

MINUTES OF THE
96TH MEETING

Most Immediate
By Special Messenger

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

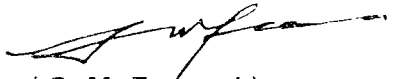
No. 18(3)/2001-HF (A)/96


Islamabad the 31st Jan., 2008.

Subject: - **MINUTES OF 96TH EXECUTIVE COMMITTEE MEETING OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 26-01-2008 REGARDING AMENDMENTS IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.**

96th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on Saturday, 26th January, 2008 at 2.30 p.m in the Committee Room of M/o Housing & Works, Block 'B', Pak. Secretariat, Islamabad to consider amendments in the Memorandum & Articles of Association of the Foundation.

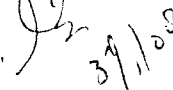
2. The minutes of the said meeting are enclosed for information / record.

o/c

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


31/1/08
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31/1/08

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


2. Mr. Ahmed Owais Pirzada,
Financial Advisor (Works),
Islamabad.

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

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

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


6. Mr. Muhammad Zafeer Abbasi,
Additional Secretary,
M/o Interior, Islamabad.


7. Mr. Abrar Alam,
Senior Joint Secretary,
M/o Housing & Works,
Islamabad. 

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

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

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


31/1/08


31/1/08


FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
1st & 2nd FLOOR, AL-ASGHAR PLAZA, CHINA CHOWK, BLUE AREA,
ISLAMABAD.

Subject: MINUTES OF 96TH MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 26-01-2008 REGARDING AMENDMENTS IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.

A Special meeting of the Executive Committee of the Federal Government Employees Housing foundation was held on 26-01-2008 in the Committee Room of Works Division, 'B' Block, Pak Secretariat under the Chairmanship of Secretary, Housing & Works. List of participants is annexed.

2. The agenda of this special meeting was to deliberate the amendments proposed by the SECP on the Resolution earlier passed by the Executive Committee in its 94th meeting held on 24-11-2007, for incorporation in the Memorandum and Articles of Association. The Committee was apprised that the Federal Government Employees Housing Foundation was registered as a Company under Section 42 of the Companies Ordinance in 1989. Its Memorandum and Articles of Association was approved by the then Corporate Law Authority.

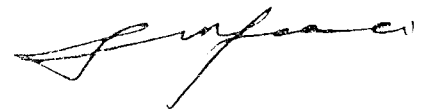
3. The Law Officer further informed the Committee that in order to seek tax exemption from Federal Board of Revenue (former CBR) the Memorandum and Articles of Association required certain amendments. The SECP while examining the issue observed that some of the provisions of the Memorandum and Articles of Association of Foundation were not in conformity with Section 42 of the Companies Ordinance, under which the Housing Foundation was registered. They have now proposed certain amendments after consultation with Housing



Foundation necessary to be incorporated in the Memorandum and Articles of Association as given below: -

- i. Under Section 42 of the Company Ordinance, only one governing body of a Company is required. The SECP, has therefore, in place of two governing bodies i.e. the Board of Governors and Executive Committee of the Housing Foundation at a time, proposed to retain the Executive Committee to act as Board of Directors of the Company and dispense with the Board of Governors, to be replaced by a patron i.e. Minister for Housing & Works.
- ii. The creation of a Board of Directors of the Company is a legal requirement. The Board of Directors is not defined in the Memorandum and Articles of Association. It has been proposed that the Members of the Executive Committee may be replaced with Board of Directors of the Company in their Ex-Officio capacity.
- iii. The Members of the Executive Committee shall be the Members of the Company.
- iv. Three representative of allottees to be appointed by the Executive Committee as its Members for a period of three years. The qualifications, conditions and procedure for their appointment to be decided by the Executive Committee.
- v. The Director General, Housing Foundation will not be the member of the Company, as under the law no payment or remuneration for services or otherwise is admissible to its members whether holding an office in the company or not. The Director General, Housing Foundation has been proposed to be designated as Chief Operating Officer who shall be responsible to assist and work under the supervision of Chief Executive of the Company i.e. Secretary M/o Housing & Works.
- vi. A Company Secretary is required under the Law. It has been proposed that the Director (Admn) of the Foundation will act as the Secretary of the Company.
- vii. The original subscribers of the Company would be remained as they cannot be changed.
- viii. A new clause would be included in the Memorandum and Articles of Association to meet requirements of Federal Board of Revenue for Tax exemption.
- ix. The words "any target group" as proposed may be replaced by "group of people" as recommended/approved by the Federal Government and the Executive Committee from time to time.

4. In addition to above proposal, it was also recommended by the Executive Committee that since CDA has now been placed under the control of Cabinet Division, Additional Secretary from that Division, dealing with CDA



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C matters may also be included as Member, in the Executive Committee as well as Board of Directors. It was further recommended that in view of the nature of duties, necessary clarification may be incorporated the Director General, Housing Foundation shall preferably be a Civil Engineer of BS-20/21, to be appointed by the Federal Government.

5. F.A (Works) pointed out that the proposed amendments by the SECP are in conformity with provision of Companies Ordinance. He also proposed to get these approved in principle from an authority higher than Executive Committee and preferably from the Prime Minister of Pakistan.

Decision: -

6. The Executive Committee agreed in principle, the incorporation of above-mentioned amendments in Memorandum and Articles of Association and recommended to seek approval of the Prime Minister for these amendments.



