

Agenda of ordinary meeting of the Cantonment Board Jammu Cantonment to be held in the office of the Cantonment Board Jammu on 22-09-2015 (Tuesday) at 1100 hours.

1. Monthly Accounts

Reference CBR No. 01 dated 28.8.2015.

To consider, and approve the monthly statement of accounts for the month of May, June, July and August 2015 as per Annexure `A`.

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

2. Circular Agenda (Conservancy and Arboriculture Services in Dte. Defence Estates Complex, Northern Command

To note and confirm circular agenda and resolution dated 14-09-2015 regarding conservancy and arboriculture services in Dte. Defence Estates complex, Northern Command for providing conservancy and arboriculture services in Defence Estates complex on payment by Defence Estates organization for a period of one year wef 16-09-2015 to 15-09-2016.

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

3. Grant of Time Bound Promotion Scales

To consider and approve grant of time bound promotion scale to the following employees of the Board who have completed 9,18 and 27 years of satisfactory services under the Cantonment Board Jammu.

S.No.	Name & designation	Date of appointment	Period of service	EOL period	Due on
1	2	3	4	5	6
1.	Sh Arun Kumar, Electrician	23-12-2005	23-12-2014 (09 Yrs)	-	01-01-2015
2.	Sh Deepak Maharana, Mason	23-12-2005	23-12-2014 (09 Yrs)	-	01-01-2015
3.	Sh Natwar lal, Mali	07-01-2006	07-01-2015 (09 Yrs)	-	01-02-2015
4.	Sh Nirmal Singh, Mali	29-12-2005	29-12-2014 (09 Yrs)	-	01-01-2015
5.	Sh Bharat Bushan, Sanitary jamadar	01-07-1991	Promoted Sanitary Jamadar w.e.f 1-12-2005 (09 yrs) 01-12-2014	-	01-01-2015
6.	Sh Labh Singh, Sanitary Jamadar	11-02-1989	Promoted Sanitary	-	01-01-2015

			Jamadar w.e.f 1-12-2005 (09 yrs) 01-12-2014		
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The State Govt. granted Higher Standard Pay Scale Scheme to the State Govt. employees with effect from 1.1.1995 who have completed 9,18 and 27 years of satisfactory services as per the rules contained in SRO 14 dated 15.1.1996. The Cantonment Board employees have been equated with the respective State Govt. employees for the purpose of pay and allowances and are governed by the State Govt. notifications issued from time to time in this connection.

All relevant papers are placed on the table.

4. Purchase of Xerox WC 5335 Digital Multifunctional Machine

To consider the question of purchase of Xerox 5335 digital multifunctional machine for Cantt Board office as there is requirement of one more heavy duty machine because there is only one basic photocopier in the office that too is obsolete and is insufficient to cater the need of the office. The workload has increased manifolds over the years. The budget provision exists under head (A-4).

The Xerox WC 5335 digital multifunctional machine will be purchased at the DGS&D approved contract rate from the authorized dealer Universal Engineers Opp. K C Motors (Chevrolet), Bye Pass Road, Channi Rama Jammu of Xerox make. The DGS&D approved rates for following item/model is as follows:-

S.No.	Item description	Qty	Unit price (in rupees)	Amount
1	Digital Multifunctional Copier Machines, copying/printing speed(cpm):35/35, paper size (original/image):A3/A3,256, hard disk:20 G B, bye pass 50 sheets Make Xerox WC 5335	01 No.	Rs.1,72,660/- plus VAT 13.5%	1,95,901-00

In this connection report of the storekeeper along with relevant case file is placed on the table.

5. Maintenance of Toilet Block at Gobinpora, W.No.3, Jammu Cantt.

Reference CBR No.11 dated 27.01.2015.

To consider the question of extension of the period of the agreement for maintenance of toilet block at Gobindpora W.No.3 Jammu Cantt at the enhanced rate of Rs.1512/- per seat/per month as per the clause (9) of the approved agreement executed between Cantonment Board & Sulabh International Social Organization, J&K State branch, 62/1, Trikuta Nagar, Jammu after increasing 10% on the earlier rate of Rs.1375/ per seat/ per month. The term of the present

agreement is likely to be expired on 8.10.2015. The sanitary condition of the toilet block has improved tremendously and the residents of the area are using the toilet blocks.

Report of work of civil maintenance and cleaning work as submitted by JE and SI along with all relevant papers is placed on the table.

6.Outsourcing of Conservancy Services of W.No.1,3,4,5,and 7

Reference CBR No.8 dated 01.10.2014.

To consider and approve the extension of the contract of outsourcing of conservancy services of W.No.1,3,4,5 and 7 in favour of M/s J K Services till the finalization of new contract wef 1.10.2015 on the existing terms and conditions of the contract as approved by the Board.

