

# **CANTONMENT BOARD, BADAMIBAGH CANTT, SRINAGAR**

## **MINUTES OF ORDINARY BOARD MEETING HELD ON 22/06/2016**

### **ATTENDANCE**

#### **Members Present:-**

1. Brig. Vinay Bahl, President Cantonment Board
2. Shri Ab Sami Wani, Vice-President
3. Shri Kapil Goyal, CEO, Member Secretary
4. Brig. G C Satapathy, Comdt. 92 BH, Health Officer
5. Col Pankaj Tuknait, Adm Comdt. HQ 31 Sub Area
6. Lt. Col. Sachin Jain, GE, 864, Executive Engineer
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. Shri Bilal Ahmad Wani, Ward No. 7

#### **Members Absent:-**

1. Shri Farooq Ahmad Lone, DC Srinagar
2. Col. A S Pundir, Col Q HQ 31 Sub Area, Nominated Member
3. Smt. Manjeet Kour, Ward No. 6

The meeting started in the Cantonment Board Office with the PCB welcoming all the members present. The PCB thanked DC, Srinagar for sending Shri Ajaz Ahmad Bhat, Addl. DDC, Srinagar to attend the meeting who was welcomed by the Board. 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 April and May, 2016.

#### **SUMMARY APRIL, 2016**

<b>CASH ACCOUNT</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening Balance (Cantt. Fund)	3,09,62,367	Total Expenditure	1,41,10,623
Opening Balance (Service Charges)	11,82,92,013	Closing Balance	13,52,24,174
Total Receipts	80,417		
<b>TOTAL</b>	<b>14,93,34,797</b>	<b>TOTAL</b>	<b>14,93,34,797</b>

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## SUMMARY MAY, 2016

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	13,52,24,174	Total Expenditure	98,93,727
Total Receipts	73,350	Closing Balance	12,54,03,797
<b>TOTAL</b>	<b>13,52,97,524</b>	<b>TOTAL</b>	<b>13,52,97,524</b>

Case file is placed on the table.

### Resolution No. 1

Considered and approved.

### Agenda No. 2: **ENGAGEMENT OF AUTHORIZED MEDICAL ATTENDANT (AMA) ON CONTRACTUAL BASIS IN CANTT BOARD GENERAL DISPENSARY**

Reference CBR No. 3 dated 28/3/2016.

The Board vide CBR referred above, resolved to extend the service of existing AMA till 30.6.2016 and publish the advertisement notice in newspapers having wider circulation and on Cantt. Board web site as well.

Accordingly, as per decision of Board, advertisement for engagement of AMA on contractual basis for the period of 11 months on the monthly honorarium of Rs. 25,000/- in G B Pant Cantonment Board, General Dispensary was published in almost all the leading news papers of Kashmir valley viz. Daily Aftab, Daily Srinagar Times, Daily Kashmir Reader, Daily Tamil Irshad, Daily Kashmir Images, Daily Rising Kashmir and Cantt. Board's website. The last date of receipt of application was 20/5/2016. 02 applications were received by this office. However, after scrutiny of documents, it was found that applications received from Dr. Mohammad Azhar and Dr. Waseem Ul Hassan Malik are not as per our requirement as they are having qualification MBBS only from Republic of Belarus and that too without any experience. The Board may decide.

Case file is placed on the table.

### Resolution No. 2

The Board considered and resolved that necessary steps should be taken to expedite the filling of vacant post of ARMO. Meanwhile, term of Dr. Ali Mohammad be extended for a period of 1 (one) year starting from 01.07.2016 or till the time a regular ARMO is appointed to the Cantt Board dispensary, whichever is earlier.

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**Agenda No. 3: EXTENSION TERM OF SH. NAZAR MOHD KHAN, CBLA**

The term of Sh. Nazar Mohd Khan, CBLA has expired on 31.03.2016. Therefore, the Board may consider extension term for further period of one year i.e. from 01.04.2016 to 31.03.2017 in respect of Sh. Nazar Mohd Khan as “Cantonment Board Legal Advisor” on the same terms and conditions.

Case file is placed on the table.

**Resolution No. 3**

Consider and approved that term of Sh. Nazar Mohd Khan, CBLA is extended upto 31.12.2016.

**Agenda No. 4: EXTENSION TERM OF SH. ARSHAD HUSSAIN MIR, CHARTERED ACCOUNTANT**

Reference application of Sh. Arshad Hussain dated 13.06.2016

Sh. Arshad Hussain, Chartered Account was engaged as Chartered Accountant on honorarium basis @ Rs. 25,000/- per month for period of one year i.e. from 01.06.2015 to 31.5.2016. Since, the implementation of the ABAS and other accounts related works are yet to be completed, the Board may consider granting extension of the term for further period of one year i.e. from 01.06.2016 to 31.05.2017 on the same terms and conditions.

Case file is placed on the table.

**Resolution No. 4**

Consider and approved that term of Sh. Arshad Hussain, CA is extended for one year i.e. from 01.06.2016 to 31.05.2017.

