MINUTES FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH TO BE HELD ON 17.11.2022 AT 1230 HRS. AT ARTRAC SHIMLA IN THE OFFICE OF PRESIDENT CANTT. BOARD JUTOGH.

1.	Brig. K. S.	. Jawanda.	President

- 3. Sh. Rajeev Kumar......Nominated Member

35. <u>SANITARY DIARY.</u>

Reference Section 131 of Cantonment Act, 2006.

To consider the sanitary report for the month of October & November 2022.

35. <u>RESOLUTION</u>.

Considered, discussed, and approved.

36. HIRING OF STANDING COUNCIL.

Reference CBR No.213 dated 22.01.2022.

Appointment of Standing counsel was made for one year (i.e. 14.10.2021 to 13.10.2022) on the basis of Rs.6000/- per month as per Ministry of Law and Justice, Department of Legal vide No.26(1)/2014/Judl. dated 01.10.2015 with the condition that further extension of the same advocate will be done after approval of the Board.

As the period of one year has expired on 13.10.2022 and the following court cases are still to be defended by the standing counsel apart from forwarding of legal opinion as and when circumstances arise, the expired period, the extension from 14.10.2022 to 13.10.2023 may be recommended.

Now there is a need to extend the period of the standing counsel for a further period of one year because during the last year performance of the standing counsel was satisfactory and presently he is defending the following court case:-

Sr.	Case titled	in which matter	Remarks/Status.
No.			
1.	Sh. Payre Mohan Vs. Cantt. Board Jutogh	Lease matter of 74/63	Respondent.
2.	Sheetal Vs. Cantt. Board Jutogh	Change of name	Respondent.
3.	Maurice Dean Vs. Cantt. Board Jutogh.	Land matter	Defendant/respondent.
4.	Ashok Sharma Vs. Narinder Kumar Alias		Defendant/respondent.
5.	Bala Ram & ors Vs. Defence Estate Officer & ors.		Defendant/respondent.
6.	Vetting of the drafting of other high court cases		Vetted by Standing
	titled as Veena Dhawan Vs. Cantt. Board Jutogh		council
7.	Ishwar Dass Vs. Cantonment Board Jutogh	Land	Respondent.

In this regard, the official report is placed on the table.

Board may consider the extension for a further 01 year i.e. from 14.10.2022 to 13.10.2023.

36. RESOLUTION.

Considered discussed and approved the extension period of Sh. Vikas Rajput, Advocate for further period of 01 year w.e.f. 14.10.2022 to 13.10.2023 on the term and conditions of the existing agreement.

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

37. CIRCULAR AGENDA.

To note the following circular agenda.

SR. NO.	CIRCULAR AGENDA	ITEM NUMBER	DESCRIPTION OF AGENDA.
01	No.CBJ/54/882 dt. 08.09.2022	01	CLOSURE OF ROADS IN JUTOGH CANTONMENT LEADING FROM GATE NO.2, DHANDA VILLAGE TO HQ ARTRAC MT PARK IN JUTOGH CANTONMENT ON A-1 DEFENCE LAND
02	No.CBJ/54/923 dt. 17.09.2022	02	STANDARIZED OF FEE FOR TRANSFER OF NAME IN PROPERTY TAX REGISTER.
03	No.CBJ/54/923 dt. 17.09.2022	03	PROVISION OF WATER STORAGE TANKS IN EXISTING CANTT. FUND SERVANT'S QUARTERS.
04	No.CBJ/54/953 dt. 17.09.2022	04	DRAFT SOLID WASTE MANAGEMENT BY LAWS OF CANTONMENT BOARDS.

37. <u>RESOLUTION</u>.

Noted and approved.

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

38. CLOSURE OF ROADS IN JUTOGH CANTONMENT LEADING FROM GATE NO.2, DHANDA VILLAGE TO HQ ARTRAC MT PARK IN JUTOGH CANTONMENT ON A-1 DEFENCE LAND.

Reference item No. 1 of the Circular Agenda No. No.CBJ/54/882 dated 14.10.2022 and Station HQ Shimla letter No.3076/2/Rd Closure Jutogh Cantt./Q3 dated 13.10.2022 and Govt. of India, Ministry of Defence letter No. 14(9)/2018-D(Q&C)dated 04.09.2018 and section 258 of Cantt. Act, 2006.

As approved by the board vide Circular agenda under reference, this office has invited claims/objections/ suggestions from the local public on the permanent closure of road in respect of the road leading Gate No.2, Dhandha Village to Jutogh Cantonment (HQ ARTRAC MT Park) vide public notice No. CBJ/117/883 dated 14.10.2022 published in three newspapers namely "The Tribune" (English), "Amar Ujala" (Hindi), "Divya Himachal" (Hindi) and on Board website on 15.10.2022. This office has received total 09 objections/suggestions in one month from following residents of Jutogh Cantt.:

- 1. Sh. Rajeev Kumar, Nominated Member Jutogh Cantt,
- 2. Sh. Bhupinder Singh, r/o H.No. 74/8 part 3 Jutogh Cantt.
- 3. Sh. Surinder Kumar, Jutogh Cantt
- 4. Sh. Narinder thakur, H. No. 67, Jutogh Cantt.
- 5. Sh. Kamal gupta, Jutogh Cantt.
- 6. Smt. Sita, H. No. 56/14, Jutogh Cantt.
- 7. Sh. Shivam Khullar, H. No. 56/14, Jutogh Cantt.
- 8. Sh. Surinder Kumar, H. No. 13/1, Jutogh Cantt.
- 9. Sh. Hukam Chand H. No. 13/1, Jutogh Cantt.

