



No. RDA/Admn/F- 53rd / 120 / 2021
GOVERNMENT OF THE PUNJAB
RAWALPINDI DEVELOPMENT AUTHORITY
Murree Road, Liaquat Bagh
Dated the Rawalpindi, the 22nd March, 2021

Tel: 051-9334903
Fax: 051-5530423

Subject: **MINUTES OF THE 53rd AUTHORITY MEETING OF RAWALPINDI DEVELOPMENT AUTHORITY**

Please find enclosed herewith a copy of minutes of the 53rd Authority Meeting of the Governing Body of Rawalpindi Development Authority held on 18.03.2021 for information and record.

Director (Admn & Finance)

Copy to:-

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

Director (Admn & Finance)

Copy to:-

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

Director (Admn & Finance)

RAWALPINDI DEVELOPMENT AUTHORITY
(Director General Directorate)

No.RDA/DG/ 128
dated the 22/03/2021

MINUTES OF THE 53rd AUTHORITY MEETING OF THE
GOVERNING BODY OF RDA HELD ON 18.03.2021

The 53rd Authority meeting of Governing Body of RDA was held on 18.03.2021 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.

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

Agenda Item No. 1 **CONFIRMATION OF MINUTES OF THE 52nd**
AUTHORITY MEETING OF RDA HELD ON 11.02.2021

The Minutes of the 52nd Authority Meeting held on 11.02.2021 were presented before the Authority for confirmation.

Decision:

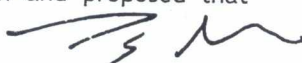
The Minutes of 52nd Authority Meeting were confirmed.

Agenda Item No. 2 **REVISION / ENHANCEMENT OF REGISTRATION AND**
RENEWAL FEE WITH REGARD TO PRACTICING TOWN
PLANNER, PRACTICING ARCHITECT, PRACTICING
RESIDENT ENGINEER, STRUCTURE ENGINEER AND
PRACTICING VETTING STRUCTURE ENGINEER

It was briefed by Director (MP&TE), RDA that The "Rawalpindi Development Authority Building Regulations 1992" were framed in 1992 for the registration of Architects, Town Planners and Structure Engineers etc. in the field of building construction, building design, building supervision, planning & designing of Housing / Development schemes and supervision of lay-out plans. Presently, RDA is charging registration and renewal fee for the Town Planner, Architect, Resident Engineer, Structure Engineer and Vetting Structure Engineer as per Notification No. RDA/DTP/RTR/92 dated 07.07.1993 under Regulations 1992. The present registration and renewal fee is being charged by RDA since last 20 years and it has not been increased so far. RDA is an autonomous body and meets the expenditures on account of salaries and other allied issues out of its own assets/ resources. The enhancement of Registration and Renewal fee will increase its financial position and proposed that


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Registration and Renewal fee of following category in the field of Building construction, building design, building supervision, planning & designing of Housing /Development schemes and supervision of layout may be enhanced as under:

Name of registration (category-wise)	Registration Fee One Time		Renewal fee	
	Existing	Proposed	Existing	Proposed
Practicing (Town Planner) Category-A	500/-	15,000/-	1200/-	10,000/-
Practicing (Town Planner) Category-B	300/-	10,000/-	800/-	7,500/-
Practicing (Town Planner) Category-C	200/-	7,500/-	600/-	5,000/-
Practicing (Architect) Category-A	500/-	15,000/-	1200/-	10,000/-
Practicing (Architect) Category-B	300/-	10,000/-	800/-	7,500/-
Practicing (Architect) Category-C	200/-	7,500/-	600/-	5,000/-
Practicing (Resident Engineer)	1800/-	15,000/-	1200/-	5,000/-
Practicing (Structure Engineer)	1800/-	5000/-	1200/-	5,000/-
Practicing (Vetting Structure Engineer)	-	15,000/-	-	5,000/-

Decision:-

The Authority approved the agenda as proposed.

