

**Most Immediate**  
**By Special Messenger**

**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION**  
**10, MAUVE AREA, G-10/4, ISLAMABAD**

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No.11(4)/2008-HF(A)/124

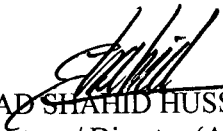
December 07, 2012

Subject: - **MINUTES OF 124<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 29.11.2012**

The 124<sup>th</sup> meeting of the Executive Committee/Board of Directors of Federal Government Employees Housing Foundation was held on 29.11.2012 at 1200 hours in the Committee Room of Federal Government Employees Housing Foundation, Islamabad.

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

Encl: As above

  
(MUHAMMAD SHAHID HUSSAIN)  
Company Secretary / Director (Admn)  
Tele: 051/9106069

- |  |   |
|--|---|
| 1. Mr. Kamran Lashari,<br>Chief Executive / Secretary,<br>M/o Housing & Works, Islamabad.      | 2. Mr. Nasar Hayat,<br>Managing Director,<br>PHA Foundation, Islamabad.                             |
| 3. Mr. Shahid Hamid,<br>Additional Secretary,<br>Ministry of Interior,<br>Islamabad.           | 4. Syed Tahir Shahbaz,<br>Chairman,<br>Capital Development Authority,<br>Islamabad.                 |
| 5. Ms. Amna Imran Khan,<br>Joint Secretary,<br>M/o Housing & Works, Islamabad.                 | 6. Mr. M. Liaquat Munir Rao,<br>Financial Advisor (Works),<br>M/o Housing & Works, Islamabad.       |
| 7. Director General,<br>National Housing Authority,<br>Islamabad.                              | 8. Engr. Hasan Salim Haqqani,<br>Managing Director,<br>National Construction Limited,<br>Islamabad. |
| 9. Mr. Shah Din Sheikh,<br>Director General,<br>Pak. PWD, Islamabad.                           | 10. Mr. S.M. Afaq Makhdoomi,<br>Joint Secretary,<br>Cabinet Division, Islamabad.                    |
| 11. Mr. Muhammad Sarwar Awan,<br>Joint Engineering Advisor,<br>M/o Housing & Works, Islamabad. | 12. Mr. Aurangzeb Marral,<br>Deputy Secretary (Admn),<br>M/o Housing & Works, Islamabad.            |

CC: 1. P.S. to Director General, FGE Housing Foundation, Islamabad.  
2. All Directors, FGEHF.

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION  
10, MAUVE AREA, G-10/4, ISLAMABAD

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Subject: MINUTES OF THE 124<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 29.11.2012

The 124<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 29.11.2012 at 1200 hours in the Committee Room of Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Mr. Kamran Lashari, Secretary / Chief Executive, FGE Housing Foundation, Islamabad. The list of participants is annexed.

2. The proceedings of the meeting commenced with the recitation from the Holy Quran by the Secretary (H&W). The Chairman and the Director General, FGEHF welcomed the participants.

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

Item No.1: CONFIRMATION OF THE MINUTES OF 123<sup>RD</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FGE HOUSING FOUNDATION HELD ON 13.09.2012

4. Minutes of 123<sup>rd</sup> meeting of the Executive were approved with the following observations of the Executive Committee.

“ In clause 4.5, the word – “**Widows**” may also be inserted while referring to government employees. In clause 4.5 (iv) the words “**reputable hospitals**” should be excluded and replaced with “a case which falls with in given policy and approved by the medical Board shall be allowed”.

Item No.2: HOUSING SCHEME AT BARAKAHU (ZONE-IV) ISLAMABAD.

5. The DG (Housing Foundation) briefed members of the Executive Committee about the status of the housing scheme at Barakahu. He stated that

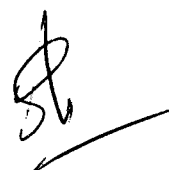


3153 kanals and 5 Marlas land has been transferred in the name of Housing Foundation. An amount of Rs. 1567.5 million has been paid by Housing Foundation against a piece of land measuring 1650 kanal. The balance amount was supposed to be paid upon the launching of the scheme. In the backdrop of Suo Motto action by Supreme Court of Pakistan and the enquiry held by the M/o Housing & Works, M/s Green Trees (construction firm) submitted for options to Supreme Court to resolve the issue. The Supreme Court referred these options to the Executive Committee for solution. The two options (option 24) were preferred by the Executive Committee with slight amendments which were submitted to the Supreme Court of Pakistan. A meeting was held on 25<sup>th</sup> October 2012 under the Chairmanship of the Minister for Housing who desired that the matter be resolved through negotiations with M/s Green Trees (Pvt) Ltd. The negotiated position was placed before the Supreme Court of Pakistan on the previous date of hearing i.e. 22-11-2012. Option-I was agreed with the exception of escalation clause. The order passed by the Honourable Supreme Court of Pakistan is reproduced as under:-

“The learned counsel for M/s Green Tree (Pvt) Limited Project states that in view of certain recent developments, the Company would be able to persuade the Executive Committee to review its decision. Let the Committee meet again **within a period of a fortnight** to consider this matter and submit a report before this court”.

The meeting is convened in the backdrop of the aforestated orders of the Honourable Supreme Court.

6. Representative of Green Trees stated that they are ready to implement the project as per agreement without any escalation. The representative argued that escalation of price is a major concession which the construction firm is ready to forego in the present days scenario i.e rise in the price of land and devaluation of currency/ escalation in development cost.



7. The Executive Committee debated the issued and held that development cost shall be excluded. The price of land (which is the bone of contention) and the offer in totality shall be looked into by an impartial body / Committee who may put up its report with specific recommendation to the Executive Committee to arrive at the best possible decision in the present context of thing.

