

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD  
ON 12<sup>TH</sup> APRIL, 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. Jawad Khan<br>AA&QMG, Sta HQ Okara.        | - | Nominated Member |
| 4.  | Lt. Col. Muhammad Afzal Shakir<br>AA&QMG, HQ 14 Div | - | Nominated Member |
| 5.  | Lt. Col. Talay Masood<br>AA&QMG, HQ 40 Div          | - | Nominated 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. Haider Shuja, C.E.O.                            | - | Secretary        |

**Not in Attendance:**

- |    |  |   |                                       |
|----|--|---|---------------------------------------|
| 1. | Maj Qaiser Mansoor<br>DAA&QMG, HQ 40 Div | - | Nominated Member                      |
| 2. | Maj Nabeel Khan Afridi, AMC              | - | Ex-Officio Member                     |
| 3. | Mr. Mushtaq Solangi, XEN                 | - | Ex-Officio Member                     |
| 4. | Mr. Hassan Dilbar                        | - | Special Judicial,<br>Magistrate Okara |
| 5. | Mr. Tariq Javed.                         | - | Elected Member                        |

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

# ACCOUNTS BRANCH

## 01. ACCOUNT/REVENUE BRANCH: MONTHLY ACCOUNTS & ARREARS STATEMENT

### MONTHLY ACCOUNTS

To note monthly accounts, as detailed below, for the month of February, 2019 along with arrears statement: -

<b>CANTT FUND</b>	<b>February, 2019 (Rs)</b>	<b>March, 2019 (Rs)</b>
OPENING BALANCE	<b>1,35,10,583.56</b>	<b>1,20,48,374.56</b>
RECEIPTS	1,85,39,873.00	1,23,31,176.00
<b>TOTAL</b>	<b>3,20,50,456.56</b>	<b>2,43,79,550.56</b>
EXPENDITURES	2,00,02,082.00	1,81,71,232.00
<b>CLOSING BALANCE AS PER CASH BOOK</b>	<b>1,20,48,374.56</b>	<b>62,08,318.56</b>

### ARREARS STATEMENT

<b>S. No.</b>	<b>Name of Head</b>	<b>Arrears as on 01.02.2019 Rs.</b>	<b>Recovery in February, 2019 Rs.</b>	<b>Recovery in March, 2019 Rs.</b>	<b>Balance as on 01.04.2019 Rs.</b>
1.	House Tax (DOHS, Civil Area, Adda Gamber and Koulsar Colony)	5442930/-	140554/-	89105/-	5213271/-
2	Rent from Commercial Buildings (CB Shops sealed since long due to default in payment)	2220686/-	8792/-	1876/-	2210018/-
3.	Lease rent of Plots	43152/-	2673/-	1621	38858/-
4.	Water Charges	104756/-	6466/-	Nil	98290/-
	<b><u>TOTAL</u></b>	<b>7811524/-</b>	<b>158485/-</b>	<b>92602/-</b>	<b>7560437/-</b>

Monthly accounts and arrears statement are placed on the table.

**RESOLUTION:** Noted.

**02. 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 vide Office Note No. Tax/42/OK dated 13.03.2019 for approval of highest bid worth Rs. 100,00,000/ (Rupees One Crore Only) received from one Muhammad Qadeer S/o Abdul Aziz in the auction held on 08.03.2019 as to collection rights of Haltage Fee. The connected papers are put up.

<b>RESOLUTION:</b>	<b>Noted and confirmed.</b>
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**03. OFFICE ADMIN: RATIONALIZATION OF SANCTIONED STRENGTH**

To consider ML&C Deptt letter No. 92/84/ADG(Est)/ML&C/2000 dated 15.02.2019 requiring the office for having Board resolution stating as to whether any post held on the sanctioned strength of the office needs to be abolished being not required. The Board is apprised that all the posts held on the strength of Cantonment Board Okara are of requisite utility and need to be kept intact for smooth functioning of the administrative requirements, therefore, no posts is recommended for abolition. The connected papers are put up.

