

MINUTES OF THE 109<sup>TH</sup>  
MEETING OF EXECUTIVE  
COMMITTEE

**Most Immediate**  
**By Special Messenger**

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

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No. 11(4)/2008-HF(A)/109

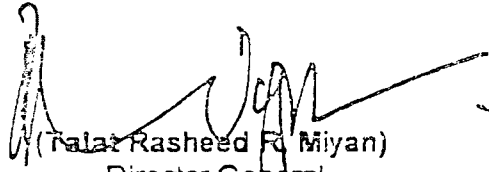
Islamabad, the 15<sup>th</sup> December, 2009.

Subject:- **MINUTES OF 109<sup>TH</sup> EXECUTIVE COMMITTEE MEETING OF THE**  
**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION**  
**HELD ON 10.12.2009**

The 109<sup>th</sup> meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 10<sup>th</sup> December, 2009 at 1100 hours in the Committee Room of Federal Government Employees Housing Foundation, Islamabad.

2. The minutes of the said meeting are enclosed.

Encl: As above

  
(Talat Rasheed F. Miyan)  
Director General  
Tele: 051/9108050

- |   |   |
|---|---|
| 1. Mr. Ahmed Bakhsh Lehri,<br>Chief Executive / Secretary,<br>M/O Housing & Works,<br>Islamabad.  | 2. Syed Turab Haider Zaidi,<br>Senior Joint Secretary,<br>M/o Housing & Works,<br>Islamabad.  |
| 3. Dr. Nadeem Shafiq Malik,<br>Financial Advisor (Works),<br>M/O Housing & Works, Islamabad       | 4. Hafiz M. Ziauddin,<br>Joint Secretary (CDA),<br>Cabinet Division,<br>Islamabad.            |
| 5. Syed Tanwir Hussain Bukhari,<br>Member Planning,<br>CDA, Islamabad.                            | 6. Mr. Shah Din Sheikh,<br>Director General,<br>Pak. PWD, Islamabad.                          |
| 7. Mr. Gulzar Hussain Zaidi,<br>AJoint Engineering Advisor,<br>M/o Housing & Works,<br>Islamabad. | 8. Mr. Muhammad Zaheer Khan,<br>Deputy Secretary(Admn),<br>M/O Housing & Works,<br>Islamabad. |

**Copy for information and necessary action:-**

9. P.S. to Director General, Housing Foundation.
10. Mr. Kashif Ahmed Noor, Director(Finance), Housing Foundation.
11. Mr. Qaiser Abbas, Director(Technical), Housing Foundation.
12. Mr. Ahmad Taimoor Nasir, Director(Admn), Housing Foundation.
13. Syed M. Nouman Shah, Director(Estate), Housing Foundation.
14. Syed Intikhab Alam, Project Director/JVS, Housing Foundation.

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
10, MAUVE AREA, G-10/4, ISLAMABAD  
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Subject:- MINUTES OF 109<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 10.12.2009

The 109<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 10.12.2009 at 11.00 a.m. in the Committee Room of Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Mr. Ahmad Bakhsh Lehri, Secretary, M/o Housing & Works / Chief Executive, FGE Housing Foundation, Islamabad. List of participants is annexed.

2. The proceedings of the meeting commenced with recitation of verses from the Holy Quran by the Chief Executive.

3. The members of the Executive Committee and Chief Operating Officer welcomed Mr. Ahmad Bakhsh Lehri as Chief Executive of the Housing Foundation, Dr. Nadeem Shafiq Malik, F.A.(Works) and S. Gulzar Hussain Zaidi, JEA, M/O Housing & Works. The Chairman welcomed the new members of the Executive Committee i.e. F.A. and J.E.A.

4. The agenda items discussed in the meeting and decisions taken are as under :-

Item No.1: CONFIRMATION OF THE MINUTES OF 108<sup>TH</sup> MEETING

5. The minutes of 108<sup>th</sup> meeting of the Board of Directors held on 09.09.2009, were placed before the Executive Committee. The Executive Committee unanimously approved the minutes of the 108<sup>th</sup> Executive Committee meeting.

