

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 06-02-2019 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENTBOARD HYDERABAD.

P r e s e n t

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|-----|--|--------------------|
| 1. | Brig. Hafeez Ullah Khan,
Station Commander | - PRESIDENT |
| 2. | Mr. Abdul Rasheed | - Vice President |
| 3. | Brig. Muhammad Sarwar Khan, CO CMH | - Statuary Member |
| 4. | Lt. Col Ameer Nawaz, CMH Hyd | - Nominated Member |
| 5. | Maj. Muhammad Zubair,SSO Sta HQ | - Nominated Member |
| 6. | Maj. Abdul Rehman, SSD, Hyd | - Nominated Member |
| 7. | Maj. Shaikh Usman Ghani, GE (Army) | - Nominated Member |
| 8. | Maj. Marjan Hassan Zaidi, DQ Gar Hyd | - Nominated Member |
| 9. | Mr. Abdul Aziz | - Elected Member |
| 10. | Mr. Kazi Ashad Abbasi | - Elected Member |
| 11. | Mr. Muhammad Saleem Qureshi | - Elected Member |
| 12. | Malik Muhammad Yasin | - Elected Member |
| 13. | Mr. Abdul Rehman | - Elected Member |
| 14. | Mr. Muhammad Iqbal Memon | - Elected Member |
| 15. | Syed Jameel Ahmed | - Elected Member |
| 16. | Mr. Faqeer Muhammad | - Elected Member |
| 17. | Mst. Rahat Naseem | - Elected Member |

Sardar Atif Sultan, CEO

- **SECRETARY**

A b s e n t

- | | | |
|----|---|--------------------|
| 1. | Lt Col Nadeem Shahzad, SSD Hyd | - Nominated Member |
| 2. | Lt. Col. Fawwad Sabir, AQ Garrison HQ Hyd | - Nominated Member |
| 3. | Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 4. | Maj. Sumeer, Jbz Trg Team | - Nominated Member |
| 5. | Maj Javed Iqbal, DQ Station HQ Hyd | - Nominated Member |
| 6. | Capt. Irfan Khan , SRC, Hyd | - Nominated Member |
| 7. | Mr. Abdul Jalil Memon | - Elected Member |
| 8. | 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) | MO-10723 Maj. Marjan Hassan Zaidi | DQ Gar HQ |
| B) | PA-42710 Maj. Shaikh Usman Ghani | GE (Army), Hyd |

2. MONTHLY ACCOUNTS:-

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

Receipt & Expenditure Cantt Fund A/c Month of Dec, 2018	Amount in Million
Opening Balance	Rs. 21.872 (M)
Receipts during the month	Rs. 42.404 (M)
Total	Rs. 64.276 (M)
Expenditure during the month	Rs. 45.325 (M)
Closing Balance	Rs. 18.951 (M)

Receipt & Expenditure DOHS – II A/c Month of Dec, 2018	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. REQUEST FOR SCHOOL FEE WAIVER/ FEE EXEMPTION- SESSION 2019-20

To consider CPGS&C letter No. CBPHS&GCHYD/EL/089 dated 25-01-2019 received from Principal of Cantt Public Girls School & College Hyderabad for exemption of first 100 admissions during the next academic year. She has pointed out that there are many parents who cannot afford admission fee amount numbers of parents have shown their interest in our School but due to hefty amount to be paid has limited them. It is pointed out that the HQ ML&C Deptt: vide letter No.40/1/P&MA/ML&C/Impl/2018 dated 27th March, 2018 had earlier issued fee structure wherein first 150 admissions were waiver of in admission fee and security. However the Board vide its resolution No.8 dated 10-04-2018 had increased the waivers from 150 to 250 admission.

All connected papers are put up on the table.

RESOLUTION: Considered and resolved to proceed as per the directions of the HQ ML&C Department as may be received.

4. MEDICAL REIMBURSEMENT

To consider and approve an application dated 06/02/2018 submitted by Mr. Asadullah, Dispenser, CGH Cantonment Board Hyderabad for reimbursement of Rs.35581/- which was spent for the delivery case of his wife, due to non-availability of C-section facility in Cantt general Hospital. The M.S CGH has recommended to re-imbursement above said amount.

All connected papers are put up on the table.

RESOLUTION: Considered and approved. Sanction of the competent authority be obtained.

5. APPROVAL OF APPOINTMENTS OF DOCTORS FOR SURRAIYA MEMORIAL MATERNITY CENTER CGH AND KACHA QILLA DISPENSARY.

To Consider and approve appointments of Doctors for Surraiya Memorial Maternity Center and Kacha Qilla Dispensary for a period of *ONE YEAR* extendable for further period of one year on the completion of satisfactory services. It is pointed that a meeting of the Health Management Committee was held on 30.01.2019 for test/interview of the candidates appeared for their appointments as doctor. The Committee has recommended following for appointments on the salary package, mentioned against each:-

S#	Name	Salary Package Per Month	Recommendation
LADY MEDICAL OFFICERS for SMMC Cantt Board Hyderabad.			
2	Dr. Falak Naz Hussain w/o Farrukh Jahanzaib	Rs. 65000/-	Recommended for appointment
3	Dr. Aisha Sajjad w/o Sajjad Hussain Samtio.	Rs. 65000/	Recommended for appointment
4.	Dr. Sumaira Shahim Ali	Rs. 65000/	Stand by-I
5.	Dr. Mobina Zahid w/o Muhammad Zahid	Rs. 65000/	Stand by-II
LADY MEDICAL OFFICER FOR KACHA QILLA DISPENSARY CANTT BOARD HYDERABAD			
1.	Dr. Mamoona Hashmi	Rs. 65000/	Recommended for appointment
2.	Dr. Saima	Rs. 65000/	Stand by-I
3.	Dr. Asma Shahid D/o Ahmed Bux	Rs. 65000/	Stand by-II

All connected papers e put up on the table.

RESOLUTION: Considered and appointments of the Medical Officers as recommended by the Health Management Committee is approved. Concurrence of the competent authority be obtained.

6. CHANGE OF PURPOSE OF CLASS 'C' LAND (SURVEY NO.4/3) FROM BUS STAND INTO COMMERCIAL PURPOSE.

To consider the proposal for change of purpose of Class 'C' land at Survey No.4/3 measuring 5290 Sq.Yds or 1.092 acres from Bus Stand into Commercial purpose. It is pointed out that land measuring 1.092 acres at Survey No.4/3 (known as Qasim Bus Stand) situated at Qasim Road Hyderabad Cantt was allocated by the Govt. of Pakistan, Ministry of Defence, ML&C Deptt vide letter No.44/467/ML&C/2005/665/D-12/06 dated 18-05-2006 for the purpose of bus stand.

Accordingly the said piece of land is being awarded for the said purpose through open public auction since 2006.

It is pertinent to mention here that the Army authorities have closed/sealed said bus stand on 06-01-2019 mentioning security reasons vide Garrison HQ letter No.601/14/Gen Corres/Gar-CRLVAU dated 07-01-2019 and letter dated 11-01-2019 received under Station HQs letter No.425/10/CBH-2ILUOJ dated 15-01-019. Due to immediate closure of the said bus stand, the Cantonment Board Hyderabad has been deprived of a vital source of revenue.

