

**MINUTES OF THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH  
HELD ON 23/10/2017 AT 1200HRS. IN THE OFFICE OF THE CANTONMENT BOARD  
JUTOGH**

1. Brig. Randhir Singh, VSM..... President
2. Sh. Karunjeet Singh,..... Vice President
3. Ms Tanu Jain, .....Member Secretary  
Chief Executive Officer
4. Smt. Sarika Mittal,.....Elected Member

**21. OATH OF ALLEGIANCE**

To take oath of the allegiance by Brig. Randhir Singh, VSM President of Cantt. Board Jutogh before taking his seat in the Board.

**21. RESOLUTION**

Brig. Randhir Singh, VSM took the oath of allegiance to the Constitution of India as per Section 17 of the Cantonments Act, 2006 before taking his seat as the President of Cantonment Board Jutogh.

**22. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 31.05.2017 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.

**22. RESOLUTION.**

Considered and noted.

**23. ACCOUNTS.**

To consider monthly accounts for the months of May to September 2017 which are as under:-

		MAY ,2017	JUNE'2017	JULY'2017	AUGUST'2017	SEPTEMBER'2017
OPENING BALANCE	:	4102624.37	266585.37	140901.37	192613.37	273337.37
RECEIPT	:	855699.00	4616906.00	2668834.00	2769102.00	2514132.00
<b>TOTAL</b>	<b>:</b>	<b>4958323.37.37</b>	<b>4883491.37</b>	<b>2809735.37</b>	<b>2961715.37</b>	<b>2787469.37</b>
EXPENDITURE	:	4691738.00	4742590.00	2617122.00	2688378.00	2534871.00
<b>CLOSING BALANCE</b>	<b>:</b>	<b>266585.37</b>	<b>140901.37</b>	<b>192613.37</b>	<b>273337.37</b>	<b>252598.37</b>

**23. RESOLUTION.**

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

**24. SANITARY DIARY.**

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the months of May 2017 to September 2017.

**24. RESOLUTION.**

Considered, discussed and approved.

**25. SUGGESTION RECEIVED FROM PUBLIC ON 31.05.2017.**

To consider the Suggestion received from general public of Jutogh cantonment on dated 31.05.2017 for public preference work.

The application received and office report is placed on the table.

The Board may consider further course of action.

**25. RESOLUTION.**

Considered and noted. The Board further resolved that

**26. AUCTION OF GRASS CUTTING RIGHTS.**

To consider and approve the highest bids received in the open public auction held on 28.06.2017 vide this office public Notice No. छ०प०ज०/79/36 dated 14/06/2017 in the office of the Cantt Board Jutogh for the disposal of old news papers for the year 2016-17 and grass cutting rights in Jutogh Cantt on Class B-4 Land for the year 2017-2018.

It is for the appraisal of the Board that no bids were received by this office for the disposal of grass cutting right for Plot Sy. No.65 and serial No.20 second part of Jungle below mandi road, and for the sale of the same, re-auction was conducted on 12.07.2017 vide this office public notice No. छ०प०ज०/21/56 dated 05/07/2017 but in spite of re-auction held in the office of Cantt. Board Jutogh on 12.07.2017 at 1200 hrs. no bid was received for Plot Sy. No.65.

It is for the appraisal of the board that an application dated 28/06/2017 as been received from Sh. Rakesh Kumar, Village Mandera Distt. Shimla, H.P with the request that, bid received for plot No. 65 has taken a massive increase from Rs 8550/- to Rs 20,500/- in the year 2015, this has taken place due to unfair competition by one of the bidders who once took a part in auction in the year 2015 and after that he has not taken any participation in grass auction since 2015. Applicant

has requested to reduce the rates of the same and to make it available under the paying capacity of the bidders. In this regard report of Forest Guard alongwith recommendations made by him for fixation of rates i.e, Rs. 9000/- for Plot Sy. No.65 is placed on the table.

In this connection auction register, last three years' average statement of auctions and other relevant papers are placed on the table.

## 26. RESOLUTION.

Considered and approved the bids received. As regards after considering the rate of plot serial No. 65 which has been increased due to unfair competition has to be reduced as per rates recommended on agenda side.

## 27. TRADE LICENSES.

Reference CBR No.16 dated 31.05.2017.

To consider the question of renewal of trade license to the traders, shopkeepers, hawkers in the Cantonment for the year 2017-18.

