

**PROCEEDINGS OF ORDINARY BOARD MEETING HELD ON
19th JANUARY, 2024 AT 1030 HOURS
IN THE BOARD ROOM OF THE CHAKLALA CANTONMENT BOARD**

President	Brig Ahmad Nawaz Station Commander, Rawalpindi	
Secretary	Muhammad Saleem Hassan Wattoo	
Elected Members	Mirza Khalid Mehmood	Vice President / Ward 03
	Chaudhary Shahzad Khan	Ward 05
	Raja Irfan Imtiaz	Ward 07
	Raja Pervaiz Akhtar	Ward 01
	Chaudhary Khurram Siddique	Peasant
Nominated Members	Lt. Col Basharat Rasool	Sigs, AQ, CCB, Sta HQ
	Lt Col Ameer Muhammad	Ak, Sta HQ
	Lt Col Muhammad Rizwan	ASC, BSD, Rwp
	Maj Ishfaq Ur Rehman	ASC-BSD, Rwp
	Maj. Mohsin Malik	FF, Sta HQ (A Branch)
	Maj. Umair Abdullah Abbasi	PEMH, Rwp
	Maj. Riaz Mahsud	FF, CMH, Rwp

Contents

1	ACCOUNTS.....	4
1.1	MONTHLY ACCOUNT.....	4
1.2	REIMBURSEMENT OF MEDICAL CHARGES TO CCB STAFF.....	5
1.3	GRANT OF HOUSE BUILDING ADVANCE	7
1.4	GRANT OF ADVANCE FOR PURCHASE OF MOTOR CYCLE.	7
1.5	APPROVAL OF RATES FOR LABORATORY TESTS AT CCMC, DHERI HASSNABAD.	8
2	SANITATION	11
2.1	SANITARY DIARY OF CHAKLALA CANTONMENT FOR THE MONTH OF DECEMBER, 2023	11
3	ESTABLISHMENT	12
3.1	RECRUITMENT OF HR FOR CHAKLALA CANTT MEDICAL CENTER (CCMC) - PROCEEDING OF SELECTION COMMITTEE FOR INTERVIEW OF CONTRACTUAL MEDICAL STAFF HELD ON 29 th DECEMBER 2023	12
4	REVENUE	18
4.1	FINALIZATION / CONFIRMATION OF ASSESSMENT OF VARIOUS RESIDENTIAL & COMMERCIAL PROPERTIES FINALIZED BY THE ASSESSMENT COMMITTEE UNDER SECTION 66, 67, 68, 69 AND 71 OF THE CANTONMENTS ACT, 1924 (AS AMENDED).	18
4.2	AUTHENTICATION OF PROPOSED ASSESSMENT / RE-ASSESSMENTS NOTICES UNDER SECTION 68 OF CANTONMENTS ACT 1924 (AS AMENDED) TO VARIOUS RESIDENTIAL AND COMMERCIAL PROPERTIES.....	21
4.3	EXEMPTION OF TRANSFER FEE FOR TRANSFER OF TENANCY RIGHTS OF SHOP NO.3 SECOND FLOOR SITUATED AT COMMERCIAL PLAZA SCHEME-III, CHAKLALA CANTT.....	24
5	LAND.....	25
5.1	EXTENSION OF LAND OF AN AREA MEASURING 150.00 SQ.YDS AS EXTENSION TO MASJID NOOR, SURVEY NO. 156/805/A, SITUATED AT CHAKLALA HOUSING SCHEME-III, CHAKLALA CANTT RAWALPINDI.	25
5.2	CHAKLALA CANTT: EXTENSION OF LAND TO AN AREA OF MEASURING 244.44 SQ YDS AS EXTENSION OF HOUSE NO. ARMY OFFICER HOUSING SCHEME SITUATED AT NATIONAL PARK ROAD, RAWALPINDI.	26
6	ENGINEERING	27
6.1	APPROVAL OF QUOTATION RATES.....	27
6.2	ISSUANCE OF DEFECT LIABILITY CERTIFICATE (DLC) FOR REMODELING OF AMMAR CHOWK CHAKLALA CANTT.	28
6.3	UPGRADATION / EXPANSION / REHABILITATION OF CCB DISPENSARY CHAKLALA CANTT MEDICAL CENTER (CCMC) AT DHERI HASSANABAD CHAKLALA CANTT.....	30
6.4	APPROVAL OF TENDER RATES FOR REPAIR / MAINTENANCE OF CANTT FUND ROADS/ STREETS IN CANTT AREA INCLUDING ORIGINAL WORKS UP TO ESTIMATED COST OF RS.2.0 M EACH FOR THE YEAR 2023-24 (ESTIMATED COST= Rs. 80 M)	31

6.5	APPROVAL OF TENDER RATES FOR SUPPLY AND FIXING OF GENERATOR (50 KVA) FOR CHAKLALA CANTT MEDICAL CENTER (CCMC) AT DHERI HASSANABAD, CHAKLALA CANTT	35
6.6	ESTABLISHMENT OF 24 HOURS EMERGENCY AND TRAUMA CENTER AT CHAKLALA CANTT MEDICAL CENTER (CCMC) DHERI HASSANABAD	39
6.7	NAMING OF CHOWK INTERSECTION OF MALL ROAD AND AZIZ BHATTI ROAD ON SHAHEED ARMY OFFICER'S NAME.	40
6.8	PAYMENT REQUEST OF M/S EIFFEL CIVIL & EM PVT LTD FOR CONSTRUCTION OF CB INSTITUTE OF MEDICAL SCIENCES (CBIMS).....	41
7	STORE.....	44
7.1	APPROVAL OF QUOTATION RATES - MISCELLENOUS, STORE ITEMS, CANTT BOARD CHAKLALA.....	44

1 ACCOUNTS

1.1 MONTHLY ACCOUNT

Reference/Authority: Rule 90 of the Pakistan Cantonments Account Code, 1955.

To note the monthly statement of accounts of Cantonment Fund along with statement of arrears of revenue for the month of **December, 2023**.

Rule 90 of the Pakistan Cantonments Account Code, 1955 states that “the Executive Officer shall cause to be prepared a monthly statement of receipts and expenditures of the Cantonment Fund along with statement of arrears of receipts before the Board for information”.

MONTHLY STATEMENT OF RECEIPT AND EXPENDITURES - DECEMBER, 2023.

Description	Cantt Fund Account	Khushal Pakistan Account	Sinking Fund Account	Premium of Land /Shop Account	GP Fund Account	Benevolent Fund Account	Group Insurance Account	Pension Fund Account
Opening Balance:	215.452	372.050	2.235	66.964	27.820	0.168	4.950	0.768
Investments:	-	-	1.000	-	16.000	-	-	-
Total:	215.452	372.050	3.235	66.964	43.820	0.168	4.950	0.768
Receipts:	154.843	-	-	-	2.520	0.293	1.058	13.823
Balance:	370.295	372.050	3.235	66.964	46.340	0.461	6.008	14.591
Expenditure:	176.841	15.518	-	-	0.700	0.285	-	14.375
Closing balance:	193.453	356.532	3.235	66.964	45.640	0.176	6.008	0.216

SUMMARY OF LIABILITIES

S.No	Description	Total Liabilities	Paid Amount	Balance Amount
1	Contractors	34.991	26.023	8.968
2	Suppliers of Stores	23.318	9.334	13.984
3	Imprest	1.799	1.103	0.696
4	Pension Commutation	30.110	25.184	4.926
5	Reimbursement of Medical Charges	0.452	0	0.452
6	FBR (Income Tax / Sales Tax)	46.420	15.256	31.164
7	POL (CSD Filling Station)	16.807	8.000	8.807
8	Khanpur Dam	93.925	0	93.925
9	CIMLA Share	63.823	0	63.823

10	IESCO	713.059	0	713.059
11	MES Water Charges	276.760	7.800	268.960
12	GP Fund	66.141	0	66.141
13	Pension Shares (to other CBs)	9.000	0	9.000
14	Refund of Loan (Khushal Pakistan) disbursement of Salary July 23	16.000	0	16.000
15	Services (Dumping ground, hiring of school building)	21.444	3.847	17.597
16	Legal Advisors CCB	2.187	0.394	1.793
17	Share of half Salaries (CEO)	1.161	0	1.161
18	Encashment of LPR (CB Employees)	0.916	0	0.916
19	Advertisement	6.195	0	6.195
20	CB Institute of Medical Sciences (CBIMS)	103.830	83.079	20.751
Total :		1528.338	180.020	1348.318

MONTHLY STATEMENT OF ARREARS OF REVENUES UPTO 05 JANUARY, 2024

Head	Arrears as on 01-07-2023 (M)	Recovery upto 05-01-2024 (M)	Balance of Arrears (M)	%age of Recovery
House Tax	328.4	198.084	130.316	60.32%
Water Charges	58.2	25.445	32.755	43.72%
Conservancy Charges	44.38	21.906	22.474	49.36%
Total	430.98	245.435	185.545	56.95%

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board unanimously noted under section 43 of the Cantonments Act, 1924 (As amended) read with rule 90 of Pakistan Cantonments Account Code, 1955. The Board also unanimously noted the summary of liabilities.</i>
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1.2 REIMBURSEMENT OF MEDICAL CHARGES TO CCB STAFF

Reference/Authority: ML&C Department Rawalpindi letter No.92/30/ADG(Est)-/81 dated 17.07.2023.

To consider and approve the following cases for reimbursement of medical charges which were incurred by the employees of Chaklala Cantonment Board on their own treatment at Cantonment General Hospital, Rawalpindi for indoor treatment / Laboratory tests as the facility was not available in CGH Rawalpindi / CB Dispensaries. Detail is given below: -

S.No.	Name of Employees	Designation	Patients' relationship to the employee	Diagnosis	Bills pertain to the Hospital/ Clinic/Lab etc.	Reimbursement Claim
1.	Mr. Rashid Masih S/o Barkat Masih	Serviceman	Self	Laparoscopic Surgery	CGH Rwp	Rs.70,150/-
2.	Mr. Liaqat Masih S/o Bashir Masih	Serviceman	Self	Hernia Surgery	CGH Rwp	Rs.27,661/-

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board unanimously approved the re-imbursement of medical charges / expenses under section 43 of the Cantonments Act, 1924 as per detail mentioned below. The cases be forwarded for sanction of the DML&C Rawalpindi Region and ML&C Deptt respectively.</i>						
	S.No.	Name of Employees	Designation	Patients' relationship to the employee	Diagnosis	Bills pertain to the Hospital / Clinic/Lab etc.	Reimbursement Claim
	1.	Mr. Rashid Masih S/o Barkat Masih	Serviceman	Self	Laparoscopic Surgery	CGH Rwp	Rs.70,150/-
	2.	Mr. Liaqat Masih S/o Bashir Masih	Serviceman	Self	Hernia Surgery	CGH Rwp	Rs.27,661/-

1.3 GRANT OF HOUSE BUILDING ADVANCE

Reference/Authority: ML&C Department Rawalpindi letter No. 40/15/Budget/ML&C/2000 dated 23.10.2019.

To consider and approve an application dated 08-01-2024 submitted by Mr. Babar Naseem S/o Muhammad Naseem Khan, Tax Collector, BS-09, Chaklala Cantonment Board requesting therein for grant of House Building Advance equal to 36 basic salaries which comes to Rs. 8,25,120/- for the construction/maintenance of house on his father's land situated at his native village. The basic pay of the applicant is Rs.22,920/-. His date of appointment is 12.10.2018 and he has rendered 05 years service. Budget Provision exists under Head N-4 for the financial year 2023-24.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board unanimously approved the house building advance under section 43 of the Cantonments Act, 1924 (As amended) in respect of Mr. Babar Naseem s/o Muhammad Naseem Khan, amounting to Rs. 8,25,120/- equal to 36 months of his basic salary read with ML&C Deptt letter No. No.40/15/Budget/ML&C/2000 dated 23.10.2019. The same shall be recovered from his monthly salary.</i>
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1.4 GRANT OF ADVANCE FOR PURCHASE OF MOTOR CYCLE.

Reference/Authority: ML&C Department Rawalpindi letter No. 40/15/Budget/ML&C/2000 dated 23.10.2019.

