

MINUTES OF THE 90TH MEETING

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


No. 18(3)/2001-HF (A)/90

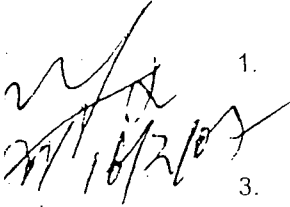
Islamabad the 15th February, 2007

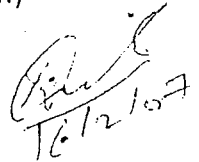
Subject: - MINUTES OF 90TH EXECUTIVE COMMITTEE MEETING OF
THE FEDERAL GOVERNMENT EMPLOYEES HOUSING
FOUNDATION HELD ON 07-02-2007

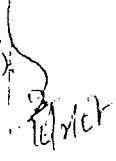
90TH meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Wednesday, 07th February, 2007 at 12.30 p.m in the Committee Room of M/O Housing & Works, Block 'B', Pak. Secretariat, Islamabad.

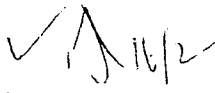
2. The minutes of the said meeting are enclosed for your information and record.

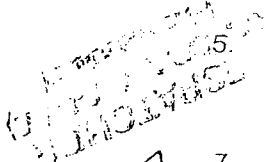

(S. M. Farooqi)
Director (Admn)
Ph: 9209396

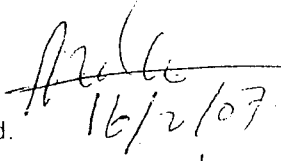

1. Abdur Rauf Chaudhry,
Secretary,
M/o Housing & Works, Islamabad

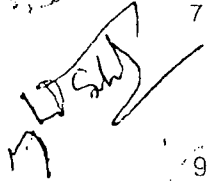
2. Mr. Altaf Hussain Agral,
Additional Secretary,
M/o Interior, Islamabad. 

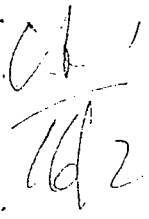
3. Mr. Abdul Ghani Sameen,
Financial Advisor (Works),
Islamabad. 

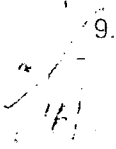
4. Mr. Abrar Alam,
Sr. Joint Secretary,
M/o Housing & Works,
Islamabad. 

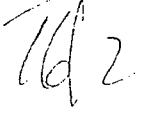
5. Brig. Nusratullah,
Member Planning,
CDA, Islamabad. 

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. 

**MINUTES OF 90TH MEETING OF EXECUTIVE
COMMITTEE OF HOUSING FOUNDATION
HELD ON 07TH FEBRUARY, 2007**

1. 90th meeting of the Executive Committee was held on 07th February, 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. Abdul Ghani Sameen, Financial Advisor (Works), Islamabad.
3. Mr. Abrar Alam, Sr. Joint Secretary, M/o H&W, Islamabad.
4. Brig. Nusratullah, Member Planning, CDA, Islamabad.
5. Mr. Shahid Hameed, Director General, Pak PWD, Islamabad.
6. Mr. Ali Akbar Sheikh, Director General, FGEHF, Islamabad.
7. Mr. Dildar Ahmed Bhatti, Acting Joint Engineering Advisor, M/o H&W, Islamabad.
8. Ms. Ghayoor Sultana, Deputy Secretary (Admn) M/o H&W, Islamabad.
9. Rana Taj Muhammad Khan, Co-opted member.

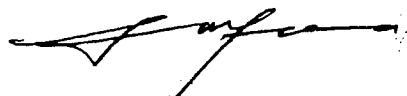
2. The meeting started with the recitation from the Holy Quran. Then the Chairman welcomed the participants and gave a brief background of the meeting.

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 89TH
MEETING HELD ON 16-01-2007.**

4. There being no observations/comments thereon, the Executive Committee confirmed minutes of the 89th meeting.



AGENDA ITEM NO.2 IMPLEMENTATION STATUS OF 89TH MEETING OF THE EXECUTIVE COMMITTEE.

