



Phone: 051-9261239

No. 3072 /CR/ICT/B

Islamabad. 01-06-2021.



NOTIFICATION

WHEREAS, the Managing Committee of Federal Employees Cooperative Housing Society, Islamabad was elected on 17-12-2018.

2. WHEREAS, after taking charge of the Society, the performance of the Managing Committee of the Society to resolve the problems / issues of members of the Society is un-satisfactory.

3. WHEREAS, the Managing Committee of the Society was requested vide letter No.1237/CR/ICT/B dated 03-03-2020 to provide the requisite information on prescribed Performa as asked by Section Officer (FATF) Ministry of Interior Islamabad but the Managing Committee of the Society had remained failed despite issuing reminder letter No.2525/CR/ICT/B dated 10-07-2020.

4. WHEREAS, the Managing Committee of the Society was requested vide letter No.1897/CR/ICT/B dated 11-05-2020 for provision of information as asked by the Director General / Secretary Cooperative Office of the Chief Commissioner, ICT, Islamabad but the Managing Committee of the Society had remained failed despite issuing reminders letter No.2163/CR/ICT/B dated 09-06-2020, letter No.2306/CR/ICT/B dated 25-06-2020 & letter No.2763/CR/ICT/B dated 22-07-2020.

5. WHEREAS, the Managing Committee of the Society was requested vide letter No.1897/CR/ICT/B dated 11-05-2020 for provision of another information as asked by the Director General / Secretary Cooperative Office of the Chief Commissioner, ICT, Islamabad but the Managing Committee of the Society had remained failed despite issuing reminders letter No.2164/CR/ICT/B dated 09-06-2020, letter No.2305/CR/ICT/B dated 25-06-2020 & letter No.2764/CR/ICT/B dated 22-07-2020.

6. WHEREAS, the Managing Committee of the Society was requested vide letter No.2837/CR/ICT/B dated 29-07-2020 for provision of information regarding seizure, freeze and detention of the properties of the proscribed organization or proscribed person as asked by the District Magistrate ICT, Islamabad but the Managing Committee of the Society had remained failed to comply despite issuing reminder letters.

7. WHEREAS, the Managing Committee of the Society was directed vide letter No.1693/CR/ICT/B dated 13-04-2020 to clarify their role as Managing Committee of FECHS projects and explain their strategies to retrieve the land of FECHS within Five working days but no reply has been received so far.

8. WHEREAS, a meeting held on 10-07-2020 in the office of the Deputy Registrar Cooperative Societies Department, ICT, Islamabad in connection with recommendations / decisions of National Assembly Standing Committee on the Interior the Managing Committee of the Society was asked for provision of detailed report / information / record, but the Managing Committee of the Society had remained failed to furnish the requisite information as asked in the meeting held on 10-07-2020.

9. WHEREAS, there are lot of complaints of members of the Society against the Managing Committee of the Society, but grievances of these members are not being redressed by the Managing Committee of the Society. Even complaints on PM Portals are not being addressed.

No.3571/CR/ICT/B Dated 18-09-2020 under Rule 48 of Islamabad Cooperative Societies Rules, 2018 & byelaws of the Society with the direction to attend the office the Deputy Registrar Cooperative ICT at ICT Administration Complex G-11/4 Islamabad on 24-09-2020 at 02:00 PM for personal hearing alongwith written reply.

11. **AND WHEREAS**, the Managing Committee of the Society submitted written reply vide Society letter No.FECHS/3571/CR/ICT/MC-18 dated 13-09-2020 received in this office vide diary No.4927 dated 13-10-2020 and was also heard at length by the Deputy Registrar Cooperative on 13-04-2021, 22-04-2021, 29-04-2021, 06-05-2021 & 24-05-2021.

