

14.6.16

MINUTES OF PROCEEDINGS OF ORDINARY BOARD MEETING HELD ON 14.06.2016 AT 1230 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT.

FOLLOWING WERE PRESENT.

- Brig S.P. Atre(VSM) - President.
Smt. Reema. - Elected Member Ward No. 02.
Ms Pushpanjali Rawat. - Member Secretary.
Members Absent.
Ms.Sharmila Rai. - Vice President.

Before resorting to the action of transacting the business by the Board, necessary oath of affirmation as required under section 17 of the Cantonment Act-2006, was taken by the Ms Pushpanjali Rawat, Member Secretary-cum-CEO, as she attended the Board meeting for 1st time.

1 ACCOUNTS

To read and approve the Income and Expenditure statement of Cantonment Board, Bakloh Cantt, for the months of Feb-16 to May-16.

	Feb-16	March-16	April-16	May-16
Opening balance.	20776218.50	18978674.50	22422599.50	19609759.50
Receipts.	281784.00	4673384.00	23616.00	52636.00
Total	21058002.50	23652058.50	22446215.50	19662395.50
Expenditure during the month	2079328.00	1229459.00	2836456.00	1771400
Closing balance.	18978674.50	22422599.50	19609759.50	17890995.50

Resolution, - Read considered and approved.

2. HEALTH REPORT

To consider the Health Report for the months of Feb-16 to May-16 as submitted by Health Officer, as required under section 131 of Cantonment Act-2006.

Resolution No-2 - Considered and noted. Action be taken up wherever necessary by Cantt. Engg/MHS.

3 SANCTION OF BUILDING PLAN/MAP OF H.NO-8,SY.NO-39,2/4 OUTSIDE BAZAR,BAKLOH.

Reference CBR No-53 dated 12.3.15, CBR No-70 dt 31.5.15 & No.CBR No. 88 dt 30.7.15.

To again re-consider DEO, Pathankot Circle, Pathankot, letter No. DEO/PKT/8/179//LC/17 dated 9.9.15 clarified that NOC has been given for construction/renovation/repairing of the house. The construction includes erection & construction of Double storey building if permitted by the building of laws of the Cantonment Board.

Office note to the effect that vide CBR No.88 dated 30.7.15 PCB raised certain observations regarding NOC given for construction/ renovation/repairing of the house while the proposal is for erection/construction of double storey building, also the nature of property needs to be confirmed from the DEO, Pathankot.

In this connection DEO Pathankot letter is placed on the table.

Resolution No. 3 - Considered. Further resolved that clarification be sought from DEO, Pathankot Circle, Pathankot, regarding construction of double-storey on B-3 land, as the land /building on outside civil area/DEO land.

4 AUCTION

To consider the highest bids as received in the open Public Auction held on 23.3.2016 In the premises of Cantt. Board Office, Bakloh Cantt for licensing out the following Cantt. Board shops, situated at ¼ Bazar, Bakloh Cantt for a period of 5 years under section-267 of the Cantonment Act-2006 as per auction proceedings recorded at page 77 of Auction register.

Sl.No.	Shop No.	Area of shop	Period	Last highest Bid.	Present Bid.	Name of the highest bidder.	Purpose.
1	5	210 Sft	5 years.	37050	26500	Sh.Vijay Singh.	-do-
2	6	200 Sft	5 years.	40000	27500	Sh.Sidharth Thapa	-do-
3	10	200 Sft	5 Years.	10500	13500	Sh. Kulbinder	-do-

Resolution No. 4 - Deferred for next Board meeting.

5 GRANT OF DA.

To consider & approve grant of DA w.e.f. 1.7.15 to Cantt. Board employees, Bakloh @ 6% of the Basic Pay plus Grade Pay from the existing rate 113% to 119% as per provision of the Govt of HP Shimla, vide letter No.Fin@-B(7)-2/2006 dated 23.3.16 . Necessary sanction of Dte/Hq, DE,MOD,WC, Chandigarh is required under section 19(b) of Cantt account code-1924.

Resolution No. 5 - Approved. Proposal be forwarded to higher authorities for obtaining necessary sanction under Rule 19(b) of Cantt. Account code-1924.

6 GRANT OF DEARNESS RELIEF TO PENSIONERS.

To consider & approve grant of Dearness relief to Cantt. Board pensioners w.e.f. 1.7.15 @ 119% of the Basic pension, as granted vide Govt. of HP Shimla letter No. Fin(pen)B(10)-6/98-III dated 22.3.16.

Office note to the effect that Govt of India, Min of Defence ,DG,DE,MOD, Delhi Cantt. Vide letter No. 27/51/C/L&C/72(PC) dated 11.11.82 refers, wherein Cantonment Board Pensioners are allowed Dearness relief as granted by the State Govt where the Cantt. Board situated.

Resolution No.6 - Considered and approved.

