

**PROCEEDING OF CANTONMENT BOARD ORDINARY MEETING HELD
ON 12-03-2020 AT 1300 HRS IN THE OFFICE OF CANTT BOARD JHELUM**

S.#	AGENDA ITEMS
ACCOUNTS BRANCH	
1.	Monthly Accounts.
2.	Arrears Statement.
3.	Monthly Sanitary Diary
4.	Confirmation of Office Notes
i)	Filing and conducting of appeal on behalf of Federation of Pakistan against the order dated 30.09.2019 before the Lahore High Court Rawalpindi bench, Rawalpindi
ii)	Auction of tenancy rights of CB shop No.06 situated at Chowni Chowk G.T Road
iii)	Supply of Lab Items of Cantt Board Dispensary.
iv)	Supply and Fixing of Roller Curtains in Physics and Chemistry Lab for Cantt public high school & girls college Jhelum Cantt.
v)	Supply and fixing of iron shed/ green house for Cantt Board nursery Jhelum Cantt.
vi)	Supply and fixing of aluminum cabinets in physics and chemistry lab for Cantt public high school and girls college Jhelum Cantt.
vii)	Supply of wooden library chairs and university chairs for Cantt Public High School and Girls College Jhelum Cantt
viii)	Purchase of bush cutter (Honda) for garden branch.
ix)	Purchase of electric items for sewerage treatment plant.
x)	Repair maintenance of transformer 100 kva, GTS Chowk Jhelum Cantt.
xi)	Mutation of property plot no. 03 svy no 177/2, link Aziz Bhatti road Jhelum Cantt.
xii)	Approval of map regarding/ fixing / installation of temporary / movable structure in front of 5 x CB shops
xiii)	Branding Campaign on 27 th Feb, 2020
xiv)	Auction of un-serviceable store
xv)	Supply of 02 X Mechanical Sweepers
xvi)	Approval of Estimates
xvii)	Purchase of new Massy Tractor MF -260
xviii)	Approval of rate of Hiring Architect services for Cantonment Board 05 x Shops / Halls (First Floor) situated at G.T Road Jhelum Cantt.
5.	Re-constitution of Bazar / Building Committee
6.	Re-Constitution of Assessment Committee
7.	Nomination Of Nominated Member Under Section 13-A Of The Cantts Act, 1924
8.	Payment of assistance package.
9.	Grant of House Building advance
10.	Grant of Motorcycle advance
11.	Re-imbusement of Medical charges
12.	Auction of Dry Wood and Standing Dry Trees in Cantt Board Jhelum
13.	Approval of Prize Amount
14.	Changing the status from physics teacher to lecturer

ENGINEERING BRANCH	
15.	Enlistment of Contractor
16.	Approval of Estimates
17.	Enrollment as Cantt Board Legal advisor
18.	Supply & fixing of Hypo Chlorine on 07 x water Filtration Plants
LAND BRANCH	
19.	Mutation of Plots / Properties
20.	Re-consideration of reclassification of land from "B-4" to "C" falling in survey No. 211,213,214, measuring 1745.79 sq.yds
21.	Approval of Building Plans
22.	Reclassification of land from "B-4" to "C" out of survey No.234, measuring 1.4 kanals for Residential / Commercial Projects
REVENUE BRANCH	
23.	Transfer of tenancy rights of CB Shops.
STORE BRANCH	
24.	Repair / maintenance of Conservancy Vehicle JMB-1042
25.	Printing of school prospectus of Cantt Public school and Girls College Jhelum Cantt
26.	Purchase of new Tyres with tube for Fire Brigade Vehicle JMC-6459 (Mazda)
27.	Purchase of new Tyres with tube (General) – Cantt Board Vehicle JMS-1195
28.	Implementation of solid waste management program in Jhelum Cantonment
29.	Purchase of Children appliances for newly established park at IJ Road
30.	Purchase of electric Items for River View Park
31.	Purchase of 02 x bush cutters (Honda) for Garden Branch
32.	Repair / maintenance of Fire Brigade Vehicle JMB – 1059
33.	Supply of electric items for up-gradation of major Farooq Shaheed Park Iftikhar Janjua road
34.	Purchase of store items
35.	Establishment of Gym in CB children park
36.	Renewal of tenancy period of Cantt Fund properties
37.	Food cell check point Proforma
38.	Change of purpose of class – C- land
39.	Proposed re-appropriation from minor head to another minor head in the budget estimates for the year 2019-2020
40.	Registration as Architect
41.	Re-classification of land from B-4 to class-C land and merging of 2 x commercial plots into 01 x Commercial Plot located at rajar camp sarai alamgir g.t. Road Jhelum Cantt

PROCEEDING OF CANTONMENT BOARD ORDINARY MEETING
HELD ON 12-03-2020 AT 1300 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	-	Nominated Member
6.	Maj. Shahid Iqbal	-	Nominated Member
7.	Mr. Austin Perviaz	-	Elected Member (Non-Muslim)

And

7. Muhammad Bilal Rasheed, 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 November, December, 2019 and January 2020 as required under Rule 90 of the Pakistan Cantonments Accounts Code 1955:

November, 2019

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	140.561	23.690	22.109	142.142
2	Pension Fund	0.477	8.252	7.716	1.013
3	GP Fund	5.764	0.197	0.717	5.244
4	Benevolent Fund	0.098	0.068	0.145	0.021
5	Group Insurance	0.294	0.029	-	0.323
6	Development Charges (Rajar Camp)	0.059	-	-	0.059
7	Development Charges (Main Cantt)	0.587	-	-	0.587
8	Premium Fund	0.678	-	-	0.678
9	Sinking Fund	5.838	-	-	5.838

December, 2019

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	142.142	26.091	26.265	142.969
2	Pension Fund	1.013	3.333	3.525	0.821
3	GP Fund	5.244	0.415	0.075	5.585
4	Benevolent Fund	0.021	0.150	0.070	0.101
5	Group Insurance	0.323	0.059	-	0.382
6	Development Charges (Rajar Camp)	0.059	-	-	0.059
7	Development Charges (Main Cantt)	0.587	-	-	0.587
8	Premium Fund	0.678	-	-	0.678
9	Sinking Fund	5.838	-	-	5.838

January, 2020

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	142.969	19.212	19.507	141.673
2	Pension Fund	0.821	1.860	1.338	1.343
3	GP Fund	5.585	0.394	0.146	5.833
4	Benevolent Fund	0.101	0.006	0.090	0.017
5	Group Insurance	0.382	0.017	-	0.399
6	Development Charges (Rajar Camp)	0.059	0.001	-	0.060
7	Development Charges(Main Cantt)	0.587	0.008	-	0.595
8	Premium Fund	0.678	0.009	-	0.687
9	Sinking Fund	5.838	0.258	-	6.096

February, 2020

S.#	Description of Accounts	Opening Balance (M)	Receipts (M)	Expenditure (M)	Closing Balance (M)
1	Cantt Fund	141.673	19.885	15.514	146.044
2	Pension Fund	1.343	1.764	1.759	1.348
3	GP Fund	5.833	0.208	0.050	5.991
4	Benevolent Fund	0.017	0.075	-	0.092
5	Group Insurance	0.399	0.030	-	0.429
6	Development Charges (Rajar Camp)	0.060	-	-	0.060
7	Development Charges(Main Cantt)	0.595	-	-	0.595
8	Premium Fund	0.687	-	-	0.687
9	Sinking Fund	6.096	-	-	6.096

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 November, December,2019 and January 2020 as required under Rule 90 of the Pakistan Cantonments Accounts Code, 1955: -

November, 2019

Head	Arrears as on 01.11.2019 (M)	Amount recovered w.e.f 01.11.2019 to 30.11.2019 (M)	Balance as on 30.11.2019 (M)
House Tax	3.429	0.050	3.379
Water Charges	0.337	0.004	0.333
Lease Ground Rent	0.043	0.000	0.043
Rent from Comm. Buildings	4.857	0.246	4.611

December, 2019

Head	Arrears as on 01.12.2019 (M)	Amount recovered w.e.f 01.12.2019 to 31.12.2019 (M)	Balance as on 31.12.2019 (M)
House Tax	3.379	0.887	2.492
Water Charges	0.333	0.035	0.298
Lease Ground Rent	0.043	0.005	0.038
Rent from Comm. Buildings	4.611	0.703	3.908

January 2020

Head	Arrears as on 01.01.2020 (M)	Amount recovered w.e.f 01.01.2020 to 31.01.2020 (M)	Balance as on 31.01.2020 (M)
House Tax	2.492	0.346	2.146
Water Charges	0.298	0.013	0.285
Lease Ground Rent	0.038	0.001	0.037
Rent from Comm. Buildings	0.908	0.075	3.833

All relevant papers are placed on the table

Resolution: Noted and 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 November, December, 2019 and January, 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 Jhelum visited Bazar area, took samples during the month of November, December, 2019 and January, 2020 and deposited Rs.34,500 on account of Fine.07 x shopkeepers deposited Rs.12,500/- on account of issuance of Licenses to run their business within the Cantonment area. Besides this, 61 x stray dogs were also shot dead in Cantonment area during the month of November, December, 2019 and January, 2020.

