

**CANTONMENT BOARD KAMRA**  
**SPECIAL BOARD MEETING HELD**  
**ON 13<sup>th</sup> MAY'2019.**

**AGENDA ITEMS**

**CANTONMENT BOARD KAMRA**  
**SPECIAL BOARD MEETING HELD ON 13<sup>th</sup> May'2019.**

The following have attended the Board Meeting held in Cantt Board Office Kamra Cantt.

**PRESENT:-**

- |    |  |                   |
|----|--|-------------------|
| 1. | Air Marshal Ahmer Shehzad.                                     | President.        |
| 2. | Mr. Farrukh Sair   | Vice President.   |
| 3. | Muhammad Arif Mehmood Malik                                    | Member.           |
| 4. | Lt. Col. Imran Ghani (Commander MES)                           | Nominated Member. |
| 5. | Wing Commander Muhammad Khalid Khan<br>(OC Hospital PAC Kamra) | Nominated Member. |

**SECRETARY:-**

Dr. Raza Shah

CEO Kamra Cantt.

The agenda points alongwith resolutions made by the Board in the subject meeting are attached herewith.

**BOARD PROCEEDING OF CANTT BOARD'S SPECIAL MEETING HELD**  
**ON 13<sup>th</sup> May'2019 AT 1030 HRS IN THE OFFICE OF**  
**CANTT BOARD KAMRA**

**BUDGET ESTIMATE FOR FINANCIAL YEAR 2019-20.**

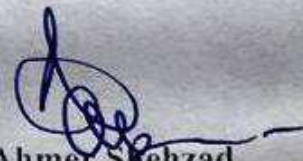
Budget estimates for Financial Year 2019-20 alongwith all relevant appendix / schedules / statements / plans and other relevant documents are attached for approval please.

**RESOLUTION:-**

Approved / forwarded to Competent Financial Authority for Sanctioning.



Dr. Raza Shah  
Secretary,  
Cantt Executive Officer,  
Cantt Board Kamra.



Ahmer Shehzad  
Air Marshal,  
President,  
Cantt Board Kamra.

**13 MAY 2019**