

RAWALPINDI DEVELOPMENT AUTHORITY
(Director General Directorate)

No.RDA/DG/46
dated the 18-09-, 2017

**MINUTES OF THE 43rd AUTHORITY MEETING OF THE
GOVERNING BODY OF RDA HELD ON THE 11.09.2017**

The 43rd Authority meeting of Governing Body of RDA was held on 11.09.2017 in the conference room of Commissioner, Rawalpindi Division, Rawalpindi 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. On behalf of the Commissioner, Rawalpindi Division / DG, RDA, Director (Admn & Finance) presented agenda items before the Governing Body. After detailed deliberation and discussion, following decisions were made:-

2. AGENDA ITEM NO. 1

**REVIEW OF MINUTES OF THE 42nd AUTHORITY MEETING OF THE
GOVERNING BODY OF RDA HELD ON 10.04.2017**

The Minutes of the 42nd Authority Meeting held on 10.04.2017 were presented before the Authority for confirmation.

Decision:

The Minutes of the 42nd Authority Meeting were confirmed.

3. AGENDA ITEM NO. 2

**RDA (UD WING) ANNUAL BUDGET ESTIMATE FOR THE FINANCIAL
YEAR 2017-18 INCLUDING REVISED BUDGET ESTIMATE FOR THE
FINANCIAL YEAR 2016-17**

RDA (UD Wing), Annual Budget Estimate for the financial year 2017-18 including revised budget estimate for the financial year 2016-17 was presented before the Governing Body of RDA. It was decided by the Chair that head of "Pay & Allowance" be rationalized keeping in view the existing strength, instead of sanctioned strength and funds may be diverge from head of "Pay & Allowances" and converge to the head of "Own Source Development Scheme". Furthermore, it was



directed that the figure 14.000 Million for the head of "Fuel / Power Energy" may also be rationalized.

Decision:

The Authority unanimously approved the RDA (UD Wing) Annual Budget Estimates for the Financial year 2017-18 and Revised Budget Estimates for the Financial year 2016-17, subject to condition that budget allocated for vacant posts be rationalized and same may be used for other development schemes.

4. AGENDA ITEM NO. 3

WASA, RDA ANNUAL BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2017-18 INCLUDING REVISED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2016-17

WASA, RDA Annual Budget Estimate for the financial year 2017-18 including Revised Budget Estimate for the financial year 2016-17 was presented by Director Finance, WASA before the Governing Body of RDA. It was directed by the Chair that head of "Pay & Allowance" be rationalized keeping in view the existing strength, instead of sanctioned strength. The Chair further directed that HR analysis be made by the WASA and put up detail of posts which are required to be abolished and the posts required to be created. Further, it was discussed that installation of new tube well further decreases the underground resources of water, therefore, substitute of tube wells be searched out.

Decision:

The Authority unanimously approved the WASA, RDA Annual Budget Estimates for the Financial year 2017-18 and Revised Budget Estimates for the Financial year 2016-17, subject to condition that budget allocated for vacant posts be rationalized and same may be used for other development schemes.

5. AGENDA ITEM NO. 4

CONSIDERATION OF PREVIOUS CONTRACTUAL SERVICES RENDERED BY RDA/WASA EMPLOYEES ON CONTRACT BASIS AND PROTECTION OF THEIR SENIORITY

The case of consideration of previous services of Contractual employees with back dated seniority was placed before the Authority. The Chair was of the view that other autonomous bodies / Departments may be approached in this regard before proceeding further.

Decision:

The case was deferred.



