

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD AMRITSAR CANTT ON
12.04.2017.**

1. Brig.Sushil Sharma	President
2. Shri Dhiraj Sonaje, IDES Chief Executive Officer	Member/ Secretary
3. Shri Ramesh Kumar	Vice President
4. Smt. Manjit Kaur	Elected Member
5. Shri Bhatti Tarun	Elected Member
6. Smt Madhu Bala	Elected Member
7. Shri Harjit Singh	Elected Member
8. Shri Prabhakar Sanjay	Elected Member
9. Smt Kalia Neelam	Elected Member
10. Col. Navin Maggo, Adm. Comdt.	Nominated Member
11. Col. Harish Sethi, CO, MH	Ex-Officio member
12. Col. B.S.Ahluwalia	Nominated Member
13. Maj. BS Halli , GE MES	Ex-Officio Member
Not Present	
1. Sh. Tejinder Pal Singh, PCS Addl. District Magistrate	DM,s Nominee

PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD ON 12.02.2017

1. MINUTES OF THE PREVIOUS BOARD MEETING

To consider and approve the minutes of the previous board meeting held on 15.02.2017.

Resolution No. 1

Considered and approved.

2. MONTHLY ACCOUNTS

To consider and approve the monthly account for the month of Feb-2017

i)	Opening Balance as on 01.02.2017	-	Rs. 71,85,979.54
ii)	Receipts 01.02.2017 to 28.02.2017	-	Rs. 3,01,83,396.00
	Total		Rs. 3,73,69,375.54
iii)	Expenditure 01.02.2017 to 28.02.2017	-	Rs. 1,05,06,763.00
	Closing Balance	-	Rs. 2,68,62,612.54

To consider and approve the monthly account for the month of March-2017

i)	Opening Balance as on 01.03.2017	-	Rs. 2,68,62,612.54
ii)	Receipts 01.03.2017 to 31.03.2017	-	Rs. 2,37,59,552.00
	Total		Rs. 5,06,22,164.54
iii)	Expenditure 01.03.2017 to 31.03.2017	-	Rs. 1,23,70,115.00
	Closing Balance	-	Rs. 3,82,52,049.54

The relevant paper are placed on the table.

Resolution No. 2

Considered and approved.

3. EXTENSION OF CIVIL WORKS

To consider the extension of contract of civil works under Head D-2

The works pertaining to the contracts of Buildings, Drains, Roads and Miscellaneous & Public Improvement works are currently under progress.

Resolution No. 3

The matter was considered by the Board. After detailed deliberations on the matter, the Board resolved to extend the following contracts:-

Name of contract	Extended for a period of
'Repair and maintenance of Roads'	Three months
'Repair and maintenance of Misc and Public Improvement Works'	Three months
'Repair and maintenance of buildings'	Upto 15.04.2017
'Repair and maintenance of drains'	Three months

4. EXTENSION OF CONTRACT OF DENTIST.

To consider the extension of contract of dentist in the Cantonment Board Dispensary Amritsar Cantt.

The relevant papers are placed on the table.

Resolution No. 4

The Board resolved to extend the contract of dentist engaged on contract basis upto 31.03.2018 with a break of 5 days.

5. EXTENSION OF CONTRACT OF TEACHERS.

To consider the extension of contract of teachers in the Cantonment Board School Amritsar Cantt.

The relevant papers are placed on the table.

Resolution No. 5

The Board resolved to extend the contract of teachers engaged on contract basis upto 31.03.2018 with a break of 5 days.

6. EXTENSION OF CONTRACT OF VOCATIONAL TEACHER.

To consider the extension of contract of Vocational teachers in the Cantonment Board School Amritsar Cantt.

The relevant papers are placed on the table.

Resolution No. 6

The Board resolved to extend the contract of vocational teachers engaged on contract basis upto 31.03.2018 with a break of 5 days.

7. GRANT OF INTERIM RELIEF TO EMPLOYEES.

To consider Govt. of Punjab, Department of Finance (Finance Personnel-1 branch) Chandigarh letter No. 76/1/1995-1FPI/86 dated 16.02.2017 sanctioned interim relief @ 5% of basic pay to its employees w.e.f. 01.01.2017. The interim relief will be treated as pay for all intents and purpose. Amount of interim relief will be absorbed in the pay revision to be allowed by the State Government on the recommendation of the 6th Punjab Pay Commission.

Under the memorandum of Settlement, the Cantonment Board employees are also entitled for the said interim relief at par with the employees of State Govt. of Punjab.

The aforesaid letter alongwith detail of financial effect is placed on the table.

Resolution No. 7

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

8. CIRCULATION AGENDA.

To note the circulation agenda dated 17.03.2017 regarding purchase of tractors, purchase of open gym equipments and repair & maintenance works.

