ORDINARY BOARD MEETING CANTONMENT BOARD HYDERABAD 28th March, 2024

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| ii. | EXTENSION OF TIME LIMIT FOR CONSTRUCTION IN RESPECT OF PLOT NO.05, MEASURING 800.00 SQ. YARDS, DOHS-II HYDERABAD CANTT (RESIDENTIAL) |
| iii. A | PPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF |
| | LOT NO.71/1, SVY NO.41, MEASURING 91.3 SQ. YARDS, |
| SADDAR | , |
| (COMMERC | CIAL)19 |

REVIEW OF PROGRESS ON THE DECISION TAKEN DURING THE LAST BOARD MEETING HELD ON 27-02-2024

| CBR.# | ITEMS | STATUS |
|-------|---|---------------|
| 1. | MONTHLY ACCOUNTS | Action Taken |
| 2. | SANITARY DIARY | Action Taken |
| 3. | AUCTION OF WOODS HYDERABAD CANTT | Action Taken |
| 4. | AUCTION OF RENT OF NEW SHOPS ON MONTHLY RENT BASIS SITUATED AT MAKKI SHAH ROAD HYDERABAD | Action Taken |
| 5. | SUPPLY/FIXING OF MONTESSORI ITEMS FOR RESOURCE ROOM AT CP HIGH SCHOOL & GIRLS COLLEGE HYDERABAD CANTT | Under process |
| 6. | AUCTION OF OLD MATERIAL/UNSERVICEABLE STORE | Action Taken |
| 7. | SUPPLY/FIXING OF MISCELLANEOUS ITEMS FOR X-RAY DEPARTMENT OF CANTONMENT GENERAL HOSPITAL HYDERABAD CANTT | Action Taken |
| 8. | SUPPLY/FIXING OF REPAIR MAINTENANCE OF STRUCTURE OF ROOF OF QUARTER No. 41/E, JANITORS COLONY SADDAR HYDERABAD CANTT | Action Taken |
| 9. | FABRICATION ON NEWLY PURCHASED ISUZU CHASSIS | Action Taken |
| 10. | APPROVAL OF TENDERS FOR ORIGINAL WORKS FY: 2023-24 | Action Taken |
| 11. | SUB-DIVISION OF PLOT NO.21, MEASURING 1500.00 SQ. YDS SURVEY NO.156/11 CIVIL LINES HYDERABAD CANTT | Action Taken |
| 12. | DECLARATION OF RUINOUS / DANGEROUS BUILDING IN RESPECT OF PROPERTY NO.526 (SAKHI WAHAB PLAZA) SURVEY NO.41 SADDAR HYDERABAD CANTT | Under process |
| 13 | APPROVAL/ CONFIRMATION OF MINUTES OF BUILDING COMMITTEE DATED 26-02-2024 | |
| i. | APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.64, SVY NO.41, MEASURING 453.3 SQ.YARDS, SADDAR BAZAAR, HYDERABAD CANTT (COMMERCIAL) | Action Taken |

| | APPROVAL OF PROPOSED BUILDING PLAN IN | |
|-----|---|----------------|
| | RESPECT OF PLOT NO.39, MEASURING 400.00 | A ation Taleon |
| ii. | SQ.YARDS, DOHS-II, HYDERABAD CANTT | Action Taken |
| | (RESIDENTIAL) | |

ACCOUNT BRANCH

Item No.01 MONTHLY ACCOUNTS

Reference/Authority: Rule 90 of the Cantonment Accounts Code, 1955.

To note the monthly statement of accounts of Cantonment Fund for the months of Feb, 2024.

Rule 90 of the Cantonment Accounts Code, 1955 which states that: "The Executive Officer shall cause to be prepared a monthly statement of receipts and expenditures of the Cantonment Fund and place it before the Board for information".

A. MONTHLY STATEMENT OF RECEIPTS AND EXPENDITURES - Feb, 2024.

| Description | Cantt Fund Account | G.P Fund Account | Sinking Fund Account | Security Fund Account | Pension Fund Account | Ben Fund | Group Insurance Account |
|--------------------|--------------------------|------------------------|----------------------------|-----------------------------|----------------------------|-------------|-------------------------------|
| | Rs. In (M) | Rs. In (M) | Rs. In (M) | Rs. In (M) | Rs. In (M) | Rs. In (M) | Rs. In (M) |
| Opening Balance | 167.540 | 11.760 | 1.322 | 0.000 | 1.842 | 0.134 | 2.479 |
| Receipt | 33.228 | 1.401 | 0.000 | 0.000 | 4.312 | 0.412 | 0.114 |
| Total | 200.768 | 13.161 | 1.322 | 0.000 | 6.154 | 0.546 | 2.593 |
| Expenditure | 60.753 | 0.755 | 0.000 | 0.000 | 4.993 | 0.100 | 0.000 |
| Closing Balance | 140.015 | 12.406 | 1.322 | 0.000 | 1.161 | 0.446 | 2.593 |

