

MINUTES OF THE BOARD MEETING HELD
ON THURSDAY THE 9TH FEBRUARY, 1978
AT 9.30 A.M.

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

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| 1. | F.A./Member. | Malik Asrar Ahmed Khan. |
| 2. | Member (Admn). | Sahibzada Mohammad Ayaz. |
| 3. | Member (Tech). | Mr. Manan Khan. |
| 4. | Secretary. | Sh: Mohammad Khalid. |
| 5. | Director General Works-I. | Sh: Faiz Ahmed. |
| 6. | Director General Works-II. | Mr. Sultan Hameed Rizvi. |
| 7. | Director (W&S). | Mr. Tayyab Ali Sheikh. |
| 8. | Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 9. | Director Maintenance. | Mr. A.Q. Nomani. |
| 10. | Director Designs. | Mr. Habibullah Khan. |
| 11. | Director M.P.O. | S. Mohammad Shibli Khan. |
| 12. | Director Roads. | Mr. S.A. Malik. |
| 13. | Compt: Sectt: Buildings. | Mr. Khalid. M. Malik. |
| 14. | Director Municipal Administration. | Lt: Col: (Retd) M. Ameer Khan. |
| 15. | Director Audit & Accounts. | Mr. Mohammad Younis Khan. |
| 16. | Director Purchase and Stores. | Mr. Ajaz A. Khan. |
| 17. | Director Planning. | Mr. Ishtiaq Ahmad. |
| 18. | Director Inspection. | Major (Retd) Anwar Saeed Khan. |
| 19. | Director Arch: | Mr. Anwar Saeed. |
| 20. | Director Enforcement. | Lt: Col (Retd) Sher Afzal Khan. |
| 21. | Dy: Financial Adviser. | Mr. M.A. Qamar. |
| 22. | Addl: Director Public Relations. | Mr. S.A.T. Wasti. |
| 23. | Addl: Director Lands: | Malik Mohammad Ali Gheba. |
| 24. | Landscape Arch: | Sh: Abdul Qadir. |
| 25. | Coordination Officer. | Mr. Z.D. Butt. |

The Board considered the summaries included in the agenda, circulated vide Coordination Section's Memo: NO. CDA-619/BM-Coord/77 dated the 7th February, 1978 and took the following decisions:-

- I. Pre-qualification of Consulting Engineers/Firms.

3258/619/78

The Board observed that the issue should have been dealt with on the file rather than submitting it in the form of a summary. The Board also observed that in the absence of detailed recommendations, it was not possible for the Board to appreciate the case fully and to take a considered

decision. Director Designs was, therefore, advised to move the case on the file for consideration by the Board. 270

II. Revised lay-out plan of Blue Area between Sector G-7 & F-7.

3259/619/78

The revised lay out plan of the Blue Area was presented to the Board by the Director Architecture. The design was explained to the Board with the help of charts and models. It was felt that the revised design was not well conceived as many important aspects had not been kept in mind while preparing the plan. After some discussion it was decided that a Sub-committee consisting of Director Arch: as ~~convener~~ and Director Planning, Director W&S, Director Designs and Landscape Architect, as members should review the plan with reference to the observations made in the meeting and should submit their report containing definite recommendations to the Board within a week.

III.. Monthly Review Summary for the Month of December, 1977.

3260/619/78

1. President's House.

The Progress with regard to the installation of lifts in the President's House was reviewed. Director Purchases and Stores informed that a detailed letter had been written to the Firm and their reply was being awaited and that further action shall be taken in the light of the reply received from the Firm. Director Purchases and Stores was asked to give a firm date to the Firm by which they should send their reply.

2. Parliament Building.

It was reported that the work was in progress and 40% work had been completed.

3. 3008 Houses.

It was explained that M/S ABAD were being pressed to send their revised schedule of completion but they had not furnished the same to date. As regards the award of work in respect of 1840 houses, DGW-I said that the tenders received were being scrutinized and shall be submitted to the Board for acceptance within a day or two.

