

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON
01-09-2022 AT 09:00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD

KHARIAN.

Following attended the meeting: -

PRESENT:

1. Brig:
Raja Azhar Ayub Kayani - President
Station Commander
Kharian Cantt.
2. Mr. Naseer Ahmed - Vice President
3. Mr. Ghulam Ahmed - Elected Member
4. Mr. Haroon Masih - Elected Member (Non-Muslim Seat)
5. Lt.Col.Mumtaz Amir,
OIC SHO Khn - Nominated Member
6. Mr. Fahim Ali - Secretary
CEO

ABSENT:

1. Major Tauseef Javed Tamimi - Nominated Member
DA&QMG Sta HQ
Kharian Cantt

The meeting started with the recitation of verses from Holy Quran. With the permission of the PCB, transactions proceeded in the following sequence: -

ACCOUNT BRANCH

1. **MONTHLY STATEMENT OF ACCOUNTS.**

To note monthly statement of receipts and expenditures of Cantonment Board Kharian for the month of Aug. 2022.

As required under Rule 90 of the Cantonment Accounts Code, 1955 which states that: "The Executive Officer shall cause to be prepared a monthly statement of receipts and expenditure of the Cantonment Fund and place it alongwith statement of arrears of revenue before the Board for information".

MONTHLY STATEMENT OF RECEIPTS & EXPENDITURE

AUGUST, 2022.

Sr. No.	Description of Account	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
i	Cantt Fund	9.772	19.852	3.280	26.344
ii	G.P. Fund	5.632	-	0.380	6.012
iii	Benevolent Fund	0.768	-	0.155	0.613
iv	Pension Fund	2.663	-	2.051	0.612
v	Group Insurance Fund	0.261	-	-	0.261

RESOLUTION : Considered and noted.

2. **MONTHLY ARREARS STATEMENT.**

To note monthly arrears statement of Cantonment Board Kharian for the month of Aug. 2022 as required under Rule 90 of the Cantonment Accounts Code,1955.

AUGUST, 2022.

Sr. No.	Name of Head	Arrears on 01-08-2022 (M)	Recovery effected during August 2022(M)	Arrears up to 31-08-2022 (M)
i	House Tax	11.676	0.974	10.702
ii	Water Charges	0.470	0.047	0.423
iii	Rent Residential	0.965	0.270	0.695
iv	Rent Commercial	6.762	0.394	6.368
v	Consy. Charges	0.421	0.034	0.387
vi	Lease Rent	0.020	0.002	0.018

RESOLUTION: The Board considered and noted monthly Statement of Arrears for the Month of Aug. 2022.

3. **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 Aug. 2022 the Cantonment Board made strenuous efforts to maintain better quality of food in Garrison and over all sanitary condition. Besides this 29 x stray dogs were put down during the months of Aug. 2022.

The relevant papers are placed for perusal.

RESOLUTION: Considered and noted. Board showed satisfaction on sanitary report of A.H.O in respect of period mentioned on agenda side. However, the Board directed to incorporate more details such as de-vegetation of wild growth, cleanliness of Nullah, fumigation etc in future.

ACCOUNT BRANCH

04. **NATIONAL EMERGENCY – ML&C FLOOD RELIEF EFFORTS**

To consider HQ ML&C Deptt letter No.40/1/P&MA/ML&C/FRE/2022 dated 26-08-2022 wherein it has been desired by the HQ to organize as Special Board Meeting to decide the contribution for Flood Relief Fund for the Flood affectees.

It is apprised to the Board that HQ ML&C Deptt vide letter under consideration has conveyed that: -

The unprecedented monsoon season has caused severe floods in various parts of the country resulting in the loss of life of more than 1000 people and leaving, 30 million without shelter and basic necessities. The Government of Pakistan has, therefore, officially declared the dire situation as a “National emergency”.

