

ITEM NO: 01 CONFIRMATION OF MDA'S ANNUAL BUDGET ESTIMATES 2018-19

AIM:

To seek the formal approval of Annual Budget Estimates of MDA (UD Wing) for the year 2018-19 and actual 2017-18.

BACKGROUND:

2. The Annual Estimated Budget 2018-19 and Actual 2017-18 has been cleared by the Finance Sub Committee. The Governing Body of MDA is empowered to approve the Annual Budget Estimates of MDA (UD Wing).

DETAILS:

3. The Annual Budget Estimates of MDA (UD Wing) for the year 2018-19 as well as Revised Budget 2017-18 have been discussed and finalized in the meeting of Finance Sub Committee held on 10-05-2018 in MDA.

4. As approved by the Finance Sub Committee, total component of Annual Budget Estimates 2018-19 comes to Rs.4822.815 million. After incorporating the actual of June, 2018 and actual funds allocated by the Government for ADP Schemes, the total component of the Budget comes to Rs.3143.495 million (**ANNEX-A**).

PROPOSAL:

5. The same is placed before the Governing Body of MDA for final approval.

RECOMMENDATIONS:

6. The above proposal is submitted for approval, please.

ITEM NO: 02 A. GRANT OF AD-HOC RELIEF ALLOWANCE – 2018 @ 10% OF BASIC PAY TO THE CIVIL SERVANTS OF PUNJAB GOVERNMENT
B. REVISION IN THE RATES OF HOUSE-RENT ALLOWANCE
C. MINIMUM PENSION

AIM:

Grant of Ad-hoc Relief Allowance – 2018 @ 10% of Basic Pay and Allowances of MDA / WASA employees in compliance with Government policy.

DETAILS/EXISTING ARRANGEMENTS:

2. MDA has adopted Pay Revision Rules 1977 and Basic Pay Scales of Government of the Punjab applicable to Civil Servants of Government of the Punjab. The Government of Punjab, Finance Department vide its circulars:

(A) No.FD.PC.2-2/2018 dated 18-07-2018 (**ANNEX-B**), has sanctioned Ad-hoc Relief Allowance – 2018 @ 10% of basic pay with effect from 1st July, 2018 to Civil Servants of Government of the Punjab.

(B) No.FD.PR.9-4/2018 dated 18-07-2018 of Finance Department (**ANNEX-C**), has sanctioned the revision in the rates of House Rent Allowance with effect from 01-07-2018 to Civil Servants of Government of the Punjab as under:-

Location	Existing	Revised
In declared Big Cities	45% of the minimum of Basic Pay 2008	Increase in the amount of House Rent Allowance @ 50% of the existing amount being drawn.
Other Cities	30% of the minimum of Basic Pay Scale 2008	Increase in the amount of House Rent Allowance @ 50% of the existing amounts being drawn.

(C) No.FD.SR-III-4-188/2018(B) dated 18-07-2018 of Finance Department (**ANNEX-D**), has sanctioned increase in pension to all Civil Pensioners of the Punjab Government as under. MDA has adopted Punjab Civil Service Pension Rules for its retired employees including its Agency and paying pension as per above said Rules and in the light of policy issued by Punjab Government from time to time.

- i. Increase in minimum pension from Rs. 6000/- p.m. to Rs. 10,000/-p.m. w.e.f. 01-07-2018.
- ii. Family pension allowed to the family of a retired government employee under the Pension-cum-Gratuity Scheme 1954 and Liberalized Pension Rules, 1977 has been increased from Rs. 4500/- p.m. to 7500/- p.m.
- iii. Rate of minimum pension would be Rs. 15000/- p.m. for pensioners who are 75 years age or more on 01-07-2018 or who would attain the age of 75 years subsequently.
- iv. Rate of minimum family pension would be Rs. 11250/- p.m. for the family of pensioners under the Pension-cum-Gratuity Scheme, 1954 and Liberalized Pension Rules, 1977 who are 75 years age or more on 01-07-2018 or who would attain the age of 75 years subsequently.

PROPOSAL:

3. The matter is placed before the Governing Body of MDA with the request to adopt above said policies for MDA/WASA employees.

RECOMMENDATIONS:

4. The above proposal is submitted for approval please.

ITEM NO: 03 CEILING OF MOBILE PHONE FACILITY FOR DIRECTOR GENERAL, MDA

AIM:

Ceiling of mobile phone facility for Director General, MDA.

DETAILS:

2. The mobile telephone companies in Pakistan are providing affordable services in communication and the necessity of this facility is required to the officers who are performing their duties in field as well. Director General, MDA has been provided landline facility in his office with ceiling as per policy of Government. Keeping in view the job description of Director General MDA, it is proposed that monthly ceiling of Rs. 3,000/- (Rupees three thousand only) may be approved for mobile phone being used by DG, MDA. The same facility has been extended to Secretaries / Heads of Departments / Commissioner / DCs & such officers who have to perform their duties in field by Government of Punjab as well, to remain in communication with Government and ensure compliance of Government directives in letter & spirit. On the same analogy, the proposal is submitted accordingly.

PROPOSAL:

3. The same is placed before the Governing Body of MDA for final approval.

RECOMMENDATIONS:

4. The above proposal is submitted for approval please.

ITEM NO: 04 REGULARIZATION OF SERVICE OF CONTRACT EMPLOYEES - ADOPTION OF THE PUNJAB REGULARIZATION ACT, 2018

AIM:

To regularize the services of contract employees of MDA, Multan in accordance with the Punjab Regularization of Service Act, 2018 **ANNEX-E.**

DETAIL/EXISTING ARRANGEMENTS:

2. Government of the Punjab has introduced Contract Appointment Policy, 2004. All the appointments are being made under this Policy on Contract basis.

PROPOSAL:

3. It is proposed that the Punjab Regularization of Service Act, 2018 may be adopted for regularization of services of the employees of Multan Development Authority, Multan.

4. The Scrutiny Committees under this has been proposed and placed at **ANNEX-G.**

RECOMMENDATIONS:

5. The matters are placed before the Governing Body for consideration / approval please.

ITEM NO: 05 ADDITION / DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016 - DELETION OF THE POST OF SENIOR DRIVER/BS-9

AIM:

1. The post of Senior Driver in BS-9 of the 33% of total posts of Drivers is to be deleted as the Resident Director Audit MDA has objected that this amendment in the Regulation is against the Government rules.

DETAIL / EXISTING ARRANGEMENTS:

2. The post of Drivers were placed in the MDA Service Regulations 2016 as Senior Driver in BS-9 @ 33% of the total posts in the 69th Governing Body meeting under item No.1 held on 2-6-2016 for re-designation in BS-9.

