



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

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Subject: **MINUTES OF 20<sup>th</sup> MEETING OF EXECUTIVE BOARD OF THE  
FEDERAL GOVERNMENT EMPLOYEES HOUSING  
AUTHORITY HELD ON 15-02-2022**

20<sup>th</sup> Meeting of the Executive Board (EB) of the Federal Government Employees Housing Authority (FGEHA) was held on 15<sup>th</sup> February 2022 at 04:00 PM under the Chairmanship of Honourable Federal Minister for Housing & Works, in Committee Room, FGEHA HQs Islamabad. List of participants is enclosed.

2. Proceedings of the meeting commenced with recitation of the Holy Quran. Director General, FGE Housing Authority welcomed the respected members of the Executive Board.

**AGENDA ITEM NO. 01**

Subject: **CONFIRMATION OF MINUTES OF THE 19<sup>TH</sup> EXECUTIVE  
BOARD MEETING OF THE FEDERAL GOVERNMENT  
EMPLOYEES HOUSING AUTHORITY HELD ON 22-12-2021**

3. 19<sup>th</sup> Executive Board meeting was held on 22-12-2021 and minutes were issued on 31-12-2021.

4. No reservation, in written, had been received from any member of the Executive Board of FGEHA. However, in the meeting Sr. Chief (PP&H), Planning Commission pointed out a few changes regarding para numbers in the minutes of the previous meeting which were noted and amended accordingly.

**RECOMMENDATION:**

5. Minutes of the 19<sup>th</sup> meeting of EB were placed for confirmation.

**DECISION:**

6. The Board approved the minutes the said meeting.

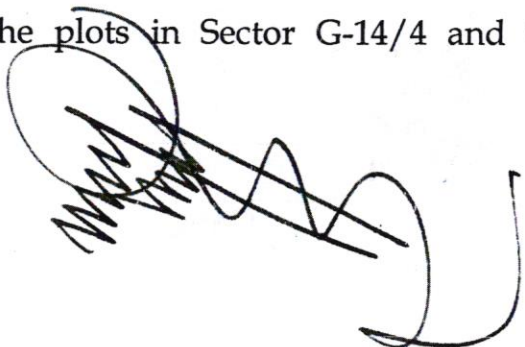
**AGENDA ITEM NO. 2**

**Subject: CHANGE IN LANDUSE OF MAUVE AREA OF SECTORS G-12, G-13 AND G-14, ISLAMABAD BY FEDERAL GOVERNMENT EMPLOYEES HOUSING AUTHORITY (FGEHA)**

7. Federal Government Employees Housing Authority, working under the auspices of Housing & Works, had been established through an act of parliament, Act No. IV of 2020 on 15-01-2020. The mandate of FGEHA was to provide affordable residential facilities to the Federal Government Employees and other specified groups, on a no-profit no-loss basis.

8. It was apprised that sector G-12, along with its Mauve Area, was allocated to FGEHA after approval of the summary by the Federal Cabinet. The decision was communicated vide No. 455/26/2020 dated July 7<sup>th</sup>, 2020. It was further communicated that the land-use of Mauve Area of Sector G-12, G-13 and G-14/4 was changed from construction of office buildings of attached departments, autonomous and semi-autonomous bodies to public buildings, corporate offices, and mixed-use development consequent upon approval from the Federal Cabinet vide decision No. 572/32/2020 dated August 18, 2020. Wherein, 50% of the space was allocated for Public Buildings and Corporate Offices (25% each) whereas, 50% of the space was apportioned for mixed-use and commercial development including Naya Pakistan Housing Program Apartments, respectively.

9. Consequent to aforementioned decisions, FGEHA prepared and approved layout plans of Mauve Areas of Sector G-12, G-13, and G-14/4 accordingly. Later, the plots in Sector G-14/4 and G-13 Mauve Area were



auctioned through an open auction process in November 2020. However, during a site visit in search of potential site for a residential project under NAPHDA by the Deputy Chairman Naya Pakistan Housing and Development Authority (NAPHDA), accompanied by Director General, Chief Planner and Director Planning from FGEHA, it was found that such high-rise construction would not be feasible across the road without revision of Layout Plan.

