

PROCEEDINGS
Ordinary Board Meeting
Cantonment Board Peshawar
27th April, 2018

AGENDA
ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
27th April, 2018

PRESENT:

- (1) **Brigadier Muhammad Ghulam Hassan,**
Station Commander, Peshawar Cantonment President
- (2) **Mr. Muhammad Waris** Vice President
- (3) **Lt. Col Mirza Kashif Baig,**
AA&QMGMember
- (4) **Lt Col Fazle Qadir Mirza**
AQ (Gar)Member
- (5) **Ms Qurat-Ul-Ain Wazir**
Cantt Magistrate.....Member
- (6) **Mr. Sher Afzal Khan**.....Member
- (7) **Mr. Yadullah Khan Bangash**Member
- (8) **Mr. Ghulam Hussain**..... Member
- (9) **Mr. Atif Ali Khan, ASC**..... Member
- (10) **Mr. Amjad Rehmat**Member
- (11) **Mrs. Farah Waseem**Member

Rana Khawar Iftikhar,
Cantonment Executive Officer,
Peshawar Cantonment Secretary

The meeting started with the recitation of verses from Holy Quran.

REQUIREMENT	LEGAL PROVISION
Owing to the sensitivities peculiar to Peshawar Cantt, the President Cantt Board Peshawar directed that Board meetings of Cantonment Board Peshawar may not be made open to public.	Section 42 of the Cantonments Act, 1924

Before conducting with the business of Board meeting agenda, Brigadier Muhammad Ghulam Hassan, Station Commander, Peshawar Cantonment, administered oath of office to

the following nominated member(s) as required under section 18(1) of the Cantonments Act, 1924 (II of 1924), which is reproduced hereunder :-

“18. Oath of affirmation:

(1) Every elected member, and every person who is by virtue of his office, or who is nominated to be a member of a Board shall, before taking his seat, make at a meeting of the Board an oath or affirmation of his allegiance in the following form, namely: -

I _____, having become/been nominated a member of this Board, do solemnly swear (or affirm) that I will bear true faith and allegiance to Pakistan and that I will faithfully discharge the duty upon which I am about to enter”.

(1) Ms Qurat Ul Ain Wazir,

Cantt Magistrate Nominated Member

ACCOUNTS BRANCH

ITEM 1

MONTHLY ACCOUNTS

Requirement

To note the monthly statement of accounts of Cantonment Fund along with statement of arrears of revenue for the month of March, 2018.

Legal Provision:

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 expenditure of the Cantonment Fund and place it along with statement of arrears of revenue before the Board for information”

MARCH 2018

MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE		
Description	Cantt Fund	Premium Fund
Opening Balance	50,121,036.77	286,021,231.29
Receipt during the month	82,720,365.00	---
Total	132,841,401.77	286,021,231.29
Expenditure during the month	99,881,257.00	---
Closing Balance	32,960,144.77	286,021,321.29

STATEMENT OF ARREARS OF REVENUE					
S. No.	Head	Arrears as on 1 st July, 2017	Recovery in March: 2018	Recovery from July 2017 to March: 2018	Balance
(1)	(2)	(3)	(4)	(5)	(3 minus 5)
1	House Tax	321,179,564	13,420,471	49,763,080	271,416,484

2	P. Water Charges	17,110,982	646,684	5,600,417	11,510,565
3	Commercial Rent	25,764,485	928,062	14,194,851	11,569,634
4	Residential Rent	1,602,797	20,805	489,525	1,113,272
5	Rent from Leases	3,335,151	53,640	198,194	3,136,957
Total:		368,992,979	15,069,662	70,246,067 @19%	298,746,912

All relevant files are put up on the table for Boards' consideration.

RESOLUTION:

Noted.

ITEM 2

PAYMENT OF RS.1,118,012/- TO EXCISE & TAXATION DEPARTMENT

Requirement

To consider payment of Rs. 1,118,012/- to Excise & Taxation Department on account of registration charges for 12 x newly purchased vehicles of Cantonment Board Peshawar as per following detail: -

Sr	E & T Application No.	Vehicle	Amount	Budget Provision
1.	629610	Staff CAR	Rs.24,132/-	A-5
2.	629625	Bolan for CB school	Rs.10,415/-	G-7(b)
3.	629631	Tractor	Rs.4,312/-	F-4(b)
4.	629634	Tractor	Rs.4,312/-	F-4(b)
5.	629678	Truck	Rs.1,34,022/-	F-4(b)
6.	629653	Truck	Rs.1,34,022/-	F-4(b)
7.	629676	Truck	Rs.1,34,022/-	F-4(b)
8.	629612	Truck	Rs.1,36,522/-	F-4(b)
9.	629611	Truck	Rs.1,36,522/-	F-4(b)
10.	629645	Truck	Rs.1,36,522/-	F-4(b)
11.	659613	Truck	Rs.1,29,187/-	F-4(b)
12.	629670	Truck	Rs.1,34,022/-	F-4(b)
Total			Rs.1,118,012/-	

Legal Provision

Budget Provision exists under heads mentioned against each, of the Budget Estimates 2017-18.

Point(s) to be considered:

Whether to approve payment of Rs. 1,118,012/- to Excise & Taxation Deptt: or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION

The Board considered and approved payment of Rs. 1,118,012/- to Excise & Taxation Deptt: on account of registration charges in respect of 12 x newly purchased vehicles of Cantonment Board Peshawar.

GENERAL BRANCH

ITEM 3

SANITARY REPORT

Requirement

To read and note the monthly sanitary report for the month of March, 2018.

Legal Provision:

Section 129 of the Cantonments Act, 1924.

(1) The Health Officer shall exercise a general sanitary supervision over the whole cantonment, and shall submit monthly to the [Board] a report as to the sanitary condition of the cantonment, together with such recommendation in connection therewith as he thinks fit.

(2) The Assistant Health Officer shall perform such duties in connection with the sanitation of the cantonment as are, subject to the control of the ¹ [Board], allotted to him by the Health Officer.

The case file is placed on the table for Board's consideration.

RESOLUTION:

The Board read and noted. The Board resolved that the instructions/observations as contained in the Sanitary Report furnished by the Health Officer be complied with and steps should be taken for improvement of sanitary position of Cantt area.

SANITATION BRANCH

ITEM 4

MUNICIPAL WASTE DISPOSAL

Reference: Application dated 30-03-2018.

Requirement

To consider the application under reference forwarded by the Project Manager, Reach 2 BRT Peshawar requesting therein for collection of waste on weekly basis. As per request, the management of Reach 2, has established a camp office at Aman Chowk where municipal waste is producing and to deal with the waste in proper manner they have requested for

The case file alongwith connected documents is placed on the table for Board's confirmation.

RESOLUTION:

The Board noted / confirmed.

ITEM 6

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement/printing of the following for Cantt General Hospital, Peshawar Cantt: -

- a) 500 x pads of OPD Chits
- b) 7000 x Xray Envelops
- c) 4000 x Discharge Cards

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **F-1(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Sr	Description	Qty	M/S 3 Star Enterprises G.O.S, Peshawar		M/S Rehmat Printing Press, Peshawar		M/S Khyber Press, Peshawar	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	OPD Chit (Rs.50) for Cantt Resident	300 Pads	410-	Rs.123,000-	430-	Rs.129000-	440-	Rs.132000-
2.	OPD Chit (Rs.200) for Non Cantt Resident	200 Pads	410-	Rs.82000-	430-	Rs.86000-	440-	Rs.88000-
3.	X-Ray envelops large (fine paper)	3000 Nos	21.50-	Rs.64500-	23-	Rs.69,000-	25-	Rs.75,000-
4.	X-Ray envelops small (fine paper)	4000 Nos	17.50-	Rs.70000-	19-	Rs.76,000-	21-	Rs.84,000-
5.	Discharge card	2000	12-	Rs.24000-	15-	Rs.30,000-	16-	Rs.32,000-

	(Children ward)	Nos						
6.	Discharge card (Medical)	2000 Nos	12-	Rs.24000-	15-	Rs.30,000-	16-	Rs.32,000-
			Total	Rs.387,500-		Rs.420,000-		Rs.443,000-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 387,500/- received from M/s 3 Star Enterprises, G.O.S Peshawar for procurement/printing of items for Cantt General Hospital, Peshawar Cantt as per detail mentioned on agenda side.

