

MINUTES OF THE 73<sup>RD</sup> MEETING

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

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Subject:- MINUTES OF THE 73<sup>RD</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON 11.11.2003.

The 73<sup>rd</sup> meeting of the Executive Committee was held on 11<sup>th</sup> November 2003 at 1030 hours in the Committee Room of the Ministry of Housing & Works. Secretary(H&W) was in Chair. A list of participants is appended.

2. The meeting commenced with the recitation from the Holy Quran. The Chairman welcomed the participants. The Agenda Items were discussed.

Agenda Item No.1: Confirmation of the Minutes of the 72<sup>nd</sup> Meeting:

3. The minutes of the 72<sup>nd</sup> meeting were confirmed.

Agenda Item No.2: Implementation Status of the decisions taken in the 72<sup>nd</sup> Meeting:

4. On presentation of the Implementation Status of the decisions taken in the 72<sup>nd</sup> meeting, the Executive Committee expressed satisfaction.

Agenda Item No.3: Terms & Conditions of the Forthcoming Housing Scheme.

5. The report/recommendations of the Sub-Committee constituted during 72<sup>nd</sup> meeting for examination of the proposed terms and conditions, was critically examined by the Executive Committee. A presentation on the comparison of the terms and conditions for Phase-III and proposed for Phase-IV was also made by the Housing Foundation.

6. After a thorough examination of the proposals and detailed discussion, the Executive Committee approved the terms and conditions with following modifications/improvements/amendments:-

- i) The cut off date which is the reference point was decided as 15<sup>th</sup> November, 2003.
- ii) Clause 1.1 a was redrafted as follows:-

“Employees of Federal Ministries/Divisions, Attached Departments and their Subordinate offices (declared as such and included in the Rules of Business), Members of Regularly constituted groups/services of Federal Government and Members of Superior Judiciary i.e. Judges of Supreme Court, High Courts and Federal Shariat Court who were in service on 15.11.2003.”
- iii) The matter regarding quota for Journalists was discussed. It was observed that in Phase-III the quota was fixed for them in the light of Prime Minister’s directive. In the forthcoming scheme, no such directive has been received and only comments are called for. On the other hand, any proposal for quota for the Journalist was criticised by the MNAs in an adjournment motion. It was decided that there is no PM directive, but since PM has desired that Journalists should be included, it was decided that the Journalists may be accommodated.
- iv) It was decided that for becoming eligible for participation in the Scheme, the applicant should not have been allotted a plot/house or flat by the Housing Foundation/CDA or a Government Agency in Islamabad.

- v) It was also decided that those employees who owned a house/plot/flat purchased from the open market, gifted or inherited shall also be eligible, subject to a limit of 10% of plots in each category.
- vi) Article 4 regarding ineligibility was deleted as being redundant in view of the comprehensive eligibility criteria.
- vii) Under explanatory notes, Article 5 for Retired Government Employees, the maximum age limit for the applicants was fixed as 65 years on the cut off date. It was also decided that seniority shall be determined in accordance with age.
- viii) The request of Atomic Energy Commission and QAU for a separate quota was not approved as it was found not possible to provide separate quota for individual organizations. They would however be considered under the Autonomous Quota.
- ix) It was decided that contract employees and work charge staff shall not be eligible.
- x) A point was raised on behalf of the applicants who in Phase-III were either not allotted a plot or their plot was cancelled for some reasons, may be given preference in Phase-IV. The Executive Committee examined the matter and it was decided that matter would be considered.

7. The final draft of the terms and conditions based on the discussion is placed at Annexure-I.

8. It was also decided that the Foundation shall immediately proceed with the process of printing of brochure and take appropriate steps for launching the scheme on 15<sup>th</sup> December 2003.

Agenda Item 4: **Development of Sector G-14/4 – Approval of the PCI:**

9. The Executive Committee was appraised that the Technical Committee of the Executive Committee thoroughly examined the PCI for the development of Sector G-14/4 and has recommended to the Executive Committee approval of the scheme at an overall cost of Rs.703.54 million.

10. The Executive Committee was further informed that the rates adopted in the PCI for G-14/4 were the same as adopted in the PCI for G-13 which had been examined by the Planning Commission & recommended by CDWP.

11. The Executive Committee approved the PCI for development of Sector G-14/4 as recommended by the Technical Committee.

Agenda Item No.5. **Provision of Staff for F.G.E. Housing Foundation at Islamabad:**

12. The case for sanction of additional staff for F.G.E. Housing Foundation was presented before the Executive Committee in its 72<sup>nd</sup> meeting held on 20.8.2002 and was referred to a Sub-Committee for examination. The Executive Committee was informed that the Sub-Committee constituted for the purpose has recommended the sanction of the following additional posts for the Housing Foundation:-

Assistants	4 Nos
Account Assistant	2 Nos
LDCs	3 Nos.

