

**PROCEEDING OF ORDINARY MEETING OF CBC
HELD ON 28TH DECEMBER, 2011**

1. MONTHLY ACCOUNT

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

November, 2011.

Opening Balance		Rs. 525.453 (M)
Receipts	(+)	<u>Rs. 118.018 (M)</u>
	Total	Rs. 643.471 (M)
Expenditure	(-)	<u>Rs. 152.858 (M)</u>
Closing Balance		<u>Rs. 490.613 (M)</u>

All connected papers are placed on the table.

Resolution: Noted.

2. RENEWAL OF CONSULTANCY SERVICE – RADIOLOGIST

Reference CBR No. 4 dated 11-11-2010

To consider the application of Dr. Muhammad H. Keshani Consulting Radiologist for the extension and renewal of consultancy services as Consulting Radiologist for one year on payment of consultancy charges of Rs. 30/-per X-Ray for Radiology Deptt at CBC Health Centre, Phase-II DHA as recommended by SMO/Incharge CBC Health Centre.

All connected papers are placed on the table.

Resolution: Considered and approved.

3. **COMMENCEMENT OF EVENING OPD AT CBC HEALTH CENTRE PHASE-II**

To consider the contents of the letter received from Dr. Ambreen Junaid, SMO CBC Health Centre Phase-II, letter No. CBC/HC/P-II/No.125 dated 30-11-2011.

As per verbal request by the CEO, Clifton meeting/discussion was held with all Medical Officers, Homeopathic Incharge and Dental Surgeon regarding the setting up of evening OPD at CBC Health Centre, Phase-II.

Works Plan is given as under:-

Timing: 03:00 pm – 09:00 pm daily (except Sundays and gazzetted holidays)

- 1) Only emergency cases shall be dealt in the evening OPD. Routine cases shall be referred for morning OPD.
- 2) Only 1-2 days medicines will be issued to the patients (both CBC employees and private patients).
- 3) Only emergency investigations including emergency (accidental) X-Rays, Blood Sugar and ECG will be performed.
- 4) Ultrasound facility shall be provided in emergency cases. (The sonologist shall remain on call on rotation).
- 5) For emergency cases Nebulization and vaccination against Tetanus and Dig Bite shall be provided.
- 6) For emergency cases, the Dental Surgeon will remain on call.
- 7) Only one Medical Officer will be present during the evening shift (Dr. Mubeen Ahmed has given written consent to perform evening OPD permanently) alongwith a Dresser, Radiographer, Peon, Sanitary Worker, Female Attendant and Gunman (Security Guard).

In view of above, as it is initial step towards the commencement of evening OPD, following staff is necessitated & provided to ensure and facilitate the smooth running of the OPD.

Security Guards	-	02
Female Attendant	-	01
Sanitary Worker	-	01

All connected papers are placed on the table.

Resolution: Considered and approved.

4. HEALTH CENTRE ITEMS

To consider the contents of the letter received from Dr. Ambreen Junaid, SMO CBC Health Centre Phase-II, letter No. CBC/HC/P-II/No.130 dated 21-12-2011.

Details are given as under:-

- a. Sanction of **Bulk Purchase** of Medicines for CBC Health Centres for 3rd Quarter. (Annex-A) Rs. 27,00,000/-
- b. Sanction of **Homoeo Medicines** for 3rd Quarter. (Annex-B) Rs. 150,000/-
- c. Sanction of **Laboratory Items** for CBC Lab for 3rd Quarter. (Annex-C) Rs. 450,000/-
- d. Sanction for the **Dental Rates**, for the entitled Employees of ML&C Department. (Annex-D)
- e. **Provision of female attendant** on Daily Wages for Dental Department (Annex-E)
- f. **Provision of Peon** on Daily Wages for the evening OPD (Annex-F).

All connected papers are placed on the table.

Resolution: Considered and approved.

5. EXTENSION OF CONTRACT OF LAND MANAGEMENT OFFICER/ OS (LEGAL)

To consider the renewal of contract period for re-employment of Mr. Faqir Muhammad, Land Management Officer in CBC for further a period of one year w.e.f 03-01-2012 to 02-01-2013 with the recommendation that his salary be increase from Rs. 25,000/- to 30,000/- as he is performing his duties efficiently with dedication..

All connected papers are placed on the table.

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

6. HIRING / RE-HIRING OF ACCOMMODATION.

To consider the application of the following CBC employees for hiring/ re-hiring of official accommodation due to non-availability of CBC accommodation. The are entire to draw rental ceiling in accordance with their pay scales as mentioned against each vide letter No. F-4(8) 92-Policy dated 02-07-2008.

(4)

S.No.	Name	Designation	House/ Flat No.	Ceiling Per Month	With effect from	Remarks
1	Syed Jawed Ali ALS (Tech) Land Branch	ALS (Tech)	H.No. L-345, Sector 5-A/4, North Karachi	Rs.7360/-	01-11-2011	Re-Hiring
2	Dr. Nadeem Ahmed Qureshi SMO, CBC	SMO	H.No. R-31, Sunley Bungalow Scheme 33, Sector 31-A, University Road Karachi	Rs. 12310/-	07-02-2012	Re-Hiring

All connected papers are placed on the table.

Resolution: Considered and approved.

7. APPROVAL OF STREET LIGHT ITEMS.

To consider and approve following Repair/Maintenance works of street Light for different location of CBC/DHA areas as per the complaints and letters residents.

Location	Description	Estimated Cost (Million)
Kh-e-shujaat from E street to kh-e-ittehad.	Repair maintenance supply and fixing lights with brackets bulb chock wire etc.	Rs.1.39
Kh-e –Behria from kh-e-ittehad to 26 street	Repair maintenance supply and fixing lights with brackets bulb chock wire etc.	Rs.0.925
26 street from Shamsheer to kh-e-ittehad	Repair maintenance supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors etc.	Rs.0.979
Kh-e-Shamsheer from momin chorangi to saba avenue	Repair maintenance supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors etc.	Rs.1.26

All connected papers are placed on the table.

Resolution: Considered and approved.

8. APPROVAL OF LIGHT AT PARKS

To consider and approve the improvement works of following parks and parks surrounding area lights as per the complaints of the residents.

(5)

<u>Location</u>	<u>Description</u>	<u>Estimated Cost (Million)</u>
New Established park Ch Khaliq u zaman	Improvement of park light by providing new lights with brackets, Auto system and wire pole etc.	Rs.0.49
Bukhari park	Improvement of park by providing new lights with brackets, Auto system and wire pole etc.	Rs.0.74
Hilal park	Improvement of park by providing new lights with brackets, Auto system and wire pole etc.	Rs 0.63
Phase 4 park	Improvement of park by providing new lights with brackets, Auto system and wire pole etc.	Rs 0.48

All connected papers are placed on the table.

Resolution: Considered and approved.

9. WATER SUPPLY WORKS

To consider and approve the following estimates of water supply works duly recommended by the Work's Committee in its meeting dated: 15-12-2011.

S.No	Description	Estimated Cost (M)
1.	Replacement of AC Pipe into UPVC pipe 4" dia water supply line at Central Avenue from Abu Bakar Masjid to 12 Central Street, Phase-II	0.95
2.	Repair/re-carpeting of trenches at 4 Sunset St from Ph-II Extn	1.15
3.	Repair/re-carpeting of trenches at 3 Zamzama Street from Underground to Zamzama Blvd, Ph-V	0.51
4.	Replacement of UPVC Pipe into 200 mm dia PE pipe water supply line at 26 Street from Tanzeem to open plot 26 Street Ph-V	0.19
5.	Repair/re-carpeting of trenches at Saba Avenue from Kh-e-Sehar to Badar, Ph-V.	0.54
6.	Replacement of 4" dia GI Pipe into PE pipe 4" dia at 11 Street from Kh-e-Mujahid to B-3 Street, Ph-V Extn.	0.18
7.	Replacement of AC Pipe into UPVC Pipe 3" dia at 9 Street of Kh-e-Badar, Phase-VI, # 67/II.	0.12
8.	Repair/re-carpeting of trenches at Kh-e-Bahria Golf Course Road-5, Old Sunset Blvd and Kh-e-Saadi Ph-II, IV, V & VII	0.24
9.	Repair/re-carpeting of trenches at Kh-e-Hafiz from Kh-e-Rahat to Kh-e-Badar, Ph-V	0.54
10.	Repair/laying of 8" dia MS Pipe at East Avenue cross Korangi Road Phase-I	0.36
11.	Repair/laying of PE Pipe 8" dia underground tank Akhter Colony, Ph-I.	0.19
12.	Repair/laying of 4" dia MS at underground tank South Seaview, Ph-II.	0.08

(6)

13	Repair/laying of 8" dia PE Pipe and MS Pipe at Seouth Seaview Avenue underground tank, Ph-II	0.25
14	Repair/leakages of water supply line at Service Road Korangi Road near west point tower, Ph-II Ext.	0.11
15	Repair/laying of 4" dia MS Pipe at Tooba Apartment, Ph-I.	0.15
16	Replacement of AC Pipe into UPVC water supply line 6" dia & 4" dia at Neelam Colony Street-8, 9, Ph-V.	0.25
17	Repair/leakages water supply at Pumping Station near chakra Ghot near DHA Staff Accommodation	0.24
18	Repair/leakages water supply at Chakra Ghot Pumping Station.	0.08
19	Repair/laying of 12" dia UPVC Pipe at Ittehad Pumping Station, Phase-VII	0.31
20	Replacement of AC pipe into water supply line 10" & 8" dia UPVC Pipe at 22nd & 23rd Street, Saba Avenue, Phase-V.	0.99
21	Replacement of AC pipe into 6" dia UPVC Pipe at 26 St from Mujahid to 22 St, Ph-V Ext.	1.30
22	Repair/laying of 12" dia MS Pipe at Ittehad cross Jami, Ph-VII	0.12
23	Repair/fabrication work water supply line 8" dia MS Pipe at E-St, Ph-V.	0.08
24	Repair/Renovation of SDO Office at B-St, Ph-V.	0.75
25	Repair/Re-carpeting of treanches at Central Avenue from Abu Bakar Mosque to 12 Central Street, Ph-II.	0.95
26	Repair/Re-carpeting of treanches at 15 Commercial Street from Phase-II Ext Pump House to O/H tank Phase-II Ext.	0.17

All connected papers are placed on the table.

Resolution: Considered and approved.

10. PAYMENT OF STREET LIGHT BILL CONSUMER NO. SL-000032

To consider and approve the payment of street light bill to the M/s. KESC due to enhancement of Street Lights in CBC/DHA. Survey was carried out vide decision taken in the meeting held on 15th November, 2009 between DML&C & Director KESC. Survey was completed in May, 2010. In this connection M/s KESC was issued 1st Street Light Bill as per new survey, September, 2011 which was paid by this office in time. Now M/s KESC is demanding previous months bill from completion of survey June, 2010 to August, 2011, amounting to Rs. 41,45,232/- (4.145 M). Detail is as under:-

As per Old Survey:-

No. of Lights	Load (KW)	Units	Hours per day	Billing Amount
10911	2725 KW	663034	8 hrs/day	Rs. 9598610/-

As per New Survey:-

No. of Lights	Load (KW)	Units	Hours per day	Billing Amount
12718	2803 KW	682055	8 hrs/day	Rs. 9928500/-

Summary

Diff. of Lights (1)	Load (KW) (2)	Diff. of Units (3)	No of Month (4)	Total Units (3x4)	Rate per Unit (5)	Amount to be paid (6)
1807	78 KW	18980	15	284700	@Rs. 14.56	Rs. 4145232/-

All connected papers are placed on the table.

Resolution: Considered and approved.

11. APPROVAL OF QUOTATION

To consider the rates received on **22.11.2011** in response of tender notice published in the daily "Express" dated 4.11.2011, for **Supply and Fixing of road /Street sign Boards, 3M standard, with Luminous sheet (14 SWG) of Engineering Grade and computerized letters/ sign of diamond grade in DHA /CBC area (including the pipe, clips, RCC foundations etc).** The Comparative statement of quotation rates alongwith description of work is as under:-

Description of work	Name of firm	Quoted rate (RS. SFT)	Rem
Supply and Fixing of road /Street sign Boards, 3M standard, with Luminous sheet (14 SWG) of Engineering Grade and computerized letters/sign of diamond grade in DHA/CBC area (including the pipe, clips, RCC foundations etc.	M/s. PGE Traffic Safeties	1240/-	Without CDR/Bid Bond
	M/s. Image Graphic Solution Pvt. Ltd	1850/-	
	M/s. M. Abdullah Enterprises	1399/-	

All connecting papers are placed on the table.

Resolution: Considered and resolved to recall the tender as the tender of M/s PGE is not valid.

12. ENLISTMENT AS CONTRACTOR

To consider the application of firm for enlistment as contractor in CBC.

S#	Name of firm	Category recommend
1	M/s. Rana Mansoor Brother	“B”
2	M/s. Electro tech Portable Kabins	“B”
3	M/s. Kamran Enterprises	“B”
4	M/s. Sahara Tamiraat	“B”
5	M/s. A.R Constructions	“B”

All connecting papers are placed on the table.

Resolution: Considered and approved.

13. APPROVAL OF QUOTATION

To consider the rates received on 12.12.2011 in response of tender notice published in the daily “Dawn” dated 19.11.2011, for Repair /Replacement of Existing Traffic Flow Plates / Passage Directors in Delton market Phase-V DHA.

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

Description of work	Name of firm	Quoted rate (RS. Per Unit)	Rem
Repair /Replacement of Existing Traffic Flow Plates /Passage Directors in Delton market Phase-V DHA	M/s. PGE Traffic Safeties	Rs.14900/- Rs.10300/-	
	M/s. Traffic Management Solutions	Rs.14000/- Rs.10500/-	

It is pertinent to mention that M/s. Traffic Management Solutions have mentioned that the all scrape obtained shall be the property of the contractor.

All connecting papers are placed on the table.

Resolution: Considered and approved the lowest rate i.e Rs. 14,000/- quoted by M/s Traffic Management Solutions for replacement of a single passage director. As far as the repair of the existing passage directors is concerned, M/s Traffic Management Solutions be offered the rate of Rs. 10,300/- for repair of each one. Moreover, the condition of taking scrape is not agreed. .

14. WAIVER OF CHARGES FOR PERMISSION OF REPAIR /RENOVATION

Ref: - ADR meeting dated 14.12.2011 held in Board Room, CBC

To consider the agenda point of ADR pertaining to issuance of Repair/Maintenance permissions of residential units without obtaining any fee /charges.

In this context, it is stated that since year 2008-09, this offices recovers Rs.10,000/- for issuance of permission letter for Repair /Maintenance of residential units. During above referred meeting, the PCB directed to place the matter before Board.

All connecting papers are placed on the table.

Resolution: Considered and resolved to waive off the charges for permission of repair/renovation subject to the clearance of Cantt Board dues.

15. PEDESTRIAN BRIDGES

Ref: - M/s. Ammar Advertiser Out Door Media Co. dated 14.12.2011

a. To consider an application dated 14.12.2011 submitted by M/s. Ammar Advertiser wherein they have mentioned that the foundation of the proposed bridge along Dehli Colony side comes within the existing Nullah, running longitudinally along the Ch.Khaliq-uz-Zaman road. Moreover, various complaints have also been received in this office from the residents/shop-keepers of the proposed location objecting the construction of bridge over there for the reasons mentioned therein.

b. To consider an application dated 14.12.2011 2011 submitted by M/s. Ammar Advertiser wherein they have mentioned that M/s. KESC have forwarded an estimate of Rs.25,88,108/- for shifting of LT Pole hindering the construction of proposed bridge on Kh-e-Jami, opposite Fire Bridge Station. Moreover, after adding their own expenses, the total expenditure comes around Rs.30 Lacs which is too high to their budget.

All connecting papers are placed on the table.

Resolution: a. The board considered the contents of the application submitted by M/s Ammar as well as the complaints of the residents mentioned on agenda side. After extensive deliberations & discussion, it is decided to construct the bridge near PSO Pump instead of opposite dehli colony.

b. The Board directed Lt. Col (R) Abrar, Vigilance Officer CBC & Lt. Col. Mumtaz to liaison with KESC authorities to resolve the issue of shifting of Lt Pole and to obtain the revised estimate on logical grounds.

16. APPROVAL OF ESTIMATES

To consider and approve the following estimates of M&R, duly recommended by the Works Committee in its meeting dated 15.12.2011.

