

MINUTES OF THE 110<sup>TH</sup>  
MEETING OF EXECUTIVE  
COMMITTEE

**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)/110

March 02, 2010

Subject:- **MINUTES OF 110<sup>TH</sup> EXECUTIVE COMMITTEE MEETING OF THE**  
**FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION**  
**HELD ON 25.02.2010**

The 110<sup>th</sup> meeting of the Executive Committee of Federal Government Employees Housing Foundation was held on 25<sup>th</sup> February, 2010 at 1130 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

( AHMED TAIMQOR NASIR )  
Company Secretary / Director(Admn)  
Tele: 051/9106063

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|---|--|
| 1. Raja Muhammad Abbas,<br>Chief Executive / Secretary,<br>M/o Housing & Works,<br>Islamabad.       | 2. Mr. Nasar Hayat,<br>Additional Secretary,<br>Ministry of Interior,<br>Islamabad.                |
| 3. Syed Turab Haider Zaidi,<br>Senior Joint Secretary,<br>M/o Housing & Works,<br>Islamabad.        | 4. Dr. Nadeem Shafiq Malik,<br>Financial Advisor (Works),<br>M/o Housing & Works,<br>Islamabad.    |
| 5. Mr. Fateh-ul-Mulk,<br>Director General,<br>Pak. PWD,<br>Islamabad.                               | 6. Hafiz M. Ziauddin,<br>Joint Secretary (CDA),<br>Cabinet Division,<br>Islamabad.                 |
| 7. Syed Tanwir Hussain Bukhari,<br>Member Planning,<br>Capital Development Authority,<br>Islamabad. | 8. Mr. Gulzar Hussain Zaidi,<br>A/Joint Engineering Advisor,<br>M/o Housing & Works,<br>Islamabad. |
| 9. Managing Director,<br>Pakistan Housing Authority,<br>Islamabad.                                  |  |

CC: P.S. to Director General, FGE Housing Foundation, Islamabad.

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

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Subject: MINUTES OF 110<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE / BOARD OF DIRECTORS OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 25-02-2010.

The 110<sup>th</sup> meeting of the Executive Committee / Board of Directors of FGE Housing was held on 25-02-2010 at 11.00 a.m in the Committee Room of Federal Government Employees Housing Foundation, Islamabad. The meeting was chaired by Raja Muhammad Abbas, Secretary / Chief Executive FGE Housing Foundation, Islamabad. The list of participants is annexed.

2. The proceedings of the meeting commenced with the recitation from Holy Quran.

3. The Chief Operating Officer welcomed Raja Muhammad Abbas, as Chief Executive of the Housing Foundation and Mr. Nasar Hayat, Additional Secretary, Ministry of Interior as member of the Executive Committee. The Chief Operating Officer hoped that FGEHF would produce good results under the new leadership.

4. The agenda items discussed in the meeting and decisions taken were as under:-

Item No.1: CONFIRMATION OF THE MINUTES OF 109<sup>TH</sup> EXECUTIVE COMMITTEE / BOARD OF DIRECTORS MEETING

5. The minutes of 109<sup>th</sup> meeting of the Board of Director held on 10-12-2009, were placed before the Executive Committee. The Executive Committee unanimously approved / confirmed the minutes of the 109<sup>th</sup> Executive meeting.

Item No.2: EXPRESSIONS OF INTEREST FOR JOINT VENTURE PROJECTS

6. D.G (HF) presented before the Executive Committee the expressions of interest received from various firms for Joint Venture Projects with the Housing Foundation. DG presented the salient features of each of the



proposals. The Chief Executive and Financial Advisor (Works) inquired whether the procedure like advertisement in press, open competition were observed or not as required under PPRA rules for calling such proposals. DG explained that the Housing Foundation has received these proposals from interested land owners for Joint Venture Projects within the Housing Foundation. The proposals received, were evaluated on various parameters and were placed before the Executive Committee. As such these were not called through advertisement in press. The Chief Executive advised that in such an instance, the procedure adopted by the PHA can serve as guidance. The Joint Secretary, Cabinet also pointed out that the National Assembly Standing Committee has also given clear directions regarding observance of PPRA rules and advertisement for open competition in all such matters. The Executive Committee therefore, decided to proceed as per the PPRA rules and call for expressions of interest for Joint Venture Projects with Housing Foundation through advertisement. All the proposals received should then be evaluated and presented before the Executive Committee.