PROPOSAL:

3. The amendment made to place the Drivers in BS-9 after re-designation as Senior Driver @ 33% may be deleted from the MDA Service Regulations, 2016. The existing method of recruitment of MT Drivers will remain as usual.

PROPOSAL:

4. It is proposed that the above amendments in the Schedule of Establishment, Regulations 2016 may be approved accordingly.

RECOMMENDATIONS:

5. The matters are placed before the Governing Body for consideration / approval please.

ITEM NO: 06 ADOPTION OF GOVERNMENT LETTERS REGARDING UP-GRADATION OF DIFFERENT POSTS ON RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE CHIEF SECRETARY TO EXAMINE THE DEMANDS OF EMPLOYEES ASSOCIATIONS

AIM:

To adopt the letter No.FD.PC.40-80/2015 dated 26-07-2017 of Finance Department (**ANNEX-F**), for up-gradation of different posts in MDA / WASA on recommendations of the committee constituted by the chief secretary on the demands of employees associations.

DETAIL/EXISTING ARRANGEMENTS:

2. MDA has adopted Policies of Government of the Punjab issued from time to time applicable to Civil Servants of Government of the Punjab. The Government of Punjab issued the up-gradation policy which is required to be adopted for MDA/ WASA employees.

3. The said policy was included in the Agenda of 74th Meeting of Governing Body held on 18-12-2017. The House discussed the case at length and approved subject to clarification from Finance Department. The case was sent to Housing Department with the request to approach the Finance Department, Government of the Punjab to clarify whether MDA should implement the said notification dated 26-7-2017 regarding up-gradation of posts or otherwise. The Section Officer (E-I) HUD&PHED has enclosed a copy of U.O. No. FD(HUD)1-21/2018 (MDA) Multan dated 17-4-2018 (**ANNEX-G**) issued Section Officer (HUD&IT) Government of Punjab Finance Department wherein it is mentioned that complete ban has been imposed on all types of up-gradation of posts in the light of Austerity and Economy Measures for the Financial Year 2017-18. The ban on up-gradation was up to 30-06-2018 which has expired. Now, there is no ban and as such the letter for up-gradation of various posts may be adopted.

PROPOSAL:

4. The matter is placed before the Governing Body of MDA with the request to adopt above said policies for MDA/WASA employees.

RECOMMENDATIONS:

5. The above proposal is submitted for approval please.

DIRECTORATE OF ENGINEERING

ITEM NO: 07 ISSUES RELATING TO M/S NAZIR & CO. FOR COMPLETION & OPERATION OF DIFFERENT COMPONENTS OF WORK OF FATIMA JINNAH TOWN PHASE-I VEHARI ROAD, MULTAN

AIM:

To sort out the matters of Fatima Jinnah Town Phase-1 regarding completion of the minor allied works and making these functional for betterment of dwellers of Fatima Jinnah Town Phase-I.

BACKGROUND:

2. The M/s Nazir & Co, contractor of civil works of Fatima Jinnah Town Phase-I could not complete the work within extended time period given for completion of the project i.e upto 31-12-2014. Penalty of Rs. 1 lac per day was imposed on the contractor M/s Nazir & Co by Governing Body in its 64th meeting for delay in completion of the work. An amount of Rs. 212.000 Million was recovered from the contractor on account of penalty imposed. Meanwhile, the contractor came up with the demand to waive off the penalty imposed and release the associated amount of price variation. The contractor request was presented before the next Governing Body in its 73rd meeting held on 25-07-2017 for consideration. The Governing body after due deliberation decided to formulate a committee of six members headed by Deputy Commissioner, Multan to examine the case of M/s Nazir & Co and submit its recommendation before the Governing Body for decision.

3. The committee had several meetings and considered the request made by the contractor keeping in light of facts, history & background and relevant record of the scheme. The committee submitted following recommendation before Governing Body for decision in its 74th meeting.

- a) M/s Nazir & Co may be directed to make civil amenities functional at the earliest along with other balance civil works:
- b) Due to non availability of Consultant, pending price variation bill of the contractor may be processed as such so that recoveries from allottees may improve immediately.
- c) Finance Directorate of MDA may process the bill of M/s Nazir & Co and also ensure implementations/compliance of directives of the Governing body issued from time to time.

4. The House discussed the case in detail and the recommendation made by the Committee and decided as under:-

- a) The committee shall monitor progress of the work of contractor on fortnightly basis.
- b) The penalty of 1,00,000/- per day imposed on M/s Nazir & Co was waived off and the amount of penalty already recovered shall be refunded to the contractor.
- c) The contractor shall complete the remaining development works and make the completed works functional up to 15-03-2018.
- d) No further extension shall be granted in any case.

5. In compliance of the decision taken by Governing Body, a bill comprising refund of penalty was prepared and forwarded to Finance Wing for payment. The Finance Wing objected the bill that as the payment was not verified by the Consultant which was necessary as per provision of the agreement. The Finance Wing asked to seek permission of the Authority to release payment of the penalty bill without verification of the Consultant. On the other hand, the contractor has not completed and made the work functional.

RECOMMENDATIONS:

6. The case is once again placed before this August Forum to decide the fate regarding release of penalty and following final payment of the contractor M/s Nazir & Co. without verification of Consultant and also to allow further time for making the work functional upto June 2018.

ITEM NO: 08 | **SUPPLY OF GAS TO FATIMA JINNAH TOWN, PHASE-I & II VEHARI ROAD, MDA MULTAN**

AIM:

To resolve the matter for supply of Sui Gas in Fatima Jinnah Town Phase-I & II, Vehari Road Multan.

BACKGROUND:

2. MDA has deposited all due payments on demand of SNGPL so far including cost of 02 No's of TBS 6" dia for supply of gas to Fatima Jinnah Town Phase-I & II, MDA Multan. Initially the payment was made during 2011 and since then MDA has been pursuing SNGPL for supply of gas to the colony. But SNGPL abnormally delayed the case and still the gas connection is awaited.

3. Recently the General Manager, SNGPL has asked MDA for giving consent regarding supply of RLNG (Regasified Liquefied Natural Gas) instead of CNG (Compressed Natural Gas) as per policy in vogue to all private housing societies vide letter No.SGMD-335/TOR dated 06-02-2018 (**ANNEX-H**). In this connection, discussion was made with SNGPL, Multan for provision of CNG instead of RLNG because MDA has made payment for supply of gas to Fatima Jinnah Town Phase-I & II being a public sector scheme rather a private one & at that time, the policy of RLNG was not in vogue. But SNGPL is intended to provide RLNG instead of CNG as per prevailing policy. It is pertinent to mention here that tariff of RLNG will be almost double as compared to CNG.

