

①

Agenda of special meeting of the Cantonment Board Jammu Cantt to be held in the office of the Cantonment Board Jammu on 26-05-2014 (Monday) at 1500 hours.

1. Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of April, 2014 as per Annexure 'A'.

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

2. Annual Consolidated Accounts for 2013-14

Reference Rule 40 of the Cantonments Account Code 1924.

To consider and approve the Annual Consolidated Accounts for the year 2013-14.

In this connection report of Accountant along with monthly statement of accounts and all relevant papers are placed on the table.

3. Annual Administration Report for 2013-14

Reference Rule 50 of the Cantonments Act, 2006.

To consider and approve the Annual Administration Report for the year 2013-14.

In this connection the Annual Administration Report and all relevant papers are placed on the table.

4. Circular Agenda (Public Works under Term Contract 2013-14)

To note and confirm circular agenda and resolution dated 20-05-2014 regarding execution of public works pertaining to the term contract 2013-14 which were stopped due to model code of conduct.

The circular agenda/resolution is placed on the table and will form part of the Minutes as Annexure B.

5. Circular Agenda (Propagation of Accrual Based Accounting System in Cantonment Board and Training of Staff of Cantonment Board on ABAS)

To note and confirm circular agenda and resolution dated 24-05-2014 regarding implementation of Accrual Based Accounting System (ABAS) and other accounts related work in Cantt Board Jammu on day to day basis for a period of one year

The circular agenda/resolution is placed on the table and will form part of the Minutes as Annexure C.

6.Tender for Improvement of Govt Boys High School, Sadar Bazar Jammu Cantt

To consider the rates received in response to this office NIT No.CBJ/TC/W/100/138-39 dated 26-04-2014 published in Daily Excelsior and Amar Ujala improvement of Govt Boys High School, Sadar Bazar 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	3% above
2	M/s Vinod Kumar H.No.41,Sec-F Sainik Colony Jammu	Earnest money not found attached
3.	Sh Prem Singh Jasrotia 201/1 Narwal Pain Satwari Jammu Cantt	14.40% above
4.	Sh Rishi Dutt Sharma H.No.22, Sadar Bazar Jammu Cantt	14% above
5.	Ms Ram Singh & Bros 217, Raipur Satwari Jammu Cantt	2% above
6.	Sh Vijay Kumar H.No.648 Ashok Nagar Jammu Cantt	14.86% above

About reasonability of rates the advise of GE Satwari is required who is also ex-officio member of the Board.

In this connection all relevant documents are placed on the table along with comparative statement..

7.Tenders for term contract for the year 2014-15

To consider the rates received in response to this office NIT No.CBJ/TC/W/100/138-39 dated 26-04-2014 published in Daily Excelsior and Amar Ujala for term contract 2014-15 (Building ,road , lane & drain and misc public improvement,). In the case of road and misc public improvement term contract (2014-15) only one tender for each stream has been received from M/s Sukhmani Construction Co. and Sh Kuldeep Kumar H.No.645 Ashoknagar Jammu and tenders were not opened by tender opening committee being single tender. The lowest rates received in other streams from the eligible contractors are as under:-

S No.	Name of the tenderer	Rates quoted above or below MES SSR 2010	
		Term contract (Building)	Term Contract (Lanes & Drains)
1.	M/s Sukhmani Construction Co.,533, Digiana Jammu	20% above	-
2.	M/s Ram Singh & Bros. 217, Raipur Satwari Jammu Cantt	-	19.25% above
3.	M/s Vinod Kumar H.No.41,Sec-F Sainik Colony Jammu	23% above	

4.	M/s Onkar Singh R/O 190/9, Nanak Nagar, Jammu	-	14.22% above
5.	Sh Rishi Dutt Sharma H.No.22, Sadar Bazar Jammu Cantt	-	17% above
6.	S.Sandeep Singh S/o S.Sukhwinder Singh R/o Vill Khandwal, Teh and Disst Jammu	12.5% above	-

About reasonability of rates the advise of GE Satwari is required who is also ex-officio member of the Board.

In this connection all relevant documents are placed on the table along with comparative statement..

