

MINUTES OF THE 107TH
MEETING OF EXECUTIVE
COMMITTEE

Most Immediate
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FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
10- MAUVE AREA, G-10/4
ISLAMABAD
<<>>

No. 11(4)/2008-HF(A)/107

Islamabad, the 04th July 2009.

Subject:- **MINUTES OF 107TH MEETING OF THE EXECUTIVE COMMITTEE/BOARD OF DIRECTORS OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 01.07.2009.**

The 107th meeting of the Executive Committee/Board of Directors of the Federal Government Employees Housing Foundation, Islamabad was held on 01.07.2009 at 11.30 A.M. in the Committee Room of Federal Government Employees Housing Foundation, G-10/4, Islamabad. The minutes of the said meeting are enclosed.



(Kashif Ahmed Noor)

Company Secretary / Director(Admn)

Ph: 051/9106062

Encl: As above.

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| 1. Mr. G.M. Sikandar, Secretary, M/O Housing & Works, Islamabad. | 2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, M/O Interior, Islamabad. |
| 3. Mr. Muhammad Asghar Ch., Financial Advisor(Works), Islamabad. | 4. Mr. Fateh-ul-Mulk, Director General, Pak. PWD, Islamabad |
| 5. Hafiz M. Ziauddin, Joint Secretary(CDA), Cabinet Division, Islamabad. | 6. Syed Tanveer Hussain Bukhari, Member Planning, CDA, Islamabad. |
| 7. Mr. Muzaffar Hussain Manjai, Joint Engineering Advisor, M/O Housing & Works, Islamabad. | 8. Mr. Muhammad Zaheer Khan, Deputy Secretary(Admn). M/O Housing & Works, Islamabad. |

Copy for information to:-

9. P.S. to Director General, Housing Foundation, Islamabad.
10. Director(Estate), Housing Foundation, Islamabad.
11. ✓ Director(Technical), Housing Foundation, Islamabad.
12. Director(Finance), Housing Foundation.
13. Director (Law), Housing Foundation.

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
10-MAUVE AREA, G-10/4
ISLAMABAD

Subject:- MINUTES OF 107TH MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF F.G.E. HOUSING FOUNDATION HELD ON 01.07.2009.

The 107th meeting of the Executive Committee/Board of Directors of Housing Foundation was held on 01.07.2009 at 11.30 A.M in the Committee Room of the Federal Government Employees Housing Foundation, G-10/4, Islamabad. The meeting was presided over by Mr. G.M. Sikander, Secretary, M/O Housing & Works/Chief Executive, F.G.E. Housing Foundation, Islamabad.

2. List of participants is annexed.

3. The proceedings of the meeting commenced with recitation of verses from the Holy Quran. The Chairman welcomed the participants and new members of the Executive Committee i.e. Joint Secretary(Cabinet), Director General(Pak. PWD) and Financial Advisor(Works). He also welcomed the new Director General F.G.E. Housing Foundation. The Chief Executive placed before the Executive Committee the confirmation of appointment of Mr. Talat Rasheed R. Miyan as Director General which was formally confirmed by the Executive Committee unanimously. The Chief Executive hoped that the Director General in view of his vast experience would be able to provide guidance to the team and the long outstanding issues would be resolved.

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Agenda Item No.1: CONFIRMATION OF THE MINUTES OF THE 106TH MEETING.

4. The minutes of the 106th meeting of the Board of Directors were placed before the Executive Committee. The Member Planning, CDA pointed out that his version in para-25 of the minutes regarding grant of NOC to the apartments scheme in G-13 had not been correctly reflected. He informed that the NOC was under consideration then and has now been approved by the CDA Board in its recent meeting, the same would be issued to Federal Government Employees Housing Foundation after approval of minutes. He also apprised that draft parameters of the new zoning regulations are under process and CDA is of the view that the character of the area is changing which requires change in master plan hence the same may be approved by the Cabinet. However, the Cabinet Division has differed with CDA and as per their version the CDA Board is fully authorized to change the regulations. The Chief Executive explained that the issue is to be discussed initially in the Cabinet Division. He, however, expressed hope that the issue of approval of the revised regulatory frame work would be decided soon. The committee unanimously approved the minutes.

