

MINUTES OF THE 72ND MEETING

**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
BLOCK NO.7(2ND FLOOR) MAIN CIVIC CENTRE
MELODY MARKET, ISLAMABAD**

Subject:- MINUTES OF THE 72ND MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 20.8.2003 AT 11.00 A.M.

The 72nd meeting of the Executive Committee of the Housing Foundation was held on 20.8.2003 at 11.00 A.M. in the Committee Room of the Ministry of Housing & Works, B-Block, Pak. Secretariat, Islamabad. Secretary, Housing & Works was in Chair. List of participants is enclosed.

2. The proceedings began with recitation from the Holy Quran. The Chairman welcomed the participants. Agenda item were then discussed.

Agenda Item No.1: CONFIRMATION OF THE MINUTES OF THE 71ST MEETING OF THE EXECUTIVE COMMITTEE.

3. The minutes of the 71st meeting of the Executive Committee were confirmed.

Agenda Item No.2: IMPLEMENTATION STATUS OF THE DECISIONS TAKEN IN THE 71ST MEETING OF THE EXECUTIVE COMMITTEE HELD ON 13.11.2002.

4. On presentation of the status of implementation of the decisions taken in the 71st meeting, the Executive Committee expressed its satisfaction.

Agenda Item No.3: PCI FOR DEVELOPMENT OF SUB-SECTOR G-14/4, ISLAMABAD.

5. The item was deliberated in detail and the proposal was approved that Sector G-14/4 may be got developed through CDA as deposit work on the same terms and conditions as in case of Sector G-13 which are broadly as follows:-

- a) The development shall be carried out through CDA as deposit work.
- b) The Commercial Areas/Mauve Areas shall remain the property of the Housing Foundation/QAU. CDA may purchase all plots in Commercial Area/Mauve Area after development at assessed market price. The market price would be assessed/fixed by Steering Committee under Secretary(H&W).
- c) There will be no specific quota for CDA employees.
- d) CDA shall charge 6.5% Departmental Charges.
- e) The same Steering Committee under Secretary(H&W) as in case of Sector G-13 shall control and monitor the development work. The TOR of the Steering Committee shall also be the same.

6. It was also decided that in the Steering Committee a representative of QAU shall be coopted.

7. The Chairman directed that there should be a close coordination between CDA and FGE Housing Foundation to ensure smooth working and the two organizations should hold frequent meetings.

Agenda Item No.4: TRANSFERABILITY OF QAU PLOTS IN SECTOR G-14/4.

8. The Executive Committee approved the transferability of plots belonging to QAU in Sub-Sector G-14/4. The transfer fee shall be charged at the same rate as being charged by the Foundation in case of G-13 and G-14/4.

9. Modalities may be decided mutually by the two organizations i.e. F.G.E. Housing Foundation and QAU.

Agenda Item No.5: REQUEST FOR QUOTA FOR QUAID-E-AZAM UNIVERSITY EMPLOYEES IN NEXT HOUSING SCHEME.

10. After a detailed discussion it was decided that it would not be possible to earmark quotas for individual organizations. The employees of QAU may apply in the scheme and would be considered under laid down criteria.

Agenda Item No.6: EXEMPTION OF LATE PAYMENT SURCHARGE TO BE LEVIED ON THE ALLOTTEES OF PHASE-II OF THE HOUSING SCHEME AT KARACHI.

11. The Housing Foundation had requested that since on account of cancellation of land under Government of Sindh Ordinance No.III of Jan., 2001, all the activities have stopped, the allottees may not be burdened with 1% per month surcharge on the delayed payment.

12. The matter was discussed in detail and it was decided that the allottees may not be pressed for deposition of the balance amount until restoration of land. After restoration the case may be brought before the Executive Committee for fixation of time schedule for the payment of installments.

Agenda Item No.7: CLARIFICATION IN RESPECT OF PLOTS ALLOTTED UNDER WIDOWS QUOTA.

13. The case was deliberated in detail. It was observed that where an allottee expires, the law of inheritance comes into force and the rights of the legal heirs are to be protected. However when the allottee herself is widow, the law of inheritance is not invoked during her life time.

14. In the case under reference, where a plot is allotted to widow under widows quota, she shall be treated at par with other allottees. The contention of the D.G. Housing Foundation expressed in para-3 of the working was upheld.

Agenda Item No.8: TERMS & CONDITIONS OF FORTHCOMING HOUSING SCHEME.

15. It was agreed that the terms and conditions for the forthcoming scheme need a detailed examination, so that criteria is rational. A Committee comprising the following members was constituted to examine the issue:-

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| i) | Mr. Altaf Hussain Agral,
Senior Joint Secretary,
Interior Division,
Islamabad. | Convener |
| ii) | Mr. Mohammad Razaq,
Financial Adviser Works. | Member |
| iii) | Mr. Maqbool Ilahi,
Member Planning CDA. | Member |
| iv) | Brig. Khalid Sohail Cheema,
Director General,
Pak. PWD. | Member |
| v) | Malik Zafar Abbas,
Law Officer,
FGE Housing Foundation. | Member |

It was decided that the committee would submit its recommendation to the Executive Committee within one month. The Housing Foundation shall ensure that the working paper is submitted to the Committee within one week. The D.G. Housing Foundation shall assist the Committee as and when required.

Agenda Item No.9: CONSTRUCTION OF OFFICE BUILDING FOR HOUSING FOUNDATION.

16. The Housing Foundation has acquired a plot in the Mauve Area G-10/4 and intend to undertake the construction of office building. They desired to engage NESPAK as consultant for preparation of drawings/design of the building.

17. On an observation whether the Housing Foundation should have its own building when its future fate may not be visible, it was explained that the Foundation is contemplating a number of schemes and in case it has its own office premises, instead of spending on rental and utility charges it would generate enough funds by renting out surplus space, which would meet its Administrative expenses. The building would be an asset for the Ministry of (H&W).

18. It was decided that the Foundation may seek the services of Pak. PWD for preparation of Architectural designs/drawings and structural design.

Agenda Item No.10: PURCHASE OF AN OPERATIONAL VEHICLE FOR THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION, ISLAMABAD.

19. The proposal of the Housing Foundation for purchase of Suzuki Jeep Potohar Model-2003, 1000 CC. (four wheel drive) and Suzuki Van (Bolan with CNG) 800 cc at a cost of Rs.6,78000/- and Rs.3,96000/- respectively was approved.