

NATIONAL ASSEMBLY SECRETARIAT

REPORT OF THE STANDING COMMITTEE ON HOUSE & LIBRARY ON THE ISSUE OF NATIONAL ASSEMBLY EMPLOYEES COOPERATIVE HOUSING SOCIETY, ISLAMABAD

1. The Chairman of the Standing Committee on House & Library have the honour to present this report on the issue of National Assembly Employees Cooperative Housing Society, Islamabad.

2. The Committee comprises the following members:-

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| 1. | Mr. Faisal Karim Kundi, Deputy Speaker | Chairman |
| 2. | Mrs. Mehreen Anwar Raja Advocate | Member |
| 3. | Mrs. Belum Hasnain, | Member |
| 4. | Mr. Liaqat Ali Khan, | Member |
| 5. | Ms. Saira Afzal Tarar, | Member |
| 6. | Mr. Anjum Aqeel Khan, | Member |
| 7. | Engr. Amir Muqam, | Member |
| 8. | Mrs. Ghulam Bibi Bharwana, | Member |
| 9. | Mr. Asghar Ali Jatt, | Member |
| 10. | Mrs. Shagufta Sadiq, | Member |
| 11. | Syed Haider Ali Shah, | Member |
| 12. | Mr. Shaukatullah, | Member |
| 13. | Mrs. Asiya Nasir, | Member |
| 14. | Minister for Housing & Works | Ex-Officio Member |
- On Special invitation
- | | | |
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| 1. | Sheikh Waqqas Akram, | |
| 2. | Mr. Noor Alam Khan | |

3. The Standing Committee in its meeting held on 1st February, 2011 considered the report of the Special Committee constituted by it to probe into the embezzlement, irregularities and mal-practices in the National Assembly Employees Cooperative Housing Society, Islamabad during different tenures.

4. The Standing Committee unanimously adopted the above report and recommended that the said report (annexed) be adopted by the House.


FAISAL KARIM KUNDI
Chairman


KARAMAT HUSSAIN NIAZI
Secretary
National Assembly Secretariat

Islamabad the 1st February 2011

NATIONAL ASSEMBLY SECRETARIAT

REPORT

OF

THE SPECIAL COMMITTEE ON NATIONAL ASSEMBLY (SECRETARIAT) EMPLOYEES COOPERATIVE HOUSING SOCIETY, ISLAMABAD

I, the Convener of the Special Committee on National Assembly (Secretariat) Employees Cooperative Housing Society, Islamabad, have the privilege to present this report on behalf of the Special Committee. The Report has been prepared under the following format:

- A) TERMS OF REFERENCE OF THE SPECIAL COMMITTEE.
- B) VISIT OF THE SPECIAL COMMITTEE TO THE SITE OF THE SOCIETY.
- C) INTERNAL MEETINGS AND FOCUS OF THE COMMITTEE.
- D) PERSONS SUMMONED / INTERVIEWED BY THE SPECIAL COMMITTEE.
- E) FINDINGS.
- F) RECOMMENDATIONS OF THE COMMITTEE.
- G) EFFORTS OF THE INQUIRY COMMITTEE.

2. The National Assembly Standing Committee on House and Library in its meeting held on 11.05.2010 constituted a Special Committee to probe into the embezzlement, irregularities and mal-practices in the National Assembly (Secretariat) Employees Cooperative Housing Society, hereinafter called the society, comprising the following Members:

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|-------------------------------------|----------|
| i) Sheikh Waqqas Akram, MNA | Convener |
| ii) Mr. Anjum Aqeel Khan, MNA | Member |
| iii) Mrs. Shagufta Sadiq, MNA | Member |
| iv) Mr. Noor Alam Khan, MNA | Member |
| v) Mr. Ahmad Hussain, DS (NA Sectt) | Member |

(A) TERMS OF REFERENCE OF THE SPECIAL COMMITTEE.

3. The Terms of Reference (TORs) of the Special Committee, vide Islamabad Capital Territory Cooperative Department's Notification No.888/CR/ICT/B dated 11th May, 2010, are as under:

- To sort out all the previous affairs of the National Assembly Employees Cooperative Housing Society (NAECHS) since its establishment;
- To probe all accounts, expenditure on purchase of land and development by all previous office bearers and Administrators;
- To fix the responsibilities of mismanagement and malpractices;
- To decide the status of the memberships of NAECHS;
- To make arrangements for election of the new office bearers of the Society in order to run the affairs of Society; and
- To ensure the interests of employees of National Assembly Secretariat.

(B) VISIT OF THE SPECIAL COMMITTEE TO THE SITE OF THE SOCIETY.

4. The Members of the Special Committee alongwith Honourable Deputy Speaker, National Assembly of Pakistan made a visit to the site of the society in Zone-V, Islamabad on 10.08.2010 for inspection of the site and development work, claimed to have been carried out by the developer and supervised by the consultant. During the visit it was informed by the District Revenue Department of Islamabad that only 230 kanals of land was in possession of the Society in compact shape whereas the rest of the land were located scattered in different Mozas and have either been encroached by the land grabbers and adjacent societies or were never possessed considering the fact that most of the land purchased by the society since its inception was 'shamlati' (common land). Statements of the officials as well as perusal of record has revealed that out of a total of 1035 kanals purchased by various Management Committees of the Society only 450 kanals of land was ever possessed and that too was not in a contiguous block.

(C) INTERNAL MEETINGS AND FOCUS OF THE COMMITTEE

5. After its constitution, the Special Committee held various internal meetings on 14.05.2010, 09.06.2010, 28.6.2010, 30.06.2010, 21.07.2010, 02.09.2010 & 23.09.2010 in the office of Hon. Deputy Speaker, National Assembly of Pakistan, wherein various decisions were made. As per the decisions, the society's bank accounts were frozen and its office located at G-7/4 was got sealed immediately through the Magistrate ICT by deploying Police Personnel on the office site. It is pertinent to mention here that the Standing Committee on House & Library had already taken cognizance of the purported wrong doings of the Management Committees of the Society and had held a preliminary probe in November 2009. Accordingly a report was prepared under a Sub-Committee head by Mr. Anjum Aqeel Khan, MNA whereby it was found out that the society had purchased 1089 kanals of land out of which only 230 kanals was in possession. Subsequently, in the presence of Members of the Special Committee and officers concerned of the relevant Departments of District Administration, the said office was unsealed. Thereafter, in order to save expenditure to be incurred on payment of rent of the said house, which was hired @ Rs.50,000 per month, and for safety of the record, the Honourable Deputy Speaker was pleased to provide a room in the Parliament House for the society. Accordingly, the office record alongwith furniture, fixtures and other office articles, etc, which were available in the society office before its sealing, were shifted to the above room. The said house was handed over to the owner in presence of the Circle Registrar ICT, Islamabad.

6. At the time of unsealing of the office, it was found that the Drawing Room of the said house was only being used for office, where the office record was lying scattered, while other two rooms were well furnished and seemed to have been used for living and other purposes as there were double bed with spring mattress and air-conditioner in each room. Some other articles, used in sexual activities, were also found there. The Special Committee observed that the house was rather looking like a guest house than an office.

7. During the course of examination of the files, ledgers and other documents, the record of the society was found incomplete, which was not helpful for the Special Committee to carry out its investigation. There was neither any list of Members of the

society nor any thing existed in the Computer as its hard disk was found removed by the Ex-Administrator. The record of the society pertaining to its land purchased by all previous Managements / Administrators was missing. The formal investigation by the Special Committee could not be started in time because of the aforementioned reasons and owing to the reluctance shown by the National Assembly Secretariat in providing the requisite staff and space for shifting the office record. On the directions of the Deputy Speaker National Assembly one room and services of an Assistant were provided. To expedite the work, the Committee also hired the services of a Computer Operator privately. The Secretary Committee also manned his personal staff for timely completion of the Committee work in addition to his official assignment. All of them did their best in sorting out the record by streamlining it and helped out the Committee during whole course of investigation and preparation of this report.

8. In order to reconstruct and compile the office record, ICT Cooperative/Revenue Department, CDA, Allied Bank, the Developer and the Consultant were contacted in writing to furnish the requisite documents. The lists of Regular Members and Casual Members indicating their payments and other particulars were prepared in the light of the available record.

9. The Special Committee in its internal meetings and examination of the record, focused on the followings in accordance with its TORs:

- i. To probe as to whether possession of purchased land was taken over and its 'gardaveri' was got carried out by the previous managements/ administrators.
- ii. To check as to whether the land purchased for the society by the managements/administrators from time to time was compact and the rates were rational as compared to the average market rates of the locality.
- iii. To dig out the embezzlement and malpractices in purchase of land and development work, etc.
- iv. To examine the legality of the development work started on the site of the society by the previous management/administrator.
- v. To look at the matters pertaining to the Consultants, appointed for preparation of the layout plan and supervision of the development work.
- vi. Why the District Administration gave approval for purchase of land in Zone-V for the society and whether rules were followed in doing the same.

- vii. To look into the reasons under which the District Administration released the bank accounts of the society, which were earlier frozen on the direction of the Senate Standing Committee on Interior and on account of irregularities being committed by the Administration.
- viii. What measures may be undertaken to mitigate the sufferings of the members of the NAECHS.

(D) PERSONS SUMMONED/INTERVIEWED BY THE SPECIAL COMMITTEE.

10. To reach any conclusion and make recommendations, the Special Committee decided to give due opportunity to all the stakeholders to give their version and clarify position so as no one should be condemned unheard, they were accordingly called in the meetings of the Special Committee held on 4th, 5th, 6th, 11th, 12th, 13th October, 2010 and 11th November, 2010. The list of the persons summoned/interviewed by the Committee is at Annex-A.

(a) STATEMENTS OF CH. MUKHTAR AHMAD, EX-GENERAL SECRETARY OF NAECHS (1996-2000)

11. Ch. Mukhtar Ahmad, ex-General Secretary was asked various questions by the Committee. Replying to these questions, he briefly apprised that NAECHS was registered in 1987 with the aim to provide accommodation to the employees of National Assembly. Initially the ex-Management Committee tried to get the required land in the regular sector of CDA, however, they could not succeed resultantly the only option available was to purchase land in Zone-II or Zone-V Islamabad. He added that after Election of the Management Committee of the Society in 1996 whereby he was elected as General Secretary, the Executive Committee constituted a Purchase Committee comprising employees from National Assembly and Senate, which include Mr. Karamat Hussain Niazi, the then Deputy Secretary and present Secretary, National Assembly Secretariat, Mr. Iqbal Ahmad Ansari, ex-Joint Secretary, Miss Qudsia Kazi, DG/LLO, Mr. Naeemuddin Siddiqui, ex-Librarian, Mr. Abdul Khaliq, ex-DS, Mr. Khalid Sultan, ex-Joint Secretary to select the site for the Society in the targeted Zones. Accordingly, the Purchase Committee selected 13 different sites for the proposed scheme. After detailed deliberations, a referendum was held wherein most of the members opted for to purchase land located in Lohi Bher, Choocha and Gagri for launching Housing Scheme of the Society.

12. Ch. Mukhtar Ahmed further told the Committee about the strength of Regular/Private Members, land purchased, payments made, detail of bank accounts and progress made by him. He informed that, during his tenure, 600 kanals of land was purchased @ Rs.65,000 and Rs.70,000 per kanal and possession of the land was taken as its 'gardaveri' had been carried out in Moza Lohi Bher and Chocha in Zone-V, Islamabad. He added that a tractor was also purchased to level the purchased land in order to ensure its possession. For maintaining possession of the land, security guards were also deputed on the site. He informed that as the land purchased in Zone-V was on the other side of the Railway line, therefore, to give direct access from the main highway, a piece of 65 kanals of land was purchased between the main G.T road and Railway line. The Committee asked him to fulfill clause 22 of the Agreement whereby it was binding on the dealer to purchase land from main Road and without any gap so that the land could be in a compact piece. Replying to a question, he informed that the total strength of Members (Regular and Casual) were 1700. He also informed that possession of 600 kanals alongwith office record and other assets were handed over to the next elected Management Committee. He produced copy of the handing over and taking over statement containing signature of the office bearers of the outgoing and incoming Management Committees.

13. The Members of the Committee were unanimous in their views as to why a compact piece of land was not purchased, which was one of the pre-requisites for the issuance of NOC by the CDA. An agreement signed between the then Management Committee and the dealers was produced before the Committee according to Clause 5 of the said agreement, the dealer were bound to provide 600 kanals of land within 45 days and in case of non-compliance a penalty mentioned in the agreement had to be imposed. The Members inquired as to whether the conditions of the agreement were not fulfilled by the dealers and any penalty was imposed by the Management Committee against the dealers. The Committee directed Ch. Mukhtar Ahmed to submit his written statement justifying his claim of purchase for 600 Kanals land in his period alongwith supporting documents. Accordingly, Ch. Mukhtar Ahmad submitted his written statement, which may be seen at Annex "B".

(b) STATEMENT OF MR. SALAMAT ALI, EX-PRESIDENT (2000-2003)

14. Mr. Salamat Ali, ex-President of NAECHS informed that during his tenure an amount of Rs.2.68 million were incurred on purchase of 36 kanals of land whereas an approximately Rs.300 millions were deposited by the Members in Society accounts. Replying to a question, Mr. Salamat informed that an amount of Rs.1.4 million was incurred on construction of a room for Security Guards and embankment wall etc. He further informed that tenders were published in the press for development work of the housing society and contract was awarded to the lowest bidder, who later appeared a defaulter of CDA and the contract was accordingly cancelled. The ICT District Administration, Islamabad frozen the bank accounts of the society, confiscated whole record and appointed an Administrator namely, Mr. Saeed Ramzan, Assistant Commissioner (Rural), Islamabad on the direction of the then Secretary (Mr. Mehmood Saleem Mehmood) , National Assembly Secretariat in 2003. Mr. Salamat Ali was asked as to whether the Management, in which he was President, obtained NOC from CDA for floating tenders of development work in the newspapers. Mr. Salamat Ali or any other office bearer of the Management could not give satisfactory answer to the said query. The Committee observed that decision of the ex-Management for floating tenders without obtaining NOC and layout plan from CDA not only showed their incompetence but also misuse of the society funds. On query, Mr. Salamat Ali admitted that he had not only received 655 kanals land from Ch. Mukhtar Ahmad, ex-General Secretary but also handed over possession of 702 kanals to his successor Mr. Saeed Ramzan, Administrator in 2003. Mr. Salamat Ali was asked to submit written statement before the Committee justifying the following points:

- i) Validity of the handing/taking over document signed between Management of Mr. Salamat and his predecessor Ch. Mukhtar. Also explain as to how the original copy of the said document was with the later one which should have been in the custody of the Society.
- ii) The procedure adopted for election of the Management Committee and subsequent change in portfolio.
- iii) Explain as to how the management floated tenders for development of work without obtaining NOC and Layout from the CDA, which was later cancelled.
- iv) Details of expenditure incurred on account of development work.

- v) Details of land and the status of its possession taken over from Ch. Mukhtar and details of land purchased during their tenure and the total land which was handed over to Mr. Saeed Ramzan, ex-Administrator.
- vi) Justify adherence of Rules/by-laws of the society while taking the decisions.
- vii) Justify your statement for taking over 655 Kanals of land from Ch. Mukhtar whereas on the contrary the later claimed handing over possession of 600 kanals of land.

Later on, Mr. Salamat Ali submitted his statement (Annex-C), which does not cover all the above points.

(c) STATEMENT OF MR. SHAHID HUSSAIN JILANI, EX-PRESIDENT OF NAECHS (2005-2008)

15. Mr. Shahid Hussain Jilani, Ex-President was asked various questions by the Committee. He informed that he was elected President of the Society on 9th June, 2005. When he took charge approximately an amount of Rs.300 millions was available in the bank accounts of the Society. The land of the Society purchased by the previous Management was not compact. A dealer agreed to purchase patches of land in-between the Society's land @ Rs.895,000 per kanal, therefore, Annual General Meeting (AGM) was held wherein approval for purchase of land at the given rate was solicited. However, when the dealer failed to provide the land, the Management Committee itself contacted the land owners and purchased 216 kanals land, out of which 80% was purchased at the cost of Rs.570,000 per kanal whereas the remaining @ Rs.520,000/- per kanal. The Special Committee expressed its concern over purchase of land at the rates because, as per the information given by the ICT Revenue Department, the then average market rate in the vicinity was Rs.263,000 per kanal. Mr. Shahid Jilani further informed that his Management got restored the cancelled mutations of 245 kanals of land purchased by the previous Management. He further apprised that when his Management wrote a letter to the ICT Cooperative Department for audit of accounts, etc and holding next election of the Society as their tenure was going to expire, the said Department, instead of doing so, suspended their Management ousting them from the office by sealing it. This statement, however, is contradicted by

the record, Mr. Jilani's term had expired on 09.06.2008 whereas the Administrator was appointed subsequent to this.

16. Mr. Shahid Jilani was inquired as to how much land was under their possession when they took over the charge. He was not clear but told that his predecessor Administrator (Mr. Saeed Ramzan, Assistant Commissioner - ICT) did not formally hand over charge and possession of the land, however, when they were ousted, out of 1082 kanals land, purchased by the society till that time, 1022 kanals were in possession of the Society. This is a misstatement as no record substantiates the same, the fact of the matter is that out of this total land, 504 kanals as 'malkiat' while remaining is common land thus possession is out of question. When Mr. Jilani was asked that as to how much land was got compact after purchase of 216 kanals of land by them, he told that 425 kanals was compact. Again this is a doubtful statement because if this were so then why did he not apply to CDA for NOC where the requirement is 400 kanals of compact land. Mr. Jilani was asked about the procedure adopted for making refund of Rs.60 millions to Members of the Society. He informed that he had no knowledge of any laws/bye-laws/rules, however, he made such refund to the members on humanitarian grounds after consultation with the Circle Registrar. The Committee asked Joint Secretary (Legislation), National Assembly Secretariat to explain legal position about refund of Members deposited amount in writing, he submitted which is at Annex-D. Mr. Jilani was also asked as to whether he gave handing over of record and assets to Mr. Khakwani in writing. He informed that he wrote letter under the rules to the Circle Registrar but they snatched the record and sealed the office, etc with the help of District Administration by appointing Mr. Tariq Ayub Khakwani as Administrator of the Society. Even, when they subsequently agitated for formal handing/taking over, the Administrator and the District administration did not do so, he added. When Mr. Jilani was asked as to whether they carried out 'gardaveni' of the purchased land of the society, his answer was in negative. Mr. Shahid Jilani was directed to submit his written statement. He, alongwith other office bearers of his Management Committee, submitted a joint statement (Annex-E), which is somewhat different from the statement given before the Committee.

(c) MR. MUHAMMAD NASEER ABBASI, EX-GENERAL SECRETARY (2002-2003)

17. Mr. Muhammad Naseer Abbasi informed that he served as General Secretary for the period from June 2002 to 27th September, 2003. He was removed from the said office in his absence when he had gone to perform 'umrah'. Replying to questions during cross examination by the Committee, Mr. Muhammad Naseer, ex-General Secretary informed that when he took charge, 804 kanals of land have been mutated in the name of society, out of which, possession of 500 kanals was already with the society and he himself got 300 kanals vacated from illegal occupants. He further informed that he purchased 44 kanals and 11 marlas of 'malkiti' land located in Moaza Choocha and Gagri at the cost of Rupees one lac per kanal. He also admitted that when he was sacked, 900 kanals of land were in possession of the Society. However, this was merely an assertion and no documentary evidence or any Revenue Record was produced or found to substantiate this. When he was asked that there were serious allegations against him with regard to forcing the members to sell their plots within 10 days or so and there is no future of Society, Mr. Abbasi denied such allegations. While replying to the question about embezzlement in the sale of membership forms, he replied that when he took over the charge, no body was purchasing the form at any cost and suddenly the value of that form touched rupees five hundred thousand, therefore, he was under-immense pressure from various quarters to provide them copies of that form. When he refused their demand, they started allegations against him, therefore, issuance of new memberships was closed. Mr. Abbasi was asked to submit his written statement, which he later provided and may be seen at Annex-F.

(d) STATEMENT OF MR. FAZAL-E-MUNIR, EX-FINANCE / GENERAL SECRETARY (2000-2003 & 2003-2005)

18. Mr. Fazal Munir, who served as Executive Member/Finance Secretary in the Management Committee 2000-2003 and General Secretary in that of Management Committee 2005-2008, was also summoned to record his statement. During cross-examination by the Members of the Committee, he admitted that they had taken over the possession of 655 kanals of land in year 2000, which is also mentioned in the Audit Report, whereas their successor Mr. Saeed Ramzan had also admitted taking over

possession of 702 kanals of land. He was also directed by the Committee to submit his written statement before the Committee but he failed to do so, however, he has signed the joint statement submitted by Mr. Shahid Jilani's Management Committee, in which he was General Secretary of the Society. Mr. Fazle Munir was asked to explain as to why he held the office of the General Secretary for third time, when it was not allowed under the law/rules, and why did he continue as General Secretary despite written instructions by the District Administration (Annex-G). He told that he was elected twice but for the third time he was selected as General Secretary after resignation by the elected General Secretary (Mr. Muhammad Naseer). He could not satisfy as to why despite notices by the Cooperative Department, vide No.685/CR/ICT/B dated 19.09.2006 and No.1734/CR/ICT/B dated 27.09.2006 he continued to hold this post.

(e) STATEMENT OF MR. SAEED RAMZAN, EX-ADMINISTRATOR OF THE SOCIETY (2003-2005)

19. Mr. Saeed Ramzan, the then Assistant Commissioner (Rural), ICT, who was appointed as Administrator of the society after sacking its elected Management, was also asked various questions. He informed the Committee that when he took charge as Administrator of the Society, about 500 kanals of land was in possession with the Society and four guards of the society were permanently deployed at the site to prevent the land from illegal occupants. When Mr. Saeed Ramzan was asked as to why the District Administration dissolved the elected management in 2003 and, instead of holding elections, appointed him as Administrator, he replied that the Management of the society was dissolved as a result of the inquiry conducted by the then Assistant Commissioner, Mr. Sajid Chohan, wherein he pointed out embezzlement in the accounts of the Society. Moreover, the then managements had issued a large number of memberships whereas there was no such land available to accommodate them. Thereafter this issue was also taken up by the Senate Standing Committee on Interior headed by Sardar Mehtab Ahmed Khan followed by elections in the presence of the then Senator Tahira Latif. While replying to another question as to whether any handing / taking over was held between the then outgoing management and the incoming administrator, he replied that there was no such thing in black and white rather it was done in consultation with the General Secretary in his successor Management and both of them unsealed the locks of the office, which were previously sealed to avoid any

untoward happening. He also admitted that there was approximately Rs.300 million in the bank accounts and he did not remember any other expenditure incurred except paying salaries to the guards and two clerks. Moreover, he did not purchase any land rather got approved about 200 pending mutations in favour of the society, for which payments had already been made by the previous Managements. When asked as to why he spent 78 lacs during his tenure, he said that there was a pre-emption case in the Civil Court for which he had deposited some of the amount in the court as presumption money (zar-e-soam).

(f) STATEMENT OF MR. MALIK DIN, CIRCLE REGISTRAR (ICT)'S COOPERATIVE DEPARTMENT.

20. Mr. Malik Din, who remained posted as Circle Registrar from 2007-2009 during the tenures of Mr. Shahid Jilani as well as Mr. Khakwani, was also asked a number of questions and crossed examined by the Committee. He was asked to give the reasons for granting approval to purchase land in Zone-II for the society and subsequently in Zone-V and to clarify the aforementioned initiatives were taken himself or these steps were taken with the approval of AGM? He pretended to be unaware about these matters and was of view that perhaps the competent authority had given the permission. However, he failed to submit any reason or rational for making these recommendations on file. The Committee asked as to why the Department did not observe average/market rates before giving permission for purchase of land at the cost of Rs.9 to 12 lacs per kanal? The Circle Registrar replied that the department had not mentioned any rate in their letters rather the society management was asked to purchase land on the lowest available rates in the market. However, he tried to evade the fact that by forwarding the letter of Mr. Khakwani that he deliberately endorsed his rates. He did not give any reason as to why he put up the name of Mr. Khakwani for appointment as Administrator and then eagerly pursued his extension. He denied his summoning by the FIA for recording his statement during enquiry by the said Agency in the society matters. The Committee was astonished by the answer of Malik Din as to how FIA mentioned his statement in its enquiry report if he was not summoned. Regarding the issue of de-freezing of the accounts, again he remained evasive. He tried to shift the blame to Chief Commissioner and said that it was done on his written directions. However, he could not produce anything nor was any approval of Chief

Commission found on record. His misstatement before the Committee and efforts to deliberately rope in senior officer cast serious doubt at the level his involvement in the debacle of NAECHS.

