

**AGENDA FOR THE MEETING OF (22+) 13TH MEETING
OF THE OVERSEE COMMITTEE TO BE HELD ON
12.01.2000 AT 2:30 P.M. AT CONFERENCE ROOM, CIVIC
CENTER, KDA**

1. Recitation from Holy Quran.
2. Confirmation of the minutes of the (22+) 12th Meeting.
3. Action arises from the (22+) 11th dated 25/11/99 & (22+) 12th dated 8/12/99 meetings.
4. Discussion on ABAD letter dated 30/12/99 (already circulated)
5. Any other item with the permission of the Chair.



31/12/1999

ENGR.S.M.R. ZAIDIUL WASTI
COORDINATOR
OVERSEE COMMITTEE ON KBCA

No: KBCA/0.C/2000/1
Dated: - 1-1-2000

Distribution:

1. All members of oversee Committee on KBCA
2. All COBS
3. PRO

SUBJECT:- MINUTES OF THE (22+)13TH MEETING OF OVERSEE COMMITTEE ON KBCA HELD ON 12.01.2000 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. Nooruddin Ahmed, Nominee of PEC
4. Mr. Syed Kalimuddin, Chairman, PCATP
5. Mr. M.M.I. Hussain, Chairman, ABAD
6. Mr. Saleem Thariani, Indus Valley
7. Mr. Abdul Samad Khan, Nominee of NED
8. Mr. Qazi Faez Isa, Bar-at-law
9. Dr. Raza S.Gardezi, CBE-Shehri
10. Prof. M.Amin Shaikh, Dawood College
11. Legal Advisor, KBCA

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., S.M.R.Zaidiul Wasti, COB. The Secretary, HTP, Chairman Oversee Committee chaired the meetings.
2. Minutes of the meeting dated 8.12.1999 were confirmed with the following addition / correction:-

- i) Item No.2-D word " measures " instead of measure'
- ii) Point No.4 para-2, line-2 word 'its' instead of 'his'
- iii) Point No. 5- last line 'its' instead of 'his'.

00.17

17-1-2000

iv) Resolution No.32/99 shall be read as follows:-

"The Governing Body, KDA would be requested to take into consideration of Mr. Mohammad Hussain 36 extensive years of service to KBCA and consider his case sympathetically."

3. It was unanimously decided that in future only the decision of the committee and comments and observation of any members specifically requested should be recorded.

Action: Chief/Co-ordinator

4. It was decided that copies of charge sheet issued to the officers of KBCA shall be supplied to the member of committee on his specific request.

Action: Chief COB.

5. It was decided that a sub-committee already formed to finalize the seniority of the KBCA Officers shall examine the proposals received in respect of appointment of consultant and shall submit its recommendation to the Oversee Committee.

Action: Member of Sub-Committee

6. Members showed their concern for non implementation of Resolution No.10,11 & 12/1999 and it was therefore again decided that the same shall strictly be implemented immediately.

Action: DG,KDA.

7. It was informed that persons working in KBCA on deputation have been repatriated to their parent Deptt. Further it was informed that a request has been made to repatriate KBCA officers working on deputation outside KBCA. It was decided that the matter shall be followed up properly.

Action: DG,KDA/ CCOB.

8. Members showed their concern for delay in assigning the charge of Chief COB to a technical professional: The Secretary, HTP/ Chairman Oversee Committee assured that a technical person shall be posted as a Chief COB within a couple of days.

Action: Secretary, HTP.

9. Report of collection and expenditure of commercialization/ additional floor charges etc. was supplied to the member of the committee and it was decided that the same shall be discussed in the next meeting of the Committee.

Action: All Members

10. The report of Sub-Committee comprising Mr. Saleem Thariani and Mr. Nooruddin formed in the 22+ 12th meeting vide para 4 to define the categorization of cases was circulated to all the members. It was therefore decided that a special meeting of Overseer Committee will be held on 22.01.2000 at 11:00 to discuss the said report.

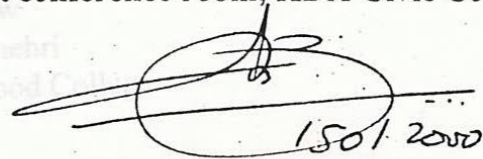
Action: All Members

11. The Committee showed its displeasure for not taking proper demolition action on the plots mentioned in item No.13 of 11th meeting held on 25.11.99. It was therefore decided that all the COBs shall attend the special meeting of the Overseer Committee being held on 22.01.2000 to explain the reason for not taking action in respect of plots mentioned in the above item and also on the following plots:

- (a) Plot No. 133-G, Block-2, PECHS.
- (b) Plot No. 29-D, Block-6, PECHS.
- (c) Plot No. 83-F, Block-2, PECHS.
- (d) Plot No. D-190/1, Block-5, Scheme.5.
- (e) Plot No. 437 JM.(CP No.687/98).

Action : All COBs.

12. The left over item of agenda shall be discussed in the next meeting of the Overseer Committee to be held on 02.02.2000 at 2:30 at conference room, KDA Civic Centre.



