

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 09-09-2020 AT 1000 HOURS IN THE OFFICE OF THE CANTONMENT BOARD HYDERABAD.

P r e s e n t

1.	Brig. Kashif Ijaz Chaudhry, Station Commander	-	PRESIDENT
2.	<i>Brig Irfan khan, Comd, CMH</i>	-	Statutory Member
3.	Maj Muhammad Abid Farooque, SHO Hyd	:	Nominated Member
4.	Maj Muhammad Faheem Khan, SSO Sta HQ	:	Nominated Member
5.	Maj Masood Akhtar, DQ Station HQ Hyd	:	Nominated Member
6.	Maj Shahrukh Arshad, SSD Hyd	:	Nominated Member
7.	Maj Muhammad Modood, GE (A) Hyd	:	Nominated Member
8.	Mr. Abdul Rasheed	:	Vice President
9.	Mr. Faqeer Muhammad	:	Elected Member
10.	Malik Muhammad Yasin	:	Elected Member
11.	Mr. Muhammad Iqbal Memon	:	Elected Member
12.	Mr. Abdul Jalil Memon	:	Elected Member
13.	Mr. Kazi Ashhad Abbasi	:	Elected Member
14.	Mr. Abdul Aziz	:	Elected Member
15.	Mst. Rahat Naseem	:	Elected Member
16.	Syed Jamil Ahmed	:	Elected Member
	Arfa Waheed, CEO	-	SECRETARY

Not in Attendance.

1.	Lt Col Fawad Sabir, AQ Garrison HQ, Hyd	:	Nominated Member
2.	Lt Col Imran Sami Waraich, CMH Hyd	:	Nominated Member
3.	Lt Col Khalid Mehmood, CMES Hyd	:	Nominated Member
4.	Maj Asim Abbas, jbz Trg Team	:	Nominated Member
5.	Mr. Abdul Rehman	:	Elected Member
6.	Mr. Shahid Masih	:	Elected Member
7.	Mr. Muhammad Saleem Qureshi	:	Elected Member

Proceedings of the meeting started with 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) for the month of **June, July & August 2020** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

Receipt & Expenditure Cantt Fund A/c Months	June 2020 (in million)	July 2020 (in million)	August 2020 (in million)
Opening Balance	Rs.3.809	Rs.12.846	Rs.2.513
Receipts during the month	Rs.28.341	Rs.15.257	Rs.21.167
Total	Rs.32.150	Rs.28.103	Rs.23.680
Expenditure during the month	Rs.19.304	Rs.25.590	Rs.21.613
Closing Balance	Rs.12.846	Rs.2.513	Rs.2.066

The relevant papers are placed on the table.

Resolution:-

Noted.

2. ARREARS STATEMENT MONTH OF JUNE, JULY AND AUGUST 2020.

To note arrear statement for the Month of June, July & August 2020, 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.#	Nature of Tax	Arrears on 31-05-2020 (in million)	Arrears Recovery during June July & August 2020 (in million)	Balance (in million)	% of Arrears Recovery
1	Property Tax	43.741	3.455	40.286	7.90 %
2	Water Charges	24.705	2.258	22.447	9.14 %
3	Sewerage Charges	4.170	0.482	3.688	11.56 %
4	Conservancy Charges	2.254	0.612	1.642	27.15 %
5	Cantt Fund Building (Residential)	4.557	1.406	3.151	30.85 %
6	Cantt Fund Building (Commercial)	28.017	3.390	24.627	12.10 %
	Total:	107.444	11.603	100.700	

Resolution:-

Noted.

3. RE-APPROPRIATION OF CANTT FUND:

To consider and approve the following re-appropriation of Cantt Fund from one minor head to another minor head under the same major head as required under rule 21(b) Cantt Account Code, 1955 :-

- a. **Rs.0.650/- (m) from one minor Head E-2(b) "Contingencies" to another minor Head E-2(a) "Establishment"**
- b. **Rs.0.360/- (m) from one minor Head F-1(a) "Establishment" to another minor Head F-2(a) "Establishment"**
- c. **Rs.0.939/- (m) from one minor Head F-5(b) "Contingencies" to another minor Head F-7(b) "Contingencies"**
- d. **Rs.4.060/- (m) from one minor Head G-1(a) "Establishment" to another minor Head G-2(b) "Contingencies"**

The re-appropriation statement is placed on the table.

Resolution:

Approved.

4. OFFICE NOTE: APPROVAL OF UNIFIED BUILDING BYE-LAWS.

To note action taken U/S 25 of Cantonments Act 1924, for Approval of Unified Building Bye-laws of Karachi Region vide office Note No. 2/PCB/Note/1066 dated 28-07-2020.

The relevant papers are placed on the table.

Resolution:-

Noted.

5. GRANT OF LOAN FOR DISBURSEMENT OF SALARY, PENSION & MANDATORY CONTINGENCIES OF RS. 0.500(M).

To consider RHQ Karachi letter No. 3/769/DKR/Vol:I/CB Loan/04 dated 12th, June, 2020 wherein asked this office to grant refundable loan to DML&C Quetta for disbursement of salary, pension, & mandatory contingencies for Cantt Board Loralai, as decided by HQ ML&C Deptt: vide letter No. 200/23/P&MA/ML&C/CB/2020-Pt-I dated 03.06.2020.

Relevant file is put up on the table.

Resolution:-

Approved. The amount shall be remitted to CB. Loralai on improvement of financial health of CBH.

6. AUCTION OF TENANCY RIGHTS OF BUS ADDA ON MONTHLY RENT BASIS NEAR RAPUTANA HOSPITAL, HYDERABAD CANTT.

To consider an application dated 24-06-2020 submitted by the Muhammad Rafique Ahmed wherein requested to grant him NOC to obtain "D" class bus stand permission from District Regional Transport Authority and construction of bus stand either by CBH.

It is mentioned that the Cantt Board put to auction the rights of bus stand and Mr. Muhammad Rafique Ahmed offered the highest bid of 20,00,000/- P.M, which was approved by the Board vide CBR No.05 dated 06-11-2019 and approval letter was issued to the successful bidder vide No.17/Qasim Market/2724 dated 23-12-2019 and when the contractor started work of filling of Mud in the open land the local Police Authority stopped the work forcibly on the plea that the permission of Adda has not been granted by the DRTA Hyderabad, since then the case is lying pending with District Administration .It is also mentioned that possession of the Adda has not been given the contractor nor agreement has been executed.

Now, the contractor has requested to grant him NOC for "D" Class Adda and to commence the tenancy period of Two (02) years w.e.f. the date of possession of Adda.

Relevant file is put up on the table.

Resolution:-

Considered and discussed in detail. The Board resolved to ask the applicant to provide the documentary proof regarding ownership of busses/wagons and private bus company.

7. ESTABLISHMENT OF BUS STAND AT SVY NO.1, JAMSHORO ROAD, NEAR RAJPUTANA HOSPITAL, HYDERABAD CANTT.

To consider the proposed works to be executed for establishment of Bus Stand at Class “C” land measuring 2 Acres held in Svy No.1 situated at Jamshoro Road. As per rules of RTA (Regional Transport Authority) Hyderabad, Government of Sindh, it is pre-requisite to provide the facilities/amenities before applying the license for A, C & D Class Bus Stand. The following provisions are to be made:-

- a. Bus bays
- b. Waiting lounge for passengers
- c. Mosque
- d. Toilets/Washrooms
- e. Tuck Shop
- f. Tyre Shop/Work Shop
- g. Boundary Wall

Relevant file is placed on the table.

Resolution:-

Considered and Approved.

- a. Site plan be made incorporating an elaborate Rikshaw/Taxi stand inside the Bus Adda catering needs of passengers/avoiding crowd on roads.
- b. CBH to formally apply for Cat “C” Bus Stand license.

8. ESTABLISHMENT OF CATTLE MANDI FOR EID-UL-ADHA 2020.

To consider the point of auction of Cattle Mandi (for Eid-ul-Adha) in Football Ground Alamgir Road Hyderabad Cantt for the year 2020. It is mentioned that auction notice for the same was advertised in the daily leading newspapers. But as per instructions of Gar HQ Hyd received through Station HQ vide letter No.425/10/CBH/ dated 17-07-2020, wherein it was stated that as per SOP issued by NCOC Government of Pakistan in the pandemic of Covid-19, no Cattle Mandi, will be established in Municipal area/cities, therefore the auction of Cattle Mandi could not be conducted.

The Relevant file is put up on the table.

Resolution:-

Considered and Noted.

9. APPROVAL OF EXEMPTION / WAIVE OFF IN PARKING FEES DUE TO COVID -19 LOCKDOWN.

To consider an applications dated 20-03-2020 & 04-06-2020 submitted by Mr. Khursheed Ali Contractor Parking Fee requesting therein for exemption / waive of amount for the period of two (02) months February & March 2020 which comes to Rs.7,30,000/- due to lockdown by the order of Government for pandemic of COVID-19. The Bazaar remained closed for two months. It is apprised that contract of collection of Parking Fee for the year 2019-2020 was auctioned at Rs.44,00,000/-P.A and the contractor has paid installment Rs.30,00,000/- upto 20-03-2020.

It is mentioned that the facts of application has been verified by the ward member and Asst: Revenue Supdt.

Relevant file is put up on the table.

