

**PROCEEDING OF AN ORDINARY MEETING OF THE BOARD SCHEDULED TO BE HELD ON 03<sup>rd</sup> MARCH, 2022 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD HYDERABAD.**

**P r e s e n t**

1.	<b>Brig. Zulfiqar Bajwa,</b> Station Commander	-	<b>PRESIDENT</b>
2.	Abdul Aziz	-	Vice president
3.	Brig Mobeen Ahmed	-	Nominated Member
4.	Lt Col Atta Ullah,	-	Nominated Member
5.	Maj Shahid Nawaz	-	Nominated Member
6.	Maj Azmat Jalal	-	Nominated Member
7.	Maj Muhammad Asim Khan	-	Nominated Member
8.	Maj Muhammad Rashid	-	Nominated Member
9.	Faqeer Muhammad	:	Elected Member
10.	Abid Hussain	:	Elected Member
11.	Kazi Ashhad Abbasi	:	Elected Member
12.	Tahir Pervaiz Shaikh	:	Elected Member
13.	Irfan Ali Khan	:	Elected Member
14.	Mukhtiyar Ahmed	:	Elected Member
15.	Ghulam Ali Qureshi	:	Elected Member
16.	Shah Hussain Bukhari	:	Elected Member
17.	Azharuddin Shaikh	:	Elected Member
18.	Durga Das	:	Elected Member
	<b>Tayyba Naseer Sundho, CEO</b>	-	<b>SECRETARY</b>

**A b s e n t.**

1.	Lt Col Muhammad Tariq	-	Nominated Member
2.	Col Umer Khurshid	-	Nominated Member
3.	Mr. Diyal, Sub Engineer (A)	-	Nominated Member
4.	Mr. Shah Hussain Bukhari	:	Elected Member

The Proceedings of the meeting commenced with the recitation of the Holy Quran.

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**1. OATH TAKING OF THE MEMBER:**

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

- i. Maj Muhammad Asim Khan, SSO Hyderabad.
- ii. Mr. Diyal, Sub Engineer (A) Hyderabad.

**Resolution:-**

**PCB administered oath from nominated member Maj Muhammad Asim Khan, SSO Hyderabad while Mr. Diyal, Sub Engineer (A) was absent.**

## **2. OFFICE NOTE: APPROVAL UNDER SECTION 25 OF CANTONMENT ACT 1924.**

To note and confirm the following office notes in which action were taken by the Cantt Executive Officer in public interest with the prior approval of President, Cantt Board U/s 25 of the Cantonments Act,1924

- A: CBH Office Note No 2/PCB/Note/166 dated 10 January 2022.
- B: CBH Office Note No 2/PCB/Note/167 dated 13 January 2022.
- C: CBH Office Note No 2/PCB/Note/175 dated 17 January 2022.
- D: CBH Office Note No. 2/PCB/Note/218 dated 17 January 2022.
- E: CBH Office Note No 9/355/S.B/168 dated 18 January 2022.
- F: CBH Office Note No. 2/PCB/Note/197 dated 24 January 2022.
- G: CBH Office Note No 2/PCB/Note/173 dated 26 January 2022
- H: CBH Office Note No. 2/PCB/Note/196 dated 26 January 2022.
- I: CBH Office Note No. 2/PCB/Note/342 dated 02 February 2022
- J: CBH Office Note No. 2/PCB/Note/343 dated 04 February 2022.
- K: CBH Office Note No. 2/PCB/Note/344 dated 09 February 2022

### **Resolution:-**

**Considered and noted.**

## **3. MONTHLY ACCOUNTS.**

To note Monthly Statements of Accounts (Receipt & Expenditure) and Statement of Arrears for the month of **December 2021 & January , 2022** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

<b>Receipt &amp; Expenditure Cantt Fund A/c</b>	<b>December, 2021 (in millions)</b>	<b>January, 2022 (in millions)</b>
Opening Balance	65.458	103.008
Receipts during the month	79.972	33.845
<b>Total</b>	<b>145.430</b>	<b>136.853</b>
Expenditure during the month	42.422	37.285
Closing Balance	<b>103.008</b>	<b>99.568</b>

### **Resolution:-**

**Considered and noted.**

## **4. SANITARY DIARY UNDER SECTION 129 OF THE CANTT ACT 1924.**

To note sanitary diary for the month of January & February, 2022 received from SHO Hyderabad Cantt as required under section 129 of the Cantt Act, 1924. As per diary the sanitation of the Hyderabad Cantt has been reported satisfactory.

### **Resolution:-**

**Considered and noted.**

**5. ARREARS STATEMENT FROM 01-12-2021 TO 31-01-2022.**

S.#	Nature of Tax	Arrears on 30-11-2021 (in million)	Arrears Recovery 01-12-2021 31-01-2022 (in million)	Balance (in million)
1	Property Tax	48.502	5.754	42.748
2	Water Charges	41.280	3.681	37.599
3	Sewerage Charges	9.762	0.855	8.907
4	Conservancy Charges	14.185	0.852	13.333
5	Cantt Fund Building (Residential)	18.817	0.736	18.081
6	Cantt Fund Building (Commercial)	39.013	0.608	38.405
	<b>Total:</b>	<b>171.559</b>	<b>12.486</b>	<b>159.073</b>

**Resolution:-**

**Considered and noted. PCB directed to improve recovery of the arrears.**

**6. EXEMPTION FROM PROPERTY TAX TO DAWAT-E-HADIYA (SVY NO.41).**

Reference:-CBR NO.11 dated.30/12/2021,Cantt Board Hyderabad letter No.17/Dawat-e-Hadiyah/79 dated 13-01-2022 & Station Headquarters Letter No.425/10/CBH dated. Jan 2022.

