

MINUTES OF THE BOARD MEETING  
HELD ON WEDNESDAY THE 18TH  
MAY, 1977 AT 10.30 A.M.

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

1. FA/Membr ( ) Malik Asrar Ahmad Khan.
2. Member ( Admn) Sahibzade Muhammed Ayeaz.
3. Secretary. Sh: Muhammad Khalid.
4. Director General Works-1. Sh: Faiz Ahmed.
5. Director W & S. Mr. Tayyab Ali Sheikh.
6. Director Works-1. Mr. Zehur Ali Qureshi.
7. Director Works-11. Mr. Abdus Salam Khan Wasir.
8. Director Maint: Mr. A. Q. Nomani.
9. Director Designs. Mr. Habibullah Khan.
10. Director M.P.O. Mr. S.M. Shibli Khan.
11. Compt: Sectt: Bldgs. Maj (Retd) Anwar Saeed.
12. Director Municipal Administration. Lt. Co (Retd) M. Ameer Khan.
13. Director Audit and Accounts. Mohamud Youns Khan.
14. Director Medical & Health Services. Dr. Mrs. M. Hussain.
15. Director Horticulture. Mr. Rashid Mahmood Randhawa.
16. Director P & S/ CSD (Sectt) Lt. Col. (Retd) Sher Afzal Khan.
17. Director Inspection. Mr. A.B. Majhal.
18. Director Archt Mr. Anwar Said.
19. Dy. Financial Adviser. Mr. M. A. Qamar.
20. Law Officer. Mr. G.H. Gulshan.
21. Add: Director Public Relations. Mr. S.A.T. Wasti.
22. Asst: Director Land. Malik Lal Khan.
23. Estate Officer. Mr. Qinaat Ali.
24. Establishment Officer. Mr. Muhammad Ismail.
25. Dy. Director (O&M) Mr. Abdul Khaliq.
26. Landscape Archt Sh: Abdul Qadir.
27. Coordination Officer. Mr. Z.D. Butt.

The Board considered the summaries included in the agenda circulated vide Coordination Section's memo No. CDA-611/BM-Coord/77 dated the 13th May, 1977 and took the following decisions:-

1. DEVELOPMENT OF INTER-SECTION AT FAIZABAD CHOWK.

3214/611/77.

The design of the inter-section at Faizabad Chowk was presented to the Board by Director Designs. The salient features of the design were explained by him.

The Board felt that the design should, in the first instance, be sent to the Planning Division for their formal acceptance. In the mean-time the costing of the design should be done and the summary re-submitted to the Board after the design had been cleared by the Planning Division and the expenditure likely to be incurred thereon had been worked out.

( Action by Director Design)

2.

PROPOSAL TO SET UP AN INDEPENDENT  
INSPECTION WING.

3215/611/77.

The summary submitted by the O & M Cell was considered by the Board and the following decisions were taken:-

- i) The Inspection Section of the Purchases & Stores Dte: be separated and placed under the administrative control of Director Inspection on experimental basis for the present.
- ii) The Central Engineering Laboratory should continue to remain under the administrative control of Director General Works.
- iii) Details of staff required along-with justification for the creation of two posts of Asstt: Directors and oblition of two posts of Sub-Engineers should be further examined by the S.E.C.

( Action by: 1. Estab:Off-icer.  
2. D.D. (O&M).  
3. Director P & S.  
4. Director Inspec-  
tion.

3.

UNSERVICEABLE MACHINES/EQUIPMENT  
OF M.P.O. DIRECTORATE.C.D.A.

3216/611/77

The Board felt that the summary submitted by Director M.P.O. was not self-contained. It was , therefore, decided that Director M.P.O. should prepare a detailed summary bringing out full facts with regard to process ing of the issue through various stages find-ings/ recommendations of the committee appointed by the Board to analyse the matter and the point(s) on which Board decision is required. The case should be re-submitted to the Board after the needful is done at a very early date.

Action by: Director MPO.

4.

3217/611/77.

MONTHLY REVIEW SUMMARY FOR  
THE MONTH OF MARCH, 1977.

- 1) PRESIDENCY.

Before reviewing the progress of work on this Project, Chairman directed that a detailed note tracing the history of the .....



Project from its commencement to date, with particular reference to the decision taken by the BCN3C in its meeting held on 10.5.1977 regarding the Presidential 3state colony and high-lighting its consequential effects should be prepared and sent to the Government so as to save CNA from any possible criticism that could be made in times to come for not planning and executing job properly.

