

MINUTES OF THE 13TH 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 26TH & 27TH SEPTEMBER '89

The thirteenth 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 26th & 27th September, 1989 in the Works Division.

2. The following attended the meeting:

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

3. The following were also in attendance :-

- a) Mr Sarshar Ali Malik
OSD (P&EC)
Works Division
- b) Mr Mohammad Yunus Khan
Deputy Secretary(C)
Works Division
- c) Dr Mohammad Rasool Khan,
Superintending Engineer
Housing Cell.
- d) Mr Perviez Akhter
Section Officer
Housing Cell/Works Division.

4. The main items on the agenda of the meeting were :-

- a) to give a chance of hearing to those applicants of Category-I and II houses whose declarations were verified and various discrepancies were observed therein.
- b) to set up a Committee to finalise the designs/plans of houses.
- c) to decide the method of awarding contract; and
- d) to give formal approval of the Executive Committee *for the issuance of allotment to cases of Cat-I and II applicants, whose declarations have been verified.*

5. The following applicants appeared before the Committee and explained/pleaded their case.

1. Mr S M Shaukat
Mint Master
Pakistan Mint,
LAHORE
2. Mrs Suraiya Hafeez
Deputy Accountant General
AGPR, Lahore.
3. Mr Fazal Karim
Deputy Secretary
Labour Division.
4. Mr Anwar A. Hashmi
Deputy Secretary
Ministry of Communications
Islamabad.
5. Capt Shoib S/o Naseem Ahmed Khan
Accounts Officer
Accountant General Punjab
Lahore.
6. Mr Mohammad Aslam
Deputy Secretary
Establishment Division
7. Mrs A K Rizvi
Principal
Islamabad Model College for Girls
F-6/2, Islamabad.

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Mr S M Shaukat

Mr S.M. Shaukat, Mint Master belong to ex-cadre service post. While explaining to the Committee that he has been declared as the Head of the Department, he produced documents in this regard. He insisted that he must be considered according to his service/post and not on the basis of the department in which he is serving.

DECISION

The Committee observed that the applicant does not belong to any specific service group as he is serving in a department which, according to a certificate issued by the Ministry of Finance, is a sub-ordinate office of the Government. In accordance with the criteria established for allotment, it was decided that his request could not be acceded to. ///

Mrs Suraiya Hafeez

Mrs Suraiya Hafeez owns a house in Karachi. She submitted that the said house has already been sold with the permission of the Government. The sale agreement was signed in the month of August, 1988 and the other formalities completed in the month of October, 1988 i.e. after the cut-off date of the Housing Scheme.

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DECISION

The Committee desired that she may produce a copy of the sale deed. The Committee also observed that it is a deserving case, but she may be given priority-II as the conditions cannot be relaxed for any person and such cases may be accommodated in the discretionary quota.

Mr Fazal Karim

Mr Fazal Karim has declared two shared houses at Faisalabad in his declaration of assets. He said that the property actually belong to his elder brother who died issueless in 1980 and later on his wife claimed the ownership of the property. Since then the matters is subjudice. In the last meeting of the Executive Committee, Mr Fazal Karim was asked to produce documents showing the name of actual owner and that there is no other property in his name. Mr Fazal Karim produced a copy of the allotment order issued by the Deputy Settlement Commissioner, Faisalabad regarding property No.P.237 located at Faisalabad. An electricity bill for the month of October, 1988, and a receipt of property tax for the year 1987-88 showing that the property is still in his brother's name, were also shown to the Committee.

DECISION

The Committee asked Mr Fazal Karim to produce a copy of the stand taken by him against the legal suite filed by his sister in law. The Committee also asked to clarify the position regarding the second house in which he has 1/4th share.

Mr Anwar A Hashmi

Mr Anwar A Hashmi has declared in his declaration of assets a half built house on a plot of 90 yards at Karachi. Mr Hashmi explained to the Committee, that the half built asbestos sheeted house has already been gifted to his son and at present he has no house/plot any where in Pakistan.

DECISION

The Committee decided that he may give a Category-II house against the discretionary quota of the Executive Committee in the second phase of the Scheme.

Mr Nasim Ahmed Khan

On behalf of Mr Nasim Ahmed Khan, his son Capt Shoib attended the hearing and explained that his father is ill and he is unable to attend the said meeting. According to the declaration of assets Mr Nasim A Khan has an inherited house in his name at Lahore. Capt Shoib explained to the Committee that in the said

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inherited house, his father's share is about 1/12th, which is approximately one room instead of a house.

