

MINUTES OF THE BOARD MEETING HELD  
ON SATURDAY THE 8TH NOVEMBER, 1975  
IN THE CONFERENCE ROOM AT 10.30 A.M.

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

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|---|-----------------------------------|
| 1. T.A/Member.                                      | Malik Asrar Ahmed Khan.           |
| 2. Secretary.                                       | Lt.Col.(Retd)M.Ameer Khan.        |
| 3. Director General<br>Works.                       | Mr. Sultan Hameed.                |
| 4. Director Works-I/<br>Maintenance.                | Mr. Zahur Ali Qureshi.            |
| 5. Director Works-II.                               | Mr. Abdus Salam Khan Wazir.       |
| 6. Director W&S.                                    | Mr. A.Q. Nomani.                  |
| 7. Director Designs/<br>Director Head-<br>quarters. | Mr. Tayyab Ali Sheikh.            |
| 8. Director M.P.O.                                  | Mr. M.A. Vahidy.                  |
| 9. Director Municipal<br>Administration.            | Mr. Mohammed Aslam Ch.            |
| 10. Addl:Director<br>Medical & Health<br>Services.  | Capt:(Retd)Abdul Azis.            |
| 11. Director Hort:                                  | Mr. Rashid Mahmood Randhawa.      |
| 12. Director P&S.                                   | Mr. C.A. Rashid.                  |
| 13. Deputy Financial<br>Advisor.                    | Mr. M.A. Marghoob.                |
| 14. Director(Tech).                                 | Mr. A.R. Javaid.                  |
| 15. Director Arch.                                  | Mr. Anwar Said.                   |
| 16. Director Planning.                              | Mr. Ishtiaq Ahmed.                |
| 17. Director Public<br>Relations.                   | Major(Retd) Zameer Hussain Jafri. |
| 18. Law Officer-I.                                  | Mr. Ghulam Hasan Gulshan.         |
| 19. Addl:Director Lands/<br>Law Officer-II.         | Mr. Ashfaq Mohammad Khan.         |
| 20. O.S.D.(Sectt).                                  | Lt.Col(Retd)Sher Afzal Khan.      |
| 21. Estate Officer.                                 | Mr. Qinaat Ali.                   |
| 22. Estab: Officer.                                 | Mr. Mohd: Imran.                  |
| 23. Landscape Arch.                                 | Mr. Mustafa Kamal Pasha.          |
| 24. Deputy Director P&E.                            | Mr. A.R. Pervaiz.                 |
| 25. Coord: Officer.                                 | Mr. Z.D. Butt.                    |

The Board considered the summaries included in the  
Agenda circulated vide Coordination Section's Memo.No.CDA-585/  
BM-Coord/75 dated November 7, 1975 and took the following  
decisions:-

Contd.....P/2.....

1) PROMOTING AND ENCOURAGING  
SPORTS ACTIVITIES IN THE CDA.

The Summary presented to the Board by Deputy Financial

3105/585/75 Advisor was considered at length. The consensus was that sports activities amongst CDA employees should be encouraged.

1. *Sen.*  
2. *All Directors of the CDA*  
3. *All Executive Heads of CDA*
- The proposals contained under para 5 of the Summary were approved with immediate effect. It was further decided that the players of the football team who participated in the tournament and Won the trophy may be given some prize money as a token of recognition of their performance. The amount to be distributed amongst the players may be determined by the Sports Officer and proposal submitted to the F.A/Member for approval.

ii) REMOVAL OF THATCHED STRUCTURE IN  
G-6/1-1 AND G-6/1-2- ISLAMABAD.

3106/585/75.

47/85 - Coord/74

The salient features of the Summary were explained to the Board by Director Municipal Administration, Realizing

1. *Sen.*  
2. *D.M.A.*  
3. *D. A. M. A.*  
4. *D. P. L.*  
5. *D. P. L.*  
6. *Sen.*
- the social problems being faced by the occupants (Khakrobs) due to acute shortage of accommodation, the Board felt that the thatched structures erected by them should be allowed to continue for some time more. It was, however, decided that pariah walls of the quarters should be raised to cover the thatched structure so that these are not visible from the road. It was further decided that a scheme to build a colony of about 100 quarters at appropriate place for allotment to private Khakrobs/Dhobis at nominal rent should be prepared jointly by D.M.A., Director Works-I and Director Planning and submitted to the Board for consideration.

A suitable reply should be sent to the Ministry of State for Minorities Affairs and Tourism by D.M.A. in the light of the above decision.

iii) DESIGN OF PUBLIC TOILETS FOR  
PUBLIC AT IMPORTANT POINTS.

3107/585/75.

251/85 - Coord/75

The Summary was considered by the Board and the following decisions were taken :-

1. *Sen.*  
2. *D. A. M. A.*  
3. *D. M. A.*  
4. *D. A. M. A.*  
5. *D. P. L.*
- (i) Proper arrangements for the maintenance of public toilets should be ensured by D.M.A.  
(ii) It should be ensured that the Sweepers posted for the maintenance and upkeep of such toilets which have been provided with attached rooms reside there so that the purpose for which these rooms were built is not defeated.

contd..F/3..



- (iii) Pakistani W.Cs. should <sup>be</sup> provided in the existing public toilets where these have not already been provided.
- (iv) Arrangements to build high standard public toilets in the areas inhabited by high income groups such as Super Market, Markaz G-6, G-7 and Diplomatic Enclave etc. should be made. These toilets should be provided with toilet paper, soap and towels. For proper maintenance of such toilets, the users may be charged token money of paisas 50 per head.

(iv) HOTELS IN MARKAZ RAMNA 6  
AND SUALIMAR 6, ISLAMABAD.

3108/585/75.

462/RF-Coord/75  
D. Azad. The Director Architecture was asked to incorporate details of the projects and resubmit the Summary for consideration in the next Board meeting.

(v) ENHANCEMENT OF TRANSFER  
FEE OF PROPERTY.

3109/585/75.

172/BF-Coord/68  
1. Dtg  
2. S.M.  
3. O.Pg  
4. Dma  
The Chairman observed that he had made some observations on similar proposals sent to him by the Directorate of Horticulture and Planning. He felt that examination of such proposals in piece-meal may result in conflicting decisions. Therefore, in order to ensure proper appreciation of the problems and to arrive at a uniform decision, it was necessary that these proposals were considered collectively. It was, therefore, decided that the proposal referred to in the Summary alongwith those mentioned above should be discussed together in a Special Board Meeting to be held next.

ADHOC ITEMS

CONSTRUCTION OF GRAND NATIONAL MOSQUE.

3110/585/75.

207/RF-Coord/75  
1. Dtg  
2. Dtg  
3. D. Azad  
The Chairman enquired whether necessary steps required to ensure availability of requisite funds for the construction of Grand National Mosque have been taken by us. He also desired that relevant file dealing with financial aspects of the project should be collected and shown to him by Secretary, CDA immediately.