



BOARD PROCEEDING ORDINARY MEETING



DATED 20-08-2020

PRESENT

1	Air Vice Marshal, Nadeem Akhtar Khan Air Officer Commanding, PAF Air Man Academy Korangi Creek	President
2	Mr. Nasratullah	Vice President (as per court order)
3	Wing Commander, Shafiq Ahmed, OC Admin PAF Air Man Academy Korangi Creek	Nominated Member
4	G.E Air. Xen Abbas Fakhrudin, PAF Air Man Academy Korangi Creek	Nominated Member
5	Muhammad Farooq Ahmed	Elected Member
6	Mst. Nasreen Stephen	Elected Member
7	Mr. Omer Masoom Wazir, Cantt Executive Officer. Cantt Board Korangi Creek	Secretary

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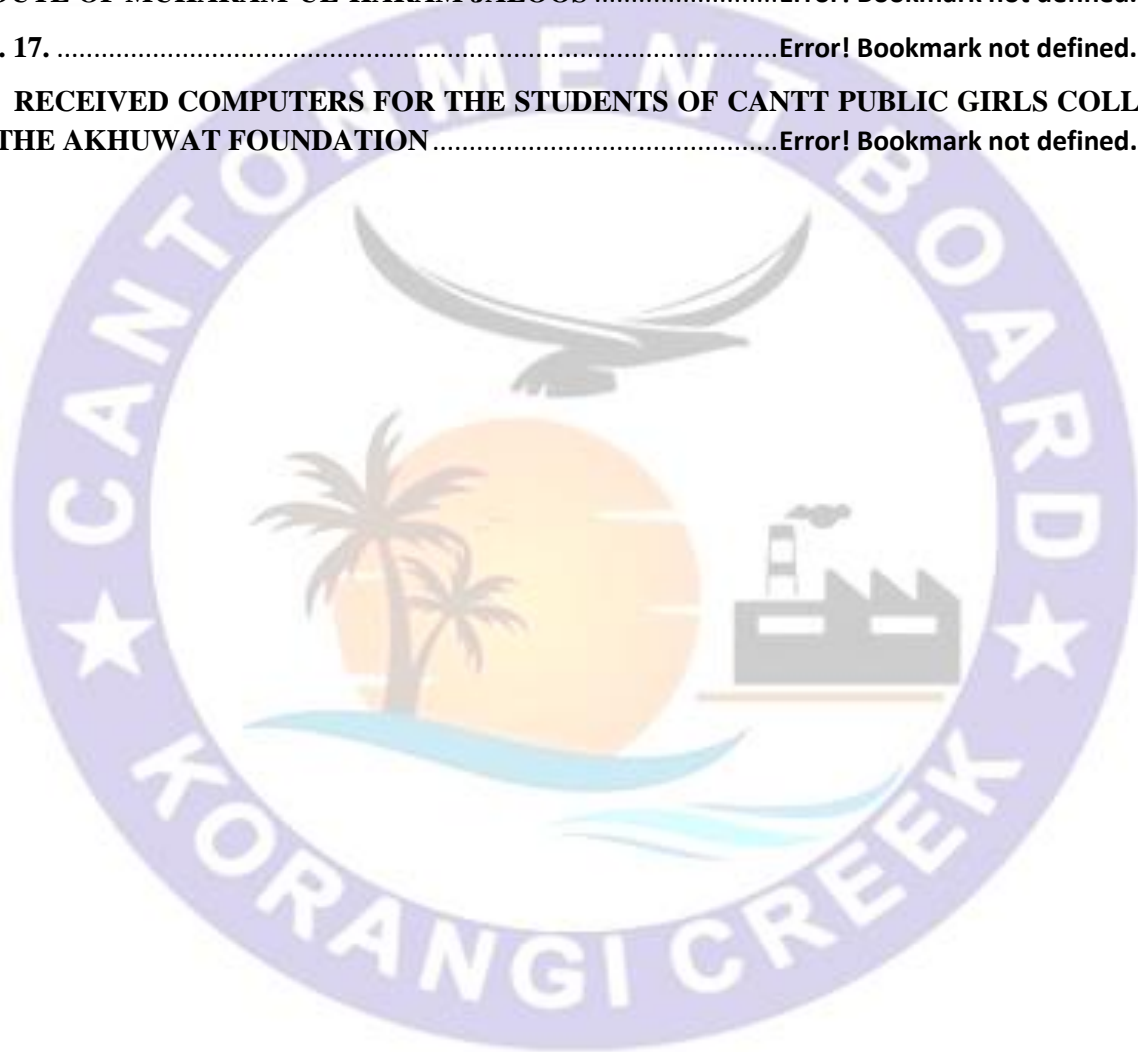
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ACCOUNTS BRANCH

Item No. 01.

