

**PROCEEDING OF CANTONMENT BOARD ORDINARY MEETING HELD
ON 18-06-2020 AT 1100 HRS IN THE OFFICE OF CANTT BOARD JHELUM**

S.#	AGENDA ITEMS
<u>ACCOUNTS BRANCH</u>	
1.	Monthly Accounts.
2.	Arrears Statement.
3.	Monthly Sanitary Diary
4.	Confirmation of Office Notes
i)	Approval of expenditure on account of testing charges in respect of CB employees for COVID - 19
ii)	Proposed re-appropriation from Major Head to another Major Head in the Budget Estimates for the year 2019-20
iii)	Grant of loan for Salary, Pension and Mandatory Contingencies at Zhob & Ormara Cantt
5.	Changing of nomenclature of Rajar Camp
6.	Abolishing of Posts
7.	Purchase of Motorcycle Honda 70
8.	Provision and fixation of Mobile Ceiling Charges
<u>ENGINEERING BRANCH</u>	
9.	Approval of rates for hiring of Architects
10.	Approval of Estimates
<u>LAND BRANCH</u>	
11.	Approval of Building Plans
12.	Request for approval of Building plan with composition
13.	Request for approval of Building plan with composition
14.	Request for Grant of Extension in time period
15.	Mutation of Plots / Properties
16.	Re-consideration of re-calcification of land from "b-4 to "c" falling in survey no. 24, 213,214, measuring 1745.79 sq.yds
<u>REVENUE BRANCH</u>	
17.	Cattle Mandi for Eid-UI-Adha
18.	Transfer of tenancy rights of shop No. 45, Sarwar road Jhelum Cantt
19.	Exemption from Monthly installment for collection right of Adda fee.
20.	Exemption From Monthly Installment for Collection Right of Toll Tax
21.	Exemption from monthly installment for collection right of Qing-qi.
22.	Auction Of Contracts
23.	Remission Of Property Tax Under Section (76) Of The Cantt Act 1924
24.	Renewal of tenancy period of Cantt fund properties.
25.	Grant Of Grace Period In Payment Rent In Respect Of 5x Halls Situated At Gt Road
26.	Revision of Rates of Hoarding / Shop Sign Boards
27.	Relief in Monthly Rent
<u>STORE BRANCH</u>	
28.	Procurement of Seasonal Trees for Monsoon
29.	Printing of Pena Flex Sheets
30.	Supply And Fixing of Aluminum Cupboard
31.	Disposal of unserviceable / old Machinery
32.	Purchase of new furniture
33.	Auction of an designate area
34.	Repainting of Vehicles Sanitation Branch
35.	Supply and Fixing of Inverter Air Conditioner 1.5 Ton

PROCEEDING OF CANTONMENT BOARD ORDINARY MEETING
HELD ON 18-06-2020 AT 1100 HRS IN THE OFFICE OF
CANTT BOARD JHELUM

Following attended the meeting:-

1.	Brig Tahir Maqsood, Sta Comd	-	President
2.	Mr. Imran Bashir Wayne	-	Vice President
3.	Raja Wajid Mehmood Asghar	-	Electric Member
4.	Brig Iftikhar Ahmed Satti (SEMO)	-	Ex-Officio Member
5.	Lt. Col. Adnan Ghazanfar AQ Div	-	Nominated Member
6.	Maj. Shahid Iqbal SSO Sta HQ	-	Nominated Member
7.	Mr. Austin Perviaz	-	Elected Member (Non-Muslim)

And

7. Mr. Ghulam Muhammad Abro, CEO as Secretary to the Board.

Transaction of business started with recitation of verses from the Holy Quran.

ACCOUNTS BRANCH

01. MONTHLY ACCOUNTS

To note monthly accounts for the month of April and May 2020 as required under Rule 90 of the Pakistan Cantonments Accounts Code 1955:

April 2020

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	145.016	4.210	17.589	131.637
2	Pension Fund	1.061	1.773	2.655	0.179
3	GP Fund	5.929	0.614	0.188	6.355
4	Benevolent Fund	0.057	0.074	0.060	0.071
5	Group Insurance	0.461	0.030	-	0.491
6	Development Charges (Rajar Camp)	0.060	-	-	0.060
7	Development Charges(Main Cantt)	0.595	-	-	0.595
8	Premium Fund	0.687	0.101	-	0.788
9	Sinking Fund	6.096	0.804	-	6.900

May 2020

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	131.637	6.258	27.803	110.092
2	Pension Fund	0.179	3.555	3.552	0.182
3	GP Fund	6.355	0.697	0.004	7.048
4	Benevolent Fund	0.071	0.134	-	0.205
5	Group Insurance	0.491	0.061	-	0.552
6	Development Charges (Rajar Camp)	0.060	-	-	0.060
7	Development Charges(Main Cantt)	0.595	0.035	-	0.630
8	Premium Fund	0.788	-	-	0.788
9	Sinking Fund	6.900	0.088	-	6.988

Resolution: Noted.

02. ARREARS STATEMENT

Reference HQ ML&C Deptt letter No. 64 / P&MA / ML&C / Cir / 2015 dated 07.04.2016.

