

**Proceedings
Ordinary Board Meeting
Cantonment Board Peshawar
30th November, 2018**

PROCEEDINGS
ORDINARY MEETING
CANTONMENT BOARD PESHAWAR
30th November, 2018

PRESENT:

- (1) **Brigadier Muhammad Masroor Ur Rehman**
Station Commander, Peshawar Cantonment President
- (2) **Mr. Muhammad Waris** Vice President
- (3) **Col Sana Ullah**
Asstt Comd CMH Member
- (4) **Lt Col Rab Nawaz Khan,**
AA&QMG (Gar) Member
- (5) **Lt Col Sami Zaman Khan,**
Co 42 Punjab.....Member
- (6) **Maj Sohail Gulzar,**
DAQMG Sta HQ Psc Member
- (7) **Ms Qurat Ul Ain Wazir,**
Cantt Magistrate Member
- (8) **Mr. Sher Afzal Khan**.....Member
- (9) **Mr. Yadullah Khan Bangash**Member
- (10) **Mr. Ghulam Hussain**Member
- (11) **Mr. Atif Ali Khan, ASC**.....Member
- (12) **Mr. Amjad Rehmat,** Member
- (13) **Mrs. Farah Waseem**Member

Rana Khawar Iftikhar,
Cantonment Executive Officer,
Peshawar Cantonment Secretary

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

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

Before conducting with the business of Board meeting agenda, the PCB to administer oath of office to the following nominated member(s) as required under section 18(1) of the Cantonments Act, 1924 (II of 1924), which is reproduced hereunder :-

“18. Oath of affirmation:

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

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

- 1) Lt Col Rab Nawaz Khan, AA&QMG (Gar)
- 2) Maj Sohail Gulzar, DAQMG Sta HQ

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 October, 2018.

Legal Provision:

Rule 90 of the Cantonment Accounts Code, 1955 which states that: “The Executive Officer shall cause to be prepared a monthly statement of receipts and expenditure of the Cantonment Fund and place it along with statement of arrears of revenue before the Board for information”

OCTOBER 2018

MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE		
Description	Cantt Fund	Premium Fund
Opening Balance	292,128,141.66	197,335,673.13
Receipt during the month	68,628,076.80	Nil
Total	360,756,218.46	197,335,673.13
Expenditure during the month	113,343,284.00	Nil
Closing Balance	247,412,934.46	197,335,673.13

RECEIPTS

S.NO	HEAD	SEPTEMBER 2018	OCTOBER 2018
		Amount (in Million)	Amount (in Million)
01.	Octroi (GSt Share in lieu of OZT)	7.028	7.028
02.	House Tax	95.062	17.352
03.	Tax on Trades & Professions	0.000	0.193
04.	C.B Water Supply	6.913	2.418
05.	Conservancy or Scavenging tax	6.112	1.652
06.	Building application tax	0.012	0.000
07.	Cinema Tax (Entertainment Duty)	0.015	0.039
08.	TIP Tax	0.189	10.470
09.	Pounds	0.000	0.000
10.	Food Laws	0.032	0.152
11.	Group Latrines / Car Parking	1.500	0.130
12.	Rent from leases	0.094	0.055
13.	Rent from Hoarding/BTS	7.166	6.978
14.	Serai/Rest House/Dak bungalows	0.002	0.002
15.	Cantt: Fund Building leased for Commercial purposes	6.448	7.543
16.	Cantt: Fund Building leased for Residential purposes	0.148	0.191
17.	Transfer Fee (Cantt: Board Properties	0.055	0.464
18.	Income from Survey & building plan/ scrutiny fee	0.188	0.000
19.	Fine Under Cantt: & other Acts	0.053	0.346
20.	High School & College for Girls K.H Road	0.568	0.558
21.	High School & College for Boys R.A Bazar	0.290	0.566
22.	Fee & Revenue from Medical Institutions	1.182	1.401
23.	Slaughter Houses	0.000	0.255
24.	Copying fees	0.013	0.042
25.	Registration fees	0.077	0.132
26.	Trade & Profession	0.060	0.547
27.	Bonded ware-house receipts (cinema License fee)	0.000	0.006
28.	Sale Proceeds of Water	0.116	0.043
29.	Water Connection	0.005	0.002
30.	Mutation fee	0.015	0.023
31.	Sale of forms	4.050	0.569
32.	Income from Investments	0.085	2.363
33.	Army	0.000	0.000
34.	Private Conservancy Fee	0.000	0.000
35.	Recoveries o/c of services rendered to Pvt individuals	0.000	0.000
36.	Development Charges	0.000	0.000
37.	Miscellaneous	4.909	5.771
38.	Sale of Old Material	0.000	0.000
39.	Composition fee	0.243	0.039
40.	Sale of trees	0.000	0.000
41.	Security Deposits	0.125	0.897
42.	Advance of pay, travelling allowance, etc	0.027	0.033
43.	Premium of Shops	4.084	0.370
44.	Premium from land other than the property of Govt.	0.000	0.000
45.	Sale of immovable Property	0.000	0.000
	TOTAL:-	146.866	68.628

