

Proceedings of ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 22-8-2014 (Friday) at 1000 hours.

Present

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|---------------------------|-------------------|
| 1. Brig N S Khroud | -President |
| 2. Shri Deepak Mohan, CEO | -Member-Secretary |
| 3. Nominated member | -Vacant |

Before taking their seat Brig N S Khroud, President Cantt Board and Sh Deepak Mohan, CEO, Member -Secretary took the oath under Section 17 of the Cantonments Act 2006.

Resume

CEO stated that all due action has been initiated in connection of decision taken in Board meeting held on 05.06.2014.

1. Budget Estimates for 2014-15(Revised) and 2015-16(Original)

To consider, approve and pass the receipts to be paid into and of the expenditure to be incurred from the Cantonment Fund for the year 2014-15(Revised) and 2015-16(Original) along with Store Estimates as per summary placed on the table.

1. Resolution

Board considered and approved the budget estimates for the year 2014-15 (R) and 2015-16 (O).

2. Monthly Accounts

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

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

2. Resolution

Considered and resolved to be approved.

3. Circular Agenda (Out Sourcing of Conservancy Services of W.No.3,4,5,6 and 7)

To note and confirm circulation agenda/resolution dated 28-06-2014 regarding extension of time in connection with outsourcing of conservancy services in W.No.3, 4, 5, 6 and 7 on the same rate and terms and conditions as the contractual period has been completed on 30th June 2014. Fresh tenders have been invited and placed before the Board for consideration of the Board vide agenda No.4 below.

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

3. Resolution

Noted and approved

4. Out Sourcing of Conservancy Services of W.No.1,3,4,5 and 7

To consider tenders invited for submitting Technical Bid and Financial Bid for rendering sanitation services in Ward No.1,3,4,5 and 7 as well as for providing Rickshaw Pullers in civil pockets in all the seven wards for door to door collection of garbage. In this connection tenders were invited vide this office tender Notice No.CBJ/San/13-14 dated 21st May 2014 through press notice appeared in local newspapers Daily Excelsior and Amar Ujala dated 22-05-2014. Four tenders were received and the technical bids were opened in the presence of committee constituted for the purpose. All the tenderers were qualified for opening of financial bids. Financial Bids were opened by the committee in presence of tenderers. The lowest rates quoted by M/s JK Clean House is Rs.5,43,975/-per month. The previous year tender has expired on 30th June 2014 but approval for extension of time was obtained of Board vide circulation agenda dated 28-06-2014. The previous year rates of contract is Rs.3,31,000/-per month.

In this context relevant file along with complete tender process and analysis report as prepared by Sanitary Inspector of this office on the basis of central narrick rates, approved by Ministry of Labour and Employment is placed on the table for consideration of the Board.

4.Resolution

Considered and resolved that tenders be rejected being rates on higher side. Board further resolved that extension be given to existing contractor till fresh tender is finalized.

5. Provision of Unskilled Manpower, Two Tippers and One JCB

To consider the question of provision of 15 unskilled workers, 02 tippers and 01 JCB on requirement basis, as due to coming up of 600 new quarters in North Infantry and South Infantry (NI and SI)line and addition of PCDA(NC) office & Residential complex, some units outside Cantt Area in this year's contract agreement. Work load has increased, moreover, to increase the frequency of garbage collection on regular basis from 166 MH and Ridge Area, Board of officers recommended the additional men power and vehicles, which was concurred by PCDA (WC) in contract agreement for the financial year 2014-15 .

In this context tenders were invited vide this office tender notice No. CBJ/San/Private/2013-14/70 dated 23rd June 2014; in two parts, one for providing 15 unskilled workers and second part for providing 02 tippers and one JCB on requirement basis.

For 1st Part Provision of 15 unskilled workers, 03 tenders were received by this office and rate quoted by JK services, Majdoor Basti, Plot No.17 Jammu for Rs.1,57,000/-per month is lowest among others.

For 2nd Part Provision of 02 tippers and JCB, - 03 tenders were received and rate quoted by M/s Amrik Singh & Co Raipur Satwari Jammu for Rs.2700/Veh/day + 1600/Month for washing of vehicle and Rs.990/hr for providing JCB is lowest among others.

Relevant file, along with complete tender process, and comparative statement , analysis report prepared by the Sanitary Inspector is placed on the table for consideration of the Board.

5.Resolution

Considered and resolved to be approved.

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

Reference CBR No.15 dated 5.6.2014.

To consider the legal opinion received from Cantt Legal Advisor (CLA) regarding depositing of Rs. 1000/- in the shape of cash as deposited by M/s Ram Singh & Bros alongwith FDR of Rs.17000/- in connection with tender for improvement of Govt . Boys High School, Sadar Bazar Jammu Cantt.

All relevant documents alongwith opinion received from CLA are placed on the table.

6.Resolution

Considered and after deliberation resolved that the work order of improvement of Govt Boys High School Sadar Bazar Jammu Cantt be awarded to M/s Ram Singh & Bros.in view of the opinion rendered by CLA in this matter.

