

PROCEEDING OF ADJOURNED ORDINARY BOARD MEETING OF THE JALANDHAR CANTONMENT BOARD HELD ON 17th OCTOBER, 2015 AT 1600 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.

PRESENT

Brig. R.K. Mahna, YSM,SM	President
Smt. Sneha Gupta	Vice-President
Brig. M.J. Jacob	Health Officer
Sh.ParshotamLal	Member Secretary
Col. Raj Vijay Rai	Nominated Member
Sh. SC Somani, SE	Commander Works Engineer
Sh. SanjeevTrehan	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

Col. Saqib Hussain	Nominated Member
Sh.Girish Dayalan, IAS	Add. Deputy Commissioner

ITEM NO.01

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

To confirm minutes of proceedings of Board meeting dated 30.07.2015, 14.8.2015, 31.08.2015 & 24.09.2015.

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

ITEM NO.40 DATED 03.06.2015

Shri Suresh Kumar, Elected Member raised the issue non re-erection of public urinal near Police Station in Sadar Bazar which was approved by the Board.

Smt. Puneet Kaur brought to the notice of the President Cantt Board that there is mandir near the proposed site. Chief Executive Officer pointed out that the said mandir is an encroachment on the road side land.

Shri Rajinder Sharma, Elected Member suggested that public urinal near Sports Complex be made in covered shape for public use.

The CEO brought to the notice of the Board that public utilities should be at place where people are frequenting the area for its optimum utilisation and the mandir constructed or public land should not come in the way of public utilities.

The President Cantonment Board informed that he will inspect the site and the Board will take decision accordingly.

ITEM NO.01 DATED 14.08.2015

The Elected Members requested the CEO to intimate the status of proposal submitted by the Board for seeking sanction for licencing the sites for installation of communication towers (COW) to the GOC-in-C through the Directorate. The Directorate have recommended the proposal to the Directorate General for obtaining Govt. sanction and the same is pending sanction with the Ministry of Defence.

The Elected Members intimated that they have also met the Defence Minister but no date has been given by the hon'ble Defence Minister. The Elected Members further raised the issue that when there was no objection in the proposal then why the sanction to install the mobile towers in cantonment area is being delayed. The Elected Members requested that the matter of mobile towers be resolved in the interest of general public taking up by the PCB and CEO with the higher authorities.

The CEO further informed the Board that the matter has been taken up with the Principal Director, Defence Estates and the office will again request for expediting necessary sanction from the Ministry of Defence at the earliest in public interest.

The Elected Members asked the CEO regarding status of existing tower on the 'C' land. The CEO informed the Board that Estates Officer gave 15 days time to the defaulters to remove the towers under PPE Act.

ITEM NO.02

RECEIPT AND EXPENDITURE STATEMENT FOR THE MONTHS OF JUNE 2015, JULY 2015 & AUGUST 2015.

To note and approve the Receipt and Expenditure for the months of June 2015, July 2015 & August 2015 which is as under:-

JUNE, 2015

Opening Balance as on 01.06.2015	Rs. 2,82,59,464.43
Receipt during the month	Rs. 1,04,45,019.00

	Rs. 3,87,04,483.43

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Expenditure during the month	Rs. 2,38,42,803.00
Closing Balance as on 30.06.2015	Rs. 1,48,61,680.43

	Rs. 3,87,04,483.43

JULY, 2015

Opening Balance as on 01.07.2015	Rs.1,48,61,680.43
Receipt during the month	Rs.1,73,90,883.00

	Rs. 3,22,52,563.43

Expenditure during the month	Rs. 2,49,77,482.00
Closing Balance as on 31.07.2015	Rs. 72,75,081.43

	Rs. 3,22,52,563.43

AUGUST, 2015

Opening Balance as on 01.08.2015	Rs. 72,75,081.43
Receipt during the month	Rs. 6,49,12,207.00

	Rs. 7,21,87,288.43

Expenditure during the month	Rs. 2,77,37,162.00
Closing Balance as on 31.08.2015	Rs. 4,44,50,126.43

	Rs. 7,21,87,288.43

In this connection statement of Receipt and Expenditure and individual payment vouchers for the months of June 2015, July 2015 & August 2015 is placed on the table for consideration and approval.

02. RESOLUTION -The Board scrutinized the individual payment vouchers, considered and approved the accounts for the month of June, July & August, 2015.

ITEM NO.03

TRANSFER AND MUTATION OF HOUSE NO.54/1 & 54/2 AT MOHALLA NO.26, JALANDHAR CANTT IN THE GENERAL LAND REGISTER.

Smt. Manjit Kaur W/O Sh. Rajinder Singh Sabharwal submitted an application dated 30.07.2015 in respect of property No. 54/1 & 54/2 at Mohalla No.26, 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.283/1908 admeasuring an area 595 Sft is described as House No.54/1 & 54/2 in Mohalla No.26, Jalandhar Cantt classified as class B-3 and placed under management of Cantonment Board, Jalandhar. The Holder of occupancy rights are in the name of Maula Bux S/O Jiwan and the nature of holder rights are Old Grant. That all the assignees, successors sold the above said property to Smt. Manjit Kaur W/O Sh. Rajinder Singh Sabharwal through registered sale deed.

Subsequently, the applicant namely Smt. Manjit Kaur W/O Sh. Rajinder Singh Sabharwal vide application dated 30.07.2015 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/LS/27/M.No.26/35/945 dated 17.08.2015 published in the newspapers inviting claim / objections to the mutation within one month from the date of publication but no objection has been received in this regard till date. The applicant had also deposited the requisite fee for publication. Recommended for mutation of the property in the name of the applicant in the GLR and other office records.

The Board may consider mutation of the property in the name of the applicant.

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

03. RESOLUTION - Considered and unanimously resolved to approve mutation of property bearing survey No. 283/1908, admeasuring an area 595 Sqft. Described as House No. 54/1 & 54/2 at Mohalla No. 26 , Jalandhar Cantt held on Old Grant terms in GLR in the name of Smt. Manjit Kaur w/o Sh. Rajinder Singh Sabharwal 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.

ITEM NO.04

QUOTATION: PURCHASE OF PROFESSIONAL POLE PRUNER

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To consider the quotation received from different firms on 21.09.2015 from different firms for supply of Professional Pole Pruner for Sanitary Branch in response to office letter No. JCB/Store/1110/C dated 04.09.2015:-

COMPARATIVE STATEMENT

Sr. No.	Name of articles	Name of Firms		
		M/S Smith Brothers, Jalandhar.	M/S Unison (Engg.) Industries Jalandhar.	M/S Stavley Machine & Tools Co., Jalandhar.
1.	Professional Pole Pruner HT 75 Make Stihl Displacement CC : 25.4, Power output kW/bhp : 0.95/1.3 Weight Kg : 7.3, Chain Type : 3/8" Picco Micro Mini 3, Standard Guide Bar cm : 30	Rs. 62,000/- Each	Rs. 57,000/- Each	Rs. 60,000/- Each
		Vat Extra	Vat Extra	Vat Extra

The Budget provision exist.

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

04. RESOLUTION - Considered and approved the lowest rate @ Rs.57000/- plus VAT quoted by M/s Unison (Engg) Industries, Jalandhar for procurement of professional pole pruner.

ITEM NO.05

RE-SHEETING/REPAIR OF CANTT BOARD VEHICLE NO. PAT 6322 (UNDER HEAD F-9)

To consider the quotation received on 15.09.2015 from different firms for Re-sheeting/Repair of Cantt Board Vehicle No. PJQ 1044 (Under Head F-9) in response to office letter No. JCB/Store/1109/C dated 04.09.2015:-

COMPARTATIVE STATEMENT

Sr.No.	Works	M/S Swaran Agro Industries, Jalandhar Cantt	M/S Surjit Agro Industries, Jalandhar Cantt	M/S Bhinder Engg. Works, Jalandhar
1.	Patchwork of Cabin floor with 10 gauge sheet.	Rs. 4150/-	Rs. 4100/-	Rs. 4100/-
2.	Change of Cabin mounting rubber pad.	Rs. 3800/-	Rs. 3300/-	Rs. 3850/-

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3.	Change of Photoframe of front side of driver cabin.	Rs. 1500/-	Rs. 1300/-	Rs. 1600/-
4.	Pachwork of Mudguard.	Rs. 2300/-	Rs. 1800/-	Rs. 2250/-
5.	Pachwork of Footrest.	Rs. 1200/-	Rs. 900/-	Rs. 1200/-
6.	Change of Seat cover driver and cleaner side.	Rs. 1700/-	Rs. 1500/-	Rs. 1750/-
7.	Replacement of Nut & bolt of backside shutter/door.	Rs. 3850/-	Rs. 3350/-	Rs. 3800/-
8.	Two side of bonnet lock.	Rs. 1800/-	Rs. 1700/-	Rs. 1850/-
9.	Two side window work & replacement of glass.	Rs. 4000/-	Rs. 3900/-	Rs. 4100/-
10.	Re-sheeting of backside floor body with 4 mm MS sheet.	Rs.24000/-	Rs.23000/-	Rs. 24500/-
11.	Two Side Pachwork of backside truck body upto height 12" MS sheet 10 Gauge.	Rs. 4750/-	Rs. 4700/-	Rs. 4700/-
12.	One new Channel for backside body use in C-channel 3".	Rs. 2100/-	Rs. 1900/-	Rs. 2100/-
13.	Big mirror in two side.	Rs. 800/-	Rs. 800/-	Rs. 850/-
14.	New footrest in backside truck body near shutter/door.	Rs. 700/-	Rs. 600/-	Rs. 750/-
15.	Labour charges including welding work/minor touching /paint work wherever required.	Rs.18000/-	Rs.16000/-	Rs. 18000/-
16.	Less Old Scrap Value (-)	Rs. 2500/-	Rs. 3500/-	Rs. 2,000/-
	Total amount	Rs.72,150/-	Rs.65,350/-	Rs. 73,400/-
		Including Tax	Including Tax	Including Tax

In this connection letter of quotation, comparative statement and recommendations of the committee for above said work and all relevant papers are placed on the table.

