

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING
HELD ON 17th APRIL'2019.

AGENDA ITEMS

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING HELD ON 17th APRIL'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
(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 ORDINARY MEETING
HELD ON 17th APRIL 2019 AT 1100 HRS IN THE OFFICE OF
CANTT BOARD KAMRA

ACCOUNTS BRANCH MATTERS

ITEM No. 01:

Subject: - **MONTHLY ACCOUNTS.**

To consider and note the monthly statement of accounts alongwith statement of arrears, for the month of Mar'2019 as required under Rule 90 of Pak Cantts Accounts Code, 1955.

S.#	Particulars	Mar' 2019
1.	Opening Balance	19.68 (M)
2.	Receipt during the Month	12.30 (M)
3.	Expenditure during the Month	19.47 (M)
4.	Closing Balance	12.51 (M)

All connected papers are placed on the table.

RESOLUTION:-

Noted.

Item No:- 02

ESTABLISHMENT MATTERS

To confirm action taken by the CEO with the prior approval of the PCB under section 25 of Cantt Act 1924 (II of 1924) as tabulated below:-

1.	Request for loan for filing and considering of appeals against judgment 31-01-2019 passed by the Addl: Distt: Judge Attock in the Revision Petition titled as Nazir Ahmed VS Ifikhar Ahmed Etc in the Court of Lahore High Court Rawalpindi Bench Rawalpindi. Dated 15-04-2019	Rs.56000/-
2.	Approval of rates provision of items for Mustafawi Dialysis Centre Kamra. Dated 13-04-2019	Rs.169050/-
3.	Filing and conducting of Appeal on behalf of Federal Govt. of Pakistan Etc against the judgment dated 27-02-2019 passed by the High Court of AJ&K. Muzaffarabad before the Supreme Court of AJ&K Muzaffarabad. Dated 01-04-2019	Rs.18000/-
4.	Re-Imbursement of Medical Bills. Dated 08-04-2019	Rs.30300/-
5.	Raise in Monthly Fee Structure of Existing students (Enrolled Prior April'2019. Dated 10-04-2019	
6.	Method of Procurement: PPRA Rules 2004. Dated 10-04-2019	

The relevant papers are placed on the table.

RESOLUTION:-

Noted / Confirmed.

Item No:- 03

Subject: **ABOLITION OF SEATS.**

It is submitted that in order to reduce the expenditure on account of salaries / pension of Cantt Board employees, this office needs downsizing. Therefore, the following posts need to be abolished and HQ ML&C may be requested to transfer these employees to other stations. Total financial impact will be Rs.4.52 (M) per annum.

S.No.	Description	BPS	Total Seats	Budget Head
1	Khadim e Masjid	03	1	A-2(a)
2	Road Cooli	02	2	D-3(a)
3	Plumber - Cum Mason	05 04	2	D-3(a)
4	Valve man	02 01	4	D-3(a) and E-5(a)
5	Pipe Fitter	02	1	D-3(a)
6	Painter	02	2	D-3(a)
7	Tube well Operator	01	4	E-5(a)
8	Filter Plant Operator	05 02	2	E-5(a)
9	Sanitary Supervisor	01	1	F-4(a)

All relevant documents are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 04

Subject: **APPROVAL OF RATES FOR PURCHASE OF FURNITURE.**

It is submitted that as per demand of Principal Cantt Public Degree College, furniture / articles are required to fulfill the requisite demand as per SOP due to increase in the strength of students. The rates were invited vide this office letter No.VI/I/2599 dated 28-03-2019 and the following three firms have quoted their rates which are reproduced below:-

Sr. No.	Description	Qty	M/s Ittehad Traders	M/S AQA Associates	M/S M.H Enterprises
1.	Student Chair with Arms Steel and Wooden. Duly Polished	100 Nos.	3500	3700	4000
TOTAL			Rs.350000/-	Rs.370000/-	Rs.400000/-
GST 17%			Rs.59500/-	Rs.62900/-	Rs.68000/-
GRAND TOTAL			Rs.409500/-	Rs.432900/-	Rs.468000/-

2. Lowest rates quoted by M/s Ittehad Traders amounting to Rs.409500/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No: - 05

Subject: **APPROVAL FOR PURCHASE OF STUDENT'S DESKS AND CHAIRS.**

It is submitted that as per demand of Principal Cantt Public Degree College, furniture / articles are required to fulfill the requisite demand as per SOP due to increase in the strength of students. The rates were invited vide this office letter No.VI/1/2600 dated 29-03-2019 and the following three firms have quoted their rates which are reproduced below:-

Sr. No.	Description	Qty	M/s Ittehad Traders	M/S AQA Associates	M/S M.H Enterprises
1.	Student Desks & two Chairs with Steel Frame.	18 Nos.	5000	5500	5800
TOTAL			Rs. 90000/-	Rs. 99000/-	Rs. 104400/-
GST 17%			Rs. 15300/-	Rs. 16830/-	Rs. 17748/-
GRAND TOTAL			Rs. 105300/-	Rs.115830 /-	Rs. 122148/-

2. Lowest rates quoted by M/s Ittehad Traders amounting to Rs. 105300/- (including taxes) for supply of the above mentioned items.

