

Chaklala Cantonment Board  
 Proceedings Ordinary Board Meeting  
 May 16<sup>th</sup>, 2018

Attended By:

President	Brig. Shahzad Tanveer
Secretary	Muhammad Ishaque Malik
Vice President	Raja Irfan Imtiaz
Nominated Members	<ol style="list-style-type: none"> <li>1. Lt. Col Ulfat Rasool, AQ, Sta. HQ, Rawalpindi</li> <li>2. Lt. Sherbaz, Sta HQ Rawalpindi</li> <li>3. Lt. Saif Riaz Chaddhar, CMH, Rwp</li> <li>4. Lt. Col Muhammad Khalid, AMC, MH, Rwp Ex-Officio</li> <li>5. Lt. Col Imran Bashir, Sta HQ Rwp</li> <li>6. Lt. Col Mazhar Mahmood Meer, AA&amp;QMG(Proj) 10-Corps</li> <li>7. Maj. Nadeem Niaz, Station HQ Rwp</li> <li>8. Maj. Muhammad Adnan Zeb, CMH</li> <li>9. Maj. Saqib Rafique Malik, CMH</li> <li>10. Maj. Asad Ghafoor, GE (A)-1 – Ex-Officio</li> <li>11. Capt. Faraz Khalid, BSD.</li> </ol>
Civil Members	<ol style="list-style-type: none"> <li>1. Raja Perwaiz Akhtar, Ward 01</li> <li>2. Mirza Khalid Mahmood, Ward 02</li> <li>3. Ch. Changez Khan, Ward 03</li> <li>4. Mian Muhammad Riaz, Ward 04</li> <li>5. Khalid Mahmood Butt, Ward 05</li> <li>6. Khurram Siddique, Ward 06</li> <li>7. Muhammad Jameel, Ward 07</li> <li>8. Khurram Shahzad, Ward 08</li> <li>9. Malik AzharNaeem, Ward 10</li> <li>10. Ch Iftikhar Ahmed, Peasant Member</li> <li>11. Perwaiz Aziz Sohtra Minority Member</li> </ol>

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## 1.1. Sanitation Diary

In the month of April, 2018, the following sanitation works completed/done by Sanitation Branch.

### 1.1.1 Rubbish Removal.

- i. The rubbish removal through contract from Garrison area done by 09x Vehicles 06x Compactors 02x Dumpers 01x Shovel. Total point from Garrison area, 37x rubbish enclosures and 40x Rubbish Baskets, outside Garrison's 42x points rubbish enclosure and rubbish baskets 42x.
- ii. The rubbish removal work from CCB Vehicle. Total Dumpers 10x Two Tractor Trollies, One Mazda, One Suzuki, and Four Nos Mounting Bucket Shovel on daily basis done and 350 rubbish points are cleared.
- iii. One (01) private Shovel Bucket hired for one month for disposal of garbage at Cantt. Area.
- iv. One Excavator Machine hired disposal of garbage at Trenching Ground.

### 1.1.2 Tow Nos Rickshaws purchased for Door to Door Collection.

- i. 02 X Motor Rickshaw for door to door collection at Dheri Hassanabad & New Lalazar.

### 1.1.3 Provided of sweet earth for Garden Branch

Through Excavator machine provided for sweet earth 1 X 20 dumper for garden branch at different areas.

### 1.1.4 Sweeping

- i. Area wise Road are swept on daily basis VIP-I Road, VIP-II Road, Airport Road, Mall Road Surrounding area of Army House, Jhanda Chichi, Iftikhar Janjua Road etc.

De-silting of Nullah/ Building Material through Excavator Machine.

- i. Through Excavator Machine cleaning of Nullah Lai
- ii. Through Excavator Machine cleaning of Nullah at Scheme-III.
- iii. Through Excavator Machine cleaning of Nullah at Rahimabad.

### 1.1.5 Desalting of Drains/Nullahs.

Lalazar, New Lalazar, Sher Zaman Colony, Dhoke Juma, Adayala Road, Thali Mori, Dheri Hassan Abad, COD Road, Tariq Abad, Shaheed Colony, Chungi No.22, Harley Street, Indus Road No.1 to 3, Khadim Hussain Road, Iftikhtar Junjua Road, Mall Road, Sarwar Road, Sir Syed Road, Jhanda Chichi, Marrir Hassan, Dhoke Chirghdin, Tipu Road, Rawal Road, Shah Bibi Road, Sir Syed Chowk area, Gulistan Colony, Jhelum Road, Scheme-III, 10 Corps Headquarters, VIP Road, VVIP Routes.

### 1.1.6 Complaints Received through Facilitation Centre.

- |                          |      |
|--------------------------|------|
| i. Total Complaints.     | 160. |
| ii. Resolved Complaints. | 156. |
| iii. Pending Complaints. | 04.  |

### 1.1.7 Dog Shooting

- i. Total Dog Killed during the month of April, 2018. - 199.

ii.	Complaints Received.	- 59
1.1.8	Food	
i.	Mr. Yasir Iqbal, Food Inspector.	
ii.	Total Sample collect for the month of March, 2018	- 107
iii.	Pass Food Sample.	- Nil
iv.	Unfit Food Sample.	- Nil
v.	Waiting for result	- 107
vi.	Fine by Cantt Magistrate/Addl: CEO.	Rs.90,000/-
vii.	Issue challan to shopkeeper unhygienic condition.	- 17
viii.	Issue challan to illegal cattle forms	- 58

Resolution	Noted
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## 2. Accounts

### 2.1. Monthly Accounts

To consider statement of monthly accounts showing income and expenditure for the month of April, 2018 as required under Rule 90 of the Cantonments Account Code, 1955.