05. RESOLUTION – - Considered and approved the lowest rates quoted by M/S Surjit Agro Industries, Jalandhar Cantt and approved the expenditure amounting to Rs.65,350/- plus VAT for the purpose.

ITEM NO.06

TO CONSIDER E-TENDER FOR SUPPLY OF GARBAGE CYCLE RICKSHAWS

It is brought to the notice of the board that E-tender were invited through e-procurement portal <http://eprocure.gov.in/eprocure/app> for and on behalf of the Cantonment Board, Jalandhar Cantt for supply of Garbage cycle Rickshaw. The tender was published on 19.08.2015 on website Central Public Procurement Portal (CPPP) and www.cbjalandhar.org.in vide Tender ID No. 2015_DGDE_42215_1. The last date of submission of tender is 02.09.2015. The following firms have deposited the Tender fee, Earnest Money and other relevant papers with the Board.

1. M/S Pushotam Profiles Pvt. Ltd.,
Citi Tower, Mall Road, Netaji Subhash Place,
Pitampura, NEW DELHI-110034.
2. M/S Prabh Dayal Om Parkash Infrastructure Pvt. Ltd.,
2880, Sirkiwalan, Hauz Zazi, DELHI-110006.
3. M/S New Bharat Engineering (SWM) Pvt. Ltd.,
Amin Road, Near Shakti Rice Mill,
KURUKSHETRA-136118.
4. M/S Aquaplast Industries Pvt. Ltd.,
113, Prakash Industrial Estate,
Sahibabad, Ghaziabad. (UP)

As per Schedule the tenders were opened on 04.09.2015 by the tender opening committee. The copy of Comparative Statement generated by CPPP system was up to Purchase Committee to submit its reasonability report vide letter No. JCB/Store/1125/C dated 10.09.2015. The committee has submitted its reasonability report dated 17.09.2015 recommending approval of the lowest rates quoted by the M/S New Bharat Engineering (SWM) Pvt. Ltd., Kurukshetra. The total expenditure in procurement of 15 Garbage cycle rickshaws, 05 Wheel Barrow is Rs.4,05,315/-. The Budget provisions has been made in the Budget estimates.

In this connection comparative statement, reasonability report and all other relevant papers are placed on the table for consideration of the Board.

06. RESOLUTION - Considered and approved the lowest rates quoted by M/S New Bharat Engineering (SWM) Pvt. Ltd., Amin Road, Near Shakti Rice Mill, Kurukshetra and the expenditure amounting to Rs.4,05,315/- for purchase 15 cycle rickshaws and 05 wheel barrons.

ITEM NO.07

HEALTH REPORT

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

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

07. RESOLUTION - The Board noted observation made in the Health report and action taken by the Board.

Shri Rajinder Kumar Sonkar, Elected Member raised that no specific references has been made regarding area falling in Ward No.IV, Jalandhar Cantt and sanitary status of area has not mentioned in the health report.

Shri Rajinder Sharma, Elected Member raised the point that conditions of public urinals in Cantonment area is not upto the mark and suggested that all the urinals/toilets be cleaned twice a day and phenyl be used for the purpose.

CEO informed the board that the current report is being submitted by the Health Officer/AHO in the prescribed proforma. The Board requested the SEMO that the prescribed proforma may please be examined and be revised introducing different parametres if required.

The Health Officer assured that in future all the civil area will be individually mentioned in the Health Report.

The Board resolved that all the urinals be cleaned twice a day using phenyle. The Board further resolved that the Sanitary Inspector to inspect the site and give monthly report regarding public urinals/toilets and recommend for further improvements in the infrastructure and day to day maintenance. The monthly report of Sanitary Inspector will be put up in every month in the Board meeting alongwith Health Report.

ITEM NO.8

REPLACEMENT OF STANDBY DIESEL GENERATOR SET FOR WATER INSTALLATION NEAR B.I.BAZAR.

Reference F&G.P.C. Resolution No-03 dated 23-05-2014 as confirmed vide Spl. C.B.R. No-02 dated 11-06-2014 for procurement of Generator set for installation at water supply pump at B.I.Bazar.

It is brought to the notice of the Board that M/S Elmech Engineers (Kirloskar Make) has sent proforma invoice on DGS&D rate contract basis in response to this office letter No JCB / EMS / 1999 / C dated 19th November 2014 (in pursuance of above said resolution). The details of proforma Invoice of Elmech Engineers No. RK / EE / DEL / P1 -01 dated 22.09.2015 for Making the Provision of Kirloskar Brand Diesel Generating Set 62.5 KVA Water Cooled Engine with Three Phase Output and Manual Control Panel on DGS&D rate contract as below. Rates are valid upto 24.02.2016. The Generator Set is required for the Water Installation to meet the requirement of drinking water supply at the time of power failure.

Item No.	Description of Item	Qty.	Rate	Amount
DGS&D Rate Contract				
19	Kirloskar Brand Diesel Generating set of Higher Rating capacity 62.5 KVA Water Cooled Engine with Three Phase Out Put and Manual Control Panel.	1 No.	Rs.4,18,000.00	Rs.4,18,000.00
Add: Excise Duty @ 12.50%				Rs 52,250.00
Add: CST / VAT @ 14.50%				Rs 68,185.25
48	Installation Charges for above said water cooled 62.5KVA,Manual	1 No	71498.00	Rs 71,498.00

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	Control Panel Three Phase Output Silent DG Set.			
DGS&D Departmental Charges @0.25% of Supply Order + Service Tax @14%				Rs 1738.31
<u>Grand Total</u>				<u>Rs 6,11673.00</u>

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

In this connection all relevant papers alongwith proforma invoice and DGS&D rate Contract Copy are placed on the table for consideration and decision.

08. RESOLUTION - Considered and approved the rates given proforma invoice as per DGS&D rate Contract by M/S Elmech Engineers for supply and installation of proposed diesel generator. The old diesel generator be disposed off through open tendering.

ITEM NO.9

TO CONSIDER E-TENDER FOR AUGUMENTATION/LAYING/REPAIR OF EXTERNAL WATER SUPPLY PIPE LINES .

It is brought to the notice of the board that E-tender were invited 2nd time through e-procurement portal <http://eprocure.gov.in/eprocure/app> for and on behalf of the Cantonment Board, Jalandhar Cantt for augmentation/laying/repair of external water supply pipe lines for the period of one year. The tender was published on 19.09.2015 on website Central Public Procurement Portal (CPPP) and www.cbjalandhar.org.in vide Tender ID No. 2015_DGDE_47038_1. The last date of submission of tender is 05.10.2015. The following firms have deposited the Tender fee, Earnest Money and other relevant papers with the Board.

1.	M/S International Trading Co., 4 – Ashok Nagar, Canal Road, Jalandhar.
2.	M/S Amit Kumar Contractor, Mohalla No-9, House No-27 Jalandhar Cantt.
3.	M/S Pankaj Mittal 15/65, Sadar Bazar, Jalandhar Cantt.
4.	M/S Sandeep Jhanji Constructions, H.O.:49, Opp. Telephone Exchange, Jalandhar Cantt.

As per Schedule the tenders were opened on 05.10.2015 by the tender opening committee in the presence of the tenderers. The lowest rate of M/S International Trading Co. Jalandhar was found reasonable as compared with the analysis report intimated by the MES authority vide their office letter No 7001/Gen/630/E8 dated 21.08.2015.

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In this connection comparative statement generated by CPPP system, MES authority office report dated 21.08.2015 and E/M Supervisor note dated 06.10.2015 are placed on the table for consideration/ decision of the Board.

09. RESOLUTION - Considered and approved the lowest rate quoted by M/S International Trading Co. for a period of one year as per terms and conditions of the tender documents.

ITEM NO.10

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

Reference_CBR No. 05, dated 28.08.2015.

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 twice and the Board vide CBR no.05, dated 28.08.2015 cancelled with direction to 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 11.09.2015 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 DK Enterprises, 238/113 KRD, P.O. Chogitti, Jalandhar.	07.90%	
2	M/S Gill Enterprises, 117-New Anup Nagar, Basti Danishmandan, Jalandhar.	04.32%	Successful

(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

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1	M/S DMT Utility Services, 117-New Dashmesh Nagar, Jalandhar.	Financial bid not opened.	The tenderer did not qualify. The EMD not enclosed with technical bid.
2	M/S DK Enterprises, 238/113 KRD, P.O. Chogitti, Jalandhar.	07.90%	Successful

The Board may consider the lowest rates quoted by the tenderers.

10. RESOLUTION – The Board considered the issue in detail and resolved to reject both the tenders for want of sufficient tenders and call fresh tenders.

ITEM NO.11

EXPIRY OF CONTRACTS PROVIDING CLENLINESS SERVICES.

To consider the issue of extension/enhancement of following contracts till fresh contracts are finalised.

