

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD
ON 8th FEBRUARY, 2019 AT 1030 HOURS IN THE CONFERENCE
ROOM OF CANTONMENT BOARD OKARA**

Present:

- | | | | |
|-----|--|---|---------------------------------------|
| 1. | Brig Tariq Javed, Station Commander | - | President |
| 2. | Mr. Muhammad Shahzad Shafi | - | Vice President |
| 3. | Lt. Col. Talay Masood
AA&QMG, HQ 40 Div | - | Nominated Member |
| 4. | Mr. Hassan Dilbar | - | Special Judicial,
Magistrate Okara |
| 5. | Maj Nabeel Khan Afridi, AMC | - | Ex-Officio Member |
| 6. | Ch. Muhammad Akhtar | - | Elected Member |
| 7. | Mr. Nadeem Anwar | - | Elected Member |
| 8. | Mr. Muhammad Akram | - | Elected Member |
| 9. | Mr. Maqbool Ahmed Sabir | - | Elected Member |
| 10. | Mr. Nadeem Inayat. | - | Elected Member |
| 11. | Mr. Tariq Javed. | - | Elected Member |
| 12. | Mr. Haider Shuja, C.E.O. | - | Secretary |

Not in Attendance:

- | | | | |
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| 1. | Lt. Col. Muhammad Afzal Shakir
AA&QMG, HQ 14 Div | - | Nominated Member |
| 2. | Lt. Col. Muhammad Kamran
AA&QMG, Sta HQ Okara. | - | Nominated Member |
| 2. | Mr. Mushtaq Solangi, XEN
DAA&QMG, HQ 40 Div | - | Ex-Officio Member |
| 4. | Maj Qaiser Mansoor
DAA&QMG, HQ 40 Div | - | Nominated Member |

Before transacting the business on the agenda side, versus from Holy Qur'aan were recited.

01. ACCOUNT/REVENUE BRANCH: MONTHLY ACCOUNTS & ARREARS
STATMENT

MONTHLY ACCOUNTS

To note monthly accounts, as detailed below, for the month of December, 2018 along with arrears statement: -

CANTT FUND	December, 2018 (Rs.)	January, 2019 (Rs)
OPENING BALANCE	2,42,09,288.00	2,17,60,445.00
RECEIPTS	1,79,73,445.00	1,09,63.385.56
TOTAL	4,21,82,733.00	3,27,23,830.56
EXPENDITURES	2,04,22,288.00	1,92,12,247.00
CLOSING BALANCE AS PER CASH BOOK	2,17,60,445.00	1,35,10,583.56

ARREARS STATEMENT

S. No.	Name of Head	Arrears as on 01.12.2018 Rs.	Recovery in December, 2018 Rs.	Recovery in January, 2019 Rs.	Balance as on 01.02.2019 Rs.
1.	House Tax (DOHS, Civil Area, Adda Gamber and Koulsar Colony)	53,22,103/-	25,666/-	53507/-	52,42,930/-
2	Rent from Commercial Buildings (CB Shops sealed since long due to default in payment)	22,72,719/-	23,770/-	28,263/-	22,20,686/-
3.	Lease rent of Plots	43,152/-	-	-	43,152/-
4.	Water Charges	1,07,266/-	-	2510/-	1,04,756/-
<u>TOTAL</u>		77,45,240/-	49,436/-	84,280/-	76,11,524/-

Monthly accounts and arrears statement are placed on the table.

RESOLUTION: **Noted.**

02. ACCOUNT BRANCH: RE-APPROPRIATION OF FUNDS FROM ONE MAJOR TO ANOTHER MAJOR HEAD

To consider and approve the re-appropriation of funds from one major head to another major head of the Budget Estimates 2018-19 in the terms of Rule 21 (a) of Pakistan Cantonments Account Code, 1955. The amount so approved for re-appropriation shall be subject to concurrence of the DML&C, Multan.

Re-appropriation statement containing necessary detail is put up for consideration of the Board.

RESOLUTION: **Considered and Approved. Sanction of the Competent Financial Authority i.e. DML&C, Multan be obtained.**

03. ACCOUNT BRANCH: RE-APPROPRIATION OF FUNDS FROM ONE MINOR TO ANOTHER MINOR HEAD.

To consider and approve the re-appropriation of funds from one minor to another minor head of Budget Estimates, 2018-19 in the terms of Rule 21(b) of Pakistan Cantonments Account Code, 1955.

Re-appropriation statement containing necessary detail is put up for consideration of the Board.

RESOLUTION: **Considered and Approved.**

04. ACCOUNTS BRANCH: PAYMENT OF A SUM OF RS. 0.2 (M) AS PART OF PROFESSIONAL FEE.

To note and confirm the action taken by the CEO in compliance with the instructions contained in ML&C Deptt letter No. 40/3/P&MA/ML&C1/2019 dated 09.01.2019 for payment of a sum of Rs. 0.2 (M) to RHQ Multan for onwards remittance to the Counsel engaged to file the fresh writ petition before the August Supreme Court of Pakistan, under Article 187 (1) of the Constitution regarding removal of hoarding / bill boards from the Cantonment Areas.

Relevant papers are placed on the table for consideration of the Board.

RESOLUTION: **Noted and confirmed.**

05. ACCOUNTS BRANCH: WITHDRAWAL OF A SUM OF RS. 6.924 (M) FROM SINKING FUND FOR PAYMENT OF PENSION COMMUTATION TO RETIRED EMPLOYEES OF CBO.

To consider and approve withdrawal of a sum of Rs. 6.924 (M) from the sinking fund account in order to make payment of pension commutation to the retired employees of CBO in consideration of ML&C Deptt letter No. 92/343/ADG (Est)/ML&C/87 dated 07.01.2019, whereby, this office has been directed for completion / finalization of all pending pension cases within a period of one month of retirement of each retired official. The department has further required for submission of clearance report by 08th February, 2019.

It is worth mentioning here that presently a sum of Rs. 10.40 (M) is lying in the Sinking Fund out of which above mentioned amount is proposed to be withdrawn for meting out the said expense. It is also pertinent to mention here that payment could not be made to the retired officials due to paucity of funds which has constantly kept them waiting for their righteous payments despite elapse of a considerable period of time.

The connected papers are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved. Sanction of the Competent Financial Authority be obtained.
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06. OFFICE ADMIN: CONFIRMATION OF ACTION TAKEN BY THE C.E.O. UNDER SECTION 25 OF CANTONMENTS ACT, 1924

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 in the following cases for the purpose mentioned against each : -

S NO.	OFFICE NOTE NO. AND DATE	AMOUNT	PURPOSE
1.	No.01/Genl/OK dated 06.12.2018	Rs. 0.875 (M)	Maintenance / Repair / Laying of Sewerage Pipeline / Drainage from Plot Nos. 304 to 258, 258 to 294 and 288 to 294 at DOHS.
2.	199/CA/144/OK dated 16.01.2019	Rs. 1.085 (M)	Repair / Improvement of damaged portion of road / street.
3	199/CA/144/OK dated 31.01.2019	Rs. 1.385 (M)	Sanction of estimates for repair & maintenance works under Section 25 of the Cantonments Act, 1924 .
4	199/CA/144/OK dated 31.01.2019	Rs. 8.800 (M)	Sanction of a sum of Rs. 8.800 (m) for repair and maintenance works, out of closing balance.