EXPENDITURE

S.NO	DESCRIPTION	SEPTEMBER 2018	OCTOBER 2018
		Amount (in Million)	Amount (in Million)
01.	Pay and Allowance	16.391	53.712
02.	POL Charges	2.296	2.048
03.	Electric Bills	8.827	9.101
04.	Sui Gas Bills	0.103	0.049
05.	Telephone Bills/NTC Bills	0.101	0.210
06.	TA/DA	0.217	0.109
07.	Pay to Conservancy Contractor	3.616	3.616
08.	Original Works (CGH+Street Lights)	23.931	9.878
09.	Repair & Maintenance	0	5.498
10.	Supply of Medicines	0	0.749
11.	Advertisement Charges	0.163	1.508
12.	Law Charges	0.040	1.008
13.	Pay to Askari Guards Security Services	0.821	0.830
14.	Excise & Taxation Officer	1.000	1.000
15.	Income Tax/Sales Tax	3.461	2.350
16.	Refund of Security	0	0.104
17.	Pension Fund Contribution	0	1.000
18.	Misc Expenditure i.e (Purchase of Electric store, water supply store, Garden Store & Sanitation Store payment) etc.	4.868	20.573
TOTAL:-		65.835	113.343

<u>STATEMENT OF ARREARS OF REVENUE</u>					
S. No.	Head	Arrears as on 1 st July, 2018	Recovery in Oct 2018	Recovery from 1 st July 2018 to 31 st Oct 2018	Balance
(1)	(2)	(3)	(4)	(5)	(3 minus 5)
1	House Tax	511,733,067	8,850,209	45,555,910	466,177,157
2	P. Water Charges	19,757,554	882,713	2,645,303	17,112,251
3	Commercial Rent	67,253,282	2,186,403	7,494,731	59,758,551
4	Residential Rent	1,298,401	31,247	129,080	1,169,321
5	Rent from Leases	2,447,580	36,462	97,144	2,350,436
Total:		602,489,884	11,987,034	55,922,168 9.2%	546,567,716

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

RESOLUTION

The Board considered & noted.

GENERAL BRANCH

ITEM 2

SANITARY REPORT

Requirement

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

Legal Provision:

Section 129 of the Cantonments Act, 1924.

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

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

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

RESOLUTION:

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

ITEM 3

REVISION OF RATES - DOG SHOOTING ALLOWANCE

Reference: CBR No.110 dated 30-12-2009.

Requirement

To re-consider proposal regarding enhancement of dog shooting fee as fixed by the Board vide CBR under reference. The Board from time to time fixed the following fee for killing of stray dogs in Cantt area.

- | | |
|--------------------------------|--------------------|
| a) CBR No. 4 dated 9-12-1991 | @ Rs. 4/- per dog |
| b) CBR No.110 dated 30-12-2009 | @ Rs. 25/- per dog |

The same need enhancement as was not revised since 2009.

Point(s) to be considered:

Whether to consider enhancement of dog shooting fee or otherwise?

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

RESOLUTION:

The Board considered resolved to enhance the rate from Rs. 25/- to Rs. 75/- per dog for killing of stray dog within Cantonment area w.e.f 1st January 2019.

ITEM 4**SOP FOR COMMUNITY CENTRE**

Reference: CBR No.8 dated 29-6-2018.

Requirement

To re-consider the following SOP for community Centers of Cantonment Board Peshawar as the same was earlier placed before the Board and the Board vide CBR under reference deferred for further deliberation.

S.O.P

The following SOP shall be strictly adhered to by the community while use the Community Centre at Peshawar Cantonment.

1. **Purpose / Use of Community Centre:**

The Community Centre shall be purposed/used for events, weddings/conventions held by the community of the concerned area or any incident / death ceremony etc.

2. **Political Activities:**

No political activities shall be allowed at the Community Centre.

3. **Rental Period:**

The length of the rental period, any music (e.g., disc jockeys, live bands, etc.) must promptly cease at 11:00 P.M. Excessive noise from the Renting Party's event is not permitted. It is the sole responsibility of the Renting Party to control the sound level of its event, including, but not limited to, sound from music, audio/visual & systems, and guests of the Renting Party. Failure to control the noise level may result in the closing of the Renting Party's event.

4. **Rental Charges:**

The charge for the Rental Period shall be as under (which includes payable in full to the Cantonment Board, Peshawar, however, nominal fee of Rs. 1000/- (electricity charges etc) shall be levied in case of any incident / death: -

Category	Wedding party	Other Gatherings	Death/ Incidents	Security
CB employees / Members	Rs. 10,000/-	Rs. 5000/-	Free	Nil
Cantt Residents	Rs. 20,000/-	Rs. 15000/-	Rs. 2000/-	Rs. 5000/-

5. **Rental Hold/Security Deposit:**

In addition to the Rental Charge, the Renting Party shall pay the additional charges of Rs.5000/- as Security Deposit to cover any damage or loss that may occur to the Hall, its contents, or any other part of the Centre. Only after the CBP has determined

that the Hall, its contents, and the building and grounds are free of damage arising from or related to the Renting Party's rental of the Hall will this, or a portion of this, be refunded. Upon demand the Renting Party shall immediately pay the CBP the cost to repair any damage in excess of the Rental Hold/Security Deposit.

6. **Maximum Capacity:**

Persons only to the capacity of the Hall shall be permitted at one time.

7. **Decorations:**

The only decorations permitted in the Hall are those which may be placed on the floor or on the tables. The Renting Party shall not hang, tape, or suspend decorations from the walls, ceilings, or columns within the Hall. No candles or open flames are permitted inside the Hall at any time. The Renting Party shall not use rice, bird seed, glitter, or confetti of any type in the Hall or on the grounds outside of the VVFD.

