

MINUTES OF THE 14TH MEETING

GOVERNMENT OF PAKISTAN
MINISTRY OF HOUSING & WORKS
(HOUSING CELL)

Subject: MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF GOVERNORS HELD ON 23RD OCTOBER, 1989
AT 1500 HOURS IN THE COMMITTEE ROOM OF THE WORKS DIVN

The 14th meeting of the Executive Committee of the Board of Governors was held on 23rd October, 1989 at 3.00 p.m. in the Committee Room of the Works Division. The following attended the meeting :

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| a. | Mr S A S Ainuddin
Secretary
Housing & Works | President in Chair |
| b. | Mr Jalees Ahmad Siddiqi
Joint Secretary Works | Senior Vice President |
| c. | Mr Abdul Hamid Niazi
Financial Advisor (Works) | Member |
| d. | Mr Mohammad Samiullah
Joint Secretary
Cabinet Division | Member |

2. The following were also in attendance :

- a) Mr M I Rajput
D.G. Pak PWD
- b) Mr M Rafiq
Chief Engineer (North)
Pak PWD
- c) Mr Shafaat Ahmed Malik
Chief Architect
Pak PWD
- d) Mr Mohammad Yunus Khan
Deputy Secretary (C)
Works Division
- e) Mr N.H. Usmani
OSD (P&EC)
Works Division
- f) Dr Mohammad Rasul Khan
Director Technical
Housing Cell
- g) Mr Perviez Akhter
Section Officer (Housing Cell)

3. The main items on the agenda were :

- (a) to give chance of hearing/explanations to those applicants of Cat-I and II houses whose declarations has been checked and some discrepancies were found therein ;
- b) the registration of housing cell in the Corporate Law Authority, Islamabad ;
- (c) Selection of Architectural drawings/plans and pre-qualification of consultants/contractors;

Contd.P/2.

- (d) formal approval of the Executive Committee for issuance of allotment letters to those applicants of Cat-I and II whose declarations have been verified and found correct.

4. The following applicants appeared before the Executive Committee and pleaded their cases :

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| a) Mr Kishwar Khan
Addl Director General
Military Land & Cantonment Deptt.,
M/o Defence, Rawalpindi. | Cat.I |
| b) Mrs Anwar un Nisa
Head Mistress
F.G. Primary School No.41
Islamabad. | Cat.II |
| c) Dr M Nawaz Malik
Director
Forest Training Institute
Peshawar | Cat.II |
| d) Mr Mohammad Danishmand
DS(Retd) Management Services Divn | Cat.II |
| e) Mr Riaz Ahmed Farooqi
Second Secretary CBR Islamabad | Cat.II |
| f) Mr Muzhat Hussain
Section Officer
SENATE Sectt | Cat.II |

MR KISHWAR KHAN

While submitting the application Mr Kishwar Khan declared a house at Peshawar. He informed the Committee that since he wants to settle in Islamabad after retirement, therefore a Category-I house may be allotted to him in the first phase of the Scheme.

DECISION

The Executive Committee decided that his case may be considered in the Second Phase of the Scheme.

MRS ANWAR UN NISA

Mr Abdul Hafeez appeared on behalf of his wife Mrs Anwar un Nisa and informed that his wife is hospitalised due to heart attack and unable to appear before the Committee.

According to the declaration of assets varified from the Ministry of Education, Mr. Abdul Hafeez owns a residential plot measuring 150 yards in the Model village Humak, in the federal area of Islamabad. Mr Abdul Hafeez informed the Committee that his wife did not declare the position of the said plot in her declaration of assets only due to the fact that it is situated in a model village which cannot be

compared to a sectoral plot of Islamabad. He therefore requested that the request of his wife for the allotment of a Cat.II house may be considered sympathetically and if the said plot is the only hurdle in her case, he is ready to surrender the same.

DECISION

On a reference, the Deputy Secretary Works Division informed the Executive Committee that the rental ceiling of the houses situated in the surroundings of Islamabad including Model Villages is the same as that of houses in Islamabad.

The Committee decided that her request may be considered for the allotment of Cat.II or Cat.III house against the discretionary quota of the Executive Committee from the plots expected to be made available in Sector I-8/3 and I-8/4, Islamabad on acquisition of additional land.

