

PROCEEDING OF ORDINARY BOARD MEETING OF THE JALANDHAR CANTONMENT BOARD HELD ON 02nd DECEMBER, 2015 AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.

PRESENT

Brig. RPS Sandhu, SM	President
Smt. Sneha Gupta	Vice-President
Brig. M.J. Jacob	Health Officer
Sh. Parshotam Lal	Member Secretary
Sh. SC Somani, SE	Commander Works Engineer
Col. Saqib Hussain	Nominated Member
Col. Raj Vijay Rai	Nominated Member
Sh. Sanjeev Trehan	Elected Member
Sh. Suresh Kumar	Elected Member
Smt. Puneet Kaur	Elected Member
Sh. Rajinder Kumar Sonkar	Elected Member
Sh. Rajinder Sharma	Elected Member
Sh. Bharat Atwal	Elected Member

NOT PRESENT

Sh. Girish Dayalan, IAS

Add. Deputy Commissioner

As required under section 17 of the Cantonments Act, 2006, the President Cantonment Board, Jalandhar namely Brig. RPS Sandhu, SM took oath as member of the Cantt Board Jalandhar.

ITEM NO.01

TO CONFIRM MINUTES OF PROCEEDINGS OF PREVIOUS MEETING AND REVIEW THE PROGRESS.

To confirm minutes of proceedings of Board meeting dated 17.10.2015.

01. RESOLUTION - - Confirmed minutes of the last meetings and approved the action taken thereon with the following further modifications and suggestions:-

ITEM NO. 26 TO 30 DATED 17.10.2015

Shri Sanjeev Trehan, Elected Member referred the resolutions/decision of the Board taken under CBRs No. 26 to 30 dated 17.10.2015 with regard to rejection of requests for composition of unauthorised construction in notified civil area. He handed over a written request to signed by himself and two other elected members requesting that the decision taken by the Board should be reconsidered as the offence of unauthorised construction is a compoundable offence under the provision of Section 248 of the Cantonments Act 2006. He further cited the regularisation of

unauthorised construction imposing composition fee in case of Bungalow No.26, the Mall, Jalandhar Cantt with the approval of the GOC-in-C and requested to reconsider the issue of composition of unauthorised constructions rejected vide CBR No.26 to 30 dated 17.10.2015 in the interest of natural justice.

The CEO brought to the notice of the PCB that the issue cannot be entertained in regards to it until the expiry of three months as provided under rule 37 of the Business Regulations. However, members may submit a Motion in this regard for consideration of the Board under rule 37 of Business Regulation in the next board meeting of the desire reconsideration of the issue

The PCB also added that the issue may be discussed as fresh in the next Board meeting. The members requested that till the reconsideration of the issue by the Board the unauthorised construction may not be demolished. The Board agreed to pend the action w.r.t. CBR No. 26 to 30 dated 17.1.2015 till further.

ITEM NO.02

RECEIPT AND EXPENDITURE STATEMENT FOR THE MONTH OF SEPTEMBER 2015.

To note and approve the Receipt and Expenditure for the month of September 2015 which is as under:-

SEPTEMBER, 2015

Opening Balance as on 01.09.2015	Rs. 4,44,50,126.43
Receipt during the month	Rs. 1,09,20,683.00

	Rs. 5,53,70,809.43

Expenditure during the month	Rs. 3,34,29,435.00
Closing Balance as on 30.06.2015	Rs. 2,19,41,374.43

	Rs. 5,53,70,809.43

In this connection statement of Receipt and Expenditure and individual payment vouchers for the month of September 2015 is placed on the table for consideration and approval.

02. RESOLUTION –The Board considered, noted and approved the expenditure.

ITEM NO.03

AUCTION OF UNSERVICEABLE STORES

To consider the report of the Store Keeper, Cantonment Board, Jalandhar Cantt regarding disposal of unserviceable stores lying in the store yards which has become unserviceable due to wear and tear. The disposal will be done through open auction.

In this connection report of the Store Keeper alongwith list of unserviceable store articles are placed on the table. It is proposed that the Board should convene a committee for the purpose.

03.RESOLUTION:- Considered and resolved to constitute a committee of the Board members namely Shri Suresh Kumar, Shri Rajinder Kumar Sonkar and Shri Rajinder Sharma to verify the unserviceable articles of stores and CEO to go ahead with auction of the unserviceable items.

ITEM NO.4

ESTIMATES

To consider the following estimate for the improvement of water supply as per item rate approved vide CBR No.09 dated 17.10.2015.

S. No.	Name of Work	Amount (Rs.)
1.	Replacement / Relaying / Extension of Water pipe line into Cast Iron Pipe line 100 MM bore (Class LA) inside B.I.Bazar (Two nos. gali on Kali Mata Mandir side).	3,67,500/-
2.	Replacement / Extension of Water pipe line into Cast Iron Pipe line 100 MM bore (Class LA) outside Mohalla No.4, 8 &12.	6,97,000/-
3.	Laying of 200mm dia cast iron pipe (class la) from new bore at K.Nagar park outside Mohalla No-20 upto failed tube well near the school building outside Mohalla No-20	5,53,000/-

Budget provision under Budget Head D(2)(d) exists.

In this connection estimates in original are placed on the table.

04. RESOLUTION:- Considered and approved.

ITEM NO.5

MAINTENANCE OF STREET LIGHT

Reference C.B.R. No.05 dated 09.12.2013 and C.B.R. No.08 dated 09.12.2014.

To consider the willingness letter dated 18.11.2015 of M/S Atri Enterprises Jalandhar Cantt to extend the above said contract work for further period of one year on the same rates, terms and conditions in response to this office letter No.JCB / E&M/ 1530 /C dated 13.11.2015. Terms of the existing contract expiring on 31.12.2015. This is as per Condition No.18 of the tender documents and agreement executed dated 26.12.2014. The report of E&M Supervisor dated 10.11.2015 is placed on the table.

Budget provision exists under Head E (2) (b).

In this connection willingness letter of M/S Atri Enterprises, Jalandhar Cantt dated 18.11.2015 in response to this office letter No.JCB/ E&M / 1530 / C dated 13.11.2015 in original and Office note dated 10.11.2015 recommending extension of the agreement alongwith all relevant documents / papers are placed on the table.