These applications for renewal of trade license have been received after due date i.e. 25/05/2017, late fee/fine is proposed against each applicant is as under:-

SR. NO.	NAME OF APPLICANT	TYPE OF TRADE	TRADE FEE (YEARLY)	FINE	TOTAL	REMARK
1	Shimla Satellite Cable Pvt. Ltd. Thakur Vatika, Khalini, Shimla-171002	Cable Network	Cable fee : Rs.4000/- Registration Fee: Rs.500/- Total : Rs 4500/-	Rs.500/-	Rs 5000/-	Applicant has applied after due date i.e on 30.06.2017 and is doing the trade in Jutogh Cantt. for last 11 years.
2.	Sh. Vipul Gupta S/o Sh. Jaswant Gupta House No. 74/10 Sadar Bazaar Jutogh Cantt.	Hair Dresser	Profession Tax : Rs 50/- Form Fee : Rs 25/- Total : Rs 75/-	Nil	Rs 75/-	Applicant has newly started his trade after due date i.e on 05/06/2017 therefore no late fee fine is imposed.
3	Sh Jagdish Dutt, Village Jaghaidi,Panchyat Kotla, Distt. Shimla, H.P	Veg. and Fruit Seller	Profession Tax : Rs 100/- License Fee : Rs 200/- Form Fee : Rs 25/- Fee under Food alteration act. : Rs 02/- Total : Rs 327/-	Nil	Rs 327/-	Applicant has newly started his trade after due date i.e on 13/07/2017 therefore no late fee fine is imposed.

The office report alongwith list of applicants are placed on the table.

## 27. RESOLUTION.

The Board considered and discussed the matter in detail. After discussion the Board resolved that the trade licenses be renewed as per rules & regulations and on payment of license fee and late fee/fine for the year 2017-18 mentioned against each name on the agenda side. From next time onwards it shall be at par with Municipal Corporation Shimla and rates shall be revised for the next financial year. For cable the rate shall be decided as per the number of cable connections.

## 28. TO NOTE THE PURCHASES

### i. PURCHASE OF FURNITURE ITEMS FOR GUEST HOUSE

To note the purchase of Furniture items for Cantonment Board Guest House Jutogh, for the financial year 2017-18. For this quotations were collected by Local Purchase committee by doing a market survey. The lowest rates quoted by firms are as under:

Sl. No	Name of item	Om Traders, Near B.Ed Collage, Main Road Kunihar, Teh.Arki, Distt. Distt. Solan(H.P)	Vidya Fabrication Industry, Main Road Kunihar, Distt. Solan (H.P)	Gurunanak Furniture Industries, Near Yadgaar, Totu, Shimla- 171011	M/S Enamour Furnishers Near Yadgaar, Totu Shimla- 171011
1.	Kurl-on Onehres 4'x1	7500/-	8000/-	15500/-	15750/-
2.	Chair's Tazesse	1225/-	1400/-	2150/-	3400/-
3.	Bed Tub Three Pices	13000/-	13500/-	17000/-	18500/-
4.	Quilt Single Bed	850/-	950/-	2000/-	2250/-
5.	Quilt Double Bed	1400/-	1450/-	3000/-	3200/-
6.	Almirah Blue Line (72X38)	16000/-	16700/-	18900/-	9800/-
7.	Sofa-cum-bed 3x6	3275/-	3400/-	9500/-	9850/-
8.	Sofa-cum-bed 4x6	4450/-	4500/-	12500/-	13500/-
9.	Seater Sofa Set 01 Set with Centre Table	26000/-	26000/-	36500/-	40200/-
10.	Tarpal 12x18x1	950/-	--	--	

The Comparative statement, quotations collected, supply order 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.

### ii. PURCHASE OF T-SHIRTS FOR INTERNATIONAL YOGA DAY, 2017.

To note the purchase of Sports T-Shirts for International Yoga Day, 2017. For this quotations were collected by Local Purchase committee by doing a market survey. The lowest rates quoted by firms are as under:

Sl. No	Name of item	Warrior Agencies, Duni Chand Building, Near Panchayat Bhawan, Totu-Shimla-11	Amit Sports, Near PNB, Totu Shimla-171011	Sports 57, 39, Middle Bazar, Behind Gupta Electricals, Near MC Complex, Shimla-171001	Mahajan International MFG. Co., New Vijay Nagar, Near Jhandiwala Peer, Jalandhar-144001
1.	Superfine sports T-shirt	Rs. 295/- per piece	Rs. 285/- per piece	Rs.298/- per piece	<b><u>Rs.190/- per piece</u></b>
	VAT	Including all taxes	Including all taxes	Including all taxes	VAT @ 6.05% extra

The Comparative statement, quotations collected, supply order 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.

**iii. PURCHASE OF LOCAL SERVER FOR DISRIBUTED RAKSHA BHOOMI 5.0 SOFTWARE.**

Reference DGDE Letter No. 83/62/DGDE/E-Governance/2014/RBCS/CLOUD/VOL-II dated 11.05.2017.

