

PROCEEDINGS
Ordinary Board Meeting
Cantonment Board Peshawar
31st AUGUST, 2018

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ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
31st AUGUST, 2018

PRESENT:

- (1) **Mr. Muhammad Waris** Vice President
- (2) **Ms Qurat Ul Ain Wazir,**
Cantt Magistrate Member
- (3) **Mr. Sher Afzal Khan**.....Member
- (4) **Mr. Yadullah Khan Bangash**Member
- (5) **Mr. Ghulam Hussain**.....Member
- (6) **Mr. Atif Ali Khan, ASC**.....Member
- (7) **Mr. Amjad Rehmat** Member
- (8) **Mrs. Farah Waseem**Member

Rana Khawar Iftikhar,
Cantonment Executive Officer,
Peshawar Cantonment Secretary

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

Owing to the sensitivities peculiar to Peshawar Cantt, the Board meetings of Cantonment Board Peshawar be not made open to public as per Section 42 of the Cantonments Act, 1924.

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 July, 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"

JULY 2018

| MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE | | |
|--|-----------------------|---------------------|
| Description | Cantt Fund | Premium Fund |
| Opening Balance | 321,705,829.58 | 198,493,731.29 |
| Receipt during the month | 40,195,374.54 | 1341941.84 |
| Total | 361,901,204.12 | 199835673.13 |
| Expenditure during the month | 79,511,163.00 | Nil |
| Closing Balance | 282,390,041.12 | 199835673.13 |

| STATEMENT OF ARREARS OF REVENUE | | | | | |
|--|------------------|--|------------------------------|--|--------------------|
| S. No. | Head | Arrears as on 1st July, 2018 | Recovery in July 2018 | Recovery from 1st July 2018 to 31st July 2018 | Balance |
| (1) | (2) | (3) | (4) | (5) | (3 minus 5) |
| 1 | House Tax | 511,733,067 | 896,232 | 896,232 | 510,836,835 |
| 2 | P. Water Charges | 19,757,554 | 51,778 | 51,778 | 19,705,776 |
| 3 | Commercial Rent | 67,253,282 | 2,051,934 | 2,051,934 | 65,201,348 |
| 4 | Residential Rent | 1,298,401 | 63,844 | 63,844 | 1,234,557 |
| 5 | Rent from Leases | 2,447,580 | 2226 | 2226 | 2,445,354 |
| Total: | | 602,489,884 | 3,066,014 | 3,066,014 | 599,423,870 |

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

RESOLUTION:

The Board noted.

ITEM 2**ANNUAL ACCOUNTS****Requirement:**

To note Annual Accounts of Cantonment Board, Peshawar for the year 2017 - 18 as required under Rule - 41 of the Cantonment Accounts Code, 1955, which states that "A copy of the annual account shall be laid before the Board for information and a copy thereof shall be posted on the Notice Board of the Cantonment Board".

Legal Provision

Rule - 41 of the Cantonment Accounts Code, 1955,

Points to be considered

Whether to note Annual Accounts of Cantonment Board, Peshawar for the year 2017 - 18 or otherwise?

The File is placed on table.

RESOLUTION:

The Board noted.

ITEM 3

REQUEST FOR ISSUANCE OF MARRIAGE GRANT ACCORDING TO THE PRIME MINISTER FAMILY ASSISTANCE PACKAGE

Reference: Application dated 31-7-2018.

Requirement:

To consider request of Mst. Mussarat Begum Wd/o Munir Ahmad, Sanitary Inspector, CB, Psc for issuance of marriage grant according to the Prime Minister Family Assistance Package amounting to Rs. 8,00,000/- on wedding of one daughter granted family of deceased Government employee as circulated vide Govt: of Pakistan, Establishment Division letter No. 8/10/2013-E-2(pt), dated 04-12-2015.

The applicant has also enclosed ML&C Deptt: letter No. 82/97/ADG(Est)/ ML&C/70, dated 27-6-2016 in which the competent authority i.e. DG ML&C, Rawalpindi directed to CEO Walton in the same nature case that "to consider the marriage grant amounting to Rs. 8,00,000/- on wedding of one daughter of deceased official. The responsibility may be share by the all CBs according to tenure of service rendered by the deceased at the respective station".

Legal Provision

Govt: of Pakistan, Establishment Division letter No. 8/10/2013-E-2(pt), dated 04-12-2015 and ML&C Deptt: letter No. 82/97/ADG(Est)/ ML&C/70, dated 27-6-2016.

Points to be considered

Whether to approve issuance of marriage grant according to the Prime Minister Family Assistance Package amounting to Rs. 8,00,000/- on wedding of one daughter granted family of deceased Government employee i.e. Mst. Mussarat Begum Wd/o Munir Ahmad, Sanitary Inspector, CB, Psc or otherwise?

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

RESOLUTION

The Board considered and approved issuance of marriage grant according to the Prime Minister Family Assistance Package amounting to Rs. 8,00,000/- on wedding of one daughter granted family of deceased Government employee i.e. Mst. Mussarat Begum Wd/o Munir Ahmad, Sanitary Inspector, CB, Psc.

ITEM 4

ASSISTANCE PACKAGE FOR FAMILIES OF GOVERNMENT EMPLOYEES WHO DIE IN SERVICE

Reference: Note Sheet No. 1, dated 31-01-2018.

Requirement

To consider grant of assistance package to the families of deceased employes of Cantt Board Peshawar. The Government of Pakistan has announced the assistance package for the families of Government Employees who die in serviced.

Legal Provision

Govt: of Pakistan revised assistance package circulated vide Establishment Division O.M No. 8/10/2013-E-2(pt), dated 04-12-2015 and the ML&C Deptt: through RHQ Psc letter No. 33/G/Rec/II/Policy/DPR, dated 13-01-2016 forwarded for information and further necessary action. The scale wise assistance package amount as approved by the Govt: is as under: -

| BS | Amount |
|------------|---------------|
| 1 - 4 | Rs. 600,000 |
| 5 - 10 | Rs. 900,000 |
| 11 - 15 | Rs. 1,200,000 |
| 16 - 17 | Rs. 1,500,000 |
| 18 - 19 | Rs. 2,400,000 |
| 20 & above | Rs. 3,000,000 |

Accordingly, advice from other Cantonment Boards solicited for the subject purpose and their replies are as under: -

| S.No. | Cantt Board | Reply / advice |
|--------------|--------------------|--|
| 1. | Multan | CB Multan is being paid assistance package in accordance with Finance Division O.M dated 04-12-2015. |
| 2. | Clifton | CB Clifton is being paid assistance package in accordance with Finance Division O.M dated 04-12-2015. |
| 3. | Walton | CB Walton is being paid assistance package in accordance with Finance Division O.M dated 04-12-2015. |
| | Rawalpindi | CB Rawalpindi stated that presently a reasonable number of cases are lying pending for want of funds. The Board due to financial constraints has resolved to request HQ ML&C to help by allocation of generous grant to liquidate the liability. |
| 4. | Nowshera | CB Nowshera is being paid assistance package in accordance with the decision made in Director Conference held on 13-10-2008. |

DETAIL OF CANTT BOARD DECEASED EMPLOYEES:-

The following amounts on account of assistance package is payable to the families of deceased as mentioned against each: -

| S. No | Name of Deceased & Designation | BS | Date of Death | Assistance Package 2016 (Rs in million) |
|--------------|---|-----------|----------------------|--|
| 1. | Moris, S/Worker | 01 | 15-04-2010 | 0.600 |
| 2. | Akhtar, Mali | 01 | 17-02-2011 | 0.600 |
| 3. | Ghareeb Ullah, Mali | 01 | 13.04.2013 | 0.600 |
| 4. | Khalid Zada Fireman | 01 | 02-09-2013 | 0.600 |

| | | | | |
|--------------|----------------------------|----|------------|---------------|
| 5. | Shakoor, Fire Man | 01 | 21.12.2013 | 0.600 |
| 6. | Asmat Ullah, Peon | 01 | 08-01-2014 | 0.600 |
| 7. | Ali Haidar, Mali | 01 | 10-01-2014 | 0.600 |
| 8. | Javed Rasheed, Peon | 01 | 20-03-2015 | 0.600 |
| 9. | Zarwali, Mali | 01 | 10-04-2015 | 0.600 |
| 10. | Munir Ahmad, S/Inspector | 10 | 14-04-2015 | 0.900 |
| 11. | Siraj Muhammad, I.D Cooli | 01 | 14-03-2016 | 0.600 |
| 12. | Shamsher Khan H/welder | 01 | 05-12-2016 | 0.600 |
| 13. | Kamal Rehmat, S/w | 01 | 04.01.2017 | 0.600 |
| 14. | Qaiser Sardar, S/w | 01 | 04.01.2017 | 0.600 |
| 15. | Shoukat Kachoro, S/w | 01 | 04-01-2017 | 0.600 |
| 16. | Rehmat Ali, Pipe Fitter | 05 | 07.02.2017 | 0.900 |
| 17. | Faqir Muhammad, Supervisor | 09 | 26-04-2017 | 0.900 |
| 18. | Ajmad Hussain, Mali | 01 | 11.06.2017 | 0.600 |
| 19. | Shama Asif, Teacher | 09 | 26-09-2017 | 0.900 |
| 20. | Surafeen S/W | 01 | 31-12-2017 | 0.600 |
| 21. | Abrar Khan LDC | 09 | 27-02-2018 | 0.900 |
| Total | | | | 14.100 |

Budget Provision

An amount of Rs. 10.00 million has already been provided in sanctioned budget estimates 2018-19 for the above said purpose.

Point to be considered:-

Whether to approve the assistance package to the above said employees or otherwise?

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

RESOLUTION

The Board considered and approved the assistance package to the families of deceased employees of Cantt Board Peshawar as mention above in the light of Govt: of Pakistan revised assistance package circulated vide Establishment Division O.M No. 8/10/2013-E-2(pt), dated 04-12-2015 and ML&C Deptt:/RHQ Psc letter No. 33/G/Rec/II/Policy/DPR, dated 13-01-2016. The Board further resolved that keeping in view the budgetary position, the above cases be disposed off on seniority (with regard to date of death of respective employee) basis and in three phases.

