

MINUTES OF THE 63rd MEETING OF MDA'S GOVERNING BODY HELD ON 25-09-2014 IN MDA'S CONFERENCE ROOM.

The 63rd meeting of MDA's Governing Body was held on 25-09-2014 at 11.00 A.M. in MDA's Conference Room under the chairmanship of Mr. Muhammad Ali Khokhar, MPA/Chairman MDA. The following members of the governing body attended the meeting: -

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| 1. | Mr. Muhammad Ali Khokhar,
MPA PP-199/Chairman MDA | (Chairman) |
| 2. | Haji Ehsan ud Din Qureshi,
MPA, PP-197, Multan. | (Member) |
| 3. | Mr. Shahzad Maqbool Bhutta,
MPA, PP-198, Multan. | (Member) |
| 4. | Mrs. Khaula Amjad,
MPA, W-337, Multan | (Member) |
| 5. | Rana Muhammad Tufail,
Managing Director WASA (MDA). | (Member) |
| 6. | Mr. Tahir Javed Ansari,
Director PHATA, Multan,
(Rep of HUD&PHED). | (Member) |
| 7. | Mr. Ahmed Faraz,
Section Officer (Rep of Finance Department). | (Member) |
| 8. | Zeeshan Anwar,
(Rep of P&D Department). | (Member) |
| 9. | Shahzad Raza,
Assistant Engineer (Rep of LG & CD Deptt) | (Member) |
| 10. | Mr. Abdul Qadir,
Architect | (Member) |
| 11. | Mr. Aftab Ahmed,
Architect | (Member) |

2. The meeting started with the recitation from Holy Qur'an. The Chairman welcomed the participants of the meeting. He further thanked the Chief Minister Punjab who has trusted on him and nominated him as Chairman of the Governing Body of MDA to make his contribution for the progress and growth of Multan Development Authority. Afterwards the House proceeded with discussion on each agenda item. The Addl DG MDA briefed on each agenda item on behalf of the Director General MDA / Commissioner Multan. Following are decisions with regard to each agenda item that was discussed in the meeting.

ITEM-00 **REPORT ON THE IMPLEMENTATION ON DECISIONS OF 62ND MEETING OF MDA'S GOVERNING BODY.**

The implementation report was presented before the Governing Body. The House expressed its satisfaction over the status of implementation.



ITEM-01 **CONFIRMATION OF MDA'S ANNUAL BUDGET ESTIMATES (2014-15).**

The House was brief that meeting of the Finance Sub Committee in its meeting held on 28-6-2014 has cleared the MDA's annual budget estimates 2014-15 with some observations for further approval from Governing Body. The observations have accordingly been incorporated in the budget. The Rep of F.D., however, could not confirm the incorporation of observations in the budget. Finally the House **approved the budget only to the extent of the component of salaries and pensions** and decided that the rest of the budget will be discussed in the next meeting of the Governing Body.

ITEM-02 **GRANT OF ADHOC RELIEF ALLOWANCE – 2014 @ 10% OF BASIC PAY TO THE CIVIL SERVANTS AND INCREASE IN MEDICAL ALLOWANCE OF THE CIVIL SERVANTS IN BS-1 TO BS-15 OF PUNJAB GOVERNMENT.**

The House **approved** to adopt Notifications of Finance Department bearing No.FD.PC-2-2/2014 dated 18-7-2014 and No.FD.SR.I.9-4/86(P)(PR) dated 18-7-2014 with effect from 1st July, 2014 for the employees of MDA and its agencies.

ITEM-03 **GRANT OF INCREASE IN PENSION TO CIVIL PENSIONERS OF PUNJAB GOVERNMENT.**

The House **approved** to implement Finance Department's Notifications No.FD.SR-III/4-302/2014 dated 18-7-2014 and No.FD.SR-III/4-302/2014 dated 18-7-2014 with effect from 1st July, 2014 for the pensioners of MDA and its agencies.

ITEM-04 **CONSTITUTION OF DEPARTMENTAL PROMOTION/ SELECTION COMMITTEE.**

The matter of DPC held on 13-03-2014, which has been disputed by the Director Audit MDA, was discussed in detail. However, due to non-availability of some record pertaining to the matter, it was **decided to defer the matter** to be discussed in the next meeting.

ITEM-05 **REGULARIZATION OF SERVICES OF CONTRACT EMPLOYEES.**

The matter was discussed in detail and it was decided that **clarification from the Government may be obtained** whether MDA can regularize the services of contract employees in grade 16 and above on the analogy of LDA, Lahore.

ITEM-06 **ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 1980 – ASSISTANT DIRECTOR FINANCE (BS-17).**

The House **approved the proposal.**



- ITEM-07 **ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 1980 – ASSISTANT DIRECTOR TRANSPORTATION ENGINEERING (BS-17).**
The House approved the proposal.
- ITEM-8 **UP-GRADATION OF THE POST OF WORK SUPERVISOR, SITE INSPECTOR AND ESTATE SUPERVISOR/ INVESTIGATOR.**
The matter was discussed at length and was **not approved** as it was pending adjudication in the court of law.
- ITEM-9 **ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 1980 – COMPUTER OPERATOR/TELEPHONE ATTENDANT.**
The House decided to obtain advice from the Finance Department on the matter.
- ITEM-10 **POLICY OF TREATMENT OF CHRONIC DISEASES.**
The House approved to adopt Notification of Health Department, Govt of the Punjab bearing No.S.O.(PH)17-1/89(V-III) dated 22-9-2012 for the employees of MDA and its agencies from the date of issuance of the policy.
- ITEM-11 **AMENDMENT IN RULE 17 & 19 OF THE REVISED LEAVE RULES, 1981.**
The House approved to adopt Notifications of Finance Department, Govt of the Punjab bearing Nos. FD-SR-II/2-141/2012 dated 9-9-2013 and No. FD-SR-II/2-141/2012 dated 11-4-2014 for the employees of MDA and its agencies with effect from 1-9-2013.
- ITEM-12 **GRANT OF ENTERTAINMENT EXPENSES.**
The House did not approve the proposal.
- ITEM-13 **POSTING OF RESIDENT ASSISTANT DIRECTOR (AUDIT) IN MDA INSTEAD OF RESIDENT DIRECTOR (AUDIT).**
The House did not approve the proposal contained in the working paper.
- ITEM-14 **ENHANCEMENT OF REMUNERATION OF PART-TIME LEGAL ADVISORS.**
The matter was discussed at length and House decided to enhance the existing remuneration of the Legal Advisors (Civil Court, Labour Court and High Court) of MDA and WASA upto Rs.15,000/- per month.



3. The remaining agenda items were not discussed and it was decided to consider them in the next meeting of the Governing Body.

The meeting ended with a vote of thanks from the Chair.


(MUHAMMAD ALI KHOKHAR)
MPA PP-199/Chairman MDA

ENDST NO. 55 /SO/MDA. DATED 04/10/2014.

A copy is forwarded to: -

1. Commissioner Multan / Director General MDA.
2. All the participants of the meeting.
3. The Director Finance & Administration, MDA Multan.


Staff Officer 4/10/14
for DIRECTOR GENERAL
MDA, Multan.