

**MINUTES OF PROCEEDING OF THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 02.11.2017 AT 1300 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.**

**MEMBER PRESENT**

1. Brig. Randhir Singh, VSM, Station Commander.....President
  2. Sh. Karunjeet Singh,..... Vice President
  2. Ms Tanu Jain, ..... Member Secretary  
Chief Executive Officer
  4. Smt. Sarika Mittal,.....Elected Member
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**39. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 23.10.2017 AT 1200 HRS.**

To consider and review the proceedings of the Board meeting held on 31.05.2017 at 12hrs. A brief statement showing the action taken on resolution is placed on the table.

**39. RESOLUTION.**

Considered and noted.

**40. PROPOSALS FOR REVISION OF ESTABLISHMENT UNDER RULE 45 OF ACCOUNT CODE 1924:-**

Reference Dte. DE, WC, Chandigarh letter NO.15/428/Ruling/Cantt./DE/2016 dated 19.10.2016, even number dated 19.06.2017, 30.08.2017 and 22.09.2017.

To consider the letter under reference, it is for the appraisal of the Board that this office has submit proposals to Dte. DE, WC, Chandigarh for filling up of vacant post under Cantt. Board Jutogh and after that Dte. DE, WC, Chandigarh issued a combined direction to All CEOs in WC, Chandigarh for engagement of contractual labour/personnel that “it must be ensured that it is done through a proper system of contract and through a proper placement agency and not directly by Board/CEO”.

It is for the appraisal of the Board that this office has already outsourced contractual labour/personnel through proper placement agency after inviting open tender through Govt. portal <https://eprocure.gov.in/eprocure/app>.

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At present this office having 58 sanction posts including class-III and Class-IV out of which 36 are filled and 22 are vacant. Action to filling of 07 following post is in hand:-

1. JBT Teacher : 01 (Retired on 31.07.2017)
2. Safaiwala : 01 (Retired on 31.07.2017 F-9)
3. All vacant posts : 05 (under head F-9 and as per instruction received from Under head F-9 Dte. DE, WC, Chandigarh to fill up the same immediately vide their letter NO.15/428/Estt/Ruling/Cantt./DE dated 22.09.2017)

It is further appraisal to the Board that this office has received a deficiency/demand of 09 more Class-IV conservancy staff to Army through Station HQ Shimla vide their letter No.3053/Q3 dated 23.04.2016 under head F-(9) Military Conservancy.

**ASSESSMENT FOR THE EXISTING VACANT POSTS UNDER ALL HEADS:-**At present following posts which are lying vacant under various head:-

Head	Name of Post(s) and date since vacant	Number of posts	Remarks/ <b>Justification</b> to fill up the same.	Required/not required.
Gen. Admin.	Clerk	01	There only 02 posts exists in Gen. Admin 01 is OS-cum-Accountant and another one is clerk, so the post of Clerk required to be filled up immediately.	Required
	Peon	01	There is need of peon as the same is feeder cadre post to the post of Daftry.	Required
E-6(a) Arboriculture	Mali	01	Same is required to be filled up as the Mission of Smart Cantonment is going on under which beautification of parks etc is required.	Required
F-1(a) Dispensary	Compounder	01	As the same is lying vacant since 01.07.1993 and in the year 2013 by the PD DE, WC, Chandigarh letter No.9673/B/Cantt/DE/Vol-VII dated 05.04.2013 give us sanction to fill up the same, but same could not be filled up at that time due to availability of permanent CEO and the time of one year has elapse again.	Required

