MINUTES OF PROCEEDING OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD JUTOGH HELD ON 30.08.2019 AT 1200 HRS. IN THE OFFICE OF THE CANTONMENT BOARD JUTOGH.

MEMBER PRESENT

1.	Brig. R. Sundaram,	President
2.	Sh. Karunjeet Singh,	Vice President
2.	Sh. Devanshu Chaudhary, Chief Executive Officer	Member Secretary
3.	Smt. Sarika Mittal,	Elected Member

79. <u>OATH OF ALLEGIANCE</u>.

To take oath of allegiance by Sh. Devanshu Chaudhary, Chief Executive Officer, Member Secretary of Cantt. Board Jutogh before taking his seat in the Board.

79. RESOLUTION.

Sh. Devanshu Chaudhary, Chief Executive Officer, Cantt. Board Jutogh took oath (Solemn affirmation) of allegiance to the Constitution of India as per Section 17 of the Cantonment Act,2006 before taking his seat as Member Secretary, Cantt. Board Jutogh.

80. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 14.05.2019 AT 1630 HRS.

To consider and review the proceedings of the Board meeting held on 14.05.2019 at 1630 hrs. A brief statement showing the action taken on resolution is placed on the table.

80. RESOLUTION.

Noted.

81. <u>ACCOUNTS</u>.

To consider monthly accounts for the months of May, June and July 2019 which are as under:-

		May, 2019	June, 2019	July, 2019
OPENING BALANCE		17271.37	145785.37	164698.37
RECEIPT (Including Service Charges Fund Transfer)		193661.00	5207475.00	3669030.00
TOTAL	:	210932.37	5353260.37	3833728.37
EXPENDITURE :		65147.00	5188562.00	3468790.00
CLOSING BALANCE :		145785.37	164698.37	364938.37

81. RESOLUTION.

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

82. <u>SANITARY DIARY.</u>

Reference Section 131 of Cantonment Act, 2006.

To consider sanitary report for the month of May, June and July 2019.

82. RESOLUTION

Considered discussed and approved.

83. <u>CIRCULAR AGENDA POINTS:</u>

To consider circular agenda bearing No. CBJ/54/505 dated 11.07.2019

- I) To note Circular Agenda Point No.1 Circular Agenda Point No. 2 dated 11.07.2019 regarding E-tender for purchase of school dresses
- II) To note Circular Agenda Point No. 2 dated 11.07.2019 regarding auction to license out the Cantt. Fund property known as park café.
- III) Re-consideration of Circular Agenda Point No.3 dated 11.07.2019 regarding disposal of unserviceable articles of Cantt. Board Jutogh and to cancel the auction of Lot No. II of unserviceable articles.

Reference report dated 26.08.2019 submitted by Jr. Engineer Cantt. Board Jutogh in response to DG DE, New Delhi Cantt. letter No.76/67/JSA/C/DE/2019 FMS:66120 dated 26.07.2019 under which Jr. Engineer Cantt. Board Jutogh has reported that the drums auctioned by this office vide circular agenda items No.3 dated 03.07.2018 may be cancelled and drums can be used for water conversation.

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

The Board may consider further course of action in this regard.

IV) To note Circular Agenda Point No. 4 dated 11.07.2019 regarding etender for supply of skilled/unskilled/semiskilled manpower services.

83 RESOLUTION.

Noted. The Board further cancelled the auction of Lot No. II of unserviceable article, approved vide item No. III of circular agenda mentioned at agenda side, so that the drums can be used for water conservation and ground water recharging.

The CEO is authorized for further course of action in this regard.

84. APPOINTMENT OF CHARTERED ACCOUNTANT.

To consider the appointment of Chartered Accountant for implementation of Accrual Based Accounting System in Cantonment Board Jutogh. For this expression of interest was called vide this office letter No.CBJ/2/2019-20/591 dated 05.08.2019 displayed in notice Boards and on office website. The sealed expression of interest received from the Chartered accountant firms upto last date and time were opened in the office by tender opening committee.