To consider arrears statement for the month of April, May 2020 as required under Rule 90 of the Pakistan Cantonments Accounts Code, 1955: -

April 2020

Head	Arrears as on 01.04.2020 (M)	Amount recovered w.e.f 01.04.2020 to 30.04.2020 (M)	Balance as on 30.04.2020 (M)
House Tax	1.82	0	1.82
Water Charges	0.268	0	0.268
Lease Ground Rent	0.033	0	0.033
Rent from Comm. Buildings	3.652	0	3.652

May 2020

Head	Arrears as on 01.05.2020 (M)	Amount recovered w.e.f 01.05.2020 to 31.05.2020 (M)	Balance as on 31.05.2020 (M)
House Tax	1.82	0	1.82
Water Charges	0.268	0	0.268
Lease Ground Rent	0.033	0	0.033
Rent from Comm. Buildings	3.652	0	3.652

All relevant papers are placed on the table

Resolution: Noted. The Board further resolved that Revenue Branch to use all possible means for recovery of arrears at the earliest.

03. MONTHLY SANITARY DIARY

To consider monthly sanitary diary in respect of Cantt Board Jhelum as required under Section 129 of Cantonments Act, 1924. It is apprised that during the month of April & May 2020 the Cantonment Board made strenuous efforts to maintain better quality of food in Garrison and over all sanitary condition. Besides this, 43 x stray dogs were also shot dead in Cantonment area during the month of April & May 2020.

The relevant documents are placed on the table.

Resolution: Noted.

04. CONFIRMATION OF OFFICE NOTES**i) APPROVAL OF EXPENDITURE ON ACCOUNT OF TESTING CHARGES IN RESPECT OF CB EMPLOYEES FOR COVID – 19**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-05-2020 for approval of an amount of Rs. **80,050/-** to carry out tests of COVID – 19 in respect of CB employees (1st Phase) from recommended private laboratory designated for corona virus test. The said expenditure will be met out under head F-1 (b)

ii) PROPOSED RE-APPROPRIATION FROM MAJOR HEAD TO ANOTHER MAJOR HEAD IN THE BUDGET ESTIMATES FOR THE YEAR 2019-20

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-05-2020 for re-appropriation of heads of accounts which needs to be re-appropriation from one Major Head to other Major Head within limits of sanctioned Budget Estimates for the year 2019-20 as required under rule 21 (a) Pakistan Cantonment Accounts Code, 1995 from Establishment of Gen Admn A-2 and Civil Conservancy F-4 (a) to contribution for general purpose under head – H is required to meet the expenditure on account of payment of commutation Value in respect of three retired employees of this office and Contribution to Pension Fund for payment of monthly pension to retired CB employees.

iii) GRANT OF LOAN FOR SALARY, PENSION AND MANDATORY CONTINGENCIES AT ZHOB & ORMARA CANTT.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 08-06-2020 for grant of loan of Rs. 0.500 (M) on account of payment of salary, pension and Mandatory Contingencies to Cantonment Board Ormara in compliance of instructions contained in HQ ML&C Deptt letter No.200/23/P& MA /ML&C/CV/2020-Pt-1 dated 04-06-2020 received through RHQ Lahore letter No. 26/296/RD/LR/II/ dated 05-06-2020.

The relevant documents are placed on the table.

Resolution: Action taken under section 25 of Cantonments Act, 1924 from Serial No (i) to (iii) is Confirmed.

05. CHANGING OF NOMENCLATURE OF RAJAR CAMP

To consider change the nomenclature from Rajar Camp to prescribed name of Defence Officers Housing Scheme (DHS) colony situated at Sara-i-alamgir the same name exist in original nomenclature as per documents. It is apprised that the said colony is also under the management of Cantonment Board Jhelum.

The relevant documents are placed on the table.

Resolution: Considered and approved.

06. ABOLISHING OF POSTS

To rationalize the existing strength under head E – 1 07 x post of Fire Brigade Estb. are required to be abolished. For the information of the Board, approximately an amount of Rs. 7.836 (M) and Rs. 0.936 (M) are being spent on Fire Estb. on account of Pay & Pension in each year which is higher side being a Class – III Cantonment which needs to be rationalized so that extra burden in lieu of annual pay & pension could be decreased / reduced in the best interest of the Board for future planning.

2. It is apprised that the detail of existing working strength and proposed to be rationalized under Fire Brigade Estb. is tabulated as under:

S.No	Existing	Proposed to be Rationalization
1.	01 x Fire Station Incharge	01 x Fire Station Incharge
2.	03 x Head Fire Fighter.	01 x Head Fire Fighter
3.	13 x Fire Fighters.	10 x Fire Fighters.
4.	05 x Drivers.	03 x Drivers.
Total	22	15

Relevant documents / papers are placed on the table.

Resolution: Considered and approved. The case be forwarded to the competent authority for obtaining necessary approval / sanction.

07. PURCHASE OF MOTORCYCLE HONDA CD-70

To consider and approve purchase of Motorcycle Honda CD-70 for Store Branch. It is apprised that the nature of work of Store Branch demands the aforesaid vehicle for execution of speedy work.

Relevant documents / papers are placed on the table.

Resolution: Considered and approved

08. PROVISION AND FIXATION OF MOBILE CEILING CHARGES

To consider and approve provision and fixation of monthly Mobile ceiling charges to Cantonment Executive Officer Jhelum Cantt. The nature of the duty of the CEO demands that he remains available with subordinate staff on telephone even while on move or in the field to enable to respond to urgent situation / issues. It is apprised that Mobile ceiling facility are being availed by the CEOs of other Cantonments like as CEO Rawalpindi and Bhawalpur in lieu of monthly mobile ceiling @ Rs. 8000/-, and Rs. 7000/-respectively.

