

MINUTES OF THE 63<sup>RD</sup> MEETING

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

SUBJECT:- MINUTES OF THE 63<sup>RD</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 8.6.2000.

The 63<sup>rd</sup> meeting of the Federal Government Employees Housing Foundation was held on 8.6.2000 at 11.00 a.m under the Chairmanship of the Secretary, M/O Housing & Works. The list of participants is attached.

2. After going through all the agenda items the Executive Committee took the following decisions:-

Agenda Item No.1. CONFIRMATION OF THE MINUTES OF THE 62<sup>ND</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 7.3.2000.

3. The minutes of the 62<sup>nd</sup> meeting of the Executive Committee were confirmed.

Agenda Item No.2. IMPLEMENTATION STATUS OF THE DECISIONS TAKEN IN THE 62<sup>ND</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 7.3.2000.

4. The committee noted the progress report.

Agenda Item No.3. ASSESSED VALUE OF BUILT-UP PROPERTIES FALLING IN SECTOR G-13 AND SUB-SECTOR G-14/4, ISLAMABAD.

5. The position of the assessment of compensation for the built up property in Sector G-13 and Sector G-14/4, as finalized by the Pakistan Public Works Department, was noted by the Executive Committee.

Agenda Item No.4. ASSESSMENT OF BUILT-UP PROPERTIES – HONORARIA TO PAK. PWD STAFF.

6. The number of units of built-up property in Sector G-13 and G-14/4 was recalculated as 656. The Executive Committee approved the grant of honoraria equal to one month's basic pay to the staff of the Pak. PWD engaged in the assessment of built-

up property in the said sector and approved an amount of Rs.69,220/- as recommended by the Pak. PWD in their letter No.AI-717/700(800) dated 17.4.2000.

Agenda Item No.5. DEVELOPMENT OF SUB-SECTOR G-14/4, ISLAMABAD.

7. The committee took the following decisions:-
- a) The defaulting allottees of sector G-14/4 may be given a final notice to pay the outstanding dues in lump sum within thirty days failing which their candidature may be passed on in favour of the next eligible applicant on merit basis;
  - b) The committee authorized payment of Rs.10 million to the Land Acquisition Collector for continuing the process of land acquisition in the sector;
  - c) The committee approved that the owners of built-up property in Sector G-14/4 may be allowed to take away the building material of their properties as per affidavit to be obtained by the LAC from each individual allottee. This was, however, made subject to the condition that the Pak. PWD should be engaged to demolish the existing built-up property and then the owner be allowed to take away the material; and
  - d) The committee directed that the issue of disposal of built-up property in Sector G-13 may be taken up separately in the next meeting.

Agenda Item No.6. NOMINATION FROM M/O INTERIOR AS MEMBERS OF BOARD OF GOVERNORS AND EXECUTIVE COMMITTEE OF F.G.E. HOUSING FOUNDATION.

8. The committee agreed that the Secretary, M/O Interior may be co-opted as a member of the Board of Governors of the Foundation and a Joint Secretary to be nominated by the Interior Division may be similarly co-opted as a member of the Executive Committee of the Foundation.

9. It was also decided that since no amendment can be presently made in the Memorandum and Articles of Association of the Foundation, the Secretary, Cabinet

Division may continue to be invited to the meeting of the Board of Governors and Joint Secretary of Cabinet Division to the meetings of the Executive Committee of the Foundation.

Agenda Item No.7. UPGRADATION OF PLOT FROM CATEGORY-IV TO CATEGORY-III - REQUEST BY MR. KHALID MAHMOOD BAJWA.

10. The committee approved the proposal contained in the working paper.

Agenda Item No.8. CASE OF MRS. MUZAMMIL GHAFOOR FOR ALLOTMENT OF PLOT IN SECTOR G-13 UNDER HARDSHIP QUOTA.

11. The committee approved the proposal of allotment of a plot to Mrs. Muzammil Ghafoor in Phase-III of the Housing Scheme of the Foundation in compliance of the order of the Wafaqi Mohtasib.

Agenda Item No.9. CASE OF MR. MEHBOOB AHMED (AN EMPLOYEE OF SENATE SECRETARIAT) FOR ALLOTMENT OF PLOT IN SECTOR G-13.

12. The committee decided that although no plot was available in Phase-II, yet in compliance with the order of the Wafaqi Mohtasib Mr. Mehboob Ahmed may be accommodated in Sector G-14/4, if any plot is available there.

Agenda Item No.10. CASES OF ALLOTMENTS UNDER HARDSHIP QUOTA IN SECTOR G-13.

13. The committee approved all the three hardship cases mentioned in the working paper. It directed that for the future the term "hardship" may be defined in consultation with the concerned authorities including the M/O Law and put up to the next meeting of the Executive Committee.

*Agenda Item No.11. CASE OF HAFIZ M. ALAM MALIK FOR CHANGE OF PLOT FROM E-12/4 TO I-8 SECTOR.*

14. The committee rejected the claim of Hafiz M. Alam Malik.

Agenda Item No.12. REQUEST OF MISS GULFAM KIANI TO RETAIN THE RIGHT OF PROVISIONAL OFFER LETTER.

15. The committee rejected the case of Miss. Gulfam Kiani.

16. The meeting ended with a vote of thanks for the chair.