

MINUTES OF PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 31.07.2014 AT 1330 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.

MEMBER PRESENT

1. Brig. S.S Sidhu, Station Commander.....President
 3. Dr. Anupam Talwar,.....Member Secretary
Chief Executive Officer
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11. OATH OF ALLEGIANCE:-

To make and subscribe an Oath of affirmation by the members of the Board of their allegiance to the Constitution of India before taking their seats in the Board as required under section 17 of the Cantonments Act, 2006.

RESOLUTION.

11 The following members made and subscribed oath of allegiance to the constitution of India as per section 17 of Cantonments Act 2006 before taking their seats in the Board.

1. Brig. S.S Sidhu, Station Commander.....President
2. Dr. (Ms) Anupam Talwar,Member Secretary
Chief Executive Officer

12. VARYING THE CONSTITUTION OF CANTONMENT BOARD:-

To read and note the letter No. 76/38/Cantt. Act/C/DE/2012 Vol.-XIII dated 04.06.2014 received from DGDE Govt. of India, Ministry of Defence, Raksha Sampda Bhawan, New Delhi alongwith PDDE letter No. 10/Gen/Election/DE/WC/2013-14 dated 06.06.2014 regarding varying the Constitution of the Board of Jutogh Cantt. notified by the Ministry of Defence in SRO No. 1 dated 03.06.2014.

In this connection all relevant letters alongwith aforesaid SRO are placed on the table.

RESOLUTION.

- 12.** Noted.

13 CONSTITUTION OF VARIED BOARD:-

To read and note DGDE, Govt. of India, Ministry of Defence, Raksha Sampda Bhawan, New Delhi letter No. 76/38/Cantt. Act/C/DE/2012Vol-XIII dated 05.06.2014 regarding Constitution of Varied Board notified by Govt. of India vide SRO No. 3 dated 04.06.2014.

In this connection all relevant letters alongwith aforesaid SRO are placed on the table.

RESOLUTION.

13 Noted.

14 APPOINTMENT OF CHARTERED ACCOUNTANT:-

To confirm Office note dated 20.06.2014 regarding the interview and appointment of Chartered Accountant Sh. Jagmohan Chohda FCA,C/O Jagmohan Chohda & Co. Chartered Accountant Ist Floor, Near Sanik Rest House, The Mall Solan-173212(H.P) for propagation of Accural Based Accounting System(ABAS) on honorarium basis of Rs 32000/- (per annum) for financial year 2014-15 and if visits exceed from 15 visits in a year then Rs 1200/- per visit to cover-up the cost of fuel of car and meals. In this connection it is for the information of the Board that appointment letter to the above Sh. Jagmohan Chohda FCA,C/O Jagmohan Chohda & Co. Chartered Accountant Ist Floor, Near Sanik Rest House, The Mall Solan-173212(H.P) has been issued by this office letter No. CBJ/2/136 dated 07.07.2014 and he has accepted the appointment and submitted the confirmation through email dated 14.07.2014.

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

RESOLUTION.

14 Confirmed. The Board showed satisfaction that the CA has joined while accepting the terms and conditions of his engagement with Cantt. Board Jutogh through a duly signed agreement.

15 ACCOUNTS :-

	April' 2014	May'2014	June'2014
Opening balance :	15218587.37	14170456.37	13205239.37
Receipt :	1035553.00	159960.00	2001858.00
	-----	-----	-----
Total :	16254140.37	14330416.37	15207097.37
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Expenditure :	2083684.00	1125177.00	3446411.00
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Closing balance :	14170456.37	13205239.37	11760686.37
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RESOLUTION.

15 Considered. Persuade the receipt/expenditure in detail. Discussed and approved.

16 SANITARY DIARY:-

Reference Section 131 of the Cantonments Act, 2006.

To consider sanitary report for the month of April, May & June 2014 received from the AHO Jutogh Cantt.

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

RESOLUTION.

16 Considered discussed and approved.

17 SCHOOL MANAGEMENT COMMITTEE:

To consider School Management Committee minutes of meeting dated 11.06.2014 and 02.07.2014 held in the Cantt. Board Middle School, Jutogh.

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

RESOLUTION.

17 Considered and approved.

18 AUCTION OF GRASS CUTTING RIGHTS AND DISPOSAL OF NEWSPAPER:

To consider and approve the highest bid received in the open public auction held on 30.06.2014 in the office of Cantt Board Jutogh in response to this office public notice no. छ०प०ज०/72-2/17 dated 28.06.2014 for the disposal of Newspaper for the year 2013-14 and grass cutting rights on Jutogh Cantt on Class-B4 land for the year 2014-15.

In this connection auction register, last 03 years' average statement of auctions and other relevant papers are placed on the table.

RESOLUTION.

18 Considered and approved. For next year, a committee be constituted to conduct the auction process.

19 RENEWAL/EXPANSION OF EXPIRED CANTONMENT CODE LEASES OF 1899 AND 1912 UPTO 31 DEC, 2013.

Reference HQ Western Command letter No. 57459/Gen/Q (B) dated 27.03.2014.

