

MINUTES OF THE 9TH MEETING

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
BOARD OF GOVERNORS OF THE HOUSING SCHEME FOR FEDERAL
GOVERNMENT EMPLOYEES ON OWNERSHIP BASIS AT ISLAMABAD
HELD ON 6.7.1989

The Ninth meeting of the Executive Committee of the Board of Governors of the Housing Scheme for Federal Government Employees on ownership basis in Islamabad was held in the Works Division on 6th July 1989. The following attended the meeting :

- a. Mr S A S Ainuddin President in Chair
 Additional Secretary
 Incharge (H&W)
- b. Mr A Rashid K Paloch Senior Vice President
 Joint Secretary(Works)
- c. Mr Hameed Akhtar Hamid Member
 Financial Advisor(Works)
- d. Mr Samiullah Khan Member
 Joint Secretary
 Cabinet Division.

2. The following were also in attendance :-

- a. Mr Sarshar Ali Malik
 OSD(P&EC) Works Division.
- b. Mr M Rasool Khan
 Superintending Engineer
 Pak PWD Islamabad
- c. Mr Perviez Akhtar
 Section Officer
 Works Division.

3. The cases of the employees of Planning and Development Division whose declarations had been got verified and the cases of those applicants who had furnished documentary evidence in support of their declarations were discussed and the following decisions were taken :-

- a. Mrs Aneesa Farooqi, Joint Chief Economist, Planning and Development Division had indicated ownership of a house at Karachi in her declaration of assets, which was gifted to her adult son in July 1988. In a subsequent statement, furnished to the Executive Committee, she stated that the said property was a commercialised building. The Executive Committee decided to pend the case till she submits documentary proof regarding the change of ownership and the exact nature of the property.

- b. Dr. Shaukat Kazmi, Joint Chief Economist, Planning and Development Division owns a Flat at Karachi. He may be accorded priority-II.
- c. The wife of Mr. Mussarat Ali Khan, Chief, Planning and Development Division owns a house at Lahore. He may be accorded priority-II.
- d. The wife of Mr Muhammad Hanif, Deputy Chief Planning and Development Division owns a flat at Lahore. He may be given priority-II.
- e. The following officers whose declarations were checked and found correct, may be given provisional allotment orders :
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| (1) Mr Tahir Saleem (Project Director
National Fertilizer Development Centre
Planning & Development Division,
Islamabad | Category-I |
| (2) Mr S Zahoor Hussain Gillani
Section Officer, Planning and
Development Division, Islamabad. | Category-II |
| (3) Mr Aijaz Akhtar, Chief (PP&D Section)
Planning and Development Division,
Islamabad. | Category-II |
- f. The documents furnished by Mr Ilyas Lodhi, Joint Secretary Ministry of Petroleum and Natural Resources, Islamabad were examined and it was decided to allot him a Category-I house.
- g. Mr Shamsul Hoda Azizi, Deputy Secretary, Management Services Division may be given provisional allotment of a Category-II house, after verification of the authenticity of the letter submitted by him regarding sale of his flat.
- h. The documents furnished by Mr. M. Rafiq Chuhan, Section Officer Cabinet Division, Rawalpindi were examined and it was decided to allot him a Category-II House.
- i. Mr Abdul Latif Joint Secretary (Retd), Finance Division may be asked to substantiate his statement that he has ceased his interest in the inherited property under litigation. He may be asked to personally explain his case to the Committee in the next meeting.
- j. The case of Mr Abdul Qayyum Kazi, Joint Secretary, Ministry of Science & Technology, Islamabad may be considered against the discretionary quota of the Executive Committee in the second phase of the scheme.

k. The employees of cantonment and garrison schools which are now under Federal Government control may be considered eligible only if they have at least 20 years federal government service to their credit as applicable to other employees. The period of service, if any, for the period when these institutions were under the local cantonment boards shall not be considered. In other words the service should be 20 years under Federal Government.

l. The draft affidavit to be obtained from the applicants of categories III and IV houses was discussed and approved.

4. The meeting ended with a vote of thanks to the Chairman

Handwritten signature or initials, possibly "R. S. / 26/11".