To consider the recommendations of the committee constituted as per CBR No.11 dated 30 Dec 2021 consisting of Maj Azmat Jalal, DQ Sta HQ and Mr. Sajid Hussain Wadho (ARS). The committee visited the properties on 22 Jan 2022. The subject properties are held in the name of Dr. Syedna Muhammad Burhan-ud-din. The recommendations of the committee are as under:-

S.#	Property/ Survey no /Property Status	Property Description	Tax per Annum (present tax levied)	Arrears upto 30 Jun 2022	Tax Recommended as per Commercial value
a	221/41/ Residential	Vacant House	Rs.2555	Rs.58040	
b	385/41/ Commercial	Property has 2 parts, (1) One is used as residential house (2) 2 <sup>nd</sup> is a shop "Jamali Glass"	Rs.3804	Rs.33195	
c	469/41/ Commercial	(1) Property consists of residential building and 3 x Shops	Rs.17280	Rs.118265	

d	470/41/ Religious building	Masjid	-	-	Recommended to be waived off
f	471/41	Residential/ Jamat Khana	-	-	Recommended to be waived off
g	522/41/ School	(1) Property consist of Saifiya School Coaching classes (2) 6x Shops (3 on each side of the School)	Rs.40500	Rs.457324	

**Resolution:-**

**Considered and approved.**

**7. PERMISSION TO INSTALL CRADLES IN CANTT PARKS.**

To consider the report of Revenue Supdt: regarding application submitted by the contractors for permission of running the cradles installed in the CB Parks by Contractors. In this connection, it is pertinent to mention here that the Board had auctioned the Canteens/tuck shops only on a monthly rent mentioned below and permission of such items was not the part of the auction notice, However, the Contractors are asking for permission to run the same. It is therefore, proposed that permission may please be granted for running of cradles with an enhancement of 10% monthly rent.

S.No.	Name of Park	Auctiondated	Monthly Rent	Proposed Enhancement
01	Askari Park	16-06-2021	Rs.80,000/- PM	Rs.8000/- PM
02	Qasim Park	16-06-2021	Rs.17,000/- PM	Rs.1700/- PM
03	Defence Park	16-06-2021	Rs.17,500/- PM	Rs.1750/- PM
04	Eid Gah Park	16-06-2021	Rs.31,000/- PM	Rs.3100/- PM

**Resolution:-**

**Considered and approved owing to the conditions of COVID-19. The Board decided to allow the contractors to install/run the cradles without any rent upto 30<sup>th</sup> June,2022.**

**8. EXPIRY OF TENANCY AGREEMENT IN RESPECT OF COUNTY CAMBRIDGE SCHOOL HYDERABAD CANTT.**

To consider the report of incharge Cantt Fund Properties regarding the proposal for enhancement of rent per annum of County Cambridge school situated at Survey No.221/C-1 measuring 43560 sqft Hyderabad Cantt. The same was rented out @ Rs.5,44,211/- per month for the period of 05 year w.e.f 01-03-2017 to 28-02-2022 to Mr. Irfan Ahmed Rana S/o Mushtaque Ahmed Rana. Now the tenancy period will expire on 28-02-2022. The proposed rent with enhancement per annum is appended below for perusal of the Board.

Existing rent	With 10% enhancement per annum	With 20% enhancement per annum	With 25% enhancement per annum	With 30% enhancement per annum
Rs. 544211/- (per month)	Rs. 598632/- (per month)	Rs. 653053/- (per month)	Rs.680263/- (per month)	Rs. 707474/- (per month)

**Resolution:-**

**The Board Considered and discussed in detail the market value and covered area of the property and decided unanimously to fix the rent @ Rs. 1 Million per month with 10% annual increase for 3 years w.e.f 01-03-2022 to 28-02-2025. The contract will expire on 28-02-2025.**

**9. DETAIL OF CANTT FUND COMMERCIAL PROPERTIES.**

To consider the report Assistant Revenue Supd. Regarding premium and rent policy of Cantt Fund properties reforms circulated vide HQ ML&C letter No. 40/8/F&B/ML&C/2003-111 dated 18-11-2021, with the directions to receive the rent of said properties and shifting of non-premium properties to nearby market rent. In this regard a list of Cantt Fund Properties comprising of comparison report of monthly rent received and market rent is put up for usual of the Board.

S.#	Description of Property	Total Units	Measuring Minimum Sqft	Measuring Maximum Sqft	Premium /Security to CB	Monthly Rent	Approved Rent by the Board
<b>SALAHUDDIN SARAK SHOPS</b>							
1	Shop	1 to 69 Shop Total	280	312	35000 each	10,465	
<b>LIAQUAT PARK SHOPPING CENTRE</b>							
2	Shop	1 to 32 Shops Total	280	280	17000 each	7,666	
<b>LIAQUAT ROAD NEAR R/OFFICE SHOPS</b>							
3	Shop	1 TO 5 Shops Total	288	1522	120000 each	10,841	
<b>OPPOSITE VENUS CINEMA SHOPS</b>							
4	Shop	1 to 8 Shops Total	120	240	15000 each	5,138	
<b>GENERAL BUS STAND SHOPS</b>							
5	Shop	1 to 11 Shops Total	127	160	54000 each	7,331	
<b>MAKKI SHAH ROAD SHOPS</b>							
6	Shop	1 to 114 Shops Total	150	200	15000 each	4,867	
<b>MOLANA MUHAMMAD ALI JOHAR ROAD SHOPS</b>							
7	Shop	1 to 102 Shops Total	120	160	13000 each	2,224	
<b>AUTO BHAN ROAD SHOPS</b>							
8	Shop	1 to 25 Shops Total	330	440	60000 each	10,088	
<b>KATCHA QILA NEAR INSAF HOTEL SHOPS</b>							
9	Shop	1 to 13 Shops Total	120	120	28000 each	4,819	
<b>OLD MUTTON MARKET</b>							
10	Shop	1 to 17 Shops/Office Total	130	252	10000000 Premium paid by Builder	2,523	
<b>DEFENCE SHOPPING CENTRE SHOPS</b>							
11	Shop	1 to 21 Shops Total	160	160	2475000 Premium paid by Builder	4,119	
<b>DEFENCE PLAZA SHOPS</b>							
12	Shop	1 to 61 Shops Total	315	700	16250000 Premium paid by Builder	4,415	

