

The remaining items of the agenda, circulated vide Coordination Directorate No. CD./659-BM/Coord/83, dated 27.6.1983 were considered and the following decisions were taken:-

II- ALLOCATION OF BUDGET FOR 1983-84.

The working papers containing details of the requirements and the ADP allocations proposed by the Finance Wing were considered at length on 20th and 21st July, 1983. The allocations made by the Board were noted by the Deputy Financial Adviser for issue. Following decisions were taken during the consideration:-

a- CAPITAL WORKS.

83. The F.../Member explained the resource position for the Grant-in-aid budget and also pointed out that during the last 2 - 3 years, the Ministry of Finance had been refusing to provide funds for un-approved schemes, or those schemes on which expenditure has exceeded the approved amount. He had, however, succeeded in getting funds for these project. This year the Government was more strict and vocal on this point. The process of preparation and revision of PC-I, although emphasized by him, had been quite slow, and unless these PC-Is are prepared/revised and submitted most expeditiously, it may not at all be possible to obtain funds for the 1984-85 budget. It was, therefore, decided that the process of PC-I preparation and/or revision should be accelerated. The following general decisions were also taken:-

- a) The PC-Is, the cost of which have exceeded the approved amounts, should be closed or revised as decided in the individual cases and no expenditure should be incurred on such projects or not approved projects although money is now being provided.
- b) CD. should launch a very high standard of work and for this purpose the lists of registered/approved contractors should be revised and got approved from the Board. These lists should be revised every year.

Action by:- Director General Works,
Director Design and Research,
Finance Wing,
Deputy Director (Eval.).

Thereafter item-wise consideration was under-taken and following decisions were taken:-

83.

1 - LAND ACQUISITION.

- a) In addition to Rs. 10 million allocated for land acquisition during 1983-84 against the requirement of Rs. 69.972 million, the element of land from the receipts of self-financing and other developed schemes, should be segregated and the amounts so becoming available, should be kept in reserve for payment of compensation only. First priority for payment during 1983-84 should be given to the villages falling in sectors G-10 and F-10.
- b) Payments will, however, be made against the release orders to be issued by the Law Section with the approval of the Board.
- c) Mid-year review of the allocation and its utilisation for Land acquisition will be carried out in early January, 1984.

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2. AIWAN-E-SADR.

- a) A separate scheme for the furniture of the President Secretariat Staff, costing Rs. 1 million, should be prepared for submission to the Government and request for supplementary grant.
- b) Details of the maintenance cost i.e. Rs. 13.441 million demanded from the Government, should be shown to the Chairman, and a letter for allocation of this amount should be addressed to the Secretary Finance.
- c) The Deputy Director Maintenance (Presidency) should be under the Member (Technical).

Action by: Director General Works
Director Buildings.
Deputy Financial Adviser.
Director Maintenance.

5 - NATIONAL ASSEMBLY BUILDING.

- 2/83. A PC-I for the additional or new items which are not covered by the original PC-I should be quickly prepared and submitted to the Government for approval and additional allocation.

Action by: Director General Works
Director Buildings.
Deputy Financial Adviser.
Deputy Director (Evalt).

7 - POLICE POSTS/STATIONS.

1/83.

The site for the police station in F-7 is not suitable for the enlarged scope requiring a large three-storey building and need re-location.

Action by: Director General Works
Director Planning.

9 - CABINET/LSTAB. BLOCK.

2/83.

- a) The phase-I scheme should be revised,
- b) Phase-II & Phase-III schemes should be prepared separately and the expenditure already incurred should be reflected in the Phase-II scheme.
- c) Separate tenders should be floated for Phase-II & Phase-III schemes after completing Phase-I scheme.

Action by: Director General Works
Director Works.
Director Buildings.
Deputy Financial Adviser
Deputy Director (Evaluation).

10 - OFFICE & RESIDENTIAL ACCOMMODATION FOR D.I.B.

2/83.

The requisite amount of Rs. 0.254 million is being allocated and no further allocation will be made. The PC-I should, therefore, be closed.

Action by: Director General Works.
Deputy Financial Adviser.

11 - SURGICAL BLOCK (CAPITAL HOSPITAL).

2/83.