As per the criteria, out of 03 expressions of interest, 01 Nos. was rejected as they are not working with any of the Cantonment Board for implementation of ABAS and 02 Nos. were qualified for Financial Bid. The rates quoted by the qualified firms in finance bid are as under:-

Sr. No.	Name of the firm/Chartered Accountant	Annual Charges Rate in Rs.(Including GST, travelling, stay and any other charges per annum) upto 50 visits per year).	Per visit charges Rate in Rs. (including GST, travelling, stay and any other charges per visit)
1.	SHAMMI GARG & CO. C/o Durga Bhai & Co, SCO 15, Sector 26, Madhya Marg. Chandigarh-160019	Rs.1,34,520 /-	Rs.5900/-
3.	Bedi Garg & Co, Old Oswal Road , opp. S.B.I Gill road Ludhiana-141003	Rs.1,25,600/-	Rs. 4,720/-

In this connection technical bid, financial bids, comparative statement, technical & financial bid opening summary and all the relevant documents are place on the table for the approval of the board.

The Board may consider further course of action.

84. <u>RESOLUTION.</u>

Defer & Recall.

85. GRANT OF DEARNESS ALLOWANCE TO THE EMPLOYEES OF THE CANTONMENT BOARD JUTOGH CANTT. W.E.F.01.01.2019.

To consider the question of grant of Dearness Allowance w.e.f. 01.01.2019 at enhanced rate from existing rate of 144% to 148% of Basic 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 21.08.2019, 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. 2,72,636/- w.e.f. 01.01.2019 to 28.02.2020 out of which a sum of Rs.1,20,400/- is recoverable from the Military Authorities in respect of employees employed under Budget Head FMS&S(9), other items-Military Conservancy. Necessary budget provision has already been made in the revised budget estimate for the year 2019-20.

In this connection, all relevant papers are placed on the table. The Board may decide further course of action in the subject matter.

85. RESOLUTION.

Considered. The Board resolved that the additional instalment of Dearness Allowance at enhanced rates from existing rates at 144% to 148% w.e.f 01.01.2019 be sanctioned to the employees of Cantt. Board with the prior sanction of GOC-in-Chief, Headquarter, Western Command, Chandimandir. Necessary sanction under rule 19(B) of Cantt. Account Code, 1924 of the GOC-in-Chief, Headquarter, Western Command be also obtained.

86. APPOINTMENT OF INQUIRY AUTHORITY AND PRESENTING OFFICER FOR DISCIPLINARY ACTION AGAINST DR. SHAILNDRA AWASTHI, RESIDENT MEDICAL OFFICER, CANTT. BOARD DISPENSARY JUTOGH.

Reference General Point No. 1 of the Board meeting held on dated 01.05.2019 and this office letter No. CBJ/81-E/217 dated 10.05.2019.

As per the general point No. 1 of the Board meeting held on dated 01.05.2019, it was decided that a letter be written to Station Headquarter and ATTRAC Adm. Branch for appointment of Inquiry authority and Presenting officer.

In this connection, this office has issue a letter to Station Headquarter, Shimla and ATTRAC, Adm Branch for the appointment of Inquiry authority and Presenting officer for disciplinary action against Dr. Shailendra Awasthi, Resident Medical Officer, Cantt. Board Dispensary Jutogh vide letter No. CBJ/81-E/217 dated 10.05.2019.

As per the letter No.710001/Bd of Offirs/Doc(Coord) dated 31.05.2019 received from Doctrine Branch (Coord Section) ATTRAC Shimla and letter No.906017/trg/(Coord) dated 30.05.2019 received from Training Branch (COORD), ARTRAC Shimla, they have forwarded following names for the appointment of Inquiry authority and presenting officer:

- 1. IC-59831M Col. Vineet Jaiswal, Col GS (CALL) Inquiry Authority
- 2. IC-61794M Lt Col. Sandeep Kumar, GSO-1 (AAT) Presenting officer (Mem- 2)

In this connection all relevant papers are placed on the table for the consideration of the Board.

Board may consider the appointment of Inquiry authority and Presenting officer and further course of action in this regard.

86. RESOLUTION.

Considered and Board resolved to appoint IC-59831M Col Vineet Jaiswal Col GS (CALL) - Inquiry Authority and IC-61794M Col Sandeep Kumar, GSO-1 (AAT) - Presenting officer for disciplinary action against Dr. Shailndra Awasthi, resident medical officer, Cantt. Board Dispensary Jutogh.

Further, Chief Executive officer shall issue letters to the Inquiry Authority and Presenting officer to dispose the matter in time and after finalization of the matter place the inquiry report in the Board for further course of actions.

CEO apprised the Board that disciplinary proceedings are being initiated against Sh. Dheeraj Sharma, Clerk Cantt. Board Jutogh. The CEO further apprised the PCB that the appointing authority/disciplinary authority in case of Sh. Dheeraj Sharma, aforesaid is the CEO, Jutogh. CEO further requested the PCB to grant necessary permission for appointing the above officers namely IC-5983M Col Vineet Jaiswal Col GS (CALL) and IC-61794M Lt. Col sandeep Kumar, GSO-1 (AAT) as Inquiry Authority and Presenting officer respectively in this case. PCB granted the necessary permission for the same as requested by the CEO.

