

MINUTES OF THE 88TH MEETING

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA (1ST & 2ND FLOOR) BLUE AREA
ISLAMABAD

No. 18(2)/2004-HF (A)/88

Islamabad the 6th December, 2006

Subject:- MINUTES OF THE 88TH EXECUTIVE COMMITTEE MEETING OF THE
FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
HELD ON 08-11-2006

Enclosed please find herewith a copy of minutes of the subject
meeting for necessary action on your part, please.

o/c *Sh*
(Shamim Gul Durrani)
Assistant Director (Admn)

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ADP-IV
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**MINUTES OF 88TH MEETING OF EXECUTIVE
COMMITTEE OF HOUSING FOUNDATION
HELD ON 8TH NOVEMBER, 2006**

1. The 88th meeting of the Executive Committee was held on 8th November, 2006 at 11:30 a.m. in the Committee Room of M/o Housing & Works, B-Block, Pak. Secretariat Islamabad, under the Chairmanship of Secretary (H&W). The following attended the meeting.

1. Mr. Altaf Hussain Agral, Additional Secretary, M/o Interior, Islamabad.
2. Mr. Abdul Ghani Sameen, Financial Advisor (Works), M/o H&W, Islamabad.
3. Mr. Abrar Alam, Sr. Joint Secretary, M/o H&W, Islamabad.
4. Mr. Shahid Hameed, Director General, Pak PWD, Islamabad.
5. Brig. Nusratullah, Member Planning, CDA, Islamabad.
6. Mr. Dildar Ahmed Bhatti, Acting Joint Engineering Advisor, M/o H&W, Islamabad.
7. Mr. Ali Akbar Sheikh, Director General, FGEHF, Islamabad.
8. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o H&W, Islamabad.
9. Rana Taj Muhammad Khan, Co-opted member.
10. Ch. Muhammad Ali, Deputy Commissioner, ICT (on special invitation).

2. The meeting started with recitation from the Holy Quran. Then the Chairman welcomed the participants and gave a brief background of the meeting.

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



AGENDA ITEM NO.1CONFIRMATION OF THE MINUTES OF THE 87TH MEETING HELD ON 13-06-2006.

4. The Executive Committee confirmed minutes of the 87th meeting with the addition in agenda item No.4 that intimation regarding reservations/allocation of a plot for establishment of Dispensary in Sector G-13/ may also be given to M/o Health for taking further action, in addition to C.D.A.

AGENDA ITEM NO.2IMPLEMENTATION STATUS OF 85TH & 87TH MEETING OF THE EXECUTIVE COMMITTEE.

5. The Executive Committee expressed its satisfaction on the implementation status of its decisions taken in 85th & 87th meeting especially on completion of planning and submission of approved plans by CDA to Housing Foundation.

AGENDA ITEM NO.3CONSTRUCTION OF ONE OVERHEAD AND ONE UNDER PASS OVER RAILWAY LINE IN SECTOR G-13, ISLAMABAD.

6. The agenda item was placed before the Executive Committee for information. However, the Chairman elaborated the background of construction of one underpass and one overhead bridge over railway line in sector G-13, Islamabad. He informed the committee that construction of a dual carriageway under pass at service Road north is feasible due to availability of natural drainage under gravity but natural drainage for under pass earlier proposed to be constructed at Main Road No. 1 is not available even upto a distance of 1 kilometer, therefore, on the recommendation of consultant NESPAK as well as CDA it has been decided to construct an overhead bridge on Main Road No. 1. The Director General, Federal Government Employees Housing Foundation further intimated the committee that the executing agency CDA has already submitted the design of this overhead Railway Bridge to Pakistan Railway for approval. He further apprised the Executive Committee that the estimated cost of proposed under pass at SR (North) is more than the overhead bridge proposed at Main Rod No. 1. The Executive Committee also decided that actual funds to M/s RAILCOP will be released on the basis of actual tendered costs.



AGENDA ITEM NO.4**THE STATUS OF SERVICE CONNECTIONS FOR PHASE-III (SECTOR G-13 & G-14/4) ISLAMABAD.**

7. The agenda item was placed before the Executive Committee for information. However, the Chairman desired Director General, Housing Foundation to explain latest position of provision of each item i.e. water supply, sewerage system, electrification and Sui Gas supply.

i) **Water Supply**: Director General- Housing Foundation informed the Executive Committee that as per intimation given by CDA the water supply to sector G-13 could not be made because of the fact that the concerned contractor for the scheme titled, "laying water supply main from Shah Allah Ditta reservoir" has got a stay order from the court. CDA was then asked to make some alternate arrangements such as installation of tube wells. Reportedly, Member (Engineering) CDA has instructed the concerned Sector Development Division for the installation of two tube wells. He further intimated that the concerned Sector Development Division is in the process of establishing most suitable locations of tube wells but it is feared that due to lengthy processing of CDA, these tube wells would not be physically installed for about another six months.

