

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 15-03-2019
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. | Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 5. | Maj. Muhammad Zubair,SSO Sta HQ | - Nominated Member |
| 6. | Maj. Abdul Rehman, SSD, Hyd | - Nominated Member |
| 7. | Maj Javed Iqbal, DQ Station HQ Hyd | - Nominated Member |
| 8. | Maj. Irfan Khan , SRC, Hyd | - Nominated Member |
| 9. | Mr. Abdul Aziz | - Elected Member |
| 10. | Mr. Kazi Ashad Abbasi | - Elected Member |
| 11. | Malik Muhammad Yasin | - Elected Member |
| 12. | Mr. Muhammad Iqbal Memon | - Elected Member |
| 13. | Mr. Abdul Jalil Memon | - Elected Member |
| 14. | Syed Jameel Ahmed | - Elected Member |
| 15. | Mr. Faqeer Muhammad | - Elected Member |

Sardar Atif Sultan, CEO

- **SECRETARY**

Absent

- | | | |
|-----|---|--------------------|
| 1. | Lt Col Nadeem Shahzad, SSD Hyd | - Nominated Member |
| 2. | Lt. Col Ameer Nawaz, CMH Hyd | - Nominated Member |
| 3. | Lt. Col. Fawwad Sabir, AQ Garrison HQ Hyd | - Nominated Member |
| 4. | Maj. Shaikh Usman Ghani, GE (Army | - Nominated Member |
| 5. | Maj. Marjan Hassan Zaidi, DQ Gar Hyd | - Nominated Member |
| 6. | Maj. Sumeer, Jbz Trg Team | - Nominated Member |
| 7. | Mr. Abdul Rehman | - Elected Member |
| 8. | Mst. Rahat Naseem | - Elected Member |
| 9. | Mr. Muhammad Saleem Qureshi | - Elected Member |
| 10. | 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. MONTHLY ACCOUNTS:-

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

Receipt & Expenditure Cantt Fund A/c Month of Jan and Feb, 2019	Month of Jan	Month of Feb
Opening Balance	Rs.18.951(M)	Rs.19.694 (M)
Receipts during the month	Rs.34.514 (M)	Rs.17.624 (M)
Total	Rs.53.465 (M)	Rs.37.318 (M)
Expenditure during the month	Rs.33.771 (M)	Rs. 24.720 (M)
Closing Balance	Rs.19.694 (M)	Rs. 12.598(M)

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

The relevant papers are placed on the table.

RESOLUTION: Noted.

2. ARREARS STATEMENT FROM 01-07-2018 TO 28-02-2019

To note arrear statement for the period from 01-07-2018 to 28-02-2019 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	15.883	61.293	20.58
2	Water Charges	40.917	6.201	34.716	15.16
3	Sewerage Charges	7.621	0.882	6.739	11.57
4	Conservancy Charges	11.851	2.801	9.050	23.64
5	Hoarding Charges	0.000	0.000	0.000	0.00
6	Cantt Fund Building (Residential)	15.294	1.910	13.384	12.49
7	Cantt Fund Building (Commercial)	41.445	5.051	36.394	12.19
	Total:	194.304	32.728	161.576	16.84

RESOLUTION: Noted.

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

Reference CBR No.05 dated 24-08-2018.

To extend the services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) for further period of six (06) months commencing from 31-03-2019 at the fixed salary of Rs.80,000/- per month. It is pointed out that due to retirement of above named officer, his services were engaged for a period of six (06) months by the Board vide its CBR, under reference so that the business of the Cantt Board Hyderabad may remain to be continued smoothly. Since the period of services of Mr. Shahid Mehmood is going to be expired shortly, therefore, extension for a period of six (06) months w.e.f 31-03-2018 to 30-09-2019 is required under Rule 9 of the Pakistan Cantonment Servants Rules, 1954.

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

RESOLUTION: Considered and services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) is extended under rule 9 of the PCSR, 1954 for a further period of six (06) months at the fixed rate of Rs. 80,000/- per month w.e.f. 31.03.2019 to 30.09.2019. However on posting of well conversant official of same cadre, he will be relieved within one month time from the date of joining of said official. Concurrence of the competent authority be obtained.

