

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 16-10-2019
AT 1100 HOURS IN THE OFFICE OF THE CANTONMENTBOARD HYDERABAD.**

Present

- | | |
|--|---------------------|
| 1. Brig. Hafeez Ullah Khan,
Station Commander | - PRESIDENT |
| 2. Brig. Irfan Khan, CO CMH | - Ex-Officio Member |
| 3. Maj Masood Akhtar, DQ Station HQ Hyd | - Nominated Member |
| 4. Maj. Muhammad Abid Farooque, SHO Hyd | - Nominated Member |
| 5. Maj. Syed Faizan Abbas, SRC, Hyd | - Nominated Member |
| 6. Maj. Dilshad Hussain Bukhari, DQ Gar Hyd | - Nominated Member |
| 7. Mr. Kazi Ashhad Abbasi | - Elected Member |
| 8. Mr. Muhammad Iqbal Memon | - Elected Member |
| 9. Mr. Abdul Rehman | - Elected Member |
| 10. Mr. Abdul Jalil Memon | - Elected Member |
| 11. Mr. Abdul Aziz | - Elected Member |
| 12. Syed Jameel Ahmed | - Elected Member |
| 13. Mr. Faqeer Muhammad | - Elected Member |
| 14. Mst. Rahat Naseem | - Elected Member |
| 15. Mr. Shahid Masih | - Elected Member |

Syed Zakki Haider Rizvi, CEO

- **SECRETARY**

Absent

- | | |
|--|--------------------|
| 1. Mr. Abdul Rasheed | - Vice President |
| 2. Lt. Col Ameer Nawaz, CMH Hyd | - Nominated Member |
| 3. Lt. Col. Fawwad Sabir, AQ Garrison HQ Hyd | - Nominated Member |
| 4. Lt. Col Yasir, CMH, Hyd | - Nominated Member |
| 5. Maj. Asim Abbas, Jbz Trg Team | - Nominated Member |
| 6. Maj. Shaikh Usman Ghani, GE (Army) | - Nominated Member |
| 7. Maj. Abdul Rehman, SSD, Hyd | - Nominated Member |
| 8. Capt. Irfan Khan, SRC, Hyd | - Nominated Member |
| 9. Mr. Muhammad Saleem Qureshi | - Elected Member |
| 10. Malik Muhammad Yasin | - Elected Member |

Proceedings of the meeting started with the recitation of Holy Quran.

With the permission of the PCB, transactions proceeded in the following sequence:-

1. OATH TAKING OF THE MEMBERS:-

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

RESOLUTION: PCB administered oath from following nominated members:-

- i. Brig Irfan Khan, Commandant, CMH Hyderabad
- ii. Maj Muhammad Faheem Khan, DAAG Hyderabad
- iii. Maj Masood Akhtar, DAA&QMG Hyderabad

2. **MONTHLY ACCOUNTS:**

To note Monthly Statement of Accounts (Receipt & Expenditure) and Statement of Arrears for the months of **May, June, July, August and September, 2019** as required under Rule 90 of the Pakistan Cantonments Account Code 1955, summarized as under:-

Receipt & Expenditure of Cantt fund Account.					
Months	Opening Balance	Receipt During the Month	Total	Expenditure During the Month	Closing Balance
	Amount in million	Amount in million	Amount in million	Amount in million	Amount in million
May	Rs. 17.233	Rs. 38.516	Rs. 55.739	Rs. 54.996	Rs. 0.743
June	Rs. 0.743	Rs. 84.927	Rs. 85.715	Rs. 50.884	Rs. 34.831
July	Rs. 34.831	Rs. 27.947	Rs. 62.772	Rs. 23.620	Rs. 39.152
Aug	Rs. 39.152	Rs. 18.617	Rs. 57.769	Rs. 34.716	Rs. 23.053
Sept	Rs.23.053	Rs.77.858	Rs.100.911	Rs.31.515	Rs.69.396

Receipt & Expenditure of DOSH-II Account					
Months	Opening Balance	Receipt During the Month	Total	Expenditure During the Month	Closing Balance
	Amount in million	Amount in million	Amount in million	Amount in million	Amount in million
May	Rs. 0.723	Rs. NIL	Rs. 0.723	Rs. NIL	Rs. 0.723
June	Rs. 0.723	Rs. NIL	Rs. 0.723	Rs. NIL	Rs. 0.723
July	Rs. 0.723	Rs. NIL	Rs. 0.723	Rs. NIL	Rs. 0.723
Aug	Rs. 0.723	Rs. NIL	Rs. 0.723	Rs. NIL	Rs. 0.723
Sept	Rs. 0.723	Rs. NIL	Rs. 0.723	Rs. NIL	Rs. 0.723

The relevant papers are placed on the table.

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 minor head as required under rule 21(b) Cantt Account Code, 1955 for FY 2018-19 :-

- a. Rs.1.252(M) from one minor Head B-2(a)“Establishment” to another minor Head B-2(b)“Contingencies”

- b. Rs.0.076(M) from one minor Head B-2(a)“Establishment” to another minor Head B-3(b)“Contingencies”
- c. Rs.15.939(M) from one minor Head D-1(a)“Buildings” to another minor Head D-2(a) “Buildings”
- d. Rs.1.278(M) from one minor Head D-2(d)“Water Supply” to another minor Head D-2(c) ”Drainage”
- e. Rs.4.823(M) from one minor Head D-1(b)“Roads” to another minor Head D-2(f) “Misc. Public Improvement”
- f. Rs.1.065(M) from one minor Head D-3(a) “Establishment” to another minor Head D-3(b) “Contingencies”
- g. Rs.1.336(M) from one minor Head E-2(b) “Contingencies” to another minor Head E-1(b) “Contingencies”
- h. Rs.0.459(M) from one minor Head E-2(b) “Contingencies” to another minor Head E-2(a) “Establishment”
- i. Rs.6.075(M) from one minor Head E-2(b) “Contingencies” to another minor Head E-6(b) “Contingencies”
- j. Rs.0.020(M) from one minor Head E-7(a) “Establishment” to another minor Head E-7(b) “Contingencies”
- k. Rs.0.343(M) from one minor Head F-1(a) “Establishment” to another minor Head F-2(a) “Establishment”
- l. Rs.1.163(M) from one minor Head F-5(a) “Establishment” to another minor Head F-7(b) “Contingencies”
- m. Rs.0.067(M) from one minor Head L-4(e) “Book, periodicals Maps” to another minor Head L-4(d) “Telephone”
- n. Rs.0.099(M) from one minor Head L-9(a) “Establishment” to another minor Head L-9(b) “Contingencies”

The re-appropriation statement is placed on the table.

RESOLUTION: **Considered and approved.**

4. RE-APPROPRIATION OF CANTT FUND:

To consider and approve the following re-appropriation of Cantt Fund from one major head to another major head under the same major head as required under rule 21(a) Cantt Account Code, 1955 for FY 2018-19:-

- a. Rs.7.752(M) from one major Head H-1“Pension Contribution” to another major Head G-1(b) “Contingencies”

The re-appropriation statement is placed on the table.

