

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD  
ON 09-01-2018 IN THE OFFICE OF CANTT BOARD HYDERABAD**

**Present**

- |     |  |                    |
|-----|--|--------------------|
| 1.  | <b>Brig. Hafeez Ullah Khan,</b><br>Station Commander | - <b>President</b> |
| 2.  | Mr. Abdul Rasheed                                    | - Vice President   |
| 3.  | Brig. Muhammad Sarwar Khan, CO CMH                   | - Statuary Member  |
| 4.  | Lt Col Nadeem Shahzad, SSD Hyd                       | - Nominated Member |
| 5.  | Lt Col Hayat Muhammad Khan, Gar HQ Hyd               | - Nominated Member |
| 6.  | Lt Col Safiullah, CMH Hyd                            | - Nominated Member |
| 7.  | Maj. Javed Iqbal, DQ Station HQ                      | - Nominated Member |
| 8.  | Maj. Muhammad Zubair,SSO Sta HQ                      | - Nominated Member |
| 9.  | Malik Muhammad Yasin                                 | - Elected Member   |
| 10. | Mr. Abdul Rehman                                     | - Elected Member   |
| 11. | Mr. Muhammad Iqbal Memon                             | - Elected Member   |
| 12. | Syed Jamil Ahmed                                     | - Elected Member   |
| 13. | Mr. Muhammad Saleem Qureshi                          | - Elected Member   |
| 14. | Mr. Abdul Jalil Memon                                | - Elected Member   |
| 15. | Mr. Shahid Masih                                     | - Elected Member   |
| 16. | Mr. Faqeer Muhammad                                  | - Elected Member   |
| 17. | Mr. Kazi Ashad Abbasi                                | - Elected Member   |
| 18. | Mr. Abdul Aziz                                       | - Elected Member   |

**Rana Khawar Iftikhar Ahmed, CEO** - **Secretary**

**Absent**

- |    |   |                    |
|----|---|--------------------|
| 1. | Maj. Abid Gul Afridi, DQ (Adm Wing) SRC | - Nominated Member |
| 2. | Maj Amir Mansoor Khan, GE (Army)        | - Statutory Member |
| 3. | Maj. Jamshed Ali, Arty 661 Jbz Trg Team | - Nominated Member |
| 4. | Mst. Rahat Naseem                       | - Elected Member   |

Proceedings of the meeting started with the recitation of Holy Quran.

With the permission of the Chair, transaction proceeded in the following sequence:-

X-X-X-X-X-X-X-X-X-X-X-X-X-X

**1. OATH TAKING OF PCB:-**

Before transacting the business of the meeting, PA No. 29630, Brigadier Hafeez Ullah Khan, psc, gsc, qsl PMA L/C 82, Station Commander shall take oath as President Cantt Board Hyderabad as provided under section 18(1) of the Cantonments Act, 1924.

**RESOLUTION: Oath taken by the PCB.**

**2. OATH TAKING:-**

Before transacting the business of the meeting, PA No. 102508, Brigadier Muhammad Sarwar Khan, Comdt CMH Hyderabad appointed as SEMO in SHO Hyderabad shall take oath as Statutory Member of Cantonment Board Hyderabad as provided under section 18(1) of the Cantonments Act, 1924.

**RESOLUTION: PCB administered Oath from Statutory Member.**

### 3. MONTHLY ACCOUNTS:-

To note Monthly Statements of Accounts (Receipt & Expenditure) and Statement of Arrears for the months of **Dec, 2017** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>December, 2017</b>
Opening Balance	41.540
Receipts during the month	29.003
<b>Total</b>	<b>70.543</b>
Expenditure during the month	41.573
Closing Balance	<b>28.970</b>

<b>Receipt &amp; Expenditure DOHS – II A/c</b>	<b>December, 2017</b>
Opening Balance	0.213
Receipts during the month	Nil
<b>Total</b>	<b>0.213</b>
Expenditure during the month	Nil
Closing Balance	<b>0.213</b>

The relevant papers are placed on the table.

**RESOLUTION:**      **Noted.**

### 4. LOAN FOR CONSTRUCTION OF CANTT BOARD SCHOOLS.

To grant loan of Rs.14.93 (M) to the different Cantonments for construction of Cantt Board School as due to paucity of funds, the assigned project need urgent release of funds for completion of educational institution. It is pointed out that the HQ ML&C Department has decided vide ML&C Deptt letter No.40/1/P&MA/ML&C/H&F/2017 dated 26/10/2017 to arrange funds from Regional CBs on loan basis to complete the projects of construction of CB High School at Pano Aqil and CB Primary School at Manora and Ormara Cantonments. To meet the requirement, the ML&C Department has decided to instruct the Regional Cantonments to provide the loan as given below:-

<b>Name of CBs</b>	<b>CB Pano Aqil Rs. (M)</b>	<b>CB Manora Rs. (M)</b>	<b>CB Ormara Rs. (M)</b>	<b>Total Rs. (M)</b>
CB Clifton	12.322	1.722	10.956	25.00
CB Malir	12.322	1.722	10.956	25.00
<b>CB Hyderabad</b>	<b>7.358</b>	<b>1.028</b>	<b>6.544</b>	<b>14.93</b>
CB Faisal	7.358	1.028	6.544	14.93
<b>Total Rs.(M)</b>	<b>39.36</b>	<b>5.50</b>	<b>35.00</b>	<b>79.86</b>

In this connection, it is pointed out that the above said amount was not provided in the current year Budget 2017-2018. However, the said will be made out of closing balance after approval of the Competent Authority.

All relevant documents are placed on the table for perusal of the Board.

**RESOLUTION:**      **Considered at length and in compliance with HQ ML&C Department decision, the grant of loan of Rs. 14.93 Million for different Cantonments is allowed.**

## 5. SANITARY DIARY UNDER SECTION 129 OF THE CANTT ACT, 1924:-

To note sanitary diary for the month of Dec, 2017 received from SHO Hyderabad Cantt as required under section 129 of the Cantts Act, 1924. As per dairy, the sanitation of the Hyderabad Cantt has been reported satisfactory.

All relevant papers placed on the table.

**RESOLUTION:** Noted. The Board has resolved that in future, some pictures of different areas may also be put up to the Board. A deliberate effort is required towards improvement in provision of clear drinking water. As the first priority task during next meeting observations be highlighted in respective WARDS.

## 6. ARREARS STATEMENT FOR THE PERIOD FROM 01-07-2017 TO 31-12-2017.

To note Arrears Statement for the period from 01-07-2017 to 31-12-2017 as asked for by the ML&C Department vide letter No. 64/P&MA/ML&C/HYD/2016-V dated 17-08-2017.

S.No.	Nature of Tax	Arrears upto 30-06-2017 (in Millions)	Arrears Recovery (in Millions)	Balance (in Millions)	% of Arrears Recovery
	Property Tax	68.043	6.756	61.287	9.93
2	Water Charges	37.723	2.961	34.762	7.85
3	Sewerage Charges	7.397	0.518	6.879	7.00
4	Conservancy Charges	11.326	1.362	9.964	12.03
5	Hoarding Charges	27.912	0.959	26.953	3.44
6	Cantt Fund Building (Residential)	13.224	1.932	11.292	14.61
7	Cantt Fund Building (Commercial)	39.484	7.175	32.309	18.17
	<b>Total:</b>	<b>205.109</b>	<b>21.663</b>	<b>183.446</b>	<b>10.56</b>

All relevant papers placed on the table.