21. Mr. Malik Din was asked another question regarding his visit to the site of Society and status of possession of land, replying to which, he stated that 500 kanals were under possession of the society during the tenure of Mr. Khakwani's Administration but presently no land was in possession as he had visited the site on preceding Friday. This statement of Mr. Malik Din clearly indicates his collusion with Mr. Khakwani considering the fact that the CDA record indicates that only 356 kanals were in possession fit for processing for NOC whereas Revenues record indicated that a maximum of 450 kanals were possessed by the Society. His answer stunned the Committee as the ICT Revenue Department showed possession of 230 kanals during the visit of the site by the Special Committee alongwith Honourable Deputy Speaker. The officials of the ICT Revenue Department were, therefore, directed to apprise the Committee about latest status of possession of land of the society in its next meeting. The Revenue Department after visiting the site of the society informed the Committee that possession of 230 kanals was still with the society. The Committee took serious notice of the false statement of Malik Din, Circle Registrar and expressed its displeasure on such irresponsible statements, which made him suspicious before the Committee. The Special Committee suspected that his re-posting in ICT Cooperative Department during the course of inquiry was seemed a maneuver to jeopardize the proceedings of the Committee and a plan to grab rest of the society's land. Therefore, the Special Committee directed the District Administration to give Malik Din a "Note of Displeasure" by the Committee and not to give Malik Din any access to the record of Society. It was further directed to transfer him from his seat immediately till the conclusion of the report of the Committee lest he may engineer anything in the society's record. The Chief Commissioner as well as M/o Interior did not give compliance report to the Committee on its above directions. The Special Committee, in the context of the above statement of Malik Din, categorically warned that if the land of society encroached by someone; the Committee would assume it the indulgence of District Administration. Accordingly the District Administration and IGP Islamabad were asked to deploy police personnel on the site to prevent any illegal encroachment/possession. Though Malik Din tendered his apology for his above statement subsequently, which was not accepted by the

Committee as it was made in indecent way and without routing it through proper channel. The Committee also observed the inability of the District Administration and Ministry of Interior for not implementing the decisions of the Committee regarding transfer of Malik Din, Circle Registrar from his present position.

22. **Mr. Malik Din**, Circle Registrar, in his subsequent statement accepted the statement given by him to FIA whereas he had denied such statement in the previous meeting. The Committee observed that Malik Din remained constantly changing his statements and once again gave a false statement before the Committee whereupon Joint Secretary (Legislation) was asked to give legal opinion about the consequences of misleading the Committee. Joint Secretary (Legislation) remarked that a false statement before the Committee is to impede or obstruct the work of the Committee, which tantamount to breach of privilege of the Committee.

(g) MR. FAZEEL ASGHAR, EX-CHIEF COMMISSION ICT'S STATEMENT REGARDING FREEZING AND DE-FREEZING THE BANK ACCOUNTS OF THE SOCIETY AND OTHER RELATED MATTERS.

23. **Mr. Fazeel Asghar**, ex-Chief Commissioner (ICT) was asked various questions by the Special Committee on 12th October, 2010. He was asked as to why he approved the proposal for purchase of land in Zone-V without holding AGM albeit an approval of Chief Commissioner moreover so given the fact that AGM approval existed for purchase of land in Zone-II. He informed the Committee that he did not have any record with regard to the said decision; however, as most of the land was already purchased in Zone-V whereas Zone-II was 15-20 KM away from the existing site of the Society and if the Registrar Cooperative Department might have forwarded the said case with proposals and recommendations that might have been approved by him. Replying to another question as to why he approved purchase of land at the rate of Rs. 9 to 12 lacs per kanal and whether any average market rates were ascertained from the Revenue Department. He informed that the letter in this regard would be available in the record, which would reveal the exact position, however, as far as he remembered no rates were mentioned therein rather it was advised to purchase land on the lowest market rates.

24. **Mr. Fazeel Asghar** was asked that as to why he de-frozen the bank accounts of the Society when the Senate Standing Committee on Interior had ordered for freezing the same, he informed that he was not aware of any such decision of the Standing

Committee as it was not brought to his notice on file. Mr. Fazeel Asghar was also asked as to why he condoned development work to the tune of Rs.90 millions. He replied that he had no role in this context. Replying to another question as to whether he can indicate the authority on whose direction Mr. Tariq Ayub Khan Khakwani was appointed as Administrator of the Society and the reasons for giving him further extensions, he informed that he was appointed prior to his posting as Chief Commissioner (ICT) and the extension was given during his tenure on the recommendations of AGM.

25. Mr. Fazeel Asghar was asked to give his position with reference to his role as Chief Commissioner regarding his role in supervision of Cooperatives Department. Moreover, he was questioned as to his position regarding the statement of Mr. Asadullah Faiz, then DC, that on directions of Mr. Fazeel, the accounts of the society were unfrozen on 16.04.2009, which were earlier frozen on the directions of the Senate Standing Committee on Interior on 07.03.2009 prohibiting any expenditure other than running ones. Mr. Fazeel stated that he would have to refer to record to admit or deny the same. However, perusal of record reveals that no permission to defreeze was granted by him. Mr. Fazeel was also questioned that he gave approval to purchase land in Zone-V despite the fact that no approval of AGM was available and society took blanket permission of buying land at Rs.9 to 12 lacs per kanal. Mr. Fazeel denied the rate though he admitted the fact that he gave the permission on recommendations of Mr. Asad, then DC. FIA inquiry conducted into affairs of NAECHS had mentioned that he was found important enforcing the purchase of land from the renowned land-grabbers and advance payments were made to those people whereas land had not been transferred in the name of society. Mr. Fazeel Asghar denied all the allegations leveled in the FIA inquiry and stated that he was never heard during the inquiry. The Committee was astonished as to how the FIA made a person guilty without giving him opportunity of hearing his view point. However, the Committee offered Mr. Fazeel Asghar to give his view point now whereupon he denied all the allegations mentioned in the FIA report. It was surprising that in his statement before the Committee, Mr. Khakwani did not depose anything against Mr. Fazeel Asghar. In view of the Committee, the supportive statement of Mr. Khakwani for Mr. Fazeel Asghar indicated mischief. It was pointed out that Mr. Khakwani stated that he met you and submitted an application regard a Cheque amounting to Rs.50 millions to Haji Naeem, a property dealer, for purchase of land in Kirpa, Islamabad for the society under pressure from

District Administration. Mr. Fazeel stated that this was false and denied any such application or grievance by Mr. Khawani either in writing or verbally.

(h) MR. ASADULLAH FAIZ, EX-DEPUTY COMMISSIONER ICT'S STATEMENT REGARDING FREEZING AND DE-FREEZING THE BANK ACCOUNTS OF THE SOCIETY AND OTHER RELATED MATTERS.

26. The Special Committee asked similar questions, as indicated above, to Mr. Asadullah Faiz, ex-Deputy Commissioner. With regard to purchase of land at the rate of Rs.9 to 12 lacs, he informed the Committee that he did not mention any figure in his letter for purchase of land. However, when he was shown the letter by Cooperatives Department with his approval forwarding request of the society for purchase of land at Rs.9 to 12 lacs, Mr. Asadullah could not submit a satisfactory answer. He admitted that he did not consult the Revenues Department for ascertainment of average market rates in the locality. He further admitted that he did not ascertain that no approval of the AGM was available for purchase of land in Zone-V, which is mandatory. He assumed charge on 3rd March, 2009 whereas the Senate Standing Committee on Interior headed by Senator Talaha Mehmood discussed the issue of NAECHS on 7th March 2009. He admitted that the Standing Committee had directed that the accounts of the society may be immediately frozen. As per the directions of the Standing Committee, he marked an inquiry to Mr. Asim Ayub, the then Assistant Commissioner (ICT) by freezing the bank accounts of the Society. However, after completion of the inquiry, the Administrator (Mr. Khakwani) made repeated requests for de-freezing the accounts. Accordingly, the bank accounts of the society were de-frozen after getting approval from the Chief Commissioner. However, no approval of Chief Commission is on the record, this was done on approval of Mr. Asadullah, DC. As regards the expenditure to the tune of Rs.90 millions on account of development work on the site of the society, the Registrar Office has no role to play rather it pertains to the Management/Administration and Consultant of the Society. Though, he had no reply to the query that this decision of de-freezing despite orders of the Standing Committee and legal requirement of restricting the Society from making any payments contributed toward loss to members of the society. The Committee conveyed its surprise as to why he was never questioned by FIA when all land purchased by the last Administrator (Mr. Khakwani) was with his permission, de-freezing of accounts and development were also followed by him.

27. The Committee observed that despite attending meeting of the Senate Standing Committee on Interior, Mr. Asadullah Faiz did not bring the directions of the Committee into notice of the Chief Commissioner while putting up the case for freezing and de-freezing the accounts. The Committee further observed that the decisions for purchase of land in Zone-II and subsequently in Zone-V in a period of one and half month cast serious doubts on the conduct of the Cooperatives Department. The Committee expressed dissatisfaction over the replies. The Committee also asked Mr. Asad if he had any contact with Mr. Khakwani since June 2010 when the matter was taken up by PAC. He initially tried to evade but later admitted that not only was he in constant regular contact with Mr. Khakwani but at times would speak for half an hour with him and also admitted for meeting him. When the Committee asked as to why he was in contact with the accused he admitted that this was for consultation regarding pending inquiries.

(i) MR. AMER AHMED ALI, DEPUTY COMMISSIONER (ICT)'S STATEMENT REGARDING APPOINTMENT OF MR. TARIQ KHAKWANI AS ADMINISTRATOR OF THE SOCIETY AND OTHER RELATED MATTERS.

28. Mr. Amer Ahmed Ali, Deputy Commissioner (ICT), while replying to various questions raised by the members of the Committee, informed the Committee that the tenure of the previous Management headed by Mr. Shahid Hussain Jilani had expired on 09.06.2008, therefore, Mr. Khakwani was appointed as Administrator on the proposal of Circle Registrar Cooperatives, Department (ICT). Mr. Amer explained that he was made OSD on 26.02.2009 and remained as such till 19.06.2009. He informed the Committee that despite repeated recommendations from the Cooperatives Department, he did not approve the proposal for extension of tenure Mr. Khakwani as is evident from para 133/N of the Note Sheet available with the Committee. Moreover, the final extension was made under the approval of the then Chief Commissioner, a fact that has been corroborated in the statement of Mr. Fazeel Asghar. On query from the Committee, he informed that appointment of Mr. Shahid Qureshi as Member of the Administrative Committee was made upon written recommendations of Minister of State for Interior. He added that when he was re-appointed on 20th June, 2009 as Deputy Commissioner, he immediately ordered an inquiry into the affairs of NAECHS on 10th July, 2009 and the report of the said inquiry was completed on 2nd November, 2009.

Thereafter, a Sub-Committee of the Standing Committee on House and Library headed by Mr. Anjum Aqeel Khan, MNA was looking into the affairs of Society. The Committee appreciated the facts that the inquiry was ordered, however, they observed that the inquiry completed on November 2, 2009 made revelations but did not propose any action. On which, he informed the Committee that subsequent to this report the matter was brought to the notice of the House and Library Committee which took action by appointing a Sub-Committee under Anjum Aqeel Khan, MNA. He informed that during his both tenure as Deputy Commissioner no permission was granted to buy land nor any permission was accorded to carry out development work, he also informed that no payments was condoned or regularized during his tenure. He also informed that he was not aware of any past conduct of Mr. Khakwani, however, on finding out irregularities committed by him during period of Mr. Amer as OSD, he immediately ordered an inquiry into the affairs of the society on July 10, 2009 and subsequently brought the matter to the notice of the House and Library Committee which took first action in 2009 by ordering an inquiry under Anjum Aqeel Khan, MNA. He also imposed embargo on the accounts of the society in December 2009 that they would only be used for payment of utility bills and meeting daily expenses; further restriction was also imposed on making purchase of land. The Committee is of the view that this officer did not depart from procedure and that no permission for purchase of land nor de-freezing of accounts for development work was made during his tenure.

(j) PROPERTY DEALERS' STATEMENTS AND CROSS EXAMINATION BY THE SPECIAL COMMITTEE.

29. The Committee also called the Property Dealers, who signed agreements with the Society, for providing land to it for its housing scheme of the society, and took up for discussion the status of land purchased through said dealers. The statements of the Property Dealers and cross examination by the Special Committee are as under:

- i) **Malik Tabarak Hussain**, Property Dealer, while replying to various questions, apprised that he had signed an agreement with the society whereby he was bound to arrange 45 kanals of land for the society in Moza Lohi Bher whereas he was paid for only 30 kanals. Accordingly, he got transferred only 30 kanals 'shamilat' land @ Rs.9-lacs alongwith its possession to the society through Mr. Khakwani, his office Secretary and

Patwari of the society. The officials of ICT Revenue Department were asked as to whether the society has got any possession of land in Lohi Bher, they categorically stated that no land was in possession of the Society in Lohi Bher. Malik Tabarak also informed that in the year 2009, approximately 900 kanals of land was in possession of society, out of which, most of land has been grabbed by the Jinnah Garden (Federal Employees Cooperative Housing Society). This however, was an unsubstantiated assertion considering that no management Committee has claimed possession of such a vast tract of land. The Committee directed the Revenue Department to furnish the details of land transferred by Malik Tabarak Hussain indicating its Khasra, number and date of mutation and the mode of payment. The Patwari concerned, after visiting the site alongwith the Secretary of the Special Committee and ex-Patwari of the Society as well as the Representative of the MAB Developer, reported that possession of the above 30 kanals shamlati land sold by Malik Tabarak to the society was still with the society. Besides, in his aforementioned report, the said patwari also indicated that 104 kanals land adjacent to 'moza Jhangi Darakhtaan' purchased by the society was earlier in possession of other persons and is now in possession of the Jinnah Garden and they had developed 30-40 kanals of the said land, again this was an uncorroborated claim. The Committee conveyed to the land provider that he must transfer possession of land for which he had received payments from NAECHS. Due to the efforts of the Committee and pressure through District Administration 93 Kanals of land was retrieved from him which was duly certified by the Revenue Department of ICT thus charges against him were dropped.

- ii) **Mr. Moeed Ilyas**, Property Dealer had also signed an agreement with the Society for provision of land, was asked different questions. He apprised that he got transferred 40 kanals and 9 marlas of land with possession in the name of society through two mutations one comprising 30 kanals 'shamlati' in Moza Lohi Bher and other comprising 10 kanals 9 marlas 'malikiti' land in Moza Chocha. The Committee also inquired as to why he received excess amount to the tune of Rs.12,500,000/- without

transferring any land in addition to the above. He replied that in addition to the above land, for which he made written agreement, he has transferred 19 kanals land in the name of Society, located in Moza Lohi Bher about two months back, for which no separate agreement was signed between the parties. The Committee surprised over making above extra payment to Mr. Moeed and subsequent transfer of 19 kanals land in the society's name without any agreement.

- iii) **Mr. Khursheed Qureshi**, another property dealer, claimed that he had transferred 20 kanals 'malkiti' land to the society in Moza Chocha alongwith its possession to Mr. Samar Abbas Mehdi, Patwari of the Society against which he received Rs.1,59,00,000/-. On query of the Committee, the Revenue Department apprised that only 2 kanals are under possession out of said 20 kanals, transferred by Mr. Khursheed Qureshi.
- iv) **Mr. Usman Nawaz Khokhar** was also called to attend the meeting to record his statement but he did not turn up in the meeting. The official of the Revenue Department present in the meeting informed the Committee that Mr. Usman Nawaz had also transferred land in the name of society in Lohi Bher without its possession as the Additional Deputy Commissioner had categorically stated that there was no land under possession of the society in said Moza.
- v) **Haji Naasem**, property dealer present in the meeting was also cross-examined by the Committee as his name was also mentioned in FIA inquiry report for receiving Rs.50 millions whereas he did not transfer any land to the society. He admitted that in April 2009, he was paid the aforementioned amount as advance payment for providing land in Moza Kirpa but after initially approval of the site the Ex-Administrator subsequently rejected the proposed site. Consequently, he returned the whole payment to Mr. Khakwani, Ex-Administrator of the Society in July-August 2009. To a question, he clarified that Rs 26 lacs (twenty six lacs) was paid back in cash whereas the remaining payments was made

through cheques. In support of his statement, he shown original certificate duly signed by Mr. Khakwani that all amount has been returned back by Hajji Naeem and there was no outstanding amount against him. The said certificate was also shown to Mr. Khakwani, who verified his signature on the certificate. Thereafter, the Committee retained a copy of the said certificate for record and the original was returned to Hajji Naeem:

- vi) Mr. Ilyas Butt, who was also called in the meeting but he could not attend the meeting for being in Gilgit. The Secretary Committee was asked to call him in his office and inquired the position of the payment made to him and land to be transferred in the name of society. The Secretary Committee called Mr. Ilyas Butt in his office on 12.11.2010, and he later informed in the said meeting that an amount of Rs.985,000/- had been paid to him for the land under consideration measuring 1 kanal 17 marlas, which was already under possession of the society and lying in the proposed layout plan. He promised that he would transfer the said land in the name of society, whenever he is asked for. Mr. Ilyas Butt left his contact/Cell Numbers (0321-9407225-0307-4444003).

(k) PURCHASE OF 'SHAMLATI' LAND IN VIOLATION OF THE INSTRUCTIONS OF THE DISTRICT ADMINISTRATION.

30. It was brought to the notice of the Special Committee that the ICT Cooperative Department wrote a letter in year 2005 forbidding the Management Committee/Administrator to purchase 'shamlati' land for the Society. But despite the said instructions, the Management Committee/Administrator of NAECHS purchased such land. The Committee observed that the then Deputy Commissioner/Registrar Cooperative Department, ICT should have been more vigilant and taken action against the concerned for the defiance from the said instructions and extreme actions should have been taken. It is also to be noted that in the land purchase by Mr. Khakwani most of the land was shamlati and the then DC Asadullah Faiz took no action. However, an inquiry was ordered by Mr. Amer, Deputy Commissioner, Islamabad on July 10, 2009.

(I) **M/S MKN CONSULTING ENGINEER'S STATEMENT REGARDING THE CONSULTANCY SERVICES PROVIDED TO THE SOCIETY**

31. **Mr. M.K. Nadeem** of M/s MKN Consulting Engineer, who provided consultancy services to the society, was summoned in the meeting. The Special Committee, while cross-examining him, raised different questions. He was asked as to whether it was not his duty to start development work after getting approval of layout plan and issuance of NOC from CDA, he informed that he has already submitted layout plan of the housing scheme of the society in the CDA for approval. Mr. Ghulam Sarwar Sindhu, Deputy Director General, CDA informed that MKN Consultant was not a registered town planner under Pakistan Council of Architecture and Town Planner 1983, as such he was not competent to submit town plan of the society. Whereupon, Mr. MK Nadeem clarified that he has a registered town planner and working in his company, who signed the town plan of the society comprising 474 kanals of land. The above official of the CDA also informed that the said Consultant alongwith the Administrator attended a meeting in the office of Member (Planning) CDA and they were told about the shortcomings in the layout plan and they had made commitment to submit the revised layout plan fulfilling all the prerequisites, however, thereafter MKN or the Society neither fulfilled their commitment nor contacted CDA so far. To a question, Mr. Nadeem replied that, as per the agreement, the society was to pay 3% of total cost of development charges to the Consultant on account of consultancy services, for which, only an amount of about Rs.74 lacs was paid to him through cheques. The CDA informed that none of the Town Planners or Consultants, who submitted town planning of the societies in Islamabad, has ever charged more than Rs.1000/- per kanal for the town planning and consultancy services provided to the society concerned. MKN was also asked as to whether 474 kanals of compact land was available with the society when he submitted town plan of the society whereupon he apprised the Committee that the concerned patwari of the society demarcated the land and accordingly a survey was conducted for layout plan. The Members of Committee were astonished that the officials of the ICT Revenue Department during visit of the Committee to site had shown only 230 kanals of compact land in possession of the society. Mr. M.K. Nadeem of MKN could not satisfied the Committee on a question as to how he was being paid Rs.150,000 per month on account of supervision despite the fact that the development work had been stopped during the last week of April, 2009. MKN Consultant was asked to submit a report

indicating his month-wise progress on the site. Later on, MKN provided the report asked for, which may be seen at Annex-H.

(m) M/S MOHAMMAD AYUB & BROTHERS (MAB)'S STATEMENT ON THE DEVELOPMENT WORK OF THE SOCIETY.

32. **M/s Mohammad Ayub & Brothers (MAB)** was reportedly paid Rs.90 millions on account of development work on the site of the society. Mr. Zahid Mehmood, General Manager (Admn) of MAB attended the meeting. He informed the Committee that, as per the agreement, the Administrator was required to provide 1000 kanals of land of the society for development whereas initially they were given only 475 kanals land for development. He acknowledged receipt of Rs.90 millions from the society on account of the development work of the society. He also informed that before stoppage of the development work, MAB had completed 17% development work (1000 kanals) whereas they received payment for 16.40% work @ Rs.510,000 per kanal and Rs.36.3 millions, excluding any demurrages, are yet to be paid to MAB. To a question, he clarified that, if the land of 475 kanals initially given for development is only taken into consideration, 34% development work had been completed. Replying to a question as to whether M/s MAB was given development work after inviting bids in the newspapers, he replied that the society floated advertisement for inviting tenders/bids for development of the housing scheme of the society in daily 'Jang' Rawalpindi dated 1st May 2003. MAB submitted their bid on 21st May 2003 and, on the same day bids were opened and M/s Sadaat Enterprises, being the lowest bidder, was awarded contract for the said development. However, the said developer did not develop and abandoned the contract, then M/s MAB, being second lowest bidder, was awarded the contract in year 2008 on the basis of above bids of year 2003. The Committee expressed its serious reservations as to how the administrator can award the contract in year 2008 with fresh rule on the basis of the bids invited/made five (05) years back in the year 2003. Further more, the then Management floated the tenders inviting bids for development work without obtaining approval of layout plan and NOC from the CDA. As such, the said Management violated the rules and regulations and threw away the hard-earned money of the employees of the National Assembly Secretariat besides others. The Special Committee also observed that the Administrator instead of floating fresh tenders in 2008 for the development work, awarded contract to the Developer with fresh rule without obtaining NOC and Layout plan from CDA. There is no proof to indicate that the award

of contract was made at Rs. 575,000. It appears an afterthought considering the probe by this Committee. Moreover it further reinforces the possible ill intent and collusion of the Administrator and the Developer that there was no real intent to carry any development work. It is not logically possible that rates advertised in 2003 could hold in 2009 as well. This argument posed by the developer examined in consonance with the report of CDA that only Rs. 4.5 million of work was carried out. It is established that the whole development work is farce to extract money.

33. **Mr. Zahid Mehmood** also admitted that while development work was undergoing, Mr. Malik Din, Circle Registrar paid frequent visits on the site and observed the development work. The Committee showed its concerns that as to how could the Circle Registrar permit the development work without approval of layout plan and engineering designs. The Committee again showed its displeasure on the role played by the Circle Registrar during his tenure and stated that the Committee did not accept his apology on the ground that he misstated the facts, misled the Committee, hid the facts, and directed to give him another 'Note of Displeasure'. The Committee would decide to move a privilege motion in the house against him. The Committee also directed to ascertain as to what happened to posting of Malik Din as per direction of the Special Committee given in its previous meeting.

34. The Committee decided that the officials of CDA and ICT Revenue Department would visit the site and assess the development work undertaken by the developer/consultant in the presence of representatives of the Developer and Consultant. Mr. Ahmad Hussain, DS/Member of the Special Committee would accompany them on behalf of the Special Committee.

35. As per report of the CDA (Annex - I), the development work, carried out by MAB developer, was substandard and worth Rs.4,249,835/- whereas they were paid Rs.94,970,095/-.

(n) **STATEMENTS OF MALIK KHUDADAD, EX-GENERAL SECRETARY AND MR. MUHAMMAD TARIQ BHATTI, EX-VICE PRESIDENT.**

36. **Malik Khudadad** informed that he was elected as General Secretary of NAECHS in the election held in May 2005. The Management Committee, elected in the aforementioned election, became functional in September 2005 when the ICT

Cooperative Department made the bank account of the society operative. He resigned in May 2006 when he was asked to re-purchase a land of 46 kanals of land from Malik Balawal, which he had already sold to the Society. On query, Malik Khudadad revealed that, in a meeting of the Management Committee, Mr. Tariq Bhatti, the then Vice President of NAECHS, gave the proposal to purchase the said land stating that it was a good pocket land and other office bearers of the Committee supported the said proposal. Another issue, which he confronted, was that the soil of the site was being sold to the persons at bricks kilns near the site and upon his interference the said Vice President forbade him to do so. He also informed that he got the bank profit on the deposits of the society in the ABL raised from 5 to 8 per cent, owing to which, an extra amount of 22 lacs instead of 8 lacs in the society accounts were being added to the bank account. Besides, Mr. Tariq Bhatti put fake signatures on the Agreement, which the previous Management Committee was planning with M/s Sadaat Enterprises for development of the housing scheme of the society but had not yet signed, and asked him to honour the said Agreement stating that the society would be spoiled if goes in litigation.

