

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 31-05-2019 AT
1100 HOURS IN THE OFFICE OF THE CANTONMENTBOARD HYDERABAD.**

Present

- | | | |
|-----|--|--------------------|
| 1. | Brig. Hafeez Ullah Khan,
Station Commander | - PRESIDENT |
| 2. | Mr. Abdul Rasheed | - Vice President |
| 3. | Brig. Muhammad Sarwar Khan, CO CMH | - Statuary Member |
| 4. | Maj Javed Iqbal, DQ Station HQ Hyd | - Nominated Member |
| 5. | Maj. Muhammad Abid Farooque, SHO Hyd | - Nominated Member |
| 6. | Maj. Asim Abbas, Jbz Trg Team | - Nominated Member |
| 7. | Maj. Syed Faizan Abbas, SRC, Hyd | - Nominated Member |
| 8. | Mr. Kazi Ashhad Abbasi | - Elected Member |
| 9. | Mr. Muhammad Iqbal Memon | - Elected Member |
| 10. | Mr. Abdul Jalil Memon | - Elected Member |
| 11. | Mr. Abdul Aziz | - Elected Member |
| 12. | Syed Jameel Ahmed | - Elected Member |
| 13. | Mr. Faqeer Muhammad | - Elected Member |
| 14. | Mst. Rahat Naseem | - Elected Member |

Syed Zakki Haider Rizvi, CEO

- **SECRETARY**

Absent

- | | | |
|-----|---|--------------------|
| 1. | Lt. Col Ameer Nawaz, CMH Hyd | - Nominated Member |
| 2. | Lt. Col. Fawwad Sabir, AQ Garrison HQ Hyd | - Nominated Member |
| 3. | Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 4. | Maj. Shaikh Usman Ghani, GE (Army | - Nominated Member |
| 5. | Maj. Marjan Hassan Zaidi, DQ Gar Hyd | - Nominated Member |
| 6. | Maj. Muhammad Zubair,SSO Sta HQ | - Nominated Member |
| 7. | Maj. Abdul Rehman, SSD, Hyd | - Nominated Member |
| 8. | Mr. Muhammad Saleem Qureshi | - Elected Member |
| 9. | Malik Muhammad Yasin | - Elected Member |
| 10. | Mr. Abdul Rehman | - 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:-

1. OATH TAKING OF THE MEMBERS:-

Before transacting the business of the meeting, an oath from the nominated members of the Board will be administered by the PCB Hyderabad as required under section 18(1) of the Cantonments Act, 1924.

RESOLUTION: PCB administered oath from following nominated members:-

- | | | |
|-----------|--|--------------|
| A) | PA-104458 Maj. Muhammad Abid Farooque, | SHO Hyd |
| B) | PA-40421 Maj. Asim Abbas | Jbz Trg Team |
| C) | PA-50177 Maj. Syed Faizan Abbas | SRC Hyd |

2. MONTHLY ACCOUNTS:-

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

Receipt & Expenditure Cantt Fund A/c Month of April, 2019		Amount in Million
Opening Balance		Rs. 22.143 (M)
Receipts during the month		Rs. 46.233 (M)
	Total	Rs. 68.376 (M)
Expenditure during the month		Rs. 51.153 (M)
Closing Balance		Rs 17.223 (M)

Receipt & Expenditure DOHS – II A/c Month of April, 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.

3. EXTENSION IN CONTRACT PERIOD OF DR. FARIDUDDIN SHAIKH UNDER RULE 9 OF THE PCSR, 1954.

Reference CBR No.4 dated 23.11.2018.

To extend the services of Dr. Farid-ud-din Shaikh, M.S CGH/Skin Specialist (Retired) for a further period of six (06) months commencing from 20.05.2019 to 19.11.2019 at the monthly package of Rs.80,000/- per month. It is pointed out that Dr. Farid-ud-din Shaikh was retired from the services of the Cantonment Board, Hyderabad on 18.05.2014 and since then his services are engaged as Skin Specialist/Medical Superintendent is not available or appointed by the competent authority so far hence the services are being extended in public interest.

Relevant file is placed on the table.

RESOLUTION: Considered and extension in contract period of Dr. Farid-ud-din Shaikh, M.S. CGH for a period of SIX MONTHS is granted. Concurrence of the competent authority be obtained.

4. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates received for the printing of Copies, Home Work Diaries, Student Dossier and Ring File Covers for Cantt Public Girls School & College, DOHS-II, Hyderabad Cantt. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019:-

S. No	Particulars	Qty		M/s Aijaz Enterprises Hyderabad		M/s Ahmed Traders Hyderabad		M/s Sky Traders Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Home work diary	580	Nos	250	145000	260	150800	270	156600
2	CB School dossier	265	Nos	155	41075	161	42665	168	44520
3	CB School student dossier (Ring file cover)	315	Nos	165	51975	172	54180	178	56070
4	English four lined copies (small)	180	Nos	250	45000	260	46800	270	48600
5	Science four lined copies (small)	180	Nos	250	45000	260	46800	270	48600
6	Maths medium square copies (small)	180	Nos	250	45000	260	46800	270	48600
7	Urdu broad line copies (small)	180	Nos	165	29700	172	30960	178	32040
8	Islamiat broad lined copies (small)	100	Nos	165	16500	172	17200	178	17800
9	English single lined copies (large)	95	Nos	230	21850	239	22705	249	23655
10	Computer single lined copies (large)	95	Nos	225	21375	234	22230	243	23085

11	Science single lined copies (large)	95	Nos	225	21375	234	22230	243	23085
12	Social studies single lined copies (large)	95	Nos	195	18525	203	19285	211	20045
13	Maths single lined copies (large)	65	Nos	215	13975	224	14560	233	15145
14	Single lined copies (large)	50	Nos	195	9750	203	10150	211	10550
15	Single lined register (large)	100	Nos	550	55000	572	57200	595	59500
16	English four lined copies (large)	55	Nos	310	17050	322	17710	335	18425
17	Computer four lined copies (large)	55	Nos	310	17050	322	17710	335	18425
18	Social Studies four lined copies (large)	55	Nos	310	17050	322	17710	335	18425
19	Science four lined copies (large)	55	Nos	240	13200	250	13750	260	14300
20	Urdu broad line copies (large)	150	Nos	180	27000	187	28050	195	29250
21	Maths small square copies (large)	85	Nos	320	27200	333	28305	346	29410
22	Islamiat broad lined copies (large)	150	Nos	265	39750	276	41400	287	43050
					739400		769200		799180

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.739, 400/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered at length and resolved that mechanism of APS for purchasing of above stationary by the students through selected vendors be checked by the Education Committee and submit their recommendations in the next Board Meeting for consideration of the Board.

5. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates received for procurement of Garden Lights for Eidgah Park, Ziauddin Road Saddar Hyderabad Cantt. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019:-

S. No	Particulars	Qty		M/s Aijaz Enterprises Hyderabad		M/s Ahmed Traders Hyderabad		M/s Sky Traders Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	LED lights 100 watts fox light	18	Nos	9800	176400	10192	183456	10600	190800
2	Garden light with LED bulb 12 watt	51	Nos	6700	341700	6968	355368	7247	369597
3	Neto Tape	6	Nos	65	390	68	408	70	420
					518490		539232		560817

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.5,18,490/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.518, 490/- quoted by M/s Aijaz Enterprises Hyderabad is approved.

6. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of Physics Lab items for Cantt Public Girls School & College Hyderabad Cantonment. Quotations were after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019.

S. No	Particulars	Qty		M/s Tahir Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad		M/s Arish Enterprises Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Digital Timer	1	No	1100	1100	1155	1155	1213	1213
2	Switch Plate	1	No	360	360	378	378	397	397
3	A long stand on which an elecromagnet	2	Nos	4000	8000	4200	8400	4410	8820

4	Mounted fly wheel	2	Nos	3600	7200	3780	7560	3969	7938
5	San Pan	4	Nos	160	640	168	672	176	704
6	A sonometer fitted with a fine uniform steel wire	3	Nos	4000	12000	4200	12600	4410	13230
7	Electromagnet	2	Nos	1200	2400	1260	2520	1323	2646
8	A step down transformer (220V to 6V)	2	Nos	5000	10000	5250	10500	5513	11026
9	Hanger with a set of 1/2 kg slotted weights	2	Nos	2400	4800	2520	5040	2646	5292
10	A sensitive balance and weight box	1	No	6860	6860	7203	7203	7563	7563
11	Sonometer	1	No	2850	2850	2992	2992	3142	3142
12	Wedges	4	Nos	1600	6400	1680	6720	1764	7056
13	Rubber paid	4	Nos	100	400	105	420	110	440
14	Scatted weights in kg and sensitive balance	5	Nos	6000	30000	6300	31500	6615	33075
15	Uprights	4	Nos	400	1600	420	1680	441	1764
16	Optical needles	2	Nos	40	80	42	84	44	88
17	Index needle	4	Nos	300	1200	315	1260	331	1324
18	Concave lense	6	Nos	300	1800	315	1890	331	1986
19	Concave mirror	6	Nos	180	1080	189	1134	198	1188
20	Optical bench with accessories	4	Nos	2000	8000	2100	8400	2205	8820
21	Convex lens (about 50 cm)	6	Nos	600	3600	630	3780	662	3972
22	Convex lense (2 cm)	6	Nos	300	1800	315	1890	331	1986
23	Parallex needle	4	Nos	300	1200	315	1260	331	1324
24	Unear expansion apparatus with a metal rod (pullingers apparatus)	1	No	3000	3000	3150	3150	3308	3308
25	Spherometer	2	Nos	9000	18000	9450	18900	9923	19846
26	A boiler and rubber tube	2	Nos	2400	4800	2520	5040	2646	5292
27	Jouleas calorimeter with stirrer and heating coil	1	No	1600	1600	1680	1680	1764	1764
28	6 Volt DC battery	2	Nos	1600	3200	1680	3360	1764	3528
29	Voltmeter (0.10) Volts	2	Nos	750	1500	788	1576	827	1654
30	Ammeter (0.3) ampears	2	Nos	750	1500	788	1576	827	1654
31	Connecting wires	1	Rol e	1400	1400	1470	1470	1544	1544
32	Sand paper	5	Nos	40	200	42	210	44	220
33	Slide wire bridge battery or cell	1	No	1800	1800	1890	1890	1985	1985
34	Jockey	1	No	140	140	147	147	154	154
35	Wire of unknown resistance of at least 10 cm in length	1	No	1700	1700	1785	1785	1874	1874
36	High resistance box	1	No	3400	3400	3570	3570	3749	3749
37	Battery or cell (1.5 V)	1	No	50	50	53	53	55	55
38	Thermistor mounted in long metal tube (5000-10000)	1	No	100	100	105	105	110	110
39	Power supply	1	No	3000	3000	3150	3150	3308	3308
40	Potentiometer	1	No	3700	3700	3885	3885	4079	4079
41	Battery of two or three cells	1	No	300	300	315	315	331	331
42	A cell of known emf	2	Nos	2400	4800	2520	5040	2646	5292
43	Stewart and gee's type tangent galvanometer	1	No	5000	5000	5250	5250	5513	5513
44	Reversing key	1	No	1600	1600	1680	1680	1764	1764
45	Capacitor 100uf	1	No	4600	4600	4830	4830	5072	5072
46	Resistor (25K)	1	No	1200	1200	1260	1260	1323	1323
47	Morse key	1	No	1000	1000	1050	1050	1103	1103
48	Digital voltmeter	1	No	1100	1100	1155	1155	1213	1213
49	Five capacitors of different capacitor 1uf to 5uf	1	No	6500	6500	6825	6825	7166	7166
50	Millimeter (0.5 mA)	1	No	1400	1400	1470	1470	1544	1544
51	Power supply (0.12 VDC)	2	Nos	1700	3400	1785	3570	1874	3748
52	Micro ammeter (0.200uA)	1	No	2000	2000	2100	2100	2205	2205
						195360	205130		215392

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.1,95,360/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.195, 360/-/- quoted by M/s Tahir Enterprises Hyderabad are approved.

7. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of Biology Lab items for Cantt Public Girls School & College of Cantonment Board Hyderabad. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019:-

