

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD
HELD ON 03-09-2019 AT 12:00 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.

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 June, July & Aug.2019 as required under Rule 90 of the Cantonment Accounts Code,1955.

JUNE, 2019.

Sr. No.	Description of Account	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
I	Cantt Fund	45.590	17.252	12.730	50.112
Ii	G.P. Fund	8.665	-	-	8.665
Iii	Benevolent Fund	0.281	-	0.140	0.141
Iv	Pension Fund	2.936	-	-	2.936
V	Group Insurance Fund	0.484	-	-	0.484

JULY, 2019.

Sr. No.	Description of Account	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
I	Cantt Fund	50.112	16.706	14.641	52.177
Ii	G.P. Fund	8.665	0.722	0.216	9.171
Iii	Benevolent Fund	0.141	0.102	0.060	0.183
Iv	Pension Fund	2.936	2.612	2.655	2.893
V	Group Insurance Fund	0.484	0.056	0.469	0.071

AUGUST, 2019.

Sr. No.	Description of Account	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
I	Cantt Fund	52.177	15.861	14.659	53.379
Ii	G.P. Fund	9.171	0.206	0.124	9.253
Iii	Benevolent Fund	0.183	0.100	0.038	0.245
Iv	Pension Fund	2.893	1.975	3.021	1.847
V	Group Insurance Fund	0.071	0.039	-	0.110

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.

JUNE,2019

Sr. No.	Name of Head	Arrears on 01-06-2019(M)	Recovery effected during June, 2019(M)	Arrears up to 30-06-2019(M)
I	House Tax	0.126	0.106	1.607
Ii	Water Charges	0.009	0.002	0.175
Iii	Rent Residential	0.030	0.010	0.223
Iv	Rent Commercial	0.156	0.003	1.185
V	Consy Charges	0.009	0.001	0.095
Vi	Lease Rent	0.0006	0.0001	0.010

JULY,2019

Sr. No.	Name of Head	Arrears on 01-07-2019(M)	Recovery effected during July, 2019(M)	Arrears up to 31-07-2019(M)
I	House Tax	1.607	0.015	1.592
Ii	Water Charges	0.175	0.007	0.168
Iii	Rent Residential	0.223	0.179	0.044
Iv	Rent Commercial	1.185	0.133	1.052
V	Consy Charges	0.095	0.008	0.087
Vi	Lease Rent	0.010	0.0001	0.0099

AUGUST,2019

Sr. No.	Name of Head	Arrears on 01-08-2019(M)	Recovery effected during Aug. 2019(M)	Arrears up to 31-08-2019(M)
I	House Tax	1.592	0.153	1.439
Ii	Water Charges	0.168	0.034	0.134
Iii	Rent Residential	0.044	0.009	0.035
Iv	Rent Commercial	1.052	0.881	0.171
V	Consy Charges	0.087	0.015	0.072
Vi	Lease Rent	0.0099	0.0011	0.0088

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 June, July & Aug. 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. **REQUEST FOR MOTOR CYCLE ADVANCE**

To consider application dated 02-08-2019 submitted by Malik Irfan Ahmad, Office Supdt. / Land Supdt. Cantonment Board Kharian wherein he has requested for grant of Rs. 1,00,000/- as Motor Cycle Advance.

The applicant is entitled for an amount of Rs.1,00,000/- as Motor Cycle Advance in the light of Finance Division (Regulation Wing) O.M. No. F.8(2)-Reg.7/87-698 dated 09-01-2018. The Budget provision exists under N-4. The amount of Motor Cycle advance shall be recovered in installments alongwith interest from the monthly salary of the said employee.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved.

05. **APPOINTMENT OF ADMIN SUPERVISOR UNDER RULE-09 OF THE PAKISTAN CANTONMENT SERVANTS RULES, 1954.**

To consider the application dated nil received from Sub. (Retd) Rasheed Ahmed S/o Malik Nazir Ahmed for appointment as Admin Supervisor in Cantt Public High School & College Kharian Cantt for re-appointment as Admin Supervisor @ Rs.30,000/- per month (fixed) for a further period of 06 months.

The applicant was appointed as Admin Supervisor in Cantt Public High School & College Kharian Cantt vide CBR No. 08 dated 25-02-2019 under Rule-09 of the Pakistan Cantt Servants Rules 1954, as amended time to time on temporary basis on fixed pay of Rs.30,000/- per month for a period of six months w.e.f. 15-08-2019 to 14-02-2020. The period of six months has expired on 14-08-2019 and the services of the individual concerned are required by this office for Cantt Public High School & College Kharian Cantt.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved. The case be referred to the Competent Authority for approval.

06. **SOP / GUIDELINE FOR OFFICIAL INFORMATION TO MEDIA**

In pursuance of direction contained in Ministry of Defence letter received through HQ ML&C Deptt letter No. 40/4/P&MA/ML&C/2019, dated 10-05-2019 & RHQ Lahore vide letter No. R/Estb/XXXXI/RD/LR/05 dated 21-06-2019, regarding appointment of Focal person for Media handling, well conversant with policies, relevant legislation and practices for routine matters, Malik Irfan Ahmed, Office Supdt. is hereby detailed to perform the duties of Media Focal Person in respect of Cantonment Board Kharian.

In this regard, to proceed further in the matter, prior sanction of the Board is solicited.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved. Malik Irfan Ahmed, Office Supdt. is hereby detailed to perform the duties of Media Focal Person in respect of Cantonment Board Kharian.

REVENUE BRANCH

07. APPOINTMENT OF CANTT BOARD LEGAL ADVISOR

To confirm the action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 11-07-2019 with prior approval of the President Cantt Board regarding appointment of legal advisor to defend the various cases of Cantt Board Kharian pending in District Courts so it is therefore, a well reputed and competent lawyer is required as the tenure of the current lawyer has been expire on 23-07-2019.

The relevant papers are placed for perusal.

RESOLUTION : Confirmed.

08. CONSTITUTION OF PRICE CONTROL / BAZAR COMMITTEE

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 17-07-2019 with prior approval of the President Cantt Board regarding due to increasing numbers of complaints regarding over charging of grocery, fruits & vegetable in Cantonment area received through Pakistan Citizen's Portal.

