

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON
08-06-2018 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 Hayat Muhammad Khan, Gar HQ Hyd | - Nominated Member |
| 6. Maj. Javed Iqbal, DQ Station 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. Mr. Shahid Masih | - Elected Member |
| 18. Mr. Muhammad Saleem Qureshi | - Elected Member |

Sardar Atif Sultan, CEO

- Secretary

Absent

- | | |
|-------------------------------------|--------------------|
| 1. Lt Col Nadeem Shahzad, SSD Hyd | - Nominated Member |
| 2. Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 3. Maj Amir Mansoor Khan, GE (Army) | - Statutory Member |
| 4. Maj. Muhammad Zubair,SSO Sta HQ | - Nominated Member |
| 5. Maj. Sumeer, Jbz Trg Team | - Nominated Member |
| 6. Capt. Irfan Khan, SRC, 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. MONTHLY ACCOUNTS:-

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

Receipt & Expenditure Cantt Fund A/c	May, 2018
Opening Balance	13.480
Receipts during the month	67.590
Total	81.070
Expenditure during the month	46.895
Closing Balance	34.175

Receipt & Expenditure DOHS – II A/c	May 2018
Opening Balance	0.213
Receipts during the month	0.510
Total	0.723
Expenditure during the month	Nil
Closing Balance	0.723

The relevant papers are placed on the table.

RESOLUTION: **Noted.**

2. AUCTION OF CANTEEN OF CB PUBLIC HIGH SCHOOL & GIRLS COLLEGE DOHS-II, HYDERABAD CANTT.

To consider auction proceeding of Canteen of CB Public School & Girls College DOHS-II Hyderabad Cantt measuring 42 Sq yards on monthly rent basis with effect from date of possession for the period of one year was held on 11-05-2018 at 12:00 p.m. in the office of Cantt Board Hyderabad. Auction notices to this effect was duly published in print media i.e. Daily “Jung” dated 20-04-2018 and daily “Ibrat” dated April 2018 and also displayed on PPRA website and in the presence of Vice President, Assistant Secretary, representative of Sta HQs and members of the Cantt Board Hyderabad.

Following 5 x parties participated in the subject auction proceeding and offered their bids as per detail given below:-

1.	Mr. Muhammad Zaman	Rs.52, 000/- PM (highest bidder)
2.	Mr. Muhammad Junaid Khan	- Rs. Nil
3.	Mr. Faizan Hussain	- Rs.51,000/-
4.	Mst. Shahnaz Perveen	-Rs.42,500/-
5.	Mr. Muhammad Raheel	- Rs.26,500/-

At the fall of hammer Mr. Muhammad Zaman came out as a successful bidder with the highest offer of Rs.52, 000/- per month.

All relevant papers are placed on the table.

RESOLUTION: **Considered and highest bid of Rs. 52,000/- per month (i.e. Rs. 624000/- per annum) quoted by Mr. Muhammad Zaman is approved.**

3. AUCTION OF TWELVE (12) HALLS AT LOWER GROUND FLOOR OF CANTONMENT MALL SITUATED AT PREM PARK, CIVIL LINES HYDERABAD CANTT.

To consider auction proceeding of newly constructed Twelve (12) Halls at Lower Ground Floor Cantonment Mall on Premium and monthly rent basis situated at Prem Park, Civil Lines, Hyderabad Cantt with effect from date of possession was held on 15-05-2018 at 12:00 hours in the office of Cantt Board Hyderabad. Auction notice to this effect was duly published in print media i.e. Daily “Jung” dated 20-04-2018, “Ibrat” and “Pak” April 2018 and also displayed on PPRA website and in the presence of Vice President, Assistant Secretary, representative of Sta HQs and members of the Cantt Board Hyderabad.

Following 4 x parties were participated in the auction & offered their bids.

At the fall of hammer following persons came out as successful bidder with the highest bid offered as per detail given against each:-