37. Mr. Tariq Bhatti, ex-Vice President, denied the allegation and said that even if there was something wrong that would be a collective responsibility of the elected body and not of an individual. He further explained that the position of Vice President was just as stopgap arrangement in the absence of President and he was not required to sign cheque or he could not even make any appointment in the society.

(o) STATEMENT OF MR. TARIQ AYUB KHAN KHAKWANI, EX-ADMINISTRATOR (2008-10)

38. The Special Committee asked different questions to Mr. Tariq Ayub Khan Khakwani, ex-Administrator of NAECHS and crossed examined his answers. Mr. Khakwani informed that he was appointed as Administrator on 11th June 2008 by the Cooperative Department. When he took charge the opening balance in the society accounts was Rs.15,92,00,000/-. The previous Management Committee did not give him formal possession of land or handed over record of the society despite repeated requests. However, he did not produce any record or correspondence to support his contention. To a question, he informed that according to the previous Management, the

total land of the society was 1100 kanals, however, when he conducted survey of the site alongwith the patwari of the society, there was about 450 kanals of land in possession with the society. To complete the required land, he purchased land for the society from four or five persons on the rate demanded by them. He purchased the land at the average rate of Rs.9 lacs per kanals. He was asked as to whether he ascertained the average market rate from the Revenue Department as the average rate was not Rs.9 lacs at that time particularly for "Shamlai", Mr. Khakwani replied that Mr. Asadullah Faiz, Deputy Commissioner ICT at that time had given permission to purchase land at the rate of Rs.9 to 12 lacs.

39. Replying to a question that as to how he could justify the payment made to the developer as it did not commensurate to the development work on the site, Mr. Khakwani informed the Committee that the development work was started by the developer after approval in the Annual General Meeting (AGM) on the basis of bids invited in the newspapers in year 2003 by the previous Management Committee. He added that since the lowest bidder (Sadaat Enterprises) had run away, therefore, the MAB being the second lowest bidder was accordingly awarded contract for development of the site. He could not justify that AGM can only grant approval in principal, whereas the execution of development work has to conform with the rules and regulation of CDA. Mr. Khakwani was not aware of any development work carried out by the previous developer or any payment made to him on this account. He was inquired as to why he carried out the development work without approval of layout plan and NOC from CDA and secondly as to why he made payments to the developer to the tune of Rs.90 millions despite direction from the Senate Standing Committee on Interior to freeze the accounts of the Society. Mr. Khakwani replied that since the land grabbers were encroaching the society's land and the CDA was not approving the layout plan submitted by them rather indicating various deficiencies in it, therefore, they started development work without waiting approval of layout plan or NOC by the CDA.

40. Mr. Khakwani alleged that he paid Rs.50 millions on 28th April, 2009 to Mr. Haji Naeem on the instruction of then Deputy Commissioner for purchase of land under pressure as he was threatened that he would be ousted from his office of Administrator. He further admitted that subsequently on the intervention of the Deputy Commissioner, one Haji Naeem returned the entire amount to him as the land shown to him was in

'moza' Kirpa, Islamabad, which was 10 kilometers away from existing site of the society in Moza Chocha. However record indicates that when the payment was made to Haji Naeem on 28th April, 2009, the Deputy Commissioner was Asadullah Faiz and not Amer Ali Ahmad who had been removed vide Establishment Division Orders dated June 19, 2009. In fact this amount was recovered when Mr. Amer was appointed as Deputy Commissioner. On perusal of record and examination of witnesses, the Committee has come to the conclusion that Mr. Khakwani deliberately tried to attribute this action to Mr. Amer simply to malign him keeping in view the fact that it was during his tenure that this amount was recovered and handed over to the Society and further penal actions were taken against him including freezing of accounts, multiple inquiry were ordered and he was restricted from making any payments or allotments. When it was pointed out to Mr. Khakwani that in his letter the land under consideration was in 'Moza Kirpa', he denied but acknowledged his mistake on seeing the letter. Mr. Khakwani was asked whether he received cash payment of Rs.26,00,000/- from Haji Naeem, to which Mr. Khakwani, replied that he received Rs.10,00,000/- in cash which were subsequently deposited in the society account whereas the rest of the payment was through cheques. The Committee observed as to how he could receive cash payment. Thus, Mr. Khakwani was required to establish deposit of balance 26 lacs into Society account as he has admitted before the Committee and had also issued a receipt to this affect.

41. When it was referred to the letter written by the CDA dated 15.05.2009 whereby the Administrator was restrained from carrying out any development work without approval of layout plan and NOC from the CDA, and asked Mr. Khakwani as to why he did not adhere to the said letter, Mr. Khakwani showed his unawareness and stated that his office Secretary (Sheikh Wahid) would better explain about the said letter.

42. Mr. Khakwani was asked to give reasons of shifting bank accounts from one bank to another and making payments through open cheques instead of crossed ones, due to which the society had to bear a loss of Rs.10 lacs on account of Withholding Tax? Mr. Khakwani could not give satisfactory replies to these questions. He was also asked as to why he made over-payment to Malik Moeed Ilyas (property dealer) to the tune of Rs.12.5 millions. Mr. Khakwani replied that the said property dealer has transferred 20 kanals of land against the said amount. The Committee expressed its deep reservations over the transfer of 20 kanals land without any written agreement.

which indicates ill intention on the part of Administrator: On query from the officials of the Revenue Department, it was informed that no 'gardaveri' was made since 1999, which could prove possession of land.

43. To a question regarding drawing of salary by Mr. Tariq Ayub Khan Khakwani as Administrator of the Society in addition to his salary as Deputy Secretary National Assembly Secretariat, Mr. Khakwani admitted drawl of two salaries simultaneously. The Committee asked the Joint Secretary (Legislation) to give his expert legal opinion in writing on the question as to whether a Government Servant can hold another profitable office besides his official position or draw two or more salaries simultaneously and what would be the repercussions/consequences on the Government Servant concerned. (Annex-J).

44. When it was pointed out that an amount of Rs.22 lacs was made to Mr. Rizwan Ahmed through open cheque for purchase of land whereas he had not transferred any land in the name of society, Mr. Khakwani informed that an agreement was signed between the society and Mr. Rizwan, however, he failed to provide land as per the agreement. Accordingly, an FIR was lodged in Police Station, Korai, Islamabad in the year 2009 against him and the case is pending in the court.

45. Mr. Khakwani was asked about the details of overall expenditures, he made during his tenure. He could not give satisfactory answer to the question. After examination of the record and deliberations on the accounts and expenditures made by the Administrator, the detail of which is given below:-

Bank-wise deposits from 11.06.2008 to 04.4.2010

Balance Available at 11-6-2008 in ABL Blue Area Account	15,92,34,584
Total Deposited In ABL Blue Area Account	4,25,27,351
Total Deposited in ABL Cabinet Account	1,07,66,656
Total:	21,25,28,591

Breakup of expenditure during the above period

Sr #	Assets	Old ABL Account	New ABL Account	Cabinet Account	Total
1	WHT	458900	378208	251137	1088245
2	General Expenditures	1815560	4031376	568435	6413371
3	Reversal Entries	0	30000	0	30000

4	Refund	2583000	6692634	915518	10191152
5	Land Payment	0	7588000	77930000	85518000
6	Petty Cash	270000	1210000	250000	1730000
7	Office Rent	66000	557000	450000	1073000
8	MKN Consultant	0	5998406	1612000	7610406
9	MAB Developer	0	51670000	43300095	94970095
10	Salaries	484035	2987715	194500	3668250
Total		5677495	81143339	125469685	212290519

Breakup of Income, expenditure and Closing Balance

Income	21,25,28,591
Expenditures	21,22,90,519
Closing Balance	2,38,972

46. The Committee observed that the Administrator had spent the entire amount in the bank accounts of the Society without observing the rules and regulations and without foreseeing future planning as he has left a bit amount as less as Rs.238,000/- in the banks. The Committee also referred to Mr. Khakwani's statement that he gave before the FIA whereby he mentioned that Mr. Fazeel Asghar, the then Chief Commissioner Islamabad, forced him to buy land in Zone-II Islamabad. Mr. Khakwani rebutted the said statement and termed it baseless allegation.

47. At the end, Mr. Khakwani was asked as to why this Committee may not suggest, "You failed to fulfill the responsibility entrusted on you under the Cooperative Society Act rather you breached the same causing a loss of millions of rupees to the society and its members. Further, as to why this Committee may not suggest for initiating action against you under relevant provisions of law for recovery of the amount and register an FIR under the PPC on these accounts." Mr. Khakwani did not say any thing in his defence rather said that the Committee might suggest such actions if any thing is proved against him. The Committee also obtained the service record of Mr. Khakwani alongwith his educational certificates and asked the Joint Secretary (Legislation) to give his legal opinion on the appointment and subsequent promotions of Mr. Khakwani. Later on the Joint Secretary (Legislation) furnished his legal opinion which may be seen at Annex-K.

p) STATEMENT OF SHIEKH ABDUL WAHID EX-OFFICE SECRETARY (2009-2010) AND CROSS-EXAMINATION BY SPECIAL COMMITTEE.

48. Sheikh Abdul Wahid, Office Secretary of the Society during the tenure of Mr. Tariq Khakwani, Ex-Administrator, was cross-examined by the Committee. Shaikh Wahid informed that he was appointed on 3rd May, 2009 till the ousting of Khakwani's Management in May 2010. To a question, he admitted that the said post was not advertised rather the Ex-Administrator called him to join the duty with a monthly salary package of Rs.30,000/- and was assigned the duty to look-after the office affairs including correspondence with the concerned departments i.e. Circle Registrar, CDA, Developer, Consultant, make payments for purchase of land, respond the queries of the members etc.

49. Sheikh Wahid was also asked that how much compact land was in possession of the society when he took over the charge, he replied that before his appointment 450 kanals of land had already been handed over to the developer. The officials of the CDA differed with his statement and informed that they were claiming 500 kanals compact land whereas only 356 kanals of land was actually on ground that's why their request for issuance of NOC was not considered. The Committee asked as to why the development work was not stopped despite several written warning of CDA, he denied such letters and claimed that they had meetings with CDA officials, who never objected on development work rather promised to award NOC. However, the CDA officials vehemently denied the statement of Sheikh Wahid and rectified that during site visit, it was observed that the housing scheme had been launched and development work started on the site of the society without approval of layout plan and obtaining any NOC from the CDA. Consequently, a letter was issued on 15.05.2009 restraining the society to stop the development work and fulfill the requisite formalities for approval and a copy thereof was endorsed to the Circle Registrar ICT for necessary action on their part. Moreover, the society submitted incomplete and un-attested land ownership documents of an area measuring 336 kanals and 17 marlas whereas the plan was prepared over an area measuring 450 kanals, therefore, a meeting was arranged with the management of the society in the office of Member (Planning & Design) on 20.02.2010 wherein the representative of the society, was informed of the shortcomings. The society neither fulfilled the requisite documents nor contacted with CDA.

50. To another question, Sheikh Wahid informed the Committee that an amount of Rs.90 millions was paid to MAB on account of development work. He was asked that the work assessed by CDA was almost worth Rs.42 lacs whereas Rs.90 millions were paid to the Developer, which has a hell of difference between both the payments, he expressed his inability and stated that MKN Consultants responsible for the job could justify the development work.

51. The Committee further asked Sheikh Wahid that he has been alleged for issuing provisional allotment letters to the members indicating plot number and street number on non-approved layout plan; he replied that the said layout plan was under submission in the CDA. The CDA again clarified that the shortcomings in layout plan were intimated to the representative of the society and the CDA never gave any permission for the issuance of such fake allotment letters.

52. Sheikh Wahid was asked whether it was not his responsibility to point out to the Administrator not to issue open cheques but crossed ones which could have saved the Society from a loss of Rs.10 lacs on account of withholding tax. He answered that he did inform the Administrator but he did not adhere to his advice.

53. Sheikh Wahid was informed that he had been spending upto Rs.150,000/- per month on account of petty cash and incurred a total amount of Rs.17 lacs in his tenure whereas his predecessor Office Secretary used to spent approximately Rs.30,000/- per month. He told that some members of the society used to come from remote areas to deposit installments and they were being served with lunch/dinner even paid taxi charges for site-visit besides catering for day to day office expenditure. The Committee expressed dissatisfaction over the answers given by Sheikh Wahid as the heads enumerated by him could not justify such lavish expenditure. He was further asked that why the office of the society located in Aabpara hired at the monthly rent of Rs.16,000/- was shifted to a house in G-7/4 at Rs.50,000/- per month, he informed that it was the decision of the Administrator. Sheikh Wahid was asked that during visit by the Members of the Special Committee to the society's office, it was observed that the said premises was looking like a guest house as the rooms were well furnished and were being used for sexual activities. Mr. Wahid replied that one room was in his use while the other was spared for members of the society, who used to come along with their families from

remote areas to deposit their instalments, etc. The Committee was taken aback by the statement of Sheikh Wahid and observed that the society office was being used as a guest house and the hard-earned money of the employees of the National Assembly were spent lavishly.

54. **Sheikh Wahid** was also inquired about the reasons for stopping demarcation "hadbardari" at the last moment, he replied that some of the people fully armed belonging to the adjacent villages gathered on the site; therefore, to avoid any untoward incident, he postponed the said demarcation process.

55. **Sheikh Wahid** was also asked about the payment of Rs.22 lacs to Mr.Rizwan Ahmed, and Rs.985,000/- to Mr. Ilyas Butt, Property Dealers, for purchase of land, whereas no land was transferred to the society, he owned the said payments and stated that owing to partial payment the said dealer did not transfer any land. Mr. Rizwan Ahmed, who was present in the meeting, was asked the same question, replying to which, he informed that the society made agreement with him for purchase of 47 kanals land @ Rs.500,000/- per kanal at 'moza' Chocha adjacent to the existing land of the society. He was not owner of the land, however, being a dealer, he gave the whole amount to the said land owners as token money (bayana) but since the society failed to make full payment, therefore, the land could not be transferred to the society. The Committee asked Mr. Rizwan Ahmed to talk to the land owners and ensure recovery of the said amount to the society.

q) STATEMENT OF MR. MAZHAR SHAH, DEPUTY DIRECTOR, FIA

56. The Federal Investigation Agency (FIA) had previously conducted an inquiry into the affairs of the society. However, neither any responsibility was fixed nor proposed any action therein. Therefore, the Special Committee summoned Mr. Mazhar Shah, Deputy Director, FIA/Investigating Officer. When Mazhar Shah was asked about the deficiencies in his report, he informed that, on the direction of the Public Account Committee, he was assigned to conduct the said inquiry and directed to submit report within 15 days. Accordingly, he recorded statements of some of the stake holders but in the meanwhile he was asked to submit his initial report immediately, therefore, he had submitted an interim report whereby no responsibility was fixed or any action has been

proposed. To a question that as to why he allegedly mentioned the name of Mr. Fazeel Asghar, the then Chief Commissioner ICT without hearing him in person and indicated his important role for forcing the Administrator to purchase land from the known land grabbers, he replied that it was not his jurisdiction to call a BS-20 officer without taking prior approval of the Ministry of Interior and the above matters about Mr. Fazeel Asghar were mentioned in the report on the statement given by Mr. Tariq Ayub Khakwani, ex-Administrator. When Mr. Mazhar was asked as to how he had found Mr. Khakwani, he categorically stated that Mr. Khakwani was an illiterate and un-genuine person. The Committee was surprised as to how Mr. Mazhar Shah mentioned the name of the then Chief Commissioner on the statement of the person whose integrity was suspicious in his own eyes. Replying to the question, Mr. Mazhar Shah stated that he had asked a number of questions from Mr. Tariq Ayub Khawani regarding development work and withholding tax, etc but he could not reply rather showed his unawareness. He revealed that on examination of the bills of the developer, M/s Mohammad Ayub & Brothers (MAB), he found that the developer was made payment of some of the bills without approval by the appointed Consultants (MKN Consultants). Mr. Mazhar Shah further revealed that the Administrator had made deduction on account of withholding tax on the bills of MAB and MKN Consultants, which were not deposited in the Government Treasury. To another question, he informed that he mentioned possession of 500 kanals of land on the statement of the Administrator whereas according to the Revenue Department it was only 240 kanals.

(E) FINDINGS

a) ALLIED BANK LIMITED DID NOT IMPLEMENT THE DIRECTION OF THE DISTRICT ADMINISTRATION FOR SIEZING THE BANK ACCOUNTS OF THE SOCIETY.

57. Despite seizing of the society's accounts, the ABL, Blue Area Branch, Islamabad was reportedly making transactions; therefore, the Committee summoned **Mr. Moeen Hayee Shaikh**, Manager of the said Branch to clarify his position. He replied that the Bank Management misinterpreted the direction of the Committee therefore the account of the society was debit blocked. Resultantly, one of the Casual Members deposited his

installment of Rs.93,332/-. The Committee directed the above Manager to keep on freezing the Society Account till further direction of the Committee.

b) THE ROLE PLAYED OR SHOULD HAVE BEEN PLAYED BY THE CDA WITH REGARD TO DEVELOPMENT WORK ON THE SITE OF THE SOCIETY AND ITS ASSESSMENT.

58. The Special Committee also inquired the role of CDA in stopping the development work undertaken by the developer in March 2009. The Member (Planning/Engineering) CDA informed the Committee that there was no significant development on the site, however, the CDA always played its due role to stop the illegal activities on the site of the society. Accordingly, a letter was issued on 15.05.2009 to the then Management for stopping the development work and fulfill the requisite formalities for approval of housing scheme and a copy thereof was also sent to the Circle Registrar, ICT. Prior to that the CDA served a Show Cause Notice on 02-12-2003 and 21.06.2004 for stopping the illegal activities i.e. advertisements and sale of plots in an un-approved scheme. The then Managements were also asked to submit the required documents for issuance of NOC and Layout Plan. Copies of the said Notices were also sent to the Circle Registrar for necessary action. Moreover, a Public Notice was also published in all the leading National Dailies whereby the general public was informed that the said housing scheme had not been approved by the CDA. In the nutshell, the Society had neither got the Layout Plan approved nor obtained any NOC from CDA prior to launching the Housing Scheme in Zone-V. However, the Committee observed that the CDA should have more rigorously pursued its letter dated 15.05.2009 through its enforcement staff. The CDA Ordinance and Zoning Regulations delegate considerable powers upon CDA and they should have taken action by measures including forced stoppage of work, imposition of penalty and punitive action against both the Society as well as Developer.

59. On the direction of the Special Committee, CDA officials alongwith the developer, consultant, officials of the Revenue Department and Secretary Committee visited the site of the society on 14.10.2010 and assessed the development work undertaken by the developer. The report of said assessment submitted by CDA is at Annex-I.

c) BUSINESS BY THE MANAGEMENT/ADMINISTRATOR OF THE SOCIETY WITHOUT MAKING BUSINESS RULES IN PURSUANCE OF THE SECTION 45 OF THE BYE-LAWS OF THE SOCIETY.

60. - The Committee also discussed in detail the by-laws of the Society and the Members of the Committee were surprised to know that the affairs of Society were being run without any rules/bye-laws till 2006. The Departmental Representative of the ICT Cooperative Department informed the Committee that under Section-16 of the Cooperative Societies Act, a Cooperative Society requires to frame Bye-Laws. The NAECHS adopted the Model Bye-Laws on 13.12.2006, which the ICT Cooperative Department circulated amongst all the societies for adoption. Section-45 of the said Bye-Laws pertains to making of Business Rules, according to which the society will prepare detailed rules to regulate the business of the society and get them approved from the Registrar otherwise it will not be competent to do any sort of business. The Committee termed it as a dangerous statement and observed that if the previous Managements failed to make such Rules as required in Section-45 of the above said Bye-Laws then all the expenditures made thereafter were unauthorized and may be deemed to have been taken to home.

d) STATUS OF THE LAND OCCUPIED OR ENCROACHED BY THE LAND GRABBERS / ADJACENT SOCIETIES AND THE SPECIAL COMMITTEE ENDEAVOUR FOR VACATION OF ILLEGAL POSSESSION.

61. As per the information earlier provided by the ICT Revenue Department, a total land measuring 1018 kanals in different mozas in Zone-V Islamabad was purchased by the society from time to time whereas only 230 kanals land was in possession of the society when the House and Library took cognizance of the matter in November, 2009. The Special Committee, after examination of the society's record, dug out from the society purchased or made payment for purchase of land of about 1035 kanals from time to time. Of the total land purchased approximately 504 kanals is "malkiati" (ownership) and 507 kanals is "Shamlati" (common land) whereas Mr. Khakwani during his tenure made out various payments to land providers and could secure only 92 kanals and 17 marlas of land while payments of Rs. 95 millions were made. To the utter shock of the Committee it had also transpired that approximately 8 kanals of land paid for by Mr. Khakwani was mortgaged to someone else by the seller. Permission to

purchase this land was granted by the then Chief Commissioner Fazeel Asghar, vide letter No. I/CC-ICT/2009 dated 30.04.2009 on recommendation of Mr. Asadullah Faiz the then Deputy Commissioner of Islamabad in violation of Cooperative Societies Act, 1925. Unfortunately mutations of these lands were pending on account of non payment of fees. As per the latest report provided by the ICT Revenue Department (Annex-L) the Society had purchased 1035 kanals land out of which 230 was in its possession during the tenure of Mr. Khakwani when House and Library Committee sought its report in November 2009, but on account of efforts of this Special Committee now 335 kanals of land has been possessed.

e) **STATUS OF DEVELOPMENT WORK:**

62. **M/s Muhammad Ayub & Brothers (MAB)** were paid Rs. 94,970,095 on account of development work on the site of the society on a non-approved layout plan without approval and NOC from the CDA as well as without approval of the ICT Cooperative Department. Besides, as per assessment carried out by the CDA (Annex-I), the development work done by the MAB on the site was substandard and worth Rs. 4,249,835/-. In view of the report of survey conducted by CDA an amount of Rs. 90,720,260 should be recovered from MAB through FIA. The Company may be black listed and its accreditation with the PEC should also be suspended pending recovery from the company. **M/s MKN Consulting Engineer**, who was not a recognized town planner, was appointed as Consultant of the Society and payment of Rs. 7.4 million, which may also be recovered from the Consultant, as he designed a fake layout plan, dishonestly supervised the development work and approved bogus bills of development work. All these payments were regularized and allowed on account of the letter dated 16.4.2009 by Mr. Asadullah Faiz the then Deputy Commissioner of Islamabad.

63. During securitization of the record of the society, the Special Committee found some transfer of files/memberships on the fake agreements and the amounts deposited by the original member was subsequently withdrawn by the transferees.

(f) ROLE OF INDIVIDUALS:

- i. **Ch. Mukhtar Ahmed**, ex-General Secretary of the Management Committee (1996-2000) and the Property Dealers signed an agreement whereby the later were bound to provide 600 kanals of compact land starting from the main G.T Road within 45 days failing which the penalty mentioned in the agreement had to be imposed on them. The Committee observed that the said agreement was not fulfilled by the dealers as they could not provide a compact piece within the given time but the Management Committee did not take any action against the dealers as per the agreement.
- ii. **Mr. Salamat Ali**, who served as President in the ex-Management Committee (2000-2003), floated tenders in the newspapers in 2003 for development work on the site of the society without approval of layout plan, obtaining NOC from the CDA and made various payments on different accounts to the developer (M/s Sadaat Enterprises), who was reportedly a defaulter of CDA.
- iii. **Mr. Shahid Hussain Jilani**, being President of the Management Committee (2005-2008), has been found having complete influence over the Management Committee in taking decisions and doing the business of the society. As such, in his said capacity, Mr. Shahid Hussain Jilani has committed the following irregularities:
 - a. He purchased 216 kanals land mostly @ Rs.570,000 per kanal, whereas according to the ICT Revenue Department, the then average market rate in the vicinity was Rs.263,000 per kanal, as such he managed charging double rate for purchased of the land.
 - b. Out of above 216 kanal land, 116 kanals 11 marlas including scattered land measuring 104 kanals and 15 marlas in Moza Chocha and 11 kanals and 16 marlas in Moza Phag were out side the proposed layout plan. As such he wasted the members deposits amounting to Rs.66,433,500/-
 - c. He purchased 'shamlati' land mostly lying outside proposed layout plan in violation of the Government Instructions, contained in the ICT Cooperative

Department's letter No.2072/CR/ICT/B dated 31.12.2005 whereby the Management Committee was restrained from purchasing 'shamlati' land.