The objections/suggestions received from the residents of Jutogh as mentioned above are placed on the table for consideration of the Board.

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

38. **RESOLUTION**.

Considered. After deliberate discussion on the claims/objections/suggestions received from the residents of Jutogh Cantt. as mentioned at agenda side, Board decided that the road leading from Gate No.2, Dhanda village to HQ ARTRAC MT park in Jutogh Cantonment on A-1 defence land shall be closed and the proposal for the closure of said road in Jutogh Cantonment be sent to the MoD for vetting through Dte. DE, WC, Chandigarh as per the instructions contained in para 2 (b) of the Govt. of India, Ministry of Defence letter No. 14(9)/2018-D(Q&C) dated 04.09.2018.

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

39. TO RENT OUT THE CANTT. BOARD JUTOGH LIBRARY ROOM LOCATED AT SADAR BAZAR JUTOGH.

To consider the application dated .10.2022 received from Nominated member, Jutogh Cantt. regarding renting out the Cantt. board Library room to be used as a shop because the library is situated at Sadar bazaar Jutogh Cantt and presently the Library is not being used by any citizen.

It is for the appraisal of the board that as per the GLR record held in this office, the property is situated at Sy. No. 74/55 measuring an area of 110 sq feet described as Public Reading Room, Class-C land under the management of Cantonment Board Juotgh.

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

In this connection the application received in this office is placed on table.

39. <u>RESOLUTION</u>.

Considered & discussed. Board observed that the Cantt. Fund Building situated in Bazar area comprising Sy. No.74/55 measuring an area of 110 sq. feet described as a Public Reading Room be rented out. The minimum reserved price/rent per month as per current STR rates comes to Rs.33,000/- as per the report submitted by the Jr. Engineer, Cantt. Board Jutogh, which is much higher than current market rates and current scenario/footfall in Sadar Bazar Jutogh.

After considering the above, Board resolved that matter be deferred and may be placed before the Board through circular agenda along with the Jutogh market survey report for fixing the minimum reserved price/rent per month of the above Public Reading Room.

40. DISPOSAL OF UNSEVICEABLE ARTICLES OF CANTONMENT BOARD STORES.

Reference CBR 31 dated 10.10.2022.

This office has invited online bids through e-auction portal for the auction of unserviceable articles of Jutogh Cantt. on the basis of MRP fixed by the committee duly approved by the Board vide CBR 31 dated 10.10.2022.

In first two calls of the e-auction, total 5 bidders have registered themselves for the e-auction but no one has offered the bid. Reason stated by the registered bidders for no participation in e-auction is higher MRP.

There were total 60 items for which the MRP was Rs. 45846.83. There are three items viz. printer, Laptop and fogging machine which have raised the MRP. After excluding these items from the list, the MRP for the remaining 57 items comes to Rs. 26960.14. These 03 items will be auctioned in the next auction, so that the remaining 57 unserviceable articles could be auctioned in time.

The Board may approve that the auction of 57 unserviceable articles be done MRP 26960.14 In this connection office report alongwith all relevant documents are placed on the table.

40. <u>RESOLUTION</u>.

Considered. After detailed discussion Board resolved that the three items viz. printer, Laptop and fogging machine which have raised the MRP shall be removed from the list of unserviceable articles and shall be auctioned next time and only remaining 57 items with MRP Rs. 26960.14 be auctioned currently. Further, auction be done through e-auction portal and the highest bid received be placed before the Board for finalization.

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

41. REVISION OF MINUMUM RESERVED PRICE TO LICENCE OUT THE PARK CAFE.

To consider and revise the Minimum reserved price/rent per month fixed by the Board vide CBR No. 04 dated 29.04.2022 to licence out the Cantt. Fund Property known as Park café.

The Board vide CBR No. 04 dated 29.04.2022 has fixed the minimum reserved price/rent per month as Rs.7,450/- to licence out the Cantt. Fund Property known as Park cafe. On this basis, this office has invited e-auction 10th time on 07.05.2022 which was opened by the tender opening committee on dated 09.06.2022, but no one has offered the bid.

As told by the willing bidders that due to less population of Jutogh Cantt. and low customer footfall in the park, it is difficult to run the cafeteria with Rs.7,450/- rent per month and they have requested that the rent must be revised so that they may offer bid to taken the park café on rent.

Looking into the current scenario, the Board may revise the Minimum reserved price/rent per month as Rs. 5000/- so that willing people could offer bid and run the cafeteria.

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

41. **RESOLUTION**.

Considered. Board discussed that building is deteriorating day by day due to no use and the Board after looking into the reasons stated at agenda side for non-participation of the willing people in last ten auctions, resolved that the Minimum reserved price/rent per month be fixed Rs. 5000/- and auction be called through e-auction portal to licence out the Cantt. Fund Property known as park café and the highest bid received be placed before the Board for finalization.

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

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

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CHIEF EXECUTIVE OFFICER, JUTOGH CANTT