RESOLUTION: **Considered and approved.**

5. APPOINTMENT OF MEMBER FOR THE EDUCATION & HEALTH NAGEMENT COMMITTEE, MEMBER OF THE BUILDING COMMITTEE AS WELL AS MEMBER OF THE ASSESSMENT COMMITTEE

To consider Station Headquarters letters No.425/10/CBH dated 05.09.2019 and letter of even numbers dated 5.09.2019 and dated 16.10.2019 whereby the

PCB Hyderabad has nominated PA-35489 Major Muhammad Faheem Khan, DAAG Station Headquarters as Member of the Education & Health Management Committee as well as member of the Building Committee w.e.f 03.09.2019 on retirement of PA-36588 Maj (R) Muhammad Zubair Kayani and also nominated to PA-36335 Major Masood Akhtar, DQ Station HQs as Member of the Assessment Committee w.e.f. 16.10.2019 on transfer of Maj Javed Iqbal, Ex-DQ Sta HQs.

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

RESOLUTION: Considered and approved.

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

Reference CBR No.10 dated 10-04-2018.

To extend the services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) for further period of six (06) months commencing from 01.10.2019 at the fixed salary of Rs.80,000/- per month. It is pointed out that due to retirement of above named Officer and non-posting of substitute, his services were engaged for a period of six (06) months by the Board vide its CBR, under reference so that the business of the Cantt Board Hyderabad may remain continue smoothly till replacement of a well conversant and experienced official. Since no official has been posted up till now and the period of services of Mr. Shahid Mehmood has been expired on 30.09.2019, therefore, extension for a period of six (06) months w.e.f 01.10.2019 to 31.03.2020 is required under Rule 9 of the Pakistan Cantonment Servants Rules, 1954.

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

RESOLUTION: Considered and the services of Mr. Shahid Mehmood, Asstt: Secretary (Retd) is extended for a further period of six (06) months at the fixed rate of Rs.80, 000/- p.m w.ef. 01.10.2019 to 31.03.2020 under rule 9 of the PCSR 1954. Confirmation of the competent authority be obtained.

7. EXTENSION IN THE PERIOD OF SERVICE OF MR. TAHIR HUSSAIN ADMIN SUPERVISOR UNDER RULE 9 OF THE PCSR, 1954.

Reference CBR No. 04 dated 15.03.2019

To extend the services of Mr. Tahir Hussain, Admin Supervisor for Cantt Public School & Girls College, DOHS-II Hyderabad Cantt for further period of one (01) year w.e.f 11.09.2019 to 10.09.2020 at the fixed salary of Rs.25000/- per month as required under rule 9 of the Pakistan Cantonment Service Rules, 1954 on contract basis like other teachers.

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

RESOLUTION: Considered and the appointment of Mr. Tahir Hussain s/o Talib Hussain is approved as Admin Supervisor for a period of ONE (01) year extendable for a further period of one year on contract basis at the fixed rate of Rs.25,000/- p.m. with effect from 11.09.2019 to 10.09.2020. Concurrence of the competent authority be obtained.

8. MALE WAITING/PRAYER AREA ALONGWITH MALE TOILET AND ABLUTION AREA IN CANTONMENT GENERAL HOSPITAL.

To consider a proposal of Medical Superintendent Cantonment General Hospital Hyderabad for establishing male waiting/prayer area alongwith Male Toilet and ablution area on the western corner of Surraiya Memorial Maternity Center CBH, the cost of building along with all the fixtures will be borne by MS CGH through his personal resources.

All connected papers are placed on the table.

RESOLUTION: Considered and proposal is approved with note of thanks for the Donor.

9. AMBULANCE FOR SURRAIYA MEMORIAL MATERNITY CENTER/ CANTONMENT GENERAL HOSPITAL

To consider a proposal to purchase a vehicle marked as Faw, Model X-PV, duel A/C, 1000 on Control Price of Rs.1,249,000/- {i.e. Rs.1.249 (M)} for an ambulance for Surraiya Memorial Maternity Center/Cantonment General Hospital Hyderabad. MS CGH has informed that an extra amount of Rs.350, 000/- will be spent as conversion charges for conversion of said vehicle into Ambulance fully equipped. Hence an amount of Rs.1, 599,000/- {i.e. Rs. 1.599 (M)} shall be payable out of Cantt Fund. Medical Supdt. CGH has offered contribution of Rs. 4, 50,000/- + Rs.350, 000/- = (Rs.800, 000/-) as donation for the purchase and conversion of vehicle out of total amount of Rs. 1,599,000/- through his own family funds by depositing said donation into Cantonment Fund. Thus an amount of Rs.799, 000/- {i.e.Rs.0.799 (M)} out of Rs.1.599 million shall be paid by the Board.

All connected papers are placed on the table.

RESOLUTION: Considered and approved.

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

To consider minutes of Education Management Committee meeting held on 20-09-2019 at Cantonment Board Hyderabad. The Education Management Committee by following policy of the Department have recommended following candidates for induction as faculty for CB Public High School & Girls College, DOHS-II, Hyderabad Cantt on the monthly salary package mentioned against each with effect from 25-09-2019:-

S#	Name	Salary Package P.M.	Recommendation
LECTURER FOR BIOLOGY			
1	Ms Hira Sorti	Rs.35,000/-	Recommended
LECTURER FOR COMPUTER SCIENCE			
2	Ms Uzma Soomro	Rs.35,000/-	Recommended

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

All connected papers are placed on the table.

RESOLUTION: Considered and appointments for a period of **ONE (01) YEAR extendable for a further period upto FIVE (05) YEARS @ monthly salary of Rs.35,000/-** are approved as recommended by the Education Committee.

11. APPOINTMENT OF CANTT OVERSEER UNDER RULE 9 OF PCSR 1954.

To consider a proposal for appointment of Mr. Mustansar Abbas Shah as Cantt Overseer for a period of six (06) months w.e.f 16.10.2019 to 16.04.2020 under rule 9 of the Pakistan Cantonment Servants Rules, 1954. It is pointed out that due to load of work of different projects, under construction/consideration, and consequent upon transfer of one Cantt Overseer, the services of a Cantt Overseer is urgently required to be engaged.

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

RESOLUTION: Considered and the appointment of Mr. Mustansar Abbas Shah s/o Syed Imdad Hussain Shah is approved as Cantt Overseer under rule 9 of the PCSR, 1954 for a period of **SIX (06) months with effect from 16.10.2019 to 15.04.2020 at fixed monthly salary of Rs.25,000/-** against an existing vacancy. Confirmation of the competent authority be obtained.

12. APPOINTMENT OF BIO LAB ATTENDANT:

To consider the report of Principal Cantt Public High School & Girls College Hyderabad Cantt to appoint Ms Quratulain Younus daughter of Muhammad Younus as Bio Lab Attendant on contract basis @ Rs.22,000/- p.m. as she was engaged on daily wages for the period January to March, 2019 during service her performance has been found satisfactory.

Relevant papers are placed on the table.

RESOLUTION: Considered and the appointment of Ms Quratulain Younus d/o Muhammad Younus is approved as Bio Lab Attendant for a period of **ONE (01) YEAR** extendable for a further period of one year on contract basis at the fixed rate of **Rs.22,000/- p.m. with effect from 16.10.2019 to 15.10.2020.**

13. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the purchase of 01 x Automatic Air Compressor New (Air Capacity 300 Pound) with all accessories for Cantt Board Workshop. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/1488/A dated 27-08-2019. Following contractors have quoted their rates:-

S #	Particulars	Qty	M/s Mukhtiar Mangi & Brothers Hyd		M/s Ameenullah & Brothers Sukkur		M/s Najeeb Builders Sukkur	
			Rate	Amount	Rate	Amount	Rate	Amount

			Rs	Rs	Rs	Rs	Rs	Rs
1	Automatic Air Compressor New (Air Capacity 300 Pound) with all accessories	01 No	492000 each	492000	505000 each	505000	510000 each	510000
Total				492000		505000		510000

As per comparative statement, **M/s Mukhtiar Mangi & Brothers Hyderabad** has quoted lowest rates of **Rs.4,92,000/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs.492, 000/-** quoted by **M/s Mukhtar Mangi & Brothers** are approved.

14. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the supply and fixing of UPS with Osaka Battery for Surriya Memorial Maternity Centre, Hyderabad Cantt. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/6242 dated 19-09-2019. Following contractors have quoted their rates:-

S #	Particulars	Qty	M/s M & Y Enterprises Hyd		M/s Arish Enterprises Hyd		M/s Faran Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs	Rs	Rs	Rs	Rs	Rs
1	S/F 24 watt Homage UPS	01 No	38500 each	38500	39000 each	39000	39500 each	39500
2	OSAKA Battery 195 Amp	02 Nos	29500 each	59000	33000 each	66000	33500 each	67000
				97500		105000		106500

As per comparative statement, **M/s M & Y Enterprises Hyderabad** has quoted lowest rates of **Rs.97, 500/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs.97, 500/-** quoted by **M/s M & Y Enterprises** are approved.

15. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the purchase of furniture for two newly established Montessori Classes of Cantt Public High School & Girls College Hyderabad Cantt. Quotations were invited from the Cantt Board Contractors vide quotation letter No.13/quotation/6240 dated 02-09-2019. Following contractors have quoted their rates:-

S #	Particulars	Qty	M/s Tahir Enterprises Hyd		M/s Arish Enterprises Hyd		M/s Farrukh Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs	Rs	Rs	Rs	Rs	Rs
1	Round Table for pre-section iron	04 Nos		62600		63200		63600

	structure with wooden top		1565 0each		15800 each		15900 each	
2	Colourful small chairs for pre-section	30 Nos	1350 each	40500	1400 each	42000	1450 each	43500
3	Student chair with table for pre section iron structure with wooden set and desk (blue colour)	30 Nos	1150 0 each	34500 0	11800 each	354000	11950 each	358500
	Total			44810 0		459200		46560 0

As per comparative statement, **M/s Tahir Enterprises Hyderabad** has quoted lowest rates of **Rs.448, 100/-**

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.448, 100/- quoted by M/s Tahir Enterprises are approved.

16. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the printing of stationary for Cantt Public High School & Girls College Hyderabad Cantt. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation /6241 dated 02-09-2019. Following contractors have quoted their rates:-

S #	Particulars	Qty	M/s New Shoaib Kitab Ghar Hyd		M/s Haroon Book Depot Hyd		M/s Ayan Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs	Rs	Rs	Rs	Rs	Rs
1	Diary	66 Nos	80 each	5280	85 each	5610	90 each	5940
2	Dossier	66 Nos	95 each	6270	99 each	6534	105 each	6930
3	Maths medium square copies small	15 Nos	75 each	1125	80 each	1200	85 each	1275
4	Register	538 Nos	180 each	96840	185 each	99530	190 each	102220
Total				109515		112874		116365

As per comparative statement, **M/s New Shoaib Kitab Ghar Hyderabad** has quoted lowest rates of **Rs.109, 515/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.109, 515/- quoted by M/s New Shoaib Kitab Ghar are approved.

17. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the purchase of Sound System for Cantt Public High School & Girls College Hyderabad Cantt. Quotations were invited from the Cantt Board contractors vide quotation letter

No.13/quotation/6290 dated 19-09-2019. Following contractors have quoted their rates:-

S #	Particulars	Qty	M/s Tahir Enterprises Hyd		M/s Arish Enterprises Hyd		M/s Farrukh Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs	Rs	Rs	Rs	Rs	Rs
1	Sound System:- 01 x Amplifier Unit, 04 x wall mount speaker, 02 x floor stand speaker, 01 x wireless mic, 03 x wired mic, 01 x Amplifier rack box 4U and wiring/installation.	01 No.	288000 each	288000	292000 each	292000	298000 each	298000
			Total	288000		292000		298000

As per comparative statement, **M/s Tahir Enterprises Hyd** has quoted lowest rates of **Rs.288, 000/-**.

All relevant papers are placed on the table.

RESOLUTION: **Considered and lowest rates of Rs.288, 000/- quoted by M/s Tahir Enterprises Hyderabad are approved.**

18. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the printing & binding & Numbering of Revenue Branch Registers. Quotations were invited from the Cantt Board contractors vide quotation letter No.13/quotation/6329 dated: 02-10-2019. Following contractors have quoted their rates:-

S No	Particulars	Qty	M/s New Shoaib Kitab Ghar Hyd		M/s Ayan Enterprises Hyd		M/s Haroon Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
			Rs	Rs	Rs	Rs	Rs	Rs
1	Printing of House Tax Register Both side printing Numbering & Hard Board Binding etc.	6 Nos	5985 each	35910	6000 each	36000	6100 each	36600
2	Printing of Conservancy Charges Register Both side Printing Numbering & Hard Board Binding etc	6 Nos	5985 each	35910	6000 each	36000	6100 each	36600
3	Printing of Water Charges Register Both side printing Numbering & Hard Board Binding etc	6 Nos	5985 each	35910	6000 each	36000	6100 each	36600
4	Printing of Sewrage Charges Register Both side printing Numbering & Hard Board Binding etc	6 Nos	5985 each	35910	6000 each	36000	6100 each	36600
5	Printing of Misc Register Both side printing	3 Nos	6150 each	18450	6200 each	18600	6250 each	18750

	Numbering & Hard Board Binding etc							
6	Printing of Cantt Fund Residential Register Both side printing Numbering & Hard Board Binding etc.	1 No	6150 each	6150	6200 each	6200	6250 each	6250
7	Printing of Cantt Fund Commercial Register Both side printing Numbering & Hard Board Binding etc	1 No	6150 each	6150	6200 each	6200	6250 each	6250
Total						174390		175000
								177650

As per comparative statement, the rates quoted by **M/s New Shoaib Kitab Ghar Hyderabad** i.e. **Rs.1,74,390/-** are the lowest.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.174, 390/- quoted by M/s New Shoaib Kitab Ghar Hyderabad are approved.

19. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the supply of Computers, Bar Code Readers for different branches of CB office. In pursuance to the HQ ML&C directives regarding implementation of ML&C Software, the above mentioned items are necessarily required for smooth working of said software. For which following quotations were invited vide quotation letter No.13/quotation/6340 dated 24-09-2019. Following firms/contractors have quoted their rates as mentioned against each:-

S #	Particulars	Qty	M/s Xenith Services Hyd		M/s M & Y Enterprises Hyd		M/s Faran Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Core i3 (All in one Machine), 4GB Ram, 500 GB HDD, Wifi, Cam, DVD, 20" Wide Screen, Keyboard Mouse Power Cable	05 Nos	54860 each	274300	55150 each	275750	56250 each	281250
2	Multi Laser (2D) Bar Code Reader	02 Nos	49500 each	99000	50500 each	101000	51000 each	102000
				373300		376750		383250

As per comparative statement, **M/s Xenith Services Hyderabad** has quoted lowest rates of **Rs.3,73,300/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.373, 300/- quoted by M/s Xenith Services Hyderabad are approved.

20. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the supply of Computers for Computer Lab of Cantt Public School & Girls College Hyderabad Cantt. For which quotations were invited vide quotation letter No.13/quotation/6339 dated 24-09-2019. Following firms/contractors have quoted their rates as mentioned against each:-

S #	Particulars	Qty	M/s Xenith Services Hyd		M/s M & Y Enterprises Hyd		M/s Faran Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Core i3 (All in one Machine), 4GB Ram, 500 GB HDD, Wifi, Cam, DVD, 20" Wide Screen, Keyboard Mouse Power Cable	05 Nos	54860 each	274300	55150 each	275750	56250 each	281250
				274300		275750		281250

As per comparative statement, **M/s Xenith Services Hyderabad** has quoted lowest rates of **Rs.2,74,300/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs.274, 300/-** quoted by **M/s Xenith Services Hyderabad** are approved.

21. APPROVAL OF QUOTATION:

To consider and approve the lowest rates for the supply/fixing of following Shuhada Boards in Cantt Area Hyderabad Cantt. For which quotations are received in the office of the Cantonment Board Hyderabad on 08-10-2019 after wide publicity through print media i.e. daily "The Nation" Karachi dt.21-09-2019, daily "Pak" Karachi dt.21-09-2019 and daily "Eman" Sukkur dated 21-09-2019, daily "Awami Awaz" Karachi dt.21-09-2019 and web site through Public Procurement Regulatory Authority (PPRA) on 20-09-2019. Following firms/contractors have quoted their rates as mentioned against each:-

S #	Particulars	Qty	M/s M & Y Enterprises Hyd		M/s Farrukh Enterprises Hyd		M/s Faran Enterprises Hyd	
			Rate	Amount	Rate	Amount	Rate	Amount
1	S/F of Shuhada Boards:- Manufacturing / Fixing / customized Shuhada Boards Size 3'x4' with Iron Frame (3"x1" hole pipe) with LED Back Light, Venile Print Pasted on White Acrylic Sheet with top cover transparent Acrylic/ Glass Sheet and Aluminum Boarder.	100 Nos	38750 each	3875000	39000 each	3900000	39150 each	3915000
				3875000		3900000		3915000

As per comparative statement, **M/s M & Y Enterprises Hyderabad** has quoted lowest rates of **Rs.3, 875,000/-**.

All relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of **Rs.3, 875,000/-** quoted by **M/s M & Y Enterprises Hyderabad** are approved.

22. ARREARS STATEMENT FROM 01-05-2019 TO 31-09-2019

To note Arrear Statement for the period from 01-05-2019 to 31-09-2019 as asked for by the HQ ML&C Deptt vide letter No.64/P&MA/ML&C/HYD/2016-V dated 17-08-2017:-

S.No.	Nature of Tax	Arrears upto 30-04-2019	Arrears Recovery	Balance	% of Arrears Recovery
1	Property Tax	58.574	5.794	52.78	9.89
2	Water Charges	33.716	5.692	28.024	16.88
3	Sewerage Charges	6.599	1.1	5.499	16.66
4	Conservancy Charges	8.708	1.111	7.597	12.75
5	Hoarding Charges	0.000	0.000	0.000	0.000
6	Cantt Fund Building (Residential)	13.228	0.815	12.413	6.16
7	Cantt Fund Building (Commercial)	35.624	4.336	31.288	12.17
	Total:	156.449	17.737	137.601	11.33

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

RESOLUTION: Noted.

23. AUCTION FOR COLLECTION RIGHTS OF PARKING FEE FROM RIKSHAW STAND OPPOSITE MASHAALLAH NURSERY NEAR QASIM MARKET QASIM CHOWK HYDERABAD CANTT:-

To consider the auction proceeding regarding auction for collection rights of parking fee from Rikshaw Stand Opposite Masha Allah Nursery Qasim Chowk Hyderabad Cantt for the period of one year i.e. 2019-2020 was conducted on 24.09.2019 at 0200 hours in the office of the Cantt Board Hyderabad in the presence of Vice President Assistant Secretary, Revenue Supdt: Representative of Station HQ's and members of the Cantt Board. Auction notice to this effect was duly published in print media i.e. Daily "**Hilal-e-Pakistan**" dated 04-09-2019, "**Daily Eman**" dated 04-09-2019 and also displayed on PPRA website.

Following persons have participated in the subject auction proceeding and offered their bids as mentioned against each:-

- i **Mr. Mazhar Abbas - Rs.640, 000/- (Highest)**
- ii. Mr. Abdul Salam - Rs.6,35,000/-
- iii. Mr. Faheem Ahmed - Rs.6,20,000/-

At the fall of hammer, Mr. Mazhar Abbas came out as a successful bidder with the highest offer of Rs.6,40,000/- per annum. Previously it was awarded @ Rs.6,00,000/- per annum.

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

RESOLUTION: Considered and highest rates of Rs.640, 000/- bid by Mr. Mazhar Abbas is approved.

24. AWARD OF CONTRACT OF CANTT PUBLIC SCHOOL & GIRLS COLLEGE CANTEEN AND STATIONARY SHOP DOHS-II.

To consider an application dated 10-10-2019 submitted by Mr. Mazhar Abbas requesting therein for grant of award of contract of canteen and stationary shop exclusively run by the female staff established in Cantt Public School & Girls College, DOHS-II, Hyderabad Cantt. In this connection, the applicant has offered rent of **Rs.60,000/- p.m. (i.e. Rs.7,20,000/- per annum)** for the period of one

year from the date of its possession. It is pointed out that previously the said canteen was first time auctioned on 11-05-2018 for the period of one year and the contract was awarded by the Board to Mr. Muhammad Zaman Khan against highest bid of **Rs.52,000/- per month** vide **CBR No.2 dt.08-06-2018**. It is further pointed out that during the said contractual period several complaints were received by the Principal CB School & College against contractor not only regarding the quality of food items but also misbehave of his staff with teachers and students of the School & College. Since there was no proper response of the contractor regarding the complaints against him, the matter was brought before the Board to take suitable action in the matter. The Board considered the matter at length and cancelled said contract vide **CBR No.15 dated 15-03-2019** with the remarks that said canteen be re-auctioned with bifurcation of stationary shop and food items shop separately and insert the term that female is to look-after these shops instead of male. Subsequently various advertisement were made in the print media but unfortunately no one participated in the said auctions. However, the offer given by the applicant seems to be very reasonable and better than the rent of previous auction.

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

RESOLUTION: **Considered at length and after detail discussion and keeping all circumstances in the view, offer of Rs.60,000/- per month from Mr. Mazhar Abbas is approved. However the Board has further resolved that there shall be no compromise on quality products.**

25. REVISION IN RATES OF WATER AND SEWERAGE CHARGES FOR THE YEAR 2018-19:-

Reference CBR No.9-A(i), 9-A(ii), 9-B(i), 9-B(ii), 9-C(i), 9-C(ii) dated 21-12-2019.

To consider applications received from the residents of Cantt area regarding revision in rates of Water and Sewerage Charges. It is pointed out that the Board vide its CBRs, referred above has revised the existing rates of Water & Sewerage Charges in pursuance of rates revised by the WASA vide various Gazette Notifications issued by Govt. of Sindh from time to time. Accordingly, a proposal was put up to the Board, as per detail given, in the CBR referred to above. The Board revised the existing rates of Water & Sewerage Charges of residential properties as per size and for commercial properties retrospectively. Requisite bills as per CBR were issued to the residents however a large number of applications/ Objections have been received for reconsideration of the rates revised by the Board.

