ITEM NO: 01 ADDITION/DELETION IN MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016 - PUBLIC RELATIONS OFFICER

# AIM:

To make amendments in the Schedule of Service Regulations, 2016 for recruitment / promotion of PRO/BS-16.

#### **EXISTING ARRANGEMENT:**

2. The post of PRO/BS-16 exists in the approved budget of MDA and as well as the method of recruitment has also been provided in the Service Regulations, 2016. Keeping in view the present situation i.e. shortage of staff / imposition of ban on recruitment. The case was placed before the 78<sup>th</sup> meeting held on 27-07-2019 under item No. 06 with the following proposal to make amendment in the existing method of recruitment of PRO/BS-16:

### **EXISTING**

Post	Public Relations Officer
Scale	BPS-16
Appointing Authority	Additional Director General
Minimum qualification	Master in Mass Communication / Urdu / English
Method of recruitment	<ul> <li>i. By initial recruitment or</li> <li>ii. By promotion amongst non-technical employees of authority if they possess same qualification as prescribed for initial recruitment and have more than 5 years of service in BS-14 or above.</li> </ul>
Age for initial recruitment	21-28

#### **PROPOSED**

Post	Public Relations Officer
Scale	BPS-16
Appointing Authority	Additional Director General
Minimum qualification	-
Method of recruitment	By promotion from amongst the incumbents of the posts carrying Bs-10 to BS-14 possessing Master Degree and 5 years experience as PRO on seniority-cum-fitness basis.
Age for initial recruitment	21-28

3. The Governing Body deferred the proposal and observed that the qualification proposed in the agenda i.e. (Master Degree) does not meet the requirement of the post so it was decided that the person likely to promote as Public Relations Officer/BS-16 should possess` Master Degree in the "Humanities" group. The Governing Body

further constituted a committee comprising following members who will submit its recommendations in the next meeting of Governing Body and further

1.	Malik Muhammad Saleem Labar	Convener
2.	Director Finance & Admin MDA	Member
3.	Resident Director Audit, MDA	member

4. The meeting of committee was held on 07-09-2019 in the office of Director Finance & Admin MDA under the chairmanship of Malik Muhammad Saleem Labour, MPA Multan. The committee discussed the issue regarding method of recruitment / promotion to the post of Public Relations Officer/BS-16 MDA at length and recommended the following method of promotion:-

"Master degree in Mass Communication / Journalism / Political Science / Islamiat / International Relations with at least 10 years experience among the employees from BS-10 to BS-14" (Annex-A).

#### PROPOSAL:

5. It is proposed that the following amendments in the Schedule of Establishment, Regulations, 2016 may be approved as suggested:

Post	Public Relations Officer
Scale	BPS-16
Appointing Authority	Additional Director General
Minimum qualification	-
Method of recruitment	By promotion from amongst the employees from BS-10 to BS-14 possessing Master degree in Mass Communication/Journalism/Political Science/Islamiat / International Relations with at least 10 years experience.
Age for initial recruitment	-

#### **RECOMMENDATIONS:**

6. The matter is submitted before the Governing Body for consideration / approval.

# ITEM NO:02 ADDENDUM - MDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2016

# AIM:

To rectify the MDA (Appointment & Conditions of Service) Regulations 2016.

#### **DETAILS/EXISTING ARRANGEMENTS:**

- 2. In Regulation 22 of MDA (Appointments and Conditions of Service) Regulations, 2016 (**Annex-B**) the clause is required to be added which was missed in the said Regulation at the time of framing these Regulations with retrospective effect.
- 3. After addition of Clause in Regulation 22 the Clause-k is renumbered as Clause-L and Clause-k of Regulation-22 of the MDA (Appointments & Conditions of Service) Regulations, 2016 may be read as under:-

"The West Pakistan Medical Attendance Rules, 1959" and the Laws/ Rules/ Regulations/ Instructions/ Ancillary Instructions included in the Estacode Punjab and amendments from time to time"

#### **RECOMMENDATIONS:**

4.	The cas	e is	recommend	led fo	r placing	the	same	before	Governing	body	foi
its approval.											

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

AIM:

Ceiling of mobile phone facility for Additional 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. The holder of the post of Additional Director General, MDA is performing his duties as senior / executive post who has been provided landline facility in his office with ceiling as per policy of Government. Keeping in view the job description of Additional Director General MDA. The same facility is being availed by the Managing Director WASA who is entitled to use mobile phone facility as the delegation of powers of ADG in MDA and MD WASA are at par. Keeping in view the above situation the proposal as contained below is genuine.

