

**MINUTES OF PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 05.03.2014 AT 1400 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.**

**MEMBER PRESENT**

1. Brig. S.S Sidhu, Station Commander.....President
  2. Sh. Kamal Gupta.....Vice President
  3. Sh. Vikash Kumar,.....Member Secretary  
Chief Executive Officer
  4. Smt. Nirmal Garg.....Elected Member
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**69 ACCOUNTS:-**

To consider and approve monthly account for the month of Jan. 2014

		<b>Jan'2014</b>
Opening balance	:	20718615.37
Receipt	:	64343.00
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Total	:	20782958.37
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Expenditure	:	2049645.00
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Closing balance	:	18733313.37
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**RESOLUTION.**

- 69.** Considered. Persuade the receipt/expenditure in detail. Discussed and approved.

**70 SANITARY DIARY:-**

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of Jan. 2014 received from the AHO Jutogh Cantt.

**RESOLUTION.**

- 70.** Considered, Discussed and Approved.

**71 MANAGEMENT OF CLASS(B-4) LAND :-**

To consider the question of taking over the rights for the disposal of grass cutting rights for the year 2014-15 on B-4 land under the management of DEO Ambala Circle Ambala Cantt on payment of 1/3<sup>rd</sup> share of grass receipt to the Govt.

In this connection all relevant papers are placed on the table.

**RESOLUTION.**

71. Considered and resolved that proposal be forwarded to Directorate Defence Estate Ministry of Defence, Western Command to accord necessary sanction.

**72 SERVICE BONUS:-**

To consider the question of grant of bonus during the 2013-14 to be credited into pension fund account in respect of following Cantt Board Jutogh Employees who have opted the pension-cum-grauity as per statement placed on the table on completion of their approved service with the Board under rule 39(2) of Cantt Fund Servants Rule 1937 (amended) Budget provision in this regard exists in revised Budget Estimate for the Year 2013-14.

All relevant papers are placed on the table.

**RESOLUTION.**

72. Considered and approved.

**73 MANAGEMENT OF FOREST OF JUTOGH CANTT:-**

Sanctioned for management of Jutogh Cantt forest for the period 10 years w.e.f 01.04.1983 to 13.03.1993 was accorded vide Govt. of India, Ministry of Defence, New Delhi letter No. 14/33/L/L&C/69 dated 11.01.1991. The proposal for further period of 20 years w.e.f 01.04.1993 to 13.03.2013 was submitted to higher authorities vide this office letter No. CBJ/16/302 dated 17.09.2008 however the sanction has not yet been received. As such the Board may consider the question of entrustment of management of Jutogh Cantt for the period of 25 years w.e.f 01.04.1993 to 31.03.2018.

In this connection all relevant papers are placed on the table.

**RESOLUTION.**

73. Considered. The Board resolved that necessary proposal on the subject matter be initiated for obtaining the govt. sanction for continuing entrustment of the management of the forest area of Jutogh Cantt. for the period of 25 years w.e.f 01.04.1993 to 31.03.2018 as required Under Rule 9(5) of Cantonment Land Administration Rules 1937.

**74. ENGAGEMENT OF ADVOCATE TO DEAL WITH PUBLIC PREMISES EVICTION ACT 1971 CASES ON BEHALF OF CANTT BOARD JUTOGH:-**

The Board has approved empanelment of Advocated vide CBR No. 48 dated 30.10.2013

The Board may authorize Advocate Sh. Suriender Steta to defend the cases on behalf of Cantt Board Jutogh under PPE Act. 1971 before the Court of Estate Officer Jutogh Cantt.

**RESOLUTION.**

74. Considered. The Board resolved to authorized Sh. Suriender Steta Advocate, Chamber No. 112, P.C Chamber Near Jodha Niwas Shimla to defend the cases on behalf of Cantt Board Jutogh under PPE Act 1971 before the Court of Estate Officer Jutogh Cantt on the rates quoted by him for per hearing. CEO is authorized to incur expenditure in this regard

**75. INTRODUCTION OF PATHOLOGICAL LAB SERVICES IN CANTT BOARD DISPENSARY JUTOGH:-**

Reference CBR No 63 dated 09.01.2014

The advertisement for quotation of rates for providing pathological lab from registered lab technician was published in Amar Ujala dated 11.02.2014. In response to above advertisement only One quotation of rates from Smt. Poonam Sharma, Lab Technician c/o Near Ration Depot, Village- Basal, Post Office-Basal, Distt.-Solan has been received by this Office.

