CANTONMENT BOARD MANGLA

BOARD PROCEEDING

HELD ON 10-05-2018

PROCEEDING OF THE SPECIAL MEETING OF CANTONMENT BOARD MANGLA HELD ON 10-05-2018

The following attended the meeting:-

1.	Brigadier Muhammad Javed Shahid	President
2.	Muhammad Riasat	Member
3.	Col Akbar Hussain	Member
4.	Lt Col Umair-Bin-Ansar	Member
5.	Tariq Khan	Member
6.	Faisal Munir Watto	Secretary

ITEM NO. 01.

BUDGET ESTIMATES FOR THE YEAR 2018-2019 IN RESPECT OF CANTONMENT BOARD MANGLA.

To consider and approve the Budget Estimates of Mangla Cantonment Board for the financial year 2018-2019, as required under Rule 53 of Cantonment Budget Rules, 1966.

Booklet of Budget Estimates alongwith relevant Schedules is placed on the table.

RESOLUTION.

Considered, deliberated at length and approved. The same be forwarded to the

DML&C, Lahore for formal sanction.

FAISAL MUNIR WATTO)
antonment Executive Officer,

Mangla Cantt.

Brigadier MUHAMMAD JAVED SHAHID

President Cantt Board Mangla

PROCEEDING OF THE ORDINARY MEETING OF CANTONMENT BOARD MANGLA HELD ON 10.05.2018

The following attended the meeting:-

1.	Brigadier Muhammad Javed Shahid	President
2.	Muhammad Riasat	Member
3.	Tariq Khan	Member
4.	Col Akbar Hussain	Member
5.	Lt Col Umair-Bin-Ansar	Member
6.	Faisal Munir Watto	Secretary

ITEM NO.01. MONTHLY ACCOUNT.

To note monthly account for March & April, 2018 as required under rule 90 of the Pakistan Cantonments Account Code 1955 alongwith arrears statements:-

S. No.	Description of accounts	Opening Balance on 01.03.2018 (Rs. M)	Receipts during March & April, 2018 (Rs. M)	Expenditures during March & April, 2018 (Rs. M)	Closing Balance on 30.04.2018 (Rs. M)
1.	Cantt Fund	36.190	12.468	20.636	28.022
2.	Pension fund	0.893	2.331	1.481	1.743
3.	GP Fund	1.437	0.365	0.054	1.748
4.	Benevolent fund	0.265	0.194	0.265	0.194
5.	Group Insurance	0.204	0.167	0.011	0.360
6.	Sinking fund	0.890		-	0.890

ARREARS STATEMENT AS ON 31.01.2018.

S.No.	Head of Income	Arrears on 30.06.2017 (Rs. M)	Recovery from July,2017 to April, 2018 (Rs. M)	Balance on 30.04.2018 (Rs. M)
1	House Tax	0.303	0.092	0.211
2	GST Share	1.506	1.506	-
3	BTS Tower fee	3.988	0.559	3.429
4	Shop rent	2.356	0.101	1.797

RESOLUTION

ITEM NO.02.

CONFIRMATION OF OFFICE NOTES.

To confirm the action taken by the Cantt Executive Officer with prior permission / approval of the President Cantonment Board Mangla under section 25 of the Cantonments Act, 1924 vide Office Notes mentioned below:-

Sl. No.	Office Note No. and date	Purpose
1.	114, dated 28.03.2018	Approval of rates for purchase of Flower / Evergreen plants for Mehfooz Shaheed Park and Slope at Jinnah Road. – Rs.63,162/-
2.	115, dated 04.04.2018	Approval of rates for purchase of 02 Nos 40" LEDs for CB Public School – Rs.85,680/-
3.	116, dated 09.04.2018	Approval of rates for hiring of excavator machine for earth filling at Futsal site in Mehfooz Shaheed Park – Rs.53,100/
4.	117, dated 13.04.2018	Approval of rates for repair work of 04 Nos. Bush cutters – Rs.47,600/
5.	118, dated 18.04.2018	Approval of expenditure for raising of height of WAPDA electric poles at under construction road on causeway on Dina Mangla Road near MP Check Post No.1 – Rs.2,76,700/
6.	119, dated 02.05.2018	Approval of rates for repainting of 34 No road sign boards with writing with reflecting tape in Cantt area.—Rs.50,000/-
7.	120, dated 02.05.2018	Grant of approval for hiring of additional 05 rooms of existing hired building of CB Public School for the period of one month w.e.f. 02.05.2018 at monthly rent of Rs.45,000/

Office Notes are placed on the table.

