

PROCEEDINGS
Ordinary Board Meeting
Cantonment Board Peshawar
30th January, 2018

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ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
30th January, 2018

PRESENT:

- (1) **Brigadier Muhammad Ghulam Hassan,**
Station Commander, Peshawar Cantonment President
- (2) **Mr. Muhammad Waris** Vice President
- (3) **Col Muhammad Tariq Chaudhry,**
Asst Comdt CMHMember
- (4) **Wing Commander Faisal Karim**
OC (Admin) PAF Base.....Member
- (5) **Mr. Sher Afzal Khan**..... Member
- (6) **Mr. Yadullah Khan Bangash** Member
- (7) **Mr. Ghulam Hussain**..... Member
- (8) **Mr. Atif Ali Khan, ASC**..... Member
- (9) **Mr. Amjad Rehmat**Member
- (10) **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) **Col Muhammad Tariq Chaudhry,**
Asst Comdt CMH Nominated Member

(2) **Wing Commander Faisal Karim,**
OC Admin Wing, PAF Base..... Nominated Member

<u>ACCOUNTS BRANCH</u>

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 December, 2017.

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”

DECEMBER 2017

MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE		
Description	Cantt Fund	Premium Fund
Opening Balance	97,451,702.92	291,556,629.82
Receipt during the month	9,334,0182.75	Nil
Total	190,791,885.67	291,556,629.82
Expenditure during the month	104,791,347.00	5,882,600.00
Closing Balance	86,000,538.67	285,674,029.82

STATEMENT OF ARREARS OF REVENUE					
S. No.	Head	Arrears as on 1st July, 2017	Recovery in Dec: 2017	Recovery from July to Dec: 2017	Balance
(1)	(2)	(3)	(4)	(5)	(3 minus 5)
1	House Tax	321,179,564	7,156,101	23,073,377	298,106,187

2	P. Water Charges	17,110,982	972,819	3,099,251	14,011,731
3	Commercial Rent	25,764,485	1,057,901	9,492,546	16,271,939
4	Residential Rent	1,602,797	30,319	174,493	1,428,304
5	Rent from Leases	3,335,151	9,162	85,910	3,249,241
Total:		368,992,979	9,226,302	35,925,577 @9.7%	333,067,402

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

RESOLUTION

Noted.

GENERAL BRANCH

ITEM 2

SANITARY REPORT

Requirement

To read and note the monthly sanitary report for the month of December 2017.

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.

STORE BRANCH

ITEM 3

APPROVAL OF QUOTATION

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

Requirement

To consider provision and printing of registers / stationery items for Cantt General Hospital, Peshawar Cantt as given in the comparative statement.

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:-

S. No	Description	Qty	M/S Rehmat Printing Press G.O.S,Peshawar.		M/S 03 star enterprises G.O.S, Peshawar		M/S Akash Printing Press Peshawar.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	Urine R/E Pads	200 Nos	120-	Rs.24,000-	130-	Rs.26,000-	135-	Rs.27,000-
2.	Blood CP Pads	50 Nos	130-	Rs.6,500-	140-	Rs.7,000-	150-	Rs.7,500-
3.	Widal Pads	50 Nos	130-	Rs.6,500-	140-	Rs.7,000-	150-	Rs.7,500-
4.	Bio chemistry Pads	100 Nos	130-	Rs.13,000-	140-	Rs.14,000-	145-	Rs.14,500-
5.	Bio chemistry Register	10 Nos	2300-	Rs.23,000-	2400-	Rs.24,000-	2500-	Rs.25,000-
6.	Hematology Registers	05 Nos	2500-	Rs.12,500-	2550-	Rs.12,750-	2600-	Rs.13,000-
7.	Urine Register	10 Nos	2300-	Rs.23,000-	2400-	Rs.24,000-	2500-	Rs.25,000-
Total				Rs.108,500-		Rs.114,750-		Rs.119,500-

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 24/1/2018.

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. 108,500/- offered by M/s Rehmat Printing Press Peshawar for provision and printing of registers / stationery items for Cantt General Hospital, Peshawar Cantt as per detail mentioned on agenda side.