B. MONTHLY ARREARS STATEMENT OF REVENUE 01-07-2023 to29-02-2024.

| S.# | Nature of Tax | Arrears on 30-06-2023 in (M) | Current Demand 2023-2024 in (M) | Total Demand in (M) | Arrears Recovery upto 29-02-2024 in (M) | Current Demand Recovery upto 29- 02-2024 in (M) | Total Recovery 29-02-2024 in (M) | Total Balance in (M) |
|-----|------------------------|---------------------------------------|--|---------------------------|---|--|---|----------------------------|
| 1 | House Tax | 534.92 | 242.34 | 777.26 | 134.901 | 99.258 | 234.159 | 543.101 |
| 2 | Consy Tax | 72.357 | 32.26 | 104.617 | 11.042 | 8.644 | 19.686 | 84.931 |
| 3 | Water Charges | 102.328 | 71.64 | 173.968 | 20.539 | 18.1 | 38.639 | 135.329 |
| 4 | Sewerage Charges | 24.659 | 17.109 | 41.768 | 1.878 | 3.932 | 5.810 | 35.958 |
| 5 | Cantt Fund Comm | 128.271 | 140.693 | 268.964 | 10.094 | 26.897 | 36.991 | 231.973 |
| 6 | Cantt Fund Resid | 37.429 | 19.51 | 56.939 | 2.86 | 2.444 | 5.304 | 51.635 |
| | Total | 899.964 | 523.552 | 1423.516 | 181.314 | 159.275 | 340.589 | 1082.927 |

C. STATEMENT OF LIABILITIES.

| S.# | Heads | Amount | Paid during February,2024 | Balance (M) |
|-----|-----------------------|---------|------------------------------|----------------|
| 1 | CIMLA Share | 9.406 | 0.500 | 8.906 |
| 2 | Computerization Share | 0.930 | 0.090 | 0.840 |
| 3 | Loan From CB Clifton | 3.000 | 0.000 | 3.000 |
| 4 | Loan From CB Faisal | 1.000 | 0.000 | 1.000 |
| 5 | HESCO Liabilities | 216.035 | 3.949 | 212.086 |

| 6 | WASA Liabilities | 253.640 | 2.618 | 251.022 |
|---|------------------|---------|-------|---------|
| | Total | 484.011 | 7.157 | 476.854 |

^{*}Note:-Initially amount was Rs. 805.858 (M). After preliminary re-conciliation now amount is Rs.258.386 (M). This office vide letter No. 11/E.G/Bill/13 dated 13-01-2023 also conveyed DML&C Karachi for information and endorsement regarding preliminary re-conciliation.

D. <u>RECOVERABLE AMOUNT FROM OTHER DEPARTMENTS</u>

| S.# | Heads | Amount | Received during February,2024 | Balance (M) |
|-----|--------------------------------|----------|----------------------------------|----------------|
| 1 | Octroi Share | 847.336 | Nil | 847.336 |
| 2 | Army Conservancy | 26.365 | Nil | 26.365 |
| 3 | MEO Loan | 2.347 | Nil | 2.347 |
| 4 | Pano Aqil Loan | 2.500 | Nil | 2.500 |
| 5 | Claim on HESCO | 830.921 | Nil | 830.921 |
| 6 | Claim on WASA (Property Tax) | 68.305 | Nil | 68.305 |
| 7 | CB Rawalpindi Loan | 10.000 | Nil | 10.000 |
| 8 | CB Pano Aqil Cantt | 2.500 | Nil | 2.500 |
| 9 | MEO Hyderabad Circle Hyderabad | 4.003 | Nil | 4.003 |
| | Total | 1794.277 | Nil | 1794.277 |

E. PENSION/COMMUTATION LIABILITIES

| S.# | Name of Employee & D | esignation | Date of Retirement | Total Payable Amount | Arrears Pension | Amount Already Paid Upto 31/12/2023 | Arrears Commut ation | Paid in Current Month (Feb-2024) | Balance | Remarks |
|-----|---------------------------------|------------|-----------------------|----------------------------|--------------------|--|----------------------------|---|-----------|-----------------|
| 1 | Ghayasuddin Shaikh | Dispenser | 11-12-2022 | 2,629,265 | 0 | 2,329,265 | 300,000 | Nil | 300,000 | |
| 2 | Lachoo W/o Susu | S/Worker | 21-03-2023 | 1,338,387 | 0 | 1,100,000 | 238,387 | Nil | 238,387 | |
| 3 | Lala S/o Balbir | Driver | 24-05-2023 | 1,679,505 | 0 | 1,250,000 | 429,505 | Nil | 429,505 | Necessary |
| 4 | Preetam S/o Bhola | S/Worker | 25-05-2023 | 1,437,155 | 0 | 1,100,000 | 337,155 | Nil | 337,155 | efforts are |
| 5 | Yar Muhammad S/o Jang Ali | R.G. Cooli | 25-05-2023 | 1,205,777 | 0 | 1,100,000 | 105,777 | Nil | 105,777 | being adopting |
| 6 | Ram Kanwar S/o Arjun | Driver | 30-06-2023 | 1,664,191 | 0 | 1,100,000 | 564,191 | Nil | 564,191 | for |
| 7 | Saleem Ahmed S/o Nisar Ahmed | Mali | 30-06-2023 | 1,270,229 | 0 | 1,100,000 | 170,229 | Nil | 170,229 | finalization of |
| 8 | Hazari S/o Rattiram | S/Worker | 30-06-2023 | 1,205,228 | 0 | 1,100,000 | 105,228 | Nil | 105,228 | pension/co |
| 9 | Seepchand S/o Mangat | S/Worker | 30-06-2023 | 1,215,496 | 0 | 1,000,000 | 215,496 | Nil | 215,496 | mmutation |
| 10 | Qazi Syed Muhammad Raziuddin | L.D.C | 04-08-2023 | 2,526,861 | 0 | 0 | 2,026,861 | 500,000 | 1,526,861 | amount |
| | | | Total | 16,172,094 | 0 | 11,179,265 | 4,492,829 | 500,000 | 3,992,829 | |