The relevant documents are placed on the table.

Resolution: Noted with satisfaction.

04. CONFIRMATION OF OFFICE NOTES

i) FILLING AND CONDUCTING OF APPEAL ON BEHALF OF FEDERATION OF PAKISTAN AGAINST THE ORDER DATED 30.09.2019 BEFORE THE LAHORE HIGH COURT RAWALPINDI BENCH, RAWALPINDI.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 19-12-2019 for grant of refundable loan of Rs. **150,000/-** to Military Estates officer Gujranwala Circle Gujranwala as requested vide letter No.JL-MEO/RFA No. 329/Jagta/ dated 17-12-2019 for payment to Deputy Attorney General through Mr Faisal Yaqoob, SDO (ME-Section) Jhelum for filling of 6 x appeals before the Lahore High Court Rawalpindi Bench, Rawalpindi against the order dated 30-09-2019 passed by the Senior Civil Judge Jhelum in Respect of following titled court cases:

- i. Mst.Rehmat Noor & others VsGovt of Pakistan/ MEO & others
- ii. Muhammad Shafi& others VsGovt of Pakistan/ MEO & others
- iii. Noor Hassan(Late) & others VsGovt of Pakistan/ MEO & others
- iv. Muhammad Rafi Kanwal& others VsGovt of Pakistan/ MEO & others
- v. Muhammad Shafi& others VsGovt of Pakistan/ MEO & others
- vi. Noor Hassan(Late) & others VsGovt of Pakistan/ MEO & others

The relevant documents are placed on the table

ii) AUCTION OF TENANCY RIGHTS OF CB SHOP NO.06 SITUATED AT CHOWNI CHOWK G.T ROAD JHELUM CANTT

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for auction of tenancy rights of newlyconstructed shop at chownichowk G.T road conducted on 09-01-2020 in response to auction notice published in renowned national & local dailies i.e.Nawa-i-waqat dated 17-02-2019 and Jhelum post Jhelumdated 16-12-2019. The said publication notice was also uploaded on PPRA website. In this connection, one Mr. AzeemZakir S/o ZakirHussain offered highest bid advance rent amounting to Rs 55,000/- per month against the subject shop. For the information of the board the highest bidder deposited 6 x months advance rent under clause- 3 of auction notice vide Bank Challan No. 06/18 dated 09-01-2020 at the fall of hammer.

The relevant documents are placed on the table.

iii) **SUPPLY OF LAB ITEMS OF CANTT BOARD DISPENSARY**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for supply of lab items to Cantonment Board Dispensary Jhelum Cantt. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Health Plus & Fitness		M/S. Novam Surgical & Diagnostic		M/S. Shahzad Surgical	
			Rate	Amount	Rate	Amount	Rate	Amount
1	HBsAG device 3x40ctk	120	24	2880	22	2640	25	3000
2	HCV device 3x40 ctk	120	34	4080	32	3840	35	4200
3	Alcohol Swab 1x200	05	190	950	185	925	200	1000
4	D/S 5cc	03	700	2100	690	2070	750	2250
5	Saniplast	05	200	1000	190	950	220	1100
6	Glass Tube 1 x100	01	855	855	850	850	865	865
7	Urea Reagent Merk 5x25ml	01	4000	4000	3990	3990	4050	4050
8	Uric Acid Reagent Merk 25mlx5	01	4850	4850	4830	4830	4950	4950
9	D/Water 5L	01	330	330	315	315	350	350
10	Blue Tips	03	330	990	315	945	350	1050
11	Yellow Tips	03	270	810	265	795	280	840
12	Accu check Active Strips 50T	03	1200	3600	1100	3300	1250	3750
13	Accu check Active Lancet 1x200	400	3	1200	2	800	4	1600
14	Calcium Reagent Merk 25mlx5	01	5750	5750	5670	5670	5850	5850
	ALT Reagent Merk 25mlx5	01	5700	5700	5520	5520	5800	5800
15	Typhoid Device ctk	90	105	9450	100	9000	110	9900
16	Cholesterol Reagent Merk 6x25ml	01	4500	4500	4400	4400	4550	4550
17	S/Gloves medium	05	535	2675	525	2625	545	2725
18	Combi 3V strips	01	485	485	475	475	495	495
19	Urine Container	100	7	700	5	500	8	800
20	T.B Device 1x40 ctk	40	90	3600	85	3400	95	3800
21	HIV Device 1x40 ctk	40	50	2000	45	1800	55	2200
22	Urine Pregnancy Strips 50T	50	12	600	10	500	15	750
23	Red vial 3ml	02	690	1380	680	1360	700	1400
24	AST Reagent Merk 25mlx5	01	5650	5650	5520	5520	5750	5750
Total				70,135		67,020		73,025
GST 17%				11,923		11,393		12,414
Grand Total				82,058		78,413		85,439

The relevant papers are placed on the table.

iv) **SUPPLY AND FIXING OF ROLLER CURTAINS IN PHYSICS AND CHEMISTRY LAB FOR CANTT PUBLIC HIGH SCHOOL & GIRLS COLLEGE JHELUM CANTT**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for supply and fixing of blind rollers curtains in computer, physics and chemistry labs in Cantt Public High School & Girls College Jhelum Cantt. The comparative statement of the rates received is as under:-

S. No	Name of Articles	Qty	M/S Nazar Abbas Builders	M/S. Ali Traders	M/S Pak Traders
			Amount	Amount	Amount
1	Supply and Fixing of blind rollers curtains in computer, physics and chemistry labs (size 358 Sft)	Complete Job	79,690/-	78,760/-	80,500/-
Total			79,690/-	78,760/-	80,500/-

The relevant papers are placed on the table.

v) **SUPPLY AND FIXING OF IRON SHED/ GREEN HOUSE FOR CANTT BOARD NURSERY JHELUM CANTT.**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for supply and fixing of iron shed / greenhouse size 40' x 60' for safety of spring flowers saplings and flower pots in Cantt Board Nursery situated at River View Road Jhelum Cantt. The comparative statement of the rates received is as under:-

S. No	Name of Articles	Qty	M/S. Nazar Abbas Builders	M/S. Usman Builders & Traders	M/S Pak Traders
			Amount	Amount	Amount
1	supply and fixing of iron shed / green house (size 40' x 60') i) Pipe 1-1/2" x 1-1/2" ii) Pipe 3/4" x 3/4" iii) Polythene Sheet iv) Steel Wire	Complete Job	97,700/-	95,120/-	98,600
Total			97,700/-	95,120/-	98,600/-

The relevant documents are placed on the table.

vi) **SUPPLY AND FIXING OF ALUMINIUM CABINETS IN PHYSICS AND CHEMISTRY LAB FOR CANTT PUBLIC HIGH SCHOOL AND GIRLS COLLEGE JHELUM CANTT.**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for supply and fixing aluminum cabinets in physics and chemistry labs for storage of laboratory items in Cantt Public High School & girls College Jhelum Cantt. The comparative statement of the rates received is as under:-

S. No	Name of Articles	Qty	M/S. Bhatti Traders	M/S Ali Traders	M/S Ijaz Traders
			Amount	Amount	Amount
1	Supply and Fixing of Aluminum Cabinets (size 134 Sft)	Complete Job	79,480/-	77,720/-	80,250/-
Total			79,480/-	77,720/-	80,250/-

The relevant documents are placed on the table.

