

MINUTES OF THE 89TH MEETING

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

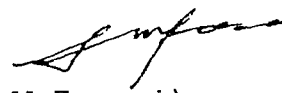
No. 18(3)/2001-HF (A)/89

Islamabad the 22nd January, 2007

Subject: - MINUTES OF THE 89TH EXECUTIVE COMMITTEE MEETING
OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 08-11-2006

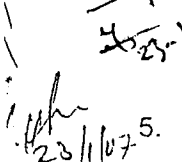
The 89TH meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Tuesday, 16th January, 2007 at 12.30 p.m in the Committee Room of M/O Housing & Works, Block 'B', Pak. Secretariat, Islamabad.

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

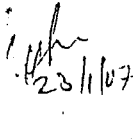

(S. M. Farooqi)
Director (Admn)

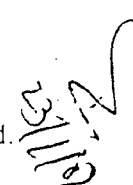
✓ 1. Abdur Rauf Chaudhry,
Secretary,
M/o Housing & Works, Islamabad

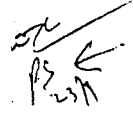
2. Mr. Altaf Hussain Agral,
Additional Secretary,
M/o Interior, Islamabad. 

3. Mr. Abdul Ghani Sameen,
Financial Advisor (Works),
Islamabad.
Islamabad. 

4. ✓ Mr. Iftikhar Ahmed Khan,
Joint Secretary,
M/o Housing & Works,

5. Brig. Nusratullah,
Member Planning,
CDA, Islamabad. 

6. Mr. Shahid Hameed,
Director General,
Pak. PWD, Islamabad. 

7. Mr. Ali Akbar Sheikh,
Director General,
F.G.E Housing Foundation
Islamabad 

8. ✓ Mr. Dildar Ahmed Bhatti,
Acting Joint Engineering Advisor,
M/o Housing & Works,

9. ✓ Ms. Ghayoor Sultana,
Deputy Secretary (Admn),
M/o Housing & Works, Islamabad

10. Rana Taj Muhammad Khan,
Co-opted Member.

11. Mr. Khalid Pervez,
Chief Commissioner, Islamabad.

(Special invitee.)

12. Ch. Muhammad Ali,
Deputy Commissioner, Islamabad.

(Special invitee.)

**MINUTES OF 89TH MEETING OF EXECUTIVE
COMMITTEE OF HOUSING FOUNDATION
HELD ON 16TH JANUARY, 2007**

89th
1. The 88th meeting of the Executive Committee was held on 16th January, 2007 at 12:30 p.m. in the Committee Room of M/o Housing & Works, B-Block, Pak. Secretariat Islamabad, under the Chairmanship of Secretary (H&W). The following attended the meeting.

1. Mr. Altaf Hussain Agral, Additional Secretary, M/o Interior, Islamabad.
2. Mr. Shahid Hameed, Director General, Pak PWD, Islamabad.
3. Brig. Nusratullah, Member Planning, CDA, Islamabad.
4. Mr. Iftexhar Ahmed Khan, Joint Secretary, M/o H&W, Islamabad.
5. Mr. Dildar Ahmed Bhatti, Acting Joint Engineering Advisor, M/o H&W, Islamabad.
6. Mr. Ali Akbar Sheikh, Director General, FGEHF, Islamabad.
7. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o H&W, Islamabad.
8. Rana Taj Muhammad Khan, Co-opted member.
9. Mr. Khalid Pervez, Chief Commissioner, ICT (on special invitation).
10. Ch. Muhammad Ali, Deputy Commissioner, ICT (on special invitation).

2. The meeting started with recitation from the Holy Quran. Then the Chairman welcomed the participants and gave a brief background of the meeting.

3. The various agenda items discussed in the meeting and decisions taken are as under:-

AGENDA ITEM NO.1

**CONFIRMATION OF THE MINUTES OF THE 88TH
MEETING HELD ON 08-11-2006.**

4. There being no observations/comments thereon, the Executive Committee confirmed minutes of the 88th meeting.



AGENDA ITEM NO.2IMPLEMENTATION STATUS OF 88TH MEETING OF THE EXECUTIVE COMMITTEE.

5. The Executive Committee expressed its satisfaction on the implementation status of decisions taken in 88th meeting. However, the Chairman gave certain follow up instructions against the following agenda items:-

Agenda of 88 th meeting	Items EC	Subject	Follow up instructions by the Chairman
4		The status of service connections for Phase-III (Sector G-13 & G-14/4) Islamabad.	<p>i) Water Supply: The Chairman directed that the DG-HF may have a meeting with Member (Engineering) CDA to expedite installation of tube wells in Sector G-13 & g-14/4, Islamabad.</p> <p>ii) Sui Gas Supply: The Chairman directed that senior officers of SNGPL may be contacted to expedite the physical work on the establishment of gas network in Sector G-13 & G-14/4, Islamabad.</p>
9		Request for refund of surcharge recovered for late payment of cost of land of plot in Regilalma Scheme, Peshawar allotted to Mr. Iftekhhar Ahmed Khan.	The Chairman desired that a detailed report regarding surcharge to be recovered for late payment of the cost of land of plots in Regilalma scheme, Peshawar may be submitted by the HF in the next meeting of the EC.
10		Allocation of additional plots for ICT Administration under Professional Quota.	The Chairman directed that no further case for grant/allocation of additional quota of plots should be put up to the EC for consideration.
14		Case of Mr. Muhammad Alamgir.	The Chairman directed that a detailed report with legal implications on the case of Mr. Alamgir may be submitted by the Housing Foundation in the next meeting of the EC.



