

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 18-04-2019 AT 1230 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. | Maj. Muhammad Zubair,SSO Sta HQ | - Nominated Member |
| 5. | Maj. Abdul Rehman, SSD, Hyd | - Nominated Member |
| 6. | Maj Javed Iqbal, DQ Station HQ Hyd | - Nominated Member |
| 7. | Maj. Marjan Hassan Zaidi, DQ Gar Hyd | - Nominated Member |
| 8. | Mr. Kazi Ashad Abbasi | - Elected Member |
| 9. | Mr. Muhammad Saleem Qureshi | - Elected Member |
| 10. | Malik Muhammad Yasin | - Elected Member |
| 11. | Mr. Muhammad Iqbal Memon | - Elected Member |
| 12. | Mr. Abdul Jalil Memon | - Elected Member |
| 13. | Syed Jameel Ahmed | - Elected Member |
| 14. | Mr. Faqeer Muhammad | - Elected Member |
| 15. | Mst. Rahat Naseem | - Elected Member |
| 16. | Mr. Shahid Masih | - Elected Member |

Sardar Atif Sultan, CEO

- **SECRETARY**

Absent

- | | | |
|----|---|--------------------|
| 1. | Lt Col Nadeem Shahzad, SSD Hyd | - Nominated Member |
| 2. | Lt. Col Ameer Nawaz, CMH Hyd | - Nominated Member |
| 3. | Lt. Col. Fawwad Sabir, AQ Garrison HQ Hyd | - Nominated Member |
| 4. | Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 5. | Maj. Shaikh Usman Ghani, GE (Army) | - Nominated Member |
| 6. | Maj. Sumeer, Jbz Trg Team | - Nominated Member |
| 7. | Maj. Irfan Khan , SRC, Hyd | - Nominated Member |
| 8. | Mr. Abdul Rehman | - Elected Member |
| 9. | Mr. Abdul Aziz | - 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:-

1. MONTHLY ACCOUNTS:-

To note Monthly Statement of Accounts (Receipt & Expenditure) and Statement of Arrears for the month of **March, 2019** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

Receipt & Expenditure Cantt Fund A/c Month of March, 2019	Amount in Million
Opening Balance	Rs. 12.598 (M)
Receipts during the month	Rs. 55.923 (M)
Total	Rs. 68.521 (M)
Expenditure during the month	Rs. 46.379 (M)
Closing Balance	Rs. 22.143 (M)

Receipt & Expenditure DOHS – II A/c Month of March, 2019	Amount in Million
Opening Balance	Rs. 0.723 (M)
Receipts during the month	Nil
Total	Rs. 0.723 (M)
Expenditure during the month	Nil
Closing Balance	Rs .0.723 (M)

The relevant papers are placed on the table.

RESOLUTION: **Noted.**

2. AMENDMENT IN CBR NO.4 DATED 15.03.2019

Reference CBR No. 4 dated 15.03.2019

To amend typographical error in the CBR, under reference. It is pointed out that Mr. Tahir Hussain, Admin Supervisor was selected and directed to report for duty as the working of the Cantt Public Girls High School and College was suffering badly. The official has joined his duty on 15.02.2019 but due to typographical mistake, his date of joining was mentioned 15.03.2019 instead of **15.02.2019** in agenda side of CBR, under reference.

All relevant papers are placed on the table.

RESOLUTION: **Considered and requisite amendment is allowed to be made as under:-**

In line No.5 of the Agenda of CBR No. 4 dated 15.03.2019:-

For **“PCSR, 1954 for a period of six month commencing from 15/03/2019 to 10/09/2019 at the.....”**

Read **“PCSR, 1954 for a period of six month commencing from 15/02/2019 to 10/08/2019 at the.....”**

3. HIRING OF FOR ESTABLISHMENT OF CB SKILL DEVELOPMENT INSTITUTE FOR WOMEN

To consider hiring of House at plot No.8 measuring 1585 sft Survey No.120 situated at Tando Jahania (Deh Foujgah) Hyderabad Cantt at monthly rent of Rs.75, 000/- (Rupees seventy five thousand only) and a Security Deposit of Rs.200, 000/- (Rupees two lac only) for a period of eleven (11) months from the date of occupation of said premises for establishment of **CB SKILL DEVELOPMENT INSTITUTE FOR WOMEN** which will be extendable for further period @ 10% increase in the existing rate of rent on yearly basis. It is pointed out that ML&C Department has directed to develop said institute immediately for which said instruction was temporarily established at the 1st floor of Cantt Public Girls High School & College. But the said building does not fulfill the requirement of needy people; therefore, the above building is required to be hired for said purposes

All relevant documents are placed on the table for perusal.

