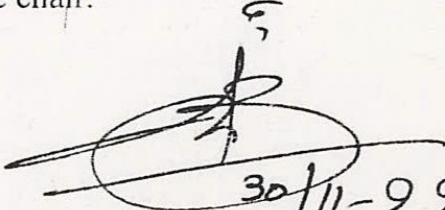


Agenda for (22+)12th Meeting of the Overseer Committee to be held on 08-12-1999 at 2:30 P.M at Conference Room,Civic Centre, KDA

1. Recitation from Holy Quran.
2. Confirmation of the minutes of the meeting of (22+) 10th & (22+) 11th.
3. Action arises from minutes of the (22+)10TH meeting .
4. Discussion on the various letters of M/S.ABAD.
5. Discussion on the various letter of M/S.Shehri .
6. Discussion on the letter of Muhammad Ashfaq Ghori dated 03-11-99 (copy already supplied).
7. Any other items with the permission of the chair.


30/11-99
ENGR.S.M.R.ZAIDUL WASTI
CO-ORDINATOR
OVERSEE COMMITTEE ON KBCA

DISTRIBUTION:

1. All members of Overseer Committee on KBCA.
2. All C.O.Bs
3. PRO.

O.C. 276
20/11/99.

Subject:

**MINUTES OF THE (22+) 12th MEETING OF OVERSEE COMMITTEE
ON KBCA HELD ON 08.12.1999 AT 2.30 P.M. AT CONFERENCE
ROOM K.D.A. CIVIC CENTRE, KARACHI.**

PRESENT

**MR. SYED ANZAR HUSSAIN ZAIDI,
SECRETARY, HTP.**

Chairman.

MEMBERS OR THEIR SUBSTITUTES.

1. Mr. Allah Rakha Asi, DG,KDA
2. Mr. Gul Mohammad Umrani, DG,LDA
3. Mr. Amanulla Chachar, PD, MDA.
4. Mr. M.M.I. Hussain, ABAD
5. Mr. Syed Kalimuddin, Chairman,PCATP
6. Dr. S. Raza Ali Gardezi, CBE-Shehri.
7. Mr. Nooruddin Ahmed Rep.of PEC
8. Mr. Saleem Thariani, Indus Valley

INVITEES.

1. Mr. S.M.R.Zaidiul Wasti, Co-ordinator,Oversee Committee
2. Mr. Mumtaz Ahmed Hashmi, DCB
3. Mr. Mirza Yousuf Ali, PRO.

1. The meeting started with the recitation of Holy Quran by Mr. Allah Rakha Asi, Director General, KDA. Secretary HTP, Chairman Oversee Committee chaired the meeting, regrets of Mr. Abdul Samad Khan Rep. of NED for not attending the meeting due to the engagement in the examination of the University was granted by the Committee.
2. Minutes of the meeting dated 15/11/99 were confirmed with the following addition / corrections :-
 - a) Point No.6, Line-9, addition " to which SHEHRI objected and showed the relevant rules and regulations which clearly mention the plot ratio as 1:4 on the said plot.
 - b) Point No.6 Line-16, addition " Shehri stated that it has not received the said list and requested ABAD for a copy of it.
 - c) Point No.13, at the end of para addition " Shehri requested to supply the report sent to DG, KDA against DCB Mr. Mehmood dated 15/09/99.
 - d) Point No.14, line-2: word 'measure instead of 'measurement'.
Action: All members
3. Minutes of meeting dated 25/11/99 were confirmed.
Action: All members
4. Regarding Plot No.4 RC-6, DG, KDA informed that the said case was included in the list where relaxation were allowed and the same were cancelled by the then Government. After which a summary was moved and the same were restored after the approval of the Chief Minister, Sindh. Shehri objected and said that if anything was done against the law, then the same could be revoked or withdraw in the light of judgement of Supreme Court of Pakistan in the case of 'COASTA LIVINA". It was decided that a summary will be sent to the Government for cancellation.
Mr. Nooruddin of PEC proposed that a sub-committee to be formed to lookafter such cases and put up his recommendation to the Oversee Committee, so that the time of Oversee Committee is saved. However, ABAD objected on it and said that dragging out such type of case is un-necessary as the case is very old and he further said that main reason behind these cases are

12. out-dated Building & Town Planning Regulations and stressed that the same should be updated on urgent basis.

