

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD**  
**HELD ON 19-04-2019 AT 09:45 HOURS IN THE OFFICE OF THE**  
**CANTONMENT BOARD KHARIAN.**

Following attended the meeting:-

1. Brig:  
Saeed Iqbal - President.  
Station Commander  
Kharian Cantt.
2. Mr. Masood Ahmed - Vice President.
3. Ch.Naseer Haider - Elected Member
4. Lt.Col.Rashid Bashir Naqvi - Nominated Member.  
AA&QMG (Gar)  
Kharian Cantt.
5. Major Fahad Hanif - Nominated Member.  
DAAG Sta HQ  
Kharian Cantt.
6. Mr. Haroon Masih - Elected Member (Non-Muslim Seat)
7. Mr. Omer Masoom Wazir - Secretary.  
CEO.

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All members were present and the Board deliberated upon the agenda.

01. **MONTHLY STATEMENT OF ACCOUNTS.**

To note monthly statement of receipts and expenditure of Cantonment Board Kharian for the months of February & March, 2019 as required under Rule 90 of the Cantonment Accounts Code,1955.

**FEBRUARY, 2019.**

| Sr. No. | Description of Account | Opening Balance (M) | Receipts (M) | Expenditure (M) | Closing Balance (M) |
|---------|------------------------|---------------------|--------------|-----------------|---------------------|
| i       | Cantt Fund             | 60.349              | 7.470        | 13.505          | 54.314              |
| ii      | G.P. Fund              | 8.077               | 0.207        | 0.088           | 8.196               |
| iii     | Benevolent Fund        | 0.206               | 0.073        | 0.060           | 0.219               |
| iv      | Pension Fund           | 1.355               | 2.469        | 1.972           | 1.852               |
| v       | Group Insurance Fund   | 0.290               | 0.039        | -               | 0.329               |

**MARCH, 2019.**

| Sr. No. | Description of Account | Opening Balance (M) | Receipts (M) | Expenditure (M) | Closing Balance (M) |
|---------|------------------------|---------------------|--------------|-----------------|---------------------|
| i       | Cantt Fund             | 54.314              | 18.694       | 14.864          | 58.144              |
| ii      | G.P. Fund              | 8.196               | 0.206        | 0.195           | 8.207               |
| iii     | Benevolent Fund        | 0.219               | 0.073        | 0.095           | 0.197               |
| iv      | Pension Fund           | 1.852               | 2.522        | 1.961           | 2.413               |
| v       | Group Insurance Fund   | 0.329               | 0.038        | -               | 0.367               |

**RESOLUTION:** Noted.

02. **MONTHLY ARREARS STATEMENT.**

To consider the arrears statement under various heads in the light of RHQ letter No. 23/512/RD/LR/7 dated 22-01-2010.

**FEBRUARY, 2019.**

| Sr. No. | Name of Head     | Arrears on 01-02-2019(M) | Recovery effected during Feb. 2019(M) | Arrears up to 28-02-2019(M) |
|---------|------------------|--------------------------|---------------------------------------|-----------------------------|
| i       | House Tax        | 0.541                    | 0.065                                 | 0.476                       |
| ii      | Water Charges    | 0.022                    | 0.002                                 | 0.020                       |
| iii     | Rent Residential | 0.044                    | -                                     | 0.044                       |
| iv      | Rent Commercial  | 0.183                    | 0.003                                 | 0.180                       |
| v       | Consy Charges    | 0.016                    | 0.002                                 | 0.014                       |
| vi      | Lease Rent       | 0.0012                   | 0.0002                                | 0.0010                      |

**MARCH, 2019.**

| Sr. No. | Name of Head     | Arrears on 01-03-2019(M) | Recovery effected during Mar. 2019(M) | Arrears up to 31-03-2019(M) |
|---------|------------------|--------------------------|---------------------------------------|-----------------------------|
| i       | House Tax        | 0.476                    | 0.080                                 | 0.396                       |
| ii      | Water Charges    | 0.020                    | 0.005                                 | 0.015                       |
| iii     | Rent Residential | 0.044                    | 0.014                                 | 0.030                       |
| iv      | Rent Commercial  | 0.180                    | 0.003                                 | 0.177                       |
| v       | Consy Charges    | 0.014                    | 0.003                                 | 0.011                       |
| vi      | Lease Rent       | 0.0010                   | 0.0002                                | 0.0008                      |

**RESOLUTION:** Noted. Strenuous efforts be made to effect the recovery.

03. **MONTHLY SANITARY REPORT.**

To consider the report of AHO of Kharian Cantt for the months of February & March, 2019 as required under Section 129 of the Cantonments Act, 1924 that general sanitary condition of Cantonment Board Kharian is satisfactory.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. Board showed satisfaction on sanitary report of AHO.

**ACCOUNT BRANCH**

04. **APPOINTMENT OF FACULTY OF TEACHERS IN CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE, KHARIAN CANTT.**

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 with prior approval of the President Cantt Board regarding appointment of two teachers against existing vacancies in Cantt Public High School & Girls College, Kharian Cantt.

The relevant papers are placed for perusal.

