

MINUTES OF THE BOARD MEETING HELD ON
SUNDAY THE 14TH MARCH, 1982 AT 9 A.M.

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

1. Mr. Mohammad Saeed Qureshi ... F.A/Member
2. Mr. S.H.Reza ... Member (Admin).
3. Mr. Ajaz A. Khan ... Secretary.
4. Mr. Shafi M. Sewhani ... Director General Works.
5. Mr. A.R. Javed ... Project Director (Simly Dam).
6. Mr. Mohi-ud-Din Jameeli ... Director Works.
7. Mr. Tayeb Ali Shaikh ... Director Buildings.
8. Mr. Mohammad Aslam ... Director Roads.
9. Mr. Abdul Salam Khan Wazir ... Director Maintenance.
10. Mr. A.Q. Nomani ... Director (W&S).
11. Mr. A.K. Beg ... Director Electrical.
12. Mr. Mohammad Gazanfar Ali ... Director Mechanical.
13. Mr. M. Habibullah ... Director Design and Research.
14. Lt. Col (Retd) Mohammad Asghar. Director MPO.
15. Mr. Mustafa Hussain ... Director Audit and Accounts.
16. Mr. Mohammad Ashraf Hafeez ... Director Horticulture.
17. Lt. Col.(Retd) Mahboob Alam ... Director Municipal Administration.
18. Mr. Abdul Waheed ... Director Purchases and Stores.
19. Mr. Saleemullah Shah ... Deputy Financial Adviser.
20. Mr. Ishtiaq Ahmed ... Director Planning.
21. Mr. Anwar Said ... Director Arch.
22. Lt. Col(Retd)Mubarik Ahmed Malik. ... Director Enforcement and Intelligence.
23. Mr. Qinaat Ali ... Dy: Director Estate Management-I.
24. Sh: Abdul Qadir ... Landscape Architect.
25. Mr. M. Mansha Yod ... Public Relations Officer.
26. Mr. Saeed Usman Zaug ... Asstt: Director (Evaluation).

The Board considered the summaries circulated vide Coordination Section's Memo. No.CDA-651/BM-Coord/82, dated 10-3-1982, and the following decisions were taken :-

1. Appeal for restoration of allotment of Plot No.14, Street No.46, in Sector Shalimar-7, Islamabad.

3482/651/82

172/85-Contd/P/1

The summary was explained by the Deputy Director Estate Management-I. It was observed that in a number of cases where widows were involved, the plots were restored to them. On the same basis it was decided that this plot may be restored to the widow and children (heirs) of late Mr. Nehal-ud-Din Ahmed on the conditions indicated in the summary. The second sentence of (a) of these conditions should, however, be deleted. It was further decided that the construction of the house should be started within one month and completed within one year.

The Deputy Director Estate Management-I was directed to obtain a copy of the judgement from the civil court, Karachi and pass it on to the Law Section.

Action:- 1. Director Estate Management.
2. Law Officer.

2. Construction of mosques as per President's directive.

3483/651/82

309/85-Contd/P/2

The Director General Works explained the summary. The Chairman had brought the position to the notice of the President of Pakistan and the President had indicated that he would speak to Governor of Sind and let the Chairman know of the result of the discussion. We may, therefore, wait for further instructions from the President of Pakistan.

The Director General Works also informed that the Government of Sind has already started construction of a small mosque within the premises.

The Secretary and Deputy Director Estate Management-I were directed to prepare a proposal for allotment of shops of Masjid Al-Fuqra and put up the proposal to the Chairman expeditiously.

Action:- 1. D.G.W.
2. Dy: Director Estate Management-I.

3. Monthly Review Summary for the month of January, 1982.

3484/651/82

363/85-Contd/P/2

The Review Summary for the month of January, 1982 was considered, and following decisions were taken:-

I. AIWAN-E-SADR COMPLEX

iii) Air Conditioning.

The Director Mechanical was directed to check and adjust the Louvers in each room.

Action:- Director Mechanical.

Contd...P/3.

vii) Landscaping

It was observed that the quality of plants and 'gamlas', which were placed in Aiwan-e-Sadr last time were of extremely poor quality. The Director Horticulture was directed to ensure that good quality plants and 'gamlas' are arranged in future. The Director Horticulture was also directed to establish a small 'Green House' in the Presidency.

