

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON
10-05-2018 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENTBOARD
HYDERABAD.**

Present

- | | | |
|-----|--|--------------------|
| 1. | Brig. Hafeez Ullah Khan,
Station Commander | - President |
| 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. Abdul Jalil Memon | - Elected Member |
| 13. | Mr. Faqeer Muhammad | - Elected Member |
| 14. | Mr. Kazi Ashad Abbasi | - Elected Member |
| 15. | Mst. Rahat Naseem | - Elected Member |
| 16. | Mr. Abdul Aziz | - Elected Member |
| 17. | Maj Amir Mansoor Khan, GE (Army) | - Statutory Member |
| 18. | Maj. Javed Iqbal, DQ Station HQ | - Nominated Member |
| 19. | Maj. Sumeer, Jbz Trg Team | - Nominated Member |
| 20. | Capt. Irfan Khan, SRC, Hyd | - Nominated Member |
| 21. | Mr. Shahid Masih | - Elected Member |

Sardar Atif Sultan, CEO

- **Secretary**

Absent

- | | | |
|----|--|--------------------|
| 1. | Lt Col Nadeem Shahzad, SSD Hyd | - Nominated Member |
| 2. | Mr. Muhammad Saleem Qureshi | - Elected Member |
| 3. | Lt Col Hayat Muhammad Khan, Gar HQ Hyd | - Nominated 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 APRIL.

To note the follow-up action report on the Board proceeding for the month of April 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 **April, 2018** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

Receipt & Expenditure Cantt Fund A/c	Apr, 2018
Opening Balance	11.156
Receipts during the month	39.210
Total	50.366
Expenditure during the month	36.886
Closing Balance	13.480

Receipt & Expenditure DOHS – II A/c	Apr, 2018
Opening Balance	0.213
Receipts during the month	Nil
Total	0.213
Expenditure during the month	Nil
Closing Balance	0.213

The relevant papers are placed on the table.

RESOLUTION: **Noted.**

3. PROVISION OF TWO (02) SECURITY GUARDS FOR CB PUBLIC SCHOOL & COLLEGE DOHS-II HYDERABAD

To consider report of Sanitary Inspector for provision of two (02) Security Guards for newly established CB Public High School & College DOHS-II Hyderabad Cantt. It is pointed out that earlier the services eight (08) were hired @ Rs.20000/- per month p/guard vide Office Note dated 29.01.2015 duly confirmed by the Board vide resolution No.03 (2) dated 17.09.2015 from M/s Askari Guards (Pvt.) Ltd., having their regional office at Karachi, for placement at various offices like Cantonment Board Office, Cantt General Hospital, Cantonment House and CB Staff Colony and CB Public High School & Girls College. Later on the service of only six security guards were intact and rest services of said two (02) guards are still in pipeline. Now since more services of two (02) guards are required for said school & college, therefore, with the concurrence of the said company, the services of two (02) guards at the old rates of Rs.20, 000/- per month per guard may be hired to escape from the lengthy process of calling rates from local market through advertisement. An amount of Rs.40, 000/- per month (i.e. Rs.480, 000/- per annum) for two guards will be met out of existing budget provision.

All connected papers are placed on the table.

RESOLUTION: **Considered and approved.**

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

To note Sanitary Diary for the month of April, 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.**

5. ARREARS STATEMENT FOR THE PERIOD FROM 01-07-2017 TO 30-04-2018.

To note Arrears Statement for the period from 01-07-2017 to 30-04-2018 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	16.187	51.856	23.80
2	Water Charges	37.723	7.814	29.909	20.71
3	Sewerage Charges	7.397	1.244	6.153	16.82
4	Conservancy Charges	11.326	2.780	8.546	24.55
5	Hoarding Charges	27.912	1.565	26.347	5.60
6	Cantt Fund Building (Residential)	13.224	3.376	9.848	25.53
7.	Cantt Fund Building (Commercial)	39.484	10.243	30.743	26.00
	Total	205.109	41.950	163.159	20.45

All relevant papers placed on the table.

RESOLUTION: Noted.

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

Reference CBR No.06 dated 26-02-2018.

To consider various applications received from Tenants of CB Shops and Flats of different places of Hyderabad Cantonment requesting for re-consideration of decision of the Board arrived at vide CBR No.06 dated 26.02.2018 wherein the Board has resolved to maintain previous resolution. It is pointed out that the Board vide its resolutions No.05, dated 20.06.2017 No.03 dated 22.09.2017 and No.06 dated 05.12.2017 had granted extensions in tenancy rights for triennial period of three years with enhancement in existing rent @ 10% per annum for residential and @ 15% per annum for commercial whereas it is was required only to enhance existing rent for a period of three years instead of per annum.

The relevant papers are placed on the table.

RESOLUTION: Considered and requisite following amendments in the resolutions No.05 dated 20.06.2017, No.03 dated 22.09.2017 and No.06 dated 05.12.2017 are made:-

In a & b of CBR Nos. 05 and 03 dated 20.06.2017 and 22.09.2017 respectively:-

For:

- a. Commercial - 15% per annum increase in existing rents
- b. Residential - 10% per annum increase in existing rents

Read

- a. Commercial - 15% increase in existing rents
- b. Residential - 10% increase in existing rents

In line 2 & 3 of CBR Nos. 06 dated 05.12.2017:-

For

“..... with an increase of 15% per annum in the exiting rent.”

Read:

“..... with an increase of 15% in the exiting rent.”

