

## Agenda of Ordinary Board Meeting

May 2019

Held on 23<sup>rd</sup> May, 2019

Attended by:

<b>President</b>	<b>Air Commodore Ch Fazal Mahmood</b>
<b>Secretary</b>	<b>Aamer Masood Khan</b>
<b>Vice President</b>	<b>Basharat Ellahi</b>
<b>Members</b>	<ol style="list-style-type: none"><li>1. Gp. Capt. Nasrullah khan, OC 107 AEC</li><li>2. Gp. Capt. Faisal Ajmal Butt, SSO, Admin Security, HQ SAC</li><li>3. Air. Cdre. Waqas , OC 101 ALC</li><li>4. Gp. Capt. M. Saqib Jadoon, OC 102 AED</li><li>5. Wg.Cdr Syed Faisal Hussian, OC Support Wing</li><li>6. Wg. Cdr Tausif Haider, OC Hospital</li><li>7. Wg. Cdr M. Asif , OC Admin Wing</li><li>8. Wg. Cdr Ghazanfar Ali, OC Security Wing</li><li>9. Wg. Cdr Muhammad Raza Mukhtar, Officer Incharge Acctt Sqn</li><li>10. Sqn Ldr Mir Alam , SATCO Faisal</li><li>11. Junaid Ali, GE (Air)</li><li>12. Ali Ashiq - Ward 02</li><li>13. Noman Malik – Ward 04</li><li>14. Kashif Ahmed Khan – Ward 05</li><li>15. Shahadat Ullah Khan – Ward 06</li><li>16. Mohammad Kamal Khan – Ward 07</li><li>17. Zeeshan Bashir Farooqui – Ward 08</li><li>18. Nawab ud Deen – Ward 10</li></ol>

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# 1. ACCOUNTS

## 1.1. MONTHLY ACCOUNTS

To consider statement of monthly accounts showing income and expenditure for the month of March and April, 2019 as required under Rule 90 of the Cantonments Account Code, 1955, details mentioned as under;

### MARCH 2019:

S NO	ACCOUNT DETAILS	OPENING BALANCE (RS. IN M)	RECEIPTS (RS.IN M)	EXPENDITURE (RS. IN M)	CLOSING BALANCE (RS. IN M)
1	Cantonment Fund (NIDA A/C No.021 )	30.78	53.68	48.80	35.66
2	Development Fund (A/C No. 5588-2)	22.09	0.42	0.00	22.51
3	Cantt Fund Account (A/C No.C-5092-1)	0.06	0.00	0.00	0.06
4	GP Fund (A/C No.157-5 )	21.40	0.56	0.34	21.62
5	Benevolent Fund (A/C No.5007-5)	1.85	0.07	0.37	1.55
6	Group Insurance Fund (A/C No.2867-2)	1.65	0.08	0.00	1.73
7	Pension Fund (A/C No.156-6)	2.30	1.90	1.23	2.97
8	Special Grant in aid Fund (A/C No.5590-8)	3.14	0.00	0.00	3.14
9	Sinking Fund (A/CNo.244-0)	3.44	0.00	0.00	3.44
10	Security Deposit (A/C No.3118812211)	32.99	2.28	0.00	35.27

### APRIL 2019:

S NO	ACCOUNT DETAILS	OPENING BALANCE (RS. IN M)	RECEIPTS (RS. IN M)	EXPENDITURE (RS. IN M)	CLOSING BALANCE (RS. IN M)
1	Cantonment Fund (NIDA A/C No.021 )	35.66	101.99	102.75	34.90
2	Development Fund (A/C No. 5588-2)	22.51	0.00	15.00	7.51

3	Cantt Fund Account (A/C No.C-5092-1)	0.06	0.00	0.00	0.06
4	GP Fund (A/C No.157-5 )	21.62	0.59	0.81	21.40
5	Benevolent Fund (A/C No.5007-5)	1.55	0.08	0.34	13.00
6	Group Insurance Fund (A/C No.2867-2)	1.73	0.09	0.32	1.50
7	Pension Fund (A/C No.156-6)	2.97	2.08	1.36	3.69
8	Special Grant in aid Fund (A/C No.5590-8)	3.14	0.00	2.58	0.56
9	Sinking Fund (A/CNo.244-0)	3.44	0.00	0.00	3.44
10	Security Deposit (A/C No.3118812211)	35.27	1.82	30.00	7.09

