

MINUTES OF THE 15<sup>TH</sup> MEETING

GOVERNMENT OF PAKISTAN  
MINISTRY OF HOUSING & WORKS  
HOUSING CELL  
ISLAMABAD

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD  
OF GOVERNORS HELD ON 12TH NOVEMBER, 1989 IN THE COMMITTEE ROOM  
OF THE WORKS DIVISION

The 15th Meeting of the Executive Committee of the Board of Governors was held on 12th November, 1989 at 3.00 p.m. in the Committee Room of the Works Division. 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 Jalees Ahmad Siddiqui<br>Joint Secretary (Works)         | Senior Vice President |          |
| c. | Mr Samiullah<br>Joint Secretary                             | Member                |          |

2. The following were also in attendance :

- a. Mr M I Rajput  
Director General  
Pak PWD, Islamabad
- b. Mr Mohammad Rafique Ahmad  
Chief Engineer (North)  
Pak PWD, Islamabad
- c. Mr Absar Ahmed Siddiqui  
Chief Engineer (South)  
Pak PWD Karachi
- d. Mr N.H Usmani  
OSD (P& EC) Works Divn
- e. Mr Fazle Qadir  
Deputy Secretary  
Works Division
- f. Dr M Fasool Khan  
Director (Technical)  
Housing Cell Works Division
- g. Mr Perviez Akhter  
Section Officer (Housing Cell),  
Works Division.

3. The main items on the agenda were :

- a. to give chance of hearing/explanation to those applicants of Categories I & II whose declarations have been checked and some deficiencies/discrepancies were found therein.
- b. Selection of architectural drawings/plans and pre-qualification of consultants/contractors.

- c Organisational set up of Housing Cell.
- d Formal approval of the Executive Committee for issuance of allotment letters to those applicants of categories I and II whose declarations have been verified and found correct.

4. The following applicants appeared before the Executive Committee and pleaded their cases :-

1. Syed Zaheer Ahmad  
Registrar of Companies  
Corporate Law Authority, IBD  
Cat. I
2. Dr M Nawaz Malik,  
Director,  
Forest Institute of Pakistan  
Peshawar.  
Cat. II
3. Mr Anwar A Hashmi,  
Deputy Secretary (Retd)  
Ministry of Communications,  
Islamabad.  
Cat. II

SYED ZAHHEER AHMAD

Syed Zaheer Ahmad applied for the allotment of a Category-I house in the Scheme on ownership basis at Islamabad. The name of the applicant matured on the merit list but he could not be allotted a house, as during the verification of declaration of assets, it was found that his wife owns a house at Karachi. Mr. Zaheer Ahmad informed the Committee that the said house had already been gifted by his wife to her son. Therefore, he may be allotted a Category-I house in the first phase of the Scheme. On enquiry he informed that the formalities of sale deed of the house have not yet been completed by him.

DECISION

The Executive Committee asked the applicant to produce the sale/transfer deed of the House and decided that his case may be deferred for the time being.

DR M NAWAZ MALIK

Dr M Nawaz Malik applied for the allotment of a Category-I

merit list but, during verification of declaration of assets, it was found that he owns a plot in F-11 in his son's name. Therefore, he was accorded Priority-II. It was also observed that Dr. M Nawaz Malik holds BPS-20 by virtue of move-over. The applicant explained to the Committee that his son to whom the CDA had allotted a plot is an independent citizen and not financially dependent upon him.

DECISION

The Committee accepted the arguments of the applicant and decided that he may be accorded Priority-I and a house of Category-II (instead of Category-I) may be allotted to him in the Phase.I of the Scheme.

MR ANWAR A HASHMI

Mr Anwar A Hashmi applied for allotment of a Category-II house. His name matured on the merit list but, during verification of assets, it was found that the applicant owns a house at Karachi. Mr. Hashmi informed the Committee that the House owned by him is a half built asbestos sheet house/ storage space and is quite insufficient to meet his family requirements.

DECISION

The Executive Committee decided that it was a deserving case and, therefore, Mr. Hashmi may be allotted a Category-II house against the discretionary quota of the Executive Committee in the Phase.I (Extension) of the Scheme, as and when the plots are made available.

5. After detailed discussions the following decisions were taken by the Committee .

(a) The following proposals prepared by different architects/ consultants were approved with slight amendments.

Category-I

- i) No.I by M/s Naqvi and Siddiqui
- ii) No.I and II by M/s Monis & Associates
- iii) No.I by M/s Arshad Abdullah.

Category-II

- i) No.III by the Chief Architect, Pak PWD
- ii) No.I by M/s Arshad Abdullah.
- iii) No.I by M/s Monis & Associates.

Category-III

- i) No.I by the Chief Architect, Pak PWD
- ii) No.I by M/s PEPAC
- iii) No.I by M/s Arshad Abdullah

Category-IV

- i) No.I by Chief Architect, Pak PWD
- ii) No.I by M/s SAMTEC Group International
- iii) No.A by M/s PEPAC

Category-V

- i) No.B by M/s PEPAC
- ii) No.I by M/s SAMTEC Group International
- iii) No.I by the Chief Architect, Pak PWD

Category-VI

- i) No.I by M/s SAMTEC Group International
- ii) No.I by the M/s Development Consultants
- iii) No.B by M/s PEPAC

The Chairman Executive Committee desired that one more proposal for Category-I with complete accommodation with 4000 sq.ft. covered area on ground and first floor may be got prepared from Mr. E. Tawakkly of M/s PEPAC.