S. No	Particulars	Qty		M/s Aijaz Enterprises Hyderabad		M/s Ahmed Traders Hyderabad		M/s Sky Traders Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Slide of stomata	2	Nos	840	1680	907	1814	925	1850
2	Slide of ameobia	2	Nos	840	1680	907	1814	925	1850
3	Slide of Euglena	2	Nos	840	1680	907	1814	925	1850
4	Slide of epithium of bucca/cavity of frog	2	Nos	840	1680	907	1814	925	1850
5	Slide of cell from human cheek	2	Nos	840	1680	907	1814	925	1850
6	Slide of bacteria inside nodules	2	Nos	840	1680	907	1814	925	1850
7	Slide of Nostoc	2	Nos	840	1680	907	1814	925	1850
8	Slide of oscittatoria	2	Nos	840	1680	907	1814	925	1850
9	Slide of anabecna	2	Nos	840	1680	907	1814	925	1850
10	Slide of chlorella	2	Nos	840	1680	907	1814	925	1850
11	Slide of volvex	2	Nos	840	1680	907	1814	925	1850
12	Slide of penicilium	2	Nos	840	1680	907	1814	925	1850
13	Slide of L.S funaira female gametophyte and male gametophyte	2	Nos	840	1680	907	1814	925	1850
14	Slide of V.S of male and female receptacles	2	Nos	840	1680	907	1814	925	1850
15	Slide of L.S of sporangies	2	Nos	840	1680	907	1814	925	1850
16	Slide of V.S thallus of merchantman	2	Nos	840	1680	907	1814	925	1850
17	Slide of L.S of sunflowr/cucurbita	2	Nos	840	1680	907	1814	925	1850
18	Slide of T.S of liver of man	2	Nos	840	1680	907	1814	925	1850
19	Slide of T.S of human stomach	2	Nos	840	1680	907	1814	925	1850
20	Slide of large intestine	2	Nos	840	1680	907	1814	925	1850
21	Slide of erythrocyte	2	Nos	840	1680	907	1814	925	1850
22	Slide of granulocyte	2	Nos	840	1680	907	1814	925	1850
23	Slide of a granulocyte (lymphocyte, monocyte)	2	Nos	840	1680	907	1814	925	1850
24	Slide of plateless	2	Nos	840	1680	907	1814	925	1850
25	Slide of smooth muscle	2	Nos	840	1680	907	1814	925	1850
26	Slide of 48 hours chick embreo	2	Nos	840	1680	907	1814	925	1850
27	Slide of 72 hours chick embreo	2	Nos	840	1680	907	1814	925	1850
28	Slide of bacilli	2	Nos	840	1680	907	1814	925	1850
29	Slide of chlamadounonas	2	Nos	840	1680	907	1814	925	1850
30	Slide of T.S of hydra leare	2	Nos	840	1680	907	1814	925	1850
31	Slide of Plant and animal tissue	2	Nos	840	1680	907	1814	925	1850
32	Transparent millimeter ruler	1	No	780	780	842	842	859	859
33	Graticule micrometer	1	No	1925	1925	2079	2079	2121	2121
34	Stage micrometer	1	Nos	2990	2990	3229	3229	3294	3294
35	Slides	3	Pkts	380	1140	410	1230	418	1255
36	Watch glass	3	Nos	200	600	216	648	220	661
37	Camel hair brush	4	Nos	135	540	146	584	149	596
38	Cover slip	2	Pkts	190	380	205	410	209	418

39	Dropper	5	Nos	50	250	54	270	55	275
40	Methylene blue stain	1	Bottle	2235	2235	2414	2414	2462	2462
41	Test tube	5	Nos	72	360	78	390	80	398
42	Test tube stain	2	Nos	410	820	443	886	452	904
43	Test tube holder	2	Nos	200	400	216	432	220	441
44	Graduated pipetts	2	Nos	305	610	329	658	336	671
45	Spirit lamp	1	No	515	515	556	556	567	567
46	Tripod stain	2	Nos	285	570	308	616	314	628
47	Wire guaze	3	Mtr	205	615	221	663	225	676
48	Strach solution	1	Bottle	2050	2050	2214	2214	2258	2258
49	Glucose solution	1	Bottle	785	785	848	848	865	865
50	Furtose solution	1	Bottle	2265	2265	2446	2446	2495	2495
51	Maltose solution	1	Bottle	2265	2265	2446	2446	2495	2495
52	Dilute iodine solution	1	Bottle	7750	7750	8370	8370	8537	8537
53	5% of solution hydroxide	1	Bottle	2350	2350	2538	2538	2589	2589
54	Starch powder (20 gram)	1	Bottle	935	935	1010	1010	1030	1030
55	Dissecting needle	5	Nos	50	250	54	270	55	275
56	Petridish	4	Nos	470	1880	508	2032	518	2073
57	Filter paper	2	Pkts	520	1040	562	1124	573	1146
58	Cellophane Tape	3	Nos	720	2160	778	2334	794	2381
59	Glycerin	1	Bottle	2050	2050	2214	2214	2258	2258
60	Sbeciman of cycone	1	No	2090	2090	2257	2257	2302	2302
61	Hydrogen carbonate solution	1	Pkts	8450	8450	9126	9126	9309	9309
62	Thermometer	2	Pkts	695	1390	751	1502	766	1532
63	Gloves	1	Pkts	2750	2750	2970	2970	3029	3029
64	Alcohol swabs	2	Pkts	410	820	443	886	452	904
65	Concet pin	2	Pkts	1950	3900	2106	4212	2148	4296
66	Tooth pick	2	Pkts	65	130	70	140	71	143
67	1% copper sulphate solution	1	Bottle	2580	2580	2786	2786	2842	2842
68	Absolute athenol	1	Bottle	6450	6450	6966	6966	7105	7105
69	Beaker 100 ml	2	Nos	335	670	362	724	369	738
70	Slide of DNA	1	No	960	960	1037	1037	1058	1058
71	Slide of RNA	1	No	960	960	1037	1037	1058	1058
72	Amylase solution	1	Bottle	5450	5450	5886	5886	6004	6004
73	Pepsine powder	1	Bottle	3100	3100	3348	3348	3415	3415
74	Podine solution	1	Bottle	3100	3100	3348	3348	3415	3415
75	Chromatograph paper	2	Pkts	720	1440	778	1556	794	1587
76	Cork lid	4	Nos	62	248	67	268	68	273
77	Ethyle alcohol	1	Bottle	1950	1950	2106	2106	2148	2148
78	Forceps tongs	4	Nos	1020	4080	1102	4408	1124	4496
79	Sphygmomanometer	1	No	2390	2390	2581	2581	2633	2633
80	Stethoscope	1	No	2180	2180	2354	2354	2401	2401
					147678		159485		162675

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. **Rs.1,47,678/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.147, 678/- quoted by M/s Aijaz Enterprises Hyderabad are approved.

8. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of Chemistry Lab items for Cantt Public Girls School & College of Cantonment Board Hyderabad. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019:-

S. No	Particulars	Qty		M/s Tahir Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad		M/s Arish Enterprises Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Digital balance	1	No	8000	8000	8400	8400	8820	8820
2	Different types of salt (100gram) each	10	Nos	800	8000	840	8400	882	8820
3	Distilled water (6 litter bottle)	1	Bottle	800	800	840	840	882	882
4	Nickel salt solution (small)	1	Bottle	1000	1000	1050	1050	1103	1103
5	Phenyl hydrazine hydrochloride (250 gm bottle)	1	Bottle	6000	6000	6300	6300	6615	6615
6	Glucose	1	Pkt	300	300	315	315	331	331
7	Sodium Acetate (250 gm bottle)	1	Bottle	2000	2000	2100	2100	2205	2205
8	Calorimeter with stirrer	1	No	900	900	945	945	992	992
9	Platinum wire	1	Mtr	1800	1800	1890	1890	1985	1985
10	Delivery t ube	2	Nos	3000	6000	3150	6300	3308	6616
11	Chromatographic jar	1	No	600	600	630	630	662	662
12	TLC plates (6.5 x 1.5 cm)	1	Pkt	40000	40000	42000	42000	44100	44100
13	Benzen	2	Nos	1600	3200	1680	3360	1764	3528
14	Methanol	1	Ltr	1800	1800	1890	1890	1985	1985
15	Silica gel	1	Kg	1800	1800	1890	1890	1985	1985
					82200		86310		90629

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.82,200/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.82, 200/- quoted by M/s Tahir Enterprises Hyderabad are approved.

9. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of Furniture and Misc. items for Cantt Public Grills School & College of Cantonment Board Hyderabad. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 03-05-2019.

S. No	Particulars	Qty		M/s Tahir Enterprises Hyderabad		M/s Farrukh Enterprises Hyderabad		M/s Arish Enterprises Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Drill Machine	1	No	14250	14250	14535	14535	14826	14826
2	Blower	1	No	5800	5800	5916	5916	6034	6034
3	Steel Ladder	1	No	11900	11900	12138	12138	12381	12381
4	Tool Set (Hammer, Screwdriver, Pilers)	1	Set	12100	12100	12342	12342	12589	12589
5	Water Pipe (100 ft)	1	Role	5800	5800	5916	5916	6034	6034
6	Bracket Fan	5	Nos	6400	32000	6528	32640	6659	33295
7	Studen chair with table for pre section iron structure with wooden set and desk (blue colour)	110	Nos	9150	1006500	9333	1026630	9520	1047200
8	Studen fiber chair with table iron structure with fiber desk and seat (blue colour)	40	nos	8450	338000	8619	344760	8791	351640
9	Round table for pre section iron structure with wooden top	11	Nos	15650	172150	15963	175593	16282	179102
10	Colourful small chairs for pre section	200	Nos	1350	270000	1377	275400	1405	281000
11	Studen single chair (blue)	100	Nos	4500	450000	4590	459000	4682	468200
					2318500		2364870		2412301

As per comparative statement the rates quoted by M/s Tahir Enterprises Hyderabad i.e. **Rs.2, 318,500/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.2,318,500/-/- quoted by M/s Tahir Enterprises Hyderabad are approved.**

10. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of Music items for pre-school music room of Cantt Public Girls School & College of Cantonment Board Hyderabad. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019.

S. No	Particulars	Qty		M/s M & Y Enterprises Hyderabad		M/s Faran Enterprises Hyderabad		M/s Aijaz Enterprises Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Keyboard Yamaha PSr. S975 (Digital and arranger stations)	1	No	495000	495000	507500	507500	505000	505000
2	Drum small size with goat skin head	10	Nos	14500	145000	15500	155000	15000	150000
3	Tambourine with goat skin	10	Nos	4500	45000	47000	470000	4600	46000
4	Flutes stainless steel silver in color	15	Nos	2850	42750	3050	45750	2950	44250
5	Triangle Instrument 6 inch	10	Nos	3250	32500	3350	33500	3300	33000
6	Cymbals Instrument set of 10	10	Nos	13000	130000	14000	140000	13500	135000
7	Trumpet luster silver	3	Nos	11000	33000	12000	36000	11500	34500
8	Musical wooden shakers set of 10	10	Nos	8500	85000	9500	95000	9000	90000
9	Mic (ADJ wireless mic vps 20) or equivalent	2	Nos	16000	32000	18000	36000	17000	34000
10	Speakers L-4000 Bt or equivalent	2	Nos	72000	144000	75000	150000	74000	148000
11	Large drum (Drum head goat skin + drumsticks)	1	No	28000	28000	30000	30000	29000	29000
					1212250		1698750		1248750

As per comparative statement the rates quoted by M/s M & Y Enterprises Hyderabad i.e. **Rs.12,12,250/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs. 1,212,250/- quoted by M/s M&Y Enterprises Hyderabad are approved.**

11. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the Printing and installation of Panaflex Banners in different locations for publicity of auction of newly constructed Cantt Fund Building opposite Darbar-e-Ghani Alamgir Road Cantonment Board Hyderabad. Quotations were called after publicity through Public Procurement Regulatory Authority (PPRA) on 22-04-2019.

S. No	Particulars	Qty		M/s Venus Traders Hyderabad		M/s Khaksar Builders Hyderabad		M/s Akhtar Enterprises Hyderabad	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Banners (4' x 8')	50	No	1850	92500	1950	97500	2000	100000
2	Panaflex (20' x 60')	4	Nos	44000	176000	45000	180000	46000	184000
3	Panaflex (15' x 45')	2	Nos	25500	51000	27500	55000	28500	57000
4	Panaflex (10' x 20')	2	Nos	18500	37000	19500	39000	20500	41000
					356500		371500		382000

As per comparative statement the rates quoted by M/s Venus Traders Hyderabad i.e. **Rs.356, 500/-** are the lowest.

All relevant papers are placed on the table

RESOLUTION: **Considered and lowest rates of . Rs.356, 500/- quoted by M/s Venus Traders Hyderabad are approved.**

12. ARREARS STATEMENT FROM 01-07-2018 TO 30-04-2019.

To note arrear statement for the period from 01-07-2018 to 30-04-2019 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	18.602	58.574	24.10
2	Water Charges	40.917	7.201	33.716	17.60
3	Sewerage Charges	7.621	1.022	6.599	13.41
4	Conservancy Charges	11.851	3.143	8.708	26.52
5	Hoarding Charges	0.000	0.000	0.000	0.00
6	Cantt Fund Building (Residential)	15.294	2.066	13.228	13.51
7	Cantt Fund Building (Commercial)	41.445	5.821	35.624	14.05
	Total:	194.304	37.855	156.449	19.48

The relevant papers are placed on the table.

RESOLUTION: **Noted.**

13. AUCTION OF TWO (02) CB FLATS OPPOSITE DARBAR –E- GHANI HYDERABAD CANTT.

To consider auction proceedings which were conducted on 29-05-2019 at 1400 hours in the office of the Cantt Board Hyderabad for tenancy rights of Two (02) CB 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. It is apprised that auction after wide publication in the print media i.e. Daily “The Nation”, “Nawa-e-Waqt” and “Awami Awaz” dated 11-05-2019 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. Previously the auction of said flats was conducted on 07, 08 & 09-04-2019 but no one have participated in the said auction.

At the fall of hammer following persons have offered their bids against two (02) Flats as mentioned against each:-

S#	Name of Bidders	Bid Amount Offered (Per sft)
Flat No.01, MEASURING AREA, 1136 SFT		
1.	Mr. Ghulam Mustafa	6100 per Sqft (Highest Bidder)
2.	Mr. Tariq Aziz Channa	6000 per Sqft

3.	Mr. Safdar Ali Jatoi	5600 per Sqft
Flat No.02, MEASURING AREA, 1025 SFT		
1.	Mr. Tariq Aziz Channa	6000 per Sqft (Highest Bidder)
2.	Mr. Safdar Ali Jatoi	5900 per Sqft
3.	Mr. Ghulam Mustafa	5850 per Sqft

All relevant papers are placed on the table.