4. APPOINTMENT OF ADMIN SUPERVISOR.

To consider the request of the Principal, Cantt Public Girls School and College for appointment of Admin Supervisor for Cantt Public Girls School & College, DOSH-II. During an interview, the PCB has selected Mr. Tahir Hussain S/o Talib Hussain having CNIC No.41304-8956216-7 for appointment as Admin Supervisor under rule 9 of the PCSR, 1954 for a period of six month commencing form 15/03/2019 to 10/09/2019 at the fixed salary of Rs. 25000/- per month. It is pointed out that Mr. Ghulam Rasool, the then Admin Supervisor, has left the services of the Board hence the working of above school & college is suffering badly.

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

RESOLUTION: **Considered and appointment of Mr. Tahir Hussain S/o Talib Hussain as Admin Supervisor @ Rs. 25000/- per month under rule 9 of the PCSR, 1954 is approved. Concurrence of the competent authority be obtained.**

5. NOMINATION AS ADMINISTRATOR.

To consider a proposal for appointment of Mst Shama Aleem, Cooking Teacher of Cantt Public Women Skill Development Institute as Administrator for said institute with an increase of salary from Rs.22, 000/- to Rs. 25,000/- per month for a period of one year under rule 9 of the Pakistan Cantonment Servants Rules, 1954.

All relevant papers are placed on the table.

RESOLUTION: **Consider and Mst Shama Aleem, Cooking Teacher is appointed as Administrator of Cantt Public Women Skill Development Institute in addition to continuation of her own duty as Cooking Teacher at fixed rate of Rs. 25000/- per month for a period of one (01) year with effect from 15.03.2019 under rule 9 of the PCSR, 1954. Sanction of the competent authority be obtained.**

6. IMPREST AMOUNT FOR CANTT PUBLIC WOMEN SKILL DEVELOPMENT INSTITUTE

To consider a proposal for sanction of an imprest amount of Rs. 50,000/- (Fifty thousands only) for Administrator of Cantt Public Women Skill Development Institute to meet day to day requirement for procurement of misc items on urgent basis.

All relevant papers are placed on the table.

RESOLUTION: **Considered and an imprest of Rs.50,000/- (Fifty thousands only) to meet day to day requirement of procurement of misc items, on urgent basis, is approved.**

7. DUAL AFFILIATION FOR SSC/HSSC

To consider HQ ML&C Deptt: letter No. 100/ML&C/Edn/Policy/2018 dated 04th March, 2019 wherein the HQ ML&C Department has informed that the approval has been granted in the Directors' Conference held on 13-2.2019 for affiliation of Cantt Public Girls School & College, DOHS-II Hyderabad Cantt with local Boards, in addition to the FBISE, with the prior approval of HQ ML&C. The affiliation is required to be finalized before the start of next academic session (March/April 2019).

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

RESOLUTION: Considered and the Board has resolved that in the light of HQ ML&C Deptt: letter quoted, in agenda side, affiliation of CPGS&C Hyderabad with local Board, in addition to the FBISE, be got after obtaining requisite approval of the HQ ML&C Department for SSC/HSSC.

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

Reference CBR No.24, dated 24-08-2018.

To consider the auction proceedings of Shop No.01 measuring 688.75 sft near Bandookwala Furniture Saddar Cantt Hyderabad on premium and monthly rent basis with effect from the date of possession was conducted on 28-02-2019 at 1400 hours in the office of the Cantt Board Hyderabad. In this connection, it is apprised that previously the said shop was auctioned @ Rs.32,500/- per sft. However, due to non-payment of premium & income tax, allotment /tenancy rights of said shop was cancelled by the Board vide CBR referred to above and accordingly retained amount of security of Rs.25,00,000/- was forfeited to the Cantt Fund. Auction notice to this effect was duly published in print media i.e. daily "Regional Times" dated 10-02- 2019, "Anjaam" and "Awami Awaz" Feb 2019 and also displayed on PPRA website and in the presence of Vice President, Assistant Secretary, representative of Sta HQs and members of the Cantt Board Hyderabad.

At the fall of hammer **Mr. Safder Ali Jatoi** has offered highest bid of **Rs. 27000/- per sqft** which is less bid than previous as quoted above.

All relevant papers are placed on the table.

RESOLUTION: Considered in detail and resolved to be put up for re-auction after wide publicity by using all means of advertisement.

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

Reference CBR No. 24, dated 24-08-2018.