vii) **SUPPLY OF WOODEN LIBRARY CHAIRS AND UNIVERSITY CHAIRS FOR CANTT PUBLIC HIGH SCHOOL AND GIRLS COLLEGE**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for supply of 32 x wooden library chairs and 100 x plastic (fiber) university chairs with side arm for School / College Library and examination hall of Cantt Public High School & girls College Jhelum Cantt. The comparative statement of the rates received is as under:-

S. No.	Name of Articles	Qty	M/S Ali Traders		M/S Usman Builders & Traders		M/S Pak Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Wooden library Chair	32	4300	1,37,600	4200	1,34,400	4250	1,36,000
2	University Chairs (Plastic with side arm)	100	2500	2,50,000	2360	2,36,000	2450	2,45,000
Total				3,87,600		3,70,400		3,81,000
GST 17%				65,892		62,968		64,770
Grand Total				4,53,492		4,33,368		4,45,770

The relevant documents are placed on the table.

viii) **PURCHASE OF BUSH CUTTER (HONDA) FOR GARDEN BRANCH.**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for purchase of Bush cutter (Honda) for removal of wild growth from open plots in Cantt area. The comparative statement of the rates received is as under:-

S. No.	Name of Articles	Qty	M/S Pak Traders		M/S Ali Traders		M/S Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Purchase of Bush Cutter (Honda)	01	62,100	62,100	60,900	60,900	61,200	61,200
Total				62,100		60,900		61,200
GST 17%				10,557		10,353		10,404
Grand Total				72,657		71,253		71,604

The relevant documents are placed on the table.

ix) **PURCHASE OF ELECTRIC ITEMS FOR SEWARAGE TREATMENT PLANT**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for purchase of various electric items for installation at sewerage treatment plant Jhelum Cantt. The comparative statement of the rates received is as under:-

S. No.	Name of Articles	Qty	M/S Bhatti Traders		M/S Ali Traders		M/S Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	SMD Light 200W	04	12100	48400	11900	47600	12350	49400
2	Cable 7/36 2core	02 Coils	9730	19460	9650	19300	9820	19640
3	Steel Plate (size 3'x3')	01	8700	8700	8500	8500	8850	8850
4	Welding Rods	01 Box	1050	1050	1050	1050	1050	1050
Total				77,610		76,450		78,940
GST 17%				13,194		12,996		13,420
Grand Total				90,804		89,446		92,360

The relevant documents are placed on the table.

x) **REPAIR MAINTINANCE OF TRANSFARMER 100 KVA, GTS CHOWK**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 13-01-2020 for repair & maintenance of 100 KVA, transformer which was installed at GTS chowk Jhelum Cantt for the information of the Board, the said transformer was burned out due to high voltage and fluctuation in supply of electricity. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S Shakeel Electric & Engineering Works		M/s Swaze Electric Transformer Workshop		M/S Data Electric Transformer Workshop	
			Rate	Amount	Rate	Amount	Rate	Amount
1	LT Coil	02	18500	37000	18000	36000	19100	38200
2	HT Coil	02	26200	52400	25400	50800	27050	54100
3	Oil	50 L	410	20500	380	19000	430	21500
4	Join Kit	01	3200	3200	3000	3000	3400	3400
Total			1,13,100		1,08,800		1,17,200	

The relevant documents are placed on the table.

xi) **MUTATION OF PROPERTY PLOT NO. 03 SVY NO 177/2, LINK AZIZ BHATTI ROAD JHELMUM CANTT.**

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 17-01-2020 for mutation of subject property in favor of Mr. ZafarIqbalZafar S/o Shah Muhammad through sale deed No. 57, Addl Book No. 1 Volume No 923 dated 04-01-2020.

The relevant documents are placed on the table.

xii) APPROVAL OF PLAN REGARDING/ FIXING / INSTALLATION OF TEMPORARY / MOVABLE STRUCTURE IN FRONT OF 5 X CB SHOPS.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 24-01-2020 for approval of map regarding fixing / installation of temporary / moveable structure in front of existing CB halls / shops situated at GT road Jhelum Cantt at tenant's expense.

The relevant documents are placed on the table.

xiii) BRANDING CAMPAIGN ON 27TH FEBRUARY, 2020

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 26.02.2020 as per instructions contained in HQ ISPR KP – Coord letter No.786/Adm/ISPR/19-0ZHPQP dated 25.02.2020 received through Sta HQs Jhelum Cantt to displayed banners and steamers in entire Cantonment area duly approved by ISPR for branding campaign in Jhelum Cantonment on 27th February, 2020. For the purpose, this office called quotations from the various firms for printing of banners and steamers. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Bhatti Traders		M/S. Pak Traders		M/S. Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Pena flex steamer with wooden frame	100	600/-	60000/-	585/-	58500/-	620/-	62000/-
2	Penaflexbanners5'x 15'	10	1500/-	15000/-	1425/-	14250/-	1575/-	15750/-
3	Pena flex frame 6' x10'	06	1200/-	7200/-	1140/-	6840/-	1260/-	7560/-
4	Stick	20	50/-	2000/-	50/-	2000/-	55/-	1100/-
5	Rope	04 Kg	230/-	920/-	220/-	880/-	245/-	980/-
6	Wire	01 Kg	220/-	220/-	200/-	200/-	220/-	220/-
Grand Total				85,340/-	82,670/-	87,610/-		
				14,508-	14,054/-	14,893/-		
				99,848/-	96,724/-	102,503/-		

2. As per aforesaid comparative statement **M/S Pak Traders** has quoted the lowest rates of Rs.96, 724/-. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under the relevant head.

The Office Note Register is placed on the table.

xiv) AUCTION OF UN-SERVICEABLE STORE.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 24-01-2020 for auction of un-serviceable store conducted on 22-01-2020 in response to auction notice published in renowned national as well as local dailies i.e. Nawa-i-waqat dated 30-12-2019 and Jhelum post Jhelum dated 28-12-2019. The said auction notice was also uploaded on PPRA Website. In this connection, one Mr. Iftikhar Ahmed S/o Muhammad Yameen offered highest bid amounting to Rs. 425000/- against the un-serviceable store. The highest bidder has deposited 1/4th as well as advance Income Tax under clause 2 & 5 of auction notice vide bank Challan No. 4/38 dated 22-01-2020 at the fall of hammer

The relevant documents are placed on the table.

xv) SUPPLY OF 02 X MECHANICAL SWEEPERS.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 27-01-2020 for purchase of 02 x Mechanical Sweepers to accelerate the pace of work of Sanitation Branch. In this connection, this office called quotations after publication of quotations notice in renowned national as well as local dailies i.e. Nawa-i-waqat dated 30-12-2019 and Jhelum Post Jhelum dated 28-12-2019. The said quotation notice was also uploaded on PPRA Website. In response to quotations called by this office M/S Suleman Engineering Okara quoted the lowest rates of **Rs. 1,970,000/-** for supply of 2 x mechanical sweepers.

The relevant documents are placed on the table.

xvi) APPROVAL OF ESTIMATES.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 17.01.2020 for approval of estimates regarding repair & maintenance of following works: -

Sr. No	Description of work	Head	Estimate Cost (M)
1	Construction of 4 x Bath Rooms at CB Plaza G.T Road	D-2 (a)	1.000
2	Patch work at Aziz Bhatti Road (Main Cantt area)	D-2 (b)	0.856
3	Re-carpeting of Link Farooq Road Gulafshan Colony	D-2 (b)	0.129

The relevant documents are placed on the table.

xvii) PURCHASE OF NEW MASSY TRACTOR MF -260.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 27-02-2020 for purchase of 1 x Massy Tractor MF-260 /- alongwith pintle hook & sun shade from Millat Tractor Limited Shaikhu Pura Road Shahdara Lahore at ex-factory rate of Rs.10,10,200/- plus GTS @ 05% RS.47,500/- total of which come to **Rs.10,57,700/-**.

The relevant documents are placed on the table.

xviii) APPROVAL OF RATE FOR HIRING OF ARCHITECT SERVICES FOR CANTONMENT BOARD 05 X SHOPS / HALLS (FIRST FLOOR) SITUATED AT G.T ROAD JHELUM CANTT

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 28-01-2020 for approval of rates in respect of hiring of services of Architect regarding designing of first floor alongwith preparation / designing of front elevation on existing structure of subject shops / halls

The Relevant documents are placed on the table.

