

**PROCEEDINGS OF AN ORDINARY MEETING OF CANTONMENT  
BOARD MARDAN HELD ON 19.08.2020 IN THE OFFICE OF  
CANTONMENT BOARD MARDAN CANTT.**

Present:

1. Brig. Shahid Younus, - Station Commander  
Mardan.
2. Lt. Col Jehangir Khan - Nominated Member (Army)  
AA & QMG, Station Headquarter
3. Lt. Col Saeed Akhtar Khan Khattak - Officio Member (Absent)  
2<sup>nd</sup> CO, CMH Mardan.
4. Tayyba Naseer Sundho - C.E.O/Secretary
5. Mr. Anwar Ali - Elected Member (Civil)
6. Mr. Michael Inderyas - Minority Member (Absent)

**01. MONTHLY ACCOUNT.**

To note the statement of Monthly Accounts as follows, (Receipt & Expenditure) along with statement of arrears of revenue for the month of July 2020 as required under Rule 90 of the Pakistan Cantonments Accounts Code 1955: -

<b>MONTHLY ACCOUNTS - July 2020</b>				
<b>Title/Name of Account</b>	<b>Opening Balance on 01.07.2020 (M)</b>	<b>Receipt during July 2020 (M)</b>	<b>Expenditure during July 2020 (M)</b>	<b>Closing Balance on 31.07.2020 (M)</b>
<b>CURRENT ACCOUNTS</b>				
Cantt Fund Current Account	23.24	9.700	14.15	18.79
CM Current Fund Account	0.018	--	--	0.018
<b>PLS ACCOUNTS</b>				
Old Grant Premium Account	0.007	0.370	0.111	0.266
GP Fund Account	3.863	0.354	0.175	4.042
Benevolent Fund Account	0.057	0.014	--	0.071
Pension Fund Account	0.113	3.282	3.273	0.122
Group Insurance Account	0.315	0.037	0.065	0.287
Sinking Fund (W/S) / (Mech)	0.919	0.042	0.012	0.949
Stadium Fund Account	0.037	0.001	--	0.038
CEO Rent Controller Account	0.348	0.046	--	0.394
CEO Security Deposit Account	0.152	0.007	0.002	0.157

<b>ARREARS STATEMENT – June 2020</b>			
<b>Nature of Demand</b>	<b>Arrears on 01.07.2020 (M)</b>	<b>Amount recovered in July 2020 (M)</b>	<b>Balance on 01.08.2020 in arrears (M)</b>
House Tax	10.430	0.237	10.193
Water Charges	0.464	0.006	0.458
Rent of Quarters	0.618	0.094	0.524
Rent of Shops	16.273	0.262	16.011

Details of expenditure incurred is placed for perusal.

**RESOLUTION**

**Considered & noted with satisfaction.**

**02. MONTHLY SANITARY REPORT.**

To note the monthly sanitary report for the month of July 2020 as required under Section 129 of Cantonments Act 1924.

**RESOLUTION**

**Considered & noted with satisfaction.**

**03. CONSTRUCTION OF 08 NOS SHOPS AND 02 NOS GROUP LATRINE.**

To consider an estimates of Rs.2.5/- Million for construction of 08 Nos Shops (04 Nos Ground Floor & 04 Nos 1<sup>st</sup> Floor). The land in question is Class-C Land Survey No.46-1 area measuring 468 Sft presently group latrine exists on the subject land. But due to default of contractor, group latrine were remained closed for the long time. The subject land is totally commercial and construction of shops will generate not only a permanent source of income in the shape of shop rent but also Rs.10/- Million is expected as premium. Furthermore a piece of Class-C land is situated at same survey on which 02 Nos latrine will be constructed with an estimated cost of Rs.0.3/- Million.

The relevant drawings and estimates are put up for perusal.

