

**MINUTES OF PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 26.10.2015 AT 1500 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.**

**MEMBER PRESENT**

1. Brig. J. K. S. Virk, SM, Station Commander .....President
2. Sh. Karunjeet Singh,..... Vice President
3. Dr. (Ms) Anupam Talwar, .....Member Secretary  
Chief Executive Officer
4. Smt. Sarika Mittal,.....Elected Member

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**34. ACCOUNTS :-**

To consider monthly accounts for the month of August and September 2015 which are as under:-

	<b>AUGUST, 2015</b>	<b>SEPT, 2015</b>
OPENING BALANCE :	20873663.37	19957466.37
RECEIPT :	478154.00	921243.00
<b>TOTAL :</b>	<b>21351817.00</b>	<b>20878709.37</b>
EXPENDITURE :	1394351.00	3769014
<b>CLOSING BALANCE :</b>	<b>19957466.37</b>	<b>17109695.37</b>

**34. RESOLUTION.**

Considered. Perused the receipt/expenditure in detail. Discussed and approved.

**35. SANITARY DIARY:-**

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of June, July, August and September 2015 received from the AHO Jutogh Cantt.

**35. RESOLUTION.**

Considered discussed and approved.

**36. PREPARATION OF CANTONMENT DEVELOPMENT PLANS (CDPs):**

Reference Dte. DE Western Command Chandigarh letter No.4/CDPs/Cantt/DE/WC/2015 dated 10<sup>th</sup> August, 2015.

To consider the Five Year Development Plan for Jutogh Cantonment for approval and implementation.

The five year development plan is placed on the table.

**36. RESOLUTION:-**

Considered and approved.

**37. GRANT OF DEARNESS ALLOWANCE TO THE EMPLOYEES OF THE CANTONMENT BOARD JUTOGH CANTT. W.E.F. 01.01.2015**

To consider the question of grant of Dearness Allowance w.e.f. 01.01.2015 at enhanced rate from existing rate of 107% to 113% of Basic Pay to the employees of the Cantonment Board Jutogh on the same terms and conditions as mentioned in the Government of Himachal Pradesh Finance (Regulation) Department letter No. Fin-C-B(7)-2/2006 dated 25.08.2015, as the employees of the Cantonment Board are entitled for the Dearness Allowance at par with the State Govt. Employees.

This will involve an extra expenditure of Rs.4,99,408/- w.e.f. 01.01.2015 to 29.02.2016 out of which a sum of Rs.1,47,098/- is recoverable from the Military Authorities in respect of employees employed under Budget Head FMS &S (9), other items-Military Conservancy. Necessary budget provision has already been made in the revised budget estimates for the year 2015-16.

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

**37. RESOLUTION.**

Considered. It is resolved that the additional installment of Dearness Allowance at enhanced rates from existing rates at 107% to 113% w.e.f 01.01.2015 at par with State Govt. rates be sanctioned to the employees of Cantt. Board Jutogh with the prior sanction of GOC-in-C Headquarter, Western Command, Chandimandir. Necessary proposal be sent and sanction under rule 19(B) of Cantt. Account Code, 1924 of the GOC-in-C Western Command be obtained.

**38. FINAL PAYMENT OF WORKS.**

Sr. No.	Name of the work	Name of contractor	Reference CBR	Work Order No.	Original Amount Sanctioned	Actual Cost of work	Excess amount
1.	Addition/Alteration and maintenance work in existing safaiwala quarters	Sh. Nand Kishore	76 dated 05.03.14	CBJ/110/2013-14/668 dated 03.03.2014	Rs. 17,26,000/-	Rs.18,18,853/-	Rs.92,853/- (i.e. 5.38%)
2	Repair/Construction of separate room by converting store room into server room	Sh. Chander Shakher	42 dated 22.01.15	CBJ/110/2014-15/591 dated 26/03/2015.	Rs.2,09,000/-	Rs.2,22,039/-	Rs.13,039/- (6.24%)

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Elected members have seen the work during its execution and after the completion, they have shown their satisfaction on the nature and quality of work.

