

Item No.1

Confirmation of the Minutes of 130th
Executive Committee / Board of Directors
Meeting

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
10, MAUVE AREA, G-10/4, ISLAMABAD
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Subject: MINUTES OF THE 130th MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 24.2.2014 AT 3:00 P.M.

The 130th meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 24.2.2014 at 3:00 p.m. in the Committee Room of M/o Housing & Works, Pak Secretariat, 'E' Block Islamabad. The meeting was chaired by Mr. Seerat Asghar, Secretary, Housing & Works / Chief Executive, FGE Housing Foundation, Islamabad. The list of participants is annexed.

2. It was a single agenda meeting and matter, of general nature were discussed in the meeting.

CONFIRMATION OF THE MINUTES OF 129th MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FGE HOUSING FOUNDATION HELD ON 24.1.2014

3. The minutes of the 129th meeting of the Executive Committee / Board of Directors were not discussed.

Item No.1: ALLOTMENT OF ALTERNATE PLOT IN FGEHF HOUSING SCHEME (PHASE-VI) AT BHARA KAHU, ISLAMABAD IN LIEU OF PLOT AT REGILALMA TOWNSHIP SHCEME PESHAWAR

4. The Director General Housing Foundation briefed the Executive Committee about the said agenda item. After detailed deliberation the said agenda item was postponed on the grounds that it will affect the seniority of applicants who have applied on basis of first come first serve basis. Further it will lead to litigations as the officer has already exercised his choice of plot in Regilalma.

5. As regards Housing Scheme (Phase-VI) at Bhara Kahu, Islamabad, the Executive Committee decided to constitute a Committee of the Proposed Allottees to resolve the issues pertaining to the said scheme, with the following composition :-

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| i) | Mr. Abid Saeed,
Secretary Petroleum | Chairman |
| ii) | Rana Asad Amin,
Advisor on Finance | Member |
| iii) | Mr. Nadeem Hassan Asif,
Principal Secretary to the President | Member |
| iv) | Mr. Zulfiqar Ahmad Cheema,
IG Pakistan Motorways Police | Member |

6. It was also decided to hold the first meeting of the said committee on 25-2-2014 at 5:00 p.m. in the office of the Secretary, Housing & Works.

7. The meeting ended with a vote of thanks.

LIST OF PARTICIPANTS OF 130TH MEETING OF EXECUTIVE
COMMITTEE / B.O.D. OF FGEHF HELD ON 24-7-2014

1. Mr. Seerat Asghar, Secretary, M/o Housing & Works, Islamabad. (In Chair).
2. Mr. Maroof Afzal, Chairman, Capital Development Authority, Islamabad.
3. Mr. Ruhail Muhammad Baloch, Financial Advisor (Works), Islamabad.
4. Engr. Hassan Salim Haqqani, Managing Director, National Construction Limited, Islamabad
5. Mr. S. M. Afaq Makhdoomi, Joint Secretary, Cabinet Division, Islamabad.
6. Mr. Muhammad Irfan, Director General, National Housing Authority, Islamabad.
7. Mr. Aurangzeb Marral, Deputy Secretary (Admn), M/o Housing & Works, Islamabad.