- a) The Phase-I scheme (basement and ground floor) should be completed for which Rs. 2.5 million are being allocated.
- b) Scheme for the next phase should be prepared and more funds can then be provided on its approval.

Action by: Director General Works.
Chief Medical Officer.
Deputy Financial Adviser.
Deputy Director (Evaluation).

13. ROOF TREATMENT OF GOVERNMENT HOUSES.

62/83.

A detailed programme indicating the quarters and the areas where the work has to be done should be prepared and got approved from the Board. An amount of Rs. 5 million is being provided for this work subject to clearance of the programme from the Board.

Action by: Director General Works.

Director Maintenance.

Deputy Financial Adviser.

14. MISCELLANEOUS WORKS.

62/83.

No work should be carried out on the " Development of Juma Bazar " at the old site. The funds should be utilised for works at the new site.

Action by: Director General Works.

Director Municipal Administration.

Director Horticulture.

Deputy Financial Adviser.

15 - MOSQUES.

62/83. a)

An amount of Rs. 2.240 million has been provided for completion of " On - going " mosques. An additional amount of Rs. 1.360 million has been provided for other future requirements arising during the year.

b) A scheme/proposal for the works to be done on La-1 Masjid should be prepared, for which funds will be provided out of the provision of Rs. 1.360 million mentioned above.

Action by: Director General Works.

Director Works.

Deputy Financial Adviser.

Director Maintenance.

17 - BULK WATER SUPPLY PHASE - II.

62/83.

- a) The PC-I should be revised immediately.
- b) Project Director (S.D) should concentrate only on top priority works to be done within the allocated amount of Rs. 10 million.
- c) The proposal for construction of roads should be reviewed.

Action by: Project Director (S.D).

Director Roads.

Deputy Financial Adviser.

2/83. 18 - WATER SUPPLY DISTRIBUTION SYSTEM.

- a) The old PC-I scheme should be closed, and a new PC-I scheme should be prepared.
- b) The amount of Rs. 10 million provided by the Government for water supply distribution system should be spent on the on-going works.
- c) An amount of Rs. 15 million has been provided for the new works to be covered by the new PC-I scheme.
- d) No expenditure should be incurred on construction of office accommodation, parking sheds, stores etc. at the Government Hostel Tan or Enquiry without the approval of the Board.

Action by: Director General Works.
Project Director (Simly Dam).
Director Maintenance.
Deputy Financial Advisor.
Deputy Director (Evaluation).

2/83. 21- DRAINAGE SYSTEM.

In future drainage works should form part of the roads schemes/estimates.

Action by: Director General Works.
Project Director (Simly Dam).
Director Roads.

22 - ROADS.

- a) The old PC-I scheme should be closed, and a new scheme (as for the water supply distribution system) should be prepared and submitted for approval.
- b) Fixing of 'Jangles' on the 'U' Turns in Sector F - 7 should have not been started, as had already been decided by the Board. These should be removed after some time, say six months, and could then be used at Shakar Parian.
- c) A separate scheme for two halipads near the Presidency should be prepared and submitted to the Government for approval and provision of separate/additional funds.
- d) A detailed survey of the roads requiring repairs/improvements should be carried out and a programme should then be prepared indicating these roads on the plans.
- e) A separate scheme for the under-pass at Aabpara (Khyaban-e-Sukrawardy) should be prepared and funds for the same should also be demanded from the Govt.
- f) All road signs should be properly drawn in scale and in actual colours on one chart, which should be put up to the Board for approval.
- g) Extensive survey of all bridges and culverts should be carried out and proposals for their improvements/repairs etc. should be submitted to the Board.

Action by: Director General Works, Director Roads, Director Coordination, Director Planning, Director Architecture, Director Maintenance, Deputy Financial Advisor, Deputy Director.

24 - 2ND CARRIAGEWAY OF SEHRAH K-E-ROSHIR.
83.

The Board had decided that the 2nd Carriageway will follow the ground contours and should not be at the same level as the first Carriageway. It was noted by the Board that the earthwork for the 2nd Carriageway has been done at the same level as that of the first Carriageway in spite of Board's decision. It was desired that a profile of the road should urgently be prepared and submitted to the Chairman.

