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MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 4TH FEBRUARY, 1976.

The meeting of the Board of the Capital Development Authority was held in the Conference Room at 9 A.M. on Wednesday the 4th February, 1976. Mr. M.A. Kazmi, Chairman, CDA, presided over and following were present :-

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| 1. | Secretary-I. | Mr. Ali Kazim. |
| 2. | Secretary-II. | Lt.Col(Rtd) M.Ameer Khan. |
| 3. | Director General Works. | Mr. Sultan Hameed. |
| 4. | Director Technical. | Mr. A. R. Javed. |
| 5. | Director Works-I/
Director Maintenance. | Mr. Zahur Ali Qureshi. |
| 6. | Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 7. | Director W & S. | Mr. A. Q. Nomani. |
| 8. | Director Designs/
Director Headquarters. | Mr. Tayyab Ali Sheikh. |
| 9. | Director Municipal Administration. | Mr. Mohammad Aslam Ch. |
| 10. | Director Medical & Health Services. | Col.(Retd). Bashir Hussain. |
| 11. | Director Audit and Accounts. | Mr. Iftikhar Ahmad Khan. |
| 12. | Director Port: | Mr. Rasheed Mahmood Randhawa. |
| 13. | Dy: Financial Advisor.(offg) | Mr. Zameer Azhar. |
| 14. | Director Arch: | Mr. Anwar Said. |
| 15. | Director Planning. | Mr. Ishtiaq Ahmad. |
| 16. | Law Officer-I. | Mr. Ghulam Hassan Gulshan. |
| 17. | Director Purchases, & Stores. | Mr. C.A. Rasheed. |
| 18. | O.S.D. (Sectt). | Lt.Col.(Retd) Sher Afzal Khan. |
| 19. | Estate Officer. | Mr. Qinaat Ali. |
| 20. | Establishment Officer. | Mr. Mohammad Imran. |
| 21. | Landscape Arch: | Mr. M. K. Pasha. |
| 22. | DD Architecture. | Mr. Javid Iqbal. |
| 23. | Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No. CDA-589/BM-Coord/76, dated February 2, 1976 and took the following decisions :-

- 1) Construction of proposed Rural Health Centre at Tarlai Kalan.

3122/589/76. The design of the Rural Health Centre proposed to be constructed at Tarlai Kalan was explained to the Board by Mr. Javid Iqbal Dy: Director Arch: with the help of plans. The points relating to the provision of future expansion

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and the percentage of circulation area provided in the building came under discussion. It was explained by the Architect that provision for future expansion has already been made in the plan and adequate circulation area has also been provided. After some discussion the design was approved by the Board in principle. It was further decided that estimates should be prepared to find out the expenditure to be incurred on the construction of the Centre.

ii) Recreational facilities north of Rawal Lake.

3123/500/76.

The salient features of the summary were explained to the Board by Director Technical. Subsequently the question whether the recreation facilities north of Rawal Lake should be provided or not was discussed at length. The Director Medical & Health Services was of the firm opinion that the proposal should not be accepted as provision of such facilities would pollute the water of Rawal Lake which is being used for drinking purposes. Agreeing to the views expressed by Director Medical & Health Services the Chairman suggested that the proposal should be dropped for the present. Instead the existing picnic spots around Islamabad which are quite a few in number should be improved upon for public utility. It was further decided that public toilets should be provided at all the existing picnic spots but these should be located at a reasonable distance from the water source, these should include a sweeper's room & should always be kept clean.

iii) Review Summary for the month of December, 1975.

3124/500/76.

In view of the 6th monthly review meeting scheduled to be held on 11-2-1976, review summary for the month of December, 1975 was not discussed. However, the Chairman enquired about the present position of the projects indicated here-under :-

i) Auditorium.

The Director Arch: informed that the revised drawings were being finalised and would be ready within a weeks time. Chairman expressed un-happiness on the inordinate delay taken in the preparation of design.

ii) Open Air Theatre.

The Director Arch: informed that detailed drawings had already been issued, but some points were to be clarified by Mrs. Shama Usman, who has not been well for a month. Chairman directed all concerned to push up the project.

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- iii) Chunnamry type accommodation.
It was explained that tenders had already been accepted and the work was in progress.
- iv) Officer's Hostel.
It was explained that tenders had been issued. The Chairman desired that the matter should be expedited.
- v) Kiosk in F/6.
It was reported that the tenders had been opened and the work will be awarded soon.
- vi) Pavilion in G-6 & G-7.
Director Works-II stated that the work was in progress in respect of Pavilion in G-6. As regards Pavilion in G-7, he said that the case had already been moved for the issue of A.A. & E.S.
- vii) Gymnasium.
It was reported that tenders had been invited and the work will be awarded soon.
- viii) Chinese Embassy.
Director Works-III said that the work was progressing satisfactorily. He hoped that the scheduled work would be completed in time i.e. by 30th March, 1977.
- ix) President House.
Director Works-I said that about 71% of Civil work had been completed and overall pace of progress was satisfactory.
- x) Broadcasting House.
It was reported that the project was progressing satisfactorily.

The Chairman emphasised the need for special efforts to be made by all concerned to step-up progress on all on going prestigious buildings in particular and those of public interest e.g. Auditorium and Open Air Theatre etc. He mentioned that the efficiency of the organization is judged by the progress achieved in the execution of projects. He, therefore, impressed upon all concerned that in order to improve the image of the Authority, they should put their best to achieve desired progress on all on going projects.

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Adhoc Items.

Rooms for sweepers.

3126/589/76.

The Chairman pointed out with concern that Rooms for sweepers attached to the public toilets had not so far been constructed though he had specifically asked for the erection of these huts about 2 years ago. He said that this was a glaring example of in-efficiency on the part of agencies concerned. He, therefore, wanted to know the reasons for in-ordinate delay in the construction of huts. Director Technical was asked to look into the matter and furnish a report to the Chairman in this behalf.

Working Paper regarding Stone Crushers.

3126/589/76.

The Chairman pointed out that he had asked for a working paper on the subject but the same had not so far been submitted to him. The Director Planning explained that a working paper had been prepared by the D.D. R.P. but was not comprehensive and was being re-drafted and would be submitted shortly. The Chairman desired that the paper be submitted to him expeditiously.

Ch:Jamil.
