

**PROCEEDING OF ORDINARY MEETING OF CBC**  
**HELD ON 02<sup>nd</sup> FEBRUARY, 2012**

**1. MONTHLY ACCOUNT**

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

**December, 2011.**

Opening Balance		Rs. 490.613 (M)
Receipts	(+)	<u>Rs. 98.126 (M)</u>
	Total	<b>Rs. 588.739 (M)</b>
Expenditure	(-)	<u>Rs. 191.099 (M)</u>
Closing Balance		<b><u>Rs. 397.640 (M)</u></b>

All connected papers are placed on the table.

**Resolution: Noted.**

**2. EMPLOYMENT OF VIGILANCE INSPECTOR ON CONTRACT BASIS**

Reference CBR No 7 (Supplementary) dated 11.11.2010.

To consider report of Office Superintendent regarding employment of following individuals as Vigilance Inspector on contract basis for a period of one year, from the date mentioned against each. It is pointed out that they were earlier appointed on contract for a period of one year vide CBR under reference, which is going to be expired on the dates mentioned against each. Their performance has been found satisfactory as reported by the Cantonment Coordination Officer, CBC and their services are still required for a further period of one year:-

S. NO.	NAME	DESIGNATION	CONTRACT EXPIRING DATED	RENEWAL OF CONTRACT/ PERIOD	MONTHLY FIXED SALARY (RS.)
1.	MR. ABBAS ALI S/O ZAHEER	VIGILANCE INSPECTOR	17-01-2012	18.01.2012 To 17.01.2013	<b>15,000/-</b>
2.	MR. MUHAMMAD ABBAS S/O RAJAB ALI	VIGILANCE INSPECTOR	17-01-2012	18.01.2012 To 17.01.2013	<b>15,000/-</b>
3.	MR. FARHAN AHMED S/O FAROOQ AHMED	VIGILANCE INSPECTOR	23-01-2012	24.01.2012 To 23.01.2013	<b>15,000/-</b>

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4.	MR. MUHAMMAD ILYAS S/O SHAN MUHAMMAD	VIGILANCE INSPECTOR	17-01-2012	18.01.2012 To 17.01.2013	<b>15,000/-</b>
5.	MR. SHAHID WAHEED GORAYA S/O CH. NAZIR	VIGILANCE INSPECTOR	18-01-2012	19.01.2012 To 18.01.2013	<b>15,000/-</b>
6.	MR. NADEEM HAIDER S/O GHULAM HAIDER	VIGILANCE INSPECTOR	18-01-2012	19.01.2012 To 18.01.2013	<b>15,000/-</b>

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**3. RENEWAL OF CONTRACT FOR DEPLOYING SANITARY VIGILANCE INSPECTORS**

Reference: CBR No. 5 dated 28-01-2011

To consider the report of Manger IWMP Cell regarding employment of following individuals as 1x Sanitary Vigilance Inspector and 6x Assistant Sanitary Vigilance Inspectors on contract basis for further one year from the date mentioned against each:-

S.No	Name	Designation	Contract Expiring Dated	Renewal of Contract Period	Monthly Salary
1.	Abdul Ghafoor	Sanitary Vigilance Inspector	06-02-2012	07-02-2012 to 06-02-2013	Rs. 15,000/-
2.	Asad Iqbal	Assistant Sanitary Vigilance Inspector	06-02-2012	07-02-2012 to 06-02-2013	Rs. 14,000/-
3.	Dilawar Khan	Assistant Sanitary Vigilance Inspector	13-04-2012	14-04-2012 to 13-04-2013	Rs. 14,000/-
4.	Rakib Khan	Assistant Sanitary Vigilance Inspector	06-02-2012	07-02-2012 to 06-02-2013	Rs. 14,000/-
5.	Sikandar Ali	Assistant Sanitary Vigilance Inspector	06-02-2012	07-02-2012 to 06-02-2013	Rs. 14,000/-
6.	Munawar Masih	Assistant Sanitary Vigilance Inspector	06-02-2012	07-02-2012 to 06-02-2013	Rs. 14,000/-
7.	Irfan Rafiq	Assistant Sanitary Vigilance Inspector	31-12-2011	01-01-2012 to 31-12-2012	Rs. 14,000/-

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In this connection it is brought to the notice of the Board that vide above referred CBR the period of 1x Sanitary Vigilance Inspector and 6x Assistant Sanitary Vigilance Inspectors was renewed for further one year to monitor and levy fine on contractors/residents not ensuring general cleanliness etc, within CBC limits. Their services are still required for efficient working of the IWMP/Sanitation Branch.

Budget provision exists under head **F-4 (a)**.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

#### **4. HIRING / RE-HIRING OF RESIDENTIAL ACCOMMODATION**

To consider applications submitted by following Cantonment Board Clifton employees for re-hiring of residential accommodations at the ceiling and period mentioned against each as at present no CBC accommodation is available.

S.No.	Name & Designation	BPS	Home/Flat No. to be hired/re-hired	Name of Owner/Lessee	Rental Ceiling per month	Period	Status
01	Mr. Shahid Mehmood, Office Superintendent	16	House No. 27, P&T Colony, Karachi.	Mr. Zubair Abdul Aziz	Rs. 9305/-	01-02-2012 to 31-01-2013	Re-hiring
02	Mr. Abul Salman ALS (Tech )	11	House No. C-55/20, Punjab Colony, Clifton Cantonment,	Mr. Abul Salman and others.	Rs.7360	01-11-2011 to 31-10-2012	Re-hiring

All connected papers are placed on the table.

**Resolution: Considered and approved.**

#### **5. RE-EMPLOYMENT OF AUTO MECHANIC ON CONTRACT BASIS**

Reference CBR No 7 (Supplementary) dated 11-11-2010.

To consider reports of Office Superintendent regarding re-employment of following individuals as Auto Mechanics on contract basis for a period of one year, mentioned against each. It is pointed out that they were earlier appointed on contract for a period of one year vide CBR under reference, which is going to be expired on the dates mentioned against each. Their performance has been found satisfactory as reported by the Workshop Incharge and their services are still required for a further period of one year.

S.No	Name of Official	Designation	Expiry Date of last Contract	Contract Period
1.	Mr. Kamran Nawaz S/o Muhammad Namwaz	Auto Mechanic (Diesel)	16-01-2012	17-01-2012 to 16-01-2013

2.	Mr. Danish S/o Abrar hussain	Auto Mechanic (Petrol)	17-01-2012	18-01-2012 to 17-01-2013
3.	Mr. Waqas Khan S/o Munawar Khan	Auto Mechanic (Diesel)	20-01-2012	21-01-2012 to 20-01-2013

All connected papers are placed on the table.

**Resolution: Considered and approved.**

#### **6. TREATMENT OF HEPATITIS-C**

To consider & approve the sanction of Rs. 1,50,000/- (One Lac Fifty Thousand) to purchase Pegulated Interferon a case of Hepatitis-C type-3, for the Treatment of wife of Khalid Hussain Channa Laboratory Technician CBC Health Centre Bazar Area, Clifton Cantt.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

#### **7. TREATMENT OF HEPATITIS-C**

To consider & approve the sanction of Rs. 1,50,000/- (One Lac Fifty Thousand) to purchase Pegulated Interferon a case of Hepatitis-C type-3, for the Treatment of Mother of Kashif Ishaq Michal S/o Ishaq Michal, Sanitary Worker, Sanitation Branch CBC.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

#### **8. MEDICAL REIMBURSEMENT**

To consider and approve application dated 27.01.2012 submitted by Mr. Afzal Hussain, L.D.C, CBC. Subject to further approval ML&C Department Rawalpindi for grant of Medical Reimbursement amounting to Rs. 1,94,400/- incurred by him on angioplasty an emergency at National Institute of Cardiovascular Diseases, Karachi.

Original bills have been duly verified by Senior Medical Officer, Phase-II Dispensary, DHA Karachi.

All connected papers are placed on the table.

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

## 9. APPROVAL OF DENTAL SETUP DEMAND

Reference CBR No.3 dated 27.04.2011.

To consider and approve the purchase of Dental equipments/material/instruments for the setup of the Dental Unit at CBC Health Centre Phase-II, of amounting Rs. 7,000,00/- (Seven Lacs) already approved vide above referred CBR.

The demand for Dental equipments/materials/instruments is as under:-

S.No	Item	Al-Hamza Enterprises	GlowPak	Total Technologies	S.M. Trading Company	Combined Engineers	Western Scientific Traders	Lowest Firm	Firms Participated
	Amount of Attached Pay Order	50000	33000	23700	10000	19000	30000		
	Earnest Money against Quotations	32830	17592	14640	6676.32	9985	11789.6		
1	Dental X-Ray Unit (Made Italian /Japanese)	876643	3,25,000 (Italy)	290000 (Italy)	132000 (China)	185000 (Italy)	249000 (Italy)	Combined Engineers	6
2	Autoclave	200000	165000	310000	144000	125000	75000	Combined Engineers	6
3	Compressor (Oil Free)	38400	95000 (Italy)	42000 (China)	26500 (China)	36000 (China)	44240 (China)	S.M. Trading Company	6
4	High Speed Hand Piece (W&H or NSK)	12000	19000 (W&H)	22500 (Germany)	3150 (China)	18500 (NSK)	27440 (NSK)	Combined Engineers	6
5	Slow Speed Hand Piece (W& H or NSK)	30000	45000 (W&H)	42500 (Germany)	14500 (China)	44786 (NSK)	61600 (NSK)	Combined Engineers	6
6	Wireless Curing Light	17000	-	40000 (France)	8500 (China)	8500 (China)	39200 (China)	S.M. Trading Company & Combined Engineers	5
7	Burs (slow speed & high speed DENTSPLY)	360	-	-	575	-	-	Al-Hamza Enterprises	2
8	Ultra Sonic Cleaner	45500	42000 (China)	75000	-	32000	16800	Western Scientific Traders	5
9	X-Smart Endo motor	156000	165000 (Dentsply)	220000 (Germany)	-	155000(Dentsply)	151200 (NSK)	Combined Engineers	5
10	Auto Matrix Solution Kit (Export Quality Japanese Steel)	57500	39000 (Dentsply)	-	-	-	-	GlowPak	2
11	Extractor Forceps(Export Quality Japanese Steel)	7000/each set	8120/ each set	-	8750/ each set	-	-	Al-Hamza Enterprises	3
12	Root Elevators (Export Quality Japanese Steel)	360/ each set	5800 / each set	-	1750/each set	-	-	Al-Hamza Enterprises	3
13	Needle Holders (Export Quality Japanese Steel)	450/ each	1740/ each	-	350/each	-	-	S.M. Trading Company	3
14	Artery Forceps ( (Export Quality Japanese Steel)	450 / each	1160 / each	-	275/each	-	-	S.M. Trading Company	3
15	Plungers (Export Quality Japanese Steel)	475 / each	290/ each	-	225/each	-	-	S.M. Trading Company	3
16	Periosteal (Export Quality Japanese Steel)	450/each	290/each	-	225/each	-	-	S.M. Trading Company	3
17	Bone Rongers (Export Quality Japanese Steel)	450/each	1740/each	-	2650/each	-	-	Al-Hamza Enterprises	3
18	Bone Files (Export Quality Japanese Steel)	450/each Export Quality Japanese Steel	348/each Local	-	450/each	-	-	Al-Hamza Enterprises	3

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19	Examination Instrument Trays with Lid (Export Quality Japanese Steel)	775/each	928/each	-	850/each	-	-	Al-Hamza Enterprises	3
20	Large Tray with Lid Cover (Export Quality Japanese Steel)	666/each	1160/each	-	1750/each	-	-	Al-Hamza Enterprises	3
21	Chisel (Export Quality Japanese Steel)	180/each	348/each	-	575/each	-	-	Al-Hamza Enterprises	3
22	Mallet (Export Quality Japanese Steel)	550/each	1392/each	-	1050/each	-	-	Al-Hamza Enterprises	3
23	Surgical Blades #11 (China)	395/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
24	BP Handle # 3 (Export Quality Japanese Steel)	100/each	232/each	-	90/each	-	-	S.M. Trading Company	3
25	Disposable Needles (J. Morita)	750/pkt	-	-	350/pkt	-	-	S.M. Trading Company	2
26	Xylestesine-s 2% (3M ESPE Germany)	3750/pkt (3M ESPE)	-	-	1450/pkt (xylonisba)	-	-	Al-Hamza Enterprises	2
27	Silk Sutures (Size 000) (Johnson & Johnson)	675/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
28	Alveogel I(Septodont)	4000/pck	-	-	2700/pk	-	-	S.M. Trading Company	2
29	Hemostatic Sponges (Korea)	1750/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
30	Gloves Latex (Malaysia)	400/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
31	Mask (China)	175/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
32	Protaper Rotary Files (DENTSPLY)	5200/pkt	4524/pkt	-	3450/pkt	-	-	S.M. Trading Company	3
33	V-range K-Files (DENTSPLY)	800/pkt	551/pkt	-	-	-	-	GlowPak	2
34	V-range H-Files (DENTSPLY)	800/pkt	551/pkt	-	-	-	-	GlowPak	2
35	GP points (F1...) (DENTSPLY)	400/pkt	1218/pkt	-	-	-	-	Al-Hamza Enterprises	2
36	Paper Points (F1...)(Metta Korea)	490/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
37	GP points (Metta Korea)	490/pkt	-	-	180/pkt	-	-	S.M. Trading Company	2
38	Paper points (Metta Korea)	495/pkt	-	-	180/pkt	-	-	S.M. Trading Company	2
39	Root Canal Sealer (Sybron Endo)	6500/pck	-	-	1200/pck	-	-	S.M. Trading Company	2
40	Cresophene (Septodont)	5000/pck	-	-	3750/pck	-	-	S.M. Trading Company	2
41	Dycal	2750/pck	1711/pck	-	1090/pck	-	-	S.M. Trading Company	3
42	Spectrum composit kit (DENTSPLY)	5900/kit	13340/kit	-	750/syringe	-	-	Al-Hamza Enterprises	3
43	Glyde (file lubricant) (DENTSPLY)	3400/pck	3422/pck	-	950/pck	-	-	S.M. Trading Company	3
44	Spreaders (Sybron Endo or Mani Japan)	1395/pkt	-	-	450/pkt	-	-	S.M. Trading Company	2
45	Spreaders 1x6 pcs set (Export Quality Japanese Steel)	1395/pkt	-	-	1350/pkt	-	-	S.M. Trading Company	2
46	Cavit (IProvit Swiss )	995/pck	-	-	-	-	-	Al-Hamza Enterprises	1
47	Burs (Diamond & Carbide) (DENTSPLY)	400	-	-	-	-	-	Al-Hamza Enterprises	1
48	Nerve Broach files (DENTSPLY)	400/pkt	-	-	-	-	-	Al-Hamza Enterprises	1