ITEM 7

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider arrangement and provision of the following items required for conduct of Annual School Day in CB Public Girls School & College, situated at Khadim Hussain Road Peshawar Cantt: -

- a) Refreshment / lunch for 500 guests
- b) 1 x Souvenir for Chief Guest

Legal Provision

Rates were called from the firms vide Quotation Notice, as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head G-7(b) of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the arrangement & provision of items in question, as mentioned in the comparative statement below:-

Sr	Description	Qty	M/s Basit Abdullah Contractors Peshawar	M/S Al-Mansoor traders G.O.S, Peshawar	M/S Hazrat Bilal contractor, Peshawar
			Amount	Amount	Amount
1	2	3	4	5	6
1.	a) Refreshment: 1. Lunch Boxes for 500 guests 2. Hi Tea for 20 x VIP guests b) Arrangement: 1. Tents 2. 500 x Chairs 3. Sound System 4. 4 x wireless mics 5. Stage with decoration 6. Lighting system 7. Carpets c) Souvenir for Chief Guest	(Complete job)	Rs. 149,800/-	Rs. 160,500/-	Rs. 170,000/-
Total			Rs.149,800-	Rs.160,500-	Rs.170,000-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 23-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 149,800/- received from M/s Basit Abdullah contractor, for arrangement and provision of items required for conduct of Annual School Day in CB Public Girls School & College, situated at Khadim Hussain Road Peshawar Cantt as per detail mentioned on agenda side.

ITEM 8

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement / printing 50 Nos Register for Revenue Branch for the financial year 2018-2019.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **B-2(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Sr	Description	Qty	M/S 3 Star Enterprises G.O.S, Peshawar		M/S Golden Printing Press, Peshawar		M/S Akash Printing Press, Peshawar	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	House Tax Register Imported Paper (200 Pages) Fine Binding	17 Nos	3950-	Rs.67,150-	4100-	Rs.69,700-	4400-	Rs.74,800-
2.	Conservancy Fee Register (200 Pages)	08 Nos	3950-	Rs.31,600-	3800-	Rs.30,400-	4400-	Rs.35,200-
3.	Water charges Register (200 Pages)	16 Nos	3600-	Rs.57,600-	4100-	Rs.65,600-	3950-	Rs.63,200-
4.	Commercial Rent Register (200 Pages)	02 Nos	4600-	Rs.9,200-	4800-	Rs.9,600-	5000-	Rs.10,000-
5.	Residential Rent Register (200 Pages)	01 No	4600-	Rs.4,600-	4800-	Rs.4,800-	5000-	Rs.5,000-
6.	Premium Register (200 Pages)	02 Nos	4500-	Rs.9,000-	4650-	Rs.9,300-	5000-	Rs.10,000-
7.	Miscellanies Register (200 Pages)	01 No	4200-	Rs.4,200-	4500-	Rs.4,500-	4600-	Rs.4,600-
8.	Lease Rent Register (200 Pages)	03 Nos	3500-	Rs.10,500-	3700-	Rs.11,100-	4000-	Rs.12,000-
			Total:-	Rs.193,850-		Rs.205,000-		Rs.214,800-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 193,850/- received from M/s 3 Star Enterprises G.O.S Peshawar, for procurement / printing of 50 Nos Registers for Revenue Branch for the financial year 2018-2019 as per detail mentioned on agenda side.

ITEM 9**APPROVAL OF QUOTATION**

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement 04 x Water Pump Generators for vehicles of Garden Branch, Cantonment Board Peshawar.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **F-5(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Description	Qty	M/S Amir sons G.O.S, Peshawar		M/S Sherry trading company contractor		M/S Nawaz & Co contractor, Peshawar	
		Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4	5	6	7	8
Water Pump Generator	04 Nos	40000-	Rs.160,000-	45800-	Rs.183,200-	49500-	Rs.198,000-
Total		40000-	Rs.160,000-	45800-	Rs.183,200-	49500-	Rs.198,000-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 160,000/- received from M/s Amir Sons G.O.S Peshawar, for procurement 04 x Water Pump Generators for vehicles of Garden Branch, Cantonment Board Peshawar as per detail mentioned on agenda side.

ITEM 10**APPROVAL OF QUOTATION**

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement/carrying out complete overhauling / bore work in the following CB Vehicles, CB workshop Cantt Board Peshawar: -

- a) No. AA-9277, attached with Garden Branch
- b) No. A-9275, attached with Electric Branch

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **E-2(b) & E-6(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Sr	Description	Qty	M/S Amir sons G.O.S, Peshawar.		M/S Sherry trading company contractor.		M/S Nawaz & Co contractor, Peshawar.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
Vehicle No. A-9275								
1	Head Repair	01 No	7245	Rs.7,245	7300	Rs.7300	7350	Rs.7350
2	Cylinder leaver	01 No	12075	Rs.12,075	12500	Rs.12500	12825	Rs.12825
3	Piston set	01 No	14490	Rs.14,490	15000	Rs.15000	16200	Rs.16200
4	Glass set	01 No	10465	Rs.10,465	10500	Rs.10500	10620	Rs.10620
5	Disk set	01 No	7245	Rs.7,245	8000	Rs.8000	8890	Rs.8890
6	Valve set	01 No	6118	Rs.6,118	6150	Rs.6150	6175	Rs.6175
7	Valve sell	01 No	2576	Rs.2,576	2600	Rs.2600	2625	Rs.2625
8.	Diesel Pump repair	01 No	13685	Rs.13,685	14000	Rs.14000	14125	Rs.14125
9	Auto mazal	01 No	10465	Rs.10,465	10500	Rs.10500	10550	Rs.10550

	repair							
10	Clutch set	01 No	8372	Rs.8,372	8400	Rs.8400	8425	Rs.8425
11	Disk repair	01 No	5796	Rs.5,796	5800	Rs.5800	6000	Rs.6000
12	Fre-wheel repair	01 No	1932	Rs.1,932	1950	Rs.1950	1975	Rs.1975
13	Clutch bearing	01 No	4520	Rs.4,520	4525	Rs.4525	4600	Rs.4600
Vehicle No. AA-9277								
14	Head Repair	01 No	10465	Rs.10,465	10500	Rs.10500	10800	Rs.10800
15	Cylinder bore	01 No	13685	Rs.13,685	13800	Rs.13800	14500	Rs.14500
16	Piston set	01 No	14490	Rs.14,490	15000	Rs.15000	15800	Rs.15800
17	Glass set	01 No	10465	Rs.10,465	10500	Rs.10500	10650	Rs.10650
18	Rang set	01 No	8950	Rs.8,950	9000	Rs.9000	9100	Rs.9100
19	Valve set	01 No	6118	Rs.6,118	6500	Rs.6500	6800	Rs.6800
20	Clutch plate	01 No	8372	Rs.8,372	9400	Rs.9400	9500	Rs.9500
21	Disk	01 No	13685	Rs.13,685	15800	Rs.15800	16000	Rs.16000
22	Fre-wheel repair	01 No	5796	Rs.5,796	6800	Rs.6800	7000	Rs.7000
23	Pakin kit	01 No	5440	Rs.5,440	8200	Rs.8200	9000	Rs.9000
Total				Rs.202,450/-		Rs.212,725/-		Rs. 219,510/-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 202,450/- received from M/s Amir Sons G.O.S Peshawar, for procurement/carrying out complete overhauling/bore work in CB Vehicles, CB workshop Cantt Board Peshawar as per detail mentioned on agenda side.

