

MINUTES OF THE 7<sup>TH</sup> MEETING

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF GOVERNORS OF THE HOUSING SCHEME FOR  
FEDERAL GOVERNMENT EMPLOYEES ON OWNERSHIP BASIS AT  
ISLAMABAD HELD ON 28TH JUNE, 1989

The Seventh meeting of the Executive Committee of the Board of Governors for the Housing Scheme for Federal Government Employees on ownership basis at Islamabad was held on 28th June, 1989 in the Works Division.

2. The following attended the meeting :-

- |   |                       |
|---|-----------------------|
| a. Mr S A S Ainuddin<br>Additional Secretary<br>Incharge ( H&W)           | President In Chair    |
| b. Mr A Rashid K Baloch<br>Joint Secretary (Works)                        | Senior Vice President |
| c. Mr Hameed Akhtar Niazi<br>Financial Advisor (Works)                    | Member                |
| d. Mr Samiullah Khan<br>Joint Secretary<br>Cabinet Division<br>Rawalpindi | Member                |

3. The following were also in attendance:-

- |   |  |
|---|--|
| a. Mr Sarshar Ali Malik<br>Officer on Special Duty (P&EC)<br>Works Division<br>Islamabad. |  |
| b. Mr M Rasool Khan<br>Superintending Engineer<br>Pak PWD, Islamabad.                     |  |
| c. Mr Perviez Akhter<br>Section Officer<br>Works Division<br>Islamabad                    |  |

4. Additional Secretary Incharge (Housing and Works) informed that the meeting was called at short notice to finalise the issuance of letter of offer to those applicants of categories I & II whose declarations have been checked and found correct and also to discuss the cases of those applicants whose earlier declarations were not considered correct and who had requested for review of their cases.

5. After detailed discussions, the following decisions were taken :-

- a. Mr Fazal Karim, Deputy Secretary, Labour Division would be given priority II as he has two inherited houses which are under litigation.
- b. Mr Shamsul Huda Azizi, Deputy Secretary, Management Services Division had a flat in Islamabad which, according to his statement before Additional Secretary (Housing and Works), had been sold by him in 1985. He was, therefore, asked to produce the necessary documents, e.g. sale deed, transfer letter, registration and permission from the government to sell the flat. His case would be reconsidered in the next meeting of the Executive Committee.
- c. Mr Mahmood Ahmad Khan, ex-Section Officer, Works Division, Islamabad owned a house in his name at Islamabad which, according to his statement before Additional Secretary (Housing & Works), had been sold by him. However, due to his failure to provide the requisite documents, his case would be placed under priority-II.
- d. Mr Rahmatullah Khan, Director General, Wafaqi Mohtasib's Secretariat has two plots in Islamabad. He should be given priority-II.
- e. Mr Fasahat Hussain, Deputy Secretary Planning Division had a plot in Islamabad which, according to his statement had been gifted to his son. His case would be accorded Priority-II.
- f. Declaration of the remaining applicants of categories I & II may be got verified from the respective ministries/divisions/departments through personal contacts at the appropriate level.
- g. Mr M. Rasool Khan, Superintending Engineer, Pak PWD, would explore the possibility of shifting the plots allocated in Sectors I-8/2 to I-8/3 through coordination with the concerned CDA authorities.
- h. The balance cost of the plots in Sector I-8 would be paid to the CDA forthwith.

Contd.P/3.

- i. The CDA would be asked to confirm that the land earmarked for the construction of houses in Sector G-11 is free from all encumbrances and would be made readily available for starting construction after making payment of the cost thereof. They would also be requested to indicate the time frame for the provision of services, e.g. water supply, sewerage, roads in the said sectors.
- j. The issue of provision of 125 plots of 600/500 square yards in sectors D-12, E-12 and any developed sector for Phase-II of the scheme would be pursued with the CDA in the light of the decision taken at the meeting held with Secretary Cabinet Division, by Additional Secretary(Housing and Works) on 20 June, 1989.

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

A handwritten signature, possibly 'S. S.', is written over a horizontal line. To the right of the signature, the date '1/89' is written.