Resolution No. 8

Noted and approved.

9. EXTENSION OF CONTRACT OF MANPOWER.

To consider the matter of extension of contract of manpower for a period of 02 month.

Also, to decide the minimum salary payable to various categories of manpower so that the E-Tender for the next financial year may be floated. The following salaries are recommended as per the current pay scales of the State Govt. of Punjab:-

Category of manpower	Present Salary	Pay Scale of State Govt	Recommended Salary
Clerks	8441/-	Basic Pay- 10300 Grade Pay- 3200 Total- 13500	Rs. 13500/-
Teachers	9000/-	Basic Pay- 10300 Grade Pay- 4200 Total- 14500	Rs. 14500/-

Resolution No. 9

The matter was discussed in detail by the Board. The Board resolved to extend the contract

7. GRANT OF INTERIM RELIEF TO EMPLOYEES.

To consider Govt. of Punjab, Department of Finance (Finance Personnel-1 branch) Chandigarh letter No. 76/1/1995-1FPI/86 dated 16.02.2017 sanctioned interim relief @ 5% of basic pay to its employees w.e.f. 01.01.2017. The interim relief will be treated as pay for all intents and purpose. Amount of interim relief will be absorbed in the pay revision to be allowed by the State Government on the recommendation of the 6th Punjab Pay Commission.

Under the memorandum of Settlement, the Cantonment Board employees are also entitled for the said interim relief at par with the employees of State Govt. of Punjab.

The aforesaid letter alongwith detail of financial effect is placed on the table.

Resolution No. 7

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

8. CIRCULATION AGENDA.

To note the circulation agenda dated 17.03.2017 regarding purchase of tractors, purchase of open gym equipments and repair & maintenance works.

Resolution No. 8

Noted and approved.

9. EXTENSION OF CONTRACT OF MANPOWER.

To consider the matter of extension of contract of manpower for a period of 02 month.

Also, to decide the minimum salary payable to various categories of manpower so that the E-Tender for the next financial year may be floated. The following salaries are recommended as per the current pay scales of the State Govt. of Punjab:-

Category of manpower	Present Salary	Pay Scale of State Govt	Recommended Salary
Clerks	8441/-	Basic Pay- 10300 Grade Pay- 3200 Total- 13500	Rs. 13500/-
Teachers	9000/-	Basic Pay- 10300 Grade Pay- 4200 Total- 14500	Rs. 14500/-

Resolution No. 9

The matter was discussed in detail by the Board. The Board resolved to extend the contract of providing manpower on contract basis for a period of two months. The Board further resolved that the salary of clerks(graduate) and teachers to be Rs. 11,500/-. The Board also

increased the salary of other categories of contractual manpower and SLRM workers by 10% of the existing salaries.

10. MINUTES OF THE MEETING OF SMC.

To consider and approve the minutes of the meeting of SMC for the month of Feb-2017 and March-2017.

The proceeding register is placed on the table.

Resolution No. 10

Considered and approved.

11. MILITARY CONSERVANCY AGREEMENT FOR THE PERIOD FROM 01.03.2017 TO 28.02.2018

To consider and approve the Military Conservancy Agreement for the period from 01.03.2017 to 28.02.2018 to be executed between Station Headquarter, Amritsar Cantt and Cantonment Board, Amritsar Cantt.

Resolution No. 11

Considered and approved.

12. ESTIMATES

To consider and approve the following estimates:-

Sr No.	Name of work	Amount in Rs.
1.	Repair to road near Cantt Board School	11,50,000/-
2.	Repair to CC Flooring and interlocking tiles in CB School	6,00,000/-
3.	Repair to Harkirat Road	18,00,000/-
4.	Repair to Kachery Road	20,00,000/-
5.	Repair to storm water drain	11,50,000/-
6.	Repair to interlocking tiles near cattle pound	4,00,000/-
7.	Painting of footpath	2,00,000/-
8.	Painting of school	1,00,000/-
9.	Repair PCC flooring	2,00,000/-
10.	Fixing of iron jali on Thammiya Road	3,00,000/-

Resolution No. 12

Considered and approved. The Board directed the CEO to prioritize the public works as per the status of funds and keeping in view the anticipated mandatory expenditures. Discussion was done in the Board and Board fixed the following priorities for repair roads:-

Name of road	Priority
Sadar Bazar Road	Priority-1
Kachery Road	Priority-2
Road near school/sports complex	Priority-3
Harkirat Road	Priority-4

13. WILLINGNESS

To consider the application received from M/s Nu Dolphin Enterprises regarding willingness to provide JCB Machine at the same price of last year's tender i.e. Rs. 640/- per hour.