#	Account Details	Opening Balance (Rs in M)	Receipts (Rs. in M)	Expenditure (Rs in M)	Closing Balance (Rs in M)
1	Cantonment Fund (NIDA A/C No.10-6)	87.167	83.027	65.506	104.688
2	Khushal Pakistan Programme (A/C No. 6104-1) (New-3025264507)	94.687	--	7.400	87.287
3	GP Fund (A/C No.8-0) (New-3025393690)	54.116	1.033	0.984	54.165
4	Benevolent Fund (A/C No.6101-4) (New-3025264481)	0.759	0.164	0.396	0.527
5	Group Insurance Fund (A/C No.6103-2) (New-3025264490)	2.670	0.181	--	2.851
6	Pension Fund (A/C No.11-5)	54.836	5.733	7.825	52.745
8	Sinking Fund (A/C No.9-9) (New-3025393707)	20.716	--	--	20.716
11	Premium of land A/c No.302535570	300.867	--	--	300.867

#	Name of Head	Arrears as on 01.07.2017	Recovery upto 31.03.2018	Recovery Month of April, 2018	Total Recovery	Balance arrears upto 01.05.2018
1	House Tax	95000000	55052942	17155379	72208321	<b>22791679</b>
2	Conservancy Charges	9000000	7966186	409056	8375242	<b>624758</b>
3	Water Charges	30000000	9224648	1061119	10285767	<b>19714233</b>

Resolution	Noted with satisfaction.
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#### 2.2. Reimbursement of Medical Charges.

To consider and approve reimbursement of medical charges amounting to Rs. 38,441/- (Rupees thirty-eight thousand four hundred forty-one only) to Mr. Muhammad Zubair, Mali, Garden Branch, Chaklala Cantonment Board expended by him on self-treatment/purchase of medicines from Private Hospitals on emergency basis.

It is brought into the notice of the Board that the claim has been checked and verified by the Medical Superintendent CGH Rawalpindi and Medical Officer, CB Dispensary Tariqabad and declared correct. The expenditure will be met out of Budget Head F-1(b).

All connected papers are placed on the table.

Resolution	
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#### 2.3. Re-imbursement of Medical Charges.

To consider and approve reimbursement of medical charges amounting to Rs. 31,116/- (Rupees thirty one thousand one hundred sixteen only) to Mirza Shahid Mehboob, Cooly, Sanitation Branch, Chaklala Cantonment Board expended by him on purchase of medicines for his wife during treatment in CGH Rawalpindi.

It is brought into the notice of the Board that the claim has been checked and verified by the Medical Superintendent CGH Rawalpindi and Medical Officer, CB Dispensary Tariqabad and declared correct. The expenditure will be met out of Budget Head F-1(b).

All connected papers are placed on the table.

Resolution	
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#### 2.4. Approval of payment incurred on Annual function by CB School & College Sabzazar.

To consider and approve the payment to be made in cash amounting to Rs. 1,32,763/- incurred by CB Public High School & College Sabzazar, Chaklala Cantt for making sitting arrangement and refreshment served to the participants at the occasion of annual function for the year 2017 at CB School & College Sabzazar.

The relevant papers are put up on the table.

Resolution	
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### 2.5. Approval of payment incurred on the luncheon and other arrangement for Sanitation Staff.

To consider and approve the payment to be made in cash amounting to Rs. 1,07,972,- incurred by the Store branch at CB Public High School & College Sabzazar, Chaklala Cantt for making sitting arrangement and luncheon served to the sanitation staff for encouraging them to improve their performance in the overall sanitary estate within the jurisdiction of Chaklala Cantonment Board.

The relevant papers are put up on the table.

Resolution	
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## 3. Admin

### 3.1. Appointment Under Rule-9.

To consider the applications submitted by the following teachers for appointment on temporary basis for period of further six months under Rule-9 of the Pakistan Cantonment Servants Rules-1954. Their details are as under:-

#	Name	Designation	Branch	Period
1.	Miss. Shumaila Sadaf	Teacher	CB Model School Tahli Mohri	14-04-2018 to 13-10-2018
2.	Miss. Arzoo Ishaq	Teacher	CB Public High School & College Sabzazar	09-12-2018 to 08-06-2018
3.	Miss. Zubia Naeem	Teacher	CB Public High School & College Sabzazar	03-10-2017 to 02-04-2018
4.	Miss. Nabila Qureshi	Teacher	CB Model School Dhoke Chiragh Din	11-12-2017 to 10-05-2018
5.	Miss. Sadia Mehmood	Teacher	CB Model School Sir Syed	03-02-2018 to 02-08-2018
6.	Mr. Shehryar Khan	Electric / Network Engineer BPS-17	Engineering Branch	14-06-2018 to 13-12-2018
7	Mr. Baber Naseem	Data Entry Operator	General Branch	10-5-2018 to 9-11-2018
8	Miss Ambreen Naz	Teacher	CB Model School Tulsa Lalazr	17-02-2017 to 18-08-2018
9	Mr. Awais Maqsood	Cantt. Overseer	Engineering branch	10-06-2018 to 09-12-2018

All relevant papers along with personal file is placed on the table.

Resolution	
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### 3.2. Hiring of Private Accommodation

To consider application submitted by Mr. Noor Mustafa, Asstt Revenue Supdt, Chaklala Cantonment Board regarding hiring of private accommodation bearing House No. 42/10, Misrial Road, Chur Harpal, Rawalpindi on monthly rent 14,000/- for a period of three years w.e.f 01-01-2018 to 31-12-2020 at the monthly ceiling of @Rs. 12,562/-.