| Resolution | The Board considered and noted all statements from serial no "A" to "E" as mentioned |
|------------|---|
| | on agenda side. The Board highly appreciated the efforts of CBH staff for recovery of |
| | taxes/ Revenue. |
| | |

SANITATION BRANCH

ItemNo.02 SANITARY DIARY

Reference/Authority: Section 129 of the Cantonment Act, 1924.

To consider the sanitary diary of Cantt Board Hyderabad.

In this context it is apprised that the monthly sanitary diary/report for the month of Feb, 2024 from Station Health Officer Hyderabad Cantt has been received as required U/S 129 of the Cantt Act, 1924. As per report, the sanitation of the Hyderabad Cantt has been found satisfactory.

The case is placed before the Board for consideration and approval u/s 43 of the Cantonment Act 1924.

| Resolution | The Board considered and noted sanitary diary for the month of Feb, |
|------------|--|
| | 2024. The Board showed satisfaction on overall sanitary condition of |
| | Cantt Area. |

REVENUE BRANCH

Item No.03 NOTING OF FORFEITURE OF AMOUNT OF NON-REFUNDABLE SECURITY IN RESPECT OF NEW CB FLAT NO. 01 & 05 SITUATED AT 1ST & 2ND FLOOR CANTONMENT MALL PREM PARK.

Reference/Authority: Auction Proceeding held on 10-01-2024. CBR No. 09 Dated: 30-01-2024 & this office letters No. 17/Flat No. 01/1st Floor/CM/402 dated: 12-02-2024 & 17/Flat No. 05/2nd Floor/CM/403 dated: 12-02-2024.

To consider and noting the forfeiture of amount in respect of New CB Flats No.01 & 05 Situated at 1st& 2nd Floor Cantonment Mall Prem Park.

In this context, it is apprised that Incharge Revenue Branch has reported that this office informed to the highest bidders in respect of New CB Flat No. 01 & 05 and directed for completion of following formalities on or before 28-02-2024 repeat on or before 28-02-2024 as per detail below:-

- i. To deposit remaining amount of non-refundable security i.e <u>Rs.</u> <u>1,93,125,00/-</u>&<u>Rs. 1,20,20,250/-</u> in shape of pay orders on or before 28-02-2024.
- ii. To deposit 10% income tax in case of being active tax payer in FBR or deposit 20% income tax, in case of non-active tax payer as per rules and regulation of Federal Board of Revenue.
- iii. To submit non-judicial stamp papers worth **Rs.500/-** for execution of agreement with the Cantonment Board Hyderabad.
- iv. All other terms & condition shall remain same as per auction notice dated 23-12-2023.

In case of non-deposit of amount / formalities on or before 28-02-2024 already deposited amount, amounting to **Rs.20,00,000/-**&**Rs. 40,06,750/-** will be forfeited and same flat will be re-auctioned without issuance of any further notice, but the highest bidder did not fulfilled all above referred conditions till 27-02-2024.

During the Board meeting held on 27-02-2024, the member of ward No. 04 Mr. KaziAshhad Abbasi requested President Cantt Board for extension of time limit upto 12-03-2024 and also **guaranteed** for payment within stipulated period i.e 12-03-2024.

The highest bidders of both said flats has not deposited remaining amount till 14-03-2023 in the light of CBR & extension of time limit upto 12-03-2024. An amount of **Rs.20,00,000/-**paid vide Challan No. 9185114 dated 26-01-2024 is respect of Flat No 01 situated at 1st Floor &an amount of **Rs 40,06,750/-** in respect on Flat No. 05 situated at 2nd Floor Cantonment Mall Prem Park Hyderabad Cantt paid vide challan No 9185117 & 9185435 dated: 26-01-2024 & 31-01-2024 has been forfeited in the light of Board decision and said Flats will be put to open public Action.