F-4(a) Board Conservancy	Sanitary Supervisor	01	The same is required to be filled, as the Swatch Bharat Mission's target can be achieved. At present there is only 01 Sanitary Supervisor who is performing the duty in both the heads i.e. F-(4) & F-(9).	Required
	Safaiwalas	01	There is 03 post of Safaiwals are lying vacant from more than one decade, so these posts are required to be filled so that the Swatch Bharat Abhiyan can be successful or the same will be outsourced.	Required
F-4(a) Water Supply	Plumber	01	The post of Plumber is urgent in nature and lying vacant since 01.12.2013, so it may be filled up on regular basis by way of direct recruitment in equation with State Govt. I&PH Deptt. as the same is a technical post	Required
F-6(a) Watering of Road & Drains.	Bhisthi	01	Not required.	Not required.
F-9 (a) MILY. CONSY.	Sanitary Supervisor	01	It is further for the appraisal of the Board that this office has received a deficiency/demand of 09 more Class-IV conservancy staff to Army through Station HQ Shimla vide their letter No.3053/Q3 dated 23.04.2016 under head F-(9) Military Conservancy, so these posts are urgently required to be filled up as the expenditure under this head is being paid by the Army under an agreement.	required.
	Driver	01		required.
	Mazdoor	04		required.
	Safaiwalas	01		required.
G-1(a) Primary School	Language Teacher	01	Post vacant since 05.08.2005 and the post of Language Teacher has been abolished by the State Govt. in Middle School.	Not required
	Craft Teacher	01	Post vacant since 01.05.2006 and the post of Language Teacher has been abolished by the State Govt. in Middle School.	Not required

	JBT Teacher	02	01 JBT Teacher retired on 31.07.2017	Required.
	Shastri	01	Post lying vacant since 06.09.2007 after promotion of Shastri to Headmaster., Presently the same is required to be fill, as the present HM will retired from the service 30.06.2019.	Required.
	Peon	01	Urgently required as the same is lying vacant since 01.03.2012.	Required.

### **ASSESSMENT FOR CREATION OF NEW POSTS:-**

As regard action to fill up these 06 number of vacant post is in hand and as per deficiency/demand submitted by the Station HQ Shimla and there is a need of 09 Conservancy Staff is required out of which 04 will be recruited as earlier possible as the posts of 04 mazdoor is lying vacant and for *rest 05 Military Conservancy staff's, proposal is required to be submit to GOC-in-Chief, WC, Chandigarh for sanction of new posts* as per demand submitted by the Station HQ Shimla.

As per para 3(c) of Dte. DE, WC, Chandigarh letter under reference dated 19.10.2016 there is need of certain posts under following heads are required to be added in view of workload assessment based as per report submitted by the Chief Executive Officer, Cantt. Board Jutogh as per State Govt. pattern under rule 4 of Cantt. Fund servant Rule 1937.

#### **A-2 GENERAL ADMINISTRATION**

**Separation to the post of Accountant from Office Superintendent:-** It is submitted that the Ministerial staff existing in this office has been sanctioned from the last so many decades and the official/clerical works has increased manifold. At present in Gen. Admin. head there is only 02 post exists i.e. one is Office Superintendent-cum-Accountant and one is Clerk so presently it has become difficult to carry on/proper disposal of the work from the existing staff. There is need of separate post of Accountant is required in this office, in equation with Sr. Assistant in District Administration Shimla. At present the post of OS-cum-Accountant is equated with the post of Sr. Assistant of District Administration Shimla, and after separation of Accountant's post, there is a need to revise the post of Office Superintendent, as the present post of Office Superintendent-cum-Accountant is promotional post and the same is being filled up from the post of Accountant and both will in the same scale, so being a senior post the same is required to be equated with the Office Superintendent in District Administration Shimla.

**Creation of Post of Record Keeper(Promotional Post & Non Feeder carder post):-** The post of Daftry is required to be upgraded from Daftry to Record keeper as the work of record is going to upgraded day to day by way of implementation of record management system, letter tracking system and other new initiatives are being introduced by the Govt., so there is a need of Class-III post instead of Class-IV post from Daftry to Record keeper by way of promotional channel, if

the present incumbent holding the post of Daftry is fulfilling the other qualification criteria as prescribed by the State Govt. of Himachal Pradesh and next time i.e. after retirement/resignation or any other circumstances the same shall be filled amongst the lower grade servant who full fill the other qualification criteria as required for the post of Clerk.

