

PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 24th SEPTEMBER, 2015 AT 1230 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.

PRESENT

| | |
|--------------------------|--------------------------|
| Brig. R.K. Mahna, YSM,SM | President |
| Smt. Sneh Gupta | Vice-President |
| Sh. Parshotam Lal | Member Secretary |
| 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

| | |
|-----------------------|--------------------------|
| Brig. A.K. Srivastva | Health Officer |
| Sh.Girish Dayalan IAS | Add. Deputy Commissioner |
| Col. Saqib Hussain | Nominated Member |
| Col. Raj Vijay Rai | Nominated Member |

ITEM NO.01

SLAUGHTER OF FISH, CHICKEN AND MUTTON NOT STOPPED BY CANTONMENT BOARD, JALANDHAR AND REVIVAL OF MUTTON MARKET FOR SALE OF FROZEN MEAT PRODUCTS.

To consider letter No.8299 dated 17.09.2015 of the Punjab Pollution Control Board, Focal Point, near PSIEC water tank, Jalandhar in reference complaint forwarded by Sh. Bunty S/o Ramesh Kumar, resident of 206, Khatik Mandi, Jalandhar Cantt.

A complaint dated 13.07.2015 forwarded by Sh. Bunty S/o Ramesh Kumar, resident of 206, Khatik Mandi, Jalandhar Cantt regarding not stopping Fish & Chicken shops in Jalandhar Cantt even non availability of Effluent Treatment Plant.

In this regards letters No.JCB/SS/888/C, dated 08.05.2015 and No.JCB/SS/976/C, dated 25.05.2015 were forwarded to the office of the Punjab Pollution Control Board, Jalandhar regarding their advice in the subject matter. In the reference letters a visit was made by the Engineer, Punjab Pollution Control Board, Jalandhar on 10.09.2015 and vide their letter No, 8299 dated 17.09.2015 slaughtering of Fish and Chicken is not allowed with the treatment of the effluent generated from the slaughtering and as per their letter illegal slaughtering of Fish & Chicken be closed immediately.

Details of the chicken shops and fish market running under the management of the Cantonment Board, Jalandhar:-

| Sr. No. | Description of property | License period | Remarks |
|---------|--|--------------------------|--|
| 1. | Chicken Shop No.1 | 28.03.2015 to 27.03.2018 | The licensee is going to vacant the shop on 30.09.2015 |
| 2. | Chicken Shop No.2 | 28.11.2013 to 27.11.2016 | |
| 3. | Chicken Shop No.3 | Vacant | |
| 4. | Chicken Shop No.4 | 01.07.2015 to 30.06.2018 | |
| 5. | Fish Stalls No.1&2 situated in mutton market | 01.4.2013 to 31.03.2016 | |

The Board is informed that sale of mutton, chicken and fish may not be possible without slaughtering in the said Cantt fund properties by the licensees of the Chicken Shops and fish market due to non-availability of Effluent Treatment Plant. So it is recommended that the Chicken shops No.1,2,3 &4 and Fish market be closed immediately and further recommended that fresh tenders for the subject cantt fund properties may be not called till the decision of the Board regarding construction of new E.T.P or licensing the same for selling frozen meat products.

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

01. Resolution:- The Board considered the directions issued by the Punjab Pollution Control Board, Jalandhar and in principle agreed to stop slaughtering of chicken and fish also without the treatment of effluent generated from it in the public market maintained by Cantt Board. The Board was of the view that the present licensees may be terminated.

The President pointed out that the Board by closing the meat, chicken and fish market may be complying with the directions of the Pollution Control Board and the Hon'ble Court but the residents of the Cantt those who consume these articles will be forced to buy these items from area outside Cantonment where the Board may not be having any control from health and sanitation point. So the Board may consider establishment of ETP or making some alternative arrangement. The CEO informed that earlier there was a proposal involving expenditure of about 9.62 lakh by Punjab Water Supply & Sewerage Board Jalandhar in the year 2011 but the same was not executed keeping in view the expenditure.

Sh. Rajinder Kumar Sonker, Elected Member suggested that the Board should licence the stalls for sale of frozen meat / chicken / fish products.

