

MINUTES OF THE 65TH MEETING

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

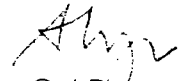
F.No 7(7)/2000-HF(A)

November. 2. 2000

Subject:- MINUTES OF THE 65TH MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION TO BE HELD ON 23.10.2000.

The 65th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Monday, October 23 2000 at 11.00 a.m in the Committee Room of M/O Housing & Works, Block 'B', Pak. Secretariat, Islamabad.

2. The minutes of the said meeting is enclosed for your information please.


(Shamim Gul Durrani)
Assistant Director(Admn)

- | | |
|--|--|
| 1. Mr. Hafeez Akhtar,
Secretary,
Housing & Works, Islamabad. | 2. Brig. (R) Sarfraz Khan
The Joint Secretary(Works),
Works Division, Islamabad. |
| 3. Mr. Sarfraz Ahmad Mirza,
Director General,
Pak. PWD, Islamabad. | 4. Mr. Muhammad Arshad Malik,
Joint Secretary(IV),
M/O Interior, Islamabad. |
| 5. Mr. Muhammad Bashir,
Financial Advisor(Works),
Islamabad. | 6. Mr. Maqbool Elahi,
Member Planning,
CDA, Islamabad. |
| 7. Mr. Alam Zeb Khan,
Joint Engineering Advisor,
M/O Housing & Works, Islamabad. | 8. Mr. Ali Abid,
Deputy Secretary(Admn),
Works Division, Islamabad. |

Co-Opted Members.

Category

- | | |
|--|-----|
| 9. Mr. Mahmud Ahmad,
Managing Director, National Zakat
Foundation, Civic Centre, Islamabad. | I |
| 10. Mr. Tariq Abbas,
H.No.15-B, Park road, F-8/1,
Islamabad. | II |
| 11. Mr. Ali Muhammad Sabir,
Principal Trade Training Centre, Staff
Welfare Organization, Islamabad. | III |
| 12. Rana Taj Muhammad Khan,
Assistant, M/O Interior, Islamabad. | IV |
| 13. Mr. Faiz Akbar son of Pullah Khan,
Naib Qasid, Fed. Dte. Of Education,
M/O Education, Islamabad. | V |

Copy to Director General, Housing Foundation

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

SUBJECT:- MINUTES OF THE 65TH MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 23.10.2000.

The 65th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 23rd October, 2000 at 11.00 a.m in the Committee Room of Ministry of Housing & Works, B-Block, Pak. Secretariat, Islamabad.

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 64TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 29.8.2000.

3. The minutes of the 64th meeting of the Executive Committee were confirmed.

Agenda Item No.2. IMPLEMENTATION STATUS OF THE DECISIONS TAKEN IN THE 64TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 29.8.2000.

4. The implementation report was approved.

Agenda Item No.3. ISSUES RELATING TO QAU HOUSING SCHEME IN SECTOR G-14/4, ISLAMABAD.

5. The position was noted by the Executive Committee.

Agenda Item No.4. DETAILED PLANNING OF SUB-SECTOR G-14/4, ISLAMABAD.

6. *The proposed planning was approved.*

Agenda Item No.5. CASE OF MR. MUHAMMAD RAFIQ BUTTAR FOR ALLOTMENT OF PLOT IN PHASE-III(G-13), ISLAMABAD.

7. The Executive Committee approved the allotment of category-II plot to Mr. Rafiq Buttari in G-13 subject to his filing an affidavit that he accepts this allotment in lieu of allotment in Phase-II for which he had formally applied.

Agenda Item No.6. CASES OF ALLOTMENT OF PLOTS UNDER RETIRED QUOTA IN G-13, ISLAMABAD.

8. The Executive Committee went through the facts and legal position of all the five cases as desired by the Rawalpindi Bench of the Lahore Court and decided that the applicants were not eligible for allotment of a plot in Sector G-13 because of a very clear decision of the competent authority taken at the time of approval of this scheme.

9. The Committee, however, observed that for the future the applicants in the retired quota should be considered for allotment in the reverse order of seniority i.e. the applicant with shortest period of retirement should be ranked as the senior most.

Agenda Item No.7. REQUEST OF MST. ZUBAIDA KHATOON FOR ALLOTMENT OF PLOT UNDER WIDOW QUOTA IN PHASE-III(G-13).

10. The Committee decided that the widow of Mr. Ghulam Subhan was not entitled to allotment of a plot in G-13 and therefore the committee rejected her request.

Additional Working Paper No.1. DEVELOPMENT OF HOUSING SCHEME IN SECTOR G-13 (PHASE-III), ISLAMABAD(BUILT-UP PROPERTY FALLING IN SECTOR G-13).

11. The Executive Committee did not agree with the proposal of the Land Acquisition Collector and directed that the owners of structures not figuring in the Survey Sheets carried out by the Survey of Pakistan in 1997 should not be paid any compensation for the built-up property.

Additional Working Paper No.2.

CASE OF MR. MUHAMMAD ASGHAR FOR
ALLOTMENT OF PLOT IN G-13 ON THE
BASIS OF SHARED OWNERSHIP OF HIS WIFE
IN A HOUSE IN ISLAMABAD.