The said case is put up for noting of the Board.

| Resolution | The Board considered and approved/noted forfeiture of amount paid |
|------------|--|
| | against Flat No. 01 & Flat No. 05 as mentioned on agenda side. The |
| | Board further resolved to put the said Flats to open public auction. |

STORE BRANCH

Item No. 04 SUPPLY/FIXING OF MISCELLANEOUS ITEMS FOR NEWLY CONSTRUCTED CLASSES AT CP HIGH SCHOOL & GIRLS COLLEGE HYDERABAD CANTT

Reference/Authority: Rule 42 (b) of PPRA Rules, 2004

To consider report of Principal CPHS&GC Hyderabad Cantt

In this context it is apprised that Principal CPHS&GC Hyderabad Cantt has reported for supply/fixing of miscellaneous items for newly constructed Classes Hyderabad Cantt. Quotations/Tender were invited/called from reputed Firms/Contractors through E-Tendering system on ML&C E-tender portal i.e. http://www.etender.mlc.gov.pk and on PPRA website i.e. https://ppra.org.pk, and advertisement was also published in Dailies "Express", "Tameer-e-Sindh" and "The News" dated 03-03-2024 vide quotation letter No.13/Quotation/Misc/515 dated 29-02-2024. In response to above quotation letter, following contractors/firms have quoted their rates as per detail given below:-

| | | | , | s A.M | • | MAKK | - | Shohby | | Aijaz | • | Xenith | | s HF |
|------|--|-----|---------------------------------|--------|-----------------------------------|--------|-------------------------------|---------|-----------------------------------|--------|---------------------------------|---------|------------------------------------|---------|
| S. # | Particulars | Qty | Enterprises (NTN # 69105677) | | Enterprises Hyd (NTN #4255267) | | Traders Hyd (NTN #10232559) | | Enterprises Hyd (NTN #3652126) | | Services Hyd (NTN #27939715) | | Enterprises Hyd (NTN # 5056500) | |
| " | | | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount |
| 1 | Rostrum (Wooden) | 20 | 8500 | 170000 | 15500 | 310000 | 15000 | 300000 | 14999 | 299980 | 14800 | 296000 | 14930 | 298600 |
| 2 | Computer System Complete for Computer Lab (CPU, 6th Gen, DDR Ram, 8 GB, HD 512 GB, Mouse, Keyboard & Cables etc complete | 10 | 70000 | 700000 | 78500 | 785000 | 105000 | 1050000 | 93480 | 934800 | 109000 | 1090000 | 118000 | 1180000 |
| 3 | Round Table for Pre-I | 2 | 7500 | 15000 | 13900 | 27800 | 12500 | 25000 | 18800 | 37600 | 18432 | 36864 | 18600 | 37200 |

| 4 | Water Chiller Machine (80 Ltrs) Steel | 03 | 90000 | 270000 | 185000 | 555000 | 110000 | 330000 | 218000 | 654000 | 222000 | 666000 | 235000 | 705000 |
|----|--|-----|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|
| 5 | Sofa Set | 02 | 60000 | 120000 | 82000 | 164000 | 75000 | 150000 | 79250 | 158500 | 79000 | 158000 | 79300 | 158600 |
| 6 | Iron Almirah (24x22 guage) | 12 | 35000 | 420000 | 45000 | 540000 | 40000 | 480000 | 54800 | 657600 | 55000 | 660000 | 54272 | 651264 |
| 7 | Printer (3 in One) | 02 | 65000 | 130000 | 90000 | 180000 | 75000 | 150000 | 97600 | 195200 | 99300 | 198600 | 108000 | 216000 |
| 8 | Iron Stools for Lab + Library | 135 | 4250 | 573750 | 4400 | 594000 | 5500 | 742500 | 6886 | 929610 | 6780 | 915300 | 6900 | 931500 |
| 9 | Projector | 02 | 150000 | 300000 | 250000 | 500000 | 190000 | 380000 | 492000 | 984000 | 495000 | 990000 | 473220 | 946440 |
| 10 | Smart TV - 43" | 01 | 70000 | 70000 | 130000 | 130000 | 145000 | 145000 | 248000 | 248000 | 255000 | 255000 | 232000 | 232000 |
| 11 | Cameras (Complete with installation and wiring etc | 10 | 37000 | 370000 | 80000 | 800000 | 155000 | 1550000 | 59900 | 599000 | 60000 | 600000 | 53750 | 537500 |
| 12 | Computer System Complete for Office (CPU, 6 th Gen, DDR Ram, 8 GB, HD 512 GB, Mouse, Keyboard & Cables etc complete | 02 | 70000 | 140000 | 78500 | 157000 | 105000 | 210000 | 93480 | 186960 | 109000 | 218000 | 118000 | 236000 |
| | | | | 3278750 | | 4742800 | | 5512500 | | 5885250 | | 6083764 | | 6130104 |

From the above mentioned rates it reveals that **M/s A.M Enterprises** (**NTN** # **69105677**)have quoted the lowest rates amounting to **Rs: 3,278,750/-** Bids are to be accepted under rule 38 of the PPRA Rule, 2004 by the Board being procuring entity. The Budget provision exists under head E-6 (b).