RESOLUTION

Confirmed.

ITEM NO.03. SANITARY DIARY

To note the sanitary diary received from SEMO Mangla Cantt for the month of March & April, 2018 as required under section 129 of the Cantt Act 1924. The objections raised therein have been rectified. Overall sanitation condition of Mangla Cantt is satisfactory.

Case is placed on the table.

RESOLUTION

Noted.

ITEM NO.04
INSTALLATION OF WATER SUPPLY CONNECTION AT MEHFOOZ SHAHEED
PARK. (FUTSAL, WALKING TRACT AREA). FOR WATERING TO TREE

To consider and approve the expenditure of Rs.90,400/- to be incurred on purchase of items including 2 HP Electric motor, 130 Mtr UPVC pipe and ball valves etc. for provision of water supply connection at Mehfooz Shaheed Park, Mangla Cantt for watering to Futsal, walking tract area and to the trees exist at site. In this connection, rates were called from different firms and M/S Sheikh Atta Ullah & Co. quoted the lowest rates of Rs.90,400- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION

Considered and approved.

ITEM NO.05

AUCTION OF PLOTS IN SCHEDULE VIII FOR RESIDENTIAL AND SCHEDULE-X (MODIFIED) FOR COMMERCIAL PLOTS UNDER CLA RULES, 1937.

To consider the HQ ML&C Deptt letter No.46/192/Lands/ML&C/14, dated 26.04.2018 regarding determination of schedule of lease by the Board for auction of 15 No. plots in Cantonment Board Housing Scheme, Mangla Cantt. In this connection it is explained that earlier a proposal was initiated for auction of 15 plots in CB Housing Scheme, Mangla Cantt (12 residential & 03 commercial) in schedule VIII for residential and Schedule-X (modified) for commercial plots as per CLA Rules, 1937 vide CBM letter No.CB/Auction of Plots/V/3276, dated 26.03.2014. Approval of the said proposal was also granted by the Board/ PCB vide Minute No.079, dated 18.03.2014 without mentioning the schedule of lease. Later on, while explaining the queries raised by the MoD, the schedule of auction was erroneously mentioned by the then CEO as "IX-C" of CLA Rules, 1937 for residential and commercial plots in the CBM letter No.CB/A-11/Auction of plots/522, dated 11.04.2018, addressed to DG ML&C without coverage of the Board resolution.

Determination of schedule of lease of 15 plots in CB Housing Scheme, Mangla Cantt (12 residential & 03 commercial) as per CLA Rules, 1937 is solicited.

Allied documents are placed on the table.

RESOLUTION.

Considered and resolved to auction 15 No Plots (12 residential & 03 commercial) as per initially moved proposal i.e. in schedule VIII for residential and Schedule-X (modified) for commercial plots under CLA Rules, 1937.

ITEM NO.06

ENLISTMENT OF CONTRACTOR - M/S AA ENTERPRISES, LAHORE.

To consider an application, dated 30.04.2018, submitted by M/S AA Enterprises, Lahore requesting therein for enlistment of firm in Cantonment Board Mangla as a contractor for execution of construction and repair & maintenance works for the year 2017-18. The firm is registered with Pakistan Engineering Council, Islamabad to construct/operate engineering works upto the limit of 200 (Two Hundred) million. The documents of the firm have been checked by the concerned staff and found correct as PEC rules and regulations.

Allied documents and company profile is placed on the table.

RESOLUTION.

Considered and approved subject to payment of usual fee.