Action: Director Horticulture.

2. AIWAN-E-SADR COLONY.

The LGW was advised to ensure that measurements in these contracts, awarded on item-rate basis, should be taken very accurately and correctly to avoid any over-payment.

Action: 1. D.G.W.
2. Director Works.

3. CONSTRUCTION OF 'B' TYPE POLICE STATION IN SHALIMAR 8 (CIVIL WORKS)

The DGW informed that the building will be completed and handed over by 31-3-1982. It was decided that the Police authorities should be advised to take possession of the building.

Action: 1. D.G.W.
2. Director Works.
3. Director Maint.

5. CONSTRUCTION OF OFFICE AND RESIDENTIAL ACCOMMODATION FOR A.G.P.R.

It was reported that the office building (2 blocks) will be completed by 30-4-1982. It was decided that the AGPR should be advised to take over possession of the building after 30th April, 1982.

Action:- 1. DGW.
2. Director Works,
3. Director Maint.

6. CABINET BLOCK

It was reported that there was sub-soil seepage water below the foundations of the Cabinet Block, and its disposal proposal has been prepared. The Director Buildings, was directed to show the design to the Chairman.

Action:- 1. D.G.W.
2. Director Buildings.

7. CONSTRUCTION OF PARLIAMENT BUILDING

It was observed that the Contractors (MLC) have slowed down the progress. Progress on wood-work, glass work, stairs, flooring, rotanda etc. is lagging behind. The Director Buildings was directed to send a cable to the contractors expressing un-happiness of the CDA on the progress of work and ask them to have a high level meeting with the Chairman.

It was reported that the contractors, M/s, Naqvi & Siddiqui failed to coordinate between the civil and E&M works drawings, which has created problems during the execution stage of the air-conditioning system. The Director Buildings was directed to issue notice to M/s Naqvi & Siddiqui for the damages on this account.

Action:- 1. D.G.W.
2. Director Buildings.

14. MASJID AL-FUQR. A&BPARA

It was observed that the progress of work was very slow, for which the contractor should be given notice.

Action:- 1. D.G.W.
2. Director Works.

18. a) CONSTRUCTION OF 7/14 NOS. POLICE CHECK POSTS (1st lot)
b) CONSTRUCTION OF 7/14 CHECK POSTS (2nd lot)

It was reported that 9 of the 14 police posts have been completed. 7 posts have been provided with sewer connections. Since water connection in other 7 posts is not possible, it was decided that water tanks should be provided with these posts and soakage pits may be provided for sewerage disposal.

Action:- 1. D.G.W.
2. Director Works.
3. Director (W&S).

20. CONSTRUCTION OF FEMALE HOSTEL G-5/2.

The DGW was advised to inform the contractor that construction of the Hostel must be finished by June, 1982.

Action:- 1. D.G.W.
2. Director Works.

21. CONSTRUCTION OF DOCTOR'S RESIDENCE IN G-6/2.

The DGW indicated that Doctor's Houses will be completed and handed over for occupation by the end of March, 1982. It was desired that external electric and gas connections must also be completed before 31-3-1982.

Action:- 1. D.G.W.
2. Director Electrical.
3. Director Works.
Contd..p/5.

27. CONSTRUCTION OF COMMUNITY CENTRE IN SECTOR G-7.

It was reported that Community Centre in G-7 will be completed by 30-4-1982. It was desired that notice for taking over of its possession and occupation by 30-4-1982 may be sent to the concerned agency.

Action:- 1. D.G.W.
2. Director Works.
3. Director Maint.

29. CONSTRUCTION OF 846 FLATS IN I-8

It was explained that the progress was slow because of differences which have developed between the main contractors and sub contractors. The DGW was advised to ask the contractors to settle the issues/differences between them. The DGW was further advised to fix a date for the Chairman's site visit when all the contractors should also be present. It was further decided that the Deputy Director Incharge of these flats should be changed.

Action:- 1. D.G.W.
2. Director Works.

31. CONSTRUCTION OF ACADEMY OF SCIENCE ISLAMABAD.

Six rooms of the Academy of Science Islamabad will be completed and handed over by the end of March, 1982.

Action:- 1. D.G.W.
2. Director Works.