ITEM 5

**REQUEST FOR MEDICAL PACKAGE / ASSISTANCE PACKAGE FOR
MR. AMEER MEHDI, HEAD DRAIN COOLIE (V&E SUPERVISOR)**

Requirement:

To consider application submitted by Mr. Ameer Mehdi, Head Drain Coolie, (working as V&E Supervisor) requesting therein for medical re-imbursement of bills amounting to Rs. 3,25,000/- and other treatment/medication till recovery, from Cantt Board Peshawar.

Mr. Ameer Mehdi, Head Drain Coolie, is performing duties as V&E Supervisor. During duty hours the official get heart attack and was moved to MRI for treatment, where stunt was installed in his heart. Furthermore,

Points to be considered

Whether to approve the request Mr. Ameer Mehdi, Head Drain Coolie, (working as V&E Supervisor) for medical re-imburement of bills and other treatment / medication till recovery, from Cantt Board Peshawar or otherwise?

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

RESOLUTION

The Board considered and approved the payment of Rs. 3,25,000/- on account of medical re-imburement in respect of Mr. Ameer Mehdi, Head Drain Coolie, (working as V&E Supervisor) and other treatment / medication till recovery, from Cantt Board Peshawar. Formalities be completed.

ITEM 6

HONORARIUM

To consider grant of honorarium and appreciation certificates to the following employees of Sanitation Branch of Cantonment Board Peshawar for performing within / outside the course of their ordinary duties, work of an exceptional merit and for displaying conspicuous energy on maintain sanitation condition of the Cantt area during Eid-ul-Azha,

| Sr. | Name | Designation / Branch |
|-----|---------------------|---|
| 1 | Mr. Muhammad Sabir | Senior Sanitary Supervisor, CBP |
| 2 | Mr. Muhammad Naveed | Sanitary Supervisor / Incharge |
| 3 | Mr. Zulfiqar | Sanitary Supervisor, Section 1 |
| 4 | Mr. Shahid Jamil | Sanitary Supervisor, Section 2 |
| 5 | Mr. Wisal Hayat | Sanitary Supervisor, Section 3 |
| 6 | Mr. Liaquat Masih | Sanitary Supervisor, Section 4 |
| 7 | Mr. Nisar Gul | Sanitary Supervisor, Section 4 |
| 8 | Mr. Shahzad Anjum | Sanitary Supervisor, Section 1 |
| 9 | Haji Pervez Akhtar | Contractor, Conservancy Services Peshawar |

Case is putup for Board's consideration.

RESOLUTION

The Board considered and approved to grant honorarium and appreciation certificates to the following employees of Sanitation Branch of Cantonment Board Peshawar for performing within / outside the course of their ordinary duties, work of an exceptional merit and for displaying conspicuous energy on maintain sanitation condition of the Cantt area during Eid-ul-Azha, as per following details: -

| Sr. | Name | Designation / Branch | Honorarium |
|-----|--------------|-----------------------------|------------|
| 1 | Mr. Muhammad | Senior Sanitary Supervisor, | 15000/- |

| | Sabir | CBP | |
|---|---------------------|---|----------|
| 2 | Mr. Muhammad Naveed | Sanitary Supervisor / Incharge | 15000/- |
| 3 | Mr. Zulfiqar | Sanitary Supervisor, Section 1 | 5000/- |
| 4 | Mr. Shahid Jamil | Sanitary Supervisor, Section 2 | 5000/- |
| 5 | Mr. Wisal Hayat | Sanitary Supervisor, Section 3 | 5000/- |
| 6 | Mr. Liaquat Masih | Sanitary Supervisor, Section 4 | 5000/- |
| 7 | Mr. Nisar Gul | Sanitary Supervisor, Section 4 | 5000/- |
| 8 | Mr. Shahzad Anjum | Sanitary Supervisor, Section 1 | 5000/- |
| 9 | Haji Pervez Akhtar | Contractor, Conservancy Services Peshawar | 10,000/- |

GENERAL BRANCH

ITEM 7

SANITARY REPORT

Requirement

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

REVENUE BRANCH

ITEM 8

CANTEEN CONTRACT: CB HIGH SCHOOL & COLLEGE FOR GIRLS,
KHADIM HUSSAIN ROAD, PESHAWAR CANTONMENT.

Reference: Application dated 10-07-2018 submitted by Mst. Noreen Naz.

Requirements

To consider the request submitted by Mst. Noreen Naz to award the contract of Canteen situated at CB High School & College for Girls, Khadim Hussain Road, Peshawar Cantonment.

Brief of the case

Previously the contract for operational rights of Canteen situated at CB High School & College for Girls, Khadim Hussain Road, Peshawar Cantonment was awarded to Mst. Shabnam D/o Muhammad Ali at monthly rent of Rs. 11,300/- in respect of Canteen situated at CB School. However, she moved several applications regarding reduction of monthly rent as well as exemption in payment of monthly rent owing to summer vacation in the school/college. Then suddenly she left the school canteen without submitting any cogent reason, since then the School/college Canteen is lying vacant and un-productive.

Now applicant Mst. Noreen Naz vide her application dated 10-07-2018 requested to grant the operational rights of the same to her at monthly rent of Rs. 4,000/- as large number of students of the institute has already left and she cannot afford to pay more than Rs. 4,000/- as monthly rent.

Points to be considered

Whether the contract of operational rights of Canteen at CB High School & College for Girls, Khadim Hussain Road, Peshawar Cantonment be given to the current applicant i.e. Mst. Noreen or otherwise?

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

RESOLUTION

The Board considered the case. The Board resolved that the canteen be disposed of through open public auction. Notice be published in newspapers.

ITEM 9

APPROVAL OF OFFICE NOTE UNDER SECTION 25 OF THE CANTONMENTS ACT, 1924 - AUCTION OF COLLECTION RIGHTS OF CAR PARKING STANDS IN THE JURISDICTION OF CANTT BOARD PESHAWAR.

Reference: Auction proceeding held on 9th Aug, 2018.

Requirement:

To note / confirm action taken by the Cantonment Executive Officer Peshawar Cantonment with the prior approval of the President Cantonment Board Peshawar under section 25 of the Cantonment Act, 1924 regarding approval of highest bids received during the auction proceeding of Car Parking stands in Cantonment limits, Peshawar Cantt held on 09-08-2018.

Legal Provision

All measures of publicity i.e. notices were published in newspapers i.e. "Nawa-i-Waqt" & "Daily Aaj" & "Daily Express" each dated 24-07-2018 and displayed on Cantt Board Peshawar website.

The major terms & conditions of auction were as under: -

- a. Tenure of the above mentioned contract will be for 03 years (from 9th August 2018 to 30 Jun 2021).
- b. Every person/individual will deposit earnest money i.e. Rs. 2,00,00,000/- in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with Income Tax @ 10% and also 10% security in advance.
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

Rule 98 of Cantonment Account Code, 1955 is reproduced as under:

“98 Conduct of Auction.- Every auction of lease of land and buildings, and of sale of movable and immovable property, trees and stores, etc., belonging to the Board, shall be held in presence of the Executive Officer or such other Officer as he may depute in this behalf”.

Auction was held in the presence of Addl: CEO.

Highest Bids

The following highest bids were received during auction proceeding and subsequently approved by the PCB vide office note under section 25 of the Cantonments Act, 1924, as follows: -

| S No | Name of the Highest Bidders | CNIC | Bids Received for 03 years (2018-2021) | Remarks |
|------|---|-----------------|--|---------|
| 1 | Hasnain Enterprises (Imtiaz Khan S/o Riaz Khan) | 17301-6109332-3 | Rs. 16,05,00,000/- | Highest |

Points to be considered:

Whether to note and confirm the action taken by the CEO regarding approval of highest bid duly confirmed by the PCB under section 25 of the Cantt Act, 1924 or otherwise?

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

RESOLUTION:

The Board noted / confirmed.

ITEM 10

**AUCTION OF COLLECTION RIGHTS OF SLAUGHTER HOUSE CANTT BOARD
PESHAWAR**

Reference: Auction proceeding held on 20/07/2018.

Requirement:

To consider approval of auction of collection rights of Slaughter House, Kohat Road Peshawar Cantt as was held on 20/07/2018.

Legal Provision

All measures of publicity i.e. notices was published in newspapers i.e. Daily "Aaj" Daily "Express" & Daily "Nawa-i-Waqt" each dated 05-07-2018 and also displayed on Cantt Board Peshawar website.

The major terms & conditions of auction were as under: -

- a. Tenure of the above mentioned contract will be for 11 Months (from 20th July 2018 to 30 Jun 2019).
- b. Every person/individual will deposit earnest money i.e. Rs. 3,00,000/- in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with Income Tax @ 10% and also 10% security in advance.
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

Rule 98 of Cantonment Account Code, 1955 is reproduced as under:

"98 Conduct of Auction.- Every auction of lease of land and buildings, and of sale of movable and immovable property, trees and stores, etc., belonging to the Board, shall be held in presence of the Executive Officer or such other Officer as he may depute in this behalf".

Action was held in the presence of Vice President Cantt Board Peshawar.

Highest Bid received as under:-

| COLLECTION RIGHTS OF SLAUGHTER HOUSE CANTT BOARD PESHAWAR 28/07/2017 | | | | |
|---|--|-----------------|-----------------------|-------------------------|
| Sr. No. | Name of Bidders | CNIC | Bids Received 2017-18 | Remarks |
| 1. | Pervaiz Mohi Uddin S/o Ghulam Mohi Uddin | 17301-2767697-1 | 16,65,000/- | 1 st Highest |
| 2. | Zahid Ullah Jan S/o Aqeed Ullah | 17101-4639913-9 | 16,60,000/- | 2 nd Highest |
| Previously the contract was awarded on highest bid of Rs. 10,25,000/- for the year 2017-18 (11 months) | | | | |

Point to be considered:-

Whether to approve the highest bid as mentioned above for the auction held on 20-07-2018 in respect of collection rights of Slaughter House situated at Kohat Road Peshawar Cantt or otherwise?

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 16,65,000/- offered by Perzaiz Mohi-ud-din for collection rights of Slaughter House, Kohat Road Peshawar Cantt for the period upto 30-6-2019 subject to approval of terms & condition as mentioned on agenda side.