In order to effectively contribute to the flood relief efforts, ML&C Deptt shall coordinate with NDMA relevant agencies involved in the relief efforts and shall provide financial assistance, In this regard, funds shall be deposited in the following Public Account of DG ML&C for Disaster Relief:

- i) Bank Name: National Bank of Pakistan.
- ii) Branch name: Cantt Board Building Branch, RWP (0642)
- iii) Account Title: DG ML&C RWP.
- iv) Account No. PK91NBPA064200025393877

After deliberations with all the directors, following instructions are issued for compliance: -

- i) Cantonment Boards shall organize a special Board meeting not later than Wednesday, 31st Aug 2022 to decide contribution for Flood Relief Fund out of the closing balance of Budget FY-2022-23 according to its own financial position.
- ii) Every Cantonment Board shall collect the data of its employees directly affected by floods and shall assess the damage incurred. The Board may recommend suitable compensation in each case and forward to the respective regional director for approval.
- iii) PCBs/CEOs /Board Members may be requested to reach out to philanthropists in the Cantts for donation in the Flood Relief Fund.
- iv) Every Cantonment Board shall deduct one day running basic pay of employees of BS-07 & above. Employees BS-06 & below are exempted.
- v) For ML&C Govt employees, Director HQ/Regional Director/MEO shall collect data of its employees directly affected by floods, assess the damage incurred and recommended suitable compensation in each case to HQ ML&C.
- vi) All DML&C Gazette Officers (BS-16 & above) shall contribute one day basic pay through cheque/online bank transfer in the Flood Relief Fund. ADG(HR-Govt) shall maintain the necessary data. The amount shall be in addition to any contribution/deduction announced by the Fed Govt.
- vii) Banners/posters/Standees (specimen can be downloaded from the link: <https://bit.ly/3cp0a3k>) With details of the Flood Relief Fund may be published on websites/social media & in CBCARE/MECARE Centers with appeal the Cantt Residents for contribution in the fund.
- viii) Officers staff are encouraged to contribute whole heartedly in this hour of national calamity.
- ix) All the above measures should be completed within one week i.e. by 2nd Sept. 2022 under intimation to this HQ positively.

It is worth mentioning for the information of Board that in the light of HQ ML&C letter under reference to contribute in flood relief efforts this office has taken following measures: -

- i) One day running basic pay of employees of BS-07 & above i.e. Rs.87,685/- has been deposited in the Flood Relief Account of DG ML&C .
- ii) Contribution from students of Cantt Public High School & Girls College, Kharian Cantt Rs.126,410/-, deposited in the Flood Relief Account of DG ML&C.
- iii) Donations received from Cantt Residents comprising of 03xtents,100x blankets and Rs.11,330/-. Goods received shall be handed over to the Army Authorities as per directions of HQ ML&C.

The relevant papers are placed for perusal.

RESOLUTION: The Board appreciated the proposal of HQ ML&C to contribute in flood relief efforts and decided to share for this sacred/public cause in shape of Rs.0.5 Million out of closing balance of B.E for the FY 2020-23 as financial assistance for Disaster Relief to be deposited in the Public Account of DG ML&C. Sanction of the Competent Financial Authority i.e. DML&C Lahore be obtained as required under the Rules.

REVENUE BRANCH

05. **HIRING OF PRINCIPAL FOR CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE KHARIAN CANTT.**

To consider the issue of fixation of pay and allowances of the newly hired Principal Cantt Public High School & Girls College, Kharian Cantt.

It is apprised that in pursuance of sanction accorded by the HQ ML&C Deptt. vide letter No.39/ML&C/Edu/LR/S&C/2018 dated 23-06-2022 received through RHQ Lahore letter No.23/280/CB Khn/RD/LR dated 06-07-2022, services of Ms. Samina Yasmin were hired as Principal under Rule -09(d) of PCSR, 1954, purely on temporary basis in Cantt Public High School & Girls College, Kharian Cantt. It is further pointed out that pay package was advertised through publication as Rs.100,000/- to Rs.120,000/- alongwith Rs.20,000/- house allowance & Rs.10,000/- conveyance allowance for the Principal. However, it is prerogative of the Board to fix any pay and allowances keeping in view the qualification and capabilities of the individual to be hired.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the hiring of Principal Cantt Public High School and Girls College, Kharian Cantt @ Rs.100,000/- per month fixed pay, Rs.20,000/- house allowance and Rs.10,000/- conveyance allowance.

