

PROCEEDINGS OF ORDINARY MEETING OF CBC
HELD ON 21st NOVEMBER, 2011

1. MONTHLY ACCOUNT

To note the monthly statement of account of income and expenditure of the Cantt. Board Clifton for the month of October, 2011 under Section 90 of the Pakistan Cantonments Account Code, 1955:-

October, 2011.

Opening Balance		Rs. 559.758 (M)
Receipts	(+)	<u>Rs. 107.670 (M)</u>
	Total	Rs. 667.428 (M)
Expenditure	(-)	<u>Rs. 141.975 (M)</u>
Closing Balance		<u>Rs. 525.453 (M)</u>

All connected papers are placed on the table.

Resolution: Noted

2. OPENING OF BANK BOOTH FOR COLLECTION AT CANTONMENT BOARD CLIFTON FACILITATION CENTRE, NISAR SHAHEED PARK, GOLF COURSE ROAD # 01, PHASE-IV, DHA.

Reference CBR No. 48 dated 27.06.2011.

To consider and approve the terms & conditions for opening a booth of National Bank of Pakistan for collection at Cantonment Board Clifton Facilitation Centre, Nisar Shaheed Park, Golf Course, Phase-IV.DHA.

Following were proposed by the Cantonment Board Clifton vide letter dated 19.07.2011.

- i) The monthly rent will be Rs. 25,000/- with the provision to increase 10% of the rent amount after every year.
- ii) Bank has to pay non-refundable premium equal to six months advance rent.
- iii) The period of rent agreement shall be for two years extendable to further similar term.
- iv) The premises for Bank shall be provided by CBC.
- v) The Bank has to arrange its own security measures.

- vi) Utilities Bills of the Booth i.e. Electric, Water, Telephone & Gas shall be payable by the Bank.
- vii) Parking facility for customers / visitors will be provided by the CBC.
- viii) No extension in the building will be made by the Bank Authorities at their own.
- ix) Any other terms / condition shall be decided before finalization of Rent Agreement.

In response the National Bank of Pakistan authorities after negotiation have agreed to open a booth with the request to reduce the amount of monthly rent from Rs. 25,000/- to Rs. 20,000/- alongwith waiver of utility charges for the said booth as Bank is providing free of cost service for collection of Cantonment Board Tax challans and also paying market competitive profits on deposits maintained by Cantonment Board Clifton.

The request of Bank for monthly rent of Rs. 20,000/- p.m alongwith waiver of utility charges of the said booth is placed for consideration of the Board.

All connected papers are placed on the table.

Resolution: Considered and resolved that rent is reduced to 20 Thousand. The rest of demand regarding utilities bill cost be agreed due to audit requirement .

3. EXTENTION OF CONTRACT OF HOMEOPATH DR. IQBAL HUSSAIN

To consider the contents of the letter received from Dr. Ambreen Junaid, SMO CBC Health Centre Phase-II, letter No. CC/HC/P-II/No.121 dated 3-11-2011.

Homeo Dr. Iqbal Hussain, CBC has submitted that period of his contractual appointment is going to be expired on 31st December, 2011.

Dr. Iqbal Hussain has been performing his duties in this department for the past 20 years (including the past 2years as contractual service). He looks after the staff and the area residents with devotion and zest and attends the Homeo OPD of approx 50 to 60 patients per day.

According to the circumstances stated in larger public interest, till such time that a suitable regular homeo doctor is appointed, his contract may be extended for another term of one year named Homeo Dr. Iqbal Hussain, who is running the Homeo Department very well, to continue rendering his dedicated services. The residents and patients visiting the Health Center are also satisfied and appreciate his services being provided to the patients. It is further added that incharge SMO also mentioned that in case extension for another term for retention of Dr. Iqbal is acceded to, his monthly contractual amount is also recommended to be enhanced to Rs. 30,000/- per month, as the pay to the other contractual doctors in view of his dedication and devotion.

All connected papers are placed on the table.

Resolution: Considered and approved for further one year. Concurrence be obtained from Regional Headquarters.

4. APPOINTMENT OF VIGILANCE OFFICER/CANTONMENT COORDINATION OFFICER ON CONTRACT BASIS.

Reference CBR No. 52 dated 29.08.2011.

To consider the recommendations of Selection Committee, consisting of the following officers, regarding appointment of vigilance officer/Cantonment Coordination Officer on contract basis.

1. Mr. Muhammad Hayat Mahr – CEO
2. Mr. Shafiq-ul-Hasan – Dy CEO
3. Lt. Col Mumtaz, AQ, Sta HQ's

In the context it is mentioned that the Board vide CBR referred above endorsed the subject proposal of hiring the services of a retired Lt. Col to monitor unauthorized construction/vigilance and for the Coordination between CBC and other Government Organizations / Army authority.

Later on a walk-in interview for the subject post was arranged by publishing the criteria / qualification in Daily Dawn and Express dated 13.10.2011. In response only three candidates as mentioned below were appeared and interviewed by the selection committee.

S.No	Name	Date of Birth	Qualification	Experience
01	Maj ® Raja Zafar Iqbal	14.09.1967	MA, MBA	23 years Army Services
02	Wing Cdr ® Farooq-ul-Karim	07.06.1958	MAS	27 years Air Force and 03 years in Civil
03	Lt Col ® Abrar Hussain	16.12.1964	MA,EMBA	25 years Army Service

The candidate at S.No. 3, i.e Lt. Col (R) Abrar Hussain has been unanimously recommended for the appointment by the selection committee.

It is further added that the requisite concurrence/approval of the competent authority i.e, DML&C Karachi for appointment/creation of subject post has been accorded vide letter No. 481/DKR/Genl/Vol:2/05 dated 10-11-2011.

It is worth mentioning that Lt.Col Zafar Iqbal, Military Member of CBC vide Grison Head Quarter Karachi C/O HQ 5 Corps letter/case no 232/23-1 dated 27.10.2010 has raised a few observations over the creation of subject vacancy in CBC. He is of the opinion that:-

- a. DHA is already performing the task of checking unauthorized construction/activity and thus the appointment of vigilance officer is not a dire need.
- b. Vigilance is a Colossal job and only single officer along with 6x vigilance staff will not serve the purpose. The employment of more vigilance staff will also cause the wastage of tax payers money.
- c. CBC possess requisite staff including CEO, Addl.CEO, and Assistant CEO, unlike many CBCs, for coordination with other Government/Army Organizations and thus the hiring of a Coordination Officer is not a pressing requirement.

All connected papers are placed on the table.

Resolution: Considered and approved the recommendations of Selection Committee. The Board is pleased to offer the appointment of vigilance officer/cantonment coordination officer on contract basis to Lt. Col (Retd) Abrar Hussain for one year. The contract can further be extended for equal term subject to satisfactory performance if agreed by the board case be forwarded to competent authority for concurrence.

5. ENLISTMENT AS CONTRACTORS

To consider the applications of firms for enlistment as contractor in CBC

S#	Name of firm	Category recommend
1	M/s LA Brothers	"A"
2	M/s. Faqeer Mohammad Sherani Construction Co.	"C"
3	M/s. Bhatti Enterprises	"B"

All connecting papers are placed on the table.

Resolution: Considered and approved.

6. APPROVAL OF ESTIMATES

To consider and approve the following estimates for repair /maintenance works to be executed during current financial year.

S#	Description	Est. Cost (M)
	<u>PHASE-I, II & II EXT</u>	
1	Water proofing of roof Slab at Cantt House Ph-I (which is damage by Heavy Rain)	0.251
2	Repair of footpath only missing parks /Kerb Stone near PNS Shifa Corner of footpath Chowrangi, Sunset Boulevard, Ph-II	0.131

