

MINUTES OF THE 78TH MEETING OF THE GOVERNING BODY OF MDA HELD ON 27-07-2019 IN THE CONFERENCE ROOM OF MDA UNDER THE CHAIRMANSHIP OF CHAIRMAN MDA.

The following attended the meeting: -

1.	Rana Abdul Jabbar	Chairman
2.	Mr. Mumtaz Ahmed Qureshi	Vice Chairman
3.	Ms. Sabeen Gul Khan, MPA	Member
4.	Mr. Saleem Laber, MPA	"
5.	Mr. Tanwir Iqbal, Director General, MDA.	"
6.	Rao Muhammad Qasim, Managing Director, WASA (MDA).	"
7.	Ch. Muhammad Ashraf Municipal Officer (Planning) MCM (Rep of Mayor MC Multan)	"
8.	Mir Hassan Mir A.E. LG&RD (Rep of LG&RD Department)	"
9.	Malik Ghulam Farid Deputy Director (Development) Multan (Rep of P&D Department)	"
10.	Mr. Tahir Javed Ansari Director PHATA Multan (Rep of HUD & PHE Department)	"
11.	Mr. Kamran Bukhari, Secretary, RTA, Multan (Rep of DC, Multan).	"
12.	Malik Shahid Thaheem, PS to MPA/PP-214 (Rep of Mr. Zaheer Uddin Alezai, MPA).	"
13.	Mr. Abdul Qadir (Architect)/ Technical expert.	"
14.	Mr. Aftab Ahmed (Town Planner)/ Technical expert.	"

The meeting started with the recitation from the Holy Quran. The Chairman welcomed the participants of the meeting. Afterwards the House proceeded with the Agenda and item-wise decisions were taken as under: -

ITEM – 00: CONFIRMATION AND IMPLEMENTATION ON DECISIONS OF 77TH MEETING OF THE MDA'S GOVERNING BODY.

The implementation report was presented before the Governing Body and the House confirmed the minutes of the 77th meeting of Governing Body.

ITEM – 1: CONFIRMATION OF MDA'S ANNUAL BUDGET ESTIMATES 19-20 & ACTUAL BUDGET 2018-19

ITEM – 19: REGULARIZATION OF PRIVATE HOUSING SCHEMES AND LSDs

The Governing Body approved the MDA's Annual Budget Estimates 2019-20 and Actual/Revised Budget 2018-19.

- ITEM – 2:
- a) GRANT OF AD-HOC RELIEF ALLOWANCE – 2019 OF BASIC PAY TO THE CIVIL SERVANTS OF PUNJAB GOVERNMENT
 - b) GRANT OF INCREASES PENSION TO THE PENSIONERS
 - c) GRANT OF SPECIAL CONVEYANCE ALLOWANCE TO DISABLED EMPLOYEES

The Governing Body approved to adopt three Notifications No.FD.PC.2-2/2019 dated 19-07-2019, No.FD.SR-III/4/202/2019 dated 19-07-2019 & No.FD (PR) 12-5/2015 dated 19-7-2019 for MDA/WASA employees.

ITEM – 3: **ADOPTION OF TIME SCALE PROMOTION**

The Governing Body approved to adopt Notification No.FD.PC.40-12/2017/10125 dated 19-07-2019 for MDA/WASA employees.

ITEM – 4: **GRANT OF TECHNICAL ALLOWANCE TO ENGINEERS WORKING IN MDA / WASA MULTAN**

The Governing Body approved to adopt Notification No.FD.PC.40-12/2017/10125 dated 19-07-2019 for MDA/WASA employees.

ITEM – 5: **ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS 2016**

The Governing Body approved the proposals contained in the Working Paper regarding amendment in the method of promotion to the posts of Senior Sub Engineer, Circle Head Draftsman, Divisional Head Draftsman and Assistant Programmer.

