

Tel: 051-9334904 Fax: 051-5530423 No. RDA/Admn./ F-60th / 880 / 2022

GOVERNMENT OF THE PUNJAB RAWALPINDI DEVELOPMENT AUTHORITY

Murree Road, Liaquat Bagh Dated the Rawalpindi, the

30 November, 2022

60TH AUTHORITY MEETING OF RAWALPINDI DEVELOPMENT Subject: AUTHORITY

Please find enclosed herewith a copy of minutes of the 60th Authority Meeting of the Governing Body of Rawalpindi Development Authority held on 18.10.2022 for information and record.

Director (Admn & Finance)

Copy to:-

The Chairman, Government of the Punjab, P&D Board, Lahore 1.

The Secretary, Government of the Punjab, HUD&PHE Department, Lahore.

The Secretary, Government of the Punjab, Finance Department, Lahore 3.

The Secretary, Government of the Punjab, LG&CD Department, Lahore

Director (Admn & Finance)

Copy to:-

1. Mr. Tariq. M. Murtaza, (Chairman)

2. Mr. Javed Kausar, MPA (PP-08) (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. The Administrator / Mayor, MCR, Rawalpindi (Member)

9. Raja Khurram Zaman (Technical Expert / Member)

10. Raja Muhammad Arshad (Technical Expert / Member)

11. Chief Engineer, RDA

12.All the Directors of RDA

13. Deputy Director (Finance), RDA

14.PS to DG, RDA

15. Master file

for implementation of decisions

of the Authority.

Director (Admn & Finance)

lev.



Tel: 051-9334903 Fax: 051-5530423

No. RDA/Admn/F-60th/879/ 2022 GOVERNMENT OF THE PUNJAB RAWALPINDI DEVELOPMENT AUTHORITY Murree Road, Liaquat Bagh Dated the Rawalpindi, the 29 November, 2022

MINUTES OF THE 60th AUTHORITY MEETING OF THE GOVERNING BODY OF RDA HELD ON 18.11.2022

The 60th Authority meeting of Governing Body of RDA was held on 18.11.2022 at 1100 hours 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 agenda items were presented before the Governing Body, after detailed deliberations and discussion, following decisions were made.

AGENDA ITEM NO. 1 CONFIRMATION OF MINUTES OF THE 59th AUTHORITY MEETING OF RDA HELD ON 14.10.2022

The Minutes of the 59th Authority Meeting held on 14.10.2022 were presented before the Authority for confirmation.

DECISION:

The Minutes of the 59^{th} Authority Meeting were confirmed by the Authority.

AGENDA ITEM NO. 2 SHOPS CONSTRUCTED BY MUNCIPAL CORPORATION RAWALPINDI (TMA) ON RDA'S LAND

It was briefed by Director General, RDA that the subject matter was discussed in the 46th Authority Meeting of Governing Body of RDA held on 25.01.2020 and it was decided that Chairman RDA and Director General, RDA will meet with the Commissioner, Rawalpindi Division, Rawalpindi / Administrator Municipal Corporation Rawalpindi and discuss the issue, if he agrees, then ok, otherwise, a note will be submitted to Government through Honorable Parliamentarians / Member of Governing Body of RDA. Since no follow up action has been initiated and matter is still lying pending. Since then certain administrative changes have been taken place and officers have also been changed. Matter is placed before the Governing Body for discussion and appropriate action.

DECISION:-

The Authority unanimously decided that Director General, RDA will hold a meeting with the Commissioner, Rawalpindi Division, Rawalpindi and finalize a rent sharing formula as the land is owned by RDA whereas construction have been made by MCR. The outcome of the meeting will be placed before the Governing Body of RDA in its next Authority Meeting.

Director General RDA, Rawalpindi

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AGENDA ITEM NO. 3 CLARIFICATION REGARDING THE PROCESSING / ENDORSEMENT OF CASES ALREADY APPROVED BY THE THEN REGULATOR & DEVELOPED AT SITE

It was briefed by Deputy Director (Planning), RDA that Rawalpindi Development Authority was created in 1989 under provision of Punjab Development of Cities Act 1976 and controlled area of RDA was consisting of area of MCR + 63 mouza jaat. RDA was performing its function as per above said act including monitoring and approval of housing schemes in its controlled area as per RDA SOPs till 2005 when first ever Rules for the regulation of housing schemes were notified by the Govt. of the Punjab and prior to this no set of notified rules were exist. However, prior to this, the then departments like H&PP Department, Zila Council, MKDA (in Tehsil Murree) were looking after the affairs of approval of housing schemes. Further, CDA also approved a Nos. of Housing scheme especially in Tehsil Taxila within its specified area, though, the said area falls in District Rawalpindi. On 13.03.2010 Govt. of the Punjab made changes in the Housing scheme Rules 2005 and new set of Rules were notified for regulation of Housing schemes, however, RDA as well as TMAs continued to implement the said rules 2010 in their respective jurisdictions. In the mean while the Govt. of the Punjab has made the amendment in Rule 04 of Punjab Private Housing Scheme & Land Sub-Division Rules-2010 on 06th November 2013 and empowered Development Authorities to process the cases of approval of housing schemes in whole District i.e RDA in case Rawalpindi District. Accordingly, as per direction of the District Planning & Design Committee (DP&DC) in its meeting held on 31.12.2018, the District Council, Rawalpindi & Municipal Corporations / Committee handed over all the record of approved, under process / un-approved private housing schemes falling in their respective area jurisdiction / custody, to Rawalpindi development Authority (RDA) on 27.02.2019. The above said record of Housing schemes received in RDA has been checked and found that the then TMA & District Council has declared those schemes under process/ illegal which were earlier approved by either H&PP Department, Zila Council or CDA and in some case the respective sponsor society has again applied afresh to the then TMA /District Council for approval and cases of approval of these scheme were under process when the record has been handed over to RDA in context of amendment in Rule 04 Punjab Private Housing Scheme & Land Sub-Division Rules-2010. Further, some land sub-division of less than 100 kanal also exist and developed (plots sold through sale deed /registry) prior to notification of Housing Scheme Rules 2005 (it is also pertinent to mention that Rules for approval of less than 100 kanal have been notified in 2010 and prior to this no rule exist to grant approval to scheme /land sub-division of are less than 160 kanal.) The detail of said schemes / land sub-divisions falling in Tehsil Taxila was attached as Annex-A, whereas detail of schemes falling in Tehsil Murree was attached as Annex-B of the agenda. Now the cases of scheme are pending for the decision either the already approval granted by MKDA, CDA or Zila Council be enclorsed for the scheme which have been developed at site as per approval granted by then regulator, or fresh process for approval as per line of then TMA be completed for the schemes. In this reference, a HUD $\&\ \text{PHE}$ Department was requested on 21.05.2020 for clarification on the following

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points for the schemes approved by the then regulator and now has been defunct:

Endorsement of approval granted by the then regulator and scheme already developed though the fact that previous TMA declare those schemes illegal.

ii. Scheme approved by MKDA, CDA or Zila Council but the TMA

again processed the case and approval is granted / under process

(planning permission & LOP has been approved).

iii. Scheme /sub-divisions which are already developed and sold their plots through registered sale deed prior to the notification of Housing Scheme Rules.

