

PROCEEDINGS
Ordinary Board Meeting
Cantonment Board Peshawar
23rd July, 2019

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ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
23rd July, 2019

PRESENT:

- (1) **Brigadier Ahmad Kamal**
Station Commander, Peshawar CantonmentPresident
- (2) **Mr. Muhammad Waris**Vice President
- (3) **Col Sana Ullah**
Asstt Comd CMHMember
- (4) **Lt Col Rab Nawaz Khan,**
AA&QMG (Gar)Member
- (5) **Lt Col Iftikhaar Ali,**
AA&QMG Sta HQ PscMember
- (6) **Lt Col Sami Zaman Khan,**
CO 42 PunjabMember
- (7) **Mr. Sher Afzal Khan**.....Member
- (8) **Mr. Yadullah Khan Bangas**.....Member
- (9) **Mr. Ghulam Hussain**Member
- (10) **Mr. Atif Ali Khan, ASC**.....Member
- (11) **Mr. Amjad Rehmat,**Minority Member
- (12) **Ms Farah Waseem**Lady 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

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 June, 2019.

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"

JUNE 2019

<u>MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE</u>		
Description	Cantt Fund	Premium Fund
Opening Balance	55,818,617.17	137,424,012.82
Receipt during the month	307,070,819.41	Nil
Total	362,889,436.58	137,424,012.82
Expenditure during the month	247,812,025.00	11,722,013.00
Closing Balance	115,077,411.58	125,701,999.82

<u>STATEMENT OF ARREARS OF REVENUE</u>					
S. No.	Head	Arrears as on 1 st July, 2018	Recovery in June 2019	Recovery from 1 st July 2018 to 30 th June 2019	Balance
(1)	(2)	(3)	(4)	(5)	(3 minus 5)
1	House Tax	511,733,067	21,457,173	145,080,859	366,652,208
2	P. Water Charges	19,757,554	702,545	8,054,061	11,703,493
3	Commercial Rent	67,253,282	645,371	13,473,536	53,779,746
4	Residential Rent	1,298,401	30,578	377,621	920,780
5	Rent from Leases	2,447,580	70,000	648,667	1,798,913
Total:		602,489,884	22,905,667	167,634,744	434,855,140

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

RESOLUTION

Noted

SANITATION BRANCH

ITEM 2

SANITARY REPORT

Requirement

To read and note the monthly sanitary report for the month of June 2019.

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.

The Secretary of the Board proposed to the Board that in order to have statistics of water consumption of each filtration plant, a meter can be installed at every filtration plant to help out in replacement of filter cartridges once it is expired. The Board appreciated the proposal and approved in principle. Rates be invited and case be placed in next Board meeting.

REVENUE BRANCH

ITEM 3

EXEMPTION IN PAYMENT OF HOUSE TAX IN RESPECT OF PROPERTY NO. 62/7, MALL ROAD, PESHAWAR CANTT

Reference: application dated 26-11-2018 with attached documents.

Requirement

To consider application under reference received from Mr. Jan Sher Khan, World Squash Champion in respect of Property No. 62/7, Mall Road, Peshawar Cantt requesting for

exemption in payment of house tax on the basis of his legendary service rendered to the country in the field of squash sports.

The applicant was informed vide this office letter No. 33/14/RS/W-2/ 85480 dated 30-05-2018 as per detail below under the Gazetted Notification No. SRO (1) / 2004 date 12-03-2004 at Clause (d) Para-5

“... Exemption will be permissible to those retired servants who have retired after superannuation or after completion qualifying pensionable service. Those retired compulsorily, removed from service prematurely retired due to fault or discipline or dismissed from service will not be entailed for the exemption”

Now the applicant again requested for such exemption in payment of house tax.

Point to be considered

Whether the request of applicant for exemption in payment of house tax on the basis of his legendary service rendered to the country in the field of squash sports be considered or otherwise.

The case file and all relevant documents placed on the table for Board consideration.

RESOLUTION:

The Board considered and approved the request of the applicant for exemption in payment of house tax on the basis of his legendary service rendered to the country in the field of squash sports.

GENERAL BRANCH

ITEM 4

EXTENSION: VISITING EYE SPECIALIST

Reference: CBR No.2 dated 28-2-2006, CBR No.07 dated 12-11-2015 and CBR No.4 dated 29-6-2018.

Requirement

To consider an application dated 20-5-2019 submitted by Dr. Naveed Asif, visiting Eye Specialist, Cantt General Hospital Peshawar Cantt, received under MS CGH Psc letter dated 21-05-2019 requesting therein for renewal of contract/agreement for visiting Cantt General Hospital Peshawar Cantt as visiting Eye Specialist on share basis.

Brief of the case

Previously the Board vide CBR No.04 dated 29-6-2018 approved the extension/renewal of contract in respect of Dr. Naveed Asif, Eye Specialist, for visiting CGH Peshawar Cantt as

visiting Eye Specialist on share basis for a further period upto 30-6-2019, in the light of CBR No.5 dated 28-8-2018 & Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 2-11-2017.

Agreement was executed on 8-8-2018.

Points to be considered

Whether to approve the renewal of contract/agreement of Dr. Naveed Asif, Eye Specialist, as a visiting eye specialist for visiting Cantt General Hospital Peshawar Cantt on share basis, in the light of CBR No.5 dated 28-8-2018 and Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 02 Nov, 2017, for further term or otherwise?

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

RESOLUTION:

The Board considered and approved the renewal of contract/agreement of Dr. Naveed Asif, Eye Specialist, as a visiting eye specialist for visiting Cantt General Hospital Peshawar Cantt on share basis, in the light of CBR No.5 dated 28-8-2018 and Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 02 Nov, 2017, for a further period of one year w.e.f 1-7-2019. The Board further resolved that the contract / agreement can be withdrawn at any stage owing to administrative / technical reasons.

ITEM 5

EXTENSION: VISITING CHILD SPECIALIST

Reference: CBR No.2 dated 28-2-2006, CBR No.07 dated 12-11-2015 and CBR No.5 dated 29-6-2018.