| Resolution | The Board considered and approved the lowest rates amounting toRs. 3,278,750/- quoted by M/s A.M Enterprises(NTN # |
|------------|--|
| | 69105677) for supply/fixing of miscellaneous items for CP High School & Girls College Hyderabad Canttas mentioned on |
| | agenda side. |

| S.# | Particulars | Qty | Traders 1023 | Shohby 5 (NTN # 52559) | Ente F (NTN | Makk rprises Iyd #4255267 | Enterp (N #691 | s A.M rises Hyd NTN 105677) | Servio (N' 2793 | Xenith ces Hyd TN # 39715) | M/s HF Enterprises Hyd (NTN #5056500) Rate Amount | | M/s Aijaz Enterprises Hyd (NTN #3652126) | |
|-----|---|-----|-----------------|------------------------------|-------------------|------------------------------------|----------------------|--------------------------------------|-----------------------|-------------------------------------|--|---------|--|---------|
| | 21 27 | | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount | | | Rate | Amount |
| 1 | Class Name Plate | 32 | 800 | 25800 | 1800 | 57800 | 3000 | 96000 | 2450 | 78400 | 2480 | 79360 | 2650 | 84800 |
| 2 | Office Chairs (Revolving) | 01 | 15000 | 15000 | 22500 | 22500 | 17000 | 17000 | 36800 | 36800 | 37000 | 37000 | 36900 | 36900 |
| 3 | Soft Board Large Size | 18 | 8000 | 144000 | 11000 | 198000 | 12500 | 225000 | 10300 | 185400 | 10800 | 194400 | 11200 | 201600 |
| 4 | Small Chairs for Nursery | 40 | 1500 | 60000 | 1800 | 72000 | 1700 | 68000 | 1790 | 71600 | 1840 | 73600 | 1885 | 75400 |
| 5 | Chairs with table for Pre-I (Blue Colour) | 40 | 8000 | 320000 | 8800 | 352000 | 9800 | 392000 | 13830 | 553200 | 13900 | 556000 | 14000 | 560000 |
| 6 | Study Chairs for students | 550 | 4900 | 2695000 | 6000 | 3300000 | 6500 | 3575000 | 8325 | 4578750 | 8330 | 4581500 | 8400 | 4620000 |
| 7 | White Board Large | 20 | 11500 | 230000 | 11500 | 230000 | 14000 | 280000 | 12800 | 256000 | 13200 | 264000 | 13200 | 264000 |
| 8 | Soft Board Medium | 35 | 6000 | 210000 | 9500 | 332500 | 9800 | 343000 | 9800 | 343000 | 10300 | 360500 | 10250 | 358750 |
| 9 | Metal Detector | 01 | 3500 | 3500 | 4500 | 4500 | 14000 | 14000 | 8910 | 8910 | 8650 | 8650 | 9800 | 9800 |
| 10 | Desk Table | 07 | 8000 | 56000 | 52000 | 364000 | 13000 | 91000 | 43475 | 304325 | 44000 | 308000 | 48332 | 338324 |
| | | ' | | 3759300 | | 4933300 | | 5101000 | | 6416385 | | 6463010 | | 6549574 |

From the above mentioned rates it reveals that **M/s ShohbyTraders(NTN # 10232559)**have quoted the lowest rates amounting to **Rs: 3,759,300/-** Bids are to be accepted under rule 38 of the PPRA Rule, 2004 by the Board being procuring entity. The Budget provision exists under head E-6 (b).

| Resolution | The Board considered and approved the lowest rates amounting to Rs. 3,759,300 /- quoted by M/s Shohby Traders (NTN |
|------------|---|
| | # 10232559) for supply/fixing of miscellaneous items for CP High School & Girls College Hyderabad Canttas mentioned |
| | on agenda side. |

| S. # | Particulars Qty | | M/s Makk Enterprises (NTN #4255267) | | M/s HF Enterprises Hyd (NTN #5056500) | | M/s Xenith Services Hyd (NTN #27939715 | | M/s Aijaz Enterprises Hyd (NTN #3652126) | | M/s Shohby Traders Hyd (NTN # 10232559) | | M/s A.M Enterprises Hyd (NTN #69105677) | |
|------|---|----|---|--------|---|--------|--|--------|--|--------|---|--------|---|--------|
| | | | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount | Rate | Amount |
| 1 | Chairs for teachers staff room (steel+leather) | 65 | 4400 | 286000 | 8980 | 583700 | 8900 | 578500 | 9300 | 604500 | 7000 | 455000 | 6800 | 442000 |
| 2 | Fire Extinguisher | 10 | 5800 | 58000 | 10930 | 109300 | 11970 | 119700 | 11200 | 112000 | 6000 | 60000 | 9000 | 90000 |
| 3 | Intercom | 06 | 7000 | 42000 | 11480 | 68880 | 12300 | 73800 | 11700 | 70200 | 70000 | 420000 | 12000 | 72000 |
| 4 | Wooden Quran Rehal/table (floor seating) | 40 | 500 | 20000 | 580 | 23200 | 550 | 22000 | 625 | 25000 | 600 | 24000 | 9400 | 376000 |
| | | | | 406000 | | 785080 | | 794000 | | 811700 | | 959000 | | 980000 |