RESOLUTION: Considered in detail and highest bid of Rs.6100/- per sft on account of premium offered by Mr. Ghulam Mustafa, against tenancy rights of Flat No.1 Opposite Darbar-e- Ghani and highest bid of Rs.6000/- per sft on account of premium offered by Mr. Tariq Aziz Channa against tenancy rights of Flat No.2 Opposite Darbar-e- Ghani are approved

14. PROPOSAL FOR OPEN PUBLIC AUCTION OF NEWLY CONSTRUCTED CB SHOPS NEAR ASKARI PUBLIC PARK AT QASIM CHOWK HYDERABAD CANTT

To consider a proposal for open public auction of newly constructed 16 x Shops of different sizes situated between Askari Public Park & Qasim Banquet, Qasim Chowk Hyderabad Cantt. It is pointed out that this site was previously proposed for the purpose of utilization of new Bus Terminal, but due to security reasons the Bus terminal is not suitable at said location. It is further to mention here that the said location is viable for commercial market & may be profitable much more than the bus terminal. In order to make better revenue of the Board it is proposed that said newly constructed market/ shops may be put up for open public auction on premium and monthly rent basis.

The relevant papers are placed on the table.

RESOLUTION: Considered and proposal for auction of CB Shops near Askari Public Park instead of Bus Terminal is approved. Public notice be published through wide publication in the national dailies and other advertisement means including display on PPRA and CBH website.

15. PROPOSAL FOR ESTABLISHMENT OF NEW BUS ADDA ON VACANT CB LAND AT SURVEY NO. 01 HYDERABAD CANTT.

To consider a proposal for establishment of new Bus Adda/Market on an open plot of CB land at Survey No.01 near Rajputana Hospital, Hyderabad Cantt. It is pointed out that the existing Bus Adda/Market is running near Askari Public Park and contractual period of said market/adda is expiring on 31-05-2019. Due to security reasons this adda shall not be operated after expiry of its contractual period. Hence, in order to safe guard the revenue of the Board, it is to mention here that above CB plot situated near Rajputana Hospital which is lying vacant since long and can be utilized for establishment of new Bus adda/Market. Moreover, being a commercially viable area a handsome amount of revenue is expected to be realized from its establishment at said location.

The relevant papers are placed on the table.

RESOLUTION: Considered at length and in the public interest, the proposal for establishment of New Bus Add on vacant CB land at Survey No.1 near Darbar-e-Mehmood Al-Wari near Rajputana Hospital, Jamshoro Road is approved. Public notice be got published through wide publication in the national dailies and other advertisement means including display on PPRA and CBH website.

16. ESTABLISHMENT OF CATTLE MANDI AT SURVEY NO. 221 (PART) (KNOWN AS CANTT BOARD FOOTBALL GROUND) ALAMGIR ROAD HYDERABAD CANTT.

To consider a proposal for establishment of a Cattle Mandi at Survey No. 221(Part) Almagir Road, Hyderabad Cantt, through open public auction. It is apprised that the income of the Board is decreasing day by day due to fluctuation of the financial constraint and less sources of income of the Cantonment Board

Hyderabad. Therefore to enhance the revenue of the Board it has been suggested that a temporary cattle market/ Mandi may be established at above quoted site on forthcoming event of Eid-ul-Azha.

All relevant documents are placed on the table.

RESOLUTION: **Considered at length and in the public interest, the proposal for establishment of Cattle Market/Mandi on the event of Eid-ul-Azha at Survey No.221 (Part) adjacent to CB Graveyard, Alamgir Road is approved. Public notice be got published through wide publication in the national dailies and other means of advertisement including display on PPRA and CBH website.**

17. APPROVAL OF AWARD OF 2 % INCENTIVE TO THE CANTT MAGISTRATE CANTT BOARD HYDERABAD.

To consider a proposal regarding award of incentive to the Cantt Magistrate Cantt Board Hyderabad. In this connection, it is apprised that a huge amount of arrears of Cantt Board taxes are outstanding against defaulters in Cantt area since long. Despite issuance of several notices to the defaulters time and again neither the owners pay the taxes nor do occupants pay attention to it. Hitherto a sum of Rs. 3000/- per month on account of honorarium is being paid to the Cantt Magistrate for his assistance which is a very meager amount under the hard circumstances. It is, therefore, proposed that a reasonable amount such as 2 % of the recovered amount may be paid to the Cantt Magistrate. This will surely help in enhancing CBH income as well.

The relevant papers are placed on the table.

RESOLUTION: **Considered in detail and proposal is approved for awarding 2% incentive to the Cantonment Magistrate on the recovery of property tax from the defaulters.**

18. PROPOSAL FOR ESTABLISHMENT OF PUBLIC PARK IN LIEU OF CLASS ‘C’ LAND AT SURVEY NO.163 (KNOWN AS PREM PARK), CIVIL LINES, HYDERABAD CANTT.

Reference CBR No. 24 dated 23-11-2018.

To consider HQ ML&C Deptt: letter No.44/830/ Lands/ML&C/19 dated 22-03-2019 received under RHQ Karachi letter No.10/512/DKR/ Vol:1/HYD/10/2608 dated 18-04-2019 wherein the Department has asked to propose a park in lieu of land allotted for the purpose of ‘Garden’ (known as Prem Park). It is pointed out that the Board vide its resolution, under reference, has approved a proposal for change of purpose of Class ‘C’ land quoted above from ‘Garden’ into ‘Commercial’. Accordingly, the case was taken up with HQML&C Deptt: for obtaining sanction of said change of purpose.

It is further pointed out that one piece of land measuring 2.00 Acres out of 53.17 Acres (allocated for Trenching Site) situated at Survey No.01, near Agha Khan Hospital, Jamshoro Road, Hyderabad Cantt and another piece of land measuring 0.87 Acres out of 5.542 Acres situated at Survey No.201, behind Bambino Cinema, Civil Lines, Fatima Jinnah Road, located within notified Bazar Area of Hyderabad Cantt can be considered for the establishing of park in lieu of Class ‘C’ land measuring 1.46 Acres situated at Survey No.163 (known as Prem Park) Civil Lines, Liaquat Road, Hyderabad Cantt.

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

RESOLUTION: **Considered at length and proposal is approved for establishment of Public Park on Class “C” land measuring 2.00 Acres out of 53.17 acres of Survey No.1. Sanction of the competent authority for change of purpose of land measuring 2.00 acres out of 53.17 acres of Survey No.1 from “Trenching Site” to “Public Park”.**

19. CONVERSION OF HOUSE NO.194/48, SVY NO.41, MEASURING 880.00 SFT OR 97.77 SQ.YDS HELD ON OLD GRANT TERMS INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

Reference CBR No.19 (xii) dated 06-02-2019.

