

PROCEEDINGS
Ordinary Board Meeting
Cantonment Board Peshawar
28th June, 2019

PROCEEDINGS
ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
28th June, 2019

PRESENT:

- (1) **Mr. Muhammad Waris**Vice President
- (2) **Col Sana Ullah**
Asstt Comd CMHMember
- (3) **Lt Col Rab Nawaz Khan,**
AA&QMG (Gar)Member
- (4) **Lt Col Iftikhaar Ali,**
AA&QMG Sta HQ PscMember
- (5) **Ms Qurat Ul Ain Wazir,**
Cantt MagistrateMember
- (6) **Mr. Sher Afzal Khan**.....Member
- (7) **Mr. Yadullah Khan Bangas**.....Member
- (8) **Mr. Ghulam Hussain**Member
- (9) **Mr. Atif Ali Khan, ASC**.....Member
- (10) **Mr. Amjad Rehmat,**Minority Member
- (11) **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 May, 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"

MAY 2019

<u>MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE</u>		
<u>Description</u>	<u>Cantt Fund</u>	<u>Premium Fund</u>
Opening Balance	104,071,045.17	172,131,012.82
Receipt during the month	102,753,032.00	Nil
Total	206,824,077.17	172,131,012.82
Expenditure during the month	151,005,460.17	34,707,000.00
Closing Balance	55,818,617.17	137,424,012.82

<u>STATEMENT OF ARREARS OF REVENUE</u>					
<u>S. No.</u>	<u>Head</u>	<u>Arrears as on 1st July, 2018</u>	<u>Recovery in May 2019</u>	<u>Recovery from 1st July 2018 to 31st May 2019</u>	<u>Balance</u>
(1)	(2)	(3)	(4)	(5)	(3 minus 5)
1	House Tax	511,733,067	8,286,291	123,623,686	388,109,381
2	P. Water Charges	19,757,554	476,951	7,351,516	1,2406,038
3	Commercial Rent	67,253,282	114,188	12,828,165	54,425,117
4	Residential Rent	1,298,401	30,578	347,043	951,358
5	Rent from Leases	2,447,580	5,656	578,667	1,868,913
Total:		602,489,884	8,913,664	144,729,077	457,760,807

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

RESOLUTION

Noted.

ITEM 2**REIMBURSEMENT OF MEDICAL BILLS****Requirement**

To consider application dated 20-3-2019 submitted by Muhammad Sheraz, Sanitary Worker, CB, Psc and report of Accountant, Cantt Board Peshawar regarding payment of Rs. 67,713/- to Muhammad Sheraz on account of medical re-imburement against his mother treatment in Hayatabad Medical Complex, Peshawar on emergency basis duly recommended by the MS CGH, Psc.

Legal Provision

In the light of the ML&C Deptt: letter No. 92/30/ADG(Est)/ML&C/81, dated 21-04-2011 the Board recommended the case and ML&C Deptt: will approve the re-imburement of medical bills.

Budget Provision

The Budget provision exists under Head F-1 (b) of the sanctioned Budget Estimates 2018-19.

Points to be considered

Whether a re-imburement of medical bills amounting to Rs. 67,713/- for applicant is required to be approved.

The case is put up for consideration of the Board.

RESOLUTION

The Board considered and approved the Medical re-imburement as mentioned on agenda side. Sanction of the Competent Financial Authority be obtained.

ITEM 3**REIMBURSEMENT OF MEDICAL BILLS****Requirement**

To consider application dated 20-3-2019 submitted by Waqar Joseph, Complaint Attendant, CB, Psc and report of Accountant, Cantt Board Peshawar regarding payment of Rs. 34,757/- to Waqar Joseph on account of medical re-imburement against his wife treatment in CMH, Peshawar on emergency basis duly recommended by the MS CGH, Psc.

Legal Provision

In the light of the ML&C Deptt: letter No. 92/30/ADG(Est)/ML&C/81, dated 21-04-2011 the Board recommended the case and RHQ, Peshawar will approve the re-imburement of medical bills.

Budget Provision

The Budget provision exists under Head F-1 (b) of the sanctioned Budget Estimates 2018-19.

Points to be considered

Whether a re-imburement of medical bills amounting to Rs. 34,757/- for applicant is required to be approved.

The case is put up for consideration of the Board.

RESOLUTION

The Board considered and approved the Medical re-imburement as mentioned on agenda side. Sanction of the Competent Financial Authority be obtained.

SANITATION BRANCH

ITEM 4

SANITARY REPORT

Requirement

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

ITEM 5

FIXATION OF FINES - POLYTHENE BAGS

Reference: CBR No.21 dated 30-4-2019

Requirement

To consider:

- a) revision of fines for violation and not using biodegradable bags after the deadline fixed by the Board i.e. 30-6-2019 as the case was deferred by the Board vide CBR under reference.

- b) to consider lowest rates for procurement of biodegradable bags (24" x 18") to be provided to shopkeepers for collection of waste (as door to door service) for one month for the Saddar Bazar area as first phase.

Fines for violation and not using biodegradable bags

	Fine / Penalty imposed vide CBR No. 21 dated 30-4-2019	Proposed fine
First Time	Warning & confiscate of shopping bags	Rs. 10,000/- Warning & confiscate of shopping bags
Second Time fine	Rs. 2000	Rs. 20,000
Third Time fine	Rs. 5000	Rs. 50,000
Forth Time fine	Rs. 10,000 with seal of shop	Sealing of shop

The Board, however, vide CBR under reference resolved to review the fines for violation and not using biodegradable bags after the deadline fixed by the Board, thus deferred and shall be considered by the Board in next meeting. The PCB gave task to Cantt Board Magistrate & ward members to give output/suggestions on fixation of fines.

Comparative Statement:

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

Description	Qty	M/s Wajid Ullah & Co. Govt Contractor Peshawar		M/s 14 Star Traders Peshawar		M/s Five Star Enterprises Peshawar	
		Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)		(4)		(5)	
24" x 18" biodegradable bags	1500 kg	300/-	Rs.450,000/-	320/-	Rs.480,000/-	Rs.325/-	Rs.487,500/-

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 2018-19.

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

RESOLUTION:

The Board considered and approved the following: -

- a) Fixation of proposed fines mentioned on agenda side for violation and not using biodegradable bags after the deadline fixed by the Board i.e. 30-6-2019.

- b) Approval of lowest rates of Rs. 450,000/- for provision of bio-degradable bags as mentioned in the comparative statement of the agenda side. The Board further resolved that the shopkeeper be charged on actual rate for provision of bio-degradable bags.

REVENUE BRANCH

ITEM 6

CAR PARKING STANDS FALLING IN THE JURISDICTIONS OF CANTONMENT BOARD, PESHAWAR.

Reference: Application dated 09-05-2019.

Requirement:

To consider the request of contractor of Car Parking for exemption in payment of bid money in respect of Car parking stands vide application dated 09-05-2019.

Brief/History

Auction proceeding of 20 x car parking stands in the jurisdiction of Cantonment Board Peshawar was held on 8th & 9th of August 2018 and highest bid of Rs. 16,05,00,000/- was received/offered in this office by M/S Hasnain Enterprises, the same was approved by the Competent Authority under section 25 of the Cantt Act, 1924.

It is pertinent to mention here that as per terms & condition of Car Parking stands, the successful bidder was required to provide security clearance by the local police / Army Authorities & also to obtain NOC from Traffic Police & etc at their own. However, the, SSP, Traffic, Peshawar vide letter No. 2677/GC, dated 24-08-2018 informed this office that all parking stands were checked thoroughly and were found suitable in the light of terms & conditions, mentioned in CB letter ibid. However, permission for parking stands near Jan's Arcade (mentioned at Sr. No. 06 of CB letter dated 10-08-2018) may create severe traffic jamming, therefore, NOC is not granted to Hasnain Enterprises for Parking stand at Islamia Road (Near Jan's Arcade).

Being aggrieved the contractor submitted an application with the request either to deduct the amount of parking fee dedicated for Jan's Arcade / Opposite to Jan Bakery at Islamia Road OR to adjust the same in another parking stand. The matter was placed before the Board and the Board, vide its resolution No. 14, dated 31-01-2019 considered and approved to adjust the amount of parking fee for Islamia Road (near Jan's Arcade) i.e. Rs. 32,40,000/-.

Another application was submitted by the Contractor of Car Parking stands, perusal of the application revealed the following points/request made by the contractor:-

- i. The amount released by the PDA Authorities to CB office, as disturbance allowance owing to ongoing project i.e. BRT Project has not yet been adjusted in car parking contract.
- ii. On receipt upon direction by the Comd 11 Corps, parking fee at CMH, Car Parking stands was stopped and the same is being run on voluntarily basis; however, the reserved premium of the said parking is still added in the balance amount.
- iii. The High Court, Peshawar vide verdict dated 07-05-2019 ordered to removed the parking stands at Saddar Road & Arbab Road, however the same is still included in the demand and general public is not willing to pay parking fee at other parking stands.
- iv. Basement of Fakhar-e-Alam Plaza & Number plate plaza, which are dedicated parking stands are un-productive hence closed as no one is parking their vehicles at the said parking stands.

The detail of amount calculated by Rent Section, in the light of points mentioned above is given hereunder:-

Sr.	Car Parking	Bid Amount of adjustment	Recovery made / compensation	Adjustment / Refund
1.	Arbab Road/Saddar Road (07-05-2019 to 31-07-2019)	Rs. 350,000/- + Rs. 1,326,500/-	--	Rs. 350,000/- + Rs. 1,326,500/-
2.	CMH (01-03-2019 to 31-07-2019)	Rs. 991,666/-	--	Rs. 991,666/-
3.	F.A Road Plaza (number plate), Basement (Un-productive/ closed since handing /taking)	Rs. 140,000	---	Rs. 140,000
4.	Fakhr-e-Alam Road (Un- productive/closed since handing /taking)	Rs. 560,000	---	Rs. 560,000
5.	Compensation by PDA in respect of parking stands closed due to BRT (2017-18)	Rs. 3,600,000	Rs. 3,600,000	Nil
6.	14 days claim of all parking stands run by staff of CBP (8-5- 2019 to 22-5-2019)	Rs. 1,798,580	Rs. 285,020/-	Rs. 1,513,560/-
Total		Rs. 8,766,746/-	Rs. 3,885,020/-	Rs. 4,881,726/-

Points to be considered

Whether the request of Car parking contractor i.e. M/S Hasnain Enterprises regarding exemption or adjustment in payment of Bid Money for the year 2018-19 in respect of Parking stands mentioned in agenda side be considered or otherwise?

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

RESOLUTION

The Board considered and approved the request of Car parking contractor regarding exemption/adjustment in payment of bid money for the year 2018-19 as per detail mentioned on agenda side.

ITEM 7**AUCTION OF CANTT BOARD SHOPS, AL-NAFA MARKAZ, BLOCK-F,
SITUATED AT SHOBA BAZAR, PESHAWAR CANTONMENT**

Reference: Auction proceeding held on 12, 13 & 14th June 2019.

Requirement

To consider auction proceeding of 21x Cantt Board shops in Al-Nafa Markaz, Block-F situated at Shoba Bazar in Peshawar Cantonment held on 12, 13 & 14th June 2019.

Legal Provision

All measures of publicity i.e. notices were published in newspapers i.e. "Daily Aaj" "Daily The Dawn" & "Daily Nawa-e-waqt" each dated 21-05--2019 and displayed on Cantt Board Peshawar website and PPRA website vide Notice No. TS391109E dated 22-5-2019.

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

1. Every person / individual will deposit Rs. 10,00,000/- for shops at Ground Floor & Rs. 5,00,000/- for shops at 1st & 2nd Floor and Rs. 1,20,00,000/- for whole Plaza (21x shops) in respect of Al-Nafa Markaz, Block-F, Shoba Bazar Peshawar Cantt in the shape of CDR in favour of CEO alongwith CNIC copy.
2. If a Person appears on behalf of other person, then the original bidder will provide a copy of authority letter.
3. The successful bidder will be bound to deposit 25% premium amount of the highest bid on the next day of auction alongwith Income Tax & 25% premium should be paid within 60 days, whereas the remaining 50% amount should be paid within 120 days from the date of auction.
4. Monthly rent will start from the date of possession.
5. All those people who are defaulter of Cantt: Board Peshawar will not be allowed to participate in auction
6. That the monthly rent shall be payable in advance on or **before 5th** of each month in the office of the Cantonment Board Peshawar, without any notice of demand.
7. That the tenant shall use and occupy the premises in a fair and reasonable manner and to keep the same along with the ground in front of the premises in a sanitary condition.
8. That the tenant shall carry out periodical maintenance/repairs such as white wash/ distemper, painting etc of the premises at his own expense/cost.
9. That the tenant shall not assign, underlet, transfer of part -with possession of the said premises or any part there of any of his right or interest therein under present not even to a partner in business without prior permission of the Lessor/Board.

10. That the tenant shall peaceably hand over the premises in reasonable state of repair on the expiration of lease if not renewed as per conditions as laid down in the preamble above.
11. That the tenant shall not put the property to any other use except for the using as originally allotted.
12. That the Lessor has the right of re-entry into the premises at any time to take possession of the same for the specific / purpose by giving 30 days notice and the tenancy rights shall be deemed to have been determined at the end of the period of the notice. The tenant shall not be entitled to any compensation whatever.
13. That the tenant shall on the expiry of the term, as above or sooner determination of tenancy period peacefully, hand over the premises in good state vide conditions above. If the tenant fail to do so and continuously hold over the premises he shall be liable (beside the forfeiture of security, Clause (1) to pay ten times increased rent reserved hereinbefore, with effect from the date of such holding over till vacates the premises or is ejected there from.
14. That the tenant shall not install, construct, remove or cause to be constructed or removed any pipe or electricity connections, choppers or any other structure in the premises hereby demised without the specific sanction of the Lessor without the consent in writing of the Cantonment Executive Officer. Any addition / alteration made to the premises by the tenant with or without the consent in writing of the Executive Officer shall be deemed the property of the Cantonment Board Peshawar.
15. That if the tenant shall die before the expiry or determination of the tenancy period, the legal heir or heirs of the persons so dying shall, if so permitted by the Lessor under the Rules become entitled to hold the said premises for the remaining period of the tenancy on the condition of this lease and if there shall be no person who shall so become entitled to this lease shall be deemed to have been determined as from the date of the death of the original tenant.
16. That from time to time and at all time, during the said term the tenant shall pay and discharge all rates, taxes, charges and assessment of every description which are now or may at any time hereafter during the said term be imposed, charged or assessed with regards to the said premises.
17. That if and whenever any part of the rent hereby reserved shall be in arrear or unpaid for the seven days next day's next after any of the days on which the same shall become due whether Cantonment Executive Officer, Peshawar any breach on the part of the tenant, his heirs and assigns of any of the covenants or conditions herein contained, then and in such cases the Cantonment Executive Officer, Peshawar shall be at liberty at any time thereafter to seal and close the said premises without determining the lease till the amount of the rent due has been paid and cleared by the tenant or to enter into possession of the said premises where upon this demise shall absolutely determine and the tenant shall not be entitled to any compensation.

18. That for a breach of any of the condition herein contained the Lessor shall have the right to cancel the tenancy period and the tenant shall be liable to pay for loss, damage and losses suffered by the Lessor and the security furnished as per condition (01) above shall be forfeited to the Cantonment Fund.
19. That the shops in question have been rented out for the initial period of 05 years and the transfer of tenancy rights during the period will be at the discretion of tenants where no transfer fee will be charged.
20. Besides the monthly rent, the tenant shall pay/contribute proportionately to the expenses including electricity charges for operating lifts, lightening, cleanliness etc as decided by the Board/CEO.
21. Any appeal against the orders of the LESSOR shall be referred to the Director ML&C Peshawar Region being the Appellate Authority
- 22. Force Majeure;**
Neither party, hereto, shall be held responsible for any delay or failure to perform any or all of the obligations imposed upon such party by the case of "Force Majeure" shall means cause of causes beyond the control of the either party that may intervene after the formation of the agreement and includes the acts of God, natural calamities (flood, storm, earthquake, fire, epidemic etc), industrial disturbance, lock-outs, strikes, terrorism, acts of public enemy, wars, riots and any other similar event which by the exercise of due diligence neither party is able to overcome.
23. All the bidders will be bound to follow the terms & condition of auction notice.
24. In case of non-compliance of the above mentioned terms & conditions, the already deposited amount (Call Deposit / Cheques) will be forfeited in Cantt: Fund.
25. The CEO/Cantt Board is authorized to reject or accept any bid on Technical / Administrative grounds.

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

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

Auction was held in the presence of the representative of Station Headquarter & Dy: CEO.

It is pertinent to mention here that CB, Peshawar currently working on different mega projects including renovation and up-gradation of Cantt General Hospital and construction of CB Medical College which are expected to be initiated, executed and completed mostly from premium amount. Hence by auctioning these CB units / Projects will fetch handsome amount in shape of Premium to complete these projects and will also strengthen the revenue position of Cantt Board, Peshawar.

Al-Nafa Markaz, Block-F, Shoba Bazar (Auction held on 12, 13 & 14th April, 2019)

S	Units	Name of the Highest Bidders	Floor	Area in	Monthly	Bid (Rs)
---	-------	-----------------------------	-------	---------	---------	----------

No				Sft	Rent	
1	Whole Plaza (21x Shops)	Bakhtiar Ahmad, CNIC # 17301-4135821-9	G.F = 07 F.F = 07 S.F = 07	214 Sft each Shop	Rs. 104,860/-	50,000,000/- (1 st Highest)
2		Shabir Ahmad CNIC # 17301-9728817-7				49,800,000/- (2 nd Highest)

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 50,000,000/- offered by Mr. Bakhtiar Ahmad for Cantt Board Commercial Project i.e. 21 x shops of Al-Nafa Markaz Block F, Shoba Bazar Peshawar Cantonment, subject to fulfillment of terms & conditions of auction notice & as mentioned on agenda side.