7 GRANT OF ONE ADDITIONAL INCREMENT AFTER COMPLETION OF 20 YEARS OF SERVICE TO GROUP -'D' EMPLOYEES.

To considered Govt. of H.P. letter No. Fin(c)-B(7)-3/2012 dated 31st July-2012, wherein granting of one additional increment in respect of Class - IV employees of the State Government on completion of 20 years of regular continuance of service subject to the terms & conditions as per HP Govt letter under reference as placed on the table. The Cantonment Board employees are also eligible to get the said benefit of addition increment @ 3% on Basic Pay w.e.f. 1.8.2012, as per Memorandum of Settlement. The sanction of the GOC-in-C, WC, CHD, is required for the payment of additional one increment.

Office note to the effect that the following employees of Class IV, who completed of 20* years of service as per detail below are entitled to get one additional increment @ 3% of the Basic Pay.

Sl. No	Name and Designation of Incumbent	Date of Joining of service
1	Sh. Sohan Singh, Mali.	2.3.1996
2	Sh. Vijay Kumar, Safaiwala,	1.3.1996
3	Smt. Madhu, Safaiwali	1.3.1996
4	Sh. Daleep Kumar, Safaiwala.	1.4.1996

In this connection all documents are placed on the table.

Resolution No.7 - Considered and approved. Proposal be forwarded to higher authorities for obtaining necessary sanction.

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8 EXTENSION TO MANPOWER AGENCY.

Reference CBR No. 125 dated 19.2.2016.

In this context Board vide CBR No.125 dated 19.2.16, granted 03 months extension - to the agency i.e. HPIE, Ground floor, old SBI building near Auckland Hotel, Lakker Bazaar, Shimla w.e.f 1.1.16 to 31.3.16. Due to Non opening of tenders of supply of Man Power, Salaries of workers i.e. Teachers & other workers engaged through Man Power supplier held up.. As such, extension period may be extended upto 30.6.16, to avoid further delayed of salaries of workers in time.

To decide further in the matter.

Resolution No-8 - Board approved a three months extension i.e. 1.4.16 to 30.6.16 to HPIE Ground floor, old SBI building, near Auckland Hotel, Lakkar Bazar, Shimla HP.

9 HIRING OF CHARTED ACCOUNTANT.

To consider and approve the lowest rates offered by the following Chartered accountant for the year 2016-17.

S.No.	Name and address of FirmS/CA	Rates	REMARKS
1	Vak & Associates, CA, Pathankot.	Rs. 10000/- per monthly.	Inclusive of all expenses
2	PBBP & Associates, CA, First floor, Bhogal market, Gandhi chowk, Pathankot.	Rs. 5500/- per month	for all the services.
3	Chawla Consultancies, VPO- Bathri, Distt-Chamba HP.	Rs.4975/- per Month	Service taxes will be payable as applicable.

In this connection comparative statement is placed on the table.

To consider the letter of 18 Bihar. C/o 56 APO in connection with replacement of Damaged/Broken street light electricity poles (10 Nos) in Cantt area as per their list.

In this context Assistant Engg HPSEB, Bakloh Cantt vide letter No., BES/E2/2016-17 dated 5.4.16, wherein he informed this office to deposit estimated cost amounting to Rs. 1,18,060/- (Rs One lac eighteen thousand sixty) only i.e 100% amount of the work & submit requisite undertaking duly authenticated by the Class - I magistrate to avoid any complicity/inconvenience to carried out the said work.

In this connection all letters/documents are placed on the table.

To decide further in the matter.

Resolution No. 10 - Considered and approved.

11 PURCHASE OF SCHOOL SYLLABUS BOOKS AND SUMMER UNIFORMS FOR SCHOOL CHILDRENS.

To confirm the action of Chief Executive Officer, Bakloh Cantt. to purchase the syllabus books and summer uniform for school children as per requirement of Head Master, Cantt. Board High School, Bakloh Cantt.

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

Resolution No-11 - Action confirmed by the CEO, Bakloh Cantt

12 ANNUAL ADMINISTRATION REPORT.

To consider and approve the Annual Administration Report of Cantonment Board, Bakloh Cantt. For the 2015-16, as required under section-50 of the Cantonment Act - 2006.

In this connection Annual Administration report is placed on the table.

Resolution. - Considered & approved. The AAR of Bakloh Cantt be forwarded to the PD,DE, Western Command for scrutiny and onward transmission to the Central Govt.

13. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2015-16.

To consider & approve the Annual consolidated accounts of Cantt. Board, Bakloh Cantt. for the year 2015-16, under Section 40 of the Cantt. Account Code-1924.

In this connection Annual consolidated accounts for the year 2015-16 is placed on the table.

Resolution. - Considered & approved.

P. Rawat
(PUSHPANJALI RAWAT)
CEO/Member Secretary,
Cantonment Board, Bakloh.

S.P. Atre
Brigadier S.P. Atre (VSM)
President,
Cantonment Board, Bakloh.

Dated 14.06.2016.