

## Proceeding of Bd Meeting dt 30.06.2015

### PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 30<sup>th</sup> JUNE,2015 AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.

#### PRESENT

Brig. R.K. Mahna, YSM,SM	President
Smt. Sneha Gupta	Vice-President
Sh.Parshotam Lal	Member Secretary
Sh. SC Somani, SE	Commander Works Engineer
Col RK Kochhar	Nominated Member
Col. Saqib Hussain, SM	Nominated Member
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

Brig. A.K. Srivastva	Health Officer
Sh.Girish Dayalan IAS	Add. Deputy Commissioner

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Before start of the meeting the President Cantonment Board, as required under section 17 of the Cantonments Act, 2006, administered oath to Col. Saqib Hussain, SM in place of Col. H.S. Sandhu., SM, as nominated member of the Cantt Board Jalandhar.

#### ITEM NO.01

#### PROGRESS TO CONFIRM MINUTES OF PROCEEDINGS AND REVIEW

To confirm minutes of proceedings of Board meeting dated 03.06.2015 and review the progress and action taken on proceedings.

**01. RESOLUTION** – Confirmed minutes of the last meeting with the following further modifications and approved the action taken.

#### Action taken on Item No. 01 dated 03.06.2015

#### Repair to street with paver blocks and development works in Kasturba Nagar – CBR No.32 dated 28.04.2015

Shri Sanjeev Trehan and Smt. Puneet Kaur, Elected Members pointed out the issue regarding Kasturba Nagar for repair and maintenance works. The CEO informed that the issue was referred to

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CAC to determine right title and entitlement of the occupants of Kasturba Nagar Quarter. Sh.Sanjeev Trehan, Elected Member suggested the Board that even if it is presumed that the occupants there are non-entitled, these quarters and parks, roads and streets are property of the Board so the Board should get these repaired. Hence the Board unanimously resolved and approve the estimates put before the Board at Sr. No.17 & 20 of agenda item No.07 of Board meeting held on 03.06.2015 subject to the consideration of the Civil Area Committee.

### Action taken on Item No.25 dated 03.06.2015

#### Closure of Roads

The CEO informed the Board that the Cantt Board has requested the LMAs that they should forwarded a proposal for closure of roads if they intend the same as security measures but the same is still awaited.

Shri Suresh Kumar, Elected Member brought to the notice of the Board that the LMAs have closed the roads in violation of instructions issued by the Govt. of India, Ministry of Defence. So, roads should be opened compliance of Govt. orders and initiate process for closure as per Cantt Act. The CEO suggested that the office has already taken up the matter with the LMA forthwith so the Board should want for their reply for few days and the issue may be taken up in the next Board meeting.

### Action taken on Item No.07 dated 03.06.2015

#### Estimates

Shri Rajinder Kumar Sonkar, Elected Member brought to the notice of the Board that the work projected at Sr. No.17 of Agenda No.7 in last meeting was not approved and requested that keeping in view the sanitary conditions in the area and monsoons the same be approved. The Board unanimously resolved to approve the same the work be get it executed under existing Term contract.

### ITEM NO.02

#### RECEIPT AND EXPENDITURE STATEMENT FOR THE MONTH OF MAY, 2015

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

#### MAY, 2015

Opening Balance as on 01.05.2015	Rs.5,11,60,205.43
Receipt during the month	Rs. 47,36,577.00
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	Rs.5,58,96,782.43
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Expenditure during the month	Rs.2,76,37,318.00
Closing Balance as on 31.05.2015	Rs.2,82,59,464.43
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	Rs.5,58,96,782.43
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In this connection statement of Receipt and Expenditure and individual payment vouchers for the months of May, 2015 is placed on the table for consideration and approval.

**02. RESOLUTION** - The Board scrutinized the individual payment vouchers, considered and approved the monthly accounts.

### ITEM NO.03

#### 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 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								
May, 2015	15	25	04	44	Nil	27	Nil	Nil	05	12

Month & Year	Cattle Fine	Feeding Charges	Composition Fee	Income of Auction	Total
May, 2015	600.00	840.00	30,000.00	Nil	31440.00

Month & Year	Incentive (Yet to be paid)	Feeding Expenditure	Total
May, 2015	3000.00	16240.00	19240.00

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

**03. RESOLUTION** - Considered and noted.

Shri Rajinder Sharma, Elected Member pointed out that no improvement has been made in this regard. Hence suggested that instead of deploying own manpower the Board should privatise the catching and fining on account of stray cattle. CEO suggested that it may not be possible to delegate the powers of fining/composition of offence to a private party. CEO informed the Board that meeting has been conducted on 22.06.2015 with people having cattle in the presence of elected members for people's participation/contribution. CEO requested the members that they should suggest other alternates in this regard.

Shri Suresh Kumar, Elected Member pointed out the issue that some cattle owners are tying their cattle on Class 'C' land and these cattle damage Cantt Fund Properties.

Shri Sanjeev Trehan and Shri Suresh Kumar, Elected Members point out that residents of cantonment area making the cowdung flow in the sewerage system directly, causing blockage of sewerage. Shri R.K. Kochhar, Nominated Member informed the Board that dairies on Bhagat Road were the main cause of blocked the sewerage.

President Cantonment Board informed the Board that there are certain guidelines/ruling by Hon'ble High Court and Supreme Court regarding locating the dairies in urban areas so before taking final decision the Board should keep those in mind while shifting/relocating these dairies.

CEO brought to the notice of the Board that the guidelines/ruling of the Hon'ble Court will be referred and specific agenda is their on the list so the action taken may be discussed there. The Board agreed to the suggestion.

### **ITEM NO.04**

#### **TO CONSIDER E-TENDER FOR SUPPLY OF PRINTING AND STATIONERY 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.gov.in/eprocure/app> for and on behalf of the Cantonment Board, Jalandhar Cantt for supply of Printing & Stationery articles for the year 2015-2016. The tender was published on 27.05.2015 on website Central Public Procurement Portal (CPPP) and [www.cbjalandhar.org.in](http://www.cbjalandhar.org.in) vide Tender ID No. 2015\_DGDE\_31643\_1. The last date of submission of tender is 12.06.2015. The following firms have deposited the Tender fee, Earnest Money and other relevant papers with the Board.

1. M/S Gill Enterprises,  
117-Anoop Nagar,  
Basti Danishmanda,  
Jalandhar City.
2. M/S International Trading Company,  
4-Ashok Nagar,  
Jalandhar City.
3. M/S Ankur Traders,  
ND-130, Bikrampura,  
Jalandhar City.

4. M/S Akansha Enterprises,  
10/1, Moh. No. 23,  
Jalandhar Cantt.

As per Schedule the tenders were opened on 22.06.2015 by the tender opening committee in the presence of the tenderers. The copy of Comparative statement generated by CPPP system was put up to Purchase Committee of Cantonment Board to give its reasonability report vide letter No.JCB/ADM/Stationery/2014/60/516 dated 22.06.2015. The committee has submitted its reasonability report dated 24.06.2015 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.

**04. RESOLUTION** – Considered and resolved to approve the lowest rates quoted by tenderers / contractors as mentioned in the comparative statement for each item.