12. **AND WHEREAS**, the findings and recommendations of the Deputy Registrar Cooperative ICT about the Managing Committee of the FECHS after hearings and written reply are as under:-

FINDINGS

"It is evident from the record that the conduct of the members of this Managing Committee is adamant, arrogant and notwithstanding the bye-laws of Society. Concealment of information from the competent authority and non compliance of the directions/orders issued in accordance with law clearly hint at the Managing Committee not being capable of running the affairs of Society in accordance with Rules and Bye-laws of the Society. In case, leniency is observed, the violation of Rules/Bye-laws and adamant behavior of the Managing Committee shall add much to the loss of billions of rupees already incurred upon the exchequer of Society, and the corrupt practices shall flourish in the Cooperative Culture which has already inflicted a great damage upon its cause. The acts of the Managing Committee referred hereinabove reflect mala-fide on their part as to ensure transparency in the investment of the funds of Society. It is admitted position that 120 Plots have been allotted by the Managing Committee of the Society against development and advance mobilization, 15 Plots have been allotted by them against land and 80 Plots were allotted against clearance of land illegally in total violation of the Rules and Bye-laws of the Society. This act of the Management has caused serious damage to the interest of the Society and such an illegal act causing huge loss to the exchequer of member of Society cannot be tolerated under the law. Neither agreements for allotment of plots against development etc was got approved by Registrar nor the same was placed before AGM and also no transparency was ensured while signing such contracts and the transactions incidental thereto. Also, there is no justification for the fact that payment of millions of rupees in the shape of plots was made on the development of the scheme which has not been approved by CDA. The law is very much clear that without approval of scheme and its engineering design from the concerned Municipal Authority, no development work can be carried on in any manner. Therefore, spending of millions of rupees in the shape of the valuable plots of the Society in above said manner amounts to causing huge loss to the funds of the Society. It is mandatory for the Managing Committee to follow the Rules and Bye-laws, failing which such acts of the Management of the Society render the whole transaction not only as illegal but malafide and arbitrary in nature. A loss of billions of rupees to be borne by the exchequer of Society is associated with the said transactions affected contrary to the bye-laws of the Society in a shabby manner clearly violating PPRA Rules which are mandatory to be followed by the Cooperative Societies under Rule 52-A of the Cooperative Societies Rule, 2018. The Managing Committee of the Society was so blunt in violating bye-laws and PPRA Rules that no prequalification process, open bidding and other requisite formalities were met while granting contracts of billions of rupees that too without approval of Registrar and AGM".

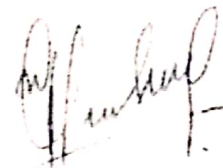
RECOMMENDATIONS:-

"The Managing Committee of the Society has failed to defend the charges leveled against them in the Show Cause Notice dated 18.09.2020 and the same have been fully proved against the said Committee. They are hit by the provisions of Rule 48 of Islamabad Cooperative Societies Rules, 2018".

13. **NOW THEREFORE**, in the light of findings & recommendations of Deputy Registrar Cooperative ICT and in exercise of powers conferred upon me under Rule 48 of the Islamabad Cooperative Societies Rules, 2018 I, Registrar Cooperative Societies, ICT, Islamabad hereby superseded the Managing Committee of the Federal Employees Cooperative Housing Society, Islamabad with

immediate effect and appoint Mr. Zukhruf Fida Malik, Assistant Commissioner (Rural) ICT as Administrator of the Society for a period of 60 days for holding fresh elections of the Society.

14. The Administrator is assigned the following tasks:-
- i) The Administrator shall make necessary arrangements in coordination with Cooperative Societies Department and Election Commission to hold elections of the Managing Committee of the Society within stipulated period.
 - ii) The Administrator shall not make any allotment of plots, whether fresh or pending, initiate any development work or make any payments pertaining to any development work and sale or purchase of land or any other payment except salary of staff and utility bills.
 - iii) No fresh appointment of any employee shall be made except with the approval of the Registrar.
 - iv) The Administrator shall facilitate and discharge his duties and obligations as laid down in Byelaws of the Society.
 - v) The Administrator shall take over proper charge of the Society.
 - vi) The Administrator shall submit monthly report to the Registrar Cooperative Societies, Islamabad regarding affairs of the Society.
 - vii) The Administrator may withdraw remuneration @ Rs.10,000/- per month as per policy.



REGISTRAR
COOPERATIVE SOCIETIES
DEPARTMENT, ICT,
ISLAMABAD

The Manager
Printing Corporation of Pakistan
Press University Road-5 Karachi

Copy forwarded to:-

- Mr. Zukhruf Fida Malik, Assistant Commissioner (Rural) ICT / Administrator Federal Employees Cooperative Housing Society, Islamabad for information and with the request to takeover the charge of Society immediately.
- ✓ The Ex-Managing Committee of the Federal Employees Cooperative Housing Society, Islamabad with the directions to handover charge of the Society to the newly appointed Administrator immediately.
- All concerned Banks.