

MINUTES OF THE  
115<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)/115

May 03, 2011

Subject: - **MINUTES OF 115<sup>th</sup> MEETING OF EXECUTIVE COMMITTEE / BOARD  
OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES  
HOUSING FOUNDATION HELD ON 26.04.2011**

The 115<sup>th</sup> meeting of the Executive Committee/Board of Directors of Federal Government Employees Housing Foundation was held on 26.04.2011 at 1230 hours 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

*q/c*  
( AHMED TAIMOOR NASIR )  
Company Secretary / Director (Admn)  
Tele: 051/9106063

1. Raja Muhammad Abbas,  
Chief Executive / Secretary,  
M/o Housing & Works,  
Islamabad.
2. Mr. Nasar Hayat,  
Additional Secretary,  
Ministry of Interior,  
Islamabad.
3. Mr. Sher Ayub Khan,  
Joint Secretary,  
M/o Housing & Works,  
Islamabad.
4. Mr. M. Liaquat Munir Rao,  
Financial Advisor (Works),  
M/o Housing & Works,  
Islamabad.
5. Mr. Shah Din Sheikh,  
Director General,  
Pak. PWD,  
Islamabad.
6. Hafiz M. Ziauddin,  
Joint Secretary,  
Cabinet Division,  
Islamabad.
7. Mr. Tahir Shamshad,  
Member (Planning),  
Capital Development Authority,  
Islamabad.
8. Mr. Gulzar Hussain Zaidi,  
A/Joint Engineering Advisor,  
M/o Housing & Works,  
Islamabad.
9. Khawaja Muhammad Siddiq Akbar,  
Managing Director,  
Pakistan Housing Authority,  
Islamabad.
10. Mr. Muhammad Ashfaq Ghumman,  
Deputy Secretary (Admn),  
M/o Housing & Works,  
Islamabad.

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

*4-5-11*

*Handwritten signature and date: 26.05.11*

*Handwritten signature and date: 4/5/11*

*Handwritten signature and date: 4-5-11*

**DESPATCHER  
R&L, CDA (Secy)  
ISLAMABAD  
MORNING**

*Handwritten initials: 22*

*Handwritten notes and signatures: A, 4/5/11*

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

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Subject: MINUNTES OF 115<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 26-04-2011.

The 115<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing was held on 26-04-2011 at 12.30 p.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 Chairman welcomed new member of Executive Committee, Khawaja Muhammad Siddiq Akbar and hoped that the Executive Committee will benefit from his experience and knowledge. 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 114<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 02-07-2011 AT 11.00 A.M.

The Executive Committee confirmed the minutes of the 114<sup>th</sup> meeting of Executive Committee / Board of Directors held on 02-07-2010.

Item No.2: EXPRESSION OF INTEREST FOR JOINT VENTURE PROJECTS WITH FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION:

The Director General, Housing Foundation presented the above item before the members of Executive Committee. He explained that an

Expression of interest for Joint Venture for new Housing Schemes was invited by the Housing Foundation through press. In response thereof 38 proposals were received and out of which 12 proposals were short listed in the 111<sup>th</sup> meeting of Executive Committee. An evaluation committee in its report presented before the Executive Committee in the 112<sup>th</sup> meeting observed that most proposals were deficient in the basic pre-requisites. Furthermore, PPRA has also pointed out some reservations. The Chairman / Secretary(H&W) also observed that in view of incomplete, information proposals could not be evaluated properly and processed further. Therefore, the Executive Committee decided to discard the previous exercise and to re-advertise a fresh expression of interest to call for fresh proposals for development of Housing Scheme on Joint Venture basis. The Chief Executive directed that elaborate criteria for evaluation of proposals in new EOI should be developed before hand. The Member (Planning) CDA suggested that Firms who were blacklisted elsewhere shall not be considered for JV projects with FGEHF. Furthermore the Chief Executive directed to fix minimum limits for consideration of proposals i.e. it should be not be less than 100 kanals in case of Apartments proposals, 1500 kanals (on main road) for Housing Scheme and minimum 3000 kanals ( off main road but having proper access) for Housing Schemes.

Item No.3. RECOMMENDATIONS OF THE SUB-COMMITTEE OF HARDSHIP QUOTA.

The Director General, Housing Foundation presented before the Executive Committee the recommendations of the Hardship quota sub committee meeting held on 10-02-2011. The Executive Committee after deliberation on the issue, approved the recommendations of the Hardship sub committee subject to the condition that the person should have been original applicant of the scheme, availability of plots of applied category in present or future schemes and observance of Hardship quota limit as well as within the criteria laid down for the Hardship cases.



Item No.4 RECOMMENDATIONS OF THE REVIEW COMMITTEE OF  
HARDSHIP QUOTA HELD ON 24-03-2011.