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49	Path files (DENTSPLY)	795/pkt	4524/pkt	-	-	-	-	Al-Hamza Enterprises	2
50	GIC (Fuji Japan)	3600/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
51	Sodium Hypochlorite	300/bottle	-	-	-	-	-	Al-Hamza Enterprises	1
52	Hydrogen per oxide (Local)	100/bottle	-	-	-	-	-	Al-Hamza Enterprises	1
53	Ketac Molar (3M) (3M USA Pow+Liquid)	4000/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
54	Silver (30GmAristolly)	4000/pck	-	-	3850/pck	-	-	S.M. Trading Company	2
55	Mercury (100 Gm Turkey)	3500/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
56	Disposable 5CC (Local)	4500/pkt	-	-	-	-	-	Al-Hamza Enterprises	1
57	Mortar & Pestle (Taiwan)	790/set	-	-	180/each	-	-	S.M. Trading Company	2
58	Amalgam Guns (Export Quality Japanese Steel)	300/each	464/each	-	500/each	-	-	Al-Hamza Enterprises	3
59	Burnisher (Export Quality Japanese Steel )	100/each	290/each	-	225/each	-	-	Al-Hamza Enterprises	3
60	Amalgam Plugger (Export Quality Japanese Steel)	275/each	290/each	-	275/each	-	-	Al-Hamza Enterprises & S.M. Trading Company	3
61	Glass Slabs (China)	200/each	-	-	-	-	-	Al-Hamza Enterprises	1
62	Plastic Instruments (Export Quality Japanese Steel)	100/each	290/each	-	225/each	-	-	Al-Hamza Enterprises	3
63	Cement Spatula (Export Quality Japanese Steel)	100/each	116/each	-	225/each	-	-	Al-Hamza Enterprises	3
64	Tissue Rolls (Rose Petal)	100 per roll	-	-	-	-	-	Al-Hamza Enterprises	1
65	Disposibal Glasses (500 Pieces)	50000	-	-	-	-	-	Al-Hamza Enterprises	1
66	Cheek Retractors (China)	575/set	696/set	-	96/each	-	-	S.M. Trading Company	3
67	Excavators (Export Quality Japanese Steel)	100/each	232/each	-	295/each	-	-	Al-Hamza Enterprises	3
68	Endo Box 1x124 Holes (China)	575/each	812/each	-	-	-	-	Al-Hamza Enterprises	2
69	Bur Holder (Autoclaveable SS shite USA)	1595/each	812/each	-	210/ each	-	-	S.M. Trading Company	3
70	Napkins 1x500 pcs (china)	2600 per carton	-	-	1500 per carton	-	-	S.M. Trading Company	2
71	Sucion tip (China)	350/pkt	-	-	225/pkt	-	-	S.M. Trading Company	2
72	Examination Instrument (Export Quality Japanese Steel)	800/set	522/set local	-	550/set Export Quality J S	-	-	S.M. Trading Company	3

1. **M/s. Glowpak** for articles at S.No.10,33,34, are quoted their rates as lowest.
2. **M/s. S.M. Trading Company** for articles at S.No.3,5,6,13,14,15, 16, 24, 25, 28,32,37,38,39,40,41,43,44,45,54,57, 60,66 ,69, 70,71,72, are quoted their rates as lowest

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3. **M/s. Combined Engineers** for articles at S.No.1,2,4,5,6,9 are quoted their rates as lowest
4. **M/s. Westren Scientific Traders** for articles at S.No.8 is quoted the rates as lowest
5. **M/s. Al-Hamza Enterprises** for articles at S.No.7,11,12,17,18, 19,20,21, 22,23, 26,27,29,30,31,35,36,42,46,47,48,49,50,51,52,53,55 56,58, 59,60,61,62,63,64,65 ,67,68/- are quoted their rates as lowest.

Therefore the lowest quoted rates are recommended for approval please.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**10. CBC ADVERTISEMENT**

To consider and approve the request of President Defence Resident Society (DRS) for the publication of CBC advertisement in following souvenirs.

Details are as under:-

S.No	Name of Society/Souvenirs	Amount
1.	Bazm-e-Kiran (Society for prevention of Arabic)	Rs. 50,000/-
2.	Society for the promotion of Arabic	Rs. 50,000/-
<b>Total:</b>		<b>Rs. 100,000/-</b>

Total expenditure comes to Rs: 100,000/-

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**11. REQUEST FOR SANCTION OF INDUSTRIAL HOME/DISPENSARY ON PLOT NO. C-40/2 PUNJAB COLONY BAZAR AREA CLIFTON CANTONMENT BOARD FOR WELFARE AND MANKID.**

Reference: Station HQ Karachi letter No. Cantonment/Board/Cmts dated 3<sup>rd</sup> January 2012.

To consider and discuss the contents of the letter of Muntizma Committee Punjab Colony to the sanction of industrial Home/Dispensary on Plot No. C-40/2 Punjab Colony Bazar Area Clifton Cantonment Board for welfare and mankind.

All connected papers are placed on the table.

**Resolution: Considered and discussed in detail. Further decided to put up in next meeting after fulfillment of necessary formalities.**

**12. REQUEST FOR SANCTION OF FACILITATION CENTRE OF CLIFTON CANTONMENT BOARD FOR COLLECTION OF TAXES AT CCB PREMISES FOR PROVIDING FACILITIES TO THE KATCHI ABADIES AT DOOR STEPS**

Reference: Station HQ Karachi letter No. Cantonment/Board/Cmts dated 3<sup>rd</sup> January 2012.

To consider and discuss the contents of the letter of Muntizma Committee Punjab Colony to the sanction of Facilitation Centre of Clifton Cantonment Board for collection of taxes at CCB premises for providing facilities to the Katchi Abadies at door steps.

All connected papers are placed on the table.

**Resolution: Considered and discuss in detail and the Board asked the Lt. Col (Retd) Abrar Hussain, CCO/Vigilance Officer to look into the matter and put in next meeting for further deliberation.**

**13. ENLISTMENT AS CONTRACTOR**

To consider the application of M/s Z.I.A Services, Engineers & Contractors for enlistment as contractor in CBC.

S#	Name of firm	Category recommend
1.	M/s. Abdul Raheem Khan & Company	“B”
2.	<b>Z.I.A Services</b> Engineers & Contractors for Civil, Electrical, Mechanical & Interior Works	“C”

All connecting papers are placed on the table.

**Resolution: Considered and approved the enlistment in Category “B” & Category “C”..**

**14. ANNUAL REPAIR MAINTENANCE OF SIGNALS**

To consider the rates received in response to advertisement published in daily “Jang” dated 01-11-2011, Tender were opened on 1<sup>st</sup> December 2011 at 1230 Hours for Repair Maintenance of Traffic Signals:-

Description	Quantity	M/s AHM Enterprises	M/d Deglitch	M/s Pioneer Enterprises	M/s PGE
Major crossing with hanging poles	41 Nos.	6034.50 Each	7068.96	7758.62	7500
Standard crossing with normal poles	17 Nos.	6034.50 Each	7068.96	7758.62	7200
	<b>Total</b>	<b>Rs. 3,50,000/-</b>	<b>Rs. 4,10,000</b>	<b>Rs. 4,50,000/-</b>	<b>Rs. 4,29,000/-</b>

In this context it is pertinent to mention that participating firm were called to deliver presentation to traffic signal committee on 22<sup>nd</sup> December 2011 consequently the traffic signal committee recommended as under:-

- a) The tender should be awarded to PGE for six months and his performance should be closely monitored by the CBC and the Traffic Signal Committee.
- b) Two signals near Village Restaurant and Beach View Avenue are non functional for over six months due to accidental damage. PGE had earlier given and estimate for their repair, but PGE' estimate has not yet been approved by CBC.

In view of the above, AHM Enterprises should be asked to give an estimate for repair of above mentioned two signals. If AHM Enterprises estimate is less than that of PGE they may be asked to repair these lights. In case they perform their job within the scheduled time and to the satisfaction of CBC and ADR their services could be considered in future as well.

All connected papers are placed on the table.

**Resolution: Considered and resolved to approve the recommendation of Traffic Signal Committee at serial (a).**

**(15) PROCEEDING OF MEETING OF BUILDING COMMITTEE HELD ON 17-01-2012**

**(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. 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. Ambreen Ather	168/I, Kh-e-Khalid, Ph-VIII-A.	411.78 Sq.Yds.	G+I	4677.87 Sft.	K-15/PDSO/25190/2 Dt. 30/12/2011	Hamid Hussain Ibrahim	
2	Mr. Mudassir Hussain Khan	151, 20 <sup>th</sup> Street , Ph-VIII-A.	994 Sq.Yds.	G+I	7546..59 Sft.	K-15/PDSO/25210/02 Dt. 11/01/2012	Syed Tahseen Ahmed	
3	Mr. Changaiz Akhtar	S-45, Khalid Comm Street-3, Ph-VII-Ext, DHA	100 Sq.Yds.	G+I	1712.06 Sft.	K-15/PDSO/25200/2 Dt. 04/01/2012	Syed Tehseen Ahmed	

4	Mrs. Yasmeen Ara	157-B/II, 16 <sup>th</sup> Street, Ph-VIII-A, DHA	500 Sq.Yds.	Ground floor	2900.62 Sft.	K-15/PDSO/25201/2 Dt. 06/01/2012	Irshad Ahmed	
5	Mr. Sameer	20-A/II/II, Golf Course Rd-4, Ph-IV, DHA	500 Sq.Yds.	B+G+1	7583.50 Sft.	K-15/PDSO/25195/2 Dt. 02/01/2012	Nazir Ahmed	
6	Mrs. Saira	28/II, 29 <sup>th</sup> Street, Ph-V-Ext, DHA	1322 Sq.Yds.	B+G+1	13026.64 Sft.	K-15/PDSO/10247/7 Dt. 11/01/2012	Abdul Aleem	Revised plan
7	Mr. Hafiz Mohammad Zeeshan Paracha	115, 28th Street, Ph-VI, DHA	1000 Sq.Yds.	G+I	8014.18 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tahseen Ahmed	
8	Mr. Muhammad Suleman	S-148-H, 4 <sup>th</sup> 'B' Street, Ph-VII-Ext, DHA	100 Sq.Yds.	G+I	1770.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
9	Mrs. Kanwal Shehzadi	11, 14th Street, Ph-VII-Ext, DHA	500 Sq.Yds.	G+I	5550.47 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	
10	Mr. Iftikhar Ashraf	98, kh-e-Amir khusro, Ph-VI, DHA	1992 Sq.Yds.	B+G+I	16414.25 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faheem Anwar	
11	Mr. Abid Usman	114/II, 27th Street, Ph-VI, DHA	666.67 Sq.Yds.	G+I	7390.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
12	Mr. Sohail	12-A/I, Golf Course Road-2, Ph-IV,	500 Sq.Yds	G+1	5604.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faisal Biwany	
13	Mrs. Mumtaz	120/II, 16 <sup>th</sup> Street, Ph-VII, DHA	1000 Sq.Yds.	G+1	7702.25 Sft.	Subject to obtain NOC from MEO	Akeel Bilgrami	
14	Mr. Muhammad Sohail	112/III, 23 <sup>rd</sup> Street, Ph-VI, DHA	666.66 Sq.Yds.	B+G+1	8462.61 Sft.	Subject to obtain NOC from MEO	Syed Tehseen Ahmed	Revised plan
15	Mr. Muhammad Kamil Khan	4-B/II, Kh-e-Shujaat, Ph-V, DHA	500 Sq.Yds.	G+1	4871.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Shoaib Ahmed Hashmi	
16	Qamar-uz-Zaman	S-31, Kh-e-Aziz Bhatti Shaheed, Ph-VII-Ext, DHA	120 Sq.Yds.	G+1	2058.40 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
17	Mr. Saad Saleem	49/II, Kh-e-Muslim, Ph-VI, DHA	1000 Sq.Yds.	B+G+1	8419.28 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed	
18	Mr. Mohammad Hanif	4-A/II, Golf Course No. 2, Ph-IV, DHA	500 Sq.Yds.	B+G+1	7892.18 Sft.	Subject to clearance of dues and obtain NOC from MEO	Matinuddin	
19	Haji Mohammad Israr	149/II, Saba Avenue, Ph-VI, DHA	500 Sq.Yds.	G+1	5311.75 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
20	Mr. Mujtaba Habib	267/II, 32 <sup>nd</sup> Street, Ph-VIII-A, DHA	500 Sq.Yds.	G+1	5662.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
21	Mr. Shahid Zafar	30, 5 <sup>th</sup> Comm Street, Ph-VI, DHA	313.50 Sq.Yds.	G+1	4182.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
22	Mrs. Saima Aslam	M-85/IV, Kh-e-Ittehad, Ph-VII, DHA	492 Sq.Yds.	B+G+1	6591.86 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed	

