

MINUTES OF THE BOARD MEETING HELD ON SATURDAY THE
13 FEBRUARY, 1982 AT 9.15 A.M.

The meeting was presided over by Mr. S.A.N. Gardezi, Chairman, CDA. Following officers were present:

1. F.A/Member ... Mr. Mohammad Saeed Qureshi
2. Member (Administration) .. Mr. S.H. Reza.
3. Member (Technical) ... Brig. Mohammad Anwar.
4. Secretary ... Mr. Ajaz A. Khan.
5. Director General Works.. Mr. Shafi M. Sewhani
6. Director Planning. ... Mr. Ishtiaq Ahmed.
7. Director Architecture .. Mr. Anwar Saidi.
8. Deputy Financial Adviser., ... Mr. Saleemulah Shah.
9. Joint Director (Personnel) Mr. S.A.I. Wasti.
10. Director Enforcement & Intelligence. ... Lt.Col. (Retd) Mubarak Ahmed Malik.
11. Director Designs & Research. ... Mr. M. Habibullah.
12. Director Electrical/ Mechanical. ... Mr. A. K. Beg.
13. Dy. Director (UP) ... Mr. M. K. Pasha
14. Dy. Director (B & B C) ... Mr. M. D. General.
15. Dy. Director Estate Management-I. ... Mr. Qanait Ali.
16. Dy. Director (O & M) ... Malik Mohammad Ismail.

The Board considered the summaries circulated vide Coordination Section memo.No.CDA-650/BM-Coord/82, dated 4th February, 1982, and the following decisions were taken:-

1. Naming of an avenue in Islamabad after Al-Quds

3479/650/82

464/BF-Coord/82

The summary submitted by Public Relations Officer was considered and the Director Planning indicated the roads, proposed in the summary, with reference to the plan. After some discussion, it was decided that the matter should be considered in detail and decided later.

It was, however, decided that the roads east and north of the Administrative Sector, leading to the Quaid-e-Azam University, should be completed early.

Action by:-

1. Director Planning.
2. Director Roads.
3. Public Relations Officer.

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2. Provision of gas connections in 'G' & 'H' type Government houses.

3480/650/82

541/BF.

Coord/77 The summary was explained by the Director General Works. It was felt that a proper survey of the houses has not been carried out, and proper estimates and details have also not been given. After some consideration, it was decided that a survey of individual houses (all 'G' & 'H' type houses) should be carried out, and then detailed estimates should be prepared after careful examination based on minimum pipeline involvement. The summary indicating all these details should thereafter be submitted for consideration and decision of the Board.

It was, however, decided that in the meantime one connection in the lounge of 4 'H' type houses No.123,124,129 & 130, which had been left earlier, should be provided.

Action:- 1. Director General Works.
2. Director Electrical.

3. Charter of responsibilities of Building & Building Control Cell.

3481/650/82

1/13F-Coord/81

The Director Architecture presented the summary, and explained that, for proper and effective operation of the B & B C Cell, it was necessary that the Cell should ^{be} properly and adequately staffed and the Inspectors be provided with motorcycles. It was felt that the problems is not being tackled properly and no mushrooming of staff could be allowed, and there was urgent need of up-dating the relevant Rules and Regulations. After some discussion it was decided that complete analysis of the problems, quality and volume of work should be carried out and a comprehensive summary be put up.

The following guidelines were also indicated:-

- 1) The B & B C Cell should be headed by a competent Engineer/Deputy Director, assisted by a good Architect with 4/5 Inspectors and 2 good Surveyors with proper instruments. There was no need of having UDCs and LDCs and instead should have 2/3 Stenographers/Stenotypists. There should be no more mushrooming of staff in that Cell. The Inspectors may be provided with motorcycles.
- 2) Functions and jurisdiction of each individual officer/staff should be very clearly and comprehensively defined and laid down.

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- 3) Comprehensive and detailed instructions for the Inspectors should also be prepared.
- 4) Plinth level checking, now being done by Surveyors of the B & B C Cell, should be done by the Inspectors.
- 5) It should be examined whether survey be entirely done by Estate Management Officer.

It was also decided that a Committee consisting of the Director Architecture, as Convenor, and Deputy Director B & B C Mr. M. K. Pasha, Deputy Director (UP) and a representative of Planning Directorate, should examine the relevant Rules/Regulations and bring them up-to-date. This exercise should be carried out comprehensively and on a rational basis making use of all past experiences as well as the Building & Building Control Rules framed by the KDA, a copy of which had been given by the Chairman to the Director Architecture. While carrying out this exercise, buildings such as motels/hotels etc, not so far included in the Regulations/Rules, should also be included.

It was further decided that possession of plots to the allottees should be given by the Estate Management Directorate, and the Surveyors attached with the B & B C Cell should be transferred to the Estate Management Directorate.

- Action by:-
1. Director Architecture.
 2. Director Planning.
 3. Director Estate Management.
 4. Director Personnel.
 5. Dy. Director (UP).
 6. Deputy Director B & B C.