5. The Executive Committee expressed its satisfaction on the implementation status of decisions taken in 89th meeting. In pursuance of the decision taken in the 89th meeting a detailed report regarding surcharge recovered/ to be recovered on late payment of the cost of land of plots in Regilalma Scheme Peshawar was submitted before the Executive Committee. Minutes of the meeting held on 22nd April, 2006 under the Chairmanship of Chief Secretary, NWFP, forwarded by Mr. Iftekhhar Ahmed Khan, Joint Secretary, regarding waiver of surcharge were also discussed. After detailed deliberations, the EC did not agree and decided to maintain the status quo, as waiver of surcharge to one individual would open floodgate for others.

AGENDA ITEM NO.3 ALLOTMENT OF PLTOS TO THE EMPLOYEES OF LAHORE HIGH COURT, RAWALPINDI BENCH, RAWALPINDI IN PHASE-IV OF THE HOUSING SCHEME.

6. In compliance to the decision of the Lahore High Court, Rawalpindi Bench, Rawalpindi in Writ Petition Nos. 3595/2004. 917/2004 and 3388/2004 a special meeting of the Executive Committee HF was convened on 7th February, 2007. The meeting was conducted to consider the case of the employees of Lahore High Court, Rawalpindi Bench, regarding enhancement of quota in Phase-IV Housing Scheme keeping in view the order dated 07-09-2004 passed by the Hon'ble Supreme Court in Criminal Petition No. 311/2004. The Executive Committee was informed that Phase-IV Housing Scheme was launched in January, 2004 and 5% quota was reserved for following 11 categories including the employees of Lahore High Court, Rawalpindi Bench, Rawalpindi:-

- i) Supreme Court.
- ii) High court (Rawalpindi Bench).
- iii) Federal Shariat Court.
- iv) Election Commission.



- v) Senate Secretariat.
- vi) National Assembly Secretariat.
- vii) Judges of Civil Courts Islamabad.
- viii) Employees of Office of the District Collector Islamabad.
- ix) Employees of Housing Foundation.
- x) Law Officers of the Federation posted in the High Court Rawalpindi Bench & Supreme Court, Islamabad.
- xi) Members of the Islamabad District courts Bar Association.

7. While distributing 5% quota it was observed that the number of applications for each category were different. As such pro-rata distribution was not warranted, as there was no demand in certain categories. Hence, on the basis of that criteria 26 plots were allocated for the employees of Lahore High Court against 52 applicants.

8. The committee was also informed about the allocation of plots to the employees of Supreme Court. It was also informed that 6 plots were allocated for the petitioners of the Supreme Court's employees who had filed writ petition in the Lahore High Court, Rawalpindi Bench, and deposited the seed money while applying in Phase-III Housing Scheme. The Committee observed that in Writ Petition No. 1234/1997 filed earlier by the employees of Lahore High Court, Rawalpindi Bench, the total numbers of petitioners were 52 and they did not deposit seed money at the time of applying in Phase-III. It was also observed that 26 plots were allocated in pursuance to the judgement of Lahore High Court in C.M. No. 1038/2004 dated 12-07-2004. In the said judgement the High Court did not pass order to give preference to the writ petitioners. It was also held in the judgement that "the then employees of the Rawalpindi Bench of the High Court at the time of institution of writ petition and the employees similarly placed of this bench are entitled." Accordingly approval of 26 plots was given by the Chief Justice Lahore High court and the same was received vide letter dated 11-10-2004 and subsequently offers of allotment were issued by HF.



9. The matter was discussed in detail and the Executive Committee decided that the Housing Foundation is not in a position to enhance the number of plots at this stage as other departments are also demanding for enhancement of plots which is neither possible nor practicable.

ADDITIONAL AGENDA:

10. The Chairman informed the participants about a representation submitted to him by one Mirza Nadir Khan, an employee of the Housing Foundation regarding preparation of Service Rules, Disciplinary Rules and C.P.F etc. The Chair desired that these rules should be finalized as early as possible, which would create sense of protection among the employees of HF.

11. At the end M/s Abdul Ghani Sameen, Sr. JS / FA Works and Abrar Alam, Sr. JS, M/o H&W both members of the EC informed the meeting that they would retire from government service in early 2008 and have no residential accommodation in Islamabad / Rawalpindi. They requested that their existing plots in Phase-IV Sector G-14 may be exchanged with suitable plots of similar even in lesser size in Phase-III Sector G-13/ G-14/4 so that they could get possession of plots and start construction thereon.

12. The EC considered and agreed with the request and directed DG (HF) that if there is any suitable option he may submit a proposal in the next EC meeting.

13. The meeting ended with a vote of thanks from and to the Chair.

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