**RESOLUTION:** Confirmed.

05. **APPOINTMENT OF FACULTY OF LECTURERS IN CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE, KHARIAN CANTT.**

To consider the following creation of vacancies due to resignation of lectures in the following subjects:-

- a. Physical Education.      b. Economics.      c. English

As per policy of HQML&C Deptt letter No. 40/1/P&MA/ML&C/H&E/MC/2017 dated 27-12-2017 demonstrations, tests & interviews of various candidates against the above mentioned subjects were conducted on 17-04-2019. After through deliberation by Selection Committee following candidates were selected against the vacant posts :-

| S. No. | Name               | Designation | Subject            | Salary package P.m. | Date of appointment |
|--------|--------------------|-------------|--------------------|---------------------|---------------------|
| 1      | Miss. Arzoo Fatima | Lecturer    | English            | Rs. 30,000/-        | 18-04-2019          |
| 2      | Miss Iqra Mobeen   | Lecturer    | Economics          | Rs. 30,000/-        | 18-04-2019          |
| 3      | Miss Zara Khalid   | Lecturer    | Physical Education | Rs.30,000/-         | 18-04-2019          |

It is therefore requested that approval for appointment of above said faculty under Rule-9(d) of the Pakistan Cantonment Servants Rules, 1954 may kindly be accorded.

The relevant papers are placed for perusal.

**RESOLUTION:**      Considered and approved.

06. **SOP FINANCE AND ACCOUNT MANAGEMENT OF CBEIS.**

To consider a HQ ML&C Department letter No. 106/ML&C/EDN/FF/2018, dated 26-10-2018, containing SOP to remit 05 % of total monthly income of Cantt Public High School & Girls College, Kharian Cantt to Central Education Fund (CEF) at HQ ML&C and another 05% at the same rates to Regional Education Fund (REF) at RHQ Lahore, consecutively, on quarterly basis.

The relevant papers are placed for perusal.

**RESOLUTION:**      Considered and approved.

**REVENUE BRANCH**

07. **SECURITY MEASURES FOR CIVILIANS LIVING IN I.J COLONY, DOHS & NEW HOUSING SCHEMES.**

To consider a proposal for hiring of 29 security guards / manpower, purely on temporary basis, to be deployed in 03 regular shifts, at 03 various check posts in I.J, Defence Colony & near CMH, since the MP Check posts have been removed from the said areas, and the areas are now exposed, so, in order to check the incoming / outgoing vehicles, persons and maintain surveillance for civilian residence of the two colonies, services of private security agencies is required. Estimated expenditures, that will incur, will be collected from Cantt residents of the above mentioned colonies under the management of Cant Board Kharian. The detail is as under:-

i. **ESTIMATED EXPENDITURES.**

| Sr. No              | Location        | Manpower                                    | Per month        | Per annum in (Million) |
|---------------------|-----------------|---|------------------|------------------------|
| 1                   | I.J Colony      | 4x3shifts= 12 guards                        | 240,000/-        | 2.880                  |
| 2                   | Defence Colony  | 4x3shifts= 12 guards                        | 240,000/-        | 2.880                  |
| 3                   | Near CMH        | 1x3shifts= 03 guards                        | 60, 000/-        | 0.720                  |
| 4                   | Vehicle Expense | 02 Motorcycles& 02 Drivers guards x 2shifts | 100,000/-        | 1.200                  |
| <b>TOTAL AMOUNT</b> |                 |   | <b>640,000/-</b> | <b>7.680</b>           |

ii. **RATES OF CHARGES:-**

| Sr.No        | Location   | Type of taxable units | Nos. of units | Per month each  | Per annum    |
|--------------|------------|-----------------------|---------------|-----------------|--------------|
| 1            | I.J Colony | Residential           | 462           | 900/-           | 4.989        |
|              |            | Resi/Comm             | 52            | 1200/-          | 0.748        |
|              |            | Shops                 | 100           | 800/-           | 0.960        |
| 2            | DOHS       | Residential           | 80            | 900/-           | 0.864        |
|              |            | Resi/Comm             | 2             | 1200/-          | 0.029        |
|              |            | Shops                 | 10            | 800/-           | 0.096        |
| <b>TOTAL</b> |            |                       | <b>706</b>    | <b>60,000/-</b> | <b>7.680</b> |

The relevant papers are placed for perusal.

**RESOLUTION:**      Considered and pending till decision of Civil Member representative of I.J. Colony & DOHS.

08. **PROPERTY TAX-ASSESSMENT SYSTEM IN CANTONMENTS**

To consider the ML&C Deptt letter No. 40/2/F&B/ML&C/79 dated 18-02-2019 received through RHQ Lahore letter No. 51447/RD/LR/III/38 dated 22-02-2019, regarding withdrawal/cancel HQ ML&C Deptt letter No. 40/2/Budget/ML&C/ 79 dated 05-01-2001 and determination of Annual rental value for levy of property tax in accordance with Cantt Act, 1924. For the information of the Board it is pointed out that the HQ ML&C Deptt directed to adopt formula "B" whereas the Board is levying property tax as per guideline of the HQ ML&C Deptt. No. 40/2/Budget/ML&C/79 dated 05-01-2001 which has been cancelled. Detail of formulas are given below:-

|   |  |
|---|--|
| <b><u>Formula-A</u></b><br>ARV= $\left\{ \begin{array}{l} \text{(plot area in Sq.Yd - plinth area in} \\ \text{Sq.Yd) + covered area in Sft} \end{array} \right\} \times \text{rate} \times 100/15$ | <b><u>Formula-B</u></b><br>ARV= $\frac{\text{cost of land} + \text{cost of construction}}{20} \times 15\%$ |
|---|--|

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved.

09. **ALLOTMENT OF CB LUXURY FLAT NO.02-A 1<sup>ST</sup> FLOOR DOHS.**

To consider an application dated 06-02-2019 submitted by Syed Gulzar Hussain S/o Syed Hadayat Hussain for allotment Flat No.2-A 1<sup>st</sup> Floor DOHS Kharian Cantt vacated by Lt. Col. @ Arif Malik on monthly rent basis @ Rs.26,000/- per month previously the same was allotted on monthly rent @ Rs.23,426/-.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved on monthly rent @ Rs.26, 000/-.

10. **ENHANCEMENT OF PERCENTAGE OF RENT**

Reference CBR No. 18 dated 08-05-2018.