To consider and approve grant of Motor Cycle Advance amounting to Rs.1,00,000/- each to the following CCB employees for purchase of personal motor cycles. The said advance will be recovered through 35 equal monthly installments out of their monthly salary. Budget provision exists under Head N-4.

S.No.	Name of Employee	Designation	Basic Pay	Request of amount for Loan
1.	Mr. Yasir Mehmood	EO Orderly	Rs. 21, 220/-	Rs.1,00,000/-
2.	Mr. Abdul Moiz	Serviceman	Rs. 14,800/-	Rs.1,00,000/-
3.	Mr. Asif Nadeem	Driver	Rs. 36, 330/-	Rs.1,00,000/-
4	Mr. Zulfiqar Masih	Servcieman	Rs. 20, 680/-	Rs. 1,00,000/-

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board unanimously approved the grant of advance for purchase of motorcycles under section 43 of the Cantonments Act, 1924 (As amended) in respect of following CB Chaklala employees. The same shall be recovered from their monthly salaries.</i>				
	S.No.	Name of Employee	Designation	Basic Pay	Request of amount for Loan
	1.	Mr. Yasir Mehmood	EO Orderly	Rs. 21, 220/-	Rs.1,00,000/-
	2.	Mr. Abdul Moiz	Serviceman	Rs. 14,800/-	Rs.1,00,000/-
	3.	Mr. Asif Nadeem	Driver	Rs. 36, 330/-	Rs.1,00,000/-
4.	Mr. Zulfiqar Masih	Serviceman	Rs. 20, 680/-	Rs. 1,00,000/-	

1.5 APPROVAL OF RATES FOR LABORATORY TESTS AT CCMC, DHERI HASSNABAD.

Reference / Authority: Office Note No. CCB/ Acct/Est/ 320 dated 09-01-2015 and application submitted by CMO, CCMC dated 13-11-2023.

To consider and approve the proposal for fixation of rates for labs tests at CCMC, Dheri Hassanabad, Chaklala Cantt. In this regard, it is apprised that previously rates were approved vide Office Note No. CCB/ Acct/Est/320 dated 09-01-2015. The details of lab tests, comparison of rates with CGH RCB, AFIP & DHQ, Rawalpindi and rates proposed by the CMO CCMC are given as under for the perusal of the Board:-

LABORATORY TEST RATE LIST

S.No	TEST NAME	CGH RCB	AFIP CHARGES	DHQ CHARGE RWP	CCMC, CHARGES
01	CP	350	740	100	240
02	ESR	120	200	20	100
03	BLOOD GROUP	330	-	50	110
04	MP	140	210	30	140
05	URINE R/E	110	200	30	110
06	STOOL R/E	170	200	60	150
07	UPT	220	300	50	150
08	LIPID PROFILE	610	1755	130	460
09	TG	220	250	-	150

10	CHOL	220	375	-	150
11	HDL	170	280	-	150
12	LDL	170	280	-	150
13	LFTs	550	1080	150	350
14	TOTAL BILIRUBIN	280	280	-	110
15	ALT	220	300	-	150
16	AST	170	300	-	150
18	RFTs	550	900	150	350
19	UREA	280	300	-	150
20	CREAT	280	300	-	150
21	URIC ACID	220	300	-	150
22	ELECTROLYTES	550	600	150	350
23	CA++	170	350	50	120
24	HBsAG	330	500	200	330
25	ANTI HCV	660	500	400	400
26	TYPHIDOT	550	-	-	300
27	BSR	150	300	50	100
28	CRP	550	1000	50	350
29	HBA1C	880	1000	-	600
30	DENGUE NS1	660	1500	-	400
31	DENGUE IGM+IGG	660	1200	FREE	300
32	HEAMOGLOBIN	110	-	-	100
33	URINE SUGAR	330	-	-	150
34	BHCG	-	1200	350	350
35	FERRITIN	770	350	300	400
36	RA FARTOR	280	250	60	210
37	WIDAL	280	-	100	200
38	LDH	280	-	100	100
39	ASOT	280	500	100	210
40	BRUCELLA ABS	-	-	-	210
41	BT/CT	110	-	100	50

42	Montoux test	-	280	-	280
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GYNAE & OBSTETRICS

	Procedure Name	CGH Rate	CCMC
01	Obs USG	700	500
02	USG Pelvis	-	500
03	Pipelle Sampling	1800	1800
04	CTG cardiotocography	250	250
05	Removal of IUCD	600	600
06	Paps Smear	300	300
07	D&C Diagnostic and Therapeutic	3000	3000
08	Stich Removal	200	200
09	Marsupialization (Bartholin Cyst)	3000	2000
10	Post coital tears	5000	3000
11	Pessay Insertion (Ring Pessary)	-	1000

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01	Dressing	-	100
02	Stiches	-	200
03	Removal of stiches	-	100
04	IGTN	-	600
05	Incision and Drain	-	300
06	Circumcision	1500	1000

DENTAL PROCEDURES PRICE LIST

Sr/No	PROCEDURES	CGH RCB	AFID	CCMC
01	Dental Extraction	600	1400	600
02	Composite/Laser fillings	1200	2800	1200
03	GIC Fillings	600	2800	600
04	Root Canal Treatment	4200	6300-11200	4200
05	Scaling	2400	5600	2400
06	Dental Polishing	2400	2800	2400
07	Surgical Extraction	1500	3000	1500
08	Preformed Crown Placement	6000	12600	6000

09	Topical Fluoride Application	-	1000	1000
10	Fissure Sealants	-	2800	2000
11	Intracanal Medicament	-	4200	3200
12	Apexogenesis/Apexifications	-	6000	4000
13	Minor Trauma Suturing	-	3000	2000

DETENTION

Sr no	NAME	CGH	CCMC
01	Detain Patient(Drip)	250	250
02	Nebulize	-	-

ECG

01	ECG	250	250
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The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<p><i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to pend the case till next Board meeting and resolved to constitute a committee comprising the followings to scrutinize and review the rates of Lab tests proposed by MS CCMC as mentioned on agenda side especially in comparison with other medical institutes and put up the same along with its recommendations in ensuing Board Meeting for consideration:-</i></p> <table style="margin-left: 40px;"> <tr> <td><i>i. Vice President, CCB</i></td> <td>Chairman</td> </tr> <tr> <td><i>ii. SHO, CCB</i></td> <td>Member</td> </tr> <tr> <td><i>iii. Elected Member, Ward 7</i></td> <td>Member</td> </tr> </table>	<i>i. Vice President, CCB</i>	Chairman	<i>ii. SHO, CCB</i>	Member	<i>iii. Elected Member, Ward 7</i>	Member
<i>i. Vice President, CCB</i>	Chairman						
<i>ii. SHO, CCB</i>	Member						
<i>iii. Elected Member, Ward 7</i>	Member						

2 SANITATION

2.1 SANITARY DIARY OF CHAKLALA CANTONMENT FOR THE MONTH OF DECEMBER, 2023

Reference/Authority: Section 129 of the Cantonments Act, 1924 (As amended) and Station Health Org Rwp / Ckl Rawalpindi Cantt letter No.SHO/AHO/01-T2PQOEA dated 08-01-2024.

To consider the sanitary diary / report received from AHO after detailed visit of Chaklala Cantonment area for the month of December 2023 as required under Section 129 of the Cantonments Act, 1924 (As amended). Following observations were made by AHO during area visit:-

- a. Sanitation and hygiene of general area needs improvement
- b. Rubbish thrown open at School Road Scheme-III and Jhanda Chichi near Tube well, Rubbish point should be constructed
- c. Randomly water samples from Filtration plant should be made
- d. Dog shooting should be done in Civ/Mil area

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously noted the Sanitary diary / report received from AHO vide Station Health Org Rwp / Ckl Rawalpindi Cantt letter No.SHO/AHO/01-T2PQOEA dated 08-01-2024 as required under Section 129 of the Cantonments Act, 1924 (As amended) and directed to rectify the observations as highlighted by the AHO.</i>
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3 ESTABLISHMENT

3.1 RECRUITMENT OF HR FOR CHAKLALA CANTT MEDICAL CENTER (CCMC) - PROCEEDING OF SELECTION COMMITTEE FOR INTERVIEW OF CONTRACTUAL MEDICAL STAFF HELD ON 29th DECEMBER 2023

Reference/Authority: Rule 9 of the Pakistan Cantonments Servant Rules, 1954 (As amended upto date) and advertisement published in The Express Tribune, Daily Dunya and Daily Khabrain dated 05-12-2023.

To consider and approve contractual appointments for Chaklala Cantt Medical Center recently upgraded as sanctioned by the Competent Financial Authority (DML&C Rwp) during the Budget Estimates 2023-24 to upgrade the HR deficiency as per requirement. Contractual appointments of Medical Staff for a period of one year extendable on terms and conditions as to be decided by CCB under rule 9 of the Pakistan Cantonments Servant Rule, 1954 (As amended). Accordingly, the terms and conditions of "Job Opportunities" was approved by the PCB vide Office Note No. CCB/HR CB Dispensary/CCE/392 dated 08-08-2023 followed by approval accorded by the Competent Financial Authority (DML&C Rwp) vide RHQ Rwp letter No. 17/242/DRR/86 dated 17-08-2023.

Accordingly, the advertisement for Job Opportunities for recruitment of following Medical Staff for the Chaklala Cantt Medical Center (CCMC) was published in national dailies as referred above and also uploaded at CCB website to apply online through careers.mlc.gov.pk

Sr.	Name of Post	BPS	No. of Post
1	Eye Specialist	18	01
2	Gastrologist	18	01
3	Medical Officer	17	01
4	Staff Nurse (Female)	14	05
5	Aya (Female)	02	02

TERMS & CONDITIONS:

1. *The eligible candidates must submit their applications electronically through careers.mlc.gov.pk within 15 days of the publishing of this advertisement.*
2. *Candidates are required to upload one photocopy of CNIC, academic degrees, registration certificate etc, and two passport size photographs with the application.*
3. *Only short-listed candidates will be called for test / interview for which no TA / DA will be given.*
4. *Late and incomplete applications will not be considered for test / interview.*
5. *Candidates already in government service are required to apply through proper channel, otherwise, their applications will not be considered.*
6. *Terms & conditions governing the service / employment will be communicated through an offer letter to the successful candidates. Candidates, accepting the terms and conditions laid down in the offer letter will be issued final selection letter. Initially the employment will be offered for a period of 01 year and the same may be extended on such terms and conditions as decided by Chaklala Cantonment Board Rawalpindi.*
7. *Candidates selected through this advertisement will not claim regularization of their service at any stage from any forum as these are of purely temporary nature. .*
8. *This advertisement is also available on CCB Website www.ccb.gov.pk.*

In response following applications received electronically as per following details: -

Sr.	Name of Post	BPS	No. of Post	No. of Applications
1	Eye Specialist	18	01	03
2	Gastrologist	18	01	01

3	Medical Officer	17	01	03
4	Staff Nurse (Female)	14	05	03
5	Aya (Female)	02	02	13

The PCB Chaklala Cantt Board vide Office Note No. CCB/HR /OS(Estb)/398 dated 19-09-2023 constituted a committee comprising the followings with the mandate to shortlist and select the most suitable candidates purely on merit for the medical posts as per prevailing recruitment policy and Pakistan Cantonment Servant Rules 1954 (As amended from time to time).

