

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON  
24-08-2018 AT 1500 HOURS IN THE OFFICE OF THE CANTONMENTBOARD  
HYDERABAD.**

**Present**

- |     |  |                    |
|-----|--|--------------------|
| 1.  | <b>Brig. Hafeez Ullah Khan,</b><br>Station Commander | - <b>President</b> |
| 2.  | Brig. Muhammad Sarwar Khan, CO CMH                   | - Statuary Member  |
| 3.  | Lt Col Safiullah, CMH Hyd                            | - Nominated Member |
| 4.  | Lt. Col Yasir, CMH, Hyd                              | - Nominated Member |
| 5.  | Maj. Abdul Rehman, SSD, Hyd                          | - Nominated Member |
| 6.  | Malik Muhammad Yasin                                 | - Elected Member   |
| 7.  | Mr. Abdul Rehman                                     | - Elected Member   |
| 8.  | Mr. Muhammad Iqbal Memon                             | - Elected Member   |
| 9.  | Syed Jamil Ahmed                                     | - Elected Member   |
| 10. | Mr. Abdul Jalil Memon                                | - Elected Member   |
| 11. | Mr. Faqeer Muhammad                                  | - Elected Member   |
| 12. | Mst. Rahat Naseem                                    | - Elected Member   |
| 13. | Mr. Muhammad Saleem Qureshi                          | - Elected Member   |

**Sardar Atif Sultan, CEO**

- **Secretary**

**Absent**

- |     |  |                    |
|-----|--|--------------------|
| 1.  | Mr. Abdul Rasheed                      | - Vice President   |
| 2.  | Maj Amir Mansoor Khan, GE (Army)       | - Statutory Member |
| 3.  | Lt Col Nadeem Shahzad, SSD Hyd         | - Nominated Member |
| 4.  | Lt Col Hayat Muhammad Khan, Gar HQ Hyd | - Nominated Member |
| 5.  | Maj. Muhammad Zubair,SSO Sta HQ        | - Nominated Member |
| 6.  | Maj. Javed Iqbal, DQ Station HQ        | - Nominated Member |
| 7.  | Maj. Sumeer, Jbz Trg Team              | - Nominated Member |
| 8.  | Capt. Irfan Khan, SRC, Hyd             | - Nominated Member |
| 9.  | Mr. Kazi Ashad Abbasi                  | - Elected Member   |
| 10. | Mr. Abdul Aziz                         | - Elected Member   |
| 11. | 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. MONTHLY ACCOUNTS:-**

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

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>June, 2018</b>
Opening Balance	34.175
Receipts during the month	95.907
<b>Total</b>	<b>130.082</b>
Expenditure during the month	97.773
Closing Balance	<b>32.309</b>

<b>Receipt &amp; Expenditure DOHS – II A/c</b>	<b>June, 2018</b>
Opening Balance	0.723
Receipts during the month	Nil
<b>Total</b>	<b>0.723</b>
Expenditure during the month	Nil
Closing Balance	<b>0.723</b>

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>July, 2018</b>
Opening Balance	32.309
Receipts during the month	20.138
<b>Total</b>	<b>52.447</b>
Expenditure during the month	30.292
Closing Balance	<b>22.155</b>

<b>Receipt &amp; Expenditure DOHS – II A/c</b>	<b>July, 2018</b>
Opening Balance	0.723
Receipts during the month	Nil
<b>Total</b>	<b>0.723</b>
Expenditure during the month	Nil
Closing Balance	<b>0.723</b>

The relevant papers are placed on the table.

**RESOLUTION:** Noted.

## **2. ANNUAL ACCOUNT OF CANTT BOARD HYDERABAD FOR THE YEAR 2017-18**

To note the Annual Accounts of Cantt Board for the year 2017-18 as required under Rule 41 of the Pakistan Cantonments Account Code 1955.

The annual account is placed on the table.

**RESOLUTION:** Noted.

## **3. RE-APPROPRIATION OF CANTT FUND:**

To consider and approve the following re-appropriation of Cantt Fund from one minor head to another minor head under the same major head as required under rule 21(b) Cantt Account Code, 1955 :-

- a. **Rs.0.026/- from one minor Head B-2(a)“Establishment” to another minor Head B-2(b)“Contingencies”**
- b. **Rs.2.228/- from one minor Head D-2(d) “Water supply” to another minor Head D-2(a) “Buildings”**
- c. **Rs.2.083/- from one minor Head D-1(f)“Misc. Public Improvement” to another minor Head D-2(c) “Drainage”**
- d. **Rs.4.410/- from one minor Head D-1(f)“Misc. Public Improvement” to another minor Head D-2(f) ”Misc. Public Improvement”**

- e. Rs.0.182/- from one minor Head D-3(a) "Establishment" to another minor Head D-3(b) "Contingencies"
- f. Rs.0.100/- from one minor Head E-1(a) "Establishment" to another minor Head E-1(b) "Contingencies"
- g. Rs.0.107/- from one minor Head E-3(b) "Contingencies" to another minor Head E-2(a) "Establishment"
- h. Rs.0.216/- from one minor Head E-3(b) "Contingencies" to another minor Head E-2(b) "Contingencies"
- i. Rs.1.249/- from one minor Head E-6(a) "Establishment" to another minor Head E-6(b) "Contingencies"
- j. Rs.0.133/- from one minor Head F-2(b) "Contingencies" to another minor Head F-2(a) "Establishment"
- k. Rs.1.001/- from one minor Head F-5(a) "Establishment" to another minor Head F-5(b) "Contingencies"
- l. Rs.0.300/- from one minor Head F-5(a) "Establishment" to another minor Head F-7(b) "Contingencies"
- m. Rs.0.042/- from one minor Head L-4(a) "Stationery" to another minor Head L-4(b) "Printing"
- n. Rs.0.098/- from one minor Head L-9(a) "Establishment" to another minor Head L-9(b) "Contingencies"

The re-appropriation statement is placed on the table.

**RESOLUTION:** Considered and approved.

**4. CONFIRMATION OF ACTION TAKEN BY THE CEO WITH PRIOR APPROVAL OF THE PCB UNDER SECTION 25 OF THE CANTONMENTS ACT, 1924**

To confirm action taken by the CEO with prior approval of the PCB as required under section 25 of the Cantonments Act, 1924 for payment of Rs.1.00 (M) out of closing balance of Financial Year 2017-18 to the Cantonment Board Faisal as share for procurement of a vehicle having 1800cc marked Honda Civic 1.8 Oriel Navigation 16-Valve DOHC i.VTECH CVT Transmission Model 2018 to meet requirement of protocol duty entrusted upon the RHQ Karachi regarding mobility of Senior Officers of the Department. It is pointed out that during the meeting held on 22.06.2018 at Regional HQs Karachi it was resolved that above said vehicle will be procured at a total cost of Rs.3.00 (M) by sharing of Rs.1.00 (M) by three (03) Cantonments namely Cantonment Board, Faisal, Malir and Hyderabad.

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

**RESOLUTION:** Confirmed.

**5. EXTENSION IN THE PERIOD OF SERVICE OF MR. SHAHID MEHMOOD ASSISTANT SECRETARY (RETD) UNDER RULE 9 OF THE PCSR, 1954.**

Reference CBR No.10 dated 10-04-2018.

To extend the services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) for further period of six (06) months commencing from 29-09-2018 at the fixed salary of Rs.80,000/- per month. It is pointed out that due to retirement of above named officer, his services were engaged for a period of six (06) months by the Board vide its CBR, under reference so that the business of the Cantt Board Hyderabad may remain to continue smoothly till replacement of a well conversant and experienced official. Since no official has been posted up till now and the period of services of Mr. Shahid Mehmood is going to be expired shortly, therefore, extension for a period of six (06) months w.e.f 29-09-2018 to 30-03-2019 is required under Rule 9 of the Pakistan Cantonment Servants Rules, 1954.

