

MINUTES OF THE 52ND MEETING

**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
SHAHEED-E-MILLAT SECRETARIAT ISLAMABAD.**

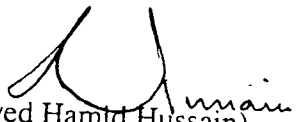
F.No.7(1)/99-HF(A)

Islamabad, the 11th Feb., 1999.

Subject:- **MINUTES OF THE 52ND MEETING OF THE EXECUTIVE
COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES
HOUSING FOUNDATION HELD ON 6.2.1999.**

The 52nd meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 6.2.1999 at 9.30 A.M. in the Committee Room of the Labour and Manpower Division under the Chairmanship of the Secretary, Housing and Works.

2. A copy of the minutes of the above meeting is enclosed for information.


(Syed Hamid Hussain)
Director(Finance & Admn)

1. Mr. Muhammad Zafar ullah Khan,
Secretary,
Housing and Works, Islamabad.
2. Mr. Maula Bux Lund,
Joint Secretary(Works),
Islamabad.
3. Mr. Sarfraz Ahmad Mirza,
Director General,
Pakistan PWD, Islamabad.
4. Mr. M. Amjad Shaikh,
Joint Secretary,
Cabinet Division, Islamabad.
5. Mr. Mehboob Elahi,
Financial Advisor(Works),
Islamabad.
6. Mr. Alam Zeb Khan,
Joint Engineering Advisor,
Ministry or Housing & Works
Islamabad.
7. Mr. Bashirud Din A. Memon
Director General,
FGE Housing Foundation .
Islamabad
8. Mr. Ghulam Mustafa Kazi,
Deputy Secretary(Admn),
WorksDivision, Islamabad.
9. Syed Hamid .Hussain,
Director (Finance & Admn),
Housing Foundation Islamabad

**MINUTES OF THE 52ND MEETING OF THE EXECUTIVE COMMITTEE OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION,
HELD ON 6.2.1999.**

The 52nd meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 6.2.1999 at 9.30 a.m. in the Committee Room of the Labour & Manpower Division under the Chairmanship of the Secretary, Housing and Works. The list of the participants is appended.

2. The proceedings of the meeting were started with the recitation from the Holy Quran.

3. The members of the Committee were apprised by the Secretary, Housing & Works that the post of the Director General, Housing Foundation fell vacant on the repatriation of the former incumbent to his parent department on 1.10.1998. As a stop gap arrangement, Mr. Bashirud Din A. Memon, Project Director, Housing Foundation, Karachi had been asked to look after the charge of the post of Director General, Housing Foundation vide Ministry of Housing & Works notification No.4(1)/87-Admn.I dated 19.10.1998. But in the meanwhile, the Establishment Division issued posting order of Mr. Naved Asghar Qureshi, A BS-21 Officer of the Secretariat Group as Director General, Housing Foundation. Considering the requirement of the post as laid down in the approved summary of the Cabinet for launching of the housing scheme on ownership, and Memorandum & Article of Association approved by the Corporate Law Authority, the Ministry of Housing & Works made a reference to the Establishment Division wherein discrepancy in the notification of the Establishment Division were pointed out as under:-

- i. Summary for the Cabinet provides that the post of the Director General, Housing Foundation will ^{be} of BS-20 Engineer.
- ii. The posting had to be made on deputation basis with the consultation of the Ministry of Housing & Works.

The Ministry, therefore, asked for reconsideration of the orders earlier issued by the Establishment Division. The Committee was further apprised that the queries raised by

the Establishment Division were expeditiously replied by the Ministry of Housing & Works by making available necessary documents on the issue. Despite that nothing has been heard from the Establishment Division in this regard so far. Therefore, work of the Housing Foundation relating to land acquisition, development of Phase-III Sector G-13 and Sector G-14/4 is suffering badly in the absence of a whole time Director General. The Secretary, Housing & Works asked the members for their opinion on the issue whether a summary to the Cabinet may be put up for obtaining necessary amendment of their earlier approval aforementioned and revision of the orders by the Establishment Division as mentioned above. The members of the Executive Committee were unanimously of the view that instead of moving fresh summary to the Cabinet, decision of the Establishment Division on the previous note of the Ministry of Housing & Works may be awaited, and in the meanwhile Minister of Housing & Works may be approached for his approval that Mr. Naved Asghar Qureshi may be allowed to work as Director General, Housing Foundation so that work undertaken by the Housing Foundation may not suffer any longer.

Decision:

5.
 - i. Decision of the Establishment Division may be awaited.
 - iii. A note for obtaining approval of the Minister for Housing & Works to allow Mr. Naved Asghar Qureshi to work as Director General, Housing Foundation may be put up.

**LIST OF THE PARTICIPANTS OF THE 52ND MEETING OF THE
EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT
EMPLOYEES HOUSING FOUNDATION.**

1. Mr. Muhammad Zafar ullah Khan,
Secretary,
Housing and Works
Islamabad.
2. Mr. Sarfraz Ahmad Mirza,
Director General
Pakistan PWD, Islamabad.
3. Mr. M. Amjad Shaikh,
Joint Secretary,
Cabinet Division, Islamabad.
4. Mr. Alam Zeb Khan,
Joint Engineering Advisor,
Ministry of Housing & Works,
Islamabad.
5. Mr. Bashirud Din A. Memon,
Director General,
FGE Housing Foundation,
Islamabad.
6. Syed Hamid Hussain,
Director(Finance & Admn),
Housing Foundation, Islamabad.