

**PROCEEDINGS OF THE CANTONMENT BOARD'S ORDINARY MEETING
HELD ON 31.10.2018 IN THE OFFICE OF CANTONMENT BOARD GUJRANWALA**

P R E S E N T

1. Brig Sohail Ishrat 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 Zahid Ur Razaq, A/AQ (Gar)	----	Nominated Member
5. Lt Col Lt Col Abdul Wadood Khan, AA&QMG	----	Nominated Member
6. Lt Col Raja Saleh Irfan Satti, CO 31 MP Unit	----	Nominated Member
7. Major Muhammad Yasar, DAA&QMG	----	Nominated Member
8. Ch. Khalid Hayat, Gulabpura, Gwa Cantt	----	Nominated Member
9. Mr. Tahir Farooq	----	Elected Member Ward No.1
10. Ch. Nasir Hussain	----	Elected Member Ward No.4
11. Mr. Shabbir Hussain	----	Elected Member Ward No.5
12. Mr. Shahbaz Rasheed	----	Elected Member Ward No.6
13. Ch. Ghulam Qadir Warraich	----	Elected Member Ward No.7
14. Mr. Nadeem Akram	----	Elected Member Ward No.8
15. Mr. Mohsin Naveed	----	Elected Member Ward No.10
16. Mr. Babar Masih	----	Non-Muslim Seat
17. Mr. Haroon Ur Rasheed	----	Special Interest Seat
18. Mr. Muhammad Saleem Hassan Wattoo, CEO	----	Secretary

A B S E N T

1. The Senior Civil Judge, Gujranwala	----	Ex-Officio Member
2. Lt Col (R) Faisal Rasheed, DOHS-2	----	Nominated Member
3. Mr. Sajid Majeed, XEN B&R GE (Army)-1	----	Ex-Officio Member
4. Mr. Ghulam Mustafa Cheema, DOHS-2	----	Nominated Member
5. Mr. Dost Muhammad, SHO Gwa Cantt	----	Ex-Officio Member
6. Mr. Hamayun Rashid	----	Elected Member Ward No.3

01. STATEMENT OF MONTHLY ACCOUNTS

To note statement of Monthly Accounts for the month of Sep 2018 as required under Rule 90 of the Pakistan Cantonments Accounts, Code, 1955:-

SEPTEMBER 2018

Description	Cantt Fund Account (Rs. In M)	G.P Fund Account (Rs. In M)	Sinking Fund Account (Rs. In M)	Security Fund Account (Rs. In M)	Pension Fund Account (Rs. In M)	Ben Fund Account (Rs. In M)	Group Insu. Account (Rs. In M)
Opening Balance	17.1	5.252	7.482	6.576	1.329	0.619	1.702
Investment	260.00	5.808	16.70	25.00	-	-	-
Total	277.1	11.06	24.182	31.576	1.329	0.619	1.702
Receipt	33.347	0.297	-	0.15	1.679	0.156	0.071
Balance	310.447	11.357	24.182	31.726	3.008	0.775	0.071
Expenditure	26.817	0.139	-	-	2.355	0.150	-
Closing Balance	283.63	11.218	24.182	31.726	0.653	0.625	0.071

All relevant documents are placed on the table for perusal.

RESOLUTION

Considered and Board noted.

02.

ARREARS' STATEMENT

To consider and note the Arrears' Statement under different heads for the month of Sep, 2018. Detail is as under:-

Head	Arrears as on 01.07.18 (M)	Recovery upto Aug, 2018 (M)	Recovery in Sept, 2018 (M)	Total Arrears Recovered (M)	Balance Arrears as on 01.10.2018	% of Recovery
House Tax	20.00	5.745	1.754	7.499	12.501	37%
Water charges	0.985	0.12	0.159	0.279	0.706	28%
Rent of shops	0.351	0.092	0.060	0.152	0.199	43%
Total	21.336	5.957	1.973	7.93	13.406	37%

All relevant papers are placed on the table for perusal.

RESOLUTION

Considered and Board noted.

03. MEDICAL RE-IMBURSEMENT - MR. MUHAMMAD SIRAJ SARGANA, ASSISTANT SECRETARY, CANTT BOARD GWA

To consider the application received from Mr. Muhammad Siraj Sargana, Assistant Secretary, (BS-17) Cantonment Board Gujranwala requesting therein for re-imburement of medical charges / expenses amounting to Rs. 3,46,067/- incurred by him on the treatment of his father heart bypass surgery at Choudhry Perevez Ellahi Institute of Cardiology (CPEIC) Multan. The reimbursement claim has been scrutinized / verified by the Chief Medical Officer, Cantt General Hospital, Gujranwala.

The authority competent to grant sanction of this claim is DGML&C, Rwp and after approval by the Board, the case will be sent to the Competent Authority (DGML&C) for grant of sanction in the light of ML&C Deptt letter No. 92/30/ADG (Est)/ML&C/81 dated 17.07.2007.

RESOLUTION

Considered and Board approved the reimbursement of medical charges / expenses amounting to Rs. 3,46,067/- incurred by Mr. Muhammad Siraj Sargana on the treatment of his ailing father. The case be sent to Competent Authority i.e. DGML&C through RHQ Lahore for grant of sanction.

04. ANNUAL INCREASE & ADDITIAONAL PAY OF TEACHERS / LECTURERS

To consider HQ ML&C Deptt letter No. 125/ML&C/Edn/P&A/2018 dated 02.10.2018 and No. 125/ML&C/Edn/P&A/2018 dated 03.10.2018 regarding grant of annual increase to contractual employee of CB Educational Institutions.