ITEM 8

AUCTION OF CANTT BOARD SHOPS, CB PLAZA, SITUATED AT FAKHAR-E-ALAM ROAD, PESHAWAR CANTONMENT

Reference: Auction proceeding held on 22, 23 & 24th May 2019.

Requirement

To consider auction proceeding of Cantt Board shops, CB Plaza, situated at Fakhar-e-Alam Road, Peshawar Cantonment held on 22, 23 & 24th May 2019.

Legal Provision

All measures of publicity i.e. notices were published in newspapers i.e. "Daily Mashriq" "Daily Jang" & "Daily The Nation" each dated 03-05-2019 and displayed on Cantt Board Peshawar website and PPRA website vide Notice No. TS389427E dated 06-05-2019.

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

1. Every person/individual will deposit earnest money i.e. Rs. 5,00,000/- in shape of CDR in favour of CEO alongwith CNIC copy.
2. If a Person appears on behalf of other person, then the original bidder will provide a copy of authority letter.
3. The successful bidder will be bound to deposit 50% premium amount of the highest bid on the next day of auction alongwith Income Tax & remaining 50% premium should be paid within 30 days from the date of approval from the Board.
4. Monthly rent will start from the date of possession.
5. All those people who are defaulter of Cantt: Board Peshawar will not be allowed to participate in auction

6. That the monthly rent shall be payable in advance on or **before 5th** of each month in the office of the Cantonment Board Peshawar, without any notice of demand.
7. That the tenant shall use and occupy the premises in a fair and reasonable manner and to keep the same along with the ground in front of the premises in a sanitary condition.
8. That the tenant shall carry out periodical maintenance/repairs such as white wash/ distemper, painting etc of the premises at his own expense/cost.
9. That the tenant shall not assign, underlet, transfer of part -with possession of the said premises or any part there of any of his right or interest therein under present not even to a partner in business without prior permission of the Lessor/Board.
10. That the tenant shall peaceably hand over the premises in reasonable state of repair on the expiration of lease if not renewed as per conditions as laid down in the pre-amble above.
11. That the tenant shall not put the property to any other use except for the using as originally allotted.
12. That the Lessor has the right of re-entry into the premises at any time to take possession of the same for the specific / purpose by giving 30 days notice and the tenancy rights shall be deemed to have been determined at the end of the period of the notice. The tenant shall not be entitled to any compensation whatever.
13. That the tenant shall on the expiry of the term, as above or sooner determination of tenancy period peacefully, hand over the premises in good state vide conditions above. If the tenant fail to do so and continuously hold over the premises he shall be liable (beside the forfeiture of security, Clause (1) to pay ten times increased rent reserved hereinbefore, with effect from the date of such holding over till vacates the premises or is ejected there from.
14. That the tenant shall not install, construct, remove or cause to be constructed or removed any pipe or electricity connections, choppers or any other structure in the premises hereby demised without the specific sanction of the Lessor without the consent in writing of the Cantonment Executive Officer. Any addition / alteration made to the premises by the tenant with or without the consent in writing of the Executive Officer shall be deemed the property of the Cantonment Board Peshawar.
15. That if the tenant shall die before the expiry or determination of the tenancy period, the legal heir or heirs of the persons so dying shall, if so permitted by the Lessor under the Rules become entitled to hold the said premises for the remaining period of the tenancy on the condition of this lease and if there shall be no person who shall so become entitled to this lease shall be deemed to have been determined as from the date of the death of the original tenant.
16. That from time to time and at all time, during the said term the tenant shall pay and discharge all rates, taxes, charges and assessment of every description which are now or may at any time hereafter during the said term be imposed, charged or

assessed with regards to the said premises.

17. That if and whenever any part of the rent hereby reserved shall be in arrear or unpaid for the seven days next day's next after any of the days on which the same shall become due whether Cantonment Executive Officer, Peshawar any breach on the part of the tenant, his heirs and assigns of any of the covenants or conditions herein contained, then and in such cases the Cantonment Executive Officer, Peshawar shall be at liberty at any time thereafter to seal and close the said premises without determining the lease till the amount of the rent due has been paid and cleared by the tenant or to enter into possession of the said premises where upon this demise shall absolutely determine and the tenant shall not be entitled to any compensation.
18. That for a breach of any of the condition herein contained the Lessor shall have the right to cancel the tenancy period and the tenant shall be liable to pay for loss, damage and losses suffered by the Lessor and the security furnished as per condition (01) above shall be forfeited to the Cantonment Fund.
19. That the shops in question have been rented out for the initial period of 05 years and the transfer of tenancy rights during the period will be at the discretion of tenants where no transfer fee will be charged.
20. Besides the monthly rent, the tenant shall pay/contribute proportionately to the expenses including electricity charges for operating lifts, lightening, cleanliness etc as decided by the Board/CEO.
21. Any appeal against the orders of the LESSOR shall be referred to the Director ML&C Peshawar Region being the Appellate Authority
22. **Force Majeure:**
Neither party, hereto, shall be held responsible for any delay or failure to perform any or all of the obligations imposed upon such party by the case of "Force Majeure" shall means cause of causes beyond the control of the either party that may intervene after the formation of the agreement and includes the acts of God, natural calamities (flood, storm, earthquake, fire, epidemic etc), industrial disturbance, lock-outs, strikes, terrorism, acts of public enemy, wars, riots and any other similar event which by the exercise of due diligence neither party is able to overcome.
23. All the bidders will be bound to follow the terms & condition of auction notice.
24. In case of non-compliance of the above mentioned terms & conditions, the already deposited amount (Call Deposit / Cheques) will be forfeited in Cantt: Fund.
25. The CEO/Cantt Board is authorized to reject or accept any bid on Technical / Administrative grounds.

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

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

Auction was held in the presence of the representative of Station Headquarter & Dy: CEO.

CANTT BOARD PLAZA							
F.A ROAD, PSC							
Date of Auction 22, 23 & 24th May 2019							
S. No	Units	Name of the Highest Bidders	Floor	Area in Sft	Reserve Premium (Rs)	Highest Bids (Rs)	Monthly Rent
1	Shop No. 06	Dost Muhammad S/o Khair Muhammad, CNIC # 17301-1608934-9	LG	213	14,56,643/-	17,20,000/-	3621
2	Shop No. 7	Dost Muhammad S/o Khair Muhammad, CNIC # 17301-1608934-9	LG	209	14,29,288/-	17,15,000/-	3553

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

RESOLUTION

The Board considered and approved the highest bids of Rs. 1,720,000/- & 1,715,000/- offered by Mr. Dost Muhammad for Cantt Board shops No.6 & 7 in Cantt Board Plaza Fakhr-e-Alam Road Peshawar, respectively, subject to fulfillment of terms & conditions of auction notice & as mentioned on agenda side.

ITEM 9

AUCTION OF COLLECTION RIGHTS OF SLAUGHTER HOUSE, SITUATED AT KOHAT ROAD, CANTT BOARD PESHAWAR

Reference: Auction proceeding held on 18/06/2019.

Requirement:

Approval of auction of collection rights of Slaughter House, Kohat Road Peshawar Cantt held on 18-06-2019.

Legal Provision

All measures of publicity i.e. notices was published in newspapers i.e. Daily "Aaj" Daily "Muslim" & Daily " Nawa-i-Waqt" each dated 30-05-2019 and also displayed on Cantt Board Peshawar website.

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

- a. Tenure of the above mentioned contract will be for one year (from 1st July 2019 to 30 Jun 2020).
- b. Every person/individual will deposit earnest money i.e. Rs. 3,00,000/- in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with entire Income Tax and also 10% security in advance.

- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

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

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

Auction was held in the presence of the representative of Station Headquarter and Addl: CEO, Cantt Board Peshawar.

Highest Bid received as under:-

COLLECTION RIGHTS OF SLAUGHTER HOUSE CANTT BOARD PESHAWAR 18/06/2019				
Sr. No.	Name of Bidders	CNIC	Bids Received 2019-20	Remarks
1.	Pervaiz Mohi Uddin S/o Ghulam Mohi Uddin	17301-2767697-1	Rs. 1,720,000/-	1 st Highest
2.	M Saleem S/o Hafeez Ahmad	17301-9388252-9	Rs.1,715,000/-	2 nd Highest
Previously the contract was awarded on highest bid of Rs. 1,665,000/- for the year 2018-19				

Point to be considered:-

Whether to approve the highest bid as mentioned on agenda side in respect of Auction for collection rights of Slaughter House, held on 18-06-2019 or otherwise.

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 1,720,000/- offered by Mr. Pervaiz Mohi Ud Din S/o Ghulam Mohi Ud Din for collection rights of Slaughter House, for a period of one year 2019-20, subject to fulfillment of terms & conditions of auction notice & as mentioned on agenda side.

ITEM 10

AUCTION OF CANTT MINI MART SITUATED AT SHAMI ROAD, PESHAWAR CANTT

Requirement:

To auction the remaining 06 units (03 x Ground Floor & 03 x 1st Floor) in Cantt Mini Mart, situated at Shami Road, Peshawar for the purpose of Public Market/Super store only.

Brief/History

Cantt Board Peshawar demolished the old structure of Chit Chat at Shami Road, Psc and constructed Halls at the same site for auction of tenancy rights through open public auction.

Accordingly, the CB Halls on the site was put to auction on 29-06-2018 for the purpose of Super Store at Cantt Mini Mart, Shami Road, Psc to facilitate the residents of vicinity and invited the investor / bidder to participate in the open public auction vide Proclamation Notices, published in Dailies newspaper.

However, no response was received from the investor / bidder, hence auction process could not carry out. Another attempt was made for the auction of the above said CB halls after completing all codal formalities and date of auction was scheduled to be held on 13-09-2017.

Resultantly, a highest bid of Rs. 5,30,00,000/- was received in respect of CB Mini Mart. The same was placed before the Board for approval and the Board vide its Resolution No. 07, dated 28-09-2017 decided to reject the bid offered in the auction, being on lower side (i.e.]lower than the reserved premium) and directed that the units be put to re-auction.

In the light of Board's decision, this office forwarded the case to DML&C, Peshawar for auction of shops at Cantt Mini Mart instead of Halls vide CB letter dated 09-10-2017 for vetting/approval. The same was received vide DML&C, Peshawar letter dated 05-12-2017 and accordingly the auction was held on 13-03-2018.

It is pertinent to mention here that bid was offered by the different bidders in respect of shops in-question as separate units and as a whole. By cumulating all the bids it was revealed/observed that bid money of Rs. 4,94,00,000/- received for 06 shops (03 shops at G/Floor & 03 F/Floor) out of 12 Shops was by far the highest bid received in this office. The same was also approved by the Board vide Resolution No. 06, dated 30-03-2018, Board also directed to adopt all possible measures to attract the bidders for remaining units.

M/S Bashir Khan & others challenged the decision of Board / proceeding of auction in Court of law under writ petition No. 2278-P/2019 before the Honorable High Court, Peshawar with the pray to declare cancellation of above referred auction and also to issue direction to Cantonment Board, Peshawar that the said Mini Mart only be utilized for the purposes of establishment of a Public market/Super Store for the residents of the locality i.e. Shami Road, Peshawar Cantt. The same is still under trial / subjudice before the competent court of law.

Now the members Cantonment Board Peshawar are requesting therein that remaining units of CB Plaza i.e. Mini Mart, Shami Road, Peshawar be auctioned for the purpose of Super store only.

Points to be considered

Whether the request of members Cantonment Board, Peshawar be considered or otherwise.

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

RESOLUTION

The Board considered and approved the proposal of members regarding proposed auction of remaining portion of CB Plaza i.e. Mini Mart, Shami Road, Peshawar for Super Store only as a single attempt. The Board further resolved that in case the attempt is not successful or bid is not received, the same shall be put up to the Board.

ITEM 11**AUCTION OF COLLECTION RIGHTS OF ALL GROUP LATRINE, CANTT BOARD
PESHAWAR**

Reference: Auction proceeding held on 20/06/2019.

Requirement:-

To consider approval of auction of collection rights of All Group Latrine in the limit of Peshawar Cantt held on 20-06-2019.

Legal Provision

All measures of publicity i.e. notices was published in newspapers i.e. Daily "Jang" Daily "Mashriq" & Daily "Ummat" each dated 30-05-2019 and also displayed on Cantt Board Peshawar website.

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

- a. Tenure of the above mentioned contract will be for one year (from 1st July to 30 June 2020).
- b. Every person / individual will deposit earnest money Rs. 15,00,000/- in the shape of CDR in favour of CEO alongwith CNIC copy.
- c. The successful bidder will deposit 03 months of the bid money along with Income Tax in advance and also deposit 02 x post dated cheques for 2nd and 3rd installment (03 months each).
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO / Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.
- h. Owing to current security condition in the region, Cantt Board will not be responsible for any loss.
- i. That the contractor will have to abide by all Cantt Board Rules/Bye Laws/ instructions, in case of non-compliance the Board has the rights to cancel the agreement.

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

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

Action was held in the presence of the representative of Station Headquarter and Addl: CEO, Cantt Board Peshawar.

Highest Bid received as under:-

COLLECTION RIGHTS OF GROUP LATRINE CANTT BOARD PESHAWAR 20/06/2019				
Sr. No.	Name of Bidders	CNIC	Bids Received 2019-20	Remarks
1.	Pervaiz Mohi Uddin S/o Ghulam Mohi Uddin	17301-2767697-1	4,200,000/-	Highest
2.	Asif Pervez	17301-1560907-7	4,165,000/-	2 nd Highest

Point to be considered:-

Whether to approve the highest bid as mentioned on agenda side in respect of Auction for collection rights of Group Latrine, held on 20-06-2019 or otherwise.

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 4,200,000/- offered by Mr. Pervaiz Mohi Ud Din S/o Ghulam Mohi Ud Din for collection rights of Group Latrine Cantt Board Peshawar, for a period of one year 2019-20, subject to fulfillment of terms & conditions of auction notice & as mentioned on agenda side.

ITEM 12

AUCTION OF UNSERVICEABLE STORE

Requirement

To consider the auction proceeding of un-serviceable store lying in Cantt Board Office held on 27-6-2019.

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

1. Every person / individual will deposit Rs. 50,000/- in the shape of CDR in favour of CEO alongwith CNIC copy for the said auction.
2. If a Person appears on behalf of other person, then the original bidder will provide a copy of authority letter.
3. The successful bidder will be bound to deposit 50% amount of the highest bid at the time of auction and the remaining 50% amount of bid money and Govt: Taxes will be deposited after approval of bid.

4. All those people who are defaulter of Cantt: Board Peshawar will not be allowed to participate in auction
5. That the old / unserviceable store will be handed over to highest bidder after approval and depositing the remaining amount alongwith Govt: Taxes
6. The highest bidder will responsible to carry old / unserviceable store within 15 days after approval.
7. In case of non-compliance of the above mentioned terms & conditions, the already deposited amount (Call Deposit / Cheques) will be forfeited in Cantt: Fund.
8. The CEO/Cantt Board is authorized to reject or accept any bid on Technical / Administrative grounds.

Legal Provision

All measures of publicity i.e. notices were published in newspapers i.e. "Mashriq", "Aaj" & "Paighammat" dated 12-6-2019 and displayed on Cantt Board Peshawar website.

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

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

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

Highest Bid received as under:-

The detail of 02 highest bidders is as under:-

S.No	Name of bidder	Bids	Remarks
1.	Rustam Khan	Rs. 270,000/-	Highest
2.	Ijaz Mehmood	Rs. 268,000/-	2 nd Highest

Points to be considered

Whether to approve the highest bid of Rs. 270,000/- offered by Rustam Khan for un-serviceable store or otherwise?

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

RESOLUTION

The Board considered and approved the highest bid of Rs. 270,000/- offered by Mr. Rustam Khan for un-serviceable store lying in Cantt Board Peshawar office, subject to fulfillment of terms & conditions of auction notice & as mentioned on agenda side.

ITEM 13

**APPROVAL OF AUCTION OF COLLECTION RIGHTS OF SHOP BOARDS,
BANNERS & STEAMERS IN THE JURISDICTION OF CANTT BOARD
PESHAWAR**

Reference: Auction proceeding held on 28-06-2019.

Requirement:

To consider auction proceeding of collection rights of Shop boards, banners & steamers to be displayed in the jurisdiction of Cantt Board Peshawar for the period of one year w.e.f 1-7-2019 to 30-6-2020. Auction was held on 28-06-2019.

Legal Provision

All measures of publicity i.e notices was published in newspapers i.e Daily "Jang Rawalpindi" dated 12-06-2019, Daily Mashriq dated 12-06-2019 Daily "Aaj" dated 12-06-2019 and also displayed on Cantt Board Peshawar Website.

The Major Terms and Conditions of auction were as under:-

- a. Tenure of the above mentioned contract will be for 01 year (from 01st July 2019 to 30 Jun 2020).
- b. Every person/individual will deposit earnest money i.e. Rs.1,000,000/- in shape of CDR in favour of CEO.
- c. Successful bidder will deposit 04 months of the bid money along with Income Tax @ 10% and also 10% security in advance.
- d. Successful bidder will be bound to collect the fee as per rates approved by the Board.
- e. Contractor will be bound to produce a non-judicial stamp paper for the execution of necessary agreement in this respect.
- f. Contractor will collect fee through his own staff.
- g. The CEO/Cantt: Board is authorized to reject or accept any bid on technical/administrative grounds.

