

MINUTES OF THE 91ST
MEETING OF EXECUTIVE
COMMITTEE

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA (1ST & 2ND FLOOR) BLUE AREA
ISLAMABAD

Subject: - MINUTES OF 91ST EXECUTIVE COMMITTEE MEETING OF THE
FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 05-04-2007

I am directed to enclose herewith minutes of 91st
Executive Committee meeting for information and further action,
please.


(Shamim Gul Durrani)
Assistant Director (Admn)

Director (Technical)-FGEHF.
U.O.NO.18(3)/2001-HF(A)/91 dated 16-04-2007

1

**MINUTES OF 91ST MEETING OF EXECUTIVE
COMMITTEE OF HOUSING FOUNDATION
HELD ON 05TH APRIL, 2007**

1. 91ST meeting of the Executive Committee was held on 05th April, 2007 at 12:30 p.m. in the Committee Room of M/o Housing & Works, B-Block, Pak. Secretariat, Islamabad, under the Chairmanship of Secretary (H&W). The following attended the meeting.

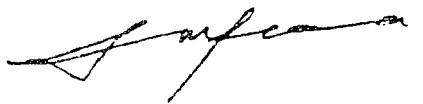
1. Mr. Altaf Hussain Agral, Additional Secretary, M/o Interior, Islamabad.
2. Mr. Abdul Ghani Sameen, Financial Advisor (Works), Islamabad.
3. Mr. Abrar Alam, Sr. Joint Secretary, M/o H&W, Islamabad.
4. Brig. Nusratullah, Member Planning, CDA, Islamabad.
5. Mr. Shahid Hamced, Director General, Pak PWD, Islamabad.
6. Mr. Ali Akbar Sheikh, Director General, FGEHF, Islamabad.
7. Mr. Dildar Ahmed Bhatti, Acting Joint Engineering Advisor, M/o H&W, Islamabad.
8. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o H&W, Islamabad.
9. Rana Taj Muhammad Khan, Co-opted member.

2. The meeting started with the recitation from the Holy Quran. Then the Chairman welcomed the participants and gave a brief background of the meeting.

3. The various agenda items discussed in the meeting and decisions taken are as under:-

**AGENDA ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 90TH
MEETING HELD ON 07-02-2007.**

4. The Executive Committee confirmed minutes of the 90th meeting except the words "**and have no residential accommodation in Islamabad / Rawalpindi**" appearing in para 11 of the minutes.



AGENDA ITEM NO.2IMPLEMENTATION STATUS OF 90TH MEETING
OF THE EXECUTIVE COMMITTEE.

5. Due to time constraint, implementation position was not discussed.

BRIEF ABOUT CONSTRUCTION OF APARTMENTS FOR FG
EMPLOYEES BPS1-16 ON OWNERSHIP BASIS.

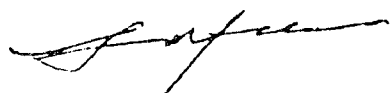
6. D.G. Housing Foundation briefed the Executive Committee on the current status of construction of apartments for FG employees (BS-1 to 16) on ownership basis. He informed that construction work was in progress smoothly and about 35% construction work has been completed. According to him the main hurdle was non-finalization of loan facility from National Bank of Pakistan to finance 60% share of cost of apartment. The matter was, however, discussed with the President, NBP in a meeting held on 13-03-2007 in Karachi, which was attended by Minister, Secretary H&W and DG, Housing Foundation. The President NBP promised to settle the issue as early as possible. It was noted that at the time of launching of the scheme the rate of interest was 8% which has now been increased up to 12-13%.

7. Secretary H&W informed that the 2nd issue was non-payment of Rs. 163,800,000/- by CDA as part of its share in construction cost of 91 apartments being constructed for their employees. Brig (R) Nusratullah desired that copies of the letters written by Housing Foundation to CDA for payment might be provided to him to get the matter expedited from concerned quarters.

8. It was also decided to allot 102 available flats / apartments through computerized balloting to remaining applicants. FA (Works) Mr. Abdul Ghani Sameen said that the hectic efforts of FGEHF must be lauded / appreciated.

AGENDA ITEM NO.3ACQUISITION OF LAND IN SECTOR G-14/1,2,3
ISLAMABAD AND RESETTLEMENT OF
AFFECTEES IN G-15/3,4.

