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Agenda of an ordinary meeting of the Cantonment Board Jammu Cantonment to be held in the office of the Cantonment Board Jammu on 30-04-2014 (Wednesday) at 1500 hours.

**Resume**

**1. Monthly Accounts**

To consider, scrutinize and approve the monthly statement of accounts for the month of February 2014 and March 2014 as per Annexure `A`.

In this connection report of Accountant along with monthly accounts is placed on the table.

**2. RE-APPROPRIATION WITHIN MINOR HEADS OF MAJOR HEAD-D and L**

To note action taken under rule 21(b) of Cantonment Account Code, 1924 regarding re-appropriation within minor heads of Major Head D-2 and L under rule 21(b) of Cantonment Account Code, 1924.

The following re-appropriation within Head D-2 and L of the budget as per rule 21(b) of the Cantonment Account Code, 1924 was done with the approval of President Cantt Board :-

<b><u>To head D-2(c)</u></b>	<b><u>From head</u></b>
13,00,000/-	D-2(a)
<u>4,00,000/-</u>	D-2(aa)
<b><u>17,00,000/-</u></b>	
<b><u>To head D-2(b)</u></b>	<b><u>From head</u></b>
2,00,000/-	D(2)d
<u>6,00,000/-</u>	D(2)f
<b><u>8,00,000/-</u></b>	
<b><u>To head L(4)i</u></b>	<b><u>From head</u></b>
1,00,000/-	L(4)j

In this connection the statement as per Form No.2-B under rule 20(2) of Cantonment Account Code is placed on the table.

**3. Action Under Section 26 of the Cantonments Act 2006**

To note action taken under Section 26 of the Cantonments Act, 2006 regarding incurring an expenditure of Rs.1,18,500/- in connection with filing of SLP in the Hon'ble Supreme Court of India. .

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The sanction under Section 26 of the Cantonments Act, 2006 alongwith details of expenditure is placed on the table.

**4.Auction of Condemned Vehicles**

To consider the issue of auction of 03 vehicles of following description/make/model from the fleet of Cantt Board. The details of vehicles are as under:-

S.No.	Type of Vehicle	Vehicle No.	Make	Model	Remarks
1.	Conservancy half body tipper	3863 JKU	Tata	1988	The vehicle has completed its life period i.e 25 years(9/2013) and according to the Govt orders it can not be ply on the road.
2.	Ambulance	JK02B 0389	Tata	1991	The vehicle is off road wef 3/2009 and it has completed its life period more than 20 years and is beyond economical repair
3.	Maruti Gypsy	JK02C 4924	Maruti Suzuki	1993	The vehicle is off road wef 28/2/2012 and keeping in view the fuel consumption i.e 8 Km/per litre (Petrol) and its repair, the vehicle is off road since one year

Relevant case file alongwith report of Sanitary Inspector is placed on the table.

**5.Purchase of One Ultrasound Machine**

Reference CBR No.25 dated 25-11-2013.

To approve an additional amount of Rs.23,750/- payable to M/s Vikrant Life Scienes (P) Ltd on account of VAT which was not included in the original cost in connection with purchase of one ultrasound machine as approved by the Board vide CBR No.25 dated 25-11-2014.The proposal was submitted to the Dte Defence Estates and above observations were received vide Dte DE letter No.30/SC/Jmu/U.S.Machine/WC/DE/2014 dated 27-03-2014.

Relevant case file along with Dte DE WC Chandigarh letter is placed on the table.

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#### 6. Confirmation of Probation Period

To confirm the probation period of Dr Mamta Gupta, General Duty Medical Officer who was appointed on 28-10-2011 on probation period of two years. Dr Mamta Gupta, GDMO has completed the probation period on 27-10-2013. The Sub-charge of the hospital has given satisfactory report about her work.

Relevant case file alongwith all relevant documents is placed on the table

#### 7. Appointment of JE on Contract Basis

Reference CBR No.21 dated 20-03-2014.

To consider the reply submitted by Mr Saurav Gupta, who was issued show cause notice in pursuance of CBR No.21 dated 20-03-2014.