All relevant documents alongwith Jr. Engineer's report are placed on the table for consideration of the Board

**38. RESOLUTION.**

Considered and approved. The Board discussed that since works done under Term Contract are based on tentative estimates (prepared by the then J.E. of the Board) which may vary as per site conditions, therefore, the Board considered, and after due satisfaction approved the final cost as shown in the agenda side and approved that final payments be made.

**39. RENEWAL OF LEASE IN RESPECT OF SY. NO.74/2/2.**

Reference CBR NO.56 dated 05.03.2015 and this office letter No.CBJ/88/182 dated 07<sup>th</sup> Aug., 2015 and legal opinion received from Sh. V.K. Attri, Advocated dated 01.10.2015.

The legal opinion has been received by this office from Sh. V.K. Attri (Advocate), Attri Niwas, Officer's Colony, Rajgarh Road, Distt. Solan (H.P.) vide letter referred above, as per which,

"The sale deed was executed by Sh. Prakash Singh and Pritpal Singh son of Milkhi Ram and Smt. Khemi Alias Ram Devi widow of Sh. Milkhi Ram son of Sh. Ram Chand through their SPA Sh. Ram Krishan vide document No.190 registered on 01.03.1994 in the office of Sub-registrar, Shimla in favour of Sh. Prem Kumar and Sh. Ashok Kumar both sons of Sh. Ram Krishan, resident of House NO.74/2/2, Jutogh Cantt., whereas the expiry of lease date was 31.05.2005 and thereafter, the supplementary sale deed was also executed vide document No.410/2014 dated 26.02.2014 through SPA Sh. Ram Kishan vide document No.1022 dated 12.05.1987. However, Sh. Ram Krishan has to give strict proof that whether the owners Sh. Prakash Singh, Prit Pal Singh and Smt. Khemi Alias Ram Devi are alive on 26.02.2014 and the SPA No.1022 is enforce otherwise these documents i.e. sale deed NO. 190 dated 01.03.1994 and supplementary sale deed No.410/2014 dated 26.02.2014 are not valid. In case the said SPA give strict proof about the force of SPA then the said case can be sent to for renewal in the name of purchaser Sh. Prem Kumar and Sh. Ashok Kumar sons of Sh. Ram Krishan, resident of Jutogh Cantt..However the admission deed also submitted by the purchasers Sh. Prem Kumar and Sh. Ashok Kumar vide document No.179/2014 dated 18.07.2014.

Further in the GLR the name of owner is mentioned as Prithi Pal Singh and in SPA the name is mentioned as Pritpal Singh so they have to give strict proof that whether alleged Pritpal Singh and Prithi Pal Singh is the same person.

If the above observations are removed by the purchasers Sh. Prem Kumar and Sh. Ashok Kumar then the case may be sent for renewal of lease to the competent authority and there after mutation can be attested and sanctioned in their favour."

All relevant documents are placed on the table for consideration of the Board.

**39. RESOLUTION.**

After discussion in detail the Board resolved that letter may be issued to purchasers Sh. Prem Kumar and Sh. Ashok Kumar under intimation to Sh. Ram Krishan to complete/remove the above observations within 03 months so that the case may be sent to Dte. DE, WC, Chandigarh for renewal of lease. In case they fail to complete/remove the above observation by 31/01/2016, then their case be sent to Dte. DE, WC, Chandigarh for determination.

**40. RENEWAL OF LEASE IN RESPECT OF SY. NO.74/2/3.**

Reference CBR No. 55 dated 05.03.2015 and this office letter No.CBJ/88/258 dated 10<sup>th</sup> Sept., 2015 and legal opinion received from Sh. V.K. Attri, Advocate, Officer's Colony, Rajgarh Road, Solan, Distt.-Solan dated 01.10.2015.