The relevant file is placed on the table

Resolution	
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### 3.3. Fixation of professional fee for Legal Advisors

To consider the revision of existing professional fee of legal advisors, the case was placed before the board. The board vide CBR under constitute a committee for recommendations the revision of professional fee. The existing rates are given hereunder :-

<b>Advocates</b>	<b>Retainership Fee per month</b>	<b>Supreme Court Fee per case</b>	<b>High Court fee per case</b>
Waqar-ul-Haq Sheikh	10,000	30,000	20,000
Ch. Muhammad Yaqoob	10,000	--	20,000
Ch. Muhammad Yaqoob	10,000	--	20,000
Babar Ali.	20,000	30,000	20,000
Raja Abid	6,000	30,000	20,000
Mubashir Ali Naqvi	6,000	--	20,000

The recommendations of the rates of professional fee proposed by the committee are as under :-

<b>Advocates</b>	<b>Retainership Fee per month</b>	<b>Supreme Court Fee per case</b>	<b>High Court fee per case</b>
Waqar-ul-Haq Sheikh	15,000	35,000	25,000
Ch. Muhammad Yaqoob	15,000	--	25,000
Ch. Muhammad Yaqoob	15,000	--	25,000
Babar Ali.	20,000	35,000	25,000
Raja Abid	15,000	35,000	25,000
Mubashir Ali Naqvi	10,000	--	25,000
Mrs. Tasmia Aziz	10,000	--	--
Barrister Talha Ilayas	--	--	25,000
Barrister Usama Malik	--	--	25,000
Mr. Muhammad Khursheed Adv.	--	--	25,000
Rana Hafiz, Adv	--	--	25,000

The relevant file is put up on the table.



Resolution	Considered and resolved
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#### 4. Engineering

##### 4.1. Public Work Estimates

To consider and approve the under-mentioned plans/estimates of the following public works to be executed in the public interest: -

#	Description of Work	Estimated Cost (Rs) (M)	Remarks
1	Const of 02xgarbage points inside new Gracy Lane, Chaklala Cantt.	0.145	
2	Const of boundary wall of graveyard Gulistan Colony, Chaklala Cantt.	2.04	
3	Const of drain at Dhoke Juma Road Culvert Chaklala Cantt.	1.34	
4.	M/r laying of water supply P.E pipe line 160mm dia from Roots School System to M.T Workshop Chaklala Cantt.	0.695	Out of Grant-in-aid
5.	M/r repair of old underground water tank and uplifting of room at Chaklala Scheme-I	0.780	
6.	M/r Carpeting at chowk near O.H.T Chaklala Scheme 3 Chaklala Cantt.	1.460	
7.	M/r Carpeting (portions) of Road at Askari villas Chaklala Cantt.	1.777	
8.	M/r Carpeting Road (portions) Near Army house Gulistan colony Chaklala Cantt.	2.53	
9	Repair of 50 KVA transformer at street No. 8 Chaklala Scheme-III Chaklala Cantt	0.266	
10	M/R laying of sewerage line near Qadimi Jamia Masjid link street, Thali Mohri.	0.35	
11	R/M of PCC street near Railway Crossing Dhoke Chiragdin	0.11	
12	R/M of road near Street No. 16 Chaklala Scheme-III	0.553	
13	Installation of LED street light in Army General housing Colony situated at National Park Road.	2.125	

Resolution	
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##### 4.2. Registration of Contractors

To consider the request for registration / enlistment of following firms as CCB contractors. There registration of firms with Pakistan Engineering Council (PEC) has been verified on line and found correct. The detail with Pakistan Engineering Council (PEC) registration is as under.

S.No.	Name of firm	Registration with PEC in Category	Validity
1	M/S Muqet & Co	C-6/69206	2018

2	M/S PEER Associates	C-4E/08325	2018
3	M/S Qavi Construction and Material Suppliers Private Limited	C-6E/69490	2018
4	M/S Al-Arooj Builders	C-6/68858	2018

The relevant file / documents are placed on the table

Resolution	
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#### 4.3. Repair and maintenance of Tube Wells Motors, Pumps, Transformers etc.

To consider the rates offered by the firms for maintenance & repair of tube wells motors/pumps & transformers etc. The quotations have been invited and detail of received rates is as under:-

#	Name of Work	Name of Firms with Quoted Rates in Millions		
1.	Repair of transformer 100KVA of UGT Tipu Road and tube well No.9, Chaklala Cantt.	M/s Kazmi Electric Works	M/s Asif Engg Works	M/s N&S Pump Co
		<b>0.148 (Lowest)</b>	0.155	0.159
2.	Repair and maintenance of motor and pump 20HP submersible including provision of 03xcolumn pipes of tube well No.53, Adyala Road, Chaklala Cantt.	M/s Global Engg Works	M/s Asif Engg Works	M/s N&S Pump Co
		<b>0.195 (Lowest)</b>	0.210	0.225

Resolution	
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#### 4.4. Shortlisting of Consultants and Issuance of Request for Proposal to the Shortlisted Consultants for Construction of Raheel Shareef Medical & Dental College Near Al-Shifa Trust Eye Hospital Rawalpindi

To note and confirm the action taken by CEO with prior approval of PCB under section 25 of the Cantonment Act 1924 (II of 1924) for Shortlisting of Consultants for Construction of Raheel Shareef Medical & Dental College Near Al-Shifa Trust Eye Hospital Rawalpindi, which is re-produced below:-

