

MINUTES OF THE  
92<sup>ND</sup> MEETING

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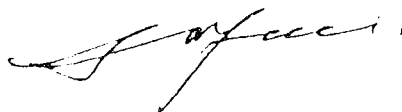
**MINUTES OF 92<sup>ND</sup> MEETING OF EXECUTIVE  
COMMITTEE OF HOUSING FOUNDATION  
HELD ON 21<sup>ST</sup> JUNE, 2007**

1. 92<sup>nd</sup> meeting of the Executive Committee was held on 21<sup>st</sup> June, 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. Saleem Iqbal Qureshi, Consultant /Engineering Advisor, M/o H&W, Islamabad.
6. Mr. Shahid Hameed, Director General, FGEHF, Islamabad.
7. Mr. Ali Akbar Sheikh, Director General, Pak-PWD, 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. The Chairman welcomed the participants of the meeting. He also welcomed Mr. Shahid Hameed as new D.G. (HF) and hoped that all important issues of the Foundation would be processed and resolved quickly under his leadership. He also appreciated the excellent work done by Mr. Ali Akbar Shaikh Former-DG (HF) during his tenure in Housing Foundation.

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



GENDA ITEM NO.1CONFIRMATION OF THE MINUTES OF THE 91<sup>ST</sup> MEETING HELD ON 05-04-2007.

There being no observation / comments thereon, the Executive Committee confirmed minutes of the 91<sup>st</sup> meeting. The Chairman, however, desired that a copy of the minutes of the last meeting of EC may also be attached with the Working Paper as a ready reference.

GENDA ITEM NO.2IMPLEMENTATION STATUS OF 91<sup>ST</sup> MEETING.

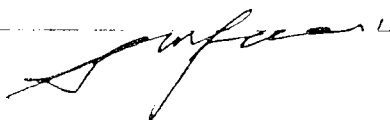
D.G. Housing Foundation presented implementation status of the decisions of 91<sup>st</sup> meeting of the EC. The following decisions of the said meeting are discussed in detail:-

Item No.3 of 91<sup>st</sup> meeting:

ACQUISITION OF LAND IN  
SECTOR G-14/1,2,3, ISLAMABAD  
AND RESETTLEMENT OF  
AFFECTEES IN G-15/3,4

## Decisions Nos. (ii) &amp; (iii)

Decisions	Directions of the EC
ii) To restrict Phase-IV of housing scheme in Sub-sectors G-14/1,2 & 3.	Member Planning CDA desired that in the light of decisions No (ii) & (iii) of the last meeting regarding limitation of Phase-IV housing scheme within G-14/1,2 & 3 and exemption of sub-sectors G-15/3 & 4, except acquisition of land in sub-sector G-15/3 & 4 for the purpose of rehabilitation of affectees. a formal intimation should be sent by Housing Foundation to CDA enabling it to proceed further accordingly.
iii) To exempt sub-sectors G-15/3 & 4, which is mostly covered with built up property, from the scheme, except acquisition of land in Sub-sector G-15,3 for the purpose of rehabilitation of affectees..	



## Decision Nos (iv) & (vi)

### Decisions

iv) The exact land requirement and its physical identification in Sector G-15/3,4 for re-settlement of affectees of G-14/1,2,3 shall be worked out and intimated by DC/LAC to Housing Foundation on priority basis. The DC will also provide a list of exact number of old and genuine inhabitants of the area to be re-habilitated in G-15/3.

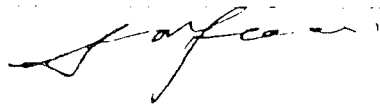
### Directions of the EC

The Chairman EC informed the meeting that the Prime Minister has approved constitution of a high level Committee comprising the following:-

1. Cabinet Secretary
2. Secretary Finance.
3. Secretary Interior.
4. Secretary H & W.
5. Chairman CDA.
6. Commissioner ICT.
7. Director General FGEHF

First meeting of the said Committee has been convened on 26<sup>th</sup> June, 2007 and acquisition of land and its related issues would be the main agenda item, therefore, no formal agenda item on acquisition of land has been included for this meeting of Executive Committee. However, DC, ICT has been invited to apprise the meeting of the latest position.

