

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY, THE 13TH OCTOBER, 71.

36

A meeting of the Board of Capital Development Authority was held on Wednesday the 13th October, 1971, at 10.00 A.M. in the Conference Hall. Maj. Genl. Bashir Ahmad, Chairman, CDA, presided the meeting. Following were present :-

1. Member (Admn.)
2. F.A./Member.
- ✓ 3. Offg: Commissioner, Rawalpindi.
4. Director General works.
5. Secretary.
6. Director works.
7. Director Buildings & Roads.
8. Director W&S.
9. Director Design.
10. Director Maintenance.
11. Director M.P.O.
12. Director Planning.
13. Director Architecture.
14. Director Stores/Purchases.
15. Director Public Relations.
16. Director Coord: & M. A.
17. Director Municipal Administration.
18. Director Finance.
19. Director Audit & Accounts.
20. Comptroller Sectt: Bldgs.
21. Addl: Director Lands.
22. Addl: Director Rehabilitation.
23. Dy: Director Horticulture.
24. Dy: Director (I.P.).
25. S & P Officer.

Following decisions were taken in the meeting.

Mo. 2443/113/71¹. Water rates for industrial/commercial plots.

412/NF-4711 The summary on the captioned item was put up to the board by Director Municipal Administration because of complaint of Industrialists regarding higher

Contd...P/2....

1/ D. M. A
2/ Dir. M. A.

water rates for industrial/commercial consumption as compared with domestic consumption rates.

The comparison of rates in other cities showed that industrial/commercial rates are always higher than the domestic rates varying from 40% to 100%. Besides, the water rates in Islamabad are at par with Rawalpindi city and cantonment, although the cost of water production in Islamabad is high. There is, no justification to revise the rates.

Review Summary for September, 1971.

The summary submitted by the S & P Officer was considered by the Board and following decisions were taken :-

(1) President's House

It was observed that progress on the President's House was very slow. It was, therefore, desired that the rate of progress should be accelerated and achievement of the annual target should be ensured.

(2) Construction of Service Roads in the Blue area.

The Director General works explained that estimates for half sector length of service roads have been prepared and submitted for issue of sanction. It was desired that the issue of sanction and commencement of work should be expedited.

(3) Simly Dam

It was noted that progress on the Diversion Tunnel and other diversion works was very slow. The Director General works was directed to take necessary measures to ensure that the works are completed in time.

Regarding the Main Dam, the D.G.W. reported that the requisite programme had been prepared and being submitted.

(4) Street lights in Sector Shalimar-8.

The Chairman desired that some arrangement should be made for provision of street lights just in front of the

Contd...P/3....

Mo 2454/448/2.

28/10/71 - 27/11

1) D.G.W

2) Dir L&S

3) Dir D/R

4) Dir Municipal Admin

5) Dir Maint.

6) Dir Hort.

7) Dir P&S

8) D.M.A

9) Estate Jha

10) S & P D

11) Dir with

houses in the areas where houses have been built and occupied. The Director General works was asked to get in touch with the Project Director WAPDA for necessary arrangements.

(5) Sub-base Pipes for water supply in Sectors Ramna 8 & 9.

The Director General works reported that manufacturers of asbestos pipes in Karachi were contacted, who have promised to supply the pipes within a period of 6 to 8 weeks. The Director Purchases was advised to obtain the requirements and expedite procurements arrangements, so as to ensure that the pipes are delivered by the manufacturers in Islamabad as promised. Physical targets for Water Supply, Sewerage, Drainage and roads for Sector Ramna 9 were also fixed as 75%, 75%, 50% and 50% respectively.

(6) Construction of Schools

It was reported that the Landscaping works in the Schools under construction were not included in the estimates sanctioned by the Ministry of Education, and were not, therefore, included in the programme. It was desired that if landscaping could not be done, at least the area should be levelled.

Computerization of DMA's revenue accounts & transfer of collection work to U.B.L. exclusively.

Director Municipal Administration explained the difficulties being faced by him as a result of part computerization of accounts. He, therefore, proposed that the accounting pattern of the Municipal Administration should be computerised in full and the entire collection work should be entrusted to the United Bank.

Contd...F/A.....

No. 2445/443/3.

1) D. M. A

2) Dir. Finance

3) Dir. A & A

The Board observed that the entire issue should be examined, keeping in view the existing codal rules for accounts keeping and changes likely to be made as a result of computerisation, the degree of control necessary to ensure accuracy of the accounts and probable demand for service charges in future. The Board, therefore, decided that Directors Finance, Audit & Accounts and Municipal Administration should study the whole subject and re-submit the case to the Board.

Sheikh