

MINUTES OF 82nd MEETING OF THE GOVERNING BODY OF MDA HELD ON 17-06-2020 IN THE CONFERENCE ROOM OF MDA UNDER THE CHAIRMANSHIP OF CHAIRMAN MDA.

The following attended the meeting:-

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| 1 | Mian Jamil Ahmad | Chairman |
| 2 | Mr. Mumtaz Ahmed Qureshi | Vice Chairman |
| 3 | Ms. Sabeen Gul Khan, MPA | Member |
| 4 | Mr. Saleem Akhtar Laber, MPA | " |
| 5 | Agha Muhammad Ali Abbas,
Director General, MDA. | " |
| 6 | Mr. Naseem Khalid Chandia,
Managing Director, WASA (MDA). | " |
| 7 | Mr. Imtiaz Ahmed Khichi,
Director LG&CD
(Rep of LG&CD Department) | " |
| 8 | Ms. Nain Tara,
Asstt Director P&D
(Rep of P&D Department) | " |
| 9 | Mr. Iqbal Farid
CCO MC (Rep: of Commissioner Multan
& Mayor/Administrator Metropolitan
Corporation Multan) | " |
| 10 | Malik Nadeem Ahmed
Deputy District Accounts Officer
(Rep: of Finance Department) | " |
| 11 | Mr. Siddique Ahmed Mughal
(Rep of HUD & PHED) | " |
| 12 | Mr. Aftab Ahmed
(Town Planner)/Technical expert. | " |

The meeting started with recitation from the Holy Quran. The Chairman welcomed the participants of the meeting. Afterwards the House proceeded with the agenda of the meeting and following decisions were made:

ITEM-00	<p><u>CONFIRMATION AND IMPLEMENTATION ON DECISIONS OF 81ST MEETING OF THE MDA'S GOVERNING BODY.</u></p> <p>The implementation report on the decisions of 81st meeting of Governing Body of MDA was presented before the House. The Vice Chairman objected on implementation report of Item No.16 that in the 81st meeting it was directed to the Director TP MDA to review the proposal in light of the decision of DPDC and available laws. Therefore, DTP may be directed to review the</p>
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	<p>proposal and submit in the next meeting of the Governing Body. The implementation report may be corrected accordingly. Under Item No.7 of the 81st meeting the matter regarding allotment of plots to the employees having 20 years regular service in the existing housing schemes was again referred to the committee already constituted in this regard. It was further decided that the committee shall submit its recommendations to the Chairman and DG MDA for decision. But the Chairman has some observations on the said matter. Hence no decision could be made. During perusal of implementation report, the matter was discussed and the House decided that if Chairman and DG MDA fail to reach a consensus, the said matter shall be referred to the "House" with consultation of the Convener of the committee for decision on the basis of majority vote. However, the remaining implementation reports were confirmed by the House after perusal.</p>
ITEM-01	<p><u>TO REGULARIZE THE MATTER REGARDING UPGRADATION/ RE-DESIGNATION OF THE POSTS OF AUDITOR (BS-13)/CASHIER (BS-13)/ACCO9UNTANT AND DEVISIONAL ACCOUNTANT (BS-15).</u></p> <p>The item was discussed in detail. The House approved the proposal contained in working paper for withdrawal of Para (B) of Notification No.3300/Admn/MDA dated 25-11-2016 titled Addition/Deletion in MDA (Appointment & Conditions) of Service Regulations, 2016 - Redesignated & Upgraded the post of Accountant/Accounts Assistant/Cashier. It was however, directed that matter may be enquired to probe why the said notification was not withdrawn despite issuance of notification of Finance Department bearing No.FD-PC-40-103/16 dated 24-11-2016 well in time even after lapse of about four years.</p>
ITEM-02	<p><u>APPROVAL OF PC-I FOR CONSTRUCTION OF FLYOVER AT MADNI CHOWK MULTAN</u></p> <p>The item was discussed at length. The House unanimously approved the PC-I of Flyover at Madni Chowk prepared by the Consultant amounting to Rs.741.832 Million.</p>
ITEM-03	<p><u>REQUEST TO ALLOW AUCTION OF LAND AND CONVERSION OF LAND USE IN MULTAN MODEL TOWN MULTAN.</u></p> <p>After detailed discussion, the House approved to auction the land of abandoned Disposal Station in a transparent manner. It was also decided that an enquiry shall be conducted to ascertain as to why the Disposal Station was established in the Multan</p>