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

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

Auction was held in the presence of AQ Station Headquarter Peshawar Cantt.

Highest Bid received as under:-

COLLECTION RIGHTS OF SHOP BOARDS, BANNERS & STEAMERS FOR THE PERIOD w.e.f. 01-07-2019 to 30-06-2020				
S.No	Name of Bidders	CNIC	Bids Received	Remarks
01.	Tariq Mehmood s/o Manzoor Ellahi	37405-0280925-3	Rs.1,01,55,000/-	Highest
02	Imtiaz Khan S/o Riaz Khan	17301-6109332-3	Rs.1,01,50,000/-	2 nd Highest

Points to be considered:-

Whether to approve the highest bid of Rs. 10,155,000/- for a period of one year or otherwise?

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

RESOLUTION:

The Board considered and approved the highest bid of Rs. 10,155,000/- offered by Mr. Tariq Mehmood s/o Manzoor Ellahi, for collection rights of Shop boards, banners & steamers to be displayed in the jurisdiction of Cantt Board Peshawar for the year 2019-2020, subject to approval of terms & condition of auction notice & as mentioned on agenda side.

ITEM 14**AUCTION OF CANTT BOARD SHOPS SITUATED AT CANTT MALL & DABGARI GARDEN PESHAWAR CANTONMENT**

Reference: Auction proceeding held on 28th June 2019.

Requirement

To consider the auction proceeding of Cantt Board shops in Cantt Mall situated at Sadder Road & Dabgari Garden Peshawar Cantonment held on 28th June 2019.

Legal Provision

All measures of publicity i.e. notices were published in newspapers i.e. "Daily Aaj" "Daily Nawa-e-waqt" & "Daily Pakistan" each dated 12-06-2019, "Daily Aaj" "Daily Nation" & "Daily Express" each dated 12-06-2019 and displayed on Cantt Board Peshawar website.

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

1. Every person / individual will deposit Rs. 7,00,000/- for Cantt Mall, Peshawar Cantt & Rs. 5,00,000/- for Dabgari Garden (First Floor) Peshawar Cantt in the shape of CDR in favour of CEO in respect of Cantt Board shops alongwith CNIC copy.
2. If a Person appears on behalf of other person, then the original bidder will provide a copy of authority letter.
3. The successful bidder will be bound to deposit 50% premium amount of the highest bid alongwith entire Income Tax should be deposited on the next day of auction & the remaining 50% amount should be paid within 60 days from the date of auction with the approval of the Board.
4. Monthly rent will start from the date of possession.
5. All those people who are defaulter of Cantt: Board Peshawar will not be allowed to participate in auction
6. That the monthly rent shall be payable in advance on or **before 5th** of each month in the office of the Cantonment Board Peshawar, without any notice of demand.
7. That the tenant shall use and occupy the premises in a fair and reasonable manner and to keep the same along with the ground in front of the premises in a sanitary condition.

8. That the tenant shall carry out periodical maintenance/repairs such as white wash/ distemper, painting etc of the premises at his own expense/cost.
9. That the tenant shall not assign, underlet, transfer of part -with possession of the said premises or any part there of any of his right or interest therein under present not even to a partner in business without prior permission of the Lessor/Board.
10. That the tenant shall peaceably hand over the premises in reasonable state of repair on the expiration of lease if not renewed as per conditions as laid down in the preamble above.
11. That the tenant shall not put the property to any other use except for the using as originally allotted.
12. That the Lessor has the right of re-entry into the premises at any time to take possession of the same for the specific / purpose by giving 30 days notice and the tenancy rights shall be deemed to have been determined at the end of the period of the notice. The tenant shall not be entitled to any compensation whatever.
13. That the tenant shall on the expiry of the term, as above or sooner determination of tenancy period peacefully, hand over the premises in good state vide conditions above. If the tenant fail to do so and continuously hold over the premises he shall be liable (beside the forfeiture of security, Clause (1) to pay ten times increased rent reserved hereinbefore, with effect from the date of such holding over till vacates the premises or is ejected there from.
14. That the tenant shall not install, construct, remove or cause to be constructed or removed any pipe or electricity connections, choppers or any other structure in the premises hereby demised without the specific sanction of the Lessor without the consent in writing of the Cantonment Executive Officer. Any addition / alteration made to the premises by the tenant with or without the consent in writing of the Executive Officer shall be deemed the property of the Cantonment Board Peshawar.
15. That if the tenant shall die before the expiry or determination of the tenancy period, the legal heir or heirs of the persons so dying shall, if so permitted by the Lessor under the Rules become entitled to hold the said premises for the remaining period of the tenancy on the condition of this lease and if there shall be no person who shall so become entitled to this lease shall be deemed to have been determined as from the date of the death of the original tenant.
16. That from time to time and at all time, during the said term the tenant shall pay and discharge all rates, taxes, charges and assessment of every description which are now or may at any time hereafter during the said term be imposed, charged or assessed with regards to the said premises.
17. That if and whenever any part of the rent hereby reserved shall be in arrear or unpaid for the seven days next day's next after any of the days on which the same shall become due whether Cantonment Executive Officer, Peshawar any breach on the part of the tenant, his heirs and assigns of any of the covenants or conditions herein contained, then and in such cases the Cantonment Executive Officer,

Peshawar shall be at liberty at any time thereafter to seal and close the said premises without determining the lease till the amount of the rent due has been paid and cleared by the tenant or to enter into possession of the said premises where upon this demise shall absolutely determine and the tenant shall not be entitled to any compensation.

18. That for a breach of any of the condition herein contained the Lessor shall have the right to cancel the tenancy period and the tenant shall be liable to pay for loss, damage and losses suffered by the Lessor and the security furnished as per condition (01) above shall be forfeited to the Cantonment Fund.
19. That the shop in question has been rented out for the initial period of 05 years and the transfer of tenancy rights during the period will be at the discretion of tenants where no transfer fee will be charged.
20. Besides the monthly rent, the tenant shall pay/contribute proportionately to the expenses including electricity charges for operating lifts, lightening, cleanliness etc as decided by the Board/CEO.
21. Any appeal against the orders of the LESSOR shall be referred to the Director ML&C Peshawar Region being the Appellate Authority
22. **Force Majeure:**
Neither party, hereto, shall be held responsible for any delay or failure to perform any or all of the obligations imposed upon such party by the case of "Force Majeure" shall means cause of causes beyond the control of the either party that may intervene after the formation of the agreement and includes the acts of God, natural calamities (flood, storm, earthquake, fire, epidemic etc), industrial disturbance, lock-outs, strikes, terrorism, acts of public enemy, wars, riots and any other similar event which by the exercise of due diligence neither party is able to overcome.
23. All the bidders will be bound to follow the terms & condition of auction notice.
24. In case of non-compliance of the above mentioned terms & conditions, the already deposited amount (Call Deposit / Cheques) will be forfeited in Cantt: Fund.
25. The CEO/Cantt Board is authorized to reject or accept any bid on Technical / Administrative grounds.

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

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

Auction was held in the presence of the representative (AQ) of Station Headquarter & Addl: CEO.

CB Plaza Cantt Mall (Auction held on 28th June, 2019)						
Sr.	Units	Name of the Highest Bidders	Floor	Area in	Monthly	Highest

				Sft	Rent	Bid (Rs)
1	Shop No. 02	Rafaqat Ullah S/o Ikram Ullah , CNIC # 17301-2316203-3	FF	211	6,541/-	42,00,000/-
2	Shop No. 14	Mushtaq Ahmad S/o , Taj Muhammad CNIC # 17301-1664980-7	FF	214	6,634/-	42,50,000/-
3	Shop No. 15	Imad Ullah S/o Islam Gul, CNIC # 17301-1441247-5	FF	214	6,634/-	43,00,000/-
4	Shop No.16	Rafaqat Ullah S/o Ikram Ullah , CNIC # 17301-2316203-3	FF	214	6,634/-	42,50,000/-
5	Shop No. 27	Waqar Ahmad S/o Abdur Rehman, CNIC # 16101-1299196-7	FF	224	6,944/-	43,80,000/-
6	Shop No.28	Waqar Ahmad S/o Abdur Rehman, CNIC # 16101-1299196-7	FF	224	6,944/-	43,70,000/-

Dabgari Garden shops at First Floor (Auction held on 28th june,2019)						
S No	Units	Name of the Highest Bidders	Floor	Area in Sft	Monthly Rent	Highest Bid (Rs)
1	Shop No. 33	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,30,000/-
2	Shop No. 34	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,20,000/-
3	Shop No. 35	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,20,000/-

Note: It is pertinent to mention here that 06 shops on First floor of CB Plaza, Cantt Mall and 03 shops of 1st Floor of Dabgari Garden Peshawar Cantonment has been auctioned, while 07 shops of 1st floor and 06 Shops on First Floor at Dabgari Garden Psc, will again be put to re-auction.

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

Points to be considered:-

Whether to approve the highest bids mentioned on agenda side or otherwise?

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

RESOLUTION:

The Board considered and approved the following highest bids subject to approval of terms & condition mentioned on agenda side: -

CB Plaza Cantt Mall (Auction held on 28 th June, 2019)						
Sr.	Units	Name of the Highest Bidders	Floor	Area in Sft	Monthly Rent	Highest Bid (Rs)
1	Shop No. 02	Rafaqat Ullah S/o Ikram Ullah , CNIC # 17301-2316203-3	FF	211	6,541/-	42,00,000/-
2	Shop No. 14	Mushtaq Ahmad S/o , Taj Muhammad CNIC # 17301-1664980-7	FF	214	6,634/-	42,50,000/-
3	Shop No. 15	Imad Ullah S/o Islam Gul, CNIC # 17301-1441247-5	FF	214	6,634/-	43,00,000/-
4	Shop No.16	Rafaqat Ullah S/o Ikram Ullah , CNIC # 17301-2316203-3	FF	214	6,634/-	42,50,000/-
5	Shop No. 27	Waqar Ahmad S/o Abdur Rehman, CNIC # 16101-1299196-7	FF	224	6,944/-	43,80,000/-
6	Shop No.28	Waqar Ahmad S/o Abdur Rehman, CNIC # 16101-1299196-7	FF	224	6,944/-	43,70,000/-

Dabgari Garden shops at First Floor (Auction held on 28 th june,2019)						
S No	Units	Name of the Highest Bidders	Floor	Area in Sft	Monthly Rent	Highest Bid (Rs)
1	Shop No. 33	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,30,000/-
2	Shop No. 34	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,20,000/-
3	Shop No. 35	Syed Muhammad Ishaq S/o Hussain Badshah, CNIC # 61101-6226381-1	FF	216	2,592/-	11,20,000/-

ITEM 15

REVISION OF ASSESSMENT - RECOMMENDATION OF ASSESSMENT COMMITTEE

Reference: CBR No.8 dated 29-3-2019

Requirement

To consider decision of the Board wherein the Board vide CBR under reference considered and approved the recommendations of the committee constituted vide CBR No.8 dated 29-3-2019 i.e. 15% tax proposed by the Assessment Committee should be considered as tax to be paid for 2016-19 in respect of the following properties: -

- a) Property No.1496 to 1501 Sabzi Street,
- b) Property No.1567 to 1569 SM Road,
- c) Property No.1551 to 1555 SM Road Peshawar.

Rest of the cases were deferred by the Board till next meeting for further deliberation.

History

The Board vide CBR No.8 dated 29-3-2019 constituted a committee comprising the following with the task to physically visit the site and put up their definite recommendations keeping in view the facts & figure on ground, in the next meeting: -

- | | |
|---------------------------------------|-----------|
| a) Lt Col Rab Nawaz Khan, (AA&QMG)Gar | Chairman |
| b) Mr. Ghulam Hussain | Member |
| c) Dy Cantt Executive Officer | Secretary |

The committee recommended that 15% tax proposed by the Assessment Committee should be added to the tax assessed by CB Revenue Branch for 2016-19.

Recommendations of Assessment Committee

Recommendation of Assessment Committee dated 31-05-2018 regarding finalization of assessment for triennial period 2016-19 in respect of the following properties situated within Peshawar Cantonment was placed before the Board and the Board vide CBR under reference constituted the above committee: -

Sr.	Pty No	Details	2013-16	2016-19 (CBR No.11 dt 10-3-2017)	2016-19 (assessment in the light of section 64(a) of CA 1924 as per decision of Assessment committee after objection of the owner)
	(1)	(2)	(3)	(4)	(5)
1	1496 to 1501 (known as Sabir Hotel) Sabzi Street Psc	ARV (per annum)	210,246	2,028,600	4,452,876
		Property Tax (per annum)	31,537	304,290	667,931
		Payment	26,808	37,323	Nil
2	1567 to 1569 (known as Khan Hotel) SM Road Psc	ARV (per annum)	875,840	1,766,952	3,579,998
		Property Tax (per annum)	131,376	265,042	536,999
		Payment	140,606	184,727	Nil
3	1551 to 1555 (known as Paradise Hotel) SM Road Psc	ARV (per annum)	500,000	5,779,026	12,137,905
		Property Tax (per annum)	75,000	866,854	1,820,686
		Payment	56,137	49,404	Nil
4	2237, SM Road Psc	ARV (per annum)	170,000	901,416	120,000 The owner stated that the case of workshop is under litigation and produce tenancy

					agreement @ Rs. 10,000/-P.M
		Property Tax (per annum)	25,500	135,212	18,000
		Payment	Nil	Nil	Nil
5	1083, 1084, 1084/A, 1084/B & 1084/C (known as Azeem Photo Studio) Saddar Road, Psc	ARV (per annum)	312,600	1,173,920	480,000 The owner produced tenancy agreement @ Rs. 40,000/-P.M. The Assessment Committee deferred the case with the direction that the tenancy agreement is not tenable
		Property Tax (per annum)	46,890	176,088	72,000
		Payment	39,858	179,212	Nil
6	1587, Ahle Hadees Str, Psc	ARV (per annum)	30,000	278,208	90,720 the property was assessed erroneously as commercial whereas it was required to be assessed residential- cum-commercial
		Property Tax (per annum)	4,500	41,731	13,608
		Payment	10,234	Nil	Nil
7	2049, Qazi Street, Psc	ARV (per annum)	70,000	235,980	471,960 the property was erroneously assessed as per rear rate whereas it was required to be assessed on front rate
		Property Tax (per annum)	10,500	35,397	70,794
		Payment	6,312	63,473	Nil
8	1076/3 to 1076/5, (known as Akhter Jewellers) Saddar Road, Psc	ARV (per annum)	New entry	165,600	The owner disclosed that there is no access to the property accept the inner side and not used for commercial activities
		Property Tax (per annum)	--	24,840	
		Payment	--	Nil	
9	1816 to 1816/7 & 1844 to 1046/1, (known as Wadud Sons) Saddar Road, Psc	ARV (per annum)	184,750	3,507,178 + 1,243,150 (new units)	1,200,000 the assessee produced tenancy agreement @Rs. 1,00,000/-P.M and further stated that there are 06 shareholders and the property has taken on rent from the other 05 share holders
		Property Tax	27,713	526,077	180,000

		(per annum)		786,473 (new units)	
		Payment	35,203	23,554	
10	2374, G.P.O Lane, Psc	ARV (per annum)	25,000	15,833	68,400 the property was assessed erroneously as residential whereas it was required to be assessed residential cum commercial
		Property Tax (per annum)	3,750	2375	10,260
		Payment	8,856	Nil	
11	1256 (Basement) & 1257 (G.F), Shibli Street, Psc	ARV (per annum)	1256 Basement 61,000/-P.A 1257 G.F 61,000/-P.A	1256 Basement 69,552/-P.A 1257 G.F 1,39,104/- P.A	1256 Basement 1,39,104/-P.A 1257 G.F 2,78,208/-P.A (the property was assessed erroneously on rear rate whereas it was required to be assessed on front rate)
		Property Tax (per annum)	9150 each	1256 Basement 10,433/-P.A 1257 G.F 20,866/-P.A	1256 Basement 20,866/-P.A 1257 G.F 41,731/-P.A
		Payment	Property tax paid	Nil	Nil
12	2236, (workshop) SM Road, Psc	ARV (per annum)	60,000	819,720	72,000 (the owner stated that the stated property is rented out to the Motor Workshop @ Rs. 6,000/- P.M)
		Property Tax (per annum)	9,000	122,958	10,800
		Payment	Nil	Nil	
13	2301 (G.F) Fakhr-e- Alam Road, Psc	ARV (per annum)	New entry	288,144	576,288 the property was assessed erroneously on rear rate whereas it was required to be assessed on front rate
		Property Tax (per annum)	--	43,222	86,443
		Payment	--	Nil	Nil
14	1982-A Tipu Sultan Road, Psc	ARV (per annum)	8,125	11,107	44,000 the property was assessed erroneously as residential whereas it was required to be assessed as residential-

					cum-commercial
		Property Tax (per annum)	1,219	1,666	6,600
		Payment	Nil	Nil	Nil
15	1310/702, Tipu Sultan Road, Psc	ARV (per annum)	59,500	458,160	198,720 the property was assessed erroneously as the area of property was mentioned 830 sft whereas it site the area of the property is 360 Sft
		Property Tax (per annum)	8925	68,724	29,808
		Payment	Nil	Nil	Nil
16	1128/453, Jinnah Street Psc	ARV (per annum)	94,000	267,700	356,935 the property was assessed erroneously as commercial whereas it was required to be assessed as commercial i.e Basement, G.F & F.F
		Property Tax (per annum)	14,100	40,155	53,540
		Payment	Nil	Nil	Nil
17	1756/1013-A, Tipu Sultan Road	ARV (per annum)	45,000	10,400	41,184 the property was assessed erroneously as residential whereas it was required to be assessed residential cum commercial
		Property Tax (per annum)	6,750	1,560	6,178
		Payment	Nil	Nil	Nil

All of the above cases were considered by the Assessment Committee held on 31-05-2018, 10-10-2018 and committee decided that the case be referred to the Board for its consideration and decision. Besides above, the owner of property No. 1334 to 1340 Tipu Sultan Road, Peshawar Cantt disclosed that the monthly rent in respect of his property is more than assessed value i.e. Rs. 3,240,000/- P.A while ARV was Rs. 2,961,960/- which is required to be amended /rectified as per section 71 of the Cantonments Act, 1924.

