

Proceedings of an ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 03.05.2016 (Tuesday) at 1100 hours.

Present

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. Maj Sharad Kothari, - GE Satwari, Ex-officio-member
8. Sh Hardev Singh - Elected Member Ward No.1
9. Sh Rajesh Bakshi - Elected Member Ward No.2
10. Smt Jasmeet Kour - Elected Member W.No.3
11. Smt Pardeep Kour - Elected Member Ward No.4
12. Sh Harmohinder Singh - Elected Member Ward No.6
13. Sh Bharat Bhushan - Elected Member Ward No.7

Members not present

1. Mrs Anuradha Gupta, KAS - Nominated Member
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Before start of the meeting CEO read out the items of meeting held on 30.03.2016. CEO stated that necessary actions have been initiated in connection with items decided in the Board meeting.

Board further resolved that the limit of Rs.1 lac of the CEO approved vide CBR No.12 dated 30.03.2016 be reverted to Rs.50,000/-as provided under Section 127 of the Cantonments Act,2006.

**1.Monthly Accounts**

To consider, and approve the monthly statement of accounts for the month of March 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. Circular Agenda (Engagement of Specialist Doctors for G B Pant Cantonment General Hospital)

To note and confirm circulation agenda/resolution dated 26.04.2016 regarding engagement of Dermatologist and ENT specialist in the G B Pant Cantonment General Hospital on part time basis twice a week on honorarium of Rs.15001-per visit per doctor.

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

## 2. Resolution

Noted and approved.

## 3. Grant of DA instalment to Cantonment Board Employees

To consider and approve the grant of DA instalment of 6% to Cantt Board employees wef 01.07.2015 raising the DA from 113% to 119% as sanctioned by the J&K State Govt of the employees vide Govt. order No.113-F of 2016 dated 12.04.2016. The Cantt Board employees are granted pay and allowances at par with the State Govt. employees for the equated post as per the allowances, as per memorandum of settlement. It is also confirmed that requisite budgetary provisions have been made in the original estimates 2016-17 under relevant heads already approved by the GOC-in-C.

The relevant case file alongwith Govt order and financial effect involved in the proposal with note of Accountant is placed on the table.

## 3. Resolution

Considered and resolved to be approved. Proposal be forwarded to Command Headquarters for obtaining necessary sanction under the provisions Cantonments Account Code,1924.

## 4. Lease Agreement with SBI Jammu Cantt

To consider and approve an amount of Rs.61,920/-as 50% stamp duty for execution of lease agreement for 05 years wef 01.07.2013 to 30.06.2018 with the State Bank of India. The rest of the 50% shall be borne by the SBI Jammu Cantt.

In this connection letter received from SBI Jammu Cantt alongwith relevant case file is placed on the table.

## 5.Resolution

Considered and resolved to be approved.

### 5. Engagement of General Duty Medical Officer on Contract Basis

Board vide CBR No.5 dated 14.05.2016 decided to extend the contract period of Dr Rakesh Gandotra, General Duty Medical Officer for a period of 11 months. The contract period of General Duty Medical Officer has been expired on 20.04.2016.

In this connection relevant file is placed on the table.

## 5.Resolution

Considered and resolved that extension to Dr Rakesh Gandotra, General Duty Medical Officer on contract basis be given for a period of 11 months on existing rates honorarium of Rs.46,000/-per month.

### 6.Auction of Condemned Vehicles

Reference CBR No.5 dated 16.02.2016.

To consider and approve the MRP framed by the committee as constituted vide above referred CBR for disposal of 03 condemned vehicles.

## 6.Resolution

Considered and resolved that MRP framed by committee as constituted vide CBR No.5 dated 16.02.2016 for determination of MRP in connection with condemned vehicles in Cantt Board office be approved and auction be carried out by inviting tenders based on "where is as it is" basis.