8. **Rental Chairs, Tables and Other Equipment:**

Prior to the Rental Period, the CBP must approve the Renting Party's use of any chairs, tables, or other equipment other than those already in the Hall. The Renting Party must remove any such additional chairs, tables, or other equipment at the end of the Rental Period.

9. **Damage:**

The Renting Party is responsible, and upon demand shall pay the CBP, for any and all damage to the Hall that arises from or is related to the Renting Party's rental of the Hall. This includes, but is not limited to, damage to the restrooms, tables, chairs, lights, coat closet, or any other property or asset owned by the CBP.

10. **Cleaning of Hall:**

The CBP cleaning staff shall clean the Hall following the Rental Period and bill the Renting Party for the cost of this service.

11. **Use of Hall Kitchen:**

If the Renting Party uses the Hall Kitchen, it shall remove all boxes, food and trash from the Hall Kitchen at the end of the Rental Period; clean all counters and surface work areas in the Hall Kitchen, sweep the Hall Kitchen floor; not put any grease, lettuce, celery, coffee grounds, corks, or metal objects in the garbage disposal; turn off all appliances at the end of the Rental Period; remove all dishes, glasses, silverware, linens, and other material equipment rented by the Renting Party at the end of the Rental Period; or any equipment or material stored in Hall Kitchen cabinets or storage areas; and have present in the Hall Kitchen and provide the CBP five days prior to the Rental Period the name of the food handler.

12. **Acceptance of Premises:**

The Renting Party agrees that it has inspected the Hall and its equipment and that the same are in proper condition for the Renting Party's use during the Rental Period.

13. **Scheduling:**

The CBP retains the right to schedule other events in the Hall both before and after the Rental Period without notice to the Renting Party.

14. **Advertising:**

Absent express written consent from the CBP, the Renting Party shall not distribute, circulate, or permit to be distributed or circulated any advertising material in or about the Hall.

15. **Indemnity:**

The Renting Party shall indemnify, defend, and hold harmless the CBP and its officers and members against any and all demands, causes of action, or any other claim of the Renting Party, its members, agents, employees, subcontractors, 4 patrons, guests, or invitees arising out of or related to the Renting Party's rental of the Hall.

16. **Cancellation:**

In addition to any other remedy available at law or equity, the Cantonment Executive Officer (CEO) has the right to cancel the permission for use of Community Centre if the other Party fails to comply with each and every term and condition of this SOP.

17. **Compliance with Laws:**

The Renting Party shall comply with all applicable laws and regulations and shall not use or occupy the Hall for any unlawful purpose or permit others to use or occupy the Hall for any unlawful purpose.

18. **Alcoholic Beverages:**

No alcoholic beverages shall be allowed in /outside the Hall.

19. **Entire Understanding:**

The Parties agree that this SOP contains the entire understanding between them and that there are no oral or written promises, inducements, representations, warranties, covenants, undertakings or agreements whatsoever between them, except as contained herein. This SOP cancels, annuls, and invalidates any and all prior agreements between Parties, whether verbal or written, regarding the rental of the Community Centre.

20. **Modifications:**

This SOP may not be modified or amended except through an express decision of the Board.

21. **Governing Law:**

This SOP shall be governed by the laws of the Govt: of Pakistan.

22. **Binding Effect:**

This SOP shall be binding upon the Rental Party, their heirs, representatives, or assigns.

23. **Permission:**

The persons / community member shall seek permission from Cantonment Executive Officer before 03 days of the event, function etc. However, in case of any incident / death the permission may be sought from the Incharge / staff present at Facilitation Room.

The applicant shall move request on prescribed form to be made available in the Facilitation Room.

24. Committee / Supervision.

The Community Centre shall be look after in consultation with Cantonment Executive Officer by a Committee constituted as under:

i.	Concerned Ward Member	Chairman
ii.	CSI/SI	Member
iii.	Accountant/ Asstt: Acctt:	Member

One official will be deputed for each community center that will be responsible for all activities and will look after the matters of centers.

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

RESOLUTION:

The Board considered and approved the SOP as mentioned on agenda side with the following rates w.e.f 1st January 2019: -

Category	Wedding party	Other Gatherings	Death/ Incidents	Security
CB employees / Members	Rs. 5,000/-	Rs. 2500/-	Free	Nil
Cantt Residents	Rs. 10,000/-	Rs. 7500/-	Rs. 1000/-	Rs. 2500/-

<u>STORE BRANCH</u>

ITEM 5**APPROVAL FOR PROCUREMENT OF UNIFORM FOR GARDEN STAFF****Requirement**

To consider approval for procurement of 300 x uniform sets for garden staff of Garden Branch, Cantt Board Peshawar.

Speciation:

Complete Uniform with Cap.

Budget Provision:

Budget Provision Exists under head E-6(b) of the Budget Estimates 2018-19.

Point(s) to be considered:

Whether to allow procurement of above said uniform or otherwise?

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

RESOLUTION:

The Board considered and approved in principle the procurement of 300 x uniform sets for garden staff of Garden Branch, Cantt Board Peshawar. Rates be invited.

ITEM 6**APPROVAL OF QUOTATION - BEAUTIFICATION OF RA BAZAR PESHAWAR CANTT**

Reference: CBR No.37 dated 28-9-2018.

Requirement

To consider approval of rates received from 6 x firms/contractor for procurement of items required for beautification & landscaping on Artillery Road Peshawar Cantt.