**Agenda No. 5: PURCHASE OF 30 KVA/24 KW SILENT GENERATOR ON DGS&D RATE CONTRACT FOR VOCATIONAL TRAINING INSTITUTE CANTT BOARD / CANTT BOARD PUBLIC SCHOOL**

Reference CBR No. 6 dated 16/5/2016.

The 03 member committee constituted vide CBR under reference has submitted their recommendations. The case file along with recommendations submitted by the committee is placed on the table. The Board may decide.

### **Resolution No. 5**

Considered and resolved that the recommendations submitted by the Committee be sent to GE 864 for his expert advise.

### **Agenda No. 6: REFRESHMENT STALL G B PANT HOSPITAL**

Reference CBR No. 10 dated 28/3/2016.

As per the resolution of the Board under reference, the Engineer of this Board was sent for the estimation of work executed by the licensee Sh. Mansoor Ahmed Naik. During measurements, it was found that Sh. Mansoor Ahmad Naik has incurred expenditure by erecting wooden paneling / glasses to extra area than what has been allotted to him. It seems that the licensee is in possession of premises whose area exceeds than what was allotted as per contract agreement between the licensee and the Board. This was not brought up in the report submitted by 04 member committee constituted earlier by the Board whose term of reference included reporting any violation of terms of contract.

The advise of Cantonment Board Legal Advisor along with connected documents are placed on the table. The Board may decide.

Case file is placed on the table.

### **Resolution No. 6**

The Board considered and resolved that the Engineer of the Board shall estimate the work executed by the licensee for the area as per the agreement made between the licensee and the Board. Also, the licensee be asked to remove the structures erected on area other than allotted to him by the Board.

The Board also resolved that the sum due on account of rent for the period the shop was affected by floods be written off after obtaining sanction of GOC-in-C, Northern Command. Also, advise of ASG, Shri S. A. Makroo, CBLA be sought for reducing the rent of the shop during the currency of the contract.

### **Agenda No. 7: TERM CONTRACT 2016-17**

Online tenders were invited through e-procurement portal by the Cantonment Board for the repair and maintenance of existing Roads, Lanes and Drains, Cantt. Fund Buildings, de-watering stations, gardens and public parks for the year 2016-17. Accordingly, the rates offered

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for repair of Roads, Buildings, Lanes and Drains, Misc. Pub Improvements were sent to GE, 864 for their reasonability vide this office letters No. CB/GB/313 dated 3 Jun'2016 and CB/GB/374 dated 07 Jun'2016. The connected documents along with the reasonability report of GE, 864 are placed on the table.

#### A. ROADS

Six tenders were received for repair of roads. The details of tenders are as under:

S. No.	NAME OF FIRM / CONTRACTOR	RATE OFFERED FOR 2016-17 (in percentage above MES SSR 2010)	PREVIOUS YEAR (2015-16) LOWEST RATES
1	M/s Javeed Builders	63 %	58% above MES, SSR 2010
2	Gh Rasool Mir	65 %	
3	Gh Mohammad Bhat	80 %	
4	New Zeal Construction Co.	80 %	
5	Mehraj u din Shah	94 %	
6	M/s Tar Mac	67 %	

#### B. LANES AND DRAINS

Four tenders were received for repair of lanes and drains. The details of tenders are as under:

S. No.	NAME OF FIRM / CONTRACTOR	RATE OFFERED FOR 2016-17 (in percentage above MES SSR 2010)	PREVIOUS YEAR (2015-16) LOWEST RATES
1	Ghulam Rasool Mir	53.75 %	47% above MES, SSR 2010
2	Mohd Shafi Mir	47.50 %	
3	Ghulam Mohammad Bhat	50.00 %	
4	Mehraj u din Shah	55.00 %	

#### C. BUILDINGS

Six tenders were received for repair of Buildings. The details of tenders are as under:

S. No.	NAME OF FIRM / CONTRACTOR	RATE OFFERED FOR 2016-17 (in percentage above MES SSR 2010)	PREVIOUS YEAR (2015-16) LOWEST RATES
1	M/s Habib ullah Rather	7.0 %	8.5% above MES, SSR 2010
2	Imtiyaz Ahmed Bhat	13.0 %	
3	M/s Javeed Builders	17.9 %	
4	Mohd Shafi Mir	30.0 %	
5	Ghulam Mohammad Bhat	47.0 %	
6	New Zeal Constructions,	47.0 %	

#### D. MISC. PUBLIC IMPROVEMENTS

Four tenders were received for the work Misc. Public Improvements. The details of tenders are as under:

S. No.	NAME OF FIRM / CONTRACTOR	RATE OFFERED FOR 2016-17 (in percentage above MES SSR 2010)	PREVIOUS YEAR (2015-16) LOWEST RATES
1	Zahoor Ahmed Bhat	35 %	1% below MES, SSR 2010
2	AB. Qayoom Bhat	37 %	
3	Ghulam Mohammad Bhat	41 %	
4	Gh Rasool Mir	50 %	

The Board may consider and approve the lowest rates in each case.