LIST OF PARTICIPANTS

1. Mr. Abdur Rauf Chaudhry, Secretary, M/o Housing & Works, Islamabad.
2. Mr. Muhammad Zafeer Abbasi, Additional Secretary, Ministry of Interior, Islamabad.
3. Mr. Ahmed Owais Pirzada, Financial Advisor (Works), Islamabad.
4. Mr. Abrar Alam, Sr. Joint Secretary, M/o H&W, Islamabad.
5. Brig. Nusratullah, Member Planning, CDA, Islamabad.
6. Mr. Shahid Hameed, Director General, FGEHF, Islamabad.
7. Mr. Ali Akbar Sheikh, Director General, Pak PWD, Islamabad.
8. Mr. Saleem Iqbal Qureshi, Consultant / Engineering Advisor, M/o H&W, Islamabad.
9. Ms. Ghayoor Sultana, DS(Admn), M/o H&W, Islamabad.
10. Rana Taj Muhammad Khan, Co-opted Member.

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

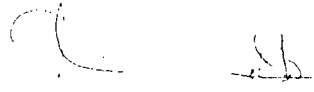
F.No.18(3)/2001-HF(A)

Islamabad, the 27th Feb., 2008.

CIRCULAR

The next Executive Committee meeting is going to be held on 1st March 2008.

2. All the sections/offices are requested to please forward their working papers to Admn Section today positively by 3.00 PM to add the same on the agenda of next meeting of the Executive Committee.


(S. Shabbir Hussain Gillani)
Assistant Director (Admn)

Distribution:-

All Sections:

FGEHF Karachi Directorate.

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

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

Islamabad, the 27th Feb., 2008.

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27/2/08
(S. Shabbir Hussain/Gillani)
Assistant Director (Admn)

Distribution:-

All Sections:

FGEHF Karachi Directorate.

27/02/08

27/2/08

27/02/08

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA(1ST & 2ND FLOOR) BLUE AREA
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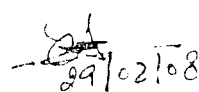
Islamabad, the 28th Feb., 2008.

CIRCULAR

In continuation of this office circular of even number dated 27.02.2008, it is informed that next Executive Committee meeting is scheduled to be held on 10th March 2008. The working papers (if any) asked for ^{earlier} are still awaited. Kindly forward the same by 03.03.2008 positively.



(S. Shabbir Hussain Gillani)
Assistant Director (Admn)


Distribution:-

1. Director(Admn).
2. Director(Estate).
3. Director(Finance).
4. Director(Technical). 
5. Law Officer.

Project Director, F.G.E. Housing Foundation, Karachi.

Copy for information to P.S. to Director General, Housing Foundation.


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PA (F)


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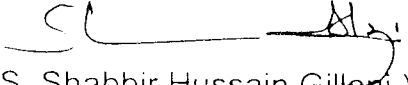
FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
AL-ASGHAR PLAZA(1ST & 2ND FLOOR) BLUE AREA
ISLAMABAD

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

Islamabad, the 28th Feb., 2008.

CIRCULAR

In continuation of this office circular of even number dated 27.02.2008, it is informed that next Executive Committee meeting is scheduled to be held on 10th March 2008. The working papers (if any) asked for ^{earlier} are still awaited. Kindly forward the same by 03.03.2008 positively.


(S. Shabbir Hussain Gillani)
Assistant Director (Admn)

Distribution:-

- ✓
1. Director(Admn).
 2. Director(Estate).
 3. Director(Finance).
 4. Director(Technical).
 5. Law Officer.

Project Director, F.G.E. Housing Foundation, Karachi.

Copy for information to P.S. to Director General, Housing Foundation.

Date: 01.03.08

AD (A)

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3RD REMINDER

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

F.No.18(3)/2001-HH(A)

Islamabad, the 05th March, 2008.

CIRCULAR

In continuation to this office circular of even numbers dated 27.02.2008 and 28.02.2008, it is informed that working papers (if any) asked for therein for adding on agenda for next Executive Committee meeting are still awaited. Kindly forward the same by today i.e.05.03.2008 positively.

57/3/08
(S. Shabbir Hussain Gillani)
Assistant Director (Admn)

Distribution:-

1. Director(Admn). 57/3/08
2. Director(Estate).
3. Director(Finance).
4. Director(Technical).
5. Law Officer.

Project Director, F.G.E. Housing Foundation, Karachi.

Copy for information to P.S. to Director General, Housing Foundation.

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Most Immediate
By Special Messenger

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


No. 18(3)/2001-HF(A)/97

Islamabad, the 06th March, 2008.

Subject:- **97TH EXECUTIVE COMMITTEE MEETING OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.**

The 97th meeting of the Executive Committee of the Federal Government Employees Housing Foundation is scheduled to be held on Monday, 10th March, 2008 at 2.00 PM in Committee Room of the Ministry of Housing & Works, B-Block, Pak, Secretariat, Islamabad.


2. The agenda and working papers of the said meeting will follow.
3. Kindly make it convenient to attend the meeting.


o/c (S. M. Farooqi)
Director (Admn)
Ph: 9209396


6/3/08


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

2. Mr. Muhammad Zafeer Abbasi,
Additional Secretary,
M/o Interior, Islamabad.


6/3

3. Mr. Ahmed Owais Pirzada,
Financial Advisor (Works),
Islamabad.

4. The Joint Secretary,
M/O Housing & Works,
Islamabad.



6/3

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


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

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