

MINUTES OF THE 119TH MEETING

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



Subject: **MINUTES OF 119TH MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 29.02.2012**

The 119th meeting of the Executive Committee / Board of Directors of FGE Housing was held on 29.02.2012 at 1230 hours in the Committee Room of Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Mr. Kamran Lashari, Secretary / Chief Executive FGE Housing Foundation, Islamabad. The list of participants is annexed.

2. The proceedings of the meeting commenced with the recitation from the Holy Quran. The Chairman welcomed the Directors of the Board and the officers of the FGEHF.

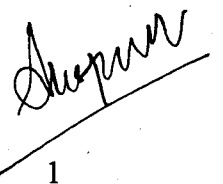
3. The agenda items discussed in the meeting and decisions taken are as under:-

Item No.1: **CONFIRMATION OF THE MINUTES OF 118TH MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FGE HOUSING FOUNDATION HELD ON 20.01.2012**

4. The minutes of 118th meeting of the Executive Committee / Board of Directors held on 20.01.2012 were placed before the Executive Committee for confirmation/approval. Director (Law) highlighted that decision regarding Item No.3 may be elaborated further to exactly reflect the decision of the Executive Committee and suggested that the following may be inserted in the minutes :-

“The Executive Committee approved the proposal as explained in para-5 of the working paper to the extent of Islamabad High Court only and rest of the proposal is also approved.”

The Board approved the amendments suggested by Director (Law), FGEHF.


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5. Regarding Item No.2 of the minutes, Director General (Planning), CDA suggested that a Planning Wing may be created and strengthened in Housing Foundation so that future schemes could be effectively planned. Furthermore, the qualification for the post of Deputy Director (Urban Planning) shall also include membership of Pakistan Architectures and Town Planners Association.

Item No.2: MINUTES OF HARDSHIP SUB-COMMITTEE MEETING HELD ON 24.11.2011

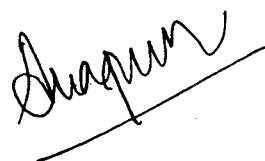
6. The agenda item was deferred.

Item No.3: CRITERIA FOR HARDSHIP QUOTA

7. Financial Advisor (Works) mentioned that the criteria suggested in the working paper is loose-ended and need revision keeping in view earlier decision of the Executive Committee taken in its 118th meeting held on 20.01.2012. Joint Secretary, Cabinet Division suggested that the existing and proposed criteria should be presented in tabulated form for purpose of comparison. After detailed discussion, it was decided that the proposed criteria for hardship quota shall be reviewed and presented before the Executive Committee in the next meeting.

Item No.4: ALLOTMENT OF MASAJID PLOTS

8. The Director General informed that Deputy Commissioner, Islamabad has approved the recommendations of the Special Committee which, inter alia, recommends names of three Khateebis of Ahle Sunnat (Brelvi) for allotment of three plots whereas the fourth plot is kept on hold to avoid any untoward incident. The worthy members of the Executive Committee observed that nominations were finalized by the District Administration and it should not be brought before this forum for approval. Deputy Director (Auqaf) said that they have finalized the nominees and now allotments are to be made by Housing Foundation to the recommendees. Director General (Planning), CDA explained the practice being followed by CDA and stated that once the nominees are finalized by Auqaf, CDA only allows possession of masjid plot to them. It was, thus, decided that Housing Foundation shall only hand-over possession / issue possession letters to the Khateebis as approved/recommended by Deputy Commissioner/Director (Auqaf), Islamabad.



Item No.5: REGULARIZATION OF ALLOTMENT TO MST. TALAT SHAHEEN

9. The Director General explained that a widow of non-entitled department (Pakistan Broadcasting Corporation) was issued Provisional Offer Letter and then Final Allotment Letter after completion of codal formalities. Possession of the said plot was also given to the widow. Subsequently, an anonymous complainant brought the matter of irregular allotment. Director (Law) referred to judgment of the Superior Courts in such like cases and said that the client should not suffer for the sake of errors being made by the department. The Chief Executive and other members endorsed the viewpoint.

10. The Executive Committee, taking a lenient view, regularized the allotment of plot to the widow of Syed Abdur Rehman Ahmad and directed that the official(s) who overlooked the criteria and created this situation shall be held responsible. An inquiry should be initiated and responsibility be fixed against the official(s) responsible for the error in the instant case.

Item No.6: CASE OF MR. SAHIBZADA FAIZ MAHMOOD FAIZI, DEPUTY DIRECTOR (ADMN), ICT

11. The Director General explained that as per earlier recommendations of ICT, a category-II plot was offered to Sahibzada Faiz Mahmood Faizi, Deputy Director, ICT, who later-on sold it to Mr. Abdur Razzaq. Now, in the light of the judgment of the Lahore High Court, ICT reviewed the earlier list and forwarded a revised list of nominees under Professional Quota of ICT. The name of the said officer is not included in the revised list and thus his allotment is liable to cancellation. In such an eventuality, the buyer i.e. Mr. Abdur Razzaq is to suffer. The worthy members observed that the Housing Foundation acted as per recommendations of the ICT and, therefore, if any mistake was observed later-on, then ICT should take the responsibility.

12. As regards cancellation of plot in future, the Executive Committee directed that the cancellation shall only be made at the level not below the rank of the Director General.



Item No.7: CASE OF MST. SHAHNAZ PARVEEN, PRINICIPAL, REGARDING ALLOTMENT OF RESIDENTIAL PLOT ON HARDSHIP GROUND

13. The item was deferred till finalization of the revised criteria for hardship cases.

Item No.8: CASE OF MR. FARIS REHMAN KHAN

14. The Director General explained that plot allotted to Mr. Faris Rehman Khan was cancelled, despite that payments were accepted from him. It was offered to Mr. Muhammad Sadiq after decision of the Executive Committee. Later on, the allotment of Mr. Faris Rehman Khan was restored and he was offered a Category-I plot in Phase-IV in lieu of earlier allotted plot. However, Mr. Faris insisted on allotment of a similar plot as the offered plot is near graveyard/Mazar.

15. The Executive Committee directed that an existing vacant plot of category-I may be allotted to Mr. Faris Rehman Khan. It may be relocated to a better locality commensurate with his earlier plot, if possible.

Item No.9: RESTORATION OF ALLOTMENT OF PLOT NO. 17, STREET NO. 146, SECTOR G-13/4, ISLAMABAD

16. The item was deferred.

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

Shaqun

LIST OF PARTICIPANTS

1. Mr. Kamran Lashari, Secretary, M/o Housing & Works, Islamabad.
(In Chair).
2. Mr. Shahid Hamid, Additional Secretary, Ministry of Interior,
Islamabad.
3. Mr. M.B. Awan, Senior Joint Secretary, M/o Housing & Works,
Islamabad.
4. Mr. Rasul Bux Phulpoto, Managing Director, Pakistan Housing
Authority, Islamabad.
5. Mr. M. Liaquat Munir Rao, Financial Advisor (H&W), Islamabad.
6. Mr. S.M. Afaq Makhdoomi, Joint Secretary, Cabinet Division,
Islamabad.
7. Mr. Ghulam Sarwar Sindhu, Director General (Planning), CDA,
Islamabad.
8. Mr. Shah Din Sheikh, Joint Engineering Advisor, M/o Housing &
Works, Islamabad.
9. Mr. Muhammad Shahid Hussain, Deputy Secretary (Admn), M/o
Housing & Works, Islamabad.