The Board vide CBR under reference approved in principal the procurement of the following items for beautification & landscaping on Artillery Road Peshawar Cantt.

- | | |
|-----------------------------------|--------------|
| a) Sweet soil | 580 trollies |
| b) Dhaka Fine Grass Carpet | 20000 sft |
| c) Group Plantation / Landscaping | Complete Job |

The Board further resolved that rates be invited.

Legal Provision

Quotation Notice was published in Daily "The News" Rawalpindi", Daily "Aaj" Peshawar and Daily "Khyber" Peshawar dated 24-10-2018 and PPRA website vide Tender Notice No. TS369619E dated 24-10-2018 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 E-6(b) of the Budget Estimates 2018-19.

Comparative Statement of Rates:

Sr	Description	Qty	M/S Shadab Associates, Peshawar		M/S H.Z Enterprises, Peshawar		M/S Basit Abdullah contractor, Peshawar	
			Rate	Total	Rate	Total	Rate	Total
1	2	3	4		5		6	
1.	Sweet Soil	580 trollies	4520	2,621,600	4590	2,662,200	4610	2,673,800
2.	Dhaka Fine Grass (Carpet)	20000 sft	25	500,000	26	520,000	28	560,000
3.	Group Plantation/ Landscaping	Complete job	3,200,000	3,200,000	3,250,000	3,250,000	3400,000	3400,000
Total:				6,321,600		6,432,200		6,633,800

M/S Punjab Traders Peshawar		M/S Business Solution Pvt Ltd, Peshawar		M/S Qari Shakoor Enterprises, Peshawar	
Rate	Total	Rate	Total	Rate	Total
7		8		9	
4700	2,726,000	5000	2,900,000	6000	3,480,000
28	560,000	40	800,000	45	900,000
3,500,000	3,500,000	4,000,000	4,000,000	6,000,000	6,000,000
	6,786,000		7,700,000		10,380,000

Recommendations of Procurement Committee:

Rates as mentioned in column 4 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 04-12-2018.

Point(s) to be considered:

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

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

RESOLUTION

The Board considered and approved as under: -

S r	Description	Qty	M/S Shadab Associates, Peshawar		Decision of the Board
			Rate	Total	
1.	Sweet Soil	580 trollies	4520	Rs.2,621,600	Deferred till next meeting.
2.	Dhaka Fine Grass (Carpet)	20000 sft	25	Rs.500,000	Rates Approved
3.	Group Plantation/ Landscaping	Complete job	Rs. 3,200,000		Rates Approved

ITEM 7

APPROVAL OF QUOTATION - WINTER SEASONAL FLOWER SEEDLINGS POTS

Requirement

To consider approval of rates received from 7 x firms/contractors for procurement of winter seasonal flower seedlings pots for different roads including Mall Road, Fort Road, Shami Road, Sahibzada Abdul Qayyum Road, Jalil Road, Bara Road, Green belt & Centre Median of Sahibzada Gul Road, Airport Road, Younas Road, Khyber Road all Cantt Board parks including Khalid Bin Waleed Park, New Shami Colony Park, Kiyani Park, DOC Park, School Road Park, Small Shami Park, Bara Road, Super Market Park, Tickon Park, Tahira Park etc & spring flower Show 2018-19.

Legal Provision

Quotation Notice was published in Daily "Dawn" Rawalpindi", Daily "Nawa-e-Waqt" Peshawar and Daily "Aaj" Peshawar dated 14-11-2018 and PPRA website vide Tender Notice No. TS371801E dated 14-11-2018 as required under Rule 12(1) 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 E-6(b) of the Budget Estimates 2018-19.

Comparative Statement of Rates:

Items	Qty	M/S Nayab Nursery form Islamabad	M/S Axcetech Engineer & Contractor (Pvt) Ltd,	M/S Saleh Muhammad Peshawar	M/S Umair Ahmad Govt: Contractor Peshawar	M/S Basit Abdullah Govt: Contractor Peshawar	M/S Shadab Associates Peshawar	M/S Business Solution (Pvt) Ltd
1	2	3	4	5	6	7	8	9
Winter Seasonal Flower seeding pots (38 x diff varieties)	As per list at Annex-A	1,355,800	2,305,000	2,480,000	2,491,500	2,596,750	2,705,551.5	2,940,000

Recommendations of Procurement Committee:

Rates as mentioned in column 3 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 04-12-2018.

Point(s) to be considered:

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

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

RESOLUTION

The Board considered and approved the rates of Rs. 1,355,800/- offered by M/S Nayab Nursery, Islamabad for procurement of 38 x different varieties of winter seasonal flower seedling pots as per detail mentioned in Annex-A.

ITEM 8

APPROVAL OF QUOTATION - FURNITURE FOR FACILITATION CENTRE & MIS / IT BRANCH, CB OFFICE PESHAWAR CANTT

Requirement

To consider approval of rates received from firms/contractors for procurement of furniture for Facilitation Centre and MIS / IT Branch, Cantt Board Office Peshawar Cantt.

Legal Provision

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

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

Budget Provision exists under head A-5 of the Budget Estimates 2018-19.