RESOLUTION: **Considered at length and hiring of above building for establishment of CB Skill Development Institute for Women at the monthly rent of Rs.75, 000/- (Rupees seventy five thousands only) and advance security deposit of Rs.200,000/- (Rupees two lac only) for a period of one (01) year, extendable for further period @ 10% increase in the existing rate of rent on yearly basis at is approved.**

4. DE-SILTING OF NULLAHS KATCHA QILLA & GHARIBABAD

To consider and approve the lowest rates for de-silting of Nullahs i.e. alongwith Cantt Graveyard and on Makki Shah Road Katcha Qilla Hyderabad Cantt & Nullah of Gharibabad adjacent to the Army Units Shami Lines Hyderabad Cantt flowing towards Jacob Tank. Detail of Nullahs is given below:-

S#	DETAIL	LENGTH	WIDTH	DEPTH
1	Nullah alongwith the Wall of Cantt Graveyard from corner of Graveyard Alamgir Road to corner of Graveyard Makki Shah Road Hyd Cantt	1428 Rft.	03' feet	05' feet
2	Nullah on Makki Shah Road from Bijli Hotel to the corner of Cantt Graveyard Hyd Cantt	980 Rft.	2.5' feet	04' feet
3	Nullah of Gharibabad adjacent to the Army Units Shami Lines Hyderabad Cantt flowing towards Jacob Tank	2175 Rft	2.5' Feet	5' Feet

Quotations were called through wide publication in the local dailies i.e. daily "Quami Akhbar" Karachi dated 02-03-2019, daily "Pak" Karachi dated 02-03-2019 and through website of Public Procurement Regulatory Authority (PPRA) following contractors have quoted their rates:-

S#	NAME OF CONTRACTOR/FIRM	AMOUNT
1.	M/s Aijaz Enterprises Hyderabad	Rs: 2,193,445/-
2.	M/s Ahmed Traders Hyderabad	Rs: 2,265,310/-
3.	M/s Sky Traders Hyderabad	Rs: 2,328,056/-

As per comparative statement the rates quoted by **M/s Aijaz Enterprises Hyderabad i.e. Rs.2,193,445/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.2,193,445/- quoted by M/s Aijaz Enterprises Hyderabad is approved.

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

To note Sanitary Diary for the month of March, 2019 received from SHO Hyderabad Cantt as required under section 129 of the Cantts Act, 1924. As per report, overall sanitary, hygienic condition and general cleanliness in the area Pathan Colony was found un-satisfactory. While medical record of the Bombay Bakery was not updated.

All relevant papers are placed on the table.

RESOLUTION: Noted.

6. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the procurement and manufacturing of following trophies for Flower Show Competition 2019. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/6060 dated 03-04-2019. Following contractors have quoted their rates:-

S No	Particulars	Qty		M/s M&Y Enterprises Hyd		M/s Abdul Hassan Enterprises Hyd		M/s Faran Enterprises Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Making of Crystal Shield 1 st Prize size 10" x 5" with printing of logo & Base Black Colour Complete.	15	Nos	2700	40500	2750	41250	2800	42000
2	Making of Crystal Shield 2 nd Prize size 8" x 4" with printing of logo & Base Black Colour Complete.	15	Nos	2150	32250	2200	33000	2250	33750
3	Making of Crystal Shield 3 rd Prize size 6" x 3.5" with printing of logo & Base Black Colour Complete.	15	Nos	1800	27000	1850	27750	1900	28500
Total					99750		102000		104250

As per comparative statement, **M/s M&Y Enterprises Hyderabad** has quoted lowest rates of Rs.99750/-

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.99750/- quoted by M/s M&Y Enterprises Hyderabad is approved.

7. APPROVAL OF QUOTATION:

To consider and approve the discount rates for the supply of following various medicines from local market for the Civil and Cantt Board patients visit the hospital for their treatment.