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No: - 06

Subject: - REVISION OF RATES.

To consider and approve the report of Revenue Branch the following rates since October' 2011 have not been revised which needs to be revised as under:-

i) Transfer Fee of Shops.

Transfer Fee of Shops	Present Rates Rs.	Revised Rates w.e.f 01-04-2019 Rs.
CB U-Market	15000/-	25000/-
CB G.T Road Market No.02	20000/-	30000/-
CB G.T Road Market No.03	24000/-	35000/-
CB Mini Plaza	20000/-	30000/-
CB Meat & Vegetable Market	6000/-	15000/-
Usmania Restaurant	300000/-	350000/-
Kamra Restaurant	100000/-	150000/-

RESOLUTION:-

Considered & approved.

Item No: -07

Subject: - NOTICES UNDER SECTION 256.

To consider the following notices issued under Section 185 of Cantt Act 1924 against the illegal construction work carried out by the owners without approval. Another notice under Section 256 of Cantt Act 1924 is required with the prior approval of the Board to proceed further:-

Detail of Notices Under Section 185 of Cantt Act 1924

S.No	Name	Address	Letter No
1.	Imran Shehzad & Others	Karachi Cut Piece Street Civil Area Jatial	VIII/3/2459 Date 22/3/2019 VIII/3/874 Date 14/2/2018
2.	Fayyaz Qureshi	Near Gulberg Town	VIII/3/2020 Date 11/12/2018
3.	Zaman Khan	Sahba Kamala G.T Road	VIII/3/3492 Date 02/05/2014
4.	Ajab Khan	Near Taja Baja Chowk	VIII/3/2677 Date 17/11/2016 VIII/3/1988 Date 10/12/2018
5.	Iqbal Shah	Near Madina Cash & Carry Service Road Kamra Cantt	VIII/3/1995 Date 10/12/2018
6.	Ch.Mushtaq	Minhaj Chowk Civil Area Jatial	VIII/3/2053 Date 11/12/2018
7.	Bakhtiar Khan	Near Naseeb Shopping Center Service Road Kamra Cantt	VIII/3/2075A Date 17/12/2018
8.	Haji Bashir	Near Akbar Town Park	VIII/2/2516 Date 01/04/2019
9.	Malik Mustafa	Near Akbar Town Chowk G.T Road	VIII/3/2003 Date 10/12/2018 VIII/3/782 Date 15/01/2018

10.	Muhammad Taj	Qutba Village Road Kamra Cantt	VIII/3/2073 Date 11/12/2018
11.	Sher Muhammad	Madina Road	VIII/3/2075 Date 11/12/2018
12.	Saleem	Madina Road	VIII/3/2072 Date 10/12/2018
13.	Haji Abdul Wahid	Karachi Cut Piece Street	VIII/3/2069 Date 11/12/18
14.	Jamil	Madina Road	VIII/3/2063 Date 11/12/2018
15.	Mehran Khan	Service Road Kamra Cantt	VIII/3/2062 Date 11/12/2018
16.	Minn Muhammad	Back Side Madina Palaza Service Road	VIII/3/2061 Date 11/12/2018
17.	Sajjad Mehmood	Qutba Village Road	VIII/3/2086 Date 11/12/2018
18.	Abdul Razzaq	Qutba Village Road	VIII/3/1954 Date 11/12/2018
19.	Haji Nisar	Waqar Markeet Service Road	VIII/3/2016 Date 11/12/2018
20.	Bilal Safdar	Service Road	VIII/3/2029 Date 11/12/2018
21.	Naseer	Akbar Town	VIII/3/2015 Date 10/12/2018
22.	Muhammad Ashraf	Akbar Town	VIII/3/1996 Date 11/12/2018
23.	Maskeen	Near Qutba Chowk	VIII/3/2012 Date 11/12/2018
24.	Bin Yamin	Minhaj Road	VIII/3/2006 Date 11/12/2018
25.	Sultan Sher	Madina Road	VIII/3/2004 Date 11/12/2018
26.	Sakhawat Shah	Service Road	VIII/3/2001 Date 11/12/2018
27.	Arsalan	Madina Road	VIII/3/2067 Date 11/12/2018
28.	Riaz Shah	Near Shams Abad Chowk Shops	VIII/3/1986 Date 10/12/2018
29.	Sultan Afsar	Karachi Cut Piece Street	VIII/3/2024 Date 11/12/2018
30.	Imtiaz Patwari	Qutba Village Road	VIII/3/2018 Date 10/12/2018
31.	Haji Nazakat	Honda Agency Taja Baja Road	VIII/3/1999 Date 11/12/2018
32.	Janas Khan	Near Qutba Chowk	VIII/3/2028 Date 11/12/2018
33.	Aslam Pervez	Service Road Near Shamsabad Chowk	VIII/3/2019 Date 10/12/2018
34.	Sadiq	Scrap Yard Near Asian Mall	VIII/3/2009 Date 11/12/2018
35.	Nadeem Abbas	Madina Road	VIII/3/5014 Date 03/04/2017 VIII/3/2013 Date 11/12/2018
36.	Muhammad Afzaal	Near Fatzan e Madina Masjid	VIII/3/2014 Date 10/12/2018
37.	Saeed	Akbar Town	VIII/3/1244 Date 23/05/2018
38.	Sohail	Qutba Village Road	VIII/3/2011 Date 11/12/2018
39.	Master Ishtiaq	Madina Road	VIII/3/2010 Date 11/12/2018
40.	Shujaat Shah	Madina Road	VIII/3/2007 Date 11/12/2018
41.	Tahir Shah	Neat Service Road	VIII/3/911 Date 26/02/2018
42.	Kishwar Aurangzeb	Jalal City	VIII/3/985 Date 21/02/2018