Resolution	
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## 1.2. ASSISTANCE PACKAGE PAID TO FAMILIES OF GOVERNMENT SERVANTS

To consider the assistance package payable to following Cantt Board Employee families who was died during service, vide Establishment Division, Cabinet Secretariat O.M. No.8/10/2013-E-2 dated 20.10.2014 applicable (who were died between 15-06-2013 to 09-02-2015) vide F.No.8/72/2018-E-II dated 09.11.2018 circulated vide ML&C Department Rawalpindi Letter No.40/2/F&B/ML&C/2012-III dated 06.02.2019 and RHQ Karachi Letter No.3/6/DKR/Genl/8/1522 dated 08.02.2019.

S. No.	Name of Deceased Employee	Designation & BPS	Date of Death	Amount Assistance Package
01	Nazeer Ahmed S/o. Faiz Muhammad	Mali (BPS-02)	26-05-2014	Rs.25,00,000/-

Relevant file is placed on the table.

Resolution	
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### 1.3. REIMBURSEMENT OF MEDICAL CHARGES

To consider the applications submitted by following CB-Employee requesting therein for reimbursement of medical expenses as per detail given below:

S.#	NAME OF OFFICIAL	DESIGNATION	DIAGNOSIS	AMOUNT OF MEDICAL EXPENSE
1.	Mehran Khan	LDC (BS-09)	Due to treatment of his Daughter, Sir Syed Hospital, DHA, Phase-VII, Korangi Road, Karachi	Rs. 33,411/-
2.	Umer Farooq	ARS (BS-14)	Due to treatment of his Father, Agha Khan Hospital, Karachi	Rs.1,49,548/-
3.	Muhammad Riaz	Mali (BS-02)	Due to treatment of his own eye, Al-Khidmat Hospital, Karachi	Rs.33,000/-
4.	Faisal Majeed	Helper (BS-02)	Due to treatment of his Father, Ziauddin Hospital, Karachi	Rs.38,740/-
5.	Sheikh Muhammad Khalid	LDC (BS-09)	Due to treatment of his Son, Imam Clinic, Karachi	Rs. 46,704/-
6	Aijaz Khan	Peon (BS-03)	Due to treatment of his Wife, Liaquat National Hospital, Karachi	Rs. 12,04,213/-

Required documents for medical reimbursement have been checked and verified by Lady Medical Officer Incharge.

The case is placed on the table.

Resolution	
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## 2. ENGINEERING

### 2.1. PROCEEDINGS OF BUILDING COMMITTEE'S MEETING HELD ON 22.03.2019

#### SUMMARY:

1. Building Applications U/S 179 of the C.A 1924 (Residential) = 01

#### B.C Item No. 1:

#### SUBJECT: APPROVAL OF RESIDENTIAL BUILDING PLANS

To consider / scrutinize building application Under Section-179 of the Cantts Act, 1924 along-with relevant title documents (duly scrutinized by the land branch of this office) and Building Plans submitted by the owner / lessee.

S #	Name of Owner	Plot No.	Status	Area of Plot	No. of Storeys	Payment & Receipt No. & Date	NOC issued by MEO	Name of Architect	Name of Building Inspector
1	Maj. Gen Farooq Ahmed Khan through General Power of sub-attorney (1) Mrs. Hina Dugan & (2) Mst. Kanwal Fatima Motiwala	Plot No. 15, DOHS, Near National Stadium	Res.	800	B+G+ 1 + Stair Tower	Case may be considered subject to payment of dues	Letter No. DR-15/HS/15, dated 21.02.19	Rabia Siddiqui	M.Ali

The relevant documents along-with building plans etc are placed on the table for consideration / approval.

