

**AGENDA**  
**ORDINARY MEETING OF THE CANTONMENT BOARD, BAKLOH CANTT**  
**TO BE HELD ON 30.7.2015 AT 1200 HOURS**  
**IN THE OFFICE OF THE CANTONMENT BOARD, BAKLOH CANTT.**

**86. ACCOUNTS.**

To read and approve the Income and Expenditure statement of Cantonment Board, Bakloh Cantt for the month of **May & June-2015**.

|                                | <b>May-15</b> | <b>June-15</b> |
|--------------------------------|---------------|----------------|
| Opening balance.               | 21339105.50   | 20680722.50    |
| Receipts.                      | 983731.00     | 25468.00       |
| Total.....                     | 22322836.50   | 20706090.50    |
| Expenditure during the month.. | 1624114.00    | 403875.00      |
| Closing balance.....           | 20680722.50   | 20302315.50    |

**87. HEALTH REPORT.**

To consider the Health Report for the month of **May -15 & June-15**, as submitted by Health Officer, as required under section 131 of Cantonment Act-2006.

**88. 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 dated 31.5.15.

To re-consider Defense Estates Officer, Pathankot Circle, Pathankot vide his letter No. DEO/BKL/8/179/LC/ dated 14.11.2014 conveying therein No Objection Certificate (NOC) for erection/construction of double storey of Property No-8,Sy.no. 39, situated in 2/4 outside Bazaar, Bakloh Cantonment, as required under section 238(3) of Cantt Act-2006. Now the Board has to consider grant of sanction of erection/construction of double storey building plan of P.No-8 as per section 238(1) of Cantonment Act-2006.

**Office note** to the effect that the Board vide its resolution No 70 dated 31.5.2015 resolved that PCB too inspect the site along with Cantt. Engg Bakloh Cantt before giving NOC.

In this connection detailed report of Cantt.Engg, Bakloh/Dalhousie Cantt is placed on the table.

**89. INCREASE OF PERMANENT ADVANC/IMPRESSET MONEY TO HEAD MASTER CANTT. BOARD,HIGH SCHOOL,BAKLOH.**

To consider the application from Headmaster Cantt. Board High School, Bakloh to increase the permanent advance from Rs. 5000/- to Rs. 10000/- to meet the day to day requirements of the smooth functioning of the schools .

Office note to the effect that a sum of Rs. 5000/- was sanctioned vide CBR No. 57 dated 2.12.2010. In this connection letter regarding the same as received from the Dte,DE,MOD,WC, Chandigarh vide No. 4/1020/strength/impresst/Cantt/DE dated 13.4.2011 is also placed on the table.

**90. PURCHASE OF SCANNER DR 6030C,MODEL NO.DRM 1060+FB201.**

To consider the application as received from Computer Programmer, Bakloh Cantt to purchase of A-3 size scanner for the digitization work of Cantt. Board,Bakloh Phase-II on DG&SD rates from where Cantt Board, Dalhousie Cantt has recently purchased the A-3 scanner on the same terms & condition @ Rs. 142439/- inc, all taxes levied by the Govt. ,as the higher authorities are pressing hard to complete the scan/digitization work of Phase II as soon as possible.

**Office note** to the effect that in Ist phase 57987 pages were scanned and in II phase 103387 pages is to be scanned.

**91. PURCHASE OF CPU i-7 FOR DMS.**

To confirm the action of Purchase of CPU i-7 for Document Management System from Vital Computer, by pass, Dalhousie road, Pathankot @ Rs. 76000/-as per instruction of Higher authorities from time to time.

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

**92. GRANT OF TWO ADDITIONAL INCREMENTS.**

To consider the application as received from Sh.Raj Kumar, Driver, Cantonment Board Bakloh on 7.7.2015 stating therein to grant him two additional increments as per HP Govt. letter No. Fin(c ) (9)-7/98 dated 7.4.2012 wherein on completion of 20 years of regular continuous service of those drivers who have not any promotion to the next promotional post(if available in any office/department prior\ to completion of 20 years continuous regular service.

**Office note** to the effect that Sh.Raj Kumar, Driver was appointed as driver in Cantt. Board services on 1.7.1995. He has since been completed 20 years of regular service as driver i.e. on 30.6.2015.

All relevant papers are placed on the table.

**93. OATH OF AFFIRMATION.**

As required under Section-17 of the Cantonment Act-2006, the newly elected member of ward No-1 Miss-Sharmila Rai of Bakloh Cantonment is to be administered the oath or affirmation of her allegiance to the Constitution of India before her take her seat.

**94. ELECTION OF CANTONMENT BOARDS-RESULT THEREOF.**

To note Govt of India, Ministry of Defense notifying election of the member of Bakloh Cantonment at Ordinary election held on 17.5.2015, as notified vide SRO No. 7E dated 03 June-2015, received under Principal DG,DE,MOD,Delhi Cantt vide Letter No. 76/38/Election/C/DE/2015 dated 4 June, 2015.

**95. ELECTION OF VICE PRESIDENT CANTT. BOARD, BAKLOH.**

To note the proceedings of election of Vice President of Cantonment Board, Bakloh under section 19(4) of the Cantonment Act-2006.

**96. WRITE OFF.**

To consider office report requesting therein to write off certain unserviceable items pertaining to consy/Hospital/Office/School & street light items etc.

**97. PUBLIC WORKS.**

To approve estimates of following works to be executed during 15-16.

|      |   |     |          |
|------|---|-----|----------|
| i)   | Repair of path leading from ¼ CB Harijan qrs to Lokeshwar Mandir & other small paths in ¼ Bazar area. | Rs. | 300000/- |
| ii)  | Repair/widening of road leading from CB Library to ¼ Harijan qurs.                                    | Rs. | 250000/- |
| iii) | Repairs to drains & big Nallahs in ¼ & 2/4 area.  | Rs. | 500000/- |
| iv)  | Repair of roof of office record room by way of iron works instead of wooden rafters etc.              | Rs. | 150000/- |
| v)   | Provision/Construction of toilets in Harijan colony.  | Rs. | 150000/- |

**RESOLUTION:            Considered and approved.**

Member Secretary,  
Chief Executive Officer,  
( Daman Singh, IDES)

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

Dated 30.7.2015.