To note the purchase of Local Server for Distributed Raksha Bhoomi 5.0 Software. For this quotations were collected by Computer Programmer, member of Local Purchase committee by doing a market survey. The lowest rates quoted by firms are as under:

Sl. No	Name of item	Qty.	Computer Care & Solution, Thakur Bhagirath Building, Cliff-End Estate, Oak Over, Near CM Govt. Residence, Shimla-171001 (HP)	M.S. Infotech, 1 <sup>st</sup> Floor, Sai Villa, North Oak, Sanjauli Chowk, Shimla-6	Almighty.Com, C/o Satya Niwas, Near Central Bank Kasumpti Shimla-9
1	HP Pavilion Desktop 510-PO 52IL Core i5 6 <sup>th</sup> Generation 8GB Ram. 1TB HDD LED 20"	1 No.	Rs. 52500/-	<b><u>Rs. 46700/-</u></b>	Rs. 49800/-
	VAT/others taxes		Inclusive All Taxes	Inclusive All Taxes	Inclusive All Taxes

The Comparative statement, quotations collected, supply order , report of Computer Programmer 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.

**iv. PURCHASE OF MODULAR SPEED BREAKERS.**

To note the purchase of Modular Speed breakers installed in Sadar Bazaar Jutogh Cantt. For this quotations were collected by Local Purchase committee by doing a market survey. The lowest rates quoted by firms are as under:

Sl. No	Name of item	HAPPY ART SERVICE, LAKKAR BAZAR, SOLAN-173212 (HP)	SAHNI ART & GRAPHICS, RAJGARH ROAD, SOLAN-173212 (HP)	JYOTI ART SERVICE, RAILWAY ROAD, SOLAN-173212 (HP)
1.	Modular Speed Breaker/Rumbler Dimension : 350x250mmx50mm Reflector: PMMA in Amber color & HP Material: Moulded in ABS PC alloy	<u>Rs. 2800/-</u>	Rs. 2980/-	Rs.2965/-
	VAT	Vat Extra	VAT Extra	Vat as per applicable

The Comparative statement, quotations collected 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.

**v. PURCHASE OF MINI MAST FOR CANTONEMNT BOARD JUTOGH, PARK.**

To note the purchase of Mini Mast 50 Watt LED Solar Lights with pole for Cantonment Board Park . For this quotations were collected by Local Purchase committee by doing a market survey. The lowest rates quoted by firms are as under:

Sl. No	Name of item	Kapoor Enterprises, Near Bajaj Showroom, Tehsil Karsog, Mandi-171304	Power System, Show Room No. 14-D, Block-D, Space 9 Complex, Bye Pass Road, Baddi, Distt. Solan (H.P.)-173205	Prachi Enterprises. Vill. Nayanagar, P.O. Subathu, Distt. Solan (H.P.)
1.	<b>LED SOLAR STREET LIGHT</b>	Rs. 208650/-	Rs. 2011516/-	

	<b>50W X 3 MAST</b>			<b><u>Rs. 199300/-</u></b>
	VAT & Installation	VAT 5% Extra Fitting Charge Rs. 6500/- extra	VAT 5% Extra Installation Charges Rs. 3000/-	Vat & installation including

The Comparative statement, quotations collected 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.

## **28. RESOLUTION.**

Noted. The Board approved the procedure followed for the purchase of items mentioned at agenda side.

The CEO is authorized to incur the expenditure.

## **29. OBSERVATIONS RECEIVED FROM DTE. DE. WC, CHANDIGARH REGARDING POLICY FOR SETTING UP CELL TOWERS ON WHEEL.**

To consider the observations received form Dte. DE, WC, Chandigarh vide their letter No. 21/5345/LDE/WC/2017/RMS-28826 dated 31.05.2017. The matter was placed before the board vide circular Agenda No. 1 dated 08.03.2017 and after the approval from the board, the proposal was sent to Dte. DE, WC, Chandigarh for setting up tower on wheels vide this office letter No. CBJ/59-instructions/84 dated 09.05.2017.