To consider application submitted by Ch. Naseer Haider Member Cantonment Board Kharian Cantt, requesting therein for reversal/withdrawal of decision taken by the Board on the subject matter vide CBR referred to above.

For the information of the Board, it is pointed out that the Board approved/enhancement 10-25 % in existing rent on sale/ purchase transactions of shops/ commercial properties of Cantt Board Kharian w.e.f. 01-07-2017, the enhancement is based on case to case and site basis on the discretion of the CEO vide CBR referred to above.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and decided that the transfer of inheritance / gift cases the percentage increase for such transactions is fixed @ 15 %. Conditions for cases other than the above cases will remain the same as per previous CBR.

11. **AUCTION OF GROUND FLOOR MULTIPURPOSE HALL**

Reference CBR No.17 dated 25-02-2019.

To consider the auction of Ground Floor of Multipurpose Hall situated on Shahrah-e-Quaid-e-Azam which was conducted on 20-02-2019 in Cantonment Board Office in the presence of Major Fahad Hanif, DAA&QMG Sta HQ Kharian and Ch. Naseer Haider Members Cantt Board Kharian. 08 persons participated in the auction proceedings. One Mr. Kamran Atfab Qureshi S/o Aftab Ahmed Qureshi bearing CNIC No. 37405-3703436-5 offered highest bid amounting to Rs.85,500/- p.m. on purely rent basis only after wide publication of Auction Notice in the Daily "Nation" Lahore dated 02-02-2019 & Daily Nawa-i-Waqt Lahore dated 02-02-2019. As per Auction Notice the said Hall auctioned for a period of five years on 10% enhancement of rent per annum.

For the information of the Board, it is pointed out that case was placed before the Board and the Board considered and pended the case subject to the discussion of the highest bidder with the President Cantt Board Kharian vide CBR referred to above, the previous auction which was conducted on 25-11-2015, amount of bid was offered Rs.90,000/- per month which was approved by the Board vide CBR No. 14 dated 26-11-2015 but Sta HQ recommended for cancellation the auction due to security point of view vide Sta HQ letter No. Estb/1 dated 16-08-2016.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and pended till further deliberations.

## LAND BRANCH

### 12. MUTATION OF PROPERTIES.

To consider the request of the under mentioned applicants for the transfer of lease hold rights of their properties by way of Sales/Oral Gift/inheritance. House Tax, Water Charges, Consy Charges & Lease Rent have been recovered upto 30-06-2019. Detail particulars are given below:-

| Sr. No. | Name of Transferor   | Name of Transferee  | Plot No. / Location (Bazar Area)    | Area   | By way of   | Schedule of Leases                 |
|---------|--|---|-------------------------------------|--|-------------|------------------------------------|
| 1       | M/s Fayyaz Akram, Sajjad Akram, Tariq Akram, Tanvir Akram Makki, Ejaz Akram, Farooq Akram, Fozia Ehsan, Sadia Azwar, Salma Saeed, Shama Akram, Khalida Arshad Ss/Ds/o Muhammad Akram (late), Zahida Imtiaz, Huda Akram, Noor Akram & Bilal Akram S/Ds/o Imtiaz Akram Late, Grandson/Grand daughter of Muhammad Akram (late), through General Power of Attorney Mr. Fayyaz Akram S/o Muhammad Akram | M/s Nisar Ahmed Malik S/o Malik Ahmed Khan & Mrs. Nasreen Akhtar W/o Nisar Ahmed Malik                        | 153/17<br>I.J.Colony                | 7600 Sft   | Sale Deed   | IX-A of the CLA Rules,1937.        |
| 2       | Chaudhry Akhtar Ali S/o Chaudhry Fateh Ali   | Mr. Saad Akhtar S/o Chaudhry Akhtar Ali   | 132/6<br>I.J.Colony                 | 3675 Sft<br>(50% share un-divided)               | Oral Gift   | IX-A of the CLA Rules,1937.        |
| 3       | Chaudhry Safdar Khan S/o Chaudhry Fateh Ali  | Miss Ayesha Safdar D/o Chaudhry Safdar Khan   | 132/6-A<br>I.J.Colony               | 3675 Sft<br>(50% share un-divided)               | Oral Gift   | IX-A of the CLA Rules,1937.        |
| 4       | Miss. Naila Yasmin D/o Muhammad Sharif (late)  | Mr.Nasir Mahmood S/o Muhammad Sharif (late)   | 147/8<br>I.J.Colony                 | 1522.50 Sft<br>Out of total area 7612.50 Sft     | Sale Deed   | IX-A of the CLA Rules,1937.        |
| 5       | Mr. Muhammad Idrees S/o Muhammad Sharif (late)   | Mr. Faheem Iqbal S/o Shoukat Ali  | 147/8<br>I.J.Colony                 | 3045 Sft<br>Out of total area 7612.50 Sft        | Sale Deed   | IX-A of the CLA Rules,1937.        |
| 6       | M/s Zubaida Begum, Muhammad Asif Aziz , Qasim Aziz , Atif Aziz Wd/Ss/o Aziz Ahmed (late)   | Mr.Imran Abbas S/o Muhammad Tufail  | 93<br>(Resi-cum-Comm)<br>I.J.Colony | 3750 Sft   | Sale Deed   | VIII of the CLA Rules,1937.        |
| 7       | Mr Nazakat Allah S/o Allah Dad   |   | 133/22<br>I.J.Colony                | 6008 Sft   | Oral Gift   | VIII of the CLA Rules,1937.        |
| 8       | M/s Nargis Jamal Malik & Mr.Sohail Shezad Malik W/ S/o Muhammad Ayub Malik   | Mr.Ghulam Murtaza Khan S/o Rana Pazeer Hussain  | 91<br>(Commercial)<br>I.J.Colony    | 3755.13 out of total area measuring 11373.50 Sft | Sale Deed   | VIII of the CLA Rules,1937.        |
| 9       | M/s Syeda Khanum, Fareeda Khanum, Pervaiz Akhtar, Tahir Akhtar , Rashid Mehmood & Arshad Mehmood D/S/o Muhammad Ayub   | Mr.Fahad Iqbal S/o Zafar Iqbal  | SY-37-A<br>I.J.Colony               | 6037.50 Sft                                      | Sale Deed   | IX-A of the CLA Rules,1937.        |
| 10      | Mr. Muhammad Sajjad S/o Abdul Rashid   | M/s Nabeel Waris S/o Muhammad Waris & Ehtasham Ali S/o Akhtar Ali   | 153/7-C<br>I.J.Colony               | 2260.00 Sft<br>(50% share)                       | Sale Deed   | VIII of the CLA Rules,1937.        |
| 11      | M/s Mirza Imtiaz Ahmed, Mirza Muhammad Saleem, Mirza Muhammad Saeed & Mirza Muhammad Nadeem Ss/o Muhammad Shafi (late)   | Mr.Muhammad Nazakat Ali S/o Muhammad Latif  | 45/17<br>I.J.Colony                 | 4279.978 Sft                                     | Sale Deed   | X(Modified) of the CLA Rules,1937. |
| 12      | Mr. Khizar Hayat S/o Fateh Khan  | M/s Zubaida Kausar , Noshawan, Farhan Gull Sher, Zahida Yasmin Akhtar & Lubna Shahbaz Wd/Ss/Ds/o Khizar Hayat | SY-47<br>I.J.Colony                 | 6037.50 Sft<br>(50% share)                       | Inheritance | IX-A of the CLA Rules,1937.        |