<b>RESOLUTION:</b>	<b>Considered and noted.</b>
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**04. SANITATION BRANCH: SANITARY DIARY.**

To consider and note Sanitary Diary for the months of January & February, 2019 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.**

**05. OFFICE ADMIN: PAKISTAN CANTONMENT SERVANTS RECRUITMENT AND PROMOTION POLICY, 2019.**

To note ML&C Deptt letter No. 92/68/ADG(Est)/ML&C/82 dated 9.03.2019 received through RHQ Multan vide letter No. 1/Rec/CBs/RHQ/MTN/23/10/II/75 dated 20.03.2019 alongwith the Pakistan Cantonment Servants Recruitment and Promotion Policy, 2019 containing the criterion for recruitment and promotion of Cantonment Servants and up-gradation, abolition and change of nomenclature of certain posts.

The connected papers are put up.

<b>RESOLUTION:</b>	<b>Noted.</b>
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**06. OFFICE ADMIN – APPOINTMENT OF SYED ZAIN MAHDI AS UDC (BS-11) UNDER RULE 9 OF PCSR, 1954.**

Reference CBR No. 03 dated 22.11.2018.

To consider and approve the temporary appointment of Syed Zain Mahdi as UDC (BS-11) at Cantonment Board Okara against a vacant post under Rule 9 (d) of PCSR, 1954 for a period of two (02) years w.e.f.07.03.2019 to 06.03.2021. It is pertinent to mention here that the office is presently experiencing acute shortage of staff. Moreover, the applicant possesses Bachelor's Degree in Accounts and about 07 years varied experience at different slots of general administration. He has contributed significantly in the recent assessment survey and subsequent action for finalization of

assessment. He has been assigned for working on the software of ML&C Deptt for computer generated bills of house tax.

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

**RESOLUTION:** Considered and approved. Sanction of the DML&C Multan Region be obtained.

**07. APPROVAL OF THE HIGHEST BID AMOUNTING TO RS. 4,05,000/- (RUPEES FOUR LACS AND FIVE HUNDRED ONLY) RECEIVED IN THE OPEN PUBLIC AUCTION OF COLLECTION RIGHTS OF TAXI STAND FEE.**

To consider and approve the highest bid amounting to Rs. 4,05,000/- (Rupees Four Lacs and Five Thousand only) offered by Mr. Muhammad Afzal S/o Muhammad Ameer in the open public auction held on 11.04.2019 after wide publicity in the press. It is also pertinent to mention here that one Saleem Ahmad S/o Bashir Ahmed offered the second highest bid worth Rs. 400,000/- (Rupees Four Hundred Thousand only). The Board is further apprised that all the pre-requisites of the contract contained in the approved terms and conditions have been met out in the instant case. The connected papers are put up for consideration of the Board.

**RESOLUTION:** Considered and approved.

**08. STORE BRANCH: PAYMENT FOR ADVERTISEMENT ON PAKISTAN DAY.**

To consider and approve the payment for advertisement made on Pakistan Day i.e. 23<sup>rd</sup> March, 2019 in the Cantonment Areas for the purpose of general awareness in the public. The awareness was carried out through display of panaflexes and streamers for which rates were called from different contractors / suppliers and in response the following rates have been received : -

Particulars	Qty	M/s Kashif Shakil Printers & Stationers		M/s A – Latif Traders		M/s Al Haram Traders	
		Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)
Flex Streamers measuring 3' x 6'.	180 Nos	748	134640/-	780	140400	800	144000/-
Flex Banners measuring 4' x 10'	20 Nos	1980	39,600/-	2080	41600/-	2100	42000/-
Labor Charges for installation / deinstallation			10000/-		10500/-		11000/-
<b>Total : -</b>			<b>1,84,240/-</b>		<b>1,92,500/-</b>		<b>1,97,000/-</b>

M/s Kashif Shakil Printers and Stationers have quoted their lowest rates worth Rs. 1,84,240/-. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved the lowest rate of Rs. 1,84,240/- quoted by M/s Kashif Shakil Printers &amp; Stationers.</b>
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**09. LAND BRANCH: REQUEST FOR REFUND OF TAXES.**

To consider the request of Mr. Akbar Ali Akbar, ex lessee of Property No. 97-A, Civil Area, Okara Cantt for refund of amount paid by him for mutation of said property in his name, pursuant to auction of the same by HBFC and subsequent confirmation of the highest bid of the ex lessee by the Banking Court.

