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MINUTES OF THE BOARD MEETING
HELD ON THURSDAY THE 23RD
AUGUST, 1978 AT 9 A.M.

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

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| 1. Member (Admn). | Sahibzada Mohammad Ayaz. |
| 2. F.A./Member. | Mr. M. Saeed Qureshi, |
| 3. Member (Tech). | Mr. Manan Khan. |
| 4. Secretary. | Sh: Mohammad Khalid. |
| 5. Director General Work-I. | Sh. Faiz Ahmad. |
| 6. Director General Works-II. | Mr. Sultan Hameed Rizvi. |
| 7. Director Works-I. | Mr. Zahur Ali Qureshi, |
| 8. Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 9. Director W & S. | Mr. Tayyab Ali Sheikh. |
| 10. Director Maintenance. | Mr. A. Q. Nomani. |
| 11. Director Designs. | Mr. Habibullah Khan. |
| 12. Director M.P.O. | Mr. S. Mohammad Shibli. |
| 13. Director Roads. | Mr. S.A. Malik. |
| 14. Director Audit and Accounts. | Mr. Mohammad Younis Khan. |
| 15. Compt: Sectt: Bldgs. | Mr. Khalid M. Malik. |
| 16. Director Medical and Health Services. | Dr. Mrs. M. Hussain. |
| 17. Director Municipal Admn. | Lt.Col(Retd) M. Ameer Khan. |
| 18. Chief Resident Engineer WAFDA, working on Simly Dam. | Mr. M. Shafiq. |
| 19. Director Planning. | Mr. Mr. Ishtiaq Ahmad. |
| 20. Director Architecture. | Mr. Anwar Said. |
| 21. Director Inspection. | Major. (Retd) Anwar Saeed I |
| 22. Director Enforcement. | Lt. Col(Retd) Sher Afzal Khan. |
| 23. Deputy Financial Adviser. | Mr. M. A. Qamar. |
| 24. Law Officer. | Mr. G. H. Gulshan. |
| 25. Addl: Director Public Relation. | Mr. S.A.T. Wasti. |
| 26. Landscape Archt. | Sh: Abdul Qadir. |
| 27. Asstt: Director (Eval). | Mr. Saeed Usman Zaur. |
| 28. Administrative Officer. | Mr. W. M. Bhatti. |
| 29. Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No. CDA-623/BM-Coord/78 dated August 15, 1978 and took the following decisions:-

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1. DISPOSAL OF UN-SERVICEABLE VEHICLES/
PROCUREMENT OF NEW TRANSPORT.

3281/623/78

The summary submitted to the Board by Administrative Officer, Sectt: was discussed. The Board felt that before submitting the summary to the Board, the issue should have been referred to the Condemnation Committee for detailed examination at their level and the recommendations of the Committee should have been incorporated in the summary. The Board, therefore, decided that the Condemnation Committee consisting of Director MPO, Director Maintenance, Director Roads and Administrative Officer, Sectt: as Secretary/Members should examine the proposal contained in the summary and after reviewing the position of each vehicle listed in Annexure 'A' to the summary, should give its final recommendations as to which of the vehicles should be retained and which should be disposed of with reasons therefor. Similarly the Committee should also recommend the vehicles which, in their opinion, should be purchased in lieu of those recommended for disposal. The Committee should finalize its report within 10 days and submit the same to the Board for consideration.

2. ELIMINATION OF BEGGARS FROM ISLAMABAD.

3282/623/78

The back-ground of the case was explained to the Board by DMA. The Board felt that the issue of beggary was required to be tackled at the national level as efforts made in isolation cannot achieve the desired result. Chairman observed that efforts were made by the CDA in the past to control beggary in Islamabad by opening a poor house but non-cooperation of the beggars defeated the purpose for which this poor house was established. After some discussion it was finally decided that a summary on the subject should be prepared by DMA and sent to the Ministry of Social Welfare for consideration. At the same time it was also decided that in order to discourage beggary as far as possible, the able bodied beggars who cause public nuisance particularly in the public places such as shopping centres etc. should be prosecuted frequently.

