

MINUTES OF THE 3<sup>RD</sup> MEETING

MEETING OF THE  
MINUTES OF THE EXECUTIVE COMMITTEE OF THE BOARD  
OF GOVERNORS OF THE HOUSING SCHEME FOR FEDERAL  
GOVERNMENT EMPLOYEES ON OWNERSHIP BASIS AT  
ISLAMABAD On 10 June 1989 and 11 June 1989

The third meeting of the Executive Committee of the Board of Governors for Housing Scheme for Federal Government employees on ownership basis at Islamabad was held in the Works Division in two sessions on the 10th and 11th June, 1989.

2. The following attended the meeting:-

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| a. Mr. S A S Ainuddin,<br>Additional Secretary Incharge,<br>Ministry of Housing & Works. | President - In Chair |
| b. Mr. A Rashid K Baluch,<br>Joint Secretary,<br>Works Division.                         | Member               |
| c. Mr. Hameed Akhtar Niazi,<br>Financial Advisor (Works).                                | Member               |
| d. Mr. Mohammad Samiullah,<br>Joint Secretary,<br>Cabinet Division.                      | Member               |

3. The following were also in attendance:-

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| a. Mr. Sarshar Ali Malik,<br>Officer on Special Duty<br>(Planning & Evaluation Cell),<br>Works Division, Islamabad. | <br>In Attendance |
| b. Mr. Perviez Akhtar,<br>Section Officer (Housing Section),<br>Works Division, Islamabad.                          |                   |

4. The items on the agenda were:-

- i) Review of progress made on the decisions taken in the last meeting of the Executive Committee;
- ii) Consideration of requests for the relaxation of the conditions for eligibility for allotment;
- iii) PEPAC's offer to provide architectural plans for various categories of houses;
- iv) Finalisation of the set up of the Housing Cell;
- v) Consideration of the requests for the allotment of houses out of discretionary quota of the Executive Committee.

5. After detailed discussions, the following

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(a) The list of the prospective allottees of Category-I houses was examined on case to case basis and it was decided that:-

- i) Mr. Hamayun Naseer, Senior Pilot, Plant Protection Department may be considered for allotment of Category-II house instead of Category-I house because the applicant belongs to an ex-Cadre post which cannot be regarded equivalent to BPS-20.
- ii) Mr. S.H. Rizvi, Additional Secretary, Women's Division, Cabinet Secretariat was deleted from the list as he had recently processed, through Works Division, a self-hiring case in respect of House No. 49, Street No. 28, F-8/1, Islamabad owned by his wife and, thus, had furnished incorrect declaration in his application.
- iii) Mrs. Anis Zaidi, Principal, Federal Government College for Women, Wah Cantt, Mr. M. Nawaz Malik, Director, Pakistan Forest Institute, Peshawar and Mr. Mohammad Akram, Director Planning, T&T Directorate, Islamabad may be considered for allotment of Category-II Houses as they are in BPS-20 by virtue of move-over, and not by regular promotion.
- iv) The allotment in respect of Dr. Mussarat Ali Khan, Chief, Planning & Development Division, Syed Sohail Ahmed, Joint Secretary, Finance Division and Mr. Muzammil Hussain, Deputy Director General, Federal Bureau of Statistics may be withheld as they could not furnish the requisite declarations by the stipulated date being out of country. Their families may be contacted to expedite the submission of the declarations.
- v) The declarations of the following applicants were got verified from the Assets Branch, Cabinet Division:-
  1. Mr. Inshad Ahmad, Administrator General, Central Zakat Administration, Ministry of Finance, Islamabad.
  2. Mr. Mohammed Yousuf, Officer on Special Duty, Establishment Division, Rawalpindi.

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3. Mr. Sajjad Ali Khan,  
Director General,  
Directorate General of Registration,  
Islamabad.
4. Mr. Rasit Hasan,  
Member(Finance),  
PCSIR, Karachi.
5. Mr. Abdul Hameed,  
Additional Secretary,  
Ministry of Defence,  
Rawalpindi.

As a result of verification of the declaration, Mr. Rasit Hasan, Member(Finance), PCSIR, Karachi was given Priority-II as his wife owns a house in Islamabad.

- vi) Similarly, missing/deficient information, such as confirmation of the terms and conditions of service, actual basic pay scale etc; are to be checked/verified in respect of various applicants for Category-II houses and final list put up to the Executive Committee at its next meeting.