Requirement

To consider an application dated 20-5-2019 submitted by Dr. Syed Hakim Shah, visiting Child Specialist, Cantt General Hospital Peshawar Cantt, received under MS CGH Psc letter dated 21-05-2019 requesting therein for renewal of contract/agreement for visiting Cantt General Hospital Peshawar Cantt as visiting Eye Specialist on share basis.

Brief of the case

Previously the Board vide CBR No.05 dated 29-6-2018 approved the extension/renewal of contract in respect of Dr. Syed Hakim Shah, Child Specialist, for visiting CGH Peshawar Cantt as visiting Child Specialist on share basis for a further period upto 30-6-2019, in the light of CBR No.5 dated 28-8-2018 & Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 2-11-2017.

Agreement was executed on 8-8-2018.

Points to be considered

Whether to approve the renewal of contract/agreement of Dr. Syed Hakim Shah, visiting Child Specialist, as a visiting Child specialist for visiting Cantt General Hospital Peshawar Cantt on share basis, in the light of CBR No.5 dated 28-8-2018 and Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 02 Nov, 2017, for further term or otherwise?

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

RESOLUTION:

The Board considered and approved the renewal of contract/agreement of Dr. Syed Hakim Shah, visiting Child Specialist, as a visiting Child specialist for visiting Cantt General Hospital Peshawar Cantt on share basis, in the light of CBR No.5 dated 28-8-2018 and Uniform Policy letter No.29/32/Est/Pt-V/21102 dated 02 Nov, 2017, for a further period of one year w.e.f 1-7-2019. The Board further resolved that the contract / agreement can be withdrawn at any stage owing to administrative / technical reasons.

ITEM 6

TEMPORARY APPOINTMENT OF DENTAL SURGEON IN CANTONMENT GENERAL HOSPITAL PESHAWAR CANTT, UNDER RULE 9 OF PAKISTAN CANTONMENT SERVANTS RULES, 1954

Requirement

To consider application dated 18-7-2019 submitted by Dr. Khalida Tahir, Dental Surgeon presently working as Dental Surgeon, on temporary basis for 89 days w.e.f. February 2013 and extension in service granted from time to time due to her satisfactory performance & requirement of the Cantt General Hospital, Peshawar Cantt.

She worked in CGH w.e.f. Feb 2013 till Sep 2015 and from Feb 2017 till date. For the intervening period, she served the CMH as resident Dental Surgeon and started MCPS training in Oral and Maxillofacial Surgery.

Presently, no permanent Dental Surgeon working in CGH.

Now she has requested for regularization and permanent appointment as Dental Surgeon.

As per Cantonment Servant Rules 1954, the permanent appointment of the Dental Surgeon can be done by the ML&C Deptt: only. However, she can be appointed on temporary basis as Dental Surgeon in (BS-17) for a period of six months, under Rule 9 of Pakistan Cantonment Servants Rules, 1954, at Cantt General Hospital Peshawar Cantt.

She has completed MCPS training in Oral and Maxillofacial Surgery.

Legal Provision

The case shall be referred to the DML&C Peshawar for confirmation of above appointment under Rule 9(b) of Pakistan Cantonment Servants Rules 1954.

Points to be considered

Whether to consider her request or otherwise?

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

RESOLUTION

The Board considered and approved the appointment of Dr. Khalida Tahir, Dental Surgeon in (BS-17) for a period of six months, under Rule 9 of Pakistan Cantonment Servants Rules, 1954, at Cantt General Hospital Peshawar Cantt. Case be forwarded to Competent Authority for necessary approval.

ITEM 7**PROVISION OF ARMED SECURITY GUARDS FOR CANTONMENT BOARD
PESHAWAR**

Reference: CBR No. 03 dated 23-2-2018 & CBR No. 03 dated 30-4-2019.

Requirement

To consider;

- a) grant of ex-post facto sanction for hiring of 40 x Armed Security Guards on payment of Rs.740,000/- per month till proper hiring & execution of contract with security company after completion of codal formalities, owing to emergent basis, w.e.f. 01-7-2019. The Board vide CBR No. 03 dated 30-4-2019 resolved that Expression of Interest / rates be invited for fresh term w.e.f 1st July 2019 after detail evaluation and rationalized number keeping in view the future requirement of security guards.
- b) Proposals received from the following security companies in response to "Expression of Interest" (EOI) notice published in Daily "Dawn Isb" dated 21-12-2017, and "Nawa-e-Waqt" dated 22-6-2019 and "Mashriq Peshawar" dated 21-6-2019 and displayed on PPRA website vide Notice No.TS393499E dated 21-6-2019 for provision of services of security guards for CB Peshawar: -
 - a) Askari Guards (Pvt) Ltd
 - b) Safety & Security Services (Pvt) Ltd
 - c) Rehman Security System (Pvt) Ltd
 - d) Security Services Provider (Pvt) Ltd
 - e) Sarhad Security Services (Pvt) Ltd
 - f) Strategic Guards and Security Solutions (Pvt) Ltd
 - g) FC Security Services Peshawar

Existing number of security guards hired from Askari Guards as under: -

Category	Nos.
Supervisor	5
Guards	31
Lady Searcher	4
Total	40

Comparative Statement:

Following is the comparative statement: -

Category	Security Services Provider	Strategic Guards & Security Solutions	Rehman Security System	Sarhad Security Services	Askari Guards	Safety & Security Services	FC Security Services
Supervisor	--	22000	21,000	21,000	25,000	26,795	26,000
Guards	19,500 (armed)	19,800 (armed) 19,500 (un-armed)	19,950 (Ex-army) 18,950 (Civ)	20,200	23,000 (armed)	24,550	25,000
Lady Searcher	--	--	--	19,700	--	23,650	--

Points to be considered:

- Whether to grant ex-post facto sanction for hiring of 40 x Armed Security Guards on payment of Rs.740,000/- per month till proper hiring & execution of contract with security company after completion of codal formalities, owing to emergent basis.
- To consider proposals received from 8 x security companies for provision of services of security guards as mentioned in the comparative statement or otherwise?