To consider the auction proceedings of Five (05) Flats of different sizes situated on 1st floor Opposite Darbar-e-Ghani Hyderabad Cantt on premium and monthly rent basis with effect from the date of possession was conducted on 28-02-2019 at 1400 hours in the office of the Cantt Board Hyderabad. Auction notice to this effect was duly published in print media i.e. daily "Regional Times" dated 10-02-2019, "Anjaam" and "Awami Awaz" Feb 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. It is pointed out that earlier said auction was conducted on 26th, 27th, and 28th, December, 2019 but none of the bidder was appeared to participate in the said auction.

At the fall of hammer following persons have offered their bids mentioned against each:-

S#	Name of Bidders	Bid Amount Offered (Per sft)
Flat No.01, MEASURING AREA, 1136 SFT		
1.	Mr. Tariq Aziz Channa	5000 per Sqft (Highest Bidder)
2.	Mr. Ghulam Mustafa	4900 per Sqft
3.	Mr. Safdar Ali Jatoi	4800 per Sqft

4.	Mr. Zeeshan Latif	No Bid Offered
Flat No.02, MEASURING AREA, 1025 SFT		
1.	Mr. Tariq Aziz Channa	5000 per Sqft (Highest Bidder)
2.	Mr. Ghulam Mustafa	4900 per Sqft
3.	Mr. Safdar Ali Jatoi	No Bid Offered
4.	Mr. Muhammad Ashraf	No Bid Offered
Flat No.03, MEASURING AREA, 1027 SFT		
1.	Mr. Zeeshan Latif	5400 per Sqft (Highest Bidder)
2.	Mr. Muhammad Ashraf	5350 per Sqft
3.	Mr. Tariq Aziz Channa	5000 per Sqft
4.	Mr. Ghulam Mustafa	No Bid Offered
5.	Mr. Safdar Ali Jatoi	No Bid Offered
Flat No.04, MEASURING AREA, 813 SFT		
1.	Mr. Yasir Ali	5400 per Sqft (Highest Bidder)
2.	Mr. Zeeshan Latif	5300 per Sqft
3.	Mr. Tariq Aziz Channa	5000 per Sqft
4.	Mr. Muhammad Ashraf	4100 per Sqft
5.	Mr. Ghulam Mustafa	No Bid Offered
6.	Mr. Safdar Ali Jatoi	No Bid Offered
Flat No.05, MEASURING AREA, 475 SFT		
1.	Mr. Yasir Ali	5200 per Sqft (Highest Bidder)
2.	Mr. Tariq Aziz Channa	5000 per Sqft
3.	Mr. Safdar Ali Jatoi	4800 per Sqft
4.	Mr. Ghulam Mustafa	4700 per Sqft
5.	Mr. Muhammad Ashraf	No Bid Offered
6.	Mr. Zeeshan latif	No Bid Offered

All relevant papers are placed on the table.

RESOLUTION: Considered in detail and resolved to be put up for re-auction after wide publicity by using all means of advertisement.

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

Reference CBR No. 24, dated 24-08-2018.

To consider the auction proceedings of Hall No.01 measuring 1750 sft situated at Ground Floor opposite Darbar-e-Ghani Hyderabad Cantt on premium and monthly rent basis with effect from the date of possession was conducted on 28-02-2019 at 1400 hours in the office of the Cantt Board Hyderabad. In this connection, it is apprised that previously by the said hall was auctioned @ Rs.17,500/- per sft. However, due to non-payment of premium & income tax, allotment/ tenancy rights of said shop was cancelled by the Board vide CBR referred to above and accordingly retained amount of security of Rs.25,00,000/- was forfeited. Auction notice to this effect was duly published in print media i.e. daily "Regional Times" dated 10-02-2019, "Anjaam" and "Awami Awaz" Feb 2019 and also displayed on PPRA website and in the presence of Vice President, Assistant Secretary, representative of Sta HQs and members of the Cantt Board Hyderabad.

At the fall of hammer **Mr. Ghulam Mustafa** has offered highest bid of **Rs. 16000/- per sqft** which is less bid than previous as quoted above.

All relevant papers are placed on the table.

RESOLUTION: Considered in detail and resolved to be put up for re-auction after wide publicity by using all means of advertisement.

11. APPROVAL OF QUOTATION:

Reference HQ ML&C Deptt letter No.40/I/P&MA/ML&C/ Sports/2018 dated 18-02-2019 RHQ Karachi letter No.3/741/ DKR/Vol:01/Genl/14/1783 dated 27-02-2019.

