



Proceedings of an ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 30.03.2016 (Wednesday) at 1100 hours.

Present

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|----------------------------|---------------------------------|
| 1. Brig Randhir Singh, VSM | - President |
| 2. Sh Jatinder Singh | - Vice President |
| 3. Sh Deepak Mohan, CEO | - Member Secretary |
| 4. Col. Anupam Mathur | -Nominated Member |
| 5. Maj Sharad Kothari, | - GE Satwari, Ex-officio-member |
| 6. Sh Hardev Singh | - Elected Member Ward No.1 |
| 7. Sh Rajesh Bakshi | - Elected Member Ward No.2 |
| 8. Smt Pardeep Kour | - Elected Member Ward No.4 |
| 9. Sh Harmohinder Singh | - Elected Member Ward No.6 |
| 10. Sh Bharat Bhushan | - Elected Member Ward No.7 |

Members not present

- | | |
|----------------------------|----------------------------|
| 1. Brig T.Chatterjee, SEMO | - Ex-officio-member |
| 2. Col Raju Batra | - Nominated Member |
| 3. Mrs Anuradha Gupta, KAS | - Nominated Member |
| 4. Smt Jasmeet Kour | - Elected Member Ward No.3 |
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Before start of the meeting CEO read out the items of meeting held on 16.02.2016. CEO stated that necessary actions have been initiated in connection with items decided in the Board meeting except CBR No.5 and 6 dated 16.02.2016.

1.Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of February 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 Improvement of Shamshan Ghat at Raipur Satwari

To consider the rates received in response to this office tender reference No.CBJ/Engg/works/2015-16 dated 4.2.2016 published on central public procurement portal (E-tender) and in Daily Excelsior and Amar Ujala for improvement of shamshan ghat at Raipur Satwari W.No.6 Jammu Cantt. The tenders were invited in two bid system i.e technical bid and financial bid. Four tenders were received out of which only two technical bids were qualified for opening of financial bids. 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	Remarks
1.	Sukhmani Construction Co. H.No.553 Digiana Jammj	39% above	
2.	Onkar Singh H.No.19019, Nanak Nagar, Jammu	21.60% above	
3.	Rakesh Dutt Sharma H.No.22 Sadar Bazar Jammu Cantt	Disqualified	The requisite documents were not found attached with technical documents.
4.	M/s Ram Singh & Bros 217 Raipur Satwari Jammu Cantt	Disqualified	CDR was not found attached with technical documents

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

2.Resolution

Considered and after lengthy deliberation Board resolved that rates quoted by Sh Onkar Singh H.No.190/9, Nanak Nagar, Jammu i.e 21.60% above MES SSR for Improvement of Shamshan Ghat at Raipur Satwari be approved. GE also clarified to the Board as e-tendering provides for widest possible publicity, so even if two bids are received in Ist call, they are acceptable as per practice being followed in MES.

3.Tender for Improvement of Nallah at Gobindpura

To consider the rates received in response to this office tender reference No.CBJ/Engg/works/2015-16 dated 4.2.2016 published on central public procurement portal (E-tender) and in Daily Excelsior and Arnar Ujala for improvement of nallah at Gobindpura W.No.3 Jammu Cantt. The tenders were invited in two bid system i.e technical bid and financial bid. The E-tender for subject work was invited earlier also vide this office tender reference No.



CBJ/Engg/Works/2015-16 dated 14.12.2015 and the process was failed due to receipt of single tender and same was not opened being single tender. This time 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.	Ram Singh & Bros. 217 Raipur Satwari Jammu Cantt	35% above
2.	Rakesh Dutt Sharrna H.No.22 Sadar Bazar Jammu Cantt	18.90% above

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

3.Resolution

Considered and after deliberation Board resolved that rates quoted by Rakesh Dutt Sharma H.No.22 Sadar Bazar Jammu Cantt i.e 18.90% above MES SSR for Improvement of Nallah at Gobindpura be approved.

4.Tender for improvement of Govt Middle School Chapri Mohalla Jammu Cantt

To consider the rates received in response to this office tender reference No.CBJ/Engg/works/2015-16 dated 4.2.2016 published on central public procurement portal (E-tendering) and in Daily Excelsior and Amar Ujala for improvement of Chapri Middle School , Narwal Pain W.No.1 Jammu Cantt. The tenders were invited in two bid system i.e technical bid and financial bid. Four tenders were received. Sh Narinder Singh, contractor withdrawn his participation from the tendering process . Only three technical bids were qualified for opening of financial bids. 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. H.No.553 Digiana Jammu	23.97% above
2.	Onkar Singh H.No.190/9, Nanak Nagar, Jammu	45% above
3.	Ram Singh & Bros H.No.217 Raipur Satwari Jammu Cantt	30% above

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

4.Resolution

Considered and after deliberation Board resolved that rates quoted by Sukhmani Construction Co. H.No.553 Digiana Jammu i.e 23.97% above MES SSR for Improvement of Govt Middle School Chapri Mohalla Jammu Cantt be approved.

5.Engagement of General Duty Medical Officer on Contract Basis

Board vide CBR No.10 dated **18.03.2015** decided to engage Dr Gaurav Kesar, general duty medical officer on contract basis for a period of **11 months** . The contract period of general duty medical officer is expiring on **17.03.2016**. The performance of general duty medical officer during the contract period has been outstanding. Therefore, it is placed before the Board to consider the extension of the contract.

In this connection relevant file is placed on the table.

5.Resolution

Considered and resolved that extension to Dr Gaurav Kesar, General Duty Medical Officer on contract basis be given for a period of **11 months** on existing rates as well as terms and conditions.

