

Item No.1

Confirmation of the Minutes of 127th
Executive Committee / Board of Directors
Meeting

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

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No.11(4)/2008-HF(A)/127


September 18, 2013

Subject: - **MINUTES OF 127TH MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 30.08.2013**

The 127th meeting of the Executive Committee/Board of Directors of Federal Government Employees Housing Foundation was held on 30.08.2013 at 11.30 a.m. in the Committee Room of Federal Government Employees Housing Foundation, Islamabad.

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

Encl: As above


(Muhammad Shahid Hussain)
Company Secretary / Director (Admn)
Tele: 051/9106063

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| 1. Mr. Naveed Akram Cheema,
Chief Executive / Secretary,
M/o Housing & Works, Islamabad. | 2. Mr. Athar Hussain Khan Sial,
Additional Secretary,
Ministry of Interior, Islamabad. |
| 3. Mr. Tariq Mahmood Pirzada,
Managing Director,
PHA Foundation,
Islamabad. | 4. Mr. M. Liaquat Munir Rao,
Financial Advisor (Works),
M/o Housing & Works,
Islamabad. |
| 5. Mr. Umar Rasool,
Joint Secretary,
M/o Housing & Works,
Islamabad. | 6. Mr. Nadeem Hassan Asif,
Chairman,
Capital Development Authority,
Islamabad. |
| 7. Engr. Hasan Salim Haqqani,
Managing Director,
National Construction Limited,
Islamabad. | 8. Mr. Muhammad Irfan,
Director General,
National Housing Authority,
Islamabad. |
| 9. Mian Masood Akhtar,
Director General,
Pak. PWD, Islamabad. | 10. Mr. S.M. Afaq Makhdoomi,
Joint Secretary,
Cabinet Division, Islamabad. |
| 11. Mr. Shah Din Sheikh,
Joint Engineering Advisor,
M/o Housing & Works, Islamabad. | 12. Mr. Aurangzeb Marral,
Deputy Secretary (Admn),
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 127th MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 30.08.2013 AT 11:30 A.M.

The 127th meeting of the Executive Committee / Board of Directors of FGE Housing Foundation was held on 30.08.2013 at 11:30 hours in the Committee Room of the Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Mr. Naveed Akram Cheema, 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 DG, FGEHF. The Chairman and the Director General, FGEHF welcomed the participants.

3. The agenda items were discussed in the meeting and decisions taken are reproduced below:-

Item No.1: CONFIRMATION OF THE MINUTES OF 126th MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FGE HOUSING FOUNDATION HELD ON 29.07.2013

4. The meeting started with a discussion on adaption of the minutes of the 126th Executive Committee meeting. Detailed discussion was held on item No.2 of the minutes i.e Bara Kahu housing scheme. The Chairman Executive Committee desired that agreement regarding purchase of land / development agreement along with the Supreme Court order be provided to his office to have a fair assessment regarding the release of money to M/s Green Tree. The Chairman (EC) further enquired that whether there was separate agreement on development of scheme or not. The DG (HF) explained that there is no separate agreement. There is only one agreement on the purchase of land. But the agreement also contain provisions of the development and in case of failure on account of development, additional 500 kanal of land will be given to the Housing Foundation. The cost of raw land is Rs. 950,000/- per kanal. The Chair



directed that we shall strictly follow the Supreme Court's direction regarding payment against the measurable targets and the term, "measurable targets" needs to be weighed as per agreement and the amount shall be released in accordance with the given instructions.