**Item No.3 WAIVER OF OUTSTANDING DUES IN R/O FLAT ALLOTTED TO SHAHEED SHAFIQ AHMED KHAN, MPA, BALUCHISTAN, (MINISTER FOR EDUCATION)**

7. Director General, HF presented the case of waiver of outstanding dues in respect of Shafiq Ahmed Khan, (Shaheed) regarding his allotment C Type apartment. The request which was received through an application from his brother handed over by the Prime Minister personally to the Minister for Housing & Works. The Joint Secretary, Cabinet pointed out that in such cases summary can only be moved if so invited by the Prime Minister Secretariat. However, the Chief Executive viewed that since the request for consideration is based on the request received through an application of brother of deceased which was handed over by the Prime Minister to the Minister of Housing & Works, the Prime Minister Secretariat should be requested to release an amount of Rs.3.5 million to the Housing Foundation on account of balance cost of apartment and also to grant exemption for payment of 4% CVT (Rs.0.14million) in this case. It was, therefore, decided to submit a summary to Prime Minister.



Item No.4: RECOMMENDATIONS OF THE SUB-COMMITTEE OF  
HARDSHIP QUOTA

8. DG (HF) presented before the Executive Committee the minutes of two hardship quota Sub-Committee meetings held on 16-12-2009 and 04-02-2010, respectively. Financial Advisor (Works) expressed his reservations on the absence of adoption for criteria in the recommendations of meeting of the Hardship Sub-Committee. He also pointed out that the explicit hardship criteria has already been laid down in the brochure of Phase-IV which needs review for consideration of the current requests. The Chief Executive agreed that if a criteria is given for a scheme, then it should be observed and if certain micro-parameters are to be set within the given criteria, refined criteria should be established.

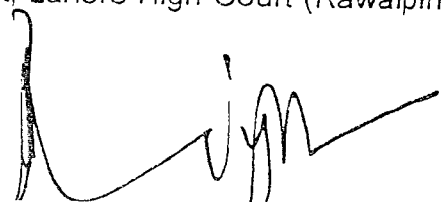
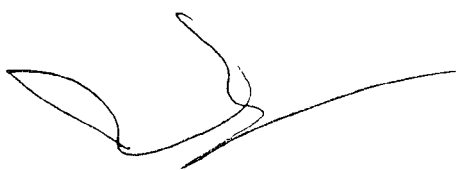
9. The Chief Executive enquired about the cases of the widows recommended by the Hardship Sub-Committee. The Chief Executive was apprised that the Hardship Sub-Committee has recommended around 18 cases of widows for allotment in respective categories subject to availability of plot.

10. It was decided that the cases of widows as recommended by the Hardship Sub-Committee in these two meetings stand approved while other cases should be re-evaluated and prioritized before submission to Executive Committee in next meeting.

11. JEA, M/o Housing & Works referred to his own case and offered that 4 marlas of land may be deducted from the plot offered to him as Member, Executive Committee. He further apprised that a small plot was allotted to him a long time ago under Prime Minister's Special Package. All the members opined that there is no need to reduce the size of present plot in lieu of the earlier benefit. It was, therefore, decided that JEA should deposit the dues/cost of the plot offered to him in the capacity of Member, Executive Committee within the allowed time period.

Item No.5: ALLOTMENT OF RESIDENTIAL PLOTS TO MEMBERS OF  
COURTS OF APPEALS, NORTHERN AREAS (GB)

12. DG (HF) presented before Executive Committee that the members of the superior judiciary (Supreme Court, Lahore High Court (Rawalpindi Bench),



Federal Shariat Court) were made eligible in the Phase-IV in 75% quota, while members of other judiciary posted in Islamabad. were considered in the Professional / Constitutional quota. However, the judges of the Court of Appeal, Northern Areas were not eligible in either of the categories. It was therefore, decided by the Executive Committee to consider the members of the Court of Appeal (Northern Areas ) in the Constitutional / Professional quota in the forthcoming schemes of Housing Foundation in accordance with their number.

**Item No.6: ALLOTMENT OF PLOTS TO WIDOWS**

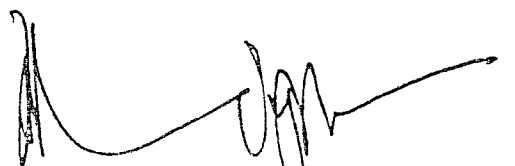
13. DG (HF) presented the case of Ms. Shamim Akhter W/o Masood ul Hassan (late) being allottee of the cat-III Phase-IV. As the Widow had already been issued the allotment of plot, the Executive Committee agreed that once the benefit has been given to the widow, it should not be taken back. Therefore, the allotment may not be cancelled.

