

MINUTES OF THE BOARD MEETING HELD ON  
MONDAY THE 25TH JULY, 1977 AT 9.00 A.M

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

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| 1. F.A/Member                                  | Malik Asrar Ahmed Khan.     |
| 2. Member (A)                                  | Sahibzada Mohammed Ayaz.    |
| 3. Member (Tech)                               | Mr. Manan Khan.             |
| 4. Secretary                                   | Sh. Muhammad Khalid.        |
| 5. Director General Works/<br>Director Works-I | Mr. Zahur Ali Qureshi.      |
| 6. Director W & S.                             | Mr. Tayyeb Ali Shaikh.      |
| 7. Director Works-II.                          | Mr. Abdus Salam Khan Wazir. |
| 8. Director Maintenance.                       | Mr. A. Q. Nomani.           |
| 9. Director Design.                            | Mr. Habibullah Khan.        |
| 10. Director M.P.O.                            | Mr. S.M. Shibli Khan.       |
| 11. Compt. Sectt: Bldgs. & E.                  | Mr. Khalid M. Malik.        |
| 12. Director Municipal Admn                    | Lt.Col(Retd) M. Ameer Khan. |
| 13. Director Horticulture.                     | Mr. R. M. Randhawa.         |
| 14. Director Medical &<br>Health Services.     | Dr. Mrs M. Hussain.         |
| 15. Director Purchases<br>& Stores.            | Mr. Qinaat Ali.             |
| 16. Director Planning.                         | Mr. Ishtiaq Ahmed.          |
| 17. Director Inspection.                       | Major(Retd) Anwar Saeed.    |
| 18. Dy: Financial Advisor                      | Mr. M. A. Qamer.            |
| 19. Addl: Director Public<br>Relations.        | Mr. S.A.T. Wasti.           |
| 20. Addl: Director Lands.                      | Mr. Mohammed Ali Khan.      |
| 21. Dy: Director Arch.                         | Mr. M. D. General.          |
| 22. Landscape Architect.                       | Sh. Abdul Qadir.            |
| 23. Asstt: Director (EV).                      | Mr. Saeed Usman Zauq.       |

(I) REVIEW SUMMARY FOR THE MONTH OF JUNE, 1977.

3226/613/77

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo: No. CDA-613/BM-Coord/77, dated 21st July, 1977 and took the following decisions. The monthly review summary for the month of June, 1977, submitted by the P&E Section was considered from Item No.13 (Bulk Water Supply) onward :-

1. Bulk Water Supply Phase I & II

The Chairman asked Mr. Tayyeb Ali Sheikh, Director W&S to explain the position regarding the calling of tenders for the Conduction Main 2nd Line. The Director W&S explained that tenders for the work were called and opened on 17th July, 1977. He further explained the problem arising out of the failure of the contractor to start the work. It was directed that the work should be started immediately. He also asked the LGW to sort

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out any difficulty concerning the early start of work.

Regarding the 2nd phase of the project the Member Technical explained the salient features of the project. Simultaneously the Financial Advisor (Member) was told by the Asstt. Director P&E that the Government has been requested for giving anticipatory approval upto 31st December, 1977. Finally it was directed that Project Director Simly Dam should attend Board meetings in future. Also the Chief Resident Engineer WAPDA working on the Simly Dam Project should be invited to attend such Board meetings which involve review of issues concerning him.

## 2: Community Buildings & Miscellaneous Works

- i) Construction of public toilets for Commercial sites in Class-III Shopping Centre and Markaz in Shalimar 6-7 & Ramna 7

The Chairman expressed grave concern over the slow progress of work and directed the Director Works-II to accelerate the progress of work. In this regard it was further decided that the public toilets in Shalimar 6,7 & Ramna 7 should be completed by the 25th of August, 1977.

- ii) Construction of Medical Centre-III in F-8 Markaz.

The Director Works.-II was asked to explain reasons for not starting the work in the financial year 1976-77. The Director Works-II explained that since no financial allocation for the work was made during the year 1976-77, the work could not be started.

- iii) Construction of Auditorium in F-6 & Open Air Theatre at Shakarparian Hills.

Addl. Director Public Relations was directed to refer to the previous Board decision taken in this behalf and issue suitable instructions to the agencies concerned in the light thereof to avoid any confusion.