**RESOLUTION**

**Considered & approved. The case will be forwarded to the Competent Financial Authority i.e D ML&C Peshawar for necessary approval.**

**04. APPROVAL OF TENDERS FOR EXECUTION OF MAINTENANCE & REPAIR/ORIGINAL WORKS CANTONMENT BOARD MARDAN CANTT.**

To consider the rates tendered by the contractors registered with Cantonment Board Mardan for original works and maintenance & repair works. The tenders were invited through Daily “Express” Peshawar and daily “Pakistan” Peshawar dated 31.07.2020 and were also published on the “PPRA website” dated 31.07.2020. Tenders were opened on 18.08.2020 at 1100 hours. The following contractors/firms offered their lowest rates as mentioned against their names.

<b>ANNUAL DEVELOPMENTAL WORKS</b>		
<b>i. Construction of 05 Nos cabin fiber glass estimated cost Rs.1.300 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. Shahaan,s Construction Company	27 % above (Lowest)
2.	M/S. Afsar Khan & Sons	37 % above
3.	M/S. Tycon Construction Company	31.50 % above

<b>ANNUAL MAINTENANCE/REPAIR WORKS</b>		
<b>i. Maintenance/repair of Cantt Fund Building, estimated cost Rs.10.00 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. Azmat Ali & Brothers	29 % above (Lowest)
2.	M/S. Tycon Construction Company	34 % above
3.	M/S. Afsar Khan Builders	32 % above

<b>ANNUAL MAINTENANCE/REPAIR WORKS</b>		
<b>ii. Maintenance/repair of Cantt Fund Road, estimated cost Rs.10.00 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. First Stone Construction Company	35 % above (Lowest)
2.	M/S. Afsar Khan Builders	38 % above
3.	M/S. Azmat Ali & Brothers	41 % above

<b>ANNUAL MAINTENANCE/REPAIR WORKS</b>		
<b>iii. Maintenance/repair of Cantt Fund Drain, estimated cost Rs.5.000 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. First Stone Construction Company	36 % above (Lowest)
2.	M/S. Shahaan,s Construction Company	37.50 % above
3.	M/S. Afsar Khan Builders	42 % above

<b>ANNUAL MAINTENANCE/REPAIR WORKS</b>		
<b>iv. Maintenance/repair of Cantt Fund Water Supply, estimated cost Rs.5.000 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. First Stone Construction Company	45 % above (Lowest)
2.	M/S. Afsar Khan Builders	53.99 % above
3.	M/S. Shahaan,s Construction Company	49.50 % above

<b>ANNUAL MAINTENANCE/REPAIR WORKS</b>		
<b>v. Maintenance/repair of Misc public improvement, estimated cost Rs.14.00 (M).</b>		
<b>S.No.</b>	<b>Name of Contractor</b>	<b>Rates quoted as per MES Schedule of Rates 2014 (amended up-to-date).</b>
1.	M/S. Azmat Ali & Brothers	30.75 % above (Lowest)
2.	M/S. Tycon Construction Company	41.20 % above
3.	M/S. Afsar Khan Builders	35 % above

## **RESOLUTION**

**Considered & approved.**

## **05. APPROVAL OF ESTIMATES.**

To consider the following estimates as mentioned tabulated format: -

<b>S.No.</b>	<b>Work Name</b>	<b>Estimated cost</b>	<b>Budget Head</b>	<b>Remarks</b>
1.	Maintenance & Repair in old C.B Middle School building.	Rs.3.1 (M)	D-2 (a)	

2.	Fixtures/furniture for Board Room, CEO Office & facilitation Room in new C.B Office.	Rs.5.7 (M)	D-2 (f)	
3.	Net working of I.T /Computerization/Purchase of Computers & other accessories.	Rs.4.1 (M)	D-2 (f)	
4.	Boundary wall of new Building.	Rs.2.2 (M)	D-2 (a)	
5.	Earth filling in front of new Office Building and construction of Drive way.	Rs.3.22 (M)	D-2 (a)	

### RESOLUTION

**Considered & approved, the lowest rates against each head.**

#### **06. FIXATION OF PREMIUM INSTEAD OF MARKET RENT.**

Reference CBR No.10 dated 29.07.2020.

The Shopkeepers were given notices regarding the revised/enhanced rent as approved by the Board vide CBR under reference. In response to that the shopkeeper of subject shops have submitted application to consider their case for premium.