05. RESOLUTION:- The Board after detailed deliberation resolved to call fresh tenders. The CEO brought to the notice of the Board that it will not be feasible to finalize the tender in such a short notice hence the contract agreement may be extended for a shorter period till the execution of fresh agreement approved by the Board.

ITEM NO.6

CONVERSION OF SODIUM VAPOUR LAMP STREET LIGHT POINTS INTO LED STREET LIGHT TO IMPROVE OUTDOOR LIGHTING, SAVING ENERGY, REDUCING ELECTRIC BILLS AND MAINTENANCE COST.

Reference suggestion dated 28-07-2015 moved by the Vice President Smt. Sneh Gupta and elected members Sh. Suresh Bhardwaj, Sh. Rajinder Kumar, and Sh. Bharat Atwal on the above said subject.

To consider and approve the specifications for the conversion of existing more than 450 number Sodium Vapour Lamp points into 60 Watt LED street lights and existing more than 125 number Tube Light street light points into 25/15 Watt LED street lights comprising of pressure Die-cast aluminium housing weather with proof gasket for lamp & Driver compartment. The Driver shall be having high voltage protection, open circuit protection and short circuit protection. Fittings shall be equipped with PMMA Lense with Ik10, toughened glass, whether proof seal to avoid entry of dust, water and insects. Complete fittings with LED Lamps shall stand guarantee for replacement upto 02 years. LED used shall be from one of the manufacture i.e. Cree, Phillips, Seoul, Osram, Nichia and brand / make of the out fitting may be of Phillips, Bajaj, Havell and GE Company.

In this connection office report dated 17/11/2015 of E/M Supervisor alongwith relevant papers are placed on the table for consideration and approval of the specification of the products.

06. RESOLUTION:- Shri Sanjeev Trehan, Elected Member suggested that the suggestions made in the agenda are not based on sound/technical advice as 250 Watt Sodium Vapour lamps may not be replaced by 60 Watt LED light. The CEO clarified that there were street lights of different watts and at places there was even no need to install 250 Watt Sodium Vapour light on the roads/streets so when we are going for LED lights the same be examined properly that is why the replacement has been prepared to 60, 25, 15 watts LED. However if there is a need to install 90 or more wattage LED the same may be installed.

The PCB suggested that the Board may have expert opinion of the CWE and the issue may be discussed in the next Ordinary Board meeting. The Board resolved that the advise of CWE being technical expert be obtained to assess/examine the specifications/requirement as mentioned in the agenda side for consideration of the Board.

ITEM NO.7

TO REVIEW MONTHLY LICENCE FEE OF THE CANTT FUND PROPERTY KNOWN AS TUCK SHOP, CANTT BOARD GIRLS SENIOR SECONDARY SCHOOL, JALANDHAR CANTT.

To consider request letter dated 03-11-2015 of Smt. Seemi Sharma, licensee of Cantt fund property known as Tuck shop, Cantonment Board, Jalandhar Cantt.

The subject property was licensed out to Smt. Seemi Sharma W/o Davinder Krishan, resident of 20, Chauhan Colony, Jalandhar City for a period of three years i.e. 01.11.2013 to 31.10.2016 @ Rs.2,800/- per month.

A request dated 03-11-2015 of submitted by Smt. Seemi Sharma, Licensee of the cantt fund property known as Tuck shop, Cantt Board Girls Senior Secondary School, Jalandhar Cantt that the space which was fixed and allotted for use of Tuck Shop has been demolished during the re-construction of new rooms adjacent the tuck shop. So now a days there is no room or particular space for running tuck shop in the school.

So the licensee has requested to allot her some particular space for properly running tuck shop and till date the license fee be reduced. Due to non availability for the specific space for running tuck shop, she was informed vide this office letter No.JCB/Tax/T.Sh.G/2014/28/1524 dated 10.11.2015 to vacate and hand over the possession of the Tuck shop in the school. In this regards a letter dated CBGSSS/1342 dated 18.11.2015 that tuck shop is the only source by which daily needs of the Girls students and staff can be fulfilled and the Principal is ready to share some space for tuck shop in the room designated for mid day meal. She also recommended that till the construction of new tuck shop, Smt. Seemi Sharma, licensee be permitted to be continue in the school and till that license fee be reduced.

It is reported by the Tax Suptt. and found that the allotted space of tuck shop has been demolished due to construction of new class rooms and recommended that till the construction of new Tuck shop, monthly license fee be reduced and fix Rs.1,500/- per month at par with the licence fee being charged in the Cantt Board Boys Senior Secondary School through open auction.

07. RESOLUTION:- The Board considered the issue and unanimously resolved to accept the recommendation of the Principal, Cantt Board Girls Senior Secondary School, Jalandhar Cantt and approved that monthly license fee be reduced and fixed Rs.1,500/- per month at par with the monthly license fee of the Tuck shop, Cantt Board Boys senior secondary school, Jalandhar Cantt and it be charged from the month of November, 2015.

ITEM NO.8

TO RE-NAME THE CANTT FUND PROPERTIES KNOWN AS VEGETABLE STALL/SHOP NOS. 05 TO 17, NEAR SABZI MANDI, JALANDHAR CANTT.

To consider the issue of renaming the Cantt fund properties known as vegetable stall/shop nos.05 to 17, near Sabzi Mandi, Jalandhar Cantt.

There are 13 Cantt fund properties (proper shops) which are known as vegetable stall/shop nos.05 to 17 near Sabzi Mandi, Jalandhar Cantt, which are situated backside of the Mini Shopping Complex, Hardyal Road, Jalandhar Cantt.

These shops were used as vegetable stalls for selling vegetable etc. before the stalls were allotted in existing Sabzi Mandi, Hardyal Road, Jalandhar Cantt, but later on these vegetable stalls were converted into shops and known as vegetable stall/shops these days, which are not attracting the bidders for the shops as these are notified/published as vegetable stalls in the newspapers inviting bids.

It is recommended that these shops be renamed as shop no.05 to 17 backside Mini shopping complex, Hardyal Road, Jalandhar Cantt.

08. RESOLUTION:- The Board considered the issue and approved to re-name the Cantt Fund property situated backside of the Mini Shopping Complex, Hardyal Road, Jalandhar Cantt known as vegetable stalls as SHOP NO. 05 to 17, backside Mini Shopping Complex, Hardyal Road, Jalandhar Cantt in future.