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

**RESOLUTION:** **Considered and the services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) is extended for a further period of six (06) months at the fixed rate of Rs. 80, 000/- p.m. w.e.f 29-09-2018 to 30-03-2019 under rule 9 of the PCSR 1954. Concurrence of the Competent Authority be obtained.**

**6. OUT SOURCING OF CONSERVANCY CONTRACT**

To consider tenders received for conservancy contract (Outsourcing). It is pointed out that technical/financial proposals/tenders were invited after wide publicity in print media i.e. Daily "Jang" dated 27-05-2017, Daily "News" dated 26-05-2018, Daily "Awami Awaz" dated 25-05-2018 and Daily "Eman" dated 25-05-2018 and also displayed on PPRA website. Technical and Financial Proposal/Tenders of qualified firms/contractors were opened on 12-06-2018 at 2:30 p.m. in presence of Vice President, Representative of Station HQs Hyderabad and members of Evolution Committee constituted vide O.O No 381 dated 15-05-2018.

Following contractors/firms have submitted their tenders and quoted their bids as mentioned against each:-

S#	Name of Firms	Bid
1	M/s Nisar Jan & Company Waste Management System 57-C, Al-Murtaza Commercial Lane # 2, Phase 8 DHA Karachi	Rs:8.530 (M) per month
2	<b>M/s Amir Sawab &amp; Brothers (Pvt.) Ltd 4-C Sunset Lane # 3, Phase-2, Ext. DHA Karachi</b>	<b>Rs:8.510 (M) per month</b>
3	M/s Ghulam Hussain & Sons 21/12, St # 8 Zahoor Afridi Road, Lahore Cantt.	Rs:9.210 (M) per month
4	M/s Babar and Umar (Pvt.) Ltd. 192-Aurangzaib Block, New Garden Town Lahore	Rs:9.795 (M) per month

M/s Amir Sawab & Brothers (Pvt.) Ltd 4-C Sunset Lane # 3, Phase-2, Ext. DHA Karachi has offered the lowest bid of **Rs: 8.510 (M) per month (i.e. Rs.102.120 Million per annum)**. At present the Cantonment Board Hyderabad is spending approximate Rs.51.832 (M) per annum (i.e. Rs.4.319 (M) per month) through the services being provided to the residents in connection with sanitation.

All the relevant papers are placed of the table for perusal of Boards.

**RESOLUTION:** Considered at length. All aspects of outsourcing and departmental services have been taken into consideration and the Board is of the view that the lowest rates are Rs.8.510 (M) per month (i.e. Rs.102.120 Million per annum) received from M/s Amir Sawab & Brothers (Pvt.) Ltd. these will bring an adverse impact on the monthly expenditures of the Board because the Board is providing departmental services at a very low rate of Rs.4.319 per month (i.e. Rs.51.832 million per annum) than the rates received from the contractor. Therefore the Board has unanimously resolved to pend the program of outsourcing of conservancy contract. The Board has further resolved that the deficiency in existing resources be worked out to improve the sanitation condition.

## 7. **INSERTION OF TERM “PER SFT”**

Reference CBR No.03, dated 08-06-2018

To insert the term of “*per sft*” in the above referred resolution of the Board. It is pointed out that the RHQ Karachi vide letter No.10/18/DKR/Hyd/02 dated 16-07-2018 has pointed out that the term of “*per square feet or square yard*” has not been mentioned against the bid amount offered by the bidders of twelve (12) Halls at Lower Ground Floor of Cantonment Mall situated at Prem Park, Civil Lines Hyderabad Cantt which will create future problems. It is further pointed out that due to typographical mistake the term of “*per sft*” could not be written against the term “*bid amount offered*” in the agenda side of above referred resolution.

All relevant papers are placed on the table.

**RESOLUTION:** Considered and term “*per sft*” is allowed to be used against each bid.

## 8. **RENEWAL OF TENANCY PERIOD OF SHOPS**

To consider the report of Revenue Superintendent Cantt Board Hyderabad regarding renewal of tenancy period of following Cantt Fund properties, as tenancy period has been expired/expiring on different dates as mentioned against each and require instant revision for further period of three (03) years, with an increase of 15% for commercial buildings as per detail given below:-

S.No.	Shop / Flat No.	Name of Allottee	Expiry Date	Existing Rent per month
<b>SALAHUDDIN SARAK SHOPPING CENTRE</b>				
1	15-A	Jaweed Ahmed, Zulfiqar Memon	05-06-18	9522
2	15-B	Mst. Hina Faisal	05-06-18	9522
<b>AUTO BHAN ROAD</b>				
3	24-A	Abdul Ghaffar	30-06-18	29658
<b>DEFENCE PLAZA BLOCK-A</b>				
4	2	Abdul Waheed Shaikh	31-08-2018	4208

<b>DEFENCE PLAZA BLOCK-B</b>				
5	2	Kaka Rasool Bux	31-08-18	3447
6	3	Mst. Gul Hameeda	31-08-18	3447
7	4	Naila Siraj Jokhio	31-08-18	4137
8	5	Anila Balouch	31-08-18	4137
9	10	Gulzar Begum	31-08-18	2394
10	11	Mst. Shireen	31-08-18	2873
11	13	Mst. Fareed Iqbal Soomro	31-08-18	2873
12	14	Mst. Farhat Junejo	31-08-18	3286
<b>DEFENCE PLAZA BLOCK-C</b>				
13	17	Mst. Durriyya	31-08-2018	3095

All relevant papers are placed on the table.

**RESOLUTION:** Considered and extension for a period of *THREE (03) years commencing after the expiry date, mentioned against above properties, is granted with an increase of 15% in the existing rent.*

**9. ARREARS STATEMENT FOR THE PERIOD FROM 01-07-2017 TO 30-06-2018.**

To note Arrears Statement for the period from 01-07-2017 to 30-06-2018 as asked for by the HQ ML&C Department vide letter No. 64/P&MA/ML&C/HYD/2016-V dated 17-08-2017:-

<b>S #</b>	<b>Nature of Tax</b>	<b>Arrears upto 30-06-2017 (in Millions)</b>	<b>Arrears Recovery (in Millions)</b>	<b>Balance (in Millions)</b>	<b>% of Arrears Recovery</b>
1	Property Tax	68.043	31.508	36.535	<b>46.31</b>
2	Water Charges	37.723	9.047	28.676	<b>23.98</b>
3	Sewerage Charges	7.397	1.443	5.954	<b>19.51</b>
4	Conservancy Charges	11.326	3.145	8.181	<b>27.77</b>
5	Hoarding Charges	27.912	1.278	26.634	<b>4.58</b>
6	Cantt Fund Building (Residential)	13.224	3.482	9.742	<b>26.33</b>
7	Cantt Fund Building (Commercial)	39.484	9.259	30.225	<b>23.45</b>
	<b>Total:</b>	<b>205.109</b>	<b>59.162</b>	<b>145.947</b>	<b>28.84</b>

All relevant papers placed on the table.

**RESOLUTION:** **Noted.**

**10. REVISION / TRIENNIAL ASSESSMENT OF PROPERTIES LOCATED WITH IN HYDERABAD CANTT:**

To consider the report of Revenue Superintendent regarding revision of Triennial Assessment of properties located within the limit of Hyderabad Cantonment for recovery of house tax and conservancy charges for a period of 3 years w.e.f. 01-07-2018 to 30-06-2021 as required under section 72 of the Cantonment Act 1924. The period of existing assessment has been expired on 30-06-2018. It is pointed out that previously the Board vide its CBR No.03 dated 17-09-2015 had increased the ARV on the following rates:-

- i. 25% increased on the existing ARV for the period from 01-07-2015 to 30-06-2018 for commercial properties.
- ii. 20% increased on the existing ARV for the period from 01-07-2015 to 30-06-2018 for residential properties.