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

RESOLUTION: **Considered in detail and as per circumstances apprised to the Board, it has been resolved that the revised existing rates may be restructured after detailed proposal to be submitted to the Board in its forthcoming meeting.**

Furthermore the Board resolved to levy enhanced rates prospectively with reference to above mentioned CBR.

26. CONFIRMATION OF ACTIONS TAKEN BY THE CEO WITH PRIOR SANCTION OF THE PCB UNDER SECTION 25 OF THE CANTTS ACT, 1924.

To confirm following actions taken by the Executive Officer with the prior approval of the President Cantt Board Hyderabad under section 25 of Cantonments Act, 1924:-

S No	Subject	Date of sanction	Highest Bid	Name of Highest Bidder
1.	Auction of Collection Rights of Parking Fee from different areas of Saddar Cantt for the period of one year i.e 2019-20.	30-07-2019	Rs. 4.40 (M)	Mr. Khursheed Ali
2.	Auction of Collection of Shop Board Fee of Cantt area Hyderabad Cantt for the period of 2019-20	30-07-2019	Rs.14.00(M)	Mr. Muhammad Irfan
3.	Auction of Collection of Temporary Cattle Mandi at Foot Ball Ground Alamgir Road Hyderabad Cantt only for the period of 14 at the event of Eid-ul-Azha days.	30-07-2019	Rs. 7.70(M)	Mr. Muhammad Irfan
4.	Purchase/hiring & Printing of Hording & Panaflax Banners for installation on the eve of Independence Day i.e 14 th August, 2019.	10.08.2019	Rs.0.352 (M)	M/s Minal Enterprises Hyderabad

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

RESOLUTION: Confirmed.

27. RENEWAL OF TENANCY PERIOD OF SHOPS / FLATS

To consider report of Revenue Superintendent dated 31.08.2019 wherein, it is apprised that the tenancy period of under mentioned Cantt Fund properties i.e Flats/Shops & Clinics are being expired on 31-08-2019 and require instant revision for further period of three (03) years, with an increase of @ 15% for commercial and @ 10% for residential buildings as per detail given below:-

SALAHUDDIN SARAK SHOPPING CENTRE					
S.No.	Shop / Flat No.	Name of Allottee /Tenant	Location	Expiry Date	Existing Rent per month
MOLANA MUHAMMAD ALI JOHAR ROAD BLOCK-B					
1.	15-C	Fareed Ahmed, Zulfiqar Memon	SDS	31-08-2019	1909
SHOP / CLINICS QUAID-E-AZAM PLAZA MF					

2.	01	Tahir Ali Ezzy	QASC	31-08-2019	1556
3.	1-A	Miss Sidra Jawaid	QASC	31-08-2019	1556
4.	1-B	Dr. Shabbir Shaikh	QASC	31-08-2019	1556
5.	02	Chumpa Sushed W/o Sushel Kumar	QASC	31-08-2019	1868
6.	03	Dr. Aisha Leghari	QASC	31-08-2019	3111
7.	04	Mst. Razia A.Rehman	QASC	31-08-2019	3111
8.	05	Dr. Rashid A. Rehman	QASC	31-08-2019	3111
9.	06	Anwar Ahmed Rehmani	QASC	31-08-2019	3111
10.	07	Shahida Nazeer Laghari	QASC	31-08-2019	1556
11.	08	Shahida Nazeer Laghari	QASC	31-08-2019	1556
12.	09	Shahida Nazeer Laghari	QASC	31-08-2019	1556
13.	9-A	Syed Jahanghir Shah	QASC	31-08-2019	1566
14.	10	Muhammad Akber	QASC	31-08-2019	7003
15.	11	Mst. Rehana Abid	QASC	31-08-2019	3111
16.	12	Dr. Ghazala Muneer	QASC	31-08-2019	3111
17.	13	Mohsin Ali Brohi	QASC	31-08-2019	4667
18.	14	Dr. Amjum Afsheen	QASC	31-08-2019	3111
19.	15	Dr. Sameen Afzal Junijo	QASC	31-08-2019	3733
20.	16	Dr. Sameen Afzal Junijo	QASC	31-08-2019	3111
21.	17	Dr. Sobia Kiran	QASC	31-08-2019	3111
22.	18	Dr. Rukhsana	QASC	31-08-2019	3111
23.	19	Dr. Anwer Baloch	QASC	31-08-2019	3111
24.	20	Sajid Hussain Arain	QASC	31-08-2019	4667
25.	21	Dr. Muhammad Pervaiz Aqbal	QASC	31-08-2019	3111
26.	22	Zahid Rasheed	QASC	31-08-2019	3111
27.	23	Kahlid Rasheed	QASC	31-08-2019	3111
28.	24	Firdous Mumtaz	QASC	31-08-2019	3111
29.	25	Abdul Razzaq Memon	QASC	31-08-2019	3111
30.	26	Dr. Uzma Bashir	QASC	31-08-2019	3111
31.	27	Shaista Farooq	QASC	31-08-2019	3111
32.	28	Rasheeda Balouch	QASC	31-08-2019	3111
33.	29	Mst. Zubaida Khanum	QASC	31-08-2019	4481
34.	30	Salah AB Memon	QASC	31-08-2019	3111
35.	31	Nishat Zohra	QASC	31-08-2019	3111
36.	32	Mehrab Khan	QASC	31-08-2019	3111
37.	33	Dr. Salah AB Memon	QASC	31-08-2019	1556
FLATS QAUID-E-AZAM SHOPPING CENTER					
38.	1.	Manzoor Ahmed	QASC	31-08-2019	742
39.	2.	Bilal Rasool	QASC	31-08-2019	2699
40.	3.	Noor-ud-in	QASC	31-08-2019	742
41.	4.	Umer Farooque	QASC	31-08-2019	742
42.	5.	Sajjad Akhtar Memon	QASC	31-08-2019	2699
43.	6.	Nadeem Ahmed Shaikh	QASC	31-08-2019	1114
44.	7.	Khalida Junejo	QASC	31-08-2019	1237
45.	8.	Farukh Brohi	QASC	31-08-2019	1237
46.	9.	Muhammad Imran Balouch	QASC	31-08-2019	1237
47.	10.	Muhammad Hanif	QASC	31-08-2019	2699

48.	11.	Shakeel Laghari	QASC	31-08-2019	742
49.	12.	Abida Sultan Bhutto	QASC	31-08-2019	991
50.	13.	Nawab Hussain Ali Laghari	QASC	31-08-2019	742
51.	14.	Sheraz Memon	QASC	31-08-2019	854
52.	15.	Nadeem Shaikh	QASC	31-08-2019	2699
53.	16.	Shehnaz Memon	QASC	31-08-2019	1235
54.	17.	Rais-ud-in Siddiqui	QASC	31-08-2019	742
55.	18.	Aftab Ahmed Memon	QASC	31-08-2019	2699
56.	19.	Rehana Begum	QASC	31-08-2019	991
57.	20.	Mohsin	QASC	31-08-2019	1926
58.	21.	Noor un Nisa	QASC	31-08-2019	742
59.	22.	Amir Bux Doomki	QASC	31-08-2019	742
60.	23.	Waqar Ahmed Qadir	QASC	31-08-2019	4050
61.	24.	Allah Juryo	QASC	31-08-2019	742
62.	25.	Shaikh M. Akhtar	QASC	31-08-2019	2699
63.	26.	Jalil ur Rehman	QASC	31-08-2019	2699
64.	27.	Imran Oren Petric	QASC	31-08-2019	2699
65.	28.	Saeeda Durrani	QASC	31-08-2019	742
66.	29.	Kamran Memon	QASC	31-08-2019	742
67.	30.	Shagufta Ashfaque Hussain	QASC	31-08-2019	1235

All documents are placed on the table for perusal.