It is submitted that the Board vide CBR No. 4(4.4) dated 18-04-2018 has constituted a Technical Committee for shortlisting of consultants, preparation of tender documents and evaluation of bids (technical & financial) of the shortlisted consultants. Accordingly, the said Technical Committee has shortlisted the following 05 Consultant Firms / Consultants for consideration of the Board:-

<b>List of Qualified Consultants</b>
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S. No.	Name of the Consultant Firm	Marks in percentage
1.	Nespak	89.28
2.	Progressive Consultants	86.32
3.	AN Associates & Abbasy Associates	83.90
4.	ESS.I.AAR	82.98
5.	Development Consultancy Services	79.74

The technical committee has shortlisted the abovementioned Consultant Firms / Consultants out of the 19 contestant consultant firms after scrutiny and evaluation of the EOI documents submitted by the said firms in response to this office EOI advertisement dated 18-03-2018 published in daily Dawn, Jang and Express and uploaded on PPRA website for hiring of consultancy services for RSM&D.

The evaluation and shortlisting has been done by the technical committee in line with the Evaluation criteria predetermined by CCB as envisioned under section 4.3 of the Standard Procedure for Prequalification of Consultants, 2009 prepared and published by PEC, and in conjunction with Regulations # 6, 7 and 9 (1) of the Procurement of Consultancy Services Regulations, 2010, for consideration of the Board for final selection of the best and adequately qualified firm to procure services from.

Also, the Technical Committee has drafted the tender documents i.e. Request for Proposal (RFP) for consideration of the Board for onward issuance to the shortlisted consultants. The Request for Proposal (RFP) has been prepared by the Technical Committee in line with the criteria established by Pakistan Engineering Council (PEC) in the form of the document "STANDARD PROCEDURE FOR EVALUATION OF PROPOSALS FOR PROCUREMENT OF ENGINEERING SERVICES" in conjunction with the Procurement of Consultancy Services Regulations, 2010.

As the Board meeting is not scheduled to be held in the near future and, whereas the matter is of an urgent nature keeping in view the pressing timeline framed by the HQ ML&C Department, therefore, approval is solicited under section 25 of the Cantt Act 1924 (II of 1924) for the above listed 05 shortlisted Consultant Firms / Consultants, and approval of the requisite RFP Doc for its timely issuance to the shortlisted Consultant Firms / Consultants. The case will be got noted in the upcoming meeting of the Board.

The relevant file is put up on the table.

Resolution	Noted
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#### 4.5. Evaluation for hiring of Consultancy Services by the Technical Committee for RSM&DC.

To consider the following evaluation report of technical committee on the financial bids of the technically qualified consultants / consulting firms-for hiring of Consultancy Services for Planning, Designing, Cost Estimates Procurement Services etc. & Top Supervision for Establishment of CB Raheel Sharif Medical and Dental College Rawalpindi opened on 11-05-2018:-

Name of Bidders	Marks			Evaluated Cost (PKR)	Rules/ Regulation / SBD** / Policy/Basis for Rejection / Acceptance as
	Technical (80)	Financial (20)	Total (out of 100)		

					per Rule 35 of PP Rules, 2004
M/S National Engineering Services Pakistan (Pvt) Limited	72.776	8.638	81.414	<b>36,718,494</b>	<b>3<sup>rd</sup> (Discussed under serial number i &amp; ii)</b>
M/S Progressive Consultants (Pvt) Ltd	68.448	20	88.448	<b>15,858,830</b>	<b>1<sup>st</sup></b>
M/S AN Associates & Abbasy Associates	<b>49.49</b>			*	<b>Scored less than 70 marks (out of 100) in the Technical Evaluation, therefore, Financial Bid returned unopened to the rep of the firm</b>
M/S ESS.I.AAR	67.576	16.606	84.182	<b>19,100,000</b>	<b>2<sup>nd</sup></b>
M/S Development Consultancy Services	59.896			*	<b>Not considered due to reasons discussed under serial number iii, iv &amp; v</b>

The evaluation committee scrupulously studied all the financial proposals and unanimously came to the following agreement.

- i. The evaluation for M/S National Engineering Services Pakistan (Pvt) Limited doesn't include the rates for top supervision which has been provided separately as Rs. 25,000/Professional/Day.
- ii. Considering the above rate, NESPAK still stands 3<sup>rd</sup> in the list. If the negotiations with the first and the second consultants couldn't result in an agreement, then CCB may negotiate with NESPAK as defined under the rules.
- iii. The rates of M/S Development Consultancy Services are not final and definite, rather ambiguous and generic in nature. Their rates are directly proportional to the percentage cost of the project (which will also be at the mercy of the consultant firm during preparation of estimates for obvious reasons) and couldn't be fairly compared with the rest of the Consultants.
- iv. It was clearly mentioned in the RFP document that the Financial Proposal must be in accordance with the specified format enclosed with the RFP (clause 3.2 pg. # 05). However, the Financial Proposal provided by M/S Development Consultancy Services is in complete disregard of the specified format. Therefore, it is not possible to evaluate the proposal without altering its contents/quoted rates, which is strictly prohibited under rule 31 of PPRA rules 2004.
- v. In view of the above, the Financial Proposal of M/S Development Consultancy Services has not been considered for evaluation.

Relevant file / documents are placed on the table.

