

AGENDA FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH TO BE HELD ON 11.01.2023 AT 1200 HRS. AT ARTRAC, SHIMLA IN THE OFFICE OF PRESIDENT, CANTT. BOARD JUTOGH.

1. Brig. K. S. Jawanda,.....President
 2. R P Singh,.....Member
Secretary
Chief Executive Officer.
 3. Sh. Rajeev Kumar.....Nominated
Member
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42. PURCHASE OF TEXTBOOKS, DRESSES, IT EQUIPMENT AND FURNITURE FOR CANTONMENT BOARD MIDDLE SCHOOL, JUTOGH.

To consider and approve the demand received from Headmistress, Cantonment Board Middle School Jutogh for the purchase of textbooks, dresses, IT equipment and furniture for Cantonment Board Middle School, Jutogh.

It is for the appraisal of the Board that this office is continuously approaching the State Govt. of Himachal Pradesh for inclusion of Jutogh Cantt. in Central/State Govt. sponsored schemes and to provide free books and uniforms to the children of Cantonment Board Middle School Jutogh under Samagra Shiksha Abhiyan. In response to various correspondence held with the Education department of H.P., the State Project Director,(SS), Himachal Pradesh has communicated to the District Project Officer-cum-Principal DIETs of the concerned district of Himachal Pradesh vide their letter No.HPPES(SS) Samgra Shiksha(2021-22) dated 05.10.2022 to include the Cantonment Board schools in their district from 2022-23 onwards in the Samagra Shiksha Annual Work Plan & Budget every year with a condition that the schools will refund the State share to the concerned DPO @10% of the total amount of grant to be released to Cantonment school.

In this regard, this office has submitted an undertaking vide letter No.CBJ/20/CSS/955 dated 30.12.2021 to the District Project Officer-cum-Principal, DIET, Shimla to the effect that we are ready to pay the Cantt. Board share (i.e. 10% of the total amount of grant to be released to Cantt. Board Jutogh School) in Central sponsored scheme and other educational grants as the same is bear by the State Government of Himachal Pradesh.

Further, on making personal liaison on 03.01.203 MIS in-charge, Samagra Shiksha, Himachal Pradesh has clarified that the Cantonment Board Middle School Jutogh will be included in the Samagra Shiksha Annual Work Plan & Budget of H.P. for the year 2023-24 and grant in this effect will be released in the next financial year.

Therefore, as per the demand received from Headmistress, Cantonment Board Middle School Jutogh for the purchase of textbooks, dresses, IT

equipment and furniture for Cantonment Board Middle School, Jutogh for the academic year 2023-24, the following goods are required to be procured out of Cantonment fund. The estimated cost for said purchase is as under:

Sr. No.	Particular	Quantity	Approximate cost
1.	Coloured Printer	01 Nos.	25,000/-
2.	Chairs	04 Nos.	16,000/-
3.	Table	03 Nos.	15,000/-
4.	Text Books Class Pre-primary to 8 th	192 students	1,60,000/-
5.	Dress (Paint, Shirt and Sweater) Class Pre-primary to 8 th	192 students	2,70,000/-
Total estimated cost			4,86,000/-

The Board may approve the purchase of the above-said items so that the items could be purchased before the next academic session of Cantonment Board middle School, Jutogh starts.

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

42. RESOLUTION

Consider and approved the estimated expenditure of Rs. 4,86,000 plus 10% for the purchase of textbooks, dresses, IT equipments and furniture for Cantonment Board Middle School, Jutogh as shown in the agenda side.

Further, the Board resolved that the goods be procured following due procedure and as per the provisions contained in GFR, 2017. CEO is authorized to incur expenditure in this regard.

43. ESTIMATES OF WORKS.

To consider & approve the following estimates prepared by Jr. Engineer, Cantt. Board Jutogh for following repair & maintenance works at Jutogh Cantt.:

Sr. No.	Name of Work.	Estimated cost.
1.	Repair of path near Sy. No.74/60 Jutogh Cantt for excavating of sewerage line.	Rs. 19,000/-
2.	Plaster and paint work in Chowkidar Hut near Cantt. Board Office.	Rs. 20,000/-
3.	Replacement of MS Drain cover and provision of Drain and Culvet at the entry of Sadar bazaar Jutogh near Sy. No.	Rs. 17,100/-

The Board may approve the estimates prepared by Jr. Engineer for the above-said works.

