

MINUTES OF THE BOARD MEETING HELD ON WEDNESDAY  
THE 22ND JULY, 1981 AT 9.00 A.M.

The meeting was presided over by Mr. S. A. N. Gardezi,  
Chairman, CDA and the following were present:-

- |                                   |  |
|-----------------------------------|--|
| 1. F.A/Member                     | ... Mr. Mohammad Saeed Qureshi.        |
| 2. Member(Admin)                  | ... Mr. S. H. Reza.                    |
| 3. Member(Tech).                  | ... Brig. Mohammad Anwar.              |
| 4. Secretary.                     | ... Mr. Ajaz A. Khan.                  |
| 5. Project Director(Simly Dam)    | ... Mr. A.R. Javed.                    |
| 6. Director Buildings.            | ... Mr. Tayyeb Ali Shaikh.             |
| 7. Director Works.                | ... Mr. A. Q. Nomani.                  |
| 8. Director Roads.                | ... Mr. Mohammad Aslam.                |
| 9. Director Electrical.           | ... Mr. A.K. Beg.                      |
| 10. Director Designs & Research.  | ... Mr. M. Habibullah.                 |
| 11. Director W & S.               | ... Mr. Khalid M. Malik.               |
| 12. Director Maintenance.         | ... Mr. A.S.K. Wazir.                  |
| 13. Director Audit & Accounts.    | ... Mr. Shabir Hassan Khan.            |
| 14. Director Horticulture.        | ... Mr. A. R. Tariq.                   |
| 15. Director Planning.            | ... Mr. Ishtiaq Ahmad.                 |
| 16. Director Municipal Admin.     | ... Col(Retd) Mahboob Alam Malik.      |
| 17. Director Estate Management.   | ... Lt.Cdr.(Retd) A. Hamid.            |
| 18. Director Enforcement.         | ... Lt.Col.(Retd) Mubarak Ahmed Malik. |
| 19. Dy. Financial Advisor.        | ... Mr. Saleemullah Shah.              |
| 20. Public Relations Officer.     | ... Mr. M. Mansha Yad.                 |
| 21. Law Officer.                  | ... Mr. Rahmatullah Naru.              |
| 22. Asstt: Director (Evaluation). | ... Mr. Saeed Usman Zauq.              |

The agenda circulated vide Coordination Section's No. A-645/BM-Coord/81/5220, dated 18th July, 1981 was considered in the meeting and following decisions were taken:-

1. Ways and means for increasing CDA Receipts.

81

It was desired that properly worked out details should be brought out for consideration in the next meeting. It was also observed that similar action for increasing CDA's receipts should also be taken by other Directorates, like the Directorate of Municipal Administration and Horticulture Directorate etc. Those Directorates should also be asked to put up summaries so that the entire case can be considered by the Board.

- Action:-
1. Director Municipal Admin.
  2. Director Horticulture.
  3. Dy. Financial Adviser.
  4. Addl: Director Lands.

Contd....p/2.....

- 2) Request for N.O.C. for residential Colony from Engineering Housing Society at village Bhaudar, Islamabad.

12/81  
It was felt that if these settlements have to be allowed, these should be in the shape of model villages and all developments will be carried out by the CDA. Plots bigger than 250 sq.yds. should not be allowed. Uniformity in housing must be maintained and limitations of sizes of building and colour etc. should be laid down.

It was decided that the sponsors of the scheme should be informed of the above considerations and asked to put up a scheme keeping in view the above considerations. This should, however, be without any commitment.

Action: Director Planning.

- 3) Monthly Review Summary for the month of May, 1981.

12/81  
The position about the Review Summary for the month of June, 1981 was enquired from the Asstt: Director (Evaluation), who informed that a comprehensive Annual Review Summary upto June, 1981 was under preparation and would be completed within 10 days. The Asstt: Director (Evaluation) was directed to expedite finalization of the summary and have it circulated most expeditiously for consideration in the Board meeting to be held on 8th August, 1981.

Action: Asstt: Director (Evaluation).