The legal opinion has been received from Sh. V.K. Attri, Advocate, vide letter referred above as per which,

"The property is in the name of Sh. Bhagat Ram, Jagan Nath, Banarsi Dass and Prakash Chand sons of Late Sh. Amin Chand Jutogh Cantt. in the GLR and it was given for a period of 30 years on lease for mule shed, but the occupier/HOR has change the purpose for which it was leased out and converted the said property into residential, besides this the part of this property has been sold to Smt. Saroj devi W/o Late Sh. Jagdish Chand, due to this reason the subdivision of site has been involved.

In this connection the inspection report dated 28.03.2014 submitted by the J.E. shows that the HOR has violated the provisions of lease conditions by changing the purpose and subdivision of site. So on the basis of his opinion the present case is not fit for renewal of lease and the said case may be sent to competent authorities for its determination of lease and then after the said permission give notice under section 106 of transfer of Property Act,1882. Further there is no stay order from the Hon'ble Court, so there is no need to withhold the case."

All relevant documents are placed on the table for consideration of the Board.

**40. RESOLUTION.**

The Board discussed the matter at length. The Board observed that despite giving ample opportunities to the HOR/Legal heirs of the Sy. No.74/2/3 to complete the documents for renewal of lease, they have failed to complete the documents. The Board further noticed that necessary letters have already been issued for violation of terms of lease. However the elected members requested that decision on the matter be deferred for some time. The CEO stated that legal opinion is very clear in the matter and as per the legal opinion, as well as the directions from higher authorities, the proposal should be sent to higher authorities for determination of the lease. After prolonged discussion, on the request of elected members, the Board resolved to defer the matter till next Board meeting.

**41. TERM CONTRACT FOR THE F/Y 2015-2016 FOR THE MAINTENANCE AND REPAIR OF CANTT FUND PROPERTIES.**

Reference E-Tender Notice No.CBJ/110/2015-2016/140 dated 02-07-2015 published through , Cantt. Board website [www.cbjutogh.org](http://www.cbjutogh.org) on 02.07.2015 and in newspaper 'The Tribune' 'Amar Ujala' on 06.07.2015 and CBR NO.27 dated 22.09.2015.

To consider tenders received from various contractors online (i.e. through <http://eprocure.gov.in>) upto 27.07.2015 in response to this office e-Tender Notice and public advertisement under reference for the annual maintenance and repairs of Cantt Fund properties as per details given below during the year 2015-2016:-

Sl No.	Name of firm/contractor	JOB No. 1 Maintenance and repairs of Cantt. Fund Buildings works.	JOB No. 2 Water Supply works	JOB No. 3 Misc. Public improvement.	JOB No. 4 Maintenance and repair of drains, Maintenance and repairs of roads/paths, retaining walls etc.
1.	Sh. Nand Kishore Prasad S/O Sh. Bhola Parsad r/o Brij Mohan Building, Toto, Tehsil & Distt.- Shimla	66% above MES SSR,2010.	No, tender received	67% above MES SSR,2010.	No, tender received
2.	Sh. Satish Shyam Surya, s/o Sh. Maineger Choudhary, Ramdhan Building, Totu-Shimla-11(H.P)	73% above MES SSR, 2010		72% above MES SSR,2010.	
3.	Sh. Durendra Kumar Gkupta s/o Sh. Rama Shankar Gupta, Vill-Sangti, Tehsil &Distt. Shimla (H.P)	71% above MES SSR, 2010		70% above MES SSR,2010.	

This office asked for reasonability of rates from the Garrison Engineer, (MES) Jutogh Cantt. vide this office letter No. CBJ/110/2015-16/TC/179 dated 05.08.2015, letter No. CBJ/110/2015-16/223 dated 01.09.2015, letter No. CBJ/110/2015-16/248 dated 09.09.2015 and letter No. CBJ/110/2015-16/269 dated 18.09.2015 and Garrison Engineer Jutogh vide their letter No.8000/GEN/230/E8 dated 28.09.2015 has sent the reasonability of rates/ ruling percentage over SSR 2010 as received by them from Chief Engineer Chandigarh Zone.