**RESOLUTION:** A comparative analysis of the revenue collection in same period of last year suggest that the state is on decline. Efficient collection be ensured to mitigate such trend.

## 7. RECTIFICATION / CORRECTION IN RENT FOR TENANCY PERIOD OF DIFFERENT CB SHOPS.

Reference CBR No.05 dated 20-06-2017, No.03 dated 22-09-2017 and No.06 dated 05-12-2017.

To consider the report of Revenue Superintendent Cantt Board Hyderabad wherein, it has been observed that the tenancy period of CB shops situated at different location of Cantt Board Hyderabad was extended for further period of three (03) vide CBRs referred above. The said revision of rent of 15% for Commercial & 10% of residential properties/ shops was required to be made for

three (03) years in existing rent but erroneously the said revision of rent was granted on yearly basis (per annum) instead of existing rent.

In order to avoid any issue of litigation as well as violation of agreement as made with the tenant of shops as earlier, the word per annum may be revoked & the increased rent may be considered in existing rent for three (03) years instead of per annum.

**RESOLUTION:**      **Deferred for want of re-consideration in the next Board meeting.**

**8.      SUPPLY OF CHEMISTRY LAB ITEMS FOR CB COLLEGE:**

To consider and approve the rates received in response of quotations for items of Chemistry Lab for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Tahir Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad		M/s Arish Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Conical Flask 250 ml	6	1550	9300	1566	9393	1581	9487
2	Measuring Cylinder 100 ml	3	1400	4200	1414	4242	1428	4284
3	Measuring Cylinder 250 ml	3	1800	5400	1818	5454	1836	5509
4	Measuring Cylinder 500 ml	3	2100	6300	2121	6363	2142	6427
5	Measuring Cylinder 1000 ml	2	3100	6200	3131	6262	3162	6325
6	Nickel Chloride (1 kg Bottle)	1	6100	6100	6161	6161	6223	6223
7	Beaker 100 ml	12	410	4920	414	4969	418	5019
8	Beaker 250 ml	12	525	6300	530	6363	536	6427
9	Beaker 500 ml	6	720	4320	727	4363	734	4407
10	Beaker 1000 ml	6	1150	6900	1162	6969	1173	7039
11	Flat Bottom Flask 250 ml	5	2450	12250	2475	12373	2499	12496
12	Acetone (1 kg Bottle)	1	4850	4850	4899	4899	4947	4947
13	Nitric Acid (1 kg Bottle)	1	5150	5150	5202	5202	5254	5254
14	China Dish	6	310	1860	313	1879	316	1897
15	Reagent Bottle 250 ml	12	750	9000	758	9090	765	9181
16	Reagent Bottle 500 ml	12	950	11400	960	11514	969	11629
17	Funnel 75 mm	6	625	3750	631	3788	638	3825
18	Separating Funnel 1000 ml	3	4900	14700	4949	14847	4998	14995
19	Cobalt Chloride (1 kg Bottle)	1	4500	4500	4545	4545	4590	4590
20	Potassium Dichromate (1 kg Bottle)	1	4400	4400	4444	4444	4488	4488
21	Volumetric Flask 100 ml	6	830	4980	838	5030	847	5080
22	Volumetric Flask 250 ml	4	1000	4000	1010	4040	1020	4080
23	Volumetric Flask 500 ml	4	1650	6600	1667	6666	1683	6733
24	Volumetric Flask 1000 ml	2	1950	3900	1970	3939	1989	3978
25	Formaldehyde Solution (1 kg Bottle)	1	4600	4600	4646	4646	4692	4692
26	Potassium Chromate (1 kg Bottle)	1	5100	5100	5151	5151	5203	5203
27	Copper Chloride (1 kg Bottle)	1	6150	6150	6212	6212	6274	6274
28	Cadmium Nitrate (1 kg Bottle)	1	3250	3250	3283	3283	3315	3315
29	Mohr's Salt (1 kg Bottle)	1	5450	5450	5505	5505	5560	5560
30	Sprit Lamp	6	650	3900	657	3939	663	3978
31	Gas Burner Big	6	1735	10410	1752	10514	1770	10619
32	Tri pot Stand	6	590	3540	596	3575	602	3611

33	Wire Gauze	6	245	1470	247	1485	250	1500
34	Deliver Tube	36	230	8280	232	8363	235	8446
35	Tong	6	410	2460	414	2485	418	2509
36	Barium Chloride (1 kg Bottle)	1	4950	4950	5000	5000	5049	5049
37	Lead Nitrate (1 kg Bottle)	1	3800	3800	3838	3838	3876	3876
38	Physical Balancer with weight box	1	23500	23500	23735	23735	23972	23972
39	Motor & Pastel	2	1450	2900	1465	2929	1479	2958
40	Burette 500 ml Pyrex	6	1875	11250	1894	11363	1913	11476
41	Iron Stand Big	6	1960	11760	1980	11878	1999	11996
42	Pippet 10 ml	6	650	3900	657	3939	663	3978
43	Hot Plate	1	12800	12800	12928	12928	13057	13057
44	Acetic Acid (2.5 Litter Bottle)	1	5100	5100	5151	5151	5203	5203
45	Hydrochloric Acid (2.5 Litter Bottle)	1	6950	6950	7020	7020	7090	7090
46	Sulfuric Acid (2.5 Litter Bottle)	1	5250	5250	5303	5303	5356	5356
47	Sodium Hydroxide (1 kg Bottle)	1	4100	4100	4141	4141	4182	4182
48	Ferric Chloride (1 kg Bottle)	1	4500	4500	4545	4545	4590	4590
49	Model of Paramecium	1	9000	9000	9090	9090	9181	9181
50	Sodium Bicarbonate (1 kg Bottle)	1	4500	4500	4545	4545	4590	4590
51	Glucose (1 kg Bottle)	1	2950	2950	2980	2980	3009	3009
52	Oxalic Acid (1 kg Bottle)	1	4950	4950	5000	5000	5049	5049
53	Ferrous Sulphate (1 kg Bottle)	1	5200	5200	5252	5252	5305	5305
54	Maganese Oxide (1 kg Bottle)	1	4750	4750	4798	4798	4845	4845
55	Aluminum Sulphate (1 kg Bottle)	1	2950	2950	2980	2980	3009	3009
56	Sodium Chloride (1 kg Bottle)	1	2850	2850	2879	2879	2907	2907
57	Sodium Thiyo Sulphate (1 kg Bottle)	1	3850	3850	3889	3889	3927	3927
58	Calcium Chloride (1 kg Bottle)	1	3650	3650	3687	3687	3723	3723
59	Ammonium Carbonate (1 kg Bottle)	1	3950	3950	3990	3990	4029	4029
60	Potassium Permanganate (1 kg Bottle)	1	3950	3950	3990	3990	4029	4029
61	Potassium Hydroxide (1 kg Bottle)	1	4150	4150	4192	4192	4233	4233
62	Binocular Microscope Digital	1	65000	65000	65650	65650	66307	66307
63	Chloroform (1 Ltr Bottle)	1	4250	4250	4293	4293	4335	4335
64	Formaldehyde (2.5 Litter Bottle)	1	4650	4650	4697	4697	4743	4743
65	Specimen Jar (Empty)	12	700	8400	707	8484	714	8569
66	Magnesium Sulphate (1 kg Bottle)	1	4400	4400	4444	4444	4488	4488
67	N-Butanol (1 kg Bottle)	1	2950	2950	2980	2980	3009	3009
68	Hydrogen Per Oxide (1 kg Bottle)	1	4600	4600	4646	4646	4692	4692
69	Ethanol (1 kg Bottle)	1	4150	4150	4192	4192	4233	4233
70	Ammonia Solution (1 kg Bottle)	1	3900	3900	3939	3939	3978	3978
71	Hydrogen Sulphate (1 kg Bottle)	1	4680	4680	4727	4727	4774	4774

72	Benzoic Acid (1 kg Bottle)	1	4650	4650	4697	4697	4743	4743
73	Sodium Carbonate (1 kg Bottle)	1	5950	5950	6010	6010	6070	6070
				<b>480930</b>		485739		490597

The rates quoted by M/s Tahir Enterprises are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Pended for personal visit of the PCB.