Resolution:-

Considered and approved one month exemption which comes to Rs.3,65,000/-.

10. RATES OF COST OF LAND FOR CALCULATION OF TIP TAX AND ASSESSMENT OF PROPERTIES /CONVERSION OF PROPERTIES:

To re-consider the point regarding calculation of TIP Tax/ARV as per rates/valuation table approved by the Board vide CBR No. 10 dated 28-02-2020. It is proposed that the valuation table/rates would be applied for calculation of TIP tax and conversion of properties purposes. Whereas the rates for Calculation of ARV (Assessment for Property Tax) will be decided separately.

Relevant file is put up on the table

Resolution:-

Considered and approved.

11. EXEMPTION OF PAYMENT OF HOUSE TAX M/S DAWAT-E-HADIYAH.

To consider an application submitted by M/s Dawat-e-Hadiyah received through HQ ML&C Deptt vide letter No.48/2/F&B/ML&C/79- Clifton dated 27-11-2019 wherein has applied for grant of exemption of payment of House Tax in respect of certain properties, on the following grounds:-

- i. The Dawat-e-Hadiyah is a charitable mission and approved Under Section 2(36) (C) of the Income Tax Ordinance, 2001 as per S.R.O No.65(i)/2008 dated. 21, January, 2008.
- ii. The Dawat-e-Hadiyah is a religious and charitable institution and qualifies for exemption under section 100 C of Income Tax Ordinance 2001 and fully eligible to avail 100 percent tax credit.
- iii. To generate income for the purpose of carrying out its religious and charitable activities, the Dawat-e-Hadiyah has invested in immovable properties which are let out on rent. The rental income is being utilized for religious and charitable objects of the Dawat-e-Hadiyah.

The detail of the requisite exemption is as under:-

S.#	Property No.	House Tax upto 30-06-2020	Status
1.	Prop No.385, Svy No.41, Saddar	14356	Residential
2.	Prop No.372, Svy No.41, Saddar	16848	Shops/Residential
3.	Prop No.522, Svy No.41, Saddar	329250	School/Institute/ Shops
4.	Prop No.221, Svy No.41, Saddar	1638	Residential
5.	Prop No.470 & 471, Svy No.41, Saddar	14039	Mosque
6.	Prop No.469/1, Svy No.41, Saddar	54321	Shops/Residential
Total		430452	

Relevant file is put up on the table.

Resolution:-

. The Board considered and constituted the following committee to visit the sites and offered their recommendations for consideration of the Board:-

- a. Maj Masood Akhtar, DQ Station HQ Hyd, Member
- b. Maj Modood, GE (A) Hyd, Member
- c. Mr. Muhammad Iqbal Memon, Member
- d. Mr. Abdul Jalil Memon, Member

. The Board further resolved that complete audit Report of the organization be asked by CBH & same shall also be examined by above committee.

12. OBJECTION REGARDING REVISION OF TRIENNIAL ASSESSMENT OF (ANNUAL RENTAL VALUE FOR THE PERIOD 2018-2021).

To Consider objection received against revision of triennial assessment of Annual Rental Value (ARV) of the properties situated in Cantt limit for the triennial period 2018 to 2021. The Board vide CBR No.03 dated 19-06-2020 enhanced the ARV @ 20% for commercial properties, 20% for residential properties and rented properties will assessed as per actual rent / agreement. An advertisement was published in the daily "Ibrat" dated 11 July 2020, daily "Nawa-e-Waqt" dated 11 July 2020 & daily "Regional Times" dated 12 July 2020 for the increase of Annual Rental Value and filing objection if any. In response to the advertisement the following have filed their objections against the increase of Annual Rental Value Detail are as under:-

S.#	Property No & Location	Name
1.	MB-65 Tayyab Complex	Mr. Faisal Ahmed Khan
2.	MB-19 Tayyab Complex	Mr. Muhammad Shafique
3.	M/s Computer Dealer Association Tayyab Complex	M/s Computer Dealer Association

Relevant file is put up in the table.

Resolution:-

Considered and resolved that Board has already given the maximum relief; therefore, the objections are regretted.

13. APPROVAL OF AUCTION OF EID GAH PARK CANTEEN SADDAR.

To consider the auction of Eid Gah Park Canteen, Hyderabad Cantt on monthly rent basis for period of one year. Auction was held on 15-07-2020 in the office of the Cantt Board Hyderabad. The Auction was conducted after wide publicity through print media, advertisement published i.e. Daily "Nawa-e-Waqt" Karachi dated 25-06-2020 Daily "Awami Awaz" Karachi dated 24-06-2020 Daily "Nation" dated 24-06-2020, the auction notice was also uploaded on PPRA website. The auction proceeding conducted in the presence of Vice President and Members of Hyderabad Cantt. Total 03 persons participated in the bid and Mr. Ishwar Lal offered the highest monthly bid of Rs. 27500/-. It is mentioned that the last year auctioned rent was Rs.26000/-. The detail of heights bid received is appended below:-

S.#	Name of Bidder	Bid Received	Remarks
1.	Ishwar Lal	Rs.27,500/-	Highest Bid
2.	Muhammad Amjad	Rs.25,000/-	2 nd Bid
3.	Muhammad Ashraf	Rs.27,000/-	3 rd Bid

The Relevant file is put up on the table.

Resolution:-

Considered and approved highest Bid of Rs 27,500/- offered by Mr. Ishwar Lal.

14. APPROVAL OF AUCTION OF PARKING FEE OF ASKARI PARK QASIM CHOWK HYDERABAD CANTT.

To consider the auction of Parking fee of Askari Park Qasim Chowk, Hyderabad Cantt for a period of one year. Auction was held on 15-07-2020 in the office of the Cantt Board Hyderabad. The Auction was conducted after wide publicity through print media, advertisement published i.e. Daily "Nawa-e-Waqt" Karachi dated 25-06-2020 Daily "Awami Awaz" Karachi dated 24-06-2020 Daily "Nation" dated 24-06-2020, the auction notice was also uploaded on PPRA website. The auction proceeding conducted in the presence of Vice President and Member of Hyderabad Cantt. Total 03 persons participated in the bid and Mr. Muhammad Haroon offered the highest bid of Rs. 16,00,000/- per annum. It is mentioned that the last year auctioned bid was Rs.13,44,310/-. The detail of heights bid received is appended below:-

S.#	Name of Bidder	Bid Received	Remarks
1.	Muhammad Haroon	Rs.16,00,000/-	Highest Bid
2.	Shaikh Muhammad Faisal	Rs.15,70,000/-	2 nd Bid
3.	Muhammad Nasir Khan	Nil	---

The Relevant file is put up on the table.

Resolution:-

Considered and approved highest Bid of Rs 16,00,000/- offered by Mr. Muhammad Haroon.

15. APPROVAL OF AUCTION OF PARKING FEE HYDERABAD CANTT.

To consider the auction of Parking Fee Hyderabad Cantt for one year. Auction was held on 15-07-2020 in the office of the Cantt Board Hyderabad. The Auction was conducted after wide publicity through print media, advertisement published i.e. Daily "Nawa-e-Waqt" Karachi dated 25-06-2020 Daily "Awami Awaz" Karachi dated 24-06-2020 Daily "Nation" dated 24-06-2020, the auction notice was also uploaded on PPRA website. The auction proceeding conducted in the presence of Vice President and Members of Hyderabad Cantt. Total 03 persons participated in the bid and Mr. Asad Shafique offered the highest bid of Rs. 50,50,000/- per annum. It is mentioned that the last year auctioned bid was Rs.44,00,000/-. The detail of heights bid received is appended below:-

S.#	Name of Bidder	Bid Received	Remarks
1.	Asad Shafique	Rs.50,50,000/-	Highest Bid
2.	Syed Shahid Ali	Nil	---
3.	Faheem Ahmed	Nil	---

The Relevant file is put up on the table.

Resolution:-

Considered and not approved. Keeping in view the Superior Court directions, the Board resolved to get the Bye-Laws of parking fees notified immediately. The Collection Rights of Parking will be auctioned afterwards once Bye-laws are notified.

16. APPROVAL OF AUCTION OF GHOPA CANTEEN ASKARI PARK.

To consider the auction of Ghopa Canteen Akari park, Hyderabad Cantt on monthly rent basis for period of one year. Auction was held on 10-08-2020 in the office of the Cantt Board Hyderabad. The Auction was conducted after wide publicity through print media, advertisement published i.e. Daily "Nawa-e-Waqt" Karachi dated 23-06-2020 and Daily "Awami Awaz" Karachi dated 23-06-2020, the auction notice was also uploaded on PPRA website. The auction proceeding conducted in the presence of Vice President and Members of Hyderabad Cantt. Total 03 persons participated in the bid and Mr. Jehanzaib offered the highest monthly bid of Rs. 45,000/-. It is mentioned that the last year auctioned rent was Rs.38,000/-. The detail of heights bid received is appended below:-

S.#	Name of Bidder	Bid Received	Remarks
1.	Jehanzaib	Rs.45,000/-	Highest Bid
2.	Amjad Raja	Rs.44,500/-	2 nd Bid
3.	Azeem Ahmed	Rs.43,500/-	3 rd Bid

The Relevant file is put up on the table.

Resolution:-

Considered and approved highest Bid of Rs 45,000/- offered by Mr. Jehanzaib.