S#	Description	Est. Cost (M)	Length
	PHASE-I, II & II EXT		
1	Repair/Patch work at Ph-I near NBP Bank near following building / road Defence Eye Clinic National Highway	0.338	300'x18' (average)
2	Repair/Re-carpeting of road / patch works at 21 st Comm. St. 14, 13, 15, 19 (parking area near Complaint office Ph-II Ext	2.50	2663 rft
3	Repair/Damage Nullah works & Slab at Water Ground tank 15 th Comm. St. Ph-II Ext	0.123	220' Rft
4	Repair/damage Nullah slab & broken Nullah St.#4 Ph-II (behind Sunset Club)	0.538	280'x2' rft
5	Repair road cut along Sunset Boulevard	0.215	
6	Providing & Laying pavers at Ph-I at various places in front of H.No. A/231 F-28 F, W-3, S, 26 14 th St. S-26 & 26	0.250	
7	Repair of road patch Ph-II Ext DHA in front of Building No. 13-C, 18-C, 4-C, 14 th , 14-C, 3-C, 20-C, 14-C to 22-C Defence 9-C	0.498	
8	Repair/Patch Work at Ph-II Ext	0.145	
9	Repair of footpath 7 th St. Ph-I DHA near H.No. 36-B, 47 KESC Gold Tower	0.270	
10	Repair of Road patches at 11 th Comm. St. Golf Course Road No. 05 and Nisar Shaheed Road Phase-IV	0.100	
	PHASE-IV		
1	Repair/Maintenance of room & bath rooms at Graveyard near Gate #03 Ph-IV	0.30	-
2	Repair of damaged sewerage line at Graveyard near to Gate No.03 Ph-IV	0.165	300'
3	Repair of damaged sewerage line from B.No.45/II, 47/II, 49/II to 51/II 9 th Comm. St. Ph-IV	0.181	350'
4	Repair/Maintenance of damaged 29x manhole slabs with pre-cast slabs Ph-IV	0.20	-
5	Repair of the road patches at Golf Course roads No.05 Ph-IV	0.130	-
6	Repair/Widening of 2 nd Gizri lane from Comm. Ave. to Gizri Boulevard Ph-IV	0.595	1100'x5' (average)
7	Repair /Widening of the Jami Comm. Road from Flat No.6-C, to Corner of 2 nd Sunset Comm Street Ph-IV	0.310	510'x8'
8	Repair of damaged sewerage line at Gizri lane B.No.1C, 8-C, 10-C and 11C between Gizri Boulevard and 3 rd Gizri Street Ph-IV	0.160	340' rft
9	P/L of 300mm dia RCC pipe at 1 st Comm. Street Ph-IV	0.245	700' rft
10	Widening /Re-carpeting of the 1 st Comm. Street Ph-IV	0.685	700'x20'
11	Repair of Store Room, Staff Quarters, Bathrooms, Boundary wall & flooring of Sump Pump at 11 th Comm. St. Ph-IV	1.00	-
	PHASE-V & V EXT		
1	Repair of roads in Touheed Comm. (Back lane) No.,28&29 Phase-V DHA	0.480	280'x15'
2	Repair/Re-carpeting 26 th St. from Kh-e-Shamsheer to Kh-e-Badar Ph-V DHA	3.50	3400'x24'
3	Repair/Re-carpeting Zamzama Boulevard from Do-Talwar to Kh-e-Shamsheer (single track) Phase-V DHA	5.40	5001'x26'

4	Repair/Re-carpeting of 4 th Zamzama St. from 3 rd Zamzama St. to B.No.25-A Ph-V DHA	1.160	1250'x20'
5	Repair or reconstruction of road (Back lane) on 27 th Street, Tauheed Comm. Area Ph-V from Building No.13 /C to 44 /C Ph-V	1.570	1350'x15'
6	Repair/Replacement of RCC Sewerage line 300 mm dia at Block No.53 Seaview apartment Phase-V Ext DHA	0.075	200'
7	Supply & fixing Iron Grill at existing boundary wall in Park Ph-V Ext	0.555	300'
8	Const. of 4 x Public Toilets at Beach View Park Beach View Ph-V Ext	2.10	-
9	Repair of footpath on 33 rd Street in front of Mini Market towards Kh-e-Behria Ph-V Ext DHA	0.390	190'x6'
	<u>PHASE-VI</u>		
1	Repair/Maintenance of damaged sewerage line Kh-e-Shaheen cross Kh-e-Muhafiz Ph-VI	0.215	275' rft
2	Repair /Maintenance of damaged manholes at Ph-VI (313 Nos.)	2.44	-
	<u>PHASE-VII</u>		
1	Repair /Widening of 8 th Lane from Kh-e-Rahat to Sehar Ph-VII	0.720	800'x20'
2	Repair/Widening of road at Sehar Comm. Lane No.4, 34-D Ph-VII	0.120	120'x20'
3	Repair /Re-carpeting of road at 17 th Lane cross Kh-e-Badban Ph-VII	0.750	1000'x8'
4	Repair /Widening of road at Sehar Comm. lane No.8 (Back lane) Ph-VII	0.875	1100'x16'
5	Repair /Widening of road at Sehar Comm. between 8 th & 10 th St. Ph-VII	1.06	600'x20'
6	Repair /Widening of road at Sehar Comm from St No.1 near Mosque	0.610	800'x20'
7	Repair/Widening of road at Sehar Comm. St No.2 from Sehar to Rahat Ph-VII	1.120	1300'x20'
8	Repair/Widening of road at Sehar Comm Lane No.8 from 10 th St. to 1 st St. Sehar Ph-VII	0.40	400'x20'
	<u>KATCHI ABADIS</u>		
1	Up-gradation of raising of boundary walls and storage cabinets for drivers and 2 x ramps / working heavy table at MT work shop Punjab Colony	2.20	-
	<u>BLOCK-8 & 9 CLIFTON</u>		
1	Const. of 02 x public toilets in CBC family park at Ch.Khaliq-uz-Zaman road	0.50	-
2	Repair/Providing & Laying of R.C.C pipe 300mm dia along Naval Housing Scheme-5 Block-9	0.135	175'
	<u>DRAINAGE</u>		
1	Const. of Storm Water Drain at Popular Ave. from Kh-e-Hilal, Kh-e-Rahat to Comm. Ave.	13.670	-
2	Const. of Storm Water Drain at Kh-e-Behria from Comm. Avenue to 12 th Lane	12.803	-
3	Construction of interceptor drain at Q-Street from 17 th Lane to 12 th Lane	13.370	-
4	Const. of interceptor drain at 8 th Comm. St. from 7 th Comm. Lane to 6 th Comm. Lane.	3.871	-
5	Construction of interceptor drain at Service road Korangi road	6.80	-

All connecting papers are placed on the table.

Resolution: Considered and approved.

17. **STREET LIGHT SECTION**

To consider and approve the following estimates of M&R of Street Lights, dully recommended by the Works Committee in its meeting dated 15.12.2011.

S#	Location	Description	Est. Cost (M)
i.	Bukhari park	Improvement of Park by providing new lights with brackets, Auto system and wire pole etc.	0.74
ii.	Hilal park	Improvement of Park by providing new lights with brackets, Auto system and wire pole etc.	0.63
iii.	Phase 4 park	Improvement of Park by providing new lights with brackets, Auto system and wire pole etc.	0.48
iv.	Forum park	Improvement of forum Park by providing new lights with brackets, Auto system and wire pole etc.	0.99
v.	Surrounding Imam Bargha Saba avenue and commercial avenue.	Repair maintenance supply and fixing lights with brackets bulb chock wire etc.	0.451
vi.	Connection of new installed meter at staff files at fire brigade	Repair maintenance supply and fixing wire Broken panel etc.	0.103
vii.	Installation of lights and damage pole by accident at sunset cross 2 nd south	Supply & fixing lights with brackets, poles and wire etc.	0.757
viii.	Resident complaints by letter etc	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors etc.	0.683
ix.	Grave yard Phase-2	Improvement light Supply and fixing lights with bracket choke, Bulbs, wire, Auto system and missing conductors etc.	0.622
x.	Kh-e-Sujhat from E street to Kh-e-ithad	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.74
xi.	Kh-e-Behria from Kh-e-ithad to 26 street	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	0.963
xii.	26 street from shamsheer to Kh-e-ithad	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	0.683
xiii.	Kh-e-Shamsheer from Momin chorangi to Saba Avenue	Repair maintenance Supply and fixing bulb, chock, Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.64
xiv.	Kh-e-Muslm	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.66
xv.	Kh-e-Toheed	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	0.57
xvi.	Kh-e-bedr	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.24
xvii.	Dehly colony water supply pumping	Repair maintenance Supply and fixing wire cable etc.	0.39
xviii.	Phase-2 Comm. area lanes	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.52
xix.	Kh-e-Hilal Shaheen to Saba	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	0.67

xx.	Kh-e-Sehar to Saba Beach	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	0.67
xxi.	Darkshan Society	Repair maintenance Supply and fixing bulb, chock, wire lights with brackets, Auto system, and missing conductors poles etc.	1.88
xxii.	Repair of signal 2 nd South Junction Ph-II	Replace of accident 3 way lights and repairing of pole	0.068

All connected papers are placed on the table.

Resolution: Considered and approved.

18. REVISION OF RATE OF WATER SUPPLY FOR PRIVATE/GOVERNMENT /DHA INSTALLATIONS

To consider proposed revision /increase in the existing rate of water supply to the private , Government and DHA installations within Clifton Cantonment as per following detail:-

Description of Installation		Existing Rates (Rs.) w.e.f. 01.11.2009 per 1000 Glns		Proposed/Revised Rates (Rs.)		
		Bouzer Supply	Bouzer (filling only)	Bouzer Supply	Bouzer (filling only)	
DHA Properties	a	<u>Commercial Units</u> Clubs, Educational Institutions, Factories, Parks & Petrol Pumps	350	300	550	450
	b	<u>Departmental/ Domestic User</u> Sewerage Pumping Stations, Nurseries, Costal Lane Plants etc	350	300	550	450
Private	a	<u>Education Institutions</u> Schools, Colleges, 51 Bowling Alley	350	300	600	500
	b	<u>Creek Vista</u>	-	66 per 1000glns	-	350
	c	<u>Foreign Consulate Generals</u>	350	300	550	450
Govt Deptt	a	<u>FWO, NLC</u>	-	300	-	450

All connected papers are placed on the table.

Resolution: Considered and resolved to revise the rates as under:-

DHA Properties

- Rs 450 per 1000 Glns for Bowzer Supply & 400 per 1000 Glns for filling.**
- Rs 450 per 1000 Glns for Bowzer Supply & 400 per 1000 Glns for filling**

Private

- Deffered and decided to put up in next meeting for further deliberation.**
- Rs 450 per 1000 Glns for Bowzer Supply & 400 per 1000 Glns for filling.**

Government Deptt

- Rs 400 per 1000 Glns for filling.**

19. ROAD CUTTING PERMISSION TO M/S. BAHRIA FOUNDATION FOR BAHRIA COMPLEX-IV, CH: KHALIQ-UZ-ZAMAN ROAD NEAR N.H.S CBC KARACHI.

- Ref: i. PR2/2K-10/CLF/05, Dated: 09th Aug, 2011
ii. PR2/2K10?CLF-05?1980 Dated: 23rd Sep, 2011
iii. Our Letter No. CBC/SCE-I/547/2011 Dated: 17th Nov, 2011
iv. BP/BC-IV/CBC/182 Dated: 13th Dec, 2011

1. It is mentioned that M/s. KESC LTD, applied for road cutting permission of electric connection to Bahria Complex-IV, CH. Khaliq-Uz-Zaman Road near Naval Housing Scheme Vide letters at ref. Consequently **M/S. BAHRIA FOUADATION** has also requested for same permission vide their letter no. BP/BC-IV/EC/139 Dated: 29th Sep,2011.

2. The matter was placed before the Board as the approval of subject building could not be traced out in record of CBC. The board vide CBR No. 20 Dated: 27th Oct, 2011 resolved as under **“Considered and resolved to ask M/s. Behria Foundation to submit the building plans in CBC for approval of the Board”**. M/s. Bajria Foundation was also informed about resolution of the board vide this office letter ref(iii).

3. In response, M/s. Bahria Foundation replied as under vide ther letter at ref (iv)
“In response to CBC Letter No. CBC/SCE-I/547/2011 Dated: 17th Nov, 2011 it is submitted that Bahria Complex-IV is a project of Pakistan Navy and Bahria Foundation a welfare organization. The land of Bahria Complex is leased to Pakistan Navy vide Government of Pakistan letter No. MOD letter WE/0120/NHS/5/17/91/D-14(N-11) Dated: 11th Jan,1993, the said letter through its Annex “A” para 7 a (ii) authorizes governing body formed at Naval Headquarters to exercise full authority in formulating and amending rules for Naval Housing Scheme”.

“Presently the building is nearing completion. As the contractors hand over the building to Bahria Foundation / Pakistan Navy , as built drawing of civil works will be submitted to CBC for ascertaining the property tax based on covered area and let able area in conformity with Clifton Cantonment Board rules”.

“in view of above road cutting to lay the KESC cable requested vide our letter No. BF letter No. BP?BC-IV?EC?159 Dated: 29th Sep, 2011, may please be permitted”.

4. The representative of CBC visited the site and it was observed that the front side of the project is i.e. Double Basement + Ground + Mezzanine + 8 Floors, having a facing of 280 Rft towards Ch: Khaliq-Uz-Zaman Road of CBC.

All connected papers are placed on the table.

Resolution: Considered and resolved to ask M/s Behria Foundation to give presentation to PCB in support of their claim that the Naval HQ may approve the building plans of subject commercial plaza despite the existence of municipal body overthere.

20. **COMPLETION PLAN FOR APPROVAL OF CANTONMENT BOARD CLIFTON, PLOT NO. 30-C, SABA COMM STREET-3, PH-V-EXT, DHA KARACHI.**

Reference: (i) DHA letter No. DHA/TP&BC/SSI/WL-6917, dt: 04-05-2011
(ii) CBR No. 16(h) dated 28-07-2011

To consider the approval of completion plan of subject commercial building forwarded by DHA vide their letter referred above as no violation case. A few area deviation were found against the approved building plan so the case was placed before Board in its meeting held on 28-07-2011 and the Board vide above referred CBR resolved as under:-

“The matter was discussed in detail with Lt. Col. (R) Mian Mehmood, Director (TP&BC), and he suggested that the matter be sent back to DHA for re-consideration”.

Consequently, the case was returned to DHA Karachi. The DHA re-submitted the case vide their letter No. DHA/TP&BC/SSI/WL-6917, dt: 04-11-2011 whose contents are re-produced as under:-

“ In this context, it is intimated that since long the policy of approving addition / alterations by TP&BC, DHA is in vogue. Only such addition / alterations are approved which fall within the permissible criteria of DHA / CBC Building Bye-laws. It is being practiced only to facilitate the residents of DHA and to avoid the repetition of lengthy process.

The above comments were also presented by Director TP&BC during the Board meeting of CBC. Now, if the lessee is asked to pay the fine on account of un-authorized construction, he / she would be logically panelized for the doing “nothing wrong” as he / she possess valid approval of an esteemed organization, i.e DHA. Moreover, it will be tantamount to disregard of the DHA.

Foregoing in view, it is requested to approve the subject plans wherein changes have been approved by DHA. In future, the due course of action will be followed.”

All connected papers are placed on the table.

Resolution: Considered and approved.

21. PROCEEDING OF MEETING OF BUILDING COMMITTEE HELD ON 29-11-2011

a. 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. N O	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.	Miss. Gul Hina Bhattu Miss. Robina Bhattu Miss. Gul Saba Mrs. Mehruhnisa	11/II, Zulfiqar Street-4, Ph-VIII-A DHA	497 Sq.Yds.	G+I	5552.66 Sft.	K-15/PDSO/25079/2 Dt. 15/11/2011	Syed Zainuddin	
2	Mr. Muhammad Naem Farooq	87/III, 14 th Lane, Ph-VII, DHA	500 Sq.Yds.	G+I	5564.20 Sft.	K-15/PDSO/25080/2 Dt. 22/11/2011	Syed Zainuddin	
3	Mrs. Aneela Nasir	146/II, Kh-e-Tariq, Ph-VI, DHA	500 Sq.Yds.	G+I	5571.00 Sft.	K-15/PDSO/25087/2 Dt. 22/11/2011	Irshad Ahmed	
4	Mr. Muhammad Nusrat Saeed	273/II, 32 nd Street, Ph-VIII-A DHA	498.50 Sq.Yds.	B+G+I	6669.59 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
5	Mrs. Mukhtar Begum	87/II, 4 th Comm Street, Ph-IV DHA	301.50 Sq.Yds.	B+G+I	4777.60 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
6	Mrs. Benazir	200/I, 32 nd Street, Ph-VIII-A DHA	497 Sq.Yds.	B+G+I	7849.94 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
7	Dr. Nadeem Ahmad	1, 1 st Street, Ph-VII-Ext, DHA	450 Sq.Yds.	G+I	6048.43 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
8	Mr. Asif Ijaz Hussain	200/II, 33 rd Street, Ph-VIII-A DHA	497 Sq.Yds.	B+G+I	7293.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
9	Mr. Muhammad Haris	120/I, 9 th Street, Ph-VI, DHA	1000 Sq.Yds.	B+G+I	8899.06 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shaista Khaliq	
10	Mrs. Fauzia Hanif	120/II, 9 th Street, Ph-VI, DHA	1000 Sq.Yds.	B+G+I	9579.13 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shaista Khaliq	
11	Mrs. Najma Ahmed	119/I, Kh-e-Bahria, Ph-V, DHA	496 Sq.Yds.	B+G+I	7163.87 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sana Yousuf	
12	Mrs. Shagufta Kazi	86/III, 25 th Street, Ph-VI, DHA	666.66 Sq.Yds.	G+I	6574.30 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	Revise
13	Mr. Pervaiz Kazi	87/II, 3 rd Comm Street, Ph-IV, DHA	301.50 Sq.Yds.	G+I	3961.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
14	Mr. Muhammad Aziz	67, 8 th Lane, Ph-VI, DHA	600 Sq.Yds.	G+I	6695.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
15	Mrs. Um-e-Kaloom	64, 7 th Street, Ph-V, DHA	996.50 Sq.Yds.	B+G+I	9682.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
16	Mrs. Zarina Khan	51/I, Zulfiqar Str-1, Ph-VIII-A, DHA	500 Sq.Yds.	G+I	5583.27 Sft.	Subject to clearance of dues and obtain NOC from MEO	Mian Muhammad Naseer	
17	Mr. Tahir Nazir Chaudhary	153/I, 24 th Street, Ph-VIII-A, DHA	666.68 Sq.Yds.	B+G+I	7727.43 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
18	Mr. Anis Yakoob	105/II, 9 th Street, Ph-VI, DHA	1000 Sq.Yds.	B+G+I	8736.67 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Najmi Hasan	

