

RAWALPINDI DEVELOPMENT AUTHORITY
Admin & Finance Directorate

MINUTES OF THE 44th AUTHORITY MEETING OF RAWALPINDI
DEVELOPMENT AUTHORITY

Please find enclosed herewith a copy of minutes of the 44th Authority Meeting of the Governing Body of Rawalpindi Development Authority held on the 30.07.2019 for information and record.

Director (Admn & Finance)

No. 3(44th)/

Admn/RDA

Dated:

/2019

Copy to:-

1. The Chairman, Government of the Punjab, P&D Board, Lahore
2. The Secretary, Government of the Punjab, HUD&PHE Department, Lahore
3. The Secretary, Government of the Punjab, Finance Department, Lahore
4. The Secretary, Government of the Punjab, LG&CD Department, Lahore

Director (Admn & Finance)

No. 3(44th)/

717

Admn/RDA

Dated: 29.08. /2019

Copy to

1. Mr. Arif Abbasi, Ex-MPA (Chairman, RDA)
2. Ch. Muhammad Adnan, MPA, PP-11, Rawalpindi (Member)
3. Mr. Amjad Mahmood Ch, MPA, PP-13, Rawalpindi (Member)
4. Ms. Momina Waheed, MPA, W-21 (Member)
5. The Commissioner, Rawalpindi Division, Rawalpindi
6. Deputy Commissioner, Rawalpindi
7. Managing Director, WASA, RDA, Rawalpindi
8. Mayor / Administrator, Municipal Corporation, Rawalpindi
9. Mr. Muhammad Haroon Kamal Hashmi (Technical Expert / Member)
10. Mr. Aamer Saleem (Technical Expert / Member)
11. All the Directors of RDA
12. PS to DG, RDA
13. President Staff Union (C.B.A), RDA
14. Master file

Director (Admn & Finance)

RAWALPINDI DEVELOPMENT AUTHORITY
(Director General Directorate)

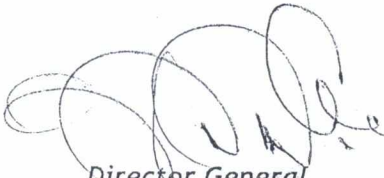
No.RDA/DG/141
dated the 29.08.2019

MINUTES OF THE 44th AUTHORITY MEETING OF THE
GOVERNING BODY OF RDA HELD ON 30.07.2019

The 44th Authority meeting of Governing Body of RDA was held on 30.07.2019 in the conference room of RDA under the chairmanship of Mr. Muhammad Arif Abbasi, Chairman RDA. The meeting started with recitation of Holy Quran. The Chair welcomed all the participants. DG RDA gave a brief introduction describing functions, performance, achievement of target and salient features of on-going development projects. DG RDA also appraised the efforts of WASA management for tackling the situation in Moon Soon season. DG RDA also brought into the notice of members of Authority about illegal deduction of Rs.329.134 million by FBR. DG RDA briefed the participants that RDA is facing acute shortage of staff, yet it achieved its budgetary targets first time in the financial year 2018-19 since its creation and appraised efforts of employees.

2. The Chairman RDA briefed about objective of RDA and appreciated DG RDA and management of RDA for achievement of target first time in the history. He also encouraged MD WASA and management of WASA for effective control of the situation in the rainy season. The Chairman RDA informed the participants that RDA is going to start launching of RDA Housing Scheme and Master Plan in line with vision of Prime Minister. He also informed that RDA has achieved milestone of being the first department in Punjab to upload the LOP's of all approved Private Housing Schemes on the official website of RDA.

3. DG RDA presented agenda items before the Governing Body, after detailed deliberation and discussion, following decisions were made.


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Agenda Item No. 1

REVIEW OF MINUTES OF THE 43RD AUTHORITY
MEETING OF RDA HELD ON 11TH SEPTEMBER 2017

The Minutes of the 43RD Authority Meeting held on 11.09.2017 were presented before the Authority for confirmation.

Decision:

The Minutes of 43RD Authority Meeting were confirmed.

Agenda Item No. 2

RDA (UD WING) ANNUAL BUDGET ESTIMATES FOR
THE F/Y 2018-19 & 2019-20 INCLUDING REVISED
BUDGET ESTIMATES FOR THE F/Y 2017-18 &
2018-19

Director (Admn & Finance), RDA presented the RDA (UD Wing) Annual Budget Estimates for the Financial Year 2018-19 & Revised Budget for the financial year 2017-18, and Annual Budget Estimates for the Financial Year 2019-20 & Revised Budget for the financial year 2018-19 before the Governing Body of RDA for approval.

Decision:-

The Authority unanimously approved the RDA (UD Wing) Annual Budget Estimates for the Financial Year 2018-19 & 2019-20 & Revised Budget Estimates for the financial year 2017-18 and FY 2018-19.

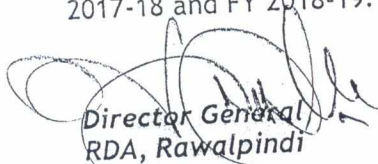
Agenda Item No. 3

WASA, RDA ANNUAL BUDGET ESTIMATE FOR THE
F/Y 2018-19 & 2019-20 INCLUDING REVISED
BUDGET ESTIMATES FOR THE F/Y 2017-18 &
2018-19

MD WASA presented the WASA Annual Budget Estimates for the Financial Year 2019-20 & Revised Budget for the financial year 2018-19 and Annual Budget Estimates for the Financial Year 2018-19 & Revised Budget for the financial year 2017-18 before the Governing Body of RDA for approval.

Decision:-

The Authority unanimously approved the WASA Annual Budget Estimates for the Financial Year 2018-19 & 2019-20 & Revised Budget for the financial year 2017-18 and FY 2018-19.


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

**REVISION / ENHANCEMENT OF TRANSFER FEE
SCHEDULE FOR TRANSFER OF RDA PROPERTIES IN
DIFFERENT HOUSING SCHEMES OF RDA**

The case regarding Revision / Enhancement of Transfer Fee schedule for Transfer of RDA properties in different Housing Schemes of (RIT) RDA was presented by Director (LD&EM). She briefed to the participants that DC rates and rates of FBR increase every year but transfer Fees of RDA properties in different Housing Schemes (RIT) have not been revised since 1999 and there is dire need to make the fees rationalized and at par with other Development Authorities. The proposals for revision / enhancement of transfer fee were agreed by the Authority. The detail of enhancement is as under:-