- i. Brig Athar Naeem Khakwani (R) (Chairman)
Health Consultant, HQ ML&C
- ii. Mr. Basit Ehsan, ADG-F&P (Member)
(HQ ML&C)
- iii. Col Basharat Rasool AQ (Member)
AQ, CCB Sta HQs Rwp
- iv. Dr. Khalid Saeed CGH, RCB (Member)
- v. Concerned HoD (CGH) (Member)

The applicants were called for interview by the committee on 29th December, 2024 in Cantt General Hospital. A total of 20 candidates applied for 04 Nos. of Posts for contractual appointments. As per the directions of the PCB vide office note mentioned above the recruitment committee shortlisted 14 x Candidates for interview but following 08 candidates were appeared in the said interview: -

S#	Name with Father Name	CNIC	DOB / Age	Qualification	Experience
Eye Specialist					
1	Hina Adeel d/o Said Maqsood Ahmed	3740584189302	29-Jul-1977 (46 Years)	<ul style="list-style-type: none"> ➤ MCPS College of Physicians & Surgeon Pakistan 2011 ➤ MBBS Rawalpindi Medical University 1999 	<ul style="list-style-type: none"> ➤ 4 Years in Avicenna Medical College Lahore ➤ 2 Years in Amir Eye Hospital in Rawalpindi
Medical Officer					
2	Sara Bangash d/o Zeenat Hussain Bangash	14301-2953345-4	15-Mar-1999 (24 Years)	<ul style="list-style-type: none"> ➤ MBBS Gomal Medical College via Khyber Meical University Peshawar 2022 	<ul style="list-style-type: none"> ➤ 1 Year as House Officer in CDA

					Hospital Islambad
Aya					
3	Samman Basharat d/o M Basharat	3740518835156	09-Jan-2003 (20 years)	➤ F Sc Computer Science from Federal Board of Intermediate and Secondary Education 2021	
4	Maria Bibi d/o Abdul Khaliq	3740587861830	09-Jan-1994 (29 years)	➤ Matriculation/O-Levels Other 2023	➤ 4.9 Year Polio Worker DHQ Rwp ➤ 4.7 Year Dengue Worker in DHQ Rwp
5	Uzma Khan d/o Ajab Gul	1610193322968	07-Dec-2002 (21 years)	➤ F Sc Federal Board of Intermediate and Secondary Education 2020	
6	Rubab Kanwal d/o Mohammed Shafat	1310176105984	29-Aug-2002 (21 years)	➤ F A Board of Intermediate and Secondary Education, Rawalpindi 2022	
7	Sumbal Nawaz d/o Nawaz	3720139419460	14-Jun-1997 (26 years)	➤ Matriculation from Board of Intermediate and Secondary Education, Rawalpindi 2023	
8	Muqadas Shaheen d/o Makhdoom Hussain	3730405991978	13-Dec-2002 (21 years)	➤ Matriculation/O-Levels Biology from Board of Intermediate and Secondary Education, Rawalpindi 2021	
9	Anila Khadim d/o Khadim Hussain	3740235878464	28-Dec-1998 (24 years)	➤ B. Com Accounting from Allama Iqbal Open University	

After detailed scrutiny of the documents and thorough interviews of the candidates, the score position of the candidates is given as under: -

Candidate's Name	Professional / Clinical Knowledge / Viva	Word / Presentation / Excel / SPSS / Computer Proficiency	Work Experience	Communicati on Skills	Motivation / Personality Attitude	Total Marks 100
	Maximum Marks = 60	Maximum Marks = 10	Maximum Marks = 10	Maximum Marks = 10	Maximum Marks = 10	
Hina Adeel	42.8	5.8	5.8	6.4	6.4	67.2
Sara Bangash	38	6	5	6	7	62
Samman Basharat	30.6	6	5.6	5.4	5.2	52.8
Maria Bibi	39	6.2	6.6	6.4	6	64.2
Uzma Khan	32.4	5.4	5.2	5.2	5.2	53.4
Rubab Kanwal	29	5.2	5	4.8	4.8	48.8
Sumbal Nawaz	36.8	5.2	6.6	6	6	60.6
Muqadas Shaheen	35.4	5.4	5.8	6.4	6.2	59.2
Anila Khadim	36.2	6.2	5.6	6.4	5.4	59.8

In view of the above, the selection committee has recommended the followings to be appointed by the Board on contract basis on the terms and conditions as laid down in the notice published in newspapers as reproduced above: -

S.No.	Candidate	Marks obtained out of 100	Remarks
Eye Specialist (BS-18)			
1	Hina Adeel	67.2	Recommended for contractual appointment
Medical Officer (BS-17)			
2	Sara Bangash	62	Recommended for contractual appointment
Aya (BS-02)			
3	Maria Bibi	64.2	Recommended for contractual appointment
4	Sumbal Nawaz	60.6	Recommended for contractual appointment
5	Anila Khadim	59.8	1st Reserve
6	Muqadas Shaheen	59.2	2 nd Reserve

The aforementioned shortlisted candidates are required to be temporarily appointed on contract basis for a period of one year under Rule-9(d) of the PCSR-1954 on fixed pay, and their services shall be governed under the provisions of the Pakistan Cantonment Servant Rule-1954 (as amended upto date).

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<p><i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved the recruitment of HR for Chaklala Cantt Medical Center (CCMC) on contractual basis for a period of one year under rule 9 of the Pakistan Cantonments Servants Rules, 1954 (As amended) as per the recommendations / proceedings of Selection Committee constituted for the purpose as per following detail:-</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S.No.</th> <th style="width: 35%;">Candidate</th> <th style="width: 15%;">Marks obtained out of 100</th> <th style="width: 40%;">Remarks</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">Eye Specialist (BS-18)</td> </tr> <tr> <td style="text-align: center;">1</td> <td>Hina Adeel</td> <td style="text-align: center;">67.2</td> <td>Approved for contractual appointment</td> </tr> <tr> <td colspan="4" style="text-align: center;">Medical Officer (BS-17)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Sara Bangash</td> <td style="text-align: center;">62</td> <td>Approved for contractual appointment</td> </tr> <tr> <td colspan="4" style="text-align: center;">Aya (BS-02)</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Maria Bibi</td> <td style="text-align: center;">64.2</td> <td>Approved for contractual appointment</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Sumbal Nawaz</td> <td style="text-align: center;">60.6</td> <td>Approved for contractual appointment</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Anila Khadim</td> <td style="text-align: center;">59.8</td> <td>1st Reserve</td> </tr> <tr> <td style="text-align: center;">6</td> <td>Muqadas Shaheen</td> <td style="text-align: center;">59.2</td> <td>2nd Reserve</td> </tr> </tbody> </table> <p><i>The Board under section 43 of the Cantonments Act, 1924 (As amended) further unanimously approved to forward the case to the DML&C Rawalpindi Region for necessary sanction.</i></p>			S.No.	Candidate	Marks obtained out of 100	Remarks	Eye Specialist (BS-18)				1	Hina Adeel	67.2	Approved for contractual appointment	Medical Officer (BS-17)				2	Sara Bangash	62	Approved for contractual appointment	Aya (BS-02)				3	Maria Bibi	64.2	Approved for contractual appointment	4	Sumbal Nawaz	60.6	Approved for contractual appointment	5	Anila Khadim	59.8	1st Reserve	6	Muqadas Shaheen	59.2	2 nd Reserve
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4 REVENUE

4.1 FINALIZATION / CONFIRMATION OF ASSESSMENT OF VARIOUS RESIDENTIAL & COMMERCIAL PROPERTIES FINALIZED BY THE ASSESSMENT COMMITTEE UNDER SECTION 66, 67, 68, 69 AND 71 OF THE CANTONMENTS ACT, 1924 (AS AMENDED).

Reference/ Authority: Section 66, 67, 68 and 71 of the Cantonments Act, 1924, ML&C Department letter No. 40/2/F&B/ML&C/ 2022 dated 24-05-2023, CBR No. 5(5.1) dated 13-01-2023 and No. 5(5.5) dated 05-10-2023.

To consider various objections received from owners of different properties on proposed assessment. The same were placed before the Assessment Committee and the committee finalized the ARVs as required under section 69 of the Cantonments Act, 1924 (As amended) in its meetings held on 15-12-2023 and 21-12-2023. Proceedings of Assessment Committee are as under:-

Financial Impact				
Description		No. of Properties	Proposed Value	Finalized Value
Residential	As per Uniform Tax Policy	6	3.626 M	1.749 M
	Rented to self	1	0.456 M	0.170 M
Commercial	Upto 25%	9	8.666 M	6.775 M
	As per rent	2	6.278 M	1.418 M
Total		18	19.027 M	10.112 M

Meeting of Assessment Committee Held on 15-12-2023

S. No	Name Of Owner	Prop No	Colon y	Prop erty Typ e	Tota l Area (Sft)	Cove red Area (Sft)	Propo sed ARV	Propo sed Tax (PA)	Finali zed ARV	Finali zed Tax (PA)	Rebat e %	Total Rebat e (Rs.)	As per CBR % Rebat e
1	Mr Zaheem Ahmad	CB-6077/4-A	New Lalazar	Resi dential	1513.38	2030.57	150,216	22532	96636	14495	As per unif orm tax poli cy	8037	-
2	Mr Shakeel Ahmad	CB-5318 to 5321	Lalazar	Semi - Com mercial	2720	2720	403,840	60576	300000	45000	26	70684	25%

3	Norren Aslam	CB-130/1	Walyat Colony	Commercial	8132	2576	3,559,277	533892	3025385	453808	15	80084	-
4	Muhammad Hanif	CB-533/2-B	Gulistan Colony	Residential	2992	3665	257,086	38563	152550	22883	As per uniform tax policy	213468	-
5	Muhammad Younis	CB-5119 TO 5128 A to E	Lalazar	Commercial	0	0	1,668,000	250200	1100000	165000	34	190515	25%
6	Muhammad Younis	CB-5116	Lalazar	Commercial	0	0	324,000	48600	232000	34800	28	29446	25%
7	Muhammad Younis	5117	Lalazar	Commercial	0	0	336,000	50400	232000	34800	31	34080	25%
8	Muhammad Younis	5117/A	Lalazar	Commercial	0	0	300,000	45000	240000	36000	20	27000	-
9	Taimur Babar Kiyani	96/B	Harley street	Non Confirming	3171.52	3171.52	1,560,000	234000	1320000	198000	15	36000	-

Meeting of Assessment Committee Held on 21-12-2023

S.No	Name Of Owner	Prop No	Colony	Property Type	Total Area (Sft)	Covered Area (Sft)	Proposed ARV	Proposed Tax (PA)	Finalized ARV	Finalized Tax (PA)	Rebate %	Total Rebate (Rs.)	As per CBR % Rebate
1	Sq Ldr Muhammad Nawaz Malik	5/F	Faisal Alvi Road	Residential	2196	2196	456000	68400	170000	25500	Rented to self	490247	-
2	Sardar Muhammad Tariq	86	Muslim Abad	Commercial	272	250	138000	20700	107750	16163	22	123826	-

3	Qasim Minhas	6133/A	New Lalazar	Commercial	3400	5100	1478432	221765	457960	68694	As per rent agreement	153071	-
4	Mst. Amna Begum through Asif Qayum	4	Scheme -II	Non Conforming	5400	3250	4800000	720000	960000	144000	As per rent agreement	1353600	-
5	Mrs Razzaq	479	Scheme -III	Residential	5440	4050	960000	144000	600000	90000	As per uniform tax policy	419636	-
6	Ch. Muhammad Jan	628	Scheme -III	Residential	5400	4187	1419600	212940	600000	90000	As per uniform tax policy	440640	-
7	Abdul Hammed	463,463/1 to 4	Tahli Mohri	Commercial	1360	1360	377161	56574	217593	32639	42	46780	25%
8	Raja Ashraf	292	Tahli Mohri	Residential	1904	2856	180000	27000	90000	13500	As per uniform tax policy	113776	-
9	Dr Arslan	692	Gulistan Colony	Residential	18496	4360	659300	98895	209993	31499	As per uniform tax policy and area corr	67396	-

												ection		
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The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to confirm the ARVs as finalized by the Assessment Committee during its meetings held on 15-12-2023 and 21-12-2023 as mentioned on agenda side in the light of CBR No.5 (5.2) dated 05-10-2023 subject to the condition that maximum reduction on Annual Rental Values (ARVs) to be given by the Assessment Committee after hearing valid objections shall be the 10% for self-occupied residential properties and 25% for self-occupied commercial properties to eliminate the disparity. However, no reduction whatsoever shall be allowed in case of ARVs calculated on actual rent agreement basis on any pretext. The Board further unanimously resolved that in case of any reduction by the Assessment Committee beyond the permissible limits as mentioned above be brought into the notice of the Board in its ensuing meeting without fail by IT Cell with prior approval of the CEO.</i>
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4.2 AUTHENTICATION OF PROPOSED ASSESSMENT / RE-ASSESSMENTS NOTICES UNDER SECTION 68 OF CANTONMENTS ACT 1924 (AS AMENDED) TO VARIOUS RESIDENTIAL AND COMMERCIAL PROPERTIES.

