

Proceedings of an ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 16.02.2016 (Tuesday) at 1100 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 Deepak Mohan, CEO | - Member Secretary |
| 5. Col. Anupam Mathur | -Nominated Member |
| 6. Col Raju Batra | - Nominated Member |
| 7. Mrs Anuradha Gupta, KAS | - Nominated Member |
| 8. Maj Sharad Kothari, | - GE Satwari, Ex-officio-member |
| 9. Sh Hardev Singh | - Elected Member Ward No.1 |
| 10. Sh Rajesh Bakshi | - Elected Member Ward No.2 |
| 11. Smt Jasmeet Kour | - Elected Member Ward No.3 |
| 12. Smt Pardeep Kour | - Elected Member Ward No.4 |
| 13. Sh Harmohinder Singh | - Elected Member Ward No.6 |
| 14. Sh Bharat Bhushan | - Elected Member Ward No.7 |
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Before start of the meeting Smt Anuradha Gupta, KAS,, took oath as a member (nominated) of the Board as required vide section 17 of the Cantonment Act,2006.

Before commencement of the agenda points the elected members raised the issue of water deficiency in group latrine at Gobindpura . The matter was discussed at length and finally Board resolved that a submersible pump be drilled and fix a motor to provide water to the group latrines at Gobindpura.

1.Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of December 2015 and January 2016 as per Annexure 'A'.

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

1. Resolution

Considered and resolved to be approved.

2. Tender for Outsourcing of Conservancy Services of W.No.1,3,4,5 and 7

Reference CBR No. 5 dated 01.01.2016.

To consider the rates received in response to this office NIT dated 03.11.2015 published in central public procurement portal eprocure.gov.in (e-tendering) and in Daily Excelsior and Amar Ujala for outsourcing of conservancy services /Integrated solid waste management in civil wards of Jammu cantonment as per MSW Handling Rules 2013 .

The tenders were invited in two bid system i.e technical bid and financial bid. 04 tenders in this regard were received. Tender was opened on 27.11.2015 .

Only 03 firms full filled the requisite criteria in the technical bid and accordingly financial bids were opened of the firms qualified in the technical bid. The rates received from the eligible contractors are as under:-

S.No.	Name of the tenderer	Rates quoted
1.	Aakanksha Enterprises,C-108, Mahavir Vihar Sector-1 Dwarka, New Delhi	Rs.13,98,730/-
2.	K R Enterprises, 310 PKT A-2, Sector-8, Rohini, New Delhi	Rs.14,70,955/-
3.	M/s Peoples Association For Total Help and Youth Applause, RZH-15/9, Gurdwara Road, Mahavir Enclave Palam, New Delhi	Rs.12,71,273.69

In this connection relevant case file alongwith report of committee and all relevant documents is placed on the table.

2. Resolution

After lengthy deliberation Board considered and approved that the contract be awarded to M/s Peoples Association For Total Help and Youth Applause, RZH-15/9, Gurdwara Road, Mahavir Enclave Palam New New Delhi at the rate of Rs.12,71,273.69 per month for outsourcing of conservancy services /Integrated solid waste management in civil wards of Jammu cantonment as per MSW Handling Rules 2013. During the discussion the nominated member Smt Anuradha Gupta,KAS, Additional District Development Commissioner appreciated the good initiative taken by the CEO for providing such scope of work in the tender although

such scope of work has not been provided by the Jammu municipal corporation, which ideally should have been the case. The member of W.No.2 ,Sh Rajesh Bakshi gave dissent to this proposal.

3.Tender for Term contract 2015-16 (Misc Public Improvement)

To consider the rates received in response to this office Tender ID-2016-DGDE-66389 published in central public procurement portal (E-tendering) and in Daily Excelsior and Amar Ujala for term contract 2015-16 (Misc public improvement). 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.	Bhopinder Singh Raina	14.20% above
2.	M/s Vinod Kumar H.No.41,Sec-F Sainik Colony Jammu	14.14% above
3.	Onkar Singh Nanank Nagar Jammu	27% above

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

3.Resolution

Considered and Board resolved that the rate quoted by Sh Vinod Kumar H.No.41-F, Sainik Colony Jammu i.e 14.14% above MES SSR be approved. Board further resolved that as the financial year is closing shortly ,the contract be extended for a period of six months.

4.Caretaking Agreement of IDES Guest House of PD DE NC Jammu Cantt

Reference CBR No.7 dated 1.1.2016.

To consider and approve renewal of caretaking agreement of IDES guest house of PD DE NC Jammu for a period of one year i.e wef 01.07.2015 to 30.06.2016 @ Rs.15.826/-per month.

In this connection relevant case file alongwith detail of agreement amount is placed on the table.

4.Resolution

The amount of Rs.15,826/-per month was shown erroneously in agenda side and the actual amount is Rs.12,027/-per month . Board considered and approved the contract for a period of one year @ Rs.12027/-per month.

5.Auction of Condemned Vehicles

Reference CBR No.4 dated 30.04.2014 and CBR No.12 dated 27.01.2015.

To re-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 it has completed more than 20 years and is beyond economical repair and keeping in view the fuel consumption i.e 8 Km/per litre (Petrol)

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

5.Resolution

Considered and resolved that a committee consisting of following members be constituted to determine the minimum reserve price (MRP) of vehicles to be auctioned.

- (i) Col. Anupam Mathur, Adm Comdt - Chairman
- ii) Sh Yashbir Singh, Sanitary Inspector- Member
- iii) Sh Rakesh Sharma, JE - Member

6.Engagement of Court Clerk (Junior Assistant)

To consider appointment of one Court Clerk (Junior Assistant) on contract basis for a period of 11 months. He will be paid salary equivalent to Junior Assistant. It may be stated that due to court work the official deputed for the purpose finds it very difficult to perform his normal duties as Revenue Inspector. The engaged clerk will also help in court matters as well as in revenue section.

In this connection relevant file is placed on the table.

6.Resolution

Considered and resolved that a Junior Assistant be employed on contract basis for a period of 11 months . Board further resolved that the post be kept as Junior Assistant instead of Court Clerk.

Supplementary Agenda

7.Improvement of Various Toilet Blocks in Jammu Cantt area

To re-consider the resolution No.17 dated 27.01.2015 regarding improvement/provision of toilet blocks through Sulabh Social Services Organization, J&K Branch .

Relevant case file is placed on the table.

7.Resolution

CEO brought out that the Sulabh Social Services Organisation is a NGO , a private body. After long liasoning with Sulabh Social Services Organisation, they were not able to provide any govt authority according to which work can be allotted to them directly without going through tender process. Board considered and resolved that the decision taken vide CBR No.17 dated 27.01.2015 be treated as cancelled. Board further resolved that the work of improvement of toilet blocks as approved vide CBR No.10 dated 01.10.2014 be carried out through approved contractor (for misc public improvement 2015-16) as approved vide CBR No.03 in this meeting.

Sd/-

Member Secretary
Jammu Cantonment

Sd/-

President Cantt Board
Jammu Cantt