#### **PROPOSAL:**

3. It is proposed that Additional Director General MDA may be allowed to use mobile phone for official purpose upto monthly limit of Rs. 2500/-

#### **RECOMMENDATIONS:**

4. The above proposal is submitted for approval please.

ITEM NO: 04 GRANT OF MDA ALLOWANCE @ 50% ON RUNNING BASIC PAY SCALES, 2017 TO THE EMPLOYEES OF MDA ON THE ANALOGY OF LDA, LAHORE (LDA ALLOWANCE) & RDA, RAWALPINDI (RDA ALLOWANCE)

AIM:

To give incentive to the employees of MDA, Multan.

#### **EXISTING ARRANGEMENT:**

2. At present MDA employees are not being granting any incentive / allowance. To facilitate with incentive to the employees of MDA like LDA and RDA employees who have been granted "LDA Allowance" and "RDA Allowance" per month respectively on running Basic Pay Scale, 2017 at **ANNEX-C**.

#### PROPOSAL:

3. Lahore Development Authority and Rawalpindi Development Authority have given special allowance to employees named as "LDA Allowance" and "RDA Allowance" per month through Governing Body. It is proposed that similar allowance named as "MDA Allowance" per month may be granted with effect from 01-11-2019 subject to allocation of budget as the financial implication are involved.

# **RECOMMENDATIONS:**

4. The matter is submitted before the Governing Body for consideration / approval please.

# **DIRECTORATE OF E&LM**

# ITEM NO: 05 TO FACILITATE OFFICERS / OFFICIALS OF MDA FOR CONSTRUCTION OF THEIR HOUSES

AIM:

To facilitate officers/ officials of MDA for construction of their houses.

#### **BACKGROUND:**

2. A number of applications have consecutively been received from the officers/officials of MDA with the request to allot them plots for construction of their own houses who have attaining the regular service of 20 years. Moreover, the CBA Union is also stressing for allotment of plots to the employees of MDA, so that they could construct their houses and live a respectable life. The CBA Union further explained that some other departments are providing different facilities to their workmen like Lahore Development Authority (LDA), Sui Northern Pipe Lines, WAPDA and many more formations.

#### THEME

- 3. A Writ Petition No. 27031/97 was filed in Lahore High Court, Lahore in which High Court has given direction to allot the plots to the employees of UD Wing and WASA in LDA Housing Schemes according to eligibility. The Department (LDA) went in appeal in the Supreme Court of Pakistan. The decision of High Court remained intact and the plots were allotted to the employees of LDA.
- 4. MDA adopted the same Policy of LDA for employees of MDA in 54<sup>th</sup> meeting of Governing Body of MDA under item No.18 but no proper policy was formulated. The matter was placed before the Governing Body of MDA in 77<sup>th</sup> meeting. A Committee was constituted to frame the Term of Reference (TOR), under the Convenor-ship of Additional Director General, MDA with the collaboration of other Authorities in Punjab. The Committee will submit its recommendations in the next meeting. The matter was discussed in the next meeting i.e. 78<sup>th</sup> meeting of Governing Body held on but the Vice Chairman described that the policy has already been framed in 54<sup>th</sup> meeting. As it is mentioned above that in 54<sup>th</sup> meeting no proper Policy could be framed. Therefore, in the light of decision taken in 78<sup>th</sup> meeting, TORs framed is attached at **ANNEX-D**.
- 5. Lahore Development Authority, Lahore allotted the plots to its employee out of 3% quota under the allotment policy notified vide Notification No. SO((D-II)-HP&EP-2-1/86 dated 23-12-1986. Under the policy, LDA recovered only cost of land from its employees in easy instalments.

6. It is recommended that Cost of Land + Development Charges may be recovered according to original allotment in MDA Housing Schemes for the allotment of residential plots. The detail is given in TORs.

