

MINUTES OF THE 1ST MEETING

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF GOVERNORS OF THE HOUSING SCHEME
FOR THE FEDERAL GOVERNMENT EMPLOYEES ON OWNERSHIP
BASIS IN ISLAMABAD

A meeting of the Executive Committee of the Board of Governors for the Housing Scheme for the Federal Government employees on ownership basis in Islamabad was held in the Works Division on the 6th April, 1989 from 3.00 p.m. to 6.00 p.m.

2. The following attended the meetings:-

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| 1. Mr. I.A. Imtiaz,
Secretary (H&W). | President - In chair |
| 2. Mr. A.Rashid K. Baloch,
Joint Secretary(Works). | Senior Vice President |
| 3. Mr. Hamid Akhtar Niazi,
Financial Advisor (Works). | Member |
| 4. Mr.Samiullah Khan,
Joint Secretary,
Cabinet Division. | Member |

3. The following were also in attendance:

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| 1. Mr.Sarshar Ali Malik,
O.S.D.(P&EC),
Works Division. | In attendance |
| 2. Mr. Shafiqur Rehman,
Section Officer (HS). | |
| 3. Mr. Pervin Akhtar,
Section Officer (W-II),
Works Division. | |

4. The main item on the agenda was the allotment of houses under the scheme to the applicants (a) under the normal provision and (b) under the discretionary quota. The Working Paper circulated in advance is at Annex 'A'.

Imtiaz

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5. The Committee noted the position in respect of various categories of houses as under:-

Category	Plots available for allotment on merit	Number of applications received	Priority cases in order of seniority age-wise	Cases in which certain information awaited	Total of columns 4 & 5
1	2	3	4	5	6
I	67	552	63	4	67
II	223	1486	193	30	223
III	104	996	91	13	104
IV	171	402	78	93	171
V	732	254	112	142	224
VI	401	245	99	120	219

6. It was clarified that Priority Cases were those where the applicant had no house anywhere in Pakistan. The Committee directed that the Priority Cases should be those where not only the applicant had no house anywhere in Pakistan but also has no plot in Islamabad.

7. The Committee also directed that while the issue of allotment letters to the successful priority applicants may not be held up on account of the verification of the contents of the applications, nevertheless such contents should be cross-checked with the statements of Assets that the government servants file annually, as also with the record available with the Capital Development Authority. By way of abundant caution, it may be stated clearly in the allotment letter that the offer is subject to the statements made by the applicant-allottee being completely true and correct and that in case any discrepancy or inaccuracy is detected/comes to notice later, not only will the allotment stand cancelled automatically, but also the amounts deposited/received, if any, will be forfeited without prejudice to any other punitive action permissible under the law or the rules or the government instructions.

Shukran

8. The Committee directed that for each category there should be at least three type designs (of which one should provide for basement), on which second opinion may be secured from NESPAK who may be requested to give such opinion gratis. The Committee also directed that in designing and constructing the houses under the Scheme, full use should be made of the experience gained/being gained by the Pak Army/Pak Navy/Pak Air Force for designing/constructing houses/flats for their respective employees in Islamabad.

9. As for the allotments on merit, the Committee took the following decisions:

(1) In Categories I, II, III and IV, where the number of applications received exceeds the number of plots available, the allotments be restricted to those applicants only as had no house anywhere in Pakistan and had no house and no plot in Islamabad; and that the allotments be made in order of seniority - seniority being determined with reference to the proximity of the applicant to the date of his/her normal super-annuation/ (pre-mature retirement whether voluntary or involuntary not to be considered analogous to normal super-annuation);

(2) Deposits received from the non-successful applicants in categories I and II be refunded to them forthwith;

(3) Unsuccessful applicants in categories III and IV be given the option to get plots allotted in categories V and VI where the number of applications received is less than the number of plots available;

(4) In the allotment of plots in categories V and VI, those who applied originally under these categories and whose applications were found otherwise in order will take precedence over those who applied originally for a higher category e.g. III or IV but subsequently decided to downgrade their category;

(5) An applicant entitled to apply for a higher category, but applied originally for a lower category, will be treated identically with the other original applicants of that category;

(6) Inter se seniority of those who may wish to downgrade their category from III or IV to V or VI will be determined, as a rule, on first come first served basis; in case of tie, the older will get precedence over the younger;

(7) Should any houses in categories V and VI remain ^{still} unallotted, the same should be advertised afresh for allotment;

(8) Eligibility for allotment on merit, under the Scheme will be confined strictly to the federal government employees only and will not be extended to autonomous bodies e.g. Pakistan Broadcasting Corporation, Pakistan Television Corporation, Pakistan Atomic Energy Commission, Pakistan Agricultural Research Council etc.;

(9) Subject to the above, the Committee approved the category-wise lists produced before it, for allotment on merit.

10. As for the allotment of houses against the discretionary quota at the disposal of the Executive Committee under the Scheme, the Committee decided that the 4 houses in Category I, be allotted as follows:

- (1) Dr. Jamil Jalibi - Chairman,
National Language Authority (B-22);
- (2) Mr. A. Rashid K. Baloch - Joint Secretary,
Ministry of Housing & Works (B-20);
- (3) Mr. Hamid Akhtar Niazi - Financial Advisor,
Ministry of Housing & Works (B-20);
- (4) Mr. M. Usman,
Director-Finance,
Printing Corporation of
Pakistan (B-20);

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11. The Committee felt that because of his association with the Scheme and related matters, Mr. Shafiqur Rehman, currently working as a Section Officer, in the Ministry of Housing & Works, could be a useful choice for running the secretariat of the Scheme, in some appropriate capacity.

12. The Committee requested Mr. Hamid Akhtar Niazi to use his good offices with the Financial Advisor Defence to secure for the management of the Scheme, relevant literature on the housing schemes of Pak Army, Pak Navy and Pakistan Air Force run for their respective employees.

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

Shafiqur