#### Resolution No. 7

Considered and approved that the term contract for 2016-17 be given to-

- A. M/s Javeed Builders for roads @63% above MES SSR 2010.
- B. Mohd Shafi Mir for lanes and drains @47.5% above MES SSR 2010.
- C. M/s Habibullah Rather for buildings @7% above MES SSR 2010.
- D. Zahoor Ahmed Bhat for Misc. Public Improvements @ 35% above MES SSR 2010.

Further, the Board thanked GE 864 Lt. Col. Sachin Jain for his cooperation in vetting of the tender documents and checking the reasonability of rates received by the bidders.

#### Agenda No. 8: DEVELOPMENT WORKS

The Board may consider and approve the following development works to be executed during the financial year 2016-17 subject to availability of funds.

S. No.	Particulars	Estimated Amount (in Rs.)
1.	Repair of road from H/o Nisar Ahmed to Govt. Girls High School Batwara, Ward No.1	23.41 Lakhs
2.	Repair of road from H/o Charles to H/o Ab. Ahad at New Colony Batwara, Ward No. 01	8.41 Lakhs
3.	Repair of road from Welcome residence to H/o Mubarak Ganie, Yattoo Mohalla, Ward No.02	2.73 Lakhs
4.	Repair of road from Welcome residence (stop) to Hotel Heritage Yattoo Mohalla, Ward No. 2	15.41 Lakhs
5.	Repair of road from H/o Farooq Ahmad ( MES Engineer) to Masjid Sharief Rose enclave Shivpora Ward No.03	7.76 Lakhs

6.	Reapair of road from H.No.441 to H.No.449 at Rose Enclave Shivpora, Ward No. 03	7.11 Lakhs
7.	Repair of road from H.No.457 to HNo.460 at Rose enclave Shivpora, Ward No.03	5.97 Lakhs
8.	Repair of toilet block at main Bazaar, Ward No. 2	6.50 Lakhs
9.	Repair of toilet block at de-watering station Yatoo Mohalla, Ward No. 2	8.00 Lakhs
10.	Enlargement of Sump at dewatering station Yatoo Mohalla, Ward No. 2	6.00 Lakhs
11.	Development of old office building (single storey building) as Store at Sy. No. 149	15. 00 Lakhs
12.	Development of service station for conservancy vehicles at Sy. No. 149	6.00 Lakhs
13.	Repair of store building near Cantt. Board Office	4.50 Lakhs

Case file is placed on the table.

#### **Resolution No. 8**

Considered and approved subject to availability of funds.

#### **Agenda No. 9: DEVELOPMENT WORKS**

Reference CBR No. 15 dated 16.5.2016.

To reconsider CBR referred above on fresh rates quoted by the contractor in term contract 2016-17 i.e. @ 63% above MES SSR, 2010. Earlier the estimates were prepared at the rates 54% above MES, SSR 2010 (as per return of forecast of percentage over SSR 2010 issued by HQ, 31 Zone letter NO. 18008/c/423/E8 dt. 30 Jan, 2016).

<b>S. No.</b>	<b>Particulars</b>	<b>Estimated Amount (in Rs.)</b>
1	Repair of road from NH-1A to Bund, Batwara, Ward No. 1	15.28 Lakhs
2	Repair of road from shop of Nazir Ahmad to house of Nissar Ahmad Sheikh, Batwara, Ward No. 1	17.04 Lakhs
3	Repair of road from Woodland House School to H/o Gh Mohd Mir, Yatoo Mohalla, Ward No. 2	10.89 Lakhs
4	Repair of road from Cantt Board dewatering Station to H/o Nazir Ahmad Bhat, Yatoo Mohalla, Shivpora, Ward No. 2	16.22 Lakhs
5	Repair of road from Hotel Shamas to Bund at Naikoo Mohalla, Ward No. 3	7.93 Lakhs
6	Repair of road from H. No. 414 (Engineer Nazir Ah) to H. No. 477, Rose enclave, Shivpora, Ward No. 3	14.36 Lakhs

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7	Repair of road from Sonwar bagh to H.No.173, Palpora, Ward No. 4	13.36 Lakhs
8	Repair of road from H. No 138 to Rashaan Ghat, Palpora, Ward No. 4	19.84 Lakhs
9	Repair of road from Sonwar Rashaan Ghat to Woodland House School (boys), Sonwar, Ward No. 5	36.33 Lakhs
10	Repair of road from Sonwar culvert to H/o Nissar Ahmed, Sonwar, Ward No. 5	26.27 Lakhs
11	Repair of road from H/o K.K. Amla to Hotel Muskan, Indra Nagar, Ward No. 7	20.00 Lakhs
12	Repair of road from G.P. Panth Hospital to Hotel Grand Mushtaq, Iqbal Colony, Ward No. 7	15.32 Lakhs
13	Repair of road from H/o Mohd Ayoub Malik to H/o Firdous Ahmad near 5 towers, Zabarwan Colony, Sonwar, Ward No. 6	4.80 Lakhs
14	Repair of road patches at Sadar Bazar parking	1.00 Lakhs

Case file is placed on the table.

