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MINUTES OF THE REGULAR BOARD  
MEETING HELD ON SUNDAY 28TH  
MAY, 1978 AT 09.00 A.M.

The meeting was presided over by Mr. M.A. Kazmi,  
Chairman, CDA and the following were present:-

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| 1. Member Administration.                            | Sahibzada Mohammad Ayaz.        |
| 2. Member (T)  | Mr. Manan Khan.                 |
| 3. F.A./Member.                                      | Mr. Mohammad Saeed Qureshi.     |
| 4. Secretary.  | Sh: Muhammad Khalid.            |
| 5. Commissioner Rawalpindi,<br>Division, Rawalpindi. | Mr. F.I. Malik.                 |
| 6. Director General Works-I.                         | Sh: Faiz Ahmad.                 |
| 7. Director General Works-II.                        | Mr. Sultan Hameed Rizvi.        |
| 8. Director W & S.                                   | Mr. Tayyab Ali Sheikh.          |
| 9. Director Works-I.                                 | Mr. Zahur Ali Qureshi.          |
| 10. Director Works-II.                               | Mr. Abdus Salam Khan Wazir.     |
| 11. Director Maintenance.                            | Mr. A.Q. Nomeri.                |
| 12. Director Designs.                                | Mr. Habibullah Khan.            |
| 13. Director Roads.                                  | Mr. S.A. Malik.                 |
| 14. Director Audit & Accounts.                       | Mr. Mohammadounis Khan.         |
| 15. Director Medical and Health<br>Services.         | Dr. Mrs. M. Hussain.            |
| 16. Director Municipal Admn.                         | Lt.Col.(Retd) M. Ameer Khan.    |
| 17. Director Horticulture.                           | Mr. Rashid Mahmood Randhawa.    |
| 18. Director Purchases & Stores.                     | Mr. Ajaz A. Khan.               |
| 19. Director Planning.                               | Mr. Ishtiaq Ahmad.              |
| 20. Director Arch:                                   | Mr. Anwar Saif.                 |
| 21. Director Inspection.                             | Major(Retd) Anwar Saeed.        |
| 22. Director Enforcement.                            | Lt. Col.(Retd) Sher Afzal Khan. |
| 23. Addl: Director Lands.                            | Mr. Mohammad Ali Gheba.         |
| 24. Dy: Financial Adviser.                           | Mr. M.A. Qamar.                 |
| 25. Landscape Arch:                                  | Sh: Abdul Qadir.                |
| 26. Asstt: Director (Evaluation)                     | Mr. Saeed Usman Zaug.           |
| 27. Coordination Officer.                            | Mr. Z. D. Butt.                 |

The Board considered the summaries included in  
the agenda circulated vide Coordination Section's Memo:  
No.CDA-620/BA-Coord/78 dated May 23, 1978 and took the follow-  
in decisions: P/2.

1.

PROBLEMS OF DISPLACED PERSONS  
OF ISLAMABAD.3268/621/78

The Working paper circulated on the subject was discussed and the main demands put-forth by the displaced persons along-with the problems being faced by the Authority in the development of Islamabad for want of vacant possession of CDA acquired land/built-up property under un-authorised occupation of the ex-owners were high-lighted. The Commissioner, Rawalpindi Division observed that not-withstanding the legal position, the problem of rehabilitation of the ex-owners vis-a-vis their eviction from the areas under their unauthorised occupation needs to be examined pragmatically. He, therefore, suggested that a committee should be formed to examine the issue at length and give recommendations as to how this problem should be tackled so that the areas immediately required by CDA could be got vacated on one hand and the persons involved are rehabilitated on the other. The proposal put-forth by the Commissioner was accepted and it was decided to constitute a committee headed by FA/Member, CDA, with Director Audit and Accounts, Director W & S and two persons to be nominated by the Commissioner as members to examine the problem and give recommendations which should be realistic and practicable. The Committee should hold its first meeting on 30.5.1978 and finalise its report/recommendation on top priority so that the matter could be taken up with E & U A Division before the Advisor to CMLA, Housing and Works, visits to G-10, F-10 tentatively scheduled during first week of June, 1978.

2.

DESIGN FOR PARKING OF  
TRAILORS IN ISLAMABAD.3269/621/78

The design for parking of trailers in Islamabad was explained to the Board by the Architect with the help of charts. Feasibility of selecting the proposed site was discussed by the Board. Director Planning explained the reasons why the proposed site for the parking of trailers was selected. While agreeing to the site proposed for the parking of trailers and the design in principle, the Board observed as under:-

- i) The present number of trailers coming to Islamabad being 4 to 5 per month which is not sufficient to justify the execution of the plan.
- ii) Due to financial constraints it will not be

possible to mobilize funds for the execution of the design during the next (1978-79) financial year.

It was, therefore, decided that the design may be kept handy for execution at the appropriate time. The design should also be shown to the Directorate of Designs and got cleared from them.

3. MONTHLY REVIEW SUMMARY FOR  
THE MONTH OF APRIL, 1978.

3270/621/78

i) 1024 'A' AND 'B' TYPE HOUSES.

It was explained by DGW-I that 832 houses out of 1024 shall be completed by 30th June, 1978 along with all essential services including water. DGW-I further stated that in order to ensure provision of electricity and gas to those flats, the agencies concerned namely WAPDA and Sui-gas Company respectively were being processed for early provision of facilities concerning them in this area. As regards remaining 192 houses, he said that their completion will take another three to four months. In response to the query made by the Chairman, DGW-I explained that action to penalize the firm for delay in the completion of these houses was already in hand. It was pointed out by DGW-I that landscape design of the area had not yet been prepared by the Landscape Unit and needed to be expedited to ensure that the area is landscaped according to the plan along with the laying of other services. Landscape Arch: was asked to finalize the plan expeditiously and furnish the same to the executing agencies for further action at their end.

As regards remaining 1840 houses out of 3008 'A' to 'D' type houses, Director Works-I explained that the work had been taken in hand but certain planning aspects needed to be sorted out by the Planning Directorate. Director Planning explained that the job was nearing completion and the plans shall be made available to DGW within 2-3 days.

DEVELOPMENT OF 15000 PLOTS.

Director W & S explained that development works in the Model Villages Schemes were in progress. He, however, pointed out that the House Building Finance Corporation had not released the funds required for the development works. DFA explained that the matter had already been taken up with the agencies concerned and funds

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were expected to be released shortly. FA/Member observed that allotment of plots in these schemes should be expedited so as to correspond with the development activities. This was important to ensure that expenditure incurred on development does not go waste if later on the area was not utilized for the purpose it was being developed.

ADHOC ITEM.

UP-KEEP AND MAINTENANCE OF ISLAMABAD.

3271/621/78

Chairman observed that he intends to start inspection of various Sectors in Islamabad from next week in order to check the standard of maintenance and up-keep of the city. He, therefore, directed all concerned especially Director Maintenance, Director Horticulture, Director Roads and Director Municipal Administration to ensure that nothing was lacking in the maintenance and up-keep of various services falling in their sphere of activities.