In response, HUD&PHE Department has reply on 11.06.2020 that RDA may provide the detail of basis on which the TMA/District Council declared those scheme illegal and further desired that matter along with full detail may be placed before the Authority of RDA for its recommendations. The record received from District Council Rawalpindi shows that no specific reason for declaration of these scheme as illegal/unapproved has been mentioned in the respective case however, it seems that when the Govt of the Punjab notified its Rules in 2005, the respective TMAs issued the letter /notices to those schemes which were already exist on ground with partially/fully developed to get the Approval from TMA but the documents provided by respective society regarding its approval from either old Zila Council, H&PP Department, or CDA were not considered. And even 01 scheme namely ODDC Employees Cooperative society (which was approved by RDA at mouza Hakla in 2000 when this mouza was part of RDA controlled area but later on was included in Tehsil Taxila by delimitation) was also declared illegal /unapproved by the TMA.

The above detail facts were placed before Authority for further

deliberation for decision with following proposals:

i. Approval granted by the then regulator be endorsed if the LOP is intact at site.

ii. In case some variation at site w.r.t approved LOP by the then regulator, the approved LOP may be endorsed and sponsor will be bound to submit revised LOP for approval to accommodate the changes made at site as well as any additional area if any. In case the sponsor failed to submit revised layout plan within 03 months of

endorsement the scheme will be declared as illegal.

iii. As far as the land sub-divisions (schemes having area less than 100 kanal) which have already developed and sold their plots through registered sale deed prior to the notification of Housing Scheme Rules are concerned, it is to submit that RDA is only authorized to process / approve housing schemes (scheme having more than 100 kanals) in the entire district whereas land sub-divisions (other than RDA controlled area) in the entire district does not fall in RDA purview. However, case is submitted for deliberation with the submission that all those land sub-divisions plots of have been sold through registered sale deed and already developed may be declared as built up area so that building plan can be exercised by the respective regulator which results in revenue generation.

Whereas, all those land sub-divisions plots of which have been sold through allotment letter etc. (other than registered sale deed /registry)

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may be treated as per housing scheme rules for completion of require documents for approval of the same from the concerned regulator.

DECISION:-

It was decided by the Authority that a committee of Town Planners, Director (Land Development), RDA and one member of Technical wing of Engineering Directorate not below the rank of BS-18 may be constituted under the convenership of Mr. Muhammad Tahir Meo, Director (MP&TE), RDA with the direction to prepare TORs and put up comprehensive proposals after visiting these societies on case to case basis before the Governing Body of RDA in next Authority Meeting for appropriate decision as per rules.

AGENDA ITEM NO. 4 REQUEST FOR GUIDANCE ABOUT THE IMPLEMENTATION OF PRESIDENTIAL SECRETARIAT DIRECTIVE DATED 28.03.2007

It was briefed by Director General, RDA that in response of this office letter regarding the subject cited above dated 26.07.22 and subsequent directions issued by HUD&PHE Department to place the same before the Governing Body of RDA for its recommendation, the agenda on the subject was discussed in the 59th Authority Meeting of Governing Body of RDA held on 14.10.2022. The Governing Body of RDA proposed the following criteria for placement of the same before the Govt. of the Punjab through HUD&PHE Department for legal opinion & Guidance for mix use development.

- i. No individual shops, auto workshops, grilling welding workshops etc. shall be allowed in order to maintain the urban design of area.
- ii. Only Hotels especially of international chains, mega malls, mixed used buildings like super markets, multi-national food chains, corporate offices of multi-national companies, hospitals of international stature and fame and banquet halls may be allowed.
- iii. Maintenance of RoW of 600 feet building line (300 feet from the central line)
- No direct access to main link road of NIIA
- v. Advance height clearance of buildings from CAA
- vi. Minimum size of plots of blue zone will remain intact.
- vii. Approved size of plots of blue zone will remain intact.
- viii. Payment of 20% commercialization fee.
- ix. Being the sensitive location of the area, RDA may adopt special regulations for according approval of building plans and commercialization of plots of this area and cases will be presented to Chairperson of the Planning and Design Committee.

The above said proposal approved by the Authority was submitted to the Govt. of the Punjab through the office of Secretary HUD & PHE Department for legal opinion to proceed further as per law vide letter No.RDA/DG/204/2022 dated 18.10.2022. However, one of the developers, to whom RDA has already granted the approval of scheme abutting the said Link road to NIIA has pointed out that 300 feet RoW(from center on either side) was revised by the NHA and RoW was acquired & fenced with the

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existing width on ground. RDA accordingly approved the schemes along NIIA road after 2013 keeping in view the NHAs' acquired RoW. Therefore, he requested to maintain the building line after the acquired RoW as approved by RDA while approving the schemes since most of the development has been done at site and most of the houses have been constructed. The points mentioned were worth consideration and the committee consisting of three urban planners of RDA was constituted to visit the site and report keeping in view the site situation w.r.t the acquired RoW by NHA and on ground building line maintenance. The Committee visited the site and have gone through the available NHA documents regarding acquisition of land and has found that RoW to Link road to NIIA has three segments in terms of width i.e 100 meter, 60 meter and then 80 meter upto New Islamabad International Airport and the same is fenced & intact at site. The report of the committee is attached as Annex-A. Accordingly, the findings of the committee were forwarded to HUD&PHE Department that the criteria at para (iii) above proposed by Governing Body may be substituted with "(iii) Maintenance of RoW as per NHA rules which has been acquired by NHA and exists on ground". In the subject matter, the same sponsor submitted the complete documents related to the background & approval of competent authorities regarding the NHA acquired RoW to the office of Secretary HUD&PHE department. The same has been received to RDA with direction to place before the Governing Body of RDA for recommendations). In this reference it is to submit that the Chief Minister of the Punjab approved the summary on 31.05.2014 regarding the proposed /available RoW of said link road to NIIA. Later on, NHA through consultant NESPAK prepared the PC-I of land acquisition and same was approved on the recommendations of Chairman NHA by the Secretary, Ministry of Communications, Govt. of Pakistan in July 2015 with RoW as 60 meter through the societies and 100 meter beyond the societies. Therefore, the case was placed for discussion & approval to amend the criteria proposed in the last authority meeting to "(iii) Maintenance of RoW as per NHA rules which has been acquired by NHA and exists on ground" as the same is as per site conditions/findings of the above said expert committee as well as is in line with the approval of Chief Minister, Punjab and acquired RoW by NHA. Rest of the criteria would remain the same approved earlier by the Authority.