RESOLUTION: Considered and extension, for a period of **THREE (03) years commencing after the expiry date, mentioned against above properties, is granted with an increase of 15% for commercial and 10% for residential buildings in the existing rent.**

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

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:-

TERMS & CONDITIONS

1. A Bank Draft/Pay Order worth Rs.2.5 (M) for auction of site alongwith copy of CNIC shall be deposited prior to start of auction.
2. Bank Draft/Pay Order shall be returned to the un-successful bidder(s) except to the successful highest bidder and 2nd highest bidder till sanction or rejection of the successful highest bid by the Board.
3. Income Tax, in advance, or any other tax, as per rates fixed, from time to time, by the Government of Pakistan/Federal Board of Revenue (FBR) or provincial government, shall be payable by the successful bidder, after sanction of the successful bid by the Board.
4. Tenancy rights shall be for a period of **FIVE (05) years** extendable for a further period of five (05) years with the consent of both the parties. In case of un-satisfactory performance or receipt of various complaints from the

public or higher authorities during the tenure of stipulated five (05) years, next term shall not be extended.

5. An agreement shall be executed between the successful bidder and the Board. Successful bidder shall produce non judicial stamp papers of appropriate value.
6. Successful bidder shall deposit following:
 - a.** Twenty four (24) 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.** Twelve (12) months' **advance rent** within thirty (30) days after approval of the Board; and
 - c.** Post-dated cheques of remaining rent of forty (48) months.
7. In case of non-deposit of advance rent within the stipulated period, mentioned above, the auction will be cancelled by mentioning the reason, in writing, and already deposited security shall be **forfeited** and shall be deposited into the Cantonment Fund.
8. Marquee shall be constructed by the successful bidder, himself, within the limit of site demarcated by the Cantonment Board Hyderabad. However, no financial assistance or labour will be provided by the CBH. No extra land either Government/CB or private shall be provided for the purpose of parking, kitchen or to complete any other requirement.
9. Design/map/plan of Marquee shall be deposited in the office of the Cantonment Board Hyderabad. In case of revision in the plan/design/map, requisite revised plan will also be deposited prior to make certain deviations.
10. Successful bidder shall be responsible for cleanliness at site Marquee including surrounding areas. Rubbish/waste shall be thrown in the rubbish points provided by the CBH at different places. However, for removal of refuse/waste from the site through the agency of the CBH, a separate agreement shall be executed between both parties on the willingness of the bidder.
11. Provision of all kind of utility connections e.g. Water, Sui Gas, Electricity, Telephone etc. from the concerned departments, organizations shall be the responsibility of the successful bidder. However, the CBH will grant requisite No Objection Certificate, as and when required on application.
12. The Board shall have a right of acceptance or cancellation of successful bid of tenancy right by mentioning reason thereof, in writing, in pursuance of PPRA rules.
13. In case of any dispute arising between both the parties, the Director, Military Lands & Cantonments, Karachi shall have lawful right either to appoint Arbitrator or he (the DML&C Karachi) himself can hear the case of such dispute. However, the decision of DML&C Karachi shall be final and cannot be challenged in any court of law.

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

RESOLUTION: Considered and approved terms and conditions.

29. REVISION IN RATES OF SERVICE CHARGES IN KATCHI ABADIES.

Reference CBR No.05 dated 11.09.2014

To re-consider the rates of service charges in respect of different categories of properties in Katchi abadies within the jurisdiction of Cantt Board Hyderabad. It is pointed out that earlier the CBH had imposed service charges vide CBR referred to above, however, the Board has developed the area of Katchi Abadies by providing street lights, carpeting of roads and other civic amenities but no property tax/ other taxes, charges or fees are being received from these areas. Therefore, In order to make better facilities, the rates of service charges are required to be revised at the following rates:-

S. No	Category	Existing Charges Per Month	Proposed Charges Per Month
1	Residential / Houses	Rs. 150/-	Rs. 500/-
2	Commercial/ shops etc	Rs. 300/	Rs. 800/-
3	Workshop/Factory/Bakery	Rs. 500/	Rs. 2000/-
4	Residential/Houses (Multi Stories)	Nil	Rs.1000/-
5	Clinic	Nil	Rs. 1000/-
6	Hotel (Tea Shop)	Nil	Rs. 1000/-
7	Private Institutions / Schools	Nil	Rs. 2000/-
8	Restaurant	Nil	Rs. 2000/-

All the relevant documents are placed on the table for perusal of the board.

RESOLUTION: Considered at length and proposed rates for the Commercial Properties/ Shops/ Workshop/Factory/Bakery etc. etc., are approved. However the service charges for residential properties be rationalized with the assistance of elected members of the Katchi Abbadies and proposal be put up to the Board for its consideration in its next meeting.

30. 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 2019-20 as per detail given below:-

S#	DESCRIPTION OF WORK	E/COS T (M)	HEAD
1.	Maintenance/Repair of 2 Nos. Bathrooms at CB office, hyd Cantt.	0.240	D-2(a)
2.	Repair/Maintenance of Qtr No.4, CB Staff Colony, Hyd Cantt.	0.170	D-2(a)
3.	Maintenance/Repair of Servant Quarter at Cantt House, Hyderabad Cantt.	2.150	D-2(a)
4.	Repair/Maintenance of Qtr No.8, CB Staff Colony, Hyd Cantt.	0.190	D-2(a)
3.	Repair/Distemping/painting to CB School, DOHS-II, Hyderabad Cantt	2.150	D-2(a)
5.	Repair/Maintenance of Flat No.5, MEO flats, Hyd Cantt.	0.150	D-2(a)
6.	Provision of Paving stones at Courtyard & roof treatment of Cantt House, Hyd Cantt.	1.850	D-2(a)
7.	Maintenance of Road side near FG Public School, Tariq Road, Hyderabad Cantt.	0.160	D-2(b)
8.	Provision of Speed breakers at Salahuddin Road infront of FG School, Hyderabad Cantt.	0.155	D-2(b)
9.	Provision of sewerage line near Kababish Hotel, Hyd Cantt.	0.090	D-2(c)
10.	Provision of sewerage line near Jamia Masjid Hyd Cantt.	0.080	D-2(c)

11.	Provision of sewerage line on road crossing near CB Football ground & repair of road cut at Alamgir Road, Hyd Cantt.	0.485	D-2(c)
12.	Maintenance/Repair of walkways & garden lights in Cantt Park, Hyderabad Cantt.	1.985	D-2(f)
13.	Revamping/Improvement of parking surrounding area Cantonment Mall (Prem Park) at Liaquat Road, Hyd Cantt.	3.250	D-2(f)
14.	Construction of Garbage bin at near APS School Hyd Cantt	0.180	D-2(f)
15.	Provision of 12 Watt LED lights on outer side & 7 Watt down lights inside of Cantonment Mall, Hyderabad Cantt.	0.670	D-2(f)
16.	Maintenance/Repair of Garbage bins at SRC, Hyderabad Cantt.	0.650	D-2(f)
17.	Repair/maintenance/distempering to CB Rest House, Civil Lines, Hyderabad Cantt.	0.85	D-2(a)
18.	Repair/maintenance/roof topping of CB School, DOHS-II, Hyderabad Cantt. (reaming portion)	0.25	D-2(a)

The relevant papers are placed on the table.

RESOLUTION: Considered and above estimates are approved.

