

**CANTONMENT BOARD, BADAMIBAGH CANTT, SRINAGAR**

**MINUTES OF ORDINARY BOARD MEETING HELD ON 17/09/2016**

**ATTENDANCE**

**Members Present:-**

- 1- Brig Arun Nair, SM, President
- 2- Shri Ab Sami Wani, Vice President
- 3- Shri Kapil Goyal, Secretary
- 4- Col Pankaj Tuknait, Adm Comdt. HQ 31 Sub Area
- 5- Col A S Pundir, SM, Col Q HQ 31 Sub Area
- 6- Lt. Col Sachin Jain, GE, 864
- 7- Shri Parvaiz Ahmad Dar, Ward No. 1
- 8- Shri Mohammad Ashraf Lone, Ward No. 2
- 9- Ms. Saima Shah, Ward No. 4
- 10- Shri Raies Ahmad Malik, Ward No. 5
- 11- Smt. Manjeet Kour, Ward No.6
- 12- Shri Bilal Ahmad Wani, Ward No. 7

**Members Absent:-**

- 1- Sh. Farooq Ahmad Lone , DC Srinagar
- 2- Brig M S Tevatia, SEMO, Comdt. 92 BH

The meeting started in the Cantonment Board Office with the PCB welcoming all the members present. With the permission of the President, following agenda were introduced and decided upon.

**Agenda No. 1:           MONTHLY ACCOUNTS**

The Board may consider and approve monthly accounts for the month of June and July, 2016.

**SUMMARY JUNE, 2016**

<b>CASH ACCOUNT</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening Balance	12,54,03,797	Total Expenditure	1,14,66,801
Total Receipts	2,51,781	Deposits	7,00,00,000
		Closing Balance	4,41,88,777
<b>TOTAL</b>	<b>12,56,55,578</b>	<b>TOTAL</b>	<b>12,56,55,578</b>

## SUMMARY JULY, 2016

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	4,41,88,777	Total Expenditure	1,00,35,805
Total Receipts	2,955	Closing Balance	3,41,55,927
<b>TOTAL</b>	<b>4,41,91,732</b>	<b>TOTAL</b>	<b>4,41,91,732</b>

The head-wise details are annexed as Annexure-A. The connected documents are placed on the table.

### Resolution No. 1:

Considered and approved.

### Agenda No. 2: REVISION OF PAY SCALE AND REDESIGNATION OF POST FROM COMPOUNDER TO PHARMACIST

Reference Principal Director, Defence Estates, Northern Command, Jammu Cantt letter No. 6/32/B/Cantt/DE/NC/58 dated 29.06.2016.

Sanction of GOC-in-Chief, HQ, NC has been conveyed by PDDE, NC, where the sanction has been granted to revise the pay scale and re-designation of post from Compounder to Pharmacist. The Board may note the same.

Case file is placed on the table.

### Resolution No. 2:

Noted.

### Agenda No. 3: G B PANT CANTT. GENERAL HOSPITAL: EXTENSION OF TERM OF DENTAL SURGEON AND DENTAL ASSISTANT

Reference CBR No. 17 dated 27/10/2015 and applications received from Dr. Bhupinder Singh, Dental Surgeon and Sh Tejbeer Singh, Dental Assistant for extension of contract.

The terms of Dr. Bhupinder Singh, Dental Surgeon and Sh Tejbeer Singh, Dental Assistant, engaged on monthly honorarium basis at Cantonment Board Dispensary are expiring on 30/9/2016 as per CBR under reference. The Board may consider and approve granting extension of the term for further period of 01 year i.e. from 01/10/2016 to 30/09/2017 on the same terms and conditions.

Case file is placed on the table.

**Resolution No. 3:**

Considered and approved to extend terms of Dr. Bhupinder Singh, Dental Surgeon and Sh Tejbeer Singh, Dental Assistant for 3 months i.e. upto 31/12/2016. During this period, the Board shall invite applications from eligible candidates for the job of Dental Surgeon and Dental Assistant on contract basis who will be interviewed by a panel constituted by SEMO.