DECISION:-

The Authority unanimously approved the proposed criteria mentioned at serial (iii) of the agenda with addition that ROW of NHA will be maintained and land vide notification under Section 4 of the LAA, 1894 published in Gazettee on 03.11.2015 and under section 17(4)(6) dated 20.07.2016 will be maintained at site for ROW of NHA for which acquisition proceedings have already been taken up by NHA as the same has been mentioned in NHA letter dated 23.08.2022 issued by Project Director (IMP / NIIA). Moreover, restrictions on encroachments under Rule 3 of National Highways and Strategic Roads (Control) Rules, 1998 as amended Control Rules 2002 will be implemented at site with regard to construction of buildings, boundary walls and hedges etc.

AGENDA ITEM NO. 5

PERMISSION TO INITIATE STUDY FOR CLASSIFICATION, RE-CLASSIFICATION & RE-DEVELOPMENT PLAN IN RDA REGULAR HOUSING SCHEMES AS PER PROCEDURE LAY DOWN IN PUNIAB DEVELOPMENT AUTHORITY LAND USE (CLASSIFICATION, RE-CLASSIFICATION AND RE-DEVELOPMENT) RULES, 2021.

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It was briefed by Director (MP&TE), RDA that Refer to presentation to DG RDA dated 16-09-2022 regarding resource generation for the organization wherein different proposal and ideas had been brought up that how to enhance and generate the resources for the Authority and that may be utilized in the public interest. In this matter a scheme namely Mohan Pura (later may be called as project area) was discussed in detail for reclassification & redevelopment, owing to rapid growth of Rawalpindi City and serving the demand of other regional cities has triggered the demand of planned Central Business District (CBD). Presently, there is only one regional CBD in Rawalpindi in the form of Raja Bazar and Moti Bazar which have historical as well as regional character but due to meteoric pace of unplanned commercialization these regional markets resultantly got congested and grown in unplanned manner. Mohan pura is situated near Raja Bazaar, which is considered as major commercial hub of Rawalpindi City. The project area has proximity to the neighborhood of Ratta Amral, Kashmir Bazar, Nanak Pura and Arjun Nagar. Mohan Pura has accessibility from the major road network of the city and 1 km apart from Rawalpindi Railway Station, 0.9 km from DHQ Rawalpindi and 1.7 km from Committee Chowk Metro Station. Moreover, it has also been observed over the last couple of years that drastic land use changes in Mohanpura Scheme have instigated the commercialization of residential units of the scheme without following planning standards and prevailing Building & Zoning Regulations and that has crossed more then 50% of land uses. Hence there is an emergent need to prepare the land use classification plan of the Mohan pura Scheme based on the contemporary development and commercialization trend which can help to gauge and assess the pattern of land use changes and present market demand. In connection to the rapid growth of unplanned commercialization and to cater the needs of the vicinity a brief land use analysis of Mohan pura Scheme has been prepared in house as an inception. It has been examined that residential area has been decreased from 194.60 Kanal to 106.63 Kanal over the last couple of years. Likewise, commercial area has been increased from 7.31 Kanal to 66.41 Kanal. Moreover, parks and open space area has also been converted into institutional land use and open spaces (politically and administratively) and consequently open spaces decreased from 18.18 Kanal to 4.58 Kanal which

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is significant decrease in the parks and open spaces. Following findings were presented in the form of Maps and tabular statistics:

Digitized Layout Plan of Mohanpura

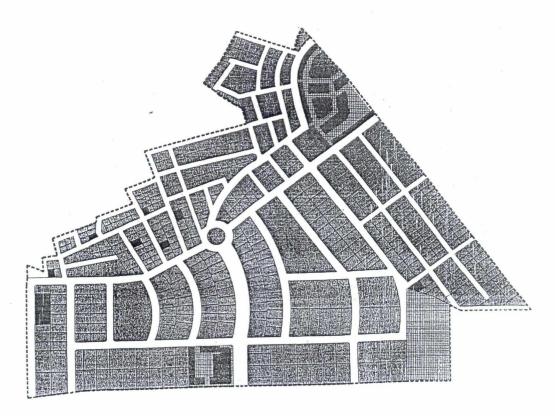


Figure 1: Digitized LOP of Mohanpura Scheme

Land Uses as Per Land Use Survey

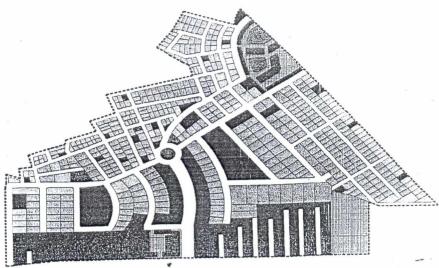


Figure 2: Digitized LOP as Per Land Use Survey

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Comparison of Original LOP and Status as per Land Use Survey

Land Uses	Total As Original per LOP		Current Status As Per Survey		Increase / Decrease	
	(Kanal)	%age	(Kanal)	%age	(Kanal)	
Residential	194.60	62.12%	106.639	34.04%	(87.96)	
Mix (Resid. & Com)	0	2.34	21.759	6.95%	21.76	
Commercial	7.315	2.34%	66.418	21.20%	59.10	
Public Buildings	3.716	1.19%	17.580	5.61%	13.86	
Parks/ open space	18.181	5.80%	4.587	1.46%	(13.59)	
Roads	70.701	22.57%	77.531	24.75%	6.83	
Parking	18.731	5.98%	18.731	5.98%	0.00	
Total	313.244	100.00%	313.244	100.00%	0.00	

Table 01: Comparative Analysis of Land Use Changes

As the major parts of the Mohan Pura Scheme has already been converted into illegal commercial so the concept of residential neighborhood is not practicable in present scenario. Keeping in view of present market demand and high land prices the reaming part of Mohan Pura may be consider for the process of re-classification into commercial zone.

Provision of Rules

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The procedure and mechanism of Land Use Classification, Reclassification and Redevelopment Plans of a regular Schemes has been provided in the Chapter-III (Rule 17-18), Chapter-IV (Rule 19-21), Chapter-V (Rule 22) and Chapter-VI (Rule 23-26) of Punjab Development Authority Land Use (Classification, Re-Classification and Re-Development) Rules, 2021. Whereas Rule 20 is reproduced as under:

"20. Selection of project area: - (1)

In view of all above if house is unanimously agreed upon that it is high time to get illegal commercialization into revenue circle, promote high rise development and get the work be mobilized to save potential revenue to drain, Permission may be granted to hire a short consultancy after getting admin approval from the Competent

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Authority as per procedure/process mentioned in Punjab Development Authority Land Use (Classification, Re-Classification and Re-Development) Rules, 2021 regarding.

- Classification of Mohan Pura Scheme.
- ii. Re-classification of Mohan Pura scheme.
- iii. Re-Development of Mohan Pura scheme.

