

SENATE OF PAKISTAN



House of the Federation

REPORT NO. 01 OF 2025

**REPORT OF THE SENATE FUNCTIONAL COMMITTEE ON GOVERNMENT
ASSURANCES**

ON

**THE ASSURANCE GIVEN BY THE MINISTER FOR INTERIOR IN THE SENATE
SITTING HELD ON 07TH APRIL, 2023, IN RESPONSE TO A QUESTION ASKED BY
SENATOR MUSHTAQ AHMED, REGARDING THE MISSING FILE OF HOUSE NO.
622, STREET NO. 99, SECTOR I-10/4, ISLAMABAD**

REPORT PRESENTED BY

**SENATOR ABDUL SHAKOOR KHAN
CHAIRMAN SENATE FUNCTIONAL COMMITTEE ON GOVERNMENT
ASSURANCES**

SENATE SECRETARIAT

REPORT OF THE SENATE FUNCTIONAL COMMITTEE ON GOVERNMENT ASSURANCES

(Under Rule 159 of the Rules of Procedure and Conduct of Business in the Senate, 2012)

I, Senator Abdul Shakoor Khan, Chairman Senate Functional Committee on Government Assurances, have the honour to submit, on behalf of the Committee, this report on the assurance given by the Minister for Interior in the Senate Sitting held on 07th April, 2023, in response to a question asked by Senator Mushtaq Ahmed, regarding the missing file of House No. 622, Street No. 99, Sector I-10/4, Islamabad.

2. The composition of the Functional Committee is given as under: -

(1) Senator Abdul Shakoor Khan	Chairman
(2) Senator Sardar Al Haj Muhammad Umer Gorgajj	Member
(3) Senator Zamir Hussain Ghumro	Member
(4) Senator Dost Muhammad Khan	Member
(5) Senator Gurdeep Singh	Member
(6) Senator Sajid Mir	Member
(7) Senator Musadik Masood Malik	Member
(8) Senator Syedaal Khan	Member
(9) Senator Hidayatullah Khan	Member
(10) Senator Kamil Ali Agha	Member
(11) Minister for Parliamentary Affairs	Ex-Officio Member

3. The Committee considered the above said assurance in its meetings held on 20th August, 2024, 13th September, 2024, 30th October, 2024, 06th December, 2024 and on 22nd January, 2025. The last meeting which was held on 22nd January, 2025, in Old PIPS Hall, Parliament Lodges, Islamabad, was attended by the following members:-

1. Senator Abdul Shakoor Khan	Chairman
2. Senator Zamir Hussain Ghumro	Member
3. Senator Sajid Mir	Member
4. Senator Hidayatullah Khan	Member

First Meeting

4. The Committee since its first meeting, which was held on 20th August, 2024, deliberated on the issue of the missing file of House No. 622, Street No. 99, Sector I-10/4, Islamabad. In the first meeting, representative of the CDA stated that new file has been constructed. It was further stated that the Court has passed decree in favor of the affected individual (Mr. Fazl-e-Munir) and now the matter is at execution stage. The affected individual also apprised the Committee and stated that the CDA since three and half years is not solving issue of the missing file. The Committee directed that strict action be taken against those who are responsible for missing the file and detailed report of the action taken be submitted to the Committee in a meeting after 06th September, 2024. The Chairman of the Committee directed that the subject file be brought to the next meeting and the matter must be solved before the next meeting of the Committee.

Second Meeting

5. In the second meeting of the Committee, which was held on 13th September, 2024, the Director Land, CDA, briefed the Committee and stated that commitment to present the file before the Committee had been made during the first meeting of the Committee held on 20th August, 2024. However after detailed scrutiny it was found that approval for reconstruction of the file was granted. But before finalization of the construction of the file, No Demand Certificate had been issued to one Mr. Zahid Safdar Kiyani. As per the process, the Land & Rehabilitation Directorate makes the file once the right of the affectee is established, after which the plot is given to the affectee. In this case, after inquiry, it was found that there was no right of the first affectee named Mst. Shamim Akhter who had fraudulently claimed the plot. As per the revenue record, there was no record of any land of Mst. Shamim Akhter. So the allotment is doubtful, malicious and fraudulent.

6. Responding to the explanation of the Director Land, CDA, the Committee expressed strong displeasure and dissatisfaction. Senator Kamil Ali Agha pointed out that in the previous meeting held on 20th August, 2024, representative of CDA had clearly stated that the file had been reconstructed, and the court had issued directions in this regard in favour of the affected individual. The representative of CDA had assured the

Committee that the issue would be resolved before the next meeting. The Committee expressed displeasure with the CDA's changed stance, which differed from the one presented in the previous meeting. It was also stated that the plot had been transferred four times and in those times, CDA had not raised any objections. The Committee, being dissatisfied with the explanation and stance taken by the CDA representative, summoned the Chairman CDA to the next meeting along with the file in question and necessary record.

Third Meeting

7. In the third meeting of the Committee, which was held on 30th October, 2024, the Chairman CDA briefed the Committee, explaining that the file for House No. 622, Street No. 99, Sector I-10/4, Islamabad is missing, and there is no record of an allotment letter for the first allottee. The first allottee, Mst. Shamim Akhter, is also not an affectee. The CDA conducted a thorough inquiry and found that the first allottee acquired the plot through fraudulent means, as she did not own any land in Islamabad, nor was any land acquired from her. The Chairman CDA noted that, despite the missing file, CDA issued a No Demand Certificate. Consequently, an inquiry through the FIA has been ordered to determine how a No Demand Certificate could be issued without a valid file, allotment letter, or supporting revenue record. The Chairman CDA further stated that the case has been referred to the FIA for action against those involved in the fraudulent allotment.