DECISION

The Committee decided that he may be allotted a Category-II or Category-III house against the discretionary quota in the second phase of the Scheme.

Mr Mohammad Aslam

On verification of Declaration of Assets of Mr. Mohammad Aslam, Deputy Secretary, Establishment Division, it was revealed that he owns a plot in Islamabad. Mr. Aslam submitted that he never owned any plot in Islamabad and there must be some mis-understanding.

DECISION

The Committee decided that a fresh reference should be made to the Establishment Division regarding the re-checking of the declaration of assets of Mr Mohammad Aslam.

Mrs A K Rizvi

Mrs A.K. Rizvi declared a house in her application form. She said that the said house was bought by her brother-in-law in her name but actually it belongs to her brother in law. On a question, she explained that presently the said house is in her occupation.

DECISION

The Committee decided that as she has no stand, therefore, she may be given priority-II.

6. The Committee considered the cases of those applicants whose declaration of assets have been verified and decided that the offer letter may be issued to those applicants whose declaration of assets are correct. (List at Annexure-I , Annexure-I/A and Annexure.II).

7. The Committee decided that the cases of those applicants where some discrepancies have been found may be given priority-II. List of such applicants are placed at Annexure-III & Annexure.IV.

8. The Committee also taken the following decisions:

- a) Mr T.Z. Farooqui, Additional Secretary, Ministry of Industries may be given Priority-II in view of his heavy assets.
- b) The allotment to Mr Fateh Mohammad, Chief Social Welfare Officer, may be issued after getting the certificate signed by Mr. Agha Qaiser Zaid, Director General Staff Welfare Organization regarding his assets.

- c) Ministry of Industries should be asked to furnish the outstanding certificates regarding the applicants belonging to that Division immediately.
- d) Efforts may be made to get a clarification from the CDA regarding the allotment of House No.7, College Road, F-7/3, Islamabad, which is according to Mr. Abdul Sattar Ambassador of Pakistan in Moscow, belongs to his daughter.
- e) Ministry of Communications may be asked to furnish the requisite certificate based on the annual declaration of assets and not on the basis of affidavit submitted by the applicants themselves.
- f) In case of those applicants whose latest declaration of assets have not been found in their respective departments may be asked to furnish their latest declaration of assets through their respective Ministries/ Departments.
- g) Mr Wazir Farman Ali Joint Secretary, Establishment Division may be asked to clarify whether he owns a plot in F-10 Sector in Islamabad or not.
- h. All those applicants who have applied for the allotment of a Category-II houses and declared themselves in BPS-17 but after verification it has been established that they actually hold the BPS-17 by virtue of move-over may be considered for Category-III house in the second phase of the housing scheme. It was viewed that if they were considered in the first phase of the Scheme at this stage it will badly effect the seniority of Category-III which has already been finalised. However, the three cases of M/s M. M. Alam Qazi, Supdt. Ministry of Local Government Azhar Abbas Rizvi, Supdt FAD and Asad Ali Supdt M/o Commerce may be exempted as they have clarified their position at the very early stage of the Scheme and allotment had already been issued to them.

9. The Committee have also taken the following decision :

A display of designs/plans of houses in the Housing Cell may be arranged and all the applicants of each category may be invited on different dates giving two days time to each category with the request to furnish their views/suggestions.

A Committee comprising of the following members, have been set up under the Chairmanship of Director General, Pak-PWD to finalise the designs/plans of houses giving due consideration to the suggestions/views of the applicants received during the display.

D.G. Pak PWD	Chairman
Chief Engineer(Planning)	Member
Chief Engineer(North)	Member
Director (Technical) Housing Cell	Member
OSD Works Division	Member

The said Committee may submit its report to the Executive Committee after 15 days of the display.

IIBFC may be asked to open their office in the Housing Cell as decided in the meeting, held earlier with the MD HBFC

Mr Moeen Siddiqui (Retired) Joint Secretary, Establishment Division may be appointed as Director (Admn) in the Housing Cell.

Khas Deposit Certificates amounting to Rs.25 million may be purchased out of the amount available with the Housing Cell Account.

Rs. 10 million may be kept in Term Deposit Account, again for a period of one month, extendable further.

10. The Committee dwelled upon the issue of mode of award of contract for the construction work. It was decided that after the finalisation of the plans, detailed drawings along with BOQ, on prevalent market rates, shall be got prepared, and tenders shall be invited from the pre-qualified contractors as well as the Association of Builders and Developers (ABAD). Final decision with regard to the unit rates of construction and contractors/builders shall be made thereafter.