ITEM – 6: **ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016 – PUBLIC RELATIONS OFFICER**

The Governing Body deferred the proposal. The Vice Chairman MDA has pointed out that Hon'ble High court has issued a direction on the promotion of the Public Relations Officer. As per record no direction has been issued by the Hon'ble High Court. MDA has filed parawise comments in the court and the case is under adjudication. It was decided that a committee comprising of the following may be constituted who will submit its recommendations in the next meeting of the Governing Body:-

- | | |
|----------------------------------|----------|
| 1. Mr. Muhammad Saleem Laber/MPA | Convener |
| 2. Director (Finance & Admn). | Member |
| 3. RDA (Audit) MDA | |

However, it was observed that the qualification proposed in the Agenda (i.e. Master degree) doesn't meet the requirement of the post. Therefore, it was decided that the person likely to promote as Public Relation Officer/BS-16 should possess Master degree in the "Huminiities" group.

ITEM – 7: ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016 – CARETAKER / VIGILANCE SUPERVISOR

The item was reconsidered and discussed in detail. The incumbent was initially recruited as Care-Taker/Vigilance Supervisor in BS-10 but later on the while framing the MDA (Appointment & Conditions of Service) Regulations, 2016 the nomenclature of the post was mistakenly written as "Vigilance Supervisor". Therefore, it was decided to restore the original status of the post as "Care Taker/Vigilance Supervisor" in BS-10.

ITEM – 8: AMENDMENT IN CONSOLIDATED POWERS OF DIRECTOR GENERAL, MDA

The item was discussed at length and it was decided to enhance the powers of Director General, MDA to approve the schemes from self-funding of MDA from Rs. 10 Million to Rs. 100 Million in the interest of Authority. However, it was also decided that in case the schemes are beyond 100 Million, a Departmental Development Committee comprising the following be constituted who may ascertain about the feasibility of the project to be executed and submit its report to the Director General, MDA:-

- | | |
|------------------------------|----------|
| 1. Chief Engineer, MDA | Convener |
| 2. Director Engineering, MDA | Member |
| 3. Director (Finance & Admn) | " |

ITEM – 9: ALLOTMENT OF PLOTS TO THE EMPLOYEES OF MDA WHO HAVE ATTAINED 20 YEARS REGULAR SERVICE IN MDA

The item was discussed in detail. It was pointed out by the Vice Chairman MDA that the same issue was earlier placed in the Governing Body Meeting held in the year 2011 and was approved in principle. The House decided to re-examine the issue if the existing proposal is in consonance with the decision made earlier. The item was deferred till next meeting of Governing Body of MDA.

ITEM – 10: **ALLOTMENT OF COMMUNITY FACILITY PLOT NO CF-05 OF NEW SHAH SHAMS COLONY MULTAN RESERVED FOR MOSQUE**

The Governing Body perused the case minutely and it was decided that MDA will construct the mosque out of its self-resources on the analogy of Fatima Jinnah Town Housing Scheme in order to avoid any complication of the sectarian issues. Imam Masjid and Moazzan will be appointed by the Director General MDA on the pattern of Auqaf Department under the laid down procedure/criteria.

ITEM – 11: **ESTABLISHMENT OF PARK ON BUILT OPERATE AND TRANSFER (BOT) BASIS IN FATIMA JINNAH TOWN, MULTAN**

The item was discussed in detail. The proposal has been approved with the condition that a technical committee including one Architect may be constituted to formulate the planning standard and submit the same in forthcoming meeting of Governing Body of MDA for approval.

ITEM – 12: **ESTABLISHMENT OF NEW POLICE STATION IN FATIMA JINNAH TOWN VEHARI ROAD, MULTAN**

The matter was discussed in detail and proposal has been approved by the House. However, it was also decided that the Price Assessment Committee of MDA will determine the cost of land to be allotted for establishment of Police Station in the Fatima Jinnah Town, Housing Scheme, Multan.

ITEM – 13: **RECOVERY OF ENHANCED AMOUNT FROM THE ALLOTTEES OF NEW SHAH SHAMS COLONY MULTAN AS APPROVED BY THE GOVERNING BODY IN ITS 36TH MEETING HELD ON 09-08-2000**

The matter was discussed and proposal/recommendations were rejected.

ITEM – 14: **EXEMPTION OF ARCADE IN MOHALLAH SHOP AND AMALGAMATION OF SHOPS**

The proposal/recommendation were considered in depth and the House approved the same.