87. <u>HIRING OF SURVEYING AGENCY FOR 2ND PHASE OF LAND SURVEY BY CANTONMENT BOARD JUTOGH.</u>

Reference DGDE, New Delhi letter No. 738/36/DE/Projects/2018(61315) dated 25.10.2018 and Defence Estates Officer, Ambala Circle, Ambala Cantt. Letter No. GC-24/182/A/AMB/DEO/Vol-V date 29.07.2019

To consider and approve the rated quoted by the firm for carrying out 2nd phase Survey of Jutogh Cantt.

As per the road map received from higher authorities to carry out the 2nd phase Survey of Cantonment Board, DEO and LMA, have to do the joint Survey in association with State Revenue Authority. In this connection this office invited the rep. from State revenue authority, LMA and DEO, the proceedings of the meetings were not initiated as the rep. from State revenue authority did not participated in the meetings.

Defence Estates Officer, Ambala Circle, Ambala Cantt. vide their letter No. GC-24/182/A/AMB/DEO/Vol-V date 29.07.2019, advised this office to hire specialized surveying agency for 2nd phase Survey of defence eland inside Cantonment as the survey equipments of their officer are engaged in the survey of land pockets (outside Cantt).

In this connection, the quotations were collected by the Junior Engineer by doing market survey; the rates quoted by the different agencies are as under:

Sl. No	Name of item	STRAIGHT LAND SURVEYORS AND CONSULTACY, OPP. PNB, RAILWAY ROAD, BARARA, AMBALA	M/S GOYAL INFRASTRU CTURE, 1550/3, 1 ST FLOOR, U/E, KURUKSHE TRA-13618.	DHRUUV SURVEYLINE, FLAT NO. 118 POCKET-9, NASIRPUR COLONY, D.D.A FLAT, DWARKA, NEW DELHI- 45.
1	2ND PHASE OF LAND SURVEY AND DEMARCATION CANTONMENT BOARD JUTOGH. DIGITLISATION OF REVENUE MAP AND TOPOGRAPHY OF ALL BOUNDARY PILLARS OF CANTONMNET BOARD AND DETECTION OF THE ENCROACHMENT AREA IN BETWEEN CANTONMENT PILLAR WITH THE HELP OF D.G.P.S	Rs. 12,000/- per day GST 18% Extra	Rs. 13,500/- per day	Rs. 15,000/- per day GST 18% Extra
	MACHINE AND TWO MAN POWER FOR HANDING THE INSTRUMENT.	GS1 18% Extra	Extra	GS1 18% Extra

As per the report of Junior Engineer, the Survey will be competed in 05 days approximately.

In this connection quotations collected, report of Junior Engineer and all other relevant papers are placed on the table.

The Board decide further course of action in this regard.

87. RESOLUTION.

Considered. After detailed discussion Board resolved to approve the lowest per day rates @Rs. 12,000/- quoted by the firm Straight land surveyors and Consultancy, opp. PNB, railway road, Barara, Ambala Andand as shown in agenda side for carrying out 2nd phase survey of defence land in Cantonment Board Jutogh.

Board further resolved that the Survey be done as per the road map received from DGDE, New Delhi letter No. 738/36/DE/Projects/2018(61315) dated 25.10.2018.

CEO is authorized for further necessary actions in this regard.

THE FOLLOWING SUPPLEMENTARY AGENDA WAS TAKEN UP WITH THE PERMISSION OF THE CHAIR.

88. TERM CONTRACT FOR MISCELLANEOUS PUBLIC IMPROVEMENT.

Ref.:- Re-Tender Notice No.CBJ/110/2019-20/Misc/628 dated 19.08.2019 published online through Central Public Procurement portal http://eprocure.gov.in, Cantt. Board website www.cbjutogh.org and Notice Boards on 19.08.2019.

To consider bid received from one contractor online (i.e. through http://eprocure.gov.in) upto 26.08.2019 at 1700 hours in response to this office e-Tender Notice and public advertisements under reference for the Misc. Public improvement works of Jutogh Cantt.