- d. He made agreements with the Property Dealer on the Stamp Papers, which were not registered.
 - e. He made refund to the tune of Rs.60 millions to Members of the Society albeit there was no provision in the relevant rules/by laws. He continued the process of partial refund despite objection raised by the Audit.
 - f. In terms of Section 45 of the society's Bye-Laws, the society was required to make Business Rules otherwise the Management would not be competent to do any sort of business. Mr. Shahid Hussain Jilani did the business including the above ones without framing any Business Rules, as all the expenditures made were unauthorized.
 - g. He did not hold Annual General Meeting (AGM) regularly and, as such, violated the provisions of the Cooperative Society Act.
 - h. He co-opted Mr. Fazale Munir as General Secretary of the society for the third time despite the fact that he had been the office bearer of the superseded Management Committee in violation of the provisions of Cooperative Societies Act/Rules, 1925/1927.
 - i. He did not remove Mr. Fazal-e-Munir from the position of General Secretary despite repeated instructions by the ICT Cooperative Department, vide letters No.1588/CR/ICT/B dated 30.08.2006 and No.1685/CR/UCT/B dated 19.09.2006.
 - j. He withdrew the deposited amounts against Memberships No.132-C and 778-C of NAECHS by transferring the said memberships in his own name fraudulently on the fake documents/agreements.
- iv. Mr. Fazal Munir, who had been Executive Member in the Management Committee (2000-2002), Finance Secretary in the Management Committee in 2002-2003, was selected as General Secretary of the Management

Committee (2005-2008) for the third time despite he had been office bearers of the superseded Management Committee, he continued as such even after written instructions by the concerned department. The aforementioned actions were in violation of the provisions of Cooperative Societies Act/Rules, 1925/1927.

- v. **Mr. Fazeel Asghar**, ex-Chief Commissioner of Islamabad granted approval of purchase of land in Zone V on the recommendation of Mr. Asadullah Faiz then DC Islamabad in one day. The undue haste in grant of approval creates doubts. Vide letter No.I/CC-ICT/2009 dated 30-4-2009 he approved the request forwarded by DC office to purchase land at Rs. 9 to 12 lacs per kanal. It is further pertinent to point out that the request to purchase land in Zone V was also initially received in the Chief Commissioner's office on 25 April, 2009 whereby it was marked to the Cooperatives Department for scrutiny. In turn the then DC Asadullah Faiz forwarded recommendation to allow purchase of land in Zone V on 30-4-2009 whereas on same day the Chief Commissioner granted approval. The Cooperatives department on the same day transmitted this permission to the Administrator.
- vi. **Mr. Asadullah Faiz**, ex-Deputy Commissioner/Registrar ICT Cooperative approved de-freezing of the society's bank accounts, vide letter No.526/CR/ICT/B dated 16.04.2009, which were earlier frozen on the directions of the Senate Standing Committee on Interior, vide letter No.324/CR/ICT/B dated 07.03.2009. He misled the Committee by telling that he got prior approval from the Chief Commissioner for de-freezing the accounts where the record shows that he never obtained approval from the Chief Commissioner (**Annex-M**). The accounts were frozen on the ground that the affairs of the Society were not being conducted in a proper manner and that development work was being initiated without following legal procedure, However, none of the irregularities were rectified and procedure remained ignored whereas the then Deputy Commissioner allowed expenditure on development work, which had earlier been stopped for want of NOC from the CDA. Ironically in a letter No. 399/CR/ICT/B dated 26.3.2009 in a correspondence with the Society, the Registrar's office has clearly

mentioned **"Therefore, the Administrator shall not take any action for purchase of land for Phase II till clearance/permission from Senate Standing Committee on Interior."** However, within few weeks after this letter he de-froze the accounts without assigning any reason. Resultantly, Rs. 100 millions of deposits of the society's members were gone in wastage on account of development alone. The report of Mr. Asim Ayub Assistant Commissioner Islamabad is also not satisfactory as he should have mentioned that without NOC and approved LOP the question of allowing payments on account of development work should not be considered. Mr. Asad, processed and secured approval of the case of Society for purchase of land in Zone-V. As per provisions of Rule 54 of The Cooperatives Societies act 1927 it is the competence of Registrar to accord this approval. It is pertinent to mention that no approval was sought from the AGM nor verification of rates was obtained. The AGM had earlier approved the proposal of purchase of land in Zone-II whereas under the Cooperative Societies Act a decision of AGM cannot be overturned unless another AGM is held. In a hasty manner the proposal was sent vide letter No. 583/CR/ICT/B dated 30.04.2009, approval was secured vide letter No. I/ICC/ICT/2009 dated 30.04.2009 and same day permission to purchase land in Zone-V at exorbitant prices was conveyed to administrator vide letter No, 584/CR/ICT/B dated 30.04.2009. Resultantly Society incurred an expenditure of Rs. 90 million on purchase of non suitable land on account of that decision. There is evident undue haste in the grant of permission to purchase land in Zone-V as proposal was forwarded, approved and transmitted to the Administrator on the same day.

- vii. **Malik Din**, Circle Registrar, ICT Cooperative Department misled the Committee on different occasions. He told the Committee that no land was in possession of the society at the site whereas the society had purchased about 1100 kanals land and the ICT Revenue Department had verified possession of 230 kanals compact land at Chocha. On one occasion he told the Committee that he was not heard by FIA while conducting inquiry into the affairs of the society and on other occasion he admitted giving statement before FIA. He lied before the committee that accounts of the Society were

de-frozen in April 2009 on the directions of the Chief Commissioner whereas this was done by the Deputy Commissioner. He deliberately lied before the Sub Committee on more than one account. He processed the case of Society for purchase of land in violations of Cooperatives Act and also recommended de-freezing of accounts of the Society without assigning any reason despite instructions of Senate Standing Committee on Interior. He is the character who initially proposed the name of Mr. Tariq Khakwani for appointment as Administrator and then repeatedly recommended the same for extension. It is also worth mentioning that he is the one who initiated the file for defreezing the account as well as for purchase of land in Zone-V without any approval of AGM. He issued the extension of term of Administrator from March 2009 without the approval of Registrar. It was his duty to process matters in accordance with law and in the best interest of members of the Society. However, he did not do the same.

viii. **Mr. Tariq Ayub Khan Khakwani, ex-Administrator of NAECHS (2008-2010)** when took charge an amount of Rs.159,234,584/- was in the bank accounts of the society and during his tenure an amount of Rs. 53,294,007/- was deposited by Members, etc in the accounts, as such a total amount of Rs.21,252,8,591/- came in the said accounts. He, instead of utilizing the said amount in the best interest of the society, spent whole hard-earned money of the members of the society exorbitantly, lavishly and in violation of the law/rules/Government instructions and without foreseeing future planning as he has left a only Rs.238,000/- in the society accounts. He has committed the following irregularities, mal-practices and misappropriation of society funds:

- a) He failed to fulfill the responsibility entrusted on him under the Cooperative Society Act rather he breached the same causing a loss of millions of rupees to the Society and its members.
- b) He purchased/entered into agreement to purchase land at exorbitant rates, double and triple of local average market rates for 'malkiti' and 'shamlati' land respectively.

- c) He purchased 'shamlati' land mostly lying outside proposed layout plan in violation of the Government Instructions, contained in the ICT Cooperative Department's letter No.2072/CR/ICT/B dated 31.12.2005, whereby the Management Committee was restrained from purchasing 'shamlati' land.
- d) He, instead of inviting fresh tenders in the newspapers for development work, awarded the contract to M/s Mohammad Ayub & Brothers (MAB) and started development work without approval of layout plan and NOC from the Capital Development Authority (CDA).
- e) He made payment to MAB to the tune of Rs.94,970,095/- on account of development work @ Rs.510,000/- per kanal whereas, as per the assessment by the CDA, the development work carried out by the developer was worth Rs.4,249,835/- besides the earth work, if any, irrespective of the fact that it was not up to the CDA standard. As such, he made extra payment of Rs.90 millions to the developer.
- f) He appointed his old friends, namely Shiekh Abdul Wahid, as Office Secretary of the Society and Mr. M.K. Nadeem as Consultant without advertisement of the positions in the newspapers besides awarding contract to MAB for development without any layout plan or NOC from the CDA. The aforementioned actions of the ex-Administrator showed that he ganged up with his friends and certain officers of the District Management for illegal drainage of the society funds.
- g) He was required to make payment of development bills after getting approval from the ICT Cooperative Department, vide its letter No.526/CR/ICT/B dated 16.04.2009 but he made payments to MAB Developer and MKN Consultant without adopting the said procedure as informed by the above department, vide its letter No.2229/CR/ICT/B dated 15.12.2010.

- h) He deceived the Members of the Society by issuing Provisional Allotment letters indicating plot and street numbers and showing non-approved layout plan prepared by the MKN consultants.
- i) He made advance payment of Rs.50 Millions to one Mr. Haji Naeem, Property Dealer for purchase of land in Moza Kirpa, which is about 10 kilometers away from the existing site of the society, with ill intention.
- j) When, on intervention of the ICT Administration in July/August 2009 Property Dealer (Haji Naeem) returned Rs.50 millions to Mr. Tariq Ayub Khan of which he issued certificate of receipt and admitted to the same during this inquiry, he did not deposit the entire amount in the society's bank account and admittedly received Rs. 1 million in cash, whereas the dealer informed that he received Rs. 2.6 million in cash.
- k) He did not adhere to the letter dated 15.05.2009 of CDA, whereby he was restrained from carrying out development work without approval of layout plan and NOC from the CDA.
- l) He transferred heavy amount from one branch of the bank to another without any cogent justification, which shows his illintension..
- m) He made payments to MAB, MKN and Property Dealers, etc through open cheques instead of crossed ones with ill intention, due to which, the society had to bear a loss of approximately Rs. 1 million on account of Withholding Tax.
- n) He made over-payment to the tune of Rs.12.5 millions to Malik Moeed Ilyas, Property Dealer without any agreement, which implies his ill intention. The amount is outstanding.
- o) He made payment of Rs.1,975,000/- to one Mr. Rizwan Ahmed, Property Dealer, through open cheque for purchase of land whereas he had not transferred any land in the name of society, which also

shows ill intention on the part of Mr. Khakwani. The amount is outstanding.

- p) He shifted the office of the society, which was earlier hired @ Rs.16,000/- per month, to a house in G-7/4 Islamabad by hiring the later @ Rs.50,000/- per month without any cogent reasons.
- q) He wastefully hired the above house overtly for office use but covertly it was being used as guest house as two rooms of the house were being used for luxury living and other purposes as there was double bed in each room with spring mattress besides other items used in objectionable activities. He extravagantly spent money from the society's accounts on furniture and fixtures in the house, which were not required for office use.
- r) He lavishly spent heavy amount of Rs.1,730,000/- on account of petty expenditure during his tenure. Such expenditure during the previous Management Committee as well as in his Administration till June 2009 was to the tune of Rs.30,000/- to Rs.35,000/- per month but thereafter the petty expenditure were increased extravagantly to the tune of Rs.100,000/- to Rs.150,000/- per month.
- s) He was drawing salary as Administrator of the Society in addition to his salary as Deputy Secretary National Assembly Secretariat simultaneously in violation of the provisions of Government Servants (Conduct) Rules, 1964.
- t) He appointed a lady in the society as Liaison Officer without any job description or job specification and advertisement of the post and paid her salary wastefully without any work or attendance.
- u) He did the business of the society including the above ones without first framing Business Rules as required under Section 45 of the society's Bye-Laws.

- v) He did not deposit the heavy amount of Rs.6.2 millions deducted from the Bills of MAB and MKN on account of Income Tax @ 6% in the Government Treasury. This amount is outstanding.
 - w) He made agreement(s) with the Property Dealers on the Stamp Papers, which have not been registered with the Stamp Vender or Notary Public.
 - x) His appointment in Government service and subsequent promotions as Deputy Secretary (BS-19) in the National Assembly Secretariat were made in violation of the relevant law/rules, vide Joint Secretary (Legislation), National Assembly Secretariat's legal opinion Diary No.594 dated 24.11.2010.
 - y) He and his dependent family members are reportedly in possession of pecuniary sources or of property, for which he cannot reasonably account for or which are disproportionate to his known sources of income. Besides, he has assumed a style of living beyond his known sources of income. He is living in the government accommodation (House No.28-H, St. 12, F-6/3, Islamabad), which is also beyond his entitlement.
- ix. **Sheikh Abdul Wahid**, who remained Office Secretary of the Society during the period from 3rd May, 2009 till ousting of Khakwani's Administration on 11th May, 2010 and was assigned the duty to look after the office affairs including correspondence with the concerned departments i.e Circle Registrar, CDA, Developer, Consultant, make payments for purchase of land, respond the queries of the members etc., misappropriated the society funds and malpracticed as under:
- a. He deceived the Members of the society by issuing Provisional allotment letters indicating plot number and street number showing the allottees a non-approved layout plan, which had not been approved by the CDA.

- b. He issued open cheques instead of crossed ones, which resulted in a loss of Rs.1,000,000/- to the society in the form of deduction of withholding tax by the Bank.
- c. He extravagantly spent Rs.100,000/- to 150,000/- per month on account of petty cash whereas his predecessor had been spending approximately Rs.30,000/- to Rs.35,000/- per month. As such, he managed misappropriation of approximately Rs.600,000/- in the petty cash during his tenure by putting fake vouchers of the expenditure on lunch/dinner and taxi charges etc. to the members of the society.
- d. He managed to shift the office of the society from a Flat in New Aabpara hired @ Rs.16,000/- to a house in G-7/4, Islamabad @ Rs.50,000/- unnecessarily. He covertly used the later office as his dwelling and guest house. The above shifting was not in the society interest and the extra expenditure incurred on payment of more rent, freight charges, furniture and fixtures, etc are to be recovered from Sheikh Wahid.
- e. He wrote letter to the ICT Revenues Department for stoppage of demarcation of land (hadbardan) in the society disadvantage and, as such, facilitated the land grabbers to maintain their illegal possession on the society land.
- x. **Mr. Usman Nawaz Khokhar (NIC # 61101-8693891-3)** was made advance payment of Rs. 85,00,000/- for purchase of 34 kanals in Moza Lohi Bher @ Rs. 875,000 per kanal. He had transferred only 5 kanals 17½ Marlas land in the said moza, during the course of this inquiry, vide Mutation Nos. 2825 & 2826 dated 18.05.2010 without any possession. The said amount may also be recovered from him as he did not give possession of the said land. He failed to transfer land commensurate of the above payment and thus an amount of Rs. 3.38 million is still outstanding against him is required to be recovered.

- xi. **Mumtaz Ahmed Patwari** of ICT Revenue Department received Rs.250,000 from Shiekh Wahid of the NA Secretariat as mentioned in his Diary. The matter needs to be probed by the Revenues Department of ICT.

(F) RECOMMENDATIONS OF THE COMMITTEE

64. The Committee has decided that the National Assembly's Standing Committee on House and Library will monitor the proposed actions against the individuals involved. This has been decided on account of an earlier inquiry by FIA that has been found to be lopsided. Considering the efforts made to influence this committee it is understandable that efforts will be made to influence actions being taken by respective departments. Therefore, the Special Committee directs that in accordance with its findings and recommendations made herein, actions should be taken under intimation to the above Standing Committee. After thorough discussion on the issues, the Special Committee made the following recommendations:-

65. **Mr. Shahid Hussain Jilani** may be suspended from service in his capacity as Joint Secretary, National Assembly Secretariat besides the following actions against him:

- 1) A Show Cause Notice followed by his termination from service should be served upon him as he being the President of the Management Committee (2005-2008) of NAECHS committed the following irregularities and mal-practices:
 - i) He purchased the land measuring 11 kanals and 16 marlas in Moza Phag, Zone-V, Islamabad, which was situated out side the proposed layout plan, vide Mutation No.1376, for Rs.7,280,000 by charging double of the local average market rate.
 - ii) He also purchased scattered land measuring about 205 kanals in Moza Chocha by charging approximately an extra amount of Rs.300,000 per kanal.

- iii) He did the business in the absence of the Business Rules as required under the provisions of Cooperative Societies Act/Bye-Law of the Society.
 - iv) He made agreements with the Property Dealer on the Stamp Papers, which were not registered with the stamp vender.
 - v) He did not hold Annual General Meeting (AGM) regularly and, as such, violated the provisions of the Cooperative Society Act.
 - vi) He co-opted Mr. Fazale Munir as General Secretary of the society for the third time despite that he had been the office bearer of the superseded Management Committee in violation of the provisions of Cooperative Societies Act/Rules, 1925/1927.
 - vii) He did not remove Mr. Fazal-e-Munir from the office of General Secretary despite repeated instructions by the ICT Cooperative Department, vide letters No.1588/CR/ICT/B dated 30.08.2006 and No.1685/CR/UCT/B dated 19.09.2006.
 - viii) He withdrew deposited amounts against Memberships No.132-C and No.778-C of NAECHS by transferring the said memberships in his own name fraudulently on fake documents/agreements.
- 2) An amount equal to present value of the land or Rs.7,280,000, whichever are more, be recovered from Mr. Shahid Hussain Jilani on account of purchase of the land measuring 11 kanal and 16 marlas in Moza Phag, which was outside the proposed layout plan.
 - 3) The above charges should form an FIR against him by the FIA for recovery of receivable amounts.
 - 4) He should be further debarred from holding any position where revenue/ financial matters are handled.

66. **Mr. Salamat Ali**, ex-President of NAECHS Management Committee (2000-2003) may be suspended from Government service in his capacity as Private Secretary,

National Assembly Secretariat and disciplinary action may be initiated against him under the relevant laws/rules for the following irregularities and mal-practices :

- i. He floated tenders in the newspapers in 2003 for award of development work on the site of the society without NOC from the CDA;
- ii. He gave contract to M/s Sadaat Enterprises, who was reportedly a defaulter of CDA, for development work on the site of the society without approval of layout plan and NOC from the CDA; and
- iii. He made various payments on account of the above unauthorized development work.

67. **Mr. Asadullah Faiz**, ex-Deputy Commissioner/Registrar ICT Cooperative may also be suspended from Government service besides strict disciplinary action against him on his following acts of omissions and commissions:

- i) During the tenure of Mr. Asadullah Faiz from March 3, 2009 till June 19, 2009 massive irregularities were committed. Permissions were granted for purchase of land in April 2009 and development work was condoned by this officer on April 16, 2009. By not adhering to Rules and Regulations a loss of 210 million occurred on account of his actions.
- ii) He approved de-freezing of the society's bank accounts, vide letter No.526/CR/ICT/B dated 16.04.2009, which were earlier frozen on the directions of the Senate Standing Committee on Interior, vide letter No.324/CR/ICT/B dated 07.03.2009, without prior consultation of the said Committee. Neither did he ensure that reservations and concerns of the committee are addressed
- iii) He allowed expenditure on development work of housing scheme of the NAECHS at Zone-V, Islamabad, which had earlier been stopped for want of NOC from the CDA, no justification of the same decision is available on record nor could he satisfy the committee for his actions.

- iv) Due to his decisions at (i) & (ii) above, the deposits of members of the society approximately amounting to Rs.100 million were gone in waste on payment to the developer, etc in absence of NOC and LOP.
- v) During his tenure as Deputy Commissioner on 25-04-2009 through the Chief Commissioner Office the Society submitted a request to purchase land in Zone-V at the rate of Rs. 9 to 12 lacs per kanal. Without verifying the rates, either market or average ones, without fulfilling the legal requirement of obtaining the approval of AGM of the decision to purchase land in Zone-V. He recommended the case to the then Chief Commissioner vide letter No. 583/CR/ICT/B dated 30.04.2009. He also ignored the fact that the Society had already taken approval of purchase of land in Zone-II subsequent to approval of AGM and the same was issued on 26.03.2009. He did not assign any reason for this change of sight on the file nor did he submit any satisfactory answer during the inquiry. Consequently a total of Rs. 90 million was paid for the purchase of lands as a result of his decision.
- vi) He tried to influence the Committee as he admitted that he acted on account of extreme political pressure to favour Tariq Khakwani. During his statement and cross examination before the Committee he first denied and then admitted that he was in touch with Mr. Tariq Khakwani and occasionally talk to him sometimes for upto half an hour. He admitted that he had discussed matters pertaining to the inquiry with him. He could not satisfy as to why a government servant who was supposed to be the regulator, remain in contact with an accused.
- 2) Therefore, on account of violation of Cooperative Laws, violation of guidelines of CDA and issuance of letter No. 526/C/ICT/B dated 16.4.2009 for de-freezing funds and recommending purchase of land in Zone V at exorbitant rates vide letter No. 583/CR/ICT/B dated 30-4-2009 and without approval of AGM he contributed to loss of 210 million, the Establishment Division should proceed into his misconduct and take necessary action as to why he did not adhere to rules and regulations.

- 3) The Committee believes that sufficient evidence has been accumulated against the accused and grounds given at Paras 1 & 2 above, he has been found guilty. Hence, the Establishment Division is directed to suspend him from service forthwith followed by disciplinary action against him. He should be further debarred from holding any government assignment where revenue matters or financial matters are handled.

68. Mr. Malik Din, Circle Registrar, ICT Cooperative Department may be suspended from Government service besides the following action against him;

- 1) Strict departmental disciplinary action under the relevant laws/rules by the concerned department on account of his following omissions and commissions;
 - i) He manipulated de-freezing of the society's bank accounts, vide letter No.526/CR/ICT/B dated 16.04.2009, which were earlier frozen on the directions of the Senate Standing Committee on Interior, vide letter No.324/CR/ICT/B dated 07.03.2009, without prior consultation of the said Committee. He neither found it necessary that atleast the apprehensions conveyed by the Standing Committee should be addressed before defreezing is done.
 - ii) In a letter No.399/CR/ICT/B dated 26-3-2009 in a correspondence with the Society, the Registrar's office has clearly mentioned in a letter signed by Mr. Malik Din that: "Therefore, the Administrator shall not take any action for purchase of land for Phase II till clearance/permission from Senate Standing Committee on Interior." However, within few weeks after this letter that defreezed the accounts was signed and issued under the signature of Mr. Malik Din without assigning any reason.
 - iii) He managed to solicit permission for the Administrator of the society for payment of expenditure on development work of housing scheme of

the NAECHS at Zone-V, Islamabad, which had earlier been stopped for want of NOC from the CDA.

- iv) He lied before this Committee that NAECHS had lost all land. Thus he tried to mislead this Committee. He lied to the Committee that he defrozeed the accounts on direction of Chief Commissioner whereas nothing was found on record for the same.
 - v) Due to his actions at (i), (ii), (iii) & (iv) above, the deposits of members of the society approximately amounting to Rs.210 million were gone in waste on payment to the developer and for purchase of non suitable land, etc.
- 2) The matters with regard to repeated misstatements and attempts to mislead the Special Committee by Malik Din may be referred to the Privileges Committee for appropriate action and report to the House.

69. Mr. Tariq Ayub Khan Khakwani, Section Officer (under suspension), National Assembly Secretariat, has committed the following irregularities, mal-practices and misappropriations of the society funds. The Committee directs for the following actions against him:

- 1) A Show Cause Notice followed by his termination from service shall be served upon him by the concerned controlling department under the relevant laws/rules on account of his omissions and commissions mentioned at sub-para-f(viii) above, FIA shall lodge an FIR against him on the basis on this inquiry and its findings under the following premise.
- 2) Departmental action be undertaken on the charge that:
 - i. Mr. Tariq Khakwani caused illegal drainage of the deposits of the members of the society amounting to Rs.212.5 millions on account of the development work without approval of layout plan and NOC by the CDA, payment to Consultant for so-called consultancy services and preparation of non-approved layout plan, purchase of

scattered land mostly 'shamalti' from the land grabbers, payment of land without transfer of land, payment of salary to staff appointed without advertisement of the posts, shifting of office, etc.

- ii. It is further worth noting that he took two salaries despite being a government servant in violation of the provisions of Government Servants (Conduct) Rules, 1964.
 - iii. He did not obtain any NOC from his parent department for holding the office of the Administrator.
- 3) Following Recoveries be made through a Reference to be prepared by FIA against Mr. Tariq Khakwani and MAB Builders for wasteful expenses in the tune of Rs. 212.5 million. Following specific action is being proposed for FIA:
- i. A Recovery of **Rs.7,390,000** be made from him on account of payments made for purchase of land that has not been transferred. The FIA may look into the matter that the 92 Kanals and 17 Marlas of land purchased by him is not in compact block. Apart from 30 Kanals retrieved by this Inquiry Committee rest of land is not suitable. He further purchased 7.5 Kanals of land that was already mortgaged to someone else. A total of Rs. 90 million was misspent under this head.
 - ii. He is responsible alongwith MAB and MKN of losses to the tune of **Rs. 98,120,260/-** (This is after deduction of work assessed as actual done by CDA in the amount of Rs. 4.2 million). FIA may prosecute him for the same and either the amount be deposited to the Societies account or equivalent development work be carried out at the site of NAECHS. A reference may be prepared by FIA and recoveries in this regard be made.
 - iii. Out of the total fees of **Rs 7,095,827/-** due for land purchase during the tenure of Mr. Khakwani, only an amount of **Rs. 183,600/-** was

deposited while **Rs. 6,912,227/-** is still pending. This amount of Rs. 6.9 million is recoverable from Mr. Khakwani. FIA may include this recovery in its reference against Mr. Tariq Khakwani.