Existing Transfer fee of RDA	Fee Rates	Proposed transfer fee schedule of RDA	Proposed fee rates
Residential		Residential	
i. 03 marla ii. 05 marla iii. 07 marla iv. 10 marla v. 01 kanal vi. 02 kanal	i. Rs.4,200/- (Rs.1400/- per marla) ii. Rs.7,000/- (Rs.1400/- per marla) iii. Rs.9,800/- (Rs.1400/- per marla) iv. Rs.14,000/- (Rs.1400/- per marla) v. Rs.30,000/- (Rs.1500/- per marla) vi. Rs.80,000/- (Rs.2000/- per marla)	i. Less than 05 marla ii. 05 marla to 10 marla iii. More than 10 marla to less than 20 marla iv. 1 kanal & above	i. Rs.1,400/- per marla ii. Rs.2,800/- per marla iii. Rs.3,000/- per marla iv. Rs.4,000/- per marla
Residential cum commercial		Residential cum commercial	
i. 03 marla ii. 05 marla iii. 07 marla iv. 10 marla v. 01 kanal vi. 02 kanal	i. Rs.12,500/- (Rs.2,500/- per marla) ii. Rs.17,500/- (Rs. 2,500/- per marla) iii. Rs.25,000/- (Rs. 2,500/- per marla) iv. Rs.50,000/- (Rs. 2,500/- per marla) v. Rs.150,000/- (Rs.3,750/- per marla) Fractional excess area or part there off shall be charge per marla cost of the respective category.	i. Less than 20 marla ii. 1 kanal & above	i. Rs.5,000/- per marla ii. Rs.7,500/- per marla
Residential		Commercial	
i. Upto 01 marla ii. 02 marla iii. 05 marla iv. 07 marla v. 10 marla vi. 01 kanal vii. 02 kanal	i. Rs.4,000/- (Rs.4,000/- per marla) ii. Rs.8,000/- (Rs.4,000/- per marla) iii. Rs.20,000/- (Rs.4,000/- per marla) iv. Rs.28,000/- (Rs.4,000/- per marla) v. Rs.50,000/- (Rs.5,000/- per marla) vi. Rs.120000/- (Rs.6,000/- per marla) vii. Rs.300000/- (Rs.7,500/- per marla) Fractional excess area or part there off shall be charge per marla cost of the respective category.	i. Less than 10 marla ii. 10 marla to 1 kanal iii. 1 kanal to less than 02 kanal iv. 02 kanal & above	i. Rs.8,000/- per marla ii. Rs.10,000/- per marla iii. Rs.12,000/- per marla iv. Rs.15000/- per marla

Existing Rate For Transfer Fee Charged in Inheritance Cases Since 10.03.2000		Proposed Rate For Transfer Fee Charged in Inheritance Cases	
Residential	Residential cum & Commercial	Residential	Residential cum & Commercial
Rs.500/-	Rs.1,000/-	Rs.5,000/-	Rs.10,000/-

Decision:-

The agenda was approved as proposed.

[Signature]
Director General
RDA, Rawalpindi

[Signature]
Chairman
RDA, Rawalpindi

Agenda Item No. 5

CHARGING OF NOC FEE FOR GRANTING OF
LOAN BY MORTGAGING RDA PROPERTIES IN
DIFFERENT HOUSING SCHEMES OF RDA

The Director (LD&EM) presented the agenda regarding charging of NOC fee for granting Loan by mortgaging RDA properties in different Housing Schemes of (RIT) RDA. She briefed the participants that RDA issues No Objection Certificate (NOC) to the owners of properties who intend to pledge/ mortgage their properties with Bank/HBFC etc. The properties remain mortgaged for several years. The owners take advantage of loan from banks/ other Deptt. but RDA is not getting any processing charges. She gave proposals for charging specific fee on issuance of NOC which were agreed by the Authority. The detail of charging fee for issuance of NOC is as under:-

Property category	Residential Properties	Residential Commercial cum & Commercial Properties
Upto 5 Marlas	Rs. Nil	Rs.10,000/-
Above 5 Marlas	Rs.5,000/-	Rs.15,000/-

Decision:-

The agenda was approved as proposed.

Agenda Item No. 6

NOTIFICATION OF RDA PRIVATE HOUSING SCHEMES &
LAND SUB-DIVISION RULES 2019

The case regarding "Notification of RDA Private Housing Schemes & Land Sub-Division Rules 2019" was presented by Director (MP&TE). He informed about the objectives of the agenda. He briefed that RDA's jurisdiction has enhanced from Tehsil to District Level and to cover the metropolitan characteristics, affairs of private housing schemes of entire Rawalpindi District, hence there is need to implement the amendment in Land Sub-Division Rules on the pattern of LDA.

The Local Representative raised some points regarding violations of the illegal Housing in the Rawalpindi District. They suggested that NOC may not be issued to owner of land for launching Housing Societies till the completion of all codal formalities as per law. They further advised that a separate wing


Director General
RDA, Rawalpindi

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RDA, Rawalpindi

comprising of Patwaries and Tehsildar be constituted for verification of proposed site before issuance of NOC. Director (MP&TE) explained that to cover all said questions / queries, subject Proposed Rules 2019 has been prepared and placed before Authority.

The Chairman RDA added that encroachment wing is taking action against all illegal Housing Societies. It was decided in the meeting that a Committee be constituted for further proceeding in the matter for adoption of proposed RDA Private Housing Schemes & Land Sub-Division Rules 2019.

Decision:-

After detailed discussion, the case was deferred and it was decided that a Committee be constituted to make better and effective measures to proceed further.

Agenda Item No. 7

RAWALPINDI MASTER PLAN

The Director (MP&TE) presented the case regarding "Rawalpindi Master Plan". He elaborated that Decision of the authority is required for hiring of the town planning consulting firm for preparation of Rawalpindi Master Plan (2020-2045) for next 25 years as the TORs have been approved by the Govt. of the Punjab.

Decision:

The agenda was approved in principal.

Agenda Item No. 8

CONCEPT FOR CONSTRUCTION OF MULTI-STOREY
COMMERCIAL BUILDING ON SITE ADJACENT TO TUBE
WELL, SHERPAO COLONY, RAWALPINDI

Director (Architecture) presented the agenda and briefed about some salient features, construction cost and profit expected to be earned through rent or sale of the project.

Decision:-

After discussion, the concept of the project was approved in principal subject to the completion of all codal formalities.


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Agenda Item No. 9

CONCEPT FOR CONSTRUCTION OF MULTI-STOREY
COMMERCIAL BUILDING ON PLOT NO. 36, SHERPAO COLONY,
RWP

The agenda was presented by Director (Architecture). He briefed about some salient features, construction cost and profit expected to be earned through rent or sale of the project.

Decision:-

After discussion, the concept of the project was approved in principal subject to the completion of all codal formalities.

Agenda Item No. 10

CONCEPT & ANCILLARY ISSUES REGARDING
CONSTRUCTION OF RDA COMPLEX TO ENHANCE THE
OWN SOURCES REVENUE

The agenda was presented by Director (Architecture). He briefed about some salient features, construction cost and expected profit of the project. He further added that the project possess great potential to generate revenue if used efficiently for commercial activities.

Decision:-

After detail discussion, the concept of the project was approved in principal subject to the completion of all codal formalities to proceed further in the matter.

Agenda Item No. 11

SHORTAGE OF HUMAN RESOURCE IN RDA AND
CAPACITY BUILDING

The agenda regarding Shortage of Human Resource in RDA and Capacity Building was presented by Director (Admn & Finance) before the Authority. He informed about Sanctioned Posts, Filled Posts and Vacant Posts and proposed to fill the vacant posts in the interest of the Department. At present, 159 posts out of the sanctioned 332 posts are lying vacant which is illustrated below.

Sanctioned	Filled	vacant
332	173	159

All the members agreed with proposal that the case will be submitted to Govt. for lifting up ban on recruitment in respect of RDA to fill up the vacant posts on urgent basis.

Decision:-

The agenda was approved as proposed.