23	Mr. Mian Shakil Saigol	41, Kh-e-Ghazi, Ph-V, DHA	2000 Sq.Yds.	B+G+1	15501.04 Sft.	Subject to clearance of dues and obtain NOC from MEO	Habib Fida Ali	
24	Mr. Amjad Waheed	77/I, Kh-e-Muhafiz, Ph-VI, DHA	1000 Sq.Yds.	B+G+1	10119.42Sft.	Subject to clearance of dues and obtain NOC from MEO	Ali Shamim Naqvi	Revised plan
25	Mrs. Umme Habiba Makda	59/I, 13 <sup>th</sup> Street, Ph-V, DHA	533.00 Sq.Yds.	B+G+1	7081.32 Sft.	Subject to clearance of dues and obtain NOC from MEO	Q E Columbowala	
26	Mrs. Durdana Alizebeth Sial	2/II, Zulfiqar Street-19, Ph-VIII-B, DHA	500 Sq.Yds.	G+1	5627.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Bashir Ahmed Ansari	
27	Mr. Faizan Hassan	38/II, Faisal Street-2, Ph-VIII-B, DHA	500 Sq.Yds.	G+1	5431.50 Sft.	K-15/PDSO/25192/02 Dt. 04/01/2012	Syed Zainuddin	
28	Mrs. Abida Zulfiqar	105/II, Kh-e-Muhafiz, Ph-VI, DHA	1000 Sq.Yds.	B+G+1	9624.82 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
29	Mr. Muhammad Akram Bhatti	25-A/III, Saba Avenue, Ph-V-Ext, DHA	500 Sq.Yds.	G+1	5133.38 Sft.	Subject to clearance of dues and obtain NOC from MEO	Jehangir Qureshi	
30	Mrs. Samina Baloch	226/II, 36 <sup>th</sup> Street, Ph-VIII-A, DHA	997.16 Sq.Yds.	B+G+1	11265.51 Sft.	Subject to clearance of dues and obtain NOC from MEO	Fahim Anwar	
31	Mr. Ahsan Ul Haque,	60-B/I, Kh-e-Behria, Ph-VII, DHA	495.83 Sq.Yds.	G+1	5539.52 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
32	Mrs.Maria Shireen Haque	88/I, Kh-e-Tariq, Ph- VI, DHA	500 Sq.Yds.	B+G+1	5888.62 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
33	Mr. Fahad Zaheer	3/II, Creek Lane-4, Ph- VII, DHA	500 Sq.Yds.	G+1	5486.78 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Zainuddin	
34	Mr. Hasan Mustafa	102/I, 24 <sup>th</sup> Street, Ph-VI, DHA	666.6 Sq.Yds.	B+G+1	8427.90 Sft.	Subject to clearance of dues and obtain NOC from MEO	Matinuddin	
35	Mrs. Aisha & Mr, Usama Ebrahim Jeewa,	97/I, 12 <sup>th</sup> Street, Ph-VI, DHA	520.83 Sq.Yds.	B+G+1	7674.69 Sft.	Subject to clearance of dues and obtain NOC from MEO	Rizwan Sadiq	
36	Mr. Syed Farhan Ahmed	120/III, 27 <sup>th</sup> Street, Ph-VI, DHA	666.68 Sq.Yds.	B+G+1	7173.79 Sft.	Subject to clearance of dues and obtain NOC from MEO	Abdul Aleem	
37	Mr. Mohammad Esmail	186/I, 29 <sup>th</sup> Street, Ph-VI, DHA	653 Sq.Yds.	B+G+1	9016.92 Sft.	Subject to clearance of dues and obtain NOC from MEO	Fahim Anwar	
38	Mr. Mohammad Jaweed	186/III, 29 <sup>th</sup> Street, Ph-VI, DHA	654 Sq.Yds.	B+G+1	5365.18 Sft.	Subject to clearance of dues and obtain NOC from MEO	Fahim Anwar	
39	Mr. Adnan Naseer & Mr. Saeed Akhtar	152/I, 34 <sup>th</sup> Street, Ph-VI, DHA	991.66 Sq.Yds.	B+G+1	11409.50 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sana Yousuf	
40	Mr. Zulfiqar Ali Roshan	76/I, Saba Avenue, Ph-VI, DHA	991.50 Sq.Yds.	B+G+1	11335.94 Sft.	Subject to clearance of dues and obtain NOC from MEO	Faheem Anwar	
41	Mr. Muhammad Haris Zafar	246/I, 32 <sup>nd</sup> Street, Ph-VIII-A, DHA	489 Sq.Yds.	G+1	5465.49 Sft.	Subject to clearance of dues and obtain NOC from MEO	Farhan Ahmed	

42	Mr. Jeewat Ram	156/II, 25 <sup>th</sup> Street, Ph-VIII-A, DHA	666.66 Sq.Yds.	B+G+1	7063.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hassan Raza	
43	Mrs. Lachhmi Bai	156/III, 25 <sup>th</sup> Street, Ph-VIII-A, DHA	666.66 Sq.Yds.	B+G+1	7063.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hassan Raza	
44	Mrs. Riffat Amir	M-102/IV, Kh-e-Ittehad, Ph-VII, DHA	500 Sq.Yds.	B+G+1	7053.56 Sft.	Subject to clearance of dues and obtain NOC from MEO	Rizwan Sadiq	
45	Syed Ali Raza	95/II/II, 33 <sup>rd</sup> Street, Ph-V-Ext, DHA	507.00 Sq.Yds.	B+G+1	5788.86 Sft.	Subject to clearance of dues and obtain NOC from MEO	Najeeb Khan	
46	Mr. Kamran Farooq	S-10, Tariq Street-8, Ph-VII-Ext, DHA	150 Sq.Yds.	G+1	2546.58 Sft.	Subject to clearance of dues and obtain NOC from MEO	Syed Tehseen Ahmed	
47	Mrs. Aliya Gul	109/II, Kh-e-Roomi, Ph-VIII-A, DHA	1000 Sq.Yds.	B+G+1	13010.09 Sft.	Subject to clearance of dues and obtain NOC from MEO	Sharjeel Hamid	
48	Mr. Shoaib Khan	100/I, Kh-e-Roomi, Ph-VIII-A, DHA	500 Sq.Yds.	B+G+1	7244.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hassan Raza	
49	Mr. Shoaib Khan	100/II, Kh-e-Roomi, Ph-VIII-A, DHA	500 Sq.Yds.	B+G+1	7244.00 Sft.	Subject to clearance of dues and obtain NOC from MEO	Hassan Raza	
50	Mr. Sehba Ehsan	2-B/II, 1 <sup>st</sup> Central Lane, Ph-II, DHA	511 Sq.Yds.	G+1	5499 Sft.	Subject to clearance of dues and obtain NOC from MEO	Mansoor-uz-Khan	Revised

**Recommendations of the Building Committee held on 17-01-2012:-**  
**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 17-01-2012**

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 ALLOTEE/LESSEE	PLOT NO. / LOCATION	AREA OF PLOT	NATURE OF CONST	TOTAL COVERED AREA	MEO'S NOC NO. & DATED	Name of Architect	REM
1.	Mr. Gul Muhammad Khannani	12-C, Bokhari Comm Lane-1, Ph-VI, DHA.	200 Sq Yds	B+G+4 Floors	11828.46 Sft	K-15/PDSO/25194/02 Dt. 03/01/2012	Mansoor jabbar	
2	Mr. Mohammad Yaqoob	45-C, Muslim Comm Street-1, Ph-VI, DHA.	100 Sq Yds	B+G+4 Floors	5566.67 Sft	K-15/PDSO/25205/02 Dt. 10/01/2012	Syed Tahseen Ahmed	

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for approval by the Board**

All connected papers are placed on the table.

**Resolution: Considered and approved.**

(c) **NOTICES U/S 179 OF THE CANTONMENTS ACT, 1924 .**  
**(RESIDENTIAL PLANS) (DT: 17-01-2012).**

To consider notices under section 179 of the Cantonments Act, 1924 (II of 1924) along with building plan submitted by the under mentioned allottees / lessees for the sanctioned of building plans of Block-8 & 9 of KDA Scheme-5, Clifton.

S.NO	NAME OF ALLOTEEE/ LESSEE	PLOT NO. LOCATION	NATURE & AREA OF PLOT	COVERED AREA	KDA NOCFROM LAND POINT OF VIEW NO. & DATED	REMARKS
1.	Mrs. Faiza Affan & Mrs. Sabiha Khatoun	F-60/II, Block-8, KDA Scheme-5, Clifton Karachi.	Residential 470.23 Sqyds.	6469.63	CDGK / KDA/ CLIF /F-60(2)/8/276 DATED 15-12-2011.	

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for approval by the Board.**

All connected papers are placed on the table.

**Resolution: Considered and approved.**

(d) **COMPOSITION OF OFFENCE OF ILLEGAL CONSTRUCTION FOR**  
**RESIDENTIAL BUNGALOW, ( DATED 17-01-2012 )**

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% COMPOS FEE REMITTED BY THE DHA	DHA LETTER NO. & DATE	NAME OF ARCHITECT AS PER COMPLETION PLAN
1.	Mr. Muhammad Hussain	58/II, 24 <sup>th</sup> 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	Mr. Zulfiqar Paracha	115/I, 23 <sup>rd</sup> Street, Ph-VI, DHA.	1(5) 06-09-2010	Swimming Pool	Rs. 1,28,250/-	DHA/TP&BC/N-23227 Dt: 05-01-2012	Sharjeel Hamid
3	Mst. Kausar Parveen	101/II/I, Kh-e-Muslim Ph-VI, DHA.	1(1) 15-07-2011	Ground Floor First Floor	Rs. 2000/-	DHA/TP&BC/N-15380A Dt: 21-12-2011	Syed Tahseen Ahmed
4	Mrs. Naseema Banu	198/II, 20th Street, Ph-VIII-A, DHA.	1(4) 26-07-2008	First Floor	Rs. 3,6704/-	DHA/TP&BC/A-18456 Dt: 28-12-2011	Matinuddin
5	Mrs. Ishrat Jameel Siddiqui	157/II, 18th Street, Ph-VIII-A, DHA.	1(31) 28-07-2007	First Floor	Rs. 1818/-	DHA/TP&BC/A-15813 Dt: 08-12-2011	Matinuddin
6	Mr. Zubair Ahmed	138, Kh-e-Shahbaz, Ph-VI	1(22) 23-02-2009	Ground & First Floor	Rs. 9895/-	DHA/TP&BC/N-7794 Dt: 30-11-2011	Syed Zainuddin
7	Mr. Wasim Bhanji	219/II, 37 <sup>th</sup> Street, Ph-VIII, DHA.	1(56) 04-08-2009	Ground Floor & First Floor	Rs. 15175/-	DHA/TP&BC/A-13772 Dt: 29-12-2011	Abdul Aleem
8	Mrs. Yasmeen Ghulam Hussain	R-118, Kh-e-Rizwan, Ph-VII	1(35) 14-09-2009	Ground & First Floor	Rs. 307,712/-	DHA/TP&BC/A-17262 Dt:	Matinuddin
9	Mrs. Shamila Masood	199-C, 28 <sup>th</sup> Street, Ph-VIII-A, DHA.	1(30) 04-05-2010	Ground Floor	Rs. 3498/-	DHA/TP&BC/N-23808 Dt: 05-01-2012	Matinuddin
10	Mrs. Riffiat Rizvi	S-24/II, 16 <sup>th</sup> Street, Ph-I, DHA.	1(1) 26-02-2004	First Floor	Rs. 8696/-	DHA/TP&BC/N-23808 Dt: 05-01-2012	Syed Zainuddin
11	Mr. Akbar Ali Allana	66/I, 7 <sup>th</sup> Street, Ph-V, DHA.	1(17) 06-09-2007	Ground & First Floor	Rs. 16088/-	DHA/TP&BC/AF-9890 Dt: 05-01-2012	Habib Fida Ali
12	Mrs. Aylia Batool Garadezi	12, Creek Lane-1, Ph-VI, DHA.	1(26) 26-07-2010	Ground Floor	Rs. 3909/-	DHA/TP&BC/A-17721 Dt: 09-01-2012	Syed Tahseen Ahmed
13	Mrs. Anisa	41/II, 21 <sup>st</sup> Lane, Ph-VI, DHA.	1(36) 20-07-2010	Stair Tower Generator Sheed	Rs.19851/-	DHA/TP&BC/A-9590 Dt: 06-01-2012	Irshad Ahmed
14	Syed Farooq Hassan Razvi	76/II, Kh-e-Tariq, Ph-VI, DHA.	1(32) 14-03-2007	Stair Tower	Rs.2823/-	DHA/TP&BC/A-10918 Dt: 06-01-2012	Syed Tahseen Ahmed

**Recommendations of the Building Committee held on 17-01-2012:-**  
**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 RESIDENTIAL BUNGALOW, ( DATED 17-01-2012)**

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

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. Amir Ali	135/II, 7 <sup>th</sup> Street, Ph-VI.	1(26) 15-11-2010	DHA/TP&BC/AF-3860 Dt: 19/12/2011	Syed Zainuddin	Farhan Ahmed	
2.	Mrs. Azmat Perveen	18-B/II, Kh-e-Shahbaz, Ph-VI.	1(34) 13-08-2010	DHA/TP&BC/A-8004 Dt: 20/12/2011	Kaiser Ashrat	Syed Tehseen Ahmed	
3.	Mr. Nasim Khalil	189, 32 <sup>nd</sup> Street, Ph-VI, DHA	1(8) 2-09-2008	DHA/TP&BC/A-14457 Dt: 20/12/2011	Tariq Ahmed Abro	Syed Zainuddin	
4	Mr. Qasim Ali	196, 41 <sup>st</sup> Street, Ph-VI, BV3, DHA	1(31) 04-05-2010	DHA/TP&BC/A-18986 Dt: 21/12/2011	Abdul Aleem	Syed Tehseen Ahmed	
5.	Mr. Mansoor Anwar Gilani	84/II, Kh-e-Tariq, Ph-VI, DHA	1(18) 30-10-2009	DHA/TP&BC/A-10720 Dt: 20/12/2011	Basheer Ahmed Ansari	Syed Zainuddin	
6.	Mr. Addil Khalid Latif	72/II, Kh-e-Rezawan, Ph-VII, DHA	2(27) 07-07-2010	DHA/TP&BC/A-25457 Dt: 21/12/2011	Abdul Aleem	Abdul Aleem	
7	Mr. Mumtaz Ahmed Qureshi	203, 35 <sup>th</sup> Street, Ph-VI, DHA	1(14) 20-07-2010	DHA/TP&BC/N-11733 Dt: 21/12/2011	Hafiz Sher Ali	Syed Tehseen Ahmed	
8	Mr. Muhammad Naeem Farooq	M-72/III/I, Kh-e-Ittehad, Ph-VII, DHA	1(12) 10-12-2010	DHA/TP&BC/A-16998 Dt: 21/12/2011	Abdul Aleem	Abdul Aleem	
9	Mr. Muhammad Ahad Saad	120/I, 27 <sup>th</sup> Street, Ph-VI, DHA	1(50) 25-03-2010	DHA/TP&BC/A-6704 Dt: 21/12/2011	Tanveer Ahmed	Tanveer Ahmed	
10	Mrs. Noreen Asim	127, 33 <sup>rd</sup> Street, Ph-VI, DHA	1(44) 13-08-2010	DHA/TP&BC/A-19286 Dt: 19/12/2011	Abdul Aleem	Abdul Aleem	
11	Mr. Asif Ali	159/II, Saba Avenue, Ph-VI, DHA	1(42) 17-03-2011	DHA/TP&BC/A-10165 Dt: 21/12/2011	Syed Tehseen Ahmed	Syed Tehseen Ahmed	
12	Mr. Asif Ali	168/I, Kh-e-Shujaat, Ph-VIII-A, DHA	1(59) 05-05-2011	DHA/TP&BC/A-12288 Dt: 19/12/2011	Syed Tehseen Ahmed	Syed Tehseen Ahmed	
13	Mr. Imran Salam	90/II, Kh-e-Sehar, Ph-VI, DHA	1(25) 11-01-2010	DHA/TP&BC/A-5476 Dt: 23/12/2011	Syed Zainuddin	Syed Zainuddin	
14	Mr. Faizan Ali Ghorl	125/II, Kh-e-Ghazi, Ph-VI, DHA	1(21) 15-11-2010	DHA/TP&BC/AF-6637 Dt: 23/12/2011	Samar Ali Khan	Syed Zainuddin	
15	Mr. Muhammad Hanif	177/I, Kh-e-Hilal, Ph-VI, DHA	1(43) 12-10-2010	DHA/TP&BC/A-6877 Dt: 23/12/2011	Matinuddin	Irshad Ahmed	
16	Mr. Muhammad Ali	100/III/I, Kh-e-Ittehad, Ph-VI, DHA	1(16) 11-06-2010	DHA/TP&BC/AF-23356A Dt: 23/12/2011	Hafiz Sherali	Syed Tehseen Ahmed	