Reference/ Authority: Section 66, 67, 68 and 71 of the Cantonments Act, 1924, ML&C Department letter No. 40/2/F&B/ML&C/ 2022 dated 23-08-2023 and No. 40/2/F&B/ML&C/ 2022-III dated 04-05-2023 and CBR No. 5(5.1) dated 13-01-2023 and No. 5(5.5) dated 05-10-2023.

To consider notices u/s 68 of the Cantonments Act, 1924 (As amended) issued w.e.f 18.12.2023 to 10.01.2024 upon the owners of residential as well as commercial properties of assessments proposed on the rates already approved by the board. The detail is as under: -

Description	No. of Properties	Total Impact	
		Financial Impact	
		ARV	Property tax (15%)
Residential above 5 Marla	9	1.213 M	0.182 M
Residential below 5 Marla	23	1.52 M	0.228 M (Exempted)
Commercial	1	0.456 M	0.068 M

New Assessments of Self Occupied Residential Properties.

S. No	CB No.	Name	Colony	Area (Sq. ft)	Covered Area (sq. ft)	No. of Storey	w.e.f	Proposed ARV	Tax
1	2889/14-A	Muhammad Ilyas	Dheri Hassan Abad	1496	2032.5	2	01.07.2023	88663	13299
2	505/1-A	Imran khan	Dheri Hassan Abad	1904	4072.61	2	01.07.2023	139744	20966
3	5545/A	Saeed Ahmed	New Lalazar	2856	3058	2	01.07.2023	181145	27172
4	6175/D	Ameer Afzal	New Lalazar	1360	2105.69	2	01.07.2023	101599	15240
5	6170/3	Mst. Sadia Khan	New Lalazar	2040	3175	2	01.07.2023	152698	22905
6	6054/31-D1	Mst. Sundus Fareed	New Lalazar	1360	2136.25	2	01.07.2023	102153	15323
7	6054/31-D	Mst. Sundus Fareed	New Lalazar	1360	2136.25	2	01.07.2023	102153	15323
8	5960/2	Jahangir Iqbal Kiyani	New Lalazar	1632	2365.26	2	01.07.2023	118991	17849
9	3724/17	Habib ur Rehman Khan Lodhi	Lalazar	1500	2483.42	2	01.07.2023	117048	17557
10	3542/J	Mst. Amina Haider	Lalazar	2448	2808.77	2	01.07.2023	168471	25271
11	5825/A	Sadar ud Din Siddiqui	New Lalazar	1137.41	1821.66	2	01.07.2023	86069	12910
12	2651/12	M/s Hidayat Khan	Dheri Hassan Abad	1088	1376	2	01.07.2023	62630	9395
13	1581	Razia Sultana	Dheri Hassan Abad	436	672	2	01.07.2023	27284	4093
14	4487/1	Muhammad Imran	Lalazar	680	650	2	01.07.2023	42845	6427

15	3724/8-A	Tahir Mehmood	Lalazar	1250	1982	2	01.07.2023	92733	13910
16	5927/M	Malik Amjad Pervaiz	New Lalazar	2176	2771	2	01.07.2023	151718	22758
17	2135/A	Jahangir Khan	Dheri Hassan Abad	1088	1898	2	01.07.2023	69007	10351
18	443	Razia Sultana	Mehmood Abad Gulistan Colony	1241	1976	2	01.07.2023	72573	10886
19	451/A	Shaharyar Nadeem	Gulistan Colony	1224	1836	2	01.01.2024	79684	11953
20	333	Saadia Kamran	Mehmood Abad Gulistan Colony	1292	1806	2	01.07.2023	71002	10650
21	428/13-B	Ghulam Abbas	Jhawara	1075	1729	2	01.07.2023	58604	8791
22	6213/C	Sajjad Ahmed	Kotha Kalan	1768	2652	2	01.07.2023	100586	15088
23	1360/B	Ch. Jamil Iqbal	Gulistan Colony	816	1224	2	01.07.2023	53122	7968
24	1360/A	Qadeer Iqbal	Gulistan Colony	816	1224	2	01.07.2023	53123	7968
25	1360	Ch. Jahangir Iqbal	Gulistan Colony	805	1206	2	01.07.2023	52379	7857
26	1355	Muhamma d Akbar	Gulistan Colony	1360	1020	2	01.07.2023	70050	10508
27	1229/A	Abdul Waheed	Gulistan Colony	680	510	2	01.07.2023	35025	5254
28	3724/29-A	Amjad Ali	Lalazar	1265	1989	2	01.07.2023	96801	14520
29	573/c	Kalsoom Akhtar	Jhawara	680	1020	2	01.07.2023	35735	5360
30	1268	Muhamma d Ashraf	Gulistan Colony	1088	1632	2	01.07.2023	70830	10625

31	1136/A	Faqraz Begum	Jhanda Chichi	539	539	2	01.07.20 23	29175	4376
32	35/1	M. Afzal & M. Bashir	Jhanda Chichi	1088	1088	2	01.07.20 23	58891	8834

New Assessments of Commercial Properties as per rent agreement.

S. No	CB No.	Name	Colony	Area (Sq. ft)	Covered Area (sq. ft)	No. of Storey	w.e.f	Proposed ARV	Tax
1	5771/C	Mst. Rubnia Mushtaq	New Lalazar	440.6 4	792	2	01.05.20 23	456000	68400

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved / authenticated the issuance of notices under section 68 of the Act ibid to various residential & commercial properties as mentioned on agenda side.</i>
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4.3 EXEMPTION OF TRANSFER FEE FOR TRANSFER OF TENANCY RIGHTS OF SHOP NO.3 SECOND FLOOR SITUATED AT COMMERCIAL PLAZA SCHEME-III, CHAKLALA CANTT.

Reference / Authority: CBR No.4 (4.5) dated 06-06-2017 and application dated 21-08-2023 submitted by Sheikh Inayat Ullah.

To consider the request of Sheikh Inayat Ullah vide his application referred above for exemption of transfer fee of Rs.150,000/- regarding transfer of tenancy rights of Shop No.3, 2nd Floor Commercial Plaza Scheme-III.

In this regard, it is pertinent to mention here that earlier the case was placed before the Board for approval of transfer of tenancy rights of shops and the Board vide CBR No.4 (4.3) dated 19-05-2023 accorded approval for transfer of tenancy rights of subject shop subject to payment of transfer fee of Rs.150,000/-. Accordingly Mst.Aysah Nofal daughter of the applicant was asked to pay the transfer fee vide letter No.CCB/LR/RS/1385 dated 8-8-2023. Now the applicant has requested for exemption of transfer fee as he has gifted the tenancy rights of said shop in favour of his daughter as she is legal heir of the applicant. Further, HQ ML&C Deptt vide letter No.42/ 1967 /Lands/ ML&C /2019 dated 11-09-2019 advised / circulated the policy regarding TIP tax exemption regarding legal heirship.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to refer the case to the Cantonment Legal Advisor for his expert legal opinion in the matter on the point as to whether transfer fee on the transfer of tenancy rights of Cantt fund properties by way of gift to legal heir is applicable and the same once levied by the Board can be exempted or otherwise. The Board further unanimously resolved to place the case along with CLA's legal opinion in its ensuing Board meeting for consideration.</i>
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5 LAND

5.1 EXTENSION OF LAND OF AN AREA MEASURING 150.00 SQ.YDS AS EXTENSION TO MASJID NOOR, SURVEY NO. 156/805/A, SITUATED AT CHAKLALA HOUSING SCHEME-III, CHAKLALA CANTT RAWALPINDI.

Reference / Authority:- MEO Rawalpindi letter No.R-12/37/55 dated 27-11-2023 and CBR No. 5 (5.2) dated 20-01-2023.

To consider MEO Rawalpindi letter under reference requesting therein to grant NOC from municipal point of view for grant of extension of an area measuring 150.00 Sq Yds comprising Survey No. 156/805 which is classified as "C" land under the management of the Chaklala Cantt Board for masjid purpose as requested by Masjid Committee through its General Secretary Sqn/Ldr (Retd) Mohammad Nawaz Khan.

It is further added that the building plan of Masjid Noor was approved by the Board vide office Note No. 50 dated 15-04-2014. As per GLR extract area of Masjid Noor is 600 Sq.yds comprising Survey No. 156/805/A, situated at Chaklala Housing Scheme-III, Chaklala Cantt which is held on lease in Sch: IX-A of the CLA Rules 1937. The lessees have applied on prescribed form Sch: V application dated 10-11-2023 for extension of land measuring 150.00 Sq. Yards Svy No. 156/805 at MEO Rawalpindi.

Accordingly, the case for grant of NOC from municipal and congestion point of view for extension of land measuring 150.00 Sq. Yards to the subject plot as requested by MEO Rawalpindi was placed before the Board for consideration and approval under section 43 of the Cantonments Act, 1924 (As amended) and the Board vide CBR No. 5 (5.2) dated 20-01-2023 unonamiuosly approved as under please:-

"Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to pend the case regarding grant of NOC from municipal point of view for extension of an area measuring 150.00 Sq Yds comprising Survey No. 156/805 classified as "C" land under the management of Chaklala Cantt Board for masjid purpose till next Board meeting subject to site visit by the President Chaklala Cantonment Board and further deliberations on the relevant documents which includes but not limited to

GLR extract and layout plan showing purpose of Class-C land to be procured from MEO Rawalpindi Circle."

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to grant NOC from municipal point of view for grant of extension of an area measuring 150.00 Sq Yds comprising Survey No. 156/805 classified as "C" land under the management of Chaklala Cantt Board for masjid purpose subject to payment of compensation (if any) to the CCB against leasing out of 150 Sq Yds Class-C by the MEO Rawalpindi Circle as to be decided by ML&C Deptt for which the matter may be referred by the MEO Rawalpindi Circle to HQ ML&C if considered appropriate.</i>
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5.2 CHAKLALA CANTT: EXTENSION OF LAND TO AN AREA OF MEASURING 244.44 SQ YDS AS EXTENSION OF HOUSE NO. ARMY OFFICER HOUSING SCHEME SITUATED AT NATIONAL PARK ROAD, RAWALPINDI.

Reference / Authority: GHQ AG's Branch (Housing Dte) allotment letter at erial No.476 dated 08-11-2006 and GHQ AG's Branch (Housing Dte) Rawalpindi letter No. HD/AOHS/G/1/NPR/MS-9001 dated 26-03-2012.

To consider MEO Rawalpindi letter under reference requesting therein to grant NOC from municipal point of view for grant of extension of an area measuring 244.44 Sq. yds Survey No.726/A-2 which is classified as Class "C" land under the management of the Chaklala Cantt Board.

In this regard, it is apprised that House No.01, measuring 1690 Sq.yds comprising Survey No.726/A situated at National Park Road, Chaklala Cantt. Rawalpindi is held on lease in Sch: IX-B of CLAR 1937 by PA-4064 General (Retd) Mirza Aslam Beg for residential purpose and the same is also mentioned in GLR Extract.

It is pertinent to mention here that the lessee has applied on prescribed Schedule - V application of CLA Rules, 1937 dated 01-11-2023 for extension of land measuring 244.44 Sq. yds Survey No.726/A-2 which is classified as Class "C" land under the management of the Chaklala Cantt Board.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to grant NOC from municipal point of view for grant of extension of an area measuring 244.44 Sq. yds Survey No.726/A-2 which is classified as Class "C" land under the management of Chaklala Cantt Board subject to payment of compensation (if any) to the CCB against leasing out of an area measuring 244.44 Sq Yds Class-C by the MEO Rawalpindi Circle as to be decided by ML&C Deptt for which the matter may be referred by the MEO Rawalpindi Circle to HQ ML&C if considered appropriate.</i>
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6 ENGINEERING

6.1 APPROVAL OF QUOTATION RATES

Reference / Authority: Rule 11, 38 & 42 (b) of PPRA Rules 2004 (as amended upto date) and Rule 19 of the Pakistan Cantonments Account Code, 1955 as amended vide SRO No. 184(1) /06 dated 01-03-2006.