Keeping in view the poor financial position, the Cantonment Board Hyderabad made a request to army authorities vide this office letter No.17/Sta. HQs/152 dated 22-01-2019 that the CBH has already entered upon an agreement with the contractor for the period of one (01) year from 01-06-2019 to 31-05-2019, therefore, it may be allowed to complete its short remaining period upto 31-05-2019 and the decision may please be reviewed in the light of applications of the contractor as well as to avoid financial loss to CBH and to safeguard Cantt Board Hyderabad from any possible audit

objection. The request made has been regretted by the army authorities vide letter No.425/10/CBH dated 31st January, 2019. Keeping the circumstances in view it is proposed that some alternate revenue generating activities be started on the subject piece of land.

It is pertinent to mention that 12 Nos. of halls measuring 8428 Sft exist on site and can be utilized for any commercial activity.

In order to put the existing shops/halls for open public auction to be utilized for commercial use it is required to get the purpose changed from existing bus stand to commercial by competent authority alongwith exclusion of Sub Para-(iii) of Para-1 of above quoted letter of Ministry of Defence.

This will augment the sources of revenue and will safeguard the financial interest of the Board.

Due to less sources of income the Cantt Board Hyderabad is already facing a great financial stress, therefore, Class 'C' land measuring 1.092 acres known its purpose as "Bus Stand" is required to be changed as Commercial purpose on special circumstances.

All connected papers are placed on the table

RESOLUTION: **After detailed deliberation and thorough scrutiny it has been resolved by the Board that the case of change of purpose of class 'C' Land at Survey No.4/3 from Bus Stand into Commercial be sent to the competent authority for necessary sanction.**

7. CHANGE OF PURPOSE OF CLASS 'C' LAND MEASURING 13.95 ACRES OUT OF 67.12 ACRES SITUATED AT SURVEY NO.01, JAMSHORO ROAD, HYDERABAD CANTT RESERVED FOR TRENCHING PURPOSE INTO COMMERCIAL PURPOSE.

To consider the proposal for change of purpose of Class 'C' measuring 13.95 Acres out of 67.12 Acres situated at Survey No.01 (Class-C), Jamshoro Road, Hyderabad Cantt from trenching site into commercial purpose.

In this connection, it is apprised that a meeting was held on 12-04-2018 under the chairmanship of Justice (Retd) Ameer Hani Muslim, Chairman, Judicial Commission (Water Commission) of Sindh, Pakistan regarding sanitation & hygiene condition of Hyderabad. In the said meeting the issue of dumping waste at Survey No.01 near Rajputana Hospital and Agha Khan Hospital was particularly focused and discussed at length. The worthy chairman directed to make liaison with Commissioner, Hyderabad for provision of suitable piece of land for dumping solid waste in order to improve the sanitation and hygiene condition of Hyderabad Cantt. In this regard this office approached to the Commissioner, Hyderabad for allotment of suitable land for trenching ground vide letter No.4/Svy No.1/1036 dated 12-04-2018 and No.4/Svy No.1/2928 dated 28-11-2018.

In response to this office letters referred to above, the Commissioner, Hyderabad informed that he has forwarded the proposal of Deputy Commissioner, Jamshoro (duly recommended) to the Land Utilization Department for allotment/reservation piece of land admeasuring 200-00 acres from un-surveyed (state land) of Deh Morho Jabal for landfill site of District Hyderabad.

So, as per the directions of the worthy Chairman Judicial Commission (Water Commission) of Sindh, Pakistan the existing available land of trenching ground at Survey No.01 is not being used for trenching purposes. Moreover, the said land is located inside the Hyderabad City/available in populated area which otherwise is not feasible to be utilized for said purpose. It is worth mentioning that the proposed piece of land is viable/having commercial potential, as across the road commercial projects/buildings existed in municipal area of Hyderabad City exist since long. The

physical demarcation has also made by the SDM of Cantt Board Hyderabad and SDM of MEO Hyderabad Circle, Hyderabad on 01-02-2019.

It is pertinent to mention here that the Cantt Board Hyderabad is facing a great financial stress due to less source of income/revenue generated projects. To augment the financial source of revenue it is requested that the land measuring 13.95 Acres out of 67.12 Acres situated at Svy No.01 (Class-C) (available in-front of the road and suitable for commercial use) may be allowed to change from trenching ground to commercial purposes.

All connected papers and field book are placed on the table.

RESOLUTION: After detailed deliberation and thorough scrutiny it has been resolved by the Board that the case of change of purpose of class 'C' land measuring 13.95 Acres out of 67.12 Acres Survey No.1 from trenching purpose into Commercial purpose be sent to the competent authority for necessary sanction.

8. DE-SILTING OF NULLAH GHARIBABAD WARD NO.3 PATHAN COLONY

To consider and approve the lowest rates for de-silting of Nullah (Length 2175 Rft x 2.5' x 5') of Gharibabad Ward No.3 Pathan Colony Hyderabad Cantt. Quotations were called through wide publication in local dailies i.e. daily "Quami Akhbar" Karachi daily "Ibrat" Karachi both dated 20-12-2018, daily "Eman" Karachi dated 21-12-2018 and through Public Procurement Regulatory Authority (PPRA):-

S#	NAME OF CONTRACTOR/FIRM	AMOUNT
1.	M/s Aijaz Enterprises Hyderabad	Rs: 13,37,625/-
2.	M/s Ahmed Traders Hyderabad	Rs: 13,55,025/-
3.	M/s Sky Traders Hyderabad	Rs: 14,18,100/-

As per comparative statement the rates quoted by M/s Aijaz Enterprises Hyderabad i.e. Rs: 13, 37,625/- are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and pended as the rates are exorbitant. Re-call rates.

9. DISPOSAL OF OLD MATERIAL/UNSERVICEABLE STORE:

To consider auction proceeding dated 01-01-2019 held in the office of Cantonment Board Hyderabad after wide publicity through daily "Jang" Karachi dated 13-12-2018, daily "Pak" Karachi dated 13-12-2018, daily "Dawn" Karachi dated 14-01-2018 and website through Public Procurement Regulatory Authority (PPRA) regarding disposal of old material/unserviceable store. Following 07 x parties participated in the auction proceeding:-

S#	Name of Bidder	Bid Amount Offered
1.	Muhammad Shahid S/o Kamaluddin	Rs.1,53,000/-
2.	Qazi Muhammad Javeed S/o Qazi Muhammad Yaseen	Rs.1,55,000/-

3.	Asif Khan Abbasi S/o Mehboob Khan Abbasi	Rs.1,52,000/-
4.	Ahmed Hussain Prince S/o Abdul Latif	Rs.1,61,000/-
5.	Muhammad Khursheed S/o Allah Din	Rs.1,59,000/-
6.	Muhammad Usman S/o Fateh Muhammad	Rs.1,63,000/-
7.	Mobin S/o Noor Muhammad	Rs.1,70,000/- (Highest)

Mr. Mobin S/o Noor Muhammad offered highest bid of Rs.1,70,000/-. An amount of Rs.85,000/- 1/2 of highest bid has been deposited by the highest bidder as per auction conditions vide challan No.05/161 dt.01-01-2019 and also deposited security amount of Rs.75,000/- vide challan No.04/163 dt.01-01-2019. Mr. Mobin S/o Noor Muhammad, the highest bidder will have to pay 10% Income Tax of total bid money before taking over of old material/unserviceable store.