Agenda Item No. 3

**APPOINTMENT OF OFFICERS AND EMPLOYEES
(ENHANCEMENT OF REMUNERATION PACKAGES)**

It was briefed by Deputy Director Engineering, RDA that RDA has initiated a number of projects for traffic improvement and to resolve parking issue. Some of these projects are in pipeline while others are ready to launch in next six months. The main projects include Master Planning of Rawalpindi City, construction of Rawalpindi Ring Road & Lai Expressway Project, Remodeling of Ammar Chowk, Ketchery Chowk and Defence Chowk, Construction of Parking Plaza etc. RDA has a shortage of Urban Planners and other relevant experts to execute these projects. Therefore, Services of dedicated Town Planner, Engineers, Financial Expert, Social Expert, Procurement Specialist, Resettlement Specialist and other key professional are required on project basis for execution of above projects.


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Section 9 Chapter II of Punjab Cities Act 1976 reads as under:

Appointment if officers and employees:- *The Authority may appoint such officers, advisors, experts, consultant and employees, as it considers necessary for the efficient performance of its functions on such terms and conditions as it may deem fit.*

Further, Section 8 Chapter II of Punjab Development Cities Act 1976 read as under:-

Delegation:- *The Authority may, by general of special orders, delegates to the Director-General or a Committee constituted under section 10 or a member or subject to such conditions as it may think fir to impose.*

The Authority in its the 24th Authority meeting held on 28.05.2005 vide agenda item No.05 has already approved to delegate the power to Director General, RDA for appointment of above individual/consultant/professional based upon the demand of different directorates of RDA on merit after wide publication to the remuneration package of Rs. 100,000/- per month. However, the said remuneration is now not sufficient to hire professional in current scenario and needs to be revised, thus, proposed to enhance remuneration rate from Rs.100,000/- per month to Rs.300,000/- per month. The payment will be made from respected head of budget after approving the scope of work and qualification by DG, RDA.

Decision:-

The agenda was unanimously approved as proposed.

Agenda Item No. 4 **ENHANCEMENT OF DELEGATIONS OF ADMINISTRATIVE POWERS OF THE DIRECTOR GENERAL, RDA.**

It was briefed by Deputy Director Engineering, RDA that Delegation of Powers of RDA were promulgated vide No. 351/220/RDA dated 27.06.1990. As per delegation of powers of DG, RDA has the authority:-

To approved schemes for which Government loans or grant is required and whose provisional estimated cost does not exceed Rs. 20 lacs, and for which no Government loan or grant is required and whose provisional estimate cost does not exceed Rs. 2.50 crore

The above quoted delegation of powers was implemented in the year 1990. Since then Pakistani Currency has under gone massive devaluation and as a result the cost of civil works has inflated exponentially, thus, proposed


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that the powers of DG RDA regarding approval of schemes may be enhanced as follows:-

Sr.	Description of scheme	Present Limit (Pkr in Millions)	Proposed Limit (Pkr in Millions)
1.	Schemes funded by Govt.	2.00	10.00
2.	Scheme funded by Govt. with the approval of Committee	6.00	200.00
3.	Own source schemes	25.00	150.00

Decision:-

The agenda was unanimously approved as proposed.

Agenda Item No. 5 REVISION / ENHANCEMENT OF TRANSFER FEE SCHEDULE FOR TRANSFER OF RDA PROPERTIES IN DIFFERENT HOUSING SCHEMES OF RDA

It was briefed by Director Estate Management, RDA that Rawalpindi Development Authority is presently charging transfer fee for the transfer of Residential / Residential cum Commercial plots / shops etc vide Notification No. EMD/537/RDA dated 14.10.2019. The transfer fee of RDA is less than that of other Development Authorities i.e. GDA, FDA and LDA etc. The Comparative statement in this regard has been made which like perused as Annex 'B' of the Agenda. Moreover, rates of the properties are revised / increased every year by the District Collector, Rawalpindi. Government taxes levied on transfer of properties i.e. Stamp duty, Advance Tax and Capital gain Tax are charged as per rates Notified by District Collector, Rawalpindi.