### ITEM NO.05

#### TO CONSIDER E-TENDER FOR SUPPLY OF BUILDING AND MANUFACTURE ITEMS 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.gov.in/eprocure/app> for and on behalf of the Cantonment Board, Jalandhar Cantt for supply of Building & Manufacturer items for the year 2015-2016. The tender was published on 22.05.2015 on website Central Public Procurement Portal (CPPP) and [www.cbjalandhar.org.in](http://www.cbjalandhar.org.in) vide Tender ID No. 2015\_DGDE\_31256\_1. The last date of submission of tender is 12.06.2015. The following firms have deposited the Tender fee, Earnest Money and other relevant papers with the Board.

1. M/S Gill Enterprises,  
117-Anoop Nagar,  
Basti Danishmanda,  
Jalandhar City.
2. M/S International Trading Company,  
4-Ashok Nagar,  
Jalandhar City.
3. M/S Fancy Hardwares,  
Basti Adda Road,  
Jalandhar City.

As per Schedule the tenders were opened on 17.06.2015 by the tender opening committee in the presence of the tenderers. The copy of Comparative statement generated by CPPP system was put up to Purchase Committee of Cantonment Board to give its reasonability report vide letter No.JCB/Store/507/C dated 18.06.2015. The committee was submitted its reasonability report dated 24.06.2015 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.

**05. RESOLUTION** – Considered and resolved to approve the lowest rates quoted by tenderers / contractors as mentioned in the comparative statement for each item.

### ITEM NO.06

#### TO CONSIDER E-TENDER FOR SUPPLY OF MISCELLANEOUS ITEMS 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.gov.in/eprocure/app> for and on behalf of the Cantonment Board, Jalandhar Cantt for supply of Miscellaneous items for the year 2015-2016. The tender was published on 27.05.2015 on website Central Public Procurement Portal (CPPP) and [www.cbjalandhar.org.in](http://www.cbjalandhar.org.in) vide Tender ID No.2015\_DGDE\_31691\_1. The last date of submission of tender is 15.06.2015. The following firms have deposited the Tender fee, Earnest Money and other relevant papers with the Board.

1. M/S Gill Enterprises,  
117-Anoop Nagar,  
Basti Danishmanda,  
Jalandhar City.
2. M/S International Trading Company,  
4-Ashok Nagar,  
Jalandhar City.
3. M/S Fancy Hardwares,  
Basti Adda Road,  
Jalandhar City.

As per Schedule the tenders were opened on 22.06.2015 by the tender opening committee in the presence of the tenderers. The copy of Comparative statement generated by CPPP system was put up to Purchase Committee of Cantonment Board to give its reasonability report vide letter No.JCB/Store/514/C dated 22.06.2015. The committee has submitted its reasonability report dated 24.06.2015 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.

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**06. RESOLUTION** – Considered and resolved to approve the lowest rates quoted by tenderers / contractors as mentioned in the comparative statement for each item.

### ITEM NO.07

#### FABRICATION AND REPAIR OF CANTT BOARD VEHICLE NO. PAT 6322 (UNDER HEAD F-9)

To consider the quotation received on 10.06.2015 from different firms for Re-sheeting/Repair of Cantt Board Vehicle No. PAT 6322 (Under Head F-9) in response to office letter No. JCB/Store/319/C dated 21.05.2015:-

#### 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	Re-sheeting of Cabin Floor with 4 mm MS Sheet.	Rs.6900/-	Rs.6200/-	Rs. 6500/-
2	Change of Cabin Mounting Rubber Pad.	Rs.3800/-	Rs.3300/-	Rs. 3500/-
3	Change of Cabin Mounting Pipe.	Rs.4000/-	Rs.3500/-	Rs. 4000/-
4	Patchwork of Margate.	Rs.2300/-	Rs.1600/-	Rs. 2000/-
5	Patchwork of Footrest.	Rs.1200/-	Rs. 700/-	Rs. 1000/-
6	Change of Seat Cover.	Rs.2700/-	Rs.2300/-	Rs. 2500/-
7	Alignment/repair of front Bumper.	Rs.1100/-	Rs. 900/-	Rs. 1100/-
8	Two side of Bonnet Lock.	Rs.2200/-	Rs.1700/-	Rs. 2000/-
9	Two side window work & replacement of Glass.	Rs.4700/-	Rs.3900/-	Rs. 4500/-
10	Change Re-sheeting of Back Floor.	Rs.29500/-	Rs.23000/-	Rs. 28000/-
11	Two Side Patchwork of Backside Truck Body.	Rs.4600/-	Rs.3800/-	Rs. 4500/-
12	Labour charges including welding work/minor touching/ paint work required.	Rs.22000/-	Rs.16000/-	Rs. 20000/-
13	Less Old Scrap Value (-)	Rs. 2700/-	Rs. 3,500/-	Rs. 2,700/-
	Total amount	Rs.82,300/-	Rs. 63,400/-	Rs. 76,900/-
		Including Vat	Including Vat	Including Vat

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.

**07. RESOLUTION** – Considered and approved the lowest rates quoted by M/S Surjit Agro Ltd., Jalandhar Cantt for subject work as mentioned in the agenda side.

**ITEM NO.08**

**INVITING OF FRESH TENDER BY TERMINATION OF ONGOING CONTRACTS SYSTEM UNDER ZERO PERCENT SERVICE CHARGES OF SAFAIWALAS / GROUP 'D' AND OTHERS .**

Reference CBR No. 27, dated 28.04.2015.

To consider fresh tenders for supply of manpower of Safaiwalas / Group'D' and other staff on contract basis, for Cantt Board Office, Hospital and Schools under the management of Cantonment Board Jalandhar Cantt.

The Board is informed that Hon'ble Chairman, National Commission for Safai-Karamcharis, Govt.of India, New Delhi, during his visit to Jalandhar had called the CEO Jalandhar Cantt on 20.04.2015 at Circuit House, Jalandhar wherein the complaints of exploitations by contractors were brought to the notice of the Chairman by the safaikaramcharis engaged through contractors. The Chairman and specifically emphasised on termination of contract system under agreement on Zero percent service charges of Safaiwalas & Group 'D' and others employees on contract basis—which has led to exploitation by the contractors and is financially not viable hence they indulge in malpractice of not paying proper minimum wages.

Taking a note on the direction of the Chairman National Safaikaramchari Commission, the Board vide referred CBR also uphold the directions and resolved to initiate fresh tenders thereof.

Consequently, fresh tenders from the Contractors / Service Providers were invited for Supply of manpower on contract basis of Safaiwalas / Group 'D' and other workers wherein a reasonable minimum rate of Service charges was fixed keeping in view the condition of providing tools and vehicles to the workers and others obligatory expenses such as TDS@2.3% to be deducted at source , administrative expenses comprising hiring of auditor / CA & consultants of EPF / ESI / Service tax ,Office rent, Electricity Bill and engagement of accountant with other staff to be incurred by the contractors. Hence to make it financially viable a term was inserted in the terms and conditions that rate should be more than 10%.