Then Rana Abdul Hayat, AC Saddar, I.C.T. who attended the meeting on behalf of D.C. Islamabad, as special invitee, informed the meeting that a team of engineers from Pak-PWD has started survey to assess value of built up properties falling in the area and exact number of affectees in Sector G-14/1,2 & 3. On the basis of the report of the Assessment Committee final figures would be determined and intimated to Housing Foundation. However, a tentative figure of 1800 affectees has been conveyed to Housing Foundation. In response to a question put by the Chairman, he informed that PWD assessment team would require 3-6 months to complete its task. DG Pak-PWD assured to increase the number of officers of assessment team to expedite the assessment of built up properties and its completion in 2-3 months. He, however, desired that some employees from ICT may also be associated



with the team for better coordination between Assessment Team and the affectees

Directions

The Executive Committee directed that the Teams should complete the task in two months.

vi) The Planning Wing of CDA will revise the layout plan of Phase-IV to accommodate / re-adjust, as far as possible, the existing plots falling in Sub-sectors G-15/3 & 4 of Phase-IV of Housing scheme.

vi) Member Planning CDA assured the meeting that maximum number of plots falling in sectors G-15/3 & 4 would be accommodated / adjusted in sub-sectors G-14/ 1,2 & 3 by revising the layout plan of Phase-IV of housing scheme. He further intimated that layout plan of G-13 (Phase-III) had also be re-hashed and some additional plots have been created by utilizing some left over pockets / pieces of land.

Item No.4 of 91<sup>st</sup> meeting Construction of Office Building for FGE Housing Foundation at G-10/4, Islamabad.

Decisions	Directions of the EC
The Executive Committee agreed in principle to construct two additional (3rd & 4th) floors subject to formal preparation of estimates and submission of PC-I by the Foundation.	The Chair directed that PC-I of proposed construction of 3 <sup>rd</sup> & 4 <sup>th</sup> floor on office building of FGEHF should be prepared by the Foundation and submitted before EC for approval as quickly as possible.

Item No.6 of 91<sup>st</sup> meeting Amendment in Memorandum and Articles of Associations of the Housing Foundation.

Decisions	Directions of the EC
The Executive Committee decided to put the proposal before BOG-HF for approval.	The Chair directed that Housing Foundation should move a note for taking date & time from Chairman BOG for holding its meeting at an early date.

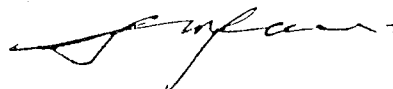


Implementation status of leftover decisions of 88<sup>th</sup>, 89<sup>th</sup> & 90<sup>th</sup> meetings of EC were also presented before the meeting.

**IDA ITEM NO.3**      **THE STATUS OF SERVICE CONNECTIONS FOR PHASE-III (SECTOR G-13 & G-14/4 ISLAMABAD)**

D.G. Housing Foundation informed the participants that Housing Foundation had started handing over of possession of plots to allottees w.e.f. 1<sup>st</sup> January, 2007 so that they could start construction of their houses. So far about 100 plots have been handed over and some of the allottees have started construction work. However, the concerned service providing agencies like CDA, WDA and SNGPL etc have not been able to provide water, electricity and Sui Gas in the area. The item wise discussion held in the meeting and decisions taken were as under:-

**Water supply / Sewerage:** Director, Sectoral Development on the direction of Member Planning CDA, apprised the meeting of the latest position. He informed that internal services network for supply of water had already been completed. However, its connection with the main water supply line coming from Khanpur Dam was not immediately possible due to land disputes. Similar was the case with main water supply line coming from Shah Allah Ditta reservoir to G-13. He, however, informed that the process for installation of two Tube-Wells was at tendering stage and was expected to be complete shortly. Brig (R) Nusratullah directed Director Sectoral Development to expedite installation of two Tube-Wells and also arrange water supply through direct pumping. The Director, Sectoral Development CDA, informed that the internal sewerage network of Sector G-13 was complete, but required connection with CDA mains. At this point Member (P) CDA informed that the sewerage network of sub-sector G-13/ 3&4 could be connected with under completion CDA main, leading to I-9 Sewerage Treatment Plant. However, the sewerage network of sub-sectors G-



13/1 & 2 and G-14/4 was planned to connect with CDA main leading to proposed Sewerage Treatment Plant in I-15/I-17. He, however, could not indicate any date by which that could be completed, being in initial planning stage.

The Chair directed Housing Foundation to arrange a separate meeting with Chairman CDA to discuss and resolve the issue of water supply from main supply lines either from Khan Pur Dam or Shah Allah Ditta reservoir and for sewerage disposal in CDA mains.