10. Foregoing in view, the revised Layout Plan of the Mauve Area of the subject sectors were, therefore, revised accordingly. In the revised layout plan, plots of public buildings which had a low Floor Area Ratio (FAR) had been provided against the Mauve Area belt of G-14/4. The plots of high FAR (mixed-use plots) were provided in Sector G-12 respectively. Furthermore, in the revised plans, 50% of the space was allocated for Public Buildings and Corporate Offices (25% each) whereas, 50% of the space was apportioned for mixed-use and commercial development including Naya Pakistan Housing Program Apartments, as per direction of the Federal Cabinet.

#### **RECOMMENDATION:**

11. The Approval for the revised Layout Plan (LOP) was solicited from the Executive Board.

#### **DISCUSSION:**

12. The meeting was briefed about the distribution of land use in Mauve area with 25% of the space allocated for Public Buildings, 25% for Corporate Offices and rest of 50% for mixed-use and commercial development including Naya Pakistan Housing Programme apartments. Further, it was apprised that the Floor Area Ratio (FAR) of these segments varied as Public Building were low-rise whereas those of commercial & corporate offices were high-rise structures.

**DECISION:**

13. The Board accorded approval to the recommendation mentioned vide para 11.

**AGENDA ITEM NO. 3**

**Subject: REVISION IN APPROVED LAYOUT PLAN OF CHAKLALA HEIGHTS RESIDENTIAL APARTMENTS**

14. In pursuance of the decision of Federal Cabinet dated 09-04-2019 regarding mutation of 508 Kanals of CDA's Land in favor of FGEHA; and subsequent to the mutation of land by the District Administration, Rawalpindi, the consultant of the Project, Directorate of Design & Consultancy E-in-C'S Branch, GHQ Rawalpindi, submitted Layout Plan for the project area (509.64 Kanal), which was approved by Planning Wing, FGEHA dated 27-12-2019.
15. It was further apprised that, Project Director concerned had submitted revisions in the already Approved Plan, justifications for the changes, as communicated was given. To expedite the process of approval and subsequent balloting, a Revised Plan had been submitted by the Project Director, recently.
16. The comparison of Approved Layout Plan and Revised Layout Plan was given as follows:

S #	Category	No. of Blocks		Flats/ Floor	Stories	No of Apartments		Parking	
		Original	Revised			Original	Revised	Original	Revised
1	"A" 1800 sft	05	05	04	G+11	240	240	240	245
2	"B" 1500 sft	6.5	15.5	04	G+11	312	744	358	793
3	"C" 900 sft	13	13	08	G+09	1040	1040	1073	1044
4	"D" 700 sft	25	14	08	G+09	2000	1120	2003	1120
TOTAL		49.5	47.5	-	-	3592	3144	3674	3202

- Difference in of total No. Apartments=3592-3144= 448
- Difference in number of parking spaces=3674-3202= 472

17. The difference in land use percentage was given below:

S.No.	LANDUSE	APPROVED LOP (%age)	REVISED LOP (%age)
1	Residential including Parking	56.58	40.71
2	Commercial	3.47	5.00
3	Parks & Open Spaces	3.70	6.31
4	Roads	28.46	34.73
5	Public Buildings	5.88	10.92
6	Nullah	1.12	1.00
7	Future Expansion	0.33	1.33
<b>Total</b>		<b>100</b>	<b>100</b>

18. In addition to above, Apartment Blocks bearing No. 7 & 8 (in the approved LOP) had been shifted westward and given names as D-05 & D-06 in the Revised Plan submitted.

**RECOMMENDATION:**

19. The Revisions in Approved Layout Plan was submitted for perusal and approval of the Executive Board.

**DISCUSSION:**

20. It was informed that the project was divided into a total of 08 packages; 03 packages were for infrastructure development (01 executed & 02 to be launched in future), 02 packages of Category B apartments, 01 Package of Sector C, 01 Package of Category-D apartments (comprising of 04 blocks/ towers) and the last 01 package regarding development of commercial area & amenities. The chair stressed on ensuring progress as per scheduled timeline. Further, it was informed that the change/ revision in the Layout Plan was required due to site conditions, weak sub soil strata, to economise the construction cost and to ensure appropriate provision of amenities facilities of the residents.