The Chair directed that Member Engineering, CDA may be asked to give time frame for completion of these tube wells.

ii) **Sewerage System**: The Committee was informed that in the absence of CDA trunk sewerage network the sewerage from the Sector G-13/1, 2 and G-14/4 will be disposed off through Nullahs

The Chair directed that till the master plan of CDA is finalized, some secondary sewerage treatment plant should be constructed/built to treat the sewerage otherwise disposing off sewerage through Nullahs would not be environment friendly, consequently the residents would also object it. The Chairman further directed that the



matter should be taken up with CDA to solve this problem.

iii) Electrification: Director General, Housing Foundation informed the meeting that against the approved provision of Rs.65.028 million for electrification installation in Sub-Sector G-14/4, IESCO has issued demand notice amounting to Rs.132.221 million i.e more than 100% of approved estimates. Similarly, against the approved provision of Rs.266.111 million for Sector G-13, the IESCO has issued demand notice amounting to Rs. 452.472 million i.e more than 70% of approved provision. He further informed that due to paucity of funds, the Foundation has requested WAPDA for allowing payments of Demand Notices through installments.

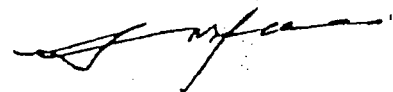
It was decided that a letter from Secretary H&W may also be issued to Secretary, Water & Power for this purpose.

iv) Sui Gas Supply: The meeting was informed that Demand Notice issued by SNGPL for Sector G-13 on 1st March, 2006 was paid on 17th April, 2006 but SNGPL has not started any physical activity at site so far. Moreover, the Demand Notice for sub-Sector G-14/4 has not been issued by SNGPL even after joint hectic persuasion by Housing Foundation and the QAU management.

8. It was decided that a letter from Secretary H&W will be issued to the Secretary, Petroleum & Natural Resources as well as to MD, SNGPL to expedite the physical work on the establishment of gas network in Sector G-13 and issuance of Demand Notice for Sub-Sector G-14/4.

**AGENDA ITEM NO.5 ACQUISITION OF LAND IN SECTOR G-14/1,2 &3
AND G-15/3 & 4 OF PHASE-IV.**

9. To apprise the Executive Committee of the present status of acquisition of land in Sector G-14/1,2 &3 and G-15/3 & 4 of Phase-IV, the Deputy Commissioner, Islamabad was especially invited to attend the meeting. He



explained the problems being faced by them towards acquisition as well as possession of land and payment of compensation to land owners. He stated that the main hurdle is shortage of funds for payment to the land owners. He requested that the remaining funds should immediately be deposited by the Foundation in lumpsum.

10. The Director General- Housing Foundation pointed out that the demand of Deputy Commissioner for payment of balance amount in lumpsum is a deviation from earlier decision taken in the last meeting of Executive Committee wherein it was decided that Deputy Commissioner office will intimate estimate of Mouza wise requirements of funds to the Housing Foundation and the latter shall deposit the amount, at least for one Mouza, within two or three days of the intimation of the estimates so that the payment is made to the land owners of a particular Mouza and immediate possession of the land in that Mouza could be handed over to the Housing Foundation. In the last meeting ADCR had shown his intention to concentrate firstly in Mouza Thalla Syedan for payment of compensation for land, assessment of built up property and taking over possession of land. On his demand, Housing Foundation released balance amount of Rs.753 million to LAC office on 21-07-2006 against the total amount of Rs.1232 million for the said Mouza Thalla Syedan. But the said amount has not been fully utilized and reportedly Rs.460.000 million are still lying in LAC office. Moreover, no possession of land in the said Mouza has been offered/given to the Housing Foundation. He was further informed that Housing Foundation is receiving funds from its allottees in installments, (out of seven only three installments have been received so far), therefore, lump sum payment to LAC that too in billions of rupees is not possible.