**QUAID SHOPPING CENTRE SHOPS**

13	Shop	1 to 125 Shops Total	288	390	14407807 Premium paid by Builder	4,654	
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**SHELTER PLAZA SHOPS**

14	Shop	1 to 77 Shops/Offices	228	352	800000 Premium paid by Builder	2,066	
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**Resolution:-**

**The Board discussed in detail all the legal and social aspects of the case and decided to constitute a committee consisting of Lt Col Atta Ullah, AQ Sta HQ, CEO CBH, Maj Muhammad Asim khan SSO Sta HQ, Mr. Ali Jan Qureshi, member (Ward No. 9), Vice President Mr. Abdul Aziz & Mr. Qazi Ashhad, member (Ward No.4). The committee shall hold meeting with the representatives of these Cantt Fund properties in order to bring the rent compatible with the market value & put up their recommendations in the next meeting of the Board.**

**10. SUPPLY/FIXING OF 72 NOS. ENERGY SAVER LIGHT 45 WATT COMPLETE IN ALL RESPECT (SOGO OR EQUIVALENT) AT VARIOUS LOCATIONS IN HYDERABAD CANTT**

Reference applications submitted by Members of Ward No.01, 02, 05, 07, 08 & 10, Cantt Board Hyderabad.

To consider the applications under reference submitted by ward members of Ward Nos.01, 02, 05, 07, 08 & 10 for supply/fixing of Energy Saver Light 45 Watt (Sogo or equivalent) complete in all respect (with 01 year warranty) alongwith allied accessories i.e. Saver, Wire, switch, pipe brackets etc at various locations in their concerned wards. Quotations were called from the CB contractors and following rates were received:-

S #	Particulars	Qty	M/s Aijaz Enterprises Hyd		M/s Ahmed Traders Hyd		M/s Sky Traders Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	S/f Energy Saver Light 45 Watt (Sogo or equivalent) complete in all respect <b>(01 year warranty)</b> alongwith allied accessories i.e. Saver, Wire, switch, pipe brackets etc as per detail given below:- i. Ward No.01 12 Nos. ii. Ward No.02 12 Nos. iii. Ward No.05 12 Nos. iv. Ward No.07 12 Nos. v. Ward No.08 12 Nos. vi. Ward No.10 12 Nos.	72 Nos.	6645	478440	6710	483120	7039	506808
<b>Total Amount</b>			<b>Rs.4,78,440/- (Lowest)</b>		<b>Rs.4,83,120/-</b>		<b>Rs.5,06,808/-</b>	

Rates quoted by M/s Aijaz Enterprises amounting to **Rs. 4,78,440/-** are lowest and inclusive of all taxes.

**Resolution:-**

**The Board considered and approved the installation of lights in these Wards. A committee comprising of Maj Muhammad Rashid SSD and concerned ward member shall check already installed lights.**

**11. APPROVAL OF ESTIMATES:**

To consider the estimates for **e-tendering** of the given works in Cantt Area out of M&R heads of accounts for the year 2021-22 as per details given below:-

S#	DESCRIPTION OF WORK	E/COST (M)	HEAD	REMARKS
1	Provision of lavatory block for "Cantonment Shopping Mall" situated at Liaquat Road, Hyderabad Cantt.	2.400	D-2(a)	Requirement basis
2	P/L paving stone at Katcha Qilla (Wakeel wali gali), Hyderabad Cantt	0.630	D-2(b)	Requested by Member Ward No.7
3	P/L 12" dia sewerage pipelines & Improvement of PCC street at rear side of House No.511, Saddar, Hyderabad Cantt.	1.060	D-2(c)	Requested by Member Ward No.3

**Resolution:-**

**Considered and approved agenda points 2 and 3 for e-tendering. However, for agenda point 1 the Board decided to proceed for e-tendering of the proposed work of "Construction of lavatory block at Ground floor, office at 1<sup>st</sup> floor & flats at 2<sup>nd</sup> floor, Cantonment Mall, Liaquat Road Hyderabad Cantt with an Estimated Cost of Rs.35.50 Million", already approved project in budget estimates of (2021-22).**

**12. REPAIR/MAINTENANCE/OVERHAULING OF WATER FILTRATION PLANTS AT (1) DEFENCE PARK (2) GYMKHANA & (3) CANTT GENERAL HOSPITAL, HYDERABAD CANTT**

To consider the rates received in response of quotations for repair/maintenance/overhauling of water filtration plants at Defence Park, Gymkhana & Cantt General Hospital, Hyderabad Cantt. Following rates were received:-

S.#	Particulars	Qty	M/s So Safe Hyderabad		M/s Azmat Ali & Brothers		M/s HF Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Silica Sand	550 Kg	40	22000	42	23100	44	24200
2	Gravel & rocks	500 Kg	40	20000	42	21000	44	22000
3	Granular Activated Carbon	75 Kg	702	52650	730	54750	760	57000
4	So~Safe Polypropylene Yarn Cartridge 20"	6 Nos.	2820	16920	2933	17598	3050	18300
5	Stand with plate	4 Nos.	11795	47180	12267	49068	12758	51032
6	Multiport Valve 6 way	1 No.	30769	30769	32000	32000	33280	33280