ITEM 11**APPROVAL OF AUCTION OF COLLECTION RIGHTS OF POLE SIGN, BANNERS & STEAMERS IN THE JURISDICTION OF CANTT BOARD PESHAWAR.**

Reference: Auction proceeding held on 28/08/2018 & 30-8-2018.

Requirement:-

To consider auction proceeding of collection rights of Pole Sign, Banners & Steamers in the jurisdiction of Cantt Board Peshawar, held on 28-8-2018 & 30-8-2018.

Legal Provision

All measures of publicity i.e. notices was published in newspapers i.e. Daily "Mashriq " dated" 11-8-2018, Daily "Nawa-e-Waqt" dated 12-08-2018 , Daily "Aaj" 11-08-2018 and also displayed on PPRA website & Cantt Board Peshawar website.

The major terms & conditions of auction were as under: -

- a. Tenure of the above mentioned contract will be for 01 year (from 01st Sept 2018 to 30 Jun 2018).
- b. Every person/individual will deposit earnest money i.e. Rs. 5,00,000/- for steamers / banners & Rs. 10,00,000/- for Pole Signs, in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with Income Tax @ 10% and also 10% security in advance.
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

Rule 98 of Cantonment Account Code, 1955 is reproduced as under:

"98 Conduct of Auction.- Every auction of lease of land and buildings, and of sale of movable and immovable property, trees and stores, etc., belonging to the Board, shall be held in presence of the Executive Officer or such other Officer as he may depute in this behalf".

Auction was held in the presence of Vice President Cantt Board Peshawar and all elected members of the Board.

Highest Bid received as under:-

| COLLECTION RIGHTS OF BANNERS & STEAMERS 28/08/2018 | | | | |
|---|-----------------|------|-----------------------|---------|
| Sr. No. | Name of Bidders | CNIC | Bids Received 2017-18 | Remarks |
| | | | | |

CEO

VP

| | | | | |
|---|--------------------|-----------------|-------------|-------------------------|
| 1. | Haji Tariq Mehmood | 17301-5586156-7 | 10,05,000/- | 1 st Highest |
| 2. | Mr. Asif | 17301-1341029-1 | 10,00,000/- | 2 nd Highest |
| Previously the contract was awarded on highest bid of Rs. 84,00,000/- for the year 2017-18 (01 year including SHOP BOARDS, however, the said bid is for 10 months, excluding Shop Boards) | | | | |

| COLLECTION RIGHTS OF POLE SIGN 30/08/2018 | | | | |
|--|---|-----------------|-----------------------|-------------------------|
| Sr. No. | Name of Bidders | CNIC | Bids Received 2017-18 | Remarks |
| 1. | Appolo Advertisers (Haji Rasheed Ahmad) | 17301-917944-9 | 52,00,000/- | 1 st Highest |
| 2. | Mr. Fawad Afridi | 17301-8784106-3 | 51,00,000/- | 2 nd Highest |
| Previously the contract was awarded on highest bid of Rs. 73,00,000/- for the year 2017-18 (01 year) | | | | |
| (However, Poles have been removed due to BRT Project. Moreover, the contract is for 10 months) | | | | |

Point to be considered:-

Whether to approve the highest bid as mentioned above for the auction held on 28-08-2018 in respect of collection rights of Pole Sign, Banners & Steamers in the jurisdiction of Cantt Board Peshawar or otherwise.

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 10,05,000/- offered by Haji Tariq Mehmood for collection rights of banners / steamers; and bid amounting to Rs. 52,00,000/- offered by Appolo Advertisers for collection rights of Pole Sign, within Cantt area for the period upto 30-6-2019 subject to approval of terms & condition as mentioned on agenda side.

ITEM 12

AUCTION OF COLLECTION RIGHTS OF INSTALLATION / SKY CHARGES IN RESPECT OF HOARDING BOARDS IN CANTT BOARD PESHAWAR.

Reference: Auction proceeding held on 30-8-2018.

Requirement:-

To consider auction proceeding of collection rights of Installation/Sky Charges in respect of 22 x Hoarding Boards, Peshawar Cantt held on 30-8-2018.

It is pertinent to mention here that last year total 64 x Hoarding Boards were put to open public auction against a highest bid of Rs. 7,01,00,000/-. However, due to commencement of BRT project in Peshawar, 39 x Hoarding Boards were removed / dislocated owing to view disturbance. In this connection a compensation claim amounting to Rs. 2,84,46,370/- was forwarded to PDA out of which partial payment has been made by the PDA.

Accordingly, 45 x Hoarding Boards sites were put to open public auction on 30-8-2018, for which bids were received in respect of only 22 x Hoarding Boards as per detail mentioned in table below.

It is pertinent to mention here the sites were put to open public auction twice on 27-6-2018 and 24-7-2018 but no one participated in the auction proceeding. Therefore, the contract was running by the existing contractor on previous rates. A sum of Rs. 21,57,694/- was recovered by the Board in respect of 18 x Hoarding boards from previous contractor.

Legal Provision

All measures of publicity i.e. notices was published in newspapers i.e. Daily "Jhang" dated 10-8-2018, Daily "Express" dated 10-08-2018, Daily "Aaj" 10-08-2018 and also displayed on PPRA website & Cantt Board Peshawar website.

The major terms & conditions of auction were as under: -

- a. Tenure of the above mentioned contract will be for 01 year (from 01st Sep 2018 to 30 June 2018).
- b. Every person/individual will deposit earnest money i.e. Rs. 7,00,000 (10' X 20'), Rs.10,00,000 (60' X 20') & Rs. 10,00,000 (90' X 30') /- in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with Income Tax @ 10% and also 10% security in advance.
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

Rule 98 of Cantonment Account Code, 1955 is reproduced as under:

"98 Conduct of Auction.- Every auction of lease of land and buildings, and of sale of movable and immovable property, trees and stores, etc., belonging to the Board, shall be held in presence of the Executive Officer or such other Officer as he may depute in this behalf".

Auction was held in the presence of Vice President Cantt Board Peshawar and all elected members of the Board.

Highest Bid received as under:-

| S.No | Boards Size | Name of Highest Bider | Amount of Highest Bid |
|--------------------|---------------------|-------------------------------|--------------------------------------|
| 1 | 10 x 20 (15 Boards) | Haji Rashid Apollo Advertiser | 26,50,000/- |
| 2 | 60 x 20 Board No.01 | Haji Rashid Apollo Advertiser | 26,20,000/- |
| 3 | 60 x 20 Board No.02 | Haji Rashid Apollo Advertiser | 22,00,000/- |
| 4 | 60 x 20 Board No.03 | Haji Rashid Apollo Advertiser | 14,10,000/- |
| 5 | 60 x 20 Board No.04 | Haji Rashid Apollo Advertiser | 15,20,000/- |
| 6 | 60 x 20 Board No.05 | Shehzad Nasir | 22,00,000/- |
| 7 | 60 x 20 Board No.06 | Haji Rashid Apollo Advertiser | 16,00,000/- |
| 8 | 90 x 30 | Shehzad Nasir | 26,00,000/- |
| Grand Total | | | 1,68,10,000/- (22 Boards) |

Previously the contract was awarded on highest bid of Rs. 7,01,00,000/- for the year 2017-18 (01 year) for 64 Hoarding Boards. However, the existing highest bid is in respect of 22 Board as well as for 10 months.

Point to be considered:-

Whether to approve the highest bid as mentioned above for the auction held on 30-08-2018 in respect of collection rights of Hoarding Boards in the jurisdiction of Cantt Board Peshawar or otherwise.

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 1,68,10,000/- offered by M/s Appolo Advertisers Peshawar in respect of 22 x Hoarding Boards as mentioned above. The Board further resolved that remaining board be put to re-auction and till disposal of the same through auction, the existing contractor be allowed to run on the previous rates.

The Board was, however, of the view that a permanent source of income of Cantt Board Peshawar, that might be increased @ 10% for the year 2018-19, was disturbed due to BRT project, hence, the revenue cut may be justified and a compensation claim be forwarded to PDA accordingly.

STORE BRANCH

ITEM 13

APPROVAL OF QUOTATION

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

Requirement

To consider procurement of one Deep freezer (Waves Model WDFT 318) for Cantt Board Rest House, Peshawar Cantt.

Legal Provision

Rate were called from the firm vide Quotation Notice as required under Rule 42(c) (vii) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

Budget Provision exists under head E-3(b) of the Budget Estimates 2018-19.

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 | Afzal Electronic Peshawar |
|----|-------------------------------------|-------|---------------------------|
| | | | Amount |
| 1 | 2 | 3 | 4 |
| 1 | Deep Freezer (Waves Model WDFT) 318 | 01 No | Rs. 63,500/- |

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 27-8-2018.

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 rates of Rs. 63,500/- offered by Afzal Electronic Peshawar for provision of Deep Freezer (Waves Model WDFT) 318, for Cantt Board Rest House Peshawar Cantt as required under Rule 42(c) (vii) of the Public Procurement Regulatory Authority (PPRA) Rules, 2004.

ITEM 14

APPROVAL FOR PROCUREMENT OF MOTORCYCLE FOR FIRE BRIGADE

Requirement:

To consider report of Fire Supdt: Cantt Board Peshawar for provision of motorcycle as Fire Brigade is manned round the clock to meet the contingencies in Cantt area. Fire Brigade is located at large distance from main office of CBP and Fire Supdt has to co-ordinate with local offices/agencies through daily correspondence or visits. The Fire Supdt: also attend meetings with local authorities frequently on daily basis in connection with routine matters. Being incharge he has to monitor all activities of fire brigade and also to supervise all fire occurrences as well as to carry out survey of various Cantonment buildings / installation for fire hazards and preventive measures, but due to non-availability of conveyance is it very difficult to fulfill the daily tasks. Therefore, it is proposed that a motorcycle may be provided/procured for the Fire Brigade Branch.

Specifications:

Honda CD 70

Budget Provision

Budget Provision exists under head E-1(b) of the Budget Estimates 2018-19.

Points to be considered:

Whether to allow procurement of one motorcycle for Fire Brigade or otherwise?

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

RESOLUTION:

The Board considered and approved to allow procurement of one motorcycle CD 70 Honda for Fire Brigade Branch. Rates be invited.

ITEM 15**APPROVAL OF QUOTATION**

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

Requirement

To consider procurement of office furniture for Addl: CEO office 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 **A-5(b)** of the Budget Estimates 2018-19.