Office Notes are placed on the table.

<u>RESOLUTION:</u>	Noted and confirmed.
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07. PREPARATION OF TRENCHES AT TRENCHING GROUND FOR DUMPING THE MUNICIPAL SOLID WASTE.

To consider and approve the digging out of two (02) trenches measuring 50'x25'x15' (i.e. length x width x depth) in the first phase for burying the municipal waste therein. The job also includes removal of soil from the banks of trenches and clearing of way leading to the trenches from any two sides.

Rates in this respect were invited from different contractors which, in response, have been received as under : -

Particulars	Qty	M/s Malik Constr Company		M/s Zafar Builders		M/s Waseem & Naeem Constr company	
		Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)
Trenches measuring 50"x25"x15"	02 Nos	87500/-	175000/-	117950	235900/-	119000	238000/-
Income Tax @ 10%			17500/-		23590/-		23800/-
Total : -			192500/-		259490/-		261800/-

One **M/s Malik Construction Company** have quoted their lowest rates amounting to **Rs. 1,92,500/-**. The budget provision exists under head F-9-b of the Budgetary Estimates for the year 2018-19. The connected papers are put up for consideration of the Board.

RESOLUTION:	Considered and approved the lowest rates of Rs. 1,92,500/- quoted by M/s Malik Construction Company.
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08. STORE / SANITATION BRANCH : PURCHASE OF TYRE, TUBES AND FLAPS FOR CONSERVANCY.

To consider and approve the purchase of under mentioned tyres along with tube and flaps for following conservancy vehicles i.e. Mazdar T-3500 : -

- (a). OKB-5682
- (b). OKB-5684
- (c). OKC-2064
- (d). OKC-2065

. It is pertinent to mention here that the said vehicles are facing issues in smooth functioning due to bad condition of tyres after excessive running. Rates were called from different contractors / suppliers which have been received as following : -

Particulars	Qty	M/s Baba Farid Traders		M/s Musa Traders		M/s Pervaiz Associates	
		Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)
Tyres 750-16, 14 ply, alongwith tubes and flaps complete	15 Nos	19500/-	292500/-	19750	296250/-	19900	298500/-
GST @ 17%			49725/-		50362/-		50745/-
Total : -			3,42,225/-		346612/-		349245/-

One **M/s Baba Farid Traders** have quoted lowest rates amounting to **Rs. 3,42,225/-**. The budget provision exists under relevant head of the Budgetary Estimates for the year 2018-19.

It is further added that the amount of procurement is less than Rs. 0.50 million, therefore, advertisement in newspaper as well as on PPRA website is not required under the rules in vogue. Allied documents are placed on the table.

RESOLUTION:	Considered and approved the lowest rates of Rs. 3,42,225/- quoted by M/s Baba Farid Traders.
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09. SANITATION BRANCH: SANITARY DIARY.

To consider and note Sanitary Diary for the month of December, 2018 submitted by the SEMO under Section 129 of the Cantonments Act, 1924 (II of 1924). Connected papers are placed on the table.

RESOLUTION: **Considered and noted.**

10. CGH-TEMPORARY APPOINTMENT OF DR. REHMAT ALI IMRAN AS MEDICAL OFFICER AND DR. NADIA SAROSH AS WOMEN MEDICAL OFFICER UNDER RULE 09 OF PCSR, 1954.

To consider and approve the recommendations of selection committee which met on 21.01.2019 with the PCB in the chair and interviewed the following doctors : -

S. NO.	NAME OF CANDIDATE	QUALIFICATION	HIGHER QUALIFICATION	EXPERIENCE
1.	Dr. Zia Ezad	M.B.B.S	-	MO at DHQ, Sahiwal (1987 – 2017) Consultant at Jinnah Medical Sahiwal (2017 to date)
2.	Dr. Zulfiqar Ali	M.B.B.S	-	MO In-charge & Resident MO In-charge at Punjab Social Security Hospital Okara (1980 – 2010) Dy. MS & Acting MS at Kalsoon Social Security Hospital, Okara MO at CGH Okara Cantt (14.11.2016 to date)
3.	Dr. Samra Nawaz	M.B.B.S	-	House Job (01 Yr) Women MO (Adhoc) at DHQ Hospital, Okara (1.5 Yr)
4.	Dr. Muhammad Rizwan Ali	M.D (Cuba) equivalent to M.B.B.S (Pak)	-	MO at Govt. Hospital Cienfuegos, Cuba (2015-18)
5.	Dr. Nadia Sarosh	M.B.B.S	-	House Job (01 Yr) Fouji Foundation Hospital, Rwp Women MO at DHQ Hospital, Jhelum

6.	Dr. Rehmat Ali Imran	M.B.B.S	D.P.H	MS , THQ, Arifwala (02 Yrs) AMS , DHQ Teaching Hospital, Sahiwal (02 Yrs) AMS (Admin) DHQ Teaching Hospital, Sahiwal (01 Yr) MS , DHQ Teaching Hospital, Sahiwal (05 months) MS , DHQ Hospital, Pakpattan (1 ½ Yrs)
7.	Dr. Maj (R) Muhammad Mukhtar	M.B.B.S (K.E)	-	MO in Pak Army at different stations (12 Yrs) MO at different Cantt General Hospitals (25 Yrs)

The committee recommended appointment of following doctors for a period of three (03) years on 10% annual enhancement, in the terms of Rule – 9 (d) of PCSR, 1954 :-

- i. Dr. Rehmat Ali Imran as Medical Officer on monthly remuneration worth Rs. 100,000/- per month.
- ii. Dr. Nadia Sarosh as Lady Medical Officer on monthly remuneration of Rs. 50,000/- per month.

It is worth mentioning here that after sanction of the DML&C, Multan to the proposed appointments, the contractual employment of incumbent doctors shall stand terminated. The connected documents are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved. Sanction of the competent authority be obtained.
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11. **CGH-TEMPORARY APPOINTMENT OF MST.REHANA PEER ALI AS MID-WIFE (BS-01) UNDER RULE 09 OF PCSR, 1954.**

To consider and approve the temporary appointment of Mst. Rehana Peer Ali as Mid Wife (BS-01) in the Cantt General Hospital against a vacant post under rule 9 of PCSR, 1954 for a period of six (06) months w.e.f. 03.01.2019 to 02.06.2019. It is pertinent to mention here that applicant has passed Mid Wife examination from School of Nursing DHQ Hospital Okara. In the recent past, the applicant was appointed as Mid Wife for a period of 06 months w.e.f.03.07.2018 to 02.01.2019 vide CBR No.06 dated 26.09.2018 and confirmed by the RHQ Multan vide letter No.14/Recrt/ OK/RHQ/MTN/ 57/1/55 dated 31.10.2018. After its approval by the Board the case will be forwarded to the DML&C, Multan Region for confirmation as required under rule 9 (b) of PCSR, 1954.