The relevant papers are placed on the table.

Resolution No. 13

Considered and approved for a period upto 31.03.2018.

14. E-TENDER FOR SUPPLY OF FILE STORAGE COMPACTORS

To consider and approve the rates received in the E-Tender floated for supply of file storage compactors for office record room. The following are the rates received in the said E-Tender:-

Description	Rate quoted by M/s Duaco Equipments Pvt Ltd, New Delhi	Rate quoted by M/s Lifestyle Interiors, Jaipur	Rate quoted by M/s Skylab Traders
Two sets of Mechanical file storage compactors (One single bay deep and second two bay deep)	2,86,446/-	3,18,648/-	6,56,500/-

The relevant papers are placed on the table.

Resolution No. 14

Considered and approved.

15. AUCTION OF MANGO AND JAMUN

To consider and approve the highest bid of Rs. 4000/- received in the public auction held in the Cantonment Board office, Amritsar Cantt on 16.03.2017 from Sh. Beer Singh s/o Bachan Singh vill Dhoop Sari, Verka, Amritsar for sale of mango/jamun fruits and honey in respect of trees standing in Cantt Board office, Cantt Board park, Cantt Board Dispensary, water supply and roadside berms for the season 2017.

The highest bid for the last year was Rs. 4500/-.

The relevant papers alongwith auction proceedings are placed on the table.

Resolution No. 15

Considered and approved.



Dhiraj Sonaje, IDES
Chief Executive Officer
Cantonment Board
Amritsar Cantt

12/4/17



Brig Sushil Sharma
President
Cantonment Board
Amritsar Cantt

CANTONMENT BOARD AMRITSAR CANTT

RESOLUTION BY CIRCULATION

CIRCULAR AGENDA UNDER BUSINESS REGULATION NO.2 (d)

1. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2016-17

To consider and approve the Annual Administration Report for the year 2016-17.

Resolution:- Considered and approved.

2. E-Tender for supply, erection and commissioning of Bio Toilets:-

To consider and approve the rates received for supply, erection and commissioning of Bio Toilets in response to the E-Tender called for the same. The following are the rates received from various firms in the E-Tender:-

S.No.	Items	Rate Quoted by M/s Banka Bioloo Pvt Ltd, Hyderabad	Rate Quoted by M/s Aakanksha Enterprises, New Delhi	Rate Quoted by M/s Vidhar Renewable Energies Pvt Ltd.
1.	Supply, erection and commissioning of Bio Toilets as per DRDO norms (4 Nos.)	Rs. 3,97,620/-	Rs. 15,56,000/-	Rs. 21,19,960/-

Resolution: - Considered and approved the lowest rates quoted by M/s Banka Bioloo Pvt Ltd.

3. E-Tender for Supply of E-Carts for garbage collection

To consider and approve the rates received for supply of E-carts in response to the E-Tender called for the same. Three bids were received in response to the E-Tender out of which one bid was rejected due to non submission of requisite technical documents. The rates received for supply of battery operated E-carts of the remaining two firms are as follows:-

S.No.	Items	Rate Quoted by M/s Nu Dolphin Enterprises, Amritsar	Rate Quoted by M/s Skylab Traders, Amritsar
1.	E-rickshaw for loading capacity 450 kgs	Rs. 300000/- each	Rs. 200000/- each
2.	E-rickshaw for loading capacity 750 kgs	Rs. 250000/- each	Rs. 189000/- each
3.	E-rickshaw for loading capacity 1000 kgs	Rs. 250000/- each	Rs. 210000/- each

Resolution: - Considered and approved the lowest rates quoted by M/s Skylab Traders

Dated 21... April 2017

1. Brig.Sushil Sharma
President

2. Shri. Ramesh Kumar
Vice President


Chief Executive Officer
Amritsar Cantt





3. Shri Tarun Bhatti
Elected Member



4. Smt Manjit Kaur
Elected Member



5. Smt Madhu Bala
Elected Member



6. Shri Harjit Singh
Elected Member



7. Shri Sanjay Prabhakar
Elected Member



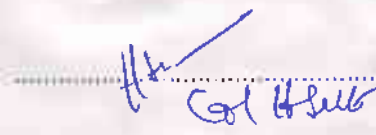
8. Smt. Neelam Kalia
Elected Member



9. Col. Navin Maggo, Adm. Comdt
Nominated Member



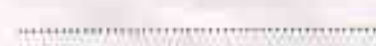
10. Col. Harish Sethi
CO, MH
Ex-Officio Member



11. Col. B.S.Ahluwalia
Nominated Member



12. Maj. B.S. Halli, GE MES
Ex-Officio Member



13. Shri TejinderPal Singh, ADC

