

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 22ND DECEMBER, 1971.

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A meeting of the Board of Capital Development Authority was held on Wednesday the 22nd December, 1971 at 9.00 A.M. in the Conference Room under the chairmanship of Maj. Gen. Bashir Ahmad, Chairman, CDA. Following were also present:-

1. Member (Tech)
2. F.A./Member
3. Commissioner R'pindi Division.
4. D.G.W.
5. Secretary
6. Dy. D.G.W.
7. Director Works.
8. Director Bldgs & Roads.
9. Director W&S.
10. Director Design
11. Director Maintenance
12. Director M.P.O.
13. Director Planning
14. Director Arch.
15. Director Horticulture.
16. Director Municipal Admn.
17. Director Finance
18. Director A&A.
19. Addl: Director (Reh).
20. Addl: Director Land.
21. S & P Officer.

Following decisions were taken in the meeting.

2486/453/71 1.

Review Summary for the Board

363/84-Cord/71

The Review Summary for the month of November 1971 was considered and progress made during the month was noted by the Board. It was noted that the progress was quite slow, reportedly due to the non-availability of road transport, resulting in shortage of cement and other material etc. The DGW was advised to consider the possibility of making alternative arrangements for transportation of material etc. because the release of private transport taken over by the Government may not be made for some time.

DIB Office Building

Regarding the DIB Office Building, the DGW confirmed that it would be completed for occupation, without air-conditioning, by 31st January, 1971. He also confirmed that

JRW
Dir Works
Dir W&S
Dir Fin
Dir Bldg/Rd
JPL
Dir Design
Admn. Mngt./Hous
St. Po
Estab. Officer

all services in the Secretariat zone would be linked with the DIB building by the end of January, 1972.

Investigational grouting at Sirly Dan

The DGW reported that the contractor has started the work and will complete in a period of six months.

Sewerage Treatment Plant Phase-III

The Director Finance reported that arrangements for procurement of the ^{plant} under the French credit are being finalised.

Drainage work of Secretariat Buildings

The Director Finance reported that arrangements for budget provision of Rs.6 lacs for the work are being made.

Ahl-e-Hadith Mosque in Ramna 6/1

It was decided that the nomenclature of the mosque should be changed to read as "C" type mosque".

Development of Sector Ramna-8

The Director W&S reported that services in the lower portion of Ramna 8/1 would be completed in about a month's time. Thereafter the services in the upper portion of the sub-sector would be completed in further one month's time. The services in Ramna 8/2 will be completed one month after the completion of the work in Ramna 8/1. As soon as water and roads are available in a sub-sector the Estate Office should be informed who will inform the owners to take over possession of their plots.

It was desired that the Director Designs & Director W&S should consider the question of linking the water supply distribution system in Sector Ramna 8 with the sources. They should urgently finalise the recommendations as to from which source it is to be connected and what necessary action for the extension would be required for that purpose. The requisite extension work should also be executed simultaneously.

Conversion of Electric driven pump to Gas driven pump.

The summary on the captioned item was presented by Director Maintenance. The possibility of conversion of electric driven pump to gas driven pump was considered. In view of the overall economy in the operational cost of gas driven pumps, the Board agreed in principle that the matter should be further examined in detail in consultation with the Finance Wing.

2487/453/71 2.

412/35-Genl/71.

JSW

Jin Maint

Jin Fin

Any other item

2488/453/71
516/84- Corrd/71.

Shifting of Bus stand from Liaquat
Garden to some other place.

DP.

Various alternate places were considered where Rawalpindi bus stand can be shifted. Director Planning explained that a survey was carried out and a detailed report had already been submitted to the Commissioner, Rawalpindi. It was agreed that Director Planning would further render necessary advice in shifting the bus stand.