**D-3(a) Public Works:-**

**Jr. Engineer:-** In this regard proposals has already been forwarded to GOC-in-Chief, WC, Chandigarh after approval of the Cantt. Board Jutogh vide CBR No.46 dated 31.09.2012.

**F-9 (a) MILY. CONSY:-** As Board has already been apprised above that this office has received a deficiency/demand of 09 more Class-IV conservancy staff to Army through Station HQ Shimla vide their letter No.3053/Q3 dated 23.04.2016 under head F-(9) Military Conservancy, out of which 04 posts of mazdoor we has already sanctioned, which will be filled shortly as earlier direction received from Dte. DE, WC, Chandigarh vide letter No.15/428/Estt/Ruling/Cantt/DE dated 22.09.2017, so there is need of 05 more Safaiwalas for fill the requirement of Military Conservancy Staff as required by the Station HQ letter No.3053/Q3 dated 23.04.2016.

**G-1(A) PRIMARY SCHOOL:-**

**Drawing Teacher:-** The post of Drawing Teacher in State Govt. Middle School has been created. As per memorandum of settlement dated 13.05.1969 Cantt. Board Middle School Jutogh is equated with as per State Govt. Education Deptt.

**Total post surrender and total new post required to be created is as under:-**

<b>Existing Posts Surrender.</b>			
Sr. No.	Name of Head	Designation of Posts surrender	No. of posts.
1.	Gen. Admin. A(2)	Daftry	01
2.	F-6(a) Watering of Road & Drains.	Bhisthi	01
3.	G-1(a) Primary School	Language Teacher	01
4.	<b>:-do-:</b>	Craft Teacher	01
5.	<b>TOTAL :</b>		

<b>Creation of New Posts.</b>			
Sr. No.	Name of Head.	New Posts required to be created.	No. of posts.
1	Gen. Admin A(2)	Accountant	01
2	<b>:-do-:</b>	Record Keeper	01
3	F-9 (a) MILY. CONSY	Safaiwala	05
4	G-1(A) PRIMARY SCHOOL	Drawing Teacher	01
	<b>TOTAL :</b>		08

The all relevant document alongwith office reports are placed on the table.

The Board may consider further course of action.

**40. RESOLUTION.**

Considered Board discussed the matter in details and after prolonged deliberation Board resolved to approved that those posts which are already exists with this Board and lying vacant more than one year, proposal of the same be forwarded to GOC-in-Chief, WC, Chandigarh for its approval other than F-9 head authorized strength, as GOC-in-Chief has been apprised that the posts which are lying vacant out of authorized Military Conservancy staff (F-9) should be filled up by the CEO as per rules and Govt. instructions at their own level vide Dte. DE, WC, Chandigarh letter No.15/428/Estt/Ruling/Cantt/DE dated 22.09.2017.

Board further discussed the matter in details regarding surrender posts which are mentioned in agenda side as at present these posts now become irrelevant in the present situation and approved to be abolished to derive the mantling saving.

Board further approved the scale revision to the post of Office Superintendent in equation to the post of Superintendent Grade-II in District Administration (i.e. from 10300-34800+GP-4400 to 10300-34800+GP-4800) (Indirectly Equation) and also approved the following new posts under different heads.

Sr. No	Name of Head.	New Posts required.	Pay Scale	Name of Equated State Govt. post.	Whether equated Directly or Indirectly	No. of post required.
1	Gen. Admin A(2)	Accountant.	10300-34800 (GP-4400)	Sr. Assistant Distt. Administration	Indirectly	01
2	<b>:-do:-</b>	Record Keeper	5910-20200 (GP-1900)	Clerk Distt. Administration	Indirectly	01
3	F-9(a) MILY. CONSY	Safaiwala.	4900-10680 (GP-1300)	Sweeper Subordinate Offices- Common Post.	Directly	05
4	G-1(A) PRIMARY SCHOOL	Drawing Master	10300-34800 (GP-3200)	State Govt. Elementary Education Deptt.	Directly	01
TOTAL :						08

Proposal alongwith financial implication involved be forwarded and necessary sanction from GOC-in-Chief, WC, Chandimandir under Rule 45, 46 & 47 of Cantonment Account Code 1924 be obtained.