Keeping in view the above, it is proposed that transfer fee of RDA may be enhanced as follow:-

Existing Rates Fee		Proposed Rates Fee
<u>Residential</u> i. Less than 05 Marla ii. 05 Marla to 10 Marla iii. More than 10 marla to less than 20 marla iv. 1 kanal and above	i. Rs. 1400/- per marla ii. Rs. 2800/- per marla iii. Rs. 3000/- per marla iv. Rs. 4,000/- per marla Fractional excess area or part there off shall be charged per marla cost of the respective category.	<u>Residential</u> Rs. 10,000/- per marla
<u>Residential cum Commercial</u> i. Less than 20 Marla ii. 1 kanal and above	i. Rs. 5000/- per marla ii. Rs. 7500/- per marla Fractional excess area or part there off shall be charged per marla cost of the respective category.	<u>Residential cum Commercial</u> Rs. 20,000/- per marla

[Signature]
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RDA, Rawalpindi

<p>Commercial</p> <p>i. Less than 10 marla ii. 10 marla to 1 kanal iii. 1 Kanal to less than 02 kanal iv. 02 Kanal & above.</p>	<p>i. Rs. 8,000/- ii. Rs.10,000/- iii. Rs. 12,000/- iv. Rs. 15,000/-</p> <p>Fractional excess area or part there off shall be charged per marla cost of the respective category.</p>	<p>Commercial</p> <p>Rs. 30,000/- per marla</p>
<p>Legal heirs cases:</p> <p>i. Residential ii. Res cum Comm & Commercial</p>	<p>i. Rs. 5000/- ii. Rs. 10000/-</p>	<p>Legal heirs cases: (Irrespective Size of the Plot)</p> <p>i. Residential: Rs. 15,000/- (fixed)</p> <p>ii. Res cum Comm & Commercial Rs. 30,000/- (Fixed)</p>

Decision:-

The Authority unanimously approved the agenda

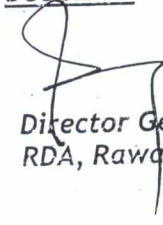
Agenda Item No. 6

AMENDMENT IN REGULATION 2.5 PERTAINING TO APARTMENT BUILDING OF RDA BUILDING & ZONING REGULATION 2020

It was briefed by Director (MP&TE), RDA that Rawalpindi Development Authority adopted LDA Building Regulations vide Agenda Item No. 05 of 45th Authority Meeting of the Governing Body of RDA held on 21.12.2019. While, adoption of said regulations, certain amendments were also approved among them, one was about the size of plot for apartment building. As per original regulations of LDA apartment buildings was allowed on minimum plot size of 10 Marla. Whereas, said regulation was amended and the area of apartment building was increased upto 4 Kanal minimum. Resultantly, it become impossible for the small developers to raise apartment buildings, while, encouraged vertical development which is against the policies of Government to save the land and discourage horizontal development. Further, the monopoly of big developers who can afford 4 Kanal plot was observed in the market raising concerns among the small developers that they have been deprived to avail the opportunity of progress, thus, is imperative to restore the original regulation bearing No. 2.5 of LDA Building & Zoning Regulations 2019 regarding apartment buildings which allow for construction of apartment buildings on minimum 10 Marla plot with certain limitations of height maximum upto 48 ft with Ground + 3 storey.

Decision:-

The Authority approved the agenda, as proposed.