Following rates for Annual Rental Value for the triennial period of 2018-2021 has been proposed for the properties falling within the limits of Hyderabad Cantonment:-

- (i) 30% increase on the existing ARV for commercial properties.
- (ii) 25% increase on the existing ARV for residential properties.

All connected papers are place on the table.

**RESOLUTION:            Deferred for want of recommendations of the Assessment Committee.**

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

To consider induction of following candidates selected by the Education Management Committee during the test/interview held on 05.04.2018 and 30.07.2018 at Cantonment Board Hyderabad. It is pointed out that the HQ ML&C Deptt vide letter No.40/1/P&MA/ML&C/H&E/MC/2017 dated 08.02.2018 has reconstituted an Education Management Committee under the chairmanship of PCB Hyderabad for CB Public High School & Girls Colleges. The Committee by following policy of the Department has selected following candidates for CB Public High School & Girls College, DOHS-II, Hyderabad Cantt from the date of joining of their duties on the fixed monthly salary package mentioned against them

S#	Name	Designation	Salary Package P.M	Recommendation
1	Ms. Rabia D/o Mashkoor Ahmed Baig	Teacher	Rs.25000/-	Selected
2	Mr. Ghulam Rasool S/o Muhammad Bakhsh	Admin Supervisor	Rs.25000/-	Selected

Above said faculty and staff will be appointed purely on contract basis for a period of *ONE* year 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 and staff on the agenda side as per fixed salary package, mentioned against them, is approved as recommended by the Education Management Committee. All codal formalities be completed and sanction of the competent authority be obtained.**

**12. APPROVAL OF ESTIMATES:**

To consider and approve the Estimates for the repair and maintenance works in the Cantonments Area under Head of Maintenance & Repair (M&R) for the year 2018-19 as per detail given below. The Budget provision exists:-

S#	DESCRIPTION OF WORK	E/COST (M)	HEAD	REMARKS
1	Construction of Pharmacy at Cantt General Hospital, Hyderabad Cantt. (23'-6" x 20'-0" = 470.00 Sft)	1.350	D-2(a)	Requested by MS Cantt General Hospital Dr.Fareed Uddin Shaikh
2	Construction of 1 <sup>st</sup> floor at CB staff Colony Masjid, Hyd Cantt. (Approx 2562 Sft covered area)	2.100	D-2(a)	Requested by Masjid Committee
3	Construction of 02 x Servant Rooms (18' x 11'), 01 x Guard Room (11' x 10') & 01 x Generator Room (12' x 8'), 01 x wash room at CB Rest House, Hyderabad Cantt.	1.450	D-2(a)	Rest house requirement
4	Construction of Facilitation / Admission Hall at CB Public School & College at DOHS-II, Hyderabad Cantt. (Hall 12'-6" x 29')	1.675	D-2(a)	C.B College requirement
5	Repair/re-construction of P.C.C street in front of CB Dispensary, Latifabad Unit No.12, Hyd Cantt. (272' x 11' avg)	0.488	D-2(b)	In the interest of General public at large.
6	Repair/construction of 03 Nos. streets near Jahan Plaza, Jama Masjid and House No.145, Saddar, Hyderabad Cantt. (Approx 2840 sft)	0.380	D-2(b)	Recommended by Mr. Abdul Rehman Pathan, Member, Ward No.4.
7	Repair/construction of PCC street near NBP, Risala Road, Hyderabad Cantt. (Approx 4057.50 sft)	0.510	D-2(b)	Recommended by Mr. Muhammad Iqbal Memon, Member, Ward No.5.
8	Repair/maintenance of PCC street near Wapda office link to Salahuddin road, Saddar, Hyderabad Cantt. (Approx 3960 sft)	0.450	D-2(b)	Recommended by Mr. Muhammad Iqbal Memon, Member, Ward No.5.
9	Repair/maintenance of PCC street back side of Hayat School Junior, Hyd Cantt. (Approx 6960 sft)	0.790	D-2(b)	Recommended by Mr. Muhammad Iqbal Memon, Member, Ward No.5.
10	Repair/maintenance of PCC street in front of Mahrose Beauty Parlor link Salahuddin Road, Saddar, Hyd Cantt. (Approx 6175 sft)	0.700	D-2(b)	Recommended by Mr. Muhammad Iqbal Memon, Member, Ward No.5.
11	Repair/maintenance of PCC streets back side Defence Plaza, Block "A", Thandi Sarak, Hyderabad Cantt. (Approx 5520 sft)	0.680	D-2(b)	Recommended Mr.Qazi Ashad Abbasi, Member, Ward No.7.
12	P/L Sewerage line for Cantt Loggia at Salahuddin Road, Hyd Cantt. (Approx 130 Rft)	0.120	D-2(c)	--
13	Improvement of water supply system in Tando Jehanian, from H.No.1/A to Filtration Plant, Hyderabad Cantt. (Laying of approx 795 Rft 110mm dia PE pipe line)	0.700	D-2(d)	Recommended by Mr.Abdul Jalil Memon, Member, Ward No.5.
	Supply/fixing of barbed fencing wire & 02 Nos. security barriers at CB Public School DOHS-II, Hyderabad Cantt. (fencing approx 970 Rft boundary wall)	0.575	D-2(f)	Instructions by HQ ML&C Rawalpindi.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and approved.



### 13. **DE-SILTING & REMOVAL OF ENCROACHMENTS / COVERING OF NULLAH:**

To consider and approve the lowest rates for de-silting & removal of slabs/covering of nullah (length 400' x 2' x 5') from Supari Compound Ward No.3 to Baba Hayat Dargah Pathan Colony, Hyderabad Cantt. Quotations are received in the office of the Cantonment Board Hyderabad after wide publicity through print media daily "The News" Karachi & daily "Jang" Karachi both dated 09-06-2018, daily "Eman" Sukkur & daily "Pak" Karachi both dated 08-06-2018 and through Public Procurement Regulatory Authority (PPRA):-

S#	Name of contractor/Firm	Amount
1.	M/s Aijaz Enterprises Hyderabad	Rs.8,50,000/-
2.	M/s Sky Traders Hyderabad	Rs.8,84,000/-
3.	M/s M & Y Enterprises Hyderabad	Rs.9,19,200/-

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.8,50,000/-** are the lowest.  
All relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of **Rs.8,50,000/-** quoted by **M/s Aijaz Enterprises Hyderabad** are approved.

### 14. **APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms for the supply of 01 x Split Air-Conditioner 1.5 Ton (Gree) for Sitting Room attached with Board Room. Following firms have been quoted rate as under:-

S#	Name of contractor/Firm	Amount
1.	M/s Aijaz Enterprises Hyderabad	Rs.95,000/-
2.	M/s Sky Traders Hyderabad	Rs.97,000/-
3.	M/s Ahmed Traders Hyderabad	Rs.99,500/-

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.95,000/-** are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of **Rs.95,000/-** quoted by **M/s Aijaz Enterprises Hyderabad** are approved.

### 15. **APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms for the supply/installation of 01 x UPS, 02 x Batteries (Dry) 12V, 220 Amp with Iron Stand etc. for Cantonment Board Subhan Allah Masjid. Following firms have been quoted their rates as under:-

S#	Name of contractor/Firm	Amount
1.	M/s Venus Traders Hyderabad	Rs.88,500/-
2.	M/s Khaksar Builders Hyderabad	Rs.90,000/-
3.	M/s Akhtar Enterprises Hyderabad	Rs.92,500/-

As per comparative statement, the rates quoted by M/s Venus Traders Hyderabad i.e. **Rs.88,500/-** are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of **Rs.88,500/-** quoted by **M/s Venus Traders Hyderabad** are approved.

