

PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
AMRITSAR CANTT ON 13.08.2016.

PRESENT

1. Brig. Kunal Kashyap	-	President
2. Shri .Sonaje Dhiraj Rajendra, IDES Chief Executive Officer	-	Member/ Secretary
3. Shri Harjit Singh	-	Vice President
4. Smt. Manjit Kaur	-	Elected Member
5. Smt Madhu Bala	-	Elected Member
6. Shri Ramesh	-	Elected Member
7. Shri Prabhakar Sanjay	-	Elected Member
8. Smt Neelaam Kalia	-	Elected member
9. Col. B.S.Ahluwalia	-	Ex-Officio Member
10. Col. Harish Sethi , CO , MH	-	Ex-Officio Member

NOT PRESENT

1. Col. SBS Bajwa , Adm. Comdt	-	Ex-Officio member
2. Maj. B.S.Halli, GE MES	-	Ex-Officio Member
3. Shri Tarun Bhatti	-	Elected Member

1. MINUTES OF THE PREVIOUS BOARD MEETING.

To consider and approve the minutes of the previous Board Meeting held on 29.07.2016.

RESOLUTION NO.1

Considered and approved.

2. MONTHLY ACCOUNTS

To consider and approve the monthly accounts for the month of July 2016.

July-2016

i) Opening balance as on 01.07.2016	-	Rs. 1,60,47,383.31
ii) Receipts 01.07.2016 to 31.07.2016	-	Rs. 1,76,314.00

Total		Rs.1,62,23,697.31
iii) Expenditure 01.07.2016 to 31.07.2016		Rs. 64,90,892.00

		Rs. 97,32,805.31

The relevant papers are placed on the table.

RESOLUTION No.2

Considered and approved.

3. BUDGET ESTIMATES FOR THE YEAR 2016-2017 (REVISED) AND 2016-17 (ORIGINAL)

Reference FC Resolution No.1 dated 11.08.2016.

To consider and approve the Budget Estimates for the year 2016-2017 (Revised) and 2016-2017 (Original) prepared under Rule 16 (2) of the Cantonment Account Code 1924.

The details of Budget Estimates are placed on the table.

RESOLUTION NO.3

Considered and approved.

4. REGULATION OF TEH ALLOWANCES ETC FOR CONVERVED BY THE PUNJAB CIVIL SERVICES (REVISED) PAY) RULES 2009 AND OTHER CIRCULARS ISSUED BY THE SATE GOVT.

To consider and approve the contents of Pb. Govt. letter No.5/65/09-5FPI/397 dated 18.08.2009 vide which Govt. of Punjab Deptt.of Finance has allowed to grant to its employees the allowances at pre existing rates . Accordingly the employees of Cantonment Board are also entitled to get the CCA at pre existing rates given below:-

OFFICE NOTE

It is for the information of the Board that the Cantt Board employees were being paid CCA allowance prior to Oct 2010:-

Basic Pay less than Rs.6000/-	-	Rs.100/- per month
Basic Pay more than Rs.6000/-	-	Rs.120/- per month

RESOLUTION NO.4

Considered and approved. Board resolved that the proposal be submitted to the Principal Director, DE, WC, Chandigarh for sanction.

5. ESTIMATES

To consider and approve the estimates for the repair /maintenance of the following works under Head D-2:-

S.No.	Name of work	Estimated amount
1.	Sadar Bazar Road	Rs.16,94,564/-
2.	Sewerage line along Mohindra Road	Rs.24,72,297/-
3.	Six Nos. Of Staff Qtrs	Rs.13,06,028/-
4.	Drain in Sadar Bazar area	Rs.11,43,273/-
5.	Store in office complex	Rs.5,33,487/-
6.	Repair to group toilet at Mohindra Road	Rs.75,648/-
7.	Grouop toilet b/s Cantt Board school	Rs.1,59,666/-
8.	Repair to Cantt House	Rs.5,00,000/-
9.	Painting of footpath	Rs.5,00,000/-

RESOLUTION NO.5

Considered and approved.

6. SOLID LIQUID RESOURCE MANAGEMENT

To consider and approve estimates for Solid Liquid Resource Management (SLRM) project.

Sr. No.	Name of Work	Estimated amount
1.	Procurement of eight tricycles for door to door garbage collection	Rs. 1,60,000/-
2.	Procurement of three e-Rickshaw for door to door garbage collection	Rs. 3,75,000/-
3.	Erection of temporary sheds for garbage segregation	Rs. 18,00,000/- 6
4.	Provision of safety equipments such as Gloves, Mask, Uniform, Shoes	Rs. 1,50,000/-
5.	Vaccination for employees who will work in Solid Liquid Resource Management (SLRM)	Rs. 30,000/-

The relevant papers are placed on the table.

RESOLUTION NO.6

Considered and approved.

With the permission of the chair following point included in the agenda.

7. CIVIL ORIGINAL CONTEMPT PETITION NO.1291 OF 2016 TITLED AS BALJIT SINGH VS DHIRAJ SONAJE.

To consider COCP No.1291 of 2016 titled as Baljit Singh Vs Dhiraj Sonaje received from Punjab and Haryana High Court Chandigarh.

The relevant papers are placed on the table.

RESOLUTION NO.7

Considered the matter in detail. The Board resolved that Shri Ashok Kumar Arora, Legal Advisor, Cantonment Board, Amritsar be engaged to defend the case. The Board authorised the CEO to incur the necessary expenditure and to do all acts and deends in this behalf.

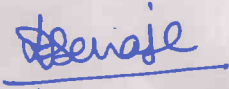
8. **CIVIL ORIGINAL CONTEMPT PETITION NO.1194 OF 2016 TITLED AS CANTONMENT BOARD EMPLOYEES UNION VS DHIRAJ SONAJE.**

To consider COCP No.1194 of 2016 titled as Cantonment Board Employees Union Vs Dhiraj Sonaje received from Punjab and Haryana High Court Chandigarh.

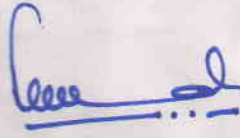
The relevant papers are placed on the table.

RESOLUTION NO.8

Considered the matter in detail. The Board resolved that Shri Ashok Kumar Arora, Legal Advisor, Cantonment Board, Amritsar be engaged to defend the case. The Board authorised the CEO to incur the necessary expenditure and to do all acts and deeds in this behalf.



Chief Executive Officer
Cantonment Board
Amritsar Cantt
(Sonaje Dhiraj Rajendra)
13.08.2016



President Cantonment Board
Amritsar Cantt
(Brig. Kunal Kashyap)
13.08.2016