The tender opened by the tender opening committee on 28.08.2019 in the office of Cantonment Board Jutogh. Only 01 Nos. Bid received and qualified in technical Bid evaluation process. The finance bid opened by the tender opening committee and the rates quoted by the contractor as per tender term & conditions are mentioned below:

Name of Contractor	Sh. Manish Sharma
%age rates quoted above or below MES SSR,2010	68.46 % above

The Garrison Engineer, Jutogh vide their letter No.8000/Gen/595/EB dated12.01.2017 has sent the reasonability of rates/ruling percentage forecast over MES SSR 2010 as received by them from Chief Engineer Chandigarh Zone. The t rates 68.46% above MES SSR, 2010 quoted by the bidder Sh. Manish Sharma is already low as compared with the reasonability of rates received in this office.

In this connection technical bid, financial bids and all the relevant documents are placed on the table for the consideration of the Board.

The Board may consider further course of action.

88. RESOLUTION.

The Board considered. Sh. Manish Sharma the lowest tender was called by the Board for negotiation and he appeared before the Board and explained that the rate quoted by him 68.46% above MES SSR 2010 are already at lower side and it is not possible to him to reduce the rates further with the reasons that as he has to deposit GST, Cost of variation of labor rates in schedule/MES SSR and EPF being deposit by him. The Board resolved that this agenda will defer to next Board meeting, till than Sh. Manish Sharma has to submit documentary evidence of last Six months return of GST, EPF and details of labor rates variation in Cantt. Board Jutogh before the next Board meeting, for this Sh. Manish Sharma agreed to reduce the rates from the current rates.

89. <u>ESTIMATES FOR MISCELLANEOUS PUBLIC IMPROVEMENT WORKS IN JUTOGH CANTT.</u>

To consider & approve the following tentative estimates prepared by Jr. Engineer, Cantt. Board Jutogh for the miscellaneous public improvement works in Jutogh Cantt. :

Sr.	Name of works	Tentative
No.		estimates
		amount (in Rs.)
1.	Repair of Bathroom Flooring in Cantt. Board Jutogh	Rs. 27,451/-
	Guest House Room No. 1 & 2.	
2.	Providing and fixing sun shade on windows of CEO	Rs. 39,497/-
	retiring room, VIP room and CEO office in Cantt. Board	
	Jutogh.	
3.	Providing and fixing of Wall Paneling in Cantt. Board	Rs. 1,45,668/-
	Jutogh Guest House Room No. 1 & 2.	
4.	Providing and fixing of wire Gauge shutter in Guest	Rs. 56,748/-
	House, Retiring Room, VIP room and office and CEO	
	room in Cantt. Board Jutogh.	
5.	Construction of Ground water recharging pits and fixing	Rs. 3,70,042/-
	of Drums in pits under "JAL SHAKTI ABHIYAN" of	
	100 days programme.	
6.	Construction of Rain water harvesting tank capacity	Rs. 6,22,126/-
	45,000 ltrs in Cantt. Board Middle School Jutogh under "	
	JAL SHAKTI ABHIYAN" of 100 days programme	
7.	Repair of Toilet near Laxmi Narayan Temple Jutogh	Rs. 70,040/-
	Cantt.	
8.	Balance work of Gym Building near Car Parking	Rs. 1,84,260/-
	, ,	, ,
9.	Proving and fixing of pre painted sheets roofing over stair	Rs. 56,800/-
	case in Cantt. Board Guest House Jutogh	
10.	Construction of Rest House Cantt. Board Jutogh. (Sub-	Rs. 12,48,820/-
	Head extension of veranda and providing fiber glass sheet	
	roofing and cheuqured sheet flooring)	

The Budget provisions in the Revised Budget Estimates for the year (2019-20) under D-2 Head (Maintenance & Repair) exist.

Board may consider further course of action.

In this regard all relevant documents including Junior Engineer report is placed on the table.

89. RESOLUTION.

Considered & approved. The works be got executed through the respective term contractors, under D-2 (maintenance & repair), for the year 2017-18, within the availability of funds and under relevant budget heads. The work orders be issued phased/priority based.

CEO is authorized to incur the expenditure.

90. PERMISSION FOR STACKING AND LAYING OF PIPE.

To consider and grant permission for Stacking and Laying of Pipe for the upcoming Sewerage Treatment Plant (STP) project funded by Himachal Pradesh State Govt. covering the entire Jutogh Cantonment area to Additional General Manager, SJPNL Sewerage Division, Tutikandi Shimla in response to their letter No. SLPNL-SD-TA-2019-201398.1400 dated 19.07.2019.