31. APPROVAL OF QUOTATIONS - REPAIR OF 200 KVA TRANSFORMER, INCLUDING REPLACEMENT OF HT BUSH, LT BUSH & REFILLING OF TRANSFORMER OIL ETC COMPLETE IN ALL RESPECTS.

To consider and approve the rates received in response of quotations called vide publication in PPRA dated 05-07-2019 for repair of 200 KVA transformer including replacement of HT bush, LT bush & refilling of transformer oil etc complete in all respects. Following firms quoted their rates as under:-

S #	Particulars	Qty	M/s Aijaz Enterprises (LOWEST)	M/s Ahmed Traders	M/s Sky Traders
1.	Repair of 200 KVA transformer, including replacement of HT bush, LT bush & Refilling of transformer oil etc complete in all respects.	01 Job	Rs.235,500/-	Rs.242,500/-	Rs.246,500/-
TOTAL AMOUNT			Rs.235,500/- (LOWEST)	Rs.242,500/-	Rs.246,500/-

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

The relevant papers are placed on the table.

RESOLUTION: Considered and lowest rates of Rs.235, 500/- quoted by M/s Aijaz Enterprises is approved.

32. S/F STAINLESS STEEL PIPE RAILING MEASURING 198-00 RFT FOR STAIRS AT CANTONMENT MALL, NEAR LIQUAT ROAD HYD CANTT.

To consider the supply/fixing of stainless steel pipe railing measuring 198-00 Rft at Cantonment Mall, near Liaquat Road, Hyderabad The lowest rates of Rs.3800/- Rft may please be approved for the subject work, which is already approved by the Board vide CBR No.21 dt:26-02-2018 (198-00 Rft @Rs.3800/Rft = Rs.752,400/-). The work will be carried out by M/s Faran Enterprises who is already carrying out the construction work of subject project.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved.

33. BUILDING COMMITTEE**i. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.89, DOHS-II, HYD CANTT (RESIDENTIAL).**

To consider an application dt: 18-06-2019 submitted by the lessee Mr. Khalid Iqbal Talpur s/o Sher Muhammad Talpur for the proposed building plan (residential) for Ground Floor & 1st floor of Plot No.89, 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. Khalid Iqbal Talpur |
| 2. Area of plot | - | 3675.00 Sft/408.00 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	2450.00 sft	2340.00 sft
ii.	1 st Floor	2450.00 sft	2340.00 sft
iii.	Stair Tower	--	159.50 sft
Total			4839.50 Sft

- The Scrutiny fee/allied charges comes to Rs.432,962/-.
- NOC from land point of view from MEO Hyderabad Circle, Hyderabad vide letter No.H-15/DOHS/II/89/31 dt:28-08-2019.
- The proposed building plan is found according to building bylaws and recommended for approval.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

ii. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.276/2, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application dt:26-06-2019 submitted by the owner/lessees Mr. Muhammad Younus Memon, (Basement & Ground floor) & Mr. Syed Zameer Hussain, (Upper floors) for the completion plan of existing Basement, Ground Floor, Loft & 1st to 5th floor of Property No.276/2 & 276/3, Svy No.41, Saddar, Hyderabad Cantt. The proposed Building Plan for Basement, Ground floor, 1st floor to 3rd floor was approved by the Board vide CBR No.11(a-5) dt:09-01-2012. The Completion Plan has been scrutinized. The detail is as under:-

- | | | |
|-------------------------|---|--|
| 1. Name of Owner/lessee | - | Mr.Muhammad Younus (Basement & G/floor)
Mr. Syed Zameer Hussain, (Upper floors) |
| 2. Area of plot | - | 1404.00 Sft/156.00 Sq.Yds |

DETAIL OF DEVIATIONS:

	Floors	As per approved plan	As per site	Deviated area (sft)	
				Major	Minor
	Basement			--	--
	1 st floor	shops	shops changed.	495.00	--

		proved	ucted without approval	1062.00	--
		oms & 5'-0" wide passage	l deviations	--	411.00
		oms & 5'-0" wide passage	l deviations	--	563.75
			l deviations	75.00	510.00
		proved	ucted without approval	1077.00	--
		proved	ucted without approval	857.00	--
				3566.00	84.75

A. MINOR DEVIATION

Total minor deviated area (1st, 2nd & 3rd floor) = 1484.75 sft
 Cost of construction @ Rs.2000/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 1484.75 sft @ Rs.2000 = Rs.2,969,500/-
 Recommended Composition fee @6%
 for routine minor deviations = **Rs. 178,170/-**

B. MAJOR DEVIATION

Total major deviated area (Ground & 3rd floor) = 570.00 sft
 Cost of construction @ Rs.2000/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 570.00 sft @ Rs.2000 = Rs.1,140,000/-
 Recommended Composition fee @10%
 for routine major deviations = **Rs. 114,000/-**

C. UN-AUTHORIZED CONSTRUCTION

Total major deviated area (Loft, 4th & 5th floor) = 2996.00 sft
 Cost of construction @ Rs.2000/sft
 (CBR No.06, dt: 25-04-2017)
 Deviated area x cost of construction
 2996.00 sft @ Rs.2000 = Rs. 5,992,000/-
 Recommended Composition fee @20%
 for un-authorized construction. = **Rs.1,198,400/-**

D. COST OF LAND

Cost of land @ Rs.46,800/sq.m
 (CBR No.7 dt: 11-09-2014)
 Area of land(deviated) x cost of land
 52.95 sq.m x Rs.46,800 = Rs. 2,478,060/-
 Recommended Composition fee @ 10% = **Rs. 247,806/-**

Total Composition for major & minor deviations (A+B+C+D) = **Rs.1,738,376/-**

- Total composition fee for major and minor deviations comes to Rs.1,738,376/-.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

iii. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO.44, SVY NO.41, SADDAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application dt:14-06-2019 submitted by Mr.Muhammad Anwar (GPA) for the completion plan (commercial) for Existing Basement, Ground Floor& 1st to 4th floor of Property No.44, Svy No.41, Saddar, Hyderabad Cantt. The revised Building Plan was approved by the Board vide CBR No.23(vi) dt: 23-11-2018. The Completion Plan has been scrutinized. The detail is as under:-

1. Name of Owner/lessee - Mr. Muhammad Anwar (GPA)
2. Area of plot - 2766.00 Sft/307.33 Sq.Yds

DETAIL OF DEVIATIONS:

Floors	As per approved plan	As per site	Deviated area (sft)	
			Major	Minor
Basement	(Parking)	(Parking)	--	--
1 st floor	Steps	Steps are covered	777.00	--
	of total area	covered	2566.00	--
2 nd floor	Steps OS Balcony	Flats covered are constructed Balcony	5x4 floors 0	34.00 36.00
			8090.00	36.00

A. MINOR DEVIATION

1st to 4th floor = 936.00 sft

Cost of construction @ Rs.2000/sft
(CBR No.06, dt: 25-04-2017)

Deviated area x cost of construction

936.00 sft x Rs.2000 = Rs.1,872,000/-

Recommended Composition fee @ 6%
for minor deviations =

Rs. 112,320/-

B. MAJOR DEVIATION

Major deviated area (Ground, 1st to 4th floor) = 5524.00 sft

Cost of construction @ Rs.2000/sft
(CBR No.06, dt: 25-04-2017)

Deviated area x cost of construction

5446.00 sft @ Rs.2000 = Rs.10,892,000/-

Recommended Composition fee @10%
for routine major deviations =

Rs. 1,089,200/-

C. MAJOR DEVIATION

Deviated area loft floor (changing the purpose) = 2566.00 sft

Cost of construction @ Rs.2000/sft
(CBR No.06, dt: 25-04-2017)

Deviated area x cost of construction

2566.00 sft @ Rs.2000 = Rs. 5,132,000/-

Recommended Composition fee @20%
for un-authorized construction. =

Rs.1,026,400 /-

D. COST OF LAND

Cost of land @ Rs.46,800/sq.m
(CBR No.7 dt: 11-09-2014)

Area of land(deviated) x cost of land

72.18 sq.m x Rs.46,800 = Rs. 3,378,024/-

Recommended Composition fee @ 10% =

Rs. 337,802/-

Total Composition for major & minor deviations (A+B+C+D) = **Rs.2,565,722/-**

- Total composition fee for major and minor deviations comes to Rs.2,565,722/-.

