MINUTES OF THE 11TH MEETING

Subject: MINUTES OF THE MEETINGS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS OF THE HOUSING SCHEME FOR FEDERAL GOVT EMPLOYEES ON OWNERSHIP BASIS AT ISLAMABAD HELD ON 9TH AND 19TH AUGUST, 1989

The 11th 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 in Works Division on 9th and 19th August, 1989

- The following attended the meeting :
 - a. Mr S A S Ainuddin Secretary (H&W) Works Division

President in the Chair

b. Mr Abdul Rashid K Baloch Joint Secretary(Works) Works Division

Senior Vice President

c. Mr Hameed Akhtar Niazi Finance Advisor (Works)

Member

d. Mr Mohammad Samiullah Joint Secretary Cabinet Division

Member

- 3. The following were also in attendance :
 - a. Mr Sarshar Ali Malik
 Officer on Special Duty PREC)
 Works Division.
 - Dr Mohammad Rasool Khan Superintending Engineer Housing Cell, Works Division
 - c. Mr Perviez Akhter Section Officer Housing Cell Works Division
- 4. The main item on the agenda of the meeting was to give a chance of hearing to those applicants of Cat-I and II houses whose declarations were verified and various discrepancies therein were observed. The following applicants appeared before the Committee and explained/pleaded their cases:
 - a. Mr S S Hoda
 Joint Secretary
 Labour Division
 Islamabad.

Cat.I case

Mr Rehmatullah Khan
 Director General
 Wafaqi Mohtasib Secretariat
 Islamabad

Cat-I Case

Contd.P/2.

c. Mr Abdul Latif Joint Secretary (Retd) Finance Division Islamabad

Cat-I Case

d. Mr Fasahat Hussain Deputy Secretary Ministry of Interior Islamabad

Cat-II Case

e. Mr Chulam Asghar Malik Deputy Secretary(Retd) Establishment Division Islamabad.

Cat.II

Mr Riaz Ahmed Faroxqi Second Secretary (Retd) Central Board of Revenue Islamabad

Cat.II

Mr I.H. Rizvi Deputy Secretary(Retd) Finance Division Islamabad

Cat.II

h. Mr Mohammad Hanif Deputy Secretary(Retd) Planning & Development Division, Cat.Il Islamabad.

i. Mr Mohammad Omer Daraz Section Officer Ministry of Information & Broadcasting, Islamabad

Cat.II

Mr Fazal Kareem Khan Deputy Secretary Labour Division, Islamabad

Cat.II

Mr Noor-ul-Hasan Director (Retd) Investment Promotion Bureau Cat.II

CASE OF MR S & HODA, JOINT SECRETARY LABOUR DIVISION, ISLAMABAD

Mr S S Hoda owns two houses, one at Islamabad and the other at Karachi. He submitted that house situated at Islamahad has been disposed off by him after taking prior permission of the Establishment Division. However, sale deed was not provided by him. As for as the house at Karachi is concerned, he explained that it is a small flat, situated at Yousaf Plaza, Karachi, in the name of his wife which is quite insufficient to meet his requirements.

DECISION

The Committee decided that he should produce the sale deed in respect of the house at Islamabad to check whether the same was sold/transferred before the cut-off date of Ist September 1988. Since the flat at Karachi is still in the name of his wife, he may be considered under priority-II subject to the verification of the date of sale of the house at Islamabad.

b. CASE OF MR REHMATHULLAH KHAN, HERECTOR HATELENS WAFAOL MOHTAS BB. SECRETARIAT, ISLAMABAD.

According to the verification of the declaration of assets, Mr Rehmat Ullah Khan owns inter alia, two residential plots at Islamabad. He explained to the Committee that the plot at Islamabad allotted to him by the Capital Development Authorithad already been disposed off by him in 1987 through an intrevocable power of attorney. However due to some legal problems the transfer formalities have not yet been finalised.

As regards the second plot, he submitted that the same has not yet been allotted by the Pak PWD Employees Cooperative Housing Scocity, Islamabad. But by way of extreme caution, he made a premature entry about it in the declaration of assets.