13. The Executive Committee approved this additional strength with the direction that the appointments against these posts may be made after re-assessment of actual requirement and after following laid down procedure for appointment.

Agenda Item No.6: **Construction of Office Building for F.G.E. Housing Foundation.**

14. On presentation of the item, the Executive Committee agreed in principle to the proposal but decided that the proposal needs more input in terms of technical and administrative adjustment. It was decided that the proposal may be brought in the next meeting of the Executive Committee.

Agenda Item No.7: **Admissibility of House Rent Allowance to the Employees on deputation to the F.G.E. Housing Foundation at par with the employees of the Foundation.**

15. The case was examined in detail. It was observed that the terms and conditions of the Federal Government Officers on deputation are governed by the instructions issued by the Establishment Division. Any Federal Government employee on deputation to the Housing Foundation shall be governed by the same instruction according to which if an employee does not avail the facility of a hired accommodation, shall be entitled to House Rent Allowance at the rate of 45% of the initial of the scale.

16. It was observed that if there is any specific case, it may be referred through the Ministry of Housing & Works to Establishment Division.

Agenda Item No.8: **Restoration of Plot to Mr. Abdul Ghafoor Naseem.**

17. The case was examined by the Executive Committee in compliance to the recommendations of the Honourable Wafaqi Mohtasib.

18. It was observed that the plot was allotted to Mr. Abdul Ghafoor Naseem on 10<sup>th</sup> November 2000 with the direction to deposit the cost of raw land within 30 days. It was also made clear to him that in the event of delay in payment no

extension of time shall be granted and the candidature will automatically be passed on to the next applicant in the waiting list.

19. After waiting for almost a year, he was served with notices on 8<sup>th</sup> Sept., 2001 and 8<sup>th</sup> Dec., 2001. He neither responded to the notices nor deposited any payment. Ultimately, in pursuance to the decision of the Executive Committee, his allotment was cancelled on 13.4.2002.

20. After cancellation of the plot, he took the plea that he had heart attack and was not in position to deposit the cost. He furnished the documents to substantiate his admission to the Hospital. An examination of documents revealed that he was admitted in the Hospital on 21.1.2002 whereas he was required to deposit the cost by 10<sup>th</sup> December 2000 and notices were served upon him in 2001 i.e. prior to his illness.

21. A lady representing the allottee and identifying herself as his cousin was also heard in person. She could not substantiate the case rather she did not have much knowledge of the case.

22. The Executive Committee, after consideration of the facts on record and in the light of the personal hearing, found no merit in the case and did not approved it.

Agenda Item No.9: **Restoration of Allotment of Mrs. Sabeel Ahmed.**

23. Mr. Sabeel Ahmad was offered a Cat-IV plot on 30.8.1999 with the specific direction to deposit the cost of land within 30 days. It was also made clear that in case of delay in payment no extension of time shall be allowed and the candidature shall be passed on to the next applicant in the waiting list. He did not deposit any payment.

24. He was issued notices on 13.11.2000, 12.6.2001 and 12.12.2001. He neither responded to the notices nor deposit any payment. Ultimately, in the light of the decision of the Executive Committee, the offer was withdrawn and cancelled on 27.5.2002.

25. The widow of the applicant made a representation before the Honourable Minister for Housing & Works on 20.8.2003 that her husband had died and due to financial problems she could not deposit the cost of land pleading for restoration of plot.

26. The Executive Committee observed that the plot was cancelled on 27.5.2002 after waiting for almost 3 years and all along there had been no response from the allottee.

27. The Executive Committee found no merit in the case and did not approve it.

Agenda Item No.10: **Case of Mr. Shahzada Ashraf Durrani:**

28. This case was presented before the Executive Committee in the light of the instructions of the Ministry of Housing & Works.

29. Mr. Durrani applied for a category-II plot in Phase-III under retired quota. According to the laid down criteria an applicant could avail the quota if he was not more than 65 years of age on the cut off date, whereas Mr. Durrani was 80 years of age on the cut off date (his date of birth being 27.4.1916). He was accordingly not considered for allotment.

30. The Executive Committee observed that the action taken by the Housing Foundation was in accordance with the approved criteria and there has been no mal administration.



Additional Agenda Item:- Automation of F.G.E. Housing Foundation.

31. On presentation of the case the Executive Committee permitted the Housing Foundation to invite bids for Automation and advised that after call of bids, a comprehensive proposal should be brought before the Executive Committee for consideration and approval.

32. The meeting concluded with a vote of thanks.