- 4) Following Recoveries be made through Cooperatives Department of ICT:
- i. An amount of **Rs. 50 million**, which was refunded to the Society in July-August 2009. An amount of **Rs. 2.6 million** was received in cash by Mr. Khakwani. This amount maybe recovered from Mr. Khakwani or he may furnish proof of its deposit back to Society's back Accounts. This maybe done through Cooperatives Department initially failing which matter may be sent to FIA for recovery from Mr. Khakwani.
 - ii. Cash Recovery of **Rs. 6.2 million** on account of taxes deducted from the developer but not deposited into Societies accounts.
 - iii. Additional Recovery of **Rs. 1,000,000/-** on account of losses pertaining to Withholding Taxes. This maybe done through Cooperatives Department failing which matter may be sent to FIA for recovery from Mr. Khakwani.

70. Meanwhile, Cooperatives Department under section 50-A of the Cooperatives / Societies Act 1925 and FIA may also invoke relevant provisions of the laws/rules for recovery of the receivable amount from the following persons/companies in the prescribed manner:

- 1) **M/s Muhammad Ayub & Brothers (MAB)** were paid **Rs.94,970,095** on account of development work on the site of the society on a non-approved layout plan without approval and NOC from the CDA as well as without approval of the ICT Cooperative Department. Besides, as per assessment carried out by the CDA, the development work done by the MAB on the site was substandard and worth **Rs.4,249,835/-**. In view of the report of the Survey conducted by CDA an amount of **Rs. 90,720,260/-** should be

- recovered from MAB through FIA. The company may be black listed and its accreditations with the PEC should also be suspended pending recovery from the company.
- 2) **M/s MKN Consulting Engineer**, who was not a recognized town planner, was appointed as Consultant of the society and payment of **Rs.7.4 million**, which may also be recovered from the consultant, as he designed a non-approved layout plan, dishonestly supervised the development work and approved bogus bills of development work. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.
 - 3) **Malik Moeed Ilyas s/o Muhammad Ilyas Alvi (NIC # 37405-4283340-7)**, A Property Dealer was made payment of **Rs.1,950,000/-** for purchase of land. He failed to transfer any land in the name of society. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.
 - 4) **Mr. Muhammad Ilyas Butt (NIC # 35302-2559536-3)** was also made payment of **Rs.915,000/-** in advance for purchase of land. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.
 - 5) **Mr. Rizwan Ahmed s/o Muhammad Ishaque Alvi (NIC# 37405-0631352-3)**, Property Dealer was also paid **Rs.1,925,000/-** for purchase of land whereas he had not transferred any land in the name of society. The said amount may be recovered from him. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.
 - 6) **Mr. Usman Nawaz Khokhar (NIC # 61101-8693891-3)** was made **Rs. 8.5 million** for supply of land. Only 5 kanal 17 marla purportedly valued at **Rs. 5.12 million** was transferred. Recovery of outstanding amount of **Rs. 3.38 million** from Usman Nawaz Khokhar be made through Cooperatives Department. Meanwhile verification of land measuring 5 kanal 17 marla

valued be also submitted. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.

- 7) Appropriate action in respect of the mal-practices, irregularities indicated in the Audit Reports of the Society and the amount highlighted at para 8 and in the Audit Report 2003 and at para 3 of the Special Audit Report by Saeed Kamran Patel & Co. may also be recovered from the following persons. The individual may deposit this amount with the Cooperatives Department failing which recovery proceedings may be initiated through FIA.

1.	Mr. Mushtaq Ahmed, Ex-General Secretary/Private Secretary	Rs. 15,000/-
2.	Mr. Sadaqat Shatti, Ex-Office Secretary	Rs. 18,845/-
3.	Mr. Naseer Ahmed, Ex-General Secretary	Rs. 34,612/-
4.	Office Secretary (Mr. Zubair, Nephew of Naseer Ahmed).	Rs. 10,000/-

71. Capital Development Authority despite issuing warning letters to the Administrator of NAECHS for stopping the illegal development work started on the site of the society did not take any physical action on non-approved development work on the site and even did not pursue at all to stop the same by mobilizing the Enforcement Directorate of the CDA, which indicates involvement of the CDA officers. The CDA also did not take any action against the MKN Consulting Engineers who was not a recognized town planner. The Chairman CDA is required to black list MAB Developer and its accreditation with the PEC should also be got suspended pending recovery from the company besides taking strict disciplinary action against the officers of CDA involved.

72. District Administration / Revenue Department (ICT) is required to make arrangement for vacation of the society's land illegally grabbed/encroached by the land grabbers/adjacent land owners/societies with full force.

73. Cooperative Department (ICT) is required:

- 1) To make arrangement for holding Election of the Management Committee of the society and make arrangement for transfer of the record and assets of the society to the elected body;
- 2) To ban all office bearers of previous Management Committees/ Administrators to contest election of the NAECHS in future.
- 3) To make recovery of Rs.250,000 from Mr. Mumtaz Ahmed Patwari of Revenue Department, which he received from Shiekh Wahid and deposit the same in the society accounts.
- 4) To appoint an Administrative Committee to negotiate with the Federal Employees Cooperative Housing Society with regard to proposed Joint Venture Project and to run the affairs of the society for an interim period. The main features of said Joint Venture Project shall, inter alia, include:
 - i. That the existing land of the NAECHS shall remain in possession of the society;
 - ii. The employees of the National Assembly/Senate Secretariat shall be given top priority for allotment of the plots.
- 5) Henceforth, it shall be mandatory for the Management Committee/ Administrator to take decision on policy matters after consultation with the National Assembly's Standing Committee on House and Library.

74. Measures to improve Cooperatives Department: There is a dire need to introduce new principles and enforce application of existing rules and regulations of the Cooperatives Department in letter and spirit. It has been observed that rules are often twisted either under pressure or for political favour. The loss on account of such omissions and commissions is borne by the members of the society who have made investments from their meager savings for a hope and a dream of owning a plot or building a house. After going through the statements, files, record and relevant rules and regulations of the Cooperatives Department, the committee is making following recommendations.

i) Appointment of Administrators:

- a. Administrator should have no power to purchase or sell land, make allotments, commence development or enter into agreements.
- b. Only objective of administrator should be to hold elections and conduct inquiry if so assigned legally.
- c. No private individual should be appointed as Administrator.

ii) Purchase of Land by Societies:

In addition to existing restrictions in the matter following are being proposed as well.

- a. Land to be purchased only after approval of AGM.
- b. A price assessment Committee should monitor all agreements, rates and payments as well as selection of sites in this regard. The Committee shall be headed by the Deputy Registrar and shall include, Director Planning CDA, Tehsildar and President of the Concerned Society.
- c. No payment to be made or agreement executed unless the above committee has given its consent.
- d. No permission to purchase shamlat land unless with possession which should be transferred at the time of payment.

iii) Development Activities;

- a. CDA must take the lead in this matter. Mere issuance of one letter in presence of a continuing violation or altogether absence of Lay Out Plan (LOP) and NOC will not suffice.
- b. First step to initiate development work is approval of AGM followed by approval of LOP and issuance of NOC. In case development work is initiated without fulfilling these requirements CDA must take action failing which concerned officers of CDA should be held responsible for such acts.
- c. CDA must take proactive action in the matter. Steps should include imposition of penalties, stoppage of work and criminal proceedings in case violation of directions of CDA are witnessed.

iv) Provisional Allotment Letters:

- a. All allotment letters to be issued by Society should be authenticated/ countersigned by CDA.
- b. CDA is the development authority and all plans, and building regulations are supposed to conform with the edict of CDA ordinance. Thus no allotment letter, whether original, provisional or through transfer should bear any credence unless stamped and verified by planning directorate of CDA.
- c. CDA should not charge any exorbitant fee for such a service and the same should not be more than Rs. 200.

v) Liability of Management Committee:

- a. The ultimate responsibility of any misappropriation is with the Management Committee. There is a dire need to enhance checks on Management Committees. It has been observed that Committees easily wriggle out of inquiries and recovery suits as their liability is very limited.
- b. It shall be made mandatory that all Members of Committees should submit their list of assets as well as personal guarantees to the Cooperatives department as well as CDA before they take charge. Failing this no Committee should be allowed to function.
- c. The personal guarantee shall underwrite responsibility of all financial transactions made by the members of the Management Committee during their tenure.

vi) Audit:

- a. It should be examined that some legal cover should be created so as to include the supervision of audit of Societies through Auditor General of Pakistan.
- b. There is a need to properly shortlist reputed companies for the purpose of audit of societies.

vii) Restructuring of Cooperatives Department:

- a. No person should serve in the department on one assignment for more than two years.

- b. ICT Cooperatives department is in need of major revamping. There should be two Circle Registrars, one for Zone II and one for Zone V.
- c. There should be a full fledged Registrar Cooperatives.

75. **Ministry of Interior** is required to place the names of the persons, against whom actions have been proposed in this report, on the Exit Control List (ECL) till conclusion of the actions.

76. **The respective departments** shall not consider the persons, against whom actions have been proposed in this report, for promotion / elevation till conclusion of the proposed actions.

77. **National Assembly Secretariat:** The valuable contribution towards the working of the Special Committee rendered by all the personal staff attached with the Secretary Committee may officially be appreciated. Keeping in view their hectic and excellent services during the whole course of investigation, the Special Committee strongly recommends as under:

- a) Mr. Ahmad Hussain, Deputy Secretary/Secretary Committee of the Special Committee who worked honestly and diligently, may be given immediate promotion to next higher grade.
- b) Mr. Haq Nawaz Jadoon, dealing Assistant may also be considered for accelerated promotion to higher post / grade.

(G) EFFORTS OF THE INQUIRY COMMITTEE:

78. In the current situation with nearly Rs.250,000 in the Society's account with 230 Kanals of land in possession a total of Rs.2 billion is required to purchase land and another Rs.1 billion for development. However, the probability of merging of the Society with other societies was also came under discussion in Special Committee and it was resolved that the Special committee would decide the matter after consultation it in the AGM to be held, inter alia, for such purpose.

79. The Special Committee decided to hold Annual General Meeting (AGM) on 20.01.2011 on the site of the Society but in view of the prevailing law and order situation in the country, permission was not granted by District Administration in the wake of Special Branch Report for holding AGM at the site of the society, therefore, the AGM was held in the Community Centre Aabpara Islamabad. Earlier, the schedule and

agenda of the AGM were widely circulated through Notice published in various leadings national daily newspapers besides a circular was also circulated in all offices and branches of the National Assembly/Senate Secretariat. The members of the society present in the AGM were briefed about the progress made by the Special Committee and future line of action. The members appreciated the efforts of the Special Committee and unanimously approved the proposals presented before the AGM as under:

- a) The Special Committee is empowered to look into the possibilities of launching a Joint Venture Housing Project with the adjacent Housing Societies and finalize its modalities.
- b) Launching Phase-II of Housing Scheme of the NAECHS; and
- c) The National Assembly's Standing Committee on House & Library is authorized to have constant check over the affairs of the society and make decisions for the betterment of the NAECHS.

80. The Federal Employees Cooperative Housing Society (FECHS), an adjacent society, had several issues with the NAECHS made an offer of settlement with the details as under:

- i. All liabilities of Society will be taken up by FECHS.
- ii. All members of Society numbering 3000 will be adjusted.
- iii. Plots measuring 200Sq yds will be offered to members at the rate of Rs. 7.50 lacs including development cost. All payments already made will be book adjusted against these amounts. Any additional expense or overheads will be met by the Management of FECHS.
- iv. All members who have already made payment up to Rs.6 lacs will be given developed plots with possession immediately.
- v. 100 developed plots measuring 200 sq yds. will be transferred in advance to NAECHS as security.

81. The inquiry Committee has asked the ICT Administration to scrutinize this proposal and submit its comments. The ICT Administration has been further tasked to find the best possible solution for the members considering that there certain tracts of land purchased by the Previous Management Committees of the Society were also sold to FECHS.

82. This Committee has made recovery of 93 kanals of land worth Rs.100 millions from Malik Tabaruk Bari which has been certified by the Revenue Department of ICT. Another 30 kanals of land (not adjoining) is also in the process of being handed over to NAECHS. Remaining outstanding amounts from others shall be done through legal measures.

83. The Committee appreciated the cooperation extended by the District Administration during whole course of investigation. The Committee also appreciated their efforts in regaining the possession of the grabbed/encroached land.

84. This report is submitted to the National Assembly's Standing Committee on House & Library for onward submission on the floor of the National Assembly.

Dated 01-02-2011


(SHEIKH WAQQAS AKRAM)
MNA/Convener -
Special Committee on NAECHS

ANNEXURE-A**LIST OF PERSONS SUMMONED/INTERVIEWED BY THE SPEICAL
COMMITTEE ON NAECHS**

S#	Name & Designation of persons summoned	Date(s) of meeting
1	Mr. Frasat Ali Khan, Addl. Dy. Commissioner ICT	4 th , 6 th , 11 th , 12 th Oct, 2010 & 11 th Nov, 2010
2	Ch. Mukhtar Ahmed, ex-General Secretary NAECHS (1996-2000)	4 th Oct, 2010
3	Mr. Fazal-e-Munir, ex-General Secretary of NAECHS	4 th , 5 th Oct, 2010
4	Mr. Inham-ul-Haq, ex-Executive Member of NAECHS	4 th Oct, 2010
5	Mr. Sadaqat Ali,	4 th , 5 th Oct, 2010
6	Mr. Zafar Iqbal Zafar, Dy. Director, Housing Society, CDA	4 th , 5 th Oct, 2010
7	Mr. Abdul Jabbar Malano, Member (Planning/Engineering) CDA	5 th , 6 th , 11 th , 12 th , 13 th Oct, 2010
8	Mr. Salamat Ali, ex-President, NAECHS	5 th Oct, 2010
9	Mr. Ashiq Ali Ghori, Director (Housing Societies) CDA	5 th Oct, 2010 & 11 th Nov, 2010
10	Mr. Khalid Mehmood Asif, Dy. Director CDA	5 th , 6 th Oct, 2010
11	Mr. Ghulam Sarwar Sindhu, Deputy Director General (Planning) CDA	5 th , 6 th , 11 th , 12 th , 13 th Oct, 2010 & 11 th Nov, 2010
12	Ch. Mushtaq Ahmed, Ex-General Secretary NAECHS	5 th Oct, 2010
13	Mr. Naeem Azam, Naib Tehsildar ICT	5 th , 6 th , 12 th , 13 th Oct, 2010 & 11 th Nov, 2010
14	Mr. Shahid Hussain Jilani, ex-President (NAECHS)	6 th Oct, 2010
15	Miss Qudsia Kazi, ex-President (NAECHS)	6 th Oct, 2010
16	Mr. Muhammad Naseer, ex-General Secretary (NAECHS)	6 th Oct, 2010
17	Mr. Amer Ali Ahmed, Deputy Commissioner ICT	11 th , 12 th , 13 th Oct, 2010
18	Mr. Saeed Ramzan, Ex-Assistant Commissioner ICT	11 th Oct, 2010
19	Mr. Malik Din, Circle Registrar CD ICT	11 th , 12 th Oct, 2010 & 11 th Nov, 2010
20	Ch. Bahsir Ex-Circle Registrar CD ICT	11 th Oct, 2010
21	Mr. Sadaqat Hussain, ex-Circle Registrar CD ICT	11 th Oct, 2010
22	Mr. Fazeel Asghar, ex-Chief Commissioner ICT	12 th Oct, 2010
23	Mr. Asadullah Faiz, Ex-Deputy Commissioner ICT	12 th Oct, 2010
24	Mr. Tariq Ayub Khan Khakwani, ex-Administrator (NAECHS)	13 th Oct, 2010
25	Malik Tabarak, Property Dealer	13 th Oct, 2010

Annexure-A

26	Mr. Zahid Mehmood, GM (Admn) MAB	13 th Oct, 2010
27	Eng. M.K. Nadeem, M/s MKN Consulting Engineers	13 th Oct, 2010
28	Malik Moeed Ilyas, Property Dealer	13 th Oct, 2010
29	Mr. Shahid Islam Qureshi, ex-Member of Khakwani Administration (NAECHS)	13 th Oct, 2010
30	Mr. Khurshid Ahmed Qureshi, ex-Member of Khakwani Administration (NAECHS)	13 th Oct, 2010
31	Mr. Mazhar Shah, Deputy Director FIA	11 th Nov, 2010
32	Mr. Muntaz Haider, Patwari ICT	11 th Nov, 2010
33	Sheikh Abdul Wahid, ex-Office Secretary (NAECHS)	11 th Nov, 2010
34	Mr. Mehdi Sammar Absar, Ex-Patwari of NAECHS	11 th Nov, 2010
35	Mr. Rizwan Ahmad, Property Dealer	11 th Nov, 2010
36	Mr. Muhammad Moeen Hayee Sheikh, Manager ABL Blue Area Islamabad	11 th Nov, 2010
37	Mr. Muhammad Ibrahim, ex-Finance Secretary NAECHS	6 th Oct, 2010
38	Mr. Khudadad Malik, ex-General Secretary NAECHS	13 th Oct, 2010
39	Mr. Muhammad Tariq Bhatti, ex-Vice President of NAECHS	6 th & 13 th Oct, 2010
40	Joint Secretary (Legislation) National Assembly Secretariat remained present in all the meetings to assist the Special Committee on legal matters.	

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ
 Dr. M. A. H. Khan
 Director
 Ch. M. A. H. Khan

محترمی و مخدومی شیخ وقاص اکرم صاحب،
 کنونیر برائے کوشل کمیٹی آف سٹینڈنگ کمیٹی ہاؤس ایٹڈ لاہوری راقوی اسپلی سیکرٹریٹ ایپلائز کوآپریٹو ہاؤسنگ
 سوسائٹی اسلام آباد۔

السلام علیکم ورحمۃ اللہ وبرکاتہ!

جناب عالی! گزارش ہے کہ مجھے علم ہوا ہے کہ میں قومی اسپلی سیکرٹریٹ ایپلائز کوآپریٹو ہاؤسنگ سوسائٹی
 (رجسٹرڈ) اسلام آباد کی اس دور کی کارکردگی کے بارے میں لگھ کر دوں جس دور میں ہم نے اعزازی طور پر اس سوسائٹی
 میں خدمات سرانجام دیں۔ یعنی 1996 تا 2000ء میں سوسائٹی نے کیا کچھ کیا۔

جیسا کہ 14 اکتوبر 2010ء کو میں نے زبانی عرض کیا تھا کہ 1996ء سے لیکر 2000ء تک سوسائٹی کی ذمہ
 داریوں سے بحیثیت سیکرٹری جنرل سبکدوش ہونے تک ہم نے کل تقریباً 802 کنال 10 مرلے کے انتقالات
 کروائے۔ جس میں سے زیادہ تر انتقالات منظور شدہ تھے۔ اور کچھ انتقالات زیر تجویز تھے۔ اسی طرح الحمد للہ اس وقت
 تقریباً 600 کنال رقبہ موقع پر سوسائٹی حذا کے قبضہ میں موجود تھا۔ باقیہ زمینوں میں درج ذیل اہم جگہیں شامل
 تھیں۔

1۔ نالہ دروہی کے دائیں کنارے (یعنی جانب شمال) اسلام آباد ہائی وے سے (CDA کی زمین چھوڑ کر)
 تقریباً 70/65 کنال کا آئیہ گلا ہمارے قبضے میں موجود تھا۔ اس کی حالی وے کی طرف سے چوڑائی 200 فٹ تھی اور
 ریلوے لائن کی طرف اس کی چوڑائی تقریباً 400 فٹ تھی۔ سوسائٹی کی اس وقت کی ماسٹر پلان میں رکھے گئے اہل
 کاغذات میں اس کی مکمل تفصیل مل سکتی ہے۔

یہ دستاویز مکمل چھ (06) صفحات پر مشتمل ہے۔ میں تصدیق نامیوں کے اس لکھے شدہ صورت درج ذیل ہیں۔
 09/11/2010

2- ریلوے لائن کے اس پار ریلوے کی زمین سے متصل چوہدری قمر کے واقع بھٹہ نشست والی مکمل جگہ چوہدری قمر کے اس بھٹہ کے ساتھ متصل اس کا دوسرا بھٹہ جانب جنوب و جنوب مشرق میں واقع تھا۔ اور اس کے آگے نالہ دوروی تک اور وہاں سے چوچاشیخان کے راستے سے آگے تک ایک بہت بڑا رقبہ جہاں کرہ بنا ہوا تھا ہمارے قبضے میں تھا۔ یہ تینوں رقبہ جات مل کر تقریباً 450/500 کنال کا ایک بواکلا بننے تھے گویا ہائی وے سے اس جگہ تک ریلوے لائن کے علاوہ کوئی رکاوٹ نہ تھا۔ اور تمام متصل تھا۔ عابد احسان الحق اور دیگر ڈیپارٹمنٹ نے عملی طور پر یہ رقبہ قبضے میں خرید کر قبضہ دلوانے تھے اس طرح ہائی وے۔ بے لنگر سرحد موضع چوچاشیخان تک ہماری زمین مسلسل اور بلا رکاوٹ موجود تھی۔

3- اس بڑے حصے کے آگے کچھ کھیت گاؤں کے لوگوں کے تھے۔ اس کے آگے تقریباً 50/60 کنال کا ایک ٹکڑا تھا جس میں یہ کھیت شامل تھے۔ چوچا گاؤں والے راستے پر جانے ہوئے بائیں طرف پکتان رحیم اللہ اور ان کے خاندان کے رقبہ جات سمیت نالہ دوروی تک کا سارا رقبہ اس رقبہ کے قریب ہی جانب شمال ایک کھیت رقبہ فضل داد سے لیا گیا تھا۔ (اس کھیت کے ایک کونے پر کسی بی بی صاحب کی زمین تعدادی تقریباً 10 سڑے تھی) بی بی صاحب کی زمین کے علاوہ کھیت ہمارے پاس تھا۔ اس قطعے میں NAECHS کے دو الگ الگ جگہ پر کمرے بھی بنے ہوئے تھے۔ اور صینڈ پمپ بھی لگایا گیا تھا۔

4- اس کے آگے نالہ دوروی کے دائیں کنارے گر پانی کی مخالف سمت چلیں تو کچھ رقبہ چھوڑ کر آگے جائیں تو بائیں جانب نالہ دوروی سے لنگر چوچا گاؤں تک (برکت چونسے والے سے لیا گیا) رقبہ تھا جو تقریباً 35/36 کنال تھا۔ اس رقبہ پر مقامی قبضہ گروپ نے برکت کو درگاہ کر ساتھ ملا لیا اور قبضہ کر لیا تھا۔ مگر بعد میں اللہ کے فضل سے دوسرے ہی دن قبضہ ہمیں واپس مل گیا۔ کیونکہ ہم نے تقاضے سے رجوع کیا جس کی بداعلیت سے قبضہ گروپ بھاگ گیا اور برکت نے معافی مانگ لی۔

5- اس کے آگے کچھ رقبہ گاؤں کے لوگوں کا چھوڑ کر ہمارا رقبہ تھا جو کہ بابا اقبال سے خریدا گیا تھا۔ بابا اقبال کے رقبہ کے آغاز میں ایک پرانا کنواں اور ایک مرنی خانہ کا محض ڈھانچہ بنا ہوا تھا اور بھلائی کے درخت لگے ہوئے تھے۔ بابا اقبال نے اپنا سامان حصہ فروخت کیا تھا۔ بابا اقبال نے بعد میں بیٹوں کے دباؤ میں آ کر مقدمہ کر دیا تھا جو کافیل احمد اللہ NAECHS کے حق میں ہو گیا تھا اور بابا اقبال کا مقدمہ خارج ہو گیا تھا۔ بابا اقبال کا رقبہ بھی تقریباً 35/36 کنال کے لگ بھگ تھا۔ اس کے آگے والے رقبہ میں بی بی امام پاک کے نام کا کنواں بھی تھا۔ ان علاقوں کے علاوہ چھوٹے چھوٹے رقبے تھے جن کی تفصیل سوسائٹی کے ریکارڈ سے ملاحظہ ہو۔

درج ذیل رقبہ جات چوچاشیخان میں موجود ہیں۔ اس کے علاوہ نالہ دوروی میں بھی کئی رقبے ہیں جن کی تفصیل سوسائٹی کے ریکارڈ سے ملاحظہ ہو۔