The comparative statement against the respective tenders received thereof furnished as under:

<b>Name of the work : Supply of manpower of Safaiwalas / Sewer men in Civil Area</b>		
<b>Sl. No.</b>	<b>Name of Tenderer or firm</b>	<b>Rate quoted by the tenderer</b>
1.	M/s Sai Security and Allied Services, 152-155, Atwal House, Prem Ngr, Deep Nagar, Jalandhar Cantt.	@ 10.01 %
2.	M/s M.P. Associates 381, Lajpat Nagar , Jalandhar.	@ 10.01%
3.	M/s DMT Utility Services 117 NDN Rama Mandi , Jalandhar.	@10%
4.	M/s D.K. Enterprises, 238/113 , KR D, Post Office Choggitti, Jalandhar.	@10.01%
5.	M/s Ranker Service Security Services Pvt. Ltd, 22310, Shant Nagar, Bathinda, Punjab.	@0.99%



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6.	M/s Pawan Bajaj Govt Approved Contractor 175, LIG, Urban Estate, Ph-I, Patiala.	@10.1%
7.	Sh.Kamaljit Singh Gill M/s Gill Enterprises 117, Anoop Nagar, Basti-Danishmandan, Jalandhar.	@ 10 %

There was parity of rates in financial bids of three tenderers figured at Sr.No. 01,02 & 04 as ibid. Hence, as per terms of the tender document, draw of lots was made amongst the three tenderers in their presence in which M/s D K Enterprises was emerged as successful L-1 tenderer for supply of manpower of Safaiwalas / Sewer men in Civil Area of Cantonment Board Jalandhar.

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 Tenderer or firm	Rate quoted by the tenderer
1.	M/s Sai Security and Allied Services, 152-155 Atwal House, Prem Ngr, Deep Nagar, Jalandhar Cantt.	@ 10 %
2.	Sh. Kamaljit Singh Gill M/s Gill Enterprises 117,Anoop Nagar Basti-Danshmandan, Jalandhar.	@ 10 %
3.	M/s DMT Utility Services 117 NDN Rama Mandi , Jalandhar.	@10.01%
4.	M/s D.K. Enterprises, 238/113 , KRD Post Office Choggitti, Jalandhar.	@10%

The tender bid of tenderer figured at Sr.no. 03 i.e. M/s DMT Utility Services, has been accepted / shortlisted in terms of the tender documents.

Therefore the board has to approve the financial bid along with terms and conditions laid down in the tender documents / agreement.

In this regard relevant papers are placed on the table.

**08. RESOLUTION** – Considered the issue in detail and unanimously resolved to reject the tenders and resolved to call fresh tenders without referring minimum or maximum service charges to the service provider and to put up the issue before the Board.

### ITEM NO.09

#### DISPOSAL OF OLD MARUTI GYPSY REGISTRATION NO. PB08-M-4141.

Reference CBR No.18 dated 03.06.2015.

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In pursuance of cited resolution, notice for open auction was published in the two news papers 'The Tribune' and 'Dainik Bhaskar' Jalandhar vide this office letter No.JCB/11/74/466/C dated 05.06.2015 published on 09.06.2015. The public auction notice for information about conduct of the auction was also pasted on the Office Notice Board vide this office letter No.JCB/11/74/474/C dated 08.06.2015 and No.JCB/11/74/505/C dated 18.06.2015. In response to the notice three bidders participated in the auction proceedings.

The Board to consider the highest bid of Rs.51,000/- offered by Shri Amarjit S/O Sh. Sham Lal, House No.9, Mohalla No.5, Jalandhar Cantt, received in the public open auction held on 22.06.2015 in the office of the Cantonment Board, Jalandhar Cantt for the disposal of BER Maruti Gypsy Registration No.PB 08-M-4141 (Model 1995).

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

**09. RESOLUTION** – Considered and resolved to approve the highest bid received from Shri Amarjit S/O Sh. Sham Lal, House No.9, Mohalla No.5, Jalandhar Cantt for the disposal of BER Maruti Gypsy Registration No.PB 08-M-4141 (Model 1995).

### ITEM NO.10

#### NON FUNCTIONAL OF REBORING OF TUBE-WELL OUTSIDE MOHALLA NO.20 AND PAYMENT TO THE PUNJAB WATER SUPPLY & SEWERAGE BOARD

Reference CBR No.47, dated 20.03.2015.

It is brought to the notice of the Board that the matter of removing defects in the recently installed tubewell on priority was taken up with the Punjab Water Supply & Sewerage Board, Jalandhar.

Now Executive Engineer of Punjab Water Supply & Sewerage Board Division No.1, Jalandhar have intimated vide their letter No.3322 dated 24.06.2015 that the said bore is still giving Cantonment Water and hence water cannot be used for drinking purpose and also requested to provide new suitable site for boring of Tube-well as per the same estimate already submitted to this office through M.D., Punjab Water Supply & Sewerage Board, Chandigarh vide their letter No.17698 dated 08.08.2012.

In this connection detailed Office report dated 24.06.2015 giving alternative sites alongwith all relevant papers and case file No.30/16 are placed on the table for consideration and decision purpose.

**10. RESOLUTION** – Considered and approved the proposed alternate site bearing survey No.106-A under the management of the Cantonment Board, Jalandhar Cantt for locating and re-boring of tube-well as suggested by the Punjab Water Supply & Sewerage Board, Jalandhar due to the failure of existing new bore of the tube-well outside Mohalla No.20, JRC.

**ITEM NO.11**

**EXTENSION / ENHANCEMENT IN ENGAGEMENT OF PERSONS / SAFAIWALAS FOR CLEANING OF MAIN DRAINS IN SADAR BAZAR AND OTHER CIVIL AREA OF JALANDHAR CANTT.**

Reference CBR No.14 dated 20.03.2015.

To consider the question of extension / enhancement in engagement of persons/safaiwalas for cleaning of main drains of Sadar Bazar and other civil area of Jalandhar Cantt. The Board vide above resolved to hire 15 safaiwalas for cleaning of main drains in Sadar Bazar and other civil area of Jalandhar Cantt through contractor/service provider on minimum wages rates for a period of three months.

In this connection report of Sanitary Supdtt. along with concerned documents is placed on the table.

**11. RESOLUTION** – Considered and approved the engagement of 15 safaiwalas for cleaning of main drains of Sadar Bazar and other civil area of Jalandhar Cantt for further period of three months.

**ITEM NO.12**

**HEALTH REPORT**

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

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

**12. RESOLUTION** - Considered and approved action taken. Further action be taken to improve the standard of sanitation as suggested by the AHO/SEMO/HO.

Shri Sanjeev Trehan, Elected Member brought to the notice of the Board that there should be more toilets for public in Cantonment Board Office having specific washroom for ladies. CEO assured that more toilets/washrooms would be constructed for gents and ladies in Cantt Board Office.

Shri Rajinder Sharma and Smt. Puneet Kaur, Elected Members raised the point that public toilets/urinals do exist in civil area but these public toilets/urinals be provided proper water supply and overhead water tanks so that these are regularly and properly kept.

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CEO suggested the Board to identify the locations/sites for public toilets/urinals in joint inspection with the Ward Members and re-construction/construction/relocation of toilets/washroom.

Shri RK Kochhar, Nominated Member pointed out that the SEMO/AHO observed during the monthly sanitation round of Sadar Bazar civil area that there is no proper butchery maintained by the Board and meat shops are not ensuring the required hygienic standard. Large civil population and families of service personnel are frequenting the shops. CEO informed the Board that there is no butchery being maintained by the Board in the area as the butchery maintained by the Board has been closed for want of STP.

Shri Sanjeev Trehan, Elected Member point out that the worst sanitary condition in MH and MES quarters area. PCB directed Shri S.C. Somani, SE, CWE to inspect the site and get action taken and to make it safe to fence the area as protective measure as families are staying near by.

Shri Suresh Kumar, Elected Member raised the point regarding chlorination in drinking water. CEO informed the Board that regular chlorination is being done.