**Item No.7: CASE OF EMPLOYEES OF PAKISTAN RAILWAYS**

14. DG (HF) apprised the Executive Committee about the decision of the Supreme Court dated 01-01-2010 regarding the appeals of the employees of Pakistan Railways for consideration of their status at par with other Federal Government Servants in the Phase-IV of the Housing Foundation Scheme. The Chief Executive sought the clarification regarding the date of declaration of the status of Railways employees being that of Sub-ordinate office. The Director (Estate) explained about the notification by the Establishment Division on 15-09-2009 declaring the Railways employees establishment as the Sub-ordinate office since their Establishment. The Executive Committee decided to refer the matter to the Law Division for advice and clarification.

**Item No.8: GIFT TRANSFER OF PLOTS / APARTMENT**

15. DG (HF) explained that under the current provisions, the Gift title transfer of plots can only be made to Parents, Real children and Spouse. Now the current proposal seeks that real brothers and sisters should also to be considered for gift title transfer through gift deed / declaration .Financial Advisor (Works) and the Joint Secretary (Cabinet) pointed out that "family" has been



defined specifically in various rules i.e. Allocation Rules, Medical / Pension Rules etc. which includes only Parents, Real children and Spouse. Therefore, the Executive Committee decided that such gift transfer of title should be restricted to the individuals covered in official definition of family i.e Parents, Real Children and Spouse.

Item No.9: ALLOTMENT OF PLOT TO THE RETIRED EMPLOYEES OF AUTONOMOUS BODIES

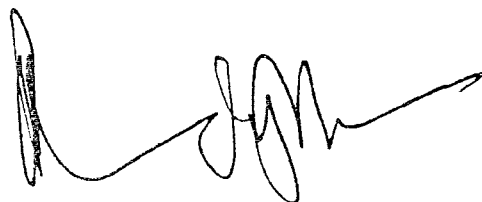
16. DG (HF) apprised the Executive Committee that for all the future Schemes to be launched by the Housing Foundation under the Membership Drive Scheme, 10% quota has been reserved for the employees of the Autonomous bodies as approved by the Prime Minister of Pakistan. As specific quota for retired Federal Government Employees exists but such concession is not available to the employees of the Autonomous bodies. It was therefore, proposed to allocate 2% out of 10% Autonomous bodies employees quota for the retired employees of Autonomous bodies (Leaving 8% balance for serving autonomous bodies employees). The Executive Committee approved the bifurcation of the autonomous bodies 10% employees quota as 8% for serving and 2% for retired employees of autonomous bodies.

Item No.10: ALLOTMENT OF PLOTS TO THE EMPLOYEE OF FGEHF / DEPUTATIONISTS

17. The matter was deferred by the Executive Committee.

Item No.11: ALLOTMENT OF PLOTS FOR CONSTRUCTION OF MASAJID IN SECTOR G-13 & G-14/4, ISLAMABAD

18. The case for allotment of plots for Masajid construction on allocated plots in Sector G-13 & G-14/4 was placed before the Executive Committee. DG (HF) apprised that out of 12 available Masajid plots, 8 had already been allotted while for the balance 4 plots, the Masajid committee had made recommendations. The Chief Executive inquired about the past practice as well as criteria adopted for current recommendations. Some members of the



Executive Committee also expressed their concern that being a religious subject, it was a sensitive matter. DG (HF) informed that in past Masajid allocation /allotment decisions were made based on the recommendations of the committee headed by District Collector, being the Director Auqaf of Islamabad, as per population religious demographic pattern. The members of the Executive Committee emphasized to involve the ICT District administration which have direct consequential links with law and order situation and peoples' religious feelings. The Chief Executive directed to obtain ICT policy and procedures in such matters and place these in subsequent Executive Committee meeting.

**Item No.12: CASE OF MR. SHAMIM GUL DURRANI, EX-ASSISTANT DIRECTOR, FGEHF**

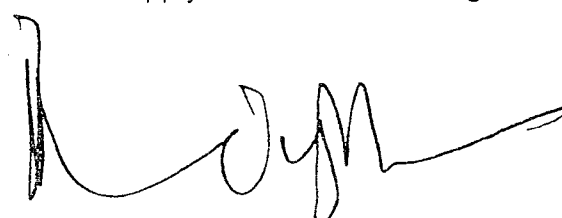
19. The case of Mr. Shamim Gul Durrani, Ex-Assistant Director was presented before the Executive Committee. The Executive Committee acceded to the request of Mr. Shamim Gul Durrani, in view of his 14 years Federal Government regular service for allotment of Cat-III plot in Phase-IV.

**Item No.13: CASE OF MR. HAFEEZ UR REHMAN**

20. DG (HF) explained the case of Mr. Hafeez ur Rehman who had applied for a Cat-II plot in Phase-IV but his case did not mature based on his date of birth. Later on the Establishment Division promoted the officer in BS-20 with retrospective effect/date i.e June 2002 which placed the officer in eligible category for Cat-I plot before the Phase-IV scheme cut off date. Therefore, the Executive Committee approved the allotment of Cat-I plot to Mr. Hafeez ur Rehman in Phase-IV subject to availability of plot.