**Agenda No. 4: DEVELOPMENT WORKS**

The Board may consider and approve the following development works to be executed in different wards of the Cantonment.

S. No.	Particulars	Estimated Amount (in Rs.)
1	Repair of steps at Batwara New colony Bund, Ward No. 1	0.44 Lakhs
2	Repair of lane near house of Gh Qadir Mir (Meema Qadir), Ward No. 5	0.65 Lakhs
3	Repair of lane from H.No. 177 to H/o Ali Mohd Wani (Bund Side), Ward No. 3	0.68 Lakhs
4	Repair of drain from H/o Gh. Qadir Malik to H/o Mohammed Sidiq Rather in Sonwar, Ward No. 5	0.82 Lakhs
5	De-silting of drain from BRS gate to Transit Camp, Ward No. 6	0.88 Lakhs
6	Repair of lane from H/o Noor Mohd to H/o Mohd Amin Nakoo at Shivpora, Ward No. 3	0.94 Lakhs
7	De-silting of drain from RSD gate to Buddah Park, Ward No. 6	1.25 Lakhs
8	Repair of lane and drain from H.No. 182 to H.No.184, Ward No. 3	1.34 Lakhs
9	Repair of park fencing at Batwara market, Ward No. 1	1.44 Lakhs
10	Repair of lane & drain near H/o Ab. Majid Wani in Sonwar, Ward No. 5	1.49 Lakhs
11	Repair of stair at new colony Bund in Batwara, Ward No. 1	1.50 Lakhs
12	De-silting of drain from de-watering station to house of Javeed Ahmed Dharseed Farm Shivpora, Ward No. 3	1.50 Lakhs
13	Repair of drain from shop of Shri Shammi Singh to Sadar Bazar Gate, Ward No. 6	1.63 Lakhs
14	Repair of drain from Shop of Shami Singh to Sadar Bazar Gate, Ward No. 6	1.63 Lakhs
15	De-silting of drain from Chinar Colony, Ward No. 6	1.65 Lakhs
16	Repair of drain from H/o Akhter Hussain Bhat to main drain in Indranagar, Ward No. 7	1.98 Lakhs
17	Repair of lane & drain from H/o Gh Mohd Mir ( PDD) to Gh Qdir Bhat (H.No.169), Ward No. 3	1.99 Lakhs
18	De-silting of underground sumps at Batwara, Purnibal, Yattoo Mohalla and Indra Nagar	1.99 Lakhs
19	Repair of lane from H/o Mohd Shaban Malik to H/o Haji Mohd Ramzan, Ward No. 3	2.02 Lakhs