#### **Resolution No. 9**

Considered and approved subject to availability of funds.

#### **Agenda No. 10: EXTENSION OF BUILDING OF CANTT. BOARD PUBLIC SCHOOL (CBPS) AND AFTER DISMANTLING SLAUGHTER HOUSE PRESENTLY USED AS VOCATIONAL TRAINING INSTITUTE.**

The Board is running Cantt Board Public School (CBPS) at Sonwar. At present, the school is being run upto II standard. As already decided by the Board, the school is to be upgraded upto V standard, one standard per year. At present, there is no spare room to accommodate any extra class.

The Board may consider and approve the extension of building of Cantt. Board Public School (CBPS) to have additional two classrooms and two rooms for vocational training institute after dismantling of single storey existing slaughter house next to school building presently used as vocational training institute. JE has prepared an estimate of Rs. 30 Lakhs for the subject work.

Case file is placed on the table.

#### **Resolution No. 10**

Considered and approved subject to availability of funds.

**Agenda No. 11: BUILDING APPLICATIONS**

- a. To consider and approve building application of Sh. Parvez Ahmad Bhat S/o Late Gh. Rasool Bhat R/o Sonwar Bazar Srinagar for the construction of two storey residential house on land bearing Kh. No. 740 at Sonwar. The DEO Sgr has certified that the land in question is private land vide their office letter No. DEO-BP/Sonwar/58/15/2 dated 25.05.2016. The drawings are as per building bye-laws. The construction does not fall in restricted area. If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		4080 Sft ( 15 Marla)
Plinth area		1260 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + Roofing @ Rs (5 + 4 + 2) = Rs 11 / Sft	Rs. 13,860
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 2000/ Marla	Rs. 30,000
<b>Total</b>		<b>Rs. 44,260</b>

Case file is placed on the table.

**Resolution No. 11(a)**

Considered and approved subject to payment of Rs. 44,260/-

- b. To consider and approve the building application of Sh. Gh. Mohd Beigh S/o Ab. Rehman Beigh R/o Zakura for the construction of three storey residential house after demolishing existing three storey residential house at Indra Nagar (Sonwar) on land bearing Kh. No. 250. The DEO Sgr has certified that the land in question is private land vide their office letter No. DEO-BP/I-Nagar/63/16/2 dated 23.05.2016. The site falls within restricted area (480M from 2Fod wall). If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		3264 Sft ( 12 Marla)
Plinth area		1710 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + 2 <sup>nd</sup> floor + Roofing @ Rs. (5 + 4 + 5 + 2) = Rs. 16 / Sft	Rs. 27,360
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 2000/ Marla	RS. 24,000
<b>Total</b>		<b>Rs. 51,760</b>

Case file is placed on the table.

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### Resolution No. 11(b)

Considered and resolved to refer the matter to Building Application Committee which will submit its report to the Board on whether the proposed building site falls within the area over which restrictions are imposed by SRO 96 dated 2nd July 2004 of Central Government and whether the building application submitted by the applicant conforms to the building bye-laws of the Cantonment.

- c. To consider and approve the application of Sh. Aijaz Ahmad Zargar S/o Late Gulam Mohi-u-din Zargar R/o Dar Mohalla for the construction of two storey residential building and attic on land bearing Kh. No 803 at Dar Mohalla, Sonwar, Ward No. 02. The drawings are as per building bye-laws. The construction does not fall in restricted area. The DEO Sgr has certified that the land for proposed construction is private vide their office letter No. DEO-BP/Sonwar/55/15/2 dated 20.05.2016. If approved, the applicant is liable to pay construction/ development charges as under:-

Plot area		3400 Sft (12.5 Marla)
Plinth area		1263 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + 2 <sup>nd</sup> floor + Roof @ Rs. (5 + 4 + 5 + 2) = Rs. 16 / Sft	Rs. 20,208
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 2000/ Marla	Rs. 25,000
<b>Total</b>		<b>Rs. 45,608</b>

Case file is placed on the table.

### Resolution No. 11(c)

Considered and approved subject to payment of Rs. 45,608/-

- d. To consider and approve building application of Sh. Mushtaq Ahmad Rather S/o Sonallah Rather R/o Indra-Nagar (Sonwar) for the construction of two storey and attic residential building on land bearing Kh. No. 243 at Indra-Nagar . The DEO Sgr has certified that the land for proposed construction is private vide their office letter No. DEO-BP/Palpora/59/15/2 dated 23.05.2016. The proposed construction is beyond 500 meters from 2FOD wall. If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		1992 Sft (7.32 Marla)
Plinth area		1263 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + attic + Roofing @ Rs. (5 + 4 + 5 + 2) = Rs. 16 / Sft	Rs. 13,600
ii.	Charge for scrutiny of securitizing building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 2000/ Marla	Rs. 15,000
<b>Total</b>		<b>Rs. 29,000</b>

Case file is placed on the table.

