

MINUTES OF THE 100TH
MEETING OF EXECUTIVE
COMMITTEE

Most Immediate
By Special Messenger

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
PLOT NO.9 & 10, MAUVE AREA, G-10/4
ISLAMABAD

No. 11(4)/2008-HF(A)/100

Islamabad, the 02nd July, 2008.

Subject: - MINUTES OF 100TH EXECUTIVE COMMITTEE MEETING OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 26.06.2008.

The 100th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Thursday, 26th June 2008 at 3.00 PM in the Committee Room of M/o Housing & Works, Block 'B' Pak. Secretariat, Islamabad.

2. The minutes of the said meeting are enclosed for information / record.



(Aziz-ur-Rehman)
Director (Admn)

- | | |
|---|--|
| 1. Mr. Sami-ul-Haq Khilji,
Secretary,
M/o Housing & Works, Islamabad | 2. Mr. Muhammad Zafeer Abbasi,
Additional Secretary,
M/o Interior, Islamabad. |
| 3. Mr. Shahid Hameed,
Director General,
F.G.E. Housing Foundation. | 4. Mr. Ali Akbar Shaikh,
Director General,
Pak. PWD, Islamabad. |
| 5. Mr. Dost Muhammad Khan,
Financial Advisor (Works),
M/O Housing & Works, Islamabad. | 6. Mr. Ali Abid,
Joint Secretary,
M/O Housing & Works, Islamabad. |
| 7. Raja Nowsherwan,
Member Planning,
CDA, Islamabad. | 8. Mr. Salim Iqbal,
Joint Engineering Advisor,
M/O Housing & Works, Islamabad. |
| 9. Ms. Ghayoor Sultana,
Deputy Secretary (Admn),
M/o Housing & Works, Islamabad | 10. Rana Taj Muhammad Khan,
Co-opted Member. |

2

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
PLOT NO.9&10, MAUVE AREA. G-10/4
ISLAMABAD

Subject:- MINUTES OF 100TH MEETING OF THE EXECUTIVE COMMITTEE OF F.G.E. HOUSING FOUNDATION HELD ON 26TH JUNE, 2008.

The 100th meeting of the Executive Committee was held on 26th June, 2008 at 1500 hours in the Committee Room of Ministry of Housing & Works, 'B' Block, Pak. Secretariat, Islamabad, under the Chairmanship of Secretary(H&W). List of participants is annexed.

2. The meeting started with recitation from the Holy Quran. The Chairman welcomed the participants and gave a brief background of the meeting. He showed his concern over non launching of any new phase during last 4 years. Following decisions were taken after detailed discussions of the agenda items.

3. List of participants is annexed.

AGENDA ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 99TH MEETING.

4. There being no observation/comments, the Executive Committee confirmed minutes of the 99th meeting.

AGENDA ITEM NO.2 IMPLEMENTATION STATUS OF DECISIONS TAKEN IN 99TH MEETING.

5. DG(HF) presented the implementation status of the decisions taken during 99th meeting of the Executive Committee.

AGENDA ITEM NO.3 HOUSING FACILITIES TO FEDERAL GOVERNMENT EMPLOYEES PHASE-IV OF HOUSING SCHEME AT ISLAMABAD ACQUISITION OF LAND IN SUB SECTORS G-14/1,2,3 & G-15/5.

6. Deputy Commissioner ICT assured of acquiring G-15/3 land on priority and fixing a time schedule for it. Director (Estate) to replace Direction (Admn) in the task force. Director (Estate) may keep in touch with District Admn for this purpose

and hold weekly meetings. Two months period for acquisition of land in G-15/3 was fixed. District Collector to be involved in the land acquisition process of G-14 & G-15/3.

Mr. Ghulam Sarwar Sindhu, Director (Urban Planning) CDA informed that revised plans of G-14/1,2 & 3 and G-15/3 have already been issued by CDA about four days back.

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

7. Director General Housing Foundation explained the present position. The time line for grid station's, tendering process was fixed as 03 months. The Line laying to be completed in 04 months in Sector G-13 and G-14/4. The CDA assured to provide plans for sewerage disposal within two weeks time. The Member (Planning) CDA also assured to carry out taking over of sector G-13 and G-14/4.

AGENDA ITEM NO.5 **AMENDMENTS IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

8. The Committee approved and adopted the amended Memorandum and Articles of Association of the F.G.E. Housing Foundation.