The Board considered the issue in detail and unanimously resolved that the existing licencees of the chicken and fish market be issued one month notice as per terms of the agreement for

termination of the licence and the licence be issued for sale of frozen fish , chicken and mutton imported from slaughter house authorised by the competent authority.

ITEM NO.02

REVIEW OF MINIMUM RESERVE LICENSE FEE OF CANTT FUND PROPERTIES FOR LICENSING.

TENDERS DATED 16.09.2015 TO LICENSE OUT CANTT FUND PROPERTIES KNOWN AS:- (1) Open space adjacent to Dak Banglow, Mool Raj road, Jalandhar Cantt (for the purpose of Fairs/Exhibitions/Sales/Marriage purposes etc) (2) Shop No.4, Mini Shopping Complex, Hardyal road, Jalandhar Cantt. (3) Vegetable stall/shop No.5,14&15, near sabji mandi, Jalandhar Cantt.(each separately) (4) Chicken Shops No.1&3, opposite mutton market, Jalandhar Cantt (each separately).

To consider Tenders held on 16.09.2015 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 of the Cantonments Act, 2006.

The Tender notices in this regard were published on 06.09.2015 in "Dainik Bhasker" and "Dainik Jagran" newspapers vide this office letter No.JCB/Tax/Publication/2015/1112 dated 04.09.2015. 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.

CANTT FUND PROPERTIES:-

| | | |
|----|---|---------|
| 1. | Open space adjacent to Dak Banglow, Mool Raj road, Jalandhar Cantt (for the purpose of Fairs/Exhibitions/Sales/Marriage purposes etc) (The M.R.L. fee was fixed Rs.1,85,000/- per month) | No bid. |
|----|---|---------|

That the tenders for the subject Cantt fund property were invited on **20-12-2013** fixing Minimum Reserved License fee (MRLF) **Rs.62,150/- per month**. On such day a highest bid amounting to **Rs.1,85,000/- per month** was offered by Sh. Harsh Gupta S/o Late Umesh Gupta, resident of Mohalla No.9, House No.61B(P), Jalandhar Cantt-144005.

The property was licensed out for a period of three years i.e. **13-05-2014 to 12-05-2017 @ Rs.1,85,000/- per month** but he vide his letter dated 16-07-2015, served a three months notice as per clause no.13 for termination of license agreement dated 13-05-2014 and as per notice he will hand over the vacant possession of the said cantt fund property till **12-10-2015** to the Board.

The matter was placed before the Board and the Board vide its CBR No.18 dated 30-07-2015 accept the notice of termination and further resolved to call fresh tenders with fixing of existing MRL fee i.e. **Rs.1,85,000/- per month**.

Fresh tenders for the subject property were invited for a period of three years extendable by two years on **18.08.2015** vide publication No.JCB/Tax/Publication/2015/885 dated 05-08-2015, fixing M.R.L. fee **Rs.1,85,000/- per month**. For such dated tender, four persons purchased tender form, but nobody offered any bid. Further fresh tenders were invited on **02.09.2015** and **16.09.2015** same M.R.L. fee, but nobody purchased tender form or offered any bid.

It is seen that during three attempts nobody offered any bid due to high M.R.L. fee i.e. Rs.1,85,000/- per month. It is recommended that to avoid the precious time and financial loss of the Board, **fresh tenders be called after reducing and fixing M.R.L. fee Rs.1,00,000/- per month.**

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| 2. | Shop No.4, Mini Shopping complex, Hardyal road, Jalandhar Cantt. (The M.R.L. fee was fixed Rs.14,800/- per month) | No bid. |
|----|---|---------|

That the tenders for the subject Cantt fund property were invited on 02-02-2015 fixing Minimum Reserved License fee (MRLF) Rs.11,350/- per month. On such day a highest bid amounting to Rs.14,796/- per month was offered by Sh. Sunil Sonkar S/o Jugal Kishor, resident of House No.17/5, Mohalla No.4, Jalandhar Cantt-144005.

The shop was licensed out to Sh.Sunil Sonkar for a period of three years i.e. 01-04-2015 to 31-03-2018 @ Rs.14,796/- per month but he vide his letter dated **01/07/2015**, served three months notice under condition no.14 for termination of license agreement dated 01-04-2015 and as per notice he will hand over the vacant possession of the said cantt fund property till **30-09-2015** to the Board.