Land Supdt. / SDM have checked the cases/sites and reported that these cases are in order for mutation/transfer. All other formalities required for transfer through Sale deed/Oral Gift/inheritance have been completed.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved.

13. **COMPOSITION FEE ON DEVIATION FROM SANCTIONED BUILDING PLAN COMPRISING SURVEY NO. 1/132, PLOT NO. 132/16, I.J.COLONY KHARIAN CANTT.**

To consider the report of Cantt Overseer, Survey Draftsman regarding deviation from sanctioned building plan made by Mr. Muhammad Amir Shakir S/o Muhammad Din Shakir, owner of Plot No. 132/16 I.J.Colony, Kharian Cantt. The Building plan was approved vide CBR No.03 dated 12-05-1976. Thus composition fee is worked out as under as per guide lines/instructions of HQ ML&C Deptt letter No.75/853/Lands/92/497/D-12 /ML&C/94 dated 06-11-1994.

|       |   |               |                              |
|-------|---|---------------|------------------------------|
| i)    | Total area of Plot.   | -             | 6300.00 Sft ( 700.00 Sq .yd) |
| ii)   | Ground Floor Covered Area (Approved Area)   | -             | 2948.00 Sft                  |
| iii)  | Servant Area (Approved Area)  | -             | 285.00 Sft                   |
| iv)   | Deviated Area (Car porch)   | -             | 430.05 Sft                   |
| v)    | The composition fee is work out as under as per guide lines / instructions of HQ ML&C Deptt letter No.75/853/Lands/92/4970/D-12/ML&C/1994 dated 06-11-1994. |               |                              |
| vi)   | Cost of construction @ 1800 per Sft.  |               |                              |
| vii)  | Cost of construction x Deviation area (430.05 x Rs.1800/-)  | Rs.7,74,900/- |                              |
| viii) | Plot is above than 400 Sq.Yds 25% on total deviated area =  | 1,93,700/-    |                              |
|       | Composition fee @25% cost of construction   | -             | Rs.1,94,000/-                |
|       |   | <b>Say</b>    | <b><u>Rs.1,94,000/-</u></b>  |

The lessee may please be asked to deposit the composition fee **Rs.1,94,000/-** and charges for the approval of revised plan/regularization of deviations from sanctioned building plan. Detail is as under:-

|      |                          |          |                             |
|------|--------------------------|----------|-----------------------------|
| i)   | Composition Fee          | -        | Rs. 1,94,000/-              |
| ii)  | Building Application Fee | -        | Rs. 2,000/-                 |
| iii) | Scrutiny Fee             | -        | Rs. 10,000/-                |
| iv)  | Stacking charges         | -        | Rs. 10,000/-                |
| v)   | Masjid Fund              | -        | Rs. 2,500/-                 |
|      | <b>Total</b>             | <b>-</b> | <b><u>Rs.2,18,500/-</u></b> |

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved.

14. **COMPOSITION FEE ON DEVIATION FROM SANCTIONED BUILDING PLAN COMPRISING SURVEY NO.1/46-A, PLOT NO. 45/17, I.J.COLONY KHARIAN CANTT.**

To consider the report of Cantt Overseer, Survey Draftsman regarding deviation from sanctioned building plan made by Mr. Muhammad Nazakat Ali S/o Muhammad Latif, owner of Plot No. 45/17, I.J.Colony, Kharian Cantt. The Building plan was approved vide CBR No.04(02) dated 09-03-2017. Thus composition fee is worked out as under as per guide lines/instructions of HQ ML&C Deptt letter No.75/853/Lands/92/497/D-12 /ML&C/94 dated 06-11-1994.