### RESOLUTION

**Considered & discussed at length and decided that the case will be consider on the analogy of the already decided cases in the previous Board meeting hence Cantt Board Staff would calculate the premium of shop on location basis and size of shop. Complete case will put up to the Board in next Board meeting.**

#### **07. TRANSFER OF TENANCY RIGHTS OF CANTT FUND SHOPS.**

To consider the applications along with affidavit submitted by following persons for transfer of tenancy rights of shops on their names. All legal formalities have been completed by the applicant/provision all relevant documents, subject to the payment of transfer fee on revised rates as per CBR No. 09 dated 07.05.2019.

S. No.	Shop No.	Name of Transferor	Name of Transferee	Location/ Remarks
1	11	Mr. Muhammad Imtiaz Khan S/o Sher Muhammad CNIC No.16101-4129809-5	Mr. Shah Zaman S/o Ilyas Khan CNIC No.16101-0412201-5	Sabzi Mandi
2	34	Mr. Shad Muhammad Khan S/o Rahim Khan (CNIC No.16101-1176020-1).	Mr. Muhammad Shoaib Khan S/o Ameer Rehman, (CNIC No.16102-2266958-7)	NCS Sabzi Mandi
3	35	Syed Abdul Razaq S/o Syed Abdul Satar CNIC No.16101-1991079-9	Mr. Muhammad Shoaib Khan S/o Ameer Rehman CNIC No.16102-2266958-7	NCS Sabzi Mandi
4	36	Mr. Noman Khan S/o Zaman Khan (CNIC No.16101-1011792-5).	Mr. Muhammad Shoaib Khan S/o Ameer Rehman, (CNIC No.16102-2266958-7)	-do-
5	37	Mr. Sabir Khan S/o Shad Muhammad Khan (CNIC No.16101-9220025-1).	Mr. Muhammad Shoaib Khan S/o Ameer Rehman, (CNIC No.16102-2266958-7)	-do-
6	K-6	Mr. Muhammad Tariq Jadoon S/o Haji Lal Muhammad (CNIC No.16101-1163493-5)	Mr. Zubair S/o Abdul Satar, (CNIC No.16101-4594301-1)	Ghareeb Market
7	E-3	Mr. Rashid Gul S/o Umar Gul CNIC No.16101-0500068-7	Mr. Samar Ali Khan S/o Muhammad Shoaib CNIC No.16101-8970395-1	Habibian Rehman Road

8	16	Mr. Muhammad Ullah S/o Abdul Aleem CNIC No.16101-5253998-9	Mr. Haroon Perviz S/o Perviz CNIC No.16101-1285438-1	NCS Shafqat Shaheed Road
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**RESOLUTION**

**Considered & approved subject to fulfillment of all codal formalities and non-disturbance of legal rights of any legal heir at any subsequent stage.**

**08. CONVERSION /REGULARIZATION OF PROPERTY HELD ON OLD GRANT INTO REGULAR LEASE IN SCHEDULE IX-C OF CLA RULES 1937, UNDER CONVERSION POLICY.**

To consider an Schedule-V form dated 24.07.2020 submitted by Mst: Fatima Bibi resident of Saddar Bazar Mardan Cantt for regularization/conversion of Shop No.202 comprising Survey No.72/118 (measuring 231 Sft) held on Old Grant terms. As per record of this office the property in question stands in the name of Mst: Fatima Bibi, W/O Abdul Rehman for commercial purpose situated at Old Saddar Bazar Mardan Cantt. The Govt. of Pakistan already granted extension in time to the grantee/Cantt Code lessee's vide letter No.55/305/Lands/ML&C/2018 dated 05.06.2018 and Regional HQ Peshawar letter No. 33/G/110/Old Grant/DPR dated 25.06.2018 for conversion of Old Grant/Cantt lease properties into regular lease, as per details hereunder:-

Area 231 Sft or 25.666 sq yard ( 0.848 Marla) premium worked out as per DC rates (2020-21) @ Rs. 32,00,450/- Per Marla (0.848 x 3200450)	Rs.27,13,982/-
40% Premium as per policy	Rs.10,85,593/-
Surcharge @ 5% per year Rs.54,280/- of 11 years ( 54280 x 11)	Rs.5,97,080/-
Ground / lease rent @ Rs.4/- per sq yard.	Rs.103/-P.A
Development charges @Rs. 1800/- per sq yard ( 25.666 x 1800)	Rs.46,200/-
Misc charges	Rs.500/-
Field book	Rs.1,000/-
<b>TOTAL:</b>	<b>Rs.17,30,476/-</b>

The relevant file is placed before the Board for perusal.

