

Proceedings of Ordinary Meeting of Cantonment Board Subathu held on 23.09.2014 at 11:00 hours in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. O.P. Singh, Station Commander President
2.	Dr. Anupam Talwar, CEO Member Secretary

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36. PROGRESS REPORT.

Cantonment Board Meeting held on 30.07.2014 & 08.08.2014.

To consider and approve the progress on resolutions passed in the above Board Meeting. Report alongwith action taken by each section is put up on the table.

36. RESOLUTION.

Progress report of Board meetings held on 30.07.2014 and 08.08.2014 is considered, noted and approved.

37. TRADE LICENCES

To consider and approve the Trade Licences under Section 277 of the Cantonment Act 2006 for the year 2014-15 as per serial No.01 to 16 of the Licence Register. The trade applications have been recommended by the Health Officer. Licence Register alongwith relevant papers are placed on the table.

37. RESOLUTION.

The Board considered and resolved that the trade licences under Section 277 of the Cantts. Act, 2006 for the year 2014-15 as per serial No.01 to 16 of the Licence Register be issued within 15 days.

38. CIRCULAR AGENDA

i) To note & confirm Circular Agenda No. CBS/17/1/-356 dated 13-08-2014 (photocopy enclosed) regarding constitution of Hospital Management Committee (HMC).

ii) To note & confirm Circular Agenda No. CBS/17/1/-377 dated 28-08-2014 (photocopy enclosed) regarding court observations on protection of Defence Lands & directions issued by the Ministry of Defence.

iii) To note & confirm Circular Agenda No. CBS/17/1/-391 dated 30-08-2014 (photocopy enclosed) regarding extension in the training period of Vocational Training Centre.

38. RESOLUTION.

Noted and confirmed.

39. PURCHASE OF LAPTOP, DATACARD AND MULTIFUNCTION PRINTER.

To consider the purchase of Laptop, Datacard and Printer. A Laptop and a Datacard are required to be issued to the Computer Programmer, Cantonment Board, Suabthu as per the instructions given in PD, DE letter No. 30/Genl/Policy/Cantt/WC/DE/Vol.I dated 12 Sep, 2011 and a Multifunction Printer is required for the smooth working of the office. For this quotations were called by office Letter No. CBS/138/7/-358 dated 12 Aug., 2014. The comparative statement along with original quotations are put on the table for consideration of the board.

39. RESOLUTION.

Considered and approved the lowest rates quoted by Gopal Computer Solution, Anand Complex, Upper Bazar, Subathu.

CEO is authorised to incur the expenditure.

40. REMAINING PAYMENT OF SCANNING, DIGITIZATION AND ICR OF RECORD-CANTT BOARD SUBATHU.

To consider and approve pending payments of Rs. 378278/- to be made to NICS. A payment of Rs. 322848/- was made to NICS for scanning of 3,13,000 documents at the office of Cantonment Board Subathu against their Performa Invoice No.2012-13/P1537/HW/UK Dated 28/01/2013 for which a work order No. 01200415 dated 26/02/2013 was issued to M/s Net Spider India by NICS.

But as the work started in December 2013 the estimates for scanning changed due to segregation of important files for scanning in the first phase. In the email dated 02-Dec-2013 the office requested NICS to amend the purchase order for scanning of 1,50,000 pages and ICR of 1,50,000 pages. In reply to this, NICS sent a Performa Invoice No.PNWHP131851 dated 20/12/2013 amounting to Rs. 701126/-.

After this amendment, an extra amount of Rs. 378278/- was due to be paid by Cantonment Board Subathu to NICS. But the Performa Invoice was rejected due to nonpayment of the increased amount to the NICS. Irrespective of this M/s Netspider India continued its work of Scanning and ICR at Cantonment Board Subathu.

As M/s Netspider India completed the work of Scanning and ICR at Cantt. Board Subathu, NICS was again requested to get the work order amended via the email dated 9-Jul-2014.

