

PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
AMRITSAR CANTT ON 29.09.2016.

PRESENT

1. Brig. Kunal Kashyap	-	President
2. Shri .Sonaje Dhiraj Rajendra, IDES Chief Executive Officer	-	Member/ Secretary
3. Shri Harjit Singh	-	Vice President
4. Shri Tarun Bhatti	-	Elected Member
5. Smt. Manjit Kaur	-	Elected Member
6. Smt Madhu Bala	-	Elected Member
7. Shri Ramesh	-	Elected Member
8. Shri Prabhakar Sanjay	-	Elected Member
9. Smt Neelaam Kalia	-	Elected member
10. Col. SBS Bajwa , Adm. Comdt	-	Ex-Officio member
11. Col. B.S.Ahluwalia	-	Ex-Officio Member
12. Maj. B.S.Halli, GE MES	-	Ex-Officio Member

NOT PRESENT

1. Col. Harish Sethi , CO , MH	-	Ex-Officio Member
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1. MINUTES OF THE PREVIOUS BOARD MEETING

To consider and approve the minutes of the previous board meeting held on 13.08.2016.

RESOLUTION NO.1

Considered and approved.

2. MONTHLY ACCOUNTS

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

i) Opening balance as on 01.08.2016	-	Rs. 97,32,805.31
ii) Receipts 01.08.2016 to 31.08.2016	-	Rs.2,85,71,281.00

Total		Rs.3,83,04,086.31
iii) Expenditure 01.08.2016 to 31.08.2016		Rs. 74,79,350.00

		Rs. 3,08,24,736.31

The relevant papers are placed on the table.

RESOLUTION NO.2

Considered and approved.

3. **CIVIL WRIT PETITION NO.15429 OF 2016 TITLED AS MANPREET JOLLY VS CANTONMENT BOARD AMRITSAR CANTT .**

To consider the CWP No.15429 of 2016 titled as Manpreet Jolly Vs Cantonment Board Amritsar Cantt received from Punjab and Haryana High Court , Chandigarh.

The relevant papers are placed on the table.

RESOLUTION NO.3

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 all the acts and deeds in this behalf.

4. **MINUTES OF THE MEETING OF SMC.**

To consider and approve the minutes of the meeting of SMC for the month of Aug-2016.

The relevant papers are placed on the table.

RESOLUTION NO.4

Considered and approved.

5. **REVISION OF LEGAL CHARGES**

To consider the request of Shri Ashok Kumar Arora, Legal Advisor, Cantonment Board, Amritsar Cantt from Rs.35000/- to Rs.55,000/-.

It is for stated for the information of the Board that presently Rs.35000/- per case for High Court is being paid to Shri Ashok Kumar Arora, Legal Advisor , Cantonment Board, Amritsar Cantt.

The relevant papers are placed on the table.

RESOLUTION NO.5

The Board resolved to defer the matter.

6. GRANT OF SPECIAL INCREMENT TO ALL DRIVER

To consider Govt. of Punjab, Department of Finance (Finance Personel-2 Branch) letter No.5/10/2009-5FPI1/802 dated 14.11.2011 grant of Special Increment to all Driver.

Vide the letter quoted above, the Govt.of Punjab has granted an additional increment w.e.f. 01.12.2011 to all Drivers who are in regular service of the State Govt. of Punjab subject to the following conditions:-

- (a) The additional increment admissible under these orders shall be calculated in accordance with rule 9 of the Punjab Civil Services (Revised Pay) Rules, 2009.
- (b) The amount of addional increment shall be treased as pay for all intents and purposes.
- (c) The date of next annual increment of the employee shall not be changed.
- (d) The additional increment under these orders shall be admissible only to those employees where in regular Govt. service before 01.12.2011 . An other words the employees who join Govt. service on or after the first day of December, 2011 shall not be entitled to the befort of additional increment admissible under these rules.