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6۔ یہ بات قابل ذکر ہے کہ مظہر ایک آدمی سوسائٹی ہذا کو 4 کنال رقبہ بیچنے کیلئے معاہدہ کیا۔ بیعانہ لیکر اس نے اپنے رقبے کا قبضہ دے دیا۔ مگر بعد میں انتقال کروانے کے بجائے دوبارہ ہمارے نشانات (بتیاں وغیرہ اکھاڑ کر) خود قبضہ کر لیا۔ چنانچہ سوسائٹی نے اس پر مقدمہ کیا جو کہ ابھی تک اسلام آباد کی عدالتوں میں چل رہا ہے۔ گزارش ہے کہ اس مقدمے کی جیروئی جاری رکھی جائے۔

یہ بات قابل ذکر ہے کہ سوسائٹی کے تمام عہدیدار سرکاری ملازم تھے۔ لہذا تمام کے تمام اعزازی طور پر جیروئی کام کرتے تھے۔ لہذا انتظامی کمیٹی نے کل جیروئی اسٹاف رکھا ہوا تھا جن میں قابل ذکر یہ ہیں۔

- 1۔ پواری
- 2۔ اکاؤنٹنٹ
- 3۔ ڈرائیور
- 4۔ سیکورٹی گارڈز

چنانچہ پواری کا کام تھا کہ وہ خریداری سے پہلے زمین کی مکمل چھان بین کر کے انتقال درج کروائے اور زمین کا ہر طرح سے ٹکڑے مال کے ریکارڈ کے مطابق مکمل ریکارڈ تیار کرے۔ اور تمام متعلقہ کاغذات کی حفاظت کرے۔ جبکہ اکاؤنٹنٹ کا کام تھا کہ وہ سوسائٹی کے تمام آمدن و خرچ کا حساب کتاب رکھے اور باضابطہ طور پر آڈٹ کروائے۔ ٹریکیٹر ڈرائیور ٹریکیٹر چلاتا تھا اور خریدی گئی زمین پر مل چلا کر یا ٹریکیٹر سے زمین ہموار کر کے عملاً ثابت کرتا تھا کہ زمین ہمارے قبضے میں آگئی ہے اور اگر کسی کو کوئی اعتراض ہو تو پتا چلے۔ اسی طرح سیکورٹی گارڈ کا یہ کام تھا کہ وہ سوسائٹی حذا کی زمین پر بتیاں (سینٹ کے بنے ہوئے Pillers) نصب کریں۔ اور زمین کی حفاظت کریں تاکہ کوئی آدمی ان کو نقصان نہ پہنچا سکے۔ ہمارے دور تک تمام ریکارڈ مکمل تھا تقریباً 600 کنال پر ہمارا قبضہ موجود تھا۔ ہم نے ڈیلرز کو اس رقبہ کے مابیت سے کہیں کم رقم ہرے رکھی تھیں۔ لہذا ہم انتہائی پرسکون حالات میں فونٹخب شدہ انتظامیہ کے حوالے تمام ریکارڈ و زمین کردی۔ ہمارے بعد جی انتظامیہ اس کو لیکر آگے چلتی رہی۔

1996-2000ء ہر سال D.C آفس ہم سے خرید کردہ رقبہ کی تفصیل لیتا رہا اور ہر سال ایک آڈیٹر کے ذریعے آڈٹ کرتا رہا اور ہمیشہ تمام اشیاء درست پائی گئیں۔ لہذا اتنے تو مذکورہ بالا اور ہمیں کبھی کوئی اعتراض کیا گیا اور نہ ہی کبھی اکاؤنٹس منجھ کیے گئے اور نہ ہی کبھی سوسائٹی پر پابندی لگائی گئی۔

2003ء میں اس وقت کی انتظامیہ کو معطل کیا گیا اور سوسائٹی کے اکاؤنٹس کو منجمد کیا گیا۔ اور سعید رمضان صاحب نامی ایک ایڈمنسٹریٹر مقرر کیا گیا۔ چنانچہ اس دوران نہ صرف سوسائٹی کے تمام امور کی مکمل انکوائری کی گئی بلکہ پچھلے تمام عرصے کا اسٹیشنل آڈٹ بھی کیا گیا۔ الحمد للہ اس انکوائری اور اسٹیشنل آڈٹ کے دوران بھی ہمارے دور کے تمام امور کو درست اور قواعد و ضوابط کے مطابق قرار دیا گیا۔ چنانچہ مجلس قاسم کی ہدایت پر نئے انتخابات کروادے گئے۔

یہ دو سہاؤ پر کلا چھ گھنٹہ پر مشتمل ہے۔ اس میں لکھنؤ کی تاریخوں کا ذکر ہے۔

خصوصی گزارش

مندرجہ بالا حقائق کے تناظر میں یہ بات نظر میں رکھنی چاہیے کہ صرف 1987 سے ہمارے دور تک امریکہ چیک ہو چکے ہیں بلکہ 2003 تک کے سوسائٹی کے امور کی ایک ہزار تقاریر چیک کر کے درست قرار دے چکی ہے۔ اب ان امور کو پھر تازہ تو اظہار کا مناسب ہے۔ لہذا اس کے لئے ضروری ہے کہ مجلس کا سرکاری آپریشن کبھی برائے قومی اسمبلی کے پلانز کو پریو ہاؤسنگ سوسائٹی کے ممبران ہیں کے حتمی وقت کو پکا کر 2003ء سے لیکر آج تک وقوع پذیر ہونے والے واقعات کی پیمائش کی جائے تاکہ NAECHS کے غریب ممبران کا بھلا ہو سکے۔

ذاتی وضاحت:

میں ذاتی حوالے سے یہ بات دیکھ کر ڈپرانا ضرور سمجھتا ہوں کہ سوسائٹی کی ذمہ داریوں سے سبکدوش ہونے کے بعد سوسائٹی کے معاملات سے عملاً الگ تھلک ہو گیا تھا۔ لیکن جب بھی سوسائٹی کے لوگ مجھے یاد کرتے یا کسی پرانی بات، معاہدہ یا خریدی گئی زمین کے بارے میں کوئی راہنمائی طلب کرتے تو میں نے ہمیشہ تعاون کیا ہے اور جو بھی بات سوسائٹی کے مفاد میں سمجھی ہے اس کا اظہار کیا اور حسب ضرورت ساتھ دیا ہے۔ چنانچہ 2003ء میں جب کہ سوہیلین ایپلائز ہاؤسنگ سوسائٹی سے ہماری سوسائٹی کو خریدنے کا منصوبہ بنا رہی تھی اور بات چیت چل رہی تھی۔ اس وقت آنا قانا ہماری سوسائٹی کے اکاؤنٹس نمونہ کر دیے گئے اور پابندی لگا دی گئی کہ ہماری سوسائٹی کوئی بھی رقم نہیں خرید سکتی۔ چنانچہ (سوہیلین ایپلائز کا) مذکورہ رقم پابندی لگائے جانے کے فوراً بعد جناب نواز کھوکھر صاحب کے صاحبزادگان نے خرید لیا۔ لہذا باہر بھجوری محفل شدہ سوسائٹی کے چند درمند ساتھیوں نے باہم مشورہ کر کے شفعہ کرنے کی کوشش کی۔ اللہ تعالیٰ اس وقت کے ایڈمنسٹریٹر جناب سعید رمضان کو پابندی درجات عطا کرے کہ ان کے تعاون سے محفل شدہ کمیٹی اور دیگر ممبران شفعہ کر سکے۔ چونکہ اس وقت میں نے شفعہ کی بھرپور حمایت کی تھی اور اس کا روائی پر بڑھ چڑھ کر حصہ لیا تھا لہذا مجھے روکنے کے لیے اور رستے سے ہٹانے کیلئے مختلف حیلوں اور بہانوں سے اور محفل شدہوں سے شدید دباؤ کا شکار کیا گیا۔ نوبت یہاں چار سیدک مری ذمہ کی کیفیت یہ ہو گئی تھی کہ میں نے اس وقت بارہا خودکشی کرنے کا سوچا تھا۔ الحمد للہ تم الحمد للہ بعد میں حالات بہتر ہوئے اور قبضہ مافیا اور ان کے سرکاری اداروں میں موجود حاشیہ نشینوں کے ظلم و ستم سے مجھے امن ملا۔

یہ دستاویز کی کمی ہے۔ اس میں لکھ دیا ہے۔ برائے شکر ہے۔

6/12/2010
Sh. M. Akbar
Spokes Person (35-18)
National Assembly Secretariat
Islamabad

البتہ 2003ء میں سوسائٹی پر لگائی جانے والی پابندیاں جب ختم ہو گئیں اور انتخابات کرا کر نئی انتظامیہ کے حوالے سوسائٹی حدا کے امور کر دیے گئے تو میں نے کبھی بھی سوسائٹی کے سفس یا رقبے کا رخ نہیں کیا۔ لہذا مجھے معلوم نہ ہے کہ اب سوسائٹی نے کتنی زمین پر اپنا قبضہ رکھا ہوا ہے۔ کتنا رقبہ نیا خریدا ہے اور کتنی رقم خرچ کی ہے وغیرہ۔ 2003ء کے بعد میں نے سوسائٹی کے ساتھ کوئی رابطہ نہیں رکھا۔ کیونکہ میں دوبارہ کسی دباؤ یا زحمتی کرب اور پریشانی کو گلے نہیں لگاتا چاہتا تھا۔

دوستو! سوسائٹی کے بارے میں (۶۶) مہینے سے اسٹیبلشمنٹ میں لکھ رہا ہوں، اس کا مفہوم دستاویز ہے۔

ایک اہم بات! ایک اہم بات یہ ہے کہ تقریباً 10/9 سال پہلے ایک اخبار نویس نے اپنے اخبار میں ہمارے دور (یعنی 2000-1996) کے بارے میں ایک غیر ذمہ دارانہ خبر چھاپی تھی۔ چونکہ میرے علم اور یقین کے مطابق وہ خبر جھوٹی، من گھڑت اور بے بنیاد تھی اور بے دارغ ماضی کا حامل ہونے کے سلسلے میں اس خبر کو اپنے ذاتی، منہسی اور عامانی وقار اور عزت کے خلاف لکھتا تھا لہذا میں نے اس کے خلاف قانون کے مطابق چارہ جوئی کی جس میں اس اخبار کے علاوہ DC آفس، سرکل ریجنل سوسائٹیز اور قومی اسمبلی ہاؤسنگ سوسائٹی کو فریق بنایا، چنانچہ وہ لوگ، بجا طور مجھ سے کہیں وہ خاطر ہیں۔ میں تحریر یا عرضی گزار ہوں کہ یہ مقدمہ ابھی تحریر مجاز عدالت میں چل رہا ہے۔ لہذا مقدمے کا فیصلہ ہو جانے تک میں ہاؤسنگ سوسائٹی کے امور خصوصاً 2000-1998ء کے عرصہ پر دائرے زنی نہیں کروں گا۔ میری خصوصی کمیٹی برائے ہاؤس ایجنڈا لاہوری قومی اسمبلی سیکرٹریٹ ایچ پی اے کوآپریٹو ہاؤسنگ سوسائٹی سے دست بستہ گزارش ہے کہ 2000-1998ء کے امور چونکہ مجاز عدالت میں ہیں لہذا اس عرصے کے امور کو آئین اور قانون کے مطابق اور اسمبلی کے قواعد کے مطابق چلایا جائے۔ امید ہے کہ کرم گسٹری فرمائی جائے گی۔

والسلام خیر اندیش
 چوہدری مختار احمد
 سابق سیکرٹری جنرل
 6/11/2010

قومی اسمبلی سیکرٹریٹ ایچ پی اے کوآپریٹو ہاؤسنگ سوسائٹی اسلام آباد آج مورخہ 06-10-2010

دوستو! سوسائٹی کے بارے میں (۶۶) مہینے سے اسٹیبلشمنٹ میں لکھ رہا ہوں، اس کا مفہوم دستاویز ہے۔
 6/11/2010
 Mr. Muhammad...
 Speech Writer (B-10)
 National Assembly Secretariat
 Islamabad

نوٹ: میں نے بذریعہ چٹھی مورخہ 06-10-2010 پوچھا تھا کہ ہمارے دور کار پکارڈ مجھے دیا جائے مگر وہ مجھے نہ مل سکا۔ سیکرٹری کمیٹی نے زبانی اطلاع دی کہ ہمارے پاس آپ کے دور کے کاغذات نہیں ہیں۔ اور انہوں نے قبول کرے تا جب قاصد کے چٹھی مذکورہ وصول نہ کی۔ چنانچہ مجھ پر اٹھ دو چٹھی بذریعہ ڈاک ارسال کر رہا ہوں اور اپنی یادداشت کے مطابق چند چیزیں رقم کر دی ہیں تاکہ کمیٹی کو جملہ امور سہ آگاہ ہو سکے۔


6/X/2010

چوہدری عطاء الرحمن
سابق سیکرٹری جنرل

آج مورخہ 06-10-2010 قومی اسمبلی سیکرٹریٹ لاہور پکارڈ آپریشن ہاؤسنگ سوسائٹی اسلام آباد

یہ نوٹ شدہ طریقہ ہے جو (نہ) صحتی پر مشتمل ہے۔ یہ نوٹ شدہ طریقہ ہے کہ اس دفتر کے سیکرٹری جنرل سے۔


6/X/2010
Mr. Muzaffar Ahmad
Speech Writer (B-18)
National Assembly Secretariat
Islamabad

محترم جناب شیخ وقاص اکرم صاحب و معزز ممبران سیشنل کمیٹی بلاس ڈائنڈ ٹمبر ری،

قوی، اسمبلی آف پاکستان، اسلام آباد۔

جناب مالی اگڈرش ہے کہ کل مورخہ 15 اکتوبر 2010 کو میٹنگ کے دوران مجھے کہا گیا کہ میں 2001ء

2003 سوسائٹی کے بارے میں رپورٹ پیش کروں، اگرچہ بعد سے پاس دیکھ ڈھنسیں ہے جو ریکارڈ دستیاب ہے اس کے مطابق

بمباری گولڈنٹات مندرجہ ذیل ہیں:-

3 اپریل 2001 کو سوسائٹی کا چارج نئی انتھار کے حوالے کیا گیا۔ پرانی انتھار کے پاس قبضی زمین کا قبضہ تھا وہ

نئی انتھار کے حوالے کیا گیا۔ نئی انتھار نے ڈیلوں سے بات چیت شروع کی باقی زمین کا قبضہ ہی دیا جانے اور جو انتھارات

منظور نہیں ہوئے ان کی منظوری کے لئے اقدامات کریں۔ مگر ڈیلوں کا نئی انتھار سے ایک ہی مطالبہ تھا کہ سوسائٹی کے ذمہ

بعد سے جو بھاریا جات ہیں پتلے وہ دسے دن پھر ہم انتھاروں کی منظوری کے لئے بات کریں گے۔ نئی انتھار نے جب گلگاہل

سے انتھارات کے بارے میں پوچھا تو انہوں نے بتایا کہ تقریباً 250 کھل کے انتھارات زیر تجویز تھے۔

30 جون 2001 کو سوسائٹی کے اکاؤنٹ میں کل رقم -10,31,545 روپے موجود تھے۔ ہم نے اپنے دور

میں زمین کی بمباری کے لئے بلڈوزر، برساتی ٹائلے، پروفیلر، ٹرانکس، ٹاپوگرافی survey اور ایک کمرے کی

تعمیر پر کل خرچہ 16,98,592 روپے کئے ہیں۔

آؤٹ رپورٹ 30 جون 2003 کے مطابق سوسائٹی نے کل زمین جو سوسائٹی نے خریدی وہ 655 کھل ہے۔

ڈیڈ زمین کی خریداری بھی نہیں کرنا چاہتے تھے۔ نئی انتھار نے جو پاکٹ زمین کے اندر رہتے تھے ان کے مالکان سے بات

چیت کی۔ تقریباً 36 کھل زمین مبلغ -26,82,950/- ہی خود خرید لی اور مزید زمین کی خریداری کے لئے بات چیت ہو

ری تھی کہ 8 ستمبر 2003 کو سرکل رجسٹرار اسلام آباد نے سوسائٹی کے فٹڈ منبجہ کو دینے اور سوسائٹی پر یہ پابندی عائد کی کہ

وہ مزید زمین نہ خریدے۔ 16 ستمبر 2003 کو سوسائٹی کے تمام زیر تجویز انتھارات کو تقریباً 4 سال بعد خارج کرنے گئے۔

✓

دوسری طرف مقامی قبضہ گوپ کو یہ موقع فراہم کر دیا کہ وہ جلد از جلد لوی سپر میں اس پراپٹمنٹ ٹیوں کے فروگزاشتیں خرید سکیں اور اس طرح سوسائٹی کو ناکامی سے دوچار کر سکیں۔ جس سے مقامی قبضہ گوپ نے خوب ٹائمرواٹھایا اور جہاں پر مقامی قبضہ گوپ نے سولین کوآپریٹو سوسائٹی سے 177 کھل زمین خرید لی جو کہ سوسائٹی کے اندر واقع تھی۔ جس کے خلاف سوسائٹی انتظامیہ نے عدالت میں شکوہ کیا مگر عدالت نے شکوہ کو باطل قرار دیا۔ بعد میں سوسائٹی نے باقی کورٹ میں اپیل کر دی۔

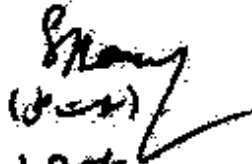
یکم مئی 2003 کو "کان" اور "جنگ" میں اشتہار برائے خریداری زمین اور ڈیولپمنٹ کے لئے ٹھہرایا گیا چونکہ ڈیلر زمین کا compact بنانے میں ناکام تھے اور ہم پہنچنے تھے کہ جلد از جلد کم از کم 1200 کھل زمین کا One Compact بن جائے۔ اسی اس پر بات چیت جوری تھی کہ سوسائٹی کا اکاؤنٹ freeze کر دیا گیا۔

30 ستمبر 2003 کو بینک میں کل رقم -28,33,49,536/- موجود تھی۔

11 دسمبر 2003 کو سوسائٹی کی منتخب انتظامیہ کو معلوم کرنے کے ایک ایسے شخص کو سوسائٹی کا ایڈمنسٹریٹو مقرر کر دیا

جس کا تعلق نہ سینٹ سے تھا اور نہ قوی اسٹیٹ سے تھا۔ جب ایڈمنسٹریٹو مقرر کیا گیا تو یہ مسئلہ سینٹ کی انتظامیہ کی پیشانی میں اٹھایا گیا جس پر اس کی انکوائری بھی ہوئی اور سیشنل ٹوٹ بھی کرایا گیا اور سوسائٹی کا ریکارڈ بھی انتظامیہ کے پاس چلا گیا۔ رجسٹرار کوآپریٹو سوسائٹیز کے اس اقدام کے خلاف چیت کھٹن کو اپیل کی گئی ہے جس نے باطل قرار دیا جسے نہیں سنا۔


آپ کا عرصہ


(نوبت علی)
8/1/2004
مابقی عدد

جنرل اسمبلی سیکرٹریٹ لہور نزد کوآپریٹو سوسائٹی

اطوم آباد

Fig. —
(Fazal Munir)


(Syed Mansoor Ahmad)
Executive Body
Members

Dear Sir,

ANNEX-D

In compliance with your direction given during the meeting held on 6th October, 2010, I have the honour to submit my opinion on the queries as under:

Query No. 1

Law/Rules relating to refund of shares to members have been enunciated in Model Bye-Laws which were adopted/sanctioned by the Registrar on 13.12.2006 vide letter No. Misc/CR/ICT/B-2500. Relevant bye-laws are explained in the provision of Rules 8(2), 18 & 19. Share money is refundable.

Query No. 2

The supreme authority in a society is the general meeting. S.12 of Co-operative Societies Act, 1925 prescribes the maximum period during which a general meeting shall be called. The object is to preserve the democratic nature of societies. Rule 19 prescribes the publication of Balance Sheet of every society before 31st July showing the accounts of the society as on 30th June. Consequently every society must call a general meeting before the 30th of September in each year. The Annual General Meeting is a regular and mandatory exercise. Management Committee is the product/creation of the Society and a subordinate body. It can in no circumstances bridle the society or create impediment in holding AGM neither any bye-law empowers M. C. to suspend AGM. Holding AGM is given in the Act which is superior legislation while the bye-laws are a subordinate legislation. It is a settled law that wherever there is inconsistency between Act and Rules/bye-law, the rules must give way.

Muhammad Latif Qureshi
(MUHAMMAD LATIF QURESHI)
Joint Secretary (Legis)

خدمت جناب کنونیئر صاحب، سپیشل کمیٹی آف وی سی پی ڈی، کمیٹی آف بلاس اینڈ لائبریری
نیشنل اسمبلی آف پاکستان، اسلام آباد۔

جناب عالی! مورخہ 6 اکتوبر 2010 کو نیشنل اسمبلی سیکرٹریٹ ایڈمپلائز کوآپریٹو ہاؤسنگ سوسائٹی کی انحصار
کمیٹی (2005-2008) کو کمیٹی کے سامنے رپورٹ پیش کرنے کے لئے کہا گیا تھا اور سپیشل کمیٹی نے چند سوالات جنہاں سے
سامنے رکھے تھے جن کا جواب شاید کمیٹی کے لئے تسلی بخش نہیں تھا اور ہمیں ہدایت کی گئی تھی کہ ریکارڈ کو دیکھ کر تحریری طور پر
جواب کمیٹی کے سیکرٹریٹ میں جمع کرایا جائے۔ جناری معلومات، بلااشت اور جس حد تک ریکارڈ مل سکا اس کے مطابق کمیٹی
کی طرف سے کئے گئے سوالات کے جواب میں چند مندرجہ ذیل گزشتہ پیش کی جاتی ہیں:-

1- ممبران کی رقم واپس کیوں کی گئی؟

جب سے سوسائٹی سرخس وجود میں آئی ہے تو حلف اولوں میں ممبران refund لیتے رہے ہیں۔ 2003 میں جب
ہانگ سوسائٹی پر ایک ایڈمنسٹریٹر بنایا گیا اور اس کے تمام اکاؤنٹس منجمد کر دیے گئے اور پرانے ممبران ایگزیکٹو بلائی کے
ظہور انگواڑی شروع کر دی گئی تو ممبران مایوسی کا شکار ہو گئے۔ 2003 تا 2005 باوجود اس کے کہ ایڈمنسٹریٹر کے
پاس ایک خطیر رقم موجود تھی زمین کی خریداری نہ کی گئی جس سے سوسائٹی کے بارے میں بے حد شکوک و شبہات نے جنم لیا۔
چنانچہ ممبران اس انتظار میں تھے کہ جو نئی سوسائٹی دوبارہ فعال ہو تو وہ اپنی رقم واپس لیں۔

2005 کی سپیشل آڈٹ رپورٹ میں یہ چیز جلی حوت میں عیاں کی گئی کہ ممبران کی تعداد زیادہ ہے جبکہ زمین بہت
کم ہے۔ چنانچہ جب اس باڈی نے حلف لیا تو ایک طرف ممبران کا دباؤ تھا تو دوسری طرف زمین کی صورتحال کچھ ایسی نہ تھی کہ

ہم تمام ممبروں کو پوچھتے رہے۔ ایگزیکٹو باڈی نے سرکل رجسٹرڈ کے مشورے کے بعد یہ فیصلہ کیا کہ لوگوں کی ضروریات کو پیش نظر رکھتے ہوئے ضروری refund دینے شروع کر دینے جائیں جس کی اجازت بعد میں AGM سے لی گئی جو کہ کھڑے 22 By-Laws کے تحت ایک سپریم لاء کی حیثیت رکھتی ہے۔ واضح رہے کہ اسلام آباد اور دہلی کے گروہوں میں کام کرنے والی دیگر بروسنگ سوسائٹیز refund کے عمل سے ہم گزری ہیں اور Cooperative Act میں کسی جگہ اس امر کی ممانعت نہ ہے۔