#### **ELIGIBILITY CRITERIA FOR APPLYING**

1	Officials from BS-01-10	Up to 05-Marla
2	Officials from BS-11-15	Up to 10-Marla
3	Officers from BS-16-17	Up to 15-Marla
4	Officers BS-18 & above	Up to 20-Marla

# **PROPOSAL:**

7. In order to facilitate the employees of MDA for construction of their house who have attaining the minimum regular service of 20 years, it is proposed that the officers/officials of MDA may be allotted the plots. Further it is proposed that the following allotment committee may be constituted to scrutinize / confirm the available / balance plots in various housing schemes of MDA as mentioned in TORs before allotment.

# **ALLOTMENT COMMITTEE**

1.	Director Estate & Land Management, MDA	Convener
2.	Director Town Planning, MDA	Member
3.	Director Finance & Admin, MDA	Member
4.	Deputy Director EM, MDA	Member

# **RECOMMENDATIONS:**

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

# **DIRECTORATE OF E&LM**

ITEM NO: 06 ALLOTMENT OF COMMUNITY FACILITY PLOT NO.CF-05 SITUATED IN NEW SHAH SHAMS COLONY, MULTAN RESERVED FOR MOSQUE

# AIM:

Allotment of Community Facility plot No.CF-05 measuring 2.56 Kanal situated in Block-A New Shah Shams Colony, Multan in favour of Dawat-e-Islami, Multan for establishment of Mosque.

#### **DETAIL:**

- 2. A plot bearing No.CF-05 measuring 2.56 Kanal situated in Block-A in Housing Scheme New Shah Shams Colony, Multan is reserved for establishment of Mosque. The Dawat-e-Islami, Multan through its Provincial Controller applied for the allotment of this Mosque. The Estate & Land Management Dte: MDA issued notices as per Government Policy vide No.SO-III(LO)4-29/90 dated 03-04-2001 (copy attached as Annex-E to the concerned Departments for issuance of "No Objection Certificate" for the allotment of Mosque to Dawat-e-Islami. In this regard, NOCs were received from members of the District Mosque Committee i.e. Zonal Khateeb Auqaf Multan, Town Municipal Officer, Musa Pak Shaheed Multan, Executive Engineer Public Health Engineering Division, Multan, City Police Officer, Multan and Executive Engineer, Provincial Buildings Divisions Multan.
- 3. The case was forwarded to the District Coordination Officer, Multan / Chairman District Mosque Committee by MDA vide letter No.433/EM/MDA dated 09-06-2014 (Annex-F) with reference to Government Notification No.SO(Auqaf)8-1/2014 dated 06-04-2014 (Annex-G). consequently the Committee issued No Objection Certificate vide No.DO/IPW&M/Mul/110 dated 27-08-2016 as conveyed by the District Coordination Multan / Chairman District Mosque Committee (Annex-H) for allotment of Community Facility plot in favour of Dawat-e-Islami, Multan.
- 4. The case was placed before the Governing Body of MDA in its 78th meeting held 27-07-2019 vide item No.10 for the allotment of mosque in favour of Dawat-e-Islami, Multan. The committee after detailed discussion 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.
- 5. But as per policy / Notification No.SO(D-II)2-7/2002 dated 01-11-2002, section 9 (ii) Disposal of Land by the Development Authorities (Regulations) Rules, 2002

"the Mosque shall be allotted by the committee on the recommendations of District Mosque Committee on reserve price". Therefore, the above mentioned decision of the Governing Body needs to be reviewed.

# **PROPOSALS:**

6. It is proposed that the earlier decision of the Governing Body may be reviewed and the rate to be charged as per recommendation of MDA's Price Assessment Committee @ Rs.6,66,468/- per marla (residential) New Shah Shams Colony Multan for the allotment of Mosque to the management of Dawat-e-Islami as per recommendations of the District Mosque Committee. Multan

Committee @	Rs.6,66,468/- per mana (residential) New Shan Shams Colony Multan for
the allotment	of Mosque to the management of Dawat-e-Islami as per recommendations of
the District Mo	osque Committee, Multan
RECOMMEN	DATIONS:
7.	The House is requested for consideration / decision please.