ITEM NO.9

TO RECOVER THE ARREARS OF LICENSE FEE AND ELECTRICITY BILL OF THE CANTT FUND PROPERTY KNOWN AS FISH STALLS NO.1 & 2, MUTTON MARKET, JALANDHAR CANTT.

In continuation of CBR No.22 dated 17.10.2015.

To consider the report of the tax section, regarding irregularity due to non clearance of monthly license fee for the month of DECEMBER, 2014 and arrears of electricity bill by Sh.Jugal Kishor, licensee of Fish Stalls No.1&2, in mutton market, Jalandhar Cantt.

(1) **DISHONOR CHEQUES OF MONTHLY LICENSE FEE:-** Due to non clearance of the monthly license fee for the month of **December, 2014**, legal notice was issued u/s 138 of the Negotiable Instrument Act on 26.12.2014, but he failed to deposit the monthly license fee with legal charges and **the case was referred to the court for recovery of the amount and the case is still on going in the court.**

(2). **ARREARS OF ELECTRICITY BILL:-** A bill amounting to **Rs.9,921/-** (Rupees nine thousand nine hundred twenty one only) was due as usage of electricity bill of the electric meter no.J65CA180017Y for the period 21.08.2014 to 19.10.2014, which was installed in the name of E.O., Cantt Board, Jalandhar Cantt in meat market and was used jointly by the licensees of mutton & fish stalls. During that period only the licensee of Fish Stalls No.1 & 2, in Mutton Market was using that connection as the part of mutton stalls was under repair so it was not licensed out. **(A report was taken from Cantt overseer on the subject matter. As per report of the C.O., Cantt Board a sum of Rs.1,700/- can be recovered from the contractor. Thus balance amount of Rs.8,221/-is to be recovered from Sh. Jugal Kishor).** A sum of Rs.1,700/- has already been deposited by the contractor in the Cantt fund account but the licensee is failed to deposit the arrears of Rs.8,221/- till date.

The Board vide referred CBR resolved that Sh.Jugal Kishor, licensee of the fish market be given one more opportunity to deposit the arrears of the electricity bill i.e. Rs.8,221/- (Rupees eight thousand two hundred twenty one only). He was informed vide this office letter No.JCB/Tax/Fish/2014/38/1399 dated 21-10-2015, **but he refused to receive the letter**, thus the letter was sent by post. He was again required vide this office letter No.JCB/Tax/Fish/2014/38/1511 dated 04-11-2015 and No.JCB/Tax/Fish/2014/38/1519 dated 18-11-2015 to deposit the arrears **but he failed to deposit the amount till date.**

Board to consider the issue and take decision as the licensee has fail to deposit the licence fee for the month of Dec. 2014 and arrears on account of electricity bill.

09. RESOLUTION:- The CEO informed the Board that the licensee has deposited the amount of electricity bill and submitted that he is ready to deposit the arrear of licence fee. Shri Sanjeev Trehan, Elected Member suggested that as the licensee has made payment the licence may not be terminated. Shri Suresh Kumar, Elected Member suggested that action may be taken as there is violation of the terms of contracts. There was a long discussion on the issue.

The CEO suggested the Board that a penalty be imposed on the licensee that he will be made to pay the arrears with interest and the total expenditure of legal fee etc. incurred by the Board on initiating suit in the court with a warning that any further delay/violation will result in termination of licence and forfeiture of security. The Board considered the issue and after detailed discussion resolved that as a penalty of expenditure incurred on initiating suit alongwith interest on account of delayed payment be recovered from the licensee and he be warned as proposed.

ITEM NO.10

HEALTH REPORT

To note the Health Report and action taken for the months of September 2015 and October 2015 under Section 131 of Cantonments Act, 2006.

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

10. RESOLUTION:- Considered the issue in detail. The PCB further suggested that a civic responsibility of all of us and the residents of Cantonment we should make further effort to improve the situation by putting personal efforts as well as educating the residents to contribute in the national mission of having a 'Swachh Bharat' call given by the Hon'ble Prime Minister of our country. He further suggested that 'display board's may be displayed and handouts may be distributed educating the residents and inviting them for their participation in this mission.

ITEM NO.11

CURRENT POSITION OF COURT CASES

To consider the position of Cantonment Board's Court cases pending before different courts. At the beginning of Oct. 2015 there were 86 cases pending in different courts and as on date list of pending cases is as under :-

Sl. No.	No. of Cases	Cases Pending Before
1.	01	Labour Court, Jalandhar.
2.	55	District Courts, Jalandhar.
3.	30	Hon'ble Punjab & Haryana High Court, Chandigarh.

During the month of Oct. 2015 no case was decided by any Court, no case was instituted by the Board and no case was filed against the Board.

In this connection the list of above mentioned court cases is placed before the Board for their perusal.

11. RESOLUTION – Considered and noted. The Board resolved that the cases be vigorously pursued and in case of delay expeditors be filed for early hearing and monthly details of cases filed by /and against the Board and cases decided be put before the Board for perusal.

ITEM NO.12

CATTLE NUISANCE/SALE OF ANIMALS

To note and approve the action of the Chief Executive Officer, Jalandhar Cantt to impound cattle in the Cantt Board Cattle Pound, sell in public auction and send unclaimed cattle outside Cantt limit/Gaushala, Pinjara Pole (Regd.) , Jalandhar City during the month of September, 2015.

In this connection details of the cattle impounded, sold and sent to Gaushala, Pinjara Pole (Regd.), Jalandhar City, Cattle Fine and Composition Fee realized there of are as appended below:-

Month & Year	Nos. of cattle Impounded in the pound		B.F.	Total	Nos. of cattle Send to Gaushala, J.City	No. of cattle sent outside Cantt limit	No. of cattle auctioned	No. of cattle died	No. of cattle standing in pound	No. of claimed by the claimant
	By Mil. Person	By CB Staff								
September, 2015	16	09	02	27	Nil	12	Nil	Nil	08	07

Month & Year	Cattle Fine	Feeding Charges	Composition Fee	Income of Auction	Total
September, 2015	350.00	560.00	17,500.00	Nil	18,410.00

Month & Year	Incentive (Yet to be paid)	Feeding Expenditure	Total
September, 2015	1,875.00	10,640.00	12,515.00

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

12. Resolution:- The Chief Executive Officer brought to the notice of the Board that despite declaring the Cantonment a "No Cattle Zone" in 1995 by the Board illegal dairies are still existing in the cantonment causing public nuisance and frequently chocking the sewerage system. The dairy owners were invited for taking their views and feedback and conveying Boards view on 01st Dec., 2015. The minutes of the meeting are placed on the table. The dairy owners were interested for providing free facilities for shifting their dairies. They were informed that no free facilities will be provided by the Board

for promoting their private business. The Board may consider with the prior approval of the GOC-in-C regarding providing the facilities to them of Self Financing Scheme on the land bearing Survey No.372 classified as 'C' land near Village Subhana on the periphery of the Cantonment. Shri Suresh Kumar, Elected Member stated that the land be provided to the cattle keepers according to the number of cattle for cattle shed.

