

Proceedings of ordinary Board meeting of the Cantonment Board Jammu held in the office of the Cantonment Board, Jammu on 24.02.2018 (Saturday) at 1200 hours.

Present

- | | |
|-------------------------|---------------------------------|
| 1. Brig T K Chopra | - President |
| 2.Sh Hardev Singh | - Vice President |
| 3. Brig Ajay Malik,SEMO | - Ex-officio-member |
| 4. Sh Irfan Hafiz, CEO | - Member Secretary |
| 5.Col D Shaktawat | - Nominated Member |
| 6. Maj Sharad Kothari, | - GE Satwari, Ex-officio-member |
| 7 Sh Rajesh Bakshi | -Elected member WardNo.2 |
| 8.Smt Jasmeet Kour | -Elected Member W.No.3 |
| 9. Smt Pardeep Kour | - Elected Member Ward No.4 |
| 10.Sh Jatinder Singh | - Elected Member Ward No.5 |
| 11. Sh Bharat Bhushan | - Elected Member Ward No.7 |

Members not present

-
- | | |
|-------------------------------|--------------------|
| 1.Col Sanjiv Kumar, Adm.Comdt | - Nominated Member |
|-------------------------------|--------------------|
-

The PCB and CEO and other members of the Board welcomed Sh Kavinder Gupta the Hon'ble Speaker of J&K Assembly (MLA Gandhinagar Constituency).

Before start of the meeting CEO pointed out that in CBR No.14 dated 11.01.2018 the lowest rates quoted by Spectrum Tiles & Concrete for item No. 1 @ Rs.10.80 each instead of Rs.10.30 each typed in the resolution inadvertently. Board unanimously approved to amend the same.

1.Monthly Accounts

To consider, and approve the monthly statement of accounts for the month of December 2017 and January 2018 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. Grant of DA instalment to Cantonment Board Employees

To consider and approve the grant of DA instalment of 3% to Cantt Board employees wef 01.01.2018 raising the DA from 136% to 139% as sanctioned by the J&K State Govt. of their employees vide Govt. order No.24-F of 2018 dated 25.01.2018. The Cantt Board employees are granted pay and allowances at par with the State Govt. employees for the equated post, as per memorandum of settlement. The requisite budgetary provisions have been made in the revised estimates 2017-18 under relevant heads and the same has 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.

2. Resolution

Considered and resolved to be approved and proposal to this effect be forwarded to Command HQrs for seeking necessary sanction.

3. Replacement of the Board “Welcome to Jammu Cantonment” Installed at Satwari Chowk

Reference CBR No 13 dated 11.01.2018.

To consider and approve an expenditure of Rs.4,12,450/- incurred on dismantling of old board providing and fixing of tabular pipe (40x20mm) duly welded , providing and fixing of reflective display board with 5mm ACP sheet. The work has been carried out through the approved contractor/rates of Station Headquarters i.e Sai Enterprises, Jammu as approved vide above referred CBR .

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

3. Resolution

Considered and resolved to be approved.

4. Re-appropriation Statement

To consider the re-appropriation statement of funds from one minor head to another minor head under the same major head of the budget estimates for 2017-18 under rule 21(b) of the Cantonments Account Code 1924.

The statement is placed on the table.

4. Resolution

Considered and approved the re-appropriation as under:

<u>From Head</u>	<u>To Head</u>	<u>Amount</u>
E(1)b	E(2)b	50,000.00
E(6)b	E(2)b	3,00,000.00
E(8)	E(2)b	50,000.00

5. Grant of Higher pay Scale to Shri Rakesh Sharma, Sectional Officer (JE)

Reference CBR No. 288 dated. 22.12.2005 & Directorate of Defence Estates, Western Command, Chandigarh letter No. 6/33/B/Cantt/DE/2016 dated. 03.08.2017 and CBR No.8 dated 11.01.2018.

To reconsider the matter of grant of higher pay scale of 5700-10100 (Pre revised) on the basis of completing of eight years of service in the former scale of 4500-7000, as per J&K State Govt. SRO No. 18 dated. 19.01.1998, applicable to the Cantonment Board Employees, a Junior Engineer who has completed eight years of service in the pay scale of 4500-7000 shall be placed in the higher pay scale of 5700-10100. The revision shall take effect from 06th September 2005.

In the matter, letter received from Directorate of Defence Estates, Western Command, Chandigarh alongwith all relevant case file is placed on the table.

5. Resolution

Deferred till the case is studied by the members.

