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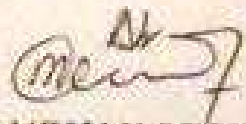
Dir Adm - Cantt
M being executed to explain
these points BF on 18/3
18/3
Chairman PACB

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING
HELD ON 04th MAR'2019.

AGENDA ITEMS

32

18/3/17


CHAIRMAN SECTT.
Forwarded for necessary action
To *Dir Adm* (PACB Sig. SOCA)
Ref. PACB/CO2/41/019
L-18-3-17

CANTONMENT BOARD KAMRA
ORDINARY BOARD MEETING HELD ON 4th MAR'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 Mar'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 Jan'2019 to Feb'2019 as required under Rule 90 of Pak Cantts Accounts Code, 1955.

S.#	Particulars	Jan'2019	Feb'2019
1.	Opening Balance	Rs. 12.06 (M)	Rs. 12.38 (M)
2.	Receipt during the Month	Rs. 22.80(M)	Rs. 20.27 (M)
3.	Expenditure during the Month	Rs. 22.48(M)	Rs. 12.97 (M)
4.	Closing Balance	Rs. 12.38(M)	Rs. 19.68 (M)

All connected papers are placed on the table.

RESOLUTION:-

Noted.

Item No:- 02

Subject: **HIRING OF PIECE OF LAND ON RENT FOR TRENCHING GROUND.**

To consider the DML&C Rawalpindi Region letter No 25/63/DRR/18 dated 18.02.2019 as directed to approve the expenditure separately for hiring of piece of land 59 kanals situated on G.T road near lawrancepur for the dumping of solid waste material. It is mentioned here that an amount of Rs. 3.50 (M) has already been approved in the budget for F/Y 2018-19 for purchasing of 20 kanals land at Haji Shah. Out of that amount Rs. 9,90,000/- under the same head may please be sanctioned for hiring of 59 kanals and 07 marlas on G.T road lawrancepur for 03 years. (All papers are placed on the table).

RESOLUTION:-

Approved Rs. 9,90,000/- under the same head for hiring of land 59 kanals and 07 marlas land for 03 years.

Item No:- 03

Subject: PURCHASE OF HARDWARE ITEMS FOR ML&C SOFTWARE.

Reference HQ ML&C Deptt letter No. Training/Soft/DC/MLC/18 dated 23.01.2019 received through RHQ Rawalpindi letter No. 28/861/III/DRR/23 dated 28.01.2019 and Office Superintendent of this office report dated Feb'2019.

As per directions of HQ ML&C Deptt letter referred above for fictionalization of ML&C Software following items are required. The rates were invited vide letter No. VI/I/2335 dated 21.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Falcon Enterprises	M/S Computer & Mobile Zone	M/S Junaid Computer & Laptops
1.	Dell Laptop (Core i-5)	01 No.	21200	21500	21800
2.	Dell PC (complete in all respect) (Core i-5)	04 Nos.	83600	84000	85600
3.	Wifi PC Device.	08 Nos.	13384	13600	14400
4.	HP Printer	01 No.	17280	17400	17800
5.	Scanner (A3 Size)	01 No.	29550	30,000	30500
6.	Tenda Wifi Router	01 No.	2900	3000	3500
TOTAL			Rs. 167914	Rs. 169500/-	Rs. 173600/-
GST 17%			Rs. 28545/-	Rs. 28815/-	Rs. 29512/-
GRAND TOTAL			Rs. 196459/-	Rs. 198315/-	Rs. 203112/-

2. Lowest rates quoted by M/s Falcon Enterprises amounting to Rs. 196459/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 04

Subject: APPROVAL OF RATES FOR PURCHASE OF CURTAINS.

Reference Store Keeper report dated nil.

2. To consider the demand of Store Keeper of this office for changing the curtains of Board room. The rates were invited vide letter No. VI/1/2337 dated 21.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Falcon Enterprises	M/s Fancy Glass & Framing Centre Kamra	M/s Baho Cloth House Kamra
1.	Blind (Brown Colour)	04 Nos.	Rs. 41200/-	Rs. 41250/-	Rs. 41300/-
	TOTAL		Rs. 41200/-	Rs. 41250/-	Rs. 41300/-
	(Sales Tax) 17%		Rs. 7004/-	Rs. 7012/-	Rs. 7021/-
	GRAND TOTAL		Rs. 48204/-	Rs. 48262/-	Rs. 48321/-

2. Lowest rates quoted by M/s Falcon Enterprises amounting to Rs. 48204/- (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 OF RATES FOR INSTALLATION OF FOUNTAIN.

