

MINUTES OF THE BOARD MEETING HELD  
ON WEDNESDAY THE 17TH SEPTEMBER,  
1975 AT 9.00 A.M. IN THE CONFERENCE ROOM.

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

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| 1. Commissioner Rawalpindi.              | Mr. Nasir Ahmed.                        |
| 2. F.A./Member.                          | Malik Asrar Ahmed Khan.                 |
| 3. Member (Tech).                        | Mr. Ashfaq Hassan.                      |
| 4. Secretary.                            | Kh: Abdul Jalil.                        |
| 5. D.G.W.                                | Mr. Sultan Hameed Rizvi.                |
| 6. Director Works-I.                     | Mr. Zahur Ali Qureshi.                  |
| 7. Director Works-II.                    | Mr. Abdul Salam Khan Wazir              |
| 8. Director W&S.                         | Mr. Mohammed Akbar Khan<br>Khattack.    |
| 9. Director Maintenance.                 | Mr. A.B. Majhal.                        |
| 10. Director Designs.                    | Mr. T. J. Ali Sheikh.                   |
| 11. Comptroller Sectt: Bldgs.            | Lt. Col. (Retd) Mohammed<br>Ameer Khan. |
| 12. Director Technical.                  | Mr. A.R. Javaid.                        |
| 13. Director Architecture.               | Mr. Anwar Said.                         |
| 14. Law Officer-I.                       | Ch: Ghulam Hassan Gulshan.              |
| 15. D.M.A.                               | Mr. Mohammed Aslam Ch.                  |
| 16. Director M. & H. Services.           | Col. (Retd) Bashir Hussain.             |
| 17. Director Purchases & Stores.         | Ch: Abdul Rashid.                       |
| 18. O.S.D. (Secretariat).                | Lt. Col. (Retd) Sher Afzal<br>Khan.     |
| 19. Estate Officer.                      | Mr. Qinaid Ali.                         |
| 20. Establishment Officer.               | Mr. Mohammed Imran.                     |
| 21. Deputy Director O&M.                 | Lt. Comd: (Retd) Abdul<br>Hameed.       |
| 22. Deputy Director Maint: (E&M) -       | Mr. M.H. Qureshi.                       |
| 23. Deputy Director Public<br>Relations. | I. Mr. S.A.T. Westi.                    |
| 24. Addl: Coord: Officer.                | Mr. Abdul Khaliq.                       |

1) WATER SUPPLY POSITION IN ISLAMABAD.

After considering the working paper prepared by the  
Director Maintenance, following observations/decisions were  
made:-

- a) The output of each tubewell is based on  
conjecture. The need for adopting scien-  
tific method of finding out-put of each  
tubewell was stressed and in this connec-  
tion it was desired that the possibility  
of installing a water meter at each tube-  
well should be examined.

Contd. P/2...

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1. DEW
2. D Maint.
3. D. W&S

4. D.F.A.

5. D. ~~Maint~~ Tech

6. Estab. Office

- b) To find out the exact out-put of each tube-well, for calculating the total availability of water exactly, it was decided that each tubewell should be operated one by one for one hour each on a day to be fixed in October and the measurement be done at Sump. Before undertaking this operation, it should be ensured that all the reservoirs are full and advance notice is published informing the residents of Islamabad about the interruption of water supply.
- c) The Director Maintenance would prepare plan of operation mentioned in (b) above and submit it to the Board for approval by the end of September, 1975.
- d) The file relating to the sanction of Second Conduction Main should be put up to the Chairman by the D.G.W. after tracing it in his office. The Finance Wing may also search for the file in its record as it is likely that it may be available with the Finance Wing.
- e) The exact number of more tubewells required may be determined soon after the water supply available from the existing tubewells has been accurately measured as a result of operation mentioned at (b) above. This operation must be completed by 10-10-1975.
- f) Estimate for cost of sinking of new tubewell should be prepared by Director W&S and it should be ready in all respects so that tenders can be called by 15-10-1975.
- g) Director W&S should be relieved of the dual charge so that efficiency of Water and Sewerage Directorate is improved.
- h) The two tubewells were sunk in Sector I-9 long ago but none so far has been commissioned. Chairman desired that a report should be submitted for the reasons of non-commissioning of these tubewells and the efforts made so far to commission them.



2) DIVISION OF COMMERCIAL BLOCK NO.  
23. MARKAZ RAMNA-6. ISLAMABAD.

3085/582/75  
47/RF-Coord/75

Estate officer

Request of Managing Partner for the division of Block into separate portions in accordance with the shares of each partner was not approved as it would encourage similar requests from joint allottees of other blocks and result in up-setting the entire planning of commercial areas.

3) GRANT OF SPECIAL ASSISTANCE TO THE FAMILIES OF DECEASED EMPLOYEES OF THE C.D.A.

3086/582/75  
5/RF-Coord/68

D.F.A.  
Secretary S.H.F.

The proposal contained in the summary was approved. It was decided that a scheme for providing a regular source of income to the Staff Welfare Fund be prepared so that adequate assistance can be provided to the families of deceased employees who are not entitled to other benefits like gratuity.

AD-HOC ITEM.

BLACK-LISTING OF CONTRACTORS.

3087/582/75  
1/RF-Coord/74.

1-DEW.

2.

It has been noticed that the proprietors of black-listed firms manage to obtain contracts by applying in the name of new firms. It was pointed out that instructions already exist that the partners of a black-listed firm should not be allowed to obtain contract under the garb of some other firm. It was decided that the instructions already issued should be repeated.