12. In view of the fact that part ownership was not considered as ineligibility in Phase-II of the scheme and also in view of the position taken by the Executive Committee in the case of Mr. S. Farogh Naveed, the Executive Committee approved the allotment of a category-II plot to Mr. Muhammad Asghar in Phase-III of the Housing Scheme. The committee, however, observed that the precedent constitutes a bad decision and should not be followed in future.

Agenda Item No.8. DEVELOPMENT OF FLAT SITE AREA IN PHASE-I OF THE
HOUSING SCHEME ON OWNERSHIP BASIS AT KARACHI.

13. The agenda item was approved subject to the condition that the draft agreement between the Foundation and the private builders should be got vetted from the Legal Adviser.

Agenda Item No.9. DEVELOPMENT OF AMENITIES AND COMMERCIAL AREA
IN PHASE-I OF THE HOUSING SCHEME ON OWNERSHIP
BASIS AT KARACHI.

14. The proposal was approved by the Executive Committee with the following conditions:-

- i) The execution should be done through open bidding.
- ii) The plots earmarked for hospitals and schools proposed to be disposed off at the reserved price of Rs.1000/- per sq.yds should not be disposed off and instead should be purchased by the Headquarter of the Foundation for subsequent auction at appropriate time after the area is fully developed. Or

- iii) The Head office of the Foundation may extend a loan to the Karachi Project on a reasonable rate of interest.

The matter may be settled between the Head office and the P.D. Karachi.

Agenda Item No.10. APPROVAL OF MASTER PLAN OF PHASE-II OF THE HOUSING SCHEME AT KARACHI.

15. The Committee approved the proposal.

Additional Working Paper-3. ELECTRIFICATION OF PHASE-I OF THE HOUSING SCHEME AT KARACHI BY K.E.S.C.

16. The Executive Committee approved that the additional cost should be recovered from the allottees. It also directed that KESC should be informed that after paying this cost the Foundation should be authorized to charge for the supply of electricity through these line to any other consumer.

Additional Working Paper-4. PROGRESS REVIEW OF BOOKING POSITION IN PHASE-II OF THE HOUSING SCHEME AT KARACHI.

17. The Committee approved the proposal.
18. The meeting ended with a vote of thanks for the chair.

List of the participants

1.	Mr. Hafeez Akhter, Secretary, Housing and Works, Islamabad.
2.	Brig(R) Sarfraz Khan, Joint Secretary, Housing and Works, Islamabad.
3.	Mr. Karam Din, Deputy Secretary, M/O Interior, Islamabad.
4.	Mr. Mohammad Bashir, Financial Advisor(Works), Islamabad.
5.	Mr. Maqbool Elahi, Member Planning, CDA, Islamabad.
6.	Mr. Alam Zeb Khan, Joint Engineering Advisor, M/O Housing and Works, Islamabad.
7.	Mr. Ali Abid, Deputy Secretary(Admn), Works Division, Islamabad.
Co-opted Members.	
8.	Mr. Tariq Abbas. I Islamabad.
9.	Rana Taj Muhammad Khan. II Assistant, M/O Interior, Islamabad.
IN ATTENDANCE	
10.	Mr. Naved Asghar Qureshi, Director General, F.G.E. Housing Foundation, Islamabad.
11.	Mr. Bashir-ud-Din A. Memon, Project Director, F.G.E. Housing Foundation, Karachi.
12.	Safdar Ali, Director(Tech).
13.	Malik Zafar Abbas, Law Officer.
14.	Mr. Nadeem A. Shiekh, Assistant Director(Tech), F.G.E. Housing Foundation, Karachi.
Special Invitee	
15.	Dr. Muhammad Tariq Siddiqui, Vice Chancellor, QAU, Ibd.

List of the participants

1.	Mr. Hafeez Akhter, Secretary, Housing and Works, Islamabad.
2.	Brig(R) Sarfraz Khan, Joint Secretary, Housing and Works, Islamabad.
3.	Mr. Karam Din, Deputy Secretary, M/O Interior, Islamabad.
4.	Mr. Mohammad Bashir, Financial Advisor(Works), Islamabad.
5.	Mr. Maqbool Elahi, Member Planning, CDA, Islamabad.
6.	Mr. Alam Zeb Khan, Joint Engineering Advisor, M/O Housing and Works, Islamabad.
7.	Mr. Ali Abid, Deputy Secretary(Admn), Works Division, Islamabad.
Co-opted Members.	
8.	Mr. Tariq Abbas, I Islamabad.
9.	Rana Taj Muhammad Khan, II Assistant, M/O Interior, Islamabad.
IN ATTENDANCE	
10.	Mr. Naved Asghar Qureshi, Director General, F.G.E. Housing Foundation, Islamabad.
11.	Mr. Bashir-ud-Din A. Memon, Project Director, F.G.E. Housing Foundation, Karachi.
12.	Safdar Ali, Director(Tech).
13.	Malik Zafar Abbas, Law Officer.
14.	Mr. Nadeem A. Shiekh, Assistant Director(Tech), F.G.E. Housing Foundation, Karachi.
Special Invitee	
15.	Dr. Muhammad Tariq Siddiqui, Vice Chancellor, QAU, Ibd.