**Electrification:** DG (HF) apprised the meeting that despite heavy payments made by Housing Foundation, IESCO had not yet taken any step to energize G-13 & G-14/4. Mr. Wajid Ali Kazmi, Xen IESCO who attended the meeting on special invitation, informed the meeting that 100% ground work and demarcation of plot line on the right of way was required before start of electrification work which had not been done. Director (Tech.) HF informed that the required ground work as well as demarcation of plot line was completed and IESCO could start work immediately. The representative of IESCO informed that tender for installation of HT line had already been invited through press and it would be opened and awarded by the last week of July 2007. He further informed that a separate Grid Station was to be built in Sector G-15 which would also serve Sectors G-13 & G-14. He confirmed that Planning / Designing of Grid Station had been started. Normally 18 months were required to complete the whole work of Grid Station.

The Chair desired Housing Foundation to hold a separate meeting with CEO, IESCO to get the electrification work accelerated.

**Sui Gas Supply:** Syed Abbas Haider, Assistant Executive Director, representing SNGPL expressed some reservations



regarding lack of coordination with concerned officers of HF & CDA. He suggested that a joint visit to G-13, G-14/4 could be fruitful before start of any physical activity at site.

The Chair directed HF to immediately arrange a joint visit of concerned officers of Housing Foundation, CDA and SNGPL to site area to coordinate actions on the part of respective agency.

**DA ITEM NO.4 BUDGET OF HOUSING FOUNDATION FOR FINANCIAL YEAR 2007-2008**

Secretary H&W / Chairman HF appreciated the efforts made by HF in preparation of first ever budget of HF for the fiscal year 2007-2008. DG (HF) presented the main points / figures of the surplus budget before the EC. Mr. Sameen, FA (Works) also congratulated HF for preparation of first ever budget of Housing Foundation. He, however, shown his serious observations on the proposed budget estimates like Contingent Charges, Repairs & maintenance charges, existence of a large number of class-IV staff etc. etc.

The EC decided to form a sub-committee comprising following to review the budget proposals in detail and submit its report within one month:-

- |    |  |          |
|----|--|----------|
| 1. | Mr. Abrar Alam, Sr. Joint Secretary<br>M/o Housing & Works | Chairman |
| 1. | Mr. Abdul Ghani Sameen,<br>Financial Advisor (Works)       | Member   |
| 2. | Mr. Ali Akbar Shaikh<br>Director General Pak-PWD           | Member   |
| 3. | Mr. Muhammad Afzal Awan<br>Director (Finance) FGEHF        | Member   |

**DA ITEM NO.5 APARTMENT SCHEME AT KARACHI FOR LOW PAID FEDERAL EMPLOYEES**

DG (HF) presented the item and explained its details before the Executive Committee. The EC considered the recommendations as contained in para 5 of the Working Paper and approved the followings:-





- i) Conversion of one Block of 'E' category comprising sixty flats into 'D' type flats to accommodate 40 number more applicants of 'D' type.
- ii) Relaxation of upper age limit of 45 years, as prescribed in brochure, for those applicants having more than 45 years age and do not want to avail loan facility.
- iii) Slightly increase / decrease in covered area, than already advertised, as proposed by Consultant M/s Shehzad Associates as per following details:-

CAT	Covered Area As proposed by Consultant	Covered Areas As per Brochure	Difference
C	1210 Sft.	1150 Sft	+ 60 Sft
D	900 Sft	924 Sft	- 24 Sft
E	676 Sft	650 Sft	+ 26 Sft

12. The DG, Pak-PWD informed the meeting that KESC had issued Demand Notice for about Rs.60 million for electrification of Phase-I of the apartment scheme. It, however, appeared that the company was reluctant to issue Demand Notice for Phase-II of the same amount. He proposed execution of external electrification work of Phase-II of the scheme through Pak-PWD which could do it at a lesser price than indicated by KESC. He further indicated that Pak-PWD would not charge any Department Charges on this scheme. The Executive Committee desired that HF may examine the proposal.

**AGENDA ITEM NO.6**

**LAUNCHING OF SCHEME FOR CONSTRUCTION  
OF APARTMENTS FOR FG.E'S, PHASE-VI.**

13. Secretary (H&W) / Chairman EC gave a brief background of the scheme for construction of 37000 apartments for Federal Government employees from BS-1 to 16 (Phase-VI of Housing Foundation) in the following cities of Pakistan.

- i) Islamabad
- ii) Lahore
- iii) Karachi
- iv) Peshawar
- v) Quetta



14. The Executive Committee considered the proposal and approved it as contained in the working paper i.e advertising the scheme through press seeking option / preference of Federal Government employees in terms of city and category of apartment. The Committee also approved hiring of services of Bank Alfalah for performing the following task:-

- i. Distribution of application forms
- ii. Collection of form fees.
- iii. Preparation of data, category wise (as per the consent of the applicants).
- iv. City of preference (indicated by the FGE).