The Board is further apprised that at the time of auction of aforesaid property by the HBFC upon defalcation of Mrs. Nasim Nawaz Kiani, the then lessee in payment of amount of House Building Advance, a sum of Rs. 87,213/- was outstanding against the defaulting lessee on account of CB dues. In the light of court orders the Board then approved mutation of the property in the name of Mr. Akbar Ali Akbar subject to payment of outstanding dues with the condition that if the court remits the amount to the Board the payment shall be accordingly refunded to him. However, the amount has not been remitted by the Court so far.

It is also worth mentioning here that after the court remits the amount, a sum of Rs. 34213/- shall be refundable to the individual afore-stated. Relevant file containing necessary documents is placed on the table for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and discussed. The Board approved refund of tax to the applicant and directed that case be taken up with the Banking Court for remittance of amount to CBO.</b>
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**10. REVENUE BRANCH: REQUEST FOR ALLOTMENT OF SHOPS NO. 7 & 9, TAXI STAND MARKET, OKARA CANTT.**

To consider an application dated 26-11-2018 submitted by Mr. Tasadduq Hussain S/o Bashir Ahmad, resident of Chak No. 11/14-L, Tehsil Chichawatni, Distt: Sahiwal requesting for allotment of Shops No. 7 & 9 of Taxi Stand Market. The applicant has offered Rs.50,000/- advance rent as security for each shop and requested for reasonable monthly rent. The Board is apprised that the shops are presently lying vacant and unproductive of rent and if the request is approved by the Board, it will contribute to the revenue enhancement. Allied documents are placed on the table.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved subject to deposit of Security worth Rs. 50,000/- (non refundable) and Rs. 3,000/- as monthly rent which is to be paid by 5<sup>th</sup> of each month in advance.</b>
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**11. AUCTION OF MAZDA TRUCK T-3500 BEING CONDEMNED / UNSERVICABLE.**

To consider and approve the report of In-charge Workshop regarding auction of Mazda Truck T-3500 bearing Registration No. OKB-5684, Model 1995. The report of mechanic as well endorsement of In-charge Workshop states that the vehicle is presently ground for want of a huge quantum of repair work having estimated cost worth Rs. 12,00,000/-. The Board is further apprised that the vehicle is about 25 years old and because of constant and at times excessive running during the period of last two and a half decade, it has gone uneconomical of further repairs thus proposed for disposal through open public auction by following the due course of action. Moreover, the amount fetched from the auction of vehicle shall be utilized for purchasing an ambulance for the CGH. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved. Terms and conditions be got vet from the DML&amp;C Multan Region.</b>
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## 12. 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.	Muhammad Saqib S/o Abdul Razzaq	800 Sq Yards	Sch IX-A	Plot. No. 258 DOHS	Residential	Double	DOHS, Okara Cantt.	Approved Vide MEO Multan letter No. LOC/DOHS/PI ot-258/54, dated 18.02.2019
2.	Muhammad Aslam Khan S/o Sher Muhammad Khan	610 Sq Yards	Sch IX-A	Plot. No. 290 DOHS	Residential	Double	DOHS, Okara Cantt.	Approved Vide MEO Multan letter No. LOC/DOHS/PI ot-290/61, dated 20.02.2019
3.	Mr. Aamir Saeed S/o Irshad Ahmad	400 Sq Yds	Sch IX-A	Plot. No. 194-A DOHS	Residential	Double	DOHS, Okara Cantt.	Approved Vide MEO Multan letter No. LOC/DOHS/PI ot-194-A/2017/24, dated 07.03.2019
4.	Maj (Reted) Dilshad Ahmad	2800 Sft	Sch X-	Property. No. 111-D, Civil Area	Commercial	Single	Civil Area	Recommended for approval
5	Khadim Hussain S/o Hidayat Ullah	2000 Sft	Sch-VIII	Property. No. 3-C	Commercial	Double	Civil Area	Recommended for approval
6.	Rukhsana Bibi Wd/o Naseer Ahmad	04 Marla	Private	Khewat 102, Khatooni 322 to 354	Residential	Single	Koulsar Colony Gamber	Recommended for approval
7.	Muhammad Asif Gul S/o Muhammad Ramzan	2 ½ Marla	Private	Khewat 103, Khatooni 355 to 364	Residential	Double	Koulsar Colony Gamber	Recommended for approval
8.	Muhammad Asif Gul S/o Muhammad Ramzan	2 ½ Marla	Private	Khewat 103, Khatooni 355 to 364	Residential cum Commercial	Double	Koulsar Colony Gamber	Recommended for approval