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Agenda Item No. 7

SUB-DIVISION OF RESIDENTIAL PLOT

It was briefed by Director (MP&TE), RDA that As per Clause 5.1.4 of RDA Building & Zoning Regulations 2020, sub-division of residential plot having minimum area of 2 Kanal (Annex-A) and above is allowed subject to the minimum area of resultant plot for 01 Kanal whereas, as per Clause 6.1.4 RDA Building & Zoning Regulations 2007, the plots of 01 Kanal were allowed to be sub-divided subject to the condition that resultant plots should not be less than 10 Marla. It is known fact that now land cost in urban areas have gone sky high and plots having area of 01 Kanal are beyond the purchase power of common man, thus, is imperative that Clause 5.1.4 of RDA Building & Zoning Regulations 2020 may be replaced with Clause 6.1.4 of RDA Building & Zoning Regulations 2007 to support the low income group of the society.

Decision:-

The Agenda was approved as proposed.

Agenda Item No. 8

SUB-DIVISION OF RESIDENTIAL PLOT

It was briefed by Director (MP&TE), RDA that the plan scrutiny fee presently be charged by RDA is need to be revised as proposed below:-

1.	PLAN SCRUTINY FEE	Existing MB& Zoning Regulations 2020	Proposed
	a. RESIDENTIAL & PUBLIC BUILDING		
	(1) First & Revised Plans	Rs. 5/- sft	Rs. 10 /- sft
	(2) Additional & Alteration Plan	50% of (1) above	50% of (1) above
	b. COMMERCIAL / OFFICE PLOTS		
	(1) First & Revised Plans	R.s 15/- sft	Rs. 30/- sft
	(2) Additional & Alteration Plan	50% of (1) above	50% of (1) above
	c. INDUSTRIAL PLOT		
	(1) First & Revised Plans	R.s 15/- sft	Rs. 30/- sft
	(2) Additional & Alteration Plan	50% of (1) above	50% of (1) above
	d. Apartment Building		
	(1) First & Revised Plans	R.s 10/- sft	Rs. 20/- sft
	(2) Additional & Alteration Plan	50% of (1) above	50% of (1) above

Decision:-

The Agenda was approved by the Authority, as proposed.


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CONCEPT AND ADMIN APPROVAL FOR
CONSTRUCTION OF OFFICIAL APARTMENT
BUILDING FOR EMPLOYEES OF RDA ON PLOT NO.
6-A, CIVIL LINES SCHEME, RAWALPINDI

It was briefed by Director Arch., RDA that Rawalpindi Development Authority intends to construct official apartment building for employees of RDA on its Plot No. 6-A, Civil Lines Scheme, RDA measuring 22 Marlas & 234.16 sft through its own funds. The Architectural Design has been prepared, whereas, for the detailed Engineering Design and other allied works, services of consultants will be procured as per provisions of PPRA Rules.

3. The silent features of the project are as under:

- Total Area of Plot 6218.16 sft = 22 M - 234.16 sft
- Total covered area 36534 sft
- Expected construction cost Rs. 184.495 Million
(Whereas actual cost will be worked out after Geo Investigation Survey)
- No. of Floors 2 Basements + Ground Floor + 6 Floors
- Total No. of Apartment 32
- No. of Bedrooms in each apartment 02
- Car parking spaces 01 Floor as per requirement of RDA Building & Zoning Regulations 2020

Approach for vehicular entry to lower basement which has been designated for parking will be taken from Magistrate Colony which has same level as of lower basement for which formal permission will be solicited from Office of the Commissioner, Rawalpindi Division. As per delegation of powers, Director General, RDA is allowed to approve scheme and grant Admin Approval of RDA own funded projects upto Rs. 25.00 Million. However, if the amount is over and above, this has to be confirmed by the Governing Body of RDA.

In view of above, case is placed before the Authority for approval of:

- a. The concept of construction of multistorey apartment building by RDA through its own funding.
- b. To allow the Director General, RDA to process for granting of Admin Approval / sanction of other matters incidental thereto for launching the project as per estimates which are expected to be Rs. 184.495 Million so that flow of work may not suffer.

Decision:-

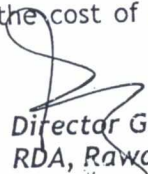
The Agenda was approved as proposed.