2 سوسائٹی کے پاس کتنی زمین کا قبضہ تھا؟

پہلی اسکیم نے ہمیشہ claim کیا ہے کہ انہوں نے 802 کھل زمین خرید لی ہے لیکن جب ہم نے ایگزیکٹو سے چارج منبہل یا تو انہوں نے سوسائٹی کے قبضہ لینے کے لئے کئی بار یو جانی کرانے کے باوجود ایسا نہ کیا۔ چنانچہ ایگزیکٹو باڈی نے فیصلہ کیا کہ بیشتر اس کے کہ لوگ اس غلطی کو ویدرٹ سمجھ کر قبضہ کرنا شروع کرے۔ ہم نے اپنے طور پر جہاں جہاں جتنا جتنا قبضہ ملتا جیسے وہ حاصل کر لیا جائے اور پھر اس کی باقاعدہ پیمائش سوسائٹی کے پٹواری سے کروائی۔ مورخہ 16 اگست 2006 کو پٹواری کی رپورٹ کے مطابق تقریباً 422 کھل کا قبضہ سوسائٹی کے پاس موجود تھا۔ اس پر ایگزیکٹو باڈی نے فیصلہ کیا کہ ساہرا ایگرنٹ کے تحت ڈپلہوں سے مزید قبضہ لینے کی کوشش کی جائے اور اس کوشش کے نتیجے میں ڈپلہوں سے ایک مطالبہ بھی کیا گیا کہ موجودہ زمین کے اندر بھی پائپس رہتے ہیں وہ خرید کر دیں اور برائی زمین کے قبضہ بھی دے جائیں۔ ڈپلہوں نے کہا کہ ہم 600 کھل کا قبضہ دینے کے پابند ہیں ہم 800 کھل زمین کا قبضہ نہیں دے سکتے کیونکہ سوسائٹی کے ذریعہ قائم ہے اس لئے ہم مزید قبضہ نہیں دے سکتے۔ اس سلسلے میں ہم نے ڈپلہز اور برائی اسکیم کے ساتھ اکٹھی میٹنگ بھی کی اور بعد میں مزید قبضہ لینے کی کوشش بھی کرتے رہے اور یہی جون 2008 میں تقریباً 800 کھل کا قبضہ سوسائٹی کے پاس موجود تھا۔

3۔ زمین کی خریداری - 570,000/- روپے فی کھل کیل کیل کی جگہ اس وقت توسط رٹ - 263,000/- روپے فی کھل
 زمین کی خریداری کے لئے سونا شی خزانے بذریعہ اجراء کو خوش طلب کی۔ صحت ڈسٹریکٹ سے مذاکرت کے ذریعہ
 راستہ لگان سے لنگو کی۔ زمین کے خریداری کے حق میں خریدار نے کو کے حق میں کسی اور طرح سے زمین حاصل کرنے کی
 کوشش نہیں کی۔ چنانچہ ڈیڑھ سہزرت کے ساتھ ایک سہزرتے پایا کہ اگر جنرل بلدی میٹنگ کی گئی جس میں سے
 -895000/- روپے فی کھل کے نرخ پر زمین خریدی گئی اس کے علاوہ ان سے یہ بھی ملے پایا کہ اجندا اگر کوئی کوئی کے
 پانچ ہوں گے اور زمین پوری کر کے دی گئے۔ چنانچہ سہزرت 25 فروری 2008 کو جنرل بلدی میٹنگ طلب کی گئی جس میں
 ممبران نے اس سہزرتے اور نرخ کی توثیق کر دی۔ چنانچہ کارروائی کو مزید آگے بڑھانے کے لئے جنرل بلدی کی کانفرنس منعقد
 اجازت پانچ خریداری رقبہ سرنگی ریسٹرو کے علاوہ مل گیا گیا تاکہ اس کی منظوری ریسٹرو صاحب سے لی جائے۔ خریداری
 بہتری اصلاحات کے مطابق 2007 میں زمین 5 اور 2 دونوں میں روپے فی کھل کا بنایا جاوے۔ -263,000/-
 روپے کہیں بھی نہ تھا اور نہ ہی 2005 سے لیکر 2007 تک کسی بھی پلاسٹک سونا شی نے ملام آباد میں 5 میں
 -263,000/- روپے فی کھل پر خریداری کی ہے۔

جناب والا اس امر کا جاننا چاہئے کہ جب سرنگی ریسٹرو زمین کی خریداری کے لئے کوئی تجویز ریسٹرو صاحب کو
 پیش کرتا ہے تو وہ وقت ممبران کی توسط قیمت ضرور صحت کرنے کا پابند ہے۔ چنانچہ اگر کوئی قیمت کم برتی تو ریسٹرو صاحب
 ہمیں زمین کی خریداری کی کسی اجازت نہ دیتے۔ چنانچہ ڈیڑھ سہزرت کے اٹار کے بعد لگان سے یہ اور راستہ بہت قیمت کی ہے
 -570,000/- اور -520,000/- روپے کے نرخ پر فی کھل زمین کی خریداری کی گئی اور کل 218 کھل زمین خریدی
 اور اصلاحات کرنے اس کے علاوہ ڈیڑھ سہزرتے پر ملنے 250 کھل کے اصلاحات بھی ہال کو ملے۔

4۔ سال 2007 اور 2008 میں AGM کیوں نہیں ہوئی تھی؟

جناب واپس ایگزیکٹو باڈی کا انتظام سنبھالنے کے طور پر 25 فروری 2006 کو ہوئی تھی AGM جس میں سرکل رجسٹرار کا نمائندہ بھی شامل تھا اور کارروائی کی منظوری بخلاف طور پر سرکل رجسٹرار نے دی۔ اس کے بعد AGM جون 2007 میں تجویز دی گئی لیکن اس دامن کی عمومی طور پر مل سب کے واقع کی وجہ سے اجازت نہ دی گئی۔ اس کے بعد جون 2008 میں تجویز کی گئی اور اس ضمن میں کمیونٹی سینٹر آپرہ اسلام آباد میں بنگلہ ہو گئی اور بذریعہ اخباری اشتہار ممبران سوسائٹی کو اطلاع بھی دی لیکن سرکل رجسٹرار کی طرف سے اجازت نہ مل سکا اور سوسائٹی dissolve کر دی گئی۔

آپ کا طعن

محمد حسین جیونی

ماہر صدر

نیشنل اسمبلی سیکرٹریٹ دیپوٹ
کوآپریٹو بلاک سوسائٹی اسلام آباد۔

محمد خورشید انور
ماہر ممبر انتخابی

محمد ابرار تیمم
ماہر فنانس سیکرٹری

۴۶۔ فضل منیر
ماہر جنرل سیکرٹری

محمد طارق بیٹی
ماہر نائب صدر

عبد القیوم عباسی
ماہر ممبر انتخابی

محمد یاسین
ماہر ممبر انتخابی

قاری عابد شہزاد
ماہر ممبر انتخابی

محمد سعید احمد
ماہر ممبر انتخابی

Statement from Muhammad Nazam **ANNEX-F**
Ex. General Secretary, 2/3 Babu House
Street No. 4, Near Nagar, Shahpur,
Bhopalka, Islamabad on 09/10.

In pursuance to your letter no F.C/10/2010-Gen (NA/02HS) dated 5/10/10 (received on 6/10/10), it is to inform you that on 4/10/10 telephonic message from Salamat received, but without valid document for entry into P.M. I was not allowed to enter into Parliament by the Security personnel on 5/10/10, hence I could not attend the Sub-Committee meeting.

As is evident from letter under reference, Matter is too old and being an old man, exist position of 2002/2003 may not be submitted, however, so far my memory recollect, I submit as under:

(i) When I took charge as Secy. Gen, only eight hundred, thousand Rupees stood in balance, whereas when I handed over Charge on 27/7/2003, Account balance of Society was three hundred and Seventeen Millions.

(ii) Mutation for Eight hundred & four kanal land were in record, but only five hundred and thirty eight kanal land in twenty eight pieces was in possession of the Society.

(iii) on checking of the Revenue Record, found that mutation was 1944, 1945 and 1946 are under consideration while 1947 is not in the Revenue Record even in Mutation Book, while attached copies of these four mutations were available in Society, on my written report to A.C. Islamabad these mutations for 324 Kanal of land were cancelled.

(Cont. 2)

iv. ^{K M} 44.11 Malkajari land through Registered Deeds on Payment and twenty eight kanal land of Khalesse no. 218 against Society plots were purchased. Possession of three hundred and twenty ^{four} kanal land was taken over from different residents of village Lohi Bher, Chochia and Gopri. 2200 feet (80x64) retaining ^{west, 100} built consequently about 15/20 kanal land exhibited in Society possession.

v. When I took the charge, six Security guard from our Society and nine from Civilian Society were working over the land under possession. Due to lack of funds, six were dismissed and the nine were displaced on the reason that Civilian Society is owner of only Haqooqatijai, Shamlat for village Lohi Bher & Chochia, therefore not entitled to retain possession in Lohi Bher and Chochia. When I took charge almost entire control of the area was in the hands of Civilian Society's guard. With this my action I got hold over the ample of land & area.

vi. A Kacha road from G.T. Road/link road leads to Lohi Bher was built and first Annual General Meeting was held at site. All the vehicles own N.A. Scell Huiso Buses went to the venue. This endeavor inspire

much to the members of Society to pay their dues, hence Millions of Rupees exhibited in Society account.


vii, on 27/9/2003 I left the cheque, nine hundred thirty four thousand ~~and~~ ^{and} in possession of the Society and three hundred & Seventeen Million Rupees were in account.

viii, During my period I only ~~Spent~~ spend 4.8 Millions on purchase of land and developments etc.

Answer I never compiled any one to deposit dues except routine letters, neither I need so - as ten to twenty Billions rupees was the daily deposit of the Society.

Answer Allegation is absolutely incorrect. I ~~was~~ was Deputy Sergeant at Arms, could not leave my Seat for five minutes. I need not to Sell Membership form @ Rupees 500/1000, while I could Sell one membership for ~~the~~ five hundred thousands, if I would be dishonest like others. In fact when I took charge of the Society

Market value of membership was less than one hundred ^{Rs.} while in Dec, 2002/Jan, 2003, market value of membership was five hundred thousand ^{Rs.} Every employee of N.A. Sect. & Senat. Sect. been desirous to get maximum membership i.e. 2nd membership for himself, Regular membership for their families, I desist to indulge illegal practice, therefore lesser allegations are imposed to black-make me, ~~and~~ Mr. Alimul Hasan, Secretary Committee has misstated before this Committee on 8/10/10 that he got his membership during 2002/2003. He is an old member of the Society His membership may be checked from record. I reserve my right to take this matter to appropriate Court ~~where appropriate~~. Being member of Committee he can't be a witness.


7/10/10

REGISTERED
MOST IMMEDIATEGOVERNMENT OF PAKISTAN
COOPERATIVE SOCIETIES DEPARTMENT
ISLAMABAD CAPITAL TERRITORY
*****No. 132 CR/CT/B.

Islamabad the [REDACTED]

From Circle Registrar
Cooperative Societies Department
ICT, IslamabadTo The President /Secretary
National Assembly Employees Cooperative Housing Society
IslamabadSubject: ELECTION OF NEW GENERAL SECRETARY.


Please refer to your letter No. F/C.R/13 dated 30-08-2006 on the subject noted above.

2. It is to inform you that Mr. Fazal-e-Munir, Membership No. 537-R had remained Finance Secretary of the Ex-Managing Committee of the Society which was superseded by the Deputy Commissioner /Registrar Cooperative Societies, Islamabad vide Notification No. 1230 /CR/ICT/B dated 11-12-2003 under Rule 48 of the Cooperative Societies Rules 1927 (copy enclosed). As per rules any office bearer of a superseded Managing Committee cannot be allowed to become member of the Managing Committee. Therefore, Mr. Fazal-e-Munir cannot be co-opted as member of the Managing Committee of your Society under the said rules.

3. You are therefore, [REDACTED]

[REDACTED]

[REDACTED]


(BASIM AHMAD)
Circle Registrar
Cooperative Societies Department
ICT, Islamabad

GOVERNMENT OF PAKISTAN
COOPERATIVE SOCIETIES DEPARTMENT
ISLAMABAD CAPITAL TERRITORY

No. 1685/CR/ACT/B.

Islamabad to [REDACTED]

From Circle Registrar
Cooperative Societies Department
ICT, Islamabad

To The President /Secretary
National Assembly Employees Cooperative Housing Society
Islamabad

Subject: ELECTION OF NEW GENERAL SECRETARY.

Please refer to your letter No. F(1)1591-CR-ICT dated 07-09-2006 on the subject noted above.

2. The detailed reply has been sent to your Society vide this office letter No. 1588 /CR/ACT/B dated 30-08-2006.

3. According to Rule 53 of Cooperative Societies Rules 1927, "no member of the Society shall be on the committee elected under the byelaws:

(a) Who—

(i) Has been sentenced by a criminal Court to imprisonment or whipping for an offence punishable with imprisonment for a term exceeding six months, or the transportation, such sentence not having been subsequently reversed or quashed it, and, so long as such sentence has not expired; or

(ii) has been removed from office under Rule 48, unless he has by an order which the Registrar is hereby empowered to make in this behalf, has been relieved from the disqualification arising on account of such sentence or removal from office."

4. In view of above, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

O/A
(BASHIR AHMAD)
Circle Registrar
Cooperative Societies Department
ICT, Islamabad

MKN CONSULTING ENGINEERS

Flat-5, Block-4/F, Pacer Plaza, F-10 Markaz Islamabad. Call: 0334-5234945, 0364-4904811

Ref. No. 706 / MKN / NA

Dated: December 02, 2010

Mr. Ahmad Hussain,
DS / Secretary Committee,
National Assembly Secretariat,
Islamabad.

Subject: DETAILS / BREAKUP OF THE BILLS OF M/S MOHAMMAD AYUB & BROTHERS ON A/O DEVELOPMENT WORK IN N.A.E.C.H.S.

Dear Sir,

Reference your office letter # 1 (10) / 2010-Sec. (NAECHS), dated: 30th November, 2010. Please find enclosed herewith the copies of verified bills duly signed on account of development work on the site of the society as desired in your above mentioned letter.

Encl:

- 1 Copies of seven running bills verified /scrutinized by the consultant.

Yours truly,


Engr. M. K. Nadeem
CHIEF EXECUTIVE

Engr M. K. Nadeem
MKN Consulting Engineers
PEC No. Consult/1188



Mohammad Ayub & Brothers

ENGINEER & CONTRACTORS

Flat No. 15-16, 6th Floor, Saeed Bagan Plaza, Blue Area, F-7/1, Islamabad, Tel: (999) 2274001, 2274002, 2274003 Fax: (999) 2273672

Date: 16/01/09

Running Bill Of Development of Housing Scheme of National Assembly Employees Co-Operative Housing Society Islamabad.

60% Developed Area for 445 kanal Initial Estimated Cost: Rs- 226950000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 80% ^{70%} Completed _{45%}	1% 2.5%	907000/- 7948267/-
2.	General Excavation/Leveling Draining Work 30% Completed ^{10%}	5%	11687500/- 11347500/-
3.	Roads Earth Work Excavation, Backfillment and Sub Grade Work 30% Completed	3.30%	7719750/- 7489350/-

Over All Program Achieved

12.30%

28751250/-
26780100/-

This Bill Amount

Rs = 28751250/- 26780100/-

Deduction 10% Mobilization Adv (-)

Rs = 2875125/- 2678010/-

Deduction 5% Retention Money (-)

Rs = 1437562/- 1339005/-

Deduction 6% Income Tax

Rs = 1725075/- 1606006/-

Net Payable

Rs = 22713488/- 21156279/-

Bill verified

Engr M. K. Nadeem

MKN Consulting Engineer

Lic No: CEAD-103-272005/2007

Engr. M. K. Nadeem

MKN Consulting Engineer

Lic No: CEAD-103-272005/2007

KHALID MEHMOOD
G.M. Mohammad Ayub & Brothers



Mohammad Ayub & Brothers

ENGINEER & CONTRACTORS

Plot No. 15-16, 4th Floor, Sindh Sagar Tower, Ring Road, North Nazimabad, Karachi. Tel: (995) 224886, 2874987, 2874988 Fax: (995) 2248673

Date: 11/02/09

1st Interim Bill of Development of National Assembly Employees Co-Operative Housing Society Scheme Islamabad.

60% ^{10%} 22,64,50,000/-
@ 60% Developed Area for 500 Kanal, Estimated Cost: Rs= 22,64,50,000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 100% 90% Completed of 8%	4%	-12812500/- 10812750/-
2.	General Excavation/Leveling/Drainage Work 90% Completed of 10%	9%	-2402500/- 18156000/-
3.	Roads/Drain Work Excavation, Subsoilment and Sub Grade Work 80% Completed of 17%	4.50%	-1510700/- 9985200/-
4.	Roads Metalizing Sub Base Work 30% Completed	1.00%	-530075/-

Over All Progress Achieved	Total	21.45%	-8922000/-
Previous Payment	Rs =		31354500/-
This Bill Amount	Rs =		2000000/-
Deduction 10% Mobilization Adv	(-)	Rs =	3135450/-
Deduction 5% Retention Money	(-)	Rs =	3925621/-
Deduction 6% Income Tax	(-)	Rs =	147727/-
Net Payable	Rs =		1962781/-
			2501878/-
			235333/-
			Rs = 3101194/-
			3680045/-
			(-) 2000000/-
			Rs 10300045/-

Payment Amount via Cheque
No. 461352 Du. 29-11-09
Net Payment

[Signature]
25.2.09 Engr M. K. Nadeem
MCh Consulting Engineer
PEC No. G-0001188

Bill verified
KHALID MEHMOOD
G.M. Mohammad Ayub & Brothers
[Signature]
Engr M. K. Nadeem
MCh Consulting Engineer
LIC No. G-0001188-271142157087

MAB

Dated: 28/02/09

3rd Running Bill of Development Works of National Assembly Employees Co-Operative Housing Society Islamabad.

@ 60% Developed Area for 445 Kanal, Estimated Cost: Rs= 226950000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 90% Completed of 5%	4.90%	11120550/-
2.	General Excavation/Leveling Dressing Work 95% Completed of 10%	9.50%	21560250/-
3.	Roads Earth Work Excavation, Embankment and Sub Grade Work 80% Completed of 11%	3.80% 6.6%	15971600/- 14978700/-
4.	Roads Metalling Sub Base Work 30% Completed of 6.50% of 13%	1.95%	4425825/-

Total Amount of work done up to this Bill

Rs = 57077925/-

Deduction 10% Mobilization Advance

(-) Rs = 5707792/-

Deduction 5% Retention Money

(-) Rs = 2853896/-

Deduction 6% Income Tax

2.859570/- (-) Rs = 3424675/-

Amount of This Bill

Rs = 45091562/-

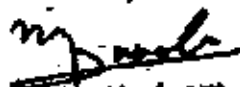
Payment already Received in Previous Bills

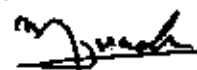
(-) Rs = 30300095/-

Net Payment

Rs = 14791467/-

Bill verified


Engr. M. K. Nadeem
MKN Consulting Engineer
Lic No. CDAD-Arch-2724-02E-2007


Engr. M. K. Nadeem
MKN Consulting Engineer
Lic No. CDAD-Arch-2724-02E-2007


KHALID MEHMOOD
G.M. Muhammad Ayub & Brothers

MAB

Date: 14/03/09

**4th Interim Bill of Development Work of National Assembly
Embassy Co-Operative Housing Society Islamabad.**

@ 60% Developed Area for 445 Kanal, Estimated Cost: Rs- 226950000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 90% Completed of 5%	4.50% ✓	11120550/- ✓
2.	General Excavation/Leveling Dressing Work 90% Completed of 10%	9.80% ✓	22341100/- ✓
3.	Roads Earth Work Excavation, Embankment and Sub Grade Work 90% Completed of 11%	9.90% ✓	22408050/- ✓
4.	Roads Metalling Sub Base Work 30% Completed of 6.50% of 13%	1.95% ✓	1428320/- ✓

Total Amount of work done up to this Bill 55829700/- Rs = 60255225/-

Deduction 10% Mobilization Adv (-) 5582970/- Rs = 6025522/-

Deduction 5% Retention Money (-) 2791485/- Rs = 3012761/-

Deduction 6% Income Tax (-) 3349782/- Rs = 3615313/-

Amount of This Bill = 44105463/- Rs = 47601620/-

Payment already Received in Previous Bills (-) 37651005/- Rs = 39900025/-

Net Payment = 2654458/- Rs = 17301534/-

Bill verified for Rs. 64,54,458/-

M. K. Nadeem
Engr M.K. Nadeem
CERN Consulting Engineers
PCC No. 00007150

Khalid Mehmood
KHALID MEHMOOD
G.M. Muhammad Ayub & Brothers

M. K. Nadeem
Engr M.K. Nadeem
CERN Consulting Engineers
PCC No. 00007150



Date: 23/04/09

**2nd Running Bill of Development Works of National Assembly
Employees Co-Operative Housing Society Islamabad.**

@ 60% Developed Area for 445 Kanal, Estimated Cost: Rs= 226950000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 98% Completed of 5%	4.90%	11120550/- ✓
2.	General Excavation/Leveling Dressing Work 98% Completed of 10%	9.80%	22241100/- ✓
3.	Roads Earth Work Excavation, Embankment and Sub Grade Work 90% Completed of 11%	9.90%	22468050/- ✓
4.	Extra Earth Work, Cutting, Filling for Roads Embankments 90% has been Completed of 20,45,414 cu ft 2,92,39,65 cu ft	2740872.60 cu ft @ Rs-12.50/cu ft 5.59% 3.90%	34260900/- 9205903/-
5.	Roads Metalling Sub Base Work 60% 30% Completed of 6.50% of 13%	4.23% 3.90%	957290/- 885105/-
6.	Sanitary Sewerage & Drainage System work has been completed 20% of 9% (1.80%)	1.80% 0.90%	4085100/- 2042550/-
7.	Secured Advance for Sanitary Sewerage & Drainage System, pipes has been staked on site 25% of 9% = 2.25% 75% of 2.25%	1.68%	3812900/-

Total Amount of work done up to this Bill 74929202/- Rs = 10,75,05,751/-
 Deduction 10% Mobilization Adv (-) 74929202/- Rs = 1,07,56,575/-
 Deduction 5% Retention Money (-) 37464601/- Rs = 5,37,82,871/-
 Deduction 6% Income Tax (-) 4495752/- Rs = 64,53,946/-
 Amount of This Bill (=) 59194071/- Rs = 8,49,76,949/-
 Payment already Received in Previous Bills 44105463/- Rs = 4,03,00,095/-
 Net Payment up to 4th R.Bill (=) 15088608/- Rs = 4,46,76,854/-

Bill verified
by M. J. Nadeem
consultant

M. J. Nadeem
Engr. M. J. Nadeem
MKN Consulting Engineers
11-A, Old Durrani Market, Islamabad

KEALID MEHMOOD
G.M. Muhammad Ayub & Brothers

Date: 14/05/09

**Running Bill of Development Works of National Assembly
Employees Co-Operative Housing Society Islamabad.**

@ 60% Developed Area for 445 Kanal, Estimated Cost: Rs= 226950000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 90% Completed of 5%	4.90%	11126550/-
2.	Ground Excavation/Leveling/Thinning Work 90% Completed of 10%	9.80%	22241180/-
3.	Roads Earth Work Excavation, Embankment and Sub Grade Work 90% Completed of 11%	9.90%	22468050/-
4.	Earth Bank Work, Cutting work in hard soil, its filling, Loading, Unloading, Dressing, Watering, Compaction, complete in all aspects, work has been Completed 100% of 2803965 cu	100% 2803965 cu @ Rs=12.00/cu 50	33647580/- (0775520/-)
5.	Roads Bituminous Sub Base Work 30% 65% Completed of 13% (U.S.L)	4.50% 4.32	1000025/- 957729/-
6.	Sanitary Sewerage & Drainage System work has been completed 30% of 9%	3.62% Previous bill	798180/- 2092550/-
7.	Sanitary Sewerage & Drainage System, work has been started on site 25% of 9% = 2.25% 75% of 2.25% = 1.68%	1.68%	381330/-

Total Amount of work done up to this Bill 77624060/- Rs = 11,12,99,975/-
 Deduction: 10% Mobilization Adv (-) 7762406/- Rs = 1,11,29,997/-
 Deduction: 5% Retention Money (-) 3881203/- Rs = 56,64,098/-
 Deduction: 0% Income Tax (-) 46574919/- Rs = 66,77,000/-
 Amount of This Bill = 41323659/- Rs = 6,19,96,982/-

Payment already Received in Previous Bills 359194071/- Rs = 5,18,00,026/-
 Net Payable Amount Rs = 2,12,95,687/- Rs = 2,61,96,027/-

Bill verified

[Signature]
consultant

[Signature]
Engr. M. K. Nadeem
MPEI Consulting Engineer
10/122, C-Block, F-7/2, Islamabad

KHALID MEHMOOD
G.M. Muhammad Ayub & Brothers

Date: 04/07/09

**7th Running Bill of Development Works of National Assembly
Employees Co-Operative Housing Society Islamabad.**

@ 60% Developed Area for 445 Kanal, Estimated Cost: Rs= 226930000/-

S.No.	Description of Items	Payable %	Amount Rs
1.	Site Clearance & Layout Work 98% Completed of 5%	4.90%	11120550/- ✓
2.	General Excavation/Leveling Dressing Work 98% Completed of 10%	9.80%	22241100/- ✓
3.	Roads Earth Work Excavation, Embankment and Sub Grade Work 92% Completed of 11%	10.12%	22967340/- ✓
4.	Extra Earth Work, Cutting work in hard soil, i/c Filling, Loading, Unloading, Dressing, Watering, Compaction, complete in all respects, work has been Completed 92% of 2983965 cft	18.50% 8745247cft @ Rs=12.50/cft 5.50	3431657/- 1=175320
5.	Roads Metalling Sub Base Work 29% 65% Completed of 13% (1/2 for sub base)	4.89% 4.22%	11052465/- 9577220/-
6.	Sanitary Sewerage & Drainage System work has been completed 58% of 9%	6.22% 3.51%	14046700/- 7965945/-
7.	Secured Advance for Sanitary Sewerage & Drainage System, pipes has been stoned on site 25% of 9% = 2.25% 75% of 2.25% = 1.68 %	1.68%	3813700/-

Total Amount of work done up to this Bill 83548254/- Rs = 11,73,56,592/-
 Deduction 10% Mobilization Adv (-) 8354825/- Rs = 1,17,35,659/-
 Deduction 5% Retention Money (-) 4177412/- Rs = 58,67,829/-
 Deduction 6% Income Tax (-) 5012895/- Rs = 70,41,395/-
 Amount of This Bill = 66003122/- Rs = 9,27,11,709/-

Payment already Received in Previous Bills 61323639/- Rs = 5,18,00,095/-
 Net Payable Amount = 4679483/- Rs = 4,09,11,614/-

Bill verified

M. Qureshi

Consultant

M. Qureshi
 Civil Engr. M. Qureshi
 11, Main Street, F-7/1, Islamabad
 Phone: 37322222

Khalid Mehmood
KHALID MEHMOOD
 G.M. Muhammad Ayub & Brothers

NATIONAL ASSEMBLY EMPLOYER COOPERATIVE HOUSING SOCIETY

CONSULTANT: MKN CONSULTING
ENGINEERS

CONTRACTOR: MUHAMMAD AYUB &
BROTHER ENGINEER &
CONTRACTORS

STANDARD PAVEMENT DESIGN BEING APLIED BY CDA

Sr. No.	Description	Sub- Base (Where required)	Aggregate Sub- Base	Aggregate Base	Asphalt
1	VEHICULAR ROAD/STREETS	6"-12"	6"-18"	6"	7"
2	MAJOR ROAD	-	6"-12"	6"-10"	2"
3	SERVICE ROAD	-	18"-14"	6"-12"	2"-4"

Khalid Mahmood Awan
By: Director Road &
CDA, Islamabad


13/05/2023
BY: MKN/ES (Business Devt)
C-2-61/104

LAND USE ANALYSIS

Sr. No.	DESCRIPTION	AREA IN KANAL	AGE
2	COMMERCIAL	20.41K	4.36%
4	ROADS	126.66K	26.63%
6	GREEN/OPEN	41.64K	8.77%

SECHEDULE OF PLOTS


Sr. No.	PLOT SIZE	No.
2	40'-0" X 30'-0"	81
4	30'-0" X 60'-0"	126


 Khalid Mahmood
 Dy. Director Road
 CBA, Islamabad

Mr. (Muz)
 Mr. (Muz) (Muz) (Muz)
 Mr. (Muz) (Muz) (Muz)

Summary of Lab Reports

Test Name	Location	Result
Moisture (Peterson)	30	10
Compressive Strength	5	1


 (Khalid Mahmood Asif)
 Deputy Director
 Roads Division-I, CDA


 (Arafat Javed)
 Deputy Director
 Pavement Design Cell, CDA

CAPITAL DEVELOPMENT AUTHORITY
(M.O.C, C.E.LAB: DIRECTORATE)*****

Subject - COMPACTION CONTROL (Field Density Results) NATIONAL ASSEMBLY OPERATIVE HOUSING SOCIETY.

