

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING
HELD ON 29 / 01 / 2019.

AGENDA ITEMS

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING HELD ON 29 / 07 / 2019.

The following have attended the Board Meeting held in Cantt Board Office Kamra Cantt.

PRESENT:-

- | | | |
|----|--|-------------------|
| 1. | Air Marshal Ahmer Shehzad. | President. |
| 2. | Mr. Farrukh Sair | Vice President. |
| 3. | Muhammad Arif Mehmood Malik | Member. |
| 4. | Lt. Col. Imran Ghani (Commander MES) | Nominated Member. |
| 5. | Wing Commander Muhammad Khalid Khan
(OC Hospital PAC Kamra) | Nominated Member. |

SECRETARY:-

Dr. Raza Shah

CEO Kamra Cantt.

The agenda points alongwith resolutions made by the Board in the subject meeting are attached herewith.



BOARD PROCEEDING OF CANTT BOARD'S ORDINARY MEETING
HELD ON / /2019 AT 1100 HRS IN THE OFFICE OF
CANTT BOARD KAMRA

ACCOUNTS BRANCH MATTERS

ITEM No. 01:

Subject: - **MONTHLY ACCOUNTS.**

To consider and note the monthly statement of accounts alongwith statement of arrears, for the month of Dec'2018 as required under Rule 90 of Pak Cantts Accounts Code, 1955.

S.#	Particulars	Dec'2018
1.	Opening Balance	Rs. 6.908 (M)
2.	Receipt during the Month	Rs. 19.174 (M)
3.	Expenditure during the Month	Rs. 14.021 (M)
4.	Closing Balance	Rs. 12.061 (M)

All connected papers are placed on the table.

RESOLUTION:-

Noted.

Item No:- 02

ESTABLISHMENT MATTERS

- i). To confirm action taken by the CEO with the prior approval of the PCB under section 25 of Cantt Act 1924 (II of 1924) as tabulated below:-

1.	Request for loan for filing and conducting of 09 appeals against the order each Dated 19.09.2018 passed by the Addl: District Judge-Iv Abbottabad before the Peshawar High Court Abbotabad Bench Abbottabad. Dated 15.01.2019.	Rs. 90,000/-
2.	Appointment of Legal Advisor. Dated 15.01.2019.	---

The relevant papers are placed on the table.

RESOLUTION:-

Noted / Confirmed.

Item No:- 03

Subject: - **APPROVAL OF LAWYER FEE.**

The 04 petitioners filed a suit in the High Court Rawalpindi Bench Rawalpindi against the Cantt Board Kamra regarding limitation of Kamra Cantt. In this regard this office engaged an advocate Mr. Arif Mehmood Butt to contest the case @ Rs. 35000/- per case which comes to Rs. 1,40,000/- and the said cases were subsequently dismissed as withdrawn.

RESOLUTION:-

Considered and Approved.

Item No:- 04

Subject: - **APPROVAL OF BUILDING PLANS.**

To consider and approve the building committee recommendations regarding applications received under section 179 of Cantonment Act 1924 for approval of (55 Nos.) building plans i.e. (04 Commercial) and (51 Residential) respectively, (list and other relevant papers are attached). These building plans have been scrutinized by the Building Committee from Land and Technical point of view and found according to the building By-Laws and no encroachment is involved.

RESOLUTION:-

Considered & approved.

Item No:- 05

Subject: **APPROVAL OF TENDERS/RATES.**

The following tenders were called on MES schedule of rates 2014 for Annual maintenance and repair works and original works to be carried out during the Financial Year 2018-19 vide this office tender notice No. VIII/7/1713 dated 03.10.2018 (Annex-A). It was given wide publicity through press published in Daily "The Bolta Pakistan" Islamabad & "Buraq" Peshawar even dated 05.10.2018 (Annex-B). Accordingly the detail of rates received for each work alongwith lowest rates are as under:-

i). **ANNUAL REPAIRS & MAINTENANCE OF CANTT FUND BUILDINGS.**

Estimated Cost: Rs. 0.10 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	33% above	6.5% above
2.	M/s Syed Aftab Shah.	45% above	--
3.	M/s Zegham Enterprises	50% above	--

ii). **ANNUAL REPAIRS & MAINTENANCE OF CANTT FUND ROADS. (i) PCC Street (ii) Ordinary Road.**