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RENAMING OF HOUSING SCHEME FROM NAME AND
STYLE "RABIA RESIDENCY TO STAR ENCLAVE"
MOUZA CHAHAN, CHAKRI ROAD, APPROVED BY
DEFUNCT TMA POTOHAR TOWN

It was briefed by Director (MP&TE), RDA that an application dated 29-12-2020 was submitted by Mr. Khalid Mehmood (Attorney Holder), on behalf of Mr. Hanif Memon (CEO), Memon Construction Company (Pvt.) Limited requesting to RESTORE the approval (NOC) of the subject society so as to complete the development work as per requirement / standards and to contribute in the Government vision. Briefly history of the case is that M/s Memon Construction Company (Pvt.) Limited got approval of its project namely Rabia Residency, Chakri Road, Rawalpindi under the Punjab Private Sites Development Schemes (Regulation) Rules, 2005 from defunct TMA Potohar Town over an area 314 kanal 07 marla & 109 sft in the year 2009. Mr. Khalid Mehmood S/o Raja Imtiaz Ali (Special Attorney) submitted an application for change of name of "Rabia Residency Housing Scheme" to "Star Enclave Housing Scheme". The application was examined and found that presently no such procedure was available in the Rules for the change of name of a housing scheme. However, so far 04 housing societies / schemes have come to light names of which have been changed. The matter was placed before the Governing Body of RDA vide Agenda Item No.02 in its 51st Authority Meeting held on 28-11-2020 in which it was decided by the Authority that approval / NOC already granted to the Scheme by the TMA Potohar Town in the year 2009 be cancelled due to non-development of scheme. The applicant requested to restore the approval (NOC) of the society so as to complete the development work as per requirement and standards. As per available record, the Rabia Residency falls out of controlled area of RDA which was approved by the defunct TMA Potohar Town after clearance of the Scrutiny Committee headed by the DCO, Rawalpindi. The required steps of approval i.e. Layout Plan, Mortgage Deed, Transfer of Amenity Sites etc. were completed at that time. However, the development work was not made. As per Rule-3 (h & i) of the Punjab Private Site Development Schemes (Regulations) Rules, 2005 no time limit for completion of development works was fixed and it was left to the developer that he will submit the statement of works that shall be executed at the cost of the developer and shall submit the statement of the period during


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which the area shall be developed. As per Rule-13 (2) of the Punjab Private Site Development Schemes (Regulations) Rules, 2005 under which Rabia Residency Scheme was approved, no provision of cancellation of approval has been given. The Rule-13 is reproduced as under:-

“Rule-13: Execution of Scheme:- (1) No person shall develop a Scheme except in conformity with these rules.

(2) If the Scheme is not developed within the stipulated period or if the development is not conformity with terms of the sanction, the Development Authority or the Tehsil Municipal Administration as the case may be, may take over the development of the scheme and execute necessary works from proceeds of sale of mortgaged plots or encashment of bank guarantee. In case of difference, the same may be recovered from the Developer as arrears of land revenue.”

RDA may not take over responsibility of development of the scheme or execute the necessary works from the proceeds of sale of mortgaged plots especially when the developer himself has applied to allow him to complete the development work. Therefore, in light of the above provisions of the rules under which the scheme was approved, it was proposed that Authority may reconsider its decision taken in the 51st Authority Meeting at Agenda Item No.02; the application for change of name of already approved scheme be rejected and the owner / developer be bound to develop the scheme and deliver the possession to the buyers.

The Authority in its 52nd meeting at agenda item No.5 decided the constitution of a committee comprising the following with the directions to take into considerations all the legal aspects and submit recommendations before the Governing Body of RDA in its next Authority Meeting for consideration:-

- | | | |
|------|-----------------------------------|----------|
| i) | Mr. Muhammad Haroon Kamal Hashmi, | Convener |
| | Vic Chairman RDA | |
| ii) | Director General, RDA | Member |
| iii) | Director (MP&TE), RDA | Member |

The recommendations of the Committee were placed before the Authority.

