

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD  
ON 31<sup>ST</sup> MAY, 2019 AT 1730 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.  | Mr. Hassan Dilbar                                   | - | Special Judicial,<br>Magistrate Okara |
| 7.  | Ch. Muhammad Akhtar                                 | - | Elected Member                        |
| 8.  | Mr. Nadeem Anwar                                    | - | Elected Member                        |
| 9.  | Mr. Muhammad Akram                                  | - | Elected Member                        |
| 10. | Mr. Maqbool Ahmed Sabir                             | - | Elected Member                        |
| 11. | Mr. Nadeem Inayat.                                  | - | Elected Member                        |
| 12. | 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 |
| 5. | Mr. Tariq Javed.                         | - | Elected Member    |

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

# ACCOUNTS BRANCH

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

### MONTHLY ACCOUNTS

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

<b>CANTT FUND</b>	<b>April, 2019 (Rs)</b>
OPENING BALANCE	62,08,318.56
RECEIPTS	4,54,64,394.00
<b>TOTAL</b>	<b>5,16,72,712.56</b>
EXPENDITURES	2,19,58,553.00
<b>CLOSING BALANCE AS PER CASH BOOK</b>	<b>2,97,14,159.00</b>

### ARREARS STATEMENT

<b>S. No.</b>	<b>Name of Head</b>	<b>Arrears as on 01.04.2019 Rs.</b>	<b>Recovery in April, 2019 Rs.</b>	<b>Balance as on 01.05.2019 Rs.</b>
1.	House Tax (DOHS, Civil Area, Adda Gamber and Koulsar Colony)	5213271/-	273136/-	4940135/-
2	Rent from Commercial Buildings (CB Shops sealed since long due to default in payment)	2210018/-	30000/-	2180018/-
3.	Lease rent of Plots	38858/-	21993/-	16865/-
4.	Water Charges	98290/-	6166/-	92124/-
<b><u>TOTAL</u></b>		<b>7560437/-</b>	<b>331295/-</b>	<b>7229142/-</b>

Monthly accounts and arrears statement are placed on the table.

**RESOLUTION:** Noted.

## **REVENUE BRNACH**

### **02. ACCOUNTS BRANCH: WITHDRAWAL OF A SUM OF RS. 5.000 (M) FROM CANTT FUND INVESTMENT FOR PAYMENT OF PENSION COMMUTATION TO RETIRED EMPLOYEES OF CBO.**

To consider and approve withdrawal of a sum of Rs. 5.000 (M) lying in the Cantt Fund Investment for completion / finalization of all pending cases of pensions as per directions of DGML&C vide letter No. No. 92/343/ADG (Est)/ML&C/87 dated 07.01.2019. Previously, the DML&C, Multan has not approved payment of pension dues from sinking fund due to its limited use as per Account Code.

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

**RESOLUTION:** Considered and approved.

### **3. 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. 04.06.2019 to 03.12.2019. 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.03.01.2019 to 02.06.2019 vide CBR No.11 dated 08.02.2019 and confirmed by the RHQ Multan vide letter No.14/Reco/OK/RHQ/MTN/57/1/62 dated 25.02.2019. 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.

**RESOLUTION:** Approved case to be taken up with DML&C Multan for confirmation.

### **4. REVENUE BRANCH: APPROVAL OF SLAB FOR ASSMENT OF RESIDENTIAL PROPERTIES IN WARD NO. 03, OKARA CANTT.**

#### **Reference C.B.R No. 16 dated 12.04.2019**

To consider the case regarding the assessment of residential properties in ward No. 03. This case was placed before the Board vide C.B.R No. 16 dated 12.04.2019. The Board resolved to pend the case till next Board Meeting. Now the members of Assessment Committee ward No. 02& 03 have recommended to assess the properties as per detail given below:-

S.No.	Area in Marlas	Ward No.02 Property Tax	Ward No. 03 (as proposed by Assessment Committee	Ward No. 03(as proposed by Member Ward No.03( 10% less than ward No.02)	Ward No.3( as proposed by Revenue Branch)
01	02	03	04	05	06
01	1-5	800-1000	800-1000	720-900	1000-1200
02	5.1---8	1200-1600	1200-1600	1080-1440	1200-1600
03	8.1-12	1700-2200	1700-2200	1530-2000	2000-2500
04	12.1-15	2500-3800	2500-3800	2250-3420	3000-4000
05	15.1-and above	3500-7000	3500-7000	3150-6300	5000-7000

Allied documents are placed on table.