ITEM 4

APPROVAL OF QUOTATION

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

Requirement

To consider provision of Laboratory items for CB Public High School, Tariq Road RA Bazar 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 **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 provision of items in question, as mentioned in the comparative statement below:-

Description	Qty	M/S Basit Abdullah contractor, Peshawar.	M/S Al-Mansoor traders, contractor, Peshawar	M/S Nawaz & Co, contractor, Peshawar.
		Total	Total	Total
1	2	3	4	5
Laboratory items for CB Public High School Tariq Road	As per list	Rs.447,945-	Rs.467,090-	Rs.498,950-

Recommendations of Procurement Committee:

Rates as mentioned in column 3 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 24/1/2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 3 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. 447,945/- offered by M/s Basit Abdullah, contractor Peshawar for provision of laboratory items for CB Public High School Tariq Road, Peshawar Cantt as per detail mentioned on agenda side.

ITEM 5

APPROVAL OF QUOTATION

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

Requirement

To consider provision of oxygen cylinders with trollies for Cantt General Hospital, 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 **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:-

S. No	Description	Qty	M/S Abdul waheed Ihsan & Brothers Contractor, Peshawar		M/S Amir sons G.O.S, Peshawar		M/S Khwaja Traders Contractor, Peshawar	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	Oxygen cylinder small size with trolley	12 Nos	14370-	Rs.172,440-	14390/-	Rs.172,680-	14450-	Rs.173,400-
2.	Oxygen cylinder large size with trolley	02 Nos	36345-	Rs.72,690-	36450/-	Rs.72,900-	36480-	Rs.72,960-
Total				Rs.245,130-		Rs.245,580-		Rs.246,360-

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 24/1/2018.

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. 245,130/- offered by M/s Abdul Waheed Ihsan & Brothers Peshawar for provision of oxygen cylinders for Cantt General Hospital, Peshawar Cantt as per detail mentioned on agenda side.

ITEM 6

APPROVAL OF QUOTATION

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

Requirement

To consider provision and installation of

- a) 16 Mtr Rubber speed Breaker & 200 Nos Cat eyes for Fort Road Peshawar Cantt
- b) 07 Mtr Rubber speed Breaker & 100 Nos Cat eyes for Sahibzada Gul Road near Army Public school junior near Gate No.2, 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 **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:-

S. No	Description	Qty	M/S Ajmiri Trading contractor, Peshawar.		M/S Sherry Trading Company contractor.		M/S Al-Mansoor Traders, Contractor, Peshawar.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	Rubber speed Breaker 26'x26'	23 Mtr	9500-	Rs.218,500-	9850-	Rs.226,550-	10200-	Rs.234,600-
2.	Cat eyes	300 Nos	500-	Rs.150,000-	560-	Rs.168,000-	600-	Rs.180,000-
Total				Rs.368,500-		Rs.394,550-		Rs.414,600-

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 24/1/2018.

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. 368,500/- offered by M/s Ajmiri Trading contractors Peshawar for provision of rubber speed breakers & cat eyes as per detail mentioned on agenda side.

ITEM 7

APPROVAL OF QUOTATION

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

Requirement

To consider provision of heaters (different sizes) & sui-gas burners for Cantt General Hospital, 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 **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:-

S. No	Description	Qty	M/S Basit Abdullah contractor, Peshawar.		M/S Al-Mansoor traders contractor, Peshawar		M/S Nawaz & Co contractor, Peshawar.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1.	Large Double Plate heater	12 Nos	6800-	Rs.81,600-	6950-	Rs.83,400-	7000-	Rs.84,000-
2.	Large single Plate	06 Nos	5500-	Rs.33,000-	5600-	Rs.33,600-	5800-	Rs.34,800-

	heater							
3.	Electric blower heater	25 Nos	2650-	Rs.66,250-	2800-	Rs.70,000-	3000-	Rs.75,000-
4.	Burner double fancy	02 Nos	3500-	Rs.7,000-	3700-	Rs.7,400-	4000-	Rs.8,000-
5.	Burner single fancy	03 Nos	2200-	Rs.6,600-	2350-	Rs.7,050-	2500-	Rs.7,500-
Total				Rs.194,450-		Rs.201,450-		Rs.209,300-

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 24/1/2018.