AGENDA ITME NO.3: ACQUISITION OF LAND IN SECTOR G-14/1,2,3
ISLAMABAD

6. The Chief Commissioner ICT apprised the Executive Committee of the present status of acquisition of land in Sector G-14/1,2,3 & G-15/3 &4 of Phase-IV. He explained the problems being faced by them towards acquisition as well as possession of land and payment of compensation to the land owners. He requested the HF for arranging remaining funds immediately for payment to land owners. He informed that with passage of time the issue was becoming more complicated. The DG-HF pointed out that the request of ICT Administration for payment of balance amount is a deviation from earlier decisions taken in various meetings held in this regard. Initially, it was planned to acquire Mouza Thalla Syedan but despite payment of lumpsum amount by the Foundation, the ICT Administration could not arrange possession of even a single kanal of land in that Mouza. On the other hand HF has very recently paid / released additional Rs.250 million to ICT. The Chief Commissioner was of the view that when payments are made to one village, the residents of other villages also demand the payment. The Chairman observed that despite heavy payments to land owners, concerned authorities were not taking possession of acquired land which might create complications at the later stage. DG-HF pointed out that in a meeting chaired by PSPM on 10-11-2006, it was decided to get possession of Mouza Thalla Syedan in G-14 sector on priority basis and finalization of award in Sector G-15/3 &4. He also drew attention of the EC to the decisions taken in a meeting on 04-01-2007 under the Chairmanship of Acting Secretary Interior wherein it was, interalia, decided that the District Administration would announce award for G-15/3 &4 before 15th of February 2007 and FGEHF would make the balance payment within six months of this award. DC, Islamabad informed the meeting that there were certain factors, which were creating hindrance in acquiring the area of Mouza Thalla Syedan. Some cases were in litigation, some landowners had died and family was in the process of getting Succession Certificate from the Courts, whereas some people were out of the country. He, however, offered to give possession of about 500 kanals of land immediately. Housing Foundation should contact the Islamabad administration any time to get possession of this land. Director (Tech.) of HF requested that



possession/clearance of at least two main roads i.e. remaining half portion of service road East and service road North were essentially required by the Housing Foundation alongwith the possession of said portion of land enabling it to approach in the main area of Sector G-14. The Executive Committee has further allowed DC to utilize 150 million for payment to land owner of other Mouzas out of balance amount of Rs.410 million available with DC for Thalla Syedan.

7. The Secretary H&W asked the ICT Administration to gear up efforts for early possession of Mouza Thalla Syedan and two main roads approaching Sector G-14 and the HF would pay more funds for this purpose.

8. About the rehabilitation of the effectees of the area, the Chief Commissioner ICT informed the meeting that they contacted 3 -4 Societies working in the area but all of them were demanding huge advance payment except the one named "Multi Professional Housing Society". The Society is willing to give developed plots within a period of one year in Sector B-17. The Chairman enquired about the exact number of affectees to be rehabilitated and size of plots to be offered to them. The Chief Commissioner, ICT informed that exact figures were not yet available. He intimated that 1400 to 1600 affectees were to be rehabilitated. He further informed that sizes of plots to be offered would be as under:-

- | | | | |
|----|--------|---|------------------------------------|
| a) | 25 x25 | - | to be offered to 55% of affectees. |
| b) | 30x60 | - | to be offered to 45% of affectees. |

Brig. Nusratullah, Member (Planning), CDA informed the meeting that initial survey of the area was essentially required to get the exact figure of affectees and assessment of compensation amount.

9. After thread bare discussion it was decided to form a two member committee comprising Brig. Nusratullah, Member Planning, CDA and DG-HF to negotiate with the Multi Professional Housing Society alongwith DC and submit the report in next EC meeting to be held within one month. The EC also agreed in principle, to pay extra amount involved in rehabilitation of affectees, over and



above the normal cost of land. However, HF may work out exact details of additional payments on the basis of survey conducted by and the information/figures provided by District Administration. The Executive Committee desired that only old residents of the area should be included in the rehabilitation package.

AGENDA ITME NO.4: CONSTRUCTION OF APARTMENT BLOCKS AT PHASE-I OF THE HOUSING SCHEME ON OWNERSHIP BASIS AT KARACHI

10. The Project Director, Karachi briefed the Executive Committee about the salient features of the scheme and break up of unit cost of apartments. After detailed discussion the following decisions were taken.

