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MINUTES OF THE BOARD MEETING HELD ON THURSDAY  
THE 29TH MAY, 1980 AT 9.00 A.M.

The meeting was presided over by Mr. S.A.N. Gardezi, Chairman, CDA and the following were present:-

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| 1. F./Member                               | Mr. Mohammad Saeed Qureshi.        |
| 2. Member (Admin.).                        | Mr. S.H. Reza.                     |
| 3. Secretary.                              | Sh. Mohammad Khalid.               |
| 4. Director General Works.                 | Sh. Faiz Ahmad.                    |
| 5. Project Director<br>(Simly Dam).        | Mr. A.R. Javaid.                   |
| 6. Director Works.                         | Mr. Abdus Salam Khan Wazir.        |
| 7. Director Roads/Designs<br>and Research. | Mr. M. Habibullah.                 |
| 8. Director Maintenance.                   | Mr. A.Q. Nomani.                   |
| 9. Project Director Shah<br>Faisal Masjid. | Major (Retd) Anwar Saeed.          |
| 10. Director Audit & Accounts.             | Mr. Zafar Ahmad.                   |
| 11. Director Municipal Admin.              | Col: (Retd) Mahboob Alam<br>Malik. |
| 12. Director Horticulture.                 | Mr. Rasheed M. Randhawa.           |
| 13. Dy: Financial Adviser.                 | Mr. Khizar Ahmad Jan.              |
| 14. Director Planning.                     | Dr. (Mrs) Farhat Malik.            |
| 15. Director Architecture.                 | Mr. Anwar Said.                    |
| 16. Director Enforcement.                  | Mr. Mubarik Ahmad Malik.           |
| 17. Director Public Relations.             | Mr. S.A.T. Wasti.                  |
| 18. Director Personnel.                    | Mr. Ajaz A. Khan.                  |
| 19. Director Anti-Corruption.              | Mr. Arshad Ali Hamdani.            |
| 20. Law Officer.                           | Mr. G.H. Gulshan.                  |
| 21. Addl: Director Lands.                  | Malik Mohammad Ali Khan.           |
| 22. Estate Management Officer.             | Mr. Qinaat Ali.                    |
| 23. Landscape Architect.                   | Mr. M. K. Pasha.                   |
| 24. Chief Medical Officer.                 | Dr. Manzoor Ahmad.                 |
| 25. Asstt: to Commissioner<br>(Dev)        | Mr. Ajaz                           |
| 26. Asstt: Director (Eval).                | Mr. Saeed Usman Zauq.              |
| 27. Coordination Officer.                  | Mr. Z. D. Butt.                    |

The Board considered the summaries included in the agenda circulated vide Coordination Section's memo: No. CDA-636/BM-Coord/80 dated the 27th May, 1980 and took the following decisions:-

1. CHAIRMAN'S ADDRESS ON CERTAIN TOPICS TAKEN FROM THE HOLY QURAN.

3379/636/80

Opening his address, the Chairman observed that there has been some improvement in the working of the Authority during the last few months but added that we should keep it up instead of becoming self-complacent. He said that CDA is a

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service department and thus accountable to general public. Referring to the messages from the Holy Quran, he emphasised that every one of us should discharge his duties to the best of his ability and should at the end of each day critically analyse his doings during the day viz-a-vis the responsibility assigned to him and see how far he has been successful or other-wise in discharging his responsibilities. He laid emphasis that false temptations must be avoided as these are the sources of many vices. He added that we must judge our conduct in the light of the teachings of the Holy Quran and keep on making continuous efforts to lead our lives in the manner expected of a true Muslim.

2. MASTER PLAN FOR MARGALLA HILLS NATIONAL PARK  
ISLAMABAD- 1979 to 1984

3380/636/80

Director Horticulture stated that the Master Plan for Margalla Hills was explained to the Board by him in the Board meeting held last and was approved by the Board. He added that in fact, work had already been under-taken by him according to the approved plan. It was explained that since the minutes of the last Board meeting did not contain any mention of this item, it was presumed that the same was not considered by the Board and hence was included in the agenda under consideration. The Board desired that PC-I of the scheme be expedited by Director Horticulture.

Action by:- Director Hort.

3. ALLOTMENT OF RESIDENTIAL PLOTS TO THE OUSTEES OF ISLAM-  
ABAD UNDER REHABILITATION SCHEME.

3381/636/80

The back-ground of the case was explained to the Board by E.M.O. The proposal contained in the summary was approved by the Board. The Board, however, observed that in order to put an end a final date should be fixed by which all similar cases be settled. It was decided that no case of this nature be entertained beyond 31st August, 1980.

Action by E.M.O.

4. ALLOTMENT OF FLAT UNITS IN SECTOR I-8, ISLAMABAD.

3382/636/80

The summary presented to the Board by E.M.O. was considered and it was decided that a Committee consisting of Member(Finance), Member(Admn) and E.M.O. may examine the issue and give recommendations with regard to the manner in which the problem should be tackled.

Action by:- E.M.O.