Sr. No.	Name of contractor	Purpose	Manpower	Expiring on	Remarks	Authority
1.	M/s DMT Utility Services, Rama Mandi, Jalandhar	Cleaning of Rama Mandi, Bhoor Mandi, BI Bazar, RA Bazar	19 persons	09.10.2015	0% above narrick rates + EPF @ 13.61% and ESI @ 4.75%	CBR No.10 Dated 26.09.2014
2.	M/s Sai Security & Allied Services, 155-Atwal House, Deep Nagar, Jalandhar Cantt.	Cleaning of Ward No. I	15 persons	09.10.2015	0% above narrick rates + EPF @ 13.61% and ESI @ 4.75%	CBR No.07 Dated 26.09.2014
3.	M/s Gill Enterprises, 117-Anoop Nagar, Jalandhar	Cleaning of Ward No.II	15 persons	09.10.2015	0% above narrick rates + EPF @ 13.61% and ESI @ 4.75%	CBR No.08 Dated 26.09.2014
4.	M/s D.K.Enterprises, PO. Chugitti, Jalandhar	Cleaning/maint of public group latrine at Bhoor Mandi, Jalandhar Cant	02 PGLs	09.10.2015	@ Rs. 6430-00 per month	CBR No.06 dated 26.09.2014

The services are expired and required to be provided on uninterrupted basis as essential services. In this connection office report dated 11.09.2015 along with all concerned documents is placed on the table.

11. RESOLUTION- The Board considered the issue and in view of the decision taken in CBR No.10 above resolved to approve the extension of term of contract as per existing terms and conditions till the completion of fresh tender by Switching over e-tendering system.

Shri Sanjeev Trehan suggested the Board that the manpower engaged for cleaning of drainage system in Bazar area and other open drain be continued for a further period of 03 months. The Board resolved that 10 persons be engaged for the purpose for a period of 03 months.

ITEM NO.12

FILLING UP VACANCIES AROSE WITHIN ONE YEAR PERIOD AND SANCTION RECEIVED AGAINST THE VACANCIES BEYOND ONE YEAR IN CANTT BOARD JALANDHAR CANTT AND ENGAGING AGENCY FOR PROVIDING AND EVALUATING OMR SHEETS

Reference CBR No.24 dated 30.07.2015 and Advertisement regarding Recruitment Notice in Employment News dated 03.10.2015.

(a) To consider the issue of filling up existing vacancies arose within one year up to August, 2015 or arose thereafter or likely to be arise by the time selection process is finalized.

The Board is informed that in term of the direction of DG DE letter No.25/Misc/C/DE/2004 dated 13.01.2011 advertisement regarding recruitment notice to the effect of referred CBR has been published in Employment News dated 03.10.2015 and local newspapers such as Danik Bhasker & Punjabi Tribune dated 06.10.2015.

It is further informed that six vacancies of Safaiwalas have arise due to promotion of Safaiwalas as Sanitary Jamadars on 30.09.2015. In terms of the DG DE instructions for DR, the said vacancies can be filled during this selection process already initiated.

(b) The Board is further informed that the DG DE vide letter No.25/Misc/C/DE/2004 dated 17.09.2013 has laid down the Revised Guidelines to streamline the Procedure for Direct Recruitment of Cantt Board staff wherein it is directed that the appointing authority should exercise due diligence in the recruitment of staff to ensure fair selection and transparency in the process and participation should be confined to Cantt Board staff.

Hence, in order to make fair selection / appointments in transparent and efficient manner by written exam, it is proposed that a certified agency known as 'admen' having experienced to serve with defence, paramilitary, Police, OFB & DG QA establishment, etc. along with Cantonment Board Delhi, Ferozepur and Roorkee for complete OMR process outsourcing from sheet design & printing to scanning, evaluation and declaration of results at Cantt Board office be engage for fair selection in quick and efficient manner.

In this regard proposal for OMR sheet evaluation outsourcing from 'admen' Multi Studios having registered office: 134, Industrial Nagar, Race Course Road, Gwalior -474005(MP) Development Office; C 904, Eisha Bella Vista, Near Sai Service Centre, Kondhwa, Pune-411048(MS) is received by this office through email wherein the rates under package charges for Sheet design & printing, packaging, transportation, Scanning & Evaluation are as under :

Project Commercials:

Charges to be calculated as per following price chart:

Sheet Design, Printing, and Packaging & Transportation:-

Sheet Quantity	B/W Sheet
Minimum 5000	4.00*
5001- 10000	3.50*

*Add 5% Vat on sheet printing

• **Scanning & Result Evaluation :-**

Sheet Quantity	Scanning-Result Pro At Client Office
Minimum 2000	10.00*
2001- 5000	8.00*
Above All	7.00*

* Add 14% Service tax for Scanning & Result processing

Above mentioned Charges are quoted with following considerations:

- a. These are Incremental Charges Slabs for Single Side sheet.
- b. Inclusive of Sheet designing , Single side printing on 105gsm white paper.
- c. Inclusive of packing and transportation of Sheets. Standard Packing is of 500 sheets, placed in polybag (inner pack) and arranged in cartons (outer pack). Additional inner packing to be charged at Rs. 5/- per packet. Additional outer packing charged at Rs.250/- per packet.
- d. Prices are inclusive of all taxes and valid till 30 days from the date of the quote.

The Board is to consider and approve filling six vacancies of Safaiwalas for appointment through Direct Recruitment in addition to vacancies advertised as above which arose after 1st Sept.,2015 and can be filled by the time selection process is finalized and also approve the agency to be engage for complete OMR process outsourcing from sheet design & printing to scanning , evaluation and declaration of results at Cantt Board office on charges quoted by the said agency and expenditure incurred thereon in the process of recruitment .

In this connection all relevant documents are placed on the table for perusal of the Board.

12. RESOLUTION –At the outset Shri Suresh Kumar, Elected Member suggested that the teacher eligibility test conducted by the State Govt. of Punjab should be must in teacher recruitment which is based on Punjab State and get qualified teacher for cantonment schools. CEO informed the Board that the State Govt. is conducting TET for recruitment of teachers for its own schools. The Board is following the educational/professional qualification as per State Govt. and conducting test and interview as per instructions issued by the Director General, Defence Estates, New Delhi and the qualification of TET conducted by State Govt. for the purpose of selection of teachers for Cantt Board Schools will be unreasonable as the Board is conducting its own test. The Board agreed to the clarification and approved the academic qualifications fixed by CEO in the advertisement.

The Board considered the issue in detail and unanimously resolved to approve filling of six vacancies of Safaiwalas as per roster for appointment through Direct Recruitment in addition to vacancies advertised as above which arose after 1st Sept.,2015 and can be filled by the time selection process is finalized and also approve the agency named as 'admen' Multi Studios having registered

office: 134, Industrial Nagar, Race Course Road, Gwalior -474005(MP) Development Office; C 904, Eisha Bella Vista, Near Sai Service Centre, Kondhwa, Pune-411048(MS) to be engage for complete OMR process outsourcing from sheet design & printing to scanning , evaluation and declaration of results at Cantt Board office on charges quoted by the said agency and also approve the expenditure incurred thereon in the process of recruitment .

ITEM NO.13

TO CONSIDER E-TENDER FOR SUPPLY OF MEDICAL STORE AND LINEN ARTICLES FOR THE YEAR 2015-2016.

It is brought to the notice of the Board that E-Tender were invited through e-procurement portal <http://eprocure.govt.in/eprocure/app> for and on behalf of the Cantonment Board Jalandhar Cantt for supply of medical store and linen articles for the year 2015-16. The tender was published on 15.09.2015 on website Central Public Procurement Portal (CPPP) and www.cbjalandhar.org.in vide tender ID No.2015 DGDE 46355. The last date of submission of tender is 25.09.2015. The following firms have deposited the tender fee, Earnest Money and other relevant papers with the Board:

Sr. No.	Name of the Bidder
1	M/S Jalandhar Surgical Dressings Mfg. Co., 279/1 Kot Kishan Chand, Jalandhar.
2	M/S Jyoti Medicine Centre and Surgical Goods, AARA Road, Opposite Civil Hospital, Moga - 142001
3	M/S Neel Kanth Pharmaceuticals, Shop No.18, Mohalla No.15, Jalandhar Cantt.

As per schedule the tenders were opened on 29.09.2015 by the tender opening committee in the presence of the tenderers. The copy of comparative statement generated by CPPP system was put up to the Purchase Committee of the Cantonment Board to give its reasonability report vide letter No.JCB/Adm/CGH/e-procur/2015/101/1310/C dated 05.10.2015. The committee has submitted its reasonability report dated 12.10.2015 recommending approval of the lowest rates quoted by the tenders.

In this connection comparative statement, reasonability report and all other relevant papers are placed on the table for consideration of the Board.

13. RESOLUTION – The Board considered the issue and resolved to pend the issue for scrutiny by the Health Officer. In the meantime to meet essential requirement the CEO is authorised to incur the expenditure to make local purchase.