|       |   |                |                             |
|-------|---|----------------|-----------------------------|
| i)    | Total area of Plot.   | -              | 4280 Sft (475.55 Sq yd)     |
| ii)   | Covered area Ground floor (Approved plan)   | -              | 2821.00 Sft                 |
| iii)  | Covered area First Floor (Approved plan)  | -              | 2730.19 Sft                 |
| iv)   | Mumty Area (Approved plan)  | -              | 64.00 Sft                   |
| v)    | Total covered area  | -              | 5615.19 Sft                 |
| vi)   | Deviated area   | -              | 950.00 Sft                  |
| vii)  | The composition fee is work out as under as per guide lines / instructions of HQ ML&C Deptt letter No.75/853/Lands/92/4970/D-12/ML&C/1994 dated 06-11-1994. |                |                             |
| viii) | Cost of construction @ 1800 per Sft.  |                |                             |
| ix)   | Cost of construction x Deviation area (950.00 x Rs.1800/-)  | Rs.17,10,000/- |                             |
| x)    | Plot is above than 400 Sq.Yds 25% on total deviated area =  | 4,27,500/-     |                             |
|       | Composition fee @25% cost of construction   | -              | Rs.4,28,000/-               |
|       |   | <b>Say</b>     | <b><u>Rs.4,28,000/-</u></b> |

The lessee may please be asked to deposit the composition fee **Rs.4,28,000/-** and charges for the approval of revised plan/regularization of deviations from sanctioned building plan. Detail is as under:-

|                              |   |                       |
|------------------------------|---|-----------------------|
| i) Composition Fee           | - | Rs. 4,28,000/-        |
| ii) Building Application Fee | - | Rs. 2,000/-           |
| iii) Scrutiny Fee            | - | Rs. 10,000/-          |
| iv) Stacking charges         | - | Rs. 10,000/-          |
| v) Masjid Fund               | - | Rs. 2,500/-           |
| <b>Total</b>                 | - | <b>Rs. 4,52,500/-</b> |

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved.

15. **EXTENSION IN TIME LIMIT FOR THE CONSTRUCTION/COMPLETION OF BUILDING.**

To consider application submitted by the lessee of under mentioned plot requesting for grant of extension in time limit for the completion of the building as required under Section 183-A of the Cantonments Act. 1924.

| S. No | Names of lessees                                      | Plot No. / Location  | Authority (CBR No. & Date) | Extension w.e.f.               | 2 <sup>nd</sup> Extension |
|-------|---|----------------------|----------------------------|--------------------------------|---------------------------|
| 1     | Mr. Muhammd Umar<br>S/o Muhammad Akbar<br>(Co-lessee) | 133/12<br>I.J.Colony | 12(3)<br>28-07-2016        | 28-07-2018<br>to<br>27-07-2019 | 2 <sup>nd</sup>           |

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved.

16. **APPROVAL OF BUILDING PLANS.**

To consider the under-mentioned applications/notices received under Section 179 of the Cantonments Act, 1924 for approval of building plans for Residential, Resi-cum- Comm & Commercial purposes. The building plans have been checked/scrutinized by the Asstt Cantt Engineer and Survey Draftsman from technical point of view and are found to be in conformity with the building bye-laws. No change of purpose, encroachment on Government land, subdivision or litigations are involved. Furthermore, the Building Committee has also recommended for approval of these building plans vide its meeting on 15-04-2019:-

| S. No. | Name of lessee   | Plot No.  | Location     | Purpose        | Inside or outside Bazar Area. |
|--------|--|---|--------------|----------------|-------------------------------|
| 1      | Mr. Amjad Ali S/o Ghulam Nabi, Gull Pervaiz, Mirza Imtiaz, Mirza Muhammad Saleem, Mirza Muhammad Saleem, Mirza Muhammad Naeem, Mirza Muhammad Nadeem | 93-A  | Saddar Bazar | Resi-cum-Comm. | Inside Bazar Area             |
| 2      | M/s Fazal Ali & Azmat Ali<br>Ss/o Lal Khan.  | Khewat No. 629,631, 634 Khatooni No. 1248, 1250, 1253, Khasra No.2252 | G.T.Road     | Commercial     | Outside Bazar Area            |
| 3      | Mr. Mazhar Khan S/o Muhammad Iqbal Khan  | Khewat No. 640 Khatooni No. 1259, Khasra No.2423                      | Tanveer Town | Residential    | Outside Bazar Area            |
| 4      | Mr. Muhammad Azam S/o Ghulam Rasool  | Khewat No. 640, Qitta No. 2 Khatooni No. 1259                         | Tanveer Town | Residential    | Outside Bazar Area            |
| 5      | Mr. Muhammad Faisal Sethi<br>S/o Muhammad Munawar  | Khewat No.581, Qitta No. 2 Khatooni No. 1136.                         | Tanveer Town | Residential    | Outside Bazar Area            |

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved. PCB once again directed that all the constructions should be as per approved building plans.

17. **APPROVAL OF TENDERS FOR LAYING AND JOINING OF SEWERAGE PIPELINE OF LINK STREET IN NEW HOUSING SCHEME NEAR DOHS ESTIMATED COST RS.2.50 (M) KHARIAN CANTT.**

To consider and approve the tenders/rates quoted by the following firms for laying and joining of sewerage pipeline of link street in new Housing Scheme near DOHS Kharian Cantt, received in response to advertisement published in Daily "The Nation" Lahore dated 06-03-2019, & "Nawa-i-Waqt" Lahore dated 06-03-2019. The notice was also advertised through PPRA Web site on 04-03-2019:-

| S. No. | Name of Firms                 | Quoted Rates                        |
|--------|-------------------------------|-------------------------------------|
| 1      | M/s Ch. Khalid Pervaiz Gujjar | 4.01 % above MES Sch of Rates 2014  |
| 2      | M/s Irtekaz Const             | 9.999 % above MES Sch of Rates 2014 |
| 3      | M/s Ch.Farooq & Co.           | 9.90 % above MES Sch of Rates 2014  |
| 4      | M/s Ch. Munawar &Co.          | 22.00% above MES Sch of Rates 2014  |

Rates quoted by M/s Ch. Khalid Pervaiz Gujjar @ 4.01% above MES Schedule of Rates 2014 are lowest.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and the rates quoted by M/s Ch. Khalid Pervaiz Gujjar @ Rs.4.01 above MES Schedule of rates 2014 is approved.