8. A Committee was therefore, constituted to take stock of the issue at hand and come up with appropriate recommendations to be placed before the Executive Committee of Housing Foundation. The Committee will be headed by MD (PHA) with DG (Housing Foundation), Member (Planning) of CDA, Representative of DC Islamabad and Director (Estate) as members. They will assess the issue as per TORs (Annexed) and present its report within 15 days of the constituting of the Committee.

M/s Green Trees Pvt Ltd can also assist the committee and present their point of view prior to their recommendations.

#### **TORs OF COMMITTEE**

The Committee will work as per Terms of Reference given below:-

- i) The present and previous price of land shall be assessed in all three Mozas and a fair assessment of the land value be placed before Executive Committee
- ii) General aspects of the scheme like interest of the Housing Foundation and its members who have already invested may also be commented upon by the Committee.
- iii) Future prospects of the scheme be assessed by the Committee.
- iv) What should be the right course of action for land against which payment has yet to be made i.e the land should be bought or not.



- v) The development cost may be commented keeping in view the rates charged by the firm and its capacity to undertake the instant development.
- vi) Recommend the course of action between the parties.

It was also held by the Executive Committee that the present status of the case to be brought to the notice of the NAB and FIA to keep them abreast.

**Item No.3: CASE OF MR. SOHAIL HAMED MIAN, JOINT SECRETARY (RETD) FOR ALLOTMENT OF PLOT.**

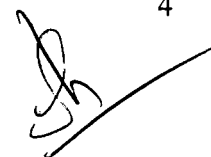
9. The DG (Housing Foundation) briefed members of the Executive Committee about the case of Mr. Sohail Ahmed Mian, Joint Secretary, Cabinet Division for allotment of plot. He stated that Mr. Sohail was retired as a Joint Secretary, Cabinet Division on 16<sup>th</sup> November, 2008. He was a Member of the FGEHF and it was decided that Board Members who have not been allotted a plot on until 9<sup>th</sup> November, 2008, may immediately be allotted their entitled plots. Mr. Sohail was retired three days earlier this policy date i.e 19<sup>th</sup> November, 2008, thus an immense hardship case has caused. He is also applicant in Phase-III and Phase-IV. But allotment could not be made as the case is not mature under age-wise seniority.

**DECISION:**

Not recommended by the Executive Committee.

**Item No.4: CREATION OF POSTS.**

10. The DG (Housing Foundation) briefed members of the Executive Committee about creation of posts in FGEHF. He stated that Housing Foundation requires the services of a number of supporting staff to implement its ongoing projects. At present, total strength of Housing Foundation, excluding deputationists are 321. Housing Foundation has started a number of important projects which necessitates regular monitoring, effective supervision and proactive support of proficient backup staff. The High Rise apartments in G-13 (Lifestyle Residencia) is about to be launched in the near future. This project is



being supervised by Board of Directors of M/s EHFPRO (Pvt) Ltd, which is based in Housing Foundation. The development works in G-14 sector has also been awarded to National Construction Ltd. Another project at Gulzar-e-Hijri, Scheme - 33, Karachi, is about to start to develop commercial pockets. These will also require additional staff to cater for the upcoming workload. Members of the Committee observed that the post needs to be rationalized by a committee.

**DECISION:**

Approved subject to review by DG (Housing Foundation) and JS (M/o H&W) with regard to the actual requirement / rationalization of the posts. The posts to be duly advertised and selection made through a transparent process as per merits.

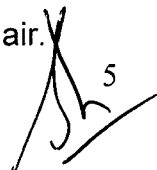
**Item No.5: ALLOTMENT / EARMARKING OF MASJID PLOT**

11. The DG (Housing Foundation) briefed members of the Executive Committee about the allotment / earmarking of Masjid plot. He stated that 12 Masjid plots were allocated for construction of Masjid in Phase-III (G-13 & G-14/4). Out of 12 Masjid, eight (8) were allotted to different masalik. In accordance with direction of the Executive Committee, a special Committee was constituted to scrutinize the applications for allotment of remaining 4 vacant masjid plots in Phase-III housing scheme. The committee examined the applications against 3 vacant masjid plots and submitted its report to Deputy Commissioner / Director Auqaf, ICT for recommendation. The Director Auqaf / Deputy Commissioner recommended the nominations proposed by the Special Committee As per recommendation, 3 vacant Masjid plots were to be given to Brelvi Maslk to equalize the share with Deoband, whereas, the 4<sup>th</sup> was under scrutiny of special committee due to dispute between claimant (Deoband & Brelvi).

**DECISION:**

The case is Subjudice.

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



## LIST OF PARTICIPANTS

1. Mr. Kamran Lashari, Secretary, M/o Housing & Works, Islamabad. (In Chair).
2. Member Planning, CDA, Islamabad.
3. Mr. M. Liaquat Munir Rao, Financial Advisor (H&W), Islamabad.
4. Ms. Amna Imran Khan, Joint Secretary, M/o Housing & Works, Islamabad.
5. Engr. Hasan Salim Haqqani, Managing Director, National Construction Limited, Islamabad.
6. Mr. Muhammad Irfan, Director General, National Housing Authority, Islamabad.
7. Mr. Nasar Hayat, Chief Executive, Pakistan Housing Authority, Islamabad.
8. Mr. S.M. Afaq Makhdoomi, Joint Secretary, Cabinet Division, Islamabad.
9. Mr. Aurangzeb Marral, Deputy Secretary (Admn), M/o Housing & Works, Islamabad.

