

MINUTES OF THE 5<sup>TH</sup> MEETING

GOVERNMENT OF PAKISTAN  
MINISTRY OF HOUSING AND WORKS

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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 21ST JUNE 1989.

The Fifth meeting of the Executive Committee of the Board of Governors for the Housing Scheme for the Housing Scheme for Federal Government Employees on ownership basis in Islamabad was held in the Works Division on 21st June 1989. The following attended the meeting:-

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| a. | Mr S A S Ainuddin<br>Additional Secretary<br>Incharge (H&W) | President in Chair |
| b. | Mr A Rashid K Baloch<br>Joint Secretary (Works)             | Vice President     |
| c. | Mr Samiullah Khan<br>Joint Secretary Cabinet                | Member             |

2. The following were also in attendance :-

- a. Mr Sarshar Ali Malik  
Officer on Special Duty (P&FC)  
Works Division, Islamabad.
- b. Mr Perviez Akhter  
Section Officer  
Works Division, Islamabad.

3. The items on the agenda were :

- a. Review of the progress on decisions taken in the previous meeting.
- b. Construction of the proposal for setting up the Housing Cell.
- c. Preparation of architectural plans and models of the houses of various categories.
- d. Ascertain the progress on demarcation of plots on the ground.

4. After detailed discussion, the following decisions were taken :

- a. D.O. letters would be addressed to the heads of the departments requesting them to certify the correctness of the declarations submitted by their employees by a fixed date so as to finalise the lists of the successful applicants especially in categories I, II, III and IV. The

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letters would be delivered by hand to the local offices and through TCS to the offices located in cities other than Rawalpindi and Islamabad. The assignment of verification of declarations would be completed in the shortest possible time through personal contacts and visits by the Officer on Special Duty(P&EC) and Section Officer concerned.

- b. In case of clear cases of allotment, the particulars of the Government servants may be checked again to see whether any applicant has joined the federal government service as a lateral entrant or after having served in the autonomous/semi autonomous organization, Banks and the like .
- c. Payment of Rs.4,44,99,514 to the CDA on account of cost of plots in G-11 Sector be made by 16th July 1989 and possession thereof taken over within one month. Before payment is made, it will be ensured that the land in question has been properly acquired and free from litigation and other encumbrances.
- d. Category wise details of the plots earmarked in D-12 and E-12 sectors for the second phase of the scheme be collected from the CDA and matter coordinated with the Cabinet Division regarding submission of the Summary to the Prime Minister incorporating the decisions taken at the meeting held on 20th June, 1989 between the Cabinet Secretary and Secretary (Housing and Works).
- e. Those applicants who are not made allotments in the first phase of the scheme may be kept on the waiting list for consideration in the second phase. In case the available plots exceed the number of applications, fresh applications may be invited through press advertisements.
- f. An institutionalised body be set up to oversee the implementation of the housing scheme. The said body should be autonomous in its operations so as to facilitate the execution under the control of Secretary(H&W). Its charter of duties, functions, and other details may be finalised in consultation with the Corporate Law Authority. //

- g. Visits of the members of the Executive Committee to the plot site in Sectors I-8 and the Shaheed-e-Millat Secretariat where the Housing Cell would be located may be arranged in the next week.
- h. The allotment letters may be got printed from the Printing Corporation of Pakistan through the assistance of Mr Samiullah Khan, Member of the Executive Committee.
- i. The Director General, Pakistan PWD, Chief Engineer(North) and Director Housing Cell and Managing Director PEPAC may be requested to attend the next meeting on special invitation for finalisation of the proposals and for preparation of architectural plans and models of the houses of various categories. Director General, Pakistan PWD would also be requested to intimate the progress made on the schemes at Lahore, Peshawar and Quetta.

5. The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'S. M. I.', is located in the lower right quadrant of the page.