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. 194,450/- offered by M/s Basit Abdullah contractors Peshawar for provision of heaters and burners for Cantt General Hospital 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 provision of 14 x blanket covers, 12 x steel balt, 1 x exhaust fan (large), 10 x IV Stand, 2 x office table, 10 x office chairs, 07 x foam, 14 x pillow covers, 14 x bed sheets, 4 x decoration frame for Cantt General Hospital, 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 **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:-

S. No	Description	Qty	M/S Al-Mansoor traders contractor, Peshawar.	M/S Hazrat Bilal contractor, Peshawar.	M/S Ajmiri traders contractor, Peshawar.
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			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
01.	Blanket cover	14 Nos	1,700-	Rs.23,800-	1,780-	Rs.24,920-	1,800-	Rs.25,200-
02.	Steel Balt	12 Nos	6,615-	Rs.79,380-	6,700-	Rs.80,400-	7,100-	Rs.85,200-
03.	Exhaust Fan (large)	01 Nos	6,000-	Rs.6,000-	6,200-	Rs.6,200-	6,800-	Rs.6,800-
04.	IV Stand	10 Nos	4,158-	Rs.41,580-	4,170-	Rs.41,700-	4,500-	Rs.45,000-
05.	Office Table	02 Nos	22,500-	Rs.45,000-	22600-	Rs.45,200-	22,800-	Rs.45,600-
06.	Office chair	10 Nos	4,400-	Rs.44,000-	4,500-	Rs.45,000-	4,650-	Rs.46,500-
07.	Foam	07 Nos	13,495-	Rs.94,465-	13,500-	Rs.94,500-	13,800-	Rs.96,600-
08.	Pillow cover	14 Nos	150-	Rs.2,100-	160-	Rs.2,240-	170-	Rs.2,380-
09.	Bed sheets	14 Nos	750-	Rs.10,500-	754-	Rs.10,556-	760-	Rs.10,640-
10.	Decoration Frame	04 Nos	2,268-	Rs.9,072-	2,270-	Rs.9,080-	2,278-	Rs.9,112-
Total				Rs.355,897-		Rs.359,796-		Rs.373,032-

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 24/1/2018.

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. 355,897/- offered by M/s Al-Mansoor Traders contractors Peshawar for provision of items for Cantt General Hospital Peshawar Cantt as per detail mentioned on agenda side.

ITEM 9

APPROVAL OF QUOTATION

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

Requirement

To consider provision of 1 x Double Bed Set for Room No.4 for Cantt Board Rest House, 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 E-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:-

Description	Qty	M/S Hazrat Bilal contractor, Peshawar.		M/S Sherry trading company contractor.		M/S Ajmiri traders contractor, Peshawar.	
		Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3		4		5	
Double Bed set	01 No	95,000-	Rs.95,000-	99,800-	Rs.99,800-	108,000-	Rs.108,000-

Recommendations of Procurement Committee:

Rates as mentioned in column 3 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 24/1/2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 3 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. 95,000/- offered by M/s Hazrat Bilal contractors Peshawar for provision of 1 x Double Bed Set for Room No.4 for Cantt Board Rest House, Peshawar Cantt as per detail mentioned on agenda side.

ENGINEERING BRANCH

ITEM 10

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	Mrs. Rukhsana Alam W/o Khurshid Alam,	Plot No. 43, Survey No. 29-A/43,DOC, Shami Road, Peshawar Cantt	No. 32/311/82102, dated 14-12-2017

2	M/S Abid-ur-Rehman & Haseeb-ur-Rehman, Ss/o Habib-ur-Rehman,	Plot No. 50-A, Survey No. 93-A/50-A, DOC, Khyber Road, Peshawar Cantt.	32/115(50-A)/82140, dated 15-12-2017
3	Mr. Abdul Majid S/o Sofi Abdul Basit,	Plot No. 72, Survey No. 93-A/72, DOC, Khyber Road, Peshawar Cantt.	No. 32/115(72)/82141 dated 15-12-2017
4	Mst. Kosar Yasmin W/o Abdul Wahid	Plot No. 28, Survey No. 27/28, DOC, Shami Road Peshawar Cantt	32/124(28)/82257, dated 22-12-2017
5	Mr. Khalid Munir	Plot No. 43, Survey No. 93-A/43, Street No. 5, DOC, Khyber Road, Peshawar Cantt	32/115(43)/82441, dated 12-01-2018

Notices issued under Section 256

S.No.	Name of lessee	Property & Survey No.	Notice No./date
1	Mst. Rabeel Attique W/o Attique-ur-Rehman & others,	Property Survey No. 454- Part & 455 Dabgari Garden, Peshawar Cantt	No.21/233/82296, dated 27-12-2017
2	Mst. Maria Khalid & Mst Alia Khalid, Ds/o Khalid Naseem,	R/o Sharhad Street Gulberg - No. 3, Peshawar.	No. 5/94-B/II/2, dated 29-12-2017

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.