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 Five star Enterprises, Peshawar | | M/S Umair Ahmad Govt: contractor Peshawar | | M/S Khwaja Traders Peshawar | |
|----|----------------------------|--------|-------------------------------------|-------|---|-------|-----------------------------|-------|
| | | | Unit Rate | Total | Unit Rate | Total | Unit Rate | Total |
| 1 | 2 | 3 | 4 | | 5 | | 6 | |
| 1. | Executive Chair (Imported) | 01 Nos | Rs. 32,000/- | | Rs.32,800/- | | Rs. 33,900/- | |
| 2. | Office Table (Imported) | 01 Nos | Rs. 150,000/- | | Rs. 151,000/- | | Rs. 152,400/- | |
| 3. | Reception White | 01 Nos | Rs. 110,000/- | | Rs. 110,800/- | | Rs. 111,400/- | |
| 4. | Revolving Chair | 01 Nos | Rs. 26,000/- | | Rs. 27,000/- | | Rs. 28,500/- | |
| | Total | | Rs. 318,000/- | | Rs. 321,600/- | | Rs.326,200/- | |

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 27-8-2018.

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 rates mentioned in column-4 of the comparative statement given at agenda side.

ITEM 16

APPROVAL OF RATES - TREE PLANTATION CAMPAIGN

Reference: CBR No. 30 dated 31-7-2018

Requirement

To consider approval of unit rates for procurement of the following plants for launching tree plantation campaign as approved by the Board vide CBR under reference in connection with Monsoon Tree Plantation Campaign, 2018 for different CB Roads/Parks/Greenbelts and Chowks.

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 2018-19.

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 | Name of Items | QTY | M/s Five Star Enterprises, Peshawar | M/s Wajid Ullah & Sons | M/s Umair Ahmad Contractors |
|-------------------|---------------------------|---------|-------------------------------------|------------------------|-----------------------------|
| Mall Road | | | Unit Rate | | |
| 1 | Washingtonia Palm 24" Pot | 80 Nos | 5000/- | 4700/- | 4500/- |
| 2 | Amaltas 18" Pot | 60 Nos | 1480/- | 1500/- | 1510/- |
| 3 | Bougainvella 18" Pot | 200 Nos | 1420/- | 1410/- | 1390/- |
| 4 | Alstonia 18" Pot | 60 Nos | 1420/- | 1400/- | 1380/- |
| 5 | Rat Ki Rani 14" Pot | 50 Nos | 198/- | 205/- | 215/- |
| Fort Road | | | | | |
| 6 | Washingtonia Palm 24" Pot | 102 Nos | 5000/- | 4700/- | 4500/- |
| 7 | Ficus Hawai 18" Pot | 102 Nos | 1410/- | 1400/- | 1380/- |
| 8 | Gold Mohar 18" Pot | 60 Nos | 1980/- | 1960/- | 1990/- |
| 9 | Raat Ki Rani 14" Pot | 50 Nos | 198/- | 205/- | 215/- |
| 10 | Amaltas 18" Pot | 60 Nos | 1480/- | 1500/- | 1510/- |
| Babar Road | | | | | |
| 11 | Asltonia 18" Pot | 80 Nos | 1420/- | 1400/- | 1380/- |

| | | | | | |
|-----------------------------------|-----------------------|---------|---------------|---------------|---------------|
| 12 | Raat Ki Rani 14'' Pot | 20 Nos | 198/- | 205/- | 215/- |
| Khyber Road | | | | | |
| 13 | Melaleuca 18'' Pot | 80 Nos | 1365/- | 1375/- | 1380/- |
| 14 | Ficus Hawai 18'' Pot | 80 Nos | 1410/- | 1400/- | 1380/- |
| Bara Road | | | | | |
| 15 | Melaleuca 18'' Pot | 120 Nos | 1365/- | 1375/- | 1380/- |
| 16 | Ficus Hawai 18'' Pot | 24 Nos | 1410/- | 1400/- | 1380/- |
| Artillery Road | | | | | |
| 17 | Legerstormia 18'' Pot | 100 Nos | 1400/- | 1380/- | 1415/- |
| 18 | Bougainvella 18'' Pot | 200 Nos | 1420/- | 1410/- | 1390/- |
| Kernel Sher Khan Rod | | | | | |
| 19 | Gold Mohar 18'' Pot | 120 Nos | 1980/- | 1960/- | 1990/- |
| Michni Road | | | | | |
| 20 | Legerstormia 18'' Pot | 40 Nos | 1400/- | 1380/- | 1415/- |
| 21 | Sukh Chain 18'' Pot | 40 Nos | 1230/- | 1240/- | 1260/- |
| Sahibzada Gul Road | | | | | |
| 22 | Sukh Chain 18'' Pot | 150 Nos | 1230/- | 1240/- | 1260/- |
| 23 | Amaltas 18'' Pot | 15 Nos | 1480/- | 1500/- | 1510/- |
| 24 | Bougainville 18'' Pot | 100 Nos | 1420/- | 1410/- | 1390/- |
| Airport Road | | | | | |
| 25 | Melaleuca 18'' Pot | 40 Nos | 1365/- | 1375/- | 1380/- |
| 26 | Gold Mohar 18'' Pot | 50 Nos | 1980/- | 1960/- | 1990/- |
| 27 | Bougainvella 18'' Pot | 40 Nos | 1420/- | 1410/- | 1390/- |
| 28 | Ficus Hawai 18'' Pot | 40 Nos | 1410/- | 1400/- | 1380/- |
| Younas Road | | | | | |
| 29 | Gold Mohar 18'' Pot | 25 Nos | 1980/- | 1960/- | 1990/- |
| 30 | Legerstormia 18'' Pot | 150 Nos | 1400/- | 1380/- | 1415/- |
| 31 | Bougainvella 18'' Pot | 60 Nos | 1420/- | 1410/- | 1390/- |
| New Grave Yard Warsak Road | | | | | |
| 32 | Sukh Chain 18'' Pot | 100 Nos | 1230/- | 1240/- | 1260/- |
| 33 | Amaltas 18'' Pot | 100 Nos | 1480/- | 1500/- | 1510/- |
| 34 | Alstonia 18'' Pot | 100 Nos | 1420/- | 1400/- | 1380/- |
| 35 | Shesham 14'' Pot | 100 Nos | 315/- | 325/- | 330/- |
| DOC Park | | | | | |
| 36 | Olive 18'' Pot | 100 Nos | 1455/- | 1465/- | 1480/- |
| 37 | Rat Ki Rani 14'' Pot | 50 Nos | 198/- | 205/- | 215/- |
| 38 | Pepal 18'' Pot | 50 Nos | 1820/- | 1800/- | 1785/- |
| 39 | Gold Mohr 18'' Pot | 25 Nos | 1980/- | 1960/- | 1990/- |
| 40 | Legrstromia 18'' Pot | 60 Nos | 1400/- | 1380/- | 1415/- |
| Khalid Bin Waleed Park | | | | | |
| 41 | Neem 18'' Pot | 50 Nos | 1545/- | 1560/- | 1580/- |
| 42 | Rat Ki Rani 14'' Pot | 50 Nos | 198/- | 205/- | 215/- |
| 43 | Pepal 18'' Pot | 50 Nos | 1820/- | 1800/- | 1785/- |
| 44 | Gold Mohr 18'' Pot | 50 Nos | 1980/- | 1960/- | 1990/- |
| 45 | Legrstromia 18'' Pot | 50 Nos | 1400/- | 1380/- | 1415/- |
| New Shami Park | | | | | |
| 46 | Gold Mohr 18'' Pot | 50 Nos | 1980/- | 1960/- | 1990/- |
| 47 | Neem 18'' Pot | 55 Nos | 1545/- | 1560/- | 1580/- |
| 48 | Rat Ki Rani 14'' Pot | 30 Nos | 198/- | 205/- | 215/- |

| | | | | | |
|----|--|----------|--------|---------------|--------|
| 49 | Legrstromia 18" Pot | 100 Nos | 1400/- | 1380/- | 1415/- |
| 50 | Grass for Defence Park along jogging Track under shady areas / Trees | 8400 sft | 25/- | 23/- | 28/- |

Points to be considered

Whether to approve the lowest rates as mentioned in the above comparative statement (in bold) or otherwise?

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

RESOLUTION

The Board considered the case. The Board appreciated the proposal launched by the Horticulturist and considered as best efforts towards green Peshawar. The Board, therefore, approved the lowest rates as mentioned in the comparative statement. The Board further resolved that keeping in the view weather and urgency, procurement be ensured timely and task of completed before expiry of suited weather.

ENGINEERING BRANCH

ITEM 17

NOTICE UDNER 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. Hakeem Khan Afridi | Plot No. 1, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/1(Ph-II)/86425, dated 19-07-2018 |
| 2 | Mr. Khurram Javed | Plot No. 3, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/3(Ph-II)/86426, dated 19-07-2018 |
| 3 | Mr. Muhammad Ghani Shah | Plot No. 4, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/4(Ph-II)/86427, dated 19-07-2018 |
| 4 | Mst. Nazish Muzaffar D/o Muzaffar Khan | Plot No. 5, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/5(Ph-II)/86428, dated 19-07-2018 |