The relevant papers are placed for perusal.

RESOLUTION: Confirmed.

09. AUCTION OF 25 NOS. GROUP LATRINES IN VARIOUS PLACES CANTT BOARD KHARIAN.

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 24-07-2019 with prior approval of the President Cantt Board regarding auction of 25 Nos. group latrines are situated at various places of Cantt Board Kharian.

The relevant papers are placed for perusal.

RESOLUTION: Confirmed.

10. AUCTION OF 60 ACRES AGRICULTURAL LAND AT JOHAR COLONY KHARIAN CANTT.

To consider and approve the highest bid of Rs.3,55,000/- per annum offered by Mr.Khalid Pervaiz S/o Hakim Ali R/o Village Banth District Gujrat in the open public auction held on 24-07-2019 for tenancy rights of 60 Acres agricultural land Johar Colony Kharian Cantt to use the vacant land for a period of 04 years and further extension in the period of tenure of another terms of 04 years in case the 1st terms of auction is completed satisfactorily, subject to approval of the Board and adequate enhancement in existing rent. The auction notice was published in daily Nawa-e-Waqt, Lahore dated 26-06-2019, & daily "The Nation" Lahore dated 26-06-2019. 05 persons participated in the auction proceedings.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the highest bid of Rs. 3,55,000/- PA offered by Mr. Khalid Pervaiz S/o Hakim Ali.

11. RENEWAL OF TENANCY PERIOD OF CANTT FUND PROPERTIES

To consider the report of Revenue Branch regarding renewal of tenancy period of the following Cantt Fund Residential Flats auctioned on premium basis situated at Under Over Head Water Tank Saddar Bazar Kharian Cantt, for further period as mentioned against each for further triennial period @ 25% of the existing monthly rent:-

S.No	Name of tenants	Flats Nos.	Amount of premium at the time of auction in 2002	Existing Rent p.m	Period.
1	Mrs.Rashida Riaz	CB Flat No.01	Rs.16,05,000/-	Rs.3906/-	01-08-2019 to 31-07-2022
2	Mrs.Rashida Riaz	CB Flat No.02	Rs.22,50,000/-	Rs.4883/-	do

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved for further triennial period @ 25% of the existing monthly rent.

12. **REVISION OF RENT OF CB SHOPS NO. 17, 18 SADDAR BAZAR KHARIAN CANTT.**

Reference CBR No.15 dated 14-11-2018.

To consider an application dated 23-07-2019 submitted by Mr. Kafait Ullah Mufti S/o Muhammad Zaman tenant of CB Shops No. 17,18 Saddar Bazar Kharian Cantt requesting therein for revision of rent of shops for further period of w.e.f. 01-06-2019 @ Rs.10% enhancement which was approved by the Board vide CBR referred to above.

The relevant papers are placed on the table.

RESOLUTION: Considered and approved for further period of three years w.e.f.01-06-2019 to 31-05-2022 @ 25% enhancement in monthly rent.

13. **ALLOTMENT OF CB BUNGALOW NO. 207 I.J.COLONY KHARIAN CANTT ON RENTED BASIS**

To consider the an application dated 26-07-2019 submitted by Mr. Basharat Ahmed Noor S/o Abdul Ghani Village Barnala District Bhimbar (AK) for allotment of CB Bungalow No. 207, I.J.Colony, Kharian Cantt on monthly fix rent basis @ Rs.60,000/- per month w.e.f. 01-08-2019 to 31-07-2020, time to time extendable vacated by Mr. Mubashar Iqbal Cheena previously the same was allotted on monthly rent @ Rs.57,000/-.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved monthly rent of Rs.60,000/- w.e.f. 01-08-2019 to 31-07-2020.

14 **RENEWAL OF TENANCY AGREEMENT IN RESPECT OF CAFETERIA CB HIGH SCHOOL & GIRLS COLLEGE KHARIAN CANTT.**

To consider an application dated 01-07-2019 submitted by Mr.Wajid Ali S/o Allah Rakha tenant of Cafeteria for renewal of tenancy agreement for further period of one year. The existing tenancy agreement has expired on 31-07-2019.

Previously, the aforesaid Cafeteria was auctioned on advance rent basis for one year only (Extendable) as per clause-I(i) of the existing tenancy agreement is states that :-

“The Board may refuse to extend the period of tenancy rights in case it finds that the tenant had been persistent defaulter in rent / utility service / charges / taxes etc or has made un-authorized construction, violated rules and regulations of the Board or the Cantonment Act, 1924 or has knowingly indulged in activities pre judicial to the interest of the Board or the Armed Forces of Pakistan.

In the whole period the existing tenant i.e. Mr. Wajid Ali was not involved in any unlawful activity according to the above said clause. In this connection, if the Board again advertise the auction of said cafeteria it may cause Cantt Board to bear heavy expenses Cantt Board already facing financial crisis and at present stage no body will offer more then Rs. 21,600/-.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved for renewal of tenancy period for further one year w.e.f. 01-08-2019 @ 10% increase in existing month rent.

15. **FIXATION OF RENT CB LUXURY FLAT NO.7, GROUND FLOOR DOHS KHARIAN CANTT.**

Ref. CBR No. 13 dated 25-06-2019.

It is submitted that previously the Board vide its Resolution referred to above has decided to survey for Market rental values of residential accommodations.

In this connection Cantt Board has completed its survey of areas of I.J.Colony & DOHS which is as under :-

- | | | | |
|------|-------------------------------------|---|-------------------------|
| i) | 2 Bed Room House one portion / Flat | = | Rs.20,000/- to 25,000/- |
| ii) | 3 Bed Room House one portion / Flat | = | Rs.25,000/- to 35,000/- |
| iii) | 4 Bed Room Houses one portion /Flat | = | Rs.35,000/- to 40,000/- |

The aforesaid flat contains 03 x bed rooms.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the monthly rent of Rs. 38,000/- per month for a period of three years w.e.f 01-07-2019 to 30-06-2022.

16. **REDUCTION IN RENT FOR CB SHOPS**

Ref. CBR No. 16 dated 25-02-2019.