A handwritten signature in black ink, appearing to be 'S. S. S.', is located in the center of the page.

S. NO.	Name & Designation.
1./190-Cat-I	Mr. Salim Akhtar Chaudhry. D.G. Cabinet Division, Islamabad.
2./200-Cat-I	Mr. Syed Saifdar Hussain. Director, Statistics Division. Islamabad.
3./206-Cat-I	Mr. Ghulam Mustafa, D.G., Statistics Division, Islamabad.
4./171-212-A-Cat-I	Dr. A. Razaque Ruknud Din. Director General, Population Welfare Division, Islamabad.
5./219-Cat-I	Mr. S.M. Khan. Joint Secretary, Population Welfare Division, Islamabad.
6./237-Cat-I	Mr. M.U. Asad. D.G. President Sect., Islamabad.
7./249-Cat-I	Mr. A. Zahiruddin Joddy. Deputy Auditor General, O/O the AG of Pakistan, Lahore.
8./250-Cat-I	Mr. Masidullah Khan. Ambassador, M/O Foreign Affairs, Islamabad.
9./232-Cat-I	Dr. Saghir Ahmad Professor JNU Kanuchi.
10./194-Cat-I	Mr. Abdul Wahid. Commissioner Federal Flood Commission, Islamabad.
11./181-Cat-I	Dr. Mohammad Noorulh. West Commissioner, M/O Food Agriculture, Islamabad.

<u>S. NO.</u>	<u>NAME & DESIGNATION.</u>
1./81-Cat-I	Mr. A. Sattar Gill, Director, National Talant Pool, Manpower & Overseas Pakistani's, Islamabad.
2./27-Cat-I	Dr. Mohammad Ata-ur-Rehman, Professor, J. P. M. C. Karachi.
3./90-Cat-I	Mr. M. Naseer Khan, Ambassador of Pakistan, Mazambique.
4./139-Cat-I	Mr. Tanvir Ahmad Khan, Ambassador, Embassy of Pakistan, Tehran.
5./46-Cat-I	Mr. H. A. Hajeed, Secretary, Ministry of Railways, Islamabad.
6./8-Cat-I	Mr. Mian Niaz Gull, Ex. Director (Dev/Finance), State & Frontier Region, Islamabad.
7./80-Cat-I	Mr. Mohammad Alim Mian, D. G. Soil Survery of Pakistan, Lahore,
8./106-Cat-	Mr. Aziz Ahmed Qureshi, Secretary, Senate Secretariat, Islamabad.
9./122-Cat-I	Mr. Mian Mohammad Maqbool Alan, Chief Engineer (Flood), Federal Flood Commission, Islamabad.

S. NO.

NAME AND DESIGNATION.

- 1./121-Cat-I/II
Mr. Akhter Ali Zaidi,
Director,
Population Welfare Division,
Islamabad.
- 2./66-Cat-II
Mr. Shahzad Hussain,
Deputy Director,
Population welfare Division,
Islamabad.
- 3./328-Cat-II
Mr. Basheer-ud-Din Ahmed,
Director,
Population welfare Division,
Islamabad.
- 4./50-Cat-II
Mr. Mohammad Hasin Khan,
Section Officer,
M/O Industries, Islamabad.
- 5./103-Cat-II
Dr. (Mrs) Khursheed Bano,
Medical Officer,
FGSH, Islamabad.
- 6./198-Cat-II
Dr. Safdar-ur-Rehman,
DDG(H) Islamabad.
- 7./108-Cat-I/II
Dr. (Mrs) Nafees Bano,
Director, Health Division,
CHE, Karachi.
- 8./326-Cat-II
Dr. Suraiya Nuzhat Bukhari,
Medical Officer,
FGSH, Islamabad.
- 9./28-Cat-II
Mr. Ubbad Hussain Khan,
Section Officer, (Retd),
Ministry of Health,
Islamabad.
- 10./279-Cat-II
Mr. Mohammad Ishaque,
Superintendent,
Health Division Islamabad.
- 11./79-Cat-II
Ch. Fateh Mohammad,
Director Staff Welfare Organisation,
Islamabad.
- 12./283-Cat-II
Mr. Mohammad Tufail,
Superintendent,
Prime Minister's Secretariat,
Islamabad.
- 13./216-Cat-II
Mr. Mohammad Shoaib,
Assistant Director,
Federal Security Cell, Pak. Sectt-III,
Rawalpindi.
- 14./179-134-Cat-II
Mr. Nisar Ali Agha,
Director,
FIA, Headquarters, Islamabad.