Relevant documents / papers are placed on the table.

Resolution: Considered. The monthly mobile ceiling charges of Rs. 7000/-is approved.

ENGINEERING BRANCH**09. APPROVAL OF RATES FOR HIRING OF ARCHITECTS**

To consider and approve the lowest rates quoted by the Firms in response to publication of quotation notice in renowned national daily i.e. Nawa-i-Waqat dated 28-03-2020 for hiring of architect services regarding designing and planning of lower + Ground plus First Floor situated at old GT Road (old GTS Chowk). The said quotation notice was also uploaded on PPRA website. It is pertinent to mention here that, the last date for submission of quotations was fixed on 15-04-2020 but due to lockdown throughout in country in the wake of outbreak of coronavirus, the date for submission of quotations was extended as on 13-05-2020 vide Corrigendum published in daily Nawa-i-Waqat dated 14-04-2020. The said Corrigendum was also uploaded on PPRA website. The following Firms participated and quoted their rates as under:-

XPLICT Design Company		Modern Associate		Shehr Saaz (PVT)LTD	
Scope of work	Rate	Scope of work	Rate	Scope of work	Rate
Design and planning of basement, ground and first floor at GTS Chowk Jhelum	Rs.700,000.00	Design and planning of basement, ground and first floor at GTS Chowk Jhelum Complete architectural Planning Design 3D Elevation till approved Complete architectural & MEP working design	Rs. 245,000.00	Planning and designing of multi-store building at old GT Road Jhelum	Rs.250,000

As per aforesaid competitive statement **Modern Associate** has quoted the lowest rates of Rs. **245,000/-**.

The relevant documents are placed on the table.

Resolution: Considered. The lowest rates of Rs.245, 000/- quoted by the Modern Associate are approved.

10. APPROVAL OF ESTIMATES

S.No.	Description of Work	Estimated Cost (M)
1	Supply and fixing of corrugated galvcd sheet near CB Shop at G.T Road.	0.328
2	Construction of Cafeteria at Children Park	0.670
3	Supply and fixing of Iron grill on boundary wall of CB office	1.30
4	Premix carpet near Awan Check Post at Y-Cross	1.83
5	Fixing of street lights at IJ Road	0.450
6	Repair maintenance of 7 x Water Filtration Plant in Cantt area	0.120
7	Repair / improvement of Board Room	0.276
8	Supply and fixing of Sign Board Defence Housing Scheme Phase 1 & 2 Sara-i-Alamgeer	0.045
9	Supply and fixing of stud at Haq Nawaz Kiyani Road	0.039
10	Repair maintenance of Cantt House: Roof treat, Electric work Provision of tuff pavers etc.	0.295
11	Patch work at Tufail Road	0.040
12	Supply and fixing of 05 x benches + repair maintenance of existing 14 x benches at major Faqeer Shaheed Park	0.080
13	Repair Maintenance of CB Staff quarter No. 19-B at Liaqat Road Jhelum Cantt	0.167
14	Repair / maintenance of boundary wall at junction of GT Road and Sabir Road	0.67
15	Repair / patch work of Tufail Road	0.129
16	Repair / patch work of road leading to Lalazar near railway crossing etc.	0.155
17	Repair / patch work /Seal coat of Aziz Bhatti Road (remaining portion)	0.045

Relevant Estimates are placed on the table.

Resolution: Considered and approved.

LAND BRANCH**11. APPROVAL OF BUILDING PLANS**

To consider and approve the following building plans received under section 179 of the Cantonment Act, 1924 (II of 1924) for construction of residential building duly scrutinized and recommended by the Bazar Committee in its meeting held on 04-05-2020. The site is situated outside bazaar area under the management of MEO Gujranwala.

To scrutinize the following building plans as decided by the Board vide CBR No. 05 dated 12-03-2020. The Building plans have been checked / scrutinized in the light of Building Bye-Laws and found correct.

S.#	Name of Lessee	Plot No. & Svy No. / Location	Description	NOC from land Point of view
1	Mr. Faiz-ul-Hassan S/o Muhammad Tufail	Bung No. 56, Plot No. 9, Svy No. 154/11, situated at Kazim Kamal Road Jhelum Cantt	Boundary Wall	Letter No. JL-Bung-56/PT-9/110, Dated: 09-12-2019.
2	M/S Adnan Naseem And Rizwan Naseem	Plot No. Q Bung No.08 situated at Aziz Bhatti Road Jhelum Cantt.	Proposed Plan	Letter No. JL-Bung-08/PT-Q, Dated: 18-06-2020.
3	M/S Adnan Naseem And Rizwan Naseem	Plot No. O Bung No.08 situated at Aziz Bhatti Road Jhelum Cantt.	Proposed Plan	Letter No. JL-Bung-08/PT-O, Dated: 18-06-2020

Relevant files are placed on table.

Resolution: Considered And approved

12 REQUEST FOR APPROVAL OF BUILDING PLAN WITH COMPOSITION.

To consider an application along with form under section 179 of Cantonment Act, 1924 submitted by Mst. Bushra Siddique (Lessee) and requesting for approval of building plan in R/o Plot No. A, Bung No. 57 situated at River view Road Jhelum Cantt.

