

Proceedings of ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 11.01.2017 (Wednesday) at 1300 hours.

Present

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| 1. Brig Randhir Singh.VSM | - President |
| 2.Sh Jatinder Singh | - Vice President |
| 3. Brig T.Chatterjee,SEMO | - Ex-officio-member |
| 4. Sh Irfan Hafiz. CEO | - Member Secretary |
| 5. Col Anupam Mathur | - Nominated Member |
| 6. Sh Hardev Singh. | -Elected member WardNo.1 |
| 7. Smt Pardeep Kour | - Elected Member Ward No.4 |
| 8. Sh Bharat Bhushan | - Elected Member Ward No.7 |

Members not present

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| 1. Col Rajiv Batra | - Nominated Member |
| 2. Maj Sharad Kothari, | - GE Satwari, Ex-officio-member |
| 3. Sh Rajesh Bakshi | - Elected Member Ward No.2 |
| 4.Smt Jasmeet Kour | -Elected Member W.No.3 |
| 5. Mrs Anuradha Gupta. KAS | - Nominated Member |
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1.Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of November.2016 and December 2016 as per Annexure 'A'.

Report of Accountant along with monthly account is placed on the table.

1.Resolution

Considered and approved.

2.Purchase of Winter Uniform Cloth for Eligible Cantt Board Employees

To consider and approve the purchase of Winter Uniform cloth for the year 2016-17 for 108 eligible male employees and 25 eligible female employees of this office. In this connection Proforma invoice along with relevant documents has been collected from the Jammu & Kashmir State handloom Development Corporation. Head Office, 5th Floor, J.L.N. Udhog Bhawan Rail Head Complex, Jammu, a J&K Govt. undertaking.

The necessary budget provisions exists under relevant heads. The total cost of purchase of 384.5 mtr cloth @ Rs. 328/- per mtr shall comes to Rs. 1,26,116/-

In this connection report of storekeeper alongwith relevant files is placed on the table.

2.Resolution

Considered and approved. The rates quoted by Jammu & Kashmir State Handloom Development Corporation, Head Office, 5th Floor, J.L.N. Udhayog Bhawan Rail Head Complex, Jammu be approved.

3.Purchase of Gents Leather Shoes and Ladies Leather Shoes as Part of Winter Uniform for Eligible Cantt Board Employees

To consider and approve the purchase of 108 pairs of gents leather shoes and 25 pairs of ladies leather shoes as part of winter uniform for the year 2016-17 for eligible employees of this office . Three quotations for the same have been collected and the lowest rate has been quoted by Bata India Ltd, 704-A, Gandhi Nagar, Jammu.

The necessary budget provision exists under relevant heads. The total cost of purchase of 118 pairs of gents leather shoes and 25 pairs of ladies leather shoes shall comes to Rs. 1,18,037/-

In this connection report of storekeeper alongwith relevant files is placed on the table.

3.Resolution

Considered and approved.

4.Stitching of Winter Uniform for Eligible Cantt Board Employees

To consider the question of providing of stitched winter uniforms to the eligible Cantt Board employees of this office. There are 108 Nos of eligible male employees and 25 Nos of eligible female employees. Three quotation for the same has been collected and the lowest rates has been quoted by Suraj Parkash Jain, Tiger Shopping complex, Jammu Cantt. The total cost of stitching charges shall comes to Rs. 83,250/-.

The necessary budget provisions exist under relevant heads.

In this connection report of storekeeper alongwith relevant files is placed on the table.

4.Resolution

Considered and approved. Further resolved that the short mark of Cantonment Board Jammu as CBJ may be endorsed on the front or back .

5. Outsourcing of Conservancy Services in five wards

Reference CBR No.4 dated 6.12.2016.

To consider the question of outsourcing of conservancy services/integrated solid waste management in five wards as per MSW Handling Rules,2013. The existing contract period is going to be expired on 28.02.2017. The Board may decide further course of action in the matter whether to continue with the existing contractor on same rate and terms and conditions or to re-invite the fresh tender.

In this connection relevant case file is placed on the table.

5. Resolution

Considered and resolved that a fresh tender be invited. Further resolved that the terms and conditions be fixed after checking with other Cantonments.

6. Estimates

To Consider the estimates prepared by the Sectional Officer (JE) on the basis of MES SSR 2010. The estimates have been prepared for following repair/improvement works. The works shall be executed through term contract 2016-17.

S.No	Name of the work	Estimated cost as per MES SSR 2010
1.	Imp.of group latrine block near commercial complex block at Sadar Bazar Jammu Cantt	Rs.4,77,800.00
2.	Imp. of group latrine block behind C and D block at Sadar Bazar Jammu Cantt	Rs.4,32,670.00

In this connection all relevant papers alongwith estimates prepared by Sectional Officer (JE) are placed on the table.

6. Resolution

Considered and approved.

7. 5 KM Mini Marathon/Run for Nation in Cantonment Board

To note Dte Defence Estates, Western Command letter No.4/927/Yoga Day/Cantt/WC dated 9.12.2016 and even no. dated 27.12.2016 regarding Mini Marathon/Run for Nation of 5.0 Km to be held on 22.01.2017 and to approve the necessary expenditure in the matter.

In this connection relevant case file alongwith letter received on the subject is placed on the table.

7.Resolution

Noted and approved. Board further resolved to authorize CEO to incur necessary expenditure such as those related to printing of banners/posters, publicity in local newspapers, local radio, distribution of prizes, mementos, refreshment etc. for the participant. Further resolved that the date for the event be decided in such a manner that no inconvenience is caused to security situation with respect to Republic Day.

Sd/-

Member Secretary
Jammu Cantonment

Sd/-

President Cantt Board
Jammu Cantt