8. The Director Land CDA also briefed the Committee, reiterating that since the first meeting, CDA has maintained that the file is missing and is being reconstructed. During the reconstruction process, it was discovered that the first allottee obtained the plot fraudulently as she had not any property in Islamabad which was acquired from her. Plots were intended solely for affected individuals from whom land had been acquired. The Committee expressed displeasure at the changed stance of CDA, noting that the representatives of CDA change their stance with each meeting of the Committee. The Special Secretary, Ministry of Interior and the Chairman CDA assured the Committee that a detailed report on the status of this case will be submitted at the next meeting of the Committee.

Fourth Meeting

9. In the fourth meeting of the Committee, which was held on 06th December, 2024, the Director Land CDA apprised the Committee that, in the past, in the Land Directorate of CDA, various irregularities occurred due to which an inquiry against the ex-Director Land, CDA is in process, and three different FIRs have been registered by the FIA against the ex-Director Land. Now, as per the current practice, if any process of NDC or transfer is initiated, the CDA verifies the genuineness of the plot in question. This procedure is adopted in all cases. During the process of re-verification, it transpired that the allotment of Plot No. 622, Street No. 99, Sector I-10/4, Islamabad, was fraudulent and bogus. It was further stated that during the re-verification process, the allotments of 85 plots, which were fake and bogus, have been cancelled. Thus, the CDA is ensuring the transfer of only genuine plots. On the query of the Chairman Committee, the Director Land stated that previously there was no detailed verification process, due to which such irregularities occurred. Now, for the past year, the CDA has been ensuring re-verification of all plots. It was further stated that previously, due to such cancellations, people approached the High Court for relief. However, the High Court has also maintained that since these are plots for affectees, and if the foundation of the allotment of plots is bogus, further transfers cannot be termed as valid. Regarding the court decree in favor of the last purchaser, the Director Land CDA stated that the CDA has filed objections in the court against the execution of the court decree.

10. The Joint Secretary, Ministry of Interior, also explained in detail and stated that once a file goes missing, its reconstruction is ordered. He stated that during the reconstruction, it was discovered that the allotment of the plot was fake. The Committee expressed dissatisfaction with the reply and explanation provided by the representatives of CDA. Senator Kamil Ali Agha stated that the Minister had made a commitment and had given assurance on the floor of the House in 2023 that the missing file would be recovered within 15 days. Despite the assurance of the Minister, the issue remains unresolved. The Special Secretary, Ministry of Interior, requested some time to deliberate on this issue and to seek a possible solution. The Secretary, Ministry of Parliamentary Affairs, also endorsed the request of the Special Secretary, Ministry of Interior. The

Committee expressed its dissatisfaction with the stance of the CDA. The Committee directed that, in the next meeting, the file of the plot in question be brought to the meeting and that a possible solution to the issue be sought.

Fifth Meeting

11. In the fifth meeting of the Committee, which was held on 22nd January, 2025, the Member Estate CDA apprised the Committee and stated that the applicant had filed a civil suit in court in which a decree was passed by the court in favor of the applicant. However, as per the law, the CDA has filed objections against the execution of the court decree. He stated that this matter can be solved either through the court or as in alternate in the CDA Board as per law. He stated that the CDA is contesting the court decree on legal points. The Chairman Committee stated that the Committee is mandated to take note of the commitments made on the floor of the House. First, commitment was made on the floor of the House, and then in four meetings of the Committee, this matter was discussed. In two meetings of the Committee, the CDA had made commitment for solving this issue, however, no progress has been made so far.

12. Senator Zamir Hussain Ghumro pointed out that there are two aspects of this case. One is civil while the other is criminal. Regarding the missing file and forging fake record, there must have been a criminal proceeding to establish fraud and assign punishment to those found responsible. The Member CDA stated that in October 2024, the CDA had written to its inquiry department about action against three officials for proper inquiry and further legal proceedings against those officials. The Committee inquired why the assurance given on the floor of the House has not been implemented.

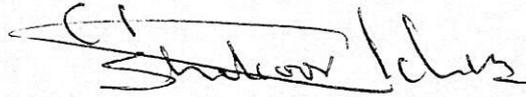
13. The Committee showed great displeasure and dissatisfaction over the performance of CDA in this case. The Committee noted with concern that in five meetings of the Committee, the CDA changed its stances and did not solve the issue. The Committee after deliberation disposed of the matter and unanimously decided to submit report to the House stating that the assurance given by the Minister for Interior (Minister of State for Interior) in the Senate Sitting held on 07th April, 2023, in response to a question asked by

Senator Mushtaq Ahmed, regarding the missing file of House No. 622, Street No. 99, Sector I-10/4, Islamabad has not been implemented.

14. The Committee in its meeting held on 22nd January, 2025, gave approval for presentation of this report to the House.



(SAMI ULLAH)
Secretary (Committee)



(SENATOR ABDUL SHAKOOR KHAN)
Chairman (Committee)