ITEM – 15: **PERMANENT COMMERCIALIZATION OF PLOT 17, OFFICERS COLONY, MULTAN**

The matter was discussed in detail and after perusal of record, it revealed that owner/petitioner has not submitted any application on 05-05-2014 in MDA. However, it was observed that an application dated 09-05-2018 alongwith processing fee challan of Rs.11,000/-, was submitted in MDA for permanent commercialization of said plot. The same application after due procedure placed before District Planning & Design Committee meeting held on 22-05-2019 and the Committee approved the case. Accordingly land use conversion fee calculated as per rate of financial year 2017-18 and same was communicated to applicant/ petitioner. The petitioner rendered an application for installment of fee and gave installment schedule as well. The application was accepted and he was asked to deposit fee in installment as he desired. Before filing Writ Petition the owner/petitioner was communicated vide letter No.160/ DTP-C/MDA dated 22-04-2019 to deposit fee as per rate of financial year in which he has applied and approval was granted.

Hence, the Governing Body after deliberate discussion decided that petitioner/owner of plot No.17, Officers Colony has to pay land use conversion fee as calculated by MDA after getting approval from DPDC.

ITEM – 16: DEVELOPMENT WORKS AND BEAUTIFICATION OF FATIMA JINNAH TOWN PHASE-I VEHARI ROAD MULTAN

The matter was discussed in length and the House approved the same. However, a Departmental Development Committee likely to constitute as per decision made vide item-8 of the instant agenda will analyze the cost of the project. It was further clarified by Mr. Muhammad Saleem Laber/MPA that the plants should not be less than 2 years in age and the procurement of the plants shall be made in the light of provisions of the Punjab Procurement Rules, 2014.

ITEM – 17: DEVELOPMENT WORKS AND BEAUTIFICATION OF FATIMA JINNAH TOWN PHASE – 2, VEHARI ROAD MULTAN

The matter was discussed in length and the House approved the same. However, a Departmental Development Committee likely to constitute as per decision made vide item-8 of the instant agenda will analyze the cost of the project. It was further clarified by Mr. Muhammad Saleem

Laber/MPA that the plants should not be less than 2 years in age and the procurement of the plants shall be made in the light of provisions of the Punjab Procurement Rules, 2014.

ITEM – 18: **ADMINISTRATIVE APPROVAL**
DEVELOPMENT WORK OF (PROPOSED SHOPS) ALONG THE PARK IN BLOCK "K" SHAH RUKN-E-ALAM COLONY, MULTAN

The matter was discussed in length. Majority of the members granted ex-post facto administrative approval of Rs. 17.895 Million as re-tendering of development scheme of shops along the K-Block Park will not stay beneficial for the Authority. It was, however, directed to ensure completion of the development work within the prescribed time limit. Though, one of the Member Mr. Abdul Qadir Architect did not agree on the decision of the Governing Body.

The Governing Body after detailed deliberation approved the agenda that-

- (i) The Private Housing Scheme/Land Sub Division shall be processed by Urban Planning Directorate according to the relevant rules/policy prevailing at the time of submission of application for approval.
- (ii) The Private Housing Scheme/Land Sub Division approved under Policy of 1997, the developer shall execute the following development works as per the required engineering standards: -
 - a) Water Supply System
 - b) Sewerage System
 - c) Roads
 - d) Electricity & Street Lights

ITEM – 20: **FORMATION OF MDA PRIVATE HOUSING SCHEMES & LAND SUB DIVISION RULES 2019**

The Governing Body discussed the item at length and approved the proposal contained in the working paper in principle. It was, however, observed that the access road to the scheme should fall on an adequate

road. The status of adequate road will be determined by the Preliminary Planning Permission committee as well as by the Director (TE&TP) MDA.

ITEM – 21: CRITERIA/PARAMETERS TO REMOVE HOUSING SCHEMES/LSDs FROM THE LIST OF DECLARED ILLEGAL SCHEMES

The Members of the Governing Body showed their grave concern over the issue regarding registering of FIRs against the owners/developers of illegal private schemes/LSDs without examining them minutely. The Governing Body did not consider this Item and decided that the Director General MDA will dispose of such cases as per law.