3	Repair of footpath work along Korangi Service road “A” Market Ph-II	0.197
4	Repair /Re-carpeting of road near DHA petrol pump and Shops, Ph-II	0.41
5	Patch work in front of Toba Mosque Ph-II	0.091
6	Repair /road cut at Sunset Boulevard Ph-II	0.129
7	Repair /Patch work at Sailor Street Ph-I near PNS Shifa	0.154
8	Patch work at A Market Ph-II	0.165
9	Repair /Patch work / Road cut at A Market	0.116
10	Repair of Drain Wall providing and laying Pre-cast RCC Slab along PNS Housing Society Block-9	0.349
11	Improvement of Sub-marine Chowrangi	2.4
	<u>PHASE-IV</u>	
1	Repair of road patches at Comm. Ave. near to Power House and Bat-ul-Salam Mosque Ph-IV	0.430
2	Up-Grading/Re-carpeting of Link roads (05 Nos.) near Block Nos. 01,2,3,4,5 & 6 between 9 th and 10 th Comm. St. Ph-IV	0.850
3	Repair of road patches at 4 th Gizri St. Ph-IV	0.060
4	Widening/Re-carpeting of 9 th Gizri Street from Kh-e-Hafiz to B.No.K-14 near Total Petrol Pump Ph-IV	0.550
5	Repair/Covering the open Jami Nullah Portion from Flat No.32-C, to Corner of 2 nd Sunset Comm. St. Ph-IV	1.640
	<u>PHASE-V & V Ext</u>	
1	Re-construction of footpath along House No.65, 32 nd Street Ph-V Ext	0.197
2	Repair of road in Seaview Apartment near Flat No.1A, 1B, 12-A, 12-B Ph-V Ext	2.610
3	Repair of road in Seaview Apartment near Flat No.16, 17, 18, 19-A Ph-V Ext`	0.650
4	Repair maintenance of footpath along Zamzama park (boundary wall) on 3 rd Zamzama St. Side Ph-V	0.267
5	Widening & Re-carpeting of 18 th St. in b/w Kh-e-Janbaz & Kh-e-Mujahid Ph-V	0.514
6	Repair maintenance of 9 th St. in b/w Kh-e-Mujahid & Kh-e-Shamsheer Ph-V	0.750
7	Re-carpeting of C-Street from Kh-e-Shaheen to Kh-e-Hafiz Ph-V	1.055
8	Repair of road on 3 rd Zamzama from Zamzama Boulevard to 1 st Zamzama St. Ph-V	0.550
9	Repair maintenance of road on Tauheed Comm. area from PSO pump to E-St.Ph-V	0.728
10	Repair of Nullah and covering of Nullah Slabs on Kh-e-Badar in front of B.No.32-B/II and 132-B/II Ph-V	0.176
11	Repair/improvement of old /worn out Center Median on Kh-e-Shuajjat from Kh-e-Shahbaz to E-St. Ph-V	3.635
12	Repair/Re-carpeting of Zamzama Comm. back Lanes No.1,2,7 & 9 Ph-V	2.274
	<u>PHASE-VI</u>	
1	Re-construction of Center median on Kh-e-Shujaat from Kh-e-Shahbaz to Kh-e-Muhafiz Phase-VI DHA	2.00
2	S/F of cat eyes and Sign Boards in front of SKBZ College mina Kh-e-Rahat cross Popular Avenue Ph-VI	0.454
3	Widening /Re-carpeting of road Ittehad lane No.7 Ittehad Comm. Ph-VI	1.612
4	Upgrading /Re-carpeting of road of T-Street from 34 th St to 33 rd St. Ph-VI	0.213
5	Re-carpeting of road of Q-Street from Popular Avenue to B.No.22-C Ph-VI	0.333
6	Widening/Re-carpeting of road of 14 th St. b/w Kh-e-Rahat and Kh-e-Nishat Ph-VI	1.290
8	Re-carpeting of road of 16 th Street b/w Kh-e-Bukhari to Kh-e-Muslim Ph-VI	0.952

9	Repair /maintenance of damaged sewerage line infront of Building No.5C to 8C lane No.8 Bukhari Comm. Ph-VI	0.110
10	Providing and laying of floor tiles front and back side of CBC office building Ph-VI	0.111
<u>PHASE-VII & VII EXT</u>		
1	Improvement of center median at Kh-e-Ittehad from Korangi road to Bahria Ph-VII	2.20
2	Repair improvement of various chowks at Ph-VII	0.700
3	S/F of pre-cast slabs of manholes (50 Nos.) on Kh-e-Behria from 12 th Lane to Kh-e-Ittehad, Ph-VII	0.375
<u>KATCHI ABADIS</u>		
1	Improvement of park along Ch. Khaliq-uz-Zaman road infront of Dehli Colony.	2.660
2	Improvement of park opposite to Moti Masjid	0.375

All connecting papers are placed on the table.

Resolution: Considered and approved, subject to recommendations of Works Committee.

7. PROPOSED SUB-DIVISION OF OPEN PLOT NO. Q-11, 9TH EAST STREET, PH-I, MEASURING 1000, SQ YDS. DHA CLIFTON CANTT. KARACHI.

To consider MEO Karachi, letters No. K-15/PDSO/616/21, dated: 11/11/2011. regarding grant of NOC from municipal point of view to the proposed sub-division of Plot No. Q-11, 9th East Street, Ph-I, DHA, Karachi measuring **1000 Sq.Yds** into two separate plots i.e . Q-11, 9th East Street, Ph-I, DHA, Karachi measuring **500 Sq.Yds** & Q-11/I, 9th East Street, Ph-I, DHA, Karachi measuring **500 Sq.Yds**. The DHA Karachi vide letter No. DHA/TP&BC/A-1947 dated 18/11/2011 has also furnished the NOC in this regard.

The relevant files are placed on the table.

Resolution: Considered and approved.

8. APPROVAL OF TENDER – ROAD WORK (ORIGINAL 2011-12)

Ref:- CBR No.18, dated 29.08.2011

To consider the rates received on **17.11.2011** in response of tender notice published in the daily “Dawn” dated 29.10.2011, for **IMPROVEMENT OF ROAD AND CENTER MEDIAN ON KH-E-GHAZI FROM KH-E-SEHAR TO KH-E-RAHAT AND KH-E-BUKHARI TO KH-E-ITTEHAD, PHASE-VI.**

The Comparative statement of tendered rates alongwith description of work is as under:-

S#	Description of work	Est. Cost (M)	Name of firm	Quoted rate MES. Sch. 2009	Remarks
1	Improvement of road and Center Median on Kh-e-Ghazi from Kh-e-Sehar to Kh-e-Rahat and Kh-e-Bukhari to Kh-e-Ittehad, Phase-VI	9.50	M/s. United Business Corporation	21.1% below	
			M/s. Al-Hakeem Builders	2% below	
			<u>M/s. S. Hassan Engineers & Contractors Pvt Ltd.</u>	<u>34% below</u>	<u>Lowest</u>
			M/s. Haider Builders	32.95% below	

		M/s. Shaikh Hayat Khan & Bro.	27.86% below	
		M/s. Abdul Ghaffar & Sons	5% below	
		M/s. Sher Ali & Bro.	29.2% below	
		M/s. Wadood Engineering Service	32% below	
		M/s. Aaqib Builders	30% below	
		M/s. Amir Khan & Sons	29.75% below	
		M/s. Saleh Muhammad & Bro.	20.22% below	

All connecting papers are placed on the table.

Resolution: Considered and approved, the lowest rates quoted by M/s S.Hassan Engineers.

9. APPROVAL OF TENDERS FOR WATER SUPPLY WORKS INCORPORATED IN ADP 2011-2012

To consider the rates received on 17-11-2011 in response to tender notice published in the daily "Express" dated 28-10-2011 for water supply Original Works incorporated in the Budget Estimates for the year 2011-2012. The Comparative Statement of tendered rates received alongwith description of work is as under:-

Sr	Description	Est. Cost (M)	Firm	Quoted Rate % on MES Sch 2009		Remarks
01	(i)Replacement of water supply line with 6" dia PE Pipe at Nishtar Road, Punjab Colony. (ii)Improvement of water supply line with 4" dia PE Pipe from Pumping Station to 21 Street, Punjab Colony. (iii)Construction of 2xWater Filtration Plants in CBC, Bazar Area.	7.00	M/S S. Hassan Engr. Const.	PE	25.00 % above	
				Filtration Plants	590000.00	
			M/S Al Hakeem Builders	PE	15.00% above	
				Room	2.00% above	
				Filtration Plants	600000.00	
			M/S Uzma Associates	PE	5.00% below	
				Room	2.00% below	
				Filtration Plants	500000.00	
			M/S Abdul Ghaffar	PE / Room	10.00% above	
				Filtration Plants	600000.00	
			M/S United Business Corp.	PE / Room	26.00% above	
				Filtration Plants	560000.00	
M/S Sher Ali & Bros.	PE / Room	11.90% above				

			Filtration Plants	680000.00		
			<u>M/S Wadood Engineering Svcs</u>	<u>PE / Room / Filtration Plants</u>	<u>25.00% below</u>	<u>Lowest</u>
			M/S Amir Sawab & Bros	PE	At Par	
				Room	At Par	
				Filtration Plants	590000.00	

- ❖ In this context it is pertinent to mention that previously the Board vide CBR No. 07 (11) dated 29 August 2011 resolved to re-tender the subject work due to tie b/w M/S United Business Corp. and M/S Uzma Associates Co. @ 32.00 % below on MES Schedule of rates 2009. However, in the mean time M/S Uzma Associates vide its application dated 26-8-2011 surrendered the said work in the favour of M/S United Business Corp.

02	Replacement of 12" dia GI Pipe with 12" dia PE pipe on South Circular Avenue from South Seaview Avenue to 12 South Street, Phase-II.	14.00	M/S Amir Sawab & Bros	3.5% below	
			M/S Uzma Associates	10% above	
			M/S S. Hassan Engr & Const.	25% above	
			<u>M/S S. Hayat Khan & Bros</u>	<u>9.25% below</u>	<u>Lowest</u>
			M/S Haider Builders	<u>8.5% below</u>	

- ❖ In this context it is pertinent to mention that previously the Board vide CBR No. 07 (03) dated 29 August 2011 resolved to re-tender the subject work due to tie b/w M/S Amir Sawab & Bros and M/S Faryad Const Co. @ 40.00 % below on MES Schedule of rates 2009.

All connected papers are placed on the table.

- Resolution:**
- 1) **Considered and resolved to award the work to M/s United Business at his previously quoted rate, i.e, 32% below the MES Schedule of 2009.**
 - 2) **Considered & resolved to re-call the rates being much higher than the previously quoted rates.**

10. WATER SUPPLY WORKS

To consider and approve the following estimates of water supply works on urgent basis.

