

RAWALPINDI DEVELOPMENT AUTHORITY  
(Director General Directorate)

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No.RDA/DG/16  
dated the 13-04-, 2017

**MINUTES OF THE 42<sup>nd</sup> AUTHORITY MEETING OF THE  
GOVERNING BODY OF RDA HELD ON THE 10.04.2017**

The 42<sup>nd</sup> Authority meeting of Governing Body of RDA was held on 10.04.2017 in the conference room of new Ministers block, Lahore under the chairmanship of Dr. Ayesha Ghaus Pasha, Minister for Finance, Government of the Punjab, Lahore. The meeting started with recitation of Holy Quran. The Chair welcomed all the participants. Thereafter, she invited the Commissioner, Rawalpindi Division / DG RDA to start with the proceedings. The Commissioner, Rawalpindi Division / DG, RDA briefed the Chair about the judgments of the Honourable Supreme Court of Pakistan and instructions of S&GAD and constitution of a Committee at RDA level which scrutinized the record of RDA and highlighted violations of rules while making absorption of 11 employees of RDA. It was further briefed that 17 employees of WASA had also been absorbed in violations of rules.

Thereafter the agenda items were presented, discussed and decided as under by the Governing Body of RDA:-

2. **AGENDA ITEM NO. 1**

**REVIEW OF MINUTES OF THE 41<sup>st</sup> AUTHORITY MEETING OF THE  
GOVERNING BODY OF RDA HELD ON 18.01.2017**

The Minutes of the 40<sup>th</sup> Authority Meeting held on 18.01.2017 were presented before the Authority for confirmation

**Decision:**

The Minutes of the 41<sup>st</sup> Authority Meeting were confirmed.

3. AGENDA ITEM NO. 2

DETERMINATION OF STATUS OF EMPLOYEES OF RAWALPINDI DEVELOPMENT AUTHORITY (UD WING) AND WATER AND SANITATION AGENCY RAWALPINDI IN LIGHT OF JUDGEMENTS OF THE HONOURABLE SUPREME COURT OF PAKISTAN REPORTED AS 2013, SCMR 1752 AND 2015 SCMR 456 IN RDA AND WASA

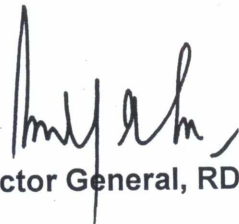
The case regarding determination of status of RDA & WASA employees who were absorbed in violaions of rules was placed before the Authority.

Decision:

After detailed discussion, it was decided that the decision of the Authority will set parameters and may be a precedent for other departments as well as for Government of the Punjab. Therefore, Chief Secretary, Punjab may be requested to constitute a high level committee comprising Secretary Services, Secretary Finance, Secretary Regulations, Secretary Law and Secretary Housing under his chairmanship and to make a comprehensive policy in order to implement the decision of the Honourable Supreme Court of Pakistan in its true letter and spirit in RDA and WASA.

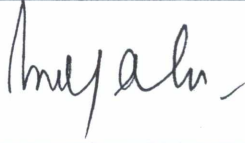
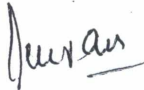

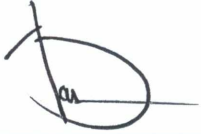
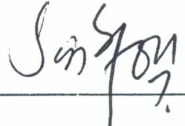


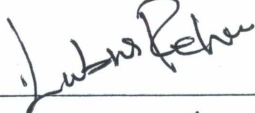
The meeting was concluded with a vote of thanks by the Chair.

List of the Participants is attached as **Annex 'A'**.

  
Director General, RDA

**RAWALPINDI DEVELOPMENT AUTHORITY**  
**42<sup>nd</sup> AUTHORITY MEETING**  
**HELD ON 10.04.2017**

**ATTENDANCE SHEET**

S.#	Name & Designation	Phone #	Signature
1.	Dr. Ayesha Ghaus Pasha, Minister for Finance, Punjab / Chairman RDA		—
2.	Azmat Mahmud, Commissioner, Rwp. Div. Rwp / Director General, RDA		
3.	MUHAMMAD IMRAN CHIEF (UD/LG), P&DD	98210472	
4.	Ramey Muhammad Naseed Director LG & CD L&R Div Ref 7 LG 2017	0372/719 2858	
5.	Shaukat Mahmud MDUM	051-5539073	
6.	Saima Ghaffoor DD (Dev) Rwp	051-9292534	
7.	JARDAR NASIM Mayor	0334-5555150	
8.	RAJA M. HANIF MPA	0333 5104095	
9.	Lubna. Rehman MPA	0315-5169708	
10.	Manzar Javed Add. Sec	0334-4998877	