9.	Naseem Akhtar W/o Zakir Ali	04 Marla	Private	Khewat 103, Khatooni 355 to 364	Residential	Single	Koulsar Colony Gamber	Recommended for approval
10	Jan Muhammad S/o Ain Din	03 Marlas 05 Sarsahi	Private	Khewat 30, Khatooni 156 to 159	Residential	Double	Kamboh Colony Gamber	Recommended for approval
11	Ali Sher S/o Ahmad Ali	03 Marlas	Private	Khewat 30, Khatooni 156 to 159	Residential	Double	Near the knowledge school, Gamber	Recommended for approval
12.	Mubashir Hussain S/o Ahmad Yar	01 Marla	Private	Khewat 43, Khatooni 227 to 233	Commercial	Single	Ahmad Yar Road, Gamber	Recommended for approval
13.	Muhammad Amjad S/o Ahmad Ali	10 Marlas	Private	Khewat 40, Khatooni 203 to 214	Residential	Double	Model Town Gamber	Recommended for approval
14.	Abdul Ghafoor S/o Muhammad Ibrahim	05 Marlas	Private	Khewat 59, Khatooni 276 to 280	Residential	Double	Mohallah Faridia, Gamber	Recommended for approval
15.	Muhammad Khan S/o Gulzar Ahmad	02 Marlas	Private	Khewat 103, Khatooni 355 to 364	Residential	Double	Koulsar Colony Gamber	Recommended for approval
16.	Muhammad Rafique S/o Jamal Din	05 Marlas	Private	Khewat 102, Khatooni 322 to 354	Residential	Double	Koulsar Colony Gamber	Recommended for approval
17.	Muhammad Mubashar Siddique S/o Muhammad Siddique Ahmed	03 Marlas	Private	Khewat 102, Khatooni 322 to 354	Residential	Single	Koulsar Colony Gamber	Recommended for approval
18.	M/s. Rao Muhammad Abid Zaheer & Rao Muhammad Amir Zaheer	2800 Sft	Sch X-	Property. No. 114-D, Civil Area	Commercial (Revised)	Double	Civil Area	Recommended for approval

19.	Munawar Ali S/o Muhammad Ishaq	03 Marla	Private	Khewat 103, Khatooni 355 to 364	Residential	Single	Koulsar Colony	Recommended for approval
20.	Muhammad Nazir S/o Muhammad Mansha	05 Marla	Private	Khewat 73, Khatooni 294	Residential	Double	Model Town	Recommended for approval
21.	M/s Sitara Petroleum Services (Pvt) Ltd	24 Kanals & 05 Marlas	Private	Khewat 21, Khatooni 113 to 117	Commercial	Single	G.T Road near National Floor Mills	Recommended for approval.

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

<b>RESOLUTION:</b>	<b>Considered and approved as recommended by Building Committee.</b>
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**13. 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.	M/s Haji Shakil Ahmad S/o Ch. Muhammad Aslam, Mumtaz Nazir W/o Muhammad Jamil Akhtar	House No. 119-B-1	Civil Area, Okara Cantt	05.03.2019 to 04.03.2020	CBR No.08 dated 16.03.2018	2 <sup>nd</sup> Extension

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

<b>RESOLUTION:</b>	<b>Approved subject to payment of extension fee.</b>
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**14. LAND BRANCH : MUTATION OF PLOTS / HOUSES.**