From the above mentioned rates it reveals that **M/s Makk Enterprises(NTN #4255267)**have quoted the lowest rates amounting to **Rs: 406,000/-** Bids are to be accepted under rule 38 of the PPRA Rule, 2004 by the Board being procuring entity. The Budget provision exists under head E-6 (b).

| Resolution | The Board considered and approved the lowest rates amounting to Rs. 406,000/- quoted by M/s Makk |
|------------|---|
| | Enterprises(NTN #4255267) for supply/fixing of miscellaneous items for CP High School & Girls College Hyderabad |
| | Canttas mentioned on agenda side. |

Item No. 05 GRIEVANCES REDRESSAL COMMITTEE (GRC)

Refernce/Authority: HQ ML&C letter No. 1/1/G/P&MA/ML&C/Misc/2015 dated 29-02-2024 &RHQ Karachi No. 3/730/DKR/PPR/Vol:3/47/924 dated 12-03-2024

To consider instructions of HQ ML&C for constitution of Grievance Redressal Committee (GRC) as required under Rule 48 of PPRA Rules, 2004 (ammednded from time to time).

In this context, it is apprised that HQ ML&C vide above referred letter has constituted a Grievance Redressal Committee (GRC) for redressal of complaints from the contractors/bidders that due procedure is not being adopted for the evaluation of bid and their grievances are not being properly addressed as required under Para-I of Rule 48 of PPRS Rules, 2004. The GRC consist of following members.

- i. Director General ML&C Deptt, Chairman (In case of non-resolution casting vote)
- ii. Director (Cantt Admin)
- iii. Director Region
- iv. Rep of Garrison HQ (except PCB or any other member of the board for the reason that the representative of the procuring agency is not supposed to be part of the grievance committee)
- v. Rep of any other CB of the Region (Nominated by Regional Director)

| Resolution | The | Board | considered | and | noted | Grievance | Redressal | Committee |
|------------|------|---------|-------------|-------|----------|-----------|-----------|-----------|
| | (GRC | C) as m | entioned on | ageno | da side. | | | |

CGH

Item No. 06 REVISION THE RATES OF PRIVATE CONSULTANTS AT CANTT GENERAL HOSPITAL.

Reference/Authority: CBR No. 08 dated 05-10-2023&Report of MS CGH Hyderabad Cantt.

To consider the revision of rates of private consultants& service chargesat Cantt General Hospital.

In this context it is apprised that MS CGH vide his application has requested for revision of rates of private consultants & service charges. Private consultants are performing their OPD,s at Cantt General Hospital Hyderabad in the evening. The previous & proposed rates of evening consultant charges are as under.

| S.# | Describe | Existing Charges | ProposedCharges |
|-----|-------------------------------|-------------------------|--|
| 01 | Fixed Facilitation Charges | Rs. 30,000/- | Rs. 40,000/- (along with payment of all utility bills i.e electricity bills, telephones bills etc) |
| 02 | Service Charges per patient | Rs. 50/- | Nil |

The case is placed before the Board for consideration and approval u/s 43 of the Cantonment Act. 1924.

| Resolution | The Board considered and approved revision of rates of private |
|------------|--|
| | consultantsat Cantt General Hospital w.e.f 01stMay 2024as mentioned |
| | on agenda side. The Board further resolved that consultants will pay |
| | their all utility bills, which were not previously being paid by the |
| | consultants. |
| | |

LAND BRANCH

Item No. 07 DECLARATION OF RUINOUS / DANGEROUS BUILDING IN RESPECT OF PROPERTY NO.526 (SAKHI WAHAB PLAZA) SURVEY NO.41 SADDAR HYDERABAD CANTT.

Reference/Authority: CBR No. 12 dated 27-02-2024

To consider declaration of ruinous / dangerous building in respect of Property No.526 (SakhiWahab Plaza) Survey No.41 Saddar Hyderabad Cantt.

In this context it is apprised that this office vide notices bearing No.9/Pt-526/ S.B/2606 dated 22-10-2014, No.9/526/Saddar/744 dated 18-03-2021, No.9/526/Saddar/259 dated 25-01-2024, directed the lessee/occupants/shopkeepers of Property No.526 (SakhiWahab Plaza), Survey No.41 Saddar Hyderabad Cantt to vacate the premises being ruinous / dangerous. The lessee/occupant/shopkeepers did not comply the instructions of said notices nor vacated the said premises.

However, one Mr. Rashid Ali Solangi Advocate also submitted application dated 19-01-2024 in this office regarding the ruinous / dangerous condition of said plaza. Section 116-F & 126 of the Cantonments Act, 1924 empowers the Board to take action against such buildings. The said Sections are being reproduced as under:-

116. Duties of Board:

(f) Securing or removing dangerous buildings and places.