Decision:-

It was decided by the Authority that the case may be presented before the Governing Body in its next Authority Meeting alongwith report of the committee after covering all aspects.


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Chairman
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Declaration of new roads for commercialization

It was briefed by Director (MP&TE), RDA that in the controlled area of RDA, unauthorized commercial activities have been found to be increasing exorbitantly on various roads which are not yet declared for commercialization. Due to the ground realities, it has virtually become very difficult to contain this trend of commercialization but the irregular commercial activities are causing great problem which is against the public interest and require to be brought within the ambit of legal framework. After, 2011 no further road was declared for commercialization that's why it is necessary to declare New Roads for commercialization to increase the revenue.

The following roads may be declared for commercialization:-

Sr. #	Name of road	Start point	End Point
1.	Morgah Road, Baarian Road	Smart School	Morgah Refinery Road
2.	Main Roads Gulraze (Gate 1 to Gate 2 & Gate 3 TO Unity Chowk)	Gate # 1	Gate # 3
3.	Kalyal Dhamiyal Road	Adyala Road	Dhamiyal Road
4.	Lakho Road	Suzuki Stop	Lakho Village
5.	Qadeer Khan Road	Chatri Chowk	Service Road Gangal West
6.	Dastagir Road	Umer Road	RDA limits
7.	Khaliq Dad Road	4 th B Road	Main Asghar Mall Road
8.	Mohalla Raja Sultan Road	Asghar Mall Road	Plot # 221, Saidpur Road
9.	Defence Road	Osama Street	Askari XIV Gate
10.	Caltex Road	RDA limit	Askari XIV Gate
11.	Link Bajniyal Road (Near Dhuma Phathak)	Fatehjang Road	Motorway
12.	Kallar Syedan Road	Bismillah CNG Station	Flour Mill


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13.	Timber Market	High Court Road	Nallah
14.	Paki Gali	Bostan Khan Road	Car Chowk
15.	Jhanda Chichi Road	Rashid Minhas Road	Nallah (Pulli)
16.	Morgah Refinery Road	Ibrahim Villas	Askari XIV Gate
17.	Adiala Road to ACHS Commercial Centre	Adiala Road	ACHS Comm. Centre
18.	Samarzar Main Road	Adiala Road	Sharja velly
19.	Gangal West Service Road	Near JECHS	KRL Colony

Decision:-

The agenda was approved by the Authority, as proposed.

ADDITIONAL AGENDA FEES ON GRANT OF NOC FOR WATER AND SEWERAGE DESIGN BY WASA:

It was briefed by Managing Director, WASA that approvals of building plans are underway within the jurisdiction of MCR and RDA but no NOC has been taken from WASA for not only outstanding arrears but also to review the design of plumbing works. Sub-standard house connection of water supply and sewerage is being taken place without any consent from WASA resultantly technical faults occurs in WASA system which may disturb the services delivery. These substandard house connection also source of contamination. It is therefore proposed to advice MCR and RDA to get NOC from WASA not only for clearance of water supply and sewer arrears but also design review of in house plumbing works & its connection with WASA system. WASA has already approved the provision of rainwater harvesting system in new building which is also required to be ensured during approval of building plan. It is therefore proposed to impose one time NOC fees of Rs.7500/- for residential building and Rs.12500/- for commercial building to be deposited to WASA.

Decision:-

The agenda was approved by the Authority, as proposed.