Allied documents are placed on the table.

<u>RESOLUTION:</u>	Considered and approved. Sanction of the Competent Authority be obtained.
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12. ENGINEERING BRANCH: REVISION IN THE ESTIMATES OF M&R WORK.

To consider and approve the following revision of estimates in a maintenance and repair work involving repair / maintenance of cricket pitch at CB Cricket Ground, B-Block, Civil Area, Okara Cantt : -

FOR : - Rs. 2,45,000/-

READ : - Rs. 7,40,000/-

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved.**

13. ENGINEERING BRANCH: RELOCATION OF AN ORIGINAL WORK INVOLVING PROVISION OF WAITING SHED.

To consider and approve the relocation of an original work involving provision of waiting shed keeping in view the prevailing requirement : -

FOR : - Provision of waiting shed near CP-2, G.T Road, Okara Cantt.

READ : - Provision of waiting shed at CB Cricket Ground, B-Block, Civil Area, Okara Cantt.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved. Sanction of the Competent Authority be obtained.**

14. ENGINEERING BRANCH : PROVISION AND ERECTION OF PRACTICE NET AT CRICKET GROUND, CIVIL AREA

To consider and approve the following rates for carrying out the subject work : -

Particulars / specifications	M/s M. Tahir Farooq	M/s Malik Traders	M/s Madina Construction
	Rate / Sft (Rs)	Rate / Sft (Rs)	Rate / Sft (Rs)
Provision and erection of practice net measuring 60’ x 20’ (covering three sides 10’ high and roof)	235.5	249	262.5
The net frame shall comprise of the following : -			
(i) Vertical MS pipe 2” dia, 12 BG.			
(ii). Horizontal MS pipe 1 ¼” dia, 12 BG.			
(iii). Box pipe (MS) 4” x 2”, 12 BG			
(iv). Box pipe MS, 2” x 1 ½”, 16 BG			
(v). Net / fencing 2” x 2” box, 8 BG			

One **M/s M. Tahir Farooq** have quoted lowest rates / Sft i.e. Rs. 235.5/-. The budget provision exists under head D-2-f of the Budgetary Estimates for the year 2018-19.

RESOLUTION:	Considered and approved the lowest rates of Rs. 235.5/- Sft quoted by M/s M. Tahir Farooq.
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15. ENGINEERING BRANCH: APPROVAL OF M&R WORKS.

To consider and approve the following M&R works on the given estimates:-

S. No.	Description of works	Head	Estimated Cost (M)	Remarks
1.	Maintenance / repair / laying of sewerage / drain near House No. 40-B, Civil Area	D-2-c	0.340	Ward - 1
2.	Maintenance / improvement of cement concrete paving stone at Q.A Road market near House No. 111-C, Civil Area	D-2-f	0.075	Ward – 1
3.	Repair of Roads in Civil Area	D-2-b	1.25	Ward - 1
4.	Repair of Roads in DOHS / Runway Road	D-2-b	0.65	Ward-1
5.	Maintenance / repair of culvert in DOHS	D-2-c	0.120	Ward-1
6.	Maintenance / repair two culverts in Chak No. 25/4-L	D-2-c	0.145	Requested by Vice President
7.	Maintenance / repair / laying of water supply pipeline from tube well to water filtration plant in DOHS	D-2-d	0.165	Ward – 1
8.	Maintenance / repair / laying water supply pipeline from Police Station to Wedding Lawn	D-2-d	0.150	Ward-1
9.	Repair of CB Qtrs near MO House occupied by Pervez Masih	D-2-a	0.095	CBO
10.	Repair of CB Qtr No. 35, occupied by Khurshid Bibi, Sanitary Worker	D-2-a	0.075	CBO
11.	Maintenance / repair of PCC street / Road from Madina Masjid to Ahmad Khan house Koulsar Colony	D-2-f	0.495	Ward-2
12.	Maintenance / repair of PCC street / Road from Scholar Public School to House of M. Yaseen, Touheedia Mohallah	D-2-f	0.480	Ward-2
13.	Repair of sewer / drain in old Koulsar Colony, Mohal Bazar, Rasool Nagar near yaqoob house	D-2-c	0.275	Ward -2

14.	Maintenance / repair of cricket pitch in play ground at Model Town, Gamber	D-2-f	0.05	Ward-2
15.	Maintenance / repair of sewerage / drain in Chak No. 52/5-L near house of Shoban, Samar Abbas, Akhtar, Ch. Arshad, Shafi etc, Jamia Masjid	D-2-f	0.700	Ward-3
16.	Maintenance / repair of link street of Fareed nagar	D-2-b	0.200	Ward-3
17.	Maintenance / repair of Nullah in Chak No. 17/4-L near House of M. Akram	D-2-c	0.10	Ward-4
18.	Maintenance / repair of drain in Chak No. 24-4L near House of M. Sadique muslim sheikh	D-2-c	0.140	Ward-4
19.	Maintenance / repair of drain on link streets near house of M. Ashiq, Akram, Samuel Masih etc Chak No. 11/4-L	D-2-c	0.800	Ward-5
21.	Maintenance / repair of sewerage drain on link streets of Chak No. 15/4-L near house of Haji Ghulam Hassan, Jamia Masjid, Jafar House Chak No. 15/4-L	D-2-c	0.650	Ward-5

It is pertinent to mention here that budget provision does not exist under the relevant head of budget estimates for the year 2018-19. The connected papers are put up for consideration of the Board.

RESOLUTION: Considered and discussed at length. Keeping in view the preference of desirability, works mentioned at Serial Nos. 5 to 11 and Nos. 14, 18 & 21 are approved. The approval shall, however, be subject to sanction of funds by the DML&C, out of closing balance, for which a separate case has been approved by the Board.

16. LAND / ENGINEERING BRANCH : APPROVAL OF BUILDING PLANS.

To consider and approve the building plans submitted by the applicants under Section 179 of the Cantonments Act, 1924 (II of 1924), are placed for the Building Committee after technical checking and all codal formalities: -

S. No.	Name of owner	Plot Area	Status of land	Khewat/ Khatooni No.	Res/Comm	No of stories	Location	Recommendations of Building Committee
1.	Shahid Raza S/o Ghulam Raza	800 Sq Yards	Sch IX-A	Plot. No. 280 DOHS	Residential	Double	DOHS, Okara Cantt.	Approved Vide MEO Multan letter No. LOC/DOHS/Plot-280/56, dated 04.01.2019
2.	Mst. Zakia Zahoor W/o Zahoor Ahmad	640 Sq Yards	Sch IX-A	Plot. No. 139 DOHS	Residential	Double	DOHS, Okara Cantt.	Approved Vide MEO Multan letter No. LOC/DOHS/Plot-139/18, dated 02.01.2019

