

MINUTES OF THE 16TH MEETING

MINUTES OF THE 16TH MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS HELD ON 19-11-1989 IN THE COMMITTEE ROOM OF THE WORKS DIVISION

The 16th Meeting of the Executive Committee of the Board of Governors was held on 19-11-1989 in the Committee Room of the Works Division at 3.00 p.m. The following attended the meeting :

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| a. | Mr S A S Ainuddin
Additional Secretary
Incharge (H&W) | President in Chair |
| b. | Mr Jalees Ahmad Siddiqui
Joint Secretary(Works) | Senior Vice President |
| c. | Mr. M I Rajput
D.G. Pak FWD | Member |
| d. | Mr Hameed Akhter Niazi
FA (Works) | Member |
| e. | Mr Samiullah
Joint Secretary
Cabinet Division | Member |
| f. | Mr Sarshar Ali Malik
Officer on Special Duty (P&EC)
Works Division, Islamabad. | Member |
| g. | Mr Mohammad Yunus Khan
Deputy Secretary (Admn)
Works Division,
Islamabad. | |

2. The following were also in attendance :-

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| a. | Mr Absar Ahmed Siddiqui
Chief Engineer South |
| b. | Mr Shafaat Malik
Chief Architect
Pak FWD |
| c. | Mr Perviez Akhter
Section Officer |
| d. | Mr Abdul Rashid
Accounts Officer |

3. The main items on the agenda were :

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| i) | to give a chance of hearing to those applicants whose declaration of assets have been checked and some deficiencies/ discrepancies were found therein |
| ii) | Selection of Architectural Drawings/Plans and pre-qualification of consultants/contractors. |

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4. The following applicants appeared before the Executive Committee and pleaded their case.

- a. Mr I H Rizvi
Deputy Secretary(Retired)
Ministry of Finance, Islamabad.
- b. Mr Ghulam Asghar Malik
Deputy Secretary(Retired)

Mr I H Rizvi

Mr I H Rizvi DS (R) applicant for a Category-II house appeared before the Committee and informed that the house declared in his declaration of assets has already been disposed off. However, the legal formalities for sale deed could not be completed within the stipulated period of three months as required under the law due to his illness. He informed that now he has completed all the legal formalities and produced a copy of sale deed signed on 15 Oct 1989.

DECISION

The Executive Committee informed the applicant that as he had finalised the sale deed after the cut-off date, therefore he could not be allotted a house on merit basis. However, keeping in view his circumstances, he will be allotted a house of his entitlement against the discretionary quota of the Executive Committee in the first phase (Extension-Sector I-8/3); as and when the land is made available by the CDA.

MR GHULAM ASGHAR MALIK

Mr Ghulam Asghar Malik, an applicant for a Category-II house informed the Committee that the house declared in his assets is not a house but it is a plot on which a single room for storage of building material has been constructed. He produced a certificate issued by LDA in support of his claim.

DECISION

The Chairman Executive Committee informed the applicant that as he had appeared before the Committee without prior approval/notice and necessary documents were not available, therefore, his case would be considered in the next meeting of the Committee.

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5. The Committee also considered the cases of Mr. M Rafiq D.G. Ministry of Local Government, an applicant of Category-I House and Mr. Abdul Razzaq Mian, Director Central Copy Right Office, Karachi and decided that the declaration of assets, of Mr. Mohammad Rafiq may be got verified from the Establishment Division whereas Mr. Abdul Razzaq be issued allotment of a Category-II house.

6. The Executive Committee also took the following decision:

- i) Dr Rasool Khan Director Technical House Foundation may call the concerned architects whose plans have been selected by the Executive Committee within 2-3 days for the revision of their designs in the light of the suggestions made by the Executive Committee. Dr. Rasool Khan may also visit Karachi for preparation of detailed cost estimates.
- ii) Mr Moeen Ahmed Siddiqui may be appointed as Director Administration Housing Foundation giving emoluments as permissible under the rules.
- iii) JS (W) may make the necessary arrangements of the T & P required by the Accounts Officer of the Housing Foundation.

7. The Meeting ended with a vote of thanks to the Chair,

Handwritten signature and initials, possibly 'S' and 'H'.