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

RESOLUTION:

The Board considered and resolved the following: -

- a) The Board decided to refer the cases at serial no.1, 2, & 3 of the agenda side to the Assessment Committee for revision of assessment under the proviso of Section 64 of the Cantonments Act, 1924 being exceptional cases in the opinion of the Board i.e. affected by the BRT route and directed to the Assessment Committee to fix the annual value of these properties at any less amount which appears to it to be just.

- b) For serial no.4, 5, 9, & 12, the Board decided to refer these cases to the Assessment Committee for revision of assessment in line with assessment carried out in surrounding of these properties.
- c) For serial no.6, 7, 8, 10, 11, 13, 14, 15, 16 & 17 and property No. 1334 to 1340 Tipu Sultan Road, the Board decided to amend/ rectify the assessment in the light of Section 71 of the Cantonments Act, 1924 and confirmed the ARV calculated in column 6 of the agenda side.

The Board decided to delegate its power to the Assessment Committee under the proviso of Section 64 of the Cantonments Act, 1924 for the triennial assessment 2016-19 only. The Board further decided that since the triennial assessment 2016-19 has been finalized/completed, all other cases of similar nature of the above properties be disposed off in the light of instant decision of the Board.

ITEM 16

CANCELLATION & RE-AUCTION OF CANTT FUND UNITS

Reference: CBR No. 14 dated 01-06-2016 & No.05 dated 24-05-2018 and CBR No.15 dated 31-1-2019.

Requirement

To consider the recovery status (premium & income tax) of the following Cantt Fund properties in the light of CBR No. dated 30-5-2019 wherein the Board resolved that a final dedicated notice to each respective unit be served for clearance of outstanding dues upto 25th June 2019 and recovery status shall be put up to the Board in the next meeting.

Sr	Bidder Name	Shop/Flat	Total Premium	Balance Premium	Income Tax	Auction Year	Payment made	Balance
AL-NAFA MARKAZ (BLOCK-A)								
1	Imran Javed	UG-06	5,700,000	3,650,000	570,000	2015	950,000	2,700,000
CANTT MALL								
2	Muhammad Younas	FF-24	3,515,000	1,507,500	0	2016	Nil	1,507,500
3	Muhammad Younas	FF-25	3,510,000	1,848,500	0	2016	Nil	1,848,500
4	Muhammad Younas	FF-26	3,520,000	2,390,000	0	2016	Nil	2,390,000
5	Muhammad Younas	FF-30	3,615,000	1,557,500	0	2016	Nil	1,557,500
6	Ghulam Muhammad	5thF-01	1,620,000	1,220,000	162,000	2016	1,382,000	Nil
CB PLAZA FAKHR -E-ALAM ROAD								
7	Arshad Hussain	Flat-01 S.F	2,550,000	1,600,000	220,000	2017	Nil	1,820,000
8	Kamran Khan	Flat-02 S.F	1,715,000	1,650,000	195,000	2017	Nil	1,845,000
9	Abdul Qadir	Flat-03 S.F	1,690,000	1,210,000	211,000	2017	Nil	1,421,000

Earlier the case for cancellation and re-auction of the tenancy rights of the following Cantt Fund shops owing to non-recovery of premium & income tax in the light of CBR No.15 dated 31-1-2019. The Board vide CBR cited above considered and deliberated the case at length that various notice were served and notices also published in newspapers for remittance of balance amount, but due to non-provision of electricity connection to the Cantt Fund premises the highest bidders have not deposited the bid / balance amount. The Board directed that immediate measure should be adopted for provision of electric connection to Cantt Fund premises. The Board further resolved that three months time be given to the

highest bidders of Cantt Mall (S.No. 6 to 15) and one month time be given to the highest bidders of other Cantt Fund properties (S.No. 1 to 5 & 16 to 19) as mentioned on agenda side. The Final Notice in this behalf be served immediately with no exception beyond given timeline and in case of non-compliance re-auction notice be published and already deposited amount be forfeited towards Cantt Fund Account at their risk and cost.

Point to be considered

Whether the tenancy rights of above referred shops be cancelled and put the same for re-auction or otherwise.

The case is placed before the Board for consideration.

RESOLUTION

The Board considered and resolved as under: -

- a) Cancellation and re-auction of Cantt Fund Units i.e. UG-06, Al-Nafa Markaz Block A, and Flats No.01, 02, & 03, SF CB Plaza Fakh-e-Alam Road Peshawar Cantt after 15-7-2019 owing to non-deposit of premium/income tax for the long outstanding period and even after grace period allowed by the Board from time to time. The Board further resolved that already deposited sums by the highest bidders in respect of these units be forfeited towards Cantt Fund as a penalty for wasting time & money of Cantt Board Peshawar after giving an opportunity for additional period of 15 days i.e. till 15-7-2019.
- b) Since the highest bidder of the Cantt Fund Units FF-24, FF-25, FF-26, FF-30 Cantt Mall, Saddaar/Fakh-e-Alam Road is a single person, and he made part payment in respect of each unit, the Board, by taking lenient view, decided to offer the highest bidder to adjust the total deposited amount in lieu of any two units and the remaining units be put to re-auction. A dedicated offer letter of 15 days time till 15-7-2019 be served upon the highest bidder.

ITEM 17

RENEWAL OF CONTRACT - HIRING OF ACCOMMODATION ON SELF BASIS

Requirements

To consider an application dated 25-04-2019 received from Ms. Qurat-ul-Ain, Cantonment Board Magistrate, Peshawar Cantt requesting therein for renewal of facility of hiring of House No. 28, Sector L 2, Street 1st, Phase-3, Hayatabad Peshawar as a residential accommodation.

Legal Provision:

As per Govt: of Pakistan, Ministry of Housing & Works O.M. No.F-4(8)/92-Policy dated 18-10-2011 the monthly rental ceiling of BS-17 & 18 is Rs.12,310/- per month.

CBR No.6 dated 29-6-2018

The Board vide subject CBR considered and approved the request of Ms Qurat-ul-Ain CBM, CBP for hiring of House No. 28, Sector L 2, Street 1st, Phase-3, Hayatabad Peshawar as a residential accommodation at the rates specified / fixed by the Govt / ML&C Deptt:- from the date of assumption of charge at Cantt Board Peshawar. Case was forwarded to the

Competent Financial Authority for necessary sanction and the competent authority vide letter No.47/1/L.H/Hiring/DPR dated 25-3-2019 granted sanction of monthly rent of Rs.24,929/- for the period w.e.f. 01-7-2018 to 01-4-2019.

Points to be considered

Whether to approve the request of applicant for renewal of contract hiring of House No. 28, Sector L 2, Street 1st, Phase-3, Hayatabad Peshawar as a residential accommodation.

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

RESOLUTION

The Board considered and approved the request of applicant i.e. Cantt Magistrate, for renewal of contract hiring of House No. 28, Sector L 2, Street 1st, Phase-3, Hayatabad Peshawar as a residential accommodation for a further period of one year w.e.f 02-04-2019 to 01-04-2020 or till posting at Peshawar Cantonment, whichever is earlier. Sanction of the Competent Financial Authority be obtained.

ITEM 18

EXTENSION IN AREA - CB SHOP NO. 07, SITUATED AT STADIUM CHOWK

Reference:- Application dated 23-01-2019, CBR No. 12 dated 10-03-2017 and CBR No.6 dated 28-2-2019.

Requirements

To consider the application of tenant of CB Shop No. 07, situated at Stadium Chowk, Peshawar Cantonment requesting therein for extension of area of the CB Shop from 73 Sft to 120 Sft.

The Board vide CBR No.6 dated 28-2-2019 considered and resolved to defer the case for the site visit of the President Cantt Board Peshawar. After site visit the case shall be re-considered by the Board.

Brief of the case

Tenant of CB Shop No. 07, situated at Stadium Chowk, Psc vide his application is requesting to merge piece of land measuring of 47 Sft, adjacent to his shop in existing area i.e. 73 Sft (73 Sft + 47 Sft = 120 Sft).

- Earlier an application dated 27-02-2017 for the extension of the area of the said shop was placed before the Board and the Board vide CBR No. 12 dated 10-3-2017 considered and rejected the request of applicant for allotment/extension of area in shop No.7 upto 120 Sft as mentioned on agenda side owing to following reasons: -
 - a) *The request was not covered under the rules.*
 - b) *The Board had already rejected the same request earlier vide CBR No.17 dated 19-12-2006.*
 - c) *Having a separate and independent access the proposed small piece of land could be exploited by the CBP for any future purpose.*

- Earlier the Board vide CBR No. 17 dated 19-12-2006 regretted the request.
- Now the applicant vide his application under reference is once again requesting to allot the extra piece of land i.e. 47 Sft and willing to deposit additional premium as well as rent in this regard.

Detail of additional premium

Detail of additional premium i.e. 47 Sft recoverable in the instant is as under, please:-

	Existing Area	Extra Area	Cost of Land (2018-19)	Total	Payable
Premium	73 Sft	47 Sft	Rs. 50,25,981/- Per Marla OR 18478/- Per Sft + 10% profit i.e. 1848/-	20326 x 47 = 955,322	Rs. 955,322/-
Rent			3% of Payable Premium	Rs. 26,054/- P.A	Rs. 2171/- Per Month

Points to be considered

Whether the case be placed before the Board to review its decision regarding allotment/extension of an area measuring 47 Sft in shop No. 07 (i.e. from 73 Sft to 120 Sft) by charging extra/additional premium or otherwise.

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

RESOLUTION

The Board considered and approved the allotment/extension of an area measuring 47 Sft in shop No. 07 (i.e. from 73 Sft to 120 Sft) to the sitting tenant by charging extra/additional premium of Rs. 955,322/- and monthly rent according to details mentioned on agenda side. The Board further resolved that the construction will be carried out as per building plan to be approved by the Board.

GENERAL BRANCH

ITEM 19

HIRING OF MEDICAL CONSULTANCY FIRM ON CONTRACTUAL BASIS TO HELP OUT IN PROCUREMENT OF MEDICAL EQUIPMENT'S FOR CANTT GENERAL HOSPITAL, PESHAWAR

Reference: CBR No.11 dated 31-1-2019.

Requirement

To consider the recommendation of the following committee constituted vide office order No.339 dated 25-02-2019 for evaluation of profiles/documents for hiring of consultancy services for establishing Medical & Dental College and Teaching Hospital in Peshawar Cantt as was earlier considered by the Board in its meeting held on 29 March 2019.

- a) Lt. Col (R) Shoaib Iqbal, Health Consultant, ML&C Deptt
- b) Dy. Cantonment Executive Officer, Psc
- c) Medical Supdt, CGH Psc
- d) Mr. Tariq Inayat, Bio Medical Engineer, CGH Rawalpindi

The Board vide CBR under reference approved that notice be published for hiring of Medical Consultant and Bio & Electro-Medical Engineer on contractual basis for up-gradation of CGH project. In pursuance of CBR under reference, advertisement for hiring of Bio Medical & Electro Medical Engineer was published in Daily Dawn and Mashriq dated 9 & 8 February 2019 and PPRA website vide Notice No.TS380378E dated 8-02-2019.

Participants

The following Firms participated for Medical Consultancy services:-

- a) Global Consultant
- b) Pro-Health
- c) EA Consultants

Recommendations of Committee

On the basis of presentations given by each firm less Global Consultant, technical comparative statement and marks obtained against each criteria as mentioned in the table, the consultancy Firms at Sr 1 & 2 i.e. Global Consultant & Pro Health respectively are recommended for selection and hiring on order of priority. The firm at Sr. 3 do not have the required capabilities to provide consultancy for enhancement of Cantonment General Hospital, Peshawar and Medical & Dental College.

Monthly charges of the firm will be Rs. 150,000/-.

Points to be considered

Whether to approve the recommendations of the committee or otherwise?

Recommendations of the committee is placed on table for Board consideration.

RESOLUTION

The Board considered and approved the recommendations of the committee regarding hiring of M/s Global Consultant as the Consultancy Firm for provision of Consultancy for enhancement of Cantonment General Hospital Peshawar & Medical & Dental College, Peshawar.

ITEM 20

SOP/GUIDELINES FOR OFFICIAL INFORMATION TO MEDIA

Requirement:

- a) To consider ML&C Deptt letter No. 40/4/P&MA/ML&C/1/2019 dated 10-5-2019 regarding SOP/Guidelines for official information to Media in order to project the services/achievements of the Boards, provision of information on services/initiatives

for removal of misapprehensions and to confront the negative propaganda and give factual version on the issues, frequent interaction with the media has become all the more important, and to regulate their interaction with media.

- b) To nominate focal person who shall be bound to follow the SOP, and any other instructions issued by the department in this regard issued from time to time. As per ML&C Deptt: letter cited above
- I. In every cantonment, CEO's shall appoint with the approval of the Board, focal persons well conversant with policies, relevant legislation and practices for routine matters.
 - II. In class-I cantonments, Additional/Deputy CEO's, and in smaller cantonment, senior officials of minimum BS-14 shall function as focal persons for media.
 - III. The focal person nominated as such shall be bound to follow this SOP, and any other instructions issued by the department in this regard issued from time to time.

General Points:

- I. Main aim of Media interaction should be Public awareness with regard to Public Service Delivery and not Personal projection.
- II. In case paid content is to be run on electronic media it must be within sanctioned financial limits that too with financial approvals of CFA.
- III. All publicities in Cantonment limits should be done with prior express consent of Local administration i.e. CEO, PCB etc.
- IV. Quarterly newsletter as planned by HQML&C shall be provided to all media houses to project positive image of ML&C Department.
- V. Frequent access of Media to CBs offices and allied institutions shall not be allowed unless permission in writing is given in advance by the CEO or the competent authorities as per this SOP.

Nomination of Additional CEO, CBP is recommended as focal person being well conversant with policies, relevant legislation and practices for routine matters.

ML&C Deptt: letter No. 40/4/P&MA/ML&C/I/2019 dated 10-5-2019 received under RHQ Peshawar letter No.33/G/68/Media Policy/DPR dated 23-5-2019 is placed on the table for Board's decision.

RESOLUTION

The Board considered and approved nomination of Additional CEO, CBP as focal person being well conversant with policies, relevant legislation and practices for routine matters, for Media in the light of ML&C Deptt: letter under reference.

ITEM 21

CONTRACTUAL APPOINTMENT OF REGIONAL EDUCATIONAL COORDINATOR FOR PESHAWAR REGION

Requirement

To consider ML&C Deptt: letter No.92/33/ADG(Est)/ML&C/RECs/2018 dated 1-11-2018 regarding contractual appointment of Lt. Col (R) Hazrat Bilal, as regional educational coordinator for Peshawar region against the monthly salary of Rs. 100,000/- with 7% annual

increase. The increase in salary will start from completion of first year in service after the observation period.

The ML&C Deptt: vide letter cited above appointed Lt. Col (R) Hazrat Bilal, as regional coordinator for educational institutions of Peshawar Region. In this connection is apprised that the Regional Coordinator perform duties in Cantonment Board Peshawar for educational institutions of Peshawar Cantonment for the period from 12th October 2018 to 12th Feb 2019 (5 months). During the period the Regional Coordinator observed and supervises the education practices, course, syllabus, teaching methodology, performance of teaching staff / faculty, introduction of new and advance teaching methods.

Sanction is required for payment of Rs. 500,000/- as monthly salary of 5 months to the Regional Coordinator.

Legal Provision

ML&C Deptt: letter No.92/33/ADG(Est)/ML&C/RECs/2018 dated 1-11-2018.

Points to be considered

To grant sanction of Rs. 500,000/- as monthly salary of 5 months to the Regional Coordinator from Oct 2018 to Feb 2019.

ML&C Deptt: letter No.92/33/ADG(Est)/ML&C/RECs/2018 dated 1-11-2018 is placed on the table for Board's decision.

RESOLUTION

The Board considered and granted sanction of Rs. 500,000/- as monthly salary of 5 months to the Regional Coordinator from Oct 2018 to Feb 2019 as required by the ML&C Deptt: letter No.92/33/ADG(Est)/ML&C/RECs/2018 dated 1-11-2018.

HOARDING BRANCH

ITEM 22

CONFIRMATION OF APPROVAL UNDER SECTION 25 OF THE CANTONMENTS ACT, 1924 (LIST OF ADOPTED/SPONSORED PROPERTY IN TERMS OF CLAUSE 2 OF SECTION 2 OF THE PROPOSED HOARDING BYELAWS)

Requirement

To note/ confirm action taken by the Cantonment Executive Officer, with the prior approval of President Cantt Board Peshawar under section 25 of the Cantonments Act, 1924 regarding declaration of the following sites as adopted and sponsored property for the installation of outdoor media / hoarding sites.