Expected Revenue from Commercialization/Land Use Change Fee

LOP Based Residenti al Area	Resident ial Area as per Land Use Survey	Illegal Commer cial	Commercial Fee 10 % of DC rate (Per Marla)	Revenue from Illegal Commerci alization	Revenue from Illegal Commerciali zation (in million)	Revenue in case of commercializat ion of left over area (106.63 K)	Revenue in case of commercialization of left over area
194.6	106.63	87.97	2,800,000	4,926,320, 000	4,926	5,971,280,000	5,971
and a dispersion of the second		Т	otal Revenue	(in million)			10,897.60

DECISION:-

The Authority unanimously approved the agenda with the direction to hire a short consultancy after getting admin approval from the Competent Authority as per procedure/process mentioned in Punjab Development Authority Land Use (Classification, Re-Classification and Re-Development) Rules, 2021. TORs be prepared in this regard and approval be sought from Director General, RDA.

AGENDA ITEM NO. 6 UPGRADATION OF THE POST OF DRIVER

It was briefed by Director (Admn & Finance), RDA that Government of the Punjab, Finance Department, Lahore has upgraded following posts for all Department vide letter No. FD.PC.40-58/2019(A) dated 25.04.2022:-

Sr. #	Name of the post	Existing BS	Upgraded BS
1.	Telephone Operator	07	opgraded BS
2.	Driver	04	05

The incumbent of the upgraded posts will also stand upgraded and their pay will be fixed at the stage next above their basic pay in their lower pay scales w.e.f. 01.04.2022. No premature increment is admissible on upgradation of posts in terms of policy of Punjab. As per budget provisions, there is no post of Telephone Operator in RDA. However, there are 15 posts of Drivers / BS-04 in RDA. Out of which 07 are filled while 08 are lying vacant and placed the case before the Governing Body of RDA for formal approval before the up-gradation of the posts of Drivers from BS-04 to BS-05, alongwith the incumbents working against the posts w.e.f. 01.04.2022. Further, approval of the Governing Body is solicited to make amendment in RDA (Appointment and conditions of Service), Regulations, 2012, accordingly.

DECISION:-

The agenda was approved as proposed.

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AGENDA ITEM NO. 7

REQUEST FOR PAY PROTECTION OF CONTRACT EMPLOYEES ALREADY REGULARIZED AND PLACED AT INITIAL STAGE

It was briefed by Director (Admn & Finance), RDA that after creation of RDA in May 1989, regular appointment of staff was made once in the year 1993. To run the day to day business, contract appointment of utmost indispensable staff and officers were allowed by the Government in RDA and recruitment of the staff in different cadre on contract basis was made against regular budgetary sanctioned posts in the year 1999, 2005, 2007, 2010 and 2014 respectively under Contract Appointment Policy 2004 after fulfillment of codal formalities. In the year 2009, Government of the Punjab regularized the services of all the contract employees of the province of Punjab in BS-1 to 15 with effect from 14.10.2009 and their pay was fixed at the initial stage of the pay scale. Afterward, in the year 2017, the services of contract employees working in different cadres (BS-16 & above) in RDA/WASA were regularized on the recommendation of Scrutiny Committee constituted with the approval of Governing Body of RDA and their pay was fixed at the initial stage of the pay scale. The Contract employees whose services were regularized and whose salaries were fixed at initial stage of their respective pay scales knocked on the door of justice to protect their salaries. Considering the plea of these employees, the Punjab Service Tribunal, Lahore issued an order on 16.04.2018 passed in appeal NO.3719/2015 to protect the salaries of such employees. Now, the August Supreme Court of Pakistan (Appellate Jurisdiction) while deciding appeal No.3719/2015 on 08.02.2021 title as Chief Secretary, Govt. of the Punjab V/s Parveen Shad etc. regarding who were initially appointed on contract basis and were subsequently regularized are entitled to pay protection for the period they remained on contact (Annex-A). In other words whether a contractual employee is entitled to the last salaries, including all the increments earned and added to their salary over the years at the time of their regularization uphold the decision / orders dated 16.04.2018 passed in appeal No.3719/2015 of Punjab Service Tribunal, Lahore. Further, Law Department, Govt. of the Punjab vide their advice dated 24.02.2021 has also opined as under:-

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"The Hon'ble Supreme court of Pakistan had laid down a principle in its judgment cited as 2009 SCMR 1, ordaining that a relief granted to any litigant by the judgment of Tribunal or Supreme Court is also to be provided to similarly placed employees, albeit non-litigants."

Financial impact of aforementioned pay protection to the effected employees of RDA comes out to Rs. 1.402 million in current financial year which shall be paid from RDA's own budget provision (surplus) from budget head "Pay and Allowance". Detail of the same is as under:

Description	Amount Rupees (In Million)	
Budget Head - Pay and Allowance for FY 2022-2023	325.041	
Projected Utilization till September 2022	45.543	
Projection of Utilization from till June, 2023	182.172	
Surplus Funds Available	142.869	
Financial impact of pay protection to contract employees already regularized and placed at initial stage	1.402	
Surplus funds at the end of Financial Year	141.467	

The List of affectee employees and calculation sheet of each employee of RDA was attached at Annex-C of the ageneda. Thereafter, in light of judgment /order dated 08.02.2021 of August Supreme Court of Pakistan and advice of Law Department, Govt of the Punjab, the Faisalabad Development Authority (FDA) in its 112th meeting of Governing Body held on 05.07.2021 unanimously approved pay protection of officers/officials recruited under Contract Appointment Policy 2004 and before promulgation of Punjab Regularization of Service Act, 2018 with amendments. However, this dispensation shall not be considered in calculation of pensionary benefits. Keeping in view the above precedence and advice of Law Department, the case is placed before the Authority for consideration and approval of pay protection of officers/ officials of UD Wing of RDA in line with order dated 16.04.2021 passed in appeal No.3719/2015 of Punjab Service Tribunal, Lahore duly endorsed by the August Supreme Court of Pakistan in its judgment dated 08.02.2021. Furthermore, Managing Director WASA, Rawalpindi requested that employees of WASA, Rawalpindi may also be given pay protection.

Further, he added that only 03 officers of WASA namely Mr. Umar Farooq, DD(PR), Mr. Shams ur Rehman, DD(Rev.) and Mr. Shahid Durez (Social Organizer), WASA are eligible for pay protection.

DECISION:-

The agenda was unanimously approved for the pay protection of employees of RDA (UD Wing) and WASA, Rawalpindi with the condition that this dispensation shall not be considered in calculation of pensionary benefits.

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AGENDA ITEM NO. 8 GRANT OF PROSPERITY ALLOWANCE TO THE RDA EMPLOYEES

It was briefed by Director (Admn & Finance), RDA that The Agenda item No. 12 was placed before the Governing Body of RDA in its 59th Authority Meeting with the proposal to grant "RDA Prosperity Allowance" @ 25% on running basic pay scales to all the employees of RDA (U.D. Wing) w.e.f. 01.09.2022 in analogy of LDA. It was decided that to put up the case in the next Authority meeting after clarification whether the allowance is still being drawn by the employees of LDA, Lahore or not.