To consider the application submitted by Mr. Sajid Hussain S/o Abdul Khaliq (late) co-tenant of CB Shop No. 05 situated at Corner Shop M. Block Kharian Cantt requesting therein for reduction in monthly rent @ 25% which was increased by the Board vide CBR referred to above. It is pointed out that Cantt Board has increased monthly rent @ 50% those shops which were sublet by the tenants. The applicant is stating that he is self occupied.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the reduced in monthly rent @ 25% per month for a period of two years w.e.f 01-07-2019 to 30-06-2021.

17. **APPROVAL OF AUCTION REGARDING COLLECTION RIGHTS OF TOLL TAX FOR THE PERIOD OF 10 MONTHS W.E.F.01-09-2019 TO 30-06-2020 KHARIAN CANTT.**

To consider auction proceedings regarding collection rights of Toll Tax in Cantonment Board Kharian for the period of 10 Months w.e.f. 01-09-2019 to 30-06-2020 was held on 21-08-2019 in the office of the Cantonment Board Kharian after advertisement in the National dailies "Nawa-i-Waqt" Lahore dated 08-08-2019, daily "The Nation" Lahore dated 08-08-2019 & daily Jazba Gujrat dated 03-08-2019 as well as on PPRA Website . 13 x persons participated in the auction. The auction proceedings were also attended by the Maj. Muhammad Shakeel, DQ Sta. HQ Khn. Cantonment Executive Officer & Elected Members of the Cantt Board Kharian. Detail of three highest bidders are as under :-

S.No.	Name of bidders	Bid Amount	Remarks
1	Mr. Amjad Pervaiz	Rs.15,00,000/-	HIGHEST
2	Mr.Sh.Abdul Rasheed	Rs.14,50,000/-	
3	Mr.Ch. Muhammad Ashraf	Rs.14,00,000/-	

For the information of the Board, amounting to Rs.2,33,400/- collected by the Cantonment Board upto 31-08-2019, on self / departmental basis.

In view of above, the highest bid of Rs.15,00,000/- offered by Mr. Amjad Pervaiz S/o Haji Ghulam Rasool is placed before the Board for consideration and decision.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the highest bid of Rs.15,00,000/-PA offered by Mr. Amjad Pervaiz S/o Haji Ghulam Rasool.

18. **AUCTION OF COLLECTION RIGHTS OF PARKING FEE / RICKSHAW STAND AT GAMMON ADJACENT TO MP CHECK POST AND G.T.ROAD NEAR KIPS ACADEMY, NASEERA BRIDGE , LINK ROAD ADJACENT CB SCHOOL & CANTT BOARD MEDICAL CENTRE KHARIAN CANTT FOR THE YEAR 2019-2020.**

To consider auction proceedings regarding collection rights of 04 Nos. point of Parking Fee in Cantonment Board Kharian for the period of 10 Months w.e.f. 01-09-2019 to 30-06-2020 was held on 21-08-2019 in the office of the Cantonment Board Kharian after advertisement in the National dailies "Nawa-i-Waqt" Lahore dated 08-08-2019, daily "The Nation" Lahore dated 08-08-2019 & daily Jazba Gujrat dated 03-08-2019 as well as on PPRA Website .19 x persons participated in the auction. The auction proceedings were also attended by the Maj. Muhammad Shakeel, DQ Sta. HQ Khn. Cantonment Executive Officer & Elected Members of the Cantt Board Kharian. Detail of three highest bidders are as under:-

S.No.	Name of bidders	Bid Amount	Remarks
1	Mr.Muhammad Afzaal Mehdi	Rs.18,30,000/-	HIGHEST
2	Sh. Abdul Rasheed	Rs.18,20,000/-	
3	Mr.Muhammad Jamil	Rs.17,10,000/-	

For the information of the Board, amounting to Rs.3,51,420/- collected by the Cantonment Board upto 31-08-2019, on self / departmental basis.

In view of above, the highest bid of Rs. 18,30,000/- offered by Mr. Afzaal Mehdi S/o Raja Muhammad Sabir Khan is placed before the Board for consideration and decision.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the highest bid of Rs.18,30,000/-PA offered by Mr. Muhammad Afzaal Mehdi S/o Raja Muhammad Sabir Khan

19. **AUCTION OF COLLECTION RIGHTS OF 25 NOS. GROUP LATRINE IN CANTT AREA.**

To consider auction proceedings regarding collection rights of 25 Nos. group latrine in Cantt area in Cantonment Board Kharian for the period of 10 Months w.e.f. 01-09-2019 to 30-06-2020 was held on 22-08-2019 in the office of the Cantonment Board Kharian after advertisement in the National dailies "Jazba Gujrt" dated 27-07-2019, daily "The Shana-Bashana Gujrat dated 27-07-2019 as well as on PPRA Website .03 x persons participated in the auction. The auction proceedings were also attended by the Cantonment Executive Officer & Elected Members of the Cantt Board Kharian. Detail of three highest bidders are as under:-

S.No.	Name of bidders	Bid Amount	Remarks
1	Sh. Abdul Rasheed	Rs.35,000/-	HIGHEST
2	Mr.Muhammad Waqas	Rs.32,500/-	
3	Mr.Amjad Pervaz	Rs.26,000/-	

In view of above, the highest bid of Rs.35,000/- offered by Sh. Abdul Rasheed is placed before the Board for consideration and decision.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the highest bid of Rs.35,000/-PA offered by Sh. Abdul Rasheed.

20. **WAIVE OFF MONTHLY RENT**

To consider the applications received from tenants of CB shops situated Naseera Super Market and "M" Block (Corner Shop). The applicants states the Electric connection of their shops have been disconnected by MES authorities and they are facing difficulties and they are facing difficulties and financial losses. In this connection they are requesting to waive off monthly shops rent of those period i.e. July & Aug. 2019 till the re-store of Electric connection .

The relevant papers are placed on the table.

RESOLUTION: Considered and rejected.

21. **REVISE RATES OF TRADE LICENCE FEE**

Reference CBR No. 07 dated 30-11-2011 & CBR No. 26 dated 25-06-2019.

To reconsider of Licence fee for the sanction is required for revision of the rates of Trade Licence Fee in Kharian Cantonment area.