To consider and approve the lowest rates for the purchase/hiring of following items on urgent basis for conducting different matches i.e. Cricket and Football. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/5966 dated 05th March, 2019. Following contractors have quoted their rates. It is pointed out that the DGML&C has directed to conduct different matches in the offices of the Cantonment Boards/Military Estates Offices to create an healthy atmosphere competition amongst the employees. Accordingly the RHQ vide above referred letter has scheduled matches of different types for which the sports items are urgently required to be procured:-

S No	Particulars	Qty		M/s Aijaz Enterprises Hyd		M/s Ahmed Traders Hyd		M/s Sky Traders Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Cricket Bat S/Q	3	Nos	3800/-	11400/-	3914/-	11742/-	3990/-	11970/-
2	Cricket Tennis Ball	10	Pkt	550/-	5500/-	567/-	5670/-	575/-	5750/-
3	Wickets	2	Pair	250/-	500/-	258/-	516/-	265/-	530/-
4	Nito Tape	4	Pkt	350/-	1400/-	360/-	1440/-	368/-	1472/-
5	Cricket Kits with Printing	12	Pair	1500/-	18000/-	1545/-	18540/-	1575/-	18900/-
6	Cap with Printing	12	Nos	290/-	3480/-	298/-	3576/-	305/-	3660/-
7	Football	4	Nos	750/-	3000/-	775/-	3100/-	788/-	3152/-
8	Football kit with printing	12	Pair	1500/-	18000/-	1545/-	18540/-	1575/-	18900/-
9	Football Pad	12	Pair	325/-	3900/-	335/-	4020/-	345/-	4140/-
10	Joggers Shoes	16	Pair	1500/-	24000/-	1545/-	24720/-	1575/-	25200/-
11	1/2 kg lunch boxes for cricket team	175	Nos	150/-	26250/-	155/-	27125/-	158/-	27650/-
12	1/2 kg lunch boxes for football team	175	Nos	150/-	26250/-	155/-	27125/-	158/-	27650/-
13	Printing of Panaflex Banner (8'x4')	4	Nos	1950/-	7800/-	2008/-	8032/-	2050/-	8200/-
14	Hire of Eco Sound System	2	Days	5000/-	10000/-	5150/-	10300/-	5250/-	10500/-
15	Hire of Shamyana	10	Nos	550/-	5500/-	566/-	5660/-	578/-	5780/-
16	Hire of Kanat	15	Nos	700/-	10500/-	721/-	10815/-	735/-	11025/-
17	Hire of Chairs with cover	300	Nos	35/-	10500/-	37/-	11100/-	38/-	11400/-
18	Different colour flags with wooden stick with writing for fixing in ground (1½' x 1')	125	Nos	115/-	14375/-	119/-	14875/-	125/-	15625/-
19	Different colour ribbon with wooden stick with writing for fixing in ground (5' x 1')	50	Nos	185/-	9250/-	192/-	9600/-	195/-	9750/-

20	Cold Drink (Tin)	25	Crate	350/-	8750/-	365/-	9125/-	368/-	9200/-
21	Mineral Water (small size)	25	Crate	285/-	7125/-	295/-	7375/-	300/-	7500/-
				Total	225480/-		232996/-		237954/-

As per comparative statement, the rates quoted by **M/s Aijaz Enterprises Hyderabad** i.e. **Rs.2, 25,480/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.225, 480/- quoted by M/s Aijaz Enterprises Hyderabad are approved.**

12. 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/COST (M)	HEAD	REMARKS
1.	Construction of Futsal ground at Cantt Public Girls School & College, Hyderabad Cantt.	3.140	D-2(a)	School Requirement
2.	Painting to Cantt General Hospital (CGH) & Surraiya Memorial Maternity Centre (SMMC), Hyderabad Cantt.	0.480	D-2(a)	Hospital Requirement
3.	Earth filling in extended portion (2.0 acres) at Askari Park, Hyderabad Cantt.	4.530	D-2(a)	Extension required in Askari Park
4.	Provision of false ceiling at CM Masjid (Ground Floor), CB staff colony, Hyderabad Cantt.	0.590	D-2(a)	CB Masjid Requirement
5.	Construction of PCC street at near Hamid Store, Saddar Bazaar, Hyderabad Cantt.	0.165	D-2(c)	Request on Pakistan Citizen Portal
6.	Laying of water supply pipeline at Askari Park, Hyd Cantt.	0.400	D-2(d)	W/supply system required in newly extended area of Askari Park

The relevant papers are placed on the table.