In this connection all relevant papers alongwith rates quoted by Smt. Poonam Sharma are placed on the table.

**RESOLUTION.**

75. Considered. The quotation of rates for providing pathological lab services quoted by Smt. Poonam Sharma, Lab Technicians c/o Near Ration Depot, Village- Basal, Post Office-Basal, Distt.-Solan are approved. The Board further resolved that electricity charges @ Rs 500/- per month be charged from Smt. Poonam Sharma per month. Necessary agreement be executed with Smt. Poonam Sharma, Lab Technicians.

**76. ESTIMATES OF WORKS.**

To consider & approve the following estimates prepared by Jr. Engineer, Cantt. Board for term contract 2013-14 for the repair of Cantt. fund properties.

1.	Development work in Sy. No. 74/76 (part) by provision of toe/retaining wall and cement concrete over the surface.	Rs 8,11,000/-
2.	Repair & Maintenance work of drains in Jutogh Cantt.	Rs 87,300/-

3.	Repair & Maintenance work of water supply lines in Jutogh Cantt.	Rs 1,56,100/-
4.	Addition/Alteration and maintenance work in existing safaiwala quarters.	Rs 17, 26,500/-
5.	Development in Cantt. Board premises by provision of chequered tile path, toe/retaining wall, railing etc.	Rs 5,95,300/-
6.	Repair/ maintenance work of existing Cantt. Board old dispensary.	Rs 3,66,200/-
7.	Repair to path near House No. T/78.	Rs 60,600/-

### **RESOLUTION.**

**76** Considered and approved the estimates except at Sr. No. 5. For estimate mentioned at Sr. No. 5 on agenda side the Board approved Rs 4,95,300/- only instead of Rs 5,95,300/-. CEO is authorized to execute the works within sanctioned amount as per Revised Budget Estimate under head D(2) maintenance and repair for the year 2013-14 through the agency of term contract.

**77. GRANT OF DEARNESS ALLOWANCE TO THE EMPLOYEES OF THE STATE GOVERNMENT W.E.F. 01.07.2013**

To consider the question of grant of Dearness Allowance w.e.f 01.07.2013 at enhanced rate from existing rate of 80% to 90% of pay to the employees of the Cantonment Board Jutogh on the same terms and conditions as mentioned in the Government of Himachal Pradesh Finance (Regulation) Department letter No. Fin(C) B(7)-2/2006 dated 22<sup>nd</sup> February, 2014 as the employees of the Cantonment Board are entitled for the Dearness Allowance at par with the State Govt. Employees.

This will involve an extra expenditure of Rs.416608/- Approx. w.e.f. 01.07.2013 to 28.02.2014 out of which a sum of Rs. 127752/- Approx. is recoverable from the Military Authorities in respect of employees employed under Budget Head FMS & S (9) other items- Military Conservancy.

In the connection, all relevant papers are placed on the table.

### **RESOLUTION.**

**77.** Considered. It is resolved that additional installement of Dearness Allowance at enhance rates from existing rates 80% to 90% w.e.f 01.07.2013 be sanctioned to employees of Cantt Board Jutogh with the prior sanction of the Goc-in-C Headquarter Western Command Chandimandir. Necessary sanction Under Rule 19(b) of the Cantt Account Code 1924 of the Goc-in-C Headquarter Western Command Chandimandir be also obtained.

**SUPPLEMENTARY AGENDA FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH SCHEDULED TO BE HELD ON 05/03/2014 AT 1400 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH CANTT**

**78. FINAL PAYMENT OF WORKS.**

Reference CBR No 50 dated 30.10.2013 and CBR No 53 dated 30.10.2013.

To consider & approve the final payment of following works completed under term contract 2013-14.

.No	Name of Work	Estimate of Work approved by the Board	Actual Cost of Work
1	Repair to path leading from old dispensary towards staff quarters.	Rs 2,01,000/-	Rs 1,68,054/-
2	Provision of Chequered tiles on stairs near H. No. 74/24.	Rs 1,11,100/-	Rs 88,140/-
3	Provision of Chequered tiles near H. Sy. No. 74/47.	Rs 58,000/-	Rs 40,806/-

In this connection all relevant papers are placed on the table.

**RESOLUTION.**

**78.** Considered. The Elected members shown their satisfaction over the works carried out. The Board resolved to approve the final payment as mentioned on agenda side. But final payment be made for works mentioned at Sr. No. 2 & 3 only after getting test certificate for chequered tiles.