**RESOLUTION**

**Considered & approved for onward submission to Competent Financial Authority for approval.**

**09. CONVERSION /REGULARIZATION OF PROPERTY HELD ON OLD GRANT INTO REGULAR LEASE IN SCHEDULE IX-C OF CLA RULES 1937, UNDER CONVERSION POLICY.**

To consider an Schedule-V form dated 24.07.2020 submitted by Mst: Fatima Bibi resident of Saddar Bazar Mardan Cantt for regularization/conversion of Shop No.203 comprising Survey No.72/119 (measuring 168 Sft) held on Old Grant terms. As per record of this office the property in question stands in the name of Mst: Fatima Bibi, W/O Abdul Rehman for commercial purpose situated at Old Saddar Bazar Mardan Cantt. The Govt. of Pakistan already granted extension in time to the grantee/Cantt Code lessee's vide letter No.55/305/Lands/ML&C/2018 dated 05.06.2018 and Regional HQ Peshawar letter No. 33/G/110/Old Grant/DPR dated 25.06.2018 for conversion of Old Grant/Cantt lease properties into regular lease, as per details hereunder:-

Area 168 Sft or 18.666 sq yard ( 0.617 Marla) premium worked out as per DC rates (2020-21) @ Rs. 32,00,450/- Per Marla (0.617 x 3200450)	Rs.19,74,678/-
40% Premium as per policy	Rs.7,89,871/-
Surcharge @ 5% per year Rs.39494/- of 11 years ( 39494 x 11)	Rs.4,34,434/-
Ground / lease rent @ Rs.4/- per sq yard.	Rs.75/-P.A
Development charges @ Rs. 1800/- per sq yard ( 18.666 x 1800)	Rs.33,600/-

Misc charges	Rs.500/-
Field book	Rs.1,000/-
<b>TOTAL:</b>	<b>Rs.12,59,480/-</b>

The relevant file is placed before the Board for perusal.

**RESOLUTION**

**Considered & approved for onward submission to Competent Financial Authority for approval.**

**10. UPLIFTING & BEATIFICATION OF COMPANY BAGH AND DEFENCE PARK.**

To consider an estimate of Rs.1.5/- Million for uplifting and beatification of Cantt Board Company Bagh & Cantt Defence park and other green belts.

**RESOLUTION**

**Considered & approved.**

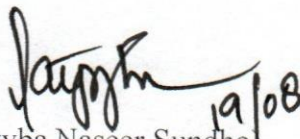
**11. APPLICATION / POLICY FOR WAIVE OF MONTHLY INSTALLMENTS.**


To consider an applications submitted by Mr. Awais Khan, Contractor Parking fee for waive off monthly installments for 02 months due to lockdown in Corona Virus (Covid-19). The applicant is requesting to waive of monthly installment of parking fee for the months of April and May 2020. The case was placed before the Board and the Board vide its Resolution No.03 dated 29.07.2020 had regretted the same.

Total Units	Monthly rent/installment	Waive amount for the month of April & May
Parking fee	Rs.4,13,333/-	Rs.8,26,666/-

**RESOLUTION**

**Considered & discussed in detail and decided that 50 % concession be given to the applicant subject to the payment of all outstanding dues within 07 days from the date of Board meeting, failing which case for cancellation of contract would be put up to the Board.**

  
 (Tayyba Naseer Sundho)  
 Cantonment Executive Officer  
Mardan Cantt.

  
 Brig.  
 (Shahid Younus)  
 President,  
Cantonment Board Mardan.