

MINUTES OF THE BOARD MEETING HELD ON
THURSDAY THE 25TH OCTOBER, 1979 AT
9. 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. Member (Admn). | Sahibzada Mohammad Ayaz. |
| 2. Member (Tech). | Mr. Manan Khan. |
| 3. FA/Member. | Mr. Mohammad Saeed Qureshi. |
| 4. Secretary. | Sh: Muhammad Khalid. |
| 5. Director General Works. | Sh: Faiz Ahmad. |
| 6. Director General (Simly Dam). | Mr. A.R. Javed. |
| 7. Director W&S. | Mr. Khalid M. Malik. |
| 8. Director Maintenance. | Mr. A.Q. Nomani. |
| 9. Director Roads. | Mr. S.A. Malik. |
| 10. Compt: Sectt: Buildings. | Mr. Tavyab Ali Sheikh. |
| 11. Director Audit and Accounts. | Mr. Zafar Ahmad. |
| 12. Director Horticulture. | Mr. Rasheed M. Randhawa. |
| 13. Director P & S. | Mr. C.A. Rasheed. |
| 14. Dy: Financial Adviser. | Mr. Khizar Ahmad Jan. |
| 15. Director Planning. | Mr. Ishtiaq Ahmad. |
| 16. Director Architecture. | Mr. Anwar Said. |
| 17. Director Public Relations. | Mr. S.A.T. Wasti. |
| 18. Addl: Director Lands. | Malik Mohammad Ali Khan. |
| 19. Asstt: Director (Evaluation) | Mr. Saeed Usman Zauq. |
| 20. Coordination Officer. | Mr. Z. D. Bitt. |

The progress of on going works contained in the summary for the Month of September, 1979 circulated vide Coordination Section's memo. No. CDA-632/BM-Coord/79 dated the 20th October, 1979 was reviewed by the Board. The Board observed that by and large the progress was slow on most of the Projects. The Directors concerned were asked to accelerate the pace of work on their respective Projects. Specific observations made, and the decisions taken, by the Board on various on going works are briefly stated as under:-

Presidency Complex.

i) Decisions taken in the coordination meeting recently held with all the contractors engaged in the Presidency Complex should be got implemented expeditiously. Arrangements for procurement of hand made carpets of the required size be made for ultimate replacement of machine made carpets presently arranged for the Presidency Complex.

- Action: 1. D.G.W.
2. Director P & S.
3. Director Works.

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Streamlining of Procurement Procedure.

ii)

The Board observed that there was need for streamlining the procurement procedure in order to cut-short delays in procurement of equipment required for various on going Projects. It was decided that a committee consisting of Member (T), FA/Member, DGW, and Director P&S should look into the procedure in-vogue and simplify the same to achieve the objective.

Action: D. G. W.

iii)

Streamlining of Processing and Acceptance of Tenders Procedure.

It was decided that Director General Works and Director Audit and Accounts should stream-line the procedure relating to processing and acceptance of tenders to ensure quick decision. DGW and Director Audit and Accounts should also meet once a fortnight to resolve outstanding issues requiring settlement between the executing agencies and the Audit and Accounts Directorate.

Action: 1. D.G.W.

2. Director Audit & Accounts.

iv)

Standardization of Lifts.

Director Purchases & Stores shall put up a paper to the Board containing recommendations with regard to the standardization of lifts installed/being installed in various completed/on going Projects.

Action: Director P & S

v)

Parliament Building.

The consultants of the Parliament Building should be reminded telegraphically by DGW to furnish the drawings-cum-clarifications asked for from them without further delay.

Action: D.G.W.

Contd. P/3...

vi) Installation of Capacitors.

A survey of all electrical installations should be carried out and arrangements for installing capacitors where needed, be made so as to reduce the cost of consumption of electricity.

Action: 1. D. G. W.
2. Director Maintenance.

vii) Leakages in Conduction Mains.

A survey of the conduction mains should be carried out by Director W&S to find out the leakages both major and minor and a report indicating the manner in which these leakages shall be rectified be submitted to the Chairman.