**DECISION:**

21. The Board approved the revised Layout Plan (LOP) subject to no change in project timeline. The chair, further, directed to review the policy regarding mobilisation advance to avoid decisions on ad hoc basis.

**AGENDA ITEM NO. 4**

Subject: **ENDORSEMENT OF AMENDED PC-II REGARDING CONSULTANCY SERVICES FOR FGE HOUSING AUTHORITY SCHEME SITUATED AT MOUZA TAMA & MOHRAN, PARK ROAD, ZONE-4, ISLAMABAD**

22. In efforts to reduce housing backlog and to provide housing for government employees and other specified groups, Federal Government Employees Housing, Authority intended to Plan & Develop 8194 Kanal & 15 Marla land area (likely to be extended) located at Mouza Tama & Mohrian, Park Road, Zone-4, Islamabad.

23. The land of subject project was acquired by FGEHA in 2015 measuring 8194 Kanal and 15 Marla in Moza Tamma and Morian to launch housing scheme for Federal Government Employees and Supreme Court Bar Association as per direction of Prime Minister Office. Accordingly, the land was awarded by the ICT. However, the matter remained subjudice until Supreme Court decided the matter in favour of FGEHA on 08-10-2020. It was important to note that 50% of the residential plots in this scheme belongs to SCBA whereas rest of the plots would be allotted to Federal government employees.

24. Initially, Development Working Party (DWP), FGEHA in its meeting dated 3<sup>rd</sup> February, 2021 had unanimously approved the PC-II of FGE Housing Scheme situated at Mouza Tamma and Mohrian, Park Road Zone-IV, Islamabad (amounting to Rs. 139.311 million) on Engineering Procurement Construction (EPC) Mode which was subsequently endorsed by the Executive Board.

Afterwards, FGEHA advertised the Request for proposal (RFP) for hiring of consultant in national dailies in February, 2021 and then in March and April, 2021. However, due to lack of interest shown by the consultants regarding submission of bids on EPC mode coupled with land issues, the process was halted.

25. Upon the endorsement of revision in scope of work by the Competent Authority, i.e. from EPC mode to traditional mode, the PC-II had now been revised to engage consultant for planning and designs including but not limited to Geo Tech, Topographic/Drone Surveys, Land use surveys (assessment of BUPs), Preparation of Layout Plans, Engineering Design, detailed design preparation of BOQs/Tender Documents & draft PC-I etc. for FGE Housing Authority Scheme as well as LOP/Design of High Rise Mixed-use Apartments (as decided in a meeting held in the Ministry of Housing & Works under the chairmanship of H&Ws.

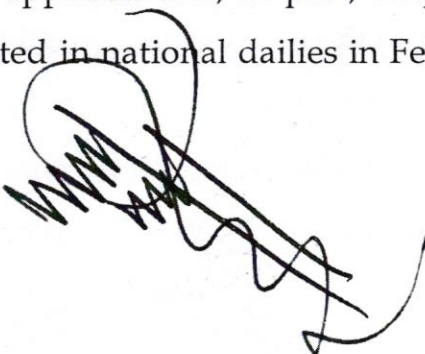
26. The cost of amended PC-II is similar to the already approved PC-II i.e. Rs. 139.311 million, however the mode of project delivery was changed from EPC to traditional mode. The Development Working Party of FGEHA in its meeting held on 06-12-2021 unanimously approved the amended PC-II of FGEHA housing scheme situated at Mouza Tamma and Morian, Kuri Road Zone IV Islamabad, amounting to Rs. 139.311 million on traditional mode of project delivery.

#### **RECOMMENDATION:**

27. The Case was submitted for perusal and endorsement of amended PC-II regarding consultancy services for FGE Housing Authority scheme situated at Mouza Tamma & Mohrian, Park Road, Zone-4, Islamabad, in line with recommendation/approval by DWP of FGEHA, for further processing the project.