| | | | |
|----|--|--|--|
| 5 | Amir Muhammad S/o Said Muhammad | Plot No. 6, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/6(Ph- II)/86430, dated 19-07-2018 |
| 6 | Maj. (R) Gul Sahib Khan | Plot No. 7, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/7(Ph- II)/86431, dated 19-07-2018 |
| 7 | Mr. Amir Mushtaq | Plot No. 92, Survey No. 93-A, DOC, Khyber Road | No. 32/115(92)/86420, dated 19-07-2018 |
| 8 | Mst. Mehrun Nisa & Others | Plot No. 80, Survey No. 88,89 DOC, Khyber Road | No. 32/115(80)/86421, dated 19-07-2018 |
| 9 | Mr. Saadat Ullah Khattak | Plot No. 87-A, Survey No. 93- A, DOC, Khyber Road | No. 32/115(87-A)/86422, dated 19-07-2018 |
| 10 | Mr. Muhammad Gohar Sethi | Plot No. 66, Survey No. 93-A, DOC, Khyber Road | No. 32/115(66)/86423, dated 19-07-2018 |
| 11 | Mr. Bakht Rawan, | Plot No. 8, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/8(Ph- II)/86424., dated 19-07-2018 |
| 12 | The Deputy Administrator, | Evacuee Trust Property Board Mohmand Plaza, Naz Cinema Road, Peshawar Cantt. | No. 32/7/IX/86768, dated 23-07-2018 |
| 13 | Mr. Muhammad Haroon Siddiqui, | Plot No. 54, Survey No. 93- A/54, DOC, Khyber Road, Peshawar Cantt. | No. 32/115(54)/86766 dated 23-07-2018 |
| 14 | Syed Ameer Shah, | Plot No. 17, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/17(Ph- II)/86746, dated 20-07-2018 |
| 15 | M/s Masood-ur- Rehman & Others | Plot No. 9, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/9(Ph- II)/86752, dated 20-07-2018 |
| 16 | Mr. Mukhtiar Ahmad S/o Sher Muhammad | Plot No. 10, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/10(Ph- II)/86751, dated 20-07-2018 |
| 17 | Mr. Miraj Khalid S/o Umar Khan | Plot No. 12, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/10(Ph- II)/86750, dated 20-07-2018 |
| 18 | Mr. Gul Saeed Managing Partner | Plot No. 13, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/13 (Ph- II)/86749, dated 20-07-2018 |
| 19 | Mr. Jehanzeb Khan | Plot No. 14, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/14(Ph- II)/86748, dated 20-07-2018 |
| 20 | Mr. Zareen Khan | Plot No. 15, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/15(Ph- II)/86747, dated 20-07-2018 |
| 21 | M/s Waqas Afridi & Others | Plot No. 15, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/15(Ph- II)/86745, dated 20-07-2018 |
| 22 | Mst. Zahida Parveen Qazi | Plot No. 25, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/25(Ph- II)/86739, dated 20-07-2018 |

| | | | |
|----|--|---|--|
| 23 | Mr. Aqeel Jan | Plot No. 26, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/26(Ph-II)/86738, dated 20-07-2018 |
| 24 | Mr. Muhammad Umar Zada | Plot No. 27, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/27(Ph-II)/86737, dated 20-07-2018 |
| 25 | Mr. Muhammad Ayaz Khattak | Plot No. 28, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/28(Ph-II)/86736, dated 20-07-2018 |
| 26 | Lt: Col: (R) Aslam Khan | Plot No. 29, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/29(Ph-II)/86735, dated 20-07-2018 |
| 27 | Mr. Taimoor Nasir Khan | Property No. 12-A, Sahibzada Abdul Qayyum Road | No. 5/258/86728, dated 20-07-2018 |
| 28 | Mr. Saqib Aziz Jan S/o Aziz Ahmad Jan | Plot No. 90, Survey No. 93-A, DOC, Khyber Road | No. 32/115(90)/86727, dated 20-07-2018 |
| 29 | Mr. Aafaq Ahmad S/o Naseer Ahmad | Plot No.117, Survey No. 88/117, DOC, Khyber Road | No. 32/115(117)/86724, dated 20-07-2018 |
| 30 | Mst. Javeria Ahmad, Unzila Ahmad and Fatima Ahmad Ds/o Shakeel Ahmad | Plot No.117-A, Survey No. 88/117-A, DOC, Khyber Road | No. 32/115(117-A)/86723, dated 20-07-2018 |
| 31 | M/s Athar Jamil & Mubbashir Hassan | Plot No.130, Survey No. 88/130, DOC, Khyber Road | No. 32/115(130)/86722, dated 20-07-2018 |
| 32 | Mrs. Shamim Razaq | Plot No.120, Survey No. 88/120, DOC, Khyber Road | No. 32/115(120)/86721, dated 19-07-2018 |
| 33 | Mrs. Mahjabeen Arshad | Plot No.128-A, Survey No. 88/128-A, DOC, Khyber Road | No. 32/115(128-A)/86720, dated 19-07-2018 |
| 34 | Mr. Abdul Malik Attorney holder | Plot No. 126, 127 Survey No. 88/126,127, DOC, Khyber Road | No. 32/115(126,127)/86719, dated 19-07-2018 |
| 35 | Maj: (R) Atta Ullah Khan | Plot No.124, Survey No. 88/124, DOC, Khyber Road | No. 32/115(124)/86718, dated 19-07-2018 |
| 36 | Mr. Bismillah Khan | Plot No.120, Survey No. 88/120 DOC, Khyber Road | No. 32/115(120)/86716, dated 19-07-2018 |
| 37 | Mrs. Foziz Javaid Noor W/o Col (R) Muhammad Javaid Noor | Plot No. 123, Survey No. 93-A/123, DOC, Khyber Road | No. 32/115(123)/86717, dated 19-07-2018 |
| 38 | Maj: Naeem Iqbal | Plot No. 36, Survey No. 93-A, DOC, Khyber Road | No. 32/115(36)/86715, dated 19-07-2018 |
| 39 | Mr. Fizan S/o Nizam-ud-Din, | Shop No.1/21, Survey No.542/27, Liaquat Bazar | No. 6/1213/86714, dated 19-07-2018 |
| 40 | Mr. Muhammad Iqbal Khan | Bungalow No. 2, Survey No. 262, Artillery Road | No. 32/21/86729, dated 20-07-2018 |
| 41 | Mr. Muhammad | Bungalow No. 15, Fort Road | No. 5/230/86730, dated |

| | | | |
|----|--|---|---|
| | Mumtaz Khan | | 20-07-2018 |
| 42 | Mr. Ashamar Jan | Plot No. 35, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/35(Ph- II)/86731, dated 20-07-2018 |
| 43 | M/s Murad Rahim & Others | Plot No. 32, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/32(Ph- II)/86732, dated 20-07-2018 |
| 44 | Mr. Sher Badshah | Plot No. 31, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/31(Ph- II)/86733, dated 20-07-2018 |
| 45 | Mst. Humaira Amir W/o Asif Karim Khan | Plot No. 30, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/30(Ph- II)/86734, dated 20-07-2018 |
| 46 | Mr. Muhammad Saleem Shah, C/o Syed Akhtar Faheem | Plot No. 24, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/24(Ph- II)/86740, dated 20-07-2018 |
| 47 | Col: (R) Farid Khan | Plot No. 23, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/23(Ph- II)/86741, dated 20-07-2018 |
| 48 | M/s Masood-ur- Rehman & Others | Plot No. 22, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/22(Ph- II)/86742, dated 20-07-2018 |
| 49 | Mr. Badshah Zar Khan | Plot No. 21, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/21(Ph- II)/86743, dated 20-07-2018 |
| 50 | M/s Zahid Usama & Others | Plot No. 19, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/19(Ph- II)/86744, dated 20-07-2018 |
| 51 | Mr. Ahmad S/o Haji Aurangzeb | Plot No. 47, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/47(Ph- II)/86760, dated 20-07-2018 |
| 52 | Mr. Muhammad Nasir | Plot No. 45, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/45(Ph- II)/86759, dated 20-07-2018 |
| 53 | Mst. Noor Shama W/o Amir Gul | Plot No. 44, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/44(Ph- II)/86758, dated 20-07-2018 |
| 54 | Mr. Dilkash Gul Khan | Plot No. 42, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/42(Ph- II)/86757, dated 20-07-2018 |
| 55 | Mr. Wajid Ullah | Plot No. 41, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/41(Ph- II)/86756, dated 20-07-2018 |
| 56 | Mr. Muzaffar Khan | Plot No. 39, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/39(Ph- II)/86755, dated 20-07-2018 |
| 57 | Mr. Shafqat Ullah S/o Saif Ullah and Jehanzeb Khan S/o | Plot No. 48, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/48(Ph- II)/86761, dated 20-07-2018 |

| | | | |
|----|----------------------------|---|--|
| | Abdul Habib Khan | | |
| 58 | Mr. Zarif Khan | Plot No. 38, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/38(Ph-II)/86754, dated 20-07-2018 |
| 59 | M/s Khalid Parvez & Others | Plot No. 37, Survey No. 640 (Phase-II), Khyber Super Market Bara Road | No. CP- 640/37(Ph-II)/86753, dated 20-07-2018 |
| 60 | Capt: (R) Zafar Ullah Khan | Plot No. 72-A, Survey No. 93-A, DOC, Khyber Road | No. 32/115(72)/86726, dated 20-07-2018 |
| 61 | Mr. Muhamad Azam | Shop No. 690, Survey No. 542/792, Tipu Sultan Road | No. 6/1883/86991, dated 09-08-2018 |
| 62 | Mr. Muhammad Younas Sethi | Plot No. 33, Survey No. 93-A, DOC, Khyber Road | No. 32/115(33)/87035, dated 09-09-2018 |
| 63 | Mr. Muhammad Younas Sethi | Plot No. 33-A, Survey No. 93-A, DOC, Khyber Road | No. 32/115(33)/87038, dated 09-09-2018 |
| 64 | Mr. Manzoor Elahi & Others | Property No. 2/1, Survey No. 300/2-1, Sahibzada Abdul Qayyum Road | No. 5/245/87041, dated 09-09-2018 |
| 65 | Mr. Subaktagin Khan | Property No. 5/1, Survey No. 300/5/1, Sahibzada Abdul Qayyum Road | No. 5/245-Pt/87040, dated 09-09-2018 |
| 66 | Mr. Abdul Hameed | Plot No. 2/2, Survey No. 300, Sahibzada Abdul Qayyum Road | No. 5/245-2/87031, dated 09-09-2018 |
| 67 | Maj: (R) Muhammad Ishaq | Plot No. 8-A, Survey No. 93-A, DOC, Khyber Road | No. 32/115(8-A)/87032, dated 09-09-2018 |
| 68 | Mr. Ejaz Khan | Property No. 2, Survey No. 202/A-1, Fort Road | No. 5/2300(16,17)/87033, dated 09-09-2018 |