ITEM NO.14

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

To consider and approve the repair and maintenance work 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 recommendations of the Elected Members and considering the requirements of the works on ground:

S.No.	Name of Work	Amount (Rs.)
1	Repair to the road sides with paver blocks between Moh No. 21 and 25 along Phagwara Road	3,18,480/-
2	Repair to the street with paver blocks at Bhoor Mandi	3,61,490/-
3	Repair and converting of open drain into under ground drainage system alongside 4 to 32 road at Mohalla No.32	1,26,530/-
4	Repair to the boundary wall of the park at Moh No.29	98,430/-
5	Repair to the pathway at Silver Oak School	54,780/-
6	Repair to the water power with roof shed at CB School at Rama Mandi	94,730/-
7	Repair works in Cantt Board Office	79,640/-
8	Repair/Re-construction of class rooms and verandah at Cantt Board Girls Sr. Sec. School	17,74,200/-
9	Repair to the garbage pits in Jalandhar Cantt	89,730/-

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

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

14. RESOLUTION – The Vice President pointed out that many works approved by the Board have not been executed so far. CEO intimated that the works are executed as per availability of funds and also there is only one JE so we to work as per availability of funds and the limitations of staff. He further intimated that most of the works have been executed and some works could not be executed as there were certain objections to the general public or the members. The CEO intimated that he will put up the list of works pending execution for information of the Board. CEO further informed the Board that proposal for fill up the post of SDO has been submitted to the Directorate which is pending approval. The Board resolved that against the vacancy a civil engineer be engaged on Contract basis on payment of Rs.12,000/- per month as honorarium.

The PCB directed Shri S.C. Somani, CWE to inspect the road and make suggestion for its repair.

ITEM NO.15

SPORTS MEET (JOSH)-2015 : HIRING OF DELUXE BUSES, BY INVITING QUOTATIONS FOR TRANSPORTATION OF CONTINGENT IN SPORTS MEET -2015 OF CANTONMENT BAORD SCHOOLS SCHEDULED TO BE HELD ON 05TH Nov & 6TH Nov , 2015.

Reference Dte De WC letter No.4/1029/Cantt/De/WC/ dated 21.09.2015.

The Board is informed that the Sports Meet- (JOSH) 2015, of Cantt Board Schools of Western Command is scheduled to be held on 5th & 6th Nov., 2015 at Ferozpur Cantonment in which Schools of Cantt Board Jalandhar are also participating comprising 74 sports persons and 16 supporting staff.

In order to participate in Sports Meet-(JOSH) 2015 to be held at Ferozpur Cantt Board two Deluxe buses are required to carry out the contingents and supporting staff, for which quotations have been invited from the concerned reputed transporters / firms / suppliers having experience for arrangement / supply of transportation from Jalandhar Cantt to Ferozpur on 04.11.2015 to 07.11.2015.

Three quotations have been received from the interested parties, therefore the comparative statement is shown as under;

COMPARATIVE STATEMENT OF QUOTATIONS FOR SUPPLY OF TWO BUSES FOR FOUR DAYS i.e. FROM 04.11.2015 TO 07.11.2015.

S.No.	Name of Supplier / Quotationer	Description of vehicle	Rate quoted for per day or lump-sum by the quotationer
1.	M/S Khalsa Tour & Travels Jalandhar	Two Buses	Rs. 27,500/- as lumpsum (for four days for each Bus)
2	M/s New Nav Yug Bus Service , 800-A , Mota Singh Market , Jalandhar .	Two Buses	Rs.25,200/- as lumpsum (for four days for each Bus)
3.	M/S New Sangha Bus Service, Jalandhar	Two Buses	Rs. 27,000/- as lumpsum (for four days for each Bus)

The Rates of **M/s Nav Yug Bus Service, Jalandhar** is lowest in the comparative statement. It is recommended that the lowest rates quoted by the lowest tenderers are reasonable and recommended for approval. It is further recommended that 50% of the amount may be released as advance to the CHT provider.

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

15. RESOLUTION- The Board considered and approved the lowest rates as quoted by **M/s Nav Yug Bus Service, Jalandhar** at the agenda side. It is further recommended that 50% of the amount may be released as advance to the CHT provider.

ITEM NO.16

NAMING OF RENOVATED PARK (OUTSIDE MOHALLA NO. 29 & 30) IN SADAR BAZAR AS BHARAT RATTAN DR. BHIM RAO AMBEDKAR PARK.

The Board is informed that vacant land of demolished / removed dairies outside Mohalla No. 29 & 30 was lying in disuse and prone to encroachments. Hence the same has been developed and converted into a park for use and benefit of the residents of Cantonment. The Nav Yuvak Valmiki Sabha (Regd) Jalandhar Cantt vide their request dated 05.01.2015 has requested for naming this park as Bharat Rattan Dr. B.R. Ambedkar Park. The Sabha has also come forward to look after the park with the assistance of Cantt Board. The request of the Sabha is recommended by all the elected members.

The Board may consider naming the park as "**Bharat Rattan Dr. B.R. Ambedkar Park**" as there is no other Cantt Board property named or dedicated to the memory of the father of constitution of India.

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

16. RESOLUTION- The Board considered and unanimously resolved to approve that renovated park (Outside Mohalla No.29 & 30) in Sadar Bazar be named as "BHARAT RATTAN DR. BHIM RAO AMBEDKAR PARK".

ITEM NO.17

TENDERS DATED 08.10.2015 TO DISPOSE OFF RIGHTS FOR OCCUPATION OF CANTT FUND PROPERTY KNOWN AS OPEN SPACE (VACANT LAND) ADJACENT TO DAK BUNGLOW, MOOL RAJ ROAD, JALANDHAR CANTT FOR THE PURPOSE OF FAIRS / EXHIBITIONS / SALES / MARRIAGE PURPOSES ETC.

Reference Spl. C.B.R. No.02 dated 24.09.2015.

To consider Tenders held on 08.10.2015 of the subject property in the office of the Cantonment Board, Jalandhar Cantt for licensing out for a period of three years extendable by two years as per tender notice, under section 267(2) of the Cantonments Act, 2006.

The Board is informed that in compliance to decision of the Board taken vide referred resolution fresh bids were invited revising the minimum reserved license fee to Rs.1,00,000/- (Rupees one lakh only) per month through tender notice published on 26.09.2015 in "Dainik Bhasker" and "Dainik Jagran" newspapers vide this office letter No.JCB/Tax/Publication/2015/1188 dated 24.09.2015. The tender notices were also affixed on the office notice Board.

Four tenders have been received which were opened on 08.10.2015 in presence of the tenderers and a comparative statement of bids offered by the tenderers is as under:-

Sr. No.	Name of Tenderers	Licence fee Quoted (per month)
1.	Vishal Gupta S/o Balwinder Gupta R/o-NE81, Purian	Rs.1,56,000.00

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	Mohalla, Near Mai Hiran Gate, Jalandhar City.	
2.	Neeraj Sehgal S/o Brij Mohan Sehgal, R/o Deep Nagar, Jalandhar Cantt	Rs.1,25,200.00
3.	Sujit Aggarwal S/o Madan Lal Aggarwal, Mohalla No.15, House No.42, Jalandhar Cantt	Rs.1,24,000.00
4.	Rajinder Kumar S/o Gurdeep Chand, R/o Mohalla No.17, House No.35, Jalandhar Cantt	Rejected on technical ground

The highest bid of Rs.1,56,000/- per month is offered by Sh. Vishal Gupta S/o Balwinder Gupta R/o-NE81, Purian Mohalla, Near Mai Hiran Gate, Jalandhar City for occupation of the said property as per the terms and condition approved by the Board is reasonable and in the financial interest of the Board. It is recommended that the Board may consider the highest bid for approval by the competent authority.

The highest bidder vide his application dated 09.10.2015 has intimated that the temporary structures has taken over by him from the earlier licensee. The Board is further informed that the period of notice of the earlier licensee has already expired on 12.10.2015

The Board is further informed that as per earlier practice the Board after receipt of the approval of the GOC-in-C, the command use to give one month period to the lessee without charging any license fee enabling him to install the temporary structure.

In this regards original tenders received from the different bidder on 08.10.2015 and comparative statement along with files are placed on the table for consideration of the Board.

17. RESOLUTION- Shri Suresh Kumar pointed out that a complaint has been received in the office of the Cantt Board objecting to the use of this particular place for the purpose of marriage palace it being in proximity to school and hospital. The CEO informed that there is such a complaint from one Shri Om Parkash Sharma. CEO further suggested that the site is being used for the same purpose for the last so many years hence the Board should reject such complaints as the complainant himself has earlier participated in tender proceedings and in this tender also purchased tender documents. Hence the complaint appears to be have made out of vested interest. Hence the Board resolved to reject the complaint and go ahead for disposing the site for the purpose on license.

The Board considered the issue in detail and unanimously resolved to approve the highest bid of Rs.1,56,000/- offered by M/S Vishal Gupta S/O Sh. Balwinder Gupta subject to the approval of the GOC-in-C as required u/s 267(2) of the Cantonments Act 2006.

Shri Suresh Kumar asked the status of handing/taking of the possession and payment of license fee by the ex-lessee. CEO informed the Board that the ex-lessee and the highest bidder have given in writing that they had sold/purchased the temporary structures, and the ex-lessee has deposited dues with a request to adjust the security deposit with the Board. Sh. Suresh Kumar suggested that the security deposit be released/adjusted after proper recovery of all the dues after vacation of the site and damage as per licence agreement be charged.

The CEO intimated that the request of outgoing licensee was accepted considering the request of highest bidder however the damage @ three times the licence fee will be recovered from the ex-

licencee till vacation of the site. The Board approved the action taken and proposed action of recovery of damage charges.