126. <u>Power to require buildings, wells, etc., to be rendered safe:</u>

Where in a cantonment any building, or wall, or anything affixed thereto, or any well, tank, reservoir, pool, depression, or excavation, or any bank or tree, is in the opinion of the Board in a ruinous state or for want of sufficient repairs, protection or enclosure a nuisance or dangerous to persons passing by or dwelling or working in the neighbourhood, the Board by notice in writing may, require the owner or part-owner or person claiming to be the owner or part-owner thereof, or, failing any of them, the occupier thereof to remove the same, or may require him to repair, or to protect or enclose the same in such manner as it thinks necessary; and, if the danger is, in the opinion of the Board, imminent, it shall forthwith take such steps as it thinks necessary to avert the same.

The Board vide above referred CBR constituted the following committee for submission of their recommendation/report.

Mr. Shahid Aziz VP - Chairman
 Lt Col Malik Salahuddin AAQMG Sta HQ - Member
 Mr. Tahir Pervaiz Shaikh (Elected Member ward-5) - Member
 Mr. Waqas Hameed Awan, Sub Eng B&R MES Hyd - Member
 Mr. Ghulam Haider, SDM, CBH - Member
 Miss. Nazia, NBK, Consultant CBH - Member

The meeting of the said committee was conveyed in the office of Cantt Board Hyderabad on 12-03-2024at 10:30 hours in response to this office letter No. 09/526/S.B/583 dated 08-03-2024.

The committee after site visit of the said building submitted their report as under:-

Inspection:

- To check the structural members and condition of building.
- To check the severity of cracks in structural members and dampness.
- To check the finishes erosion of building.

Observations:

Following observations has been found:

- Spalling of concrete cover has been found in structural members such as beams and columns.
- Spalling of concrete cover in projections/chajjas of building.
- Deterioration in plaster has been found on walls and ceilings due to dampness.
- Corrosion in steel (may bring about concrete spalling in future) has been found due to dampness.
- Sewer Water leakage throughout the building.

Technical Analysis:

During the inspection of building, it has been found that no major cracks has been found such as flexural and shear cracks in beams. Dampness has been found throughout the building because of boring water/ground water is being used by the resident, cast iron pipes for sewerage lines and G.I pipes for water supply line are being fixed in building: rusting of those metallic fittings is the major cause of dampness. Dampness in walls and roofs is dangerous for the health of inhabitants of building because it can causes asthma and allergic conditions.

Suggestions:

- 1. Replace the sewer and water supply fitting to UPVC-Eco / Nikasiand PPR-PN-10 (of approved brand)
- 2. For living area (Dry Area), let the surfaces (walls & ceiling) dry by natural cross air ventilation and sunlight of Electric fans before repaint.
- 3. Each wet unit's (Toilet, washing area Kitchen) fittings should be replaced (by above mentioned fittings) with technical check i.e leakage check before concealing.
- 4. Structural members, where there is steel erosion, should be treated as follow:
 - Remove the lose concrete.
 - Clean the steel and concrete surface with wire brush.
 - Apply SBR on surface.

- Embed/fix steel nails on 6 square inches apart and wrap wire mesh 18 SWG, so that it looks like mesh.
- Plaster the surface (Internal) with 1:5 CM, thickness not more than ½ inch till the required level attains (cure each layer of plaster minimum 2 days before applying new layer).

Comments:

There is no risk of sudden "Structural failure/collapse/major damage".

The above mentioned treatment is imperative to prevent further damages, which may lead to structural damages.

The case is placed before the Board for consideration and approval U/S 43 of the Cantonments Act, 1924.

| Resolution | The Board considered the report of structure engineer/Committee and |
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| | after detailed discussion and deliberation resolved to issue notice to all |
| | the occupants/builderof said plaza in the light of report of structure |
| | engineer/Committee for repair and maintenance of damaged portion |
| | as pointed out by the structure engineer/Committee as mentioned on |
| | agenda side. |

PROCEEDING OF BUILDING COMMITTEE

Item No.08 APPROVAL/ CONFIRMATION OF MINUTES OF BUILDINGCOMMITTEE DATED 27-03-2024.

Reference/Authority: Section 181 of the Cantonment Act, 1924.

To consider the recommendations of the Building Committee.

In this context, it is apprised that Building Committee meetings was held on 27-03-2024for approval of following proposed residential, commercial & completion cases, received under section 179 of the Cantonments Act, 1924. These building plans have been checked by Engineering Branch and Land Branch and found in conformity with the sites and building bye laws. As per reports of Land Branch, Engineering Branch, SD/Man there is no encroachment on any land, no change of purpose is involved. The MEO has also accorded NOC from land point of view for the properties situated outside Bazar area. Detail is as under:-

| Meeting | Prop Resid | Revised Resid | Prop Comm | Revised Comm | Completion Resid | Completion Comm | Exten Cases | Total |
|------------|---------------|------------------|--------------|-----------------|---------------------|--------------------|----------------|-------|
| 27-03-2024 | | | 01 | | | | 02 | 03 |

i. EXTENSION OF TIME LIMIT FOR CONSTRUCTION IN RESPECT OF PLOT NO.188, MEASURING 600.00 SQ.YARDS, DOHS-II HYDERABAD CANTT (RESIDENTIAL).