### 9. SUPPLY OF PHYSICS LAB ITEMS FOR CB COLLEGE:

To consider and approve the rates received in response of quotations for items of Physics Lab for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Tahir Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad		M/s Arish Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Angle Iron	3	3950	11850	4108	12324	4272	12817
2	Free Fall Apparatus	3	4600	13800	4784	14352	4975	14926
3	Inch line Plane	3	3250	9750	3380	10140	3515	10546
4	Resonance Apparatus	3	4200	12600	4368	13104	4543	13628
5	Tuning Fork	10	1950	19500	2028	20280	2109	21091
6	Hooks Low Apparatus	3	960	2880	998	2995	1038	3115
7	Triple Beam Balancer Dilogram 310 gm	1	49200	49200	51168	51168	53215	53215
8	Moment Apparatus	3	1850	5550	1924	5772	2001	6003
9	Meter Scale	6	740	4440	770	4618	800	4802
10	Volt Meter	3	2250	6750	2340	7020	2434	7301
11	AM Meter	3	2750	8250	2860	8580	2974	8923
12	Galvano Meter	3	2650	7950	2756	8268	2866	8599
13	Rheostat	3	4100	12300	4264	12792	4435	13304
14	Plug Key	3	560	1680	582	1747	606	1817
15	Glass Prism 2"	6	650	3900	676	4056	703	4218
16	Glass Slab 0.75"	6	480	2880	499	2995	519	3115
17	Concave Mirror	6	760	4560	790	4742	822	4932
18	Concave Lance	6	360	2160	374	2246	389	2336
19	Digital Balance SF-400C	1	14500	14500	15080	15080	15683	15683
20	Venire Caliper	3	1300	3900	1352	4056	1406	4218
21	Micrometer Screw Gauge	3	2150	6450	2236	6708	2325	6976
22	Slotted Weight with Pointer	3	780	2340	811	2434	844	2531
23	Slotted Weight 50 gm	10	1130	11300	1175	11752	1222	12222
24	Grave Stand Apparatus (Vector Board with Pulley)	3	1230	3690	1279	3838	1330	3991
25	Stop Watch	3	300	900	312	936	324	973
26	Optical Bench	3	1020	3060	1061	3182	1103	3310
27	Lance Stand	3	560	1680	582	1747	606	1817
28	Pin with Stand	6	410	2460	426	2558	443	2661
29	Pendulum Bob	3	580	1740	603	1810	627	1882
30	Charts Physics/Chemistry/Bio	40	1100	44000	1144	45760	1190	47590

31	Neutron Meter (Spring Balance)	6	3600	21600	3744	22464	3894	23363
32	Ress Book 500 Ohm	1	3900	3900	4056	4056	4218	4218
33	Ress Book 1000 Ohm	1	8200	8200	8528	8528	8869	8869
34	Ress Book 5000 Ohm	1	9180	9180	9547	9547	9929	9929
35	Drawing Board	10	420	4200	437	4368	454	4543
36	Telescope	1	26500	26500	27560	27560	28662	28662
37	Micro Am Meter Japan	1	22500	22500	23400	23400	24336	24336
				<b>372100</b>		386984		402463

The rates quoted by M/s Tahir Enterprises are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Pended for personal visit of the PCB.

**10. SUPPLY OF HUMAN BODY SYSTEM FOR CB COLLEGE LAB:**

To consider and approve the rates received in response of quotations for items of Human Body System required for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Tahir Enterprises Hyderabad		M/s Arish Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Human Torso	1	39000	39000	33660	33660	34333	34333
2	Human Ear	1	7200	7200	7344	7344	7491	7491
3	Human Eye	1	7200	7200	7344	7344	7491	7491
4	Human Brain	1	7200	7200	7344	7344	7491	7491
5	Human Kidney	1	7200	7200	7344	7344	7491	7491
6	Human Hart	1	5000	5000	5100	5100	5202	5202
7	Human Skeleton (small size)	1	19000	19000	19380	19380	19768	19768
8	Human DNA	1	8400	8400	8568	8568	8739	8739
9	Human Urinary System	1	10000	10000	10200	10200	10404	10404
10	Human Skeleton with Stand (large size)	1	28000	28000	29172	29172	29755	29755
11	Blood Circulation System	1	58000	58000	59772	59772	60967	60967
12	Digestive System	1	48000	48000	49980	49980	50980	50980
13	Liver with Pancreas	1	14000	14000	14280	14280	14566	14566
14	Foot	1	28000	28000	29172	29172	29755	29755
15	Teeth with Brush	1	8000	8000	8160	8160	8323	8323
16	Joints Feet	1	8800	8800	8976	8976	9156	9156
17	Joints Elbow	1	8800	8800	8976	8976	9156	9156
18	Joints Hip	1	8800	8800	8976	8976	9156	9156
19	Muscular Body	1	56000	56000	57732	57732	58887	58887
20	Pelvis	1	8000	8000	9180	9180	9364	9364
21	Model of Hydra	1	9000	9000	9180	9180	9364	9364
22	Skeleton of Foot	1	15500	15500	16116	16116	16438	16438
23	New Borne Baby Placenta	1	24900	25000	26724	26724	27258	27258
				<b>434000</b>		<b>442680</b>		<b>451534</b>

The rates quoted by M/s Tahir Enterprises are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Pended for personal visit of the PCB.

**11. SUPPLY OF ANIMAL STUFFS, SPECIMENS & SKELETONS FOR CB COLLEGE LAB:**

To consider and approve the rates received in response of quotations for items of animal stuffs, specimens & skeletons for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Tahir Enterprises Hyderabad		M/s Arish Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Specimens	40	3650	146000	3723	148920	3797	151898
2	Stuff Viper Snake	1	5200	5200	5304	5304	5410	5410
3	Stuff Cobra	1	6100	6100	6222	6222	6346	6346
4	Stuff Rabbit	1	7900	7900	8058	8058	8219	8219
5	Stuff Pigeon	1	6800	6800	6936	6936	7075	7075
6	Stuff Owl	1	11500	11500	11730	11730	11965	11965
7	Stuff Mangoes	1	17500	17500	17850	17850	18207	18207
8	Stuff Duck	1	6350	6350	6477	6477	6607	6607
9	Stuff Fox	1	11800	11800	12036	12036	12277	12277
10	Stuff Peacock	1	29800	29800	30396	30396	31004	31004
11	Stuff Cat	1	11800	11800	12036	12036	12277	12277
12	Stuff Deer	1	43600	43600	44472	44472	45361	45361
13	Stuff Parrot	1	3100	3100	3162	3162	3225	3225
14	Stuff Varanus	1	5600	5600	5712	5712	5826	5826
15	Stuff Uromastic	1	4200	4200	4284	4284	4370	4370
16	Stuff Falcon	1	18500	18500	18870	18870	19247	19247
17	Stuff Mangoes + Snake	1	15600	15600	15912	15912	16230	16230
18	Stuff Mangoes	1	7450	7450	7599	7599	7751	7751
19	Stuff Flamingo	1	19000	19000	19380	19380	19768	19768
20	Frog Skeleton	1	3600	3600	3672	3672	3745	3745
				<b>381400</b>		389028		396809