The said rates were call through local newspaper i.e “ DAILY AWAMI AWAZ KARACHI” dated 05.03.2019 and ”Daily ANJAM KARACHI” dated 05.03.2019. Comparative statement is given hereunder.

S. No	Name of Contractors	Discount
01.	M/s Real Time Medical Store Hyderabad	5%
02.	M/s Ayan Medical Store Hyderabad	3%
03.	M/s Haji Medical Store Hyderabad	2%

M/s Real Time Medical Store Hyderabad has quoted highest **5%** discount rates for the supply of various medicines to the patients.

All relevant papers are placed on the table.

RESOLUTION: Pended.

8. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply following furniture items for Board Room & Visiting Room of Cantonment Board Hyderabad. Quotations are received in the office of Cantonment Board Hyderabad on 15-04-2019 after wide publicity through print media daily “Anjam” Karachi & daily “Pak” Karachi both dated 28-03-2019 and through Public Procurement Regulatory Authority (PPRA).

S. No.	Particulars	Qty		M/s Venus Traders Hyd		M/s Akhtar Enterprises Hyd		M/s Khaksar Builders Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Executive Medium Back (STD Chair)	12	Nos	35000	420000	36000	432000	37000	444000
2	Executive head chair (structure made of solid steel arms with foam and imported leather, pedestal & gas lifter machine)	1	Nos	61000	61000	62500	62500	64000	64000
3	Landscape water color painting on 2'-0"x2'-0" canvas, painting to be frame with white textured paper 2" thk border and 1.5" thk PVC frame	3	Nos	31000	93000	32500	97500	35000	105000
4	Abstract Painting in acrylic painting on 18" x 36" canvas, painting to be frame with white textured paper 2" thk border and 1.5" thk Pvc frame	2	Nos	33000	66000	34500	69000	36000	72000
5	Wooden Planter with brass band on top 3'-6" high to be provided with imported artificial plants	2	Nos	78000	156000	79000	158000	80000	160000
6	Wrought iron planter with heavy duty metallic cyllindrical pot with imported artificial plants (size 2' x 1')	2	Nos	51000	102000	52000	104000	53000	106000
7	Picture lights (Matt Silver)-3069/4 6N	3	Nos	24000	72000	25000	75000	26500	79500
8	Picture light (Antique Gold)-3068/3 5N	4	Nos	24000	96000	25000	100000	26500	106000
9	Executive wooden visiting chair (Structure made of solid wooden arms with leather seat and back)	2	Nos	32500	65000	33000	66000	35000	70000
10	Imported chair with wooden legs oak finish, tufted back and arm rest with silver studs, imported jute fabric, preferably York/vintage.	1	Nos	105000	105000	107000	107000	110000	110000

11	Imported Coffee table set (one center table and two coffee table) made in solid wood and matel with studs details, double toned polish finish.	1	Nos	340000	340000	350000	350000	360000	360000
12	Imported Wall Mounted Lamps in brass finish 18" high with black pvc lamp shade.	4	Nos	16000	64000	17000	68000	18000	72000
13	Wallpaper – Imported covering by basic, design code-25890 roll size should be 10m x 0.53m.	7	Nos	11000	77000	12000	84000	13000	91000
14	Books exclusive vintage hardcover books, by ancient English authors (list available in office)	25	Nos	1000	25000	1500	37500	1700	42500
15	Landscape geometric painting on 2'-0" x 2'-0" canvas, made with acrylic painting, painting to be framed with white textured paper 2" thk border and 1.5" thk Pvc frame.	1	Nos	33000	33000	35000	35000	36000	36000
					1775000		1845500		1918000

As per comparative statement the rates quoted by M/s Venus Traders Hyderabad i.e. **Rs.17,75,000/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs. 17,75,000/- quoted by M/s Venus Traders Hyderabad is approved.**

9. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply following crockery and misc. items for CB Office. Quotations are received in the office of Cantonment Board Hyderabad on 15-04-2019 after wide publicity through Public Procurement Regulatory Authority (PPRA):-