S#	Description	Estimated Cost
1.	Repair/Laying of UPVC Pipe 4" dia water supply line at 1 st Central Lane from South Circular Avenue to South Sunset Blvd Phase-II (17-B & 22-B)	0.93
2.	Repair/renovation work at Darakshan Pumping Station, Phase-V (Ext)	1.45
3.	Repair/replacement of 200mm dia PE pipe Water Supply Line at 26 th Street from Kh-e-Tanzeem to Open Plot 26 Street Phase-V	0.189

4.	Repair/laying of UPVC Pipe 3” dia at 9 th Street off Kh-e-Badar Phase-VI	0.122
5.	Repair/laying of UPVC Pipe 6” & 4” dia and fixing of valve at South Circular Avenue cross 12 South Street Phase-II	0.23
6.	Replacement of 200mm dia RCC pressure pipe by 200mm dia PE Pipe on Central Avenue from South Seaview PS to Abubakar Mosque Phase-II	1.32

All connected papers are placed on the table.

Resolution: Considered and approved, subject to the recommendations of the Works Committee.

11. CONSUMPTION OF FUEL & MANPOWER FOR NEWLY ESTABLISHED BULK WATER SUPPLY PUMPING STATION AT KALA PUL

To consider and approved the consumption of fuel & manpower for newly established bulk water supply pumping station at Kala Pul as per following detail:-

S.No.	Description	Requirement
1.	Diesel	300 Liters per day (Average) for 100KVA Mobile Generator till connection from KESC
2.	Operator	03 Operators (for three shifts)
3.	Chowkidar	03 Chowkidar (for three shifts)

All connected papers are placed on the table.

Resolution: Considered and approved. Sr. No. 1 is approved till connection from KESC, Sr. No. 2 & 3 are approved for a period from 01-11-2011 to 30-06-2011.

**12(a). PROCEEDING OF MEETING OF BUILDING COMMITTEE HELD ON 03-11-2011
PROPOSED / REVISED PLANS-NOTICES U/S 179 OF THE CANTONMENT ACT, 1924 (RESIDENTIAL PLANS)**

To consider notices under section 179 of the Cantonment Act, 1924 (II of 1924) alongwith building plans of bungalows submitted by the following allottees / lessees received through DHA requesting approval of the Cantonment Board Clifton from municipal point of view, MEO Karachi Circle has granted NOC from land and tenure point of view as required under section 181 (3) of Cantonments Act, 1924 (II of 1924): -

S. NO	NAME OF ALLOTEE/LESSEE	PLOT NO. / LOCATION	AREA OF PLOT	NATURE OF CONSTRUCTION	TOTAL COVERED AREA	MEO'S NOC NO. & DATED	Name of Architect	REM
1.	Dr. Aisha	S-85, Kh-e-Muhammad Hussain Shaheed, Ph-VII-Ext.	120 Sq.Yds.	G+I	2134.42 Sft.	K-15/PDSO/25017/2 Dt. 26/10/2011	Abdul Aleem	
2	Mr. Saeed Akhtar	22, 35 th 'A' Street, Ph-V-BV1 DHA.	800 Sq.Yds.	B+G+I	9517.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sana Yousuf	
3	Mr. Mohammad Yaqoob Siddiqui	M-106/II, Kh-e-Ittehad, Ph-VII, DHA.	487.50 Sq.Yds.	B+G+I	5520.20 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
4	Mr. Muhammad Javed Noor	273-D, 19 th Street, Ph-VIII-B DHA.	497 Sq.Yds.	B+G+I	5913.24 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
5	Mrs. Nighat Sultana	42-B/I, Kh-e-Shahbaz, Ph-VII DHA.	494.50 Sq.Yds.	G+I	5343.62 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
6	Mrs. Alia Shahid	224/III, 29 th Street, Ph-VIII-A DHA.	666.68 Sq.Yds.	G+I	5906.30 Sft.	Subject to clearance of dues and obtain NOC from MEO	Jehanghir Qureshi	
7	Mr. Jabir Siddique	10/I, 34 th 'A' Street, Ph-V- Ext DHA.	1100 Sq.Yds.	B+G+I	10979.72 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
8	Mr. Muhammad Arshad	S-105, 4 th Street, Ph-VII-Ext DHA.	120 Sq.Yds.	G+I	2118.72 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
9	Mr. Adil Farhat	251/I, 34 th Street, Ph-VIII-A, DHA.	493.55 Sq.Yds.	B+G+I	7322.83 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat	
10	Mr. Shehzad Muneer	92/I, Kh-e-Sehar, Ph-VI DHA.	698.84 Sq.Yds.	G+I	6743.01 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shahab Ghani	
11	Mr. Muhammad Mohsin	58/IV, 32 nd Street, Ph-V-Ext, DHA.	500 Sq.Yds.	G+I	5602.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
12	Mrs. Nuzhat Pervaiz	208/I, 19 th Street, Ph-VIII-A, DHA.	500 Sq.Yds.	B+G+I	7434.41 Sft.	Subject to clearance of dues and obtain NOC from MEO	Rizwan Sadiq	
13	Mr. Abdul Qadir Khan	S-285, 6 th Street, Ph-VII-Ext, DHA.	100 Sq.Yds.	G+I	1768.61 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
14	Mr. Abdullah	10/I, 7 th Comm Lane, Ph-IV, DHA.	300 Sq.Yds.	G+I	3965.48 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani	
15	Mr. Abdullah	10/II, 7 th Comm Lane, Ph-IV, DHA.	300 Sq.Yds.	G+I	3809.64 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani	
16	Mst. Fariha Ansar	48, 7 th Comm Street, Ph-IV, DHA.	300 Sq.Yds.	G+I	3855.94 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
17	Mr. Abid Saleem	S-87, 4 th Street, Ph-VII-Ext, DHA.	120 Sq.Yds.	G+I	2101.72 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
18	Mr. Muhammad Khalil Toor	S-2, Tariq Street-9, Ph-VII-Ext, DHA.	150 Sq.Yds.	G+I	2550.94 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
19	Mr. Saleem Ali	122/I/II, 16 th Street, Ph-VI, DHA.	500 Sq.Yds.	G+I	4246.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Tariq Hasan	
20	Mr. Abdul Wahid Qasim	60/I, 19 th Lane, Ph-VII, DHA.	497 Sq.Yds.	G+I	5629.88 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	

21	Mr. Taufique Kodvavi	111/I, 24 th Street, Ph-VI, DHA.	796.50 Sq.Yds.	B+G+I	9338.22 Sft.	Subject to clearance of dues and obtain NOC from MEO	Rizwan Sadiq	
22	Mr. Atique Mehmood	118/I, Kh-e-Muhafiz, Ph-VI, DHA.	500 Sq.Yds.	G+I	5286.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
23	Mr. Asghar Jameel	118/II, Kh-e-Muhafiz, Ph-VI, DHA.	500 Sq.Yds.	G+I	5366.07 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
24	Mr. Absar Ahmed	33/I, 9 th Comm Street, Ph-IV, DHA.	307 Sq.Yds.	G+I	3961.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
25	Mr. Muhammad Ali Mr. Abdul Aziz	150/I, 14 th Street, Ph-VI, DHA.	496.22 Sq.Yds.	G+I	5532.45 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani	
26	Mrs. Asma Absar	47, 6 th Comm Street, Ph-IV, DHA.	313.33 Sq.Yds.	G+I	4023.72 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
27	Mr. Sajjad Anwar	4-B/I, Kh-e-Bahria, Ph-V, DHA.	502 Sq.Yds.	B+G+I	7478.60 Sft.	Subject to clearance of dues and obtain NOC from MEO	Usama Amir Khan	
28	Mr. Razi Abdullah	S-37, 4 th 'A' Street, Ph-VII-Ext, DHA.	120 Sq.Yds.	G+I	2096.62 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
29	Mrs. Ayesha Asif	105/I, Kh-e-Muslim, Ph-VI, DHA.	666.66 Sq.Yds.	G+I	6660.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat	
30	Mr. Kashif Jamal Shaikh & Mrs. Zahida Parveen Qureshi	154/II, 34 th Street, Ph-VI, DHA.	990.63 Sq.Yds.	B+G+I	9468.24 Sft.	Subject to clearance of dues and obtain NOC from MEO	Tariq Hasan	
31	Mr. Arif Ashary	107, Kh-e-Shaheen, Ph-VI, DHA.	2000 Sq.Yds.	B+G+I	11397.33 Sft.	Subject to clearance of dues and obtain NOC from MEO	Zainab Babar	
32	Mr. Khuram Qureshi	S-10, Sunrise Street-2-A, Ph-VII-Ext DHA.	150 Sq.Yds.	G+I	2653.64 Sft.	Subject to obtain NOC from MEO	Irshad Ahmed	
33	Mrs. Mehreen Sabir	252-D, 17 th Street, Ph-VIII-B, DHA.	500 Sq.Yds.	G+I	2945.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
34	Mrs. Noshaba Athar	M-100/III/I, Kh-e-Saadi, Ph-VII, DHA.	500 Sq.Yds.	G+I	5420.52 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
35	Mr. Shahid Jamiluddin Ahmed Khan	S-36, Iqbal Lane-5, Ph-VIII-B	100 Sq.Yds.	B+G+I	2556.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
36	Mr. Atoof Hussain Siddiqui	79/I, Kh-e-Qasim, Ph-VIII.	494 Sq.Yds.	G+I	5591.00 Sft.	Subject to clearance of dues and obtain NOC from MEO.	Farhan Ahmed	
37	Mr. Yousuf Khan	178, 28 th Street, Ph-VI, DHA	1000 Sq Yds	B+G+I	11224.73 Sft	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid	
38	Mr. Naseem Mumtaz Ali	17-B, 10 th South Street, Ph-II-Ext, DHA	1416 Sq Yds	B+G+I	106620.92 Sft	Subject to clearance of dues and obtain NOC from MEO	Mian Muhammad Naseer	Revise
39	Mrs. Faiza Zeeshan	110/I, Kh-e-Muslim, Ph-VI, DHA.	1000 Sq.Yds.	B+G+I	12009.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid	
40	Mrs. Farhana Irfan	79/II, Zulfiqar Street-1, Ph-VIII-A.	498 Sq.Yds.	B+G+I	7717.97 Sft.	Subject to clearance of dues and obtain NOC from MEO.	Syed Tahseen Ahmed	
41	Mrs. Roma Salman	78, Kh-e-Qasim, Ph-VI, DHA.	954 Sq.Yds.	B+G+I	10937 Sft.	Subject to obtain NOC from MEO	Sharjeel Hamid	
42	Mr. Muhammad Aslam Malik	32-A/I, 37 th Street, Ph-VI, DHA	300 Sq Yds	G+I	3989.00 Sft	Subject to clearance of dues and obtain NOC from MEO	Sana Yousuf	

