



**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION**  
**10, MAUVE AREA, G-10/4, ISLAMABAD**  
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Subject: **MINUTES OF THE 129<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 24.1.2014 AT 3:00 P.M.**

The 129<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 24.1.2014 at 3:00 p.m. in the Committee Room of the Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Mr. Seerat Asghar, 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 Chief Executive welcomed the participants.

3. The agenda items was discussed in the meeting and decisions taken are reproduced below:-

Item No.1: **CONFIRMATION OF THE MINUTES OF 128<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FGE HOUSING FOUNDATION HELD ON 11.10.2013**

4. The minutes of the previous Executive Committee meeting were discussed and confirmed subject the following observations.

- a) Quota of Bhara Kahu scheme, as discussed in the Agenda Item No.2 of the 128<sup>th</sup> meeting of the Executive Committee shall not be disturbed and it shall remain the same as approved by the Prime Minister and subsequently advertised i.e 10% quota for those who retired before 2009 and 10% quota for those Federal Govt. employees retired after 2009.

  
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- b) Registration shall be temporarily stopped so that the applications of those already registered shall be settled.

Similarly, that the efforts of the committee, which was formed for the purpose of development of Bhara Kahu Housing Project (as decided in agenda Item No.3 of the 128<sup>th</sup> meeting of the Executive Committee) were endorsed. On Agenda item No.6 of the 128<sup>th</sup> meeting of the EC, Director (Finance) stated that all the observations made by Mr. Munir Rao, Financial Advisor (Works) were addressed. One of the observations related to 373 million loss booked in Financial Year 2010-2011 was due to wrong entries in the previous financial statement of Year 2008, 2009, 2010 and they are in process of settling it. He further stated that being a limited company and nonprofit organization, Housing Foundation is trying to get tax exemption.

***Decision: Minutes of the meeting were endorsed and approved by the Executive Committee.***

**Item No.2: HOUSING SCHEME FOR FEDERAL GOVERNMENT EMPLOYEES (PHASE-VI) AT BHARA KAHU, ISLAMABAD**

5. The Chief Executive of the Housing Foundation observed that prior to the issuance of Provisional Offer Letter, starting of the development works shall be ensured. The Committee was informed by the DG (Housing Foundation) that M/s Green Tree is in the court for clearance of the dues pending from Housing Foundation. DG, Pak PWD proposed that release of money may be given to the owner of the M/s Green Tree in case of they are facing cash flow problem against bank guarantee. The Committee

  
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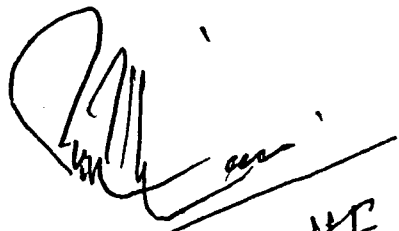
agreed that M/s Green Tree shall be given one more chance and its representative shall be called next week (in the afternoon of the Tuesday 28-1-2014) to persuade him resume work at site. DG (Housing Foundation) explained each aspect of the Brochure for Bhara Kahu and intimated to the Executive Committee about the proposed appointment of Contractor for Bhara Kahu. M/s ACE (Pvt) Ltd being the lowest bidder.

**Decision:** *The Committee agreed for taking assurance for launching of the civil works from developer. A meeting will be held under the Chairmanship of Chief Executive on coming Tuesday to settle the issue of payment against a plausible guarantee. Brochure of Bhara Kahu was approved. The lowest bidder of M/s ACE (Pvt) Ltd as a supervisory consultant for Bhara Kahu scheme was approved. DG (Housing Foundation) will ensure a separate agreement with the M/s ACE (Pvt) Ltd ensuring transparency and fairness.*

**Item No.3: ALLOTMENT REQUEST OF MR. AMIR ZADA ICT EMPLOYEE.**

6. The DG (Housing Foundation) briefed the Executive Committee on the subject agenda. He stated that the case of Mr. Amir Zada ICT employees was taken by the Senate Standing Committee. The Secretary and Minister (Housing & Works) has given assurance for giving a plot to Dr. Amir Zada from the general quota subject to the condition that the Senate Standing Committee recommends the same. As the Committee has recommended therefore, the EC may approve the allocation of plot to Dr. Amir Zada from general quota.

