CANTONMENT BOARD MANGLA

BOARD PROCEEDING

HELD ON 12-09-2018

PROCEEDING OF THE ORDINARY MEETING OF CANTONMENT BOARD MANGLA HELD ON 12.09.2018

The following attended the meeting :-

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

President Member Member Member Secretary

ITEM NO.01. MONTHLY ACCOUNT.

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

S. No.	Description of accounts	Opening Balance on 01.06.2018 (Rs. M)	Receipts during June, 2018 to Aug 2018 (Rs. M)	Expenditures during June 2018 to Aug 2018 (Rs. M)	Closing Balance on 31.08.2018 (Rs. M)
1.	Cantt Fund	25.192	23.945	36.006	13.131
2.	Pension fund	0.766	2.879	3.471	0.174
3.	GP Fund	1.768	0.116	0.040	1.844
4.	Benevolent fund	0.034	0.547	0.321	0.260
5.	Group Insurance	0.383	0.098	-	0.481
6.	Sinking fund	0.890	0.118	-	1.008

ARREARS STATEMENT AS ON 31.08.2018.

S.No.	Head of Income	Arrears on 30.06.2018 (Rs. M)	Recovery from July,2018 to Aug, , 2018 (Rs. M)	Balance on 31.08.2018 (Rs. M)
1	House Tax	2.144	0.012	2.132
2	GST Share	3.012	-	3.012
3	BTS Tower fee	4.979	0.958	4.021
4	Shop rent	3.388	0.313	3.075

RESOLUTION.

Noted.

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 :-

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SI. No.	Office Note No. and date	Purpose
1.	131, dated 31.07.2018	Grant of approval for transfer of Shop No.1 (New), Baral Market, Mangla Cantt. in the names of M/S Muhammad Razzaq & Muhammad Ishaq against payment of transfer fee enhancement of 10% rent.
2.	132, dated 06.08.2018	Approval of rates for purchase of Panaflex of different sizes for display in Cantt area at Tree Plantation campaign in Mangla Cantt. – Rs.94,875/
3.	133, dated 06.08.2018	Approval of rates for purchase of LED lights White & Green for display in Cantt area at the occasion of 14 August, 2018 – Rs.97,800/
4.	134, dated 10.08.2018	Approval of rates for purchase of National Flags of different size with sticks, clips etc. for display in Cantt area at the occasion of 14 August, 2018 – Rs.95,290/
5.	135, dated 10.08.2018	Approval of rates for purchase and preparation of panaflex of different sizes for display in Cantt area at the occasion of 14 August, 2018 – Rs.92,400/
6.	136, dated 10.08.2018	Approval of rates for purchase of 04 No. Submersible Pumps for fixing at fountains and waterfalls at different places in Cantt area. – Rs.80,000/
7.	137, dated 03.09.2018	Approval of rates for purchase of 215 Nos. 3' x 6' size Panaflex for Defence Day. – Rs.96,750/-
8.	138, dated 03.09.2018	Approval of rates for purchase of 100 Nos. 3' x 6' size Iron Frames for display of Panaflex – Rs.90,000/-
9.	139, dated 03.09.2018	Approval of rates for purchase of 55 Nos.10' x 4' size Panaflex for Defence Dat. – Rs.93,500/

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 June, July and August, 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. APPROVAL OF TERMS AND CONDITIONS FOR AUCTION OF PLOTS IN CB HOUSING SCHEME, MANGLA CANTT.

