

MINUTES OF THE BOARD MEETING  
HELD ON WEDNESDAY THE 4TH DEC., 74.

The meeting of the Board of the Capital Development Authority was held in the Conference Room on Wednesday the 4th December, 1974 at 9.00 A.M. Mr. M.A.Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member.
2. Member (Tech).
3. Secretary.
4. Director General Works.
5. Director Works I & II.
6. Director Maintenance.
7. Director Designs.
8. Comptroller Sectt: Bldgs.
9. Dy: Financial Advisor.
10. Director Architecture.
11. Director Planning.
12. Director Public Relations.
13. Director Municipal Adm.
14. Director Audit & Accounts.
15. Director Medical & H.S.
16. Director Horticulture.
17. Director Purchases/Stores.
18. Addl: Director Planning.
19. Addl: Director L. Sec.
20. Law Officer.
21. S & P Officer.
22. Dy: Director Arch: (Mr. Bajwa).
23. Dy: Director (R.P).
24. Dy: Director MPO.
25. Dy: Director Coordination.
26. O.S.D. (Sectt).
27. Establishment Officer.
28. Estate Officer.
29. Dy: Director (O&M).
30. Dy: Director W&S.

Following decisions were taken in the meeting:-

2950/562/74  
591/15 Coord/74  
1-DGW  
2-AFA  
3-D. Mans  
5  
Before the agenda was taken up, the DGW was requested to inform the action taken on the request of the Directorate of Intelligence Bureau for making arrangements from security point of view. As nothing practical had been done and still the technicalities were being sorted out, the Chairman expressed his utter disgust on the slow response to such an important and urgent issue. The d.o. letter of Dy: Director Intelligence Bureau was received by the Secretary on the 15th November, 1974 and he marked that letter to the Coord: Section the same day, but it was despatched by that office on the 18th November, 1974. The official responsible for this delay should be placed under suspension forthwith. The DGW was requested to ensure that the work starts on the spot immediately. The Director Maintenance was asked to put up the estimates through the DGW by Saturday which the Finance

Contd.....P/2

Wing will approve by Monday at the latest. The Director Maintenance was asked to call for the tenders in anticipation of the approval of the estimates by the Finance Wing.

(Action: DGM. Dy: F.A.  
& D/Maintenance)

Afterwards the regular agenda was considered and following decisions were taken:-

- 1) Review/progress of all Board decisions taken in the different Board meetings held during 1st September, 1973 to 31st March, 1974 and August & September, 1974.

2951/562/74

- 1-DGM. 600/BC Coor. 1/74 Revised elevation of I&T Centre in Ramna 6/1, Islamabad as prepared by private Architects.
- 2-DMA ✓
- 3-D.Pg ✓

The Director Arch: informed that he had already submitted the revised plan to the Dy: Director (IP) on 24.5.74.

- 2) Removal of Khokhas.

It was informed by the DMA that another summary regarding the selection of sites for placing of kiosks at suitable sites in Islamabad was being put up to the Board.

- 3) Development of Tourists Facilities.

- i) Site for International Hotel.  
Implemented.

- ii) Revolving Restaurant.

As the sponsor was not interested in the scheme, no further action was called for.

- iii) Preparation of paper covering Health requirements.

The Director W&S was asked to submit the report but as he has now left, it was decided to refer the matter to the University for further necessary action.

- 4) Demands of Poultry & Vegetable Farmers.  
Assn.: National Park, Tarlai Kalan, Islamabad.

Action on all the items has already been taken. As regards the Government subsidy to the tubewells, it was decided to refer to the Provincial Government again.

(3)

5) Designing of Intelligence School & Hostel.

The PC-II will be ready within couple of days as the required information was received by the S&P Section only on 30-11-74.

6) Review of Master Plan.

The Director Planning informed that the review is ready for submission to the Board. It was decided to discuss the same on Monday at 8.30 A.M.

7) Snack Bar & Toilets at Shakarparian.

As regards the Snack Bar, there was no progress while the toilets at Shakarparian have already been constructed.

8) Master Plan Guide Map of Islamabad.

Implemented.

9) Construction of Conduction Main-II Line.

The revised summary on this item should be finalised by 8.12.1974.

10) Green Belt around Islamabad.

Reference has already been made to the Ministry of Agriculture.

11) Defective Sewerage Line in Street No. 30, Shalimar 6.

The affected sewerage line in Shalimar 6 has already been completed by the Director Maintenance.

12) Defects in the lifts of Foreign Office.

The estimates have already been submitted to the DGW on 16.11.74. He was requested to finalise the same and take necessary action for replacing the defective lifts.

13) Annual Programme of Works (Capital Grant Works) for 1973-74, its present status and expenditure incurred on each item of work.

This item has erroneously been included as the same has already been decided.

Contd.....P/4.

- 24) Cancellation of allotment of plots No.17, Gali No.83, Rama 6 & No.17, Street No. 31, Rama 6 Traders Colony.
- 25) Fountains in Islamabad.
- 26) Construction of Perimeter wall around the building of Pakistan Atomic Energy Commission.
- Implemented.
- 27) Progress of development of Sectors E-7 & E-10.