<b>RESOLUTION:</b>	<b>Proposal submitted by Member Ward 03 are hereby approved after considering ground realities of the areas.</b>
--------------------	--

**5. REVENUE BRANCH: RATIONALIZATION OF MONTHLY RENT IN RESPECT OF SHOP NO. 01 & 02 IN POSSESSION OF BANK ALFALAH LIAQUAT ROAD MARKET CIVIL AREA OKARA CANTT.**

**Reference C.B.R No. 16 dated 24-05-2017.**

To consider the application submitted by M/s Bank Alfalah tenant of Shop No. 01& 02 Liaquat Road Market Civil Area Okara Cantt stating therein that the rent @ Rs. 35000/- per month per shop fixed vide C.B.R under reference is on much higher side whereas the prevailing market rent is on lower side. They have agreed to pay the rent @ Rs.10,000/- per month per shop w.e.f. 01.07.2017. It is pertinent to mention here that shops were auction by Cantt Board on premium in the year 2007 .

Allied documents along with file are placed on table.

<b>RESOLUTION:</b>	<b>Approved.</b>
--------------------	------------------

**6. REVENUE BRANCH: ALLOTMENT OF SEPARATE BOOKING COUNTER TO MR. ZAFAR IQBAL FOR BOOKING OF SEATS FOR THE BUSES OF M/S ZAFAR & CO.**

Reference C.B.R No 19. Dtd 12.04.2019

To approve the following terms and conditions to the CBR No. 19 dated 12.04.2019 wherein Malik Zafar Iqbal proprietor of M/s Zafar and Co was allowed allotment of space for establishment of a separate booking counter at CB Booking Office, Okara Cantt vide letter No. 208/CA/114/OK/2009 dated 07.05.2019 as one time measure. However, certain issues are arising in smooth execution of the permission and resultantly following conditions need to be made part of the permission.

Conditions to be inserted as part of permission are as under.

- a) Malik Zafar Iqbal shall place the counter only in the varanda of the Booking Office Building and will not use waiting hall for booking purpose.
- b) He will only book seats for his own buses i.e. for M/s Zafar & Co. Moreover, trade mark of any other transportation company e.g Skyways and Daewoo etc will not be used whatsoever.
- c) He will book cargo on the condition that he would submit proper share to the contractor.
- d) He will provide the list of staff apportioned for booking of seats.
- e) The allottee will abide by the quota authorized by the booking office contractor.
- f) Voucher shall be issued to the buses by the Contractor of Booking Office.
- g) The allottee of counter shall pay a sum of Rs. 15000/- per month on account of rent and Rs. 5000/- per annum as Professional Tax.
- h) Detailed terms and conditions shall follow for the agreement to be executed in this respect subsequently.
- i) This permission is valid till next auction is conducted either at time or before.

Allied Documents are placed on the table

**RESOLUTION:** Approved.

**7. REVENUE BRANCH: REQUEST FOR ALLOTMENT OF SHOP NO. 7, TAXI STAND MARKET, OKARA CANTT.**

To consider an application dated 06.05.2019 submitted by Mr. Zafar Shabab S/o Muhammad Siddique resident of Civil Area Okara Cantt. requesting for allotment of Shop No. 7 of Taxi Stand Market. The applicant has offered Rs.50,000/- advance rent as security (Non Refundable) for shop and requested for reasonable monthly rent i.e Rs.3,000/- per month. The Board is apprised that the shops are presently lying vacant since long 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.

**RESOLUTION:** Approved.

**8. REVENUE BRANCH : OCCURANCE REPORT SUBMITTED BY MAJ MUHAMMAD FARID AGAINST STAFF OF BOOKING OFFICE.**

To consider conduct of Booking Office Contractor in the light of occurrence report forwarded by Sta HQ vide letter No. 313/1/A-OESOD dated 14.05.2019 regarding the complaint of Maj Muhammad Farid (PA45825) about the booking of ticket from Booking Office for Skyways Daewoo Bus whereas at the spot he was forced to travel in a coaster bus. Moreover, he was additionally charged Rs.400/- for the luggage for which he was show caused. His reply was to be reached this office by 16<sup>th</sup> May, 2019 but he failed to submit the reply hence he was reminded to furnish reply this office letter dated 28.05.2019. Consequently he submitted reply on 29.05.2019 which is unsatisfactory.