6.Engagement of Chartered Accountant

Board vide CBR No.11 dated **18.03.2015** decided to extend the contract period of Sh Amit Gupta, Chartered Accountant for one year wef **01.04.2015**. The contract period of chartered accountant is expiring on **31.03.2016**. The engagement of chartered accountant has been done for implementation of Accrual Based Accounting System (ABAS) and other accounts related work in Cantt Board office Jammu Cantt on day to day basis as per directions received from higher authorities. The performance of chartered accountant during the contract period is good. Therefore, it is placed before the Board to consider to extend the contract .

In this connection relevant file is placed on the table.

6.Resolution

Considered and resolved that extension to Sh Amit Gupta, chartered accountant on contract basis be given for a period of **11 months** on existing rates as well as terms and conditions as the work for which he is engaged has not been completed.

7.Engagement of Junior Engineer

Board vide CBR No.4 dated **25.04.2015** decided to extend the contract period of Sh Ankush Pandoh, Junior Engineer for a period of **11 months** wef **03.05.2015**. The contract period of JE is expiring on **3.4.2016**. The performance of Sh Ankush Pandoh has been outstanding. He has completed two tenure of **11 months** each during which he has gained all the experience pertaining to the Cantt Board administration on the subject. Therefore, it is placed before the Board to consider to extend the contract .

In this connection **relevant** file is placed on the table.

7..Resolution

Considered and resolved that extension to Sh Ankush Pandoh, Junior Engineer on contract basis be given for a period of 11 months on existing rates as well as terms and conditions.

8.Engagement of Dentist

Board vide CBR No.5 dated 25.04.2015 decided to extend the contract period of Sh Sorav Gupta, Dentist for a period of 11 months wef 13.05.2015. The contract period of dentist is expiring on 13.04.2016. The performance of Dr Sorav Gupta has been outstanding. Therefore, it is placed before the Board to consider to extend the contract.

In this connection relevant file is placed on the table.

8..Resolution

Considered and resolved that extension to Dr Sorav Gupta, Dentist on contract basis be given for a period of 11 months on existing rates as well as terms and conditions.

9.Washing Allowance to the Eligible Cantt Board Employees

Reference CBR No.33 dated 13.04.2011

To consider the question of revision of grant of washing allowances @ Rs.60/- per month from Rs.15/- washing allowance to the eligible employees who have supplied with uniforms. As per rule these allowances will be increased by 25% whenever the dearness allowance payable on the revised pay scale goes up by 50%.

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

9..Resolution

Considered and approved. Board further resolved that proposal to this effect be forwarded to Command HQrs for obtaining necessary sanction.

10.Grant of Cycle Allowance to the Eligible Cantt Board Employees

Reference CBR No.33 dated 13.04.2011

To consider the question of revision of grant of cycle allowance @ Rs.60/- per month from Rs.20/- to the eligible employees. As per rule these allowances will be increased by 25% whenever the dearness allowance payable on the revised pay scale goes up by 50%.

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

10..Resolution

Considered and approved. Board further resolved that proposal to this effect be forwarded to Command HQrs for obtaining necessary sanction.

11.Estimates

To consider the estimates prepared by the Sectional Officer (JE) on the basis of MES SSR 2010. The estimates have been prepared for following repair/improvement works. The works shall be executed through term contract 2016-17. The actual cost of work may increase or decrease according to the tender rates to be approved by the Board for various head under D(2) head.

S. No.	Name of work	Estimated cost as per MES SSR 2010
1.	Improvement of children park at W.No.1 Narwal Pain Jammu Cantt	Rs.2,85,000/-
2.	Improvement of children park at W.No.7 Narwal Pain Jammu Cantt	Rs.4,90,000/-
3.	Plastering, white washing and painting of dwarf walls at Sadar Bazar, Jammu Cantt	Rs.2,90,000/-

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

11.Resolution

Considered and resolved to be approved the estimates at S.No.1 & 2

12.Increasing the Limit of Fresh Tenders

Board vide CBR No.13 dated 22.11.2011 resolved that fresh tender shall be invited for work whose estimated cost exceed Rs.5 lacs. In this context it is placed before the Board to consider and approve that separate tenders be invited for works whose estimated cost exceed Rs.10 lacs instead of Rs.5 lacs.

12.Resolution

Considered and after lengthy deliberation Board resolved that fresh tenders be invited for works under various heads of Maintenance and repair where estimate exceeds Rs.10 lacs . Board further resolved that considering the present value of works the limit of Rs.50,000/-of the CEO be increased to Rs.1 lac.

Supplementary Agenda

13.Grant of Extension (Term Contract 2015-16)

To consider matter for extension of time to following term contractors on merit of each case as requests received from concerned contractors:-

Sl No	Stream	Name of Contractors
1.	Roads	M/s Vinod Kumar, H.No.41-F, Sainik Colony Jamuu
2.	Lane & Drain	M/s Onkar Singh , H.No.190/9, Nanak Nagar Jammu

3	School Building	M/s Sukhmani, Construction Company, H.No.517, Digiana, Jammu
4.	Building	M/s Ram Singh & Bros, 217 Raipur Satwari Jaamu

Detailed report of JE along with all relevant papers is placed on the table.

13. Resolution

Considered after deliberation Board resolved that contractors be given two months extension upto 31-05-2016 to complete the ongoing remaining works. The contractor will carry out the remaining works on same terms and conditions as well as rates as approved by the Board vide CBR No.16 dated 18.03.2015.

Sd/-
Member Secretary
Jammu Cantonment

Sd/-
President Cantt Board
Jammu Cantt