

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 10-04-2018 AT  
1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD HYDERABAD**

**P r e s e n t**

- |     |  |                    |
|-----|--|--------------------|
| 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 Safiullah, CMH Hyd                            | - Nominated Member |
| 5.  | Lt. Col Yasir, CMH, Hyd                              | - Nominated Member |
| 6.  | Maj. Muhammad Zubair,SSO Sta HQ                      | - Nominated Member |
| 7.  | Maj. Abdul Rehman, SSD, Hyd                          | - Nominated Member |
| 8.  | Malik Muhammad Yasin                                 | - Elected Member   |
| 9.  | Mr. Abdul Rehman                                     | - Elected Member   |
| 10. | Mr. Muhammad Iqbal Memon                             | - Elected Member   |
| 11. | Syed Jamil Ahmed                                     | - Elected Member   |
| 12. | Mr. Muhammad Saleem Qureshi                          | - Elected Member   |
| 13. | Mr. Abdul Jalil Memon                                | - Elected Member   |
| 14. | Mr. Faqeer Muhammad                                  | - Elected Member   |
| 15. | Mr. Kazi Ashad Abbasi                                | - Elected Member   |
| 16. | Mst. Rahat Naseem                                    | - Elected Member   |
| 17. | Mr. Abdul Aziz                                       | - Elected Member   |
|     | <b>Sardar Atif Sultan, CEO</b>                       | - <b>Secretary</b> |

**A b s e n t**

- |    |  |                    |
|----|--|--------------------|
| 1. | Maj Amir Mansoor Khan, GE (Army)       | - Statutory Member |
| 2. | Lt Col Nadeem Shahzad, SSD Hyd         | - Nominated Member |
| 3. | Lt Col Hayat Muhammad Khan, Gar HQ Hyd | - Nominated Member |
| 4. | Maj. Javed Iqbal, DQ Station HQ        | - Nominated Member |
| 5. | Maj. Sumeer, Jbz Trg Team              | - Nominated Member |
| 6. | Capt. Irfan Khan, SRC, Hyd             | - Nominated Member |
| 7. | Mr. Shahid Masih                       | - Elected Member   |

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

With the permission of the PCB, transactions proceeded in the following sequence:-

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

1. **FOLLOW-UP ACTION REPORT ON BOARD PROCEEDING FOR THE MONTH OF FEBUARY.**

To note the follow-up action report on the Board proceeding for the month of February 2018. The said report is placed on the table for the perusal.

**RESOLUTION:**      **Noted**

2. **MONTHLY ACCOUNTS:-**

To note Monthly Statements of Accounts (Receipt & Expenditure) and Statement of Arrears for the months of **Feb & Mar, 2018** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

**February 2018**

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>Feb, 2018</b>
Opening Balance	30.606
Receipts during the month	25.087
<b>Total</b>	<b>55.693</b>
Expenditure during the month	35.493
Closing Balance	<b>20.200</b>

<b>Receipt &amp; Expenditure DOHS – II A/c</b>	<b>Feb, 2018</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>

**March 2018**

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>Mar, 2018</b>
Opening Balance	20.200
Receipts during the month	28.236
<b>Total</b>	<b>48.436</b>
Expenditure during the month	37.280
Closing Balance	<b>11.156</b>

<b>Receipt &amp; Expenditure DOHS – II A/c</b>	<b>Mar, 2018</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

**3. SANITARY DIARY UNDER SECTION 129 OF THE CANTTS ACT, 1924:-**

To note Sanitary Diary for the month of March, 2018 received from SHO Hyderabad Cantt as required under section 129 of the Cantts Act, 1924. As per report, sanitation of the Hyderabad Cantt is satisfactory.

All relevant papers placed on the table.

**RESOLUTION:** Noted

#### **4. IMPROVEMENT OF SANITATION & HYGIENE CONDITION OF CANTT AREA**

Reference CBR No.4 (ii) dated 26.02.2018.