Smt. Sneh Gupta, Vice President point out that regular fogging be done in cantonment area for prevention from mosquitoes. CEO informed that Board is not resorting to fogging as ultimately it is polluting the environment but regular spray of anti-larval chemical is being done. He suggested that to check mosquitoes breedings spray around drains will be increased in consultation with AHO and it will be ensured that no water stagnate in the area.

### ITEM NO.13

#### REPAIR / RE-CONSTRUCTION OF OLD BUILDING OF CANTONMENT BOARD OFFICE, JALANDHAR CANTT.

To consider report of Cantt Overseer, Cantonment Board, Jalandhar Cantt dated 23.06.2015.

It is submitted as under that the existing super-structure of the Cantonment Board Office building of Jalandhar Cantt is very old. The roofs, walls, joinery, plastering and flooring of various rooms in the office building are in a dilapidated condition resulting in hindrance in smooth office functioning and leakage in the roofs especially during the monsoon season. Further, there is lack of adequate natural light and ventilation in the various branches of the rooms. In addition to the above, most of the terrace/roof top area of the office building is surrounded by huge branches of the old trees, that also aggravates the problem of cleaning of roofs.

Further the old structure of the office building it devoid of state of the art of ultra-modern facilities e.g. proper computer section equipped with requisite information technology infrastructure proper Board Room, Members office chamber, functional orientation of the various branches/sections of Cantonment Board Office, proper toilets and ancillary facilities separately for males and females, proper canteen facilities etc.

In addition to the above, the volume of record in each branch of this office has increased manifold requiring adequate storage of the record. Further Jalandhar is falling in the category 3 of the seismic zone, Northern India, so considering this fact the old super-structure of the office building is not sustainable.

For the accomplishment of the above mentioned infrastructure there is a need to prepare a comprehensive layout and design plan regarding the office building in consultation with a some expert agency. After the preparation of an adequate layout the above said work may be executed in phases under the maintenance head after the requisite approval of the Board.

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

**13. RESOLUTION** – Considered the issue in detail and Board of unanimous opinion that the present Building is very old and does not meet requirement of day, so it will not financially and structurally advisable to make expenditure on the existing building so unanimously resolved that the building be reconstructed as per requirements of the day keeping in view the safety factors, official requirement and public facilities. Estimates/Drawing/Design be got prepared, engaging architect and thereafter the work of re-construction be got done by calling fresh tender through reputed agency or contractor.

### ITEM NO.14

#### CATTLE NUISANCE IN JALANDHAR CANTONMENT

Reference C.B.R. No.03 dated 03.06.2015.

To consider the question of shifting of dairies from Jalandhar Cantt. A joint meeting was held on 22.06.2015 with the cattle keepers of the Cantonment in the Cantt Board Office under the chairmanship of Smt. Sneh Gupta, Vice President, Cantonment Board. Further the site earmarked for shifting of dairies in Village Subhana in Survey No.372 (2.15 acres) has been visited by Sanitary Supdt., Tax Supdt. & Cantt Overseer jointly on 24.06.2015 and recommended the following.

1. Existing boundary wall to be repaired/constructed from all four sides.
2. Provision of gate in the boundary wall
3. Levelling of land.
4. Provision of street light facilities

Point raised by dairy owners that after constructing/repairing the boundary wall, the land to be allotted to them should be partitioned with brick work alongwith gate facilities separately.

In this connection minutes of proceeding of meeting held with cattle keepers dated 22.06.2015 alongwith office report of Sanitary Supdt., Tax Supdt., and Cantt Overseer dated 24.06.2015 alongwith all concerned documents are placed on the table.

**14. RESOLUTION** –The Board reiterated its decision taken vide CBR No.15 of 1995 declaring the civil areas of Cantt as no cattle zone, so the cattle owners have to shift the cattle out of civil areas. The Board is having its class 'C' land bearing survey No.372 which may be used for the purpose. The Board may provide boundary wall, security gate and drainage etc. The Board has already installed borewell which may be made functional. This land and facilities may be used by the people running dairies on licence for which they may have to pay licence fee. The Electricity bill, maintenance and operation of the same shall have to be paid by the users.

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The Board resolved that the issue may further be examined by the committee in discussion with the people involved and suggest way out in consonance with the Hon'ble High Court/Supreme Court guidelines/directions.

### ITEM NO.15

#### APPLICATION FOR REGISTRATION OF FIRMS / CONTRACTORS FOR CLASS "A" CATEGORY FOR (B&R WORKS)

Reference this office letter No.JCB/Engg/Term Contract/2015-16/311 dated 21.05.2015.

An advertisement was published in "The Tribune" (English) and "Jag Bani" (Punjabi) dated 22.05.2015 through M/S National Advertisement and Marketing Agency, Near Lal Rattan Cinema, Upstairs Ghai Timber Store, Nakodar Road, Jalandhar vide this office letter under reference regarding the registrations of firms/contractors for class "A" category in the office of Cantonment Board Jalandhar for one year. The detailed term and conditions/eligibility criteria (checklist) regarding registration of firms for class "A" category were uploaded in the official website i.e. [www.cbjalandhar.org.in](http://www.cbjalandhar.org.in) under menu notice board. The last date for the receipt of applications for registrations of firms along with the requisite documents and registration forms was upto 08.06.2015 upto 1700 hours and the following firms have submitted the application form along with their credentials as under:-

- (A) Sh. Balwinder Singh,  
73, Joginder Nagar,  
Street No.03, Rama Mandi,  
Jalandhar.

Sr.No.	Detailed terms and conditions/ eligibility criteria (checklist of requisite documents)	Requisite documents provided
1	Application with two passport size photographs.	Attached.
2	Registration letter with Govt. Departments/Institutions.	Copy of renewal letter attached.
3	I.T.R/T.D.S. certificates of last three years.	Attached.
4	Work done certificates duly signed by the competent signed by the competent authority.	Work done certificate attached.(details of works not attached)
5	Turn over certificate and experience certificate duly signed by the competent authority.	Turn over certificate not attached. (Experience certificate regarding building construction, road work, PCC flooring & painting work not attached).
6	List of works executed in any Govt. department duly signed by the competent authority.	List of satisfactory completed works executed duly signed by competent authority not attached. (only copies of the work orders for the interlocking tiles, road works & drain work have attached).
7	Affidavit of Notary mentioning therein that the firm has never been blacklisted by any Govt. department.	Attached.
8	Requisite enlistment form duly filled by the applicant.	Attached.

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9	Requisite technical/professional qualification for the supervision of the works.	Attached.
10	Details of the supervisory staff.	Not attached.
11	Details of tools and plants/machinery.	Attached.
12	Bank solvency amounting to ¼ th of the estimated cost.	Attached.

(B) Sh. Parveen Kumar (Proprietor)  
M/S Harsh Enterprises,  
Shop No.43, Street No.15,  
Jalandhar Cantt.