Under the Memorandum of settlement, the drivers of Cantonment Board, Amritsar are also entitled to get the above said benefit at par with the drivers of State Govt. of Punjab.

The relevant papers are placed on the table.

RESOLUTION NO.6

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

7. SERVICE TAX ON MONTHLY BILL PAYMENT OF CONSULTANCY CHARGES

To consider the application of M/s Kapil Diwan and Co. (Chartered Accountant) regarding payment of service tax on monthly pay bill of consultancy charges.

The relevant papers is placed on the table.

RESOLUTION NO. 7

The Board resolved to defer the matter.

8. ESTIMATES

To consider and approve the following estimates:-

1.	Painting of Cantt board qtrs	Rs.3,00,000/-
2.	Repair to Community Hall	Rs.12,00,000/-
3.	Repair ot Cantt Board Qtrs	Rs.3,00,000/-
4.	Repair to Cantt Board Parks	Rs.7,00,000/-
5.	Repair to footpaths	Rs.8,00,000/-
6.	Repair to PCC flooring	Rs.4,75,000/-
7.	Repair to old Cantt Board office	Rs.10,00,000/-
8.	Repair to Sheds	Rs.12,00,000/-
9.	Repair to pharmacist quarter	Rs. 75,000/-

10.	Repair to Sewerage line sadar bazaar area	Rs. 4,00,000/-
11.	Repair to Cantt Board School Building	Rs. 4,00,000/-

RESOLUTION NO.8

Considered and approved.

9. SOLID AND LIQUID RESOURCE MANAGEMENT

As the Board is aware of the fact that the Cantonment Board, Amritsar is starting 'SLRM project' which is a zero waste management model in Amritsar Cantonment. In SLRM project, all the segregated waste produced from the households, shops, offices, wet canteens etc will be collected door to door. Further, secondary and tertiary segregation of the waste will be carried out in the SLRM centers being set up.

The primary reasons for taking up this project are as under:-

- a) Till date, eco-friendly garbage disposal has proved to be a chimera. In the name of garbage disposal, the garbage was just collected and dumped in trenching ground situated in New Amritsar Military Station (Khasa). The SLRM project is a holistic system in which the garbage will not be disposed; rather, it would be used as a resource to generate income.
- b) The Cantonment Board, Amritsar Cantt is not having its own land for trenching ground. We have to rely upon land of NAMS for dumping the waste. Dumping of waste in trenching ground implicate serious environmental threats including contamination of ground water. Also, it is aesthetically a curse and make it impossible for livelihood in surrounding areas. By implementing the SLRM project, the need for a trenching ground will be totally eliminated. This, in turn, will eliminate the environmental issues that trenching grounds pose.
- c) A huge expenditure was being incurred for hiring of tractor/trolleys to transport the garbage to trenching ground. This cost would be totally escaped if the SLRM project is effectively implemented.
- d) The need of big dustbins at roadsides and their maintenance cost will be eliminated as under the SLRM project, the tricycles will visit each house in every ward twice a day for garbage collection. There will be no need left to dispose the garbage in roadside dustbins.
- e) The implementation of SLRM project is based on a Public Private partnership approach in which the whole project will be carried out by a co-operative formed of underprivileged 'Rag-picker' ladies. It will be a community based structure and the lady workers will be trained to shift the perspective of garbage from 'waste' to 'resource'. So, apart from being economically effective and

eco-friendly approach, the implementation of the project will lead to a noble cause of directly benefitting the underprivileged community. The model is technically correct, environmentally and economically sustainable and socially very significant. It draws upon traditional wisdom and common sense.

f) In addition to above, the following points are main features of the SLRM project:-

- The model is simple to implement and do not require high end technology;
- It is cost effective.
- It is driven by community-based structures and not contractors;
- The community-based structures is ideally dominated by women;
- The model supports livelihood of the urban poor, ideally women;
- The disposal of the waste is scientific;
- The model will add dignity to the work of solid waste management;
- The model is environmentally sustainable and financially self-sustainable.