The PCB brought out that the families have expanded but the land holdings are the same leading to congestion and stressing the municipal infrastructure and health services. In this situation all the Elected Members should cooperate and educate the dairy owners to come forward for Self Finance Scheme. The PCB further directed that the stray cattle be impounded and additional expert employees be deployed for catching of stray cattle and the dogs for sterilization/stabilisation of their population.

Smt. Sneh Gupta, V.P. also pointed out that rats are damaging the properties and are seen near dustbins which are harmful for general public. She further suggested that there should be display boards to educate the general public to have control of pet dogs and not to promote dogs by feeding them at public places. The CEO assured that display Board educating residents will be displayed at public places. He further informed the Board that proper plinth protections will be provided to the existing dustbins and further action will be taken as per the advice of Punjab Water Supply & Sewerage Board for making the drains underground.

The Board unanimously resolved to go for the Self Finance Scheme and undertaking will be taken from the cattle keepers and draft terms and conditions will be approved through circular agenda.

ITEM NO.13

NAMING OF RENOVATED PARK (OPP. DHOBI GHAT ADJACENT KASTURBA NAGAR) IN CANTONMENT AREA IN THE NAME OF LATE SH. SOM DUTT NAHAR, EX-MEMBER.

Reference CBR No. 20 dated 28.8.2015.

Reference letter dated 23.10.2015 received from Shri Tarsem Lal Nahar, President, Dr. B.R. Ambedkar Welfare Society (Pb), Mohalla No.32, Ambedkar Bhawan, Jalandhar Cantt.

The President, Dr. B.R. Ambedkar Welfare Society (Pb), Jalandhar Cantt vide their request dated 23.10.2015 has requested to give their contribution for upgradation and maintain the Kasturba Nagar Park and also requested for naming the park Kasturba Nagar, Opp. Dhobi Ghat in the name of Ex-MCB Late Sh. Som Dutt Nahar.

The Board may consider naming the park as "Shri Som Dutt Nahar, Memorial Park.

In this regard request as referred above is placed on the table.

13. Resolution:- Considered and approved the naming of renovated park (opp. Dhobi Ghat adjacent to Kasturba Nagar) in cantonment area in the name of late Sh. Som Dutt Nahar, Ex-member. The Dr.B.R. Ambedkar Welfare Society (Pb) be requested to contribute for upkeep and maintenance of the said park so renamed. The applicant society be informed that the park will be open to the general public as per the byelaws and they will have no right or claim over the improvements made by them in the park.

ITEM NO.14

CONSTRUCTION OF EFFLUENT TREATMENT PLANT FOR THE SLAUGHTER HOUSE OF THE CANTONMENT BOARD, JALANDHAR CANTT.

Reference CBR No.21 dated 17.10.2015.

Sanction of the GOC-in-C, Western Command under Rule 17-A read with Rule 19(b) of the Cantt Account Code 1924 was accorded by the PD DE, Western Command, Chandigarh vide their Office letter No.30/SC/JR/Slaughter House/DE dated 17.04.2013 to incur the expenditure of Rs.9.62 lacs for the construction of Effluent Treatment plant for the slaughter house of Cantonment Board, Jalandhar Cantt out of Service Charges, against the estimate of the subject work prepared through Superintending Engineer, Punjab Water Supply & Sewerage Board, Jalandhar vide their office letter No.PWCSCJ-2011/10778 dated 24.08.2011. Accordingly work order vide this office letter No.JCB/Engg/225/C dated 23.04.2013 was to Punjab Water Supply & Sewerage Board, Jalandhar and Rs.4.50 lacs were deposited to the PWSSB, Jalandhar vide this office letter No.JCB/Engg/603/C dated 23.05.2013. Further as per the letter No.8233 dated 29.11.2013 of the Executive Engineer, PWSSB, Jalandhar vide which their office had informed that as per the prevailing market rates, it was not possible to get the above said work at the previous estimated cost of Rs.9.62 lacs. Accordingly as per the letter vide No.1894 dated 21.03.2014 of the Executive Engineer, PWSSB, Jalandhar had returned the already deposited amount of Rs.4.50 lacs to this office.

It is recommended that proper ETP be constructed get fresh estimates from PWSSB and obtaining fresh sanction from the GOC-in-C as budget provisions for the same has not been made as the current budget.

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

14. Resolution:- The Board considered the issue in detail and after detailed deliberation unanimously resolved to get estimates for construction of ETP revised by the PWSSB and to obtain fresh sanction from the GOC-in-C as budget provisions for the same has not been made in the current budget.

ITEM NO.15

RE-INVITING TENDER BY SWITCHING OVER TO E-TENDERING MODE IN TERMINATION OF ONGOING CONTRACTS SYSTEM OF SAFAIWALAS & GROUP 'D'.

Reference CBR No. 10, dated 17.10.2015.

To consider re-tenders by switching over to e-tendering mode for supply of manpower of Safaiwalas to maintain hygiene, sanitation & cleanliness in civil area of Cantonment Board and Group 'D' & other staff for Cantt Board Office, Hospital and Schools under the management of Cantonment Board Jalandhar Cantt on contract basis having estimated annual value of Rs.75 lacs & 66 lacs respectively.

The Board is informed that, the tenders for supply of man power of Safaiwalas/ sewer man and group-D persons were invited thrice and the Board vide CBR No.10, dated 17.10.2015 reject both the tenders for wants of sufficient tenders and invite the fresh tenders through e-procurement portal.

In response to the CBR referred above, re-tenders have been invited through e-procurement portal duly published in the newspaper on 28.10.2015 under two bid system from experienced and

financially sound contractor / service provider for providing man power of Safaiwalas / sewer man and Group-D personals for the period of one year (2015-2016).