19	Mr. Muhammad Zubair	211/II, 19 th Street, Ph-VIII-A, DHA	500 Sq.Yds.	B+G+I	8143.74 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem
20	Mrs. Girzeen Mohammad Faruk	S-173, Ayyubia Staff Lane-8, Ph-VII-Ext, DHA	100 Sq.Yds.	B+G+I	2566.06 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin
21	Mr. Shah Mehmood	S-22, Tariq Street-8, Ph-VII-Ext, DHA	150 Sq.Yds.	G+I	2634.72 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem
22	Mr. Malik Khushal Khan	S-15, Tariq Street-9, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2085.84 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed
23	Mr. Malik Khushal Khan	S-17, Kh-e-Aziz Bhatti Shaheed, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2881.92 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed
24	Mst. Afshan Mehreen Qader	S-272, 6 th A Street, Ph-VII-Ext, DHA	200 Sq.Yds.	G+I	3452.46 Sft.	Subject to clearance of dues and obtain NOC from MEO	Naseem-ul-Haq Siddiqui
25	Mr. Suleman Zafar Zaki	M-21/II, Kh-e-Ittehad, Ph-VII, DHA	496.22 Sq.Yds.	B+G+I	6136.95 Sft.	Subject to clearance of dues and obtain NOC from MEO	M Ashraf
26	Mr. Hasan Mustafa	83/I, Kh-e-Bokhari, Ph-VI, DHA	1000 Sq.Yds.	B+G+I	10689.87 Sft.	Subject to clearance of dues and obtain NOC from MEO	Matinuddin
27	Mrs. Rashada Butt	G-26/II, 7 th Gizri Street, Ph-IV, DHA	1022 Sq.Yds.	G+I	7443.97 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed
28	Mr. Salman Hanif	S-5, Tariq Street-9, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2101.40 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed
29	Mr. Malik Junaid Imam	78, Saba Avenue, Ph-VI, DHA	1983 Sq.Yds.	B+G+I	16067.57 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faheem Anwar
30	Mrs. Nusrat Sultana	133/II, Comm Ave, Ph-VII, DHA	998 Sq.Yds.	B+G+I	13356.38 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed
31	Mrs. Fauzia Almas	51/II, Zulfiqar Str1, Ph-VIII-A, DHA	500 Sq.Yds.	G+I	5620.91 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani
32	Mr. Imtiaz Ahmed	S24, 4 th 'A' Street, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2100.56 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed
33	Mr. Muhammad Yousuf	6/I, Kh-e-Muhafiz, Ph-VI, DHA	648 Sq.Yds.	B+G+I	8230.93 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed
34	Mr. Muhammad Yousuf	6/II, Kh-e-Muhafiz, Ph-VI, DHA	648 Sq.Yds.	B+G+I	9193.67 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed
35	Mr. Muhammad Yousuf	6/III, Kh-e-Muhafiz, Ph-VI, DHA	648 Sq.Yds.	B+G+I	9060.82 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed
36	Mrs. Bibi Sanam	S-293, 6 th 'A' Street, Ph-VII-Ext., DHA	100 Sq.Yds.	B+G+I	2423.06 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed
37	Mr. Faisal Jahangir	201, 17 th Street, Ph-VIII-A, DHA	1000 Sq.Yds.	G+I	8762.12 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani
38	Mrs. Samina	46/I, Zulfiqar Ave, Ph-VIII-A, DHA	500 Sq.Yds.	G+I	5579.74 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem
39	Mrs. Sadaf Sharif	16/II, Kh-e-Tariq, Ph-VI, DHA	500 Sq.Yds.	B+G+I	6928.86 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hamid Hussain Ibrahim
40	Mrs. Lubna Rizwan	20/III, 33 rd Street, Ph-V-Ext, DHA	500 Sq.Yds.	G+I	5454.87 Sft.	Subject to clearance of dues and obtain NOC from MEO	M Nasim Siddiqui
41	Mr. Imran Ali Roshan	74/I, Saba Avenue, Ph-VI, DHA	991.50 Sq.Yds.	B+G+I	11549.69 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faheem Anwar
42	Mr. Farwad Ali	S-91, 4 th Street, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2160.06 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed
43	Mr. Muhammad Saleem	181/II, Saba Avenue, Ph-VIII-A, DHA	496.25 Sq.Yds.	B+G+I	5749.09 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwani
44	Miss. Hina Sohail	2/II, Zulfiqar Street-10, Ph-VIII-A DHA	494.50 Sq.Yds.	B+G+I	7332.75 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid
45	Mr. Muhammad Fayyaz	S-1, 4 th 'A' Street, Ph-VII-Ext, DHA	120 Sq.Yds.	G+I	2064.23 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed
46	Mr. Muhammad Asadullah Khan	R-15/I, Kh-e-Saadi, Ph-VII, DHA	500 Sq.Yds.	B+G+I	5953.12 Sft.	Subject to clearance of dues and obtain NOC from MEO	Ali Shamim Naqvi

47	Mr. Parvaiz	161/II, Saba Avenue, Ph-VI	498 Sq.Yds.	G+I	5614.94 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid	
48	Mrs. Rabeea Zahoor	51/I, 8 th Comm. Street, Ph-IV, DHA	301.50 Sq.Yds.	B+G+I	5678.39 Sft.	Subject to clearance of dues and obtain NOC from MEO	Fahim Anwar	
49	Mr. Rasheed Ahmed	8/II, 31 st Street, Ph-V, DHA	1042 Sq.Yds.	B+G+I	10349.39 Sft.	Subject to clearance of dues and obtain NOC from MEO	Najeeb Khan	
50	Mrs. Shahida Zareen	60/II Zulfikar Street I -B Ph-VIII	500 Sq.Yds.	B+G+I	5314.65 Sft.	Subject to clearance of dues and obtain NOC from MEO	Ali Shamim Naqvi	

Recommendations of the Building Committee held on 29-11-2011:-

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: 29-11-2011

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. N O	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. Abdul Ghaffar	14-C, Shahbaz Comm St-1, Ph-VI, DHA.	100 Sq Yds	B+G+4 Floors	5984.62 Sft	K-15/PDSO/25060/02 Dt. 15/11/2011	Syed Zainuddin	
2.	Mr. Irfanullah Barki,	28-C, Bokhari Comm Lane-1, Ph-VI, DHA.	600 Sq Yds	B1+B2+G+5 Floors	44461.87 Sft	K-15/PDSO/24112/02 Dt. 28/11/2011	Sana Yousuf	
3.	Mr. Muhammad Aslam	15-C, Sehar Lane-4, Ph-VII, DHA.	200 Sq Yds	B+G+4 Floors	11689.74 Sft	K-15/PDSO/25026/02 Dt. 14/11/2011	Irshad Ahmed	
4.	Mr. Muhammad Adil Rashid & Muhammad Ali Rashid	4-C, Bokhari Comm Lane-7, Ph-VI, DHA.	200 Sq Yds	B+G+4 Floors	10913.01 Sft	K-15/PDSO/25048/2 Dt. 18/11/2011	Faheem Anwar	
5.	Mr. Furqan Waris	14-C, Saba Comm Street-1, Ph-V-Ext, DHA.	100 Sq Yds	B+G+4 Floors	6144.93 Sft	K-15/PDSO/12612/9 Dt. 23/11/2011	Farhan Ahmed	
6.	Mr. Hamid Abdullah Rehamatullah	7-C, 15 th Comm Street, Ph-II-Ext, DHA.	200 Sq Yds	B+G+4 Floors	9512.00 Sft	K-15/PDSO/25098/2 Dt. 23/11/2011	Abdul Aleem	
7	Mst. Razia Begum & others 7 Through Attorney Mr. Sajid Iqbal	27-C, Bokhari Comm Lane-8, Ph-VI, DHA.	200 Sq Yds	B+G+4 Floors	11441.76 Sft	K-15/PDSO/25103/2 Dt. 25/11/2011	Najeeb Khan	
8	Mr. Yousuf	23-E, Badar Comm Street-7, Ph-V-Ext, DHA.	229.44 Sq Yds	B+G+4 Floors	13424.18 Sft	K-15/PDSO/25108/02 Dt. 28/11/2011	Ansar A Farooqui	

Recommendations of the Building Committee held on 29-11-2011:-

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 29-11-2011)

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. N O.	NAME OF OWNER / LESSEE	PROPERTY NO.	APPROVED VIDE BCR/CBR & DATE	NATURE OF ILLEGAL CONSTRUCTION	50% COMPOSITION FEE REMITTED BY THE DHA	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER COMPLETION PLAN
1.	Mrs. Huma Farooqui	85/I, Kh-e-Shahbaz, Ph-VI,	1(17) 11-03-2006	Ground Floor, First Floor & Guard Room Stair Tower	Rs. 97,657/-	DHA/TP&BC/A-5715 Dt: 31-10-2011	Rizwan Sadiq
2	Mrs. Aqeela Shahid	73-A/II/I, 33 rd Street, Ph-V-Ext,	1(11) 18-06-2008	Ground Floor, First Floor & Stair Tower	Rs. 64,609/-	DHA/TP&BC/A-12898 Dt: 11-11-2011	Syed Tahseen Ahmed
3	Mrs. Nausheen Shahzad	200/II, 32 nd Street, Ph-VIII,	1(90) 06-10-2005	Ground Floor, First Floor	Rs. 2,606/-	DHA/TP&BC/AF-10260 Dt: 14-11-2011	Nazir Ahmed
4	Mr. Muhammad Yasin	26-A/II, Golf Course Rd-5, Ph-IV,	1(18) 14-09-2009	First Floor	Rs. 60,085/-	DHA/TP&BC/A-14234 Dt: 16-11-2011	Faisal Bilwani
5	Mst. Sabira Sultana & others (2)	93/I, 4 th Comm Street, Ph-IV,	92(1) 04-03-78	Ground Floor, First Floor	Rs. 33,045/-	DHA/TP&BC/SSI-361 Dt: 17-11-2011	Irshad Ahmed
6	Mrs. Yasmin Parvez	24-A/II, Kh-e-Tanzeem, Ph-V,	1(22) 09-02-2009	Basement & Guard Room	Rs. 24,607/-	DHA/TP&BC/A-3770 Dt: 16-11-2011	Hamid Hussain Ibrahim

Recommendations of the Building Committee held on 29-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved.

d. COMPLETION PLAN WITH NO VIOLAITON CASES OF RESIDENTIAL BUNGALOW, (DATED 29-11-2011)

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	REMARKS
1.	Mr. Jawed Islam	1/I, Kh-e-Rahat, Ph-VI.	2(72) 07-07-2010	DHA/TP&BC/A-19060 Dt: 31/10/2011	Abdul Aleem	Abdul Aleem	
2.	Mr. Faraz Arshad	153/II, 20 th Street, Ph-VIII-A.	1(46) 25-03-2010	DHA/TP&BC/A-12367 Dt: 31/10/2011	Najeeb Khan	Syed Tehseen Ahmed	

3.	Mr. Muhammad Tanveer Farooq	58/I, 32 nd Street, Ph-V-Ext.	1(22) 12-10-2010	DHA/TP&BC/N-10194 Dt: 31/10/2011	Irshad Ahmed	Syed Zainuddin	
4.	Mr. Ali Muhammad Ajiz	S-74, 3 rd Street, Ph-VII-Ext.	1(1) 06-09-2010	DHA/TP&BC/S-33901 Dt: 31/10/2011	Abdul Aleem	Abdul Aleem	
5.	Mr. Amir Malik	213/I, 27 th Street, Ph-VIII-A.	1(19) 14-09-2009	DHA/TP&BC/A-12355 Dt: 14/11/2011	Shahab Ghani Khan	Abdul Aleem	
6.	Mr. Zubair Shaheen	214/I, Kh-e-Shujaat, Ph-VIII-A.	1(22) 19-05-2008	DHA/TP&BC/A-12770 Dt: 31/10/2011	Syed Tahseen Ahmed	Syed Zainuddin	
7.	Air Cdre (R) Khatibur Rehman	100/II, 10 th Lane, Ph-VII.	1(17) 26-07-2008	DHA/TP&BC/A-9776 Dt: 16/11/2011	Syed Zainuddin	Syed Zainuddin	
8.	Mr. Zulfiqar Paracha	138, 28 th Street, Ph-VI.	2(13) 07-07-2010	DHA/TP&BC/A-6976 Dt: 18/11/2011	Nazir Ahmed	Abdul Aleem	
9.	Mr. Muhammad Afzal	111/II, 13 th Street, Ph-VI.	1(49) 04-05-2010	DHA/TP&BC/A-478 Dt: 18/11/2011	Ansar A Farooqui	Ansar A Farooqui	
10.	Mr. Azharuddin Khuro	12-A/II, 22 nd Street, Ph-V.	1(3) 04-05-2010	DHA/TP&BC/A-6158 Dt: 25/11/2011	Nazir Ahmed	Najeeb Khan	
11.	Mrs. Nasreen Abdul Shakoor	15/II, Creek Lane-3, Ph-VII.	2(58) 07-07-2010	DHA/TP&BC/A-8964 Dt: 24/11/2011	Kaiser Ashrat	Irsahd Ahmed	
12.	Mr. Rauf Ishaq Seelani	145/II, 21 st Street, Ph-VI.	1(2) 13-05-2010	DHA/TP&BC/A-3802 Dt: 23/11/2011	Bashir Ahmed Ansari	Bashir Ahmed Ansari	
13.	Mrs. Saba Azim	13, 33 rd 'A' Street, Ph-V-Ext.	1(20) 06-05-2009	DHA/TP&BC/A-19140 Dt: 23/11/2011	Tariq Ahmed Abro	Syed Zainuddin	
14.	Mrs. Sofia Nihal	S-5, Tariq Street-6, Ph-VII-Ext.	1(2) 29-06-2009	DHA/TP&BC/A-3462-A Dt: 25/10/2011	Syed Tehseen Ahmed	Syed Zainuddin	

Recommendations of the Building Committee held on 29-11-2011:-
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: 29-11-2011).

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.N O.	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.	Mrs. Razia Kasim	125-C/I, Jami comm. St-14, Ph-VII,	11(32) 09-07-1998	Basement & Mezzanine Floor	Rs. 30,625/-	DHA/TP&BC/SSI-WL 5119 Dt: 04-11-2011	Mohammad Arif

Recommendations of the Building Committee held on 29-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved.

f. COMPLETION PLAN WITH NO VIOLAITON CASES OF COMMERCIAL BUILDINGS, (DATED 29-11-2011)

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	REMARKS
1.	Mrs. Zakia Naz	18-C, Bokhari Comm Lane-14, Ph-VI,	2(3) 16-03-2009	DHA/TP&BC/SSI/WL-2587 Dt: 26/10/2011	Tariq Ahmed Abro	Irshad Ahmed	
2.	Mrs. Rabia Shaikh	24-C, Bokhari Comm Lane-6, Ph-VI,	2(10) 04-08-2009	DHA/TP&BC/SSI/WL-1493 Dt: 26/10/2011	Tariq Ahmed Abro	Abdul Aleem	
3.	Mr. Ahmed	41-D, Comm Area 'A', Ph-II,	2(10) 05-01-2009	DHA/TP&BC/N41D Dt: 15/09/2011	Nazir Ahmed	Nazir Ahmed	
4.	Mr. Almas Iqbal	13-C, Sunset Comm St-1, Ph-IV,	2(3) 05-06-2009	DHA/TP&BC/SSI/WL-427 Dt: 04/10/2011	Tariq Ahmed Abro	Abdul Aleem	

Recommendations of the Building Committee held on 29-11-2011:-
Recommended for Approval

All connected papers are placed on the table.

Resolution: Considered and approved.

g. To consider the following applications received from Architects for "Registration" in CBC, who have been called for an interview, alongwith Original Document for Physical Verification by Building Committee, (Dated 29-11-2011).

S.NO.	NAME OF ARCHITECT	NAME OF FIRM	QUALIFICATION	REGISTRATION	DECISION OF BUILDING COMMITTEE
1.	Arch. Farah Zia Qadir	M/s. Nil	B. Arch	P.C.A.T.P (Life Member)	Approved
2.	Arch. Shoaib Ahmed Hashmi	M/s. Archways	B. Arch	P.C.A.T.P (Life Member)	Approved

Recommendations of the Building Committee held on 29-11-2011:-
Approved

All connected papers are placed on the table.

Resolution: Considered and approved.

h. EXTENSION U/S 183 (A) OF THE CANTONMENTS ACT, 1924 (RESIDENTIAL / COMMERCIAL PLANS (DATED 29-11-2011)

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	REMARKS
1.	Mrs. Umme Rubab	121, Kh-e-Rizwan, Ph-VII.	26-01-2008	25-01-2010	07-01-2010	26-01-2012	1 st Extension (case was pended in Renevue Br.)

Recommendations of the Building Committee held on 29-11-2011:-
Not recommended as the lessee could not cleared its dues within time.

All connected papers are placed on the table.

Resolution: Considered and approved the recommendation of Building Committee.

i. PROPOSED BUILDING PLAN-NOTICES U/S 179 OF THE CANTONMENT ACT, 1924 (COMMERCIAL PLAN) Dated: 29-11-2011

Reference: RHQ Karachi letter No. 6/788/Part-113/DKR/Clifton/02 dt: 22-08-2011.