Item No.2: MEMBERSHIP DRIVE – UPDATE AND FEEDBACK

6. The DG(HF) updated the Executive Committee about the encouraging response received to the membership drive scheme launched after the approval of the Prime Minister. So far 17,581 employees have registered themselves with an amount of Rs.400 million as deposit. The initiative of Housing Foundation was appreciated by the members. The Chief Executive directed to initiate a summary for the Prime Minister apprising him about the rationale of the membership drive and its salient features particularly safeguarding the interest of senior/aged employees. A few changes were suggested by FA in the distribution of quotas for future schemes and the same were agreed. It was also decided that in case some excess plots become available under some specific quota, these could be shifted to general or any other quota according to demand.

Item No.3: PROPOSED HOUSING SCHEME NEAR NEW ISLAMABAD AIRPORT AT MOUZA BAJNIAL & THALLIAN TEHSIL & DISTRICT RAWALPINDI – M/S PRESTIGE BUILDERS & DEVELOPERS (PVT) LIMITED

7. The F.A. (Works) apprised the Executive Committee meeting that technical report is not supporting the launch of the scheme at the proposed site

being very far from Secretariat, being in the funnel area of airport run-way, non-availability of sufficient water for the proposed dwellings and topographic / contouring of the area was also not conducive for development. The Secretary / Chief Executive observed that the technical report was quite general and more specific cost/economic analysis is required. After discussion, it was decided to evaluate / analyze the proposed site with reference to following aspects :-

- (i) Detailed technical report and economic viability of the project. Also, per unit cost of developed plots in comparison with per unit cost in surroundings.
- (ii) Civil Aviation Authority shall be approached for NOC regarding land use status in the vicinity of the run-way funnel area of New Islamabad Airport as well as the permissible height of buildings.
- (iii) To approach WASA, Rawalpindi etc to ascertain availability of water for housing scheme in the area. Also, the sources of water supply as well as the cost of developing or diverting an alternate source to make water available be worked out.
- (iv) To ensure proper approach road and in case it has to be constructed, its cost be also accounted in the development cost.

8. After evaluating the proposed site on the above specific parameters, the proposal be placed before the Executive Committee for consideration.

Item No.4: UPDATE ON PHASE-VI FGE HOUSING SCHEME AT BARA KAHU, ISLAMABAD - GREEN TREE

9. The Chief Operating Officer / DG Housing Foundation briefed about the progress and achievements of the scheme at Bara Kahu (Zone-IV). Out of 3000 kanals, 2937 kanals and 18 marlas have been mutated / transferred in the name of the FGE Housing Foundation. The rest (63 kanals) is in the process of

transfer which would be completed in a couple of days. The development work of road, construction of boundary/demarcation wall and construction of site office is in progress. The Director General (HF) requested the Joint Secretary, Cabinet Division and Member Planning, CDA to apprise about the status of NOC and issuance of Zoning Regulations. The Joint Secretary, Cabinet Division apprised that Cabinet Division had already submitted the summary to the Prime Minister for approval of development of housing schemes in Zone-IV and Zoning Regulations. Member (Planning) CDA informed that on receipt of the approval of Prime Minister, NOC will be issued by CDA.

10. The Chief Operating Officer also presented the proposal to acquire more 1000 kanal from M/s Green Tree to accommodate maximum number of registered employees under Membership Drive as presently this is the only project in hand of Housing Foundation.

11. The members acknowledged and appreciated the progress made in the project so far and desired that efforts shall be made to launch the scheme soon. The Executive Committee also approved the proposal to purchase 1,000 kanals of more land and authorized DG/Chief Operating Officer/HF,s team to negotiate the price / discount with M/s Green Tree. However, further transaction of land shall be subject to issuance of NOC for the scheme.

Item No.5: JOINT VENTURE FOR CONSTRUCTION OF APARTMENTS IN SECTOR G-13 (1 & 4) ISLAMABAD

12. The Director General briefed about the joint venture project for construction of high rise apartments in Sector G-13 as reflected in the working paper and presented the report as well as recommendations of the Sub-Committee

constituted by the Executive Committee in its 108<sup>th</sup> meeting held on 09.09.2009. The Executive Committee appreciated the efforts and hard work made by the committee. The F.A. (Works) pointed out that National Construction Limited (NCL) being a sister organization also be given a chance. The Director (Technical), HF apprised that NCL was given ample opportunity for presentation of proposal but they did not show any serious interest. The Committee decided that only those firms who presented proposal within given time schedule should be considered. The Executive Committee approved the report and recommendations of the sub-committee as contained in para-8 of the Working Paper. It was further decided that the approved firm i.e. M/s Progressive Motels and Resorts (Pvt) Ltd. for joint venture should make adjustments in their technical and business plan as per para-7 of the Working Paper and present it before signing of joint venture agreement.