To consider the following quotations and lowest rates received for the following miscellaneous works/ items required on urgent basis. In response following firms / suppliers offered their rates. Comparative statements of quoted rates are as under: -

Ser	Description	Name of firms with quoted rates Rs.(M)		
1	S/F of 40 mm Linear Lights at CCB Care CCB Office	M/S Mockup Intl	M/S MZH Lighting	M/S Al-Awan Enterprises
		0.2793 (Lowest)	0.312	0.3009
2	Shifting of AC outer of HQML&C building	M/S Lodhi Development Corporation	M/S HS Traders	M/S RS Traders
		0.499 (Lowest)	0.598	0.676
3	Dry cleaning of dining hall sofa set, carpet and fitness room Articles required at HQ ML&C building	M/S HS Traders	M/S RS Traders	M/S Itihad Traders
		0.388 (Lowest)	0.466	0.536
4	Supply and fixing of sensor sliding glass door at Chaklala Cantonment Medical Complex	M/S Ilyas Khan	M/S RS Traders	M/S Sadaqat Khan & Brothers
		0.480 (Lowest)	0.576	0.662
5	Supply and fixing of stainless-steel door at operation theater at Chaklala Cantonment Medical Complex	M/S Ilyas Khan	M/S RS Traders	M/S Sadaqat Khan & Brothers
		0.495 (Lowest)	0.594	0.665
6	Providing of PVC Wall Hard Panel at Endocrinology Room Front Wall CCMC Dheri Hassanabad	M/S Ilyas Khan	M/S RS Traders	M/S Itihad Traders
		0.0627 (Lowest)	0.0752	0.0865
7	Providing of PVC wall hard panel at Chakala Cantt Medical Center, Dheri Hassanabad	M/S Ilyas Khan	M/S RS Traders	M/S Itihad Traders
		0.056	0.067	0.077

		(Lowest)		
8	Repair/ Renovation work at HQ ML&C building i.e. wall paneling and wall paper	M/S HS Traders	M/S RS Traders	M/S Itihad Traders
		0.389 (Lowest)	0.467	0.538
9	Electric work i.e wires removal of junk wires and repair of internal and external electric points shifting of AC outer of HQML&C building.	M/S HS Traders	M/S RS Traders	M/S Itihad Traders
		0.447 (Lowest)	0.537	0.617
10	Preparation and submission of complete Architectural design for Trauma Center at CCMC	M/S Arshad Design Commune	M/S VD & Associates	M/S Ahmad & Sons Engg Consultant
		0.498 Lowest	0.526	0.528
11	Designing and pre and post development video for uplifting/ Face lifting of Dheri Hassanabad road from Rang road to CCMC	M/S Arshad Design Commune	M/S VD & Associates	M/S Ahmad & Sons Engg Consultant
		0.345 Lowest	0.355	0.368
12	Providing and Installation of Smart Road Boom Barrier complete with all respect at the entrance of CCB Office	M/S Pak German Engrs	M/S Sigmen Pakistan	M/S Middle East Engrs.
		0.495 Lowest	0.641	0.649

The expenditure so incurred for works/ items mentioned at serial No. 4, 5, 6 and 7 above will be met out of Grant in Aid received from Govt. of Punjab for CCMC.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved being procuring agency the lowest rates for the procurement of various store items / works in respect of cases mentioned on agenda side from Sr. No.1 to 12 under rule 38 of the PPRA Rules 2004 (As amended).</i>
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6.2 ISSUANCE OF DEFECT LIABILITY CERTIFICATE (DLC) FOR REMODELING OF AMMAR CHOWK CHAKLALA CANTT.

Reference / Authority: M/s FWO (Project Contractor) letter No.607/ ACP/Proj/502 dated 22-11-2023 and DD&C Rwp (Project Consultant) letter No.10104/ Ammar Chowk/DD&C/011 dated 12-12-2023.

To consider M/s FWO (Project Contractor) letter No. 607/ ACP/Proj/502 dated 22-11-2023 and DD&C Rwp (Project Consultant) letter No. 10104/ Ammar Chowk/DD&C/011

dated 12-12-2023 regarding issuance of Defect Liability Certificate (DLC) for “Remodeling of Ammar Chowk” project. **The Defect Liability Certificate will be issued by The Engineer (Project Consultant) i.e. M/S Directorate of Design and Consultancy E-in-C’ Branch, GHQ Rwp as per clause 3.1.7(n) of Contract Agreement for Consultancy Services between CCB and DD&C. The DD&C has requested for grant of permission by CCB for issuance of DLC.** In accordance with the Sub Clause 62.1 of conditions of contract, this is to confirm that the contractor has completed his obligations to execute and complete scope of work “**Remodeling of Ammar Chowk Chaklala Cantt**” and remedy any defects therein on _____ in accordance with Sub-Clause 49.1 of conditions of contract.

The pattern of Defect Liability Certificate to be issued to the project Contractor (M/S FWO) as per clause 62.1 of conditions of contract is produced as under please: -

DEFECTS LIABILITY CERTIFICATE	
Contract No. :	N.A
Work Package Title :	REMODELING OF AMMAR CHOWK CHAKLALA CANTT
Certificate No. :	N.A
Certificate Issuance Date :	_____Jan 2024
Contract Period :	275 Calender days as per CA Special Stipulation Clause
Project Commencement Date :	15 th April 2021
Project Completion Date :	16 th December 2021
Revised Completion Date :	N.A
Defect Liability Period :	16 th December 2022
Attachments :	Nil

Client Name & Address	Contractor Name & Address
Executive Officer, Chaklala Cantonment Murree Road Saddar Rwp	M/S Frontier Works Organization (FWO) 509 Kashmir Road, Rawalpinid

Issued for and on behalf of: M/s Frontier Works Organization. The Contractor	Issued for and on behalf of: M/S Directorate of Design & Consultancy (DD&C) GHQ Rwp (Project Consultant)
Executive Officer, Chaklala Cantonment (Client)	

It is important to highlight that two tests were failed during Third Party Validation by M/S SAMPAK International (Pvt) Ltd Lahore. The matter is also being sent to Directorate

General Monitoring & Evaluation Govt of Punjab Lahore and DD&C (Project Consultant) for further course of action.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to grant permission to the Engineer (Project Consultant) i.e. M/S Directorate of Design and Consultancy E-in-C' Branch, GHQ Rwp to issue the Defect Liability Certificate (DLC) as per pattern given in agenda side as per clause 3.1.7(n) of Contract Agreement for Consultancy Services between CCB and DD&C as requested by the DD&C Rwp (Project Consultant) vide letter No.10104/Ammar Chowk/DD&C/011 dated 12-12-2023 in accordance with the Sub Clause 62.1 of conditions of contract as the contractor has completed his obligations to execute and complete scope of work "Remodeling of Ammar Chowk Chaklala Cantt" and remedy any defects therein in accordance with Sub-Clause 49.1 of conditions of contract.</i>
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6.3 UPGRADATION / EXPANSION / REHABILITATION OF CCB DISPENSARY CHAKLALA CANTT MEDICAL CENTER (CCMC) AT DHERI HASSANABAD CHAKLALA CANTT

Reference/ Authority: Rule 42 (c) (iv) of PPRA Rules 2004 (As amended).

To consider and approve the excess amount of Rs.2.545 Million incurred on the completion of subject work. The subject work was awarded to M/S Ilyas Khan. The estimated sanctioned amount for the subject project was Rs. 40.00 (M). The total bid cost amount was Rs. 38.242 (M) as approved by the PCB vide Office Note No. CCB/Dispensary/DHA/CCE/390 dated 26-07-2023 and the bill amount of work done comes to Rs. 42.545 (M) and thus increased amount of Rs. 2.545 (M) which requires approval of the Board being procuring agency as the said amount is within the 15% of the sanctioned amount and it does not require revised sanction as per Rule 42 (c) (iv) of PPRA rules 2004 (As amended).

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved the excess amount of Rs.2.545 Million incurred on the completion of subject work which was awarded to M/S Ilyas Khan as the said amount is within the 15% of the sanctioned amount and covered as per Rule 42 (c) (iv) of PPRA rules 2004 (As amended) being procuring agency / entity.</i>
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6.4 APPROVAL OF TENDER RATES FOR REPAIR/MAINTENANCE OF CANTT FUND ROADS/ STREETS IN CANTT AREA INCLUDING ORIGINAL WORKS UP TO ESTIMATED COST OF RS.2.0 M EACH FOR THE YEAR 2023-24 (ESTIMATED COST= Rs. 80 M)

Reference/Authority:Rule 36(b) of PPRA Rules 2004 (As amended), CBR No.7 (7.1) dated 24-11-2023, advertisement for Tender Notice published in Daily Ausaf and Daily Express Tribune 29-11-2023 and uploaded at PPRA Website under TS No.526511-E dated 29-11-2023.

To consider the tender rates received for the following works. The Technical and Financial bids were invited through advertisement in print and electronic media as referred above. The Technical and Financial bids were submitted on 15-12-2023. The Technical bids of the firms were evaluated by the committee (constituted by the Board vide CBR No.4(4.4) dated 05-10-2023 in accordance with the given criteria in the bidding documents issued to the contractors.

The minutes of the Tech Evaluation Committee are reproduced as under:-

“Reference: CBR No. 4 (4.4) dated 05-10-2023.

*It is submitted that Bids were invited through national dailies, **Daily Ausaf and Daily Express Tribune dated 29-11-2023** and uploaded on PPRA Website under TS No. 526511-E dated 29-11-2023. In response following 05 x firms requested for issuance of Bidding documents and bidding documents were issued to them: -*

- i. M/S Ilyas Khan*
- ii. M/S Shafat Ullah Khan*
- iii. M/S A.S Enterprises*
- iv. M/S A. Rafique & Co*
- vi. M/S Hamza Enterprises*

The above firms except M/S A.S Enterprises have submitted their Technical and Financial Bids on the bids submission date i.e. 15-12-2023 upto 1400 hrs and the Technical Bid was opened on the same day at 1430 hrs.

The Committee consisting of the following members was constituted vide CBR under reference:-

- o Vice President, CCB Chairman*
- o Assistant Secretary CCB Member*
- o Chief Cantt Engineer Member*
- o Store Keeper, CCB Member*

In the light of the CBR referred above tenders / technical bids of subject work opened on 15-12-2023 at 1430 hours, in the presence of the contractor / their authorized agents in CCB office. The committee after opening of technical bid has recommended to move forward the case for evaluation of technical bids.

Accordingly, Committee after going through scrutiny / evaluation of each technical bid, recommended as under: -

Sr	Name of Contractors who has submitted bids	Marks Obtained from Technical bid Total= 100	Recommendation by the Committee
i.	M/S Ilyas Khan	65	Pass
ii.	M/S Shafat Ullah Khan	85	Pass
iii.	M/S A. Rafique & Co	The firm has no Asphalt plant as per clause- 7 of advertisement	Fail
iv.	M/S Hamza Enterprises	-do-	Fail

The Committee further recommended to call upon the successful / qualified bidder for opening of their financial bid on 27-12-2023 at 1400 hours and return the financial bids unopened to the non-qualified firms.

-----sd----- Asstt Secretary, CCB (Member)	-----sd----- Store Keeper CCB(Member)
-----sd----- CCE CCB (Member)	-----sd----- Vice President CCB(Chair)

Accordingly, the financial bids were opened on 27-12-2023. The detail is as under: -

Sr	FIRMS	RATES QUOTED ON MES SCHEDULE OF RATES 2021			REMARKS
		Plant Carpet	Manual Carpet	P.C.C	
i.	M/S Ilyas Khan	78 % above	65 % above	18.25 % above	--
ii.	M/S Shafat Ullah Khan	61 % above	55 % above	13 % above	Lowest

The lowest rates have been quoted by M/S Shafat Ullah Khan @ 61 % above, 55 % above and 13 % above for Plant carpet, Manual carpet and P.C.C respectively.