**41. CADRE RESTRUCTURING OF PRESENT ESTABLISHMENT OF CANTONMENT BOARD JUTOGH:-**

Reference:- To consider the letter No.15/27/Cantt/DE dated 17.08.2017 received from Dte. DE, WC, Chandigarh.

The draft rules governing all aspects relating to service conditions of Cantt. Board Employees to be framed under Cantonments Act 2006 in supersession of existing rules of 1937 are under consideration and being actively pursued by the Directorate General with Ministry of Defence.

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:-7:-

The Draft rules proposed by the DG DE incorporate detailed provision relating to Centralized services and Subordinate services in the Board, separately, including the designations of posts, their pay-scale, qualification, mode of recruitment etc.,

It has been observed by the DG DE in the existing Cadre Structure in majority of Board is archaic and obsolete; and is not equipped to respond to the present day requirements of civic administration. The present Administration needing specialized expertise have remained ignored for want of availability of suitable Human Resource, especially in the fields of IT, Waste Management, Town Planning, Engineering design, hospital management and education.

While the posts directly equated under Memorandum of Settlement must be aligned with the prescribed qualification in State Government as a minimum benchmark (including the post of teacher, doctors and engineers above overseer grade), the prescribed qualification for other posts also which are indirectly equated needs to be examined in the light of corresponding posts in the State Government and the job requirement/expectation.

Board has to exercise for ascertaining the specific requirements of the Board in the light of their present staff structure. Certain new nomenclatures have been proposed by the DG DE for the existing posts in Annexure attached with the referred letter are indicative in nature and each Board has to consider their requirement on merits.

It is also mentioned in referred letter that before firming up the proposal every Board specifically examine the financial implication involved especially for the aided Board and efforts should be made to restructure the establishment without any substantial increase in Grant-in-Aid required from Government.

All relevant documents are placed on the table.

The Board may decide to further course of action.

#### **41. RESOLUTION.**

Considered Board discussed the matter in details and after prolonged deliberation Board resolved to constitute a committee consisting of following members and to submit their detailed report to be considered by the Board in its next Board meeting :-

1.	Sh. Karunjeet Singh Vice President Cantt. Board Jutogh	:	Chairman.
2.	M.S. Tanu Jain, Chief Executive Officer Cantt. Board Jutogh	:	Member Secretary.
3.	Sh. Sushil Kumar Office Superintendent Cantt. Board Jutogh	:	Member.
4.	Dr. Shalinder Awasthi RMO Cantt. Board Jutogh	:	Member.
5.	Sh. Bharat Ram Sharma Headmaster Cantt. Board Middle School Jutogh	:	Member.

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## 42. INTRODUCTION OF LAB SERVICES IN CANTT. BOARD DISPENSARY JUTOGH:

Reference CBR No.86 dated 29.08.2016.

To consider the matter regarding rendering the Lab Services to the general public of Jutogh Cantt. and fixing of Lab tests rates. Earlier, the Pathological Lab services were given by Cantt. Board Dispensary Jutogh on PPP Mode through Jaswant Chandel Health Care Clinical lab Totu, Shimla-11 which was closed by him on 10/06/2016 vide his application dated 02/06/2016. Now, in order to run the facilities of lab services in Cantt. Board Dispensary Jutogh, the Board vide CBR referred above has purchased the Lab equipments such as 3 Channel ECG Machine with interpretation, Advance Semi Auto Analyzer, Centrifuge Machine, Incubator, Microscope etc. The Resident Medical Officer, Cantt. Board Dispensary Jutogh vide his application dated 28.08.2017 has given the lab test rates of Rogi Kalyan Samiti IGMC & Hospital, Shimla. The rates has been categorized into three parts as under:

1. General Wards rates as per Indira Gandhi Medical College and Hospital, Shimla.
2. Private Wards rates as per Indira Gandhi Medical College and Hospital, Shimla.
3. Proposed rates for Cantt. Board Dispensary Jutogh i.e 20% higher than the Private wards.

