

MINUTES OF PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 29/08/2016 AT 1200 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.

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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74. ACCOUNTS

To consider monthly accounts for the months of May 2016, June 2016 and July 2016 which are as under:-

		May'2016	June'2016	July'2016
OPENING BALANCE	:	11977679.37	10290353.37	5176264.37
RECEIPT	:	44372.00	100369.00	279640.00
TOTAL	:	12022051.37	10390722.37	5455904.37
EXPENDITURE	:	1731698.00	5214458.00	1928787.00
CLOSING BALANCE	:	10290353.37	5176264.37	3527117.37

74. RESOLUTION.

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

75. SANITARY DIARY.

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of June and July, 2016 received from the AHO Jutogh Cantt.

75. RESOLUTION

Considered discussed and approved.

76. BUDGET ESTIMATE FOR THE YEAR 2016-2017 (REVISED) 2017-2018 (ORIGINAL)

To consider and approve the Budget Estimates for the year 2016-2017 (Revised) 2017-2018 (Original) as required under Rule 16 (1) of the Cantonment Account Code, 1924 alongwith estimates of stores under Rule 68 (1) ibid.

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

76. RESOLUTION.

Considered and resolved that Budget Estimates for the year 2016-2017 (Revised) and 2017-2018 (Original) under Rule 16 (1) of Cantt Account Code 1924, alongwith estimates of stores under Rule 68 (1) ibid are approved and the same be submitted to the GOC-in-Chief, HQ, Western Command for sanction.

77. GRANT OF INTERIM RELIEF TO THE EMPLOYEES OF THE CANTONMENT BOARD JUTOGH CANTT. W. E. F. 01.08.2016.

To consider the question of grant of Interim Relief @ 5% of Basic pay (Pay in the Pay Band + Grade Pay) w.e.f. 01.08.2016 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 2nd August, 2016 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.1,78,864/- w. e. f. 01.08.2016 to 28.02.2017 out of which a sum of Rs.61,810/- 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.

77. RESOLUTION.

Considered. It is resolved that the additional installment of Interim Relief @ 5% of Basic Pay (Pay in the Pay Band + Grade Pay) w.e.f . 01.08.2016 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.

78. GRANT OF INTERIM RELIEF TO PENSIONERS/FAMILY PENSIONERS OF CANTONMENT BOARD JUTOGH W.E.F. 01.08.2016.

To consider the grant of Interim Relief to Pensioners/Family Pensioners of Cantt. Board Jutogh @ 5% of Basic Pension/ Basic Family Pension on the same terms and conditions as mentioned in Govt. of Himachal Pradesh Finance Department (Pension) Deptt. letter No.Fin(Pen)B(10)-6/98-III, dated 2nd August,2016 as the Pensioners/Family Pensioners of the Cantonment Board Jutogh are entitled for the Interim Relief at par with the rates applicable to the Pensioners/Family Pensioners of the State Government of Himachal Pradesh.

The grant of Interim Relief @ 5% to Cantt Fund Pensioners/Family Pensioners will involve an extra expenditure of Rs.82,980/- w.e.f. 01.08.2016 to 28.02.2017.

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

78. RESOLUTION

Considered. It is resolved that the additional installment of Interim Relief to Pensioners/Family Pensioners of Cantt. Board Jutogh @ 5% of Basic Pension/ Basic Family Pension w.e.f 01.08.2016 be sanctioned to the Pensioners/Family Pensioners of Cantt. 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.

79. AUCTION OF CANTT. BOARD GYPSY NO. HP-03-3698.

To consider the Motor Valuation Report received from Pankaj Sharma Surveyor/Loss Assessor/Valuer (License holder from Insurance Regulatory and Development Authority) C/O Jyoti Niwas General Store, Totu Shimla- H.P.-171011 in respect of Cantt Board Gypsy Regd.No. HP-03-3698, Model 1999, Petrol engine. The vehicle has completed 1,08,416 Km. and it is off road being beyond economical repair and recommended for disposal. The Board may consider the disposal of Cantt Board Gypsy No. HP-03-3698 by way of public auction.

In this connection all relevant papers along with concerned file are placed on the table.

79. RESOLUTION

Considered and resolved that CEO is authorized to auction the vehicle through open public auction by giving due publicity in local newspaper and Board website.