To re-consider application submitted by Mr. Jameel Abdullah Durrani alias Jamil Ahmed Durrani S/o Agha Abdullah Durrani requesting therein for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. It is pointed out that the Board vide CBR, under reference, has directed to ask the applicant to re-submit his case after necessary correction in the name as his name does not corresponding with the name inserted in the GLR as observed by the Building Committee. Accordingly, application alongwith affidavit duly attested has been produced by the applicant with a clarification that Jamil Ahmed Durrani and Jamil Abdullah Durrani S/o Agha Abdullah Durrani are being used in routine and there is no discrepancy between both the names.

The property stands in the above named grantee and the said property falls in the Commercial Zone as per Zoning Plan of Bazar area. The property is situated inside notified Bazar Area under the management of Cantonment Board Hyderabad.

The site has been checked by the Survey Draughtsman of this office and reported that area on ground is as per GLR i.e. 880.00 Sft and there is no difference of area as per site and GLR.

As per policy following premium, development charges, annual ground rent and surcharge are payable by the applicant subject to approval of the competent authority:-

50% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 880 Sft or 97.77 Sq Yds)	Rs.5,53,183/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.1,95,540/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs. 391/-
5% Surcharge of premium for each year 2010 to 2019	Rs.3,47,893/-
Total	Rs.10,97,007/-

The relevant file is placed on the table.

RESOLUTION: Considered in detail and approved.

20. APPROVAL OF QUOTATIONS

i. EXTENSION OF WALL NO.3 (55 FT), QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS, LANDSCAPING & ELECTRICAL WORK ETC.

To consider and approve rates received in response of quotations called through publication in Daily 'The Nation' dt:29-04-2019, Daily 'Nawa-e-Waqt' dt:29-04-2019, Daily "Awami Awaz" dt:29-04-2019 & PPRA website for extension of Wall No.3 (55 ft), Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains, landscaping & electrical work etc. Following firms have quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Khaksar Builders	M/s Venus Traders
1.	Extension of Wall No.3 (55 ft), Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains, landscaping & electrical work etc.	1Job	Rs.2,475,500/-	Rs.2,585,950/-	Rs.2,665,800/-
TOTAL AMOUNT			Rs.2,475,500/- (LOWEST)	Rs.2,585,950/-	Rs.2,665,800/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

ii. CONSTRUCTION OF ARTIFICIAL ROCKERY SIZE: 78'-0" LONG, 12'-0" HIGH AND 16'-0" AVERAGE DEPTH AT QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS, LANDSCAPING & ELECTRICAL WORK ETC.

To consider and approve rates received in response of quotations called through publication in Daily 'The Nation' dt:29-04-2019, Daily 'Nawa-e-Waqt' dt:29-04-2019, Daily "Awami Awaz" dt:29-04-2019 & PPRA website for Construction of Artificial Rockery Size: 78'-0" long, 12'-0" high and 16'-0" average depth at Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains, landscaping & electrical work etc. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Venus Traders	M/s Khaksar Builders
1.	Construction of Artificial Rockery Size: 78'-0" long, 12'-0" high and 16'-0" average depth at Qasim Chowk, Hyderabad Cantt including civil works, architectural monuments, fountains, landscaping & electrical work etc.	1 Job	Rs.1,955,000/-	Rs.2,158,600/-	Rs.2,285,960/-
TOTAL AMOUNT			Rs.1,955,000/- (LOWEST)	Rs.2,158,600/-	Rs.2,285,960/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

iii. UP-GRADATION OF QILLA MONUMENT & 05 X SMALL ISLANDS AT QASIM CHOWK, HYDERABAD CANTT INCLUDING CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS, LANDSCAPING & ELECTRICAL WORK ETC.

To consider and approve rates received in response of quotations called through publication in Daily 'The Nation' dt:29-04-2019, Daily 'Nawa-e-Waqt' dated 29-04-2019, Daily "Awami Awaz" dt:29-04-2019 & PPRA website for Up-gradation of Qilla monument & 05 x small islands at Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains, landscaping & electrical work etc. Following firms have quoted their rates as under:-

S #	Particulars	Qty	M/s Khaksar Builders	M/s Venus Traders	M/s Akhtar Enterprises
1.	Up-gradation of Qilla monument & 05 x small islands at Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains, landscaping & electrical work etc.	1 Job	Rs.1,685,000/-	Rs.1,895,000/-	Rs.1,921,500/-
TOTAL AMOUNT			Rs.1,685,000/- (LOWEST)	Rs.1,895,000/-	Rs.1,921,500/-

The rates quoted by M/s Khaksar builders are the lowest.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

iv. UP-GRADATION OF CB OFFICE & CB BOARD ROOM, HYDERABAD CANTT.

To consider and approve rates received in response of quotations called through publication in Daily 'The Nation' dt: 29-04-2019, Daily 'Nawa-e-Waqt' dt:29-04-2019, Daily "Awami Awaz" dt:29-04-2019 & PPRA website for Up-gradation of CB office & CB Board Room, Hyderabad Cantt.. Following firms have quoted their rates as under:-

S#	Particulars	Qty	M/s Akhtar Enterprises	M/s Venus Traders	M/s Khaksar Builders
1.	Up-gradation of CB office & CB Board Room, Hyderabad Cantt.	1 Job	Rs.2,995,000/-	Rs.3,125,000/-	Rs.3,398,500/-
TOTAL AMOUNT			Rs.2,995,000/-	Rs.3,125,000/-	Rs.3,398,500/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

v. UP-GRADATION / BEAUTIFICATION OF WALL NO.1, QASIM CHOWK, HYDERABAD CANTT INCL: CIVIL WORKS, ARCHITECTURAL MONUMENTS, FOUNTAINS & ELECTRICAL WORK ETC.

To consider and approve rates received in response of quotations called through publication in Daily 'The Nation' dt:29-04-2019, Daily 'Nawa-e-Waqt' dt: 29-04-2019, Daily "Awami Awaz" dt: 29-04-2019 & PPRA website for Up-gradation / beautification of Wall No.1, Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains & electrical work etc.. Following firms have quoted their rates as under:-

S#	Particulars	Qty	M/s Khaksar Builders	M/s Akhtar Enterprises	M/s Khaksar Builders
1.	Up-gradation / beautification of Wall No.1, Qasim Chowk, Hyderabad Cantt including Civil Works, architectural monuments, fountains & electrical work etc.	1 Job	Rs.4,495,000/-	Rs.4,525,600/-	Rs.4,768,950/-
TOTAL AMOUNT			Rs.4,495,000/- (LOWEST)	Rs.4,525,600/-	Rs.4,768,950/-

The rates quoted by M/s Khaksar Builders are the lowest.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

vi. SUPPLY/FIXING OF STREETLIGHTS LED 100 WATT CHINA MADE OR EQUIVALENT INCLUDING ALL ACCESSORIES I.E. IRON PIPE BRACKETS 7FT LONG WITH CLAMP, PVC CABLE 7/0.29 & SWITCH/BREAKER ETC COMPLETE IN ALL RESPECT.