8.Recovery of Hoarding Charges

To consider matter for recovery of charges for the period 14.06.2010 to 14.12.2012 alongwith late fee as per provisions of agreement and subsequent recovery from 15.12.2012 to till the sites are handed over by the contractor. M/s Balbir Advertisers had filed two civil suits in the Hon'ble Court of Sub-judge, Jammu against the Board which have been dismissed in default as intimated by Cantonment Legal Advisor vide his letter dated 20.05.2014. CLA has stated in his above letter that Board is at liberty to remove the hoarding at the cost of M/s Balbir Advertiser and Board is also entitled to claim compensation/damages till the hoardings are removed and the sites is handed over to this office. Further M/s Balbir Advertiser has also filed a writ petition before Hon'ble Jammu & Kashmir High Court at Jammu stating that the loss sustained to him in the contract agreement due to default of Cantonment Board, Jammu.

In this connection note of Revenue Inspector dated 21.05.2014 , letter of Cantonment Legal Advisor dated 21.05.2014 alongwith all relevant documents are placed on the table.

9.Building Application

Reference CBR No.22 dated 31.05.2013.

To consider building application under Section 238 of the Cantonments Act,2006 alongwith plan received under Section 235 of the Cantonments Act ,2006 for erection of building:-

Name of the applicant	Place	Survey No.	Purpose	Classification of land as per GLR
Sh Harcharan Singh S/o Sh Mian Singh H.No.342 Lower Belicharana Jammu Cantt	Lower Belicharana	169	Residential	Pvt

In response to this office letter No.CBJ/Engg/Building application/35 dated 22.04.2013 and dated 31-07-2013, DEO Jammu Circle Jammu Cantt vide his letter No.ME/Cantt/28/DEO dated 19-05-2014 has clarified that the said site of Sh Harcharan Singh S/o Sh Mian Singh is not a defence land

All relevant papers along with report and recommendations of JE dated 23-05-2014 for sanction of proposed plan as per bye laws is placed on the table.

10.Improvement of Road Starting from Satwari TCP to Nai Basti Main Road, Sadar Bazar Jammu Cantt

Reference CBR No.3 dated 31.07.2013.

To consider and approve the increase in the cost of improvement of road starting from Satwari TCP to Nai Basti Main Road Sadar Bazar Jammu Cantt sanctioned by the Board vide above referred CBR. The increase has been caused due to extension of width of road , resulting cost of work increased by Rs.1,81,668/- (i.e 24.77%) above the estimated cost of Rs.7,33,380/-. There were certain defects in the road and the contractor has also rectified the defects as directed vide this office letter No.CBJ/Tender/Road/04 dated 29-03-2014.

In this connection the report of JE dated 23.05.2014 alongwith relevant case file is placed on the table.

11.M/s Vishal Dhar & Others and M/s Taksal Hotel Pvt. Ltd V/s Cantt Board & Others

i). To note dismissal of CIMA No.269 /2013 as withdrawn in the case of M/s Vishal Dhar & others alongwith connected CMA except CMA No.738/2013 and contempt applications filed on behalf of Cantonment Board.

Above CIMA has been withdrawn by the petitioner by filing application and ex-parte order passed by the Hon'ble High Court on 09.05.2014. The relevant application filed by the petitioners and order dated 9.5.2014 with complete case file is placed on the table.

ii). To also note the draft building bye laws received back from Dte Defence Estates Western Command Chandigarh as forwarded by the Board in September 2011. The draft building bye laws have been received with certain directions and to re-submit after the bye laws of Delhi Cantonment Board are approved by the Govt. and complying with other observations like making provision for encouraging solar energy, rain water harvesting and plantation etc in the bye laws.

In this connection the draft building bye laws alongwith the letter containing directions and all relevant documents are placed on the table.

12.Estimates

To consider following estimates prepared by the Sectional officer (JE) on the basis of MES SSR 2010 under D(2) head to be executed in the current year i.e. 2014-15.

