

MINUTES OF THE 111TH
MEETING OF EXECUTIVE
COMMITTEE

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

Subject:- MINUTES OF 111TH MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 26-05-2010

The 111th meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 26-05-2010 at 11.00 a.m in the Committee Room of Federal government Employees Housing Foundation, Islamabad. The meeting was chaired by Raja Muhammad Abbas, Secretary / Chief Executive FGE Housing Foundation, Islamabad. The list of participants is annexed. The proceedings of the meeting commenced with the recitation from Holy Quran.

2. In the opening remarks, the Chief Executive stated that the working paper of Item-1 did not completely disseminate the background for calling Expression of Interest proposals for new schemes. He stated that whole process was initiated as no land was being provided by CDA since 2005. Land providers / JV companies were approaching individually for provision of land to Housing Foundation. He also underlined the fact that more than 18000 government employees were registered through Membership Drive for provision of plots / apartments by the Housing Foundation and immediate steps were required to be taken for provision of the housing facilities to the Federal Government employees same. The chair appreciated the criteria adopted for evaluation of the proposals. The Joint Secretary Cabinet apprised the committee that the evaluation criteria was in line with the defined parameters by CDA for zoning regulations in Zone-IV.

Item 1

Expressions of Interest (EOI) for JVs

3. The committee was of the view that the proper JV agreement be drafted covering all the aspects to avoid litigation in future projects. The FA,



Works observed that PPRA clarification regarding the said criteria may be obtained as the same may not be in consonance with PPRA regulations.

4. The committee noted that evaluation criteria was in line with the parameters advertised in the news papers through expression of interests (EOI), on the basis of which interested parties have submitted their Expression of Interest in response. Further, clarifications were also obtained through correspondence regarding details missing in the EOI proposals, hence, any further clarification from PPRA was not necessary.

5. The Committee decided to only consider the proposals which followed the key parameters listed in the (EOI) advertisement. The Chief Executive also directed that clarifications (if any) from the parties be obtained and sites be visited for technical evaluation within a fortnight. The committee short listed the following proposals for detailed evaluation and directed for submission of complete report and presentation before the Executive Committee in its next meeting to be held in June. The following proposals were shortlisted by the Executive Committee :

Islamabad

- i. Mr. Abdul Jabbar Satti, for Maōza Kirpa, Lehtrar Road, Islamabad.
- ii. Mr. Muhammad Gulistan Abbasi, for Mouza Bobari, Zone-IV, Islamabad.
- iii. Mr. M. Saleem, Chief Executive, M/s Diyan (Pvt) Ltd, Islamabad, for apartments at Lohi Bher, Zone-V, Islamabad.
- iv. Mr. Amir Shahzad Khan, M/s Land Linkers, for apartments at Sector E-11, Islamabad.
- v. Chaudhry Mehdi Khan, for apartments at. Mouza Sihala, Zone-V, Islamabad.
- vi. Mr. Arif Zia Ansari, for Mouza Mangal at Angoori Road, Distt. Rawalpindi.
- vii. Mr. Israr Afzal, M/s Prestige JV, for Mouza Bajnial and Katarian, Rawalpindi.

Lahore

- viii. Dr. M. Iqbal, for scheme at Lahore.
- ix. Mr. Hafeez Alam, for scheme near Shoukat Khanum Hospital, WAPDA Town, Lahore.
- x. Mr. Ahmed Bilal, for apartments at Raiwind Road, Lahore.

Karachi

- xi. Haji Haroon, for apartments, near Orangi Township, Karachi.
- xii. M/s Omema Construction (Pvt) Ltd. For apartments near Taiser Town, Northern bypass, Karachi.

6. The Committee also directed that evaluation committee should hold review meeting and evaluate the following three proposals which were received late owing to confusion in cut-off date being advertised late as corrigendum and to present the detailed evaluation in the next meeting of the Executive Committee alongwith the other short-listed proposals :

- i. Mr. Tanvir Hassan Khan for scheme at Nawan Killi, Quetta.
- ii. Mr. Qasim Gichki, M/s MHG Mir Habib Ullah Gichki, for West Bay Town, Gawadar.
- iii. Maj. (R) Saeed Ullah Khan Niazi, for Mouza Bobri, Zone-IV, Islamabad.

7. The Chief Executive directed that the detailed presentation covering detailed evaluation and including aspects such as location, site plan, expected development cost, utilities provision etc. of all the short listed proposals with salient features to be presented in the next meeting of the Executive Committee.

Item 2 Confirmation of the minutes of 110th Executive Committee / Board of Directors meeting

8. The committee unanimously approved the minutes of 110 meeting except para 11 (item 2) of minutes which was deferred.

9. The Board of Directors, FGE Housing Foundation passed the resolution regarding approval of the audited accounts for the four years i.e. 2002-03 to 2005-06 and appointed M/s S.M. Sohail & Co., Chartered Accountants, as Auditors for further four years i.e. 2006-07 to 2009-10 in the 4th Annual General Meeting. The Executive Committee, however, directed the Housing Foundation to find out ways for reduction of administrative expenditure and be more stringent in issuance of advances to its staff and contractors. It also directed Housing Foundation to initiate full hearted effort for recovery of misappropriated amount of Rs.4.5 million by a staff member in 1992 and the amount of Rs. 37 million which is owed by M/s Universal Enterprises since 1998-99.

10. The members of the Executive Committee appreciated the efforts of Housing Foundation for formulation of company accounts of four years and approved honorarium for its officers / officials equal to one basic pay who were involved in the preparation of Accounts. The committee also directed Housing Foundation to consider allotment of plots to the new Executive Committee members.

11. The meeting ended with a vote of thanks to and from the chair.

