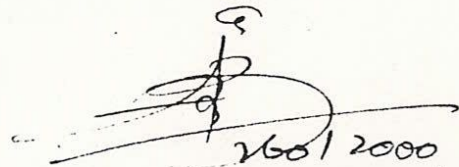


Agenda for the (22+) 15<sup>th</sup> Meeting of the Overseer Committee to be held on 02.02.2000 at 2:30 p.m. at Conference Room, Civic Centre, Karachi.

1. Recitation from Holy Quran.
2. Confirmation of the minutes of (22+)13<sup>th</sup> dated 12/01/2000.
3. Action arises from the minutes (22+) 12<sup>th</sup> dated 08.12.99 & (22+) 13<sup>th</sup> dated 22.01.2000.
4. Discussion on ABAD letter dated 30/12/99 (already circulated).
5. Discussion on SHEHRI letter dated October 2, 1999 (Circulated).
6. Discussion on SHEHRI letter dated January 25,2000 (copy enclosed).
7. Any other item with the permission of the Chair.



( Engr. S.M.R.Zaidiul Wasti )  
Co-ordinator  
Overseer Committee on KBCA

Distribution:

1. All members of Overseer Committee on KBCA.
2. All COBs.
3. PRO.

O.C.27  
26/1/2000.



MINUTES OF (22+)15TH MEETING OF OVERSEE COMMITTEE ON K.B.C.A.  
HELD ON 02.02.2000 AT 2.00 P.M AT CONFERENCE ROOM CIVIC CENTRE,  
KARACHI

PRESENT

MEMBERS OR THEIR SUBSTITUTES

1. Mr. Allah Rakha Asi, DG,KDA
2. Mr.Akhtar Iqbal Usmani, Chief COB
3. Mr. Saleem Thariani,
4. Dr. Abdul Samad Khan, NED
5. Dr. S.Raza Ali Gardezi -Shehri-CBE
6. Mr. Syed Kalimuddin , Chairman, PCATP
7. Mr. Nooruddin Ahmed, Nominee of PEC
8. Mr. M.M.I.Hussain, Nominee of ABAD
- 9.. Mr. Abdul Qadir Memon, Legal Advisor, KBCA

INVITEES

1. Mr.S.M.R.Zaidiul Wasti, Co-ordinator, Oversee Committee
2. Mr.Mumtaz Ahmed Hashmi, Dy. Co-ordinator, Oversee Committee
3. Miss Mumtaz Zehra, PRO.

1. The meeting started with the recitation of Holy Quran by Mr. S.M.R.Zaidiul Wasti, COB. Since the Chairman/Secretary, HTP was not present; the meeting was chaired by the Director General, KDA.
2. Mr. M.M.I. Hussain requested that discussion on letters of ABAD may be deferred .as ABAD has taken up these issue with shehri and ABAD a shehri may come up with a consensus recommendation. Hence other matter was deferred.

Action: All members of Oversee Committee.

3. Minutes of meeting dated 12.01.2000 were confirmed with the following amendment in Item No.4.  
"That the matter shall be taken up in the light of the report of sub-committee."

Action: All members of the sub-committee

4. CCOB informed that he has assumed charge since last 11 days and tried his best to overcome the backlog, and to restore the confidence of the officers. Further Chief COB said that after assuming duty, I have contacted all the Dy. Commissioners, DG (Rangers) and also contacted the FWO as per decision of the committee. CCOB assured that he will do his best to implement the decisions of the committee and to up hold the supremacy of



law and requested the committee to give him some time to stream line the system. Members assured him of their full support in this regard.

Action: All members of Oversee Committee

5. CCOB informed that except in one case, officiating charge of COBs has been assigned to the senior most DCBs. This exceptional case shall also be stream lined on the return of senior DCB who has gone on leave. It was therefore decided that the system of seniority shall be followed strictly and in the event of exceptional case, it shall be brought into the notice of the Oversee Committee.

Action: - CCOB

6. Regarding issuance of charge sheets to the suspended officers, CCOB informed that charge sheets are under process and copies the same shall be supplied to members of oversee committee within due course of time on receipt of individual requests.

Action: CCOB

7. It was decided that KBCA persons working on deputation in KDA shall be called back for which KBCA shall initiate a request to the concerned authority.

Action: DG (KDA), CCOB

8. M/s. SHEHRI objected on the contents of show cause notice issued in respect of project " NICE TRADE ORBIT". It was decided that appropriately worded notice in continuation to the previous notice to be issued, high lighting the violations of Rules and Regulations of Amalgamation / Commercialization and approval of building plans.

Action: COB (TP)

9. It was decided that licenses of all the professionals and builders / developers involved in un-authorized construction shall be suspended / cancelled. Further the cases of suspended / cancelled professionals shall be forwarded to there respective council for taking necessary action at there ends.

Action: CCOB/ All COBs.

10. It was decided that COB (TP) shall supply a self contained note in respect of plot No. 83-F, Block-2, PECHS. The note must contain irregularities committed in the amalgamations / commercialization, approval of additional floors etc. along with the names of person responsible of it.

Action: COB (TP)



11. It was unanimously decided that in future all the COBs shall attend the Overseer Committee meeting.

Action: All COBs

12. On the query made by Mr. M.M.I. Hussain regarding revision of Building and town planning Regulations, Mr. Syed Kalimuddin informed that the matter is under process and it will be placed before the Government in the 2nd week of March 2000.