3.	Mr. Ghafoor Ahmad S/o Schama	05 Marla	Private	Khewat 102, Khatooni 322 to 354	Residential	Double	Koulsar Colony, Gamber	Recommended for approval
4.	Mashhoor Ahmad S/o Schama	2 ½ Marla	Private	Khewat 102, Khatooni 322 to 354	Residential	Double	Koulsar Colony, Gamber	Recommended for approval
5	Mst. Shazia Hussain D/o Muhammad Hussain	03 Marla	Private	Khewat 39, Khatooni 198 to 202	Residential	Double	Mohallah Faridia, Gamber	Recommended for approval
6.	Imtiaz Ahmad Bajwa S/o Muhammad Khan	05 Marla	Private	Khewat 39, Khatooni 198 to 202	Residential	Double	Mohallah Faridia, Gamber	Recommended for approval
7.	Mst. Naila Shoaib W/o Shoaib Akhtar	04 Marla	Private	Khewat 40, Khatooni 203 to 214	Residential	Double	Model Town, Gamber	Recommended for approval
8.	Allah Wadaya S/o Sammu	05 Marla	Private	Khewat 30, Khatooni 156 to 159	Residential	Single	Malgaddah Road, Adda Gamber	Recommended for approval
9.	Muhammad Mumtaz S/o Muhammad Siddique	03 Marla 04 Sarsahi	Private	Khewat 30, Khatooni 156 to 160	Residential	Double	Malgaddah Road, Adda Gamber	Recommended for approval
10	Muhammad Akbar S/o Shoukat Ali	4500 Sft	Sch IV	Plot. No. 32-C, Civil Area	Residential	Double	Civil Area, Okara Cantt.	Recommended for approval
11	M/s. Shahnaz Siddique & Bashir Ahmed S/o Khuda Baksh	2800 Sq Yards	Sch IX-A	Plot. No. 60-A, Civil Area	Residential	Double	Civil Area, Okara Cantt	Recommended for approval

The connected papers are put up for consideration of the Board.

RESOLUTION:	Considered and approved as recommended by Building Committee.
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17. **LAND BRANCH: EXTENSION IN TIME LIMIT OF SANCTIONED BUILDING PLAN.**

To consider an application received from following applicants requesting for grant of extension in time limit for one year for completion of the building in the terms of Section 183-A of Cantonments Act, 1924 (II of 1924) as the applicants could not complete the construction of their houses within the stipulated period : -

S. NO.	NAME OF APPLICANT	HOUSE / KHEWAT / KHATOONI NO.	LOCATION	DATE OF EXTENSION IN TIME LIMIT	CBR NO. WITH DATE UNDER WHICH THE BUILDING PLAN WAS SANCTIONED	FIRST / SECOND EXTENSION
1.	Mr. Sajid Hussain S/o Alla Ud Din	Khewat 102, Khatooni 322 to 354	Koulsar Colony, Gamber	27.10.2018 to 26.10.2019	CBR No.06 dated 25.09.2017	1 st Extension
2.	Mr. Abdul Rehman S/o Nizam Din	Khewat 102, Khatooni 322 to 354	Koulsar Colony, Gamber	24.08.2018 to 23.08.2019	CBR No.07 dated 31.07.2017	1 st Extension
3.	Mst. Farzana Ghaffar W/o Dr. Abdul Ghaffar	210	DOHS	19.02.2019 to 18.02.2020	CBR No. 07 dated 31.01.2018	1 st Extension
4.	Mr. Allah Ditta S/o Muhammad Siddique	CB-516	G.T Road, Gamber	15.01.2019 to 14.01.2020	CBR No. 08 dated 05.12.2017	1 st Extension
5.	M/s Muhammad Kashif, Muhammad Asif Ss/o Mian Abdul Sattar	Khewat 33, Khatooni 133	G.T Road, Gamber	20.01.2019 to 19.01.2020	CBR No. 09 dated 02.07.2018	2 nd Extension

All connected papers are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved subject to payment of requisite dues.
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18. **LAND BRANCH : MUTATION OF PLOTS / HOUSES.**

To consider and approve the mutation of following houses situated in Civil Area, Okara Cantt in the names of following persons in the terms of Rule 10 of CLA Rules, 1937. It is pertinent to mention here that all the pre-requisites required under the rules have been met out in these cases : -

S. No.	Name of lessee/Transferor	Name of Transferee	Plot/House No.	Mode of transfer
1.	Muhammad Riaz S/o Muhammad Amin	Mr. Bashir Ahmad S/o Khuda Bukhsh	8-D, Civil Area	By way of Sale
2.	Mr. Mujeeb Ur Rehman Qadri S/o Habib Ur Rehman Qadri	Raja Ibrahim S/o Raja Muhammad Zafar	126-B, Civil Area	By way of Sale
3.	Mst. Mukhtar Begum W/o Ghulam Rasool	(1) Mr. Ghulam Rasool S/o Noor Muhammad	74-A, Civil Area	By way of Sale

		(2) Muhammad Tauqeer Hussain S/o Ghulam Rasool		
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The connected papers are put up for consideration of the Board.

RESOLUTION:	Considered and approved.
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19. LAND / ENGINEERING BRANCH : CACELLATION OF BUILDING PLAN.

To consider and approve the cancellation of building plan approved in the name of Mr. Muhammad Irfan Hanif etc vide CBR No. 07 (25) dated 31.01.2018 in respect of a piece of land measuring 05 Marla in Khewat No. 10, Khatooni No. 54 to 55.

It is worth mentioning here that applicant had produced misleading documents, prima facie, with the connivance of Halqa Patwari which led to the approval of building plan on the piece of land which is involved in litigation entailing acquisition for expansion of CGH. Moreover, on the very outset of construction at the site, the same was pointed out by the Sta HQ in the aforesaid pretext and thus the same was got stopped.

The connected papers are put up for consideration of the Board.

RESOLUTION:	Considered and cancellation of building plan is approved. However, the Board desired that an FIR be got registered again the delinquent Muhammad Irfan Hanif for producing fake documents as to approval of building plan.
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20. REVENUE BRANCH: DRAFT ADVERTISEMENT BYE LAWS - 2019.

To note the Draft Advertisement Bye Laws 2019 received from the ML&C Deptt vide letter No. 40/1/P&MA/ML&C/Bye-Laws/2016 dated 09.01.2019 for adaptation in view of the decision of the Hon’ble Supreme Court of Pakistan dated 17.10.2018 and 14.12.2018 respectively.

Relevant papers are placed on the table for consideration of the Board.

RESOLUTION:	Noted.
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21. REVENUE BRANCH: GRANT OF NOC TO M/S MedAsk PVT LTD FOR SETTING UP THEIR DRUG PHARMACY AT CMH OKARA.

To note and confirm the action taken by the CEO with prior approval of PCB as to issuance of NOC to M/s MedAsk Pvt Ltd (a subservient functionary of Army Welfare Trust) vide letter No. Tax/36/OK/5741 dated 25.01.2019 in consideration to their request made vide letter No. MedAsk/Adm/NOC dated 25.01.2019. It is worth mentioning here that NOC has been issued on nominal payment of Rs. 5000/- (one time) and its renewal shall be subject to payment of requisite charges.

Allied documents are put up for consideration of the Board.