The tenderer submit their bids and the comparative statement against the respective tenders are as under:

(a)

Name of the work: Supply of manpower of Safaiwalas/Sewer men in the Civil Area			
Sl No.	Name of Firm/Contractor	Rate quoted by the Tenderer	Remarks
1	M/s 5 R Value Creations, A-53, Ph-III, Bajghera, New Palam Vihar, Gurgaon-122017.	0.01 %	Lowest
2	M/S DMT Utility Services, 117-New Dashmesh Nagar, Rama Mandi, Jalandhar Cantt.	1.01 %	
3	M/S DK Enterprises, 238/113 KRD, P.O. Chogitti, Jalandhar.	1.01 %	
4	M/S Sai Security & Allied Services, 155-Atwal House, Near Ajit Palace, Deep Nagar, Jalandhar Cantt.	1.05 %	
5	M/S Gill Enterprises, 117-Anup Nagar, Basti Danishmandan, Jalandhar.	1.001 %	
6	M/S MP Associates, H.O. 381, Lajpat Nagar, Jalandhar.	1.97 %	
7	M/S Believe Solution Services, Z-1, New Palam Vihar, Gurgaon, Haryana-122017.	1.00 %	

(b)

Name of the work: Supply of manpower of Group 'D' & other staff in Cantt Board Office, Hospital & Schools under the management of Cantt Board Jalandhar.			
Sl No.	Name of Firm/Contractor	Rate quoted by the Tenderer	Remarks
1	M/S DMT Utility Services, 117-New Dashmesh Nagar, Jalandhar.	1.01 %	
2	M/S DK Enterprises, 238/113 KRD, P.O. Chogitti, Jalandhar.	1.01 %	
3	M/S Believe Solution Services, Z-1, New Palam Vihar, Gurgaon, Haryana.	0.01 %	Lowest
4	M/S Gill Enterprises, 117-Anup Nagar, Basti Danishmandan, Jalandhar.	2.98 %	
5	M/S MP Associates, H.O. 381, Lajpat Nagar, Jalandhar.	1.00 %	

Comparative Statement and all the relevant documents are placed on the table for consideration. It is recommended that the Board to accept the lowest bid for providing services of men power under contract.

15. Resolution:- The Board considered the issue at length and unanimously resolved to approve the lowest service charges quoted by the M/s 5 R Value Creations, A-53, Ph-III, Bajghera, New Palam Vihar, Gurgaon-122017 for Supply of manpower of Safaiwalas/Sewer men in the Civil Area and M/S Believe Solution Services, Z-1, New Palam Vihar, Gurgaon, Haryana for Supply of manpower of Group 'D' & other staff in Cantt Board Office, Hospital & Schools under the management of Cantt Board Jalandhar for a period of one year and the same be further extendable for a period of one year with the approval of the Board if there is no violation of the conditions by the agency during the tenure of contract. The Board further resolved that the Office Supdtt., will ensure to maintain Register of EPF/ESI & also verify the bills before payment.

ITEM NO.16

TRANSFER AND MUTATION OF HOUSE NO. 29 AT MOH. NO.06, JALANDHAR CANTT IN THE GENERAL LAND REGISTER RECORDS

Sh. Rakesh Kumar and Sh. Deepak Kumar sons of Sh. Tilak Raj r/o House No.29, Mohalla No.06, Jalandhar Cantt submitted the application dated 24.07.2015 in respect of property No.29 at Mohalla No.06, Jalandhar Cantt requesting mutation of the above said property in GLR (General Land Register). As per the General Land Register maintained by Cantt. Board, Jalandhar the property bearing Survey No.283/260 is described as House No.29 at Mohalla No.06, Jalandhar Cantt admeasuring an area 1203 Sft. classified as class B-3 land under the management of Cantonment Board, Jalandhar. Holder of occupancy rights in the name of Sh. Ishwar Dass Khanna S/O Sh. Jiwan Lal Khanna and the nature of holder rights are Old Grant. That all the assignees, successors sold the above said property to Sh. Rakesh Kumar and Sh. Deepak Kumar sons of Sh. Tilak Raj.

Subsequently, the applicant namely Sh. Rakesh Kumar and Sh. Deepak Kumar sons of Sh. Tilak Raj vide application dated 24.07.2015 has applied for entry in the GLR with relevant documents in claim of their owner along with registered admission deed admitting therein Govt.'s ownership of the land in question and right to resume the property.

As per the report of the Cantt. Overseer, there is no sub division of site, no change of purpose or unauthorized construction on the site. There is no encroachment on Govt. land.

Accordingly, a public notice vide this office letter No.JCB/Adm/LS/27/ M.No.26/ 35/ 945 dated 17.08.2015 was published in the newspapers by giving one month time from the date of publication for submitting claims and objection against proposed mutation but no claim or objection had been received in this regard till date. The applicant has also deposited the requisite fee for publication.

It is recommended that the Board may consider the case of mutation in the GLR.

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

16. RESOLUTION - Considered and unanimously resolved to approve mutation of property bearing survey No. 283/260, admeasuring an area 1203 Sqft. described as House No. 29 at Mohalla No. 06, Jalandhar Cantt held on Old Grant terms in GLR in the name of Shri Rakesh Kumar and Shri Deepak

Kumar S/O Shri Tilak Raj subject to payment of Rs.500/- as composition fee on account failure of the applicant to intimate within stipulated period as required under Section 81 of the Cantonments Act-2006, having accepted governments ownership of the land and the right to presume the property.

ITEM NO.17

TRANSFER AND MUTATION OF HOUSE NO. 50 & 51 AT MOHALLA NO.23, JALANDHAR CANTT IN THE GENERAL LAND REGISTER RECORDS

Smt. Nirmal Chopra W/O Late Sh. Devi Dass Chopra submitted the application dated 19.10.2015 in respect of property No. 50 & 51 at Mohalla No.23, Jalandhar Cantt requesting mutation of the above said property in GLR (General Land Register). As per the General Land Register maintained by Cantt. Board, Jalandhar the property bearing Survey No.283/1411 and Survey No.283/1412 is described as House No.50 & 51 at Mohalla No.23, Jalandhar Cantt admeasuring an area 700 Sft. & 560 Sft. classified as class B-3 land under the management of Cantonment Board, Jalandhar. Holder of occupancy rights in the name of Smt. Shanti Devi W/O Sh. Shiv Nath Chopra & Sh. Devi Dass Chopra S/O Sh. Shiv Nath Chopra and the nature of holder rights are Old Grant. That all the assignees, successors sold the above said property to Smt. Nirmal Chopra W/O Late sh. Devi Dass Chopra.