ITEM NO.18

SCHOOL MANAGEMENT COMMITTEE PROCEEDINGS

To consider the proceedings of School Management Committee of various Cantt Board Schools are as under:-

Sr.No.	Name of School	Meeting held on
1.	Cantt Board Boys Sr. Sec. School, Jalandhar Cantt.	18.09.2015
2.	Cantt Board Girls Sr. Sec. School, Jalandhar Cantt.	26.08.2015
3.	Cantt Board Elementary School, Moh.No.20, JRC.	08.09.2015 & 21.09.2015
4.	Cantt Board Elementary School, BI Bazar, JRC.	10.09.2015
5.	Cantt Board Elementary School, RA Bazar, JRC.	19.09.2015
6.	Silver Oak Public School, JRC.	24.08.2015
7.	Cantt Board 108 Mata Parvati School, JRC.	27.08.2015

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

18. RESOLUTION- Considered and approved proceedings of the School Management Committee of Cantt Board Schools meetings as mentioned in the agenda side. Further action be taken by the CEO and if required estimates be put up before the Board for consideration and approval.

ITEM NO.19

INDEXING, SCANNING & DIGITIZATION OF LAND RECORDS

To consider PD DE, WC letter No.21/4792/L/DE/WC/VI/27235 dated 18.06.2015 and DEO, Jalandhar Circle, Jalandhar Cantt letter No.DEO-7/3/Record/ADM/46 dated 15.09.2015.

As per instructions of PD DE, WC the indexing, scanning & digitization of land record work is to be completed within stipulated period. Due to shortage of staff still huge work of indexing, scanning and digitization of defence land records of Jalandhar Cantt is pending and on the request of the DEO, Jalandhar Circle, Jalandhar Cantt, the Cantt Board Office has provided 03 experienced data entry operators on temporary/contractual basis at narrick rate of Rs.398.65 per day for a period of three months.

All the expenditure will met by this office.

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

19. RESOLUTION- Considered and approved to provide three experienced data entry operators on temporary/contractual basis at narrick rate of Rs.398.65 per day for a period of three months to the DEO Jalandhar as the land records pertaining to Jalandhar Cantt are involved.

ITEM NO.20

CURRENT POSITION OF COURT CASES

To consider the position of Cantonment Board's Court cases pending before different courts. In the opening month of Sept., 2015 there were 96 cases pending in different courts which were as under:-

Sl. No.	No. of Cases	Cases Pending Before
1.	01	Labour Court, Jalandhar.
2.	64	District Court, Jalandhar.
3.	31	Hon'ble Punjab & Haryana High Court, Chandigarh.

At the end of month Sept., 2015 two appeals were filed against the Board and two cases one in district court in Jalandhar and another Punjab & Haryana High Court, Chandigarh were disposed of. The details of the same are as under:-

1. Ram Lubhiya V/s Chief Executive Officer (Appeal filed)
2. Sanjay Kumar V/s Chief Executive Officer (Appeals filed)
3. Cantonment Board V/s Kamaljit Kaur
4. Cantonment Board V/s Union of India, CWP 13229 of 2014 (Copy of Judgement enclosed herewith)

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

20. RESOLUTION- Noted the progress. The Board resolved that the cases be vigorously perused and in case of delay expeditors the file for early hearing.

ITEM NO.21

LICENSE OF FISH MARKET AND CHICKEN SHOPS RUNNING UNDER THE MANAGEMENT OF CANTONMENT BAORD, JALANDHAR CANTT FOR SALE OF FROZEN CHICKEN/FISH PRODUCTS WITHOUT SLAUGHTERING.

Reference Spl. CBR No.01 dated 24.09.2015.

In continuation to instructions issued by the Punjab Pollution control Board vide letter dated 17.09.2015, the Cantonment Board, Jalandhar vide referred CBR decided to terminate the existing licenses of the running chicken Shops i.e. Nos.2 & 4, opposite mutton market, and fish stalls No.1&2 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 chicken shops no.2 & 4, opposite mutton market and fish stalls no.1&2, mutton market, Jalandhar Cantt intimating termination of the licence 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.

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

It is informed to the Board that, the existing licensees of the chicken shop no.4 and of fish stalls No. 1 & 2 have submitted vide their requests both dated 09.10.2015 that no slaughtering will be made in the market and requested that they may be allowed to continue the existing license agreements executed by them for sale of frozen fish and chicken in the market.

The requests of the licences are put up for consideration of the Board.

21. RESOLUTION- The Board consider the issue in detail. Sh. Suresh Kumar pointed out that the Board should not allow the applicants changing its own resolution within three months in violation of business regulations. CEO informed that the Board is not amending its own resolution but rather the applicants have made their submission that they are ready to comply with the requisition of the said resolution of the Board regarding sale of frozen chicken, fish and mutton. Shri Rajinder Sharma, Elected Member suggested that the shops should be renovated and made air-conditioned and be given on license for sale of frozen fish, chicken and mutton for generation of local revenue.

Shri Sanjeev Trehan, Elected Member suggested that the Board should accept the request for allowing them for sale of frozen items only.

The Board considered the issue in detail and unanimously resolved that in compliance of spirit of law the Board should allow the sale of frozen items like chicken, fish and mutton (goat meat) under the existence licenses.

The Board further resolved that periodic/weekly inspection done by the AHO and daily checking done by the Sanitary Inspector and assure that there is no slaughtering of animals and sale of unauthorised chicken, fish and mutton.

The Board further resolved that ETP be planned and market reconstructed and renovated for providing better quality services.

ITEM NO.22

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

Reference CBR No.14 dated 30.07.2015.

To consider the report of the tax section, regarding irregularity due to non payment of monthly license fee, Service tax and arrears of electricity bill by Sh.Jugal Kishor, licensee of Fish Stalls No.1&2, in mutton market, Jalnadhar Cantt, the Board vide reference CBR resolved that one last opportunity be given to the licensee to deposit the arrears of license fee, Service tax and arrears of electricity bill.

The Cantt fund property known as Fish stalls no.1 & 2, Mutton market, Jalandhar Cantt was licensed out to Sh. Jugal Kishor S/o Jagan Nath, resident of House No.17/5, Mohalla No.4, Jalandhar Cantt for a period of three years i.e. from 01.04.2013 to 31.03.2016 at the license fee of Rs.7,100/- per month. The following irregularities had been noticed in the property as per report dated 24-07-2015 submitted by the Tax Supdt in the Board dated 30.07.2015:-

(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 cheque amount. Similarly legal notice was issued to the licensee due to non clearance of the monthly license fee for the month of **July, 2015**, but he still failed to deposit the monthly license fee with legal charges. **(The licensee deposited the monthly license fee for the month of July, 2015, but till date failed to settle the matter of cheque dishonored payment of monthly license fee for the month of December, 2014)**

(2) **ARREARS OF SERVICE TAX**:- A sum of **Rs.10,370/-**(Rs.9,890/- as service tax for the period of **01.09.2014 to 31.07.2015** and Rs.480/- as interest on delayed payment of service tax), is due against the licensee, but he failed to deposit the same till date. **(arrears of the service tax paid by the licensee)**

(3). **ARREARS OF ELECTRICITY BILL**:- A bill amounting to **Rs.9,921/-** (Rupees nine thousand nine hundred twenty one only) is 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 i.e. Rs.8,221/- be recovered from Sh.Jugal Kishor)**

22. RESOLUTION- The Board discussed the issue in detail and resolved that the licensee Sh. Jugal Kishor of Fish Stalls No. 1 & 2 in Mutton Market Jalandhar Cantt has to pay the arrears of license fee, service tax and electricity bill of the Cantt Fund Property as mentioned in the agenda side.

ITEM NO.23

TO REVIEW THE PAYMENT OF OVERTIME WAGES OF CANTT BOARD EMPLOYEES DUE TO FINANCIAL CRISIS.

Reference C.B.R. No.13 dated 15.05.2002.

To consider the request dated 23.09.2015 of Sanitary Supdt., and Octroi Supdt., Cantonment Board, Jalandhar Cantt regarding review the payment of overtime wages to the Cantt Board employees for performing essential duties on 14 Gazetted holidays.

The Board is informed that the Board suspended payment of overtime to the officials of Sanitation deptt and Octroi deptt vide referred resolution keeping in view of shortage of funds.

Both the superintendents have requested to review the case and release the payment of overtime wages.

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

23. RESOLUTION- The Board considered and approved the payment of overtime wages to Octroi Supdtt and Sanitary Supdtt on performing essential duties on 14 gazetted holidays from now onwards.

ITEM No. 24

TO CONSIDER EXECUTION PETITION TITLED AS SUBHASH AGGARWAL V/S CANTT BOARD JALANDHAR.

The Board is informed that Cantt Fund Property known as Shop No. 05 , Mini Complex , Hardyal Road Jalandhar Cantt was leased out to Sh. Subhash Aggarwal @ Rs.5300/- per month and the possession of the shop was handed over to him w.e.f. 01.04.1995 without executing lease agreement. Later on the Cantt Board vide CBR No. 22 dated 30.08.1995 waived off the lease rent from April 1995 to August 1995 of the shop in question on the ground that shop was never handed over to him although he (lessee) had already deposited Rs 50,000/- as development charges and Rs15900/- as three months security of lease rent and Rs.5300/- as one month advance rent total amounting to Rs 71,200/-.

In January 1998 recovery suit was filed by Sh. Subhash Aggarwal, lessee of Shop No. 05, Mini Complex , Hardyal Road Jalandhar Cantt for refund of Rs. 71,200/- with interest @ 18% w.e.f 10.04.1995 and another recovery suit by the Cantt Board Jalandhar for recovery of Rs.2,08,449/- as lease rent of the shop in question from the lessee.