The observations received and point wise reply is as under :

<b>Sr. No.</b>	<b>Observation raised</b>	<b>Reply</b>
i.	Calculation Sheet regarding minimum rent revised as per latest policy dated 16.05.2016 for the sites to be auctioned has not been found enclosed.	The calculation sheet was already prepared by Junior Engineer.
ii.	Para 4 of the policy permits setting up of cell tower and associated equipment on wheels on defence land on license to public sector and companies registered with DOT as IP-I. Para 8 (c) provides for inviting applications through open	As per the Govt. Policy dated 16.05.2016 undertaking from the firm as per para 4 has been obtained from the service providers that they will permit sharing of towers by other Telecom Service providers and further as per para 8( c ) of the policy the applications were invited through open tender from eligible companied and IP-I companies.

	tender. However it is not clear as to whether open tenders as per part 4 of the referred Govt. policy have been invited.	
iii.	Undertaking regarding adherence to security & technical aspects as mentioned in part 2 & 3 of letter No. 11026/I/2005/D (Lands) dated 12.09.2008 has not been found enclosed	The term and conditions regarding adherence to security & technical aspects as mentioned in part 2 & 3 of letter No. 11026/I/2005/D (Lands) dated 12.09.2008 were the part of tender document Form F-5 and has been accepted by the firms participated in the tender.
iv.	As per para 8(f) of the policy, license for A-1 , analogous to A-1 land, B-4 land shall be signed by the DEO on behalf of the Govt. Further para 9(b) of the policy stipulates that processing for setting tower on wheels, a committees/BOO with reps of DEO will be constituted. However, it is not clear whether DEO Ambala has been involved in this proposal.	As per para 8(f) of the policy license for land under the management of the Cantonment Board shall be executed by the President , Cantonment Board Jutogh and the Chief Executive Officer, the site sent for approval to Dte. DE, WC, Chandigarh is class B-4 land under the management Cantonment Board Jutogh as per the record.  Further, as per para 9(b) of the policy the exercise will be conducted by the land managing agency through suitable Committee/BOO) and of officers with represnataive of DEO, DG Signal and fiannce members.  <b>*The tender was opened by the tender opening committee of this office following due tender procedure, but the representative of DEO, DG Signal were not included. Therefore it is recommended that a committee as required be constituted to examine the tender procedure for calling and opening of the tender.</b>
v.	The area of land to be used for Cell Tower on wheels has not been mentioned in the proposal.	The area of land to be used for Cell Tower has already been sent in the proposal , the Extract of GLR Prepared by Junior Engineer showing the site to be used is in the file.

The reply observations raised by Dte. DE, WC, Chandigarh for point No. i, ii, iii and v are ready and for observation at Sr. No iv , a committee as required as per para 9(b) of the policy be constituted to examine the tender procedure for calling and opening of the tender, so that the reply of the observation be sent to Dte. DE, WC, Chandigarh.

The observation received ,office report , file and all related documents are placed on the table.

The Board may consider further course of action.



**29. RESOLUTION.**

Considered and discussed. The Board further constituted a committee of following members to examining the tender procedure for calling and opening of the tender as required as per para 9(b) of the policy:

1. Rep of DEO
2. Rep of DG Signal
3. Tender opening Committee , Jutogh Cantt.

Further, the Board resolved that the reply of the observation be sent to Dte. DE, WC, Chd. after completing the above said exercise by duly constituted committee.

Request shall be sent to Station HQ for rep of Dg Signal.

CEO is authroised for further actions in this regard.

**30. GRANT OF INTERIM RELIEF TO THE EMPLOYEES OF THE CANTONMENT BOARD JUTOGH CANTT. W. E. F. 01.08.2017.**

To consider the question of grant of Interim Relief @ 4% of Basic pay (Pay in the Pay Band + Grade Pay) w.e.f. 01.08.2017 to the employees of the Cantonment Board Jutogh on the same terms and conditions as mentioned in the Government of Himachal Pradesh Finance Department letter No. Fin(PR)-B(7)-1/2016 dated 04<sup>th</sup> August, 2017 as the employees of the Cantonment Board are entitled for the Interim Relief at par with the State Govt. employees.

This will involve an extra expenditure of Rs.1,44,998/- w. e. f. 01.08.2017 to 28.02.2018 out of which a sum of Rs.47,453/- is recoverable from the Military Authorities in respect of employees employed under Budget Head FMS &S (9), other items-Military Conservancy.

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

**30. RESOLUTION.**

Considered. It is resolved that the additional installment of Interim Relief @ 4% of Basic Pay (Pay in the Pay Band + Grade Pay) w.e.f . 01.08.2017 be sanctioned to the employees of the Cantonment Board Jutogh with the prior sanction of GOC-in-Chief, HQ WC, Chandimandir necessary sanction under Rule 19(b) of Cantt, Account Code, 1924 of the G.O.C.-in-chief, Western Command be also obtained.