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

05. RE-CONSTITUTION OF BAZAR / BUILDING COMMITTEE

Reference CBR No.19 dated 09.07.2019.

To consider the reconstitution of Bazar / Building Committee to scrutinize building plans of the Cantt area under the provisions of Section 43(a) of the Cantonment Act, 1924 as the Elected Board has been reformed. The existing Bazar / Building Committee is as under:-

- | | | | |
|------|--|---|----------|
| i) | Mr. Imran Bashir Wayne, Vice President | - | Chairman |
| ii) | Raja Wajid Mehmood Asghar, Member | - | Member |
| iii) | Mr. Austin Pervez, Member | - | Member |
| iv) | Mr. Iftikhar Ali, SD'Man | - | Member |

Allied documents are placed on the table.

Resolution: Considered. The Bazar / Building committee comprising of the following is re-constituted as under:

- | | | | |
|------|--|---|----------|
| i) | Mr. Imran Bashir Wayne, Vice President | - | Chairman |
| ii) | Mr. Maj Shahid Iqbal, Sta HQ | - | Member |
| iii) | Mr. Austin Pervaiz, Member Cantt Board | - | Member |
| iv) | Mr. Iftikhar Ali S.D Man | - | Member |

06. RE-CONSTITUTION OF ASSESSMENT COMMITTEE

Reference CBR No. 21 dated 27.10.2015 and No.20 dated 04.10.2018.

To consider the reconstitution of Assessment Committee as the elected board has been reformed, the Bazar Committee will be constituted under the provision of Section 68 (4) of the Cantonment Act, 1924. The said committee will be responsible to finalize objections in respect of all types of assessment cases and authentication of assessment list. The existing Assessment Committee is as under: -

- | | | | |
|------|---------------------------|---|----------|
| i) | Col (R) Saadat Mehdi Khan | - | Chairman |
| ii) | Mr. Imran Bashir Wayne | - | Member |
| iii) | Raja Wajid Mehmood Asghar | - | Member |
| iv) | Mailk Muhamamd Nawaz | - | Member |
| v) | Maj (R) Muhammad Sabir | - | Member |

Allied documents are placed on the table.

Resolution: Considered. The Assessment committee comprising of the following is re-constituted as under:

- | | | | |
|------|---|---|----------|
| i) | Lt Col Adnan Ghazanfar, AQ Gar HQ 23 Div | - | Chairman |
| ii) | Raja Wajid Mehmood Asghar, Member Cantt Board | - | Member |
| iii) | Malik Muhammad Nawaz | - | Member |
| iv) | Maj ® Muhammad Sabir | - | Member |

07. NOMINATION OF NOMINATED MEMBER UNDER SECTION 13-A OF THE CANTONMENT ACT, 1924

To consider the Sta HQs Jhelum Cantt letter No.200/1/Q-E0DS4B dated 06.03.2020 for nomination of the following officers as the members of Cantt Board: -

- i) PA-36039 Lt Col Adnan Ghazanfar, AQ Gar HQ 23 Div
- ii) PA-35509 Maj Shahid Iqbal, DAAG Sta HQ Jhelum

The case file is placed on the table.

Resolution: Considered and approved.

08. PAYMENT OF ASSISTANCE PAKAGE.

To confirm action taken under section 25 of Cantonments Act, 1924 vide office note dated 24-01-2020 for grant of assistance package of Rs. 200,000/- to the widow of ArshadMahmood Sanitary worker (deceased) in lieu of death of her husband during service. For the information of the Board, as per Establishment Divisions' O.M No.8/10/2013-E-2(Pt) dated 04.12.2015 received through RHQ Lahore letter No.R/Estt/XVIII/RD/LR/69 dated 25.01.2016. The applicant is entitled for payment of Assistant Package as per directions contained in Establishment Division's letter referred above.

The relevant documents are placed on the table.

Resolution: Confirmed.

09. GRANT OF HOUSE BUILDING ADVANCE

To consider applications submitted by the following the following employees of Cantt Board Jhelum for grant of house building advance. The said officials are entitled for getting of said loan equal to 36 x monthly basic salaries according to instructions contained in HQ ML &C Deptt letter No. 89/17/G/AD/B/ML&C/77 dated 25-08-1983.

Sr No.	Name of Employees	Designation	Loan applied for
1	Muhammad Ashiq	Driver	Rs. 300,000/-
2	AsimMamtaz	Mali	Rs. 300,000/-
3	Mr. IshfaqHussain	Head Mali	Rs. 300,000/-
4	Mr. Naseer Ahmed	Tracer	Rs.2,50,000/-

Budget provision exists under Head N-4 in the budget estimates 2019-20

The relevant documents are placed on the table.

Resolution: Considered. Loan out of house building advance except officials mentioned at Serial No. 04 is approved. The amount of loan approved by the board against CB Officials mentioned at serial No. 01 to serial No. 03 is as under:

Sr. No	Name of Employees	Designation	Loan approved
1	Muhammad Ashiq	Driver	Rs. 200,000 /-
2	AsimMamtaz	Mali	Rs. 200,000/-
3	Mr. Ishfaq Hussain	Head Mali	Rs. 200,000/-

10. GRANT OF MOTORCYCLE ADVANCE

To consider application submitted by the following employee of Cantt Board Jhelum for grant of Motorcycle advance. The said officials is eligible for getting of said advance in the wake of Govt. of Pakistan Finance Division O.M No. F.8 (2)-Reg.7/87-698 dated 09-01-2018.

Sr No.	Name of Employees	Designation	Advance applied for
1	Nazim Farooq	Head Firefighter	Rs. 75,000/-

Budget provision exists under Head N-4 in the budget estimates 2019-20

The relevant documents are placed on the table.

Resolution: Considered and Approved.

11. RE-IMBURSEMENT OF MEDICAL CHARGES

To consider request of following employees of Cantt Board Jhelum for reimbursement of medical charges spent by them. The relevant bills have also been signed by the treating Doctors and verified by the Medical officer of Cantt Board Dispensary Jhelum Cantt.

Sr No.	Name of Employees	Designation	Name of treating Hospital	Patient Status	Amount Claimed
1	Muhammad Yasir	Naib Qasid	Saliha Hospital GT Road Din	Wife	Rs.43,141/-
2	Muhammad Yasin	Mali	CMH Jhelum	Wife	Rs. 24,938/-
3	Bashir Ahmed Mirza	Compounder (Retired)	Sheikh Medical Store	Self	Rs. 24,142/-
4	Maqsood Ahmed	Moharrar	Sughra Hospital Jhelum Cantt	Self	Rs. 96,514/-
5	Qamar Zaman	Chowkidar	CMH Kharian	Wife	Rs.335,401/-
6	Muhammad Younas	OS (Retired)	CMH Jhelum Shifa Pharmacy	Self	Rs. 14,321/-

The relevant documents are placed on the table

Resolution: Considered and approved. Their case be forward to the competent authority for obtaining necessary approval / sanction except officials mentioned at serial No.02, 03 & 06 whereas CEO is competent to release payment on account of re-imburement of Medical charges upto the limits of Rs. 25,000/-

12. AUCTION OF DRY WOOD AND STANDING DRY TREES IN CANTT BOARD JHELUM

To consider auction proceedings in respect of dry wood and standing dry trees situated in Cantt Board Jhelum which was held on 26.02.2020 after wide publication of auction notice in renowned national dailies i.e. Daily Nawa-i-Waqat Lahore dated 31.01.2020 and Daily Jhelum Post Jhelum dated 30.01.2020. The auction notice was also uploaded in PPRA Website. 22 x participants appeared in auction proceedings. One Mr. Khalid Mehmood holding CNIC No.34202-0788966-5 offered the highest bid of Rs.5,05,000/- in respect of dry wood and standing dry trees. The auction proceeding was also attended and witnessed by Mr. Imran Bashir Wayne, Vice President Cantt Board Jhelum.

The Auction Register and allied documents are placed on the table.

Resolution: Considered. The Highest bid amounting to Rs. 505,000/- offered by the Mr. Khalid Mehmood is approved.

13. APPROVAL OF PRIZE AMOUNT

To consider and approve prize amount of Rs.200.000/- for disbursement among the faculty / administrative staff working in Cantt Public High School & Girls College Jhelum Cantt as announced by the worthy DG ML & C during visit of Cantonment Board Jhelum on 06-11-2019

The case file is placed on the table.