AGENDA ITEM NO.6 **HOUSING SCHEME (PHASE-VI) FOR FEDERAL GOVERNMENT EMPLOYEES AT ISLAMABAD.**

9. The Chief Executive discussed the issue of new Phase-VI for Federal Government Employees at Islamabad. The Executive Committee decided to constitute a sub-committee to negotiate the acquisition of land in Zones-IV & V after master plan is prepared which is expected proposed within two months. The following sub-committee was constituted:-

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|--|--------------------|
| 1. Joint Secretary (ICT) Interior Division | Chairman |
| 2. Deputy Financial Advisor, Works. | Member |
| 3. Director (Estate).Housing Foundation | Secretary / Member |
| 4. ADC (R) ICT. | Member |
| 5. Director (Housing Societies) CDA | Member |
| 6. Law Officer, Housing Foundation | Member |
| 7. A representative of Pak –PWD | Member |

The Committee to submit its report within 1-1/2 month's period.

AGENDA ITEM NO.7 **HOUSING SCHEME FOR FEDERAL GOVERNMENT EMPLOYEES AT LAHORE.**

10. The Executive Committee approved the proposal for allotment for launching of housing scheme for Government Employees after identification and procurement of suitable land at Lahore. The Committee authorized Committee mentioned at para-9 to negotiate the acquisition of land at Lahore also.

11. The Executive Committee approved the Establishment of a Housing Foundation office at Lahore, to be submitted for formal approval after a decision for acquiring of land is taken by the Executive Committee.

AGENDA ITEM NO.8 **HOUSING SCHEME FOR FEDERAL GOVERNMENT EMPLOYEES AT MONOGOTH KARACHI.**

12. The Executive Committee decided that ground floor at Karachi scheme be reserved for commercial purpose in order to subsidize the apartments for poor and needy peoples. It was decided to fix quota for widows of govt. employees at Karachi. the Criteria for which to be made subsequently.

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AGENDA ITEM NO.9 RATIONALIZATION OF HOUSE RENT ALLOWANCE.


13. The Executive Committee after detailed deliberations approved the proposal for rationalization of house rent allowance for the employees of Housing Foundation.

AGENDA ITEM NO.10 REQUEST OF ALLOTMENT OF CATEGORY-II PLOT TO MR. TARIQ MUNIR RIZVI.

14. The Executive Committee after detailed deliberations regarding the request for allotment of Category-II plot to Mr. Tariq Munir Rizvi in Phase-IV housing scheme observed that he was a retired employee of PCSIR who was not entitled for allotment of plot from Housing Foundation under terms & conditions of Phase-IV. It was decided to seek a approval of the Prime Minister to allot him a plot through a Summary.

ADDL. AGENDAL ITEM NO.1 MEDICAL FACILITIES TO EMPLOYEES OF HOUSING FOUNDATION

15. Director (Finance) apprised the Executive Committee regarding the medical facilities to employees of Housing Foundation specially with regard to the instructions of the SECP. After discussion, the committee approved the proposal of the Foundation to negotiate with following hospitals for placement on panel for treatment of the employees and their families:-

1. Shifa International Hospital, Islamabad
 2. KRL, Hospital, Islamabad.
 3. Bilal Hospital, Rawalpindi.
- 

- 4. One hospital at Karachi and in case of launching of scheme at Lahore with Ittefaq Hospital Lahore.

ADDL. AGENDAL ITEM NO.2 ENTITLEMENT OF PLOTS TO THE EMPLOYEES OF HOUSING FOUNDATION - PHASE-IV OF THE HOUSING SCHEME.

16. The members of Executive Committee approved allotment of plot for the Chief Executive of the Housing Foundation of his category having minimum 25 years government service being the head of the Housing Foundation as the other employees are eligible for the same.

The condition is limited to the condition of the employees in Islamabad by the Housing Foundation, CDA or any Govt Agency at any time and date of the scheme etc.

ADDL. AGENDAL ITEM NO.3 EXCHANGE OF PLOTS ALLOTTED TO M/S. NASIRUDDIN AND PERVAIZ SALEEM, FORMER SECRETARIES, FROM SECTOR E-12 TO SECTOR I-8

17. After detailed discussion and on the basis of previous precedents, the Executive Committee approved exchange of plot of Mr. Nasiruddin, former Secretary from plot No.543, Sector E-12/2 to a vacant plot No.1-G, Sector I-8/2, Islamabad.

18. Similarly, the Committee approved exchange of plot of Mr. Pervaiz Saleem, former Secretary from plot No.491, Sector E-12/2 to a vacant Plot No.378-A, Sector I-8/2, Islamabad.

19. The Executive Committee appreciated that this is the first time that the matter has been placed before the Committee otherwise such cases were approved by the Chief Executive on his own.