After recommendation of acceptance the notice of termination, fresh tenders for the subject shop were called on **20.07.2015, 04.08.2015, & 18.08.2015** through newspapers, fixing MRL fee Rs.14,800/- per month, but no bidder came for any bid. For **02.09.2015** dated tenders one person purchased tender form on 26.08.2015, but failed to offer any bid. Again fresh tenders were called on **16.09.2015** through newspapers fixing same M.R.L. fee, but no bidder came for any bid.

It is seen that during these attempts nobody offered any bid due to high M.R.L. fee i.e. Rs.14,800/- per month. It is further submitted that Shop No.1 in the same complex is of small dimension and the shops no.2,3 and 5 are of the same dimension as shop no.4. Earlier shop no.4 was licensed out with fixation of M.R.L. fee of Rs.11,350/- per month.

Now it is prayed that the MRL fee may be average of $Rs.11,350+10,020+18,500+15,410=55,280-4=Rs.13,820/-$ per month. It is recommended that to avoid the precious time and financial loss of the Board, **fresh tenders be called after reducing and fixing M.R.L. fee Rs.13,820/- per month.**

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| 3(A) | Vegetable Stall/shop no.5, near sabzi mandi, Jalandhar Cantt (The M.R.L. fee was fixed Rs.1,850/- per month) | Following four tenders have been received and the comparative statement is given below:- | | |
| | | Sr. No. | Name of Tenderers | Rate Quoted (per month) |
| | | 1. | Amit Kumar S/o Brij Bhushan, R/o Mohalla No.11, House No.61, Jalandhar Cantt | Rs.3,201.00 |
| | | 2. | Amit Kumar S/o Brij Lal R/o 85, Puran Road, Jalandhar Cantt | Rs.3,051.00 |
| | | 3. | Baljinder Singh S/o Paramjit, R/o village-Munna, P.O.-Jasso Majara, S.B.S. Nagar | Rs.2,200.00 |
| 4. | Rakesh Kumar S/o Jagan Nath, R/o 53, Deep Nagar, Jalandhar Cantt | Rs.1,950.00 | | |

That the license agreement of the subject shop terminated by the Board vide CBR No.24 dated 28.08.2015 and the possession of the shop handed over by the ex-licensee on 18.08.2015. It is

recommended that the bid amounting to Rs.3,201/- per month offered by Sh. Amit Kumar S/o Brij Bhushan, R/o Mohalla No.11, House No.61, Jalandhar Cantt be accepted.

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| 3(B) | Vegetable Stall/shop no.14, near sabzi mandi, Jalandhar Cantt. (The M.R.L. fee was fixed Rs.3,400/- per month) | No Bid |
|------|---|--------|

That the subject property was licensed out to Sh. Arun Kumar S/o Hans Raj, resident of House No.1175/1, Rama Mandi, Jalandhar Cantt for a period of three years i.e. from 01.11.2012 to 31.10.2015, license fee @ Rs.3,400/-(Rupees three thousand four hundred only) per month.

Fresh tenders for the next license period were called on 02.09.2015 vide publication through newspapers fixing MRP Rs.3,400/- per month. Three persons purchased tender form and a highest bid amounting to Rs.3,600/- per month was received from Sh.Arun Kumar S/o Hans Raj, resident of 1175/1, Rama Mandi, Jalandhar Cantt. The offered bid was very low. Again fresh tenders were called on 16.09.2015 vide publication through newspapers fixing same MRP, but no bidder came for any bid. **The Board considered and resolved unanimously to call fresh tenders fixing same MRL Fee.**

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| 3(C) | Vegetable Stall/shop no.15, near sabzi mandi, Jalandhar Cantt. (The M.R.L. fee was fixed Rs.4,500/- per month) | No bid. |
|------|---|---------|

That the subject shop was licensed out to Sh. Ranjit Kumar S/o Jagdish Chander, resident of Mohalla No.16, House No.22, Jalandhar Cantt for a period of three years i.e. from 02.05.2012 to 30.04.2015 for the license fee @ Rs.4,500/- (Rupees four thousand five hundred only) per month. The license agreement expired on 30.04.2015.