80. AUCTION OF GRASS CUTTING RIGHTS

To consider and approve the highest bid received in the open public auction held on 05.07.2016, 13.07.2016, 22.7.2016 and 29.07.2016 in the office of Cantonment Board Jutogh in response to this office public notice No. छ०प०ज०/69/114 dated 29/06/2016, छ०प०ज०/69/125 dated 06/07/2016, छ०प०ज०/21/130 dated 15/07/2016 and छ०प०ज०/21/152 dated 28/07/2016 and for the disposal of newspaper and grass cutting rights in Jutogh Cantt. on Class B-4 land for the year 2016-17.

It is for the appraisal of the Board that no bid was received by this office for the grass cutting rights for the Cantt. Board Forest 2nd part, below Mandi road known as Naltu Forest Area (Serial No.20) in four auctions. As per the report of the Forest Guard, Cantt. Board Jutogh, the reason for non receiving of bid for this part are land Slides and non existence of appropriate Grass and suggested that this part may be used for Tree Plantation.

In this connection auction register, last 03 years' average statement of auctions, report of Forest Guard and other relevant papers are placed on the table.

80. RESOLUTION.

Considered and approved the bid received. The Board discussed the grass cutting rights for Cantt. Board Forest 2nd part below Mandi road known as Naltu Forest Area (Serial No. 20) for which no bid received and Board further resolved that this part be used for Tree plantation.

CEO is authorized for further necessary actions in this regard.

81. TRADE LICENCE.

To consider the question of renewal of trade licenses to the traders/shopkeepers/hawkers in the Cantonment for the year 2016-2017.

A list of applicants is placed on the table.

81. RESOLUTION.

Considered and resolved that the Trade Licences be renewed as per Rules, and on payment of the required Licence fee for the year 2016-17.

82. DESTRUCTION OF OLD RECORD

Reference CBR No. 67 dated 04/06/2016.

To note the destruction of Old record. Old records has been destroyed by burring in three phases in the presence of CEO, Vice President and Elected Member.

List of old record destroyed (phase wise) and all other relevant documents are placed on the table.

82. RESOLUTION.

Noted and approved the procedure followed for destruction of old record.

83. PURCHASE OF MEDICINE AND SURGICAL ITEMS FOR CANTT BOARD DISPENSARY JUTOGH.

Ref.:- Notice Inviting of Sealed Quotation No.CBJ/75-Misc/97 dated 03.06.2016 and Advertisement No.CBJ/21/Misc/Advertisement/96 dated 03.06.2016 published in Cantt. Board website www.cbjutogh.org, Public Notice Boards and in newspaper 'The Tribune' & 'Amar Ujala' on 04.06.2016.

To consider the quotations received from various dealers in response to this office Notice and public advertisement under reference for supply of medicine and surgical items for Cantt Board Dispensary, Jutogh up to 24.06.2016 and to decide further course of action for purchase of

medicine and surgical items required for the use of Cantt Board Dispensary Jutogh for the financial year 2016-17.

In this connection comparative statement showing the lowest rates quoted alongwith all relevant documents are placed on the table.

83. RESOLUTION.

Considered. The Board approves the lowest rates for medicines as highlighted with red ink in comparative statement. Accordingly supply orders may be issued to the dealer APOLLO HOSPITALS ENTERPRISES LIMITED, Apollo Pharmacy, Basement new Chaudhary Complex, Rally, Sector-12A, Panchkula, TIRUPATI ENTERPRISES, Ram Dass Building, Sanjauli, Shimla-06 and SHIVA ENTERPRISES Pharmaceutical Distributor, Totu Chowk Shimla-171011 who has quoted the lowest rates for that medicine and surgical items, as highlighted in the comparative statement, as per requirement/budget provisions.

The CEO is authorized to incur the expenditure.

84. SCHOOL MANAGEMENT COMMITTEE.

To consider and School Management Committees (SMCs) Minutes of Meeting dated 30.07.2016 held in the Cantonment Board Middle School, Jutogh.

It is for the appraisal of the Board that necessary Budget provisions has already been made in Budget Estimates for the year 2016-2017 (Revised) 2017-2018 (Original) to construct new Toilets for School staff, to distribute Fruits and other healthy items to school children in place of Mid day Meal and to hire computer teacher on contract basis for teaching Information technology from next session.

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

84. RESOLUTION

Considered and approved. Board further resolved that computer teacher be engaged on contract basis from the Board approved outsourcing agency/contractor.