The terms and conditions of the tender published in newspapers and uploaded at PPRA website for aforementioned M&R works are as under:-

TERMS & CONDITIONS

1. Tender / Bidding documents containing Invitation to the bid/Tender Notice, Instructions to bidders, Form of Bid, Conditions of Contract Agreement, Specifications, Bill of Quantities and Bid evaluation criteria etc. can be obtained on any working day during office hours from the office of Chaklala Cantonment Board at

Murree Road Saddar, Rawalpindi on or before closing date/time of tender bid. Price of the bidding documents is Rs 2,000/- (non-refundable) for each work. Tender / bidding documents can also be downloaded from CCB website <https://www.ccb.gov.pk/>

2. 2% (two percent) earnest money /bid security of estimated cost must be accompanied in the shape of Call deposit in the name Chaklala Cantonment Board, from Scheduled banks in accordance with the Rule 25 of PPRA Rules,2004 (As amended upto date). An Affidavit to the affect stating that 2% bid security /earnest money has been placed in financial proposals /bids must be attached in the technical proposals. Any bid security not validated from bank can result into penal consequences.
3. The Submission of Bids by the contractors implies that they are fully conversant with the, scope of work and terms and conditions laid down in the tender / bid documents.
4. The eligible contractors / firms are required to submit their Bids for works in separate sealed envelopes i.e. one envelope containing "Technical Proposal" of the contractors / firms, clearly marked as "Technical Bid" accompanied with respective bidding document fee, while the second envelope containing financial proposal / bid price, clearly marked as 'Financial Proposal'. Both Technical and Financial proposals / bids will be placed in single sealed envelope dully addressed and send to Office of Chaklala Cantonment Board at Murree Road Saddar Rawalpindi within due date & time of closing of tender box.
5. Technical proposal must be numbered & a table of contents inserted at beginning of the proposal showing the table of contents of the proposal according to the numbered pages. All pages of Bids shall be signed & stamped by the bidder and seal be affixed along with the signatures / initials/ Stamp.
6. Contractor / Bidder black listed by Chaklala Cantonment Board or involved in litigation or found to be indulged in corrupt or fraudulent practices will be considered non-responsive by Chaklala Cantonment Board being procuring entity.
7. The firms/contractors having their own asphalt plant and other related road machinery in respect of works at serial No.2 above will be eligible to participate.
8. The "Technical Proposals/ Bids" of the firms/ contractors will be evaluated in accordance with laid down evaluation criteria based on the following documents to be provided in the bidding documents meant for submission of Technical Proposal.
9. Detail of projects of similar nature related to the above mentioned work undertaken by the firm in the last 05 years (in hand/ completed) supported by documentary evidence such as work orders / completion reports in original or attested copies.
10. Financial status, Bank balance & certificate from the scheduled bank for the last 5 years.
11. The Income Tax Certificate from the concerned department showing Tax payment regarding works / projects executed during last 10 years.
12. Details of technical staff for the proposed works, duly supported by attested credentials.
13. An affidavit that the firm is neither blacklisted nor in dispute / litigation / arbitration with any Govt. / semi Govt. Department on the left over/ incomplete projects.

14. An affidavit is required to be provided with the technical bid regarding attachment of the bid security in the shape of Bank Guarantee or call deposit with the financial bid.
15. The firms / contractors having their own machinery / plant relating to the project.
16. Only those will be eligible to apply for the tender who have renewed their enlistment with PEC for the year 2023.
17. Incomplete Tender forms will be considered as Non responsive i.e. name of Firm, Quoted rates in words and in figures, signatures of the contractor and stamp of the firm.
18. Only upto two decimal digits (0.00) will be considered for evaluation of the quoted Rate. If any document submitted along with bid documents found false / bogus, the registration of the contractor / firm shall stand cancelled/ blacklisted in the light of enabling provisions of PPRA Rules 2004. Conditional / Incomplete bids shall not be acceptable.
19. The Financial Bids / Proposals of only technically responsive qualified bidders will be opened after evaluation of Technical Bids in the presence of bidders / their representatives (who may like to attend) in the office of the Chaklala Cantonment Board on the date & time to be notified later on whereas the Financial Bids of technically non responsive bidders shall be returned unopened to the respective contactors.
20. The contractors / bidders, who quote their bids / rates at a certain percentage below the MES Sch. of Rates 2021/ Engineers Estimate shall be required to submit a performance guarantee of an amount equivalent to that percentage which they have quoted under rule 39 of PPRA Rules 2004(As amended upto date). If the quoted rates will be the 10% below or more than 10% below of the MES Schedule of rates, the maximum amount of performance guarantee shall remain 10% of the Engineers Estimated cost.
21. Any Item not reflected in the BOQ and required at site, shall be paid in accordance with MES Schedule of rates 2021/prevailing market rates with the approval of the procuring entity / Competent Authority.
22. All the governments taxes (Federal, Provincial & any other) will be deducted as per prevailing government policy.
23. Incomplete/ disfiguring/ overwriting/ by hand/ delayed bids shall be declared non-responsive.
24. Any bid received in the contravention of enabling provisions of PPRA Rules, 2004 will be declared non responsive by the procuring entity. Chaklala Cantonment Board being procuring entity reserves the right to accept or reject any tender / bid on technical / administrative grounds under Rule 33 (l) of the PPRA Rules, 2004 (As amended).
25. Successful bidder shall be bound to execute an agreement with the procuring entity and all terms and conditions including tender notice shall be binding on the bidder.
26. Other terms & conditions pertaining to the works can be seen in the Office of the Chaklala Cantonment Board at any working day during office hours.
27. As per PPRA Rule 33, the procuring agency may reject all bids or proposals at any time prior to the acceptance of a bid or proposal. The procuring agency shall upon request communicate to any supplier or contractor who submitted a bid or proposal, the

grounds for its rejection of all bids or proposals, but is not required to justify those grounds.

After approval of above mentioned most advantageous bid/lowest rates, evaluation report shall be announced as per Rule 35 of PPRA Rules, 2004 (as amended upto date). Moreover, the procurement contract shall be awarded to the successful bidder after 15 days of the announcement of the evaluation report.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<p><i>Considered and the Board unanimously approved the lowest rates / most advantageous bid quoted by M/s Shafat Ullah Khan being procuring entity as mentioned on agenda side under section 43 of the Cantonments Act, 1924 as per recommendations of the Committee as per rule 38 of the PPRA Rules, 2004 (as amended upto date) as per following detail:-</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th rowspan="2">FIRM</th> <th colspan="3">RATES QUOTED ON MES SCHEDULE OF RATES 2021</th> </tr> <tr> <th>Plant Carpet</th> <th>Manual Carpet</th> <th>P.C.C</th> </tr> </thead> <tbody> <tr> <td>M/S Shafat Ullah Khan</td> <td>61 % above</td> <td>55 % above</td> <td>13 % above</td> </tr> </tbody> </table> <p><i>The Board further unanimously resolved to complete the codal formalities accordingly.</i></p>				FIRM	RATES QUOTED ON MES SCHEDULE OF RATES 2021			Plant Carpet	Manual Carpet	P.C.C	M/S Shafat Ullah Khan	61 % above	55 % above	13 % above
FIRM	RATES QUOTED ON MES SCHEDULE OF RATES 2021														
	Plant Carpet	Manual Carpet	P.C.C												
M/S Shafat Ullah Khan	61 % above	55 % above	13 % above												

6.5 APPROVAL OF TENDER RATES FOR SUPPLY AND FIXING OF GENERATOR (50 KVA) FOR CHAKLALA CANTT MEDICAL CENTER (CCMC) AT DHERI HASSANABAD, CHAKLALA CANTT

Reference/Authority: Rule 36(b) of PPRA Rules 2004 (As amended). Advertisement for Tender Notice published in **Daily Jang, Daily Nawa-e-Waqt and Daily Parliament Times** dated 13-10-2023 and uploaded at PPRA Website under TS No. 522638-E dated 12-10-2023.

To consider the tender rates for the subject work. The Technical & Financial bids were invited through advertisement in print and electronic media as referred above. The Technical and Financial bids were submitted on 31-10-2023. The Technical bids of the firms were evaluated by the Tech Committee constituted by the Board vide CBR No. 4 (4.4) dated 05-10-2023 in accordance with the given criteria in the bidding documents issued to the contractors. The minutes of the Tech Evaluation Committee are reproduced as under: -

Reference: CBR No. 4 (4.4) dated 05-10-2023.

*It is submitted that Bids were invited through National dailies **Daily Jang, Daily Nawa-e-Waqt and Daily Parliament Times** dated 13-10-2023 and uploaded on PPRA Website under TS No. 522638-E dated 12-10-2023.*

In response following 02 x firms requested for issuance of Bidding documents and bidding documents were issued to them: -

i. M/S Newline empire (Pot) Ltd

ii. M/S Siraj Khel Construction Company

They submitted their Technical and Financial Bids on the bids submission date i.e. 31-10-2023 upto 1100 hrs and the Technical Bids were opened on the same day at 1130 hrs.

The Committee consisting of the following members constituted vide CBR under reference:-

- Mirza Khalid Mehmood, V.P CCB (Chairman)
- Mr. Attique Ur Rehman, CCE (Member)
- Mr. Imtiaz Hussain, Asstt Secretary (Member)
- Mr. Muhammad Rafique S.K, CCB (Member)

In the light of the CBR referred above tenders / technical bids of subject work opened on 31-10-2023 at 1130 hours, in the presence of the contractors / their authorized agents in CCB office. The committee after opening of technical bid on 31-10-2023 has **recommended to move forward the case for evaluation of technical bids.**

Accordingly, Committee after going through scrutiny / evaluation of each technical bid recommended as under: -

Sr	Name of Contractors who have submitted bids	Marks Obtained from Technical bid Total= 100	Recommendation by the Committee
i.	M/S Newline empire (Pot) Ltd	78	Pass
ii	M/S Siraj Khel Const Company	64	Pass

The Committee further recommended to call upon the successful / qualified bidder for opening of their financial bid on 27-12-2023 at 1430 hours.

-----sd----- Imtiaz Hussain, AssttSecretary,(Member)	-----sd----- Muhammad Rafique S.K,CCB(Member)
-----sd----- Attique Ur Rehman, CCE CCB (Member)	-----sd----- MirzaKhalidMehmood, V.PCCB(Chair)

Accordingly, the financial bids were opened on 27-12-2023. The detail is as under: -

SR	NAME OFFIRMS	Rates Quoted	Remarks
i.	M/S Newline empire (Pvt) Ltd	Rs.5,193,175/-	Lowest

ii.	M/S Siraj Khel Const Company	Rs. 7,000,000/-	--
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The lowest rates have been quoted by M/S Newline Empire (Pvt) Ltd. It is important to highlight that the bids were invited for S/F of Generator (50 KVA) whereas the firm M/S Newline empire has quoted their rates for 45 KVA Standby - 50 KVA Generator.

The terms and conditions of the tender published in newspapers and uploaded at PPRA website for aforementioned work is as under:-

TERMS & CONDITIONS

1. Tender Documents/specification of Supply of Generator can be obtained on any working day during office hours from the office of Chaklala Cantonment Board at Murree Road Saddar Rawalpindi on or before closing date/time of tender bid. Price of the bidding documents is **Rs 2,000/-** (non-refundable). Tender / bidding documents can also be downloaded from CCB website <https://www.ccb.gov.pk/>
2. Tenders will be received in the main office of CCB on **31/10 /2023** at **11:00** hours will be opened on same day at **11:30** hours in the presence of sole distributor or their authorized representative who may wish to be present.
3. 2% (two percent) earnest money /bid security of bid money must be accompanied in the shape of Call deposit in the name **Chaklala Cantonment Board**, from Scheduled banks in accordance with the Rule 25 of PPRA Rules,2004 and subsequent amendments (if any). An Affidavit to the affect stating that 2% bid security /earnest money has been placed in financial proposals /bids must be attached in the technical proposals. Any bid security not validated from bank can result into penal consequences.
4. The Submission of Bids by the sole distributor implies that they are fully conversant with the, scope of work and term and conditions laid down in the tender / bid's documents.
5. The eligible sole distributors are required to submit their Bids for work in separate sealed envelopes i.e. one envelope containing "**Technical Proposal**" of the sole distributor, clearly marked as "**Technical Bid**" accompanied with respective bidding document fee, while the second envelope containing financial proposal / bid price, clearly marked as '**Financial Proposal**'. Both Technical and Financial proposals / bids will be placed in single sealed envelope dully addressed and send to Office of Chaklala Cantonment Board at Murree Road Saddar Rawalpindi within due date & time of closing of tender box.
6. Technical proposal must be numbered & a table of contents inserted at beginning of the proposal showing the table of contents of the proposal according to the numbered pages. All pages of Bids shall be signed & stamped by the bidder and seal be affixed along with the signatures / initials/ Stamp.
7. Sole distributor / Bidder black listed by Chaklala Cantonment Board or involved in litigation or found to be indulged in corrupt or fraudulent practices will be considered non-responsive by Chaklala Cantonment Board being procuring entity.

