

**PROCEEDINGS OF THE CANTONMENT BOARD'S ORDINARY MEETING
HELD ON 12th June, 2018 IN THE OFFICE OF CANTONMENT BOARD GUJRANWALA**

P R E S E N T

1. Brig Javaid Hussain Khan Baluch Station Commander, Station HQ, Gwa	----	President
2. Ch. Muhammad Nawaz Hafeez	----	Vice President
3. Col (R) Khawar Habib, DOHS-2	----	Nominated Member
4. Lt Col (R) Faisal Rasheed, DOHS-2	----	Nominated Member
5. Lt Col Tariq Shahbaz Khan Niazi, AA&QMG	----	Nominated Member
6. Lt Col Zahid Ur Razaq, A/AQ (Gar)	----	Nominated Member
7. Lt Col Raja Saleh Irfan Satti, CO 31 MP Unit	----	Nominated Member
8. Major Muhammad Yasar, DAA&QMG	----	Nominated Member
9. Mr. Dost Muhammad, SHO Gwa Cantt	----	Ex-Officio Member
10. Ch. Khalid Hayat, Gulabpura, Gwa Cantt	----	Nominated Member
11. Mr. Tahir Farooq	----	Elected Member Ward No.1
12. Mr. Hamayun Rashid	----	Elected Member Ward No.3
13. Mr. Shabbir Hussain	----	Elected Member Ward No.5
14. Mr. Shahbaz Rasheed	----	Elected Member Ward No.6
15. Ch. Ghulam Qadir Warraich	----	Elected Member Ward No.7
16. Mr. Nadeem Akram	----	Elected Member Ward No.8
17. Mr. Mohsin Naveed	----	Elected Member Ward No.10
18. Mr. Babar Masih	----	Non-Muslim Seat
19. Mr. Haroon Ur Rasheed	----	Special Interest Seat
20. Mr. Tanveer Ashraf, CEO	----	Secretary

A B S E N T

1. The Senior Civil Judge, Gujranwala	----	Ex-Officio Member
2. Mr. Sajid Majeed, XEN B&R GE (Army)-1	----	Ex-Officio Member
3. Mr. Zafar Ullah Khan Sohi	----	Elected Member Ward No.2
4. Ch. Nasir Hussain	----	Elected Member Ward No.4
5. Mr. Ghulam Mustafa Cheema, DOHS-2	----	Nominated Member

01. INSTALLATION OF ZONG TOWER IN DOHS-I & II, GUJRANWALA CANTT

To consider the request made by Zong CM Pak Telecom Towers submitted an application dated 12.09.2014 and 21 Jan 2015.

Description: It is apprised that M/s Zong CM Pak Telecom Towers submitted above referred applications for installation of 02 Nos towers, one in the compound of Children Park DOHS-I and other on overhead Water Tank, DOHS-II. They were asked vide this office letter No. GA-124/267 dated 12.11.2014 to submit their willingness regarding fixing of monthly rent in r/o site Nos. 3609 and 7480, they submitted their willingness vide their letter dated 04.03.2015 of Rs. 80,000/- per month rent of each tower, which seemed reasonable rent as per market rate at that time. However, due to lapse of almost 03 years, it also needs reconsideration / review. The Army authorities has also issued NOC from security point of view vide HQ 30 Corps letter No. 725/Sigs/GS(T)-W5BLGV dated 04.12.2014 as well as Station HQs letter No. 510/11/GS-1-F8B1PG dated 31.07.2015.

Relevant file is placed on the table.

RESOLUTION

Considered and resolved to approve to grant permission for installation of 2x BTS towers as mentioned on agenda side @ Rs. 1,00,000/- per month for each.

02. TENDERS

To consider the tenders received on 08-06-2018 in response to the advertisement published in daily "Dunya" Gujranwala dated 24-05-2018 and PPRA's Website on same date, for the following original Work for the year 2017-18. The rates quoted by the contractors are as under:-

S.No.	Name of work	Rates Quoted by	Rates Tendered at MES Schedule of Rates 2014
1.	Providing / Installation of street light poles/LED lights near Fazal Center near G.T road Rahwali	M/s Khunjrab Associates	10% above (Lowest)
		M/s Nawaz Khan & Sons	17% above
		M/s Saad & Brothers	19% above

All the relevant papers are placed on the table.

