

MINUTES OF THE 12<sup>TH</sup> MEETING

Subject: MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS OF HOUSING SCHEME FOR FEDERAL GOVERNMENT EMPLOYEES ON OWNERSHIP BASIS AT ISLAMABAD HELD ON 27TH AUGUST 1989

The 12th meeting of the Executive Committee of the Board of Governors for Housing Scheme for Federal Government employees on ownership basis at Islamabad was held on 27th August, 1989 in the Works Division :

2. The following attended the meeting :

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| a. Mr S A S Ainuddin<br>Secretary(H&W)                          | President in the Chair |
| b. Mr M Sirjees Nagi<br>Joint Secretary<br>Works Division       | Senior Vice President  |
| c. Mr Hameed Akhter Niazi<br>Financial Advisor(Works)           | Member                 |
| d. Mr Mohammad Samiullah<br>Joint Secretary<br>Cabinet Division | Member                 |

3. The following were also in attendance :

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| a. Mr Abdul Rashid Khan Balooch<br>Joint Secretary<br>Works Division.                 |  |
| b. Mr S A Nizami<br>Additional Secretary/OSD<br>Establishment Division<br>Islamabad.  |  |
| c. Mr Mohammad Younus Khan<br>Deputy Secretary<br>Works Division                      |  |
| d. Dr Mohammad Rasool Khan<br>Superintending Engineer<br>Housing Cell, Works Division |  |
| e. Mr Perviez Akhtar<br>Section Officer<br>Housing Cell/Works Division                |  |

4. The meeting was called by the Secretary (Housing & Works) at a short notice to discuss and finalise the registration of Federal Government Employees Housing Foundation. The Secretary explained the urgency of the matter and desired that the work should be completed as early as possible.

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5. Mr S A Nizami explained the back ground/salient features of the draft Memorandum /Articles of Association drafted by Mr. Mohammad Younus Khan and the amendments proposed by him.

6. After detailed discussion, the following decisions were taken :

- a. Mr S A Nizami may finalise the draft memorandum in consultation with Mr Mohammad Younus Khan by 28th August, 1989 and get it registered with Corporate Law Authority on 29th August, 1989
- b. As Mr Nizami was invited to attend the meeting from Karachi, the necessary TA/DA charges may be given to him from the Housing Cell.
- c. The Secretary( Housing and Works) and Mr Hameed Akhter Niazi, Financial Advisor( Works) will go to Karachi to attend the presentation of Association of Builders and Developers.
- d. Mr Sarshar Ali Malik, OSD( P&EC) may send a telex message to the MABCO for expediting their costing work.
- e. Payment of the cost of land to the CDA for Sectors G-11/1 and G-11/2 may be made as demanded with the request to hand over the possession immediately and also indicate plot number etc.

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

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A handwritten signature in black ink, appearing to be 'S. A. Nizami', written over a dotted line.