6. **AGENDA ITEM NO. 5**

PREPARATION OF MASTER PLAN / STRATEGIC DEVELOPMENT PLAN FOR RAWALPINDI FOR NEXT 30 YEARS

The case of preparation of Master Plan for Rawalpindi City for the next 30 years was presented before the Authority by Director (MP&TE), RDA. It was decided by the Authority that instead of assigning the job to Urban Unit, advertisement be made to hire consulting firms. Besides it was decided that expertise of Prof. Dr. Rizwan Hameed, Chairman DC&RP, UET Lahore and input of public representative (Concerned) may be utilized for preparation of comprehensive TORs after consulting other department like IESCO, SN&GPL and PTCL etc. be prepared and put up before the Governing Body in its next Authority Meeting.

Decision:

The case will be represented by Director (MP&TE) before the Governing Body of RDA in its next Authority Meeting.

7. **AGENDA ITEM NO. 6**

NOTIFICATION OF AMENDMENTS AT PAR WITH LDA AND REVISION OF RATES REGARDING THE PENALTIES IN RDA BUILDING & ZONING REGULATIONS, 2007

The case regarding amendments in Notification of RDA Building & Zoning Regulations, 2017 and revision of rates of penalties at par with LDA was presented before the Authority by Director (MP&TE), RDA. It was decided by the Authority that after consultation with public and Government representatives, the case be put up before the Governing Body of RDA in its next Authority meeting.

Decision:

The case will be represented by Director (MP&TE) before the Governing Body of RDA in its next Authority Meeting.

8. **AGENDA ITEM NO. 7**

NOTIFICATION OF RDA PRIVATE HOUSING SCHEMES & LAND SUB-DIVISION REGULATIONS, 2017 AT PAR WITH LDA UNDER THE PUNJAB PRIVATE HOUSING SCHEMES & LAND SUB-DIVISION RULES, 2010

The case regarding amendments in Notification of RDA Private Housing Schemes & Land Sub-Division Regulations, 2017 at par with LDA under the Punjab Private Housing Schemes & Land Sub-Division Rules, 2010 was presented before the Authority by Director (MP&TE), RDA. It was decided by the Authority that after consultation with public and Government representatives, the case be put up before the Governing Body of RDA in its next Authority meeting.

Decision:

The case will be represented by Director (MP&TE) before the Governing Body of RDA in its next Authority Meeting.

9. AGENDA ITEM NO. 8

APPROVAL OF LAND SHARING FORMULA / JOINT VENTURE FOR THE LAUNCHING OF RDA HOUSING SCHEME

The case regarding approval of land sharing formula / joint venture for the launching of RDA Housing Scheme was presented before the Authority by Director (MP&TE), RDA. It was decided by the Authority that after consultation with public and Government representatives, the case be put up before the Governing Body of RDA in its next Authority meeting.

Decision:

The case will be represented by Director (MP&TE) before the Governing Body of RDA in its next Authority Meeting.

10. OTHER ISSUES DISCUSSED IN THE MEETING

ISSUES DISCUSSED AND DECISION MADE	ACTION TO BE TAKEN BY
<p>i) <u>RAWALPINDI RING ROAD, REMODELING OF DOUBLE ROAD I.J.P JUNCTION, RWP, DUALIZATION OF QADEER KHAN ROAD, CONSTRUCTION / WIDENING AND IMPROVEMENT OF DRY PORT ROAD AND REMODELING OF AMMAR CHOWK, RAWALPINDI</u></p> <p>It was briefed by the Chief Engineer, RDA to the Authority that feasibility report of Rawalpindi Ring Road has been prepared and shall be submitted before the Chief Minister, Punjab for his approval and likely to have a meeting with Chief Minister, Punjab within a week.</p> <p>It was decided by the Authority that it will be ensured that feasibility reports are cleared from issues and cases be put up before the Governing Body of RDA in its next Authority Meeting.</p>	<p>i) Chief Engineer, RDA will prepare a detailed presentation for placing it before the Governing Body of RDA.</p> <p>ii) Director Engg., RDA</p>
<p>ii) <u>RDA HOUSING SCHEME & RDA COMPLEX</u></p> <p>The Chair directed that efforts may be made for launching of</p>	<p>i) Director (MP&TE), RDA will prepare a detailed presentation and working paper for</p>

