

MINUTES OF THE 56<sup>TH</sup> MEETING

*The working papers are the same, that of 55<sup>th</sup> meeting.*

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
SHAHEED-E-MILLAT SECRETARIAT  
ISLAMABAD

SUBJECT:- MINUTES OF THE 58<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 8.8.1999.

To further discuss details and implications of the issues relating to Sector G-13 which were deliberated upon in the meeting of the Executive Committee held on 4.6.1999, another meeting of the Executive Committee was held on 8.6.1999 on the request of the members.

2. The decisions finally arrived at, as a result of the two meetings are listed below:-

i) In order to reduce the cost burden on a individual Civil Servant and to accommodate a larger number of them, the sizes of the presently planned plots may be reduced as under:-

	<u>Existing</u>		<u>Proposed</u>	
Cat-I	60 x 90	600	50 x 90	500 sq.yds.
Cat-II	50 x 90	500	40 x 80	356 sq.yds
Cat-III	40 x 80	356	35 x 70	272 sq.yds
Cat-IV	35 x 70	272	30 x 60	200 sq.yds
Cat-V	30 x 60	200	25 x 40	112 sq.yds

ii) All prospective allottees and those coming in the range of allotments as a result of increased number of plots now available may be informed of the position. Any allottee insisting on the allotment of 600 sq.yds may be asked to deposit the total outstanding balance of the cost of land in lump sum within 30 days and may be accommodated in Sector G-14 so as not to disturb the overall planning in Sector G-13.

iii) As a result of the court order of the High Court during the hearing held on 7.6.1999, the prospective allottees may be informed that they will have to deposit the outstanding balance of the cost of land in a period of 6 months, in installments to be worked out by the Foundation. The 1<sup>st</sup> installment is required to be paid within 30 days.

- iv) As per court directions the Foundation is required to make full payment of the cost of raw land to the LAC within 180 days and progress is to be reported to the High Court on the next date of hearing on 13.7.1999.
- v) Letters should be issued to all prospective allottees by 15<sup>th</sup> June, 1999 giving them information about these development, and to obtain (i) their willingness to apply for a loan from the House Building Finance Corporation with the coordination of the Housing Foundation; (ii) their option to withdraw seed money with payment of mark up at government rate. They may also be informed that cross subsidy towards the cost of land is being arranged by the Foundation through 5% increase in the Commercial Area and the increased space for high rise flats to be auctioned by the Foundation.
- vi) D.G. Housing Foundation and Joint Secretary(Works) may hold a meeting with the LAC for working out the details of land falling within Sector G-13 but not required to be acquired and paid for, by the Foundation. This should be first worked out Khasra number wise by the Foundation and then be finalized with the LAC.
- vii) The Pak PWD be requested to finalize the survey and assessment of built-up property falling in G-13 within 30 days. This information is to be provided to the LAC and the Court.
- viii) Foundation should write letters to its banks, to be ready for making the payment of Rs 300 million by 15.7.1999 if that amount is available in the Foundation accounts. This is to be a back up arrangement for the payment of 1<sup>st</sup> installment to the LAC as directed by the Court. This amount is actually to be recovered from the prospective allottees.
- ix) A list of original allottees should be finalized without any mistake and all prospective allottees of category-I plots should be contacted on Phone by the Staff of the Housing Foundation emphasizing the urgency of making payments to the Foundation by the specified dates.
- x) The planning of plots according to the new sizes should be undertaken by the Foundation and the CDA and completed by 15.7.1999. The existing ratio between different categories is required to be maintained in the revised planning.

- x i) Letters to prospective allottees to the extent of 95% only may be issued at the present and 5% of plots should be left till further decision.
- x ii) A meeting of the Committee, to consider hardship cases may be held on or after 18.6.1999 on the return of the Secretary( H&W).
- x iii) The issue of loan to the prospective allottees may be taken up before the end of July, 99 with the House Building Finance Corporation under an agreement where the role of the Foundation will be only of a coordinator and facilitator and the actual agreements will be executed between the individual allottee and the HBFC. In case of default in the payment of the loan by any allottee the plot shall be cancelled.
- x iv) The Ministry of Finance may be approached for extending the loan of Rs.100 million to the Foundation.
- x v) The Commercial Banks may also be approached to assess the possible loans that can be extended by them to the Foundation and the time frame and other terms and conditions thereof.
- x vi) Publicity material about Phase-III of the scheme may be got prepared by 14.8.1999.
- x vii) A fresh meeting of the Board of Governors may be held before the end of July, 1999 to consider the question of transferability of plots in Sector G-13.

3. The Director General pointed out that the Law Division had forwarded the names of various categories of judges for allotment of plots in Sector G-13 and many of these did not strictly conform to the eligible criteria laid down by the Foundation. The Committee directed that the position may be formally brought to the notice of M/O Law indicating the inability of the Foundation to accept the applications which are not strictly in accordance with the laid down policy. That Ministry may also be informed that the eligible applicants only will be issued the allotment letters which can not be issued to others who are not eligible.

4. The Director General also pointed out that the finalization of the lists of names of Journalist was also pending with the Ministry of Information. The Executive

Committee directed that the Ministry of Information may be asked to finalize and send the list of Journalist by 15.7.1999. The names of such applicants shall be accommodated in Sector G-14/4 and not in G-13.

5. The quota of 2% of plots in the lowest category may be reserved for poor, needy and destitutes for complying with the Housing policy of the Prime Minister. A letter may be written to the Prime Minister Office indicating this development specifying the number of plots available under this category and request for particulars of the persons to be accommodated against these plots.

6. The applicants in the reserved list of G-13 otherwise eligible under the Foundation criteria may also be written letters about the new developments asking them to make payment towards the full cost of the land by 15.7.1999.

7. The applicants under the Quaid-i-Azam University Staff Housing Scheme may also be asked to make the payment of the outstanding balance of the cost of land by 15.7.1999.

8. The CDA may be asked to nominate an officer of the level of member for nomination on the Executive Committee of the Foundation.