

***MINUTES OF THE 61<sup>ST</sup> MEETING***

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

Subject:- MINUTES OF THE 61<sup>ST</sup> MEETING OF THE EXECUTIVE COMMITTEE  
HELD ON 10.2.2000 IN THE COMMITTEE ROOM OF MINISTRY OF  
HOUSING & WORKS.

A meeting of the Executive Committee of the Federal Government Employees Housing Foundation in connection with the directions contained in the short order dated 8.11.1999 passed by the Rawalpindi Bench of the Lahore High Court in writ petition No.338 of 1999 against the Foundation was held on 10.2.2000 under the Chairmanship of the Secretary, Ministry of Housing & Works in the Committee Room of the Ministry. The list of participants is annexed.

2. The Director General, F.G.E. Housing Foundation stated the background of the case, and also informed the Committee that a contempt of court writ had been filed against the D.G. for non-compliance with the directions contained in the said order of the High Court. The Director General explained that the said order of the Court could not be implemented because of non-availability of the required number of plots. He requested the Committee for decisions/guidelines so that the position could be formally submitted to the Court on the next date of hearing on 15.2.2000 which the Director General was under orders of the Court to attend personally.

3. The Committee took the following decisions:-

- a) A sub-committee comprising the following to examine all aspects of the matter for submission of the position to the court on the next date of hearing i.e. 15.2.2000:-
- 1) Syed Javed Raza,  
Joint Secretary(Works). Chairman
  - 2) Mr. Sarfaraz Ahmad Mirza,  
Director General, Pak. PWD. Member
  - 3) Mr. M. Amjad Shaikh,  
Joint Secretary, Cabinet Division. Member
  - 4) Mr. Farooq Hassan Gillani,  
Financial Adviser(Works). Member
  - 5) Mr. Tariq Abbas,  
R/O H.No.15-B, Park Road,  
F-8/1, Islamabad. Member
  - 6) Director General, F.G.E. Housing Foundation.

- b) The Foundation should assess the anticipated demand of plots in view of the above mentioned order dated 8.11.1999 of the High Court, calculate the availability of plots, and engage suitable lawyers for handling the case in the best possible manner, in consultation with the Attorney General.

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1. Mr. Nazar Abbas Siddiqui,  
Secretary,  
Housing & Works.
  2. Syed Javed Raza,  
Joint Secretary(Works).
  3. Mr. Sarfraz Ahmad Mirza,  
Director General. Pak. PWD.
  4. Mr. M. Amjad Shaikh,  
Joint Secretary. Cabinet Division.
  5. Mr. Farooq Hassan Gillani,  
Financial Adviser(Works).
  6. Mr. Maqbool Elahi,  
Member(Planning),  
CDA, Islamabad.

**Co-Opted Members.**

7. Mr. Mahmud Ahmad,  
Managing Director,  
National Zakat Foundation. I
8. Mr. Tariq Abbas,  
Chief(Retd), II  
15-B, Park Road,  
F-8/1, Islamabad.
9. Mr. Ali Muhammad Sabir, III  
Principal Trade Training Centre,  
Staff Welfare Organization.
10. Rana Taj Muhammad IV  
Assistant, M/O Interior.

**IN ATTENDANCE.**

11. Mr. Naved Asghar Qureshi,  
Director General, Housing Foundation.
12. Mr. Mahmood Akhtar,  
Director(Finance).
13. Mr. Muhammad Anwar Tariq,  
Director(Administration).
14. Mr. Safdar Ali,  
Deputy Director(Tech).
15. Malik Zafar Abbas,  
Law Officer