Reference Engineering Branch supervisor report dated nil.

To consider the report of Engineering Branch supervisor for installation of fountain near Moti Masjid Kamra Cantt. The rates were invited vide letter No. VI/1/2338 dated 18.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Quantity	M/s Falcon Enterprises	M/S Sohail & Brothers Wah	M/S M. Nazir & Co. Attock City
1.	Wire 7/36 Two Core copper	120 mtr	Rs. 15600/-	Rs. 17400/-	Rs. 17640/-
2.	Wire 7/29 Two Core copper	02 Col	Rs. 21900/-	Rs. 22400/-	Rs. 23400/-

3.	Pipe 1" PVC	07 Bar	Rs. 315/-	Rs. 385/-	Rs. 420/-
4.	Band 1"	12 Nos.	Rs. 1200/-	Rs. 1344/-	Rs. 1356/-
5.	T	12 Nos.	Rs. 1200/-	Rs. 1344/-	Rs. 1356/-
6.	Solution Tape	06 Nos.	Rs. 150/-	Rs. 168/-	Rs. 180/-
7.	Bracker Double Pole 32a	02 Nos.	Rs. 900/-	Rs. 1100/-	Rs. 1120/-
8.	Bracker DP	01 No.	Rs. 300/-	Rs. 335/-	Rs. 340/-
9.	Role Pipe	270 ft	Rs. 56700/-	Rs. 63450/-	Rs. 64800/-
10.	Albo GI 3"x4"	01 No.	Rs. 1260/-	Rs. 1450/-	Rs. 1460/-
11.	Tenki Full Size	01 No.	Rs. 21000/-	Rs. 21500/-	Rs. 22000/-
12.	Socket GI 3"	01 No.	Rs. 790/-	Rs. 880/-	Rs. 885/-
13.	Nipple	01 No.	Rs. 725/-	Rs. 810/-	Rs. 815/-
14.	Pipe GI 2"	07 ft	Rs. 1365/-	Rs. 1526/-	Rs. 1533/-
15.	Union 2"	01 No.	Rs. 750/-	Rs. 840/-	Rs. 845/-
16.	Bush 2" x 1"	02 No.	Rs. 260/-	Rs. 300/-	Rs. 160/-
17.	Nipple 1/1/4	01 No.	Rs. 160/-	Rs. 180/-	Rs. 185/-
18.	Solution Packet	01 No.	Rs. 450/-	Rs. 550/-	Rs. 555/-
19.	Pipe PPR 1"	500 ft	Rs. 30,000/-	Rs. 31200/-	Rs. 32500/-
20.	T	06 Nos.	Rs. 360/-	Rs. 420/-	Rs. 450/-
21.	End-cape	12 Nos.	Rs. 480/-	Rs. 5400/-	Rs. 5460/-
22.	Albo	12 Nos.	Rs. 600/-	Rs. 720/-	Rs. 780/-
23.	Socket	24 Nos.	Rs. 960/-	Rs. 1320/-	Rs. 1440/-
24.	T 1" x 1/2	12 Nos.	Rs. 3360/-	Rs. 3744/-	Rs. 3780/-
25.	Nasal 1/1/2	12 Nos.	Rs. 120/-	Rs. 144/-	Rs. 180/-
26.	Typhoon Tape	12 Nos.	Rs. 120/-	Rs. 144/-	Rs. 180/-
27.	Union	12 Nos.	Rs. 180/-	Rs. 210/-	Rs. 180/-
28.	Albo 1/2/1x40	01 No.	Rs. 340/-	Rs. 380/-	Rs. 385/-

29.	Thread	12 Nos.	Rs. 40/-	Rs. 65/-	Rs. 70/-
30.	Sufaida	12 Nos.	Rs. 180/-	Rs. 420/-	Rs. 480/-
31.	Water Sprinkle along with light	06 Nos.	Rs. 66000/-	Rs. 73800/-	Rs. 74100/-
32.	Bal wall	02 Nos.	Rs. 1700/-	1890/-	1900/-
TOTAL			Rs. 229465/-	255819	Rs. 260935/-
GST 17%			Rs. 39009/-	Rs. 43489/-	Rs. 44358/-
GRAND TOTAL			Rs. 268474/-	Rs. 299308/-	Rs. 305293/-