To consider and approve the mutation of following property 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.	Mst. Samina Rasheed W/o Mian Rasheed Alam	(1) Mr. Muhammad Aslam S/o Fazal Din  (2) Mr. Muhammad Afzal S/o Khushi Muhammad  (3) Mst. Shahida Bibi Wd/o Muhammad Afzal  (4) M/s Saqib Afzal, Aaqib Afzal Ss/o Muhammad Afzal  (5) Ms. Saman Afzal D/o Muhammad Afzal	10-D, Civil Area	By way of Sale
2.	Mian Rasheed Alam S/o Mian Muhammad Ibrahim	(1). Mr. Muhammad Aslam S/o Fazal Din  (2). Mr. Muhammad Afzal S/o Khushi Muhammad  (3). Mst. Shahida Bibi Wd/o Muhammad Afzal  (4). M/s Saqib Afzal, Aaqib Afzal Ss/o Muhammad Afzal  (5). Ms. Saman Afzal D/o Muhammad Afzal	10-D/A-1, Civil Area	By way of sale
3.	Mr. Arif Rasheed S/o Israr Ahmad	(1). Mr. Sajid Yousuf S/o Muhammad Yousuf  (2). Mr. Nisar Ahmad S/o Ch. Talib Hussain	83-B, Civil Area	By way of sale
4.	Mr. Munir Ullah Khan S/o Muhammad Ashraf Khan	Mst. Shamim Akhtar W/o Muhammad Sadiq Abdaal	11-A, Civil Area	By way of sale

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

**RESOLUTION:** Considered and approved.

**15. LAND BRANCH: REGULARIZATION OF CONSTRUCTION OF MADINA MASJID.**

To consider the regularization of earmarking a piece of land measuring 100' x 120' having Class – B-4 under the management of Cantonment Board, situated at A – Block, Civil Area, Okara Cantt. The Board is apprised that construction of mosque took place back in the year 2003 with earmarking of said with the approval of the Board contained in CBR No. 124 dated 25.02.2003, however, sanction of the

competent authority could not somehow be taken to the aforesaid measure. The connected papers are put up for consideration of the Board.

<b>RESOLUTION:</b>	<b>Considered and approved. The case be taken up with the ML&amp;C Department accordingly.</b>
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**16. REVENUE BRANCH: APPROVAL OF SLAB FOR ASSESSMENT OF RESIDENTIAL PROPERTIES IN WARD NO. 03, OKARA CANTT.**

To consider the report of Revenue Superintendent regarding approval of following slabs for adopting as a yardstick in finalizing the assessments of the residential units in Ward No. 3, Okara Cantt : -

S. No	Area in Marlas	Ward No. 2 (Net Tax) Rs.	Ward No. 3 (Proposed Tax) Rs.
1.	1 - 5	800 – 1000	1000 – 1200
2	5.1 - 8	1200 – 1600	1200 – 1600
3	8.1 – 12	1700 – 2200	2000 – 2500
4	12.1 – 15	2500 – 3800	3000 – 4000
5	15.1 & above	3500 – 7000	5000 - 7000

Allied documents are placed on the table.

<b>RESOLUTION:</b>	<b>Considered and discussed. In view of split opinion the Board decides to pend the case till next meeting.</b>
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**17. SUPPLY AND FIXING OF 16 IRON BENCHES IN WARDS NO. 1 & 2.**

To consider and approve the supply and fixing of 16 iron benches at different locations of Wards No. 1 & 2, on the following rates, in consideration to the requests of concerned ward members. The rates were accordingly called from different contractors / suppliers, which have been received as under : -

Particulars	Qty	M/s Malik Traders		M/s A – Latif Traders		M/s Ghafoor Brothers Army Contractors	
		Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)
Iron Bench with 6 legs at base, Length 8', width 1'-9", Height at Back 1 ½', angle 2" x 2" x 2", wooden strips 8' x 5" with concrete grouting.	16 Nos	18500/-	296000/-	18700	299200/-	19000	304000/-
<b>Total :-</b>			<b>2,96,000/</b>		<b>2,99,000/</b>		<b>3,04,000/</b>

M/s Malik Traders, Gamber, Okara Cantt have quoted their lowest rates which amounts to Rs. 2,96,000/- and the amount includes the Income Tax also. The connected papers are put up for consideration of the Board.