The relevant file/register is placed on the table.

RESOLUTION: Considered and approved.

10. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for the supply of following items for I.T Section. Quotations were invited from the Cantt Board Contractors vide quotation letter No.13/quotation/5764 dt.04-01-2019. Following contractors have quoted their rates:-

S. No	Particulars	Qty		M/s Innovative Computers Hyd		M/s Brilliance Enterprises Hyd		M/s Hammad Enterprises Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	HP All in One 20-C4331 Intel Core i3-7130, 2,4 GHz, 4GB Ram, 1TB Hard Disk, Free Dos, DVD/RW, Lan Web Can, USB KB/ Mouse, 19.5" Display, One Year HP Official Warranty	1	No	88159	88159	89050	89050	90130	90130
2	A4 Tech Wireless Keyboard and Mouse	1	No	3999	3999	4710	4710	4780	4780
TOTAL					92158		93760		94910

As per comparative statement, the rates quoted by M/s **Innovative Computers** Hyderabad i.e. **Rs.92,158/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.92,158/ quoted by M/s **Innovative Computers Hyderabad**, are approved.

11. ARREARS STATEMENT FROM 01-07-2018 TO 31-12-2018

To note arrear statement for the period from 01-07-2018 to 31-12-2018 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	10.928	66.248	14.16
2	Water Charges	40.917	3.919	36.998	9.58
3	Sewerage Charges	7.621	0.479	7.142	6.29
4	Conservancy Charges	11.851	2.235	9.616	18.86
5	Hoarding Charges	0.000	0.000	0.000	0.00
6	Cantt Fund Building (Residential)	15.294	1.833	13.461	11.99
7	Cantt Fund Building (Commercial)	41.445	4.462	36.983	10.77
	Total:	194.304	23.856	170.448	12.28

All relevant papers are placed on the table.

RESOLUTION: **Considered and approved.**

12. AWARD OF CONTRACT OF EID GAH PARK CANTEEN HYDERABAD CANTT.

To consider application dated 26-10-2018 submitted by Mr. Muhammad Ashraf S/o Abdullah Kumbhar requesting therein for grant of award of contract of Eidgah Canteen situated at Ziauddin Road Hyderabad Cantt. In this connection the applicant has offered monthly rent of Rs.26,000/-. It is pointed out that previously the auction of Eidgah Park Canteen was awarded to Mr. Arshad Malik against monthly rent of **Rs.32,500/-** for the period of 03 years w.e.f 01-01-2017 to 31-12-2019 by the Board vide CBR No.06 dated 12-01-2017. However due to non-payment of CB dues of Rs.2,08,000/- and various complaints against contractor received from the public as well as from the Cantt Board Member, the said contract was cancelled by the Board vide CBR No.17 dated 26-02-2018 with a direction to re-auction the same. Accordingly, the auction was again conducted on 16-10-2018, but participants did not offer their bids because of highest official bid i.e was Rs.32000/- Per month.

All connected papers are placed on the table for perusal.

RESOLUTION: **Considered and approved.**

13. RENEWAL OF TENANCY PERIOD OF SHOPS / FLATS

To consider the report dated 28/10/2019 submitted by the Revenue Superintendent, Cantt Board Hyderabad 28-01-2019, wherein, it has been appraised that the renewal of tenancy period of under mentioned Cantt Fund Properties i.e. Flats/Shops are going to be expired on different dates mentioned against each hence required 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:-

SALAHUDDIN SARAK SHOPPING CENTRE					
S.No.	Shop / Flat No.	Name of Allottee / Tenant	Location	Expiry Date	Existing Rent per month
MOLANA MUHAMMAD ALI JOHAR ROAD BLOCK-B					
1.	1.	MUSHTAQ AHMED	MMAJR	31-01-2019	1660
2.	2.	SHAIKH MUHAMMAD EHSAN	MMAJR	31-01-2019	1660
3.	3.	CHAND MUHAMMAD	MMAJR	31-01-2019	1660
4.	4.	MUHAMMAD ALI	MMAJR	31-01-2019	1660
5.	5.	AMIR ALI	MMAJR	31-01-2019	1660
6.	6.	AMIR ALI	MMAJR	31-01-2019	1660
7.	7.	WASEEM RANA	MMAJR	31-01-2019	1660
8.	8.	SHAMSUDDIN	MMAJR	31-01-2019	1660
9.	9.	SULTAN KHAN	MMAJR	31-01-2019	1660
10.	10.	ABDUL SATTAR	MMAJR	31-01-2019	1660
11.	11.	ABDUL SATTAR	MMAJR	31-01-2019	1660
12.	12.	MIAN DAD KHAN	MMAJR	31-01-2019	1660
13.	13.	SHOUKAT ALI	MMAJR	31-01-2019	1660
14.	14.	NADEEM MUHAMMAD	MMAJR	31-01-2019	1660
15.	15.	MUHAMMAD USMAN	MMAJR	31-01-2019	1660
16.	16.	AKHTAR NAWAZ KHAN	MMAJR	31-01-2019	1660
17.	17.	MEHMOOD KHAN	MMAJR	31-01-2019	1660
18.	18.	ANWAR ALI	MMAJR	31-01-2019	1660
19.	19.	MEHMOOD HUSSAIN	MMAJR	31-01-2019	1660
20.	20.	MEHBOOB BUX	MMAJR	31-01-2019	1660
21.	21.	MST. KHAIR UN NISA	MMAJR	31-01-2019	1660
22.	22.	MUHAMMAD IQBAL	MMAJR	31-01-2019	1660
23.	23.	IRFAN KHAN	MMAJR	31-01-2019	1660
24.	24.	MEHMOOD SIDDIQ BAIG	MMAJR	31-01-2019	1660
25.	25.	IMAM UDDIN	MMAJR	31-01-2019	1660
26.	26.	MUHAMMAD IMRAN	MMAJR	31-01-2019	1660
27.	27.	MUHAMMAD IBRAHIM	MMAJR	31-01-2019	1660