Recommendation of building committee:

Considered and recommended for the approval of the Board. The stairs from the street side will be only used for residential floors/flats.

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

iv. EXTENSION IN TIME LIMIT FOR CONSTRUCTION OF PLOT NO.A-18, SVY NO.142, DOHS-I, HYD CANTT (RESIDENTIAL).

To consider an application dt:24-07-2019 submitted by Mr.Besham Kumar & Mr.Haresh Kumar, lessee of Plot No.A-18, Svy No.142, DOHS-I, 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.24 dt:22-09-2017 and the 1st extension in time limit was granted by Board vide CBR No.25(xiv) dt:23-11-2018 w.e.f 27-09-2018 to 26-09-2019. Now, the lessee has applied for 2nd and last extension of 01 year in time limit for construction w.e.f. 27-09-2019 to 26-09-2020.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

RESOLUTION: Considered and 2nd extension is granted.

v. CONFIRMATION OF DC RATES FOR CONVERSION OF OLD GRANT /CANTT CODE LEASES INTO REGULAR LEASES AND CONVERSION/CHANGE OF PURPOSE OF REGULAR LEASES.

To consider the revised rates of Board of Revenue, Sindh for recovery of Stamp Duty duly revised w.e.f. 01-07-2019 issued by the Chief Inspector of Stamps, Board of Revenue Sindh vide Notification valuation table of immovable properties No.CIS/SW/BOR/2019-581 dated 28-06-2019. As per said valuation table the current market rates of land of the properties fall in Category No.I which is as under:-

Existing Rates of Open Plot (Per Sq. Yds)		Revised Rates of Open Plot (Per Sq. Yds)	
a.	Residential - Rs.3,300/-	a.	Residential - Rs.30,000/-
b.	Commercial - Rs.8,556/-	b.	Commercial- Rs.1,20,000/-
Existing Rates of Built-up Properties (Per Sq. Yds)		Revised Rates of Built-up Properties (Per Sq. Yds)	
a.	Residential - Rs.4,488/-	a.	Residential - Rs.31,200/-
b.	Commercial - Rs.11,316/-	b.	Commercial - Rs.90,000/-

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

vi. CONVERSION AND AMALGAMATION OF RESIDENTIAL PROPERTIES NO.162, 163, 164 & 165 SVY NO.41 SADDAR HYDERABAD HELD ON LEASE IN SCH-IX-C OF THE CLA RULES, 1937 INTO LEASE IN SCH-XI-A OF THE CLA RULES, 1937 FOR RELIGIOUS PURPOSE:

Reference HQML&C Deptt letter No.44/736/Lands/ML&C/2013 dated 19-04-2019 & RHQ Karachi letter No.10/615/DKR/Vol:1/ Hyd/19/2935 dated 07-05-2019.

To consider application on form Schedule-V submitted by Jamia Masjid Fatima (RA), Ahle Sunnat O Jammah, Hanafi Deuband through its President/Mutawali Mr. Shakeel Ahmed Memon S/o Asghar Ali Memon, has requesting for grant of religious lease in Sch-XI-A of the CLA Rules, 1937 in respect of Properties No.162, 163, 164 & 165 each measuring 619-00 Sft Svy No.41 Saddar Hyderabad Cantt and amalgamation/merger of properties into one unit i.e. Property No.162 measuring 2476-00 Sft.

The property stands in the above named lessees held on lease in Schedule-IX-C of the CLA Rules, 1937 for residential purpose which falls in the Commercial Zone of Bazar area and is situated inside notified Bazar Area under the management of Cantonment Board Hyderabad. The site has been checked by the Survey Draughtsman of this office and reported that area, on ground, as per GLR is 619 Sft of each plot. There is no difference of area as per site and GLRs and no unauthorized commercial activity at site is involved. As per policy premium is payable as under:-

Token Premium	Rs.10/-
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The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board subject to the verification of trust deed from concerned department.

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

vii. AMALGAMATION/MERGER OF PROPERTIES NO.503/A & 503/B, SURVEY NO.41 SADDAR HYDERABAD CANTT:

To consider application on form Sch-V dated Nil submitted by Mst. Ratna Gul Thadani W/o Chatur Bhuj Thadani, lessee of Properties No.503/A & 503/B, Survey No.41 Saddar Hyderabad Cantt an area measuring 4191.50 Sft, & 2517 Sft respectively has requesting for grant of merger/amalgamation of subject properties into one unit. The details of properties are given hereunder:-

S/ No.	Name of Lessee	Property No.	Area	Nature of Lease
1.	Mst. Ratna Gul Thadani W/o Chatur Bhuj Thadani	41/503 /A	4191.50 Sft	Sch-VIII of the CLA Rules, 1937 (Residential)
2.	Mst. Ratna Gul Thadani W/o Chatur Bhuj Thadani	41/503 /B	2517.00 Sft	Sch-VIII of the CLA Rules, 1937 (Residential)

The lessee of above mentioned properties are requesting for amalgamation/merger into one unit consolidate area $4191.50+2517 = 6708.50$ Sft for residential purpose.

In this connection, site has been checked by the Survey Draughtsman of this office and reported that no observation found for amalgamation of above said properties into one unit.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

viii. AMALGAMATION/MERGER OF PROPERTIES NO.17&18, SURVEY NO.41 SADDAR HYDERABAD CANTT:

To consider application on form Sch-V dated 26-02-2019 submitted by Mr. Hussain S/o Saifuddin, lessee of Properties No.17 & 18, Survey No.41 Saddar Hyderabad Cantt an area measuring 913 Sft, & 2959 Sft respectively has requesting for grant of merger/ amalgamation of subject properties into one unit. The details of properties are given hereunder:-

S/ No.	Name of Lessee	Property No.	Area	Nature of Lease
1.	Mr. Hussain S/o Saifuddin	41/17	913.00 Sft	Sch-IX-C of the CLA Rules 1937 (Commercial)
2.	Mr. Hussain S/o Saifuddin Ghulam Ali	41/18	2959.00 Sft	Sch-IX-C of the CLA Rules 1937 (Commercial)

The lessee of above mentioned properties are requesting for amalgamation/merger into one unit consolidate area $913 + 2959 = 3872$ Sft for commercial purpose.

In this connection, site has been checked by the Survey Draughtsman of this office and reported that no observation found for amalgamation of above said properties into one unit.

The relevant file is placed on the table.

Recommendation of building committee:

Considered and recommended for the approval of the Board.

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

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

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

C.T.C

ASSISTANT SECRETARY
CANTONMENT BOARD HYDERABAD
HYDERABAD CANTONMENT