4. In this connection, the residents of Fatima Jinnah Town have submitted consent requesting that they have no objection if RLNG is provided to the scheme. The inhabitants of colony have further stressed to extend consent to SNGPL for providing RLNG as they need gas immediately whatsoever (**ANNEX-J**).

RECOMMENDATIONS:

5. The case is placed before Governing Body, MDA for according approval to extend consent to SNGPL for supply of RLNG to Fatima Jinnah Town Phase-I & II as per prevailing policy of SNGPL as per public demand.

DIRECTORATE OF E&LM

ITEM NO: 09 EXTENSION IN PERIOD OF PAYMENT OF ENHANCED AMOUNT + DEVELOPMENT CHARGES IN RESPECT OF HOUSING SCHEME FATIMA JINNAH TOWN PHASE-I & II, MULTAN

AIM:

Aim of the agenda is to ensure the payment of enhanced cost of land + development charges recoverable for the allottees since long.

DETAIL/EXISTING ARRANGEMENTS:

2. The Governing Body in its 59th meeting held on 09-07-2012, enhanced the rate of development charges to the tune of Rs. 17559/- per marla for Fatima Jinnah Town Phase-I and Rs.24500/- per marla in respect of Fatima Jinnah Town Phase-II, Multan according to revised PC-I of Engineering Directorate, MDA. In the 74th Governing Body Meeting held on 18-12-2017, it was proposed by the EM Directorate to impose the surcharge @ 12.50% per annum for non-payment of enhanced amount and development charges further to direct the Engineering Directorate of MDA to complete the development work and issue substantial completion certificate in this behalf well before the 31-03-2018. The House after thorough discussion, disagreed the proposal in the public interest and extended the period upto 31-03-2018 without surcharge. It is necessary to mention that under item No.4 of the same Authority meeting it was also directed by the Governing Body to the contractor that he shall complete the development work upto 15-03-2018 and no further extension in this regard shall be granted in any case. Reportedly, the development work at site is not yet completed for which an appropriate decision of the authority is also solicited to restore the confidence of the public at large. At present recoverable amount is Rs.645.00 million (approx). Due to the non recovery of above said amount MDA shall not only financially disturb but a number of Audit Paras already framed by the Audit Authorities shall not be settled until the recovery is not made effective.

PROPOSAL:

3. The House is again requested to impose the fine @ 12.50% per annum already requested in the previous Governing Body Meeting by the EM Directorate from 30-06-2018 to onward.

RECOMMENDATIONS:

4. The appropriate decision from the Governing Body is solicited please.

ITEM NO: 10 REQUEST FOR EXTENSION IN BUILDING PERIOD FREE OF SURCHARGE DUE TO EXISTING SEWER LINE IN THE PLOT NO. J-580 SHAH RUKNE ALAM COLONY, MULTAN

AIM:

Waiver of building period surcharge on the ground of construction beyond control of the allottee.

DETAIL/EXISTING ARRANGEMENTS:

2. The facts of the instant case are that the applicant Rao Muhammad Tasleem s/o Abdul Shakoor through a number of application attached as **ANNEX-K** requested for waiver of building period surcharge on the ground that sewerage line is passing there the plot No. J-580 allotted to him vide allotment letter No.382/EM/MDA dated 18-03-2013. It is necessary to mention here that the above said plot was allotted to him in lieu of plot No. J-404 consumed in the construction of Girls & Boys Primary School in Block-J, Shah Rukne Alam Colony, Multan. Earlier to that the allottee Rao Muhammad Tasleem s/o Abdul Shakoor filed a civil suit in the court of Senior Civil Judge, Multan for permanent injunction to the effect that without shifting of sewerage line passing through his plot is constructed house near Jinnah Park may not be demolished. The above said suit was dismissed on 23-11-2015 due to non prosecution. Thereafter, the allottee started to submit applications for extension of building period without surcharge. As per allotment letter dated 18-03-2013 the allottee was supposed to construct the building within a period of six months upto 18-03-2013 but he could not construct the building with the reason that the construction over the plot was not possible due to existence of sewer line within the plot area. In response to his application the report from Engineering Directorate was taken and reportedly the sewer line passing through his plot was shifted from the site on 10-10-2017. On receipt of above said report attached as **ANNEX-L**, it become clear that the construction over the plot was beyond the control of the allottee. Although, the policy for extension in building period circulated vide No.SO(H-II)2-3/1992 dated 27-10-2010 is silent with regard to applicant case but the theme towards the waiver of building period surcharge is same. The policy mentioned above in almost similar in which it was made mandatory to the authority that the authority shall ensure first, completion of development work well in time and till the completion of development work and operation of development work no building period surcharge is levied.

PROPOSAL:

3. In the instant case the allottee was unable to start the construction before 10-10-2017 when sewer line shifted. As such he is entitled to avail the 6 months building period without surcharge from the shifting of sewer line i.e. 10-10-2017. Therefore, he deserves the building period upto 09-04-2018 without surcharge.

RECOMMENDATIONS:

4. The matter is placed before the Governing Body for kind consideration and approval, please.

ITEM NO: 11 WAIVER OF OUTSTANDING RENT OF 4 ROOMS OF MDA OFFICER'S BLOCK

AIM:

To settle the issue with NADRA.

BACKGROUND:

2. In the year 2014 under instruction of District Management/Commissioner, Multan Division, Multan, 4 rooms of officer's block of MDA were handed over to the NADRA Authorities established for registration of Arms Licenses. Since the very date of handing over the above said rooms to NADRA, the NADRA Authorities despite number of requests did not pay even a single penny as a rent. The amount recoverable as a rent recently calculated comes to Rs.12,57,056/-. In order to ensure the recovery, the rooms were sealed by MDA on 14.03.2018.

3. The District Management again intervened and accordingly the building was de-sealed. The District Management is of the view that the functioning of NADRA in the MDA building started by the instructions of Home Department to the District Management / DCO and it is a data based project of Federal Government. As such, MDA should not claim rent from the NADRA management rather they may be allowed to continue till the completion of task without rent.

4. MDA is although an autonomous body but functioning under the administrative control of Secretary HUD & PHE Department, Government of the Punjab and the properties owned by MDA vest to the Government, therefore, MDA is supposed to facilitate government functionaries for any public welfare project. However, such a situation shall ultimately demands that MDA should claim the waiver of property Tax being taken by the Excise & Taxation Department with the order of Government of the Punjab. It is a fact that Section 18 of Punjab Development of Cities Act, 1976 is repealed and the Development Authorities in Punjab have now been functioning as Local Government instead of Local Council but the notification by the government is not yet issued. In case of issuance of the notification, the Development Authorities shall exempt from payment of property tax.