Action by: Director General Works.
Director Roads.

26 - REHABILITATION OF 1ST CARRIAGEWAY OF SEHRAH K-E-ROSHIR FROM AIRPORT TO M. RT.

83. A scheme for the subject work should be immediately prepared and submitted to the Ministry for approval.

Action by: Director General Works.
Deputy Financial Adviser.
Deputy Director (Evaluation).

27 - LANDSCAPING.

83. a) The scheme should be immediately revised.
b) The establishment charges (Capital share) of the Hort: Directorate indicated as R. 2,349 million should be charged to the CDA Establishment. However R. 0.883 million as component of Capital grant was subsequently provided.

Action by: Director Hort:

31 - FOREIGN OFFICE BUILDING.

- 2/83. a) R. 0.336 million have been allocated for three (3) items. For other works, it was decided that a scheme should be prepared and then further allocation of funds can be considered.
b) The cost of special repairs of the Foreign Office should be charged to the Maintenance Grant.

Action by: Director General Works.
Director Buildings.
Director Maintenance.
Deputy Financial Adviser.

32 - SEPTT: BUILDINGS, SECS-I & II.

2/83. A scheme for the new works should be prepared and submitted for approval.

Action by: Director General Works.
Director Buildings.
Deputy Financial Adviser.
Deputy Director (Evaluation).

8 - HOUSES FOR BOARD MEMBERS.

3. The one house under construction should be completed for which an amount of R. 0.6 million has been provided.

Action by: Director General Works.
Director Works.

9 - 3008 'A' TO 'D' TYPE HOUSES.

2/83. The construction of 3008 Houses has already been completed. That scheme should be closed and a separate new scheme for the additional/new works should be prepared.

Action by: Director General Works.
Director Works.
Deputy Financial Adviser.
Deputy Director (Evaluation).

46 - TIGHTENING OF SECURITY OF SECTT. COMPLEX.

2/83. A scheme for the provision of security lights and sentry posts etc. at the Secretariat Complex should be prepared and submitted to the Government both for approval and provision of funds.

Action by: Director General Works.
Director Buildings.
Director Electrical.
Deputy Financial Adviser.

C.D.A. OFFICE BUILDING.

62/83. An amount of R. 2 million should be kept for construction of CDA Office Building.

Action by: Director General Works.
Deputy Financial Adviser.

D - SELF FINANCING WORKS.

62/83. 1 - Development of Sector D-11.

A PC-I should first be prepared and submitted for approval before any development works may be undertaken.

2 - Development of Sector E-7.

83. The PC-I for development of Sector E-7 should be revised.

Action by: Director General Works.
Director Design and Research.
Deputy Director (Evaluation).

3 - Development of Sector E-8.

83. Preparation of a scheme for development of Sector E-8 should be expedited.

Action by: Director General Works.
Deputy Director (Evaluation)

4 - Development of Sector E-9.

83. Scheme for development of Sector E-9 should be prepared and submitted for approval. Funds to the extent of Rs. 8.687 million, against the available amount of Rs. 9.390 million, will then be provided for starting the water supply works.

Action by: Director General Works.
Director Planning.
Director Design & Research.
Deputy Financial Adviser.
Deputy Director (Evaluation).

5 - Development of Sector F-7.

52/83. Scheme for development of Sector F-7 should be revised expeditiously.

Action by: Director General Works.
Director General Works.
Deputy Director (Evaluation).

6 - Development of Sector F-8.

562/83. Scheme for development of Sector F-8 should be revised expeditiously.

Action by: Director General Works.
Deputy Director (Evaluation).

7 - Development of Sector F-9.

- 52/83.
- a) The development of Sector F-9 is not a self-financing scheme, and has to be financed from the Grant-in-Aid. This item should, in future, be reflected under the Grant-in-Aid works.
 - b) A scheme for the development of Sector F-9 should be prepared expeditiously and submitted to the Government for approval and provision of funds.

8 - Development of Sector F-10.

- a) Expenditure incurred on development of Sector F-10 has already exceeded the approved amount as well as the receipts from the sale of plots therein. The position should immediately be checked and provision of funds will be decided there-after.
- b) The installation of two tubewells in this Sector should be charged to the Capital/Grant-in-Aid budget.