ITEM NO.07

ENLISTMENT OF CONTRACTOR - M/S SHEIKH ATTAULLAH & CO, MANDI BAHAUDDIN.

To consider an application, dated 02.05.2018, submitted by M/S Sheikh Attaullah & Co, Mandi Bahauddin requesting therein for enlistment of firm in Cantonment Board Mangla as a contractor for execution of construction and repair & maintenance works for the year 2017-18. The firm is registered with Pakistan Engineering Council, Islamabad to construct/ operate engineering works upto the limit of 200 (Two Hundred) million. The documents of the firm have been checked by the concerned staff and found correct as per PEC rules and regulations.

Allied documents and company profile is placed on the table.

RESOLUTION.

Considered and approved subject to payment of usual fee.

ITEM NO.08

ENLISTMENT OF CONTRACTOR – M/S CHATTAR CONSTRUCTION COMPANY, MANSEHRA.

To consider an application, dated 04.05.2018, submitted by M/S Chattar Construction Company, Mansehra requesting therein for enlistment of firm in Cantonment Board Mangla as a contractor for execution of construction and repair & maintenance works for the year 2017-18. The firm is registered with Pakistan Engineering Council, Islamabad to construct/ operate engineering works upto the limit of 65 (Sixty Five) million. The documents of the firm have been checked by the concerned staff and found correct as per PEC rules and regulations.

Allied documents and company profile is placed on the table.

RESOLUTION.

Considered and approved subject to payment of usual fee.

.<u>ITEM NO.09</u>
APPROVAL OF RATES FOR PURCHASE OF MATERIAL FOR CONSTRUCTION OF ONE FOOT BRICK WALL UNDER THE FENCE OF FUTSAL AT MEHFOOZ SHAHEED PARK.

To consider and approve the expenditure of Rs.99,300/- to be incurred on supply of material i.e. bricks, cement, crush etc. for construction of bricks wall under the fence of Futsal at Mehfooz Shaheed Park, Mangla Cantt. In this connection, rates were called from different firms and M/S Sohail and Brothers quoted the lowest rates of Rs. 99,300/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

.ITEM NO.10 APPROVAL OF RATES FOR FIXING OF GI PIPE AT FUTSAL OF MEHFOOZ SHAHEED PARK.

To consider and approve the expenditure of Rs.97,200./- to be incurred on supply of material i.e. 400 Rft GI Pipe 1-1/2" GI Pipe, Welding Rod etc. for fixing of GI pipes at Futsal of Mehfooz Shaheed Park, Mangla Cantt. In this connection, rates were called from different firms and M/S Sheikh Attaullah & Co quoted the lowest rates of Rs. 97,200/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.11 APPROVAL OF REVISED BUILDING PLAN - HOUSE NO.10/786, CANTONMENT BOARD HOUSING SCHEME, MANGLA CANTT.

To consider the application, dated 19.03.2018 submitted by Mr.Mumtaz Ahmed S/O Nazeer Ahmed, lessee of plot/House No.10/786, Cantonment Board Housing Scheme, Mangla Cantt for approval of Building Plan of 1st floor as required under section 179 of the Cantonments Act, 1924. The building plan has been checked by the Cantt Overseer and found correct as per Building Bye-laws of Mangla Cantt as well as from Engineering point of view. The applicant will pay Rs.22,156/- to CBM on account of Scrutiny Fee, application Fee etc as already fixed by the Board.

Case is placed on the table.

RESOLUTION.

Considered and pended for next Board meeting. Asstt Cantt Engineer to first put up the report to CEO and get vetted.

ITEM NO.12 IMPOSITION OF ADMISSION FEE IN CB PUBLIC SCHOOL, MANGLA CANTT.