#### **DIRECTORATE OF E&LM**

ITEM NO: 07 DIGITIZATION AND AUTOMATION OF THE RECORD OF ESTATE AND LAND MANAGEMENT DIRECTORATE ON BOT BASIS (BUILD-OPERATE AND TRANSFER)

#### AIM:

The record of approximately 23,000 plots of different housing schemes of MDA is to digitize and automate for safe custody and easy retrieval of record.

# **EXISTING ARRANGEMENT:**

2. The record of Estate and Land Management Directorate is in manual form. It is very difficult to find out and trace important record of Housing Colonies of MDA. Moreover, there are chances of missing of files and forgery in record. To safeguard record from any untoward incident, it is very important to digitize and automate the record to moderate the functions of the organization in pace with changing trends in the governments. The same activity has already been started by other departments like PHATA, FDA, Overseas Pakistanis Foundation and T&T Employees Cooperative Housing Society etc.

# **SCOPE OF THE PROJECT:**

- 3. The scope of the project is as follows:
  - The digitization and automation of record of all the properties.
  - Real-time verification through bio-metric linked with NADRA.
  - Secured printing mechanism on security paper.
  - The modern techniques of QR codes, barcoding, digital signatures.
  - Establishment of Call Centre Services for allottees.
  - The system shall incorporate SMS and voice based verification through interconnection with all mobile telecom operators.

# **DETAILS:**

4. An advertisement notice was published in the daily Newspaper "Express" Multan on 03-10-2019 for inviting tenders about digitization and automation of record/files of E&LM Dte MDA. The Tender Opening Committee of MDA opened the technical bids of three companies on the fixed date i.e. 24-10-2019. The Technical Committee of MDA comprising of the following members evaluated the technical bids of companies.

1.	Director Estate and Land Management, MDA	Chairman
2.	Deputy Director Estate Management, MDA	Member
3.	Staff Officer, MDA	Member
4.	Assistant Director Computer	Member
5.	System Network Administrator (SNA) DC Office	Member

Out of the three companies, M/s Horizon Tele Tech Innovation Islamabad technically qualified for financial bids. Afterwards financial bid of the said firm was opened by the Tender Opening Committee on 06-11-2019.

- 5. The cost of the project was initially estimated as Rs. 25.00 million in the best interest of the allottees. The technically qualified firm M/S Horizon Tele-Tech Innovation Islamabad quoted Rs 6500/- price per activity/file (transfer/allotment, digitization or any other document or card issued including taxes and MDA's royalty Rs.100). The total cost of the Project comes to Rs. 149.5 million (23,000 files). The firm has increased the royalty of MDA from Rs. 100/- per file to Rs. 150/- per file. As explained above the ceiling/estimated fixed by MDA was less than the figure quoted by the qualified firm, and inquiry was ordered by the then DG MDA and assigned to the then ADC (Revenue), Multan. The said inquiry is appended as annexure 'I" wherein no anomaly on the part of bibber was detected. (Annex-I)
- 6. Further it is, clarified that M/S Horizon Tele-Tech Innovation Islamabad will be bound to provide hardware, software, security paper etc. and to scan/digitize all files. The company will also deploy its work force/staff and install hardware on the project. The cost of Rs. 6500/- per file will be paid by the allottee himself and the company will be able to receive fees from those allottees who are willing to pay the same. MDA has to bear no expense at all on this project except provision of office space/ utility charges as per agreed terms. Moreover, the said company is already providing same services to other departments of the Government i.e. PHATA (Annex-J), FDA (Annex-K), Overseas Pakistanis Foundation (Annex-L) and T&T Employees Cooperative Housing Society (Annex-M). The rates provided by M/S Horizon Tele-Tech Innovation Islamabad to MDA are in line with rates quoted to other government organisations. The time limit for completion of the project shall be five years.
- 7. A comparative chart of M/s Horizon Teletech, Islamabad rendering to other government organizations is as under: -