11. Deputy Commissioner, Islamabad informed that they are about to close/finalize acquisition of land in the area and they can even give possession of agricultural land in two sub-sectors. The unspent amount of Rs.460.000 million has been reserved for one particular Mouza whereas affectees of other mouzas are also demanding payment of land. As the award of land was announced on



29-1-2005 the Housing Foundation should deposit more funds so that payment could be made to land owners of other mouzas so as to avoid any discrimination among the affectees. The problem is for built-up property. The land owners are demanding the same rates as of CDA. They are working on an alternate arrangement for shifting the occupants to Multi Professional Society in Sector B-17. But again the problem is huge difference in rates of CDA and Multi Professional Society. Rates of CDA for a plot of 30 x 60 size is Rs. 320,000/- whereas rates of Multi Professionals Society for a similar size of plot is 777,000. The affectees are ready to pay same rates as demanded by CDA from affectees of D-12, to resolve the difference a Committee was being formed.

12. The Executive Committee decided that DC, Islamabad should submit a firm-up proposal for exchange of land, which will be discussed in the next meeting of the Executive Committee.

AGENDA ITEM NO.6

**ALLOTMENT OF PLOT TO MR. SHARIQ SALEEM
(REVISION OF SELECTION GRADE IN THE LIGHT
OF THE DECISION OF SUPREME COURT.**

13. The Executive Committee considered the issue and directed that a polite letter may be written to Registrar, Supreme Court of Pakistan saying that the decision of Honorable Court is not relevant in our case. Moreover, if any change in criteria is approved at this stage it would affect about 400 other similar cases, which have already been finalized.

AGENDA ITEM NO.7

**ALLOTMENT OF PLOT UNDER DISABLED QUOTA
OF THE HOUSING SHCEME, PHASE-IV.**

14. The Executive Committee approved the minutes of the meeting of Sub-Committee for Disabled quota held on 05-09-2006. The Chair, however, observed that there should be a Standing Medical Board for this purpose and we should approach to M/o Health in this regard.



AGENDA ITEM NO.8WAIVER OF SURCHARGE FOR LATE PAYMENT OF DEVELOPMENT CHARGES FOR PHASE-III HOUSING SCHEME.

15. The Executive Committee considered the proposal as contained in the Agenda regarding waiver of surcharge on late deposits of dues and approved that no surcharge shall be charged on delayed payment of Development and Additional Development charges from the Phase-III allottees and its recovery may be stopped forthwith. However, surcharge may be levied for delayed payments of cost of land. The Executive Committee further directed that Housing Foundation may get published another notice in the press requiring the allottees to clear their dues on a/c of cost of land by 31-12-2006 failing which their plot shall be liable to be cancelled. In addition a letter may also be written to each defaulter.

AGENDA ITEM NO.9REQUEST FOR REFUND OF SURCHARGE RECOVERED FOR LATE PAYMENT OF COST OF LAND OF PLOT IN REGILALMA SCHEME, PESHAWAR ALLOTTED TO MR. IFTIKHAR AHMAD KHAN.

16. The Executive Committee considered the request of Mr. Iftikhar Ahmed Khan, Deputy Secretary, M/o H&W and deferred his request and directed to inform all allottees individually to deposit the dues by 31-12-2006, otherwise their plots shall be cancelled and the matter regarding waiver / refund of surcharge shall be decided in the next meeting.

AGENDA ITEM NO.10.ALLOCATION OF ADDITIONAL PLOTS FOR ICT ADMINISTRATION UNDER PROFESSIONAL QUOTA.

17. The Executive Committee considered the matter as contained in the agenda item and approved grant of additional quota of two plots of Cat-I, two plots of Cat-II and one plot of Cat-III for allotment to the officers of ICT against the professional quota.



AGENDA ITEM NO.11CASE OF MIRZA RAFI-UZ-ZAMAN.

18. The Executive Committee considered the request and approved allotment of one plot of Cat-I to Mr. Rafi-uz-Zaman, District & Session Judge, Islamabad against category of "Judges of Civil Courts" under Professional quota.

AGENDA ITEM NO.12RELAXATION IN CUT OFF DATE AFTER ITS EXPIRY FOR SUBMISSION OF APPLICATION FORM IN PHASE-IV.