18. **ESTABLISHMENT OF GARRISON FOOTBALL ACADEMY**

To consider Sta HQ letter No.110-R-A-KEDMS3 dated 19-01-2019 along with application submitted by Mr.Arif Shahzad of Garrison Football Academy Malir Cantt Karachi through Sta HQ dated 26-11-2018 regarding establishment of Garrison Football Academy Kharian Cantt. This office has no objection on development of Football Academy in Cantonment Board Kharian. Environment for holding such a healthy recreational activity in the locality is present on the following conditions:-

- i) This office will hold proper Stadium /Ground
- ii) If the academy required rooms or other facilities CBK not responsible to provide the same.
- iii) Proper SOP will be made between CBK & Football academy.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered and approved to allow the applicant to open Football academy. Complete SOP of Garrison will be followed in letters & spirit by the applicant regarding discipline. Timings of the football training and ground uses will be decided by the Cantt Board Kharian. Moreover, agreement between two parties will also be executed in terms of granting rebates / discount to the CBK employees as well as Garrison Officers / Personnel.

19. **ENLISTMENT OF ARCHITECT**

To consider an application dated Nil received from M/s. Khurram Akbar S/o Ali Akbar Shahzad M/s ARCON Architecture & Construction R/o House No.101-A, Street No.3, I.J.Colony Kharian Cantt for the enlistment /registration as Architect in Cantonment Board Kharian alongwith relevant papers. The firm is professional duly registered with Pakistan Council of Architect and Town Planners. The Asstt Cantt Engineer has checked the all documents which are in order.

The Board vide CBR No. 17 dated 11-10-2013 has approved the following rates for the registration of Architect:

|      |                                 |                           |
|------|---------------------------------|---------------------------|
| i)   | Registration / Enlistment Fee - | Rs.20,000/-               |
| ii)  | Security Refundable -           | Rs.50,000/-               |
| iii) | T&P Tax.                        | - Rs.10,000/-             |
| iv)  | Masjid Fund.                    | - <u>Rs. 1,500/-</u>      |
|      |                                 | <b>Total :Rs.81,500/-</b> |

**RESOLUTION:** Considered and approved.



## STORE BRANCH

### 20. PROVISION OF ELECTRIC WATER COOLERS

To consider the report of Principal of Cantt Public High School & Girls College Kharian Cantt vide letter No. 320/CPS & College /361 dated 07-03-2019 regarding provision of 02 Nos. Electric Water Coolers (45 liters' Water Capacity). Rates have been called from the different firms. The Detail is as under:-

| S #          | Description   | Qty     | M/s. Sana Ullah & Brothers |                    | M/s. Ch. Farooq Corporation |                    | M/s. Ch. Khalid Pervaiz Gujjar |                    |
|--------------|---|---------|----------------------------|--------------------|-----------------------------|--------------------|--------------------------------|--------------------|
|              |   |         | Rate                       | Amount             | Rate                        | Amount             | Rate                           | Amount             |
| 1            | Climax Electric Water Cooler (45 liters' Water Capacity). | 02 Nos. | Rs.45,000/-                | Rs.90,000/-        | Rs.47,500/-                 | Rs.95,000/-        | Rs.46,000/-                    | Rs.92,000/-        |
| <b>Total</b> |   |         |                            | <b>Rs.90,000/-</b> |                             | <b>Rs.95,000/-</b> |                                | <b>Rs.92,000/-</b> |

The rates quoted by M/s. Sana Ullah & Brothers Rs.90,000/- are the lowest including GST & Income Tax.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.90,000/- quoted by M/s Sanan Ullah & Brothers is approved.

### 21. PROVISION OF MONTESSORI KIT

To consider the report of Principal of Cantt Public High School & Girls College Kharian Cantt vide letter No. 320/CPS & College /359 dated 05-03-2019 regarding provision of Montessori Kit for Play Class purely for the need of the students to enhance early learning according to the new system. Rates have been called from the different firms. The Detail is as under:-

| S#           | Description                             | Qty    | M/s. New- Al Madina Traders |                      | M/s. Ch. Farooq Corporation |                      | M/s. Ch. Khalid Pervaiz Gujjar |                      |
|--------------|---|--------|-----------------------------|----------------------|-----------------------------|----------------------|--------------------------------|----------------------|
|              |   |        | Rate                        | Amount               | Rate                        | Amount               | Rate                           | Amount               |
| 1            | Montessori kit (111 Items)in play class | 01 No. | Rs.1,05,000/-               | Rs.1,05,000/-        | Rs.1,08,000/-               | Rs.1,08,000/-        | Rs.1,10,000/-                  | Rs.-1,10,000/-       |
| <b>Total</b> |   |        |                             | <b>Rs.1,05,000/-</b> |                             | <b>Rs.1,08,000/-</b> |                                | <b>Rs.1,10,000/-</b> |

The rates quoted by M/s. New Al Madina Traders Rs.1,05,000/- are the lowest including GST & Income Tax.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.1,05,000/- quoted by M/s Al Madina Trader is approved.