RESOLUTION:	Noted and confirmed.
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22. REVENUE BRANCH: REQUEST FOR PAYMENT OF OUTSTANDING DUES OF CATTLE MANDI FEE IN INSTALLMENTS.

To consider the request of Mr. Muhammad Ilyas Qureshi S/o Haji Muhammad Irshad Qureshi, contractor Cattle Mandi for payment of arrears of cattle mandi fee worth Rs. 80,29,250/- on account of cattle mandi fee in 12 (twelve) installments.

It is pertinent to mention here that the aforesaid amount is lying outstanding against the contractor and he was contending that because of non holding of cattle mandi for two months he is readily unable to pay the amount. In the meanwhile, the audit observed the non- payment of said amount and non recovery of fine on late payments, upon which, the contractor was notice and thus he has rendered request vide application under consideration. It is also worth mentioning here that late fee charges worth Rs. 7,45,000/- are also payable against the contractor till 31.12.2018, in the terms of clause 10 of the agreement.

Relevant file is put up for consideration of the Board.

RESOLUTION: **Considered and discussed. The Board resolved that contractor be asked to clear the outstanding dues till 30th June, 2019 in five equal monthly installments. Moreover, he will also remit late fee charges payable on his end upto 31st January, 2018.**

23. REVENUE BRANCH: APPROVAL OF THE HIGHEST RATES RECEIVED IN THE AUCTION OF CULTIVATION RIGHTS OF A PIECE OF LAND MEASURING 08 ACRES, 04 KANALS.

To consider and approve highest bid of Rs. 25000/- per acre / per annum received from Mr. Muhammad Hussain S/o Abdul Rauf, resident of Basti Kot Khuda Dad, Adda Gamber during the auction proceedings held on 20.11.2018 after wide publicity in the press, with regard to auction of cultivation rights of a piece of land measuring 08 acres, 04 kanals, situated in D-Block, Civil Area, Okara Cantt.

The connected papers are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved.
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24. REVENUE BRANCH : APPLICATION AGAINST CONTRACTOR BOOKING OFFICE.

To consider the follow up of the case sequel to an application dated 22.10.2018 submitted by Malik Zafar Iqbal, Proprietor New Zafar & Co General Bus Stand Okara against Mr. Muhammad Asif Yar, Contractor Booking Office for allotment of separate booking counter with the contention that the incumbent contractor is not facilitating the troops in selection of their suitable transport merely due to personal rift with the applicant.

In consideration to the application the Board resolved that contractor booking office shall arrange that any of the credible transportation companies i.e. M/s Daewoo or the Faisal Movers start providing pick and drop facility to the passengers at Booking Office within a fortnight. The contractor was informed accordingly about the desire of the Board.

The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and discussed threadbare. The Vice President was of the opinion that permission of a separate counter to Malik Zafar Iqbal (applicant) will complicate the issues and may lead to termination of contract resulting in loss to Cantt Board. However, majority of members present, supported the grant of permission.**

Upon conclusion of the discussion, separate booking counter was allowed to Malik Zafar Iqbal of M/s Zafar & Co with the following conditions : -

- (a). 100% booking fee shall be remitted to Booking Office on daily basis as per other transport / buses.
- (b). 10% discount shall be afforded to the troops.
- (c). In case of any dispute, the matter shall be referred to the Board whose decision will be final and will not be challenged in the Court of law by either party.

25. **REVENUE BRANCH / CB SCHOOL : PROVISION OF PETROL TO OFFICIAL MOTORCYCLES.**

To consider an approve the petrol ceiling for 2 x official motorcycles (Honda CD-70) bearing Registration Nos. OKG-47 & OKG-48 purchased for Revenue Branch and CB School respectively. In the light of prevailing working of both the outfits, the weekly petrol ceiling for each motorcycle is proposed as 05/ litres each.

Allied documents are placed on the table.

<u>RESOLUTION:</u>	Considered and approved the weekly petrol ceiling of 05 litres for each motorcycle.
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26. **REVENUE BRANCH: PAYMENT OF SHARE / PARTIAL COLLECTION FROM OKARA TOLL PLAZA TO / BY CBO.**

To consider the desire of worthy Maj. Gen. Zia Ur Rehman, HI(M), Garrison Commander Okara to take up the case with the Quartermaster General, GHQ through HQ ML&C Deptt regarding collection of toll tax. The Garrison Commander was briefed as under : -

- (i). Prior to the year 2005, CBO used to collect toll tax in the terms of Section 60 of the Cantonments Act, 1924 (II of 1924) on the rates notified vide Gazette Notification No. 715/71 and the same happened to be major source of income contributing above 40% finances in the annual budget of this office, which is detailed as under : -

S. No.	Year	Budget (M)		Income from Toll Tax (M)		% of Budget	
		Estimated	Actual	Estimated	Actual	Estimated	Actual
1	1995-96	32.30	31.52	10.44	9.96	32.32	31.60
2	1996-97	36.31	33.32	14.90	14.49	41.04	43.49
3	1997-98	42.74	32.60	14.50	14.02	33.93	43.01
4	1998-99	42.69	43.27	15.00	14.14	35.14	32.69
5	1999-20	39.67	38.49	14.50	14.41	36.55	37.42
6	2000-01	38.99	33.38	14.87	14.25	38.12	42.67

7	2001-02	40.87	34.68	15.00	14.36	36.71	41.41
8	2002-03	44.80	39.78	19.00	22.98	42.41	57.78
9	2003-04	52.75	50.05	23.30	24.63	44.17	49.22
10	2004-05	62.97	61.40	27.65	25.35	43.91	41.28
	Average	43.41	39.85	16.92	16.86	38.43	42.06

- (ii). During March, 2005 the recovery of toll tax by CB’s Bahawalpur & Okara was barred vide GHQ, QMG’s Branch letter No. 48/65/05/Q-Coord dated 28.03.2005 whereafter, the revenue generation capacity got devastating effects and resultantly, the span of development program was quenched to a considerable extent which marred the outlook of the locality.
- (iii). The Hon’ble Supreme Court of Pakistan, vide its judgement dated 15.03.1986 in a Civil Appeal No. 86 of 1974 titled as Goldern Roadways Transport Bus Company Vs. the Executive Officer, CB Okara held that CBO is authorized to collect this tax within its area of jurisdiction.

The Garrison Commander desired to take up the case with QMG on the following lines : -

- (i). Toll tax to be collected by the CBO in whole.
- (ii). Collection of toll tax by CBO on any one side of Highway.
- (iii). A proportionate share of collection of toll to be remitted to CBO in lieu of loaded commercial vehicles passing through CB limits.

The connected documents are placed on the table for consideration of the Board.

<u>RESOLUTION:</u>	Considered and discussed. The Board resolved to take up the case with QMG through ML&C Deptt. It was also resolved that other Cantonment Boards who were ceased with toll tax collection on Highways be also liaised for taking up a unanimous case in this respect.
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27. REVENUE BRANCH : TRANSFER OF TENANCY RIGHTS.