Comparative Statement of Rates:

Sr	Items	Qty	M/S Basit Abdullah Contractors GOS Peshawar		M/s Nawaz & Co., contractors Peshawar		M/S Khwaja Traders contractor, Peshawar	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1	2	3	4		5		6	
1	Leather sofa	20 Nos	6500	Rs. 130,000/-	6750	Rs.135,000/-	6900	Rs.138,000/-
2	Counter Chairs	20 Nos	11000	Rs. 220,000/-	11600	Rs.232,000/-	11850	Rs.237,000/-
3	Table sets with glass top 8mm (3 pieces)	2 Nos	18000	Rs. 36,000/-	18900	Rs.37,800/-	19200	Rs.38,400/-
	Total			Rs.386,000/-		Rs.404,000/-		Rs.413,400/-

Recommendations of Procurement Committee:

Rates as mentioned in column 3 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 04-12-2018.

Point(s) to be considered:

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

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

RESOLUTION

The Board considered and approved the rates mentioned in column-4 of the comparative statement given at agenda side.

ITEM 9

APPROVAL OF QUOTATION - TRENCHES AT REGI LALMA PESHAWAR

Requirement

To consider approval of rates received from firms/contractors for carrying out 3 x trenches required for dumping at Regi Lalma Peshawar.

Legal Provision

Rates were called from the firms vide Quotation Notice published in Daily The Nation Islamabad dated 21-9-2018, Daily Express & Daily Aaj Peshawar dated 20-9-2018 and PPRT website vide Tender Notice No.TS366156E dated 19-9-2018 as required under Rule 12(2) 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 of Rates:

Items	Qty	M/s Umair Ahmad Contractor Peshawar		M/S Basit Abdullah Contractors GOS Peshawar		M/S Saleh Muhammad & Sons Peshawar	
		Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1	2	3		4		5	
Trenching for waste size (100 ft length, 30ft width & 30ft Depth)	3 Nos	395,000	1,185,000	400,000	1,200,000	444,000	1,332,000
Total			1,185,000		1,200,000		1,332,000

M/s Naeem Afridi & Co Peshawar		M/S Koh Kaan Enterprises Peshawar		M/S Haji Tariq Mehmood Raja Govt contractor Peshawar		M/s Shadab Associates Peshawar	
Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
6		7		8		9	
4.95 per sft	1,336,500	550,000	1,650,000	7.99 sft	2,157,300	866,666	2,600,000
	1,336,500		1,650,000		2,157,300		2,600,000

Recommendations of Procurement Committee:

Rates as mentioned in column 3 above have been found lowest and reasonable (as compared to the local market rates) as verified by the Procurement Committee in its meeting held on 04-12-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 3 above or otherwise?

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

RESOLUTION

The Board considered and approved the rates mentioned in column-3 of the comparative statement given at agenda side.

ITEM 10

APPROVAL OF QUOTATION - MOTOR SUBMERSIBLE (COMPLETE SET)

Requirement

To consider approval of rates received from firms/contractors for provision of Motor Submersible for CB Tube Well 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 of Rates:

Items	Qty	M/s Al Mansoor Traders Peshawar		M/S Five Star Enterprises Peshawar		M/S 14 Star Traders Peshawar	
		Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1	2	3		4		5	
Motor Submersible 30 HP (complete set)	1 Nos	488,000	488,000	493,000	493,000	497,800	497,800
Total			Rs.488,000		Rs.493,000		Rs.497,800

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 in its meeting held on 04-12-2018.

Point(s) to be considered:

Whether to approve the lowest rates mentioned in column 3 above or otherwise?

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

RESOLUTION

The Board considered and approved the rates mentioned in column-3 of the comparative statement given at agenda side.

ITEM 11**PROVISION OF HARDWARE FOR VARIOUS BRANCHES OF CBP****Requirement**

To consider approval for procurement of Computer Hardware required for various branches of Cantt Board Peshawar in the light of ML&C Deptt: letter No.Training/Soft/DC/ML&C/18/17 dated 08-11-2018 regarding usage of ML&C software Modules and Website in Cantt Board Peshawar.

The ML&C Deptt: has provided the following modules: -

- 1) Website / CMS

- 2) HR
- 3) Budget & Accounts
- 4) Revenue
- 5) Sahulat Centre
- 6) Diary & Dispatch
- 7) Litigation
- 8) Management Dashboard
- 9) Administration
- 10) Issue Management System

Reasons:-

1. To properly arrange and procure hardware where deficient for all branches including hospital and schools for smooth running of ML&C software in all respect.
2. To be responsible for establishing network for all branches.
3. To ensure training of the concerned staff of different branches in order to enable them to run their relative software modules efficiently.
4. To supervise working of branches w.r.t ML&C software and ensure compliance of standard protocols defined for running of the software.

Detail of Hardware:-

As per report of the IT Section the following hardware are required for CB Office & CB Schools to implement / start ML&C software in all branches:-

CANTONMENT BOARD OFFICE & ALLIED INSTITUTIONS

Workstations / Branch	Requirement		
	Laptop / PC	Printer	LED
CEO	1 x Laptop	--	--
Dy CEO	1 x Laptop	--	--
Admin Section (Gen Branch)	1 x Laptop 2 x PCs	1 (Heavy Duty Laser Printer)	02
PA to CEO	1 x PC	01	01
PA to Addl CEO	1 x PC	01	01
PA to Dy CEO	1 x PC	01	01
MIS / IT	6 x PCs	02 01 (Heavy Duty Laser Printer)	01
Facilitation Room	7 x PCs	02	---
Engineering Branch	5 x PCs	04 01 Color Printer	05
Building Control Cell	--	01	Nil
Electric Branch	1 x PC	01	01
Water Cell	1 x PC	01	01
Revenue (including 5 wards)	6 x PCs	05	06
Building Rent Section	1 x PC	01	01
Lands Branch	4 x PCs	02	04
SD Men	1 x PC	01	01