Now NICS has finally amended the work order given to M/s Netspider India via their amendment Order No. A01490028 Dated 11-Aug-2014 for the work at Cantonment Board Subathu.

The Board may consider further action in the matter and pay the additional amount of Rs. 378278/- to NICS. The relevant papers and report of Computer programmer are placed on the table.

40. RESOLUTION.

Considered and approved after detailed discussion on the matter. The Board resolved that the amount of ₹378278/- be paid to NICS from the existing budget provisions under head A(4) for the year 2014-15 (R). CEO is authorised to incur the expenditure.

41. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01.01.2014.

To consider the matter regarding grant of dearness allowance to Cantonment Board employees at the enhanced rate from 90% to 100% w.e.f 01.01.2014 as sanctioned by the H.P State Govt., letter No.Fin(C)-B(7)-2/2006 dated 23.08.2014. There will be an extra expenditure of ₹55,000/- approx. per month. Budget provisions exist under the various Establishment Heads of Budget Estimates 2014-15 (Revised). Necessary proposal will be forwarded to the GOC-in-Chief, Western Command, Chandigarh for obtaining necessary sanction as required under Rule 19(b) of the Cantonment Account Code, 1924.

The above notification is placed on the table for consideration of the Board.

41. RESOLUTION.

Considered and approved. The Board resolved to seek necessary sanction of the GOC-in-Chief, Western Command, Chandigarh.

42. UNAUTHORIZED CONSTRUCTION.

The area measuring 3.80 Acres comprising Sy. No.120, Bungalow No.36 is held on old grant terms in the name of Miss. Josephine Saifullah Khan & Shri Raginald Joseph. The property is situated outside the notified bazaar area under the management of DEO Ambala Circle, Ambala Cantt.

The occupier of the said property started the construction without prior sanction of the competent authority. A show cause notice u/s 247 of the Cantts. Act, 2006 was issued vide letter No. CBS/9/B/36/-365 dated 14th August, 2014. The reply dated 25-08-2014 alongwith photographs given by Shri Roopak Joseph S/o Dr. Raginald Joseph alongwith report dated 27-08-2014 given by the Jr Engineer is placed on the table. As per report the occupier has reconstructed the structure.

The case alongwith relevant file is placed on the table. The Board may consider further action in the matter.

42. RESOLUTION.

Considered and resolved that since, as per the report of JE the occupier has re-constructed the structure, therefore, notice under Section 248 of the Cantts Act, 2006 be issued to the HORs/Occupier of Bungalow No.36, Sy.No.120 Subathu Cantt. to demolish the construction constructed without prior sanction of the competent Authority within 30 days from the date of receipt of the notice. Failing compliance, further notice under Section 320 of the Cantts Act, 2006 be issued for demolition of unauthorised construction.

43. UNAUTHORIZED CONSTRUCTION/COURT CASE.

To consider and note judgment dated 01.07.2014 given by Hon'ble Court of Civil Judge (Jr. Division) Solan, Himachal Pradesh in the court case title Smt. Laxmi Devi, Widow Shri Munshi Ram Sharma and others residents of House No.422, Subathu Cantonment V/s Cantonment Board Subathu. As per judgment given by the Hon'ble Court the suit has been dismissed.

The judgment given by the Hon'ble Court alongwith the relevant file is placed on the table. The Board may consider further action in the matter.

43. RESOLUTION.

Considered and noted.

44. SEWERAGE LINE.

Reference CBR No.48 dated 26.04.2013.

The sanction under Rule, 19 (b) of the Account Code, 1924 amounting to Rs.15,76,100/- was received from the GOC-in-Chief vide letter No.30/SC/Subathu/Gen/DE, dated 30.04.2014. Accordingly the tender to quote the rates were invited vide notice No. CBS/1/38/-75 dated 09.01.2014.