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Agenda Item No. 12

PROVISION OF MACHINERY AND EQUIPMENTS FOR ENFORCEMENT SQUAD

The agenda was presented by Director (Admn & Finance) before the Authority. Director (Admn & Finance) gave proposals before the Authority for provision of machinery and other equipment's for effective demolition operation. All the members agreed with proposals.

Decision:-

After detailed discussion, the Authority unanimously approved as following subject to the completion of all codal formalities and approval from Austerity Committee.

Required	Proposed	Approved
Single Cabin/Pick Up (Shezore)	01	03
Hammer (Excavator) (Advance)	01	01
Hydraulic Excavator (Advance)	01	01
Concrete cutter (Advance)	02	02
Small Generator (Advance)	01	01
Jackhammer (Advance)	02	02
Manual Hammer (10 kg)	02	02
Different Safety equipment's	As per requirement	

Agenda Item No. 13

REVISION OF RATES OF SCRUTINY FEE OF BUILDING PLANS

The agenda was presented by Director (LU&BC) before the Authority regarding Revision of Rates of Scrutiny of Building Plans. The members of Authority were agreed with proposals for revision of rates. The changes/revision of rates is as under:-

Property Type	Existing Fee Rates	Proposed Fee Rates
<u>Residential / Apartments</u>	Rs. 3/sft	Rs. 5/sft
<u>Commercial /Offices</u>	Rs. 7/sft	Rs. 10/sft
<u>Industrial</u>	Rs. 5/sft	Rs. 10/ sft

Decision:-

The agenda was unanimously approved by the Authority as proposed.


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

DECLARATION OF NEW ROADS FOR
COMMERCIALIZATION

The agenda was presented by Director (LU&BC) before the Authority regarding Declaration of New Roads for commercialization. He proposed that following 16 Nos. of roads may be declared as commercialized:


1. Morgah Road, Baren Road & Link Baren Road
2. Main Roads Gulraiz (Gate 1 to Gate 2 and Gate 3 to Unity Chowk)
3. Kalyal Dhamial Road
4. Lakhoo Road
5. Sherpao Colony (Dhoke Ilahi Buksh)
6. Dastagir Road
7. Noona Road
8. Muhallah Raja Sultan Road
9. Defence Road
10. Caltex Road
11. Link Bajnial Road (near Dhuma Phatak)
12. Kallar Syedan Road
13. Asghar Mall Road
14. Link Road along National Market connecting 4B Road.
15. Jhanda Chichi Road
16. Morgah Refinery Road


Decision:-

The agenda was unanimously approved and decided to forward the same to Government for approval of extension in cut of date for inclusion of these roads in 'list A' having potential of commercial activities and missed out at time of preparation list A in past.

GRANT OF ALLOWANCE @ 50% ON RUNNING BASIC
PAY SCALE 2017 TO THE EMPLOYEES OF
RAWALPINDI DEVELOPMENT AUTHORITY

The agenda was presented by Director (Admn & Finance), RDA before the Authority. He gave proposals for grant of "RDA Allowance" @ 50% on running basic pay scale 2017 to the employees of RDA on the pattern of LDA. It is further proposed that any increase approved by the Government to "Civil Secretariat Allowance" will automatically be implemented in Rawalpindi Development Authority in form of "RDA Allowance". All the members consented with proposal.


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

Decision:-

The Authority unanimously approved the agenda w.e.f. 01.08.2019 and it was decided that this allowance will also be applicable to the employees of WASA/RDA.

Agenda Item No. 16 CRITERION FOR THE POST OF CHIEF PLANNER

The agenda regarding criterion for the post of Chief Planner was placed before the Authority.

Decision:-

The agenda was deferred.

Agenda Item No. 17 UP-GRADATION OF THE POST OF BUILDING INSPECTOR FROM BS-11 TO BS-14

The agenda regarding Up-gradation of the post of Building Inspector from BS-11 to BS-14 was placed before the Authority. All the members of the Authority were agreed to upgrade of the post of Building Inspector from BS-11 to BS-14.

Decision:-

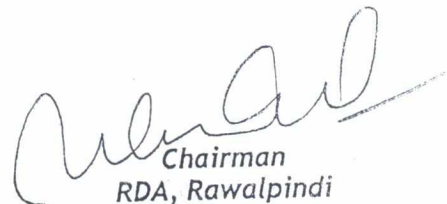
The Authority approved in principal the Up-gradation of the post of Building Inspector from BS-11 to BS-14 w.e.f. the date of up-gradation of the post of Sub Engineer. The Authority further approved to implement all the orders/policies/instructions issued by the Govt. of the Punjab regarding up-gradation of post of different cadre.

Agenda Item No. 18 FINANCIAL ASSISTANCE TO THE FAMILY OF A CIVIL SERVANT WHO DIES WHILE IN SERVICE

The agenda regarding Financial assistance to the family of a civil servant who dies while in service was placed before the Authority for implementation of Govt. policy. The Government of the Punjab has made amendments in financial assistance package vide letter No.FD-SR-I/3-10/2004 dated 15th August, 2017 which is applicable w.e.f. 22.02.2017.


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Decision:-

The Authority unanimously approved the agenda w.e.f. 01.08.2019 and it was decided that this allowance will also be applicable to the employees of WASA/RDA.

Agenda Item No. 16

CRITERION FOR THE POST OF CHIEF PLANNER

The agenda regarding criterion for the post of Chief Planner was placed before the Authority.

Decision:-

The agenda was deferred.

Agenda Item No. 17

UP-GRADATION OF THE POST OF BUILDING INSPECTOR
FROM BS-11 TO BS-14

The agenda regarding Up-gradation of the post of Building Inspector from BS-11 to BS-14 was placed before the Authority. All the members of the Authority were agreed to upgrade of the post of Building Inspector from BS-11 to BS-14.

Decision:-

The Authority approved in principal the Up-gradation of the post of Building Inspector from BS-11 to BS-14 w.e.f. the date of up-gradation of the post of Sub Engineer. The Authority further approved to implement all the orders/policies/instructions issued by the Govt. of the Punjab regarding up-gradation of post of different cadre.


Agenda Item No. 18

FINANCIAL ASSISTANCE TO THE FAMILY OF A CIVIL
SERVANT WHO DIES WHILE IN SERVICE

The agenda regarding Financial assistance to the family of a civil servant who dies while in service was placed before the Authority for implementation of Govt. policy. The Government of the Punjab has made amendments in financial assistance package vide letter No.FD-SR-I/3-10/2004 dated 15th August, 2017 which is applicable w.e.f. 22.02.2017.


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Decision:-

The agenda was approved by the Authority in accordance with the Government policy and instructions.

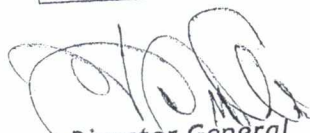
Amendment No. 19 AMENDMENT IN RDA (APPOINTMENT & CONDITIONS OF SERVICE) REGULATIONS, 2012

The matter regarding Amendment In RDA (Appointment & Conditions Of Service) Regulations, 2012 was placed before the Authority for implementation of Govt. policy. The following up-gradation of posts is as under:

Sr. #	Name of the Post	Upgraded from BS	Upgraded to BS
1.	Superintendent	16	17
2.	Assistant	14	16
3.	Senior Clerk	09	14
4.	Junior Clerk	07	11
5.	Tracer	05	09
6.	Draftsman	13	14
7.	Senior Draftsman	13	15
8.	Divisional Head Draftsman	14	15
9.	Sub-Engineer	11	14
10.	Stenographer	14	15
11.	Daftri	02	04

ACCOUNTS RELATES POSTS

Sr. #	Name of the Post	Existing prescribed qualification	Revised prescribed qualification	Existing BS	Upgraded BS
1.	Junior Accountant	B.A or I.Com	I.Com / D.Com or equivalent (2 nd Division)	07	11
2.	Accountant	B.Com	B.A / B.Com (2 nd Division)	14	15
3.	Senior Accountant	M.Com / B.Com with 3 years experience or Matric with S.A.S (3 years experience in Government organization will be preferred)	B.A / B.com (2 nd Division) plus three years experience as Accountant	16	16


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

Decision:-

The Authority unanimously approved in principal the agenda as per Government's policy.