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Model Town in the presence of 72" i/d trunk sewer laid on the Northern Bypass Multan. It was further decided that MD WASA and Director Engg MDA will prepare an inventory for handing over the machinery of the Disposal/Lift Station for its utilization in other Disposal/Lift Station. The House constituted the following Committee who will identify abandoned/un-utilized/under-utilized sites/plots reserved for Disposal Stations and Water Works existing in the jurisdiction of WASA (MDA) Multan and proper TORs for open action/lease of said sites shall be laid down: -

1. Ms. Sabeen Gul, MPA (Convener)
2. Managing Director, WASA, Multan (Member)
3. Director Engineering, MDA, Multan "

ITEM-04 COMPLIANCE OF ORDER DATED 26-02-2004 PASSED BY THE HONOURABLE LAHORE HIGH COURT MULTAN BENCH, MULTAN IN WRIT PETITION NO.7304/2000 TITLED AGHA HASSAN RAZA QAZALBASH VS MDA ETC.

As the issue is a long outstanding one thus it grabbed the attention of each member and the issue was discussed at very length. The Director General MDA has some affiliation with the owner of plot No.7/E, Officers Colony, Multan therefore, in the fitness of things he did not participate in discussion as usual. The Committee formulated in the 81st meeting of the Governing Body after hearing both the claimants proposed that decision taken in 34th Authority meeting may be reinstated whereby it was decided to provide alternate plots/shops in existing housing schemes of MDA matching value of plot No.7-E, Officers Colony Multan as per current valuation table. After perusal of the recommendations made in the Working Paper, the Chair raised some observations regarding the earlier possession of the encroached plots in question. The House unanimously approved the matter subject to the satisfaction of the Chairman in accordance with the office record with the consultation of Convener of the committee for decision. In case the Committee rectifies the observations of the Chairman then the item will be considered "Approved". However, if the observations of the Chairman remains unsettled then the issue may again be placed before the House for further orders.

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ITEM-05	<p><u>CLARIFICATION REGARDING THE WORD "PHYSICAL BARRIERS" USED IN RULE 42 (C) (II) OF PUNJAB PRIVATE HOUSING SCHEME AND LAND SUB DIVISION RULES, 2010.</u></p> <p>The House approved the proposal contained in the working paper in order to regularize the pending Private Housing Schemes/Land Sub Divisions.</p>												
ITEM-06	<p><u>DELEGATION OF POWERS TO MANAGING DIRECTOR WASA</u></p> <p>The House did not agree to the enhancement of delegation of powers of Managing Director WASA.</p>												
ITEM-07	<p><u>RECONSTITUTION OF SELECTION & PROMOTION COMMITTEE</u></p> <p>The item was discussed by the House and it was decided to include the Director Recovery WASA in the Selection & Promotion Committee for the employees in BS-1 to 15. After reconstitution the formation of Committee will be as follows: -</p> <table border="0" data-bbox="475 853 1118 1099"> <tr> <td>1. Director Admn WASA</td> <td>Chairman</td> </tr> <tr> <td>2. Director Recovery WASA</td> <td>Member</td> </tr> <tr> <td>3. Director Works WASA</td> <td>Member</td> </tr> <tr> <td>4. Deputy Director Admn MDA/ Rep: of DG MDA</td> <td>Member</td> </tr> <tr> <td>5. Deputy Director Admn WASA</td> <td>Member</td> </tr> <tr> <td>6. Director Finance WASA/ Rep: of Director Finance WASA</td> <td>Member</td> </tr> </table>	1. Director Admn WASA	Chairman	2. Director Recovery WASA	Member	3. Director Works WASA	Member	4. Deputy Director Admn MDA/ Rep: of DG MDA	Member	5. Deputy Director Admn WASA	Member	6. Director Finance WASA/ Rep: of Director Finance WASA	Member
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6. Director Finance WASA/ Rep: of Director Finance WASA	Member												
ITEM-08	<p><u>ADDITION/DELETION OF POSTS IN MDA/WASA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016.</u></p> <p>The House discussed the item in detail and did not approve the proposed amendment for recruitment/promotion to the post of Recovery Inspector. However, it was decided that the case may be scrutinized properly and submit a workable proposal for consideration by the Governing Body in the next meeting.</p>												
ITEM-09	<p><u>DIRECTORATE OF RECOVERY BUSINESS PLAN/MODEL</u></p> <p>The Governing Body discussed the item at length and approved the Business Model/Plan submitted by MD WASA.</p>												
ITEM-10	<p><u>GRANT OF PERMISSION TO COLLECT THE SEWERAGE CHARGES FROM ILLEGAL COLONIES.</u></p> <p>The House discussed the item in detail and observed that the issue did not fall in the purview of Governing Body. It was, therefore, directed that MD WASA may recover the WASA dues</p>												