(b) It was decided that the concerned architects/consultants be approached to ammend the drawings and detailed cost estimates for each category be worked out for the purpose of cost evaluation of tenders and the work be completed by 24th November, 1989 positvely.

(c) The following contractors/firms were prequalified :

- i) M/s REDCO, Pakistan (PVT) Ltd.
- ii) M/s Mcdonald Layton & Company Ltd.
- iii) M/s Inter Home (PVT) Ltd
- iv) M/s Technical Associates (PVT) Ltd
- v) M/s Associated Constructions (PVT) Ltd
- vi) M/s Builders Associates (PVT).
- vii) M/s Muhammad Aslam Khan & Co. (PVT)
- viii) M/s Capital Construction.
- ix) M/s Izhar Construction, (PVT) Ltd.
- x) M/s Habib Rafiq (PVT) Ltd.
- xi) M/s Quality Builders Ltd.
- xii) M/s Muhandaseen (PVT) Ltd
- xiii) M/s Hydari Construction Company.
- xiv) M/s Nawab Brothers (PVT) Ltd.

( Names obtained from the office of the Chief Engineer, North Pak PWD)

Contd.

- i) M/s Campaigner Associates
- ii) M/s MYCON (PVT) Ltd.
- iii) M/s M.K. Haji Haj Mohammad Khan & Sons
- iv) M/s Qavi Engineers (PVT) Ltd.
- v) M/s Ashers Trading and Construction Co.
- vi) Raja Mohammad Zaman Khan
- vii) M/s High Tech Construction
- viii) M/s Mohammad Sarwar & Co.
- ix) M/s Mohammad Hussain & Co.
- x) M/s NASA Constructors (PVT) Ltd.

✓(d)

The names of the consultants as recommended by Director Housing Cell were discussed and it was decided that at least one, preferably M/s PEPAC or more architects should be asked to work out the terms and conditions for providing the full time supervision at site. The technical staff of the Housing Cell shall be responsible for the top supervision of the construction at site.

(e)

In order to make the working of the Housing Foundation efficient at site, it was decided that for the time being two suitable vehicles may be purchased and the cost estimated in this respect be submitted separately.

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(f)

To make the Housing Foundation fully functional, the set up proposed and explained by Dr. Rasool Khan with the help of organizational charts was agreed to with slight modifications. The Committee, however, desired that the Housing Cell should work out the annual expenditure involved on account of salary and allowances etc. The Committee also desired that necessary steps be taken up for the posting of technical personnel from Pak PWD on deputation and in case of those in grade-16 to 19 direct recruitment from market may be made if not available from Pak PWD. //

6.

The Executive Committee also took the following decisions:

- i) The decision taken in the meeting of the Executive Committee held in July 1989 regarding allotment of houses to the employees of Directorate of Education (Garrison/Cantonment) may be upheld. However, Mrs Anisa Zaidi Principal Federal Government Women College, Wah, Cantt may be allotted a Category-II house against the discretionary quota of the Executive Committee and when additional plots are made available.

- ii) The allotment of Category-IV house made to late Mr Bashir Ahmad, Superintendent, Pak PWD MAY BE CHANGED IN HIS WIDOW'S NAME, IGNORING THE deficiency that the certificate of nomination had not been attested by Mr. Bashir Ahmed (late).
- iii) The request of M/s Amir Ali, Telephone Operator, PM's Sectt and Rana Mukhtar Ahmad, Assistant Director, Federal Directorate of Education for categories IV and III respectively cannot be acceded as they have less than 20 years federal government service. The services rendered by the applicants in the Pakistan Army before joining the Federal Government Service cannot be considered as qualifying service for this scheme.
- iv) The services rendered by the Federal Government employees in Autonomous/Semi Autonomous Bodies or Corporations etc may not be treated towards 20 years qualifying service for this scheme.
- v) Mr M Hamid Ali, Deputy Conservator, M/s Food & Agriculture is not entitled to participate in this scheme as he has less than 10 years Federal Government Service at his credit.
- vi) Mr M Tayyab Khan, Assistant, CBR may be allotted a Cat-V house against the discretionary quota of the Executive Committee and the Cat-V house/plot surrendered by Mr. M. Rafique Bhatti, S.O. Ministry of Science and Technology be allotted to him.
- vii) The Chief Architect, Pakistan PWD may be asked to submit a proper bill amounting to Rs.805/-00 incurred for the preparation of architectural designs etc.
- viii) The allotments may be issued to those applicants whose declarations have been verified and found correct. List at Annexure-I.
- ix) Mr Ghulam Sarwar Malik, Deputy Secretary (Retired) may be accorded Priority-II as he owns a house at Lahore.
- x) Mr Mashhood Ali Qureshi, JS Labour Division may be allotted a Cat-I house as the plot indicated in his declaration of assets is situated in Distt. Rawalpindi and not in Islamabad.

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