<b>DEPARTMENT OF BIO- CHEMISTRY</b>				
<b>SR. NO.</b>	<b>PROCEDURE / FACILITY / TESTS</b>	<b>GEN. WARD</b>	<b>PRIVATE WARD</b>	<b>PROPOSED RATES</b>
1.	T 3	80	100	120
2.	T 4	80	100	120
3.	TSH	150	200	240
4.	T 3, T 4 & TSH	300	400	480
5.	S.G.O.T	20	30	36
6.	S.G.P.T	20	30	36
7.	Lipid Profile	150	200	240
8.	Serum iron	80	100	120
9.	Total Electrolyte na/k	70	100	120
10.	Sugar (one estimation)	20	30	36
11.	Sugar (PP)	20	30	36
12.	Sugar (Random)	20	30	36
13.	Creatnine	30	40	48
14.	Uric acid	30	40	48
15.	Chlorides	30	50	60
16.	Urea	20	30	36
17.	Amylase	20	30	36
18.	Bilirubin Quantitative	20	30	36
19.	LFT	70	100	120
20.	Cholesterol	30	50	60
21.	Inorganic phosphorus	30	50	60
22.	Alkaline phosphatase	30	50	60
23.	Acid phosphatase	30	50	60

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24.	Sodium	30	50	60
25.	Potassium	30	50	60
26.	Calcium	30	50	60
27.	Total Proteins	20	30	36
28.	Albumin	20	30	36
29.	Sugar tolerance test (5samples)	50	100	120
30.	24 hours Urine Prolein (Albumin)	50	100	120
31.	CKNAC	30	100	120
32.	Urine 24 HRS PROTINES	30	50	60
33.	HB AIC	200	250	300
34.	MICROAL IN URINE	280	300	360
35.	C-REACTIVE PROTEIN	280	300	360
36.	IONIZED CALCIUM	50	100	120
37.	PSA	200	300	360
38.	S. IRON	70	100	120
39.	CPK	30	100	120
40.	Parathyroid hormone	200	800	960
41.	Vitmin B 12	200	500	600
42.	Vitamin-D	600	1200	1440

**DEPARTMENT OF PATHOLOGY**

<b>SR. NO.</b>	<b>PROCEDURE / FACILITY / TESTS</b>	<b>GEN. WARD</b>	<b>PRIVATE WARD</b>	<b>PROPOSED RATES</b>
Cytology				
1.	Sputum Smears	10	50	60
Haematology				
1.	Complete haemogram	50	100	120
2.	Hb	10	20	24
3.	TLC	10	20	24
4.	ESR	10	20	24
5.	PCV	10	20	24
6.	RBC Count	10	20	24
7.	Platelet count	10	20	24
8.	Reticulocyle count	10	20	24
9.	Absolute eosinophol count	20	30	36
10.	Peripheral Smear	20	30	36
11.	P/S for blood parasite	10	30	36
12.	Bleeding time	10	20	24
13.	Clotting time	10	20	24
Lab No. - 10				
1.	Urine routine/microscopic examination	10	30	36
2.	Stool routine/microscopic examination	10	30	36
3.	Stool for occult blood	10	20	24