5. PROGRESS REPORT ON DEVELOPMENT OF MODEL VILLAGES.

3383/636/80

The salient features of the summary and the recommendations made by the Committee constituted by the Board were explained by Secretary, CDA. Chairman observed, that

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unless the number of affectees eligible for allotment of plots vis-a-vis the number of plots available is known, it is not possible for the Board to appreciate the problem in its totality and take a firm decision. It was, therefore, decided that the Committee should examine the issue afresh with particular reference to:-

- a) number of affectees eligible for allotment of plots.
- b) number of plots available in the existing Model Villages Schemes and in the schemes proposed to be developed.
- c) number of plots already allotted.
- d) price of land to be charged taking into consideration sufficient cushion to meet the deficit (cushion presently provided was considered insufficient) and

put up a revised summary to the Chairman by 2nd June, 1980 positively. The Board further observed that in order to generate funds, it is necessary that allotment of plots should be made before under-taking physical development of the scheme. It was, therefore, decided that allotment of plots in Model Villages Schemes where development has already commenced including Chak Shahzad be made leaving 10% of the plots in reserve for meeting emergent demands. The cost of land should be charged @ Rs. 35/- per sq.yrds. The Board also decided that commercial areas in the Model Villages Schemes should also be planned and auctioned.

As regards development works in the Model Villages Schemes, Chairman observed that the development was lagging behind schedule and desired that the pace of work should be accelerated.

Action by:-

1. Secretary.
2. Director Planning.
3. Director Hort.
4. E.M.O.
5. Cost Accountant.

6. MONTHLY REVIEW SUMMARY FOR THE MONTH OF APRIL, 1980.

1) PRESIDENCY.

3384/636/80

Director General Works stated that the Reception end would be completed by 30th June, 1980 and the residential portion would be completed by 30.9.1980. Chairman desired that adherence of the time schedule should be ensured by D.G.W. Director Horticulture was asked to complete the landscaping works as expeditiously as possible. Board desired that a report on kitchen equipment should be rendered by Director Purchases and Stores.

Action by:-

1. D.G.W.
2. Director Hort.
3. Director P & S.
4. Compt. Sectt. Building

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ii) PRESIDENTIAL ESTATE COLONY.

Chairman showed his concern about slow progress of work and desired that in order to accelerate the pace of work, the contractor should be asked to get the work done in three shifts. Director Works was also asked to ensure that the contractor brings all the required material at site. Chairman pointed out with emphasis that the colony has to be completed by 30th June, 1980 without any exception and, therefore, Director Works will have to chalk out a programme with the contractor to see to it that the prescribed schedule is strictly adhered to.

Action by:- Director Works.

iii) 3008 'A' TO 'D' TYPE FLATS.

Director Works stated that about 600 flats shall be completed by 30th June, 1980 for handing over to the Works Division. It was decided that intimation letter to the Works Division that 200 'A' type flats, 250 'B' type flats and 32 'C' type flats shall be placed at the disposal of the Works Division by 30th June, 1980 be sent. The Board also decided that 10% quota of flats to be retained by CDA out of 1840 flats may be set a-side. In addition 52 flats may also be retained to complete 10% quota out of the 1168 houses earlier placed at the disposal of the Estate Office. Instructions already issued in this behalf in the past may be referred to.

Action by:- 1. Director General Works.

2. Director Works.

3. Coord. Section.

iv) CONSTRUCTION OF PARLIAMENT BUILDING.

The Board desired that in future details of various components of work may be given as is done in the case of Presidency Complex.

Action by:- Director Works.

v) EXTENSION OF MEDICAL CENTRE IN G-6/2.

Director Works explained that final finishings were being done. In order to firm up proposals for furnishing of the Medical Centre, Chief Medical Officer was advised to discuss his plan with F.A./Member for finalization.

Action by:- 1. Director Works.

2. Chief Medical Officer.

vi) BROADCASTING HOUSE.

It was decided that a detailed report indicating upto date position of various components of the Project shall be rendered to the Chairman by Director General Works within a week.

Action by:- . Director General Works.



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AD-HOC ITEMS.

a) PRESENTATION TO THE MINISTER FOR HOUSING & WORKS ON 3.6.1980.

385/636/80

F.A/Member pointed out that a presentation on items such as water supply, F-10, F-11, Model Villages, Gowalla Colony, Poultry and Vegetable Scheme-II, New Orchard Scheme, Sheep Breeding Scheme and Fruit and Vegetable Market is scheduled to be held before the Minister for Housing and Works on 3rd June, 1980 at 10.00 a.m. All concerned were, therefore, directed to prepare necessary write-ups alongwith maps, lay-out plans, charts etc. on their respective items and put up the same to the Chairman, by 1st June, 1980 so that material could be sent to Secretary, Housing and Works by 2nd June, 1980.

Action by: All concerned.

b) TAXI-STAND AT THE 'T' JUNCTION OF THE AIRPORT LINK ROAD.

3386/636/80

It was decided that a proper site for the Taxi-stand be selected, lay-out plan prepared and got executed after getting the same approved by the Board. This work should be accorded top priority. Director Planning and Director Roads were asked to coordinate in the implementation of the proposal.

Action by:- 1. Director General Works.  
2. Director Roads.  
3. Director Planning.

3387/636/80

c) PLAN FOR UTILIZATION OF CDA ACQUIRED LAND.

Analysis of all the land that has been acquired by the Authority in Islamabad but which has not been utilized so far for any scheme may be carried out and proposals indicating also the manner for its utilization be put up to the Board for consideration.

Action by:- 1. Director Planning.  
2. Addl. Dir. Lands.

d) REPRESENTATION OF CDA'S BUDGET SHALL BE HELD IN THE 2ND WEEK OF JULY, 1980 IN THE E & U.A. DIVISION.

3388/636/80

Finance Wing may prepare material for presentation including charts etc. well before the specified date.

Action by :- Dy: Financial Adviser.