43	Mrs. Asiya Tarin	209-A, 27 th Street, Ph-VIII-A, DHA	666.00 Sq Yds	B+G+I	8796.11 Sft	Subject to clearance of dues and obtain NOC from MEO	Naseem Najmi	
44	Mr. Farooq Aziz Chinoy	53-A, Zulfiqar Street-1, Ph-VIII-A, DHA	500 Sq Yds	G+I	5597.19 Sft	Subject to clearance of dues and obtain NOC from MEO	Mian Muhammad Naseer	
45	Baby Javeria Faisal (Minor) Throug Faisal Moin Qureshi (Father)	177/I, 21 st Street, Ph-VIII-A, DHA	494.44 Sq Yds	G+1	5615.17 Sft	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
46	Miss Sumayia Faisal (Minor) Throug Faisal Moin Qureshi (Father)	166/I, 21 st Street, Ph-VIII-A, DHA	497 Sq Yds	G+1	5652.81 Sft	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
47	Mr. Abdul Jabbar Surya	S-4, Staff Lane-12-A, Ph-IV, DHA.	200 Sq.Yds.	G+I	3356.70 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
48	Mr. Mohammad Nasir	130/II, Kh-e-Tariq, Ph-VI, DHA	499 Sq Yds	G+1	5137.33 Sft	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
49	Mr. Nasir Hussain	150/I, 32 nd Street, Ph-VIII-A, DHA	500 Sq Yds	G+1	4881.00 Sft	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
50	Mrs. Saneeya Irfan	193, Kh-e-Shujaat, Ph-VIII-A, DHA	504 Sq Yds	B+G+1	6591.46 Sft	Subject to clearance of dues and obtain NOC from MEO	Hamid Hussain Ibrahim	
51	Mr. Rashid Mehmood	89/II, Kh-e-Ghalib, Ph-VIII, DHA	500 Sq Yds	G+1	5299.30 Sft	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
52	Mrs. Uzma Ahmed	73, 'H' Street, Ph-VI, DHA	2000 Sq Yds	G+1	13144.56 Sft	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
53	Mr. Sheikh Abdul Aziz	S-46, 4 th Street, Ph-VII-Ext, DHA	120 Sq Yds	G+I	2117.38 Sft	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
54	Mrs. Uroosa Jawaid	20/I, Kh-e-Bokhari, Ph-VI, DHA	500 Sq Yds	B+G+1	7733.61 Sft	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
55	Mrs. Faryal Asif	40, Kh-e-Shaheen, Ph-V, DHA	8034 Sq Yds	B+G+1	36886.24 Sft	Subject to clearance of dues and obtain NOC from MEO	Naheed Mashooqu llah	
56	Mrs. Lubna Shafi	20, Saba Avenue, Ph-V-Ext, DHA	800 Sq Yds	G+1	7269.24 Sft	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani	
57	Mr. Aamir Mumtaz Khan	149, 39 th Street, Ph-VI-BV2, DHA	800 Sq Yds	G+1	7118.31 Sft	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
58	Mr. Muhammad Shakil	S-148-C, 4 th 'B' Street, Ph-VII-Ext, DHA	100 Sq Yds	G+1	1794.00 Sft	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval.

All connected papers are placed on the table.

Resolution: Considered and approved.

b) **PROPOSED / REVISED PLANS-NOTICES U/S 179 OF THE CANTONMENT ACT, 1924 (COMMERCIAL PLANS)**
Dated: 03-11-2011

To consider notices under section 179 of the Cantonments Act, 1924 (II of 1924) along with building plans of commercial buildings submitted by the following allottees / lessees received through DHA requesting approval of the Cantonment Board Clifton from municipal point of view. Plans conform to the building bye-laws and MEO Karachi Circle has granted NOC from land and tenure point of view as required under section 181 (3) of Cantonments Act, 1924 (II of 1924):-

S. NO	NAME OF ALLOTTEE/LESSEE	PLOT NO. / LOCATION	AREA OF PLOT	NATURE OF CONSTRUCTION	TOTAL COVERED AREA	MEO'S NOC NO. & DATED	Name of Architect	REM
1.	Mr. Ghulam Akbar	13-C, 13 th Comm St. Ph-II-Ext, DHA.	200 Sq Yds	B+G+4 Floors	11876.26 Sft	K-15/PDSO/24990/02 Dt. 11/10/2011	Mansoor Jabbar	
2.	Mr. Ghulam Akbar	15-C, 13 th Comm Street. Ph-II-Ext, DHA.	200 Sq Yds	B+G+4 Floors	10998.10 Sft	K-15/PDSO/24989/02 Dt. 11/10/2011	Mansoor Jabbar	
3.	Mr. Azeem-ur-Rehman Akhoond	27-E, Kh-e-Jami, Ph-II-Ext, DHA	209 Sq Yds	B+G+4 Floors	11444.79 Sft	K-15/PDSO/22712/02 Dt. 20/05/2009	Farhan Ahmed	
4.	Mr. Javed Iqbal	3-C, South Park Avenue, Ph-II-Ext. DHA	200 Sq Yds	B+G+4 Floors	11040.24 Sft	K-15/PDSO/25031/02 Dt. 28/10/2011	Syed Zainuddin	
5.	Mr. Farhat Rashid	28-C, Rahat Lane-3, Ph-VI DHA	200 Sq Yds	B+G+4 Floors	11289.73 Sft	K-15/PDSO/25050/02 Dt. 02/11/2011	Ansar Ahmed Farooqui	
6.	Mr. Mohammad Saleem Khan & Mr. Muhammad Khalid	50-C, Badar Comm Street-12, Ph-V, DHA	195 Sq Yds	B+G+4 Floors	10965.19 Sft	K-15/PDSO/25055/02 Dt. 02/11/2011	Abdul Aleem	
7	Mr. Sohail Mukhtar	5-C, 37 th Comm.St. Ph-V	200 Sq.Yds.	B+G+4 Floors.	11410.22 Sft.	Subject to obtain NOC from MEO	Kaiser Ashrat	

Recommendations of the Building Committee held on 03-11-2011:-

Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved.

c) **COMPOSITION OF OFFENCE OF ILLEGAL CONSTRUCTION FOR RESIDENTIAL BUNGALOW, (DATED 03-11-2011)**

To consider the instructions contained in the RHQ, Karachi Region Karachi letter No. 3/654/DKR/General / 40 dt: 10-05-2010 regarding composition cases involving violations / deviations for regularization under section 185 of Cantonments Act 1924. wherein the worthy DGML&C, Karachi has verbally directed the DML&C, Karachi to ask CEO, CBC to process all cases of composition, In case it is decided to remit the amount retained by DHA Karachi on account of composition fee to

Cantonment Board Clifton. then such decision of Ministry of Defence will be binding upon the DHA Karachi. DHA has remitted composition fee against each case as per detail given below.

S. NO.	NAME OF OWNER / LESSEE	PROPERTY NO.	APPROVED VIDE BCR/CBR & DATE	NATURE OF ILLEGAL CONST	50% COMPOSITION FEE REMITTED BY THE DHA	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER COMPLETION PLAN
1.	Mr. Shaikh Fateh Khan	56-A/II, Zulfiqar St-3, Ph-VIII,	1(76) 14-01-2005	Basement & First Floor	Rs. 56,623/-	DHA/TP&BC/AF-11160-A Dt: 13-10-2011	Syed Zainuddin
2	Mrs. Bilques	110-A, Popular Ave, Ph-VI,	1(28) 05-07-2007	Stair Tower	Rs. 467,250/-	DHA/TP&BC/A-13903 Dt: 13-10-2011	Syed Zainuddin
3	Mrs. Lubna Naveed	198/I, 33 rd Street, Ph-VIII,	1(12) 01-12-2007	Ground Floor	Rs. 6,307/-	DHA/TP&BC/N-19906 Dt: 20-10-2011	Irshad Ahmed
4	Mr. Muhammad Emmad	151/I, 19 th Street, Ph-VIII,	1(3) 03-11-2008	Basement	Rs. 1,935/-	DHA/TP&BC/A-19329 Dt: 25-10-2011	Irshad Ahmed
5	Mr. Ziauddin Siddiqui	225/II, 34 th Street, Ph-VIII,	1(85) 25-03-2005	Ground & First Floor	Rs. 5,864/-	DHA/TP&BC/A-11507 Dt: 25-10-2011	Mansoor Jabbar
6	Mr. Ahsan Aftab	14-A/I, Central Avenue, Ph-II,	1(1) 15-03-2007	Stair Tower & First Floor	Rs. 4,892/-	DHA/TP&BC/A-1583 Dt: 25-10-2011	Nazir Ahmed
7.	Mrs. Faridah Bashir	18-B, South Seaview Ave, Ph-II,	1(5) 18-07-2007	Ground Floor	Rs. 22,976/-	DHA/TP&BC/N-1174 Dt: 20-10-2011	Aziz Ahmed Ansari
8.	Mr. Muhammad Salim	70-B/I, Kh-e-Bahria, Ph-VII,	1(5) 01-09-2008	Ground Floor & Stair Tower	Rs. 6,298/-	DHA/TP&BC/A-9786 Dt: 20-09-2011	Syed Tehseen Ahmed
9.	Mrs. Ayesha Qureshi	204/I, 18 th Street, Ph-VIII,	1(34) 12-05-2007	Ground Floor & First Floor	Rs. 15,288/-	DHA/TP&BC/A-14210 Dt: 21-10-2011	Adil Kerai
10	Mrs. Farida Sajjad	122/I, 6 th Street, Ph-VI,	1(90) 06-10-2005	Ground Floor	Rs. 7,600/-	DHA/TP&BC/A-18465 Dt: 25-10-2011	Nasim ul Haq Siddiqui
11	Mr. Shuja ur Rehman Khan	S-15, 12 th Lane, Ph-IV,	- 02-04-1989	Ground Floor & First Floor	Rs. 28,650/-	DHA/TP&BC/S-20475 Dt: 25-10-2011	Tariq Ahmed Abro

