

MINUTES OF THE BOARD MEETING REGARDING SIX
MONTHLY REVIEW OF CDA PROJECTS HELD ON 12TH
AND 13TH FEBRUARY, 1976 IN THE CONFERENCE ROOM
OF THE CAPITAL DEVELOPMENT AUTHORITY. 21

The meeting was presided over the Chairman, CDA. The following were present :-

1. FA/Member.
2. Secretary.
3. Secretary (A).
4. Director General Works.
5. Director Works-I/Maintenance.
6. Director Works-II.
7. Director (W&S).
8. Director Design/Headquarters.
9. Director Municipal Administration.
10. Director M. P..O.
11. Director Medical & Health Services.
12. Director Audit & ACCounts.
13. Director Horticulture.
14. Director Purchases & Stores.
15. Director Technical.
16. Director Architecture.
17. Director Planning.
18. Deputy Financial Adviser.
19. Landscaping Architect.
20. Deputy Director (P&E).
21. Assistant Director (Evaluation).

A summary statement showing progress of various projects/works achieved during 1.7.75 to 31.12.75 and for January, 1976 was presented by the Asstt. Director(Evaluation)

The Board reviewed the progress and took the following decisions :-

1. PRESIDENT'S HOUSE.

The overall progress achieved on the construction of the President House was explained in detail by the Director Works-I. He informed that the work on the Presidency has suffered during the last two months due to FIA investigation proceedings since November, 1975. The Dy. Director (Mr. Junaid Karim) had to remain associated with them. He further informed that delay in completion of the projects is also occurring due to delay in receipt of the electrical goods. The Chairman reiterated that the Presidency has to be completed by 31.8.76 and all out efforts should be made for timely completion of the building. It was also decided that work on lifts should be completed by 15.9.76. Regarding landscaping of the Presidency the Chairman asked the Director Horticulture to study the case and let the Board know about the completion of landscaping works without any further delay.

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2. PARLIAMENT BUILDING.

DGW explained that the work on the construction of the Parliament building is not proceeding for want of certain drawings. It was decided that DGW should contact the Director Architecture to expedite the task. The Chairman may also be kept informed about the supply of plans from the Architect Naqvi & Siddiqui, who are sitting on the material.

3. SUPREME COURT BUILDING.

Director Architecture explained that the design of the Supreme Court Building has been completed and working drawings would be ready within a week's time. It was decided that efforts should be made to expedite the work and time schedule already set out for construction of the building should also be strictly adhered to.

4. CONSTRUCTION OF 3008 'A' TO 'D' CATEGORY HOUSES.

Director Works-II explained that the construction of 144 'A' type houses has been completed. It was decided that an intimation to this effect should be sent to the Government, Estate Office.✓

5. CHUMMARY TYPE ACCOMMODATION.

DGW explained that the work on the construction of chummary type accommodation has been started and efforts are being made for timely completion. It was decided that the work should be completed by 30.9.1976.

6. CONSTRUCTION OF OFFICERS HOSTEL.

DGW explained that the total cost of the work for construction of Officers Hostel is about Rs. 19 lacs whereas Rs. 6 lacs have been provided in the AWP for 1975-76. It was decided that DGW should prepare a brief for the Board for more allocation. It was also decided that officers hostel should be completed by 30.9.76.

7. CONSTRUCTION OF POLICE STATIONS/POSTS.

Director Works-I explained that the work on the construction of 'A' type Police Stations in Sector I-9 is progressing well and will be completed in July, 1976. The work on the construction of 'B' type Police Station in Admin. Sector has also been started

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and it would be completed in August, 1976. It was decided to boost up the pace of work and ensure that the work is completed within time limit promised above.

8. CONSTRUCTION OF 288 LOW COST HOUSES
FOR C.D.A. EMPLOYEES.

Director Works-II explained that the houses are nearing completion. The Chairman desired that allocation of these houses amongst the various Dtes. of the Authority be made by the Secretary.

9. CDA OFFICE BLOCK AT 'O' POINT.

It was decided that working drawings for the construction of office block at 'O' point should be expedited by the Director Architecture and construction work should be started as early as possible.

10. CDA COLONY.

It was decided that planning and designing of the proposed colony should be undertaken immediately.

11. ADDITIONAL OFFICE ACCOMMODATION
FOR PARLIAMENT BUILDING.

DGW explained that design for the additional office accommodation for Parliament building has been done and also the tenders have been invited. The matter is being delayed for want of funds. Chairman desired that DGW should prepare a draft note ^{for} him by 16th instant so that the Minister concerned could be requested for asking the Finance Minister for funds.

12. REPLACEMENT/INSTALLATION OF 2 NOS.
PASSAGENERS LIFT AT FOREIGN OFFICE
BUILDING.

It was decided that the work should only be undertaken if the funds are provided by the Foreign Office Authorities.

13. RESERVICING OF SHAH-RAH ISLAMABAD FROM
LINK ROAD TO F.T. ROAD.

DGW explained that the work would be started soon. It was decided to accelerate the pace of work and ensure completion as expeditiously as possible.

14. SURFACE TREATMENT OF CUL-DE-SACS ROADS
IN RAMNA-6&7 AND SHALIMAR-6.

Director Works-I explained that estimates for the surface treatments of cul-de-sacs roads are under preparation. The Chairman expressed un-happiness on the inordinate delay in finalizing the surface treatment of the roads. It was decided that DGW should look into the matter and all out efforts should be made to complete the work expeditiously.

15. ALL REMAINING ROADS INCLUDING PEDESTRIAN STREETS
AND FOOTPATHS, PARKING AND CYCLE TRACK IN RAMNA-6,
RAMNA-7 AND SHALIMAR-6.

DGW explained that work on pedestrian streets, footpaths, parking and cycle tracks in the above sectors is being carried out. The Chairman expressed his un-happiness over the delay in the completion of the work despite the decision of the Board in 1973-74. He observed that irrelevant work is being done by the concerned wings, important sites are being ignored and money being wasted on insignificant projects. The Chairman desired that DGW should look into this matter in the light of earlier decisions of the Board and submit his report in two days time.

16. PEDESTRIAN STREETS IN SUB SECTOR
I-9/1 (RESIDENTIAL AREA ONLY).

Director Works-II explained that completion of houses is being delayed due to water supply, sewerage and drainage lines obstructing alignment of the streets. The Chairman desired that Director Technical should inspect the site and submit a report in this regard.

17. CONSTRUCTION OF APPROACH ROADS, FOOTPATHS AND
CAR PARKS FOR MARKAZ AND CLASS III SHOPPING
CENTRES IN SHALIMAR-6, RAMNA-7 AND DIPLOMATIC
ENCLAVE-II.

DGW promised that works in Shalimar-6 and Ramna-7 will be completed within 20 days. Regarding diplomatic enclave-II, he explained that drawings have not been received. It was decided that the drawings should be supplied, immediately and work completed immediately.

18.

CONSTRUCTION OF NORTH SERVICE ROAD OF SECTOR
F-5/2 TO LINK WITH CONSTITUTION AVENUE.

It was decided that the above work would be discussed in the next Board meeting. The DGW was, however, asked to expedite the work.

ADHOC ITEMS.

The Chairman desired that roads junctions at Aabpara should be completed within three days subject to clearance of weather. Director Works-I gave his commitment.

Fa/Member desired that future review summaries should have a column indicating the name of the "D.D.CONCERNED" responsible for the execution of work.

SALEEM/

February - 1976.