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

RESOLUTION

The Board considered and decided the following: -

- grant of ex-post facto sanction for hiring of 40 x Armed Security Guards on payment of Rs. 740,000/- per month from 1-7-2019 to 23-7-2019 from Askari Guards (Pvt) Ltd.
- Rates of Security Service Providers (Pvt) Ltd for hiring of 41 x Armed Security Guards (including Supervisors & Lady Searcher) on payment of Rs. 19,500/- per month is approved for a period of one year from 24-7-2019 to 23-7-2020. Agreement be executed.

STORE BRANCH

ITEM 8

APPROVAL OF QUOTATION

Reference: CBR No. 34 dated 6 & 7/03/2012.

Requirement:

To consider approval for procurement of the following furniture / fixtures for 4 x Community Centers situated in Peshawar Cantonment: -

Sr.	Community Centre	Items
1	Bari LalKurti	100 x chairs & 20 x tables
2	Choti Lalkurti	100 x chairs & 20 x tables
3	Bashir Lane	100 x chairs & 20 x tables
4	RA Bazar	100 x chairs & 20 x tables

Legal Provision

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

Legal Provision

Budget Provision exists under relevant head of the Budget Estimates 2019-20.

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

RESOLUTION

The Board considered and approved in principle the procurement of furniture / fixtures for 4 x community centers situated in Peshawar Cantonment. The Board further resolved that rates be invited by publication of consolidated notice in print media by including other items (if required so) to fully equip the Community Center.

ITEM 9

APPROVAL OF QUOTATION

Requirement

To consider procurement of 12 x submersible motors (03 HP) for CB Fountain near Shaheen Chowk, Water fall near Election Commission Office, Shami Road park, CB fountain near State Life Building, CB fountain opp: Iranian Consulate, & CB fountain Warsak Road Peshawar Cantt as the same are out of order and to make these functional, 12 x submersible motors are required.

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 relevant head of the Budget Estimates 2019-20.

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 14 Star Traders, Contractor, Peshawar		M/S Five Star Enterprises Contractor		M/S Ajmiri Traders, Peshawar	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1	Submersible Motor 03 HP complete	12 Nos	29,000	Rs.348,000/-	29400/-	Rs.352,800/-	29600/-	Rs.355,200/-
2	Nozal complete Brass 3/4"	200 Nos	550/-	Rs.110,000/-	560/-	Rs.112,000/-	580/-	Rs.116,000/-
3	Electric wire 7/36 03 core copper	80 yds	280/-	Rs.22,400/-	285/-	Rs.22,800/-	292/-	Rs.23,360/-
			Total:	Rs.480,400/-		Rs.487,600/-		Rs.494,560/-

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.

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 rejected the rates as the fountains cannot be made functional keeping in view the situation of Dengue in Cantt area.

ITEM 10

APPROVAL OF QUOTATION

Requirement

To consider procurement of Traffic Signal pole at Police Line Chowk, Khyber Road, Peshawar Cantt as the said was damaged in a car accident on 10-4-2019 at 02:15 a.m.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 12(1) 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 relevant head of the Budget Estimates 2019-20.

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 Umair Ahmad Govt: contractor peshawar		M/S 14 Star Traders, Contractor, Peshawar		M/S Wjidullah & sons Nowshera	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1	Traffic signal pole	01 No	75000	Rs.75,000	80000	Rs. 80,000	83000	Rs. 83,000
2	Traffic signal Head 300 mm	02No	78000	Rs.156,000	83000	Rs. 166,000	87000	Rs. 174,000
3	Traffic signal Head 200 mm	02 No	68000	Rs.136,000	71000	Rs. 142,000	75000	Rs. 150,000
4	Cable 5 core	30 yards	1600	Rs.48,000	1650	Rs. 49,500	1670	Rs. 50,100
5	Cable 4 core	20 yards	1200	Rs.24,000	1650	Rs. 25,400	1670	Rs. 26,000
			Total	Rs.439,000		Rs. 462,900		Rs. 483,100

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.

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 as mentioned in column 4 of the comparative statement in respect of serial 2 to 5 only.

ITEM 11**APPROVAL OF QUOTATION****Requirement**

To consider procurement of the following items mentioned in comparative statement as required for Sanitation Branch, Cantonment Board Peshawar.

Legal Provision

Rates were called from the firms vide Quotation Notice as required under Rule 12(1) 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 relevant head of the Budget Estimates 2019-20.

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 Sultan traders contractor, Peshawar		M/S 14 Basit Abdullah, contractor, Peshawar		M/S Khawaja traders, contractor.	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1	Wheel barrow large	20 Nos	12250	Rs. 245,000	12500	Rs. 250,000	12650	Rs. 253,000
2	Wheel barrow small	17 Nos	6550	Rs. 111,350	6700	Rs. 113,900	6950	Rs. 118,150
3	Shovel	40 Nos	700	Rs. 28,000	720	Rs. 28,800	740	Rs. 29,600
4	Jabal	10 Nos	1000	Rs. 10,000	1020	Rs. 10,200	1050	Rs. 10,500
5	Gayntee	10 Nos	1220	Rs. 12,200	1225	Rs. 12,250	1265	Rs. 12,650
6	Panjay	20 Nos	1250	Rs. 25,000	1260	Rs. 25,200	1278	Rs. 25,560
7	Iron Road	10 Nos	1230	Rs. 12,300	1235	Rs. 12,350	1265	Rs. 12,650
8	Plugh 10 kg	10 Nos	2010	Rs. 20,100	2025	Rs. 20,250	2100	Rs. 21,000
9	Chenney	10 Nos	600	Rs. 60,00	650	Rs. 6,500	670	Rs. 6,700
10	Banas small	10 Nos	600	Rs. 60,00	680	Rs. 6,800	700	Rs. 7,000
			Total:	Rs. 475,950-		Rs. 486,250-		Rs. 496,810-

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.

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 as mentioned in column 4 of the comparative statement of the agenda side.

ITEM 12**APPROVAL OF QUOTATION****Requirement**

To consider approval of rates for hiring of the following machinery on rent basis for provision of conservancy services in Peshawar Cantonment area: -

- | | |
|-----------------------------------|---------|
| a) Tractor with Hydraulic Trolley | 04 Nos. |
| b) Tractor Shovel Loader | 01 No. |

Legal Provision

Quotation Notice was published in Daily "The Nation" Rawalpindi", Daily "Jang" Rawalpind and Daily "Mashriq" Peshawar dated 15-06-2019 and PPRA website vide Tender Notice No. TS393105E dated 17-6-2019 as required under Rule 12(2) of the 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 of the Budget Estimates 2019-20.