To consider and approve the terms and conditions for auction of residential plots in CB Housing Scheme, Mangla Cantt. on Schedule VIII of CLA Rules, 1937, respectively. The sanction for auction of 15 plots (12 x residential & 03 commercial) has already granted by the Ministry of Defence vide letter No.46/192/Lands/ML&C/14/1104/D-12/2018, dated 31.08.2018 conveyed vide HQ ML&C Deptt letter No.46/192/Lands/ML&C/2014, dated 03.09.2018 :-

- 1. In order to participate in the bid an earnest money of Rs.100,000/- in shape of call deposit issued by any scheduled Bank's Bank Guarantee of Foreign Bank (which is verified by any of the schedule Bank of Pakistan or any Insurance Company to be verified by any Schedule Bank of Pakistan and having rating of AA from PACRA/JCR) in favour of Cantt Executive Officer, Mangla Cantt will have to be submitted along with 01 No. copy of identity card (CNIC) before the start of auction, otherwise, will not be allowed to participate in the auction.
- 2. Successful bidder will have to pay 10% of his bid immediately and balance amount within one month after the intimation of approval of the bid from the competent authority. Also the bidder will be required to get the documents for 30 years lease agreement to be written and completed against his own expenses, according to Schedule VIII of CLA Rules, 1937 renewable at the option of lessee upto 90 years. Successful bidder will have to pay all the taxes as per rules.
- If the successful bidder fails to deposit total amount of the bid within stipulated period of 30 days (after the approval of the competent authority), the amount deposited by him, will be forfeited in favour of Cantonment Board Mangla and the plot in question will be auctioned again.
- After the approval of the bid from competent authority, successful bidder will have to pay (a) Rs.1800/- per Sq. Mtr for residential plots towards development charges and Annual Ground Rent of Rs.2/- per Sq Yd annually on stipulated date.
- At the time of lease the successful bidder cannot nominate any other person on his behalf until lease is not completed in his own name.
- Cantt Board / Competent Authority reserve the right to reject any or all the bids due to any reason (before the approval) according to PPRA Rules.
- Conditions of auction will be according to the Schedule VI of CLA Rules, 1937. Plan of plots and application form along with Rules & Regulations and conditions can be had from this office against Rs.1000/- (non-refundable) during working hours.

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 For further terms and conditions / information please contact Cantonment Board Mangla office during office working hours. These can also be seen on PPRA and CB Mangla websites.

After approval by the Board, Draft Advertisement shall be submitted to the DML&C Lahore Region for formal approval / vetting.

Case file is placed on the table.

RESOLUTION.

Considered and approved. Draft advertisement be forwarded to the DML&C Lahore for formal approval / vetting.

ITEM NO.05. AUCTION OF HOARDING/ BILLBOARDS IN THE LIMITS OF MANGLA CANTT.

To consider the further course of action regarding auction of hoardings/ billboards in the limits of Mangla Cantt. Earlier advertisements were published in daily "Express" and Daily "Dawn" Lahore on 12th and 13th July, 2018, respectively but nobody participated in the auction proceedings. The auction of sites for installation of hoarding/ billboards within Cantonment limits can enhance the Cantt Fund in shape of Hoarding / Advertisement charges.

Case File is placed on the table.

RESOLUTION.

Considered and resolved to make personal contact with the advertisers for installation of hoardings/ billboards in Cantt area to fetch the revenue in shape of Hoarding/Advertisement charges.

ITEM NO.06. TRANSFER OF SHOP NO.9 & 11, SADDAR MARKET, MANGLA CANTT IN THE NAME OF MUNAWAR KHAN S/O MUHAMMAD WALAYAT,

To consider the application, dated 12.07.2018 submitted by Mr. Munawar Khan S/O Muhammad Walayat one of the legal heirs of Muhammad Walayat regarding transfer of Shops No.9 & 11, Saddar Market, Mangla Cantt in his name. The shop in question stands in the name of Mr. Muhammad Walayat who had died on 01.03.2015. All of his legal heirs surrendered their legal rights in favour of applicant and submitted Affidavit duly attested by the Oath Commissioner stating "No objection" on the transfer of the said shop in the name of Munawar Khan S/O Muhammad Walayat. Being legal heir Transfer Fee is not applicable. However, monthly rent of the shop will be enhanced @ 10% on existing rate.

Case is placed on the table.

RESOLUTION.