ITEM – 22: CONFIRMATION OF WASA (MDA) MULTAN ANNUAL BUDGET ESTIMATES 2019-2020 AND REVISED / ACTUAL BUDGET 2018-19

The Governing Body approved the WASA's Annual Budget Estimates 2019-20 and Actual/Revised Budget 2018-19.

ITEM – 23: GRANT OF OVERTIME ALLOWANCE

The Governing Body approved the proposal contained in the Working Paper. However, in order to make the payment of over-time allowance to the lower staff in a transparent manner an internal committee shall be constituted which will ascertain the timings of the duties performed during Gazetted Holidays and give a certificate in this regard.

ITEM – 24: SEWERAGE SYSTEM OF DEFENCE HOUSING AUTHORITY (DHA) MULTAN

The Governing Body considered the issue and approved recommendations submitted in the Working Paper.

ITEM – 25: CREATION OF POST OF VENCHING MACHINE OPERATOR, BS-04 IN WASA

The Governing Body approved the proposal contained in the Working Paper.

ITEM – 26: TAKING OF COURT PETITIONERS ON DUTY AS DAILY WAGED/WORKED CHARGED

The Governing Body reconsidered and approved the proposal contained in the Working Paper subject to the condition that the petitioners will not claim back benefits and withdraw petitions filed at different forums.

ITEM – 27: GRANT OF EID ALLOWANCE.

The Governing Body approved the proposal contained in the Working Paper.

ITEM – 28: REMOVAL OF ANOMALY IN PAY SCALE OF THE POST OF SUPERINTENDENT FINANCE AND ACCOUNTS IN WASA MULTAN AT PAR WITH MDA UD WING

The Governing Body approved the proposal contained in the Working Paper.

ITEM – 29: SAVE WATER / SAVE LIFE

The Governing Body approved the proposal contained in the Working Paper. However, it was desired that before implementing the said decision a campaign may be launched for the awareness of the general public to adopt measures for the safety of the water.

Table Item-1: NOMINATION OF MR. MUMTAZ AHMED QURESHI AS VICE CHAIRMAN OF MDA, MULTAN.

The item was discussed in detail. The House unanimously approved the item and it was decided that matter may be referred to the Government of the Punjab, HUD & PHE Department, Lahore to decide about the facilities/amenities likely to be provided to the Vice Chairman, MDA.

Table Item – 2: CONSIDERING THE POST OF TELEPHONE ATTENDANT (BS-5) AT PAR WITH JUNIOR CLERK (BS-11) BY VIRTUE OF NOTIFICATION NO. SOR-III(S&GAD)1-18/2006 DATED 24-07-06

The Governing Body approved the proposal contained in the Working Paper.

Table Item –3: ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS 2016 – AMENDMENT IN METHOD OF RECRUITMENT / PROMOTION OF POST THE SUPERINTENDENT ENFORCEMENT

The item was discussed at length and it was decided that after thorough review, same may be placed in the next Governing Body of MDA

Table Item – 4: ADDITION / DELETION IN THE SCHEDULE OF MDA/WASA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS-2016

The Governing Body approved to delete the condition of typing test for promotion of Senior Clerks/SDCs of MDA and WASA.

Table Item – 5: **UP-GRADATION OF THE POSTS IN RECOVERY DIRECTORATE**

The matter was discussed in length in the Governing Body meeting and the proposal contained in the working paper was approved on the analogy of LDA, Lahore.

Table Item-6: **DISTRIBUTION OF CONSUMERS BILLS OF WASA THROUGH PRIVATE AGENCY.**

The Governing Body approved the proposal contained in the Working Paper. However, it was decided that services of a reputed courier company having credible performance be hired through making an advertisement.

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


(RANA ABDUL JABBAR)
CHAIRMAN MDA

ENDST NO. 1441/ADMN/MDA dated 01-08-19

A copy is forwarded to: -

1. All the participants of the meeting.
2. The Additional Director General, MDA.


DIRECTOR (FINANCE & ADMN)
MDA, MULTAN