

**MINUTES OF PROCEEDINGS OF ORDINARY BOARD MEETING OF
THE BAKLOH CANTONMENT BOARD HELD ON 19TH JUNE, 2019 AT
1730 HOURS IN THE OFFICE OF DALHOUSIE CANTONMENT**

Following were present

Brig. Kaushik Mukherjee, SM - President
Sh. Ravinder - Member Secretary

Following were absent

Km. Sharmila Rai - Vice-President
Smt. Reema - Elected member

BEFORE THE START OF THE MEETING, BRIG. KAUSHIK MUKHERJEE, SM TOOK THE NECESSARY OATH/ AFFIRMATION AS REQUIRED U/S 17 OF THE CANTONMENT ACT, 2006, AS HE ATTENDED THE BOARD MEETING FOR THE 1ST TIME.

6. ACCOUNTS.

To read and approve the Income and Expenditure statement of Cantonment Board,
Bakloh Cantt, for the month of April to May, 2019.

	April, 2019	May, 2019.
Opening balance.	74,69,358.50	41,72,070.50
Receipts during the month	31,978.00	69,876.00
Total	75,01,336.50	42,41,946.50
Expdr. during the month	33,29,266.00	20,67,513.00
	41,72,070.50	21,74,433.50

The Monthly Accounts along with other relevant papers are placed on the table.

RESOLUTION:- CONSIDERED, CONCURRED AND APPROVED.

7. HEALTH REPORT

To consider the Health Report for the month of April and May, 2019 as submitted by
Health Officer, as required under section 131 of Cantonment Act-2006.

RESOLUTION:- CONSIDERED, CONCURRED AND APPROVED.

[Contd...2/-]

8. BUDGET ESTIMATES FOR THE YEAR 2019-20 (REVISED) AND 2020-2021(ORIGINAL).

To consider and approve the Budget Estimates for the year 2019-20 (Revised) and 2020-21 (Original) alongwith details of works/repairs proposed to be carried out during 2019-20, in respect of Cantonment Board, Bakloh duly prepared as per SOP issued vide HQ Western Command Letter No. 54759/Gen/Q3(B) dated 11 July, 2009. Also to consider and approve the Annual Estimates of Stores required for various establishments during the year 2019-20 duly prepared in accordance with Rule 67 of the Cantonment accounts Code, 1924 under the provision of Rule 68 ibid.

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

RESOLUTION:- CONSIDERED, CONCURRED AND APPROVED.

9. MINIMUM WAGES OF OUTSOURCED STAFF

Board may consider and approve the rates of minimum wages for contractual/ outsourced employees in the Cantonment Board at the rates applicable in the Central Government office. The details of proposed minimum wages for the staff working in Bakloh Cantt is as under:-

Unskilled Workers

Sr. No.	Categories of employees	Minimum Rates of Basic Wages per day (per day) (Rs.)	Rates of VDA (per day) (Rs.)	Total (per day) (Rs.)
1	Sweeper	350.00	23.00	373.00
2	Mazdoor	300.00	21.00	321.00
3	Helper			

Semi-skilled Workers

1	Mali	307.00	21.00	328.00
2	Ayah			
3	Bhisti			

Skilled/Clerical Workers

1	Pump Driver	334.00	22.00	356.00
2	Pipe Fitter			
3	Data Entry Operator			
4	Clerk			
5	Mid Wife(Nurse/ Dai)			

[Contd...3/-]