**B.C Resolution:** Item No. 1 is approved.

Resolution	
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**2.2. REQUEST FOR ENLISTMENT AS CIVIL CONTRACTOR AND GENERAL ORDER SUPPLIER**

Ref: Application of M/s. Standard Corporation dated 03.05.2019 along with company's profile and PEC Certificate and report of Engineering Branch dated 06.05.2019

To consider the application of M/s. Standard Corporation along with company's profile and PEC Certificate wherein request has been made for enlistment as Civil Contractor and General Order Supplier in CB office.

As per report of Engineering Branch documents submitted by M/s. Standard Corporation have been examined and found correct /in order.

Case is being placed before the Board for consideration /approval.

Relevant file is placed on the table.

Resolution	
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**2.3. APPLICATION FOR REGISTRATION IN CANTT BOARD FAISAL AS REGISTERED CONTRACTOR.**

Ref: Application of M/s. Ramsha Enterprises dated 09.05.2019 along with relevant documents and valid copy of PEC Certificate

To consider the application of M/s. Ramsha Enterprises along with relevant documents and PEC Certificate wherein request has been made for enlistment as Civil Contractor.

As per report of Engineering Branch documents submitted by M/s. Ramsha Enterprises have been examined and found correct /in order.

Case is being placed before the Board for consideration /approval.

Relevant file is placed on the table.

Resolution	
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**2.4. APPROVAL OF MAP FOR RENOVATION AND EXPANSION OF GATE AT KDA OVERSEAS BUNGALOWS.**

Ref: Letter No. CBF/009/2019 dated 26.03.2019 received from the General Secretary, Overseas Pakistanis' Bungalows Residents' Welfare Association

2. To consider the application of the General Secretary, Overseas Pakistanis' Bungalows Residents' Welfare Association under reference wherein request has been made for granting permission to renovate and expand main gate of the subject scheme (along with proposed design of the Gate) with the reason that existing gate of KDA Overseas Pakistanis Bungalows has become outdated with the current needs of society with separate lanes for guests and residents to overcome the gaps in security and flow of traffic.

2. Case is being placed before the Board for consideration /approval.

Relevant file is placed on the table.

Resolution	
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**2.5. REQUEST FOR CHANGE OF SITE FOR REPAIR / MAINTENANCE / RE-CARPETING OF ROADS IN WARD-4 AND WORD-8 OF CANTONMENT BOARD FAISAL**

Ref: Applications of Mr. Noman Malik and Mr. Zeeshan Basheer Farooqui, Members Ward-4 and Ward-8 Cantonment Board Faisal dated 03.05.2019 respectively in the subject matter.

To consider the applications of Mr. Noman Malik and Mr. Zeeshan Basheer Farooqui, Members Ward-4 and Ward-8 Cantonment Board Faisal wherein request has been made for change of following sites in respect of repair/maintenance /re-carpeting of roads etc keeping in view the immediate need of the residents of the area. These repair/maintenance works were approved by the Board vide CBR No. 3.7 dated 24.01.2019. Detail of abandoned/already approved works and proposed sites are as under:

<b>S.No.</b>	<b>Abandoned/Already approved sites</b>	<b>Proposed sites</b>	<b>Ward No.</b>	<b>Estimated Cost (M)</b>
1.	Fixing of Paving Stone near Block-B, Hina Garden, Block-19, Gulistan e Jauhar, Faisal Cantt.	Repair/maintenance of road near Block-B, Hina Garden, BI-19, Gulistan-e-Jauhar,	04	1.935
2.	Repair /re-carpeting of road from H.No. E-26 to H.No. E-14 and H.No. C-1 to H.No. C-15, Street No. 1, NaveedBungalows, Block-17, Gulistan-e-Jauhar	Repair/re-carpeting of road near Block-A, Haroon Royal City, Ph-II, Block-17, Gulistan-e-Jauhar	08	1.450
3.	Repair /re-carpeting of road from H.No. B-43 to H.No. B-49, B-60, Street No. 2, Naveed Cottages Block-17, Gulistan-e-Jauhar, Faisal Cantt.	Repair/re-carpeting of road near Block-B, Haroon Royal City, Ph-II, Block-17, Gulistan-e-Jauhar	08	1.554
<b>Total.....</b>				<b>4.939</b>

Keeping in view the request of the Members, Cantonment Board Faisal and in the interest of the residents of area case is being placed before the Board for granting sanction for change of sites.