The following contractors have quoted their rates:-

(1) M/S S.R. & Company, Radiyana	Rs. 24,62,918.20/-
(2) Sh. Hans Raj, Govt. Contractor	Rs. 26,41,608.68/-
(3) Sh. Lekh Raj, Govt. Contractor	Rs. 26,43,158.20/-

M/S S.R. & Company has quoted the lowest rates. Accordingly the matter was referred to the AGE, B/R for reasonability of the rates vide letter No.CBS/1/38/-261 dated 08.07.2014. The reasonability of rates has been received vide letter No.201/CB/641/E2 dated 02.08.2014 which are placed on the table.

The Board may consider further action in the matter.

44. RESOLUTION.

The CEO apprised the Board that the contractor M/S S.R. & Co. was called vide letter No.CBS/1/38/-415 dated 18 Sept., 2014 to inform him of the rates approved by AGE, B&R(MES) vide letter No.201/CB/641/E2 dated 02.08.2014 and to confirm whether these rates are acceptable to him. The contractor had some reservations and he was asked to appear in person before the Board vide letter No.CBS/17/1/-422 dated 20.09.2014.

The Board considered the matter in the presence of the contractor and it was resolved that the reasonability of rates given by AGE, B&R (MES) be got settled in the presence of AGE, B&R(MES) and the contractor concerned. The rates settled be placed in the next Board meeting for the consideration of the Board.

45. REPAIR/CONSTRUCTION OF ROAD LEADING TO CREMATION GROUND.

Reference CBR No.119 and 121 both dated 02.12.2013.

The tender for repair/construction of road leading to cremation ground were invited vide letter No.CBS/1/38/-75 dated 09.06.2014.

The following contractors have quoted their rates:-

(1) Shri Sunil Thakur, Govt. Contractor	Rs. 16,83,132.00/-
(2) M/S S.R. & Company, Radiyana	Rs. 17,81,470.00/-
(3) Sh. Hans Raj, Govt. Contractor	Rs. 17,76,978.13/-

Shri Sunil Thakur, Govt. Contractor has quoted the lowest rates. Accordingly the matter was referred to the AGE, B/R for reasonability of the rates vide letter No.CBS/1/38/-261 dated 08.07.2014. The reasonability of rates has been received vide letter No.201/CB/641/E2 dated 02.08.2014 which are placed on the table.

The Board may consider further action in the matter.

45. RESOLUTION.

The CEO apprised the Board that contractor Sh.Sunil Thakur was called vide letter No.CBS/1/38/-416 dated 18.09.2014 to inform him of the rates approved by AGE, B&R(MES) vide letter No.201/CB/641/E2 dated 02.08.2014 and to confirm whether the reasonability of rates quoted by the AGE,B&R (MES) are acceptable to him. The contractor gave his acceptance and he was also directed vide letter No.CBS/17/1/-423 dated 20.09.2014 to confirm the same through personal appearance before the Board. The contractor appeared before the Board and, again accepted the rates approved by AGE, B&R (MES).

The Board noted and approved.

46. PURCHASE OF MEDICAL EQUIPMENTS/MACHINES

To consider the rates for purchase of medical equipments/machines, the quotations for which were called vide quotation letter No.CBS/45/1/297 dated 24 July, 2014.

The SEMO in his report dated 24.03.2014 recommended to increase manpower and purchase of some essential medical equipments for up-gradation of Cantt. Gen. Hospital, Subathu.

The RMO, Cantt. Gen. Hospital requested for purchase of physiotherapy equipments vide his application dated 04.07.2014. Accordingly quotations were called vide the letter mentioned above. The comparative statement alongwith original quotations is put on the table for consideration of the Board.

46. RESOLUTION.

Considered and approved the lowest rates quoted by Core Medical System, Karoran road, Nayagaon, Distt. Mohali (Pb). CEO is authorised to incur the expenditure.

47. TERM CONTRACT FOR MAINTENANCE AND REPAIRS OF DRAINS/NALLAHS AND SEWERAGE LINES ETC. IN SUBATHU CANTONMENT.

The public notice for term contract for maintenance and repairs of drains/nallahs and sewerage lines etc. were issued vide letter No.CBS/1/38/-160 dated 30.07.2014.