Agenda Item No.2: IMPLEMENTATION STATUS OF DECISIONS TAKEN IN 106TH MEETING.

a) **NOC for New Scheme at Bara Kahu.**

5. The Director General (HF) informed the committee that case is under process with CDA for issuance of provisional NOC in respect of new schemes of

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Federal Government Employees Housing Foundation in Bara Kahu. The representative of the land provider M/s Green Tree(Pvt) Ltd explained to the committee that all the preliminary documents have been provided and earthwork on the access road from Murree Express way to the site has been completed, much before the time stipulated in the agreement. He also resolved to provide the contour plan by 12.7.2009 while the lay out plan would be provided after the launch of the scheme. He also requested the Chief Executive and the Executive Committee to use their good offices for provision of additional approach to the scheme by providing the link from Kurri Road to Simly Dam road. The Member Planning CDA explained that the said link was in the plan of CDA. However, it had to stop the work due to litigation at site. The change of alignment of the road site was not possible as the land around it had already been allotted. The Executive Committee stressed the need for completion of the paper work so that the scheme could be launched without any loss of time once the NOC is made available.

b) G-13 Apartments (Phase-VII).

6. The Executive Committee gave the go ahead to Housing Foundation to prepare the brochure for the proposed Phase-VII of F.G.E. Housing Scheme of the G-13 Apartments. The Member Planning also supported the proposal and reiterated that the NOC would be issued shortly.

c). Phase-VIII (Joint Venture with MAKDV).

7. The Executive Committee also discussed the implementation status of the Phase-VIII of housing scheme of Federal Government Employees Housing Foundation which is being executed as Joint Venture with MAKDV. The Chief

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Executive stressed upon Housing Foundation to follow up the Board of Revenue, Punjab Authorities to get exemption from mutation fee, before the dead line i.e. 06.07.2009. The Member Planning CDA urged that a bridge would be needed to connect the proposed scheme with the Murree Expressway. The representative of MAKDV was of the view that a cause way would serve the purpose. However, the committee advised that a proper bridge is necessary for the scheme and if the same is not provided it may create problems for future. The representative of MAKDV agreed to it.

d) **Appointment of Town Planner:**

8. The Executive Committee directed Housing Foundation to consult with CDA for the recruitment criteria for the post of Senior Town Planner.

e) **Acquisition of Sector G-15/3.**

9. The Deputy Commissioner ICT explained the progress with reference to the acquisition of Sector G-15/3. The Chief Executive desired that the ICT should expedite the process. Director General(HF) informed the committee that in certain areas access was being denied to the assessment team deputed in the G-15/3. The LAC explained that award of Built Up Properties was still to be announced. However, District Administration was making all out efforts, but an area of 400 kanals is under litigation in the Supreme Court of Pakistan, hence the problems are being created by the affectees. The Director General(HF) further informed the committee that unabated encroachment was going on in the Sector and requested the District Administration for help so that genuine affectees can be counted. The Deputy Commissioner explained that Section 144 has been invoked in the area and requested the Housing Foundation

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to instantly lodge FIRs against the encroachers on charges of trespassing. The Director(Law) was of the opinion that this is being done by the affectees because actual number of affectees was less than reflected in the list. A committee comprising ADC(R), Director(Technical), Director(LAW), Housing Foundation and SP(Saddar) ICT, was formed to convene meeting to resolve the issue of land acquisition in G-14/1,2,3 and G-15/3. The Chief Executive directed that the committee should give its report by 15.07.2009 regarding assessment of property in G-15/3 and also to start communication with the affectees of G-14 and negotiate for settlement of the issue. Director(Tech) Housing Foundation explained that border of G-15 was not clearly earmarked which was creating problems in assessment. The Chief Executive directed that meeting of the committee be convened in the Deputy Commissioner Office after 15.07.2009 to review the implementation of the issue.

Agenda Item No.3: PROPOSAL TO LAUNCH FGEHF'S / MEMBERSHIP DRIVE.

10. The Chief Executive complimented the effort of the Director General (HF) for preparing the proposal . He explained the background of the proposal and pointed out that anomalies in the past emerged, primarily as fresh registration was required for every new scheme. This scheme based membership conditionality created more problems than what were intended to be resolved, particularly for employees approaching retirement but deserved most attention of the welfare body and exposed to avoidable hardships. The FGEHF was thus perceived more as a project developer / community contractor for successful allottees rather than the institution created to conceive, plan and execute schemes to meet housing needs of all federal employees, partially to compensate for their low-subsistence wages and to

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institutionalize confidence in their employer's ability to meet their legitimate needs of reproduction & growth in future.

11. FA(Works) supported the proposal as it would be provide every Federal Government Employee with a chance to own a house / apartment. He also suggested that proposal for contribution of G.P. Fund may also be considered. The proposal was approved by the Executive Committee. A Sub-Committee comprising F.A. Works, Director General, Housing Foundation and Member Planning(CDA) was however, constituted to devise system for launch of the membership drive covering all the legal and financial aspects of the issue for developing the brochure.