Sr.No.	Detailed terms and conditions/ eligibility criteria (checklist of requisite documents)	Requisite documents provided
1	Application with two passport size photographs.	Attached.
2	Registration letter with Govt. Departments/Institutions.	Not attached.(copy of sales tax certificate attached)
3	I.T.R/T.D.S. certificates of last three years.	Attached.
4	Work done certificates duly signed by the competent signed by the competent authority.	An affidavit has submitted by Sh. Parmod Singla S/O L. Sh. Tara Chand R/O 6/26-2, Sadar Bazar, JRC that he is the sole proprietor of the firm M/S Shanti Enterprises and working as Govt. Contractor & supplier in the MES & Mr.Parveen Kumar, (the applicant) is working as supervisor in his above mentioned firm.
5	Turn over certificate and experience certificate duly signed by the competent authority.	Not attached.
6	List of works executed in any Govt. department duly signed by the competent authority.	Copies o the order sheets given to M/S Shanti Enterprises by GE(W), Jalandhar Cantt.
7	Affidavit of Notary mentioning therein that the firm has never been blacklisted by any Govt. department.	Affidavit has given by Sh. Parmod Singla that his firm M/S Shanti Enterprises has never been blacklisted.
8	Requisite enlistment form duly filled by the applicant.	Attached.
9	Requisite technical/professional qualification for the supervision of the works.	Attached.
10	Details of the supervisory staff.	Not attached.
11	Details of tools and plants/machinery.	Attached.
12	Bank solvency amounting to ¼ th of the estimated cost.	Attached.

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- (C) Sh. Rajneesh Bhardwaj,  
M/S Infinity Productions,  
Shed No.449-A,  
Ind. Area, Ph-II,  
Chandigarh.

Sr.No.	Detailed terms and conditions/ eligibility criteria (checklist of requisite documents)	Requisite documents provided
1	Application with two passport size photographs.	Attached.
2	Registration letter with Govt. Departments/Institutions.	Certificate given by Hindustan Petroleum Corp. Ltd., Mumbai that M/S Infinity Productions is a registered vendor with HPCL.
3	I.T.R/T.D.S. certificates of last three years.	Attached.
4	Work done certificates duly signed by the competent authority.	Copies of purchase orders for wall painting at various locations, supply & installation of flex board, standies, sun board with digital vinyl, product cutouts, M.S. iron display stand, High light HP logo, given by HPCL attached.
5	Turn over certificate and experience certificate duly signed by the competent authority.	Turn over certificate not attached.
6	List of works executed in any Govt. department duly signed by the competent authority.	Copies of purchase orders for wall painting at various locations, supply & installation of flex board, standies, sun board with digital vinyl, product cutouts, M.S. iron display stand, High light HP logo, given by HPCL attached.
7	Affidavit of Notary mentioning therein that the firm has never been blacklisted by any Govt. department.	Attached.
8	Requisite enlistment form duly filled by the applicant.	Attached.
9	Requisite technical/professional qualification for the supervision of the works.	Not attached.
10	Details of the supervisory staff.	Not attached.
11	Details of tools and plants/machinery.	Not attached.
12	Bank solvency amounting to ¼ th of the estimated cost.	Not attached.

- (D) Sh. Harendra Kumar, (Proprietor)  
77- Vikas Lok Lane-3,  
Shastradhara Road,  
Dehradun.



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Sr.No.	Detailed terms and conditions/ eligibility criteria (checklist of requisite documents)	Requisite documents provided
1	Application with two passport size photographs.	Attached.
2	Registration letter with Govt. Departments/Institutions.	Attached.
3	I.T.R/T.D.S. certificates of last three years.	Attached.
4	Work done certificates duly signed by the competent signed by the competent authority.	Attached.
5	Turn over certificate and experience certificate duly signed by the competent authority.	Attached.
6	List of works executed in any Govt. department duly signed by the competent authority.	Attached.
7	Affidavit of Notary mentioning therein that the firm has never been blacklisted by any Govt. department.	Attached.
8	Requisite enlistment form duly filled by the applicant.	Attached.
9	Requisite technical/professional qualification for the supervision of the works.	Attached.
10	Details of the supervisory staff.	Attached.
11	Details of tools and plants/machinery.	Attached.
12	Bank solvency amounting to ¼ th of the estimated cost.	Attached.

(E) Sh. Kamaljit Singh Gill,  
M/S Gill Enterprises,  
117, Anoop Nagar,  
Basti Danishmanda,  
Jalandhar.

Sr.No.	Detailed terms and conditions/ eligibility criteria (checklist of requisite documents)	Requisite documents provided
1	Application with two passport size photographs.	Attached.
2	Registration letter with Govt. Departments/Institutions.	Not attached. (I) (copy of sale tax certificate for supply of electrical goods, pipe fittings, Hardware goods and Paints have provided). (II) (copy of EPF certificate for supply of man power).
3	I.T.R/T.D.S. certificates of last three years.	Attached.
4	Work done certificates duly signed by the competent signed by the competent authority.	(i) Copy of certificate intimating that Kushveer Enterprises which is a Govt. contractor stating that Kamaljit Singh (Gill Enterprises) is working as Assistant in his company. (ii) Copy of certificate given by Principal, Sher-e-Punjab Public School Jalandhar City that Gill Enterprises has carried out building work.

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5	Turn over certificate and experience certificate duly signed by the competent authority.	Not attached.
6	List of works executed in any Govt. department duly signed by the competent authority.	Not attached.
7	Affidavit of Notary mentioning therein that the firm has never been blacklisted by any Govt. department.	Attached.
8	Requisite enlistment form duly filled by the applicant.	Attached.
9	Requisite technical/professional qualification for the supervision of the works.	Attached.
10	Details of the supervisory staff.	Not attached.
11	Details of tools and plants/machinery.	Not attached.
12	Bank solvency amounting to ¼ th of the estimated cost.	Not attached.

In this connection publication for advertisement in the news papers, detailed terms and conditions/eligibility criteria (checklist of requisite documents) for Registration of Class "A" Contractors and files/documents submitted by the various firms are placed on the table.

**15. RESOLUTION** –All the requests were examined in detail by Shri S.C. Somani, SE, CWE and in view of his suggestions the Board unanimously resolved to register Shri Harendra Kumar (Proprietor) at Serial No.(D) and to reject all the other requests as no applicant qualify for registration.

### ITEM NO.16

#### RE- CLASSIFICATION OF LAND BEARING SURVEY NO. 262 FROM CLASS 'B-4' LAND TO CLASS 'C' LAND.

To consider the letter dated 11.06.2015 received from Smt. Sneh Gupta, Vice-President, Cantonment Board, Jalandhar requesting therein for re-classification of land bearing survey no. 262 classified as class 'B-4' land measuring 0.88 acres is placed under the management of DEO, Jalandhar Cantt to class 'C' for the purpose of road and placing under the management of Cantt Board, Jalandhar. The sketch of the said land and adjoining areas is enclosed herewith. This area is being used as a thoroughfare because this is the only approach to the residents of the area known as Takia Nizamudin bearing Survey No. 259 where about 10 families are residing and people are visiting this area to pay their obeisance of the Mazaar. It is further brought to the notice of the Board that Cantt Board Boys Sr. Sec. School and its abutting is this land which is being used as way. It is proposed that this area may kindly be considered for re-classification from B-4 to Class 'C' land with the approval of competent authority and placed under the management of Cantonment Board, Jalandhar Cantt for providing basic municipal facilities in the shape of road which will also de-congest area of Hardayal Road as the traffic may also like to go from Church road to Bhim Road using this road.

It is brought to the notice of the board that the land in question is classified as B-4 land bearing survey no. 262 as per GLR, at present under the management of DEO, Jalandhar Cantt and same may be reclassified to class 'C' under the provision of CLA Rules 1937 and placed under the management of Board under the provision Section 122 of the Cantonments Act 1924 for providing road for the general public.