The property in question is held on Schedule IX-C of CLA Rules, 1937 for residential purpose. It is submitted that lessee has deviated from the sanctioned building plan vide CBR No. 20 dated 08-08-2007 and deviated area of ground floor +1st floor + Mumty. For regularization the lessee has submitted a revised building plan alongwith form giving willingness for approval of building plan by way of composition. The deviations have been shown in red color in the submitted building plan. The detail and cost of unauthorized constructions / deviations is as under.

1. Unauthorized deviated covered area on G/floor = 75.77 Sft
2. Unauthorized deviated covered area on 1st floor = 629.38 Sft
3. Mumty = 86 Sft
4. The total unauthorized construction covered area = 790.38 Sft
5. Total Cost of unauthorized construction for above mentioned covered area @ 1900 per sft becomes Rs. 1,501,726/-
6. composition fee of minor violation @ of 25 % of the assessed cost =Rs.3,75,432/-

The cost of unauthorized construction is work out in accordance with the instructions contained in HQ ML&C Deptt letter No. 75/853/lands/92/4971/D-12/ML&C/94 dated 06.11.1994.

All the relevant documents are placed on the table.

Resolution: Considered. The building plan is approved subject to payment of composition fee.

13. REQUEST FOR APPROVAL OF BUILDING PLAN WITH COMPOSITION.

To consider an application along with form under section 179 of Cantonment Act, 1924 submitted by Muhammad Tariq Khilji (Lessee) and requesting for approval of building plan in R/o Plot No. 14H, Svy No. 7/1 situated at Lalazar Colony Jhelum Cantt.

The property in question is held on Schedule IX-C of CLA Rules, 1937 for residential purpose. It is submitted that lessee has deviated from the existing building plan and deviated area of ground floor +1st floor. For regularization the lessee has submitted a revised building plan alongwith form giving willingness for approval of building plan by way of composition. The deviations have been shown in red color in the submitted building plan. The detail and cost of unauthorized constructions / deviations is as under.

7. Unauthorized deviated covered area on G/floor = 350.86 Sft
8. Unauthorized deviated covered area on 1st floor = 856.4 Sft
9. The total unauthorized construction covered area = 1207.26 Sft
10. Total Cost of unauthorized construction for above mentioned covered area @ 1900 per sft becomes Rs. 22,93,794/-
11. composition fee of minor violation @ of 5 % of the assessed cost =Rs.1,14,690/-

The cost of unauthorized construction is work out in accordance with the instructions contained in HQ ML&C Deptt letter No. 75/853/lands/92/4971/D-12/ML&C/94 dated 06.11.1994.

All the relevant documents are placed on the table.

Resolution: Considered. The building plan is approved subject to payment of composition fee.

14. **REQUEST FOR GRANT OF EXTENSION IN TIME PERIOD.**

To consider the application dated Nil for the grant of extension in time period regarding construction of their houses under the provision of section 183-A of Cantt Act, 1924:

S.#	Name of lessee / property No. and location	Period	Remarks
1	Mr. Qasim Mehmood Bung No. 57, Plot No. D situated at Sadiq Road Jhelum Cantt	16-10-2019 to 16-10-2020	1 st Extension
2	Mr. Sheikh Abdul Wahab Plot No. 223/3 situated at Link Sarwar Road Jhelum Cantt	30-05-2020 to 30-05-2021	1 st Extension

All the relevant documents are placed on the table.

Resolution: Considered and approved.

15. **MUTATION OF PLOTS / PROPERTIES**

To consider the request of the under mentioned applicants for the transfer of lease hold rights of their plot / properties by way of sale deed. The House Tax, Lease Rent are recovered upto 30.06.2020. Detailed particulars are given below:-

Sr. No.	Property No / Location	Name of Transferee / Legal heirs	Name of Transferor / Deceased Person	Area	By way of Court Order/sale deed	Schedule of lease
1.	Property No.2&3, Svy No 224 Link Kazim Kamal Road Jhelum Cantt	(i) Mr. Tayeb Habib(Son) (ii) Mr. Fraz Habib(Son) (iii) Mr. Ayaz Habib(Son) (iv) Mr. Sheraz Habib(Son) (v) Miss Rehmana Habib (Daughter) (vi) Miss Nighat Habib-ur-Rehman (Widow) (vii) Mr. Amin Lone (GrandSon).	Mr. Muhammad Habib-ur-Rehman (Late)	1677.96 Sft	Court Order dated 03-02-2020	Schedule VIII of CLA Rules 1937
2	Plot No.7 Svy 227/1 Gulafshan Colony Jhelum Cantt	Muhammad Umer & Alina Umer through M. Umer	Shaikh Amir Akram & Munawar Sultana	243.86 Sq.Mtrs	Registry No.322, Addl Book No.1, Vol No.926 dated 23-01-2020	Schedule X(Modified) of CLA Rules 1937

SDM has checked the site / case and reported that this is in order for mutation / transfer. All other formalities (NOC from Cantt Board, sale deed registry from sub registrar Jhelum or oral gift declaration, public notice in to national dailies and physical appearance before CEO) as required for transfer through sale deed/gift deed have been completed.

All the relevant documents are placed on the table.

Resolution: Considered and approved.

16. RE-CALSIFICATION OF LAND FROM “B-4 TO “C” FALLING IN SURVEY NO. 211, 213 & 214, MEASURING 1745.79 SQ.YDS AS RESIDENTIAL PURPOSE

Reference:- HQML&C Lahore letter No. 46/215/Lands /ML&C/2019 dated 17-12-2019.

