

Proceedings of special Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 30.08.2016 (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 Irfan Hafiz, CEO | - Member Secretary |
| 5. Col Raju Batra | - Nominated Member |
| 6. Maj Sharad Kothari, | - GE Satwari, Ex-officio-member |
| 7. Sh Rajesh Bakshi | - Elected Member Ward No.2 |
| 8. Smt Jasmeet Kour | - Elected Member W.No.3 |
| 9. Smt Pardeep Kour | - Elected Member Ward No.4 |
| 10. Sh Harmohinder Singh | - Elected Member Ward No.6 |
| 11. Sh Bharat Bhushan | - Elected Member Ward No.7 |

Members not present

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- | | |
|------------------------------------|--------------------|
| 1. Col. Anupam Mathur | - Nominated Member |
| 2. Mrs Anuradha Gupta, KAS | - Nominated Member |
| 3. Sh Hardev Singh, Elected member | - Elected member |
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1. Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of July, 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. Budget Estimates for 2016-17(Revised) and 2017-18(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 2016-17(Revised) and 2017-18(Original) along with Store Estimates as per summary placed on the table.

2. Resolution

Budget Estimates for 2016-17 (Revised) and 2017-18(Original) considered in detail and unanimously approved. It was further resolved to submit the same to the higher authorities for sanction.

3. Auction of Unserviceable Vehicles

To consider and approve the highest bid offered by various bidders for the following unserviceable vehicles. The tenders were invited vide this office notice No.CBJ/Unserviceable Stores/15-16 dated 09.07.2016 published in local daily newspaper Amar Ujala and Daily Excelsior on 10.07.2016. Six tenders were received and accordingly comparative statement of rates was prepared.

<u>Type of Vehicles</u>	<u>Highest tendered rates</u>	<u>Name of tenderer</u>
Half body tipper 3863 JKU	Rs.1,35,000/-	S. Amrik Singh Shop No.33,Veyas Plaza Satwari Jammu Cantt
Maruti Gypsy JK02C 4924	Rs.35,000/-	-do-
Ambulance JK02B 0389	Rs.30,100/-	Balwant Singh S/o Sh Ripudaman Singh R/o Jawahar Nagar Jammu Cantt

In this connection the tender inviting notice, tender received comparative statement of rates prepared, list of unserviceable vehicles auctioned and all other relevant papers are placed on the table.

3. Resolution

Considered and resolved to be approved.

4. 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 28.06.2016 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.	Kuldeep Singh Saini R/o Channi Nanak Nagar, Jammu	Rs.1450/-per veh.per day L-1	Not quoted	Rs.725/-per hour L-1
2.	Ravinder Nath Sharma	Not accepted as he attached Registration certificate of one tipper.	Rs.1200/- per vehicle per day	Rs.730/-per hour
3.	Amrik Singh & Co., Raipur Satwari, Jammu Cantt	Rs.2200/-per veh. Per day+Rs.300/-washing for one vehicle per week	Not quoted	Not quoted
4.	Ram Singh & Bros,217 Raipur Satwari Jammu	Not quoted	Rs.1200/- per day	Noted quoted

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

5.Resolution

Considered and after deliberation Board resolved that the lowest rates quoted by Kuldeep Singh Saini for Rs.1450/-per vehicle per day for hiring of tippers and Rs.725/-per hour for supply of JCB be approved . The rates quoted by Ravinder Nath Sharma and M/s Ram Singh & Bros , 217 Raipur Satwari for hiring of tractor are same rates. It was resolved that the tender for hiring of tractor be rejected and tenders for the same be re-invited.

6.Provision of Unskilled Manpower

To consider the question of provision of 27 unskilled workers under military conservancy head F(9). The tenders were invited by this office vide letter dated 28.06.2016 published on central public procurement portal (E-tender) and in Daily Excelsior and Amar Ujala.. In response to the notice six tenders were sold to different firms out of which six tenderers cast their bids as under.

S.No.	Name of firms	Rate quoted by the tenderers/ per month
1.	M/s JK Services Plot No.117 Majdoor Basti Jammu	Rs.3,07,000/- per month
2.	M/s J K Clean House, 409/6 Krishana Nagar Jammu	Rs.2,84,472/-per month L-2
3.	M/s Kiran Enterprises Plot No.,2 Azad Nagar Jaipur	Rs. 3,19,565.79 per month

4.	Shine Enterprises, Jeevan Shah Sahidi Chowk Jammu	Rs.2,99,702/- per month
5.	M/s Rebaka Nayar Ext. H.No.14 Bhim Nagar Jammu	Rs.17,93,020.32 (L-1)
6.	PATHYA RZH/9 Mahavir Enclave Palam New Delhi	Rs.3,16,554.48

Relevant file along with analysis report of Sanitary Inspector is placed on the table.

5.Resolution

Deferred since minimum wages are not taken into account by L-1 and L-2.

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

Reference PD DE NC Jammu Cantt letter No.15/317/ADM/DE/NC/Vol-III/94 dated 13.07.2016.

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 01.07.2016 to 30.06.2017 @ Rs.12027/-per month on the same rates & terms and conditions.

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

6.Resolution

Board considered and approved the contract for a period of one year i.e wef 1.7.2016 to 30.06.2017 . Board further decided to increase in the previous agreement rate by 10% which comes to Rs.13,230/-per month.

7.Conservancy and Arboriculture Services in Dte Defence Estates complex Northern Command

To consider and approve renewal of agreement of PD DE NC Jammu Cantt for providing conservancy and arboriculture services in Dte Defence Estates Complex on payment basis by Defence Estates organization for a period of one year wef 16.09.2016 to 15.09.2017 @ Rs.57,709/-per month on the same terms and conditions.

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

7.Resolution

Considered and approved.

Sd/-

Member Secretary
Jammu Cantonment

Sd/-

President Cantt Board
Jammu Cantt