The details of proposed trade license fee under section 210 of the Cantonment Act, 1924 are as under:-

S.No.	Trade/Business	CLASSIFICATION			Remarks
		A	B	C	
1	Karyana Shop	10000	5000	2500	
2	General Store	20000	10000	5000	
3	Barbar Shop	10000	5000	2000	
4	Beauty Parlor	10000	5000	2500	
5	Vegetable Shops	5000	2500	1500	
6	Fruit Shops	5000	2500	1500	
7	Beef Shops	5000	2500	1500	
8	Mutton Shops	5000	3000	2000	
9	Tikka Kabab Shops	2500	1500	1000	
10	Egg/Poultry Shops	4000	2000	1500	
11	Fish Shops	4000	2000	1500	
12	Fry Fish Shops	3000	2000	1500	
13	Laundry Shops	3000	2500	1500	
14	Dry Cleaner	10000	5000	3000	
15	Pan/Toffee/Cold Drink	5000	2000	1500	
16	Dyers	7000	5000	3000	
17	Dall Sawain	3000	2000	1500	
18	Nimak (Salt) Factory	5000	4000	3000	
19	Juice Shops	5000	3000	2000	
20	Pakora / Samosa Shops	2000	1500	1000	
21	Fruit Chats	2000	1500	1000	
22	Fast Food Restaurant	50000	25000	20000	
23	Berger Shops	4000	3000	1500	
24	Sweet Shops	20000	10000	5000	
25	Bakery Shops	50000	30000	15000	
26	Dry Fruit Shops	4000	3000	1500	
27	Tandur	4000	2000	1500	
28	Tea Shop	2500	2000	1500	
29	Lemon Soda Factory	10000	5000	4000	
30	Lemon Soda Seller	8000	5000	3000	
31	Ice Factory	8000	5000	3000	
32	Rooti Chollay	2000	1500	1000	
33	Druggist	10000	5000	2500	
34	Restaurant	50000	25000	10000	
35	Hotel	50000	25000	10000	
36	Atta Machine	10000	5000	3000	
37	Milk/Yogurt Butter	5000	3000	2000	
38	Ice Cream /Rocco/Walls Seller (per motor cycle /Bicycle)	3000	2000	1500	
39	Ice Bar, seasonal Rehri Hacking per Rehri	25000	15000	5000	
40	All Hakeem,	3000	2000	1500	
41	Shadi Hall	50000	35000	25000	
42	Ice Cream Parlor	4000	3000	2000	
43	Flour Shops	4000	2500	1500	
44	Departmental Store	30000	20000	15000	
45	Offal's Shops	2000	1500	1000	
46	Dahi Bhally	2500	2000	1000	
47	Hotel/Restaurant	50000	35000	20000	
48	Halwa Purri Shop	2500	1500	1000	
49	Cinemas	30000	20000	...	
50	Agencies Distribution	50000	25000	15000	
51	TV Cable	25000	20000	15000	
52	Car Service	10000	8000	5000	
53	Taylor	8000	5000	2000	
54	Tyre Shops	8000	5000	3000	
55	Chicken Shop	5000	3000	2000	

The relevant papers are placed for perusal.

RESOLUTION: Considered and decided to constitute a committee comprising on civil member and the concerned staff. The committee will examine the case and put up their recommendations within 07 days positively.

LAND BRANCH

22. **COMPOSITION FEE ON DEVIATION FROM SANCTIONED BUILDING PLAN COMPRISING SURVEY NO.3, PLOT NO. 17, NEW HOUSING SCHEME, KHARIAN CANTT.**

To consider the report of Cantt Overseer / Survey Draftsman regarding deviation from sanctioned building plan made by M/s Dr. Kamal Ather S/o Cheragh Alam, Abdul Qadir & Mst. Uzma W/o Kamal Athar lessees of Plot No. 17, Survey No. 3 New Housing Scheme, Kharian Cantt. The Building plan was approved vide CBR No.12(1) dated 22-06-2017. 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.	-	4000.00 Sft (444.44 Sq .yd)
ii)	Ground Floor Covered Area (Approved Area)	-	2270.00 Sft
iii)	1 st floor Covered area (Approved Area)	-	1264.00 Sft
iv)	Deviated Area (Mumty)	-	202.00 Sft
v)	The composition fee is work out as under as per guidelines / 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 (202 x 1800/-)	=	Rs.3,63,600/-
viii)	Plot is above than 400 Sq.Yds 25% on total deviated area	=	Rs. 90,900/-
	Composition fee @25% cost of construction	-	Rs. 91,000/-
		Say	<u>Rs. 91,000/-</u>

The lessee may please be asked to deposit the composition fee **Rs.91,000/-** and charges for the approval of revised plan/regularization of deviations from sanctioned building plan. Detail is as under:-

i)	Composition Fee	-	Rs. 91,000/-
ii)	Building Application Fee	-	Rs. 2,000/-
iii)	Scrutiny Fee	-	Rs. 10,000/-
iv)	Masjid Fund	-	Rs. 2,000/-
	Total	-	Rs.1,05,000/-

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

23. **COMPOSITION FEE ON DEVIATION FROM SANCTIONED BUILDING PLAN COMPRISING SURVEY NO.1/146-A, PLOT NO.153/7-A, I.J.COLONY, KHARIAN CANTT.**

To consider the report of Cantt Overseer / Survey Draftsman regarding deviation from sanctioned building plan made by Mr. Nadeem Ashraf S/o Ch. Muhammad Ashraf lessee of Plot No. 153/7-A, Survey No. 1/146-A, I.J.Colony, Kharian Cantt. The Building plan was approved vide CBR No.15(4) dated 08-05-2018. 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.	-	5324.40 Sft (591.60 Sq .yd)
ii)	Ground floor approved covered area	-	3376.00 Sft
iii)	First floor approved covered area	-	3063.00 Sft
iv)	Mumty	-	64.00 Sft
v)	Total approved covered area	-	6503.00 Sft
vi)	Ground floor deviated covered area	=	511.00 Sft
vii)	First floor deviated covered	=	511.00 Sft
viii)	Deviated area (Mumty)	=	102.75 Sft
ix)	Total deviated covered	=	1124.75 Sft

