

MINUTES OF THE 66TH MEETING

FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION
SHAHEED-E-MILLAT SECRETARIAT
ISLAMABAD

Subject:- MINUTES OF THE 66TH MEETING OF THE EXECUTIVE COMMITTEE OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION HELD ON 7.2.2001.

The 66th meeting of the Executive Committee of the Federal Government Employees Housing Foundation was held on 7.2.2001 at 11.00 a.m in the Committee Room of Ministry of Housing & Works, B-Block, Pak. Secretariat, Islamabad under the Chairmanship of Secretary, Housing & Works.

2. After going through all the agenda items the Executive Committee took the following decisions:-

Agenda Item No.1. CONFIRMATION OF THE MINUTES OF THE 65TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 23.10.2000.

3. The minutes of the 65th meeting of the Executive Committee were confirmed.

Agenda Item No.2. IMPLEMENTATION STATUS OF THE DECISIONS TAKEN IN THE 65TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 23.10.2000.

4. The implementation report was approved.

Agenda Item No.3. TRANSFERABILITY OF PLOTS OF SECTOR E-12, ISLAMABAD.

5. The plots given to the Foundation allottees in Sector E-12 were declared as transferable without prior condition of the construction of houses thereon on the analogy of similar plots in Sector D-12. The Committee directed to place the recommendation before the Board of Governors.

Agenda Item No.4. PHASE-II DEVELOPMENT OF D-12 & E-12 SECTORS, ISLAMABAD. DECISION OF THE WAFAQI MOHTASIB.

6. The Committee approved that since the Foundation had filed a representation to the President against the orders of the Wafaqi Mohtasib, it should continue to admit the remittance of additional development charges from the allottees. It, however, directed that a legal undertaking may be obtained from each such person declaring that the decision of the Wafaqi Mohtasib in this case and the fact of the Foundation having filed a representation to the President against the said order is in his knowledge and the deposit is being made with clear understanding that it will be refunded to the allottee in case the decision of the Wafaqi Mohtasib in this case is upheld by the President of Pakistan. Subject to this undertaking the Foundation may continue to issue NOC for transfer/sale.

Agenda Item No.5. DEFAULTERS OF G-13 SECTOR.

7. The Committee directed that 403 allottees who had made part payment above 75% of the dues and 1471 allottees who had paid less than 75% and 222 allottees who had paid the seed money as shown in column of 4, 5 and 7 of the working paper may be given another chance to pay the balance dues within six weeks failing which their offer of allotment should be cancelled.

8. The Committee directed that allotment in 508 cases mentioned in column 6 of the table given in the Working Paper should be cancelled.

Agenda Item No.6. DEVELOPMENT OF INFRASTRUCTURE IN SECTOR G-13, ISLAMABAD BY FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION.

9. The Executive Committee directed that the CDA Board may be approached for grant of exemption to the Housing Foundation for undertaking development activities under their own arrangements on the analogy of a similar exemption recently granted by the CDA to International Islamic University for similar development work in Sector H-10. The reference should contain all the reasons in support of the request.

Agenda Item No.7. CANCELLATION / WITHDRAWL OF ALLOTMENTS ISSUES TO ALLOTTEES OF SECTOR G-14/4 WHO MADE ONLY PART PAYMENT.

10. On the analogy of the decision taken in case of Sector G-13, the person having made part payment and those who have paid the Seed Money may also be given another chance to deposit the total outstanding dues within six weeks failing which their allotment should be cancelled.

Agenda Item No.8. DEVELOPMENT OF QAU EMPLOYEES HOUSING SCHEME BY FGE FOUNDATION, SECTOR G-14/4, ISLAMABAD.

11. The Committee directed that in this case also action be taken in line with the decision given against agenda item No.6.

Agenda Item No.9. ALLOTMENT OF PROVISIONAL PLOT NUMBERS TO THE EMPLOYEES OF QAU IN SECTOR G-14/4.

12. The working paper was withdrawn to re-check the record.

Agenda Item No.10. REVISION OF PENALTY CHARGES.

13. *The Committee discussed the earlier decision and revised it to prescribe that in case of mis-declaration of property where an employee obtained the concealed*

property from any Government Agency 100% of the seed money should be forfeited. In case where an employees had purchased the property from open market the forfeiture should be restricted to 50% of the seed money.