20	Repair of drain from Hotel Shamus to H.No. 280, Ward No. 3	2.31 Lakhs
21	Repair of lane & drain from H/o Yaqoob Reshi to H/o Ah Ahad in Batwara, Ward No. 1	2.47 Lakhs
22	Repair of lane from H.No.188 to H.No. 193 at Shivpora, Ward No. 3	2.47 Lakhs
23	Repair of from H/o Farooq Ahm,ad Wani ( H.No.161) to H/o Ab. Khaliq Wani ( H.No.158) Shivpora, Ward No. 3	2.67 Lakhs
24	Repair of drain from H.No. 711 up to main drain lane no. 10 in Iqbal Colony, Ward No. 7	2.73 Lakhs
25	Repair of drain from H.No. 712 up to main drain lane no. 11 in Iqbal Colony, Ward No. 7	2.82 Lakhs
26	Repair of lane & drain from H/o Parveez Ahmed Sheikh to H/o Farooq Ahmed Malik in Batwara, Ward No. 1	3.23 Lakhs
27	Repair of lane and drain from H.No. 180 to H.No.179, Ward No. 3	3.35 Lakhs
28	Repair of lane from H/o Mohammad Syed Rather to H/o Mohammed Yousuf Thakur in Sonwar, Ward No. 5	3.55 Lakhs
29	Repair of drain from Sonwar shrine to H/o Qazi Mohd Yousuf at Palpora, Ward No. 4	3.57 Lakhs
30	Repair of lane from H/o Abdul Gani Naikoo to H/o Firdous Ahmad Naikoo, Ward No. 3	3.63 Lakhs
31	Repair of lane from H/o Nazir Ahmad Bhat to H/o Bashir Ahmad Bhat (H.No.151), Ward No. 3	3.66 Lakhs
32	Repair of lane from H.No. 299 to H.No. 240 at Shivpora, Ward No. 3	3.77 Lakhs
33	Repair of fencing wall and earth filling of park at New Colony Batwara bund, Ward No. 1	3.83 Lakhs
34	Repair of drain from H.No. 176 to H/o Lolapuri House at Yattoo Mohalla, Ward No. 2	3.91 Lakhs
35	Repair of lane & drain from H/o Ab. Majeed Reshi to Wahab Gujri Sump in Batwara, Ward No. 1	4.16 Lakhs
36	Repair of lane & drain from H.No.197 to dewatering station Shivpora, Ward No. 3	4.43 Lakhs
37	Repair of lane & drain from H/o Rajab Sheikh to shop of Chinar beauty with steps in Palpora, Ward No. 4	4.48 Lakhs
38	Repair of lane and drain from H.No. 73 to H.No. 77 (H/o Mohd Amin Shah) in Palpora, Ward No. 4	4.49 Lakhs
39	Repair of lane & drain from H/o Gh Ahmad Sofi to H/o Ab. Majeed Reshi in Batwara, Ward No. 1	4.53 Lakhs
40	Repair of lane & drain from H.No. 47 to H.No. 58 near Masjid Sharief in Palpora, Ward No. 4	4.83 Lakhs
41	De-silting of Nallah from 2 FOD Wall to River Jehlum, Ward No. 7	5.03 Lakhs
42	Repair of lane & drain from H.No. 155 to H.No. 216 in Batwara, Ward No. 1	5.06 Lakhs
43	Development of path from H/o Rattan Lal Koul to main road NH1A in Indranagar, Ward No. 7	5.15 Lakhs
44	Repair of drain from shop of Vishal Gupta to Sadar Bazar parking, Ward No. 6	5.16 Lakhs
45	Repair of lane & drain from Reyaz Ahmad Bhat to H.No. 271 in Batwara, Ward No. 1	5.17 Lakhs

46	Repair of drain from H/o Mashooq Ahmed to NH1A in Batwara, Ward No. 1	5.25 Lakhs
47	Repair of drain from H/o Mohd Shareef Wani to H/o Rafiq Ahmad Mir in Sonwar, Ward No. 5	5.57 Lakhs
48	Repair of Batwara park fencing, pavement etc. in Batwara, Ward No. 1	5.75 Lakhs
49	Repair of lane & drain from Masjid sharief to H/o Adil Kirmani in Batwara, Ward No. 1	6.02 Lakhs
50	Repair of drain from H.No. 721 to H.No. 731, up to main drain lane no. 12 in Iqbal Colony, Ward No. 7	6.36 Lakhs
51	Repair of drain from H/o Mohd Rafi (Retd DC) to H.No. 170 at Yattoo Mohalla, Ward No. 2	7.44 Lakhs
52	Repair of lane & drain from H/o Ex-Board Member Mohd Sultan to dewatering station in Batwara, Ward No. 1	7.59 Lakhs
53	Repair of lane & drain from H.No. 624 to Haji Ab. Rashid Shah Lane no. 4 in Iqbal Colony, Ward No. 7	8.74 Lakhs
54	Development of pavement from H.No. 86 to H/o Ab. Rasheed Bhat in Indranagar, Ward No. 7	9.42 Lakhs
55	Repair of drain from H/o Shabir Ahmad Wani (H.No. 485) to H/o M. J. Khabri in Indranagar, Ward No. 7	9.75 Lakhs
56	Repair of drain from H/o Tariq Ahmad Khan to H/o Javid Ahmad by covering the existing drain by iron grill in Shivpora, Ward No. 3	10.50 Lakhs
57	Repair of drain from H/o Mohd Ayoub Malik to H/o Ali Mohd Rather in Zabarwan Colony, Sonwar, Ward No. 5	10.50 Lakhs
58	Repair of drain from Sonwar culvert to H/o Mohd Sultan Malik in Sonwar, Ward No. 5	10.88 Lakhs
59	Repair of drain from Grand Mushtaq to Exchange Road in Indranagar, Ward No. 7	10.88 Lakhs
60	Repair of drain from Indranagar dewatering station to Hotel Grand Plaza in Indranagar, Ward No. 7	13.00 Lakhs
61	Repair of lane & drain at H/o Ghulam Mohammed Rather in Sonwar, Ward No. 5	14.85 Lakhs
62	Repair of drain from H.No. 202 (Burza house) to H/o Mir Lodge Yattoo Mohalla, Ward No. 2	15.12 Lakhs
63	Repair of lane & drain from H/o Noor Mohammad Rather to H/o Ali Mohd Malik (Musjid Lane), Sonwar, Ward No. 5	16.46 Lakhs
64	Repair of drain from New Colony Batwara Bund to transit camp wall in Batwara, Ward No. 1	19.50 Lakhs
65	Repair of pavement in front of Batwara market, Ward No. 1	23.03 Lakhs
66	Repair of drain from 2FOD Wall to Hotel Grand Plaza in Indranagar, Ward No. 7	27.24 Lakhs