28.	28.	MUHAMMAD ASHRAF	MMAJR	31-01-2019	1660
29.	29.	JAMIL KHAN	MMAJR	31-01-2019	1660
30.	30.	UBAID UR REHMAN	MMAJR	31-01-2019	1660
31.	31.	IMAM ALI SHAH	MMAJR	31-01-2019	1660
32.	32.	SHAKEEL AHMED	MMAJR	31-01-2019	1660
33.	33.	SHAKEEL AHMED	MMAJR	31-01-2019	1660
34.	34.	SARTAJ KHAN	MMAJR	31-01-2019	1660
35.	35.	ZAKIR KHAN	MMAJR	31-01-2019	1660
36.	36.	MST BASHIRAN	MMAJR	31-01-2019	1660
37.	37.	DOST MUHAMMAD	MMAJR	31-01-2019	1660
38.	38.	MUHAMMAD HANIF	MMAJR	31-01-2019	1660
39.	39.	SYED NUSRAT ALI	MMAJR	31-01-2019	1660
40.	40.	NADEEM MUHAMMAD	MMAJR	31-01-2019	1660
41.	41.	JUNAID ALAM	MMAJR	31-01-2019	1660
42.	42.	IDRESS MUHAMMAD	MMAJR	31-01-2019	1660
43.	43.	MUHAMMAD YAQOOB	MMAJR	31-01-2019	1660
44.	44.	NAVEED AKHTAR	MMAJR	31-01-2019	1660
45.	45.	MST. SHAHNAZ PARVEEN	MMAJR	31-01-2019	1660
46.	46.	MST. SHAHNAZ PARVEEN	MMAJR	31-01-2019	1660
47.	47.	ABDUL HAFEEZ	MMAJR	31-01-2019	1660
48.	48.	MST. SHAHNAZ PARVEEN	MMAJR	31-01-2019	1660
49.	49.	ABDUL SATTAR	MMAJR	31-01-2019	1660
50.	50.	ABDUL WAHAB	MMAJR	31-01-2019	1660
51.	51.	MUHAMMAD MUKARRAM	MMAJR	31-01-2019	1660
DEFENCE PLAZA BLOCK-A					
1.	101	SYED FAZIL SHAH	DP-A	20-02-2019	2756
2.	202	SALMA SHAFIQUE	DP-A	20-02-2019	2396
3.	502	GHULAM SHABBIR	DP-A	20-02-2019	2396
4.	503	GHULAM SHABBIR	DP-A	20-02-2019	2396
DEFENCE PLAZA BLOCK-C					
1.	1	MST. YASMEEN SIDDIQUE	DP-C	28-02-2019	4970
2.	2	MST. YASMEEN SIDDIQUE	DP-C	28-02-2019	4970

3.	16	ARSHAN BABAR	DP-C	28-02-2019	2151
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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.**

14. APPROVAL OF ESTIMATES – M&R WORKS:

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

S#	DESCRIPTION OF WORK	E/COS T (M)	HEAD	REMARKS
1.	Improvement of IT Branch, bathroom, Land Branch (KA), waiting area and outer boundary wall of CB office, Hyderabad Cantt.	1.750	D-2(a)	Office requirement
2.	Construction of 04 x Aluminum Chambers for section heads at CB School, Hyderabad Cantt.	0.450	D-2(a)	School Requirement
3.	Construction of boundary wall for extension in Askari Park, Qasim Chowk, Hyderabad Cantt.	2.500	D-2(a)	For extension/ improvement of park
4.	P/1 sewerage crossing in different locations of Saddar in Ward No.5	0.315	D-2(c)	Requested by Muhammad Iqbal Memon, Member
5.	P/1 sewerage line & C.C work near Khurram Plaza, Ward No.5, Saddar, Hyderabad Cantt.	0.250	D-2(c)	Requested by Muhammad Iqbal Memon, Member
6.	P/1 sewerage line at backside of Saifiya School, Ward No.5, Saddar, Hyderabad Cantt.	0.190	D-2(c)	Requested by Muhammad Iqbal Memon, Member
	P/1 sewerage line near MEO flats, Quaid-e-Azam Plaza, Ward No.4, Hyderabad Cantt.	0.190	D-2(c)	Requested by Rehman Pathan, Member

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

15. APPROVAL OF QUOTATIONS

i. SUPPLY/FIXING OF 35 NOS. FIBRE GLASS DUSTBINS AT VARIOUS LOCATIONS AT SALAHUDDIN ROAD, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called through wide publication in PPRA dated 26-12-2018 for supply/fixing of fiber glass dustbins at various locations at Salahuddin Road, Hyderabad Cantt. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Venus Traders (LOWEST)	M/s Sharique Ahmed	M/s Aiman Point
1.	S/F of Fiber Glass dustbins with cap & GI pipe stand 2" Ø, 16 gauge including hinges, fixed with CC 1:2:4. (size of dustbin: 25" x 22" x 41")	35 Nos.	Rs.25800/- each	Rs.26250/- each	Rs.27900/- each
TOTAL AMOUNT			Rs.903000 /- (LOWEST)	Rs.918750/-	Rs.976500 /-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

ii. SUPPLY/FIXING OF FLOOR STANDING CABINET AC (28000 BTU/HOUR) AT CB CARE OF CANTONMENT BOARD HYDERABAD

To consider and approve the rates received in response of quotations called through wide publication in PPRA dated 26-12-2018 for Supply/fixing of floor standing Cabinet AC (28000 BTU/hour) at Facilitation Centre of Cantonment Board Hyderabad. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Aijaz Enterprises (LOWEST)	M/s Ahmed Traders	M/s Sky Traders
1.	S/F of floor standing Cabinet AC (28000 BTU/hour) complete with all accessories acson or equivalent.	01 No.	Rs.268500/-	Rs.269200/-	Rs.272850 /-
TOTAL AMOUNT			Rs.268500 /- (LOWEST)	Rs.269200/-	Rs.272850 /-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

iii. SUPPLY/FIXING OF CARPET & PRAYER RUGS AT CB MASJID, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called through wide publication in PPRA dated 10-01-2019 for Supply/fixing of carpet & Prayer Rugs at CB Masjid, Hyderabad Cantt. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Khaksar Builders (LOWEST)		M/s Venus Traders		M/s Akhtar Enterprises	
			Rate (RS)	Amount (RS)	Rate (RS)	Amount (RS)	Rate (RS)	Amount (RS)
1.	S/f Venus Carpet (Best Quality), as per below sizes:- i. Loft Floor = 475.00 sft ii. First Floor = 1450.00 sft	1925 sft	90	173250	105	202125	98	188650
2.	S/f Prayer Rugs (Best Quality), as per below sizes:- i. Ground floor = 434.00 rft ii. Loft Floor = 68.00 rft iii. First Floor = 368.00 rft	870 rft	650	565500	655	569850	710	617700
3.	S/f wooden window blinds incl: rolling machine, Dori etc complete in all aspects, as per below sizes:- Ground floor i. 2 Nos. (9'-0" x 7'-0") = 126.00 sft ii. 8 Nos. (7'-0" x 7'-0") = 392.00 sft First floor i. 1 Nos. (6'-0" x 7'-0") = 42.00 sft ii. 9 Nos. (8'-0" x 7'-0") = 504.00 sft iii. 2 Nos. (4'-0" x 6'-0") = 48.00 sft Total area = 1112.00 sft	1112 sft	585	650520	615	683880	695	772840
TOTAL AMOUNT			Rs.1389270/- (LOWEST)		Rs.1455855/-		Rs.1579190/-	

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

iv. CONSTRUCTION OF ROCKERY FOR BOARD ROOM OF CANTONMENT BOARD HYDERABAD.