For this project to be successful, services of Mr. C Srinivasan Vellore who is a part of the NGO "Indian Green Service" are being taken who has helped to implement this project in various parts of the country.

To implement this project effectively, the following expenditure is to be considered by the Board:-

S. No.	Details	Amount
1.	Procurement of cotton safety products etc for SLRM project	Rs. 90,000/-
2.	Procurement of Solar street Lights	Rs. 1,50,000/-
3.	Installation and commissioning of bio-gas plants (60 cum)	Rs. 6,00,000/-
4.	Procurement of E-Rickshaw (load capacity- 450 kg)	Rs. 1,75,000/-
5.	Procurement of E-Rickshaw (load capacity- 600 kg)	Rs. 1,95,000/-
6.	Procurement of E-Rickshaw (load capacity- 1000 kg)	Rs. 2,15,000/-

RESOLUTION NO.9

Considered and approved.

10. INSTALLATION OF MOBILE TOWERS.IN AMRITSAR CANTT AREA

Reference CBR No. 8 dated 29.06.2016.

A new policy for setting up cell towers on wheels framed by Ministry of Defence was circulated by DG DE, Delhi Cantt letter No. 751/4/L/DE/POL/06 dated 24.05.2016. Earlier Board had identified two sites for setting up towers on wheels i.e. Tikoni Park and space near Valmiki Mandir. As per the policy guidelines, the requirements of the Army Authorities regarding installation of towers on wheels is also to be processed by the Cantonment Board. So, accordingly, requirements of LMA were obtained. The Station Headquarters has intimated the following locations for installing towers on wheels:-

- i) Shahid Nagar behind Panther Sports Complex.
- ii) Goal Canteen/Double Water Tank
- iii) Somnath Enclave
- iv) Park adjacent FAFA/ Ground of KV 1.

The Board is required to constitute a Technical and financial committee to process the Tender to install the Mobile towers on wheels as per the policy.

Matter and case file is placed on the table for consideration and decision in the matter.

RESOLUTION NO. 10

In view of the policy for setting up of Cell Towers on Wheel as interim arrangement to extend communication network in Cantonment as framed vide Govt. of India, Ministry of Defence letter No. 11026/2005/D(Lands), dated 16 May 2016, the matter have been discussed in detail. Views of all the Members present in the meeting were taken and resolved that E-tender will be called in view of the procedure laid down in the above policy for installation of mobile towers on all the seven locations identified (out of seven, four are on 'A1' land and three are on 'C' class land).

The E-tender will be invited incorporating all terms and conditions as laid down in Govt. of India, Ministry of Defence letter No. 11026/1/2005/D(Lands), dated 16th May 2016.

The President Cantonment Board is authorized to constitute Technical and Financial Committees. Terms and conditions of the tender to be published as well as Draft agreement will be scrutinized by the Technical Committees.

11. REVISION OF PAY SCALES OF CERTAIN CATEGORIES OF EMPLOYEES CANTT BOARD, AMRITSAR

The State Govt. of Punjab has revised the pay scales of Clerks and Junior Assistants vide letter No. 5/114/09-5FPI/655 dated 03.10.2011 Vide the letter dated 03.10.2011 quoted above, the following pay scales were granted to clerks and Junior Assistants:-

Name of post	Existing Scale w.e.f. 01.01.2006	Revised scale of pay w.e.f. 01.10.2011
Clerk	5910-20200 + 1900 grade pay	5910-20200+ 2400 grade pay
Junior Assistant	5910-20200+ 2800 grade pay	5910-20200+ 3200 grade pay

Further, the State Govt. of Punjab vide letter No. 5/10/09-5FPI/983 dated 15.12.2011, revised the pay scales of clerks and junior assistants as following:-

Name of post	Existing Scale w.e.f. 01.01.2006	Revised scale of pay w.e.f. 01.10.2011
Clerk	5910-20200 + 2400 grade pay	5910-20200+ 3200 grade pay
Junior Assistant	5910-20200+ 3200 grade pay	5910-20200+ 3600 grade pay

Under the memorandum of settlement, the clerks and Junior Assistants of Cantonment Board, Amritsar are also entitled to get the above quoted revised scales.