**16. APPROVAL OF QUOTATION:-**

To consider the lowest rates quoted by the following Contractors/Firms/Dealers for the supply of 02 x HONDA CD-70 Motorcycle for Sanitation Branch for the use of Dog Shooter & SMMC Cantonment Board Hyderabad for distribution of Dak and other misc. works. Following contractors/firms/dealers have been quoted rate as under:-

S#	Name of contractor/Firm	Rate	Amount
1.	M/s Shameer Autos Hyd.	65,500/-	1,31,000/-
2.	M/s Atif Autos Hyd.	66,000/-	1,32,000/-
3.	M/s Auto Time Hyd.	66,500/-	1,33,000/-

As per comparative statement the rates quoted by M/s Shameer Autos Hyd i.e. **Rs.1,31,000/-** are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of Rs.1,31,000/- quoted by M/s Shameer Autos Hyderabad are approved.

**17. APPROVAL OF QUOTATIONS:**

To consider and approve the lowest rates for the supply/printing of following miscellaneous items for CB Public High School & Girls College and Cantt General Hospital Hyderabad Cantt. Quotations are received in the office of Cantonment Board Hyderabad after wide publicity through print media daily "The News" Karachi, daily "Jang" Karachi, daily "Eman" Sukkur, daily "Awami Awaz" Karachi dt.05-07-2018 and web site through Public Procurement Regulatory Authority (PPRA).

S. No.	Particulars	Qty	M/s Tahir Enterprises Hyd		M/s Aijaz Enterprises Hyd		M/s Farrukh Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Cupboards	5	21500	107500	22500	112500	23000	115000
2	LED Television 32"	2	59500	119000	70000	140000	71000	142000
3	Smart Boards	2	185000	370000	232500	465000	240000	480000
4	Split Air-conditioner 2 ton	5	180000	900000	185000	925000	190000	950000
5	Desktop Branded Computer i7	13	74500	968500	74800	972400	75000	975000
6	Multimedia SONY	1	160000	160000	175500	175500	175500	175500
7	Library Chairs	30	5850	175500	5950	178500	6150	184500
8	Student Fiber Chairs with Table	175	9250	1618750	9400	1645000	9900	1732500
9	Central Wooden Table (6' x 4') for Staff Room	3	24500	73500	24900	74700	25100	75300
10	Chairs for Staff Room	14	6800	95200	6950	97300	7250	101500
11	White Board (6' x 4')	10	4950	49500	5150	51500	5250	52500
12	Colourful Round Table for PG, KG, Prep	18	16000	288000	10350	186300	10950	197100
13	Colourful Small Chair for PG, KG, Prep	200	980	196000	1350	270000	1450	290000
14	Books for Library	700	1950	1365000	2150	1505000	2150	1505000
15	Equipments for Science Labs (Physics, Chemistry, Biology)	271	--	1960724	--	2019546	--	2120523
16	Laboratory Test Result Paper	20000	9	180000	10	200000	12	240000
17	Medical Health Certificate Duplicate	20	1050	21000	1100	22000	1150	23000
				<b>8648174</b>		<b>9040246</b>		<b>9359423</b>

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.86,48,174/-** are the lowest.

All relevant papers are placed on the table.

**RESOLUTION:** The rates quoted by M/s Tahir Enterprises Hyderabad appears to be high. Education committee to assess the quoted rates and submit comparison with market/company rates alongwith recommendation in next board meeting.

## 18. APPROVAL OF QUOTATIONS

### i. SUPPLY/FIXING OF 20 KVA GENERATOR PERKINS (UK) OR ANY EUROPEAN MADE COMPLETE IN ALL ASPECTS INCLUDING ATS AND ALL ELECTRIC FITTINGS ETC.

To consider and approve the rates received in response of quotations called wide publication in PPRA dated 30-05-2018 & DAWN newspaper dated 31-05-2018 for supply/fixing of 20 KVA generator Perkins (UK) or any European made complete in all aspects including ATS and all electric fittings etc at newly established CB Educational Institute at DOHS-II, Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	Ms/ Aijaz Enterprises (Lowest)	M/s Ahmed Traders	M/s Sky Traders
1.	Supply/Fixing of 20 KVA Generator Perkins (UK) or any European made complete in all aspects including ATS and all electric fittings etc.	01 No.	1875000	1950000	2028000

The rates quoted by M/s Aijaz Enterprises are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of Rs.18,75,000/- quoted by M/s Aijaz Enterprises Hyderabad are approved.

### ii. SUPPLY/INSTALLATION OF WATER PURIFICATION PLANT SO-SAFE/ PENTA PURE COMPLETE IN ALL RESPECTS AT CB DISPENSARY LATIFABAD UNIT NO.12, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations displayed in publication in PPRA website on 05-07-2018 supply/installation of Water Purification Plant So-Safe/Penta Pure complete in all respects at CB Dispensary, Latifabad Unit No.12, Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s S.S Construction (Lowest)	M/s Al Maryam Engineering	M/s M&Y Enterprises
1.	Supply/installation of Water Purification Plant So-Safe/Penta Pure complete with following specifications:- i. 02 Nos. Fiber vessels 16" x 65", Gravel activated carbon & silicon sand.	01 Job	488000	491000	496500

	ii. Jumbo Housing with 02 Nos. Poly Propylene yarn Cartridges (5-1 micron) iii. UV lamp 40 Watt (Philips) iv. Feed water pressure pump with auto device (0.5-1 HP) v. Fiber Tank 500 gallon vi. 06 Nos. water taps				
--	--	--	--	--	--

The rates quoted by M/s S.S Construction Hyderabad are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of Rs.4,88,000/- quoted by M/s S.S Construction Hyderabad are approved.

**iii. SUPPLY/INSTALLATION OF KENT WATER FLOW METERS FOR 05 X WATER CONNECTIONS AT DIFFERENT AREAS IN HYD CANTT.**

To consider and approve the rates received in response of quotations displayed in vide publication in PPRA website on 31-07-2018 supply/installation of KENT Water Flow Meters for 05 x water connections at different areas in Hyderabad Cantt. Following firms quoted their rates as under:-

S. No	Particulars	Qty	M/s Madar & Co		M/s M&Y Enterprises		M/s Sky Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply/Installation of " KENT WATER FLOW METERS" for 6" dia connection	3 Nos.	150000	450000	152300	456900	155000	465000
2	Supply/Installation of " KENT WATER FLOW METERS" for 8" dia connection	1 No.	186000	186000	187500	187500	189500	189500
3	Supply/Installation of " KENT WATER FLOW METERS" for 12" dia connection	1 No.	552000	552000	553800	553800	554200	554200
				<b>1188000</b>		<b>1198200</b>		<b>1208700</b>

The rates quoted by M/s Madar & Company are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and approved.

**iv. S/F OF 04 NOS. (ADDITIONAL) ROAD 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).**

To consider the instructions of PCB for the supply/fixing of 04 Nos. (additional) road 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)** in Garrison area, Hyderabad Cantt as per detail given below:-

S#	ITEM/PARTICULAR	Quantity
1.	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. <b>(double sided lettering)</b> i. 2 x 03 Nos. (6' x 2') ii. 2 x 01 No. (6' x 5')	132.00 Sft

The lowest rates of Rs.2850/Sft may please be approved for the subject work which was already quoted by M/s Khaksar Builders Hyderabad and approved by the Board vide CBR No.09 dt:08-06-2018. Total expenditure will incurred 132Sft @ Rs.2850 = Rs.3,76,200/-

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates of Rs.2,850/Sft for 132Sft = Rs.3,76,200/- quoted by M/s Khaksar Builders Hyderabad are approved.