To consider and approve rates received in response of quotations called through publication on PPRA website on dated 22-04-2019 for Supply/fixing of streetlights LED 100 Watt China Made or equivalent including all accessories i.e. Iron Pipe brackets 7ft long with clamp, PVC Cable 7/0.29 & Switch/breaker etc complete in all respect. Following firms have quoted their rates as under:-

S#	Particulars	Qty	M/s Aijaz Enterprises		M/s Ahmed Enterprises		M/s Sky Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply/fixing of streetlights LED 100 Watt China Made or equivalent including all accessories i.e. Iron Pipe brackets 7ft long with clamp, PVC Cable 7/0.29 & Switch/breaker etc complete in all respect.	10 Nos.	22250	222500	23500	235000	29500	295000
TOTAL AMOUNT			Rs.222,500/- (LOWEST)		Rs.235,000/-		Rs.295,000/-	

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

21. PROCEEDING OF BUILDING COMMITTEE.

i. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.61, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:29-03-2019 submitted by the lessee Mrs.Husna Rajar for the proposed building plan (residential) for Ground Floor & 1st floor of Plot No.61, DOHS-II, Hyderabad Cantt. The Building Plan has been scrutinized according to the building by laws and found correct. The detail is as under:-

1. Name of Owner/lessee - Mrs.Husna Rajar
2. Area of plot - 5400.00 Sft/600.00 Sq.Yds

3. Nature of holder's right - Lease in Sch-IX-A of the
CLA Rules, 1937

S#	Description	Allowable Covered area	Proposed Covered area
ii.	Ground Floor	3600.00 sft	3585.00 sft
iii.	1 st Floor	3600.00 sft	3220.00 sft
iv.	Stair Tower	--	402.25 sft
Total			7207.25 Sft

- The Scrutiny fee/allied charges comes to Rs.610,545/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-15/DOHS/II/61/36 dt:21-05-2019.
- The proposed building plan is found according to building bylaws and recommended for approval.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

ii. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF PLOT NO.K-1, SVY NO.120, TANDO JEHANIAN, HYD CANTT (RESIDENTIAL).

Reference CBR No. 14(iv) dt:15-03-2019

To consider an application dt:24-04-2019 submitted by Mr.Mumtaz Hussain, owner of Plot No.K-1, Svy No.120, Tando Jehanian, Hyderabad Cantt alongwith all the following documents as required/resolved by the Board vide CBR No.14(iv) dt:15-03-2019 and informed to the owner vide this office letter No.9/Pt-K-1/Svy:120/T.J/855 dt:08-04-2018.

- Fresh verification of General Power of Attorney from Sub-Registrar/Micro filming officer vide letter No.MFU:REGH:DEPTT/BOR/323 dt:19-04-2019.
- NOC (land point of view) from Military Estates Office Hyderabad circle, Hyderabad Cantt vide letter No.H-24/T.J/B-P/73 dt:16-04-2019.
- Copy of advertisement in daily "Nawa-e-Waqt" dt:19-04-2019.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

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

Reference CBR No.17(2) dt:10-02-2018

To consider an application dt:04-04-2019 submitted by Syed Ameer Haider, owner of Plot No.J-4, Svy No.120, Tando Jehanian, Hyderabad Cantt alongwith the following documents as required/resolved by the Board vide CBR No.17(2) dt:10-02-2018 and informed to the owners vide this office letter No.9/Pt-J-4/Svy:120/T.J/2050 dt:05-07-2018.

- Transfer of plot to the legal heirs of the deceased owner/lessee in the Court of 1st Senior Civil Judge Hyderabad F.C.Suit No.963 of 2018.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

iv. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.361/1-2, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:17-05-2019 submitted by Mr. Muhammad Iqbal Shaikh s/o Pir Bux, lessee of Plot No.361/1-2, (measuring 228.33 Sq.Yads) Svy No.41 Saddar Bazar Hyderabad Cantt has submitted the proposed building plan (commercial) for Basement, Ground floor, Mezzanine & 1st to 3rd floor alongwith stair tower & machine room only. The proposed building plans has been scrutinized and found according to Building Bye Laws of Cantonment Board Hyderabad. Detail is as under:-

1. Area of Plot - 2055.00 Sft or 228.33 Sq: yds
2. Allowable covered area - 1370.00 Sft (Mezzanine & above)
3. Allowable height - 54'-0"
4. Proposed Height - 54'-0" (upto parapet wall)

S#	Detail	Covered Area
i.	Basement & Ground floor (Hall)	2055.00 Sft(each)
ii.	Mezzanine & 1 st Floor (Hall)	1360.91 Sft(each)
iii.	2 nd & 3 rd floor (01 x Flat on each floor)	1360.91 Sft(each)
iv.	Gallery/projection & stair tower/lift covered area	412.00 Sft
Total covered area		9965.64 Sft

- The Scrutiny fee comes to Rs.1,255,876/-.
- The proposed building plan is found according to building bylaws and recommended for approval. The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

v. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.143, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:08-05-2019 submitted by Mrs.Azra Darhat w/o Dr.Muhammad Aslam Memon, lessee of Plot No.143, (measuring 80.88 Sq.Yads) Svy No.41 Saddar Bazar Hyderabad Cantt has submitted the proposed building plan (commercial) for Basement, Ground floor & 1st to 4th floor alongwith stair tower & machine room only. The proposed building plans has been scrutinized and found according to Building Bye Laws of Cantonment Board Hyderabad. Detail is as under:-

1. Area of Plot - 728.00 Sft or 80.88 Sq: yds
2. Allowable covered area - 485.33 Sft (1st floor & above)
3. Allowable height - 63'-0"
4. Proposed Height - 59'-0" (upto parapet wall)

S#	Detail	Covered Area
i.	Basement (03 x chambers)	728.00 Sft
ii.	Ground floor (01 x chamber, 01 x office, 01 x shop)	728.00 Sft
iii.	1 st to 4 th floor (02 x chambers on each floor)	484.00 Sft <u>x 04 floors</u> 1936.00 Sft
iv.	Gallery/projection & stair tower covered area	136.50 Sft
Total covered area		3528.50 Sft

- The Scrutiny fee comes to Rs.469,920/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board for Basement, Ground floor & 1st floor only due to traffic congestion and parking space for Dr. Chambers is not sufficient.