43.	Ch. Manzar Bashir	Site Office Jaisal City	VIII/3/893 Date 21/2/2018
44.	Ishfaq	Civil Area Jaisal	VIII/3/6086 Date 25/4/2017
45.	Khalid Umar Malik	Near Akbar Town Chowk	VIII/3/5015 Date 3/4/2017
46.	Muhammad Faiz	Opposite Arma Plaza	VIII/3/1855 Date 12/4/2016
47.	Javed Iqbal Niazi	Akbar Town	VIII/3/1334 Date 03/12/2015 VIII/3/1601 Date 16/2/2016
48.	Abid Murad	Near Service Road	VIII/3/1230 Date 10/05/2018
49.	Nacem	Akbar Town	VIII/3/1990 Date 10/12/2018
50.	Fazal ur Rehman	Akbar Town	VIII/3/1993 Date 10/12/2018
51.	Ghulam Melboob	Akbar Town	VIII/3/1982 Date 10/12/2018
52.	Raees	Akbar Town	VIII/3/1989 Date 10/12/2018
53.	Duwood	Akbar Town	VIII/3/1985 Date 10/12/2018
54.	Ghulam Ishaq	Akbar Town	VIII/3/1981 Date 10/12/2018
55.	Faisal Shah	Kamra Plaza Service Road	VIII/3/661 Date 09/07/2015
56.	Hafiz Tariq	Marsaleen Plaza Service Road	VIII/3/1429 Date 07/01/2016

All relevant notices are placed on the table.

RESOLUTION:-

Considered & approved.

Item No: -08

Subject: - **APPROVAL OF RATES FOR ELECTRIC ITEMS.**

To consider the report of Cantt Overseer that the electric items are required for Attock – Kamra road (Street Lights). The rates were call through this office letter No.VI/I/2627 dated 02-04-2019 and response the following three firms quoted their rates which are reproduced below:-

Sr. No.	Description	Qty	M/s Junaid Electric Store	M/S Masha Allah Electric Store	M/S Sohail & Brothers
1.	Sodium Choke 250w	15	3700	3750	3800
2.	Sodium Bulb	12	1250	1300	1350
3.	Ignitor	22	650	670	675
4.	Cable 3/29 two core	--	4000	4100	4150
5.	LED Choke 100w	16	4000	4100	4150
6.	Breaker 06 AM	10	380	390	400
	TOTAL		Rs. 156600/-	Rs. 160190/-	Rs. 162600/-
	Taxes 21.5%		Rs. 33669/-	Rs. 34440/-	Rs. 34959/-
	GRAND TOTAL		Rs. 190269/-	Rs.194630/-	Rs. 197559/-

2. Lowest rates quoted by M/s Junaid Electric Store amounting to Rs. 190269/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No: -09

Subject: - **RE-VIEW OF FEE FUND EDUCATION POLICY.**

Cantt Board Kamra pays the salary of School/College staff and other Utility Bills which is leading to financial burden on this office whereas the income from fee of students is deposited in a separate "Fee and Fund Account" maintained jointly by Principal and Accountant. Therefore Board may request department to review the policy of a separate "Fee and Fund Account" and allow this office to transfer the income from fee and fund account to Cantt fund account to reduce the financial burden on this office.

RESOLUTION:-

Considered & approved.

Item No: -10

Subject: - APPROVAL OF ESTIMATES.

To consider following work:-


S.No.	Name of Work	Estimated Cost
i.	Construction of PCC Drain and 300 mm Dia Sewerage Line behind CB Staff Quarters, Kamra Cantt.	0.475 M

The expenditure will be met from Misc Public Improvement head already sanctioned in Budget for the current financial year.

The estimates are placed on the table.

RESOLUTION:-

Considered & approved.


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


Ahmer Shehzad
Air Marshal,
President,
Cantt Board Kamra.

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