

MINUTES OF THE 58TH MEETING

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

Subject:- MINUTES OF THE 58TH MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 9.10.1999.

The 58th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 9.10.1999 at 10.00 A.M in the Committee Room of the Works Division under the Chairmanship of the Secretary Ministry of Housing & Works/Chief Executive, Federal Government Employees Housing Foundation.

2. The list of participants is annexed.
3. The committee considered all the agenda items and took the following decisions:-

Agenda Item No.I CONFIRMATION OF THE MINUTES OF THE 57TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 20.7.1999.

4. The Deputy Secretary, Ministry of Works wanted to know the position of the missing accounts of the Foundation. He was informed that efforts have been made to re-construct the previous accounts of the Foundation and that further efforts were on to complete them as far as possible. Besides, the audit of the accounts of the Foundation has been started by the team sent by the Auditor General's Department.

5. He further observed that the budget of the Foundation for the current financial year should be put up to the committee for approval. He was informed that it will be placed before the next meeting of the Executive Committee.

6. The minutes of the previous meeting were confirmed.

Agenda Item No.II. PRESENT POSITION OF G-13 SECTOR.

7. A briefing about the present position of the Foundation's Housing Scheme in Sector G-13 was given to the members of the committee.

8. The Member (Planning) CDA stated that according to the revised planning undertaken by the CDA only 5200 plots would be created and if the sizes of the plots are changed by increasing their depth the maximum achievable number would be 5500/-. He, therefore, desired to inform that the estimates of plots at 5890 would not be achievable. From the Foundation's side the committee was informed that the estimates of 5890 plots covered only 30% of the total area and therefore, this figure was well within the parameters of proper planning. The Director General informed the committee that this was a matter which required to be considered and scrutinized by a duly constituted Technical Committee after which the matter will be placed before the Executive Committee. The committee agreed to this suggestion and directed that the next meeting of the technical committee should be held urgently.

9. The Member Planning (CDA) also stated that the Foundation was asked to make a token payment of Rs. One Million to meet the initial expenditure by the CDA. The Director General informed that in response to the said reference the CDA had been asked to intimate the tentative cost of planning and development so that the matter could be processed further for orders of the competent authority but no reply had been received

so far. The committee directed the Member Planning (CDA) to intimate the tentative cost to the Foundation and approved the payment of Rs. one Million asked for by the CDA.

10. One of the members observed that the committee should be provided with a statement of category-wise position of payments received from the prospective allottees.

Agenda Item No.III. PRESENT POSITION OF G-14 SECTOR (QUAID-I-AZAM UNIVERSITY HOUSING SCHEME).

11. The committee was apprised of the latest position of the Housing Scheme in Sector G-14/4. It was informed that the Land Acquisition Collector had announced the award for acquisition of land in Sector G-14/4 a day before.

12. One of the members asked for the authority on which the Foundation was applying the selection and eligibility criteria of Sector G-13 for allotment of plots in Sector G-14/4 to the Foundation allottees. The committee was informed that the original directive of the Prime Minister directed the Foundation to process the development of the scheme on behalf of the Quaid-i-Azam University and to utilize plots surplus to the requirement of the University for allotment to the applicants on the waiting list of Sector G-13.

Agenda Item No.IV. ALLOTMENT OF PLOTS AGAINST 1% QUOTA RESERVED FOR CIVIL SERVANTS DISABLED DURING SERVICE.

13. The committee was informed of the total applications received against 1% quota reserved for the disabled persons. It was also informed that the criteria and the sub-committee to consider these applications stood approved by the Executive Committee

previously. The names of all the applicants and those recommended by the committee were gone through by the Executive Committee which approved recommendations of the sub-committee.

Agenda Item No.V. HARDSHIP CASES.

14. The names of the three hardship cases approved by the sub-committee constituted for such cases were placed before the Executive Committee. On going through the details the Executive Committee did not approve the recommendations of the sub-committee.

Agenda Item No.VI. FORFEITURE OF SEED MONEY DUE TO MIS-DECLARATION IN THE HOUSING SCHEME PHASE-III(SECTOR G-13) ISLAMABAD.

15. The issue was discussed by the members of Executive Committee and the Foundation was directed to scrutinize the cases of all the eligible applicants and then prepare a statement for consideration of the Executive Committee.

Agenda Item No.VII. REQUEST FOR ALLOTMENT OF CATEGORY-I PLOT ABOVE ENTITLEMENT.

16. The request of Mr. Anwar Saleem Ahmad, Additional Commissioner (Revenue), for allotment of a plot of category higher than his entitlement i.e. a plot of category-I in place of category-II on special consideration of his medical disability was discussed in detail by the members. The committee accorded its approval to the request of Mr. Anwar Saleem.

Agenda Item No.VIII.HIRING FACILITIES TO THE REGULAR EMPLOYEES OF HOUSING FOUNDATION.

17. The proposal was discussed by the Committee and approved subject to the ceiling of the advance rent being paid for not more than six months.

LIST OF PARTICIPANTS

1. Mr. Tanwir Ahmed,
Secretary,
Housing and Works,
Islamabad.
2. Mr. Sarfaraz Ahmad Mirza,
Director General,
Pak. PWD., Islamabad.
3. Mr. M. Amjad Shaikh,
Joint Secretary,
Cabinet Division,
Islamabad.
4. Mr. Hamid Ali Alvi,
Financial Advisor(Works),
Islamabad.
5. Mr. Maqbool Elahi,
Member Planning, CDA,
Islamabad.
6. Mr. Alam Zeb Khan,
Joint Engineering Advisor(Works),
Islamabad.
7. Mr. Ghulam Mustafa Kazi,
Deputy Secretary(Admn),
Works Division, Islamabad.

Co-Opted Members.

8. Mr. Mahmud Ahmad,
Managing Director,
National Zakat Foundation,
23-N, Civic Centre,
G-6, Islamabad.
9. Mr. Tariq Abbas,
Chief,
Planning & Development Div.,
Islamabad.
10. Rana Taj Muhammad Khan,
Assistant,
M/O Interior,
Islamabad.

ON SPECIAL INVITATION.

11. Mr. Naved Asghar Qureshi,
Director General,
Housing Foundation,
Islamabad.
12. Mr. Safdar Ali,
Deputy Director(Tech),
Housing Foundation,
Islamabad.
13. Malik Zafar Abbas)
Law Officer,
Housing Foundation,