In the above suit , the court of Sh. G.S. Dhillon, civil judge Jalandhar vide passed order dated 21.03.2005 decree the suit with cost against the Cantt Board Jalandhar and held entitled the plaintiff (Sh. Subhash Aggarwal) to recovery of Rs.71,200/- along with interest @ 18% per annum from 10.04.1995 till date of decree and @ 6 % per annum thereafter. The same was also upheld by the appellate court. The RSA filed before the Hon'ble Pb & Haryana High Court, Chandigarh is pending as no stay has been granted. The next date of hearing is fixed for 18.12.2015.

Now execution petition titled as Subhash Aggarwal v/s Cantonment Board is pending before the court of Sh. Amardeep Sing, civil judge, Jalandhar. On last date of hearing, the counsel of the applicant filed a list of property relates to the Cantonment Board. In this regards a legal opinion was solicited from CLA Sh. Mandeep Sigh, Sachdev who advised the Board to deposit the decretal amount as per the orders passed by the court of Civil Judge(Jr.Div) Jalandhar on 21.03.2005 . The next date in the said execution petition is fixed for 13.10.2015.

In case of non payment, then interest would be accrued and the warrants of attachment can be issued by the court against the Cantonment Board Jalandhar. Hence, the decretal amount has been calculated upto 31.10.2015 in terms of the court order dated 21.03.2005 and works out to Rs.2,44,037/- (Two lac forty four thousand and thirty seven only) is required to be paid to the plaintiff Sh. Subhash Aggarwal in the court on the next date. The payment will be booked under budget head B(2)(b). Board may consider payment of the referred amount to avoid payment of interest and attachment of properties.

24. RESOLUTION- Considered and approved to pay Rs.2,44,037/- as decretal amount calculated up to 31.10.2015 in terms of order dated 21.03.2005 passed by Sh. GS Dhillon, Civil Judge, Jalandhar to Sh. Subhash Aggarwal in the court on the next date to avoid payment of interest and attachment of properties. The Board further resolved that prayer be made to the Ld. court that payment be released against security as Board's appeal against the orders is pending in the Hon'ble High Court.

ITEM NO.25

PAYMENT OF CONTRACTUAL AMOUNT TO M/S WHIZ KID, AMBALA CANTT IN COMPLIANCE TO ARBITRATORS AWARD IN THE ONGOING COURT CASE IN THE COURT OF ADJ JALANDHAR.

The Board is informed that the Cantt Board vide CBR No.02 dated 30.03.2011 awarded the contract to M/S Whiz Kid, Ambala Cantt for providing teaching/non teaching staff in Cantt Board Schools, Jalandhar Cantt @ 44.5% (including service tax, EPF, ESI) for period of three years i.e from 01.07.2011 to 30.06.2014. A dispute arose over the deposition of EPF, ESI and service tax to the concerned department.

Due to non-payment of EPF/ESI and objection raised by the Member Cantonment Board, the contract was terminated vide letter No.JCB/12/48/3403/C dated 30.03.2012 due to non providing the proper detail of service tax, EPF and ESI which had to be deposited by the contractor and his pending bills were stopped.

Mr. Narinder Dhamija M/S Whiz Kid, Ambala Cantt applied for arbitration to settle his dispute. The President Cantonment Board was appointed as an arbitrator in the case. The arbitrator given his award on 05.06.2014 and directed Cantonment Board to release the entire payment to the petitioner excluding the ESI amount within two months and directed petitioner to approach the office of the respondent Board within one month in person by way of writing to claim the outstanding amount excluding the ESI amount and the Board to make payment within 15 days thereafter. The Board calculated total amount payable to the contractor after deduction of ESI amount is Rs.786005/-. Copy of award was sent to contractor Narinder Dhamija vide letter No.JCB/12/48/639/C dated 06.06.2014 and also informed him telephonically.

But instead of claiming the awarded amount the party approached the court of District Judge filing case u/s 34 of Arbitration and Conciliation Act, 1996 and the case was dismissed as withdrawn.

The applicant again filed another case u/s 36 of Arbitration and Conciliation Act, 1996 which is pending in the court of Sh. RK Sharma, ADJ, Jalandhar claiming an amount of Rs.14,30,401/-. In the reply Board has admitted that the Board has to pay Rs.7,86,005/- as an outstanding amount payable to contractor as per the award of Arbitrator. Now the case is at final stage and Hon'ble Court can any time pass an order to pay the said amount to the contractor. The amount will be booked under budget head G(1)(b).

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

25. RESOLUTION- Considered and approved to pay admitted amount of Rs.7,86,005/- as an outstanding amount payable to the contractor M/S Whiz Kid, Ambala as per the award dated 05.06.2014 of Arbitrator under budget head G(1)(b).

ITEM NO.26

CASE OF COMPOSITION OF UNAUTHORISED CONSTRUCTION IN PROPERTY NO.47, MOHALLA NO.28 FALLING UNDER CIVIL AREA IN CANTT BOARD JALANDHAR.

The Board is informed that as per the General Land Register property bearing survey No. 283/2127 is described as Courtyard No. 47 at Mohalla No.28, admeasuring an area of 6570 Sft., classified as class B-3 land under the management of Cantonment Board, Jalandhar Cantt. Holder of occupancy rights as per the GLR records are described as to "Owners of Houses Nos. 47/1 to 47/7". Nature of holder rights are Old Grant. An un-authorized construction was noticed in the said property, which was reported by the field staff on 20.08.2014 and accordingly notice under section 248 of the Cantonments Act, 2006 was issued to the occupier on 20.08.2014 requiring him to demolish the unauthorised construction.

Instead of demolish the unauthorised construction on ground floor, the occupier of the above mentioned property carried out unauthorised construction on the first floor without any permission from the competent authority and accordingly by taking serious note the action was initiated under section 5-B of the Public Premises (Eviction of Unauthorised Occupants) Act, 1971 issuing notice No. JCB/PP(E) Act/3347/C dated 01-01-2015 under section 5-B of PP(E) Act, 1971 requiring the said noticee to stop further unauthorised construction on the first floor and also the unauthorised construction was sealed under section 5-C of the PP (E) Act, 1971 vide No. JCB/PP (E) Act/3345/C dated 02-01-2015 by the Estate Officer, Jalandhar Cantt and the proceedings were finalised for demolition of unauthorized construction.

Further the occupier of the above mentioned property submitted application on dated 12-02-2015 for composition of unauthorised construction and submitted composition plan alongwith forms, abstract of cost and registered admission deed.

Further the occupier had again submitted request vide application dated 13-05-2015 before the Estate Officer that he was ready to comply with the requirement of notice dated 01.01.2015 regarding demolition of the said unauthorized construction and requested to de-seal the sealed unauthorized construction. Considering the request the property was de-sealed enabling the noticee to demolish the said unauthorized construction vide Estate Officer's order dated 15-05-2015. The occupier again instead of demolition of the unauthorized construction has again vide request dated 28.05.2015 requested for composition of unauthorised construction.

The matter regarding composition of unauthorised construction was put up before the Board for consideration and Board vide CBR No. 41 dated 03-06-2015 resolved that if the applicant undertake submitting an affidavit that he is ready to comply with the requirement of the Cantonments Act rules, bye-laws made there under and to pay composition fee as fixed by the competent authority then the unauthorised construction may not be demolished. Regarding this case it was resolved that the composition fee be worked out for consideration of the Board and regularisation of other violation if any till then the demolition may be pended.

The noticee was informed about the decision of the Board vide letter dated 18-06-2015 and required the occupier to submit the documents pertaining to the above mentioned property as early as possible for the consideration of this case and imposition of composition fee for the regularization of unauthorised construction in the above mentioned property and the occupier vide his application dated 23-06-2015 has submitted the documents pertaining to his property viz. copies of registered sale deed, copy of the tax mutation certificate and a notarized affidavit undertaking dated 26-06-2015 through

which occupier has undertaken that he is ready to comply with the requirements of the Cantonment Act, 2006, rules bye-laws made there under and he is ready to pay the composition fee as fixed by the competent authority.

Detailed office report is put up on the table for consideration of the Board alongwith file for consideration of the Board.

26. RESOLUTION- Considered the issue in detail. The PCB pointed out that the applicant has wilfully gone ahead for raising unauthorised construction despite of repeated notices issued under the provisions of the Cantonments Act requiring him to stop and demolish unauthorised construction. He further pointed out that action under the provision of PP Act was also initiated, the applicant made request for opening of seal for the purpose of demolition of the said unauthorised construction but further requested for composition so the Board should not compound the said unauthorised construction.

Shri Sanjeev Trehan suggested the PCB that the Board should consider the case for composition if it is as per the Cantt Act and byelaws as the Board has already compounded unauthorised construction in Bungalow No.26 with the approval of the GOC-in-C. He further suggested that the unauthorised construction in civil area be compounded as the applicant has submitted all the documents and undertaken to pay the composition fee and taxes.

The President proposed that as a matter of policy the Board should not accept the request for composition and further action be taken as per law for demolition of the unauthorised construction. The Board agreed to the suggestion of the PCB and resolved to reject the request for composition.

ITEM NO.27

CASE OF COMPOSITION OF UNAUTHORISED CONSTRUCTION IN PROPERTY NO.94(P), OUTSIDE MOHALLA NO.21, JRC FALLING UNDER CIVIL AREA IN CANTT BOARD JALANDHAR BY SH. SANDEEP KUMAR.