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

**16. RESOLUTION** – The Board considered the issue in detail and unanimously is of the view that the residents of the Takia Nizamudin area and other people are using the land as throughfare but the same is not properly maintained by the Board not being under its management so for its proper maintenance and providing municipal facility is required to reclassified as class 'C' land and placed under the management of the Board. Unanimously resolved to submit proposal to the competent authority for reclassification of B-4 land measuring 0.88 acres bearing GLR Survey No.262 to class 'C' and transferring its management from DEO Jalandhar to Cantt Board Jalandhar for the purpose of road/street.

### ITEM NO.17

#### TEMPORARY SHOP FOR SALE OF MILK, JUICE, PROTIEN AND NUTRITION SHAKES AND DIET SUPPLEMENT IN THE BIG PARK, ADJACENT TO S. SWARAN SINGH SPORTS COMPLEX, HARDAYAL ROAD, JALANDHAR CANTT.

To consider application moved by Smt. Anita Hastir (Prop) M/s Tara Health Club, Jalandhar Cantt to construct temporary structure (SHOP) for sale of Milk, Juices, Protein and Nutrition Shakes and Diet Supplement for the students who came daily for physical exercises etc.

It is also seen that some dairy walas (Milkmen) who have shifted their dairies out of the Jalandhar Cantt, but sell milk in morning and evening time on roads near sports complex, Jalandhar Cantt for the facilities of the public.

It is recommended that open space (size 8'x8') be allotted to the licensee of the Cantt fund property i.e. S. Swaran Singh Sports complex, Jalandhar Cantt on monthly license fee basis for a period of three years through public auction. Further recommended that same size open spaces be also allotted on the basis of monthly license fee to those milkmen (Dairy walas) who have shifted their dairies but sell milk near sports complex, Jalandhar Cantt.

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

**17. RESOLUTION** – Considered the issue in detail and unanimously resolved to accept the proposal in principal. The sites for the purpose be identified and suggested for utilising the lands under the management of the Board for this purpose which will not only increase revenue of the Board but also check encroachments and irregulated business activities. Licence for selling milk and milk products be given to the people only to those who have shifted their dairies from the Cantt area.

### ITEM NO.18

#### TO FIX CHRAGES / FEES AS TEMPORARY GROUND RENT FOR ORGANISING JAGRAN / SAI SANDHYA ETC. ON THE OPEN VACANT LAND KNOWN AS CHURCH PLAY GROUND, HARDAYAL ROAD AND IN THE BAZAARS / CIVIL AREA OF THE JALANDHAR CANTT.

It is brought to the notice of the Board that residents of Cantonment are holding religious functions and jagran etc. closing the roads not only causing inconvenience to the general public but damaging that roads also. It is suggested that some open spaces be identified for the purpose. These sites may be developed and license fee with security amount be charges from the uses.

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To consider fixing of charges/fees as temporary ground rent for organizing religious functions like Jagran/Sai Sandhya etc. on the open vacant land known as Church play ground, adjacent to Sabji Mandi, Hardyal road, as well as in the bazaars of the civil area; Khatik mandi, Rama Mandi, R.A. Bazar and B. I. Bazar of the Jalandhar Cantt.

It is recommended that Rs.20,000/- per day be charged as temporary ground rent for use of open vacant land known as Church play ground, adjacent to Sabji Mandi, Hardyal Road, Jalandhar Cantt with a sum of Rs.20,000/- as security amount to avoid the loss of the land/buildings AND Rs.10,000/- per day be fixed in the civil area with a sum of Rs.10,000/- as security amount. Security amounts will be refunded after check and report of the loss of the land/roads/buildings of the Cantt Board or other Govt. properties.

In this regards all the original papers are placed on the table.

**18. RESOLUTION** – Considered the issue in detail. Sh. Suresh Kumar pointed out that the rates proposed are very high. The President Cantonment Board suggested that for convenience of the general public the Board should maintain such places for use of general public in consonance with the court directions on the issue and the rates may be reasonably fixed the Board. The Board agreed to the suggestion and resolved to identify the sites and put up for consideration of the Board.

### ITEM NO.19

#### PURCHASE OF PA CONFERENCE SYSTEM FOR BOARD ROOM

To note and ratify the agenda & resolution by circulation letter No.JCB/Adm/Bd-Agenda/2015/2/ dated 18.06.2015.

#### “PURCHASE OF PA CONFERENCE SYSTEM FOR BOARD ROOM

To consider the quotations received from different firms on 16.06.2015 in response to office letter No.JCB/Store/477/C dated 08.06.2015 for purchase of PA Conference System for Board Room in mentioned below:-

#### COMPARATIVE STATEMENT

Sr.No.	Name of articles	M/S Surindera Electronics, Jalandhar.	M/S Kartar Singh & Bros., Jalandhar.	M/S Gill Enterprises, Jalandhar.
1	PA Conference System - Model No. CMA-5400 Amplifier, Make - Ahuja	Rs.20,000 Each	Rs.17,314/- Each	Rs.19,800/- Each
2	Chairman Unit – Model CMD -5200 Make - Ahuja	Rs. 7,000 Each	Rs. 6,080/- Each	Rs. 6,930/- Each
3	Delegate Unit – Model CMD – 5200 Make - Ahuja	Rs. 6,500 Each	Rs. 5,444/- Each	Rs. 6,435/- Each

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4	PA Wall Speakers – Model ASC – 315 T, Make - Ahuja	Rs. 2,400 Each	Rs. 1,981/- Each	Rs. 2,376/- Each
5	Flexible Cable for Conference System, 8 Core	Rs. 240/- P. Meter	Rs. 190/- P. Meter	Rs. 238/- P. Meter
6	Flexible Cable for PA Wall Speaker, 2 Core	Rs. 30/- P. Meter	Rs. 24/- P. Meter	Rs. 30/- P. Meter
7	Installation charges	Rs.18,000/- lump-sum	Rs.13,300/- lump-sum	Rs.17,820/- lump-sum
		Vat Extra E/M Deposited	Vat Extra E/M Deposited	Vat Extra E/M Deposited

**Resolution:-** Considered and resolved to approve the lowest rates quoted by M/S Kartar Singh & Bros, New Railway Road, Jalandhar City in the comparative statement. The total expenditure is involved Rs.1,46,000/- approximately”.

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

19. RESOLUTION – Noted and approved the action taken.

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

### ITEM NO. 20

#### INSTALLATION OF MOBILE TOWERS ON CANTONMENT FUND PROPERTIES / PARKING OF BASE TRANSCEIVER STATION ( CELL ON WHEELS) ON LANDS UNDER THE MANAGEMENT OF JALANDHAR CANTT BOARD.

Reference CBR No. 30 dated 28.04.2015 and CBR No.19 dated 20.03.2015.

The Board is informed that it was decided by the Board vide referred resolution dated 20.03.2015 to approve highest bids for 04(Four) locations under the management of Jalandhar Cantt Board subject to SACFA clearance and security clearance from local military and aviation authorities as required vide Govt. of India, Ministry of Defence policy letter No. 11026/1/2005/D(Lands) dated 12.09.2008 and same again considered and ratified by the Board vide CBR No. 30 dated 28.04.2015.

The Board is further informed that the Station Commander vide orders issued under No. PC-130/CB-2(Mobile Towers) dated 03.06.2015 convened Board of Officers to have complete Survey of Jalandhar Cantonment for the purpose of installation of towers / parking of BTS (COW) to improve the quality of network coverage in all the area of Cantonment.