Agenda Item No.4: PROPOSAL FOR AUCTION OF COMMERCIAL AREA (BAZAR) IN SECTOR, G-13, G-14/4 AND LEFT OVER APARTMENT.

12. The Chief Executive explained that Housing Foundation is short of funds hence the proposal has been placed before the Executive Committee. Member, Planning CDA added that the situation was not conducive for auction, he was also concerned about the ownership of land and whether Housing Foundation can auction the said commercial land. Director(Finance) Housing Foundation explained that as per the decision of the then Chief Executive Secretariat, the commercial land in G-13/G-14/4 was to be auctioned by Housing Foundation. However, CDA was to be given 1st right of refusal. The Committee approved the plan of auction contained in paras-6 and 10 of Working Paper as under:-

- i) It was approved that auction would be done in five phases.

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- ii) The left over apartments would be offered to the interested parliamentarians who are willing to match the average floor-wise price of two auctions held on 22nd July and 22nd October, 2008.

Agenda Item No.5: PRIME MINSITER / PRESIDENT DIRECTIVES FOR ALLOTMENT OF PLOTS.

a) **Case of Ms. Shireen A. Moiz.**

13. F.A. works of the opinion that with the approval of the Assistance Package the quota was no longer needed and all the employees serving / deceased should be treated on equal footing and no discretionary quota be given to any one. The case was discussed in detail and the committee approved allotment of plot to the legal heirs of Ms. Shireen A Moiz under the relevant quota and category subject to availability of plot and payment of dues in Phase-IV of F.G.E. Housing Foundation Scheme.

b) **Case of Ms. Tahira Habib Jalib.**

14. The committee examined the case. It directed Housing Foundation to forward the matter to CDA as the lady was not Government Employee or legal heir of a Government Employee. Hence the CDA may consider for provision of plot to the lady.

c) **Case of Mrs. Liaquat Ali Khan.**

15. The case was discussed in detail and the committee approved allotment of plot to Mrs. Liaquat Ali Khan under the relevant quota and category subject to availability of plot and payment of dues in Phase-IV of F.G.E. Housing Foundation

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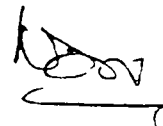
Scheme. It was also decided to increase the quota for widows upto 3% in new schemes.

Agenda Item No.6: RESERVATION OF QUOTA FOR THE EMPLOYEES OF MINISTRY OF HOUSING AND WORKS AND ITS ATTACHED DEPARTMENTS.

16. The Committee considered the summary in detail. Joint Secretary(Cabinet Division) and F.A.(Works) were of the view that the issue may be re-examined. It was decided that the issue may be placed before the Sub-Committee constituted for Agenda Item No.3 and resubmitted for consideration of the Executive Committee.

Agenda Item No.7: ELIGIBILITY FOR ALLOTMENT OF PLOT UNDER 75% QUOTA OF EMPLOYEES OF BOARD OF INVESTMENT IN PAHSE-IV OF THE HOUSING SCHEME.

17. The Director General(HF) explained the case and stated that the employees of Board of Investment are Civil Servants as new service rules are yet to be framed. Hence eligible for allotment of plot. F.A(Works) was of the opinion that status of the organization was necessary for determining the quota for allotment of plot. He stressed the need for determining the status of BOI. There was also debate whether status of the employees is to be considered or that of the organization. It was decided that Sub-Committee as constituted under Agenda Item No.3 would re-examine the case and place it before Executive Committee for decision.


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Agenda Item No.8: REQUESTS FOR SECTORAL CHANGE.

18. The Chief Executive stressed that all allotments should be made in a transparent manner and before any request for sectoral change is considered actual details such as available plots, eligible applicants on the waiting list and pending cases of allotment of Grade-22 officers and the honourable Judges of the Supreme Court of Pakistan under the Prime Minister Package should be examined. He was of the view that all allotments in Phase-IV category-I where date of birth falls in 1949(upto 31.12.1949) should be considered on priority and POL issued. He also stressed that data of all the applicants be updated.

Agenda Item No.9: ALLOTMENT OF MASJID PLOTS.