Director General
RDA, Rawalpindi


Chairman
RDA, Rawalpindi

ADDITIONAL AGENDA APPROVAL FOR RATIONALIZATION OF WATER & SEWERAGE TARIFF OF WASA, RAWALPINDI:
ITEM No. 3

It was briefed by Managing Director, WASA that WASA Rawalpindi became fully functional in April 1998 and took over water and sewerage services from Ex-Rawalpindi Municipal Corporation. The major sources of income are sale of water to domestic, commercial & bulk consumers and UIP tax share from the Government of Punjab. WASA Rawalpindi meets all its expenditure from its own sources of income. The major expenditure comprises pay & allowances of staff, electricity bills, O&M expenditure of filtration Plants, water supply and sewerage system, treated water charges payable to CDA and raw water charges of Khanpur Dam & Rawal Dam. In order to meet the O&M cost of water and sewerage system and other allied expenditures, WASA Rawalpindi was used to revise its tariff after every three years, but some or the other reasons last tariff was increased @ 25% in the year 2009. Due to financial inflation and prices hip, the rise in cost of expenditures i.e in establishment charges, POL, electricity bills, treated water charges of Khanpur Dam and in O&M of installations has been increased from 200 % to 300 % from years 2009 to 2021. WASA, RDA was self-sustainable agency till 2010 but now receive grant/subsidy from Government to meet its electricity expenditures since 2011-12. The rising cost of electricity and increase in pay and pension of employees has made it imperative to increase the tariff rates of WASA Rawalpindi to meet the budget deficit. Rationalization of water and sewerage tariff of WASA was got approved from governing body during its 44th meeting held on 30.07.2019 (Annex-A) and subsequently, a summary was submitted for approval of Chief Minister, Punjab. In order to transform WASAs into self-sustainable entities, business models of WASAs were evaluated by Urban Unit and presented in 2nd meeting held on 20.10.2020 of the Inter-Ministerial Committee of Resource Mobilization Committee (RMC) wherein proposed tariff of RWASA was presented. RMC in principal agreed with the overall business plans and resource generation plan of WASAs by further rationalization of revision of tariff and recommended to place it before Provincial Cabinet for approval (Annex-B). Accordingly, a summary was initiated by the HUD & PHE Department to allow placing the Business Model of WASAs. Chief Minister has desired to place the matter before the Standing Committee of the Cabinet on Finance & Development (SCCFD) for its consideration / approval. The said business plan was approved by


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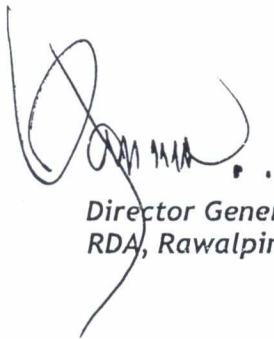

Chairman
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SCCFD during its meeting held on 11.03.2021. Minutes of meeting yet not issued. It is therefore proposed to implement the tariff recommended by Resource Mobilization Committee (RMC) and subsequently approved by the SCCFD and requested to allow notification of revised tariff in Gazette Notification and its implementation.

Decision:-

The Authority was of the view that since the business plan has been approved by Standing Committee of the Cabinet on Finance & Development (SCCFD) and soon orders / minutes will be issued, therefore, the new tariff be implemented immediately to make WASA sustainable.

The list of participants is attached at **Annex-A**.



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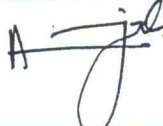

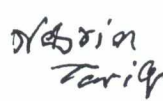
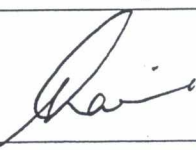