5. This house is requested to allow the MDA to take up the case again with the government for issuance of notification as per amendment made in Section 18 of Punjab Development of Cities Act, 1976 and thereafter waiver of property tax.

PROPOSAL

6. This house is requested to approve the waiver of outstanding rent amounting to Rs.12,57,056/- up-to 30.04.2018, further with the request that in case of non-issuance of required notification from the government this amount along with future rent shall be demanded by the MDA from District Administration and the District Administration shall pay the whole amount recoverable from NADRA on account of outstanding rent so calculated in future.

RECOMMENDATIONS

7. The House is requested to consider the proposal please.

DIRECTORATE OF URBAN PLANNING

ITEM NO: 12 FORMULATION OF MULTAN DEVELOPMENT AUTHORITY COMMISSION RULES, 2018

AIM:

To consider the regularization, partial or complete demolition of such illegal developments (Housing Schemes/LSDs)/commercial constructions on payment of fine/penalty after a process of judicious investigation keeping in view the ground realities on case to case basis.

DETAIL/EXISTING ARRANGEMENTS:

2. A number of illegal Private Housing Schemes, Land Sub Divisions and other illegal constructions are developed in the part in the jurisdiction of Multan Development Authority in violation of the relevant rules and regulations. Actions were taken by MDA against such illegal developments but the owners continued illegal developments/constructions under the umbrella of court cases and stay orders. With the passage of time, such Private Housing Schemes & Land Sub Divisions are converted into built up areas and other buildings were also converted into commercial buildings wherein huge interests of general public have been involved. Such illegal Private Housing Schemes, Land Sub Divisions and commercial buildings cannot be regularized as per prevailing rules and regulations. General public is facing great difficulties due to illegal status of such developments/constructions due to non provision of basic amenities such as electricity, sui gas, water supply, sewerage, telephone etc. Besides the facts that such illegal developments/constructions are also a cause of bad name for the authority. Moreover, revenue of the authority as well as other government departments is also stuck up due to illegal status of such developments/constructions.

PROPOSAL:

3. Government of Punjab may be apprised to formulate Multan Development Authority Commission Rules, 2018 on the analogy of Lahore Development Authority Commission Rules, 2014 formulated vide Notification No. SO(H-II) 3-9/2014 dated 01-04-2014 (**ANNEX-M**).

RECOMMENDATIONS:

4. The proposal of Draft Multan Development Authority Commission Rules, 2018 (**ANNEX-N**) is placed before the Governing Body of MDA for consideration.

ITEM NO: 13 CONSTRUCTION OF BOUNDARY WALL AROUND GRAVEYARD OF PRIVATE HOUSING SCHEME REHMAT COLONY AT MDA ROAD MULTAN

AIM:

To prevent encroachments on the vacant land of graveyard of Rehmat Colony at MDA Road Multan.

DETAIL/EXISTING ARRANGEMENTS:

2. Rehmat Colony is an old Private Housing Scheme situated at MDA Road Multan which was approved by MDA on 02-07-1978. As per relevant Housing Scheme Regulations applicable at the time of approval of subject housing scheme, the developer/owner of the scheme executed mortgage deed vide No. 8596/1 dated 16-12-1985 wherein a plot measuring 2.43 kanals, was reserved for graveyard and transferred in the name of MDA along with other public utility areas. This area of graveyard is lying vacant at the site. An old graveyard named as Baba Qamar-ud-Din Graveyard exists adjacent to the graveyard of Rehmat Colony Multan. A writ petition No.6123/2017 was filed by Mr. Muhammad Bilal s/o Yaar Muhammad and Muhammad Ramzan Alias Kaloo S/o Wahid Bukhsh in Lahore High Court Multan Bench versus Deputy Commissioner Multan, Director General MDA, Mayor Municipal Corporation Multan, District Manager Auqaf Multan and others. The main pray of the petitioners is that the area reserved for graveyard of Rehmat Colony should be transferred in favour of Auqaf Department Punjab and Boundary wall should also be constructed around this graveyard to prevent encroachments in future. MDA has submitted comments of the subject writ petition wherein it has been contended that the area reserved for graveyard of Rehmat Colony cannot be transferred in the name of Auqaf Department Punjab as per rules and construction of Boundary wall is responsibility of the developer of the scheme. Meanwhile, a request of the petitioners was received in MDA from Prime Minister Secretariat Islamabad vide letter No. 80-cscc/online/17/99196 dated 29-05-2017 with the same request as contended in the writ petition. MDA replied to this request vide letter No. 484/DUP/MDA dated 08-07-2017 that the area reserved for graveyard of Rehmat Colony cannot be transferred in the name of Auqaf Department Punjab as per rules and construction of Boundary wall is responsibility of the developer of the scheme. Recently, the petitioners of the subject writ petition submitted an application to the Director General MDA/Commissioner Multan Division with the plea that there is apprehension of encroachment on the area reserved for graveyard of Rehmat Colony which is still lying vacant, therefore, it is necessary to construct boundary wall around both old and new graveyards. It was intimated in this application that a scheme for construction of boundary wall around Graveyard Baba Qamar-ud-Din has been approved

by Local Government Department and the work of Boundary wall is in progress at the site. It was requested that permission may be granted by MDA to construct the Boundary wall by Local Government Department around the area measuring 2.43 kanal reserved for graveyard of Rehmat Colony Multan to avoid any encroachment on this area. The Director General MDA/Commissioner Multan Division has granted permission to construct Boundary wall around the graveyard of Rehmat Colony Multan with certain conditions subject to approval of Governing Body of MDA.

PROPOSAL:

3. There is no policy to transfer the reserved sites of the graveyards of Private Housing Schemes transferred in the name of MDA to any other Government Departments. However, Local Government Department may seek NOC from MDA to construct Boundary Wall around vacant area of graveyard of Rehmat Colony to safeguard the same from encroachment in future. MDA after getting approval from competent Authority may grant NOC for construction of Boundary Wall around this graveyard subject to the following conditions:-

- 1) The site of graveyard will not be used for any other use/purpose except graveyard and no construction is allowed within it.
- 2) In the layout plan of Rehmat Colony, passage/road in between plot No. 285 & 286 approaching to graveyard shall be kept clear.
- 3) It would be responsibility of Local Government Department along with MDA to keep site clear from any kind of encroachment in future.
- 4) The ownership of graveyard of Rehmat Colony shall remain in the name of MDA.
- 5) Local Government Department shall construct boundary wall around both graveyards by segregating the areas of by constructing segregation wall 3'0" high above road level.