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 11

CONFIRMATION OF NOTE / APPROVAL OF ESTIMATES - UNDER SECTION 25 OF THE CANTONMENTS ACT, 1924 (II OF 1924)

Reference: Approval under section 25 of the Cantonments Act, 1924.

Requirement:

To note/confirm action taken by the Cantonment Executive Officer, Peshawar with the prior approval of the President Cantonment Board Peshawar required under section 25 of the Cantonments Act, 1924 regarding approval for execution of the following works. Detail of proposed works and estimated costs are mentioned as under:-

S.No.	Description of work	Est Cost (Rs. in M)
1	Re-vamp / uplift of Saddar Road	15.000
2	Re-vamp / uplift of RA Bazar	13.000
3	Landscaping / plantation at RA Bazar and Saddar Bazar	2.000
4	Re-vamp / uplift of Arbab Road	6.000
5	Re-vamp / uplift of Tipu Sultan Road & Liaquat Bazar	14.000
6	Re-vamp / uplift of Green Shadi Hall Plaza	15.000
7	Re-vamp / uplift of Food Street Chowk Fawara	17.050

This office intended to re-vamp/uplift the Saddar area, RA Bazar area and to establish a food street at Chowk Fawara. The food shops already existed and the general public used it in very untidy manners, which is required to be improved by providing cobble pavers, road marking, Victorian lamps, benches & improvement of façade of the existing buildings in esthetical manners to give traditional look and to provide good and healthy environment for general public.

It is pertinent to mention here that the available funds will meet the cost of works mentioned above at S.No. 1, 2 & 3 (from the closing balance of Cantt Fund) & S.No. 4 & 5 (from the closing balance of Premium Fund). This office is unable to undertake the works mentioned above at S.No. 6 & 7 due to paucity of funds, therefore, the Army Authorities / Provincial Government may be requested for financial assistance and will be undertaken subject to availability of fund.

The case will be forwarded to Competent Financial Authority for sanction.

Points to be considered:

Whether to note/confirm action taken by the CEO with the prior approval of the PCB under section 25 of the CA, 1924 regarding approval for execution of the works mentioned above.

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

RESOLUTION

The Board noted/confirmed.

ITEM 12

AMENDMENT IN CBR NO.27 (41) DATED 30-11-2017 - APPROVAL OF TENDERS - ORIGINAL & ANNUAL MAINTENANCE / REPAIR WORKS FOR THE YEAR 2017-18.

Reference: CBR No.27 (41) dated 30-11-2017.

Requirement:

To consider the following amendment in CBR No.27 (serial No.41) dated 30-11-2017: -

FOR

Sr.	Name of Firms / Contractor	Rate Offered	Remarks	Previous years approved rates for the similar nature work
(41)	Provision of Water Supply Pipe Line from Tube Well No. 1 to Over Head water Tank Shami Road, Peshawar Cantt, Est. Cost Rs.1.885 (M)			
1	M/s Punjab Traders	48% Above	CDR not attached	
2	M/s Wadan Construction Company	38% Above		
3	M/s MFFA Group	37% Above (Lowest)	(Workable)	30.33% Above

READ

Sr.	Name of Firms / Contractor	Rate Offered	Remarks	Previous years approved rates for the similar nature work
(41)	Provision of Water Supply Pipe Line from Tube Well No. 1 to Over Head water Tank Shami Road, Peshawar Cantt, Est. Cost Rs.1.885 (M)			
1	M/s Punjab Traders	48% Above	CDR not attached	
2	M/s MFFA Group	38% Above		
3	M/s Wadan Construction Company	37% Above (Lowest)	(Workable)	30.33% Above

Detail of the Case:

As per tenders form / quotation, the lowest firm/contractor was M/s Wadan Construction Company who quoted 37% above rates, however, due to typographical mistake the same was shown against M/s MFFA Group in the CBR under reference, which needs correction.

Points to be considered:

Whether to approve amendment in CBR No.27 Sr. No.41, as mentioned above or otherwise?

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

RESOLUTION

The Board considered and approved the amendments in CBR No.27 Sr. No.41, as mentioned on agenda side.

ITEM 13

APPROVAL OF REVISED ESTIMATES FOR CONSTRUCTION OF ADDITIONAL BLOCK IN CANTONMENT BOARD HIGH SCHOOL, TARIQ ROAD, PESHAWAR CANTT

Reference: RHQ, Peshawar letters No. 20/177/BE/2016-17/Psc/DPR, dated 20-02-2017 & No.20/177/BE/17-18/Psc/DPR, dated 01-06-2017.