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved

d) COMPLETION PLAN WITH NO VIOLATION CASES OF RESIDENTIAL BUNGALOW, (DATED 03-11-2011)

To consider following completion plans received from lessees / allottees through DHA,

S. NO	NAME OF OWNER / LESSEE	PROPERTY NO.	APPROVED VIDE BCR & DATE	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER APPROVED PROPOSE PLAN	NAME OF ARCHITECT AS PER COMPLETION PLAN	REM
1.	Mrs. Zarina Tariq	91/I, 31 st Steet, Ph-V-Ext,	1(2) 13-08-2010	DHA/TP&BC/A-10826 Dt: 13/10/2011	Syed Zainuddin	Syed Zainuddin	

2.	Mrs. Fareena Shakeel	48-B/II, Kh-e-Bahrai, Ph-VII,	1(55) 25-03-2010	DHA/TP&BC/A-9764 Dt: 13/10/2011	Syed Zainuddin	Farhan Ahmed	
3.	Mr. Murad Ahmed	48/II, 5 th Comm Street, Ph-IV	1(13) 06-09-2010	DHA/TP&BC/SSI-220 Dt: 14/10/2011	Syed Zainuddin	Syed Zainuddin	
4.	Capt. (R) Dr. Muhammad Suleman	R-59/I, Kh-e-Saadi, Ph-VII,	1(47) 04-08-2009	DHA/TP&BC/A-14577 Dt: 14/10/2011	Syed Najmi Hasan	Syed Najmi Hasan	
5.	Syed Masood Ali	31/II, 29 th Steet, Ph-V, DHA	1(24) 23-09-2009	DHA/TP&BC/AF-7724 Dt: 13/10/2011	Qaiser Ashrat	Syed Zainuddin	
6.	Mr. Muhammad Idrees Siddiqui	103, Kh-e-Rizwan, Ph-VII,	1(12) 11-01-2010	DHA/TP&BC/N-31174 Dt: 13/10/2011	Syed Akbar Jamil	Syed Tahseen Ahmed	
7.	Mr. Nasir Salim	57-B, Kh-e-Rizwan, Ph-VII,	1(28) 19-05-2008	DHA/TP&BC/A-27097 Dt: 14/10/2011	Syed Tahseen Ahmed	Irshad Ahmed	
8.	Syed Ijaz ul Hasan	53/II/I, 31 st Steet, Ph-V-Ext, DHA	1(16) 02-03-2010	DHA/TP&BC/A-11722 Dt: 20/10/2011	Faisal Bilwani	Faisal Bilwani	
9.	Mr. Bilal Shahid	50-B/I, Kh-e-Sehar, Ph-VI, DHA	1(42) 13-08-2010	DHA/TP&BC/AF-1169 Dt: 06/10/2011	Faisal Bilwani	Faisal Bilwani	
10.	Sheikh Muhammad Jawid	10-B/II, Kh-e-Badar, Ph-V,	1(7) 12-10-2010	DHA/TP&BC/A-5524 Dt: 20/10/2011	Matinuddin	Farhan Ahmed	
11.	Mr. Muhammad Rafi Abbasi	S-21, Tariq Steet-7, Ph-VII-Exxt, DHA	1(41) 04-08-2009	DHA/TP&BC/A-9099-A Dt: 26/10/2011	Mian Muhammad Naseer	Syed Zainuddin	
12.	Mr. Tariq Mahmood	95/I, 25 th Steet, Ph-VI, DHA	1(27) 06-09-2010	DHA/TP&BC/A-2201 Dt: 26/10/2011	Irshad Ahmed	Syed Zainuddin	
13.	Mrs. Nighat Sultana	92/I, 31 st Steet, Ph-V-Ext, DHA	1(8) 15-07-2011	DHA/TP&BC/A-11101 Dt: 26/10/2011	Irshad Ahmed	Irshad Ahmed	
14.	Mr. Mohammad Pervez Farooq	96, 29 th Street, Ph-VI, DHA.	1(49) 05-06-2009	DHA/TP&BC/A-6671 Dt: 21/10/2011	Tariq Ahmed Abro	Irshad Ahmed	
15.	Mr. Abdul Wahab Khan	55/II, 4 th Steet, Ph-V, DHA	1(45) 04-08-2009	DHA/TP&BC/A-2518 Dt: 27/10/2011	Tariq Ahmed Abro	Irshad Ahmed	
16.	Mrs. Zaitoon Abdul Wahid	119/II, 7 th Steet, Ph-VI, DHA	1(74) 19-04-2011	DHA/TP&BC/A-6532 Dt: 27/10/2011	Syed Tahseen Ahmed	Irshad Ahmed	
17.	Mr. Muhammad Saleem	62/II, 9 th Comm Street, Ph-IV, DHA	1(23) 17-03-2011	DHA/TP&BC/A-21451B Dt: 25/10/2011	Abdul Aleem	Farhan Ahmed	
18.	Mr. Muhammad Tanveer Farooq	58/I, 32 nd Street, Ph-V-Ext.	1(22) 10-12-2011	DHA/TP&BC/N-10194 Dt: 31/10/2011	Irshad Ahmed	Irshad Ahmed	

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved

e) **COMPOSITION OF OFFENCE OF ILLEGAL CONSTRUCTION FOR COMMERCIAL BUILDINGS (DATED: 03-11-2011).**

To consider completion plans received from lessee / allottees through DHA for composition under section 185 of the Cantonments Act, 1924 for regularization of illegal construction and deviation from the sanctioned commercial plans as per list below. The composition fee has been levied by the DHA as shown against and deposited in the CBC: -

S.NO	NAME OF OWNER / LESSEE	PROPERTY NO.	APPROVED VIDE BCR/CBR & DATE	NATURE OF ILLEGAL CONSTRUCTION	50% COMPOSITION FEE REMITTED BY THE DHA	LETTER NO. & DATE	NAME OF ARCHITECT AS PER COMPLETION PLAN
1.	Mr. Irfan Wahid	33-C, Muslim Comm Street-1, Ph-VI	2(1) 03-11-2008	Stair Tower	Rs. 384/-	DHA/TP&BC/SSI-WL-6084 Dt: 18-08-2011	Syed Zainuddin
2.	Mr. Farah Ali Siddiqui	40-C, Rahat Lane-3, Ph-VI	2(25) 18-01-2008	Basement	Rs. 67,500/-	DHA/TP&BC/SSI-WL-4078 Dt: 27-07-2011	Syed Tahseen Ahmed

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved

f) COMPLETION PLAN WITH NO VIOLATION CASES OF COMMERCIAL BUILDINGS, (DATED 03-11-2011)

To consider following completion plans received from lessees / allottees through DHA.

S. NO	NAME OF OWNER / LESSEE	PROPERTY NO.	APPROVED VIDE BCR & DATE	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER APPROVED PROPOSE PLAN	NAME OF ARCHITECT AS PER COMPLETION PLAN	REM
1.	Mrs. Mumtaz Jehan Begum	C-9-C, Kh-e-Nishat, Ph-VI,	2(19) 28-07-2007	DHA/TP&BC/SSI/WL-2023 Dt: 25/10/2011	Tariq Ahmed Abro	Syed Zainuddin	
2.	Mst. Amina	30-C, Sunset Comm Street-2, Ph-IV,	2(2) 03-11-2008	DHA/TP&BC/SSI/WL-5524 Dt: 16/08/2011	Tariq Ahmed Abro	Irshad Ahmed	
3.	Mr. Muhammad Arif	19-C, 24 th Comm Street, Ph-II,	2(7) 04-12-2004	DHA/TP&BC/SSI/WL-3644 Dt: 27/10/2011	Syed Tahseen Ahmed	Syed Zainuddin	

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved

g) EXTENSION U/S 183 (A) OF THE CANTONMENTS ACT, 1924 (RESIDENTIAL / COMMERCIAL PLANS (DATED 03-11-2011)

To consider applications regarding extension in time for the completion / construction of building / bungalows under section 183 (A) of the Cantonments Act, 1924 (II of 1924).