In this connection, HQ Western Command has requested to indicate whether any of the lands of lease sites under the Cantonment Code leases of 1899 and 1912 of expired leases upto 31.12.2013 are required before deciding the case of regularization of expired leases.

As per detail attached with letter under reference there is 01 Cantt. Code lease situated outside civil area under the management of DEO, Ambala Cantt. in Jutogh Cantonment:-

Sr. No.	Name of HOR	Sy. No.	Area	Expired on	Description
1.	Sh. Keshav Sharma S/o Sh. Adit Ram Sharma.	70	0.0074 Ac	07.04.1986	Commercial

As per office report lease site of Sy. No. 70 is adjacent to the main road & Civil area which can be used for municipal purpose.

Relevant papers alongwith HQ Western Command letter under reference and office report are placed on the table.

RESOLUTION.

19 The Board discussed the matter at length. The CEO apprised the Board that as per Western Command letter referred at agenda side, the Board have to indicate whether the said land of the lease site is required for any municipal purpose or not.

After discussion the Board resolved that Headquarters, Western Command be intimated that Sy. No. 70 is required for municipal purpose.

20 ENGAGEMENT OF JUNIOR ENGINEER SH. AANAN SHARMA ON CONTRACT BASIS :-

Reference CBR No. 10 dated 26.04.2014

To consider the application dated 10.07.2014 received from Sh. Aanan Sharma (S/o Sh. Mohinder Sharma R/o Ishwar Blessings Madhuban Colony, Solan), JE (Civil), engaged on contract basis by the Cantt. Board Jutogh for extension of his engagement period for suitable time.

In this connection it is for the appraisal of the Board that Sh. Aanan Sharma JE(Civil) was engaged first time in 2013 and he joined his duty in this office on contract basis on 09.10.2013 for the period of 03 months on honorarium basis of Rs 14500/- per month. His above period of 03 months expired on 09.01.2014. He further requested the CEO to extend his contract for suitable time. His application was referred to the Board and Board vide its CBR No. 65 dated 09.01.2014 extended his contract for another 03 months w.e.f 10.01.2014 to 09.04.2014 by executing fresh agreement. His said period expired on 09.04.2014 and he again vide his application dated 04.04.2014 requested the CEO to extend his contract for suitable period. Again his application was placed before the Board on its meeting held on 26.04.2014 and Board vide its CBR No 10 dated 26.04.2014 extended his contract period for 03 months w.e.f 28.04.2014 to 27.07.2014 on same terms and condition on monthly honorarium of Rs 14500/-. Now his period of contract is going to be over on 27.07.2014 and he again requested the CEO vide his application dated 10.07.2014 to extend the contract for suitable period.

It is pertinent to mention here that some of the maintenance works are under progress for which technical supervision of J.E is required for proper execution of the said works. J.E also has to deal with land cases such as, encroachment, unauthorized construction, mutation, renewal of leases etc and presence of JE is required. In the circumstances explained above, the Board may consider further action in the matter.

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

RESOLUTION.

20 The Board considered and discussed the matter in detail. The Board resolved that fresh advertisement be given in the newspaper for engaging J.E on contract basis by 08.08.2014. Also, after discussion and keeping in view the development works which are in progress and require J.E presence for technical supervision, the Board resolved that in the mean time the contract of Sh. Aanan Sharma S/o Sh. Mohinder Sharma as Junior Engineer (Civil) purely on contract basis on monthly honorarium of Rs.14500/- be extended for further period of 01 month w.e.f 11.08.2014 to 10.09.2014 under the provision of Section 126 of Cantt. Act, 2006 by which time the process of engagement of JE through fresh advertisement be completed.

The Board further resolved that fresh agreement be executed with Sh. Aanan Sharma S/o Sh. Mohinder Sharma for the period of contract and CEO is authorized to incur the expenditure in this regard.

21 BUDGET ESTIMATES FOR THE YEAR 2013-14 (REVISED) & 2014-15 (ORIGINAL):-

To consider and approve the budget estimates for the year 2014-15(Revised) & 2015-16(Original) as required under rule 16-A of the Cantonment Accounts Code, 1924 alongwith estimates of stores under rule 68(1) ibid.

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

RESOLUTION.

21 Considered and Resolved that Budget Estimates for the Year 2014-15(Revised) & 2015-16(Original) under rule 16(1) of Cantonment Account Code 1924 alongwith estimates of stores under rule 68(1) ibid are approved and the same be submitted to the GOC-in-C Headquarter Western Command for Sanction.

22 **TRADE LICENSES:-**

To consider the question of renewal of trade license to the traders, shopkeepers, hawkers in the Cantonment for the year 2014-15.

The office report alongwith list of applicants are placed on the table.

RESOLUTION.

22 Considered and approved that the trade licenses be renewed strictly as per rules and regulations on payment of license fee for the year 2014-15.


Sd/xxx

CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.

Sd/xxx

PRESIDENT,
CANTT. BOARD JUTOGH

- True Copy -


CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.