The following contractors have quoted their rates:-

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|---|--------------------------------|
| (1) Shri Lekh Raj, Govt. Contractor | @ 59% above MES Schedule 2010 |
| (2) Shri Sunil Thakur, Govt. Contractor | @ 61% above MES Schedule 2010 |
| (3) Sh. Hans Raj, Govt. Contractor | @ 57% above MES Schedule, 2010 |

Shri Hans Raj has quoted the lowest rates. Accordingly the matter was referred to the AGE, MES, B/R Subathu vide letter No.CBS/1/38/-366 dated 14.08.2014. The % of rates already approved by the G.E. Kasauli vide letter No.8000/SSR/567/E8 dated 11.08.2014 for the subject work in Subathu Cantt. is placed on the table. The Board may consider further action in the matter.

47. RESOLUTION.

The Board considered the matter in the presence of the contractor Sh.Hans Raj and it was resolved that the reasonability of the rates be got settled in the presence of AGE, B&R (MES) and the contractor concerned. The rates settled be placed in the next Board meeting for the consideration of the Board.

48. ESTABLISHMENT OF LAB IN CANTT. GENERAL HOSPITAL SUBATHU.

Reference CBR No.74 dated 05.09.2013.

The Board vide its resolution under reference had approved the rent charges @ Rs.1000/- P.M. for use of space & actual electricity charges for the period of one year w.e.f. 01.08.2013 to 31.07.2014 as per clause 11 of the agreement dated 11.12.2013 at the same rate quoted by Smt. Poonam Sharma, Lab Technician. The period of agreement expired on 31.07.2014.

Smt. Poonam Sharma, Lab Technician requested to continue her services vide her application dated 02.06.2014.

Office report alongwith application of Smt. Poonam Sharma is placed on the table for consideration of the Board.

48. RESOLUTION.

Considered discussed and approved the application dated 02.06.2014 of Smt. Poonam, Lab-Technician in terms of rent charges @₹1100/- only p.m. for use of space and actual electricity charges (to be paid by the Lab-Technician mentioned above) for the period of one year w.e.f. 01.08.2014 to 31.07.2015 at the same rate quoted by Smt. Poonam as approved vide CBR No.03 dated 28.06.2012.

Board also resolved that a fresh agreement be executed with Smt. Poonam W/O Sh.Vinod Kumar.

49. AUCTION OF GRASS CUTTING RIGHTS.

To consider and accept the highest bids of grass cutting rights in the Subathu Cantt Forest for the year 2014-15 offered by the persons shown against each compartment. Public auction was held on 12.08.2014 in the office of Cantt. Board Subathu:-

Sr. No.	Compt. No.	Name of the highest bidders	Amount of bids	Amount of bid approved during 2013-14
01.	02	Sh. Ved Prakash	₹2800/-	₹2700/-
02.	22	-	-	-
03.	24	-	-	-
04.	25	-	-	-
Total:-			₹2800/-	₹2700/-

Last year the grass cutting rights for the above mentioned compartment was approved for ₹2700/- only.

No bidders participated in auction proceeding for compt. No.22, 24 & 25. Therefore, auction had been recalled on 30.08.2014 for these compartments and again no bidders participated in auction.

Relevant papers alongwith auction register and report of Incharge Tax Branch is put up on the table. The Board may approve the above bid.

49. RESOLUTION.

Board considered and noted. The Board approved the bid.

50. BONE MINERAL DENSITY FREE MEDICAL CAMP.

To note RMO report dated 15.09.2014 regarding the “Bone Mineral Density free medical camp” held free of cost on 02.08.2014 in Cantt. General Hospital, Subathu in which 148 patients were checked up.

The report of the RMO is placed on the table.

50. RESOLUTION.

Board considered and noted.

TRUE COPY

SD/-XX
CHIEF EXECUTIVE OFFICER SUBATHU
(Dr. ANUPAM TALWAR)