S. NO.	NAME OF OWNER / LESSEE	PROPERTY NO.	DATE OF APPROVAL OF PLAN	DATE OF EXPIRY OF SANCTION	DATE OF APPLICATION	EXTENSION REQUIRED UPTO	REM
1.	Mr. Shahzad Naseer	120, Kh-e-Amir Khusro, Ph-VI.	03-03-2010	02-03-2012	19-10-2011	03-03-2013	1 st Extension

2.	Mr. Shahzad Naseer	121, Kh-e-Ittehad, Ph-VI.	01-04-2010	31-03-2012	19-10-2011	01-04-2013	1 st Extension
3.	Mr. Ghulam Nabi	4, Kh-e-Shahbaz, Ph-VI.	11-08-2009	10-08-2011	27-09-2011	11-08-2012	1 st Extension
4.	Mrs. Shabana	24-A/II, Golf Course Rd-2, Ph-IV, DHA	03-09-2008	02-09-2010 1 st Ext Expired on 01-09-2011	21-09-2011	02-09-2012	2 nd Extension
5.	Mr. Asaadullah Khatri	40-C, Bokhari Comm Lane-10, Ph-VI, DHA	10-06-2008	09-06-2010 1 st Ext Expired on 08-06-2011	07-05-2011	09-06-2012	2 nd Extension
6.	Mr. Anjum Waheed	V-32/I, 17 th East Street, Ph-I, DHA	27-01-2009	26-01-2011	04-01-2011	26-01-2012	1 st Extension

Recommendations of the Building Committee held on 03-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved.

13. REGULARIZE OVER & ABOVE DIESEL & PETROL CONSUMPTION

To consider and regularize consumption of diesel over and above sanctioned scale for the month of October 2011 in respect of water bowzers as per details below:

S.NO	Vehicle no.	Sanctioned Scale of diesel (Ltrs) p.m	Diesel consumed Ltrs	Difference Ltrs	Rate Rs.	Amount Rs.
1.	JX-6600	700	990	290	94.38	27370.2
2.	JX-5963	700	840	140	94.38	13213.2
3.	JX-5641	700	925	225	94.38	21235.5
4.	GA-9245	700	820	120	94.38	11325.6
5.	JP-5647	700	900	200	94.38	18876
6.	JP-8705	700	1015	315	94.38	29729.7
7.	JX-6602	700	930	230	94.38	21707.4
8.	JX-5778	700	805	105	94.38	9909.9
9.	JX-6603	700	950	250	94.38	23595
10.	JX-8914	700	850	150	94.38	14157
11.	JX-6610	700	890	190	94.38	17932.2
12.	JX-8043	700	1005	305	94.38	28785.9
13.	JX-8039	700	805	105	94.38	9909.9
14.	JX-8054	700	795	95	94.38	8966.1
15.	JX-8916	700	995	295	94.38	27842.1
16.	JX-9601	700	1060	360	94.38	33976.8
17.	JX-8915	700	1025	325	94.38	30673.5
18.	JY-0286	700	845	145	94.38	13685.1
19.	JP-8703	700	1064	364	94.38	34354.32
20.	JP-8631	800	1085	285	94.38	26898.3
21.	JP-8632	800	1095	295	94.38	27842.1
22.	JP-8634	800	1085	285	94.38	26898.3
23.	JP-8638	800	1095	295	94.38	27842.1

24.	JP-8639	800	1050	250	94.38	23595
25.	JP-8642	800	1085	285	94.38	26898.3
26.	JP-8271	800	1095	295	94.38	27842.1
27.	JP-8361	800	1070	270	94.38	25482.6
28.	JP-8273	800	1085	285	94.38	26898.3
29.	JP-8349	800	1085	285	94.38	26898.3
30.	JP-8339	800	1085	285	94.38	26898.3
31.	JP-8289	800	1080	280	94.38	26426.4
32.	JP-8643	800	1085	285	94.38	26898.3
33.	JP-8366	800	1120	320	94.38	30201.6
TOTAL				8209	94.38	7,74,765.4

All connected papers are placed on the table.

Resolution: Considered and approved.

14. PURCHASE OF TYRES – CBC VEHICLES

To consider & approve the purchase of **48** Nos Tyres, Tubes & Flaps as per details below at total cost of Rs. **805440/-** from M/s General Tyres & Rubber Company of Pakistan Ltd (Pvt).

Reg. No	Type	Model	No of Tyres Required	Last date of change of Tyres	Size & Design	Rate Per Set Rs.	Amount Rs.
GA-4175	Mazda T-3500 Sludge Water Bowzer	1989	06	18.12.2006	750 - 16 GLT II 14 Ply	14075/-	84450/-
GA-4174	Mazda T-3500 Sludge Water Bowzer	1989	06	18.02.2003	750 – 16 GLT II 14 Ply	14075/-	84450/-
GA-4178	Bedford Sludge Water Bowzer	1981	06	06-12-2008	900-20 (GQT) 14 Ply	24895/-	149370
GA-4003	Bedford Water Bowzer	1983	06	04-12-2007 13-03-2008	750.16 GLT II 14 Ply	24895	149370
JX-8915 T-3500	Mazda Water Bowzer	1997	06	07-12-2009	750.16 GLT II 14 Ply	14075	84450
JX-8916 T-3500	Mazda Water Bowzer	1997	06	22-04-2009	750.16 GLT II 14 Ply	14075	84450
GA-4213	Isuzu NPR Sludge Water Bowzer	2006	06	First Time	750.16 GLT II 14 Ply	14075	84450
GA-4215	Isuzu NPR Sludge Water Bowzer	2006	06	First Time	750.16 GLT II 14 Ply	14075	84450
			48 Nos				805440

All connected papers are placed on the table.

Resolution: Considered and approved.

15. PURCHASE OF K-OTHRIN FOR FUMIGATION

To consider and approve purchase of the following insecticide from M/s. Jaffer Brothers (Pvt) Ltd on retail price for fumigation in DHA/CBC area.

S. No.	Name of insecticide	Qty	Rate Per Ltr Rs.	Amount Rs.
1.	K-Othrin EC-15	100 Ltrs	2590/-	259000/-

Total expenditure involved would be Rs.2,59,000/-.

Budget provision exists under head F-4(b).

All connected papers are placed on the table.

Resolution: Considered and approved.

16. DECISION UNDER SECTION 84 OF CANTT ACT, 1924 APROPOS RE-ASSESSMENT OF PROPERTY NO. M-65/I, KH-E-ITTEHAD

To consider the decision of Appellate Officer/DML&C, Karachi Region Karachi in respect of the assessment/reassessment of subject property. The property in question was assessed on 27-12-2010 from the retrospective date i.e. 16-6-2003 by the Assessment Committee in its meeting held on 27-12-2010. The proposed annual rental value of Rs: 4,18,400/- was calculated on the existing approved rates and conveyed to the owner. The owner accordingly filed objections, which were considered and ARV finalized by the Assessment Committee @ Rs: 3,00,000/-. Being dissatisfied, the owner filed the appeal under section 84 of Cantt Act 1924. The para wise comments were offered by the Appellate Officer and the same were forwarded to the Appellate Officer by this office Now the said appeal has been disposed off by the Appellate Officer/DML&C, Karachi by issuing order on 27-8-2011, the wording of the order is reproduced below;

“It is settled principle that taxes cannot be levied by applying rates of current year with retrospective effect, Hence, the Board is directed to re-assess the property by applying the rates on the yardstick of 2002 with sliding scale up to 2010 “

All connected papers are placed on the table.

Resolution: Considered and discussed in detail and decided to put up in next meeting alongwith financial impact due to the decision of the Appellate Officer.

17. DECISION UNDER SECTION 84 OF CANTT ACT, 1924 APROPOS RE-ASSESSMENT OF PROPERTY NO. 14-A/I, NORTH CIRCULAR AVENUE PHASE-I DHA KARACHI

The property No. 14-A/I, North Circular Avenue, Phase-I, DHA, Karachi was assessed @ Rs: 4,50,000/- per annum against the proposed annual rental value (ARV) of Rs. 6,30,000/- from retrospective date i.e. 01-07-1980 by the Assessment Committee in its meeting held on 24-08-2009. Being dissatisfied with the decision of Assessment Committee, The owner/occupant filed appeal under section 84 of Cantt Act 1924 before the Appellate Officer/DML&C, Karachi Region Karachi. The Appellate Officer served notice for hearing dated 03-03-2011 and hearing date was fixed on 08-03-2011. While hearing Mr. Abdul Hameed Spouse of the appellant stated that they completed the construction of building in 2007, but the Cantt Board Clifton has assessed the Property in 2009 and charging from 01-07-1980 arbitrarily. The appeal was disposed off by the authority and order was issued that present demand of respondent for recovery of House/Conservancy tax with effect from 01-07-1980 is set-a-side and directed the CEO, CBC to place the matter before the Board and assess the property from 2006 in terms of section-74 of the Cantonment Act, 1924 and further directed the CEO, CBC is required to expedite the disposal of completion plans in respect of the property in question.

The case is placed before the Board for consideration and approval on light of decision of Appellate Office/DML&C, Karachi.

All connected papers are put up on the table.

Resolution: Considered and discussed in detail and decided to put up in next meeting alongwith financial impact due to the decision of the Appellate Officer.

18. RE-FUND OF DOUBLE PAID AMOUNT OF RS. 10,860/- ON ACCOUNT OF CANTONMENT DUES UPTO 30-06-2012 IN RESPECT OF PROPERTY BEARING NO. 23/II, 26TH STREET, PHASE-V, DHA, KARACHI.