The case file is placed on the table.

#### **Resolution No. 4:**

Considered and approved subject to availability of funds.

**Agenda No. 5:                   COMPENSATION TO TEACHING AND NON-TEACHING STAFF  
ENGAGED FOR CANTONMENT BOARD PUBLIC SCHOOL,  
SONWAR THROUGH CONTRACTOR**

Reference CBR No. 12 dated 27/10/2014

The Board may consider fixing monthly compensation and increment thereon of teaching and non-teaching staff engaged for Cantonment Board Public School, Sonwar through contractor as below:

S. No.	Designation	Monthly compensation on engagement for first time	Annual increment on re-engagement for subsequent academic sessions	Ceiling on monthly compensation
1.	Principal	8000/-	500/-	15000/-
2.	Teacher	7000/-	500/-	14000/-
3.	Clerk	6000/-	500/-	13000/-
4.	Aaya	4500/-	500/-	10000/-
5.	Peon	4500/-	500/-	10000/-
6.	Watchman	4500/-	500/-	10000/-
7.	Sweeper	4500/-	500/-	10000/-

The provision of increment shall be deemed to be applicable from the date of engagement of teachers after which they are engaged for all subsequent academic sessions without any premature termination of service. No arrears for the period before this regulation coming to effect shall be paid.

The Board may approve the fixation of compensation and increment thereon as proposed above. The case file is placed on the table.

**Resolution No. 5:**

Considered and approved except for the ceilings on monthly compensation proposed on the agenda side.

**Agenda No. 6:                   INTRODUCTION OF VOCATIONAL TRAINING COURSE ON  
HOSPITALITY ASSISTANT**

The Board may consider and approve the proposed introduction of Vocational Training Course on Hospitality Assistant (F&B) Service in association with B-able (Academy for Building Life Long Employability), partner of National Skill Development Corporation (NSDC), New Delhi.

As per discussion held with Zonal Head, Govt. Programs, Mr. Sajjid Hussain, the infrastructure required to start the course except tools and consumable are the same as is available with Cantonment Board run vocational training institute. Each batch of the course will be of 30 candidates. The total financial implication of each batch will be Rs. 3,62,250/-. The budget provision has been made in the budget estimates for the year 2016-17(R) and 2017-18(O). The details for operational considerations are as under:

#### 1- Responsibilities of B-Able

- B-Able will impart theory and practical training to 4 batches of 120 candidates (30 candidates each batch).
- The duration of the course will be 90 days including theory as well as practical.
- B-Able will also provide 2 days / week of intensive life skill training to candidates who will be targeted towards increasing their motivation and self confidence and build their mindset to overcome challenges in future.
- B-Able will conduct assessment of all the trainees at the end of the training program and jointly certify the successful candidates with certificates.
- B-Able will offer placement to minimum 60% of the trained candidates in the hospitality sector regionally / nationally.