17	Mr. Nisar Ahmed	91, Kh-e-Saadi, Ph-VII, DHA	1(16) 10-12-2010	DHA/TP&BC/AF-23223 Dt: 22/12/2011	Abdul Aleem	Abdul Aleem	
18	Syed Allah Gull	142/II, Kh-e-Ghazi, Ph-VI, DHA	1(7) 20-07-2010	DHA/TP&BC/A-5101 Dt: 22/12/2011	Hassan Raza	Syed Tehseen Ahmed	
19	Mrs. Noureen Mazhar	S-2, Kh-e-Rizwan, Ph-VII, DHA	1(38) 06-09-2010	DHA/TP&BC/S-32896 Dt: 28/12/2011	Bashiruddin Memon	Abdul Aleem	
20	Mr. Irfan Jami Rafique	190, 38 <sup>th</sup> Street, Ph-VI, BV3 DHA	1(32) 06-09-2010	DHA/TP&BC/A-19546 Dt: 28/12/2011	Abdul Aleem	Abdul Aleem	
21	Mr. Irfan Jami Rafique	198, 38 <sup>th</sup> Street, Ph-VI, BV3 DHA	1(30) 11-01-2010	DHA/TP&BC/A-19540 Dt: 28/12/2011	Syed Tahseen Ahmed	Abdul Aleem	
22	Mrs. Rehana Parveen	148, 36 <sup>th</sup> Street, Ph-VI, DHA	1(47) 02-03-2010	DHA/TP&BC/A-18970 Dt: 28/12/2011	Sana Yousuf	Sana Yousuf	
23	Mrs. Shireen Saba	10, "T" Street, Ph-VI.	1(10) 26-01-2010	DHA/TP&BC/N-19809 Dt: 27/12/2011	Sana Yousuf	Sana Yousuf	
24	Mr. Habib Yousuf Habib	92/II, 18 <sup>th</sup> Street, Ph-VI, DHA	1(4) 05-06-2009	DHA/TP&BC/A-12487 Dt: 29/12/2011	Shahab Ghani	Shahab Ghani	
25	Begum Sajida Ahmed	28, 37 <sup>th</sup> Street, Ph-VI, DHA	1(46) 11-06-2010	DHA/TP&BC/AF-19820 Dt: 28/12/2011	Matinuddin	Matinuddin	
26	Mr. Irfan Jami Rafique	192, 41 <sup>st</sup> Street, Ph-VI, BV3 DHA	1(19) 06-09-2010	DHA/TP&BC/A-19647 Dt: 20/12/2011	Abdul Aleem	Abdul Aleem	
27	Mr. Irfan Jami Rafique	197, 38 <sup>th</sup> Street, Ph-VI, BV3 DHA	1(13) 20-07-2010	DHA/TP&BC/A-19119 Dt: 16/12/2011	Abdul Aleem	Abdul Aleem	
28	Mrs. Shazadi	128/II, 34 <sup>th</sup> Street, Ph-VI, DHA	1(6) 2-09-2008	DHA/TP&BC/AF-12157 Dt: 02/01/2012	Tariq Ahmed Abro	Najeeb Khan	
29	Mr. Muhammad Rafiq	217/II, 36 <sup>th</sup> Street, Ph-VIII, DHA	1(57) 18-01-2008	DHA/TP&BC/N-13489 Dt: 05/01/2012	Tariq Ahmed Abro	Syed Zainuddin	
30	Mr. Mohammad Younus	185, 37 <sup>th</sup> Street, Ph-VI, DHA	1(5) 20-07-2010	DHA/TP&BC/A-19266 Dt: 02/01/2012	Abdul Aleem	Abdul Aleem	
31	Mr. Fasahat Ali Feroz Siddiqi	61/II, 21 <sup>st</sup> Lane Ph-VII, DHA	2(60) 07-07-2010	DHA/TP&BC/AF-13166 Dt: 03/01/2012	Irshad Ahmed	Irshad Ahmed	
32	Abdul Majeed Paracha	154, 36 <sup>th</sup> Street, Ph-VI, DHA	1(25) 17-03-2011	DHA/TP&BC/A-19621 Dt: 02/01/2012	Syed Tahseen Ahmed	Syed Tahseen Ahmed	
33	Mr. Mohammad Saleem Qamar	110/II, 25 <sup>th</sup> Street, Ph-VI, DHA	1(12) 25-03-2010	DHA/TP&BC/A-11651 Dt: 03/01/2012	Tariq Ahmed Abro	Sharjeel Hamid	
34	Mr. Mohammad Ali	112/II, 23 <sup>rd</sup> Street, Ph-VI, DHA	1(27) 30-10-2007	DHA/TP&BC/A-3549 Dt: 02/01/2012	Syed Tahseen Ahmed	Syed Tahseen Ahmed	
35	Mrs. Afsheen Faisal	152/I, 32 <sup>nd</sup> Street, Ph-VI, DHA	1(37) 13-08-2010	DHA/TP&BC/A-14030 Dt: 04/01/2012	Abdul Aleem	Abdul Aleem	

36	Mrs. Yasmeen Zamin	96, Kh-e-Roomi, Ph-VIII, DHA	1(23) 11-06-2010	DHA/TP&BC/A-17586 Dt: 04/01/2012	Syed Akeel Bilgrami	Syed Akeel Bilgrami	
37	Mr. Mohammad Danish Khurshid	125/I, 14 <sup>th</sup> Street, Ph-VI, DHA	1(31) 12-10-2009	DHA/TP&BC/A-5297 Dt: 06/01/2012	Sana Yousuf	Syed Zainuddin	
38	Mrs. Saiqa Doni	17-A/II, Golf Course Rd-3, Ph-IV, DHA	1(18) 23-02-2009	DHA/TP&BC/A-11541 Dt: 06/01/2012	Nazir Ahmed	Irshad Ahmed	
39	Mrs. Saiqa Doni	17-A/III, Golf Course Rd-3, Ph-IV, DHA	1(17) 23-02-2009	DHA/TP&BC/A-11541 Dt: 06/01/2012	Nazir Ahmed	Irshad Ahmed	
40	Mr. Arif Doni	107/II, 10 <sup>th</sup> Lane, Ph-VII, DHA	1(54) 13-04-2009	DHA/TP&BC/A-8764 Dt: 09/01/2012	Tariq Ahmed Abro	Irshad Ahmed	
41	Mr. Ahsan ul Haque	84/II, 3 <sup>rd</sup> Comm Street, Ph-IV, DHA	1(46) 17-03-2011	DHA/TP&BC/SSI-166 Dt: 09/01/2012	Syed Zainuddin	Syed Zainuddin	
42	Mr. Mohammad Zeeshan Ahmed	207, 35 <sup>th</sup> Street, Ph-VI, DHA	1(68) 07-07-2010	DHA/TP&BC/A-12063 Dt: 09/01/2012	Sana Yousuf	Sana Yousuf	
43	Mr. Saeed Akhtar	14, 34 <sup>th</sup> A-Street, Ph-V-Ext.	1(14) 25-03-2010	DHA/TP&BC/AF-11632 Dt: 16/01/2012	Sana Yousuf	Sana Yousuf	
44	Mrs. Surriya Khalid Saied Ul Rahman	44, 18 <sup>th</sup> Street, Ph-V, DHA	1(71) 04-08-2009	DHA/TP&BC/A-17151 Dt: 09/01/2012	Mohammad Ashraf	Syed Zainuddin	
45	Mrs. Beenish Imran Farooqui	252/I, 35 <sup>th</sup> Street, Ph-VIII-A, DHA	1(8) 13-08-2010	DHA/TP&BC/A-17151 Dt: 09/01/2012	Anasr Ahmed Farooqui	Anasr Ahmed Farooqui	
46	Mr. Khalid Hussain Wassan	S-28-A, Tariq Street-9, Ph-VII-Ext, DHA	1(24) 15-11-2010	DHA/TP&BC/S-33866 Dt: 05/01/2012	Sana Yousuf	Sana Yousuf	
47	Mrs. Yasmin Zaki	63/II, Saba Ave, Ph-V-Ext, DHA.	2(24) 07-07-2010	DHA/TP&BC/A-3383 Dt: 21/12/2011	Abdul Aleem	Abdul Aleem	
48	Mrs. Tahia Khan	58, 15 <sup>th</sup> Street, Ph-V, DHA	1(32) 20-10-2008	DHA/TP&BC/A-2953 Dt: 13/01/2012	Murlidher Dawani	Murlidher Dawani	
49	Mrs. Raheela Perveen	S-77, 3 <sup>rd</sup> Street, Ph-VII-Ext	(25) 15-11-2010	DHA/TP&BC/S-33867 Dt: 05/01/2012	Sana Yousuf	Sana Yousuf	
50	Mst. Saira K	16, Kh-e-Qasim, Ph-VIII-A,	1(16) 19-04-2008	DHA/TP&BC/A-6011 Dt: 04/01/2012	-----	Abdul Aleem	
51	Mr. Muhammad Kashif Muzamal	135, 32 <sup>nd</sup> Street, Ph-VI.	1(18) 05-01-2009	DHA/TP&BC/A-20151 Dt: 16/01/2012	-----	Abdul Aleem	
52	Mr. Israr Ahmed Lone	13-A/I, 2 <sup>nd</sup> Gizri Street, Ph-VI, DHA.	1(22) 06-09-2010	DHA/TP&BC/A-896 Dt: 16/01/2012	Abdul Aleem	Matinuddin	
53	Mr. Muhammad Haseen	R-31/I, 10 <sup>th</sup> East Street, Ph-I, DHA.	1(53) 14-09-2004	DHA/TP&BC/A-1812 Dt: 12/01/2012	Syed Tahseen Ahmed	Irshad Ahmed	

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for approval by the Board.**

All connected papers are placed on the table.

**Resolution: Considered and approved.**

(f) **COMPLETION PLAN WITH NO VIOLAITON CASES OF COMMERCIAL BUILDINGS, (DATED 17-01-2012)**

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. Ghulam Akbar	30-C, 13 <sup>th</sup> Comm Street, Ph-II-Ext,	2(4) 04-08-2009	DHA/TP&BC/SSI/WL-452 Dt: 27/12/2011	Tariq Ahmed Abro	Irshad Ahmed	
2	Maj (R) Syed Zaffar Alam Zaidi	35-C, Bokhari Comm Lane-11, Ph-VI,	2(2) 17-11-2008	DHA/TP&BC/SSI/WL-562 Dt: 29/11/2011	Ali Shamim Naqvi	Abdul Aleem	
3	Mr. Arshad Sultan	131-N, Kh-e-Muslim, PhVI	2(9) 17-11-2008	DHA/TP&BC/SSI/WL-775 Dt: 16/12/2011	Tariq Ahmed Abro	Syed Tahseen Ahmed	
4	Mr. Khusro Kamal Zia	20-E, Badar Comm. St-12-A, Ph-V-Ext	2(22) 14-01-2005	DHA/TP&BC/SSI/WL-7517 Dt: 16/12/2011	Tariq Ahmed Abro	Syed Tahseen Ahmed	

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for approval by the Board.**

All connected papers are placed on the table.

**Resolution: Considered and approved.**

(g) **EXTENSION U/S 183 (A) OF THE CANTONMENTS ACT, 1924 (RESIDENTIAL / COMMERCIAL PLANS (DATED 17-01-2012)**

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. Sara Kamran	38, Kh-e-Qasim, Ph-VIII, DHA	19-12-2008	18-12-2010 1 <sup>st</sup> Ext expired on 18-12-2011	14-12-2011	19-12-2012	2 <sup>nd</sup> & Final Extension (applied in time)
2	Mr. Mohammad Arif Bilwani	2-A, 7 <sup>th</sup> Central Lane, Ph-II, DHA	12-01-2009	11-01-2011 1 <sup>st</sup> Ext expired on 10-01-2012	26-12-2011	11-01-2013	2 <sup>nd</sup> & Final Extension (applied in time)
3	Mr. Mohammad Nabi Paracha	42/I, Zulfiqar Street-3, Ph-VIII.	11-05-2009	10-05-2011	02-07-2011	11-05-2012	Not approved
4	Mrs. Shazia Samir	137, 29 <sup>th</sup> Street, Ph-VIII.	11-01-2010	10-01-2012	29-11-2011 Through DHA	11-01-2013	1 <sup>st</sup> Extension (applied in time)

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for approval by the Board.**

All connected papers are placed on the table.

**Resolution: Considered and approved except the building plan/shown in serial No.3 above.**

(h) **REVISED BUILDING PLAN IN RESPECT OF PLOT NO. 43-C, BOKHARI COMM LANE-11, PH-VI, DHA KARACHI. (500 Sq. yds) Date 17-01-2012**

Reference: DHA letter No. DHA/TP&BC/SSI/WL-6917, dt: 04-05-2011

To consider the revised building of subject property submitted by Interwood Mobile (Pvt) Ltd. In this context, it is mentioned that the proposed building plan has already approved by this office in the year 2007 duly forwarded by DHA vide their letter No. DHA/ TP&BC/ SSI/ WL/ 2621 dt: 20-01-2007 comprising x2 Basements + G + 1<sup>st</sup> to 4<sup>th</sup> Floor. The building plan was conveyed to the lessee / owner vide this office letter No. 43-C, Blokhari Comm. Lane-11/ 56 dt: 28-03-2007. Later on, the lessee submitted revised building of subject property through DHA vide their letter No. DHA/ TP&BC/ SSI/ WL/ 2621 dt: 27-09-2008 comprising x2 Basements + G + 1<sup>st</sup> to 5<sup>th</sup> Floor. Technical staff of this office has inspected the site & found that the 5<sup>th</sup> Floor is already constructed without any prior approval of the Board so this has work out the composition fee for un-authorized construction as under:-

S. No	Nature of Floor	Description
1	5 <sup>th</sup> Floor	<b>Covered Area with cost</b>
		4813.61 Sft @ 1200 = Rs. 5,776,332/-
a.	Total Cost of construction	<b>Rs. 5,776,332/-</b>
b.	Cost of Land	500 sq.yds @ Rs.25,920/= Rs.12,960,000/-
	<b>Total Cost of Construction + Cost of land</b>	<b>= Rs. 18,736,332 /-</b>

**Recommendations of the Building Committee held on 17-01-2012:-**  
**Recommended for Composition of appropriate % age.**

All connected papers are placed on the table.