#### **Resolution No. 11(d)**

Considered and resolved to refer the matter to Building Application Committee which will submit its report to the Board on whether the proposed building site falls within the area over which restrictions are imposed by SRO 96 dated 2nd July 2004 of Central Government.

- e. To consider and approve the application of Sh. Muzaffar Ahmad Sheikh S/o Ghulam Hassan Sheikh R/o Palpora for the construction of single storey residential building on land bearing Kh. No. 571 Min at Palpora, Sonwar. The DEO Sgr has certified that the land for proposed construction is private vide their office letter No. DEO-BP/Palpora/64/16/2 dated 20.05.2016. The proposed construction is away from the restricted area. However the applicant has not left set back on Northern and Southern side. If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		760 Sft (2.80 Marlas)
Plinth area		333 Sft
i.	Construction fee for Ground floor + roofing @ Rs. (5 + 2) = Rs. 7 / Sft	Rs. 2,331
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 2000/ Marla	Rs. 6,000
<b>Total</b>		<b>Rs. 8,731</b>

Case file is placed on the table.

#### **Resolution No. 11(e)**

Considered and resolved to refer the matter to Building Application Committee which will submit its report to the Board on whether the building application submitted by the applicant conforms to the building bye-laws of the Cantonment.

- f. To consider and approve the application of Sh. Azad Ahmad Malik S/o Ghulam Qadir Malik R/o Batwara for the construction of three storey residential house at Indra-Nagar on land bearing Kh. No. 243. The DEO Sgr has certified that the land for proposed construction is private vide their office letter No. DEO-BP/I-Nagar/66/16/2 dated 20.05.2016. The drawings are as per buildings bye-laws. The proposed construction is 500 M away from 2FOD wall. If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		4352 Sft
Plinth area		1480 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + 2 <sup>nd</sup> floor + Roofing @ Rs. (5 + 4 + 5 + 2) = Rs. 16 / Sft	Rs. 23,680
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ 16 / Marla	Rs. 32,000
<b>Total</b>		<b>Rs. 56,080</b>

Case file is placed on the table.

#### **Resolution No. 11(f)**

Considered and resolved to refer the matter to Building Application Committee which will submit its report to the Board on whether the proposed building site falls within the area over which restrictions are imposed by SRO 96 dated 2nd July 2004 of Central Government and whether the building application submitted by the applicant conforms to the building bye-laws of the Cantonment.

- g. To consider and approve the building application of Sh. Mohd Sultan Malik S/o Ghulam Nabi Malik R/o Sonwar Bagh for the construction of two storey residential house at Indra-Nagar on land bearing Kh. No. 247 at Indra-Nagar. The DEO Sgr has certified that the land for proposed construction is private vide their office letter No. DEO-BP/Sonwar/61/16/2 dated 23.05.2016. The proposed construction falls within the restricted area (250 M from 2FOD wall). If approved, the applicant is liable to pay construction/development charges as under:-

Plot area		9 Marla
Plinth area		1209 Sft
i.	Construction fee for Ground floor + 1 <sup>st</sup> floor + Roofing (5 + 4 + 2) = Rs. 11 /Sft	Rs. 13,299
ii.	Charge for scrutiny of building plan	Rs. 100
iii.	Registration fee	Rs. 300
iv.	Development charges @ Rs. 2000/- Marla	Rs. 18,000
<b>Total</b>		<b>Rs. 31,699</b>

Case file is placed on the table.

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**Resolution No. 11(g)**

Considered and resolved to refer the matter to Building Application Committee which will submit its report to the Board on whether the proposed building site falls within the area over which restrictions are imposed by SRO 96 dated 2nd July 2004 of Central Government.

Further, the Board resolved that all building applications be put before the Board along with the recommendations of Building Application Committee on each application so as to enable the Board to decide upon the applications in lesser time.

**Agenda No. 12: EXTENSION OF BUILDING PERMISSION**

- a. To consider the application of Sh. Gh Rasool Mir S/o Late Abdul Gani Mir R/o Batwara for the extension of building permission issued to him vide this office letter No. CB/208/L&B/307 dt. 29.05.2014 for the construction of two storey residential building. The applicant has constructed ground floor and has requested for the extension of the building permission. If approved, the applicant is liable to pay Rs. 1500/- as extension fee.

**Resolution No. 12(a)**

Considered and approved subject to payment of Rs. 1500/- as extension fee.

- b. To consider the application of Sh. Mehraj ud Din S/o Abdul Gani Mir R/o Batwara for the extension of building permission issued to him vide this office letter No. CB/208/L&B/308 dt. 29.05.2014 for the construction of two storey residential building. The applicant has constructed ground floor and has requested for the extension of the building permission. If approved, the applicant is liable to pay Rs. 1500/- as extension fee.

**Resolution No. 12(b)**

Considered and approved subject to payment of Rs. 1500/- as extension fee.