Notices issued under Section 256

| S.No. | Name of lessee | Property & Survey No. | Notice No./date |
|-------|--------------------------------|---|---------------------------------------|
| 1 | Malik Muhammad Javed | Property No. 373/374/1, Survey No.542/434, Liaquat Bazar | No. 6/367-B-I/86882, dated 30-07-2018 |
| 2 | Mr. Bashir Ahmad & Others | Shop No.1/22, Survey No.542/28, Liaquat Bazar | No. 6/826/86883, dated 30-07-2018 |
| 3 | M/s Tanveer Ahmad & Others | Property No. 1/23,1/24 & 1/25, Survey No. 542/31, Liaquat Bazar | No. 6/90(25)/86885, dated 30-07-2018 |
| 4 | M/s Asim Yousaf & Salman Inyat | Property No. 1/20, Survey No. 542/26, Liaquat Bazar | No. 6/1213/86884, dated 30-07-2018 |
| 5 | Mr. Shamshad Khan | Property No. 420-H, Survey No. 542/488, Liaquat Bazar | No. 6/860/86886, dated 30-07-2018 |
| 6 | Mr. Muslim Khan | Property No. 1/12, Survey No. 542/18, Liaquat Bazar | No. 6/90(12)/86888, dated 30-07-2018 |
| 7 | M/s Syed Ullah & Mohib Ullah | Property No. 1/11, Survey No. 542/17, Liaquat Bazar | No. 6/90(11)/86887, dated 30-07-2018 |
| 8 | Mst. Surrayia Jabeen | Property No. 1/14, Survey No. 542/20, Liaquat Bazar | No. 6/90(14)/86889, dated 30-07-2018 |
| 9 | Mr. Khalid Pervaiz | Property Survey No. 542/152-3-A, Juma Khan Plaza Psc | No. 21/312-I/86865, dated 30-07-2018 |
| 10 | Mr. Abdul Wahid | shop No. 22, Survey No. | No. 6/800/86868, |

| | | | |
|----|------------------------------------|---|---|
| | | 542/211 to 542/213, Liaqat Bazar | dated 30-07-2018 |
| 11 | Mr. Gul Rahim Khan & Others | No. 1/10, Survey No. 542/16, Liaqat Bazar | No. 6/912/86891, dated 30-07-2018 |
| 12 | Mst. Surrayia Jabeen | Property No. 1/14, Survey No. 542/20, Liaqat Bazar | No. 6/90(14-15)/86890, dated 30-07-2018 |
| 13 | Mr. Afzaal Ahmad Khan | Property No. 1/9, Survey No. 542/15, Liaqat Bazar | No. 6/878/86892, dated 30-07-2018 |
| 14 | Mr. Mazhar Ali | Property No. 247, 248 & 249, Survey No. 542/292, Liaqat Bazar | No. 6/744/86897, dated 30-07-2018 |
| 15 | Mr. Anees Ur Rehman | Property No. 1/18, Survey No. 542/24, Liaqat Bazar | No. 6/90(18)/86896, dated 30-07-2018 |
| 16 | Mr. Hanif Ur Rehman | Property No. 1/3, Survey No. 542/09, Liaqat Bazar | No. 6/90(1/3)/86895, dated 30-07-2018 |
| 17 | Mr. Nisar Ahmad | Property No. 1/8, Survey No. 542/14, Liaqat Bazar | No. 6/90(1/8)/86894, dated 30-07-2018 |
| 18 | Mr. Fayaz Ahmad | Property No. 373 & 374, Survey No. 542/434, Liaqat Bazar | No. 6/367-B-III/86880, dated 30-07-2018 |
| 19 | Mr. Hanif Sabir | Property No. 370, Survey No. 542/431, Liaqat Bazar | No. 6/1247/86879, dated 30-07-2018 |
| 20 | M/s Muhammad Farooq & Others | Property No. 1010/371, Survey No. 542/432, Liaqat Bazar | No. 6/1244/86878, dated 30-07-2018 |
| 21 | M/s Riasat Ali & Liaqat Ali | Property No. 1/26, Survey No. 542/32, Liaqat Bazar | No. 6/801/86877, dated 30-07-2018 |
| 22 | Mr. Aftab Ahmad | Property No. 15, Survey No. 542/59, Liaqat Bazar | No. 6/796/86876, dated 30-07-2018 |
| 23 | Mr. Liaqat Ali | Property No. 176 & 177, Survey No. 542/209,210 Liaqat Bazar | No. 6/886/86875, dated 30-07-2018 |
| 24 | Mr. Mehboob Ahmad Sabri | Property No. 1/4, Survey No. 542/10, Liaqat Bazar | No. 6/90(4)/86893, dated 30-07-2018 |
| 25 | Mr. Syed Shah | Property No. 9 & 9-A, Survey No. 542/52, Liaqat Bazar | No. 6/1148/86874, dated 30-07-2018 |
| 26 | M/s Muhammad Hanif & Others | Property No. 17, Survey No. 542/61, Liaqat Bazar | No. 6/1158/86872, dated 30-07-2018 |
| 27 | M/s Muhammad Akram & Others | Property No. 20, Survey No. 542/65, Liaqat Bazar | No. 6/1682/86873, dated 30-07-2018 |
| 28 | Mr. Wahab Gul | Property No. 250 & 251, Survey No. 542/293, Liaqat Bazar | No. 6/949/86871, dated 30-07-2018 |
| 29 | Mr. Abdul Aziz | Property No. 181, Survey No. 542/136, Liaqat Bazar | No. 6/870/86870, dated 30-07-2018 |
| 30 | M/s Mohib Ullah & Saeed Ullah | Property No. 178,179 & 180, Survey No. 542/211 & 213 Liaqat Bazar | No. 6/801/86877, dated 30-07-2018 |
| 31 | M/s Mumtaz Hussain & Abrar Hussain | Property No. 174 & 175, Survey No. 542/208 Liaqat Bazar | No. 6/894/86869, dated 30-07-2018 |
| 32 | Mr. Abdullah | Property No. 203/44, Survey No. 542/1668-Part Nothia | No. 32/50(44)/87024, dated 31-07-2018 |

| | | Alamgir Street | |
|----|---|--|---|
| 33 | M/s Adnan Javed & Haroon Javed | Shop No. 257-A, Survey No. 542/302/257-A, Liaqat Bazar | No. 6/125-I/87034, dated 09-08-2018 |
| 34 | Mst. Rukhsana Begum D/o Faqir Muhammad (Late) | House No. 27 & 28, Survey Shaheed Bazar Bari Lal Kurti | No. 6/1180/87019, dated 31-07-2018 (Final Notice) |

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) & 256 of the Cantonments Act, 1924 in the light of CBR under reference.

RESOLUTION

The Board noted / confirmed.

ITEM 18

APPROVAL OF TENDERS - ORIGINAL WORKS

Requirement:

To consider the rates received from CB's approved/pre-qualified contractors/firms on MES Schedule of Rates, 2014 for execution of following original works in response to CBP letters No. 14/2/Pre-qualification/E.B/86900, 86901, 86902, 86903, 86904, 86905, 86906, 86907, 86908, 86909, 86910, 86911, 86912, 86913, 86914 & 86934, dated 27-7-2018.

History of the case:

Pursuant to the pre-qualification notice published in dailies "Mashriq", Peshawar dated 30-6-2018, "The News" Islamabad, dated 1-7-2018 & "Jang" Rawalpindi, dated 3-7-2018 and displayed on PPRA website vide Tender Notices No. TS 359414E, No. TS359413E & No. TS359415E.

Pre-qualification of firms / contractors were approved by the President Cantonment Board under Section 25 of the Cantonments Act, 1924.

Legal Provision:

Rule 62 of the Cantt Accounts Code, 1955.

Rule 16(3) of PPRA Rules, 2004 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 letters No. 14/2/Pre-qualification/E.B/86900, 86901, 86902, 86903, 86904, 86905, 86906, 86907, 86908, 86909, 86910, 86911, 86912, 86913, 86914 & 86934, dated 27-7-2018.. The same were opened on 7-8-2018 in the presence of Vice President & 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 Medical College at Regilalma Nasir Bagh Road, Peshawar Cantt. Est Cost Rs. 336.036 (M) | | |
| 1 | M/s Sarhad Engineering & Electric Company | 34% Above | |
| 2 | M/s Hasht Nagar Construction Company | 32.50% Above | |
| 3 | M/s Pir Muhammad & Co. | 32% Above | |
| 4 | M/s Royal Builders | 31% Above | |
| 5 | M/s Haji Aurangzeb Khan Gandapur & Sons | 30% Above | |
| 6 | M/s Syed Mohsin Shah & Sons | 28% Above | |
| 7 | M/s Hidayat Construction Company | 28% Above | |
| 8 | M/s M. Younas Builders | 24.60% Above | (Lowest) |
| (2) | Cofnstruction of CB Dental College at Regilalma Nasir Bagh Road, Peshawar Cantt. Est Cost Rs. 236.600 (M) | | |
| 1 | M/s Hasht Nagar Construction Company | 36.10% Above | |
| 2 | M/s Sarhad Engineering & Electric Company | 35% Above | |
| 3 | M/s Haji Aurangzeb Khan Gandapur & Sons | 30% Above | |
| 4 | M/s Syed Mohsin Shah & Sons | 28.26% Above | |
| 5 | M/s Pir Muhammad & Co. | 26% Above | |
| 6 | M/s Wajid Ali Khan & Sons (JV) | 27% Above | |
| 7 | M/s Hidayat Construction Company | 24.82% Above | (Lowest) |
| (3) | Construction of Male House Officer Hostel, Hostel (Boys), Hostel (Girls/Female H Os), Auditorium, Masjid, Canteen and infrastructure i.e. construction of boundary wall, water supply network, roads, external electrification, sewerage, walkways & landscaping at Regilalma Nasir Bagh Road, Peshawar Cantt. Est Cost Rs. 258.571 (M) | | |
| 1 | M/s Hasht Nagar Construction Company | 65% Above | |
| 2 | M/s Sarhad Engineering & Electric Company | 60% Above | |
| 3 | M/s Hidayat Construction Company | 30% Above | |
| 4 | M/s Pir Muhammad & Co. | 28% Above | |
| 5 | M/s Haji Aurangzeb Khan Gandapur & Sons | 26% Above | |
| 6 | M/s Syed Mohsin Shah & Sons | 25% Above | (Lowest) |

Points to be considered:

Whether to approve the lowest rates based on MES Schedule of Rates, 2014 quoted by different contractors / firms 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.

| |
|---------------------|
| LANDS BRANCH |
|---------------------|

ITEM 19

RE-CLASSIFICATION OF LAND OF SURVEY NO.103-A, AMAN CHOWK FROM "C" TO CLASS "B-2" FOR UTILIZATION IN BRT PESHAWAR

Requirement

To consider the re-classification of land of Survey No. 103-A, Aman Chowk, situated at Khyber Road Peshawar Cantt from Class-C to Class-B-2, as the said land is being utilized / under construction of BRT Project, Peshawar.