**Resolution: Considered and discussed in detail. It is decided to obtain opinion of Audit and Competent Authority regarding imposition of composition.**

**16. GRIEVANCE OF ASSOCIATION OF BUILDERS & DEVELOPERS (ABAD) OF PAKISTAN.**

**Ref:** (i) RHQ Karachi letter No. 1/454/DKR/Vol:2/B.C/112, dated 05-01-2012  
(ii) HQ ML&C letter No. 7/6/F&B/ML&C/2010 dated 03-08-2011  
(iii) CBR No. 11 dated 29-09-2011

To consider the contents of RHQ Karachi letter, referred above, addressed to the CEO, Faisal, copy endorsed to this office wherein some clarifications regarding levy / abolition of fees / charges are mentioned. The content of the letter are reproduced as under:-

“The case has been discussed in this HQ threadbare and following decision were made:-

- i) **The conversion charges will be continue to be recovered by the land owing agency, viz CDGK / KDA in line with the spirit of decision of the HQ ML&C letter No. 7/6/F&B/ML&C/2010 dated 03-08-2011. However, the Board may consider to levy conversion fees for processing NOC for commercialization commensurate to service / management charges.**
- ii) **The other connected issue, which came under discussion was “Abolition of Betterment Charges”. It was necessitated that the Board may levy development charges instead of Betterment charges to offset the impact of commercialization on the infrastructure development of the area and ultimately on the budget of the CBs.**

All connected papers are placed on the table.

**Resolution: Discussed & deliberated at length. The Board resolved to levy the development charges @ Rs. 2500 per Sq. Yard on proposed commercial buildings within CBC Jurisdiction excluding DHA area.**

**The Board further decided to ask the land owing agency i.e, KDA to obtain NOC from CBC, before converting any residential plot to commercial, as enshrined in clause 125 of CBC building bye-laws, 2007 duly notified by Federal Government.**

**17. MAINTENANCE OF SOFTWARE – M/S OUTREACH DIGITAL (PVT) LTD.**

To consider the report of Incharge MIS Branch and contents of the application dated 19-07-2011 submitted by M/s Outreach Digital (Pvt) Ltd requesting therein for payment of Rs. 2.306 (M) as per detail given hereunder:-

<b>Detail</b>	<b>Outstanding payment</b>
Auxiliary Reporting Module Cost	1,85,000/-
Facilitation and Complaints management module	1,35,000/-
Mutation process: Bio Metrics Verification	3,15,000/-
Enhancements in revenue module	2,65,000/-
Software maintenance contract 2010-2011	6,50,000/-
Records branch module	38,000/-
Water branch module	68,000/-
Software maintenance contract 2011-2012	6,50,000/-
<b>Total outstanding payment</b>	<b>23,06,000/-</b>

In this connection, it is apprised that the quotation for acquiring and implementation/computerization of CBC through M/s Outreach Digital (Pvt) Ltd @ Rs. 46,05,000/- was approved under section 25 of the Cantonments Act, 1924 vide Office Note No. CBC/MIS/1576 dated 21-02-2008. Work Order was also issued to the said company bearing letter No. CBC/MIS/1657 dated 23-02-2008 directing therein to complete the said task within 06 months from the issuance of the said work order. The payment of contractual amount i.e, Rs. 4.604(M) has been made without execution of any contract agreement. It is necessary to mention here that only revenue and complaint modules out of total 12 numbers of provided modules are functioning as yet that too with lot of errors/bugs.

Now the above said company has tendered another bill amounting to Rs. 2.306 (M) for payment which also includes software maintenance contract for two years (i.e, 2010\_2012) to the tune of Rs. 13,00,000/- whereas no maintenance agreement has been executed between the CBC and company and cost of Rs. 68,000/- on account of recently provided Water Bowzer Software. The bill also includes payment of certain changed / enhanced items of software system. While no requisition for such change / enhancement was made and further this office was not intimated regarding change of above items of software.

On the other hand, lots of errors / bugs are experienced in the revenue module which badly affected the performance of revenue branch and caused inordinate delay in printing of annual bills, demand notices, certain revenue reports and Demand & Collection Registers besides errors in calculation of annual taxes. This office has repeatedly requested to the said company for rectification of errors / miscalculations / bugs vide this office letters as per detail mentioned below:-

CBC letter No. CBC/MIS/1771 dated: 10-03-2011  
CBC letter No. CBC/RS/MIS/4091 dated: 16-05-2011  
CBC letter No. CBC/RS/MIS/4334 dated: 23-05-2011  
CBC letter No. CBC/RS/MIS/5025 dated: 15-06-2011  
CBC letter No. CBC/MIS/7947 dated: 20-10-2011

Despite repeated verbal as well as written requests as mentioned above, nothing has been done so far by the company. Now the said company has linked the above mentioned rectifications with their payments as per their demand dated: 19-07-2011.

All connected papers are placed on the table.

**Resolution: Considered and regretted because no agreement exist/available in this regard.**

**18. REGULARIZE OVER & ABOVE DIESEL & PETROL CONSUMPTION**

To consider and regularize consumption of diesel over and above sanctioned scale for the month of December 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	830	130	99.05	12876.5
2.	JX-5641	700	828	128	99.05	12678.4
3.	GA-9245	700	890	190	99.05	18819.5
4.	JP-8705	700	880	180	99.05	17829
5.	JX-6602	700	900	200	99.05	19810
6.	JX-6603	700	720	20	99.05	1981
7.	JX-8043	700	820	120	99.05	11886
8.	JX-8039	700	810	110	99.05	10895.5
9.	JX-8916	700	815	115	99.05	11390.75
10.	JX-9601	700	885	185	99.05	18324.25
11.	JX-8915	700	770	70	99.05	6933.5
12.	JY-0286	700	835	135	99.05	13371.75
13.	JP-8703	700	905	205	99.05	20305.25
14.	JP-8631	800	910	110	99.05	10895.5
15.	JP-8632	800	910	110	99.05	10895.5
16.	JP-8634	800	910	110	99.05	10895.5
17.	JP-8638	800	910	110	99.05	10895.5
18.	JP-8639	800	910	110	99.05	10895.5
19.	JP-8642	800	910	110	99.05	10895.5
20.	JP-8271	800	910	110	99.05	10895.5
21.	JP-8361	800	920	120	99.05	11886
22.	JP-8273	800	910	110	99.05	10895.5
23.	JP-8349	800	905	105	99.05	10400.25
24.	JP-8339	800	950	150	99.05	14857.5
25.	JP-8289	800	910	110	99.05	10895.5
26.	JP-8643	800	910	110	99.05	10895.5
27.	JP-8366	800	945	145	99.05	14362.25
<b>TOTAL</b>				<b>3408</b>	<b>99.05</b>	<b>337562.4</b>

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**19. PURCHASE OF WATER BOWZER**

Reference: CBR No. 47 dated 29-08-2011

To consider and defer the purchase of 12 water bowzers sanctioned vide CBR under reference till next financial year. It may be mentioned here that keeping in view the present satisfactory state of water bowzers, and improvement in water supply (through lines) system, the necessity as to the purchase or otherwise of water bowzers will be ascertained on closing of current financial year 2011-2012 and if needed shall be provided in the Budget Estimates 2012-2013.

All connected papers are placed on the table.

**Resolution: Considered and agreed.**

**20. RENEWAL OF INSTALLATION TRACKER CUM INSURANCE**

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/Sanitation/459 dated 20<sup>th</sup> January, 2012 on account of renewal of installation-cum-comprehensive insurance on payment of Rs. 2,27,997/- to M/s. Falcon-I.

All connected papers are place on the table.

**Resolution: Noted.**

**21. CLEARANCE OF ROAD/CONSTRUCTION DEBRIS ETC BY CBC CONTRACTORS**

To consider the report of Manager Intograted Waste Management Program regarding road/construction debris etc, in which Lt. Col (Retd) Abdul Qayyum, apprised that according to conservancy contract, clearance of above mentioned debris is not the responsibility of conservancy contractors and more often than not, road/construction debris etc is not cleared by CBC contractors although site clearance charges are a part of the contract amount.

In view of the above it is suggested that bills to concerned contractors may not be paid without obtaining site clearance certificate from Manager IWMP and respective Heads of Branches may be held responsible for defaults on this account.

All connected papers are placed on the table.

**Resolution: Considered and agreed.**

**22. CONSTITUTION OF ZONING COMMITTEE**

To consider the constitution of Zoning Committee for periodic review to ascertain average cost of construction and average cost of land for the purposes of House Tax Assessment.

In this regard, it is apprised that the competent authority vide ML&C Deptt letter No.40/2/Budget/ML&C/79 dated 15<sup>th</sup> September, 2011 received through RHQ Karachi Region letter No. 3/319/DLR/Col:5/Genl/101 dated 07-10-2011 has directed to constitute a Zoning Committee comprising of the following members for periodic review to ascertain average cost of construction and average cost of land for the purposes of House Tax Assessment.

1. CEO
2. RS/ARS
3. LS/ALS
4. A Rep of the PCB
5. Civil Member of the Board

Reply of the above quoted ML&C Deptt letter has been sent vide CBC letter No. CBC/RS/Valuation Table/709 dated 19-10-2011. However, the zoning committee is required to be constituted as mentioned above.

All connected papers are placed on the table.

**Resolution: Considered and allowed.**

**23. CLEARANCE OF CB TAXES/DUES PRIOR TO THE ISSUANCE OF ANY NOC**

Reference: Point raised by ADR member in ADR meeting held on 13.2.2011 chaired by the PCB.

To consider the point raised in the ADR meeting referred to above which is reproduced hereunder:-

**“Request that the ‘Multiple Transfer Taxes’ be not demanded from residents who require NOCs or other permissions, unrelated to transfer of properties, as the Multiple Transfer fee is still under litigation, stayed and the decision of the court is pending.”**

While discussing the point in ADR meeting PCB directed to prepare a reply and place the same before the Board in next Board meeting.

In response to the point raised by the ADR member with regard to the issuance of NOC's or grant of permissions without ensuring payment of TIP tax, it is apprised that although the matter is in litigation but the Honorable Court has not passed any restraining order in the matter. Transfer tax on immovable property in respect of all transactions including previous transfers has to be paid/cleared by the available owner/occupant as per decision of the Ministry of Defence vide ML&C Deptt letter No. 64/OSD/ML&C/03-Clifton dated 02.04.2010. Demand of payment of TIP Tax before issuance of any type of NOC is pre-requisite as CBC is unable to clear the property from all encumbrances with regard to the CBC dues until and unless all dues which also includes TIP tax of all transactions are paid by the applicant /owner/occupant. No Objection Certificate (NOC) cannot be issued without payment of all due taxes/charges of CBC.

All connected papers are placed on the table.

**Resolution: Considered and regretted.**

**24. APPROVAL OF AUCTION OF COLLECTION RIGHTS OF PROFESSIONAL TAX FROM CBC JURISDICTION**

To note and confirm the action taken by the CEO with the prior approval of the PCB under section 25 of the Cantonments Act, 1924 for approval of an agreed enhanced offer of Rs.1,03,00,000 by M/s Raja Traders for collection rights of professional tax from CBC jurisdiction.

In this connection, it is apprised that pursuant to the advertisement notice published in daily Dawn, Jang and Awami Awaz dated 29<sup>th</sup> October 2011, the auction of collection rights of professional tax from the businesses being run within jurisdiction of Clifton Cantonment was due to be conducted on 17-11-2011, 18-11-2011 and 21-11-2011 but no one participated on the said dates. One M/s Raja Traders furnished requisite Pay Order worth Rs.30,00,000/- on 22-11-2011 and offered Rs.99,00,000/- for the said contract for the year 2011-2012. It is pertinent to mention here that bid amount for the previous year (2010-2011) was Rs.1,56,00,000/-

It is further apprised that five attempts of auction proceedings were made for award of above contract as per following detail:-

S.#	Date of insertion of advertisement in newspaper	Name of news papers	Date of auction	Remarks
1.	07-06-2011	Dawn, Jang	23-06-2011	The auction process was required to be finalized before 30 <sup>th</sup> June 2011 for the year 2011-2012 but pursuant to the C.P No.D-2220/11 filed by Seema Wasim Law Associates and subsequent restraining notice dated 21-06-2011, upon receipt of legal advice from Cantonment Legal Advisor, the auction was neither conducted nor finalized. Later on, the matter was again discussed with Cantonment Legal Advisor by the undersigned who opined that the auction for collection rights of professional tax may be conducted.
			24-06-2011	
			25-06-2011	
2.	30-8-2011	Dawn, Jang, Awami Awaz	13-09-2011	No one participated.
			14-09-2011	No one participated.
			15-09-2011	M/s Jawad & Co. offered highest bid of Rs.1,03,00,000/- which was cancelled considering on lower side against last year's bid of Rs.1,56,00,000/- and decided to re-auction under section 25 of the Cantonments Act, 1924 and noted by the Board vide CBR No.21 dated 29-09-2011.
3.	17-09-2011	Dawn, Jang, Awami Awaz	04-10-2011	No one participated.
			05-10-2011	No one participated.
			06-10-2011	No one participated.
4.	09-10-2011	Dawn, Jang, Awami Awaz	24-10-2011	No one participated.
			25-10-2011	No one participated.
			26-10-2011	No one participated.
5.	29-10-2011	Dawn, Jang	17-11-2011	No one participated.
			18-11-2011	No one participated.
			21-11-2011	No one participated.

The matter was referred to the DG Audit, Defence Services (South) Karachi vide this office letter No.CBC/RS/Professional Tax/8822 dated 23<sup>rd</sup> November, 2011 for obtaining audit opinion that whether the contract may be awarded to the offerer M/s Raja Traders @ Rs.99,00,000/- or otherwise as repeated efforts have been made for award of said contract but in vain. DG Audit, Defence Services (South) has verbally opined that it would be more appropriate if the said offerer be convinced to enhance the contract amount at par with the previous cancelled bid of Rs.1,03,00,000/- . Now the contractor has agreed upon the enhanced contract amount @ Rs.1,03,00,000/- for which he has furnished willingness.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**25. APPROVAL OF AUCTION OF COLLECTION RIGHTS OF PROFESSIONAL TAX FROM CBC JURISDICTION**

Reference: CBR No.63 dated 28-07-2011.