The Director General, Housing Foundation presented before the Executive Committee the review report of the meetings of Hardship sub committee held on 11-03-2010, 13-05-2010 and 23-09-2010. The Executive Committee approved the reviewed recommendations of the Hardship sub committee meeting dated 14-03-2011 report with the condition that the person was original applicant of the schemes, subject to availability of plot of applied Category in present / future schemes and observance of Hardship quota as well as within the criteria laid down for the Hardship cases.

Item No. 5. RECOMMENDATIONS OF THE SUB-COMMITTEE OF  
DISABLED QUOTA.

The Director General, Housing Foundation presented before the Executive Committee the report of the Sub Committee constituted for the evaluation / recommendation of the disabled quota cases for allotment. The Executive Committee approved the two cases recommended by the committee subject to availability in present or future schemes.

Item No.6. ALLOTMENT OF PLOT TO THE EMPLOYEES OF FGE  
HOUSING FOUNDATION.

The Director General presented before the Executive Committee that 1% quota for the employees of Housing Foundation regarding the allotment of the plot was approved by the Executive Committee in all schemes. For eligibility minimum 10 years regular service in case of Housing Foundation employees and 1 ½ years in Foundation alongwith 10 years Federal government service was fixed for deputationists by the Executive Committee. The Director General explained that now the employees of HF have requested to reduce the eligibility tenure. The Chief Executive was considerate on the employees demand and emphasized that the employees need to be facilitated by reducing the minimum tenure for eligibility. The Executive Committee agreed to the demand and

directed to finalize the criterion in this regard by a Sub-Committee comprising the following:-

1. Director General, FGEHF.
2. Joint Secretary(H&W)
3. Financial Advisor(Works)H&W
4. Member (Planning) CDA.
5. Director(Finance),HF
6. Employees representative(President of Union)

The sub committee should complete the criterion within 30 days.

Item No.7 **CASE OF EMPOLYEEES OF PAKISTAN RAILWAYS**

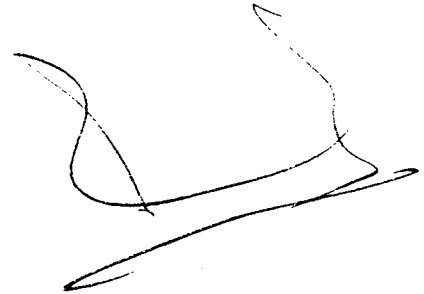
The Director General presented the item regarding the eligibility of Railway employees before the members of Executive Committee. The Director (Law) explained the intricacies of the Supreme Court decision on the issue and emphasized to keep the legal issues in view while taking the decision on the case. Therefore the Executive Committee decided to constitute a sub committee to work out and establish the question of eligibility of Railway employees who applied in the Phase-IV as per decision of the court. The Chief Executive directed to scrutinize such applications on merit after confirmation of service particulars from their respective departments and subject to availability of plots in future Phases.

**Item No.8.**

After the circulated agenda items were finished, the Director General, Housing Foundation presented an additional agenda item regarding allotment of a Mosque plot in Phase-III on the request of Dr. Syed Abdul Khaliq Pirzada. The ICT representative explained that the Chief Commissioner vide his letter dated 27-05-2008 has already recommended the possession of plot for Masjid / Library to Dr. Syed Abdul Khaliq Pirzada and if available the Housing Foundation may allot a plot to him. The Director General, Housing Foundation explained that the plot initially requested by Dr. Pirzada is no more available now but one plot out of

the balance / remaining plot in Phase-III can be allotted. The Executive Committee decided to accede to the request for allotment of one plot out of remaining plots for masjid, subject to fulfillment of all the requisite formalities.

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

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LIST OF PARTICIPANTS OF THE EXECUTIVE  
COMMITTEE MEETING HELD ON 26.04.2011

1. Raja Muhammad Abbas, Secretary, M/o Housing & Works, Islamabad (In Chain).
2. Mr. Nasar Hayat, Additional Secretary, M/o Interior, Islamabad.
3. Mr. Sher Ayub Khan, Joint Secretary, M/o Housing & Works, Islamabad.
4. Mr. M. Liaquat Munir Rao, Financial Advisor (Works), Islamabad.
5. Mr. Shan Din Sheikh, Director General, Pak PWD, Islamabad.
6. Hafiz M. Ziauddin, Joint Secretary, Cabinet Division, Islamabad.
7. Mr. Tahir Shamshad, Member Planning, CDA, Islamabad.
8. Mr. Gulzar Hussain Zaidi, A/Joint Engineering Advisor, M/o Housing & Works, Islamabad.
9. Khawaja Muhammad Siddiq Akbar, Managing Director, Pakistan Housing Authority, Islamabad.
10. Mr. Muhammad Ashfaq Ghumman, Deputy Secretary (Admn), M/o Housing & Works, Islamabad.