2. Lowest rates quoted by M/s Falcon Enterprises amounting to Rs. 268474/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 06

Subject: **ENHANCEMENT OF RS. 20,000/- P/M IN PAY OF THE PRINCIPAL, CANTT PUBLIC SCHOOL AND DEGREE COLLEGE KAMRA.**

Reference HQ ML&C Deptt letter No. 100-A/ML&C/Edn/GB/2018 dated 29.10.2018 and letter No. 125/ML&C/Edn/P/A/2018 dated 18.10.2018 and University of Punjab affiliation branch letter No. D/2045/AF dated 29.12.2018.

As per instructions contained in HQ ML&C Deptt letter referred above increase in pay of Rs. 20,000/- per month of Principal Cantt Public School and Degree College Kamra has been directed.

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 07

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

As per directions of HQ ML&C Deptt letter No. 42/4/P&MA/ML&C/FC/2018 dated 07.02.2019 installations of LCD / LED is required to be installed in waiting area of CBCARE for playing of promo of the ML&C Deptt. The rates were invited through this office letter No. VI/I/36 dated 17.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Falcon Enterprises	M/s Mashallah General Store Kamra	M/S Mir Makkah Electronic Kamra Cantt
1.	LED ECO Star 32"	01	Rs.26650/-	Rs. 26750/-	Rs. 27000/-
TOTAL			Rs.26650/-	Rs. 26750/-	Rs. 27000/-
(Sales Tax) 17%			Rs. 4530/-	Rs. 4547/-	Rs. 4590/-
GRAND TOTAL			Rs. 31180/-	Rs. 31297/-	Rs. 31590/-

2. Lowest rate quoted by M/s Falcon Enterprises amounting to Rs. 31180/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 08

Subject: **APPROVAL REGARDING WITHDRAWAL OF DEFENCE SAVING CERTIFICATES.**

To consider the report of accountant, that this office had fixed for 10 years an amount of Rs. 525000/- in shape of Defence savings certificates at National saving centre Kamra branch. Now the said certificates have been matured on 25.02.2019 with profit of Rs. 1128750/-. Since an amount of Rs. 35,00,000/- is payable to other Cantt Boards and the pension fund balance is only Rs. 12,22,489/- upto 28.02.2019, this office intends to clear the pending liabilities with the said amount of certificates. Hence these certificates shall not be re-fixed. Detail is as under please:

Sr. No.	Defence Saving Certificates	Amount
1.	L116696	Rs. 5,00,000/-
2.	HE 489736 to 489737	Rs. 20,000/-
3.	GCO 035618	Rs. 5000/-
TOTAL		Rs. 525000/-

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 09

Subject: **APPROVAL OF RATES OF PLANTS.**

1. To consider and approve the report of Garden Supervisor of this office regarding plantation of various plants during spring season. The rates were invited through this office letter No. VI/I/ dated 12.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Chand Nursery Farm Hattian	M/s Mashallah Nursery Farm Hattian	M/S Bismillah Nursery G.T Road Hattian
1.	Silver Oak	200	Rs. 104400/-	Rs.106000/-	Rs. 107000/-
2.	Amaltas	100	Rs. 62700/-	Rs. 63000/-	Rs. 63500/-
3.	Terminalia	100	Rs. 41800/-	Rs. 42200/-	Rs. 42500/-
4.	Ghulab	800	Rs. 66400/-	Rs. 68000/-	Rs. 72000/-
TOTAL			Rs.275300/-	Rs. 279200/-	Rs. 285000/-

2. Lowest rate quoted by M/s Chand Nursery Farm Hattian amounting to Rs. 275300/- (including taxes) for supply of the above mentioned items. All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 10

Subject: **APPROVAL OF RATES – DHAKA GRASS.**

1. To consider and approve the report of Garden Supervisor of this office regarding Dhaka Grass adjacent plot of Moti Masjid. The rates were invited through this office letter No. VI/I/ dated 04.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Chand Nursery Farm Hattian	M/S Bismillah Nursery G.T Road Hattian	M/s Mashallah Nursery Farm Hattian
1.	Dhaka Grass	7500 sqft	Rs. 47025/-	Rs.62700/-	Rs. 78375/-
TOTAL			Rs. 47025/-	Rs. 62700/-	Rs. 78375/-

2. Lowest rate quoted by M/s Chand Nursery Farm Hattian amounting to Rs. 47025/- (including taxes) for supply of the above mentioned items.