To consider the necessary addition of certain trades / professions and fixation of rates for these businesses as the said professions were not include in the previously approved rates of professional tax. In this connection, it is apprised that the Board has already approved the rates of professional tax vide CBR under reference with the direction that further necessary action for notification of the same be done. Now the below mentioned categories of professions are also required to be added in the said list of professions. The proposed addition along-with recommended rates is as under:-

S.No.	Trade / profession	Rate
1.	Private schools	Rs.20,000/-
2.	Private Colleges	Rs.25,000/-
3.	Coaching Centers	Rs.15000/-
4.	Money Gram / Money Exchange	Rs.25,000/-
5.	Fitness Club / Gym	Rs.15,000/-
6.	Sellers of Arms	Rs.15,000/-
7.	Rent a Car	Rs.10,000/-
8.	Private Library	Rs.5,000/-
9.	Private Security Company	Rs.20,000/-
10.	Sellers of imported generators	Rs.20,000/-
11.	Private Laboratories	Rs.10,000/-
12.	Any other profession / business / calling which is not included in the whole list and come into view at lateral stage	Rs.2000/- to Rs.15,000/- as decided by the board on incidence.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

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

Reference: CBR No.16 dated 21-11-2011.

To consider the decision of Appellate Officer/DML&C, Karachi Region Karachi in respect of the assessment/reassessment of subject property. The property in question was assessed on 27-12-2010 from the retrospective date i.e. 16-6-2003 by the Assessment Committee in its meeting held on 27-12-2010. The proposed annual rental value of Rs: 4,18,400/- was calculated on the existing approved rates and conveyed to the owner. The owner accordingly filed objections, which were considered and ARV finalized by the Assessment Committee @ Rs: 3,00,000/-.

Considering dissatisfied, the owner filed an appeal under section 84 of Cantt Act 1924. The para wise comments were offered by the Appellate Officer and the same were forwarded to the Appellate Officer by this office. Now the said appeal has been disposed off by the Appellate Officer/DML&C, Karachi by issuing order on 27-8-2011, the wording of the order is reproduced below:-

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

The said case was placed before the Board in its meeting held on 21-11-2011 and the Board vide CBR No.16 considered and discussed in detail and decided to put up the said case in next meeting along-with financial impact due to the decision of the Appellate Officer. The requisite financial impact is as under:-

**FINANCIAL IMPACT**

Payable w.e.f 16-6-2003 to 30-6-2012 as  
per decision of assessment committee Rs: 4,91,740/-

Payable w.e.f 16-6-2003 to 30-6-2012 as  
per decision of Appellate Officer reassessed  
as per sliding scale by applying rates of  
2002 instead of current rates Rs: 3,13,875/-

**Financial Impact / Difference Rs: 1,77,865/-**

**DETAIL OF ARVs AS PER SLIDING SCALE**

From	To	ARV
16-6-2003	30-6-2006	1,60,000
01-7-2006	30-6-2008	1,61,000
01-7-2008	30-6-2010	2,61,500
01-7-2010	30-6-2012	3,00,000

All connected papers are placed on the table.

**Resolution: Considered and deferred.**

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

Reference: CBR No.17 dated 21-11-2011.

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

The said case was placed before the Board in its meeting held on 21-11-2011 and the Board vide CBR No.17 considered and discussed in detail and decided to put up the said case in next meeting along-with financial impact due to the decision of the Appellate Officer. The requisite financial impact is as under:-

**FINANCIAL IMPACT**

Payable w.e.f 01-7-1980 to 30-6-2012 as per decision of assessment committee

Rs:23,76,000/-

Payable w.e.f 01-7-2006 to 30-6-2012 as per decision of Appellate Officer

Rs: 4,45,500/-

**Financial Impact / Difference**

**Rs: 19,30,500/-**

All connected papers are placed on the table.

**Resolution: Considered and deferred.**

**28. RE-FUND OF EXCESS PAID AMOUNTING TO RS.73,984/- ON ACCOUNT OF T.I.P TAX IN RESPECT OF PROPERTY BEARING NO. 13, 33<sup>RD</sup> 'A' STREET, PHASE-V EXT., DHA, KARACHI.**

To consider an application dated 10-10-2011 submitted by the applicant Mrs. Saba Azim owner of property bearing No. 13, 33<sup>rd</sup> 'A' Street, Phase-V Ext, DHA, Karachi, requesting therein for refund of twice paid TIP tax amounting to Rs. 73,984/- as per detail given below:

S.No.	AMOUNT OF TIP TAX	CANTT. RECEIPT NO. & DATE
1.	Rs. 73,984/-	51/4660 dated 26-08-2011
2.	Rs. 73,984/-	81/4584 dated 29-06-2011

In view of forgoing, a sum of Rs. 73,984/- required to be re-funded to the owner subject to production of original paid receipts.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**29. WAIVER OF WATER CHARGES**

To consider an application submitted by the owner of sub-units of Ground Floor of Property No.29-E, Kh-e-Jami, Phase-II Ext, DHA requesting therein for waiver / deletion of water charges due to the reason that water connection does not exist at site. In this regard, it is apprised that upon receipt of said application, the matter was referred to the Water Supply Section of Engineering Branch for verification of existence of water connection at site or otherwise. Now, the water supply section has reported that water connection does not exist at site. Therefore, following amount of water charges are required to be deducted from the annual bills of the said property:-

S.No.	Sub Unit No.	Account No.	Amount of water charges
1	Shop No.1, G/Floor	26414	Rs.13813/-
2	Shop No.2, G/Floor	26415	Rs.13813/-
3	Shop No.3, G/Floor	26416	Rs.13813/-
4	Shop No.4, G/Floor	26417	Rs.13813/-
5	Shop No.5, G/Floor	26418	Rs.13813/-
6	Shop No.6, G/Floor	26419	Rs.13813/-
7	Mezzanine Floor	20779	Rs.27003/-
8	Flat No.1, F/Floor	26420	Rs.10191/-
9	Flat No.2, F/Floor	26421	Rs.10191/-
10	Flat No.1, S/Floor	26422	Rs.835/-
11	Flat No.2, S/Floor	26423	Rs.835/-
12	Flat No.1, 3rd/Floor	26424	Rs.10191/-
13	Flat No.2, 3rd /Floor	26425	Rs.10191/-
<b>Total</b>			<b>Rs.1,52,315/-</b>

All connected papers are placed on the table.

**Resolution: Considered and deferred.**

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

To consider applications received under section 73 of the Cantonments Act, 1924 (II of 1924) from following for mutation of properties in their names under Rule 10 of the CLA Rules, 1937. The properties are situated within notified Bazar Area under the management of the Cantonment Board Clifton. 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	RECOMMENDATION OF THE BAZAR COMMITTEE
1.	Mr. Muhammad Azam S/o Mulla Khan	D-4/13, Delhi Colony	Mr. Mohammad Riaz S/o Malik Ferozuddin	Mr. Muhammad Azam S/o Mulla Khan	Residential	62.22 Sq. Yards	VIII	Sale Deed	Recommended for approval.
2.	Mr. Noor Ahmed S/o Abdul Majeed	C-1/8, Punjab Colony	Mst. Kaneez Fatima W/o Abdul Ghafoor	Mr. Noor Ahmed S/o Abdul Majeed	Residential	69.00 Sq. Yards	IV	Conveyance Deed	Recommended for approval.

All the contacted papers are placed on the table.

**Resolution: Considered and approved.**

### 31. RENEWAL OF LEASES AND AMENDING LEASE.

To consider applications submitted by residents of Dehli Colony No. 1, 2 & 3, Madniabad, Punjab Colony and Chandio Village for grant of renewal lease in schedule IV of CLA Rules, 1937 for another period of thirty (30) years w.e.f 10-01-1999 to 09-01-2029. The first term of lease under schedule VIII has since been expired on 09-01-1999. 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.	RECOMMENDATION OF THE BAZAR COMMITTEE
1.	M/s. Muhammad Khalid & others	A-7/3, Delhi Colony.	Residential	80.44 Sq. Yards	80.44 Sq. Yards	Rs.242.00 Per Annum.	Recommended for approval.
2.	M/s. 1) Mr. Shams-ur-Rehman, 2) Mst. Surraiyya Khanum & 3) Mr. Muhammad Tariq.	C-70/II, Punjab Colony	Residential	104.00 Sq. Yards	104.00 Sq. Yards	Rs.312.00 Per Annum.	Recommended for approval.
3.	Mrs. Shaheen Afsar W/o Afsar Khan	E-13/6, Chandio Village	Residential	117.48 Sq. Yards	117.48 Sq. Yards	Rs.353.00 Per Annum.	Recommended for approval.

4.	Mr. Afsar Khan S/o Abdul Ghaffar	E-15/6, Chandio Village	Residential	131.86 Sq. Yards	131.86 Sq. Yards	Rs.396.00 Per Annum.	Recommended for approval.
5.	M/s. Darul Salekeen through General Attorney Mr. Abdul Waheed Nasir.	J-1/21 & J-1/22, Pak Jamhoria Colony.	Residential	298.00+224=522 Sq. yards	522.00 Sq. Yards	Rs.448.00 Per Annum.	Recommended for approval.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**32. NOTICE U/S 179 OF THE CANTONMENT ACT, 1924 (BAZAAR AREA) FOR APPROVAL**

To consider notice under Section 179 of the Cantonment Act, 1924 (II of 1924) along with building plans submitted by M/s. 1) Saqib Jamal 2) Irfan for Approval of proposed construction of commercial building (i.e. Ground Floor) at plot No. 380, 381, 382, 383, 384 & 385 Hazara Colony, amalgamated as a one unit measuring 348.68 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 17.01.2012 for scrutiny and recommendations. The committee after detailed scrutiny has recommended the building plans for approval.

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 recommendation of B/C are approved.**

**33. EXPRESSION OF INTEREST FOR SEWERAGE TREATMENT PLANT(S) TO IRRIGATE DIFFERENT CBC PARKS**

To consider the proposal submitted by various firms regarding treatment plant. The brief facts of the case are as follows.

- Environmental Protection Agency Objection Letter against Sewerage Water for Irrigation in CBC Public Parks, vide their Ltr No. EPA/Lab/Misc/01/2011 Dated. 2<sup>nd</sup> July 2011.
- Case was place before the Board to nominate the committee members for examine & recommendation to resolve the issue. Committee Members, Dy CEO, Asst Secretary, Chief Sanitary Inspector & Garden Supdt. CBR No.51 Dated. 29.08.2011. Resolution: Considered and approved.

- After CBR No.51 Dated. 29.08.2011 Case forward from DML&C, Ltr No.CBC/Store/Tender/669 Dated 5<sup>th</sup> Oct,2011 for Approval of Publishing “**Expression of Interest**” in the newspaper.
- DML&C Ltr No. 3/690/DKR/Vol-3/Gen/405 Dated 19<sup>th</sup> Oct 2011 has been approved for publishing “**Expression of Interest**” for sewerage water treatment in the newspaper.
- Cantonment Board Clifton has been published “**Expression of Interest**” for sewerage water treatment in Daily Dawn dated 29<sup>th</sup> Oct 2011 & Daily Jang dated 28<sup>th</sup> Oct 2011.
- In response to the advertisement in Daily Dawn dated 29<sup>th</sup> Oct 2011 & Daily Jang dated 28<sup>th</sup> Oct 2011.regarding Expression of Interest for sewerage treatment plant(s) to irrigate different CBC Parks, the following firms have submitted their proposals.

S.No	Firms Name	Address	Contact No.
1	Pollution Engineering Pakistan (Pvt) Ltd.	Office 312, Business Arcade 27-A, Block-6 PECHS Shahra-e- Faisal Karachi.	4384712 Fax. 4389725
2	Grace Engineering Services	Flat # A-214 3 <sup>rd</sup> Floor, Billy Tower Block-20 Gulistan-e-Jauhar Rashid Minhas Road Karachi.	0300-2336759
3	Moiz Imtiaz & Co	A-42 Block-J, North Nazimabad Karachi	0333-2086450
4	Water World International	Suit # 2, 2 <sup>nd</sup> Floor BB Mall Opposite NED University Road Karachi	34231152 Fax.34641448
5	Technologies & Engineering Service (Pvt) Ltd. ASK	Suite 3, Hilltop Arcade Gizri Blvd Ph-IV DHA Karachi.	35294456 Fax.35371872
6	Marathon Construction Company (Pvt) Ltd.	10-C Bukhari Commercial Lane-5 Ph-VI DHA Karachi.	35241040 Fax.35844488
7	International Water Associates Pakistan. Bacta-Pur	29-B/II Sunset Blvd, DHA Ph-II Karachi.	35888801 Fax.35885932

- Proposals of above firms were placed before the Board to examine the proposals of firms, the Board vide its CBR No.24 dated. 21.11.2011 resolved as under:-

**“The matter was discussed in detail and resolved to constitute a committee comprising following and put up recommendations after getting presentation from the firms who have participated”.**

After resolution Companies / firm to brief the committee in the shape of demo on Multimedia on 3<sup>rd</sup> December 2011, 10:00 AM. The members of the committee were as follows.

**Members:**

1. Lt. Col. Ali Akbar Jhandeer, AQ HQ 5 Corps
2. Mr. Aziz Suharwardy, Member (Civil)
3. Lt. Col. ® Abrar Hussain, CCO
4. Lt. Col. ® Abdul Qayyum, Manager IWMP
5. Mr. Niaz Hussain, CCE CBC
6. Maj Yousuf, Director Horti DHA
7. Mr. Abid Shah, SCE-1
8. Mr. Hassan Anwar, GS

Finally the committee recommended the following firms to give presentation financially:-

S.No	Firms Name	Address	Contact No.
1	Pollution Engineering Pakistan (Pvt) Ltd.	Office 312, Business Arcade 27-A, Block-6 PECHS Shahr-e- Faisal Karachi.	4384712 Fax. 4389725
2	Marathon Construction Company (Pvt) Ltd.	10-C Bukhari Commercial Lane-5 Ph-VI DHA Karachi.	35241040 Fax.35844488
3	International Water Associates Pakistan. Bacta-Pur	29-B/II Sunset Blvd, DHA Ph-II Karachi.	35888801 Fax.35885932

The above three firms submitted their proposals rates on Dated. 02.01.2012.

- Pollution Engineering Pakistan (Pvt) Ltd. **1<sup>st</sup> Lowest**
- International Water Associates Pakistan. Bacta-Pur **2<sup>nd</sup> Lowest**
- Marathon Construction Company (Pvt) Ltd. **3<sup>rd</sup> Lowest**

Again these three firms were asked to attend this office on 14<sup>th</sup> January 2012 & to present a Financial & Mechanism of sewerage water treatment plant.

After completing the above process and especially while discussion with the representatives of the companies, it has revealed that so many technical aspects were not given in the tender notice. Therefore, for the sake of transparency & healthy competition; it is suggested that fresh tender notice/expression of interest having complete specifications shall be prepared and published in the leading news papers with clarity of technology of Interest.