Requirement

To consider the revised estimate amounting to Rs.49.50 Million for construction of additional block in Cantonment Board High School, Tariq Road, Peshawar Cantt.

History of the case

An amount of Rs. 40.00 (M) was sanctioned by the Competent Financial Authority vide RHQ, Peshawar letter No. 20/177/BE/2016-17/Psc/DPR, dated 20-02-2017 out of premium fund account N-6 for the subject work.

The work was started on 01-06-2017 and at present 95% work done at site. After completion of structure work over-increasing in the cost was observed. To ascertain the reason of unjustified increase of more than 10% in cost without any considerable changes in the BOQ/work done at site, the sanctioned BOQ was scrutinized / re-calculated and it is found that the sum up of total amount was erroneously shown as Rs. 40.00 (M) instead of Rs. 51.593 (M). However, the total actual expenditure to be incurred is come to Rs. 49.50 (M).

Legal Provision

Clause 63(7) of the Cantonments Account Code, 1955

“A revised estimate must be submitted when the sanctioned estimate is likely to be exceeded by more than 10% for any cause whatever or when material development or deviations have necessitated revised approval.”

The expenditure will be incurred out of Premium Fund Account (N-6).

Points to be considered

Whether to approve the revised estimate amounting to Rs. 49.50 (M) for construction of additional block in Cantonment Board High School, Tariq Road, Peshawar Cantt or otherwise?

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

RESOLUTION

The Board considered and approved the revised estimate amounting to Rs. 49.50 (M) for construction of additional block in Cantonment Board High School, Tariq Road, Peshawar Cantt, as mentioned on agenda side. The expenditure will be incurred out of Premium Fund Account (N-6). Necessary case be forwarded to Competent Financial Authority for sanction.

ITEM 14

APPROVAL OF REVISED ESTIMATES FOR CONSTRUCTION OF BLOCK-D (GROUND FLOOR + FIRST FLOOR) COMMERCIAL COMPLEX (AL-NAFA MARKAZ), SHOBA BAZAR, PESHAWAR CANTONMENT

Reference: Budget Estimates for the year 2016-17.

Requirement

To consider the revised estimate amounting to Rs.41.48 Million for construction of Block-D (Ground Floor + First Floor) Commercial Complex (Al-Nafa Markaz), Shoba Bazar, Peshawar Cantonment.

History of the case

An estimate amounting to Rs.33.374 (M) for construction of Block-D (ground floor + first floor), Commercial Complex (Al-Nafa Markaz), Shoba Bazar, Peshawar Cantt was approved by the Competent Financial Authority during the year 2016-17. After completion of all necessary legal & codal formalities, the work was awarded to M/s Hidayat Construction on their lowest rates i.e. 9.99% below on MES Schedule of Rates, 2014.

During the course of construction, it was observed after excavation at site that the area comprising of rubble and not suitable for the ordinary construction which were proposed in the approved estimates. The site was inspected by the Structural Engineer as well as Architect M/s Mascot Consultants and it was decided to change the foundation design with addition of stone boulders & extra steel in foundation, resultantly, the estimated cost needs to be revised. It is pertinent to mention here that at the time of approval soil bearing capacity was not conducted at site and after approval of estimate the soil bearing report was obtained which reflects that the soil is weaken to bear the load of structure on isolated footing and need to be converted into raft foundation, resultantly the major revision of cost is needed.

Meanwhile, during construction the ground floor height was also increased from 11'-0" to 14'-0" as per actual façade of the project due to this change the cost effect amounting to Rs.2.363 million was also increased which needs to be recovered from the bidders i.e. Rs.5.20 million as resolved by the Board vide CBR No. 28, dated 30-11-2017.

Legal Provision

Clause 63(7) of the Cantonments Account Code, 1955

"A revised estimate must be submitted when the sanctioned estimate is likely to be exceeded by more than 10% for any cause whatever or when material development or deviations have necessitated revised approval."

The expenditure will be incurred out of Cantt Fund Account.

Points to be considered

Whether to approve the revised estimate amounting to Rs. 41.48 (M) for construction of Block-D (Ground Floor + First Floor) Commercial Complex (Al-Nafa Markaz), Shoba Bazar, Peshawar Cantonment or otherwise?