RECOMMENDATIONS:

4. The matter is placed before Governing Body of MDA for consideration and approval please.

ITEM NO: 14 **REQUEST FOR EXTENSION IN LEASE PERIOD FOR 11 MONTHS OF CAR PARKING HUSSAIN AGAIN, SHOPS AT DEHLI GATE & GHANTA GHAR**

AIM:

To extend the lease period for further 11 months with 10% annual increase in rent of Car Parking Hussain Agahi, Dehli Gate and Ghanta Ghar, Multan

DETAIL:

2. The matter regarding extension in lease period of MDA's properties/shops of Car Parking, Hussain Agahi, Shops at Dehli Gate and Ghanta Ghar Multan was placed vide item No. 17 in 73rd Governing Body Meeting of MDA held on 25-07-2017. After detailed discussion house approved the item. As per Governing Body decision, the lease period of Car Parking Hussain Agahi, Shops at Dehli Gate and Ghanta Ghar has been expired on 30-04-2018, which is required for extension in agreement period as per agreement executed with the occupants / shopkeepers.

PROPOSAL:

3. Therefore, it is proposed that the lease period for Car Parking Hussain Agahi, Shops at Dehli Gate and Ghanta Ghar Multan may be extended for further 11 months w.e.f. 01-05-2018 to 31-03-2019 with 10% annual increase in rent and the lease agreement may be executed with the tenants on stamp paper in the office of Director E&LM, MDA.

RECOMMENDATIONS:

4. The House is requested to approve the above proposal please.

ITEM NO: 15 **CRL. ORG. NO. 1293-W/16 TITLED AGHA ABID RAZA VS MULTAN DEVELOPMENT AUTHORITY ETC. IN WRIT PETITION NO. 7304/2000**

AIM:

Compliance of the orders of Hon'able Lahore High Court issued in Crl. Org. No. 1293-W/16 dated 08-05-2018 and 11-05-2018.

BACKGROUND:

2. The background of the case is that a housing scheme known as Officers Colony was developed in the year 1953 located on LMQ Road Chungi No. 9, Multan. The land for the housing scheme was acquired by the Multan Improvement Trust, while allotment was made by the Government Gazette Officers Co-operative House Building Society Limited, Multan to its respective members. The Plot No. 7/E Officers Colony measuring 4-Kanal, 8-Marla & 5-Sq.Yrd. was allotted to Mr. Agha Hassan Raza Qazalbash by the Society in the year 1962. After recovery of the cost of the plot, possession was handed over to the allottees in the year 1963, who despite getting his plan sanctioned from the MIT in the year 1965, but he did not construct the building over there. Meanwhile the plot was encroached by the squatters. At the time of encroachment, the society warned the allottee to construct the boundary wall in order to avoid further encroachment at site or otherwise, if he is not interested to continue this allotment, he may take the amount back and society will allot the plot to someone else from among the members of the society interested for allotment.

3. Despite all above, the plot was encroached along with other two adjacent Plots No. 1/E measuring 9-Kanal, 07-Marla, 6-Sq.ft & 2/E measuring 10-Kanal, 12-Marla & 250-Sq.ft. in the year 1965-66. Three number plots are under the occupancy of encroachers / squatters, who make construction over there in shape of little size of houses and residing over there having a small street within the encroached area.

4. The matter was taken up during the year 1985 by the Martial-Law Authorities and operation was carried out but could not succeed due to the reason that the ladies and small kids came before the equipments of demolition and made violative resistance. Ultimately, in order to avoid the law and order situation the then Martial-Law Authority postponed the operation and finally issued order vide dated 01-04-1985 (**ANNEX-O**) whereof, MDA was asked to recover the cost of the encroached land @ Rs. 3000/- per marla and after recovery of the cost of the whole area it be refunded to the original allottees / petitioner.

5. Unfortunately, the process, so ordered by the Martial-Law Authorities could not be completed due to the reason that, from among the 38 encroachers of this plot, only 25 squatters deposited the cost so determined by the Deputy Martial-Law Administrator. The recovered amount is lying with MDA while the remaining 13 occupants have not yet paid the cost. As such the claims of the allottee remain intact, therefore, he filed WP No. 7304/2000 in the Hon'able Lahore High Court, Multan Bench, Multan which was decided by the Hon'able Court on 26-02-2004. The Hon'able Court vide judgment mentioned above directed to the MDA to take all possible measure for ejection of the encroachers within a period of 6 months and handing over the vacated plot to the petitioner OR in case of failure, the petitioner may approach to DG, MDA who shall address his grievances. It is necessary to mention here that the Hon'able Court also set-aside the decision of Martial-Law Authorities (copy of decision is **ANNEX-P**).

6. Soon after, the above said decision of the Hon'able Court, MDA filed CM in the Hon'able Lahore High Court, Multan Bench, Multan for correction of the area shown by the Petitioner as 11-Kanal, 10-Marla, instead of actual area measuring 4-Kanal, 8-Marla & 5-Sq.Yard. The Hon'able Court accepted the MDA view point regarding the actual area of the plot measuring 4-Kanal, 8-Marla & 5-Sq.Yrd. The allottee through his legal heirs filed Intra Court Appeal in the Hon'able Lahore High Court and thereafter in the Supreme Court of Pakistan but could not succeed and finally the matter was decided by the Hon'able Supreme Court of Pakistan in the Year 2015 vide judgment dated 06-02-2015 (**ANNEX-Q**).

7. The Allottee / petitioner, thereafter, filed subject Crl. Original against the Commissioner, Multan Division, Multan in the capacity of DG, MDA for non compliance of orders dated 26-02-2004 issued in Writ Petition No. 7304/2000. The Hon'able High Court called Respondent / Commissioner, Multan Division, Multan in person asking him to make compliance the order dated 26-02-2004 and hand over the possession of the vacant plot to the petitioner. MDA with the association of Law Enforcement Agencies took so many steps including the lodging FIR No. 768/17 dated 10-12-2017 against the protesters in Police Station BZU but could not succeed to get the plot vacated from encroachers due to the hue and cry of the people residing over the encroached area with their ladies and small kids.

8. Unfortunately, every occasion, due to the extreme resistance by the land grabber, all time operation postponed. The Hon'able High Court again called upon the DG, MDA in person on 08-05-2018 with the direction to appraise the court regarding the adjustment of allottee is some other housing scheme in lieu of Plot No. 7/E Officers Colony.

9. Now, vide ordered dated 11-05-2018 MDA Legal Advisor apprised the court that it is not the competency of the DG, MDA to allot the area of the plot in some other housing scheme of MDA, and even it is banned by the Government of Punjab vide No. SO(D-II)-HP&EP-2-4/83-II dated 4th February, 1991 (**ANNEX-R**).