DECISION

The Committee accepted his submission regarding the plot which has not been allotted so far to him by the PAK PWD Cooperative Housing Scoeity. It was decided that as the second plot is still legally in his name, he cannot be given Priority-I. However, keeping in view his long association with the Works Division extending over a period of 28 years, he may be given a Cat-I house in case some allottee against the discretionary quota of the Executive Committee is dropped out on default, otherwise, he may be given a category-I house against the said discretionary quota in Phase-II of the scheme.

C. CASE OF MR ABDUL LATIF JOINT SECRETARY (RETD) FINANCE DIVISION, ISLAMABAD

Mr Abdul Latif, has a share in an inherited house at Royal Park, Lahore. He explained that the said house is a small one constructed on 6½ marla plot and it was allotted to his late father as an evacuee property. At present there are 17 claimants of this small property and he has already divested his interest in this disputed property. The officer showed a copy of his declaration of assets for the year 1965 wherein it was recorded that the said evacuee property belonged to his father. He had repeated this entry in the declaration of assets for the year 1982, (Year of his supernnuation). He pleaded that he has no house anywhere in Pakistan and also provided an affidavit to

the affect that he had ceased his very nominal interest in the said small house several years back and at present neither he nor his family are in occupation/possession or control of the said house or in part thereof. He also produced some other documents indicating that he does not own any property anywhere in Pakistan.

DECISION

The Committeedecided that the case, although a deserving one cannot be given priority-I in the light of the previous decision of the Executive Committee in respect of holders of join/inherited property. However, he may be allotted a Category-I house either against the discretionary quota of the Executive Committee in Phase.I if some one droped due to default or in Phase.II.

d. CASE OF MR FASAHAT HUSSAIN DEPUTY SECRETARY (RETD) MINISTRY OF INTERIOR ISLAMABAD.

Mr Fasahat Hussain owns a plot in Sector F-11 which, according to him, had been gifted to his disabled daughter in 1985. However, the transfer letter has not been signed till now. He explained that recently he has completed the registration formalities with the Capital Development Authority. The transfer of the plot in his daughter's name has not been done yet.

DECISION

The Committee did not agree with the arguments and decided that he may not be considered as he owned a plot in Islamabad on the cut-off date of 1st September, 1988.

e. CASE OF MR CHULAM ASCHAR MALIK DEPUTY SECRETARY (RETD) ESTABLISHMENT DIVISION, ISLAMABAD

Mr Ghulam Asghar Malik owns a house at Lahore. He explained that actually the said property is not a house and is a plot which was declared as a house to get exemtpion from the Lahore Development Authority. In the meeting of the Executive Committee held on 24th July, 1989, it was decided that Mr. Ghulam Asghar Malik may produce documentary evidence that the house has not yet been constructed on the said plot. Mr. Ghulam Asghar Malik produced a certificate issued by the Lahore Development Authority regarding extention in the building period upto 4.4.1990.

DECISION

The Committee decided that instead of depending upon the said certificate produced by Mr. Chulam Asghar Malik, Director General, Lahore Development Authority may be requested to intimate the present physical status of the plot/building.

f. CASE OF MR. RIAZ AHMED FAROOQI, SECOND SECRETARY (RETD) CENTRAL BOARD OF REVENUE, ISLAMABAD.

Mr Riaz Ahmed Farooqi owns a house at Gujranwala. He explained that he had already disposed off the said house in June 1988 i.e. before the cut-off date. However, the sale deed has not yet been finalised.

DECISION

The Committee decided that legally he is still the owner of the said house, therefore, he may be given priority-II, as the registered sale agreement alone does not prove that the house has been sold out.

g. <u>CASE OF MR I.H. RIZVI DEPUTY SECRETARY (RETD)</u> FINANCE DIVISION, ISLAMABAD.

Mr I.H. Rizvi owns a house at Karachi in his wife's name. Mr. I.H. Riavi told the Committee that the said house had already been sold. In support of his claim he produced a copy of agreement of sale dated 2nd May, 1988. He explained to the Committee that the sale deed could not be finalised due to his illness.