Comparative Statement of Rates:

Sr	Description	Qty	M/S H.K Construction & Co G.O.S Malakand	M/S Babar & Umar pvt ltd Lahore	M/S Amir & Sons G.S.O, Contractor Peshawar	M/S Haji Tariq Mehmood Raja Govt: Contractor Peshawar
			Rate (per month)	Rate (per month)	Rate (per month)	Rate (per month)
1	2	3	4	5	6	7
1.	Tractor Shovel (Timing 6.00 Am to 6.00 PM with Driver)	1 No	54,500 (Per Month)	79,000 (Per Month)	82,000 (Per Month)	100,000 (Per Month)
2.	Tractor Trolley with Hydraulic system (Timing 6.00 Am to 6.00 PM with Driver)	04 No	47,000 (Per Month)	48,900 (Per Month)	47,000 (Per Month)	48,900 (Per Month)

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.

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 consideration.

RESOLUTION

The Board considered and approved the lowest rates as mentioned in column 4 of the comparative statement of the agenda side.

ITEM 13**APPROVAL OF QUOTATION****Requirement**

To consider approval of rates received from 4 x firms/contractors for procurement of items required for Tractor Messy Forgone 385 i.e. Front Bucket with fittings / accessories as required for conservancy services in Peshawar Cantonment area.

Legal Provision

Quotation Notice was published in Daily "The News" Rawalpindi", Daily "Nawa-e-Waqt" Rawalpindi and Daily "Aaj" Peshawar dated 15-06-2019 and PPRA website vide Tender Notice No. TS393061E dated 17-6-2019 as required under Rule 12(2) of the 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 relevant head of the Budget Estimates 2019-20.

Comparative Statement of Rates:

Description	Qty	M/S Saddat Brother, Peshawar	M/S Wajidullah & Sons Nowshera	M/S Haji Tariq Mehmood, Peshawar	M/S Zulfiqar & Co Peshawar
		Amount	Amount	Amount	Amount
Tractor Messy Forgone 385 front bucket with fitting/ accessories	Complete job	Rs. 536,712/- (Lowest)	Rs. 620,000/-	Rs. 699,999	Rs. 750,786/-

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.

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 consideration.

RESOLUTION

The Board considered and approved the lowest rates as mentioned in column 4 of the comparative statement of the agenda side.

ITEM 14**APPROVAL OF QUOTATION****Requirement**

To consider approval of rates received from 4 x firms/contractor for procurement of Traffic Signal at Dabgari Chowk Peshawar as a complaint was received on PMDU that public are facing great inconvenience due to heavy traffic blocking at Dabgari Chowk, Peshawar Cantt

Legal Provision

Quotation Notice was published in Daily "The Dawn" Rawalpindi", Daily "Jang" Rawalpindi and Daily "Aaj" Peshawar dated 14-5-2019 and PPRA website vide Tender Notice No. TS390308E dated 14-5-2019 as required under Rule 12(2) of the 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 relevant head of the Budget Estimates 2019-20.

Comparative Statement of Rates:

Sr	Description	Qty	M/S SIGMEN Pakistan Importers & Contractor		M/S Pak German Engineers, Pakistan	
			Rate	Total	Rate	Total
1	2	3	4		5	
1.	Providing & installation of Traffic controller with imported (fatek, Mitsubishi, Delta) PLC Based Traffic Signal Controller 4-8 group with safety circuit breakers for each light modules, power supply, main programmed memory programmable with key pad having file open/change and save options, inputs for special function, manual command control input. Any green/phase hold facility. The back plane interface for various modules capable for the following features. <ul style="list-style-type: none"> • Multiple time plans for whole day. • Night flashing mode time hold and skip option for abnormal traffic condition. 	01 No	135,000	Rs.135,000	145,800	Rs.145,800
2.	Providing & installation of LED count Down Timer, Dual Color (Red & Green) 3 Digits, Approx. size: 400x575x90 mm, viewing distance: upto 200 meter, IP54, UV proof Housing i/c visor, mounting brackets (complete in all respect)	04 Nos	35,000	Rs.140,000	37,800	151,200
3	Providing & installation of vehicular LED Traffic light (Imported) 300 mm Three (03) way module (Red & Green) operation voltages 220v- 240v 12-15 watt, i/c imported polycarbonate Housing IP54 with hoof/ visor, weather resistant, provision of LED light optical modules IP65 with transparent/ clear lens with fitting bracket etc complete in all respects.	04 Nos	45000	Rs.180,000	48600	194,400
4	Providing & installation of vehicular LED Traffic light (Imported) 200 mm Three (03) way module (Red & Green) operation voltages 220v- 240v 12-15	12 no	35000	Rs.420,000	37800	Rs.453,600

	watt, i/c imported polycarbonate Housing IP54 with hoof/ visor, weather resistant, provision of LED light optical modules IP65 with transparent/ clear lens with fitting bracket etc complete in all respects.					
5	Providing and fixing of cantilever 6m high pole of 5 inch/3inch dia GI pipe with base plate with 4 nos 3/8" stiffeners 1ft long i/c paint with pole cap as per design/drawing i/c paint complete in all respect.	04 Nos	49000	Rs.196000	52920	Rs.211680
6	Contraction of PCC foundation for traffic signal pole & controller with J-bolt as per drawing concrete base 1:2:4 (1 cement, 2 sand, 4 crushed bujri)	05 No	14000	Rs.70000	15120	Rs.75600
7	Providing / laying of poly pipe 2" dai including road cutting and wiring with PVC insulated copper wire (Pakistan cable/ new age cable /golden star cable) 1.5 mm 4core cables per site requirement pre-mixed material (Bitumen, sand, crush) for re-filling of road cuts	Complete job	230000	Rs.230000	248400	Rs.248400
Total:				Rs. 1,371,000		Rs. 1,480,680

M/S Al- Mansoor Traders, Contractor		M/S Mumtaz Ali & Company Peshawar	
Rate	Total	Rate	Total
6		7	
270000	Rs. 270,000	260000	Rs. 260,000
47000	Rs. 188,000	45000	Rs. 180,000
14000	Rs. 56,000	74000	Rs. 296,000
63000	Rs. 756,000	55000	Rs. 660,000
53000	Rs. 212,000	51500	Rs. 206,000
14000	Rs. 70,000	14000	Rs. 70,000
270000	Rs. 270,000	200000	Rs. 200,000
Rs. 1,822,000		Rs. 1,872,000	

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee.