Relevant file is placed on the table.

Resolution	
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## 2.6. APPROVAL OF ESTIMATES FOR MAINTENANCE WORKS

To consider and approve the following estimates of repair and maintenance works to be executed through CBF's approved contractors at rates approved by the Board. Budget provision exists under relevant head of the Budget Estimates 2018-19.

S No	Description of work	Ward No.	Estimated Cost Rs. (M)
1	Construction of 56 fountains at center median from Drigh Road Railway Station to Karsaz Bridge, Main Shahra e Faisal, Faisal Cantt, Khi.	1	1.420
2	Improvement of Road from H.No. 26/204 to Vice President Office, Drigh Road, Cantt Bazar, Faisal Cantt. Khi.	1	2.100
3	Repair/ Maintenance of Reception and Kitchen etc at CB Commerce College, Drigh Road, Faisal Cantt. Khi.	1	1.550
4	Repair / Maintenance of Water Supply Lines for Green Belts and Center Median at Main Shahrah-e-Faisal and near Askari-IV Main Rashid Minhas Road, Faisal Cantt. Khi.	1	1.660
5	Repair / Maintenance of Road near H.No. C-210/1, C-148/1 and H.No. A-33 to H.No. A-35, KDA Sch-1/A (ext), Faisal Cantt. Khi.	2	2.150
6	Repair Maintenance of Roads near H.No.E-73, H.No. E-68, Block-E, near Jamia Masjid and GulMohar Park etc, Gulshan e Jamal, Faisal Cantt. Khi.	3	1.880
7	Repair / Maintenance of Nullah Slab from COD bridge to Pearl Banquet, Main Rashid Minhas Road, Faisal Cantt. Khi.	3	2.970
8	Repair / Maintenance of Roads from H.No. B-49 to H. No. B-32, near H.No C-1 and near main gate of CGECHS, Sec-1, Block-10/A, Gulshan e Iqbal, Faisal Cantt. Khi.	4	2.520
9	Repair/ Fixing of Street Light Cable at Block-19 near graveyard and KDA Overseas Bungalows, Faisal Cantt. Khi	4&6	0.794
10	Repair/Fixing of paving stones in Faraz Avenue, Block-20, Gulistan e Jauhar, Faisal Cantt. Khi	6	0.890
11	Repair / recarpeting of road at Block-13, Usman Garden near B4U Broast Shop, Gulistan e Jauhar, Faisal Cantt. Khi	7	1.120
12	Repair / Maintenance of Road from Ahmed Comforts to Ruffi Heights PH-I, Block-17, Gulistan e Jauhar, Faisal Cantt. Khi.	8	1.565
13	Repair / Maintenance of Road from H.No. C-35 to H.No. C-40 and H.No. B-169 to H.No. B-175, Block-12, Gulistan e Jauhar, Faisal Cantt. Khi.	9	1.500
14	Repair/ Fixing of Street Light Cable at Rado Bakery Road, Block-12 & 13, Gulistan e Jauhar, Faisal Cantt. Karachi	7&9	0.767
15	Repair / Maintenance of Footpath near Community Center Park , Tariq Bin Ziyad CHS, Malir Halt, Faisal Cantt. Khi.	10	0.650
16	Repair / Maintenance of Road from H.No. R-106 to H.No. R-88 and Mosque Al-Rehman to H.No. R-163, Faisal Cantt. Khi.	10	1.800
<b>Total ...</b>			<b>25.336</b>

Relevant estimates are placed on the table.

Resolution	
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**2.7. APPROVAL OF LOWEST RATES – SUPPLY AND FIXING OF FIBER AND STEEL RUBBISH BIN.**

Ref: Quotation notice published in the daily Jang, **Express and The News** dated 01.05.2019.

