



FOREIGN OFFICE EMPLOYEES COOPERATIVE
HOUSING SOCIETY, ISLAMABAD

No. FOECHS/AGM/2021

24th September 2021

**SUBJECT: MINUTES OF THE ANNUAL GENERAL MEETING OF FOECHS,
HELD ON 29th AUGUST 2021**

The Annual General Body Meeting (AGM) of the Foreign Office Employees Cooperative Housing Society (FOECHS) was scheduled to be held on 29th August 2021 at the Site of FOECHS, but due to inclement weather the venue of AGM was shifted from FOECHS site to Rayyan Marquee, G-13, Islamabad.

2. The Treasurer (FOECHS) briefly highlighted the history of (FOECHS), its location, neighboring societies and future prospects. He also briefed about the method of the proceedings of AGM.

3. The meeting was chaired by Vice President (FOECHS)/Additional Secretary (PP & PD). The AGM started with the recitation of Holy Quran and was followed by discussion on the following agenda items: -

- i. Development Status of the Cooperative Housing Scheme.
- ii. Financial position of the Society.
- iii. Implementation status and approval of the decisions of last Annual General Body meeting held in 22nd December 2018.
- iv. Progress on the Sui-gas Infrastructure
- v. Construction of Jamia Masjid in the Society.
- vi. Proposal for provision of underground electricity in FOECHS.
- vii. Increase in Transfer fee of plots.
- viii. Approval for construction of school, creation of plot for petrol pump.
- ix. Any other matter with the approval of President (FOECHS).



Agenda item (i) Development status of the Cooperative Housing Scheme

4. The Treasurer (FOECHS) Mr. Fahim Khan informed the AGM that all the major development works in the society have been completed and now honorable members have started constructing of their houses, few of them have already completed their houses and some worthy members are residing there.
(The information was welcomed and appreciated by the members).

Agenda item (ii) Financial position of the Society

5. The Treasurer (FOECHS) presented the financial position of the society along with statements of accounts for the year 2021-22 (There was no observation and the accounts for the year 2020-21 along with budget for 2021-22 were unanimously approved).
6. Mr. Khalid Bashir Tabassum, Executive Member of Managing Committee recalled the history of the society, he stated the purpose of their contesting election of management committee. He states that all of the members are working for the welfare of FOECHS with full devotions.

Agenda item (iii) Implementation status and approval of the decisions of last Annual General Body meeting 22nd December 2018

7. The Secretary (FOECHS) briefed the house regarding the achievements of current management committee specially on the cases of high rocketing amount of DC rates fixed by the district administration of Rawalpindi, Intiqal of land in favor of RDA, Tree plantation in the society, appointment of security guards and gardeners, purchase of the motor cycles for round the clock mobilization of security staff, refurbishment of site office, construction of park in block "B" and green belt in block "C" of the society. The Secretary informed the house that after refurbishment and purchase of furniture and fixture for the site office, the Management Committee decided to partially shift office of the Society at FOECHS. The office of the Society will remain presumably in the Foreign Office and the whole record will be kept at the safe premises of the Ministry.
(House agreed with the point).

Agenda item (iv) Progress on the Sui-gas Infrastructure

8. The Secretary (FOECHS) informed the house that the major impediment for approval of Sui-gas has been removed and after getting some necessary approvals from concerned departments, work on Sui-gas Infrastructure will be initialized.



Agenda item (v) Construction of Jamia Masjid in the Society

9. The Secretary informed that a state of the art design for masjid has been prepared and submitted for approval of concerned departments, after approval, the Management Committee plans to start construction. The Secretary (FOECHS) requested the participants to generously donate for construction of Masjid.

(House fully support with show of hands, some members have also announced their names).