The rates quoted by M/s Tahir Enterprises are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION: Pended for personal visit of the PCB.**

**12. SUPPLY/PRINTING OF MISC. ITEMS FOR CB COLLEGE:**

To consider and approve the rates received in response of quotations for supply/printing of misc. items for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s NR Traders Karachi		M/s Al-Rehman Land Hyderabad		M/s Farrukh Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Printing of File Covers	1000	62	62000	64	64000	68	68000
3	Printing of Fee Challan Books	100	490	49000	495	49500	500	50000
2	Printing of Result Cards	1000	66	66000	68	68000	70	70000
4	Printing of Stock Register 26-B	50	793	39650	825	41250	858	42900



5	HP Laserjet (3 in 1) Printer Cartridge	5	11956	59780	12434	62170	12932	64660
6	EPSON L120 STD Color Printer	1	43920	43920	45677	45677	47504	47504
7	HP Scanjet Pro 2500 (40 PPM)	1	68320	68320	71053	71053	73895	73895
8	ZKT iFace Machine	1	61000	61000	63440	63440	65978	65978
				<b>449670</b>		465090		482937

The rates quoted by M/s NR Traders Karachi are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Pended for personal visit of the PCB.

**13. SUPPLY OF PHOTOCOPIER & FAX MACHINE FOR CB COLLEGE:**

To consider and approve the rates received in response of quotations for supply of Photocopier and Fax Machine for CB Public School and Girls College Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s NR Traders Karachi		M/s Al-Rehman Land Hyderabad		M/s Farrukh Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Fax Machine (HP Laserjet 4 in 1)	1	61250	61250	62000	62000	62950	62950
2	Photocopier Ricoh 4001 (41 PPM)	1	210000	210000	212500	212500	213400	213400
				<b>271250</b>		274500		276350

The rates quoted by M/s NR Traders Karachi are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Pended for personal visit of the PCB.

**14. DISPOSAL OF OLD MATERIAL/UNSERVICEABLE STORE/OLD FORD TRACTOR NO.341 MODEL 1975:**

To consider auction proceeding dated 13-12-2017 held in the office of Cantt Board Hyderabad after wide publicity through daily "Quami Akhbar" daily "Anjam" and daily "Ibrat" and PPRA website dated 23-11-2017 regarding disposal of old material/unserviceable store/old Ford Tractor No.341 Model 1975 of Cantt Board Hyderabad. The following 08 x parties participated and one Mr. Abbas Ali S/o Khushi Muhammad offered highest bid of Rs.1,91,000/-. An amount of Rs.95,500/-, 1/2 of highest bid has been deposited by the highest bidder as per auction condition vide challan No.18 Book No.55 dated 13-12-2017. Mr. Abbas Ali S/o Khushi Muhammad highest bidder will bounded to paid the 10% income tax of total bid money before the taking over of old material/unserviceable store/old ford tractor No.341.

S#	Name of Bidder	Bid Amount Offered
1.	Mr. Nadeem Ahmed	Nil
2.	Mr. Asif Abbasi	Nil
3.	Mr. Muhammad Yousuf	Nil
4.	Mr. Akif Anwar	Rs.1,67,000/-
5.	Mr. Waqar Ali	Rs.1,90,000/-
6.	Mr. Zahid Ali	Rs.1,63,000/-

7.	Mr. Jawed Qureshi	Nil
8.	Mr. Abbas Ali	Rs.1,91,000/-

The relevant file/register is placed on the table for perusal.

**RESOLUTION:** Considered and approved.

**15. SUPPLY OF TYRES:**

To consider and approve the rates received in response of quotations for supply of following tyres for CB vehicles. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Arish Enterprises Hyderabad		M/s Mehran Enterprises Hyderabad		M/s Shahwas Enterprises Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
<b>1.</b>	<b>Tractor with Trolley No.4218</b>							
	Rear Tyre Size 18-4-15-30 (14 Ply)	2	119000	238000	120100	240200	121250	242500
	Front Tyre Size 7-50-16 (8 Ply)	2	17275	34550	18150	36300	19000	38000
<b>2.</b>	<b>Tractor No.7039</b>							
	Front Tyre Size 900-20 (8 Ply)	2	35500	71000	36450	72900	37150	74300
	Iron Rim for Tractor	2	9650	19300	9950	19900	10250	20500
<b>3.</b>	<b>Shehzore No.5361</b>							
	Tyre Size 6-50-16 (14 Ply)	5	19250	96250	19950	99750	20650	103250
				<b>459100</b>		469050		478550

The rates quoted by M/s Arish Enterprises are the lowest.  
The relevant papers are placed on the table.

**RESOLUTION:** Considered and approved.

**16. APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms for the supply of uniforms and fire brigade staff kit for CBH Fire Brigade Staff and Sanitation Workers. Quotations were called on **19-12-2017** through publicity on website of Public Procurement Regulatory Authority (PPRA) web site.

Following firms have been quoted rate as under:-

S#	Particulars	Qty	M/s Tahir Enterprises Hyd PO #3330960		M/s Farrukh Enterprises Hyd PO#3332004		M/s Arish Enterprises Hyd PO# 3332316	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Complete uniform with printing of CBH insignia for Fire Brigade Staff	9 Nos	5500	49500	5800	52200	6200	55800
2	Fire Preventive Shoes	3 Pair	6000	18000	6300	18900	6700	20100
3	Mask with Complete Kit	1 No.	22000	22000	23200	23200	24400	24400
4	Helmet with Printing of CBH insignia	3 Nos	800	2400	900	2700	1100	3300

5	Gloves	3	Pair	3400	10200	3600	10800	3800	11400
6	Complete Uniform with printing of CBH insignia for Sanitary Workers	300	Nos	3450	1035000	3600	1080000	3800	1140000
7	Mask	100	Nos	225	22500	260	26000	280	28000
8	Cap with printing of CBH insignia for Sanitary Workers	300	Nos	350	105000	450	135000	480	144000
					<b>1264600</b>		1348800		1427000

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.12,64,600/-** are the lowest.

Budget provision exists under head E-1(b).

All relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates, quoted above in agenda side, by M/s Tahir Enterprises Hyderabad are approved. For efficiency of Firefighting if there is any further requirement, the same shall be highlighted in next Board meeting.

#### 17. AUCTION FOR DEMOLISHING 02 X OLD QUARTERS MATERIAL

To consider report of Cantt Overseer to auction the demolished material and door, windows, tube lights, ceiling fans, ventilators etc of 02 x old quarters situated at Prem Park Liaquat Road Hyderabad Cantt. The lowest rates quoted by the following Contractors/Firms for the said purpose. Quotations were called on **20-12-2017** through notice Board in the office of Cantt Board Hyderabad received on 01-01-2018.