In this connection relevant case file alongwith report of Sanitary Inspector is placed on the table.

7.Engagement of Plumber

To consider and approve the engagement of plumber on haring basis at the rates as notified by Central Labour Commissioner as the post of plumber in the Cantt Board office is lying vacant since 24-08-2013 due to death of Sh Fakir Chand. The requirement of engaging a plumber is very essential for day to day work as the work related to plumbing has been adversely affected.

In this connection relevant case file along with report of Sanitary Inspector and Junior Engineer is placed on the table.

8.Extension of period for completion of Building (Sh Salim S/O Sh Shah Mohd as approved vide CBR No. 29 dated 05.01.2010)

Reference CBR No.29 dated 05.01.2010.

To consider the matter of according extension to the sanction of building plan in favour of Sh Saleem S/o Sh Shah Mohd R/o H.No.356, Jawahar Nagar, W.No.7, Narwal Pain, Jammu Cantt as approved vide CBR referred above.

The plan was approved for two storied building, however as stated by the applicant, due to financial problems he was unable to construct second story of the building, now the applicant has submitted an application whereby he has requested to renew the approved building plan.

As per section 243 of the Cantonment Act 2006, which states that every sanction for erection or re-erection of building given shall be available for two years from the date on which it is given, and in the present case the sanction was given vide this officer letter No. BP/CBJ/2010/2576-78 dated 23.03.2010 and hence its validity expired on 22.03.2012.

As per section 245 of the Cantonment Act 2006, the Board is empowered to allow an extension of the approved building plan, hence the matter is placed on the table.

All relevant papers of the case alongwith report of JE is placed on the table.

9. Issue of Notice Under Section 248 of the Cantonments Act 2006

To consider matter for issuance of notice under section 248 of the Cantonments Act 2006 to Sh Yash Paul Gupta S/o Late Sh Bal Krishan Gupta, Narwal Pain, H.No.4, W.No.1, Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No. 121 and to also consider for prosecution under section 247 of the Cantonments Act 2006 for violation of provisions of law.

S.No.	Name of the person carrying Unauthorized construction	Description of unauthorized construction being carried out	Remarks
1.	Sh Yash Paul Gupta S/o Late Sh Bal Krishan Gupta, Narwal Pain, H.No.4, W.No.1, Jammu Cantt	Shop:-6.00 x 6.30 mtr	

Report of the Sectional Officer (JE) dated. 16.9.2015 alongwith all relevant papers are placed on the table.

10. Issue of Notice Under Section 248 of the Cantonments Act 2006

To consider matter for issuance of notice under section 248 of the Cantonments Act 2006 to Sh Joginder Kumar S/o Sh. Des Raj, H.No.4, Narwal Pain, W.No.1, Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No. 121 and to also consider for prosecution under section 247 of the Cantonments Act 2006 for violation of provisions of law.

S.No.	Name of the person carrying Unauthorized construction	Description of unauthorized construction being carried out	Remarks
1.	Sh Joginder Kumar S/o Sh. Des Raj, H.No.4, Narwal Pain, W.No.1, Jammu Cantt	Shop:-2.50 x 4.00 mtr	

Report of the Sectional Officer (JE) dated. 16.9.2015 alongwith all relevant papers are placed on the table.

11. Issue of Notice Under Section 248 of the Cantonments Act 2006

To consider matter for issuance of notice under section 248 of the Cantonments Act 2006 to Dr Ram Gopal Sharma, C/o Sandeep Medicos, Narwal Pain, W.No.1, Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No. 121 and to also consider for prosecution under section 247 of the Cantonments Act 2006 for violation of provisions of law.

S.No.	Name of the person carrying Unauthorized construction	Description of unauthorized construction being carried out	Remarks
1.	Dr Ram Gopal Sharma, C/o Sandeep Medicos, Narwal Pain, W.No.1, Jammu Cantt	Shop:-2.75 x 4.00 mtr	

Report of the Sectional Officer (JE) dated. 16.9.2015 alongwith all relevant papers are placed on the table.

12. Issue of Notice Under Section 248 of the Cantonments Act 2006

To consider matter for issuance of notice under section 248 of the Cantonments Act 2006 to Sh Ashok Kumar, Raipur Satwari, W.No.5 Jammu Cantt for carrying out following unauthorized construction on part GLR Sy. No. 146 and to also consider for prosecution under section 247 of the Cantonments Act 2006 for violation of provisions of law.

S.No.	Name of the person carrying Unauthorized construction	Description of unauthorized construction being carried out	Remarks
1.	Sh Ashok Kumar, Raipur Satwari, W.No.5 Jammu Cantt	02 Shops:-3.00 x 4.00 mtr	

Report of the Sectional Officer (JE) dated. 16.9.2015 alongwith all relevant papers are placed on the table.