6. Conduct of Regular Meeting of the Board , Circulation of Minutes etc.

To note the Dte Gen. Defence Estates letter No.29/Business Regulation/C/DE/2012 dated 30.03.2017 and Dte Gen letter No.70/VIP Ref-104/Agra/C/DE/2017 dated 5.1.2018 received vide Dte Defence Estates letter No.20/Gen/BP/WC/DE dated 11.01.2018 in connection with conduct of Cantonment Board meeting, etc.

In the matter, letter received from Directorate of Defence Estates, Western Command, Chandigarh alongwith DG DE letters is placed before the Board for information only.

6. Resolution

Noted.

7. Estimates

To consider the estimates prepared by the Sectional Officer (JE) on the basis of MES SSR,2010 the estimates have been prepared for the following repairs/ improvements works. The works shall be executed through term contract 2017-18.

S.NO.	Name of Work	Amount (In Rs.)
--------------	---------------------	----------------------------

01.	Imp. of Lane and Drain from H/o Gurdas Choudhary to house of SagarMal and H/o Abdul Hamid to H/o Janak Raj ,W.No.6	Rs.4,97,000.00
02.	Imp. Of Lane & Drain from H/o Karan Singh to H/o Ajit Singh Raipur satwari W.No.06 Jammu Cantt.	Rs.4,93,100.00
03.	Imp. Of drain from House of Kulwant Singh to h/o Jatinder Singh and from h/o Ujagar Singh to H/o Saksham Anand W.No.6	Rs.4,80,000.00
4.	Improvement of segregation unit for solid waste and washing station at Sadar Bazar, Jammu Cantt. W.No.7	Rs.4,84,000.00

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

7. Resolution

Considered and approved.

8. Conservancy and Arboriculture Services in Dte Defence Estates Complex, Northern Command Jammu Cantt

Reference CBR No.10 dated 11.01.2018.

To note and approve Rs.2,04,238/- per month instead of Rs.2,18,769/-per month on account of providing of Horticulture, conservancy and caretaking services in Dte Defence Estates Complex for a period of one year wef 16.09.2017 as the amount was calculated on the basis of 12 unskilled workers and one skilled worker inadvertently whereas the requirement of the Dte DE NC was 11 unskilled workers and one skilled worker and further an amount of Rs.7,000/- per month on account of removal of garbage was also not included . Now all the calculations has been taken into account. However, the contractual amount shall be reimbursed by the Dte Defence Estates Northern Command Jammu.

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

8. Resolution

Noted and approved.

9. Building Application

To consider building application dated nil under Section 238 of the Cantonments Act,2006 along with plan received under Section 235 of the Cantonments Act ,2006 for erection of building:-

Name of the applicant	Place	Survey No.	Purpose	Classification of land as per GLR
Mrs. Kamaljeet Kour W/o S. Bhopinder Singh R/o Narwal	Narwal Pain	121	Residential	Pvt

Pain W.No.02 Jammu Cantt				
--------------------------	--	--	--	--

All relevant papers along with report of JE dated 30.01.2018 is placed on the table.

9. Resolution

Board pursued the report of JE dated 30.01.2018 duly recommended and confirmed the building plan according to the building bye-laws. Board considered the building plan and resolved to be approved subject to following conditions:-

- (a) Sanctioned plan must be adhered to in every respect. Any deviation would invite legal action including demolition.
- (b) Construction work must be commenced within one year and completed within 6 months of the date of commencement.
- (c) The date of commencement/ completion should be reported to the Chief Executive Officer.
- (d) Building in question should not be used other than residential purpose as mentioned in building application submitted with building plan.
- (e) The Board shall not be liable to pay any compensation in case the proposed building is demolished by any authority, agency or person due to any fault in the title of the applicant over the land.
- (f) The applicant shall provide a drain on the outside of the house where it abuts on a land or street.
- (g) The applicants shall construct a soakage pit for domestic type latrine.
- (h) Application would be issued to submit completion certificate on completion of building as required under Section 246 of the Cantonments Act, 2006.
- (i) All other provisions of building bye laws and Cantonments Act 2006 which are not specifically mentioned above would also be applicable mutatis mutandis.
- (j) Sanction accorded is purely municipal and does not confer or imply any title/ right over the land under proposed construction.
- (k) JE shall conduct a site inspection as and when required and the time period between two such inspections shall not be more than 03 months, in order to ensure that the construction is as per the building plan. JE shall record the observations alongwith photographs if necessary.

With reference to CBR No.10 dated 22-02-2013, Board further resolved that development/civic amenities like storm water drain, electricity, water supply is to be provided by the individual or by the land lord being construction on pvt. land.

Sd/-

Member Secretary
Jammu Cantonment

Sd/-

President Cantt Board
Jammu Cantt.