#### 19. **PROCEEDING OF BUILDING COMMITTEE:**

To consider the proceeding of the Building Committee held on 02-08-2018 regarding recommendations / consideration of building plans, completion plan, sub-division cases etc.:-

##### 1. **APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.163, DOHS-II, HYD CANTT (RESIDENTIAL)**

To consider an application alongwith building plans dt:27-04-2018 submitted by Mst. Shamim Akhtar w/o Akhund Javed Akhter Siddiqui, lessee of subject plot, requesting for approval of proposed construction of Basement + Ground Floor & 1<sup>st</sup> floor (Residential) at Plot No.163, DOHS-II, Hyderabad Cantt. The Building Plans have been scrutinized according to the building by laws and found correct. The detail is as under:-

- |                             |   |   |
|-----------------------------|---|---|
| 1. Name of Owner/lessee     | - | Mst. Shamim Akhtar                          |
| 2. Area of plot             | - | 10800.00 Sft/1200.00 Sq.Yds                 |
| 3. Nature of holder's right | - | Lease in Sch-IX-A of the<br>CLA Rules, 1937 |

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	7192.80 Sft	5917.00 Sft
ii.	Ground Floor	7192.80 Sft	6450.00 Sft
iii.	1 <sup>st</sup> Floor	7192.80 Sft	6450.00 Sft
iv.	Stair Tower	--	924.00 Sft
<b>Total</b>		<b>21578.40 Sft</b>	<b>19741.00 Sft</b>

- The Scrutiny fee/allied charges comes to Rs.15,56,575/-.
- NOC from land point of view has been issued by MEO vide letter No.H-15/163/DOHS/II dt:31-07-2018.
- The proposed building plan is found according to building bylaws and recommended for approval.

##### **Recommendations of the Building Committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:** Considered and approved.

##### 2. **APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.159, DOHS-II, HYD CANTT (RESIDENTIAL)**

To consider an application alongwith building plans dt:13-04-2018 submitted by the Mr.Mumtaz Ahmed alias Abdul Karim Rahu, lessee of subject plot, has submitted proposed building plans for construction of Basement + Ground Floor & 1<sup>st</sup> floor (Residential) at Plot No.159, DOHS-II, Hyderabad Cantt. The Building Plans have been scrutinized according to the building by laws and found correct.

The detail is as under:-

- |                             |   |   |
|-----------------------------|---|---|
| 1. Name of Owner/lessee     | - | Mr.Mumtaz Ahmed                             |
| 2. Area of plot             | - | 5400.00 Sft/600.00 Sq.Yds                   |
| 3. Nature of holder's right | - | Lease in Sch-IX-A of the<br>CLA Rules, 1937 |

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	3600.00 sft	1521.00 sft
ii.	Ground Floor	3600.00 sft	3143.00 sft
iii.	1 <sup>st</sup> Floor	3600.00 sft	3143.00 sft
iv.	Stair Tower	--	398.00 sft
<b>Total</b>		<b>10800.00 Sft</b>	<b>8205.00 Sft</b>

- The Scrutiny fee/allied charges comes to Rs.664,375/-.
- NOC from land point of view has been issued by the MEO Hyderabad vide letter No.H-15/159/DOHS/II/35 dt:31-07-2018.
- The proposed building plan is found according to building bylaws and recommended for approval.

**Recommendations of the Building Committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION:**            **Considered and approved.**

**3. APPROVAL OF ADDITION/ALTERATION PLAN (BASEMENT + GROUND FLOOR) IN RESPECT OF PROPERTY NO.124/2, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL)**

To consider an application alongwith building plans dt:04-07-2018 submitted by Mr. Abdul Naeem Memon, lessee of subject plot, requesting for approval of addition/alteration in existing basement and ground floor. It is pointed out that completion plan has already been approved by the Board vide CBR No. 42 dt: 06-11-2008 for basement, ground & 1<sup>st</sup> to 3<sup>rd</sup> floor.

The addition/alteration plan has been scrutinized and found in accordance with bye-laws, detail is as under:-

**DETAIL OF DEVIATIONS:**

S#	Floors	As per approved plan	As per site	Deviated area
1.	Basement	Hall	2 x stores	312.00 sft (Major)
2.	Ground floor	Shop	Bath room & kitchen	104.5.00 sft(Major)
			Total	<b>416.50 sft</b>

**A. MAJOR DEVIATION**

Basement, Ground floor	=	416.50 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
416.50 sft x Rs.2000	=	Rs. 8,33,000/-
Recommended Composition fee @ 10% for construction of addition facility, against the approved building plan and with in approved area. of the	=	<b>Rs. 83,300/-</b>

**B. COST OF LAND**

Cost of land @ Rs.46,800/sq.m (CBR No.7 dt: 11-09-2014)		
Area of land(deviated) x cost of land	9.70 sq.m x Rs.46,800	= Rs. 4,54,337/-
Recommended Composition fee @ 10%		= <b>Rs. 45,434/-</b>
Cost of land + Cost of construction		= <b>Rs.1,28,734/</b>

- The Scrutiny fee comes to Rs.12,870/-.
- The composition fee comes to Rs.1,28,734.
- The proposed addition/alteration plan has been scrutinized and recommended for approval.

**Recommendations of the Building Committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION: Considered and approved.**

**4. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PROPERTY NO.20, DOHS-II, HYDERABAD CANTT (RESIDENTIAL).**

To consider an application dt:24-07-2018 submitted by Mst. Ghazal, lessee of Plot No.20, DOHS-II, Hyderabad Cantt for grant of ONE (01) year's extension in time limit for completion of residential building under section 183-A of the Cantonments Act, 1924 w.e.f 01-05-2018 to 30-04-2019. The brief of the case is that the revised building plan of subject plot was approved by the Board vide CBR No.15(iv) dt:25-04-2017 for construction of Basement + Ground floor & 1<sup>st</sup> floor. The stipulated time period for construction work has been expired on 01-05-2018.

**Recommendations of the Building Committee:**

Considered and recommended for the approval of the Board.

**RESOLUTION: Considered and extension for a period of one year w.e.f 01-05-2018 to 30-04-2019 for completion of remaining work is granted as recommended by the Building Committee.**

**20. TENDER****a. ORIGINAL WORKS**

To consider the tender rates quoted by the following CB Contractors/Firms for the Original Works on MES Schedule of Rates 2014 (as amended from time to time). Tender rates were called through wide publication in the daily "Jang" Karachi dated 13-07-2018, daily "Dawn" Karachi dated 14-07-2018 and also displayed on PPRA Website on 12-07-2018 as well as on the CBH Website. The tenders were opened on 02-08-2018 in the office of the Cantonment Board Hyderabad in the presence of the Vice President, Assistant Secretary of the CBH & Rep: of the Station HQs (Major Muhammad Zubair Kiani).

**i. EXTENSION/IMPROVEMENT OF PLAY GROUND AND CONSTRUCTION OF CANTEEN AND 04 NOS. HALLS AT 1<sup>ST</sup> FLOOR OF EXISTING CB PUBLIC SCHOOL & COLLEGE, DOHS-II, HYD CANTT. ESTIMATED COST RS.16.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	15.50% above ( <b>Lowest</b> )
2.	M/s Khaksar Builders	19.00% above
3.	M/s Rafiq Ahmed	17.95% above

The rates quoted by M/s Akhtar Enterprises@ 15.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 15.50% above on MES Schedule of rates 2014 quoted by M/s Akhtar Enterprises are approved.