SR. NO.	DEPARTMENT NAME	FINAL RATE PER FILE/TRANSACTION	COMPANY NAME	WORK AWARD DATE
1.	T&TE Employees Cooperative Housing Society	Rs. 5,000/-	M/S Horizon Teletech, Islamabad	12-12-2015
2.	PHATA	Rs. 4,176/-	M/S Horizon Teletech, Islamabad	26-05-2017
3.	FDA, Faisalabad	Rs. 4,150/-	M/S Horizon Teletech, Islamabad	22-03-2018
4.	OPS (Overseas Pakistani Foundation, Housing and Work Division)T&T Employees Cooperative Housing Society	Rs. 6,000/-	M/S Horizon Teletech, Islamabad	05-08-2018

# **PROPOSAL:**

8. It is proposed that the Authority may be allowed to award work/ execution of
an agreement with M/S Horizon Tele-Tech Innovation Islamabad at the rate of Rs. 6500/-
per file as it is the sole qualified firm and experienced in the field of digitization and
automation of manual record in interest of allottees and the Authority. The same company
has entered into an agreement with Overseas Pakistanis Foundation dated 05-08-2018 at
the rate of Rs. 6000/- per file (Annexed "L")
RECOMMENDATIONS:
9. The House is requested to approve the above proposal please.

#### **DIRECTORATE OF ENGINEERING**

ITEM NO: 08 ISSUES RELATED TIME EXTENSION TO M/S SHEIKH ABDUL RAZAQ AND COMPANY (PVT) JV N.A BUILDERS FOR COMPLETION AND OPERATION OF REMAINING WORKS OF FATIMA JINNAH TOWN PHASE-II VEHARI ROAD MULTAN

#### AIM:

To resolve the matter of Fatima Jinnah Town Phase-II regarding completion of remaining works in favour of public interest.

#### **BACKGROUND:**

- 2. The firm M/S SARCO J/V N.A Builders was awarded civil work of Fatima Jinnah Town Phase-II Multan amounting to Rs. 837.87 Million vide letter No. 379/DE/MDA dated 26-01-2009 with a time limit of 2 years which had been extended up to 31-01-2015. The Firm could not complete the work in stipulated period and carried out work of worth Rs. 704.87 Million only against the allotted amount of Rs. 837.87 Million and left the balance work unattended.
- 3. In view of the above circumstance, the work was rescinded under clauses 60 & 61 of the agreement. The firm went into litigation; resultantly the Honorable High Court Multan Bench passed direction to MDA to decide the pending application of the petitioner. Hence in compliance of court order, opportunity of hearing was afforded to the contractor. The contractor agreed to complete the balance works on available area of the scheme on the original quoted rates without claim of any price variation, Subject to extension of time for completion of balance work up to 30-06-2019. The firm furnished an Affidavit to this effect also. The case was then placed before governing body for approval of the proposed settlement between MDA and contractor, which was approved by the august forum.
- 4. However, the firm could not complete the balance work due to shortage of brick supply in Multan as well as delay in electric connection installation. MEPCO delayed issue of demand notice due to unjustified liability against MDA. Now the matter between MDA and MEPCO has been resolved and connection stand granted.
- 5. Now the firm has requested to grant time limit up to 31-03-2020 for completion of balance work as per terms and conditions already mentioned vide letter No. 154/EE-II/MDA dated 18-04-2019 (ANNEX-N).

#### **RECOMMENDATIONS:**

6. The case is placed before Governing Body for grant of time extension 31-08-2019 to 31-03-2020 of subject contract as the contractor is ready to carry out the balance work on previous conditions.

#### **DIRECTORATE OF ENGINEERING**

ITEM NO: 09 CONSTRUCTION OF ROADS, WATER SUPPLY, SEWERAGE, OVERHEAD RESERVOIR & BOUNDARY WALL AROUND THE SCHEME IN FATIMA JINNAH TOWN PHASE-I, VEHARI ROAD, MULTAN

AIM:

Approval & implementation of agreement made between MDA & M/s Nazir & Co. for completion of balance work & making completed work functional.