To consider the HQ ML&C Deptt letter No.40/1/P&MA/ML&C/Impl/2018, dated 27.03.2018 containing category wise revised recommended fee structure for implementation in Cantt Board Schools. At present in order to give incentive to the residents of adjoining areas at the occasion of starting of classes in newly established CB Public School the parents of students are exempted from payment of Admission Fee and Security for a limited period. The revised fee structure is required to be implemented for generation of funds for smooth functioning of School affairs. Detail is as under:-

Existing rate						Pı	roposed r	evised rate			
Cantt	Cantt Residents CB & ML&C Cantt Residents Employees			& ML&C ployees							
Admission	Sec	Monthly	Admission	Sec	Monthly	Admission	Sec	Monthly	Admission	Sec	Monthly
		1000		•	1000	8000	3000	1500	3000	1500	1000

RESOLUTION.

Considered and approved. It is further resolved to implement the revised rates w.e.f. 01.07.2018.

ITEM NO.13 HIRING OF EXCAVATOR FOR CLEARING OF DOWNSTREAM AREA OF RAINY NULLAH (BARAKAS).

To consider and approve the expenditure of Rs.96,700/- to be incurred on hiring of excavator for cleaning/ clearing of downstream area of rainy nullah (BARAKAS) passing near Fire Brigade area towards CB Housing Scheme Mangla, Rates were called from different firms and M/S AA Enterprises quoted the lowest rates of Rs.96,700/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.14 APPROVAL OF EXPENDITURE FOR EARTH FILLING FOR PROTECTION OF BOTH THE SIDES OF RAINY NULLAH (BARAKAS).

To consider and approve the expenditure of Rs.98,600/- to be incurred on earth filling for protections of depressed side of rainy nullah (BARAKAS) by hiring of Tractor trollies.. Rates were called from different firms and M/S AA Enterprises quoted the lowest rates of Rs.98,600/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.15

RECOVERY OF ARREARS FROM SHOPS OCCUPIED BY ARMY.

To consider the matter of non recovery of arrears of rent of Cantt Board shops amounting to Rs.2.9 million for the period upto 30.06.2018. The shops are under the occupation of army units/ formations but the above mentioned amount is lying in arrears for long time. The audit authorities have also raised audit objection which would be converted into Audit Para shortly. Regional HQ, ML&C has taken serious view of it and directed vide RHQ Lahore letter No.20/59/RD/LR4, dated 23.04.2018 to place the matter before the Board for solution.

The case is along with all allied documents is placed on the table.

RESOLUTION.

Considered deliberated at length and resolve to approach Sta HQ Mangla Cantt for early recovery of arrears of shops occupied by army..

ITEM NO.16.

APPROVAL OF RATES FOR PROVISION OF SWINGS IN MEHFOOZ SHAHEED PARK.

To consider and approve the estimated expenditure of Rs.94,500/- to be incurred on supply and fixing of 03 swings/ park apparatus in Mehfooz Shaheed Park, Mangla Cantt. In this connection, rates were called from different firms and M/S Sohail & Brothers quoted the lowest rates of Rs.94,500/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.17. RENOVATION OF BATH ROOM OF CEO OFFICE.

To consider and approve the expenditure of Rs.95,500/- to be incurred on renovation of Bath Room of CEO Office including supply and fixing of Ventry set and sanitary fittings complete. In this connection, rates were called from different firms and M/S Sheikh Atta Ullah & Co. quoted the lowest rates of Rs.95,500/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.18

GRANT OF APPROVAL FOR PURCHASE OF MEDICINES FOR CANTT BOARD DISPENSARY, MANGLA CANTT.

To consider and approve the purchase of medicines for Cantt Board Dispensary, Mangla up to the cost of Rs.2,00,000/- (Rupees Two Lac only) from M/S Ashraf Medical Store, Mangla Cantt at already approve rate of 12% discount on retail prices vide CBR No.08, dated 10.11.2017. Budget Provision exists.

Case is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.19.

TRANSFER OF LEASE HOLD RIGHTS BY WAY OF DECLARATION OF GIFT.

To consider the transfer of Plot No.24, alongwith superstructure, situated in CB Housing Scheme, Mangla Cantt measuring 250.83 Sq mtr, Survey No.786, in the name of Muhammad Farooq Qureshi by way of "Declaration of Gift" dated 18.04.2018,(oral gift) under Muhammadan Law by the existing lessee Mr. Riaz Ullah Qureshi, duly attested by Notary Public.

