

**AGENDA FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH SCHEDULED TO BE HELD ON 04/06/2016 AT 1400 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH CANTT, SHIMLA-171008.**

1. Brig. J. K. S. Virk, SM, Station Commander.....President
  2. Sh. Karunjeet Singh,..... Vice President
  3. Ms. Tanu Jain, .....Member Secretary  
Chief Executive Officer
  4. Smt. Sarika Mittal,.....Elected Member
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**62. OATH OF ALLEGIANCE**

To take oath of allegiance by Ms. Tanu Jain, Chief Executive Officer, Member Secretary of Cantt. Board Jutogh before taking her seat in the Board.

**63. ACCOUNTS**

To consider monthly accounts for the months of January 2016, February 2016, March 2016 and April 2016 which are as under:-

		<b>JANUARY'2016</b>	<b>FEBRUARY' 2016</b>	<b>MARCH'2016</b>	<b>APRIL'2016</b>
OPENING BALANCE	:	<b>22847333.37</b>	<b>18293898.37</b>	<b>16278367.37</b>	<b>14647441.37</b>
RECEIPT	:	480713.00	310353.00	6288749.00	21870.00
<b>TOTAL</b>	:	<b>23328046.37</b>	<b>18604251.37</b>	<b>22567116.37</b>	<b>14669311.37</b>
EXPENDITURE	:	5034148.00	2325884.00	7919675.37	2691632.00
<b>CLOSING BALANCE</b>	:	<b>18293898.37</b>	<b>16278367.37</b>	<b>14647441.37</b>	<b>11977679.37</b>

**64. SANITARY DIARY**

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of January, February, March, April and May 2016 received from the AHO Jutogh Cantt.

**65. ANNUAL ACCOUNT.**

To consider and approve the Annual Account for the year 2015-2016 of Receipt and Expenditure for submission to the higher authorities.

In this connection all relevant papers are placed on the table.

**66. ANNUAL ADMINISTRATION REPORT**

To consider and approve Annual Administration Report for the year 2015-2016 for submission to the higher authorities.

In this connection all relevant papers are placed on the table.

**67. DESTRUCTION OF OLD RECORD**

Reference CBR No. 53 dated 23/01/2016.

To consider the list submitted by the committee constituted vide CBR under reference for destruction of old.

The report of the Committee, list of old record, alongwith all relevant documents are placed on the table.

The Board may consider further course of action.

**68. CIRCULAR AGENDA POINTS :**

- I) To note the Circular Agenda Point No. 1 dated 22/03/2016 regarding purchase of the books for students of Cantt. Board Middle School, Jutogh for the financial year 2015-16.
- II) To note the Circular Agenda Point No. 2 dated 22/03/2016 regarding Supply and Installation of Hanging Dustbins at different sites within Jutogh Cantt. Civil Area for the financial year 2015-16.
- III) To note the Circular Agenda Point No. 3 dated 22/03/2016 regarding Purchase of Medical Equipments for Cantonment Board Dispensary, Jutogh for the financial year 2015-16.
- IV) To note the Circular Agenda Point No. 4 dated 22/03/2016 regarding Purchase of Supply of School Dresses (1<sup>st</sup> to 8<sup>th</sup> standard) for Cantonment Board Middle School, Jutogh for the financial year 2015-16.

- V) To note the Circular Agenda Point No. 5 dated 22/03/2016 regarding Purchase of School Furniture for Cantonment Board Middle School , Jutogh for the financial year 2015-16.
- VI) To note the Circular Agenda Point No. 6 dated 22/03/2016 regarding Estimates of :
- i. Improvement of Existing Road Side Drainage and Provision of Pressed Precast Concrete Interlocking Paver Block in Bazaar Road Leading from Sy.No.74/3 to Sy.No.78,
  - ii. Replacement of Damaged Old Water Supply Pipe Lined near Yaadgar Gate
  - iii. Provision of Culvert and Drainage Chamber near PNB Jutogh.
- VII) To note the Circular Agenda Point No. 7 dated 25/03/2016 regarding Re-appropriation statement from one minor head to another minor head.
- VIII) To note the Circular Agenda Point No. 8 dated 25/03/2016 regarding Re-appropriation statement from one major head to another major head.
- IX) To note the Circular Agenda Point No. 9 dated 28/03/2016 regarding grant of dearness allowance to the employees of the Cantonment Board Jutogh Cantt. w.e.f 01/07/2015.