# **BACKGROUND:**

- 2. The above subject work allotted to M/s Nazir & Co. was rescinded vide letter No. 142/EE-I/MDA dated 23-04-2019 due to failure in completion of remaining work & making completed works functional. The contractor has challenged the orders by filing writ petition No. 8607/2019 titled M/s Nazir & Company (Pvt) Ltd V/S DG, MDA in the Honorable Lahore High Court, Multan Bench. The Court ordered as 17/6/2019 that both the parties should sit together and efforts be made to reach at some workable solution amicably and report the same to the Court on the next date of hearing. In compliance of court order worthy DG, MDA called the contractor for hearing. The contractor gave his contention on the issue.
- 3. The worthy Director General after perusal of the case directed to prepare an agreement with certain terms & conditions attached at (**ANNEX-O**) and submit the same to Lahore High Court Multan Bench. The court accordingly disposed off the writ petition No.8607 / 2019 with the remarks that parties will faithfully follow the terms & condition of the compromise placed on record (copy of order sheet attached as (**ANNEX-P**).
- 4. The agreement was signed by both parties on assurance for seeking final approval by Director General, MDA. Meanwhile, the DG MDA was transferred and left without giving approval of aforesaid agreement. Without approval of the Director General MDA or Governing Body of MDA, neither rescinded contract can be restored nor can an agreement be executed or implemented.
- 5. In view of above, MDA filed for review the case in Lahore High Court Multan Bench & prayed for relief to include the matter of agreement in the agenda of forthcoming meeting of Governing body of MDA for decision afresh or others (ANNEX-Q).

#### **RECOMMENDATIONS:**

6. The case is placed before MDA Governing Body for approval and implementation of aforementioned agreement or others.

#### **DIRECTORATE OF ENGINEERING**

ITEM NO: 10 MECHANISM FOR APPROVAL OF DEVELOPMENT PROJECTS FUNDED UNDER OTHER DEVELOPMENT PROGRAMME (ODP)

AIM:

To adopt the instructions issued by the Provincial Development Working Party P&DD, Government of the Punjab, regarding the procedure for approval of development projects funded under other Development Programme (ODP) for autonomous bodies / public sector companies (self income).

#### **BACKGROUND:**

2. Multan Development Authority in its 78<sup>th</sup> governing body meeting held on 27-07-2019 empowers the Director General, MDA to approve the schemes of self income of MDA up to Rs. 100.00 million, in the interest of authority. It was also decided that in case the schemes are beyond Rs. 100.00 million, a Departmental Development Committee comprising of the following officers shall ascertain the feasibility of the project to be executed and will submit its report / recommendations to the Director General, MDA for placing before Governing Body for approval of the scheme. The composition of committee was as under:-

1.	Chief Engineer MDA	Convener
2.	Director Engineering MDA	Member
3.	Director Finance & Admin MDA	Member

- 3. Whereas PDWP in its meeting dated 02-7-2019 has instructed regarding formulation of Development Working Party (PDWP) which will work as recommendatory for approval of schemes by Board of Governing Body for each entity as under:
  - i. A development working party (PDWP) of each entity may be constituted headed by the respective Chief Executive of the Organization / Autonomous Body to work as recommendatory body to scrutinize the development projects of these entities and forward to BoGs / BoDs for consideration / approval. The DWP will also include representatives of P&D Board, Finance Department and concerned Administrative Department (not below the rank of Addl: Secretary / Chief of Section).
  - ii. Project document for each development proposal project will prepared (preferably on PC-I format) and processed for approval by the respective DWP / BoD / BoG.
  - iii. Special Institutions / autonomous bodies / public sector companies shall, however approve development projects within their budgetary allocations provide by the Government of the Punjab.
- iv. The matter is required to be reconsidered i.e. formulation of Development Working Party (DWP) for approval of schemes out of self income which is being termed as "ODP" (other development programme).

#### **RECOMMENDATIONS:**

4. The matter is placed before MDA Governing Body for deliberation and necessary decision please.

# **WATER & SANITATION AGENCY**

ITEM NO: 11 APPROVAL FOR PAYMENT OF PENDING LIABILITIES, REGARDING PCGIP & ADP SCHEME GSr.NO.1366 OF 2013-14 (UNFUNDED), OUT OF SELF INCOME OF WASA (MDA), MULTAN

AIM:

To avoid any adverse situation before the Honorable Court with regard to payment likely to make against the work done, to safeguard public money and achieving full utility of schemes, provision of funds out of self-income of WASA will be apt.