Title: MONTHLY ACCOUNTS AND STATEMENT OF ARREARS

Authority: Rule 90 of the Pakistan Cantonment Account Code, 1955.

Reference:- CBR No. 01 dated 28-07-2020

Requirement: To note the monthly statement of accounts of Cantonment Fund along with statement of arrears of revenue for the month of July, 2020.

Rule 90 of the Pakistan Cantonments Account Code, 1955 states that; “The Executive Officer shall cause to be prepared a monthly statement of receipts and expenditures of the Cantonment Fund and place it along with statement of arrears of revenue before the Board for information”

Point under consideration: Noting of the presented accounts and arrears statement.

MONTHLY STATEMENT OF RECEIPT & EXPENDITURE JULY-2020

Description	Cantt Fund	GP Fund	Ben Fund	Pension Fund	Group Insurance	Sinking Fund	Security Fund	Grant in Aid	Rent Controller
Opening Balance	22.703	0.930	1.108	0.038	0.153	0.845	4.150	0.054	0.306
Investment	20.00	0.600	-	-	0.001	5.000	-	-	-
Total	22.703	0.930	1.108	0.038	0.153	5.845	4.150	0.054	0.306
Receipt	13.400	0.376	0.127	1.713	0.071	0.123	-	-	0.024
Expenditure	1.402	0.235	0.113	1.524	0.012	0.036	-	-	0.003
Closing Balance	22.083	1.071	1.122	0.227	0.213	5.931	4.150	0.054	0.327

Monthly statement of arrears of revenue July, 2020

Items of Income	Arrears 01/07/20	Recovery of Arrears July, 2020	Balance of Arrears
House Tax	1,69,82,081	45,13,927	1,24,68,154
Water Charges	1,01,96,026	1,37,480	1,00,58,546
Conservancy Charges	36,69,969	2,23,768	34,46,201
Shop Rent	5,03,000	1,27,341	3,75,659
Total	3,13,51,076	50,03,516	2,63,47,560

Relevant file along with relevant documents is placed on the table for information please.

Board’s Action as per rules:

Monthly statement of accounts of Cantonment Fund along with statement of arrears of revenue is placed before the Board for

information under rule 90 of the Pakistan Cantonments Account Code, 1955.

Resolution:

Discussion: PCB directed to Revenue Branch of Cantt Board Korangi Creek to expedite the efforts for recovery of arrears.

Decision: Considered and the Board unanimously noted.

Item No. 02.

Title: **CONFIRMATION OF OFFICE NOTE UNDER SECTION 25**

Authority: Section 25 of Cantt Act 1924.

Reference: Under Section 25 No. 167 dated 12-05-2020 & No.167 dated 09-06-2020

Requirement: To confirm the actions taken by the Cantonment Executive Officer CBKC with the prior approval of PCB as required under section 25 of Cantonments Act, 1924. Detail and all relevant papers are placed on the table.

S. No.	Office Note No.	Dated	Subject
1	167	05-08-2020	Approval of Repair/ Maintenance Work
2	168	05-08-2020	Complete Engine Overhauling of Tractor Millat 385.
3	169	08-08-2020	Arrangement to celebrate the event of 14 th August, 2020
4	170	18-08-2020	Supply/ Fixing of Manhole slab complete with covers for Bhattai Colony.

Relevant record /documents are placed on the table.

Board's Action as per rules:

May be considered and confirmed.

Resolution:

Decision: Considered and confirmed.

Item No. 03.

Title: **ANNUAL ACCOUNT FOR THE YEAR 2019-2020.**

Authority: Under rules 41 of Pakistan Cantonments Accounts

Requirement: To note the Annual Accounts of Cantonment Board Korangi Creek for the year 2019-2020 as required under Rule 41 of the Pakistan Cantonments Accounts Code, 1955.