#### **DISCUSSION:**

28. The forum was apprised that, in past, Request for Proposal (RFP) for hiring of consultant was floated in national dailies in February 2021, and afterwards



in March & April, 2021 on Engineering Procurement Construction (EPC) mode. However, low interest was shown by the bidders primarily due to EPC mode as well as land issues. Resultantly, to revive the interest of bidders, scope of work was changed to traditional mode from EPC mode by keeping the cost of PC-II unchanged, after soliciting approval from the competent authority. Further, The Development Working Party (DWP) of FGEHA in its meeting held on 16-12-2021 also unanimously approved the amended PC-II of the said project. The Board was requested to solicit approval keeping in view the past events and endorsement of the DWP of FGEHA to proceed further.

**DECISION:**

29. The Board approved the recommendation mentioned vide para 27.

**AGENDA ITEM NO. 5**

**Subject: WAY FORWARD FOR UP-COMING SECTORS F-12 / G-12**

30. The Federal Government Employees Housing Authority (FGEHA) had been established through an act of Parliament Act No. IV of 2020 dated 15-01-2020. FGEHA was working under the umbrella of the Ministry of Housing and Works to provide affordable residential facilities to the Federal Government employees and other specified groups, on a no-profit no-loss basis.

31. In order to reduce the housing backlog, the Federal Cabinet allocated sectors F-12 and G-12 to FGEHA dated 07-07-2020. It was further apprised that during the 19<sup>th</sup> Meeting of Executive Board of FGEHA dated December 31<sup>st</sup> 2021; the way forward for the ibid sectors came under discussion. In the ibid agenda, it was decided that the plots, in the ibid sectors, would be offered to General Public and overseas Pakistanis after cost calculation based on market value. In accordance with the ibid decision, concerned officers of Land, Technical and Planning Wings of FGEHA, after in depth discussion, came up with a tentative

cost estimation for Sector F-12 and G-12 with the following important parameters used for calculation of estimated cost:

Sr. No.	Parameters		Total Cost (Rs.)	Descriptions
1.	Approximate total area of sector F-12 & G-12	13000 Kanals		
2.	Land Cost Per kanal	7,233,000.00	7.23 million	Enhanced award as per market value
3.	BUPs cost per square feet (based on PWD rates)	1800/= per SFT		
4.	Tentative No. of BUPs in F-12 & G-12 Sectors	Approx. 10,000		As per in-house working (ref: MOM of 10 <sup>th</sup> Executive Board of FGEHA, para 92)
5.	Approx. average area of each of BUPs	2500 SFT		
6.	Approx. Residential Area based on CDA standard of 55% of total land area	7150 Kanals		
7.	Development cost per kanal	2,500,000	2.5million	
8.	Total cost for BUPs of the two sectors	45,000,000,000.00	<b>45 Billion</b>	
9.	Development cost for the two sectors	13000*2.5 million	<b>32.5 Billion</b>	
10.	Land Cost for acquisition of 13000 kanals	13000*7.23 million	<b>94.029 Billion</b>	
11.	Grand Total Cost for Development of the two sectors	171,529,000,000	<b>171.529 Billion</b>	
12.	<b>TENTATIVE COST OF ONE KANAL PLOT</b>	<b>23,990,070.00</b>	<b>23.99 Million</b>	

32. For the purpose of tentative estimation of the cost, tentative average cost of PKR 1,800/Sq. ft. had been taken as per the average estimates provided by Pakistan Public Works Department, Islamabad for various types of structures and materials used in the buildings. Furthermore, the tentative number of Built-up

Properties (BUPs) used for the purpose of calculations were rounded off at 10,000 BUPs.

33. It was pertinent to mention here that as per standard practice the area of Zone 1 Sectors of Islamabad was calculated from IP points to IP points which equals to 7289.25 kanals. The total area of the two sectors i.e. F-12 & G-12 came up as much as 14578.5 kanals. After taking off 33 acres of land (264 kanals), the area to be handed over to army, the remaining total land equals to 14314 (approx. 14300 kanals). The price of one kanal plot equals to Rs.23.99 million.