In this connection estimates prepared by Jr. Engineer and all the relevant documents are placed on the table.

43. RESOLUTION

Considered, the Board approved the estimates for the works mentioned on the agenda side.

Further, the CEO is authorized for the execution of works under the term contract for Miscellaneous Public Improvement works at Jutogh Cantt. for the year 2022-23 at approved rates.

The works shall be executed as per the procedure laid down.

Further, the CEO is authorized to incur the expenditure in this regard.

44. AUCTION OF PARK CAFE.

Reference CBR No. 41 dated 17.11.2022.

As per the minimum reserved price i.e., Rs. 5,000/- per month fixed by the Board vide CBR under reference for the auction of Park cafe, the office has invited online bids through the e-auction portal <https://eauction.gov.in/eauction/> for auction of park café vide this office e-auction notice No. CBJ/79/P.cafe/1020 dated 30.11.2022. In response, a total of 03 bidders have registered themselves online on the e-auction portal and have submitted their documents in the office before the due date. All three participants/bidders were approved for participation in the online auction.

But, only one bidder named Mr. Bhuvan Bhatia has offered the bid. The offered bid amount by the bidder is Rs. 5,200/- only.

As per the provisions contained in rule 173(xx) of GFR, 2017, Lack of competition in rule 173(xix) shall not be determined solely on the basis of the number of Bidders. Even when only one Bid is submitted, the process may be considered valid provided the following conditions are satisfied:

a. the procurement was satisfactorily advertised and sufficient time was given for the submission of bids.

b. the qualification criteria were not unduly restrictive; and

c. prices are reasonable in comparison to market values

The e-auction was satisfactorily advertised in two newspapers namely "Amar Ujala" and "The tribune", Board website and public notice boards vide this office e-auction notice No. CBJ/75/Mis/1022 dated 30.11.2022, the qualification criteria were not unduly restrictive and prices are reasonable in comparison to market values as approved by the Board vide CBR No. 41 dated 17.11.2022.

Further, the e-auction has been invited by this office 10 times w.e.f. June, 2018 but the auctions were not successful due to no participation. Consequently, the building was not licensed out till date. Therefore, the Board may approve the bid of Rs. 5,200/- per month received for the auction of the park café from Mr. Bhuvan Bhatia in the 11th call of the e-auction.

In this connection bid received, the report of the tender opening committee and all the relevant documents are placed on the table.

44. RESOLUTION.

Considered and the bid offered by Mr. Bhuvan Bhatia amounting to Rs. 5,200/- per month is accepted. Further, Board resolved that necessary agreement be executed with the Board for renting out the Cantt. fund Building known as park café.

Further, CEO is authorized for further course of actions in this regard.

45. CIRCULAR AGENDA.

To note the following circular agenda.

SR. NO.	CIRCULAR AGENDA	ITEM NUMBER	DESCRIPTION OF AGENDA.
01	No.CBJ/54/1000 dt. 24.11.2022	01	INSTALLATION OF CELL TOWER ON WHEELS
02	No.CBJ/54/1000 dt. 24.11.2022	02	TO RENT OUT THE CANTT. BOARD JUTOGH LIBRARY ROOM LOCATED AT SADAR BAZAR, JUTOGH
03	No.CBJ/54/1003 dt. 25.11.2022	03	REPAIR OF KITCHEN SHED OUT OF MID DAY MEAL FUNDS RECEIVED IN CANTONMENT BOARD MIDDLE SCHOOL JUTOGH
04	No.CBJ/54/1072 dt. 16.12.2022	04	ESTIMATE FOR WALL PAINTING, MINOR REAPIR & MAINTENANCE WORKS, SOME ELECTRIC WORK IN CANTT. BOARD OFFICE AND GUEST HOUSE.
05	No.CBJ/54/12 dt. 06.01.2023	05	PURCHASE OF GI PIPE AND OTHER ACCESSORIES
06	No.CBJ/54/12 dt. 06.01.2023	06	PURCHASE OF GI PIPE AND OTHER ACCESSORIES FOR WATER CONNECTION AND INSTALLATION OF WATER TANKS IN STAFF QUARTER, JUTOGH CANTT.
07	No.CBJ/54/12 dt. 06.01.2023	07	ESTIMATE OF CONSTRCUTION WATER STORAGE TANK STAND AT CANTONMENT BOARD EMPLOYEE STAFF QUARTER SITUATED AT SY. NO. 74/64 JUTOGH CANTT.
08	No.CBJ/54/12 dt. 06.01.2023	08	INQUIRY UNDER RULE 12 OF CANTONMENT FUND SERVANTS RULES 1937 (RULE 11 OF CBESR)

