

MINUTES OF THE 80TH MEETING

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA(1ST & 2ND FLOOR) BLUE AREA
ISLAMABAD

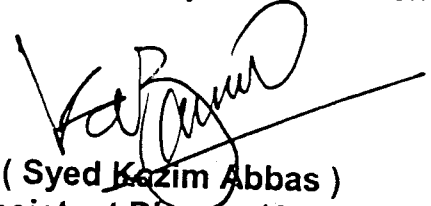
F.No.18(2)/2004-HF(A)/80

Islamabad, the June, 2005.

Subject:- MINUTES OF THE 80TH EXECUTIVE COMMITTEE MEETING OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 08.06.2005.

The Minutes of the 80th Executive Committee meeting of the Federal Government Employees Housing Foundation was held on Wednesday, 08th June, 2005 at 3.30 p.m. in the Committee Room of M/O Housing & Works, Block 'B', Pak. Secretariat, Islamabad.

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


(Syed Kazim Abbas)
Assistant Director(Admn)

1. Mr. Abdur Rauf Chaudhry,
Secretary,
M/O Housing & Works, Islamabad.
2. Mr. Mr. S.M. Junaid,
Senior Joint Secretary,
Ministry of Interior, Islamabad.
3. Mr. Muhamamd Raziq,
Senior Joint secretary
(Finance)/Financial Advisor
(Works), Islamabad.
4. Mr. Abrar Alam,
Joint Secretary(Works),
M/O Housing & Works,
Islamabad.
5. Mr. Shahid Hameed,
Joint Engineer Advisor,
M/O Housing & Works,
Islamabad.
6. Mr. Shafqat Hussain Naghmi,
Director General,
FGE Housing Foundation.
7. Brig. M. Khalid Sohail Cheema,
Director General,
Pak. PWD, Islamabad.
8. Brig. Nusratullah,
Member Planning,
CDA, Islamabad.
9. Mr. Abid Bashir,
Deputy Secretary(Admn),
M/O Housing & Works, Islamabad.

P.T.O.

Copy of the minutes also forwarded to:-

1. The Consultant, Housing Foundation, Islamabad.
2. Director (Admn), Housing Foundation, Islamabad.
3. Director(Finance), Housing Foundation, Islamabad.
- ✓ 4. Director(Technical), Housing Foundation, Islamabad.
5. The Law Officer, Housing Foundation, Islamabad.

LIST OF PARTICIPANTS OF 80TH MEETING OF EXECUTIVE COMMITTEE

1.	Mr. Abdur Rauf Chaudhry, Secretary, M/O Housing & Works.
2.	Mr. S.M. Junaid, Senior Joint Secretary, M/O Interior, Islamabad.
3.	Mr. Muhammad Raziq, Senior Joint Secretary(Finance)/ Financial Advisor(Works).
4.	Mr. Abrar Alam, Joint Secretary(Works), M/O Housing & Works.
5.	Mr. Shahid Hameed, Joint Engineer Advisor, M/o Housing & Works, Islamabad
6	Mr. Shafqat Hussain Naghmi, Director General, F.G.E. Housing Foundation, Islamabad
7.	Brig. M. Khalid Sohail Cheema, Director General, Pak. PWD, Islamabad.
8.	Mr. Abid Bashir, Deputy Secretary (Admn) M/O Housing & Works
9.	Mr. M. Iqbal Noori, Director (Urban Planning), CDA, Islamabad.
10.	Mr. Ali Akber Sheikh, Project Director, F.G.E.Housing Foundation, Karachi
11.	Mr. Sarfraz Ahmed Mirza, Consultant, FGE Housing Foundation.
12.	Mr. M. Afzaal, Employee of Audit & Accounts.
13.	Mr. Nazir Ahmad Nasim, Director(Admn), F.G.E Housing Foundation
14.	Mr. Hasnat A. Qureshi, Director (Finance), F.G.E. Housing Foundation.
15.	Mr. Amjad Pervez Malik, Deputy Director (Technical), F.G.E. Housing Foundation
16	Malik Zafar Abbas, Law Officer, F.G.E. Housing Foundation

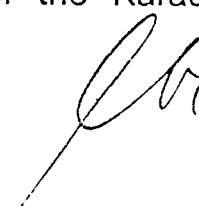
FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA, BLUE AREA
ISLAMABAD

Subject: MINUTES OF THE 80TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 08-06-2005.