To consider and approve the transfer of tenancy rights of following Cantt Fund Shop subject to payment of Rs. 50,000/- as transfer fee approved/fixed by the Board vide C.B.R. No.14 dated 19.04.2016 :-

S. No.	Name of Tenant/Transferor	Name of Transferee	Shop No/Location
1.	Mr. Nadeem Ahmad Munir S/o Ch. Muhammad Siddique CNIC No. 33104-3464366-3	Mr. Kazim Niaz S/o Niaz Ahmad CNIC No. 35302-2017809-7	Shop No.10, Taxi Stand Market, Civil Area, Okara Cantt.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved subject to payment of requisite dues.**

28. REVENUE BRANCH : REGULARIZATION OF SABZI MARKET.

To consider the application submitted by Mr. Mubashir Hussain S/o Ahmad Yar, owner of shops comprising sabzi market at Haji Ahmad Yar Road, Adda Gamber, Okara Cantt. for its regularization. The applicant has rendered consent for payment of requisite charges and adherence to the terms and condition laid in this respect.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and discussed. The Board approved regularization of sabzi market subject to payment of NOC Fee (one time) at Rs. 100,000/-, professional tax at the notified rates and conservancy charges worth Rs. 10,000/ annum.**

29. REVENUE BRANCH : DISPLAY OF SHOP SIGN FACIE’S AT JINNAH TADIUM SHOPPING CENTRE.

To note and confirm the action taken by the CEO with regard to grant of permission to M/s UBL OMNI for display of shop sign facie’s at 2 x blocks comprising 30 shops of Jinnah Stadium Shopping Centre, in compliance with the direction of GOC 14 Div.

The Board is apprised that Jinnah Stadium Market consists of 71 shops and that shop sign facie’s in respect of 41 shops have already been installed by M/s Telenor Pakistan Ltd, while the same in respect of the remaining shops has now to be undertaken. Moreover, the contracting firm shall be exempted from payment of shop board / advertisement fee for initial period of 02 years, whereafter, they will be liable to the payment of dues. Besides, they have been required to execute an agreement in this respect within a fortnight.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Noted and confirmed.**

30. REVENUE BRANCH : REVISION OF THE RATES OF HALTAGE FEE.

To consider the report of Revenue Branch regarding revision in the rates of Haltage Fee to be collected from the passenger vehicles on loading / unloading the passengers at Adda Gamber, Okara Cantt. The Board is apprised that the rates were lastly approved more than four years ago and over a period of time, the utility of collection on the prevailing rates has been considerably lessened. The revision has been proposed as under : -

(i).	Bus	-	Rs. 35/-
(i).	Hiace / Wagon etc	-	Rs. 20/-

As the collection rights of Haltage Fee for the year 2019 are set to be auctioned in the month of March, 2019 for a period of one year, therefore, the proposed rates, which will take effect in the ensuring auction, are likely to fetch compatible bid during the auction proceedings.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and discussed. The Board resolved to revised the rates as under : -**

(a).	Bus	-	Rs. 50/-
(b).	Hiace / wagon etc	-	Rs. 30/-

The requisite codal formalities be met out.

31. REVENUE BRANCH : APPLICATION OF CONTRACTOR HAFTA BAZAR FOR GRANT OF REBATE.

To consider the application of Mr. Muhammad Naeem Hussain S/o Nazir Ahmad, contractor Hafta Bazar, forwarded through Sta HQ with the compassion that income from hafta bazaar is considerably less than the volume of payment which he has to make in discharge to his contractual obligation. He has further stated that he is bearing considerable loss so much so he had to sale the vehicle to pay the amount.

The contractor has requested to the Board to make following decisions so that he might get rid of this unbearable loss :

- (i). Grant of 25% discount / rebate in payment of contractual amount.

or

- (ii). Permission for holding hafta bazaar twice a week.

or

- (iii). His contract may be terminated.

It is pertinent to mention here that the contractor won the contract of Hafta Bazaar in open public auction and signed agreement as per terms and conditions of the contract duly approved by the DML&C, Multan Region.

Moreover, as per condition No. 18 of the approved terms and conditions for the contract, the Cantonment Board would not be responsible for any loss to the contractor under any circumstances. On the other hand, if resorted to the 3rd option i.e. termination of contract, the Board may be deprived of a handsome amount worth Rs. 1.74 (M) as the re-auction may not fetch that handsome amount because the contractor won the contractor during a cut throat competition under special circumstances, which may not recur again.

Application along with relevant file is put up for consideration of the Board and deciding further way out.

RESOLUTION: **Considered and discussed at length. There was a unanimity of views, amongst the members present, that the contractor be bailed out as he is undergoing loss under the prevailing circumstances, thus, he be allowed to hold hafta bazaar twice a week. The CEO, however, opined that the contractor may be constrained to pay some additional amount in lieu of holding of Hafta Bazaar twice.**

By wrapping up the discussion, the following was approved : -

- (i). Contractor hafta bazaar is allowed to hold hafta bazaar twice a week (i.e. Saturday and Sunday).
- (ii). He will pay additional amount of Rs. 50,000/- annum in lieu of relaxation afforded to him.

SUPPLEMENTARY POINTS.

32. LAND BRANCH : MUTATION OF PLOT / HOUSES.

To consider and approve the mutation of following house situated in Civil Bazaar Area, Okara Cantt in the terms of Rule 10 of CLA Rules, 1937. It is pertinent to mention

here that all the pre-requisites required under the rules have been met out in the instant case : -

S. No.	Name of lessee/Transferor	Name of Transferee	Plot/House No.	Mode of transfer
1.	Rana Babar Ali S/o Rana Munawar Ali	Mr. Muhammad Latif S/o Noor Muhammad	81-D, Civil Area	By way of Sale

The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved.**

33. ENGINEERING BRANCH : CANCELLATION OF ENLISTMENT OF FIRM AND RELEASE OF STANDING SECURITY.

To consider the application of M/s Usmania Construction company, requesting for release of their standing security with the plea that they do not intend getting enlistment of their firm renewed.

The Board is apprised that the aforesaid firm was enlisted with CBO during the year 2003 and eversince, a sum of Rs. 200,000/- on account of standing security is lying with this office. Moreover, an audit objection as to over payment worth Rs. 88,088/- is pending finalization with audit authorities. The remaining amount i.e. Rs. 1,11,912/- can be released.

The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved.**

34. REVENUE BRANCH : TRANSFER OF TENANCY RIGHTS.

To consider and approve the transfer of tenancy rights of Shops No. 39 & 40, Liaquat Road, Civil Area, Okara Cantt subject to payment of Rs. 50,000/- (each) as transfer fee in line with approval of the Board vide C.B.R. No.14 dated 19.04.2016 :-

S. No.	<u>Name of Tenant/Transferor</u>	<u>Name of Transferee</u>	<u>Shop No/Location</u>
1.	Maj (Retd) Ghulam Nabi S/o Meeran Bukhsh CNIC No. 35302-2036030-9	Mian Nasir Sardar S/o Mian Sardar Muhammad CNIC No. 36502-2292649-5	Shops No. 39 & 40, Liaquat Road, Civil Area, Okara Cantt.

Connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved subject to payment of requisite dues.**

35. LAND/ENGINEERING BRANCH : APPROVAL OF BUILDING PLANS.

To consider and approve the building plans submitted by the applicants under Section 179 of the Cantonments Act, 1924 (II of 1924), are placed for the Building Committee after technical checking and all codal formalities: -

S. No.	Name of owner	Plot Area	Status of land	Khewat/ Khatooni No.	Res/Comm	Location	Recommendations of Building Committee
1.	Nadeem Hussain S/o Muhammad	05 Marla	Private	Khewat 39 Khatooni 198 to 202	Residential	Chak No 52/5-L Adda Gamber	Recommended for approval.

	Rafi						
2.	Alam Sher S/o Muhammad Ali	03 Marla	Private	Khewat 102 Khatooni 322 to 354	Residential	Koulsar Colony, Chak No 52/5-L Adda Gamber	Recommended for approval
3.	Muhammad Mumtaz S/o Muhammad Siddique	02 Marla	Private	Khewat 29 Khatooni 146 to 155	Commercial	Chak No 52/5-L Adda Gamber	Recommended for approval
4.	Abdul Ghaffar S/o Muhammad Siddique	02 Marla	Private	Khewat 29 Khatooni 146 to 155	Commercial	Chak No 52/5-L Adda Gamber	Recommended for approval
5.	M/s Khadim Hussain, Talib Hussain Ss/o Nazir Ahmad	2 ½ Marla	Private	Khewat 103 Khatooni 355 to 364	Residential	Koulsar Colony, Chak No 52/5-L Adda Gamber	Recommended for approval
6.	M/s Rasheed Ahmad, Ghulam Muhammad Ss/o Said Muhammad	02 Marla	Private	Khewat 177 Khatooni 448	Commercial	Haji Ahmad Yar Road, Chak No 52/5-L Adda Gamber	Recommended for approval
7.	M/s Irfan Iqbal Siddiqi, Umar Iqbal Siddiqi Ss/o Muhammad Iqbal	05 Marla	Private	Khewat 103 Khatooni 355 to 364	Residential	Koulsar Colony, Chak No 52/5-L Adda Gamber	Recommended for approval
8.	Zahida Bibi W/o Saeed Ur Rehman.	06 Marla	Private	Khewat No. 59 Khatooni No. 276 to 280	Residential	Mohallah Faridia, Chak No 52/5-L Adda Gamber	Recommended for approval

The Board is apprised that building committee has recommended all the plans for approval. The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved as recommended by Building Committee.**

36. LAND BRANCH: EXTENSION IN TIME LIMIT OF SANCTIONED BUILDING PLAN.

To consider an application received from following applicant requesting for grant of extension in time limit for one year for completion of the building in the terms of Section 183-A of Cantonments Act, 1924 (II of 1924) as the applicant could not complete the construction of their house within the stipulated period of time : -

S. NO.	NAME OF APPLICANT	HOUSE / KHEWAT / KHATOONI NO.	LOCATION	DATE OF EXTENSION IN TIME LIMIT	CBR NO. WITH DATE UNDER WHICH THE BUILDING PLAN WAS SANCTIONED	FIRST / SECOND EXTENSION
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1.	Mr. Muhammad Sarwar S/o Abdul Ghafoor	Khewat 102, Khatooni 322 to 354	Koulsar Colony, Gamber	23.08.2018 to 22.08.2019	CBR No.07 dated 31.07.2017	1 st Extension
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The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved subject to effecting the requisite payment.**

37. REVENUE BRANCH: PERMISSION FOR REPAIR / MAINTENANCE OF BUNGALOW NO. 2-A, CIVIL AREA, OKARA CANTT.

To consider an application received from Mr. Javed Iqbal S/o Muhammad Hussain, tenant of Bungalow No. 2-A, Civil Area, Okara Cantt requesting for permission to carry out repair and maintenance works of the aforesaid cantt fund property at his own expense.

The Board is apprised that the bungalow is in a dilapidated condition and requires major repair and maintenance work for its rehabilitation / enable this to be used for the purpose of abode. It is, however, proposed that no structural change may be allowed to be carried out.

The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and approved subject to clearance of outstanding dues by the tenant.**

38. REVENUE BRANCH: APPRECIATION OF REVENUE BRANCH STAFF FOR FRESH SURVEY AND ASSESSMENT OF PROPERTIES.

To consider the proposal of the Vice President, Ch. Muhammad Akhtar, Member War-1 and Mr. Nadeem Anwar, Member, Ward – 2 recommending issuance of appreciation certificates to the following CB employees, by the President Cantonment Board in recognition of their hard work and commitment in accomplishment of fresh survey of whole of Cantonment and subsequent assessment of properties : -

- (i). Mr. Khalid Mehmood, ARS (In-charge Revenue Branch).
- (ii). Mr. Zain Mehdi, UDC
- (iii). Mr. Muhammad Kaleem, N/Qasid

It is pertinent to mention here that the survey has been carried out after about two decades and that the initiative has contributed towards revenue enhancement capacity of the CBO on account of House / Property Tax.

The connected papers are put up for consideration of the Board.

RESOLUTION: **Considered and discussed. PCB and all members of the Board appreciated the efforts of revenue branch as a whole and the above mentioned officials in particular for their dedicated efforts in augmenting the revenue collection and generation. The CEO was directed to draft letter of appreciation on behalf of the Board and get it signed by the PCB**

39. ENGINEERING BRANCH: APPROVAL OF M&R WORKS.

To consider and approve the following M&R works on the given estimates:-

S. No.	Description of works	Head	Estimated Cost (M)	Remarks
1.	Maintenance / repair of cricket pitch and improvement of ground / open area near PTCL exchange	D-2-f	0.165	Ward - 1
2	Maintenance / repair of sewerage line near Haji Khushi House to Ali Sher House, Mohallah Farid Nagar, Gamber.	D-2-c	0.150	Ward-3
3	Maintenance / repair of PCC link street from Umar Daraz House to Maqsood House, Chak No. 52/5-L	D-2-b	0.185	Ward-3
4	Maintenance / repair of Nullah from main malgaddah road upto Rafiq Thaheem House	D-2-c	0.175	Ward-3
5	Maintenance / repair of brick soling from Raja Shan House to Bashir Khokhar House, Chak No. 52/5-L	D-2-b	0.160	Ward-3
6	Maintenance / repair of PCC street from Liaquat Bhatti House to Main malgaddah road, Chak No. 52/5-L	D-2-b	0.650	Ward-3
7	Re-soling from Hanif House to Raja Nawaz, Jamshed, Shams and Sultan Bhutta House, Chak No. 52/5-L	D-2-f	0.375	Ward-3
8	Maintenance / repair of sewerage line from Abbas House to main Chowk, Chak No. 52/5-L	D-2-c	0.375	Ward-3
9	Maintenance / repair of cricket pitch and improvement of ground at Chak No. 52/5-L	D-2-f	0.165	Ward-3
10	Maintenance / repair of drains at Chak No. 18/4-L	D-2-c	0.525	Ward-4
11	Maintenance / repair of drains at Chak No. 17/4-L	D-2-c	0.110	Ward-4
12	Maintenance / repair of drains at Chak No. 18/4-L (southern)	D-2-c	0.330	Ward-4
13	Maintenance / repair / re-soling at Chak No. 17/4-L	D-2-f	0.095	Ward-4
14	Maintenance / repair / re-soling at Chak No. 24/4-L, Graveyard	D-2-f	0.725	Ward-4
15	Construction of culverts at Chaks No. 15/4-L & 26/4-L	D-2-c	0.110	Ward-5
16	Maintenance / repair of brick soling at link streets of Chak No. 11/4-L	D-2-f	0.250	Ward-5

It is pertinent to mention here that budget provision does not exist under the relevant head of budget estimates for the year 2018-19. The connected papers are put up for consideration of the Board.