To re-consider CBR. No. 21 dated 1203-2020 for proposal of residential protects at Gul-Afshan Colony. A strip of B-4 land adjacent to Bunglow No. 01, Farooq Road is lying vacant and un-productive and can be utilized by the Board for residential purpose. The case for reclassification of said land was approved by the Board vide CBR No. 21 dated 12-03-2020 “as Departmental store / Masjid / Park” for commercial purpose. However. MLC Department has seriously observed that the said land falls in the residential zone. Therefore, the case is being placed for re-consideration of the Board for re-classification and utilization for residential purpose only.

All the relevant documents are placed on the table.

Resolution: Considered and approved. Re-classification of land measuring 1745.79 Sq.yds Svy No. 211, 213 & 214 at Gul-Afshan Colony from “B-4 to “C” land for “residential purpose only”. C.B.R no. 05 dated 21-05-2017 is amended forthwith. Necessary sanction may be obtained for re-classification of land from B-4 to “C”.

REVENUE BRANCH

17. CATTLE MANDI FOR EID-UL-ADHA.

To consider the report of Revenue Supdt CB Jhelum regarding conduct of Cattle Mandi during the month of Eid-ul-Adha. It is apprised that this office has a vacant plot measuring 2.26 Acres situated at Main GT Road towards Lahore opposite KFC for this purpose to facilitate the residents of Jhelum Cantt for buying the Sacrificial Animals at their door steps on the occasion of Eid ul Adha. The Cattle Mandi fee will be recovered through contractor as per rates given below:-

- | | |
|--------------------------------|----------------|
| i. Cow/Camel/Buffalos/Bull etc | Rs. 500/- each |
| ii. Goat/Sheep etc | Rs. 300/- Each |

Draft term & conditions for the contract along with file placed on the table for consideration please.

All the relevant documents are placed on the table.

Resolution: Considered and approved. The Board further resolved that draft terms & conditions for conduct of Cattle Mandi be forwarded to the competent authority for obtaining necessary approval / sanction.

18. TRANSFER OF TENANCY RIGHTS OF SHOP NO. 45, SARWAR ROAD JHELUM CANTT

To consider the application received by Mr. Nisar Ahmed S/o Sardar Ahmed tenant of Shop No.45, Sarwar Road, and Jhelum Cantt in which he is requesting for transfer of tenancy rights in favor of his business partner Mr. Sohail Anjum S/o Muhammad Ishaq.

Transfer fee Rs. 1, 50,000/- has also been deposited by the applicant.

All the relevant documents are placed on the table

Resolution: Considered and approved.

19. EXEMPTION FROM MONTHLY INSTALLMENT FOR COLLECTION RIGHT OF ADDA FEE.

To consider request of Mr. Abdul Shakoor Chaudhary, Contractor of collection right of adda fee for the year 2019-20 for the exemption from monthly installments in respect of collection rights of adda fee for the period from 20-03-2020 to 22-05-2020 due to a complete ban on intra city, inter District and inter province movement of people by public transport as announced by the Provincial Govt. read with para 3 (b) of Notification No.SO (IS-II)1-1/2004 dated 23-03-2020, Notification No.SO(G)P&SHD/3-8/2020 dated 14-04-2020 and Notification No. SO (G)/P&SHD/4/-/2020 dated 24-04-2020 in the wake of outbreak of coronavirus. The contractor further stated that exemption from payment of monthly installments may also be granted to him for rest of contractual period w.e.f 20-03-2020 to 30-06-2020 due to ban on public transport by the government.

2. Previously, the collection rights of adda fee was obtained by the above named contractor through open public auction conducted in this office on 10-06-2019 against highest offered of Rs.58.20 (Million)per annum.

3. For the information of the Board, the monthly installments of Rs. 4850000/- has been paid by the concerned contractor upto 30th March 2020.

All the relevant documents are placed on the table

Resolution: Considered at length. The Board unanimously resolved that 2 x months exemption from payment of monthly installment is to be granted to the concerned contractor.

20. EXEMPTION FROM MONTHLY INSTALLMENT FOR COLLECTION RIGHT OF TOLL TAX.

To consider request of Mr. Abdul Shakoor Chaudhary, Contractor of collection right of Toll Tax for the year 2019-20 for the exemption from monthly installments in respect of collection rights of Toll Tax for the period from 20-03-2020 to 22-05-2020 due to a complete ban on intra city, inter District and inter province movement of people by public transport as announced by the Provincial Govt. read with para 3 (b) of Notification No.SO (IS-II)1-1/2004 dated 23-03-2020, Notification No.SO(G)P&SHD/3-8/2020 dated 14-04-2020 and Notification No. SO (G)/P&SHD/4/-/2020 dated 24-04-2020 in the wake of outbreak of coronavirus. The contractor further stated that exemption from payment of monthly installments may also be granted to him for rest of contractual period w.e.f 20-03-2020 to 30-06-2020 due to ban on public transport by the government.

2. Previously, the collection rights of Toll Tax was obtained by the above named contractor through open public auction conducted in this office on 10-06-2019 against highest offered of Rs.58.20 (Million)per annum.

3. For the information of the Board, the monthly installments of Rs. 4850000/- has been paid by the concerned contractor upto 30th March 2020.

All the relevant documents are placed on the table

Resolution: Considered at length. The Board unanimously resolved that 1 x month exemption from payment of monthly installment is to be granted to the concerned contractor.