The 80th meeting of the Executive Committee was held in the ~~Committee Room of the Ministry of Housing & Works~~ on 8th June 2005 at 03:30 PM. Secretary, Housing & Works was in Chair. The list of participants is appended.

2. The meeting commenced with recitation from the Holy Quran. Secretary, Housing & Works welcomed the participants and allowed presentation of F.G. Employees Scheme at Karachi by the Project Director as a special invitation. The Project Director, Karachi Mr. Ali Akbar Sheikh, Chief Engineer PWD Karachi made the presentation. The Committee observed as follows:-

- i. D.G Pak. PWD be requested to post a Project Director in place of Mr. Ali Akbar Sheikh who has been promoted to BS-20. In addition, the manpower shortage of the office of Project Director, Karachi be met on priority basis and services of officials be obtained on deputation from Pak.PWD.
- ii. The proposed enhancement of development charges for Phase-II of the scheme will be thoroughly examined by the Housing Foundation and the proposal will be brought as an agenda item in the next Executive Committee meeting. A proposed action plan indicating, inter alia, the time frame for completion of each development activity, will be a part of the agenda item.
- iii. The action plan for Phase-III may also be initiated and proper plan be submitted before the Executive Committee.
- iv. Periodic visits from officers of Housing Foundation should be carried out to monitor the improvement of the Karachi Project.



3. The agenda items were then discussed.

Agenda item-1

CONFIRMATION OF THE MINUTES OF 79th EXECUTIVE COMMITTEE MEETING

4. The item was deferred. It was decided that the comments received from FA (Works) and D.G.PWD may be examined before placing the minutes before the Executive Committee for their confirmation.

Agenda item -2

IMPLEMENTATION STATUS OF THE DECISIONS TAKEN IN 79TH MEETING.

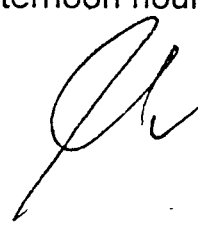
5. Deferred for the same reasons as stated above. It shall be included in the next meeting of the Executive Committee.

Agenda item. 3

SUBMISSION OF PHYSICAL PLAN OF PHASE-IV (G-14/1,2,3 AND G-15).

6. Revised lay out plan of the Phase-IV was presented before the Committee who observed that the whole plan may be re-studied in line with the following guidelines and resubmitted in the next meeting:

- i. The area for residential plots be increased keeping in view the CDA regulations for utilization of the maximum for area up to 45% - 50%.
- ii. Schools, markets and Mosques be relocated if possible.
- iii. The direction of roads be kept, if possible, other than the direction of direct sun light during morning and afternoon hours of a day.



Agenda Item. 4

PRESENTATION ON PROGRESS OF PHASE-V (CONSTRUCTION OF APARTMENTS FOR LOW PAID EMPLOYEES IN G-II) – DESIGN OF FLATS

7. A presentation on the plans of the apartments was made by the Consultant, Housing Foundation before the Committee. The option for Ground + 7 stories of apartments was considered by the Committee and it was not found feasible/economical on cost basis even after going for auction of some apartments. However, some doubts were expressed about the cost calculations and it was decided that the cost of G + 7 option be re-checked by Consultant, PHA, Mr. Sabir P.Chohan and a proposal be submitted to the Minister for Housing and Works for obtaining approval of the Prime Minister.

Agenda Item.5

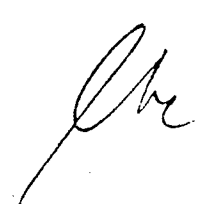
HONORARIA TO THE MEMBERS OF EXECUTIVE COMMITTEE FOR PARTICIPATION IN EXECUTIVE COMMITTEE MEETINGS.