(S.M.R. ZAIDIUL WASTI)
CO ORDINATOR
OVERSEE COMMITTEE ON KBCA

No. KBCA/Oversee/99/

Dated.....

Distribution:

All concerned.

**BRIEF REPORT REGARDING THE IMPLEMENTATION OF DECISION
OF OVERSEE COMMITTEE MEETING (22)13TH HELD ON 12.01.2000.**

S.No	ACTION	DECISION
1	The meeting started with the recitation of Holy Quran by Mr., S.M.R.Zaidiul Wasti, COB. The Secretary, HTP, Chairman Oversee Committee chaired the meetings.	
2	<p>Minutes of the meeting dated 8.12.1999 were confirmed with the following addition / correction:-</p> <ul style="list-style-type: none"> v) Item No.2-D word " measures " instead of measure' ii) Point No.4 para-2, line-2 word 'its' instead of 'his' iii) Point No. 5- last line 'its' instead of 'his'. iv) Resolution No.32/99 shall be read as follows:- <p>"The Governing Body,KDA would be requested to take into consideration of Mr. Mohammad Hussain 36 extensive years of service to KBCA and consider his case sympathetically."</p>	Noted.
3.	It was unanimously decided that in future only the decision of the committee and comments and observation of any members specifically requested should be recorded.	Noted.
4.	It was decided that copies of charge sheet issued to the officers of KBCA shall be supplied to the member of committee on his specific request.	DCA(P) has been informed accordingly.
5.	It was decided that a sub-committee already formed to finalize the seniority of the KBCA Officers shall examine the proposals received in respect of appointment of consultant and shall submit its recommendation to the Oversee Committee.	The meeting is being held on 26.01.2000 at 2 p.m. Report will be submitted by Mr.Kalimuddin.
6.	Members showed their concern for non implementation of Resolution No.10,11 & 12/1999 and it was therefore again decided that the same shall strictly be implemented immediately.	On the vacant posts of COB/DCB officiating charge as been given to seniors, where as further contents are noted.
7.	It was informed that persons working in KBCA on deputation have been repatriated to their parent Deptt. Further it was informed that a request has been made to repatriate KBCA officers working on deputation outside KBCA. It was decided that the matter shall be followed up properly.	Action is in progress.
8	Members showed their concern for delay in assigning the charge of Chief COB to a technical professional. The Secretary, HTP/ Chairman Oversee Committee assured that a technical person shall be posted as a Chief COB within a couple of days.	Architect Akhter Iqbal Usmani has taken over as CCOB.

9	Report of collection and expenditure of commercialization/ additional floor charges etc. was supplied to the member of the committee and it was decided that the same shall be discussed in the next meeting of the Committee.	Action by the Oversee Committee.
10	The report of Sub-Committee comprising Mr. Saleem Thariani and Mr. Nooruddin formed in the 22+ 12 th meeting vide para 4 to define the categorization of cases was circulated to all the members. It was therefore decided that a special meeting of Oversee Committee will be held on 22.01.2000 at 11:00 to discuss the said report.	It was discussed on 22.1.2000. The decision taken will be submitted shortly.
11.	<p>The Committee showed its displeasure for not taking proper demolition action on the plots mentioned in item No.13 of 11th meeting held on 25.11.99. It was therefore decided that all the COBs shall attend the special meeting of the Oversee Committee being held on 22.01.2000 to explain the reason for not taking action in respect of plots mentioned in the above item and also on the following plots:</p> <ul style="list-style-type: none"> (f) Plot No. 133-G, Block-2, PECHS. (g) Plot No. 29-D, Block-6, PECHS. (h) Plot No. 83-F, Block-2, PECHS. (i) Plot No. D-190/1, Block-5, Scheme.5. (j) Plot No. 437 JM.(CP No.687/98). 	Discussed the minutes will follow.
12.	The left over item of agenda shall be discussed in the next meeting of the Oversee Committee to be held on 02.02.2000 at 2:30 at conference room, KDA Civic Centre.	KCA(P) has been informed accordingly.

It was decided that a sub-committee already formed to finalize the seniority of the KBCA Officers shall examine the proposals received in respect of appointment of consultants and shall submit its recommendation to the Oversee Committee.

The meeting is being held on 26.01.2000 at 2 p.m. Report will be submitted by Mr. Kallimuddin.

Members showed their concern for non implementation of Resolution No.10.11 & 12/1999 and it was therefore again decided that the same shall strictly be implemented immediately.

On the vacant post of COIMDCB officiating charge as been given to seniors, where as further contents are noted. Action is in progress.

It was informed that persons working in KBCA on deputation have been repatriated to their parent Deptt. Further it was informed that a request has been made to repatriate KBCA officers working on deputation outside KBCA. It was decided that the matter shall be followed up properly.

Members showed their concern for delay in assigning the charge of Chief COB to a technical professional. The Secretary, IITP/ Chairman Oversee Committee assured that a technical person shall be posted as a Chief COB within a couple of days.

Architect Akhter Iqbal Usmani has taken over as CCOB.