To re-consider notices under section 179 of the Cantonments Act, 1924 (II of 1924) alongwith building plans of commercial buildings submitted by the following allottees / lessees requesting approval of the Cantonment Board Clifton from municipal point of view for Block-8, KDA Scheme-5, Clifton. Plans conform to the building bye-laws and CDGK has granted NOC from land and tenure point of view as required under section 181 (3) of Cantonments Act, 1924 (II of 1924).

It is pertinent to mention here that the building plans of subject property have already been recommended by the Building Committee held on 23-06-2011, consequently confirmed/approved by the Board vide CBR No. 47(c) dated 27-06-2011. The building plans were forwarded to RHQ Karachi for vetting / checking vide this office letter dated 19-07-2011. However, RHQ returned the same vide letter referred above with some rectifications according to the site plan issued by CDGK.

Now, the building plans of subject property have been rectified as desired by RHQ Karachi, detail of same is as under:-

S. N O	NAME OF ALLOTTEE/LESSEE	PLOT NO. / LOCATION	AREA OF PLOT	NATURE OF CONSTRUCTION	TOTAL COVERED AREA	CDGK NOC FROM LAND POINT OF VIEW NO. & DATED	Name of Architect	REM
1.	Mr. Farhan Pardesi Mr. Irfan Pardesi	G-21/22, Kh-e-Hafiz, Block-8, KDA Scheme-5, Clifton, Karachi.	382.48 Sq. Yds	B+G+4 Floors	18133.30 Sft	CDGK/DO(LM) Com. Cell/2011/726/L, dt: 11-06-2011	Syed Zainuddin	

Recommendations of the Building Committee held on 29-11-2011:-
Recommended the Approval of amended plan

All connected papers are placed on the table.

Resolution: Considered and approved.

22. EMPLOYMENT OF STAFF ON DAILY WAGES – (WATER BOWZERS SECTION)

To consider & approve the employment of staff (Drivers/Helpers) from local market on casual basis as daily wagers with effect from **01.12.2011 to 30.11.2012** required for water bowzers in CBC Workshop. The additional staff is necessitated for smooth working of water bowzers in 2nd shift. Details are as under:-

- i) Drivers 05 Nos. @ Rs.300/- per day
 ii) Helpers 02 Nos. @ Rs.300/- per day
- a) Drivers 05 Nos @ Rs.300/- per day per worker
 Rs. 5,40,000/-
- b) Helper 02 Nos @ Rs.300/- per day per worker
 Rs. 2,16,000/-
- Total Rs. 7,56,000/-**

Total expenditure involved on account of payment of salary to the daily wages staff would be **Rs.63,000/- @ Rs. 7,56,000/-**

Budget provision exists under head F-5 (b).

All Connected papers are placed on the table.

Resolution: Considered and approved.

23. REGULARIZE OVER & ABOVE DIESEL & PETROL CONSUMPTION

To consider and regularize consumption of diesel over and above sanctioned scale for the month of November 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	720	20	94.38	1887.6
2.	JX-5641	700	840	140	94.38	13213.2
3.	GA-9245	700	850	150	94.38	14157
4.	JP-8705	700	900	200	94.38	18876
5.	JX-6602	700	865	165	94.38	15572.7
6.	JX-6603	700	862	162	94.38	15289.56
7.	JX-8914	700	825	125	94.38	11797.5
8.	JX-8043	700	875	175	94.38	16516.5
9.	JX-8039	700	880	180	94.38	16988.4
10.	JX-8916	700	845	145	94.38	13685.1
11.	JX-9601	700	870	170	94.38	16044.6
12.	JX-8915	700	835	135	94.38	12741.3
13.	JY-0286	700	840	140	94.38	13213.2
14.	JP-8703	700	980	280	94.38	26426.4
15.	JP-8631	800	945	145	94.38	13685.1
16.	JP-8632	800	910	110	94.38	10381.8

(24)

17.	JP-8634	800	960	160	94.38	15100.8
18.	JP-8638	800	910	110	94.38	10381.8
19.	JP-8639	800	945	145	94.38	13685.1
20.	JP-8642	800	945	145	94.38	13685.1
21.	JP-8271	800	1000	200	94.38	18876
22.	JP-8361	800	920	120	94.38	11325.6
23.	JP-8273	800	910	110	94.38	10381.8
24.	JP-8349	800	945	145	94.38	13685.1
25.	JP-8339	800	985	185	94.38	17460.3
26.	JP-8289	800	955	155	94.38	14628.9
27.	JP-8643	800	950	150	94.38	14157
28.	JP-8366	800	910	110	94.38	10381.8
			TOTAL	4177	94.38	3,94,225.26

All connected papers are placed on the table.

Resolution: Considered and approved.

24. MONTHLY CONSUMPTION OF POL OF NEWLY PURCHASED STAFF CARS (SUZUKI SWIFT)

To consider and approve the requirement of monthly consumption of Petrol (POL) for 02 (Two) newly purchased of Staff Cars. Detail given as under:-

S.No	Description	Reg.No.	Chassis No.	Scale per Month
1.	Suzuki Swift	AWK-491	RS413PK10009408	300 Ltrs
2.	Suzuki Swift	AWK-492	RS413PK10009353	300 Ltrs

All connected papers are placed on the table.

Resolution: Considered and approved.

25. PURCHASE OF TYRES – CBC VEHICLES

To consider & approve the purchase of 08 Nos Tyres, Tubes & Flaps as per details below at total cost of Rs. 176710/- 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.
JT-7743	Hino FB Dumper	1993	06	February 2007	750.16 GLT II 14 Ply	14075	84450/-
DA-0015	Tractor Belarus	1996	02	June 2008	16.9/14-30 SAGT 8 Ply	46130	92260/-
Total:							176710/-

All connected papers are placed on the table.

Resolution: Considered and approved.

26. PERMISSION TO USE CBC COFFIN CARRIER OUT SIDE CBC LIMITS

Reference: CBR No. 34 dated 26-05-2011.

To consider the contents of the self explanatory application of Mr. Tony Francis dated 28-11-2011 R/o House No. 251, Street No. 18, Punjab Colony Karachi regarding Provision/allotment of land for prayer of Minorities and allow to Coffin Carrier for burrial Minority dead bodies to carry up to Minority graveyard situated at Abbassi Shaheed Road x Shahrah-e-Faisal (Gora Qabristan).

All connected papers are placed on the table.

Resolution: Considered and approved. The Board further directed to the Chief Cantt Engineer & Lt. Col Sarfaraz, Director TP&BC look into the matter and point out the Land for prayers of minorities as requested.

27. INCENTIVE – FOR STAFF EMPLOYED FOR SACRIFICIAL CAMPS ON EID-UL-AZHA

To consider grant of honorarium to following staff of CBC who performed the duties during two days of Eid-ul Azha at 05 Sacrificial Camps established by the CBC in recognition of their hard work @ **Rs.1000/-** per day to the employees mentioned at serial No.1 to 18 and **Rs.700/-** per day to employees from serial No.19 to 33. Total expenditures involved would be **Rs.57,000/-**. The list of the concerned staff is placed on the table.

S.No	Name of Official	Designation
1.	Mansoor Khan	Complaint Receiver
2.	Sanvel	Complaint Receiver
3.	Muhammad Ilyas	Vigilance Inspector
4.	Aslam Sadiq	UDC
5.	Chan Zaib	LDC
6.	Malik Sher Afzal	Sanitary Inspector
7.	Abdul Ghafoor	Vigilance Inspector
8.	Sikander Chandio	Asstt. Vigilance Inspector
9.	Irfan Rafiq	Asstt. Vigilance Inspector
10.	Dilawer Khan	Asstt. Vigilance Inspector
11.	Asad Iqbal	Asstt. Vigilance Inspector
12.	Munawwar Masih	Asstt. Vigilance Inspector

13.	Raqib Khan	Asstt. Vigilance Inspector
14.	Raees-ud-din	Complaint Receiver
15.	Tanveer Ahmed S/o Rab Nawaz	Driver
16.	Muhammad Sajid S/o Abdul Aziz	Driver
17.	Khalid S/o Muhammad	Driver
18.	Muhammad Kamran S/o Muhammad Shafiq	Sump Pump Operator
19.	M.Tanveer S/o M Ishaq	Head Mali
20.	M.Muneer S/o M Ishaq	Mali
21.	Amanat Khan S/o M Ramzan	Mali
22.	Gull Muhammad S/o Rehmat Ali	Mali
23.	Ghulam Murtaza S/o Faiz Muhammad	Mali
24.	Muhammad Karamat S/o Qadir Khan	Cattle Catcher
25.	Ghulam Abbas S/o Noor Muhammad	Mali
26.	Bin Yameen S/o Abdul Rauf	Watchman
27.	Chan Pir Shah S/o Mehboob Shah	Watchman
28.	M.Rizwan S/o Alamghir	Mali
29.	Khizer Hayat S/o M. Nawaz	Mali
30.	Shahid Hussain S/o Abbas Hussain	Mali
31.	Saeed Ahmed S/o Abdul Waheed	Mali
32.	Imran Anwer S/o M. Anwer	TWO
33.	Wahab ul Haq S/o Aslam Javed ul Haq	TWO

All connected papers are placed on the table.

Resolution: Considered and approved.

28. SUPPLY OF MANHOLE COVERS

To consider and approved the purchase of 1500 Nos manhole covers from M/s Al-Hamza Enterprises at already approved rates of Rs.745/- per cover vide CBR No.37 dated 26.05.2011. Total expenditure involved would be Rs.11,17,500/-.

All connected papers are placed on the table.

Resolution: Considered and approved.

29. PYE DOG ANNIHILATION CAMPAIGN

To consider & note that **272 Nos** stray dogs were killed in the area of DHA/CBC from 01-10-2011 to 30-11-2011.

All connected papers are placed on the table.

Resolution: Noted.

30. HIRING OF MECHANICAL SWEEPER

To consider and approve an offer made by M/s. Nisar Jan & Company for rental of 02 CBC Mechanical Sweepers @Rs.20,000/- per mechanical sweeper per month. It may be mentioned here that quotations were invited through daily “Dawn” & “Jang” Karachi dated 14.07.2011 for rental of mechanical sweepers but no quotation was received on this account on due date & time. M/s. Nisar Jan & Company vide letter No. NJ/CBC/Conservancy/MS Hiring/91/2011 dated 24.11.2011 have made above offer with the undertaking as per below:-

- To keep the Mechanical Sweepers in operational state all the time.
- Operational Maintenance
- Fuel Consumption
- Manpower development

All connected papers are placed on the table.

Resolution: Considered and approved.

31. PURCHASE OF VEHICLES

To consider and approve the purchase of the following vehicles required for the use of Garden Branch, Vigilance Branch, Sewerage Section & Engineering Branch to enhance the efficiency and improve progress of field works.

Details are given as under:-

S.No	Vehicles Make & Model	Branch
1.	1x Suzuki Bolan Vx CNG, 800x CC, Model 2011 (Color white)	Garden Branch
2.	3x Toyota Hilux 4x2 (2494 CC) Single Cabin STD Model 2011 (Color white)	1. Vigilance Branch 2. Sewerage Section 3. Engineering Branch

All connected papers are placed on the table.

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

32. APPROVAL OF RECYCLED PLASTIC GARDEN ARTICLES U/S OF THE CANTONMENT ACT, 1924 (II OF 1924)

To confirm the action taken by CEO with prior approval of the PCB U/S 25 of the Cantonment Act, 1924 vide office note No. CBC/Store/Gdn/9130 dated 8th December 2011 regarding approval of recycled plastic garden articles at ST-4, Block-8, Abdullah Pakr, Beach Park cost amount to **Rs. 1,575,243/-**.

All connected papers are placed on the table.

Resolution: Noted.

33. MUTATION / TRANSFER UNDER SECTION 73 OF THE CANTONMENTS ACT, 1924.

To consider application received under section 73 of the Cantonments Act, 1924 (II of 1924) from following for mutation of property in his name under Rule 10 of the CLA Rules, 1937. The property is situated within notified Bazar Area under the management of the Cantonment Board Clifton. **The Bazar Committee has not yet been re-constituted, therefore, the cases are put up to the Board in order to avoid further delay.** The cases have duly been checked and verified by the Land Branch with the remarks that no illegal construction, violation and change of purpose are involved at site.

S. #	NAME OF APPLICANT	PLOT / PROPERTY NO. WITH LOCATION	NAME OF TRANSFEROR	NAME OF TRANSFEREE	PURPOSE	AREA OF LAND AS PER GLR	HELD ON LEASE UNDER SCHEULE	INSTRUMENT/ DOCUMENT OF TRANSFER
1.	M/s. 1) Mr. Arif Khan 2) Muhammad Khalid Khan both sons of Muhammad Jafer Khan Niazi	C-2/10, Punjab Colony	Mr. Lal Khan Niazi S/o Ali Khan Niazi	M/s. 1) Mr. Arif Khan 2) Muhammad Khalid Khan both sons of Muhammad Jafer Khan Niazi	Residential	198.00 Sq. Yards	IV	Sale Deed

All connected papers are placed on the table.

Resolution: Considered and approved.

34. RENEWAL OF LEASES.

To consider application submitted by residents of Madniabad, Punjab Colony for renewal of building leases in Schedule IV of CLA Rules, 1937 for another period of thirty (30) years w.e.f 10-01-1999 to 09-01-2029 on 50% enhancements of ground rent as per clause III of original lease. The first term of lease under Schedule VIII has been expired on 09.01.1999. **The Bazar Committee has not yet been re-constituted, therefore, the cases are put up to the Board in order to avoid further delay.** The cases have duly been checked and verified by the Land Branch with the remarks that no illegal construction, violation and change of purpose are involved at site.

S.#	NAME OF LESSEE / APPLICANT	PLOT / PROPERTY NO. WITH LOCATION	PURPOSE	AREA OF LAND AS PER GLR	AREA OF LAND AS PER SITE	50 % ENHANCEMENT GROUND RENT FOR COMPLETE PERIOD OF 30 YEARS @ Rs.3/- Residential & Rs.6/- Commercial Per Sq. Yards.
1.	Mst. Amna Begum W/o Muhammad Rafiq	B-6/32, Madniabad	Residential	43.40 Sq. Yards	43.40 Sq. Yards	Rs.131.00 Per Annum.
2.	Mr. Walji S/o Fakirji Daya	C-79/21, Punjab Colony	Residential	83.50 Sq. Yards	83.50 Sq. Yards	Rs.251.00 Per Annum.

All connected papers are placed on the table.

Resolution: Considered and approved.

35. NOTICES U/S 179 OF THE CANTONMENTS ACT, 1924 (BAZAR AREA) FOR APPROVAL.

To consider notice under Section 179 of the Cantonments Act, 1924 (II of 1924) along with building plans submitted by Mr. Shafiq-ur-Rehman for approval of proposed construction of residential building (i.e. Ground + 1st Floor) at Plot No. B-1/16, Madniabad, measuring 82.00 Square Yards. Building plans have been checked by the Land Branch from building point of view and found correct as per CBC Building Bye-Laws-2007. Cantonment Overseer has also checked building plans from technical point of view and found correct. It is pointed out that building plans of property was placed before Building Committee in its meeting held on 29.11.2011 for scrutiny and recommendations. The committee after detailed scrutiny has recommended the building plans for approval subject to the condition that the lessee will provide an affidavit wherein he will undertake that he will abide by the building by-laws of CBC & will not deviate from the approved plan.

Proceeding of the committee and other connected papers are placed on the table for perusal of the Board.

All connected papers are placed on the table.

Resolution: Considered and approved.

36. INFORMATION REGARDING NON-COMPLIANCE OF NOTICES UNDER SECTION 185 & 256 OF THE CANTONMENT ACT, 1924.

To note and prepare a uniform policy regarding demolition of unauthorized constructions carried out in Bazar Area especially in Delhi, Punjab Colonies, Madniabad Chandio Village, Pak Jamhoria Colony, Bukhshan Village, Hazara Colony and Ch. Khaliq-uz-Zaman Colony, Clifton Cantonment, Karachi. It is pointed out 190 notices under section 185 & 256 of the Cantonments Act, 1924 have been served upon the lessees/sitting occupants of the unauthorized buildings mentioned in the list placed on the table.

As usual the writ of the Board is not only loose but ineffective in demolition of unauthorized construction in Bazar Areas. Despite immediate actions for demolitions by the concerned branch, from time to time, no fruitful result has come out due to multiple reasons like political interference, litigation, corruption, change of hands, builder mafia/land mafia, impediments/snags in enforcement action, lack of proper/effective monitoring system, blackmailing by the builders etc. even the law enforcement agencies have failed to provide sizeable police assistance required to maintain law and order situation at the areas during operation for demolition.

It is further added that a Cell has now been constituted under the supervision of Vigilance / Cantonment Coordinator Officer to stop and demolish an un-authorized construction within the Bazar Area including Katchi Abadies vide Office Order No.1030 dated 16.12.2011.

All connected papers are placed on the table.

Resolution: Noted. Coordination be made with local Police and Rangers for help in the subject matter.

37. SUB-DIVISION OF PLOT NO.C-23/3, PUNJAB COLONY, BAZAR AREA, CLIFTON CANTONMENT.

To consider application dated 16.08.2011 submitted by Abdul Rahim Mughal regarding sub-division of plot No.C-23/3, Punjab Colony, Bazar Area, Clifton Cantt (Page No.120).

Plot No.C-23/3, measuring 162.82 Sq. yards (Residential/Dwelling House purpose) situated Punjab Colony, was leased in the name of Mr. Abdul Manan S/o Noor Ali, in Sch-VIII of C.L.A Rules 1937, Lease Deed Registered vide No.4895 dated 26.09.1974 for term of thirty year from 10.01.1969 to 09.01.1999 (Page No.79).