06. **DEVELOPMENT OF FAIR AND UNIFORM HOUSE TAX PARAMETERS AND ITS IMPLEMENTATION ON ALL SELF OCCUPIED RESIDENTIAL PROPERTIES IN CBs.**

To consider the HQML&C Letter No. 40/2/F&B/ML&C/2022 dated 23-08-2022 regarding fair and uniform house tax parameters and its implementation on all self-occupied residential properties in Cantt Boards.

It is apprised that HQML&C with letter under consideration has conveyed that house tax is one of the main sources of income for Cantt Boards. CBs collect almost Rs. 9 (Bn) from Cantt residents which amounts to more than 35% of all taxes collected by CBs in all heads of receipts. Section 64 (a) and 64 (b) empower CBs to collect house tax (property tax). However, it has been made evident by a study conducted at HQML&C with input from all regional HQs and CBs that there are few glaring issues / anomalies in assessing house tax which include the following: -

- i. Huge variation and arbitrary discrimination in taxation on similar properties in the same vicinities in almost all CBs have been witnessed which needs intervention and correction. For instance, in Askari Housing Schemes, similar houses with same year of construction, all in self occupied category have varying amount of tax which range from Rs.13000 to Rs.85000 in one such Askari Colony.
- ii. Similarly, in the same locality, with same plot area / covered area of properties, the difference in taxation is quite staggering. This pattern is quite consistent in almost all CBs.
- iii. This state of affairs is not healthy. Institutes like CBs must exhibits justice, fair play, transparency and uniformity to earn respect and goodwill of the cantonment residents.
- iv. These issues were highlighted in the said study. The matter was thoroughly discussed in the Directors' Conference held on 01-04-2022.
- v. The data of all CBs was analyzed and CBs were also asked to make calculation on their own so that data is verified to arrive at suitable decision with respect to all CBs.
- vi. The verified data suggested that if the property tax is calculated on the basis of section 64(a) of Cantt Act, 1924, the amount of taxation @ 15% of ARV becomes too high and unpayable by most of the residents. CBs after acknowledging this ground reality gave huge rebates like Lahore (70%) and Abbottabad (85%) to self-occupied house tax units. CBs like Clifton calculated land component in formula (Sec 64(a) at 67% rebate and CB Walton also slashed bills of posh localities by 67%.

- vii. Other CBs are giving huge rebates but through undue discretion of staff or assessment committees. In some CBs the tax collected from residential properties is less than 2% of ARV (e.g. CBs Sialkot, Wah, Bannu) whereas notified rate of taxation is 15% of ARV.
- viii. Foregoing in view some justified intervention based on the study and statistics is necessary to offset this huge variation in amount of tax billed and finalized. The study suggests that majority of CBs are getting between 2% and 5% of ARV as against 15% (33 CBs) of demand as per notification.
- ix. Sec 64 of Cantt Board makes it possible for CBs to do away with excessive taxation and may fix the annual value which appears it to be just.
- x. The rebate in taxations is an interim step which may be reviewed after 1 year and if uniformity and transparency in taxation is achieved when notification may be changed (or otherwise) after review.
- xi. All the CBs have been bracketed in four categories to streamline this rebate and to make tax reasonable. The following groups of CBs are suggested on the basis of data analysis at HQML&C and feedback by the CEOs concerned. Hence, the following guidelines are being issued for implementation:-

a. CBs to charge tax equal to 6%:

60% rebate may be given in the tax if calculated on the basis of 64 (a).
[CB Hyderabad, Faisal, Multan, Sargodha, Quetta, Kamra, Sanjwal]

b. CBs to charge tax equal to 5%

67% rebate may be given in the tax if calculated on the basis of 64 (a)
[CBs Walton, Lahore, Rawalpindi, Karachi, Peshawar, Chaklala, Mardan, D.I. Khan]

c. CBs to charge tax equal to 4%:

73% rebate may be given in the tax if calculated on the basis of 64 (a)
[CBs Gujranwala, Kharian]

d. CBs to charge equal to 3%:

80% rebate may be given in the tax if calculated on the of 64 (a)
[CBs Abbottabad, Wah, Bannu, Nowshera, Okara, Shorkot, Bahawalpur, Jhelum, Sialkot, Korangi]

e. CBs to charge equal to percentage of ARV given below:

Name of CBs	Notified %age	Rebate to be Given
Clifton	12.5%	60%
Kohat	12.5%	60%
Havelian	12%	58%
Risalpur	11.5%	56%

f. The guidelines for remaining CBs will follow after reconciliation.

g. Methodology to calculate ARV under section 64 (a):

- i. ARV of a House = (Total Cost of Land + Total Cost of Construction) / 20.
- ii. DC rates shall be taken as benchmark for the calculation of cost of land.
Cost of construction of a house = Covered area of a house in Sqft x Construction cost Per Sqft.
- iii) Board may determine cost of construction as per the following categories.
 - a. Category A (Posh localities) – Rs.2500 / Sqft
 - b. Category B (Middle class localities) – Rs.2000 / Sqft
 - c. Category C (Poor localities) – Rs.1500 / Sqft
- iv. Covered area of houses may be calculated on the basis of field survey / approved building plans.
- v. Following formula may be used for calculation of depreciation of cost of structure.

Residential Built-Up Property		
S#	Age of Built-up Structure	Percentage Reduction in Value
1	Up to 5 Years	No reduction allowed
2	5 to 10 Years	5%
3	10 to 20 Years	7.50%
4	20 to 30 Years	10%
5	More than 30 Years	Value equal to open plot

Built-Up Property (Flats & Apartments)		
S#	Age of Built-up Structure	Percentage Reduction in Value
1	Upto 5 Years	No reduction allowed
2	5 to 10 Years	10%
3	10 to 20 Years	20%
4	20 to 30 Years	30%
5	More than 30 Years	50%

- vi. No depreciation on cost of construction shall be allowed if the building plans are not approved or unauthorized building not regularized by the Board.
- vii. The entire data of year of construction of all properties in CBs on the basis of building plan approval shall be part of database at HQML&C to ensure correct application of depreciation rates.

h. Assessment Committee:

- i. The Assessment Committee must consist of persons of known integrity.
- ii. It is not necessary to have Cantt Board members as members of assessment committee as per provisions of the Cantt Act, 1924.
- iii. After finalization of the equitable calculating formula for properties, the assessment committee may focus more on anomaly cases.
- iv. The leverage with assessment committee to reduce the tax may be maximum 10% as the uniform taxation already has equitable and fair parameters.
- v. Cantt Board may review decisions of assessment committees before finalization.

i. Tax Calculation Parameters:

- a. Locality wise latest DC Rates shall be part of Web application.
- b. Every person may be able to calculate his own tax and may deposit through Bank challan or deposit online from anywhere through E-Pay system.
- c. Tax calculation parameters including method of :
 - 1) Method of calculation of ARV as per 64(a)
 - 2) Percentage of notified ARV
 - 3) Actual tax on the basis of notification
 - 4) Rebate percentage
 - 5) Payable tax after rebate
 - 6) Property No
 - 7) DC Rate of the Road /Area
 - 8) Plot Area / Covered Area
 - 9) On Road / Off Road
 - 10) Year of Construction
 - 11) Depreciation as per formula

- j. All tax notices must be computerized and all the tax notices for F. Y 2022-23 must be issued accordingly.
- k. Already issued notices for the year 2022-23 for self-occupied residential properties may be cancelled and re-issued with the new guidelines and taxes collected, if any, may also be adjusted accordingly.
- l. All tax assessment may be finalized in a meeting headed by CEO himself/herself.
- m. Only the payable tax amount after rebate should be placed on the front of the tax notice (along with arrears if any). However, calculation details must be printed overleaf on the rear side of the notice. (A sample tax challan is also attached as **Annex-A** for guidance)
- n. All instructions issued may be placed in the Board for adoption / concurrence.
- o. All the above instructions should be implemented on all self-occupied residential properties only.
- p. All self-occupied residential properties may be assessed afresh on the basis of above guidelines.

As evident from the subject, the aforesaid guidelines are meant for self-occupied residential properties in Cantonment Boards. For rented out residential properties, calculation of tax will continue to be made in accordance with Section 64(b) of the Cantt Act, 1924.

The relevant papers are placed for perusal.