10. Finally on 11-05-2018, the Hon'able High Court directed the MDA to place the matter in the forthcoming Governing Body meeting of MDA and after getting approval from the Governing Body, the matter may be referred to the Government of Punjab, which is ultimate authority in this case. Further with the direction to complete the process within 30 days and its report be placed on or before 25-06-2018, the date fixed for hearing (Orders of Hon'able High Court are **ANNEX-S**).

PROPOSAL:

11. In order to compliance the orders of Hon'able Court dated 11-05-2018, the house is requested to allow the MDA for allotment of area measuring 4-Kanal, 8-Marla & 5-Sq.Yrds. in the Fatima Jinnah Town Housing Scheme subject to final approval from Government of the Punjab. Further with the proposal that this house may allow the MDA to regularize the ownership of encroachers subject to payment of cost of encroached area on the present reserved price of Officers Colony.

RECOMMENDATIONS:

12. The proposal is submitted for approval please.

ITEM NO: 16 AMENDMENT IN NOTIFICATION NO.51/ADMIN/MDA DATED 13-02-2016

AIM:

To modify/clarify the rates of fee for Land Sub Divisions submitted in MDA for approval.

DETAIL/EXISTING ARRANGEMENT:

2. All Private Housing Schemes and Land Sub Divisions submitted in MDA for approval are processed in accordance with Punjab Private Housing Schemes & Land Sub Divisions Rules 2010. The Governing Body of MDA approved the following rates of fee in its 68th meeting held on 10-02-2016 under item No.09 for approval of Land Sub Divisions:-

d. Land Sub Division		
i. Planning Permission Fee	Rs. 1,000/-	Rs. 500/- per kanal
ii. Sanction Fee	Rs. 20,000/- per unit/plot	Rs. 30,000/- Unit/Plot

3. The above mentioned rates of fee were notified vide Notification No. 51/ADMIN/MDA dated 13-02-2016 (**ANNEX-T**). Now, some deviations from the Punjab Private Housing Schemes & Land Sub Division Rules 2010 have been observed regarding the above mentioned rates of fee approved by the Governing Body of MDA. According to Punjab Private Housing Schemes & Land Sub Division Rules 2010, the process of Planning Permission and Sanction of Land Sub Divisions is not specified but approval of Sub Division Plan is specified, therefore the fee for Sub Division of Land in case of Land Sub Division is required to be approved by Governing Body of MDA in accordance with Rule 46(8) of Punjab Private Housing Schemes & Land Sub Division Rules, 2010.

PROPOSAL:

4. Governing Body is apprised to consider the following rates of fee for approval of all new as well as pending cases of Land Sub Divisions:-

Land Sub Divisions		
Scrutiny Fee	Rs. 1,000/-	Rs. 1,000/-
Sub Division Fee	Rs. 20,000/- per unit/plot	Rs. 30,000/- per unit/plot

5. Increase of 10% per year shall be charged in the above rates as already approved by the Governing Body of MDA.

RECOMMENDATIONS:

6. The matter is placed before the Governing Body of MDA for consideration and approval please.

ITEM NO: 17 TERMS AND CONDITIONS FOR ACCOMMODATION OF BACHELOR OFFICERS IN MDA HOSTEL/RESIDENCES

AIM:

To offer accommodation facility to bachelor officers in MDA.

BACKGROUND:

Multan Development Authority is flourishing day by day in terms of its controlled area and staff, resulting into increase in the number of Male and Female Bachelor officers. The outstation Bachelor officers are consistently facing issues with respect to residence in Multan and on their request certain arrangements were proposed by the Administration. For which the Rent and terms and conditions need approval from the Governing Body.

DETAILS/EXISTING ARRANGEMENTS:

To address the issue of bachelor officer's residence, house no 13 had been declared as Female Officer's Hostel by DG MDA. And six quarters are approved for construction in Officers Residence Block-II at WASA Disposal Station, Gulshan Market, New Multan. From these some can be used for Bachelor Officers Residence as deemed appropriate by the administration. The rent, and terms & condition for rooms in such buildings are proposed as under:

PROPOSAL:

- a. Room rent shall Rs.2000/- per head.
- b. Utility bills (Electricity and Gas etc.) will be borne by the occupants.
- c. For building approved as hostel the maintenance and other facilities will be administered by MDA as per approved Terms and Conditions.
- d. For declared hostel building, the furniture, kitchen items and necessary staff will be provided by MDA.
- e. Per room maintenance charges will be 5 percent of the approved room rent.

RECOMMENDATIONS:

The matter is placed before the Governing Body for consideration and approval please.

WASA (MDA) MULTAN

ITEM NO: 18 CONFIRMATION OF WASA (MDA) MULTAN ANNUAL BUDGET ESTIMATES 2018-2019 AND REVISED / ACTUAL BUDGET 2017-18

AIM:

To seek the formal approval of Annual Budget Estimates of WASA (MDA) Multan for the year 2018-19 and Actual/Revised Budget 2017-18.

BACKGROUND:

2. The Annual Budget Estimates 2018-2019 and Revised/ Actual Budget 2017-2018 has been cleared by the Finance Sub Committee. The Governing Body of MDA is empowered to approve the Annual Budget Estimates of WASA (MDA) Multan.

DETAILS:

3. The Annual Budget Estimates of WASA (MDA) Multan for the year 2018-19 as well as Revised/Actual Budget 2017-18 have been discussed and finalized in the meeting of Finance Sub Committee held on 10.05.2018 in MDA Multan. All the observations of Finance Sub Committee have been incorporated in the Budget Estimates 2018-19.

4. As approved by the Finance Sub Committee, Total component of Annual Budget Estimates 2018-2019 comes to (Rs.2455.719 Million + Rs.553.127 Million) and Revised/Actual Budget 2017-18 (Rs.2167.290 Million + Rs.448.092 Million) (**ANNEX-U**).

PROPOSAL:

5. The same is placed before the Governing Body of MDA for final approval.

RECOMMENDATIONS:

6. The above proposal is submitted for approval please.

ITEM NO: 19 DELEGATION OF POWERS TO DEPUTY MANAGING DIRECTOR (FINANCE, ADMINISTRATION & RECOVERY), DIRECTOR ENGINEERING, DIRECTOR ADMINISTRATION, WASA MULTAN

A. DEPUTY MANAGING DIRECTOR FINANCE, ADMINISTRATION & RECOVERY WASA MULTAN

BACKGROUND:

In pursuance of the instructions of the Govt. of the Punjab the implementation of Uniform Automated Financial Management System by WASA Multan has been approved by the Governing Body of MDA in its 70th meeting held on 23-07-2016 under item No.14 (ANNEX-V) whereby the post of Deputy Managing Director (F, A & R) WASA have been separated in WASA budget. Now the Deputy Managing Director (F, A & R) WASA is working independently and this post is existing in the budget of current financial year 2017-18. Previously the authority delegated powers to the incumbent of Deputy Managing Director Finance who exercised the powers uptill the separation of post approved by Governing Body of MDA in its 72nd meeting held on 11-02-2017 (notification is attached at ANNEX-W). Therefore, it is necessary that incumbent may be exercised the powers of Deputy Managing Director (F, A & R) WASA.