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 11

Subject: **APPROVAL OF RATES FOR OVERHAULING OF VEHICLE NO. 1004.**

1. To consider and approve the report of Driver of this office regarding overhauling of vehicles No. AKG-1004. The rates were invited through this office letter No. VI/I/ dated 06.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	M/s Z.A Enterprises	M/S Falcon Enterprises	M/s Syed Aftab Shah
1.	Overhauling of Vehicle No. 1004	Rs. 130,000/-	Rs. 140,000/-	Rs. 148000/-
	TOTAL	Rs. 130,000/-	Rs. 140,000/-	Rs. 148000/-
	(GST) 17%	Rs. 18700/-	Rs. 22100/-	Rs. 22610/-
	GRAND TOTAL	Rs. 148700/-	Rs. 162100/-	Rs. 170610/-

2. Lowest rate quoted by M/s Z.A Enterprises amounting to Rs.148700/- (including taxes) for supply of the above mentioned items.

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 12

Subject: **APPROVAL OF RATES FOR INSTALLATION OF BARBED WIRE.**

1. To consider and approve the report of Garden Supervisor of this office regarding installation of barbed wire at PAC Chowk. The rates were invited through this office letter No. VI/Store /I dated 01.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Z.A Enterprises	M/S Falcon Enterprises	M/s Farhat Ali Khan
1.	Barbed Wire (bundle)	01	Rs. 10,000/-	Rs. 10500/-	Rs. 11000/-
2.	Cement	06	Rs. 4020/-	Rs. 4200/-	Rs. 4500/-
3.	Angle Arm	22	Rs. 12276/-	Rs. 13200/-	Rs. 14300/-
4.	Sand Small Trolley	01	Rs. 1700/-	Rs. 1750/-	Rs. 1800/-
5.	Crush Small Trolley	01	Rs. 3900/-	Rs. 4000/-	Rs. 4100/-
	TOTAL		Rs. 31896/-	Rs. 33650/-	Rs. 35700/-
	(GST) 17%		Rs. 5422/-	Rs. 5720/-	Rs. 6069/-
	GRAND TOTAL		Rs. 37318/-	Rs. 39370/-	Rs. 41769/-

2. Lowest rate quoted by M/s Z.A Enterprises amounting to Rs.37318/- (including taxes) for supply of the above mentioned items.

All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.

Item No:- 13

Subject: APPROVAL OF RATES OF TYRES OF VEHICLE NO. AKG-1005.

1. To consider and approve the report of Driver of this office regarding changing of 04 Nos. tyres of vehicles No. AKG-1005. The rates were invited through this office letter No. VI/store/I dated 12.02.2019 and the following three firms have quoted their rates noted against each:-

Sr. No.	Description	Qty	M/s Z.A Enterprises	M/S Falcon Enterprises	M/s Zegham Enterprises
1.	Tyre with tube size 650-14	04 Nos	Rs. 44600/-	Rs. 46000/-	Rs. 47200/-
	TOTAL		Rs. 44600/-	Rs. 46000/-	Rs. 47200/-
	Add (GST) 17%		Rs. 7582/-	Rs. 7820/-	Rs. 8024/-
	GRAND TOTAL		Rs. 52182/-	Rs. 53820/-	Rs. 55224/-

2. Lowest rate quoted by M/s Z.A Enterprises amounting to Rs.52182/- (including taxes) for supply of the above mentioned items.

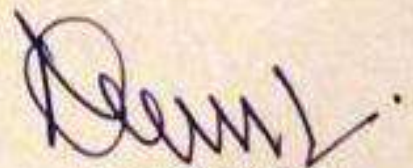
All relevant papers are placed on the table.

RESOLUTION:-

Considered & approved.



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



Ahmer Shehzad
Air Marshal,
President,
Cantt Board Kamra.