22. **REPLACEMENT OF TRAFFIC SIGNAL BOX**

To consider the report of Asstt Cantt Engineer Cantt Board Kharian regarding replacement of Traffic Signal Controller. Rates have been called from the different firms with supply and fixing. The Detail is as under:-

| S #          | Description  | Qty    | M/s. Sunrise Engineers Islamabad |                      | M/s. Ch. Farooq Corporation |                      | M/s. Ch. Khalid Pervaiz Gujjar |                      |
|--------------|--|--------|----------------------------------|----------------------|-----------------------------|----------------------|--------------------------------|----------------------|
|              |  |        | Rate                             | Amount               | Rate                        | Amount               | Rate                           | Amount               |
| 1            | Providing & installation of traffic controller with Microcontroller Based Traffic Signal Controller- 4 Group with safety circuit breakers for each light modules, power supply, main programmed memory, programmable with key pad/built-in-keys having file open/change and save options, inputs for special functions, manual command control input. The back plane interface for various modules capable for the following features.<br>. Fix time plans for whole day<br>. Night flashing mode.<br>And 4 Nos. timer repair/ | 01 No. | Rs.1,60,000/-                    | Rs.1,60,000/-        | Rs.1,70,000/-               | Rs.1,70,000/-        | Rs.1,68,000/-                  | Rs.1,68,000/-        |
| <b>Total</b> |  |        |                                  | <b>Rs.1,60,000/-</b> |                             | <b>Rs.1,70,000/-</b> |                                | <b>Rs.1,68,000/-</b> |

The rates quoted by M/s. Sunrise Engineers Islamabad Rs.1,60,000/- are the lowest.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.1,60,000/- quoted by M/s Sunrise Engineers Islamabad is approved.

23. **PROVISION OF PANA FLAX FOR CELEBRATION OF RELIGIOUS NATIONAL DAY & SOS PAKISTAN.**

To consider Sta HQ letter No. 110-R-A-IJDG XO dated 13-03-2019 & No. 210/Q-18-D26U dated 19-03-2019 for provision of Pana flexes at different location in Cantt area. Rates have been called from the different firms with supply & fixing. The Detail is as under:-

| S #          | Description                              | Qty      | M/s. Natural Graphics Kharian |                      | M/s. Ch. Farooq Corporation |                    | M/s. Ch. Khalid Pervaiz Gujjar |                       |
|--------------|--|----------|-------------------------------|----------------------|-----------------------------|--------------------|--------------------------------|-----------------------|
|              |  |          | Rate                          | Amount               | Rate                        | Amount             | Rate                           | Amount                |
|              | <b>For 23 March</b>                      |          |                               |                      |                             |                    |                                |                       |
| 1            | Hoarding Board G.T.Road 20x60 = 1200 Sft | 1 No.    | Rs.19/-                       | Rs.22,800/-          | Rs.21/-                     | Rs.25,200/-        | Rs.22/-                        | Rs.26,400/-           |
| 2            | Hoarding Board 10x20 = 200 Sft           | 1 No.    | Rs.19/-                       | Rs.3,800/-           | Rs.21/-                     | Rs.4,200/-         | Rs.22/-                        | Rs.4,400/-            |
| 3            | Panaflex 10x3 = 30 Sft                   | 60 Nos.  | Rs.19/-                       | Rs.34,200/-          | Rs.21/-                     | Rs.37,800/-        | Rs.22/-                        | Rs.39,600/-           |
| 4            | Panaflex 3x6 = 18 Sft                    | 188 Nos. | Rs.19/-                       | Rs.64,296/-          | Rs.21/-                     | Rs.71,064/-        | Rs.22/-                        | Rs.74,448/-           |
| 5            | Panaflex 15x8 = 120 Sft                  | 3 Nos.   | Rs.19/-                       | Rs.6,840/-           | Rs.21/-                     | Rs.7,560/-         | Rs.22/-                        | Rs.7,920/-            |
| 6            | Sticks 3x3                               | 200 Nos. | Rs.30/-                       | Rs.6,000/-           | Rs.32/-                     | Rs.6,400/-         | Rs.32/-                        | Rs.12,800/-           |
| 7            | Fitting hoarding Board charges 20x60     | 1 No     | Rs. 5,000/-                   | Rs.5,000/-           | Rs.5,500/-                  | Rs.6,000/-         | Rs.6,000/-                     | Rs.6,000/-            |
| 8            | Fitting hoarding Board 10x20 G.T. Road   | 1 No     | Rs.1,000/-                    | Rs.1,000/-           | Rs.1,500/-                  | Rs.1,500/-         | Rs.1,500/-                     | Rs.1,500/-            |
|              | <b>FOR SOS PAKISTAN</b>                  |          |                               |                      |                             |                    |                                |                       |
| 9            | Panaflex 6x3 = 18 Sft                    | 60 Nos.  | Rs.19/-                       | Rs.20,520/-          | Rs.21/-                     | Rs.22,680/-        | Rs.22/-                        | Rs.23,760/-           |
| 10           | Panaflex 10x3 = 30 Sft                   | 68 Nos.  | Rs.19/-                       | Rs.38,760/-          | Rs.21/-                     | Rs.42,840/-        | Rs.22/-                        | Rs.44,880/-           |
| 11           | Panaflex 8x15 = 120 Sft                  | 3 Nos.   | Rs.19/-                       | Rs.6,840/-           | Rs.21/-                     | Rs.7,560/-         | Rs.22/-                        | Rs.7,920/-            |
|              | Sticks 3x3                               | 120 Nos. | Rs.30/-                       | Rs.3,600/-           | Rs.32/-                     | Rs.3,840/-         | Rs.32/-                        | Rs.3,840/-            |
| <b>Total</b> |  |          |                               | <b>Rs.2,13,656/-</b> |                             | <b>Rs.2,36,644</b> |                                | <b>Rs. 2,53,468/-</b> |

The rates quoted by M/s. Natural Graphics, Kharian Rs.2,13,656/- are the lowest.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.2,13,656/- quoted by M/s Natural Graphics, Kharian is approved.