AIM:

2. Keeping in view the present situation, this office has prepared the draft containing the administrative, financial & revenue powers which will be exercised by the Deputy Managing Director (F, A & R) WASA as detailed below.

3. Delegation of Financial Powers as Deputy Managing Director Finance as per Uniform Automated Financial Management System adopted by WASA Multan by the order of Secretary, Government of the Punjab, HUD&PHE Department and approved in 70th meeting held on 23-07-2016 are as under:-

FINANCE

- 1) To sanction expenditure, subject to budget allocation, upto any limit of items shown in detail in the approved budget and upto Rs. 10,000/- at a time on any single item not shown in detail in the approved budget.
- 2) To sanction refund of security amounts deposited with the agency by the contractors, suppliers and others.
- 3) To make purchases of store, materials and other goods at negotiated rates from ministries, divisions, departments, autonomous bodies, semiautonomous bodies and companies wholly owned, controlled or managed by the federal and provincial Governments.
- 4) To declare surplus or unserviceable and store material furniture of agency upto a book value of Rs. 1,00,000/-
- 5) To exercise all powers attached to DDO.
- 6) To sanction expenditures subject to budget allocation on stationery.
- 7) To sanction expenditures, subject to budget allocation upto any limit on schemes which have been administratively approved.
- 8) To write off losses upto to Rs. 5,000/- provided there is no evidence of negligence of fraud.

- 9) To sell by auction to the highest bidder any surplus or unserviceable / condemn store materials, equipment etc. upto a value of Rs. 1,00,000/-

ADMN

- 10) To appoint, transfer, promote, suspend and punish any employee in BS-16.
- 11) To sanction Earned Leave up to 120 days at a time to the employees of BS-16.
- 12) To sanction the holding of departmental inquires in respect of employees of the Agency to BS-16 under disciplinary Rules.
- 13) To sanction expenditure on any single item / stationery / office contingencies up-to Rs. 2,00,000/- to the Budgetary provision in each case.
- 14) To allow the employees of BS-16 subsistence allowance for the suspension period at the rate prescribed by the Provincial Government to its officers/officials.
- 15) To sanction payment / advances from General Provident Fund account of the employee BS-16.
- 16) To sanction for hiring (To sign agreement on behalf of Agency) of building of rent for office use, equipments and machinery, private vehicles i.e. car, carry, cabin car etc. for recovery purpose or any other official use on daily / weekly / monthly / yearly basis up to Rs. 1,00,000/- (Rupees one lac only) in each case per month.
- 17) To sanction for hiring (To sign agreement on behalf of Agency) for security purpose i.e. companies of security guards etc. on daily / weekly / monthly / yearly basis up to Rs.1,00,000/- (Rupees one lac only) time by time in each case.
- 18) To sell unserviceable or surplus stores material by auction up to Rs. 2,00,000/- (Rupees two lac only).
- 19) To sanction arrears claims including time barred cases of employees of the Authority w.r.t pay and allowances BS-16.
- 20) To sanction expenditure on account of medical re-imburement charges up to Rs. 50,000/- (Rupees fifty thousand only) in each case.
- 21) To sanction expenditure on entertainment charges / farewell party of retired employees of WASA as per Govt. policy up to Rs. 50,000/- (Rupees fifty thousand only) at a time subject to the budgetary allocation.
- 22) To allow Annual increments to employees in grade 16.
- 23) To sanction all types of advances to employees in BS-16 subject to budget allocation.
- 24) To sanction expenditure up to Rs.1,00,000/- (Rupees two lacs only) at a time on purchase of Furniture and office equipment.
- 25) To sanction expenditure up to Rs. 1,00,000/- (Rupees: one lac only) at a time on maintenance and repair of office equipment etc.
- 26) To sanction expenditure on carriage of records goods up to Rs.1,00,000/- (Rupees one lac only).
- 27) To write off Losses up to Rs.5000/- (Rupees five thousand only) provided there is no evidence of negligence or fraud.
- 28) To sanction journey beyond jurisdiction of employees BS-16 as controlling officer.

RECOVERY

- 29) To waive off double connection fine.
- 30) To waive off surcharge on the recovery bills more than Rs.3,00,000/-.

- 31) To decide the appeals against the decisions of Director Recovery regarding bills correction.
- 32) To decide the disputes in recovery tariff or the tariff not mentioned in the gazette notification.
- 33) To allow unlimited instalments of recovery bills.
- 34) Posting / transfer of BS-10 to BS-16 in Recovery Directorate.

PROPOSAL:

4. It is proposed that the above proposed powers may please be delegated to Deputy Managing Director (F, A & R) WASA to exercise for the smooth functioning of office business.

B. DIRECTOR ENGINEERING WASA MULTAN

AIM:

5. The post of Director Engineering created / converted keeping in view the scope of development and maintenance works in WASA Multan as the load is increasing day by day due to expanding the urban areas and population. For the smooth functioning of WASA, it is proposed that the incumbent of this post may be delegated powers to exercise in connection with discharge of his duties.

BACKGROUND:

6. A post of Director P&D was re-designated as Director Engineering in BS-19 with the approval of Governing Body of MDA in its 72nd meeting held on 11-02-2017. The post of Director Works in BS-19 is already existing and its incumbent is exercising powers delegated to him vide copy at **ANNEX-X**.

PROPOSAL:

7. It is proposed that Director Engineering WASA may be delegated powers to exercise for discharging his duties from the date of creation of post i.e. 11-02-2017 as per powers delegated to Director Works. The powers of Director Engineering are proposed which are at par with Director Works WASA:-

Administrative Powers

- 1) To transfer employees in Grade-11 and below under his administrative control.
- 2) To allow, for reasons to be recorded in writing, extension in the time limit for completion of contracts which he is competent to award.
- 3) To enlist and black-list contractors in category 'C' and below including plumbing contractors.

Financial Powers

- 1) The Director Engineering WASA would exercise the same powers prescribed in the 'Delegation of Financial Powers Rules, 1990' amended / revised time to time for the Superintending Engineering, Public Health Engineering Department.