**31. GRANT OF DEARNESS ALLOWANCE TO THE EMPLOYEES OF THE CANTONMENT BOARD JUTOGH CANTT. W. E. F. 01.01.2017.**

To consider the question of grant of Dearness Allowance @ 4% of Basic pay (Pay in the Pay Band + Grade Pay) w.e.f. 01.0.2017 to the employees of the Cantonment Board Jutogh on the same terms and conditions as mentioned in the Government of Himachal Pradesh Finance Department letter No. Fin(PR)-B(7)-1/2016 dated 11<sup>th</sup> September, 2017 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.3,06,740/- w. e. f. 01.01.2017 to 28.02.2018 out of which a sum of Rs.96,908/- is recoverable from the Military Authorities in respect of employees employed under Budget Head FMS &S (9), other items-Military Conservancy.

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

### **31. RESOLUTION.**

Considered. It is resolved that the additional installment of Dearness Allowance @ 4% of Basic Pay (Pay in the Pay Band + Grade Pay) w.e.f . 01.01.2017 be sanctioned to the employees of the Cantonment Board Jutogh with the prior sanction of GOC-in-Chief, HQ WC, Chandimandir necessary sanction under Rule 19(b) of Cantt, Account Code, 1924 of the G.O.C. -in-chief, Western Command be also obtained.

### **32. E-TENDER FOR THE SUPPLY AND INSTALLATION OF OPEN GYM EQUIPMENTS.**

Ref.: E-Tender Notice No. CBJ/44/Open Gym/199 dated 18.07.2017 called online through <http://eprocure.gov.in> and published in Cantt. Board website [www.cbjutogh.org](http://www.cbjutogh.org) and in newspaper 'The Tribune' & 'Amar Ujala' on 19.07.2017.

To consider tenders received online (i.e. through <http://eprocure.gov.in>) upto 08.08.2017,1700 hrs and original technical bid documents received in office upto 11.08.2017 ,1100 hrs from the firms registered with Cantt. Board Jutogh in response to this office e-Tender Notice and public advertisement under reference for supply and installation of Gym Equipments. The technical bid of the following four bidders/tenderers were received online.

<b>S.No</b>	<b>Bid No</b>	<b>Bidder</b>	<b>Opened Date</b>	<b>Status</b>
1	758123	LOT INTERNATIONAL	11-Aug-2017 11:50 AM	Admitted
2	754272	United Marketing Sports Emporium	11-Aug-2017 11:51 AM	Admitted
3	760492	V R Enterprises	11-Aug-2017 11:51 AM	Admitted
4	761382	M/s Neha Creations	11-Aug-2017 12:21 PM	Not Admitted

As the bidder M/s Neha Creations has not registered with the Board as per due date and time before applying in E-tender Process as per the condition No. 1 of the tender document, the Bid was not admitted for further process. All the remaining three bidders were admitted for further technical bid process as the bidders were registered with the Board before applying in the online e-tender.

The tender was opened by the Tender opening committee following the due procedure. The report of the technical bid opening, technical bid evaluation sheet, financial bid opening and financial evolutions sheet are placed on the table alongwith the technical bid received, concerned file. Further, the lowest rates quoted by the firm is as under:

Sr No.	NAME OF EQUIPMENT  (As per specification mentioned in Annexure 'A' of tender Document)	QTY	United Marketing Sports Emporium	LOT INTERNATIONAL	V R Enterprises
			Amount In Rs. (Including Supply, Installation/commissioning charges, Freight charges, Loading unloading, GST, Any other Taxes (if applicable))	Amount In Rs. (Including Supply, Installation/commissioning charges, Freight charges, Loading unloading, GST, Any other Taxes (if applicable))	Amount (Including Supply, Installation/commissioning charges, Freight charges, Loading unloading but GST not included GST@28%extra)
1.	Leg Press	01 No.	Rs. 84000/-	Rs. 41377/-	Rs. 110640/-
2.	Air Walker	01 No.	Rs. 73,950/-	Rs. 39682/-	Rs. 108220/-
3.	Twister	01 No.	Rs. 65,000/-	Rs. 42198/-	Rs. 107960/-
4.	Push & Pull Up Chair	01 No.	Rs. 84,000/-	Rs. 57335/-	Rs. 114880/-
5.	Sit Up Station	01 No.	Rs. 85,089/-	Rs. 42988/-	Rs. 109240
6.	Exercising Bar	01 No.	Rs. 67,090/-	Rs. 36170/-	Rs. 99840/-
Grand Total In Figures:			<b>Rs. 4,59,129/-</b>	<b><u>Rs. 2,59,750/-</u></b>	<b>Rs. 6,50,780/-</b>

The Board may consider further course of action.

### **32. RESOLUTION**

Considered. The Board approve the procedure followed for calling and opening of the tender. Further, the Board resolved that the necessary agreement be executed with the firm namely "LOT INTERNATIONAL" quoted the lowest rates as shown in agenda side and supply & installation order be given to the firm.