It is worth mentioning that Financial impact of aforementioned allowance comes out to Rs. 18.590 million in current financial year which shall be paid from RDA's own budget provision (surplus) from budget head "Pay and Allowance". Detail of the same is as under:-

DESCRIPTION	AMOUNT RUPEES IN MILLION
Budget head-"Pay & Allowance" for FY 2022-23	325.041
Projection of Utilization till September, 2022	45.543
Projection of Utilization till June, 2023	182.172
Surplus Funds Available	142.869
Financial Impact of proposed Prosperity Allowance till 30.06.2023	18.590
Surplus funds at the end of FY after granting such allowance	124.279

The RDA Prosperity Allowance shall not be admissible to the following employees:-

- i) The employees drawing any professional / cadre specific allowance i.e. Govt. Cadre Strength Posts (Executive Allowance), Engineering Cadre (Technical Allowance), Law Cadre (Non-Practicing Allowance), IT Cadre (Computer Allowance), etc.
- ii) The employees drawing lump-sum/market-based pay packages.

Any employee can opt between the professional / cadre specific allowance **OR** RDA prosperity allowance on submission of written request.

The following terms and conditions shall be applicable with regard to payment of RDA Prosperity Allowance:-

i) It will be subject to Income Tax

ii) It will be admissible during leave and entire period of LPR except during extra ordinary leave.

iii) It will not be treated as part of emoluments for the purpose of calculation of pension/gratuity and recovery of House Rent.

iv) It will not be admissible to the employees during the tenure of their posting / deputation in Federal / Other

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Provincial Government including AJK & GB as well as deputation abroad.

It will be admissible to the employees on their repatriation from posting / deputation at the rate and amount which would have been admissible to them they had not proceeded on deputation.

The prosperity allowance is still being drawn by the employees of LDA. In support, a copy of minutes of 4th /2022 meeting of Governing Body of LDA headed by Chief Minister Punjab whereby minutes of 3rd /2022 meeting were confirmed vide letter dated 11.10.2022 were attached as Annex 'A' of the agenda. It is pertinent to mention here that the Secretary, Government of the Punjab, Finance Department has also participated in the meeting. Further, a copy of pay slip of an officer of LDA for the month of October-was also attached as Annex B' of the agenda and submitted the proposal to grant "RDA Prosperity Allowance" @ 25% on running basic pay scales to all the employees of RDA (U.D. Wing) w.e.f. 01.12.2022.

DECISION:-

It has been pointed out by the Finance Department vide letter No. FD(HUD)2-16/2021(LDA)LHR dated 18.11.2022 that under heading of Finance Department / Administrative and other ancillary matter (E) Sr. No. 08, Second Schedule read with the Rule 3(3) of the Punjab Government Rules of Business 2011, Finance Department has been allocated the business to look after service matters of line departments and its attached departments, autonomous and special institution except those entrusted to the services and S&GA Department. Hence, said provision of the Punjab Government Rules of Business provides legal ground to Finance Department to extend its jurisdiction on the service matter of the autonomous, including RDA. Moreover, Section 16 of the Punjab Development of Cities Act, 1976 provides that the Authority shall in discharging it functions act and be guided by such directions as Government may give to it from time to time. RDA is advised to undertake consultation with Finance Department under Rule 19 of the Punjab Government Rules of Business, 2011.

It is worth mentioning that Rule 19 of Punjab Government Rules of Business 2011 says that No department shall, without previous consultation with Finance Department, authorize any orders other than orders in pursuance of any general or special delegation made by Finance Department, which directly or indirectly affects the finances of the Province.

It was suggested by the Members of Governing Body that Rawalpindi Development Authority is an autonomous body and has complete autonomy in its financial matters alongwith its own sources of revenue generation. The Authority is completely independent in taking decisions regarding its financial matters including grant of special allowances / benefits to its employees. The same has also been endorsed by Finance Department, Government of the Punjab vide its letter No. FD. SR-II-9-77/2011 dated 12.04.2011. The Section 26 of the Act vests the power of payment of salaries and remunerations out of Authority fund exclusively in Authority and no rules or regulations can abridge the vested powers of Authority.

After detailed deliberations, members of Governing Body approved RDA Prosperity Allowance @ 25% on running basic pay scales w.e.f. 01.12.2022.

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AGENDA ITEM NO. 9

CONSIDERATION AS PERMANENT WORKMEN OF WORK CHARGED EMPLOYEES, DAILY WAGES AND CONTINGENT PAID STAFF

It was briefed by Chief Engineer, RDA that Rawalpindi Development Authority has been facing acute deficiency of staff, especially support staff. To overcome the deficiency, temporary arrangement was made for smooth & successful working of Engineering Directorate by hand contingent paid staff on work charge basis. Some of the work charged staff are performing their assigned duties efficiently and contributing to the betterment of RDA since 1999. They are now over age for applying in other Government jobs and continuously serving in RDA without any significant break. These work charged employees are hired against the contingencies provision in approved estimates of various development projects. Government of Punjab has recently notified a policy frame work for work charge employees, daily wages and contingent staff vide No. SO(ERB-5-44/2019/WC-DW-Policy dated 29.01.2021. According to para 4(iv)

"The work charges contingent paid and daily wages workers who possess requisite skill sets / qualification may be considered for the status of permanent workmen. However, where no hiring criteria have been formulated, they may be framed in the first instance".

Similarly, in para 4(vi) it is further elaborated that "Cases of work charged employees may be initiated for consideration after confirmation through departmental scrutiny. Each Administrative Department concerned shall constitute scrutiny committee to consider the cases of their work charged, daily wages and contingent paid employees as per these policy guidelines. The list of work charged employees alongwith their qualification and experience were attached as Annex-B of the agenda and proposed to constitute following Departmental Scrutiny Committee to scrutinize the service record, eligibility / suitability of Work Charge / Daily Wages/ contingent Paid Employees of RDA for considering their cases as Permanent Workmen under Industrial & Commercial Employment (Standing Order) Ordinance, 1968 and will provide necessary recommendations to the competent authority:-

1.	Director (Admn & Finance), RDA	(Chairman)
2.	Chief Engineer, RDA	(Member)
3.	Dy. Director (Engineering), RDA	(Member)
4.	Dy. Director (Admn), RDA / Assistant Director (Admn)	(Member)

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5.	Law Officer, RDA	(Member)
6.	Representative of HUD&PHED	(Member)

Moreover, it is submitted that guidelines to regulate the services of work charged employees as Permanent Workman has been adopted by the Government of the Punjab, Communication and Works Department vide No. SOE-IV(C&W)8-34/2016(P-III) dated 02.08.2022 and placed the agenda before the Authority for giving "Go Ahead" to initiate the process the case of work charged, daily wages and contingent paid employees as Permanent Workmen in the light of Government Policy and observing all codal formalities.