Action by: Director General Works.
Project Director (Simly Dam).
Deputy Financial Adviser.

9 - Development of Sector F-11.

- /83. The Director General Works should urgently submit the proposals for implementation agency, for examination/consideration of the Board.

Action by: Director General Works.

10 - Development of Sector G-8.

- a) The details of works indicated to be carried out should be checked and presented on the plans for presentation to the Board before any of the on-going works can be authorised.
- b) The Board will also check the position of these works on the site.

Action by: Director General Works.
Director Works.

11 - Development of Sector G-9 and

12 - Development of Sector G-10.

- a) The details of works indicated to be carried out should be checked and presented on the plans for presentation to the Board, before any expenditure on the on-going works can be authorised.
- b) The Board will also check the position of these works at the site.

Action by: Director General Works.
Director Works.

13 - Development of Sector G-11.

- 6 2/83. Preparation of PG-I for the development of Sector G-11 should be expedited, before any funds may be provided.

Action by: Deputy Financial Adviser.
Deputy Director (Evaluation).

14 - Development of Sector H-11.

- a) Preparation of the PG-I should be expedited. An amount of Rs. 0.860 millions for the works required for the

have been allocated, and allocation for other works will be considered after the preparation and approval of the PC-I scheme.

- b) Installation of two tubewells in this Sector should be charged to the Capital/Grant-in-Aid budget..

Action by: Project Director (S.D).

Deputy Financial Adviser.

Deputy Director (Evaluation).

15 - Development of Sector I-8.

- a) The preparation of PC-I should be expedited.
b) The details of works indicated to be carried out should be checked and presented on the plans for presentation to the Board before any of the on-going works can be authorised. The Board will also check the position of these works at the site.

Action by: Director General Works.

Deputy Financial Adviser.

Deputy Director (Evaluation).

16 - Development of Sector I-10.

83. Substantial amount in excess of the receipts from the plots in this Sector has already been spent. The position of receipts should, therefore, be immediately reviewed and analysed before any further allocation for works in this sector may be considered.

Action by: Deputy Financial Adviser.

Deputy Director (Evaluation).

Cost Accountant.

17 - Development of Sector I-11.

- / a) Preparation of PC-I for the development of Sector I-11 should be expedited.
83. b) The details of works indicated to be carried out should be checked and shown on the plans for presentation to the Board before any of the on-going works can be authorised. The Board will also check the position of these works at the site.

Action by: Director General Works.

Deputy Financial Adviser.

19 - Development of Sector I-14.

The provision of services required for Leh Nullah

effectees in Sector I-14/4 should be carefully planned within the available amount of Rs. 1.840 million and then executed.

Action by: Director General Works,
Director Planning.

19 - Development of Blue Area.

- a) The construction of Shahrah-e-Quaid-e-Azam should not be charged to the Blue Area, and only its proportionate cost should be taken into consideration for the development cost of the Blue Area.
- b) A separate scheme for the construction of Shahrah-e-Quaid-e-Azam should, therefore, be prepared and submitted for approval.
- c) The details of works, indicated to be carried out, should be checked and shown on the plans for presentation to the Board. The Board will also check the position of these works at the site.

Action by: Director General Works,
Deputy Financial Adviser.

20 - Development of P.V.F. Schemes.

- 2/83. An amount of Rs. 3.200 million has been allocated for the on-going works. The decision for allocation of funds for the new works will be taken after checking the position at site.

Action by: Director General Works,
Deputy Financial Adviser.

21 - Model Villages.

PC-I schemes should be expeditiously prepared.

- b) The details of works carried out in each village should be submitted to the Chairman duly indicated on the plans. Where-after the Chairman would also visit the sites before any further expenditure may be incurred on these model villages.

Action by: Director General Works,
Director Estate Management,
Director Planning,
Deputy Financial Adviser.

C - DE COST WORKS.

1. Estimated Expenditure on Building.

1. Estimated Expenditure on Building from the Ministry of Works.

the amount of R. 1.47 millions spent on the project by the CDA should first be deducted, and the remaining amount should then be spent on this building.

Action by: Director General Works.

Deputy Financial Adviser.

Director Works.

Director Buildings.