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

RESOLUTION

The Board considered and approved the revised estimate amounting to Rs. 41.48 (M) for construction of Block-D (Ground Floor + First Floor) Commercial Complex (Al-Nafa Markaz), Shoba Bazar, Peshawar Cantonment, as mentioned on agenda side. The expenditure will be incurred out of Cantt Fund Account. Necessary case be forwarded to Competent Financial Authority for sanction.

ITEM 15

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 of drain at main Shami Road	Requested by the residents	Recommended by ward member	0.0845 (M)	D-2(c)
2	Repair of drain on Race Course Road near Check Post	-do-	-do-	0.0632 (M)	D-2(c)
3	M/R works in CB Qtr No.12/AB at Choti Lalkurti Psc occupied by Hassan Jan Mali	Requested by occupier	-do-	0.1150 (M)	D-2(a)
4	Repair of footpath and parking area near park in 69 Falcon at Mall Road	Requested by the residents	-do-	0.550 (M)	D-2(f)

	Psc				
5	Repair work in CB Qtr in Choti Lalkurti occupied by Mughees Khan C.O.	Requested by occupier	-do-	0.318 (M)	D-2(a)
6	Renovation works in principal office, CB Pubic High School & college at Khadim Hussain Road	Official requirement	-do-	0.550 (M)	D-2(a)
7	Repair of Boundary Wall, Tuff pavers and sewerage line of CB quarters at Bashir Lane Psc	Requested by the occupiers	-do-	0.780 (M)	D-2(f)
8	M/R work in CB Flat No.3 Block "C" at gulberg colony occupied by Mr. John Sadiq	-do-	-do-	0.170 (M)	D-2(a)
9	Repair works in CB staff quarter No.1 Block-A at gulberg colony, occupied by Mr. Muhammad Naveed Sanitary Supervisor	-do-	-do-	0.320 (M)	D-2(a)

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 and approved 9 x M/R estimates as mentioned on agenda side.

LAND BRANCH

ITEM 16

CONFIRMATION OF NOTE UNDER SECTION 25 OF THE CANTT ACT 1294 - RE-CLASSIFICATION OF AN AREA MEASURING 15 ACRES FROM A-1 LAND TO CLASS "C" FOR CONSTRUCTION OF CANTT BOARD MEDICAL COLLEGE AT TEHKAL BALA NO. 1, JAMRUD ROAD, REGILALMA EXTENSION OF PESHAWAR CANTONMENT

Reference: Approval under section 25 of the Cantonments Act, 1924.

Requirement:

To note/confirm action taken by the Cantonment Executive Officer, Peshawar with the prior approval of the President Cantonment Board Peshawar required under section 25 of the Cantonments Act, 1924 regarding reclassification of land measuring 15 acres at Tehkal Bala No. 1, Jamrud Road, Regilalma Extension of Peshawar Cantonment from A-1 to Class "C".

Details of the Case:

03 x pieces of A-1 land were considered for construction of Cantonment Board Medical College & its Allied Institutions/ future extension as under;

S. No	Location	Class	Total Area	Proposed Area
1	Aman Chowk	A-1	4.862 Acres	4 Acres
2	Abdara Chowk	A-1	40.286 Acres	7.2 Acres
3	Tehkal Bala No. 1, Jamrud Road	A-1	321.20 Acres	15 Acres

Out of above mentioned lands an area measuring 15 Acre from Tehkal Bala No. 1, Jamrud Road, Regilalma Extension of Peshawar Cantonment was proposed for construction of Cantonment Board Medical College & its Allied Institutions / future extensions.

The site was visited by the Consultant M/S Mascot Pvt Ltd., and they recommended the same for construction of Medical College.

The land in question is A-1 & situated at Tehkal Bala No. 1, Jamrud Road, Regilalma Extension of Peshawar Cantonment outside Bazar area under the management of Military Estates Officer, Peshawar Circle, Peshawar Cantt.

Points to be considered:

Whether to note/confirm action taken by the CEO with the prior approval of the PCB under section 25 of the CA, 1924 regarding reclassification of land measuring 15 acres at Tehkal Bala No. 1, Jamrud Road, Regilalma Extension of Peshawar Cantonment from A-1 to Class "C".

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

RESOLUTION

The Board noted/confirmed.

ITEM 17

**SUB-DIVISION OF PLOT NO. 43, SURVEY NO. 93-A/43, DOC, KHYBER ROAD,
PESHAWAR CANTONMENT INTO TWO (02) PLOTS.**

Reference: MEO, Peshawar letter No. CP-93-A/43/224, dated 26-12-2017.