7	Ultra Violet lamp 33" 40 Watts	3 Nos.	14872	44616	15467	46401	16086	48258
8	Quartz sleeve 36"	3 Nos.	9425	28275	9802	29406	10194	30582
9	Ultra violet Ballast	1 No.	5769	5769	6000	6000	6240	6240
10	UPVC main handle valve 1/5" with elbow 1.5"	1 No.	3718	3718	3867	3867	4022	4022
11	Bib cock	6 Nos.	1474	8844	1533	9198	1595	9570
12	Technician Overhauling charges	3 Job	19231	57693	20000	60000	20800	62400
13	Jumbo Housing plate	2 Nos.	2115	4230	2200	4400	2288	4576
14	Skid Structure Powder coated	1 Nos.	38333	38333	39866	39866	41461	41461
15	So~safe Jumbo Housing 20"	2 Nos.	23462	46924	24400	48800	25376	50752
<b>Total amount</b>			<b>Rs.427,921/-</b>		<b>Rs.445,454/-</b>		<b>Rs.463,673/-</b>	

The rates quoted by M/s So Safe Hyderabad @ Rs.427,921/- are the lowest.

**Resolution:-**

**Considered and approved.**

**13. SUPPLY OF MISC. ITEMS FOR LAYING OF PAVING STONE AT KATCHA QILLA (NEAR ROSHAN TEA SHOP), HYDERABAD CANTT.**

To consider an amount of Rs.449,600/- for purchase of misc. items for laying of paving stone at Katcha Qilla (near Roshan Tea Shop), Hyderabad Cantt as requested by Member Ward No.5. The work will be carried out through departmental labour.

**Resolution:-**

**Considered and approved.**

**14. SUPPLY OF MISC. ITEMS FOR LAYING OF 12" DIA SEWERAGE PIPES & PROVISION OF PAVING STONE IN KATCHA QILLA (NEAR MASJID ABU TALHA), HYDERABAD CANTT.**

To consider an amount of Rs.292,600/- for purchase of misc. items for laying of 12" dia pipes & provision of paving stone in Katcha Qilla (near Masjid Abu Talha), Hyderabad Cantt requested by Vice President. The work will be carried out through departmental labour.

**Resolution:-**

**Considered and approved.**

**15. REPAIR/MAINTENANCE OF QUARTER NO.6, 7 & 8, CB STAFF COLONY NEAR SALAHUDDIN ROAD, HYDERABAD CANTT.**

To consider an amount of Rs.479,808/- for purchase of material for repair/maintenance of Quarter No.6, 7 & 8, CB staff Colony, Hyderabad Cantt. The work will be carried out through departmental labour.



**Resolution:-**

**The Board considered and pended the further work on the CB Quarters with the directions that a committee already constituted by the Board shall work out detailed estimates with nature of works in all CB Quarters and shall place its detailed report before the Board in its next meeting.**

**16. SUPPLY OF MISC. ITEMS FOR COMPLETION OF 03 X INCOMPLETE STRUCTURES FOR WATER FILTRATION PLANTS AT DIFFERENT LOCATIONS IN CANTT AREA, HYDERABAD CANTT.**

To consider an amount of Rs.418,291/- for purchase of material required for completion of 03 x incomplete water filtration plants (1) Kumbhar Para (2) Katcha Qilla & (3) Peon Colony, Hyderabad Cantt. The work will be carried out through departmental labour. The water purification plants donated by Dr. Farid uddin Shaikh, Ex-MS, Cantt General Hospital, to be installed.

**Resolution:-**

**Considered and approved.**

**17. REPAIR/MAINTENANCE /PATCH WORK AT GHAZNAVI ROAD & AL BERUNI ROAD, DOHS-I, HYDERABAD CANTT.**

To consider an amount of Rs.485,500/- for purchase of Asphalt Mix (Plant Mix) for repair/maintenance/patch work of Ghaznavi Road & Al Beruni Road, DOHS-I, Hyderabad Cantt. The work will be carried out through departmental labour. The subject work has been requested by Mr. Kazi Ashhad Abbasi, Member, Cantt Board Hyderabad.

**Resolution:-**

**Considered and approved. However, CEO will brief regarding overall work required and estimated cost of the all roads.**

**18. REPAIR/MAINTENANCE/CONSTRUCTION OF SEPARATION WALL, PCC FLOORING AND PAINTING OF FILTER PLANT & CB DISPENSARY AT LATIFABAD UNIT NO.12, HYDERABAD CANTT.**

Reference CBR No.24 dt:30-12-2021.

To consider an amount of Rs.345,100/- for purchase of material for construction of separation wall, PCC flooring and painting of filter plant & CB Dispensary at Latifabad Unit No.12, Hyderabad Cantt. The case was placed before the Board and Board vide CBR under reference pended the case with following remarks:-

*“Considered & pended for site visit of the Committee consisting of the concerned ward member and Maj Azmat Jalal”*

In the light of the resolution of the Board, the site has been visited.

The relevant papers are placed on the table for perusal and approval.

**Resolution:-**

**Considered and approved.**

**19. APPROVAL OF PROPOSED BUILDING PLAN & STRUCTURAL DRAWINGS IN RESPECT OF “JAMA MASJID FATIMA (RA), AHLE SUNNAT O JAMMAT, HANAFI DEUBAND”, OVER PLOT NO.162, SVY NO.41, SADDAR, HYD CANTT.**

Reference CBR No.29 (1) dt:30-12-2021.