RESOLUTION: Considered and pended for further deliberations in next Board Meeting.

07. **OCCUPATION OF CB HOUSE NO. 207 I.J COLONY.**

To consider the report of Revenue Branch regarding vacation of Cantt Board House No 207, I.J Colony Kharian Cantt.

It is apprised that above mentioned House was rented out to Col (R) Basharat Ahmed Noor S/o Abdul Ghani allotted to Col. Basharat on monthly rent basis vide C.B.R. No. 13 dated 03-09-2019. Now the said House is required to Cantt Board for establishment of Guest House for attendants of patients admitted in CMH Kharian Cantt. It is recommended that the Board may consider for cancellation of tenancy rights of Col. (R) Basharat Ahmed Noor S/o Abdul Ghani on vacation of House in question.

The relevant papers are placed for perusal.

RESOLUTION: Considered and deliberated at length. The Board approved the proposal of establishment of Guest House at House No.207, I.J.Colony, Kharian Cantt keeping in view the location of the property and flow of patients in CMH Kharian Cantt. All formalities for vacation of the said Cantt Board property will be completed and informed to the Board.

08. **ALLOTMENT OF CB RESIDENTIAL QUARTER NO.1 TEACHER COLONY U BLOCK NASEERA, KHARIAN CANTT.**

To consider the application dated 19-08-2022 submitted by Mr. Shahid Iqbal, Teacher F.G.Public School No.2, Kharian Cantt, requesting therein to allot vacant CB residential Quarter No.1, Teacher Colony, U Block Naseera, Kharian Cantt, on monthly rent basis for 01 year w.e.f 01-09-2022.

It is apprised to the Board that another CB Quarter No.3 of same accommodation in the same vicinity is proposed @ Rs. 4,000/- per month.

The relevant papers are placed for perusal.

RESOLUTION: The Board approved the allotment of Cantt Board Residential Quarter No.1 situated at Teacher Colony, U Block, Kharian Cantt in the Name of Mr. Shahid Iqbal, Teacher F.G.Public School No.2, Kharian Cantt on monthly rent of Rs.4,000/- w.e.f. 01-09-2022. Three months rent will be recovered in advance as security and proper tenancy agreement be executed with the tenant.

09. **ALLOTMENT OF CB RESIDENTIAL QUARTER NO.2 (ROOM NO.2) TEACHER COLONY NEAR STA HQ, KHARIAN CANTT.**

To consider the application dated 16-08-2022 submitted by Mst. Fazeelat Bibi W/o Nazir Ahmed, Aya Medical College CMH Kharian Cantt, requesting therein to allot vacant CB residential Quarter No.2, (Room No.2), teacher colony near Sta HQ Kharian Cantt, on monthly rent basis for 01 year w.e.f 01-09-2022.

It is apprised to the Board that another CB Quarter No.2 (Room No. 1) of same accommodation in the same vicinity is proposed @ Rs. 3,000/- per month.

The relevant papers are placed for perusal.

RESOLUTION: The Board approved the allotment of Cantt Board Residential Quarter No.2 (Room No.2) situated at Teacher Colony near Sta HQ, Kharian Cantt in the Name of Mst. Fazeelat Bibi W/o Nazir Ahmed, Aya Medical College, CMH Kharian Cantt on monthly rent of Rs.3,000/- w.e.f. 01-09-2022. Three months rent will be recovered in advance as security and proper tenancy agreement be executed with the tenant.

10. **RECTIFICATION OF MONTHLY RENT OF CB SHOP NO. 17 AND 18 SADDAR BAZAR.**

To consider the application dated 16-08-22 submitted by Mr. Zulfiqar Iqbal for revision of Monthly Rent from Rs.18,000 to Rs.12,000 regarding shop No. 17 & 18 Saddar Bazar.

It is apprised that the applicant with his application under consideration has requested to reduce his rent as per area of shop on the place that CBK has fixed rent @ Rs.25,000/- (Rs.36/- per Sft) of other shops having area around 700 Sft to 900 Sft where area of my shop is 298 Sft only i.e half of the other shops.

The relevant papers are placed for perusal.

RESOLUTION: After thorough discussion the Board resolved to revise/reduce the rent @ Rs.40/- per Sft (after 10% enhancement) to bring at par with other shops in the vicinity.