85. EXTENSION OF ACCOMODATION TO SMT. SUSHMA THAKUR (EX-PET, CANTT BOARD MIDDLE SCHOOL JUTOGH):

To consider the request of Smt. Suhsma Thakur, Ex- Physical Education Teacher, Cantonment Board Middle School, Jutogh vide her application dated 04.08.2016 regarding extension of accommodation allotted to her till the completion her own house which is under construction.

In this connection application received, office letter issued to her and all relevant papers are placed on the table.

The Board may consider further course of action.

85. RESOLUTION.

Considered. After discussion the board resolved that the accommodation i.e. House No. 74/84 Sadar bazaar, Jutogh be allotted to Smt. Sushma Thakur, Ex- Physical Education Teacher, Cantonment Board Middle School, Jutogh subject to the following conditions which have to be accepted by her through a written undertaking:-

1. Rent/charges @ **Rs.2000/-** per month to be paid to Cantt. Board Jutogh within 07 working days of every month.
2. The above permission hold the validity till 31.12.2016 and no further allotment will be given.
3. Water and Electricity bills will be paid by her.
4. The premises will have to be vacated on 15 days notice.
5. She will be responsible for any damage to the property.
6. No addition/alteration should be done to premises.

CEO to authorized for any related action.

86. PATHOLOGICAL LAB SERVICE IN CANTT. BOARD DISPENSARY JUTOGH:

Reference CBR No. 49 dated 12/03/2015.

Sh. Jaswant Singh Chandel, Health Care Clinical Lab, Main Chowk, Totu Shmla-171011(H.P.) was providing Lab Services to Cantt. Board Dispensary Jutogh. His period of providing Lab Services in Cantt. Board Dispensary Jutogh has expired on 10/06/2016.

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

The Board may consider/decide the further course of action.

86. RESOLUTION.

The Board Considered and discussed the matter at length. The Board further resolved that necessary Lab equipments be purchased to provide Pathological Lab services in Cantonment Board Dispensary Jutogh and Lab technician be hired from Board approved outsourcing agency at that time. AMC and supply of agents to operate the machines will be include for the first year.

CEO is authorized to incur the expenditure and further course of action in this regard as per budget provision under relevant budget head.

87. E-TENDER FOR THE SUPPLY AND INSTALLATION OF GYM EQUIPMENTS

Ref.: E-Tender Notice No. CBJ/44-Gym/580 dated 25.02.2016 called online through <http://eprocure.gov.in> and published in Cantt. Board website www.cbjutogh.org and in newspaper 'The Tribune' & 'Amar Ujala' on 29.02.2016

To consider tenders received from the firms online (i.e. through <http://eprocure.gov.in>) upto 22.03.2016 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 three bidders/tenderers were received and opened by the Tender Opening Committee :-

Sr. No.	Name of the Bidder/tenderer
1.	Oceanic Fitness Private Limited Kothi No. 160, Phase 7, mohali-160059(Punjab)
2.	High End Fitness, Shop No.120, Village- Kajheri, Sector52 , Chandigarh 160047
3.	Zeno technologies, Flat No. 19082, Prestige Shantiniketan, Whitefield-ITPL Main Road , Bengaluru-560048

The requisite documents of only one Bidder i.e. Oceanic Fitness Private Limited Kothi No. 160, Phase 7, mohali-160059(Punjab) of the above mentioned bidders/tenderers were found in order and hence financial bid of above said bidder/tenderer were opened.

In this connection tender file, report of Tender Opening committee alongwith all relevant documents are placed on the table.

Therefore, the Board may decide further action in the matter.

87. RESOLUTION

Considered. After detail discussion the board resolved that Tender be cancelled as only one bidder has qualified for financial evaluation process and the rates mentioned by the Bidder Oceanic Fitness Private Limited Kothi No. 160, Phase 7, Mohali-160059(Punjab) are very high than the estimated cost. Hence, re-tender be called.

88. SETTING UP ON CELL TOWERS ON WHEELS AS AN INTERIM ARRANGEMENT TO EXTEND COMMUNICATION NETWORK IN JUTOGH CANTT.

To consider the Govt. of India, Min. of Defence letter No. 11026/1/2005/D(lands) dated 16.5.2016 regarding Policy for setting up Cell Towers on Wheels as an interim arrangement to extend communication network in Military Stations/Cantonments.