19. The meeting ended with a vote of thanks to the chair.



LIST OF PARTICIPANTS

- 1. Mr. Sami-ul-Haq Khilji, Secretary, M/o Housing & Works, Islamabad.
- 2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, M/o Interior, Islamabad.
- 3. Mr. Shahid Hameed, Director General, F.G.E. Housing Foundation, Islamabad.
- 4. Mr. Ali Akbar Shaikh, Director General, Pak-PWD, Islamabad.
- 5. Mr. Ali Abid, Joint Secretary, M/o Housing & Works, Islamabad.
- 6. Mr. Dost Muhammad Khan, Financial Advisor (Works), Islamabad.
- 7. Raja Nowsherwan, Member Planning, CDA, Islamabad.
- 8. Mr. Shahidullah Baig, Joint Secretary (ICT) Interior Division, Islamabad.
- 9. Mr. Saleem Iqbal Qureshi, Consultant, M/O Housing & Works, Islamabad.
- 10. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o Housing & Works, Islamabad.
- 11. Rana Taj Muhammad Khan, Co-opted Member.

ICT

- 12. Mr. Aamir Ahmed Ali, Deputy Commissioner.
- 13. Mr. Liaqat Abbasi, LAC.

CDA

- 14. Mr. Gulam Sarwar Sindhu, Director (Urban Planning) CDA, Islamabad.

IESCO

- 15. Mr. Abus Sami Shaikh, Xen, IESCO.
- 16. Mr. Habib Ali Bangash, Project Director, IESCO.

Housing Foundation

- 17. Mr. Gulzar Hasnain, Director (Estate), Housing Foundation.
- 18. Mr. Aziz-ur-Rehman, Director (Admn), Housing Foundation.
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- 21. Malik Zafar Abbas, Law Officer, Housing Foundation.



9
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PLOT NO.9 & 10, MAUVE AREA, G-10/4
ISLAMABAD


No. 11(4)/2008-HF(A)/100

Islamabad, the 12th July, 2008.

Addendum

Subject: - MINUTES OF 100TH EXECUTIVE COMMITTEE MEETING OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 26.06.2008.

At the end of the 100th meeting of the Executive Committee, the representative of CDA requested to reserve a quota for allotment of plots to CDA officers/officials who were involved in planning and development of the schemes of Housing Foundation. The committee agreed to allot the plots on recommendation as agreed by F.G.E. Housing Foundation in the next phase.


n/c (Aziz-ur-Rehman)
Director (Admn)

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6. Deputy Commissioner ICT assured of acquiring G-15/3 land on priority and fixing a time schedule for it. Director (Estate) to replace Direction (Admn) in the task force. Director (Estate) may keep in touch with District Admn for this purpose

and hold weekly meetings. Two months period for acquisition of land in G-15/3 was fixed. District Collector to be involved in the land acquisition process of G-14 & G-15/3.

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ADDL. AGENDAL ITEM NO.2 ENTITLEMENT OF PLOTS TO THE EMPLOYEES OF HOUSING FOUNDATION - PHASE-IV OF THE HOUSING SCHEME.

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ADDL. AGENDAL ITEM NO.3 EXCHANGE OF PLOTS ALLOTTED TO M/S. NASIRUDDIN AND PERVAIZ SALEEM, FORMER SECRETARIES, FROM SECTOR E-12 TO SECTOR I-8

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19. The Executive Committee appreciated that this is the first time that the matter has been placed before the Committee otherwise such cases were approved by the Chief Executive on his own.

19. *The meeting ended with a vote of thanks to the chair.*

LIST OF PARTICIPANTS

1. Mr. Sami-ul-Haq Khilji, Secretary, M/o Housing & Works, Islamabad.
2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, M/o Interior, Islamabad.
3. Mr. Shahid Hameed, Director General, F.G.E. Housing Foundation, Islamabad.
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5. Mr. Ali Abid, Joint Secretary, M/o Housing & Works, Islamabad.
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10. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o Housing & Works, Islamabad.
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FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
PLOT NO.9 & 10, MAUVE AREA, G-10/4
ISLAMABAD

No. 11(4)/2008-HF(A)/100

Islamabad, the 28th July, 2008.

Addendum

Subject: - MINUTES OF 100TH EXECUTIVE COMMITTEE MEETING OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 26.06.2008.

Following amendments are made in the minutes of the subject meeting circulated vide No.11(4)/2008-HF(A)/100 dated 02.07.2008 and No.11(4)/2008-HF(A)/100 dated 12.07.2008.

i) At the end of para-16 of Additional Agenda Item No.2, following may be added:-

"This allotment is subject to the condition that he has not been allotted any plot/house in Islamabad by the Housing Foundation, CDA or any Government Agency at any time and whether it was retained or disposed of and after availing the facility he/she will not be entitled for a plot by F.G.E.H.F. on the basis of age".

ii) Correction in addendum dated 12th July 2008:

At the end of the said addendum the words "next phase" replaced with words "Phase-IV, Sector G-14/1,2,3".


(Aziz-ur-Rehman)
Director (Admn)

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|---|--|
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Secretary,
M/o Housing & Works, Islamabad | 2. Mr. Muhammad Zafeer Abbasi,
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