To consider the lowest rates quoted by M/s. Vorson (Pvt) Ltd for supply and fixing of Fiber and Steel Rubbish Bin. As per quotation notice, quotations were opened on 16.05.2019 in presence of the concerned contractors and their authorized representatives. Details of rates quoted by the contractors /firms are given as under:

Name of Work:		<b>SUPPLY AND FIXING OF FIBER AND STEEL RUBBISH BIN</b>	
<b>DETAIL OF QUOTED RATES</b>			
<b>S.No.</b>	<b>Name of Firms/Contractors</b>	<b>Nos of Rabbish Bin and Rate per rubbish bin</b>	<b>Rate including all taxes</b>
1.	M/s. Vorson (Pvt) Ltd	Fiber Rubbish Bins x 1000 x 9,223/- Steel Rubbish Bins x 1000 x 5,238/-	Rs. 92,23,340/- Rs. 52,37,640/-
2.	M/s. Sadiq& Sons	Fiber Rubbish Bins x 1000 x 13,800/- Steel Rubbish Bins x 1000 x 13,900/-	Rs. 1,38,00,000/- Rs. 1,39,00,000/-
3.	M/s. AL-Zaman& Co	Fiber Rubbish Bins x 1000 x 12,800/- Steel Rubbish Bins x 1000 x 13,200/-	Rs. 1,28,00,000/- Rs. 1,32,00,000/-
4.	M/s. Global Associates	Fiber Rubbish Bins x 1000 x 14,000/- Steel Rubbish Bins x 1000 x 14,000/-	Rs. 1,40,00,000/- Rs. 1,40,00,000/-
Lowest rate quoted by <b>M/s. Vorson (Pvt) Ltd</b>			

Case is being placed before the Board for consideration and approval of lowest rates.

Relevant file is placed on the table.

Resolution	
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**2.8. INFORMATION TO CONTINUE CONSTRUCTION WORK IN THE PROJECT OF LAKHANI SKY HOMES, PLOT NO. 3, SURVEY NO. 42, DEH OKEWARI TALUKA& DISTRICT EAST KARACHI AND REQUEST FOR ISSUANCE OF NOC FOR SALE AND ADVERTISEMENT.**

Ref: Application of M/s. Lakhani Builders dated 31.12.2018 and 20.03.2019

2. To consider the applications of M/s. Lakhani Builders referred to above wherein requested has been made for granting permission for carrying out construction work of entire stories of building which has already been approved by the Board vide CBR No. 2.2 dated 18.04.2018 i.e. Basement-1 & 2, Ground Floor+1<sup>st</sup> to 21<sup>st</sup> floor and permission for sale and advertisement of shops and flats etc of the said project as the Hon'ble Supreme Court has lifted the ban from the construction of multi storey buildings beyond six stories vide order dated 11.12.2018.

3. It is pointed out that the CBF as per orders of the Hon'ble Supreme Court of Pakistan and with the approval of the RHQ Karachi granted vide letter No. 12/375/DKR/P-38/Faisal /10 dated 22.06.2018 cleared /approved the Architectural drawing of the subject plot consisting of six Commercial /Residential floors in addition to the floors raised for parking (i.e. Basement-1 &2, Ground+1st to 5th floors) with the direction that it should be ensured that no further permission to continue construction work beyond said approved floors be granted till issuance of the orders by Hon'ble Supreme Court of Pakistan. Accordingly, the CBF granted approval of building plan for construction of Basement-1 &2, Ground+1st to 5th floors as well as granted permission of advertisement and sale of project vide CBF letter No.14/J/Plot No. 3/Sy-42/Deh Okewari/2800 dated 11.07.2018 and No.14/J/Plot No. 3/Sy-42/Deh Okewari/3379 dated 27.08.2018 respectively. After lifting the ban from the construction of multi storey buildings beyond six stories vide order dated 11.12.2018, the CBF upon the request of the builder again forwarded the case for approval of entire storeys of building already approved by the Board to the RHQ Karachi. The RHQ Karachi vide letter No. 12/375/DKR/P-38/Vol-II/Faisal/4/2632 dated 18.04.2019 has granted approval for construction of Basement-1 & 2, Ground Floor+1<sup>st</sup> to 21<sup>st</sup> floor.