Subsequently, the applicant namely Smt. Nirmal Chopra W/O Late Sh. Devi Dass Chopra vide application dated 19.10.2015 has applied for entry in the GLR with relevant documents in claim of her owner along with registered admission deed admitting therein Govt.'s ownership of the land in question and right to resume the property.

As per the report of the Cantt. Overseer, there is no sub division of site, no change of purpose or unauthorized construction on the site. There is no encroachment on Govt. land.

Accordingly, a public notice vide this office letter No.JCB/Adm/GLR/2015/27 M.No.23/43/ 47 dated 16.09.2015 was published in the newspapers by giving one month time from the date of publication for submitting claims and objection to the mutation but no objection had been received in this regard till date. The applicant had also deposited the requisite fee for publication.

It is recommended that the Board may consider the case of mutation in the GLR. In this connection all the relevant papers alongwith detailed report are placed on the table.

17. RESOLUTION - Considered and unanimously resolved to approve mutation of properties bearing Survey No. 283/1411 & Survey No.283/1412, admeasuring an area 700 Sqft. & 560 Sqft. described as House No. 50 & 51 at Mohalla No. 23 , Jalandhar Cantt held on Old Grant terms in GLR in the name of Smt. Nirmal Chopra w/o Late Sh. Devi Dass Chopra subject to payment of Rs.500/- as composition fee on account failure of the applicant to intimate within stipulated period as required under Section 81 of the Cantonments Act-2006, having accepted governments ownership of the land and the right to presume the property.

ITEM NO.18

RE-ERECTION/RECONSTRUCTION OF BUNGALOW NO.10, THE MALL, JALANDHAR CANTT

To consider the building application vide No.RJS/PRS/PU/1/ dated 16.11.2015 from Col Ramanjit Singh, occupier of the Bungalow No.10, Mall road, Jalandhar Cantt. As per the General Land

Register record property bearing Survey No.35 is described as Bungalow No.10, The Mall road, Jalandhar Cantt. Holder of occupancy right as per the GLR records is Mr E.A. Sculthorps and the nature of the holder rights are old grant. The above mentioned property is located outside the notified civil area under the management of the Defence Estates Office, Jalandhar Circle, Jalandhar Cantt.

The occupier of the above mentioned property Col. Ramanjit Singh has submitted above mentioned building application alongwith form as required under section 235 of the Cantonments Act 2006 alongwith the following documents:

1. Request application for building plan alongwith copies of building plan as required under section 235 of the Cantonments Act, 2006.
2. Undertaking in the form of affidavit that the occupier of the above mentioned property does not have any copy of the old sanctioned building plan in r/o Bungalow No.10, Mall Road, Jalandhar Cantt and he has not raised any unauthorized construction in the Bungalow
3. Abstract of cost of proposed construction as prepared by the Architect.

The building application as examined and it is reported that the proposed building confirms to building bye- laws there is no subdivision of site, encroachment on government land. As per office record there is no unauthorized construction in the property, hence the same may be forwarded to the Defence Estates Officer, Jalandhar Circle, Jalandhar Cantt for obtaining his views as required under sub section (3) of Section 238 of the Cantonments Act 2006 and of the Officer Commanding the station as required under clause 3(I-D) of the land policy of 09.02.1995.

In this connection Office report dated 17.11.2015 and the case file alongwith all the relevant papers is placed on the table for consideration of the Board.

18. Resolution:- The Board considered the issue and unanimously resolved to forward the building plan and application in respect of Bungalow No.10, The Mall, Jalandhar Cantt to the Defence Estates Officer, Jalandhar Circle, Jalandhar Cantt for obtaining his views as required under sub section 3 of Section 238 of the Cantonments Act, 2006, compliance of land policy/requirements of 09-02-1995 and opinion of the Officer Commanding the station as required under Clause 3(1-D) of the Land Policy of 09.02.1995.

ITEM NO.19

SIX LANING OF NH-I AT RAMA MANDI, JALANDHAR CANTT.

Refer CBR No.43 dated 20.03.2015.

To consider the legal opinion submitted by legal counsel of the Board, Mandeep Singh Sachdeva vide this office letter No.MS/2015/11/21/01 dated 21.11.2015. Cantonment Board, Jalandhar vide CBR No.07 dated 28.04.2014, had approved the revised cost of affected assets of Cantonment Board Jalandhar at Rama Mandi, Jalandhar Cantt which are coming within the PROW of NH-I at this section amounting to Rs.1,07,53,270/- but the NHAI authorities have submitted a demand draft No.478275 dated 13.03.2015 amounting to Rs.97,75,700/-. The issue of acceptance of or otherwise of the said amount was considered by the Board and the Board had resolved vide CBR No.43 dated 20.03.2015 to

accept the demand draft as part payment under protest and to request the NHAI to make the remaining payment. The NHAI authorities had also been requested vide this office letter No.JCB/Engg/NHAI/3766 dated 31.03.2015 to deposit the balanced amount. Now as per the legal opinion of Sh. Mandeep Singh Sachdev vide their office letter No.MS/2015/11/21/01 dated 21.11.2015 vide which it is stated that as per the documentation and also as per the spirit of the orders passed by the Hon'ble High Court, as there is specific amount which is claimed to be payable and which is otherwise disputed amount because there is no agreement to the effect that the said amount of Rs.97,75,700/- is payable being unilateral decision of the Cantonment Board and which is not admitted by National Highway Authority of India. So it is disputed question of facts, hence a civil suit would be applicable in which it would be decided whether the enhanced amount is payable to the Cantonment Board by NHAI.

The Board may file civil suit in the local Court for which stamp duty amounting to Rs. 26,000/- would be required to deposited in advance.

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

19. Resolution:- The Board considered the issue in detail and resolved to issue legal notice to the NHAI authorities for recovery of remaining payment before filing a civil suit in local court.

ITEM NO. 20

E-TENDER FOR SUPPLY OF MEDICAL STORE AND LINEN ARTICLES FOR THE YER 2015-16.

