

**MINUTES FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH
TO BE HELD ON 01.05.2019 AT 1230 HRS. IN THE CANTONMENT BOARD.**

1. Brig. R. Sundaram,President
 2. Sh. Karunjeet Singh,Vice President
 3. Ms Tanu Jain,Member Secretary
Chief Executive Officer
 4. Smt. Sarika Mittal,Elected Member
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61. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 21.02.2019 AT 1200 HRS.

To consider and review the proceedings of the Board meeting held on 21.02.2019 at 1200 hrs. A brief statement showing the action taken on resolution is placed on the table.

61. RESOLUTION.

Noted.

62. ACCOUNTS.

To consider monthly accounts for the months of February 2019 which are as under:-

		February, 2019	March, 2019
OPENING BALANCE	:	160104.37	631493.37
RECEIPT (Including Service Charges Fund Transfer)	:	1444433.00	4313074.00
TOTAL	:	1604537.37	4944567.37
EXPENDITURE	:	973044.00	3654479.00
CLOSING BALANCE	:	631493.37	1290088.37

62. RESOLUTION.

Considered. Perused the receipt/expenditure in detail. Discussed and approved.

63. SANITARY DIARY.

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of February 2019.

63. RESOLUTION

Considered discussed and approved.

64. FRAMING OF BUILDING BYE-LAWS OF CANTONMENT BOARD JUTOGH.

Reference Dte. DE. Letter No. 2/Building Bye-Laws/Jutogh/WC/DE/2017 dated 03.01.2019.

To consider and approve the changes in draft building bye laws suggested by the committee as per the observation received vide Dte. DE. Letter cited above.

The draft Building bye-laws of Jutogh Cantonment was submitted vide this office letter No. CBJ/7-B.B.L/189 dated 26.04.2018, after duly amending/finalizing the advised amendments by Dte. DE. Further, the Dte. DE examined the draft Building-Bye Laws of Jutogh Cantonment in detail and raised some observation as per their letter cited above.

The observations received have been examined by the Committee in detail and submitted its report to office for further summation of Draft Building Bye-laws. The action required as per the observation suggested by the committee in its proceeding are as under:

	<u>Observation received</u>	Proposed action														
A	Under heading 3 Building Sanction Required, you have mentioned on lease properties not Old Grant and land policies which is required as contained in the guidelines referred in DG DE letters circulated from time to time by this Dte.	<i>Amendment required:-</i> The old grant and land policies to be mentioned under heading 3 Building Sanction required														
B	Under heading 4 Procedure for obtaining Building Section, time frame.	<i>No amendment required:-</i> The procedure has already been entered in Para 13.1 i.e., The communication of sanction or refusal of Building application will be made within 30 days in case of Building located within notified civil area of the Cantonment Board and within 60days in case the area is located outside notified civil area. Therefore, No rectification required.														
C	Under heading Requirement of minimum size of Plot	<i>Amendment required:</i> As per the point No. 10 of the checklist received in this office for drafting Building bye –laws received from Dte. DE, WC, letter No. 2/Building Bye-laws/General/WC/DE/2017/RMS -28841 dated 30.11.2018, No construction should be permitted on plots less than 50 Sq meter. But in Jutogh Cantonment, there are some plots which are less than 50 sq. meter. The detail of plots with size range is as under: <table><tr><th>No. of tenements</th><th>Plot size range in sq. meter</th></tr><tr><td>3</td><td>0-10</td></tr><tr><td>10</td><td>10-25</td></tr><tr><td>24</td><td>25-50</td></tr><tr><td>24</td><td>50-75</td></tr><tr><td>17</td><td>75-100</td></tr><tr><td>16</td><td>100-660</td></tr></table>	No. of tenements	Plot size range in sq. meter	3	0-10	10	10-25	24	25-50	24	50-75	17	75-100	16	100-660
No. of tenements	Plot size range in sq. meter															
3	0-10															
10	10-25															
24	25-50															
24	50-75															
17	75-100															
16	100-660															