Point(s) to be considered:

- a) Whether to approve the lowest rates mentioned in column 4 above or otherwise?
- b) Whether to take up the case with the Provincial Govt. for installation of Traffic Signal or otherwise?

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

RESOLUTION

The Board considered and resolved that case be taken up with the concerned department for installation of traffic signals on locations mentioned on agenda side.

ITEM 15**PROCUREMENT OF SWEET SOIL - CAPT JUNIAD SHAHEED ROAD****Requirement**

To consider grant of approval for procurement of the following item(s) required for beautification / uplifting of Capt Junaid Shaheed Road Peshawar Cantonment:-

- a) Sweet Soil

<u>Measurement (one side)</u>		<u>Measurement (one side)</u>	
Length	855 ft	Length	448ft + 55ft
Width	28 ft	Width	6 ft + 15 ft
Depth	6 ft	Depth	5.5 ft + 5.5 ft

Legal Provision

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

Budget Provision exists under relevant head of the Budget Estimates 2019-20.

Point(s) to be considered:

Whether to approve the procurement as above or otherwise.

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

RESOLUTION

The Board considered and approved in principle the procurement of sweet soil for beautification / uplifting of Capt Junaid Shaheed Road Peshawar Cantonment as per detail mentioned on agenda side. Rates be invited.

ITEM 16**PROCUREMENT OF PLANTS - SIR SYED ROAD****Requirement**

To consider grant of approval for procurement of the following plants required for center median of Sir Syed Road, Peshawar Cantonment:-

a) Topiary Multihued Ficus	24"	42 Nos.
b) Panda Ficus	24"	56 Nos.
c) Forcaria	24"	84 Nos.
d) Foxtail Palm	24"	42 Nos.
e) Alexandra Palm	24"	42 Nos.

f) Tecoma Creeper 02 ft 70 Nos.

Legal Provision

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

Budget Provision exists under relevant head of the Budget Estimates 2019-20.

Point(s) to be considered:

Whether to approve the procurement as above or otherwise.

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

RESOLUTION

The Board considered and approved in principle the procurement of the plants for Center Median of Sir Syed Road Peshawar Cantonment as per detail mentioned on agenda side. Rates be invited.

AMNESTY CASES

ITEM 17

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 3, SURVEY NO. 101/3, QAFLA ROAD, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessees regarding regularization of unauthorized construction carried out in Plot No. 3, Survey No. 101/3, Qafla Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/123(3)
Name of Lessees	M/s Muhammad Shah Nawaz & Adil Khan
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	05-03-2077
Classification of Land	B-3
Total area of Plot	800.00 Sq. Yds. (7200.00 Sft.)
Covered area	8336.00 Sft.
Description of floors	Basement + Ground Floor + First Floor
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	

a. Total minor deviated covered area	=	584.00 Sft.
b. Total cost of construction	=	Rs.11,68,000/-
c. Composition fee @ 5%	=	Rs.58,400/-
Major Deviation		
a. Total major deviated covered area	=	2087.55 Sft.
b. Total cost of construction	=	Rs.41,75,100/-
c. Composition fee @ 10%	=	Rs.4,17,510/-
Total Composition Fee	=	Rs.4,75,910/-
Rebate @ 80% as per CBR No. 17, dated 24-5-2018	=	Rs.3,80,728/-
Net payable composition fee	=	Rs.95,182/-

It is pointed out that according to CBRs No. 17, dated 24-5-2018 & No. 11, dated 31-12-2018, those lessees who have to regularize their unauthorized construction upto 31-03-2019 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 30 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.

Point(s) to be considered:

Whether to approve the regularization building plans in respect of Plot No. 3, Survey No. 101/3, Qafla Road, Peshawar Cantt submitted by the lessees or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 3, Survey No. 101/3, Qafla Road, Peshawar Cantt submitted by the lessees subject to payment of Rs. 95,182/- allowing 80% rebate.

ITEM 18

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 126, SURVEY NO. 88/126, DOC, KHYBER ROAD, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in Plot No. 126, Survey No. 88/126, DOC, Khyber Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/115 (126,127)
Name of Lessee	Mr. Ijaz Malik S/o Haji Abdul Malik
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	14-07-2085
Classification of Land	B-3
Total area of Plot	21000.00 Sq. Yds. (189000.00 Sft.)
Covered area	12338.03 Sft.
Description of floors	Basement + Ground Floor + First Floor + Mumty
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	
a. Total minor deviated covered area	= 1423.51 Sft.
b. Total cost of construction	= Rs.28,47,020/-
c. Composition fee @ 5%	= Rs.1,42,351/-
Major Deviation	
a. Total major deviated covered area	= 4965.22 Sft.
b. Total cost of construction	= Rs.99,30,440/-
c. Composition fee @ 15%	= Rs.14,89,566/-
Total Composition Fee	= Rs.16,31,917/-
Rebate @ 80% as per CBR No. 17, dated 24-5-2018	= Rs.13,05,534/-
Net payable composition fee	= Rs.3,26,383/-

It is pointed out that according to CBRs No. 17, dated 24-5-2018 & No. 11, dated 31-12-2018, those lessees who have to regularize their unauthorized construction upto 31-03-2019 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 26 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.

Point(s) to be considered:

Whether to approve the regularization building plans in respect of Plot No. 126, Survey No. 88/126, DOC, Khyber Road, Peshawar Cantt submitted by the lessee or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 126, Survey No. 88/126, DOC, Khyber Road, Peshawar Cantt submitted by the lessee subject to payment of Rs. 326,383/- allowing 80% rebate.