DECISION:-

The Authority approved to constitute a committee comprising the following:-

	1.	Chief Engineer, RDA	(Chairman)
2	2.	Director (Admn & Finance), RD A	(Member)
3	3.	Director (Administration), WASA, Rwp.	(Member)
3	3.	Dy. Director (Engineering), RDA	(Member)
5	5.	Law Officer, RDA	(Member)
5	5.	Representative of HUD&PHED	(Member)

The Committee should scrutinize all the cases of work charge employees, daily wagers and contingent paid staff in accordance with the criterion of the post i.e. qualification, experiences and criteria etc. for consideration as Permanent Workmen. It was further decided that comprehensive report covering all the parameters be submitted before the Governing Body of RDA in its next Authority Meeting.

AGENDA ITEM NO. 10 PROPOSED ENHANCEMENT OF POSTS IN WASA BUDGET

It was briefed by Managing Director, WASA that WASA, Rawalpindi was established during April, 1998 and area of Rawalpindi City (Defunct Municipal Corporation Rawalpindi) was entrusted to WASA for providing the basic facilities of water supply, sewerage & drainage to the residents of that area. At that time, the manpower of WASA was assessed at different levels and was sanctioned on assessment basis to run the day to day job. Afterwards at different occasions, the jurisdiction of WASA was extended. At present the jurisdiction of WASA, Rawalpindi is spread over the whole city of Rawalpindi except Cantt Area. Even a number of Union Councils of Sub Area (Old PP-6) being in scattered condition are also entrusted to the WASA to provide the above noted facilities. However, during operation, some serious difficulties towards Supply of Water, Provision of Sanitation & Drainage facilities as well as Recovery of Revenue Charges from the residents of whole area in jurisdiction as explained above are being faced. In addition to existing infrastructure of Tubewells more than hundred Tubewells has been installed through CDP, SDG, ADP, District Development Fund and SAP Scheme. Shortage of staff has become a major cause of

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difficulties / deficit in WASA Revenue and proposed to increase the number of post of different cadres in the budget for the year 2022-2023 as per Annex "A" of the agenda. The cost of expenditure on account of salary is reflected in the summary of the expenditure at page No. 7, Sr. No. 2 (b) for Rs. 28.308 million in the budget 2022-23.

DECISION:-

It has been pointed out by the Finance Department vide letter No.FD(HUD)2-16/2021(LDA)LHR dated 18.11.2022 that WASA Rawalpindi has proposed creation of 56 various posts with the financial impact of Rs. 28.308 million. WASA Rawalpindi has not provided any justification for creation of new posts. Finance Department further observed that cases for creation of new posts are to be submitted before the forum with justification, need assessment and ability of WASA Rawalpindi to meet the financial impact from its resources. Moreover, WASA Rawalpindi is already facing financial constraints and running in deficit. The proposal of WASA Rawalpindi for creation for new posts at this stage is unjustified. It was briefed by Managing Director WASA that Finance Department has already clarified vide letter No. FD(HUD)2-7/2009P-I(FDA) FSD dated 08.08.2012 received through HUD&PHE Department vide letter No. SO(E-I)7-7/2012 dated 17.08.2012 that Development Authorities can create posts if these are to be funded from Authority's own resources.

The members of the Governing Body discussed the agenda and request of MD WASA for creation of new posts and observations of Finance Department in detail. It was agreed that let MD WASA justify creation of new posts and its need to run WASA in the light of observations of Finance Department. Agenda will be placed in the next Authority Meeting for decision in the light of report of MD WASA.

AGENDA ITEM NO. 11

DELEGATIONS OF POWER TO DY. MANAGNG DIRECTOR (ADMIN & FINANCE) & APPOINTMENT/PROMOTION CRITERIA

It was briefed by Managing Director WASA that the post of Dy. Managing Director (Admin & Finance) (BS-19/20) was created in 2010 with the approval of Chief Minister, Punjab. However, the delegation of powers and appointment/promotion criteria was not approved from any forum. Following criteria and powers is placed before governing body for consideration and approval.

Existing	Proposed
	By deputation from Department or promotion selection on merit from amongst the Senior moderators with at least 15- years' service in grade 17 above including 2-years as Director in BS-19.

Powers As Deputy Managing Director Admn:-

1. To appoint, transfer, promote or punish any employee in Grade 11 to 16.

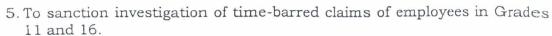
2. To allow increments and crossing of efficiency bar to employees in Grade 11 and 16.

3. To sanction, subject to budget allocation, all types of advances to the employees in Grades 1 and 16.

4. To sanction earned leave upto 3 months to employees in Grades 11 and 16, and beyond 3 months to employees in Grade 1 to 16.

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6. To sanction expenditure on repair of vehicles upto Rs. 50,000 per vehicle.

As Deputy Managing Director Finance:-

- 1. To sanction expenditure, subject to budget allocation upto any limit or items shown in detail in the approved budget and upto Rs. 50,000/- at a time on any single item not shown in detail in the approved budget.
- 2. To declare surplus or unserviceable any store, material, furniture, etc. of the agency upto a book value of Rs.1 lac.
- 3. To sanction expenditure subject to budget allocation on stationery.
- 4. To write up looses upto Rs. 5000/- provided there is no evidence of negligence or fraud.
- 5. To order disconnections for non-payment of agency's dues or other suitable reasons.
- 6. To waive recovery of surcharge on sums due to the agency, for reasons to be recorded in writing, in part or whole.
- 7. To sell by auction of highest bidder any surplus or unserviceable store, materials, equipments etc. upto to a value of Rs. 1 Lac.
- 8. To make installments of arrears of defaulter if required more than 3 (three).

DECISION:-

The Authority unanimously approved the agenda.

AGENDA ITEM NO. 12 GRANT OF "RDA SUPPORT ALLOWANCE" TO THE EMPLOYEES OF WATER & SANITATION AGENCY, RDA, RAWALPINDI

It was briefed by Managing Director, WASA that the Governing Body, RDA in its 49th Authority meeting held on 16.09.2020 vide agenda Item No. 8 has approved "RDA Support Allowance" to the employees (officers / officials) of WASA, Rawalpindi at par with RDA UD Wing at the following rates w.e.f. 01.09.2020 subject to availability of funds.