RESOLUTION: **Considered and approved.**

13. APPROVAL OF QUOTATIONS

- i. **SUPPLY/FIXING OF GALVANIZED IRON NET, MESH SIZE 3" X 3", 8 GAUGE, COMPLETE AT CANTT PUBLIC GIRLS SCHOOL & COLLEGE, HYDERABAD CANTT.**

To consider and approve the rates received in response of quotations called vide publication in PPRA dated 26-12-2018 for supply/fixing of galvanized iron net,, mesh size 3" x 3", 8 gauge complete at Cantt Public Girls School & College, 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	Amount	Rate	Amount	Rate	Amount
1.	Supply/fixing of galvanized iron net, mesh size 3" x 3", gauge, complete in all respect. i. 2 x 60'-0" x 10'-0" = 1200.00 sft ii. 2 x 130'-0" x 4'-0" = 1040.00 sft Total area = 2240.00 sft	2240 sft	109	244160	122	273280	185	414400
TOTAL AMOUNT			Rs.244160/- (LOWEST)		Rs.273280/-		Rs.414400/-	

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 SOLID BRASS ALPHABETS SIZE 2" & 1", BRASS SHEET LOGO WITH ACRYLIC BACKGROUND OF CBH/MOD LOGO ON 04 X HONOUR BOARDS (03 NOS. FOR BOARD ROOM & 01 NO. FOR CEO ROOM) & INAUGURATION PLATE OF BOARD ROOM OF CANTONMENT BOARD HYDERABAD.

To consider and approve the rates received in response of quotations called vide publication PPRA dated 14-02-2019 for supply/fixing of following items on 04 x honour boards (03 Nos. for Board Room & 01 No. for CEO Room) & inauguration plate of Board Room 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	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	S/f of brass solid alphabets size 2" complete. Detail is as under:- i. 04 x honour boards 82 Nos. ii. Inauguration plates 24 Nos. Total 106 Nos.	106 Nos.	495	52470	515	54569	535	56752
2.	S/f of brass solid alphabets size 1" complete. Detail is as under:- i. 04 x honour boards 2931 Nos. ii. Inauguration plates 85 Nos. Total 3016 Nos.	3016 Nos.	245	738920	255	768477	265	799216
3.	S/f brass sheet logo with acrylic background of CBH/MoD size 18" complete. Detail is as under:- i. CB Public School 01 No.	01 No.	12500	12500	13000	13000	13520	13520
4.	S/f brass sheet logo with acrylic background of CBH/MoD size 9" complete. Detail is as under:- i. CB Board Room 02 Nos.	02 Nos.	7800	15600	8112	16224	8436	16873
5.	S/f brass sheet logo with acrylic background of CBH/MoD size 6" complete. Detail is as under:- i. 04 x honour boards 04 Nos. ii. Inauguration plate 01 No. Total 05 Nos.	05 Nos.	3500	17500	3640	18200	3786	18928
TOTAL AMOUNT			Rs.836990/- (LOWEST)		Rs.870470/-		Rs.905288/-	

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

iii. PROVIDING/LAYING OF ASTROTURF PE & PP GAUGE 4/8, PILE HEIGHT 50 MM, STITCHES 150/SQM ALONGWITH RUBBER GRADUALS FILLING (APPROX 250 GM/SFT) AT FUTSAL GROUND OF CANTT PUBLIC GIRLS SCHOOL & COLLEGE, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called vide publication in Daily "DAWN" newspaper dated 25-01-2019, Daily "Jang" dated 24-01-2019 & PPRA dated 23-01-2019 for providing/laying of Astroturf PE & PP gauge 4/8, pile height 50 mm, stitches 150/sqm alongwith rubber graduals filling (approx 250 gm/sft) at Futsal ground of Cantt Public Girls School & College, Hyderabad Cantt. Following firms quoted their rates as under:-

S#	Particulars	Qty	M/s Aijaz Enterprises (LOWEST)		M/s Ahmed Traders		M/s Sky Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	P/L Astroturf PE & PP gauge 4/8, pile height 50 mm, stitches 150/sqm with rubber graduals filling (approx 250 gram per sft). (size: 130'-0" x 60'-0")7800.00 sft	7800 sft	480	3744000	498	3884400	520	4056000
TOTAL AMOUNT			Rs.3744000/- (LOWEST)		Rs.3884400/-		Rs.4056000/-	