- a) The consultant may be engaged
- b) A committee comprising senior officials shall be constituted
- c) Amount expected to be spent on the project shall also be discussed at higher level whether it can be arranged from the PSDP through ML&C Department as the huge amount may not be spent by the CBC from its limited local resources.

- d) The sewerage treatment system may be applied at each and every sump pump stations, so that the issue of non treated water be killed once for all.
- e) Case pertains to DHA for development the sewerage treatment system.
- f) The sewerage treatment system shall be proceed to next Budget 2012-2013  
The report is submitted to place the Board for final and further suggestions.  
All connected papers are placed on the table.

**Resolution: Considered and the matter was discussed deliberately in detail. The Board directed the Incharge Garden Branch to put up a proposal of Pilot Project to be included in budget for FY 2012-13.**

**34. AUCTION OF UN-SERVICEABLE ELECTRICAL ITEMS**

To consider and approve the highest bid amounting to Rs. 6,50,000/- for unserviceable electrical items offered by Mr. Muhammad Riaz Janjua S/o Mr. Ghulam Muhammad, Office # 329-C, 2<sup>nd</sup> floor, Comm Street (Near Liberty) off Tariq Road, Karachi CNIC No. 42000-6515465-9, in open public auction held on 2,4 and 6 Jan 2012, vide advertisement in the daily Dawn and Jang Karachi dated 16-12-2011.

Auction Register along with Auction Notice published in daily Dawn and Jang dated 16-12-2011 and Register/List of un-serviceable store are placed on the table.

**Resolution: Considered and approved.**

**35.a. CORRIGENDUM**

CBR No. 49 dated 27-10-2011

FOR: Serial No. 1 - Rs. 46,000/-  
READ: Serial No. 1 - Rs. 64,000/-

All connected papers are placed on the table.

**Resolution: Considered and noted.**

**35.b. APPROVAL OF QUOTATION – PRE-CAST RCC SLABS 3’, 4’, 5’, 6’ DIA AND PRE-CAST MANHOLE COVER 22’ DIA.**

CBR No. 51 dated 29-09-2011

To consider the following addendum in above referred CBR.

“ The lowest rate, i.e Rs. 725 for S/F of each RCC (1:2:4) manhole cover of 22” dia are also approved.

All connected papers are placed on the table.

**Resolution: Considered and noted.**

**36. APPROVAL OF RATES OF VARIOUS STORE ITEMS FOR SUMP PUMP STATION**

To consider and approve the rates received in response letter No.CBC/Store/SPS/Report/251 dated:06.01.12

S.No	Name of Article	Qty	M/s. Bismillah Enterprises		M/s. Labbeba Associates		M/s. Osama Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Cable PVC Single core 25 MM	45 Mtr	560	25200	580	26100	595	26775
2.	Cable PVC Single core 70 MM	45 Mtr	1320	59400	1360	61200	1350	60750
3.	Lugs Copper 50 MM	24 No	95	2280	100	2400	110	2640
4.	Lugs Copper 70 MM	24 No	190	4560	195	4680	210	5040
5.	HT Tape	03 No	55	165	60	180	65	195
6.	PVC Tape	24 No	27	648	32	768	35	840
7.	Jointer Copper (25MM+70MM)	48 No	150	7200	160	7680	170	8160
<b>TOTAL :-</b>			<b>Rs.99453</b>		<b>Rs.103008</b>		<b>Rs.104400</b>	

Following firms have quoted their rates as under:-

1. M/s. Osama Enterprises Rs.1,04,400/-
2. M/s. Labbeba Associates Rs.1,03,008/-
- 3. M/s. Bismillah Enterprises Rs.99,453/- (Lowest)**

**M/s. Bismillah Enterprises** have quoted lowest rates.

Budget provision exist under head **F-4 (B)**

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**37. NATIONAL TRAGEDY OF MISHAP AT PUNJAB INSTITUTE OF CARDIOLOGY, LAHORE – CGH PHASE-II DHA**

To consider the request of Incharge SMO CBC Health Centre Phase-II, for the purchase of medicine (bulk purchase) on quarterly basis with the preference of quality not the price. During the latest national tragedy of mishap at Punjab Institute of Cardiology, Lahore where more then 100 precious lives over lost, it was noted that all suspected medicines were procured on the basis of least prices quoted and the quality was not considered. To avoid such tragic incidences in future it is submitted that the medicines/medical equipments and materials should be allowed to be procured quality wise and no compromise to the health of the patients be made.

All connected papers are placed on the table.

**Resolution: Considered and discussed in detail and resolved to take up the matter with competent authority for advice.**

**38. PROPOSED SUB-DIVISION OF PLOT NO. 32-B, CENTRAL AVENUE, PH-II, MEASURING 1091.86, SQ YDS. DHA CLIFTON CANTT. KARACHI.**

To consider MEO Karachi, letters No. K-15/PDSO/717/35, dated: 26/01/2012. regarding grant of NOC from municipal point of view to the proposed sub-division of Plot No. 32-B, Central Avenue, Ph-II, DHA, Karachi measuring **1091.86 Sq.Yds** into two separate plots i.e . 32-B, Central Avenue, Ph-II, DHA, Karachi measuring **591.86 Sq.Yds** & 32-B/I, Central Avenue, Ph-II, DHA, Karachi measuring **500 Sq.Yds**. The DHA Karachi vide letter No. DHA/TP&BC/AF-600 dated 31/01/2012 has also furnished the NOC in this regard.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**39. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO. 6-C, ITTEHAD LANE-12, PH-II-EXT, DHA. KARACHI.**

- Ref: (i) DHA/TP&BC/SSI/WL/3089 dated 22-02-2011  
(ii) CBC/BC/6-C, Ittehad Lane-12/ dated 13-06-2011  
(iii) RHQ Karachi letter No. 6/180/DKR/Clifton /26 dt: 26-08-2011.  
(iv) CBR No. 26(j) dated 27-10-2011

To consider the case regarding the regularization of un-authorized construction on plot No. 6-C, Ittehad Lane-12, Ph-II-Ext, DHA. In this connection it is stated that the completion plan of subject building was received from DHA Karachi vide letter No. DHA/TP&BC/SSI/WL/3089 dated 22-02-2011. During the course of construction the lesse has made some deviations against the approved building plan. A few deviations were compounded by the DHA Karachi and an amount of Rs. 73,000/- was forwarded to this office against these deviations vide letter referred above but the following deviations have not been compounded.

The detail of deviation is as under:-

<b>Excessive covered area from approved Building Plan details is as under:-</b>				
	<b>Nature of construction</b>	<b>Covered area as per Approved Plan</b>	<b>Covered area as per Completion Plan</b>	<b>Excessive covered area</b>
1	Basement	883.00 Sft	1800.00 Sft	917.00 Sft
2	Mezzanine Floor	590.48 Sft	1800.00 Sft	1209.52 Sft

It is pertinent to mention here that the case was forwarded to RHQ Karachi through MEO Karachi vide this office letter referred above for obtaining concurrence but same was returned un-actioned with the RHQ observation that “**Why DHA has approved full mezzanine floor against 1/3 Mezzanine floor without compounding it, the matter may be placed before the board explaining full detail of the case and any deviation from approved plan be compounded and concurrence be obtained as required under section 185 of Cantonment Act 1924.**”

Now, this office has worked out the composition fee of said deviation from approved building plan, the detail of same is as under:-

<b>Basement Excessive area</b>	<b>= 917.00 sft @ 2000 per sft = Rs. 1,834,000/-</b>
<b>Mezzanine Excessive area</b>	<b>= 1209.52 sft @ 1200 per sft = <u>Rs. 1,451,424/-</u></b>
<b>Total cost of construction</b>	<b>= Rs. 3,285,424/-</b>
<b>Total cost of Land (126.81 sq yds@25920 per Sq yd)</b>	<b>= Rs. <u>3,286,920/-</u></b>
<b>Total Cost of Const + Cost of Land</b>	<b>= Rs. 6,572,344/-</b>

The mentioned details were placed before Board in its meeting held on 27-10-2011 and the Board vide above referred CBR resolved as “**Considered and resolved to discuss the matter with DHA authorities**”.

Now the owner vide application dated 24-01-12 stated that he is willing to pay the penalty on account of un-authorized construction as the case is already very delayed.

All connected papers are placed on the table.

**Resolution: Considered and approved to regularize the unauthorized construction subject to payment of 15% of the cost of construction plus land i.e Rs. 9,85,852/-. The concurrence of the Competent Authority be obtained.**

**40. APPROVAL OF COMPLETION PLAN IN RESPECT OF PROPERTY NO. 8-C/I, ITTEHAD LANE-12, PH-II-EXT, DHA, KARACHI.**

- Ref: (i) DHA/TP&BC/SSI/WL-8243 dated 11-02-2011  
(ii) CBC/BC/8-C/I, Ittehad Lane-12/175 dated 13-06-2011  
(iii) RHQ Karachi letter No. 6/141/DKR/Clifton /26 dt: 26-08-2011.  
(iv) CBR No. 26(k) dated 27-10-2011

To consider the case regarding the regularization of un-authorized construction on plot No. 8-C/I, Ittehad Lane-12, Ph-II-Ext, DHA. In this connection it is stated that the completion plan of subject building was received from DHA Karachi vide letter No. DHA/TP&BC/SSI/WL-8243 dated 11-02-2011. During the course of construction the lessee has made some deviations against the approved building plan. A few deviations were compounded by the DHA Karachi and an amount of Rs. 71,550/- was forwarded to this office against these deviations vide letter referred above but the following deviations have not been compounded.

The detail of deviation is as under:-

<b>Excessive covered area from approved Building Plan details is as under:-</b>				
<b>S. No</b>	<b>Nature of construction</b>	<b>Covered area as per Approved Plan</b>	<b>Covered area as per Completion Plan</b>	<b>Excessive covered area</b>
1	Basement	884.25 Sft	1800.00 Sft	915.75 Sft
2	Mezzanine Floor	573.48 Sft	1800.00 Sft	1226.52 Sft
3	Typical Floors (1 <sup>st</sup> to 3rd Floor Projection)	5400.00 Sft	5760.00 Sft	360.00 Sft

It is pertinent to mention here that the case was forwarded to RHQ Karachi through MEO Karachi vide this office letter referred above for obtaining concurrence but same was returned un-actioned with the RHQ observation that **“Why DHA has approved full mezzanine floor against 1/3 Mezzanine floor without compounding it, the matter may be placed before the board explaining full detail of the case and any deviation from approved plan be compounded and concurrence be obtained as required under section 185 of Cantonment Act 1924.”**

Now, this office has worked out the composition fee of said deviation from approved building plan, the detail of same is as under:-

<b>Basement Excessive area</b>	<b>= 915.75 sft @ 2000 per sft = Rs. 1,831,500/-</b>
<b>Mezzanine Excessive area</b>	<b>= 1226.52 sft @ 1200 per sft = Rs. 1,471,824/-</b>
<b>Typical Floors Excessive area</b>	<b>= 360.00 sft @ 1200 per sft = Rs. <u>432,000/-</u></b>
<b>Total cost of construction</b>	<b>= Rs. 3,735,324/-</b>
<b>Total cost of Land (111.45 sq yds @ 25920 per Sq yd)</b>	<b>= Rs. <u>2,888,784/-</u></b>
<b>Total Cost of Construction + Cost of Land</b>	<b>= Rs. 6,624,108/-</b>

The mentioned details were placed before Board in its meeting held on 27-10-2011 and the Board vide above referred CBR resolved as **“ Considered and resolved to discuss the matter with DHA authorities”**.

Now the owner vide application dated 24-01-12 stated that he is willing to pay the penalty on account of un-authorized construction as the case is already very delayed.

All connected papers are placed on the table.

**Resolution: Considered and approved to regularize the unauthorized construction subject to payment of 15% of the cost of construction plus land i.e Rs. 9,93,616/-. The concurrence of the Competent Authority be obtained.**

**41. APPROVAL OF TENDER – Storm Water Drain (ORIGINAL 2011-12)**

To consider the rates received on **18.01.2012** in response of tender notice published in the daily “Dawn” dated 23.12.2011, for **Construction of Storm Water Drain at Korangi Service road from Bunglow No.44-B/I to Sunset Boulevard CBC.**  
The Comparative statement of tendered rates alongwith description of work is as under:-

S#	Description of work	Est. Cost (M)	Name of firm	Quoted rate MES. Sch. 2009	Remarks
1	Construction of Storm Water Drain at Korangi Service road from Bunglow No.44-B/I to Sunset Boulevard CBC	6.8	M/s. Amir Sawab & Bro.	19.50% above	
			M/s. Al-Hakeem Builders	30% above	
			M/s. Abdul Ghaffar & Sons	23.16% above	
			<b><u>M/s. S. Hassan Engineers</u></b>	<b><u>17.35% above</u></b>	<b><u>Lowest</u></b>
			M/s. A.H Warsi & Sons	25.24% above	

All connected papers are placed on the table.

**Resolution: Considered and approved the lowest rate i.e 17.35% above MES Schedule of rates 2009 quoted by M/s S. Hassan Engineers.**

**42. APPROVAL OF ESTIMATES**

To consider the following estimates for repair/maintenance works duly recommended by the Works Committee to be executed during current financial year.