ITEM 11

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement of 650 x RCC pre-cast slabs for covering of open drains in the following areas of Peshawar Cantt: -

- a) Fort Road from Tariq Road chowk to Governor House Chowk
- b) Sahibzada Abdul Qayyum Road near Police Check post.

The Sta HQ Peshawar vide letter No.105/1/A-F2H91N dated 08-4-2018 has forwarded the minutes of Gar Health Committee, wherein it has been directed vide para 9 of Annex-A to the said letter, to cover all the open sewerage drains with concrete slabs.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **D-2(e)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Description	Qty	M/S Umair Ahmad contractor, Peshawar		M/S Al-Mansoor traders contractor, Peshawar		M/S Ajmiri traders contractor, Peshawar.	
		Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
RCC Pre-cast slab (3x2)	650 Nos	750-	Rs.487,500-	755-	Rs.490,750/-	758-	Rs. 492,700/-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 487,500/- received from M/s Umair Ahmad, contractor Peshawar, for procurement of 650 x RCC pre-cast slabs for covering of open drains in areas of Peshawar Cantt as per detail mentioned on agenda side.

ITEM 12

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider hiring of Boom excavator for 24 hours for Trenching Ground situated at Regi Lalma, Peshawar.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **F-4(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Description	Qty	M/S Five star Enterprises contractor, Peshawar.		M/S Nawaz & Co contractor, Peshawar.		M/S Sherry trading company contractor.	
		Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4	5	6	7	8
Hiring of Boom excavator for Trenching Ground situated Ragi Lalma	24 hour's	5670	Rs.136,080	5920	Rs.142,080	6100	Rs.146,400

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 136,080/- received from M/s Five Star Enterprises, Peshawar, for hiring of Boom excavator for 24 hours for Trenching Ground situated at Regi Lalma, Peshawar as per detail mentioned on agenda side.

ITEM 13**APPROVAL OF QUOTATION**

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement:

To consider provision and installation of vehicle tracking system for veh: bearing No. A-1504 (water tanker) attached with CB Work-shop, Cantt Board Peshawar.

Legal Provision:

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **E-6(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Description	Qty	M/S Five star Enterprises contractor, Peshawar.		M/S Abdul waheed Ihsan & Brothers contractor, Peshawar.		M/S Sherry trading company contractor.	
		Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4	5	6	7	8
Provision & Installation of Vehicle Tracking System in CB Water Tanker (No.A-1504)	01 No	64800	Rs.64,800	67000	Rs.67,000	72500	Rs.72,500

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 64,800/- received from M/s Five Star Enterprises, Peshawar, for provision and installation of vehicle tracking system for veh: bearing No. A-1504 (water tanker) attached with CB Work-shop, Cantt Board Peshawar as per detail mentioned on agenda side.

ITEM 14**APPROVAL OF QUOTATION**

Reference: CBR No. 34 dated 06 & 07/03/2012.

Requirement

To consider procurement of 04 x Tyre (Dunlop) & 04 x Rims 15 size for vehicle No.2558 (Vigo Datsun) for CB work shop Peshawar Cantt.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 42(b) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

As per ML&C Deptt: instructions and PPRA Rules 2004, Rule 40 says "Save as otherwise provided there shall be no negotiations with the bidder having submitted the lowest evaluated bid or with any other bidder".

Budget Provision exists under head **B-3(b)** of the Budget Estimates 2017-18.

Comparative Statement:

The following rates have been received from the firms mentioned against each for the provision of items in question, as mentioned in the comparative statement below:-

Sr	Description	Qty	M/S Japan Tyre & Wheel Balancing, Peshawar.		M/S C & Select, Peshawar.		M/S Friends Tyre wheel Peshawar.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1	Tyre (Dunlop) size 235-75-15	04 Nos	11250	Rs.45,000	12000	Rs.48,000	12250	Rs.49,000
2	Rim 15 size	04 No	4500	Rs.18,000	5000	Rs.20000	5500	Rs.22,000
			Total	Rs.63,000		Rs.68,000-		Rs.71,000-

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 24-4-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 4 above or otherwise

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved the lowest rates of Rs. 63,000/- received from M/s Japan Tyre & Wheel Balancing Peshawar, for procurement of 04 x Tyre (Dunlop) & 04 x Rims 15 size for vehicle No.2558 (Vigo Datsun) for CB work shop Peshawar Cantt as per detail mentioned on agenda side.

ENGINEERING BRANCH

ITEM 15

CONFIRMATION OF NOTE / APPROVAL UNDER SECTION 25 OF THE CANTONMENTS ACT, 1924 -

Requirement:

To note / confirm action taken by the Cantonment Executive Officer Peshawar Cantt with the prior approval of the President Cantt Board Peshawar as required under section 25 of the Cantonments Act, 1924 regarding payment of Rs.145,000/- to Chairman Department of Civil Engineering University of Engineering & Technology Peshawar on account of consultancy fee for structural assessment of Trauma Centre Building CGH Peshawar Cantt.

Details

CBP vide letter No. 28/2/PWP/Engg Br/84168, dated 09-04-2018 requested the Chairman, Department of Civil Engineering, UET, Peshawar for vetting of the approved structural drawings / plans including existing constructed building to check the possibility of construction of maximum extra floors on the subject building. In response thereof, Department of Civil Engineering, UET Peshawar vide letter No. 1588/CE, dated 13-04-2018 has sent bill amounting to Rs. 1,45,000/- on account of consultancy fee for structural assessment of trauma centre building, CGH, Peshawar. As per policy of the university, fee shall be deposited in advance through a cross cheque in favour of "Chairman Department of Civil Engineering" University of Engineering and Technology Peshawar.

Points to be considered:

Whether to note / confirm action taken by the CEO with the prior approval of the PCB for payment of Rs.145,000/- to Chairman Department of Civil Engineering University of Engineering & Technology or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board noted / confirmed.

ITEM 16

FORMULA / METHODOLOGY / PROCEDURE FOR FIXATION COMPOSITION FEES

Reference: CBR No.24(11) dated 01-06-2016 and CBR No.20 dated 30-3-2018.

Requirement:

To re-consider the following proposal / formula / methodology / procedure for fixation of composition fee. The case was earlier placed before the Board, however, the Board vide CBR No.20 dated 30-3-2018 deferred the same till next meeting for further deliberation: -

Proposed Procedure

1) Categories of violations/deviations.

i) Minor Building Offence:

The minor building offences are: -

- a) essentially such building deviations from the approved Building Plan that are committed remaining within the parameters of approved covered area, floors, FAR etc,
- b) not considered as a major building offence otherwise, and;
- c) against the approved plan & within approved area not affecting the purpose of structure / building or floor.

ii) Major Building Offence:

It is rather a very complicated job to define serious UBAs distinctly and even more difficult to propose rational composition rates against each category as so many factors have to be reckoned with for the purpose.

While compounding major building offences, the approach of the Board should be to fix such composition fees that could act as a deterrent to offenders as otherwise composition fees on lower slabs might rather appear as an incentive to builders encouraging them to indulge into building offences of serious nature and pay relatively nominal amounts as composition fee in the end.