Store Branch	1 x PC	01	01
Sanitation Branch	1 x PC	---	01
Account Branch	1 x PC	01	01
Fire Brigade	1 x PC	01	01
Trade & Profession	1 x PC	01	01
CB High School & College Khadim Hussain Road	1 x Laptop 37 x PCs	02	15
CB High School & College Tariq Road	1 x Laptop 20 x PCs	02	06
Cantt General Hospital	15 x PCs	15	15
Total	<ul style="list-style-type: none"> • 5 x Laptops • 114 x PCs 	<ul style="list-style-type: none"> • 46 x Laser Printers • 2 x Heavy Duty Laser Printers • 1 x Color Printer 	66

SUMMARY

Computer System	114
Laptop	5
Laser Printer	46
Heavy Duty Laser	2
Color Printer	1
Multimedia Projector (conference room CBP)	1
Computer UPS	15
Biometric Machines	3
Keyboard	50
Mouse	50
Hdmi Cables	50
VGA Cables	50
Power Cables	50

Budget Provision

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

Point(s) to be considered:

Whether to grant permission for arrangement / procurement of the required hardware for implementation of ML&C software or otherwise.

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

RESOLUTION

The Board considered and approved in principle the procurement of computer hardware for implementation of ML&C software as mentioned on agenda side. Rates be invited.

ENGINEERING BRANCH

ITEM 12

APPROVAL OF M&R ESTIMATES

Requirement

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

Legal Provision

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

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

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

Detail of M/R Estimates

Sr.	Detail of specification, quantity, status of work to be executed	Justification of its demand, date of last repair/execution, and state/purpose of requirement	Input/recommendations by ward member (concerned)	Amount (Rs.)	Relevant head of Budget Estimates
1	Repair/renovation works in Addl CEO Bungalow situated in DOC, Khyber Road, Peshawar Cantt.	Official requirements	-	4.500 (M)	D-2(a)
2	Repair/Maintenance, distempering, weather shield of DML&C & MEO Offices, Peshawar Cantt.	Official requirements	-	1.384 (M)	D-2(a)
3	Repair of road berm/re-fixing of tuff pavers on Gulf Course Road	Requested by Ward Member	Recommended by Ward Member	0.227 (M)	D-2(f)
4	Repair of link street Lala Ayub Lane	Requested by Ward Member	Recommended by Ward Member	0.790 (M)	D-2(f)
5	Repair of street of	Requested by the	Recommended by	0.520 (M)	D2(f)

	Mousam Khan Colony at Saddar Road	residents of the area vide application dated 8-11-2018	Ward Member		
6	Maintenance / repair of walkway to grave of Maj Syed Naseem Hasider Rizvi (Shaheed) SJ	Directed vide Station HQ, Psc letter No. 89/5/Gen/CB-XAH32R, dated 15-11-2018	-	0.260 (M)	D-2(f)
7	Maintenance / repair of footpath on Airport Road	Reported by Sanitation Branch vide Report No.545, dated 25-10-2018	-	0.650 (M)	D-2(f)
8	Repair of Sewerage Line for House No.43, Street No. 5, DOC Khyber Road	Requested by the lessee vide application dated 19-10-2018	-	0.1195 (M)	D-2(c)
9	Repair of Sewerage Line for House No. 11-A, Michni Road / Khyber Road	Requested by the lessee vide application dated 13-11-2018	-	0.236 (M)	D-2(c)
10	Repair/Maintenance of Sewerage Line & Floor for Old Fish Market Plaza	Requested by the tenant of the CB Plaza	-	0.502 (M)	D-2(c)

Point(s) to be considered

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

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

RESOLUTION

The Board considered and resolved as under: -

- a) M/R estimate at serial no.1 of the agenda side is deferred.
- b) M/R estimates at serial no. 2 to 10 of the agenda side are approved.

ITEM 13

CABLE / TV NETWORK NOC - STORMFIBER

Reference: Application dated 11-10-2018.

Requirements:

To consider application under reference submitted by M/s Cybernet for grant of permission for connection of stormfiber from already laid network by them.

History of the case:

Permission was granted by the CBP at the condition that the firm will restore the damaged area at their own cost. Accordingly the work was completed by the firm but on that time the networking with the laid lines was not connected by the firm. Now the firm again requested for the connection without detail plan of the scope of work.

Points to be considered:

- (i) Whether to allow M/s Cybernet to connect stormfiber connections at previous conditions i.e. without obtaining restoration charges (if any) or otherwise?

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

RESOLUTION

The Board considered and resolved to allow M/s Cybernet to connect stormfiber connections at previous conditions i.e. without obtaining restoration charges. However, the company will restore the road cut in original condition under the supervision of Engineering Branch.

ITEM 14**PROVISION OF NOC FOR LAYING OF UNDERGROOUND COMMUNICATION CABLE**

Reference: Station HQ, Psc letter No. 89/5/Gen/CB-X5HDVH, dated 19-10-2018.

Requirements:

To consider Air HQ, Peshawar letter No. 2cw/Dett/802/1/Elect, dated 12-10-2018 received vide Station HQ letter under reference for waiving off Infrastructure Restoration Charges amounting Rs. 348,750/-.