The Board is further informed that the issue was raised before the hon'ble Raksha Mantri by the representatives of local public of Jalandhar Cantonment in the office of the Raksha Mantri on 16.06.2015 in the presence of the DG DE , GOC-in-C Western Command, PD DE , Western Command, Joint Secretary MOD , President Cantt Board Jalandhar and CEO Cantt Board wherein it was directed to submit a proposal for obtaining approval of the Govt of India, Ministry of Defence for installation of mobile towers on Cantonment Fund properties / Parking of BTS (COW) on the lands under the management of Cantt Board Jalandhar.

The Board is informed that the Board of Officers have surveyed the area and identified 08 (eight) locations / properties under the management of the Cantonment Board, where the towers / BTS (COW) can be installed for proper network coverage. The proceedings have been countersigned by the Dy GOC Sub Area / Station Commander and approved by the GOC Sub Area. It is noticed that out of the earlier 04 sites auctioned and approved by the Board vide CBR No. 19 dated 20.03.2015 two sites i.e. Water Tank near CSD Depot and Open land adjacent to Sports Complex Hardy Road have not been recommended / approved by the Local military authorities.

The Board may consider approval of the 08 (eight) sites recommended / approved by the LMA for seeking approval of the Ministry of Defence.

In this regard relevant file alongwith relevant papers is put up for consideration of the Board.

**20. RESOLUTION** – Considered and approved the installation/parking of 08 Mobile Towers/BTS (COW) on Cantt Fund properties/lands placed under the management of Cantt Board Jalandhar under licence as proposed by the Board of Officers with the approval of the Govt. of India, Ministry of Defence in view of the meeting dated 06.06.2015 held in the office of the Hon'ble Raksha Mantri.

The Board further resolved that as the two sites already auctioned are there in recommendations of the Board of Officers approved by the GOC Sub Area the right of the remaining site be disposed off inviting bids through wide publicity. The agency offering bid for 2 location which have not been recommended by the BOO be accordingly to informed accordingly and money be refunded and they may participate in fresh bidding of the remaining identified and approved sites.

### ITEM NO. 21

#### CONSTITUTION OF FINANCE AND GENERAL PURPOSE COMMITTEE UNDER CANTONMENTS ACT, 2006 AND BUSINESS REGULATIONS FRAMED BY THE BOARD – OBJECTION THEREOF.

Reference CBR No. 05 dated 03.06.2015 .

The issue of constitution of Finance and General purpose Committee and the objection thereto pending by the Board vide referred CBR .

In this regard relevant documents are placed on the table for consideration of the Board.

**21. RESOLUTION** – Considered the issue in detail and resolved to dissolve the Finance Committee and to reconvene it taking opinion of the Cantt Board Legal Advisor regarding constitution of the committee in view of provision of new Cantonments Act and the provisions of existing Business Regulations.

### ITEM NO. 22

#### TENDER FOR PROVIDING TEACHING AND NON-TEACHING STAFF IN CANTT BOARD SCHOOLS AND SILVER OAK SCHOOL, JALANDHAR CANTT.

To consider the request of the service provider / contractor M/s M.P. Associates, Jalandhar to extend the contract agreement for further period of two years.

It is brought to the notice of the Board that due to retirement / death or case may be, the strength of the regular staff including the teaching and non-teaching staff of Cantt Board Jalandhar reduce expeditiously and in the absence of regular appointments the Board had to make an alternative arrangement for providing the teaching and non-teaching staff for Cantt Board Schools.

Therefore, the Cantt Board Jalandhar vide CBR No.02 dated 23.05.2012 had entered into agreement with M/s M.P. Associates, 381- Lajpat Nagar Jalandhar, to provide the teaching and non-teaching staff on contract basis for three year from June,2012 to May,2015, who provide the same with entire satisfaction of the Principals / Head teachers and this office.

Before completion of the contract period i.e. May,2015 the said Service provider / Contractor M/s M.P. Associates, Jalandhar vide his letter dated 04.05.2015 has made a request to this office that as per the instructions of the tender form, the board in its sole discretion can extend the contract for further period of two year subject to the satisfactory performance and concurrence of both the parties.

So, it is recommended that, the Board may consider extension of contract on the same terms and conditions for one year.

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

**22. RESOLUTION** – Considered and unanimously resolved to extend the contract for a period of one year with the condition that the Board may terminate the contract giving one month notice.

The Board further resolved that the requirement/engagement of the teaching and non-teaching staff in the school be examined by CEO in view sanctioned strength and actual requirement for optimum utilisation and better results.

### ITEM NO. 23

#### PAYMENT OF PAY & ALLOWANCES AT REVISED RATES TO PUMP DRIVERS.

The Board is informed that as per the Memorandum of Settlement dated 13.05.1969 entered between the representatives of the employers (The Cantonment Board in India) and the Workmen (Employees of the Cantonment Board) the employees of the Cantt Board Jalandhar are entitled for pay and allowances at par with the equivalent posts in the State Govt. The post of Pump Drivers of Cantonment Board Jalandhar was equated with the post of Pump Driver of Public Health Department, Govt. of Punjab. The Government of Punjab has changed the name of Department of Public Works, Pubic Health Wing, Punjab to the new name of "Department of Water Supply and Sanitation" vide the Notification No. 13/38/2003-1B&R/1472 dated 5<sup>th</sup> April,2004.

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In view of the orders of the hon'ble High Court Chandigarh in CWP No. 10759/1990 and LPA No. 44/2009 the Department of Water Supply and Sanitation, Govt. of Punjab vide its letter No.14/136/2005-2ES2/3225 dated 30.06.2011 have directed its concerned sections to allow pay scale of Rs.140-300 to eligible employees. The Govt. of Punjab, Water Supply and Sanitation Department (B&R-II) vide their letter No.13/22/2013-2B&R-2/3649911 dated 28.03.2013 clarified that according to decision vide LPA No.44/2009 dated 15.02.2010, the petitioner/non-petitioner having qualification of Matric+2 Years ITI have been allowed the pay scale of Rs.140-300. It was further clarified in the ibid letter that Water Supply and Sanitation Department (B&R-II) have not issued any notification in this regard .

The Pump Drivers of Cantt Board Jalandhar considering themselves entitled for the same benefit approached Cantt Board to take appropriate action as per the above mentioned Punjab Govt. letter dated 30.06.2011 for payment of enhanced / revised rates but the same was not accepted. As the benefits were not extended to the applicant advocate on behalf of the applicants served notice on 06.05.2012 and the same was replied by legal advisor of the Board on 16.06.2012 . Not satisfied with the reply, the effected employees approached the Hon'ble High Court of Punjab & Haryana, Chandigarh filing CWP No.22083 of 2012 for redressal of their grievances. However, the reply to the same is yet to be filed by advocate of the Board .

Affected employees have, vide their letter dated 06.02.2015, approached the office again to grant pay and allowances at par with the State Govt. employees. In this regard office reports and all relevant documents are placed on the table for perusal of the Board.

**23. RESOLUTION** – The matter was considered in detail. The Board decided that a legal advice of the legal counsel be taken as to whether the Board can grant the pay scales mentioned on the agenda side to the appellant employees when the State Govt. following the decision of the Hon'ble High Court of Punjab & Haryana have released the pay scale as per court order and the applicant have already filed a writ petition in the Hon'ble Punjab & Haryana High Court.

### ITEM NO.24

#### CONSIDERATION AND APPROVAL OF ESTIMATES OF REPAIR AND MAINTENANCE FOR CANTT FUND PROPERTIES.

The following works of repair/maintenance in respect of Cantt Fund Properties are proposed to be executed. The estimates as per MES SSR, 2010 part (II) of the proposed work are put up for consideration and approval.