The Board is informed that as per GLR the property bearing survey No. 283/2533, classified as B-3 land admeasuring an area of 0.68 acres is described as Estate of Dr. Hamid Ullah Beg at Mohalla No. 21, Outside and is an expired lease property under the management of Cantonment Board, Jalandhar and the nature of the holder rights are Cantt Lease form C for 49 years with effect from 28-11-1922 and the lease was expired on dated 27-11-1971. The predecessor of interest of the present occupant as already applied for freehold of the said property and deposited 25% of the then value of the land.

The unauthorised construction activity on the ground floor of the above mentioned property without any permission of the competent authority was reported on 27-04-2015 and accordingly notice under section 248 of the Cantonments Act, 2006 was issued to the occupier on 10-07-2015 requiring the noticee to demolish the unauthorised construction on the ground floor.

Further unauthorised construction activity on the first floor was again reported on 07-08-2015 and accordingly notice under section 248 of the Cantonments Act, 2006 had been issued to the occupier on dated 07-08-2015 requiring the noticee to demolish the unauthorised construction on the

first floor. The occupier vide his application dated 06-08-2015 requested this office for composition of unauthorised construction.

Detailed office report is put up on the table for consideration of the Board alongwith file for consideration of the Board.

27. RESOLUTION- Considered the issue in detail. The Cantt Code lease has expired and predecessor in interest of the applicant applied for free hold, deposited 25% of the land value at the time of application but free hold has not been sanctioned. The Board resolved to reject the request for composition in view of policy decision taken by the Board vide CBR No.26 dated 17.10.2015. Further action be taken as per law for demolition of the unauthorised construction.

ITEM NO.28

CASE OF COMPOSITION OF UNAUTHORISED CONSTRUCTION IN PROPERTY NO.85 & 85/1, MOHALLA NO.27 FALLING UNDER CIVIL AREA IN CANTT BOARD JALANDHAR BY SH. VIJAY KUMAR.

(i) The Board is informed that as per the General Land Register maintained by Cantt Board, the property bearing Survey No.283/2038 & 283/2036 is described as Shop No.85 & Shop No. 85/1 respectively at Mohalla No.27, Jalandhar Cantt admeasuring an area of 84 Sft & 304 Sft. respectively and the nature of holder rights are Old Grant classified as class B-3 land under the management of Cantonment Board, Jalandhar. Holder of occupancy rights as per the GLR records are in the name of Sh. Bhagat Ram, Hari Ram.

(ii) The successor-in-interest submitting admission deed requested for repair of roof of the said property by request dated 17.11.2014. Considering the request as per land policy permission was accorded to repair the roof of the property vide letter No.JCB/Engg/27/M.No.27/69 dated 29.04.2015.

(iii) The unauthorized construction activity was reported on dated 24-07-2015 in ground and first floor and accordingly notice under section 248 of the Cantonments Act, 2006 was issued to the occupier on dated 27-07-2015 requiring the noticee to demolish the unauthorised construction. As the said noticee also encroached over drain so action under section 5-A of the PP (E) Act, 1971 was also initiated against the occupier. The proceedings of the PP (E) Act are under process. The occupier of the said property vide his application dated 21.09.2015 has requested Cantonment Board for composition of unauthorised construction and has requested this office that he is willing to pay the requisite composition fee as fixed by the Board and requested to compound/regularize the unauthorised construction.

Detailed office report is put up on the table for consideration of the Board alongwith file for consideration of the Board.

28. RESOLUTION- Considered the issue in detail. The applicant requested for repair of the existing property but instead in violation of the land policy and the permission resorted to re-construction even encroaching govt. land hence resolved to reject the request and further action be taken as per law for demolition of unauthorised construction.

ITEM NO.29

CASE OF COMPOSITION OF UNAUTHORISED CONSTRUCTION IN PROPERTY NO. 3, 3/1, 3/2, 3/3 & 3/4(P), MOHALLA NO.01 FALLING UNDER CIVIL AREA IN CANTT BOARD JALANDHAR BY SH. SHARWAN AGGARWAL.

The Board is informed that as per the General Land Register maintained by Cantt Board property bearing survey No. 283/21 & 283/25 to 27 is described as House No. 3, 3/1, 3/2, 3/3 & 3/4 (P), classified as class B-3 land under the management of Cantonment Board, Jalandhar Cantt. Holder of occupancy rights as per the GLR records are described as to "Ambala Commercial Bank Ltd. Jullundur Cantt". Nature of holder rights are Old Grant.

The unauthorized construction was reported on 14-08-2014 on ground floor and accordingly notice under section 248 of Cantt Act, 2006 was issued on 14-08-2014 requiring the noticee to demolish the unauthorised construction. Further unauthorized construction activity was reported on dated 18-09-2014 in ground floor and accordingly the unauthorised construction was sealed under section 249 of the Cantonments, Act, 2006 on dated 19-09-2014. Despite the seal the occupier of the above mentioned property had further carried out unauthorised construction without any permission which was reported 13-01-2015 and accordingly notice under section 320 of the Cantonments Act, 2006 for demolition of unauthorised construction was issued to the occupier on dated 13-01-2015.

The Occupier of the above mentioned property vide his application dated 29-01-2015 requested the Cantonment Board to compound the unauthorised construction and requested to CEO to de-seal the property enabling him to demolish the unauthorized construction. Further as per section 249 (3) of Cantonments Act, 2006 the property was de-sealed vide office letter No. JCB/Engg/27/M.No.1/15/283/287/C, dated 14-05-2015 by the Chief Executive Officer enabling the applicant to demolish the unauthorized construction. Further the occupier of the above mentioned property vide his application dated 14.09.2015 requested this Board for composition of unauthorised construction and has requested the Board that he is ready to pay the composition fee as fixed by the competent authority and requested this office compound/regularized the unauthorised construction.

Detailed office report is put up on the table for consideration of the Board alongwith file for consideration of the Board.

29. RESOLUTION- Considered the issue in detail and noticed that the applicant instead of demolishing the unauthorised construction has requested for composition of unauthorised construction. In view of the policy decision taken by the Board vide CBR No.26 dated 17.1.2008 the Board resolved to reject the request for composition.

ITEM NO.30

CASE OF COMPOSITION OF UNAUTHORISED CONSTRUCTION IN PROPERTY NO.8/1, MOHALLA NO.05 OUTSIDE FALLING UNDER CIVIL AREA IN CANTT BOARD JALANDHAR : REQUEST MADE BY SMT. SAPNA AGGARWAL AND SMT. RENUKA GUPTA

The Board is informed that as per GLR record property bearing survey no. 283/2515 described as House No. 08 at Mohalla No.05 outside Jalandhar Cantt. The occupancy rights stands in the name of Ch. Ali Bux. This property measuring an area of 0.25 Acres, classified as class B-3 land and is held a 'Cantt Code lease' for 49 years terms for residential purpose which expired on 27.11.1971. The present

occupier vide their application dated 18.01.2008 has applied for renewal of lease under Govt. instructions / policy which is under process.

The present occupier known as Mrs Sapna Aggarwal vide her application dated 03.11.2008 had applied for repair of roof of ground floor and permission for repair of roof of said property was given vide this office letter No. JCB/Engg/2391/C dated 14.11.2008. In violation of term of the permission for repair on ground floor, the occupier carried out unauthorised construction on first floor as well and constructed RCC columns & RCC slab in the form of hall on the first floor.

Therefore, Notices under section 239, 247 and 248 were issued to the occupiers / applicants on 08.01.2009 requiring the noticees to stop unauthorised construction and to demolish unauthorised constructions on ground floor and first floor considering that there was no sanction building plan. The noticee did not stop further unauthorised constructions hence, a notice under section 5-B of the PP(E) Act ,1971 requiring demolition of the unauthorised construction was issued by the Estate Officer to the occupier No.JCB/PP(E) Act/3114/C, dated 02.02.2009 and the unauthorised construction was also sealed under section 5-C of the PP E Act,1971 on 02.02.2009.

The Estate Officer, Jalandhar Cantt issued final orders dated 17.01.2014 under section 5-B of the PPE Act, 1971 directing demolition of the unauthorised construction. In compliance the order of the EO the occupier demolished the un-authorized construction of RCC slab on first floor in presence of Cantt Board officials. The Cantt Oversees and other field staff vide its report dated 27.01.2014 confirmed the proceedings.

It is pertinent to mention that file of sanctioned building plan of the said property was traced later on for providing of information under RTI Act asked by the occupier which revealed the fact that the old building was duly sanctioned in the year 1931.

Presently, the occupier has constructed Brick Masonry wall by putting entrance iron gates in ground floor within plinth area under intimation to this office without any permission by this office.

Therefore, notice under sub-section(1) of Section 239 of the Cantonments Act,2006 requiring stop the work , has been issued to the occupier vide this office letter No. JCB/Engg/27/M.No.5/26 / 1183 dated 24th Sept,2015 . In compliance to the ibid notice the noticee has stop the work and further in reply to the ibid notice the noticee vide her letter dated 29th Sept,2015 has requested to compound the said unauthorised construction and is ready to pay the composition fee as fixed by the competent authority.

Detailed office report is put up on the table for consideration of the Board alongwith file for consideration of the Board.

30. RESOLUTION- Considered the issue in detail. The Cantt Code lease has already expired and the occupier has requested for renewal of lease. In view of the policy decision taken by the Board vide CBR No.26 dated 17.10.2015 the Board resolved to reject the request for composition. Further action be taken as per law for demolition of the unauthorised construction.

ITEM NO. 31

Ordinary Board Proceeding 17.10.2015

CATTLE NUISANCE/SALE OF ANIMALS AND SHIFTING OF DAIRIES FROM JALANDHAR CANTT TO VILLAGE SUBHANA

Reference proceedings of meeting between Elected Members and Dairy owners dated 16.09.2015.