14. During the discussions the issue of ownership of a flat with reference to disqualification of the applicant and the forfeiture of the deposit was also discussed. The Committee decided that for the future scheme the ownership of a flat and its non-declaration in assets should only result in the dis-qualification of the applicant and no forfeiture of amount should be made. This decision shall not be applicable to the on going schemes in sectors G-13 and G-14/4.

Agenda Item No.11. CASE OF ALLOTMENT OF A CATEGORY-II PLOT TO MR. MUZAFFAR HUSSAIN MOHAL IN PHASE-II OF THE HOUSING SCHEME.

15. The Committee noted that Mr. Mohal had already been allotted a category-I plot in Phase-III and no plot of category-II is available in Phase-II. Therefore, the case should be treated as closed.

Agenda Item No.12. CASE OF ALLOTMENT OF PLOT TO MR. NASEER AHMED IN PHASE-III UNDER DISABLED/HARDSHIP QUOTA-EMPLOYEES OF AUTONOMOUS BODIES.

16. The Committee decided that in view of serious repercussions involved the recommendation of the Wafaqi Mohtasib could not be implemented in the ongoing schemes in G-13 and G-14/4. However it could be considered for future schemes.

Agenda Item No.13. REPRESENTATIONS SUBMITTED TO THE PRESIDENT OF PAKISTAN AGAINST THE DECISIONS OF THE HONOURABLE WAFAQI MOHTASIB.

17. The Committee observed with satisfaction the processing of the cases by the Housing Foundation.

Additional Agenda Item No.1.

DEVELOPMENT OF AMENITIES AND COMMERCIAL AREA IN PHASE-I OF THE HOUSING SCHEME ON OWNERSHIP BASIS AT KARACHI (APPOINTMENT OF CONSULTANTS).

18. The Committee observed that the non-responsive tenders with reference to the invitation for bids should not be considered under the rules. Subject to this the offer of the lowest bidder should be accepted.

Additional Agenda Item No.2.

HONORARIA TO THE PERSONAL STAFF OF MINISTER FOR HOUSING AND WORKS.

19. The question of grant of Honoraria to the personal staff for Minister for Housing & Works by the Foundation was discussed. The Executive Committee was of the view that since they were not the employees of the Foundation, therefore, the Foundation could not grant this Honoraria to them. The matter in fact pertains to the Ministry of Housing and Works and they should approach that Ministry.

LIST OF PARTICIPANTS

1. Mr. Hafeez Akhter,
Secretary,
M/O Housing and Works.
2. Brig(R) Zamurad Khan Shahin,
Joint Secretary(Works),
M/O Housing & Works.
3. Mr. Sarfaraz Ahmad Mirza,
Director General,
Pak. PWD.
4. Mr. Muhammad Arshad Malik,
Joint Secretary(IV),
M/O Interior.
5. Mr. Muhammad Raziq,
Financial Advisor(Works),
M/O Housing & Works.
6. Mr. Alam Zeb Khan,
Joint Engineering Advisor,
M/O Housing and Works.
7. Mr. Ali Abid,
Deputy Secretary(Admn),
M/O Housing & Works.

Co-opted Members.

8. Mr. Tariq Abbas,
Islamabad.
9. Rana Taj Muhammad Khan,
Assistant,
M/O Interior.

IN ATTENDANCE.

10. Mr. Naved Asghar Qureshi,
Director General. Housing Foundation.
11. Mian Ayaz Gul Kakakhel,
Director(Admn). Housing Foundation.
12. Mr. Muhammad Ifrahim Bhatti,
Director(Finance). Housing Foundation.
13. Mr. Safdar Ali,
Director(Tech). Housing Foundation.
14. Malik Zafar Abbas,
Law Officer. Housing Foundation.

Special Invitee.

15. Mr. Sabir P. Chohan, Managing Director. NCL.
16. Mr. Bashir-ud-Din A. Memon,
Project Director, F.G.E. Housing Foundation, Karachi.
17. Syed Mohammad Ali,
Assistant Director(E-I), Housing Foundation.
18. Mr. Muhammad Usman,
Accounts Officer, Housing Foundation.

FUB

Bindir

PRINTING

DRAWING

and Part

stand.

287438