DR M NAWAZ MALIK

According to the declaration of assets verified from the Ministry of Food and Agriculture, the applicant owns a residential plot in Islamabad in his son's name. Dr. Nawaz Malik informed the Executive Committee that in 1983 he purchased a plot in Islamabad in the name of his son which was dependant at that time but at present his son is an independent citizen of Pakistan and he has no right on this property, therefore, his request for the allotment of a Cat.II house may be considered sympathetically.

DECISION

The Executive Committee viewed that the request of the applicant could not be considered during phase-I of the Scheme. However, he may be allotted a house in phase-II.

MR MOHAMMAD DANISHMAND

While submitting his application for allotment of a category-II house, Mr. Danishmand has declared a flat in Islamabad. He explained before the Committee that the flat does not come under the definition of a house and also does not meet the requirements of his family. He may, therefore, be allotted a house of his entitlement in the said Scheme.

DECISION

The Executive Committee decided that he may be given Priority-II.

MR RIAZ AHMED FAROOQUI

Mr Riaz Ahmed Farooqui owns a house at Gujranwala. In the meeting of the Executive Committee held on 28th September, the applicant explained that he had already disposed off the said house in June, 1988. However, the formalities of sale deed has been finalised after the cut off date i.e. 1st September, 1988, Mr Riaz Ahmed Farooqui produced a transfer letter of the said house issued by the Housing Society in support of his claim. He also informed that he has three un-married daughters and he himself is a heart patient. He may, therefore, be allotted a house of his entitlement.

DECISION

Keeping in view the facts explained above by the applicant, the Executive Committee decided that his request for the allotment of a Cat.II house may be considered on compassionate grounds against the discretionary quota of the Minister for Housing & Works subject to the availability of land in Sector-I-8/3 and I-8/4, Islamabad.

MR NUZHAT HUSSAIN

According to the SENATE Secretariat O.M. No.9(37)/87-Estate dated 16-8-1989 Mr Nuzhat Hussain owns 50% share in a residential house No.507, st.78, G-8/1, Islamabad. Mr.Nuzhat Hussain informed that the said plot was purchased by his younger brother Dr. Riffat Hussain and the house thereon was constructed by them jointly. He also informed that the house is being shared by both the families and only two bed rooms are in his use which are quite in-sufficient to meet his family requirements.

DECISION

The Committee did not agree with the views of the applicant and decided that he may be given Priority-II.

MR. BASHIR A. SHEIKH, JOINT EDUCATIONAL ADVISOR
MINISTRY OF EDUCATION, ISLAMABAD.

While submitted the application Mr Bashir A. Sheikh has declared an incomplete house at Multan. The applicant informed the Committee that the house is still under construction and not in a position to provide a shelter to his family. On an enquiry, he informed that though he started the construction of the house, but his sources did not allow him to complete.

DECISION

The Committee decided that he may be given Priority.II

5. The Committee also has taken the following decisions:

- a) the allotment of Category-I and II houses may be issued to those applicants whose declarations have been verified and found correct. The list of such applicants is at Annexes.I The applicants whose declaration of assets have been checked and some discrepancies found therein may be accorded priority-II (list at Annexure-II.
- b) *Secretary Housing & Works informed the Executive Committee that CDA has agreed in principle to allot sub-sectors I-8/3 & I-8/4 to Works Division for construction of houses on ownership basis at Islamabad. He therefore directed the Director Technical, Housing Cell to get in touch with CDA for completion of the planning work. He also viewed that if atleast 400 plots of the following categories made available, it would be a great achievement.*

Cat.I	120
Cat.II	160
Cat.III	120

6. The Secretary Housing & Works also desired that the Director, Technical may keep in touch with CDA to finalise the above issues as early as possible. He desires that a meeting may be arranged with the Minister for Housing and Works' in his office with the Chairman CDA, and MNA from federal area of Islamabad so that the issue of possession of land in Sector G-11 could be settled.

7. OSD (P&EC) may go through the charts/plans prepared by the Director Technical Housing Cell for pre-qualification of the contractors and consultants and submit his report/views in the next meeting.

8. The estimates amounting to Rs.33,000/- prepared by the Director Technical, Housing Cell regarding the demarcation of plots position of land for the Housing Scheme for Federal Government Employees in G-11 and I-8 was approved by the Executive Committee and directed that the work may be executed through a contractor by the Housing Cell.