ITEM 19**COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 130, SURVEY NO. 88/130, DOC, KHYBER ROAD, PESHAWAR CANTONMENT****Requirement**

To consider application submitted by the lessees regarding regularization of unauthorized construction carried out in Plot No. 130, Survey No. 88/130, DOC, Khyber Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/115 (130)
Name of Lessees	M/s Mubbashir Hussain & Athar Jamil Ss/o Hafiz Muhammad Hussain
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	06-06-2097
Classification of Land	B-3
Total area of Plot	1054.00 Sq. Yds. (9486.00 Sft.)
Covered area	8306.37 Sft.
Description of floors	Basement + Ground Floor + First Floor + Mumty
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	
a. Total minor deviated covered area	= 67.47 Sft.
b. Total cost of construction	= Rs.1,34,940/-
c. Composition fee @ 5%	= Rs.6,747/-
Major Deviation	
a. Total major deviated covered area	= 813.90 Sft.
b. Total cost of construction	= Rs.16,27,800/-
c. Composition fee @ 15%	= Rs.2,44,170/-
Total Composition Fee	= Rs.2,50,917/-
Rebate @ 40% as per CBR No. 17, dated 24-5-2018	= Rs.1,00,366/-
Net payable composition fee	= Rs.1,50,551/-

It is pointed out that according to CBRs No. 17, dated 24-5-2018 & No. 11, dated 31-12-2018, those lessees who have to regularize their unauthorized construction upto 31-03-2019 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 15 years back which come under 40% rebate category.

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

Point(s) to be considered:

Whether to approve the regularization building plans in respect of Plot No. 130, Survey No. 88/130, DOC, Khyber Road, Peshawar Cantt submitted by the lessees or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 130, Survey No. 88/130, DOC, Khyber Road, Peshawar Cantt submitted by the lessees subject to payment of Rs. 150,551/- allowing 40% rebate.

ITEM 20

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 106, SURVEY NO. 27/106, DOC, SHAMI ROAD, PESHAWAR CANTONMENT

Requirement

To consider application dated 09-05-2019 submitted by the lessee regarding regularization of unauthorized construction carried out in Plot No. 106, Survey No. 27/106, DOC, Shami Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/124(106)
Name of Lessee	Mst. Shamshad Begul W/o Qamar Raza Khan
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	07-02-2080
Classification of Land	B-3
Total area of Plot	600.00 Sq. Yds. (5400.00 Sft.)
Covered area	6654.23 Sft.
Description of floors	Basement + Ground Floor + First Floor
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	
a. Total minor deviated covered area	= 135.90 Sft.
b. Total cost of construction	= Rs.2,71,800/-
c. Composition fee @ 5%	= Rs.13,590/-

Major Deviation			
a.	Total major deviated covered area	=	2803.46 Sft.
b.	Total cost of construction	=	Rs.56,06,920/-
c.	Composition fee @ 15%	=	Rs.8,41,038/-
	Total Composition Fee	=	Rs.8,54,628/-

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

Point(s) to be considered:

Whether to approve the regularization building plans in respect of Plot No. 106, Survey No. 27/106, DOC, Shami Road, Peshawar Cantt submitted by the lessee or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 106, Survey No. 27/106, DOC, Shami Road, Peshawar Cantt submitted by the lessee subject to payment of Rs. 854,628/-.

ITEM 21

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 02, SURVEY NO. 658/2, MUNIR ROAD, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in Plot No. 02, Survey No. 658/2, Munir Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	5/134-B-2
Name of Lessee	Mr. Mohammad Saeed S/o Haji Khan Afzal
Nature of Lease	Residential
Schedule of Lease	IX-C
Expiry of Lease	26-04-2104
Classification of Land	B-3
Total area of Plot	904.167 Sq. Yds. (8137.503 Sft.)
Covered area	7779.00 Sft.
Description of floors	Ground Floor + First Floor
Area	Outside Bazar Area
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE	
• Cost of construction per sft	= Rs. 2,000/-
Minor Deviation	
a. Total minor deviated covered area	= 143.00 Sft.
b. Total cost of construction	= Rs.2,86,000/-
c. Composition fee @ 5%	= Rs.14,300/-
Major Deviation	

a. Total major deviated covered area	=	1306.00 Sft.
b. Total cost of construction	=	Rs.26,12,000/-
c. Composition fee @ 10%	=	Rs.2,61,200/-
Total Composition Fee	=	Rs.2,75,500/-
Rebate @ 40% as per CBR No. 17, dated 24-5-2018	=	Rs.1,10,200/-
Net payable composition fee	=	Rs.1,65,300/-

It is pointed out that according to CBRs No. 17, dated 24-5-2018 & No. 11, dated 31-12-2018, those lessees who have to regularize their unauthorized construction upto 31-03-2019 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 13 years back which come under 40% rebate category.

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

Point(s) to be considered:

Whether to approve the regularization building plans in respect of Plot No. 02, Survey No. 658/2, Munir Road, Peshawar Cantt submitted by the lessee or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 02, Survey No. 658/2, Munir Road, Peshawar Cantt submitted by the lessee subject to payment of Rs. 165,300/- allowing 40% rebate.

ENGINEERING BRANCH

ITEM 22

EXTENSION IN TIME FOR COMPLETION OF BUILDING UNDER SECTION 183-A OF CANTONMENTS ACT 1924 - PROPERTY NO. 272 & 273, SURVEY NO. 542/320, TIPU SULTAN ROAD, PESHAWAR CANTONMENT

Requirement

To consider application, dated 20-05-2019 submitted by the lessee requesting for grant of 1st extension in time for completion of the building w.e.f. 14-09-2018

History of the case

Regularization / revised building plan in respect of Property No. 272 & 273, Survey No. 542/320, Tipu Sultan Road, Peshawar Cantonment was approved by the Board vide CBR

No. 25(11), dated 31-07-2017 and released to the lessee vide CBP letter No. 6/358/79287, dated 13-09-2017. The detail is as under ;

(COMMERCIAL)	
File No.	6/358
Name of Lessee	Mst. Pukhraj Begum W/o Sher Ali Gul
Nature of Lease	Commercial
Schedule of Lease	X (modified)
Expiry of Lease	07-04-2076
Classification of Land	B-3
Total area of plot	750.50 Sft
Covered area	2716.00 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.