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 May, 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								
August, 2015	05	12	02	19	Nil	12	01	Nil	02	04

Month & Year	Cattle Fine	Feeding Charges	Composition Fee	Income of Auction	Total
August, 2015	200.00	280.00	10,000.00	3500.00	13980.00

Month & Year	Incentive (Yet to be paid)	Feeding Expenditure	Total
August, 2015	1275.00	7805.00	9080.00

The detailed report of the meeting of Elected Members and Dairy owners dated 16.09.2015 regarding shifting of dairies from Jalandhar Cantt to village Subhana is placed before the Board.

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

31. RESOLUTION- CEO brought to the notice of the Board that he has gone into details of the earlier proposal and the sanction granted by the GOC of the self-finance scheme. The matter was discussed in detail and the Board unanimously resolved that detail draft plan will be made and the matter will be discussed in the next Board meeting.

The following items were also considered with the permission of the Chair.

ITEM NO.32

QUOTATION : SUPPLY OF T-SHIRT/TRACK SUIT/SHOES ETC.

Ordinary Board Proceeding 17.10.2015

(A) To consider the quotation received from different firms on 09.10.2015 from different firms for supply of T-Shirt/Track Suit/Shoes etc. for children of Cantt Board Sec. School Boys & Girls who are participate in Ferozepur Sports Meet 2015 in response to office letter No. JCB/Store/1187/C dated 24.09.2015:-

COMPARTATIVE STATEMENT

Sr. No.	Items	Design (Samples see in this office)	M/S RR Sports (India) Jalandhar City	M/S Mahajan International Mfg. Co. Jalandhar City	M/S Isher Dass & Sons, Jalandhar City
1.	<u>T-SHIRT</u> Super Polyester cum Mattie Cloth	i) Size 20 to 24 ii) Size 26 to 30 iii) Size 32 to 36 iv) Size 38 to 42	Rs. 205/- Rs. 205/- Rs. 240/- Rs. 240/-	Rs. 195/- Rs. 195/- Rs. 220/- Rs. 220/-	Rs. 225/- Rs. 240/- Rs. 255/- Rs. 270/-
2.	<u>TRACK SUIT</u> Super Poly Micro Cloth	i) Size 20 to 24 ii) Size 26 to 30 iii) Size 32 to 36 iv) Size 38 to 42	Rs. 385/- Rs. 385/- Rs. 415/- Rs. 415/-	Rs. 370/- Rs. 370/- Rs. 395/- Rs. 395/-	Rs. 475/- Rs. 525/- Rs. 575/- Rs. 650/-
3.	<u>SOCKS</u> Cotton Mix Cloth	Free Size	Rs. 29/-	Rs. 27/-	Rs. 120/-
4.	<u>SHOE WITH NAIL</u>	Size 4 to 12	Rs. 430/-	Rs. 400/-	Rs. 310/-
5.	<u>SHOE WITHOUT NAIL</u>	Size 4 to 12	Rs. 390/-	Rs. 375/-	Rs. 300/-
			Vat Extra	Vat Extra	Vat Extra

The total financial implication involved Rs.1,00,000/- Approx. for purchase of above said articles.

The Budget provision exist.

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

32(A). RESOLUTION- The Board considered resolved to approve the lowest rate quoted by the bidders and approved expenditure of Rs.1,00,000/-.

QUOTATION : SUPPLY OF DRESS FOR SCHOOL STAFFS.

(B) To consider the quotation received on 14.10.2015 from different firms for supply of Dress for school teachers/staffs etc. who are participating in Western Command Sports Meet 2015 being held at Ferozepur in first week of November, 2015. The quotations were invited vide Cantt Board letter No. JCB/Store/1301/C dated 07.10.2015 :-

Sr. No.	Items	Size	M/S DCM Retail Store, JR Cantt	M/S Neeru Vastar Bhandar, JR Cantt	M/S Aggarwal Textiles, JR City
1	PANT & SHIRT with Stitching Charges (Cloth as per sample)	Standard Size	Rs.945/-	Rs.980/-	Rs.990/- Each Set
2	<u>Ladies Suit with Stitching Charges</u> (Cloth as per sample)	Standard Size	Rs.732/-	Rs.770/-	Rs.790/- Each Suit
3	Blazer with Stitching charges & Logo (Cloth as per sample)	Standard Size	Rs.1660/-	Rs.1800/-	Rs.1880/- Each

The total financial implication involved Rs.35,000/- Approx. for purchase of above said articles. The Budget Provision exists.

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

32(B). RESOLUTION- The Board considered resolved to approved the lowest rates quoted by M/S DCM Retail Store and approved expenditure of Rs. 35,000/-.

ITEM NO.33

TENDERS DATED 14.09.2015 held on 15.09.2015 TO DISPOSE OFF RIGHTS FOR COLLECTION OF PARKING FEE FROM CANTT FUND PROPERTY KNOWN AS OPEN VACANT LAND, OPPOSITE STATE BANK OF INDIA, JALANDHAR CANTT.

Reference CBR No.30 dated 03.06.2015.

To consider Tenders held on 15.09.2015 of the subject property in the office of the Cantonment Board, Jalandhar Cantt for licensing out for a period of three years as per tender notice, under section 267 of the Cantonments Act, 2006.

The Board is informed that in compliance to decision of the Board taken vide referred resolution fresh bids were invited fixing minimum reserved license fee Rs.10,000/- (Rupees ten thousand only) per month month through tender notice published on 26.08.2015 in "Dainik Bhasker" and "Dainik Jagran"

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newspapers vide this office letter No.JCB/Tax/Publication/2015/975 dated 24.08.2015. The tender notices were also affixed on the office notice Board.

The tenders were opened on 15.09.2015 in the presence of the tenderers and the comparative statement of bids offered by the tenderers is as under:-

CANTT FUND PROPERTY:-

1.	Open space, opposite State Bank of India, Church road, Jalandhar Cantt (The M.R.L. fee was fixed Rs.10,000/- per month)	Following three tenders have been received and the comparative statement is given below:-		
		Sr. No.	Name of Tenderers	Rate Quoted (per month)
		1.	Abhishek Sharma S/o Tilak Raj Sharma, R/o 96/2, old church road, behind S.B.I., JRCantt	Rs.14,500.00
		2.	S. P. Singh, R/o House No.726, Mota Singh Nagar, Jalandhar	Rs.13,700.00
3.	Sachin Kumar S/o Ramesh Kumar, R/o 1176, Gali No.9, Baba Budda Ji Nagar, Rama Mandi, JRC	Rs.11,500.00		

The highest bid of Rs.14,500/- per month offered by Sh. Abhishek Sharma S/o Tilak Raj Sharma, R/o 96/2, old church road, behind S.B.I., Jalandhar Cantt for collection rights of parking fee from the said property as per the terms and condition approved by the Board is reasonable and in the financial interest of the Board. It is recommended that the Board may consider the highest bid for approval.

In this regards original tenders received from the different persons on 15.09.2015 and comparative statement along with files are placed on the table for decision.

33. RESOLUTION-The Board considered the issue in detail and resolved that highest offer be rejected being insufficient and fresh tender be called.

The Elected Member suggested that the licensee to ensure security of the parking place by providing CC TV camera on the main gate and in the parking place.

ITEM NO.34

APPRECIATION FOR STUDENTS OF CANTT BOARD BOYS SR. SEC. SCHOOL FOR GETTING INTERNATIONAL AWARDS

To consider letter dated 14.10.2015 received from Principal Cantt Board Boys Sr. Sec. School, Jalandhar Cantt.

The Board is informed that the students of Cantt Board Boys Sr. Sec. School participated in South Asian Karate Championship held in Jalandhar is as under:-

1. Mr. Manoj Kumar S/O Sh. Raj Kumar won Gold Medal after beating player from Bangladesh. In other category (Kata-17, 18 Year) he won Silver Medal and in category (Kata 14th , 15 year) he has also won Bronze Medal after beating player from Sri Lanka.

2. In category (13-14 year Kata) Mr. Paras S/O Sh. Dharampal won Silver Medal after beating another Indian player from Tamilnadu. He also won Bronze Medal in category (13-14 year Kumite) after beating player from Bangladesh. It is also intimated that in the above mentioned Event 500 players from 22 countries were participated.

It is recommended that the players be appreciated and they may be awarded cash prizes for their encouragement.

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

34. RESOLUTION-The Board appreciated performance of both the student against odds and resolved that they be awarded with cash prizes of Rs.5000/- each for their encouragement.

The Elected Members suggested that the fees of both the student be exempted and the Board to provide free books to these students. The Board unanimously approved the same.

ITEM NO.35

ESTIMATES

To consider and approve the following estimates as per MES-SSR 2010 Part (II) as under:-

Sr. No.	Name of Work	Amount (Rs.)
1.	Repair to the sewerage pipe line alongside Church road due to shift in the location of public urinal.	87,830/-
2.	Repair to the patch work of roads in Jalandhar Cantt.	2,92,470/-

The actual work would include Board's approved executing agency's rates upon MES-SSR 2010 part (II) rates.

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

35. RESOLUTION- Considered and approved the estimate as mentioned in the agenda side.

Sd/xxx
Member Secretary,
Cantonment Board, Jalandhar Cantt.
(Parshotam Lal)
17.10.2015

Sd/xxx
Brig. R.K.Mahna, YSM, SM
President,
Cantonment Board, Jalandhar Cantt.
17.10.2015