17. 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 2020-21 as per detail given below:-

S#	DESCRIPTION OF WORK	E/COST (M)
1.	Establishment/provision of counters in CB Care Centre at CBH office, Hyderabad Cantt.	0.353
2.	Provision of iron guard bar grills for windows & SS railing for parapet wall at CB School, DOHS-II, Hyderabad Cantt.	0.830

As the schools and is likely to be open in mid of September as announced by the Government, therefore provision of above work are necessary.

The relevant papers are placed on the table.

Resolution:-

Considered and approved. Rates of works in CB school need a detailed re-appraisal. Same shall be undertaken after deliberation on the rates.

18. STANDARDIZATION OF BYE-LAWS

To consider and approve the proposed 55 Bye-Laws of different Regulations/Preventions/Administrations etc Hyderabad Cantt as per detail given below. The draft of Bye-Laws was prepared by the Law Officer of DML&C Karachi Region received vide RHQ letter No. 3/247/DKR//Vol:5/Bye-laws/Genl /8 dated 15-07-2020.

It is mentioned that after approval of the Board objections from General Public of Hyderabad Cantonment shall be called through press as well as PPRA website/CBH website.

Detail of all Bye-Laws are placed on the table for perusal of the Board.

S.No	Section of Cantt Act,1924	Subject of Bye-laws
1.	Under section 282 clause (1) read with section 283	Bye-laws for regulating the registration of births, deaths and marriages. and the taking of census Cantonment Board Hyderabad.
2.	Under section 282 clause (2) read with section 283	Bye-laws for Enforcement of Compulsory vaccination.
3.	Under section 282 clause (3) read with section 283	Bye-laws for the collection and recovery of taxes Cantonment Board Hyderabad.
4.	Under section 282 (3) read with section 283	Bye-laws for the regulation of the collection and recovery of entertainment tax Cantonment Board Hyderabad.
5.	Under section 282 (4) and (5) read with section 283	Bye-laws regulation prohibition of traffic in streets and lighting of vehicle between sunset and sunrise Cantonment Board Hyderabad.
6.	Under section 282 (4) read with section 283	Registration of traffic on certain roads Cantonment Board Hyderabad.
7.	Under section 282 clause (6) read with section 283	Bye-laws for seizure and confiscation of ownerless starving animals in a public place Cantonment Board Hyderabad.
8.	Under section 282 clause (7) read with section 283	Bye-laws for established of fire brigade station and provision of service Cantonment Board Hyderabad.
9.	Under section 282 clause (7) read with section 283	Bye-laws for the prevention and extinction of fire Cantonment Board Hyderabad.
10.	Under section 282 clause (8) read with section 283)	Bye-laws for scaffolding for building operation Cantonment Board Hyderabad.
11.	Under section 282 clause (10) read with section 283	Bye-laws for the regulation or prohibition of discharge into or deposit in drains of sewage pollute water and other offensive matter Cantonment Board Hyderabad.
12.	Under section 282 clause (11) read with section 283	Bye-laws for cattle pound Cantonment Board Hyderabad.

13.	Under section 282 clause (11) and (37) read with section 283	Bye-laws for the regulation or prohibition of the stabling or herding of animals and for licensing of premises for use as stables or cow house Cantonment Board Hyderabad.
14.	Under section 282 clause (12) read with section 283	Bye-laws for regulation of disposal of the dead and maintenance of graveyard and burial places Cantonment Board Hyderabad.
15.	Under section 282 clause (13) read with section 283	Bye-laws for regulating or prohibition of the use or occupation of any street or place by itinerant vendor, hawkers etc. Cantonment Board Hyderabad.
16.	Under section 282 clause (14) read with section 283	Bye-laws for the regulation and control of hotels lodging houses and boarding houses Cantonment Board Hyderabad.
17.	Under section 282 clause (14) read with section 283	Bye-laws for the regulation and control of eating houses Cantonment Board Hyderabad.
18.	Under section 282 clause (16) read with section 283	Bye-laws for the regulation of issuing the license to the dairyman Cantonment Board Hyderabad.
19.	Under section 210 and 282 clause (16) read with section 283	Bye-laws for regulating matters regarding which conditions may be imposed by licenses granted under section 210 of the Act Cantonment Board Hyderabad.
20.	Under section 210 clause (r) and (16) of read with section 283	Bye-laws for the regulation of hair dressing saloons Cantonment Board Hyderabad.
21.	Under section 282 clause (17) read with section 283	Bye-laws for the control and supervision of places where dangerous or offensive trades are carried Cantonment Board Hyderabad.
22.	Under section 282 clause (20) read with section 283	Regulating the use of public parks and gardens etc. Cantonment Board Hyderabad.
23.	Under section 282 clause (21) read with section 283	Bye-laws regulating the grazing of animals Cantonment Board Hyderabad.
24.	Under section 282 clause (21) read with section 283	Bye-laws regulating the grazing of animals Cantonment Board Hyderabad.
25.	Under section 60 section 282 clause (23) read with section 283	Bye-laws for advertisement tax for regulating the position size shape style of the name board the posting of bills sign posts and advertisements Cantonment Board Hyderabad.
26.	Under section 60 section 282 clause (23) read with section 283	Bye-laws for imposition and recovery of sign board / shop board Cantonment Board Hyderabad.
27.	Under section 282 clause (24) read with section 283	Bye-laws for the enforcement of standard weights and measures Cantonment Board Hyderabad.

28.	Under section 282 clause (25) (b) and (c) (26 & (27) and with section 283	Bye-laws regulating the grant of license to proprietors of animals and vehicles let out on hire Cantonment Board Hyderabad.
29.	Under section 282 sub-clause (e) of clause (25)read with section 283	Bye-laws regulating to control of nurses, midwives and dais Cantonment Board Hyderabad.
30.	Under section 282 clause (28) read with section 283	Bye-laws for the purpose of sanitation and prevention of mosquito breeding
31.	Under section 282 clause (28) and (31) read with section 283	Bye-laws prevention of nuisance effecting public health, safety or convenience Cantonment Board Hyderabad.
32.	Under section 117 (k), 282 clause (28) and (39) read with section 283	Bye-laws for ban on (manufacturing, import, Scale , Purchase, storage and usage) polythene bags Cantonment Board Hyderabad.
33.	Under section 282 clause (28) read with section 283	Bye-laws regulating the use and occupation of out-houses attached to bungalows Cantonment Board Hyderabad.
34.	Under section 282 clause (28) read with section 283	Bye-laws for restricting the flying of kites and the plying of games in the vicinity of electric and telegraph lines Cantonment Board Hyderabad.
35.	Under section 282 clause (29) read with section 283	Bye-laws for regulating the appointment of agents of absentee owners Cantonment Board Hyderabad.
36.	Under section 282 clause (29) read with section 283	Bye-laws for the prevention of spread of infectious or contagious diseases within Cantonment Board Hyderabad.
37.	Under section 119 section 282 clause (30) read with section 283	Bye-laws for the registration and control of dogs and prevention of rabies Cantonment Board Hyderabad.
38.	Under section 282 clause (34) read with section 283	Bye-laws regulating for use of water from public stand post Cantonment Board Hyderabad.
39.	Under section 282 clause (36) read with section 283	Bye-laws for regulating or prohibition of cutting or destruction of trees or shrubs, the making of excavation the removal of soil or quarrying Cantonment Board Hyderabad.
40.	Under section 282 clause (38) read with section 283	Bye-laws to control the use of mechanical vehicles siren or trumpet Cantonment Board Hyderabad.
41.	Under section 282 clause (39) read with section 283	Bye-laws for Administration and management and General Wagon or Bus and Truck Stand Cantonment Board Hyderabad.
42.	Under section 208, section 282 clause (39) read with section 283	Bye-laws to maintain open and manage a private market or private slaughter house Cantonment Board Hyderabad.

43.	Under section 282 clause (39) read with section 283	Bye-laws for regulating the inspection and giving of copies of Cantonment records and documents Cantonment Board Hyderabad.
44.	Under section 282 clause (39) read with section	Bye-laws for the regulation and control of holding cattle market Cantonment Board Hyderabad.
45.	Under section 44 section 282 clause (39) read with section 283	Bye-laws regulations to conduct Board Meeting Cantonment Board Hyderabad.
46.	Under section 208 section 282 clause (39) read with section 283	Bye-laws for the regulation and control of the public and private slaughter house Cantonment Board Hyderabad.
47.	Under clause (j) of sub section 282 clause (39) read with section 283	Bye-laws for regulating the reporting of animal deaths and disposal of carcasses Cantonment Board Hyderabad.
48.	Under sub section (1) of section 44	Regulating of bazaar Committee Cantonment Board Hyderabad.
49.	Under sub section (2) of section 286 B	Notification Delegation of power by Board to Executive Officer Cantonment Board Hyderabad.
50.	Under Section 60	Notification imposition House, Conservancy fire tax Cantonment Board Hyderabad.
51.	Under Section 60	Notification imposition of entertainment tax
52.	Under Section 60	Notification for levy of development charges Cantonment Board Hyderabad.
53.	Under Section 60	Notification Transfer of immovable property tax Cantonment Board Hyderabad.
54.	Under clause (b) section 2 of The Muslim Family laws Ordinance, 1961	Notification for Appointment Chairman Arbitration Council Cantonment Board Hyderabad.
55.	Under clause (25),(26) and 284	Bye-Laws for the Parking of Vehicle in the Cantonment Board Hyderabad.