Item No.6: RECOMMENDATIONS OF THE SUB-COMMITTEE OF  
HARDSHIP QUOTA

13. The recommendations of the Hardship Sub-Committee(HSC) were discussed and the Chair advised to reconvene the meeting of the HSC on 16.12.2009 in the Sr. Joint Secretary office and reconsider the agenda / recommendations for placing before the Executive Committee, as the participation in earlier meeting was very thin.

Item No.7: CASE OF MRS. SHAHNAZ S. HAMID, CHAIRPERSON,  
ELECTION AUTHORITY SINDH FOR ALLOTMENT OF  
PLOT UNDER WIDOW QUOTA

14. The Executive Committee decided to refer the matter to the Hardship Sub-Committee to consider in its forthcoming meeting on 16.12.2009.

Item No.8:

**WAIVING OF SURCHARGE OF Rs.440,971/- AGAINST HOUSING SCHEME (PHASE-V FLATS), SECTOR G-11**

15. The matter was discussed at length by the members of the Executive Committee. The Director Finance, HF apprised the Executive Committee that the allottees have already been given relief thrice and yet they are behind the payment schedule. The delay in receipts from allottees is causing delay in completion of the project. The F.A. was of the view that some relief should be given but surcharge should not be waived off. It was decided that the relief approved for the flat allottees in 108<sup>th</sup> meeting should be implemented but the gap in the installments should be increased to two-three months instead of one month.

Item No.9:

**REQUEST OF MS. BADAR UL NISA WIDOW OF QAMAR UD DIN JUNAIDI**

16. The Executive Committee decided to refer the matter to the Hardship Sub-Committee to consider in the forthcoming meeting.

Item No.10:

**IMPLEMENTATION STATUS OF EXECUTIVE COMMITTEE DECISIONS TAKEN IN 108<sup>TH</sup> MEETING**

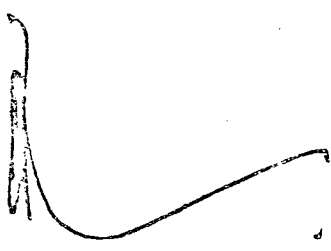
17. The D.G.(HF)/Chief Operative Officer presented before the Executive Committee the implementation status of the decisions of the 108<sup>th</sup> E.C. meeting. The Executive Committee members expressed their satisfaction over the implementation status.



18. During the proceedings, JEA, M/O Housing & Works proposed that the quota approved for employees working in M/O Housing & Works by the Executive Committee may also be made applicable to the existing schemes of Housing Foundation. Director General/Chief Operating Officer, Housing Foundation agreed to the viewpoint of Joint Engineering Advisor. The Executive Committee approved the proposal subject to the extent of availability of plots in existing / current schemes and the remaining employees shall be accommodated in future schemes. The Ministry will select and provide the list of employees matching to the available plots in existing schemes.

19. The meeting ended with mutual exchange of thanks amongst the chair and the members.

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LIST OF PARTICIPANTS OF EXECUTIVE COMMITTEE  
MEETING HELD ON 10.12.2009(THURSDAY).

1. Mr. Ahmed Bakhsh Lehri, Secretary, Housing & Works/Chief Executive, Islamabad( In Chair).
2. Syed Turab Haider Zaidi, Senior Joint Secretary, Housing & Works.
3. Dr. Nadeem Shafiq Malik, Financial Advisor (Works).
4. Hafiz Muhammad Ziauddin, Joint Secretary (CDA), Cabinet Division, Islamabad.
5. Syed Tanwir Hussain Bukhari, Member Planning, CDA, Islamabad.
6. Mr. Shah Din Sheikh, Director General, Pak. PWD.
7. Mr. Gulzar Hussain Zaidi, 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, Director(Finance), Housing Foundation.
11. Mr. Ahmed Taimoor Nasir, Director(Admn), Housing Foundation.
12. Mr. Qaiser Abbas, Director(Technical), Housing Foundation.
13. Syed M. Nouman Shah, Director(Estate), Housing Foundation.
14. Mr. S. Intikhab Alam, Project Director JVPs, Housing Foundation.