Agenda Item No. 20

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

The agenda regarding "Consideration of previous contracutal services rendered by RDA/WASA employees on contract basis and protection of their seniority" was placed before the Authority for approval. Ch. Muhammad Adnan, MPA and Raja Aamer Saleem, Technical Expert were agreed with the proposal of the Department, as courts of law such as, Punjab Service Tribunals, High Court and Supreme Court of Pakistan have already decided in the favour of contract employees in the similar cases.

Director (Admn & Finance) RDA, however, drew the attention of members and suggested that the opinion of Regulation Wing may be solicited through HUD&PHE Department about the subject matter.

Decision:-

After detail deliberation and discussion, it was decided that in view of the matter involving technicalities of service related matter, it is appropriate to solicit advice of Regulation Wing of S&GA Department on the subject through Secretary HUD&PHE Department.

Agenda Item No. 21

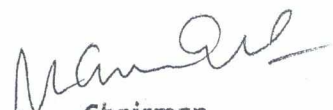
ENHANCEMENT IN GRANTS UNDER WELFARE FUND REGULATIONS

The proposals made by the Chairman for enhancement in Marriage Grant, Funeral Grant, Educational Scholarship, Monthly Grants, Eid-ul-Fitr / Easter Grant and Special Grant were agreed by the Authority.

Decision:-


The Agenda was approved as following:


Director General
RDA, Rawalpindi



Chairman
RDA, Rawalpindi

Title	Existing	Approved
Grants: <u>a) Marriage Grant</u>	Rs.25,000/- per marriage of each daughter	BS-01 to 04 = 100,000/- per marriage of each daughter BS-05 & above = 50,000/- per marriage of each daughter
<u>b) Funeral Grant</u>	Rs. 18,000/-	Rs. 30,000/-
<u>c) Educational Scholarship</u>		
Upto Middle	Rs. 2000/- for each class	Rs. 6000/- for each class
Matric	Rs. 2500/- per annum for 2 years	Rs. 10,000/- per annum for 2 years
F.A or equal	Rs. 3000/- per annum for 2 years	Rs. 12,000/- per annum for 2 years
B.A & equal	Rs.3500/- per annum for 2 years	Rs.15,000/- per annum for 2 years
M.A & equal	Rs. 5500/- lump sum	Rs. 20,000/- per annum for 2 years
<u>d) Monthly Grants</u>		
	BS-1 to 04 Rs. 2000/-	BS-1 to 04 Rs. 2500/-
	BS- 05 to 10 Rs. 2200/-	BS- 05 to 10 Rs. 2700/-
	BS- 11 to 15 Rs. 2500/-	BS- 11 to 15 Rs. 3000/-
	BS- 16 Rs. 2700/-	BS- 16 Rs. 3200/-
	BS- 17 Rs. 2900/-	BS- 17 Rs. 3500/-
	BS- 18 Rs. 3200/-	BS- 18 Rs. 4000/-
	BS- 19 Rs. 3500/-	BS- 19 Rs. 4500/-
	BS- 20 & above Rs. 4000/-	BS- 20 & above Rs. 5000/-
<u>e) Eid-ul-Fitr / Easter Grant</u>	Rs. 7000/-	Rs. 12,000/-
<u>f) Special Grant</u>	Rs. 3500/-	Rs. 10,000/-

The Eid Grant was previously approved by the Competent Authority @ Rs.10,000/- on the occasion of Eid-ul-Fitr for the year 2019. The ratio of share of


Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Department to contribute in "Welfare Fund" will be 2/3 whereas the share of employees will be 1/3 to meet the expenditure.

Agenda Item No. 22 **APPROVAL FOR RATIONALIZATION OF WATER & SEWERAGE TARIFF OF WASA, RAWALPINDI**

The Director Revenue, WASA explained that last water and sewerage tariff was increased @ 25% in the year 2009 whereas the O & M expenditure has been increased more than 300 % during last ten years. WASA is receiving a subsidy of Rs.200.00 million since 2011 from Government of Punjab and the same is now, which is not sufficient to meet with the expenditures which are affecting the service delivery. Although WASA has already adopted various austerity measures to cut down its expenditures, but the current budget for financial year 2019-20 still deficit to the tune of Rs.1596.00 million. The cantonment board is charging water rate @ Rs.225 per month as compared to Rs.98.0 per month by WASA Rawalpindi. So WASA is constrained to adjust /revised tariff equivalent to Cantonment Board due to the increased expenditure having no other alternative and presented the proposed tariff for bulk, domestic and commercial tariff for water and sewerage. After implementation of these rates, WASA deficit budget will reduce from Rs.1596.00 million to Rs.1096.00 million.

The revised rates/tariff are as under:

REVISED / RATIONALIZED WATER AND SEWERAGE RATE / FEES PER MONTH

Sr. No	Categories	Existing rates (in Rupees)	New rates (in Rupees)
A.	BULK SUPPLY	RATE/1000 GALLONS	RATE/1000 GALLONS
1.	Military Engineering Services (MES)	25.50	35.00
2.	National Institute of Health (NIH)	11.00	20.00.
3.	National Agricultural Research Council (NARC)	17.00	35.00
4.	ISI	30.00	70.00
5.	Railway Hospital	120.00	150.00
6.	Carriage Factory	150.00	250.00
B.	DOMESTIC SUPPLY	RATE/1000 GALLONS	RATE/1000 GALLONS
1.	Upto 5000	30.00	60.00
2.	5001-1000	40.00	80.00
3.	10001-15000	50.00	100.00
4.	15001-20000	60.00	120.00
5.	Over 20000	70.00	140.00
C.	COMMERCIAL SUPPLY	RATE/1000 GALLONS	RATE/1000 GALLONS

Director General
RDA, Rawalpindi

Chairman
RDA, Rawalpindi

1.	Up to 5000	50.00	100.00
2.	5001-10000	65.00	130.00
3.	10001-20000	80.00	160.00
4.	Over 20,001	100.00	180.00

UN-METERED WATER SUPPLY

D.	DOMESTIC SUPPLY	Flat rate/mth/connection	Flat rate/mth/single storey
1.	Up to 5 Marla	98.00	225.00
2.	Above 5 upto 7 Marlas	160.00	400.00
3.	Above 7 upto 10 Marlas	220.00	500.00
4.	Above 10 Marlas & upto 15 Marlas	250.00	650.00
5.	Above 15 Marlas & upto 20 Marlas	375.00	800.00
6.	Above 20 Marlas & upto 25 Marlas	625.00	1000.00
7.	Above 25 Marlas & upto 30 Marlas	688.00	1200.00
8.	Above 30 Marlas & upto 2 kanal	795.00	1450.00
9.	More than 2 kanal	883.00	1500.00
10.	Sohan village (Upto 10 Marlas)	94.00	150.00
11.	Sohan village (more than 10 Marlas)	94.00	300.00
12.	Deserving Widows	25% Exemption from total bill	50% Exemption from bill up to 10 Marlas