19. The Director(Estate) explained that the recent minutes under consideration for allotment of Masjids plots have been issued without his consent although he was member of the committee. The Deputy Commissioner who also attended the meeting gave background of the allotment and stressed that the earlier allotments need to be reviewed. Director(Estate) explained that the possession had been given as per the last minutes of the committee which have already been approved by the Executive Committee and it can be very difficult to cancel them owing to the sensitive nature of the issue. F.A(Works) was of the view that the Mosques should be allotted to relevant tanzeem and not the individuals. Member Planning CDA called upon for reduction in size of plots of Masjids to avoid ill planned construction

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and creation of illegal Madrassas. The Committee approved the recommendation of Sub-Committee and approved the allotment Masjid plots as:

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| a. | Mr. Nazir Ahmad Chaudhary | Ahle Hadith |
| b. | Mr. Sheikh Mohsin Ali Najfi | Shia |

It was also decided that Masjid Committee should review the allotments made earlier for Masajid and submit its findings to the Executive Committee. Also, the allotments should be made subject to no establishment of Madrasa - or any other activity.

Agenda Item No.10: CASE OF MST. GHAZALA NAHID(LEFT OVER).

20. The Executive Committee after examining the case found it difficult to concur to the request of the applicant and regretted it.

Agenda Item No.11: REQUEST FOR CHANGE OF CATEGORY OF PLOTS.

a) Case of Mr. Riffat Pasha(Left over).

21. The Chief Executive directed to ascertain the actual scale of the applicant at the time of allotment and if the contention of the applicant was correct then summary be resubmitted to the Prime Minister Secretariat for reconsideration of its earlier directive.

b) Case of Mr. Muzaffar Hussain Maniai(Left Over).

22. The committee noted that the officer was in BS-19 at the time of allotment and as such his request was declined.

c) Case of Mr. Mukhtar Ali Malik, Joint Secretary(Retd).

23. The committee directed Housing Foundation to examine the facts of the case in detail and if the notification of the Establishment Division was with retrospective effect, as well as documents provided with the application then the

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allotment be considered in Phase-IV in Cat-I subject to availability of plot and payment of dues.

d) Case of Mr. Zafar Iqbal Gondai.

24. The committee noted that the officer was in BS-19 at the time of allotment and found it difficult to concur to the request of the applicant. The request was regretted, accordingly.

Agenda Item No.12: SPECIAL REQUESTS FOR ALLOTMENT OF PLOTS.

a) Request of Mr. Sharif Ahmed Khan.

25. The committee after examining the case found it difficult to concur to the request of the applicant and regretted it, since there was no such precedent of out of turn allotment.

b) Request of Prince Barkat Ali.

26. The Committee after examining the case approved the request of the applicant for consideration in the next scheme of Housing Foundation in his relevant quota and category.

c) Request of Mr. Khalid Shafiq Khan.

27. The committee after examining the facts referred the case to the Sub-Committee constituted in Agenda Item No.3. for report.

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d) Case of Dr. Tariq Waheed.

28. The Committee after examining the facts approved the request of the applicant for consideration in the next scheme of Housing Foundation in his relevant quota and category.

e) Request of Mst. Maqsooda Begum.

29. The Committee decided that the request may be considered in the next scheme of Housing Foundation as the quota for widows will be increased to 3%.

f) Case of Mr. Justice Sabihuddin Ahmed(late)

30. The committee approved the request and directed Housing Foundation to move a fresh request to CDA for placement of plot at the disposal of Housing Foundation for the widow of Justice Sabihuddin Ahmed(late).

g) Case of Late Dr. Abdül Saboor Malik.

31. The Executive Committee approved the request of widow of Dr. Saboor subject to availability of plot (Phase-IV).

Additional Item No.12.Request of Mr. Rai Riaz Hussain, Ex-Press Secretary to the Prime Minister.

32. It was decided that Housing Foundation shall move a summary after examining the facts of the case to the Prime Minister for relaxation.

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Agenda Item No.13: ALLOTMENT OF PLOT IN G-14, UNDER DISABLED QUOTA(LEFT OVER).

33. The committee approved the request of Syed Abid Ali, Assistant Professor – subject to availability of plot.

Agenda Item No.14: RESTORATION OF ALLOTMENT OF PLOT.

a) **Case of Mr. Fazal-ur-Rehman Siddiqui(Left Over).**

34. The committee after examining the facts of the case found it difficult to concur and regretted it.

b) **Case of Mst. Rabia Minhas.**

35. The committee after examining the facts of the case found it difficult to concur in the light of its earlier decisions on similar cases and regretted it. However, the applicant may apply in new scheme under the relevant quota and category.

c) **Case of Mr. Abdul Majeed.**

36. The committee regretted to accede to the request.

d) **Case of Kh. Maqbool Mustafa.**

37. The committee after examining the case found it difficult to concur and regretted it.

AGENDA ITEM NO.15: ADJUSTMENT OF PLOTS AMONG VARIOUS QUOTA(LEFT OVER).