Tenders for the next license period were called on 09.02.2015 through newspapers fixing MRL fee Rs.4,500/- per month, but no bidder came for any bid. On 20-02-2015 dated tenders only one tender was purchased by Sh. Sahil S/o Baldev Raj, resident of Mohalla No.8, House No. 34/3, Jalandhar Cantt, but no bid was offered by him. Again on 07-04-2015 dated tenders only one tender was purchased by Sh. Sahil S/o Baldev Raj, resident of Mohalla No.8, House No.34/3, Jalandhar Cantt, and Rs.4,721/- per month was offered by him as license fee for the subject shop, but was not accepted due to low bid.

Again fresh tenders were called on 08.05.2015, 21.05.2015, 06.07.2015, 20.07.2015, 04.08.2015, 18.08.2015, 02.09.2015 and 16.09.2015, fixing MRL fee Rs.4,500/- per month, but no bidder came for any bid. It is seen that the monthly license fee of the adjacent shops are in between Rs.3,050/- to 3,750/- per month. It is recommended that fresh tenders be called with fixing of same MRL fee i.e. Rs.4,500/- per month.

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| 4(A) | Chicken Shop No.1, opposite Mutton market, Jalandhar Cantt. (The M.R.L. fee was fixed Rs.49,000/- per month) | |
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That the tenders for the subject Cantt fund property were invited on 02.02.2015 fixing Minimum Reserved License fee (MRLF) **Rs.12,000/- per month**. On such day a highest bid amounting to Rs.48,996/- per month was offered by Sh. Sushil Gandhi S/o Amrish Chand, resident of House No.197, Khatik Mandi, Jalandhar Cantt-144005. The shop was licensed out for a period of three years i.e. 28.03.2015 to 27.03.2018 @ Rs.48,996/- per month but he vide his letter dated 29/06/2015, served

a three months' notice as per clause no.16 for termination of license agreement dated 28-03-2015 and as per notice he will hand over the vacant possession of the said Cantt fund property till 30-09-2015 to the Board.

Fresh tenders for the subject chicken shop were invited on **20.07.2015, 04.08.2015, 18.08.2015, 02.09.2015** and **16.09.2015** through newspapers, fixing M.R.L. fee Rs.49,000/- per month, but no bidder came for any bid.

It is reported that monthly license fee of the adjacent chicken shops are:-

Chicken Shop No.2 :- Rs.12,505/- per month.
 Chicken Shop No.3 :- Rs.15,000/- per month. (left the shop on 29.07.2015)
 Chicken Shop No.4 :- Rs.13,305/- per month.

It is recommended that the existing license agreement is going to expire on 30.09.2015. To avoid the precious time and financial loss of the Board **fresh tenders be called after reducing and fixing MRL fee Rs.13,305/- per month.**

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|------|--|---------|
| 4(B) | Chicken Shop No.3, opposite Mutton market, Jalandhar Cantt. (The M.R.L. fee was fixed Rs.15,000/- per month) | No bid. |
|------|--|---------|

The tenders for the subject Cantt fund property were invited on 20-02-2015 fixing Minimum Reserved License fee (MRLF) **Rs.12,300/- per month**. On such day a highest bid amounting to Rs.15,011/- per month was offered by Sh. Sunil Sonkar S/o Jugal Kishor, resident of House No.17/5, Mohalla No.4, Jalandhar Cantt-144005. The shop was licensed out to Sh. Sunil Sonkar for a period of three years i.e. 01-04-2015 to 31-03-2018 @ Rs.15,011/- per month. But he vide his letter dated 29/06/2015, served three months' notice as per clause no.16 for termination of license agreement dated 01-04-2015 and as per notice he will hand over the vacant possession of the said Cantt fund property till 30-09-2015 to the Board, but he left and hand over the vacant possession on 29.07.2015.

After acceptance the notice of termination, fresh tenders for the subject shop were invited on **20.07.2015, 04.08.2015, 18.08.2015, 02.09.2015** and **16.09.2015** through newspapers, fixing M.R.L. fee Rs.15,000/- per month, but no bidder came for any bid.