5. Mr. Athar Hussain Khan Sial, Additional Secretary, M/o Interior desired that M/s Green Tree shall give a presentation regarding progress on the project to the Executive Committee. Director (Law) Housing Foundation stated that release of amount reflected in the minutes is balanced against the acquisition of land and not against actual development cost. First installment has already been released. The Chief Executive ordered that the second installment be made conditional to the progress on ground as per agreement. Director (Technical) shall inspect the site and prepare report with regard to the progress on the ground, a copy of which will be forwarded to the Secretary (H&W) / Chairman Executive Committee. Report on the physical progress shall be duly verified and signed by Director (Technical) / DG (Housing Foundation). After complete satisfaction, release of installments will be made to M/s Green Tree. The Chairman of the Executive Committee further ordered to submit a copy of "The summary to Prime Minister" to his office to have fair assessment of the procedure for allotment of plot, allocation of quota (52% quota on first come first serve basis) and allotment of plots to the senior civil government employees under 20% quota. Allotment policy on "**first come first serve**" essentially deprive the senior government officers of their genuine right of having a plot at the fag end of their career. Further, those senior officers posted in far flung areas like in Gilgit Baltistan, Balochistan, FATA and Sind who did not apply in time, will be deprived to have a plot. But they could have one, had it been announced as per Housing Foundation's standard policy of allotment on seniority basis. A Sub-committee was formed to present report within 10 days regarding allotment of plots on 20% quota reserved for senior / retired govt. employees. The Sub-committee will be headed by Additional Secretary (Mr. Athar Hussain Khan Sial) M/o Interior and represented by DG (Housing Foundation) and Mr. M. Liaquat Munir Rao, Financial Advisor (Works).



Item No.2: BROCHURE OF BHARA KAHU HOUSING SCHEME.

6. The brochure of Bhara Kahu housing scheme shall remain pending till the decision of the Sub-Committee regarding quota for the senior civil servants. Upon the outcome of Sub-committee findings regarding quota, the brochure shall be allowed to be placed before the Executive Committee prior to its publication. In the meanwhile quotations be minuted for short listing of the firms. The Chairman EC directed that the brochure shall be eye catching and impressive.

Decision: Agenda deferred for the time being.

Item No.3: EXPRESSION OF INTEREST FOR JOINT VENTURE PROJECTS:

7. The Chairman of the Executive Committee desired that Expression of Interest be floated in the press. A Steering Committee under the Joint Secretary, Housing & Works may be formed. Representative of M/o Interior should also be there on Steering Committee. Evaluation Committee, as proposed, shall be headed by DG (Housing Foundation).

Decision: Agenda was postponed while the Expression of Interest for Joint Venture (including purchase of land) was agreed to be drafted and tendered for placement before Evaluation Committee and Steering Committee prior to its submission to the Executive Committee of Housing Foundation.

Item No.4: AUDITED ACCOUNTS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION FOR THE PERIOD 2010-11.

8. The Representative of the Finance Division requested for postponement of the Agenda item No.4 as he needed time to discuss it thoroughly with Director (Finance) Housing Foundation, prior to its submission for approval in the next Executive Committee.

Decision: Agenda item deferred.

Item No.5: APPROVAL OF REVISED LAYOUT PLAN OF SECTOR G-14/1,2,3 BY THE CDA.

Decision: Agenda postponed due to the absence of representative of CDA.

Item No.6: ACTION TAKEN BY FGEHF (FOR INFORMATION OF EC)

- (I) Procedure for Cancellation of plot
- (II) Installation of Cameras.

9. The information submitted by the Executive Committee were appreciated and adapted. The Chairman Executive Committee ordered that procedure for allotment / cancellation of plots be made more transparent. The installation of cameras was also appreciated by the members of Executive Committee.

10. The meeting ended with a vote of thanks to and from the chair with the directions to prepare comprehensive report for the upcoming meeting.



LIST OF PARTICIPANTS

1. Mr. Naveed Akram Cheema, Secretary, M/o Housing & Works, Islamabad. (In Chair).
2. Mr. M. Liaquat Munir Rao, Financial Advisor (H&W), Islamabad.
3. Engr. Hasan Salim Haqqani, Managing Director, National Construction Limited, Islamabad.
4. Mr. Muhammad Irfan, Director General, National Housing Authority, Islamabad.
5. Mr. Tariq Mehmood Pirzada, Managing Director, PHA Foundation, Islamabad.
6. Mr. S.M. Afaq Makhdoomi, Joint Secretary, Cabinet Division, Islamabad.
7. Mr. Athar Hussain Khan Sial, Additional Secretary, M/o Interior, Islamabad.
8. Mian Masood Akhtar, Director General, Pak PWD Islamabad.
9. Mr. Aurangzeb Marral, Deputy Secretary (Admn), M/o Housing & Works, Islamabad.