Reference CBR No.13 dated 17.10.2015.

To reconsider the Comparative Statement rates scrutinized by the Health Office, Jalandhar Cantt invited through E-Tender for procurement for supply of medical store and linen articles for the year 2015-16 for Cantt General Hospital, Jalandhar Cantt.

It is submitted that E-Tender was invited through E-Procurement Portal <http://eprocure.govt.in/eprocure/app> for and on behalf of the Cantonment Board Jalandhar Cantt for the supply of medical store and linen articles for the year 2015-16. The tender was published on 15.9.2015 on website Central Publish Procurement Portal (CPPP) and www.cbjalandhar.org.in vide tender ID No.2015 DGDE 46355. The last date of submission of tender was 25.9.2015. The Tender were opened on 29.9.2015 by the Tender Opening Committee and after giving the reasonability reports by the Purchase the Committee the tender was put up before the board for its consideration.

The following firms have submitted Tender :

Sr.No.	Name of the Bidder
1.	M/S Jalandhar Surgical Dressing Mfg.Co. 279/1, Kot Kishan Chand, Jalandhar
2.	M/S Jyoti Medicine Centre and Surgical Goods, AARA Road, Opposite Civil Hospital, Moga
3.	M/S Neel Kanth Pharmaceuticals, Shop No. 18, Mohalla No.15, Jalandhar Cantt

The Board vide referred CBR considered the issue and resolved to pend the issue for scrutiny by the Health officer. The comparative statement was provided to the Health officer for his scrutiny . The Health office has scrutinized the comparative statement and submitted the statement for consideration of the Board wherein the most of medicines in the list are not being procured by the MH and whatever medicines are being purchased for report has been provided.

In this regard Comparative statement duly scrutinized by the Health office along with Tender papers placed on the table for consideration of the Board.

20. Resolution:- The Board considered the issue and unanimously resolved to approve the lowest rates quoted by different firms as mentioned in the agenda side for the period of one year.

ITEM NO.21

PREPARATION OF CANTONMENT DEVELOPMENT PLANS (CDPs) BY CANTONMENT BOARDS.

To consider the letter vide No. 76/CDPs/C/DE/2015/FMS No. 50336 dated 29.07.2015 of the DG DE, Delhi Cantt and letter vide No. 4/CDPs/Cantt/DE/WC/2015 dated 10.08.2015 of the Dte, DE, WC, Chandigarh for the preparation of Cantonment Development plans by the Cantonment Boards to include certain core activities as under :-

- (i) Water supply
- (ii) Sewerage
- (iii) Drains
- (iv) Roads
- (v) Street lights
- (vi) Schools
- (vii) Hospitals
- (viii) Solid waste management; and
- (ix) Environmental protection

In this regard, Office has prepared draft Cantonment Development Plan including the above mentioned core activities and which is placed on the table for consideration.

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

21. Resolution:- The Board considered the issue in detail and unanimously resolved to approve the draft Cantonment Development Plan including the above mentioned core activities placed on the table for approval of the Board.

ITEM NO.22

CONSIDERATION AND APPROVAL OF ESTIMATES OF REPAIR AND MAINTENANCE FOR PUBLIC WORKS/UTILITIES AND CANTT FUND PROPERTIES.

To consider and approve the repair and maintenance in respect of Cantt fund properties under different budget heads. The estimates as per MES –SSR, 2010 Part–II have been prepared as per the recommendation of the elected members and considering the requirements on ground.

S.NO.	NAME OF THE WORK	AMOUNT (Rs.)
1.	Repair to the Boundary wall of the old pump house near CSD depot	89,250/-
2.	Repair to the water point with M.S. fabricated shed and store for Mid-day meal Kitchen at C.B.school at R.A. Bazar	1,37,730/-
3.	Repair works to the office building at Defence Estates office, Jalandhar Circle, Jalandhar Cantt	4,77,900/-
4.	Painting and periodical services in office building at Defence Estates office, Jalandhar Circle, Jalandhar Cantt	1,21,870/-
5.	Repair to the boundary wall at M.No.04 (Outside)	1,54,560/-
6.	Repair works at C.B. School at B.I. bazar	2,31,950/-
7.	Repair to the Toilets, urinals at First floor with sewerage Pipe line, urinals along hardyal road side, boundary wall towards western side, Administrative block, water point with M.S. fabricated sheds and raising of the parapet walls at First floor of the C.B.Boys Sr. Sec. school	9,16,000/-
8.	Repair to the P.c.c. flooring to the road sides at M.No.26	4,56,940/-
9.	Repair to the P.c.c. flooring to the road sides at M.No.27	2,98,560/-
10.	Repair to the P.c.c. flooring to the road sides at M.No.28	3,32,000/-
11.	Repair to the P.c.c. flooring in C.B. office	3,27,100/-
12.	Repair to the entrance gate, gate pillars, pathways and M.S.fabricated sheds for the Mid-day meal kitchen at C.B.elementry school at M.No.20	1,29,730/-
13.	Repair / renovation in private ward, maternity ward, MOIC Room with waiting area with toilets and wash rooms in Cantt General Hospital	4,58,350/-
14.	Repair to the Roof coverings, renovation of class rooms and verandah in Mata Parwati School	4,76,830/-
15.	Repair and converting of open drains into under ground drainage system at M.No.17	1,02,680/-
16.	Repair and converting of open drains into under ground drainage system at M.No.22	32,670/-
17.	Repair to the storm water drain along side Ganga road Near M.No.4	2,98,460/-
18.	Repair to the sewerage Pipe line in the street of Rama Mandi	1,79,850/-
19.	Repair to the RCC columns and RCC slab roof shed at jawahar Garden	3,53,580/-
20.	Repair to the drain at M.No.25(Outside)	1,14,940/-
21.	Repair to the PCC Flooring of the streets at R.A.Bazar	3,14,530/-
22.	Annual white/ colour washing and painting of cantt fund assets	1,98,760/-
23.	Repair to the drainage pipes at M.No.8	44,980/-
24.	Repair to the PCC Flooring of the streets at M.No.8	1,61,340/-
25.	Repair to the PCC Flooring to the cross road sides between M.No.25 & 29	3,57,890/-
26.	Repair to the streets with paver blocks at B. I. Bazar	1,16,880/-
27.	Repair to the room No.2, Vegetable Auction platform No.2 near Vegetable Market	82,730/-

The above works would be got executed through Board's approved executing agency's rate as per the rates approved by the Board.

