

MINUTES OF THE BOARD MEETING HELD
ON SATURDAY THE 10TH MAY, 1975 IN
CONFERENCE ROOM.

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

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| 1. F.A/Member. | Malik Asrar Ahmad Khan, |
| 2. Member(Tech). | Mr. Ashfaq Hassan. |
| 3. Secretary. | Khawaja Abdul Jalil. |
| 4. Director General Works/
Director Works-II. | Mr. Sultan Hameed. |
| 5. Director Works-I. | Mr. Zahur Ali Qureshi. |
| 6. Director Maintenance. | Mr. A.B. Majhal. |
| 7. Director Designs. | Mr. Tayyab Ali Shaikh. |
| 8. Comptroller Sectt.
Buildings. | Lt.Col(Retd)Mohammad Ameer
Khan. |
| 9. Deputy Financial
Advisor. | Mr. M.A. Marghoob. |
| 10. Director Architecture. | Mr. Anwar Saeed. |
| 11. Director Planning. | Mr. Ishtiaq Ahmad. |
| 12. Director Public Relation. | Major(Retd) S. Z. H. Jafri |
| 13. Director Municipal
Administration. | Mr. Mohammad Aslam Ch. |
| 14. Director Audit and
Accounts. | Mr. Iftikhar Ahmad Khan. |
| 15. Director Medical and
Health Services. | Col(Retd) Bashir(Hussain) |
| 16. Director Purchases &
Stores. | Mr. C.A. Rasheed. |
| 17. Director (Tech). | Mr. A.R. Javaid. |
| 18. Addl: Director Lands. | Ch: Irshadullah Tarrar. |
| 19. Law Officer. | Mr. Ghulam Hasan Gulshan. |
| 20. O.S.D. Sectt. | Lt.Col(Retd) Sher Afzal Khan. |
| 21. Estate Officer. | Mr. Qinaid Ali. |
| 22. Estab: Officer. | Mr. S.A.T. Wasti. |
| 23. Coordination Officer. | Mr. S. D. Butt. |
| 24. Deputy Director(O&M). | Mr. Ashfaq Mohammad Khan. |
| 25. Landscape Architect. | Mr. M. K. Pasha. |

The Board considered the summaries included
in the Agenda circulated vide Coord: Section's Memo.No.
CDA-571/BM-Coord/75, dated 8th May, 1975 and took the
following decisions:-

- i) Construction of Public
Latrines in Islamabad.

The salient features of the Summary were
Contd....P/2..

3031/572/75

25/5/75

- 1- D. Gov.
- 2 DPA
- 3- D. Arch.
4. D. Tech.
- 5 DM+HS
6. DMA

explained by the Addl: Director Medical & Health Services with the help of charts. The Board approved the recommendations made in para 2 of the Summary with the observation that the public latrines to be constructed between Khayaban-e-Suhrawardy and Shahrah-e-Kashmir should be so located and designed that they are not visible from the road level.

- ii) Expansion of Medical Centre-I,
G-6/2, Islamabad.

3032/572/75

519/PT- Coordy

1 DM+HS

2- D. Arch

The Summary prepared by the Director Medical and Health Services on the above subject was considered by the Board. It was decided that the Director Architecture should prepare a preliminary sketch design on the basis of the requirements given by the Directorate of Medical & Health Services and put it up for consideration of the Board.

- iii) Construction of NWFP House (Sarhad House)
in Sector F-5/2, Islamabad.

3033/572/75

616/PT- Coordy

D. Arch.

The design of the NWFP House (Sarhad House) to be constructed in Sector F-5/2 Islamabad was presented to the Board by the Director Arch. The Board felt that the lay out of the building was not harmonious with the overall architectural pattern of the area. The Director Arch: was asked to discuss it with the representative of PEPAC who have prepared the design and suggest to him to modify/re-design it.

3034/572/75

271/PT- Coordy

DMA

- iv) Conversion of restaurant portion of
Melody Cinema into English Cinema Hall.
- The summary presented by the Director Municipal Administration was considered by the Board. The Board agreed in principle to issue the "No objection certificate" with regard to the conversion of restaurant portion of the Melody Cinema into English Cinema Hall subject to the condition that the lessee pays the last instalment due from him to the CDA and also gives an undertaking that the proposed English Cinema would function as a public Cinema Hall.

- v) Supplement to the summary with regard to
"Construction of flats in Islamabad through
various construction companies"

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The summary was postponed to be considered in the next Board meeting.

- vi) Violations of Zoning & Building Regulations,
CDA-Plot No.457, Street No. 85, Sector
Rama 6/4, Islamabad-Owner Mr. Rashid Akhtar
Nadvi.

3035/572/75

44/Bt. Eoddy 4

1. D. Arch.

2. Estate Officer

24 The Director Architecture explained brief history of the case. The Board decided that the violations made by the allottee may be compounded with him on payment of penalty.

- vii) Delegation of powers to Deputy Directors.

3036/572/75

11/ AF- (cor d),

At work-I

The recommendations made by the Committee constituted by the Board on the subject "Delegation of Powers to the Deputy Directors" were considered by the Board. The Board observed that the Committee had not taken into consideration the powers enjoyed by the Executive Engineers in the Pak PWD. It was therefore, decided that ^{the Committee} should review its recommendations keeping in view the financial & administrative powers delegated to the Executive Engineers in the Pak PWD and furnish revised recommendations.

ADHOC ITEMS.

Maintenance of Toilets.

3037/572/75

25/18-000474

1- Law.

2. OMA

3 - D. Maint.

The Board pointed out the need for proper maintenance of toilets located to the rear of Aabpara Market and suggested that the use of one of the toilets should be brought on payment basis.

Eradication of Flies in Islamabad.

3038/572/75

596/BF. coordn

1. Общ

2 dm + 15

Dr. D. H. Hunt

The Board took note of the sudden increase in the number of flies in Islamabad area and asked the Health Directorate to intensify spraying of insecticides. The Board was informed that the refuse enclosures were generally left open and served as breeding grounds for flies. Director Maintenance was asked to have all the refuse enclosures inspected and to ensure that immediate repairs were carried out where necessary.

Impounding of buffalow and goats

3039/572/75

611/1987-2004/24

OMA

The Board asked the Director Horticulture to impound all buffalow and goats in the area of

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-: 4 :-

Islamabad in a phased programme.

Checking up of Sanitation Maintenance
& Horticulture etc. in Sector F-6 & G-6.

The Board decided to visit F-6 & G-6 on
Wednesday the 14th May, 1975 with a view to checking
up sanitation, maintenance, horticulture etc.

M. Ilyas/

3040/572/75

6/1/75- (Cor 4174)

DMA

D. Hort.