Point Under Consideration: May be Considered and noted.

Board's action as per rules:

Case is placed before the Board for noted under Section 41 of the Pakistan Cantonment Account Code 1955.

Resolution:

Decision: Considered and noted.

SANITATION BRANCH

Item No. 04.

Title: **SANITARY DIARY**

Authority: Section 129 of the Cantonment Act, 1924.

Reference: Sanitary Report received vide Health Officer.

Requirement: To read and note the sanitary report received from Health Officer, Cantt Board Korangi Creek as require under Section 129 of Cantonment Act, 1924 as reproduced below:-

- 1) **The Health officer shall exercise a general sanitary supervision over the whole cantonment, and shall submit monthly to the Board a report as to the sanitary condition of the cantonment, together with such recommendation in connection therewith as he thinks fits.**
- 2) **The Assistant Health officer shall perform such duties in connection with the sanitation of the cantonment as are, subject to the control of the Board allotted to him by the Health Officer,**

Point under consideration: Noting of the presented Sanitary Report.

SANITARY REPORT FOR THE MONTH OF July-2020

“There is considerable improvement in overall hygienic condition of Cantonment and its surrounding like.

- 1) Regular lifting of rubbish/ garbage from the specific garbage station point to the land fill site.
- 2) Regular sweeping of main road and its tributaries alongwith streets cleaning as per complaint.
- 3) Regular cleaning of sewerage/ gutter lines prior to rainfall and thereafter.
- 4) De-watering of various sectors of Cantonment area through all available pumps in rain emergency
- 5) Proper lifting of slaughtered animals offals from all sectors of the cantonment to the assigned trench and also disinfected the area during Eid-ul-Azha.

- 6) Bleach spray/ fogging in masjids, roads, markets etc for Coid-19, malaria and dengue control.
- 7) Comprehensive campaign of dog's vaccination to control/ limit their population is successfully carried out.
- 8) Hygienic condition of markets/ food outlets is monitored closely and violators are fined accordingly.

The HO recommended as under:-

- a. Ban on use of plastic shoppers in cantonment area.
- b. Strict compliance of Covid-19 Sop's in public places like masjids, hotels, markets etc to protect residents.

Board's action as per rules:

The monthly report on sanitary condition of Cantonment Board Korangi Creek submitted by the Health Officer along with recommendations as reproduced above is placed before the Board for perusal and further directions under Section 43 of the Cantonment Act, 1924.

Resolution:

Decision: Considered and the Board noted the report of HO.

REVENUE BRANCH

Item No. 05.

Title: **NOTING /AMENDING OF ASSESSMENTS FINALIZED BY THE ASSESSMENT COMMITTEE IN ITS MEETING DATED 13-08-2020**

Authority: Section 69/71 of the Cantonment Act, 1924.

Reference: Assessment Committee Meeting dated 13-08-2020

Requirement: To consider and note /amend the assessments as required under section 69 and 71 of the Cantonment Act, 1924. Assessments have been finalized by the Assessment Committee in its meeting held on 13-08-2020 after considering the objections filed /represented by the owners/their authorized persons/ Details is placed on the table.

Point under consideration: Whether to note /amend ARV's finalized by the Assessment Committee?

Board's action as per rules: Proceedings of Assessment Committee alongwith relevant files are placed before the Board for authentication under Section 43 of the Cantonment Act, 1924.

Resolution:

Decision: Considered and the board unanimously noted the assessments finalized by the assessment committee under section 69 of the Cantonment Act, 1924

Item No. 06.

Title: **TRANSFER OF TANANCY RIGHTS OF SHOPS**

Reference: Application received from Mr. Aurangzaib, dated: 10-10-2019.

Requirement: To consider the application received from Mr. Aurangzaib, regarding transfer of tenancy rights of Cantt. Board Shop No.12, Cantonment Market, in Block-B, Bhattai Colony. The change of hand in respect of such units is a routine practice being exercised by Cantt Board Korangi Creek. The detail of shop required to be transferred from existing owner to another individual is appended below:-

S. No.	Shop No	Dues Clear upto	Name of existing tenant	Name of Transferee	Detail of attached documents	Transfer fee as per existing rate
1	Shop No.12	Aug-2020	Chand Muhammad	Aurangzaib	Affidavit/Undertaking From existing owner & application from purchaser side	Rs.25,000/-

Point under consideration: Whether to considered and approved

Board's action as per rules:

May be considered and approved.

