

RAWALPINDI DEVELOPMENT AUTHORITY
Admn & Finance Directorate

Subject:

MINUTES OF THE 45th AUTHORITY MEETING OF RAWALPINDI
DEVELOPMENT AUTHORITY

Please find enclosed herewith a copy of minutes of the 45th Authority Meeting of the Governing Body of Rawalpindi Development Authority held on the 21.12.2019 for information and record.

Director (Admn & Finance)

No. 3(45th) / 999 / Admn/RDA

Dated: 30-12-2019

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(45th) / 999 / Admn/RDA

Dated: 30-12-2019

Copy to

1. Mr. Tariq. M. Murtaza, (Chairman)
2. Amjad Mehmood Chaudhry, MPA (PP-13) (Member)
3. Major (R) Muhammad Latasub Satti, MPA (PP-6) (Member)
4. Ms. Nasreen Tariq, MPA (W-301) (Member)
5. The Commissioner, Rawalpindi Division, Rawalpindi (Member)
6. Deputy Commissioner, Rawalpindi (Member)
7. Managing Director, WASA, RDA, Rawalpindi (Member)
8. Mayor / Administrator, Municipal Corporation, Rawalpindi (Member)
9. Mr. Muhammad Muqarab Ali (Technical Expert / Member)
10. Chaudhry Muhammad Asghar (Technical Expert / Member)
11. All the Directors of RDA
12. PS to DG, RDA
13. Master file

Director (Admn & Finance)

RAWALPINDI DEVELOPMENT AUTHORITY
(Director General Directorate)

No.RDA/DG/195
dated the 30/12/ 2019

MINUTES OF THE 45th AUTHORITY MEETING OF THE
GOVERNING BODY OF RDA HELD ON 21.12.2019

The 45th Authority meeting of Governing Body of RDA was held on 21.12.2019 in the conference room of RDA under the chairmanship of Mr. Tariq M. Murtaza, Chairman RDA. The meeting started with recitation of Holy Quran. The Chair welcomed all the participants. The Chair also apprised the members about some new initiatives such as Kitchen Gardening, Rianwater harvesting and Clean & Green Pakistan took for the betterment of the city without financial support of Government exchequers.

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

Agenda Item No. 1 **Confirmation OF MINUTES OF THE 44th AUTHORITY**
MEETING OF RDA HELD ON 30th JULY 2019

The Minutes of the 44th Authority Meeting held on 30.07.2019 were presented before the Authority for confirmation.

Decision:

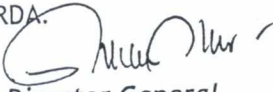
The Minutes of 44th Authority Meeting were confirmed.

Agenda Item No. 2 **INTRODUCTION OF MEMBERS OF GOVERNING BODY**
OF RAWALPINDI DEVELOPMENT AUTHORITY

All the members were welcomed. DG RDA expressed that RDA is optimistic that their inclusion as members and becoming the part of the team of the organization would be a great chance for the city and especially for organization regarding its betterment and uplifting and hoped that members would play their effective roles by inputting their abilities and capabilities in this regard.

Decision:-

All the members ensured that they will play their effective role by putting their abilities and capabilities for the betterment of Rawalpindi City as well as

RDA.

Director General
RDA, Rawalpindi

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Chairman
RDA, Rawalpindi

Agenda Item No. 3

UPDATED STATUS OF MEGA DEVELOPMENT
PROJECTS FOR RAWALPINDI I.E. RAWALPINDI
RING ROAD & LEI EXPRESSWAY

A detailed presentation of mega projects of Rawalpindi Ring Road & Lei Expressway was delivered by Chief Engineer, RDA illustrating the starting and ending points, estimated costs, updated position and impact of these projects on Rawalpindi City etc.

Decision:-

The Authority appreciated RDA and decided that RDA must go head and get completed the work on these mega projects within the given time frame.

Agenda Item No. 4

PROVISION OF OFFICE ACCOMMODATION ETC
FOR THE OFFICE OF CHAIRMAN RDA

DG, RDA briefed that Government of the Punjab has nominated Mr. Tariq Mehmood Murtaza as Chairman of RDA. The Chairman will perform his duties on full time basis without remuneration. The Chairman has to visit and check housing societies / schemes and to control over violation / encroachment in controlled area of RDA. In order to facilitate the office of Chairman, RDA, following pre-requisitions for running day to day business of RDA in the best interest of public and the Department:-

- i) Office accommodation alongwith mini conference room\
- ii) Provision of following necessary staff


Sr.#	Category	Grade	No. of posts
1.	PSO to Chairman	17/18	01
2.	PS to Chairman	17	1
3.	Computer Operator	11	1
4.	Jr. Clerk / Tel. Attendant	11	02
5.	Driver	04	01
6.	Naib Qasid	04	02


- iii) Telephone and Fax
- iv) Vehicle alongwith POL
- v) Computer and its allied accessories

The expenditures will be met out by RDA and WASA from their budgetary allocations on equal share basis.

Decision:-

The agenda was approved as proposed.