HQ ML&C vide letter referred above has directed to grant annual increase to contractual employee of CB Educational Institutions. Currently, four teachers have been employed for more than one year. Detail is as under:-

S.N	Name	Joining Date	Total Pay	10% increase	Net Pay	Effective date of increased pay
01.	Miss. Sehrish Ali D/o Zahid Ali	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018

S.N	Name	Joining Date	Total Pay	10% increase	Net Pay	Effective date of increased pay
02.	Miss Tanzeela Shoukat D/o Shoukat Ali	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018
03.	Miss. Nailab Firdous D/o Dost Muhammad	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018
04.	Miss Nida Azhar D/o M. Nazir	28.08.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018

The decision of HQ ML&C is placed before the Board for consideration / confirmation.

Relevant files are placed on the table.

RESOLUTION

Considered and Board approved grant of 10% annual increase w.e.f 01.09.2018 in the light of ML&C Deptt letters mentioned on the agenda side to the following teachers:-

S.N	Name	Joining Date	Total Pay	10% increase	Net Pay	Effective date of increased pay
01.	Miss. Sehrish Ali D/o Zahid Ali	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018
02.	Miss Tanzeela Shoukat D/o Shoukat Ali	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018
03.	Miss. Nailab Firdous D/o Dost Muhammad	24.04.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018
04.	Miss Nida Azhar D/o M. Nazir	28.08.2017	Rs. 25,000/-	2500/-	27500/-	01.09.2018

05. EXTENSION IN TIME LIMIT OF SANCTIONED BUILDING PLANS.

To consider the applications for grant of extension in time limit for completion of construction work in r/o already sanctioned building plans as the applicants could not complete/start construction of their proposed building within the stipulated time. Under the provisions of the Cantonments Act, 1924 two such extensions can be given by the Board. The site and document have been checked by the Engineering and Land Branch respectively and recommended for grant of extension. Detail is given below: -

S. No	Name of Applicant	Plot/ Kh. & File No.	Location	Date of Extension in time limit	Date of Sanction of Building Plan	Status
1.	Mr. Sumair Akbar S/o Ch. Muhammad Akbar (Residential)	KH-190 DN-3006	Bilal Town	28.03.2018 to 27.03.2019 (1 st Extn)	CBR No. 05(27) dt 28.03.2017	Vacant plot at site.

2.	Mr. Ishfaq Butt S/o Mushtaq Ahmed Butt (Commercial)	Kh-2031 TR-8250	GT Road, Near Fazal Center, Rahwali	30.11.2018 to 29.11.2019 (2 nd Extn)	CBR No. 20(22) dt 30.11.2016 First Extn CBR No. 8(3) dt 15.11.2017	Vacant plot at site.
3.	Mr. Muhammad Riaz S/O Muhammad Khalil (Residential)	Pt-605	DOHS-2	31.05.2018 to 30.05.2019 (1 st Extn)	CBR No. 07(25) dt 31.05.2017	Finishing work is under progress.
4.	Mr. Muhammad Ashraf S/o Muhammad Sadiq (Residential)	Qittat-25 GP-3738	New Abadi Gulabpura	21.04.2017 to 20.04.2018 (1 st Extn) 21.04.2018 to 20.04.2019 (2 nd Extn)	CBR No. 04-i(61) dt 21.04.2016	Walls erected upto door level.

Relevant files are placed before the Board for consideration.

RESOLUTION

Considered and Board approved the grant of extensions in time limit for the periods as mentioned against each case for completion of construction of buildings according to the approved building plans of following cases subject to the payment of usual charges:-

S. No	Name of Applicant	Plot/ Kh. & File No.	Location	Date of Extension in time limit	Date of Sanction of Building Plan	Status
1.	Mr. Sumair Akbar S/o Ch. Muhammad Akbar (Residential)	KH-190 DN-3006	Bilal Town	28.03.2018 to 27.03.2019 (1 st Extn)	CBR No. 05(27) dt 28.03.2017	Vacant plot at site.
2.	Mr. Ishfaq Butt S/o Mushtaq Ahmed Butt (Commercial)	Kh-2031 TR-8250	GT Road, Near Fazal Center, Rahwali	30.11.2018 to 29.11.2019 (2 nd Extn)	CBR No. 20(22) dt 30.11.2016 First Extn CBR No. 8(3) dt 15.11.2017	Vacant plot at site.
3.	Mr. Muhammad Riaz S/O Muhammad Khalil (Residential)	Pt-605	DOHS-2	31.05.2018 to 30.05.2019 (1 st Extn)	CBR No. 07(25) dt 31.05.2017	Finishing work is under progress.
4.	Mr. Muhammad Ashraf S/o Muhammad Sadiq (Residential)	Qittat-25 GP-3738	New Abadi Gulabpura	21.04.2017 to 20.04.2018 (1 st Extn) 21.04.2018 to 20.04.2019 (2 nd Extn)	CBR No. 04-i(61) dt 21.04.2016	Walls erected upto door level.


MUHAMMAD SALEEM HASSAN WATTOO
 CANTT EXECUTIVE OFFICER
 GUJRANWALA CANTT


Brig:
SOHAIL ISHRAT
 PRESIDENT
 CANTT BOARD GUJRANWALA

Dated: 31.10.2018