Resolution	
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#### 4.6. Planning, Designing and Construction of Raheel Sharif CB Medical & Dental College, Rawalpindi

To consider the proposal for re-appropriation and allocation of funds required for Planning, designing & Construction of RSCBM&D College mega project out of Cantt fund. The HQ ML&C department has already decided and conveyed vide letter No. 40 /1 / P& MA /ML&C / E / MC/2017 dated 19-07-2017 that 100 % custom built construction of the Medical College will be carried out by CCB through its own resources. On completion, CB Chaklala will rent out the building to CB Rawalpindi for establishment of the Medical College.

The project is currently at the stage of selection of consultants which will be finalized in the next few days. RSCBM&D College project is going to be designed for 150 MBBS and 50 of B.D.S students per session, on an available/vacant piece of class-“C” land, measuring 150 kanals, situated near Al-Shifa Trust Hospital, Jhelum Road. The total estimated expenditure of the project is yet to be finalized. Also, it is pertinent to mention that there is no budgetary allocation for undertaking the subject project. However, an amount of Rs. 300 Million received against the premium of shops is available in a separate account which can be allocated to the said project (as being permitted vide HQ ML&C Department letter No. 40/8/Budget / ML&C/2003 dated 16-01-2017) by revising the approved budget for 2017-18 as under:-

#### **RECEIPT SIDE OF BUDGET 2017-18**

<b>HEAD OF RECEIPTS</b>	<b>Average from 01-07-2013 to 30-06-2016 (Million) past 3 years</b>	<b>Actual receipt during 2015-16 (Million)</b>	<b>Estimate for the year 2016-17 (Current year) (Million)</b>	<b>Estimate for the year 2017-18 (Ensuing year) (Million)</b>
<b>6.Extraordinary and Debt</b>				
(a) Sale proceed of Govt. Securities withdrawal from saving bank	00	00	00	00
<b>(b) Loan from</b>				
(i) Government	00	00	00	00
(ii) Other sources e.g bank	00	00	00	00
(c) Realization from sinking funds for repayment of loans	9.339	00	00	00
(d) Advance of pay, traveling allowance etc.	0.504	0.715	10	10
(e) Deposit	0.475	0.628	0.500	20
(f) Premium from shops	00	10.825	348.500	600
(g) Premium from land other than the property of Govt.	00	00	00	00
(h) Sale of building, machinery etc.	00	00	00	00
(i) Sale of immoveable property	00	00	00	00

#### **EXPENDITURE SIDE OF BUDGET 2017-18**

Expenditure	Average from 01-07-2013 to 30-06-2016 (Million) past 3 years	Actual expenditure during 2015-16 (Million)	Estimate for the year 2016-17 (Current year) (Million)	Estimate for the year 2017-18 (Ensuing year) (Million)
<b>D. PUBLIC WORKS</b>				
(I) Original Works in (other than schools & Hospitals)				
(a) Building	12.462	11.945	00	169.325
(b) Roads	15.351	24.386	00	
(c) Drainage	2.575	00	00	
(d) Water Supply	12.874	0.343	00	
(e) Store	00	00	00	
(f) Misc Public Improvement	16.177	18.132	00	
(g) Raheel Sharif CB Medical & Dental College	00	00	00	300

All relevant papers are placed on the table.

Resolution	
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#### 4.7. Re-appropriation of Funds

To consider and following re-appropriation of funds allocated for the Govt. of Punjab for the development works. The following scheme were approved and funded by the Govt. of Punjab through the courtesy of Mr. Muhammad Hanif Abbasi, Chairman Metro Bus Service Rwp and Ex-MNA, NA-56, Rwp:-

#	Name of Scheme	Funds Released Rs.(M)	Remarks
1	Construction of Dispensary in Tehmaspabad.	30	Non-availability of Suitable Land
2	Construction of PCC road main Jhanda Chichi road from Railway Crossing to street No. 5	5.600	Non-issuance of NOC from Railway Authority

The above schemes could not be executed due to the reason mentioned against each. Therefore, sponsoring authority proposed following alternate schemes. The aforementioned funds are required to be re-appropriated for the following works:-

#	Name of Scheme
1.	Laying of water supply lines in Askari-9 Chaklala Cantt
2	Laying of Water supply line and PCC street in Street No. 17/A& Walayat Colony, Chaklala Cantt

Relevant file / documents are placed on the table.

Resolution	
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## 5. Revenue

### 5.1. Auction of Collection Rights of Shop Board's Fee for the Year 2018-2019

To consider auction proceedings held on 14.05.2018 at 11:00 am in this office regarding auction of collection rights of Shop Board's fee, for the Year 2018-2019 after wide publicity through press media in the Daily Nawa-e-Waqt and The News Islamabad dated 26.04.2018 each. It is intimated that 03 Nos. persons participated in the auction proceedings and offered their bids which are reproduced as under:-

#	Name of Bidders	Bid Offered
01	Malik Muhammad Anwar	Rs. 2,35,00,000/- (Highest Bid)
02	Mr. Zabta Khan	Rs. 2,10,00,000/-
03	Malik Kamran Anwar	Rs. 2,05,00,000/-

The highest bid offered by Malik Muhammad Anwar is Rs. 2,35,00,000/-. The highest bidder has deposited 1/4th amount of the highest bid at the fall of hammer which comes to Rs.58,75,000/-

Resolution	
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## 6. Land

### 6.1. Existing Building Plan in Respect of House No. CB-6362/2, Shadman Colony, Jhelum Road, Mouza Kotha Kalan.

Reference CBR No. 7(7.8) dated 28-11-2017.