S#	Description	Est. Cost (M)
	<b><u>PHASE-I, II &amp; II EXT</u></b>	
1	Re-construction of Boundary Wall around Graveyard Ph-II Ext	0.821
2	Repair /Widening Re-carpeting of Central Avenue Link road Ph-II	0.40
3	Providing Laying of RCC Floor out Gate of Water Hydrant Ph-II Ext	0.380
4	Repair of missing pavers stones at 18 <sup>th</sup> East St. Ph-I DHA	0.162
5	Repair of footpath 4 <sup>th</sup> Sunset, 14 <sup>th</sup> St. Comm. 21 <sup>st</sup> & 22 <sup>nd</sup> Comm. St. Ph-II Ext DHA	0.505
6	Repair of footpaths at PNS Shafa Sailor Streets and 24 <sup>th</sup> Comm. St. Ph-II & II Ext DHA	0.295
7	Repair of footpath 8 <sup>th</sup> South Street Sunset Chowrangi Ph-II or 9 <sup>th</sup> Lane Ph-II Ext DHA	0.710
8	Repair /collapse boundary wall and floor at Askari Markaz near B-11 Askari Markaz	0.260
9	Repair maintenance of leakage 08 Nos bath rooms Block-B & C Askari Markaz (complaint by Admiral (R) Akbar)	0.858
	<b><u>PHASE-IV</u></b>	
10	Widening/upgrading link St. b/w 2 <sup>nd</sup> Golf Course road & 26 <sup>th</sup> Lane to B.Nos. 23-A 20-B Ph-IV	0.565

11	Repair of sewerage line from B.No.2/2 to 27/I 9 <sup>th</sup> Gizri Lane Ph-IV CBC	0.470
12	Repair of damaged Storm Water Nullah drain from B.No.2/2 to 27/I 9 <sup>th</sup> Gizri Lane Ph-IV	0.645
13	Repair of damaged manhole slabs by using pre-cast RCC slabs in Ph- IV DHA	0.570
14	Repair road patches at 1 <sup>st</sup> Comm. Lane & b/w 10 <sup>th</sup> & 11 <sup>th</sup> Comm. Sts Kh-e-Behria Ph-IV	0.105
15	Repair/Extension of footpath at B.No.11-J 7 <sup>th</sup> Gizri St. Cross Gizri Avenue Ph-IV	0.150
16	Widening /Up-grading of the (02 Nos.) link Streets between 2 <sup>nd</sup> & 3 <sup>rd</sup> Golf Course roads at B.No.24-A/III, 8-A/IV, 8-A/I, Ph-IV DHA	0.450
17	Widening /Up-grading of the (02 Nos.) link Streets between 3 <sup>rd</sup> & 4 <sup>th</sup> Golf Course roads at B.No.21-A & 13-C Ph-IV DHA	0.460
18	Repair /Widening of the 4 <sup>th</sup> Comm. Lane Between N-Lane and N- Street Ph-IV	0.145
19	Re-carpeting road from Kh-e-Bahria to 7 <sup>th</sup> Comm. Lane at 10 <sup>th</sup> Comm. St. Ph-IV	0.350
20	Repair of Storm Water Drain at Nisar Shaheed road and Golf Course road No.5 around Nisar Shaheed Park Ph-IV	0.870
21	Repair of road patches at 5 <sup>th</sup> Comm. Lane near to 11 <sup>th</sup> Comm. ST. and 2 <sup>nd</sup> Comm. Lane cross 11 <sup>th</sup> Comm. St. Ph-IV DHA	0.085
22	Repair/Maintenance of footpath at Gizri Avenue, Gizri Boulevard Ph- IV DHA	0.390
23	Repair/Maintenance of footpath at Gizri Boulevard, and 11 <sup>th</sup> Comm. St. Ph-IV DHA	0.250
24	Improvement of Boundary wall of 2 Nos of parks (with machine made blocks) in between 6 <sup>th</sup> & 7 <sup>th</sup> Comm. St. Ph-IV	1.40
25	Repair of road cut due to laying of water Supply line at 5 <sup>th</sup> Comm. St. Ph-IV	0.392
	<b>PHASE-VI</b>	
26	Repair/maintenance damaged sewerage line from building # 33-E to 31 <sup>st</sup> Muslim Comm. Ph-VI	0.076
27	Repair /Maintenance/imp. of footpath at 18 <sup>th</sup> St. b/w Kh-e-Shahbaz & Kh-e-Hilal Ph-VI	0.174
28	Repair /Maintenance of footpath main Kh-e-Badar from Saba Avenue to 26 <sup>th</sup> St. Ph-VI	0.162
29	Repair/maintenance road b/w 10 <sup>th</sup> St. lane #3 from 4 <sup>th</sup> lane to Kh-e- Nishat Nishat Comm. Ph-VI	0.324
30	Widening /Re-carpeting of road Nishat Lane No.3 Nishat Comm. Ph-VI	0.527
31	Widening /Re-carpeting of road Ittehad Lane No.1 Ittehad Comm. Ph-VI	1.28
32	Widening /Re-carpeting of road Ittehad No.2 Ittehad Comm. Ph-VI	0.768
33	Widening /Re-carpeting of road of 20 <sup>th</sup> St. from J-Street to Bukhari Comm. Ph-VI	0.450
34	Widening /Re-carpeting of road 17 <sup>th</sup> Street from J-Street to Bukhari Comm. Ph-VI	0.439

35	Widening /Re-carpeting of road 19 <sup>th</sup> Street from J-Street to Bukhari Comm. Ph-VI	0.428
36	Widening /Re-carpeting road Ittehad lane No.5, Ittehad Comm. Ph-VI	0.450
37	Widening/Re-carpeting road link St. b/w Ittehad Lane-6 & Kh-e-Nishat Ittehad Comm. Ph-VI	0.330
	<b><u>PHASE-VII</u></b>	
38	Repair /Widening of road at Jami Comm. Street No.4, 25-C to 18-C, Ph-VII	0.340
39	Provision Center Median & Storm Water Drain at “P” St. from Kh-e-Rahat to Kh-e-Sehar Ph-VII	1.60
40	Repair of Center Median at Kh-e-Sehar from Comm. Ave. to Z-Mario Building Ph-VII	0.392
41	Repair of Median at Kh-e-Badban from 11 <sup>th</sup> Comm. St. to Kh-e-Ittehad Ph-VII	2.2
42	Improvement of footpath at “P” St. from Kh-e-Sehar to Kh-e-Rahat Ph-VII	1.15
43	Construction of Entrance Gate at Kh-e-Saadi, Kh-e-Rizwan from Main Korangi Road to Cantt Area Ph-VII	1.025

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**43. ENLISTMENT AS CONTRACTOR**

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

S#	Name of firm	Category Recommended
1	M/s. Muhammad Ismail & Brothers	“C”

All connected papers are placed on the table.

**Resolution: Considered and approved the enlistment in Category “C”.**

**44.** To consider the contents of letter submitted by Mr. Ather Iqbal, Social Secretary DRS wherein he has proposed the extension of center median of a road upto Do-Talwar roundabout for smooth flow of traffic. The letter alongwith the sketch is placed on the table.

All connected papers are placed on the table.

**Resolution: Considered and resolved to call Mr. Ather Iqbal, Social Secretary DRS to arrange a detail presentation.**

**45. PURCHASE OF BITUMEN (60/70 OF 80/100) FOR ROAD CUT REPAIR**

To consider and approve the procurement of 50 tons of bitumen @Rs.78,600/- ton (Packed) from Attock Petroleum for repair / patch work and reinstatement of road cuts.

The total expenditure involved comes to **Rs.39,30,000/-**

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

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**46. ENHANCEMENT OF WATER CHARGES**

Reference: CBR. 2(Supp) dated 19<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup> August, 2008.

To consider proposal regarding enhancement of water charges as the existing water charges of CBC are on lower side as the KW&SB enhance water charges to Rs.60/- per 1000 gallon vide notification dated 22-06-2009, w.e.f 01-07-2008 and Rs. 100/- per 1000 gallon vide Sindh Government Gazette notification dated 29-Sep-2011, read with Karachi Water and Sewerage Board letter No. KWSB/DMD/RRG/ EST/2011/197 dated 14-12-2011 of bulk water supply revised rate effective from September 2011, whereas, the existing rate of water charges fixed by the CBC vide Cantonment Board resolution under reference is calculated @ Rs. 48/- per 1000 gallon of bulk supply water rate fixed by the KW&SB at that time.

Therefore, it is proposed that rate to charge on account of water charges with 109% increase from DHA, CBC resident w.e.f September 2011 to minimize the widen gap between income and expenditure on account of water supply. Details of proposed water charges is as under:-

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
1	Upto 200	1,908	2,080	3,988
2	201 to 300	5,128	5,590	10,718
3	301 to 400	5,963	6,500	12,463
4	401 to 600	7,751	8,449	16,200
5	601 to 800	9,540	10,399	19,939
6	801 to 1100	11,925	12,998	24,923
7	1101 tp 1600	21,465	23,397	44,862
8	1601 to 2100	28,620	31,196	59,816
9	2101 to 2500	35,775	38,995	74,770

10	2501 to 3000	42,930	46,794	89,724
11	3001 to 3500	50,085	54,593	104,678
12	3501 to 4000	57,240	62,392	119,632
13	4001 to 4500	64,395	70,191	134,586
14	4501 to 5000	71,550	77,990	149,540
15	Above 5000	Area x 14.31	Area x 16	Area x 31

**2 Commercial Units area (in Sq.ft)**

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
1	Upto 200	2,385	2,600	4,985
2	201 to 400	3,579	3,901	7,480
3	401 to 600	4,174	4,550	8,724
4	601 to 1000	5,368	5,851	11,219
5	1001 to 1500	11,330	12,350	23,680
6	1501 to 2000	13,715	14,949	28,664
7	2001 to 2500	16,695	18,198	34,893
8	2501 to 3000	19,678	21,449	41,127
9	3001 to 3500	22,659	24,698	47,357
10	3501 to 4000	25,640	27,948	53,588
11	4001 to 5000	36,371	39,644	76,015
12	Above 5000	Area x 9.54	Area x 11	Area x 21

**3 Flats area (in Sq.ft)**

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
1	upto 500	1,193	1,300	2,493
2	501 to 800	1,491	1,625	3,116
3	801 to 1000	1,789	1,950	3,739
4	1001 to 1200	2,266	2,470	4,736
5	1201 to 1500	3,458	3,769	7,227
6	1501 to 1800	5,486	5,980	11,466
7	1801 to 2000	6,857	7,474	14,331
8	2001 to 2500	8,348	9,099	17,447
9	2501 to 3000	9,838	10,723	20,561
10	3001 to 3500	11,329	12,349	23,678
11	3501 to 4000	12,819	13,973	26,792
12	4001 to 5000	18,186	19,823	38,009
13	Above 5000	23,850	25,997	49,847

**4 Industrial / Commercial Unit**

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
1	1.00" dia	143,100	155,979	299,079
2	1.25" dia	250,425	272,963	523,388
3	1.50" dia	393,525	428,942	822,467
4	2.00" dia	804,938	877,382	1,682,320
5	3.00" dia	1,818,563	1,982,234	3,800,797

**5 Bazar area Units**

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
A		Single Story		
1	Upto 60	860	937	1,797
2	61 to 120	1,070	1,166	2,236
3	121 to 200	1,500	1,635	3,135
B		Double Story		
1	Upto 60	1,300	1,417	2,717
2	61 to 120	1,600	1,744	3,344
3	121 to 200	2,250	2,453	4,703
C		Flats		
1	Upto 60	860	937	1,797
2	61 to 120	1,070	1,166	2,236
3	121 to 200	1,500	1,635	3,135

**6 Water Supply Metered**

S.NO.	Size of Plot (in sq.yds.)	Existing Rates 01-07-2008 per annum (Amount in Rs.)	109% Increase	Proposed Rates w.e.f. September 2011 per annum (Amount in Rs.)
1	Residential	89	97	186
2	Commercial	179	195	374
3	Industrial	269	293	562

All connected papers are placed on the table.

**Resolution: Considered, discussed in detail and resolved to enhance the rates by 50% of the existing rates.**

**47. RE-FUND OF PAID HOUSE TAX IN RESPECT OF PROPERTY BEARING NO. 42/I-A, 15<sup>TH</sup> STREET PHASE-V DHA KARACHI**

To consider application dated 31-01-2012 submitted by the Mrs. Shabana Siddiqui in respect of property bearing No. 24/I-A, 15<sup>th</sup> Street, Phase-V DHA Karachi fro re-fund of House Tax amounting to Rs. 164800/- paid from year 2004-05 upto 2011-12 (@ Rs. 20600/- P.A) as the applicant as her husband is retired Govt, servant and she has submitted prescribed performa for exemption from House Tax being wife of retired Govt. servant alongwith copy of pension book.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

48. **APPROVAL FOR PROCUREMENT OF ARTICULATED AERIAL PLATFORM LADDER SNORKEL TYPE 45 METERS WORKING HEIGHTS FOR CBC**

Reference: Discussion/Meeting with Commander HQ 5 Corps dated 31<sup>st</sup> January 2012

In order to have rescue capability of CBC & strengthen fire brigade to save the lives and properties of the residents of high rise and other commercial buildings within Cantonment Board Clifton limits during fire incidents, Cantonment Board Clifton has decided to procure Articulated Aerial Platform Ladder Snorkel Type 45 Meters working Heights.

All connected papers are placed on the table.

**Resolution: Considered and approved.**

49. **ROAD CUTTING PERMISSION TO M/S BAHRIA FOUNDATION FOR BAHRIA COMPLEX-IV, CH. KHALIQ-UZ-ZAMAN ROAD NEAR NHS CBC KARACHI**

Reference: CBR No. 19 dated 28<sup>th</sup> December 2011

It is stated that the M/s Bahria Foundation were informed vide this office letter No. CBC/SCE-I/547/2012 dated 10<sup>th</sup> Jan, 2012 to deliver the presentation to PCB in support of non-submission of Building Plans of their high-rise building (Bahria Complex-IV) to CBC for approval.

Later on today the delegation of M/s Bahria Foundation headed by Mr. Tariq Aziz Adenwala SI (M) Commodore (Retd) (GM Project) along with their architect Mr. Khawar Ghani discussed the issue with PCB during Board Meeting wherein they agreed to submit the regularization plans of Bahria Complex-IV in CBC for approval.

**Resolution: The Board after detailed deliberations resolved to process the Regularization Plans as per building bye-Laws of CBC & Cantonments Act 1924 (II of 1924).**

**The Board further decided to issue road cutting permission to M/s Bahria Foundation subject to submission of Regularization Building Plans, Payment of scrutiny Fee & Development Charges to CBC.**

**50. ISSUANCE OF NOC FOR SALE & ADVERTISEMENT IN RESPECT PLOT NO. D-18, (The Residence) BLOCK-8,KDA SCHEME 5, CLIFTON KARACHI.**

Reference:- Application dated 31-01-2012.

To consider an application dated 31-01-2012 submitted by lessee Mr. Azneem Bilwani, lessee of the subject plot regarding issuance of NOC for sale / advertisement of the project.

In this context, it is pertinent to mention that the Architectural drawings of the project has been approved by the Board vide CBR No. 44 dated 31-03-2011 and also cleared from RHQ Karachi vide letter No. 6/788/DKR/Part-57/Clifton/04 dt: 18-06-2011

All connected papers are placed on the table.

**Resolution: Considered and approved.**

**51. PURCHASE OF SUZUKI SWIFT – ENGINEERING BRANCH**

To consider and approve the purchase of 1x vehicle Suzuki Swift 1300 CC Model 2012 (Silver Color) for the use in Engineering Branch. Rates were called from authorized dealer Pak Suzuki Motor Company Ltd & they have quoted rate of Rs. 11,56,000/- per unit.

The expenditure of Rs. 11,56,000/- will be met from closing balance of fiscal year 2011-12.

All connected papers are placed on the table.

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

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

**Brig.**  
(Anis Ahmed)  
President  
Cantonment Board Clifton