RESOLUTION: Considered and regretted due to paucity of fund. It was also resolved that no such work shall be put up for consideration of the Board till onset of next financial year.

40. ENGINEERING BRANCH : APPROVAL OF RATES OF SMD LIGHTS AND STRIP

To consider and approve the following rates for installation of lights and strips at / in front of different cantt fund properties : -

S. No	Particulars / specifications	M/s Malik Traders	M/s M. Tahir Farooq	M/s Madina Construction
		Unit price (Rs)	Unit price (Rs)	Unit price (Rs)
1	Supply and fixing of SMD light 12 Watts, 6" dia	985 / each	1014 / each	1042 / each
2	Supply and fixing of SMD light 7 Watts, 3" dia	470 / each	492 / each	488 / each
3	Supply and fixing of SMD strip light	107 / meter	118.5 / meter	112 / meter

One **M/s Malik Traders** have quoted lowest rates as detailed above which may be approved.

Allied documents are placed on the table.

RESOLUTION:	Considered and approved the lowest rates quoted by M/s Malik Traders.
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41. CBCARE / STORE BRANCH: PURCHASE OF EQUIPMENTS FOR ESTABLISHING CBCARE.

To consider purchase of equipments for setting up CBCARE (Cantt Board Citizen Assistance and Rapid Execution) in compliance with instructions received from ML&C Deptt vide letter No. 92/4/P&MA/ML&C/FC/2018 dated 14.01.2019 whereby the Cantonment Boards have been required to beef up the facilities for visiting public.

For the purpose aforesated, the necessary requirements have been carefully worked out and subsequently the rates were called from different suppliers / contractors which are reflected as following : -

Particulars	Quantity	M/s A – Latif Traders		M/s Ghafoor Brothers		M/s Al – Haram Traders	
		Rate / Unit	Amount (Rs)	Rate / Unit	Amount (Rs)	Rate/ Unit	Amount (Rs)
Table (Counter Desk with Front and Side Glass Partition)	01 Job	73500	73500	74000	74000	74500	74500
Computer (i.e. 19" LCD & Core i7 5 th Generation CPU) complete set	03 Sets	22050	66150	22100	66300	22150	66450
HP ScanJet Pro 3500 f1 Flatbed Scanner (L2741A)	1 No.	71400	71400	72400	72400	72425	72425
UPS (Twister)	03 Nos.	9000	27000	9500	28500	9550	28650
Networking Cable Roll (3M DE010024334 Cable	02 Rolls	9450	18900	9475	18950	9490	18980

Twisted Pair Cat. 6, Un-shielded, U / Utp, 4 Pairs, Pvc (305 M))							
Printer –HP 2015	01 No.	7350	7350	7360	7360	7380	7380
Computer Chairs	04 Nos.	8400	33600	8500	34000	8700	34800
Customer Chairs	04 Nos.	4725	18900	4775	19100	4810	19240
Clip Box	01 No.	370	370	380	380	390	390
Name Plates (10 Plates with Different Size)	01 Job	16800	16800	16875	16875	16890	16890
LED with Splitter	01 No.	7875	7875	7890	7890	7910	7910
			341845		345755		347615
	GST @17%		58114		58778		59095
	GRAND TOTAL		399959		404533		406710

M/s **A Latif Traders, Civil Area, Okara Cantt** have quoted their lowest rates which come to Rs. 399959/-. Budget provision exists under relevant head of budgetary estimates for the year 2018-19.

The connected papers are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved the lowest rates of Rs. 3,99,959/ quoted by M/s A – Latif Traders, Civil Area, Okara Cantt.
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42. ENGINEERING BRANCH: APPRECIATION OF ENGINEERING BRANCH STAFF FOR SATISFACTORY COMPLETION OF DEVELOPMENTAL WORKS IN DIFFERENT WARDS.

To consider the proposal of the Members Ward-1, 2 & 4 recommending issuance of appreciation certificates to the Mr. Aamir Shahzad, Cantt Overseer and staff of engineering branch by worthy President Cantonment Board in recognition to their commitment and dedication in successful and timely completion of development / maintenance and repair works in different wards of Okara Cantonment which has resulted in easement of the people having abode in the locality.

The connected papers are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and discussed. PCB and other members of the Board appreciated the efforts of engineering branch in development of Okara Cantt. The CEO was directed to draft letter of appreciation on behalf of the Board and get it signed by the PCB
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43. CANTT PUBLIC SCHOOL - TEMPORARY APPOINTMENT OF MST. FARHANA MEHMOOD AS LADY TEACHER UNDER RULE 09 OF PCSR, 1954.

To consider and approve the temporary appointment of Mst. Farhana Mehmood as Lady Teacher at the monthly remuneration of Rs. 25,000/- month. The Board is apprised that one lady teacher has been recently posted to Rawalpindi by the ML&C Department and resultantly a post of lady teacher is lying vacant. Moreover, the proposed appointee was marked reserved by the selection committee comprising the PCB, CEO and Principal, during its meeting held on 13.06.2018.

The connected documents are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved. Sanction of the Competent Authority be obtained.
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44. **ENGINEERING BRANCH – CREATION OF NEW POSTS OF TUBEWELL OPERATOR AND PUMP OPERATOR.**

To consider and desirability of creation of following new posts in establishment of Engineering Branch in order to cater for the essential needs of smooth functioning of water supply network : -

S. No	Name of Post & BS	Existing Strength	Proposed strength	Head of Establishment		Justification
1	Tube well Operator (BS-05)	02	06	Existing	Proposed	Presently 03 x tube wells are operative in 03 shifts thus at least 02 operators are needed for each tube well. Therefore, at least 04 posts of tube well operators (BS-5) are required to be sanctioned afresh, in order to cater for the factual requirements.
				E-2-a	F-5-a	
2.	Pump Operator / Filtration Plant Operator (BS-03)	04	11	E-2-a	F-5-a	Instantly, 09 filtration plants are functional across the Cantonment while two filtrations plants are about to be handed over by the Govt of Punjab. Therefore, 07 more posts of Pump Operator / Filtration Plant Operator (BS-03) are required to be created.

The connected documents are put up for consideration of the Board.

<u>RESOLUTION:</u>	Considered and approved. Sanction of the Competent Authority be obtained.
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Secretary
Cantonment Board,
Okara Cantt

President
Cantonment Board,
Okara Cantt