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

Point(s) to be considered:

Whether to approve the request of the lessee for grant of 1st extension in time for completion of the building w.e.f. 14-9-2018 or otherwise?

RESOLUTION

The Board considered and approved the request of the lessee for grant of 1st extension in time for completion of the building w.e.f. 14-9-2018 in respect of Property No. 272 & 273, Survey No. 542/320, Tipu Sultan Road, Peshawar Cantonment.

ITEM 23

PAYMENT OF DEMAND NOTICES

Requirement

To consider Demand Notice No. 1512-13 dated 29-5-2019 and payment of Rs.212,000/- to PESCO on account of burnt cost of 20 x 3 - Phase and 06 x single phase electric meters for street lights and CB Tube Wells in Cantt area as per detail mentioned in the said demand notice.

Points to be considered

Whether to approve payment of Rs.212,000/- to PESCO Peshawar or otherwise?

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

RESOLUTION

The Board considered and approved payment of Rs.212,000/- to PESCO on account of burnt cost of 20 x 3 - Phase and 06 x single phase electric meters for street lights and CB Tube Wells in Cantt area as per detail mentioned in the demand notice dated 29-5-2019.

ITEM 24**RE-MODELING OF CHECK POSTS FOR WIDENING OF ROADS - MALL ROAD
PESHAWAR CANTT****Requirement**

To consider grant of approval for re-modeling / uplifting of Check Posts to facilitate the general public by widening of roads. The Check Post on Mall Road Peshawar Cantt will be remodeled as first phase and on the same approved pattern for other posts situated in Cantonment limits in later stage.

Currently an ordinary check post had been established at Mall Road Peshawar Cantt known as 'Darwesh CP' since long while different project in the wake of general uplift and beatification of Peshawar Cantonment are under way. Hence, it is proposed to re-model Check Post on Mall Road on improved lines and esthetic look.

An estimated cost of Rs. 2.000 (million) will be incurred on one Check Post.

Budget Provision exists under relevant head of the Budget Estimates 2019-20.

Point(s) to be considered:

Whether to approve the drawing / design & estimates or otherwise.

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

RESOLUTION

The Board considered and approved the drawings/design & estimates.

<u>PROCEEDING OF COMMITTEE</u>

ITEM 25**PROCEEDINGS OF BAZAR COMMITTEE****Requirement:**

To consider and approve proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 22nd July 2019 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 & Conversion	<u>PROPERTY NO. 1175</u> <u>COMPRISING</u> <u>SURVEY NO.</u> <u>542/1380 SITUATED</u> <u>AT GHALIB STREET,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	Old Grant	Rs. 8,70,652/- on account of T.I.P Tax paid vide Bank Challan No. CBP-2018/19- 1-14026 dated 29-05-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation / transfer of Property No. 1175, comprising Survey No. 542/1380, situated at Ghalib Street, Peshawar Cantonment in favour of Mst. Rabia Naz W/o Dr. Muhammad Inam. ii. Conversion of old grant rights into regular lease for Residential purpose in respect of Property No. 1175, Comprising Survey No. 542/1380, situated at Ghalib Street, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
2.	Mutation / Transfer	<u>SHOP NO. GF -03</u> <u>(GROUND FLOOR)</u> <u>OUT OF PROPERTY</u> <u>SURVEY NO. 417/D-I</u> <u>SITUATED AT</u> <u>REHMAN BABA</u> <u>COLONY,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	Lease in Schedule-VIII of the CLA Rules, 1937 for Commercial- Cum- residential purpose	TIP Tax amounting to Rs. 34,019/- paid vide Bank Challan No. CB- 2018/19-1- 1870, dated 25-10-2018	The Committee considered and recommended the Mutation / Transfer of Shop No. GF-03 (Ground Floor) out of Property Survey No. 417/D-I, situated at Rehman Baba Colony, Peshawar Cantonment in favour of Muhammad Khalid Khan S/o Murzaq Dad.
3.	Mutation / Transfer & Conversion	<u>HOUSE NO. 726,</u> <u>COMPRISING</u> <u>SURVEY NO.</u> <u>542/826, SITUATED</u> <u>AT HAMAYUN</u> <u>STREET,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	Old Grant	TIP Tax amounting to Rs. 91,547/- paid vide Bank Challan No. CB- 2018/19-1- 7154 dated 11-12-2018 & Balance T.I.P Tax Rs. 1453/-	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of House No. 726, Comprising Survey No. 542/826, situated at Hamayun Street, Peshawar Cantonment in favour of Mr. Asad Ullah Khan Afridi S/o Ajmal Khan Afridi.

