

MINUTES OF THE SPECIAL MEETING
OF THE BOARD HELD ON MONDAY THE
8TH SEPTEMBER, 1975.

A special meeting of the Board of CDA was held on September 8, 1975 at 9.30 A.M. in the Conference Room, CDA to consider the Annual Works Programme for 1975-76. Mr. M.A. Kazmi, Chairman, CDA presided.

The following were present:-

1. Malik Asrar Ahmad Khan	F.A/Member.
2. Mr. Ashfaq Hasan	Member(Tech).
3. Khawaja AbdulJalil	Secretary.
4. Mr. Sultan Hameed Rizvi	Director General Works.
5. Mr. Zahur Ali Qureshi	Director Works-I.
6. Mr. M. Akbar Khatak	Director (W&S).
7. Mr. Tayab Ali Sheikh	Director Designs.
8. Mr. A.R. Javaid	Director (Tech).
9. Mr. Anwar Saeed	Director Architecture.
10. Mr. Ishtiaq Ahmad	Director Planning.
11. Mr. Rasheed Mahmood	Director Hort.
12. Mr. A.B. Majhal	Director Maint.
13. Mr. Mohammad Aslam Ch.	Director Municipal Admn.
14. Mr. M.A. Marghoob	Deputy Financial Advisor.
15. Mr. Abdur-Rehman Pervaz	Deputy Director (P&T).
16. Mr. Inyatullah	Asstt: Director (P&T).
17. Mr. M.K. Pasha	Landscape Arch.
18. Mr. Abdul Khaliq	Addl: Coordination Officer.

I ANNUAL PROGRAMME OF WORKS FOR 1975-76.

The summary submitted by the Tech. Wing together with the draft programme was considered. It was observed that programme had not been realistically and correctly prepared which lead to confusion in many items of works. The Board had, therefore, no alternative but to approve lumpsum allocations for different category of works except in case of some major projects. The allocations approved are as follows:-

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<u>PROJECT</u>	<u>ALLOCATION</u>	<u>REMARKS</u>
1. Survey & Mapping.	R. 18.00 lacs	No comments.
2. Land Acquisition.	R. 150.00 lacs	"
3. President House.	R. 50.00 lacs	This would be revised later on after a realistic estimate of funds required is prepared by DGW.
4. National Assembly Building.	R. 100.00 lacs	
5. Supreme Court Building.	R. 1.00 lac	Approved subject to further consideration.
6. Addition Alteration of Govt. Hostel.	R. 1.00 lac	No comments.
7. 3008 'A' to 'D' type Houses.	R. 150.00 lacs	"
8. Office and Residential Accommodation for:-		
a) A.G.P.R. - =)		
b) Auditor General	R. 10.00 lacs	"
9. Chummary Type Accommodation.	R. 25.00 lacs	"
10. Police Posts/ Stations.	R. 15.00 lacs	"
11. 250 Low Cost Houses (on experimental basis).	R. 20.00 lacs	"
12. CDA Office Block.	R. 10.00 lacs	"
13. Misc. Const. Work including small works costing up to R. 25,000 to be done by Director Maint.	R. 15.00 Lacs	The distribution of this amount to specific projects will be done by DGW. and furnished to Finance and Tech. Wings within a week.
14. Mosques.	R. 14.00 lacs	It was decided that priority for construction of new Mosques should be fixed by Tech. Wing in consultation with the Auqaf Division of the Ministry of Hajj & Auqaf.
15. Community Buildings.	R. 35.00 lacs	The distribution of this amount to specific projects will be done by DGW. and furnished to Finance and Tech. Wings within a week.

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16. Highways/
Roads.

R. 80.00 lacs

The distribution of this amount to specific projects will be done by DGW. and furnished to Finance and Tech. Wings within a week.

The Board did not approve the proposal for Carpetting of Sharah-Islamabad from link Road to G.T Road.

Instead a provision of Rs. 3 lacs was approved for its re-surfacing which should bring about the desired improvement.

17. Chaklala
Bye-Pass.

R. 175.00 lacs

No comments.

18. Bulk water
supply.

R. 150.00 lacs

It was decided that Director(W&S) should reassess the requirement of funds for this project.

19. Water supply

R. ~~50.00~~ lacs

The distribution of amount to specific projects will be done by DGW. and furnished to Finance and Tech. Wings within a week.

20. Sewerage/
Drainage

R. 50.00 lacs

21. Landscaping/
Hort.

R. 25.00 lacs

Details for proposed utilisation of this allocation will be furnished by Director Hort:.

22. Houses
Phase-I&II.

R. 2.00 lacs

No comments

23. Sectt. Build-
ings.

R. 2.00 lacs

"

24. Office & resi-
dential
accommodation
for DIB.

R. 1.00 lac

"

25. WAPDA dues on
account of
Street lighting
etc.

R. 55.00 lacs

"

26. CDA. colony.

R. 1.00 lac

"

27. Establishment
charges.

R. 115.00 lacs

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| 28. Tools & Plants. | Rs. 10.00 lacs | No comments. |
| 29. Rawal Lake
(WAPDA). | Rs. 23.00 lacs | " |
| 30. Funds for
payment of
gratuity/or
annuity etc.
to the widows
of ex-CDA
employees. | 0.25 lacs | " |
| 31. Funds for sports
activities. | Rs. 0.20 lacs | " |

II. REVIEW SUMMARY FOR THE MONTH OF JULY, 1975.

Consideration of this item was postponed. It will now be considered next week.

M. Ilyas/