This office identified following two places in consultation with the Vice President Cantt. Board Jutogh for installation of cell towers on wheels vide office report dated 26.07.2016.

Sr. No.	Sy. No.	Area in Acres.	Class.	by whom managed	Land lord	Holder of Occupancy rights
1.	45	2.827 Acres.	C	C.A.	C.A.	C.A.
2.	74/2	4.433	B-4	C.A.	GOI	Nil.

The policy letter along with relevant file is placed on the table.

The Board may consider further course of action.

88. RESOLUTION.

Considered. After discussion the Board approved the sites mentioned in agenda side and authorized the CEO, Jutogh to invite the tender as per policy letter mentioned in agenda side. Directions as laid down in the MoD letter No. 11026/1/2005/D (Land dated 16 May 2016 will be adhered to in letter & report.

89. EXTENSION OF WORK ORDERS

Reference CBR No. 72 dated 04.06.2016.

To consider the extension given to the contractor vide this office letter No. CBJ/110/2015-16/142 dated 01.07.2016 and application No. NIL dated 08.08.2016 received from Contractor, Sh. Nand Kishore Prasad regarding extension of Work orders issued to him mentioned at Sr. No.3 & 4 for following mentioned works :-

The details of previous extension given to contractor vide CBR mentioned above is as under:-

Sr. No.	Name of Work	Work order no./Dated	Status of Work as per JE report.	Date for 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	Work completed in time	15.07.2016
2.	Fencing around the Cantt. Board Guest house to protection from monkeys.	No.CBJ/110/2015-16/569 dated 16.02.2016	Work completed in time	15.06.2016
3.	Repair/Reconstruction of existing Class III quarters.	No.CBJ/110/2015-16/396 dated 04.12.2015	Work in progress	15.08.2016
4.	Provision of 04 No. Safaiwala's quarters at first floor	No.CBJ/110/2015-16/569 dated 16.02.2016	Work in progress	15.08.2016
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 completed in time	17.06.2016

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

The Board may consider further course of action.

89. RESOLUTION.

Considered. The Board discussed the matter in detail and approved that the extension period upto 01.10.2016 be granted to the contractor for the work orders at Sr. No.3 & 4 on agenda side. Failure of the Contractor beyond the extension period will invite penal action as laid down in the contract.

90. COMPASSIONATE APPOINTMENT.

Reference CBR No.51 dated 23.01.2016.

To consider the application received from Sh. Ankit Banyal s/o Late Sh. B. S. Banyal, Ex-Sanitary Inspector Jutogh, under which he applied for post of clerk on compassionate ground.

The report of committee constituted vide CBR referred above is placed on the table.

The policy letter along with relevant file is placed on the table.

The Board may consider further course of action.

90. RESOLUTION.

After considering different parameters on which the compassionate appointment is to be made, the committee members are satisfied that the family is able to meet the crisis and therefore the applicant is denied for the appointment. The decision rests upon the ruling of Supreme Court Judgment and consideration of parameters like merit, liability, house and services left of diseased employee. Therefore the Board rejected the application received from Sh. Ankit Banyal.

91. APPOINTMENT OF ARCHITECTURE/DESIGNING FIRM

Reference CBR No.70 dated 04.06.2016.

To consider the letter No. NIL dated 24.08.2016 received from Board approved Architecture firm Ar. Pradeep kumar, Astro Archineers through e-mail in response to this office confirmation letter No.CBJ/110/32 dated 29.06.2016 issued to him.

In his letter he has requested to extend the rates quoted by him from 9.0 sq ft. to Rs. 40/sq ft for providing detailed drawing, structural design drawings, MEP services with DPR.

The letter received, report of Jr. Engineer, confirmation letter issued to him and all other relevant documents are placed on the table.

The Board may consider further course of action.

91. RESOLUTION.

After discussion, the board resolved that the initial rates were non-inclusive of preparation of DPR/Arch. Design, detailed estimate and planning. Therefore, the Board calls for re-tendering. It will be done after taking due consideration of all parameters and as per procedure.

Sd/xxx
CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.

Sd/xxx
PRESIDENT,
CANTT. BOARD JUTOGH

- True Copy -

Sd/xxx
CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.

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CHIEF EXECUTIVE OFFICER, JUTOGH
MS. TANU JAIN

Brig.
PRESIDENT, CANTT. BOARD JUTOGH
(J.K.S. Virk,SM)