The relevant papers are placed on the table.

Resolution No. 11:-

The Board considered the matter and resolved to forward a proposal to the competent authority for obtaining sanction.

12. DEVELOPING ANDROID BASED APPLICATION FOR GRIEVANCE REDRESSAL SYSTEM FOR CITIZENS OF AMRITSAR CANTT

The DG DE, Delhi Cantt vide letter No. 56/15/Misc/DGDE/Coord/Vol-II dated 08.09.2016 has forwarded report of 8 groups of secretaries made to Hon'ble PM in which all the Cantonment Boards were instructed to implement app based and web based grievance redressal mechanism (SAMADHAN) by 31.12.2016.

The matter was processed and according to requirement of Cantonment Board, Amritsar, estimated cost for developing android based online application was obtained. The estimated cost of the same is as given below:-

1.	Android application for CB Asr-Development and hosting on central server	Rs. 3,00,000/-
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The relevant papers are placed on the table.

RESOLUTION NO. 12:-

The Board discussed the matter and resolved to write to the PD DE, WC, Chandigarh for having a common Android application for all the Cantonment Boards.

13. APPLICATION RECEIVED FROM PSPCL FOR LAYING UNDERGROUND CABLE

To consider the application received from PSPCL for laying underground 66 KV cable from Mall Road (opp. Holiday Home mess) to Gaval Mandi chowk through Putlighar Road.

As per the policy guidelines on matter, the matter is to be approved by the Board and then forwarded to the MoD through the higher authorities.

Matter and case file is placed on the table for consideration and decision in the matter.

Resolution No. 13:-

The Board discussed the matter in detail. The drawing submitted by PSPCL was put up before the Board with all the details. As per the policy guidelines on the matter when only permission to do something on defence land without grant of any easement or interest therein is required, a licence may be granted on payment of annual licence fee decided by the DG DE, Delhi Cantt. The Board resolved to forward a proposal to the competent authority for obtaining sanction as per the policy guidelines on the matter.

14. APPLICATION RECEIVED FROM IDEA PVT LIMITED FOR LAYING OPTICAL FIBRE CABLE

To consider the application received from IDEA pvt Limited for laying optical fibre cable on Mall Road (opp. Holiday Home mess) upto Tikoni Park.

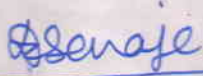
As per the policy guidelines on matter, the matter is to be approved by the Board and then forwarded to the MoD through the higher authorities.

Matter and case file is placed on the table for consideration and decision in the matter.

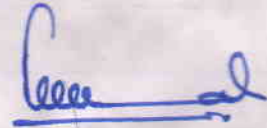
Resolution No. 14:-

The Board discussed the matter in detail. The drawing submitted by IDEA Cellular Pvt Ltd was put up before the Board with all the details. As per the policy guidelines on the matter when only permission to do something on defence land without grant of any easement or interest therein is required, a licence may be granted on payment of annual licence fee decided by the DG DE, Delhi Cantt. The Board resolved to forward a proposal to the competent authority for obtaining sanction as per the policy guidelines on the matter.

15. In addition to above, the following point was also discussed with the permission of chair:-
- a). A letter on the subject "Drug Abuse" was received from 15 Inf Div Provost Unit. The matter was discussed and the Board decided to forward the said letter to State Police Authorities for further inquiry into the matter.



**Sonaje Dhiraj Rajendra, IDES
Chief Executive Officer
Cantonment Board,
Amritsar Cantt
29.09.2016**



**Brig. Kunal Kashyap
President,
Cantonment Board,
Amritsar Cantt
29.09.2016**