Resolution:-

Considered and pended. The same Shall be deliberated by CBH as per PCB directions.

19. THROWING RUBBISH GARBAGE IN OPEN BY THE DOCTORS & RESIDENTS OF CANTT AREA:

To consider the report of Incharge Sanitation Branch that Hospital/ Laboratory/ Clinic/ Centre/ Laser Centre do not have any proper arrangements for the disposal of their waste, they should realize that improper disposal of infectious waste as well as sharp items like needles, blades, slides, tubes is a serious threat to the health of people living in surrounding area, specially the sanitary workers of Cantonment area. It is further added that the disposal of hospital waste should be made according to the SOP's defined by the WHO & CDC guidelines.

It has also been observed that the residents of Cantt area particularly in flats are habitual of throwing their domestic waste/rubbish garbage etc from their galleries/windows in open area on road side and streets, which is health hazards for the residents of surroundings as well create insanitary/unhygienic condition, which is an offence **UNDER SECTION 118 & 141 OF CANTT ACT, 1924.**

Therefore, it is necessary to impose penalty upon the defaulters, so the case is put up to decide fine/penalty.

All relevant papers are placed on the table.

Resolution:-

- . **Considered and pended.**
- . **Brig Irfan khan ,Comdt CMH, Maj Muhammad Abid Farooque SHO, Hyd, and Dr. Farid-ud-din Shaikh I/C CGH to formulate and present a draft system which all doctors/clinics in CBH AOR shall follow.**
- . **Same shall be notified to all the practitioner and afterwards the defaulters shall be liable to punishment.**

20. FIXATION OF BLOOD TRANSFUSION CROSS MATCH / SCREENING CHARGES AND PROPOSED CHARGES CANTONMENT GENERAL HOSPITAL HYDERABAD.

To Consider the report of MS CGH regarding fixation of blood transfusion cross match / screening charges and proposed charges to be charges from private patients is CGH. The comparison of charges being charged by different laboratories in Hyderabad is as under:-

Screening/ Cross match	SCREENING / CROSS MATCH CHARGES FOR BLOOD TRANSFUSION				
	Rajputana Lab Charges	Bone Care Charges	Research Lab Charges	Zainabia Blood bank	Proposed Charges of CBH
	1500/- Without bag	850/- Without bag	1300/- Without bag	1800/- Without bag	1500/- Without bag
Total	1500/-	850/-	1300/-	1800/-	1500/-

The relevant papers are placed on the table.

Resolution:-

- . **Considered at length. Board resolved to refer all such cases to CMH in future.**

21. FUNCIONING OF SURRAIYA MEMORIAL MATERNITY CENTRE CBH.

To consider the proposal of MS CGH to revise the following charges of SMMC patients:-

**(Private CONSULTANT'S PACKAGES)
FOR NON ENTITLED PATIENT**

NVD 1 DAY PACKAGE FOR GENERAL WARD

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Labor Room Charges	1,500	3,000
2	Hospital Service Charges	1,500	-
3	1 Day Bed Charges	500	1,000
4	1 Day Nursing Charges	500	1,000
5	C.T.G Charges	500	-
6	Miscellaneous Charges (Covid - 19)	1,000	1,500

5,500 6,500

NVD 1 DAY PACKAGE FOR PRIVATE ROOM

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Labor Room Charges	1,500	3,500
2	Hospital Service Charges	1,500	
3	1 Day Room Charges	3,000	4,000
4	1 Day Nursing Charges	500	1,000
5	C.T.G Charges	500	-
6	Miscellaneous Charges (Covid - 19)	1,000	1,500

8,000 10,000

D&C 1 DAY PACKAGE FOR GENERAL WARD

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	7,000
2	Hospital Service Charges	3,000	
3	1 Day Bed Charges	500	1,000
4	1 Nursing Charges	500	1,000
5	Miscellaneous Charges (Covid - 19)	1,000	1,500

10,500 10,500

D&C 1 DAY PACKAGE FOR PRIVATE ROOM

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	8,000
2	Hospital Service Charges	3,000	
3	1 Day Room Charges	3,000	4,000
4	1 Nursing Charges	500	1,000
5	Miscellaneous Charges (Covid - 19)	1,000	1,500

13,000 14,500

**C-Section 2 DAYS PACKAGE
FOR GENERAL WARD**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	8,500
2	Hospital Service Charges	3,000	-
3	2 Days Bed Charges	1,000	2,000
4	2 Days Nursing charges	1,000	2,000
5	C.T.G Charges	500	-
6	Miscellaneous Charges (Covid - 19)	2,000	1,500

13,000 14,000

**C-Section 2 DAYS PACKAGE
FOR PRIVATE ROOM**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	8,500
2	Hospital Service Charges	3,000	-
3	2 Days Room Charges	6,000	8,000
4	2 Days Nursing charges	1,000	2,000
5	C.T.G Charges	500	-
6	Miscellaneous Charges (Covid - 19)	2,000	1,500

18,000 20,000

**HYSTERECTOMY 2 DAYS PACKAGE
FOR GENERAL WARD**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	8,500
2	Hospital Service Charges	3,000	-
3	2 Days Bed Charges	1,000	2,000
4	2 Days Nursing charges	1,000	2,000
5	Miscellaneous Charges (Covid - 19)	2,000	1,500

12,500 14,000

**HYSTERECTOMY 2 DAYS PACKAGE
FOR PRIVATE ROOM**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	O.T Charges	5,500	9,000
2	Hospital Service Charges	3,000	-
3	2 Days Room Charges	6,000	8,000
4	2 Days Nursing charges	1,000	2,000
5	Miscellaneous Charges (Covid - 19)	2,000	1,500

17,500 20,500

NOTE:-

- Rupees 2500/day will be charged after expiry of package in G.Ward.
- Rupees 5000/day will be charged after expiry of package in Private Room.
- Private Consultant will charge directly from patient.
- All Medicines will be brought by the patient.
- All Laboratory Charges will be paid by the patient.
- Pediatrician fees will be paid directly by the patient.
- Charges of any other specialty/ facility/ services required, will be paid by the patient.

(SMMC CONSULTANT'S PACKAGES)

FOR NON ENTITLED PATIENT**NVD 1 DAY PACKAGE FOR GENERAL WARD**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	4,000	7,000
2	1 Day Bed Charges	500	1,000
3	1 Day Nursing charges	500	1,000
4	C.T.G Charges	500	1,000
5	Miscellaneous Charges (Covid -19)	1,000	1,500
		6,500	11,500

NVD 1 DAY PACKAGE FOR PRIVATE ROOM

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	7,000	8,000
2	1 Day Room Charges	3,000	4,000
3	1 Day Nursing charges	500	1,000
4	C.T.G Charges	500	1,000
5	Miscellaneous Charges (Covid -19)	1,000	1,500
		12,000	15,500

**C-Section Procedure
2 DAYS PACKAGE FOR GENERAL WARD**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	10,000	15,000
2	2 Days Bed Charges	1,000	2,000
3	2 Day Nursing charges	1,000	2,000
4	C.T.G	500	1,000
5	Anesthetist Charges	2,000	-
6	Miscellaneous Charges (Covid -19)	2,000	1,500
		16,500	21,500

**C-Section Procedure
2 DAYS PACKAGE FOR PRIVATE ROOM**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	15,000	17,000
2	2 Days Room Charges	6,000	8,000
3	2 Days Nursing charges	1,000	2,000
4	C.T.G	500	1,000
5	Anesthetist Charges	2,000	-
6	Miscellaneous Charges (Covid -19)	2,000	1,500
		26,500	29,500

D&C 1 DAY PACKAGE FOR GENERAL WARD**D&C 1 DAY PACKAGE FOR PRIVATE ROOM**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	3,000	5,000
2	1 Day Bed Charges	500	1,000
3	1 Day Nursing Charges	500	1,000
4	Miscellaneous Charges (Covid -19)	1,000	1,500
5	Anesthetist Charges	2,000	-

7,000 8,500

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	5,000	7,000
2	1 Day Room Charges	3,000	4,000
3	1 Day Nursing Charges	500	1,000
4	Miscellaneous Charges (Covid -19)	1,000	1,500
5	Anesthetist Charges	2,000	-

9,500 13,500

**Hysterectomy 2 DAYS PACKAGE
FOR GENERAL WARD**

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	10,000	12,000
2	2 Days Bed Charges	1,000	2,000
3	2 Days Nursing Charges	1,000	2,000
4	Miscellaneous Charges (Covid -19)	2,000	1,500
5	Anesthetist Charges	3,000	-

17,000 17,500

**Hysterectomy 2 DAYS PACKAGE
FOR Private Room**

S #	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Procedure Charges	15,000	17,000
2	2 Days Room Charges	6,000	8,000
3	2 Days Nursing Charges	1,000	2,000
4	Miscellaneous Charges (Covid -19)	2,000	1,500
5	Anesthetist Charges	3,000	-

27,000 28,500

NOTE:-

- Rupees 2500/day will be charged after expiry of package in G.Ward.
- Rupees 5000/day will be charged after expiry of package in Private Room.
- Anesthetist Charges will be paid by patient.
- All Medicines will be brought by the patient.
- All Laboratory Charges will be paid by the patient.
- Pediatrician charges will be paid directly by the patient.
- Charges of any other specialty/ facility/ services required, will be paid by the patient.
- CB patients charged 50 % less as approved in C.B.R. No. 7 dated 29-08-2017

(SMMC CONSULTANT'S PACKAGES)

FOR NON ENTITLED PATIENT

NURSERY CHARGES

S#	NATURE OF CHARGES	Current Rates	Proposed Rates
1	Incubator Charges	1,000	1,500
2	Baby Cot Charges	200	600
3	Phototherapy Charges	1,200	2,400
4	Oxygen Charges	400	500
TOTAL		2,800	5,000

NOTE:-

- All Medicines will be brought by the patient.
- All Laboratory charges will be paid by the patient.
- Pediatrician Charges will be paid directly by the patient).
- Charges of any other specialty/ facility/ services required, will be paid by the patient.
- CB patients charged 50 % less as approved in C.B.R. No. 7 dated 29-08-2017.