11. **RECTIFICATION OF MONTHLY RENT OF CB SHOP NO. 1-A SADDAR BAZAR.**

To consider the application dated 16-08-22 submitted by Mr. Shabaz Ahmed for revision of Monthly Rent from Rs.18,000 to Rs. 12,000 regarding Shop No. 1-A Saddar Bazar.

It is apprised that the applicant with his application under consideration has requested to reduce his rent as per area of shop on the place that CBK has fixed rent @ 25,000/- (Rs.36/- per Sft) of other shops having area around 700 Sft to 900 Sft where area of my shop is 290 Sft only i.e half of the other shops.

The relevant papers are placed for perusal.

RESOLUTION: After thorough discussion the Board resolved to revise/reduce the rent @ Rs.40/- per Sft (after 10% enhancement) to bring at par with other shops in the vicinity.

12. **PROVISION OF FUEL FOR ATTENDANCE OF THE COURT CLERK AT GUJRAT & KHARIAN.**

To consider the provision of petrol to the Court Clerk to attend the different Courts at Gujrat and Kharian. The number of cases have been increased in District Court Gujrat civil court and Kharian. Therefore, he has to appear in the Courts Gujrat for pursuance of the cases. He is low salaried person and unable to afford the expenses of petrol out of his salary.

The relevant papers are placed for perusal.

RESOLUTION: Considered and approved the provision of 05 liters petrol per week for court clerk in the light of circumstances mentioned on agenda side.

LAND BRANCH

13. COMPOSITION FEE FOR REGULARIZATION OF DEVIATIONS FROM APPROVED BUILDING PLAN.

To consider the report of Assistant Cantonment Engineer / Surveyor /Building Checker regarding deviations from residential approved building plan made by the lessees of Plot /Property situated within the limits of Kharian Cantt.

The Building plan have already been approved under Section 25 of the Cantt Act, 1924. During construction some deviation from the approved building plan were carried out at the site. Therefore, notice under Section 185 of the Cantonments Act, 1924 were served upon the lessees/owners. Consequently, the lessee/owner submitted revised building plan showing existing approved & deviated area in distinct colors for regularization of un-authorized construction. Detail of deviated area and composition fee worked out in line with CBR No.11 dated 06-04-2022 is as under:-

S #	Property No.	Name of Lessee/Owner	Total Area of Plot	Existing approved covered area	Covered Area at site	Deviated Area	Nature of violation	Cost of Construction
1	SY-38-A Application dated 21-06-2022	M/s Pervaiz Akhtar S/o Muhammad Akhtar & Rukhsana Kausar W/o Taneer Ahmed Chawan	6037.50 Sft or 670.83 Sq.Yd	BF=1528.125 G.F=2176.625 Sft F.F=2012.875 Sft Mumty=114 Sft Total=5831.625 Sft	BF=886.31 Sft G.F= 2163.50 Sft F.F=1962.50 Sft Mumty =355.05Sft Total =5367.36 Sft	343.06 Sft	Major Compulsory open space Const. wash room & Mumty	343.06x1800= Rs.617508/- Year of Construction 10-03-2021

The relevant papers are placed for perusal.

RESOLUTION: Considered and resolved to demolish the unauthorized construction of wash room along common wall in compulsory open space. The Board further resolved to regularize the remaining un-authorized construction by imposition of composition @ 50% of total cost of un-authorized construction.

14. APPROVAL OF BUILDING PLANS.

To consider application/notice received under Section 179 of the Cantonments Act, 1924 for approval of building plan in respect of residential property. The building plan has been checked /scrutinized by the technical staff i.e. Asstt Cantt Engineer / Cantt Overseer from technical point of view and is found in conformity with the building Bye-Laws. Furthermore, title documents has also been checked by Land Branch & found correct. There is no encroachment, change of purpose, un-authorized construction & sub division is involved at the site. The Building Committee has recommended Building Plan for approval in its meeting held on 31-08-2022. Detail is as under: -