3. RE-ORGANIZATION OF CIVIL DEFENCE.

3283/623/78

The back-ground of the case was explained to the Board by DMA. He said that the incentives for Civil Defence volunteers proposed to be recommended to the

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Government by the Civil Defence Organization involve financial implications and if accepted by the Government will result in extra expenditure on Civil Defence activities. He said that in view of this factor it was thought proper to bring the matter to the notice of the Board. The Board, however, observed that unless the issue was examined at length and the exact financial implications based on the actual number of volunteers required for the Civil Defence of Islamabad and the expenditure involved in providing the proposed incentives were worked out, it was not possible for the Board to make any commitment. The DMA was, therefore, directed to have the case examined at length in the light of above observations and submit the same to the Board on file for consideration.

4. MONTHLY REVIEW SUMMARY FOR THE MONTH OF JULY, 1979.

3284/623/78

1. PRESIDENT'S HOUSE.

The progress of works of the President's House was reviewed. The Chairman observed that in view of Govt. decision to hold Government functions in future in the Presidency the landscaping works of the Mughal Garden are to be completed within the current planting season and, therefore, he directed Director Works to make sure that the area is cleared from debris/building material etc. so as to avoid any hold up in landscaping works being carried out by the Horticulture Directorate. Director Works-I was also asked to accelerate the pace of work so as to ensure completion of the building in all respects by 30th September, 1979.

2. CONSTRUCTION OF 1024 'A' AND 'B' TYPE HOUSES.

Director Works-I explained that the completed blocks were inspected in the presence of DGW-I and certain defects noticed were conveyed to the contractors for rectification. These are being attended to by the contractors and the possession of the blocks shall be taken over immediately after rectification of the defects. As regards

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was being pressurised to ensure completion of work by the specified date i.e. 30th August, 1978. He was directed to take up the matter with WAPDA for the provision of street-lights on the Second Carriage Way as expeditiously as possible.

7. DEVELOPMENT OF BLUE AREA.

The Board observed that the distance between Fazal-ul-Har Road and the building line being built in the Blue Area between Sectors G-6 and F-6 was extremely inadequate and was likely to pose serious traffic hazards. It was felt that a solution to the problem will, therefore, have to be found either by shifting the Fazal-ul-Har Road so as to increase the gap between the road and the buildings or by changing the location of the buildings which was not likely at this stage when the construction of some of the blocks had already commenced. After some discussion a committee consisting of Director Planning, Director Architecture and Director W & S as members and Comptroller Sectt: Buildings as Secretary/Member was constituted to study the problem thoroughly with particular reference to the siting of the blocks as provided in the Layout Plan vis-a-vis their physical position at site and furnish its report containing recommendations by Sunday the 27th instant.

The Board also reiterated its earlier decision to introduce one way traffic on Fazal-ul-Har Road by opening the Khayaban-e-Quaid-e-Azam between Sector G-6 and F-6. Director Roads was asked to make necessary arrangements by way of putting sign-boards etc. for public convenience. Comptroller Sectt: Buildings was also asked to explore the possibility of installing traffic signals on the inter-section of the Khayaban-e-Quaid-e-Azam.

AD-HOC ITEM

3285/623/78

LEAKAGE OF ROOFS OF GOVERNMENT HOUSES

Chairman pointed out with concern that complaints regarding leakage of roofs of Government houses had increased tremendously and had created an alarming situation. He observed that it is essential to look into the problem in all seriousness and find a workable solution. After some discussion it was decided that a committee

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headed by DGW-I with DGW-II, Director Works-I Director Works-II, Director W & S, Comptroller Sectt: Building as its members should examine the whole problem with the following terms of reference and submit its report to the Board through Member (T) within three days.

- i) Factors which have contributed to the mass-scale leakage of roofs of Government houses in Islamabad.
- ii) Whether the defects causing leakage could be attributed to poor supervision. If so the persons responsible should be pinpointed.
- iii) The method that should now be adopted to over-come leakages in the Government houses within the available resources.

In case the convenor genuinely felt that it will not be possible for them to finalize their report within the given time, then he may ask for reasonable extension in time from Member (Tec).