ITEM NO.07. TRANSFER OF SHOP NO.3, THILL MARKET IN THE NAME OF MUHAMMAD AWAIS JAVED S/O MUHAMMAD NISHAN.

To consider the application, dated 17.10.2017, submitted by Mr. Muhammad Awais Javed S/O Muhammad Nishan (CNIC No.37301-2218741-1) for transfer of Cantt Board Shop No.03. Thill Market in his name. At present the shop stands in the name of Mr. Shamshad Ali S/O Islam Muhammad. The existing tenant has also provided Affidavit and stated that he has no objection on the transfer of subject shop in the name of applicant. The applicant will pay Rs.10,000/- (Rupees Ten Thousand only) on account of Transfer Fee to CBM as already fixed by the PCB vide Office Note No.27, dated 07.10.2013. The rent of shop will also be enhanced at 10% from the date of transfer.

Case is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.08. RENEWAL OF TENANCY AGREEMENT IN RESPECT OF SHOP NO.B-7, THILL MARKET.

To consider and approve the renewal of tenancy rights agreement of Shop No.B-7, Thill Market, Mangla Cantt in favour of existing tenant Mr. Muhammad Shahbaz. S/O Muhammad Safdar. The shop in question is under the occupation of applicant but the tenancy agreement was expired on 30.11.2017. As per his statement he could not apply for its renewal due to engagement in the domestic affairs. The condition of periodical increase in the monthly rent as per previous agreement shall be applicable. Approval for renewal of tenancy rights in the name of applicant for the period from 01.12.2017 to 30.11.2020 is solicited.

Case file is placed on the table.

RESOLUTION.

Considered, deliberated at length and resolved to renew the tenancy agreement for a period of one year w.e.f. 01.12.2017 to 30.11.2018 with 10% enhancement of rent.

<u>ITEM NO.09</u> FIXATION OF DEVELOPMENT CHARGES.

To consider and approve the fixing of Development Charges recoverable from the highest bidders for the auction of Plots in CB Housing Scheme, Mangla Cantt. In the light of sanction granted by the Ministry of Defence conveyed vide HQ ML&C Deptt letter No.46/192/Lands/ ML&C/2014, dated 03.09.2018, CBM is going to auction certain plots in CBHS shortly but the Development Charges have not been fixed by the Board. The suggested rate of Development Charges is Rs.1800/- per Sq Mtr for residential plots and Rs.3000/- per Sq Mtr for commercial plots.

Case is placed on the table.

RESOLUTION.

ITEM NO.10. APPROVAL OF RATES FOR PURCHASE OF UNIFORM FOR SECURITY GUARDS.

To consider and approve the lowest rates amounting to Rs.97,500/- offered by M/S Nazar Abbas Builders for supply of 26 sets of Uniform of CB Security Guards. CBM has engaged Security Staff but no suitable uniform has been provided to them which is necessary for distinct look of the security staff from other employees. Quotations were invited from different firms for supply of the selected uniform and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.11. APPROVAL OF RATES FOR PURCHASE OF HP LASER PRO PRINTER FOR CB PUBLIC SCHOOL.

To consider and approve the lowest rates amounting to Rs.47,000/- offered by M/S AA Enterprises for supply of HP Laser Pro Printer Model M402DNE to be used in CB Public School, Mangla Cantt which is essentially required for day to day job. Quotations were invited from different firms for supply of the same and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.12. APPROVAL OF RATES FOR PURCHASE OF PANASONIC EXCHANGE 16 PORT WITH CONSOLE FOR CBM OFFICE.

To consider and approve the lowest rates amounting to Rs.75,600/- offered by M/S AA Enterprises for supply of Panasonic Exchange 16 port with Console to be installed in CB Office, Mangla Cantt. as the same is essential for improvement of performance of the staff. Quotations were invited from different firms for supply of the same and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.13. APPROVAL OF RATES FOR INSTALLATION OF TELEPHONE EXCHANGE IN CBM OFFICE INCLUDING DUCTING, PIPING, DP BOX ETC.