In this connection all relevant documents, including the bids received, the lowest rates quoted by above mentioned contractors alongwith comparative statement of rates, the letter received from Garrison Engineer Jutogh and report submitted by Jr. Engineer, Cantt. Board Jutogh are placed on the table.

The Board may consider further action in the matter.

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**41. RESOLUTION.**

**Maintenance and Repairs of Cantt. Fund Buildings (Job No.1)** : The Board considered Sh. Nand Kishore Prasad, the lowest tenderer, appeared before the Board and explained that the rates quoted by him, 66% above MES SSR 2010 are already at lower side. Finally, after due discussion, Sh. Nand Kishore Prasad agreed to reduce the rates from 66% to 64% above MES SSR 2010. The Board resolved to approve the rates 64% above MES SSR 2010 for Maintenance and Repairs of Cantt. Fund Buildings and the contractor agreed to execute the job at the Board approved rates

**Misc. Public Improvement (Job No.3)** : The Board considered. Sh. Nand Kishore Prasad, the lowest tenderer, appeared before the Board and explained that the rates quoted by him, 67% above MES SSR 2010, are already at lower side. Finally, after due discussion, Sh. Nand Kishore Prasad agreed to reduce the rates from 67% to 64% above MES SSR 2010. The Board resolved to approve the rates 64% above MES SSR 2010 for Misc. Public improvement and the contractor agreed to execute the job at the Board approved rates.

**42. TERM CONTRACT FOR THE F/Y 2015-2016 FOR THE MAINTENANCE AND REPAIR OF CANTT FUND PROPERTIES.**

Reference Tender Notice No. CBJ/110/2015-2016/165 dated 30-07-2015(02<sup>nd</sup> Call) and re-Tender Notice No.CBJ/110/2015-2016/225 dated 01-09-2015(03<sup>rd</sup> Call) published through <http://eprocure.gov.in> , Cantt. Board website [www.cbjutogh.org](http://www.cbjutogh.org) on 02.09.2015 and in newspaper 'The Tribune' & 'Amar Ujala' on 03.09.2015 and CBR NO.28 dated 22.09.2015.

To consider tenders received from the contractors in the 03<sup>rd</sup> call online (i.e. through <http://eprocure.gov.in>) upto 09.09.2015 in response to this office e-Tender Notice and public advertisement under reference for the annual maintenance and repairs of Cantt Fund properties as per detail given below during the year 2015-2016:

Sl No.	Name of firm/contractor	JOB No. 2 Water Supply works	JOB No. 4 Maintenance and repair of drains, roads/paths, retaining walls etc.
1.	M/s. John Vassely, House No. 58/3 Jutogh Shimla-08 (H.P.)	85% above MES SSR	89% above MES SSR
2.	Shri. Manish Sharma, Vill- Jaghani, P.O. Bychari, Teh. & Distt. Shimla (H.P.)	83% above MES SSR	87.9% above MES SSR

The said tenders have been invited for the third time as no bids were received in the first two calls. In the 3<sup>rd</sup> call, the above two tenders were received.

This office asked for reasonability of rates from the Garrison Engineer, (MES) Jutogh Cantt. vide this office letter No.CBJ/110/2015-16/TC/179 dated 05.08.2015, letter No.CBJ/110/2015-16/223 dated 01.09.2015, letter No.CBJ/110/2015-16/248 dated 09.09.2015 and letter No.CBJ/110/2015-16/269 dated 18.09.2015 and Garrison Engineer Jutogh vide their letter No.8000/GEN/230/E8 dated 28.09.2015 has sent the reasonability of rates/ ruling percentage over SSR 2010 as received by them from Chief Engineer Chandigarh Zone.

In this connection all relevant documents, including the bids received, the office report, the lowest rates quoted by above mentioned contractors alongwith comparative statement of rates, the letter received from Garrison Engineer Jutogh and report submitted by Jr. Engineer, Cantt. Board Jutogh are placed on the table.

The Board may consider further action in the matter.