Pursuant to the provision of adopted/sponsored property as envisaged in clause 2 of the Section 2 of proposed Hoarding Bye-laws and in the light of Honorable Supreme Court Decision dated 14-12-2018 an exhaustive survey of CBP area is conducted. The ibid provision is reproduced hereunder for ease of reference;

“Adopted or Sponsored Property” means any Public Property sponsored or adopted by a person pursuant to the rules, regulations or policies of the Cantonment Board in respect thereof and may include Leased Property, Private Property and Property used for Advertisement.”

List of Hoarding Sites with all kind of specifications is appended hereunder for the consideration of the Board.

Sr	Location	Size in SFT	Type	East	West	South	North
1.	Aman Chowk Board No. 01	60x20	Ground Hoarding	8ft	8ft	16ft	17ft
2.	Aman Chowk Board No. 02	60x20	Ground Hoarding	5ft	5ft	22ft	19ft
3.	Aman Chowk Board No. 03	60x20	Ground Hoarding	3ft	3ft	15ft	19ft
4.	Aman Chowk Board No. 04	60x20	Ground Hoarding	2.5ft	2.5ft	22ft	18ft
5.	Green Shadi Hall Chowk	60x20	Ground Hoarding	4ft	6ft	21ft	21ft
6.	Top Floor Old Fish Market	60x20	Top Roof	12ft	8ft	19ft	19ft
7.	Army Stadium	60x20	Ground Hoarding	4ft	4ft	19ft	19ft
8.	Deans Chowmk	10x20	Ground Hoarding	2ft	2ft	5ft	5ft
9.	Green Hotel Chowk	10x20	Ground Hoarding	2ft	2ft	5ft	5ft
10.	Mall Road	10x20	Ground Hoarding	4ft	4ft	5ft	5ft
11.	Peshawar Club Sir Syed Road	10x20	Ground Hoarding	6ft	4ft	5ft	5ft
12.	CSD Chowk	10x20	Ground Hoarding	6ft	4ft	5ft	5ft
13.	Aman Chowk near Cantt CNG	10x20	Ground Hoarding	6ft	4ft	5ft	5ft
14.	Cantt CNG After	10x20	Ground Hoarding	6ft	4ft	5ft	5ft
15.	Old CID Police Station	10x20	Ground Hoarding	6ft	4ft	5ft	5ft
16.	Opp: KFC	10x20	Ground Hoarding	3ft	5ft	6ft	6ft
17.	Gore Qabristan	10x20	Ground Hoarding	3ft	4ft	5ft	5ft
18.	Aman Chowk Board No. 01	10x20	Ground Hoarding	2ft	2ft	5ft	5ft
19.	Aman Chowk Board No. 02	10x20	Ground Hoarding	4ft	2ft	5ft	5ft
20.	Defence Khyber Road	10x20	Ground Hoarding	2ft	5ft	5ft	5ft
21.	Warsak Chowk Board No. 01	10x20	Ground Hoarding	3ft	3ft	5ft	5ft
22.	Warsak Chowk Board No. 02	10x20	Ground Hoarding	4ft	2ft	5ft	5ft
23.	Radio Station	10x20	Ground Hoarding	3ft	3ft	5ft	5ft
24.	Arbab Road	10x20	Ground Hoarding	3ft	2ft	5ft	5ft
25.	Jail Pull	10x20	Ground Hoarding	2ft	2ft	5ft	5ft
26.	Arbab Road	10x20	Ground Hoarding	4ft	3ft	5ft	5ft

Proposal

It is proposed that these sites may be declared as adopted and sponsored property for the installation of outdoor media/hoarding sites.

Procedure Completed

Survey has been conducted in light of clause 2 (2) of proposed Bye-Laws and in the light of Supreme Court decision dated 14-12-2018 in Suo Moto Case No. 27/2018 for placing the case before the Board for consideration has been approved.

Legal Authority

Mandate contained under Clause 2 of Section 2 of the CBP Proposed Hoarding Bye-Laws has been exercised.

Proposed Action

The Board has to confirm action taken by the CEO with the prior approval of PCB under section 25 of Cantonments Act, 1924 regarding approval of the proposal and declaring these sites as adopted and sponsored property for the installation of outdoor media / hoarding sites.

RESOLUTION

The Board noted / confirmed. The elected member W-5 requested to look into the matter. The Board agreed subject to the directions, if any, of the Supreme Court of Pakistan.

STORE BRANCH

ITEM 23

APPROVAL OF QUOTATION

Reference: CBR No.16 dated 30-4-2019 and CBR No.24 dated 30-4-2019.

Requirement

To consider procurement of the following playing gadgets for 68 The Mall Park, 69 The Mall Park, & Askari V Park of Cantonment Board Peshawar: -

Sr.	Description	Qty
1.	Double Slide Unit	03 Nos
2.	Catter Pillar Spring Unit	10 Nos
3.	Toddler Swing Unit	03 No
4.	See saw Tire Unit	03 Nos
5.	Merry Go Round	03 Nos
6.	Traditional Swing Unit	03 Nos.

Legal Provision

Quotation Notice was published in Daily "The Nation" Islamabad", Daily "Jang" Rawalpindi/Peshawar and Daily "Paighammat" Peshawar dated 23-5-2019 and PPRA website vide Tender Notice No. TS391235E dated 23-5-2019 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 head D-2(f) of the Budget Estimates 2018-19.

Comparative Statement of Rates:

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 Basit Abdullah contractors Peshawar	Iqbal Impex Manufacturers Importers & Exporters	M/s Shadab Associates Peshawar
----	-------------	-----	---	---	--------------------------------

			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)	(4)		(5)		(6)	
	Company		Valeed International		No details / catalog provided		No details / catalog provided	
1.	Double Slide Unit	03 Nos	DSU-06 200,000	Rs.600,000-	142,500	Rs.427,500-	922,750	Rs.2,768,250-
2.	Catter Pillar Spring Unit	10 Nos	CP-01 20,000	Rs.200,000-	140,000	Rs.1,400,000-	37,000	Rs.370,000-
3.	Toddler Swing Unit	03 No	TSU-05 60,000	Rs.180,000-	42,750	Rs.128,250-	104,000	Rs.312,000-
4.	See saw Tire Unit	03 Nos	SU-12 70,000	Rs.210,000-	36,750	Rs.110,250-	47,000	Rs.141,000-
5.	Merry Go Round	03 Nos	MGU-04 120,000	Rs.360,000-	82,000	Rs.246,000-	260,000	Rs.780,000-
6.	Traditional Swing Unit	03 Nos.	TSU-08 150,000	Rs.450,000-	72,750	Rs.218,250-	41,000	Rs.123,000-
	Total			Rs.2,000,000-		Rs.2,530,250-		Rs.4,494,250-

Catalog provided by M/s Basit Abdullah (lowest rates) is placed on the table.

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 the case. Since M/s Iqbal Impex did not provide any specifications/details of the quoted items, the Board decided to approve the rates as mentioned in column 4 of the comparative statement of the agenda side.

ITEM 24

APPROVAL OF QUOTATION

Reference: CBR No.16 dated 30-4-2019 and CBR No.24 dated 30-4-2019.

Requirement

To consider procurement of ACs for the following branches of CB Office as approved by the Board vide CBR No.18 dated 30-4-2019: -

Sr.	Description	Qty
1.	CB CARE	2 Nos
2.	Admin Section for Photocopier Machines	1 No
3.	Legal Cell	1 No

Legal Provision

Market rates were obtained from Ays Electronics Saddar Peshawar.

Procurement is to be made under rule of 42 (c) of PPRA rules 2004 as under: -

42. Alternative methods of Procurement:

A procuring agency may utilize the following alternative methods of procurement of goods, services and works, namely: -

(c) direct contracting.- A procuring agency shall only engage in direct contracting if the following conditions exist, namely:-

(i) the procurement concerns the acquisition of spare parts or supplementary services from original manufacturer or supplier:

Provided that the same are not available from alternative sources;

(ii) only one manufacturer or supplier exists for the required procurement:

Provided that the procuring agencies shall specify the appropriate fora, which may authorize procurement of proprietary object after due diligence; and

(iii) where a change of supplier would oblige the procuring agency to acquire material having different technical specifications or characteristics and would result in incompatibility or disproportionate technical difficulties in operation and maintenance:

Provided that the contract or contracts do not exceed three years in duration;

(iv) repeat orders not exceeding fifteen per cent of the original procurement;

(v) in case of an emergency:

Provided that the procuring agencies shall specify appropriate fora vested with necessary authority to declare an emergency;

*(vi) when the price of goods, services or works is fixed by the government or

any other authority, agency or body duly authorized by the Government, on its behalf, and

** (vii) for purchase of motor ***vehicle from local original manufacturers or their authorized agents at manufacturer's price.

Budget Provision Exists under relevant head of the Budget Estimates 2018-19.

Comparative Statement of Rates:

Sr	Description	M/s Basit Abdullah contractors Peshawar	
		Size	Unit Rate (Market Rates)
(1)	(2)	(4)	

1	Hair	1.5 ton	Rs. 76,500
			Rs. 78,000
			Rs. 79,000
		1 ton 1 ton	Rs. 58,000
			Rs. 62,000
2	Dawlance	1.5 ton	Rs. 70,000/-
			Rs. 73,500/-
			Rs. 74,000/-
			Rs. 80,000/-
			Rs. 85,000/-
		1 ton	Rs. 59,000/-
			Rs. 66,000/-
3	Orient	1.5 ton	Rs. 66,000/-
			Rs. 73,500/-
			Rs. 74,000/-
			Rs. 78,000/-
		1 ton	Rs. 57,500/-
4	Kenwood	1.5 ton	Rs. 79,000/-
		1 ton	Rs. 58,500/-
5	Gree	1.5 ton	Rs. 85,000/-
			Rs. 90,000/-
		1 ton	Rs. 65,000/-

Point(s) to be considered:

To consider rates and approve the same for procurement.

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

RESOLUTION

The Board considered and approved the procurement of 4 x ACs (Gree 1.5 Ton) for CB CARRE, Admin Section, & Legal Cell, from authorized dealer as per rule 42(c) of the PPRA Rules 2004.

ITEM 25

ALLOCATION OF FUNDS FOR SPORTS ACTIVITY

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

Requirement:

To consider allocation of funds for carrying out sport activities on regional level of Peshawar Region. The ML&C Deptt: vide letter No.40/1/P&MA/ML&C/Sports/2018 dated 12-2-2019 organized 1st ML&C Sports Gala 2019 among regional offices as well as inter regional competitions including Sports / Games and Qirat, Naat & Debates competitions for ML&C Deptt: employees and CPEIs:-

- a) Cricket
- b) Football
- c) Badminton
- d) Table Tennis

The matches among Cantonment Board of Peshawar Region were organized in the Peshawar Cantonment, for which arrangement cost was born by the Cantonment Board Peshawar.

Performance of Peshawar Region

The teams of Peshawar Cantonment performed their best and remained winner in all above 4 categories in inter regional competition. However, in intra-regional competition the team of Direct Peshawar Region remained runner up in cricket & badminton (single) while qualified for football in semi-final.

Keeping in view the performance of the Peshawar Cantonment in inter-region & intra-regional and to improve the performance of the team for the 2nd ML&C Sports Gala 2020, it is proposed that dedicated funds of Rs. 500,000/- be allocated for conducting inter regional matches & practices.

Budget Provision exists under head F-5 (b) of the Budget Estimates 2018-19.

Point to be considered:

Whether to grant permission for expenditure for necessary arrangement on requirement or otherwise?

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

RESOLUTION

The Board considered and approved to grant permission for expenditure of Rs. 500,000/- for necessary arrangement on requirement basis for sports activities of Peshawar Cantt Board teams.

ITEM 26

APPROVAL OF QUOTATION

Requirement

To consider procurement of provision of summer seasonal flower seedlings pots for Mall Road center medium, Khalid park, New shami Road Park, School Road Park, Thira Park, Bacha Khan Chowk, Bara Road Park etc, Peshawar Cantt.

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 2018-19.

Comparative Statement:

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

Sr.	Description	Qty	M/S Basit Abdullah contractor, Peshawar		M/S Ajmiri Traders, Peshawar		M/S Al-Mansoor Traders, contractor, Lahore	
			Unit Rate	Total	Unit Rate	Total	Unit Rate	Total
1	2	3	4		5		6	
1	Zinnia Magellan F1	4000 pots	140/-	Rs.560000/-	150/-	Rs.600000/-	155/-	Rs.620000/-
2	Zinnia Dreamland F1 Hybrid	1000 pots	130/-	Rs.130000/-	150/-	Rs.150000/-	155/-	Rs.155000/-
3	Celosia F1	500 pots	100/-	Rs.50000/-	110/-	Rs.55000/-	120/-	Rs.60000/-
4	Cosmos F1	300 pots	100/-	Rs.30000/-	110/-	Rs.33000/-	120/-	Rs.36000/-
5	Amarantus F1	350 pots	130/-	Rs.45500/-	140/-	Rs.49000/-	150/-	Rs.52500/-
6	Rudbelia F1	200 pots	135/-	Rs.27000/-	140/-	Rs.28000/-	145/-	Rs.29000/-
7	Coleus F1	300 pots	120/-	Rs.36000/-	130/-	Rs.39000/-	130/-	Rs.39000/-
8	Vinca Titan F1	800 pots	140/-	Rs.112000/-	140/-	Rs.112000/-	145/-	Rs.116000/-
9	Ornamental Paper	200 pots	135/-	Rs.27000/-	140/-	Rs.28000/-	150/-	Rs.30000/-
10	Portulaca F1 (full double)	800 pots	130/-	Rs.104000/-	140/-	Rs.112000/-	150/-	Rs.120000/-
11	Sunflower F1	200 pots	95/-	Rs.19000/-	100/-	Rs.20000/-	95/-	Rs.19000/-
12	Balsum F1	500 pots	95/-	Rs.47500/-	100/-	Rs.50000/-	100/-	Rs.50000/-
13	Kochia F1	300 pots	110/-	Rs.33000/-	100/-	Rs.30000/-	110/-	Rs.33000/-
14	Cockscomb	300 pots	100/-	Rs.30000/-	100/-	Rs.30000/-	120/-	Rs.36000/-
			Total:	Rs.1,251,000		Rs.1,336,000-		Rs.1,395,500-

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.

Point(s) to be considered:

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

RESOLUTION

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

ITEM 27

APPROVAL OF QUOTATION

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

Requirement

To note/confirm action taken by the Cantt Executive Officer, with the prior approval of President Cantt Board Peshawar under section 25 of the Cantonments Act, 1924 regarding

procurement of the following items for water Filtration Plants of Cantonment Board Peshawar: -

- | | |
|----------------------------------|-----------|
| a) Cartage Jumbo size (PPY, PPF) | 100 Nos. |
| b) UV Lamps | 18 Nos. |
| c) Bib Cock Faisal | 120 Nos. |
| d) Acid | 90 Bottle |

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 2018-19.

Comparative Statement:

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

Sr	Description	Qty	M/s Sultan Traders Peshawar		M/s 14 Star Traders Peshawar		M/s Five Star Enterprises Peshawar	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)	(4)		(5)		(6)	
1.	Cartage Jumbo size (PPY, PPF)	100 Nos.	2420/-	Rs.242,000/-	2440/-	Rs.244,000/-	Rs.2450/-	Rs.245,000/-
2.	UV Lamps	18 Nos.	4200/-	Rs. 75,600/-	4400/-	Rs.79,200	Rs.4500/-	Rs.81,000/-
3.	Bib Cock Faisal	120 Nos.	950/-	Rs.114,000/-	1000/-	Rs.120,000/-	Rs.1050/-	Rs.126,000/-
4.	Acid	90 bottle	400/-	Rs.36,000/-	420/-	Rs.37,800/-	Rs.430/-	Rs.38,700/-
				Rs.467,600/-		Rs.481,000/-		Rs.490,700/-

Point(s) to be considered:

To note/confirm action taken by the CEO under section 25 of the CA 1924.

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

RESOLUTION

The Board noted and confirmed.

ITEM 28

APPROVAL OF QUOTATION

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

Requirement

To note/confirm action taken by the Cantt Executive Officer, with the prior approval of President Cantt Board Peshawar under section 25 of the Cantonments Act, 1924 regarding procurement of 1 x submersible pump imported 1 cusec discharge for 30 HP motor steel body and impellers for CB Tubewell situated at Choti Lal Kurti Peshawar Cantt as the old one become out of order.

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 2018-19.

Comparative Statement:

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

Sr	Description	Qty	M/s Sultan Traders Peshawar		M/s 14 Star Traders Peshawar		M/s Five Star Enterprises Peshawar	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)	(4)		(5)		(6)	
1.	submersible pump imported 1 cusec discharge for 30 HP motor steel body and impellers	1 No.	195,000	Rs.195,000/-	210,000/-	Rs.210,000/-	Rs.218,000/-	Rs.218,000/-

Point(s) to be considered:

To note/confirm action taken by the CEO under section 25 of the CA 1924.

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

RESOLUTION

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

ITEM 29

APPROVAL OF QUOTATION

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

Requirement

To consider carrying out pre-mix patch work on the following roads of Peshawar Cantt: -

a) Sahibzada Gul Road	800 sft
b) Bara Road	2500 sft
c) 69 The Mall	500 sft
d) Bari Lal Kurti	1100 sft
e) Jalil Road Crossing & Choti Lal Kurti Crossing	700 sft
f) Askari 5 near Shaheen Camp	600 sft

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 2018-19.