It is for the appraisal of the Board that this office has received a letter from Additional General Manager, SJPNL Sewerage Division, Tutikandi Shimla-4 on 20.07.2019, in which they have requested to give permission for stacking and laying of pipe for the upcoming Sewerage Treatment Plant(STP) project funded by Himachal Pradesh State Govt. covering the entire Jutogh Cantonment area i.e., all army units and civil Bazaar area. The detailed drawings showing the plan for stacking and laying of pipe has also been received alongwith the letter.

As the Sewerage Treatment Plant(STP) project will benefit the resident of Jutogh Cantonment and all the Army units, the Board may grant permission.

In this connection the letter and drawings received and all other relevant documents are placed on the table.

90. RESOLUTION

Considered. After discussion and for the welfare of army and general public of Cantt. Board Jutogh, Board resolved that after getting necessary NOC from Local Military Authority (LMA) permission for stacking and laying of pipe to the Additional General Manager, SJPNL Sewerage Division, Tutikandi Shimla under section 198 of Cantonment Act, 2006 shall be granted.

CEO is authorized for getting necessary NOC from Local Military Authority (LMA) and thereafter issue necessary permission to the Additional General Manager, SJPNL Sewerage Division, Tutikandi Shimla with the term & condition required necessary for the same.

91. PAYMENT OF PRINTING AND BINDING OF SURVEY REPORT.

Reference Dte DE , WC, Chd. letter No. 42/34/Svy/CB/DE/Projects/Jutogh (63781) dated 29.11.2018

To consider and approve the payment of printing and binding of 08 copies of Phase –I Survey and demarcation report for further submission to higher authorities.

In this connection, as per the sanction accorded by the Junior Engineer from the then Chief Executive officer on dated 22.06.2019, the quotations were collected by the Junior Engineer by doing market survey for printing of A0 and A1 size maps, A4 size report and hard binding of the Survey reports. The rates quoted by the different agencies are as under:

Sl.	Name of	SOOD	MANU PHOTOSTAT,	KAROL SONS, BELOW
No	item	ELECTRONICS, 154,	ASHIRWAD	HEALTH BUILDING,
		CHEOG HOUSE,	AVENUE, MIDDDLE	SDA COMPLEX,
		SUMMER HILL,	SANGTI, SUMMER	KASUMPATI, SHIMLA-
		SHIMLA-171005	HILL, SHIMLA-	171009
			171005.	
1.	A-0	Rs. 315/- per copy	Rs. 325/- per copy	Rs. 330/- per copy
2.	A-1	Rs. 215/- per copy	Rs. 225/- per copy	Rs. 218/- per copy
3.	Hard Binding	Rs. 250/- per copy	Rs. 300/- per copy	Rs.350/- per copy

As the higher authorities were pressing hard to submit the report in time, the 08 copies of maps and report were get printed from the "SOOD ELECTRONICS, 154, CHEOG HOUSE, SUMMER HILL, SHIMLA-171005" as they has quoted the lowest rates, and the 05 copies of report were submitted to the DGDE and 02 copies were submitted to Dte. DE, WC, Chd vide this office letter No. CBJ/6-Survey Demarcation D.L./1457 dated 27.06.2019.

The firm failed to submit the bill in time and, this office has received the bill amounting to Rs. 30,760/- on 02.08.2019.

In this connection the rates quoted by the firms, comparative statement, sanction accorded by the Junior Engineer, bill received from the firm and all related documents are placed on the table for the approval of the payment.

The Board may approve the bill for payment.

91. RESOLUTION.

Considered and after considering the urgency of work as mentioned in agenda side, the Board approved the bill amounting to Rs. Rs. 30,760/- received form Sood Electronics, 154, cheog house, summer hill, shimla-171005 with respect of printing and binding of 08 copies of Phase-I survey and demarcation report.

CEO is authroised to release the payment to firm.

GENERAL POINTS.