To consider and approve the rates received in response of quotations called through wide publication in PPRA dated 11-01-2019 for Construction of Rockery for Board Room of Cantonment Board Hyderabad. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Khaksar Builders (LOWEST)	M/s Akhtar Enterprises Hyderabad	M/s Venus Traders Hyderabad
1.	Construction of Rockery complete in all respects including all type of electric & plumbing fittings i.e. fountains, water proof motors, water proof LED lights, pebbles, Astroturf etc. (Board Room) 52'-0" x 4'-0" (10ft high)	01 Job	Rs.592000/-	Rs.623500/-	Rs.675000/-
TOTAL AMOUNT			Rs.592000/- - (LOWEST)	Rs.623500/-	Rs.675000/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

16. SUPPLY/FIXING OF STAINLESS STEEL PIPE RAILING (140.00 RFT) FOR STAIRS & BOUNDARY WALL AT CB MASJID, HYDERABAD CANTT

To consider supply/fixing of stainless steel pipe railing (140.00 Rft) for stairs (ground floor, loft floor, 1st floor & stair towers) & boundary wall at CB Masjid, Hyderabad Cantt, the lowest rates of Rs.3800/- Rft (140.00 Rft @ Rs.3800/- Rft = **Rs.532,000/-**) may please be approved for the subject work, quoted by M/s Khaksar Builders Hyderabad and the rates have already been approved by the Board vide CBR No.21 dt:26-02-2018.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

17. SUPPLY/FIXING OF STAINLESS STEEL ALPHABETS 12" (BRASS COATED) AT CB PUBLIC SCHOOL (NAME DISPLAY).

To consider supply/fixing of stainless steel alphabets 12" (Brass coated) at CB Public School & Girls College, DOHS-II, Hyderabad Cantt, as per detail given below:-

S#	TEXT OF ALPHABETS	NO. OF ALPHABETS	LOCATION
1.	CANTT BOARD PUBLIC SCHOOL & GIRLS COLLEGE	02 Nos. x 35= 70 Alphabets	CB Public School & Girls College

The lowest rates of Rs.7850/ each (70 Alphabets @ Rs.7850/- each alphabets = **Rs.549,500/-**) may please be approved for the subject work, quoted by M/s Venus Traders and the rates have already been approved by the Board vide CBR No.13(ii) dt:05-12-2017.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

18. HIRING OF CONSULTANCY/ARCHITECTURAL SERVICES.

To consider the hiring of consultancy/architectural services from M/s Icon Architects, as per detail given below:-

S#	NAME OF PROJECT
1.	Up-gradation / beautification of Island No.1, Qasim Chowk, Hyderabad Cantt.
2.	Up-gradation / beautification of Island No.2, Qasim Chowk, Hyderabad Cantt.
3.	Up-gradation / beautification of Island No.3, Qasim Chowk, Hyderabad Cantt.
4.	Up-gradation / beautification of Wall No.1, Qasim Chowk, Hyderabad Cantt.
5.	Up-gradation / beautification of Wall No.2, Qasim Chowk, Hyderabad Cantt.
6.	Up-gradation / beautification of Wall No.3, Qasim Chowk, Hyderabad Cantt.
7.	Improvement /addition /alteration in Cantt House, Hyderabad Cantt.

M/s Icon Architects may be hired for the Consultancy/Architectural services of the above mentioned project at the lowest rates of 2.95% of total estimated cost of the project, quoted by M/s Icon Architects and the rates have already been approved by the Board vide CBR No.13 dt:05-12-2017).

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

19. AGENDA OF BUILDING COMMITTEE

i. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.64, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:17-12-2018 submitted by the owner Mr.Muhammad Muneeb Memon for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.64, 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 | - | Mr.Muhammad Muneeb Memon |
| 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
i.	Basement	3600.00 sft	3528.00 sft
ii.	Ground Floor	3600.00 sft	3487.00 sft
iii.	1 st Floor	3600.00 sft	3237.00 sft
iv.	Stair Tower	--	393.75 sft
	Total	10800.00 Sft	10645.75 Sft

- The Scrutiny fee/allied charges comes to Rs.859,432/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-15/DOHS/II/64/44 dt:17-01-2019.

- 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:

Consider and recommended for the approval of the Board.

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

ii. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.57, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:24-09-2018 submitted by the owner Mst.Huma Afandi w/o Babar Hussain Afandi for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.57, 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 | - | Mst.Huma Afandi |
| 2. Area of plot | - | 5814.00 Sft/646.00 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
i.	Basement	3876.00 sft	2830.81 sft
ii.	Ground Floor	3876.00 sft	3615.23 sft
iii.	1 st Floor	3876.00 sft	2937.09 sft
iv.	Stair Tower	--	643.86 sft
Total		11628.00 Sft	10026.99 Sft

- The Scrutiny fee/allied charges comes to Rs.822,025/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-15/DOHS/II/57/23 dt:17-01-2019.
- 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:

Consider and recommended for the approval of the Board.

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

iii. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF PLOT NO.2-A, SVY NO.28, HYDERABAD CANTT (RESIDENTIAL).

To consider an application dt:16-01-2019 submitted by the owner/lessee Mst.Gulshan Bano w/o Syed Khursheed Ali for the revised building plan (residential) for Existing Ground Floor & Proposed 1st floor of Plot No.2-A, Svy No.28, Hyderabad Cantt. The Proposed Building Plan Ground floor & 1st floor was approved by the Board vide CBR No.29 dt:16-05-1992. The revised Building Plan has been scrutinized according to the building by laws and found correct. The detail is as under:-

1. Name of Owner/lessee - Mst. Gulshan Bano
2. Area of plot - 1080.00 Sft/120.00 Sq.Yds
3. Proposed Area of 1st Floor - 720.00 Sft
4. Nature of holder's right - Lease in Sch-X-(Modified) of the CLA Rules, 1937

DETAIL OF DEVIATIONS:

S #	Floors	As per approved plan	As per site	Deviated area (sft)	
				Minor	Major
1.	Ground floor	House	House +bath room constructed in C.O.S & kitchen merged in drawing room	72.00	51.00
2.	1 st floor	House	Not constructed (Proposed)	--	--
			Total	72.00	51.00

A. MAJOR DEVIATION

Ground floor = 51.00 sft
 Cost of construction @ Rs.2000/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 51.00 sft x Rs.2000 = Rs. 10,2000/-
 Recommended Composition fee @ 6%
 for routine major deviations = **Rs. 6,120/-**

B. MINOR DEVIATION

Ground floor = 72.00 sft
 Cost of construction @ Rs.2000/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 72.00 sft x Rs.2000 = Rs. 14,4000/-
 Recommended Composition fee @ 3%
 for minor deviations = **Rs. 4,320/-**

Total (A+B) = Rs. 10,440/-

- Total composition fee for minor & major deviations comes to Rs.10,440/-, and scrutiny fee for proposed 1st floor to Rs.18,900/-.
- The proposed 1st floor is found according to building bylaws and recommended for approval.