To re-consider the composition fee imposed by the Board vide its CBR No. **44(51)** dated **06-04-2017** in the light of Judgment order dated **14-09-2017** passed by the Appellate Authority i.e. **Honorable DML&C Rawalpindi Region, Rawalpindi** in appeal filed by Mr. Muhammad Ehsan Raza, owner of House No. CB-6362/2, Shadman Colony, Jhelum Road, Mouza Kotha Kalan, was placed before the Board and the Board vide its CBR under reference **considered and deferred**.

Relevant file is put up on the table.

Resolution	
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6.2. Closing of Illegal Commercial Activities from Residential Properties Being Used for Schools, Colleges and Other Non-Conforming Use, Implementation of Honorable Supreme Court Order dated 24-10-2017 Passed in Civil Appeal No. 800/2011.

To consider requests received from the lessees / tenants of the properties detailed below for vacation of the houses in non-conforming use or reasons mentioned in their applications. It is for the information of the Board that they were served notices for restoration of residential status of the premises in the light of the Order passed by the Honorable Supreme Court of Pakistan: -

#	Name of Applicant	Property No. & Location	Request
1.	Mr. Abdul Shakoor Chaudhary, Principal Allied School for Boys.	House No. 06, Chaklala Scheme-II.	Delay any action until the Supreme Court decides their Review Petition.
2.	Mr. Atif Nadeem Awan	House No. 106-A, Scheme-III.	Property be de-sealed and he be allowed 03 Months' time to shift the premises.
3.	Mrs. Amina Aamer	House No. 209/10, Firdousi Road.	He be allowed 90 days' time to shift the beauty parlor from the holding to commercial area.
4.	Lt. Col. (R) Dr. Naila Bangash	House No. 182/B, Sir Syed Road.	He be allowed 06 months' time to restore the original status of holding.

It is pertinent to mention that the Honorable Supreme Court of Pakistan has passed an order **24-04-2018** in Human rights Case No. 17812 of 2018 according to which, the order of the Supreme Court of Pakistan dated **24-10-2017** passed in Civil Appeal No. 800 of 2011, has been held abeyance meaning thereby that no school shall be Vacated / transferred from the Cantonment area till further order of request court.

Relevant files are placed on the table.

Resolution	
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6.3. Existing Commercial Building Plan in Respect of property bearing Khasra No. 551/98, situated at Tehmasapabad.

To consider notice U/S 179 of the Cantonments Act, 1924 dated 19-03-2018 and application dated 30-04-2018 alongwith existing commercial building plan submitted by **M/s Ghani Ur Rehman, Shams Ur Rehman, Amir Ur Rehman Khan, Gul Rehman Khan, Abdul Rehman Khan and Rehman Khan**, owners of commercial Property on plot (private land) bearing Khasra No. 551/98, situated at Tehmasapabad for regularization of unauthorized construction of commercial building, shops on Ground Floor and rooms on First Floor without approval of building plan.

The building plan has been scrutinized from land point of view and found that the owners constructed shops on Ground Floor and rooms on First Floor without approval of building plan. On service of notices, the owners have submitted building plan for regularization of unauthorized construction by way of composition. Following requirements are required to be completed before approval of building plan: -

- i. Building plan and Application Form A&B U/S 179 of the Cantonments Act, 1924 are not signed by all 06 co-sharers.



- ii. Willingness on Form-D (attached herewith) for regularization of unauthorized construction by way of composition is required to submitted duly sign by all Co-owner.
- iii. Fresh original Fard for map purpose has to be provided.
- iv. Attested copies of CNICs of all 06 co-sharers are required to be provided.
- v. Different amount of TIP Tax is required to be deposited on sale deed on commercial basis.
- vi. Provided copy of sale deed is unattested.
- vii. An undertaking is required to submit from all co-share that First Floor shall not be used for store / commercial purpose.
- viii. Following relevant charges are required to be deposited: -

a. Building Application Fee	=	Rs. 45,060/-
b. Checking Fee	=	Rs. 45,060/-
c. Development Charges	=	Rs. 5,16,800/-
<b>Total Amount</b>	=	<b>Rs. 6,06,920/-</b>

Detail of area / parking is as under: -

**6345 SFT OR 23.33 MARLAS**

DETAIL OF FLOOR	COVERED AREA IN SFT	ALLOWABLE STORIES IN ZONING POLICY	EXISTING STORIES
Existing Ground Floor	3846.00	<b>G+1</b>	<b>G+1</b>
Existing First Floor	3846.00		
Existing Mumty	167.75		
<b>Total Covered Area</b>	<b>7859.75</b>		

**DETAIL OF PARKING**

1/4 <sup>TH</sup> REQUIRED PARKING AREA	PROVIDED PARKING AREA	LESS PARKING AREA IN SFT	PARKING FEE @RS. 400/- PER SFT (AT ONCE)
1964.94 Sft	Nil	1964.94 Sft	Rs. 7,85,976/-

Costs of land and unauthorized construction is calculated as under: -

- i. Total Area of Plot =7752 Sft. (as per sale deed)
- ii. Total unauthorized =7859.75 Sft.
- iii. Cost of unauthorized =**Rs. 1,57,19,500/-**  
(@Rs. 2000/- Per Sft in light of CBR No.28 dated 08-12-2016)
- iv. Total Cost of land @Rs. 9,80,000/- Per Marla = **Rs. 2,79,30,000/-**

(7752 Sft or 28.50 Marla)

**Grant Total (iii + iv)****= Rs.4,36,49,500/-**

Relevant file is put up on the table.