RELAXATION OF TERMS AND CONDITIONS:

(b) The following cases were considered and it was decided that:-

- i) Mr. Abdul Latif, Joint Secretary(Retired and re-employed), Ministry of Finance, Islamabad be allowed, on the directive of Minister for Housing and Works, to submit his application for consideration of his case on merit, as he was re-employed on the same terms and conditions as those prior to his retirement at the age of super-annuation and was in service on 1-9-1988.
- ii) Mr. Mahmood-ul-Haq, Director, Federal Bureau of Statistics, Islamabad and Mr. Shahjahan Karim, Additional Secretary, Environment and Urban Affairs Division are not allowed to participate in this scheme as they had defaulted in terms of time. They have no solid reason in their support for not submitting their applications by the due date which was extended twice. The Committee felt that any relaxation in time granted at such a belated stage may open Pandora's Box.
- iii) Mrs. A.K. Rizvi, Principal, Islamabad Model School for Girls, F-6/2, Islamabad is not

eligible to apply as she is serving in an institution which is being run by a Board of Governors and does not come within the purview of the conditions of eligibility as prescribed in the brochure and press advertisement.

(c) PEPAC'S OFFER.

Mr. Mohammad Infan, Managing Director, PEPAC may be called and asked to review his offer for the preparation of architectural plans for different categories of houses as the PEPAC's demand of Rs. 1,20,000 for preparing outline proposals excluding models was considered high. The plans should ensure maximum utilisation of the available space and provision of additional accommodation in future to suit the individual requirements. These alternative plans be prepared for Categories I, II, III and IV houses.

(d) HOUSING CELL

- i) Director General, Pakistan P.W.D. may be asked to issue posting orders of the required staff for the Housing Cell as decided in the last meeting.
- ii) Posting orders of a Section Officer in Works-II section to relieve Mr. Perviez Akhtar, may be issued immediately. All matters regarding setting up of the Housing Cell in the Shaheed-e-Millat Secretariat be furnished promptly and the said Cell should start functioning by 20th June, 1939.

(e) DISCRETIONARY QUOTA.

The Executive Committee decided to allot houses of various categories to the following applicants against its discretionary quota:-

CATEGORY-II

1. Mr. Shafiq Ahmed, Deputy Secretary, Works Division, Islamabad.
2. Mr. M. Tariq Latif, Private Secretary to the Minister for Housing and Works, Islamabad.
3. Mr. Mahbub Ahmed, Additional Secretary, Ministry of Production, Islamabad.



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CATEGORY-III

1. Mr. Din Muhammad, Private Secretary to the Minister of State for Housing and Works.

CATEGORY-IV

1. Mr. Zamin Ali, Private Secretary to the Adviser to the Ministry of Kashmir Affairs and Northern Regions.
2. Mr. M. Bashir Malik, Private Secretary to the Secretary (Housing and Works).
3. Mr. Munawar Hussain, Section Officer, Works Division, Islamabad.

(f) DEMARICATION OF PLOTS:

The map of I-8/2 Sector obtained from the CDA was placed before the Executive Committee and it was decided that a visit to the site may be arranged in order to have an exact idea of the site conditions. It was also suggested that the CDA may be asked to change the allotted plots from I-8/2 to I-8/3 Sub-Sector.

6. The Committee recorded its appreciations of the strenuous and hard work done by Mr. Perviez Akhtar, Section Officer and his staff and recommended grant of honoraria for the same.
7. The meeting ended with a vote of thanks to the Chair.

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Handwritten signature and initials, possibly 'Perviez Akhtar' and '1/5/2011'.

CATEGORY-III

1. Mr. Inamur Raheem, Section Officer,  
Works Division, Islamabad.

CATEGORY-IV

1. Mr. Zamin Ali, Private Secretary to  
the Advisor to the Ministry of Kashmir  
Affairs & Northern Regions.
2. Mr. M. Bashir Malik, Private Secretary  
to the Secretary (Housing & Works).
3. Mr. Munawar Hussain, Section Officer,  
Works Division, Islamabad.

(f) DEMARCATON OF PLOTS:

The map of I-8/2 Sector obtained from the C.D.A. was placed before the Executive Committee and it was decided that a visit to the site may be arranged in order to have an exact idea of the site conditions. It was also suggested that the C.D.A. may be asked to change the allotted plots from I-8/2 to I-8/3 Sub-Sector.

6. The Committee recorded its appreciations of the strenuous and hard work done by Mr. Perviez Akhtar, Section Officer and his staff and recommended grant of honoraria for the same.

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