**AGENDA ITEM NO.7      REPORT OF SUB-COMMITTEE ON HARDSHIP CASES.**

15. The Executive Committee approved the recommendations of the sub-committee for Hardship cases made in its meeting held on 14-06-2007.

**AGENDA ITEM NO.8      REGISTRATION OF PROPERTY DEALERS.**

16. The Executive Committee discussed the proposal for Registration of Property Dealers by the HF and approved it as contained in the Working Paper.

**AGENDA ITEM NO.9      REGULARIZATION OF STAFF.**

17. The Executive Committee was informed that 19 persons have been employed in Housing Foundation on contract / work charge / contingent basis and sought regularization of their services. Since the existing Rules & Regulations do not allow regularization of services of contract, contingent paid staff, work charge and daily wages employees etc, the Executive Committee found it difficult to agree to the proposal.

**AGENDA ITEM NO.10      ALLOTMENTS OF PLOTS OUT OF PROFESSIONAL QUOTA.**

18. The Executive Committee deferred the item and desired Housing Foundation to finalize the criteria for eligibility prescribing a minimum length of service in Housing Foundation as well as in Federal Government for the



deputationist officers / staff to qualify for allotment of plot out of Professional quota and re-submit the case to the EC.

**AGENDA ITEM NO.11**      **ALLOTMENT OF PLOT IN PHASE-IV, SECTOR G-14 ISLAMABAD. (DEFERRED CASE OF LAST MEETING)**

19.            The Executive Committee considered the case for allotment of Cat-I plot to Mr. Munir Ahmed, Ex-Director General (BS-21) Department of Petroleum & Energy Resources in Phase-IV Sector G-14, Islamabad and referred it to Hardship Committee.

**AGENDA ITEM NO.12**      **ALLOTMENT OF CAT-III PLOT IN PHASE-IV TO THE LEGAL HEIRS OF MR. BASHIR AHMED BHUTTA ON THE DIRECTIONS OF SUPREME COURT (DEFERRED CASE OF LAST MEETING).**

20.            The Executive Committee by going to the decision of the Supreme Court of Pakistan approved allotment of Cat-III plot in Phase-IV, G-14 to the legal heirs of Late Bashir Ahmad Bhutta.

**AGENDA ITEM NO.13**      **RELAXATION IN CUT OFF DATE AFTER EXPIRY OF CUT OFF DATE IN SUBMISSION OF APPLICATION FORM IN PHASE-IV.**

21.            The Executive Committee considered the request of Mr. Khalid Saeed Haroon, MD, PHA and did not approve as he did not apply within due date as it would create a precedent.

**AGENDA ITEM NO.14**      **ALLOCATION OF QUOTA OF PLOTS TO NATIONAL ASSEMBLY SECRETARIAT, ISLAMABAD IN SECTOR G-14, PHASE-IV, ISLAMABAD**

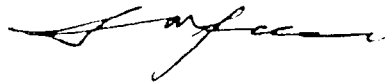
22.            The Executive Committee considered the case of National Assembly Secretariat for allotment of plots in Phase-IV. The committee observed that their quota in Phase-IV was reserved in the light of Judgement of the High Court for disposal through National Assembly Secretariat. The names of 3 writ petitioners who filed writ petition for allotment of plot in Phase-III were not



ommended by the National Assembly Secretariat (in Phase-IV) for allotment. ay challenged the said recommendation in the High Court and High Court had nted stay order in their favour. However, the other employees whose names re recommended by the National Assembly Secretariat and plots were not tted to them due to said stay order had also filed a writ petitions for allotment plots. Since the matter was subjudice, the Executive Committee directed HF to it for the final verdict of the High Court.

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

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Most Immediate  
By Special Messenger

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
AL-ASGHAR PLAZA (1<sup>ST</sup> & 2<sup>ND</sup> FLOOR) BLUE AREA  
ISLAMABAD  
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No. 18(3)/2001-HF (A)/92

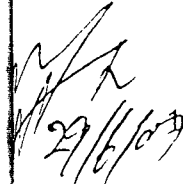
Islamabad the 28<sup>th</sup> June, 2007

Subject: - MINUTES OF 92<sup>ND</sup> EXECUTIVE COMMITTEE MEETING OF THE  
FEDERAL GOVERNMENT EMPLOYEES HOUSING  
FOUNDATION HELD ON 21-06-2007

92<sup>nd</sup> meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Thursday, 21<sup>st</sup> June, 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 information / record.

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

  
29/6/07  
Mr. 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,  
Senior Joint Secretary,  
M/o Housing & Works,  
Islamabad.