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: Considered and approved subject to payment or Rs. 10,444/- on account of composition fee as recommended by the Building Committee.

iv. **APPROVAL OF COMPLETION PLAN IN RESPECT OF BUNGALOW NO.47, DOSH-II, HYDERABAD CANTT (RESIDENTIAL).**

To consider an application dt:24-01-2019 submitted by the owner/lessee Mr.Nadeem Shah s/o Roshan Ali Shah Sattar Dino for the completion plan (residential) for Existing Basement, Ground Floor & 1st floor of Bungalow No.47, DOHS-II, Hyderabad Cantt. The Proposed Building Plan (Basement, Ground floor & 1st floor was approved by the Board vide CBR No.4(1-i) dt:17-11-2016. The Completion Plan has been scrutinized, detail is as under:-

1. Name of Owner/lessee - Mr.Nadeem Shah
s/o Roshan Ali Shah Sattar Dino
2. Area of plot - 3787.50 Sft/420.70 Sq.Yds

DETAIL OF DEVIATIONS:

S #	Floors	As per approved plan	As per site	Deviated area (sft)	
				Minor	Major
1.	Basement	Basement	As per approved plan	--	--
1.	Ground floor	Ground Floor + COS	COS partially covered & Guard room constructed	--	340.00
2.	1 st floor	1 st floor + COS	COS partially covered	--	165.00
			Total	--	505.00

A. MAJOR DEVIATION

Ground & 1st floor = 505.00 sft
 Cost of construction @ Rs.2500/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 505.00 sft x Rs.2500 =
 Rs.1,262,500/-
 Recommended Composition fee @ 6%
 for routine major deviations = **Rs. 75,750/-**

- Total composition fee for major deviations comes to Rs.75,750/-.

The relevant file is placed on the table.

Recommendation of building committee:

The Building Plan is not as per construction carried out on site. Guard room be demolished and Building Plan be resubmitted as per the construction on site.

RESOLUTION: Considered and pended for fulfillment of requirement as recommended by Building Committee.

v. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PROPERTY NO.478, SVY NO.41, SADDAR BAZAR, HYD CANTT (COMMERCIAL).

To consider an application dt:25-01-2019 submitted by the lessees M/s Inayat Ali & 06 Others for the proposed building plan (commercial) for Basement-I + Basement-II + Ground Floor & 1st to 7th floor of property No.479, Svy No.41, Saddar, 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 Lessees -
 - i. Inayat Ali
 - ii. Muhammad Ismail
 - iii. Furqan
 - iv. Muhammad Umer Memon
 - v. Muhammad Hussain Memon
 - vi. Abdul Habib
 - vii. Rashid Ali

2. Area of Plot	-	4096.00 Sft or 455.11 Sq: yds
3. Allowable covered area above)	-	2730.67 Sft (1 st floor &
4. Allowable height	-	90'-0"
5. Proposed Height	-	90'-0" (upto parapet wall)

S#	Detail	Covered Area
i.	Basement-I full parking	4096.00 Sft
ii.	Basement-II full parking	4096.00 Sft
iii.	Ground floor (13 shops)	4096.00 Sft
iv.	1 st floor (09 shops)	2728.00 Sft
v.	2 nd to 4 th floor (09 offices on each floor)	2728.00 Sft
		<u>x 03 floors</u>
		8184.00 Sft
vi.	5 th floor (Hall, Dining Hall, Prayer Hall & kitchen)	2728.00 Sft
vii.	6 th & 7 th floor (09 suits on each floor)	2728.00 Sft
		<u>x 03 floors</u>
		5456.00 Sft
viii.	Gallery/projection, stair tower & machine room covered area	2826.00 Sft
	Total covered area	34210.00 Sft

- The Scrutiny fee/allied charges comes to Rs.4,183,200/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

Building Plan be resubmitted after obtaining NOC from military authorities from security point of view.

RESOLUTION: Considered and approved provided that approved Building Plan will be released after obtaining the NOC from the Army Authorities from security point of view.

vi. CONVERSION OF HOUSE NO.64 SURVEY NO.41, MEASURING 4080.00 SFT OR 453.33 SQ.YDS HELD ON LEASE IN SCH-VIII OF CLA RULES, 1925 FOR RESIDENTIAL PURPOSE INTO COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on prescribed form in Schedule-V submitted by M/s (1) Abdul Rab Shaikh (2) Mehrab Khan (3) Mst. Aysha, Ss/o & D/o Late Rukhsana Rasheed Wd/o Abdul Rasheed, requesting for grant of commercial lease in Sch-IX-C of the CLA Rules, 1937.

The property stands in the above named lessees held on lease in Schedule-VIII for residential purpose which falls in the Commercial Zone as per Zoning Plan of Bazar area and 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. 4080.00 Sft. There is no difference of area as per site and GLR and does not involve unauthorized commercial activity at site.

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

50% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 4080 Sft or 453.33 Sq Yds)	Rs.25,64,960/-
---	----------------

Development Charges @ Rs.2,000/- per Sq. Yds	Rs.9,06,660/-
Annual Ground Rent @ Rs.4/- per Sq. Yds	Rs.1,814/-
Total	Rs.34,73,434/-

The relevant file is put up on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

vii. CONVERSION OF HOUSE NO.409 SURVEY NO.41, MEASURING 969.00 SFT OR 107.66 SQ.YDS HELD ON OLD GRANT TERMS INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on prescribed form in Schedule-V submitted by Mr. Saifuddin S/o Hatim Bhoi requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. 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. 969.00 Sft and there is no difference of area as per site and GLR. However, unauthorized change of purpose is involved at site thus as per policy 100% premium will be charged.

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

100% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 969 Sft or 107.66 Sq Yds)	Rs.12,18,281/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.2,15,320/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs.431/-
5% Surcharge of premium for each year 2010 to 2019	Rs.7,66,173/-
Total	Rs.22,00,205/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

viii. CONVERSION OF HOUSE NO.282/1-2 SVY NO.41, MEASURING 1050.00 SFT OR 116.66 SQ.YDS HELD ON LEASE FORM 'A' INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF CLA RULES, 1937.

Reference CBR No.8(5) dated 22-03-2016, CBR No.08 dated 25-02-2016 & CBR No.15(A)(VII) dated 23-11-2015.

To reconsider application on Schedule-V submitted by Dr. Zafar Iqbal S/o Karimdad Khan through his attorney Mr. Muhammad Imran Shaikh S/o

Muhammad Usman Shaikh requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937, which was pending by the Board vide CBR under reference to obtain legal opinion from HQ ML&C Deptt whether NOC from Gar HQ is required or not.

In this connection letter was forwarded to RHQ Karachi vide this office letter No.9/282/1-2/S.B/2225 dated 19-05-2016 and RHQ Karachi vide letter No.10/677/DKR/Vol:I/Hyd/16 dated 27-05-2016 forwarded the case to HQ ML&C Deptt for soliciting the advice. The advice had been received from HQ ML&C Deptt vide their letter No.55/305/Lands/ML&C/07 dated 23-12-2016.

The property stands in the above named lessee 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. 1050.00 Sft and there is no difference of area as per site and GLR. However, unauthorized change of purpose is involved at site thus as per policy 100% premium will be charged.