E.	COMMERCIAL	Flat rate/per month /per connection/Boring	Flat rate/per month /per connection/Boring
1.	Petrol Pump / CNG with service station	8829.00	15000.00
2.	Petrol Pump / CNG without service station	1766.00	5000.00
3.	Service Station	7063.00	12000.00
4.	Cinema House (Per Screen)	3531.00	5000.00
5.	Laundry / Dry Cleaners (upto 272 sft)	883.00	2000.00
6.	Laundry / Dry Cleaners (above 272 sft)	2500.00	10000.00
7.	Dyers	530.00	1500.00
8.	Barber Shop/ Cutting / Beauty Parlor	530.00	1000.00
	a. 1 - 3 workers		1500.00
	b. 4 - 6 workers		3000.00
	c. 7 and above workers		
9.	Shops (Grocery, Bakery, General etc)	375.00	1000.00
	a. upto 01 marla		1500.00
	b. abv. 01 M but less than 03 M		
10.	Departmental Stores / Marts /Cash & Carry / Refreshment Centers etc		
	a. abv. 03 M but less than 05 M		2000.00
	b. abv. 05 M but less than 10 M	1875.00	3000.00
	c. abv. 10 M but less than 01 K		5000.00
	d. abv. 01 K but less than 02 K		10000.00
	e. above 02 Kanals		15000.00
11.	Bottle Factories, Soda water/Ice cream manufactures	2119.00	6000.00
12.	Ice Factories	5298.00	12000.00
13.	Cottage industries / small factories	625.00	1000.00
	a. 1 - 05 workers		1500.00
	b. 6 - 10 workers		2000.00
	c. 11 - 15 workers		3000.00
	d. 16 and above workers		
14.	Concrete Pre-casting /Pipe Factories / Tuff Pavers etc,	3531.00	
	a. Upto 01 Kanal		7000.00
	b. abv. 01 K but less than 03 K		10000.00

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	c. abv. 03 K but less than 05 K		15000.00
	d. above 05 Kanals		20000.00
15.	Marble Factories		5000.00
	a. Upto 01 Kanal		10000.00
	b. abv. 01 K but less than 03 K		15000.00
	c. abv. 03 K but less than 05 K		20000.00
	d. above 05 Kanals	1875.00	2500.00
16.	Banks		5000.00
	a. 1 - 05 workers		7500.00
	b. 06 - 10 workers		10000.00
	c. 11 - 15 workers		500.00
	d. 16 and above workers		225.00
17.	Plazas	188.00	225.00
	(a) Per connected Shop	219.00	500.00
	(b) Per connected Residential flat	313.00	200.00
	(c) Per connected office	156.00	
	(d) Per connected single residential Room	220.00	
18.	Catering / Tent Service etc		1000.00
	a. without cooking		3000.00
	b. with cooking		
19.	Show Room (Car, Electronic, Furniture etc		2000.00
	a. Up to 03 Marla		4000.00
	b. abv. 03 M but less than 05 M		6000.00
	c. abv. 05 M but less than 10 M		8000.00
	d. abv. 10 M but less than 01 K		10000.00
	e. abv. 01 K but less than 02 K		12000.00
	f. above 02 Kanals		
20.	Cattle Farm	883.00	2000.00
	a. Up to 10 cattle	1324.00	4000.00
	b. 11 to 20 cattle	1766.00	6000.00
	c. More than 20 cattle		
21.	Bus stand / Coach stand / Wagon stand	700.00	1500.00
	a. Up to 10 Marla		2000.00
	b. abv. 10 M but less than 01 K		3000.00
	c. abv. 01 K but less than 03 K		5000.00
	d. abv. 03 Kanals		

F.	HOTELS / RESTAURANTS	Per room / Per month	Per bed/Per month
1.	Hotels without Restaurant per Bed charges	266.00	400.00
2.	Hotels with Restaurant (per restaurant charges in addition to per bed charges)		Per bed + per sitting capacity of restaurant
	Restaurants / tea stalls /cafeterias (having sitting capacity)	3750.00	
3.	a. 01 - 20 persons		1000.00
4.	b. 21 - 40 persons		2000.00
5.	c. 41 - 60 persons		3000.00
6.	d. 60 and above persons		5000.00
4.	Marriage/ Banquet Halls (having sitting capacity)	3750.00	
	a. 01 - 100 persons		3000.00
	b. 101 - 200 persons		5000.00
	c. 201 - 300 persons		7000.00
	d. 301 - 500 persons		10000.00

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	e. 501 and above		15000.00
G.	GOVERNMENT/ PRIVATE OFFICES/ LIBRARIES	Flat rate/per month	Flat rate/per month
	a. 01 - 20 persons	354.00	1000.00
	b. 21 - 40 persons		1500.00
	c. 41 - 60 persons		2000.00
	d. 60 - 80 persons		3000.00
	e. 81 - 100 persons		5000.00
	f. 101 and above		10000.00
H.	SCHOOLS (Govt / Private)	Flat rate/month	Flat rate/month
1.	Primary	354.00	800.00
	a. 01 - 100 students + staff		1200.00
	b. 101 - 200 students + staff		1500.00
	c. 201 - 300 students + staff		1800.00
	d. 301 - 500 students + staff		2000.00
	e. 501 - 700 students + staff		2200.00
	f. 701 - 1000 students + staff		2500.00
	g. 1001 - 1500 students + staff		3000.00
	h. 1501 and above		
3.	Middle / High	1875.00	1000.00
	a. 01 - 100 students + staff		1300.00
	b. 101 - 200 students + staff		1600.00
	c. 201 - 300 students + staff		2000.00
	d. 301 - 500 students + staff		2300.00
	e. 501 - 700 students + staff		2700.00
	f. 701 - 1000 students + staff		3000.00
	g. 1001 - 1500 students + staff		3500.00
	h. 1501 and above		
7.	College / University (Govt / Private)	3750.00	1200.00
	a. 01 - 100 students + staff		1500.00
	b. 101 - 200 students + staff		2000.00
	c. 201 - 300 students + staff		2500.00
	d. 301 - 500 students + staff		2800.00
	e. 501 - 700 students + staff		3500.00
	f. 701 - 1000 students + staff		4000.00
	g. 1001 - 1500 students + staff		5000.00
	h. 1501 and above		
9.	Coaching / Tuition Centers	354.00	1000.00
	a. 01 - 50 students + staff		1300.00
	b. 51 - 100 students + staff		1600.00
	c. 101 - 200 students + staff		2000.00
	d. 200 and above		
10.	Academy/Exam Preparation Centers		1000.00
	a. 01 - 50 students + staff		1300.00
	b. 51 - 100 students + staff		1600.00
	c. 101 - 200 students + staff		2000.00
	d. 200 and above		
11.	Technical Training Centre/ Computer Training Institute (Diploma)	3750.00	
	a. 01 - 50 students + staff		1000.00
	b. 51 - 100 students + staff		1300.00
	c. 101 - 200 students + staff		1600.00
	d. 200 and above		2000.00
I.	HOSPITALS / NURSING HOMES	Flat rate/month	Per bed /per month
1.	Charitable / Welfare Hospitals / Nursing Homes	176.00	1000.00
	a. 01 - 10 beds + staff		500.00
	b. 11 - 20 beds + staff		1000.00