**69. ALLOTMENT OF CANTT. BOARD DISPENSARY JUTOGH (OLD BUILDING) POLICE POST JUTOGH FOR STAYING PURPOSE**

Reference CBR No. 49 dated 23/01/2016.

To consider the application received from Incharge, Police Post Jutogh dated 09/03/2016 regarding extending the period of stay/accommodation for policeman/Guards working in Police Post Jutogh Cantt. in Cantt. Board Dispensary Jutogh (Old Building) as the present agreement of the same has been expired on 31/03/2016.

Application received from Incharge, Police Post Jutogh and all other relevant documents are placed on the table.

The Board may consider extension for suitable period.

**70. APPOINTMENT OF ARCHITECTURE/DESIGNING FIRM**

Ref.: Public Notice No. CBJ/110/450 dated 14.01.2016 published in Cantt. Board website [www.cbjutogh.org](http://www.cbjutogh.org), Notice Boards and advertisement in newspaper 'The Tribune' & 'Amar Ujala' on 15.01.2016

To consider the applications received from architecture/designing firms upto 27.01.2015 (1200 hours) in response to this office public advertisement under reference for designing and preparation of DPR/ Architectural design & drawings of Community Hall, Sports complex, commercial Complex cum parking etc.

The comparative statement showing the lowest rates quoted, applications received and all other relevant documents are placed on the table.

The Board may consider further course of action.

**71. DISPOSAL OF UNSERVICEABLE ARTICLES OF CANTT BOARD STORES.**

To consider the question of disposing off of the unserviceable articles of Cantt. Board Jutogh stores as per lists received from various section's official is placed on the table.

The Board may consider further course of action.

**72. EXTENSION OF WORK ORDERS**

To consider the application No. NIL dated 15.03.2016 received from Contractor, Sh. Nand Kishore Prasad regarding extension of Work orders issued to him. The detail of works is as under:

Sr. No.	Name of Work	Work order no./Dated	Status of Work	Date of Completion given
1.	Provision of Non-Skid Ceramic tiles in existing hall and VTC lab in Cantt. Board Middle School Jutogh.	No.CBJ/110/2015-16/569 dated 16.02.2016	Yet Not Started	15.03.2016
2.	Fencing around the Cantt. Board Guest house to protection from monkeys.	No.CBJ/110/2015-16/569 dated 16.02.2016	Work in progress	15.03.2016
3.	Repair/Reconstruction of existing Class III quarters.	No.CBJ/110/2015-16/396 dated 04.12.2015	Work in progress	15.03.2016
4.	Provision of 04 No. Safaiwala's quarters at first floor	No.CBJ/110/2015-16/569 dated 16.02.2016	Work in progress	15.03.2016
5.	Water Storage Tank for rain water harvesting structure near Cantt. Board office parking.	No.CBJ/110/2015-16/568 dated 16.02.2016	Work in progress	15.03.2016
6.	Provision of X-ray and ECG machine	No. CBJ/110/2015-16/569 dated 16.02.2016	Yet Not Started	15.03.2016

In this connection the report of Junior Engineer, Cantt. Board Jutogh, work orders issued to contractor and other relevant documents are placed on the table.

The Board may consider further course of action.

73. **INSPECTION/ TOUR PROGRAMME OF FIRST SUB-COMMITTEE  
COMMITTEE OF PARLIAMENT ON OFFICIAL LANGUAGE OF THE CENTRAL  
GOVERNMENT OFFICES LOCATED AT DELHI, CHANDIGARH, SHIMLA,  
RAMPUR(HP), KALPA, KEYLONG AND KULLU FROM 06.06.2016 TO 16.06.2016**

Reference letter No. 110/12/05/2016-Samiti-1 dated 06.05.2016 received from Committee of Parliament on official language ,11, Teen Murti Marg, New Delhi-110011.

To consider the matter regarding the payment of expenditure to be incurred with regard visit/inspection by the committee cited above.

The above letter is placed on the table for consideration of the Board.