Although the priority of the office would remain the prevention of major building offences, however for all those cases where the Board considers regularization of UBAs by way of accepting composition fee, following definitions and rates are proposed for the consideration of the Board:

a. Construction in Compulsory Open Space (COS):

COS means that part of a plot which is to be left completely open to sky, as per specifications given in the building bye laws, over which no structure or any integral part of the building shall be permitted.

b. Un-auth Addition of Storeys: means additional storeys constructed carried out without approval of the Board.

c. Un-auth Structured changes: means change in structure without approval of the Board.

d. Un-auth increase in Saleable Area: means saleable area more than the area approved as such in the building plan.

e. Un-auth increase in Covered Area: means more covered area than the area approved in the building plan.

- f. *Compromising / covering of approved passage inside the building irrespective of salable or unsalable.*
- g. *Compromising / covering of approved amenities.*
- h. *Construction of any additional facility whether livable or unlivable against the approved building plan and within approved area.*
- i. *Construction of projection on Ground Floor.*
- j. *Reducing or enhancing the approved size of shops in commercial plazas.*
- k. *Construction of door ramp outside the area of plot (if size of ramp obstructs the flow of traffic in street / lane or road then ramp will be removed / demolished).*

iii) **Illegal Construction:** it will include following:-

- (a) All major violations against Building By-Laws.
- (b) Construction of room, complete Floor or part of floor/building or complete building without approval of building plan and against Building By-Laws.
- (c) Construction of pent house without approval of building plan and against Building By-Laws
- (d) All illegal construction / structure will be removed / demolished in accordance with Cantt Act 1924. However, where demolishing of construction / structure is considered inappropriate; the structure / building will be compounded as per rates mentioned against "illegal Construction", subject to case to case decision by the Board.

iv) **Un-authorized Construction:** It will include following: -

- (a) Construction of entire or part of floor/building/structure without approval of building plan but according to Building By-Laws.
- (b) Construction of additional portion of building / structure / floor outside the approved building plan but according to Building By-Laws.
- (c) Changing the purpose of entire or a portion of building / structure / floor against the approved building plan like conversion of floor/basement deputed for parking in to Godowns, shops, halls, offices or stores etc.
- (d) Exceeding the authorized height of the plaza / building against approved building plan (excess of height in respect of commercial plazas will be compounded or demolished subject to the approval of the Board).

2) **Formula for calculating composition:** Composition for above mentioned violations/deviations will be worked out as per following: -

Sr.	Categories of Deviations / Violations	Compositions (percentage of total cost of construction)
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		Residential	Commercial
a)	Illegal construction	15%	20%
b)	Un-authorized constructions	10%	12%
c)	Routine Major Deviations	10%	15%
d)	Minor Deviations	5%	7%

3) Formula for calculating cost of land:

The cost of land for above mentioned illegal/un-authorized constructions and major violation / deviations will be calculated based on the size (in square feet) of the area on which major deviations/violations are made and not on total size of the plot/property as under:-

Commercial (only the area of major deviations on each floor will be counted for calculation of cost of land)	
Floor	Percentage
Ground Floor & below structure	100%
Mezzanine Floor	100%
First Floor	80%
Second Floor	60%
Third Floor	40%
Fourth & above	20%

4) Methodology for imposing fine for starting construction work without approval of building plan or approval of extension in time limit:

Following fines will be imposed if a person starts construction work without approval of Building Plan:-

- (i) Residential : Rs. 200,000/-
- (ii) Commercial : Rs. 500,000/-
- (iii) If construction work without approval or building plan goes beyond roof level of Ground floor without any notice of Cantt Board Peshawar, then appropriate disciplinary / legal action will be taken against the concerned Building Inspector of CBP by the CEO and Board will be apprised with regards to legal actions taken against concerned staff.

5) Methodology for processing Building Plans and Time limit extension cases:

Incomplete Building plan will be returned to lessee / owner within 30 days alongwith the observation of the CBP. All building plans and time limit extension cases will be processed expeditiously by the staff of CBP in order to place the case before the Board / Building Committee for perusal / approval within 30 days from the day of receipt of the case at CBP in accordance with the Section 181 of the Cantonments Act, 1924. Failing / omission in this regard will be dealt as under:-

- (a) Building Plan / Time limit case will stand approved as applied by the applicant in accordance with the Section 181 of the Cantonments Act, 1924.

6) Cantt Fund Properties: -

- (a) **Addition of a Partition Wall** – Partition wall shall be allowed after structure stability certificate and payment of Rs. 300,000/-
- (b) **Removal of a Partition Wall** – Partition wall shall be allowed to be removed after obtaining structure stability certificate and payment of Rs.300,000/-.
- (c) **Additional Access / Opening** – In case of additional opening a certificate from congestion point of view shall be obtained and payment of Rs. 500,000/-.
- (d) **Un-authorized construction** – In case of detection of any un-authorized construction, the same shall be regularized by imposing fine of Rs. 500,000/- and structure stability certificate, otherwise, the same shall be restored to its original position.

7) Special Rebate for un-authorized construction without approval of building plans:

- a) To give special rebate to regularize all such constructions as one time measure.
- b) The Special offer will only for a limited period. All lessees / owners who submit their complete building plans in said period will be entitled to avail the offer. All buildings / properties whose owners / lessees fail to submit their building plans of already constructed buildings will be sealed off by the CBP. Rebate is as under: -
 - ✓ Residential : 50% rebate on total composition fee
 - ✓ Commercial : 40% rebate on total composition fee

Requirement:

Whether to approve the above proposal / formula / methodology / procedure for fixation of composition fee or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision

RESOLUTION

The Board considered and deferred the case till next meeting for further deliberation.

ITEM 17

REGISTRATION/LICENSING OF FIRM - M/S GSK ENGINEERZ

Reference: Application dated 01-02-2018.

Requirement:

To consider application under reference submitted by Engr. Ghassan Sattar Khan, CEO of M/s GSK Engineerz for registration/licensing of the firm on CBP's panel of approved Structural Engineer /Consultants for practicing within Cantonment area.

History of the case:

M/s GSK Engineerz is providing services in the field of Geotechnical Engineering since 2011. The CEO of the firm being a Geotechnical expert, established since then a material testing laboratory that comprise of a human resource of well-trained engineers and technicians. Since 2013, M/s GSK Engineerz took a step forward and exercised its expertise even in the field of building structural designs and supervision. In parallel, the firm has also been engaged in the testing and design of various farm-to-market roads, highways and bridges.

Points to be considered:

Whether to approve the registration / licensing of M/s GSK Engineerz as CBP approved Structural Engineer / Consultants for practicing within Cantonment area on payment of usual registration fee or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved registration / licensing of M/s GSK Engineerz as CBP approved Structural Engineer / Consultants for practicing within Cantonment area on payment of usual registration fee.

ITEM 18**REGISTRATION/ENLISTMENT OF FIRM - M/S SALMAN ENTERPRISES**

Reference: Application dated nil.

Requirement

To consider application under reference submitted by M/s Salman Enterprises for registration/enlistment as approved contractor in PEC's Category CA (no limit) for participating in tendering process of development works.

History of the case

M/s Salman Enterprises is registered firm with the Pakistan Engineering Council in Category CA (no limit) under License No. 00168 and has worked in different govt & semi govt deptts and completed several projects.

Points to be considered

Whether to approve the registration/enlistment of M/s Salman Enterprises as CBP approved Contractor for participating in tendering process of development works on payment of usual registration fee or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved the registration/enlistment of M/s Salman Enterprises as CBP approved Contractor for participating in tendering process of development works on payment of usual registration fee.