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**42. RESOLUTION.**

**Water Supply Works (Job No.2)** : The Board considered. Sh. Manish Sharma, the lowest tenderer, appeared before the Board and explained that the rates quoted by him, 83% above MES SSR 2010, are already at lower side. The Board had detailed discussion and finally Sh. Manish Sharma agreed to reduce the rates from 83% to 80% above MES SSR 2010. The Board resolved to approve these rates agreed to by the contractor for the execution of the above job.

**Maintenance and Repairs of Roads Cement Concrete Roads/Paths, Retaining Walls, Sewerage & Digging of Soakage Pits etc. (Job No.4)** :The Board considered. Sh. Manish Sharma, the lowest tenderer, appeared before the Board and explained that the rates quoted by him 87.9% above MES SSR 2010 are already at lower side. Finally, after due discussion, Sh. Manish Sharma agreed to reduce the rates from 87.9% to 85% above MES SSR 2010. The Board resolved to approve the rates 85% above MES SSR 2010 for Maintenance and Repairs of Roads Cement Concrete Roads/Paths, Retaining Walls, Sewerage & Digging of Soakage Pits etc. and the contractor agreed to execute the job at the Board approved rates.

**43. PROVISION OF COMPUTER LAB IN CANTT. BOARD MIDDLE SCHOOL JUTOGH.**

Reference and Tender Notice No.CBJ/110/2015-16/126 dated 30.07.2015 and CBR NO.29 dated 22.09.2015

An advertisement for the same was published in local newspaper "Amar Ujala" & "The Tribune" and also pasted on all notice boards alongwith office website.

Tender was opened by tender opening committee on 13.07.2015 at 1200 hours in the office of Cantt. Board Jutogh, and 03 tenders have been received, as follows:-

Sl No.	Name of firm/contractor	Rates quoted by the firm/contractor.
1.	Sh. Nand Kishore Prasad, S/O Sh. Bhola Parsad r/o Brij Mohan Building, Totu, Tehsil & Distt.-Shimla (H.P.)	80% above MES SSR
2.	Sh. Chander Shakher, S/o Sh. Krishan Chand, r/o Vill. Banoun, P.O.- Jabri, tehsil- Shimla(rural), Distt. Shimla(H.P.)	71% above MES SSR
3.	Sh. Ramesh Kumar Sharma, S/o SH. Hari krishan Sharma. r/o Vill- Jagedhi, P.O. Pahal, tehsil- Sunny, Distt Shimla (H.P.)	75% above MES SSR

This office asked for reasonability of rates quoted by the contractor as shown above from the Garrison Engineer, (MES) Jutogh Cantt. vide this office letter CBJ/110/2015-16/TC-SCHOOL/154 dated 21.07.2015, CBJ/110/2015-16/228 dated 01/09/2015 and CBJ/110/2015-16/248 dated 09/09/2015 and Garrison Engineer Jutogh vide their letter No.8000/GEN/230/E8 dated 28.09.2015 has sent the reasonability of rates/ruling percentage over SSR 2010 as received by them from Chief Engineer Chandigarh Zone.

In this connection, the lowest rates quoted by above mentioned contractor's alongwith comparative statement of rates and all relevant documents are placed on the table.

The Board may consider further action in the matter.

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**43. RESOLUTION.**

The Board considered. Sh. Chander Shakher, S/o Sh. Krishan Chand, r/o Vill. Banoun, P.O.- Jabri, tehsil- Shimla(rural), Distt. Shimla (H.P), the lowest tenderer, appeared before the Board and explained that the rates quoted by him, 71% above MES SSR 2010, are already at lower side. Finally, after due discussion, Sh. Chander Shakher agreed to reduce the rates from 71% to 64% above MES SSR 2010. The Board resolved to approve the rates 64% above MES SSR 2010 for provision of computer lab in the existing hall in Cantt. Board Middle School Jutogh and the contractor agreed to execute the Job at the Board approved rates.