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

22. Resolution:- Considered and approved the estimates as mentioned in the agenda side and will be executed on availability of funds.

ITEM NO.23

TO CANCEL THE LICENSES OF SALE OF FROZEN PRODUCTS OF CHICKEN/FISH/MUTTON ETC. IN THE PUBLIC MARKET, RUNNING UNDE THE MANAGEMENT OF CANTONMENT BOARD, JALANDHAR CANTT.

In reference CBR No.21 dated 17.10.2015.

To consider the issue regarding sale of frozen products i.e. chicken/fish & mutton etc. in the public market running under the management of the Cantonment Board, Jalandhar Cantt.

In continuation to instructions issued by the Punjab Pollution Control Board vide letter dated 17.09.2015, the Cantonment Board, Jalandhar vide Spl. CBR No.01 dated 24.09.2015 decided to terminate the licenses of the running Chicken shops No.2 & 4, opposite Mutton Market, Jalandhar Cantt and fish stalls No.1 & 2 situated in Mutton Market, Jalandhar Cantt by issuing one month notice as per terms of the license agreements executed with the licensees due to non-availability of Effluent Treatment plant. In this regards letters dated 01.10.2015 were issued to the existing licensees of the chickens shops no.2 & 4, opposite Mutton Market and fish stalls No.1 & 2, Mutton Market, Jalandhar Cantt intimating termination of the license after one month and requiring them to hand over vacant possession of the cantt fund properties within one month from the date of receipt of the letters.

Instead of handing over the vacant possession of the subject Cantt fund properties, Sh.Rajinder Kumar, licensee of the Chicken shop no.4, opposite mutton market and Sh.Jugal Kishor, licensee of fish stalls no.1&2, situated in mutton market, Jalandhar Cantt requested vide their letters dated 09.10.2015 not to cancel their license agreements as they will not do any kind of slaughtering in the subject properties and they are ready to sell frozen products of chicken & fish in the same properties licensed out to them.

The Board vide referred resolution further resolved that the licenses be restricted for sale of frozen fish, chicken & mutton imported from slaughter house authorized by the competent authority.

But the side was visited by the Lt. Col. Harpreet Singh, SHO and Shri Anil Bakshi, Sanitary Inspector the site on 30.10.2015 and reported that sale of fresh chicken (slaughtering) was ongoing outside of the chicken shops. A joint visit was made by the tax officials along with Sh.Anil Bakshi, Sanitary Inspector, the chicken shop was found closed, but iron cages keeping live hens were kept in front of the chicken shop no.1,3 & 4. When the team moved to the fish market, licensee of the fish market locked the main door and went away in sabzi mandi to avoid the checking.

It is reported to the Board that unauthorised slaughtering of chicken/fish and mutton is still continuing in the public market instead of frozen products. So it is recommended that licenses be terminated with immediate effect to avoid the unauthorized sale of chicken/fish & mutton in compliance of the directions of the Punjab Pollution Control Board.

23. Resolution:- The Board considered the issue and after detailed deliberation and due to divergent views in the deliberation resolved to obtain the expert advice of SEMO for further consideration in the next Board meeting and till then to pend the issue for next meeting.

ITEM NO. 24

TERMINATION OF LICENSE AGREEMENT : CANTT FUND PROPERTY KNOWN AS CHICKEN SHOP NO.4, OPPOSITE MUTTON MARKET, JALANDHAR CANTT.

To consider the issue of termination of the license agreement dated **01.07.2015** due to violation of clause no.4 of the Cantt fund property known as Chicken Shop No.4, opposite Mutton market, Jalandhar Cantt as non submission of post dated cheques of monthly license fee for the remaining license agreement within the stipulated period on receipt of the intimation of acceptance of the bid.

The Cantt fund property known as Chicken Shop No.4, opposite Mutton market, Jalandhar Cantt was licensed out to Sh. Rajinder Kumar S/o Mangat Ram, resident of House No.37, Khatik Mandi, Jalandhar Cantt @ **Rs.13,305/- per month** for the period of three years i.e. from **01.07.2015 to 30.06.2018**.

After approval of the bid vide CBR No.30 dated 03.06.2015, Sh. Rajinder Kumar (under condition 3&4 of the terms of the tender) was informed vide this office letter No.JCB/Tax/Ch.Sh.4/2015/4/467 dated 08.06.2015 to deposit one month advance license fee and security amount equivalent to three months license fee and non judicial stamp paper of proper value to execute license agreement and post dated cheques (35 nos.) of monthly license fee in advance for the remaining period of license agreement within 03 days from the date of receipt of the letter. He deposited the required balance amount, **but failed to submit the required documents**. He again informed vide this office letter No.JCB/Tax/Ch.Sh.4/2015/4/577 dated 30.06.2015 to deposit the required documents i.e. stamp paper and post dated cheques. He submitted stamp paper of proper value **but again failed to submit the balance post dated cheques**.

After execution of the license agreement on 01.07.2015, he on 15.07.2015 requested to grant him 10 days to submit the balance post dated cheques, **but again failed to do so**. Further he was informed vide this office letters No.JCB/Tax/Ch.Sh.4/2015/4/875 dated 04.08.2015; No.JCB/Tax/Ch.Sh.4/2015/4/1139 dated 15.09.2015 and No.JCB/Tax/Ch.Sh.4/2015/4/1561 dated 18.11.2015 to submit the balance post dated cheques of monthly license fee of the remaining license period, but he failed to do so till date. Thus he has violate the license agreement under condition no.4 of the terms of the tender notice.

It is informed to the Board that due to violation of condition no.4 of the terms of the tender notice, the Board (under condition no.8) of the license agreement can cancel/terminate the contract/agreement at any time and in that case the security amount deposited by the licensee will be forfeited.

In this regards all relevant papers with complete file is put on the table.

24. Resolution:- The Board considered and resolved to pend the issue for consideration in the next Ordinary Board meeting.

Sd /xxxxx
Member Secretary,
Cantonment Board, Jalandhar Cantt.
(Parshotam Lal)
02.12.2015

Sd /xxxxx
Brig. RPS Sandhu,SM
President,
Cantonment Board, Jalandhar Cantt.
02.12.2015