(Private CONSULTANT'S PACKAGES)
--

FOR NON ENTITLED PATIENT

GENERAL SURGERY (Only for Female Patient)
--

2 Days Package in G/Ward

GENERAL SURGERY (Only for Female Patient)
--

2 Days Package in Private Room

S#	NATURE OF CHARGES	Amount
1	O.T Charges	8,500
2	Nursing Charges	2,000
3	2 Days Bed Charges	2,000
4	Miscellaneous charges (Covid-19)	2,000

14,500

S#	NATURE OF CHARGES	Amount
1	O.T Charges	9,000
2	Nursing Charges	2,000
3	2 Days Room Charges	10,000
4	Miscellaneous charges (Covid-19)	2,000

23,000

NOTE:-

- All Medicines will be brought by the patient.
- All Laboratory charges will be paid by the patient.
- Charges of any other specialty/ facility/ services required, will be paid by the patient.
- CB patients charged 50 % less as approved in C.B.R. No. 7 dated 29-08-2017.

Resolution:

Considered and approved the proposed rates/charges as mentioned on agenda side.

22. ESTABLISHMENT OF MARQUEE/BANQUET/MARRIAGE LAWN (HALL) BEHIND DEFENCE SHOPPING CENTER DOHS-I.

Reference CBR No.28 dated 16-10-2019.

To consider a proposal for auction of Cantt Board land measuring 1.913 acres situated behind Defence Shopping Center, DOHS-I, Hyderabad Cantt on **monthly temporary ground rent** basis for establishment of Marquee on the terms & conditions given below. It is apprised that the revenue of the Cantt Board Hyderabad is not increasing therefore, there is a dire need to augment sources of income commensurate with expenditure. The following terms and conditions all to be amended/added:-

TERMS & CONDITIONS

1. Amendment in condition 6.

- a. Three (03) months' rent as a **Security** (refundable after successful completion of term of five or ten years whichever is earlier) within fifteen (15) days from the date of closing of auction;
- b. Three (03) months' **advance rent** within thirty (30) days after approval of the Board; and
- c. Post-dated cheques of rent of Twelve (12) months.

2. Addition/New Condition.

Two month grace period will be granted for erection of structure to the successful bidder.

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

Resolution:

Considered and approved. Case be forwarded to Competent Authority for approval.

23. RENTING OUT SPACE FOR ATM IN CB CARE.

To consider the proposal for renting out constructed space in CB Care for ATM to facilitate the tax payer/public through auction to scheduled banks. It is mentioned that in CB Care proper space has been provided outside the CB Care for ATM purposes. The tenancy period will be for 03 years subject to enhancement of rent @ 10% every years and rent will be auctioned.

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

Resolution:

Approved.

24. RENEWAL OF HIRING AGREEMENT OF CB SKILL AND DEVELOPMENT INSTITUTE FOR WOMEN.

To consider a renewal of hiring agreement of property No. 08 Svy No. 120 Tando Jehania for CB Skill and Development Institute for Women, for period of one year. It is mentioned that said building was taken on rent @ Rs 75,000/- per month subject to increase @ 10% rent after one year. The hiring agreement is required to renew for further period w.e.f 01-05-2020 to 30-06-2021.

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

Resolution:

Approved.

25. REGISTRATION OF CB WOMEN SKILL DEVELOPMENT INSTITUTE OF CANTONMENT.

To consider and approve the registration of CB women Skill Development Institute with STEVTA Hyderabad. Initially following 04 trades out of 12 trades are to be registered with STEVTA:-

1. Beautification
2. Basic tailoring
3. Fashion designing
4. Graphic designing

The Relevant files are placed on the table.

Resolution:

Approved.

26. FIXING / DETERMINATION OF VALUE FOR ASSESSMENT OF PROPERTIES :-

To consider and fix value of the property for calculation of ARV for property tax of properties within Cantt Area as required U/S 64(a) of Cantt Act 1924. The present & proposed rates are given below:-

A. PROPOSED RATES FOR COST OF LAND (RESIDENTIAL).

S.#	Area	CB Malir	Rates of Board of Revenue in Sqyds	Proposed Rates for Cost of Land per SQ Yds (Residential)
1.	Defence Officer Housing Scheme-I	5250	Rs.30000	5250
2.	Civil Lines	5000	Rs.30000	4000
3.	Tando Mai Mahan	4000	Rs.21600	4000
4.	Saddar Bazar (Inside Bazar area)	4000	Rs.21600	5500
5.	Pathan colony (Svy No.28)	2310	Rs.30000	3500
6.	Defence Officer Housing Scheme-II	2200	Rs.18000	5250
7.	Commercial properties Saddar	-	Rs.30000	7000

B. PROPOSED RATES FOR COST OF CONSTRUCTION (RESIDENTIAL /COMMERCIAL).

S.#	Area	Proposed Rates for Cost of Construction per Sq ft (Residential)	Proposed Rates for Cost of Construction per Sft (Commercial)
1.	Defence Officer Housing Scheme-I	1800	2000
2.	Civil Lines	1600	1800
3.	Tando Mai Mahan	1600	1800
4.	Saddar Bazar (Inside Bazar area)	1700	1900
5.	Pathan colony (Svy No.28)	1400	1600
6.	Defence Officer Housing Scheme-II	1800	2000
7.	Commercial properties Saddar	2000	2200

C. FOR FIXING/DETERMINATION OF ASSESSED MARKET VALUE FOR ASSESSMENT OF PROPERTIES:-

FOR COMMERCIAL PURPOSE.								Board OF Revenue Rate	CB Malir
S #	Road/ Location	Title of Property	Basement	Ground Floor			Mezzanine		
			Rate Per Sft (in Rs.)	Front	Inside Middle	Back	Rate Per Sft (in Rs.)		
			Proposed	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)		
Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Approved rate			
1.	Salahuddin Road	Tayyab Complex	-	14040	10920	10000	10000	10000	1155
2.	Salahuddin Road	Chandni Shopping Mall	10000	10920	10000	10000	10000	10000	1100
3.	Liaquat Road	Gul Centre	-	14040	10920	10530	10000	10000	1000
4.	Liaquat Road	Nasim Centre	10000	14040	10920	-	10000	10000	900
5.	Liaquat Road	Fazal-e-Rabbi Heights	-	11700	10530	10000	10000	10000	735
6.	Alamghir Road	Al-Amna Complex	10000	10000	10000	10000	-	10000	700
7.	Alamghir Road	Al-Pine Apartment	10000	10000	-	10000	-	10000	650
8.	Salahuddin Road	SakhiWahab Plaza	10000	10920	10000	10000	10000	10000	600
9.	Salahuddin Road	Rabbi Centre	10000	10920	10000	10000	10000	10000	-
10.	Salahuddin Road	Khurram Square	10000	10920	10000	10000	10000	10000	-
11.	Salahuddin Road	AL-Mustafa Arcade	10000	14040	10920	10000	10000	10000	-
12.	Civil Lines	Magnum Mall	10000	14040	10920	10000	10000	10000	-
13.	Ziauddin Road Civil Lines	Pak City Tower	10000	14040	10920	10000	10000	10000	-
14.	Qasim Road	Shop/Plaza both sides	10000	10920	10000	10000	10000	10000	-
15.	Saddar Bazar	Others Shops/Plazas	10000	10920	10000	10000	10000	10000	-

D. FOR FIXING/DETERMINATION OF ASSESSED MARKET VALUE FOR ASSESSMENT OF PROPERTIES:-

FOR RESIDENTIAL PURPOSE.											
S#	Road/ Location	Title of Property	CB Malir Rate	Board of Revenue Rate	1st Floor	2nd Floor	3rd Floor	4th Floor	5th Floor	6th Floor	7th Floor +
					Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)	Rate Per Sft (in Rs.)
					Existing	Existing	Existing	Existing	Existing	Existing	Existing
1.	Salahudd in Road	Tayyab Complex	735	2520	2028	1872	1716	1560	1404	-	-
2.	Salahudd in Road	Chandni Shopping Mall	700	2520	2028	1872	1716	1560	1404	-	-
3.	Liaquat Road	Gul Centre	650	2520	2028	1872	1716	-	-	-	-
4.	Liaquat Road	Nasim Centre	600	2520	2028	1872	1716	1560	1404	-	-
5.	Liaquat Road	Fazal-e- Rabbi Heights	420	2520	2028	1872	1716	-	-	-	-
6.	Alamghir Road	Al-Amna Complex	400	2520	2028	1404	1248	1092	1404	1248	1092
7.	Alamghir Road	Al-Pine Apartment	350	2520	2028	1872	1716	1560	1404	1248	1092
8.	Salahudd in Road	SakhiWah ab Plaza	300	2520	2028	1872	1716	1560	1404	1248	1092
9.	Salahudd in Road	Rabbi Centre	-	2520	2028	1872	1716	1560	1404	1248	1092
10.	Salahudd in Road	Khurram Square	-	2520	2028	1872	1716	1560	1404	1248	1092
11.	Salahudd in Road	Al- Mustafa Arcade	-	2520	-	-	-	-	-	-	-
12.	Civil Lines	Magnum Mall	-	-	-	-	-	-	-	-	-
13.	Ziauddin Road Civil Lines	Pak City Tower	-	2520	-	-	-	-	-	-	-
14.	Qasim Road	Plazas both sides	-	2520	2028	1872	1716	1560	1404	1248	1092
15.	Saddar Bazar	Other Plazas	-	2520	2028	1872	1716	1560	1404	1248	1092

The Relevant files are placed on the table.