**ii. IMPROVEMENT / ADDITION / ALTERATION IN CANTT HOUSE, HYDERABAD CANTT. ESTIMATED COST RS.16.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	16.50% above ( <b>Lowest</b> )
2.	M/s Khaksar Builders	19.50% above
3.	M/s Rafiq Ahmed	20.20% above

The rates quoted by M/s Akhtar Enterprises@ 16.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table

**RESOLUTION:** Considered and lowest rates @ 16.50% above on MES Schedule of rates 2014 quoted by M/s Akhtar Enterprises are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**iii. CONSTRUCTION OF PCC STREETS AT KUMBHAR PARA, WARD NO.01, HYDERABAD CANTT. ESTIMATED COST RS.3.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	7.10% above
2.	M/s Khaksar Builders	7.90% above
3.	M/s Rafique Ahmed	6.25% above ( <b>Lowest</b> )

The rates quoted by M/s Rafique Ahmed @ 6.25% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 6.25% above on MES Schedule of rates 2014 quoted by M/s Rafique Ahmed. are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.



iv. **CONSTRUCTION OF STREETS USING PAVING STONE AT PATHAN COLONY, WARD NO.2, HYDERABAD CANTT. ESTIMATED COST RS.0.80 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Badar Engineering Works	19.25% above
2.	M/s B.M Construction Company	20.35% above
3.	M/s Mudasir Adil Co.	17.75% above ( <b>Lowest</b> )

The rates quoted by M/s Mudasir Adil @ 17.75% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 17.75% above on MES Schedule of rates 2014 quoted by M/s Mudasir Adil are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

v. **RE-CARPETING OF ROAD FROM ENERGY BAKERY TO JAMIA MASJID ROAD & H.NO.1 TO 55, SCHOOL ROAD, WARD NO.4 & 5, HYD CANTT. ESTIMATED COST RS.5.650 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Global Enterprises & Builders	7.50% above ( <b>Lowest</b> )
2.	M/s Madar & company	9.30% above
3.	M/s Rafiq Ahmed	10.30% above

The rates quoted by M/s Global Enterprises & Builders @ 7.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 7.50% above on MES Schedule of rates 2014 quoted by M/s Global Enterprises & Builders are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

vi. **RE-CARPETING OF DIFFERENT ROADS IN SADDAR AREA, WARD NO.5, HYDERABAD CANTT. ESTIMATED COST RS.5.80 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	8.80% above
2.	M/s Global Enterprises & Builders	8.00% above ( <b>Lowest</b> )
3.	M/s Madar & company	9.20% above

The rates quoted by M/s Global Enterprises & Builders @ 8.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 8.00% above on MES Schedule of rates 2014 quoted by M/s Global Enterprises & Builders are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

vii. **RE-CARPETING OF ROAD AT TANDO JEHANIAN & CIVIL LINES, WARD NO.6, HYDERABAD CANTT. ESTIMATED COST RS.1.90 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Badar Engineering Works	9.20% above
2.	M/s B.M Construction Company	8.45% above
3.	M/s Mudasir Adil Co.	6.50% above ( <b>Lowest</b> )

The rates quoted by M/s Mudasir Adil Co @ 6.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 6.50% above on MES Schedule of rates 2014 quoted by M/s Mudasir Adil are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

viii. **CONSTRUCTION OF STREETS USING PAVING STONE AT KATCHA QILLA, WARD NO.08, HYD CANTT. ESTIMATED COST RS.3.70 (M)**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Global Enterprises & Builders	21.00% above
2.	M/s Rafiq Ahmed	22.30% above
3.	M/s Mudasir Adil & Co.	18.50% above ( <b>Lowest</b> )

The rates quoted by M/s Mudasir Adil Co @ 18.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 18.50% above on MES Schedule of rates 2014 quoted by M/s Mudasir Adil & Co are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

ix. **CONSTRUCTION OF PCC STREETS AT KATCHA QILLA, WARD NO.08, HYDERABAD CANTT. ESTIMATED COST RS.0.850 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	8.25% above
2.	M/s Rafiq Ahmed	7.00% above ( <b>Lowest</b> )
3.	M/s Khaksar Builders	9.30% above

The rates quoted by M/s Rafiq Ahmed @ 7.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 7.00% above on MES Schedule of rates 2014 quoted by M/s Rafique Ahmed are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**x. CONSTRUCTION OF STREETS USING PAVING STONE AT MUMTAZ, JAMHORIA & DAWOOD COLONY, WARD NO.09, HYDERABAD CANTT. ESTIMATED COST RS.2.750 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Global Enterprises & Builders	21.50% above
2.	M/s Badar Engineering Works	19.60% above
3.	M/s Mudasir Adil & Co.	18.00% above ( <b>Lowest</b> )

The rates quoted by M/s Mudasir Adil & Co @ 18.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 18.00% above on MES Schedule of rates 2014 quoted by M/s Mudasir Ali & Co are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xi. CONSTRUCTION OF PCC STREETS AT LATIFABAD UNIT NO.12, WARD NO.10, HYDERABAD CANTT. ESTIMATED COST RS.2.750 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	8.20% above
2.	M/s Khaksar Builders	8.95% above
3.	M/s Rafiq Ahmed	7.00% above ( <b>Lowest</b> )

The rates quoted by M/s Rafiq Ahmed @ 7.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 7.00% above on MES Schedule of rates 2014 quoted by M/s Rafique Ahmed are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xii. IMPROVEMENT OF SEWERAGE SYSTEM IN SURVEY NO.28, WARD NO.03, HYD CANTT. ESTIMATED COST RS.4.820 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	9.95% above
2.	M/s Badar Engineering Works	8.90% above ( <b>Lowest</b> )
3.	M/s B.M Construction Company	10.50% above

The rates quoted by M/s Badar Engineering Works @ 8.90% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 8.90% above on MES Schedule of rates 2014 quoted by M/s Badar Engineering Works are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xiii. IMPROVEMENT OF SEWERAGE SYSTEM FROM PAF OFFICE TO MAGNUM MALL, WARD NO.7, HYDERABAD CANTT. ESTIMATED COST RS.4.770 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Global Enterprises & Builders	12.20% above
2.	M/s Madar & Company	9.50% above ( <b>Lowest</b> )
3.	M/s Mudasir Adil Co.	11.50% above

The rates quoted by M/s Madar & Company @ 9.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 9.50% above on MES Schedule of rates 2014 quoted by M/s Madar & Company are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xiv. IMPROVEMENT OF DRAINAGE SYSTEM IN LATIFABAD UNIT NO.12, WARD NO.10, HYDERABAD CANTT. ESTIMATED COST RS.4.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Badar Engineering Works	10.80% above
2.	M/s Madar & Company	12.20% above
3.	M/s B.M Construction Company	9.50% above ( <b>Lowest</b> )

The rates quoted by M/ s B.M Construction Company @ 9.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 9.50% above on MES Schedule of rates 2014 quoted by M/s B.M. Construction Company are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xv. IMPROVEMENT OF WATER SUPPLY SYSTEM(REPLACEMENT OF OLD AC PIPE WITH PE PIPE) IN CIVIL LINES, WARD NO.07, HYDERABAD CANTT. ESTIMATED COST RS.5.110 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Khaksar Builders	15.50% above
2.	M/s Madar & Company	13.95% above ( <b>Lowest</b> )
3.	M/s Rafiq Ahmed	16.70% above