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4.	Semen analysis	20	50	60
5.	Urine for Ketone bodies	10	20	24
6.	Slide for MP	10	20	24
<b>DEPARTMENT OF MICROBIOLOGY</b>				
<b>SR. NO.</b>	<b>PROCEDURE / FACILITY / TESTS</b>	<b>GEN. WARD</b>	<b>PRIVATE WARD</b>	<b>PROPOSED RATES</b>
1.	Sputum AFB	Free	Free	
2.	AFB Staining (Pus, Sputum,Urine,CSF with cone method)	40	100	120
3.	Giemsa Staining (P/s for M.P. and C.S.F or other pleural Fluids)	30	100	120
4.	Bacteriological culture/ Sensitivity for various sample such as blood , uninr etc	100	250	300
5.	Pregnancy test / HCG	30	50	60
6.	VDRL Test	30	50	60
7.	Widdal test	60	100	120
8.	A.S.O test	60	100	120
9.	C.R.P test	30	100	120
10.	Rh factor test	30	50	60
11.	HBs Ag	60	100	120
12.	Toeck screeing test	450	900	1080
13.	H.C.V test	200	300	360
14.	H.A.V test	200	300	360
15.	H.E.V test	200	300	360
16.	A.F.B test	70	250	300
<b>BLOOD BANK</b>				
1.	Blood grouping	10	20	24
2.	Blood grouping and Cross matching	50	100	120
<b>DEPARTMENT OF MEDICINE</b>				
1.	ECG charge	30	50	60

In this connection the rates of adjoining hospital i.e Rogi Kalyan Samiti IGMC & Hospital, Shimla and other relevant papers are placed on the table.

The Board may consider further course of action in this regard.

#### **42. RESOLUTION**

Considered. After detailed discussion board resolved to fix laboratory test rates for Cantonment Board Dispensary, Jutogh as under:

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<b>SR. NO.</b>	<b>PROCEDURE / FACILITY / TESTS</b>	<b>Rate</b>
1.	S.G.O.T	25
2.	S.G.P.T	25
3.	Lipid Profile	175
4.	Total Electrolyte Na/K	85
5.	Sugar (one estimation)	25
6.	Sugar (PP)	25
7.	Sugar (Random)	25
8.	Creatnine	35
9.	Uric acid	35
10.	Chlorides	40
11.	Urea	25
12.	Amylase	25
13.	Bilirubin Quantitative	25
14.	LFT	85
15.	Cholesterol	40
16.	Inorganic phosphorus	40
17.	Alkaline phosphatase	40
18.	Sodium	40
19.	Potassium	40
20.	Calcium	40
21.	Total Proteins	25
22.	Albumin	25
23.	Sugar tolerance test (5samples)	75
24.	24 hours Urine Prolein (Albumin)	75
25.	Urine 24 HRS PROTINES	75
26.	MICROAL IN URINE	290
27.	C-REACTIVE PROTEIN	290
28.	Hb	15
29.	TLC	15
30.	ESR	15
31.	RBC Count	15
32.	P/S for blood parasite	20
33.	Bleeding time	15
34.	Clotting time	15
35.	Urine routine/microscopic examination	20
36.	Stool routine/microscopic examination	20
37.	Stool for occult blood	15
38.	Semen analysis	35
39.	Slide for MP	15
40.	Pregnancy test / HCG	40
41.	VDRL Test	40
42.	Widal test	80

43.	A.S.O test	80
44.	C.R.P test	65
45.	Rh factor test	40
46.	HBs Ag	80
47.	H.C.V test	250
48.	H.A.V test	250
49.	H.E.V test	250
50.	Blood grouping	15
51.	ECG charge	40

Board further resolved to hire the Laboratory technician form board approved outsourcing agency,

**43. TO NOTE THE PURCHASES**

**i. EXPENDITURE ON CULTURAL MEET,2017**

Reference PDDE, WC, Chandigarh, letter No. 4/1024/ACM/Cantt./DE/dated 27/09/2017 and Chief Executive Officer, Cantt. Board Jalandhar, Jalandhar Cantt., letter No. JCB/Adm/Cul. Meet/2017/3/7598 dated 16/10/2017.