The site of above plot is classified as "B-3" land held on lease for Ninety (90) years at schedule – X (Modified) of the CLA Rules, 1937 for residential purpose w.e.f. 26.04.1989 registered with the sub-Registrar, Jhelum at serial No.1245, Book No.1, Page No.398, dated 16.08.1990 and is under the management of Cantonment Board Mangla. All legal formalities are completed.

Case is placed on the table.

RESOLUTION.

ITEM NO.20. GRANT OF CASH REWARD FOR CATTLE POUND STAFF.

To consider and approve the cash award of Rs.2,200/- each for Cattle Pound staff on excellent performance of their duties for impounding cattle from Cantt area. Upon directions of Comd 1 Corps a campaign was launched from 24.04.2018 to 07.05.2018 with the guidance of PCB and the cattle pound staff with their best efforts impounded 22 cattle in the Cattle Pound which besides the control over the stray animals in Cantt area resulted into handsome income into Cantt Fund in shape of Cattle Pound fee/Composition fee. The PCB desired to give cash award to the CB Cattle Impounding Team. Detail of staff and proposed amount of cash award is as under:-

Sl.No.	Name of official	Designation	Amount of Reward
1.	Khadim Hussain	Sanitary Inspector	Rs.2,200/-
2.	Muhammad Saleem	Cattle Catcher	Rs.2,200/-
3.	James Masih	.do.	Rs.2,200/-
4.	Muhammad Kabeer	.do.	Rs.2,200/-
5.	Sajid Amin	.do.	Rs.2,200/-

Case is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.21

FINANCIAL LOSS TO CBM DUE TO EXTENSION OF STATION OFFICERS MESS, BARAL COLONY, MANGLA CANTT.

To consider the report of Asstt Revenue Supdt. Cantt Board Mangla dated 09.05.2018 regarding financial loss to Cantt Board Mangla in shape of stoppage of monthly rent of 13 x CBM shops and one kiosk at class "C" land survey No.84, Baral Market, measuring 1144 Sq Mtr. Army authorities has started the work of extension of Station Officer Mess infront of above mentioned CB Shops, resultantly passage of customers towards shops is permanently blocked and Cantt Board would sustain the financial loss as per detail given below:-

i. Annual Rent of 13 Shops + 01 Kiosk. Rs.7,22,688/- (Rs.60,224/- x 12)

ii. Cost of superstructure of 13 shops. Rs. 32,50,000/(Rs.2,50,000/- x 13)

Since the approach to above mentioned shops is permanently blocked, in order to save the CBM from financial loss and to accommodate the existing tenants, there is no alternate except with the construction of new shops at the same vicinity. Neither CBM has Class "C" land nor has the funds for construction of new shops. Therefore, there is a need to request army authorities to take over the possession of above mentioned shops and make payment of the cost of superstructure of 13 shops @ Rs.2,50,000/- each alongwith swap over of equal piece of land of Class "C" land with Class "A-1" land preferably in the same vicinity.

Case is placed on the table.

RESOLUTION.

Considered and resolved to request the Sta HQ Mangla to take over the possession of 13 No. Cantt Board shops and make payment of superstructure of 13 shops alongwith swap over of equal piece of land of Class "C" land with Class "A-1" land in the same vicinity.

ITEM NO.22

EXECUTION OF RENT AGREEMENT WITH POSTAL AUTHORITIES IN RESPECT OF POST OFFICE BUILDINGS SITUATED IN BARAL AND THILL MARKETS.