S#	Name of Bidders	Bid Amount Offered
Hall NO.01, MEASURING AREA, 490 SFT		
1.	Mr. Ashok Chatur	Rs.18,500/- (Highest)
2.	Mr. Tarique Aziz Channa	Rs.14,500/-
3.	Mrs. Ratna Gul Thandani	Rs.17,000/-
4.	Mr. Muhammad Umair	Rs.18,000/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.02, MEASURING AREA, 420 SFT		
1.	Mrs. Ratna Gul Thandani	Rs.18,000/- (Highest)
2.	Mr. Ashok Chatur	Rs.17,000/-
3.	Mr. Tarique Aziz Channa	Rs.17,500/-
4.	Mr. Muhammad Umair	Rs.16,500/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.03, MEASURING AREA, 472.50 SFT		
1.	Mrs. Ratna Gul Thandani	Rs.18,800/- (Highest)
2.	Mr. Ashok Chatur	Rs.18,600/-
3.	Mr. Tarique Aziz Channa	Rs.18,700/-
4.	Mr. Muhammad Umair	Rs.17,000/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.04, MEASURING AREA, 472.50 SFT		
1.	Mr. Tarique Aziz Channa	Rs.18,000/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.-/-
3.	Mr. Ashok Chatur	Rs.17,500/-
4.	Mr. Muhammad Umair	Rs.16,500/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.05, MEASURING AREA, 420 SFT		
1.	Mr. Tarique Aziz Channa	Rs.17,900/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.-/-
3.	Mr. Ashok Chatur	Rs.17,800/-
4.	Mr. Muhammad Umair	Rs.-/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.06, MEASURING AREA, 490 SFT		
1.	Mr. Tarique Aziz Channa	Rs.17,500/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.-/-
3.	Mr. Ashok Chatur	Rs.16,000/-
4.	Mr. Muhammad Umair	Rs.17,000/-

S#	Name of Bidders	Bid Amount Offered
Hall NO.07, MEASURING AREA, 490 SFT		
1.	Mr. Tarique Aziz Channa	Rs.17,000/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.-/-
3.	Mr. Ashok Chatur	Rs.-/-
4.	Mr. Muhammad Umair	Rs.16,500/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.08, MEASURING AREA, 420 SFT		
1.	Mr. Tarique Aziz Channa	Rs.18,000/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.16,000/-
3.	Mr. Ashok Chatur	Rs.17,500/-
4.	Mr. Muhammad Umair	Rs.-/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.09, MEASURING AREA, 472.50 SFT		
1.	Mr. Tarique Aziz Channa	Rs.18,200/- (Highest)
2.	Mrs. Ratna Gul Thandani	Rs.-/-
3.	Mr. Ashok Chatur	Rs.18,100/-
4.	Mr. Muhammad Umair	Rs.16,500/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.10, MEASURING AREA, 472.50 SFT		
1.	Mr. Ashok Chatur	Rs.18,800/- (Highest)
2.	Mr. Tarique Aziz Channa	Rs.18,600/-
3.	Mrs. Ratna Gul Thandani	Rs.18,200/-
4.	Mr. Muhammad Umair	Rs.17,000/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.11, MEASURING AREA, 420 SFT		
1.	Mrs. Ratna Gul Thandani	Rs.18,700/- (Highest)
2.	Mr. Ashok Chatur	Rs.18,600/-
3.	Mr. Tarique Aziz Channa	Rs.18,500/-
4.	Mr. Muhammad Umair	Rs.18,400/-
S#	Name of Bidders	Bid Amount Offered
Hall NO.12, MEASURING AREA, 490 SFT		
1.	Mrs. Ratna Gul Thandani	Rs.19,000/- (Highest)
2.	Mr. Ashok Chatur	Rs.18,900/-
3.	Mr. Tarique Aziz Channa	Rs.18,000/-
4.	Mr. Muhammad Umair	Rs.17,500/-

All relevant papers are placed on the table.

RESOLUTION: Considered and highest bids mentioned in agenda above are approved.

4. ARREARS STATEMENT FOR THE PERIOD FROM 01-07-2017 TO 25-05-2018.

To note Arrears Statement for the period from 01-07-2017 to 25-05-2018 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	17.888	50.155	26.290
2	Water Charges	37.723	8.377	29.346	22.206
3	Sewerage Charges	7.397	1.336	6.061	18.061
4	Conservancy Charges	11.326	2.961	8.365	26.143
5	Hoarding Charges	27.912	1.565	26.347	5.600
6	Cantt Fund Building (Residential)	13.224	3.456	9.768	26.134
7.	Cantt Fund Building (Commercial)	39.484	10.400	29.084	26.340
	Total:	205.109	45.983	159.126	22.418

All relevant papers placed on the table.

RESOLUTION: Noted.

5. AUCTION OF QASIM MARKET QASIM CHOWK HYDERABAD CANTT ON MONTHLY RENT BASIS FOR THE PERIOD OF ONE YEAR.

Reference CBR No.15 dated 26-02-2018 and No.07 dated 10-04-2018.