To consider and approve the expenditure made on Cultural Meet, 2017. In this regard, an application dated 09.10.2017 received from Headmaster Cantt. Board Middle School Jutogh regarding engagement of musicians for preparing the Cantonment Board Middle School Students for cultural programme on 28/10/2017 to 30/10/2017 which was held at Jalandhar Cantt. The firm namely Shiv Shakti Kala Manch, Kunihaar, Regd. No. 2/SDM/ARKI/2015 was selected to prepare the students in cultural meet, 2017 as the firm has quoted the lowest rates i.e, Rs 40000/-.

Further, this office has approached HRTC, Shimla, taradevi Region to hire a Bus between 27<sup>th</sup> Oct. 2017 to 31<sup>st</sup> Oct for transportation of participants, musicians and teachers to attend the cultural Meet, 2017 at Jalandhar Cantt. and they have submitted the estimate of the 37 seater bus vide their letter No. FRTCT/TTD:R/Traffic/Sepl.Bus Service/15-16 dated Oct , 2017 i.e, Rs. 29830/- . The payment had been made to them by this office as per the estimate received.

In this connection all relevant papers are placed on the table for the approval of the Board.

The Budget provisions has already been made in Budget Estimate for the Year 2017-18(R) under relevant budget head.

The Board may consider further course of action.

**ii. PURCHASE OF EXECUTIVE AND VISITOR CHAIR FOR CEO ROOM.**

To note the purchase of executive chair and visitor chairs for Chief Executive office Room.

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For this quotations were collected by Local Purchase committee by doing a market survey. The firm namely Northern India Steel Fabricators & Allied Industries, C-5, Phase1, Industrial Estate, SAS Nagar (Mohali) Near Chandigarh Post box-11 quoted the lowest rates and supply order of Rs. was issued to the firm to supply .3 Nos. visitor chairs and 01 No, Executive chair to Cantonment Board Jutogh vide this office Supply order No.

The Comparative statement, quotations collected , supply order issued and all other relevant documents are placed on the table for the consideration of the Board.

The Budget provisions has already been made in Budget Estimate for the Year 2017-18(R) under relevant budget head.

The Board may consider further course of action.

**iii. PURCHASE OF LED 45 WATTS STREET LIGHT :**

To note and approve the purchase of 19 number LED 45 Watts Street Light.

For this quotations were collected by Local Purchase committee by doing a market survey. The firm namely Hemant Electricals, Airport Road, Totu, Shimla-171011 quoted the lowest rates for supply of LED street lights and supply order of Rs.85310/- was issued to the firm vide supply order No. 000605 dated 18.09.2017

The Comparative statement, quotations collected, Supply order issued and all other relevant documents are placed on the table for the consideration of the Board.

**43. RESOLUTION.**

Noted. The Board approved the procedure followed for the purchase of items mentioned at agenda side and expenditure made for Cultural meet, 2017.

The CEO is authorized to incur the expenditure.

**44. PROVISION OF ACCOMODATION FOR ANGANWADI CENTERS.**

Reference Child Development Project officer, Shimla (Urban) Shimla HP letter No. ICDS-SML(U)-7-3/2012-AB-510 dated 14<sup>th</sup> September, 2017.

To consider the request letter received from Child Development Project Officer, Shimla (Urban) Shimla HP to provide suitable rooms/accommodation for Anganwadi centers running in Jutogh Cantt.

There are two AWC's namely Jutogh and Jutogh Cantt. running in a temple and in a private accommodation in Jutogh Cantt. , benefiting the children and eligible mothers of this area through different programmes and schemes of women and child development. In both the AWC's there is a problem of acute dampness as stated in letter referred above, therefore they have requested to provide accommodation for both the AWC's and are ready to pay Rs. 3000/- per month per AWC. There is only 01 room available in Cantonment Board Middle School, Jutogh that can be allotted to them in order to run AWC's.

In this regard the report of Headmaster, CBMS Jutogh and application received form Child Development Project Officer, Shimla (Urban) Shimla HP is placed on the table.

The Board may consider further course of action.

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**44. RESOLUTION**

Board deferred the request dated 14<sup>th</sup> September, 2017, received from Child Development Project Officer, Shimla (Urban) Shimla HP .Board further resolved to start Nursery and KG Classes to increase enrollment of students in Cantonment Board Middle School Jutogh and the appropriate qualified teachers be hired from outsourcing agency approved by the Board at that time to run these classes.