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

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

14. PROCEEDING OF THE BUILDING COMMITTEE

i. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.31, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:30-01-2019 submitted by the lessee Mr.Pir Bux Rajar for the proposed building plan (residential) for Ground Floor & 1st floor of Plot No.31, 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.Pir Bux Rajar |
| 2. Area of plot | - | 3600.00 Sft/400.00 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.	Ground Floor	2400.00 sft	2280.00 sft
ii.	1 st Floor	2400.00 sft	2280.00 sft
iii.	Stair Tower	--	336.00 sft
Total		4800.00 Sft	4896.00 Sft

- The Scrutiny fee/allied charges comes to Rs.428,200/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-15/DOHS/II/31/40 dt:04-03-2019.
- The proposed building plan is found according to building bylaws and recommended for approval.

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 PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.11-C, SVY NO.28, HYD CANTT (RESIDENTIAL).

To consider an application dt:19-02-2019 submitted by the lessee Mr.Muhammad Fayyaz s/o Munawar Deen for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.11-C, Svy No.28, 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 Fayyaz
2. Area of plot - 1080.00 Sft/120.00 Sq.Yds
3. Nature of holder's right - Lease in Sch-X(modified) of the CLA Rules, 1937

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	720.00 sft	620.00 sft
ii.	Ground Floor	720.00 sft	710.00 sft
iii.	1 st Floor	720.00 sft	710.00 sft
iv.	Stair Tower	--	167.00 sft
Total		2160.00 Sft	2207.00 Sft

- The Scrutiny fee/allied charges comes to Rs.173,920/- & composition fee/fine comes to Rs.86,800/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

The lessee started construction without approval of Building Plan. The Construction carried out at site is not as per the proposed building plan. The Building Plan may be resubmitted after removal of shuttering at site and construction work should be according to the Proposed Building Plan.

RESOLUTION: Considered and deferred for re-submission of building plan after removal of shuttering at site and removal of unauthorized construction on plot as recommended by the Building Committee.

iii. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.12-C, SVY NO.28, HYD CANTT (RESIDENTIAL).

To consider an application dt:19-02-2019 submitted by the lessee Mr. Muhammad Fayyaz s/o Munawar Deen for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.12-C, Svy No.28, 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 Fayyaz
2. Area of plot - 1080.00 Sft/120.00 Sq.Yds
3. Nature of holder's right - Lease in Sch-X(modified) of the CLA Rules, 1937

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	720.00 sft	620.00 sft
ii.	Ground Floor	720.00 sft	710.00 sft
iii.	1 st Floor	720.00 sft	710.00 sft
iv.	Stair Tower	--	167.00 sft
Total		2160.00 Sft	2207.00 Sft

- The Scrutiny fee/allied charges comes to Rs.173,920/- & composition fee/fine comes to Rs.86,800/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

The lessee started construction without approval of Building Plan. The Construction carried out at site is not as per the proposed building plan. The Building Plan may be resubmitted after removal of shuttering at site and construction work should be according to the Proposed Building Plan.

RESOLUTION: **Considered and deferred for re-submission of building plan after removal of shuttering at site and removal of unauthorized construction on plot as recommended by the Building Committee.**

iv. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF PLOT NO.K-1, TANDO JAHANIAN, HYD CANTT (RESIDENTIAL).

To consider an application dt:05-03-2019 submitted by the lessee Mr.Mumtaz Hussain for the revised building plan (residential) for Ground Floor & 1st floor of Plot No.K-1,Tando Jahanian, Hyderabad Cantt. The Proposed Building Plan was approved vide CBR No.15(q-20) dt:20-07-2012. 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 - Mr.Mumtaz Hussain
2. Area of plot - 2748.00 Sft/305.30 Sq.Yds

S#	Description	Allowable Covered area	Proposed Covered area
i.	Ground Floor	1832.00 sft	1559.50 sft
ii.	1 st Floor	1832.00 sft	1559.50 sft
iii.	Stair Tower	--	188.50 sft
Total		3664.00 Sft	3307.50 Sft

- The Scrutiny fee for revised building plan comes to Rs.66,150/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-24/T.J/B.P/16 dt:13-07-2012.
- The revised building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

Pended. The Building Plan may be re-considered after obtaining the fresh verification from Sub-Registrar/Micro filming officer, NOC from MEO Hyderabad and advertisement in any newspaper.

