

MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY THE 20TH
AUGUST, 1975 IN THE CONFERENCE
ROOM.

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

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|---|-------------------------------------|
| 1. F.A/Member, | Malik Asrar Ahmad Khan. |
| 2. Member Technical, | Mr. Ashfaq Hassan. |
| 3. Secretary, | Khawaja Abdul Jalil. |
| 4. Director General Works, | Mr. Sultan Hameed. |
| 5. Director Works-I, | Mr. Zahur Ali Qureshi. |
| 6. Director Works-II, | Mr. Abdus Salam Khan Wazir. |
| 7. Director W&S, | Mr. Mohammad Akbar Khan. |
| 8. Director Designs, | Mr. Tayyab Ali Shaikh. |
| 9. Comptroller Sectt. Buildings, | Lt. Col (Retd) Mohammad Ameer Khan. |
| 10. Deputy Financial Advisor, | Mr. M. A. Marghoob. |
| 11. Director Planning, | Mr. Ishtiaq Ahmad. |
| 12. Director Municipal Administration, | Mr. Mohammad Aslam Ch. |
| 13. Director Medical & Health Services, | Col. (Retd) Bashir Hussain. |
| 14. Director Hort: , | Mr. Rashid Mahmood Randhawa. |
| 15. Director Purchases & Stores, - | Mr. C. A. Rashid. |
| 16. Addl: Director Lands, | Mr. Ashfaq Mohammad Khan. |
| 17. O.S.D. Sectt: CDA., | Lt. Col. (Retd) Sher Afzal Khan. |
| 18. Law Officer-I, | Mr. Ghulam Hasan Gulshan. |
| 19. Deputy Director O&M, | Lt. Cdr. (Retd) Abdul Hameed. |
| 20. Director Audit and Accounts, | Mr. Iftikhar Ahmad Khan. |
| 21. Director Technical, | Mr. A. R. Javaid. |
| 22. Estate Officer, | Mr. Qinaat Ali. |
| 23. Addl: Coord: Officer, | Mr. Abdul Khaliq. |

The Board considered the summaries included in the Agenda circulated vide Coordination Section's Memo. No. CDA-579/BM-Coord/75 dated 16th August, 1975 and took the following decisions:-

1) CONSTRUCTION OF SHOPPING CENTRE IN SECTOR E-8.

The Board decided to consider this summary in the Special Board meeting which should be held sometime in the next week. D.M.A. and Rep: of the Naval Headquarters to be requested to attend this meeting.

578/BF-C... 3072/579/75
1- D.M.A. 578/BF-C...
2- Estate Officer.

22(1) - Coord/75

Contd...P/2....

- ii) SERVICE REGULATIONS FOR
DIRECT EMPLOYEES OF THE
CDA-PAYMENT OF GRATUITY.

2/BF. Gondles

Law Officer I
3073/579/75

It was decided that this Summary should be examined on file and case be submitted to the Chairman by Law Officer-I.

- iii) CONSTRUCTION OF FLATS IN
ISLAMABAD THROUGH VARIOUS
CONSTRUCTION COMPANIES.

Law Officer I
3074/579/75
6/3/82 Gondles
Dr. Khannay

This Summary should be considered in the next Special Board meeting.

- iv) EAST & WEST CRUSHERS.

It was decided by the Board that the proposal contained in the Summary should be examined by a committee consisting of the following officers:-

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|---|-----------|
| 1. Director Tech. CDA. | Convener. |
| 2. Law Officer. | Member. |
| 3. Dy: Financial Advisor. | -do- |
| 4. Deputy Director MPO. | -do- |
| 5. Deputy Director Tech.
Directorate General
Works. | -do- |

Besides examining all other related matters, the Committee would also advise whether the claims preferred by M/S East & West Crushers were genuine. This report should be submitted within a fortnight.

It was also decided that the Board should visit the site proposed for the shifting of the crusher plants near Kalanger. Secretary, CDA will arrange.

ADHOC ITEM.

3076/579/75

6/4 BF. Gondles

The Board decided that D.G.W. should keep tender documents ready for construction of 3008 houses so that tenders could be floated without delay if negotiation with ABAD did not mature.

1-DGW.
2. P. H.
3. D. Tech. (eng)
M. Ilyas/