4. Case is being placed before the Board for consideration and granting permission for advertisement and sale of project as requested by the builder.

Relevant file is placed on the table.

Resolution	
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**2.9. PROPOSED CONSTRUCTION OF FIRST FLOOR OF CANTT GENERAL HOSPITAL DRIGH ROAD CANTT BAZAR FAISAL CANTT KARACHI.**

Ref: M/s. ICON Engineers letter No. CBF/CLI/ICON/19-1 dated 27.04.2019

2. To consider a proposal for providing the additional facility of Dental, Eye Clinic and Gynae ward etc by construction of first floor of hospital upon the request of the Incharge Cantt General Hospital as well as in the interest of the general public.

3. In this connection, proposed plan of Cantt General Hospital (showing existing Ground& proposed first floor) has been got prepared from the consultant M/s. ICON Engineers. They have submitted drawing vide letter under reference with the intimation that after addition of scope 1<sup>st</sup> floor area and some revision in ground floor works the cost of addition work will comes to Rs. 18 million.

4. It is pointed out here that the work namely re-vamping /improvement of Cantt General Hospital (only ground floor) at Drigh Road, Faisal Cantt Karachi was approved in the budget estimates for the year 2018-19 by the RHQ Karachi vide letter No.12/6/DKR/2018-19/Faisal/03 dated 27.06.2018at the estimated cost of Rs. 16.00 Million.

5. Case is being placed before the Board for consideration and approval of proposed first floor plan /estimates of Cantt General Hospital, Drigh Road for providing additional facilities in the Hospitalin the interest of general public at the cost of Rs. 18 million in addition to Rs. 16 million, which have already been incurred on the revamping/improvement of ground floor of Cantt General Hospital at Drigh Road.

Relevant file including proposed plan and estimates are placed on the table.

Resolution	
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**2.10. REGULARIZATION REGULARIZATION OF WORK CARRIED OUT WITHOUT PERMISSION – RESIDENTIAL HOUSE NO. A-73, SECTOR-1, CENTRAL GOVT EMPLOYEES COOP. HOUSING SOCIETY, FAISAL CANTT.**

Ref: RHQ Karachi letter No. 12/126/P-118/DKR/Faisal/1747 dated 28.02.2019 along with a copy of HQ ML&C letter No. 7/2/F&B/ML&C/2018 dated 31.01.2019.

To consider the directions of the HQ ML&C Department received vide RHQ Karachi letter under reference whereby it has been directed to frame the policy to deal with the such cases of building which have been construction without approval of building plan in violation of Section 179, 180 and 181 of the Cantonment Act 1924 keeping in view the following points:

- i) The composition may be based upon extent of violation of bye-laws in addition to failure to give notice U/s-179.
- ii) The Board should be guided by the principles of equity, justice and fair play.

It is pointed out here that similar directions were received in the year 2017 from RHQ Karachi vide letter No. 12/156/DKR/Part-115/Faisal/6, dated 22.06.2017 with the directions "In case if Cantonment Board decide to regularize these unauthorized construction (such building /floor which has been constructed without approval of building plan) additional extra/higher composition fee be imposed for not getting the plans approved by the Cantonment Board to discourage any construction carried out at site without approval of Board." According, the case was placed before the Building Committee & Board. The Board in the light of recommendation of the Building Committee enhanced the percentage of composition fee vide CBR No. 3.6 dated 06.10.2017. Resolution of Building Committee and Board is reproduced hereunder:

**B.C Resolution:** The Committee having deliberated on instructions of MOD RHQ Karachi letter referred in para 2 above has decided to recommended as under; Composition will be calculated from the cost of construction in such cases at the following rates:

- a. For plots upto 120 yds @ 12% of const of cost.
- b. For plots upto 121 to 240 @ 20% of const of cost.
- c. For plots upto 241 and above @ 30% of const of cost.

Board Resolution: The Board considered and approved the recommendation of Building Committee as mentioned in agenda

As per directions of the HQ ML&C, the case is being placed before the Board for consideration and taking appropriate decision on the above two points keeping in view the fact that the CBF has already enhanced the composition in such type of cases where building /additional floor has been constructed without approval of building plan in violation of Section 179, 180 and 181 of the Cantonment Act 1924

Relevant file is placed on the table.