Reply received is placed on the table alongwith all relevant documents.

#### 8. Draft Charge Sheet

To consider draft charge sheet for approval to issue to Junior Engineer with reference to decision taken earlier by the Board.

Relevant case file is placed on the table.

#### 9. Tenders for term contract for the year 2013-14

Reference CBR No.11 Dated 31-12-2013 and CBR No.7 dated 20-03-2014.

To consider proceeding of negotiation committee constituted vide CBR No.11 dated 31-12-2013 for negotiation of rates (Term Contract 2013-14) in the stream of Building, School and Misc Public Improvements.

Proceedings of negotiation committee alongwith letter of GE Satwari No.8007/Gen/857/E8 dated 04-02-2014 with relevant documents is placed on the table.

#### 10. Tender for Imp. of Drainage System in the lane near Ice Factory Narwal Pain

##### W.No.2 Jammu Cantt.

Reference CBR No.22 dated 20-03-2014.

To consider the rates received in response to this office NIT No.CBJ/TC/W/100/ dated 15-01-2014 published in Daily Excelsior and Amar Ujala regarding Improvement of drainage System in the lane near Ice Factory Narwal Pain W.No.2 Jammu Cantt The lowest rates received from the eligible contractors are as under:-

S No.	Name of the tenderer	Rates quoted above or below MES SSR 2010
1.	Sukhmani Construction Co.,533, Digiana Jammu	19.75% above

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2	M/s Vinod Kumar H.No.41,Sec-F Sainik Colony Jammu	14% above
3.	Sh Rakesh Dutt Sharma H.No.22, Sadar Bazar Jammu Cantt	20% above
4.	M/s Ram Singh & Bros	21% above

In connection of above matter a representation duly signed by about 25 signatories (residents of the localities) has also been received, suggesting to keep continue existing drainage arrangements with minor repairs and to carry out extensive desilting.

All relevant documents along file are placed on the table.

**11. Issue of Notice under Section 248 of the Cantonments Act, 2006**

To consider the matter of issuance of notice under section 248 of the Cantonments Act 2006 to Sh Vishal Dhar S/o Sh Vijay Dhar, & others R/o Gupkar Road, Srinagar, Kashmir for carrying out unauthorized construction on GLR Sy. No. 126-129 (Khasra No. 312-313) Ranibagh near Jammu Airport in continuation of this office earlier notices issued under section 248 of the Cantonments Act 2006 vide this office letter No.CBJ/UAC/Engg/1607 dated.13<sup>th</sup> December 2012 (CBR No.37 dated 30-11-2012), letter No. CBJ/UAC/Engg/2163 dated 9<sup>th</sup> February 2013 (CBR No.3 dated 31-01-2013), letter No. CBJ/UAC/Engg/242 dated 26th June 2013 (CBR No.02 dated.29.06.2013), CBJ/UAC/Engg/489 dated 29 August 2013 (CBR No.03 dated. 06.09.2013), CBJ/UAC/Engg/708 dated 05.10.2013 (CBR No.02 dated. 31.10.2013) & CBJ/UAC/Engg/1141 dated. 25.01.2014 ( CBR No. 02 dated. 20.03.2014) and to also consider for prosecution under Section 247 of the Cantonments Act 2006 for violation of provision of law.

A report dated 19-04-2014 has been received from the JE after taking measurement that an area measuring 98' x 50' x 17' has been again excavated on site without having obtained any permission from this office as required u/s 236 and 297 of Cantonments Act, 2006 and has created a dangerous situation for erosion of earth towards road side and constructed new structure measuring 53'x 36' and carried out scaffolding for slab measuring 48'.6" x 24' and in this connection building material has also been seized under the provisions of section 239 of Cantonments Act, 2006. On receipt of report of carrying out unauthorized work, Police authorities were requested to provide police assistance for seizing building material lying at site. The building material was seized from the site on 19.04.2014. The report of JE of dated 19-04-2014 states that following unauthorized digging and unauthorized construction has been carried out at site. -