### 7.Hiring of Two Tippers and One JCB Machine

To consider the question of hiring of two tippers, one tractor and one JCB machine (on requirement basis) under military conservancy head. The tenders were invited by this office vide letter dated 14.03.2016 published on central public procurement portal (E-tender) and in Daily Excelsior and Amar Ujala. The tenders were invited in two bid system i.e technical bid and financial bid. Five tenders were received and all the technical bids were qualified for opening of financial bids. The rates received from the contractors are as under:-

S. No	Name of the tenderer	Rates quoted for supply of tippers	Rates quoted for supply of tractor	Rates quoted for supply of JCB
1.				
1.	R K Gupta 16/B Extn.Gandhinagar Jarnmu	Rs.1679/-per veh.per day (L1)	Rs.1079/- per vehicle per day	Rs.990/-per hour
2.	Kuldeep Singh Saini R/o Channi Nanak Nagar, Jarnmu	Rs.17001-per veh.per day	Not quoted	Rs.780/-per hour

Ravinder Nath Sharma	Rs.25001/-per veh. Per day	<b>Rs.900/- per vehicle per day L(1)</b>	<b>Rs.750/-per hour (L1)</b>
Amrik Singh & Co., Raipur Satwari, Jammu Cantt	Rs.2400/-per veh. Per day	Not quoted	Not quoted
Ram Singh & Bros,217 Raipur Satwari Jammu	Rs.2600/-per veh.per day	Rs.900/- per day	-

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

### 7.Resolution

After deliberation Board resolved that a committee of following members be constituted for reviewing the technical bid and financial bid of hiring of vehicles and JCB machine and report of the reviewing committee be placed in next Board meeting :-

- 1.Sh Jatinder Singh – Vice President
- 2.Sh Hardev Singh - Elected member
3. Chief Executive Officer

### 8.Tender for Providing Consultancy Services and Survey Design Prepration of DPR and Project management/supervision for sewerage network and Pumping Station and STP based on SBR/Cyclic Activated Sludge Process.

To consider the question of **Tender for Providing Consultancy Services and Survey Design Preparation of DPR and Project management/supervision for sewerage network and Pumping Station and STP based on SBR/Cyclic Activated Sludge Process** . The tenders were invited by this office vide letter dated 10.03.2016 published on central public procurement portal (E-tender) and in Daily Excelsior and Amar Ujala. The tenders were invited in two bid system i.e technical bid and financial bid. Three tenders were received and all the technical bids were qualified for opening of financial bids. The rates received from the contractors are as under:-

S.No.	Name of the tenderer	Rates quoted for Preliminary survey, Design, Preparation of DPR and Tender Document for Sewerage network, Sewage pumping station and STP based on sequential	Rates quoted for Project Management / Supervision of the Project.	Total Rate quoted
1.				

		Batch Reactor/Cyclic Activated sludge Process		
1.	ATCON ENGINEERS SCF 53,HARMILAP NAGAR,PHASE 1, BALTANA, DIST. MOHALI	Rs.54.0Lacs	Rs.25.0Lacs	Rs.79Lacs (L3)
2.	M/s DESIGN SOLUTIONS Inc. 29,Sector 10,Panchkula Haryana.	Rs.14.95 Lacs	Rs.23.95 Lacs	<b>Rs.38.90 Lacs</b> (L1)
3.	M/s Comprehensive Envirotech Engineers Pvt. Ltd.571,AP,sector 15, Part I , Gurgaon Haryana.	Rs.18.0Lacs	Rs.25.0Lacs	Rs.43.Lacs (L2)

Relevant case file alongwith comparative and Report of JE is placed on the table.

### 8.Resolution

After lengthy deliberation Board considered and approved the tender for providing Consultancy Services and Survey Design Preparation of DPR and Project management/supervision for sewerage network and Pumping Station and STP based on SBR/Cyclic Activated Sludge Process to M/s Design Solutions Inc. 29,Sector 10,Panchkula Haryana.at the rate of Rs.38.90 lacs.

### 9.Composition of Unauthorised Construction of Taksal Hotels Pvt.Ltd

To consider an application received from M/s Vishal Dhar & Ors dated 16.01.2016 and 18.03.2016 for the composition of the unauthorized construction carried out on part GLR Sy No.126 & 129, Ranibagh near Jammu Airport , Jammu Cantt.

In the matter legal opinion from Cantonment Legal Advisor has also been sought. the concerned files alongwith legal advice received from CLA is placed on the table.