**RESOLUTION:** Considered and approved the lowest rate of Rs. 2,96,000/- quoted by M/s Malik Traders.

**18. ENGINEERING BRANCH: APPROVAL OF M&R WORKS.**

To consider and approve the following estimates:-

S. No.	Description of works	Head	Estimated Cost (M)	Remarks
1	Maintenance / provision of waiting shed at bus Chak No. 18/4-L, Malgada Road	D-2-f	0.450	Ward -04
2	Maintenance / construction of Wash Room at CB Haltage point, Adda Gamber	D-2-a	0.350	Ward-02
3	Maintenance / provision of waiting shed and repair of rubbish bin at bus stop Adda Gamber, Okara Cantt	D-2-f	0.395	Ward -02
4	Maintenance / repair of CB Qtr No. 29 occupied by Principal of Cantt Public School.	D-2-a	0.070	CBO
5	Maintenance / repair of CB Qtr No. 16, CB Staff Colony	D-2-a	0.095	CBO
6	Repair / maintenance of Wash room at CB Qtr No. 08, CB Staff Colony	D-2-a	0.095	CBO
7	Maintenance / repair of CB Qtr No. 11, CB Staff Colony	D-2-a	0.085	CBO
8	Maintenance / repair of Qtr No. 19, CB Staff Colony.	D-2-a	0.075	CBO
9	Maintenance / repair of sewerage drains from CB Marriage Lawn to Main Nullah	D-2-c	0.285	Ward -01
10	Maintenance / repair of CGH Building (Flooring tiles, replacement of doors, bath accessories, reception counter etc)	F-1-d	1.500	CBO
11	Maintenance / repair of sewerage pipeline from Plot No. 271 to 259 and No. 304 to collection chamber at DOHS	D-2-d	0.475	Ward-01
12	Repair / laying of water supply pipeline from tube well installed at the premises of CB office to water filtration plant beside Abdullah Park	D-2-d	0.250	Ward-01
13	Maintenance / re-carpeting and patch work of various roads in civil area and DOHS	D-2-b	1.350	Ward-01
14	Maintenance / repair of drain near House of Ismail, Ranan Rasheed, Mohal Bazar and Old Koulsar Colony near house of Mistry Yaqoob and Sheikh Aslam etc	D-2-c	0.275	Ward-02
15	Maintenance / repair of drain near Allah Ditta and Abdul Ghafoor House Chak No. 15/4-L (Eastern)	D-2-c	0.150	Ward-04

16.	Maintenance / provision of waiting shed at the junction of main Road of Chaks No. 25/4-L, 26/4-L and Shahbhore Road	D-2-f	0.425	Ward-05
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Budget provision, however, does not exist under the relevant heads of expenditures. The connected papers are put up for consideration of the Board.

**RESOLUTION:** Considered and approved except Serial No. 13, 14 & 15, subject to sanction of the DML&C for carrying out the expenditure out of closing balance since budget provision does not exist for the purpose under the relevant Heads of expenditures.

**19. REVENUE BRANCH: REQUEST FOR ALLOTMENT OF PLACE FOR BOOKING COUNTER AT CB BOOKING OFFICE.**

To consider an application dated 14.02.2019 submitted by Malik Zafar Iqbal of M/s Zafar & Co transporters for earmarking the place for setting up booking counter in the terms of CBR No. 24 dated 08.02.2019, whereby, the Board had approved separate counter for the applicant at Booking Office. The applicant has requested for placing booking counter in a passenger waiting room or at the rear side of Bus Stop.

The Board is, however, apprised that pursuant to approval of the Board the incumbent contractor of booking office i.e. Mr. Muhammad Asif Yar has assailed the matter before Hon'ble Lahore High Court, Lahore where the matter is still pending adjudication for want of decision. Allied documents are placed on the table.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved.</b>
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**20. REVENUE BRANCH : CANCELLATION OF BOOKING OFFICE CONTRACT AND BLACKLISTING OF CONTRACTOR FOR AWARD OF FUTURE CONTRACTS.**

To consider the cancellation of booking office contract awarded to Mr. Muhammad Asif Yar S/o Allah Yar Khan for a period of 05 years w.e.f 15.02.2016 to 14.02.2021 and blacklisting of the contractor for award of any future contract by the Board because of certain contraventions of contractual terms on his part.

