

MINUTES OF THE 62<sup>ND</sup> MEETING

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

SUBJECT:- MINUTES OF THE 62<sup>ND</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 7.3.2000 OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.

The 62<sup>nd</sup> meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 7.3.2000 at 9.30.a.m under the Chairmanship of Secretary, Housing & Works. The list of participants is attached.

2. After due deliberation the Executive Committee took the following decisions on the agenda items considered by it:-

Agenda Item No.1. CONFIRMATION OF THE MINUTES OF THE 60<sup>TH</sup> AND 61<sup>ST</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 30.11.99 AND 10.2.2000.

3. The minutes of 60<sup>th</sup> and 61<sup>st</sup> meetings of the Executive Committee held on 30.11.1999 and 10.2.2000 were confirmed.

Agenda Item No.2. IMPLEMENTATION STATUS OF DECISIONS TAKEN IN THE 60<sup>TH</sup> AND 61<sup>ST</sup> MEETING OF THE EXECUTIVE COMMITTEE.

4. The committee noted with satisfaction the implementation of the decisions taken and directed that for the future proper legal consultants may be engaged to force fully defend the legal cases against the Housing Foundation.

Agenda Item No.3. REPORT OF THE SUB-COMMITTEE CONSTITUTED BY THE EXECUTIVE COMMITTEE TO DELIBERATE ON THE IMPLEMENTATION OF THE SHORT ORDER DATED 8.11.1999 OF THE HIGH COURT.

5. The report of the Sub-Committee constituted by the Executive Committee to deliberate on the implementation of the short order dated 8.11.1999 of the Rawalpindi Bench of the Lahore High Court was approved.

Agenda Item No.4. APPOINTMENT OF DIRECTOR(TECHNICAL) (BS-19) ON CONTRACT BASIS IN THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.

6. A Sub-Committee comprising Director General, Pak. PWD, Financial Adviser, M/O Housing and Works and Director General Housing Foundation was constituted to consider one or two more names to be given by D.G. Pak. PWD and finalize the recommendations within two weeks for submission to the next meeting of the Executive Committee.

Agenda Item No.5. APPOINTMENT OF BANKING ASSISTANT (BS-11) ON CONTRACT BASIS IN THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.

7. The Sub-Committee mentioned in the preceding agenda items may also consider a suitable candidate for appointment as Banking Assistant(BS-11) on contract basis in the Housing Foundation.

Agenda Item No.6. CASE OF EXTENSION IN CONTRACT PERIOD OF EMPLOYEES OF HOUSING FOUNDATION.

8. The Executive Committee approved extension in service contract of retired employees of Housing Foundation mentioned in the working paper. The Executive Committee directed that their cases may also be considered for regularization.

Agenda Item No.7. CASE OF MR. MUHAMMAD RAFIQ AHMAD BUTTAR FOR ALLOTMENT OF A CATEGORY-II PLOT IN PHASE-III OF THE HOUSING SCHEME.

9. The decision of similar cases in High Court may be awaited and further *decision in this case be taken in that light.*

Please  
determine  
additional  
names  
by  
D.G. PWD.  
11/17

Agenda Item No.8. CASE OF MR. MUHAMMAD ASGHAR, APPLICANT OF CATEGORY-I PLOT IN SECTOR G-13, ISLAMABAD.

10. The decision in the case of Mr. Abdul Qayyum presently pending in the Civil Court may be awaited and the case of Mr. Muhammad Asghar decided in that light.

Agenda Item No.9. GRANT OF SPECIAL ADDITIONAL ALLOWANCE TO THE EMPLOYEES FGE HOUSING FOUNDATION.

11. The committee approved the proposal contained in the working paper.

Agenda Items No.10 & 11. PROPOSAL AND MODALITIES FOR THE DEVELOPMENT OF FLAT SITE IN PHASE-I OF HOUSING SCHEME ON OWNERSHIP BASIS AT KARACHI.  
PROPOSALS AND MODALITIES FOR THE DEVELOPMENT OF AMENITIES AND COMMERCIAL AREA IN PHASE-I AT KARACHI.

12. The Executive Committee directed that the Project Director Karachi should prepare a detailed briefing for the Minister for Housing & Works, seek guideline and directions and then bring up the case to the Executive Committee for further consideration.

13. The meeting ended with a vote of thanks.

LIST OF PARTICIPANTS

1. Mr. Nazar Abbas Siddiqui,  
Secretary,  
Housing & Works.
2. Syed Javed Raza,  
Joint Secretary(Works).
3. Mr. Sarfraz Ahmad Mirza,  
Director General, Pak. PWD.
4. Mr. M. Amjad Shaikh,  
Joint Secretary, Cabinet Division.
5. Mr. Farooq Hassan Gillani,  
Financial Adviser(Works).
6. Mr. Alam Zeb Khan,  
Joint Engineering Adviser,  
M/O Housing & Works Islamabad.
7. Mr. Ali Abid,  
Deputy Secretary(Admn),  
Works Division, Islamabad.

Co-Opted Members.

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| 8.  | Mr. Tariq Abbas,<br>Chief(Retd),<br>15-B, Park Road,<br>F-8/1, Islamabad.                  | II  |
| 9.  | Mr. Ali Muhammad Sabir,<br>Principal Trade Training Centre,<br>Staff Welfare Organization. | III |
| 10. | Rana Taj Muhammad<br>Assistant, M/O Interior.  | IV  |

IN ATTENDANCE.

11. Mr. Naved Asghar Qureshi,  
Director General, Housing Foundation.
12. Mr. Mahmood Akhtar,  
Director(Finance).
13. Mr. Muhammad Anwar Tariq,  
Director(Administration).
14. Mr. Safdar Ali,  
Deputy Director(Tech).
15. Malik Zafar Abbas,  
Law Officer