7. RENEWAL OF TENANCY PERIOD OF SHOPS / FLATS.

To consider the report of revenue superintendent Cantt Board Hyderabad regarding renewal of tenancy period of under mentioned Cantt Fund properties i.e:- Flats/Shops which is being expired on different dates i.e. 31-05-2018, 29-06-2018. 30-06-2018 and require instant revision for further period of three (03) years, with a revision of 15% for commercial and 10% for residential buildings as per detail given below:-

SALAHUDDIN SARAK SHOPPING CENTRE						
S.No.	Shop / Flat No.	Name of Allottee	Location	Expiry Date	Existing Rent per month	Remarks
1	54-A	Tanveer Ahmed Shaikh	SDS	30-06-18	2921	Premium
SHAH MAKKI ROAD						
2	29	M. Yamin	SMR	30-06-18	3859	Premium
3	30	Kamyab Khan	SMR	30-06-18	3859	Premium
4	31	M. Bashir	SMR	30-06-18	3859	Premium
5	32	Haji Noor M	SMR	30-06-18	3859	Premium
6	33	Qazi M. Zaheer	SMR	30-06-18	3859	Premium
7	36	Shahid Ali	SMR	30-06-18	3859	Premium
8	37	Sarfraz Ali	SMR	30-06-18	3859	Premium
9	41	Mst. Yasmeen	SMR	30-06-18	3859	Premium
10	42	M. Hanif	SMR	30-06-18	3859	Premium
11	43	Nizamuddin	SMR	30-06-18	3859	Premium
12	44	Nizamuddin	SMR	30-06-18	3859	Premium
13	45	Mr. Munshi	SMR	30-06-18	3859	Premium
14	46	M. Raheel, S.Arif	SMR	30-06-18	3859	Premium
15	47	Shahzad Ali	SMR	30-06-18	3859	Premium
16	48	Shahzad Ali	SMR	30-06-18	3859	Premium
17	51	Saeed Khan	SMR	30-06-18	3859	Premium

18	52	Saeed Khan	SMR	30-06-18	3859	Premium
19	104	Ghayasuddin	SMR	30-06-18	3859	Premium
20	105	Waseemuddin	SMR	30-06-18	3859	Premium
21	106	Fareed Muhammad	SMR	30-06-18	4245	Premium
22	107	Muhammad Ejaz	SMR	30-06-18	5937	Premium
23	111	Mehmood Khan Ghori	SMR	30-06-18	3859	Premium
24	112	Saeed Khan Ghori	SMR	30-06-18	3859	Premium
25	113	Saeed Khan Ghori	SMR	30-06-18	3859	Premium
GENERAL BUS STAND						
26	1	Ikramuddin	GBS	30-06-18	6677	Premium
27	2	Khursheed Muhammad	GBS	30-06-18	6677	Premium
28	3	Chaudary Barkat Ali	GBS	30-06-18	6677	Premium
29	4	Muhammad Kaleem Khan	GBS	30-06-18	6677	Premium
30	5	Chaudary Barkat Ali	GBS	30-06-18	6677	Premium
31	6	Nasir Khan, Aman Khan	GBS	30-06-18	6677	Premium
32	7	Nasir Khan, Aman Khan	GBS	30-06-18	6677	Premium
33	8	Nasir Khan, Aman Khan	GBS	30-06-18	6677	Premium
34	9	Muhammad Saleem	GBS	30-06-18	6677	Premium
35	10	Chaudary Barkat Ali	GBS	30-06-18	6677	Premium
MULANA MUHAMMAD ALI JOHAR ROAD BLOCK-C						
36	1	Hafiz Abdullah	MMAJR	30-06-18	2300	Premium
37	2	Maqbool	MMAJR	30-06-18	2300	Premium
38	3	Aslam Khan	MMAJR	30-06-18	2300	Premium
39	6	Abdul Aziz	MMAJR	30-06-18	2300	Premium
AUTO BHAN ROAD						
40	20	M. Rashid Siddiqui	ABR	30-06-18	12954	Premium
41	21	Haji Shaikh	ABR	30-06-18	8636	Premium
KATCHA QILA						
42	1	Alaf Khan	KQ	30-06-18	4451	Premium
43	2	Abdul Rahim	KQ	30-06-18	4451	Premium

44	3	Muhammad Akram	KQ	30-06-18	1415	Premium
45	4	Fakaruddin	KQ	30-06-18	4451	Premium
46	5	Saifuddin	KQ	30-06-18	4451	Premium
47	6	Gul Rehman	KQ	30-06-18	4451	Premium
48	7	Ghulam Haider	KQ	30-06-18	4451	Premium
49	8	Haji Abdul Ghaffar	KQ	30-06-18	4451	Premium
50	10	Saeed Khan	KQ	30-06-18	4451	Premium
51	11	Sub (R) Islamuddin	KQ	30-06-18	4451	Premium
52	12	Bahadur Khan	KQ	30-06-18	4451	Premium
DEFENCE SHOPPING CENTRE THANDI SARAK						
53	1	Ghulam Ahmed Memon	DSC	31-05-18	3651	Premium
54	2	Aqeel Ahmed	DSC	31-05-18	3651	Premium
55	3	Sohail Ahmed	DSC	31-05-18	3651	Premium
56	4	Sohail Ahmed	DSC	31-05-18	3651	Premium
57	5	Shakeel Ahmed	DSC	31-05-18	3651	Premium
58	6	Shamsuddin Memon	DSC	31-05-18	3651	Premium
59	7	Muhammaduddin	DSC	31-05-18	3651	Premium
60	8	Muhammaduddin	DSC	31-05-18	3651	Premium
61	9	Saifuddin Memon	DSC	31-05-18	3651	Premium
62	10	Saifuddin Memon	DSC	31-05-18	3651	Premium
63	11	Mst. Moomal urf Naheed	DSC	31-05-18	3651	Premium
64	12	Mst. Moomal urf Naheed	DSC	31-05-18	3651	Premium
65	13	Mst. Marvi Memon	DSC	31-05-18	3651	Premium
66	14	Mst. Marvi Memon	DSC	31-05-18	3651	Premium
67	15	Mst. Najma	DSC	31-05-18	3651	Premium
68	16	Mst. Najma	DSC	31-05-18	3651	Premium
69	17	Rizwana Bano	DSC	31-05-18	3651	Premium
70	18	Rizwana Bano	DSC	31-05-18	3651	Premium
71	19	Noshaba Sultana	DSC	31-05-18	3651	Premium
72	20	Noshaba Sultana	DSC	31-05-18	3651	Premium
73	21	Sabira Sultana	DSC	31-05-18	3651	Premium
DEFENCE PLAZA BLOCK-A						