RESOLUTION

Considered and resolved to approve the lowest quoted rates by M/s Khunjrab Associates.

03. ENHANCEMENT / INCREASE OF TIP TAX FROM 2% TO 3% OF THE ASSESSED VALUE.

Reference CBR No. 35 dated 28.02.2018.

To re-consider the enhancement / increase of TIP Tax from 2% to 3% of the assessed value within the limits of Gujranwala Cantt.

Description: It apprised that TIP is being charges @ 2% of the Assessed value of the property / land as per Notification No. 123/29/Budget/ML&C/83/340/D-6(AVI)/2006 dated 15.07.2006 whereas in other sister organization like Lahore, Walton Sialkot and Chaklala Cantonments it is being charges @ 3% of the assessed value. The Case was placed before the Board and the Board vide CBR under reference "considered and resolved to approve the enhancement of TIP Tax from 2% to 3% to bring at par with other cantonments. The matter be published in the newspapers for inviting objections, if any".

As per decision of the Board, the matter was published in Daily "Express" Gujranwala, Daily Duniya and Daily "News" Lahore dated 10.05.2018 for inviting objections but no objection received in this office against the said notice within stipulated time period of 30 days.

All the relevant papers are placed on the table.

RESOLUTION

Considered and resolved to enhance / increase of TIP Tax from 2% to 3% of the assessed value. The case be forwarded to MoD / HQ ML&C Rawalpindi for Gazette Notification.

04. BLACK LISTING OF CBG CONTRACTORS

To consider Station HQs Gujranwala letter No. PCB/CORRS/8 dated 12.06.2018 regarding black listing of following CBG Contractors for the reasons mentioned against each:-

Ser	Name of Contractors	Name of Firm	Reason for blacklisting
a.	Muhammad Nawaz Khan S/o Ashraf Khan	M/s Nawaz Khan & Sons	a. Poor quality of work b. Slow pace of work and causing unusual and un-necessary delays in completion of works allocated.
b.	Waheed Ur Rehman S/o Ghafoor Khan	"	c. Use of sub-standard items and material d. Alleged involvement in corrupt practices with lower staff.
c.	Muhammad Amanat Ali	M/s Amanat Ali	

Relevant file is placed on the table.

RESOLUTION

Considered and resolved to initiate the cases of blacklisting the above mentioned CBG contractors due to reasons mentioned against each on agenda side and notices already issued by the CBG from time to time.

05. EXTENSION IN APPOINTMENT OF LMO IN CANTT GENERAL HOSPITAL

To consider the recommendation of CMO, Cantt General Hospital, Rahwali, Gujranwala Cantt for re-engagement / extension of Dr. Zainab Niaz Awan as LMO.

Description: It is apprised that Dr. Zainab Niaz Awan, LMO was appointed for 89 days w.e.f 02.05.2017 to 29.07.2017 by the Board vide its CBR No.09 dated 26.04.2017 and Office Order No. 456 dated 02.05.2017 on fixed pay @ Rs. 25,440/- per month plus other usual allowances as admissible under the rules. Her appointment was extended w.e.f 02.05.2017 to 29.07.2017 for a period of 06 months Under Rule 9 of the PCSR 1954 by the Board vide CBR No. 08 dated 22.08.2018 which was granted vide Office Order No. 580 dated 13.10.2017 and was further extended upto 28.02.2018 vide CEO's order dated 15.12.2018.

Now she has joined her duty on 30.04.2018 and has requested to resume her services w.e.f 30.04.2018.

The CMO has recommended her application and forwarded for consideration.

RESOLUTION

Considered and approved extension in services of doctor w.e.f 30.04.2018 to 29.10.2018 as mentioned on agenda side for a period of 06 months Under Rule 9 of PCSR, 1954. The case be forwarded to DML&C Lahore Region for sanction.

TANVEER ASHRAF
CANTT EXECUTIVE OFFICER
GUJRANWALA CANTT

Brig:
JAVOID HUSSAIN KHAN BALUCH
PRESIDENT
CANTT BOARD GUJRANWALA

Dated: 12-06-2018