#### 2- Responsibilities of Cantonment Board

- Cantonment Board, Badamibagh will provide support for training of candidates for the Hospitality course.
- Advertisement, mobilization, promotion and program marketing related to mobilization of candidates will be done by Cantonment Board, Badamibagh.
- Provision of infrastructure facilities, tools & consumables for training will be the responsibility of Cantonment Board.

Before starting the course, the Board will enter into a MoU with the B-able in which all the terms and conditions will be incorporated. The case file along with all connected documents is placed on the table.

#### **Resolution No. 6:**

The Board considered the proposed Hospitality Assistant Course in detail and decided not to introduce it. However, the Board constituted a Committee of 03 members, of which Shri Bilal Ahmad Wani, Shri Parvaiz Ahmad Dar and Ms. Saima Shah have been made members, to carry out a study and recommend a vocational training course that can be introduced by the Board for increasing employability of the people.

Further, the Board decided to constitute a Committee of 03 members, of which Shri Ab Sami Wani, Shri Parvaiz Ahmad Dar and Shri Raies Ahmad Malik have been made members, to explore options of running centre for differently-abled children through an NGO or any other suitable agency and submit its recommendations to the Board.

**Agenda No. 7:           PARKING SPACE IN FRONT OF G B PANT CANTONMENT  
GENERAL HOSPITAL**

Reference CBR No. 27 dated 06/07/2015

The Board vide CBR under reference had allotted the parking space in front of G B Pant Cantonment General Hospital in favour of Sh. Asif Ahmad Beigh S/o Gh Mohd Beigh R/o Zaldagar Srinagar being highest bidder for a period of one year w.e.f. 12/08/2015. The said occupancy period expired on 11/08/2016 and the parking contractor was informed accordingly. Now, Sh. Asif Ahmad has requested that 03 months extension may be granted as he has suffered financial loss from July 2016 onwards due to un-rest in valley.

The Board vide press advertisement dated 15/07/2016, published in Daily Aftab and Kashmir Reader, invited online tenders for collection of parking fee but no tender was received in this regard. The tenders are invited again on 06/09/2016 which shall be opened on 27/09/2016.

The Board may decide. The case file along with connected documents is placed on the table.

**Resolution No. 7:**

Considered and approved that 3 months extension be given to Sh. Asif Ahmad Beigh on same terms and conditions and subject to payment to Cantonment Board for the extended period on earlier approved rates. If the contractor is unwilling to continue on aforementioned terms and conditions, the Board shall allow the parking to be used by public free of cost till the right to collect parking fee is transferred to a private contractor.

The Board also decided to accept offline tenders in addition to online tenders in case sufficient no. of online tenders will not be received on next scheduled date of 27/09/2016, keeping in view the prevailing situation in the valley.

**Agenda No. 8:           INSTALLATION OF LOCAL AREA NETWORK (LAN) AT  
CANTT. BOARD BADAMIBAGH.**

To consider the quotations called from registered suppliers of the Board for installation of Local Area Network (LAN) at Cantt. Board Office. The below mentioned agencies have quoted their rates for installation of the LAN. Comparative statement prepared by this Office have been vetted by 03 members of Purchasing Committee constituted by the Board who recommended that work/job may be done through M/s Infotech Computers who quoted the lowest rates. Comparative statement is placed on the table.



S. No.	Name of the firm/supplier	Rates quoted (in Rs.)
1	M/s New Ibrahim & Co	Rs. 1,09,290/-
2	M/s Marine Enterprises	Rs. 1,41,950/-
3	M/s Infotech Computers	Rs. 89,200/-
4	M/s FQ Syndicate	Rs. 1,08,700/-

Case file is placed on the table.

**Resolution No. 8:**

Considered and approved.