74	3	Mst. Haseena	DP-A	31-05-18	6023	Premium
75	4	Raheel	DP-A	31-05-18	6023	Premium
76	5	M. Younus	DP-A	31-05-18	4015	Premium
77	6	Ishrat Ali	DP-A	31-05-18	4015	Premium
78	7	M. Altaf Memon	DP-A	31-05-18	4015	Premium
79	8	M. Altaf Memon	DP-A	31-05-18	4015	Premium
80	9	M. Aslam	DP-A	31-05-18	4015	Premium
81	10	Mst. Farzana Rizvi	DP-A	31-05-18	6023	Premium
82	11	Furqan	DP-A	31-05-18	4016	Premium
83	12	Asim Jameel	DP-A	29-06-18	2856	Premium
84	13	Haji Abdul Hakeem	DP-A	31-05-18	6428	Premium
85	14	Jaweed Ahmed	DP-A	29-06-18	2856	Premium
86	15	Aisha	DP-A	30-06-18	2856	Premium
87	17	Asghar Ahmed Shaikh	DP-A	29-06-18	2856	Premium
88	18	Mehnaz Yasmeen	DP-A	31-05-18	4381	Premium
DEFENCE PLAZA BLOCK-B						
89	7	Rukhsana	DP-B	29-06-18	3492	Premium
90	8	Rukhsana	DP-B	29-06-18	3492	Premium
91	9	Rukhsana	DP-B	29-06-18	3492	Premium
92	14	Farhat Junejo	DP-B	30-06-18	3286	Premium
DEFENCE PLAZA BLOCK-C						
93	6	Noor Ali Rojwani	DP-C	30-06-18	6024	Premium
94	7	Noor Ali Rojwani	DP-C	30-06-18	6024	Premium
95	8	M. Aslam	DP-C	30-06-18	4016	Premium
96	9	Haseena	DP-C	30-06-18	6024	Premium
97	10	Qurat ul Ain	DP-C	31-05-18	4016	Premium
98	11	Areeb Effandi	DP-C	31-05-18	6024	Premium
99	12	Babar Hussain	DP-C	31-05-18	3286	Premium
100	13	Babar Hussain	DP-C	30-06-18	3779	Premium
102	14	Afsar Sultana	DP-C	30-06-18	3286	Premium
103	15	Afsar Sultana	DP-C	30-06-18	3286	Premium
104	20	Mst. Sajida	DP-C	31-05-18	3286	Premium
105	21	Sikandar Ali	DP-C	31-05-18	3286	Premium
106	22	Samiullah	DP-C	30-06-18	2873	Premium
108	23	Ali Akber Shaikh	DP-C	31-05-18	3286	Premium
KATCHA QILA FLAT						

109	1	M. Iqbal	KQ	30-06-18	2400	Premium
SHAH MAKKI ROAD FLAT						
110	1	Iqbal Jaweed	SMR	30-06-18	4719	Premium
111	2	M. Akram	SMR	30-06-18	4719	Premium
112	3	Victoriya Villayat	SMR	30-06-18	4719	Premium
113	4	Arshad Mehmmod	SMR	30-06-18	4719	Premium
ALAMGIR ROAD FLAT						
114	3	Sami ul Shaiko	SMR	31-05-18	6491	Premium
115	4	Naseem Saeed	SMR	31-05-18	6389	Premium

All documents are placed on the table for perusal.

RESOLUTION: Considered and extension is granted for three (03) years with an increase of 15% for commercial buildings and 10% for residential buildings in the existing rent.

8. CONSTITUTION OF EDUCATION AND HEALTH MANAGEMENT COMMITTEES.

To vet constitution of Education & Health Committees constituted in compliance with HQ ML&C Department letter No.40/1/P&MA/ML&C/H&E/2016 dated 20.04.2018 for implementation of new vision and reform in both education and health sectors in ML&C Department. Under the revamped system, health and education aspects are being improved in Cantonments as centralized planning and decentralized execution remain the hallmark. The composition of the Committees is as under:-

(i) Education Management Committee

- | | |
|---|------------------|
| 1. President Cantonment Board | Chairman |
| 2. Cantt Executive Officer | Secretary/Member |
| 3. PA-37223 Maj Javed Iqbal, Nominated member of the Cantt Board Hyderabad/DQ Sta HQ Hyd. | *Member |
| 4. Mr. Abdul Jalil Memon, Elected Member of the Cantt Board Hyderabad. | *Member |
| 5. Deputy Director Cantt Admin HQ ML&C, Rep of the HQ ML&C Deptt: | **Member |

* Members have been nominated by the PCB vide Sta HQ's letter No.425/10/CBH dated 15.05.2017 in pursuance of HQ ML&C Deptt letter quote in above agenda.