The Board is apprised that the same contractor was imposed a fine of Rs.10,000/- vide this office letter 208/CA/114/OK/1849, dated 16.05.2018 which was deposited in the Cantt Fund. In the month of March, 2019 he was again violated the terms and conditions of the contract for which he was fined Rs.50,000/- vide letter dated 08.03.2019. This fine was imposed by the orders of PCB against which he has filed an appeal to the DML&C Multan which is pending with the authority for decision.

Allied Documents are placed on the table.

**RESOLUTION:**

**The case was discussed in detail. The rude behavior of staff of contractor with general public as well as military men was described to be unbearable. Moreover, repeated violations of contractual agreement have compelled PCB to impose fines. These committed violations have been conveyed to the contractor time and again. The Board upheld the decision of imposing fines on contractor on both occasions previously by the Office on the direction of PCB and further imposed fine of Rs.75000/- . The Contractor was further warned to be careful in future as this might be considered as the last chance and next time cancelation of the contract would be considered.**

**9. REVENUE BRANCH: REQUEST FOR CANCELLATION OF LATE FEE CHARGES AMOUNTING RS. 745000/- TO CONTRACTOR OF CATTLE MANDI.**

To consider the application of Muhammad Ilyas Qureshi Contractor Cattle Mandi dated 16.05.2019 requesting therein for the cancellation of Rs. 745000/- imposed upon him as late fee charges upto 31 Dec, 2018. He has submitted his first application for the installments of Rs. 8029250/- which was approved by the Board to allow him to deposit the said amount in 05 equal monthly installments upto 30.06.2019 which is

being deposited by him in regularly for the period when the cattle mandi was not conducted.

Allied documents are placed on the table.

<b>RESOLUTION:</b>	<b>The case was discussed in detail and the Board resolved to remit fine imposed on contractor.</b>
--------------------	---

## **STORE BRANCH:-**

### **10. STORE/ FIRE BRIGADE BRANCH : REPAIR / MAINTENANCE OF FIRE BRIGADE VEHICLE ( ENGINE AND SUPERSTRUCTURE).**

To consider and approve the repair / maintenance work of Fire Brigade Lorry amounting to Rs. 1,65,000/-. Rates in this respect were invited from different contractors which, in response, have been received as under : -

Particulars	Qty	M/s Malik Traders	M/s A-Latif Traders	M/s Ghafoor Brothers
		Amount (Rs)	Amount (Rs)	Amount (Rs)
Repair / maintenance of Engine/ Suspension and Superstructure of Fire Brigade Lorry	01 Job	165000/-	178000/-	210000/-
Income Tax @ 10%		16500/-	17800/-	21000/-
<b>Total : -</b>		<b>181500/-</b>	<b>195800/-</b>	<b>231000/-</b>

One **M/s Malik Traders** have quoted their lowest rates amounting to **Rs.1,81,500/-**. The connected papers are put up for consideration of the Board.

<b>RESOLUTION:</b>	<b>Approved.</b>
--------------------	------------------

### **11. STORE/ ACCOUNTBRANCH : PURCHASE OF SPORTS ITEMS / MISC EXPENDITURES INCURRED ON TICKETS / TRANSPORTATION / LIVING AT VARIOUS VENUES AS PER SCHEDULES**

ML&C Department Sports Gala 2019 had been organized for different games i.e. Cricket, Football, Badminton and Table Tennis. A sum of Rs. 371890/- had been incurred on account of Traveling of Multan Region's Team Players (i.e. Foot Ball / Cricket Team (Okara to Karachi and Karachi to Okara) & Badminton / Table Tennis (Okara to Lahore & Lahore to Okara / Okara to Rawalpindi & Rawalpindi to Okara – for finals) and purchase of sports items / articles / kits. Rates in this respect were invited from different contractors which, in response, have been received as under : -

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)
Tickets (Okara to Karachi & Karachi to Okara) – Foot ball / Cricket Teams	30 Players	5830/-	175020/-	5830/-	175020/-	5830/-	175020/-
Tickets / 04 Days Stay Charges (Okara to Rawalpindi & Rawalpindi to Okara)	06 Players	6434/-	38604/-	6434/-	38604/-	6434/-	38604/-