To re-consider a proposal for improvement of Sanitation & Hygiene condition of Hyderabad Cantonment. It is pointed out that the Board vide its CBR, under reference has resolved to improve the Sanitation & Hygiene Condition of the Hyderabad Cantonment for the residents of the said Cantonment.

All connected papers are placed on the table for perusal.

**RESOLUTION:** Discussed all aspects in detail. All members of the Board participated in the discussion and unanimously recommended to improve Hygiene & Sanitation of Hyderabad Cantonment through outsourcing the conservancy services, therefore, the Board resolved that:-

- a) Tenders be invited from the interested/reputed firms/contractors through wide advertisement in the national and local dailies including displaying in the PAPRA website;
- b) Terms & conditions may be given in the advertisement in detail.
- c) Detailed modalities for outsourcing be presented in next Board Meeting.

#### **5. LIFTING OF VEHICLES FROM CANTONMENT AREA**

To consider letter dated 26.02.2018 by Mr. Abdul Rasheed Malik, Vice President, CBH addressed to the President, Cantonment Board, Hyderabad received under Station HQ's letter No.425.04.2018 dated 02.04.2018 stating therein to take action against illegal contract of lifting of vehicles by the Traffic Police with the assistance of unknown Contractor hired by said police department.

All connected papers are placed on the table for perusal of the Board.

**RESOLUTION:** Subject issue has been deliberately discussed at length and the Board has resolved that:-

- i) Traffic Police Department may be asked to produce Traffic Control Plan for Hyderabad Cantonment.
- ii) A meeting with SP Traffic may be convened in the office of the Cantonment Board Hyderabad to resolve the issue raised by the Vice President.
- iii) Practice of car lifting not to be used as black mailing.
- iv) Computerized Challan be issued by Traffic Police for car lifting.

#### **6. INDUCTION OF FACULTY FOR CB PUBLIC SCHOOL & GIRLS COLLEGES, DOHS-II**

To consider induction of following candidates selected by the Selection Committee during the test/interview held on 22.03.2018 at Cantonment Board Hyderabad. It is pointed out that the HQ ML&C Deptt vide letter No.40/1/P&MA/ML&C/Imp/2017 dated 08.02.2018 has constituted a Selection Committee under the presidential ship of PCB Hyderabad for induction of faculty for CB Public High School & Girls Colleges. The Selection Committee by following policy of the Department has selected following candidates for induction of faculty for CB Public High School & Girls College, DOHS-II, Hyderabad Cantt on the monthly salary package mentioned against each with effect from 06.04.2018:-

S#	Name	Salary Package P.M.	Recommendation
<b>PHYSICS/SCIENCE</b>			
1	Fiza Abid	Rs.25000/-	Selected
2	Ammara Khan	Rs.25000/-	Selected
<b>PRE-SCHOOL</b>			
3	Sabeen Shaikh	Rs.25,000/-	Selected
4	Aroba Latif	Rs.35,000/-	Selected
5	Sumera Farhan Jafri	Rs.25,000/-	Selected
6	Sobia Fareed	Rs.35,000/-	Selected
<b>MATHS</b>			
7	Farah Majid	Rs.25,000/-	Selected
8	Sundas Sattar	Rs.25,000/-	Selected
<b>COMPUTER</b>			
9	Fariha Saeed	Rs.25,000/-	Selected
10	Nareen Zaheer	Rs.25,000/-	Selected
<b>DPE</b>			
11	Tehseen Kousar	Rs.25,000/-	Selected
<b>URDU</b>			
12	Sana Kiran	Rs.25,000/-	Selected
13	Sajida w/o Waseem	Rs.25,000/-	Selected
<b>CHEMISTRY</b>			
14	Nazish Haider	Rs.25,000/-	Selected

Above said faculty will be appointed purely on contract basis for a period of *ONE* year extendable for a further period upto *FVIE* years on the terms & conditions laid down by the ML&C Department from time to time.

All connected papers are placed on the table for perusal of the Board.

**RESOLUTION:** Considered and selection of the above faculty on the agenda side as per salary package, given against each is approved as recommended by the Selection Committee. All codal formalities be completed and sanction of the competent authority be obtained.