Mr. Abdul Manan S/o Noor Ali has appointed, nominated, constituted and ordain Mr. Azizur Rehman S/o Noor Ali to his lawful Attorney, vide General Power of Attorney attested by Consulate of Pakistan in Bradford dated 24.01.1992 (Page No.86).

Mr. Azizur Rehman S/o Noor Ali, has gifted above said property to his real son Mr. Abdul Rahim Mughal S/o Azizur Rehman vide gift deed registered as No.2930 dated 08.07.1992 (Page No.83) and mutated in his favour vide this office letter No.C-23/3/PC/92/1473 dated 08.10.1992 (Page No.47) and lease renewed in Sch-IV of CLA Rules, 1937 vide registered No.1410 dated 26.07.2001 (Page No.97) for further term of thirty years w.e.f 10.01.1999. Expiry date of lease deed is 09.01.2029.

Whereas the above named lessee Mr. Abdul Rahim Mughal S/o Aziz-ur-Rehman has gifted 50% share eastern side (officially un-divided privately divided) measuring 81.41 Sq. yards of the above said property to his real brother Mr. Atiq-ur-Rehman Mughal S/o Aziz-ur-Rehman vide registered Declaration and Confirmation of Oral Gift vide registered No.740, dated 02.05.2009 (Page No.107)

Now Mr. Abdul Rahim Mughal & Mr. Atiq-ur-Rehman Mughal have requested for the sub-division of plot No.C-23/3, Punjab Colony, Bazar Area, Clifton Cantt.

S. No	Name of Applicant.	Plot No.	Area of Plot
1.	Mr. Abdul Rahim Mughal S/o Aziz-ur-Rehman	Western portion of C-23/3	81.41 Sq. yards
2.	Mr. Atiq-ur-Rehman Mughal S/o Aziz-ur-Rehman	Eastern portion of C-23/3	81.41 Sq. yards

All connected papers are placed on the table.

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

38. To consider the letter dated 13-12-2011 received from Mr. Malik Zafar Latif government contractor requesting therein to refund of call deposit sum Rs. 500,000/- It is submitted that Malik Zafar Latif contractor deposited a sum of Rs. 5,00,000/- as a security, participated in auction and declared highest bidder. He did not deposited 1/4th of Bid in prescribed time, the contract was awarded to the IInd highest bidder and forfeited security of Rs. 5,00,000/- deposited by Mr. Zafar Latif. He filed a civil suit No. 1162/2009 in the honorable High Court of Sindh at Karachi and suit was decided in favour of plaintiff and against the Cantonment Executive Officer vide order dated: 29-04-2010. the Honorable Court directed the CEO to Refund of Rs. 5,00,000/- towards security deposited by the plaintiff. Being an aggrieved and dissatisfied with the order dated: 29-04-2010 the CBC filed civil appeal No. 133/2010 in high court of Sindh at Karachi, Which was also dismissed vide order dated: 10-08-2011.

The CLA opined, that the court has decided issue. This is small matter therefore no need to impugn the order. This is money of the contractor, therefore the same may be returned to him as per rules. Vide his opinion dated: 17-09-2011.

All connected papers are placed on the table.

Resolution: Considered and approved.

39. ENLISTMENT AS CONTRACTOR/GENERAL ORDER SUPPLIER

To consider the applications of the following firms for enlistment as contractor/General Order Supplier in CBC.

S#	Name of firm
1	M/s QULZEM +
2	M/s Ammad Enterprises
3	M/s TSI Enterprises

All connected papers are placed on the table.

Resolution: Considered and approved.

40. MEDICAL REIMBURSEMENT.

a. To consider and approve application submitted by Mr. Chan Zaib, L.D.C, CBC subject to further approval of DML&C, Karachi Region, Karachi. He has requested for medical reimbursement of Rs.71,911/- incurred on medical treatment of his father through PNS, Shifa, Karachi.

The case has already been approved by Medical reimbursement Committee in its meeting held on 09.12.2011.

b. To consider and approve application (dispatch diary) dated 23-11-2011 submitted by Mr. Habib-Ullah, Tubewell Operator, CBC subject to further approval of DML&C, Karachi Region, Karachi. He has requested for medical reimbursement of Rs.73,944/- incurred on medical treatment of his mother through Zubaida Medical Centre, Karachi.

The case has already been approved by Medical reimbursement Committee in its meeting held on 09.12.2011.

All connected papers are placed on the table.

Resolution: Considered and approved.

41. ASSISTANCE PACKAGE FOR DECEASED EMPLOYEE OF CBC.

To consider an application dated 12.12.2011 submitted by Miza Zulfiqar Baig, Brother of Mirza Muhammad Ayub, Mali, CBC requesting therein for financial assistance as per Govt of Pakistan Estb Division Islamabad vide O.M No.7 10/2005-E2 dated: 13-06-2006.

In this connection, it is apprised that Late Mirza Muhammad Ayub S/o Mirza Muhammad Yaqoob, was working as Mali in Cantonment Board Clifton and died due to Chronic Liver Diseases on 02-12-2011 (A.N) and struck off the strength of CBC with effect from the same date. Payment of Rs.3,00,000/- is admissible to his bereaved family as per said Assistance Package. It is for the support of the case that the matter regarding grant of Assistance Package to the families of the Cantonment Board's deceased officials was discussed in the Director's Conference held on 13-10-2008 in ML&C Deptt under the chairmanship of DGML&C wherein the matter was decided vide Item No.13 of the minutes of the Conference. The decision is reproduced as under:-

“DGML&C decided that each Cantt Board is competent to decide whether the package may be applied or not. Such cases may be decided through a CBR and these cases may not be referred to DML&C or HQML&C for permission. In case of transferable category the different Cantt Boards will share the burden proportionately where the official has served as is practice in pension cases.”

All connected papers are placed on the table.

Resolution: Considered and approved.

42. ENLISTMENT AS CONTRACTOR

To consider the application of firm for enlistment as contractor in CBC.

S#	Name of firm	Category recommend
1.	M/s. Ghosia Enterprises	“C”
2.	M/s. Crescent Construction	“B”

All connected papers are placed on the table.

Resolution: Considered and approved.

43.a. PROCEEDING OF MEETING OF BUILDING COMMITTEE HELD ON 22-12-2011

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 ALLOTTEE/LESSEE	PLOT NO. / LOCATION	AREA OF PLOT	NATURE OF CONSTRUCTION	TOTAL COVERED AREA	MEO'S NOC NO. & DATED	Name of Architect	REM
1.	Mrs. Quratul-Ain Adnan	S-12, Tariq Street-7, Ph-VII-Ext,	150 Sq.Yds	G+1	2588.00 Sft.	K-15/PDSO/25183/2 Dt. 16/12/2011	Sana Yousuf	
2	Mr. Saeed Akhtar	60/I, Kh-e-Amir Khusro, Ph-VI,	1000 Sq.Yds.	B+G+1	12066.00Sft.	K-15/PDSO/25137/11 Dt. 16/12/2011	Sana Yousuf	
3	Shahid Tawawalla	145, 30 th Street, Ph-VIII-A, DHA	2000 Sq.Yds	B+G+1	19431.55 Sft.	K-15/PDSO/25155/2 Dt. 16/12/2011	Syed Aqeel Bilgrami	
4	Mr. Muhammad Irfan Iqbal	72, Kh-e-Iqbal, Ph-VIII-A,	988 Sq.Yds	B+G+1	13132.00 Sft.	K-15/PDSO/25154/2 Dt. 16/12/2011	Syed Zainuddin	
5	Mr. Mohammad Amin Ismail & Mohammad Yousuf	22/I, Kh-e-Bokhari, Ph-VI,	500 Sq.Yds	B+G+1	6355.91 Sft.	K-15/PDSO/25127/2 Dt. 09/12/2011	Farhan Ahmed	
6	Mr. Sajida Jawed	62/II, 3 rd Street, Ph-V,	975 Sq.Yds	B+G+1	11659.20 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
7	Mr. Murad Ahmed	106/II, Kh-e-Shujaat, Ph-VI, DHA	496.22 Sq.Yds.	G+1	5504.06 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
8	Mr. Muhammad Iqbal Khan	49, 1 st Street, Ph-VI, DHA	600 Sq.Yds.	G+1	6392.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
9	Mst. Zeenat Ghori	168/IV, Kh-e-Khalid, Ph-VIII-A,	666 Sq.Yds.	B+G+1	9460.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
10	Mrs. Sajida Jawed	16/II, 'J' Street, Ph-VI,	927.78 Sq.Yds	B+G+1	11321.95 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
11	Mr. Mirza Muhammad Saeed	S-59, Khalid Comm Street-3, Ph-VII-Ext,	100 Sq.Yds	G+1	1777.30 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
12	Mr. Aamer Maqsood Ali Khanzada	181, 31 st Street, Ph-VIII-A, DHA	994 Sq.Yds.	B+G+1	8782.47 Sft.	Subject to clearance of dues and obtain NOC from MEO	Ali Shamim Naqvi	
13	Mr. Muhammad Idrees	212/III, 29 th Street, Ph-VIII-A, DHA	666.67 Sq.Yds.	B+G+1	8520.95 Sft.	Subject to clearance of dues and obtain NOC from MEO	FAhim Anwar	
14	Mr. Mohammad Asif Kamil	98/I, 30 th Street, Ph-VI, DHA	1000 Sq.Yds.	B+G+1	11888.20 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
15	Mrs. Ambreen Faisal Alam	M-103/IV, Kh-e-Ittehad, Ph-VII	500 Sq.Yds.	B+G+1	5989.85 Sft	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	

16	Mr. Riaz Ul Hassan	246/II, 32 nd Street, Ph-VIII-A, DHA	489 Sq.Yds.	G+1	5333.65 Sft.	Subject to clearance of dues and obtain NOC from MEO	Mahera Nizam	
17	Mrs. Bushra Gulzar	99-A, Kh-e-Abbasi, Ph-VII, DHA	300 Sq.Yds.	G+1	4084.00 Sft.	Subject to obtain NOC from MEO	Farhan Ahmed	
18	Mr. Ismail Sattar	152/I, 23 rd Street, Ph-VIII-A, DHA	1000 Sq.Yds.	B+G+1	10261.28 Sft.	Subject to obtain NOC from MEO	Nazir Ahmed	
19	Mr. Abdul Rasheed	176/II, 31 st Street, Ph-VI, DHA	500 Sq.Yds.	G+1	5481.05 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
20	Mr. Muhammad Nasir	186, 31 st Street, Ph-VIII-A, DHA	984.22 Sq.Yds.	B+G+1	12899.01 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Bilwany	
21	Mr. Masood Ahmed	104, Saba Avenue, Ph-VI, DHA	2000 Sq.Yds.	B+G+1	20871.28 Sft.	Subject to clearance of dues and obtain NOC from MEO	M. Naseem Siddiqui	
22	Mr. Abdul Basit	74-C, 32nd Street, Ph-V-Ext, DHA	500 Sq.Yds.	G+1	5593.62 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
23	Mr. Shahnawaz Sattar Khan	A-8, Kh-e-Abbasi, Ph-VII,	500 Sq.Yds	G+1	5159.17 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shahid Ahmed	
24	Mrs. Hasina Shahid	11/I, Kh-e-Hilal, Ph-VI,	487 Sq.Yds	G+1	5410.83 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
25	Mrs. Hasina Shahid	11/II, Kh-e-Hilal, Ph-VI,	487 Sq.Yds	G+1	5387.58 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
26	Mr. Afzaal Shabbir Khan	39-B/I, 37 th Street, Ph-VI,	300 Sq.Yds	G+1	3948.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
27	Mrs. Beena Kashif	S-13, Kh-e-Aziz Bhatti Shaheed, Ph-VII-Ext,DHA	120 Sq.Yds	G+1	2103.96 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
28	Mr. Salman Rahman Siddiqui	40/I, 5 th Comm Street, Ph-IV,	303.50 Sq.Yds	G+1	3739.38 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
29	Mr. Abid	31/IV, 31 st Street, Ph-V-Ext,	496.50 Sq.Yds	G+1	5446.91 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
30	Mrs. Zohra Bhombal	4-A/II, 1 st North Street, Ph-I,	491.81 Sq.Yds	B+G+1	7223.87 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat	
31	Mr. Ahmed Aziz	5/I, Zulfikar Street-9, Ph-VIII-A,	500 Sq.Yds	B+G+1	6029.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
32	Mrs. Surrayya Siddiqui	18, Kh-e-Tanzeem, Ph-V,	2075 Sq.Yds	G+1	10,802.99 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
33	Mr. Attaullah Khan	89/I, Kh-e-Hilal, Ph-VI,	500 Sq.Yds	B+G+1	7578.84 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
34	Mr. Attaullah Khan	89/II, Kh-e-Hilal, Ph-VI,	500 Sq.Yds	B+G+1	7578.84 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
35	Mr. Irfan Jami Rafique	117/II, 4 th Street, Ph-VI,	1000 Sq.Yds	B+G+1	10439.86 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat	
36	Mr. Umair Ahmed	297/II, 32 nd Street, Ph-VIII-A,	495.00 Sq.Yds	G+1	5500.75 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
37	Mrs. Aneela Nasir	22/I, 9 th Comm Street, Ph-IV,	310 Sq.Yds	G+1	4134.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Matinuddin	
38	Mr. Khalil Ahmed Ghoto	325-D, 21 st Street, Ph-VIII-B,	497 Sq.Yds	B+G+1	8090.61 Sft.	Subject to clearance of dues and obtain NOC from MEO	Aziz Ahmed Ansari	
39	Mr. Ismail Sattar	152/I, 23 rd Street, Ph-VIII-A,	1000 Sq.Yds	B+G+1	10261.28 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
40	Col. (R) Khan Khurshid Alam	200/I, 20 th Street, Ph-VIII-A,	498 Sq.Yds	B+G+1	6037.33 Sft.	K-15/PDSO/25135/2 Dt. 16/12/2011	Mian Mohammad Naseer	

41	Mr. Nadeem Ahmed	S-21, Kh-e-Aziz Bhatti Shaheed, Ph-VII-Ext,DHA	120 Sq.Yds	G+1	2000.53 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
42	Mr. Maqsood Akhtar Ansari	29/II, Kh-e-Janbaz, Ph-V,	1000 Sq.Yds	G+1	5479.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Najmi Hasan	Revised
43	Mr. Qamar Raza Shoukat	95/I, 14 th Lane, Ph-VII,	991.50 Sq.Yds	B+G+1	10890.84 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
44	Mrs. Neelofur Aslam	F-18, 5 th Gizri Street, Ph-IV,	2000 Sq.Yds	G+1	17000.01 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shaista Khaliq	
45	Mrs. Majida Ahmed	229/II, 34 th Street, Ph-VIII-A,	497 Sq.Yds	G+1	5579.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
46	Mr. Abdul Hafeez	221/II, 28 th Street, Ph-VIII-A,	1000 Sq.Yds	B+G+1	12841.99 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
47	Mr. Umair Ahmed	297/II, 32 nd Street, Ph-VIII-A,	495 Sq.Yds	G+1	5500.75 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
48	Mr. Sarfaraz Ahmed Khan	S-3, Kh-e-Muhammad Hussain Shaheed, Ph-VII-Ext,	120 Sq.Yds	G+1	2080.76 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
49	Mrs. Hina Asad	M-45/I, Kh-e-Ittehad, Ph-VII,	500 Sq.Yds	G+1	5594.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
50	Mr. Talal Nausherwani	111/III, Kh-e-Roomi, Ph-VIII-A,	500 Sq.Yds	B+G+1	6405.74 Sft.	Subject to clearance of dues and obtain NOC from MEO	Tariq Hasan	
51	Mr. Mansoor Jabbar Khan	S-106, 4 th Street, Ph-VII-Ext,	120 Sq.Yds	G+1	2098.66 Sft.	Subject to clearance of dues and obtain NOC from MEO	Mansoor Jabbar	
52	Mr. Farooq Abubaker	142/I, Kh-e-Tariq, Ph-VI,	500 Sq.Yds	B+G+1	5825.31 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
53	Mr. Farooq Abubaker	142/II, Kh-e-Tariq, Ph-VI,	500 Sq.Yds	B+G+1	5825.31 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
54	Mrs. Zakia Tabassum	250/I, 38 th Street, Ph-VIII-A,	991.66 Sq.Yds	B+G+1	9907.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
55	Mrs. Saifia Ahmed	86/I, 18 th Street, Ph-VI,	500 Sq.Yds	G+1	4925.12 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	Revised
56	Mr. Abdullah Hassan	137/II, Kh-e-Amir Khusro, Ph-VI,	499 Sq.Yds	G+1	5485.09 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
57	Mr. Muhammad Younus	109, P Street, Ph-VII,	600 Sq.Yds	B+G+1	9789.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
58	Mrs. Fauzia Mehdi Khan	13-C/I, 'Q' Street, Ph-VI,	494 Sq.Yds	G+1	5561.05 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
59	Mr. Junaid Ahmad	229/III, 37 th Street, Ph-VIII-A,	497.75 Sq.Yds	G+1	5589.05 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
60	Mr Muhammad Kamran Mudassir	76/II, 13 th Lane, Ph-VII,	1000 Sq.Yds	B+G+1	10571.05 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat`	
61	Mr Muhammad Salman Mudassir	76/I, 13 th Lane, Ph-VII,	1000 Sq.Yds	B+G+1	10571.05 Sft.	Subject to clearance of dues and obtain NOC from MEO	Kaiser Ashrat`	
62	Mr. Muhammad Sohail	50/II, 12 th Lane, Ph-VII,	500 Sq.Yds	G+1	5157.76 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
63	Mr. Jamil Ahmed Arijo	88-A, Kh-e-Muhafiz, Ph-VI,	500 Sq.Yds	G+1	5551.49 Sft.	Subject to clearance of dues and obtain NOC from MEO	Irshad Ahmed	
64	Mr. Muhammad Aslam	103/II, 21 st Street, Ph-VI,	500 Sq.Yds	G+1	5474.10 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	Revised