To consider and approve the lowest rates amounting to Rs.87,500/- (Rupees Eighty Seven Thousand Five Hundred only) offered by M/S Sohail & Brothers for installation of Telephone Exchange in CBM office including ducting, piping, cables, DP Box & complete functioning of the exchange. Quotations were invited from different firms for installation of the same and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.14. APPROVAL OF EXPENDITURE ON HIRING OF EXCAVATOR AT JINNAH ROAD, MANGLA CANTT.

To consider and approve the hiring of excavator for 30 hours at Jinnah Road, Mangla Cantt for lifting of earth and provision of slope along Wall of Shohada Pictures on Jinnah Road, Mangla Cantt. Quotations were invited from different firms and M/S AA Enterprises have quoted the lowest rates of Rs.88,500/- (Rupees Eighty Eight Thousand Five Hundred only) for hiring of the services of excavator for 30 hours. The same is placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.15.

APPROVAL OF RATES FOR PURCHASE OF SEASONAL FLOWERS SEEDLINGS FOR ROAD SIDE FLOWER BEDS.

To consider and approve the lowest rates amounting to Rs.98,500/- (Rupees Ninety Eight Thousand Five Hundred only) offered by M/S Sohail & Brothers for purchase of seasonal flowers seedlings of following varieties which are required for road side flower beds in Cantt area :-

- i. Mary Gold. = 600 small flower pots.
- ii. Jafri = 250 small flower pots

Quotations were invited from different firms and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.16. APPROVAL OF RATES FOR PURCHASE OF SEEDLINGS OF PLANTS FOR CANTT BOARD NURSERY.

To consider and approve the lowest rates amounting to Rs.99,600/- (Rupees Ninety Nine Thousand Six Hundred only) offered by M/S Sohail & Brothers for purchase of seedlings of plants for Cantt Board Nursery.

i.	Shady Trees.	=	800 pots
11	Emit plants	=	1200 pots

Quotations were invited from different firms and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.17. APPROVAL OF RATES FOR PURCHASE OF SMD LIGHTS.

To consider and approve the lowest rates amounting to Rs.94,800/- (Rupees Ninety Four Thousand Eight Hundred only) offered by M/S AA Enterprises for purchase of SMD lights of following variety for installation in CBM office and Jinnah Road :-

i.	SMD Lights 100 Watt LED	=	06 Nos.
ii.	SMD Lights 10 Watt Green, Water proof.	=	36 Nos.

Quotations were invited from different firms and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.18.

APPROVAL OF RATES FOR REPAIR AND PAINTING OF BODY OF CB MAZDA TRUCK.

To consider and approve the lowest rates amounting to Rs.70,000/- (Rupees Seventy Thousand only) offered by M/S Sohail & Brothers for repair of body of CB Mazda Truck including provision and welding of 10 guage iron sheet and painting of the vehicle. The body of vehicle is in worst condition and needs repair and painting to protect it from further damages. Quotations were invited from different firms for the above mentioned job and M/S Sohail & Brother have quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.19 APPROVAL OF BUILDING PLAN SUBMITTED BY MR. MUHAMMAD SALEEM, RESIDENT OF SUNDAR TOWN, MANGLA CANTT.

To consider the application, dated 12.02.2018 submitted by 'Mr. Muhammad Saleem, resident of Sundar Town, Mangla Cantt for approval of Building Plan 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 the following C.B. dues :-

i.	Scrutiny Fee.	= Rs.23634/-
ii.	Building Application Fee.	= Rs.1,000/-
iii.	Form Fee.	= Rs.500/-
	Total.	= Rs.25,134/-

Case file is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.20.

APPROVAL OF TENDERS FOR REPAIR AND MAINTENANCE WORKS FOR THE YEAR 2018-19.