To consider an application dated 01-11-2011 submitted by the applicant Dr. Imtiaz Bashir (Guardian of Owner/Occupant of Property) in respect of property bearing No. 23/II, 26th Street, Phase-V, DHA, Karachi requesting there in that they have twice paid an amount of Rs. 10,860/- on account of Cantt. dues upto 30-06-2012 detail as below:

<u>S.No.</u>	<u>CANTT. DUES UPTO 30-06-2011</u>	<u>CANTT. RECEIPT NO. & DATE</u>
1.	Rs. 10,860/-	32/4615 dated 29-07-2011
2.	Rs. 10,860/-	8/4782 dated 27-09-2011

In view of above a sum of Rs. 10,860/- needs to be re-funded to owner subject to production of original paid receipts.

All connected papers are placed on the table.

Resolution: Considered and resolved to adjust the excess paid amount against next year dues/taxes.

19. RE-FUND OF PAID HOUSE TAX IN RESPECT OF PROPERTY BEARING NO. 52-A/I, ZULFIQAR STREET NO. 3, PHASE-VII, DHA, KARACHI.

To consider an application dated 10-08-2011 submitted by Brig (R) Tariq Ali Khan, in respect of property bearing No. 52-A/I, Zulfiqar Street No. 3, Phase-VIII, DHA, Karachi for re-fund of paid House Tax amounting to Rs. 10,625/- Vide Cantt. receipt No. 28/4630 dated 08-08-2011 for year 2011-12 as the applicant is retired Govt. officer and has submitted prescribed performa for exemption from House Tax being retired Govt. servant alongwith copy of pension book.

All connected papers are placed on the table.

Resolution: Considered and allowed.

20. CORRIGENDUM

Reference CBR No. 29 dated 28-07-2011.

To consider report of Land Branch wherein it is reported that due to typographical mistake, number of plot i.e A-64/2, Delhi Colony was typed C-64/2, Punjab Colony which requires following amendments in CBR referred to above.

CORRIGENDUM

In column 03, (i,e Plot No. & Location) at serial No. 04 of Schedule of Plot and in Resolution No.(iii) line 2, following amendments is required to be made:-

For: C-64/2, Punjab Colony.

Read: A-64/2, Delhi Colony.

All connected papers are placed on the table.

Resolution: Considered and allowed.

21. PROPOSAL FOR THE BRANDING AND BEAUTIFICATION SUBMARINE ROUNDABOUT AT THE FRONT OF CH KHLIQ UZ ZAMAN ROAD X-ING KH-E-JAMI

To consider the proposal of Garden Supdt for the beautification/subletting of submarine round about (chowk) Ch. Khaliq-uz-Zaman road.

Mr. Hasan Anwar, Garden Supdt purposed to consider and permit subletting of submarine roundabout to a private party which has come up with an extremely viable solution. The plan envisages not only beautification of the roundabout but also ensuring prevention of encroachment in addition to enhancing the income of CBC. The structure along with its greenbelt as proposed would match/out shine the green belts recently created on Shahr-e-Faisal and near Teen Talwar. With a Clock Tower in the centre it is likely to become one of the most beautiful and important places in entire city with unique distinction of emerging as a reference point of monumental value.

M/s Falcon Signs vide its letter dated 25-10-2011 interested in beautifying and branding the submarine roundabout at the junction of Ch.Khaliq uz Zaman Road & Kh-e-Jami and also willing to provide a turnkey solution/services for this project.

All connected papers are placed on the table.

Resolution: Considered and resolved to call other firms including M/s Falcon to arrange a detail presentation on the subject and include any other location or site if exists.

22. APPROVAL OF RATES OF VARIOUS STORE ITEMS OF WATER SUPPLY

To consider and approved the rates of various items of Water supply. Quotation have been in response to letter No. CBC/Store/697 dated: 18-10-2011.

There firms quoted their rates as mentioned below:-

S.No	Name of Articles	Qty.	M/s. Speedy Automation		M/s. Abgurt Pvt. Ltd.		M/s. KZK Industrial Commercial Co	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Digital Water Meter 12" dia	10 Nos.	328,702	3287,020	345,274	3452,740	473,361	4733,610
2.	Digital Water Meter 24" dia	01 No.	517,453	517,453	777,784	777,784	1239,421	1239,421
3.	Digital Water Meter 30" dia	01 No.	517,453	517,453	1147,861	1147,861	1504,103	1504,103
4.	Digital Water Meter 06" Dia	01 No.	328,704	328,704	207,263	203,263	327,080	327,080
TOTAL:-			Rs.4650,630/-		Rs.5585,648/-		Rs.7804,214/-	

Following firms have quoted their rates as under:-

1. M/s Speedy Automation **Rs. 4650,630/-**
2. M/s Abgurt Pvt Ltd. **Rs. 5585,648/-**
3. M/s KZK Industrial & Commercial Co **Rs. 7804,214/-**

M/s. Speedy Automation. have quoted lowest rates.

Budget provision does not exist.

All connected papers are placed on table.

Resolution: Considered and resolved to call tenders through press/print media.

23. EXTENTION OF THE CANTONMENT BOARD CLIFTON LIMITS (DHA CITY KARACHI)

Pursuant to orders, the Board of Officers was assembled at HQ Engineers 5 Corps, Karachi on 26.08.2011 and 23.09.2011 at 1100 hours to carry out the boundary survey for the extension of Clifton Cantonment limits for the inclusion of area of DHA City Karachi (DCK) of Defence Housing Authority Karachi.

The area has been surveyed physically and following are the unanimous findings of the Board:-

- a. **Allotment of Land:** Defence Housing Authority has been allotted 11640-25 acres vide allotment letter No. 05-50-02-SO-I/1825 dated 20-12-2005.
- b. **Adjustment of Land:** Due to adjustment of land, allotment of 1652-09 acres and 5732-28 acres in Deh Abdar and Deh Khadeji respectively was made to Defence Housing Authority Karachi on 2-05-2009 and deficit area measuring 4255-28 acres comprising 771-00 acres from N.C No. 01 Deh Boil and 3484-28 acres from N.C No. 50 Deh Abdar has been adjusted.
- c. **Fixation of Pillars:** The Survey and fixation of pillars have been verified by the representatives of Military Estate Office and Cantonment Board Clifton in the presence of representative of Defence Housing Authority Karachi.
- d. **Possession of Land:** Possession of 11640-25 acres has been taken by Defence Housing Authority Karachi on 2-5-2009 and 6-7-2011.
- e. **Area Boundaries:** On the Super Highway 26 KM from Karachi Toll Plaza the proposed boundary will start as Pillar No. 1

All connected papers are placed on the table.

Resolution: Considered and resolved to proceed further as per rules/guidelines on the subject.

24. To consider the proposals received in response to the advertisement in Daily “Dawn” & Daily “Express” dated 29-10-2011 regarding Expression of Interest for sewerage treatment plant(s) to irrigate different CBC Parks, the following firms have submitted their proposals.

S.No	Firms Name	Address
1	Pollution Engineering Pakistan (Pvt) Ltd.	Office 312, Business Arcade 27-A, Block-6 PECHS Shahra-e-Faisal Karachi

2.	Grace Engineering Services	Flat # A-214, 3rd Floor, Billy Tower Block-20 Gulistan-e-Jauhar Rashid Minhas Road Karachi
3.	Moiz Imtiaz & Co	A-42 Block-J, orth Nazimabad Karachi
4.	Water World International	Suit # 2, 2nd Floor BB Mall Opposite NED University Road Karachi
5.	Technologies & Engineering Service (Pvt) Ltd. ASK	Suite 3, Hilltop Arcade Gizri Boulvd Phase-IV DHA Karachi
6.	Marathon Construction Company (Pvt) Ltd.	10-C Bukhari Commercial Lane-5 Phase-VI DHA Karachi
7.	International Water Associates Pakistan Bacta-Pur	29-B/II, Sunset Boulvd, DHA Ph-II DHA Karachi

All connected papers are placed on the table.

Resolution: The matter were discussed in detail and resolved to constitute a committee comprising following and put up recommendations after getting presentation from the firms who have participated.

Committee:-

- a. **Lt. Col Jhandeer, AQ HQ 5 Corps (Member)**
- b. **Mr. Aziz Suharwardy, Member (Civil)**
- b. **Lt. Col (R) Abrar Hussain, CCO**
- c. **Lt. Col (R) Abdul Qayyum, Manager IWMP**
- d. **Director Horticulture, DHA**
- e. **Mr. Abid Shah, SCE-I**
- f. **Mr. Hassan Anwar, GS**

25. APPROVAL OF RATES OF GENERATORS 10 KVA,12 KVA FOR HEALTH CENTRE

Reference CBR No30 dated: 29-08-2011

To consider the rates received from various companies in response to this office letter # **CBC/St/-09-2011**

S.No.	Description	Qty.	Company Name	Company Name	Company Name
			Semen's Pakistan	M/s Orient Energy System sole distributor cumin's	M/s Reflection
1.	12 KVA Generator	01	925000	14,37,750	9,68,000

2.	10 KVA Generator	01	900000	12,54,750	9,68,000
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In this context, it is mentioned that earlier the rates were called through advertisement in daily “jang” dated: 30-07-2011 from the contactors. The rates thus received were placed before the board in its meeting dated: 29-08-2011 and the board vide CBR referred above resolved to obtain the rates from reputable companies directly as the prices quoted by contactors were on higher side.