21. EXEMPTION FROM MONTHLY INSTALLMENT FOR COLLECTION RIGHT OF QING-QI.

To consider request of Mr. Ch. Muhammad Zaffar Iqbal, Contractor of collection right of Qing-Qi for the year 2019-20 for the exemption from monthly installments in respect of collection rights of Qing-Qi for the period from 20-03-2020 to 22-05-2020 due to a complete ban on intra city, inter District and inter province movement of people by public transport as announced by the Provincial Govt. read with para 3 (b) of Notification No.SO (IS-II)1-1/2004 dated 23-03-2020, Notification No.SO(G)P&SHD/3-8/2020 dated 14-04-2020 and Notification No. SO (G)/P&SHD/4/-/2020 dated 24-04-2020 in the wake of outbreak of coronavirus. The contractor further stated that exemption from payment of monthly installments may also be granted to him for rest of contractual period w.e.f 20-03-2020 to 30-06-2020 due to ban on public transport by the government.

2. Previously, the collection rights of Toll Tax was obtained by the above named contractor through open public auction conducted in this office on 10-06-2019 against highest offered of Rs.58.20 (Million)per annum.

3. For the information of the Board, the monthly installments of Rs. 4850000/- has been paid by the concerned contractor upto 30th March 2020.

All the relevant documents are placed on the table.

Resolution: Considered at length. The Board unanimously resolved that 1 x month exemption from payment of monthly installment is to be granted to the concerned contractor.

To consider auction of contracts for collection rights of Adda Fee, Toll Tax and Qing-Qi for the financial year 2020-21. It is apprised that as per practice in vogue the said contracts are being put to open public auction in every year. Presently, due to current scenario of the outbreak of the coronavirus countrywide the aforesaid contracts may be put to open public auction or otherwise.

All the relevant documents are placed on the table

Resolution: Considered at length. The Board unanimously resolved that the contracts mentioned at agenda side to be put to open public auction as per [policy in vogue.

23. REMISSION OF PROPERTY TAX UNDER SECTION (76) OF THE CANTT ACT 1924.

Reference application dated 16.06.2020.

To consider the above referred application submitted by Mr. Muhammad Arif Chaudhry Owner of property No. 225/226 Koh-e-Noor Plaza situated Old GT Road Jhelum Cantt for remission of property tax under section (76) of Cantt act 1924 being vacant / unproductive of rent from 22.03.2020 to till date due to lockdown announced by the federal as well as provisional Govt. It is further reported that the said premises has been visited by the field staff of revenue branch and informed that marriage hall situated in the said premises is lying fully vacated and unproductive of rent therefore, required to be exempted from property tax for the period lying vacant w.e.f 22.03.2020 to 30.06.2020 under section (76) of the cantonment act 1924.

All the relevant documents are placed on the table.

Resolution: Considered. The exemption from payment of property tax for the period from 22.03.2020 to 30.06.2020 is approved

24. RENEWAL OF TENANCY PERIOD OF CANTT FUND PROPERTIES.

Reference CBR No. 36 dated 12-3-2020.

To consider the proceeding of Rent Assessment Committee constituted under the chairmanship of Major Shahid Iqbal, DAAQ Sta HQ Jhelum for revision of triennial rent in respect of Cantt Board Shops for a period of 03 x years w.e.f 01-07-2020 to 30-6-2023. The said committee has submitted their finding for consideration of Board.

All the relevant documents are placed on the table.

Resolution: Considered at length. The revision of next triennial period of rent in respect of CB Shops is to be enhanced in view of recommendations of committee so constituted vide C.B.R No 36 dated 12-03-2020 as followed:

- (i) All category of shops auctioned on premium basis their existing rent be enhanced as per recommendation of committee not more than 45%.
- (ii) All category of shops auctioned on advance rent basis their existing rent enhanced at minimum % as suggested by the committee.

25. GRANT OF GRACE PERIOD IN PAYMENT RENT IN RESPECT OF 5X HALLS SITUATED AT GT ROAD.

Reference applications dated 23-9-2019, 11-11-2019, 16-01-2020, 12-03-2020 and 05-06-2020.

To consider the above referred application submitted by Mr. Sajid Hussain Chaudhary for grant of grace period in payment of rent due to completion of required work/ renovation work before pening of his business.

It is submitted that commercial 5 x halls bearing Nos. 1,2,3,4&5 situated at GT road Jhelum Cantt were allotted on monthly rent in the name of Mr. Sajid Hussain Chaudhary through public auction held on 11th & 17th June 2020. Latter on auction proceeding were approved by the Board vide its CBR No.13 dated 09-07-2019 and the possession was handed over after codal formalities as per detail given below:-

S.NO.	HALL NO. & LOCATION	SIZE (Sft)	MONTHLY RENT	ADVANCE RENT	SECURITY	DATE OF POSSESSION
1	Hall No. 01, GT road	1217	Rs.112,573/-	12 month rent	6 month rent	26-08-2019
2	Hall No. 02, GT road	3090	Rs.282,735/-	-do-	-do-	-do-
3	Hall No.03, GT road	1670	Rs.153,640/-	-do-	-do-	-do-
4	Hall No.04, GT road	1640	Rs.150,060/-	-do-	-do-	-do-
5	Hall No.05, GT road	1195	Rs.109,940/-	-do-	-do-	-do-

It is further stated that during the course of auction preceding it was agreed by the auction committee that the following works will be carried by the Cantonment prior charged the rent for said building.

- i. The existing adda will be shifted to new location.
- ii. Construction of new washroom.
- iii. The remaining work i.e. finishing, laying of tuf-tiles in parking area etc.

