

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 24TH JANUARY 1973.

A meeting of the Board of Capital Development Authority was held at 9.30 A.M. on Wednesday the 24th January, 1973 in the Conference Room. Brig. Riazul Haq. A/Chairman, CDA, presided over the meeting & the following were present :-

1. F A/Member
2. D.G.W.
3. Secretary
4. Director Coordination
5. Director Planning
6. Director Finance
7. Director Public Relations
8. Director Works
9. Director Maintenance
10. Director Arch.
11. Director Purchases/Stores
12. Director Audit & Accounts
13. Director Municipal Admin:
14. Director W&S
15. Director Design
16. Admin: Officer
17. Estate Officer
18. S & P Officer
19. Director Horticulture.

Following decisions were taken in the meeting.

1. Provision of hot water facilities
in the mosques in Islamabad.

Summary on the captioned item was presented to the Board by the Director Auqaf. The difficulty being faced by the namazis during winter was appreciated. The Board agreed that gas heaters should be provided in the mosques. It was decided that a detailed estimate should be prepared by the Director Auqaf & submitted to Finance Wing for sanction.

2. Monthly Review Summary for Dec. 1972

Summary on the captioned item, presented by S&PO, was considered and the progress noted. The reason for slow progress on the President's House as indicated in the Remarks column was considered and position regarding the reported shortage of steel supply was ascertained. The Director Purchases/Stores informed that presently there was no shortage of steel supplies, and difficulties arise only in cases of requirements for certain sizes which result due to absence of timely indication of the schedule of requirements. The point was discussed at length, and it was felt by the Board that there was a tendency of forwarding the demand for materials at the time of starting the works, and consequently the shortage is reported as a slow progress during the execution period. It was, therefore, decided by the Board that in future detailed anticipated requirements of material should be worked out and the demand should be put up to the Purchases/Stores Directorate well before the commencement of the works.