The case regarding approval of proposed building plans & structural drawings submitted by Mr.Shakeel Ahmed Memon s/o Asghar Ali Memon, President/Mutawali of “Jama Masjid Fatima (RA), Ahle Sunnat O Jammata, Hanafi Deuband”, for proposed construction of Masjid (Ground floor & 1<sup>st</sup> floor) over plot No.162, Svy No.41, Saddar, Hyderabad Cantt was placed before the Board for approval and Board pended the case with following remarks that “*considered and pended for site visit of the Building Committee*”. The site has been visited by the Building Committee on 05-01-2022. Detail of case is as under:-

- |                               |   |   |
|-------------------------------|---|---|
| 1. Name of President/Mutawali | - | Mr. Shakeel Ahmed Memon                     |
| 2. Total area of Plot         | - | 2476.00 sft/275.11 sq:yds                   |
| 3. Nature of holder’s right   | - | Lease in Sch-IX-A of the<br>CLA Rules, 1937 |

**DETAIL OF COVERED/OPEN AREA.**

S#	Description	Proposed Covered Area (sft)	Proposed Open Area (sft)
i.	Ground Floor	1546.10	929.90
ii.	1 <sup>st</sup> Floor	467.52	2008.48
Total		2013.62	2938.38

- As per clause 14(2), section (ii), chapter No.1 of the Building Byelaws of Hyderabad Cantt “*The Cantonment Board may exempt from charge of scrutiny fee of the building plans for premises which, in the opinion of the Cantonment Board will be used for religious, charitable or educational purpose*”. Hence scrutiny fee for the proposed building of subject Masjid is exempted.

**RECOMMENDATION OF BUILDING COMMITTEE.**

Recommended for approval

**Resolution:-**

**Considered and approved.**

**20. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.169/1-9, SVY NO.41, MEASURING 391.11 SQ.YARDS, HYDERABAD CANTT (COMMERCIAL).**

To consider an application dt:10-12-2021 submitted by Mr.Muhammad Ashraf Rehmani s/o Adam Rehmani, lessee of Property No.169/1-9, measuring 3430.00 sft/391.11 Sq.yards, situated at Svy No.41, Hyderabad Cantt for the approval of proposed building plan (commercial) for construction of Basement, Ground floor, 1<sup>st</sup> to 4<sup>th</sup> floor. The Building Plan has been scrutinized according to the building by laws of Cantt Board Hyderabad and found correct. Detail is as under:-

- |                             |   |  |
|-----------------------------|---|--|
| 1. Name of Lessee           | - | Mr.Muhammad Ashraf Rehmani                       |
| 2. Area of plot             | - | 3430.00 Sft/391.11 Sq.yards                      |
| 3. Nature of holder’s right | - | Lease in Schedule IX-C of the<br>CLA Rules, 1937 |
| 4. Allowable Height         | - | 55-6” (from plinth to Parapet wall)              |

S#	Detail	Covered Area(in sft)
1.	Basement (Parking for 12 cars & motorcycles)	3430.00
2.	Ground floor (04 x shops)	3430.00
3.	1 <sup>st</sup> floor (07 x shops)	2286.00
4.	2 <sup>nd</sup> floor (02 x flats)	2259.00
5.	3 <sup>rd</sup> floor (02 x flats)	2259.00
6.	4 <sup>th</sup> floor (02 x flats)	2259.00
7.	Gallery/projection, stair tower covered area	976.50
Total covered area		16899.50

- The Scrutiny fee/allied charges comes to Rs.3,609,897/-.
- The proposed building plan is found according to building bylaws and recommended for approval.

### **RECOMMENDATION OF BUILDING COMMITTEE.**

Recommended for approval

### **Resolution:-**

**The Board considered and approved the architectural drawings. These architectural drawings will be sent to Building Control Cell of RHQ Karachi Region, Karachi for scrutiny/vetting from architectural point of view. However, for the approval of structural drawings, PEC registered Structural/Proof Engineer may be enlisted with CBH. Structural drawings will be considered after vetting and stability certificate of the enlisted Structural/Proof Engineer and recommendation of the Building Committee including its technical member.**

### **21. APPROVAL OF COMPLETION PLAN IN RESPECT OF PLOT NO.26, SVY NO.142/141, MEASURING 482.68 SQ.YARDS, DOHS-I, HYDERABAD CANTT (RESIDENTIAL).**

To consider an application dt:20-11-2020 submitted by lessee Mrs. Fareeda Yasmeen Memon s/o Zameer Akhtar Memon, lessee of Bungalow No.26, measuring 482.68 Sq.Yards, Svy No.142/141, Hyderabad Cantt for the approval of completion plan. Proposed building plan was approved for Basement + Ground floor + 1<sup>st</sup> floor only vide CBR No.15(q-8) dt:20-07-2012. During course of construction, lessee has carried out certain deviations in approved building plan. Completion plan has been scrutinized, detail is as under:-

- |                             |   |   |
|-----------------------------|---|---|
| 1. Name of Lessee           | - | Mrs. Fareeda Yasmeen Memon                    |
| 2. Area of plot             | - | 4344-00 Sft/482.68 Sq.Yards                   |
| 3. Nature of holder's right | - | Lease in Schedule IX-A of the CLA Rules, 1937 |

S.#	Floors	Deviated area (sft)	
		Minor	Major
1.	Basement	165.75	165.33
2.	Ground floor	48.75	327.52
3.	1 <sup>st</sup> floor	86.25	250.33
		300.75	743.18

- The composition fee for major/minor deviations comes to Rs.203,731/-.

**RECOMMENDATION OF BUILDING COMMITTEE.**

Recommended for approval.