**RECOMMENDATION:**

34. The Agenda was placed before for the Executive Board for the perusal/approval of the rate of plots calculated by the Planning Wing and subsequent launching of the project for General Public and Overseas Pakistanis as per Cabinet decision.

**DECISION:**

35. The Board deferred the agenda till clearance from the judicial forums.

**AGENDA ITEM NO. 6**

Subject: **UPDATE ON GREEN ENCLAVE-II HOUSING SCHEME WITH M/S COMMONERS SKY GARDEN AT MOUZA KATHAR AND MOUZA MANGAL, TEHSIL MURREE, DISTRICT RAWALPINDI**

36. A detailed working paper on the project was presented to Executive Board, FGEHA in its 17<sup>th</sup> meeting dated September 20, 2021 meeting where the Board was apprised about the factual progress on Green Enclave-II Housing Scheme i.e., M/s Commoners Sky Garden at Mouza Kathar and Mouza Mangal, Tehsil Murree, District Rawalpindi. The Executive Board, FGEHA decided as follows:

**The Board directed that the JV Partner may be asked to provide a total of 6,000/- Kanals of land with clear title, status & free from all encumbrances to FGEHA. In case, land pertaining to Mouza Mengal is not cleared by the Revenue Authorities,**

a revised JV Agreement along with a revised Layout Plan (LOP) for the chunk of land measuring 1,986 Kanals of Mauza Kathar may be prepared and presented to the Executive Board for consideration and approval.

37. In the light of the above decision of Executive Board, a meeting was convened by Secretary Housing & Works on October 15, 2021 to discuss the way forward on the project. During the meeting, it was decided that:

"A letter to M/S CSG will be written, requesting the company to produce a fresh report of revenue authorities regarding the offered land (particularly Mouza Mangal) on the issue of Shamailat in the light of decision of Honorable Supreme Court of Pakistan Judgment Dated 04-05-2018 (2018 SMCR 2051)".

38. In the light of decision of 17<sup>th</sup> EB meeting and pursuant to the above referred meeting with Secretary Housing & Works, a letter was issued on 27-10-2021 to JV partner asking:

"to provide a total 6000 kanals of land with clear title, status, being free from all encumbrances to FGEHA as per the JV agreement signed on 11-10-2021. In this regard, a fresh report of competent revenue authorities, endorsed by the office of commissioner Rawalpindi division, clearly explaining the status of the land, especially of Mouza Mangal, on the issue of shamailat, in the light of the Honorable Supreme Court of Pakistan Judgment in Crl.Org.57/2015 dated 04-05-2018 must also be furnished".

39. As inquiry on land in Mouza Mangal was still not closed by NAB, the JV Partner assured that the same would be cleared in 90 days and offered 500 kanals of land in addition to the already mutated 1933 kanals 13 Marlas in Mouza Kathar as a way forward. Same was presented in the 18<sup>th</sup> EB meeting dated November 19, 2021. The EB decided:

"A Final Notice to the JV Partner be issued stating that the JV Partner should provide 1986+500 Kanals of clear land in Mouza Kathar along with revised Layout Plan (LOP) and the addendum to the JV agreement within 03 weeks time, to proceed further".

40. Accordingly, a Final Notice was issued to JV partner on December 07, 2021. A meeting was held on December 13, 2021, under the chairmanship of Secretary Housing & Works to review the further progress on the project and to decide the way forward. During the meeting, M/s CSG submitted fresh revenue report. The chair directed FGEHA to bring forth the agenda before the Executive Board in its next meeting and let the Board make either of the following two decisions.

- I. *In light of recent report from revenue authorities regarding the status of the project land, the Board may grant the approval of construction agreement of 6021 Kanals in Mauza (Kathar and Mangal), already mutated in the name of FGEHA.*
- II. *If the EB was not satisfied with the report of revenue Authorities due to the ongoing NAB inquiry the Board may grant approval to FGEHA to return the land in Mauza Mangal to the JV partner and ask to provide approximately 2500 Kanals of clear Land exclusively in Mauza Kathar along with the revised LOP and JV agreement.*

41. The agenda was presented with the above recommendations in the 19<sup>th</sup> Executive Board meeting dated December 22, 2021, the Board decided:

*"JV partner shall be given last chance for submission of fresh LOP and signing of revised JV agreement for land measuring 1934 Kanals situated in Mouza Kathar within a span of 02 weeks. In case of failure on part of JV partner, the project shall be closed."*

42. Accordingly, a letter was issued to M/s CSG dated January 05, 2022 to comply with the decision of EB, FGEHA. In response, M/s CSG submitted a revised layout plan on 2385 Kanal land in Mouza Kathar vide letter bearing no CSG/FGEHA/2022/0019 dated January 20, 2022 which was forwarded to PD(CSG) on 25<sup>th</sup> January, 2022 for onward submission to consultant who had completed the vetting process for the proposed LOP. Similarly, Law wing-FGEHA

was requested to draft the revised JV Agreement / Addendum to the existing JV Agreement. The draft addendum to JV agreement finalized by Law Wing, FGEHA was shared in a meeting on 11<sup>th</sup> February, 2022 with the JV partner; the later had consented to the draft addendum. Minutes of the meeting and the draft addendum, as agreed upon mutually.

43. The officials of Land wing, FGEHA had surveyed the land offered by M/s CSG in Mouza Kathar, in addition to the already mutated land, on January 28, 2022. The report was placed in which it was recommended by land wing that for completion of the mutation process of 300 kanal land in the name of FGEHA funds (government dues) might be released.

44. The revised LOP of Mouza Kathar measuring 2385 Kanal submitted by JV Partner in February 2022, had been vetted by the Consultant M/s Designmen Consulting Engineers and was in the scrutiny process of Planning Wing of FGEHA. The Executive Board, in its 11<sup>th</sup> meeting held on March 5<sup>th</sup>, 2021, approved in principal the amount of Rs. 5.589 billion for the development of Phase-1(1934 Kanals). The Cost was based on MRS 2020 (2nd Bi-Annual). Now the revised TENTATIVE Cost has been worked out to be Rs 8.006 Billion. The increase of approximately Rs. 2.416 Billion was due to addition of 451 Kanal of area and unprecedented price escalation in the cost of construction material.

#### **RECOMMENDATION:**

45. The Executive Board may grant approval:-

- i. to sign the addendum to JV agreement with M/s Commoners Sky Garden.
- ii. to deposit government fees and get the mutation process relating to the additional 300 kanals in Mauza Kathar completed.
- iii. To revise **TENTATIVE COST** of Rs. 8.006 Billion for 2385 Kanal based on MRS-2022 (1st Bi-Annual).

## DISCUSSION:

46. The Board was informed that in compliance to its decision of 19<sup>th</sup> Executive Board Meeting, a last opportunity was given to JV Partner to submit revised Layout Plan (LOP) and addendum to JV Agreement within 02 weeks span by reducing the scope of the project to 1934 Kanals. Further, it was also informed that the JV Partner ensured absolute compliance. The chair directed to convey a notice to JV Partner, clearly mentioning that the scope of the project was contained upto land that was cleared from all sort of encumbrances measuring upto 2385 Kanals and additional land would be considered by FGEHA subject to clearance from inquiry being conducted by NAB.

## DECISION:

47. The Board decided that scope of the JV Agreement shall be restricted/reduced only to the extent of the clear land offered in Mouza Kathar. Land offered in Mouza Mangal shall be treated as cancelled and will not be considered in this joint venture. The addendum to this effect is restricted to the extent of Mouza Kathar only based on the LOP submitted duly vetted by the Consultant.

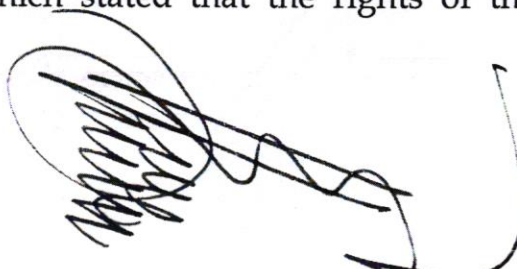
48. Letter to M/s CSG shall also be issued regarding reduction of the scope of project only to the extent of Mouza Kathar. The remaining area may be considered as a fresh proposal after clearance of the land by NAB.