65	Mr. Tariq Akbar Momand	15/II, 30 th Street, Ph-V-Ext,	669 Sq.Yds	B+G+1	6660.12 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
66	Mr. Mir Ali Nawaz Talpur	21, 'A' Street, Ph-V, DHA	1000 Sq.Yds	B+G+1	12194.56 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
67	Mr. Jawwad Ahmed	23, Park Lane-2, Ph-VI,	598.30 Sq.Yds	B+G+1	8283.66 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid	
68	Mr. Muhammad Sharif	S-5, Kh-e-Aziz Bhatti Shaheed, Ph-VII-Ext,	120 Sq.Yds	G+1	2054.41 Sft.	Subject to clearance of dues and obtain NOC from MEO	Nazir Ahmed	
69	Mrs. Syeda Shama Mushtaq	S-36, Iqbal Lane-11, Ph-VIII-B,	120 Sq.Yds	G+1	2159.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
70	Mr. Malik Zahoor Ahmed Awan	S-9, Tariq Street-8, Ph-VII-Ext	150 Sq.Yds	G+1	2572.20 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
71	Mr. Jawaid Sultan	99/III, 6 th Lane, Ph-VII, DHA	987 Sq.Yds	B+G+1	10985.81 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	Revise
72	Mr. Shafaq Aman	10/I, Kh-e-Shahbaz, Ph-VI,	500 Sq.Yds	G+1	5199.26 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	Revise
73	Mrs. Jamila Safi Rizvi	57/II, 30 th Street, Ph-V-Ext	492 Sq.Yds	G+1	5554.37 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	Revise
74	Mr. Muhammad Faisal Latif	S-24, Tariq Street-7, Ph-VII-Ext	150 Sq.Yds	G+1	104.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
75	Mr. Muhammad Rashid Jamal	S-16, Tariq Street-8, Ph-VII-Ext	150 Sq.Yds	B+G+1	3237.03 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
76	Mr. Jawaid Sultan	99/II, 6 th Lane, Ph-VII.	987 Sq.Yds	B+G+1	10985.81 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
77	Mr. Shafqat Ali	S-2, Tariq Street-8, Ph-VII-Ext	150 Sq.Yds	G+1	2457.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shahid Ahmed	
78	Mr. Jamal Ud Din	215, Kh-e-Shujaat, Ph-VIII-A,	600 Sq.Yds	G+1	6695.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hamid Hussain Ibrahim	
79	Mrs. Humaira Akhtar	230/I, 35 th Street-8, Ph-VIII-A	497 Sq.Yds	G+1	5215.60 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shahab Ghani Khan	
80	Mr. Maroof Ali Shahani	S-27-A, Tariq Street-8, Ph-VII-Ext	100 Sq.Yds	G+1	1779.29 Sft.	Subject to clearance of dues and obtain NOC from MEO	Najeeb Khan	
81	Mr. Shahbaz Ali Malik	76/II, Saba Avenue, Ph-VI	991.50 Sq.Yds	B+G+1	11712.09 Sft.	Subject to clearance of dues and obtain NOC from MEO	Fahim Anwer	
82	Mrs. Dure Shanwar	115/II, 22 nd Street, Ph-VI	666.66 Sq.Yds	G+1	7329.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	-	
83	Mr. Mukkarram Khan	93/I, Zulfiqar Avenue, Ph-VIII-B	500 Sq.Yds	B+G+1	8274.39 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
84	Mrs. Shaheen Ashraf	46/I, Kh-e-Shamsheer, Ph-V	990 Sq.Yds	B+G+1	10148.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Adil Kerai	
85	Mrs. Rana Mahmood	65, Zulfiqar Street-1, Ph-VIII-B	1000 Sq.Yds	G+1	Sft.	Subject to clearance of dues and obtain NOC from MEO		

Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval by the Board

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: 22-12-2011

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 CONST	TOTAL COVERED AREA	MEO'S NOC NO. & DATED	Name of Architect	REM
1.	Mrs. Shagufta Zulfiqar	C-7-C, Kh-e-Saadi, Ph-VII, DHA.	100 Sq Yds	B+G+4 Floors	6776.00 Sft	K-15/PDSO/22976/04 Dt. 02/12/2011	Faisal Bilwany	
2.	Mr. Danial Saleem	11-C/I, Bokhari Comm Lane-6, Ph-VI, DHA	100 Sq Yds	B+G+4 Floors	5976.76 Sft	Subject to obtain NOC from MEO	Sana Yousuf	
3.	Mr. Imran Idrees Allawala	25-C, Stadium Lane-1, Ph-V, DHA	200 Sq Yds	B+G+M+3 rd Floors	11308.56 Sft	K-15/PDSO/9354/02 Dt. 21/12/2011	Syed Zainuddin	Revised
4.	Mr. Danial Saleem	12-C/I, Bokhari Comm Lane-6, Ph-VI, DHA	100 Sq Yds	B+G+4 Floors	5976.76 Sft	Subject to obtain NOC from MEO	Sana Yousuf	
5.	Mr. Abdul Qadir	13-C, Bokhari Comm Lane-6, Ph-VI, DHA	100 Sq Yds	B+G+4 Floors	6107.20 Sft	K-15/PDSO/25117/02 Dt. 09/12/2011	Ansar Ahmed Farooqui	
6.	Mrs. Rubina Tajamal	61-D, Jami Comm Street-7, Ph-VII, DHA	150 Sq Yds	B+G+4 Floors	8196.95 Sft	K-15/PDSO/25128/02 Dt. 09/12/2011	Faisal Bilwany	
7.	Mrs. Naheed Shahzad	3-C, Sunset Lane-1, Ph-II-Ext, DHA	198.95 Sq Yds	G+4 Floors	9417.71 Sft	K-15/PDSO/25153/02 Dt. 16/12/2011	Irshad Ahmed	
8.	Mr. Zafar Iqbal	8-C, Nishat Lane-4, Ph-VI, DHA.	200 Sq Yds	B+G+4 Floors	11256.00 Sft	Subject to obtain NOC from MEO	Syed Zainuddin	Revise

Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval by the Board

All connected papers are placed on the table.

Resolution: Considered and approved.

c. COMPOSITION OF OFFENCE OF ILLEGAL CONSTRUCTION FOR RESIDENTIAL BUNGALOW, (DATED 22-12-2011)

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 CONSTRUCTION	50% COMPOSITION FEE REMITTED BY THE DHA	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER COMPLETION PLAN
1.	Mr. Muhammad Hussain	58/II, 24 th Street, Ph-V, DHA	28(56) 22-09-1976	Car Porch, Servant Room & Stair Tower	Rs. 33,483/-	DHA/TP&BC/A -12122 Dt: 23-11-2011	Saeed Akhtar
2	Mrs. Aisha Abrar	S-9, 12 th Lane, Ph-IV, DHA	1(10) 05-03-2005	Ground Floor, Car Porch, First Floor	Rs. 89,785/-	DHA/TP&BC/S-20431 Dt: 25-11-2011	Syed Tahseen Ahmed
3	Mr. Tanveer Ashaq Abbasi	R-120, Kh-e-Rizwan, Ph-VII, DHA	1(5) 18-08-2008	COS	Rs. 17,300/-	DHA/TP&BC/A -18159 Dt: 29-11-2011	Abdul Aleem
4	Mst. Sardara Begum	52/I, 18th Lane, Ph-VII, DHA	1(55) 13-05-2006	Basement & Stair Tower	Rs. 11,181/-	DHA/TP&BC/A -8990 Dt: 28-11-2011	Irshad Ahmed
5	Col. (R) Maqbool Ahmed	43/I, Zulfiqar Street-3, Ph-VIII-A, DHA	1(5) 18-01-2008	Ground Floor & First Floor	Rs. 57,059/-	DHA/TP&BC/A -17132 Dt: 07-12-2011	Syed Zainuddin
6	Mr. Muhammad Ismail	54/I, 32 nd Street, Ph-V-Ext, DHA	1(66) 10-03-1998	Guard Room, Ground Floor & Stair Tower	Rs. 11,291/-	DHA/TP&BC/N -12373 Dt: 15-11-2011	Farhan Ahmed
7	Mr. Salim Madad Ali	74, Kh-e-Bokhari, Ph-VI, DHA	1(26) 17-12-2005	Basement, First Floor, Car Porch, Guard Room	Rs. 186,662/-	DHA/TP&BC/A -5623 Dt: 12-12-2011	Syed Zainuddin
8	Mrs. Sobia Adnan	191/II, 21 st Street, Ph-VIII-A, DHA	1(14) 18-03-2008	First Floor & Stair Tower	Rs. 2,136/-	DHA/TP&BC/A -12047 Dt: 09-12-2011	Syed Tahseen Ahmed
9	Mrs. Shahnaz Salim	10, Park Lane-2, Ph-VI, DHA	1(62) 09-02-2011	Ground Floor	Rs. 2,763/-	DHA/TP&BC/A -5411 Dt: 09-12-2011	Ansar A Farooqui
10	Mrs. Samina Rashid	45-B, North Circular Avenue, Ph-I, DHA	1(48) 04-04-2006	Car Porch	Rs. 17,000/-	DHA/TP&BC/A -1152 Dt: 24-11-2011	Syed Zainuddin
11	Brig (R) Sadiq Jamal	99-A/II, 33 rd Street, Ph-V-Ext, DHA	1(8) 06-05-2009	First Floor & side COS	Rs. 15,121/-	DHA/TP&BC/K MC-8745 Dt: 13-12-2011	Asar A Farooqui
12	Syeda Feriel Rifaat Ali	7-A/I, West Street, Ph-I, DHA	1(I) 18-07-2006	Ground Floor, Guard room & First Floor	Rs. 52,974/-	DHA/TP&BC/N -65 Dt: 15-12-2011	Syed Tahseen Ahmed

13	Syed Kamil Hasan & Syed Khuram Hasan	142-B, 30 th Street, Ph-VIII-A, DHA	1(81) 11-04-2005	Basement & Guard Room	Rs. 9,780/-	DHA/TP&BC/S-19529 Dt: 07-12-2011	Syed Zainuddin
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Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval by the Board

All connected papers are placed on the table.

Resolution: Considered and approved.

d. COMPLETION PLAN WITH NO VIOLAITON CASES OF RESIDENTIAL BUNGALOW, (DATED 22-12-2011)

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.	Mr. Muhammad Younus	M-108/I, Kh-e-Ittehad, Ph-VII.	1(9) 30-10-2009	DHA/TP&BC/A-16302 Dt: 24/11/2011	Syed Tahseen Ahmed	Abdul Aleem	
2.	Mr. Saeed Akhtar	155, 37 th Street, Ph-VI, BV2.	1(16) 25-03-2010	DHA/TP&BC/A-19601 Dt: 08/12/2011	Sanaa Yousuf	Sanaa Yousuf	
3.	Mr. Shaikh Haqul Yaqin	65-B/II, Kh-e-Bahria, Ph-V.	1(12) 12-10-2009	DHA/TP&BC/A-8039 Dt: 29/11/2011	Faisal Bilwani	Faisal Bilwani	
4.	Mrs. Umm-e-Rubab	121, Kh-e-Rizwan, Ph-VII.	1(24) 18-01-2008	DHA/TP&BC/A-25192 Dt: 30/11/2011	Jehanghir Qureshi	Syed Tahseen Ahmed	
5.	Mr. Nasir Rahim	100, Kh-e-Rizwan, Ph-VII.	2(52) 07-07-2010	DHA/TP&BC/A-25083 Dt: 02/12/2011	Bashir Ahmed Ansari	Bashir Ahmed Ansari	
6.	Mr. Muhammad Ibrahim	114/II, 8 th Lane, Ph-VII.	1(10) 21-08-2009	DHA/TP&BC/A-8492 Dt: 29/11/2011	Tariq Ahmed Abro	Irshad Ahmed	
7.	Mr. Muhammad Khursheed Alam	27/III/I, Kh-e-Muslim, Ph-VI.	1(8) 25-03-2010	DHA/TP&BC/N-12230 Dt: 30/11/2011	Kaiser Ashrat	Kaiser Ashrat	
8	Mr. Shahid Iqbal Mughal	S-57, 4 th 'A' Street, Ph-VII.	1(17) 04-05-2010	DHA/TP&BC/S-31602 Dt: 28/11/2011	Sana Yousuf	Farhan Ahmed	
9.	Lt. Col (R) Muhammad Tahir	217/II, 34 th Street, Ph-VIII-A.	1(16) 11-01-2010	DHA/TP&BC/A-11728 Dt: 08/12/2011	Nazir Ahmed	Farhan Ahmed	
10	Mr. Muhammad Kaleem	79-A/II, Kh-e-Bokhari, Ph-VI, DHA	1(34) 06-01-2011	DHA/TP&BC/A-19702 Dt: 01/12/2011	Nazir Ahmed	Farhan Ahmed	
11	Lt. Col. Muhammad Hanif-Ullah Jung	11/III, Kh-e-Ittehad, Ph-VI, DHA.	2(19) 07-07-2010	DHA/TP&BC/A-10315 Dt: 15/12/2011	Mian Mohammad Naseer	Mian Mohammad Naseer	
12	Mr. Sohail Umar.	M-69/III, Kh-e-Ittehad, Ph-VII.	1(7) 21-08-2009	DHA/TP&BC/A-14985 Dt: 20/12/2011	Hamid Hussain Ibrahim	Hamid Hussain Ibrahim	
13	Mr. Murad Ahmed	40/I, 11 th comm. Street, Ph-IV.	1(2) 10-12-2010	DHA/TP&BC/K-MC-7439 Dt: 07/12/2011	Syed Zainuddin	Syed Zainuddin	
14	Mrs. Najma Nazli	143/II, 13 th Street, Ph-VI.	1(9) 14-09-2009	DHA/TP&BC/A-7414 Dt: 09/12/2011	Rizwan Sadiq	Rizwan Sadiq	
15	Mr. Sheryar	18/II, Kh-e-Tariq, Ph-VI.	1(21) 09-02-2011	DHA/TP&BC/A-10422 Dt: 30/11/2011	Abdul Aleem	Farhan Ahmed	

16	Mrs. Rehana Anwer	183/II, 31 st Street, Ph-VIII-A.	1(3) 04-08-2009	DHA/TP&BC/A F-11822 Dt: 15/12/2011	Tariq Ahmed Abro	Syed Zainuddin	
17	Mr. Muhammad Abdullah	104/I, Comm Avenue, Ph-IV.	1(44) 05-05-2011	DHA/TP&BC/S SI-433 Dt: 15/12/2011	Najeeb Khan	Najeeb Khan	
18	Mr. Babar Ikram Khan	54-B/I, Kh-e-Badar, Ph-V.	1(23) 20-07-2010	DHA/TP&BC/A -4766 Dt: 15/12/2011	Shahid Ahmed	Farhan Ahmed	
19	Mr. Mir Abdul Karim Nosharwani	125/II, Kh-e-Sehar, Ph-VI,	3(supp) 10-12-2010	DHA/TP&BC/A -6340 Dt: 15/12/2011	Saeed Akhtar	Syed Tahseen Ahmed	
20	Mr. Muhammad Noman	209, Kh-e-Shujaat, Ph-VIII-A.	1(12) 07-07-2010	DHA/TP&BC/A -12624 Dt: 20/12/2011	Nazir Ahmed	Najeeb Khan	
21	Mrs. Sajida Jawed	SS-37, Jami Staff Lane-2, Ph-II-Ext.	1(40) 09-02-2011	DHA/TP&BC/S -20785 Dt: 20/12/2011	Syed Tahseen Ahmed	Syed Zainuddin	
22	Mr. Absar Ahmed	89/II, 4 th Comm Street, Ph-IV.	1(64) 05-05-2011	DHA/TP&BC/S SI-374 Dt: 16/12/2011	Syed Zainuddin	Syed Zainuddin	
23	Mr. Muhammad Amir Khan	64, Kh-e-Amir Khusro, Ph-VI	1(36) 02-08-2005	DHA/TP&BC/A F-10919 Dt: 04/12/2008	Samar Ali Khan	Nazir Ahmed	
24	Mr. Muhammad Ahsan	6/I, Creek Lane-4, Ph-VII	1(63) 09-02-2011	DHA/TP&BC/A F-9133 Dt: 21/12/2011	Najeeb Khan	Syed Zainuddin	
25	Maj (R) Naseem Haider Chaudhry	28/I, J Street, Ph-VI, DHA	1(48) 17-11-2011	DHA/TP&BC/A -8669 Dt: 21/12/2011	Nazir Ahmed	Farhan Ahmed	

**Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval by the Board.**

All connected papers are placed on the table.

Resolution: Considered and approved.