Comparative Statement:

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

Sr	Description	Qty	M/s Adnan Utmanzai Construction Company, Govt Contractor Peshawar		M/s Haroon-ur-Rasheed & Co. Govt Contractor Peshawar		M/s New Shah Construction Company Peshawar	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)	(4)		(5)		(6)	
1.	Pre-mix Patch Work	6200 sft	76/-	Rs.471,200/-	78/-	Rs.483,600/-	80/-	Rs.496,000/-

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:

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 30

VEHICLE TOKEN FEE

Reference: CBR No. 34 dated 06 & 07/03/2012 and CBR No.19 dated 30-4-2019.

Requirement

To consider payment of Rs.143,100/- to Excise & Taxation Department KPK for the following C.B Vehicle token Tax as per details mention against each:.

The Board vide CBR under reference considered the case. The Board resolved to take up the case with Excise & Taxation Department for clarification of fee at serial no.5, 6, & 12.

It is apprised that vehicle type at serial no.12 was erroneously mentioned as Suzuki Pickup instead of Toyota Hilux (under the use of Cantt Board Magistrate)

Budget Provision exists under head relevant of the Budget Estimates 2018-19.

Sr	Mark Name	Year of Manufacture	Body Type	Reg: No	From	Up to	Amount to be paid
1	ISUZU Track	2009	ISUZU Track	AA 2749	01/07/10	03/06/19	7,400
2	Milat Tractor	2009	Milat Tractor	A-9792	01/10/13	30/6/19	39,200
3	Hyundai Shehzore	2009	Hyundai Shehzore	A-9276	01/07/19	30/6/19	48,000
4	Toyota Hilux	2011	Toyota Hilux	AA 2147	01/07/12	30/6/19	20,500
5	Suzuki Pick-up	2011	Suzuki Pick-up	AA 1574	01/07/12	30/6/19	3,500
6	Suzuki Pick-up	2011	Suzuki Pick-up	AA 1573	01/07/12	30/6/19	3,500
7	Mitsubishi Lancer	2005	Mitsubishi Lancer	A-5165	01/07/17	30/6/19	3,000
8	Suzuki Cultas	2010	Suzuki Cultas	AA 1463	01/07/17	30/6/19	1,000
9	Suzuki Cultas	2006	Suzuki Cultas	A-8084	30/06/17	30/6/19	1,000
10	Suzuki Swift	2013	Suzuki Swift	AA 2958	30/06/17	30/6/19	4,500
11	Suzuki Swift	2013	Suzuki Swift	AA 2686	01/07/17	30/6/19	4,500
12	Toyota Hilux	2011	Toyta Hilux	AA 2558	01/07/17	30/06/19	7,000
						Total:-	143,100

Point(s) to be considered:

Whether to approve payment of Rs.143,100 to Excise & Taxation Deptt for vehicle token tax 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.143,100 to Excise & Taxation Deptt for vehicle token tax as mentioned on agenda side.

ITEM 31

APPROVAL OF QUOTATION

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

Requirement

To consider hiring of excavator & dumpers for carrying out de-silting & cleaning of the following main sewerage lines/drains of Peshawar Cantt: -

- a) Shahi Katta
- b) Railway Siphon
- c) Drain of Shami Road (Polo Ground)
- d) Askari V (Falcon Complex)

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 2018-19.

Comparative Statement:

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

Sr	Description	Qty	M/s Wajid Ullah & Co., Govt Contractor Peshawar		M/s Baist Abdullah Govt Contractor Peshawar		M/s 14 Star Traders Peshawar	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
(1)	(2)	(3)	(4)		(5)		(6)	
1.	Excavator	70 hrs	3500/-	Rs. 245,000/-	3600/-	Rs. 252,000/-	3650/-	Rs. 255,500/-
2.	Dumper	70 trips	3000/-	Rs. 210,000/-	3050/-	Rs. 213,500/-	3100/-	Rs. 217,000/-
	Total			Rs. 455,000/-		Rs. 465,500/-		Rs. 472,500/-

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.

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.

LANDS BRANCH

ITEM 32

SUB-DIVISION OF PLOT NO. 03, SURVEY NO. 475, MALL ROAD PESHAWAR CANTT

Reference: MEO, Peshawar letter No. CP-475/III/ dated 27-05-2019.

Requirement:

To consider grant of NOC from municipal & congestion point of view for the proposed sub-division of Plot No.3, Survey No. 475, Mall Road, Peshawar Cantonment into two plots measuring 400 sq yd each namely Plot No.3 and 3/1, Survey No.475 & 475/1, pursuant to MEO Peshawar letter as per detail below: -

1.	Name of Lessee	Mr. Ismail Khan S/o Ghazi Ud Din
2.	Description as per GLR	Plot No. 03, Survey No. 475
3.	Schedule of Lease	Sch: IX-C of the CLA Rules, 1937
4.	Expiry of lease	08-06-2110
5.	Classification of Land	B-3
6.	Total area of Plot	800 Sq. Yds
7.	Proposed Sub-sidiary Survey Nos.	Plot No. 3, Survey No. 475 (400 Sq. Yds) Plot No. 3/1, Survey No. 475/1 (400 Sq. Yds)
8.	Development Charges	Rs. 2,00,000/- (@ 50% of the prevailing rate i.e. Rs. 1000/- Per Sq. Yds)

Legal Provision

Government of Pakistan, Ministry of Defence, ML&C Deptt: letter No. 55/194/Lands/ML&C/2005, dated 11-10-2007.

Points to be considered

Whether to approve from municipal point of view only, the sub-division of Plot No.3, Svy No.475, Mall Road Peshawar Cantt into two plots i.e. Plot No. 3, Survey No. 475 (400 Sq. Yds) Plot No. 3/1, Survey No. 475/1 (400 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.3, Svy No.475, Mall Road Peshawar Cantt into two plots i.e. Plot No. 3, Survey No. 475 (400 Sq. Yds) Plot No. 3/1, Survey No. 475/1 (400 Sq. Yds).

AMNESTY CASES

ITEM 33

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF BUNGALOW NO. 6, SURVEY NO. 289, TARIQ ROAD, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in Bungalow No. 6, Survey No. 289, Tariq Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	5/125
Name of Lessee	Mr. Muhammad Tanveer Javed S/o Haji Muqarab Khan
Nature of Lease	Residential
Schedule of Lease	IX-C
Expiry of Lease	16-04-2097
Classification of Land	B-3
Total area of Plot	2672.52 Sq. Yds. (24052.68 Sft.)
Covered area	16567.00 Sft.
Description of floors	Ground Floor + First Floor + Servant Quarter + Roof Projection
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	= 1052.00 Sft.
b. Total cost of construction	= Rs.21,04,000/-
c. Composition fee @ 5%	= Rs.1,05,200/-
Major Deviation	
a. Total major deviated covered area	= 3615.00 Sft.
b. Total cost of construction	= Rs.72,30,000/-
c. Composition fee @ 10%	= Rs.7,23,000/-
Total Composition Fee	= Rs.8,28,000/-
Rebate @ 60% as per CBR No. 17, dated 24-5-2018	= Rs.4,96,920/-
Net payable composition fee	= Rs.3,21,280/-

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 19 years & 6 month back which come under 60% 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 Bungalow No. 6, Survey No. 289, Tariq Road, Peshawar Cantt submitted by the lessee or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Bungalow No. 6, Survey No. 289, Tariq Road, Peshawar Cantt submitted by the lessee subject to payment of Rs. 321,280/- allowing 60% rebate.

ITEM 34

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 2-A/1, SURVEY NO. 238/1/A, BABAR LANE, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessee regarding regularization of unauthorized construction carried out in Plot No. 2-A/1, Survey No. 238/1/A, Babar Lane, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	5/151 (2-A/1)
Name of Lessee	Mr. Habib Ullah Khan S/o Habib-ur-Rehman
Nature of Lease	Residential
Schedule of Lease	IX-C
Expiry of Lease	06-09-2109
Classification of Land	B-3
Total area of Plot	552.500 Sq. Yds. (4972.50 Sft.)
Covered area	6727.26 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/-
Major Deviation	
a. Total major deviated covered area	= 208.00 Sft.
b. Total cost of construction	= Rs.4,16,000/-
c. Composition fee @ 10%	= Rs.41,600/-

Rebate @ 20% as per CBR No. 17, dated 24-5-2018	=	Rs.8,320/-
Net payable composition fee	=	Rs.33,280/-

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 during the year 2017-2018 which come under 20% 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. 2-A/1, Survey No. 238/1/A, Babar Lane, Peshawar Cantt submitted by the lessee or otherwise?

RESOLUTION

The Board considered and approved the regularization building plans in respect of Plot No. 2-A/1, Survey No. 238/1/A, Babar Lane, Peshawar Cantt submitted by the lessee subject to payment of Rs. 33,280/- allowing 20% rebate.

ITEM 35

COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF PLOT NO. 19-A, SURVEY NO. 93-A/19-A, DOC, KHYBER ROAD, PESHAWAR CANTONMENT

Requirement

To consider application submitted by the lessees regarding regularization of unauthorized construction carried out in Plot No. 19-A, Survey No. 93-A/19-A, DOC, Khyber Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/115-18-19
Name of Lessees	Mst. Leena Kalim W/o Shehryar Khan & Mst.Saman Rehman D/o Muhammad Kalim
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	28-06-2076
Classification of Land	B-3
Total area of Plot	500.00 Sq. Yds. (4500.00 Sft.)

Covered area	4696.10 Sft.
Description of floors	Basement + Ground Floor + First Floor + Car Porch + Projection + Sky Light
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	= 94.17.00 Sft.
b. Total cost of construction	= Rs.1,88,340/-
c. Composition fee @ 5%	= Rs.9,418/-
Major Deviation	
a. Total major deviated covered area	= 186.82 Sft.
b. Total cost of construction	= Rs.3,73,640/-
c. Composition fee @ 10%	= Rs.37,364/-
Total Composition Fee	= Rs.46,782/-
Rebate @ 80% as per CBR No. 17, dated 24-5-2018	= Rs.37,425/-
Net payable composition fee	= Rs.9,350/-

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 27 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. 19-A, Survey No. 93-A/19-A, 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. 19-A, Survey No. 93-A/19-A, DOC, Khyber Road, Peshawar Cantt submitted by the lessees subject to payment of Rs. 9,350/- allowing 80% rebate.

ENGINEERING BRANCH

ITEM 36**CHANGE OF SPECIFICATION & DESIGN**

Reference: Budget Estimates for the year 2018-2019.

Requirement:

To consider / approve the change of specification & design from PCC drain to RCC drain at one side of Fakhr-e-Alam Road, Peshawar Cantonment.

History of the case:

An estimate amounting to Rs. 23.349 (M) for construction of PCC drain alongwith footpath (both sides) at Fakhr-e-Alam Road from SM Road to Mall Road was approved in the Budget Estimates for the year 2018-19 by the Competent Financial Authority. After completion of all codal formalities Work Order issued to the lowest Tenderer M/s Hamayun-ul-Rasheed & Co. on lowest rates i.e. 10.00% Below on MES Schedule of Rates, 2014.

It is pointed out that the PCC drain on both sides of Fakhr-e-Alam was incorporated in the estimate at the time of preparation but due to the depth of newly constructed drain at Mall Road, it is mandatory to construct the RCC drain only one side toward Green Shadi Hall to maintain the depth according to the Mall Road drain and to protect the drain from earth pressure at site the specification from PCC drain is required to be changed with RCC drain.

Estimate with change of specification i.e. RCC drain has been prepared which comes to Rs. 19.860 (M) and in this way an amount of Rs. 3.489 (M) will be saved.

Legal Provision:

As per Clause-6 of the Contract Agreement, the CEO is empowered to change in specification which is reproduced as under;

“The Cantonment Executive Officer shall have power to make any alteration or addition to the original specifications that may appear to him necessary for advisable during the progress of the work and contractor shall be bound to carry out the same in accordance with the instructions which may be given to him in writing by the Cantonment Executive Officer. It shall also be lawful for the Cantonment Executive Officer to get any of the construction work executed departmentally where it deems necessary.”

Point(s) to be considered:

Whether to approve the change of specification / design from PCC drain to RCC drain at one side of Fakhr-e-Alam Road, Peshawar Cantonment or otherwise?

RESOLUTION

The Board considered and approved the change of specification / design from PCC drain to RCC drain at one side of Fakhr-e-Alam Road, Peshawar Cantonment as mentioned on agenda side.

ITEM 37**CHANGE OF SPECIFICATION - REPLACEMENT OF OLD WATER SUPPLY NETWORK IN NEW SHAMI ROAD**

Reference: Budget Estimates for the year 2018-2019.

Requirement:

To consider / approve the change of specification from GI Pipe to PE Pipe for replacement of old water supply network in new Shami Road, Peshawar Cantonment and rates from 58.55% Above to 36.58% Above on MES Schedule of Rates, 2019.

History of the case:

An estimate amounting to Rs. 12.943 (M) was approved in the Budget Estimates for the year 2018-19 by the Competent Financial Authority. After completion of all codal formalities Work Order has been issued to the lowest Tenderer M/s AJ & Co (JV) on lowest rates i.e. 58.55% above on MES Schedule of Rates, 2014.

It is pointed out that the GI water supply pipe was incorporated in the estimate at the time of preparation but the same is un-hygienic and of high cost and required to be changed with PE pipe.

After change of specification as per Clause -6 of the Contractor Agreement, the contractor was intimated vide CBP letter dated 03-06-2019 to submit willingness for execution of the subject work on 36.58% above on MES Schedule of Rates, 2014 already approved for annual maintenance / repair work of water supply for the year 2018-19.

The contractor vide application dated 05-06-2019 has agreed to execute the said work on 36.58% above on MES Schedule of Rates, 2014.

Estimate with change of specification i.e. PE pipe has been prepared which comes to Rs. 9.303 (M) and in this way an amount of Rs. 3.640 (M) will be saved.

Legal Provision:

As per Clause-6 of the Contract Agreement, the CEO is empowered to change in specification which is reproduced as under;

“The Cantonment Executive Officer shall have power to make any alteration or addition to the original specifications that may appear to him necessary for advisable during the progress of the work and contractor shall be bound to carry out the same in accordance with the instructions which may be given to him in writing by the Cantonment Executive Officer. It shall also be lawful for the Cantonment Executive Officer to get any of the construction work executed departmentally where it deems necessary.”

Point(s) to be considered:

Whether to allow the contractor to execute the work for replacement of old water supply network in new Shami Road, Peshawar Cantonment on 36.58% above on MES Schedule of Rates, 2014 with change of specification or otherwise?

RESOLUTION

The Board considered and resolved to allow the contractor to execute the work for replacement of old water supply network in new Shami Road, Peshawar Cantonment on 36.58% above on MES Schedule of Rates, 2014 with change of specification as mentioned on agenda side.

ITEM 38**INSTALLATION OF ELEVATORS/ESCALATORS IN CB COMMERCIAL BUILDING NAMED "CANTT MALL" SITUATED AT SADDAR ROAD/FAKHR-E-ALAM ROAD, PESHAWAR CANTONMENT**

Reference: ML&C Deptt: letter No. 26/3/F&B/ML&C/2011, dated 22-03-2018.

Requirement:

To consider the installation of elevators/escalators for CB Commercial Building named "Cantt Mall" situated at Saddar Road / Fakhr-e-Alam Road, Peshawar Cantonment.

History of the case:

- An estimate amounting to Rs.257.450 (M) for construction of Commercial Building named "Cantt Mall" situated at Saddar Road / Fakhr-e-Alam Road was approved by the Competent Financial Authority vide ML&C Deptt: letter No. 26/3/F&B/ML&C/ML&C/2011, dated 26.06.2014.
- After completion of all necessary legal & codal formalities, the work was awarded to M/s Hidayat Construction on their lowest rates i.e. 29.85% above on MES Schedule of Rates, 2009.
- During the course of construction, several changes were made according to the requirements of the building design which needs necessary revision in the cost estimates i.e. Rs.308.940 (M).
- To scrutinize the causes of revision the case was referred to the consultant M/s Mascot Consultants vide CBP vide letter No. 28/2/Engg Br/79526, dated 22-09-2017 and in response thereof M/s Mascot Consultants requested this office vide letter No. 1 CB/2017, dated 28-09-2017 to form a committee for the checking at site jointly by the CBP, Contractor & Consultant.
- CBP vide letter No. No. 28/2/Engg Br/80039, dated 05-10-2017. The committee scrutinized the details and recommended the amount Rs.51.490 (M) in excess with the original amount i.e. Rs.257.450 (M).
- Revised estimates was prepared and placed before the Board for consideration. The Board vide CBR No. 31, dated 31-10-2017 approved the revised estimates amounting to Rs. 307.910 (M). The case was forwarded to the ML&C Deptt through RHQ, Peshawar vide CBP letter No. 14/2/421/Engg Br/81902, dated 04-12-2017. The DG ML&C vide letter under reference accorded sanction to the revised estimates.

- During the course of estimates revision an amount of Rs. 12.00 (M) was incorporated for installation of elevators/escalators which the contractor was also agreed and signed on the evaluation proforma of revised estimates.
- *The contractor was intimated vide CBP letter dated 11-06-2019 to install lifts & escalators as provided in the revised sanctioned estimates within 15 days positively. In response thereof, the contractor submitted his willingness vide application dated 20-06-2019 for installation of elevators at Rs. 12.00 (M) only subject to full advance payment upto 30-06-2019.*

Pros & Cons relevant to the case:

The project is completed and installation of elevators/escalators are necessary to avoid further delay in handing / taking over of the shops / flats to the highest bidders.