Requirement

To consider the grant of NOC from municipal & congestion point of view for the proposed sub-division of plot No. 43, Survey No. 93-A/43, DOC, Khyber Road, Peshawar Cantt into two plots pursuant to MEO, Peshawar letter under reference as per detail below: -

1	Name of lessee(s)	Mr. Khalid Muneer
2	Nature of lease	Residential
3	Schedule of lease	IX-A of the CLA Rules, 1937
4	Expiry of lease	30-08-2071
5	Classification of land	B-3
6	Total area of Plot	940 Sq. Yds or 8460 Sft
7	Location	DOC, Khyber 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. 43, Survey No. 93-A/43, DOC, Khyber Road, Peshawar Cantt into two plots i.e. 43 measuring 510 Sq. Yds & 43/A measuring 430 Sq. Yds 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. 43, Survey No. 93-A/43, DOC, Khyber Road, Peshawar Cantt into two plots i.e. 43 measuring 510 Sq. Yds & 43/A measuring 430 Sq. Yds.

PROCEEDINGS OF COMMITTEES

ITEM 18

PROCEEDINGS OF BAZAR COMMITTEE

Requirement:

To consider and approve proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 29th January, 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.	Amendment / Correction	Property No. 07, Survey No. 571-B/Part, Amin Jan Lane, Psc	Lease in Sch: VI of the CLA Rules, 1925 for Residential Purpose	Not involved in the instant case	The committee considered and recommended the following correction / amendment in CBR No. 70 (BC No. 16 dated 20-09-2006) dated 21-09-2006 for Board's approval: - FOR 1. Mst. Yasmin Fayyaz w/o Qazi Fayyaz 2. Schedule VIII of the CLA Rules, 1937 READ 1. Mst. Yasmin Fayyaz w/o Fayyaz ud Din Qureshi 2. Schedule VI of the CLA Rules, 1925
2.	Lease Renewal	Property Survey No. 407/A(15), Awami Joint Plaza outside Bajouri Gate, Psc	Lease in Sch: VIII of the CLA Rules, 1937	Not involved in the instant case	The Committee considered and recommended the Lease renewal of Property Survey No. 407A(15), Awami Joint Plaza, Outside Bajouri Gate, Peshawar Cantonment for 2 nd terms w.e.f 24-07-2013 to 23-07-2043 for 30 years subject to 50% enhancement in existing AGR for Board's approval.
3.	Mutation/ Transfer	Shop No. UG-18 out of Survey No. 542/45(1), Tipu Sultan Road, Psc	Lease in Sch: IX-C of the CLA Rules, 1937 for Comm: Purpose	Not involved in the instant case	The Committee considered and recommended the mutation /transfer of lease hold rights of Shop No. UG-18 (Upper Ground) out of Survey No. 542/45(1), Tipu Sultan Road, Peshawar Cantonment in favour of M/S

					Abdullah, Ahmad Bilal & Abdul Wahab Ss/o Fateh Khan for Board's approval.
4.	Mutation/ Transfer	Shop No. UG-02 out of Survey No. 542/45(1), Tipu Sultan Road, Psc	Lease in Sch: IX-C of the CLA Rules, 1937 for Comm: Purpose	Not involved in the instant case	The Committee considered and recommended the mutation /transfer of lease hold rights of Shop No. UG-02 (Upper Ground) out of Survey No. 542/45(1), Tipu Sultan Road, Peshawar Cantonment in favour of M/S Abdullah, Ahmad Bilal & Abdul Wahab Ss/o Fateh Khan for Board's approval.
5.	Amendment of Area	Shop No. T-05 (3 rd Floor) out of Survey No. 542/3-B,C&D, Bilour Plaza, Saddar Road, Psc	Lease in Sch: X (Modified) of the CLA Rules, 1937 for Comm: Purpose	TIP Tax Rs. 41,266 paid vide Challan No. 98/100, dated 20-03-2007 & GC-278399, dated 20-12-2017	The Committee considered and recommended the correction of area as per approved building plan in respect of Shop No. T-05 (3 rd Floor) out of Survey No. 542/3-B,C&D, Bilour Plaza, Saddar Road, Peshawar Cantonment from 360 Sft to 411.44 Sft for Board's approval.
6.	Mutation / Transfer	Property Survey No. 407/A(23), Awami Joint Plaza, outside Bajouri Gate, Psc	Lease in Sch: VIII of the CLA Rules, 1937 for Comm: Purpose	TIP Tax Rs. 1,00,553/- paid vide Bank Challan No. GC-197252, dated 04-04-2017	The Committee considered and recommended the mutation /transfer of lease hold rights of Property Survey No. 407/A(23), Awami Joint Plaza outside Bajouri Gate, Peshawar Cantonment in favour of Mr. Said Rehman S/o Habib-ur-Rehman for Board's approval.