**Resolution:-**

**Considered and approved. However, technical member will scrutinize the completion.**

**22. APPROVAL OF APPOINTMENT OF LADY MEDICAL OFFICER FOR SURRAIYA MEMORIAL MATERNITY CENTER CGH.**

To Consider the appointment of Lady Medical Officer for Surrैया Memorial Maternity Center for a period of *ONE YEAR* extendable for further period of one year on the completion of satisfactory services. It is pointed that a meeting of the Health Management Committee was held on 07.01.2022 for test/interview of the candidates appeared for their appointments as Lady Medical Officer. The Committee has recommended following for appointments on the salary package, mentioned against each:-

S#	NAME	SALARY PACKAGE PER MONTH	RECOMMENDATION
<b>LADY MEDICAL OFFICERS FOR SMMC</b>			
1.	Dr. Sana Zameer D/o Muhammad Zameer	Rs. 65000/-	Recommended for appointment
2.	Sardaran Khatoon D/o Haji Muharum khan	Rs. 65000/	Standby No.01
3.	Dr. Sawantary Bai W/o Kapil Dev	Rs. 65000/	Standby No.02

**Resolution:-**

**Considered and approved. The case to be forwarded to competent authority for concurrence.**

**23. INDUCTION OF FACULTY FOR CB PUBLIC SCHOOL & GIRLS COLLEGES, DOHS-II**

To consider induction of following candidates selected by the Education Management Committee during the test/interview held on 29-12-2021 at Cantonment Board Hyderabad. The Education Management Committee as per policy of the Department have recommended the following candidates for induction of faculty for CB Public High School & Girls College, DOHS-II, Hyderabad Cantt on the monthly salary package mentioned against each:-

S#	Name	Salary Package P.M.	Recommendation
<b>PRE- SCHOOL (HELPER)</b>			
1	Wadiha Shaikh	20,000	Selected
2	Aliya	20,000	Selected
<b>SCHOOL TEACHER</b>			
3	Paras	20,000	Selected
4	Beenish	20,000	Selected

<b>Urdu Teacher</b>			
5	Neelam bibi	25,000	Selected
<b>Math Teacher</b>			
6	Syed Sehar Anjum	25,000	Selected
7	Rabia Bhagat	25,000	Selected
8	Syeda Sidra Shah	25,000	Selected
<b>Islamiyat Teacher</b>			
9	Ume Hani	25,000	Selected
<b>Fine Arts Teacher</b>			
10	Quaratulain	25,000	Selected
11	Ibadat Qazi	25,000	Selected
<b>Science Teacher</b>			
12	Amna Shabir	25,000	Selected
<b>Chemistry Teacher</b>			
13	Saima Faheem	25,000	Selected
<b>PST</b>			
14	Fehmida	25,000	Selected
<b>COMPUTER LAB ATT:</b>			
15	Sehrish Kanwal	20,000	Selected

Above said faculty will be appointed purely on contract basis for a period of *ONE* year extendable for a further period of one (01) year on the terms & conditions laid down by the ML&C Department from time to time.

**Resolution:-**

**Considered and approved. The case to be forwarded to competent authority for concurrence.**

**24. FLOWER SHOW-2022 (PRIZE DISTRIBUTION OF EVENTS):**

Annual Garden Competition and spring flower show was being organized every year during the Spring Season to add colours in the Cantonment area. It needs to be organized again in befitting manner to relieve the fear and stress of the public after COVID-19 waves.

In this regard DG ML&C has also fixed the financial limit for organizing the Flower Show for class-I Cantonment vide letter No. 2/1/DP/IE&P Section/ML&C/11 dated 30-11-2011, which are as under:-

**i. Class-I Cantonment = Rs. 2,00,000/-**

Approval of the Board is required for expenditure amounting to Rs. 200,000/- for organizing the said event.

**Resolution:-**

**Considered and approved.**

**25. PLANTATION OF SPRING FLOWERS IN SADDAR, DOHS-I & II, PARKS HILLTOP & ALAMGIR ROAD:**

To consider the report of Horticulturist for plantation of Spring Season Flowers in Saddar area, DOHS-I & II, Alamgir Road, Hill Top and Parks.

The rates for the purpose were called from various firms. The following rates were received through Quotations. The comparative statements of the rates quoted are appended below:-

S#	Particulars	Qty	M/s Bismillah Nursery Auto Bhan Road Hyd		M/s Bilal Nursery & Punjab Auto Bhan Road Hyd		M/s Sindh Flower Nursery Auto Bhan Road Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Seasonal Flowers (Mix) in cup	6600	30 per cup	198000	35 per cup	231000	45 per cup	297000
<b>Total</b>			<b>198000</b>		<b>231000</b>		<b>297000</b>	

The lowest rates quoted by **M/s Bismillah Nursery** amounting to **Rs: 198000/-** are lowest and reasonable.

**Resolution:-**

**Considered and approved.**

**26. CLEANLINESS WEEK:**

Cantonment Board Hyderabad is conducting Cleanliness Week in the 1<sup>st</sup> Week of March 2022. Special arrangement will be carried out during cleanliness week and priority will be given to neglected areas as well as those areas where required. Awareness campaign regarding sanitation will run through distributing hand bills/pamphlets etc. Therefore, following conservancy items are required for above campaign:-

S#	Description	Qty	Rate	Apprx. Esttd. Cost
1	Streamers	75 Nos.	750	56250
2	Hand Bills/Pamphlets	2000 Nos.	4	8000
3	Wheel Barrows	10 Nos.	7500	75000
4	Brooms with sticks	500 Nos.	150	75000
5	Drain Spoon	15 Nos.	500	7500
6	Sindhi Koder	15 Nos.	550	8250
7	Shovel (Bailcha)	15 Nos.	650	9750
8	Fork (Punji)	15 Nos.	600	9000
9	Lime Powder	1000 Kg.	15	15000
10	Lime Stone	500 Kg.	15	7500
11	Palm Basket	180 Nos.	200	36000
12	Coconut Basket	180 Nos.	200	36000
13	Iron Bar Heavy Duty	10 Nos.	2000	20000
14	Iron rod (50' feet piece)	10 Nos.	1000	10000
15	Uniform/Jackets	250 Nos.	500	125000
<b>TOTAL</b>				<b>498250</b>