The Board is apprised that contractor booking office failed to provide the list of booking office staff despite repeated instructions. He also failed to pay Rs. 50,000/- inflicted upon him as fine. He further violated the arbitration term of the contract by assailing a matter of allotment of separate booking counter to Malik Zafar Iqbal before Hon'ble Lahore High Court, Lahore while he was liable to take up the case with the DML&C, Multan Region as arbitrator. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and discussed. The decision is pended till next meeting.</b>
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**21. 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 Madina Constr	
		Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)	Rate (Rs)	Amount (Rs)
Trenches measuring 50"x25"x15"	02 Nos	110600/-	2,21,200/-	115500	231000/-	118000	236000/-
<b>Total : -</b>			<b>2,21,200/-</b>		<b>2,31,000/-</b>		<b>2,36,000/-</b>

One **M/s Malik Construction Company** have quoted their lowest rates amounting to **Rs. 2, 21,200/-**. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved the lowest rate of Rs. 2,21,200/- quoted by M/s Malik Construction Company.</b>
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**22. REVENUE BRANCH : REQUEST FOR REGULARIZATION OF SCHOOL BUILDINGS ON PAYMENT OF ANNUAL COMMERCIAL CHARGES.**

To consider the following applications wherein both the applicants have requested to reconsider the case of development charges / conversion charges etc in line with those schools situated in residential areas and to charge the annual commercial fee : -

- (i). Raja Muhammad Mubashir - Allied School
- (ii). Mr. Abdul Sattar - The Educators School

The case for regularization of schools in the light of court orders was twice considered by the Board, however, the school owners / administration remain reluctant in actualization of the procedure. Moreover, the above two school, by virtue of zoning plan approved by the Board which subsequently stands forwarded to the higher ups for approval, comes in the commercial zone. Simultaneously, it is also a fact that 2 x schools have already been shifted outside the cantonment area because of quantum of charges involved in the regularization process. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<p><b>Considered and discussed. The Board decides to constitute the following committee in order to look into the matter and come up with definite recommendations to be considered in the next meeting for ascertaining the case : -</b></p> <ul style="list-style-type: none"> <li>(a). <b>Mr. Muhammad Shahzad Shafi, Vice President.</b></li> <li>(b). <b>Lt Col Jawad Khan, AA&amp;QMG Sta HQ</b></li> <li>(c). <b>Mr. Nadeem Anwar, Elected Member.</b></li> <li>(d). <b>Mr. Muhammad Rashid Rasheed, ALS</b></li> </ul>
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**23. ENGINEERING BRANCH: REPLACEMENT OF ACCESSORIES OF WATER FILTRATION PLANTS.**

To consider and approve the following estimates for carrying out the subject works :-

<b>S. No.</b>	<b>Description of works</b>	<b>Head</b>	<b>Estimated Cost (M)</b>
1	Repair / replacement of accessories of water filtration plant installed at Model Town	D-2-d	0.085
2	Repair / replacement of accessories of water filtration plant installed at Jinnah Stadium Park	D-2-a	0.085
3	Repair / replacement of accessories of water filtration plant installed near CP-16	D-2-a	0.110
4	Repair / replacement of accessories of water filtration plant installed at C-Block near CB Gymnasium	D-2-a	0.085

Budget provision, however, does not exist under the relevant heads of expenditures. The connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved subject to sanction of the DML&amp;C for carrying out the expenditure out of closing balance since budget provision does not exist for the purpose.</b>
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**24. REVENUE BRANCH : CHANGE IN THE DAYS OF HOLDING HAFTA BAZAR.**

Reference CBR No. 31 dated 08.02.2019.

To consider the request of Mr. Muhammad Naeem Hussain S/o Nazir Ahmad, contractor Hafta Bazar for according permission for following change in the days of holding of hafta bazaar because of his business concerns : -

**FOR :** Saturday and Sunday

**READ:** Saturday and Monday

Connected papers are put up for consideration of the Board.

<b><u>RESOLUTION:</u></b>	<b>Considered and approved.</b>
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**Secretary  
Cantonment Board,  
Okara Cantt**

**President  
Cantonment Board,  
Okara Cantt**