- 1. Board resolved that Sanitary Inspector has to take photograph of every beat during his visit of various beat and to maintain it in Office Computer on daily/date wise basis and also gets signatures of three to five persons from each beat and maintained it in office record, office digital camera may be issued to him.
- 2. PCB apprised that One JCO as Rep. from 22-Rajput will be depute by himself on behalf of Station Commander, who will report about sanitation condition in Jutogh.
- 3. Board resolved that CEO is required to do random visit of Jutogh area with very dense foliage and also to check the sanitation status of Jutogh Cantonment.
- 4. Office Superintendent has to submit the list of labor saving equipment in the next Board meeting.
- 5. Forest Guard, Cantt. Board Jutogh has to report immediately about fallen trees and any land slid in Jutogh Cantonment to Chief Executive Officer, Jutogh Cantt.
- 6. PCB ask the Office Superintendent, Cantt. Board Jutogh to submit presentation of Jutogh Cantonment as discussed.
- 7. PCB directed the Office Superintendent that to create a whatsapp group with the following:
 - i). President Cantt. Board Jutogh.
 - ii). Vice President, Cantt. Board Jutogh.
 - iii). Chief Executive Officer, Cantt. Board Jutogh
 - iv). Elected Member, Cantt. Board Jutogh Cantt.
 - v). Office Superintendent, Cantt. Board Jutogh.
 - vi). Sanitary Inspector, Cantt. Board Jutogh
 - vii). Computer Programmer, Cantt. Board Jutogh.
- 8. PCB Jutogh apprised the Board that one employee of Cantt. Board Jutogh namely Smt. Chanchela Devi, came to his ARTRAC office Shimla on 29.08.2019 at about 10:00am to meet him but he did not meet her and passed a message through his PA directing her that she should meet her CEO regarding her grievances, if any. Now the PCB asked the CEO Jutogh about her grievances. The CEO apprised the President Cantt.

Board Jutogh that Smt. Chanchela Devi, is serving as JBT Teacher in Cantt. Board Middle School Jutogh and her appointing authority is CEO, Jutogh. She had applied the for promotion to the post of Headmaster/Headmistress vide her applications dated 11.06.2019 and 30.07.2019. Another TGT, Smt. Kavita, who is also serving in Cantt. Board Middle School Jutogh had also applied for the said promotion vide her application dated 26.06.2019. The CEO further apprised the PCB that consequent upon the retirement of Sh. Bharat Ram Sharma, Headmaster on 30.06.2019, the post of Headmaster in the Cantt. Board Middle School Jutogh is lying vacant since 01.07.2019. the said post of Headmaster is a promotional post. A legal opinion in this regard was obtained from Sh. Rajesh Kumar, Assistant Solicitor General of India, Hon'ble HP High Court of Himachal Pradesh and he vide his opinion bearing No.RS/1072/19 dated 14.08.2019 opined that Smt. Kavita is eligible for the post of Headmaster/Headmistress in Cantt. Board Middle School Jutogh being TGT.

Accordingly a letter No.CBJ/81-E/639 dated 20.08.2019 was issued to Smt. Chanchla Devi in response to her applications dated 11.06.2019 and 30.07.2019 informing that since she is a JBT and neither TGT nor passed TET (Teacher Eligibility Test) being an essential qualification prescribed by the State Govt. of Himachal Pradesh the promotion for the post of TGT hence she was not eligible to be made a Headmaster/Headmistress.

All relevant documents alongwith legal opinion are placed on the table.

Board agreed on the same as explained above, the matter of Smt. Chanchla Devi, aforesaid, is disposed off accordingly.

CIRCULAR AGENDA

1. CALLING OF EXPRESSION OF INTEREST FOR LEASE OF DEFENCE LAND FOR STATIC MOBILE TOWER AND/OR LICENSE FOR USE OF DEFENCE LAND FOR PLACING CELL TOWERS ON WHEELS (CoW)

Reference DGDE New Delhi letter No.751/4/L/DE/POL/06 dated 06.03.2018 and Ministry of Defence letter No. F.11026/1/2005/D(Lands) dated 26.02.2018.

To consider the question for calling of expression of interest for lease of defence land for static mobile tower and/or license for use of defence land for placing cell towers on wheels (CoW).

There is serious problem of poor Mobile network coverage in Jutogh Cantt. and Static tower or CoW must be installed in the Cantonment area to overcome this issue. In this regards, this office has received revised guidelines for lease of defence land for static mobile tower and/or license for use of defence land for placing cell towers on wheels (CoW) vide DGDE letter under reference.

As per the para 3 i) and para 11 a) of the Ministry of Defence letter No. F.11026/1/2005/D(Lands) dated 26.02.2018, Cantonment Board will invite Expression of

Interest form interested Access Service Licenses and IP-1 companies for setting up of Static towers or CoWs in a Cantonment.

In this connection all relevant documents are enclosed herewith.

The Board may approve calling of expression of interest.

Sd/xxx CHIEF EXECUTIVE OFFICER, JUTOGH CANTT. Sd/xxx PRESIDENT, CANTT. BOARD JUTOGH

- True Copy -

CHIEF EXECUTIVE OFFICER, JUTOGH CANTT.