			AGAINST DR. SHAILENDRA AWASTHI, RESIDENT MEDICAL OFFICER (RMO) OF CANTONMENT BOARD DISPENSARY, JUTOGH.
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45. RESOLUTION.

Noted and approved.

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

46. SANITARY DIARY.

Reference Section 131 of Cantonment Act, 2006.

To consider the sanitary report for the month of December 2022 and January 2023.

46. RESOLUTION.

Considered, discussed and approved.

**47. AUTHORISATION FOR TRANSFER OF FUNDS FROM CURRENT
ACCOUNT TO SAVING ACCOUNT.**

To authorize Chief Executive Officer to transfer the funds from Cantt. Board's PNB Current account to HDFC saving account.

It is for the appraisal of the Board that the amount of Military Conservancy, Service Charges and grants etc. is being received in the Cantonment Board Jutogh's current account No.0892002100000291 at Punjab National Bank, Totu at many times. All types of expenditures of the Cantonment Board Jutogh are being done from the said account but on the amount available in the current account no interest is being accumulated.

However, Cantonment Board Jutogh also is having one saving account (a/c no. 50100236488221) in HDFC, Bank Totu and this office is receiving the payment of taxes and other charges through the online e-Chhawani portal in the said account. The amount deposited in the said account is receiving the interest as per the applicable interest rates for saving bank deposits.

Therefore, as and when there no payment to made from the current account, the funds available in above mentioned PNB Bank current account are proposed to be transferred into HDFC saving account so that funds transferred to the saving account could received the interest as per the applicable interest rates on saving bank deposits. Further, as and when there are payments to be made from PNB, current account, the required amount is transferred back from HDFC, saving account to PNB, current account. This will be a regular exercise and no sanction is required.

It is pertinent to mention here that if we invest the funds with the bank as Fixed deposits for short period, the interest on FDR for small tenure i.e. <30 days is accumulated on a per-day basis which is equivalent to the interest on the saving bank. Therefore, the funds required by this office are transferred to the saving account for small tenure.

In this connection, the report of the Office Superintendent-cum-accountant is placed before the Board.

47. RESOLUTION.

Considered and discussed. After deliberate discussion Board resolved that as mentioned in the agenda side the Chief Executive Officer is authorized to transfer the funds from Cantonment Board Jutogh current account No.0892002100000291 in Punjab National Bank, Totu to saving account (a/c No.50100236488221) in HDFC, Bank Totu as per the requirements so that the sum deposited in the Bank could receive the applicable interest time to time.

48. UNAUTHORIZED CONSTRUCTION ON SY. NO. 72 KNOWN AS TEMPLE AND DHARAMSHALA.

As per GLR maintained by the office the area measuring 0.920 Acers comprising Sy.No.72 described as Temple and Dharamshala is held on Cantt. Lease in the name of Laxmi Narayan Secy. on behalf of Sanatan Dharam Community. Property is situated outside the notified bazaar area under the management of M.E.O. now known as D.E.O Ambala Circle, Ambala Cantt.

Further, as per office record observed that various notices has been issued to Shr. Ram Pal Khullar, Pradhan Mandir Committee for stoppage of unauthorized construction work, but despite of various notices he still continue for erection/re-erection in the said premises by way of unauthorized construction and have make huge unauthorized building.