Resolution: Considered and approved.

14. CHANGING THE STATUS FROM PHYSICS TEACHER TO LECTURER

To consider application dated 24-01-2020 submitted by Ms. Nimrah Kiyani for changing of her status from physics teacher to lecturer in the wake of completion of her Master Degree in physics subject from University of Punjab.

For the information of the Board, the said candidate was recommended by the selection committee as physics teacher on payment of Rs. 25000/-per month. However, the committee recommended to upgrade her status to that of physics lecturer subject to provision of MSc Physics Degree / Certificate duly attested by the Higher Education Commission and subsequently, increase her monthly pay from Rs.25000/ per month to Rs.35000/- P.M. Now the aforesaid candidate has provided the MSc Physics Degree / Certificate for changing her status from physics teacher to lecturer.

The relevant documents are placed on the table.

Resolution: Considered. The status from Physics teacher to Physics lecturer of Ms. Nimrah Kiyani (contractual) is approved. The monthly pay of the said lecturer is also enhanced by the Board from Rs.25000/- to Rs. 35000/- keeping in view the recommendation of selection committee.

ENGINEERING BRANCH

15. ENLISTMENT OF CONTRACTORS

i) To consider application submitted by M/s Azamat Ali & Brothers Construction Company for enlistment of his firm in Cantt Board Jhelum as Class-A Contractor. The documents of the aforesaid contractor has been checked by the engineering branch and found in order according to PEC rules and regulations.

For the information of the Board, the following Enlistment Fee was determined by the Board vide CBR No.10 dated 09.07.2019 for enlistment of Contractors in Cantonment Board Jhelum:-

Description	Work Limit
Enlistment Fee for Category 'A' Rs.45,000/-	from 25 lacs & above
Enlistment Fee for Category 'B' Rs.35,000/-	from 15 lacs upto Rs.24,99,999
Enlistment Fee for Category 'C' Rs.30,000/-	From 5 lcs upto Rs.14,99,999
Enlistment Fee for Category 'D' Rs.25,000/-	Rs.4,99,999

ii) To consider application submitted by M/s MI Builder Pvt. Ltd for enlistment of his firm in Cantt Board Jhelum as Class-A Contractor. The documents of the aforesaid contractor has been checked by the engineering branch and found in order according to PEC rules and regulations.

For the information of the Board, the following Enlistment Fee was determined by the Board vide CBR No.10 dated 09.07.2019 for enlistment of Contractors in Cantonment Board Jhelum:-

Description	Work Limit
Enlistment Fee for Category 'A' Rs.45,000/-	from 25 lacs & above
Enlistment Fee for Category 'B' Rs.35,000/-	from 15 lacs upto Rs.24,99,999
Enlistment Fee for Category 'C' Rs.30,000/-	From 5 lcs upto Rs.14,99,999
Enlistment Fee for Category 'D' Rs.25,000/-	Rs.4,99,999

The case files are placed on the table.

Resolution: considered and approved after payment of usual fee / charges.

C.B.R No. 16 dated 12-03-2020**16. APPROVAL OF ESTIMATES**

S. No.	Description of Work	Head	Estimated Cost (M)
1	Repair / maintenance of CB Qtr occupied by Mr. Abid Ali	D-2(a)	0.085
2	Repair of existing room at CB disposal station/treatment plant	D-2(a)	0.125
3	Construction of room with bath + kit behind CB Dispensary	D-2(a)	0.990
4	Repair / maintenance of various roads Gul-e-Afshan Colony	D-2 (b)	0.325
5	Repair / maintenance of road in Lalazar Colony	D-2(b)	0.110
6	Installation of water supply pipe line in link No.1 Farooq Road	D-2(a)	0.050
7	Improvement of road shoulder along Akram Shaheed Road	D-2(f)	0.204
8	Repair / maintenance of Main Building General Bus Stand	D-2(a)	0.600
9	Re-carpeting of Link-2 Kazim Kamal Road apposite Gun Garden	D-2(b)	0.230
10	Repair / improvement of Link-1 Kazim Kamal Road	D-2(b)	0.215
11	Repair / patch work of Sabir Road (Portion)	D-2(b)	0.395
12	Covering of open drains along Tufail Road	D-2(c)	0.100
13	Supply / fixing cat eyes opposite 84 Bazar on speed breaker at Tufail Road Jhelum Cantt.	D-2(b)	0.041
14	Repair to Muhammad Burial Grave Yard	D-2(f)	0.350
15	Improvement of Muslim grave Yard Paths / Electric work	D-2(f)	0.650

Relevant Estimates are placed on the table.

Resolution: Considered and approved.

17. ENROLLMENT AS CANTT BOARD LEGAL ADVISOR.

To consider application submitted by the Mr. Muhammad Tariq Advocate High Court for enrollment as legal advisor of Cantonment Board Jhelum. Presently, Khwaja Saleem Saeed Advocate and Mr. Malik Rizwan Ahmed Advocate are working as Legal Advisors of this office on following terms & fee structures:

- a. Retainer Ship fee per month Rs. 10,000/-
- b. Professional fee for proforma Cases Rs. 10,000/-
- c. Professional fee for other Cases Rs. 25,000/-
- d. Professional fee for High Court Cases Rs. 35,000/-
- e. They will give legal opinion in all matters pertaining to Cantt Board as and when required by this office.
- f. They will visit Cantt Board office at least fortnightly to discuss progress of the cases on matter where legal opinion necessary.
- g. They will also be called upon to give an update on the cases being handled by them.
- h. Legal Advisors will also deal with 259 recovery cases against the retainer ship fee and no other fee will be paid to them.

The Relevant documents are placed on the table.

Resolution: Considered and approved.

18. SUPPLY & FIXING OF HYPO CHLORINATOR PLANT FOR TUBWELL

To consider rates received from various firms for Supply & fixing of Hypo Chlorinator Plants for Tube-well The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	Water Tech		So- Safe		Gujranwala Trading	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Supply & fixing of Hypo Chlorinator Plant for Tubewell	03	75,000/- Each	225,000/- Each	80,000/- Each	240,000/- Each	85,000/- Each	255,000/- Each
Total				225,000/-		240,000/-		255,000/-

As per aforesaid comparative statement M/s **Water Tech** has quoted the lowest rates of Rs.225, 000/-. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

LAND BRANCH**19. MUTATION OF PLOTS / PROPERTIES**

To consider the requests of the under mentioned applicants for the transfer of lease hold rights of their properties by way of oral Gift Declaration. The House Tax, Lease Rent, Water, Conservancy Charges & NUF are recovered up to 30-06-2020. Detailed particulars are given below:-

Sr. No	Property No / Location	Name of Transferee / legal heirs	Name of Transfer/ Deceased person	Area	By way of oral gift Declaration / Court Order	Schedule of lease
1.	Plot No. 18 Lalazar Colony Jhelum Cantt	Mr. Amar Dar	Mr. Bashira Muhammad Ramzan Dar	5220 Sft	By way of sale deed as regd No. 3380 Addl Book No. 1 Vol No. 915 dated: 24-10-2019	Schedule IX-A of CLA Rules 1937
2.	Plot No. 02, Svy No. 218, Kazim Kamal Road Jhelum Cantt	Mr. Tariq Azeem S/o Ch.Fateh Ali Azeem	Ch.Fateh Ali Azeem	252.92 Sq.meters	By Oral Gift Declaration dated: 08-10-2019.	Schedule IX-C of CLA Rules 1937

SDM has checked the sites / cases and reported that this is in order for mutation / transfer. All other formalities (, public notice in two national dailies, sale deed as required for transfer through sale deed / Oral Gift Declaration have been completed.

The relevant papers are placed for perusal.

Resolution: Considered and approved.

20. RE-CONSIDERATION OF RECLASSIFICATION OF LAND FROM “B-4” TO “C” FALLING IN SURVEY NO. 211,213,214, MEASURING 1745.79 SQ.YDS

Reference: - DML&C lahore letter NO. 46/215/LANDS/ML&C/2019 DATED 17-12-2019.

To re-consider CBR No 05 dated 21-05-2017 for proposal of provision of Departmental Store/Masjid/Park at Gul-Afshan Colony. A stripe of B-4 land adjacent to Bung No. 01, Farooq Road is lying vacant and un-productive and can be utilized by the Board. This piece of land is classified as B-4 land under the management of MEO Gujranwala. This case may be taken up with DGML&C through DML&C / MEO Gujranwala under rule 9 of CLA rules 1937, if approved by the Board.