9. The Executive Committee in its 89th meeting held on 16-01-2007 constituted a Sub-Committee consisting of Brig (R) Nusratullah, Member Planning, CDA and DG (HF) to negotiate with Multi Professional Co-operative



Housing Society to persuade them to decrease their rates of plots which they intended to offer HF for re-habilitation of affectees. The EC was informed that despite best efforts of the Committee the management of housing society did not agree to reduce their price of Rs.3580/- per sq.yd.

10. DC, Islamabad who attended the meeting as a special invitee, suggested that instead of shifting the affectees to B-17 or some other area, sub sector G-15/3 which is plain and 90% free of built up property, could be reserved for re-habilitation of the affectees. By adopting this option the problem of re-habilitation could amicably be resolved and the FGEHF will not have to transfer a huge amount of more than one billion to a private housing society whose promise to provide developed plots to affectees within a year was doubtful. The members of Executive Committee observed that re-habilitation of affectees in G-15/3&4 may create following implications:-

- a) Readjustment of planning of G-14/1,2,&3.
- b) It may create a bad precedence of "double benefit" to the affectees.

11. DG (HF) pointed out that it would also require revision of existing agreement signed by members of representative committee of affectees of sector G-14/1,2,3, FGEHF and District Collector, Islamabad. He desired DC, ICT to provide exact number of affectees (old and genuine in-habitants of the sector) to be re-habitated with time frame and accurate funds requirements. He said that remaining area of G-15/3-4 could be offered to CDA who might de-acquire this area.

12. After threadbare discussion the following decisions were taken:-

- i) To stop further negotiations with Multi Professional Housing Society and to rehabilitate the affectees in Sub-sector G-15/3,4.
- ii) To restrict Phase-IV of housing scheme in Sub-sectors G-14/1,2 & 3.



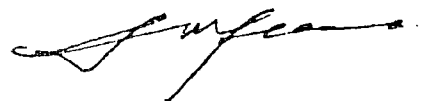
- iii) To exempt sub-sectors G-15/3 & 4, which is mostly covered with built up property, from the scheme, except acquisition of land in Sub-sector G-15/3 for the purpose of re-habilitation of affectees..
- iv) The exact land requirement and its physical identification in Sector G-15/3,4 for re-settlement of affectees of G-14/1,2,3 shall be worked out and intimated by DC/ LAC to Housing Foundation on priority basis. The DC will also provide a list of exact number of old and genuine inhabitants of the area to be re-habilitated in G-15/3.
- v) The District Administration immediately start assessment of built up property in Sector G-14/1,2,&3 with collaboration of Housing Foundation.
- vi) The Planning Wing of CDA will revise the layout plan of Phase-IV to accommodate / re-adjust, as far as possible, the existing plots falling in Sub-sectors G-15/3 &4 of Phase-IV of Housing scheme.

AGENDA ITEM NO.4

CONSTRUCITON OF OFFICE BUILDING FOR FGE HOUSING FOUNDAITN AT G-10/4, ISLAMABAD.

13. DG, HF briefed the committee about the under-construction office building of FGEHF in sector G-10/4, Islamabad. As per approved PC-I, the building is consist of a basement + ground + 1st & 2nd floors and its structural work has been completed. To meet future requirements of HF and to generate funds, DG, Housing Foundation proposed construction of 2 additional floors and revision of cost from Rs. 39.980 milling to 84.254 million towards completion of existing work as per revised estimate submitted by Pak PWD.

14. Keeping in view the position as mentioned in working paper and further elaboration by DG, HF, the Executive Committee agreed in to principle construct two additional (3rd & 4th) floors subject to formal preparation of *estimates and submission of PC-I by the Foundation.*



15. The members of EC desired that the Foundation building should be iconic and elegant.

AGENDA ITEM NO.5 **UTILIZATION OF UNCLASSIFIED PLOTS IN G-13, ISLAMABAD.**

16. D.G. Housing Foundation informed the meeting about creation of 12 un-classified plots of size (30 x 70) and 2 plots of Cat-II (40 x 80) in Phase-III, Sector G-13 at different locations and subsequently allotment of four plots to employees of Housing Foundation, in exchange of their plots in Phase-IV, by the Ex-DG, Housing Foundation.


17. The Executive Committee deferred the matter and directed Housing Foundation to submit a comprehensive proposal in this regard in the next meeting of Executive Committee indicating all un-classified plots available in Sector G-13 and proposed disposal.