4. Development of Admin:Sector:.

Director W&S explained that for want of funds the water reservoir to be constructed in the Presidential Estate Complex to meet the water requirements of the Presidential Estate as well as public buildings located in

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the Administrative Sector, it has not been possible to undertake the construction of the reservoir. It was decided that a reference should be made to the Government highlighting the importance of this reservoir and the difficulties which are likely to arise if the reservoir was not constructed expeditiously. It should also be mentioned that for the efficient cooling system of the Sectt: Buildings, the construction of the reservoir was extremely necessary and that CDA will not be able to supply the required quantity of water for the cooling system of Sectt: if this reservoir is not constructed without any delay. Therefore in order to cope with the situation the Government should be requested to allocate necessary funds for the construction of the reservoir. Simultaneously supplementary demand should be sent to the Government.

The Board also reviewed the Over-all water supply position in Islamabad. Director W&S explained that out of 11 tubewells sunk during the recent years two were functioning whereas 9 tubewells had not so far been commissioned for a number of reasons such as non-acquisition of land for laying the pipe-line, non-availability of funds etc. Chairman taking a serious view of the situation asked DGW-I to review the position of these tubewells and submit his report suggesting remedial measures to Member(Tech), and emphasised that in order to meet the situation during coming dry months these tubewells must be commissioned by 15th of April 1978 under all circumstances. During discussion it was also reported that there was considerable leakage of water in the Main Conduction Line which CDA can ill-afford in view of the existing conditions. Therefore it was impressed upon D.G.W. to look into the matter and take remedial measures to stop the leakage from the Conduction Main so as to save the wastage of about 1 million gallons per day. Necessary repair works must be planned and executed within the minimum possible time. To eliminate any chance of wilful damage watch and ward of the pipeline must also be tightened up.

5. Chummary Type Accommodation.

It was reported that 80% work had been completed and the remaining work was expected to be completed by April - May, 1978.

6. Development of Central Square:

It was reported that the revised PC-I scheme had been received from LGW and shall be sent to the Government after necessary approval of the Board at a very early date.

Contd.P/4.

7. Const: of 2nd Carriageway:

DGW-I was asked to call the contractors concerned and hold a meeting with them in order to finalize the completion schedule of the remaining works.

8. Bulk Water Supply (Phase-II) Dam.

It was reported that no progress had been made by the contractors to re-commence the work at site although that Agency had agreed to achieve 100% mobilization within two months. The representative of Wapda was asked to take immediate steps in this behalf especially when a sum of Rs.25 lacs had already been released by the Authority for the purpose. It was further noticed that the progress of work indicated in the summary was not in accordance with the actual progress made on site and as such the figures were required to be re-conciled with the actual progress. The representative of Wapda promised to furnish the correct position to Director (W&S).

9. Const: of Medical Centre in Ramna-7.

It was reported that 98% work had been completed and that the remaining work shall be got completed shortly either through the existing contractor or at his risk and cost.

10. Extension of Medical Centre-I.

Director Works-II said that the tenders, for the work had been received and it shall be ensured that the work at site starts within 3 weeks i.e. by 28.2.1978.

11. Development of Blue Area.

It was observed that the allottees had dug deep trenches close to the Fazal-ul-Haq Road in Sector F-6 which were considered to be dangerous from traffic point of view as neither any boards nor any barbed wire fencing had been provided by the allottees. It was also apprehended that the digging had been done by the allottees outside their plot lines and within the CDA land. Deputy Director (Architecture) was, therefore, asked to inspect the site, verify the factual position and take necessary steps that may be required in this behalf. He was also asked to advise the allottees to provide fencing along the area dug by them.

12. Development of Mehran-8 (E-8).

It was decided that the proposal to construct the over-head tanks in the Naval Headquarters Colony should be examined and finalized expeditiously. It was further

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decided that the overhead tanks should be so designed that these do not mar the sky line.

13. Development of F-10.

Director W&S explained that due to interference of the displaced persons, the progress of development works in Sector F-10 was slow. It was decided that this problem should be brought to the notice of the new Secretary in continuation of our previous references made to the E.&U.A. Division in this behalf.

14. Directorate General of T&T.

It was emphasised that the air-conditioning plant in the T&T Building must be installed and commissioned before the coming summer season. The Deputy Director concerned was asked to send a telegram to the firm asking them to send their representative to see the F.A. (Member) on 14th or 15th instant for discussion.