Name of the person carrying unauthorized construction.	GLR Sy. No & location of the site	Description of unauthorized construction being carried out	Remarks.
Sh Vishal Dhar S/o Sh Vijay Dhar Sh Vijay Dhar S/o Late Shri D P Dhar, Mrs Kanika Dhar D/o Shri Vijay Dhar, Sh Vikas Dhar S/o Shri Vijay Dhar	126-129 (Khasra No.312-313)Rani Bagh near Jammu Airport, Jammu.	Excavation of earth of 29.90 x 15.25 x 5.20 mtrs feet and laying lean concrete on it.  Casting of slab measuring 16.20 x 11.00 mtrs	

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R/o Gupkar Road, Srinagar, Kashmir.	Scaffolding for casting of slab 15.00 x 7.35mtrs.
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**12. Issue of Notice under Section 248 of the Cantonments Act, 2006.**

To consider matter for issuance of notice under Section 248 of Cantonments Act 2006 to Sh Tarsem Lal R/o H.No.179/2 W.No.5 Raipur Satwari , Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No.146. and to also consider for prosecution under section 247 of Cantonments Act 2006 for violation of provisions of law.

Name of the person carrying unauthorized construction.	GLR Sy. No	Description of unauthorized Construction carried out	Remarks.
Sh Tarsem Lal S/O Sh H.No.179/2 Raipur Satwari , Jammu Cantt	146	Room 10'x11'- 1 No. Bath room 8'x 5'-6"- 1 No. Toilet 5'x5'.6"- 1 No.	

Report of the Sectional officer/JE dated 12-04-2014 of this office alongwith all relevant papers are placed on the table.

**13. Issue of Notice under Section 248 of the Cantonments Act, 2006.**

To consider matter for issuance of notice under Section 248 of Cantonments Act 2006 to Smt Savitri Devi W/o Late Sh Paras Ram near H.No.179/2 W.No.5 Raipur Satwari , Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No.146. and to also consider for prosecution under section 247 of Cantonments Act 2006 for violation of provisions of law.

Name of the person carrying unauthorized construction.	GLR Sy. No	Description of unauthorized Construction carried out	Remarks.
Smt Savitri Devi W/o Late Sh Paras Ram near H.No.179/2 W.No.5 Raipur Satwari , Jammu Cantt	146	Room 11'.3"x8'- 1 No. Room 11'x8'.3"- 1No. Lobby 8'.3"x21'.6"- 1 No. Kitchen 6'.3"x6'- 1 No. Bath room 5'.10"x5'.2"-1 No. Toilet 8'x7'- 1 No.	

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**14. Issue of Notice under Section 248 of the Cantonments Act, 2006.**

To consider matter for issuance of notice under Section 248 of Cantonments Act 2006 to S. Baldev Singh S/o S. Mohan Singh, H.No.340/1 W.No.6 Raipur Satwari, Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No.146. and to also consider for prosecution under section 247 of Cantonments Act 2006 for violation of provisions of law.

Name of the person carrying unauthorized construction.	GLR Sy. No	Description of unauthorized Construction carried out	Remarks.
.Baldev Singh S/O S. Mohan Singh, H.No.340/1 W.No.6 Raipur Satwari, Jammu Cantt	146	Plinth work for building <u>construction</u> Bed Room 12'x12'- 2 Nos Kitchen 10'x10'- 1 No. Drawing Room 12'x14'- 1 No. Bath Room 6'x7'- 1 No. Lobby 12'x14'-1 No.	

Report of the Sectional officer/JE dated 12-04-2014 of this office alongwith all relevant papers are placed on the table.

Sd/-  
Chief Executive Officer  
Jammu Cantt.

**Supplementary Agenda**

**15. Estimates**

Reference CBR No.9 dated 20-03-2014.

To consider following estimates prepared by the Sectional Officer(JE) on the basis of MES SSR 2010.

S .No.	Name of work	Estimated cost as per MES SSR 2010.
1.	Construction of lane starting from house of Ravi Kumar to Landoi Choi Nallah W.No.3, Gobindpura	Rs.6,55,334/-

All estimates prepared by JE are placed on the table.

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