To consider and approve the lowest rates tendered by the under mentioned contractors for the execution of repair & maintenance works sanctioned in the Budget Estimates for the year 2018-19. Tenders were invited from the registered contractors of Cantt Board Mangla through publication of advertisements in daily "Express" and daily "The News", dated 17.08.2018 as well as uploading of advertisement in PPRA website. As per terms and conditions of the Advertisement, tender forms were issued on 07.09.2018 and opened on 10.09.2018 in the presence of contractors/ representatives. Detail is as under :-

SI. No.	Name of work	Name of contractor	Estimated cost (in million)	Lowest tenders Above/Below MES Schedule of Rates 2014.
1.	Annual Maintenance & Repair of Cantt Fund Buildings.	M/S Khalid Construction.	1.500	18% above
2.	Annual Maintenance & Repair of Cantt Fund Roads.	.do.	1.000	20-% above
3.	Annual Maintenance & Repair of Cantt Fund Water Supply.	.do.	0.500	25% above
4.	Annual Maintenance & Repair of Cantt Fund Sewerage/ Drainage.	.do.	0.600	19% above
5.	Annual Maintenance & Repair of Misc Public Improvement Works.	.do.	6.500	16.50% above

RESOLUTION.

Considered and the lowest tenders offered by M/S Khalid Construction are approved.

ITEM NO.21. APPROVAL OF RATES FOR PURCHASE OF NEW TRANSFORMER 25 KVA.

To consider and approve the lowest rates amounting to Rs.86,500/- (Rupees Eighty Six Thousand Five Hundred only) offered by M/S Nazar Abbas Builders for supply of 01 No. 25 KVA Transformer to be fixed for supply of electricity to Cantt House. The existing transformer has been burnt out during recent heavy rains and skylight and not in the repairable condition.

Quotations were invited from different firms and the above mentioned firm quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.22. APPOINTMENT OF "WORK SUPERVISOR" BPS – 06, IN CANTT BOARD MANGLA.

To consider the report/ recommendations of Appointment Committee constituted vide Office Order No. 985, dated 03.09.2018 for filling of the vacancy of "Work Supervisor" in BPS 06 under head D(3)(a) Engineering Branch Establishment, Cantonment Board Mangla. The post was sanctioned by the DML&C Lahore in the Budget Estimates for the year 2018-19 to supervise the field work of Engineering Branch. Applications were invited from the existing employees of Cantonment Board Mangla as well as the persons working on contract against army conservancy agreement. After scrutiny of the documents submitted by the candidates, the committee unanimously recommended the name of Mr. Muhammad Athar S/O Muhammad Safdar, who is in the possession of 03 years Diploma of Associate Engineer (Civil) and presently working as Sanitary Supervisor under army conservancy contract for appointment against the said post. The applicant will be placed on probation for a period of 12 months, thereafter in case of satisfactory performance of duties his case will be considered for confirmation as required under the provisions of Pakistan Cantonment Servants Rules, 1954

Report of Appointment Committee is placed on the table.

RESOLUTION.

ITEM NO.23. ENGAGEMENT OF TEMPORARY STAFF FOR CB PUBLIC SCHOOL, MANGLA CANTT.

Reference HQ ML&C Rawalpindi letter No.40/1/P&MA/ML&C/Pay/2018, dated 10.02.2018 and No.40/1/P&MA/ML&C/Imlp/2017, dated 08.02.2018.

To consider and approve the engagement of Miss Zoia Kanwal D/O Muhammad Arif, resident of village Pandori Tehsil Dina, District Jhelum as PTI in Cantt Board Public School, Mangla Cantt. at fixed monthly salary of Rs.20,000/- w.e.f. 01.09.2018. After publication of advertisement in the newspapers interview was held in the office of CEO Mangla Cantt on 15.05.2018 in presence of the Representative of HQ ML&C and the CEO Mangla. Her name was unanimously recommended for appointment against the said post for the period of 05 years. under head G-8(b) as desired vide HQ ML&C Deptt letters under reference.

