

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 1ST OCTOBER, 1975
IN CONFERENCE ROOM.

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

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| 1. F.A./Member. | Malik Asrar Ahmad Khan, |
| 2. Secretary. | Khawaja Abdul Jalil. |
| 3. Director General Works. | Mr. Sultan Hameed. |
| 4. Director Works-I. | Mr. Zahur Ali Qureshi. |
| 5. Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 6. Director W&S. | Mr. Mohd Akbar Khan Khattack. |
| 7. Director Maintenance. | Mr. A.B. Majhal. |
| 8. Director Designs. | Mr. Tayyab Ali Shaikh. |
| 9. Comptroller Sectt:Bldgs. | Lt.Col.(Retd) Mohd Ameer Khan. |
| 10. Director Municipal Admn. | Mr. Mohammad Aslam Ch. |
| 11. Director Medical and
Health Services. | Col.(Retd) Bashir Hussain. |
| 12. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 13. Director Purchases and
Stores. | Mr. C.A. Rashid. |
| 14. Director Architecture. | Mr. Anwar Said. |
| 15. Director Technical. | Mr. A.R. Javaid. |
| 16. Director Planning. | Mr. Ishtiaq Ahmed. |
| 17. Law Officer-I. | Ch: Ghulam Hasan Gulshan. |
| 18. O.S.D. (Secretariat). | Lt.Col.(Retd) Sher Afzal
Khan. |
| 19. Estate Officer. | Mr. Qinaat Ali. |
| 20. Establishment Officer. | Mr. Mohammad Imran. |
| 21. Deputy Director (O&M). | Lt. Comd.(Retd) Abdul Hameed. |
| 22. Coordination Officer. | Mr. Z.D. Butt. |

2. The Board considered the summaries included in
the Agenda circulated vide Coordination Section's Memo.
No.CDA-582/BM-Coord/75 dated September 30, 1975 and took
the following decisions :-

- 1) Reclamation of depressions by dumping
debris for carving out additional plots
in various sectors.

3088/583/75

605/101-2000/74

D. Planning

The Summary on the subject presented by
Director Planning was discussed. The Chairman
observed that to avoid criticism it was time to
stop creation of more plots in the developed sec-
tors as already people had started commenting

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on the subject. The Chairman further observed that Director Planning should explore possibilities of suggesting some suitable dumping sites outside the sectoral areas. Pending such a selection only the building materials and not garbage be allowed to be dumped at sites recommended by Director Planning preferably those which are in depression and away from the inhabited areas.

ii) Service Regulations for direct employees of the CDA- Payment of Gratuity.

3089/583/75

2/BF (amd/68

1. D.F.A.

2-D. A. A.

3. D. A. A.

4. Estab. Officer

The Summary was discussed at length. The F.A./Member pointed out that Concurrent Audit had objected to the payment of gratuity to CDA employees on resignation. It was explained that gratuity rules were framed after studying the rules of other autonomous bodies such as WAPDA, K.D.A. and Shipping Corporation etc and since these agencies had allowed payment of gratuity to their employees on resignation, this has been allowed in CDA though in a modified form, making it less beneficial than that allowed by the organisations referred to above. It was agreed that a suitable reply to the audit objection be sent pointing out the rules in vogue in other autonomous bodies.

The question whether gratuity should be allowed to the CDA employees for the period of service rendered under the Government prior to their joining CDA was also discussed at length. The Chairman observed that as F.A./Member was not in favour of the proposal he would like to go through the relevant files containing correspondence made with autonomous bodies and the T.P.&A. Division. L.O-I was asked to present relevant record to the Chairman personally.

ADHOC ITEMS

i) Government Hostel.

3090/583/75

390/BF (amd/74

1. D.G.W.

2. D. A. A.

The Chairman enquired about the progress made in improving the condition of the Government Hostel from D.G.W./Director Maintenance. The D.G.W. informed that steps had already been taken to eradicate the insects from the Hostel. As regards improvement in other items such as linen, towels, cutlery and crockery etc, the Director Maintenance confirmed that the

needful had been done.

ii) Eastern Carriage way of Islamabad Highway

3091/583/75

423/85- Road/75

1. ABW

2. S. A. / 9. 1. 1. 1.

The Chairman observed that a sizeable portion of Eastern Carriage-way of Islamabad Highway at the turning near 'O' Point was completely worn out and it was high time to carpet the same to avoid further deterioration of the road. The Chairman further mentioned that a pit had also developed near the turning at 'O' Point which should be attended to forthwith. Director Maintenance was asked to ensure that this job was done without any delay.

iii) Plantation of trees

3092/583/75

601/85- Road/75

D. Hort.

It was decided that the triangle between Sectors E-7 and F-7 should be covered with thickly wooded forest so that the area could be used by the inhabitants for picnic purposes in times to come. The Director Horticulture was asked to start planting activity in the proposed area right away.