**44. ESTIMATES FOR MAINTENANCE & REPAIR OF CANTT FUND PROPERTIES DURING THE YEAR 2015-2016.**

To consider & approve the following tentative estimates prepared by Jr. Engineer, Cantt Board Jutogh for the maintenance & repair of Cantt Fund properties.

<b>Sr No</b>	<b>Name of Works</b>	<b>Tentative estimate amount ( in Rs.)</b>
1.	Paint in School buildings, provision of non-skid ceramic tiles in school's ground floor and provision of c-concrete drains in school.	339916.00
2.	Provision of Chowkidar Hut in Cantt Board Office.	225832.00
3.	Provision of retaining wall to avoid land sliding and flowering existing near existing safaiwalas Quarters.	377706.00
4.	Repair/renovation of existing Safaiwalas quarters.	815169.00
5.	Repair of toilet in Class-IV Qtrs. (near old office Sy. No.75)	75530.00
6.	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	1949369.00
7.	Provision of Road side railing, from Jeep Mord to old office.	1269157.00

The Budget provisions in the Revised budget Estimates for the year 2015-2016 under D-2 Head (maintenance & repair) exist.

**44. RESOLUTION**

Considered & approved. The works be got executed through the respective term contractors, under D-2 (maintenance & repair), for the year 2015-2016, within the availability of funds and under relevant budget heads. The work orders be issued after finalization of agreements with respective contractors.

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**45. PROVISION FOR CONTRACTUAL SERVICE OF SKILLED/SEMISKILLED/UNSKILLED MANPOWER FOR VARIOUS SERVICES TO CANTONMENT BOARD JUTOGH.**

Reference CBR NO.24 dated 22.09.2015 and CBR No. 31 dated 22.09.2015.

As per administrative requirements, the following services are required to be engaged through outsourcing:-

Name of Post/Service required	Number required	Name of Post/ Service required	Number required
Safaiwala	03	Clerk	01
Mazdoor	02	Compounder	01
Multipurpose Staff	02	Sanitary Inspector	01
Plumber	01	Data Entry operator	01
Mali	01	Junior Engineer	01

In this connection, all relevant documents are placed on the table.

**45. RESOLUTION**

Considered & approved. The manpower/services as shown in agenda side be engaged through outsourcing by the Board approved contractor i.e. M.S. Services Pvt. Limited, SCO 1, 1<sup>st</sup> Floor, HIMUDA Commercial Complex, Sai Road Baddi, Distt. Solan, H.P.-173205. The Board further resolved that the CEO is authorized to engage manpower through outsourcing from time to time as per administrative requirements.

**46. PURCHASE OF HAVELLS LED STREET LIGHTS :-**

To consider the lowest rates quoted by Himachal Electronics & Electricals Centre, #131, Lakkar bazaar, Shimla (H.P.) -1710001 for purchase of LED Street lights (Havells). As per office report and recommendations of elected members, Cantt. Board Jutogh, the existing CFL street lights in Cantt. Board Jutogh area are required to be replaced with LED lights. For the purchase of same, sealed quotations were called by this office letter No.CBJ/75/306 dated 15.10.2015.

The quotations, comparative statement and all relevant papers are placed on the table for consideration of the Board.

**RESOLUTION.**

46. Considered and approved the lowest rates quoted by Himachal Electronics & Electricals Centre, #131, Lakkar bazaar, Shimla (H.P.) -1710001.

The CEO is authorised to incur the expenditure

Sd/xxx  
CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.

Sd/xxx  
PRESIDENT,  
CANTT. BOARD JUTOGH

- True Copy -

*Atal Kishor*  
CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.

*o/c*  
*Dushyant*

**LIST OF CANTT. BOARD RESOLUTION (CBR) INVOLVING SANCTION  
OF THE GENERAL OFFICER COMMANDING-IN-CHIEF, WESTERN  
COMMAND**

<u>Sr. No.</u>	<u>CBR No.</u>	<u>Date</u>
01	37	26.10.2015.

*H. Lalwani*  
**CHIEF EXECUTIVE OFFICER  
JUTOGH CANTT.**

*OLC*  
*[Signature]*