RESOLUTION: **Considered and deferred for re-submission of building plans after completion of all requisite documents as recommended by the Building Committee.**

v. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.105/1, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:11-12-2018 submitted by the Attorney Mr. Muhammad Ilyas Qureshi s/o Muhammad Ismail for the proposed building plan for Basement + Ground Floor + 1st to 4th floor (commercial) of Property No.105/1, 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. Area of Plot | - | 1250.00 Sft or 138.88 Sq: yds |
| 2. Allowable covered area | - | 833.33 Sft (1 st floor & above) |
| 3. Allowable height | - | 58'-0" |
| 4. Proposed Height | - | 57'-6" (upto parapet wall) |

S#	Detail	Covered Area
i.	Basement (Hall)	1250.00 Sft
ii.	Ground floor (01 shop)	1250.00 Sft
iii.	1 st floor (Hall)	832.25 Sft
iv.	2 nd to 4 th floor (flat)	832.25 Sft (each)
v.	Gallery & Machine room + stair tower covered area	851.00 Sft
Total covered area		6680.00 Sft

- The Scrutiny fee comes to Rs.8,58,600/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

Consider and recommended for approval of the Board.

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

vi. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF PLOT NO.32, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:09-01-2019 submitted by the lessee Mr. Muhammad Ali Qazi for Revised Building Plan (commercial) for basement + ground floor + 1st floor (existing) & 2nd to 3rd floor proposed of Plot No.32, Svy No.41, Saddar Bazar, Hyderabad Cantt.

In this connection, the brief of the said plot is that Mr. Muhammad Ali Qazi had submitted the proposed building plan dated: 10-08-2017 for basement + ground floor + 1st to 3rd floor. The Board vide CBR No. 18(3) dated: 29-08-2017 & CBR Bo. 25 dated: 22-09-2017, *deferred the case with the remarks that the lessee be asked to resubmit building plans with NOCs of WASA and HESCO, either with the provision of parking space in proposed building or by reducing number of floors.*

This office vide letter No. 9/32/S.B/4798 dated: 10-10-2017 informed to the lessee accordingly and the lessee vide their application dated: 12-10-2017 submitted his willingness to reduce the number of floors and requested that kindly approved proposed building plans for construction of basement + ground floor + 1st to 2nd floor instead of basement + ground floor + 1st to 3rd floor.

In this connection the Board vide CBR No. 16 dated: 17-10-2017 considered and approved the building plan for basement + ground floor upto 2nd floor and issued to the lessee vide this office letter No. 9/32/SVY:41/S.B/1636 dated: 08-05-2018 after scrutiny /vetting by the RHQ Karachi region, Karachi.

The revised building plan (commercial) has been scrutinized, detail is as under:-

DETAIL OF DEVIATIONS:

S #	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Basement	Hall	Hall	--	--
2.	Ground floor	Hall	Hall	--	--
3.	1 st floor	Hall + C.O.S 1/3 rd	Hall + C.O.S 1/3 rd Covered	640.00	--
			Total	640.00	Nil

A. MAJOR DEVIATION

Total major deviated are	=	640.00 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
640.00 sft @ Rs.2000 =		Rs.12,80,000/-
Recommended Composition fee @10% for routine major deviations	=	Rs. 1,28,000/-
• The Scrutiny fee for revised building plan comes to Rs.76,800/-.		

Recommendation of building committee:

Considered and recommended for the approval of the Board subject to restore of arcade at site according to the original building plan.

RESOLUTION: Considered and approved subject to restoration of arcade in accordance with original building plans as recommended by the Building Committee.

vii. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.80, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application dt:06-03-2019 submitted by the owner/lessee M/s Tahir Anjum & Ammar Shabbir for the completion plan (commercial) for Existing Ground Floor, 1st floor & 2nd floor of Property No.80, Svy No.41, Saddar, Hyderabad Cantt. The Building Plan for Ground floor, 1st floor & 2nd floor was approved by the Board vide CBR No.29 dt:22-01-1972. The Completion Plan has been scrutinized. The detail is as under:-