S. No.	Particulars	Qty		M/s Venus Traders Hyd		M/s Akhtar Enterprises Hyd		M/s Khaksar Builders Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	44Cm Oval Bowl Symphony (SY4064)	2	Nos	3400	6800	3600	7200	3800	7600
2	6Pcs Classic Juice Glass Set (501J11)	2	Set	3500	7000	3800	7600	4000	8000
3	3PCs Serving Dish Symphony (SY4327)	2	Set	4000	8000	4200	8400	4500	9000
4	6Pcs Glass Set Mix & Co Tumblers (68555M)	2	Set	6000	12000	6200	12400	6500	13000
5	6Pcs Glass Set Mix & CO Tumblers (68563M)	2	Set	6000	12000	6500	13000	7000	14000
6	Rect. Warmer Dish/Wood Enlid-IB003-/-MED	10	Nos	5000	50000	5500	55000	6000	60000
7	46Pcs Dinner Silver Line Silver HBT-004	2	Set	43000	86000	45000	90000	47000	94000
8	Elegant Cutlery Set 52 PCs (EL52B07)	1	Set	28000	28000	30000	30000	32000	32000
9	Arrangement White Large F251	2	Nos	4000	8000	4200	8400	4500	9000
10	Kabab Tray Rectangular (SW005)	2	Nos	5500	11000	5800	11600	6000	12000

11	Rect. Warmer Dish/Wood Enlid-1B003 MED	2	Nos	5500	11000	5900	11800	6200	12400
12	Baking Oval Trays Ibili Crystal (480140)	3	Nos	3000	9000	3200	9600	3500	10500
					248800		265000		281500

As per comparative statement the rates quoted by M/s Venus Traders Hyderabad i.e. **Rs.2,48,800/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.2,48,800/- quoted by M/s Venus Traders Hyderabad are approved.**

10. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply and installation of Qmatic Machine for CB Care, Cantonment Board Hyderabad. Quotations are received in the office of Cantonment Board Hyderabad on 15-04-2019 after wide publicity through Public Procurement Regulatory Authority (PPRA).

S. No.	Particulars	Qty		M/s Innovative Computers Hyd		M/s Brilliance Enterprises Hyd		M/s Zawar Traders Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Qmatic System alongwith 4 x counters wifi, sound system, wifi device, networking switch, console for token printing, thermal printer LED display, cabling installation, 1 x computer set alongwith counter and control software.	1	No	498750	498750	514500	514500	525000	525000
				498750	498750	514500	514500	525000	525000

As per comparative statement the rates quoted by M/s Innovative Computers Hyderabad i.e. **Rs.4,98,750/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.4,98,750/- quoted by M/s Innovative Computers Hyderabad are approved.**

11. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply and fixing of following for Visiting Room and CB Care of Cantonment Board Hyderabad. Quotations are received in the office of Cantonment Board Hyderabad on 15-04-2019 after wide publicity through Public Procurement Regulatory Authority (PPRA).

S. No.	Particulars	Qty		M/s Aijaz Enterprises Hyd		M/s Sky Traders Hyd		M/s ARA Enterprises Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Wall mounted Split AC 1 Ton (12000 BTU/hour) complete with all accessories Gree or equivalent	1	No	92000	92000	105000	105000	108000	108000
2	LED TV 48" (smart android) complete with all accessories	2	Nos	180000	360000	210000	420000	218000	436000

	SONY or equivalent								
3	Copper wire 7/0.44	1	Coil	22000	22000	26000	26000	27000	27000
4	RG-7 wire (cable wire)	1	Coil	10200	10200	193000	193000	10900	10900
5	Ac installation charges	1	Job	2100	2100	2300	2300	7500	7500
					486300		746300		589400

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.4,86,300/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.4,86,300/- quoted by M/s Aijaz Enterprises Hyderabad.**

12. **ARREARS STATEMENT FROM 01-07-2018 TO 31-03-2019**

To note arrear statement for the period from 01-07-2018 to 31-03-2019 as asked for by the HQ ML&C Deptt vide letter No.64/P&MA/ML&C/HYD/2016-V dated 17-08-2017:-

S.No.	Nature of Tax	Arrears upto 30-06-2018	Arrears Recovery	Balance	% of Arrears Recovery
1	Property Tax	77.176	16.955	60.221	21.97%
2	Water Charges	40.917	6.728	34.189	16.44%
3	Sewerage Charges	7.621	0.946	6.675	12.41%
4	Conservancy Charges	11.851	2.934	8.917	24.76%
5	Hoarding Charges	0.000	0.000	0.000	0.00%
6	Cantt Fund Building (Residential)	15.294	1.969	13.325	12.87%
7	Cantt Fund Building (Commercial)	41.445	5.275	36.170	12.73%
	Total:	194.304	34.807	159.497	17.91%

All relevant papers are placed on the table.