CEO is authorized for further actions in this regard.

**45. CIRCULAR AGENDA POINT :**

- i. To note the Circular Agenda Point No. 1 dated 25/10/2017 regarding estimated of the work.

**45. RESOLUTION**

Noted.

**46. ESTIMATES OF WORKS:**

The following estimates were prepared as per demand of the Vice President and for some other development works by Jr. Engineer, Cantt.

Sr. No.	Name of work	Tentative estimated amount
1.	Repair of Cantt. Board Dispensary.	Rs.11,70,000/-
2.	Repair of Chowkidar Hut.	Rs. 6,10,000/-
3.	Provision of Kitchen in Safaiwala quarters Sy. No. 74 & 75	Rs. 1,92,000/-

The Budget provisions in the Revised Budget Estimates for the year (2017-18) under D-2 Head (Maintenance & Repair) exists.

Board may consider further course of action.

In this regard all relevant documents including Junior Engineer (Civil) report is placed on the table.

**46. RESOLUTION**

Considered & approved. The works be got executed through the respective term contractors, under D-2 (maintenance & repair), for the year 2017-2018, within the availability of funds and under relevant budget heads. The work orders be issued after finalization of agreements with respective contractors.

**THE FOLLOWING SUPPLEMENTARY AGENDA WAS TAKEN UP WITH THE PERMISSION OF THE CHAIR.**

**47. ESTIMATES OF WORKS:**

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

Sr. No.	Name of work	Tentative estimated amount
1.	Laying of Chequered tiles in Park near Bus stand Sy. No. 45	Rs. 3,94,000/-
2.	Provision of Drains in Park near Bus stand Sy. No. 45	Rs. 4,26,000/-
3.	Fencing Around Park near Bus stand Sy. No. 45	Rs. 9,35,000/-
4.	Provision of Retaining wall in Path leading From Bus stand to Cantt. Board Middle School Jutogh	Rs. 2,63,000/-

The Budget provisions in the Revised Budget Estimates for the year (2017-18) under D-2 Head (Maintenance & Repair) exists.

Board may consider further course of action.

In this regard all relevant documents including Junior Engineer (Civil) report is placed on the table.

**47. RESOLUTION**

Considered & approved. The works be got executed through the respective term contractors, under D-2 (maintenance & repair), for the year 2017-2018, within the availability of funds and under relevant budget heads. The work orders be issued after finalization of agreements with respective contractors.

**GENERAL POINT.**

A point was raised by Sh. Karunjeet Singh, Vice President, Cantt. Board Jutogh regarding pending payment of Smt. Chandrawati Thakur.

CEO, Jutogh apprised the Board regarding details of case and report dated 02.11.2017 of Jr. Engineer (on contract) and Office Superintendent, Cantt. Board Jutogh

Considered Board discussed the matter in details and after long discussion Board resolved to constitute a committee consisting of following members and to submit their detailed report to be considered by the Board within a month:-

1.	Sh. Karunjeet Singh Vice President Cantt. Board Jutogh.	:	Chairmen.
2.	M.S. Tanu Jain, Chief Executive Officer Cantt. Board Jutogh.	:	Member Secretary.
3.	Sh. Sushil Kumar Office Superintendent Cantt. Board Jutogh	:	Member.
4.	Sh. Dayanand Dhraik Jr. Engineer Cantt. Board Jutogh	:	Member.
5.	Rep. GE, Jutogh.	:	Member.

Sd/xxx  
CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.

Sd/xxx  
PRESIDENT,  
CANTT. BOARD JUTOGH

**- True Copy -**

**CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.**



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

<b>Sr. No.</b>	<b>CBR No.</b>	<b>Date</b>
01	40	01/11/2017

**CHIEF EXECUTIVE OFFICER  
JUTOGH CANTT.**