- |    |                                  |   |             |
|----|----------------------------------|---|-------------|
| 1. | M/s Faran Enterprises Hyderabad  | - | Rs.49,500/- |
| 2. | M/s Khaksar Builders Hyderabad   | - | Rs.45,700/- |
| 3. | M/s Akhtar Enterprises Hyderabad | - | Rs.42,800/- |

The bid offered by M/s Faran Enterprises of Rs.49,500/- is the highest.

The relevant file/register is placed on the table for perusal.

**RESOLUTION:** Considered and highest bid of Rs. 49,500/- quoted by M/s Faran Enterprises is approved.

#### 18. APPROVAL OF QUOTATION:-

To consider the lowest rates quoted by the following Contractors/Firms for the supply of following furniture items for Assistant Secretary Room. Following firms have quoted rates as under:-

S#	Particulars	Qty		M/s Tahir Enterprises Hyd		M/s Farrukh Enterprises Hyd		M/s Arish Enterprises Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Executive Table with Side Corner	1	No	83500	83500	85000	85000	86500	86500
2	Visiting Chairs	4	Nos	12500	50000	13100	52400	13900	55600
	<b>TOTAL</b>				<b>133500</b>		137400		142100

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.1,33,500/-** are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**19. ENHANCEMENT OF IMPREST AMOUNT**

To consider a proposal/application of Legal Assistant Cantt Board Hyderabad to enhance the limit of imprest amount from Rs.10,000/- to Rs.30,000/- for efficient procurement of Stamp Papers, Court Fee etc.

All relevant papers are placed on the table.

**RESOLUTION:**      **Deferred for want of re-consideration in the next Board meeting.**

**20. APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms for the supply/fixing of furniture, electronic & miscellaneous items at Surraiya Memorial Maternity Centre, Hyderabad Cantt. Quotations were called on **18-12-2017** through publicity on Public Procurement Regulatory Authority (PPRA) web site.

Following firms have been quoted rate as under:-

S. No.	Particulars	Qty	M/s M&Y Enterprises CDRLHB 00877826	M/s Tahir Enterprises PO# 03957194	M/s Faran Enterprises PO# 3332842
			Rate	Rate	Rate
1	Office Table 4 x 2.5 with side rack & glass top	Each	42000	42840	43680
2	Office Table 3 x 2.5 with side rack & wood top	Each	38500	39270	40040
3	Visitor Chairs (Steel China)	Each	15300	15606	15912
4	Revolving Chair (China Steel)	Each	28100	28662	29224
5	Patient Stool	Each	5800	5916	6032
6	S/F Room Name Plates	Each	2950	3009	3068
7	S/F Iron Locker Safe (2 x 2) wall fixer	Each	21000	21420	21840
8	S/F Iron cupboard (6 x 3 x 18) with locker (babar)	Each	29350	29937	30524
9	Aluminum Folding Stool	Each	17500	17850	18200
10	S/F Iron adjustable shelf with wood top (10 x 6 x 8)	Each	29500	30090	30680
11	Single Bed with Matres	Each	42000	42840	43680
12	Visitor wood polished chair with master molty foam seat top	Each	8150	8313	8476
13	Wood file cabinet (4 x droz size 4 x 20 x 24)	Each	24500	24990	25480
14	Refrigerator (single door small size) Hier or equivalent	Each	34000	34680	35360
15	Refrigerator (medium size) Hier or equivalent	Each	63000	64260	65520
16	Water Geezer 55 Gallon	Each	48000	48960	49920
17	S/F Panaflex Sign Board with back LED light (size 8' x 4')	Each	28800	29376	29952
18	S/F Panaflex Sign Board with back LED light (size 10' x 4')	Each	36000	36720	37440
19	Water Dispenser Gaba or equivalent	Each	26000	26520	27040

20	Electric Water Cooler with Filter Hire or equivalent	Each	93000	94860	96720
21	Electric Air Cutter	Each	72000	73440	74880
22	Gas Stove (3 x burner)	Each	13000	13260	13520
23	Washing Machine Hire or equivalent	Each	14500	14790	15080
24	Branded Desktop PC Core i7 (complete set)	Each	78000	79560	81120
25	Laserjet Printer HP or equivalent	Each	33500	34170	34840
26	Electric Mosquito Killer Light	Each	11200	11424	11648
27	S/F Reflector Direction Sign Board with G.I pipe 2" dia 10' height, frame (6' x 4'), reflector sheet writing in red colour with white background, Insignia of Surriya Memorial Maternity Centre complete	Each	34000	34680	35360
28	Front LED light Panaflex Board (6' x 8') with frame	Each	24000	24480	24960
29	Back LED light Panaflex Board (6' x 8') with frame	Each	43200	44064	44928
30	LED 32" Samsung or equivalent	Each	44000	44880	45760
31	LED 42" Samsung or equivalent	Each	79500	81090	82680
32	Rubbish Bins 250 Ltrs with trolley (imported)	Each	21500	21930	22360
33	Rubbish Bins 120 Ltrs (imported)	Each	12250	12495	12740
34	Rubbish Bins standard room size (imported)	Each	1300	1326	1352
35	Wall Clock (Japani)	Each	3500	3570	3640
36	Bucket with Mug	Each	1200	1224	1248
37	Dunkey Pump (1.5 HP) complete set	Each	18750	19125	19500
38	Mono block jet pump (1.5 HP)	Each	19000	19380	19760
39	Coconut Floor Mates	Each	980	1000	1019
40	S/F Iron shed 10 x 12 for electric water cooler	Each	27300	27846	28392
41	S/F of Inauguration Plate	Each	9500	9690	9880
42	S/F Panaflex Monogram with back LED light (6' x 6') complete	Each	32400	33048	33696
43	S/F Panaflex Facilitation Board with back LED light (10' x 8') complete	Each	72000	73440	74880
44	Replace Panaflex Screen (6'x5') & LED lights for old Facilitation Board	Each	27000	27540	28080
45	Replace Panaflex Screen (12' x 4') & LED lights for main gate	Each	24000	24480	24960
46	S/F Panaflex with wooden frame back drop (10' x 8')	Each	26500	27030	27560
47	S/F Panaflex Sign Board with back LED light (12'x4') iron angle with frame	Each	43200	44064	44928

48	S/F Panaflex Sign Board with back LED light (22'x5') iron angle with frame	Each	99000	100980	102960
49	Green Shed for walkway and waiting area	Each	179000	182580	186160
50	Victoria Garden Benches S/Quality	Each	38500	39270	40040
51	Flower pots cement (fancy) size length 37.5", width 13.5", depth 14.5"	Each	3800	3876	3952
52	River Sand (Trolley)	Each	4200	4284	4368
53	Conocorpus Plant	Each	75	77	78
54	Natural Fertilizer (Khad) (Trolley)	Each	4800	4896	4992
55	Table Bam Plant	Each	780	796	811
56	Empty Pots 16"	Each	690	704	718
57	Ganda Plant	Each	180	184	187
58	Soof India Thai Plant	Each	730	745	759
59	Money plant	Each	1200	1224	1248
60	Makki Patta Plant	Each	975	995	1014
61	Ministeria Plant	Each	1230	1255	1279
62	Lingomia	Each	1350	1377	1404
63	Oil Paint (Gallon)	Each	4000	4080	4160
64	Garden Light with Pole (Fancy)	Each	47000	47940	48880
65	Window Rolling Blinds Per Sft (Fancy)	Each	650	663	676
66	Split Air-Conditioner 1.5 Ton Haier or equivalent	Each	80000	81600	83200

As per comparative statement of above mentioned items **M/s M&Y Enterprises Hyderabad** quoted rates of each items are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

## 21. **TENDERS**

To consider the tender rates quoted by the contractors for the following original and M&R works on MES schedule of rates 2014 (as amended from time to time). Tender rates were called and opened on 04-01-2018 advertised in "PPRA" dated 15-12-2017 & daily "Jung" Karachi dated 16-12-2017.