It was therefore decided that a Committee comprising (1) Mr. Saleem Thariani and (2) Mr. Nooruddin Ahmed shall work out the para-meter to define the categorization of such cases, which may be taken up in the Overseer Committee.

Action: Members of Sub-Committee

5. Shehri pointed out that their letter dated 16.11.1999 in respect of 83 F, Block-2, PECHS was not replied by the KBCA as yet. Secretary, HTP said that these types of the issues be taken up initially, at the level of Chief COB, so that the time of the Committee is not wasted. PCATP said it is in the purview of the committee to see if there is any irregularities committed and to undo these illegalities. ABAD stated that all the irregularities relate to out-dated Karachi Building & Town Planning Regulations. PEC & PCATP asked to take action against the concerned that had committed the irregularities. It was therefore decided that sub-committee as formulated in item 4 above shall take up this issue also and submit his recommendation.

Action: Members of Sub-Committee

6. Regarding implementation of the decision of the committee in respect of project "NICE TRADE ORBIT" in item-9 of (22+) 10th meeting for cancellation of amalgamation/plan etc, DG, KDA/CCOB told that permission for cancellation is to be obtained from the approving authority. Therefore it was decided that a summary be put up for cancellation of the same to the authority who allowed it through Chairman/ Secretary, HTP. ABAD dissented and said that the law devised 20 years ago can not provide any relief to the citizen. ABAD further said that a yardstick to be drawn and ensured that ABAD shall take action against their members in future if they found involved in any irregularities.

Action: DG (KDA)/CCOB/ABAD.

7. Regarding implementation of the resolution passed by the Committee to revert the junior officers holding the officiating charges and to give the officiating charge to the senior in accordance with the seniority list. Secretary, HTP assured that he will sort out the issue after consultation with Chief COB within 7 days.

Action: Chairman/ Secretary (HTP) / CCOB

8. PCATP and PEC asked that a number of Architect/Engineer/ Town Planner working in KBCA has not valid registration of their respective council and further said that they can not work professionally till they have valid registration. It was therefore decided that a letter shall be issued to all the Town Planner / Arch / Engineer of KBCA to clear their dues otherwise the same shall be deducted from their salary.

Action: Chief COB

9. Mr. M.M.I. Hussain informed that Mr. Qazi Faez Isa, a member of the Sub Committee formed to examine the matter of giving Overseer Committee the status as available to GB (KDA), is out of the country. After his return the Sub Committee will examine the issue and submit his report to the Overseer Committee.

Action: Members of Sub-Committee

10. On the query of PCATP and Shehri for taking demolition action on the various plots mentioned in the resolution No.29/99 Mr. Wasti said that due to the suspension of the large number of the Officers, progress is not up to the mark. Secretary, HTP assured that he will take suitable step for efficient working and directed Mr. Wasti COB to immediately contact with him to sort out the issue.

Action: Chairman / Secy. (HTP) / Mr. Wasti. Co-ordinator

11. Mr. Wasti informed that due to the Absence of Mr. Mushtaq Dawood, the meeting of Sub-Committee was not held and will now be held on 13.12.99 to work out the procedure/ suggestion to implement the report of Mr. Saleem Thariani.

Action: Mr. Wasti, Co-ordinator

12. Chairman of the Committee assured that he had received the report of International Trade Centre as mentioned in Item No.15 of the minutes of the meeting dated 15.11.99 and shall look into it.

Action: Chairman/Secy. HTP

13. It was decided that Mr. Abdul Qadir Memon, Legal Advisor, KBCA will attend the meeting of the Oversee Committee in future.

Action: Abdul Qadir Memon, L.A.

14. PCATP objected to assigned the charge of CCOB to DG, KDA being non-technical person and asked the Chairman to assign the same from available technical professionals. DG, KDA clarified that he himself initiated the same and would take further necessary action in due course

Action: Chairman/Secy. HTP

15. Mr. Syed Mohammad Hussain former CCOB attended the meeting on the invitation of the Committee. All the members namely Director General, KDA, Mr. M.M. I. Hussain, Mr. Saleem Thariani, Mr. Nooruddin, Mr. Syed Kalimuddin and Mr. Dr. Gardezi appreciated the efforts made by the former Chief COB Mr. Mohammad Hussain in odd circumstances. Members requested him to give his valuable advises/ suggestions for the betterment of the city in view of his experience.