Points to be considered:

Whether to approve the installation of elevators/escalators for CB Commercial Building named "Cantt Mall" situated at Saddar Road / Fakhr-e-Alam Road, Peshawar Cantonment through M/s Hidayat Construction Company at the amount provided in the revised 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 installation of 2 x elevators/escalators for CB Commercial Building named "Cantt Mall" situated at Saddar Road/Fakhr-e-Alam Road, Peshawar Cantonment through M/s Hidayat Construction Company at the amount provided in the revised estimates. The Board further decided to cancel CBR No. 24 dated 28-2-2019.

ITEM 39

RE-NAMING OF ROADS - PROPOSAL BY ELECTED MEMBERS

Requirement

To consider request of the following elected members of Cantonment Board Peshawar for renaming of the roads of Peshawar Cantonment as mentioned against each: -

Sr	Member	Road	Proposed name	Profile / Contributions
1	Muhammad Waris, Vice President	Gulber Road/West Police Station Chowk	Haji Muhammad Yousaf Afridi Chowk	<ul style="list-style-type: none"> • Father of Vice President of the Board <p><u>Haji Muahmmad Yousaf Afridi</u></p> <ul style="list-style-type: none"> ➤ Grandson of Malik Agha Jan who was awarded Gold Medal by British Forces in Jamrud ➤ Member of "Cantt Islahi Committee" in 1962 ➤ Appointed as "Nazim Salat" by President General Zia Ul Haq for Peshawar Cantt

				<ul style="list-style-type: none"> ➤ Founder of “Jamia Masjid Ashrafia Babu Mohallah” Peshawar Cantt ➤ President “Tajiran Tanzeem Shafi Market” Peshawar Cantt ➤ Founder of numerous Masajids throughout Peshawar Division especially in and around Peshawar Cantt ➤ Social and Religious volunteer
2	Ms Farah Waseem, Lady Member	Double road in front of Shami Park	Justice Qazi Ehsan Ullah Qureshi Road	<ul style="list-style-type: none"> • Father of lady member of the Board • To acknowledge her father services and social / political contribution briefly noted in CV. <p><u>Justice Qazi Ehsan Ullah Qureshi</u></p> <ul style="list-style-type: none"> ➤ Permanently hails from Peshawar Cantt ➤ Lawyer for 3 decades. ➤ Remained President of Peshawar High Court Bar Association ➤ Judge of the Peshawar High Court and member Election Commission of Pakistan ➤ First ever Chief Justice of the Supreme Appellate Court Gilgit-Baldistan and that too from Peshawar

Legal Provision

As per GHQ QMG’s Branch Qtg & Lands Dte (Land Div) Rawalpindi letter No.5631/341/AWARDS/Gen/61/30/Land-1B, dated 19-08-2013, no renaming of roads should be done for the time being.

Pros & Cons

Though naming of Streets & numbering of Building is permissible & allowed under section 193 of the Cantonments Act, 1924. However, the renaming has been stopped by the GHQ for the time being.

193. Names of streets and numbers of buildings

- (1) A Board may cause a name to be given to any street and to be affixed on any building in the cantonment in such place as it thinks fit, and may also cause a number to be affixed to any such building
- (2) Whoever destroys, pulls down, defaces or alters any such name or number or puts up any name or number differing from that put up by the order of the board shall be punishable with fine which may extend to twenty rupees

- (3) When a number has been affixed to any building under sub-section(1), the owner of the building shall maintain the number in order, and shall replace it if removed defaced, and if he fails to do so the board may by notice in writing require him to replace it.

Points to be considered:

Whether to approve the request of the members or otherwise?

The case is put up for consideration of the Board.

RESOLUTION

The Board considered and approved the renaming as requested by members. Case be sent for information & gazette notification.

ITEM 40

**HIRING OF SERVICES OF ARCHITECTURE & STRUCTURAL
CONSULTANT FIRMS - APPROVAL OF RATES**

Requirement:

To consider the hiring of services of Architecture & Structural Consultant Firm and approval of lowest rate for planning / designing for construction of CB Commercial Plaza at Kohat Road, Peshawar Cantonment.

Legal Provision:

- Rule 62 of the Cantt Accounts Code, 1955.
- **As per ML&C Deptt: instructions and PPRA Rules, 2004, Rule 40 says** "Save as otherwise provided there shall be no negotiation with the bidder having submitted the lowest evaluated bid or with any other bidder."
- A Committee comprising on the following officials was constituted vide Office Order No. 853, dated 13-06-2019 for scrutiny and evaluation of bids:-

(1)	Mr. Tahir Farooq Cheema	Asstt Cantt Engineer
(2)	Mr. Muhammad Qamar Ali	Cantonment Overseer
(3)	Mr. Umer Hayat Khan	Cantonment Overseer

Scope of work:

- Architectural drawings.
- Structural Drawings & Certificate.
- Working Drawings with BOQs.
- 3-D Drawings.
- Completion Drawings.

History:

- Rates were called for hiring of services of Architecture & Structural Consultant Firms through advertisement in daily "Dawn", daily "The News" & daily "Mashriq", dated 10-05-2019 and displayed on PPRA website vide Tender Notice No. TS390038, dated 10-05-2019.

- The same were opened on 27-05-2019 at 1300 hours in the presence of consultants / authorized representatives.

Comparative Statement:

The following rates have been received from the consultant firms mentioned against each in the comparative statement below:-

S.No.	Name of Consultant Firm	Quoted Rates (Rs.)	Remarks
1	M/s Al Imam Enterprises Pvt. Ltd.	28000000.00	
2	M/s National Engineering Services Pakistan (Pvt) Limited	4200000.00	
3	M/s TSM Design Studio	3350000.00	
4	M/s Afkhar Associates	2950000.00	Without CDR
5	M/s Mascot Consultants	2750000.00	Without CDR
6	M/s Master Consulting Engineers (Pvt) Ltd.	1978600.00	Without CDR
7	M/s Muhandiseen Consultants	1550000.00	
8	M/s Wings Consultants	1500000.00	
9	M/s G3 Engineering Consultants (Pvt) Ltd.	1490000.00	
10	M/s Shaz Consultants	1400000.00	
11	M/s Engineering Architecture Consultants JV with MAC Engineering Consultants	980000.00	(Lowest)

Points to be considered:

Whether to approve the lowest rates i.e. Rs.980,000/- quoted by M/s Engineering Architecture Consultants JV with MAC Engineering Consultants for planning / designing regarding construction of CB Commercial Plaza at Kohat Road, Peshawar Cantonment.

All connected papers are put up on the table for consideration of the Board.

RESOLUTION

The Board considered and decided to reject the lowest rates of Rs. 980,000/- quoted by M/s Engineering Consultants JV with MAC Engineering Consultants keeping in view the variation with other competitors and being not workable. Rates be re-invited.

ITEM 41

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 Sewerage Line of Block No. 22, Askari-II, Bara Road, Peshawar Cantt.	Requested by the residents	Recommended by Vice President	0.340 (M)	D-2(c)
2	Option 1 Construction of 2 x ladies washroom near PIA Building at Arbab Road	Station HQ, Psc letter No. 89/5/Gen/CB–9CH9AW, dated 18.06.2019	-	0.400 (M)	D-2(a)
	Option 2 Construction of 4 x ladies washroom near PIA Building at Arbab Road			0.800 (M)	

Point(s) to be considered

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

RESOLUTION

The Board considered and approved the following 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 Sewerage Line of Block No. 22, Askari-II, Bara Road, Peshawar Cantt.	Requested by the residents	Recommended by Vice President	0.340 (M)	D-2(c)
2	Construction of 4 x ladies washroom near PIA Building at Arbab Road	Station HQ, Psc letter No. 89/5/Gen/CB–9CH9AW, dated 18.06.2019	-	0.800 (M)	D-2(a)
3	Construction of 4 x ladies washroom in RA Bazar	Board	Decided by the Board	0.800 (M)	D-2(a)

ITEM 42**APPROVAL OF QUOTATION**

Reference: Station HQ, Psc letter No. 89/5/Gen/CB–9CH9AW, dated 18.06.2019

Requirement

To consider the Station HQ Peshawar letter under reference and procurement & installation of 3 x Fiber Glass Ladies Washroom in Saddar Bazar area, 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 relevant head of the Budget Estimates 2018-19.

Comparative Statement:

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

Description	Qty	M/s AJ & Co.		M/s Nawaz & Co.		M/s Rehan Traders	
		Rate	Total	Rate	Total	Rate	Total
1	2	3		4		5	
Provision and installation of Fiber Glass Ladies Washroom in Saddar Bazar area	03 Nos.	149500/-	448500/-	154000/-	462000/-	160000/-	480000/-

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.

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 consideration.

RESOLUTION

The Board considered and approved the lowest rates as mentioned in column 3 of the comparative statement of the agenda side.

ITEM 43**APPROVAL OF QUOTATION**

Reference: Station HQ, Psc letter No. 89/5/Gen/CB–9CH9AW, dated 18.06.2019

Requirement

To consider approval of rates & payment of Rs.172,800/- to M/s Super Decent Trading Co. (Pvt) Ltd for carrying of survey of land situated at Terai Payan Ring Road Peshawar for Medical & Dental College on Total Station (96 Kanals).

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 2018-19.

Comparative Statement:

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

Description	Qty	M/s Super Decent Trading Co. (Pvt) Ltd		M/s Afnan Associates		M/s Printo State Survey and	
		Rate	Total	Rate	Total	Rate	Total
1	2	3		4		5	
Total Station Survey of land situated at Terai Payan Ring Road Peshawar for Medical & Dental College	96 Kanal	1,800/-	1,72,800/-	1,900/-	1,82,400/-	2,000/-	1,96,800/-

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.

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 consideration.

RESOLUTION

The Board considered and approved the lowest rates as mentioned in column 3 of the comparative statement of the agenda side.

ITEM 44**CHANGE OF SPECIFICATION AND APPROVAL OF QUOTATION RATES**

Reference: Budget Estimates for the year 2018-2019.

Requirement:

To consider change of specification form Sodium Lights to LED Lights and approval of rates amounting to Rs. 38,000/- for each light.

History of the case:

Cantonment Board Peshawar approved estimates for Sodium 250 W for installation of street lights in Cantt area. Proper works orders have been issued the lowest tenderer. During the course of execution, the President Cantonment Board has directed to install Butterfly LED Lights instead of Sodium Lights.

The contractors were asked to install Butterfly LED Lights instead of Sodium Lights, therefore, quotation of Rs. 38000/- for each light given by the contractor.

Pros & Cons relevant to the case:

- Energy Efficient
- Long Lasting
- Cost Effective
- Versatility
- Durable

Points to be considered:

Whether to approve the change of specification from Sodium Lights to Butterfly LED Lights for street lights and quoted rates amounting to Rs. 38,000/- for each lights submitted by CB contractor or otherwise?

RESOLUTION

The Board considered and approved the change of specification from Sodium Lights to Butterfly LED Lights for street lights and quoted rates amounting to Rs. 38,000/- for each lights submitted by CB contractor as mentioned on agenda side.

PROCEEDING OF COMMITTEE
ITEM 45**PROCEEDINGS OF BAZAR COMMITTEE****Requirement:**

To consider and approve proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 21st June, 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).

Sr. No	Case	Property Location	Status	Proposed Charges	Recommendation
1.	Mutation / Transfer	<u>PROPERTY COMPRISING SURVEY NO. 573/B-II SITUATED AT SADDAR ROAD, PESHAWAR CANTONMENT.</u>	Schedule-VIII of the CLA Rules, 1937 for residential purpose	T.I.P Tax amounting to Rs. 3,67,190/- vide Bank Challan No. CBP-2018/19-1-9411 dated 28-01-2019.	The Committee considered and recommended the Mutation/transfer of Property comprising Survey No. 573/B-II, situated at Saddar Road, Peshawar Cantonment in favour of M/S Amir Rauf (373 Sft) and Muhammad Imran Khan (871 Sft) Ss/o Abdur Rauf.
2.	Mutation / Transfer & Conversion	<u>SHOP NO. 868, COMPRISING SURVEY NO. 542/998, SITUATED AT CHOWK FAWARA, PESHAWAR CANTONMENT.</u>	Old Grant	Not applicable	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of Shop No. 868, comprising Survey No. 542/998 situated at Chowk Fawara, Peshawar Cantonment in favour of M/S Mst. Rashida Perveen (widow), Mr.Waheed Ullah Qureshi (son), Mr. Naveed Ullah Qureshi (son), Mr. Shaaf Ullah Qureshi (son) & Miss. Faizeena Faiz (daughter) Wd, Ss & D/o Late Faizullah Qureshi. ii. Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 868, comprising Survey No. 542/998 situated at Chowk Fawara, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.

3.	Mutation / Transfer	<u>HOUSE NO. 918/B, COMPRISING SURVEY NO. 542/1055, SITUATED AT TIPU SULTAN ROAD, PESHAWAR CANTONMENT.</u>	Schedule-IX-C of the CLA Rules, 1937 for residential purpose	T.I.P Tax amounting to Rs. 1,05,000/- paid vide Bank Challan No. GC-180476 dated 24-02-2017 and Rs. 34,964/- paid vide Bank Challan No. CBP-2018/19-1-9993 dated 29-01-2019.	The Committee considered and recommended the Mutation/Transfer of House No. 918/B comprising Survey No. 542/1055, situated at Tipu Sultan Road, Peshawar Cantonment in favour of M/S Muhammad Israr S/o Muhammad Yousaf and Mst. Hira Ibrar W/o Ibrar Gul.
4.	Mutation / Transfer & Conversion	<u>HOUSE NO. 1189/A, OUT OF HATA NO. 1189, SURVEY NO. 542/1397, SITUATED AT SADDAR ROAD, PESHAWAR CANTONMENT.</u>	Old Grant	TIP Tax Rs. 1,46,134/- paid vide Bank Challan No. CBP-2018/19-I-15816, dated 13-06-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of House No. 1189/A, Out of Hata No. 1189, Survey No. 542/1397, Saddar Road, Peshawar Cantonment in favour of M/S Muhammad Latif, Muhammad Shafiq, Abdul Waheed, Abdul Majeed, Bashir Ahmad, Arshad Mehmood, Ashraf Mehmood, Mst, Rasheeda Asghar & Mst. Saleema Idrees. ii. Conversion of old grant rights into regular lease for Residential purpose in respect of House No. 1189/A, Out of Hata No. 1189, Survey No. 542/1397, Saddar Road, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
5.	Mutation / Transfer / Merger & conversion	<u>HOUSE NO. 1078/2-A-PART COMPRISING SURVEY NO. 542/1255, SHOP NO. 1079, SURVEY NO. 542/1257, SHOP NO. 1079-A, SURVEY NO. 542/1258, 1/2 SHARE OF BALAKHANA NO. 1081 COMPRISING SURVEY NO. 542/1262 SITUATED AT SADDAR ROAD, PESHAWAR</u>	Old Grant	T.I.P Tax Rs. 11,39,900/- paid vide Bank Challan No. CBP-2018/19-1-15228 dated 08-05-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of House No. 1078/2-A-Part comprising Survey No. 542/1255, Shop No. 1079, Survey No. 542/1257, Shop No. 1079-A, Survey No. 542/1258, 1/2 share of Balakhana No. 1081 comprising Survey No. 542/1262, Peshawar Cantonment in favour of M/S Haji Tajamal Hussain S/o Peer Muhammad and Mst. Parveen Akhtar.