** Rep of the HQ ML&C has been nominated by the HQ ML&C Deptt: vide letter No.40/1/P&MA/ML&C/H&E/MC/2017 dated 05.05.2017

(ii) Health Management Committee

- | | |
|---|------------------|
| 1. President Cantonment Board | Chairman |
| 2. Cantt Executive Officer | Secretary/Member |
| 3. Mr. Abdul Rasheed Malik, Vice President CBH | *Member |
| 4. PA-36588 Maj Muhammad Zubair Kayani, Nominated Member of the Cantt Board Hyderabad/SSO to Sta HQ | *Member |

5. M.S Cantt General Hospital, Hyd **Member
 6. Deputy Director Cantt Admin HQ ML&C, Rep of the HQ ML&C Deptt: **Member

* Members have been nominated by the PCB vide Sta HQ's letter No.425/10/CBH dated 15.05.2017 and letter of even number dated 21.12.2017 in pursuance of HQ ML&C Deptt letter quote in above agenda.

** Member & Rep of the HQ ML&C have been nominated by the HQ ML&C Deptt: vide letter No.40/ 1/ P&MA/ ML&C/ H&E /2016 dated 20.04.2018 and No.40/ 1/ P&MA /ML&C /H&E /MC /2017 dated 05.05.2017 respectively.

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

RESOLUTION: Considered and vetted. PCB has also recommended to include the CO CMH as Ex-Officio Member of the Health Management Committee for transparent selection on merit and to participate in the meetings regarding affairs of medical/health. The Board has, therefore, approved the recommendations of the PCB. HQ ML&C Deptt: be requested for inclusion of CO CMH as Ex-Officio member of the HMC.

9. APPROVAL OF APPOINTMENTS OF DOCTORS/PARA MEDICAL STAFF FOR SURRAIYA MEMORIAL MATERNITY CENTER CGH

To approve the appointments of Doctors/Para Medical Staff for Surraiya Memorial Maternity Center for a period of *ONE YEAR* extendable for further period of one year on the completion of satisfactory services. It is pointed that a meeting of the Health Management Committee was held on 11.04.2018 for test/interview of the candidates appeared for their appointments as Doctor/Para Medical Staff in various positions. The Committee has selected/recommended following for appointments on the salary package, mentioned against them as per already approved package of the Board vide CBR No.06 dated 29.08.2017 and sanction of the competent authority i.e. the DGML&C vide letter No.92/68/ ADG(Est)/ ML&C/ Hyd dated 10.11.2017 conveyed by the RHQ Karachi vide letter No.3/481 /DKR/ Vol:3/ Genl/ 128 dated 30.11.2017:-

S#	Name	Salary Package Per Month	Recommendation
CONSULTANT GYNECOLOGIST			
1	Dr. Amna Aslam	Rs. 75000/- + Commission	Selected
LADY MEDICAL OFFICERS			
2	Dr. Shabeen Jaffar	Rs. 25000/- + Commission	Selected
3	Dr. Feroza	Rs. 25000/- + Commission	Selected
4	Dr. Shireen Soomro	Rs. 25000/- + Commission	Selected
5	Dr. Shahneela Shahzad	Rs. 25000/- + Commission	Selected
STAFF NURSE			
6	Miss. Sonia Calvin	Rs. 20000/- + Commission	Selected
NURSES			
7	Miss. Kiran Siddiq Khokhar	Rs. 18000/- +Commission	Selected
8	Miss. Aasia	Rs. 18000/- +Commission	Selected
9	Miss. Abida Masih	Rs. 18000/- +Commission	Selected
10	Miss. Sobia	Rs. 18000/- +Commission	Selected

MID WIFE			
11	Miss. Zahida Naseem	Rs. 15500/- + Commission	Selected
12	Miss. Fakhra Jan	Rs. 15500/- + Commission	Selected
13	Miss. Samreen	Rs. 15500/- + Commission	Selected
14	Miss. Sana	Rs. 15500/- + Commission	Selected
OT TECHNICIAN			
15	Mr. Hyder Ali	Rs. 20000/- + Commission	Selected

The Committee has further recommended following Doctors/Para Medical Staff to be stood by for appointment in case of any one of the above selected Doctors/Para Medical staff does not join the services offered to them:-

S#	Name	Salary Package P.M.	Recommendation
STAND BYE LADY MEDICAL OFFICERS			
1.	Dr. Subhan Khatoon	Rs. 25000/- + Commission	Stand Bye
2.	Dr. Shahrukh Kaka	Rs. 25000/- + Commission	Stand Bye
STAND BYE MID WIFE			
3.	Mst. Rizwana Chandio	Rs. 15500/- + Commission	Stand Bye
STAND BYE OT TECHNICIAN			
5.	Mr. Majid Khan	Rs. 20000/- + Commission	Stand Bye

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

RESOLUTION: Considered and approved subject to sanction of the competent authority (i.e. the DML&C) as required under rule 9 of the PCSR, 1954. The Board has been apprised that all the selected candidates have joined their duties except Dr. Amna Aslam selected as Consultant. The Board has, therefore, resolved to invite applications through advertisement for the post of Consultant and put up to the Health Management Committee for consideration.