Sr. No.	Name of Work	Amount in (Rs.)
1.	Repair to the Boundary Wall of Cantt Board Office, JRC	36,530/-

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

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

**24. RESOLUTION** – Considered and approved the estimates.



**ITEM NO.25**

**SUPPLY OF FIRE EXTINGUISHERS**

Reference Cantt Board Boys Sr. Sec. School, Jalandhar Cantt letter dated 19.05.2015.

To consider the Performa invoice reg. supply of Fire Extinguishers dated 13.06.2015 received from M/S Ceasefire Industries Ltd., Branch Office Shop No. 10, 2<sup>nd</sup> Floor, Mand Complex, Kapurthala Chowk, Jalandhar in response to office letter No. JCB/Store/478/C dated 09.06.2015. School. The company has submitted a certificate that they have do not any dealer or distributor in India and their prices are universal. The rates are as under :-

Sr. No.	Description	Rate	Remarks
1.	Ceasefire 2 Kg Fire Extinguisher Mono Ammonium Phosphate Powder 50, Stored Pressure Type, Pressure Gauge, Gross Weight 3.6 Kg, Empty weight 1.6 Kg, Can Height 344MM, Diameter 108MM, Discharge time minimum 8 secs, Controllable discharge mechanism, Range minimum 2 Meters, Applicable on Class A.B.C and electrically started fire, A Rating-1A, B Rating-8B, Can Construction : Deep drawn & CO2 Mig welded, Valve Construction : Forging & Machining, Internal Coating of Can : Epoxy Powder coating, External Coating of Can : Epoxy Polyester Powder coating, Sheet metal thickness : 1:60MM, ISI and CE Approved,	Rs.4,410/- Each	Vat 14.3%Extra
2.	Ceasefire 2 Kg, CO2, Gas Type Fire Extinguisher, used unused Mechanism, Squeeze Grip Gross Weight 9.1 Kg, Empty Weight 7.1 Kg, Can Height 595MM, Diameter 108MM, Discharge time minimum 8 secs, Controllable discharge mechanism, Range minimum 2 Meters, Applicable on Class B, C and electrically started fire, B Rating-8B, Can Construction : Hot Spinning/Forging, Valve Construction : Forging & Machining, Internal Coating of Can : Not Applicable, External Coating of Can : Spray Painting, Sheet metal thickness : 4.0MM, ISI and CE Approved,	Rs.8,910/- Each	Vat 14.3%Extra

Rs. 75/- for Each unit extra charges for Delivery and Installation.

In this connection Performa invoice, reasonability report submitted by the Local purchase committee and all other relevant papers are placed on the table. It is recommended that the board may approve procurement of the extinguishers at company above offered rates. There will be total requirement of approximately 10 nos. Mono Ammonium Phosphate Powder based and 12 nos. CO2 Gas Type extinguishers.

**25. RESOLUTION** – Considered and approved the rates quoted by M/S Ceasfire Industries. The fire extinguishers be procured as mentioned in the agenda side. The President Cantonment Board further suggested that CEO to assess the requirement as per norms and if need be more fire extinguisher be procured and installed as per rates approved by the Board. The Board unanimously agreed and approved the proposal.

### ITEM NO.26

#### CURRENT POSITION OF COURT CASES

To consider the position of Cantonment Board's Court Cases pending before different courts. In the opening month of May, 2015 there were 89 cases pending in different courts which were as under:-

Sl. No.	Number of Cases	Cases Pending Before
1.	01	Labour Court, Jalandhar.
2.	58	District Courts, Jalandhar.
3.	30	Hon'ble Punjab & Haryana High Court, Chandigarh.

At the end of month May, 2015 neither any court case has been instituted by the Board nor any case filed against the Board.

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

**26. RESOLUTION** – Considered and noted. The Board resolved that the case be vigorously pursued and in case of delay expeditors be filed for early disposal and monthly detail of cases filed by/against the Board and decided cases be put up before the Board for perusal.

### ITEM NO.27

#### REVISION OF RATES IN R/O PROCESSING CHARGES AND PUBLICATION FEE FOR THE ENTRY OF MUTATION IN GLR

Reference CBR No.16 dated 18-06-2005.

To consider the question for revision of different charges/fees levied by the Board:-

The Board is informing that so many applications regarding entries in General Land Register records have been received in this office during the last few days. For obtaining objection against the mutation of property in GLR in the name of applicant, publication in the news papers is made .

As per CBR No. 16 dated 18.6.2005, the present board rates for the publication in the news papers is Rs. 2000/- and the mutation case processing fee is Rs. 600/-. Whereas the present charges / rates of the publication are more than the double. Hence it is recommended that the rates/ charges of publication may be revised which are suggested as under :-

The proposed rates / charges are quoted as under :--

	Existing	Proposed
1. Mutation processing charges/fee	Rs. 600/-	Rs. 1500/-
2. Publication charges in news papers	Rs. 2000/-	Rs. 5500/-

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

**27. RESOLUTION** – The issue was discussed in detail and unanimously resolved to revise the mutation processing fee/charges to Rs.1000/- and publication charges in newspaper to Rs.3000/- as the same has to be published two newspapers.

### ITEM NO. 28

#### TO FILL VACANT POSTS OF SAFAIKARMCHARIS IN THE ESTABLISHMENT CANTT BOARD JALANDHAR.

Referecne CBR No. 27 dated 28.04.2015.

The Board is informed that the proceedings of the review meeting dated 20.04.2015 implementation of reservation policy as other constitutional safeguards provided for the Safaikarmcharis were received in the vide Commissions' letter No.NCSWK / CM/TP-2013-16/016 dated 18.05.2015. The same is put up for perusal of the Board.

In the Item No.1 of the meeting the hon'ble Chairman directed that all the vacant posts of safaikaramcharis be filled at the earliest. The Board is informed that there are 88 vacant post of safaikaramcharis out of 145 sanctioned posts under budget head F-4 and 162 vacant post out of 269 sanctioned under budget head F-9. Thus there is a deficiency of 250 safaikaramcharis in sanitation branch and these posts are lying vacant for more than one year. So far as engagement of manpower under contract under Budget head F-9 is concerned that provisions made in the annual conservancy agreement has been disallowed by the PCDA in the last year draft conservancy agreement and this year's agreement. The deficiency in the establishment of safaikaramcharis in Cantonment Board, Jalandhar is adversely effecting the sanitary conditions of the cantonment, further effecting the health of troops and civil residents of cantonment.

It is proposed that the Board may consider filling of these 250 vacant post on permanent basis with the prior approval of the Directorate DE as per directions of the Directorate General, Defence Estates issued vide No.25/Misc/C/DE/2004 dated 13.01.2011.

## Proceeding of Bd Meeting dt 30.06.2015

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The report along with all the relevant documents is placed on the table for consideration of the Board.

**28. RESOLUTION** – Considered and unanimously resolved to fill 250 vacant posts of safaikaramchari's on regular basis with the prior approval of the Principal Director, Defence Estates, Western Command, Chandigarh.

Sdxxxxxx  
Member Secretary,  
Cantonment Board, Jalandhar Cantt.  
(Parshotam Lal)  
30.06.2015

Sdxxxxxx  
Brig. R.K.Mahna, YSM, SM  
President,  
Cantonment Board, Jalandhar Cantt.  
30.06.2015