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	from the illegal private Housing Schemes/ Land Sub Divisions like other Housing Schemes.
Table Item	<p><u>ADDITION OF EXTRA POSTS OF RECOVERY STAFF IN RECOVERY DIRECTORATE</u></p> <p>The Governing Body perused the recommendations of the Committee and approved its recommendations contained in the Working Paper for creation of recovery staff to deploy them in new Union Councils subject to the condition that WASA will submit income and expenditure accrued from these Unions Councils after every three months to the Committee already constituted so that progress of the deployed staff could be ascertained. In case any shortfall in income/recovery is observed these posts will no more be continued.</p>

Sabeen Gul Khan MPA, W-328, Multan <i>S</i> 23-6-20.	Saleem Akhtar Laber) MPA, PP-212, Multan <i>Saleem</i>
Agha Muhammad Ali Abbas Director General MDA. <i>Abbas</i> 23/6/20.	Naseem Khalid Chandia Managing Director WASA(MDA) <i>Naseem</i>
Nain Tara Assistant Director (Rep: of P&D Department) <i>Nain</i> 30/6/2020	Malik Nadeem Ahmed Deputy District Accounts Officer (Rep: of Finance Department) <i>Nadeem</i>
<i>Muhammad Khichi</i> Imtiaz Ahmed Khichi Director LG&CD (Rep: of LG&CD Department)	<i>Aftab PL</i> 25-6-20 Aftab Ahmed Town Planner /Technical Expert
<i>Iqbal Farid</i> Iqbal Farid CCO MC (Rep: of Commissioner Multan & Mayor/Administrator Metropolitan Corporation Multan)	<i>Siddique</i> Shafiq Ahmed Mughal (Rep: of HUD & PHED Deptt)
<i>Mumtaz</i> Mumtaz Ahmed Qureshi Vice chairman 21/7	<i>Mian Jamil</i> 25/7/2020 (Mian Jamil Ahmad) CHAIRMAN

3) the working Paper says that the subject plot was meant for disposal station i.e a public utility or

a public amenity. It is not clear that whether the plot is being sold as a public utility plot or a commercial plot. No prof of such conversion has been shown. Moreover, Sections of the Disposal of land by the Development Authorities (Regulation

PHATA REGION
MULTAN
P.T.O

Act 1998 clearly states that no public utility or public amenity area in a housing scheme shall be converted to any other use, stated otherwise, jurisdiction of MDA governing body has been explicitly barred. It is not clear that how such conversion has been lawfully effected,

Item No. 4.

Not agreed, further information and deliberation is required,

Item No. 5

Not agreed as the clarification in this rule may be sought from the rule making body i.e. Government of Punjab. The governing body of MDA is not the competent forum to clarify this rule, clarification/interpretation can be made either by the rule making forum or by the court.

[Signature]

* Today I have received the minutes of the 82nd Meeting of the M.D.A Governing Body held on 17-6-2010. After going through the minutes the ... of ...

Endst No. _____ / Admn/MDA

Dated _____ JUNE, 2020

A copy is forwarded for information to:

1. All participants of the meeting.
2. Additional Director General MDA.
3. Asstt. Director, Computer Cell, MDA

**DIRECTOR FINANCE & ADMN
MDA MULTAN**

* Items no. 1, 2, 6, 7, 8, 9, 10, and Table Item are hereby approved/agreed, whereas remaining items no-3-4, 5, be presented in the next governing body meeting for detail deliberation, re-examination and decision.


Min. Jmt. MDA

Chairman

D. C. H. MDA

G. Baidy 25/07/2020

For signatures of Vice Chairman MDA
Vice Chairman.

Today the minutes of 8th Gov. Body
held on 17.6.2020. has been brought before me.

In item No 4 it was decided that satisfaction of Chairman MDA shall be sought and in case of disagreement, it shall be placed before the forthcoming meeting along with observations of Chairman. Item No 03 to 5 were unanimously approved

by the House. Pl take further action according to decision of Body.

Endst No. 1043 /Admn/MDA

Dated 30 JULY, 2020

A copy is forwarded for information to the:

- 1. All participants of the meeting.
- 2. Additional Director General MDA.
- 3. Asstt. Director, Computer Cell, MDA

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DIRECTOR FINANCE & ADMN
MDA MULTAN
30/7/20