RESOLUTION: **Noted.**

13. **AUCTION OF FIVE (05) FLATS OPPOSITE DARBAR -E- GHANI HYDERABAD CANTT.**

Reference CBR No. 09, dated 15-03-2019.

To consider the auction proceedings of Five (05) Flats of different sizes situated on 1st floor Opposite Darbar-e-Ghani Hyderabad Cantt on premium and monthly rent basis with effect from the date of possession was conducted on 03-04-2019 & 05-04-2019 at 1400 hours in the office of the Cantt Board Hyderabad. Previously the auction of said flats were conducted on 28-02-2019 but the highest bid was much lower hence the Board has rejected vide CBR, under reference and resolved to put up for re-auction. Auction notice to this effect was duly published by all means of advertisement i.e through Cable, Banners throughout Hyderabad including the area of HAD as well as in print media i.e. daily "The Nation", "Nawa-e-Waqt" and "Awami Awaz" dated 18-03-2019 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.

At the fall of hammer following persons have offered their bids against four (04) Flats as mentioned against each. However, there was a single bid against Flat No.02 which could not be entertained being a single bid as per rules:-

S#	Name of Bidders	Bid Amount Offered (Per sft)
Flat No.01, MEASURING AREA, 1136 SFT		
1.	Mr. Muhammad Aslam	5600 per Sqft (Highest Bidder)
2.	Mr. Sharif Ahmed Baig	5400 per Sqft
3.	Mr. Tariq Aziz Channa	5200 per Sqft
4.	Mr. Safdar Ali Jatoi	Nil
5.	Mr. Muhammad Arif	Nil
Flat No.02, MEASURING AREA, 1025 SFT		
1.	Mr. Tariq Aziz Channa	5200 per Sqft (Highest Bidder)
2.	Mr. Javed Ali	Nil
3.	Mr. Adnan Shaikh	Nil
4.	Mr. Muhammad Aslam	Nil
5.	Mr. Sharif Ahmed Baig	Nil
Flat No.03, MEASURING AREA, 1027 SFT		
1.	Syed Furrukh Ali	6500 per Sqft (Highest Bidder)
2.	Mr. Muhammad Aslam	6450 per Sqft
3.	Mr. Saleem Khan	6200 per Sqft
4.	Mr. Muhammad Arif	Nil
Flat No.04, MEASURING AREA, 813 SFT		
1.	Mr. Nand Kishor	8150 per Sqft (Highest Bidder)
2.	Syed Furrukh Ali	8100 per Sqft
3.	Mr. Muhammad Arif	6200 per Sqft
4.	Mr. Muhammd Saleem	5800 per Sqft
Flat No.05, MEASURING AREA, 475 SFT		
1.	Mr. Nand Kishore	6850 per Sqft (Highest Bidder)
2.	Syed Furrukh Ali	6800 per Sqft
3.	Mr. Saleem Khan	5400 per Sqft
4.	Mr. Muhammad Aslam	Nil
5.	Mr. Muhammad Arif	Nil

All relevant papers are placed on the table.

RESOLUTION:

Considered and following highest bids of premium quoted by the bidder mentioned against each are approved.

- i) Highest bid of Rs. 6500 per Sqft quoted by Syed Furrukh Ali for flat No. 3 opposite Darbar-e-Ghani**
- ii) Highest bid of Rs. 8150 per Sqft quoted by Mr. Nand Kishor for flat No. 4 opposite Darbar-e-Ghani.**
- iii) Highest bid of Rs. 6850 per Sqft quoted by Mr. Nand Kishore for flat No. 5 opposite Darbar-e-Ghani**

Premium for flat No. 1 & 2 be reauctioned.

14. AUCTION OF SHOP NO.01 NEAR BANDOOKWALA FURNITURE SADDAR CANTT HYDERABAD.

Reference CBR No. 08 dated 15-03-2019.