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

6. Mr. Shahid Hameed,  
Director General,  
F.G.E. Housing Foundation.

7. Mr. Ali Akbar Shaikh,  
Director General,  
Pak-PWD, Islamabad

8. ✓ Mr. Saleem Iqbal Qureshi,  
Consultant /Engineering Advisor,  
M/o Housing & Works, Islamabad

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

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

Most Immediate  
By Special Messenger

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
AL-ASGHAR PLAZA (1<sup>ST</sup> & 2<sup>ND</sup> FLOOR) BLUE AREA  
ISLAMABAD  
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No. 83(DT-1)/99-HF.Vol-V

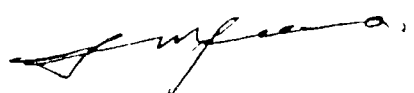
Islamabad 20<sup>th</sup> June 2007

Subject:- HOUSING FACILITIES FOR FEDERAL GOVERNMENT EMPLOYEES.

The 1<sup>st</sup> meeting of the Committee constituted vide Cabinet Division Memorandum No.4/6/2007-Admn-II dated 21<sup>st</sup> May, 2007 (copy enclosed) to resolve the issues relating to housing scheme of Federal Government Employees Housing Foundation (Phase-IV) in Sector G-14, Islamabad is scheduled to be held on 26-06-2007 at 2:00 p.m. in the Committee Room of the Cabinet Division under the Chairmanship of Cabinet Secretary.

2. Working paper of the said meeting will follow.

3. You are requested to kindly make it convenient to attend the meeting.

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

1. Syed Masood Alam Rizvi,  
Cabinet Secretary

2. Mr. Tanveer Ali Agha,  
Secretary, Finance Division

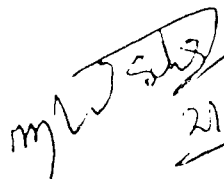
3. Syed Kamal Shah,  
Secretary Interior

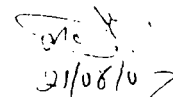
4. Mr. Abdur Rauf Chaudhry,  
Secretary Housing & Works

5. Mr. Kamran Lashari,  
Chairman C.D.A.

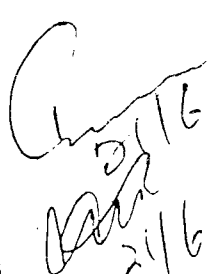
6. Mr. Khalid Pervez,  
Commissioner, ICT

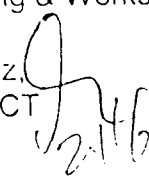
7. Mr. Shahid Hameed,  
Director General, FGEHF.

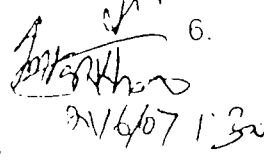
  
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Most Immediate  
By Special Messenger

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
AL-ASGHAR PLAZA (1<sup>ST</sup> & 2<sup>ND</sup> FLOOR) BLUE AREA  
ISLAMABAD  
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No. 83(DT-1)/99-HF.Vol-V

Islamabad 25<sup>th</sup> June 2007

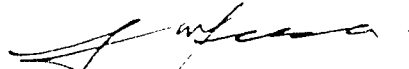
Subject:- HOUSING FACILITIES FOR FEDERAL GOVERNMENT EMPLOYEES.

Reference Federal Government Employees Housing Foundation notice of even number dated 20<sup>th</sup> June, 2007 (copy attached) thereby conveying 1<sup>st</sup> meeting of the Committee on 26<sup>th</sup> June, 2007 at 2:00 p.m. in the Committee Room of the Cabinet Division under the Chairmanship of Cabinet Secretary.

2. The time of the meeting has been slightly changed from 2:00 p.m. to 2:30 p.m. However, venue and date of the meeting are the same.

3. Working Paper of the meeting is enclosed.

4. You are requested to kindly make it convenient to attend the meeting.

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

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*25/6/07*
1. Syed Masood Alam Rizvi,  
Cabinet Secretary
  3. Syed Kamal Shah,  
Secretary Interior
  5. Mr. Kamran Lashari,  
Chairman C.D.A.
  7. Mr. Shahid Hameed,  
Director General, FGEHF.

- Chief*
2. Mr. Tanveer Ali Agha,  
Secretary, Finance Division
  4. Mr. Abdur Rauf Chaudhry,  
Secretary Housing & Works
  6. Mr. Khalid Pervez,  
Commissioner, ICT
- Chief*  
*25/6/07*  
*LS*  
*25/6/07*