

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 06-11-2019
AT 1100 HOURS IN THE OFFICE OF THE CANTONMENTBOARD HYDERABAD.**

Present

- | | | | |
|-----|---|---|---------------------------|
| 1. | Brig Hafeez Ullah Khan | - | Outgoing President |
| 2. | Brig. Kashif Ijaz Chaudhry,
Station Commander | - | PRESIDENT |
| 3. | Mr. Abdul Rasheed | - | Vice President |
| 4. | Brig Irfan Khan, CO CMH | - | Ex-Officio Member |
| 5. | Maj Muhammad Abid Farooque, SHO Hyd | - | Nominated Member |
| 6. | Maj Abdul Rehman, SSD, Hyd | - | Nominated Member |
| 7. | Maj Muhammad Faheem Khan, SSO Sta HQ Hyd | - | Nominated Member |
| 8. | Maj Masood Akhtar, DQ Station HQ Hyd | - | Nominated Member |
| 9. | Mr. Kazi Ashhad Abbasi | - | Elected Member |
| 10. | Malik Muhammad Yasin | - | Elected Member |
| 11. | Mr. Abdul Rehman | - | Elected Member |
| 12. | Mr. Muhammad Iqbal Memon | - | Elected Member |
| 13. | Mr. Abdul Jalil Memon | - | Elected Member |
| 14. | Syed Jameel Ahmed | - | Elected Member |
| 15. | Mst. Rahat Naseem | - | Elected Member |

Syed Zakki Haider Rizvi, CEO

- **SECRETARY**

Absent

- | | | | |
|-----|--|---|------------------|
| 1. | Lt. Col Fawwad Sabir, AQ Garrison HQ Hyd | - | Nominated Member |
| 2. | Maj Asim Abbas, Jbz Trg Team | - | Nominated Member |
| 3. | Maj Shaikh Usman Ghani, GE (Army) | - | Nominated Member |
| 4. | Maj Syed Faizan Abbas, SRC, Hyd | - | Nominated Member |
| 5. | Maj Marjan Hassan Zaidi, DQ Gar Hyd | - | Nominated Member |
| 6. | Capt Irfan Khan, SRC, Hyd | - | Nominated Member |
| 7. | Mr. Muhammad Saleem Qureshi | - | Elected Member |
| 8. | Mr. Faqeer Muhammad | - | Elected Member |
| 9. | Mr. Abdul Aziz | - | Elected Member |
| 10. | Mr. Shahid Masih | - | |

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 PRESIDENT

Before transacting the business of the meeting, an oath from the President of the Board will be administered.

RESOLUTION: Outgoing PCB administered the oath from Brig Kashif Ijaz Chaudhry.

2. MONTHLY ACCOUNTS:-

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

Receipt & Expenditure Cantt Fund A/c Month of October, 2019	Amount in Million
Opening Balance	Rs. 69.396
Receipts during the month	Rs. 33.307
Total	Rs. 102.703
Expenditure during the month	Rs. 55.392
Closing Balance	Rs. 47.311

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

The relevant papers are placed on the table.

RESOLUTION: Noted.

3. ANNUAL ACCOUNT OF CANTT BOARD HYDERABAD FOR THE YEAR 2018-19.

To note the Annual Accounts of Cantt Board for the year 2018-19 as required under Rule 41 of the Pakistan Cantonments Account Code 1955.

The relevant papers are placed on the table.

RESOLUTION: Noted.

4. EXTENSION IN CONTRACT PERIOD OF DR. FARIDUDDIN SHAIKH UNDR 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 19.11.2019 to 20.05.2020 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 because neither Skin Specialist/Medical Superintendent is 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, for a period of (06) MONTHS at the monthly package of Rs. 100,000/- is granted. Concurrence of the competent authority be obtained.

5. AUCTION FOR TENANCY RIGHTS OF NEW BUS ADDA NEAR RAJPUTANA HOSPITAL JAMSHORO ROAD HYDERABAD CANTT:-

To consider an auction proceeding regarding tenancy rights of newly established Bus Adda near Rajputana Hospital Jamshoro Road Hyderabad Cantt for the period of *two (02) years* from the date of its possession. The auction was conducted on **30-10-2019** in the office of the Cantt Board Hyderabad in the presence of Vice President, Assistant Secretary, Revenue Supdt: Representative of Station HQ's and members of the Cantt Board Hyderabad. Auction notice to this effect was duly published in print media i.e. Daily "Express Tribune" dated 13-10-2019, "Express Urdu" dated 13-10-2019 and also displayed on PPRA website.

It is pointed out that auction notices were published in the different newspapers for conducting auction on different dates i.e. the first time from 5th to 7th August, 2019; secondly from 26th to 28th August, 2019; thirdly from 15th to 18th September, 2019; fourthly from 7th to 9th October, 2019 and lastly on the above said date i.e. from 28th to 30th October, 2019 but none was appeared on the above mentioned dates except on **30th October, 2019.**

Following persons have participated in the auction and during the proceeding, they offered their bids as mentioned below:-

- | | | |
|------|-----------------------------|---|
| i | Mr. Muhammad Rafique | - Rs.20,00,000/-per month(Highest) |
| ii. | Mr. Ashan Ali | - Rs.18,75,000/- per month |
| iii. | Mr. Hussain Ali | - Rs.18,50,000/- per month |

At the fall of hammer, Mr. Muhammad Rafique came out as a successful bidder with the highest offer of Rs.2, 000,000/- per month i.e. Rs.24.00 (M) per annum.

It is further pointed out that **Mr. Atif Khan** S/o Gul Rehman Khan has submitted an application dated 04.11.2019, alongwith Pay Order amounting to Rs.5.00 (M), requesting therein to award contract of New Bus Adda Near Rajputana Hospital Jamshoro Road Hyderabad Cantt @ Rs.2, 200, 000/- (i.e. 2.20 M) per month against above said highest bid.

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

RESOLUTION: Considered at length and the highest bid of Rs.2.00 (M) per month offered by Mr. Muhammad Rafique is approved. However, the bid of Rs.2.20 (M) offered by Mr. Atif Khan, being received after completion of auction proceeding, has unanimously been rejected by the Board.

NOTE OF THANKS: *At the end of the meeting, the Board acknowledged and hailed the contribution made by outgoing President Brig Hafeez Ullah Khan, psc, gsc, qsi, PA No.29630 during his tenure and wished him success in his future assignment.*

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

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

C.T.C

ASSISTANT SECRETARY
CANTONMENT BOARD HYDERABAD
HYDERABAD CANTONMENT