The rates quoted by M/ s Madar & Company @ 13.95% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 13.95% above on MES Schedule of rates 2014 quoted by M/s Madar & Company are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xvi. CONSTRUCTION OF 03 NOS. FILTER PLANTS AT DIFFERENT LOCATIONS IN CANTT AREA, HYDERABAD CANTT. ESTIMATED COST RS.4.200 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	19.00% above
2.	M/s Badar Engineering Works	16.00% above ( <b>Lowest</b> )
3.	M/s Madar & Company	16.80% above

The rates quoted by M/ s Badar Engineering Works @ 16.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 16.00% above on MES Schedule of rates 2014 quoted by M/s Badar Engineering Works are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xvii. IMPROVEMENT OF FOOTPATH AT LIAQUAT ROAD, WARD NO.07, HYDERABAD CANTT. ESTIMATED COST RS.2.140 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Khaksar Builders	11.00% above
2.	M/s B.M Construction Company	8.00% above ( <b>Lowest</b> )
3.	M/s Mudasir Adil Co.	9.50% above

The rates quoted by M/ s B.M Construction Company @ 8.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 8.00% above on MES Schedule of rates 2014 quoted by M/s B.M. Construction Company are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xviii. IMPROVEMENT OF SHOULDERS AT SALAHUDDIN ROAD, HYDERABAD CANTT. ESTIMATED COST RS.1.750 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Badar Engineering Works	21.25% above
2.	M/s Madar & Company	18.50% above ( <b>Lowest</b> )
3.	M/s Rafiq Ahmed	19.90% above

The rates quoted by M/ s Madar & Company @ 18.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 18.50% above on MES Schedule of rates 2014 quoted by M/s Madar & Company are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xix. S/F OF INFORMATORY & TRAFFIC SIGN BOARDS AT VARIOUS LOCATIONS IN CANTT AREA, HYDERABAD CANTT. ESTIMATED COST RS.2.740 MILLION.**

S#	Name of contractor/ Firm	Market Rates
1.	M/s B.M Construction Company	2890 & 2995 per sft ( <b>Lowest</b> )
2.	M/s Mudasir Adil Co.	3020 & 3230 per sft
3.	M/s Global Enterprises & Builders	2930 & 3170 per sft

The rates quoted by M/ s B.M Construction Company @ Rs.2890/- per sft for s/f of informatory sign board & Rs.2995/- per sft for s/f of traffic sign boards @ markets rates are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and the lowest rates, quoted by M/s B.M Construction Company @ Rs.2890/- per sft for s/f of inforamatory sign board & Rs.2995/- per sft for s/f of traffic sign boards @ markets, rates are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

**xx. UPGRADATION OF CANTT GRAVEYARD, ALAMGIR ROAD, HYDERABAD CANTT. ESTIMATED COST RS.5.00 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	21.00% above
2.	M/s Khaksar Builders	17.90% above ( <b>Lowest</b> )
3.	M/s Rafiq Ahmed	21.45% above

The rates quoted by M/ s Khaksar Builders @ 17.90% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 17.90% above on MES Schedule of rates 2014 quoted by M/s Khaksar Builders are approved. However, prior approval of Board will be sought before award of contract/ commencement of work. PCB will visit the site and will be briefed in detail about the project.

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

To consider the tender rates quoted by the following CB Contractors/Firms for the Annual Maintenance and Repair Works on MES Schedule of Rates 2014 (as amended from time to time). Tender rates were called through wide publication in the daily "Jang" Karachi dated 17-07-2018, daily "Dawn" Karachi dated 18-07-2018 and also displayed on PPRA Website on 17-07-2018 as well as on the CBH Website. The tenders were opened on 07-08-2018 in the office of the Cantonment Board Hyderabad in the presence of the Vice President CBH and the Rep: of the Station HQs (Major Jawaid Iqbal DQ Station HQs):-

**i. 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	15.75% above ( <b>lowest</b> )
2.	M/s Khaksar Builders	16.85% above
3.	M/s Madar & Company.	17.45% above

The rates quoted by M/s Akhtar Enterprises @ 15.75% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 15.75% above on MES Schedule of rates 2014 quoted by M/s Akhtar Enterprises are approved. However, prior approval of board will be sought before commencement of work. PCB will visit the site and briefed in detail about the project.

ii. **REPAIR/MAINTENANCE OF PCC ROADS IN CANTT AREA ESTIMATED COST RS.4.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Global Enterprises & Builders	8.30% above
2.	M/s B.M Construction Company	9.20% above
3.	M/s K. Khan & Co.	7.50% above ( <b>lowest</b> )

The rates quoted by M/s K. Khan & Co. @ 7.50% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 7.50% above on MES Schedule of rates 2014 quoted by M/s K.Khan & Co. are approved. However, prior approval of the Board will be sought before commencement of work. PCB will visit the site and briefed in detail about the project.

iii. **REPAIR/MAINTENANCE OF METTALED ROADS IN CANTT AREA ESTIMATED COST RS.4.50 MILLION.**

S#	Name of contractor/ Firm	Rates quoted on MES Sch of Rates 2014
1.	M/s Akhtar Enterprises	8.95% above
2.	M/s Global Enterprises & Builders	8.00% above ( <b>lowest</b> )
3.	M/s Madar & Company.	9.75% above

The rates quoted by M/s Global Enterprises & Builders @ 8.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 8.00% above on MES Schedule of rates 2014 quoted by M/s Global Enterprises & Builders are approved. However, prior approval of the Board will be sought before commencement of work. PCB will visit the site and briefed in detail about the project.

iv. **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	9.20% above
2.	M/s Khaksar Builders	8.00% above ( <b>lowest</b> )
3.	M/s B.M Construction Company	9.85% above



The rates quoted by M/s Khaksar Builders @ 8.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 8.00% above on MES Schedule of rates 2014 quoted by M/s Khaksar Builders are approved. However, prior approval of the Board will be sought before commencement of work. PCB will visit the site and briefed in detail about the project.

v. **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 Madar & Company.	13.95% above
2.	M/s B.M Construction Company	13.00% above ( <b>lowest</b> )
3.	M/s K. Khan & Co.	14.45% above

The rates quoted by M/s B.M Construction Company @ 13% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 13.00% above on MES Schedule of rates 2014 quoted by M/s B.M Construction Company are approved. However, prior approval of the Board will be sought before commencement of work.

vi. **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 Khaksar Builders	18.95% above
2.	M/s Madar & Company.	18.00% above ( <b>lowest</b> )
3.	M/s K. Khan & Co.	19.85% above

The rates quoted by M/s Madar & company @ 18.00% above on MES Schedule of rates 2014 are the lowest.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and lowest rates @ 18.00% above on MES Schedule of rates 2014 quoted by M/s Madar & Company are approved. However, prior approval of the Board will be sought before commencement of work.

**21. COMPLETION PLAN IN RESPECT OF (RESIDENTIAL) BUNGALOW NO.29/1, SURVEY NO.156/I, CIVIL LINES, HYDERABAD CANTT.**

Reference CBR No.10 (2) dated 29-04-2016 & 03-05-2016.

To consider RHQ Karachi letter No.10/56/DKR/Hyd/168 dated 30-07-2018 for re-consideration of decision of the Board arrived at vide its CBR, referred to above. It is pointed out that the Board, in contravention of recommendations of the Building Committee, has reduced the rates of composition fee Minor Violation and Major Violation from 10% and 30% to 5% and 25% respectively for regularization of un-authorized construction carried out at subject plot. The case was forwarded to the Regional HQs Karachi for concurrence as required under section 185 of the Cantonments Act, 1924. The DML&C Karachi vide letter, quoted above, has asked that the case may be remanded back to the Board for re-consideration to maintain the recommendations of the Building Committee as the resolution do not appear to be sound enough for reduction of composition fee from Rs.7,43,625/- to Rs.5,87,288/-. However this office vide letter dated 15.05,2018 has earlier clarified the reason of reduction of the major and minor violation. The said letter is placed on the table for perusal of the Board.