24. **PURCHASE OF AIR CONDITIONER FOR CANTONMENT MEDICAL CENTRE**

To consider the report of Senior Medical Officer Cantonment Medical Centre Kharian Cantt for purchase of Air Conditioner with supply and fixing. Rates have been called from the different firms. The Detail is as under:-

| S #          | Description  | Qty    | M/s. Sana Ullah & Brother |                      | M/s. Ch. Farooq Corporation |                      | M/s. Ch. Khalid Pervaiz Gujjar |                      |
|--------------|--|--------|---------------------------|----------------------|-----------------------------|----------------------|--------------------------------|----------------------|
|              |  |        | Rate                      | Amount               | Rate                        | Amount               | Rate                           | Amount               |
| 1            | Pel AC 18 K fit Chrome with complete fitting 1½ Ton 10 years compressor warranty 01 year parts | 01 No. | Rs.1,05,000/-             | Rs.1,05,000/-        | Rs.1,08,000/-               | Rs.1,08,000/-        | Rs.1,11,000/-                  | Rs.1,11,000/-        |
| <b>Total</b> |  |        |                           | <b>Rs.1,05,000/-</b> |                             | <b>Rs.1,08,000/-</b> |                                | <b>Rs.1,11,000/-</b> |

The rates quoted by M/s.Sana Ullah & Brothers Kharian Rs.1,05,000/- are the lowest including GST & Income Tax.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.1,05,000/- quoted by M/s Sanan Ullah & Brothers is approved.

25. **INSTALLATION/FIXING OF REFLECTING TAPE KHARIAN GARRISON SIGN BOARD IN OVER HEAD BRIDGE G.T.ROAD KHARIAN**

To consider the report of Asstt Cantt Engineer Cantt Board Kharian for installation /fixing of Reflecting Tape Kharian Garrison Sign Board in over head bridge G.T.Kharian. Rates have been called from the different firms with supply and fixing. The Detail is as under:-

| S #          | Description  | Qty             | M/s. Sana Ullah & Brother |                    | M/s. Ch. Farooq Corporation |                    | M/s. Ch. Khalid Pervaiz Gujjar |                    |
|--------------|--|-----------------|---------------------------|--------------------|-----------------------------|--------------------|--------------------------------|--------------------|
|              |  |                 | Rate                      | Amount             | Rate                        | Amount             | Rate                           | Amount             |
| 1            | Installation /fixing of Reflecting Tape Kharian Garrison Sign Board in over head bridge G.T.Kharian 6x36 | 02 Nos. 432 Sft | 160/- per ft.             | Rs.69,120/-        | Rs.170/-                    | Rs.73,440/-        | Rs.175/-                       | Rs.75,600/-        |
| <b>Total</b> |  |                 |                           | <b>Rs.69,120/-</b> |                             | <b>Rs.73,440/-</b> |                                | <b>Rs.75,600/-</b> |

The rates quoted by M/s.Sana Ullah & Brothers Kharian Rs.69,120/- are the lowest.

The relevant papers are placed for perusal.

**RESOLUTION:** Considered. The lowest rate of Rs.69,120/- quoted by M/s Sanan Ullah & Brothers is approved.

26. **TRIMMING OF TREES ALONGWITH G.T.ROAD CANTONMENT LIMITS**

To consider and approve the following rates received from different contractors regarding collection / removal /pruning of trees from G.T.Road on both sides and civil colonies of the Cantt. The requisite amount will be credited in the Cantt Fund account NIDA-8. Detail of quotations are as under:-

| S. No. | Name of Firms                      | Quoted Rates |
|--------|------------------------------------|--------------|
| 1      | M/s Muhammad Sadiq S/o Mian Khan   | Rs. 45,000/- |
| 2      | M/s Fazal Ellahi S/o M Akbar       | Rs. 28,000/  |
| 3      | M/s. Khalid Mehmood S/o Rehmat Ali | Rs. 25,000/- |

For the information of the Board it is pointed out that the trimmed bushes and dry leaves of trees from service roads and Shahrah-e-Quid-e-Azam are already dumped in trenching ground, which is very dangerous, fire incident may occurred at any time, its controlled will be challenge for the organization, it also may cause The rates quoted by M/s. Muhammad Sadiq Rs.45,000/- are the highest for 20 days.

The relevant papers are placed on the table.


**RESOLUTION:** Considered and approved the highest rates of Rs. 45,000/- quoted by M/s. Muhammad Sadiq for trimming of trees, subject to completion of task within 20 days of issuing of this office letter.

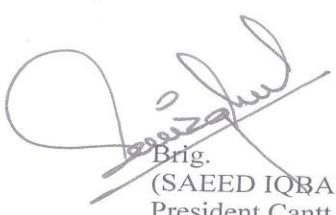
27. DUMPING/LEVELING OF GARBAGE ETC THROUGH CHAIN DOZER AT TRENCHING GROUND, JOHAR COLONY.

To consider the report of Sanitary Inspector to approach/request to Army Authorities to provide the chain dozer for dumping/leveling of trenches for burying the rubbish and wild growth which increased manifold during the current tree pruning / dry leaves in trenching ground. POL will be provided by this office. Estimated expenditure will be Rs. 1,00,000/- .

The relevant papers are placed on the table.

**RESOLUTION:** Considered and approved.

  
(OMER MASOOM WAZIR)  
Cantonment Executive Officer  
&  
Secretary to the Cantt Board  
Kharian Cantt.

  
Brig.  
(SAEED IQBAL)  
President Cantt Board  
Kharian Cantt

Saeed/\*