		<u>CANTONMENT.</u>			ii. Merger & Conversion of old grant rights into regular lease for Commercial purpose in respect of House No. 1078/2-A-Part, Comprising Survey No. 542/1255, Shop No. 1079, Survey No. 542/1257, Shop No. 1079-A, Survey No. 542/1258, ½ share of Balakhana No. 1081, Comprising Survey No. 542/1262, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
6.	Mutation / Transfer	<u>PROPERTY NO. 2/26</u> <u>COMPRISING</u> <u>SURVEY NO.</u> <u>542/33/2/26</u> <u>SITUATED AT</u> <u>SADDAR ROAD,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	Schedule-IX-C of the CLA Rules, 1937 for commercial purpose	T.I.P Tax amounting to Rs. 8,61,074/- paid vide Bank Challan No. CBP- 2018/19-1- 10962 dated 19-02-2019	The Committee considered and recommended the Mutation/transfer of Property No. 2/26, comprising Survey No. 542/33/2/26, situated at Saddar Road, Peshawar Cantonment in favour of M/S Zeeshan Khan Nazim, Faizan Khan Nazim and Arsalan Khan Nazim Ss/o Nazim Ud-Din.
7.	Mutation / Transfer & Conversion	<u>SHOP NO. 411/15</u> <u>ALONGWITH</u> <u>BALAKHANA</u> <u>NO.430/62 OUT OF</u> <u>PROPERTY NO. 94-</u> <u>A COMPRISING</u> <u>SURVEY NO. 595</u> <u>SITUATED AT</u> <u>SADDAR</u> <u>ROAD/ARBAB</u> <u>ROAD, PESHAWAR</u> <u>CANTT KNOWN AS</u> <u>KWATRA</u> <u>BUILDING.</u>	Old Grant	Rs. 7,92,553/- on account of T.I.P Tax paid vide Bank Challan No. CBP-2018/19- 1-15732 dated 31-05-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of Shop No. 411/15, alongwith Balakhana No. 430/62, out of Property No. 94-A, comprising Survey No. 595, situated at Saddar Road/Arbab Road, Peshawar Cantt Known as Kwatra Building, Peshawar Cantonment in favour of M/S Ghulam Mohy-Ud-Din S/o Abdur Rahim, Zia-Ud-Din, Muhammad Umer & Muhammad Awais S/o Ghulam Mohy-Ud-Din. ii. Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 411/15, alongwith Balakhana No. 430/62, out of Property No. 94-A comprising Survey No. 595, situated at Saddar Road/Arbab Road, Peshawar Cantt Known as Kwatra Building, Peshawar Cantonment as per Old Grant Policy 2007 for

					approval/sanction.
8	Mutation / Transfer	ROOM NO. 632(6TH FLOOR) OUT OF PROPERTY COMPRISING SURVEY NO. 410/B-I, 410/B-I(B) & 410/B-I(C), KHYBER BAZAAR, PESHAWAR CANTONMENT.	Schedule VIII (Commercial-II-Building)	Paid TIP Tax amounting Rs. 1,98,963/- vide Bank Challan No. GC-336793, dated 13-06-2018	The Committee considered and recommended the Mutation/transfer of Room No. 632(6 th Floor) out of property comprising Survey No. 410/B-I, 410/B-I(B) & 410/B-I(C), Khyber Bazar, Peshawar Cantonment in favour of Mr. Khurshid Khan S/o Muhammad Rafiq.
09	Mutation / Transfer	SHOP NO. 420/C ALONGWITH UPPER STOREY NO. 420/D COMPRISING SURVEY NO. 542/484-A SITUATED AT TIPU SULTAN ROAD, PESHAWAR CANTONMENT.	Schedule-IX-C of the CLA Rules, 1937 for commercial purpose	Not applicable	The Committee considered and recommended the inheritance Mutation/transfer of Shop No. 420/C alongwith Upper Storey No. 420/D, comprising Survey No. 542/484-A, situated at Tipu Sultan Road, Peshawar Cantonment in favour of M/S i. Mst. Hadiqa Fayyaz , ii. Muhammad Ammar Khan, iii. Mst. Hafifa Imran & iv. Mr. Imdad Ullah.
10	Mutation / Transfer & Conversion	SHOP NO. 808 COMPRISING SURVEY NO. 542/914 SITUATED AT HAMAYUN STREET, PESHAWAR CANTONMENT.	Old Grant	T.I.P Tax Rs. 88,360/- paid vide Bank Challan No. CBP-2018/19-1-15253 dated 09-05-2019	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of Shop No. 808, comprising Survey No. 542/914, situated at Hamayun Street, Peshawar Cantonment in favour of M/S Malik Salah-Ud-Din & Malik Saad-Ud-Din. ii. Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 808, comprising Survey No. 542/914, situated at Hamayun Street, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
11	Mutation / Transfer & Conversion	PROPERTY NO. 805 COMPRISING SURVEY NO. 542/910 SITUATED AT CHOWK FAWARA, PESHAWAR CANTONMENT.	Old Grant	T.I.P Tax Rs.76,393/- paid vide Bank Challan No. CBP-2018/19-1-13161 dated 28-03-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of Property No. 805, comprising Survey No. 542/910, situated at Fawara Chowk, Peshawar Cantonment in favour of M/S Malik Salah-Ud-Din & Malik Saad-Ud-Din.

					ii. Conversion of old grant rights into regular lease for Commercial purpose in respect Property No. 805, comprising Survey No. 542/910, situated at Fawara Chowk, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
12	Conversion	<u>HOUSE NO. 27/7</u> <u>COMPRISING</u> <u>SURVEY NO. 568,</u> <u>SITUATED AT THE</u> <u>MALL, 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 House No. 27/7, Comprising Survey No. 568, situated at The Mall, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
13	Mutation / Transfer	<u>PROPERTY NO.</u> <u>33/34, OUT OF</u> <u>HATA NO. 33,</u> <u>COMPRISING</u> <u>SURVEY NO. 542/80,</u> <u>SITUATED AT</u> <u>SUNEHRI MASJID</u> <u>ROAD, PESHAWAR</u> <u>CANTONMENT.</u>	Old Grant	Not applicable	The Committee considered and recommended the inheritance Mutation/Transfer in respect Property No. 33/34, out of Hata No. 33, Comprising Survey No. 542/80, situated at Sunehri Masjid Road, Peshawar Cantonment in favour of M/S Mst. Syeda Shaheena Sarwar Wasti, Mr. Jaffar-Ul-Haq, Mr. Monim-Ul-Haq, Mst. Arjumand Riaz & Mst. Hira Riaz Wd, Ss & Ds/o Late Dr. Riaz-Ul-Haq.
14	Mutation / Transfer & Conversion	<u>SHOP NO. 13,</u> <u>SURVEY NO. 542/57,</u> <u>SITUATED AT TIPU</u> <u>SULTAN ROAD,</u> <u>PESHAWAR</u> <u>CANTONMENT.</u>	Old Grant	Rs. 4,29,685/- on account of T.I.P Tax is payable. However, Rs. 229,685/- as part payment paid vide Bank Challan No. CBP-2018/19- 1-14225 dated 16-04-2019 & No.CBP- 2018/19- 16333 dated 21-6-2019.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of Shop No. 13, comprising Survey No. 542/57, situated at Tipu sultan Road, Peshawar Cantonment in favour of M/S Rifaqat Ullah & Shafaqat Ullah Ss/o Mr. Shoukat Ullah. ii. Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 13, Comprising Survey No. 542/57, situated at Tipu sultan Road, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.

Point(s) to be considered:

Whether to approve the above proceeding of Bazar Committee in respect of 14 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 held on 21-6-2019 in respect of 14 x cases above as mentioned on agenda side.

ITEM 46**BUILDING COMMITTEE****Requirement**

To consider and approve proceedings of Building Committee meeting of Cantonment Board, Peshawar held on 20th June, 2019:-

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. 117-A, SURVEY NO. 27/117-A, DOC, SHAMI ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessee for approval of residential building plan in respect of Plot No. 117-A, Survey No. 27/117-A, DOC, Shami Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/126(117-A)
Name of Lessee	Brig. Mukhtar Ahmed Tariq through Mr. Bashir Ahmad S/o Muhammad Saleem (Attorney Holder)
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	14-12-2099
Classification of Land	B-3
Total area of Plot	600.00 Sq. Yds. (5400.00 Sft.)
Covered area	9679.00 Sft.
Description of floors	Basement = 3228.00 Sft. Ground Floor = 3239.00 Sft. First Floor = 3052.00 Sft. Mumty = 160.00 Sft.
Area	Outside Bazar Area

LAND POINT OF VIEW	The MEO Peshawar has given NOC from land point of view vide letter No. CP27/117-A/43, dated 30-05-2019.
TECHNICAL POINT OF VIEW	The Engineering Branch has certified that all byelaws have been followed in the building plan.

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

Recommendations: Recommended and forwarded to the Board for approval.

2. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF PLOT NO. 11-A, SURVEY NO. 27/11-A, DOC, SHAMI ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessee for approval of residential building plan in respect of Plot No. 11-A, Survey No. 27/11-A, DOC, Shami Road, Peshawar Cantt as detailed below;

(RESIDENTIAL)	
File No.	32/124(11-A)
Name of Lessee	Mr. Khalid Manzoor S/o Manzoor Qadar through Mr. Muhammad Qasim Khan (Attorney)
Nature of Lease	Residential
Schedule of Lease	IX-A
Expiry of Lease	10-07-2080
Classification of Land	B-3
Total area of Plot	800.00 Sq. Yds. (7200.00 Sft.)
Covered area	12003.00 Sft.
Description of floors	Basement = 4022.00 Sft. Ground Floor = 4172.00 Sft. First Floor = 3419.00 Sft. 2 x Mumty = 390.00 Sft.
Area	Outside Bazar Area
LAND POINT OF VIEW	The MEO Peshawar has given NOC from land point of view vide letter No. CP-27/11/A/HS/92, dated 13-05-2019.
TECHNICAL POINT OF VIEW	The Engineering Branch has certified that all byelaws have been followed in the building plan.

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

Recommendations: Recommended and forwarded to the Board for approval.

3. APPROVAL OF PROPOSED BUILDING PLAN IN RESPECT OF SHOP NO. 353/A, SURVEY NO. 542/411/353-A, TIPU SULTAN ROAD, PESHAWAR CANTONMENT

To consider application submitted by the lessee for approval of commercial building plan in respect of Shop no. 353/A, Survey NO. 542/411/353-A, Tipu Sultan Road, Peshawar Cantt as detailed below;

(COMMERCIAL)

File No.	6/434-B(353)
Name of Lessee	Mr. Tahir Ifan S/o Farzand Ali
Nature of Lease	Commercial
Schedule of Lease	IX-C
Expiry of Lease	29-08-2111
Classification of Land	B-3
Total area of Plot	26.00 Sq. Yds. (234.00 Sft)
Covered area	209.00 Sft.
Description of floors	Ground Floor = 209.00 Sft. First Floor = 234.00 Sft. Second Floor = 234.00 Sft. Third Floor = 143.00 Sft.
Floors allowed as per bye-laws	B+G+3 Floors
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	The Engineering Branch 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 and forwarded to the Board for approval.

4. COMPOSITION FEE/APPROVAL OF REGULARIZATION BUILDING PLAN IN RESPECT OF SHOP NO. 257-A, SURVEY NO. 542/302/257-A, LIAQUAT BAZAR, PESHAWAR CANTONMENT

To consider application submitted by the lessees regarding regularization of unauthorized construction carried out in respect of Shop No. 257-A, Survey No. 542/302/257-A, Liaquat Bazar, Peshawar Cantt as detailed below;

(COMMERCIAL)	
File No.	6/125-I
Name of Lessees	M/s Adnan Javed & Haroon Javed
Nature of Lease	Commercial
Schedule of Lease	IX-C
Expiry of Lease	02-09-2111
Classification of Land	B-3
Total area of Plot	19.00 Sq. Yds. (171.00 Sft.)
Covered area	870.00 Sft.
Description of floors	Basement = 171.00 Sft. Ground Floor = 171.00 Sft. First Floor = 192.00 Sft. Second Floor = 199.00 Sft. Top Floor = 137.00 Sft.
Excess area	Ground Floor = 21.00 Sft. First Floor = 21.00 Sft. Second Floor = 29.00 Sft.

	Top Floor	=	97.00 Sft.
	Total	=	168.00 Sft.
Area	Inside Bazar Area.		
LAND POINT OF VIEW	The Land Supdt has verified that the land is situated inside Bazar area under the management of Cantt Board Peshawar.		
DETAIL OF UNAUTHORIZED CONSTRUCTION/COMPOSITION FEE			
	• Cost of Land per sft	=	Rs. 18460.90
	• Cost of construction per sft	=	Rs. 2500.00
Detail of Cost of Construction			
<u>Minor Deviation</u>			
a.	Total minor deviated covered area	=	144.00 Sft.
b.	Total cost of construction	=	Rs. 3,60,000/-
c.	Composition fee @ 7% of the assessed cost	=	Rs. 25,200/-
<u>Major Deviation</u>			
a.	Total major deviated covered area	=	168.00 Sft.
b.	Total cost of construction	=	Rs. 4,20,000/-
c.	Composition fee @ 15% of the assessed cost	=	Rs. 63,000/-
	Composition Fee	=	Rs.88,200/-
Detail of Cost of Land			
<u>Ground Floor</u>			
a.	Land area of major deviation	=	21.00 Sft.
b.	Total cost of land @ 100%	=	Rs.387678.90/-
<u>First Floor</u>			
a.	Land area of major deviation	=	21.00 Sft.
b.	Total cost of land @ 80%	=	Rs.3,10,142/-
<u>First Floor</u>			
a.	Land area of major deviation	=	29.00 Sft.
b.	Total cost of land @ 60%	=	Rs.3,21,216/-
<u>Top Floor</u>			
a.	Land area of major deviation	=	97.00 Sft.
b.	Total cost of land @ 40%	=	Rs.716,283/-
	Total Cost of Land	=	Rs.1,735,319/-
	Composition Fee @ 15% of the assessed cost	=	Rs.260,298/-
	Total of composition fee (Cost of Construction + Cost of Land)	=	Rs.348,498/-
<i>Authority :- CBRs No. 17, dated 24-5-2018 & No. 52, dated 28-9-2018.</i>			

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

Recommendations: Recommended and forwarded to the Board for approval subject to payment of composition fee amounting to Rs. 3,48,498/-.

RESOLUTION:

The Board considered and approved the proceedings of Building Committee meeting held on 20-6-2019 in respect of 4 x cases above as mentioned on agenda side.

LEGAL BRANCH

ITEM 47

REGISTRATION / ENLISTMENT OF COUNSELS / LAW FIRM

Reference: CBR No.5 dated 28-9-2018, CBR No.6 dated 29-3-2019 and CBR No.10 dated 30-5-2019.

Requirement:

To evaluate the performance of the law firm '**Ali & Ali Advocates & Legal Consultants**', and Mr. Ehsanullah, Legal Advisor CBP. The Board vide CBRs under reference considered the case and resolved to deferred the case till next meeting to evaluate the performance of law firm '**Ali & Ali Advocates & Legal Consultants**' and Mr. Ehsanullah, Legal Advisor CBP, objectively, on the following terms, which shall be considered by the Board for further deliberations & decision of the Board: -

- a) Percentage of cases disposed-off (in favor & against)
- b) Profit & loss evaluation respectively to each case

The Board further resolved that a 'Term of Reference' (TOR) shall be prepared by Mr. Atif Ali Khan, ASC elected member of Ward V, and put up to the Board to finalize the selection criteria of the legal firm to be hired on the panel of Cantonment Board Peshawar by 31st July 2019.

Proposed 'TOR' has been submitted by the Mr. Atif Ali Khan, ASC elected member of Ward V, is placed on the table for consideration of the Board.

CBR No.6 dated 29-3-2019

The case was placed before the Board in its meeting held in March 2019 and the Board vide CBR No.6 dated 29-3-2019 resolved that *Presentation by the Law Firm to be made in the next meeting.*

CBR No.5 dated 28-9-2018

The Board observed that a large number of cases are pending in different courts of law, while, a single Legal Advisor is striving to defend/plead the same, thus, compromising working efficiency.

The Board also observed that a large portion of these cases relate to recovery cases on different head of accounts (such as house tax, land premium etc), as well encroachments on precious Govt/Cantt Board lands.

The Board was, therefore, of the view that there is a need for either a panel of advocates and/or a proper law firm to whom cases could be entrusted to be dealt with efficiently.

At this juncture, elected member from Ward 5, Mr. Atif Ali Khan, Advocate Supreme Court of Pakistan, stated that owing to the urgent need for legal reform reflected by the Board, he

would be pleased to place, on a voluntary, pro bono basis, the services of his firm namely 'Ali & Ali' Advocates & Legal Consultants Peshawar, at the disposal of the Board.

The Board approved the proposal floated by the elected member W-5, for provision of service of 'Ali & Ali Advocates & Legal Consultants', purely on voluntary basis for the period of 6 months. After successful completion of the prescribed period (and once after the initial 3 months), performance of the firm will be evaluated. The performance evaluation reports will be placed before the Board for further consideration and hiring of the firm on permanent basis.

Points to be considered:

To evaluate the performance of law firm 'Ali & Ali Advocates & Legal Consultants' for the period from Oct 2018 to 6th May, 2019.

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

RESOLUTION

The Board considered the case. The Board decided to fix monthly honorarium of Rs. 15,000/- per counsel for provision of service of five counsels namely *Syed Ibrahim, Syed Hamad Ali Shah, Muhammad Nawaz Babar, Muhammad Waqas Munir, & Usman Ahmad*, w.e.f. 7th May, 2019 till permanent hiring/appointment of law firm/counsel. The Board further decided for the publication of advertisement, for law firm after the term of elected members ends.

RE-APPROPRIATION OF ACCOUNTS

ITEM 48

RE-APPROPRIATION OF FUNDS

Requirement

To consider re-appropriation of funds from Minor Head to another Minor Head of the sanctioned Budget Estimates of 2018-19 in relation to the funds requirement under specific Heads of Accounts as stated in the Re-appropriation Statement placed on the table as Annex "A" as required under Rule 21 of the Pakistan Cantonments Account Code, 1955.

Legal Provision:

Rule 21 of the Cantonments Account Code, 1955 which states that:

21. *Sanction for Re-appropriation. – The Cantonment Board may –*
- (a) *with the previous sanction of the Director, re-appropriate any sum from one major head of the budget estimate to another; and*
 - (b) *re-appropriate any sum from one minor head of the budget estimates to another minor head under the same major head.*

Provided that the Board may not –

- (i) *re-appropriate fund allotted for original works without the previous sanction of the Director, or*

- (ii) *utilize for other purpose any portion of grant-in-aid contribution given for specific purpose.*

The above mentioned re-appropriation is from minor head to another minor head which falls under the purview of the Board.

Point(s) to be considered

Whether to approve re-appropriation of funds from Minor Head to another Minor Head of the sanctioned Budget Estimates of 2018-19 in relation to the funds requirement under specific Heads of Accounts or otherwise?

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

RESOLUTION:

The Board considered and approved re-appropriation of funds from Minor Head to another Minor Head of the sanctioned Budget Estimates of 2018-19 in relation to the funds requirement under specific Heads of Accounts as mentioned in Annex - A.

(Rana Khawar Iftikhar)
Cantonment Executive Officer,
Peshawar Cantonment

Muhammad Waris
Vice President, Cantt Board Peshawar

PESHAWAR CANTONMENT - FRIDAY THE 28th June, 2019