- c. To consider the application of Sh. Mushtaq Ahmad Mir S/o Sonaullah Mir R/o Batwara for the extension of building permission issued to him vide this office letter No. CB/208/L&B/311/Shivpora (B)/311 dt. 17.02.2014 for the construction of two storey residential building. The applicant has constructed ground floor and has requested for the extension of the building permission. If approved, the applicant is liable to pay Rs. 1500/- as extension fee.

**Resolution No. 12(c)**

Considered and approved subject to payment of Rs. 1500/- as extension fee.

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**Agenda No. 13: UN-AUTHORIZED CONSTRUCTIONS**

To consider the report submitted by the field staff for the un-authorized construction carried by the below mentioned offenders. This office asked SSP, Srinagar to provide security to the field staff of the office under section 320 of the Cantt. Act, 2006 but no security was provided. The below mentioned offenders were asked to stop the un-authorized construction and notice under section 239 of Cantt. Act, 2006 has already been issued. The offenders are liable to action warranted under section 247, 248 & 320 of the Cantt. Act, 2006.

S. No	Name of Offender	Type of construction	Dimensions of building
1.	Arif Ahmad Shah S/o Lt. Mohd Shafi Shah R/o Hotel Suncity, Iqbal Colony,	Two storey wooden framework covered with tin sheets	20 feet x 25 feet
2.	Sanjay Batra S/o Amrit Lal Batra R/o H.No. 210, Shivpora	Single storey room	15 feet x 20 feet
3.	Ab. Majid Bhat S/o Mohammad Sultan R/o Batwara	Ground floor	30 feet x 35 feet
4.	Nazir Ahmed Bhat R/o Naik Mohalla	First floor over existing ground floor	30 feet x 25 feet
5.	Mohd Yousf Akhoun S/o Gh Mohd Akhoun R/o Batwara near Darasgah	Ground floor	30 feet x 35 feet
6.	Abdul Rashid Sheikh S/o Mohd Munawar Sheikh R/o Batwara near De-watering Station	Ground floor	25 feet x 20 feet
7.	Showkat Ahmad Dar S/o Gh Mohd Dar R/o Hamza Colony	Ground floor	38 feet x 28 feet
8.	Mushtaq Ahmad Bhat R/o House No. 19, Indira Nagar	Room over bath	8 feet x 8 feet
9.	Mohd Ismail Mir S/o Gh Qadir Mir R/o Indira Nagar	First floor	42 feet x 20 feet
10.	Imtiyaz Ahmed Rather S/o Lt. Mohd Akbar Rather	First floor	30 feet x 40 feet
11.	Mrs Wazira W/o Gh Mohi u din Mattoo R/o Indira Nagar	Three storey building	35 feet x 38 feet
12.	Farooq Ahmad Wani S/o Gh Mohd Wani R/o Shivpora, Rose Colony	First floor	33 feet x 28 feet
13.	Gh Qadir Gojri S/o Mohd Ramzan Gojri R/o Batwara	First floor	25 feet x 22 feet
14.	Gh Nabi Wani Batwara Bund	First floor	34 feet x 28 feet
15.	Showkat Ahmed Dar S/o Ali Mohd Dar R/o Batwara	Ground floor ( shops)	24 feet x 15 feet
16.	Bashir Ahmed Sheikh S/o Abdul Gaffar Sheikh R/o Batwara	Ground floor	28 feet x 20 feet

17.	Fayaz Ahmad Gojree S/o Gh Mohd Gojree R/o New Colony Batwara	Ground floor	31 feet x 28 feet
18.	Mohd Ashraf Sheikh S/o Late Gh Mohi u din Sheikh R/o Batwara H.No.237	Ground floor	25 feet x 22 feet
19.	Ab. Aziz Mir S/o Ab. Qadir Mir R/o Batwara Darasgah	First floor	40 feet x 30 feet
20.	Nayeem Ahmad Mir S/o Late Mohd Ismail Mir R/o Batwara	First floor	32 feet x 26 feet
21.	Gh Nabi Dar S/o Mohd Ismail Dar R/o Batwara	First floor	28 feet x 22 feet
22.	Ab. Majeed Bhat & Mukhtar Ahmad Bhat S/o Mohd Sultan Bhat R/o Batwara	First floor	28 feet x 30 feet
23.	Ali Mohd Malik S/o Late Mohd Sidiq Malik R/o Batwara	Ground floor	33 feet x 26 feet
24.	K K Amla S/o Terth Ram Amla R/o H.No. Indira Nagar	Extension of existing building and roofing	25 feet x 60 feet
25.	Sanjay Koul R/o H.No. 451, Indira Nagar	Ground floor	27 feet x 33 feet
26.	Umer Ahmad S/o Mohd Shafi R/o Sonwar	Ground floor	30 feet x 44 feet
27.	Wazir Ahmad Qadri S/o Peer Bhau-din Qadri R/o Dar Mohalla Shivpora	Ground floor	28 feet x 22 feet
28.	Gh Rasool Bhat R/o Pampore, site at Shivpora	Ground floor	34 feet x 28 feet
29.	Wazir Ahmad Bhat S/o Gh Qadir Bhat R/o Naik Mohalla Shivpora	Ground floor	30 feet x 34 feet
30.	Raja Nasir Zaman S/o Late Raja Mohd Yousf R/o Shivpora	Ground floor	37 feet x 34 feet

Case files are placed on the table.