It is recommended that the shop is vacant since 29.07.2015, so to avoid the precious tome and financial loss of the Board **fresh tenders be called after reducing and fixing MRL fee Rs.13,305/- per month.**

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

02. Resolution:- (1) Board considered the issue of failure to get reasonable financial bids three times to dispose of rights on licence regarding the Open space adjacent to Dak Banglow, Mool Raj road, Jalandhar Cantt (for the purpose of Fairs/Exhibitions/Sales/Marriage purposes etc). The Board unanimously resolved that to avoid the precious time and financial loss of the Board, fresh tenders be called after reducing and fixing minimum reserve licence fee of Rs.1,00,000/- per month plus other taxes.

Shri Suresh Kumar, Elected Member suggested that Community Centre /Hall should be constructed to facilitate the general public where all facilities provided by the Cantonment Board

Jalandhar Cantt in conformity with the directions of the Army Commander. He further suggested that the efforts be made to obtain the required funds for the same from the MP/MLA funds.

CEO suggested that the proposal is good and for the purpose of drawing /design and estimates of the proposed project will be prepared involving architect for the purpose but in the meantime simultaneously the property be licenced out to avoid financial loss to the board.

2. (2) As regard Shop No.4, Mini Shopping Complex, Hardyal Road, Jalandhar Cantt. The Board unanimously resolved that to avoid the precious time and financial loss of the Board, fresh tenders be called after reducing and fixing minimum reserve licence fee to Rs.13,820/- per month.

2. (3 A) As regard Vegetable Stall/shop No.5, near Sabzi Mandi, Jalandhar Cantt. The Board considered and resolved to approve the highest tendered bid of Rs.3,201/- per month offered by Sh. Amit Kumar S/o Brij Bhushan, R/o Mohalla No.11, House No.61, Jalandhar Cantt for a period of 03 years with a provisions to extend the same for a further period of two year enhancing the licence fee.

It is further resolved that in case the successful bidder fails to deposit the required amount and to execute the license agreement as per terms of the tender within three days from the date of receipt of the intimation of the acceptance of the bid, the temporary earnest money deposited by him be forfeited and he be blacklisted to participate in any tender of the Cantonment Board in future.

2. (3 B) As regard Vegetable Stall/shop No.14, near Sabzi Mandi, Jalandhar Cantt. The Board considered and resolved unanimously to call fresh tenders fixing MRL fee of Rs.3,400/- per month.

2. (3 C) As regard Vegetable Stall/shop No.15, near Sabzi Mandi, Jalandhar Cantt. The Board considered and resolved unanimously to call fresh tenders fixing MRL fee of Rs.4,500/- per month.

2. (4 A). As regard Chicken Shop No.1, opposite Mutton market, Jalandhar Cantt. The Board unanimously resolved that to avoid the precious time and financial loss of the Board, fresh tenders be called after reducing and fixing M.R.L. fee Rs.13,305/- per month but the licence will be required not to slaughter chicken. The licensee be required to sell finished and frozen product only.

2. (4 B) As regard Chicken Shop No.3, opposite Mutton market, Jalandhar Cantt. The Board unanimously resolved that to avoid the precious time and financial loss of the Board, fresh tenders be called after reducing and fixing M.R.L. fee Rs.13,305/- per month but the licensee will be required to not to slaughter chicken. The licence be required to sell finished frozen products.

ITEM NO.03

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

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

| Sr.No. | Name of Work | Amount (Rs.) |
|--------|--|--------------|
| 1. | Repair and premixing of portion of Ganga Road. | 12,78,130/- |
| 2. | Repair to the drainage pipe between Mohalla No.21 & 25. | 54,550/- |
| 3. | Repair to the sewerage pipe near Mohalla No.25. | 23,200/- |
| 4. | Repair to the Cantt fund property Cattle pound in Jalandhar Cantt. | 98,900/- |
| 5. | Repair to the drain alongside Church Road. | 33,890/- |

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

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

03. Resolution:- Considered and approved execution of proposed repair and maintenance works.

Sd /- xxxx
Member Secretary,
Cantonment Board, Jalandhar Cantt.
(Parshotam Lal)
24.09.2015

Sd /- xxxx
Brig. R.K.Mahna, YSM, SM
President,
Cantonment Board, Jalandhar Cantt.
24.09.2015