Appointment procedure described under HQ ML&C Deptt letter under reference will be followed strictly and proper contract agreements will be executed with the selected staff.

RESOLUTION.

Considered and approved. Criteria of appointment described by the HQ ML&C Deptt be followed strictly.

ITEM NO.24.

APPROVAL OF RATES FOR CHANGE OF FLOURING AND WALL TILES PALENG/ WOODEN DOOR OF CEO'S OFFICE WASH ROOM.

To consider and approve the lowest rates amounting to Rs.97,300/- (Rupees Ninety Seven' Thousand Three Hundred only) offered by M/S Khalid Construction for change of flouring and wall tiles paleng and new wooden door with chugat of CEO's office Washroom. Quotations were invited from different firms for the above mentioned job and M/S Khalid Construction quoted the lowest rates which are placed for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.25.

APPROVAL OF RATES FOR PURCHASE OF UNIFORM JACKETS FOR THE STAFF OF ENGINEERING, GARDEN AND SANITATION BRANCHES.

To consider and approve the lowest rates amounting to Rs.82,500/- (Rupees Eighty Two Thousand Five Hundred only) offered by M/S Khalid Construction for purchase of uniform jackets of different colours for Engineering, Garden and Sanitation Branches. Rates were called from different firms and M/S Khalid Construction offered the lowest rates of Rs.82,500/- which are put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

ITEM NO.26. APPROVAL OF RATES FOR LEVELING / EARTH FILLING AT PLOTS TO BE AUCTIONED IN CB HOUSING SCHEME, MANGLA CANTT.

To consider and approve the lowest rates of Rs.91,200/- (Rupees Ninety One Thousand Two Hundred only) offered by M/S Moderate Enterprises for earth filling (60 trollies) at open plots situated in CB Housing Scheme, Mangla Cantt. The said plots shall put to open public auction shortly and earth filling and leveling is required to get handsome amount of premium. Quotations were invited from different firms and M/S Moderate Enterprises quoted the lowest rates, which are put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.27. APPROVAL OF RATES FOR PURCHASE OF 02 NOS. 30' GI ELECTRIC POLES WITH 3 ARMS, SODIUM LIGHTS AND COPPER WIRES ETC. FOR FIXING INFRONT OF CANTT HOUSE.

To consider and approve the lowest rates of Rs.89,100/- (Rupees Eighty Nine Thousand One Hundred only) offered by M/S Moderate Enterprises for purchase of 02 No. 30' GI Electric Poles alongwith 70 watt Philips Sodium lights and 01 coil copper wire for installation infront of Cantt House. Rates were called from different firms and M/S Moderate Enterprises quoted the lowest rates of Rs.89,100/-, which are put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.28 OPENING OF IMPREST ACCOUNT FOR CB PUBLIC SCHOOL, MANGLA CANTT.

To consider the directions issued by HQ ML&C Deptt Rawalpindi vide letter No.106/1/ML&C/Edn/FFA/2018, dated 17.08.2018 for opening of Imprest Account (auditable) to be operated by the Principal CB Public School, Mangla Cantt for day to day requirement upto monthly ceiling of Rs.3,00,000/- (Rupees Three Lac only) with the permission for withdrawal in a single day upto Rs.3000/- without approval of CEO. Other terms and conditions will be as under:-

- i. CBPS Principal shall submit detail of expenditure along with quotations/ bills as per rules to the CEO by 05th of each month.
- ii. CEO will recoup these accounts to the upper limit by 10th of each month.
- ii. If amount needs to be withdrawn in excess of above mentioned ceiling, prior approval of the CEO will be mandatory.

It is to be mentioned here that the several advertisements have been published in local News Papers for appointment of Principal but no candidate possessing the required qualification has applied for appointment. Hence the duties of Principal have temporarily been assigned to the "Section Head".

Case is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.29 APPROVAL OF RATES FOR PROVISION AND FIXING OF CHILDREN'S AMUSEMENT & PLAY ITEMS FOR CB PARKS IN MANGLA CANTT.