Relevant file is placed on table.

Resolution: Considered And may be forwarded to competent authority for approval.

21. 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 / commercial building duly scrutinized and recommended by the Bazar Committee in its meeting held on 22-11-2019 and 05-03-2020.

To scrutinize the following building plans as decided by the Board vide CBR No. 19 dated 09.07.2019. The Building plans have been checked / scrutinized in the light of Building Bye-Laws and found correct.

S.#	Name of Applicant	Plot No. & Svy No. / Location	Description	NOC from land Point of view
1.	Mr. Omer Farooq Majeed S/o Abdul Majeed	Bung No. 57, Plot No. C, Svy No. 193/3, situated at Sardar Azeem Road	G/f + 1 st floor + Mumty	Letter No. JL-Bung-57/PT-C/26, Dated: 06-11-2019.
2.	Mr. Sheikh Muhammad Irfan	Plot No. 218/1, Svy No. 218, situated at Kazim Kamal Road	B/M+G/f + 1 st floor + 2 nd floor	Under the management of CB Jhelum
3.	Mst. Munir Begum W/o Muhammad Akram	Property No. 49/17, Svy No. 188/16, situated at Link Aziz Bhatti Road Jhelum Cantt	Ground floor + First Floor	Letter No. JL-Bung-49/PT-17/12 Dated: 04-12-2019.
4.	Mst. Shagufta Kausar Wd/o Iftikhar Ahmad	Plot No. 30, Svy No. 227/1, situated at Gul-Afshan Colony Jhelum Cantt	Ground floor + First Floor	Letter No. JL-10/62 PT-30/ SY-227/146 Dated: 03-12-2019.
5.	Mr. Saeed- ur-Rehman	Plot No. 04, Svy No. 177/2, situated at Link Aziz Bhatti Road Jhelum	Ground floor + First Floor	Under the management of Cantt Board Jhelum
6.	i). Mr. Sheikh Amir ii). Mrs. Munawar Sultana	Plot No. 07, Svy No. 277/1, situated at Gul-Afshan Colony Jhelum Cantt	Ground floor + First Floor	Under the management of Cantt Board Jhelum
7.	Mst. Rabia Nazir Ch.	Plot No. 02, Svy No. 122(Part), situated at Old G.T Road Jhelum Cantt	Ground floor + First Floor	Under the management of Cantt Board Jhelum
8.	Muhammad Nazir Chaudhry	Plot No. 218/1-A, Svy No. 218, situated at Kazim Kamal Road Jhelum Cantt	Ground floor + First Floor	Under the management of Cantt Board Jhelum
9.	Mst. Raheela Shabbir W/o Muhammad Shabbir Malik & Muhammad Shabbir Malik S/o Hassan Muhammad	Plot No. 03, Bung No. 19 Svy No. 170/3, situated at Iftikhar Road Jhelum Cantt	Ground floor + First Floor	Letter No. JL-Bung-19/PT-13/19 Dated: 30-12-2019

Relevant files are placed on table.

Resolution: Considered and approved.

22. RECLASSIFICATION OF LAND FROM “B-4” To “C” OUT OF SURVEY NO.234, MEASURING 1.4 KANALS FOR RESIDENTIAL / COMMERCIAL PROJECTS.

To consider proposal for re-classification of land measuring 1.4 kanals out of Svy No. 234 from “B-4” to class “C”. The subject land situated is near K.F.C G.T Road Jhelum Cantt. It is apprised that the said piece of land is lying vacant / un-productive since long and can be utilized for commercial projects in future and can also be made permanent source of income for Cantt Board Jhelum.

At present, this piece of land is classified as B-4 under the management of MEO Gujranwala. The case of reclassification of this land from B-4 TO C may be taken up with DGML&C through DML&C / MEO Gujranwala under rule 9 of CLA rules 1937, if approved by the Board.

Relevant file is placed on table.

Resolution: Considered and may be forwarded to competent authority for approval

REVENUE BRANCH

23. TRANSFER OF TENANCY RIGHTS OF CB SHOPS.

To consider the applications received from the tenants of Cantt Board for transfer of tenancy rights in favour of their business partners:

S.#	SHOP NO. & LOCATION	NAME OF TRANSFEROR	NAME OF TRANSFEE	REMARKS
1	Shop No.15, Sarwar Road	MehmoodHussain	Mr. Muhammad Sheraz S/O Muhammad Jahangir	On payment of Rs.150000/- on account of transfer fee
2	Shop No. 16 Tipu Market	Mr. SajidNazir	AsimIqbalAwan S/o Abdul Rauf	On payment of Rs.150000/- on account of transfer fee
3	1 &2 Market No.1	Muhammad Masood	Legal heirs Zarina Begum (widow) Amir Masood (Son) Umm-e-Kalsoom, AdeebaQareen , RobinaZarin and RaheelaAfzal(daughters)	Without Transfer fee being legal heirs.

All relevant papers are places on the table.

Resolution: Considered and approved.

STORE BRANCH**24. REPAIR / MAINTENANCE OF CONSERVANCY VEHICLE JMB-1042**

To consider rates received from various firms for repair / maintenance of conservancy vehicle JMB – 1042 (Mazda). The said vehicle is off road at this point in time as a result of which the sanitation work is suffering. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Ali Traders		M/S. Usman Builders & Traders		M/S. Multi Enterprises	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Gear work complete	01	37200/-	37200/-	33600/-	33600/-	38500/-	38500/-
2	Kamani, Putty, Pin, Bush, Shook	04	8200/-	32800/-	7000/-	28000/-	9500/-	38000/-
3	Radiator (New)	01	22400/-	22400/-	21800/-	21800/-	24000/-	24000/-
4	Generator with foundation	01	22000/-	22000/-	19050/-	19050/-	25000/-	25000/-
5	Front side complete work, end, Ti rod parts	01	17400/-	17400/-	13440/-	13440/-	19500/-	19500/-
6	Clutch plate, Pressure plate	01	18500/-	18500/-	16200/-	16200/-	20500/-	20500/-
7	Back wheel hub, leather, Greece	02	19000/-	38000/-	17800/-	35600/-	20700/-	41400/-
8	Diesel filter foundation, Pipe	01	10700/-	10700/-	9800/-	9800/-	11000/-	11000/-
9	Mechanical labor charges	-	21000/-	21000/-	19000/-	19000/-	23000/-	23000/-
10	Turner labor charges	-	7000/-	7000/-	6700/-	6700/-	9000/-	9000/-
Grand Total				2,27,000		2,03,190		2,49,900

As per aforesaid comparative statement **M/s Usman Builders & Traders** has quoted the lowest rates of **Rs.2,03,190/-** The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

25. PRINTING OF SCHOOL PROSPECTUS FOR CANTT PUBLIC SCHOOL AND GIRLS COLLEGE JHELUM CANTT

To consider rates received from various firms for printing of school prospectus for Cantt Public School and Girls College Jhelum Cantt. It is pertinent to mention here that Principal has requested vide her report that the academic year 2019-20 is going to expire and 200 x prospectuses are required for new admissions for the next academic year 2020-21. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Raj Printers		M/S. Pak Stationers & Printer		M/S. Asad Printers	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Prospectus (Four Colored)	200 Nos	310/-	62000/-	290/-	58000/-	300/-	60000/-
Total				62,000/-		58,000/-		60,000/-
GST 17%				10,540/-		9,860/-		10,200/-
Grand Total				72,540/-		67,860/-		70,200/-

As per aforesaid comparative statement M/s Pak Stationers & Printer has quoted the lowest rates of Rs.67,860/-. The expenditure will be met out from the relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

26. PURCHASE OF NEW TYRE TUBE FOR FIRE BRIGADE VEHICLE JMC-6459 (MAZDA)

To consider rates received from various firms for supply new tyre tube for Cantt Board Fire Brigade vehicle JMC – 6459 (Mazda). The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Kainat Tyres		M/S. Karachi Tyre Centre		M/S. Sharif Tyres	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	New Tyre Tube with langoti (General) Size 4.11 – 28 6plai Mazda T – 3500 JMC 6459	02 Nos	26600/-	53200/-	24200/-	48400/-	28000/-	56000/-
Total				53,200/-		48,400/-		56,000/-
GST 17%				9,044/-		8,228/-		9,520/-
Grand Total				62,244/-		56,628/-		65,520/-