Resolution	
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6.4. Commercial Building Plan of in Respect of Property No. CB-30 & 31, situated at Shah Bibi Road / Tipu Road, Chaklala Cantt, Rawalpindi.

Reference CBR No. 7(7.13) dated 13-09-2017 and CBR No. 7(7.12) dated 23-02-2018.

**Mr. Amjad Ali Tabbasum** S/o Ch. Akbar Ali, owner of Property No. **CB-30 & 31**, Shah Bibi / Tipu Road, Chaklala Cantt submitted revised commercial building plan on **11-05-2017** for regularization of unauthorized construction carried out on said property consisting of Ground Floor, 1st Floor, 2nd Floor and Mumty by way of composition.

Initially the building plan in respect of said property was approved vide CBR No. **44/44** dated **22-02-1984** for proposed construction of House consisting of Ground Floor only. The owner started the construction work for change the status of existing house into commercial illegally for which notices U/S 185 & 256 of the Cantonments Act, 1924 served upon the owner and stopped the work at site. Detail of area / parking area shown in the building plan is as under: -

**2700.50 SFT OR 10 MARLAS**

DETAIL OF FLOOR	COVERED AREA IN SFT	ALLOWABLE STORIES IN ZONING POLICY	EXISTING STORIES
Existing Ground Floor	2700.50	G+2	G+2
Existing 1st Floor	2700.50		
Existing 2nd Floor	2594.50		
Existing Mumty	225.00		
<b>Total Covered Area</b>	<b>8220.50</b>		

**DETAIL OF PARKING**

SS#	1/4 <sup>TH</sup> REQUIRED PARKING AREA	PROVIDED PARKING AREA	LESS PARKING AREA IN SFT	Parking Fee @Rs. 400/- Per Sft (at once)
1.	2055.12 Sft	Nil	2055.12 Sft	<b>Rs. 8,22,048/-</b>

Costs of land and unauthorized construction was calculated as under: -

i.	Total Area of Plot Sft.	=	2700.50
ii.	Total unauthorized / Deviation area Sft.	=	7815.98
iii.	Cost of unauthorized / deviated area <b>54,71,186/-</b> (@Rs. 700/- Per Sft )	=	<b>Rs.</b>
iv.	Total Cost of land @Rs. 7,35,700/- Per Marla <b>21,62,958/-</b> (800 Sft or 2.94 Marla constructed on C.O.S)	=	<b>Rs.</b>
	<b>Grant Total (iii + iv)</b>	=	<b>Rs.76,34,144/-</b>

After completion of official procedure and payment of relevant charges of **Rs. 2,63,648/-** vide Challan No. 75486/755 dated 12-05-2017, the building plan was placed before the Building Committee meeting held on **12-09-2017** and the Building Committee **recommended to place the case before the Board and composition fee may be decided by the Board.** Accordingly the recommendations of the Building Committee were placed before the Board and the Board vide its CBR No. 7(7.13) dated 13-09-2017 (under reference) **deferred site visit of PCB.**

It has been observed that the earlier while calculation of composition fee cost of unauthorized construction was taken @ Rs.700/- Per Sft mistakenly instead of Rs.2000/- per Sft. Fresh calculation of cost of unauthorized construction and cost of land for imposition of composition fee for regularization of offence U/S 185(2) of the Cantonments Act, 1924 in the light of Govt of Pakistan Ministry of Defence letter No. 75/853/Lands/92/4970/D-12/ML&C/94 dated 06-11-1994, is as under: -

**SUMMARY:**

Detail	Covered Area Approved as per Building Plan (Sft)	Commercial Area (Sft)	Un-authorized Construction at C.O.S (Sft)	Un-authorized / Deviated from Approved Area. (Sft)
<b>Ground Floor</b>	1900.50	404.52	800.00	1495.98
<b>First Floor</b>	-	-	-	2700.50
<b>2<sup>nd</sup> Floor</b>	-	-	-	2594.50
<b>Mumty</b>	-	-	-	225.00
<b>Total Area</b>		<b>404.52</b>	<b>800.00</b>	<b>7015.98</b>

i. Total Area of Plot = 2700.50 Sft

**Cost of Building:**

ii. Total Illegal Construction = 8220.50 Sft  
(G/F 2700.50+F/F 2700.50+2<sup>nd</sup>/F 2594.50+M 225.00)

iii. Total cost of illegal construction @Rs. 2000/- Per Sft = **Rs. 1,64,41,000/-**  
(Rate for the year 2017-2018 fixed vide CBR No. 28 dated 28-12-2016)

**Cost of Land:**

iv. Total cost of Land @**Rs.7,50,000/-** Per Marla = Rs. 74,40,000/-  
(2700.50 Sft or 9.92 Marla)

**Annual Valuation Table for the year 2016**  
**Grand Total (iii + iv) = Rs. 2,38,81,000/-**

In light of Board decision, the subject site has been visited by PCB on 06-02-2018. Accordingly commercial building plan was again placed before the Board and the Board vide its CBR No. **7(7.12)** dated **23-02-2018** (under reference) **pended the case for further scrutiny by the concerned branches and site visit by PCB.**

In light of above referred CBR, the building plan has been scrutinized by the Engineering Branch and the owner Mr. Amjad Ali Tabbsum S/o Akbar Ali was asked vide this office letter No. CCB/L/Kh-1319/1097/219/Tipu Rd/7809 dated 11-04-2018 to provide Structure Stability Certificate and Electrification / Sanitation detail. In reply the owner has provided the requisite documents through his application dated 26-04-2018 and requesting for approval of his building plan. No parking space has been left in the building.