### 9.Resolution

An application was received from Mr. Vishal Dhar & others dated 16<sup>th</sup> Jan, 2016 and a subsequent reminder dated 18<sup>th</sup> March, 2016 , for considering their case for compounding of unauthorized construction at Khasra No. 312-313 Rani Bagh, Satwari, Jammu.

Presently there are two court cases before District Judge, Jammu and four court cases filed by M/s Taksal Hotel Pvt Ltd and Mr Vishal Dhar respectively against Def. Secy and others, wherein contempt petitions against Sh R K Mathur, Ex.-Def. Secy and Shri G Mohan Kumar,

Def Secy and two contempt petitions against Sh D S Khatri previous CEO of Jammu Cantt Board are also pending. The cantt Board Jammu has filed two applications for demolition of unauthorized construction against M/s Vishal Dhar and others (one each in District Court Jammu and Hon'ble High Court of J&K ) The Cantt Board has also filed an application for prosecution against Mr Vishal Dhar and others in District Court Jammu.

M/s Taksal Hotel Pvt Ltd has constructed basements with a depth of 9 mtrs alongwith other construction whereas Jammu Cantt Board building bye laws permits only 2.5 mtrs depth for the basement alongwith other construction.

On the above said application, a legal opinion was sought from Sh. N.P.Kotwal, Advocate, (Cantonment Legal Advisor). Sh. N.P.Kotwal, CLA gave his legal opinion dated 28-03-2016 and 13-04-2016 "the operative paras of the legal opinion is reproduced as below:-

.. In this context it is stated that the Board has issued many notices for demolition of unauthorized construction by Vishal Dhar & Ors. Under Section **248** of the Cantonments Act, **2006**. Section **248** of the Cantonments Act, **2006** in first provisio says "provided that the Board may instead of requiring the alteration or demolition of any such building or part thereof accept by way of composition such sum as it thinks reasonable.

Since a prayer has been made to consider the request for composition and law provides for it as such the matter can be placed before the Board for its consideration and decision.

Neither the Act nor the rules lay down any procedure for compostion as such the Board is competent to take a decision on the subject and the final authority lies with GOC-in-C of the Command."

Further the Section 248 (1) of the Cantonments Act, is reproduced as below :-

"The Board may at any time, by notice in writing direct the owner , lessee or occupier or any land in the cantonment to stop the erection or re-erection of a building in any case in which the Board considers that such erection or re-erection is an offence under section **247** and may , in any such case or in any other case in which the Board **considers** that the erection or re erection of a building is an offence under section **247**, within ~~two~~ months of the completion of such erection or re-erection in like manner, direct the alteration or demolition, as if thinks necessary, of the building , or any part thereof, so re erected.

Provided that the Board may, instead of requiring the alteration or demolition of any such building or part thereof, accept by way of composition such sum as it thinks reasonable.

**Provided further that the Board shall not without the previous concurrence of the General Officer Commanding -in Chief , the Command, accept any sum by way of composition under the foregoing proviso in respect of any building on land which is not under the management of the Board."**

Section 248 of the Cantonment Act 2006 gives authority to the Cantt Board to resolve the cases by compounding, but with prior concurrence of GOC-in-C.

In application submitted by the proprietor of M/s Taksal Hotel Pvt Ltd, they have submitted that they will withdraw all pending court cases and are ready to pay any composition fees imposed by the Cantt Board in case the issue of unauthorized construction of the building is resolved.

In this matter necessary advice and guidance has been sought from HQ Western Command, vide letter No. CBJ/Rev/40 dated 25-04-2016.

In the light of above facts Board resolved to -wait for the advice from the HQ, Western Command and matter may be taken up for consideration by the Board when the advice comes.

#### **10.Increase in Remuneration**

To consider the increase in remuneration of Sh N P Kotwal, Cantt Board Legal Advisor. The present remuneration is Rs.5000/-per month and it was last increased wef 1.4.2010.

In this connection application received from Sh N P Kotwal Cantt Board Legal Advisor is placed on the table.