- a) The scheme was principally approved.
- b) The proposed drawing room of "E" type apartments should be converted into 2nd bed room.
- c) It should be made clear in the brochure that the cost of construction of apartments is tentative and subject to future adjustment as per actual cost.
- d) The quota of officials of M/o H&W posted at Karachi, Sind may be reduced from 5% to 4% and 1% quota be fixed for disabled employees.

AGENDA ITME NO.5 ALLOTMENT OF RESIDENTIAL PLOT TO THE FAMILY OF SALMAN AYAZ (Late), ASSISTANT SUPERINTENDENT OF POLICE, RAWALPINDI.

11. The Executive Committee considered the request and approved allotment of Cat-III plot in Phase-IV to the father of Mr. Salman Ayaz (late), Assistant Superintendent of Police, Rawalpindi.

AGENDA ITME NO.6 REQUEST OF MR. NAEEM KHAN FOR ALLOTMENT OF PLOT IN HOUSING SCHEME, PHASE-IV

12. The Executive Committee considered the request of Mr. Naeem Khan, Secretary, M/o Special Education & Social Welfar for allotment of Cat-I plot in



Housing Scheme, Phase-IV under F.G. Serving quota and approved the allotment of Cat-I plot in Phase-IV of Housing Foundation. However, EC noted that as per criteria prescribed by PM Secretariat for allotment of plots to the Federal Secretaries in BS-22, any officer who has already been allowed two or more plots/land/houses by Federal Govt./ Provincial Governments and Government Departments/ Sub-ordinate offices etc shall not be eligible. Therefore, if a plot is allotted to Mr. Naeem Khan by Housing Foundation, as requested by him, he would become ineligible for allotment of plot against Federal Secretary's quota.

13. It was, therefore, decided to obtain an option from the officer either to surrender plot No.76, Sector-E-12/4 owned by his wife or forgo allotment of plot in housing scheme Phase-IV of Housing Foundation.

AGENDA ITEM NO.7

**WAIVER OF SURCHARGE FOR LATE PAYMENT
OF DEVELOPMENT CHARGES FOR PHASE II
HOUSING SCHEME (D-12/E-12).**

14. The Executive Committee considered the request of Mr. Muhammad Rafiq, Additional Secretary, National Assembly Secretariat for waiver/stoppage of surcharge imposed upon him due to late payment of Development Charges for Phase-II Housing scheme (D-12/E-12) and approved it on the analogy of decision taken in 88th meeting of Executive committee for Phase-III allottees.

AGENDA ITEM NO.8

**AMENDMENT OF MEMORANDUM AND ARTICLES
OF ASSOCIATION OF THE FOUNDATION.**

15. The Executive Committee considered the proposal as contained in the agenda regarding amendments to be made in Memorandum and Articles of Association of the Housing Foundation. The Chairman enquired as to why these amendments are necessary to be carried out. Director (Finance) explained that these amendments are necessary under Income Tax Ordinance 2001 to seek exemption of income of the Foundation, being NPO, from levy of Income Tax and in compliance with the earlier decision of Executive Committee taken in its 87th



meeting for submitting special resolution for amendments in the Memorandum and Articles of Association. The Chair observed that inclusion of "any target group" in the objects of Housing Foundation may create serious problems at the time of launch of next Housing Scheme which should be deleted. Secretary H&W further pointed out that number of allottees' representatives in the Executive Committee should be increased. He was of the view that at least one representative from each category of allottees may be taken as "Member" of the Housing Foundation.

16. After detailed discussion, it was decided to form a three-member committee comprising DG, Pak PWD as Chairman and Director (Finance) and Law Officer of Housing Foundation as members. The Committee should re-examine the entire issue within 15 days of issuance of the minutes of the meeting and submit its final proposals for consideration / approval of the Executive Committee in its next meeting.

AGENDA ITME NO.9 **REPLACEMTN OF VEHICLE IN THE HOUSING FOUNDATION'S OFFICE AT KARACHI.**

17. The Executive Committee considered the proposal as contained in Agenda item regarding replacement of official vehicle belonging to Housing Foundation's office at Karachi and approved the following, subject to observance of rules/regulations:-

- a) To write off the present Suzuki Bolan Reg No.1172 and to dispose off through public auction.
- b) To purchase a Jeep (operational vehicle) instead of Suzuki Cultus VXR in lieu of the vehicle disposed.

AGENDA ITME NO.10 **ALLOTMENT OF PLOT TO MR. JUSTICE ® IRSHAD HASSAN KHAN FORMER CHIEF ELECTION COMMISSIONER IN PHASE-IV OF THE HOSUING SCHEME.**

18. The Executive Committee considered the request and approved allotment of one plot of Cat-I to Mr. Justice ® Irshad Hassan Khan, Former Chief Election



Commissioner in Phase-IV of Housing scheme against category of "Constitutional Bodies" under Professional quota.

19. The meeting ended with a vote of thanks from the Chair.

A handwritten signature in black ink, appearing to be "S. J. ...", written over a horizontal line.