- x) The composition fee is work out as under as per guidelines / instructions of HQ ML&C Deptt letter No.75/853/Lands/92/4970/D-12/ML&C/1994 dated 06-11-1994.
- xi) Cost of construction @ 1800 per Sft.
- xii) Cost of construction x Deviation area (1124.75x1800/-) = Rs 20,24,550/-
- xiii) Plot is above than 400 Sq.Yds 25% on total deviated area = Rs. 5,06,137/-

Composition fee @25% cost of construction - Rs. 5,06,137/-

Say Rs. 5,06,137/-

The lessee may please be asked to deposit the composition fee **Rs.5,06,137/-** and charges for the approval of revised plan/regularization of deviations from sanctioned building plan. Detail is as under:-

i)	Composition Fee	-	Rs. 5,06,137/-
ii)	Building Application Fee	-	Rs. 2,000/-
iii)	Scrutiny Fee	-	Rs. 10,000/-
iv)	Stacking charges	-	Rs. 10,000/-
v)	Sale of Form	-	Rs. 1,000/-
vi)	Masjid Fund	-	Rs. 2,500/-
	Total -		Rs. 5,31,637/-

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

24. **COMPOSITION FEE ON UN-AUTHORIZED CONSTRUCTION ON PRIVATE LAND BEARING KHEWAT NO. 245, KHATOONI NO.516, KHASRA NO. 2435 SITUATED IN TANVEER TOWN KHARIAN CANTT.**

To consider the application dated 16-08-2019 submitted by Mr. Faisal Sharif S/o Muhammad Sharif owner of private land bearing Khewat No. 245, Khatooni No. 516, Khasra No. 2345 situated in Tanveer Town Kharian Cantt requesting for regularization of un-authorized construction by way of composition carried out by him at site without prior permission of the Board. 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. = 1964 Sft (219 Sq .yd)
- ii. Ground floor covered area = 1744.00 Sft
- iii. First floor covered area = 1511.00 Sft
- iv. Mumty = 505.00 Sft
- v. Total covered area = 3760.00 Sft
- vi. The composition fee is work out as under as per guidelines / instructions of HQ ML&C Deptt letter No.75/853/Lands/92/4970/D-12/ML&C/1994 dated 06-11-1994.
- vii. Cost of construction @ 1800 per Sft.
- viii. Total covered area x Cost of construction (3760x1800/-) = Rs 67,68,000/-
- ix. Plot is less than 400 Sq.Yds 5% on total covered area = Rs. 3,38,400/-

Composition fee @25% cost of construction - Rs. 3,38,400/-

Say Rs. 3,38,400/-

The lessee may please be asked to deposit the composition fee **Rs. 3,38,400/-** and charges for the approval of revised plan/regularization of deviations from sanctioned building plan. Detail is as under:-

i.	Composition Fee	-	Rs. 3,38,400/-
ii.	Building Application Fee	-	Rs. 2,000/-
iii.	Scrutiny Fee	-	Rs. 10,000/-
iv.	Stacking charges	-	Rs. 10,000/-
v.	Sewerage Connection Charges	-	Rs. 5,000/-
vi.	Sale of Form	-	Rs. 1,000/-
vii.	Masjid Fund	-	Rs. 2,500/-
Total -			Rs. 3,68,900/-

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

25. **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, sub-division or litigations are involved. Furthermore, the Building Committee has also recommended for approval of these building plans vide its meeting on 02-08-2019:-

S. No.	Name of lessee	Plot No.	Location	Purpose	Inside or outside Bazar Area.
1	Mr. Muhammad Afzal S/o Walayat han	145/55-E	I.J.Colony	Residential	Inside Bazar Area
2	Mrs. Shagufta Begum W/o Akhtar Ali	98	Saddar Bazar	Residential -Cum- Commercial	Inside Bazar Area
3	Mr.Ijaz Allah Ditta S/o Allah Ditta	G-11	Gammon Bazar	Residential -Cum- Commercial	Inside Bazar Area
4	Mrs.Tashfeen Safdar D/o Anwar Sultana	Khawat No.579 Khatooni No.1134 Qitta No.4 Khasra No. 2378	Tanveer Town	Residential	Out side Bazar Area
5	Mrs.Tashfeen Safdar D/o Anwar Sultana	Khawat No.579 Khatooni No.1134 Qitta No.4 Khasra No. 2378	Tanveer Town	Residential	Out side Bazar Area
6	M/s Asad Mehmood & Zain Mehmood Ss/o Muhammad Ilyas Bhatti	Khawat No.532 Khatooni No.1058 Khasra No. 2211	Allama Iqbal Hospital G.T.Road Kharian Cantt	Residential	Out side Bazar Area

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

26. **DEMOLISHING OF OLD BUILDING.**

To consider application submitted by the under mentioned lessees of property requesting for permission to demolish the old building which is in dilapidated condition and needs to be demolished as required under Section 126 of the Cantonments Act, 1924.

S.No.	Name of Lessees	Plot No.	Location	Building Plan approved on
1.	M/s. Ch. Fazal Hussain S/o Ch Sardar Khan, Nadeem Fazal, Waseem Fazal & Mouazzam Fazal Ss/o Ch. Fazal Hussain	147/4-A	I.J.Colony	CA Order dated 05-01-1973

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved. The lessee will ensure safety measures at site.

27. **AUCTION OF COMMERCIAL PLOT**

To consider the proposal for auction of Commercial Plot No.1/144 comprising Survey No. 1/216 measuring 10,000 Sft situated in Bazar Area No.1, Kharian Cantt through open public auction in Schedule IX-C of the CLA Rules, 1937 for commercial purpose on payment of premium (once at the time granting lease) annual ground rent @ Rs.4/- per Sq.Yd as approved by the Competent Authority vide RHQ Lahore letter No. 15/204/RD/LR/ dated 12-10-2018.

For the information of the Board it is pointed out that the auction were conducted on 29-05-2019, 30-05-2019 & 31-05-2019 after wide publicity in the National leading Newspapers The Daily Nawa-e-Waqt Lahore dated 11-05-2019 & Daily The "Nation" Lahore dated 11-05-2019 vide this office letter No. 544/Advt/1300 dated 09-05-2019, but no one turned up.