		<p>Keeping in view of the above, the applicable and Building plan shall be permitted as per existing Plot size and/or approval granted in respect of the original structure prior to coming into the effect of the present draft Building Bye-Laws.</p> <p>The draft Building Bye-Laws recommended by the committee w.r.t. the permissible FAR and minimum plot size are different from the guidelines issued by the DGDE, New Delhi. The same is mentioned under heading 23.6 of draft building bye-Laws.</p>
D	Under heading 66 (Unauthorized Construction)	<p><i>Amendment required:</i></p> <p>The penalty clause should be deleted from heading 66.1 and 66.2 and should be merged with the Penalty clause under heading “19 Penalty” under heading 19 as under:</p> <p>19.1 The Cantonment Board shall be competent to consider unauthorized construction which otherwise conform to these Bye-Laws for regulation.</p> <p>19.2 The Cantonment Board in its discretion may imposed a fee in the range of 5% to 10% of construction cost for regularization of unauthorized construction on a case to case bases.</p> <p>Further, Section 247, 248 and 249 of the Cantonment Act. 2006 and the demolition penalty for dealing with unauthorized construction as per the Cantonment Act. 2006 should also be mentioned.</p>
E	Under heading 67 (Act of God)	<p><i>Amendment required:</i></p> <p>As per the observation, the heading under 67 i.e.,” Building damaged due to Act of God” be replaced with “Building damaged due to natural Calamity” and same should be replaced in the paragraph of same heading.</p>
F	The FAR, FSI and floor area coverage	<p><i>No amendment required:</i> (already amended)</p> <p>The Dte. DE during scrutiny/discussion of Building Bye Laws on dated 05.03.2018 suggested some changes in respect of Proposed FAR at Serial No. 23 and the same were again amended/finalized by the committee. The Board approved the amendments vide circular agenda No. 9 of CBJ/54/7-BBL/132 dated 06.04.2018 and therefore, the amended draft building Bye-laws was again submitted to Dte. DE, vide this office letter No. CBJ/7-B.B.L/189 dated 26.04.2018.</p> <p>The FAR, FSR and floor area mentioned under heading 23 are within the guidelines of DGDE and as suggested by Dte.DE.</p>
G	The draft Building Bye-Laws are required to be public friendly.	<p><i>No amendment required:</i></p> <p>The draft Building Bye-Laws are public friendly.</p>

H	Draft public notice	The Draft Public notice was enclosed at Annexure –IV of draft Building Bye-laws sent to Dte. DE and was as per the specimen of Dagshai Cantonment sent along with observations.
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The Board may consider the changes proposed in Draft Building Bye-Laws to rectify the observations received from Dte. DE.

The relevant file, proceeding of the committee alongwith draft Building Bye-Laws of Jutogh Cantonment are placed on the table for consideration of the Board.

64. RESOLUTION

Considered discussed and approved.

65. EXTENSION OF CONTRACTUAL SERVICES OF SKILLED/SEMISKILLED/UNSKILLED MENPOWER.

To note and approve the extension of contractual services of skilled/semiskilled/unskilled manpower for various services to Cantonment Board Jutogh for further 03 months.

A note sheet was placed before President, Cantt. Board Jutogh by the Chief Executive officer, Cantt. Board Jutogh for prior sanction u/s 26(2)(a) of Cantt. Act, 2006 for extension of contractual services of skilled/semiskilled/unskilled manpower for various services to Cantonment Board Jutogh for further 03 months. The sanction was accorded by President, Cantt. Board Jutogh for further 03 months on.

In this connection all the relevant documents are placed on the table for the Approval of the Board.

The Board may approve the sanction granted.

65. RESOLUTION

Noted and approved.

66. EXTENSION OF CONTRACTUAL SERVICES OF SKILLED/SEMISKILLED/UNSKILLED MENPOWER.

It is for the appraisal of the Board that as the extension of three months u/s 26(2)(a) of Cantt. Act, 2006 has been given by the Board, but due to Code of conduct new tender can't be called. Therefore extension for further period is required, so that sanitation services and other essential public services of Board could not suffer.

In this connection all the relevant documents are placed on the table for the Approval of the Board.

The Board may approve the sanction granted.

66. RESOLUTION

Noted and approved for further period of _____ months on the existing rates and term conditions.

67. RE-APPROPRIATION STATEMENT FROM ONE MINOR HEAD TO ANOTHER MINOR HEAD.

To consider and approved the re-appropriation statement of account from one minor head to another minor head under the same Major Head of the Budget Estimates for the year 2018-19 as per rule 21 (b) of the Cantonment Account Code, 1924 as follows:-

Heads of accounts proposed to be increased				Heads of accounts proposed to be decreased			
Major Head	Minor head and sub-head	Amount of original Grant	Increase now proposed	Major head	Minor head and sub-head	Amount of original grant	Anticipated saving now available for re-appropriation
1	2	3	4	5	6	7	8
F	1 (a)	2513548	48646	F	1 (b)	839000	48646
L	4 (a)	30000	11015	L	4 (b)	150000	11015

Re-appropriation statement is attached herewith:-

67. RESOLUTION.

Considered and approved.

68. ANNUAL ACCOUNT.

To consider and approve the Annual Account for the year 2018-2019 of Receipt and Expenditure for submission to the higher authorities.

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

68. RESOLUTION.

Considered and approved. The Board further resolved to submit the same to higher authorities through LAO(Army).

69. ANNUAL ADMINISTRATION REPORT.

To consider and approve Annual Administration Report for the year 2018-2019 for submission to the higher authorities.

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

69. RESOLUTION.

Considered and approved. The Board further resolved to submit the same to GOC-in-C Western Command for perusal and onward submission.

Sd/xxx
CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.

Sd/xxx
PRESIDENT,
CANTT. BOARD JUTOGH

- True Copy -

**CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.**