Estimated Cost: Rs. 0.10 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	30% above	6.9% above
2.	M/s Zegham Enterprises	45% above	--
3.	M/s Syed Aftab Shah.	48.95% above	--

iii). **ANNUAL REPAIR & MAINTENANCE OF DRAINS / SEWERAGE LINES.**

Estimated Cost: Rs. 0.15 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	35% above	6.95% above
2.	M/s Syed Aftab Shah.	50% above	--
3.	M/s Zegham Enterprises	51% above	--

iv). **ANNUAL REPAIR & MAINTENANCE OF WATER SUPPLY LINES.**

i) P.E Pipes (ii) G.I Pipes

Estimated Cost: Rs. 0.15 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	30% above	8% above
2.	M/s Zegham Enterprises	40% above	--
3.	M/s Syed Aftab Shah.	55% above	--

v). **ANNUAL REPAIR/MAINTENANCE OF MISC. PUBLIC IMPROVEMENT.**

Estimated Cost: Rs. 0.80 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	30% above	7.5% above
2.	M/s Zegham Enterprises	42% above	--
3.	M/s Syed Aftab Shah.	48% above	--

vi). **CONSTRUCTION OF PCC STREET MALIK TARIQ HOUSE WALI KAMRA CANTE.**

Estimated Cost: Rs. 0.57 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Syed Aftab Shah.	30% above	7.0% above
2.	M/s Farath Ali Khan	40% above	--
3.	M/s Zegham Enterprises	40% above	--

vii). **CONSTRUCTION OF PCC STREET & DRAIN RANJHA HOUSE
AKBAR TOWN KAMRA CANTT.**

Estimated Cost: Rs. 0.59 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Syed Aftab Shah.	32% above	7.0% above
2.	M/s Farath Ali Khan	42% above	--
3.	M/s Zegham Enterprises	42% above	--

viii). **CONSTRUCTION OF PCC STREET SHOAB COLONY KAMRA CANTT.**

Estimated Cost: Rs. 0.54 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Syed Aftab Shah.	29.95% above	7.0% above
2.	M/s Farath Ali Khan	44% above	--
3.	M/s Zegham Enterprises	45% above	--

ix). **CONSTRUCTION OF PCC STREET AFZAL QURESHI WALI
KAMRA CANTT.**

Estimated Cost: Rs. 0.11 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Syed Aftab Shah	30% above	7.0% above
2.	M/s Zegham Enterprises	40% above	--
3.	M/s Farath Ali Khan	45% above	--

x). **CONSTRUCTION OF PCC STREET NO. 07 & DRAIN AKBAR
TOWN KAMRA CANTT.**

Estimated Cost: Rs. 0.42 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Syed Aftab Shah	31% above	7.0% above
2.	M/s Zegham Enterprises	41% above	--
3.	M/s Farath Ali Khan	45% above	--

xi). **CONSTRUCTION OF PCC STREET AND DRAIN FIDA
COLONY, KAMRA CANTT.**

Estimated Cost: Rs. 0.44 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	30% above	6.95% above
2.	M/s Syed Aftab Shah	40.95% above	--
3.	M/s Zegham Enterprises	46% above	--

xii). **CONSTRUCTION OF PCC STREET & DRAIN JAMIL GLASS CENTRE KAMRA CANTT.**

Estimated Cost: Rs. 0.88 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	32% above	6.95% above
2.	M/s Syed Aftab Shah	45% above	--
3.	M/s Zegham Enterprises	48% above	--

xiii). **CONSTRUCTION OF PCC DRAIN AT NADIR KHATAK WALI STREET KAMRA CANTT.**

Estimated Cost: Rs. 0.15 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	29% above	6.95% above
2.	M/s Syed Aftab Shah	40% above	
3.	M/s Zegham Enterprises	58% above	

xiv). **CONSTRUCTION OF PCC DRAIN AT MASJID AL HUDA STREET KAMRA CANTT.**

Estimated Cost: Rs. 0.17 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	32% above	6.95% above
2.	M/s Syed Aftab Shah	45% above	
3.	M/s Zegham Enterprises	49% above	--