#### **10.Resolution**

Considered and resolved that remuneration of Sh N P Kotwal be enhanced to Rs.7000/- per month wef 01.06.2016.

#### **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 the various head under D(2) head.

S.No	Name of the work	Estimated cost as per MES SSR 2010
1.	Improvement of Grating from H/o Mohan Singh to H/o PS (Punjab Singh Azad) ASI H.No.169 Narwal Pain Satwari W.No.1, Jammu Cantt.	Rs 4,42,723/-

2.	Improvement of Grating from H/o Parladh Singh to Swarn Singh W.No.1, Narwal Pain, Jammu Cantt.	Rs 6,30,739/-
3.	Improvement of Angle iron Grating from H/o Shristi Shop to H/o Ganesh W.No.1, Narwal Pain, Jammu Cantt.	Rs.2,07,347/-
4.	Improvement of Angle Iron Grating from H/o Gauri to H/o Chunni Lal H.No.277 W.No.1, Narwal Pain, Jammu Cantt.	Rs.1,05,075/-
5.	Improvement of Angle Iron Grating from H/o Om Parkash to H/o Dev Raj W.No.1, Narwal Pain Jammu Cantt.	Rs.1,31,685/-
6.	Improvement of Angle Iron Grating from Amarjeet Singh to H/o Satish jain Colonel Colony W.No.2, Jammu cantt.	Rs.2,59,915/-
7.	Improvement of Angle Iron Grating from H/o Mohan Lal Gupta to H/o Late Nanak Chand Raina H.No.439 W.No2, Jammu Cantt.	Rs.3,36,827/-
8.	Improvement of Grating at Colonel Colony( Sahi huts) W.No.2 Jammu Cantt.	Rs 3,30,254/-
9.	Provision of Modern Passenger Shed Near Jammu Airport W.No.2, Jammu Cantt.	Rs 3,80,000/-
10.	Improvement of Cantt House Sadar Bazar Jammu Cantt.	Rs 3,04,700/-
11.	Improvement of Grating from Vinod Kumar (Ram Niwas) to H/o Bali Badri Sharma W.No.3, Jammu Cantt.	Rs 2,09,692/-
12.	Improvement of Grating from H/o Ch. Ashok Kumar to Wo Narinder Singh Amar Colony W.No.3, Jammu cantt	Rs 6,35,063/-
13.	Improvement of Grating from H/o Rashpal Ch to H/o Kartar Chand H.no. 190/3 W.No.3, Jammu Cantt.	Rs 1,69,492/-
14.	Improvement of Grating from H/o Late Kirpa Ram to H/o Late Om parkash W.No.3, Jammu Cantt	Rs 2,27,973/-
15.	Improvement of Road Stating from H/o Kartar Chand to H/o Kehar Singh, Peer Baba Mohalla, W.No.5, Jammu Cantt.	Rs 49,206/-
16.	Improvement of Drain from H/o Kartar Chand to H/o Kehar Singh, Peer Baba Mohalla, W.No.5, Jammu Cantt.	Rs 1,35,668/-
17.	Provision of Grating from H/o Kartar Chand to H/o Kehar Singh, Peer Baba Mohalla, W.No.5, Jammu Cantt.	Rs 1,37,182/-
18.	Improvement of Road Starting from H/o Late Mool Raj to H/o Ch. Des Raj Near Army Public School, Raipur Satwari, W.No.5, Jammu Cantt.	Rs 4,55,879/-
19.	Improvement of Lane and Drain Starting from H/o Raman Dogra to H/o Garib Dass, Gobindpura, Near Charak Enclave, W.No.5, Jammu Cantt.	Rs 1,43,514/-
20.	Improvement of Drainage System at Raipur Satwari from H/o Ram Paul to H/o Raj Paul, along with Provision of Soakage Pit, W.No.5, Jammu Cantt.	Rs 3,90,088/-