As per section 305 read with section 309 and 311 of the Cantonment Act, 2006 Jr. Engineer, Cantt. Board Jutogh and Sanitary Inspector was directed to inquiry inspection, measurement and to ascertain correct status of construction work erected on Sy.No.72 vide order No.CBJ/88/Sy.No.72/1105 dated 29.12.2022. The Jr. Engineer and Sanitary Inspector, Cantt. Board Jutogh has submitted their report along with rough plan showing the huge unauthorized construction and photograph of unauthorized construction taken at site the concerned file along with reports, plan, photographs dated 10.01.2023 showing the unauthorized construction are placed on the table.

The Board may consider to issue notice under section 248 of the Cantonment Act 2006 if not in compliance with the follow-up action under section 320 of the Cantts Act to demolish the unauthorized construction all the documents along with the concerned file are placed on the table for consideration of the Board.

48. RESOLUTION.

Considered and approved The C.E.O.. is authorized to issue notice under section 248 of the Cantts Act 2006 to demolish the unauthorized construction within thirty days from the date of receipt of notice, if not compliance the follow up action under section 320 of the Cantts Act 2006 be initiated to demolished the unauthorized construction with in ten days from the receipt of the notice.

49. ISSUE OF TRADE LICENCE.

To consider and approve the applications received for the issue of trade licence for the trade "Cable T.V." for the year 2022-23.

This office received an application on 06.09.2022 from Sh. Rajiv Kumar, Manager, Amrit Cable/internet Network services for the issue of new trade licence for the trade "Cable T.V." and application from Shimla Satellite Cable Pvt. Ltd., cable operator for renewal of trade licence for the trade "Cable T.V."

The applicants have paid the applicable registration fee and trade licence fee in the office online through e-chhawani portal.

In this connection, office report, applications, receipts of the fees and all relevant documents are placed on the table.

The Board may approve the application of the trade licence.

49. RESOLUTION.

Considered and discussed and approved.

Chief executive officer is authorized for further course of action in this regard.

General Points:

1. Chief Executive officer apprised the Board that the case of unauthorized construction on the subject titled "suit for permanent injunction/900367/2014, Ishwar Dass vs The Cantonment Board Jutogh" was being defended by Advocate Sh. Chander Mohan Chandel w.e.f. 2014 pending before civil Judge, Shimla. Now, the Board has engaged a Central Government Standing Counsel, Sh. Vikas Rajpoot, Advocate and the said case of unauthorized construction has been handed over to the said standing counsel by Sh. Chander Mohan Chandel, Advocate.

Further, advocate Sh. Chander Mohan Chandel vide his application dated 25.08.2022 has requested this office to pay the professional fee as per the instruction issued by Law Ministry from time to time and at approved rates per hearing. First time the said case was heard on 04.12.2017 and as per the details given by the

advocate, he has defended the case 45 times till he has handed over the case to the new Standing counsel engaged by this office and no payment has been made by this office to the Advocate for defending the said case. Reason for nonpayment of professional charges is that the Advocate has not submitted his bills in this office for payment.

After detailed discussion, Board decided that the Advocate Shri Chander Mohan Chandel be asked to give the reasons for non submission of his bills in the office of Cantonment Board Jutogh after scheduled effective or non effective hearing in the particular year since his engagement in the said court case as it creates additional financial liability on the Cantonment Board now as per his current lump sum huge demand raised vide his bill dated 25.08.2022 which contains 45 nos. of hearing. Further, the Advocate be also asked to submit offer/appointment letter issued by office of Cantonment Board Jutogh containing terms & conditions to defend the said court case especially the agreement about quantum of legal fee etc. After obtaining the requisite information from the concerned Advocate, the complete report be placed before the Board in its next Board meeting.

2. Sh. Rajiv Kumar, Nominated member, Cantonment Board Jutogh apprised the Board that Board has granted water connections to the residents of Jutogh Cantt. but after laying of the water pipelines and digging of the road/footpaths, the road/footpaths are not repaired and are left in damaged condition which is creating problem for people passing through the dug road/footpaths. The same shall repaired by the Board to overcome this problem.

After detailed discussion Board decided that the as and when the road/footpaths are dug for laying of water pipelines, the same shall be repaired under the term contract for Miscellaneous public Improvement works in Jutogh Cantt. from the contractor at approved rates.

Sd/xxx
**CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.
JUTOGH**

Sd/xxx
**PRESIDENT,
CANTT. BOARD**

- True Copy -

**CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.**