History of the case:

Air HQ Peshawar vide letter No. 2CW/Dett/802/1/Elects, dated 8-1-2918 alongwith copy endorsed to Station HQ, approached this office for grating NOC for laying of underground communication cable through NTC contractor M/s Ameer Nawaz as per sketch enclosed.

As per sketch attached the route of subject cable is starting from Hospital Road crossing Mall road near Mall CP through the newly constructed parking of CMH. From Horse Chowk again crossing the Mall Road and running on Michni Road through green belt along the wall of Corps HQ and from Horse Chowk on Mall Road in green belt upto PAF Selection Centre. Total length is 1328.00 Mtrs.

Station HQ, Peshawar vide letter No. 89/5/Gen/CB-7TH5RW, dated 12-1-2018 asked this office to coord with Air HQ and contractor concerned for depositing of repair expenditures/charges prior to issuance of NOC.

CBP vide letter No. 28/2/Army/Engg Br/82764, dated 31-1-2018 asked Air HQ for depositing of Rs.11,16,658 as Infrastructure Restoration Charges calculated on the basis of approved rates by the Board vide CBR No. 22(5), dated 1-10-2015.

Later on according to revised plan the IRC was reduced from Rs. 11,16,658/- to Rs. 3,48,750/- which on minimum side. But again the Air HQ, Peshawar vide letter No. 2cw/Dett/802/1/Elect, dated 12-10-2018 approached to Station HQ for waiving off IRC charges i.e. Rs. 3,48,750/-.

Points to be considered:

Whether to waive off the IRC amounting to Rs. 348,750/- or otherwise?

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

RESOLUTION

The Board considered and rejected the case. Sta HQ be informed accordingly.

ITEM 15

CONSTRUCTION OF 4 X GROUP LATRINES ON BOT BASIS - ALTERNATE PLACE OF 1 X GROUP LATRINES

Reference : Application dated 15-2-2018.

Requirement:

To consider the application under reference submitted by contractor Mr. Muhammad Furqan requesting for change of location of group latrines Al-Nafa Markaz, Shoba Bazar changed to any other suitable location.

History of the case:

Notice for Expression of Interest for construction of public group latrines in Cantonment area on B.O.T basis was published in Daily "Dawn", Islamabad, Daily "Express" & Daily "Aaj", Peshawar, dated 21-10-2016 and PPRA Tender Notice No. TS293061E, dated 20-10-2016 and CBR No.28 dated 31-1-2017. In respect thereof one Mr. Muhammad Furqan was submitted his proposal.

The case was placed before the Board for consideration. The Board vide CBR No. 25, dated 10-03-2017 approved the proposal of Mr. Muhammad Furqan for construction of 4 x group latrines on BOT basis at the following locations:-

- | | | | |
|----|--------------------|----|-----------------------------|
| a) | Fakhr-e-Alam Road, | b) | Railway Road, |
| c) | Bara Road & | d) | Al-Nafa Markaz, Shoba Bazar |

After completion of all legal formalities, the contractor was allowed to start the construction of public group latrines strictly in accordance with the terms & conditions as laid down in agreement in letter and spirit.

During the course of construction of public group latrines at Fakhr-e-Alam Road, the PAF Authorities stopped the work at site. The case was initiated with the PAF Authorities accordingly. The PAF Authority vide above referred letter requested to stop the work of group latrines in front of their vacant plot due to their future planning in the plot. Hence, the latrines were shifted and the alternate site was given with the consent of Vice President of the Cantt Board Peshawar at road berm situated in front of Cantt General Hospital at Sunehri Masjid Road by the Cantonment Engineer/Cantonment Overseer and approved by the Board vide CBR No. 21, dated 28-9-2017.

It is pertinent to mention that 1 x site situated at Al-Nafa Markaz, Shoba Bazar is located along BRT staging station proposed by Provincial Govt in which the group latrines site abut along the station wall.

Point(s) to be considered:

Whether to approve the request of the contractor for provision of alternative place for construction of group latrines on BOT basis or otherwise.

RESOLUTION

The Board considered and rejected the request. Future requirement will be evaluated. The Board further resolved that agreement be amended accordingly.

ITEM 16

PAYMENT OF DEMAND NOTICES

Requirement

To consider Demand Notices No. 72 dated 08-11-2018 of Rs.505,380/- (Capital Cost) and Rs.90,500/- (Security) received from SDO Operation, PESCO Peshawar, Cantt Sub-Division in response of this office letter No.28/2/Electric Br/86935 dated 06-08-2018 for provision of 100 KVA Transformer to newly constructed plaza known as Mini Mart, Peshawar Cantt.

Points to be considered

Whether to approve payment of Rs.505,380/- (Capital Cost) and Rs.90500/- (Security) to PESCO Peshawar or otherwise?

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

RESOLUTION

The Board considered and payment of Rs.505,380/- (Capital Cost) and Rs.90,500/- (Security) to PESCO Peshawar for provision of 100 KVA Transformer to newly constructed plaza known as Mini Mart, Peshawar Cantt.

ITEM 17

BUILDING PLANS - PRIVATE PROPERTIES

Reference: CBR No. 17 dated 24-5-2018.

Requirement

To consider the proposal for preparation of building plans & provision of structural drawings for private properties in Cantonment area by any PCATP/PEC registered Architect/Structural Engineer according to the CBP Building Bye-Laws.