C. DELEGATION OF POWERS TO DIRECTOR ADMINISTRATION WASA MULTAN

BACKGROUND:

8. In pursuance of the instructions of the Govt of the Punjab the implementation of Uniform automated Financial Management System by WASA Multan has been approved by the Governing Body of MDA in its 70th meeting held on 23-07-2016 whereby the post of Director Finance & Admin have been separated into two posts i.e. Director Administration and Director Finance. Now the Director Finance is working independently and this post is existing in the budget of current financial year. Previously the authority delegated powers in the incumbent of Director (A&F) who exercised the powers uptill the separation of posts. Therefore, it is necessary that incumbent may be exercised the administrative & financial powers.

AIM:

9. Keeping in view the present situation, this office has prepared the draft containing the administrative and financial powers which will be exercised by the Director Administration as detailed below:-

- 1) To appoint, to transfer, promote, suspend and punish any employee in BS-1 to BS-15.
- 2) To sanction Earned Leave up to 120 days at a time to the employees BS-1 to BS-15.
- 3) To sanction the holding of departmental inquires in respect of employees of the Authority up to BS-15 under disciplinary Rules in case.
- 4) To sanction expenditure on any single item / stationery / office contingencies up-to Rs. 50,000/- to the Budgetary provision in each case.
- 5) To allow the employees subsistence allowance for the suspension period at the rate prescribed by the Provincial Government to its Officers/Officials.
- 6) To sanction payment / advances from General Provident Fund account of the employee BS-1 to BS-15.
- 7) Hiring of equipment and machinery etc. up to Rs. 10,000/- in each case.
- 8) To sanction the payment of utility dues / claims of NTC / PTCL, TCS, Litigation Charges, Sui Gas and Newspapers bills etc.
- 9) To sell unserviceable or surplus stores material by auction up to Rs. 50,000/- (Rupees fifty thousand only).
- 10) To sanction arrears claims including time barred cases of employees of the Authority w.r.t pay and allowances BS-1 to BS-15.
- 11) To sanction expenditure on account of medical re-imburement charges up to Rs. 2,000/- (Rupees two thousand only) in each case.
- 12) To sanction expenditure on entertainment charges / farewell party of retired employees of WASA as per Govt. policy up to Rs. 20,000/- at a time subject to the budgetary allocation.
- 13) To allow Annual increments to employees in Grade 1 to 15.
- 14) To sanction all types of advances to employees in Grade 1 to 15 subject to budget allocation.

- 15) To sanction expenditure up to Rs. 50,000/- at a Time on purchase of Furniture and office equipment's.
- 16) To sanction expenditure up to Rs. 50,000/- at a time on maintenance and repair of office equipment etc.
- 17) To sanction expenditure on carriage of records up to Rs. 50,000/-.
- 18) To write off Losses up to Rs. 2000/- provided there is no evidence of negligence or fraud.
- 19) To sanction journey beyond jurisdiction of employees BS-1 to 15 as controlling officer.

PROPOSAL:

10. It is proposed that the above proposed powers may please be delegated to Director Administration WASA to exercise for the smooth functioning of office business.

RECOMMENDATIONS:

11. Matters are placed before the Governing Body of MDA for its approval.

ITEM NO: 20 RECONSTITUTION OF SELECTION & PROMOTION COMMITTEES

AIM:

As per new organization of WASA as approved by the Governing Body in its 70th authority meeting held on 23-07-2016 the post of Director Finance has been created and a separate officer is functioning his role as Director Finance. Due to new situation the Director Administration cannot perform his act as per committee constituted earlier.

BACKGROUND:

2. The Governing Body of MDA has constituted the following selection and promotion committees for the posts in different grades in its 69th authority meeting held on 02-06-2016 as per provision of regulations No.4 of the MDA (Appointment & Conditions of Service) Regulations-2016. The constitution of said committees is reproduced as under:-

For the Posts in BS-16 & 17, WASA, MDA

- | | | |
|----|---|------------------|
| a. | Managing Director, WASA. | Chairman |
| b. | Director (Finance & Admin) MDA | Member |
| c. | Deputy Secretary (Admn) or
Rep of HUD&PHED | Member |
| d. | Director (Admn & Finance) WASA | Member/Secretary |

For the Posts in BS-01 to 15, WASA, MDA

- | | | |
|----|--------------------------------|------------------|
| a. | Director (Admn & Finance) WASA | Chairman |
| b. | Director Works WASA | Member |
| c. | SO (Rech.) MDA's Rep of DG | Member |
| d. | Deputy Director Admn WASA | Member/Secretary |

PROPOSAL:

3. In the light of reorganization of WASA it is proposed that the Director Admn WASA may be approved to act as member for the post in BS-16 & BS-17 whereas he may be approved as Chairman for post in BS-01 to BS-15 of the proposed committee as suggested below:-

For the Posts in BS-16 & 17, WASA, MDA

- | | | |
|----|--|------------------|
| a. | Managing Director, WASA. | Chairman |
| b. | Director (Finance & Admin) MDA | Member |
| c. | Deputy Secretary (Admn) or
Rep of HUD&PHE | Member |
| d. | Director Administration WASA | Member/Secretary |

For the Posts in BS-1 to 15, WASA, MDA

- | | | |
|----|---|------------------|
| a. | Director Administration WASA | Chairman |
| b. | Director Finance WASA | Member |
| c. | Director Works WASA | Member |
| d. | Deputy Director Admin, MDA/Rep of
Director General, MDA. | Member |
| e. | Deputy Director Admn WASA | Member/Secretary |

RECOMMENDATIONS:

4. The matter is placed before the Governing Body for approval please.

ITEM NO: 21 FINANCIAL BURDEN OF PRINTING COST

AIM

To take the Agency out of financial burden and to meet with printing cost.

BACKGROUND

2. WASA Multan was created in April 1992. The main source of income of WASA Multan is the recovery of water and sewer bills from its consumers to meet with day to day expense. At present there are 250,118 Nos domestic, commercial and industrial consumers of WASA. Domestic consumers are billed bi-monthly while commercial and industrial consumers are issued bills on monthly basis. Currently, WASA charges Rs. 12/per bill to its consumer on payment which includes Rs. 8 bank charges and Rs. 4 for its printing/miscellaneous cost. These charges are levied since 2006 and not increased since then while the printing cost is increasing annually. This huge burden lies on WASAs income and expenditures.

DETAIL/EXISTING ARRANGEMENT

3. Currently WASA is charging Rs. 12/per bill which includes Rs.8/ bank charges and Rs. 4/ for its printing/miscellaneous cost since 2006.

PROPOSAL

4. Keeping in view of the above facts, the bank charges and printing (Misc) cost may be increased from Rs. 12/-per bill to Rs. 20/-per bill.

RECOMMENDATIONS

5. The matter is placed before the Governing Body for kind consideration and approval.