To consider the auction proceedings of Shop No.01 measuring 685.75 sft near Bandoorkwala Furniture Saddar Cantt Hyderabad on premium and monthly rent basis with effect from the date of possession was conducted on 05-04-2019 at 1400 hours in the office of the Cantt Board Hyderabad. Auction notice to this effect was duly published by all means of advertisement i.e through Cable, Banners throughout Hyderabad including the area of HAD as well as in print media i.e. daily "The Nation", "Nawa-e-Waqt" and "Awami Awaz" dated 18-03-2019 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.

At the fall of hammer **Mr. Safdar Ali Jatoi** has offered highest bid of **Rs.27000/- per sft.**

All relevant papers are placed on the table.

RESOLUTION: Consider and highest bid of Rs.27000/- per sft offered by Mr. Safdar Ali Jatoi are approved.

15. AUCTION OF HALL NO.01, GROUND FLOOR OPPOSITE DARBAR -E- GHANI HYDERABAD CANTT.

Reference CBR No. 10 dated 15-03-2019.

To consider the auction proceedings of Hall No.01 measuring 1750 sft situated at Ground Floor opposite Darbar-e-Ghani Hyderabad Cantt on premium and monthly rent basis with effect from the date of possession was conducted on 05-04-2019 at 1400 hours in the office of the Cantt Board Hyderabad. Auction notice to this effect was duly published by all means of advertisement i.e through Cable, Banners throughout Hyderabad including the area of HAD as well as in print media i.e. daily "The Nation", "Nawa-e-Waqt" and "Awami Awaz" dated 18-03-2019 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.

At the fall of hammer **Mr. Ghulam Mustafa** has offered highest bid of **Rs.16000/- per sft.**

All relevant papers are placed on the table.

RESOLUTION: Considered and highest bid of Rs.16000/- per sft quoted by Mr. Ghulam Mustafa are approved.

16. RENEWAL OF TENANCY PERIOD OF CANTT BOARD SHOPS / FLATS

To consider the report of Revenue Superintendent dated 11-04-2019, wherein, it is apprised that the renewal of tenancy period of under mentioned Cantt Fund properties that is Flats, Shops and Godown are being expired on different dates mentioned against each property require instant revision for further period of three (03) years, with an increase of 15% for commercial and 10% for residential buildings as per detail given below:-

SHOPS SITUATED AT ALAMGIR ROAD NEAR ALPINE FLATS					
S.No.	Shop / Flat No.	Name of Allottee /Tenant	Location	Expiry Date	Existing Rent per month
1.	1.	MUHAMMAD SHAKEEL	Alamgir Road	30-06-2019	6689
2.	2.	PUNO	Alamgir Road	30-06-2019	6993
3.	3.	SHAHZAD MASOOD	Alamgir Road	30-06-2019	6333

4.	4.	ROCHI RAM	Alamgir Road	30-06-2019	7624
5.	5.	IMTIAZ AHMED	Alamgir Road	30-06-2019	9525
6.	6.	MUHAMMAD HUSSAIN	Alamgir Road	30-06-2019	8895
7.	7.	ASADULLAH KHAN	Alamgir Road	30-06-2019	6351
8.	8.	MUHAMMAD ZAIGHAM	Alamgir Road	30-06-2019	5089
FLATS SITUATED AT ALAMGIR ROAD NEAR ALPINE FLATS					
9.	1.	SHAKEEL AHMED	Alamgir Road	30-06-2019	13497
10.	2.	ABDUL AZIZ	Alamgir Road	30-06-2019	11112
SHOP SITUATED AT DEFENCE PLAZA BLOCK-A					
11.	1	MUJAHID AHMED	DP-A	28-03-2019	2984
GODOWNS SITUATED AT DEFENCE PLAZA BLOCK-A					
12.	1.	ARSALAN BABAR	DP-A	28-06-2019	502
13.	2.	ARSALAN BABAR	DP-A	28-06-2019	502
14.	3.	ARSALAN BABAR	DP-A	28-06-2019	502
15.	4.	ARSALAN BABAR	DP-A	28-06-2019	502
16.	5.	ARSALAN BABAR	DP-A	28-06-2019	502
17.	6.	ARSALAN BABAR	DP-A	28-06-2019	502
18.	7.	ARSALAN BABAR	DP-A	28-06-2019	502
19.	8.	ARSALAN BABAR	DP-A	28-06-2019	502
20.	9.	ARSALAN BABAR	DP-A	28-06-2019	502
SHOP SITUATED AT GENERAL BUS STAND					
21.	10	MUHAMMAD JAWED	GBS	11-06-2019	2916
SHOP SITUATED AT DEFENCE PLAZA BLOCK-A					
22.	1	MUJAHID AHMED	DP-A	28-03-2019	2984

All documents are placed on the table for perusal.