**e. COMPLETION PLAN WITH NO VIOLAITON CASES OF
COMMERCIAL BUILDINGS, (DATED 22-12-2011)**

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.	Mr. Ghulam Akbar	22-C, Nishat Lane-12, Ph-VI,	2(22) 22-02-2007	DHA/TP&BC/S SI/WL-741 Dt: 29/11/2011	Tariq Ahmed Abro	Irshad Ahmed	
2	Mr. Ikhtlaq Hussain	70, 10 th Comm Street, Ph-IV,	2(6) 05-06-2009	DHA/TP&BC/S SI/WL-562 Dt: 29/11/2011	Tariq Ahmed Abro	Irshad Ahmed	
3	Mr. Amir Khan	58-C, 13 th Comm Street, Ph-II,	2(23) 18-01-2008	DHA/TP&BC/S SI/WL-49 Dt: 25/10/2011	Tariq Ahmed Abro	Ansar A Farooqui	
4	Mrs. Kherun Nisa Lakhani	12-C, Sehar Lane-6, Ph-VII,	2(2) 23-02-2009	DHA/TP&BC/S SI/WL-884 Dt: 29/11/2011	Tariq Ahmed Abro	Abdul Aleem	
5	Mrs. Kausar Pervez	34-C, Bokhari Comm Lane-1, Ph-VI,	2(3) 29-06-2009	DHA/TP&BC/S SI/WL-852 Dt: 22/11/2011	Tariq Ahmed Abro	Syed Zainuddin	

6	Mr. Nadeem Ahmed Farooqui	55-C, 12 th Comm Street, Ph-II,	2(6) 22-10-2005	DHA/TP&BC/S SI/WL-55 Dt: 21/12/2011	Zaki Yasin	Farhan Ahmed	
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**Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval by the Board**

All connected papers are placed on the table.

Resolution: Considered and approved.

**f. EXTENSION U/S 183 (A) OF THE CANTONMENTS ACT, 1924
(RESIDENTIAL / COMMERCIAL PLANS (DATED 22-12-2011))**

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.	Mrs. Nafees Yasin	35/I, Kh-e-Jabal, Ph-V, DHA	20-11-2008	19-11-2010 1 st Ext Expired on 18-11-2011	18-11-2011	19-11-2012	2 nd Extension (applied in time)
2	Mrs. Abida Khalil Sattar	106/I, Kh-e-Iqbal, Ph-VII, DHA.	12-10-2009	11-10-2011	20-09-2011	19-11-2012	1 st Extension (applied in time)
3	Mr. Jahangir Akhtar	47-A, 3 rd Sunset Street, Ph-II-Ext, DHA	10-11-2008	09-11-2010 1 st Ext Expired on 08-11-2011	31-10-2011	09-11-2012	2 nd Extension (applied in time)
4	Mr. Saood Ali	4-C/I, Ittehad Lane-5, Ph-VI.	23-10-2009	22-10-2011	17-09-2011	19-11-2012	1 st Extension (applied in time)
5	Mr. Ovais Mansoor Yusuf	28-C, Jami Comm Street-2, Ph-VII.	29-09-2007	28-09-2009	14-03-2009 & 01-11-2011	31-12-2012	1 st Extension (lessee got demarcation letter very late)
6	Mr. Syed Mehboob Shah	120/II, Comm. Ave. Ph-VI.	16-01-2010	15-01-2012	21-11-2011	16-01-2013	1 st Extension (applied in time)

**Recommendations of the Building Committee held on 22-12-2011:-
Recommended for approval except sr no. 05**

All connected papers are placed on the table.

Resolution: Considered and approved. The recommendation of Building Committee.

g. **COMPLETION PLAN FOR APPROVAL OF CANTONMENT BOARD CLIFTON, PLOT NO. 1-C, BADAR COMM STREET-7-A, PH-V-EXT, DHA KARACHI DATED 22-12-2011.**

Reference: (i) DHA letter No. DHA/TP&BC/SSI/WL-3816, dt: 21-11-2011
(ii) CBR No. 16(h) dated 28-07-2011

2. To consider the approval of completion plan of subject commercial building forwarded by DHA vide their letter referred above as violation case wherein **Rs. 3,36,000/-** were remitted in this office as composition fee. A few area deviation were found against the approved building plan so the case was placed before Board in its meeting held on 28-07-2011 and the Board vide above referred CBR resolved as under:-

“The matter was discussed in detail with Lt. Col. (R) Mian Mehmood Yousuf, and he suggested that the matter be sent back to DHA for re-consideration”.

3. Consequently, the case was returned to DHA Karachi. The DHA re-submitted the case vide their letter referred above whose contents are re-produced as under:-

“ In this context, it is intimated that since long the policy of approving addition / alterations by TP&BC, DHA is in vogue. Only such addition / alterations are approved which fall within the permissible criteria of DHA / CBC Building Bye-laws. It is being practiced only to facilitate the residents of DHA and to avoid the repetition of lengthy process.

The above comments were also presented by Director TP&BC during the Board meeting of CBC. Now, if the lessee is asked to pay the fine on account of un-authorized construction, he / she would be logically panelized for the doing “nothing wrong” as he / she possess valid approval of an esteemed organization, i.e DHA. Moreover, it will be tantamount to disregard of the DHA.

Foregoing in view, it is requested to approve the subject plans wherein changes have been approved by DHA. In future, the due course of action will be followed.”

Recommendations of the Building Committee held on 22-12-2011:- Considered & Recommended for approval by the Board

All connected papers are placed on the table.

Resolution: Considered and approved.

44. SHIFTING OF 20 NOS. ELECTRIC POLES AT 11TH COMMERCIAL STREET PHASE-IV REFERENCE ADR & DSR POINT

To consider and estimate of Rs. 7,96,050/- for shifting/replacement of 20x electric poles along 11th Commercial Street, Phase-IV.

In this context, it is pertinent to mention that these poles encroach the clear of said road and are the source of serious accidents are there. The residents through ADR & DSR have been urging CBC to get these poles shifted/replaced by KESC since long. In this regard, CBC forwarded several letters to M/s KESC for shifting of subject poles. Finally, M/s KESC sent an estimate erroneously to DHA amounting to Rs. 9,33,200/- which DHA did not pay. This office again requested KESC to send the estimate in the name of Cantonment Executive Officer for the Subject work vide letter No. CBC/Engg. Br/12859, dated 12.10.2009 & CBC/STLT/08/2010/5711, dated 08.04.2010. In reply a letter received from M/s KESC for re-estimating & re-survey of the site. But KESC have not issued any estimate to this office yet.

Forgoing in view, it has been decided that subject work should be carried out by this office through approved CBC contractor.

All connected papers are placed on the table.

Resolution: Considered and discussed in detail the Board directed Lt. Col (R) Abrar Hussain CCO/Vigilance Officer & Chief Cantt Engineer to make liaison with KESC to resolve the matter.

45. NOTICES U/S 179 OF THE CANTONMENTS ACT, 1924 (BAZAR AREA) FOR APPROVAL.

To consider notices under Section 179 of the Cantonments Act, 1924 (II of 1924) alongwith building plans submitted by the following lessees for approval of the proposed residential / commercial buildings on their plot mentioned against each. The proposed building plans have been checked by the Land Branch and found correct as per building bye-laws of the Cantonment Board Clifton. Cantt. Overseer has also checked and found according to technical point of view:-

S. #	NAME OF LESSEE	PLOT NO. & LOCATION	AREA IN SQ. YARDS	NATURE OF LEASE	NATURE OF CONSTRUCTION
1.	Mr. Arshad Hussain	C-68/2, Punjab Colony	145.40 Sq. yards	Residential	Ground floor +1 st floor
2.	Mr. Rehan Ahmed	K-6/1, Ch. Khaliq-uz-Zaman Colony	28.72 Sq. yards	Commercial	Ground floor +3 rd floor

All above cases were placed before the Building Committee for recommendations/consideration in its meeting held on 22.12.2011. Said committee has recommended both the cases, mentioned above, for approval of the Board. It is pointed that building plans in respect of plot No.K-6/1, Ch. Khaliq-uz-Zaman Colony was placed in the earlier meeting of the Building Committee held on 05.05.2011 and confirmed by the Board and the committee has asked that the owner to submit soil report as well as structural drawings for scrutiny of the Building committee. The lessees of said plot were asked vide this office letter dated 16.07.2011 to submit soil report as well as structural drawings. The lessee submitted soil report as well as structural drawings for consideration of the Committee. Now the committee has scrutinized and recommended the case for approval of the Board.

Proceeding of the committee alongwith all other connected papers are place on the table for perusal of the Board.

All connected papers are placed on the table.

Resolution: Considered and approved.

46. RENEWAL OF LEASES.

To consider application submitted by residents of , Punjab Colony for renewal of building leases in Schedule IV of CLA Rules, 1937 for another period of thirty (30) years w.e.f 10-01-1999 to 09-01-2029 on 50% enhancements of ground rent as per clause III of original lease. The first term of lease under Schedule VIII has been expired on 09.01.1999. **The Bazar Committee has not yet been re-constituted, therefore, the cases are put up to the Board in order to avoid further delay.** The cases have duly been checked and verified by the Land Branch with the remarks that no illegal construction, violation and change of purpose are involved at site.

S #	NAME OF LESSEE / APPLICANT	PLOT / PROPERTY NO. WITH LOCATION	PURPOSE	AREA OF LAND AS PER GLR	AREA OF LAND AS PER SITE	50 % ENHANCEMENT GROUND RENT FOR COMPLETE PERIOD OF 30 YEARS @ Rs.3/- Residential & Rs.6/- Commercial Per Sq. Yards.
3.	M/s. Al-Zohra Welfare Association through its President Mrs. Nighat Zahra Shah W/o Asad Ali Shah	C-55/24/I, Punjab Colony	Residential	100.00 Sq. Yards	100.00 Sq. Yards	Rs.300.00 Per Annum.
4.	Mr. Suleman Memon S/o Umer Memon	C-55/24, Punjab Colony	Residential	101.84 Sq. Yards	101.84 Sq. Yards	Rs.306.00 Per Annum.

All connected papers are placed on the table.

Resolution: Considered and approved.

47. PAYMENT OF KESC ESTIMATE & SECURITY DEPOSIT REGARDING INSTALLATION OF NEW ELECTRIC METER/CONNECTION A WATER SUPPLY PUMPING STATION NEAR KALA PULL REFIQUEE SHAHEED ROAD.

To consider the payment of Rs. 1,924,424/- to M/s. KESC on account of providing electric connection & installation of meter at newly constructed Bulk Water Pumping Station at Kala Pull, Rafiquee Shaheed road. The breakups of the charges communicated by M/s. KESC vide their letter No. PR2/2K-II/DEF-58/3493, dated: 17-12-2011 is as under:-

i.	Estimate	Rs.	1,572,479.00
ii.	Security Deposit	Rs.	179,987.00
iii.	Security Deposit	<u>Rs.</u>	<u>171,758.00</u>
	Total:-	<u>Rs.</u>	<u>1,924,424.00</u>

All connected papers are placed on the table.

Resolution: Considered and approved.

48. EXTENSION OF CONTRACT OF MR. TOQEER HUSSAIN (SYSTEM ANALYST) & MISS MEHWISH ABBASI (DATA ADMINISTRATOR) CBC

Mr. Toqeer Hussain System Analyst and Miss. Mehwish Abbasi Data Administrator CBC have submitted that period of their contractual appointment is going to expired on 20th January, 2012.

They both have been performing their duties in this department for the past one year, both really worked hard for completing newly and Updated website of Cantonment Board Clifton, Data collection, representation of data, designing of layout, content management, and over all project of CBC's New Web portal is managed, monitored by Miss. Mehwish Abbasi data administrator Cantonment Board Clifton under supervision of System Analyst Mr. Toqeer Hussain. She is also incharge of CBC E-Complaint & Facilitation Centre at Nisar Shaheed Park.

All connected papers are placed on the table.

Resolution: Considered and approved.

49. WATER TARIFF BULK WATER SUPPLY – KW&SB

To consider the contents of KW&SB letter No. KW&SB/DMD/RRG/Estt./2011/197/L dated 14-12-2011, wherein, it is mentioned that in the light of decision taken in the meeting held on 12-12-2011, the Governor Sindh has approved the rate for bulk supply of Water for Cantt. Boards which has been reduced to Rs. 100/- per 1000 gallons instead of Rs. 130/- per 1000 gallons approved the earlier. The aforementioned rates will be applicable from September, 2011.

In this context, it is pertinent to mention that earlier vide the Sindh government gazette dated 29-08-2011, the rate of bulk supply for domestic purposes was fixed @ Rs 130/- per 1000 gallons. It is also worth-mentioning that before enhancement of rates of bulk supply to Rs. 100/- per 1000 gallons, CBC was being charged @ Rs. 71/- per 1000 gallons.

All connected papers are placed on the table.

Resolution: Considered and approved.

50. PROCEEDING OF HOARDING COMMITTEE MEETING HELD ON 16TH DECEMBER, 2011.

Item.1.To consider the following applications submitted by Advertisers for new registration in Cantonment Board Clifton as Advertiser. Details of the company as under:-

S.No	Name of Company	Company Status	NTN	Company Profile	Financial Position	Remarks of Committee
1.	M/s. AJ's Advertising	Proprietorship	3789068-9	Provided	Normal	Recommended
2.	M/s. F.F.Communication	Proprietorship	3661018-6	Provided	Normal	Recommended
3.	R.A Enterprises	Proprietorship	Will be provided	Provided	Provided	Recommended
4.	M/s. Promote	Proprietorship	3810324-9	Provided	Normal	Recommended
5.	M/s. MICROVISION INC	Proprietorship	0673492-8	Provided	Normal	Recommended
6.	M/s. Purple Outdoor Media Solution	Proprietorship	3383900-0	Provided	Normal	Recommended
7.	M/s. Meerab Communication	Proprietorship	Will be provided	Provided	Provided	Recommended
8.	S. S. Communication	Proprietorship	Will be provided	Provided	Provided	Recommended

All connected papers are placed on the table.

Resolution: Considered and approved.

Item No. 2 To consider applications submitted by the following Advertisers for
New Sites:-

a. CREEK VISTA

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1	M/s. Links Ad	15' x 45'				28.09.11	At entrance of Creek Vista City	Recommended

b. SEAVIEW

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1.	M/s. Prime service	15' x 45'				22.12.11	At seaview near house round about before Hyper star	Recommended

c. DO TALWAR

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1	M/s. Spectrum Lines	15' x 45'				28.09.11	Traffic coming from three Sword going to two Sword	Recommended
2	M/s. Look Outdoor	15' x 45'				28.09.11	Traffic coming from two Sword going to three Sword & Boat Basin	Recommended
3	M/s. S.S Communication		6' x 12'			Nil	Opp. Nissan Ghandara Motors in b/w two Pylon on Zamzama Road Kh-e-Shamsheer towards Zamzama	Recommended

d. 26TH STREET / KH-E-SHAMSHEER / KH-E-SHAHEEN

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1.	M/s. Links Ad	15' x 45'				28.09.11	At 26th Street TCF Park Tower & going to Kh-e-Shamsheer	Recommended
2.	M/s. Ad Media	12' x 8'				30.11.11	At Main Kh-e-Shamsheer and Zamzama Signal	Recommended
3.	M/s Prime Service	4 x 10 x 20				22.12.11	Between Ayesha Masjid & Hyper Star	Recommended

e. ZAMZAMA

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1	M/s. Ad Media	12' x 8'				30.11.11	At Main Zamzama Comm	Recommended

f. KH-E-JAMI / PUNJAB CHOWRANGI

S.No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1.	M/s Prime Service	15' x 45'				Nil	Infront of Ayashiana Mall, Kh-e-Jami	Recommended
2.	M/s. Ad Media	12' x 8'				30.11.11	At Main Kh-e-Jami Opp. Dunkin Donuts	Recommended
3.	M/s. Ador	10' x 20					At Punjab Chowrangi Signal FTF Sunset to Boating Basin (Opp Danish Gah)	Recommended 60 x 20 Site already approved but not installed in lieu of that 20 x 10 recommended
4.	M/s. RA Enterprises	60' x 20' (Pvt Site)				17.11.11	At Plot No. 92, Sheet No. 03 P&T Colony facing Kh-e-Jami.	Recommended
5.	M/s. Meerab Communication				80' x 30'	03.12.11	At Uzma Plaza building near KTP underpass	Recommended
6.	M/s. Meerab Communication				12' x 85'	03.12.11	At AGHA's Building near KTP underpass, Block -9, Clifton	Recommended

f. KH-E-BADAR

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1	M/s. Saba Advertiser		6' x 12'			24.11.11	At Kh-e- Badar Infront of Sufi General Store	Recommended
2	M/s. Saba Advertiser	20 x10				24.11.11	At Kh-e- Badar Infront of MCB Bank	Recommended
3	M/s. Saba Advertiser	20 x10				24.11.11	At Kh-e- Badar Infront of Walk Ease	Recommended

g. **KORANGI ROAD**

S. No	Name of Company	Hoardings/ Boards	Pylon/ Moppies	Pole Signs / Box	Wall Wrapper/Wall Penal	Date Applied	Location	Remarks of Committee
1	M/s. Baig Adv	15' x 45					Main Korangi road opp. PSO pump near Defence market, Facing from Qayyumabad towards Kalapul	Recommended

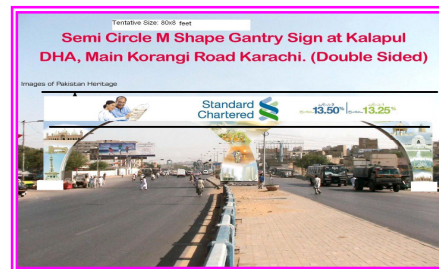
Resolution: Considered and approved.

<u>Item No. 3</u>	Agenda Point	Remarks of the Committee
	<p>Reference this office letter No. CBC/ADV-47/610 dated 27.07.2011. and CBR No. 46 dated 29.09.11</p> <p>To consider the application of M/s Universal Graphics & Developers dated 09.07.2011 requesting to change the outer design of his gantry sign installed at Korangi Road Kalapul. The advertiser was informed to develop the Gantry Sign as per agreement accordingly.</p> <p>Dues to subject change of design, the Revenue is expected to enhance more than 100% without any change in Contract Agreement.</p>	Recommended

EXISTING DESIGN



NEW / PROPOSED DESIGN



Resolution: Considered and resolved to obtain NOC from DHA. The Board further shown concern on the difference of existing & proposed size and area of gantry sign as well as it is necessary to reconsider the contents of contract agreement & rates.