xv). **CONSTRUCTION OF PCC DRAIN AT MASJID AYESHA STREET KAMRA CANTT.**

Estimated Cost: Rs. 0.23 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	34% above	6.95% above
2.	M/s Syed Aftab Shah	45% above	
3.	M/s Zegham Enterprises	50% above	--

xvi). **CONSTRUCTION OF PCC CULVERT AT MAIN JATIAL ROAD KAMRA CANTT.**

Estimated Cost: Rs. 0.13 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Farath Ali Khan	35% above	9.0% above
2.	M/s Syed Aftab Shah	50% above	--
3.	M/s Zegham Enterprises	50% above	--

xvii). **FILTER PLANT CIVIL AREA KAMRA CANTT.**

Estimated Cost: Rs. 1.5 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Zegham Enterprises	29.95% above	14.0% above
2.	M/s Syed Aftab Shah	40% above	--
3.	M/s Farath Ali Khan	45% above	--

xviii). **STREET LIGHTS 50 PIECES.**

Estimated Cost: Rs. 0.983 million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Zegham Enterprises	32% above	5.0% above
2.	M/s Syed Aftab Shah	49% above	--
3.	M/s Farath Ali Khan	50% above	--

xix). **STREET MARKING.**

Estimated Cost: Rs. 1.0million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Zegham Enterprises	30% above	7.0% above
2.	M/s Syed Aftab Shah	45% above	--
3.	M/s Farath Ali Khan	52% above	--

xx). **30 PIECE DUST BINS @ 15000/- PER.**

Estimated Cost: Rs. 0.45million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Zegham Enterprises	32% above	4.5% above
2.	M/s Syed Aftab Shah	40% above	--
3.	M/s Farath Ali Khan	51% above	--

xxi). REPAIR OF MASJID USMAN-E-GHANI.

Estimated Cost: Rs. 1.0million

S. No	Name of firms/contractors	Lowest rate on MES schedule of rates 2014	Additional Column (Suggested Rates)
1.	M/s Zegham Enterprises	29.95% above	4.5% above
2.	M/s Syed Aftab Shah	42% above	--
3.	M/s Farath Ali Khan	49% above	--

RESOLUTION:-

Considered and approved, the lowest quoted rates further suggestion is made for general cut in schedule (i) to (xxi) (detail of finally agreed lowest suggested rate is provided in additional column in above schedule) as an austerity measure without compromising on quality / durability of work in question.

Item No:- 06

Subject: **GRANT OF HOUSE BUILDING ADVANCE.**

To consider grant of House Building Advance of Rs. 4,00,000/- to Syed Muhammad Hassan (Assistant Computer Operator) as applied by him vide his application dated 18.12.2018. The advance can be granted upto salary of 36th months to the applicant which will be deducted in monthly installments from the salary of the applicant. Relevant papers are placed alongwith it.

RESOLUTION:-

The Board considered and approved grant of House Building Advance Rs. 3,50,000/- to Syed Muhammad Hassan (Assistant Computer Operator).

Item No:- 07

Subject: **APPROVAL OF RATES FOR PURCHASE OF PHYSICS LAB EQUIPMENT FOR CANTT PUBLIC SCHOOL AND DEGREE COLLEGE FOR BOYS.**

To consider the demand of Principal Cantt Public Degree College for Boys, Physics Lab equipment are required to fulfill the requisite demand of Labs as per SOP. Furthermore the fulfillment of said requirements is also essential for grant of affiliation with University of Punjab as per their demand. The rates were invited and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s RS Traders Rawalpindi	M/s Science World Rawalpindi	M/S Mirjee Chemist Rawalpindi
1.	Cathode Ray Oscilloscope (CRO)	01	Rs. 52000/-	Rs. 58000/-	Rs. 60,000/-
2.	E/M Apparatus (Charge / Mass Apparatus)	01	Rs. 30,000/-	Rs. 33000/-	Rs. 35000/-