All connected papers are placed on the table.

Resolution: Considered and approved. Purchased from Siemens Company.

26. PURCHASE OF GENERATOR 150 KVA FOR WATER SUPPLY PUMPING STATION KALA PULL

To consider the rates received from the authorized companies i.e. M/s Allied Engineering sole distributor Caterpillar, M/s Orient Energy System sole distributor cumin’s M/s Semen’s Pakistan in response to this office letter # **CBC/St/ -09-2011** for supply of subject generator.

Description	Qty	Company Name	Company Name	Company Name
Diesel Generator set 150 KVA 3 phase-4 wire 400/230 volt 50 Hz 1500 Rmp	01 No	Semen’s Pakistan	M/s Allied Engineering sole distributor caterpillar	M/s Orient Energy System Sole distributor Cumin’s
		Rs. 31,95,800	Rs.28,91,000	Rs. 32,70,000

The subject generator is required to be installed at newly established water pumping station near kala pul.

All connected papers are placed on the table.

Resolution: Considered and approved. Purchased from Siemens Company.

27. PURCHASE OF SUZUKI BOLAN – HEALTH CENTRES

To consider and approve the purchase of 1x vehicle Suzuki Bolan Vx CNG, 800x CC, Model-2011 (white color) for the use in Cantonment Health Centers and to visit the patients in Emergencies by the doctors. Rates were called from authorized dealer Pak Suzuki Motor Company Ltd & they have quoted rate of Rs. 6,40,000/- per unit for CNG Vx CNG 800CC Model-2011. The vehicle will be placed at the disposal of SMOs Health Centre Bazar Area & Phase-II DHA.

The expenditure of Rs. 6,40,000/- will be met from closing balance of fiscal year 2011-12.

All connected papers are placed on the table.

Resolution: Considered and approved, subject to the approval of competent authority.

28. PROVISION OF 500 KVA GENERATOR ON RENTAL BASIS

To consider and approve the hiring of 500 KVA Generator Set for the pumping station water supply Ghazi Pumping Station for 17 (seventeen) days. It is informed that the generator of Ghazi Pumping Station is out of order and under repair. Due to excess of load shedding 550 KVA generator essentially required for smooth functioning of water supply pumping station.

Quotations received for rental generator are given as under:-

S.No.	Name of Company	Rates
1.	M/s Arefeen Engineering Service	Generator Rent Rs. 10,000/-per day Transportation charges Rs. 18,000/- (Lowest)
2.	M/s Saeed Auto Engineering Works	Generator Rent Rs. 12,000/-per day Transportation charges Rs. 20,000/-
3.	M/s Zia Traders	Generator Rent Rs. 12,500/-per day Transportation charges Rs. 19,500/-

The total expenditure comes to Rs. 1,88,000/-.

All connected papers are placed on the table.

Resolution: Considered and approved.

29. To consider and approve the following items as required for the CBC Parks at **ST-6 Block-8 CBC (Eid Gah) Park, ST-2 Block-8 CBC (Moti Masjid) Park & ST-10 Block-9 CBC (Forum) Park** for the development and Beautification.

S.No	Particulars	Qty	Rate	Amount
1.	Bench without Arm Recycled Plastic 2 Seater Size 4' (Green Earth)	30 Nos	8422	252660
2.	Dustbin Recycled Plastic Size 1.5' x 3' (Green Earth)	12 Nos	14007	168084
3.	Jungle Jim Recycled Plastic Play Set (II) Size 20' x 10' (Green Earth)	01 No	315300	315300
Total (Without Carriage)				Rs.736044/-

It is further informed that the above Recycled Plastic items will be purchased directly from “Green Earth Recycling Pakistan” (only manufacturer).

All connected papers are placed on the table.

Resolution: Considered and approved.

30. REPAIR/MAINTENANCE OF ROAD, BERM, FOOTPATH & RAMP CUTS IN PHASE-II EXTN & PHASE-IV DHA KARACHI

To consider the estimate for Rs. 8,01,999/- for Repair/Maintenance of Road Berm, Footpath & Ramp cuts in Phase-II Extn & Phase-IV.

It is pertinent to mention that road cutting permission issued along Kh-e-Ittehad, Kh-e-Jami, Golf Course Road No. 4 & 5, 11th Commercial Street, 2nd Commercial Lane up to Commercial Avenue in Phase-II Extn & Phase-IV DHA vide this office letter No. CBC/SCE-I/34/2011 dated 31st October 2011.

All connected papers are placed on the table.

Resolution: Considered and approved.

31. EMPLOYMENT OF VIGILANCE INSPECTORS IN CANTONMENT BOARD CLIFTON

To consider the appointment of 12x Vigilance Inspectors for the employment on contract, to check illegal construction/Vigilance in the jurisdiction of Cantt Board Clifton.

S.No	Name of Post	Minimum Qualification	Maximum Age Limit	No. of Post	Nature of Appointment
1.	Vigilance Inspector (Fixed Pay Rs. 15,000/- with Conveyance/Fuel/ Mobile Phone/Card/ Uniform)	Ex Armed Forces NCOs/Sldrs	45 years	12	Temporary Contract

All connected papers are placed on the table.

Resolution: Considered and approved.

32. PURCHASE OF 13x MOTORCYCLES HONDA CD-70

To consider and approve the purchase of 13x Motorcycles Honda CD-70 for the use in Enforcement Cell & Garden Branch. Rates were called from M/s Atlas Honda Ltd. (manufacturer). They have quoted rates of Rs. 66,500/-per unit the rates are inclusive of 16% sales tax. The expenditure involved are Rs. 8,64,500/-. The Atlas Honda Ltd has demanded advance payment of Rs. 8,64,500/-.

The expenditure of Rs. 8,64,500/- will be met from closing balance of fiscal year 2011-12.

All connected papers are placed on the table.

Resolution: Considered and approved, subject to the approval of competent authority.

33. EXEMPTION AND RE-FUND OF PAID HOUSE TAX IN RESPECT OF PROPERTY BEARING NO. D-281, NAVY HOUSING SCHEME, CLIFTON CANTT KARACHI

To consider application dated 19-11-2011 submitted by Owner Mrs. Shafquat Junijo. In respect of property bearing No. D-281, Navy Housing Scheme Clifton Cantt. Karachi for exemption and re-fund of paid House Tax amounting to Rs. 29,250/- vide Catt. Receipt No. 14/4868 dated 31-10-2011 for year 2011-12 as the applicant is retired Govt. servant and has submitted prescribed proforma for exemption from House Tax being retired Govt. servant alongwith copy of pension book in the light of SRO No. 156(1)/2004 dated 13-03-2004.

All connected papers are placed on the table.

Resolution: Considered and approved.

34. APPROVAL OF ESTIMATES

To consider and approve the following estimates for Original Works for final year 2011-12, expenditure will be met out of closing balance.

S.No	Description	Est.Cost (M)
1.	Construction of 4x Filtration plants Rooms in CBC area	4.92
2.	Supply and fixing of 4x Filtration plants 2000 Gallons capacity made by M/s. So-Safe of M/s. Penta Pure	2.6
3.	Supply & fixing Iron Grill at existing boundary wall in Seaview park near Mc-Donalds Restaurant Ph-V Ext	0.555
4.	Construction of 2x2 Nos Toilet at Seaview near Mc-Donalds Restaurant Ph-V Ext	2.2
5.	Construction of Toilets on Ch.Khaliq-uz-Zaman Park	1.1

All connected papers are placed on the table.

Resolution: Considered and approved, subject to the recommendations of the Works Committee.

35. CONSTITUTION PETITION NO. D-2184/2009 FILED BY TRANSPARENCY INTERNATIONAL AGAINST DHA IN THE HIGH COURT OF SINDH AT KARACHI EXTENSION OF CANTONMENT LIMITS

A Board of officers is proposed to be composed as under to carry out survey/demarcation of DHA Emmar and Creek Marina projects (Arabian Sea front area) etc. and to finalize modalities fixing the boundary pillars of the area DHA Emmar and Creek Marina Projects (Arabian Sea front area) etc. be included in the jurisdiction of the Cantonment Board Clifton:-

Lt. Col. Ali Akbar Jhandeer A.Q. HQ 5 Corps	President
Muhammad Hayat Mahar Executive Officer Cantonment Board Clifton	Member
Lt. Col (R) Muhammad Shahbaz Ali A.D. Lands DHA Karachi	Member
Naeem Ali Survey Draughtsman M.E.O Circle Karachi	Member
Muhammad Saleem Survey Draughtsman Cantonment Board Clifton	Member

All connected papers are placed on the table for perusal.

Resolution: Considered and approved.

36. CONSTRUCTION OF UNDER GROUND TANK AT KALAPUL & LAYING OF PIPE LINE FOR NEW WATER CONNECTION AT HAZARA COLONY & ALLIED PHASE-II DHA AREA

To consider and approve the estimates for the construction of under ground water tank at Kalapul & laying of pipe line from Kala Pul to Hazara Colony/Defence Garden Phase-II to overcome the water crises in the area on war footing basis. The Water connection is being provided by KW&SB.

The estimated expenditure is Rs. 4.50 (M) and the same will be met out of closing balance of fiscal year 2011-12.

Resolution: Considered and approved. The case be forwarded to competent authority for sanction.

(Mr. Muhammad Hayat Mahr)
Executive Officer
Cantonment Board Clifton

Brig.
(Anis Ahmed)
President
Cantonment Board Clifton