CEO is authorized for further actions and to incur necessary expenditure in this regard.

### **33. RE-TENDER FOR DESIGN, SUPPLY, INSTALLATION, COMMISSIONING, OPERATION AND MAINTENANCE OF 'MICROORGANISM BASED 24 HRS FULLY AUTOMATIC COMPOSTING MACHINE' FOR A PERIOD OF 5 YEARS TO PROCESS ORGANIC BIODEGRADABLE SOLID WASTE.**

Ref.: Re-Tender Notice No. CBJ/110/Composting Machine/252 dated 09.08.2017 called online through <http://eprocure.gov.in> and published in Cantt. Board website [www.cbjutogh.org](http://www.cbjutogh.org) and in newspaper 'The Tribune' & 'Amar Ujala' on 10.08.2017.

To consider tenders received online (i.e. through <http://eprocure.gov.in>) upto 16.08.2017, 1700 hrs and original technical bid documents received in office from the firms registered with Cantt. Board Jutogh in response to this office e-Tender Notice and public advertisement under reference for Design, Supply, Installation, Commissioning, Operation and Maintenance of 'Microorganism Based 24 Hrs fully automatic Composting Machine' for a period

of 5 years to Process Organic Biodegradable Solid Waste. The technical bid of the following three bidders/tenderers were received online.

S.No	Bid No	Bidder	Opened Date	Status
1	769420	Bhor Engineering Private Limited	24-Aug-2017 01:08 PM	Admitted
2	770647	Ecoman Enviro Solutions Pvt Ltd	24-Aug-2017 01:08 PM	Admitted
3	771625	SMART ENVIRO SYSTEMS	24-Aug-2017 01:08 PM	Admitted

All the above three bidders were admitted for further technical bid process as the bidders were registered with the Board before applying in the online e-tender.

The tender was opened by the Tender opening committee following the due procedure. The report of the technical bid opening, technical bid evaluation sheet, financial bid opening and financial evolutions sheet are placed on the table alongwith the technical bid received, concerned file. Further, the lowest rates quoted by the firm is as under:

Name of the firm				Bhor Engineering Private Limited	Ecoman Enviro Solutions Pvt Ltd	Smart Enviro systems
No	Item Description	Total Qty.	Unit	Rates Including all Taxes in Figures (Rs.)	Rates Including all Taxes in Figures (Rs.)	Rates Including all Taxes in Figures (Rs.)
1	Supply Installation & Commissioning of Microorganism Based 24 Hrs Composting Machine as per described in 250 kg of Capacities.	1	1 .	<u>9,55,360/-</u>	10,25,000/-	11,20,220/-
2	<b>Operation &amp; Maintenance Charges for 5 years</b>					
	Operation & Maintenance for 1st Year			94,282/-	1,00,000/-	6,44,471/-
	Operation & Maintenance for 2nd Year			94,282/-	2,05,000/-	7,08,918/-
	Operation & Maintenance for 3rd Year			94,282/-	2,25,500/-	7,79,810/-
	Operation & Maintenance for 4th Year			94,282/-	2,48,000/-	8,57,791/-
	Operation & Maintenance for 5th Year			94,282/-	2,73,500/-	9,43,570/-
	TOTAL COST 1+2			<b>14,26,770/-</b>	20,77,000/-	50,56,782/-
				L1	L2	L3

The Board may consider further course of action.

### 33. **RESOLUTION**

Considered. The Board approve the procedure followed for calling and opening of the tender. Further, the Board resolved that the necessary agreement be executed with the firm namely “Bhor Engineering Private Limited” quoted the lowest rates as shown in agenda side and order for supply, installation, commissioning, operation and maintenance of ‘microorganism based 24 hrs fully automatic composting machine’ for a period of 5 years to process organic biodegradable solid waste be given to the firm.

CEO is authorized for further actions and to incur necessary expenditure in this regard.

### 34. **DEVELOPMENT OF ONLINE TAX BILLING AND E-PAYMENTS SOFTWARE SYSTEM UNDER DIGITAL INDIA INITIATIVE.**

Ref: CBR No. 19 dated 31.05.2017 and PDDE, WC, Chd. Letters No: 15/895/ADM/WC/DE dated 19<sup>th</sup> May 2017, 15/895/ADM/WC dated 3<sup>rd</sup> May 2017 and 4/1020/Digital Payment/Cantt/DE/WC dated 28 April 2017.