#### **BACKGROUND:**

Funds amounting to Rs.14.170 million pertaining to scheme namely "Provision of Chemical / Bacteriological Contamination Removal Filtrations Plants and Installation of TAPS at sources in 5 Big Cities" were received in WASA during the financial year 2013-14 vide release order No. SO(UD) 5-5/2013(WASA) dated 07-05-2014. Out of the said funds an amount of Rs.1.675 million could be expended and the balance amount of Rs.12.495 million was lapsed. This office made repeated communications with the Government for revalidation of the said funds but no fund has yet been received. Similarly, Punjab Cities Governance Improvement Project (PCGIP) was funded by the World Bank during the financial year 2013-14 to 2015-16 for execution of repair and maintenance works in WASA, Multan. The work was carried out at sites and contractors were paid their claims except an amount of Rs.3.004 million which could not be paid due to non-availability of funds at that time. Few concerned contractors filed writ petitions bearing No. 6813 of 2018 titled "M/s Tahir Construction Company VS Commissioner Multan etc", W.P.No. 7477/18 "M/s Rafique-ud-Din VS Commissioner etc." and W.P No. 6815/18 "M/s Jahanzaib Zia VS Commissioner etc." regarding unfunded project titled "Providing and Fixing of Battery of Taps at different Water Works WASA, Multan" and writ petition No.7473 of 2018 "M/s Indus Haseeb Government Contractors VS Commissioner Multan etc." and W.P No. 6815/18 "M/s Jahanzaib Zia VS Commissioner etc." regarding **PCGIP** in the Lahore High Court, Multan Bench Multan for payment of their outstanding amount of Rs.3.351 million & Rs.3.004 million respectively. The works at sites was stopped and the important schemes could not be completed. To streamline and completion of said schemes funds amounting to Rs.6.355 million be provided.

# PROPOSAL:

3. Table Item was not fully discussed in the 79<sup>th</sup> meeting of Governing Body due to shortage of time and on the advice of members of Governing Body / MPAs this item was discussed on 24-10-2019 in detail. The Committee decided as under:-

"The item was discussed at length. After detailed discussion keeping in view the dire need of the general public, the Members of this meeting agreed the proposal subject to formal approval from next Governing Body of MDA".

4. The minutes of the Committee issued vide Endst: No.595/DW/WASA dated 25-11-2019 at **(ANNEX-R).** On the recommendations of above Committee, the agenda item is submitted for approval.

# **RECOMMENDATIONS:**

5.	The matter is placed before the Governing Body for formal approval of
proposal.	

# **WATER & SANITATION AGENCY**

ITEM NO: 12 ALLOCATION OF PLOT FOR WATER WORKS AND DISPOSAL STATION IN PRIVATE HOUSING SCHEMES AND LAND SUB DIVISIONS AIM:

The aim of the working paper is to streamline the issue of allocation of plot for Water Works and Disposal Station. So that the same rule can be applied to all Private Housing Schemes and Land Sub Divisions.

#### **BACKGROUND:**

2. WASA Multan is competent to approve services design of Water Supply and Sewerage for Private Housing Schemes and Land Sub Divisions falling under the jurisdiction are of Multan Development Authority (MDA). The Private Housing Schemes and Land Sub divisions are allocating a plot for Water Works, which is used for installation of tube wells, yard piping and overhead reservoirs. The area of plot allocated for water works and disposal stations is based on the will of the developer. No clear guidelines are available in this regard.

# PROPOSAL:

3. The area allocation should be based on the area of the Housing Scheme and Land Sub Divisions. Water & Sanitation Agency, Multan has proposed a minimum area of plot allocated for Water Works and Disposal Station as per below prescribed pattern.

Land S	Sub Divi	sion	Private Govt. Housing Scheme			
Less than 40 kanal		40.01100	100.01300	300.01500	5001000	More than 1000 kanals
		kanal	kanal	kanal	kanals	
Water Works	05 marla	15 marla	02 kanals	03 kanals	04 kanals	04 kanal + 05 marla for each additional 100 kanal exceeding 1000 kanal.
Disposal Stations	05 marla	15 marla	02 kanals	03 kanals	04 kanals	04 kanal + 05 marla for each additional 100 kanal exceeding 1000 kanal.

# **RECOMMENDATIONS:**

4. Therefore, the matter is placed before the Governing Body for approval.