An other auction has been conducted on 27-08-2019, 28-08-2019 & 29-08-2019, after wide publicity in the daily National leading Newspapers The Nawa-e-Waqt Lahore dated 08-08-2019 & The "Nation" Lahore dated 08-08-2019 vide this office letter No.595/1/144/261 dated 06-08-2019. On 27-08-2019, 03 persons participated in the auction proceeding duly attended by Ch Naseer Haider Elected Member, Mr. Haroon Bhatti Minority Member and Maj. Fahad Hanif, SSO Station Headquarter Kharian, in which Mr. Awais Bashir S/o Bashir Ahmad offered Rs. 12.00 (M) which was rejected being a low value as compare to its reserve price Rs. 120.00 (M). On 28-08-2019 no one participated in the auction proceeding, whereas, on 29-08-2019 the same participants of 27-08-2019 attended the auction proceeding and Mr. Awais Bashir S/o Bashir Ahmad again offered Rs.20.00 (M) which was again rejected due to above mentioned reason.

The relevant papers are placed for perusal.

RESOLUTION : Considered and decided to attempt another auction through open public auction.

28. **MUTATION OF PROPERTY.**

To consider the request of the under mentioned applicant for the transfer of lease hold rights of her property by way of Oral Gift. House Tax, Water Charges, Consy Charges & Lease Rent have been recovered upto 30-06-2020. 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	Mst. Ayesha Safdar D/o Ch. Safdar Khan	Ch. Safdar Khan S/o Ch. Fateh Ali	132/6 I.J.Colony	408.48 Sq.Yds (50% share undivided)	Oral Gift	IX-A of the CLA Rules, 1937.

Land Supdt. / SDM have checked the case/site and reported that this case is in order for mutation/transfer. All other formalities required for transfer through Oral Gift have been completed.

The relevant papers are placed for perusal

RESOLUTION : Considered and approved.

STORE KEEPER

29. **SUPPLY AND FIXING OF BACK LIGHT FLEXES WITH LIGHTS**

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 23-07-2019 with prior approval of the President Cantt Board regarding back light flexes/shuhada pictures complete with lights in Saddar Check Post Shahra-e-Quaid-e-Azam Road Kharian Cantt.

The relevant papers are placed for perusal.

RESOLUTION : Confirmed.

30. **SUPPLY AND FIXING OF PRE-CASTED ROOF RCC**

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 23-07-2019 with prior approval of the President Cantt Board regarding pre-casted roof RCC fixed in Cattle Pound Room.

The relevant papers are placed for perusal.

RESOLUTION : Confirmed.

31. PROVISION OF TILES FOR BUNGALOW NO. 207, I.J.COLONY KHARIAN CANTT

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 30-07-2019 with prior approval of the President Cantt Board regarding uplifting of floor tiles in Bungalow No. 207, I.J. Colony Kharian Cantt.

The relevant papers are placed for perusal.

RESOLUTION : Confirmed

32. PROVISION OF FLEXES TO CELEBRATE INDEPENDENCE DAY

To confirm action taken by the CEO under Section 25 of the Cantonments Act, 1924 dated 30-07-2019 with prior approval of the President Cantt Board regarding printing of flexes for the celebration of Independence Day 14th August, 2019 in Kharian Cantonment.

The relevant papers are placed for perusal.

RESOLUTION : Confirmed.

33. REPLACEMENT OF PARTS OF WATER FILTRATIONS PLANT AT “D” PARK, NASEERA, NASEERA MARKET, DOHS,GAMMON “M” BLOCK

To consider the report of Engineering Branch for replacement of parts of water filtrations plant at “D” Park, Naseera, Naseera Market, DOHS,Gammon “M” Block Kharian Cantt. Quotations has been uploaded on CB Website. Quotations have been received from the different firms. The detail is as under:-

S#	Description	Quantity	M/s. Sana Ullah & Brothers Kharian		M/s. Khalid Pervaiz Gujjar		M/s. Ch. Farooq Corporation	
			Rates	Amount	Rates	Amount	Rates	Amount
1	R.O. Membrane made in USA	06	Rs.18,000/- Each	Rs.1,08,000/-	Rs.20,500/-	Rs.1,23,000/-	Rs.21,000/-	Rs.1,26,000/-
2	PPY Jumbo	24 Nos.	Rs.1600/-	Rs.38,400/-	Rs.1,800/-	Rs.43,200/-	Rs.1,950/-	Rs.46,800/-
3	Master Electric Pump Copper	06 Nos.	Rs.6,000/-	Rs.36,000/-	Rs.6,500/-	Rs.39,000/-	Rs.6,800/-	Rs.40,800/-
4	Motor Pressure Switch	06 Nos.	Rs.4,000/-	Rs.24,000/-	Rs.4,200/-	Rs.25,200/-	Rs.3,900/-	Rs.23,400/-
5	Carbon Santic made in (Sari Lanka)	300 kg	Rs.300/-	Rs.90,000/-	Rs.370/-	Rs.1,11,000/-	Rs.350/-	Rs.1,05,000/-
6	Sand (Sari Lanka)	210 kg	Rs.270/- Per kg	Rs.56,700/-	Rs.300/-	Rs.63,000/-	Rs.310/-	Rs.65,100/-
7	Granular	150 kg	Rs.350/-	Rs.52,500/-	Rs.370/-	Rs.55,500/-	Rs.390/-	Rs.58,500/-
8	UPVC fitting	Complete Job	Rs.4,000/-	Rs.24,000/-	Rs.6,000/-	Rs.6,000/-	Rs.6,700/-	Rs.6,700/-
Total				Rs.4,29,600/-		Rs.4,65,900/-		Rs.4,72,300/-

Rates quoted by M/s Sana Ullah & Brothers Kharian viz Rs. 4,29,600/- are lowest. All taxes included.

The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.4,29,600/- quoted by M/s Sana Ullah & Brothers.