49. Deposit of Government fee for completion of mutation process in respect of the additional 300 Kanal Land in Mauza Kathar is allowed.

## AGENDA ITEM NO. 7

Subject: UPDATE ON LITIGATION REGARDING SECTOR F-14 / 15

50. Ednan Syed ICA No. 527 of 2016, was filed by FGEHA. Stay was granted on decision of IHC, which stated that the rights of the members of



Membership Drive 1 would be upheld, in When balloting of members of Membership Drive 2, was conducted in August 2021, the affectees of Drive 1 approached the IHC again. Honourable IHC clubbed together several petitions, and stay order of 2016 was vacated in the above mentioned case in September 2021 by IHC. As directed by IHC, Revised Allotment and Quota Policy, as approved by Federal Cabinet was also submitted to IHC. FGEHA approached Supreme Court of Pakistan, by filing a CPLA, against the interim orders of the IHC. After detailed hearings, judgement was reserved in November 2021 and announced on February 3<sup>rd</sup> 2022.

51. Permission was sought by FGEHA for filing of an appeal in SC of Pakistan to protect its legal rights against the final judgement of Islamabad High Court.

52. The following were the salient features of the judgement issued in Ednan Syed ICA No. 527 of 2016.

- i. The Revised Policy and the scheme pursuant thereto, intended to be launched in sectors F-12, G-12, F-14 and F-15, are in derogation of public interest and violative of the constitutionally guaranteed rights of the people at large. Thus they are illegal, unconstitutional, void and without jurisdiction.
- ii. The Secretary, Ministry of Housing and Works shall place this judgment before the Federal Cabinet i.e the worthy Prime Minister and its members within two weeks. They are expected to formulate and frame policies in future in the context of schemes launched under the FGEHA Act or the CDA Ordinance, as the case may be, having regard to the observations made in the judgement.
- iii. The Federal Government is expected to formulate and frame policies for development of sectors F-12, G-12, F-14 and F-15 solely for the benefit of the general public and in public interest
- iv. This judgment shall not in any manner prejudice, interfere with or disturb the rights accrued in favor of property owners who were affected on account of the acquisition proceedings relating to sectors G-12, F-12, F-14 and F-15.

53. In the above referred judgement, Honourable Islamabad High Court had declared that the schemes of FGEHA, the Revised Allotment and Quota Policy (approved by Federal Cabinet on 2/11/2021) and consequences, if executed were unconstitutional and bereft of jurisdiction.

**RECOMMENDATION:**

54. The matter was placed before the Executive Board for approval of filing an appeal in Supreme Court of Pakistan against the decision.

**DISCUSSION:**

55. The forum was apprised about the proceedings / final judgement of the case Ednan Syed ICA No. 527 of 2016 filed by FGEHA. Further, it was also informed that revised Allotment and Quota Policy duly approved by the Federal Cabinet was also submitted in the Hon. IHC in compliance with IHC directions. Lastly, it was informed that legal analysis of the final judgement of IHC in above referred case was of wide ranging implications for FGEHA, therefore it was of paramount legal significance that FGEHA assailed this judgement in Supreme Court of Pakistan to protect its interest and legally mandated role for welfare of Federal Government employees. EB held deliberations on agenda item and endorsed the view that FGEHA assail the judgement at next higher forum.

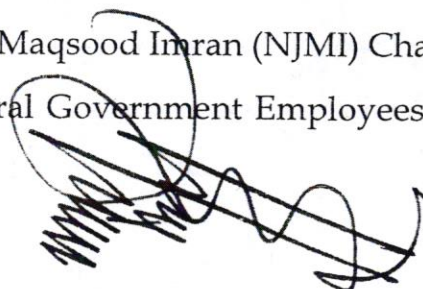
**DECISION:**

56. The Board approved filing of an appeal in Supreme Court of Pakistan against the decision.

**AGENDA ITEM NO. 8**

Subject: **AUDITED ACCOUNTS OF THE FEDERAL GOVERNMENT EMPLOYEES HOUSING AUTHORITY FOR THE FINANCIAL YEAR 2020-2021**

57. M/s Nasir Javed Maqsood Imran (NJMI) Chartered Accountants had audited the accounts of Federal Government Employees Housing Authority for the Financial Year 2020-2021.