**Resolution:-**

**Considered and approved.**

**27. CELEBRATION OF HOLI FESTIVAL OF HINDU STAFF.**

All Hindu community will celebrate religious Festival of Holi on 18<sup>th</sup> March 2022 and Cantonment Board Hyderabad will make special arrangements of cleaning in Hindu temples as well as disinfectant spray & fumigation will be carried out in their community areas. Sweets & Cash Prizes will be distributed amongst 245 Persons. Detail is given below:-

S#	DESCRIPTION	Qty	Rate	Apprx. Esttd. Cost
1	Sweets with packing box	245 Packets	1000	245000
2	Cash Prizes	245 Persons	1000	245000
<b>TOTAL</b>				<b>490000</b>

**Resolution:-**

**Considered and approved.**

**28. REVISION OF ELECTRIC GENERATOR CHARGES.****Reference CBR No. 06 dated 23-06-2015**

To consider the revision of fee on the temporary installation of Electric Generators on Govt: Land. The existing fee fixed vide CBR mentioned under reference is given as under alongwith with proposed rates.

**ELECTRIC GENERATOR CHARGES**

S.No	Category	Existing Rates	Proposed Rates for Commercial	Proposed Rates for Residential
1.	Generator 1 to 5 KV	Nil	Nil	Nil
2.	Generator 6 to 10 KV	Nil	8000	5000
3.	Generator 11to 12.5 KV	Nil	15000	10000
4.	Generator 15 to 25 KV	52500	30000	20000
5.	Generator 26 to 50 KV	52500	55000	30000
6.	Generator 51 to 150 KV	157500	170000	50000
7.	Generator 175 to above	210000	250000	70000

**Resolution:-**

**Considered and approved.**

**29. CANTONMENT BOARD HYDERABAD BUILDING BYE-LAWS 2022**

To consider RHQ Karachi Region, Karachi letter No.1/454/DKR/BCC /Vol-12/26 dt:22-12-2021, wherein the DML&C has directed to solicit the approval of Board regarding approval of Draft Building Bye-laws of Cantonment Board Hyderabad. It is apprised that the task was given to Building Byelaws Regional Committee (BBRC) and the draft of Building Byelaws was also vetted by consultant Ms. Komal Parvez, Landscape Architect Studio, Karachi. It is further pointed out that after consideration of the Board, objection from general public of Hyderabad Cantonment, if any, shall be invited through national as well as local dailies.

The relevant papers and draft of Cantonment Board Hyderabad Building Byelaws 2022 are placed on the table.

**Resolution:-**

**Considered and resolved to publish the Bye-laws for inviting public objections if any. The objections received shall be placed before the Board.**

**30. FRAMING OF BYE-LAWS.**

It is apprised that the Cantonment Act, 1924 is a comprehensive code and empowers the board to frame certain Bye-Laws for its management under section 282 of the Cantt Act. The section 60 also empowers the Board with previous sanction of the Federal Govt. Impose in any cantonment any tax which, under any enactment for the time being in force, may be imposed in any municipality in the province where such cantonment is situated. In proceeding year, HQ ML&C department felt that comprehensive bye-laws have not been framed in the last 95 years and the bye-laws which have been framed earlier needed to be updated and major amendment is required to be made in existing notifications. HQ ML&C assigned the task of formulating standardizing unified Bye-Laws to Director Military Land & Cantonments, Karachi Region to frame and update the bye-law for Karachi Region as a first step towards this goal and to avoid redundancy ambiguity keeping in view the importance of Cantt Boards in Karachi city in particular and in the Region in general.

The RHQ scheduled a meeting on 27-09-2019, in which all officers from the Regions participated and agreed to the proposal of RHQ for standardization of bye-laws and resolved unanimously to hire legal consultant for the purpose of standardization of Cantonment bye-laws. After public notice, consequently M/s. Aashir Law Associates was assigned the task Mr. Ashraf Ali Butt Advocate worked hard for standardization of bye-laws and now he has submitted the following bye-laws and notifications after amendment in existing notifications. Legal opinion of CLA CB Hyderabad, Mr. Rafique Ahmed Advocate was also solicited regarding the draft notifications, which is also placed in the file.

<b>S.#</b>	<b>Section of Cantonment Act, 1924</b>	<b>Subject of Bye-laws</b>
1	Under Section 282 clause (1) read with section283	Bye-laws for regulating the registration of births, death and marriages and the taking of census
2	Under Section 282 clause (2) read with section283	Bye-laws for the enforcement of compulsory vaccination.
3	Under Section 282 clause (3) read with section283	Bye-laws for the collection and recovery of taxes
4	Under Section 282 clause (3) read with section283	Bye-laws for the regulation of the collection and recovery of entertainment tax
5	Under Section 282 clause (4) & (5) read with section283	Bye-laws for regulation or prohibition of traffic in streets and lighting of vehicles between sunset and sunrise
6	Under Section 282 clause (6) read with section283	Bye-laws for seizure and confiscation of ownerless straying animals in a public place