### **Resolution No. 13**

The CEO apprised the Board about the illegal erection/re-erection of buildings inside the Cantonment and emphasized that the Board should give its approval for prosecuting the offenders u/s 247 & 248 of the Cantonments Act, 2006. The Vice-President opposed this and said that the CEO should send notices to the offenders asking them to submit their building applications even if they have started construction. Other members raised their concerns about ineffectiveness of the Board in stopping illegal constructions within the Cantonment. To this, the

**MINUTES OF ORDINARY BOARD MEETING HELD ON 22/06/2016**

CEO apprised the Board that since civil areas are not yet notified for BadamiBagh Cantonment, only the Board and not the CEO is authorized to initiate action u/s 248 of the Cantt Act, 2006.

After discussion, the Board resolved that the CEO shall send notices to the offenders asking them to submit their building application within 15 days and to stop their construction activities till the Board permits it. The progress will be placed before the Board.

**With the permission of the President, following supplementary agenda were introduced.**

**Agenda No. 14: ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2015-16**

To consider and approve audited Annual Consolidated Accounts for the year 2015-16 in respect of Cantonment Board BadamiBagh. The same is required to be forwarded to GOC-in-C, NC through PDDE, NC and PCDA, NC duly audited by LAO(A) Srinagar.

Case file is placed on the table.

**Resolution No. 14**

Considered and approved.

**Agenda No. 15: BUILDING APPLICATIONS**

Refer CBR No. 14(a), 14(c), 14(j), 14(m), 14(n), 14(o), 14(p), 14(s), 14(t), 14(v) dated 23.01.2016 and CBR No. 8 dated 28.03.2016

As per the Board resolution under reference, the CEO discussed with the DC, Srinagar about SRO 96 dated 2<sup>nd</sup> July 2004 of the Central Government and requested him for taking necessary action as required under the Works of Defence Act, 1903. DC, Srinagar assured that the he would take necessary action in the matter keeping in view the sensitivities of the valley.

Further, as per clause 3 of Section 3 of The Works of Defence Act, 1903, the declaration made by the Central Government, 96 dated 2<sup>nd</sup> July 2004 in this case, shall be conclusive proof that it is necessary to keep the land free from buildings and other obstructions. Also, as per Clause 2 of Section 238 of The Cantonments Act, 2006, the Board may refuse to sanction the erection or re-erection of any building on any grounds sufficient in the opinion of the Board affecting the particular building.

Also, Smt Paramjeet Kour applied for building permission which was put before the Board. It was found that the proposed construction fell within the area on which restrictions were imposed vide SRO 96 dated 2<sup>nd</sup> July 2004. The Board had kept the matter pending till the resolution of the issue. This was conveyed to the applicant. The applicant moved Hon'ble High

Court which was pleased to pass an order directing the respondent, the Cantonment Board in this case, to consider the case and take a decision within 4 weeks from the date of passing the order.

The Board may consider and decide.

#### **Resolution No. 15**

The Board considered and refused to sanction the erection or re-erection of the buildings as applied for by the applicants which were brought before the Board for its consideration vide CBRs under reference on the agenda side in view of the restrictions imposed by SRO 96 dated 2<sup>nd</sup> July 2004 of the Central Government.

#### **Agenda No. 16: BEAUTIFICATION OF AREA ALONG THE HIGHWAY PASSING THROUGH BADAMIBAGH CANTONMENT**

The infrastructure built by the Board along the Highway passing through the Cantonment like lay-bys, passenger sheds, dustbins, fences, electric poles, etc. have undergone natural deterioration which is giving a shabby look to the area. Srinagar city is a major tourist destination and the tourists also pass through the Cantonment area. This situation adds further to the requirement to maintain the said infrastructure in a good condition at all times. The Board may take a note of this and decide upon the matter.

#### **Resolution No. 16**

The Board took the note of the necessity and resolved to work towards maintaining the public infrastructure situated along the highway passing through the Cantonment in good conditions.

#### **Agenda No. 17: FIXATION OF FINANCIAL LIMITS U/S 26 OF THE CANTONMENTS ACT, 2006 FOR INCURRING EXPENDITURE UNDER D(2) HEAD OF THE ANNUAL BUDGET**

The Cantonment Board gets a limited window to carry out public works under D(2) budget head because of the climatic conditions of Srinagar region. Normally, the works to be executed require sanction of the Board which conducts its ordinary meeting once in a month. This leads to delays in execution of the public works as the sanction has to wait for the Board's meeting.

The Board may consider and fix the financial limit u/s 26 of the Cantonments Act, 2006 for issuance of work orders by the CEO to Rs. 1 lakh per work for getting the works executed under D(2) Budget head so as to expedite the execution of public works.

**Resolution No. 17**

The Board considered and fixed the financial limit as proposed on the agenda side.