Mr. Syed Mohammad Hussain thanked all the respectable members for their tributes, assistance, and cooperation during his tenure to develop good working relationship and he also thanked the members for their compliments paid to him.

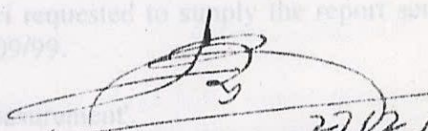
RESOLUTION NO.32/1999.

A resolution moved by Mr. M.M. I. Hussain, and seconded by Dr. S. Raza Ali Gardezi was unanimously adopted that the Governing Body, KDA may be requested to withdraw the charge sheet issued to Mr. Mohammad Hussain Ex-Chief COB, in view of the 36 years remarkable service.

Action: DG,KDA/CCOB.

16. The next meeting of the Oversee Committee will be held on 2nd Wednesday of January 2000, i.e. 12/01/2000 at 2.30 P.M. at Conference Room, KDA Civic Centre, Karachi in view of holy month of Ramazan.

Action: All members.


(ENGR.S.M.R.ZAIDIUL WASTI)

CO-ORDINATOR
OVERSEE COMMITTEE ON KBCA

No.KBCA/Oversee/99/298
Dated 27.12.1999.

DISTRIBUTION:

All concerned.

**BRIEF REPORT REGARDING THE IMPLEMENTATION OF DECISION OF OVERSEE
COMMITTEE MEETING (22)+12TH HELD ON 08.12.1999.**

S.NO	ACTION	DECISION
1	The meeting started with the recitation of Holy Quran by Mr. Allah Rakha Asi, Director General, KDA. Secretary HTP, Chairman Oversee Committee Chaired the meeting, regrets of Mr. Abdul Samad Khan Rep. of NED for not attending the meeting due to the engagement in the examination of the University was granted by the Committee.	Noted
2	Minutes of the meeting dated 15/11/99 were confirmed with the following addition / corrections :- a) Point No.6, Line-9, addition " to which SHEHRI objected and showed the relevant rules and regulations which clearly mention the plot ratio as 1:4 on the said plot. b) Point No.6 Line-16, addition " Shehri stated that it has not received the said list and requested ABAD for a copy of it. c) Point No.13, at the end of para addition " Shehri requested to supply the report sent to DG, KDA against DCB Mr. Mehmood dated 15/09/99. d) Point No.14, line-2: word 'measure instead of 'measurement'.	Noted
3	Minutes of meeting dated 25/11/99 were confirmed.	Noted
4	Regarding Plot No.4 RC-6, DG, KDA informed that the said case was included in the list where relaxation were allowed and the same were cancelled by the then Government. After which a summary was moved and the same were restored after the approval of the Chief Minister, Sindh. Shehri objected and said that if anything was done against the law, then the same could be revoked or withdraw in the light of judgement of Supreme Court of Pakistan in the case of 'COASTA LIVINA". It was decided that a summary will be sent to the Government for cancellation. Mr. Nooruddin of PEC proposed that a sub-committee to be formed to lookafter such cases and put up his recommendation to the Oversee Committee, so that the time of Oversee Committee is saved. However, ABAD objected on it and said that dragging out such type of case is unnecessary as the case is very old and he further said that main reason behind these cases are out-dated Building & Town Planning Regulations and stressed that the same should be updated on urgent basis.	a) Matter is under active Consideration of High rise Committee of Oversee Committee. The summary will be sent as soon as their recommendation are received.
	It was therefore decided that a Committee comprising (1) Mr. Saleem Thariani and (2) Mr. Nooruddin Ahmed shall workout the para-meter to define the categorization of such cases, which may be taken up in the Oversee Committee.	b) Report of Sub-Committee is awaited.
5.	Shehri pointed out that their letter dated 16.11.1999 in respect of 83 F, Block-2, PECHS was not replied by the KBCA as yet. Secretary, HTP said that these types of the issues be taken up initially, at the level of Chief COB, so that the time of the Committee is not wasted. PCATP said it is in the purview of the committee to see if there is any irregularities committed and to undo these illegalities. ABAD stated that all the irregularities relate to out- dated Karachi Building & Town Planning Regulations. PEC & PCATP asked to take action against the concerned that had committed the irregularities. It was therefore decided that sub-committee as formulated in item 4 above shall take up this issue also and submit his recommendation.	Report supplied by T.P Section has already been sent to DG(KDA) for consideration. DG (KDA) has made certain queries which are being replied.

