

MINUTES OF THE 6TH MEETING

MINUTES OF THE MEETING OF THE EXECUTIVE
COMMITTEE OF THE BOARD OF GOVERNORS OF
THE HOUSING SCHEME FOR FEDERAL GOVERNMENT
EMPLOYEES ON OWNERSHIP BASIS AT ISLAMABAD
HELD ON 25TH JUNE, 1989

The sixth meeting of the Executive Committee of the Board of Governors for the Housing Scheme for Federal Government Employees on ownership basis at Islamabad was held in the Works Division on 25th June 1989. The following attended the meeting :-

- | | |
|--|-----------------------|
| a. Mr S A S Ainuddin
Additional Secretary
Incharge (H&W) | President in Chair |
| b. Mr A Rashid K Baloch
Joint Secretary(Works) | Senior Vice President |
| c. Mr Hamid Akhtar Niazi
Financial Advisor(Works) | Member |
| d. Mr Samiullah Khan
Joint Secretary
Cabinet Division
Rawalpindi. | Member |

2. The following were also in attendance:-

- a. Mr M I Rajput
Director General
Pak PWD
- b. Mr Masood Ali Zaidi
Chief Engineer (Planning)
DG's Office, Pak PWD.
- c. Mr M Rafiq Ahmed
Chief Engineer (North)
Pak PWD
- d. Mr Ijaz Ahmad Tawakkaly,
Area Manager, PEPAC, Islamabad.
- e. Mr M Rasool Khan
Superintending Engineer
Pak PWD
- f. Mr Sarshar Ali Malik
OSD (P&EC), Works Division.
- g. Mr Perviez Akhtar
Section Officer
Works Division.

3. The Items on the agenda were :-

- a. Organizational set up of the Housing Cell.
- b. Preparation of plans and models through PEPAC
- c. Issuance of offer letters in respect of the following ;
 - (1) All those applicants of categories I and II houses whose declarations have been verified and found correct.

(2) All the eligible applicants of categories of V & VI.

(3) The applicants whose requests for allotment of houses have been approved by the Executive Committee out of its discretionary quota.

d. Progress of similar schemes at Lahore, Peshawar and Quetta.

4.

After detailed discussion, the following decisions

were taken :-

- a. The feasibility of registration of the proposed Management System under Societies Act 1860 will be examined by JS(W) and DS(C) and the proposals submitted by the first week of July, 1989. Institutionalised body will be created to facilitate and streamline the implementation of the scheme with fair degree of autonomy in its operations so as to avoid delays in the processing of technical, financial and administrative matters. Two or three alternative arrangements may be evolved to choose the best. //
- b. The offer of PEPAC to provide preliminary architectural designs and presentation drawings giving atleast three alternative proposals for each category of houses at a cost of Rs 1,20,000/- was acceptable. The detailed breakup of remuneration is as under:-

Category-I	Rs 30,000/-
Category-II	Rs 30,000/-
Category-III	Rs 20,000/-
Category-IV	Rs 20,000/-
Category-V	Rs 10,000/-
Category-VI	Rs 10,000/-

The PEPAC will assign the task to the best possible architects with them and ensure the maximum functional utilisation of the space with provision of future addition without affecting the architectural and structural features of the buildings. Messrs PEPAC will present their drawings and designs by 20th July 1989, giving estimates for the preparation of models.

- c. The residential flats constructed by the Carrier Telephone Industries in I-9 Sector will be visited by the Committee members and Mr Tawakkaly of PEPAC in order to disseminate ideas and innovative designs adopted therein. The plots earmarked by the CDA in

Contd.P/3.

I-8 Sector will also be visited by the Committee Members on 26-6-1989.

- d. The draft of letters of offer to be issued to the prospective buyers was reviewed and finally approved after incorporating amendments suggested by the Committee members and other participants. The suggested amendments related to the default of the applicants in the payment of instalments by the due dates and restriction on sale and transfer of the said houses till their completion.
- e. For the timely provision of infra-structural facilities such as water supply, sewerage, electricity, gas, the concerned agencies would be contacted and the construction programme coordinated with them.
- f. The availability of plots in new sectors like D-12 and F-12 will be ascertained from the CDA by the OSD (P&EC) with special reference to the plots for Category-I houses.
- g. The allotment of Category-I houses out of the discretionary quota of the Executive Committee to the following officers were approved in principle :-

1. Mr S A Siddiqui,
Director General,
Telephone & Telegraph Deptt,
Islamabad.
2. Mr M I Rajput,
Director General,
Pak FWD, Islamabad.