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	c. 21 - 30 beds + staff		1500.00
	d. 31 and above beds + staff		2000.00
2.	Private Hospitals / Nursing Homes	266.00	1000.00
	a. 01 - 10 beds + staff		2000.00
	b. 11 - 20 beds + staff		3000.00
	c. 21 - 30 beds + staff		4000.00
	d. 31 - 50 beds + staff		5000.00
	e. 51 and above beds + staff		
3.	Government Hospitals / Nursing Homes / Clinics		500.00
	a. 01 - 25 beds + staff		1000.00
	b. 26 - 50 beds + staff		2000.00
	c. 51 - 75 beds + staff		5000.00
	d. 76 - 100 beds + staff		8000.00
	e. 101 - 150 beds + staff		12000.00
	f. 151 - 200 beds		15000.00
	g. 201 and above beds + staff		
3.	Private Clinics with Consultancy / Homeopathic / Hikmat practitioners	354.00	1000.00
	a. 1 - 05 workers		1500.00
	b. 6 - 10 workers		2000.00
	c. 11 - 15 workers		3000.00
	d. 16 and above workers		
4.	Clinical / Medical / Ultrasound / X-ray Labs	1250.00	2500.00
	a. 01 - 05 workers		1000.00
	b. 06 - 10 workers		1500.00
	c. 11 - 15 workers		2000.00
	d. 16 and above workers		3000.00
J	Industrial (1/4" ferrule size)		1000.00
1.	a. Upto 10 Marla		1500.00
	b. abv. 10 M but less than 01 K		2000.00
	c. abv. 01 K but less than 02 M		3000.00
	d. above 02 Kanals		
2.	Above (1/4" ferrule size)		2000.00
	a. 1/2" Ferrule size less than 10 Marla.		3000.00
	b. 1/2" Ferrule size 10 M to 20 Marla		4000.00
	c. 1/2" Ferrule size above 20 Marla.		
3.	Above (1/2" ferrule size)		6000.00
	a. 3/4" (0.75)"		8000.00
	b. 1"		10000.00
	c. 1.5"		15000.00
	d. 2"		30000.00
	e. 3"		60000.00
	f. 4"		100000.00
	g. 6"		
More than 6" connection size, the rate will be charged as per below mentioned Formula [(6") size per month rate x DxDx4]. The "D" is the internal dia of the connection size in feet.			

K.	MISCELLANEOUS RATES	Flat Rates /Month	Flat Rates/ Month
1.	Mosques/Religious institutions	Free of cost	-
2.	Public Toilets (Per bath)	883.00	1000.00

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3.	Private Nurseries		1500.00
	a Up to 01 Kanal		2000.00
	b. abv. 01 K but less than 02 K		3000.00
	c. abv. 02 K but less than 05 K		5000.00
	d. abv. 05 Kanals		
4.	Public Parks		5000.00
	a Up to 20 Kanal		8000.00
	b. abv. 20 K but less than 50 K		15000.00
	c. abv. 50 K but less than 100 K		20000.00
	d. abv. 100 Kanals		
5.	Vegetable / Fruit Farms		5000.00
	a Up to 05 Kanal		7000.00
	b. abv. 05 K but less than 10 K		10000.00
	c. abv. 10 K but less than 20 K		15000.00
	d. abv. 20 Kanals		
6.	Hatchery / Poultry Farms		5000.00
	a Up to .05 Kanal		7000.00
	b. abv. 05 K but less than 10 K		10000.00
	c. abv. 10 K but less than 20 K		15000.00
	d. abv. 20 Kanals		
7.	Hostels	1250.00	2000.00
	a. 01 - 20 persons		3000.00
	b. 21 - 40 persons		4000.00
	c. 41 - 60 persons		6000.00
	d. 60 and above persons		15000.00
8.	Private water filtration plant with WASA Connection	10000.00	
9.	Fee for private mini filtration plants	10000.00	50000.00 non-refundable
10.	Under construction buildings		20000.00
	a) Plaza/commercial building		
	b) Domestic Building		700
	i) Up to 10 marlas		800
	ii) Above 10 marlas		
	Note:- During construction Sewerage charges will not be charged		

Decision:-

The Authority unanimously approved the revised tariff and also issued directions to improve the recovery from domestic as well as commercial consumers.

Agenda Item No. 23

REVISION OF AQUIFER CHARGES FOR DOMESTIC, COMMERCIAL AND PRIVATE HOUSING SOCIETIES AND OTHER MISC CATEGORIES

The Director Revenue explained that more than 80% of drinking water is extracted through tubewells. The number of tube-wells in Rawalpindi has increased drastically during the past 40 years. The private bores and tubewells are extracting water at a rate higher than the ground water recharge. Due to excessive withdrawal

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of ground water, the water table has depleted to an alarming level with reduction of the yield of tube wells and if proper monitoring mechanism is not placed immediately, then there are chances of more drawdown of ground water which is already at dangerous level. The Section 28 of Punjab Cities Development Act 1976 empowers authority to levy rates on the persons or bodies who have installed or may install tubewells, for commercial purposes, within its jurisdiction. Proposed charges for aquifer and other misc categories were placed before the governing body. The revision of rates are as under:-

A.	AQUIFER CHARGES / FEES	Existing rates (in Rupees)	New rates (in Rupees)
1.	Shallow Well/ open well /hand pump /bore hole up to 6" dia (Domestic)	176.00	400.00
2.	Bore hole up to 6" dia / Well (Commercial) with above 8" dia well	781.00	150% of actual category
3.	Tube wells (unmetered)	7500.00	20000.00
4.	Tube wells in Private Housing Societies in RDA jurisdiction with above 8" dia well		50000.00
5.	Tube wells Private (metered)/ per cusec/ per month		20000.00
6.	Tube wells Government Agency	883.00	15000.00
7.	a. N.O.C fee for installation of private Tubewell (Bore hole more than 8") / dia well	16000.00 (one time only)	50000.00 (one time only)
8.	b. N.O.C fee for private domestic / commercial boring up to 8" dia well	5000.00 (one time only)	i. Domestic 8000.00 ii. Commercial 25000.00 (one time only)
9.	Tube Well (Pvt.) with above 8" dia well (Commercial)		75000.00
B.	SUPPLY THROUGH WATER TANKERS	Per Tanker	Per Tanker
1.	Domestic	375.00	600.00
2.	Commercial	625.00	1000.00
3.	WASA Employees	100.00	200.00
4.	Tanker filling charges (from WASA filling point)	250.00	i. 300.00 (up to 1000 glns) ii. 400.00 (per 1500 glns)

C.	NEW WATER CONNECTION FEE	Existing	New	Existing	New
	Ferrule Size		Domestic		Commercial
1.	½" dia pipe	3400.00	5000.00	6400.00	10000.00