10. EXTENSION IN CONTRACT PERIOD OF DR. FARIDUDDIN SHAIKH PURELY ON CONTRACT BASIS – (2nd EXTENSIONS)

Reference CBR No.08 dated 29.04.2016 & 03.05.2016.

2. To extend the contract period of Dr. Farid-ud-din Shaikh, M.S CGH/Skin Specialist (Retired) for *TWO YEARS* w.e.f. 19-05-2018 to 18-05-2020 on purely contract basis @ monthly package of Rs.80,000/-. It is pointed out that Dr. Farid-ud-din Shaikh was retired from the services of the Cantonment Board, Hyderabad on 18.05.2014 and was re-employed as Skin Specialist/Medical Superintendant on contract basis for a period of two (02) years but due to following reasons, his services were again hired on contract basis for a period of two years w.e.f. 19.05.2016 to 18.05.2018 vide CBR, under reference:-

- i. He is the only most experienced Skin Specialist not only in CGH Hyderabad but also in the ML&C Deptt. Out of 28000 visiting patients per year, 25% lot is skin patients who are personally attended by Dr. Farid-ud-din Shaikh. In his absence these patients would be at the mercy of non-qualified private physicians of the city.
- ii. He is also a major doctor of Tuberculosis medicines for CGH Hyderabad absolving Cantt Board procuring the said medicines.

- iii. He is also running Hepatitis “C” treatment programme free of charge in CGH Hyderabad through his family’s fund.
- iv. He has also offered to finance rehabilitation of CMC, CGH in general interest of employees of CGH and the residents of Cantt Area.
- v. Recently with his strenuous efforts, Surraiya Memorial Maternity Center has been established and he has been detailed to supervise all the staff.
- vi. Due to his personal contacts, most of the donation for establishment of said center has been received and CBH has proud upon his services in all kind.

Relevant file is placed on the table.

RESOLUTION: Considered at length and the Board appreciated the efforts of Dr. (Retd) Farid-ud-Din Shiekh as stated above and unanimously resolved to grant extension in contract for a further period of *ONE YEAR w.e.f. 19-05-2018 to 18-05-2019* at the fixed rates of Rs.80,000/- per month. Necessary approval of the competent authority (i.e. the DML&C) may be obtained as required under rule 9(d) of the Pakistan Cantonment Servants Rules, 1954.

11. CHANGE OF PURPOSE OF CLASS ‘C’ LAND RESERVED FOR TRENCHING PURPOSE INTO COMMERCIAL PROJECT.

To consider proposal for change of purpose of Class “C” land reserved for Trenching site situated on Survey No. 01 near Agha Khan Hospital Hyderabad into Commercial use of an area measuring 13.95 Acres out of 55.65 Acres. It is pointed out that the Cantt Board Hyderabad is facing a great financial stress due to less source of income, therefore, it has been suggested that the land at Svy No. 01 acquired for the purpose of trenching site may be changed for commercial purpose for construction of commercial project at said land as the land is abandon and said purpose is not under utilization at present.

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

RESOLUTION: Considered at length and the Board has resolved to pend the proposal.

12. APPROVAL OF QUOTATION:-

Reference CBR No.20 dated 09-01-2018.

To re-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. It is pointed out that the Board vide, it resolution, under reference, has deferred for want re-consideration in the next Board Meeting. The PCB has also visited the SMMC.

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
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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: Considered and approved..

13. APPROVAL OF ESTIMATES:

To consider and approve estimates for repair & maintenance of CB Rest House as per detail given below. The expenditures will be met out under M&R Head. The Budget provision exists under head D-2 (a).

S#	DESCRIPTION OF WORK	E/COST (M)	HEAD
1	Renovation/Up-gradation of CB Rest House:- i. Construction of (02) additional Rooms. ii. Roof Treatment. iii. Shifting Of Kitchen. iv. Main Gate & Car parking. v. Improvement of 04 Bathrooms.	3.600	D-2(a)

The estimates/relevant papers are placed on the table.

RESOLUTION: Considered and approved.

14. REPAIR OF 100-KV TRANSFORMER INSTALLED FOR CB STAFF COLONY, HYDERABAD CANTT.

To consider lowest rates quoted by following firms / contractor for repair of 100 KV Transformer installed for CB Staff Colony. The quotations / tenders were invited from the CB approved contractors / firms. Following firms have quoted their rates:-

S#	Particulars	Qty	M/S Aijaz Enterprises		M/s Sky Traders		M/s M&Y Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	HT Coil	03 Nos.	11500	34500	11960	35880	12438	37315
2.	LT Coil	02 Nos.	9500	19000	9880	19760	10275	20550
3.	Transformer Oil	30 Litre	550	16500	572	17160	595	17846
4.	HT Bush (Copper), Insulator (Cheeni)	03 Nos.	3500	10500	3640	10920	3786	11357
5.	Transformer body repair	01 Job	7000	7000	7280	7280	7571	7571
6.	De-installation /Installation	01 Job	5000	5000	5200	5200	5408	5408
7.	Labour	01 Job	7000	7000	7280	7280	7571	7571
Total (Rs.)				99500		103480		107618

The rates quoted by M/s Aijaz Enterprises @ Rs.99, 500/- are lowest.
Relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.99, 500/- quoted by M/s Aijaz Enterprises are approved.