S. #	Name of lessee	Plot No.	Location	Purpose	Inside or outside Bazar Area or private land
1	Mr. Waleed Raza S/o Ahmed Raza	Khewat No.486 Khatooni No.957 to 960 Khasra No. 2305	New Ghazi Colony	Resi.	Private Land
2	Mr. Qasim Hussain S/o Shahid Hussain Sheikh	Khewat No.553 Khatooni No.1097 Khasra No.2712	Mohallah Islamabad	Resi.	Private Land
3	M/s Ikram Mohi-ud-Din S/o Ghulam Mohi-ud-Din, Mrs. Ilyas Akhtar W/o Ikram Mohi-ud-Din.	Khewat No.265 Khatooni No.584/597 Khasra No.2279	Behind G.T.Road	Resi.	Private Land

The relevant papers are placed for perusal.

RESOLUTION: The Board considered the recommendations of building committee held on 31-08-2022 and approved all residential building plans mentioned at Sr. No.01 to 03 of the agenda side.

STORE BRANCH

15. PROVISION OF MATERIAL FOR ENGINEERING BRANCH

To consider the report of Asstt Cantt Engineer for material of different locations in Cantonments area. Quotations in this regards were called from different firms, the detail of which is as under:-

Sr No	Description	Qty	M/s New Al-Madina Traders		M/s Blawal Constructions.		M/s Ch Khalid Pervez Gujjar	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Water Tank 750 liter	01 No	Rs.13,500/-	Rs.13,500/-	Rs.13,600/-	Rs.13,600/-	Rs.13,700/-	Rs.13,700/-
2	LED Bulb 50w	16 Nos	Rs.1,050/-	Rs.16,800/-	Rs.1,060/-	Rs.16,960/-	Rs.1,070/-	Rs.17,120/-
3	LED Bulb 12w	08 Nos	Rs.270/-	Rs.2,160/-	Rs.275/-	Rs.2,200/-	Rs.280/-	Rs.2,240/-
4	Cable 7/29 2Core copper	01 coil	Rs.11,500/-	Rs.11,500/-	Rs.11,250/-	Rs.11,250/-	Rs.11,300/-	Rs.11,300/-
5	Bulb Holder	06 Nos	Rs.50/-	Rs.300/-	Rs.55/-	Rs.330/-	Rs.60/-	Rs.360/-
			Total					
				Rs.44,260/-		Rs.44,340/-		Rs.44,270/-

Rate quoted by M/s New Al Madina Traders viz Rs. Rs.44,260/- is the lowest. All taxes are included. The Procurement Committee has recommended the lowest rates for aforementioned items.

The relevant papers are placed for perusal.

RESOLUTION: Considered. The lowest rate offered by M/s New Al Madina Traders viz Rs.44,260/- is approved.

16. SUPPLY & FIXING OF BENCHES FOR CBK SERVICES CLUB KHARIAN CANTT.

To consider the report of Asstt Cantt Engineer regarding supply & fixing of benches for CBK Services Club Kharian Cantt. Quotations in this regards were called from different firms, the detail of which is as under:-

S#	Description	Qty	M/s New Al-Madina Traders.		M/s Blawal Construction.		M/s Ch Khalid Pervez Gujjar.	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Benches	02 Nos	58,400/-	Rs.116,800/-	Rs.60,000/-	Rs.120,000/-	Rs.60,200/-	Rs.120,400/-
			Total					
				Rs.116,800/-		Rs.120,000/-		Rs.120,400/-

Rate quoted by M/s New Al Madina Traders viz Rs.116,800/- is the lowest. All taxes are included. The Procurement Committee has recommended the lowest rates for aforementioned items.

The relevant papers are placed for perusal.

RESOLUTION: Considered. The lowest rate offered by M/s New Al Madina Traders viz Rs.116,800/- is approved.

17. REGISTRATION OF CHRISTIAN MARRIAGE CERTIFICATES.

To consider the proposal initiated by Mr. Haroon Bhatti, Minority Member Cantonment Board Kharian regarding registration of Christian Marriage Certificates.