D.	MISCELLANEOUS FEES	Domestic		Commercial	
1.	Disconnection on consumer's request	883.00	1000.00	1236.00	1500.00
2.	Ferrule Cleaning fee	173.00	200.00	266.00	300.00
3.	Ferrule Shifting fee /change of connection	883.00	1000.00	1235.00	1500.00
4.	Change of Ownership fee	438.00	1000.00	704.00	2000.00
5.	Surcharge on late payment	10%	10%	10%	10%

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6.	Compound interest on non-payment	10%	10%	10%	10%
7.	Miscellaneous charges bill	20.00	30.00	20.00	30.00
8.	Installment Charges	10.00	20.00	10.00	20.00
9.	Regularization Fee for Illegal Water Connection	New Connection fee along with one year bill of existing category		New Connection fee along with five year bill of existing category	

E.	SEWERAGE RATES & FEES CATEGORY	FLAT RATE PER MONTH	FLAT RATE PER MONTH
1.	Sewerage rate	50% of respective consumer category	50% of respective consumer category
2.	Connection Fee once only		
	a. Domestic	300.00	1000.00
	b. Commercial	2500.00	3500.00

F.	Suckers / Jetting Machine Charges	1500.00 per hour	2000.00 per hour
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G.	Rate for Private Water Filling Points (Hydrants) and tankers in RWP City			
S. No	Description	Per day Capacity more than 50 Bouzer	Per day Capacity 31-50 Bouzer	Per day Capacity less than 30 Bouzer
1	Fee on source per month	Rs.75,000/-	Rs.60,000/-	Rs.50,000/-
S. No	Description	1500 Gallon	1000 Gallon	Less than 1000 Gallon
1	Fee on Tanker Per month	Rs.15,000/-	Rs.10,000/-	Rs.5,000/-

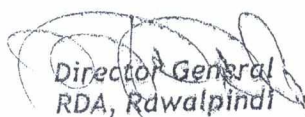
H	Rates of filling and delivery per Tanker			
S. No	Description	1500 Gallon	1000 Gallon	500 Gallon or less
1	Filling at source rate	Rs.400/-	Rs.300/-	Rs.200/-
2	Tanker water rates	Rs.1000/-	Rs.800/-	Rs.600/-

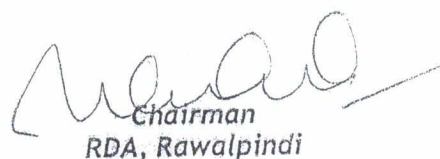
I.	Water Supply/Sewerage services Augmentation charges from multi storey commercial buildings			
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- Levy one time minimum charge @ Rs.1.50 lac per kanal of the plot located anywhere in the city up to three storey, building constructed in the residential area commercialized by RDA, MCR and any authorized agency.
- Levy of additional charge 10% of the minimum charges of Rs. 1.5 lac per kanal for each additional storey over and above three storey.
- If the area of plot is less than one kanal then the charge will be reduced accordingly. Commercial building constructed on plot size less than one kanal will be charged on per marla basis of the specified per kanal rate.

Decision:

The Authority approved the revised tariff and further recommended efficient monitoring mechanism to reduce over extraction.


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Agenda Item No. 24

FIXING OF RATE FOR PRIVATE WATER FILLING POINTS (HYDRANTS) AND TANKERS IN RAWALPINDI CITY

The ~~Managing~~ Director briefed the forum that the current water shortage in Rawalpindi city is partly been met through more than 50 private hydrants installed in sub urban areas in WASA jurisdiction from where water is supplied through tankers to citizens at various prices. Rawalpindi WASA has initiated legal action against these hydrants, however, it is felt that their closing down will further exacerbate water shortage. Different rates are proposed for drawing ground water and its supply to citizen with a view to ensure quality of water. The rates of filling points and selling of water bouzers was also presented which are as under:-

Sr.	Description	Per day Capacity more than 50 Bouzer	Per day Capacity 31-50 Bouzer	Per day Capacity less than 30 Bouzer
1	Fee on source per month	Rs.75,000/-	Rs.60,000/-	Rs.50,000/-

Sr.	Description	1500 Gallon	1000 Gallon	Less than 1000 Gallon
1	Fee on Tanker Per month	Rs.15,000/-	Rs.10,000/-	Rs.5,000/-

Proposed rates of filling and delivery per tanker

Sr.	Description	1500 Gallon	1000 Gallon	500 Gallon or less
1	Filling at source rate	Rs.400/-	Rs.300/-	Rs.200/-
2	Tanker water rates	Rs.1000/-	Rs.800/-	Rs.600/-

Only such hydrants which meet WHO standards will be allowed to operate.

Decision:

The Authority unanimously approved the rate and further recommended proper check and balance on these hydrants and private water bouzers.

Agenda Item No. 25

AMNESTY SCHEME FOR REGULARIZATION OF UNAUTHORIZED WATER / SEWERAGE CONNECTIONS WITHOUT PENALTY EXCLUDING CONNECTION OF PRIVATE / COOPERATIVE HOUSING SOCIETIES, SERVICE STATIONS, PARKS, FILTRATION PLANTS AND BOTTLED WATER SELLING COMPANIES E.T.C EXTRACTING UNDER GROUND WATER THROUGH TUBE-WELLS INSTALLED PRIVATELY

The proposal was withdrawn / deferred by the Authority.


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Decision:-

The Agenda was deferred.

Agenda Item No. 26

WATER SUPPLY/SEWERAGE SERVICES AUGMENTATION
CHARGES FROM MULTI STOREY COMMERCIAL
BUILDINGS


It was explained by the Director Revenue that conversion of residential properties into commercial plazas is underway legally/ illegally within the jurisdiction of MCR, District Council & RDA and put heavy pressure on the existing water supply/sewerage system due to increase in population density. The augmentation of water and sewerage network requires huge investment which should be paid by the investor and presented the proposed one time charges per kanal. It is further added that augmentation charges have already been imposed by WASA/ LDA.

Therefore, the following amendments in the rates have been made under section 27(iii) of RDA Act:-


- a) Levy one time minimum charge @ Rs.1.50 lac per kanal of the plot located anywhere in the city up to three storey, building constructed in the residential area commercialized by RDA, MCR and any authorized agency.
- b) Levy of additional charge 10% of the minimum charges of Rs. 1.5 lac per kanal for each additional storey over and above three storey.
- c) If the area of plot is less than one kanal then the charge will be reduced accordingly. Commercial building constructed on plot size less than one kanal will be charged on per marla basis of the specified per kanal rate.

Decision:

The Authority approved the one-time charges with further recommendations to open separate account and these funds will be exclusively used in the said area.


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Agenda Item No. 27

"SANCTION OF OSD POSTS"
FINANCIAL ASSISTANCE TO THE FAMILY OF A CIVIL
SERVANT WHO DIES DURING SERVICE

It was informed that 11 Nos. employees were expired since 22.02.2011 and requested for creation of OSD Posts against these deceased employees to implement the government policy. It was further proposed that necessary authority may be designated to the Managing Director, WASA to create the OSD Post in future.

Decision:

The Authority approved the OSD Posts and authorizes MD WASA to sanction Post in future.

Agenda Item No. 28

PROPOSED ADDITIONAL POSTS, NEW POSTS AND
UP-GRADATIONS IN WASA

It was explained by Director (Amdn & Finance), WASA that during recent five years a number of water supply and sewerage projects have been completed by WASA and currently running its O&M. Different operational machineries and equipments are also procured. In addition to this, a number of projects are under execution. Hence, additional posts are proposed to meet with the necessity and to operate these equipment and machineries. Upgradation of Assistant Director (information) to Dy. Director (Information) was also proposed.