S.N	Location	Pavement Layer	Offset	Material	Lab: Results		Field Tests		Percentage Compaction	Required Compaction	Remarks
					M.D.D. O.M.C	9.0	D.D M.C				
1	East to West Road Near Grave	Sub Grade	Center	Sandy soil	2.00	9.0	1.885	6.0	94.2	95	Not Satisfactory
2	Link North to South Road	-do-	-do-	Silty clay	1.902	10	1.77	7.0	83.1	95	Not Satisfactory
3	East to west Road along Nullah	-do-	-do-	Silty Clay	1.918	9.0	1.878	9.8	97.8	95	Satisfactory
4	Road #1 East to West	-do-	-do-	Silty Clay	2.0	9.0	1.851	8.6	92.5	95	Not Satisfactory
5	Road #1 North to South	-do-	-do-	-do-	1.942	10.0	1.927	8.0	94.1	95	Not Satisfactory
6	East to West Nullah	-do-	-do-	Sandy Soil	2.07	9.0	1.940	8.7	93.7	95	Not Satisfactory

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Khalid Mahmood
Sd/- Director &c
CDA, Islamabad

NATIONAL ASSEMBLY HOUSING SOCIETY, ISLAMABAD.

GRADATION AND ATTERBERG LIMIT RESULT OF SUB-BASE MATERIAL

S.N	Location	Material	Atterberg Limits		Overfine %	Grain Size Analysis Percentage Passing (U.S.S. Standard)												
			LL (%)	PL (%)		P1	75µ	150µ	300µ	475µ	75µ	150µ	300µ	475µ	75µ	150µ	300µ	475µ
1	Sub Base (from road)	Sub Base Course	-	-	45.7	-	100	-	74.3	-	55.1	32.1	40	33.8	2.8			
2	Sub Base (from road)	Sub Base Course	-	-	11.1	-	100	-	74.1	-	37	46	44.3	26.6	4.4			
3	Sub Base (from road)	Sub Base Course	-	-	21.7	-	100	-	51.3	-	33.9	47.7	37.4	23.8	2.3			
4	Sub Base (from road)	Sub Base Course	-	-	23.5	-	100	-	77.1	-	42.1	50.4	46.6	33.8	13.4			
5	Sub Base (from road)	Sub Base Course	-	-	31.7	-	100	-	73.9	-	33.3	31.7	33.4	11.7	5.9			
6	Sub Base (from road)	Sub Base Course	-	-	40.4	-	100	-	72.1	-	42.1	32.3	31.4	31.3	4.9			
7	Sub Base (from road)	Sub Base Course	-	-	34.8	-	100	-	74.1	-	34.3	30.3	30.8	14.7	4.8			
8	Sub Base (from road)	Sub Base Course	-	-	31.8	-	100	-	79.8	-	42.8	47.5	35.9	19.8	7.7			
9	Sub Base (from road)	Sub Base Course	-	-	35.4	-	100	-	69.9	-	44.2	38.1	39.4	11.8	5.3			
Required Specifications of Sub Base material						25 (max)	6 (max)											
Gradation-A									50-60			25-70				2-8		
Gradation-B									55-65			30-70				10-20		5-15

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Mineid Mahmood Aali
 Dy. Director Road-I
 CDA, Islamabad

BRICKS

S.No	Mark	Area(Sq Inch)	Compressive Strength (PSI)
1	H	37.83	2350
2	-0-	-0-	2842
3	-0-	37.40	1076
4	-0-	37.83	2172
5	-0-	37.40	1856
6	-0-	37.83	2368

Average compressive strength = 2077 PSI

Minimum compressive strength required as per PWD specifications :
 Av. Of 12 bricks = 2000 PSI
 Individual Brick = 1800 PSI

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 10/10/2018
 10/10/2018

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 Arvind Mehmood Asif
 Dy. Director Road-2
 CDA, Islamabad

CAPITAL DEVELOPMENT AUTHORITY
(M.O.C, C.E.LAB; DIRECTORATE)

Subject: NATIONAL ASSEMBLY COOPERATIVE HOUSING SOCIETY, ISLAMABAD.

S.No	Location	Sub Base Material Thickness (Inches)
1	Main Road near grave	9
2	Link Road North to South	7
3	East to West road	9.5
4	Road No.1 East to West	7.5
5	East to West 1-A	6.5
6	East to West 1-B	8
7	Road -1 North to South	6
8	Roads -2 North to South	8.25
9	East to West along Nullah	10.5

Average 8.02 inches

Muhammad Mehmood Asif
 City Director Road-1
 CDA, Islamabad

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 10/11/2011

Test conducted in the presence of Consultant and Developer of the work

0) GRADATION AND ATTERBERG LIMIT RESULT OF SUB BASE MATERIAL

S.N	Location	Material	Atterberg Limits		Oversize %	Grain Size Analysis Percentage: Passing (U.S.S. Standard)													
			LL	PL		PI	75µ	47.5µ	250µ	75µ	150µ	300µ	600µ	750µ					
															2"	1.18"	1"	3/4"	3/8"
1	Zone near Nullah				34.2														
Required Specifications of Sub Base material																			
			24																
	Gradient-A																		
	Gradient-B																		

1) COMPACTION CONTROL (FIELD DENSITY RESULTS) NATIONAL ASSEMBLY COOPERATIVE HOUSING SOCIETY.

S.N	Location	Pavement Layer	Offset	Material	Lab: Results M.D.D O.M.C	Field Tests D.D M.C	Percentage Compaction	Required Compaction	Remarks
1	East to West Nullah	-do-	-do-	Sandy Soil	2.0 10	1.87% 9.9	93.7	95	Not Satisfactory

NO Thickness

S.No	Location	Sub Base Material Thickness (Inches)
1	East to West along Nullah	9

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 1. 100%
 2. 100%
 3. 100%
 4. 100%
 5. 100%
 6. 100%
 7. 100%
 8. 100%
 9. 100%
 10. 100%

Khalid Mahmood Aher
 Dy. Director Road-I
 CDA, Islamabad

4) **SEWER PIPE**

Dia of pipe	=	12 inches
Dia of circular reinforcement	=	1 7/8 inches
Area of circular reinforcement	=	0.1227 sq inches
No of circular rings	=	10
Total Area of circular reinforcement	=	0.1227 sq inches
Length of Pipe	=	6 ft
Area of circular reinforcement provided	=	0.1227/6 = 0.02045 sq inch/linear ft
Required area of circular reinforcement	=	0.07 sq inch/linear ft

GAASHTO M-170 ASTM-C-70

Wall thickness	=	1 1/4 inch
Minimum required:		
Wall A	=	1 1/2 inch
Wall B	=	2 inch
Wall C	=	2 1/2 inch

Load testing facility not available in C.E.Lab



Khalid Mahmoodi Asif
 Dy. Director Road-1
 CDW, Islamabad

BY: M. Iqbal
 Dy. Director (Roads)
 C.E.L. (C.A.)
 CDW, Islamabad

SUMMARY OF COST

1) Road work	Rs. 2105133
3) sewerage work	Rs. 2144702
Total	Rs. 4249835



(Khalid Mahmood Asif)
Deputy Director
Roads Division-I, CDA



(Arif Javed)
Deputy Director
Pavement Design CEL, CDA

COST FOR THE WORK DONE IN NATIONAL ASSEMBLY HOUSING SOCIETY

Sr.No.	Description	Unit	Length	Width	Height	Qty.	Rate of the item	Amount in Rs.	Remarks
1	Earth work						Rs. 920.72/cum		
	The natural contours of the area have been disturbed therefore earth work and other related items such as clearing/grubbing and stripping etc can not be determined at this belated stage.								
2	Granular sub-base	cft	797	18	0.67	9611.82			
		cft	250	18	0.67	3015			
		cft	250	18	0.67	3015			
		cft	125	18	0.67	1507.5			
		cft	125	18	0.67	1507.5			
		cft	185	18	0.67	2231.1			
		cft	196	18	0.67	2351.7			
		cft	515	18	0.67	6210.9			
		cft	1130	18	0.67	13327.8			
		cft	219	18	0.67	2641.14			
		cft	535	18	0.67	6452.3			
		cft	200	18	0.67	2412			
		cft	430	18	0.67	5185.8			
		cft	700	18	0.67	8442			
		cft	280	18	0.67	3376.8			
		cft	235	18	0.67	2834.1			
		cft	257	18	0.67	3098.42			
		cft	262	18	0.67	3159.72			
	total length in ft		6690						
	total length in m		2039.6						
	TOTAL in cft							920.72	2106132.7
	TOTAL IN CUM							2786.398	

Handwritten signature and date: 27/11/2018

Khalid Mahmood Asif
 Dy. Director Road-I
 CDA, Islamabad

SOIL FOR THE WORK DONE IN NATIONAL ASSEMBLY HOUSING SOCIETY

Sr.No.	Description	Unit	Length	Width	Height	Qty.	Rate of the Item	Amount in Rs.	Remarks
Sewage WORK									
1	Pipe dia 9"	Rt	430			430			
		Rt	2050			2050			
	total length					2480			
	length in m					759.15	189.52	143879.415	
2	pipe dia 12"	Rt	545			545			
			350			350			
			410			410			
			245			245			
			885			885			
			219			219			
			485			485			
			210			210			
			608			608			
	total length Rt					3975			
	length in m					1211.802	455.92	551797.866	
3	manhole								
	4.5x4.5x2.5=106.31	Nos.	16	106.31	ft	1700.96			
	4.5x6x8=180	Nos.	6	180	ft	1080			
	4.5x6x8=180	Nos.	3	180	ft	540			
	4.5x6x8=180	Nos.	10	180	ft	1800			
	4.5x6x8=180	Nos.	4	180	ft	720			
	4.5x6x8=180	Nos.	1	180	ft	180			
	4.5x6x8=180	Nos.	6	180	ft	1080			
	4.5x6x8=180	Nos.	5	180	ft	900			
	Total in ft					8000.96			
	total in cum					226.79605	1545.95	550524.057	
	total amount for drainage work above on M.S. 105%							1046196.14	
	Total amount							1098525.94	
								2144702.08	C

1573
 15/11/2007
 Mr. Asif
 Dy. Director Road

Khalid Mahmood Asif
 Dy. Director Road
 CDA, Islamabad

RATE ANALYSIS OF MAIN HOLE

UNIT = P.CM

1) EXCAVATION
 LENGTH 5.75 WIDTH 6 HEIGHT 7.93 Qty. 252.385 cft
 7.166408 cm
 @ Rs. 35.98 p.cm
 Rs. 257,3474

2) PCC 1:4:8
 5.75 6 0.93 11.385 cft
 0.922635 cm
 @ Rs. 594.2001
 Rs. 594.2001

3) Burnt brick Masonary 1:6 C.M

2	5	0.75	7	52.5
2	3.25	0.75	7	34.125
Total				66.625 cft
Total				2.454832

 @ Rs. 204.84 pcm
 Rs. 5411.284

4) 1/2" thick cement plaster 1:4 C.M

2	3.5	7	49	
2	3.25	7	45.5	
Total				94.5 sqt
Total				8.785834

 @ Rs. 71.91 pcm
 Rs. 631.6455
 Total 6894.977
 volume of one man hole 4.46 cm
 Rate per cubic metre 1545.969

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Chalid Mehmood Amir
 Dy. Director Road
 CDA, Islamabad

NATIONAL ASSEMBLY SECRETARIAT
(Office of the Joint Secretary (Legis))

Subject:- **MEETINGS OF THE SPECIAL COMMITTEE OF THE STANDING COMMITTEE ON HOUSE & LIBRARY ON NATIONAL ASSEMBLY EMPLOYEES COOPERATIVE HOUSING SOCIETY, ISLAMABAD.**

Reference to the meeting of Special Committee on House & Library on National Assembly Employees Cooperative Housing Society, Islamabad held 13th October, 2010, reply to the query is given as under:-

A Government servant cannot hold any other profitable office besides his official position or draw more salaries simultaneously. It is laid down under Rule 15 of Government Servants (Conduct) Rules, 1964 that no government servant shall, except in the previous sanction of the Government, take part in the promotion, registration of Management of Bank or Company; provided that a government servant may, subject to the provisions of any general or special orders of the Government, take part in promotion, registration or management of a Cooperative Society registered under the Cooperative Societies Act, 1912.

According to the Bye Laws (Rules), 2006 (31.1), members of the managing committee including the President, Vice President and Secretary will work honourarily). Without the sanction of the competent authority, the administrator or a Caretaker Committee are not entitled under the Rules referred to above to draw any remuneration, honoraria or salary. If any employee of the National Assembly Secretariat violates the Rules, he will be guilty of misconduct and liable to disciplinary action under the Government Servants (Efficiency & Discipline) Rules, 1973.

Muhammad Latif Qureshi
(MUHAMMAD LATIF QURESHI)
Joint Secretary (Legis)
15.10.2010

Subject:

LEGALITY OF APPOINTMENT AND PROMOTION OF MR. TARIQ AYUB KHAN KHAKWANI, DEPUTY SECRETARY (UNDER SUSPENSION)

ANNEX-K

Refer to your letter dated 12.11.2010 on the subject cited above.

2. I have dug out the record and personal files of Mr. Tariq Ayub Khan Khakwani, Deputy Secretary (under suspension). It appears that he was employed as Public Relation Officer (PRO), Flash Man Hotel, Rawalpindi (Unit Manager, PTDC) on 29.3.1989. This post was not advertised; however, he was employed in violation of the order of the August Supreme Court dated 19.01.1993 wherein it was observed that Authorities were not competent to make initial recruitments without publicity and proper advertisement of vacancies. At the time of his appointment, Mr. Yousaf Raza Gillani was the then Minister for Tourism. He remained attached with the Federal Minister from 1.3.1990 to 30.9.1990, although he was shown on deputation with National Construction Company Limited (a Public Sector Company under Ministry of Housing & Works). He again remained attached with the Federal Minister for Housing & Works viz Mr. Yousaf Raza Gillani from 1.10.1990 to 26.10.1993. On 27.10.1993, Honourable Speaker (Syed Yousaf Raza Gillani) directed to requisition the services of Mr. Tariq Ayub Khan Khakwani, then working as PRO/Unit Manager in Pakistan Tourism Development Corporation (PTDC) on deputation in the National Assembly Secretariat for posting as PRO on immediate basis. He started serving as PRO to Speaker on the Personal Staff of the Speaker, National Assembly Secretariat. The post was upgraded to BS-18 and re-designated as Staff Officer w.e.f.27.10.1993 duly approved by the Finance Committee. It is pertinent to point out at this juncture that Syed Yousaf Raza Gillani ordered on 4.4.1994 to absorb Mr. Tariq Ayub Khan Khakwani in the National Assembly Secretariat against any suitable post on immediate basis. The post of PSO to Speaker was re-designated as Assistant Secretary (BS-18) and he was promoted on 6.2.1997 as Deputy Secretary (BS-19) on acting charge basis.

3. When the Officer came to National Assembly Secretariat, neither the terms and conditions were settled nor his posting in BS-18 was intimated to the parent department. The terms and conditions of the employee while on deputation must be settled by the borrowing department in consultation with the lending department.

Office of the Joint Secretary (I)
Dy. No. 2514, Date 2-9-11, 2-P/O

4. At the time of the initial recruitment, Mr. Tariq Ayub Khan Khakwani, was matriculate with 3rd division and was posted as Unit Manager and this post was equivalent to a post in grade 17 in the Federal Government set up/Secretariat. In the year 1994, PTDC was asked to give NOC. In June 1994, PTDC did not object to the absorption of the Officer in National Assembly, Secretariat. From 27.10.1993 up till now he has been serving in National Assembly Secretariat as its regular employee.

5. Vide notification No. 1(1)/Secy.97(32) dated 25th June, 2007 of National Assembly Secretariat a Review Committee was framed to review the appointment of Mr. Tariq Ayub Khan Khakwani, but, the case of this officer could not be reviewed by the Review Committee because inspite of issuance of letter dated 30.10.2007 and dated 24.01.2008 to him for providing copies of his education documents and records pertaining to his previous service he never provided the requisite information. His case was deferred till supply of the requisite information. In the recent past, probably in the month of November, 2010, he provided photocopy of his Secondary School Certificate. This document shows that his Date of Birth was 4.5.1955 and he obtained 432 marks out of 1000 and was placed in 3rd division.

6. It is a settled law that when the very basis of a claim is illegal, the super structure raised thereupon is bound to crumble down like a house of cards. Mr. Tariq Ayub Khan Khakwani was 34 years old at the time of employment in PTDC. There is no document to show that his age was relaxed by the Competent Authority. The post against which he was appointed as PRO was never advertised; the terms and conditions of his deputation in National Assembly, Secretariat were never settled. Need not to say that a 3rd division Matriculate was not eligible for appointment directly in BS-17. In other words, his initial recruitment in PTDC was in violation of the prescribed procedure and it can be said with certitude that his deputation /promotion in BS-18 and then his promotion in BS-19 were bereft of any legal sanctity.

Muhammad Latif Qureshi
(Muhammad Latif Qureshi)
Joint Secretary (Legis.)

Mr. Ahmad Hussain,
D.S./Secretary Committee,
N.A. Sectt., Islamabad.

GOVERNMENT OF PAKISTAN
COOPERATIVE SOCIETIES DEPARTMENT
ISLAMABAD CAPITAL TERRITORY

Subject: MEETING OF THE SENATE STANDING COMMITTEE ON INTERIOR TO BE HELD ON SATURDAY 7TH MARCH 2009 AT 10:30AM IN THE COMMITTEE ROOM NO. 1, PARLIAMENT HOUSE, ISLAMABAD.

With reference to PUC, a meeting of the Senate Standing Committee on Interior was held in the Committee Room No. 2 at 10:00 AM under the Chairmanship of Senator Muhammad Tahir Mafarood to discuss affairs of the National Assembly Employees Cooperative Housing Society, Islamabad. After briefing / discussion about the issues of the Society, the Honourable Chairman directed as under:-

- i. The Administrator shall provide complete information within fifteen days to Senate Standing Committee on Interior about Society such as detail of total membership of the Society, detail of land purchased by the Society, detail about possession of land, total funds collected by members of the Society, bank balance at the time of taking over charge of the Society by the present Administrator, expenditure incurred by the present Administrator in various heads, detail of development contract and development activities and other relevant information.
- ii. Status quo shall be maintained by the Administrator of the Society with regard to incurring any expenditure in any head with effect from 07-03-2009. Development activities are stopped with immediate effect because layout plan of the Society has not been approved by CDA.
- iii. An inquiry / investigative report shall be completed by the Deputy Commissioner / Registrar Cooperative Societies, ICT, Islamabad within a period of one month.

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The Administrator of the Society may be directed to maintain status quo with regard to incur any expenditure and should stop development activities forthwith. The information as per directions of the Senate Standing Committee on Interior should be furnished within prescribed time to the Chairman Senate Standing Committee on Interior by the Administrator and its copy be furnished to this office for further inquiry into the affairs of the Society.

Assistant Secretary
Cooperative Societies Department
Islamabad Capital Territory
11/10/2009

11/10/2009
11/10/2009

3. The bank accounts of the Society may be frozen with immediate effect until further orders except payment of salary of staff, utility bills and rent of office of the Society etc.

4. Draft for Administrator has been prepared accordingly and submitted for approval, please.

[Signature]
Inspector

07/21/2009

Assistant Registrar

[Signature]
Assistant Registrar

Circle Registrar (not received)

ADC (O) / Deputy Registrar, Cooperatives Societies, ICT, please.

5- For approval *[Signature]*

D.C / Registrar *[Signature]*

07/31/09

Approved

CR
AR

[Signature]
7/03/09

Inspector

7/7/09

CERTIFIED TO BE TRUE COPY

[Signature]
Assistant Registrar
Cooperatives Societies Department
Ministry of Capital Territory
Ghana
11/10/2008

7. Reference para 1-6/N, the accounts of the Society were frozen vide this office letter No. 324/CR/ICT/B dated 07-03-2009 (flag 'A'). Now the inquiry in per verbal directions of the Chairman of Senate Standing Committee on Interior has been completed about affairs of the Society and in the inquiry report para No. "y of Final Recommendations", it has been recommended that "the development activities are being made rapidly and to stop these activities will cause loss to the Society, therefore these development activities may be allowed to continue with utmost efforts to get approved Layout plan of the Society from CDA. However, the development bill may be allowed to be paid to the contractor with prior examination and clear from the Cooperative Societies Department, ICT, Islamabad".

8. In view of above, it is proposed that the accounts of the Society may be defrozen, so that development activities of the Society may remain to continue to avoid loss to the Society. However, the development bill will be duly examined and recommended for approval to the Cooperative Societies Department, ICT, Islamabad. Therefore, it will be responsibility of the consultant of the Society for the payment of the development bills to the contractor. Final clearance of the development bill on the basis of recommendations of the consultant of the Society shall be given by the Cooperative Societies Department, ICT, Islamabad.

9. Submitted for perusal / further orders, please.

DC /
 ADE (G) / Deputy Registrar, Cooperatives Societies, ICT, please.

Circle Registrar.
 15/4/2009

10 - Agreed with recommendations
 Proposed vide para 8/N.

CR /
 ADP

16/4/09
 16/4/2009

7/4/2009

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 571100323
 Assistant Registrar
 Cooperative Societies Department
 Islamabad Capital Territory
 Islamabad
 11/10/2010