58. These Audited Accounts of Federal Government Employees Housing Authority for the year 2020-2021 were placed before the Finance, Budget and Accounts committee of FGEHA on Monday, February 07, 2022. The committee had examined and recommended the accounts to be presented before the Executive Board for approval.

**RECOMMENDATION:**

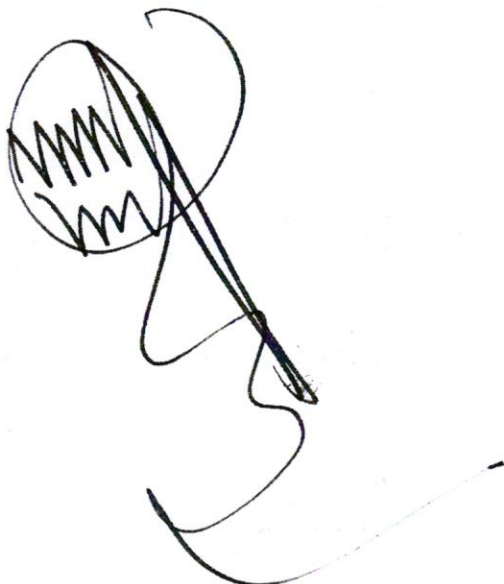
59. Approval of Audited Accounts for the Financial Year 2020-21.

**DISCUSSION:**

60. The Board was informed about the agenda that the audited accounts of FGEHA for the Year 2020-2021 were presented in the Finance, Budget and Accounts Committee of FGEHA on Monday, February 07, 2022 which endorsed and recommended to place the same in the Executive Board Meeting for ratification. Further, the meeting was also apprised about salient features of the audited accounts like current assets, fixed assets, funds available, liabilities, net income and expenses, investment portfolio of FGEHA etc.

**DECISION:**

61. The Executive Board approved the audited accounts of FGEHA for the Financial Year 2020-21. The Board directed to comply with the recommendations as contained in the Management Letter and the minutes of the Finance, Budget and Accounts Committee Meeting.



**LIST OF PARTICIPANTS OF**  
**20<sup>th</sup> EXECUTIVE BOARD MEETING OF FGEHA**  
**HELD ON 15-02-2022**

S No.	Name & Designation
1.	<b>MR. TARIQ BASHIR CHEEMA</b> Chairman EB/ Federal Minister Ministry of Housing & Works
2.	<b>DR. IMRAN ZEB KHAN</b> Secretary, M/o Housing & Works, Islamabad
3.	<b>MR. ZAHOO AHMED</b> Additional Secretary M/o Housing & Works Islamabad.
4.	<b>MR. MUHAMMAD ISRAR</b> Draftsman, Law & Justice Division
5.	<b>CH. MUHAMMAD ANWAR</b> Senior Chief (Technical/PP&H), Planning Commission, Islamabad
6.	<b>Mr. MUHAMMAD ATTULLAH</b> Joint Secretary (Expenditures), Finance Division, Islamabad
7.	Chief Commissioner, ICT. Islamabad
8.	<b>MR. TARIQ RASHEED,</b> Director General/Secretary EB FGE Housing Authority Islamabad
9.	<b>MR. AMER MUHIYUDDIN</b> Managing Director PHA Foundation Islamabad
10.	<b>MR. ZAHOO AHMED</b> Director General FGE Housing Authority
11.	<b>COL. IMTIAZ UL HAQ KHATTAK (R)</b> Chief Engineer, FGEHA
12.	<b>Dr. Asghar Naeem</b> (Co-Opted member) Chief Planner, FGEHA
13.	<b>MR. Shahzad Nawaz Cheema</b> (Co-Opted member) Joint Secretary (Estate) M/o Housing & Works
14.	<b>MR. MUHAMMAD YASEEN SHER BALOCH</b> <b>(CO-OPTED MEMBER)</b> Joint Secretary (Admn) M/o Housing and Works.