Resolution	
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### **2.11. APPROVAL OF LOWEST RATES – SUPPLY OF SWEET EARTH.**

Ref: Quotation notice published in the daily **Jang, Express and The News** dated 01.05.2019.

To consider the lowest rates quoted by M/s. Sadiq& Sons for supply of sweet earth. As per quotation notice, quotations were opened on 16.05.2019 in presence of the concerned contractors and their authorized representatives. Details of rates quoted by the contractors /firms are given as under:

Name of Work:		<b>SUPPLY SWEET EARTH</b>	
<b>DETAIL OF QUOTED RATES</b>			
<b>S.No.</b>	<b>Name of Firms/Contractors</b>	<b>Qty</b>	<b>Rate including all taxes</b>
1.	M/s. Sadiq& Sons	20,000,000 CFT	18/- Per CFT
2.	M/s. Global Associates	20,000,000 CFT	33/- Per CFT
3.	M/s. AL-Zaman& Co	20,000,000 CFT	25/- Per CFT
Lowest rate quoted by <b>M/s. Sadiq&amp; Sons</b>			

Case is being placed before the Board for consideration and approval of lowest rates.

Relevant file is placed on the table.

Resolution	
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### 3. HOARDING

#### 3.1. APPROVAL OF RATES IN RESPECT OF MOVING PUBLICITY

To consider the report of hoarding branch dated 06.05.2019 requesting therein for fixing of rates of moving /seller publicity as per detail given below:

Categories		Rates /Charges
<b>Moving Publicity:</b>		
i)	Cycle/Tri Cycle	Rs. 1200/- Per day
ii)	Motor Cycle	Rs. 1500/- Per day
iii)	Mid Size Pickup	Rs. 2000/- Per day
iv)	Large size pickup	Rs. 3000/- Per day
v)	Shehzore& truck float	Rs. 5000/- Per day
<b>Delivery Vans:</b>		
i)	Cycle/Tri Cycle	Rs. 1000/- Per day
ii)	Motor Cycle	Rs. 1500/- Per day
iii)	Mid Size Pickup	Rs. 2000/- Per day
iv)	Large size pickup	Rs. 3000/- Per day
v)	Shehzore& truck float	Rs. 5000/- Per day
<b>Seller Publicity Van:</b>		
Branding Publicity of Company for temporary basis		Rs. 1150/- Per day and branding Rs. 25/- Per Sft per day
Activities for advertising of company's items:		Rs. 5000/- per day
LED / SMD Screen		Rs. 2600/- per Sft.

Relevant file is placed on the table.

Resolution	
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## 4. STORE

### 4.1. PURCHASE OF TYRES & TUBES

To consider the report of Garden Supervisor for new tyre & tubes of vehicles No. GA-5103 & GA-5170 (Hino) as required in Garden Branch, is to be purchased. In this connection 03x Quotations have been received for the subject job. Details of supply item and Comparative statement are as under:-

#### COMPARATIVE STATEMENT

Description	Qty	M/s. Suriya Motors		M/s. Ayan Traders		M/s. Wadi System	
		Rate	Amount	Rate	Amount	Rate	Amount
General Tyre & Tube 7.50X16 Complete Set for Hino GA-5103	06 Set	16,900	1,01,400	17,000	1,02,000	17,100	1,02,600
General Tyre & Tube 7.50X16 Complete Set for Hino GA-5170	06 Set	16,900	1,01,400	17,000	1,02,000	17,100	1,02,600
		<b>Rs. 2,02,800/-</b>		<b>Rs. 2,04,000/-</b>		<b>Rs. 2,05,200/-</b>	

M/s. Suriya Motors has quoted the lowest rate.

Relevant file is placed on the table.

Resolution	
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**Aamer Masood Khan**  
Executive Officer / Secretary  
Cantonment Board Faisal

Dated: .05.2019

**Air Commodore Ch Fazal Mahmood**  
President , Cantonment Board Faisal

Dated: .05.2019