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

100% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 1050 Sft or 116.66 Sq Yds)	Rs.13,20,125/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.2,33,320/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs.467/-
5% Surcharge of premium for each year 2010 to 2019	Rs.8,30,138/-
Total	Rs.23,84,050/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

ix. CONVERSION OF SHOP NO.402/3 SURVEY NO.41, MEASURING 106.00 SFT OR 11.77 SQ.YDS HELD ON OLD GRANT TERMS INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on Schedule-V submitted by Mr. Ahmed Khan S/o Muhammad Khan through his General Attorney Mr. Muhammad Furqan S/o Sultan Khan has requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. 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. 106.00 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 106 Sft or 11.77 Sq Yds)	Rs.66,595/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.23,540/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs.47/-
5% Surcharge of premium for each year 2010 to 2019	Rs.41,882/-
Total	Rs.1,32,064/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

x. CONVERSION OF HOUSE NO.194/7 & 8, SVY NO.41, MEASURING 994.00 SFT OR 110.44 SQ.YDS HELD ON OLD GRANT TERMS INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on Schedule-V submitted by M/s (1) Jameel Abdullah Durrani (2) Saleem Ahmed Durrani (3) Anees Ajmal Durrani (4) Mst. Jameela Athar Durrani (5) Mst. Saeeda Parveen Durrani Ss/o & Ds/o Late Mst. Khursheed Khanum Wd/o Late Lala Abdullah. The grantees mentioned at Sr. 1, 2 & 4 have appointed/nominated Mr. Anees Ajmal Durrani as their registered Special Power of Attorney and Mst. Saeeda Parveen Durrani himself have requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. The property stands in the above named grantees 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. 994.00 Sft and there is no difference of area as per site and GLR. However, unauthorized change of purpose is involved at site thus as per policy 100% premium will be charged.

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

100% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 994 Sft or 110.44 Sq Yds)	Rs.12,49,739/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.2,20,880/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs.442/-
5% Surcharge of premium for each year 2010 to 2019	Rs.7,85,953 /-
Total	Rs.22,57,014/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

xi. CONVERSION OF HOUSE NO.194/1 to 6, 20, 33 to 35, SVY NO.41, MEASURING 5422.00 SFT OR 602.44 SQ.YDS HELD ON OLD GRANT TERMS INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on Schedule-V submitted by M/s (1) Jameel Abdullah Durrani (2) Saleem Ahmed Durrani (3) Anees Ajmal Durrani (4) Mst. Jameela Athar Durrani (5) Mst. Saeeda Parveen Durrani Ss/o & Ds/o Late Mst. Khursheed Khanum Wd/o Late Lala Abdullah. The grantees mentioned at Sr. 1, 2 & 4 have appointed/nominated Mr. Anees Ajmal Durrani as their registered Special Power of Attorney and Mst. Saeeda Parveen Durrani himself have requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. The property stands in the above named grantees 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. 5422.00 Sft and there is no difference of area as per site and GLR. However, unauthorized change of purpose is involved at site thus as per policy 100% premium will be charged.

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

100% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 5422 Sft or 602.44 Sq Yds)	Rs.68,17,211/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.12,04,880/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs. 2,410/-
5% Surcharge of premium for each year 2010 to 2019	Rs.42,87,309/-
Total	Rs.1,23,11,810/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

xii. 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.

To consider application on Schedule-V submitted by Mr. Jameel Ahmed S/o Lala Abdullah Khan has requesting for grant of commercial lease in Schedule-IX-C of the CLA Rules, 1937. 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.

Recommendation of building committee:

As per GLR, the name of lessee is Mr. Jamil Ahmed whereas the name of applicant is Jamil Abdullah Durrani. Due to the difference of name of GLR and applicant the case cannot be considered and be resubmitted after necessary correction.

RESOLUTION: **Considered and resolved that the applicant may be asked to re-submit his case after necessary correction in the name as observed by the Building Committee.**

xiii. CONVERSION OF HOUSE NO.124/1 SVY NO.41, MEASURING 1031.50 SFT OR 114.61 SQ.YDS HELD ON LEASE IN SCH-VIII OF THE CLA RULES, 1937 INTO REGULAR COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937.

To consider application on Schedule-V submitted by M/s (1) Aqeel Ahmed (2) Mst. Naila S/o & D/o Hafeezullah requesting for conversion of house under Sch-VIII of the CLA Rules, 1937 into regular commercial lease in Schedule-IX-C of the CLA Rules, 1937. The property stands in the above named lessees and held on lease in Sch-VIII of CLA Rules, 1937 for residential purpose 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. 1031.50 Sft and there is no difference of area as per site and GLR. However, unauthorized change of purpose is involved at site thus as per policy 100% premium will be charged.

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

100% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR 1031.50Sft or 114.61 Sq. Yds)	Rs.12,96,927/-
Development Charges @ Rs.2000 per Sq. Yds	Rs.2,29,220/-
Annual Ground Rent @ Rs.4/- per Sq. Yds	Rs.459/-
Total	Rs.15,26,606/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

xiv. CONVERSION OF HOUSE NO.04, SVY NO.41, MEASURING 387.00 SFT OR 43.00 SQ.YDS HELD ON LEASE IN SCH-IX-C OF THE CLA RULES, 1937 INTO COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937:

To consider application on prescribed Schedule-V submitted by Mr. Inayatullah Memon S/o Abdul Karim Memon requesting for grant of commercial lease in Sch-IX-C of CLA Rules, 1937. The property stands in the above named lessee held on lease in Sch-IX-C of the CLA Rules, 1937 for residential purpose 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 lessee has demolished/removed the illegal construction and vacate the excess land measuring 97-00 Sft as directed vide this office letter No.9/04/S.B/2551 dated 02-10-2018. Now, the lessee has applied for commercial lease as per original/GLR area i.e. 387.00 Sft & there is no difference of area as per site and GLR, and no unauthorized change of purpose is involved at site.

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

50% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR = 387 Sft or 43 Sq. Yds)	Rs.2,43,294/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.86,000/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs.172/-
Total	Rs.3,29,466/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

RESOLUTION: **Considered and approved as recommended by the Building Committee. Sanction of the Competent Authority be obtained.**

xv. CONVERSION OF RESIDENTIAL PROPERTY NO.21/8, SVY NO.41, MEASURING 820.00 SFT OR 91.11 SQ.YDS HELD ON LEASE IN SCH-IX-C OF THE CLA RULES, 1937 INTO COMMERCIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937:

To consider application on prescribed Schedule-V submitted by M/s (1) Inayatullah Memon (2) Attaullah Memon (3) Hafizullah Memon Ss/o Abdul Karim Memon requesting for grant of commercial lease in Sch-IX-C of the CLA Rules, 1937. The property stands in the above named lessees held on lease in Sch-IX-C of the CLA Rules, 1937 for residential purpose 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 lessees have demolished/removed the illegal construction and vacate the excess land measuring 325.38 Sft as directed vide this office letter No.9/21/8/S.B/2550 dated 02-10-2018. Now, the lessees have applied for commercial lease as per original/GLR area i.e. 820.00 Sft & there is no difference of area as per site and GLR, and no unauthorized change of purpose is involved at site.

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

50% Premium @ Rs.11,316/- per Sq. Yds (Area as per GLR = 820 Sft or 91.11 Sq. Yds)	Rs.5,15,500/-
Development Charges @ Rs.2,000/- per Sq. Yds	Rs.1,82,220/-
Annual Ground Rent @ Rs.04/- per Sq. Yds	Rs. 365/-
Total	Rs.6,98,085/-

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board subject to the demolishing of excess area/encroachment 90-00 Sft (6'-0" x 15'-0").