7	Under Section 282 clause (7) read with section283	Bye-laws for establishment of fire brigade station and provision of service
8	Under Section 282 clause (7) read with section283	Bye-laws for the prevention and extinction of fire
9	Under Section 282 clause (8) read with section283	Bye-laws for scaffolding for building operations
10	Under Section 282 clause (10) read with section283	Bye-laws for the regulation or prohibition of discharge into or deposit in drains of sewage, polluted water and other offensive matter.
11	Under Section 282 clause (11) & (37) read with section283	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 houses
12	Under Section 282 clause (12) read with section283	Bye-laws for regulation of disposal of the dead and maintenance of graveyard and burial places.
13	Under Section 282 clause (13) read with section283	Bye-laws for the regulating or prohibition of the use or occupation of any street or place by itinerant vendors hawkers etc.
14	Under Section 282 clause (14) read with section283	Bye-laws for the regulation and control of hotels, lodging houses and boarding houses
15	Under Section 282 clause (14) read with section283	Bye-laws for the regulation and control of eating houses.
16	Under Section 282 clause (16) read with section283	Bye-laws for the regulation of issuing the licenses to the dairyman
17	Under Section 210 and 282 clause (16) read with section283	Bye-laws for regulating matter regarding which condition may be imposed by licenses granted under section 210 of the Act.
18	Under Section 210 clause (r) & (16) of section 282 read with section283	Bye-laws for the regulation of hair dressing saloons
19	Under Section 282 clause (17) read with section283	Bye-laws for the control and supervision of places where dangerous or offensive trades are carried out
20	Under Section 282 clause (20) read with section283	Regulating the use of public parks and gardens etc.
21	Under Section 282 clause (21) read with section283	Bye-laws for the regulating the grassing of animals
22	Under Section 60 , section 282 clause (23) read with section283	Bye-laws for advertisement tax for regulating the position, size, shape style of the name boards, the posting of bills and posts and advertisements.

23	Under Section 60 , section 282 clause (23) read with section283	Bye-Laws For Position And Recovery Of Sign Board/Shop Board Tax
24	Under Section 282 clause (24) read with section283	Bye-laws for the advertisement of standard weights and measurement
25	Under Section 282 clause (25),(26),(27) read with section283	Bye-laws for regulating the grant of licenses to proprietors of animals and vehicles let out on hire
26	Under Section 282 sub- clause (e) of clause (25) read with section 283	Bye-laws for regulating control of nurses, midwives and dais
27	Under Section 282 clause (28) read with section283	Bye-laws for the purposes of Sanitation and prevention of mosquitoes breeding
28	Under Section 282 clause (28) & (31) read with section 283	Bye-laws the regulation or prohibition for the purpose of sanitation or prevention of disease or the promotion of public safety or convenience of any Act which occasion or is likely to occasion a nuisance.
29	Under Section 117(K), section 282 clause (28) & (39) read with section 283	Bye-laws for Ban on (Manufacturing, Import, Sale, purchase, Storage and Usage) Polythene Bags.
30	Under Section 282 clause (28) read with section 283	Bye-laws regulating the use and occupation of out- houses attached to bungalows
31	Under Section 282 clause (8) read with section 283	Bye-laws for restricting the flying kites and the playing of games in the vicinity of electric and telegraph lines.
32	Under Section 282 clause (29) read with section 283	Bye-laws for regulating the appointment of agents of absentee owners
33	Under Section 282 clause (30) read with section 283	Bye-laws for the preventions of spread of infectious or contagious diseases within cantonment
34	Under Section 119, section 282 clause (30) read with section 283	Bye-laws for the Registration and control of dogs and prevention of rabies
35	Under Section 282 clause (34) read with section 283	Bye-laws for regulation for use of water from Public Stand post
36	Under Section 282 clause (36) read with section 283	Bye-laws for regulation or Prohibition of cutting or destruction of trees on shrubs , the making of excavations , the removal of soil or quarrying
37	Under Section 282 clause (38) read with section 283	Bye-laws to control the use of mechanical whistles, siren or trumpet
38	Under Section 282 clause (39) read with section 283	Bye-laws for administration management of General Wagon or Bus and Truck stands

39	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
40	Under Section 282 clause (39) read with section 283	Bye-laws for the regulation the inspection and giving of copies of Cantonment records and documents
41	Under Section 282 clause (39) read with section 283	Bye-laws for the regulation and control of holding cattle market
42	Under Section 44, section 282 clause (39) read with section 283	Bye-laws regulation to conduct Board meeting
43	Under Section 208, section 282 clause (39) read with section 283	Bye-laws for the regulation and control of the public and private slaughter houses
44	Under Section (j) of sub-section (l) of under section 282 clause (39) read with section 283	Bye-laws for regulating the reporting of animal, deaths and disposal of carcasses
45	Under clause (b) section 2 of the Muslim Families Ordinance, 1961	Notification for Appointment Chairman Arbitration Council
46	Under Section 286B (2)	Notification Delegation of powers by Board to Executive Officers
47	Under Section 60	Notification imposition House, conservancy / fire tax
48	Under Section 60	Notification for imposition of entertainment tax
49	Under Section 60	Notification for levy of development charges
50	Under Section 60	Notification Transfer of Immoveable property tax

After the approval of the Board, publication will be made in the local newspaper as required under section 225 of the Cantonment Act, 1924 for information /obtaining objections from general public and inhabitants of Cantt Board Hyderabad for the processing of the matter as required under section 62 & 63 of the Cantonment Act, 1924. The objections will be called within 30 days from the date of publication of the said notice and after the expiry of the time-limit, the case will again be placed before the Board and after approval from the Board, the draft Bye-Laws would be sent to DML&C, Karachi.

The Bye-Laws alongwith relevant documents are placed for approval Under Section 284 of the Cantonments Act, 1924.

**Resolution:-**

**Considered and resolved to publish the Bye-laws for inviting public objections if any. The objections received shall be placed before the Board.**

**Sd/xxx...  
Tayyba Naseer Sundho  
Executive Officer  
Hyderabad Cantt**

**Sd/xxx...  
Brig:  
Zulfiqar Bajwa  
President  
Cantonment Board  
Hyderabad**