34. PRINTING OF STATIONARY

To consider the report of Revenue Supdt for the provision of demand and collection register for the year 2019-20, Bank Challan, Receipt Books for collection of Toll tax, parking fee. Quotations have been received from the different firms. The detail is as under:-

S #	Description	Qty	M/s. New Al Madina Traders Kharian		M/s. Khalid Pervaiz Gujjar		M/s. Sana Ullah & Brothers	
			Rates	Amount	Rates	Amount	Rates	Amount
1	Challan Books Carbon less (200 pages)	50 Nos.	Rs.390/-	Rs.19,500/-	Rs.410/-	Rs.20,500/-	Rs.395/-	Rs.19,750/-
2	Toll Tax & Parking Receipt Books	675 Nos.	Rs.60/-	Rs.40,500/-	Rs.67/-	Rs.45,225/-	Rs.70/-	Rs.47,250/-
3	Register Large (200 pages)	03 Nos.	Rs.5,000/-	Rs.15,000/-	Rs.5,500/-	Rs.16,500/-	Rs.5,400/-	Rs.16,200/-
4	Register Small (200 pages)	14 Nos.	Rs.1,350/-	Rs.18,900/-	Rs.1,420/-	Rs.19,880/-	Rs.1370/-	Rs.19,180/-
Total				Rs.93,900/-		Rs.1,02,105/-		Rs.1,02,380/-

Rates quoted by M/s. New Al Madina Traders Kharian viz Rs. 93,900/- are lowest. All taxes included.

The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.93,900/- quoted by M/s. New Al Madina Traders Kharian

35. **CELEBRATION OF 6TH SEPTEMBER, 2019.**

To consider and approve the rates regarding printing of flexes for the Celebration of 6th September, 2019 in Kharian Cantonment. Quotations have been received from the different firms. The detail is as under:-

S #	Description	Qty	M/s Sana Ullah & Brothers Kharian		M/S Ch. Farooq Corporation		M/s Khalid Pervaiz Gujjar Kharian	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Board Pena Flex Banner 20x60' 1200 Sft	1	Rs.23/- Sft	Rs.27,600/-	Rs.25/- Sft	Rs.30,000/-	Rs.27/- Sft	Rs.32,400/-
2	Pena Flex Steamers with frame 3X6 = 18 Sft	80	Rs.23/- Sft	Rs.33,120/-	Rs.25/- Sft	Rs.36,000/-	Rs.27/- Sft	Rs.38,880/-
3	Steamers Flex Star Media Size (3x9') 27 Sft	48	Rs.23/- Sft	Rs.29,808/-	Rs.25/- Sft	Rs.32,400/-	Rs.27/- Sft	Rs.34,992/-
4	Board Flex star Media size (10' x 20') 200 Sft	2	Rs.23/- Sft	Rs.9,200/-	Rs.25/- Sft	Rs.10,000/-	Rs.27/- Sft	Rs.10,800/-
Total				Rs.99,728/-		Rs.1,08,400/-		Rs.117072/-

Rates quoted by M/s Sana Ullah & Brothers Kharian viz Rs. 99,728/- are lowest. All taxes included.

The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.99,728/- quoted by M/s Sana Ullah & Brothers.

SANTATION BRANCH

36. **EID-UL-AZHA ARRANGEMENTS**

To consider and approve the expenditure of Rs.47,800/- for arrangement of slaughtering camp i.e. canopies 45x45 4 Nos, Chairs 80 Nos. Kanat 12 Nos. pedestal fan 06 Nos. Sheets 04 Nos. at Sport Ground Saddar Bazar, Street No.6, I.J.Colony, DOHS, & Johar Colony for 2 days Kharian Cantt.

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

37. **COMPOSITION ON VIOLATORS DURING EID-UL-AZHA**

To consider the report of Sanitary Inspector, the following persons / residents of Kharian Cantt violated the guideline which have already been issued by this office for awareness of general public that the slaughtering of animals just only be done in the camp establish by Cantt Board Kharian. But they slaughter the animals in their houses and streets and created nuisance for the Public of Cantt which is offence under Rule 118-C of Cantonments Act 1924.

I.J.COLONY

- i) Dhakar House
- ii) Abdul Ghafoor House No. 143-B-1
- iii) Abbasi House, House No. 213,
- iv) Muhammad Zaman House No. 147-A
- v) House No. 126-A St No.6

DOHS

- i) Zafar Iqbal House No. 20
- ii) House No. 28 StNo.1,
- iii) Malik Muhammad Anjum 15-B,
- iv) House No.3-A,

The relevant papers are placed for perusal.

RESOLUTION : Considered and decided to issue letter for awareness and no fine being a first time violation of the Cantt Act. 1924.

38. **OVERHAULING OF CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE ELECTRICITY GENERATOR.**

To consider the case for complete overhauling and replacement of damaged parts of (Cantt Public High School & Girls College) Generator as the same has become out of order and which need repair on urgent basis. The rates have been called from the following firms. Detail of rates quoted by the contractors have been submitted hereunder:-

S. No.	Description	M/s Ch. Khalid Pervaiz Gujjar	M/s. New Al-Madina Traders	M/s. Ch. Farooq Corporation
1	Piston, Sleeve, Rings, Valves Guide, Jain Kit, Main Seals, Head & Klink.	Rs. 80,000/-	Rs. 56,000/-	Rs. 72,000/-
	Grand Total:	Rs. 80,000/-	Rs. 56,000/-	Rs. 72,000/-

The rates quoted by M/s. New Al- Madina Traders viz Rs.56,000/- are the lowest.

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved the lowest rates of Rs.56,000/- quoted by M/s. New Al Madina Traders Kharian

39. **SUPPLY & FIXING OF HYDRAULIC PRESS MACHINE (1500 POUND PRESSURE) FOR SOLID WASTE WAREHOUSE**

To consider the report of Sanitary Inspector of Cantt Board Kharian for supply & fixing of Hydraulic Press Machine (1500 pound pressure) for solid waste warehouse. Rates have been called from the different firms. The Detail is as under:-

S. No.	Description	M/s. Sana Ullah & Brothers	M/s Ch. Khalid Pervaiz Gujjar	M/s. Ch. Farooq Corporation
1	Hydraulic Press Machine (1500 pound pressure)	Rs.3,88,800/- Including tax	Rs.4,21,200/- Including tax	Rs.4,38,750/- Including tax
	Total	Rs.3,88,800/-	Rs.4,21,200/-	Rs.4,38,750/-

Rate quoted by M/s Sana Ullah & Brothers viz Rs.3,88,800/- are the lowest including all Tax.