RESOLUTION: Considered and approved subject to first demolish excess areas/encroachment of land measuring 90.00 Sft as recommended by the Building Committee. After receipt of report of demolishing by the Cantt Board staff, the case be sent to the Competent Authority for sanction.

xvi. CONVERSION OF HOUSE NO.06, SURVEY NO.41, MEASURING 529 SFT OR 58.77 SQ.YDS HELD ON OLD GRANT TERMS INTO RESIDENTIAL LEASE IN SCH-IX-C OF THE CLA RULES, 1937:

To consider application on prescribed Schedule-V submitted by Mr. Ashique Hussain S/o Mursaleen requesting for grant of residential lease in Sch-IX-C of the CLA Rules, 1937. The property stands in the above named grantee held on Old Grant Terms. 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 grantee has removed/vacate the encroached area measuring 132 Sft as directed vide this office letter No.9/06/ S.B/2437 dated 14-09-2018. Now, the grantee has applied for residential lease as per original/GLR area i.e. 529.00 Sft & there is no difference of area as per site and GLR, and no unauthorized change of purpose is involved at site.

As per policy premium is to be charged as Token Premium Rs.100/- because the property in-question is less than 05 Marla. Following development charges, annual ground rent and surcharge are calculated. The amount will be payable by the applicant subject to approval of competent authority:-

Token premium of Rs.100/- only (Area as per GLR 529 Sft or 58.77 Sq Yds) less than 05 Marlas	Rs.100/-
Development Charges @ Rs.1,000/- per Sq. Yds	Rs.58,778/-
Annual Ground Rent @ Rs.02/- per Sq. Yds	Rs.118/-
5% Surcharge of premium for each year 2010 to 2019	Rs.63/-
Total	Rs.59,059/-

The relevant file is placed on the table.

Recommendation of building committee:

Temple (Mandir) was found at site during the visit. Therefore, case cannot be considered as the residential property is being used for religious purpose.

RESOLUTION: Considered and pended as the residential house is being used as Temple (Mandir) as observed by the Building Committee.

xvii. AMALGAMATION/MERGER OF PROPERTIES NO.56/3, 56/4 & 56/5, SVY NO.41 SADDAR HYDERABAD CANTT:

To consider application on form Sch-V dated 14-11-2018 submitted by Mr. Aslam Pervez Abbasi S/o Yar Muhammad Abbasi, lessee of Property Nos.56/3, 56/4 & 56/5, Survey No.41 Saddar Hyderabad Cantt an area measuring 1903.74 Sft, 1101 Sft & 1486 Sft respectively has requesting for grant of merger/amalgamation of subject properties into one unit. The details of properties are given hereunder:-

S/ No.	Name of Lessee	Property No.	Area	Nature of Lease
1.	Aslam Pervez Abbasi S/o Yar Muhammad Abbasi	41/56/3	1903.74 Sft	Sch-IX-C of the CLA Rules 1937 (Commercial)
2.	Aslam Pervez Abbasi S/o Yar Muhammad Abbasi	41/56/4	1101.00 Sft	Sch-IX-C of the CLA Rules 1937 (Commercial)
3.	Aslam Pervez Abbasi S/o Yar Muhammad Abbasi	41/56/5	1486 Sft	Sch-IX-C of the CLA Rules 1937 (Commercial)

The lessee of above mentioned properties are requesting for amalgamation/ merger into one unit consolidate area $1903.74 + 1101 + 1486 = 4490.74$ Sft for commercial purpose.

In this connection, site has been checked by the Survey Draughtsman of this office and reported that said properties have already been merged/ amalgamated at site.

The relevant file is placed on the table.

Recommendation of building committee:

Consider and recommended for the approval of the Board.

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

20. APPROVAL OF QUOTATIONS:

To consider and approve the lowest rates for procurement/fixing of the following Tyres for Cantt Board vehicles. Quotations were invited after wide publicity through print media daily "Ibrat" Karachi dated 06-12-2018, daily "Jang" Karachi dated 07-12-2018, daily "Dawn" Karachi dated 08-12-2018 and web site through Public Procurement Regulatory Authority (PPRA) which were received on 24-12-2018.

S. No	Vehicle No.	Description of Tyres	Qty	M/s Tahir Enterprises Hyd		M/s Shakir Enterprises Hyd		M/s Arish Enterprises Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Russi MTZ-50	7-50-16 (16 Ply)	7	26600	186200	27000	189000	27500	192500
2	Russi MTZ-50	100-20	7	76000	532000	76500	535500	76800	537600
3	Russi MTZ-50	Rear Tyres 15-5-38	2	143260	286520	143500	287000	143800	287600
		900-20 (Front Tyres 08 Ply)	2	3425	78850	400	80000	40500	81000
		Iron Rims	2	14250	28500	14500	29000	14800	29600
4	Russi	Rear Tyres 15-5-38	2	143260	286520	143500	287000	143800	287600

	MTZ-50	900-20 (Front 08 Ply)	2	39425	78850	40000	80000	40500	81000
		Iron Rims	2	14250	28500	14500	29000	14800	29600
5	Russi MTZ-50	Rear Tyres 15-5-38	2	143260	286520	143500	287000	143800	287600
		900-20 (Front 08 Ply)	2	39425	78850	40000	80000	40500	81000
		Iron Rims	2	14250	28500	14500	29000	14800	29600
6	Messy-240	Rear Tyres	2	123500	247000	124000	248000	124500	249000
		900-20 (Tyres for Trolley 16 Ply)	2	66500	133000	66800	133600	67000	134000
		Iron Rims	2	14250	28500	14500	29000	14800	29600
7	Messy-375	7-50-16 (Front Tyres 08 Ply)	2	17100	34200	17500	35000	17800	35600
		900-20 (Tyres for Trolley 16 Ply)	4	665001	266000	66800	267200	67000	268000
		Iron Rims	4	4250	57000	14500	58000	14800	59200
8	Messy-375	18-4-15-30 (Rear Tyres 14 Ply)	2	15200	304000	152500	305000	152800	305600
		7-50-16 (Front Tyres 08 Ply)	2	17100	34200	17500	35000	17800	35600
		900-20 (Tyres for Trolley 16 Ply)	2	66500	133000	66800	133600	67000	134000
		Iron Rims	2	14250	28500	14500	29000	14800	29600
9	Messy-240	7-50-16 (Front Tyres 08 Ply)	2	17100	34200	17500	35000	17800	35600
		Iron Rims (For Water Bouzer)	4	14250	57000	14500	58000	14800	59200
10	Messy-240	7-50-16 (Front Tyres 08 Ply)	2	17100	34200	14500	35000	17800	35600
		Iron Rims (For Water Bouzer)	2	14250	28500	14500	29000	14800	29600
11	Messy-375	900-20 (Tyres for Trolley 16 Ply)	2	66500	133000	66800	133600	67000	134000
		Iron Rim	2	14250	28500	14500	29000	14800	29600
					3480610		3505500		3528500

As per comparative statement the rates quoted by **M/s Tahir Enterprises Hyderabad** i.e. **Rs.34,80,610/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs.34,80,610/-** quoted by **M/s Tahir Enterprises Hyderabad**, are approved.

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

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

ASSISTANT SECRETARY
CANTONMENT BOARD HYDERABAD
HYDERABAD CANTONMENT