Director Works-1 explained that funds provided for the Project during the current fiscal year shall be consumed fully. He, however, pointed out that the booking of expenditure in respect of various items procured through the Purchases and Stores Dept for on going Projects, including Presidency, is not timely done by that Directorate with the result the figures of expenditure actually incurred and booked always vary. To eliminate these discrepancies in future the Dy: Director Purchases and Stores was asked to ensure that booking of expenditure was done promptly. As regards landscaping works in the Presidency it was explained by Director Horticulture that external landscaping had been completed except the landscaping of the rear Garden which was in progress. He was asked to complete the the remaining work expeditiously.

- Action By: 1. Director Works-1.  
2. Director Hort.  
3. Dy: Director P&S.  
4. Coordination Officer.  
5. Asstt: Director (Eval).

2.

CONSTRUCTION OF 3008 'A' TO 'D'  
CATEGORY ECUB33.

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Director Works -1 explained that the construction work on 1024 A & B type houses was progressing satisfactorily and M/s READ had been asked to furnish completion schedule/the breakup of houses with likely dates of completion which, on receipt, shall be communicated to the P & B Section for onward transmission to the 3 & U A Division. He further mentioned that an amount of Rs. 4 crores has been allocated by the Government for this Project during the next fiscal year. He said that out of this amount Rs. 1.20 crore will be required for the completion of 1024 'A' and 'B' type houses already under construction and the balance amount, i.e. Rs. 2.80 crores, will be left for the construction of remaining houses including provision of infrastructure facilities. He mentioned that this amount is extremely insufficient to undertake and complete the construction of all the remaining houses including infrastructure facilities. Chairman observed that it would be better to undertake the construction of as many houses as could be completed within the funds allocated rather than starting construction of all the houses and not completing any of them. He, therefore, directed that utilization of the allocation

should be carefully planned and the break-up of expenditure with details, i.e., funds required for the completion of houses already under construction, funds required for the construction of remaining houses with number and category of such houses, and funds required for provision of the infrastructure facilities, should be prepared and sent to the Sectt: so that Government are properly briefed on the issue. DGV was also asked to examine and recommend the manner in which the construction of remaining houses would be executed, i.e., whether through M/s AFAD or any other suitable contractor.

Action by: 1. DGV-I  
2. Director Works-I.  
3. Coordination Officer.  
4. AD (Eval).

3. CHUMMARY TYPE ACCOMMODATION.

The progress of work on the Project was considered <sup>to</sup> be slow. Director Works-II was asked to impress upon the contractor concerned to accelerate the pace of work on the Project.

It was, further, decided that another scheme for Chummary Type Accommodation identical to the one under execution should be prepared immediately and sent to the Government for consideration and approval.

Action by: 1. Director Works-II  
2. AD (Eval).

4. POLICE STATION.

It was decided that the Police Station completed in Sector I-9 should be handed over to the Police authorities, and in case they were not ready to occupy the building immediately it should be utilized by CWA for its purposes for the time being.

As regards 'B' type Police Station under construction in the Administrative Sector, Director Works-I stated that the building was expected to be completed by 30th June, 1977.

Action by: 1. Director Works-I  
2. Director Maintenance.

5. DEVELOPMENT OF SECTOR E-7.

Director W & S stated that barring the surface dressing of roads the rest of the development works in the Sector had been completed.

Action by: Director (W & S)

6. DEVELOPMENT OF SECTOR F-10.

The progress of development works in Sector F-10 was considered to be slow and it was decided that the pace of work

should be accelerated.

Action by: Director ( W & S )

7. DIRECTORATE GENERAL T & T.

It was explained that the construction work of staff quarters for the Directorate General T & T was progressing satisfactorily and the Project was expected to be completed by December, 1977.

Action by: Director Works-I

8. BROADCASTING HOUSE.

Director Works-I explained that the completion schedule of the Project had not yet been finalized. He said that the contractor concerned was being vigorously pressed to step up the pace of work and furnish the completion schedule without further loss of time.

Action by: Director Works-I

9. ADDITIONAL WARD OF POLYCLINIC.

It was decided that the additional Ward of Poly-clinic recently completed should be handed-over to Director Maintenance. Director Maint. was asked to attend periodical meetings with the Medical Supdt., Poly-clinic to resolve the outstanding issues, if any, as the NGW-II, who used to attend such meetings, had proceeded on leave.

Action by: 1. Director Works-II  
2. Director Maintenance.

10. FOUNTAIN AT PARK VIEW.

It was observed by the Chairman that in-complete structure of the fountain at Park View was presenting an ugly look. Since it was not possible to complete the fountain due to paucity of funds, it was felt that it should be given some suitable treatment so as to merge it with the landscape of the area. Director Maintenance was asked to get the job done departmentally in such a manner that if at a later date funds become available then the fountain could be completed as planned. No infructuous expenditure should be incurred.

Action by :- 1. Director Maint.  
2. Landscape Archt.

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