To consider an application dt:20-02-2024 submitted by lessees Mr. Ali Raza S/o Qamar-ud-din for extension of time limit of one year for completion of residential building as provided u/s 183-A of Cantonment Act-1924. The building Plan of the plot No.188, DOHS-II Hyderabad Cantt measuring 600.00 Sq.yards, approved vide CBR No.27 (ix) dt: 26-01-2023 and issued on 03-03-2023, which is expired on 02-03-2024. The lessee did not complete construction work at site within due course to time.

The lessee has applied for extension of time limit w.e.f 02-03-2024 to 03-03-2025.

The case is placed before the Board for consideration and approval u/s 43 of the Cantonments Act, 1924.

RECOMMENDATION

The Building Committee recommended the case for approval of the Board

| Resolution | The Board considered and approved the recommendation of | | | |
|------------|--|--|--|--|
| | Building Committee for approval of extension of time limit for | | | |
| | construction of Plot No. 188, measuring 600.00 Sq. Yards, | | | |
| | DOHS-II Hyderabad Cantton payment of Rs. 5000/-w.e.f 02-03- | | | |
| | 2024 to 03-03-2025as mentioned on agenda side. | | | |
| | | | | |

ii. <u>EXTENSION OF TIME LIMIT FOR CONSTRUCTION IN RESPECT OF PLOT NO.05, MEASURING 800.00 SQ. YARDS, DOHS-II HYDERABAD CANTT (RESIDENTIAL).</u>

To consider an application dt:26-02-2024 submitted by lessees Mr. Ramiz Ismail S/o Muhammad Ismail for extension of time limit of one year for completion of residential building as provided u/s 183-A of Cantonment Act-1924. The building Plan of the plot No.05, measuring 800.00 Sq.yards, DOHS-II Hyderabad Cantt approved vide CBR No.27 (viii) dt: 26-01-2023 and issued on 30-03-2023, which is expired on 29-03-2024. The lessee has started only

foundation work but he did not complete construction work at site due to financial problems/conditions.

The lessee has applied for extension of time limit w.e.f 30-03-2024 to 29-03-2025.

The case is placed before the Board for consideration and approval u/s 43 of the Cantonments Act, 1924.

RECOMMENDATION

The Building Committee recommended the case for approval of the Board

| Resolution | The Board considered and approved the recommendation of | | |
|------------|--|--|--|
| | Building Committee for approval of extension of time limit for | | |
| | construction of Plot No. 05, measuring 800.00 Sq. Yards, DOH | | |
| | II Hyderabad Cantton payment of Rs. 5000/- w.e.f 30-03-202 | | |
| | to29-03-2025.as mentioned on agenda side. | | |
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iii. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO.71/1, SVY NO.41, MEASURING 91.3 SQ. YARDS, SADDAR BAZAAR, HYDERABAD CANTT (COMMERCIAL).

To consider an application dt:28-02-2024 submitted by Mr. Muhammad Younus lessee of Plot No.71/1, measuring 91.3 Sq.Yards, Svy No.41, situated at Saddar Bazaar, Hyderabad Cantt for the approval of proposed building plan (commercial) for construction of Ground floor + 1st to 3rd floor alongwith stair tower only. The Building Plan has been scrutinized according to the building by laws of Cantt Board Hyderabad and found correct.

Detail is as under:-

Name of lessee/Attorney
 Area of Plot
 Mr. Muhammad Younus
 822.00 Sft or 91.3 Sq: yds

3. Allowable Floors - Basement+ Ground +1st to 3rd floors.

- Building Bye-Laws Category-II(a)

4. Proposed Floors - Ground +1st to 3rd floors.

| S.# | Detail | Allowable Covered Area (in sft) | Proposed Covered Area (in sft) |
|-----|--|------------------------------------|-----------------------------------|
| 1. | Ground floor | 822.00 | 795.00 |
| 2. | 1 st to 3 rd floor | 802.00 | 802.00 |

| | | (each floor) | x 03 floors |
|---|--------------------------|--------------------|-------------|
| | | | 2406.00 |
| 3 | Stair tower covered area | | 108.00 |
| | | Total covered area | 3336.00 |

- The Scrutiny fee/allied charges comes to **Rs.733,560/-**
- The proposed building plan is found according to building bye-laws and recommended for approval.

The case is placed before the Board for consideration and approval u/s 43 of the Cantonments Act, 1924.

RECOMMENDATION

The Building Committee recommended the case for approval of the Board

| Resolution | The Board considered and approved the recommendation of | | |
|------------|--|--|--|
| | Building Committee for approval of Building Plan in respect of | | |
| | Plot No.71/1, Svy No.41, measuring 91.3 Sq.Yards, Saddar | | |
| | Bazaar Hyderabad Cantt as mentioned on agenda side. | | |

Sd/xxxx Shahid Iqbal Executive Officer Hyderabad Cantt Sd/xxxx Brig: Noman Arif President Cantonment Board Hyderabad