Agenda item (vi) Proposal for provision of underground Electricity in FOECHS

10. The Secretary (FOECHS) also put forwarded a proposal in the house for underground shifting the electricity supply lines in the society. He informed the house that with this action standard as well as rates of plots in the society will increase many fold. However for this purpose an additional amount of Rs. 2.5 to 3.0 lakhs will be borne by each member for one kanal plot (The GM agreed in principle).

Agenda item (vii) Increase in transfer fee of plots

11. The Secretary informed the members that management decide to increase the rate of transfer fee and membership fee.

(House agreed).

Agenda item (viii) Approval for construction of school, creation of plot for petrol pump.

12. The Secretary informed the house that management plans to install CCTV cameras in whole society especially on the points of in and out paths for securely of residents of the society. He informed the house that a Model School with the kind efforts of Dr. Israr Hussain, Vice President (FOECHS) has also been approved by the education department. He also sought approval of the General Body for construction of a law college building in the Society and creation of plot for Petrol Pump.

13. The Secretary (FOECHS) request the house for amendment of By-laws No.31 (1) for appointment of President (FOECHS) a Foreign Service Officer, serving or retired.



Agenda item (viii) Any other matter with the approval of President (FOECHS)

14. The worthy members were requested to appraise of any suggestion, improvement for the welfare of FOECHS. Member made quite a few observations and a very fruitful and healthy discussion ensued. The salient points of which are as under:

<u>Points:</u>	<u>Decision by General Body</u>
a. Parks must be designed in a way that more passage will exist there	<u>Agreed</u>
b. Solar system as the alternate source of electricity for the Society	<u>Agreed</u>
c. Website of the society must be updated, minutes of AGM to be uploaded in the website.	<u>Agreed</u>
d. Cleaning of walk ways of bushes and grass from footpaths with the help of tractor and cutting machinery. Members to be facilitated to construct houses.	<u>Agreed</u>
e. To reduce the rates of extra land or allow time relaxation to pay on previous rates.	<u>Not agreed due to Society financial position</u>
f. Strong room must be built before shifting the Society office to site.	<u>Agreed</u>
g. To repair boundary wall and stop illegal passages from society created by locals themselves.	<u>Agreed</u>
h. Next meeting or any function in the Society site must be live telecasted for awareness of our members abroad.	<u>Agreed</u>
i. Ambassador (R) Mr. Farrukh Amil request all the participants to plant tree on their plots as well as in the Society also on self-help bases.	<u>Agreed</u>
j. To boost the commercial activity and to facilitate the resident of the Society, it is suggested to make arrangement for auction of some commercial plots in the Society without further delay	<u>Agreed</u>



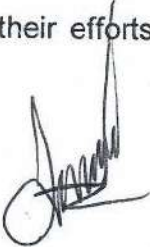
15. Wrapping up the meeting Dr. Israr Hussain, Additional Secretary (PP &PD) / Vice President (FOECHS) thanked all the participants for their active participation and appreciated the current management for good work. He congratulated the Management Committee for holding AGM. He shared with the house that he along with Mr. Imran Mirza, Additional Secretary /President (FOECHS) were fully supporting the Management Committee of the Society. On the vision of green and clean Pakistan tree plantation has been done on mass scale. He revealed that with coordination with Ministry of Environment another 5000 plants would be arranged for the Society. He announced to arrange construction of Masjid as well as Imam Bargah by raising funds.

16. He conveyed to the house that he was in contact with Environment Protection Ministry to remove plastic factory from the area which caused air pollution as well as water of the Society. He informed the house that Society is going to construct retaining wall to protect the plots of members near nalah. He announced the constructing of High-rise apartments in the Society on Joint Venture basis, initial work of which is in process. Shared with the house about the approval of a model school from Secretary Education, funds for school have already been approved and construction will be started shortly.

17. He concluded that in order to make changes in By-laws a 2/3rd majority was required under the law

(The house appreciated and thanked the Management Committee for their efforts for betterment of the Society.)


Vice President (FOECHS)


(Hashim Kayani)
Secretary (FOECHS)

