

Proceedings of Special Meeting of Cantonment Board Subathu held on 13.11.2014 at 11:30 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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**51. CIRCULAR AGENDA**

To confirm Circular Agenda No.CBS/17/1/-504 dated 11.11.2014 (photocopy enclosed) approving Election Programme of Cantonment Board, Subathu for the Election to be held on 11.01.2015.

**51. RESOLUTION.**

Confirmed.

**52. BUDGET ESTIMATES FOR THE YEAR 2014-15 (REVISED) AND 2015-16 (ORIGINAL) SUBATHU CANTT.**

Reference Dte. DE, Western Command, Chandigarh letter No.15044/BES./SUBATHU/2014-15 dated 29.10.2014. The Dte. DE, has made some reductions in the Expenditure Heads of the Budget Estimates for the year 2014-15 (Revised) and 2015-16 (Original) in respect of Cantt. Board, Subathu to balance the Budget and make it more realistic.

The Board may consider the reduction proposed/ made in various heads as per letter cited above and approve the same to enable this office to forward the same to Dte. DE, Western Command, Chandigarh for onward submission to the GOC-in-Chief for approval.

The relevant papers are placed on the table.

**52. RESOLUTION.**

Considered, discussed and approved.

**53. PERMISSION FOR DIGGING OF ROAD/ROAD BERM FOR LAYING OF OPTICAL FIBRE CABLE BY THE RELIANCE JIO INFOCOMN LIMITED.**

To consider application No.RJIL/OFC/Row dated Nil received on 07.08.2014 from Reliance Jio Infocomn Limited for laying of optical fiber cable on Solan Subathu road further leading to Kunihar road.

The matter was referred to the Station Headquarter Subathu vide letter No. CBS/96/1/381 dated 29.08.2014. The Station Head Quarter Subathu has accorded permission vide letter No.3007/7/SS dated 25.09.2014. The rough estimates to restore the damaged road into its original shape have been prepared by JE, Cantt. Board and have worked out to Rs.8,74,100/-.

The case alongwith relevant papers, office reports, estimates & alongwith relevant file is placed on the table. The Board may consider further action in the matter.

**53. RESOLUTION.**

Considered and approved. The permission be accorded subject to the following conditions:-

- (i) That they will deposit the Rs.8,74,100/- within 07 days as restoration charges.
- (ii) They will submit an affidavit duly attested by the First Class Magistrate that if any public/private property/water pipe line gets damaged, they will restore, the same into its original shape at their own expenses.
- (iii) That they will not execute the stretch more than 200 mtr. at a time to avoid the traffic hindrance.
- (iv) That the work will be done with minimum possible inconvenience to public and that public safety will be given top priority.

**54. PERMISSION FOR DIGGING OF ROAD/ROAD BERM FOR LAYING OF OPTICAL FIBRE CABLE BY THE BSNL.**

To consider application No.DE/TP/SM/RR/2014-15/ dated 16.08.2014 and No. DE/TP/SM/OFC dated 29.08.2014 from Bharat Sanchar Nigam Limited for laying of optical fiber cable in Shoghi-Subathu (Thari Road) and through Solan road to Telephone Exchange Subathu.

The matter was referred to the Station Headquarter Subathu vide letter No.CBS/96/1/399 dated 05.09.2014. The Station Headquarter Subathu has accorded permission vide letter No.3007/7/SS dated 25.09.2014. The rough estimates to restore the damaged road into its original shape have been prepared by JE, Cantt. Board and have worked out to Rs.5,24,500/-

The case alongwith relevant papers, office reports, estimates & alongwith relevant file is placed on the table. The Board may consider further action in the matter.

**54. RESOLUTION.**

Considered and approved. The permission be accorded subject to the following conditions:-

- (i) They will deposited the Rs.5,24,500/- within 07 days as restoration charges.
- (ii) They will submit an affidavit duly attested by the First Class Magistrate that if any public/private property/water pipe line gets damaged, they will restore, the same into its original shape at their own expenses.
- (iii) That they will not execute the stretch more than 200 mtr. at a time to avoid the traffic hindrance.
- (iv) That the work will be done with minimum possible inconvenience to public and that public safety will be given top priority.

**55. INSTALLATION OF STRUCTURED LAN AND EPBAX WIRING IN THE CANTT. BOARD OFFICE**

To consider the installation of structured LAN and EPBAX wiring in the Cantt. Board Office. As per the instructions given in PD, DE WC letter No.15/981/VPN/ADM/WC/DE/I/24308/23 dated 08 Aug 2014 structured LAN is to be installed by all the Cantt. Boards in their office for successful implementation of DGDEs MPLSVPN and other related projects. EPABX is urgently required for smooth functioning of office and as per Computer Programmers report placed on table, it will be cost effective to get the wiring for EPABX along with the installation of structured LAN.

The remaining work of networking such as installation of switches and establishment of MPLSVPN will be taken up by NICSI (DGDEs contractors for the MPLSVPN project) after completion of LAN wiring in the office. For installation of LAN and EPABX wires in the office, quotations were called by office Letter No. CBS/138/7/-478A dated 21 Oct., 2014. The comparative statement along with original quotations are put on the table for consideration of the board.

**55. RESOLUTION.**

Considered and approved the lowest rates quoted by Verma Electricals & Sons. Airport Road, Jathia Devi, Shimla-171011.

CEO is authorised to incur the expenditure.

**56. POST OF COUNSELOR FOR KISHORI CLINIC IN CANTONMENT GENERAL HOSPITAL SUBATHU.**

Reference CBR No.73 dated 05.09.2013 and CBR No.24 dated 30.07.2014.

The contract period of the counselor is going to expire on 15.11.2014.

Ms. Gagganjot Kaur vide her application dated 10.11.2014 requested to extend the contract period.

The office report alongwith application dated 10.11.2014 received from counselor is placed on the table.

The Board may consider further action in the matter.

**56. RESOLUTION.**

Considered, discussed and approved the application dated 10.11.2014 received from Ms.Gagganjot Kaur. The Board resolved to extend the contract period of Counselor for three months w.e.f. 20.11.2014 to 19.02.2015 on the same honorarium and on same terms and conditions of previous contract. The Board further resolved that fresh agreement be executed with the Counselor.

CEO is authorized to incur the expenditure.

TRUE COPY

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CHIEF EXECUTIVE OFFICER SUBATHU

(Dr. ANUPAM TALWAR)