15. MAKING ADVERTISEMENT VIDE CLIP FOR AUCTION OF LOWER GROUND & GROUND FLOOR OF “CANTONMENT MALL” AT PREM PARK.

To consider and approve the following rates received in response of the invited quotation rates through publication in PPRA dated 10-04-2018. The following firms quoted their rates for the work as under:-

S#	Particulars	Qty	M/S Aijaz Enterprises	M/s M&Y Traders	M/s SKY Enterprises
1.	Making of 45 Second advertisement video including rendering of 3d animation & 3d views/elevations, drone view of site etc complete.	01 Job	340000	353600	367744

The rates quoted by M/s Aijaz Enterprises @ Rs.3,40,000/- are the lowest.
The relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.340, 000/- quoted by M/s Aijaz Enterprises are approved.

16. S/F OF DIFFERENT ITEMS IN CANTT FUND BUILDINGS, HYDERABAD CANTT.

To consider and approve the following rates received in response of the invited quotation rates through publication in PPRA dt:10-04-2018. The following firms quoted their rates for the work as under:-

S#	Particulars	Qty	M/S Aijaz Enterprises		M/s Sky Traders		M/s M&Y Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	S/F of Split AC (1.5 ton) complete with all accessories i.e. 10 mtr wire 7/0.054, circuit breaker 100 Amp etc. (CB Rest House)	02 Nos.	105000	210000	109200	218400	113568	227136
2.	S/F of stainless steel electric water cooler (Capacity = 65 litre) (CB School)	04 Nos.	69000	276000	71760	287040	74630	295822
3.	S/F of 03-stage domestic filter plant (So Safe) with all accessories. (CB School)	04 Nos.	22000	88000	22880	91520	23795	95181
Total (Rs.)				574000		596960		618139

The rates quoted by M/s Aijaz Enterprises @ Rs.5, 74,000/- are the lowest.
The relevant papers are placed on the table.

RESOLUTION: Considered and resolved to approve subject to rationalize the rates quoted by M/s Aijaz Enterprises.

17. PROCEEDING OF BUILDING COMMITTEE:

To consider the proceeding of the Building Committee held on 10-04-2018 regarding recommendations / consideration of building plans, completion plan, sub-division cases etc.

1. CONSTRUCTION OF GULZAR-E-MADINA MASJID SITUATED AT THANDI SARAQ, HYDERABAD CANTT.

To Consider Station HQs letter No.400/Land/MEO-C4LR1G dt:26-02-2018 for consideration of Building Plan “for construction of Gulzar-e-Madina Masjid situated at Thandi Sarak Hyderabad Cantt” MEO Hyderabad Circle, Hyderabad letter No.H-15/221/C/Hyd/65 dt:09-02-2018 has been received in this office alongwith GLR Extract of subsidiary Survey No.221/C-1 an area measuring 850.00 Sq.Yads (0.17562 acre) reclassified from “A-2” to Class “C”. Whereas at site Ground Floor of said Masjid has been constructed and 1st floor is under construction.

Recommendation of Building Committee:

Considered and recommended for the approval of the Board. However, management of the Masjid should be handed over to CBH in the light of CBR No 5 dated 28 July 2016.

RESOLUTION: Considered at length and resolved that the Board principally approved construction of Gulzar-e-Madina however, HQ ML&C Department may be requested to clarify whether the building with such facilities of rooms, wash rooms and lounge as shown in the building plans is allowed or not in the sanction granted by the Government of Pakistan, Ministry of Defence (ML&C Department) vide letter No.44/795/Lands/ ML&C/17 dated 06.02.2018.

2. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.J-4, SVY NO.120, TANDO JEHANIAN, HYD CANTT (RESIDENTIAL)

To consider an application dt:01-11-2017 alongwith proposed building plans (residential) submitted by legal heirs of Syed Manzoor Ali Shah S/o Imdad Ali Shah owner of Plot No.J-4, Svy No.120, Tando Jehanian, Hyderabad Cantt for the construction Ground & 1st floor.

The NOC from MEO vide letter No.H-24/T.J/B-P/67 dt:15-02-2018, advertisement in daily “Nawa-e-Wakt” dt:08-12-2017 and verification of documents from Sub-Registrar Hyderabad vide letter No.HQSR/76/-of 2018 dt:23-02-2018 has been received in this office. The building plan has been scrutinized and found correct according to the Building Bye-laws. Deatil is as under:-

- | | |
|---------------------------|---------------------------|
| 1. Name of Owner/Attorney | Syed Manzoor Ali Shah |
| 2. Area of plot | 1920.00 Sft/213.33 Sq.Yds |

S#	Description	Allowable Covered area	Proposed Covered area
i.	Ground Floor	1278.72 Sft	1139.77 Sft
ii.	1 st Floor	1278.72 Sft	1063.00Sft
iii.	Stair Tower	--	245.50 Sft
Total		2557.44 Sft	2448.27 Sft

- The Scrutiny fee/allied charges comes to **Rs.1,82,396/-**.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of Building Committee:

Considered and deferred due to non-transfer of plot to the legal heir. Plan be re-submitted to Building Committee after transfer of plot to legal heir of the deceased owner.

RESOLUTION: Considered and deferred due to non-transfer of plot to the legal heir. Plan be re-submitted to Building Committee after transfer of plot to legal heir of the deceased owner as recommended by the Building Committee.

3. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PROPERTY NO.27, SVY NO.41 SADDAR HYDERABAD CANTT (COMMERCIAL)

To consider the application submitted by Mr. Zulfiqar Ahmed Yousufani the lessee of Property No.27, Svy No.41, Saddar Bazaar, Hyderabad Cantt for proposed construction of Basement+ Ground floor + 1st floor & 2ndto3rd floor (Commercial). The proposed building plan(commercial) has been scrutinized according to the building bye laws and found correct. The detail is as under:-

- | | | | |
|----|------------------------|---|--|
| 1. | Name of owner/lessee | - | Mr. Zulfiqar Ahmed Yousufani |
| 2. | Area of Plot | - | 2123.00 Sft or 235.89 Sq: yds |
| 3. | Allowable covered area | - | 1414.2 Sft (1 st floor & above) |
| 4. | Allowable height | - | 52'-6" (upto parapet wall) |
| 5. | Proposed Height | - | 48'-0" (upto parapet wall) |

S#	Detail	Covered Area
i.	Basement (Hall/Parking)	2123.00 Sft
ii.	Ground floor (05 shops & 8' wd arcade)	2123.00 Sft
iii.	1 st floor (05 Chambers)	1414.25 Sft
iv.	2 nd & 3 rd floor (01 flat each)	1414.25 Sft (each)
v.	Gallery & Stairtower covered area	994.00 Sft
Total covered area		9482.75 Sft

- The scrutiny fee/allied charges comes to **Rs.11, 75,431/-**.
- Title of land has been verified by Land branch.
- The proposed building plan (commercial) is found according to building by laws and recommended for approval.

Recommendation of Building Committee:

Considered and recommended for approval of the Board.

RESOLUTION: Considered and approved as recommended by the Building Committee.

4. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.268, SVY NO.41 SADDAR HYDERABAD CANTT (COMMERCIAL)

To consider an application for completion plan submitted by Mr. Akhtar Hussain s/o Saifuddin, lessee of Property No.268, Svy No.41, Saddar Bazaar, Hyderabad Cantt. The building plan of said property was approved vide CBR No.14(b-1) dt: 05-11-2009 for basement, ground floor&1st floor (commercial). The completion has been scrutinized, detail is as under:-

- | | | |
|-------------------------------|---|---|
| i. Name of Owner/lessee | - | Mr. AkhtarHussain s/o Saifuddin |
| ii. Area of plot | - | 359.00Sft/39.88Sq.Yds |
| iii. Nature of holder's right | - | Lease in Sch-IX-C of the
CLA Rules, 1937 |
| iv. Approved Height | - | 19-6" high upto roof level |
| v. Existing Height | - | 41-0" 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	Shop	Shop	--	--
3.	1 st floor	Bed room & Lounge	Hall	359.00	--
4.	2 nd floor& 3 rd floor	Not approved	Hall	359.00 (x) 2 718.00	--
			Total	1077	0.00

A.UN-AUTHORIZED CONSTRUCTION

Total Deviated area (1 st floor)	= 359.00 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.7,18,000 /-
The composition fee @ 20% is recommended as per CBR No.18 dt:22-09-2017 for change of purpose.	
Recommended composition fee @20%	<u>Rs. 1,43,600/-</u>

B.ILLEGAL CONSTRUCTION

Total Deviated area (2 nd & 3 rd floor)	= 718.00 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.14,36,000/-
The composition fee @ 25% is recommended as per CBR No.18 dt:22-09-2017 for illegal construction.	
Recommended composition fee @25%	<u>Rs. 3,59,000/-</u>
Total (A+B)	<u>Rs. 5,02,600/-</u>

The composition fee comes to **Rs.5,02,600/-** for un-authorized & illegal construction.

Recommendation of Building Committee:

Considered and recommended for approval of the Board.

RESOLUTION: Considered and completion plans are approved. Unauthorized construction carried out by the lessee is regularized in consideration of composition fee of Rs.502, 600/- as calculated and recommended by the Building Committee.

5. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.50, KNOWN AS “FAZAL-E-RABBI HEIGHTS”, SVY NO.205/I,CIVIL LINES, HYDERABAD CANTT (COMMERCIAL)

To consider an application for completion plan submitted by Mr. Siddique Hussain, Special Power of Attorney of property No.50, Svy No.205/I, Civil Lines, Hyderabad Cantt. The revised Building Plan (commercial) was approved vide CBR No.15(q-21), dt:20-07-2012 for Basement + Ground floor + 1st to 6th floor. Now, the lessee/attorney of the above mentioned property has submitted completion plan. The completion has been scrutinized, detail is as under:-

- | | | |
|--|---|---------------------------|
| i. Name of Owner/lessee
(Special Power of Attorney) | - | Mr. SiddqueHussain |
| ii. Area of plot | - | 6975.00 Sft/392.89 Sq.Yds |
| iii.Approved Height | - | 76-6” high upto roof |
| iv.Existing Height | - | 76’-6” high upto roof |

DETAIL OF DEVIATIONS:

S #	Floors	As per approved plan	As per site	Deviated area(sft)	
				Major	Minor
1.	Basement	Hall/Parking	Hall/Parking	--	--
2.	Ground floor	25 x Shops	Different shops merged	1201.94	--
3.	1 st floor	Guest rooms	Guest rooms Size of bathrooms changed	--	129.63
4.	2 nd to 6 th floor	06 x Flats (each floor)	06 x Flats (each floor) Internal deviations Different passages and open duct partially covered.	1305.00	3055.00
			Total	2506.94	3184.63

MINOR DEVIATION

Total Deviated area	= 3184.63 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.63,69,260/-
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%	<u>Rs. 3,82,155/-</u>

A. MAJOR DEVIATION

Total Deviated area	= 2506.94 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.50,13,880/-
The composition fee @ 10% is recommended as per CBR No.18 dt:22-09-2017 for major deviation.	
Recommended composition fee @10%	<u>Rs. 5,01,388/-</u>

B. COST OF LAND

Area of land ground floor major deviated area	=1201.94 Sft
	Or =111.66Sqm
Cost of land	(x) Rs.46,800/- Sqm
Total Deviated area x Cost of land (Authority CBR No.07, dt:11-09-2014)	Rs.52,25,688/-
10% cost of land	<u>Rs. 5,22,569/-</u>
Total (A+B+C)	<u>Rs.14,06,112/-</u>

The composition fee comes to **Rs.1, 406,112/-** for the minor & major deviations.