ITEM 19

NOTICE UNDER SECTION 185(1) & 256 OF THE CANTONMENTS ACT, 1924

Reference: CBR No. 18, dated 29-03-2016.

Requirement

To note / confirm the notices under Section 185(1) & 256 of the Cantonments Act, 1924 served upon the lessees of the following properties in connection with unauthorized construction carried out by them without prior approval / sanction of the Board, in the light of CBR under reference:-

Notices issued under Section 185

S.No.	Name of lessee	Property & Survey No.	Notice No./date
1	Mr. Muhammad Yaqoob S/o Muhammad Saddique	Property No. 1334, Survey No. 542/1595, Tipu Sultan Road	No. 6/281-II/84045, dated 29-03-2018
2	Mr. Nadeem Asghar S/o Inayat Ullah Khan	Property No. 1037, Library Street, Chowk Fawara	No. 6/352-V/84077, dated 30-03-2018
3	Mr. Muhammad Kabir Khan	House No. 1246/H, G.P.O. Lane	No. 6/809/84111, dated 30-03-2018
4	Mr. Akbar Ali	House No. 203/16 & 203/17, Alamgir Street, Nauthia Road	No. 6/1484/84171, dated 09-04-2018
5	Mst. Rukhsana Rajput	House No. 1326, Survey No. 542/1586, Aziz Building, Kali Bari, Tipu Sultan Road	No. 6/1728/84208, dated 10-04-2018
6	Mr. Abdur Rehman S/o Gul Rehman	House No. 261, Survey No. 542/1657(7,8), Sunehri Masjid Road	No. 32/104 (7,8)/84205, dated 10-04-2018
7	Syed Zaigham Bashir Pasha Gailani	Property No. 106-A, Survey No. 384, Ashraf Road	No. 21/99-IV/84328, dated 16-04-2018
8	Mr. Muhammad Ibrahim	Plot Nos. 14 & 14-A, Survey No. 401/14 & 401/14-A (Rose Hotel), Shoba Bazar	No. 32/108 (14)/84327, dated 16-04-2018

Notices issued under Section 256

S.No.	Name of lessee	Property & Survey No.	Notice No./date
1	Malik-ur-Rehman & Others	Property No. 212/23, 212/23-I, Survey No. 542/1674, Sarwar Gunj, S.M. Road	No.32/59/212-VIII/Pt/83791, dated 21-03-2018
2	M/s Shah Syed Hassan-ul-Hussain S/o Syed Talib Hussain & Muhammad Waseem S/o Shah Mehmood	Property No. 4-A, 4-A/1, 4-A/2, 4-A/3, 4-A/4, 4-A/5, 4-A/6, 4-A/7, 4-A/8, 4-A/9, 4-A/10, 4-A/11, 4-A/12, 4-A/13, Survey No. 542/45/D, Shafi Market, Tipu Sultan Road	No.6/71-II(D)/84120, dated 30-03-2018
3	Mr. Khalid Munir	Plot No. 43, Survey No. 93-A/43, Street No. 5, DOC,	No. 32/115(43)/84181, dated 10-04-2018

	Khyber Road, Peshawar Cantt	
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Legal Provision

The Board vide CBR under reference considered and appreciated that it would not be expedient and proper to wait for the Board meeting for serving of certain notices as if such un-authorized acts and urgent eventualities are not taken into cognizance timely by serving of notices, it might become too late for any prevention / remedial measure. The Board, therefore, approved the proposal regarding authorization of issuance of notice under Section 126, 142, 185 & 256 of the Cantonments Act, 1924 to the CEO keeping in view the nature & urgency of the notices to be served under above sections of Cantonments Act, 1924.

The Board further resolved that detail of notices issued shall be placed before the Board in every Board meeting for Ex-post facto approval and vetting / noting / information.

Points to be considered

To note / confirm the notices under Section 185(1) of the Cantonments Act, 1924 in the light of CBR under reference.

The case file alongwith connected documents is placed on the table for Board's confirmation.

RESOLUTION

The Board noted / confirmed the notices under Section 185(1), & 256 of the Cantonments Act, 1924 served upon the lessees of the above properties in connection with unauthorized constructions carried out by them without prior approval / sanction of the Board.

ITEM 20

APPROVAL OF M&R ESTIMATES

Requirement

To consider the following necessary M&R works required to be executed on emergency basis for service / safety of the public:-

Legal Provision

Rule 62(b) of the Cantonment Account Code 1955.

62 B. Contract Documents.- Before a work is given out on contract, the Executive Officer must cause to be prepared the necessary contract documents to include : -

- (i) A complete set of drawings showing the general dimensions of the proposed work, and so far as necessary, details of the various parts;
- (ii) A complete specification of the work to be done, and of the materials to be used, unless reference can be made to some standard specification;
- (iii) A schedule of quantities of various description descriptions of work; and
- (iv) A set of "conditions of contract" to be complied with by the person whose tender is accepted.

Detail of M/R Estimates

Sr.	Detail of specification, quantity, status of work to be executed	Justification of its demand, date of last repair/execution, and state/purpose of requirement	Input/recommendations by ward member (concerned)	Amount (Rs.)	Relevant head of Budget Estimates
1	Construction of Washrooms in CB Plaza at Warsak Road	Report submitted by Rent Section	Recommended by Ward Member	0.370 (M)	D-2(a)
2	Repair/renovation works in CB plaza (number plats) at Fakhr-e-Alam Road	-do-	-do-	0.660 (M)	D-2(a)
3	Repair/renovation works of third floor (hall + toilets) in CB Commercial Complex at Fakhr-e-Alam Road	-do-	-do-	1.250 (M)	D-2(a)
4	Repair/renovation works in CB commercial plaza at Sattar Shah Road, Dabgari Garden	-do-	-do-	0.530 (M)	D-2(a)
5	Repair/renovation works of CB Shops (04 Nos) in DOC , Khyber Road	-do-	-do-	0.350 (M)	D-2(a)
6	Repair/renovation works in CB Shops (13 Nos) at Sahibzada Gul Road	-do-	-do-	0.410 (M)	D-2(a)
7	Repair of boundary wall and construction of washroom for staff at CB Workshop, Warsak Road	-do-	-do-	0.240 (M)	D-2(a)
8	Repair works in Masjid at CB Office	Requested by Imam Masjid	-do-	0.215 (M)	D-2(a)
9	Construction of room for ATM Machine in CB Office	On the persistent demand of the general public as well as CB staff	-do-	0.340 (M)	D-2(a)
10	Repair works in CB Qtr No. 8-B/A, Cantt Colony, Chhoti Lalkurti occupied by Mr. Nawaz Khan, UDC, DML&C Office	Requested by the applicant	-do-	0.110 (M)	D-2(a)
11	Repair works (drain, floor beds, tuff pavers) in CB Public High School & College for Girls at Khadim Hussain	Requested by the Principal	-do-	0.570 (M)	D-2(f)

	Road				
12	Repair of road berms both sides from House No. 119 to Nala Culvert on Main Shami Road	Requested by the residents of the area	-do-	0.790 (M0)	D-2(f)
13	Repair of roads / streets In Shami Road Colony & DOC Khyber by using JMF	-do-	-do-	1.700(M)	D-2(b)
14	Repair of Sewerage Line & Drain near Flat No. 30-D, B/31, Askari-II, Bara Road	-do-	-do-	0.193 (M)	D-2(c)
15	Repair of sewerage line Flat No. 17-B, B/17, Askari-II, Bara Road	-do-	-do-	0.118 (M)	D-2(c)
16	Repair of Culvert on Fakhr-e-Alam Road near National Motor Bargain Centre	-do-	-do-	0.1973 (M)	D-2(c)
17	Construction of room & washroom (2 Nos) for staff in CB Fire Brigade at Fakhr-e-Alam	Requested by Fire Brigade Staff	-do-	0.495 (M)	D-2(a)
18	Repair of Street & Drain in Civil Secretariat Governer House Staff Colony	Requested by residents of the area	-do-	0.560 (M)	D-2(f)
19	Repair of Street Governer House Staff Colony near Shahi Mehman khana	-do-	-do-	0.137 (M)	D-2(f)

Point(s) to be considered

Whether to approve the above said M/R estimate(s) or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION

The Board considered & approved 19 x M/R estimates as mentioned on agenda side.