Resolution:

Decision: Considered and approved.

ENGINEERING BRANCH

Item No. 07.

Title: **APPROVAL OF RATES- OPENING OF ORIGINAL AND M&R WORKS 2020-2021**

Authority: Rule 62(1) (b) of the Pakistan Cantonment Account Code 1955.

Reference: Advertisement published in daily "Dawn" and daily "Express" dated 30-07-2020 and PPRA Authority Website reference No. TS427757E.

Requirement: To consider the following rates (Based on MES Schedule of Rates, 2014)

tendered by the registered contractors for original & repair/maintenance works in response to advertisement published in daily “Dawn” and daily “Express” Karachi dated 30-07-2020 & PPRA Authority Website reference No.TS427757E. Tenders were opened on 17-08-2020 in the presence of Mr. Nusratullah, Vice President & Muhammad Farooq Ahmed, Elected Member Cantt Board Korangi Creek & the contractors/ authorized representatives as per details given below.

A. ORIGINAL WORKS

1. Construction of plant carpet road from shamim Masjid Sector “F” Plot No.1 to Plot No.531, Bhattai Colony (Estimated Cost. 9.972 (M))		
S.No	Name of Firm	Quoted Rates
01	M/s Uzma Associates	20% above (Lowest)
02	M/s Sher Ali & Brother	22% above
03	M/s A.H Warsi & Sons	26% above

2. Laying of sewerage pipeline 450mm dia from survey 90 to survey no.537 NC-24 Deh Dih (Estimated Cost. 5.779 (M))		
S.No	Name of Firm	Quoted Rates
01	M/s Uzma Associates	30% above
02	M/s Abdul Ghaffar & Sons	29.50% above (Lowest)
03	M/s A.H Warsi & Sons	32% above

B. REPAIR/ MAINTENANCE WORK

1. Annual M/R Cantt Fund Building / including Dispensary. (Estimated Cost Rs.4.00(M))		
S.No	Name of Firm	Quoted Rates
01	M/s Uzma Associates	27% above (Lowest)
02	M/s Abdul Ghaffar & Sons	34% above
03	M/s Sher Ali & Brothers	30% above

2. Annual M/R of Road Including lain of debris / earth failing on katcha road in Cantt Area. (Estimated Cost Rs.10.00(M))		
S.No	Name of Firm	Quoted Rates
01	M/s Al-Zaman Construction Company	23% above
02	M/s Abdul Ghaffar & Sons	24% above
03	M/s Al-Hakeem Builders	22% above
04	M/s A.H Warsi & Sons	19.62% above (Lowest)

3. Annual M/R of drain including manhole. (Estimated Cost Rs.9.00(M))		
S.No	Name of Firm	Quoted Rates
01	M/s Al-Zaman Construction Company	24.05% above (Lowest)

02	M/s Uzma Associates	31.4% above
03	M/s A.H Warsi & Sons	28.92% above

4. Annual M/R Water Supply Lines. (Estimated Cost Rs.4.500(M))		
S.No	Name of Firm	Quoted Rates
01	M/s Abdul Ghaffar & Sons	28% above
02	M/s Sher Ali & Brothers	19.6% above (Lowest)
03	M/s Al-Hakeem Builders	26% above

5. Annual M/R Misc public improvement/ Beautification Work including street lights. (Estimated Cost Rs.12.00(M))		
S.No	Name of Firm	Quoted Rates
01	M/s Sher Ali & Brothers	38% above
02	M/s Al-Hakeem Builders	36.50% above (Lowest)
03	M/s A.H Warsi & Sons	42% above

Point Under Consideration: Whether approval be granted in the light of recommendation of the Committee for the listed Original Works and annual M&R works and rates offered against each job.