RESOLUTION: Considered at length and proposal for construction of Basement, Ground floor & 1st to 4th floor is approved.

vi. **APPROVAL OF COMPLETION BUILDING PLAN IN RESPECT OF PLOT NO.95, DOHS-II, HYD CANTT (RESIDENTIAL).**

To consider an application dt:21-02-2019 submitted by the owner/lessee Mst.Zarina Akhtar s/o Shuaib Ansari for the completion plan (residential) for Existing Ground Floor & 1st floor of Bungalow No.95, DOHS-II, Hyderabad Cantt. The Building Plan for Ground floor, 1st floor was approved by the Board vide CBR No.23 dt:22-09-2017. The Completion Plan has been scrutinized. The detail is as under:-

1. Name of Owner/lessee - Mst.Zarina Akhtar
2. Area of plot - 3675.00 Sft/408.00 Sq.Yds

DETAIL OF DEVIATIONS:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Minor	Major
1.	Ground floor	Ground Floor + COS	COS partially covered & Internal deviations	145.00	177.12
2.	1 st floor	1 st floor + COS	COS partially covered & Internal deviations	406.5	134.31
			Total	551.50	311.43

A. MAJOR DEVIATION

Ground & 1st floor = 311.43 sft
 Cost of construction @ Rs.2500/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 311.43 sft x Rs.2500 = Rs.7,78,575/-
 Recommended Composition fee @ 6%
 for routine major deviations = **Rs. 46,715/-**

B. MINOR DEVIATION

Ground & 1st floor = 551.50 sft
 Cost of construction @ Rs.2500/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 551.50 sft x Rs.2500 = Rs.13,78,750/-
 Recommended Composition fee @ 3%
 for minor deviations = **Rs. 41,363/-**
 Total (A+B) = **Rs. 88,078/-**

Total composition fee for major & minor deviations comes to Rs.88,078/-. However, as per Govt. of Pakistan, Ministry of Defence, Rawalpindi letter No.75/853/Lands/92/4970/D-12/ML&C/, dt:06-11-1994, the composition fee should be minimum of 2 lacs to 25% of assessed cost of construction for the plots from 400-00 Sq:yds and above. So, the composition of Rs.200,000/- is recommended.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

vii. **APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.499/2, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).**

To consider an application dt:30-04-2019 submitted by the owner/lessee Mr. Muhammad Sabir Shaikh & others for the completion plan (commercial) for Existing Basement, Ground Floor& 1st to 3rd floor of Property No.143, Svy No.41, Saddar, Hyderabad Cantt. The Building Plan for Basement, Ground floor, 1st floor to 3rd floor was approved by the Board vide CBR No.14(f) dt:15-07-2009. The Completion Plan has been scrutinized. The detail is as under:-

1. Name of Owner/lessee - Mr.Muhammad Sabir Shaikh & others
2. Area of plot - 1404.00 Sft/156.00 Sq.Yds

DETAIL OF DEVIATIONS:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Basement	Hall	Hall, bath constructed	--	35.00
2.	Ground floor	05 x shops	04 x shops	199.75	--
3.	2 nd floor	Flat	Flat, bath size increased.	--	16.00
4.	3 rd floor	Flat	Flat, bath size increased.	--	16.00
				199.75	67.00

A. MAJOR DEVIATION

Total major deviated area	=	199.75 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction	199.75 sft @ Rs.2000 =	Rs. 399,500/-
Recommended Composition fee @10% for routine major deviations	=	Rs. 39,950/-

B. MINOR DEVIATION

Total major deviated area	=	67.00 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction	32.00 sft @ Rs.2000 =	Rs. 134,000/-
Recommended Composition fee @6% for minor deviations	=	Rs. 8,040/-

C. 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	18.56 sqm x Rs.46,800 =	Rs. 868,608/-
Recommended Composition fee @ 10%	=	Rs. 86,861/-
Total Composition for major & minor deviations (A+B+C)	=	Rs. 134,851

- Total composition fee for major and minor deviations comes to Rs.134,851/-.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

viii. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.150, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application dt: 30-04-2019 submitted by the owner/lessee Mr. S.M. Zaheer-ud-din s/o S.M. Raees-ed-din for the completion plan (commercial) for Existing Basement, Ground Floor & 1st to 3rd floor of Property No.150, Svy No.41, Saddar, Hyderabad Cantt. The Building Plan for Basement, Ground floor, 1st floor to 3rd floor was approved by the Board vide CBR No.14(f) dt:15-07-2009. The Completion Plan has been scrutinized. The detail is as under:-

1. Name of Owner/lessee - Mr.S.M. Zaheer-ud-din
2. Area of plot - 1857.00 Sft/206-3 Sq.Yds

DETAIL OF DEVIATIONS:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Basement	Parking	Hall	1857.00	--
2.	Ground floor	02 x offices & store	06 x offices & baths	677.86	326.29
3.	1 st floor	Offices	Offices, planning changed.	--	737.68
4.	2 nd floor	Flat	Offices	1857.00	--
5.	3 rd floor	Flat + COS	COS covered & planning changed.	589.00	900.45
				4980.86	1964.42

A. MAJOR DEVIATION

a. Total major deviated area (except Basement & 2 nd floor)	=	1266.86 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction	1266.86 sft @ Rs.2000 =	Rs. 2,533,720/-
Recommended Composition fee @10% for routine major deviations	=	Rs. 253,372/-
b. Total major deviated area (Basement & 2 nd floor)=		3714.00 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		

Deviated area x cost of construction	3714.00 sft @ Rs.2000	=	Rs. 7,428,000/-
Recommended Composition fee @20% for un-authorized construction.		=	Rs. 1,485,600/-

B. MINOR DEVIATION

Total major deviated area		=	1964.42 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)			
Deviated area x cost of construction	1964.42 sft @ Rs.2000	=	Rs. 3,928,840/-
Recommended Composition fee @6% for minor deviations		=	Rs. 235,730/-

C. 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	62.97 sqm x Rs.46,800	=	Rs. 2,946,996/-
Recommended Composition fee @ 10%		=	Rs. 294,700/-
Total Composition for major & minor deviations (A+B+C)		=	Rs.2,269,402/-

- Total composition fee for major and minor deviations comes to Rs.2,269,402/-.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

ix. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PLOT NO.34, SVY DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:16-05-2019 submitted by Mst. Shaista Asad Barkat, owner of Plot No.34, DOHS-II, Hyderabad Cantt for grant of 01 year extension for completion of residential building as provided u/s 183-A of Cantonment Act, 1924. The brief of the case is that the building plan of subject plot was approved by the Board vide CBR No.22(2) dt:26-02-2018. The stipulated time of Building plan was expired on 19-03-2019. Now, the lessee has applied for 1st extension of 01 year in time limit for construction w.e.f. 20-03-2019 to 19-03-2020.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

RESOLUTION: Considered and 1st extension as required under 183-A of the Cantonments Act, 1924 is granted in time limit for completion of residential building at Plot No.34 DOHS-II as recommended by the Building Committee.

Sd/- xxxx
(Syed Zakki Haider Rizvi)
Executive Officer
Hyderabad Cantonment

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

ASSISTANT SECRETARY
CANTONMENT BOARD HYDERABAD
HYDERABAD CANTONMENT