

③
MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY THE 17TH
JANUARY, 1979 AT 9.30 A.M.

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

- | | |
|-----------------------------------|------------------------------|
| 1. Member (Admn). | Sahibzada Mohammad Ayaz. |
| 2. Member (Tech). | Mr. Manan Khan. |
| 3. F.A/Member. | Mr. Mohammad Saeed Qureshi. |
| 4. Director General Works. | Sh: Faiz Ahmad. |
| 5. Director General (Inspection). | Mr. Sultan Hameed Rizvi. |
| 6. Dy: Director General Works. | Mr. Zahur Ali Qureshi. |
| 7. Director Works. | Mr. Abdus Salam Khan Wazir. |
| 8. Director Maintenance. | Mr. A. Q. Nomani. |
| 9. Director Designs & Research. | Mr. Habibullah Khan. |
| 10. Director M.F.O. | Mr. S.M. Shibli Khan. |
| 11. Director Roads. | Mr. S.A. Malik. |
| 12. Comptroller Sectt: Buildings. | Mr. Khalid M. Malik. |
| 13. Director Audit and Accts: | Mian Mohammad Bashir. |
| 14. Director Municipal Admn: | Lt.Col.(Retd)M. Ameer Khan. |
| 15. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 16. Director F & S. | Mr. Ajaz A. Khan. |
| 17. Dy: Financial Adviser. | Mr. Saleem Ullah Shah. |
| 18. Director Flanning. | Dr. Mrs Farahat Malik. |
| 19. Director Arch: | Mr. Anwar Said. |
| 20. Director Enforcement. | LtCol(Retd) Sher Afzal Khan. |
| 21. Addl: Director Lands. | Malik Mohammad Ali Khan. |
| 22. Establishment Officer. | Mr. M. Ismail. |
| 23. Dy: Director (O & M). | Mr. Fidyaa Abbas Siddiqui. |
| 24. Administrative Officer. | Mr. W.M. Bhatti. |
| 25. Asstt: Director (Evaluation) | Mr. Saeed Usman Zauq. |
| 26. Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No. CDA-627/BM-Coord/79 dated the 15th January, 1979 and took the following decisions :-

1. DISPOSAL OF UN-SERVICEABLE VEHICLES/
PROCUREMENT OF NEW TRANSPORT.

Adm. Officer 3319/627/79
473/BF Coord/79 The summary presented by the Administrative Officer, Sectt: was considered by the Board. The Board observed that the details given in the statement at Annexure 'B' to the summary were in-complete. Similarly the expenditure incurred on repair/maintenance of vehicles mentioned in Annexure 'C' to the summary

seemed to be ~~in-accurate~~. The Board further observed that details such as date of purchase, total running and expenditure incurred with period of the vehicles recommended for disposal as well as for retention for one year should be incorporated in Annexure 'B' and 'C' to the summary. The manner in which face value of the vehicles proposed to be disposed of had been assessed should also be explained in a separate column to be added in annexure 'B'. Administrative Officer, Sectt: was asked to submit the summary after incorporating the above information for consideration in the Board meeting to be held next.

Action by :-

Administrative Officer
Sectt:

2. REVIEW SUMMARY FOR THE MONTH OF DECEMBER, 1978 (ITEMS WHICH COULD NOT BE DISCUSSED IN THE LAST MEETING).

3320/627/79

363/BF. *Good* 78

- i) GAWALA COLONY.

The Board observed that processing of the case

- 1-DBW for issue of A.A. & E.S. for the subject work had been
- 2-DBW delayed inordinately. Dy: Director W & S was asked to
- 3-DBW furnish a report indicating reasons for delay. He was
- 4-DBW also asked to ensure that all codal formalities were com-
- 5-DBW pleted at personal level and work got executed
- 6-DBW expeditiously.

7-DBW (O+M)

Action by:

Director W & S.

- ii) MODEL VILLAGES SCHEMES OF POONA FAQIRAN, KURI, TARLAI KALAN AND HUMAK.

Dy: Director (W&S) explained that revised designs of the subject schemes had been received from the Designs Directorate and tenders had been invited on 14.1.1979 after obtaining A.A.&E.S. He said that tenders were being processed and work shall be awarded soon and got completed within 4 months.

Action by:-

Director W&S.

Contd..P/3.

iii) VILLAGE FARASH.

The Board observed that there being no water in the area, the work of laying services such as roads, sewerage etc. should not have been undertaken. The reasons why development works had been undertaken in village Farash notwithstanding the fact that there was no water in the area should be looked into by the DD(O&M) and a report furnished to the Board for consideration. However, the Board observed that since considerable expenditure had been incurred on the development of the plots, some alternate source of water supply to this area will have to be found so that expenditure already incurred does not become infructuous. Director General Works was asked to look into the matter personally and explore possibilities as to how water supply to the area could be ensured.