**Decision:** *Executive Committee agreed that Dr. Amir Zada may be given a plot from general quota as per*

  
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*recommendations of the Senate Standing Committee, if his name is also recommended for the same by ICT.*


Item No.4: ALLOTMENT OF PLOT UNDER 75% QUOTA FOR PERMANENT EMPLOYEE OF THE FEDERAL GOVERNMENT IN PHASE-IV, ISLAMABAD.

7. Mr. Ch. Akbar Nasir, an employee of Pakistan Administrative Staff College (PASC) approach the Wafaqi Mohtasib for allotment of plot on plea that he was a civil servant, based on his previous record of being an employee of National Development Volunteer Program under the Labour and Manpower Division. As per direction of Wafaqi Mohtasib, Mr. Ch. Akbar Nasir did not provide any valid documents which shows the status of PASC as an attached department or sub-ordinate office. Therefore, he cannot be considered for allotment of plot under 75% quota.

*Decision: The case was rejected due to non entitlement.*

Item No.5: REPORT REGARDING ALOTMENT OF PLOT / HOUSE NO. 142-B, SECTOR I-8/2, ISLAMABAD.

8. The DG (Housing Foundation) briefed the Executive Committee on the subject agenda. The said house was allotted to Mr. Zafar Baig , Superintendent Custom who died without leaving any legal heir to succeed his property. The property was taken over by the Housing Foundation and approved for auctioning on 24-7-2008 but some claimants resorted to court and the auction was put on hold. The case, being on weak footing, was dismissed but subsequently restored and is pending for adjudication. Similarly, one Miss. Perveen Akhtar has also applied for the said house under the nominee quota. This house is in the possession of Housing Foundation is proposed to be auctioned. The committee agreed for auctioning of the house subject to clearance of the court cases.

  
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**Decision:** *The auction of House No.142-B, Sector I-8/2, Islamabad is approved after clearance of court case.*

**Item No.6: APPROVAL OF REVISED LAYOUT PLAN OF SECTOR G-14/1,2,3 BY THE CDA.**


9. The DG (Housing Foundation) briefed the Executive Committee on the subject agenda The Phase-IV (Sector G-14/1.2.3 of the Housing Foundation was launched in 2004. The land of Sector is acquired through Land Acquisition Collector under Land Acquisition Act. 1894. The master plan of the sector was approved by the CDA wherein nearly 5500 plots of various categories were created for allotment of FG employees. The available numbers of plots were insufficient to accommodate all the applicant as nearly 450000 Federal govt. employees applied in housing scheme Phase-IV for allotment of plot. The layout plan was revised and a number of plots were created which are lying with CDA for approval. Member (Planning) stated that they will examine the issue under the relevant rules / laws.

**Decision:** *The proposal will be forwarded to CDA. CDA shall examine the matter and intimate Housing Foundation accordingly,*

**Item No.7: BUDGET FOR THE FINANCIAL YEAR 2013-14.**

10. The Budget for the financial year 2013-14 was discussed in detail. All receipts and expenditures were found to be correct. Financial Advisor made the point that payment of salary against any post and its creation cannot be made without budget. However, Committee observed that no post shall be created beyond the budget allocation and all recruitments / creation of posts shall be done subject to provision of budget from Finance wing of the Housing Foundation.

**Decision:** *Budget of FGEHF Financial Year 2013-14 was approved.*

  
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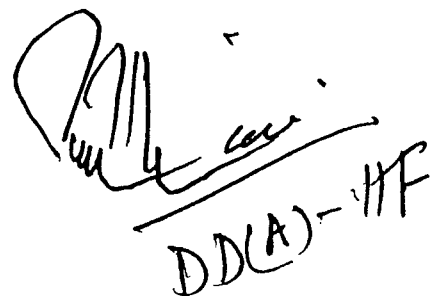
Item No.8: AUCTION OF SHOPS, AMENITY PLOTS AND ADDITIONAL 122 APARTMENTS OF C, D AND E TYPE PERTAINING TO FGEHF KARACHI.