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% for commercial and 10% for residential building in the existing rent.**

17. APPROVAL OF ESTIMATES - M&R WORKS:

To consider and approve the estimates for repair/maintenance works in Cantt Area out under M&R heads of accounts for the year 2018-19 as per detail given below:-

S#	DESCRIPTION OF WORK	E/CO ST (M)	HEAD	REMARKS
1.	Improvement of Road side berms at different locations in Ward No.4 (i.e. Dr. Lines, Energy Bakery & Cantt Police Station etc), Saddar Bazaar, Hyderabad Cantt.	0.990	D-2(b)	Requested by Mr.Abdul Rehman Pathan, Member
2.	Improvement of Road side berms at different locations in Ward No.5 (i.e. near WAPDA Office, Rabi Centre, Panorma Centre etc), Saddar Bazaar, Hyderabad Cantt.	1.250	D-2(b)	Requested by Mr.Muhammad Iqbal Memon, Member
3.	Repair/maintenance of Drain line and	0.350	D-2(c)	-

	main holes at Prem Park.			
4.	Raising of manholes and manhole covers for different location in Cantt area.	0.780	D-2(c)	-
5.	Improvement of streetlight network at Qasim Chowk intersection, Hyderabad Cantt.	0.475	D-2(f)	-

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

18. APPROVAL OF ESTIMATES - ORIGINAL WORKS - CB CARE

To consider and approve the estimate for original work of **Construction of CB Care Centre at Cantonment Board Office, Hyderabad Cantt** out of closing balance of Budget Estimates 2018-19. It is pointed out that the DGML&C during his visit of Cantt Board office on 22.03.2019 has directed for extending of CB CARE immediately for provision of facilitation to the residents of Hyderabad Cantt. Detail is as under:-

S#	DESCRIPTION OF WORK	E/COST (M)	HEAD
1.	Construction of CB Care Centre at Cantonment Board Office, Hyderabad Cantt. (covered area - 2496.00 sft)	9.500	D-1(a)

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

19. APPROVAL OF QUOTATIONS

i. UP-GRADATION/BEAUTIFICATION OF ISLAND NO.3, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in PPRA dated 01-03-2019 and open on dt:18-03-2019 for up-gradation /beautification of Island No.3, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Khaksar Builders	M/s Akhtar Enterprises	M/s SS Const.
			Amount	Amount	Amount
1.	Up-gradation /beautification of Island No.3, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	1,957,750	19,86,950	2,158,000
TOTAL AMOUNT			Rs.1,957,750/- (LOWEST)	Rs.1,986,950/-	Rs.2,158,000/-

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.1,957,750/- quoted by M/s Khaksar Builders are approved. The work will be carried out under the consultancy of M/s Icon Architects @ 2.95% of total cost which comes to Rs.57,753/-. The expenditure for consultancy will be made from head L-3.

ii. UP-GRADATION/BEAUTIFICATION OF ISLAND NO.4, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in PPRA on dated 01-03-2019 and open on dt:18-03-2019 for up-gradation /beautification of Island No.4, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Venus Traders	M/s Akhtar Enterprises	M/s Sharique Ahmed
			Amount	Amount	Amount
1.	Up-gradation /beautification of Island No.4, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	795,000	897,950	935,850
TOTAL AMOUNT			Rs.795,000/- (LOWEST)	Rs.897,950/-	Rs.935,850/-

The rates quoted by **M/s Venus Traders** are the lowest.

The relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.795,000/- quoted by M/s Venus Traders are approved.

iii. UP-GRADATION/BEAUTIFICATION OF ISLAND NO.1, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in Daily "Nawa-e-Waqt", Karachi dt:27-03-2019, Daily "The Nation" Karachi & on PPRA website on dated 27-03-2019 & and open on dt:12-04-2019 for Up-gradation/ beautification of Island No.1, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Khaksar builders	M/s Venus Traders
			Amount	Amount	Amount
1.	Up-gradation /beautification of Island No.1, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	5353500	5485000	5598000
TOTAL AMOUNT			Rs.5353500 (Lowest)	Rs.5485000/-	Rs.5598000/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.5353500/- quoted by M/s Akhtar Enterprises are approved. The work will be carried out under the consultancy of M/s Icon Architects @ 2.95% of total cost which comes to Rs.157,928/-. The expenditure for consultancy will be made from head L-3.

iv. UP-GRADATION/BEAUTIFICATION OF ISLAND NO.2, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in Daily "Nawa-e-Waqt", Karachi dt:27-03-2019, Daily "The Nation" Karachi & on PPRA website on dated 27-03-2019 & for Up-gradation/ beautification of Island No.2, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Khaksar builders	M/s Venus Traders
			Amount	Amount	Amount
1.	Up-gradation /beautification of Island No.2, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	4885650	4985600	4998500
TOTAL AMOUNT			Rs.4885650 (Lowest)	Rs.4985600/-	Rs.4998500/-

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

RESOLUTION: Considered and lowest rates of Rs.4885650/- quoted by M/s Akhtar Enterprises are approved. The work will be carried out under the consultancy of M/s Icon Architects @ 2.95% of total cost which comes to Rs.144,126/-. The expenditure for consultancy will be made from head L-3.

v. UP-GRADATION/BEAUTIFICATION OF WALL NO.2, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in Daily "Nawa-e-Waqt", Karachi dt:27-03-2019, Daily "The Nation" Karachi & on PPRA website on dated 27-03-2019 and open on dt:12-04-2019 for Up-gradation/ beautification of Wall No.2, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Khaksar builders	M/s Venus Traders	M/s Akhtar Enterprises
			Amount	Amount	Amount
1.	Up-gradation /beautification of Wall No.2, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	3860400	3955000	4025000
TOTAL AMOUNT			Rs.3860400 (Lowest)	Rs.3955000/-	Rs.4025000/-

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.3860400/- quoted by M/s Khaksar builders are approved. The work will be carried out under the consultancy of M/s Icon Architects @ 2.95% of total cost which comes to Rs.113,881/-. The expenditure for consultancy will be made from head L-3.

vi. UP-GRADATION/BEAUTIFICATION OF WALL NO.3, QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORKS ETC.

To consider and approve the rates received in response of quotations called vide publication in Daily "Nawa-e-Waqt", Karachi dt:27-03-2019, Daily "The Nation" Karachi & on PPRA website on dated 27-03-2019 and open on dt:12-04-2019 for Up-gradation/ beautification of Wall No.3, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Venus Traders	M/s Sharique Ahmed
			Amount	Amount	Amount
1.	Up-gradation /beautification of Wall No.3, Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains & electrical works etc	1 Job	4735000	4950000	5125000
TOTAL AMOUNT			Rs.4735000 (Lowest)	Rs.4950000/-	Rs.5125000/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.4735000/- quoted by M/s Akhtar Enterprises are approved. The work will be carried out under the consultancy of M/s Icon Architects @2.95% of total cost which comes to Rs.139,682/-. The expenditure for consultancy will be made from head L-3.

20. HIRING OF CONSULTANCY/ARCHITECTURAL SERVICES.

To consider the hiring of consultancy/architectural services from M/s Icon Architects, on the already approved rate of the Board vide CBR No. 13 dated 05.12.2017 i.e 2.95% to total cost of construction (i.e on work done) of the project. As per detail given below:-

S#	NAME OF PROJECT
1.	Construction of CB Care Centre at Cantonment Board Office, Hyderabad Cantt. E/Cost Rs. 9.50 (M)

The relevant papers are placed on the table.

RESOLUTION: Considered and approved. The work will be carried out under the consultancy of M/s Icon Architects @ 2.95% of total cost which comes to Rs.280,250/- (approximately). The expenditure for consultancy will be made from head L-3.

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

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

C.T.C

ASSISTANT SECRETARY
CANTONMENT BOARD HYDERABAD
HYDERABAD CANTONMENT