

Confidential

MINUTES OF THE BOARD MEETING HELD ON
THURSDAY THE 19TH AUGUST, 1982 AT 9 A.M.

The meeting was presided over by Mr. S.A.H. Gardezi, Chairman, CDA. Following officers were present :-

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| 1. Mr. Mohammad Saeed Qureshi | ... F.A/Member. |
| 2. Mr. S.H. Reza | ... Member (Administration). |
| 3. Brig. Mohammad Anwar | ... Member (Technical). |
| 4. Mr. Ajaz A. Khan | ... Secretary. |
| 5. Mr. Shafi M. Sewhani | ... Director General Works. |
| 6. Mr. A.R. Javed | ... Project Director (Simly Dam). |
| 7. Mr. Tayeb Ali Shaikh | ... Director Building. |
| 8. Mr. Mohi-ud-Din Jameeli | ... Director Works. |
| 9. Mr. A.Q. Nomani | ... Director W&S. |
| 10. Mr. Mohammad Aslam | ... Director Roads. |
| 11. Mr. A.S.K. Wazir | ... Director Maintenance. |
| 12. Mr. A.K. Beg | ... Director Electrical. |
| 13. Mr. M. Ghazanfar Ali | ... Director Mechanical. |
| 14. Mr. M. Habibullah Khan | ... Director Design & Research. |
| 15. Mr. M. Ashraf Hafeez | ... Director Horticulture. |
| 16. Mr. Zafar Ahmed | ... Director Audit and Accounts. |
| 17. Mr. Abdul Waheed | ... Director Purchases and Stores. |
| 18. Mr. Nazar H. Naqvi | ... Director Planning. |
| 19. Mr. S.A.T. Wasti | ... Joint Director Personnel. |
| 20. Mr. Fida Hussain | ... Deputy Financial Adviser. |
| 21. Mr. Javed Iqbal | ... Dy: Director Architecture. |
| 22. Mr. M.D. General | ... Dy: Director (B&C). |
| 23. Mr. ^{Qanait} Qanait Ali | ... Estate Management Officer. |
| 24. Mr. Mohammad Ismail | ... Deputy Director (C&M). |
| 25. Mr. Rehmatullah Naru | ... Law Officer. |
| 26. Mr. M. Usman Zaun | ... Asstt. Director (Evaluation). |
| 27. Mr. Niazat Ali | ... A.F.A. (Budget). |
| 28. Mr. M. Mansha Yed | ... Public Relation Officer. |

The Board considered the summaries circulated vide Coordination Section memo No.CDA-654/BF-Coord/82, dated 15-8-1982, and following decisions were taken :-

Contd...P/2.

1. Allocation for self financing projects for 1982-83.

3502/654/82

The statements prepared by the Finance Wing and the detailed sectorwise works programme prepared by the Directorates concerned in respect of self-financing works were considered by the Board, and the allocations for 1982-83 were finalised. The Finance Wing will accordingly issue the budget. Following decisions were also taken:-

- 1) It was felt that a paper indicating the receipts and expenditure on the development of each sector should be prepared. If there was a likelihood of any deficit after taking into consideration the likely expenditure on the remaining works for completing the development of the sector, necessary steps to make up the deficit should be proposed. It was decided that a sub-Committee consisting of the representatives of the Directorate General Works, Finance Wing and the Planning Directorate should carry out an exercise and prepare the requisite paper. The Director Planning would coordinate with the Estate Management Section as may be necessary.

Action:- 1. D.G.W.
2. Director Planning.
3. D.F.A.

3503/654/82

621/BF-Coord/76

- 2) Allotments in the model villages have been delayed, which should be expedited.

Action:- Director Estate Management.

3504/654/82

- 3) Director Horticulture should survey all the nullahs in Islamabad for plantation of willow and poplar trees.

Action:- Director Hort.

3505/654/82

297/BF-Coord/73

- 4) A notice in the newspapers should be published requiring the allottees of plots in the Blue Area to start construction immediately.

Action:- Director Estate Management.

CDR/293-BE/Coord/73.

3506/654/82

- 5) Designs of the buildings in the Blue Area of Sectors F-7/G-7 should be finalised expeditiously.

Action:- Director Design and Research.

3507/654/82

- 6) Plan of Shahrah-e-Jaid-e-Azam should be prepared with special reference to three crossings. The plan should thereafter be discussed by the DGM, Director Roads and Director Designs with Member (Technical) for finalisation.

Action:- 1. DGM.
2. Dir: Planning.
3. Dir. Design & Research.
4. Director Roads.

3508/654/82

*CDR - 624/BF-Coord/82
(New File)*

- 7) A nice foot-untain should be provided at the junction of Faisal Avenue and Shahrah-e-Jaid-e-Azam.

Action:- 1. D.G.M.
2. Dir: Arch.

3509/654/82

- 8) The DGM should issue necessary instructions to ensure that the Enquiry Offices' staff should go round the area after every 2/3 days to check the condition of the services. The DGM should also keep a regular check on the performance of the Enquiry Offices' staff.