11. The Project Director, Karachi (Housing Foundation) briefed the Committee on the subject agenda. He said that 122 apartments are available for allotment which is proposed to be given to private persons on actual price and the shops may be auctioned. Similarly, all the amenity plots and schools, health club etc are under the threat of land grabbing and these may also be auctioned. Regarding residential flats, the Secretary observed that this shall be given to Federal Government employees on first come first serve basis by giving an advertisement to this effect in national dailies while the amenity plots and shops may be auctioned only after an evaluation is carried out and its reserve price is determined through third party, which shall be presented to the next Executive Committee meeting prior to auctioning.

*Decision: 122 number of residential apartments may be given on first come first serve basis on actual price (this actual price be intimated prior to the advertisement). Reserve price of shops and amenities plots be determined through third party before auctioning and placing it before next EC meeting.*

Item No.9: CANCELLATION OF CAT-I PLOTS IN SECTOR G-13 ON THE DIRECTION OF HONOURABLE SUPREME COURT OF PAKISTAN.

12. The DG Housing Foundation briefed members of the Executive Committed about cancellation of Cat-I plots in Sector G-13. The situation went from bad to worse for the Housing Foundation when the PM of Pakistan announced the PM Assistance Package in 2006 and assigned CDA and the HF a testing responsibility of

  
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allotment of Cat-I plot to the Officers of Federal Government who were serving in BS-22. Resultantly the CDA was requested to create some plots especially measuring 500 sq.yards for allotments under PM Assistance Package as well as to the waiting applicants in Phase-III. As a result, CDA created a handful of Cat-I plots in Sector G-13 Islamabad. Later on a Writ Petition was filed by Residents Welfare Society of G-13, through its president in the Lahore High Court, Rawalpindi Bench. The said society challenged the creation of pots in G-13 claiming that the FGEHF and CDA deviated from the original plan and converted public utility area into residential plots. Both the High Court and Supreme Court declared the creation of plots on amenity areas as illegal and restrained the Housing Foundation from creation any plots in the amenity areas. Review was filed but dismissed. However, DG (Housing Foundation) pointed out that CDA's representative's verbal statement in the Supreme Court of Pakistan was contrary to his written statement in the same Court of Law during proceedings in the review petition. The liability of these allottees can be cleared by selling the commercial area on which twelve residential plots have been created. The members did not agree to it due to involvement of financial implication and proposed for postponement of the agenda.

***Decision: The committee did not agree to the proposal of the agenda item and instead proposed that CDA may be approached for allotment of plots for affectees whose plots have been cancelled under Supreme Court order.***

#### **ADDITIONAL AGENDA**

13. The DG (Housing Foundation) briefed the Executive Committee on the subject agenda. He requested the Committee that being Director Law he has served for

  
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23 years and was upgraded / promoted to BS-19 by the then Chief Executive of FGEHF as per following orders.


**Approved. He may be promoted to 19 and also one deputy may be appointed under him / a assistance. The post is upgraded in his personal capacity and will recruit back after him. He has long experience with FGEHF and his career planning is our responsibility`.**

14. Subsequent to the orders of Chief Executive, a Law Officer was appointed dated 28-01-2010. Similarly, pursuance to Chief Executive orders reproduced above, the post of Deputy Director (Law) was advertized. However, the said appointment could not be materialized and the post is still vacant. It was later on pointed out that the orders dated 19-8-2008 of Chief Executive be regularized ex-post facto from Board of Directors.

***Decision: This agenda item was postponed for the time being for further thorough examination of the case and to be placed in the next Board meeting.***

15. The meeting ended with a vote of thanks.

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