32. CONSTRUCTION OF 12 A & 12 B TYPE FLATS FOR POSTAL DEPT. IN RMN-8/4, ISLAMABAD.

It was observed that the progress of work on construction of flats for Postal Directorate was very slow and should be accelerated.

Action:- 1. D.G.W.
2. Director Works.

33. CONSTRUCTION OF FIA HEAD QUARTERS BUILDING PHASE-II.

It was reported that the two wings of the FIA Headquarters have been completed and handed over to the authorities concerned. Work on the central portion of the building is in progress.

Action:- 1. D.G.W.
2. Director Works.

DIRECTORATE OF WATER & SEWERAGE

3. WATER SUPPLY DISTRIBUTION.

i) It was observed that with these additional tubewells the yield has not increased. The Project Director (Simly Dam) was directed to give a detailed report of each tubewell.

ii) The Director Horticulture, and W&S were advised to coordinate and resolve the problems urgently.

iii) The work for 3 tubewells will be completed by the end of April, 1982.

The Project Director (Simly Dam) was directed to prepare a proposal for utilisation of the pumps at Simly, when the Soan river is to be plugged in May, 1982, for installation at Korang river etc.

Action:- 1. Project Director
(Simly Dam).
2. Director W&S.
3. Director Hort:

DIRECTORATE OF ROADS.

The Chairman observed that he has received reports that bitumen being supplied by National Refinery is of poor quality. Director Roads was directed to have the bitumen laboratory tested.

Action:- 1. D.G.W.
2. Director Roads.
3. D.D.C.E.Lab.

17. Children Park in Sector I-9.

It was observed that the maintenance of the Children Parks and the equipment is not up to the mark. It was decided that Director Hort: should ensure proper looking after of these parks and the quality of the equipment, which was very poor, should be improved.

Action:- Director Hort:

HORTICULTURE DIRECTORATE.

xv) Landscape development of
cricket ground, Markaz Ramna-7.

Turfing of the cricket ground in Markaz Ramna-7 should be done properly and the ground should be properly maintained. The Director Horticulture was advised to prepare a project for this ground.

Action: Director Hort.

xvi) Development of West View Point at Shakarparian.

It was decided that no more development work on the West View Point at Shakarparian should be done.

It was felt that the progress on all horticultural works was slow and should be expedited.

Action:- Director Hort;

Hire charges of MPO Machinery.

It was felt that the rates of the machinery being charged by the MPO are on the higher side. They should be reviewed. The Director General Works was asked to undertake this exercise.

Action:- 1. D.G.W.
2. Director MPO.

SELF FINANCING WORKS.

1. Ramna-8.

vi) It was reported that construction of toe wall along the play ground in T&T Colony has been deleted from the programme under the instructions of Member (Technical).

2. Ramna-9.

The DGW was advised to arrange a visit of the Chairman to all the works in Sector G-9/2, G-9/3.

Action:- D.G.W.

3. Ramna-10.

The DGW was advised to arrange a visit of the Chairman to all the works in Sector Ramna-10.

Action:- D.G.W.

It was also decided that the Member (A) should inspect the landscaping works of all these sectors. The Director Horticulture will arrange the visit.

Action:- Director Hort;

6. Shalimar-10.

It was reported that water supply distribution in Shalimar 10 has been completed, and electric connection for the tubewells was not yet available. Director Electrical and Project Director (Simly Dam) were directed to discuss the matter to resolve the problem expeditiously and then put up a report to the Chairman.

Action:- 1. DGW. 2. Dir: Elect.
3. Project Director (S.D).
Contd..F/8.

7. Sector I-8.

The DGW and Project Director (Simly Dam) were directed to arrange Chairman's visit to Sector I-8 for inspection and of the progress of the work at site.

Action:- 1. D.G.W.
2. P.D.(Simly Dam).

14. Development of Model Villages.

The Secretary was advised to finalise the allotments in Chak Shahzad. He was further directed to visit each model village and report to the Chairman.

Action:- Director Estate
Management.

The Director W&S confirmed that installation of pump in Model Village Hunak will be completed by 31-3-1982.

Action:- 1. D.G.W.
2. Director W&S.

4. Extension Policy.

This item, the summary of which was presented by Director Estate Management could not be considered.