Point(s) to be considered:

Whether to approve the above proceeding of Bazar Committee in respect of 6 x cases above or otherwise.

The proceeding of the Bazar Committee is placed on the table for Board's consideration.

RESOLUTION:

The Board considered and approved the proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 29th January, 2018 in respect of 6 x cases mentioned on agenda side.

ITEM 19

BUILDING COMMITTEE

Requirement

To consider and approve proceedings of Building Committee meeting of Cantonment Board, Peshawar held on 29th January, 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. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO. 9, SURVEY NO. 640/9, (PHASE-1), KHYBER SUPER MARKET, BARA ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessee for approval of commercial building plan in respect of Plot No. 9, Survey No. 640/9, Phase-1, Khyber Super Market, Bara Road, Peshawar Cantt as detailed below;

(COMMERCIAL)	
File No.	CP-640/9 (Ph-1)
Name of Lessee	Mr. Wahid Khan S/o Durshamal Khan
Nature of Lease	Commercial
Schedule of Lease	X(Modified)
Expiry of Lease	17-06-2075
Classification of Land	B-3
Total area of Plot	116.66 Sq. Yds.
Covered area	4071.00 Sft.
Description of floors	Basement + Ground Floor + First Floor + Second Floor + Mumty
Area	Outside Bazar Area
LAND POINT OF VIEW	The MEO Peshawar has given NOC from land point of view vide letter No. CP-640/P-1/9/, dated 04-01-2018.
TECHNICAL POINT OF VIEW	Survey D'Man, Cantt Overseer & Asstt Cantt Engineer have certified that all byelaws have been followed in the building plan.

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

Recommendations: Recommended for Board's approval.

2. APPROVAL OF PROPOSED BUILDING PLAN IN PROPERTY NO. 4-A/41, 4-A/42, 4-A/43, 4-A/44, 4-A/45, 4-A/46, 4-A/47, 4-A/48, 4-A/49, 4-A/49-A, 4-A/50, 4-A/50-A, 4-A/51, SURVEY NO. 542/45, TIPU SULTAN ROAD PESHAWAR CANTONMENT

To consider application submitted by the lessees for approval of commercial building plan in respect of Property No., 4-A/41, 4-A/42, 4-A/43, 4-A/44, 4-A/45, 4-A/46, 4-A/47, 4-A/48, 4-A/49, 4-A/49-A, 4-A/50, 4-A/50-A, 4-A/51, Survey No. 542/45, Tipu Sultan Road, Peshawar Cantt as detailed below;

(COMMERCIAL)	
File No.	6/71-II(E)
Name of Lessees	M/s Muhammad Waseem S/o Shah Mahmood & Shahid Khan S/o Muhammad Waseem
Nature of Lease	Commercial
Schedule of Lease	IX-C
Expiry of Lease	29-09-2102
Classification of Land	B-3
Total area of Plot	5598.00 Sft.
Covered area	24542.00 Sft.
Description of floors	Lower Ground Floor + Ground Floor + First Floor + Second Floor + Third Floor + Fourth Floor + 2 x Mumty at 5 th Floor
Floors allowed as per bye-laws	According to FAR
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	Survey D'Man, Cantt Overseer & Asstt Cantt Engineer have certified that all byelaws have been followed in the building plan.

The applicants have requested for approval of the above mentioned building plan for commercial purposes.

Recommendations: Recommended for Board's approval.

Proceeding of the Building Committee is place on the table for Board's approval

RESOLUTION:

The Board considered and approved the recommendations of Building Committee meeting held on 29th January, 2018 as mentioned on agenda side.

(Rana Khawar Iftikhar)
Cantonment Executive Officer,
Peshawar Cantonment

Brigadier
Muhammad Ghulam Hassan,
President, Cantt Board Peshawar

PESHAWAR CANTONMENT - TUESDAY THE 30th JANUARY, 2018