ITEM 21

PERMISSION TO DEPLOY FIBER OPTICS NETWORK BY MS NAYATEL PVT LTD

Reference: Application dated 16-2-2018 and Station HQ, Psc letter No. 89/5/Gen/CB, dated 2-4-2018.

Requirement

To consider application dated 16-02-2018 submitted by M/s Nayatel requesting therein for not charging the IRC on the basis that the restoration of civil work to be carried out by them to the entire satisfaction of CBP, failing which the NOC shall have to be cancelled.

History of the case

M/s Nayatel a fiber optic Pvt Ltd was applied for grant of NOC in November, 2016 for laying of optic fiber in cantt in three phases. First phase including DOC Shami Road, DOC, Khyber Road for which an amount of Rs. 9.60 (M) as IRC was calculated on the basis of approved rates by the Board vide CBR No.23, dated 30-11-2017.

In the past IRC had been charged from all optical fibers and other agencies including PTCL, NTC & SNGPL etc.

Points to be considered

Whether to approve the request of M/s Nayatel Pvt Ltd or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION

The Board considered and discussed the case at length. The Board was available with two options, either to (1) *recover the amount of Infrastructure Restoration Charges amounting to Rs. 9.600 million and restore the infrastructure through CBP staff; or (2) to allow the company to restore the infrastructure by itself to the entire satisfaction of the Cantonment Board Peshawar.* The Secretary to the Board give brief debate over the pros & cons of both the options as follows: -

Option	Pros	Cons
1	<ul style="list-style-type: none"> ✓ Recovery of IRC @ 9.600 million (one time) ✓ CBP staff has to restore the infrastructure who can better restore the road cut, drainage/sewerage etc 	<ul style="list-style-type: none"> ✓ CBP shall deprive off regular source of income in shape of ROW charges that were supposed to be applied in the instant case only. ✓ Sole responsibility of CBP in case of any damages / losses to the fiber optic cable. ✓ The cable is proposed to be installed along already installed Army lines requires much attention. ✓ CBP staff has to undertake the work, who have no technical expertise to deal with dedicated fiber optic cable
2	<ul style="list-style-type: none"> ✓ Regular source of income in shape of ROW charges amounting to Rs. 1.700 million per month introduced for first time, that were not being recovered in case of PTCL, NTC & other departments. ✓ No responsibility on CBP staff in case of any damages to fiber optic / army lines. ✓ Refundable Security till completion of the work. ✓ Supervision by CBP staff. 	<ul style="list-style-type: none"> ✓ Non-Recovery of IRC @ 9.600 million

The discussion ended up with decision of voting. The elected member from ward No.1, 4, 5 and 2 members on reserved seats voted for option 1; while, the elected member from ward No.2, 3, 2 nominated members of army, and ex-officio member i.e. Cantt Magistrate voted

for option 2 above. Thus equal votes were given for both options, creating a situation for casting vote of the President of the Board. The President, therefore, voted for option 1 and decided the the case as under: -

- a) Provisional NOC be granted to the company for execution of work in phase wise.
- b) NOC for phase - 1, be granted to the area of Defence colony for 14.3 kms road only.
- c) Other phases will be allowed only after successful execution / completion of Phase - 1 only.
- d) The company shall deposit an amount of **Rs.1,000,000 /-** as refundable security which will be retained till successful execution of the project.
- e) The company shall restore the infrastructure in its original position and to the entire satisfaction of the Board.

During the debate, one of the members, Mr. Atif Ali Khan, member elected from ward 5, voiced his reservation over the decision of the Board and moved the note of dissent under section 43(3) of the Cantonments Act, 1924 duly signed by the Vice President, & member elected from Ward 4, in disagreement with the decision of the Board to pass the resolution by a majority of six votes to five, to approve the request of M/S Nayatel.

Though, the matter was decided by the majority of the members keeping in view the pros & cons of both the options and the Board adopted the best suited option, thus, reservation of the worthy member appeared unwarranted, nevertheless on his insistence, his objection was recorded and the same was attached with the minutes as Annex-A.

ITEM 22

APPROVAL OF ESTIMATE FOR RE-VAMP/UPLIFT OF S.M. ROAD FROM DR. YOUNIS CHOWK TO MIAN IQBAL CHOWK (BRT ROUTE)

Reference: DG, PDA letter No. 04-A/DDE-II/PIU-BRT/D-Package-2/PDA/01, dated 23-04-2018.

Requirement

To consider and approve the estimates amounting to Rs. 26.01 (M) for re-vamp/uplift of Sunehri Masjid Road from Dr. Younas Chowk to Mian Iqbal Chowk (BRT route) for which the partial fund provided in advance by the DG PDA vide letter under reference.

History of the case

A meeting regarding grant for the re-vamp/uplift plan of Food Street and Green Shadi Hall parking area was held with the DG PDA in which DG PDA requested CEO for the inclusion of above subject work.

CBP vide letter No.14/2/Gen Imp/Engg Br/84274, dated 12-04-2018 incorporated the work in question and requested DG PDA for provision of fund. The DG PDA vide above mentioned letter has released the partial fund in advance for the following projects mentioned at S.No. 2 & 3:-

S.No.	Description of work	Est Cost (Rs. in M)
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1	Re-vamp / uplift of Green Shadi Hall Plaza by providing PCC 1:4:8, cobbles, weather shield painting, Victorian lights, pre-cast benches, motifs lights & pre-cast flower beds.	15.000
2	<i>Re-vamp / uplift of Food Street Chowk Fawara by providing PCC drains, gratings, construction of PCC platform, painting, distempering, weather shield, tuff pavers, ornamental gates, cobbles, water supply pipelines, Victorian lights, motifs lights, spot lights, flood lights, foldable umbrellas, pre-cast benches & mechanical barriers.</i>	17.050
3	<i>Re-vamp / uplift of S.M. Road from Dr. Younis Chowk to Mian Iqbal Chowk (BRT route)</i>	26.010

It is pertinent to mention here that the works mentioned at S.No. 1 & 2 has already been approved by the PCB under Section 25 of the Cantonments Act, 1924 and confirmed by the Board vide CBR No. 11, dated 30-01-2018. Tenders process has already been completed and rates approved by the Board vide CBR No. 20, dated 23-02-2018 for the works in question.

Legal provision

The works will be got executed after sanction by the CFA and completion of all codal and legal formalities.

Points to be considered

- a) To note grant received from DG PDA amounting to Rs. 25.00 (M) on account of partial payment in advance for the works mentioned at S.No. 2 & 3 above.
- b) Whether to approve the estimates for the works mentioned at S.No. 3 above or otherwise?

The case files alongwith connected documents is placed on the table for Board's decision.

RESOLUTION:

The Board considered and approved the following: -

- a) Noted the grant received from DG PDA amounting to Rs. 25.00 (M) on account of partial payment in advance for the works mentioned at S.No. 2 & 3 of the agenda item.
- b) Approved the estimates for the works mentioned at S.No. 3 of the agenda.
- c) Case be forwarded to Competent Financial Authority for approval.