To consider auction proceeding of Qasim Market Qasim Chowk Hyderabad Cantt measuring 2538 sq yards on monthly rent basis with effect from date of possession for the period of one year was held on 17-05-2018 at 11:00 hours in the office of Cantt Board Hyderabad. Auction notice to this effect was duly published in print media i.e. Daily "Jung" dated 26-04-2018 and daily "Ibrat" and "Pak" April 2018 and also displayed on PPRA website and in presence of Vice President, Assistant Secretary, representative of Sta HQs and members of the Cantt Board Hyderabad.

Following 3 x parties participated in the subject auction proceeding and offered their bids as per detail given below:-

S.NO	Name of Bider	Bid offered (Per Month)
1.	Mr. Kamran Ahmed	Rs. 2.5 (M) (Highest Bidder)
2.	Mr. Hameedullah Khan	Rs.2.49 (M)
3.	Mr. Saddam Hussain	Rs.2.36 (M)

At the fall of hammer Mr. Kamran Ahmed came out as a successful bidder with the highest offer of Rs.2.5 (M) per month. The previous auction of Qasim Market was conducted on 09-01-2018 & highest bid of Rs.2.3 (M) was offered by Mr. Naheed Khan which was rejected by the Board vide its resolution No.15 dated 26-02-2018 being low offer and directed for re-auction. Accordingly the public notice was published in print media for re-auction of the Qasim Market on 02, 03 and 04 April 2018 but no one participated. The Board was informed and the vide CBR No.07 dated 10-04-2018 resolved to put for re-auction. Now the highest bid of Rs.2.5 (M) p.m (i.e. Rs. 30.00 p.a) has been offered by Mr. Kamran Ahmed is put up for decision of the Board.

All relevant papers are placed on the table.

RESOLUTION: Considered and highest bid of Rs. 2.5 (M) per month quoted by Mr. Kamran Ahmed is approved.

6. APPROVAL OF QUOTATION:-

To consider the lowest rates quoted by the following Contractors/Firms for the printing/supply of following Stationary Items for Surraiya Memorial Maternity Centre (SMMC) Cantonment Board Hyderabad. Quotations were called on **24-05-2018** through publicity on Public Procurement Regulatory Authority (**PPRA**) web site.

1. File Cover (4 colour printing D/S with pocket)	-	1000 Nos
2. File Folder with printing of SMMC Logo	-	15 Nos
3. Progressive Sheets	-	2000 Nos
4. Dosage Sheet	-	2000 Nos
5. TPR Sheet	-	2000 Nos
6. OT Sheet	-	1000 Nos
7. OT List Sheet	-	1000 Nos
8. Daily Bed Report	-	2000 Nos
9. Discharge Card (4 color printing D/S)	-	1000 Nos
10. Birth Certificate (4 color printing)	-	2000 Nos
11. Antenatal Card (4 color printing D/S)	-	2000 Nos
12. Employee's Medical Report Book	-	300 Nos
13. White Paper (Legal)	-	5 Pkt
14. White Paper (A4)	-	5 Pkt
15. Paper Pins	-	10 Pkts
16. Stapler with Pins	-	10 Nos
17. Pens Blue	-	5 Pkts
18. Pens Red	-	5 Pkts
19. Pencil	-	5 Pkts
20. Official Stamps SMMC	-	2 Nos
21. Stamp Pads	-	10 Nos
22. Permanent Marker (Black)	-	10 Nos
23. Highlighters	-	10 Nos
24. Portable Hard Drive 1 TB Segate	-	1 No.

Following firms have been quoted rate as under:-

S#	Name of contractor/Firm	Amount
1.	M/s M & Y Enterprises Hyd	Rs.3,97,760/- (Lowest)
2.	M/s Faran Enterprises Hyd	Rs.4,16,914/-
3.	M/s Aijaz Enterprises Hyd	Rs.4,40,995/-

As per comparative statement the rates quoted by M/s M & Y Enterprises Hyderabad i.e. **Rs.3,97,760/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rate of Rs. 3,97,760/- quoted by M/s M & Y Enterprises Hyderabad is approved.

7. **APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms for the making/supply of following Uniforms for Surrैया Memorial Maternity Centre (SMMC) Cantonment Board Hyderabad. Quotations were called on **24-05-2018** through publicity on Public Procurement Regulatory Authority (**PPRA**) web site.