Action: Director (W&S).

viii) Water Supply Arrangements.

Work relating to the installation of new water pumps and over-hauling of old water pumps at Simly should be accorded top priority, Chairman observed with concern that despite specific instructions given about three months ago no progress was made in this behalf. Member (T) was asked to look into the matter and have it expedited. Work relating to sinking of new tube-wells should also be accorded top priority. Director W&S was directed to chalk out a definite programme and ensure its expeditious execution to achieve the objective. Chairman observed that, in order to supplement the existing water sources, need for sinking of new tube-wells was of para-mount importance.

Action: 1. D.G.W.
2. Director General
Simly Dam
3. Director (W&S).

ix) Presidential Estate Colony Project.

A meeting may be arranged with the President's Sectt: by Member(T) at an early date to review the Presidential Estate Colony Project in order to reduce its cost in the light of Government decision.

Action: D.G.W.

Contd.P..4...

x) Supply of Water at Damn-e-Koh.

It was observed that water supply position at Damn-e-Koh was very poor. Director Maintenance was directed to take suitable steps to ensure regular supply of water at Damn-e-Koh bearing in mind the requirements of water for the proposed restaurant to be constructed there.

Action: Director Maintenance.

xi) Bulk Water Supply Phase-I

Director General (Simly Dam) was asked to study the scheme relating to Bulk Water Supply Phase-I consisting of Conduction main First Line and Second Line and a report containing specific recommendations be submitted to the Chairman.

Action: D.G. Simly Dam.

xii) Renovation of Delivery Main in Sector I-8.

Proposal relating to renovation of delivery main in Sector I-8 should be examined by Director General (Simly Dam) and a report furnished.

Action: D.G. Simly Dam.

xiii) Installation of Tube-wells in National Park Area.

DGW should examine the bases relating to the installation of two tube-wells in NPA (22-23) without acceptance of tenders and proposal for laying conduction lines for these tubewells and put up his report to the Board. Director Audit and Accounts was asked to call for the explanation of the Divisional Accountant concerned for his failure for not bringing this glaring case to the notice of the higher ups.

Action: 1. D.G.W.

2. Director Audit and Accounts.

xiv) Discontinuation of use of M.S. Pipes.

It was decided that use of M.S. Pipes should be stopped in all future water conduction works.

Action: 1. D.G.W.

2. Director (W&S).

P/5...

xv)

Sewerage Treatment Plant Phase-III.

Sewerage Treatment Plan Phase-III should be got completed as per schedule i.e. by December, 1979 and the contractor should be informed in categorical terms that no extension shall be allowed.

Action: 1. D.G.W.
2. Director (W&S).

xvi)

Execution of Small left over Works Departmentally.

It was decided that tenders for works of small nature left over by the original contractors should not be invited and instead such works should be got done departmentally.

Action: 1. D. G. W.
2. Director Works.
3. Director W & S.
4. Director Roads.
5. Director Maintenance.

xvii)

Water Supply in Model Villages Tarlai Kalan and Farash.

Water supply position in Model Village Tarlai Kalan and Farash should be reviewed by D.G. (Simly Dam) and the possibility of sinking open wells with installation of centrifugal pumps in the area should be explored and got implemented.

Action: 1. Director General Simly Dam.
2. Director W & S.

xviii)

Second Carriage-Way of Shahrab-e-Islamabad.

Progress of work on 2nd Carriage-Way of Shahrab-e-Islamabad from Lehtrar Road to Airport was considered to be slow. All efforts should be made by Director Roads to ensure completion of work on schedule i.e. by March, 1980.

Action: Director Roads.

xix)

Fixing of Cat's eyes on the Roads/Crossings.

Fixing of cat's eyes on the roads around Presidency and on all vital crossings should be expedited by Director Roads.

Action: Director Roads.

xx)

Landscaping of Median Strip on
Constitution Avenue.

Median strip on the Constitution Avenue should
be landscaped with ornamental plants which
remain green round the year.

Action: Director Horticulture.