1. Name of Owner/lessee - M/s Tahir Anjum & Ammar Shabbir
2. Area of plot - 1912.00 Sft/212.44 Sq.Yds

DETAIL OF DEVATIONS:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Ground floor	Godowns & shop	Addition/alteration & clinic	1912.00	--
2.	1 st floor	Flat/residential	clinic	1912.00	--
3.	2 nd floor	Flat/residential	office	1058.00	--
			Total	4882.00	--

A. MAJOR DEVIATION

Major deviated area 1 st & 2 nd floor (covering of C.O.S)	=	2967.00 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
2967.00 sft @ Rs.2000 =		Rs. 5,934,000/-
Recommended Composition fee @10% for routine major deviations	=	Rs. 593,400/-

B. UN-AUTHORIZED CONSTRUCTION

Deviated area 1 st & 2 nd floor (changing the purpose)	=	1915.00 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
1915.00 sft @ Rs.2000 =		Rs.38,30,000/-
Recommended Composition fee @20% for un-authorized construction.	=	Rs. 7,66,000/-

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

177.62 sq.m x Rs.46,800 =

Rs. 8,312,616/-

Recommended Composition fee @ 10% =

Rs. 831,262/-

Total Composition for major & minor deviations (A+B+C) = **Rs. 2,190,662/-**

- Total composition fee for minor & major deviations comes to Rs.2,190,662/-.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

viii. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PLOT NO.M-18, SVY NO.120, TANDO JEHANIAN, HYD CANTT (RESIDENTIAL).

To consider an application dt:05-03-2019 submitted by Mst.Shenila, Owner of Plot No.M-18, Svy No.120, Tando Jehanian, Hyderabad Cantt for grant of 01 year extension for completion of residential building as provide 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.4(1)(viii) dt:25-08-2016. The stipulated time of Building plan was expired on 30-10-2017 and the 1st extension in time limit for construction work has been expired on 30-10-2018. Now, the lessee has applied for 2nd & last extension of 01 year in time limit for construction w.e.f 31-10-2018 to 30-10-2019.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

RESOLUTION: **Considered and 2nd and last extension in time limit for a period of ONE (01) YEAR w.e.f 31-10-2018 to 30-10-2019 is granted for completion of residential building.**

ix. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PLOT NO.M-19, SVY NO.120, TANDO JEHANIAN, HYD CANTT (RESIDENTIAL).

To consider an application dt:05-03-2019 submitted by Mst. Shenila, Owner of Plot No.M-19, Svy No.120, Tando Jehanian, 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.4 (1)(ix) dt:25-08-2016. The stipulated time of Building plan was expired on 30-10-2017 and the 1st extension in time limit for construction work has been expired on 30-10-2018. Now, the lessee has applied for 2nd & last extension of 01 year in time limit for construction w.e.f 31-10-2018 to 30-10-2019.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

RESOLUTION: **Considered and 2nd and last extension in time limit for a period of ONE (01) YEAR w.e.f 31-10-2018 to 30-10-2019 is granted for completion of residential building.**

15. CANCELLATION OF CONTRACT OF CANTEEN OF CANTT PUBLIC GIRLS SCHOOL & COLLEGE DOHS-II HYDERABDA CANTT.

To consider the complaint of Principal Cantt Public Girls School & College DOHS-II Hyderabad Cantt dated 20-02-2019 wherein the Principal has made few observations against the contractor of Canteen of CB Public Girls School & College. The observations are mentioned here under:-

1. Not opening canteen on time.
2. Selling stale food items.
3. Selling items at high cost as compare to local market price.
4. Misbehaving with Students / teachers.
5. Unwanted male boys have been detailed in said canteen those who are involved in bad habits.

It is pointed out that the Principal has already issued warning notices from time to time to the Contractor but no positive response has been given by the contractor. It is also pointed out that the said contractor is also defaulter of CB dues amounting to Rs. 2,18,400/- up to Feb, 2019. It is further pointed out that the Board vide CBR CBR No.02 dated 08-06-2018 awarded the said contract to Mr. Muhammad Zaman Khan for the period of one year to be ended on 31st Aug, 2019.

The relevant papers are placed on the table.

RESOLUTION: Considered at length and under the circumstances, the contract awarded by the Board vide CBR. No.2 dated 08th June, 2018 to Mr. Muhammad Zaman Khan, is cancelled. The canteen be re-auctioned with bifurcation of stationary shop and food items shop separately and insert the term that female is to look after these shops instead of male.

**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**