ITEM 23

APPROVAL OF TENDER - ORIGINAL WORK

Reference: RHQ, Peshawar letter No.20/177/B.E/2016-17/Pesh/DPR, dated 20-03-2018.

Requirement:

To consider the rates received from CB's approved/pre-qualified contractors/firms on MES Schedule of Rates, 2014 for execution of original work i.e. construction of CB commercial

project (Al-Nafa Markaz, Block-F) at Shoba Bazar in response to this office letter No. 14/2/Pre-qualification/E.B/84350, dated 17-04-2018.

History of the case:

An estimate amounting to Rs. 16.50 (M) for construction of CB commercial building (Al-Nafa Markaz, Block-F) at Shoba Bazar was placed before the Board for consideration. The Board vide CBR No. 20, dated 28-09-2017 was approved the estimate out of premium fund for the year 2017-18.

The case was forwarded to Competent Financial Authority vide CBP letter No. 14/2/508/Engg Br/83199, dated 20-02-2017 for sanction.

The Competent Financial Authority vide RHQ, Peshawar letter No.20/177/B.E/2016-17/Pesh/DPR, dated 20-03-2018 has accorded sanction for the same.

Legal Provision:

Rule 62 of the Cantt Accounts Code, 1955.

Rule 16(3) of PPRA Rules, 2004m which states that *“Only suppliers or contractors who have been pre-qualified shall be entitled to participate further in the procurement proceedings.”*

Tenders:

Tenders were invited from the CB approved / pre-qualified contractors / firms vide CBP letter No. 14/2/Pre-qualification/E.B/84350, dated 17-04-2018. The same were opened on 26-04-2018 at 1130 hours in the presence of Vice President, Elected Members of CBP and contractors / authorized representatives.

Comparative Statement:

The comparative statement of the rates are appended below:-

S.No	Name of Firms/Contractors	Rate Offered	Remarks
(1)	Construction of CB Commercial Project (Al-Nafa Markaz, Block-F) at Shoba Bazar, Est Cost Rs. 16.50 (M)		<i>BP Exists under relevant head</i>
1	M/s Aamir Tahir & Co.	14% Above	
2	M/s Punjab Traders	7% Above	
3	M/s Sameen & Sons	5% Above	
4	M/s Saeed Ud Din Shah	2.10% Below	
5	M/s Siraj Ul Haq & Sons	4.50% Below	
6	M/s Mumtaz Ali & Company	7% Below	
7	M/s Adnan Utmanzai Construction Co.	7.86% Below	
8	M/s Wajid Ali & Sons	9.99% Below	
9	M/s Sitara Engineering Construction Co.	10% Below	
10	M/s Shahryar Builders Peshawar	11.22% Below	(Lowest)

Points to be considered:

Whether to approve the lowest rates 11.22% Below on MES Schedule of Rates, 2014 quoted by M/s Shahryar Builders Peshawar or otherwise?

The case file alongwith connected documents is placed on the table for Board's decision.

RESOLUTION

The Board considered and rejected the rates of 11.22% below on MES Schedule of Rates, 2014 quoted by M/s Shahryar Builders Peshawar being non-workable. The same may be re-called.

LANDS BRANCH
ITEM 24
**SUB-DIVISION OF PLOT NO. 3-B, SURVEY NO. 475/D, MALL ROAD, PESHAWAR
CANTONMENT INTO TWO (02) PLOTS**

Reference: MEO, Peshawar letter No. CP-475/D/Plot No.3-B, dated 30-03-2018.

Requirement:

To consider the grant of NOC from municipal & congestion point of view for the proposed sub-division of plot No. 3-B, Survey No. 475/D, Mall Road, Peshawar Cantt into two plots pursuant to MEO, Peshawar letter under reference as per detail below: -

1	Name of lessee(s)	M/s Abid Salam & Naveed Salam Ss/o Abdul Salam
2	Nature of lease	Residential
3	Schedule of lease	IX-C of the CLA Rules, 1937
4	Expiry of lease	08-06-2110
5	Classification of land	B-3
6	Total area of Plot	800 sq yards
7	Location	Mall Road
8	Bazar Area	Outside Bazar Area
9	Land Management	MEO, Peshawar

Legal Provision:

The sub-division of plots not less than 400 Sq. Yds is allowed as per Government of Pakistan, Ministry of Defence, ML&C Deptt: letter No. 55/194/Lands/ML&C/2005, dated 11-10-2007.

Points to be considered:

Whether to approve from municipal point of view only, the sub-division of Plot No. 3-B, Survey No. 475/D, Mall Road, Peshawar Cantt into two plots i.e. Plot No. 3-B, Survey No. 475/D, measuring 400 sq yards and Plot No. 3-B/1, Survey No. 475/D-1, measuring 400 sq yards or otherwise?

The case file alongwith connected documents are placed on the table for Board's consideration.

RESOLUTION

The Board considered and approved to grant NOC from municipal point of view only, the sub-division of Plot No. 3-B, Survey No. 475/D, Mall Road, Peshawar Cantt into two plots

i.e. Plot No. 3-B, Survey No. 475/D, measuring 400 sq yards and Plot No. 3-B/1, Survey No. 475/D-1, measuring 400 sq yards.

ITEM 25

GRANT OF EXTENSION TO PLOT NO. 19, SURVEY NO. 29-A/19, DOC, SHAMI ROAD, PESHAWAR CANTONMENT

Reference: MEO Psc letter No. CP-29-A/19/160, dated 30-03-2018.

Requirement:

To consider Military Estates Officer, Peshawar Circle, Peshawar Cantt letter No. CP-29-A/19/160, dated 30-03-2018 asked for issuance of NOC from municipal point of view to the proposed extension in respect of plots no. 8, 10, 13, 18 and 19 situated at Shami Road, Peshawar Cantonment.

Detail of the case:

The MEO vide letter under reference, informed that the lessees of Plot No. 8,9,10,11, 12,13,14,15,16,17,18 & 19 made encroachment on defence land. The audit authorities while conducted audit for year 2001-02 objected the same as loss to state due to encroachment on Defence land Rs. 1,16,64,099/- which converted into Audit Para bearing No. 5.1.4/2001-02.

The MEO Psc further informed that the subject Para came up for discussion before DAC on 15-16 January, 2008 and it was resolved to defer it till regularization of the case. Earlier the MEO Psc processed the similar cases and RHQ Peshawar vide letter No. 7/M/2133/DD/DR/26 dated 22-11-1986, ML&C Deptt: vide letter No. 118/45/TP/ML&C/78 dated 20-04-1980, RHQ vide letter No. 7/M/1048/DD/PR/17 dated 22-11-1986 and ML&C Deptt: vide letter No. 118/25/TP/ML&C/99 dated 01-07-2000 granted extension in respect of plots No. 9,11,12 and 15 respectively.

The lessees of remaining plots No. 8, 10, 13, 14, 16, 17, 18 & 19 are in occupation of Govt: land by keeping boundary wall alignment straight at site. They were served with notices for removal of encroachment. The lessees of Plot No. 19 vide application on Schedule V dated 02-01-2018 applied for extension to his holding for encroached area.

The proposal in respect of plot No. 19, Survey No. 29-A/19 was forwarded to ML&C Deptt: for approval of Schematic Plan of DOHS, Survey No. 29-A, Shami Road Peshawar Cantonment so that case for grant of extension to Plot No. 19 DOC Shami Road, Peshawar Cantt could be referred to RHQ Peshawar for formal approval to settle the subject audit para. In response, the ML&C Deptt; asked to obtain NOC from Cantt Board Peshawar from municipal point of view.