RDA Housing Scheme and RDA Complex through engagement of Public Private Partnership (PPP) and case be put up before the Governing Body of RDA in its next Authority meeting.	placing these before the Governing Body of RDA in its next Authority Meeting. ii) Director (LD&EM), RDA iii) Director (Arch.), RDA
<p>iii) <u>HUMAN RESOURCE, SOLUTION OF WATER PROBLEMS AND ENFORCEMENT MECHANISM</u></p> <p>The Chair directed that Human Resource analysis be carried out by WASA for abolishing of redundant posts and creation of new posts which are required for efficient service delivery. Further, it was directed by the Chair that to safeguard the underground resources of water, installation of tube wells be discouraged and substitute of tube wells be searched out. Furthermore, enforcement mechanism be improved to generate more revenue.</p>	MD WASA will prepare a detailed presentation and working paper for placing these before the Governing Body of RDA in its next Authority Meeting.

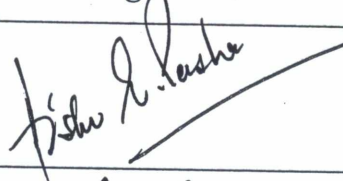
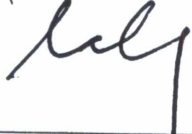


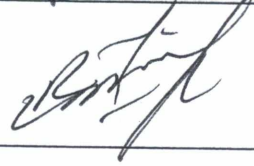


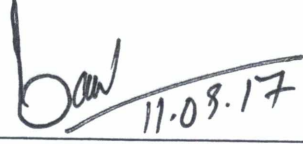


11. It was decided by the Chair that agenda item No. 5 to 8 be presented before the Governing Body of RDA in the next Authority meeting with detail and full justification. Further, it was decided that in future agenda items alongwith detailed working paper will be prepared with full justification well before time for the members of the Authority.

12. The meeting ended with a vote of thanks by the Chair.
The list of participants is attached at **Annex 'A'**


Director General, RDA



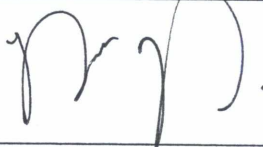





RAWALPINDI DEVELOPMENT AUTHORITY
43rd AUTHORITY MEETING
HELD ON 11.09.2017

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
1.	Dr. Ayesha Ghaus Pasha, Minister for Finance, Punjab / Chairman RDA		
2.	Tallat Mahmood Gondal, Commissioner, Rwp. Div. Rwp / Director General, RDA		
3.	SARDAR NASIM MAYAR	0334 5555150	
4.	Ch Saifuraz Afzal Parliamentary sec YASA	0300 - 5006514	
5.	RAJA M. HANIF MPA PP-14	0333 5104095	
6.	Lubna Rehman Pirzada M. P. A	0315-5169708	
7.	Zia Ullah Shah V. Chairman WASA	0321-8509185	
8.	Prof. Dr. M. A. KAMAL. Dean, FCSEE, UET, Faisal.	0300-7556467	 11.09.17
9.	Prof Dr Rizwan Hameed CHAIRMAN DARP, UET LHR	0323-431973	
10.	Syed Athar Bukhari CE RDA	0300-4243172	

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S.#	Name & Designation	Phone #	Signature
11.	Muazzam Jamil DS (M), HOD B.D.H.E	0333-4977266	
12.	Raza Shaukat Mahmood	031-5539073	
13.	FARHAT JAVID	0333-5900555	
14.	Saima Ghaffoor Rep of PHD Pb.	0333-4110777	
15.	M. Javed Ali Rep of Finance Deptt	0300-5068009	
16.	Jamshaid Malik Dir (MP+TE) RDA	0333-517874	
17.	M. Azeem Information Officer	0332-1498888	
18.	Mr. C.T. (A) Imran Qureshi	0312-5539702	
19.			
20.			