Resolution:

Considered and pended for detailed reappraisal/review.

27. SUPPLY OF FIBER GLASS FENCING CONSISTING OF FIBRE GLASS SHEET (03 PLY) AND MS PIPE FRAME (50 X 25 MM) AT CANTT HOUSE, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called vide publication in PPRA dated 01-06-2020 for supply of fiber glass fencing consisting of fiber glass sheet (03 ply) and ms pipe frame (50 x 25 mm) at Cantt House, Hyderabad Cantt. Following firms quoted their rates as under:-

S.#	Particulars	Qty	M/s Khaksar Builders (LOWEST)		M/s Akhtar Enterprises		M/s Venus Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply of fiber glass fencing consisting of fiber glass sheet (03 ply) and MS pipe frame (50 px 25 mm) (Size: 204'-0" x 4'-0")	1 Job	379500	379500	394680	394680	410467	410467
2	Supply of L-Section iron (angle iron) (1½x 1½)	95 Kg	235	22325	244	23218	254	24147
3	Welding Rod Packets	10 Nos.	1050	10500	1092	10920	1136	11360
4	Disc for cutters	10 Nos.	1050	10500	1092	10920	1136	11360
	Total		Rs.422,825/- (LOWEST)		Rs. 439,738/-		Rs. 457,334/-	

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

The relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE.

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs.422,825/- quoted by M/s Khaksar Builders.

28. SUPPLY OF DIGITAL ELECTRIC SUB METERS (SINGLE PHASE) FOR INSTALLATION IN CB STAFF COLONY & CB JANITORS COLONY ETC, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called vide publication in PPRA dated 01-06-2020 for Supply of Digital Electric Sub Meters (single phase) for installation in CB staff colony & CB Janitors Colony etc, Hyderabad Cantt. Following firms quoted their rates as under:-

S.#	Particulars	Qty	M/s Aijaz Enterprises Hyderabad		M/s Ahmed Traders Hyderabad		M/s Sky Traders Hyderabad	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply of Digital Electric Sub Meters (Single phase)	175 Nos.	3975	695625	4134	723450	4299	752388
	Total		Rs.695,625/- (LOWEST)		Rs.723,450/-		Rs.752,3808/-	

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

The relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE.

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs.695,625/- quoted by M/s Aijaz Enterprises.

29. APPROVAL OF PROCUREMENT:

To consider and approve the lowest rates for the purchasing of Dead Palm (5' Heights) plants x 100 Nos from local market required for beautification/improvement of Alamgir Road Hyderabad Cantt for Garden Branch. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/7098 dated 09-07-2020. Following contractors have quoted their rates:-

S#	Particulars	Qty	M/S HF/ Enterprises Hyd		M/s Efficient Enterprise Hyd		M/S Shakir Enterprise Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Date Palm (5' Heights)	100 Nos.	4500	450000	4600	460000	4700	470000
Total				Rs.450000		Rs.460000		Rs.470000

As per comparative statement **M/S HF Enterprises Hyd** has quoted lowest rates of **Rs. 4,50,000/-**.

All relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE.

Considered and recommended for the approval of Board. Quality of work may be ensured. The Committee also recommended for provision of Palm tree at Alamgir road From Traffic Police Check Post to Katcha Qila.

Resolution:-

Considered and approved the lowest rates Rs. 4,50,000/- quoted by M/s HF Enterprises.

30. PURCHASE OF WATER SUPPLY MISC ITEMS FOR IRRIGATION/WATERING TO GRASS AND PLANTS AT ALAMGIR ROAD.

To consider and approve the lowest rates for the Supply of Misc Items for Irrigation/Watering to Grass and Plants at Alamgir Road Hyderabad Cantt for Garden Branch. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/7123 dated 06-07-2020. Following contractors have quoted their rates:-

S#	Particulars	Qty		M/S M&Y Enterprises Hyd		M/s Xenith Enterprise Hyd		Abdul Hassan Traders Hyd	
				Rate	Amount	Rate	Amount	Rate	Amount
1	Motor mono Block 3-HP	1	No	56000	56000	58000	58000	60000	60000
2	Plastic pipe 3" (UPVC) steelex	200	RFT	227	45400	230	46000	235	47000
3	Plastic pipe 2" (UPVC) National	1900	RFT	125	237500	128	243200	130	247000
4	Foot valve 3"	1	No.	3500	3500	3600	3600	3650	3650
5	Tee 2" x 3/4" (UPVC)	15	Nos	380	5700	385	5775	390	5850
6	Pipe plastic 3/4" x 1" (UPVC)	15	Nos	105	1575	110	1650	115	1725
7	Elbow 3/4" (UPVC)	15	Nos	105	1575	110	1650	115	1725
8	Flesh valve 3/4" (UPVC)	15	Nos	350	5250	360	5400	365	5475
9	Plastic pipe 3/4" x 6" (UPVC)	15	Nos	65	975	70	1050	75	1125
10	Solution	10	Nos	230	2300	340	3400	345	3450
11	Garden pipe 1"	200	RFT	75	15000	80	16000	85	17000
					374775		385725		394000

As per comparative statement **M/S M&Y Enterprises** has quoted lowest rates of **Rs. 3,74,775/-**

All relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs. 3,74,775/- quoted by M/s M&Y Enterprises.

31. PROCUREMENT HIRING OF HEAVY DUTY DUMPER:

To consider and approve the lowest rates for hiring of Heavy Duty Dumper for shifting of soil/earth filling from GCD Ground to Foot Ball Ground for the uplifting and filling of earth to control urban flooding in the ground and adjacent graveyard during monsoon which requires a lot of effort & resources to de-water after wards. Moreover, the water accumulation is also damaging adjacent graveyard wall and creates unsanitary conditions. Quotations were invited from Cantt Board Contractors. Following contractors have quoted their rates:-

S#	Particulars	Qty	M/s HF Enterprises Hyd		M/s Efficient Enterprises Hyd		M/s Shakir Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
1	Hire of Heavy Duty Dumper	160 per trips	1500 per trips	240000	3150 per trips	315000	3280 per trips	328000
	Total			240000		315000		328000

As per comparative statement, **M/s HF Enterprises Hyderabad** has quoted lowest rates of **Rs.2,40,000/-**.

All relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs. 2,40,000/- quoted by M/s HF Enterprises

32. SUPPLY OF FLOOR STANDING CABINET AC (2 TON) ALONGWITH INSTALLATION KIT COMPLETE FOR CB CARE CENTRE, HYD CANTT.

To consider and approve the rates received in response of quotations called vide Quotation No.13/Quotation/7188 dt:02-07-2020 for supply of floor standing cabinet AC (2 ton) alongwith installation kit etc complete for CB Care Centre at CB office, Hyderabad Cantt. Following firms quoted their rates as under:-

S.#	Particulars	Qty	M/s M&Y Enterprises		M/s Xenith Services		M/s Abdul Hassan Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Floor standing Cabinet AC 2 ton (Gree or equivalent)	01 No.	204000	204000	205000	205000	206000	206000
2	Installation kit complete with pipe, bracket etc complete	01 No.	6500	6500	8000	8000	7000	7000
	Total		Rs.2,10,500/- (LOWEST)		Rs.213,000/-		Rs.213,000/-	

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

The relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE.

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs. 2,10,500/- quoted by M/s M&Y Enterprises

33. SUPPLY OF 01 X CENTRIFUGAL WATER PUMP COMPLETE WITH ALL ACCESSORIES FOR REMOVAL OF RAINY WATER IN CANTT AREA, HYDERABAD CANTT.

To consider and approve the rates received in response of quotations called vide Quotation No.13/Quoation/7189 dt:01-07-2020 for supply of 01 x centrifugal water pump complete with all accessories for removal of rainy water in Cantt area, Hyderabad Cantt. Following firms quoted their rates as under:-

S.#	Particulars	Qty	M/s M&Y Enterprises		M/s Xenith Services		M/s Abdul Hassan Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Centrifugal water pump size 6" x 6", suction pipe 20' x 6", delivery pipe 6' x 6" (MS), frame complete 4' x 4' with PTO system operated by tractor with all accessories.	01 No.	175000	175000	177000	177000	179000	179000
2	PVC Hose pipe 8" (for delivery)	400 Rft	170	58000	175	70000	180	72000
	PVC Hose pipe 8" (for suction)	10 Rft	1025	10250	1027	10270	1030	10300
	Total		Rs.243,250/- (LOWEST)		Rs.257,270/-		Rs.261,300/-	

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

The relevant papers are placed on the table.

