

MINUTES OF THE 101<sup>ST</sup>  
MEETING OF EXECUTIVE  
COMMITTEE

*F. O. I.*

**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
10-MAUVE AREA, G-10/4  
ISLAMABAD**

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**Subject:- MINUTES OF 101<sup>ST</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF F.G.E. HOUSING FOUNDATION HELD ON 16.08.2008.**

The 101<sup>st</sup> meeting of the Executive Committee/Board of Directors was held on 16.08.2008 at 1.00 P.M. in the Committee Room of the Federal Government Employees Housing Foundation, G-10/4, Islamabad under the Chairmanship of Secretary(H&W). List of participants is annexed.

2. The meeting started with recitation from the Holy Quran. The Chairman welcomed the participants and gave a brief background of the meeting. Following decisions were taken after detailed discussions on the agenda items.

**AGENDA ITEM NO.1. CONFIRMATION OF THE MINUTES OF 100<sup>TH</sup> MEETING.**

3. The Board of Directors/Executive Committee confirmed the minutes of the 100<sup>th</sup> meeting unanimously. Financial Advisor(Works) suggested that in future minutes of the meeting be circulated among the Committee members and approved by the Chief Executive, in the light of comments / objections, so received. It was also informed by the Director(E) that report of the Sub-

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Committee constituted for purchase of land for launching a scheme at Lahore was still awaited.

**AGENDA ITEM NO.2. IMPLEMENTATION STATUS OF DECISIONS TAKEN IN 100<sup>TH</sup> MEETING.**

4. Implementation status of the decisions taken in 100<sup>th</sup> meeting was placed before the Board of Directors for their information.

**AGENDA ITEM NO.3. AUDIT OF ACCOUNTS OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION FOR THE PERIOD 1992-93 TO 2001-2002.**

5. The Agenda Item was deferred in order to call the auditors to satisfy the Board of Directors on the queries to be raised by them on the audit of accounts of Federal Government Employee Housing Foundation for the period 1992-93 to 2001-2002.

**AGENDA ITEM NO.4. CONSTRUCTION OF APARTMENTS FOR FEDERAL GOVERNMENT EMPLOYEES IN BS 1-16 ON OWNERSHIP BASIS.**

6. The Board of Directors approved the proposal of the Housing Foundation to increase the cost from 10% to 20% of apartments for Federal Government Employees in BS 1-16 to be given on ownership basis in a cascading manner. It was also approved to levy 2% surcharge on late deposits by the allottees including bank loan w.e.f. 01.09.2008 with the condition to issue fresh letters to the allottees explaining reasons for such increase. It was further

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approved to cancel allotments of those apartments where no due amounts have been received.

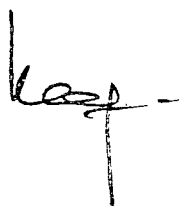
**AGENDA ITEM NO.5. AUCTION OF PLOTS AT ISLAMABAD.**

7. The Board of Directors approved auction of following Commercial Plots, CNG plot and apartments as per recommendation of the auction committee.

- i) Commercial plots @ Rs.63,000/- per sq. yds. & above.
- ii) CNG plot Rs.1,55,000/- per sq.yds.
- iii) Apartments

Ground Floor	First Floor	Second Floor	Third Floor
Rs.3.9 million	Rs.3.7 million	Rs.3.4 million	Rs.3.3 million

The Committee also directed Housing Foundation to fix reserve price of plots to be auctioned in next phase equal to minimum accepted price of current auction. For the sale / auction price of apartments, the basic price of ground floor apartments was fixed at Rs.3.9 million, for the 1<sup>st</sup> floor at Rs.3.7 million, for the 2<sup>nd</sup> floor at Rs.3.4 million and for 3<sup>rd</sup> floor at Rs. 3.3. million. The Board of Directors / Executive Committee also directed that the next auction of the remaining commercial plots and apartments be held on the 4<sup>th</sup> working day after the Eid-ul-Fittar in the month of October, 2008. The Board of Directors also approved ex-gratia equal to one month basic pay subject to the rules for the auction members of the committee and the employees of the Foundation who were assigned duties during the process.



**AGENDA ITEM NO.6. AUCTION OF PLOTS AT KARACHI.**

8. a) Auction of 02 commercial plots and 01 CNG plots at Scheme-33 Karachi was approved by the Board of Directors as per recommendations of the auction committee constituted for Karachi, project on the following rates.

i) Commercial plot 1 @ Rs.38500/- per sq.yd.

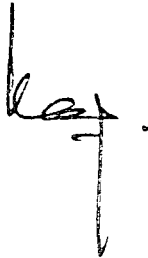
ii) Commercial plot 2 @ Rs.42,000/- per sq.yd.

b) The Board of Directors did not approve the bid received for CNG plot and directed to put it for re-auction.

The Board of Directors also approved ex-gratia equal to one month basic pay (subject to the rules) for the members of the auction committee.

**AGENDA ITEM NO.7. ALLOTMENT OF PLOTS TO THE WIDOWS OF THOSE BONAFIDE APPLICANTS WHO DIED BEFORE MATURITY OF THEIR CASES IN PHASE-III.**

9. The Board of Directors approved that the remaining plots of Hardship Quota in Phase-III may be placed before the Hardship Committee for allotment after advertising in the press to invite applications from widows of those applicants who died before maturity of their cases and could not approach the Foundation.