19. **Professional /Constitutional Quota:** The Executive Committee considered the recommendations received from the Chief Commissioner's Office regarding grant of relaxation in cut off date in submission of application forms in Phase-IV and approved waiver of above condition in respect of the following officers of ICT Administration:-

ICT ADMINISTRATION

S.NO.	NAME	RANK
1	Mr. Khalid Pervez	Chief Commissioner (BS-20)
2	Mr. Iftikhar Ahmad	I.G (BS-20)
3	Rao Muhammad Iqbal Khan	AIG (BS-19)
4	Mr. Shahid Nadeem Baloch	AIG (BS-19)
5	Mr. Sikandar Hayat	SSP (BS-19)
6	Mr. Sultan Azam Temuri	SP (BS-18)
7	Ch. Ehsan Sadiq	SP (BS-18)
8	Mr. Taimoor Ali Khan	SP (BS-18)
9	Mr. Muhammad Zubair Hashmi	SP (BS-18)
10	Mr. Mehboob Aslam	SP (BS-18)
11	Mr. Ashfaq Ahmed	ASP (BS-17)
12	Mr. Javed Akbar Riaz	ASP (BS-17)
13	Capt. (Retd) Tahir Ayub Khan	ASP (BS-17)
14	Mr. Ahmed Jamal Ur Rehman	ASP (BS-17)
15	Mr. Mathar Niaz Rana	Director (A) (BS-19)



SENATE		
S.NO.	NAME	RANK
1	Mr. Jaffar Ali khan	Driver (BS-4)

20. The Executive Committee made it clear that the above relaxation in cut off date is being allowed to an "Institution" and no such waiver would be allowed in an "individual" case. The Committee also considered requests of Syed Faisal Saud, Mr. Khalid Saeed Haroon & Mr. Kayser Ali Shah but did not approve it considering that it would create a bad precedent.

AGENDA ITEM NO.13 **REQUEST FOR ALLOTMENT OF PLOT IN HOUSING SCHEME, PHASE-IV.**

21. The Executive Committee considered the cases of (1) Mr. Izzat ul Haq, Military Accountant General (presently posted as Additional Secretary, M/o Defence) (2) Mr. S. M. Ashraf, Deputy Director General, Intelligence Bureau and Dr. Safdar Mahmood, Federal Secretary, OSD, Establishment Division for allotment of Cat-I plot to each of them and approved all the three cases.

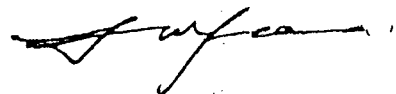
AGENDA ITEM NO.14 **CASE OF MR. MUHAMMAD ALAMGIR.**

22. The Executive Committee considered the matter and also gave personal hearing to Mr. Muhammad Alamgir who happened to be there in the Ministry at the time of the meeting.

23. It was decided to ask POF authorities to forward a copy of option exercised by Mr. M. Alamgir to remain as Civil Servant and not to accept the terms of service of POF as an autonomous organization. The option received from POF would be discussed in the next meeting of Executive Committee.

AGENDA ITEM NO.15 **PURCHASE OF TWO OPERATIONAL VEHICLES.**

24. The Executive Committee considered the proposal and approved purchase of one Suzuki Jeep costing of Rs.623,000/- and one Suzuki Hi Roof



(Van) costing of Rs.413,000/- or equivalent and disposing off the following two existing vehicles:-

- | | | |
|-----|----------|----------------------------------|
| i) | IDD-7449 | Suzuki Jeep Potohar (Model 1990) |
| ii) | IDH-5117 | Suzuki Pickup (Model 1996) |

AGENDA ITEM NO.16 CASE OF MR. MUHAMMAD IQBAL.

25. The Executive Committee considered the request of Mr. Muhammad Iqbal, Ex-Executive Foreman officer, Pakistan Railways but did not approve it.

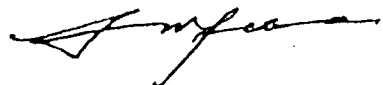
AGNEDAT ITEM NO.17 ALLOTMENT OF PLOT IN PHASE-IV UNDER RETIRED QUOTA BY RELAXATION OF ONE DAY.

26. The Executive Committee considered the request of Mr. Abdur Rab but did not approve it considering that acceptance of this request would create a bad precedent and could open a flood gate.

AGENDA ITEM NO.18 PROVISIONAL OFFER FOR ALLOTMENT IN PHASE-III SECTOR G-13 ON OWNERSHIP BASIS AT ISLAMABAD.