8. The "**Technical Proposals/ Bids**" of the sole distributor will be evaluated in accordance with laid down evaluation criteria based on the following documents to be provided in the bidding documents meant for submission of Technical Proposal.
9. Sole distributor business address, name/profile and previous relevant experience supported by documentary evidence.
10. Financial status, Bank balance & certificate from the scheduled bank for the last 2 years.
11. The Income Tax Certificate from the concerned Agency.
12. Import/export, technical support and availability of complete setup preferably in Rawalpindi/ Islamabad.
13. An affidavit that the firm is neither blacklisted nor in dispute / litigation / arbitration with any Govt. / semi Govt. Department on the left over/ incomplete projects.
14. An affidavit is required to be provided with the technical bid regarding attachment of the bid security in the shape of Bank Guarantee or call deposit with the financial bid.
15. Incomplete Tender forms will be consider as Non responsive i.e. name of Firm, Quoted rates in words and in figures, signatures of the contractor and stamp of the firm.
16. Only upto two decimal digits (0.00) will be considered for evaluation of the quoted Rate. If any document submitted along with bid documents found false / bogus, the registration of the contractor / firm shall stand cancelled/ blacklisted in the light of enabling provisions of PPRA Rules 2004. Conditional / Incomplete bids shall not be acceptable.
17. The **Financial Bids/Proposals** of only technically responsive qualified bidders will be opened after evaluation of **Technical Bids** in the presence of bidders / their representatives (who may like to attend) in the office of the Chaklala Cantonment Board on the date & time to be notified later on whereas the **Financial Bids** of technically non-responsive bidders shall be returned unopened to the respective contactors.
18. All the governments taxes (Federal, Provincial & any other) will be deducted as per prevailing government policy.
19. Incomplete/ disfiguring/ overwriting/ by hand/ delayed bids shall be declared non-responsive.
20. Any bid received in the contravention of enabling provisions of PPRA Rules, 2004 will be declared non-responsive by the procuring entity. Chaklala Cantonment Board being procuring entity reserves the right to accept or reject any tender / bid on technical / administrative grounds under Rule 33 (l) Rules, 2004.
21. Successful bidder shall be bound to execute an agreement with the procuring entity and all terms and conditions including tender notice shall be binding on the bidder.
22. Defect liability period shall be one year.
23. Other terms & conditions pertaining to the procurement can be seen in the Office of the Chaklala Cantonment Board at any working day during office hours.
24. As per PPRA Rule 33, the procuring agency may reject all bids or proposals at any time prior to the acceptance of a bid or proposal. The procuring agency shall upon request communicate to any sole distributor or contractor who submitted a bid or proposal,

the grounds for its rejection of all bids or proposals, but is not required to justify those grounds.

After approval of above mentioned most advantageous bid/lowest rates, evaluation report shall be announced as per Rule 35 of PPRA Rules, 2004 (as amended upto date). Moreover, the procurement contract shall be awarded to the successful bidder after 15 days of the announcement of the evaluation report.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board unanimously approved the lowest rates / most advantageous bid of Rs.5,193,175/- quoted by M/S Newline empire (Pvt) Ltd being procuring entity as mentioned on agenda side under section 43 of the Cantonments Act, 1924 as per recommendations of the Committee as per rule 38 of the PPRA Rules, 2004 (as amended upto date) subject to completion of the codal formalities.</i>
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6.6 ESTABLISHMENT OF 24 HOURS EMERGENCY AND TRAUMA CENTER AT CHAKLALA CANTT MEDICAL CENTER (CCMC) DHERI HASSANABAD

Reference/Authority: Proposal for establishment of Emergency and trauma center at CCMC.

To consider the proposal for establishment of 24 hours Emergency and trauma center at Chaklala Cantt Medical center (CCMC) to facilitate the residents of twin Cantts (Rawalpindi & Chaklala) in the area of twin Cantonments as both Cantonments having souls of 1 million and only one tertiary care hospital with limited facilities is available. The objectives of the proposed project are as under:-

- a) To provide high quality emergency services on latest scientific grounds to the population of low socio-economic group of Cantonment.
- b) To deliver emergency medical and surgical services by well-trained, skilled well-oriented and well-equipped staff.
- c) To provide consultants' advice by highly educated consultants from all disciplines of medicine.
- d) To provide emergency Gynecological and obstetric coverage to women.
- e) To provide preventive services to children and mother.
- f) To decrease growth rate by giving family planning advice and service.
- g) To minimize morbidity and mortality.
- h) To achieve optimum health indicators.
- i) To minimize the miseries and functional loss of patients traveling to other far off places for treatment.
- j) To give good aesthetic sense by providing good looking building in the Cantonment and adjoining areas.

Total estimated cost of the project is Rs.329 Million. In this regard Govt. of Punjab will be approached for arrangement of funds.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved the proposal for establishment of 24 hours Emergency and Trauma Center at Chaklala Cantt Medical Center (CCMC) at an estimated cost of the project of Rs.329 Million in the best public interest to facilitate the residents of twin Cantts (Rawalpindi & Chaklala). The Board under section 43 of the Cantonments Act, 1924 (As amended) further unanimously approved to approach Govt of Punjab and forward the proposal along with PC-1 for allocation / approval / release of funds for the said purpose in the best interest of general public.</i>
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6.7 NAMING OF CHOWK INTERSECTION OF MALL ROAD AND AZIZ BHATTI ROAD ON SHAHEED ARMY OFFICER'S NAME.

Reference/Authority: Section 193 of the Cantonments Act, 1924 (As amended) and GHQ AG Branch WE Directorate Rwp letter No.7775/948/64/ Appl/WRSC-PQYXM dated 09-04-2014 received along with HQ 10 Crops Chaklala Cantt letter No. 9200/7/Gar-P3CAM dated 15-04-2014 and No. 9200/17/ Gar-P1KAZ dated 27-06-2014.

To consider the proposal for naming of chowk / intersection of Mall Road and Aziz Bhatti Road after the name of "**Lt Col Muhammad Hassan Haider Shaheed Chowk**" as required under section 193 of the Cantonments Act, 1924 (As amended). An Army Officer **Lt Col Muhammad Hassan Haider** embraced shahadat during an operation at Tirah Valley Khyber District on **06th November, 2023**.

Therefore, it is suggested that the intersection of Mall Road and Aziz Bhatti Road may be named as "**Lt Col Muhammad Hassan Haider Shaheed Chowk**" on the prescribed pattern after the name of the Shaheed Army Officer who laid his life for the safety and security of Motherland Pakistan. Upon approval the relevant sign Boards of new name will be erected on the site.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved the proposal for naming of chowk / intersection of Mall Road and Aziz Bhatti Road after the name of "Lt Col Muhammad Hassan Haider Shaheed Chowk" under section 193 of the Cantonments Act, 1924 (As amended) who embraced shahadat during an operation at Tirah Valley Khyber District on 06th November, 2023 and laid his</i>
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	<i>life for the safety and security of Motherland Pakistan subject to fulfilment of all codal formalities by the Station Headquarters Rawalpindi. The Board further unanimously approved that sign boards of new name be erected at the said location/ chowk after completion of formalities.</i>
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6.8 PAYMENT REQUEST OF M/S EIFFEL CIVIL & EM PVT LTD FOR CONSTRUCTION OF CB INSTITUTE OF MEDICAL SCIENCES (CBIMS)

Reference/Authority: Station Headquarters Rwp letter No.500/3/CCB/Q-5 dated 16-11-2020, CBR No.7.18 dated 25-11-2021, CBR No. 5 (5.12) dated 30-05-2022 and CBR No. 6 (6.2) dated 19-05-2023.

To consider M/S Eiffel Civil & EM Pvt Ltd letter No.Eiffel/CCB/23/CBIMS/065 dated 18-07-2023 requesting therein for release of their payment. In this regard, the Board vide CBR No. 5 (5.12) dated 30-05-2022 constituted a committee and also resolved as under:-

"The Board considered, perused the correspondence and reply of show cause notice, deliberated at length and unanimously resolved as under:-

1. *In the first instance, M/s Eiffel Civil & EM Pvt. Ltd be asked to withdraw the Writ Petition as mentioned in contractor's reply on the agenda side for amicable resolution of the case.*
2. *Payment for work done by the contractor duly verified by the Consultant and then CCB Engineering Staff along with measurements recorded on Measurement Book as per requirements of PCAC 1955 be made in respect of undisputed claim of the contractor.*
3. *A Committee as per following composition is constituted by the Board to examine the claims of the contractor for balance payment in accordance with contract agreement and under applicable rules and regulations:-*

- | | | |
|-------------|-----------------------------|-----------------|
| <i>i.</i> | <i>Ch Changez Khan</i> | <i>Chairman</i> |
| <i>ii.</i> | <i>Lt Col Sarnaz Khan</i> | <i>Member</i> |
| <i>iii.</i> | <i>Raja Irfan Imtiaz</i> | <i>Member</i> |
| <i>iv.</i> | <i>Mirza Khalid Mehmood</i> | <i>Member</i> |
| <i>v.</i> | <i>Ch Nouman Shoukat</i> | <i>Member</i> |

"The recommendations of the above Committee be put up to the Board for consideration and decision."

The Committee assembled in multiple meetings held on 13-2-2023, 17-2-2023, 23-2-2023, 27-02-2023 and 31-03-2023 in the office of CCB in pursuance of Chaklala Cantt Board Resolution No. 5 (5.12) dated 30-05-2022 regarding the request of the contractor M/s Eiffel Civil & EM Pvt Ltd for claims of pending payments on account of work done, variations, escalation, compensation for late payment and release of retention money in respect of the shelved project namely "Construction of CB Institute of Medical Sciences (CBIMS) Rawalpindi. The Committee examined the complete correspondence and recommended as under: -

RECOMMENDATIONS OF THE COMMITTEE: - The Committee examined the request of the contractor M/s Eiffel Civil & EM Pvt Ltd regarding claim of pending payments, variations, compensation for late payment and release of retention money in respect of the shelved CBIMS project in the light of contract agreement and under applicable rules and regulations.

The Committee also read and perused the complete correspondence of the project, all Board Resolutions pertaining to the project, IPCs No. I, II, III & IV, MBs for the work done, part payments to contractor and approval of Board and Competent Financial Authority in the Budget Estimates 2022-23, pending Writ Petition No.792 of 2022 dated 27-06-2022 filed by contractor in the Honourable High Court and its pros and cons due to shelving of project by the Board. The Committee deliberated at length and unanimously recommended as under on merit for justice and fairness:-

- A. *All pending verified BOQ payment of IPC-4 be released to M/S Eiffel Civil & EM Pvt Ltd subject to conditions as under:-*
 - a. *M/S Eiffel Civil & EM Pvt Ltd shall withdraw pending writ petition No. 792 of 2022 filed by them in the Honourable High Court. An undertaking shall be provided that in future no litigation shall be initiated against CCB in any court of law and at any forum.*
 - b. *Undertaking be provided by M/S Eiffel Civil & EM Pvt Ltd to the effect that no compensation on any account, payment for variation/varied works and related escalation and late payment surcharge will be claimed on any forum from CCB in future.*
- B. *5% five percent retention money will be retained by CCB out of already 10% withheld retention money which will be released after audit of the project.*
- C. *All pending outstanding dues/charges/fees IESCO electricity dues will be deducted by CCB from retention money of M/S Eiffel Civil & EM Pvt Ltd.*

The recommendations of the committee were placed before the Board for consideration. The Board vide CBR No. 6 (6.2) dated 19-05-2023 unanimously resolved as under: -

"The Board considered, perused the agenda and complete correspondence of the project, deliberated at length and unanimously resolved to approve the recommendations of the Committee mentioned on the agenda side for adoption by the Accounts Branch CCB regarding balance payment to M/S Eiffel Civil & EM Pvt Ltd after fulfilling all conditions imposed by the Committee i.e. withdrawal of writ petition and submission of undertakings etc mentioned on the agenda side."