S. No.	Name of the work	Estimated cost as per MES SSR 2010.
	D-2 a (Building)	
1.	Improvement of 18 Group 'D' quarters at Narwal Pain, W.No.1.	Rs. 5,34,902/-

D-2 © Lane & Drains		
1.	Improvement of lane starting from H/o Sh Joginder Singh to H/o Sh Gurmez Singh, Narwal Pain, W.No.1,	Rs. 1,19,893/-
2.	Improvement of lane and drain starting from H/o Sh Puran Singh to H/o Sh Surinder Prakash, Narwal Pain W.No.2	Rs. 74,489/-
3.	Improvement of lane and drain H/o Sh K.K Kalia to H/o Sh Bahadur Poonchi Colony W.No.2	Rs.2,49,544/-
4.	Improvement of lane & drain starting from H/o Sh Kali Ram to H/o S. Inder Singh, Govindpura, W.No.3.	Rs. 89,305/-
5.	Improvement of lane & drain starting from H/o Sh Shamsher Singh to H/o Sh Ramesh Singh Manhas, Govindpura, W.No.4.	Rs. 2,98,439/-
6.	Improvement of lane starting from H/o S. Satwant Singh to H/o S. Fauja Singh, Govindpura, W.No.4.	Rs. 1,16,998/-
7.	Improvement of drain strting from H/o Sh Rampaul Sharma to H/o Sh Banarasi Dass, Raipur Satwari, W.No.5	Rs. 2,17,809/-
8.	Improvement of lane starting from H/o Pashori Singh to H/o Sh Raj Kumar, Raipur Satwari, W.No.5	Rs. 87,965/-
9.	Improvement of lane & drain starting from H/o Sh Karamjeet Singh to H/o Sh Sewa Singh, Lower Belicharana, W.No.6.	Rs. 2,35,415/-
10.	Improvement of lane & drain staring from H/o Sh Tirath Saini to H/o Sh Omprakash, Jawahar Nagar, W.No.7.	Rs. 2,95,612/-
11.	Improvement of drainage system near 'N' Block of Cantt fund shops, Sadar Bazar, W.No.7, Jammu Cantt	Rs.2,15,554/-
12.	Improvement of culverts on nallah in Sadar Bazar, W.No.7, Jammu Cantt.	Rs. 1,32,690/-
D-2 (f) Misc Public Improvements		
1.	Provision of angle iron gratings over open drain in Narwal Pain, W.No.1.	Rs. 274844/-
2.	Improvement of retaining wall from H/o S.Nirmal Singh to shop of Sh Bachan Singh, Govindpura, W.No.3.	Rs. 2,84,248/-
3.	Provision of angle iron grating near H/o Sh Tarsem Lal to H/o Sh Kala Choudhary, Raipur Satwari, W.No.6	Rs. 1,15,373/-
4.	Provision of slab/angle iron grating over open drain from H/o Yousuf Khan to H/o Sh Younas Khan, Jawahar Nagar, W.No.7.	Rs. 1,80,746/-
5.	Provision of multipurpose stage in the premises of Govt High School, Raipur Satwari, W.No.5	Rs. 1,46,376/-

All estimates prepared by JE are placed on the table

13. Tender for Provision of Contractual Service of Men to the Cantonment Board Jammu

To consider the rates received in response to this office NIT No.CBJ/Mix/Engg/77-78 dated 05.05.2014 published in Daily Excelsior and Amar Ujala for providing manpower as mentioned services on contract basis for 11 months in the case of one Plumber, one Mason, 04 labour and one driver and 06 months in the case of 15 labours by providing skilled/unskilled labour of the following streams in Jammu Cantt. The lowest rates received from the eligible contractors are as under:-

S. No	Name of the post	No.of posts	Whether skilled/unskilled	Rates quoted by the contractor		
				M/s J K Clean House	M/s Matto Clean House	M/s Surjeet Singh & Co.
1	Plumber	01	Skilled	12,844/-+service tax	11,900/-	12,000/-
			Unskilled	10,933/-+service tax	-	7,000/-
2	Mason	01	Skilled	12,844/-+service tax	11,900/-	12,000/-
			Unskilled	10,933/-+service tax	-	9,000/-
3	Labour	04	Unskilled	10,933/-+service tax	9200/-	7,000/-
4	Driver	01	Skilled having valid licence of heavy duty vehicles	12,844/-+service tax	11,900/-	12,000/-
5	Labour	15	Unskilled	10,933/-+service tax	9200/-	8,000/-

Sd/-
Chief Executive Officer
Jammu Cantt