History of the case

The Cantonment Board vide CBR No. 17, dated 24-5-2018 was approved formula / methodology / procedure for fixation composition fees. The Board was also approved a special rebate to regularize un-authorized construction as one time measure. The following

special offer is only for a period till 31-12-2018 for regularization of un-authorized construction:-

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%

A comprehensive survey regarding unauthorized / illegal construction is being done. Notices under Section 185 & 256 of the Cantonments Act, 1924 have also been served upon the offenders. In response thereof the offenders have to submit regularization building plan for consideration of the Board on above special offer.

The date of special offer / rebate is going to be expired on 31-12-2018, and the approved architects / structural engineers take more time for preparation of regularization building plan for the residents of Cantonment area. Therefore, the Cantt residents approached CBP to allow them to prepare regularization building plan from any PCATP/PEC registered Architect/Structural Engineer.

Point(s) to be considered

Whether to allow the building plans to be prepared from any PCATP/PEC registered Architect/Structural Engineer or otherwise?

RESOLUTION

The Board considered and resolved in the best public interest that building plans prepared from any PCATP/PEC registered Architect/Structural Engineer will be accepted for approval of the Board subject to the condition that the Building Plan is prepared as per approved building bye-laws of Cantonment Board Peshawar.

PROCEEDINGS OF COMMITTEES

ITEM 18

PROCEEDINGS OF BAZAR COMMITTEE

Requirement:

To consider and approve proceedings of Bazar Committee meeting of Cantonment Board, Peshawar held on 16th November, 2018 in respect of the following cases: -

Legal Provision:

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

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

delegate its powers and duties to such committee in the manner provided in clause (e) of sub-section (1) of section 44.

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

Proceedings of Bazar Committee:

Sr. No	Case	Property Location	Status	Proposed Charges	Recommendation
1.	Mutation / Transfer	<u>MUTATION / TRANSFER IN RESPECT OF SHOP NO. GF-34 (GROUND FLOOR) OUT OF PROPERTY COMPRISING SURVEY NO. 410/B-I, 410/B-I(B) & 410/B-I(C), KHYBER BAZAAR, PESHAWAR CANTT</u>	Schedule VIII (Commercial-II-Building)	Rs. 95,638/- vide Bank Challan No. GC-342257 dated 09-07-2018.	The Committee considered and recommended the Mutation/transfer of Shop No. GF-34 (Ground Floor) out of property comprising Survey No. 410/B-I, 410/B-I(B), 410/B-I(C), Khyber Bazaar, Peshawar Cantonment in favour of Mr. Rizwan Ullah S/o Farman Ullah.
2.	Mutation / Transfer	<u>MUTATION / TRANSFER IN RESPECT OF BLOCK NO. C-II, COMPRISING SURVEY NO. 417/A, SITUATED AT PEER BAKHSH BUILDING, SHOBA BAZAR, PESHAWAR CANTT</u>	Schedule-VIII of CLA Rules, 1937 for Residential cum commercial purpose	Paid Rs.1,23,03,827/- vide Cannt-4-B Receipt No. 78/722, dated 18-10-2017	The Committee considered and recommended the Mutation/transfer of Block No. C-II, comprising Svy No. 417/A, situated at Peer Bakhsh Building, Shoba Bazar, Peshawar Cantonment in favour of Mr. Habib-Ur-Rehman S/o Maad Ullah Khan.
3.	Mutation / Transfer & Conversion	<u>MUTATION / TRANSFER & CONVERSION OF OLD GRANT RIGHTS IN RESPECT OF HOUSE NO. 3/2, COMPRISING SURVEY NO. 555-PT, SITUATED AT BASHIR LANE, PESHAWAR CANTT</u>	Old Grant	Rs. 1,48,922/- paid vide Bank Challan No. GC-29083, dated 27-06-2014.	The Committee considered and recommended the following for Board's approval: - i. Mutation/transfer of House No. 3/2, comprising Survey No. 555-Pt, situated at Bashir Lane, Peshawar Cantonment, in favour of Mst. Uzma Saddiqui. ii. Conversion of old grant rights into regular lease for Residential purpose in respect of House No. 3/2, comprising

					Survey No. 555-Pt, situated at Bashir Lane, Peshawar Cantonment as per Old Grant Policy 2007 for approval/sanction.
4.	Conversion	<u>CONVERSION OF OLD GRANT RIGHTS IN RESPECT OF SHOP NO. 690 COMPRISING SURVEY NO. 542/792, SITUATED AT TIPU SULTAN ROAD, PESHAWAR CANTT</u>	Old Grant	Not applicable	The Committee considered and recommended the Conversion of old grant rights into regular lease for Commercial purpose in respect of Shop No. 690 comprising Survey No. 542/792 situated at Tipu Sultan Road, Peshawar Cantonment as per Old Grant Policy 2007 for Board's approval/sanction.

Point(s) to be considered:

Whether to approve the above proceeding of Bazar Committee in respect of 04 x cases above or otherwise.

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

RESOLUTION

The Board considered and approved the proceeding of Bazar Committee meeting held on 16th November, 2018 in respect of 4 x cases as mentioned on agenda side.

(Rana Khawar Iftikhar)
Cantonment Executive Officer,
Peshawar Cantonment

Brigadier
Muhammad Masroor Ur Rehman
President, Cantt Board Peshawar

PESHAWAR CANTONMENT - FRIDAY THE 30th NOVEMBER, 2018