Sr. #	BPS	Existing Rate (Per month)
1.	01 to 08	Rs.3,000/-
2.	09 to 14	Rs.4,000/-
3.	15	Rs.5,000/-
4.	16 & 17 (Private Secretaries, Superintendent)	Rs.7,000/-
5.	BS-17	Rs.15,000/-
6.	BS-18	Rs.20,000/-
7.	BS-19	Rs.25,000/-
8.	BS-20 & above	Rs.30,000/-

The Lahore Development Authority and Rawalpindi Development Authority, Rawalpindi has revised the above allowances in pursuance of

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Govt. of the Punjab, Finance Department Notification No.FD.SR-1/9-14/2002(P-I)dated 27th December 2019 w.e.f. 01.01.2020 as mentioned below:-

Sr. #	BPS	Revised Rates (Per month)
1.	01 to 08	Rs.6,000/-
2	09 to 14	Rs.8,000/-
3.	15	Rs.10,000/-
4.	16 & 17 (Private Secretaries, Superintendent) and any other applicable post	Rs.14,000/-

As far WASA, Rawalpindi is concerned, the case of revision of "RDA Support Allowance" at par with UD Wing, RDA was placed before the Governing Body, RDA, vide agenda No. 8 in its 58th Meeting held on 19.02.2022. The Authority deferred the agenda. However, the authority decided to resubmit the case after enhancement of revenue and getting approval of revision of tariff rates from Government. Since WASA is paying 50% of the RDA Support Allowance to its regular employees from BS-1 to BS-16 and borne and expenditure of Rs. 3.879 Million per month to this effect from WASA own revenue sources. The expenditure on revision of rate of RDA Support Allowance will raise to Rs. 7.758 Million per month.

DECISION:-

It has been pointed out by the Finance Department vide letter No.FD(HUD)2-16/2021(LDA)LHR dated 18.11.2022 that WASA Rawalpindi is already in dire financial constraints. Therefore, it is in the fitness of things that WASA Rawalpindi may increase it resources and become financial sustainable entity and later submit the case / matter.

The members of Governing Body discussed matter and observations of Finance Department. It was decided that matter will be taken with Government of the Punjab, Finance Department for concurrence and if there is no reply received from Government of the Punjab, Finance Department, Governing Body will endorse it with effect from 01.01.2023.

ADDITIONAL AGENDA RESOLUTION OF ISSUES REGARDING WALAYAT COMPLEX

It was briefed by Director (MP&TE), RDA that On submission of then Parliamentary Secretary for Revenue, Punjab that the illegal commercial constructions in "Town Centre Walayat Complex" situated in Mouza Kotha Kalan" are under way and it has also encroached upon state land with the involvement of revenue and RDA. The matter was placed in the 46th Authority Meeting held on 25-01-2020 vide Agenda Item No.2, wherein it was decided that) the TORs of the third party audit should be prepared

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and placed before the Authority for approval in the next meeting. Accordingly, the TORs has been prepared and the same were approved in the 47th Authority meeting held on 07.03.2020. After completion of codal formalities of hiring a firm to carry out the 3rd party audit, work order was issued to the lowest bidder i.e M/s. Shehersaaz Pvt. Ltd and the agreement was signed on 17.06.2021. M/s. Shehersaaz (Pvt) Ltd submitted final report and it was concluded that confusion regarding the jurisdiction of mouzajaat which partially located either in Rawalpindi and Islamabad. Whereas the territorial jurisdiction of ICT / CDA and Rawalpindi district were defined on ground in pursuance of the judgment of the Supreme Court of Pakistan in SMC No.05/2016. The CDA/ICT has demarcated the boundary of ICT limits and situation is same in case of Wallayat Complex that the Revenue Record rest with Rawalpindi Authority whereas the site falls in the ICT Limits. RDA granted the approval on the basis of ownership documents which were issued by the Revenue Department Rawalpindi. Whereas, the Wallavat Complex Town Center was principally approved by the then Competent Authority under clause 24 & 26 of delegation of powers on 30.04.2010 and subsequently revised. It is further pertinent to mentioned that land offered for approval of Wallayat Complex does not contain the Khasra No.2479/1, i.e Ghairmumkin Path, whereas, no such Revenue Path apparently continues on ground before & after the Wallayat Complex site. The matter was placed before the Governing Body of RDA in its 59th authority meeting held on 14.10.2022 and it was decided that a letter to be sent to Deputy Commissioner, Rawalpindi with the request to demarcate / define the status of the land in order to proceed further in the matter. Accordingly, the request was sent to the Dy. Commissioner, Rawalpindi vide No. RDA/MP&TE/F-144/988/2022 dated 22.10.2021. In response, ADC(R), for Dy. Commissioner, Rawalpindi intimated that Revenue Department examined the record and found that Land falling in khasra No. 3102/1, 3102/2, 3102/3, 3102/4, 3148, 3149, 3150, 3151, 3152, 3153, 3154, 3155, 3156, 3157, 3158, 3159, 3160, 3161, 3162, 3163, 3165, 3166, 3168 is owned by Estate Developers and Wallayat Complex has been built in these khasra numbers. However, the form of khasra numbers has been changed due to construction of buildings on plots and it is not possible to demarcate / identify the khasra numbers. Further, it is also in the Revenue Report that plot No.94 in Wallayat Complex does not fall in Khasra No.2479/1/4 and Revenue department has no objection if an NOC to plot No. 94 is granted. As per approved layout plan of Wallayat Complex plot no.94 is away from Khasra No.2479/1/4 and encroached land has already been recovered and placed the case before the Governing Body of RDA with following proposals:-

i. Revenue Deptt. Rawalpindi may be requested for ground demarcation of Khasra No.2479/1/4 to avoid any future litigation and encroachment, though the Revenue Deptt. Rawalpindi has already taken over the possession of estate land as a result of operations. Futher, it is effects the approved LOP the competent Authority may revised the approved LOP accordingly.

Since the approval of LOP is still intact thus on ground demarcation of state land by the Revenue Department te fate of

approved LOP will be decided.

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Meanwhile, the then DG RDA has moved the case to DG, ACE, Govt of the Punjab to look into the matter, therefore, ACE be informed that further action in the matter may not pursuit as the case was referred without any departmental inquiry and outcome of the 3rd party Report, which was decided in the 46th Authority Meeting. This was also ordered by the then DG, RDA vide letter No.RDA/DG/203/2021 dated 17.05.2021 (Annex-) may be pursued on priority.

DECISION:-

After detailed deliberations, it was decided that Director General, RDA will request the Commissioner, Rawalpindi Division, Rawalpindi that Deputy Commissioner, Rawalpindi being the custodian of Government properties / Estate Land be asked to resolve the issue of demarcation and jurisdiction of Rawalpindi and Islamabad Capital Territory (ICT) at the earliest. Further, Director General, RDA should also discuss the case with Director Anti-Corruption Establishment, Rawalpindi Region in light of decision taken by the Commissioner, Rawalpindi Division, Rawalpindi and Deputy Commissioner, Rawalpindi.