AGENDA ITEM NO.6 **AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATIONS OF THE HOUSING FOUNDATION.**

18. Director (Finance), Housing Foundation explained proposed amendments in the Memorandum and Articles of Association of Housing Foundation as finalized by a Sub-Committee comprising Director General, Pak PWD, Director (Finance) and Law officer of Housing Foundation. The Committee was constituted by the Executive Committee in its 89th meeting held on 16-01-2007. Regarding proposed amendment in the composition of Executive Committee, the Chairman expressed his following two observations:-

- a) That M/o Housing & Works is over represented in the EC.
- b) That Establishment Division should also be represented in the EC.

19. Additional Secretary, M/o Interior pointed out that the words "Additional Secretary" should replace the words "Joint Secretary" M/o Interior in the proposed composition of Executive Committee. A lot of discussion was held



on the proposed amendments in Article IV-B(a) of Memorandum and Articles of Association of the Housing Foundation which reads as under:-

- a) "All actions of the Executive Committee shall be valid and effective on formal approval of the Chairman of the Board of Governors".

20. Almost all members pointed out that how could EC unilaterally approve deletion of Sub-clause (a) of Article IV-B of the M & A of A without seeking approval of Board of Governor of Housing Foundation. Since EC was not competent to approve the said amendments, it was decided to put up the proposal before BOG of HF for approval.

21. The meeting further observed that meeting of BOG was over due and it should be convened at any early date.

AGENDA ITEM NO.7 **CONSIDERATION OF ELIGIBILITY OF EMPLOYEES OF THE OFFICE OF ADVOCATE GENERAL, PUNJAB.**

22. Law Office of the Housing Foundation explained the details of the case and read out the judgement of Lahore High Court, Rawalpindi Bench, Rawalpindi before the Executive Committee.

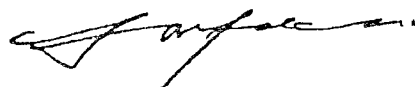
23. The Committee considered the case but did not approve the eligibility of employees of the office of Advocate General, Punjab for allotment of plots in Phase-IV of the Housing Foundation.

AGENDA ITEM NO.8 **CASE OF ALLOTMENT OF PLOT TO RAJA MOHAMMAD SAFDAR IN PHASE-IV OF THE HOUSING SCHEME.**

24. The Executive Committee considered the case of Raja Mohammad Safdar and approved allotment of a Cat-II plot in Phase-IV of Housing Foundation being a genuine case.

AGENDA ITEM NO.9 **REPORT ON THE CASE OF MR. ALAMGIR.**

25. The Executive Committee considered the case of Mr. Mohammad Alamgir, Member POF Board for the 2nd time. Earlier, it was considered in the



88th meeting of the EC. Mr. Alamgir was also heard in person for the 2nd time. The Committee observed that it was a genuine case but with negative consequential effects. The EC, therefore, decided to refer it for re-consideration under Hardship quota of Phase-IV housing scheme of HF.

AGENDA ITEM NO.10 REQUISITION OF SERVICE AS A DIRECTOR (TECHNICAL).

26. The case of Mr. Amjad Pervez Malik, Executive Engineer, Pak PWD (BS-18), presently working as Deputy Director (BS-18) in the HF, on deputation basis was discussed. The Committee principally approved two years further extension in his deputation period and directed Housing Foundation to refer his case to Establishment Division for formal approval, being competent authority to grant extension beyond five years.

AGENDA ITEM NO.11 CONSTRUCTION OF APARTMENTS IN PHASE-1 HOUSING SCHEME ON OWNERSHIP BASIS AT KARACHI.

27. The Executive Committee considered the agenda item and approved M/s Shahzad Associates, Karachi as a Consultant firm @ Rs2% of the completion cost of works being the 1st lowest, for construction of apartments in Phase-I Housing Scheme of HF on ownership basis at Karachi.

ADDL. AGENDA ITEM NO.1 ALLOTMENT OF PLOT IN PHASE-IV, SECTOR G-14, ISLAMABAD.

28. Consideration of item was deferred for the next meeting.

ADDL. AGENDA ITEM NO.2 ALLOTMENT OF A CATEGORY-III PLOT IN PHASE-IV TO THE LEGAL HEIRS OF MR. BASHIR AHMAD BHUTTA ON THE DIRECTION OF SUPREME COURT.

29. Consideration of item was deferred for the next meeting.

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