	Improvement of Road Starting from H/o Ahmed Din to Peer Baba Mohalla, W.No.5, Jammu cantt.	Rs 3,42,424/-
22.	Provision of Grating from H/o Banarsi Dass to H/o Sewa Singh, Raipur Satwari, W.no.5, Jammu cantt.	Rs 2,67,366/-
23.	Provision of Grating in the Lane Starting H/o Bimla Devi to H/o Vaishno Devi Parbhat Colony, W.No.5, Jammu cantt.	Rs 3,17,366/-
24.	Improvement of Drain Starting from H/o Popinder Singh, to Temple Near H/o Tersam Choudhary, Raipur Satwari, W.No.6, Jammu Cantt.	Rs 1,06,377/-
25.	Provision of Angle Iron Grating Over Drain from H/o Popinder Singh to temple Near H/o Tarsem Choudhary Raipur Satwari, W.No.6 Jammu Cantt.	Rs 2,46,796/-
26.	Improvement of Road Starting from H/o Ujagar Singh to H/o Saksham Anand, Lower Belicharana, W.no.6, Jammu Cantt.	Rs 2,79,084/-
27.	Provision of Grating in Narwal Pain W.No.7, Jammu cantt.	Rs 6,39,031/-
28.	Provision of Retaining Wall from H/o Naseem Aktar to Banku ram, Narwal Pain, W.No.7, Jammu Cantt.	Rs.71,574 /-
29.	Provision of Retaining Wall from H/o Kamla Devi, Narwal Pain, W.No.7, Jammu Cantt.	Rs.88,482/-
30.	Provision of Footbridge from H/o Bablu to H/o Ranju Sharma Narwal Pain, W.No.7, Jammu Cantt.	Rs.6,08,395/-
31.	Provision of Nallah from PHE over head tank Narwal Pain to Landoi Choi Nallah Via in Front of PCDA , PDDE,NC office W.No.07 Jammu Cantt.	Rs.6,85,493/-
32.	Improvement of Drainage System at Narwal Pain, from Surgal dev Mandir Near PHE, OHT/ Tubewell to Landoi Choi Near PDDE Complex, W.No.1/7, Jammu cantt	Rs.33,58,960/-
33.	Provision of Angle Iron Grating at W.No.4, Jammu cantt.	Rs. 4,80,000/-
34.	Improvement of Group III quarters at Sadar Bazar Jammu Cantt.	Rs.2,50,000/-

In this connection all relevant papers alongwith estimates prepared by Sectional Officer (JE ) are placed on the table.

#### 11.Resolution

Estimates mentioned in agenda side be approved.

#### 12.Renovation of Shop No.1-N ,2N and 3N Sadar Bazar Jammu Cantt at Sadar Bazar Jammu Cantt

To consider an applications received from tenant of shop No. 1-N, 2-N and 3-N for renovation of shops .These shops were constructed in the year 1960 approx. 50 years back. The

roofs of shops are in very dilapidated condition due to ageing of the same, roof and flooring of the shops needs urgent repair works.

In this connection all the relevant papers along with report of Sectional Engineer(JE) is placed on the table.

## 12.Resolution

Considered and after lengthy deliberation Board resolved that the committee already constituted vide CBR No.13 dated 22.09.2015 shall examine the cases and the report of the same be placed before the Board for consideration.

13. On completion of agenda points , with the permission of the chair following points were resolved

(i)A committee of following members be constituted to review the cases of employees who have completed 30 years of service or 55 years age and to determine their suitability/fitness for further services to the Board.

a)Chief Executive Officer

b)Sh Jatinder Singh, Vice President

c)Sh Hardev Singh, Elected member

d)Sh Harmohinder Singh, Elected Member

e)Sh Onkar Sharma, Office Supdt

f)Sh Yashbir Singh ,Sanitary Inspector

(ii) Board resolved that the extension granted in case of Dr Gaurav Kesar , GDMO, Dr Sorav Gupta, Dentist and Sh Ankush Pandoh, JE vide CBR No.5,7,and 8 dated 30.03.2016 who are on contract basis be extended upto 3 years instead of 11 months from the date of expiry of contract period.

(iii)Board resolved that defamation suit be filed against the persons who defamed the Cantt Board Jammu. CEO is authorized to file the defamation suit against the concerned persons

Sd/-  
Member Secretary  
Jammu Cantonment

Sd/-  
President Cantt Board  
Jammu Cantt