Accordingly, the contractor was informed regarding the Board decision vide CCB letter No. CCB/ECCEM/CBIMS/CCE/10245 dated 29-05-2023. In response the contractor submitted conditional withdrawal. CCB directed the contractor vide letter No. CCB / ECCEM / CBIMS / CCE /10553 dated 22-06-2023 that contractor be submitted unconditional withdrawal of their writ petition No. 792 of 2022 but the contractor has failed to submit unconditional withdrawal of writ petition.

The contractor M/S Eiffel Civil & EM Pvt Ltd has informed vide their letter No. Eiffel/CCB/23/CBIMS/065 dated 18-07-2023 that their application is rejected by the honorable high court (two times) which was submitted by their lawyer to get revised unconditional withdrawal of writ petition No.792 of 2022 as directed by the CCB. The firm further requested for early payments. The contents of the undertaking submitted by the firm M/S Eiffel Civil & EM Pvt Ltd are reproduced below: -

I, Malik Adeel S/O Salah Ud Din Chief Executive Officer (CEO) of M/S Eiffel Civil & EM (Private) Limited on 12 June, 2023 at Islamabad, do hereby affirm and declare as under: -

1. *M/S Eiffel Civil & EM (Private) Limited has already withdrawn all the cases against CCB on dated 27- June 2023 pending before Lahore High Court, Rawalpindi Bench (Writ Petition No. 792/2022) regarding all pending outstanding payments / dues of Approved / verified work for the CBIMS Project.*
2. *M/S Eiffel Civil & EM (Private) Limited shall not seek any compensation on any account from CCB in future other than the outstanding consideration which was due on CCB and agreed by CCB in reference letter # CCB/ECEM/CBIMS/CCE/10245, Dated 29-03-2023.*
3. *M/S Eiffel Civil & EM (Private) Limited shall also not seek any payment for varied works and related escalation from CCB in future other than the agreed consideration from CCB in future.*
4. *M/S Eiffel Civil & EM (Private) Limited shall not seek late payment surcharge from CCB in future other than the agreed consideration.*
5. *M/S Eiffel Civil & EM (Private) Limited shall not file / institute any other suit / Petition / Appeal / Review / Revision against the CCB on this matter.*

It is necessary to highlight here that the Station Headquarters Rwp vide letter No.500/3/CCB/Q-5 dated 16-11-2020 has already conveyed that **“It has been directed by Garrison Commander that Cantonment resources be primarily spent on core function of Cantt Board including development of civic infrastructure and civic amenities for the tax payers. Moreover Cantt fund be spent on maintenance of roads, streets and structures adding to the ambience and uplift of Cantonment. Hence it has been directed that Cantt fund of CCB will not be spent on Medical College by CCB as well as by RCB on development works of Cantt General Hospital. No payment on said account will be made without approval of the Board.”** Upon receipt of above instructions of Garrison Commander, the matter was played before the Board and the Board vide CBR No.7.18 dated 25-11-2021 **“considered and deliberated at length and unanimously resolved to shelve the CBIMS project due to financial constraints of CCB and further resolved that the existing structure be utilized for some other profitable venture.”**

The details of payments made and pending payment of the project contractor M/S Eiffel Civil & EM Pvt Ltd are as under: -

Sr	Description	Amount paid Rs. (M)	Remarks	Payment detail
1	Total amount of contract	523.314	--	--
2	Secure advance	21.00	Work done	Paid
3	IPC-1	47.537	Work done	Paid
4	IPC-1I	2.330	Work done	Paid
5	IPC-1II	1.858	Work done	Paid
6	IPC-1V	11.60	Not paid	To be Paid
7	Retention amount (10 %)	10.690	Not paid	To be Paid (50 %)

				50 % will be paid after clearance of Audit
8	Variation amount	14.509	Not paid	To be paid after approval from Board and CFA
	Instant Total payable amount	16.940		
	Total payable after approval of Variation amount by the CFA including 5% retention amount which will be released after annual audit of CCB	36.799		To be paid after approval from Board and CFA

The expenditure so incurred for payable amount to the contractor will be met out of Premium fund Account of Budget Estimates 2023-24 for which approval of HQ ML&C shall be required as per ML&C Deptt No.40/8/F&B/ML&C/2003 dated 22-1-2021. It is necessary to highlight here that current balance of Premium Fund Account is Rs.66.965 million.

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and after detailed deliberations the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved to release an amount of Rs. 36.799 to M/s Eiffel Civil & EM Pvt Ltd on account of claims of pending payments of work done in respect of the project namely "Construction of CB Institute of Medical Sciences (CBIMS) Rawalpindi already declared as "shelved project" by the Garrison Commander and Board vide Station Headquarters Rwp letter No.500/3/CCB/Q-5 dated 16-11-2020 and CBR No.7.18 dated 25-11-2021 respectively out of Premium fund Account of Budget Estimates 2023-24 for which approval of HQ ML&C be sought through proper channel accordingly as per ML&C Deptt letter No. 40/8/F&B/ML&C/2003 dated 22-1-2021.</i>
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7 STORE

7.1 APPROVAL OF QUOTATION RATES - MISCELLENOUS, STORE ITEMS, CANTT BOARD CHAKLALA.

Reference/Authority: Rule 11, 38 & 42 (b) of PPRA Rules 2004 (as amended upto date), Rule 19 of the Pakistan Cantonments Account Code, 1955 as amended vide SRO No. 184 (1)/06 dated 1/3/2006.

To consider the following quotations and lowest rates received for the supply of miscellaneous store items required on urgent basis. In response following firms / suppliers offered their rate. The comparative statements of quoted rates are as under: -

Sr	Description	Name of Firms with Quoted Rates Rs. (M)		
1	01No x Dell OptiPlex (Core i5) 500GB HDD SSD 250GB 8GB Ram Key Board/Mouse,19"Widescreen LED, Printer HP402dn,HP Scanner , Power Invertor UPS, Power Extensions required for Tax Facilitation Center in CCB.	M/S Ahmed Associates	M/S Sun Rise Enterprises	M/S Vicky Traders
		0.497 (Lowest)	0.501	0.502
2	01No x Nikon DSLR Camera Complete required for Tax Facilitation Center in CCB.	M/S Vicky Traders	M/S Sun Rise Enterprises	M/S Nadeem Traders
		0.499 (Lowest)	0.501	0.502
3	07Nos x Ficus Spiral 24", 05Nos x Panda 3 Step 24", 05Nos x Panda Ball 18", 08Nos x Bait Palm 24", 08Nos x Golden Palm 24", 08Nos x Cane Palm 24", 03Nos x Drycinea margarite 8", 03Nos x Farcaria Variegated 8", 02Nos x Mavi Ficus Ball 18", 02Nos x Croton Variegated 24", 04Nos x Eglonimia 24", 04Nos x Phelodendron 24", 05Nos x table arrangements required for ML&C HQ office.	M/S Pakistan Traders	M/S Ittehad Traders	M/S Sun Rise
		0.188(Lowest)	0.191	0.192
4	01No x Video Conference System required for CCB Conference room.	M/S Pakistan Traders	M/S Sun Rise Enterprises	M/S VickY Traders
		0.495 (Lowest)	0.501	0.502
5	Supply & Fixing of Sign Board GI Sheet 14Gage Size 2'x1-1/2 Double Side Writing with Pol 2"=1/2 with Fixing for Dhoke Chirag Deen CCB area.	M/S Ahmed Associates	M/S HS Traders	M/S Ittehad Traders
		0.492(Lowest)	0.542	0.566
6	04Nos x Round Brown Copper Planters, 08Nos x Cylindrical planters, 01Set x Oval Round Planters, 06Nos x Diamond Large planters, 03Nos x Diamond medium Planters, 04Nos x Oval round big planters, 07Nos x Round medium planters, 07Nos x Square planters, 02Nos x Diamond chips planters, 06Nos x Oval round Chips planters, 04Nos x big round chips planters, 05Nos x Rhombus Chips Planters,03Nos x Oval Round XL Planters, 02Nos x Chips Round Planters, 05Nos x Copper Round Ball Planters, 05Nos x Black , gray , square Planters, 04Nos x Cylindrical Copper brown planter, 02X Trolley Sweet Soil, 01Job Carriage Charges required for ML&C HQ office.	M/S Solution Links	M/S Ittehad Traders	M/S Sun Rise Enterprises
		0.462(Lowest)	0.466	0.476
7	Supply & fixing of 150Nos x Streamer with Wooden frame for Cantt Board Area.	M/S Vicky Traders	M/S Ahmed Associates	M/S Ittehad Traders
		0.195(Lowest)	0.201	0.201

8	Batteries for UPS AGS 210Amp required for Tariq Abad Dispensary.	M/S SRE Enterprises	M/S Vicky Traders	M/S Ahmed Associates
		0.106 (Lowest)	0.113	0.141
9	Supply of 02xDrum x Engine Oil 20W50 Sealed Drum, for CCB Fleet.	M/S Pakistan Traders	M/S Raqeeb & Co	M/S S.R.E Enterprises
		0.499 (Lowest)	0.502	0.506
10	Supply of 01x Hydraulic Oil 68W Sealed Drum, 100Ltr x Gear Oil 140W for CCB Fleet.	M/S Pakistan Traders	M/S Raqeeb & Co	M/S S.R.E Enterprises
		0.499 (Lowest)	0.502	0.506
11	Supply Of 100Ltr x Engine Oil 10W 40 Sealed Drum, 20Ltr x Brake Oil, 20Kg x Grease for CCB Fleet	M/S Pakistan Traders	M/S Raqeeb & Co	M/S S.R.E Enterprises
		0.489 (Lowest)	0.502	0.506
12	10000 Nos x Bricks, 100 Nos x Slabs required for 20 Nos of Graves in Chaklala Cantt.	M/S Ahmed Associates	M/S Unique Business	M/S Raqeeb & Co
		0.402 (Lowest)	0.506	0.519
13	05Nos x Motor Starter 3HP, 02Nos x Breaker 4 Poll 100Amp, 02Coil x PVC 7/44 Double Core DC, 08Nos x Breaker 20AMP SP, 01No x Breaker Channel 2", 20Mtr x PVC 16mm 4Core Copper, 10Nos x Thimble 25mm, 10Nos x Insulation Tape, 05Nos x water Prof Tape, 02Nos x Connector Strip 100Amp,	M/S Raqeeb & Co	M/S S.R.E Enterprises	M/S Vicky Traders
		0.436(Lowest)	0.458	0.486
14	25Nos x Water Proof light (Under Water), 06Nos x Water Proof tap, 01No x PVC 7/29 for Ammar Chowk Fountain.	M/S Raqeeb & Co	M/S Ahmed Associates	M/S Vicky Traders
		0.297(Lowest)	0.298	0.300
15	Engine Assembly overhauling, Engine assembly spare parts, Fip repairing, head assembly work, clutch system repairing, radiator assembly flashing for CCB Veh No RLG 3506 Shahzor Bowzer.	M/S Pakistan Traders	M/S Raqeeb & co	M/S S.R.E Enterprises
		0.333(Lowest)	0.345	0.348

The case is placed before the Board for consideration and approval under Section 43 of the Cantonments Act, 1924 (As amended).

Relevant file is put up on the table.

Resolution	<i>Considered and the Board under section 43 of the Cantonments Act, 1924 (As amended) unanimously approved being procuring agency the lowest rates for the procurement of various store items in respect of cases mentioned on agenda side from Sr. No.1 to 15 under rule 38 of the PPRA Rules 2004 (As amended).</i>
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