Recommendation of Building Committee:

Considered and recommended for approval of the Board.

RESOLUTION: Considered at length and resolved that the owner/lessee be asked to submit completion plans after completion of construction work at site.

6. GRANT OF EXTENSION OF LAND MEASURING 121.70 SQ. YDS TO BUNGALOW ON PLOT NO.40/A-1, SURVEY NO.142/40-A-I, DOHS-I HYDERABAD CANTT.

To consider application dated 25-09-2017 submitted by Mr. KhurramYar Muhammad, lessee of subject bungalow and MEO Hyderabad Circle Hyderabad letter No.H-15/REV/HS/40-A-1/V-I/26 dated 15-09-2017 requesting therein to issue NOC from municipal/ congestion point of view to the proposed extension of land measuring 121.70 Sq. Yds in respect of Bungalow on Plot No.40/A-1, Survey No.142/40-A-I, DOHS-I Hyderabad Cantt.

The land is held on lease on Sch-IX-A of the CLA Rules, 1937 having an area measuring 492.58 Sq.Yds and situated at Defence Officers Housing Scheme Phase-I, under the management of MEO Hyderabad Circle Hyderabad.

The site has been inspected by the technical staff of this office and reported that said piece of land is lying vacant towards eastern side, and road berm etc is not included in the said land.

The relevant file is placed on the table.

Recommendation of Building Committee:

Approximately 400 Sq.yds plot can be created by utilizing the available space.The proposed extension of land measuring 121.70 Sq. Yds in respect of Bungalow on Plot No.40/A-1, Survey No.142/40-A-I, DOHS-I Hyderabad Cantt is '**NOT RECOMMENDED**' as the remaining space of approx. 280 Sq.yds will be under-utilized by grant of extension of land to the owner of Plot No.40/A-1.

RESOLUTION: Considered and requisite NOC from municipal point of view is granted. The Board has further resolved that in future such cases may be put up to the Board directly for consideration and not through the Building Committee.

7. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.94, DOHS-II, HYDERABAD CANTT (RESIDENTIAL)

To consider an application dt:01-02-2018 alongwith proposed building plans (residential) submitted by Mr. Gulab S/O Chatoon Mal for Basement + Ground Floor & 1st floor of Plot No.94, DOHS-II, Hyderabad Cantt. The Building Plan has been scrutinized according to the building by laws and found correct. The detail is as under:-

- | | | |
|-----------------------------|---|--|
| 1. Name of Owner/lessee | - | Mr.Gulab S/OChatoon Mal |
| 2. Area of plot | - | 3675.00 Sft/408.00 Sq.Yds |
| 3. Nature of holder's right | - | Lease in Sch-IX-A of the CLA Rules, 1937 |

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	2447.55Sft	1893.00 Sft
ii.	Ground Floor	2447.55Sft	2264.50Sft
iii.	1 st Floor	2447.55Sft	2205.50Sft
iv.	Stair Tower	--	263.20Sft
Total		7342.65Sft	6626.20Sft

- The Scrutiny fee/allied charges comes to **Rs.5,45,965/-**.
- NOC from MEO Hyderabad circle, Hyderabad has been received in this office vide letter No.H-15/DOHS/II/94/25 dt:15-02-2018.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of Building Committee:

Considered and Recommended for approval of the Board.

RESOLUTION: Considered and approved as recommended by the Building Committee.

18. EXEMPTION IN PROPERTY TAX:

To consider HQ ML&C Department Rawalpindi letter No. 40/2/F&B/ML&C/79-Hyd dated 10-04-2018 wherein it has been directed that the case for exemption of Property Tax in respect of Flat No. A-1 at 1st floor Al-Amna Complex Hyderabad Cantt be placed before the Board with relevant information for the decision of the Board. In this connection it is apprised that Mst. Naheed Pervaiz Mughal wd/o Muhammad Pervaiz is residing at said flat. The said building is known as "Al-Amna Complex" situated at Civil Lines Hyderabad Cantt. It is further informed that an amount of Rs. 83,361/- on account of various taxes is outstanding against said property upto 30-06-2018 which includes property tax of Rs. 29,668/- for the period of last about 12 years. It is further pointed out that HQ ML&C Department earlier vide letter No. 40/2/F&B/ML&C/79-Hyd dated 28-02-2018 has asked to submit detailed report on application submitted by above widow. CBH informed to the HQ ML&C Department that her request for grant of exemption in payment of House Tax cannot be considered as there is no provision exists in Cantt Act, 1924 for such type of exemption.

All relevant papers placed on the table.

RESOLUTION: Considered in detail and the Board resolved that:-

- A. House Tax, for the current year is granted under section 100 of the Cantonments Act, 1924 provided that the elected member of the Board of concerned ward may submit his recommendations on poverty of Mst. Naheed Pervaiz Mughal wd/o Muhammad Pervaiz.
- B. The case may if required, be placed before the Board if such recommendations are made by the respective member of the Board for further necessary action.

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