DECISION

The Committee was not satisfied with the plea taken by Mr. I.H. Rizvi and decided that he may be given a Cat-II house if some allottee from the discretionary quota of the Executive Committee drops out due to default. Otherwise his case may be considered in the second phase of the Scheme against the said discretionary quota.

h. CASE OF MR MOHAMMAD HANIF, DEPUTY CHIEF(RETD) PLANNING AND DEVELOPMENT DIVISION, ISLAMABAD

Mr Mohammad Hanif owns a flat at Garden Town, Lahore. He submitted that the house is too small and does not fulfil his requirements. Moreover, he wants to stay at Islamabad for his medical treatment.

DECISION

The Committee decided that he may be given priority-II.

i. CASE OF MR. MOHAMMAD UMER DARAZ, SECTION OFFICER MINISTRY OF INFORMATION AND BROADCASTING, ISLAMABAD.

Mr Umer Daraz owns a house in his wife's name at Karachi. He informed that the said house had already been sold in March 1988. He submitted a registered sale deed in support of his claim.

DECISION

The Committee accepted his argument and decided that he may be given a house in first phase of the scheme.

j. <u>CASE OF MR FAZAL KARIM KHAN DEPUTY SECRETARY</u> <u>LABOUR DIVISION, ISLAMABAD</u>

Mr Fazal Karim Khan has declared two shared houses at Faisalabad in his declaration of assets. He claimed that property actually belonged to his elder brother who died issueless in 1980 and later on his wife claimed that the property belonged to her. Since then the matter is subjudice. In the last meeting of the Executive Committee Mr. Fazal Karim was asked to produce document showing the name of the actual owner that there is no other property in his name. Mr. Fazal Karim Khan produced a copy of allotment order of Property No.P.237/1 located at Faislabad issued by Deputy Settlement Commissioner, Faisalabad, an electricity bill for the month of October, 1988 and a receipt of property tax for the year 1987-88 showing that the property is still in his brother's name.

DECISION

The Committee decided that Mr. Fazal Karim Khan has failed to produce the requisite documents in support of his claim he may be given a house in the second phase of the scheme against the discretionary quota of the Executive Committee.

k. CASE OF NOOR UL HASAN DIRECTOR (RETD) INVESTMENT PROMOTION BURFAU, MINISTRY OF INDUSTRIES, ISLAMABAD

Mr Noor ul Hasan owns a plot at Karachi in his wife's name. He explained to the Committee that actually it is an evacuee property belonging to his father which was lateron got divided after his death. All the claimants gifted the said property to his wife so that it could be disposed off easily.

DECISION

The Committee did not accept his argument and decided that he may be given priority-II.

- 5. The following decisions were also taken:
 - 1. Dr Mohammad Rasool Khan, Superintending Engineer,
 Housing Cell alongwith Mr M Sirgees Nagi, Joint Secretary
 Works Division may visit Gilgit and other places to examine
 the technique of construction including insulation of
 Agha Khan School at Gilgit.
 - 2. The representative of the Pakistan Council for Scientific and Industrial Research may be invited in the next meeting of the Executive Committee to brief it about the latest research done by them in the field of construction.
 - 3. Mr Abdul Rashid, Retired Accounts Officer, Pakistan Atomic Energy Commission may be appointed as Accounts Officer in the Housing Cell for three months on contract basis, on lump sum salary to be fixed in accordance with the instructions of the Ministry of Finance regarding re-employment.
 - 4. The payment against the demand notice for the installation of two non-STD telephone in the Housing Cell may be made.
 - 5. The matter regarding payment to the PEPAC in connection with the architectural/design services rendered by them may be put in the next meeting of the Executive Committee for formal approval of the Chairman.
 - 6. The draft Memorandum and Articles of the proposed Federal
 Government Employees Foundation may be revised on the pattern of
 Fauji Foundation, Police Foundation and Shaheen Foundation etc.
 The services of Mr S A Nizami, Additional Secretary, Justice
 Division, Islamabad may also be utilised in this respect.
 - 7. In case of deceased applicants, the allotment of houses may be made to the nominees declared by them.

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

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