Item No. 4	Agenda Point	Remarks of the Committee
	To consider the application submitted by M/s Billboards Inc dated 08.12.2011 requesting to cancellation of Wall Panel w.e.f 1st December 2011 installed on private property Danish Gah at Submarine Roundabout.	Recommended

Resolution: Considered and approved.

Item No. 5	Agenda Point	Remarks of the Committee
	<p>To consider letter No.09/07/92 dated 09/12/2011 received from M/s. Spectrum Lines, Outdoor advertising & Marketing requesting for decrease the rent against LED screen installed at Submarine Chowrangi.</p> <p>The permission for instruction of said screed (size 15 x 20) granted vide this office letter No.CBC/ADV/2010 dated 30-06-2010 amounting to Rs.30,00,000/- p.a. (10,000/- per sft.)</p> <p>Where as the City District Govt. has been charging of LED @ Rs. 2500/- Sq ft. per annum.</p> <p>Relevant papers are placed on the table.</p>	<p>50% to be decrease from Rs.10,000/-Sq ft to Rs. 5,000 Sq ft</p> <p>Recommended</p>

All connected papaers are placed on the table.

Resolution: Considered and approved.

51. INCLUSION OF MEMBERS IN BAZAR COMMITTEE.

To Consider the letter dated: 19th October, 2011 received from Mr. Aziz Suharwardy nominated member CBC and chairman Bazar Committee for inclusion of following members in Bazar Committee.

- 1) Khalifa Anwar Ahmed (Already included in existing Bazar Committee constituted vide CBR No. 79, dated: 31-03-11)
- 2) Abu Talat
- 3) Riaz-ul-Haq

Now the Bazar Committee / Lease committee is consisting on the following members:-

- 1) Mr. Aziz
Suharwardy.....Chairman
Nominated Member, CBC.

- 2) Lt.Col.(R) Abrar Hussain.....Member
C.C.O CBC, Karachi
- 3) Mr. Ronaq Abbas Zaidi.....Member
ACE,CBC
- 4) Mr. Khalifa Anwar Ahmed.....Member
Ex-CB Member
- 5) Mr. Aslam Gujjar.....Member
Ex-Chairman, Zakat & Ushar Committee, Lower Gizri
- 6) Mr. Mohammad
Yamin.....Member
President Muntazima Committee Madniabad
- 7) Mohammad Ismail.....Member
Resident of Punjab Colony
- 8) Mr. Zikar MehantiMember
Ex-Member of CB Clifton
- 9) Mr. Saleem Qazi (for Chandio village).....Member
President PPP PS 13
- 10) Mr. Shafiq Tanoli (for Hazara).....Member
- 11) Mr. Abu TalatMember
- 12) Mr. Riaz-ul-HaqMember

All connected papers are placed on the table.

Resolution: Considered and approved.

52. CREATION OF SLOT OF ASSISTANT SECRETARY (REVENUE) IN BS-18 AND UP GRADATION OF EXISTING POST OF ASSISTANT SECRETARY FROM BS-17 TO BS-19

To consider proposal for creation of post of Assistant Secretary (Revenue) in BS-18 and to up grade the existing post of Assistant Secretary from BS-18 to BS-19. It is pointed out that Clifton Cantonment is a Class-I Cantonment consisting and having largest area as well as thick population. It is added that inclusion of area of DHA City (Phase-IX) in the limit/ jurisdiction of the Cantonment Board Clifton is under process and area of DHA Phase-VIII (which is 45% of the existing phases of DHA) is being opened for residential construction/ inhabitation gradually. Due to day by day increase in revenue, the available staff is not sufficient to meet the target of Rs.2.210 billion proposed in the budget of fiscal year, particularly the existing post of Revenue Superintendent does not commensurate with existing requirement. To tackle the situation, this office has posted two Revenue Superintendents of BS-16 but due to heavy load of work, system is not delivering properly. VIP/V.VIPs

including high dignitaries are residing within DHA area. To resolve their grievances, it is almost necessary to detail a capable, devoted and skilled person with another designation than superintendent. It has, therefore, been proposed to create a slot of Assistant Secretary (Revenue) in BS-18 and the existing post of Assistant Secretary be up-graded from BS-18 to BS-19 subject to approval of the competent authority in the light of policy of the ML&C Department. This Cantonment is one of the biggest Cantonment and population of this Cantonment demand skilled management for running smooth a business of the Board.

All connected papers are placed on the table for perusal.

Resolution: Deliberately considered and resolved to refer the case to the competent authority (i.e. DGML&C) through proper channel for obtaining necessary sanction for creation of a post of Assistant Secretary (Revenue) in BS-18 and up gradation of existing post of Assistant Secretary from BS-17 to BS-19 subject to approval of the competent authority in the light of policy of the ML&C Department.

53. APPROVAL OF RATES OF VARIOUS ITEMS FOR SUMP PUMP

Reference: CBR No. 54, 55, 59 & 60 dated 27-10-2011

To consider and approve the recommendations of the committee constituted for the analyze the rates and its recommendation for various item for Sump Pump No. 6, 7, 8 & 9 for repair and maintenance.

The following firms stood lowest as per their rates mentioned against each:

S.No.	Name of Sump Pump	Name of Lowest Firms	Lowest Rates Quoted
1.	Sump Pump No. 06	MS Javeria Trading Corporation	Rs. 13,63,680/-
2.	Sump Pump No. 07	MS Cemcon Engineering Services	Rs. 18,22,500/-
3.	Sump Pump No. 08	MS TNT Brother's	Rs. 13,53,935/-
4.	Sump Pump No. 09	MS Cemcon Engineering Services	Rs. 17, 29,038/-

The lowest rates as recommended by the committee may please be approved.

Budget provision exists under Head **E-4(b)**.

All connected papers are placed on the table.

Resolution: Considered and approved.

54. PAYMENT TO CONSULTANT

Ref:- CBR No.39, dated: 31-03-2011

The Board vide CBR referred above has already approved the rates for Consultancy services (preparation of Architectural drawings, working drawings, plumbing drawings, Electrical drawings, Structural drawings and BOQs) and for Top supervision @ 1.95% and 0.55% of the total cost of the construction respectively.

Initially the said project was proposed fro G+2 storeys with rough cost estimate of Rs. 10.894 (M) but subsequently the design was revised to G+3 storeys.

After hiring the services of the consultant, proper estimate for G+3 storeys amounting to Rs. 28.4 (M) was prepared.

Now, the consultant has submitted the bills amounting to Rs. 6,13,992/- except the cost of Top supervision for payment as per agreement. The approval of aforementioned amount for payment to M/s. Dr. Alvi & Associates is thus required by the Board.

All connected papers are placed on the table.

Resolution: Considered and approved.

55. REVISED ESTIMATE

Reference: CBR No . 50, Dated: 29-8-2011

To Consider the revised estimate amounting to Rs.15.126 (M) for “Construction of U/G Water Tank and Laying of 12” dia MS/PE Pipe at Kala Pull To Near Tooba Apartment, Korangi Road Karachi.”

In this context, it is pertinent to mention that originally an estimate of Rs.10.64 (M) was approved by the PCB U/S 25 of Cantt Act, 1924 & confirmed by the Board vide CBR referred above.

The detail of revised quantities is as under:

COMPERATIVE STATEMENT OF COST BETWEEN PREVIOUS ESTIMATE AND REVISED ESTIMATE

No.	DESCRIPTION	Previous Estimate				Revised Estimate			Difference (Rs.)
		Qty	Unit	Rate	Est Cost	Qty	Rate	Est cost	
1	Excavation in hard soil	340.9	cum	407.73	138995.16	6.12	686.4	4200.77	-134794.39
2	Excavation in hard soil upto 1.5m including back filling	178.34	cum	377.53	67328.70	681.63	277.04	188838.78	121510.08
3	Demolition of Premix Carpet	0	cum	1031.98	0.00	75.74	1031.98	78162.17	78162.17
4	Exacavtion as in rock .	0	cum	1091.48	0.00	417.75	1091.48	455965.77	455965.77
5	P/L of Hard Core,.	12.74	cum	4546.14	57917.82	32.64	1456.51	47540.49	-10377.34
7	P/L of 1:4:8 CC	12.74	cum	4125.59	52560.02	12.59	3334.49	41981.23	-10578.79
9	P/L of RCC Type 'A'	56.07	cum	7023.72	393819.98	69.34	7023.72	487024.74	93204.76
10	Construction of valve (RCC) Chamber.	0	cum	16100.08	0.00	25.38	16100.08	408620.03	408620.03
11	S/F, bars round, using deformed bars Grade-60,	13226.98	kg	84.5	1117679.81	7500	84.5	633750.00	-483929.81

12	S/F of MS Main Hole Cover	0	kg	141.82	0.00	650	141.82	92183.00	92183.00
	S/F Grills,Railings,	0	kg	116.15	0.00	1400	116.15	162610.00	162610.00
14	P/L CC type B as in Floors	12.74	cum	4466.86	56907.80	1.48	3877.56	5738.79	-51169.01
15	P/L of PCC Solid Block for load bearing walls	25.49	sqm	6815.97	173739.08	12.93	6495.38	83985.26	-89753.81
16	P/L of Pre-Cast RCC Slab all as specified.	0	sqm	615.23	0.00	13.29	615.23	8176.41	8176.41
17	P/L of Pre-Cast RCC Girder	0		364.27	0.00	11.37	364.27	4141.75	4141.75
18	19mm thick cement plaster in 1:3 finished using Pudlo.	167.22	sqm	140.05	23419.16	183.27	208.05	38129.32	14710.16
19	19mm thick cement plaster in 1:4	0	sqm	186.57	0.00	95.91	186.57	17893.93	17893.93
20	S/F of 1st Class soft wood and doors all as specified.	5.2	sqm	6649.32	34576.46	2.2	5143.16	11314.95	-23261.51
21	S/F of Steel Chowkhat all as specified.	0	Rm	826.71	0.00	12.09	826.71	9994.92	9994.92
22	S/F of Steelwindows with tinted glass all as specified.	11.89	sqm	6028.26	71676.01	0.53	3292.12	1744.82	-69931.19
23	3 Coats of Distemper	0	sqm	85.26	0.00	106.32	85.26	9064.84	9064.84
24	S/F of 8" Dia valve all as specified	3	No.	27987.30	83961.90	4	27987.30	111949.20	27987.30
25	S/F MS Flange 12" Dia race face	4	No.	2122.71	8490.84	10	2122.71	21227.10	12736.26
26	S/F MS Flange 4" Dia	6	No.	695.81	4174.86	16	695.81	11132.96	6958.10
27	S/F MS Flange 6" dia	10	No.	912.78	9127.80	6	912.78	5476.68	-3651.12
28	S/F of 100mm Dia Sluice Valve	3	No.	13324.44	39973.32	2	13324.44	26648.88	-13324.44
29	S/F of 4" Dia Water Meter	3	No.	9471.00	28413.00	6	9471.00	56826.00	28413.00
30	S/F of Non-return valve 8" dia all	1	No.	15080.00	15080.00	2	15080.00	30160.00	15080.00
31	S/F of MS Flange 8" dia	8	No.	1251.29	10010.32	12	1251.29	15015.48	5005.16
32	S/F of double action 2" dia	1	No.	1574.74	1574.74	1	1574.74	1574.74	0.00
33	S/F of ball valve complete 15mm	1	No.	219.98	219.98	2	219.98	439.96	219.98

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34	S/F of changeover switch 300	2	No.	17452.44	34904.88	2	17452.44	34904.88	0.00
35	S/F of 12" dia sluice valve	5	No.	57116.36	285581.80	1	57116.36	57116.36	-228465.44
	Total of Schedule Items				2710133.44			3163534.21	453400.78
NON-SCHEDULE ITEMS									
36	S/F 8" dia Water Meter all as spd.	0	No.	0.00	0.00	1	660000.00	660000.00	660000.00
37	S/F 12" dia MS Pipe sch-40 laid & jointed all as spd.	289.56	Rm	12467.19	3609999.54	168.24	16200.00	2725488.00	-884511.54
38	S/F 8" dia MS Pipe sch-40 laid & jointed all as spd.	31.39	Rm	9186.35	288359.53	31.39	9186.35	288359.53	0.00
39	S/F 12" dia (355 mm) PE Pipe PN-10 laid & jointed all as spd i.e	271.27	Rm	6000.00	1627620.00	581.23	13450.00	7817543.50	6189923.50
40	S/F MS Bend 45° 12" dia all as spd	5	No.	4500.00	22500.00	6	4500.00	27000.00	4500.00
41	S/F of Tee reducing 12" x 4" dia all as specified.	3	No.	5500.00	16500.00	1	5500.00	5500.00	-11000.00
42	S/F of Tee reducing 12" x 8" dia all as specified.	1	No.	6800.00	6800.00	1	6800.00	6800.00	0.00
43	S/F of 8" dia Butterfly valve 300 class imported all as specified.	2	No.	7500.00	15000.00	2	7500.00	15000.00	0.00
44	S/F of MS Gurder 8"x1/2"x35' all as specified.	3	No.	70000.00	210000.00	4	70000.00	280000.00	70000.00
45	S/F of MS base plate 24"x24"x1" all as specified.	1	No.	12800.00	12800.00	2	12800.00	25600.00	12800.00
46	S/F of MS Roof Cover Plates 36"x36"x3mm all as spd.	1	No.	4000.00	4000.00	2	4000.00	8000.00	4000.00
47	S/F of supporting plates 8"x24"x1/2" all as spd.	2	No.	51000.00	102000.00	2	51000.00	102000.00	0.00
48	S/F of reducer 12"x10" dia all as spd.	1	No.	7500.00	7500.00	1	7500.00	7500.00	0.00
49	S/F of clamp tee 48"x8" all as spd.	0	No.	100000.00	0.00	1	100000.00	100000.00	100000.00

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50	S/F of 35mm 3 core pak cable all as specified.	200	Rft	950.00	190000.00	200	950.00	190000.00	0.00
51	S/F of main switch breaker type 300 amp all as specified.	1	No.	27500.00	27500.00	1	27500.00	27500.00	0.00
52	S/F of Electric Pannel for 60 HP 4 pole complete with motor earthing (Green/Siemens) all as specified.	2	job	67500.00	135000.00	2	67500.00	135000.00	0.00
53	S/F of short pieces 12" dia all as specified.	8	No.	5000.00	40000.00	2	5000.00	10000.00	-30000.00
54	S/F of short pieces 8" dia all as specified.	8	No.	3000.00	24000.00	2	3000.00	6000.00	-18000.00
55	S/F of Bend 90 degree 12" dia all as specified.	0	No.	4500.00	0.00	2	4500.00	9000.00	9000.00
56	S/F of Air Valve USA 1/2" dia all as specified.	0	No.	13000.00	0.00	1	13000.00	13000.00	13000.00
57	S/F of Air Valev 1" dia all as specified.	0	No.	9000.00	0.00	1	9000.00	9000.00	9000.00
58	S/F of Pressure Guage 300 pai all as specified.	0	No.	4500.00	0.00	1	4500.00	4500.00	4500.00
A	Total of Non-Schedule Items				6339579.06		Total of Non-Schedule Items	12472791.03	6133211.96
B	Total of Schedule Items				2710133.44		Total of Schedule Items	3163634.21	453400.78
C	TOTAL (A+B)				9049712.50		Add 37% Above Sch. items	1170544.66	167758.29
D	Add Unforseen Items				1600000.00		Total (A+B+C)	16806969.89	6754371.03
E							Deduct 10%	1680696.99	675437.10
	GRAND TOTAL(A+D)				10649712.50		Grand Total (D-E)	15126272.90	4476560.40

All connecting Rft papers are placed on the table.

Resolution: Considered and approved.

56. WATER SUPPLY WORKS

To consider an estimate amounting to Rs. 8.00 (M) for laying of 315mm dia PE Pipe water supply line from Kh-e-Hafiz to WW-5, Kh-e-Ittehad.

S#	Description	Estimated Cost (M)
1.	P/L of 315mm dia PE Pipe on Kh-e-Ittehad from Kh-e-Hafiz to WW-5	8.00

All connected papers are placed on the table.

Resolution: Considered and approved.

57. APPROVAL OF ESTIMATES

To consider and approve the following estimates of M&R, duly recommended by the Works Committee in its meeting dated 15.12.2011.

S#	Description	Est. Cost (M)
	KATCHI ABADIE/KALAPUL	
1	Repair of Footpath, manholes, stone pitching and painting of safety wall of bridge (Kalapul) b/w Mehmoodabad Chowk to CSD Chowk	2.403
2	Repair/road along with U/G Tank at Kalapul	0.453

All connected papers are placed on the table.

Resolution: Considered and approved.

58. RE-CLASIFICATION OF LAND AS CLASS "C"

The Board vide CBR No. 58 dated 26.05.2011 has approved the area of land measuring 1535.12 acres for vesting the same in Cantonment Board Clifton for municipal infrastructure i.e roads, footpaths etc. The area of Zamzama, Nisar Shaheed & Mc. Donalds parks and Gizri & Momin Hills having an area of 60.52 is not under the management of CBC.

Therefore, area of municipal infrastructure i.e roads and footpaths etc amended from 1535.12 acres of 1474.60 acres.

All connected papers are placed on the table.

Resolution: Considered and approved.

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

Brig.
(Anis Ahmed)
President
Cantonment Board Clifton