

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON 02-04-2020
AT 10:00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD KHARIAN.**

Following attended the meeting:-

PRESENT:

1. Brig: Muhammad Farooq Station Commander Kharian Cantt. - President.
2. Ch.Naseer Haider - Elected Member
3. Mr. Haroon Masih - Elected Member (Non-Muslim Seat)
4. Major Fahad Hanif DAAG Sta HQ Kharian Cantt. - Nominated Member.
5. Mr. Omer Masoom Wazir CEO. - Secretary.

- ABSANT:** 1. Mr. Masood Ahmed - Vice President.

Hafiz Saleh Muhammad recited the verses from the Holy Quran, thereafter, the Board deliberated upon the agenda.

a. **MONTHLY STATEMENT OF ACCOUNTS.**

To note monthly statement of receipts and expenditure of Cantonment Board Kharian for the month of March,2020 as required under Rule 90 of the Cantonment Accounts Code,1955.

MARCH,2020.

Sr. No.	Description of Account	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
i.	Cantt Fund	56.813	14.137	31.762	39.188
ii.	G.P. Fund	10.540	0.447	-	10.987
iii.	Benevolent Fund	0.336	0.137	0.060	0.413
iv.	Pension Fund	2.104	4.594	4.082	2.616
v.	Group Insurance Fund	0.357	0.081	-	0.438

RESOLUTION : Noted.

b. **MONTHLY ARREARS STATEMENT.**

To note monthly arrears statement of Cantonment Board Kharian for the month of March 2020 as required under Rule 90 of the Cantonment Accounts Code,1955.

MARCH,2020.

Sr. No.	Name of Head	Arrears on 29-02-2020(M)	Recovery effected during Mar. 2020(M)	Arrears up to 31-03-2020(M)
i.	House Tax	0.122	0.059	0.063
ii.	Water Charges	0.003	0.001	0.002
iii.	Rent Residential	-	-	-
iv.	Rent Commercial	0.040	0.012	0.028
v.	Consy Charges	-	-	-
vi.	Lease Rent	0.0025	0.0001	0.0024

RESOLUTION : Noted.

c. **MONTHLY SANITARY DIARY**

To consider monthly sanitary diary in respect of Cantt Board Kharian as required under Section 129 of Cantonments Act, 1924. It is apprised that during the month of March, 2020 the Cantonment Board made strenuous efforts to maintain better quality of food in Garrison and over all sanitary condition. For the purpose, the officials of Cantonment Board alongwith AHO, CMH Kharian visited bazaar area, took samples during the month of March, 2020. Cantt Board Kharian issued 07 x Licenses to the shopkeepers within the Cantonment area for running their business. Besides this, 18 x stray dogs were also put down in Cantonment area during the month of March, 2020.

The relevant papers are placed for perusal.

RESOLUTION : Considered. Board showed satisfaction on Sanitary Report of AHO.

REVENUE BRANCH

1. **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 properties on advance rent basis for further period of 1x years @ 10% enhanced rent as mentioned against each:-

S.No.	CB Properties	Name of Tenant	Existing Rent p.m	Ending Period
1	CB Luxury Flat No. 01 (Ground Floor) DOHS	Col. (R) Imtiaz Ahmed	Rs.26,000/-	01-04-2019 to 31-03-2020
2	CB Mini Flat No. 06 (First Floor) Near Mosque DOHS	Mr. Fayyaz Ahmed	Rs.13,310/-	01-04-2019 to 31-03-2020

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

LAND BRANCH

02. APPROVAL OF BUILDING PLAN.

To consider the under-mentioned application/notices received under Section 179 of the Cantonments Act, 1924 for approval of building plan for Residential purpose. 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 30-03-2020:-

S. #	Name of lessee	Plot No.	Location	Purpose	Inside or outside Bazar Area.
1	M/s Nasir Mehmood S/o Muhammad Sharif & Taimoor Razzaq S/o Razzaq Ahmed	147/8	I.J.Colony	Residential	Inside Bazar Area
2	M/s Anwaar-ul-Haq S/o Rehmat Ali & Sumaira Noureen W/o Anwaar-ul-Haq	Khewat No. 570 Khatooni No. 1241 Qitta No.07	Tanveer Town	Residential	Out side Bazar Area

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

03. MUTATION OF PROPERTIES.

To consider the requests of the under mentioned applicants for the transfer of lease hold rights of their properties by way of sale, Oral Gift. The House Tax, Water Charges, Consy Charges & Lease Rent of these properties has 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	Syed Sabir Hussain Shah S/o Sardar Hussain Shah	Syed Nadeem Abbas S/o Syed Sabir Hussain	145/55-F I.J.Colony	2983.61 Sft (50% share undivided)	Oral Gift	Schedule X (Modified) of the CLA Rules, 1937.
2	Raja Zahid Mehmood Ghani S/o Raja Abdul Ghani	Mr. Ali Arshad S/o Mohammad Arshad	132/20 I.J.Colony	6300 Sft	Sale Deed	Sch. IX-A of the CLA Rules, 1937.

Land Supdt. has checked the cases / sites and reported that these cases are in order for mutation/transfer. There are no encroachment and no-unauthorized addition / alteration in properties mentioned above. All other formalities required for transfer through Sale deed/Oral Gift has been completed.

The relevant papers are placed for perusal.

RESOLUTION : Considered and approved.

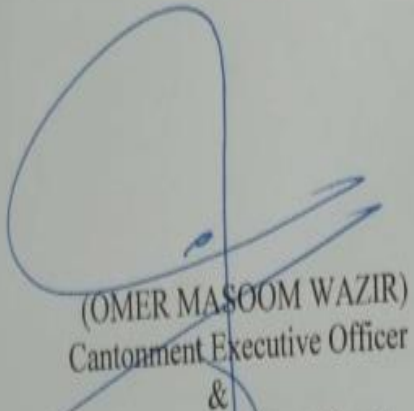
STORE BRANCH

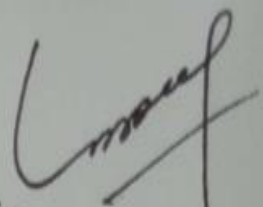
04. PRECAUTIONARY MEASURES AGAINST CORONA VIRUS (COVID-19)

To confirm action taken by the CEO under Section 25 of the Cantonment Act, 1924 dated 20-03-2020 with prior approval of the President Cantt Board regarding provisions / purchase of Gloves, Masks for CB Staff and residents of I.J.Colony, DOHS, & Johar Colony etc. along with medicines for disinfectants spray in public places, door to door and commercial areas in Cantonment as precautionary / preventive measures against spread of Corona Virus (COVID-19).

The relevant papers are placed for perusal.

RESOLUTION : Confirmed.


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


Brig.
(MUHAMMAD FAROOQ)
President Cantt Board
Kharian Cantt