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/ dated 29.05-2014 published in Daily Excelsior and Amar Ujala for term contract 2014-15 (Road and misc public improvement.). The lowest rates received in above streams from the eligible contractors are as under:-

S No.	Name of the tenderer	Rates quoted above or below MES SSR 2010	
		Term contract (Road)	Term Contract (Misc Public Improvement)
1.	M/s Sukhmani Construction Co.,533, Digiana Jammu	40% above	(-) 3.51% below
2.	M/s Ram Singh & Bros. 217, Raipur Satwari Jammu Cantt	26% above	-
3.	M/s Vinod Kumar H.No.41,Sec-F Sainik Colony Jammu	12.40% above	-
4.	Rishi Dutt Sharma H.No.22 , Sadar Bazar Jammu Cantt	30% above	-
5.	Sh Prem Singh Jasrotia H.No.207/1, Narwal Pain Jammu Cantt	12.40% above	-
6.	Sh Rajinder Singh Wazir S/o S.Mayia Singh Digiana Jammu	-	(+)5% above
7.	Sh Vijay Kumar H.No.648 Ashok Nagar Jammu	-	(-) 3.75% below
8.	Sh Rakesh Dutt Sharma	-	(+)2.70% above

In this connection all relevant documents along with comparative statement of rates and analysis report prepared by JE are placed on the table.

7. Resolution

Considered and after deliberation Board resolved that two contractors has quoted the equal rate i.e 12.40% above MES SSR in the stream of road for term contract 2014-15 be rejected and fresh tenders be re-invited . Board further resolved that rates quoted by Sh Vijay Kumar H.No.648 Ashok Nagar Jammu i.e -3.75% below MES SSR in the stream of Misc Public Improvement be approved.

8. Engagement of Medical Specialist in the G B Pant Cantonment Hospital

To consider the question of employment of a Medical Specialist on contract basis in place of Dr Varun Vijay Mahajan, Sub-charge & Medical Specialist. He has applied for grant of study leave to join DNB Nephrology Superspeciality course at Hyderabad as he has been selected by National Board of selection for the above course and has joined this course on 1-8-2014. The duration of the course is three years. In this connection a proposal has already been forwarded to Command Hqrs for decision in the matter considering public interest . This is considered necessary to run the hospital round the clock , the engagement of medical specialist shall remain in process till regular incumbent will re-join back or the permanent vacant post is filled up .

Relevant case file is placed on the table.

8. Resolution

Considered and resolved that the medical specialist be employed on contract basis for a period of 11 months. Board approved the grant of study leave for three years without salary as he has not completed five years of service.

9. 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.
1.	Improvement of 72 Nos of boundary pillars @ Rs.21,230/-per pillar	₹15,28,300/-
2.	Improvement of Cantt Board office	₹4,32,100/-
3.	Improvement of class III & IV quarters	₹2,85,825/-
4.	Improvement of Cantonment house	₹2,56,000/-
5.	Provision of drain starting from plot of Sh Joginder Singh to H/o Swarn Singh W.No.1 Narwal Pain	₹1,87,770/-

All estimates prepared by JE are placed on the table

9. Resolution

Considered and approved. Work order be issued to concerned contractor.

10. Building Application

To consider building application received in this office on 30-07-2014 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
S.Gurdeep Singh S/o Late S.Sohan Singh H.No.103/1, W.No.3, Govindpura	Govindpura	131	Residential on first floor	Pvt

All relevant papers along with report and recommendations of JE dated 6-8-2014 for sanction of proposed plan as per bye laws is placed on the table

10.Resolution

Board pursued the documents and report of JE dated 30.07.2014 duly recommended and confirmed the building plan according to the building bye-laws, resolved to be approved subject to following conditions

- (a) Sanctioned plan must be adhered to in every respect. Any deviation would invite legal action including demolition.
- (b) Construction work must be commenced within one year and completed within 6 months of the date of commencement.
- (c) The date of commencement/ completion should be reported to the Chief Executive Officer.
- (d) Building in question should not be used other than residential purpose as mentioned in building application submitted with building plan.
- (e) The Board shall not be liable to pay any compensation in case the proposed building is demolished by any authority, agency or person due to any fault in the title of the applicant over the land .
- (f) The applicant shall provide a drain on the out side of the house where it abuts on a land or street.
- (g) The applicants shall construct a soakage pit for domestic type latrine.
- (h) Application would be issued to submit completion certificate on completion of building as required under Section 246 of the Cantonments Act,2006.
- (i) All other provisions of building bye laws and Cantonments Act 2006 which are not specifically mentioned above would also be applicable mutatis mutandis .
- (j) Sanction accorded is purely municipal and does not confer or imply any title/ right over the land under proposed construction.

With reference to CBR No.10 dated 22-02-2013, Board further resolved that development/civic amenities like storm water drain, electricity, water supply is to be provided by the individual or by the land lord being construction on pvt. land.

Sd/-
Member Secretary
Jammu Cantonment
22.08.2014

Sd/-
President Cantt Board
Jammu Cantt
22.08.2014