Contd....p/2....

15./164-Cat-II

Mr. Mohammad Akbar Khan,
Director,
Civil Defence (A&C), B. G. Civil Defence,
Islamabad.

16./284-Cat-II

Mr. S. Bashir Ahmad,
Assistant Director,
F. I. A. Headquarters, Islamabad.

17./199-Cat-II

Mr. Mohammad Akbar Khan,
Deputy Director,
F. I. A. Headquarters Islamabad.

18./25-Cat-II

Mr. Mohammad Abdur Rehman,
Section Officer,
M/O Foreign Affairs Islamabad.

19./16-114-Cat-II

Masud Hasan,
Cypher Officer,
M/O Foreign Affairs Islamabad.

20./57-Cat-II

Mr. Abdul Hameed Awan,
Director,
M/O Foreign Affairs Islamabad.

21./62-Cat-II

Mr. M. Hassanullah Khan,
Deputy Director,
M/O Foreign Affairs Islamabad.

22./94-Cat-II

Mr. S. Ibney Hasan,
Deputy Director,
M/O Foreign Affairs Islamabad.

23./100-Cat-II

Miss. Rehana Ahmed,
Deputy Chief of Protocol,
M/O Foreign Affairs Islamabad.

24./170-Cat-II

Mr. Akhlaq A. Hashmi,
Counsellor,
Embassy of Pakistan,
Abu Dhabi (U.A.E.)
M/O Foreign Affairs Islamabad.

25./232-Cat-II

Mr. B. A. Malik,
Accounts Officer,
M/O Foreign Affairs Islamabad.

26./251-Cat-II

Mr. Hafeez Ahmed Siddiqi,
Superintendent,
Camp Office, Giziri, Karachi.

27./318-Cat-II

Mr. Mohammad Younus,
Superintendent,
M/O Foreign Affairs Islamabad.

28./324-Cat-II

Mr. Shafiq H. Rizvi,
Superintendent,
M/O Foreign Affairs Islamabad.

29./168-Cat-I

Mr. Mohammad Akran,
Director Planning (Local system),
office of the Director General, T&T,
Islamabad.

29./23-Cat-II

Assistant Director General,
Telecommunication Research Lab,
Islamabad.

31./53-Cat-II

Mr. Mohammad Khalil,
Assistant Chief Engineer,
T&T Director General, Islamabad.

32./84-Cat-II

Mian Ghulam Qadir,
Director Staff,
T&T Directorate General, Islamabad.

33./121-Cat-II

Mr. Abdul Salam,
Divisional Engineer,
T&T Directorate General, Islamabad.

34./164-Cat-II

Mr. Fazal Hussain Ch.,
Assistant Engineer T&T,
Training RTTS., Sher-e-Tufail,
Lahore Cantt.

35./303-Cat-II

Mr. Mohammad Naseem Khan,
Assistant Engineer T&T,
Sadr Rawalpindi.

36./348-Cat-II

Mr. Manzoor Ahmed Barkot,
Divisional Engineer,
Central Telecom. Research, Laboratories,
Islamabad.

37./371-Cat-II

Mr. Abdul Hanif,
Assistant Divisional Engineer,
Directorate General T&T,
Islamabad.

38./86-Cat-II

Dr. S. M. Ahmed,
Principal,
Federal Government College (Men),
H-8, Islamabad.

39./174-Cat-II

Mr. Ali Raza,
Assistant Director, M/O Railway,
Islamabad.

40./202-Cat-II

Mr. Abdul Ghafoor,
Dy. Assistant. F. A.,
A. H. Q. Finance Division Military,
Peshawar Cantt.

41./161-Cat-II

Mr. Sami-ul-Haq,
Dy. Assistant F. A. Finance Division,
Military, Rawalpindi.

42./39-Cat-II

Mr. Manzoor Hussain Hani,
Section Officer,
M/O Commerce, Islamabad.

43./259-Cat-II

Mr. Mukhtar Hussain Kiyani,
Accounts Officer,
M/O Commerce Islamabad.

44./289-Cat-II

Mr. Zahur-ul-Haq,
P. S. to Secretary, M/O Commerce,
Islamabad.

