

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

**Most Immediate  
By Special Messenger**

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

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No. 11(4)/2008-HF(A)/114

July 12, 2010

Subject:- **MINUTES OF 114<sup>TH</sup> EXECUTIVE COMMITTEE/BOARD OF DIRECTORS MEETING OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 02.07.2010**

The 114<sup>th</sup> meeting of the Executive Committee/Board of Directors of Federal Government Employees Housing Foundation was held on 02.07.2010 at 11.00 a.m. in the Committee Room of Federal Government Employees Housing Foundation, Islamabad.

2. The minutes of the said meeting are enclosed for information / record.

Encl: As above

*o/c*  
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5. Mr. Shah Din Sheikh  
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Mr. Abdul Jabbar Melano,  
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9. Mr. Muhammad Ali Afridi,  
Managing Director,  
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Islamabad.

CC: P.S. to Director General, FGE Housing Foundation, Islamabad.

2. Mr. Nasar Hayat,  
Additional Secretary,  
Ministry of Interior,  
Islamabad.

4. Dr. Nadeem Shaheen  
Financial Adviser,  
M/o Housing & Works,  
Islamabad.

6. Hafiz M. Ziauddin,  
Joint Secretary (CDA),  
Joint Division,  
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8. Mr. Gulzar Hussain Zaidi,  
A/Joint Engineering Adviser,  
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13/07/2010

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

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Subject: MINUTES OF 114<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 02.07.2010

The 114<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing was held on 02.07.2010 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 Director General, Housing Foundation presented the items before the Executive Committee.

2. The agenda items discussed in the meeting and decisions taken were as under:-

Item No.1: MINUTES OF 113<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 30.06.2010 AT 10.00 A.M.

3. The Executive Committee confirmed minutes of the 113<sup>th</sup> meeting of Executive Committee / Board of Directors held on 30.06.2010. However, The Chief Executive observed that the viewpoints of the Executive Committee were not reproduced correctly in the minutes of the 113<sup>th</sup> meeting regarding the directions of the Executive Committee. The spirit of the decision of revision of quota of Federal Government Employees and General Public was to pass on the cost benefits to the employees to make the apartments affordable for them, the additional cost was to be transferred to the general public by increasing their share in the project. Regarding the point No.2 of minimum booking of 25% apartments, the Chief Executive clarified that the execution of agreement was only to be done after the 25% booking of the apartment which was not reflected as such in the minutes.

**Item No.2: EXPRESSION OF INTEREST FOR JOINT VENTURE PROJECT:  
M/S LAND LINKERS SECTOR E-11, ISLAMABAD**

4. The Director General, Housing Foundation presented the proposal of FGEHF with reference to JV proposed by M/s Land Linkers in Sector E-11 for an apartments project. The Director General HF said that the sponsors, M/s Land Linkers, have reduced the prices of C,D and E type apartments by including car parking space in the quoted prices while car parking has not been included in prices of A and B type apartments. Further, the sponsors agreed to reduce the Government servants allotment share in apartments to 60% from proposed 75%. The Director General HF also clarified that sponsors did not agree to the Executive Committee's suggestion of payment of mobilization advance after launch from the sum received from the applicants rather they conveyed to pledge the land against the mobilization security advance. The Chief Executive inquired that prices as reflected in the working paper were only for Government servants and in case of revision of percentage of apartments for Government servants, the subsequent change in prices of apartment for general public shall also be reflected in the working paper. The Director General HF telephonically clarified from the sponsors about the prices inclusive of parking for general public. The prices conveyed by the sponsors for general public were as below :-

S#	Type of Apartments	Revised Proposal Cost per sq.ft. for FG employees	Price (Rupees per apartment with parking for FG employees	Revised Proposal Cost per Sq.ft. for general public	Price (Rupees) per apartment with parking for general public
1	E (700 sqft)	4350	3,045,000/-	5,529	3,870,000/-
2	D (900 sqft)	4450	4,005,000/-	5,433	4,890,000/-
3	C (1100 sqft)	4550	5,005,000/-	5,373	5,910,000/-
4	B (1500 sqft)	5120	7,680,000/-	5,300	7,950,000/-
5	A (1800 sqft)	5040	9,072,000/-	5,266	9,480,000/-

5. The Chief Executive directed to get the confirmed revised prices in writing and also to explore the possibility to make the apartments more affordable for the Federal Government servants. The FA (Works) pointed out several observations of this scheme and asked to record the same in minutes. They were :-

- (i) to clarify from CDA whether they would be in a position to provide a land piece for apartment scheme;
- (ii) to clarify from CDA about the dispute arising out of cancellation of NPF lay out plan;
- (iii) title of land to be clarified in writing from National Police Foundation.
- (iv) Rationale behind the payment of mobilization advance as funds of one scheme cannot be transferred to other scheme as per agreed policy and also to rationalize the prices for Federal Government servants.

6. The Chief Executive observed that since FA did not attend the previous meeting, therefore, he has made these observations. However, many of the points were clarified during last meeting.

7. The Member (Planning), CDA explained that National Police Foundation E-11 scheme lay out plan has been cancelled by CDA due to violation of non-production of ownership proof as their lay out plan was approved for 1325 kanals while NPF could only prove ownership of 973 kanals. The Additional Secretary, Interior, also observed that there was some other land allotment by President in E-11 sector which is in dispute. The Joint Secretary (Cabinet) also observed that the Senate Standing Committee on Cabinet has already given directions to stop further progress / work on all those schemes which have violated the approval issued until they are cleared by CDA.

8. After getting the observations from all the Members, the Chief Executive directed to get the confirmation / clarification of title of land from CDA. The Chief Executive further directed to ask CDA about the validity of already granted NOC to the sponsor of the scheme and also to get their views in case of modification of building plan of smaller apartments from CDA as the approved building plan was for construction of luxury apartment. Moreover, he directed to get the prices from the sponsors as per modified plan for the general public and to place the case before the Executive Committee for consideration.

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

**LIST OF PARTICIPANTS OF THE EXECUTIVE  
COMMITTEE / BOD'S MEETING HELD ON 02.07.2010**

1. Raja Muhammad Abbas, Secretary, M/o Housing & Works, Islamabad (In Chair).
2. Mr. Nasar Hayat, Additional Secretary, M/o Interior, Islamabad.
3. Mr. Iftikhar Ahmed Khan, Joint Secretary, M/o Housing & Works, Islamabad.
4. Dr. Nadeem Shafiq Malik, Financial Advisor (Works), Islamabad.
5. Hafiz M. Ziauddin, Joint Secretary, Cabinet Division, Islamabad.
6. Mr. Abdul Jabbar Melano, Member Planning, CDA, Islamabad.
7. Mr. Gulzar Hussain Zaidi, A/Joint Engineering Advisor, M/o Housing & Works, Islamabad.
8. Mr. Muhammad Ali Afridi, Managing Director, Pakistan Housing Authority, Islamabad.