				vide Bank Challan No. CB-2018/19-1-16510 dated 26-06-2019.	ii. Conversion of old grant rights into regular lease for Commercial purpose in respect of House No. 726, Comprising Survey No. 542/826, situated at Hamayun Street, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
4.	Mutation / Transfer	<u>PROPERTY COMPRISING SURVERY NO. 542/45/D SITUATED TIPU SULTAN ROAD, PESHAWAR CANTONMENT.</u>	Schedule-IX-C of the CLA Rules, 1937 for commercial purpose	T.I.P Tax amounting to Rs. 21,24,263/- paid vide Bank Challan No. GC-346066 dated 24-07-2018 and Rs. 31,15,116/- through Bank Challan No. CBP-2018/19-1-16634 dated 28-06-2019.	The Committee considered and recommended the Mutation / Transfer of Property measuring 5921 Sft comprising Survey No. 542/45/D, situated Tipu Sultan Road, Peshawar Cantonment in favour of Shah Syed Hassan-UI-Hussaini S/o Syed Talib Hussain.
5.	Mutation / Transfer & Lease Renewal	<u>SHOP NO. B-02 (BASEMENT) OUT OF PROPERTY NO. 33/26, COMPRISING SURVEY NO. 542/80-H, TIPU SULTAN ROAD, PESHAWAR CANTONMENT.</u>	Lease in Schedule-VIII of the CLA Rules, 1937	Rs. 2,93,981/- paid vide Bank Challan No. 43/41, dated 06-10-2007 (For whole building) & Rs. 16,508 paid vide Challan No. GC-182522, dated 23-09-2017.	The Committee considered and recommended the Mutation / Transfer & Lease Renewal alongwith allotment of Sub-Sidiary Survey No. 542/80-H/B-02 in respect of Shop No. B-02 (Basement) out of property No. 33/26, situated at Tipu Sultan Road, Peshawar Cantonment in favour of Mr. Inayatullah S/o Khazanchi.
6.	Mutation / Transfer	<u>SHOP NO. 35/3 OUT OF HATA NO. 35, COMPRISING SURVEY NO. 542/83, TIPU SULTAN ROAD, PESHAWAR CANTONMENT.</u>	Old Grant	Rs. 1,12,743/- paid vide Bank Challan No. CBP-2018/19-I-15866 dated 31-05-2019.	The Committee considered and recommended the Mutation / Transfer to the extent of 3/10th share in respect of shop No. 35/3 out of Hata No. 35, Comprising Survey No. 542/83, Tipu Sultan Road, Peshawar Cantonment in favour of Mst. Naveera Habib & Sameera Habib Ds/o Abdul Waheed.
7.	Mutation / Transfer	<u>SHOP NO. LG-02, (LOWER GROUND) OUT OF SURVEY</u>	Schedule-IX-C of the CLA Rules, 1937 for	T.I.P Tax amounting to Rs. 44,43,075/-	The Committee considered and recommended the Mutation / Transfer of Shop No. LG-02

		<u>NO. 542/45,</u> <u>SITUATED AT TIPU</u> <u>SULTAN ROAD,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	commercial purpose	(joint holding) paid vide Bank Challan No. CBP- 2018/19-1- 1938 dated 15- 10-2018.	(Lower Ground) out of Survey No. 542/45, situated at Tipu Sultan Road, Peshawar Cantonment in favour of M/S Aman Ullah, Noor Hassan Ss/o Salman and Mr. Noor Sher S/o Saad Ullah.
8.	Lease Renewal	<u>SHOP NO. 50,</u> <u>SURVEY NO. 405/26,</u> <u>SITUATED AT</u> <u>SERAI NATAK,</u> <u>OUTSIDE BAJORI</u> <u>GATE, PESHAWAR</u> <u>CANTONMENT.</u>	Schedule- VIII of the CLA Rules, 1937	Not Applicable	The Committee considered and recommended the Lease Renewal of Shop No. 50, Survey No. 405/26, situated at Serai Natak, outside Bajori Gate, Peshawar Cantonment in favour of Mr. Habib-ur-Rehman S/o Safdar Khan.
9.	Mutation / Transfer	<u>SHOP NO. G.F-06</u> <u>(GROUND FLOOR),</u> <u>OUT OF PROPERTY</u> <u>NO. 381,382 & 383,</u> <u>SURVEY NO. 542/443,</u> <u>SITUATED AT</u> <u>LIAQUAT STREET</u> <u>NO.1, PESHAWAR</u> <u>CANTONMENT.</u>	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 Shop No. G-6 (Ground Floor) Out of Property No. 381, 382 & 383, Survey No. 542/443, situated at Liaquat Street No. 01, Peshawar Cantonment in favour of Mr. Sajid Amin S/o Muhammad Mobeen.
10	Conversion	<u>PROPERTY NO. 77,</u> <u>SURVEY NO. 163/142</u> <u>SITUATED AT</u> <u>CHOTTI LAL</u> <u>KURTI, PESHAWAR</u> <u>CANTONMENT</u>	Old Grant	Not Applicable	The committee considered and recommended the Conversion of old grant rights into regular lease for Residential purpose in respect of Property No. 77, Survey No. 163/142 situated at Chotti Lal Kurti, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
11.	Merger/ Conversion	<u>PROPERTY NO. 81,</u> <u>SURVEY NO. 163/148,</u> <u>NO. 82, SURVEY NO.</u> <u>163/151, NO. 83,</u> <u>SURVEY NO. 163/152</u> <u>& NO. 84, SURVEY</u> <u>NO. 163/155,</u> <u>SITUATED AT</u> <u>CHOTTI LAL</u> <u>KURTI, PESHAWAR</u> <u>CANTONMENT</u>	Old Grant	Not Applicable	The committee considered and recommended the Merger / Conversion of old grant rights into regular lease for Residential purpose in respect of Property No. 81, Survey No. 163/148, No. 82, Survey No. 163/151, No. 83, Survey No. 163/152 & No. 84, Survey No. 163/155, situated at Chotti Lal Kurti, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.

12.	Conversion	<u>PROPERTY NO. 133,</u> <u>SURVEY NO. 163/141</u> <u>SITUATED AT</u> <u>CHOTTI LAL</u> <u>KURTI, PESHAWAR</u> <u>CANTONMENT</u>	Old Grant	Not Applicable	The committee considered and recommended the Conversion of old grant rights into regular lease for Commercial purpose in respect of Property No. 133, Survey No. 163/141 situated at Chotti Lal Kurti, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
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Point(s) to be considered:

Whether to approve the above proceeding of Bazar Committee in respect of 12 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 proceeding of Bazar Committee meeting held on 22nd July 2019 in respect of 12 x cases mentioned on agenda side.

GENERAL DISCUSSION**ITEM 26**

Keeping in view the general complaints received, the Board approved the following fines for violation of instructions / SOP for tenants of Cantt Fund Units of Green Shadi Hall Plaza who are running Rent-A-Car business: -

- | | |
|--------------------------------------|------------------------|
| a) Violation at 1 st Time | Rs. 10,000/- |
| b) Violation at 2 nd Time | Rs. 20,000/- |
| c) Violation at 3 rd Time | Rs. 30,000/- |
| d) Violation at 4 th Time | Sealing of Shop / Unit |

(Rana Khawar Iftikhar)
Cantonment Executive Officer,
Secretary, Cantt Board Peshawar

Brigadier
Ahmad Kamal
President, Cantt Board Peshawar

PESHAWAR CANTONMENT - TUESDAY THE 23rd JULY 2019