As far as site visit by PCB is concerned, the subject site has already been visited by PCB on **06-02-2018** as already mentioned in agenda side.

Relevant file is placed on the table.

Resolution	
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## 7. Sanitation

### 7.1. Army Conservancy Agreement for the year 2018-19.

To consider and approve the contents of Conservancy Agreement carried out between the Officer Commanding the Station Rawalpindi on behalf of the government of Pakistan (hereinafter called the Local Military Authority of the one part) and the Executive Officer, Chaklala Cantonment Board amounting to Rs.87.488 million for the year 2018-19 (excluding arrears) for the services rendering to the Army with regard to remove or cause to be removed night soil, filth, sludge water and rubbish collected and deposited in the receptacles from all places situated within the barrack area unit lines (as defined in Para 517 to 520 of Army Regulation instructions 1960) within the Cantonment Board, Chaklala.

Copy of the Agreement is put up on the table.

Resolution	
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### 7.2. Hiring of land for Dumping Ground

To consider and approve the hiring of land for the use as trenching ground situated at Mouza Chahan, Chakri Road, Rawalpindi. For the said purpose, a notice for hiring of land for dumping ground was published in the daily newspapers i.e. Dawn and Khabrain on 17<sup>th</sup> April, 2018, for which, the following persons were quoted their rates for the land in question. The comparative statement is given hereunder:-

#	Name of the applicants	Area of Land	Location	Rent per month
1	Maqsood Hussain Bhatti	200 Kanals	Moza kolian chakri road Rwp	Rs. 5,50,000

2	Muhammad Usman Khan	80 Kanals	Sialha Mora Kahuta	Rs. 4,50,000
3	Ch Sajid Nawaz	200 kanals	Moza Chahan Chakri road Rwp	Rs. 4,00,000

The rates offered by Ch. Sajid Nawaz S/o Ch. Rabnawaz, Moza Chahan Chakri Road Rawalpindi amounting to Rs.4,00,000/- per month to be commenced with effect from 26<sup>th</sup> March, 2018 to 30<sup>th</sup> June, 2019 are the lowest.

The relevant file is put up on the table.

Resolution	
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### 7.3. Fixation of rates for hiring of Excavator Machine in Emergency Cleaning for Nullahs.

To consider a proposal submitted by the Sanitation branch dated 19-03-2018 for hiring of excavator machine to be used for cleaning of Nullah spreads over within the jurisdiction of Chaklala Cantonment Board. The rates were called through wide publicity which were published in daily newspapers i.e. Naw-i-Waqt, Time and Ausaf on 18-04-2018. The following firms have been quoted their rates which are re-produced below for consideration.

#	Name of contractor.	Rates per hours
1.	M/S Shaheen Electric works.	Rs.3600/-per hour.
2.	M/S Muhammad Asif Associates.	Rs.3900/-per hour.
3.	M/S Misbah & Co.	Rs.4350/-per hour.

Rates offered by Shaheen Electric Works, Islamabad amounting to Rs.3600/- per hour are lowest. Budget provision under the relevant head exists.

All relevant papers are placed on the table.

Resolution	
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### 7.4. Supply of petroleum to CB vehicles.

To consider the report submitted by Mr. Shabbir Naseem, SSI regarding payment of Rs.4,22,000/- to M/s Shahrah-e-Pehlvi filling station, Murree Road Rawalpindi on account of supply of petrol & diesel to CB vehicles for four days w.e.f. 12<sup>th</sup> to 15<sup>th</sup> May, 2018 due to temporary closing of petrol pump M/s CSD Filling Station RA Bazar Rawalpindi Cantt at the event of holding Corps Commander's Conference in GHQ Rawalpindi at the rates already fixed by the Government as mentioned below :-

- i) Diesel = 3990 litters
- ii) Petrol = 295 litters

Resolution	
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## 8. Store

## 8.1. Supply of Computer Systems

To consider the lowest rates offered by M/S Ahmed Computers, Rawalpindi for supply of Computer Systems for IT Lab of CB School Sabzazar, Chaklala Cantonment Board. In this regard quotations were invited through Daily Dawn & Express dt: 17-04-2018 & also uploaded on PPRA vide TS No. 352129E and the following firms have offered their rates which are reproduced below:

#	Description of Articles	Qty.	M/S Ahmed Computers		M/S Techno Star		M/S Bilal Computers	
			Unit price Rs.	Total price Rs.	Unit price Rs.	Total price Rs.	Unit price Rs.	Total price Rs.
1	CPU (Core i5,4GB,500GB HDD 4th Gen)	23 Nos	29,000	667,000	30,000	690,000	35,000	805,000
2	19" LED Screen	23 Nos	4,000	92,000	4,500	103,500	4,800	110,400
3	Keyboard	23 Nos	400	9,200	500	11,500	550	12,650
4	Mouse	23 Nos	200	4,600	300	6,900	330	7,590
5	Network Cable Roll	01 Roll	14,600	14,600	15,000	15,000	16,000	16,000
			<b>Total</b>	<b>787,400</b>		<b>826,900</b>		<b>951,640</b>

Rates offered by M/S Ahmed Computers, Rawalpindi are lowest. Total expenditure comes to Rs. 787,400/- including all taxes for which budget provision exists under concerned Budget Head

All relevant papers are placed on the table.

Resolution	
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**(Muhammad Ishaque Malik)**

Secretary / Executive Officer  
Chaklala Cantonment Board

**(Brig. Shahzad Tanveer)**

President  
Chaklala Cantonment Board