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45./388-Cat-II

Mr. M. Jamil, Dar,
Private Secretary, Section Officer
M/O Water and Power, Islamabad.

46./111-Cat-II

Mr. Saifullah Khan,
P. S. to Additional Secretary,
M/O Defence Islamabad.

47./67-Cat-II

Sahibzada Mohammad Junaid,
Ex-Accounts Officer, Accountant,
General, NWFP, Peshawar. (Retd)

48./320-Cat-II

Mr. Imtiaz Ahmed Khan,
Director of Accounts,
Economic Affairs Division,
Islamabad.

49./267-Cat-II

Mr. Iftikhar Ahmad,
Accounts officer,
M/O Information and Broadcasting,
Islamabad, (Parent Office: Director-
General Audit (Works), Lahore).

50./25-Cat-II

Mr. R. Mohammad Rafique,
Accounts Officer, Central Zakat,
Administration, Asghar Plaza,
Islamabad.

51./194-Cat-II

Mr. Shaikh Mohammad,
Accounts Officer,
Directorate of Hajj, I/14,
Islamabad.

52./344-Cat-II

Syed Mohammad Rafique,
Audit Officer,
Directorate of Zakat Audit,
Islamabad.

53./54 -Cat-II

Mr. Mohammad Ashraf Bajwa,
(Retd) Accountant, Pakistan Railway,
(Parent Office: Financial Advisor &
Chief Accounts Officer Pakistan,
Railways, Lahore).

54./145-Cat-II

Mr. Abdul Rehman Khan,
Senior Accounts Officer,
Pakistan Railways, Lahore.

55./255-Cat-II

Mr. Mohammad Shafi,
Section Officer,
Cabinet Division Islamabad.

56./325-Cat-II

Mr. S. M. Zaidi,
Section Officer,
Economic Affairs Division,
Islamabad.

57./141-Cat-II

Mr. Mohammad Afzal,
Chief Editor,
National Assembly Secretariat,
Islamabad.

58./290-Cat-II

Mr. Rashid A. Jilani,
Office reporter English,
National Assembly Secretariat,
Islamabad.

59./71-45-Cat-I/II

Raja Mohammad Aslam Khan,
Deputy Director,
Intelligence Bureau, Islamabad.

LIST OF CAT-I APPLICANTS WHOSE DECLARATION HAVE BEEN CHECKED AND DISCRIPENCIES HAVE BEEN FOUND THEREIN AND DECIDED BY EXECUTIVE COMMITTEE HELD ON 28-09-1989 TO AWARD THEM PRIORITY-II.

<u>S. NO.</u>	<u>NAME & DESIGNATION.</u>
1./169-Cat-I	Mr. Tariq Zaheer Farooqi, Additional Secretary, Ministry of Industries, Islamabad.
2./109-Cat-I	Mr. Abdul Sattar, Ambassador, Embassy of Pakistan, Sadova Kudrinskays, Mascow.
3./212-Cat-I	Mr. Shaharyar M. Khan, Ambassador of Pakistan, London.
4./213-Cat-I	Mr. M. Hanif Malik, Joint Secretary, Defence Division Rawalpindi.
5./33-Cat-I	Mrs. Suraiya Hafeez, Dy. Auditor General, O/O Accountant General, Lahore.
6./229-Cat-I	Mr. Syed Aftab Ahmed, D. D. G., Statistics Division, Islamabad.
7./31-Cat-I	Mr. Rehmat Ali Siddiqui, O. S. D/J. S., Establishment Division, Islamabad.

60./230-Cat-II

Syed Zainul Aba Jafree,
Commandant,
Intelligence Bureau, Islamabad.

61./40-Cat-II

Mr. Fazli Wahid Khan,
Forest Chemist,
PFI, Peshawar.

62./92-Cat-II

Mr. Maqsood Hussain Abbasi,
Section Officer,
Ministry of Food and Agriculture,
Islamabad.

63./316-Cat-II Islamabad

Mr. S. Mohammad Aslam, Jaffer,
Dy Agric Commissioner,
M/O Food and Agriculture,
Islamabad.

64./398-Cat-II

Mr. Abdul Majeed,
Admin Officer,
PFI., Peshawar.

65./192-Cat-I
432-A. Cat-II

Mr. Ismail Chaudhry,
Director,
PFI, M/O Food & Agriculture,
Pakistan Forest Institute,
Peshawar.

66./219 -Cat-II

Mr. Mohammad Daud,
Section Officer,
Defence Division, Rawalpindi.