The case was before the Board and the Board vide its CBR No. 22 dated 24-08-2022 resolved to constitute a committee comprising of the following for in-depth analysis of the issue at hand in the light of Christian Marriage Act, 1872 and other relevant provisions of law:-

- | | | | |
|------|---|---|----------|
| i) | Mr. Haroon Bhatti Minority Member. | - | Chairman |
| ii) | Mr. Asher Manzoor, Pastor Gammon Church | - | Member |
| iii) | Office Superintendent. | - | Member |

The committee collected information from different CBs and found that registration of marriages are recorded in other sister organizations i.e. Rawalpindi Cantonment Board and Cantonment Board Mangla. Moreover, marriage certificate of Christians are also being issued by the municipal Committee Kharian. Since the Death/Birth/Marriage certificates are linked with the NADRA which is centralized system in Pakistan, therefore, there is no bar to issue marriage certificate by the CB Kharian as death/birth certificates are already been issued. Hence committee unanimously recommended for issuance of marriage certificates by CBK.

The relevant papers are placed for perusal.

RESOLUTION: Considered. After exhaustive deliberations the Board decided to register /issue Christian marriage certificates by Cantt Board Kharian on the analogy of Cantt Board Rawalpindi and Cantt Board Mangla as well as keeping in view the recommendations of committee constituted for this very purpose subject to following conditions: -

- i) Record of marriages will be maintained by Catholic and Protestant pastors in their churches separately.
- ii) The pastors of Catholic and Protestant sects will be registered with CBK for maintaining/upkeeping of marriages record as per Christian Marriage Act, 1872 and other relevant provisions of law.
- iii) Christian Marriage Certificates will be registered/issued after verification of record through concerned pastors.
- iv) The same procedure as in vogue in other sister organizations i.e. Rawalpindi Cantt Board & Cantt Board Mangla will be adopted /followed.

18. **SUPPLY AND FIXING OF 16X LED LIGHT OF CBK SERVICE CLUB KHARIAN CANTT**

To consider the report Asstt Cantt Engineer, Cantt Board Kharian for supply and fixing of 16x LED lights of CBK Service Club Kharian Cantt. Quotation were called from different Firms. Detail is as under:-

S#	Description	Qty	M/s CAAJ Global Projects Company Kharian		M/s Khalid Pervaiz Gujjar Kharian		M/S Blawal Construction	
			Rate	Amount	Rate	Amount	Rate	Amount
1	16x LED lights of CBK Service Club Kharian Cantt	16	Rs.8,438/-	Rs.135,000/-	Rs.8,600/-	Rs.137,600/-	Rs.8,800/-	Rs.140,800/-
			TOTAL	Rs.135,000/-		Rs.137,600/-		Rs.140,800/-

Rates quoted by M/s CAAJ Global Projects Company Kharian viz Rs.135,000/- are the lowest. All taxes are included. The procurement committee has recommended the lowest for supply of above said items.

The relevant papers are placed for perusal.

RESOLUTION: Considered. The lowest rate offered by M/s CAAJ Global Projects Company Kharian viz Rs.135,000/- is approved.

19. **SUPPLY AND FIXING OF 5MM MIRROR AT CBK SERVICE CLUB KHARIAN CANTT**

To consider the report Asstt Cantt Engineer, Cantt Board Kharian for supply and fixing of 5mm Mirror of CBK Service Club Kharian Cantt. Quotation were called from different Firms. Detail is as under:-

S#	Description	Qty	M/s CAAJ Global Projects Company Kharian		M/s Khalid Pervaiz Gujar Kharian		M/S Blawal Construction	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Mirror 5mm with frame 4xMirror 3x5 2xMirror 7x4	06		Rs.65,000/-		Rs.66,000/-		Rs.69,000/-
			Total	Rs.65,000/-		Rs.66,000/-		Rs.69,000/-

Rates quoted by M/s CAAJ Global Projects Company Kharian viz Rs.65,000/- are the lowest. All taxes are included. The procurement committee has recommended the lowest for supply of above said items.

The relevant papers are placed for perusal.

RESOLUTION: Considered. The lowest rate offered by M/s CAAJ Global Projects Company Kharian viz Rs.65,000/- is approved.

(FAHIM ALI)
Cantonment Executive Officer
&
Secretary to the Cantt Board
Kharian Cantt.

Brig:
(RAJA AZHAR AYUB KAYANI)
President Cantt Board
Kharian Cantt