Action by:-

- i) Director Genl. Works.
- ii) Director W & S.
- iii) D.D (O & M).

iv) DIRECTORATE GENERAL OF T & T.

The progress of electrification and airconditioning works was considered to be slow. Dy: Director General Works was asked to take suitable measures to step up the progress of work. In this context Dy: Director General Works pointed out that the existing agreement form for the supply and installation of electrical/air-conditioning equipment and lifts required to be reviewed and suitably amended in order to safe-guard the interests of CDA in so-far as installation of such equipment was considered. He said that presently the installation part of the agreement was not taken seriously by the respective firms mainly because major amount of their commission was paid as soon as the equipment was supplied. He said that if payment of commission to the firms could be tied up with the installation of the equipment, it was likely that the firms would take due interest in completing their contractual obligations relating to the installation of such equipments. Conceding to this point of view, the Board agreed that the existing agreement form should be reviewed by DGW and

Director P & S jointly and suitably amended with the approval of the Board.

Action by:

- i) Director General Works
- ii) Dy. Dir. General Works.
- iii) Director P & S.

v) DIRECTORATE GENERAL OF POST OFFICES.

Director Works explained that funds required had been received from the Directorate General of Post Offices and work on the Project was progressing satisfactorily.

Action by:

Director Works.

iv) NATIONAL FOLK LORE ARCHIVES.

The Board observed that landscaping works in and around the building should be taken in hand and got completed as expeditiously as possible.

Action by:-

- i) Director Works.
- ii) Director Horti.

AD-HOC ITEMS.

1. I.S.I. DIRECTORATE.

3321/627/79

59/1/BF Coord/74

Chairman observed with concern that the progress of work on the construction of Tin Sheds etc. in the I.S.I. Directorate was extremely slow. Director Maintenance was asked to accelerate the progress of works and complete the same without un-due delay.

Action by:-

Director Maint.

2. ROOF TREATMENT OF HOUSES.

3322/627/79

47/BF Coord/76

DGW explained that a sum of Rs. 12 lacs had been earmarked for roof treatment of such houses which were in bad shape and work was likely to commence shortly.

Chairman observed that a committee had been constituted by the Board in the past to look into the reasons leading to the development of large scale leakage defects in the

roofs of Government houses and furnish its report to the Board pin pointing the responsibility of the executing staff or the designers, as the case may be, as well as their recommendations as to how the problem should be tackled. He enquired whether the committee had finalized its report or not. DGW explained that the committee had submitted its report to Director General (Inspection) who had made certain observations there-on which were being looked into by the committee and its final report shall be submitted to the Board through Director General (Inspection) shortly.

Action by:-

- i) Director General Works
- ii) Director General (Insp).
- iii) Director Maintenance.

3. SLACKNESS ON THE PART OF SUPERVISORY STAFF.

3323/627/79
1/BF. Coord/78

Chairman observed with concern that the primary reason why works get delayed or are not attended to properly is that the Directors concerned do not take work from the supervisory staff. Therefore, in order to improve efficiency, it was imperative that the accountability of the supervisory staff was ensured by the Directors concerned. He said if the supervisory staff was made to work, we could give a better account of ourselves as an organization.

Action by:

- i. Director General Works.
- ii) Dy: Director General Works
- iii) Directors under DGW and all independent Directors.

4. INQUIRY REGARDING FAKE PROCUREMENT/
INSTALLATION OF FLOATS IN THE OVER-
HEAD TANKS.

3324/627/79
4/2/BF. Coord/77

The case regarding subject inquiry came under discussion. It was reported by the Estab: Officer that the charges levelled against Mr. Mohammad Ashraf Sub:

1. *Now*
2. *Engineer* - Engineer regarding fake procurement/installation of floats in the over-head tanks were proved but he was reinstated by the competent Authority, (Director Maintenance) after awarding minor punishment, i.e., stoppage of two.....
3. *Estab Officer*

Contd..P/6.

increments with recurring effects and recovery of the loss of Rs. 2,800/- sustained by the Authority as a result of misappropriation of stores. The Board observed with concern that the punishment awarded was not commensurate with the guilt committed by the incumbent. The Board viewed that the least punishment that could have been awarded in this case was removal, of the culprit from service. However, since reopening of the case at this stage was not possible due to procedural limitations, it was decided that the services of the Sub: Engineer should be dispensed forth-with after paying him three month's pay in lieu of notice period and the loss thus sustained by the Authority should be recovered from the Officer who failed to award appropriate punishment to the Sub Engineer in conformity with the proven charge.

Action by:

- i) Dir: General Works.
- ii) Director Maintenance.
- iii) Estab: Officer.