It is further stated that the adda was shifted at new location during the month of January, 2020 whereas, he has started his business at the said location on 23-3-2020. However, washrooms were completed recently.

All the relevant documents are placed on the table.

Resolution: Considered and Board approved exemption period till 31st December. However, the tenant is required to pay 6 x months advance rent. The total paid rent will be as follow:

- 1) 12 x months (paid already) = 1st January 2020 till 31st Dec, 2020
- 2) 06 x months advance rent (to be paid) = 1st January 2021 till 30th June 2021

26. REVISION OF RATES OF HOARDING / SHOP SIGN BOARDS

Reference CBR No. 43 dated 27-08-2013.

2. To consider the revision of rates of hoarding / shop sign boards of different categories within Jhelum Cantonment. The existing rates were fixed by the Board vide CBR referred above.

Detail is given below:-

S.#	TYPE OF ADVERTISEMENTS	EXISTING RATES (Rs.)	PROPOSED (Rs.)
1	Hoarding Charges	600 – 700 Per Sft P.A	(a). 800 Per Sft P.A (b). 750 Per Sft P.A
2	Sky Charges	100 – 200 Per Sft P.A	(a). 400 Per Sft P.A (b). 350 Per Sft P.A
3	LED / LCD Charges	2000 Per Sft P.A	2500 Per Sft P.A
4	Mobile Publicity	20,000 Per Event for a day	25,000 Per Event for a day
5	Pole Sign (Each Side)	500 – 600 Per Sft P.A	(a). 750 Per Sft P.A (b). 650 Per Sft P.A
6	Pylon Sign / Moppies (Each Side)	800 – 1000 Per Sft P.A	(a). 1200 Per Sft P.A (b). 1000 Per Sft P.A
7	Banners	500 - 600 Per Banner Per Week	800 Per Banner Per Week
8	Types of Shops Sign Board's Category "A" = Shop Sign / Neon Signs / Window Graphics Category "B" = Shop sign / Window Graphics	(a). 700 Per Sft P.A (b). 100 - 200 Per Sft P.A	(a). 800 Per Sft P.A (b). 300 Per Sft P.A
9	Shutter Paint	1000 – 1200 Per Shutter P.A	40 Per Sft P.A
10	Wall Painting / wall panel	200 – 400 Per Sft P.A	200 Per Sft P.A
<p><u>CATEGORY FOR HOARDING, SKY CHARGES, LED / LCD, POLE SIGN, PYLON SIGN / MOPPIES ETC:-</u></p> <p>(a). Location New GT Road and Kazim Kamal Road. (b). Remaining Cantt Area.</p> <p><u>CATEGORY OF SHOPS SIGNS.</u></p> <p><u>CATEGORY A:-</u> Banks, Petrol Pumps, CNG Stations, Hotels, Hospitals School & Colleges, Departmental Stores and all others companies (Multi- national and national companies etc)</p> <p><u>CATEGORY B:-</u> Beauty parlor. Property Dealers, Shoes Shops, Kiryana Store and other types of shops etc</p>			

All the relevant documents are placed on the table.

Resolution: Considered and approved

27. RELIEF IN MONTHLY RENT

Reference to the Govt. notification dated 23-03-2020.

To consider the exemption in monthly rent due to countrywide lockdown announced by the federal as well as provincial Govt. w.e.f 20.03.2020 to 22.05.2020 vide notification under reference. It is further apprised that due to increasing number of patients of COVID-19 in the country; economic activities were shutdown throughout the country.

Various applications have been received at this office for exemption of rent due to lockdown. References of applications are as under:

1. Application dated 01-06-2020 shop keepers of Sarwar Road Jhelum Cantt.
2. Application dated 03-06-2020 shop keepers of Saddar (84) Bazar Jhelum Cantt.
3. Application dated 17-06-2020 shop keepers of GTS Chowk (GTS Plaza)

For the information of the Board, Cantonment Board Jhelum have allotted 342 shops to their different tenants therefore, required to be rescue the tenants running small business in shape of relief in monthly rent except those shops remained open during lockdown as under:-

- | | |
|-------------------------|---|
| 1. Bakery & Sweets | 6. Fruit & Vegetable Shops |
| 2. Meat & Chicken Shops | 7. Hotel Restaurant |
| 3. Medical Store | 8. Mechanic Shops |
| 4. Fast Food Shops | 9. Medical practitioner/Veterinary Doctor |
| 5. Tyre Shops | |

All the relevant documents are placed on the table.

Resolution: Considered. The exemption from payment of monthly shop rent for the period one and half month is approved.

STORE BRANCH**28. PROCUREMENT OF SEASONAL TREES FOR MONSOON**

To Consider and approve for purchase of seasonal plantation trees in respect of forth coming Monsoon. The following kinds of trees are required to be purchased for plantation during Monsoon. The tentative expenditure and kind of trees as under:

Sr. No	Kind of Tree	No. of Trees	Rate of each tree	Total amount
1	Jamun	100	220	22000
2	Mango	100	485	48500
G. Total				70500

The relevant documents are placed on the table

Resolution: Considered and approved.