27. The Executive Committee considered the proposal for cancellation of plot of Cat-III allotted to Mr. Ghulam Shabbir who had mentioned his regular BS-16 in the application form as well as in service certificate on cut off date of the scheme i.e. 01-04-1996, contrary to the fact that he was serving in regular BS-15 on cut off date. Thus he deliberately concealed the facts. The Committee also gave personal hearing to Mr. Ghulam Shabbir who informed that he had correctly indicated his BS on the application form and on service certificate.

28. The Committee directed that he may be offered a plot as per his entitlement in Phase-IV or category-V plot in Phase-III, subject to production of relevant service documents confirming his BS-16 on cut off date i.e. 01-04-1996,



otherwise Cat-III plot already offered to him in Phase-III may be treated as cancelled.

AGENDA ITEM NO.19

**CONSTRUCTION OF APARTMENTS AT PHASE-I
THE HOUSING SCHEME ON OWNERSHIP BASIS
AT KARACHI.**

29. Director General - Housing Foundation explained the case in detail before the Executive Committee. He informed that the proposal for construction of flats was approved by the Executive Committee in its 65th meeting. But due to change in KBCA building bye-laws and increase in cost of construction, the scheme has been revised as per detail annexed with the working paper.

30. The Executive Committee principally approved the proposal as contained in the agenda subject to checking of cost of construction per sq.ft. by a Sub-Committee comprising of Sr. Joint Secretary (H&W), Project Director, Karachi and Mr. Mushtaq Zaka, JEA and Director (Tech), Housing Foundation.

AGENDA ITEM NO.20


**ALLOTMENT OF PLOT TO MR. JUSTICE (RETD)
IRSHAD HASSAN KHAN FORMER CHIEF
ELECTION COMMISSIONER IN PHASE-IV OF THE
HOSUING SCHEME.**

31. The Executive Committee deferred the item and desired Housing Foundation to check whether any residential plot has been allotted to Mr. Justice (Retd) Irshad Hassan Khan by Housing Foundation, CDA or any other government department.

AGENDA ITEM NO.21.

**JUDGEMENT / DECISION OF THE HIGH COURT IN
THE SAME ADDRESS CASES IN PHASE-IV OF
THE HOUSING SCHEME**

32. The agenda item regarding judgement/decision of the High Court in the "same address cases" in Phase-IV of Housing Scheme was submitted for



information of Executive Committee. The Committee seen and approved the procedure adopted by Housing Foundation for further processing of these cases.

ADDITIONAL AGENDA ITEM NO.1

**ALLOCATION OF QUOTA OF PLOTS
IN PHASE-IV HOUSING SCHEMES
FOR ALLOTMENT TO THE
EMPLOYEES OF CDA WHO ARE
DEALING WITH THE PROJECTS OF
THE HOUSING FOUNDATION.**

33. The Executive Committee considered the proposal regarding allocation of quota of plots In Phase-IV Housing Scheme for allotment to the employees of CDA who are dealing with the projects of the Housing Foundation and approved allotment of plot, as per their entitlement, to the following officers of CDA subject to the condition that they have not been already allotted plot by Housing Foundation, CDA or any other government department:-

1. Brig. Nusrat Ullah, Member Planning, CDA.
2. Mr. Ashiq Ali Ghori, Director Urban Planning, CDA.
3. Mr. Mehboob Ali Khan, Dy. Director UP-II, CDA.
4. Mr. Ghulam Sarwar Sandu, Dy. Director Planning, CDA.
5. Mr. Muhammad Arshad Chohan, Town Planner, CDA.
6. Mr. Farid-ud-Din, P.S to Member Planning, CDA.
7. Mr. Munir Ullah Azim, P.A to member Planning, CDA.
8. Mr. Ahmed Maqsood Qazi, Draftsman (Town Planning Assistant), Planning Wing, CDA.
9. Mr. Mukhtar Puran, Steno Typist, Planning Wing, CDA
10. Mr. Muhammad Amir, AutoCAD Operator, Planning Wing, CDA.

ADDITIONAL AGENDA ITEM NO.2

**GRANT OF HONORARIUM TO
OFFICERS/STAFF WORKING IN
HOUSING FOUNDATION.**

34. The Executive Committee considered the proposal for revival of the tradition of payment of honorarium by sanctioning one month's basic salary for payment to officers/staff working in the Foundation once a year on the eve of Eid-ul-Azha.



35. However, the Chairman directed that Housing Foundation must start preparing formal annual Budget of the Foundation for the financial year 2007-2008 and submit before Executive Committee for approval by end of April, 2007.

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