Decision:

The Authority approved the creation of new/additional posts by rationalizing some posts keeping in view of field requirement.

Sr.	Name of Post	BS	Proposed Additional Strength
1.	Sub Engineer	14	2
2.	P.S.	17	1
3.	Inspector Revenue	9	1
4.	Heavy Duty Driver	9	3
5.	Bill Distributor	5	10
6.	Dewatering Set Operator	5	20
7.	Tubewell Operator	4	35
8.	Valveman	1	20
9.	Helper	1	20
10.	Sewerman	1	25
Total			137


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The Authority deferred the case of up-gradation of post of Assistant Director (Information) to Deputy Director (Information).

Agenda Item No. 29 UP-GRADATION OF SCALES FOR OMITTED POST OF REVENUE DIRECTORATE, WASA, RDA

Post of bill distributor, Revenue Inspector and Revenue Supervisor was proposed for up-gradation in the light of WASA Lahore Governing Body decisions and Lahore High Court directions.

Decision:

The Authority approved the up-gradation of posts in the light of decision of Governing Body of WASA/LDA and court decision on this matter.

4. RESOLUTION

RETRIVAL OF DEDUCTED FUNDS AMOUNTING RS.329.134 MILLION FROM FEDERAL BOARD OF REVENUE (FBR)

The DG RDA informed to the participants that Federal Board of Revenue deducted illegally an amount of Rs.329.134 million from the RDA account as income tax.

Governing Body of RDA have condemned the act of serving notices/ deductions on account of tax by FBR. Therefore, the matter was placed before the Authority with the proposal to pass the resolution for release / retrieve of amount of Rs.329.134 million to RDA from FBR. On the receipt of this amount, the same would be utilized for the development and betterment of Rawalpindi City.

Decision:-

The resolution was approved in principal by the Authority.


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5. **FURTHER DECISIONS OF THE AUTHORITY**

i) **Establishment of IT Wing**

It was decided by the Authority that IT Wings be established in RDA (UD Wing) and WASA as per need of present era of IT.

ii). **Adherence of RDA (Appointment & Conditions of Service) Regulations**

As WASA is agency of the RDA, so it was decided by the Governing Body that WASA would follow the RDA (Appointment & Conditions of Service) Regulations for general post (i.e. at par with RDA) of WASA in all respect.

iii) **Implementation of Govt. Instructions/ Policy regarding Up-gradation**

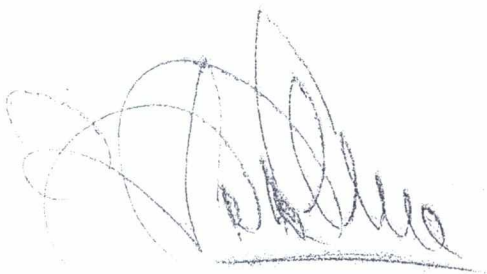
It was decided by the Authority that implementation of all the orders/policies/instructions issued by the Govt. of the Punjab be made regarding up-gradation of posts in RDA/WASA in future.

iv) **Award of Honorarium to Staff**

Governing Body approved to allow honorarium equal to one basic pay to the staff who achieved budget target and to the staff who play their pivotal role in preparation and conduction of authority meeting of Governing Body.

6. The meeting was concluded with votes of thanks by the Chair.

The list of participants is attached at Annex-A.



Director General
RDA, Rawalpindi



Chairman
RDA, Rawalpindi

LIST OF PARTICIPANTS

Annex - "A"



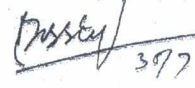







1. **Mr. Muhammad Arif Abbasi,**
Chairman RDA In Chair
2. Nadeem Ahmed Abro,
Director General, RDA
3. Muhammad Tanvir,
MD WASA, Rwp
4. Ch. Muhammad Adnan,
MPA PP-11
5. M. Haroon Kamal Hashmi,
Technical Expert
6. Raja Aamer Saleem,
Technical Expert
7. Muhammad Mushtaq Ahmed,
District Account Officer, Rawalpindi, Rep of Finance Department,
Govt. of the Punjab
8. Rana Mujahid Ali,
SDO, Public Health Engineering, Rep of HUD&PHE Department,
Govt. of the Punjab
9. Umer Razzaq,
Rep of P&D Department and Deputy Commissioner, Rawalpindi
10. Kh. Imran Safdar,
Coordination Officer, Rep of Mayor, Municipal Corporation,
Rawalpindi
11. Jehangir Akhtar Mirza, Rep of LG&CD Department, Govt. of the
Punjab
12. Shahid Imran Marth, Director (Admn & Finance), RDA
13. Ms Kinza Murtaza, Director (LD&EM) RDA
14. Amer Rashid, Director Engineering / Chief Engineer, RDA
15. Ali Imran, Director (LU&BC), RDA
16. Shuja Ali, Director (Architecture), RDA
17. Muhammad Anwar Baran, Director (Engineering), RDA
18. Muhammad Tahir Meo, Director (MP&TE), RDA

RAWALPINDI DEVELOPMENT AUTHORITY

44th AUTHORITY MEETING



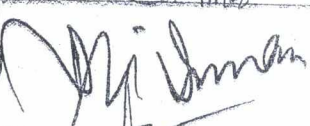

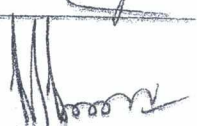



HELD ON 30.07.2019

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
1. ✓	Mr. Muhammad Arif Abbasi / Chairman RDA		
2. ✓	Nadeem Ahmed Abro, Director General, RDA		
3. ✓	Muhammad Mushaf / Ahmed	0300 5161893	 397
4. ✓	Rana Sughaidah AR SDC Rep. Secy, HCD & PHE. PHE.	0332 5444662	
5. ✓	Imam Raza Rep. of P&D Board DC of RDP	0306-583337	
6. ✓	MUHAMMAD TANVEER MD W&A Rawalpindi	0305-440643	 20.07.2019
7. ✓	Shahid Imran Mith Director Admin & Finance.	0333/4294 941	
8. ✓	KINZA MURTAZA DIR LD + EM	0300 5537430	
9. ✓	CH. Muhammad Adnan. MPAPP-II (PSR)	0300/ 5000921	
10. ✓	M. Haroon Kamal Hashmi Member Technical	0321 5011145	

RAWALPINDI DEVELOPMENT AUTHORITY
44th AUTHORITY MEETING
HELD ON 30.07.2019

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
11.	✓ RAJA AMER SALEEM	0300/8666886	
12.	✓ Amer Rashid D.B./CB	03005075015	
13.	✓ ALI MIRAN. Dir. (LU & BC)	03006637131	
14.	✓ SAUD ALI Dir (AREA) RDP	0333 5116454	
15.	✓ Muhammad Anwar Baram Director (Engg-II)	0300- 5001281	
16.	✓ MUHAMMAD TAHIR D(MPSTE), RDA MED	0300515 8795	
17.	✓ Kh. Imran Saeed CO MC RWP	0300/8487515	
18.	✓ Tahir Ali Mirza	0333507877	
19.			
20.			