9. The Committee constituted in the last meeting of the Executive Committee for finalisation and selection of architectural designs/plans should complete its work expeditiously and submit final report by 2nd Nov 1989.

10. The list of Cities decided by the Executive Committee in its meeting held on 1st July, 1989 for the purpose of assigning priority to applicants, was also discussed and it was decided that it may be co-related with the decisions of the Cabinet taken in the case of Housing Scheme on ownership basis at Karachi. The applicants who own houses in their name or in the name of their spouse or in the name of their dependants in the following cities may be given priority-II for the purpose of allotment of house in the Housing Scheme.

Sind	KARACHI HYDERABAD
Baluchistan	QUETTA
NWFP	Peshawar
Punjab	LAHORE, MULTAN, FAISALABAD/RAWALPINDI/ISLAMABAD

11. It was also decided that a meeting of Secretary Housing & Works may be arranged with the local representative of HBFC for opening of a sub-office in the Shaheed-e-Millat Secretariat so that the loans could be issued to the beneficiaries of the Housing Scheme.

12. A letter to the Secretary Finance may be send requesting him to direct the AGPR to sanction House Building Advance, out of the fund specially allocated for the Housing Scheme, to those applicants to whom the Works Division have allotted houses in the Scheme. A list of employees who have been given this advance may be supplied by AGPR to Works Division for verification.

13. The remaining issue on the agenda may be discussed with Joint Secretary (Works) by the S.O. (Housing Cell) for the purpose of finalisation.

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

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LIST OF CASES WHOSE DECLARATION OF ASSETS
HAVE BEEN CHECKED AND APPROVED BY THE
EXECUTIVE COMMITTEE.

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<u>Sr. No.</u>	<u>Name and Designation</u>	<u>Category</u>
1.	Mr. S. M. Yehia, Director, Directorate of Research and Statistics, C. B. R., Islamabad.	I
2.	Mr. Muhammad Anwar Khan, Animal Husbandry Commissioner, Live Stock Division, Islamabad.	I
3.	Mr. Aftab Ahmed, Deputy Chief, Cabinet Division, CDA Wing Islamabad.	II
4.	Ch. Iqbal Ahmed, Assistant Director M/O Railways, Islamabad.	II
5.	Mr. Mohammad Taj Khan, Private Secretary, M/O Railways, Islamabad.	II
6.	Mr. Idris Mohammad, Deputy Secretary Finance Division, Islamabad.	I to II
7.	Mr. Shafiuddin, Statistical Officer, Directorate of Research and Statistics, C. B. R., Islamabad.	II
8.	Mr. Ilyas Ahmad, Assistant Electrical Engineer, Locomotive Factory Project Rawalpindi.	II
9.	Mr. Ahmad Jan Khan, Senior Mechanical Engineer (Design) Carriage Factory Islamabad.	II
10.	Mr. Abdul Waheed, Assistant Director Pakistan National Centre, Islamabad.	II
11.	Mr. Munwar Baig Mughal, Deputy Director, Pakistan National Centre, Islamabad.	II
12.	Mr. Aziz-ur-Rahman, Bughio Director, Press Information Department Islamabad.	II
13.	Mr. Zaheerul Haq, Deputy Director Directorate of Film and Publication Islamabad.	II
14.	Mr. Mukhtar Zahid, Director M/O Information and Broadcasting Islamabad.	II
15.	Mr. Haqdad Ahmad Khan, Administrative Officer,	II

LIST OF CASES WHOSE DECLARATION OF
ASSETS HAVE BEEN CHECKED AND SOME
DISCREPANCIES FOR THEIR IN AND EXECUTIVE
COMMITTEE DECLARED TO ACCORD PRIORITY. II

<u>Sr. No.</u>	<u>Name and Designation</u>	<u>Category</u>
1.	Mr. Ihsanul Haq, Director General, Pakistan National Centre, Islamabad.	I
2.	Mr. Mansoor Babar, Director, (Films) Ministry of Information and Broadcasting, Islamabad.	II
3.	Mr. Aftab Ahmad Siddiqui, Press Counsellor, Embassy of Pakistan, Dhaka.	II