As per aforesaid comparative statement M/s Karachi Tyre Centre has quoted the lowest rates of Rs.56,628/-. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

27. PURCHASE OF TYRES WITH TUBE (GENERAL) - CANTT BOARD VEHICLE JMS-1195 (SHAZOR)

To consider rates received from various firms for purchase of tyres with tube (General) of Cantt Board Vehicle JMS – 1195 (Shazor). The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Kainat Tyres		M/S. Karachi Tyre Centre		M/S. Sharif Tyres	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	New Tyre Tube (General) Size 95-R -14Plai Shazor JMS – 1195	04 Nos	12800/-	51200/-	12200/-	48800/-	13300/-	53200/-
Total				51,200/-		48,800/-		53,200/-
GST 17%				8,704/-		8,296/-		9,044/-
Grand Total				59,904/-		57,096/-		62,244/-

As per aforesaid comparative statement M/s **Karachi Tyre Centre** has quoted the lowest rates of Rs.57,096/-. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

28. IMPLEMENTATION OF SOLID WASTE MANAGEMENT PROGRAM IN JHELM CANTONMENT

To consider rates received from various firms for purchase of drums for implementation of solid waste management program in Jhelum Cantonment (Pahse-I). The comparative statement of the rates received is as under:-

S . #	Name of Articles	Qty	M/S. Nazar Abbas Builders		M/S. Usman Builders & Traders		M/S. Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Drums	300	1130/-	339000/-	1100/-	330000/-	1150/-	3,45,000
2	Enamel Paint (Black, White, Green, Yellow, Blue)	30	1635/-	49050/-	1630/-	48900/-	1645/-	49,350
3	Tar peen oil	30	390/-	11700/-	380/-	11400/-	395/-	11,850
Total				3,99,750		3,90,300		4,06,200
GST 17%				67,958		66,351		69,054
Grand Total				4,67,708		4,56,651		4,75,254

As per aforesaid comparative statement M/s **Usman Builders & Traders** has quoted the lowest rates of Rs.4, 56,651/-. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

29. PURCHASE OF CHILDREN APPLIANCES FOR NEWLY ESTABLISHED PARK AT IFTIKHAR JANJUA ROAD JHELUM CANTT

To consider rates received from various firms for purchase of children appliances for newly established park at Iftikhar Janjua Road Jhelum Cantt. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Bhatti Traders		M/S. Ali Traders		M/S. Pak Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	See Saw	01	19700/-	19700/-	19300/-	19300/-	20500/-	20500/-
2.	Mary go around	01	32500/-	32500/-	31700/-	31700/-	33700/-	33700/-
3.	Garden Bench	03	15000/-	45000/-	14600/-	43800/-	16500/-	49500/-
Grand Total				97,200/-		94,800/-		1,03,700/-

As per aforesaid comparative statement **M/s.Ali Traders** has quoted the lowest rates of Rs.94, 800/-. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

30. PURCHASE OF ELECTRIC ITEMS

To consider rates received from various firms for purchase of electric items for repair / maintenance of River View Park Jhelum Cantt. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. United Electronics		M/S. Fancy Light House		M/S. Umer Electric Store	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Flood light Led 200W	09	10900	98100	10700	96300	11500	103500
2.	Garden Light	35	4900	171500	4750	166250	5000	175000
3.	Cable 7/44 2core	50	270	13500	260	13000	300	15000
4.	Cable 7/29 2core	01	5200	5200	5100	5100	5400	5400
5.	LED bulb 12watt	66	245	16170	230	15180	250	16500
6.	Rowel Plug	15	290	4350	280	4200	300	4500
7.	Tape	12	30	360	30	360	30	360
8.	Holder	35	45	1575	40	1400	50	1750
9.	Screw 2"	03	70	210	50	150	80	240
Total				3,10,965		3,01,940		3,22,250
GST 17%				52,864		51,330		54,783
Grand Total				3,63,829		3,53,270		3,77,033

As per aforesaid comparative statement **M/s Fancy Light House** has quoted the lowest rates of **Rs.3,53,270/-**. The expenditure will be met out from relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

31. PURCHASE OF BUSH CUTTER (HONDA) FOR GARDEN BRANCH

To consider rates received from various firms for purchase of 02 x bush cutters (Honda) for removal of wild growth from open plots in Cantt area. For the purpose, this office called quotations from the various firms for purchase of bush cutter (Honda). The comparative statement of the rates received is as under:-

S. No.	Name of Articles	Qty	M/S Pak Traders		M/S Ali Traders		M/S Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Purchase of Bush Cutter (Honda)	02	62,100	1,24,200	60,900	1,21,800	61,200	1,22,400
Total				1,24,200		1,21,800		1,22,400
GST 17%				21,114		20,706		20,808
Grand Total				1,45,314		1,42,506		1,43,208

As per aforesaid comparative statement M/S Ali Traders has quoted the lowest rates of **Rs.1,42,506/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under the relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

32. REPAIR / MAINTENANCE OF FIRE BRIGADE VEHICLE JMB - 1059

To consider rates received from various firms for repair / maintenance of Fire Brigade Vehicle JMB-JMB-1059. For the purpose, this office called quotations from the various firms for repair / maintenance of Fire Brigade vehicle. The comparative statement of the rates received is as under:-

S. No.	Name of Articles	Qty	M/S Pak Traders		M/S Ali Traders		M/S Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Floor Sheet (GI Sheet 18 Gauge), Repair of Door, Door Handles, Door Glass, repair of Bouzer, painting of vehicle body,	01 No	1,95,000	1,95,000	1,90,400	1,90,400	2,05,000	2,05,000
Total				1,95,000		1,90,400		2,05,000

As per aforesaid comparative statement M/S Ali Traders has quoted the lowest rates of **Rs.1,90,400/-**. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under the relevant head.

The relevant papers are placed on the table.

Resolution: Considered and approved.

33. SUPPLY OF ELECTRIC ITEMS FOR UP-GRADATION OF MAJOR FAROOQ SHAHEED PARK IFTIKHAR JANJUA ROAD

To consider rates received from various firms for supply of electric items for Major Farooq Shaheed Park, Iftikhar Janjua Road Jhelum Cantt as the up-gradation of said park. For the purpose, this office called quotations from the various firms for supply of electric items. The comparative statement of the rates received is as under:-

S. #	Name of Articles	Qty	M/S. Ijaz Traders		M/S. Usman Builders & Traders		M/S. Ali Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1	Flood light 200W	12 Nos	10900/-	130800/-	10700/-	128400/-	11000/-	132000/-
2	Cable 7/36 2core	30 Mtr	110/-	3300/-	105/-	3150/-	108/-	3240/-
3	Clump 5"	10 Nos	115/-	1150/-	110/-	1100/-	120/-	1200/-
4	Clump 2 ½"	32 Nos	60/-	1920/-	50/-	1600/-	55/-	1760/-
5	Cable 7/29 2core	15 Mtr	90/-	1350/-	85/-	1275/-	95/-	1425/-
6	Pipe 1"	02	125/-	250/-	120/-	240/-	130/-	260/-
7	Pipe ¾"	06	85/-	510/-	80/-	480/-	85/-	510/-
8	Elki set	01 No	145/-	145/-	140/-	140/-	170/-	170/-
9	Socket ¾"	05 Nos	20/-	100/-	15/-	75/-	25/-	125/-
10	Tape	04 Nos	30/-	120/-	30/-	120/-	30/-	120/-
Grand Total				139,645/-		136,580/-		140,810/-
				27,740/-		23,219/-		23,938/-
				167,385/-		159,799/-		164,748/-

As per aforesaid comparative statement M/S Usman Builders & Traders has quoted the lowest rates of Rs.1,59,799/-. The expenditure will be met out of sanctioned Budget Estimates 2019-20 underthe relevant head.

The case file is placed on the table.

Resolution: Considered and approved.