Action: Mr. Kalimuddin (Chairman PCATP).

13. Dr. Abdul Samad Khan asked to show the notification of establishment of KBCA under which the KBCA exist and if it is not done, then pass resolution for its notification in order to have a legal cover. The matter was deferred till next meeting.

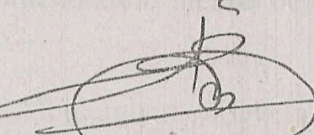
Action: All members of the Overseer Committee

14. It was decided that the minutes of Sub-Committee for High Rise Buildings of Overseer Committee should be supplied to members of Overseer Committee on request.

Action: CCOB

15. The next meeting of Overseer Committee shall be held on 01-03-2000 at 2.30 P.M. at Conference Room, Civic Centre, Karachi.

Action: All members of Overseer Committee

  
(Engr. S.M.R. ZAIDIUL WASTI) 1002 2000  
CO-ORDINATOR  
OVERSEER COMMITTEE ON KBCA.

No. KBCA/Oversee/2000/40  
Dated: 10-2-2000.

Distribution:

1. All concerned
2. All COBs
3. DC(A).



BRIEF REPORT REGARDING THE IMPLEMENTATION OF DECISION OF OVERSEE COMMITTEE MEETING (22)+15<sup>TH</sup> HELD ON 02-02-2000.

S.NO	ACTION	DECISION
1.	The meeting started with the recitation of Holy Quran by Mr. S.M.R.Zaidiul Wasti, COB. Since the Chairman/Secretary, HTP was not present; the meeting was chaired by the Director General, KDA.	No Action.
2.	Mr. M.M.I. Hussain requested that discussion on letters of ABAD may be deferred as ABAD has taken up these issue with shehri and ABAD a shehri may come up with a consensus recommendation. Hence other matter was deferred.	No Action.
3.	Minutes of meeting dated 12.01.2000 were confirmed with the following amendment in Item No.4. "That the matter shall be taken up in the light of the report of sub-committee."	No Action.
4.	CCOB informed that he has assumed charge since last 11 days and tried his best to overcome the backlog, and to restore the confidence of the officers. Further Chief COB said that after assuming duty, I have contacted all the Dy. Commissioners, DG (Rangers) and also contacted the FWO as per decision of the committee. CCOB assured that he will do his best to implement the decisions of the committee and to up hold the supremacy of law and requested the committee to give him some time to stream line the system. Members assured him of their full support in this regard.	No Action.
5.	CCOB informed that except in one case, officiating charge of COBs has been assigned to the senior most DCBs. This exceptional case shall also be stream lined on the return of senior DCB who has gone on leave. It was therefore decided that the system of seniority shall be followed strictly and in the event of exceptional case, it shall be brought into the notice of the Oversea Committee	No Action.



6.	Regarding issuance of charge sheets to the suspended officers, CCOB informed that charge sheets are under process and copies the same shall be supplied to members of oversee committee within due course of time on receipt of individual requests.	The Charge sheets prepared & submitted to Chief Executive for signature on 14.2.2000.
7.	It was decided that KBCA persons working on deputation in KDA shall be called back for which KBCA shall initiate a request to the concerned authority.	Secy.(HTP) has ordered for the repatriation vide no. SO(G)/HTP/Gen/2-200/2000 dated 16.2.2000 (they have not reported to KBCA as yet.)
8.	M/s. SHEHRI objected on the contents of show cause notice issued in respect of project " NICE TRADE ORBIT". It was decided that appropriately worded notice in continuation to the previous notice to be issued, high lighting the violations of Rules and Regulations of Amalgamation / Commercialization and approval of building plans.	COB(TP) was directed vide no. 44 dated 19.2.2000 to issue the final show cause.
9.	It was decided that licenses of all the professionals and builders / developers involved in un-authorized construction shall be suspended / cancelled. Further the cases of suspended / cancelled professionals shall be forwarded to there respective council for taking necessary action at there ends.	COB(I) has been directed to do the needful vide no. 45 dated 19.02.2000.
10.	It was decided that COB (TP) shall supply a self contained note in respect of plot No. 83-F, Block-2, PECHS. The note must contain irregularities committed in the amalgamations / commercialization, approval of additional floors etc. along with the names of person responsible of it.	COB(TP) has been requested vide no. 44 dated 19.2.2000 to reply.
11.	It was unanimously decided that in future all the COBs shall attend the Oversee Committee meeting.	Noted.
12.	On the query made by Mr. M.M.I. Hussain regarding revision of Building and town planning Regulations. Mr. Syed Kalimuddin informed that the matter is under process and it will be placed before the Government in the 2nd	No action.



13.	Dr. Abdul Samad Khan asked to show the notification of establishment of KBCA under which the KBCA exist and if it is not done, then pass resolution for its notification in order to have a legal cover. The matter was deferred till next meeting.	No Action.
14.	It was decided that the minutes of Sub-Committee for High Rise Buildings of Overseer Committee should be supplied to members of Overseer Committee on request.	Minutes have been circulated vide no. KBCA/KDA/TP/19 dated 17.2.2000.
15.	The next meeting of Overseer Committee shall be held on 01-03-2000 at 2.30 P.M. at Conference Room, Civic Centre, Karachi.	Noted.