

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 3 RD JANUARY, 1979 at 11 A.M.

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

- | | |
|---|---------------------------------|
| 1. Member (Administration). | Gahibzada Mohammad Ayaz. |
| 2. Member (Tech). | Mr. Manan Khan. |
| 3. Ex-Member. | Mr. Mohammad Saeed Qureshi. |
| 4. Secretary. | Sh: Mohammad Khalid. |
| 5. Director General Inspection. | Mr. Sultan Hammeed Rizvi. |
| 6. Dy: Director General Works. | Mr. Zohur Ali Qureshi. |
| 7. Director Works. | Mr. Abdus Salam Khan Wazir. |
| 8. Director W & S. | Mr. Tayyab Ali Sheikh. |
| 9. Director Maintenance. | Mr. M.A.K. Khattak. |
| 10. Director Designs & Research. | Mr. Habibullah Khan. |
| 11. Director MF.C. | Mr. S.M. Shibli Khan. |
| 12. Director Roads. | Mr. S.A. Malik. |
| 13. Comptroller Sectt: Buildings. | Mr. Khalid M. Malik. |
| 14. Director Municipal Admn: | Lt. Col (Retd) M. Ameer Khan. |
| 15. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 16. Director Medical and Health Services. | Mr. Mohsan Mobarak. |
| 17. Director P&S. | Mr. Ajaz A. Khan. |
| 18. Dy: Financial Adviser. | Mr. Saleem ullah Shah. |
| 19. Director Architecture. | Mr. Anwar Said. |
| 20. Director Enforcement. | Lt. Col (Retd) Sher Afzal Khan. |
| 21. Director Public Relations. | Mr. S.A.T. Wasti. |
| 22. Asstt: Director Lands. | Malik Mohammad Ali Khan. |
| 23. Dy: Director Audit & Accounts. | Mian Mohammad Bashir Ahmad. |
| 24. Asstt: Director (Evaluation). | Mr. Saeed Usman Zaun. |
| 25. Coordination Officer. | Mr. Z. D. Butt. |

2. The Board considered the summary included in the agenda circulated vide Coordination Section's memo. No. CDA-527/BM-Coord/78 dated the 28th December, 1978 and took the following decision:-

REVIEW SUMMARY FOR THE MONTH OF NOVEMBER, 1978.

3313/527/79

1.) PRESIDENT'S HOUSE.

Before reviewing the progress of work on the Presidency, Chairman pointed out with emphasis that schedule for the completion of work of Phase-I of the Presidency i.e. by 30th June, 1979 has

to be achieved under all circumstances. He said that Secretary, Housing and Works had given an undertaking to the President that this work shall be completed by the said date. He, therefore, asked the Dy. Director General Works to ensure that the commitment made was honoured. Chairman further observed that if Dy. Director General Works was not sure that the target would be achieved, he should say so right now and indicate the bottlenecks why it was not be possible to maintain the schedule of completion so that the matter could be brought to the notice of the Secretary, Housing and Works at this stage; Dy. Director General Works assured the Chairman that every thing humanly possible shall be done to complete the work by the date committed by the Secretary, Housing and Works. He then explained the progress of work and while doing so stated that for want of settlement of escalation case of the contractor and consequent delay in payment, the pace of work had suffered a set back. It was felt that since CDA could ill afford slow progress of work at this crucial stage, the Board expressed un-happiness at the delay caused in settling this matter and it was decided that payment due for the current quarter may be made to the contractor on adhoc basis as had been done in the past to avoid any hold-up in the work as an excuse for non-payment and in the meantime the escalation committee should finalize the cases of the contractor on top priority basis within the next 2-3 weeks.

Action by:

Dy. Director General Works.

1) CONSTRUCTION OF RESERVOIR.

To ensure adequate water supply to the President House, completion of reservoir was considered to be of paramount importance. Director W & S was, therefore, asked to see to it that the subject work was completed by 30.6.1979. Director W & S gave categorical assurance to the Board that arrangements to ensure adequate water supply to the President House shall be completed before 30th June, 1979.

Action by:

Director W & S

Contd. F/3.

ii) L I F T S .

As regards the installation of lifts in the Presidency it was stated that according to the schedule given by the contractor, the work of installation was likely to take about 18 months. It was decided that this aspect may be brought to the notice of the Secretary, Housing and Works. While doing so it may be mentioned that CDA would impress upon the contractor to curtail the period of installation as far as possible.

Action by:
Director P & S.
A.D. (Evaluation)

iii) LANDSCAPING.

Dy: Director General Works was asked to arrange the levelling and handing over of the areas to be landscaped by the Hort: Directorate by the end of February, 1979. The handing over process should be staggered in such a manner that the entire area meant to be landscaped could be made over to the Horticulture Directorate well before the planting season was over.

Action by:
Dy: D.G.W.
Director Hort:

iv) FURNITURE AND FURNISHING.

Dy: Director General Works explained that tenders had been called for in this behalf but there was poor response particularly from the reputed firms. However, local firms of repute, he added, were contacted and asked to tender for the work. Action to place the order was in hand. The Board observed that it would be desirable if the sample of furniture were got prepared to judge the quality and workmanship before placing order on the firms.

Action by:
Deputy D.G.W.

SEWERAGE TREATMENT PLANT.

2.

Director W & S explained that the work on Sewerage Treatment Plant was in progress and the Project shall be completed by 30th June, 1979. Chairman observed that efforts should be made to complete the work by 10th June, 1979 leaving sufficient time to settle the final bill of the contractor before 30th June, 1979.

Action by:

Director W & S.

3.

1840 'A' TO 'D' TYPE HOUSES.

Director Works explained that the quantity of cement being supplied for the subject work was extremely inadequate and consequently it has not been possible to achieve the progress of work at the desired pace. The position with regard to the cement supply and the efforts made to secure more cement for CDA Projects was explained to the Board by Director Purchases and Stores in detail. In view of the fact that efforts made by the Authority to secure more cement for CDA works had not yielded any result, it was decided that a reference be made to Secretary, Housing and Works explaining the above position for remedial measures. It may be added that under the present conditions, it will not be possible for the Authority to maintain the completion schedule of 1840 houses mainly due to shortage of cement.

Action by:

i) Director Works.

ii) Asstt. Director (Eval).

4.

PARLIAMENT BUILDING.

Director Works explained that the progress of work on the site had suffered a set back due to non-supply of requisite drawings by the Architect. He said that concerted efforts were being made to get the drawings from the Architect to avoid further hold-up in work.

Action by:

Director Works.

3. The progress of work upto 31.12.1978 on the remaining items of the summary would be reviewed by the Board on 8.1.1979 at 10.00 A.M. All concerned were asked to come fully prepared in the meeting.