3.	Solid Cylinders (for measuring length & Diameter using venire Calipers)	05	Rs. 350/-	Rs. 450/-	Rs. 475/-
4.	Spiral Springs	02	Rs. 460/-	Rs. 500/-	Rs. 550/-
5.	Stop Down Transformers	01	Rs. 750/-	Rs. 800/-	Rs. 900/-
6.	Angle Iron (200 cm)	01	Rs. 1050/-	Rs. 1200/-	Rs. 1300/-
7.	Steel Ball	01	Rs. 75/-	Rs. 90/-	Rs. 100/-
TOTAL			Rs. 84685/-	Rs. 94040/-	Rs. 98325/-
(Income + Sales Tax) 21.5%			Rs. 18207/-	--	--
GRAND TOTAL			Rs. 102892/-	--	--

2. Lowest rate quoted by M/s R.S Traders Rawalpindi amounting to Rs. 102892/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 08

Subject: **APPROVAL OF RATES FOR PURCHASE OF 03 LAPTOPS FOR RUNNING MIS AT CANTT PUBLIC DEGREE COLLEGE FOR BOYS.**

1. To consider the demand of Principal Cantt Public Degree College for Boys, 03 Laptops are required for running MIS. The rates were invited and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Abdullah Computers Attock	M/s Jamil Computer Wah Cantt	M/S Waseem Computers Wah Cantt
1.	i. 4 th generation or above ii. 4 GB Ram or above iii. Core i5 or	03 Nos.	Rs. 123000/-	Rs. 159000/-	Rs. 165000/-
TOTAL			Rs. 123000/-	Rs. 159000/-	Rs. 165000/-
(Income + Sales Tax) 21.5%			Rs. 26445/-	Rs. 34185/-	Rs. 35475/-
GRAND TOTAL			Rs. 149445/-	Rs. 193185/-	Rs. 200475/-

2. Lowest rates quoted by M/s Abdullah Computers Attock amounting to Rs. 149445/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 09Subject: **APPROVAL OF RATES FOR PURCHASE OF PLANTS.**

To consider the report of garden supervisor for plantation of various kinds of seasonal paneeri in green belts, centre median of Attock – Kamra road and lawns of various building of Cantt area. The rates were invited and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Quantity	M/s Chand Nursery	M/s Zameendar G.T Hattian	M/s Bismillah Nursery
1.	Patonina	400 pots	Rs. 32000/-	Rs. 34000/-	Rs. 34800/-
2.	Antareinum	400 pots	Rs. 32000/-	Rs. 34000/-	Rs. 34800/-
3.	Penzi	200 pots	Rs. 16000/-	Rs. 17000/-	Rs. 17400/-
4.	Gul Ashrafi	200 pots	Rs. 16000/-	Rs. 17000/-	Rs. 17400/-
TOTAL			Rs. 96000/-	Rs. 102000/-	Rs. 104400/-
Income Tax 4.5%			Rs. 4320/-	--	--
Grant Total			Rs. 100320/-	--	--

2. Lowest rates quoted by M/s Chand Nursery amounting to Rs. 100320/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 10Subject: **INSTALLATION OF FLORESCENT ARROW SIGN BOARDS BETWEEN APF COLONY AND GOLF COURSE / IOBAL GATE ARE.**

As per directions of the Director Admin 07 Nos. of arrow sign boards (yellow background and black arrow) on S-type dangerous curve is required to be installed. The rates were invited and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Quantity	M/s Zaigham Enterprises	M/s Syed Aftab Shah	M/s Farhat Ali Khan
1.	Florescent arrow sign board double side alongwith 2" dia pipe 10ft height	07 Nos.	Rs. 98000/-	Rs. 101500/-	Rs. 105000/-

2.	Providing and lying PCC type 'B' using crush stone for fixing of the board size 2x2x4x7	112 cft	Rs. 89600/-	Rs. 112000/-	Rs. 134400/-
TOTAL			Rs. 187600/-	Rs. 213500/-	Rs. 239400/-
Income Tax 21.5%			Rs. 40334/-	Rs. 45902/-	Rs. 51471/-
Grant Total			Rs. 227934/-	Rs. 259402/-	Rs. 290871/-

2. Lowest rates quoted by M/s Zaigham Enterprises amounting to Rs. 227934/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 11