2 - National Archives Building.

- 62/83. a) The work on this project may be continued within the available balance amount of R. 0.978 million. More funds may be allocated on receipt from the Ministry of Education.
- b) The position in respect of these two buildings (National Library & National Archives) will be reviewed in August 1983 after the funds have been received from the Ministry of Education.

Action by: Director General Works.

Director Works.

Deputy Financial Adviser.

3 - Bureau of Education Planning & Management Building.

- 62/83. The Bureau of Education should be asked to provide funds for which the Director General Works should submit a draft immediately.

Action by: Director General Works.

Deputy Financial Adviser.

4 - Pakistan Academy of Sciences Building.

- 62/83. The position will be reviewed in August, 1983, on receipt of funds from the Pakistan Academy of Sciences.

Action by: Director General Works.

Deputy Financial Adviser.

5 - 12 'A' and 12 'B' type flats in G-8/4 for Postal Dept.

- 62/83. The position of funds may be checked and the allocation will be considered thereafter.

Action by: Deputy Financial Adviser.

6 - Female Hostel in G-5/2.

- 62/83. Allocation of funds will be made only after the receipt of funds from the Works Division.

Action by: Deputy Financial Adviser.

- F.I.A. Building.

3. a) The work may continue within the available balance amount of R. 0.67 million.
b) The position will be reviewed in August, 1983.

Action by: Director General Works.
Deputy Financial Adviser.

9 - Residential accommodation for Communication Security Deptt.

83. CDA has already spent an amount of R. 3.368 million from its own resources. The work should be stopped and no work should be carried out unless the funds are received from the department concerned.

Action by: Director General Works.
Deputy Financial Adviser.

13 - 12 'B' and 12 'D' type flats for CTRL.

83. The position of funds may checked and the allocation will be considered thereafter.

Action by: Deputy Financial Adviser.

15 - 1000 Houses for Central Government Employees.

83. The CDA has already spent an amount of R. 30.965 million on the construction of these houses from its own resources. The work should now be stopped and the Ministry of Works may be informed of the position. The case will be reviewed in August, 1983 when first instalments are released by the Ministry of Finance.

Action by: Director General Works.
Director Works.
Deputy Financial Adviser.

16 - 864 Flats in I-8.

83. a) F.A./Member to give a brief to the Chairman regarding financing problems of these flats.
b) The Director General Works should expedite the measurement exercises of these flats and submit his report for rescinding the contract. The Director General Works promised to do it in 2/3 days.
c) The position of the House Building Finance Corporation case should be examined and put up to the Chairman.

Action by: F.A./Member.
Director General Works.
Deputy Financial Adviser.

IV - RE-ORGANIZATIONAL MEASURES.

The consideration of the proposals for re-organization was continued on 10th and 11th July, 1983 and following decisions were taken:-

- 1) The Horticulture Directorate should not deal with the allotments etc. of plots in the agro-farming schemes. This work should be transferred to the Estate Management Directorate.
- 2) A new Cell should be created to look after the practical problems and cases of affectees of Islamabad.
- 3) The Purchase & Stores Directorate should be placed under the charge of Member (Tech) in the Directorate General of Works.
- 4) The functions of the Directorate General Works were also divided between the Director General Works and the newly created post of Deputy Director General (Services).
- 5) The re-organizational grouping discussed during these meetings will be issued separately by the Personnel Directorate.

Action by: Director General Works.

Director Personnel.

Director Horticulture.

Director Estate Management.

Director Purchase & Stores.

V - DRAFT POLICIES FOR ALLOTMENT OF LAND/PLOTS.

33. The Commissioner, Rawalpindi Division could not attend on 16.7.1983 because of some other urgent engagement. The revised draft was considered by the Board, and the amended draft was given to Director Estate Management for re-typing:-

It was decided that Rules for disposal of buildings, such as follows, should be prepared by the Director Estate Management and submitted for approval of the Board:-

1. Housing Schemes.
2. Commercial buildings.
3. Industrial factories.
4. Kiosks.
5. Labour Camps.
6. Temporary structures/parks etc.
7. Sentry Boxes.
8. Stables for animals.
9. Depots.
10. Bazaars etc.etc.

Action by: Director Estate Management.