To re-consider the CBR No. 19 dated 31.05.2017 and report of Computer Programmer for the development of Online Tax Billing and E-payments software system under ‘Digital India Initiative’ and to make it convenient for general public to view and pay tax bills online.

As per CBR referred above the lowest rates of Global Pro Solutions were approved by the Board. Further, the Computer Programmer has visited the nearby Municipal Committees and found that the Myntra IT Solutions has prepared the Online Tax Billing Software for them and collected the rates from the firm. The firm is experienced in the preparation of Tax Billing software.

The lowest rates quoted by the firms are shown as under:

Sl. No	Name of item	Myntra IT Solutions , Sita Bhawan, Lower Sankali, Lakkar Bazaar- Shimla-171001	Global Pro Solutions Laxmi Bhawan, Below Hari Mandir, opp. Chhavi Cottage., Lower Chakkar, Shimla-171105	Advise Software , Crystal Lodge Elysium Hill Shimla-171001	Core Time Solution Opposite Gurudwara, Sanjauli, Shimla
1.	Online Tax Billing (generation of Online Tax including integration of payment gateway for e-payments, generation of ledgers as per requirements of the office, generation of reports as required, text messaging 50,000 per annum,	<b><u>Rs. 1,85,000/-</u></b>	Rs. 1,95,000/-	Rs. 2,60,000/-	Rs.2,35,000/-

	domain hosting, Admin portal, integration of with Samadhan App and one year maintenance )				
2.	Annual Maintenance cost per year including 50,000 text messages, renewal of domain and services	<b>25% of the cost of project</b>	40% of the cost of project	45% of the cost of project	45 % of the cost of project
	<b>VAT</b>	Vat and other charges including	Vat and other charges including	Vat and other charges including	Vat and other charges including

The Comparative statement, quotations received, report of Computer Programmer and all other relevant documents are placed on the table for the consideration of the Board.

### **34. RESOLUTION.**

Considered. The Board approved the lowest rates of Online Tax Billing and E-payments software system as shown in agenda side. Accordingly order for development of Online Tax Billing and E-payments software system be issued to the Myntra IT Solutions , Sita Bhawan, Lower Sankali, Lakkar Bazaar- Shimla-171001, as per requirement/budget provisions.

The CEO is authorized to incur the expenditure.

### **35. ESTIMATES OF WORKS:**

Reference list of Public Works received from Vice President, Cantonment Board Jutogh on dated 22.05.2017.

The estimates were prepared as per demand of the Vice President and for some other development works by Jr. Engineer, Cantt. Board Jutogh and drawings were prepared with the help of draftsman for the repair of Cantt. fund properties. Estimates for works mentioned at Sr. No. 1 to 8 shown below were sent to GE, Jutogh for vetting vide this office letter No. CBJ/110/318 dated 12.09.2017, and estimates duly vetted by GE, MES Jutogh received in this office vide their letter No. 2015/09/E2 dated 14.09.2017

<b>SR.NO.</b>	<b>NAME OF WORK</b>	<b>ESTIMATED AMOUNT</b>
1	Provision of Class-III quarter at first floor in existing Class-III employee building.	Rs. 23,80,000.00
2	Provision of Yoga Hall at first floor of Cantt. Board Dispensary.	Rs.11,76,000.00
3	Provision of X-Ray Room adjoining to Cantt. Board Dispensary.	Rs.7,85,000.00
4	Provision of barbed fencing on forest land.	Rs. 6,57,000.00
5	Repair/renovation of Public Toilet near Police Chowki.	Rs.10,93,000.00
6	Provision of Gym Near Public Car Parking.	Rs.16,43,000.00
7.	Repair of road leading to cemetery with provision of retaining wall and culvert at various places.	Rs.37,23,000.00

8.	Estimate for Water Storage Tank in Jutogh Cantonment	Rs. 30,00,000.00
9.	Beautification of park by provision of tiles in walls	Rs. 2,29,000.00
10.	Provision of Railing in Cantt. Board Park for its Beautification	Rs. 2,22,000.00
11.	Provision of cafeteria in Cantonment Board Park	Rs. 2,27,000.00

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.

### 35. **RESOLUTION.**

Deferred. Seek Clarification and then can be put up on circular agenda.

### 36. **PROMOTION OF DIGITAL TRANSACTION IN MINISTRY OF DEFENCE.**

Reference PDDE, WC, Chd. letter No. 4/1020/Digital Payment/Cantt/ DE/WC dated 28.04.2017 and MOD ID No. 13/(3)/2016/D(IT) dated 03.03.2017.

As per the meeting of Pr. Secretary to Prime Minister on promotion of Digital agenda point No. 14(vii) "*All Cantonment areas should be required to have digital payments in all values of chain*". In this regards this office is receiving instructions and reminder to implement digital payments/ transactions on priority basis.