D.C. 18
17/11/2000

6.	Regarding implementation of the decision of the committee in respect of project "NICE TRADE ORBIT" in item-9 of (22+) 10 th meeting for cancellation of amalgamation/plan etc, DG, KDA/CCOB told that permission for cancellation is to be obtained from the approving authority. Therefore it was decided that a summary be put up for cancellation of the same to the authority who allowed it through Chairman/ Secretary, HTP. ABAD dissented and said that the law devised 20 years ago can not provide any relief to the citizen. ABAD further said that a yardstick to be drawn and ensured that ABAD shall take action against their members in future if they found involved in any irregularities.	Report supplied by T.P Section has already been sent to DG(KDA) for consideration. DG(KDA) has made certain queries which are being replied.
7.	Regarding implementation of the resolution passed by the Committee to revert the junior officers holding the officiating charges and to give the officiating charge to the senior in accordance with the seniority list. Secretary, HTP assured that he will sort out the issue after consultation with Chief COB within 7 days.	The matter is under the consideration and will be sorted out within a couple of days.
8.	PCATP and PEC asked that a number of Architect/Engineer/ Town Planner working in KBCA has not valid registration of their respective council and further said that they can not work professionally till they have valid registration. It was therefore decided that a letter shall be issued to all the Town Planner / Arch / Engineer of KBCA to clear their dues otherwise the same shall be deducted from their salary.	Letter to all members of PCATP & PEC working in KBCA has been issued.
9.	Mr. M.M.I. Hussain informed that Mr. Qazi Faez Isa, a member of the Sub Committee formed to examine the matter of giving Overseer Committee the status as available to GB (KDA), is out of the country. After his return the Sub Committee will examine the issue and submit his report to the Overseer Committee.	Not concerned.
10.	On the query of PCATP and Shehri for taking demolition action on the various plots mentioned in the resolution No.29/99 Mr. Wasti said that due to the suspension of the large number of the Officers, progress is not up to the mark. Secretary, HTP assured that he will take suitable step for efficient working and directed Mr. Wasti COB to immediately contact with him to sort out the issue.	Report of COB(D) & COB(F) has already been supplied. Proposal for efficient working has also been supplied.
11.	Mr. Wasti informed that due to the Absence of Mr. Mushtaq Dawood, the meeting of Sub-Committee was not held and will now be held on 13.12.99 to workout the procedure/ suggestion to implement the report of Mr. Saleem Thariani.	The meeting shall be held after Eid as decided by the members of sub-committee.
12.	Chairman of the Committee assured that he had received the report of International Trade Centre as mentioned in Item No.15 of the minutes of the meeting dated 15.11.99 and shall look into it.	The matter is subjudice to the court.
13.	It was decided that Mr. Abdul Qadir Memon, Legal Advisor, KBCA will attend the meeting of the Overseer Committee in future.	Noted.
14.	PCATP objected to assigned the charge of CCOB to DG, KDA being non-technical person and asked the Chairman to assign the same from available technical professionals. DG, KDA clarified that he himself initiated the same and would take further necessary action in due course	Secretary HTP has clarified the position in the meeting dated 12-1-2000.
15.	Mr. Syed Mohammad Hussain former CCOB attended the meeting on the invitation of the Committee. All the members namely Director General, KDA, Mr. M.M. I. Hussain, Mr. Saleem Thariani, Mr. Nooruddin, Mr. Syed Kalimuddin and Mr. Dr. Gardezi appreciated the efforts made by the former Chief COB Mr. Mohammad Hussain in odd circumstances. Members requested him to give his valuable advises/ suggestions for the betterment of the city in view of his experience. Mr. Syed Mohammad Hussain thanked all the respectable members for their tributes, assistance, and cooperation during his tenure to develop good working relationship and he also thanked the members for their compliments paid to him.	No action.

RESOLUTION NO.32/1999.

A resolution moved by Mr. M.M. I. Hussain, and seconded by Dr. S. Raza Ali Gardezi was unanimously adopted that the Governing Body, KDA may be requested to withdraw the charge sheet issued to Mr. Mohammad Hussain Ex-Chief COB, in view of the 36 years remarkable service.

No action.

16.

The next meeting of the Oversee Committee will be held on 2nd Wednesday of January 2000, i.e. 12/01/2000 at 2.30 P.M. at Conference Room, KDA Civic Centre, Karachi in view of holy month of Ramazan.