To consider and approve the lowest rates amounting to Rs.4,13,400/- (Rupees Four Lac Thirteen Thousand Four Hundred only) offered by M/S Nazar Abbas Builders for provision and fixing of children's amusements & play items for CB Parks in Mangla Cantt. Rates were called from different firms through advertisement uploaded on PPRA website, dated 29.06.2018. In response above mentioned firm has quoted the lowest rates of Rs.4,13,400- which are put up for approval.

Comparative Statement is placed on the table.

RESOLUTION.

Considered and approved.

ITEM NO.30

GRANT OF PERMISSION FOR INSTALLATION OF TEMPORARY KIOSK AT THILL MARKET.

To Consider the application, dated 27.06.2018 submitted by Mr. Muhammad Shahzad S/O Muhammad Safdar (CNIC No.342019394981-1), resident of Drekri, Tehsil & Distt Gujrat regarding grant of permission for installation of a temporary kiosk on Class-C land at Thill Market, in adjacent to CB Shop No. B-1 known as Chaudhry Hotel for sale of Fruit & vegetables. The applicant is willing to pay monthly rent to CBM as fixed by the Board.

Case is placed on the table.

RESOLUTION.

Considered, discussed at length and resolved to grant ex-post facto sanction for installation of Fruit & Vegetable kiosk w.e.f. 01.07.2018 at the site mentioned in agenda side at monthly rent of Rs.3500/- alongwith payment of annual Trade & Profession Tax & Licence fee etc.

ITEM NO.31 ALLOTMENT OF SHOP NO.6, BARAL MARKET TO MR. AZMAT ULLAH BAJWA ON RENTAL BASIS.

To consider the application, dated 10.09.2018 submitted by Mr. Azmat Ullah Bajwa S/O Nasrullah Khan (CNIC No.35202-2813116-5) regarding allotment of Shop on rent basis. Shop No.6, Baral Market was earlier allotted to Mr. Ejaz Ahmed at monthly rent of Rs.12,539/-. His tenancy agreement was expired on 30.06.2015 but he failed to apply for renewal of the same for further period. An amount of Rs.36,856/- is also lying outstanding against him on account of

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monthly rent of the shop. Resultantly the possession of shop will be taken over by CBM on 30.09.2018.

Case is placed on the table for further advice/ decision in the matter.

RESOLUTION.

Considered, deliberated at length and resolved that Shop No.6, Baral Market as and when vacated be allotted to Mr. Azmat Ullah Bajwa for a period of three (03) years on monthly rent of Rs.15,000/- (Fifteen Thousand only) subject to payment of security amounting to Rs.2,00,000/- (Rupees Two Lac only) which will be refundable on successful completion of tenancy period/ Agreement.

ITEN NO.32

ENHANCEMENT OF CONSULTATION CHARGES/ HONORARIUM OF DR. MUHAMMAD TARIQ JAVED, MEDICAL OFFICER.

To consider the application, dated 04.09.2018 submitted by Dr. Muhammad Tariq Javed, Cantt Board Mangla for enhancement of monthly honorarium on the basis that the Govt of Pakistan has allowed 10% increase in the salaries of all Govt employees w.e.f 01.07.2018, but the honorarium of Medical Officer has not been increased. Previously the honorarium was increased by the Board from Rs.35,000/- to 38,500/- w.e.f. 01.07.2017 vide CBR No.05, dated 24.08.2017

Case is placed on the table.

RESOLUTION.

Considered and resolved to enhance 10% honorarium at par with the increase of salaries of Govt servants w.e.f. 01.07.2018. The amount of revised honorarium will come to Rs.42,350/- per month w.e.f. 01.10.2018.

(FAISAL MUNIR WATTO) Cantonment Executive Officer, Mangla Cantt.

Brigadier

MUHAMMAD JAVED SHAHID President Cantt Board Mangla

12th Sept. 2018