- iv) Gymnasium in Ramna 7/3

The Chairman showed his concern over the

slow progress to the extent of 70% achieved upto 31st July 1976 and asked the Director Works-I to explain reasons for not achieving any progress on the project during the remaining 11 months of the financial year 1976-77. The Director Works -I explained that the contractor had abandoned the work and efforts were being made to get the remaining work done by another contractor at the risk and cost of the original contractor. It was directed that the pace of completion of work should be accelerated.

v) Construction of Swimming Pool in Shalimar 6

It was decided by the Board that due to short supply of water and paucity of funds, it will not be possible to construct and maintain the swimming pool. Therefore, the same should not be taken up during the financial year 1977-78.

vi) Construction of Refuse Enclosures in Shalimar 6

It was observed that house refuse is neither dumped in refuse enclosures by the residents nor these are properly cleared by Sanitation staff. D.M.A. was asked to ensure proper use and cleanliness of the refuse enclosure.

The Chairman also showed his grave concern on the improper clearance of drains and directed the Director Municipal Administration to personally supervise the work so that standard of cleanliness could be maintained in the Capital City. He made particular reference to the fact that the conservancy staff did not use the refuse enclosure for dumping of refuse and throw it in the drains. The Director Municipal Administration was asked to keep special watch in this respect and ensure that his Sanitation Supervisory Staff takes strict action against the defaulters.

3. Development of Blue Area between 6th series

The Director W&S was directed to further boost up the progress of work.

4. Development of Mehrauli-B (E-B)

The Board were of the view that the work done  
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in Sector Mehran 8 was of poor quality. The Director W&S explained the salient features of the work done and stated that the work was of average quality. On this, the Chairman expressed dis-satisfaction about the general quality of maintenance of roads in Islamabad and directed that Directorate General of Works should ensure their proper up keep.

5. Development of Shalimar 10

Regarding water supply services lines, the Director W&S explained that only 0.5% progress has been achieved from 31st July, 1976, to 30th June, 1977 due to non-provision of sluice valves to be purchased by the Directorate of Purchases. This had delayed the progress of work of laying of the peripheral main. The Secretary was directed to hold an inquiry into the cause of delay in purchase of this essential item by the Purchases Directorate and to call the explanation of the concerned officials.

Regarding sewerage system, the Director W&S explained that the progress was slow due to contractors problem and he was directed by the Board to speed up the work. Regarding drainage system, it was explained by the Director W&S that its progress was also slow due to shortage of cement. He was asked to boost up the progress.

6. Development of 15000 plots

The Director W&S stated that the work on the development of plots was progressing satisfactorily and on-going work on plots will be completed by 15th of August, 1977.

7. Directorate General of Post Offices

It was observed that there was hardly any progress insofar as furnishing of this building was concerned. Director Works was asked to look into the matter and take immediate steps to arrange furnishing of the building.

It was decided that in future progress against each item included in the Review Summary should be indicated separately.

II. CONSTRUCTION OF COLONY FOR PRIVATE KHAKEBLES AND DHOBIES

3227/613/77  
Two alternate designs of the colony prepared by the Directorate of Architect were shown and explained by Mr. M.D. General (LD Arch) to the Members of the Board. The Board approved the earlier design which had already been previously adopted as this was economical and more suitable so far as the comfort of the occupiers was concerned.

AD-HOC ITEMS

3228/613/77  
i) Design of Medical Centre F.8

Incidentally the design of the medical centre buildings under construction also came under discussion and it was desired by the Board that design of the medical centre building now to be constructed in Sector F.8 must be changed and made more economical & functional more suited to its ultimate use.

3229/613/77  
ii) SALE OF PRE-FABRICATED HOUSES TO MINISTRY OF RELIGIOUS AFFAIRS.

The Secretary while submitting the subject case on file to the Board explained that the Ministry of Religious Affairs had requested for the purchase of four pre-fabricated houses out of six held by the CDA. He further stated that the CDA had purchased these six pre-fabricated houses from the ALBP. The Board considered the request of the Ministry of Religious Affairs and decided that four of these pre-fabricated houses may be sold to the Ministry of Religious Affairs. The Ministry is to be informed accordingly. Regarding the remaining two pre-fabricated houses which would be retained by the Authority, the acting DGW was directed to put one each at Damm-e-Koh and at Rawal Dam Rest House.