RECOMMENDATION OF PRICE ASSESSMENT AND INSPECTION COMMITTEE.

Considered and recommended for the approval of Board. Quality of work may be ensured.

Resolution:-

Considered and approved the lowest rates Rs. 2,43,250/- quoted by M/s M&Y Enterprises.

34. TECHNICAL MEMBER IN BUILDING COMMITTEE.

Owing to newly oathed member (Maj Muhammad Modood) who is posted as Garrison Engineer Hyderabad and technically sound to become technical member of Building Committee of CBH. It is suggested that the officer be nominated as a Technical member of Building Committee.

Resolution:-

Considered and Approved.

35. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.06, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt: 22-04-2020 submitted by the lessee Mr. Javed Altaf s/o Altaf Hussain for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.06, 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. Javed Altaf s/o Altaf Hussain
2. Area of plot - 4797.00 Sft/533.00 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	3198.00 sft	1717.00 sft
ii.	Ground Floor	3198.00 sft	3049.00 sft
iii.	1 st Floor	3198.00 sft	3106.00 sft
iv.	Stair Tower	--	431.00 sft
Total			8303.00 Sft

- The Scrutiny fee/allied charges comes to Rs.683,725/-.
- 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 Board.

Resolution:-

Considered and approved

36. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.E-6, SVY NO.120, TANDO JEHANIAN, HYD CANTT (RESIDENTIAL).

To consider an application dt: 13-03-2020 submitted by the owners Mr. Muzaffar Ahmed & Mr. Naeem for the proposed building plan (residential) for Ground Floor & 1st floor of Plot No.E-6, Svy No.120, Tando Jehanian, 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 - Mr. Muzaffar Ahmed
Mr. Naeem
2. Area of plot - 1085.00 Sft/120-5 Sq.Yds

S#	Description	Allowable Covered area	Proposed Covered area
i.	Ground Floor	723.33 sft	586.25 sft
ii.	1 st Floor	723.33 sft	586.25 sft
iii.	Stair Tower	--	84.00 sft
Total			1256.50 Sft

- The Scrutiny fee/allied charges comes to Rs.119,890/-.
- NOC from MEO Hyderabad vide letter No.H-24/T.J/B-P dt:20-03-2020.
- Advertisement in “Qaumi” newspaper dt:18-03-2020.
- CTC of title documents from Mic0ro Filming Officer.
- Search Certificate vide application No.79/2020 dt:07-08-2020.
- 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 Board.

Resolution:-

Considered and not approved for want of title clearance.

37. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.502/B-1 to B-5, SVY NO.41, SADDAR, HYD CANTT (RESIDENTIAL).

To consider an application 08-10-2019 and application dt:02-07-2020 submitted by Mr. Ali Ahmed s/o Muhammad Yousuf, General Power of Attorney of Plot No.502/B-1 to B-5, 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 General Power of Attorney - Mr. Ali Ahmed
2. Area of plot - 2517.00Sft/279-6 Sq.Yds
3. Nature of holder’s right - Lease in Sch-VIII of the CLA Rules, 1937

S#	Description	Allowable Covered area	Proposed Covered area
i.	Basement	1678.00 sft	1656.00 sft
ii.	Ground Floor	1678.00 sft	1656.00 sft
iii.	1 st Floor	1678.00 sft	1656.00 sft
iv.	Stair Tower	--	112.00 sft
Total			5080.00 Sft

- The Scrutiny fee/allied charges comes to Rs.349,300/-.
- 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 Board.

Resolution:-

Considered and pended for want of ownership scrutiny by building committee.

38. APPROVAL OF REVISED BUILDING PLAN IN RESPECT OF PLOT NO.478, “APPLE TOWER”, SVY NO.41, SADDAR BAZAAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application alongwith revised building plan dt:10-08-2020. the building plan of the commercial building on Plot No.478, Svy No.41, Saddar, Hyderabad Cantt named “Apple Towers” was approved by the Board vide CBR No.19(v) dt:06-02-2019 for Basement-I (10 Nos. car parking), Basement-II (11 Nos. car parking), Ground + 7 floors. During the execution of work at site, it was noted that, the lessee stopped the work of excavation at the level of Basement-II and suddenly start the further construction on Basement-II i.e. casting of Raft in foundations, columns footings and retaining walls and skip the Basement-I at site reserved for parking purpose, which is the serious violation of approved building plan. This office issued notices No.9/Pt-478/Svy:41/S.B/874 dt:08-06-2020 and No.9/Pt-478 /Svy:41 /S.B/951 dt:08-07-2020 to lessee regarding stop the work at site and submission of revised building plan.

Furthermore, the neighbours of adjacent building has submitted an application regarding constraintment of further excavation at site for Basement-I because further excavation will be dangerous for their old structure/building which can lead towards any mishap for lives of inhabitants.

In the response of notices issued by CBH, the lessee submitted structural engineer’s report vide diary No.7518 dt:15-07-2020 as to justify the above said matter/violation, The contents of report is appended here under:-

“During the course of excavation, it was observed that the existing structure of the neighbouring building has no RCC foundation for the existing structure and some cracks were also found in existing structure.

For the precautionary measures, the excavation work has been stopped at the depth of 11’-0” and it is suggested that no excavation should be carried out to avoid any mishap/loss to the neighbouring building.

Moreover, only one basement is suggested to be constructed at site instead of 02 basements for the stability of the neighbouring building”

Now, the lessee has submitted application under reference alongwith revised building plan consisting existing Basement, proposed Ground floor and 1st to 7th floor alongwith lift & stair towers. The revised building plan has been scrutinized, detail is as under:-

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

S#	Detail	Covered Area
i.	Existing Basement-I (12 Nos. Cars & 28 Nos. bike parking)	4096.00 Sft
ii.	Ground floor (12 Nos.shops)	4096.00 Sft
iii.	1 st floor (07 shops)	2728.00 Sft
iv.	2 nd floor (09 Nos. Car parking)	2728.00 Sft
v.	3 rd & 4 th floor (07 offices)	2548.00 Sft
		<u>x 02 floors</u>
		5096.00 Sft

vi.	5 th floor (Hall, Dining Hall, Prayer Hall & kitchen)	2548.00 Sft
vii.	6 th & 7 th floor (07 suits on each floor)	2548.00 Sft x 02 floors 5096.00 Sft
viii	Gallery/projection area	2618.00 Sft
ix	Stair tower & lift machine room covered area	333.00 Sft
Total covered area		29339.00 Sft

a. COMPOSITION FEE FOR REGULARIZATION OF EXISTING BASEMENT

Detail of deviations:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Basement-I	Hall Parking (Parking)	Hall Parking (Parking) Ramp size reduced Size of lift Staircase deleted	623.50	--

i. ROUTINE MAJOR DEVIATION

Total major deviated area (Basement-I)	=	623.50 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction 623.50 sft @ Rs.2000/-	=	Rs. 1,247,000/-
Recommended Composition fee @10% for routine major deviations (CBR No.18, dt: 22-09-2017)	=	Rs. 124,700/-

b. SCRUTINY FEE FOR REVISED BUILDING PLAN

i. SCRUTINY FEE

Total covered area (except Basement-I)	=	25243.00 sft
Cost of construction @ Rs.2000/- per Sft (CBR No.06 dated 25-04-2017)		
Area x cost of construction 25243.00 sft x 2000/-	=	Rs. 50,486,000/-
@3% of cost of construction	=	Rs. 1,514,580/-
50% for the revised building plan (CBR No.14 dt: 25-05-2017)	=	Rs. 757,290/-

- Total composition fee for major deviation comes to Rs.124,700/- for regularization of existing Basement and scrutiny fee for proposed Ground floor, 1st to 7th floor alongwith stair tower & lift machine room of revised building plan comes to Rs.757,290/-.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

- **Considered and resolved, that Maj Muhammad Modood, GE (A) Hyd being a technical member will visit the site alongwith other Building Committee and offer his recommendations by 30-09-2020, for consideration in next board meeting.**
- **Stability report after removal of one floor from foundation by Structural Engineer is essential.**
- **Detailed structural plan/report by PEC approved Structural Engineer.**
- **Vehicle parking on upper floor to be examined by Maj Muhammad Modood, for validity.**

39. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PLOT NO.163, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt:19-05-2020 submitted by Mst. Shamim Akhtar, lessee of Plot No.163, DOHS-II, Hyderabad Cantt for grant of 01 year extension for completion of residential building as provided u/s 183-A of Cantonment Act, 1924. The brief of the case is that the building plan of subject plot was approved by the Board vide CBR No.19(1) dt:24-08-2018. The stipulated time of Building plan has been expired on 10-10-2019. Now, the lessee has applied for 1st extension of 01 year in time limit for construction w.e.f. 11-10-2019 to 10-10-2020.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and approved.

40. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.49, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt: 08-07-2020 submitted by the lessee Mr. Mir Ammar Haider Talpur s/o Mir Parwaiz Ali Talpur for the proposed building plan (residential) for Ground Floor & 1st floor of Plot No.49, 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. Mir Ammar Haider Talpur
2. Area of plot - 5760.00 Sft/640.00 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	3840.00 sft	2997.11 sft
ii.	1 st Floor	3840.00 sft	2727.93 sft
iii.	Stair Tower	--	88.00 sft
Total			5813.04 Sft

- The Scrutiny fee/allied charges comes to Rs.505,978/-.
- 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 Board.

Resolution:-

Considered and approved.

41. APPROVAL OF STRUCTURAL DRAWINGS IN RESPECT OF PROPERTY NO.143, SVY NO.41, SADDAR BAZAAR, HYDERABAD CANTT.

To consider the case regarding approval of structural drawings in respect of Property No.143, Svy No.41, Saddar Bazaar, Hyderabad Cantt. The architectural drawings of the above mentioned plot are already approved by the Board vide CBR No.2(v) dt:31-05-2019 and duly vetted by the DML&C Karachi Region, Karachi vide letter No.10/888/DKR/Hyd/30/5320 dt:31-10-2019 with the following instruction:-

“The applicant be asked to submit the structural drawings in accordance with clear Architectural drawings for scrutiny and approval by Cantonment Board Hyderabad”

This office conveyed the instructions of DML&C to lessee vide this office letter No.9/Pt-143/Svy:41/S.B/2134 dt:08-11-2019 and the lessee vide application dt:19-02-2020 has submitted the requisite structural drawings already design & vetted by Structural Engineers for approval.

Relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and pended. The lessee be asked to provide the following:-

- a. Detailed structure plan by PEC approved Structural Engineer.
- b. Building Committee will scrutinize the structural drawing and submit recommendations before 30-09-2020.

42. APPROVAL OF STRUCTURAL DRAWINGS IN RESPECT OF PROPERTY NO.105/1, SVY NO.41, SADDAR BAZAAR, HYDERABAD CANTT.

To consider the case regarding approval of structural drawings in respect of Property No.105/1, Svy No.41, Saddar Bazaar, Hyderabad Cantt. The architectural drawings of the above mentioned plot are already approved by the Board vide CBR No.14(v) dt:15-03-2019 and duly vetted by the DML&C Karachi Region, Karachi vide letter No.10/1038/Vol-I/DKR/Hyd/24/5967 dt:13-12-2019 with the following instructions:-

“The applicant be asked to submit the structural drawings in accordance with clear Architectural drawings for scrutiny and approval by Cantonment Board Hyderabad”

This office conveyed the instructions of DML&C to lessee vide this office letter No.9/Pt-105/1/Svy:41/S.B/24 dt:02-01-2020 and the lessee vide application dt:15-02-2020 has submitted the requisite structural drawings already design & vetted by Structural Engineers for approval.

Relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and pended. The lessee be asked to provide the following:-

- a. Detailed structure plan by PEC approved Structural Engineer.
- b. Building Committee will scrutinize the structural drawing and submit recommendations before 30-09-2020.

43. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.409, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:13-03-2020 submitted by (i) Mr. Sarim Siddiqui s/o Emaduddin Siddiqui (ii) Mr.Khuzema Siddiqui s/o Aiemaduddin, lessee of Plot No.409, (measuring 107-6 Sq.Yads) Svy No.41 Saddar Bazar Hyderabad Cantt has submitted the proposed building plan (commercial) for Basement, Ground floor & 1st to 4th floor alongwith stair tower & machine room only.

The Building Plan has been scrutinized according to the building by laws and found correct. The detail is as under:-

1. Area of Plot - 969.00 Sft or 107-6 Sq: yds
2. Allowable covered area - 464.33 Sft (1st floor & above)
3. Allowable height - 56'-3"
4. Proposed Height - 56'-3" (upto parapet wall)

S#	Detail	Covered Area
i.	Basement (Hall)	969.00 Sft
ii.	Ground floor (Hall)	969.00 Sft
ii.	1 st floor to 4 th floor	646.00 Sft <u>x 04 floors</u> 2584.00 Sft
iii.	Gallery/projection, stair tower & lift machine room covered area	597.00 Sft
Total covered area		5119.00 sft

- The Scrutiny fee comes to Rs.645,780/-.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and not approved. The lessee be asked to provide the following:-

- a. Detailed structure plan by PEC approved structural Engineer.
- b. Building Committee to visit the site to see, if building can be demolished or not, without affecting neighboring buildings.

44. APPROVAL OF REVISED/REGULARIZATION BUILDING PLAN IN RESPECT OF PROPERTY NO.117, SVY NO.41, SADDAR, HYD CANTT (COMMERCIAL).

To consider an application dt:15-01-2020 submitted by the lessee M/s Meezan Bank Ltd for Revised Building Plan (commercial) for Basement + Ground floor + 1st floor + 2nd floor (existing) & 3rd floor proposed of property No.117, Svy No.41, Saddar Bazar, Hyderabad Cantt.

The revised Building Plan has been scrutinized according to the building by laws and found correct. The detail is as under:-

i. DETAIL OF DEVIATIONS:

S#	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
1.	Basement	Hall	Rooms & lounge	978.00	--
2.	G.F	Shops & stairs	Hall	1607.50	--
3.	1 st floor	02 x offices	Hall, Kitchen & lavatory	--	399.12
4.	2 nd floor	Flat	Hall, Kitchen & lavatory	--	291.12
			Total	2585.50	690.24

A. MAJOR DEVIATION

Total major deviated area	=	2585.50 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
2585.50 sft @ Rs.2000	=	Rs. 5,171,000/-
Recommended Composition fee @20% for changing purpose of entire or a portion of building/floor against approved b/plan	=	<u>Rs.1,034,200 /-</u>

B. MINOR DEVIATION

Total major deviated area	=	690.24 sft
Cost of construction @ Rs.2000/sft (CBR No.06, dt: 25-04-2017)		
Deviated area x cost of construction		
690.24 sft @ Rs.2000	=	Rs. 1,380,480/-
Recommended Composition fee @6% for minor deviation	=	<u>Rs. 82,828/-</u>

C. COST OF LAND

Total major deviated area ground floor	=	178.61 sq: yds
Cost of land @ Rs.120,000/ sq: yds (CBR No.10 dt: 28-02-2020)		
Area of land(deviated) x cost of land		
178.61 sq.yds x Rs.120,000=		Rs. 21,433,200/-
Recommended Composition fee @ 10%	=	<u>Rs. 2,143,320/-</u>
Total Composition for major & minor deviations (A+B+C)	=	<u>Rs.3,260,348/-</u>

ii. SCRUTY FEE FOR PROPOSED 3RD FLOOR

S#	Description	Allowable Covered area	Proposed Covered area
i.	3 rd Floor	1188.66 sft	1182.75 sft
ii.	Stair Tower	--	171.00 sft
Total			1353.75 sft

- The composition fee for major & minor deviations comes to Rs.3,260,348/-.
- The Scrutiny fee for revised building plan comes to Rs.156,413/-.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and not approved. The Building Committee will visit the site and submit recommendations from congestion point of view.

45. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.173, SITUATED AT OUTSIDE BAZAAR AREA, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt: 25-08-2020 submitted by the lessee Mr. Jalal Shah s/o Ali Sher Shah for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.173, 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. Jalal Shah s/o Ali Sher Shah
2. Area of plot - 7317.00 Sft/813.00 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	4878.00 sft	1369.99 sft
ii.	Ground Floor	4878.00 sft	1517.25 sft
iii.	1 st Floor	4878.00 sft	1517.25 sft
iv.	Stair Tower	--	160.00 sft
Total			4564.49 Sft

- The Scrutiny fee/allied charges comes to Rs.436,338/-.
- The proposed building plan is found according to building bylaws and recommended for approval.
- NOC from land point of view has been received vide MEO Hyderabad Circle, Hyderabad letter No.H-15/DOHS/II/173/22 dt:04-09-2020.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and approved. However, CBH will ensure that lessee should not amalgamate plot No 173 and 174.

46. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.174, SITUATED AT OUTSIDE BAZAAR AREA, DOHS-II, HYD CANTT (RESIDENTIAL).

To consider an application dt: 25-08-2020 submitted by the lessee Mr. Jalal Shah s/o Ali Sher Shah for the proposed building plan (residential) for Basement + Ground Floor & 1st floor of Plot No.174, 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. Jalal Shah s/o Ali Sher Shah |
| 2. Area of plot | - | 7317.00 Sft/813.00 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	4878.00 sft	4744.00 sft
ii.	Ground Floor	4878.00 sft	4823.50 sft
iii.	1 st Floor	4878.00 sft	4823.50 sft
iv.	Stair Tower	--	182.25 sft
Total			14573.25 Sft

- The Scrutiny fee/allied charges comes to Rs.1,186,995/-.
- The proposed building plan is found according to building bylaws and recommended for approval.
- NOC from land point of view has been received vide MEO Hyderabad Circle, Hyderabad letter No.H-15/DOHS/II/174/23 dt:04-09-2020.

Recommendation of building committee:

Considered and recommended for the approval of Board.

Resolution:-

Considered and approved. However, CBH will ensure that lessee should not amalgamate plot No 174 and 173.

Sd/- xxx
(Arfa Waheed)
Executive Officer
Hyderabad Cantt

Sd/-xxx
Brig:
Kashif Ijaz Ch
President
Cantonment Board
Hyderabad