**7. AUCTION OF QASIM MARKET QASIM CHOWK HYDERABAD CANTT ON MONTHLY RENT BASIS WITH EFFECT FROM DATE OF POSSESSION FOR THE PERIOD OF ONE YEAR.**

Reference CBR No.15 Dated 26.04.2018.

To consider non participation of any contractor in the auction of Qasim Market arranged for conducting from 02<sup>nd</sup> to 04<sup>th</sup> April, 2018. It is pointed out that the Board vide its resolution, under reference, has rejected the highest bid of Rs.2, 300,000/- offered by Mr. Naheed Khan being low and resolved to put the said market for re-auction. Accordingly, the auction notice was published in the wide newspapers that are daily "The Nation", dated 17.03.2018, daily "the Jang" dated 17.03.2018 and local daily "the Awami Awaz" dated 16.03.2018 and also displayed on PPRA website but non has participated in the said auction.

All connected papers are placed on the table for perusal of the Board.

**RESOLUTION:** Considered at length and resolved to re-auction Qasim Market.

**8. FEE STRUCTURE – PUBLIC SCHOOLS & GIRLS COLLEGES.**

To consider letter No. CBPHS&GCHYD/EL/0027 dated 04.04.2018 received from Principal of CB Public High School & Girls College Hyderabad requesting that there are many parents who desire admission of their kids in the CB Public High School& Girls College but they are not in position to afford admission and security fee due to one or other reason causing thereby numbers of parents despite having their interest in our school are restricted due to hefty amount. It is pointed out that the HQ ML&C Deptt: vide letter No.40/1/P&MA/ML&C/Impl/2018 dated 27-03-2018 has issued following fee structure for CB Public Schools & Girls College of Hyderabad Cantonment being a Category “A”:-

**Fee Structure**

Fee Funds (Rs.)					
Cantt Residents			CB & ML&C Employee		
Admission	Security	Monthly	Admission	Security	Monthly
Rs. 12,000/-	Rs. 5,000/-	Rs. 3,000/-	Rs. 3000/-	Rs. 2,000/-	Rs. 1,000/-

The fee structure is same for schools & colleges. However, first 150 admissions will have waiver in admission fee and security (Phase – II only) till 30<sup>th</sup> May, 2018 whichever is earlier and admission fee can be charged in three installments as per policy of the HQ ML&C Department.

All relevant papers placed on the table.

**RESOLUTION:** Considered in detail and resolved to implement the fee structure, laid down by the HQ ML&C Department vide letter quoted above. However, the Board has resolved that for more attraction in admission of the students, the waiver in admission be raised from first 150 admissions to first 250 admissions upto 30<sup>th</sup> May, 2018 whichever is earlier. The Board has also resolved that the DGML&C Rawalpindi may be requested that Admission fee, security and monthly tuition fee fixed for CB & ML&C Employees may be extended to the children of elected members of the Board and Defence Paid Employees’ children in order to promote the educational system.

**09. ARREARS STATEMENT FOR THE PERIOD FROM 01-07-2017 TO 28-03-2018.**

To note Arrears Statement for the period from 01-07-2017 to 28-03-2018 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
1	Property Tax	68.043	13.687	54.356	20.11
2	Water Charges	37.723	6.514	31.209	17.26
3	Sewerage Charges	7.397	0.932	6.465	12.48
4	Conservancy Charges	11.326	2.350	8.976	20.478

5	Hoarding Charges	27.912	1.565	26.347	<b>5.60</b>
6	Cantt Fund Building (Residential)	13.224	3.270	9.954	<b>24.72</b>
7.	Cantt Fund Building (Commercial)	39.484	9.807	29.677	<b>24.83</b>
	Total	205.109	38.125	166.984	<b>18.58</b>

All relevant papers placed on the table.