It is covered under item No. 14 above.

- 28) Extension of Islamabad Model School for Boys, Islamabad.
- 29) Super Market Markaz Shalimar-7, Islamabad.
- 30) Landscape Treatment of Median Strips in Islamabad.
- 31) Cost of Land of E-7 & Shalimar-10.

The rest of the items were deferred till the next meeting of the Board.

- 2) Selection of site for the proposed Soekarno Memorial in Islamabad.

1. D. Arch- 2952/562/74  
2. D. Govt- 599/10- 2007/74  
3. Landscape Arch- 2952/562/74

The Dy. Director (Arch), Mr. Bajwa, presented the plan of the sites for location of Soekarno Memorial in Islamabad. In addition to the two sites recommended by the sub-Committee, a suitable site in Sector E-9 should also be proposed. In order to have full appreciation, it was desired that the perspective view of all the alternate sites should be prepared by the Director Arch: and presented before the Board in the special meeting. In view of the importance of the matter, it was decided to refer to the Government for final decision.

- 3) Procurement of coloured Master Plan of Islamabad from Survey of Pakistan.

D. P.G. 2953/563/74  
609/10- 2007/74

The summary on the subject was presented by the Director Planning. The recommendations were approved in to-6-

Just down  
were  
items

4) Report by the O&M Cell on the functioning of  
Central Stores Depot, Purchases/Stores Dte.

2954/562/79

610/PD-Coord/74

The recommendations of the sub-Committee were thoroughly examined. The following decisions were taken:-

a) Disposal of accumulated stores.

1. All Directorates  
of the CDA  
2. Additional  
Needs of the CDA

The Sub-Committee consisting of Comptroller Sectt: Bldgs, as convenor, and Director A&A, Director P/S, Dy: Director MPO and the concerned Director as Members, was formed to scrutinize the existing stores, prepare the lists and suggest disposal. The proposal should be submitted within one month. All the Directors were requested to make best use of the existing stores while preparing the estimates. This list of the existing items in Stores should be sent to the DGW before hand who should firm up his requirements and inform the Board in the said meeting.

b) Stock Verification.

The same sub-Committee should carry out 100% check of the stores by carrying out the physical check. The report should be available within 3 months.

c) Sanction of new staff.

None of the staff proposed by the sub-Committee was sanctioned. It was decided that these posts should be filled in from the existing staff. Transport Officer should work as Stock Verifier; ASK and UDC will be provided by Director Purchases/Stores; LDC to be provided from the Secretariat; a Peon should be appointed from the existing staff of the P/S Directorate while the post of Superintendent was not required.

It was further decided that the GHQ should be requested to lend us the services of an officer for the post of Deputy Director (Stores). If their recommendation is not received within 15 days, the post of the Deputy Director (Stores) should be advertised. The GHQ should also be requested for placing at our disposal the services of an S.E. for being posted as Director Works in CDA.

d) Provision of Temporary Shelter in the Stores.

The recommendations were approved. The NHQ should be asked to vacate the present premises which had been given to them temporarily. Contd...P/7.

e) Indents for the stores.

It was not possible for the indentors to find out whether any item indented for is available in the Stores or not. It was, therefore, decided that the P/S Directorate should itself verify the availability of the items in the Stores on the receipt of the indents. After the items have reached the Stores, the Director P/S will inform the indentors to lift the same within a stipulated period failing which it may be disposed of after giving it to other Directorates even though they may not have indented for the same.

f) Reduction of workcharged staff.

The proposal regarding the reduction in the staff was accepted with the condition that their services will not be terminated forthwith. The list of available staff should be circulated to all the other Directorates with the directions that they will not recruit any person till all the staff has been absorbed.

ADHOC ITEMS.

29.55/562/74

Cleanliness of Median Strip.

The Chairman pointed out that the portion of the median strip situated on the road from Super Market to the Kchsaar Market was looking shabby because of the mud. It was decided that the earth should be removed forthwith and it should be paved with by putting some left-over material from the Asphalt Plant.

(Action: D/Mtee &  
D/Hort)

29.56/562/74

Installation of lights.

On being asked by the Chairman, the DGW informed that installation of lights from Faizabad to Airport is in progress satisfactorily & will be completed within three months.

(Action: DGW)

Contd.....P/8.

2957/562/74 Economy in the use of street lights.

594/102 Coord/74

DBW.

DM/9m

The action regarding the economy in the use of street lights does not seem to have been taken by the Director Maintenance except on Shahrah-e-Islamabad. He was requested to ensure that 50% of the street lights were put off with immediate effect.

2958/562/74 4) Implementation of Board decisions.

600/102 Coord/74

ALL Director  
rel Section

It has been pointed out that the Directorates/Sections concerned do not inform the Coordination Section about the implementation of the Board decisions with the result that Section continues sending reminders which results in increase of its work and the correct picture is not put up before the Board. It was, therefore, decided that when the decision of the Board is implemented, the same should be reported to the Coordination Section forthwith.

Saleem\*