**Agenda No. 18: AUCTION OF CONDEMN CONSERVANCY VEHICLES AND STAFF CAR**

Reference CBR No. 14 dated 16.05.2016

The Board vide CBR under reference fixed the MRP for the auction of the Board owned condemn vehicles which includes an ambassador car, a TATA tipper and a night soil tanker. These vehicles suffered heavy damage during September, 2014 floods and were rendered unusable. Accordingly, bids were called on 03.06.2016 from interested parties for the auction of the said vehicles. A total of 9 tenders were received which were opened on 18.06.2016, the details of which are as below:

S. No.	Bidder Name	Bid Price (in Rs.)		
		Ambassador Car	TATA tipper	Night Soil Tanker
1	Mir Sajad	6,900	49,100	39,000
2	Gh. Rasool Mir	15,100	84,000	83,000
3	Imtiyaz Ahmad Dar	7,900	51,700	45,500
4	Abdul Rashid Bapari	13,000	76,000	72,000
5	Gh. Rashid Bapari	15,000	65,000	62,000
6	Feroz Ahmad Mir	18,000	71,000	69,000
7	Bilal Ahmad Bapari	1,38,000		
8	Showkat Ahmad Guroo	13,000	80,000	79,000
9	Gowhar Motob	15,100	83,000	82,000

The highest bidders for the vehicles are as:

- 1- M/s Feroz Ahmad Mir for Ambassador Car at Rs. 18,000/-
- 2- M/s Gh. Rasool Mir for TATA tipper at Rs. 84,000/-
- 3- M/s Gh. Rasool Mir for Night Soil Tanker at Rs. 83,000/-

The highest bids quoted by the bidders are above the MRP prices fixed for the vehicles. The connected documents are placed before the Board. The Board may consider and approve the bids.

**Resolution No. 18**

Considered and approved the bids for each vehicle quoted by the highest bidders as mentioned on the agenda side.

**Agenda No. 19: AUCTION OF SHOP NO. 4 SITUATED IN SONWAR MANDIR GALI**

Sealed tenders were invited through press advertisement published in Kashmir Reader and Daily Aftab on 28.05.2016 (3<sup>rd</sup> call) for quoting annual licence fee per sqft per annum u/s 267 of the Cantt Act, 2006 for use and occupation of Shop No. 4 situated in Sonwar Mandir Gali.

In this respect, only 4 applications were received by this office for issue of tender forms and tenders were opened on 18.06.2016. The details of bids offered by tenderers are as under:-

S. No.	Name of tenderer	Parentage	Residence	Bids offered per sqft per annum
1	Sh. Ali Mohd Dar	Sh. Gh. Mohd Dar	Batwara Srinagar	Rs. 475/-
2	Sh. Balbir Singh	Sh. Raghbir Singh	Mehjoor Nagar	Rs. 437/-
3	Sh. Mohd Yaseen Dar	Sh. Mohd Afzal Dar	Yatoo Mohalla Shivpora	Bid not submitted
4	Sh. Malik Amanulla	Sh. Ali Mohammad Malik	Sonwar	Rs. 330/-

The Board may consider and approve to transfer the right to occupy/use the subject shop to the highest bidder for a period of maximum of 5 years. The case file along with comparative statement is placed on the table.

**Resolution No. 19**

Considered and approved to transfer the right to occupy/use Shop No. 4 situated in Sonwar Mandir Gali to Sh. Ali Mohd Dar at Rs. 475/- per sqft per annum for a period of 5 years starting from the date of handing over of the possession by the Cantonment Board subject to completion of formalities by Sh. Ali Mohd Dar.

**Agenda No. 20: COMMITTEE REPORT (DEVELOPMENT WORK)**

Reference CBR No. 30 dated 23.01.2016

To consider the report of 2 member committee of GE, 864 and Sh. Pervez Ahmad Dar, Elected Board Member, Ward No. 2 for the work "Extra expenditure for fencing/gate and earth filling of park at Indra Nagar, Ward No. 7".

Case file is placed on the table.

**Resolution No. 20**

Considered and approved the work on the agenda side.

**Agenda No. 21:      ENGAGEMENT OF CASUAL LABOURERS AND OTHER  
SKILLED AND UNSKILLED MANPOWER THROUGH  
OUTSOURCING FOR THE YEAR 2016-17**

Online tenders were invited on 31.05.2016 from contractors/registered firms/agencies for providing casual labourers for sweeping, cleaning, de-silting of drains etc. and other skilled and unskilled manpower on need basis for the year 2016-17. The tenders were scheduled to be opened on 21.06.2016. The tenders could not be opened on the scheduled date as it was declared as holiday.

The term of the existing contractor M/s Paradise Contractors is expiring on 30.06.2016. Since, the Board may not be able to meet before the due date to decide upon the newly called tenders, the Board may consider and approve the extension of term of the existing contractor by one month i.e. up to 31.07.2016 on the same terms and conditions.

**Resolution No. 21**

Considered and resolved to extend the period of contract with M/s Paradise Contractors by one month i.e. up to 31.07.2016 on the same terms and conditions.

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

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