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

Agenda Item No. 5

ADOPTION OF LDA BUILDING ZONING
REGULATIONS, 2019 (RDA BUILDING AND ZONING
REGULATIONS, 2019)

Director (LU&BC), RDA briefed that orders from the Secretary HUD & PHED, Govt of the Punjab along with the copy of LDA Building & Zoning Regulations 2019 received for adoption vide letter No.SO(H-II)3-2/2016 dated 29th November, 2019. The LDA Building & Zoning Regulations, 2019 have been gone through in detail. After few amendments in LDA Building and Zoning Regulations, 2019, RDA Building & Zoning Regulations, 2019 were submitted before the Governing Body for getting approval of adoption of these rules to the extent which are general in nature except of those which are specifically related to Lahore only. These Regulations shall be applicable from the date of approval of the Governing Body of the Authority.

Decision:-

The agenda was approved as proposed.

FURTHER DECISION TAKEN:


3. DE-NOTIFICATION OF SUB URBAN AREAS FROM WASA SERVICE
JURISDICTION, PP-12 & PP-13 (UC-76 TO UC-93)

It was briefed by Managing Director WASA that WASA does not have enough resources to efficiently run the water supply system in PP-12 & 13 which was included in the jurisdiction of WASA in 2013. The local representative of PP-12 & 13 are also demanding to hand over said schemes to CBOs for efficient O&M. It was requested to recommend de-notification of the said area from WASA service jurisdiction so that case shall be forwarded to Chief Minister for approval. The Authority agreed with the proposals of Managing Director, WASA.

4. It was unanimously decided that the meeting of Governing Body of Rawalpindi Development Authority will be conducted once a month. The next date of convening the meeting of Governing Body of RDA was fixed as 25.01.2020.

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

The list of participants is attached at Annex-A.


Director General
RDA, Rawalpindi


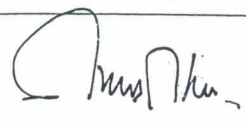

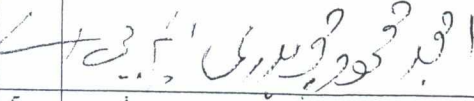
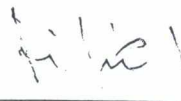


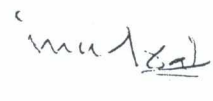
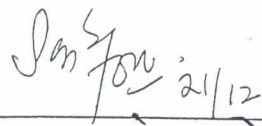


Chairman
RDA, Rawalpindi

LIST OF PARTICIPANTS

<u>Sr.</u>	<u>Name & Designation</u>	
1.	Mr. Tariq M. Murtaza, Chairman, RDA	In-chair
2.	Ms. Ammara Khan, DG RDA	
3.	Mr. Muhammad Tanveer, MD WASA	
4.	Amjad Mehmood Ch. MPA, PP-13	
5.	Major (R) M. Latasub Satti MPA, PP-06	
6.	Mrs. Nasreen Tariq MPA, W-301	
7.	Ch. Muhammad Asghar Technical Expert	
8.	Mr. Muhammad Muqarrab Ali Technical Expert	
9.	Mrs. Saima Ghafoor Rep. P&D	
10.	Mr. Muhammad Akhtar Abbasi SE PHED, Rwp / Rep. of HUD&PHED	
11.	Mr. Fazal Sher, AC(P), Rep. Commissioner Rwp.	
12.	Mr. Safeer Hussain Dy. DAO, Rwp, Rep. Finance Department	
13.	Mr. Amer Rashid, Chief Engineer, RDA	
14.	Mr. Asif Mahmood, Director (Admn & Finance)	
15.	Mr. Jamshaid Aftab, Director (LU&BC), RDA	
16.	Mr. Shuja Ali, Director Arch, RDA	
17.	Mr. Muhammad Tahir Meo, Director (MP&TE), RDA	








RAWALPINDI DEVELOPMENT AUTHORITY
48th AUTHORITY MEETING
HELD ON 21.12.2019

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
1.	Mr. Tariq M. Murtaza / Chairman RDA		
2.	Ms. Ammara Khan, Director General, RDA		
3.	Muhammad Taveer MD WASA	0308-4210823	
4.		0300555412	
5.	Maj. R. M. Latifullah MPA - PP - 6	03114405555	
6.	M. Muhammad Asghar (member)	0321-8548549	
7.	M. Mujaz Ali (member)	0323-5100015	
8.	Nasrin Tasia TPA	0334 5308766	Nasrin Tasia
9.	Saima Shafiq Rep. (PRP)	0333-4110777	
10.	Muhammad Akhtar Abbasi S.E CHED RDP REP. Secretary HUD & CHED	0308 8885308	

RAWALPINDI DEVELOPMENT AUTHORITY
45th AUTHORITY MEETING
HELD ON 21.12.2019

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
11.	Fazal Sher-ADP & S/o Commissioner Rwp.	9292566	
12.	Safar Hussain DY. DAO, Rwp. (F.D)	0333-5198891	
13.	Asif Mahmood Dir Agr		
14.	Amir Rashid C.F	03005075015	
15.	Jamshaid Aftab Dir (LU & BC)	0333 - 5178745	
16.	SAUJA ALI DIR. ARCHITECTURE	0333-51164 54	
17.	M. TAHIR MEH D (MP & TE) RDA		
18.			
19.			
20.			