34. PURCHASE OF STORE ITEMS

To consider the lowest rates received from various firms for purchase of store for distemper and paint in Cantt Board Children Park situated at Iftikhar Janjua Road Jhelum Cantt. The comparative statement of the rates is as under:-

S. #	Name of Articles	Qty	M/S. Pak Traders		M/S. Usman Builders & Traders		M/S. Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Weather sheet Master	05 Bucket	7300	36500	7150	35750	7350	36750
2.	Enamel Paint Master	01 Gallon	1750	1750	1630	1630	1700	1700
4.	Spray	02 Nos	230	460	220	440	225	450
5.	Enamel Paint Master	05 Quarter	470	2350	450	2250	490	2450
6.	Tar Peen	02 Gallon	380	760	370	740	390	780
7.	Brush 2"	01 No	170	170	150	300	180	180
8.	Brush 5"	03 Nos	280	840	250	750	260	780
9.	Weather sheet Master	01 Gallon	2100	2100	2000	2000	2050	2050
10.	Plaster Paris	10 Pack	40	400	35	350	40	400
11.	Under Coat	02 Bucket	3150	6300	3050	6100	3100	6200
Total				51,630		50,310		51,740
GST 17%				8,777		8,553		8,795
Grand Total				60,407		58,863		60,535

As per aforesaid comparative statement M/S Usman Builders & Traders has quoted that lowest rates of Rs.58,863/-. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under the relevant head.

The case file is placed on the table.

Resolution: Considered and approved.

35. ESTABLISHMENT OF GYM IN CB CHILDREN PARK

To consider the lowest rates received from various firms for purchase of gym exercise tools for newly establishment of gym in Cantt Board Children Park Jhelum Cantt. The comparative statement of the rates is as under:-

S. #	Name of Articles	Qty	M/S. Pak Traders		M/S. Usman Builders & Traders		M/S. Ijaz Traders	
			Rate	Amount	Rate	Amount	Rate	Amount
1.	Carpet with foam size (22' x 12')	01 Job	17160	17160	18480	15840	16368	16368
2.	Bench	02 Nos	8500	17000	7850	15700	8300	16600
4.	Curb rod 9feet	02 Nos	3050	6100	2900	5800	3100	6200
5.	Rubber dumble	48 Kg	240	11520	220	10560	230	11040
6.	Carom plate	84 Kg	210	17640	190	15960	220	18480
7.	Rod	01 Set	1050	1050	900	900	1000	1000
Total				70,470		64,760		69,688
GST 17%				11,980		11,009		11,847
Grand Total				82,450		75,769		81,535

As per aforesaid comparative statement M/S Usman Builders & Traders has quoted that lowest rates of Rs.75, 769/-. The expenditure will be met out of sanctioned Budget Estimates 2019-20 under the relevant head.

The case file is placed on the table.

Resolution: Considered and approved.

36. RENEWAL OF TENANCY PERIOD OF CANTT FUND PROPERTIES.

Reference CBR No. 15 dated 06-07-2017, CBR No. 14 dated 25-08-2017, CBR No. 06 dated 21-12-2017, CBR No.16 dated 14-03-2018 CBR No. 21 dated 09-08-2018 and CBR No.22 dated 09-08-2018.

To consider the renewal of tenancy period of Cantt Fund properties i.e. shops, flats etc. which are located at various location in the area of Cantt Board Jhelum and rented out to different tenants on monthly rent basis. It is appraised that tenancy period of most of the shops is going to expire on 30-06-2020.

2. Previously, the existing triennial tenancy period as well as enhancement of monthly rent for the period from 01-07-2017 to 30-06-2020 was approved by the Board vide its CBRs referred to above and needs to be enhanced keeping in view the market trend for next triennial period w.e.f 01-07-2020 to 30-06-2023

Allied documents are placed on the table.

Resolution: Considered at length. The Board further resolved that a committee to be constituted on following to determine rent for next triennial period in respect of Cantt Fund Properties keeping in view the market trend.

- | | | |
|-----|---------------------------------|----------|
| i) | Major Shahid Iqbal, DAAQ Sta HQ | Chairman |
| ii) | Raja Wajid Mehmood Ashger | Member |

37. FOOD CELL CHECK POINT PROFORMA

To consider the Food Cell Check Point Proforma for adopt it during the inspection of food outlets within Cantonment area by the Cantt Board Food Cell.

The relevant papers are placed on the table.

Resolution: Considered and approved.

38. CHANGE OF PURPOSE OF CLASS – C LAND

To consider and approve change of purpose of land measuring 1.05 Acres falling in survey No. 157 under the management of Cantonment Board Jhelum in respect of Ornamental Garden situated at G.T Road Jhelum Cantt from Class – C land reserved for Ornamental Garden to Class – C land for commercial purpose. It is apprised that the existing Ornamental Garden known as Gun Garden Park is not providing clean atmosphere to the visitors and Cantt residents as the same is surrounded by busy commercial areas and is adjacent to Grand Trunk Road. There is noise and smoke creating an unhealthy environment. Therefore, the place is seldom visited, hence remains unproductive.

2. For the information of the Board, this office has proposed to establish a new park in Class – C land known as Paras land having an area of 2.262 Acres falling in Survey No. 234/part-A under the management of Cantonment Board Jhelum in place of existing Gun Garden Park. The aforesaid Class – C land being designated for establishment of new park is more suitable, being away from commercial areas and busy roads and hence is peaceful. It is almost double in size to that of the Gun Garden Park. It is, moreover, easily accessible in terms of shorter distance from both the residential colonies of the Cantonment and the approach road is not very busy, thus safer for the kids / families.

3. It is further apprised that whereas the 2.262 Acres of Paras land falling in Survey No. 234/part-A being proposed for establishment of a park is located at a distance from G.T road and is unsuitable for commercial use, the 1.05 Acres of Class – C land falling in Survey No. 157 i.e. the Ornamental Garden known as Gun Garden Park is prime land located on G.T Road at the heart of Jhelum and has a great potential for revenue generation. Such commercial activities will help Cantonment Board improve the quality of its services and the living standard of the people.

Relevant documents / papers are placed on the table.

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

39. PROPOSED RE-APPROPRIATION FROM MINOR HEAD TO ANOTHER MINOR HEAD IN THE BUDGET ESTIMATES FOR THE YEAR 2019-2020.

To consider the statement of the heads of accounts which needs to be re-appropriated from minor head to another minor head under the same major heads within the limits of sanctioned Budget Estimates for the year 2019-2020 as required under Rule 21 (b) of Pakistan Cantonments Account Code, 1955.

Relevant statement of re-appropriation /documents is placed on the table.

Resolution: Considered and approved.

40. REGISTRATION AS ARCHITECT.

To consider an application received from Mr. Zulqurnain Haider S/o Haji Adrees Ahmed having CNIC No. 37301-3426494-3 resident of House No. K-593 Mohallah Qaiserabad Rohtas Road Jhelum requesting therein for registration of his firm as Architect namely DITTA DEEN Architects & Builders in Cantt Board Jhelum. It is further stated that his firm is also registered with Pakistan Council of Architects & Town Planners Islamabad.

The Relevant documents are placed on the table.

Resolution: Considered and approved.

41. RE-CLASSIFICATION OF LAND FROM B-4 TO CLASS-C LAND AND MERGING OF 2 X COMMERCIAL PLOTS INTO 01 x COMMERCIAL PLOT LOCATED AT RAJAR CAMP SARAI ALAMGIR G.T. ROAD JHELUM CANTT

To consider and approve reclassification of land from B-4 to Class-C in respect of 2 x commercial plots i.e. Plot No. 36, 37 each measuring 800 Sq.yds. The plots are under the management of Cantt Board Jhelum and were handed over vide HQ ML&C Dept. letter No. 118/61/TP/ML&C/78 dated 12-03-2002 subject to disposal through open public auction. However, it has been observed that such an auction brings in a handsome amount of premium at the outset but fails to provide recurring income. Instead of leasing out the plots for a longer term, it is suggested that the same may be rented out for shorter terms under Rule-9 of Property Rules 1957, on advance rent basis, so as to bring in a handsome recurring income. The income generated as such can be utilized in development of Rajar Scheme. Apart from reclassification of the said plots, it is also recommended that both plots be merged into 1 x plot No. 36 measuring 1600 Sq.yds.

Relevant documents/papers are placed on the table

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

(Muhammad Bilal Rasheed)
Secretary to the Board
&
Executive Officer
Cantt Board Jhelum

Brig,
(Tahir Maqsood)
President
Cantonment Board Jhelum

12th March, 2020