To consider the Assistant Supdt Post Office, Postal Services, Jhelum letter No.ASPO/D-16, dated 06.11.2017 and this office letter No.CB/A-6/Shop-7/Baral-Thill/660, dated 15.05.2018 regarding execution of Rent Agreement with the Postal Authorities in respect of Post Office Buildings situated in Baral and Thill Markets, Mangla Cantt. (CB Shops No.7, Baral & Thill Markets) for the year 2017-18. The Cantt Board shops in question are under the occupation of Post Office Deptt and are being used as Post Offices, Baral and Thill Markets, but no rent agreement has been executed since 1996. Whereas, an amount of Rs.9,31,575/- is lying outstanding against Postal Services Authorities on account of difference of actual rent including annual increase and rent paid by the Post Office Deptt for the period from 2003-04 to 31.05.2018. The Asstt Supdt Post Office, Postal Services, Jhelum vide letter dated 06.11.2017 shown his willingness for execution of Rent Agreement with the CBM. After execution of Agreement, Cantt Board Mangla would be able to recover the long pending dues of rent of Post Office buildings which have now been accumulated to the tune of Rs.9,31,575/-.

Arrear Statement is placed on the table.

RESOLUTION.

Considered and resolved to execute the Rent Agreement with Postal authorities as mentioned at agenda side and expedite the recovery of huge amount of arrears from Postal Services authorities.

ITEM NO.23. APPROVAL OF RATES FOR PURCHASE OF FLOWERS SEEDLINGS FOR CB NURSERY.

To consider and approve the expenditure of Rs.98,200/- to be incurred on purchase of flower seedlings to be planted in road side flower beds and public parks during the summer season in Mangla Cantt area. In this connection, rates were called from different firms and M/S Sohail & Brothers quoted the lowest rates of Rs.98,200/- which seems to be reasonable and put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.24.

FIXING / DETERMINATION OF MARKET VALUE FOR RECOVERY OF TIP TAX AND ASSESSMENT OF HOUSE TAX.

Reference Agenda Item No.18 of Board meeting held on 28.02.2018.

To consider the observation raised by the DML&C Lahore Region, Lahore vide letter No.20/29/Feb/18/RD/LR2, dated 07.05.2018 on Agenda Item No.18 of the Board meeting held on 28.02.2018 wherein Resolution of the Board is missing in the Board Proceedings. Hence the DML&C declared the CBR as incomplete which need proper resolution of the Board. Agenda Item is reproduced as under:-

"To consider and approve the proposed Market value for recovery of TIP Tax and assessment of House Tax from properties in Cantt Area. As per directions issued by the ML&C Deptt vide letter No.40/1/P7MA/ML&C/AVT/2016 dated 26-08-2016, Annual Valuation Table was prepared and forwarded to the DML&C Lahore for approval of DG ML&C vide letter No.R/Land/B/RD/LR/11/40 dated 10-11-2017 but approved copy has not yet been received from the Deptt whereas the rate of valuation is required for the purpose of recovery of TIP Tax and Property Tax etc. Proposed Per Marla rates for commercial and residential properties situated at different locations in Cantt area is given as under:-

The relevant file/papers are put up on the table for perusal.

SR NO.	NAME OF VILLAGE	MARKET RATE PER MARLA
1.	Cantonment Board Housing Scheme	Rs.6,25,000/-
2.	Baral	Rs. 75,000/-
3.	Sultan Pur	Rs. 1,20,000/-
4.	Sunder Town	Rs.2,50,000/-

SR NO.	NAME OF VILLAGE	MARKET RATE PER MARLA
1.	Cantonment Board Housing Scheme	Rs.4,15,000/-
2.	Baral	Rs. 55,000/-
3.	Sultan Pur	Rs. 80,000/-
4.	Sunder Town	Rs.1,00,000/-

SR	COST OF CONSTRUCTION	THE PARTY OF THE P
NO.	YEAR OF CONSTRUCTION	RATES PER SFT RUPEES
1.	Up to 1980	Rs.300/-
2.	From 1980 to 1990	Rs.450/-
3.	From 1990 to 2000	Rs.600/-
4.	From 2000 to 2010	Rs.850/-
5.	From 2010 to onward	Rs.1600/-

Case is placed on the table".

Decision of the Board on agenda item is solicited.

RESOLUTION.

Considered and approved.

(FAISAL MUNIR WATTO)

Cantonment Executive Officer,

Mangla Cantt.

Brigadier MUHAMMAD JAVED SHAHID President Cantt Board Mangla

10th May 2018