### a. **ORIGINAL WORKS:**

#### 1. **CONSTRUCTION OF BACHELOR'S QUARTER IN CB STAFF COLONY, HYD CANTT ESTIMATED COST RS.2.55 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	14.50% above
2.	M/s Madar & Co.	15% above
3.	<b>M/s B.M Construction Company</b>	<b>13.50% above (lowest)</b>

The rates quoted by M/s B.M Construction Company @ 13.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**2. CONSTRUCTION OF CB MARKET AT KATCHA QILLA, HYDERABAD CANTT ESTIMATED COST RS.12.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	13.25% above (lowest)
2.	M/s Madar & Co.	14% above
3.	M/s Rafiq Ahmed	15.50% above

The rates quoted by M/s Akhtar Enterprises @ 13.25% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**b. ANNUAL M&R WORKS:**

**1. ANNUAL REPAIR/ MAINTENANCE/ RENOVATION OF CANTT FUND BUILDING ESTIMATED COST RS.13.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	14% above (lowest)
2.	M/s Madar & Co.	16% above
3.	M/s Badar Engineering Works	16.50% above

The rates quoted by M/s Akhtar Enterprises @ 14% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**2. REPAIR/MAINTENANCE OF PCC ROADS IN CANTT AREA ESTIMATED COST RS.5.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	7% above
2.	M/s Madar & Co.	9.50% above
3.	M/s Rafiq Ahmed	5.50% above (lowest)

The rates quoted by M/s Rafiq Ahmed @ 5.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**3. REPAIR/MAINTENANCE OF METTALED ROADS IN CANTT AREA ESTIMATED COST RS.3.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	6.80% above
2.	M/s Madar & Co.	8% above
3.	M/s Mudasir Adil Co.	6% above (lowest)

The rates quoted by M/s Mudasir Adil Co. @ 6% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**4. REPAIR/MAINTENANCE OF SEWERAGE / DRAINAGE SYSTEM IN CANTT AREA ESTIMATED COST RS.5.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	9% above (lowest)
2.	M/s Madar & Co.	11% above
3.	M/s Mudasir Adil Co.	12.50% above

The rates quoted by M/s Akhtar Enterprises @ 9% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**5. REPAIR/MAINTENANCE OF WATER SUPPLY SYSTEM IN CANTT AREA ESTIMATED COST RS.5.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	15% above
2.	M/s Madar & Co.	16.50% above
3.	M/s Badar Engineering Works	13% above (lowest)

The rates quoted by M/s Badar Engineering Works @ 13% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**6. REPAIR /MAINTENANCE OF PUBLIC IMPROVEMENT WORKS INCLUDING ROAD MARKING, SIGN BOARDS, IMPROVEMENT OF FOOTPATHS, PARKS, ELECTRIFICATION CENTRE MEDIA AND BEAUTIFICATION IN CANTT AREA. ESTIMATED COST RS.18.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	15.50% above
2.	M/s Madar & Co.	14.50% above (lowest)
3.	M/s B.M Construction Company	16% above

The rates quoted by M/s Badar Engineering Works @ 13% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**22. APPROVAL OF ESTIMATES:**

To consider and approve the estimates for repair/maintenance works in Cantt Area out of M&R heads of accounts for the year 2016-17 as per detail given below:-



S#	DESCRIPTION OF WORK	E/COST (M)	HEAD	REMARKS
1	Improvement/up-gradation of rooms in CB office (Legal Branch, Sanitation branch, Tax branch, Asstt: workshop supdt., Store)	0.980	D-2(a)	Office requirement
2	Repairing, distempering, painting & misc works in Flat No.23 occupied by Mr.Lal Muhammad.	0.190	D-2(a)	Application submitted by Mr.Lal Muhammad
3	Repair/re-carpeting of District Council road from Magnum Mall to Bismillah Wheel alignment, Hyderabad Cantt.	0.690	D-2(b)	Requested by Mr.Qazi Ashad Abbasi, counselor
4	Repair/Re-construction of PCC street from B.No.B-5 to B.No.E-3 Tando Jehania, Hyderabad Cantt.	0.380	D-2(b)	Requested by Mr.Abdul Jalil Memon, counselor
5	Repair/re-carpeting of road from PTCL Mosque to Katcha Qilla road, Fatima Jinnah Hyderabad Cantt.	0.420	D-2(b)	Requested by Vice President
6	Repair/re-carpeting of road near Cantt Graveyard, Alamgir Road, Hyderabad Cantt.	0.530	D-2(b)	Requested by Vice President & Mr. Shahid, Counselor
7	Repair/maintenance of streets in Saddar area, Hyderabad Cantt	0.380	D-2(b)	Requested by Mr.Iqbal Memon & Mr.Abdul Rehman Counselor
8	Shifting of R.C.C sewerage pipeline at Prem Park, Hyd Cantt.	0.890	D-2(c)	Requirement for construction of commercial project at Prem Park

The estimates/relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**23. SUPPLY/FIXING OF STREETLIGHTS LED 100 WATT CHINA MADE OR EQUIVALENT (LUMENS 9500 TO 10000), AT AL-BERUNI ROAD AND DOHS-II, HYDERABAD CANTT.**

To consider supply/fixing of streetlights LED 100 Watts China made or equivalent (Lumens 9500 to 10000), at different locations in Cantt area as per detail given below:-

S#	Location	Qty	Remarks
1.	Al-Beruni road, around Defence Park and Defence Plaza.	32 Nos.	Requested by Qazi Ashad Abbasi, Counselor
2.	From Gate No.1 to Gate No.2, DOHS-II	44 Nos.	Requested by Qazi Ashad Abbasi, Counselor

The lowest rates of Rs.14,500/- each may please be approved for the subject work, quoted by M/s Aijaz Enterprises and approved by the Board vide CBR No.18 dt:22-09-2017.

The relevant papers are placed on the table.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**24. APPROVAL OF ADJUSTMENT OF SECURITY DEPOSIT INTO COMPOSITION FEE OF PROPERTY NO. 525 ,SVY NO. 41, SADDAR, HYDERABAD CANTT(COMMERCIAL).**

Reference CBR No.24 (iv) dt: 14-11-2017 & application dt: 22-12-2017 submitted by Mr. Zahid Ali Bhurgari.

It is submitted that the completion plan of Property No.525, Svy No.41, Saddar, Hyderabad Cantt was approved by the Board vide CBR No.24(iv) dt:14-11-2017, with the composition fee of Rs.40,40,846/-. Letter was issued to the lessee by this office vide letter No.9/525/Svy:41/S.B/5343 dt:21-11-2017 to depositing the amount of composition fee.

The lessee has submitted the application for adjustment of security depositing/refundable fee of Rs.29,87,192/- and requested to issued challan of remaining amount of composition fee i.e. Rs.10,3,654/-.

As per CBR No.14 dated 25-05-2017 security deposit shall be refundable provided that no violation in the sanctioned plans is made and proper completion plans submitted for issuance of completion certificate.

An advise/clarification of earlier CBR, as to whether the amount deposited as security is to be adjusted in the composition imposed or it is over and above thereof.

