

MINUTES OF THE BOARD MEETING HELD ON
SUNDAY THE 27TH JUNE, 1982 AT 10.00 A.M.

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

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| 1. Mr. S.H. Reza | Member (Admin). |
| 2. Brig. Mohammad Anwar | Member (Tech). |
| 3. Mr. Afiaz A. Khan. | Secretary. |
| 4. Mr. Shafi M. Sewhani. | A.G. Works. |
| 5. Mr. A.R. Javed. | P.D. (Simly Dam) |
| 6. Mr. Mohi-ud-Din Jameeli. | Director Works. |
| 7. Mr. Tayeb Ali Shaikh. | Director Buildings. |
| 8. Mr. A.Q. Nomani. | Director W&S. |
| 9. Mr. Mohammad Aslam. | Director Roads. |
| 10. Mr. A.S.K. Wazir. | Director Maintenance. |
| 11. Mr. A.K. Baig | Director Electrical. |
| 12. Mr. Mohammad Ghazanfar Ali. | Director Mechanical. |
| 13. Mr. Habibullah. | Director Design & Research. |
| 14. Lt. Col. (Retd) Mohammad Asghar | Director M.F.C. |
| 15. Mr. Zafar Ahmad. | Director A&A. |
| 16. Mr. Mohammad Ashraf Hafiz | Director Horticulture. |
| 17. Col. (Retd) Mehbub Alam Malik | Director Municipal Admin. |
| 18. Mr. Anwar Said. | Director Architecture. |
| 19. Mr. Nazer H. Naqvi. | Director Planning. |
| 20. Mr. Abdul Khaliq | Dy. Director P&S. |
| 21. Mr. Fida Hussain | Dy. Financial Advisor. |
| 22. Lt. Col. (Retd) Mubarak Ahmad Malik | Director E&I. |
| 23. Rai-Mohammad Yar. | Asst. Director Lands. |
| 24. Mr. Qinaat Ali. | E.M.O. |
| 25. Mr. Mohammad Mansha Vad. | P.D.C. |
| 26. Mr. Rahmat Ullah Naru. | Law Officer. |
| 27. Mr. Saeed Usman Zaug. | A.D. (Env). |

The Board considered the summaries circulated vide
Coord. Section Memo. No. CDA-652/BF-Coord/82, dated 8-6-82,
and the following decisions were taken:-

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Decision No.
3492/653/82

I. Monthly Review Summary for the month of May, 1982.

In the first instance a review of self-financing works was carried out. The Chairman enquired about the total budget allocation for 1981-82 and upto date expenditure. The A.D. (Ev) gave a summary of the allocation and expenditure upto April, 1982. The Chairman observed that it was a very shocking state of affairs, as against an allocation of Rs. 149 million only Rs. 51 million have been spent. Some details of the allocation and expenditure of the Roads and W&S Directorates were also examined. After some discussion the following decisions were taken:-

- 1) Member (Tech) should hold a meeting to review the Physical and financial progress of self-financing works during the year 1981-82, and also the funds demanded by the respective Directorates for the year 1982-83.
- 2) Board meetings should be arranged during the first week of July 1982 for physical and financial review and 1982-83 budget requirements, separately for the Self-Financing projects, and the grant-in-aid projects. The A.D. (Ev) would prepare Directorate-wise details of allocations and expenditure. All Directors should come fully prepared with all details of allocations and expenditure on each project.
- 3) The Revenue Budget and the recovery position of the D.M. will be considered in a separate meeting. The D.M. should come prepared with sector-wise details of the amounts collected and outstanding. He should also indicate his difficulties with suggestions for improving the revenue collection arrangements.

Action:- All D.M.s./

II Naming of an Avenue or a Park after Sections of Sectt. Late Ishtiaq Ahmed (Ex-Director Planning, CDA).

Consideration of the summary on the above subject was postponed.

Decision No. 3493/653/82.

Action :- F.