– Badminton / Table Tennis Teams.							
Tickets / 02 Days Travelling Charges (Okara to Rawalpindi & Rawalpindi to Okara) – Badminton / Table Tennis Teams.	06 Players	834/-	5004/-	834/-	5004/-	834/-	5004/-
Football Shoes	16 pairs	2450/-	39200/-	2530/-	40480/-	2600/-	41600/-
Foot Ball Kit	14 Nos.	1700/-	23800/-	1810/-	25340/-	1850/-	25900/-
Cricket Kit	14 Nos.	2250/-	31500/-	2290/-	32060/-	2340/-	32760/-
Cricket Bat	02 No.	1850/-	3700/-	1900/-	3800/-	2000/-	4000/-
Cricket Bat – Srilankan	01 No.	4700/-	4700/-	4800/-	4800/-	5000/-	5000/-
Wickets	06 No.	150/-	900/-	170/-	1020/-	200/-	1200/-
Cricket Batting Gloves	04 Nos.	250/-	1000/-	265/-	1060/-	280/-	1120/-
Leg Pads	02 Nos.	1400/-	2800/-	1600/-	3200/-	1650/-	3300/-
Cricket Wicket Keeping Gloves	01 pair	1500/-	1500/-	1700/-	1700/-	1800/-	1800/-
Foot Ball Keeper Complete Kit	01 Pair	9000	9000/-	9850/-	9850/-	10000/-	10000/-
Football Shin Pads	14 sets	350	4900/-	375/-	5250/-	400/-	5600/-
Football Socks	14 Sets	210	2940/-	230/-	3220/-	250/-	3500/-
Football polls nets	02 Nos.	4500/-	9000/-	4590/-	9180/-	4650/-	9300/-
Cricket Balls	02 Dozen	1200/-	2400/-	1500/-	3000/-	1600/-	3200/-
Tapes	20 Nos.	50/-	1000/-	55/-	1100/-	65/-	1300/-
Table Tennis Net	01 No.	850/-	850/-	875/-	875/-	910/-	910/-
Table Tennis Balls	02 dozen	250/-	500/-	270/-	540/-	300/-	600/-
Badminton Rackets	04 Nos.	2100/-	8400/-	2220/-	8880/-	2500/-	10000/-
Badminton Shuttles	04 Packets	600/-	2400/-	650/-	2600/-	780/-	3120/-
Sound System + Drone Camera	01 Job	13000/-	13000/-	15000/-	15000/-	16500/-	16500/-
Balloons & tread	01 Job	3800/-	3800/-	3900/-	3900/-	4100/-	4100/-
Side Line Flags	01 Job	9800/-	9800/-	10500/-	10500/-	12000/-	12000/-
Line Powders for Ground Lines ( 50 KG Bag)	12 Bags	1500/-	18000/-	1650/-	19800/-	2000/-	24000/-
Banners	01 Job	2550/-	2550/-	2700/-	2700/-	2800/-	2800/-
Umpires whistles	04 Nos.	150/-	600/-	175/-	700/-	180/-	720/-
Umpires Cards	02 Sets	100/-	200/-	120/-	240/-	135/-	270/-
			417068/-		429423/-		443228/-
	<b>GST @17%</b>		<b>70902/-</b>		<b>73002/-</b>		<b>75349/-</b>
	<b>GRAND TOTAL</b>		<b>487970/-</b>		<b>502425/-</b>		<b>518577/-</b>

One **M/s A-Latif Traders** have quoted their lowest rates amounting to **Rs.4,87,970/-**. The connected papers are put up for consideration of the Board. The amount would be divided among five Cantonments of the Multan Region and RHQ will direct other Cantt to remit their share to Cantt Board Okara.

**RESOLUTION:** **Approved.**

## 12. STORE/ SCHOOL BRANCH : SUPPLY OF WATER ELECTRIC COOLERS.

To consider and approve the supply of 02 x water electric cooler for Cantt Public School amounting to Rs. 83,070/-. Rates in this respect were invited from different contractors which, in response, have been received as under : -

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)
Electric Water Cooler 65 gallon Sanyo, Magnetic Body	02 Nos.	35500/-	71000/-	40000/-	80000/-	37500/-	75000/-
	<b>GST @17%</b>		12070/-		13600/-		12750/-
	<b>GRAND TOTAL</b>		<b>83070/-</b>		<b>93600/-</b>		<b>87750/-</b>

One **M/s A-Latif Traders** have quoted their lowest rates amounting to **Rs.83,070/-**. The connected papers are put up for consideration of the Board.