**RESOLUTION:** Deferred for want of re-consideration in the next Board meeting.

**25. PROCEEDING OF BUILDING COMMITTEE:**

To consider the proceeding of the Building Committee held on 03-01-2018 regarding recommendations / consideration of building plans, completion plan, sub-division cases etc.

**1. APPROVAL OF REGULARIZATION/PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.E/2, SVY NO.28, PATHAN COLONY, HYDERABAD CANTT (RESIDENTIAL)**

To consider an application submitted by Mst. Parveen D/o Abdul Hanan, lessee of plot No. E/2, Svy No.28, Pathan Colony, Hyderabad Cantt for the approval of existing ground floor & proposed 1<sup>st</sup> floor, ground floor was constructed without approval of building plan. The building plan has been scrutinized, detail is as under:-

- |                               |   |  |
|-------------------------------|---|--|
| i. Name of Owner/lessee       | - | Mst. Parveen d/o Abdul Hannan                    |
| ii. Area of plot (as per GLR) | - | 1040.00 Sft/115.56 Sq.Yds                        |
| iii. Nature of holder's right | - | Lease in Sch-X (modified) of the CLA Rules, 1937 |

**DETAIL OF DEVIATIONS:**

S#	Floors	As per approved plan	As per site	Deviated area(sft)	
				Major	Minor
1.	Ground floor	Not approved	1040.00 Sft covered	1040.00	--
2.	1 <sup>st</sup> floor		331.00 Sft covered	331.00	--
3.	Projection area		306.64 Sft	306.64	--
			<b>Total</b>	<b>1677.64</b>	<b>--</b>

**A. ILLEGAL CONSTRUCTION**

Total Deviated area	= 659.96 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total Deviated area x Cost of construction	Rs. 13,19,920/-

(Authority CBR No.06, dt:25-04-2017)

The composition fee @ 20% is recommended as per CBR No.18 dt:22-09-2017 for illegal construction of residential building.

Recommended composition fee @20%

**Rs. 2,63,984/-**

**B. UNAUTHORIZED CONSTRUCTION**

Total unauthorized constructed area	= 1024.68 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total unauthorized area x Cost of construction (Authority CBR No.06, dt:25-04-2017)	Rs. 20,49,360/-
The composition fee @ 15% is recommended as per CBR No.18 dt:22-09-2017 for unauthorized construction of residential building.	
Recommended composition fee @15%	<b><u>Rs. 3,07,404/-</u></b>
<b>Total (A+B)</b>	<b><u>Rs. 5,71,388/-</u></b>

- The composition fee comes to Rs.5,71,388/- and scrutiny fee/allied charges comes to Rs.32,100/-.
- The regularization/proposed building plan is found according to building bylaws and recommended for approval.

**Recommendation of building committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:** Considered and unauthorized construction carried out at Plot E/2 Survey No.28 Pathan Colony is regularized in consideration of composition fee of Rs. 5, 71,388/- as recommended by the Building Committee.

**2. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.372, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL)**

To consider an application alongwith completion plan submitted by Syedna Mufaddal Saifuddin, M/s Dawat-e-Hadiyah, lessee of property No.372, Svy No.41, Saddar Bazaar, Hyderabad Cantt. The Building Plan was approved vide CBR No.15B(1-iii) dt:23-11-2015 for Basement +Ground floor+1<sup>st</sup> to 3<sup>rd</sup> floor vetted by DML&C Karachi letter No.10/1037/DKR/Hyd /Vol:I/18 dt:13-04-2016. The completion has been scrutinized, detail is as under:-

- |                               |   |  |
|-------------------------------|---|--|
| i. Name of Owner/lessee       | - | Syedna Mufaddal Saifuddin<br>M/s Dawat-e-Hadiyah |
| ii. Area of plot (as per GLR) | - | 826.00 Sft/91.78 Sq.Yds                          |
| iii. Nature of holder's right | - | Lease in Sch-IX-C of the<br>CLA Rules, 1937      |
| iv. Approved Height           | - | 46'-0" high upto parapet wall                    |
| v. Existing Height            | - | 46'-0" high upto roof level                      |

**DETAIL OF DEVIATIONS:**

S#	Floors	As per approved plan	As per site	Deviated area(sft)	
				Major	Minor
1.	Basement	Hall	Hall	--	--
2.	Ground floor	Arcade 8' x 12'-4"	Arcade merged into shops	98.64	--
3.	1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> floor	1/3 <sup>rd</sup> COS	COS covered Each floor = 251.55 (Major) = 100.50 (Minor)	754.65	301.50
			<b>Total</b>	<b>853.29</b>	<b>301.50</b>

**A. UN-AUTHORIZED CONSTRUCTION**

Total Deviated area (ground floor)	= 98.64 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total Deviated area x Cost of construction	Rs. 1,97,280/-
(Authority CBR No.06, dt:25-04-2017)	
The composition fee @ 20% is recommended as per CBR No.18 dt:22-09-2017 for un-authorized construction/changing the purpose of additional portion of building.	
Recommended composition fee @20%	<b><u>Rs. 39,456/-</u></b>

**B. MAJOR DEVIATION**

Total Deviated area (except ground floor)	= 754.65 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total Deviated area x Cost of construction	Rs. 15,09,300 /-
(Authority CBR No.06, dt:25-04-2017)	
The composition fee @ 10% is recommended as per CBR No.18 dt:22-09-2017 for routine major violations.	
Recommended composition fee @10%	<b><u>Rs. 1,50,930/-</u></b>

**C. MINOR DEVIATION**

Total Deviated area	= 301.50 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total Deviated area x Cost of construction	Rs. 6,03,000/-
(Authority CBR No.06, dt:25-04-2017)	
The composition fee @6% is recommended as per CBR No.18 dt:22-09-2017 for the minor deviation against the approved building plan within the approved area.	
Recommended composition fee @6%	<b><u>Rs. 36,180/-</u></b>

**D. COST OF LAND**

Area of land ground floor major deviated area	= 98.64 Sft
	Or = 9.16 Sqm
Cost of land	(x) Rs.46,800/- Sqm
Total Deviated area x Cost of construction	Rs. 4,28,688/-
(Authority CBR No.07, dt:11-09-2014)	
10% cost of land	<b><u>Rs. 42,868/-</u></b>
<b>Total (A+B+C+D)</b>	<b><u>Rs. 2,69,434/-</u></b>

Total composition fee comes to Rs.2,69,434/-for the minor & major deviations.

**Recommendation of building committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:** Considered and unauthorized construction carried out at Property No.372, Svy No.41, Saddar is regularized in consideration of composition fee of Rs. 2, 69,434/- as recommended by the Building Committee.

**3. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PROPERTY NO.44, SVY NO.41 SADDAR HYDERABAD CANTT (COMMERCIAL)**

To consider the application submitted by Mr. Muhammad Rajab Soomro the lessee of Property No.44, Svy No.41, Saddar Bazaar, Hyderabad Cantt for Proposed Basement, Ground + 1<sup>st</sup> & 2<sup>nd</sup> floor (Commercial). The building plan has been scrutinized according to the building bye laws and found correct. The detail is as under:-

1. Name of owner/lessee - Mr. Muhammad Rajab Soomro
2. Area of Plot (as per GLR) - 2766.00 Sft or 307.33 Sq: yds
3. Allowable covered area - 1842.15 Sft (1<sup>st</sup> floor & above)
4. Allowable height - 60'-0"
5. Proposed Height - 42'-6" (upto parapet wall)

S#	Detail	Covered Area
i.	Basement (Hall)	2766.00 Sft
ii.	Ground floor (04 shops)	2766.00 Sft
iii.	Loft floor	922.00 Sft
iv.	1 <sup>st</sup> & 2 <sup>nd</sup> floor(02 flats on each floor)	1841.00 Sft (each)
v.	Gallery & Stair tower covered area	520.00 Sft
<b>Total covered area</b>		<b>10656.00 Sft</b>

- The scrutiny fee/allied charges comes to Rs.13,22,220/-.
- The building plan is found according to building bylaws and recommended for approval.