Action:- 1. D.G.M.
2. Dir. Maint.

3510/654/82

- 9) Director Planning should examine and propose new sites/areas for stone quarrying.

Action:- Director Planning.

3511/654/82

- 10) Henceforth mini parking in the shopping centres should not be provided, and public parking in each shopping centre of the sector should be planned/designed which could be auctioned.

Action: 1. Director Planning.
2. Director Arch.
3. Director Estate Management.

CDR - 452/BF-Coord/

- 11) The Deputy Director (Tech-I) in the office of the DGV should be designated as Deputy Director (Implementation), and he should exclusively monitor the execution of the approved programmes. He should not be assigned any other responsibility/charge. The DGV should set up working procedure for the D.D. (Implementation) and his reporting proforma should also be shown to the Chairman.

3512/654/82

Action:- 1. D.G.V.
2. Director
Personnel.

- 12) The allottee of Ali Plaza in the Blue Area has carried out very poor construction. The stairs are in a very bad shape and even white-washing has not been done properly. The D.D. (B&BC) was directed to issue urgent notice to the allottee, who should also be heavily fined for the irregularities committed by him.

3513/654/82

C DA-297/BF cond/

Action:- Deputy Director
(B & BC).

- 13) Director Roads reported that for drainage of the internal open spaces in the blocks of the Blue Area, the drains have to be passed through one of the plots as per design prepared by the CDA. The allottee of plot No.45 has blocked the drain and is not allowing the CDA to complete the drainage works in that block, which is affecting the buildings of other allottees in that block. It was decided that the D.D. (B&BC) should issue then necessary notice, and in case the allottees do not allow the Roads Directorate to complete its work, the related portion of the building should be demolished.

3514/654/82

C DA-297/BF cond/

Action: 1. Dir: Roads.
2. Dy: Dir. (B&BC).

Contd...P/5.

2. Grant of design allowance to Engineers working in Design and Research Directorate.

3515/654/82

The DGV presented and explained the summary. During discussion it was observed that with the introduction of pension in the CDA, the Government has issued instructions to the CDA that same allowances will be admissible to the CDA employees as are admissible to the federal government employees. It was pointed out that in WAPDA pension as well as the design allowance are being given, and as such CDA could also sanction the design allowance. It was further observed that the Director Design, as incharge of the Central Engineering Laboratory, is already getting a substantial amount of his share from the receipts of the works done by that Laboratory for the outside agencies.

It was decided that the DGV should put up a fresh summary taking into consideration the amount received by the Director Design during the last year and the possibility of its sharing by the Deputy Directors and Assistant Directors of the Design Directorate.

Action:- 1. D.G.W.
2. Director Design and Research.

3. Allotment of additional land adjoining end plot.

3516/654/82

The summary was presented by the Director Planning. It was observed that this problem is being faced in the old sectors, and such places should not be left in the planning of new sectors. Provision for the quarters/houses for the 'Dhobis' and 'Sweepers' has also not been made. Planning Directorate should carry out a survey of each sector and provide/suggest areas for 'Dhobis'/'Sweepers' quarters on priority basis. The former DGV had been asked by the Chairman to prepare a summary for training of nullahs which has not been done. The present DGV should now prepare and submit a summary on priority basis.

After some discussion, following decisions were taken:-

CDA-625/P&E Cor 7/82

a) The Director Planning should carry out complete survey of all such open spaces in each sector as mentioned in the summary, and examine as to whether these can be utilised for :-

i) provision of 'Dhobis' & 'Sweepers' quarters/houses.

ii) development as parks or play-fields.

- b) Priority should be given to the provision of areas for the construction of 'Dhobis' / Sweepers quarters in each sector.
- c) The individual cases, where the land cannot be utilised as above, may be submitted to the Board for allowing permission on the basis of the proposal made in the summary.
- d) Such additional/adjacent lands should be allotted in very rare cases and should be discouraged as far as possible.
- e) The maximum area of the land to be so allotted should be 200 sq. yds.
- f) In the new sectors, care should be exercised that such places are not left un-planned.

Action:- 1. Director
Estate
Management.
2. Dir.Planning.

3578/654/82

- g) DGW should submit summary for training of nullahs in Islamabad on priority basis.

Action:- D.G.W.

- h) The above decisions should be incorporated in the relevant bye-laws and rules.

Action:- 1. Dir. Estate
Management.
2. Law Officer.
3. D.D. (B&C).

- 4. Naming of an Avenue or a Park after late Ishtiaq Ahmed, ex-Director Planning.

3517/654/82

The summary was presented by the Public Relations Officer. After some consideration it was decided that a Gold Medal, to be named as Ishtiaq Gold Medal, should be awarded every year for outstanding performance to one Dy: Director from the Directorates of Planning, Architecture and Directorate General Works.

Action:- 1. D.D. (B&C).
2. Dir. Architecture.
3. Dir. Planning.
4. Public Relations Officer.