29. PRINTING OF PENA FLEX SHEET

To consider rates received from various firms for printing of Pena flex sheets for advertisement of admission in Cantt Public High School & Girls College Jhelum. The comparative statement of the rates received is as under:-

S.N	Name of Articles	Qty	M/S. Ijaz Traders		M/S. Ali Traders		M/S. Nazar Abbas Builders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Pena flex sheet bill board size 20' x 60'	01 No	32400	32400	31200	31200	34800	34800
2	Fitting bill board	01 No	2200	2200	2000	2000	2500	2500
3	Pena flex banners size 5' x 15'	06 Nos	2025	12150	1950	11700	2175	13050
4	Pena flex steamer size 3' x 5'	20 Nos	405	8100	390	7800	435	8700
Total				54,850		52,700		59,050
GST 17%				9,324		8,959		10,038
Grand Total				64,174		61,659		69,088

As per aforesaid competitive statement M/S Ali Traders has quoted the lowest rates of Rs. **61,659/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under relevant head.

The relevant documents are placed on the table.

Resolution: Considered. The lowest rates quoted by the M/S Ali Traders are approved.

30. SUPPLY AND FIXING OF ALUMINUM CUPBOARD

To consider rates received from various firms for supply and fixing of aluminum cupboard for shifting of Record Branch. The comparative statement of the rates received is as under:-

S.N	Name of Articles	Qty	M/S. Nazar Abbas Builders		M/S. Usman Builders & Traders		M/S Pak Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply & fixing of aluminum cupboard i. 18' x 11' ii. 13 ½' x 4 ½'	259 Sft	575	148925	560	145040	585	151515
2	Bricks	1250 Nos	11	13750	10.5	13125	11.5	14375
3	Cement	08 bag	550	4400	545	4360	555	4440
4	RCC Slab 4ft	24	490	11760	480	11520	500	12000
5	RCC Slab 6ft	04	760	3040	750	3000	765	3060
6	Sand	30ft	22	660	22	660	20	600
Grand Total				1,82,535		1,77,705		1,85,990

As per aforesaid competitive statement M/S Usman Builders & Traders has quoted the lowest rates of Rs. **1,77,705/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under relevant head.

The relevant documents are placed on the table.

Resolution: Considered. The lowest rates quoted by the M/S Usman Traders are approved.

31. DISPOSAL OF UN-SERVICEABLE AND OLD MACHINERY AT TRENCHING GROUND

To consider disposing off un-serviceable re-cycling plant located at Trenching Ground. Previously, the aforesaid re-cycling plant was installed by the Pakistan Tabaco Company for re-cycling of daily collected garbage from Cantonment area. For the information of the Board, gradually with the passage of time the said re-cycling plant has been dilapidated and lying unproductive since 2005. The said machinery is being misused by drug-dwellers and miscreants.

Resolution: Considered. The Board unanimously believes that the said project has lived its life and it has become a source of disturbance and nuisance pending since long. The Board resolved that old machinery / re-cycling plant to be put to open public auction to provide relief to nearby localities from mischief mongers.

32. PURCHASE OF NEW FURNITURE.

To Consider and approve estimated cost of Rs. 0.169 (M) for procurement of new furniture for Board Room.

Resolution: Considered and approved.

33. TEMPORARY USE OF A DESIGNATE AREA FOR PLACEMENT OF MODIFIED CONTAINER

To consider temporary use of a **DESIGNATE AREA** for placement of modified container on the left side of Cantt plaza G.T Road for auction to Branded Food Chain to install their moveable outlet in the shape of container etc. In this context, the designated area will be allotted to the interested firms through open public auction and a handsome amount per month is expected in lieu of advance rent etc.

Resolution: Considered at length and the Board resolved that case to be forwarded to the competent authority for obtaining necessary sanction / approval for allowing the temporary use for 10 years period on tenancy basis.

34. REPAINTING OF VEHICLES SANITATION BRANCH

To consider rates received from various firms for repainting vehicles of Sanitation Branch. The comparative statement of the rates received is as under:-

S.N	Name of Articles	Qty	M/S Bhatti Traders		M/S. Ali Traders		M/S. S.A Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Repainting of vehicles 1. Enamel paint (Black, Green) 2. Tarpeen Oil 3. under coat 4. welding rod 5. G I Sheet floor repairing 6. iron angle 7. regmar 8. 3x side writing	06	11600	69600	10700	64200	12300	73800
Grand Total				69,600		64,200		73,800

As per aforesaid competitive statement **M/S Ali Traders** has quoted the lowest rates of Rs. **64,200/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under relevant head.

The relevant documents are placed on the table.

Resolution: Considered. The lowest rates quoted by the M/S Ali Traders are approved.

35. SUPPLY AND FIXING OF INVERTER AIR CONDITIONER 1.5 TON

To consider rates received from various firms for supply and fixing of Inverter Air conditioner 1.5 ton for installation of CB Care. The comparative statement of the rates received is as under:-

S.N	Name of Articles	Qty	M/S Pak Traders		M/S. Usman Builders & Traders		M/S. S.A Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply & fixing of DC inverter Air Conditioner 1.5 ton	01	85600	85600	83100	83100	87000	87000
Grand Total				85,600		83,100		87,000

As per aforesaid competitive statement **M/S Usman Builders & Traders** has quoted the lowest rates of Rs. **83,100/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under relevant head.

The relevant documents are placed on the table.

Resolution: Considered. The lowest rates quoted by the M/S Usman Traders are approved.

(Ghulam Muhammad Abro)
Secretary to the Board
&
Executive Officer
Cantt Board Jhelum

Brig,
(Tahir Maqsood)
President
Cantonment Board Jhelum

18th June, 2020