**Agenda No. 9: SUPPLY OF LEATHER CHAPPALS FOR CANTT. BOARD EMPLOYEES**

To consider the quotations called from registered suppliers of the Board for supply of leather chappals (Make Bata/ Liberty/ Aqua light). The below mentioned agencies have quoted their rates and furnished samples. The comparative statement prepared by this office has been vetted by 03 members of Purchasing Committee constituted by the Board. They peruse samples furnished and recommended that Bata Macho Chappals (Art Per no. 108CD, 04-16, 861-4588) may be purchased from M/s New Ibrahim & Co.

Particulars	M/s Ahaar Syndicates	M/s Hasnain Traders	M/s NEW IBRAHIM & CO	M/s F.Q Syndicates
Supply of leather chappals with strips (Make Bata/ Liberty/ Aqua Light)	Aqua light PSD-03 Rs. 440/- per pair	Leather chappal with strip Art Per no. Cool 99-01/LG-1286 (Liberty) Rs. 525/- per pair	1- Bata Mancho Chappals (Art Per no. 108CD, 04-16,861-4588) Rs. 479/- per pair 2- Bata Mancho Chappals (Art Per no. 129CD 5515 871-6613) Rs. 449/- per pair	Aqua light style rider 01 Rs. 890/- per pair

Case file along with other connected documents are placed on the table.

**Resolution No. 9:**

Considered and approved that Macho Chappals (Art Per no. 108CD, 04-16, 861-4588) be purchased.

**Agenda No. 10: REPAIRING OF 25KV GEN SET INSTALLED AT CANTT. BOARD OFFICE**

To consider the quotations called from registered suppliers of the Board for repair and supply of below parts required for 25 KVA Genset. The below mentioned agencies have quoted their rates for rewinding and installation of below mentioned parts into the Genset. Comparative statement prepared by this office has been vetted by 03 members of Purchasing Committee constituted by the Board who recommended that the work may be done through the M/s Mehraj Automobiles who quoted lowest rates.

S. No.	Name of the items to be repair/ supply	M/s Mehraj Automobiles	M/s Infotech Computers	M/s New Ibrahim &	M/s Ahaar Syndicate
1	Rewinding of Armature	23,500/-	26000/-	24,950/-	30000/-
2	Field coil	17,800/-	20000/-	18,800/-	22000/-
3	DC Panel Board with meter	16000/-	18000/-	18,100/-	20000/-
4	Wire connector 100 A	3000/-	5000/-	32,00/-	4000/-
5	Labour charges	3000/-	4000/-	4500/-	10000/-
	Total amount	63,300/-	73,000/-	69,550/-	86,000/-

The case file along with other connected documents is placed on the table.

**Resolution No. 10:**

Considered and approved.

**Agenda No. 11: CHARGING OF SANITATION FEE**

The Board provides sanitation services to the residents of Badamibagh Cantonment both military as well as civil. For military areas, the Board enters into an agreement with the Station HQ and provides sanitation services on no profit no loss basis. For civil areas, the Board is incurring expenditure on engaging 80 safaikarmis on contract basis, hiring tippers for transporting garbage and on stores used in sanitation services.

Considering that the Board is running on grants-in-aid provided by the Central Government, the Board may consider and approve charging of monthly sanitation fee from different establishments situated in civil areas based on the purpose for which these are currently being used as below-

- 1- Residential buildings/houses - Rs. 50/-
- 2- Bank ATMs outside banks - Rs. 50/-

3- Shops selling eatables	- Rs. 100/-
4- Workshops	- Rs. 100/-
5- Taxi Stands	- Rs. 100/-
6- Pharmacy/Medical shop	- Rs. 100/-
7- Pathology lab/Diagnostic Center	- Rs. 150/-
8- Clinics/Dispensaries	- Rs. 150/-
9- Other shops	- Rs. 50/-
10- Educational Institutions	- Rs. 250/-
11- Government offices	- Rs. 250/-
12- Restaurants/Canteens	- Rs. 500/-
13- Hotels	- Rs. 1000/-
14- Private Hospitals	- Rs. 1000/-
15- Other Commercial Establishments	- Rs. 1000/-

For the purpose of charging sanitation fee, two or more establishments using the same building shall be charged separately. Also, the Board may approve levy of late fee @ 1% of the billed amount subject to minimum of Rs 5, if the payment is not made by the due date.