**Recommendation of building committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:** Considered and approved as recommended by the Building committee.

**4. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF B.NO.43, SVY NO.42, "PAK CITY TOWER" CIVIL LINES, HYDERABAD CANTT (COMMERCIAL)**

To consider an application alongwith revised building plan submitted by Mr. Muhammad Arif Memon & others, lessee of B. No.43, Svy No.42, Civil Lines, Hyderabad Cantt.

The Building Plan was approved vide CBR No.10(b) dt:15-03-2013 and RHQ Karachi letter No.10/78-A/DKR/Vol:I/Hyd/02 dt:04-04-2013 for Basement + Basement-1 + Ground floor + upper ground floor & 1<sup>st</sup> to 4<sup>th</sup> floor only and issued vide this office letter No.9/B.No.43/commercial/C.L/1177 dt:09-04-2013. Extension in time limit was granted vide CBR No.15(B)(II) dt:23-11-2015 upto 31-12-2017.

Now, the lessees have submitted a revised building plan of the said plot dt:21-12-2017. The building plan has been scrutinize, detail is as under:-

- i. The building is under-construction at site.
- ii. Basement, Basement-1, Ground floor & upper ground floor structure have been completed at site.
- iii. 1<sup>st</sup> to 4<sup>th</sup> floor 14070-00 sft area structure have been completed out of approved covered area i.e.18367.00 sft whereas 4297 sft from 1<sup>st</sup> to 4<sup>th</sup> floor is proposed/not completed/not constructed.
- iv. Deviations from approved building plan have been observed in existing structure, detail is as under:-

S#	Floors	Detail of deviation	Deviated area(sft)	
			Major	Minor
1.	Basement-I	Size of different shops enhanced or reduced	795.13	--
2.	Ground floor	Size of different shops enhanced or reduced	1613.06	--
3.	Upper ground floor	Size of different shops enhanced or reduced	584.25	--
4.	1 <sup>st</sup> to 4 <sup>th</sup> Floor	Projection covered (3'x 15')4	180.00	--
		Total	3172.44	--

**A.MAJOR DEVIATION**

Total Deviated area	= 3172.44 Sft
Cost of construction	(x) Rs. 2,000/- Sft
Total Deviated area x Cost of construction (Authority CBR No.06, dt:25-04-2017)	Rs. 63,44,880/-
The composition fee @ 10% is recommended as per CBR No.18 dt:22-09-2017 for routine major violations.	
Recommended composition fee @10%	<b><u>Rs. 6,34,488/-</u></b>

**B. COST OF LAND**

Area of land ground floor major deviated area	=1613.06 Sft Or =149.86 Sqm
Cost of land	(x) Rs.46,800/- Sqm
Total Deviated area x Cost of construction (Authority CBR No.07, dt:11-09-2014)	Rs. 70,13,448/-
10% cost of land	<b><u>Rs. 7,01,345/-</u></b>
<b>Total (A+B)</b>	<b><u>Rs. 13,35,833/-</u></b>

- The composition fee comes to Rs.13,35,833/- and scrutiny fee comes to Rs.5,30,205/-.
- The revised building plan is found according to building bylaws and recommended for approval.

**Recommendation of building committee:**

Fresh NOC is required from Army Authorities vide Military Estate Office Hyderabad Circle, Hyderabad letter No.H-7 /143/42/IV/58 dated 07-07-2017 & 11-09-2017 and letter No. DP-5-370/2016-17/15 dated 27-11-2017.

Case will be put up / considered by the Building Committee after receipt of NOC from Army Authorities.

**RESOLUTION:** Pended till visit of the PCB and receipt of requisite NOC from Army Authorities.

**5. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.153, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL)**

To consider an application submitted by Mr. Muhammad Anwer S/o Muhammad Haroon the lessee of property No.153, Svy No.41, Saddar Bazaar, Hyderabad Cantt. The building plan was approved vide CBR No.18(a-2) dt:16-03-2011 & CBR No.1(2) dt:26-02-2011 for Basement + Ground floor + 1<sup>st</sup> to 3<sup>rd</sup> floor. Now, the lessees of the above mentioned property has submitted completion plan. The completion has been scrutinized, detail is as under:

i. Name of Owner/lessee	-	Mr. Mohammad Anwer
ii. Area of plot	-	1238.00 Sft/137.56 Sq.Yds
iii. Nature of holder's right	-	Lease in Sch-IX-C of the CLA Rules, 1937
iv. Allowable Height	-	55'-6" high upto parapet wall
v. Approved Height	-	46'-0" high upto roof level
vi. Existing Height	-	57'-6" high upto roof level

**DETAIL OF DEVIATIONS:**

S#	Floors	As per approved plan	As per site	Deviated area(sft)	
				Major	Minor
1.	Basement	Hall	Hall	--	--
2.	Ground floor	Shop	Shop	--	--
3.	1 <sup>st</sup> floor & 2 <sup>nd</sup> floor	01 x flat (each)	01 x flat (each)	--	--
4.	3 <sup>rd</sup> floor	01 x flat	internal deviations	--	352.44
5.	4 <sup>th</sup> floor/ Pent house	Not approved	Illegally constructed	975.00	---
			<b>Total</b>	<b>975.00</b>	<b>352.44</b>

**MAJOR DEVIATION**

Total Deviated area = 975.00 Sft  
 Cost of construction (x) Rs. 2,000/- Sft  
 Total Deviated area x Cost of construction Rs. 19,50,000/-  
 (Authority CBR No.06, dt:25-04-2017)  
 The composition fee @ 25% is recommended as per CBR No.18 dt:22-09-2017 for illegal construction.  
 Recommended composition fee @25% **Rs. 4,87,500/-**

**B. MINOR DEVIATION**

Total Deviated area = 352.44 Sft  
 Cost of construction (x) Rs. 2,000/- Sft  
 Total Deviated area x Cost of construction Rs. 7,04,880/-  
 (Authority CBR No.06, dt:25-04-2017)  
 The composition fee @6% is recommended as per CBR No.18 dt:22-09-2017 for the minor deviation against the approved building plan within the approved area.  
 Recommended composition fee @6% **Rs. 42,293/-**  
**Total (A+B) Rs. 5,29,793/-**

Total composition fee comes to Rs.5,29,793/-for the minor & major deviations.

**Recommendation of building committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:** Considered and unauthorized construction carried out at Property No.153, Survey No.41, Saddar is regularized in consideration of Composition fee of Rs. 5,29,793/- as recommended by the Building Committee.

**Sd/ - xxx**  
**(Rana Khawar Iftikhar Ahmed)**  
**Cantt Executive Officer**  
**Hyderabad Cantonment**

**Sd/ -xxx**  
**Brig:**  
**Hafeez Ullah Khan**  
**President**  
**Cantonment Board Hyderabad**

**CANTT EXECUTIVE OFFICER**  
**HYDERABAD CANTONMENT**