**RESOLUTION:** Noted. Dedicated efforts are required for early recovery of arrears.

**10. ENGAGEMENT/APPOINTMENT THE SERVICES OF MR. SHAHID MEHMOOD, ASSISTANT SECRETARY (RETD) UNDER RULE 9 OF THE PAKISTAN CANTONMENT SERVANTS RULES, 1954**

To engage/appoint the services of Mr. Shahid Mehmood, Assistant Secretary (Retd) under Rule 9 of the Pakistan Cantonment Servants Rules, 1954 on monthly package of salary of basic pay last drawn by him without any allowances or Adhoc etc. for a period of Six (06) months commencing from 2<sup>nd</sup> April, 2018. It is pointed out that Mr. Shahid Mehmood, Assistant Secretary (Retd.) has been retired on 31.03.2018 on attaining sixty (60) years age of superannuation.. Also no suitable official is available in the office of Cantonment Board Hyderabad to fill the space of Assistant Secretary. Since the above named officer is experienced and has rendered his satisfactory services to the Cantonment Board Hyderabad, therefore, temporarily his services are required for a further period of six months so that the business of the Cantonment Board Hyderabad may remain to continue smoothly till replacement of a well conversant and experienced official.

**RESOLUTION:** Considered and under the circumstances apprised to the Board, it has been resolved that the services of Mr. Shahid Mehmood, Assistant Secretary (Retd.) be engaged at the salary of basic pay last drawn by the incumbent without any allowances or Adhoc etc. for a period of six (06) months commencing from 02.04.2018 to 28.09.2018. Confirmation of the competent authority be obtained as required under rule 9 of the Pakistan Cantonments Servants Rules, 1954.

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

Reference CBR NO. 08 dated 09-01-2018.

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:** Considered and approved.

**12 SUPPLY OF PHYSICS LAB ITEMS FOR CB COLLEGE:**

Reference CBR No. 09 dated 09-01-2018.

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:** Considered and approved.

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

Reference CBR NO. 10 dated 09-01-2018.

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: Considered and approved.**

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

Reference CBR NO. 11 dated 09-01-2018.

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: Considered and approved.**

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

Reference CBR NO. 12 dated 09-01-2018.

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:** Considered and approved.

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

Reference CBR NO. 13 dated 09-01-2018.

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:** Considered and approved.

**17. 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.	M/s B.M Construction Company	13.50% above (lowest)

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:** Considered and lowest rates of Rs.13.50% above quoted by M/s B.M Construction Company are approved.

**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:** Pended till next meeting. PCB will visit the site and will be briefed about the site plan in detail. Status of land be also clarified from MEO and apprise in next 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:** Considered and lowest rate of 14% above quoted by M/s Akhtar Enterprises is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**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:** Considered and lowest rate of 5.50% above quoted by M/s Rafiq Ahmed is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**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:** Considered and lowest rate of 6% above quoted by M/s Mudasir Adil & Co. is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**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:** Considered and lowest rate of 9% above quoted by M/s Akhtar Enterprises is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**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:** Considered and lowest rate of 13% above quoted by M/s Badar Engineering Works is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**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 ( <b>lowest</b> )
3.	M/s B.M Construction Company	16% above

The rates quoted by M/s Madar & Co. @ 14.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of 14.50% above quoted by M/s Madar & CO. is approved provided that before execution of any of the work, prior approval of the Board will be obtained.

**18. 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 2017-18 as per detail given below:-

S#	DESCRIPTION OF WORK	E/COST (M)	HEAD	REMARKS
1	Construction of PCC graveyard street Kumbhar Para. (Size: 475'-0" x 10'-7" avg:)	0.440	D-2(b)	Requested by Mr.Faqeer Muhammad, counselor
2	Improvement/raising of PCC street from H.NO.151 to H.No.158, adjacent to Defence Park, Hyd Cantt. (Size: 260'-0" x 22'-0 avg:)	0.530	D-2(b)	Requested by Mr.Qazi Ashhad Abbasi, Member Cantt Board.

The estimates/relevant papers are placed on the table.

**RESOLUTION:** Considered and resolved as under:-

- Pended till next Board Meeting.
- Work at serial No.2 is approved.

**Sd/ - xxx**  
**(Sardar Atif Sultan)**  
**Cantt Executive Officer**  
**Hyderabad Cantonment**

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

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