**Resolution No. 11:**

Considered and approved to charge the proposed sanitation fee w.e.f. 01/10/2016. The public shall be made aware about the charging of the fee for which pamphlets etc. shall be distributed. The elected members shall also assist the Board by giving wide publicity in their respective wards. The Board also resolved to take advice of CBLA whether sanitation fee charged for the sanitation services provided by the Board to the public will confer any other rights on the public.

**Agenda No. 12:           EXTERNAL CONSERVANCY SERVICES FOR FINANCIAL YEAR 2016-17 IN RESPECT OF AIRFORCE STATION AIRPORT & AWANTIPORA**

Reference CBR No. 3 dated 27.10.2015, CBR No. 22 dated 23.01.2016 and CBR No. 9 dated 23.02.2016.

The Cantonment Board is providing conservancy services to both the Airforce Stations i.e. Old Airport and Awantipora at present by lifting garbage from both Station HQrs. The Airforce Station Old Airport and Awantipora made request that in addition to lifting of garbage, some more additional conservancy services may be provided which were approved by the Board vide CBRs under reference. The Board resolved that tenders from private contractors be called for additional services as requested by Airforce Station HQ.

Accordingly, the Board called e-tenders in this regard. A total of 4 agencies were found quoting the rates when tenders were opened on 29.04.2016. The agencies are as under:-

S. No.	Name of Agency	Bid Amount (in Rs.)
1	M/s Salman Sons	2,52,46,454.52/-
2	M/s Paradise Contractors	4,47,47,404.56/-
3	M/s Bhat Contractors & General Order Supplier	4,61,11,160.01/-
4	M/s Kuchay Traders	4,90,57,210.00/-

The Board may approve to provide only those additional conservancy services to Airforce stations through the contractor who quoted the lowest amount i.e. M/s Salman Sons for which the approval is received by the Airforce from competent authority.

The case file is placed on the table.

**Resolution No. 12:**

Considered and resolved to take the opinion of Chartered Accountant on the admissibility of rates in the light of applicable laws.

**Agenda No. 13: TAKING OVER OF SADBHAVANA STRUCTURE**

To consider the request of 2 FOD vide their office letter No. 2363/OP Sadhbhavana/2FOD (adm) dated 21 Jan, 2016 to take over the following properties for further upkeep and maintenance:-

- a) Bus shelter opposite CWE Gate.
- b) Bus shelter opposite Batwara village
- c) Bus shelter near TT Gate
- d) Bus shelter near R-centre boundary wall
- e) Landscaping, Arboriculture of walking plaza at Pandrathan.
- f) Landscaping, Arboriculture at Batwara

The department has also made it clear that above works are free from all encumbrances and liabilities and the department like HQ and 2 FOD shall not have any right over the above properties, vide their letter No. 2363/OP Sadhbhavana/2FOD dated 23 Jun, 2016.

Case file is placed on the table.

**Resolution No. 13:**

Considered and approved to take over the properties in public interest.

**With the permission of PCB, following supplementary agenda were introduced:**

**Agenda No. 14: MONTHLY ACCOUNTS**

The Board may consider and approve monthly accounts for the month of August, 2016.

**SUMMARY AUGUST, 2016**

<b>CASH ACCOUNT</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening Balance	3,41,55,927	Total Expenditure	75,02,218
Total Receipts	21,98,271	Closing Balance	2,88,51,980
<b>TOTAL</b>	<b>3,63,54,198</b>	<b>TOTAL</b>	<b>3,63,54,198</b>

The head-wise details are annexed as Annexure-A. The connected documents are placed on the table.

**Resolution No. 14:**

Considered and approved.

Sd/-  
**President Cantonment Board**  
**Badamibagh Cantt, Srinagar**

Sd/-  
**Chief Executive Officer**  
**Badamibagh Cantt Srinagar**