Subject: **INSTALLATION OF LED LIGHTS AT BUS STOP AND CB PARK NEAR MAIN CHECKPOST QUTBA CHOWK.**

As per requirement of the OC Security Base 04 Nos. of LED lights are required to be installed. The rates were invited and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Quantity	Rate each	M/s Zaigham Enterprises	M/s Syed Aftab Shah	M/s Farhat Ali Khan
1.	LED Lights 50 watt	04 Nos.	Rs. 8500/-	Rs. 44800/-	Rs. 47500/-	Rs. 49200/-
	Energy Saver 45 watt,	06 Nos.	Rs. 445/-			
	Circuit bracker double pole,	02 Nos.	Rs. 1465/-			
	7/29 (02 core)	01 quile	Rs. 5200/-			
TOTAL				Rs. 44800/-	Rs. 47500/-	Rs. 49200/-
Income Tax 21.5%				Rs. 9632/-	Rs. 10212/-	Rs. 10578/-
Grant Total				Rs. 54432/-	Rs. 57712/-	Rs. 59778/-

2. Lowest rates quoted by M/s Zaigham Enterprises amounting to Rs. 54432/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 12

Subject: **APPROVAL OF RATES / PROVISION OF ITEMS FOR MUSTAFAWI DIALYSIS CENTRE KAMRA.**

1. To consider the report of Medical officer C.B Dispensary Kamra dated 07.01.2019 following items are required on urgent basis for smooth conduct of dialysis at Mustafawi Dialysis Centre Kamra. In this regard M/s Iqbal & Company Islamabad has quoted the lowest rates amounting to Rs. 225600/- for provision of the following items. The detail is as under:

(i)

Sr. No.	Items	Qty	Unit Price	M/s Iqbal & Company Islamabad	M/s Malik Enterprises Islamabad.	M/s Lifetek Chemists & Pharmacy
1.	Dialyzer 14L	100 Nos.	Rs. 980/-	Rs. 98000/-	Rs. 101500/-	Rs. 105000/-
2.	Blood Line Chamber	100 Nos.	Rs. 255/-	Rs. 25500/-	Rs. 27000/-	Rs. 29000/-
3.	Bicard Part-A	100 Nos.	Rs. 260/-	Rs. 26000/-	Rs. 29000/-	Rs. 29500/-
4.	AV Fistula Needle Red / Blue	200 Nos.	Rs. 38/-	Rs. 7600/-	Rs. 9000/-	Rs. 10000/-
TOTAL				Rs. 157100/-	Rs. 166500/-	Rs. 173500/-

(ii)

Sr. No.	Items	Quantity	Unit Price	M/s Iqbal & Company Islamabad	M/s Lifetek Chemists & Pharmacy	M/s Malik Enterprises Islamabad.
1.	Bicart Cartridge 720g	100 Nos.	Rs. 685/-	Rs. 68500/-	Rs. 71500/-	Rs. 73000/-

2. Lowest rates quoted by M/s Iqbal & Company Islamabad amounting to Rs. 225600/- for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 13

Subject: **IMPOSITION OF COMPOSITION FEE.**

1. To consider the report of ARS & Cantt overseer of this office for composition fee on revised building plan & site of commercial building No. 319 khasra No. 357, 359, 360, 368 situated in Mouza Jatial Service Road Kamra Cantt on account of already constructed in accordance with formula in Ministry of Defence letter No. 75/853/lands/92/4970/D-12/ML&C/94 dated 06.11.1994 and Cantt Board office vide VIII/146 dated 08.10.2013 for regularize the property. Detail is as under:

Sr. No.	Particular	Calculation	Amount
1.	Cost of land	5100sft = 18.750 Marla x Rs. 888720/-	Rs. 1,66,63,500/-
2.	Cost of construction	10200 sft x 950/- per sft	Rs. 96,90,000/-
TOTAL			Rs. 2,63,53,500/-
Composition fee 10% of total cost of land / construction building			Rs. 2,63,53,50/-

RESOLUTION:-

Considered & approved.



Dr. Raza Shah
Secretary,
Cantt Executive Officer,
Cantt Board Kamra.



Ahmer Shehzad
Air Marshal,
President,
Cantt Board Kamra.