38. After examining the case the Executive Committee approved the following proposals:-

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- i. The short fall of 18 plots of Cat-I of serving quota would be adjusted on agewise seniority from the available plots of different quotas due to shifting from G-14 to any other sector where availability of plots occurs.
- ii. The Excess allotment of 8% in Autonomous quota of Cat-IV and retired/widow quota of Cat-V may be adjusted against 75% Serving quota. The merit list of 75% serving quota as per the dates advertised in the newspaper should not be disturbed even after the proposed shifting.

AGENDA ITEM NO.16: ALLOTMENT OF PLOTS TO THE EMPLOYEES OF HOUSING FOUNDATION, ISLAMABAD.

39. The committee deferred consideration of the proposal. The Sub-Committee constituted in Agenda Item No.3 may examine and submit its report.

AGENDA ITEM NO.17: REQUESTS FOR EASY INSTALLMENTS-PHASE-IV AND V.

40. The committee entrusted the Sub-Committee constituted in Agenda Item No.3 to examine the matter as general policy. Director(Finance) Housing Foundation may also be invited by the Sub-Committee for the said item.

AGENDA ITEM NO.18: ALLOTMENT OF PLOT TO MR. S.M. FAROOQI, EX-DIRECTOR, FGE HOUSING FOUNDATION, ISLAMABAD.

41. Member(Syed Tanveer Hussain Bukhari) CDA informed that the plot No.899, Sector I-8/4 has been earmarked by name for Mr. S.M. Farooqi.

42. The committee after examining the facts of the case approved the proposal for allotment of the above noted plot.

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Subject:- ADDITIONAL AGENDA ITEM-1 - ALLOTMENT OF PLOT UNDER
HARDSHIP QUTOA TO:

- I) MST. SAIMA SARWAR WIDOW OF MIAN SARWAR
TABASSUM.
- II) MR. ALLAH DITTA SON OF MUSHTAQ AHMED(LATE).

43. The Committee examined the issue and was apprised that both the above mentioned applicants were legal heirs of the applicants of plots in Phase-IV but on the basis of age-wise seniority, their cases did not mature for allotment and they have no expired hence they have requested for allotment under hardship quota under Hardship quota.

44. The committee directed the cases of I) Mst. Saima Sarwar widow of Mian Sarwar Tabassum (ii) Mr. Allah Ditta son of Mushtaq Ahemd(Late) be placed before the Hardship Committee for its report and the same may be placed before the Executive Committee in its next meeting.

Subject:- ADDITIONAL AGENDA ITEM-2 - RAISING OF OUT OF POCKET
EXPENSES.

45. The Executive Committee unanimously approved raising of "Out of pocket expenses" paid to the members for attending the Executive Committee / Board of Director Meeting as per Memorandum and Articles of Association (S.No. X) from Rs.3000/- to Rs.10,000/-. The revised rate would be effective from 108th meeting of the Executive Committee.

46. The meeting ended with a vote of thanks to and from the chair.

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LIST OF PARTICIPANTS

1. Mr. G. M. Sikander, Secretary, M/O Housing & Works, Islamabad.
2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, M/O Interior, Islamabad.
3. Mr. Muhammad Asghar Ch., Financial Advisor(Works).
4. Mr. Faateh-ul-Mulk, Director General, Pak. PWD, Islamabad.
5. Hafiz M. Ziauddin, Joint Secretary(Cabinet), Cabinet Division, Islamabad.
6. Syed Tanveer Hussain Bukhari, Member Planning, CDA, Islamabad.
7. Mr. Muzaffar Hussain Manjai, Joint Engineering Advisor, M/O Housing & Works, Islamabad.
8. Mr. Muhammad Zaheer Khan, Deputy Secretary(Admn), M/O Housing & Works, Islamabad.

Housing Foundation.

9. Mr. Talat Rasheed R. Miyan, Chief Operating Officer/Director General, Housing Foundation.
10. Mr. Kashif Ahmed Noor, Company Secretary/Director(Admn), Housing Foundation, Islamabad.
11. Syed Mohammad Nauman Shah, Director(Estate), Housing Foundation.
12. Malik Zafar Abbas, Director (Law), Housing Foundation.
13. Mr. Qaiser Abbas, Director(Technical), Housing Foundation.