**Chairman
RDA, Rawalpindi**

LIST OF PARTICIPANTS

<u>Sr.</u>	<u>Name & Designation</u>	
1.	Mr. Tariq M. Murtaza, Chairman, RDA	In-chair
2.	Mr. M. Haroon Kamal Hashmi Vice Chairman, RDA	
3.	Mr. Capt. (Retd.) Abdul Sattar Isani (PAS) Director General, RDA	
4.	Major (R) Latasab Satti MPA, PP-06	
5.	Mr. Amjad Mahmood Ch. MPA, PP-13	
6.	Mrs. Nasreen Tariq MPA, W-301	
7.	Raja Shaukat Mahmood, MD WASA	
8.	Mr. Amjad Ayub, Dy. District Accounts Officer Rep. of Finance Department	
9.	Ms. Saima Ghafoor, Deputy Director (Dev.) Rep. of P&D Department & DC Rawalpindi	
10.	Mr. Asif Mahmood Director (Admn & Finance)	
11.	Mr. Shuja Ali Director (Arch.)	
12.	Mr. Shahzad Haider Director (MP&TE)	
13.	Miss. Saima Younis, Director (EM), RDA	
14.	Mr. Malik Ghazanfar Ali Awan Director (LD), RDA	
15.	Mr. Aziz Ullah Khan Deputy Director Engineering, RDA	


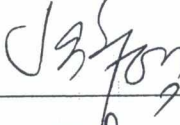


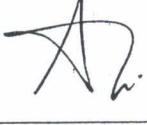
RAWALPINDI DEVELOPMENT AUTHORITY
53rd AUTHORITY MEETING
HELD ON 18.03.2021

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
1.	Mr. Tariq M. Murtaza / Chairman RDA		
2.	Capt. (Retd.) Abdul Sattar Isani (PAS), Director General, RDA		
3.	M. Haroon Kamal Hashmi Vice Chairman, RDA		
4.	Shaukat Mahmood Mdwana		
5.	AMJID AYUB DY. District Accounts officer (Finance Deptt)	0333-5113322	
6.			
7.	1333 2405 1333 M. Latasab Satti	0305558422 03114405555	
8.	Nasrin Tariq	03345309 266	
9.	Saeima Yunus Dir (EM), RDA		
10.	Shehzad Haider Dir MPE, RDA	0335 0125777	

RAWALPINDI DEVELOPMENT AUTHORITY
53rd AUTHORITY MEETING
HELD ON 18.03.2021

ATTENDANCE SHEET

S.#	Name & Designation	Phone #	Signature
11.	SADJA ALI Director Architecture R&D	0333 - 5116454	
12.	Jaima Shafoor Rep of P&D & DE of		
13.	MALIK SHAZAN FAR HAWAN. Director Land.	0300 5550626	
14.	Ahij Mahmood Dir ASP.		
15.	Azizullah Khan Dir Divn (En)		
16.			
17.			
18.			
19.			
20.			



No. RDA/Admn/F- 53rd / 16 / 2021
GOVERNMENT OF THE PUNJAB
RAWALPINDI DEVELOPMENT AUTHORITY
Murree Road, Liaquat Bagh
Dated the Rawalpindi, the 03 April, 2021

Tel: 051-9334903

Fax: 051-5530423

Subject: **CORRIGENDUM - MINUTES OF THE 53rd AUTHORITY MEETING OF RAWALPINDI DEVELOPMENT AUTHORITY**

Please find enclosed herewith a copy of corrigendum with regards to decision of Additional Agenda Item No. 1 of the subject meeting for information and record.

Director (Admn & Finance)

Copy to:-

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

Director (Admn & Finance)

Copy to:-

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

Director (Admn & Finance)



Tel: 051-9334904
Fax: 051-5770389

No. RDA/DG/ 150 /2021
GOVERNMENT OF THE PUNJAB
RAWALPINDI DEVELOPMENT AUTHORITY
Murree Road, Liaquat Bagh, Rawalpindi
Dated: 03 April, 2021

Subject: **CORRIGENDUM - MINUTES OF THE 53rd AUTHORITY MEETING
OF THE GOVERNING BODY OF RDA HELD ON 18.03.2021**

The decision of the Additional Agenda Item No. 1 of the 53rd Authority Meeting of Governing Body of RDA held on 18.03.2021 may be read as under:-

The agenda was approved, as proposed. Further it was allowed by the Authority to start collecting the commercialization fee with immediate effect.

Instead of

The agenda was approved by the Authority, as proposed

Director General
RDA, Rawalpindi

Chairman
RDA, Rawalpindi