8. The item was discussed during the meeting and the Committee approved the honoraria to its every member @ Rs.3000/- per meeting. The expenditure shall be met out of Foundation's income from urgent transfer charges. The honoraria will commence with effect from the present meeting (i.e. 80th meeting) of the Executive Committee.

Agenda Item No.6:

PAYMENT OF BONUS TO THE STAFF OF THE FOUNDATION OUT OF URGENT TRANSFER CHARGES.

9. The item was discussed during the meeting in detail. The then D.G(HF) presently Consultant, Mr. Sarfraz Ahmed Mirza presented the case before the Committee. The Committee directed DG Housing Foundation to re-examination the case on merits and resubmit a concrete proposal.



Agenda Item No.7

**RESTORATION OF ALLOTMENT OF PLOT TO
MR. MOHAMMAD AFZAL SADIQ**

10. In pursuance to the decision of the President of Pakistan on the representation filed by Mr. Mohammad Afzal Sadiq for restoration of allotment of plot in Phase-III of the Housing Scheme, the case was examined by the Executive Committee. Mr. Mohammad Afzal Sadiq was also heard in person. During the meeting, he informed the committee that he had made a request vide letter dated 9-9-1997 through UMS that his address mentioned in his application form may be changed. The Committee inquired from him that whether he was residing on the residence which he had mentioned as his present and permanent address in his application form when he applied in Phase-III of the Housing Scheme. Mr. Mohammad Afzal Sadiq intimated that he was not residing on the *said address*. He had given the *said address* because his children were small and he was going abroad on official duty and he was of the view that any correspondence or allotment letter by the Housing Foundation will be properly passed on to him by the person (a senior officer) residing there. The committee also inquired from him as to why he did not inquire from the Housing Foundation about the allotment of plot since he had applied in 1996 and he suddenly made correspondence in 2002. Mr. Mohammad Afzal Sadiq could not satisfy the committee on this point. The Committee also examined the letter furnished by Pakistan Post Office Department on 30-12-2002. The Committee rejected his case of restoration of plot on the following grounds:-

- i) That Mr. Mohammad Afzal Sadiq instead of giving his own address at the time of applying in Phase-III of the Housing Scheme gave the address of an other officer. It is presumed that the *said officer* whose address was given had handed over the offer of allotment to Mr. Mohammad Afzal Sadiq and he did not deposit the cost of land.

- ii) The Pakistan Post Office Department has categorically stated that acknowledgement cannot be provided because the record pertaining to booking, dispatch and delivery of UMS is preserved for one year from the date of its booking. The same certificate may also be obtained by the Housing Foundation regarding registered letter issued by it.

Agenda Item No..8:

**PROCUREMENT OF LAND FOR FUTURE SCHEMES
OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.**

11. The Committee examined various modes of acquiring land for further schemes of the Housing Foundation. Mr. Sardar Sikandar, Tehsildar, Rawalpindi attended the meeting on behalf of DCO Rawalpindi. The Committee was informed that Punjab Government has imposed complete ban on land acquisition. The Committee decided that the proposal of placing an advertisement in the press for inviting proposals for purchase of land was not workable, as it would artificially push up the prices. The Committee directed the Foundation to put up a concrete proposal to the Executive Committee after considering the following options:-

- a) Land sharing formula adopted by Defence Housing Authority (DHA), Islamabad/ Rawalpindi/Lahore.
- b) Direct purchase through negotiations with landowners by appointing an appropriate person qualified in the land management/purchase procedure.
- c) Land acquisition through land revenue authorities of the area through co-opting them in the process.
- d) Any other option excluding inviting tenders in the Press.

OTHER DECISIONS

In addition, the Executive Committee took the following decisions:



- (i) Each and every cancellation of allotment of plot should be notified through the Press.
- (ii) No power of Attorney or any indirect document shall be accepted by the Housing Foundation for transferring a plot and personal appearance of the allottee/ transferee/ transferors shall be mandatory. Even the attestation through Pakistan Missions in case of all non-appearance of allottee/ transferee/ transferor should not be accepted.
- (iii) All communications shall be issued by the Foundation through some established courier in future after confirming the latest authenticated address of an allottee.