Details of the Case

- Svy No.103-A commonly known as Aman Chowk situated at Khyber Road Peshawar Cantonment measuring 3.168 Acres i.e. 506.88 Marlas classified as Class C vested in the Board is being utilized / included in the project.
- This office vide letter / reminder under reference asked PDA authorities for payment of Rs. 2074.940 million in respect of land. Calculation of amount was evaluated on DC rates.
- The PDA vide letter No.04-A/DDE-II/PIU-BRT/D-Package-2/PDA/12 dated 21-4-2018 made payment of Rs. 300 million as token fee with the contention that the balance amount shall be paid after final adjustment of the area.
- The PDA authorities vide letter under reference intimated this office that Aman Chowk land utilized in the Bus Rapid Transit (BRT) claimed in the above referred letter is 506.88 Marla. While going through in detail, it is observed that actual area of Aman Chowk is 382.42 Marla and the land to be utilized under BRT project is 306.51 Marla & requested for revisit and submit actual cost of land based on area to be utilized.
- However, as per survey report carried out on Total Station by the filed staff of this office, the area under-utilization comes to 466.26 Marlas for which compensation on part of PDA authorities is required in this regard.

Points to be considered

Whether to consider the re-classification of land Survey No. 103-A, Aman Chowk, situated at Khyber Road Peshawar Cantt from Class-C to Class-B-2, as the said land is being utilized/under construction of BRT Project, Peshawar, so that the matter may be referred to Competent Authority for approval/sanction.

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

RESOLUTION

The Board considered and approved re-classification of land Survey No. 103-A, Aman Chowk, situated at Khyber Road Peshawar Cantt from Class-C to Class-B-2, as the said land is being utilized/under construction of BRT Project, Peshawar. Case be referred to Competent Authority for approval/sanction.

ITEM 20**PROPOSAL FOR CONSTRUCTION OF AN ILM GAH (CBIG) AT SHAMI ROAD, PESHAWAR CANTONMENT OUT OF CLOSING BALANCE**

Reference: CBR No. 38, dated 20-07-2016, CBR No.24 dated 31-10-2016, CBR No. 30, dated 25-11-2016 and CBR No.10 dated 28-8-2017.

Requirement:

To consider proposal of construction of an Ilm Gah at Shami Road Peshawar Cantonment out of the closing balance of the current financial year.

History of the Case:

The project was placed in the B.E 2017-18, however it was dropped by the DML&C with the observation that "due to decrease of receipt of the Budget Estimates of FY 2017-18".

In a encroachment removal drive at Shoba Market, an extra piece of highly valuable land of 2250 Sft right on the main Shoba Bazar, Railway Road was vacated and was considered as ideal for development of a Cantt Board Commercial Project. The affected traders / vendors were looking for an opportunity to get some space for their trade / professions, it was being foreseen that the project would fetch a premium of Rs. 50.00 million approximately. If the construction cost of the project is deducted from the anticipated premium amount their a saving of Rs. 37.00 million can be achieved, which is more than the expenditure required for the construction of CBIG.

The Board in its meeting held on 31st Oct, 2016 considered the case and the matter was thoroughly discussed. Whereas the points of removal of un-authorized use from the said piece of Class-C land by the staff of Cantt Board and the proposal of Mr. Atif Ali Khan regarding development of a Community Cum Language Centre at the spot were generally appreciated, the need for being sensitive to the privacy of residential premises in the vicinity was also stressed by Mr. Ghulam Hussain, Civil Member ward No. 4.

After listening to all the pros & cons related to the point, the PCB, with the agreement of all, decided to defer the case to the next meeting and to visit the site to check the suitability of the place for development of a Community Centre and an "Ilm Gah". The PCB visited the site accordingly.

The case was again placed before the Board for consideration. The Board vide CBR No. 30, dated 25-11-2016 approved the estimate for construction of Cantonment Board Ilm Gah on Class-C at Shami Road.

The Board further decided that the CBIG will be got affiliated with the institutions like NUML/NUST and other alike institutions so that a proper certificate may be issued at the end of the course from the recognized body.

Accordingly an estimate was incorporated in the Budget Estimates for the year 2017-18 and forwarded to the CFA for sanction. The DML&C vide letter No. 20/177/BE/17-18/Psc/DPR, dated 01-06-2017 did not sanction the project due to the decrease of receipt of the Budget Estimates of FY 2017-18.

The Board vide CBR No.10 dated 28-8-2018 considered the point and agreed that the case for construction of CB Ilam Gah at Shami Road, Peshawar Cantt with the saving of premium amount to be received from commercial project Shoba Bazar might again be sent to the DML&C, Peshawar for a review. The Board, therefore, resolved that the case for construction of CBIG be forwarded to competent financial authority for approval with the detail of anticipated receipt from commercial project Shoba Bazar.

However, the case is still pending and the project could not execute.

It is proposed that the project may be executed out of the closing balance for the year 2018-19.

Points to be considered:

- a) Whether to approve an estimate amounting to Rs. 25.00 Million out of Closing Balance for the year 2018-19 or otherwise?

The drawings alongwith estimates are placed on the table for Board's decision.

RESOLUTION

The Board considered and approved an estimate amounting to Rs. 25.00 million out of Closing Balance for the year 2018-19. Case be forwarded to Competent Financial Authority for necessary approval.

ITEM 21

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 | Repair/renovation works in Vice President Office, Psc | Official requirements | - | 0.550 (M) | D-2(a) |
| 2 | M/R work of replacement of 500 feet GI pipe at Askari II / army flats | Requested by the residents of the area | Recommended by Ward Member | 0.700 (M) | D-2(a) |
| 3 | Repair work in CB Quarter in portion of CB old office at Fakhr-e-Alam Road | Request by the applicant | -- | 0.275 (m) | D-2(a) |
| 4 | Repair work in CB Flat No.1, Block A-2, CGH Colony, SM Road | Request by the applicant | -- | 0.190 (m) | D-2(a) |

Point(s) to be considered

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

RESOLUTION

The Board considered and approved 4 x M/R estimates mentioned on agenda side.

ITEM 22

FORMULA / METHODOLOGY / PROCEDURE FOR FIXATION COMPOSITION FEES

Reference: CBR No.24(11) dated 01-06-2016, CBR No.20 dated 30-3-2018 & CBR No.16 dated 27-4-2018.

Requirement:

To consider the following amendment in CBR No.17 dated 24-5-2018 (Sr No.7): -

“the rebate shall be allowed in respect of residential properties only”

Point(s) to be considered:

Whether to approve the amendment or otherwise?

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

RESOLUTION:

The Board considered and approved the following amendment in CBR No.17 dated 24-5-2018 (Sr No.7): -

“the rebate shall be allowed in respect of residential properties only”

PROCEEDINGS OF COMMITTEES

ITEM 23**BUILDING COMMITTEE****Requirement**

To consider and approve proceedings of Building Committee meeting of Cantonment Board, Peshawar held on 30th Aug, 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 / COMPLETION BUILDING PLAN IN RESPECT OF PROPERTY COMPRISING SURVEY NO. 454-PART & 455, DABGARI GARDEN, PESHAWAR CANTONMENT**

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in respect of property comprising Survey No. 454-Part & 455, Dabgari, Peshawar Cantt as detailed below;

| (COMMERCIAL) | |
|------------------------|---|
| File No. | 21/233 |
| Name of Lessees | Mr. Munir Khan S/o Haji Shaerzada, Mst. Rabeel Attique W/o Attique-ur-Rehman, Mr. Khursheed Hussain S/o Fazal Hussain & Haji Mazhar Hussain S/o Fazal Hussain |
| Nature of Lease | Commercial |
| Schedule of Lease | VIII |
| Expiry of Lease | 02-11-2034 |
| Classification of Land | B-3 |
| Total area of Plot | 3002.00 Sft |
| Covered area | 20067.00 Sft. |

| | |
|--|--|
| Description of floors | Basement + Lower Ground Floor + Ground Floor + First Floor + Second Floor + Third Floor + Fourth Floor + Fifth Floor (4xbaths, 1xroom, 1xmumty & 1xlift room upon mumty) |
| 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. |
| REPORT OF ENGINEERING BRANCH | After inspection of site, it has been observed that the lessees has shown some proposed work in the plan but the construction has already been made by the lessees, hence, if agreed the proposed work shown in the plan may also be considered for composition. |
| DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE | |
| • Cost of Land per sft | = Rs. 8005/- |
| • Cost of construction per sft | = Rs. 2,500/- |
| Minor Deviation | |
| a) Total covered area of minor deviation | = 791.00 Sft. |
| b) Cost of Construction (791.00 x 2500) | = Rs.19,77,500/- |
| c) Composition @ 7% of the total cost | = Rs.1,38,425/- |
| Major Deviation | |
| a) Total covered area of major deviation | = 890.00 Sft. |
| b) Cost of Construction (890.00 x 2500) | = Rs.22,25,000/- |
| c) Composition @ 20% of the total cost | = Rs.4,45,000/- |
| Composition (Minor + Major Deviations) | = Rs.5,83,425/- |
| Cost of Land | |
| a) Total land area of major deviation | = 97.00 Sft. |
| b) Cost of land (97.00 x 8005) | = Rs.7,76,485/- |
| c) Composition @ 60% of the total cost | = Rs. 4,65,891/- |
| (5th Floor) | |
| a) Total land area of major deviation | = 563.00 Sft. |
| b) Cost of land (563.00 x 8005) | = Rs.45,06,815/- |
| c) Composition @ 20% of the total cost | = Rs. 9,01,363/- |
| Composition (Land) | = Rs.13,67,254/- |
| Total composition fee (cost of construction + land) | = |
| (Rs.5,83,425/- + Rs.13,67,254/-) | = Rs.19,50,679/- |
| Rebate @ 20% as per CBR No. 17, dated 24-5-2018 | = Rs.3,90,136/- |
| Net payable composition fee | = Rs.15,60,543/- |

It is pointed out that according to CBR No. 17, dated 24-5-2018, those lessees who have to regularize their unauthorized construction upto 31-12-2018 shall be given special offer/rebate as categorized below:-

| Period | Rebate |
|---------------------------------|--------|
| Upto 05 years | 20% |
| Over 05 years and upto 15 years | 40% |
| Over 15 years and upto 25 years | 60% |
| Over 25 years and upto 35 years | 80% |
| Over 35 years | 100% |

As the building in question is recently constructed which come under 20% rebate category.