1. Staff Nurse	-	02 Nos
2. Nurses	-	08 Nos
3. Midwives	-	08 Nos
4. Aya	-	08 Nos
5. Watchman	-	08 Nos
6. Sanitary Worker	-	12 Nos
7. Naib Qasid	-	04 Nos
8. Apron for Doctors	-	06 Nos
9. Gown for Surgeon	-	06 Nos
10. Gown for OT Technician	-	06 Nos
11. Gown for OT Assistant Female	-	06 Nos
12. Mackintosh Sheets/Apron	-	24 Nos.

Following firms have been quoted rate as under:-

S#	Name of contractor/Firm	Amount
1.	M/s M & Y Enterprises Hyd	Rs.3,54,000/- (Lowest)
2.	M/s Faran Enterprises Hyd	Rs.3,63,800/-
3.	M/s Aijaz Enterprises Hyd	Rs.3,76,000/-

As per comparative statement the rates quoted by M/s M & Y Enterprises Hyderabad i.e. **Rs.3,54,000/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs. 3,54,000/- quoted by Mr. M&Y Enterprises Hyderabad is approved.

8. APPROVAL OF QUOTATION:-

To consider the lowest rates quoted by the following Contractors/Firms for the supply of following miscellaneous furniture items for CB Public High School & Girls College Hyderabad Cantt. Quotations were called on **14-05-2018** through publicity on Public Procurement Regulatory Authority (**PPRA**) web site.

1. Puppet Theater (3' x 4') for Class PG, KG & Prep	-	01 No.
2. Shelf for Principal Office (6' x 3')	-	01 No.
3. Shelf for Principal Office (6' x 3')	-	01 No.
4. Shelf for Administration Office (6' x 3')	-	02 Nos.
5. Kitchen Cabinet for Staff Room (8 ½' x 2 ½')	-	01 No.
6. Kitchen Cabinet for Staff Room (2 ½' x 5')	-	01 No.
7. Rostrum for Classroom (4' x 2')	-	10 Nos.
8. Bench for Cafeteria (6' x 20' x 1')	-	10 Nos.
9. Soft Boards (5' x 2 ½')	-	16 Nos.
10. Colourful Cartoon Cabinet box for Class PG,KG,Prep (4'x6')	-	12 Nos.
11. Colourful Cabinet box with door for Class PG,KG,Prep (4'x6')	-	12 Nos.

Following firms have been quoted rate as under:-

S#	Name of contractor/Firm	Amount
1.	M/s Venus Traders Hyderabad	Rs.13,72,500/- (Lowest)
2.	M/s Akhtar Enterprises Hyderabad	Rs.14,60,000/-
3.	M/s Khaksar Builders Hyderabad	Rs.16,22,000/-

As per comparative statement the rates quoted by M/s Venus Traders Hyderabad i.e. **Rs.13,72,500/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs. 13,72,500/-** quoted by M/s Venus Traders Hyderabad is approved.

9. S/F OF SIGN BOARDS ON REFLECTIVE MEDIA 3M DIAMOND GRADE COMPLETE IN ALL RESPECT INCLUDING GI SHEET 2MM THICK, GI PIPE 14 GAUGE, 70MM OUTER DIA AND CLAMPS ETC.

To consider and approve the rates received in response of quotations for s/f of sign boards on reflective media 3m diamond grade complete in all respect including GI sheet 2mm thick, GI pipe 14 guage, 70mm outer dia and clamps etc at various locations in Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Khaksar Builders Hyd		M/s Akhtar Builders Hyd		M/s Venus Traders Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Supply/fixing of sign Boards on reflective media 3M diamond grade complete in all respect	135 sft	2975	401625	3094	417690	3218	434398

	including GI sheet 2mm thick, GI pipe 14 gauge, 70mm outer dia and clamps etc. (single sided lettering) i. 05 Nos. (6' x 2') ii. 02 Nos. (6' x 3'-9") iii. 01 Nos. (6' x 5')							
2.	Supply/fixing of sign Boards on reflective media 3M diamond grade complete in all respect including GI sheet 2mm thick, GI pipe 14 gauge, 70mm outer dia and clamps etc. (double sided lettering) i. 2 x 12 Nos. (6' x 2') ii. 2 x 03 Nos. (6' x 2'-6") iii. 2 x 02 Nos. (6' x 3'-9") iv. 2 x 03 Nos. (6' x 5')	648 sft	2850	1846800	2964	1920672	3083	1997499
	Total			2248425/-		2338362/-		2431897/-

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

RESOLUTION: Considered and lowest rates of Rs. 22, 48,425/- quoted by Mr. Khaksar Hyderabad are 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