The relevant papers are placed on the table.

**RESOLUTION:** **Considered and in pursuance of RHQ Karachi letter, quoted on agenda side, Composition Fee of Rs.743, 625/-, as recommended by the Building Committee held on 02.05.2016, is maintained instead of Composition Fee of Rs.587, 288/-, appeared vide Board Resolution, under reference. Concurrence of the competent authority be obtained.**

**22. REFUND OF SECURITY DEPOSIT OF PROPERTY NO.525, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).**

Reference CBR No.11 dated 26-02-2018.

To consider an application dated 17-07-2018 submitted by the lessee (Mr. Zahid Ali Bhurgari) of Property No.525, Survey No.41, Saddar, Hyderabad Cantt requesting to refund Security Deposit (Refundable) amounting to Rs.2, 987,182/-.

It is pointed out that above said lessee had submitted proposed building plans for approval vide application dated 11-05-2010 which were approved by the Board vide CBR No.20 (w-i) dated 11.05.2010 and the lessee had deposited Security Deposit (Refundable) amounting to Rs. 2, 987,182/- under the provision of condition that the said amount will be refunded to him, if the construction is satisfactorily completed as per sanctioned building plans. The lessee, after completion of construction of said building, submitted completion plans for consideration of the Board. The Board vide its CBR No.24 (iv) dated 14-11-2017 has approved the completion plans with regularization of unauthorized construction carried out at said plot in consideration of composition fee of Rs.4, 040,846/-. However, the lessee vide application dated 22-12-2017 has requested for the adjustment of above said Security Deposit (Refundable) into composition fee. The case was placed before the Board, the Board vide its resolution, under reference, has resolved that the lessee be asked to first deposit composition fee, then the matter of refund of Security Deposit will

be taken into consideration by the Board. Accordingly, the lessee has deposited the composition fee, through Cheque No.10514310 dated 20-03-2018 duly confirmed vide Cantt 4-B Receipt No.03/918 dated 22.03.2018.

The relevant papers are placed on the table.

**RESOLUTION:** Considered and resolved to refund Security Deposit (Refundable) amounting to Rs.2, 987,182/- as per policy. All codal formalities be completed.

**23. FIXATION OF PROPOSED RATES FOR PRIVATE PATIENTS VISIT TO SURRAIYA MEMORIAL MATERNITY CENTRE CANTONMENT GENERAL HOSPITAL, HYDERABAD.**

To consider fixation of following proposed rates for visit of private patients as well as Cantt Board employees' patients at Surraiya Memorial Maternity Centre, Cantonment General Hospital Hyderabad Cantt:-

**I. Security Deposit (Refundable):**

S#	Description	*Security Deposit (Refundable) for Private Patients	*Security Deposit (Refundable) for Cantt Board employees' Patients
1	NVD	Rs. 8000/-	Rs. 4000/-
2	C-Section	Rs. 16000/-	Rs. 8000/-
3	D&C	Rs. 10000/-	Rs. 5000/-
4	Nursery	Rs. 5000/-	Rs. 2500/-
5	Any other procedure in OT	Rs. 10000/-	Rs. 5000/-

\* Security Deposit will be refundable at the time of final billing.

**II. Special Service Charges in case of Visiting Consultant:**

In addition to other charges like O.T, Labour Room, Room charges, Bed charges and Nursery charges etc., following special service charges in case of visiting consultant shall be charged:-

S #	Description	For Private Patients	For C.B Employees Patients	Remarks
1	For C-section or O.T use	Rs.3000/-	Rs.1500/-	50% will be distributed as commission as per formula laid down in CBR No.6 (6) dated 29-08-2017
2	For Labour Room	Rs.1500/-	Rs.750/-	

Visiting Consultant/anesthetic will be charged directly from the patient their fee, Special service charges will be charged by SMMC.

**III. Other Miscellaneous Charges:**

S#	Description	For Private Patients	For C.B Employees Patients
1	Nebulization charges	Rs. 100/- per nebulization	Rs. 50/- per nebulization
2	Blood sugar test on strip	Rs. 100/-	Rs. 50/-
3	Dressing charges		
	In case Labour Room is used	Rs. 500/-	Rs. 250/-
	In case OT is used	Rs. 2000/-	Rs. 1000/-

**IV. Ultrasound Charges in case of visiting Ultrasonologist:**

S #	Description	For Private Patients	For C.B Employees Patients	Remarks
1	Ultrasound Charges	Rs. 500/-	Rs. 250/-	50% will be deposited in Cantt Fund on account of charges of Ultrasound Machine to be used by the visiting ultrasonologist.
2	Visiting Pediatrician Charges	Rs. 1000/- per visit	Rs. 500/- Per visit	50% of this will be deposited in Cantt Fund. Rest of the 50% will be given to the visiting Pediatrician.
3	Cantt Board Pediatrician Charges	Rs. 500/- per visit	NIL	To be effective during duty hours.

Day to day working of SMMC will be controlled, supervised and managed by the MS CGH under intimation of the CEO as and when required. Any amendment, on requirement basis, will be made by the M.S with consultation of the CEO.

All connected papers are placed on the table.

**RESOLUTION: Considered and approved.**

**24. REPORT REGARDING RECEIPT OF PREMIUM FROM DIFFERENT BIDDERS OF HALLS & SHOPS IN RESPECT OF DARBAR-E-GHANI, CANTT LOGGIA AND BANDOKWALA.**

To consider report of Revenue Superintendent regarding detail of receipt of payment of Premium, Income Tax etc. recoverable from the highest bidders of three (03) Halls of Darbar-e-Ghani and Shops of Cantt Loggia and Bandokwala.

The detail and report are placed on the table for perusal of the Board.

**RESOLUTION: After detailed discussions and deliberation it has been resolved that payment of outstanding dues in respect of three (03) Halls of Darbar-e-Ghani and Shops of Cantt Loggia and Bandokwala be ensured latest by 5<sup>th</sup> October, 2018. The details of payments made todate by the successful bidders versus the outstanding amount due to be paid are as under:-**

Sr #	Name of defaulters	Shop/ Property	Demand of premium (M)	10% Income Tax (M)	Security Amount (M)	Balance (M)	Remarks
<b>Darbar-e-Ghani</b>							
1	Mr. Rehan Ali	Hall No.1	30.625	3.062	2.5	31.188	Only security amount is received.
2	Mr. Muhammad Asif	Hall No.2	26.592	2.659	2.5	26.751	Only security amount is received.
3	Mr. Inayat Ali	Hall No.3	17.425	1.743	--	19.167	--
<b>CANTT LOGGIA</b>							
1	Mr. Waseem	Meznine Shop No.5	9.912	0.991	1.250	9.653	Only security amount is received.
2	Mr. Muhammad Jaweed	Ground Floor Shop No.8	6.247	0.624	1.250	0.624	Only income tax of Rs.0.624 (M) is recoverable.
<b>BANDOOKWALA</b>							
1	Mr. Aamir	Shop No.1	22.384	2.238	2.5	22.122	Only security amount is received.

**In case above mentioned outstanding dues are not paid by the bidders by 5<sup>th</sup> October 2018, the amount deposited by the bidder will be forfeited.**

**After that the Board has also resolved that in case of non-recovery, legal action as per terms & conditions of the auction will be initiated and fresh auction of said Halls be advertised as per PPRA rules immediately. The defaulters will not be allowed in any future auctions/award of contracts etc with Cantt Board Hyderabad.**

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

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

**ASSISTANT SECRETARY  
CANTONMENT BOARD HYDERABAD  
HYDERABAD CANTONMENT**