**Item No.14: CASE OF MR. TARIQ QASMI, DEPUTY DIRECTOR (R), M/O INDUSTRIES.**

21. The Executive Committee did not accede to the request of Mr. Tariq Qasmi, Deputy Director, Ministry of Industries. The Executive Committee also directed to advise the applicant to apply in the forthcoming scheme of the Housing Foundation.





Item No.15: DISCONTINUATION OF REGISTRATION OF REAL ESTATE AGENTS WITH FGEHF

22. The Executive Committee approved the proposal for discontinuation of registration of Real Estate agents with the Federal Government Employees Housing Foundation to promote /facilitate the open competition for its clients.

Item No.16: AUDITED ACCOUNTS OF THE FGE HOUSING FOUNDATION FOR THE PERIOD 2002-03 TO 2005-06 (FOUR YEARS)

23. The Chief Operating Officer presented before the Executive Committee Audited Accounts of the Federal Government Employees Housing Foundation for the period from 2002-03 to 2005-06 (Four Years). He explained that owing to some procedural and attitude problems the progress and interest towards preparation and Audit of Accounts was lacking. However the present team took the initiative and challenge and has successfully completed the task till financial year ending June 2006. The annual report in this year presented by the M/s S.M Sohail & Co, was, therefore, presented before the Executive Committee for approval for presentation in the AGM for approval, for which at least 21 days notice is mandatory as per Companies Ordinance 1984. The Executive Committee / Board of Directors approved the presented proposal as per Item for placement of Audited Accounts from 2002-03 to 2005-06 before the AGM after issuance of 21 days mandatory notice.

Item No.17: IMPLEMENTATION STATUS OF THE MINUTES OF 109<sup>TH</sup> EXECUTIVE COMMITTEE / BOARD OF DIRECTORS MEETING

24. The Chief Operating Officer apprised the Executive Committee regarding implementation status of the Executive Committee decisions taken in the 109<sup>th</sup> meeting. He also addressed several queries raised by the members of the Executive Committee. The Executive Committee expressed its satisfaction over the implementation pace.

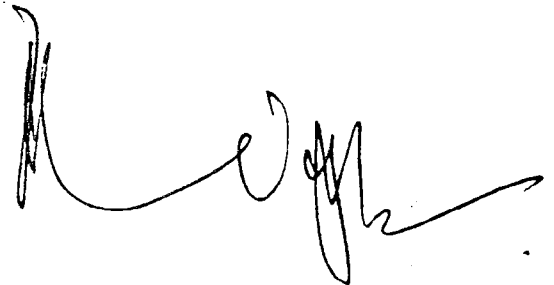


**Additional Agenda Item: DEFAULTERS OF REGI LALMA TOWNSHIP  
SCHEME PESHAWAR**

25. Director (Estate), Housing Foundation presented before the Executive Committee the case of defaulters of Regi Lalma Township, Peshawar. He explained that Housing Foundation has paid the full dues of the plots allotted to the Federal Government servants in the PDA Regi Lalma Township while Housing Foundation is not receiving the due amount from the allottees. He was of the opinion to cancel the allotments of defaulters. In response to the query by the Chief Executive, he told that plots in the subject scheme are yet to be developed and handed over. The Chief Executive directed the Director (Finance) to work out complete details of the amounts paid to the PDA and the amounts actually due from the defaulting allottees. He also advised to pursue the case for accelerated development with PDA and issue notices for payment to defaulters giving them reasonable time. D.G.(HF) may visit Peshawar to meet PDA in this regard.

*Handwritten note:*  
Action  
to be taken

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



**LIST OF PARTICIPANTS OF THE EXECUTIVE  
COMMITTEE'S MEETING HELD ON 25.02.2010**

1. Raja Muhammad Abbas, Secretary, M/o Housing & Works, Islamabad (In Chair).
2. Mr. Nasar Hayat, Additional Secretary, M/o Interior, Islamabad.
3. Dr. Nadeem Shafiq Malik, Financial Advisor (Works), Islamabad.
4. Mr. Fateh-ul-Mulk, Director General, Pak PWD, Islamabad.
5. Hafiz M. Ziauddin, Joint Secretary, Cabinet Division, Islamabad.
6. Syed Tanwir Hussain Bukhari, Member Planning, CDA, Islamabad.
7. Mr. Gulzar Hussain Zaidi, A/Joint Engineering Advisor, M/o Housing & Works, Islamabad.