The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.3,88,800/- quoted by M/s Sana Ullah & Brothers.

40. **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.

41. **PURCHASE OF COLOUR PRINTER/PHOTOSTAT MACHINE FOR CB CARE**

To consider the report of Incharge CB Care of Cantt Board Kharian for purchase of color printer / Photostat Machine for CB Care. Rates have been called from the different firms. The Detail is as under:-

S. No.	Description	M/s. Sana Ullah & Brothers	M/s Ch. Khalid Pervaiz Gujjar	M/s. Ch. Farooq Corporation
1	Canon color laser jet printer + Photocopier and Printer 3in one	Rs.56,000/- @ GST Rs.9,520/-	Rs.70,000/- @ GST Rs.11,900/-	Rs.82,000/- @ GST Rs.13,940/-
	Total	Rs.65,520/-	Rs.81,900/-	Rs.95,940/-

Rate quoted by M/s Sana Ullah & Brothers viz Rs.65,520/- are the lowest including all Tax. The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.65,520/- quoted by M/s Sana Ullah & Brothers.

42. **PURCHASE OF LIBRARY BOOKS FOR CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE, KHARIAN CANTT.**

To consider the report of the Principal, Cantt Public High School & Girls College Kharian Cantt vide letter No. 595/Lib Books/01 dated 07-08-2019 for requesting of purchase of Library Books for the students, and expected expenditure involved is Rs.50,000/- . The Budget provision exists under the relevant head of Expenditure.

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

43. **SUPPLY OF FURNITURE FOR CANTT BOARD OFFICE**

To consider and approve the rates of Firms regarding supply of furniture for Cantonment Magistrate & Cantt Board Office. Rates have been called from the different firms. The Detail is as under:-

S #	Description	Qty	M/S Ch. Farooq Corporation		M/s Sana Ullah & Brothers Kharian		M/s Khalid Pervaiz Gujjar Kharian	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Wooden Table three pace & Wooden chair	Complete set	Rs.46,675	Rs.46,675/-	Rs.50,000/-	Rs.50,000/-	Rs.52,500/-	Rs.52,500/-
2	Boss fancy chair	06 Nos.	Rs.8,800/-	Rs.52,800/-	Rs.9,000/-	Rs.54,000/-	Rs.9,500/-	Rs.57,000/-
	Total			Rs. 99,675/-		Rs. 1,04,000/-		Rs.1,09,500/-

Rate quoted by M/S Ch. Farooq Corporation viz Rs.99,675/- are the lowest including all Tax. The relevant papers are placed on the table.

RESOLUTION : Considered and approved the lowest rates of Rs.99,675/- quoted by M/S Ch. Farooq Corporation.

ENGINEERING BRANCH

44. **CONSTRUCTION OF REST HOUSE IN CB OFFICE KHARIAN CANTT,**

To consider the proposal for construction of Rest House (12 Marla) in the compound of CB office near Mosque of Cantonment Board Kharian, as presently, there is no such facility at this local station. Mr. Masood Chohan, Vice President, and Mr. Haroon Bhatti, Minority Member have submitted their proposal for construction of Rest House facility at Cantt Board Kharian. Total area of the plot under consideration is 38.15 Marlas out of proposed Rest House is 12 Marlas (covered area 10.55 Marlas). In this regard, it is apprised to the Board that this office is facing inconvenienced to accommodate officers, dignitaries and other important visitors and guests, visiting this station and the CBK has to rely on Rest House of other formation's which are most of the times booked to their capacity. Besides, project will also be a permanent source of income, therefore, construction of Rest House in Cantonment Board Kharian is inevitable. Expenditure for the project will be met out of Premium Fund Account. In this connection, necessary estimates were also invited from Cantt Board Kharian approved architects, and they submitted their drawings along with BOQ estimates:-

S.#	Name of Architecture	Estimates
1	Mr.Riaz Ahmed	Rs.09.8000 M
2	Mr.Khurram Akbar	Rs.09.900 M
3	Mr.Hussnain Ahmed	Rs.11.700 M

Estimates & drawing submitted by Mr. Riaz Ahmed, the most Senior Architect at this station, having more than 30 year's experience, are the lowest and are comparatively more compatible to the need of this office, therefore, the proposal for construction of Rest House may please be approved for onward submission to the Competent Financial Authority DML&C Lahore.

It is pertinent to mentioned here that this office asked the approved / registered CB Architect for feasibility of the Rest House vide this office letter No.595/Const.of R.H/77 dated 12th July, 2019 and all of the three Architects submitted there feasibility of Rest Hose being viable.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved. Expenditure for the project out of Premium Fund Account. The case be forwarded to the Competent Authority for approval.

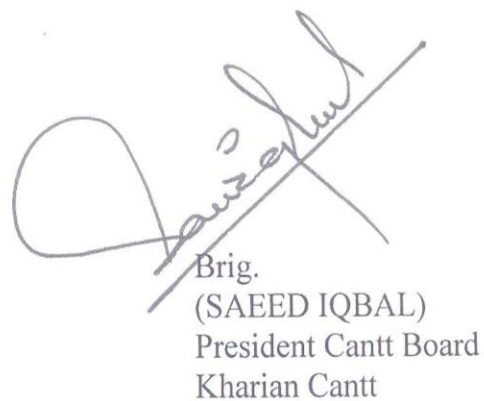
45. **CLEANLINESS / EXCAVATION OF VARIOUS NULLAHS IN CANTONMENT AREA.**

To consider the expenditures of Rs.2,00,000/- for cleanliness/ excavation of main nullahs located at MP Check post, G.T.Road back side of Iftikhar Janjua Colony and near convey Check Post, Kharian Cantt. The said Nullahs was filled with mud/heavy wild growth. The stagnant water was causing breathing of Mosquitoes and was public nuisance apart from Security hazard for Kharian Garrison, therefore, it needed excavation and cleanliness on urgent basis. The blockage of water was damaging the boundary walls/ mesh fence of Cantt Board. Furthermore to clear the nullahs prior to the upcoming winter rains necessary measures were undertaken accordingly.

The relevant papers are placed for perusal.

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