**AGENDA ITEM NO.8. ALLOTMENT OF PLOTS TO FEDERAL GOVERNMENT EMPLOYEES IN SECTOR I-8, ISLAMABAD.**

10. The placement of 655 plots in Sector I-8 by the CDA with the Housing Foundation was discussed in detail alongwith the share / quota for CDA employees. The Board of Directors, constituted the following Sub-Committee to ascertain the share of plots of CDA in accordance with the judgement of the Honourable High Court in Writ Petition No.3041/2001 dated 21.01.2004:-

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|------|--|------------------|
| i)   | Financial Advisor (Works)                    | Chairman         |
| ii)  | Director(Estate), F.G.E. Housing Foundation. | Member/Secretary |
| iii) | Director(Urban Planning), CDA                | Member           |
| iv)  | Law Officer, F.G.E. Housing Foundation.      | Member           |

**AGENDA ITEM NO.9. ALLOCATION OF PLOTS TO ICT AND CDA EMPLOYEES IN RECOGNITION OF THEIR MERITORIOUS SERVICES AND ADJUSTMENT OF PLOTS AMONG VARIOUS QUOTAS.**

12. The Director General, Housing Foundation briefed the members about the placement of number of plots for different Constitutional / Professional Bodies / institutions. It was also informed that the Housing Foundation would not be able to spare any plots in view of dates of births notified by the Housing Foundation on 12.04.2007, upto which the applicants could be accommodated / allotted plots under different quotas as given in the brochure of the scheme

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(Phase-IV). The Committee was also informed that the Executive Committee in its 88<sup>th</sup> meeting approved allotment of plots to different officers/officials of the CDA for rendering dedicated services subject to the condition that they had not been previously allotted plots by the Housing Foundation, CDA or any other Government department. The meeting was also apprised that no provision for 'meritorious services' was available in the brochure/scheme. A Sub-Committee was constituted to ascertain the eligibility for allotment of plots to CDA and ICT employees on the basis of meritorious services with the condition that basic criteria laid down by the Housing Foundation with the approval of Executive Committee is not changed / violated. The composition of committee is as under:-

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|------|--|------------------|
| i)   | Mr. Ali Abid, Joint Engineering Advisor,<br>M/O Housing & Works, Islamabad.      | Chairman         |
| ii)  | Mr. Gulzar Hasnain, Director(Estate),<br>F.G.E. Housing Foundation.              | Member/Secretary |
| iii) | Syed Iftikhar Hussain Shah,<br>Director(Estate & Management),<br>CDA, Islamabad. | Member           |

**AGENDA ITEM NO.10. RESTORATION OF ALLOTMENT OF PLOT IN PHASE-II FEDERAL GOVERNMENT EMPLOYEES HOUSING SCHEME, KDA SCHEME-33, GULZAR-E-HIJRI, KARACHI.**

13. The Board of Directors approved the request of Mr. Mohammad Ayub Khan, Assistant, M/O Housing & Works for restoration of his plot in lower category, if available, in Phase-II of Housing Scheme Karachi.



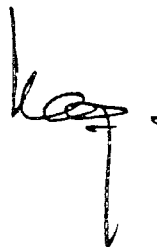
AGENDA ITEM NO.11. CASES OF TRANSFER OF PLOT WHERE THE ORDER OF STAY HAVE BEEN VACATED AND THE MATTER IS STILL SUBJUDICE IN THE COURT.

14. The Board of Directors approved the proposal to process the case for transfer of plots where there is no stay order / court directions to the contrary for such transfer of title.

ADDITIONAL AGENDA ITEM NO.1.

RE-COMPOSITION OF SUB-COMMITTEE TO DEAL WITH HARDSHIP CASES.

15. The Board of Directors did not approve the change in the constitution of the Sub-Committee to deal with hardship cases except, that one member i.e. Joint Secretary, M/O Interior has been replaced with Director(Estate), F.G.E. Housing Foundation as its member.
16. The meeting ended with a vote of thanks to the chair.





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## LIST OF PARTICIPANTS

1. Mr. Sami-ul-Haq Khilji, Secretary, M/O Housing & Works, Islamabad.
2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, M/O Interior, Islamabad.
3. Mr. Mehmood Akhtar, Financial Advisor(Works), Islamabad.
4. Mr. Ali Abid, Joint Engineering Advisor, M/O Housing & Works, Islamabad.
5. Mr. Muhammad Zaheer Khan, Deputy Secretary(Admn), M/O Housing & Works, Islamabad.
6. Mr. Sarwar Sindh, Director(Urban Planning), CDA, Islamabad.(Representative of Member(Planning), CDA.
7. Mr. Aziz-ur-Rehman, Company Secretary/Director(Admn), Housing Foundation, Islamabad.

### Housing Foundation.

8. Mr. Shahid Hameed, Chief Operating Officer/Director General, Housing Foundation.
9. Mr. Gulzar Hasnain, Director(Estate), Housing Foundation.
10. Mr. Kashif A. Noor, Director(Finance), Housing Foundation.
11. Mr. Safdar Ali, Director(Tech), Housing Foundation.
12. Malik Zafar Abbas, Law Officer, Housing Foundation.

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