**RESOLUTION:** **Approved.**

**13. SANITATION BRANCH: SANITARY DIARY.**

To consider and note Sanitary Diary for the month of April, 2019 submitted by the SEMO under Section 129 of the Cantonments Act, 1924 (II of 1924). Connected papers are placed on the table.

**RESOLUTION:** **Noted.**

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

Reference CBR No. 18, dated 12.04.2019.

To consider and approve the replacement M&R work appeared at Serial No. 12 namely "Repair / laying of water supply pipeline from tube well installed at the premises of CB office to water filtration plant beside Abdullah Park amounting to Rs. 0.250 Million" with "Maintenance / Repair of boundary wall and court yard of CB Qtr No. 32 amounting to Rs. 0.175 Million".

Connected papers are put up for consideration of the Board.

**RESOLUTION:** **Approved.**

**15. STORE/ ENGINEERING BRANCH : MAJOR REPAIR WATER TURBINE OF TUBEWELL – DOHS.**

To consider and approve lowest rates amounting to Rs.488500/- quoted by M. Tahir Farooq for major repair / replacement of accessories of water supply turbine installed at DOHS. Comparative statement is as under:-

Particulars	Qty	M/s Malik Traders	M/s A-Latif Traders	M/s Ghafoor Brothers
		Amount (Rs)	Amount (Rs)	Amount (Rs)
Un-lowering of existing turbine Replacement of top shaft (S.S) with Gun Metal Nut Replacement of bowl assembly B-8, B-3 with footwall complete set (in all respect) Replacement of Column Pipe 5 feet, 5 Inch Dia with Column Shaft 30 mm, shaft socket, spider with nut bolt complete (in all respect) Repair / over hulling of discharge head (Mechanical seal / gland flange, nut / stud etc.)	01 Job	488500/-	525600/-	571750/-

As per quotations mentioned above, M/s M. Tahir Farooq have quoted the lowest rates Rs.488500/-. The connected papers are put up for consideration of the Board.

**RESOLUTION:** **Approved.**

**16. REVENUE BRANCH: REQUEST FOR WAIVER OF MONTHLY INSTALLMENT OF CATTLE MANDI FOR THE MONTH OF JUNE, 2019 ON THE EVE OF EID-UL-FITAR.**

To consider the application dated 18.05.2019 submitted by Mr. Muhammad Ilyas Qureshi Contractor Cattle Mandi requesting therein for the waiver of monthly installment for the month of June, 2019 as the Eid-UI-Fitar is falling on the



same dates of holding Cattle Mandi i.e. 4<sup>th</sup> – 8<sup>th</sup> June, 2019 and being Eid Holidays sale / purchase will suffer a lot, so the Cattle Mandi cannot be held this month.

Allied documents are placed on the table.

<b><u>RESOLUTION:</u></b>	<b>The application was discussed threadbare. The Board that no rebate would be allowed, however, the Contractor is allowed to hold Cattle Mandi for 01 Month in lieu of Month of June (Eid Holidays) at the end of contractual period on payment of usual installment. Moreover, the contractor will ensure timely deposit of remaining two installments within this financial year as imposed vide CBR No. 22, dated 08.02.2019.</b>
---------------------------	---

**17. STORE BRANCH /CGH: PURCHASE OF AMBULANCE FOR CANTT GENRAL HOSPITAL**

To consider and approve purchase of FAW X-PV Mini Ambulance with dual AC 1000CC EFI Petrol Engine, Euro-4, 5 Speed Manual Transmission Model 2019 by FAW (New Peshawar Motors Peshawar) at an estimated cost of Rs. 1400000/-.

The vehicle / ambulance will be utilized for attending emergency cases in CGH in the best interest of public convenience.

Allied documents are placed on the table.

<b><u>RESOLUTION:</u></b>	<b>Approved. The amount will be met out from the contingencies of Cantt General Hospital.</b>
---------------------------	---

**Secretary  
Cantonment Board,  
Okara Cantt**

**President  
Cantonment Board,  
Okara Cantt**