Currently this office is having Cantonment Board Current Account with Punjab National Bank, Totu and this office have written to Branch Manager to provide corporate Banking service and Payment Gateway service vide this office letter No. CBJ/2/226 dated 28.07.2017. In spite of various reminder, telephonic conversations and personal meetings with the Bank officials they have not replied or provided the services to this office.

Further, this office approached HDFC Bank Limited, Totu for the same. After various meetings and discussions held with the Branch Manager, HDFC Bank Limited, Totu for promotion of Digital Payment in all values of chain, an offer letter No. Nil dated 25/08.2017 submitted by them. A meeting held in this office with the Branch Manager on the various facilities being provided by the Bank as described by them in the offer letter. After detailed discussion, the Branch Manager of HDFC Bank Limited, Totu submitted the brief of the proposal vide their offer letter No. Nil dated 12/10/2017.

In their proposal they have agreed to provide following facilities for Digital Transaction after opening Saving Account with them:

1. **ENet** : A fully secured Internet based online real time electronic delivery channel, to enable this office to make any type of payments online i.e, RTGS/NEFT Payments, Salary payments etc. ( Free of cost activation and integration).
2. **Point of Sales terminal (POS machine)**: To enable this office to receive payments in a digitized way using different types of cards.(Free of cost be GPRS machine and Rental free).
3. **Payment Gateway**: To enable this office to receive payments in a digitized way over Internet/Phone. Mobile.( Free Annual maintenance charges and integration).

- 4. PUBLIC FINANCIAL MANAGEMENT SYSTEM (PFMS):** Any Central grant being received by the office can be tracked through PFMS. If applicable to this office, the Bank will upgrade the existing saving account to PFMS to track the payments at every level.

In this regard the proposal received from HDFC Bank Limited Totu and all other relevant documents are placed on the table.

The Board may consider further course of action.

**36. RESOLUTION.**

Punjab National Bank and other government banks be asked if they can give the service at par with HDFC Bank Ltd. in public interest.

**37. PROVISION OF REGISTRATION FEE ON DOG.**

To consider and approve the registration fee on dog and cattle living in Jutogh Cantt. for controlling purpose and to make check on stray dogs. The registration charges and fee on dogs/cattle has not yet been imposed till date by this office. The registration charges of dog is Rs 50/- and annual dog fee is Rs 50/- in adjoining corporation.

**37. RESOLUTION.**

Considered. The Board resolved to revise the dog and cattle registration fee be fixed as under for the year 2018-2019 onwards.

1. One Time Registration Fee :

- |           |   |          |
|-----------|---|----------|
| a) Dog    | : | Rs 200/- |
| b) Cattle | : | Rs 100/- |

2. Annual License Fee :

- |           |   |         |
|-----------|---|---------|
| a) Dog    | : | Rs 50/- |
| b) Cattle | : | Rs 50/- |

A Brass/Aluminum/Rubber tag be provided by the Board.

**38. REVISION OF RATES OF CANTT. BOARD GUEST HOUSE.**

Reference CBR No. 08 dated 31/05/2017 under which the then PCB asked to put the detail report on expenditure and facilities being given by Cantt. Board Jutogh.

Proposed Guest House rates is as under for the future consideration of the Board.

- |   |             |         |
|---|-------------|---------|
| 1. Govt. official on duty/Serving Members of Cantt. Boards  | -Rs. 600/-  | per day |
| 2. For Cantt. Board Employees/Retired Cantt Board Employees | - Rs. 300/- | per day |



- |                                |                      |
|--------------------------------|----------------------|
| 3. Govt. Officials on vacation | - Rs. 500/- per day  |
| 4. Others/Private Visitors     | - Rs. 1000/- per day |

In this regard the report of the office is placed on the table.

**38. RESOLUTION.**

Considered. The Board resolved to revise the guest house charges and fix them as under with immediate effect.

- |   |                      |
|---|----------------------|
| 1. Govt. official on duty/Serving Members of Cantt. Boards  | - Rs. 600/- per day  |
| 2. For Cantt. Board Employees/Retired Cantt Board Employees | - Rs. 400/- per day  |
| 3. Govt. Officials on vacation                              | - Rs. 500/- per day  |
| 4. Others/Private Visitors                                  | - Rs. 1000/- per day |

CEO is authorized for any related, for example food charges etc. in this regard.

Sd/xxx  
CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.

Sd/xxx  
PRESIDENT,  
CANTT. BOARD JUTOGH

- True Copy -

CHIEF EXECUTIVE OFFICER,  
JUTOGH CANTT.