Recommendations: Recommended for Board's approval on payment of composition fee i.e. Rs.15,60,543/-.

2. COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PROPERTY NO. 35-C, SURVEY NO. 542/83(C), TIPU SULTAN ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in respect of Property No. 35-C, Survey No. 542/83(C), Tipu Sultan Road, Peshawar Cantt as detailed below;

| (COMMERCIAL) | |
|--|---|
| File No. | 6/932 |
| Name of Lessee | Mst. Tasleem Akhtar W/o Dr. Muhammad Iqbal |
| Nature of Lease | Commercial-II |
| Schedule of Lease | X (Modified) |
| Expiry of Lease | 24-8-2075 |
| Classification of Land | B-3 |
| Total area of Plot | 682.50 Sft. |
| Covered area | 3065.50 Sft. |
| Description of floors | Ground Floor + First Floor + Second Floor + Third 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. 18,478/- |
| • Cost of construction per sft | = Rs. 2,500/- |
| Minor Deviation | |
| a) Total covered area of minor deviation | = 73.33 Sft. |
| b) Cost of Construction (73.33 x 2500) | = Rs.1,83,325/- |
| c) Composition @ 7% of the total cost | = Rs.12,833/- |
| Major Deviation | |
| c) Total covered area of major deviation | = 256.00 Sft. |
| d) Cost of Construction (256.00 x 2500) | = Rs.6,40,000/- |
| e) Composition @ 15% of the total cost | = Rs.96,000/- |
| Composition (Minor + Major Deviations) | = Rs.1,08,833/- |
| Cost of Land | |
| a) Total land area of major deviation | = 256.00 Sft. |
| b) Cost of land (256.00 x 18,478) | = Rs.47,30,368/- |
| c) Composition @ 20% of the total cost | = Rs. 9,46,074/- |
| Total composition fee (cost of construction + land) | = |
| (1,08,833/- + 9,46,074/-) | = Rs.10,54,907/- |
| Rebate @ 80% as per CBR No. 17, dated 24-5-2018 | = Rs.8,43,926/- |
| Net payable composition fee | = Rs.2,10,981/- |

It is pointed out that according to CBR No. 17, dated 24-5-2018, those lessees who have to regularize their unauthorized construction upto 31-12-2018 shall be given special offer/rebate as categorized below:-

| Period | Rebate |
|---------------------------------|--------|
| Upto 05 years | 20% |
| Over 05 years and upto 15 years | 40% |
| Over 15 years and upto 25 years | 60% |
| Over 25 years and upto 35 years | 80% |
| Over 35 years | 100% |

As the building in question is constructed about 32 years back which come under 80% rebate category.

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

Recommendations: Recommended for Board's approval on payment of composition fee i.e. Rs.2,10,981/-.

3. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PROPERTY COMPRISING SURVEY NO. 463/1, SATTAR SHAH ROAD, DABGARI GARDEN, PESHAWAR CANTONMENT

To consider application submitted by the lessee for approval of residential building plan in respect of property comprising Survey No. 463/1, Sattar Shah Road, Dabgari Garden, Peshawar Cantt as detailed below;

| (RESIDENTIAL) | |
|--------------------------------|--|
| File No. | 32/49(463/1) |
| Name of Lessee | Engr. Sardar Ijlal Nabi |
| Nature of Lease | Residential |
| Schedule of Lease | IX-C |
| Expiry of Lease | 29-6-2111 |
| Classification of Land | B-3 |
| Total area of Plot | 10472.00 Sft. |
| Covered area | 19298.00 Sft. |
| Description of floors | Basement + Ground Floor + First Floor + Mumty |
| 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. |
| TECHNICAL POINT OF VIEW | Cantt Overseer, Asstt Cantt Engineer & Chief Cantt Engineer have returned the plans so many times to the applicant for the provision of compulsory open spaces but the lessee this time replied that "after leaving set back the building will not be feasible as per requirement of his family." In this regard Engineering Branch has the opinion that as |

| | |
|--|--|
| | <p>per Clauses (xxiv) & (xxvii) of Building Bye-Laws, the Board has power to take appropriate decision as per ground reality, which are reproduced for perusal of the BC/Board:-</p> <ul style="list-style-type: none"> • compulsory open space (COS) on non-rectangular shaped plots shall be measured as average space between the buildings and the property line; • in case of any limitation, ambiguity or ground reality in reference to above, the case shall be referred to an anomaly committee formed by the Board for recommendations of appropriate decision by the Board in line with the spirit of these bye-laws; |
|--|--|

The applicant has requested for approval of the above mentioned building plan for residential purposes.

Recommendations: As per report of the Engineering Branch, the case may be referred to Board to form an anomaly committee for recommendations of appropriate decision by the Board in line with the spirit of bye-laws mentioned on agenda side.

RESOLUTION

The Board considered and approved the following:

- a) Approved the recommendations of Building Committee meeting held on 30th Aug, 2018 in respect of cases mentioned at serial No.1 & 2, on the agenda side.
- b) For case at serial no. 3, the Board constituted an anomaly committee comprising the following for recommendations of appropriate decision by the Board in line with the spirit of bye-laws. The committee shall give their recommendations for consideration in the next Board Meeting: -
 - (i) Vice President
 - (ii) Chief Cantt Engineer
 - (iii) Assistant Cantt Engineer
 - (iv) Cantt Overseer (concerned ward)
 - (v) Member W-4

ITEM 24

PROCEEDINGS OF BAZAR COMMITTEE

Requirement:

To consider and approve proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 30th Aug, 2018 in respect of the following cases: -

Legal Provision:

Section 43 of the Cantonments Act, 1924 and CBR No.5 dated 1-10-2015: -

43-A-(1) Every Board constituted under section 13A in a Class I Cantonment or Class II Cantonment shall appoint a committee consisting of the elected members of the Board, the Health Officer and the Executive Engineer for the administration of such areas in the cantonment as the Central Government may, by notification in the official Gazette, declare to bazar areas, and may delegate its powers and duties to such committee in the manner provided in clause (e) of sub-section (1) of section 44.

(2) The Vice-President of the Board shall be the Chairman of the committee appointed under sub-section (1).

Proceedings of Bazar Committee:

| Sr. No | Case | Property Location | Status | Proposed Charges | Recommendation |
|--------|---------------------|--|--|--|---|
| 1 | MUTATION /TRANSFER | Shop No. G.F-13, out of commercial property No. 33/15 & 33/24, Comprising Survey No. 542/80(B), Shinwari Market situated at Shafi Market, Peshawar Cantonment. | Lease Schedule-VIII of CLA Rules, 1937 (for shops/flats) | Paid T.I.P Tax Rs. 72,825/- vide Bank Challan No. GC-149689, dated 19-10-2016 (for shop No. G.F-13). | The Committee considered and recommended the mutation/transfer of lease hold rights of Shop No. G.F-13(Ground Floor) out of commercial property No. 33/15 & 33/24, comprising Survey No. 542/80(B), Shinwari Market, situated at Shafi Market, Peshawar Cantonment in favour of Mr. Naqeeb-ur-Rehman S/o Haji Samad Khan for Board's approval. |
| 2 | MUTATION / TRANSFER | Shop No. G.F-4 (Ground Floor), Survey No. 542/443, situated at Liaquat Street No. 1, Peshawar Cantonment. | Schedule - IX-C of the CLA Rules, 1937 for commercial purpose. | Paid TIP Tax Rs. 11,13,883/- vide Bank Challan No. 27/265, dated 28-05-2011. | The Committee considered and recommended the mutation/transfer of lease hold rights of Shop No. G.F-04(Ground Floor), Survey No. 542/443, situated at Liaquat Street No. 1, Peshawar Cantonment in favour of M/S Naseer Ahmad S/o Bashir Ahmad & Zahoor Ahmad S/o Sher Ahmad for Board's approval. |
| 3 | LEASER RENEWAL | Shop Nos. 06 & 07, Survey No. 407/A(6&7), situated at Awami Joint Plaza, Shoba | Schedule-VIII for commercial purpose of the CLA Rules, 1937 | | The Committee considered and recommended the Lease Renewal of Shop Nos. 06 & 07, Survey No. 407/A(6&7), situated at Awami Joint Plaza, Shoba Bazar, Peshawar |

| | | | | | |
|---|----------------------------------|--|-----------|-----|---|
| | | Bazar, Peshawar Cantonment. | | | Cantonment in favour of M/S Ikramullah, Sifatullah, Nadeem Ullah, Awais Khan & Wahibullah Ss/o Amanullah for Board's approval. |
| 4 | MUTATION / TRANSFER / CONVERSION | Shop No. 601, Chowk Fawara, Peshawar Cantonment. | Old Grant | Nil | <p>The Committee considered and recommended the following for Board's approval: -</p> <p>Mutation/transfer of Shop No. 601, Survey No. 542/687, situated at Chowk Fawara, Peshawar Cantonment in favour of Mst. Sardar Bibi, Mr. Muhammad Masood Awan, Mst. Muhammad Daud Awan, Mst. Tahira Afzal, Mst. Zahida Bibi, Mst. Zubaida Bibi, Mst. Sajida Bibi, Mst. Saleha Bibi, Mst. Rukhsana Bibi, Mst. Aasia Awan, Mst. Azra Awan, Mst. Tayyaba Awan.</p> <p>ii) Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 601, Survey No. 542/687, Chowk Fawara, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.</p> |

RESOLUTION

The Board considered and approve the proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 30th Aug, 2018 in respect of the above mentioned cases.

(Rana Khawar Iftikhar)

Muhammad Waris

CEO

VP

Cantonment Executive Officer,
Peshawar Cantonment

Vice President, Cantt Board Peshawar

PESHAWAR CANTONMENT - FRIDAY THE 31st AUGUST, 2018