ADDITIONAL AGENDA PROPOSED AMENDMENTS IN AUCTION OF COLLECTION/ LEASE RIGHTS OF RDA OWNED ITEM NO. 2 PROPERTIES REGULATIONS, 2020

It was briefed by Director (Estate Management), RDA that Auction of Collection/ Lease Rights Of RDA owned Properties Regulations, 2020 were approved in 48th Authority meeting of RDA's Governing Body held on 10.07.2020 vide Agenda Item No. 04. After approval by the Authority, Lease regulations were notified on 16.09.2020. RDA's own properties i.e. RDA Parking Plaza and shops situated in Saidpur Road Scheme, Rawalpindi are being leased/ rented out under afore-mentioned regulations. It has been observed that several amendments are required in in the regulations ibid. The draft of proposed amendments was annexed as Annex 'A' of the agenda for consideration and approval of the Authority.

DECISION:-

The Authority approved the proposals. However, it was decided that after payment of the one month advance installment, the successful bidder shall submit the lease agreement, printed on stamp papers having applicable stamp duty under the Stamp Act, 1899 within 14 working days instead of 20 days of issuance of bid acceptance letter.

ADDITIONAL AGENDA PROPOSAL FOR RENOVATION OF RDA CLUB AT CIVIL LINES, RAWALPINDI- PHASE-I ITEM NO. 3

It was briefed by Chief Engineer, RDA that Rawalpindi Development Authority (RDA) club is located at Civil Lines Housing Society which was established way back early 60's by the defunct RIT. The purpose of said club was meant to create healthy environment for RDA officer in the evening by developing recreational and healthy facilities. However, the said club is not fully functional and basically used as guest house. A joint visit was carried out by the Chairman, RDA and DG, RDA on the 31st October, 2022 and directed to prepare proposal for renovation of said club. The Director

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Architect, RDA has prepared proposal for renovation of the existing building which includes following components:-

Sub Head	Description of Work	Estimated Cost
A	Civil Work	8,037,204.30
В	Sewerage	158,279.53
C	Plumbing Work	187.992.50
D	Electric Installation	407,404.20
E	Gym equipments & Furniture	2.594.780.00

The proposed renovation consists of addition alteration and the special repair of the building by considering the proposed work as new scheme. The scope of work which comes to Rs. 13.208 Million (including 16% PRA tax) was placed before the Governing Body for consideration and approval in principle.

DECISION:-

The agenda was approved as proposed. However, it was directed by the Authority that the work on the project be initiated at the earliest.

ADDITIONAL AGENDA	CONSTRUCTIO	N OF	MULTISTOREY
ITEM NO. 4	COMMERCIAL	BUILDING ON	SITE ADJACENT
	TO TUBEW	ELL SHERE	PAO COLONY,
	RAWALPINDI		

It was briefed by Chief Engineer, RDA that Rawalpindi Development Authority (RDA) intends to construct a multistory commercial building on vacant land measuring 18 Marlas situated at Sherpao Colony near committee chowk. The main purpose of construction of this building is to generate revenues for RDA by rent out shops and offices. The proposed building consists of basement, ground Floor plus 6 floors with total covered area of 28635.00 sq ft. Architecture design has been prepared by the Director (Arch), RDA whereas detailed design including construction has been carried out through consultant M/s Hussain Engineering Services. The committee constituted to carry out market survey to ascertain the potential revenue has submitted its recommendations which was placed before Governing body during its 59th meeting held on 14th October 2022 wherein it was decided to construct basement + ground + 1st floor in Phase-I. It was further directed that foundation of the building must be in accordance with the original structure plan, keeping in view of the future planning. It is apprised that due to inadvertent typing error amount was mentioned in last meeting as Rs.53.0 million however, it exactly comes to Rs. 73.303 million as per PC-I based on detail design. Accordingly, the estimate has been updated in the light of Governing Body directions i.e. foundation would be capable for construction of additional 5 No. floors in future, the final cost has been worked out amounting to Rs.73.303 million and Administrative Approval of Rs. 73.303 million has been issued by Director General, RDA vide No. RDA/DG/217/Rwp dated 31.10.2022.

DECISION:-

The Authority unanimously approved the agenda and endorsed Administrative approval given by the DG, RDA on 31.10.2022.

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ADDITIONAL AGENDA CRITERIA FOR THE POST OF DEPUTY DIRECTOR ENGINEERING (OPERATION AND MAINTENANCE) IN WASA, RDA

It was briefed by Managing Director WASA that an agenda vide No. 06 on the subject was placed before the Governing Body of RDA in its 55th Authority Meeting held on 03.07.2021 wherein criteria to fill up the posts of Deputy Director Engineering (O&M), WASA was proposed. it was directed by the Governing Body to Managing Director WASA to seek clarification from Government of the Punjab, HUD&PHE Department that whether B.Tech Holders can be promoted against the post. Accordingly, advice was sought from HUD&PHE Department which is clear cut clarification that decision of the August Supreme Court of Pakistan may be followed while filling up these posts. The decision of the August Supreme Court of Pakistan is reproduced as under:-

> "23..... Government shall not allow or permit any person to perform professional engineering work as defined in PEC Act, who does not possess accredited engineering qualification from accredited engineering institution and his name is not registered as a registered engineer or professional engineer under PEC Act."

DECISION:-

It was decided by the Authority that decision of the August Supreme Court of Pakistan be implemented in true letter and spirit and earlier promotions may be aligned with the decision of August Supreme Court of Pakistan.

The list of participants is attached at Annex-A.

Rawalpindi

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LIST OF PARTICIPANT 60th Authority Meeting Held On 18.11.2022

Sr. Name & Designation

 Mr. Tariq M. Murtaza, Chairman, RDA

Mr. Saif Anwar Jappa,
 Director General, RDA

Mr. Syed Nazarat Ali,
 Addl. Commissioner (Coord)
 Rep. of Commissioner Rawalpindi Division

 Major.(R) Latasub Satti, MPA, PP-06

 Mrs. Nasreen Tariq, MPA, W-301

 Mr. Raja Khurram Zaman, Technical Expert

7. Mr. Raja Arshad, Technical Expert

Mr. Muhammad Tanveer,
 MD WASA, Rawalpindi

9. Mr. Imran Munir, XEN, PHED Rawalpindi Rep. HUD&PHE Department

Ms. Ayesha Ghazanfar, Director (LG)
 Rep. Secretary (LG&CD) Department

11. MS. Sanam Siddique,
Deputy Director (Tech),
Rep. of Commissioner Rawalpindi

 Mr. Amjad Ayub, Dy. DAO Rwp, Rep. of Finance Department

13. Habib Ul Haq, Chief Engineer, RDA

Mr. Malik Ghazanfar Ali Awan,
 Director (Admn & Finance), RDA

Amer Rashid,
 Director Engineering-II, RDA

 Mr. Jamshaid Aftab, Director (LU&BC),RDA

17. Mr. Asif Mahmood, Director (EM), RDA

18. Mr. Shuja Ali, Director (Arch.), RDA

19. Mr. M. Tahir Meo, Director (MP&TE), RDA In-chair