It is pertinent to mentioned here that the Board vide Resolution No. 09 dated 22-01-1996 did not agree the case & asked for removal of encroachment.

The Horticulturist, CBP vide his report dated 23-04-2018 stated that the said green belts have been developed by removing encroachment in 2017. Further improvement & plantation is under progress on the green belts to give good look & facilitate general public.

Points to be considered:

Whether to approve issuance of NOC from municipal point of view to the proposed extension in respect of plots no. 8, 10, 13, 18 and 19 situated at Shami Road, Peshawar Cantonment or otherwise?

The case file alongwith connected documents are placed on the table for Board's consideration.

RESOLUTION

The Board considered and approved issuance of NOC from municipal point of view to the proposed extension in respect of plots No. 8, 10, 13, 18 and 19 situated at Shami Road, Peshawar Cantonment as per detail mentioned on agenda side.

PROCEEDINGS OF COMMITTEES

ITEM 26

PROCEEDINGS OF BUILDING COMMITTEE

Requirement

To consider and approve proceedings of Building Committee meeting of Cantonment Board, Peshawar held on 29th March, 2018:-

Legal Provision

CBR No.8 dated 1-10-2015 and;

Section 181 of the CA, 1924	181. Power of Board to sanction or refuse
Section 183-A of the CA, 1924	183-A. Period for completion of building
Section 185 of the CA, 1924	185. Power to stop erection or re-erection or to demolish

Proceeding of the Building Committee

1. COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 40, SURVEY NO. 28/40, DOC, SHAMI ROAD, PESHAWAR CANTT

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in Plot No. 40, Survey No. 28/40, DOC, Shami Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/122(40)
Name of Lessee	Mr. Shakir Ullah S/o Jamil Hussain (Attorney)
Nature of Lease	Residential
Schedule of Lease	IX-A

Expiry of Lease	5-3-2077
Classification of Land	B-3
Total area of Plot	600.00 Sq. Yds.
Covered area	5134.07 Sft.
Description of floors	Ground Floor + First Floor + Mumty
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	
a. Total minor deviated covered area	= 227.00 Sft.
b. Total cost of construction = (227.00 x 2000/-)	= Rs.45,40,000/-
c. Composition fee @ 5%	= Rs.22,700/-
Major Deviation	
a. Total major deviated covered area	= 138.00 Sft.
b. Total cost of construction = (138.00 x 2000/-)	= Rs.2,76,000/-
c. Composition fee @ 15%	= Rs.41,400/-
Total composition fee (22,700/- + 41,400/-)	= Rs.64,100/-
Authority :- CBR No. 38(1), dated 12-11-2015, CBR No. 24(11), dated 01-06-2016 & CBR No. 19, dated 14 th & 17 th April, 2017.	

It is pertinent to mention here that no proposed construction is shown in the revised building plan submitted by the lessee.

Recommendations: Recommended for Board's approval on payment of composition fee i.e. Rs. 64,100/-.

2. **EXTENSION IN TIME FOR COMPLETION OF BUILDING UNDER SECTION 183-A OF CANTONMENTS ACT 1924 - PROPERTY NO. 1179/C, 1179/D, 1180 & 1181, SURVEY NO. 542/1391, LALA AYUB LANE (GPO LANE), PESHAWAR CANTONMENT**

To consider application, dated 21-03-2018 submitted by the lessee requesting for grant of 1st extension in time for completion of the building w.e.f. 25-07-2018. Building plan in respect of Property No. 1179/C, 1179/D, 1180 & 1181, Survey No. 542/1391, Lala Ayub Lane (GPO Lane), Peshawar Cantt was approved by the Board vide CBR No. 29(12), dated 22-05-2017 and released to the lessee vide CBP letter No.6/874/78378, dated 24-07-2017. The detail is as under ;

(COMMERCIAL)	
File No.	6/874
Name of Lessee	Mr. Adeel Mansoor S/o Muhammad Jamil
Nature of Lease	Commercial
Schedule of Lease	IX-C
Expiry of Lease	30-8-2100
Classification of Land	B-3
Total area of Plot	2274.56 Sft.
Covered area	12535.80 Sft.

Floors	Basement + Ground Floor + First Floor + Second Floor + Third Floor + Fourth Floor + Mumty
Area	Inside Bazar area

One year extension is allowed under Section 183-A of the Cantonment Act, 1924 for completion of remaining construction.

Recommendations: Recommended for Board's approval.

3. COMPOSITION FEE/APPROVAL OF REGULARIZATION / REVISED BUILDING PLAN IN RESPECT OF PROPERTY NO. 4-A, 4-A/1, 4-A/2, 4-A/3, 4-A/4, 4-A/5, 4-A/6, 4-A/7, 4-A/8, 4-A/9, 4-A/10, 4-A/11, 4-A/12 & 4-A/13, SURVEY NO. 542/45/D, SHAFI MARKET, TIPU SULTAN ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessees regarding regularization of unauthorized construction carried out in respect of Property Nos. 4-A, 4-A/1, 4-A/2, 4-A/3, 4-A/4, 4-A/5, 4-A/6, 4-A/7, 4-A/8, 4-A/9, 4-A/10, 4-A/11, 4-A/12 & 4-A/13, Survey No.. 542/45/D, Shafi Market, Tipu Sultan Road, Peshawar Cantt as detailed below;

(COMMERCIAL)	
File No.	6/71-II(D)
Name of Lessees	M/s Shah Syed Hassan-ul-Hussaini S/o Syed Talib Hussain & Muhammad Waseem S/o Shah Mehmood
Nature of Lease	Commercial
Schedule of Lease	IX-C
Expiry of Lease	20-12-2115
Classification of Land	B-3
Total area of Plot	5921.00 Sft.
Covered area	29661.00 Sft.
Description of floors	Lower Ground Floor + Upper Ground Floor + First Floor + Second Floor + Third Floor + Mumty & Lift Room at Fourth Floor
Area	Inside Bazar Area.
LAND POINT OF VIEW	The Land Supdt has verified that the land is situated inside Bazar area under the management of Cantt Board Peshawar.
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of Land per sft	= Rs. 18,440/-
• Cost of construction per sft	= Rs. 2,500/-
Major Deviation	
• Total land area	= 281.00 Sft.
• Cost of land @ Rs.17562/-	= Rs.51,81,640/-
• Total covered area	= 281.00 Sft.
• Cost of Construction @ Rs.2500/-	= Rs.7,02,500/-
• Total cost of land + cost of construction	= Rs.58,84,140 /-
• Composition @ 15% of the total cost	= Rs.8,82,621/-
Authority :-	CBR No. 38(1), dated 12-11-2015, CBR No. 24(11), dated 01-06-2016 & CBR

No. 19, dated 14th & 17th April, 2017.

It is pertinent to mention here that the lessees have submitted notice under Section 179 of the Cantonments Act, 1924 alongwith revised building plan for addition / alteration in the approved building plan.

Recommendations: Recommended for Board's approval on payment of composition fee i.e. Rs. 8,82,621/-.

Points to be considered:

Whether to approve the recommendations of the Building Committee meeting held on 29th March, 2018 or otherwise?

Proceeding of Building Committee meeting held on 29th March, 2018 is placed on the table for Board confirmation.

RESOLUTION

The Board considered and approved the recommendations of the Building Committee meeting held on 29th March, 2018 in respect of 3 x cases above.

(Rana Khawar Iftikhar)
Cantonment Executive Officer,
Peshawar Cantonment

Brigadier
Muhammad Ghulam Hassan,
President, Cantt Board Peshawar

PESHAWAR CANTONMENT - FRIDAY THE 27th APRIL, 2018