Board's action as per rules: May be considered and approved

Resolution:

Decision: Considered and the Board unanimously approved as under:-

A. ORIGINAL WORKS

Construction of plant carpet road from shamim Masjid Sector "F" Plot No.1 to Plot No.531, Bhattai Colony (Estimated Cost. 9.972 (M))		
S.No	Name of Firm	Quoted Rates
01	M/s Uzma Associates	20% above (Lowest)

Laying of sewerage pipeline 450mm dia from survey 90 to survey no.537 NC-24 Deh Dih (Estimated Cost. 5.779 (M))		
S.No	Name of Firm	Quoted Rates

02	M/s Abdul Ghaffar & Sons	29.50% above (Lowest)
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B. REPAIR/ MAINTENANCE WORK

1. Annual M/R Cantt Fund Building / including Dispensary. (Estimated Cost Rs.4.00(M))

S.No	Name of Firm	Quoted Rates
01	M/s Uzma Associates	27% above (Lowest)

2. Annual M/R of Road Including lain of debris / earth failing on katcha road in Cantt Area. (Estimated Cost Rs.10.00(M))

S.No	Name of Firm	Quoted Rates
04	M/s A.H Warsi & Sons	19.62% above (Lowest)

3. Annual M/R of drain including manhole. (Estimated Cost Rs.9.00(M))

S.No	Name of Firm	Quoted Rates
01	M/s Al-Zaman Construction Company	24.05% above (Lowest)

4. Annual M/R Water Supply Lines. (Estimated Cost Rs.4.500(M))

S.No	Name of Firm	Quoted Rates
02	M/s Sher Ali & Brothers	19.6% above (Lowest)

5. Annual M/R Misc public improvement/ Beautification Work including street lights. (Estimated Cost Rs.12.00(M))

S.No	Name of Firm	Quoted Rates
02	M/s Al-Hakeem Builders	36.50% above (Lowest)

Item No. 08.

Title: PROPOSED MAINTENANCE/ REPAIR WORKS.

Authority: Rule 63 of the Pakistan Cantonment Account Code 1955.

Reference: Application/ Recommendation of Mr. Nusratullah, Vice President.

Requirement: To consider the following estimates for M&R Works. M&R Works are to be carried out through the approved term contractors on

approved rates.

S.No.	Name of Work.	Head	Estimated Cost (M)
01	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 210 to Plot No. 397 sector A, Bhittai Colony	D-2(c)	1.546
02	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 666 to Plot No. 677 sector C, Bhittai Colony	D-2(c)	0.612
03	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 256 to Plot No. 396 sector A, Bhittai Colony	D-2(c)	1.364
04	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 654 to Plot No. 666 sector B, Bhittai Colony	D-2(c)	0.612
05	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 510 to Plot No. 520 sector B, Bhittai Colony	D-2(c)	0.529
06	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 105 to Plot No. 116 sector B, Bhittai Colony	D-2(c)	0.588
07	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 141 to Plot No. 152 sector B, Bhittai Colony	D-2(c)	0.588
08	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 297 to Plot No. 308 sector B, Bhittai Colony	D-2(c)	0.588
09	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 613 to Plot No. 682 sector B, Bhittai Colony	D-2(c)	0.530
10	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 385 to Plot No. 396 sector D, Bhittai Colony	D-2(c)	0.725
11	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 650 to Plot No. 661 sector C, Bhittai Colony	D-2(c)	0.529
12	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 722 to Plot No. 733 sector C, Bhittai Colony	D-2(c)	0.530
13	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 770 to Plot No. 781 sector C, Bhittai Colony	D-2(c)	0.533
14	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 769 to Plot No. 758 sector C, Bhittai Colony	D-2(c)	0.531
15	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 157 to Plot No. 814 sector C, Bhittai Colony	D-2(c)	0.529
16	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 184 to Plot No. 526 sector E, Bhittai Colony	D-2(c)	0.815

17	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 514 to Plot No. 924 sector E, Bhattai Colony	D-2(c)	1.470
18	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 403 to Plot No. 552 sector F, Bhattai Colony	D-2(c)	1.505
19	Repair / Replacement of sewerage pipe line 300 mm dia from Plot No. 531 to Plot No. 559 sector F, Bhattai Colony	D-2(c)	1.526
20	Repair of roof and ceiling of Jaynamaz Room at CBKC office	D-2(a)	Rs.0.590

Point Under Consideration: Whether approval be granted in the light of recommendations of the members.

Board's action as per rules: May be considered and approved

Resolution:

Decision: Considered and approved

