

CANTONMENT BOARD BADAMIBAGH CANTT SRINAGAR
MINUTES OF ORDINARY BOARD MEETING HELD ON
23/02/2016

Members Present:-

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| 1. Brig Vinay Bahl, | President Cantonment Board |
| 2. Sh. Ab Sami Wani, | Board Member Ward No. 3, Vice President. |
| 3. Sh. Kapil Goyal, | CEO/Member Secretary |
| 4. Col Pankaj Tuknait, | Adm Comdt. HQ 31 Sub Area |
| 5. Col A S Pundir, | Col Q HQ 31 Sub Area |
| 6. Sh. Parvaiz Ahmad Dar | Board Member Ward No. 1 |
| 7. Sh. Mohammad Ashraf Lone | Board Member Ward No. 2 |
| 8. Ms. Saima Shah | Board Member Ward No. 4 |
| 9. Sh. Raies Ahmad Malik | Board Member Ward No. 5 |
| 10. Smt. Manjeet Kour | Board Member Ward No. 6 |
| 11. Sh. Bilal Ahmad Wani | Board Member Ward No. 7 |

Members Absent:-

- | | |
|----------------------------|---------------------------------|
| 1. Sh. Farooq Ahmad Lone , | District Commissioner, Srinagar |
| 2. Brig G C Satapathy, | SEMO., Comdt. 92 BH |
| 3. Lt. Col Sachin Jain | GE, 864 |

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

To consider and approve monthly accounts for the months from April, 2015 to December, 2015.

SUMMARY APRIL, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	2,22,04,119	Total Expenditure	1,74,47,342
Revenue Receipts	42,145	Closing Balance	47,98,922
TOTAL	2,22,46,264	TOTAL	2,22,46,264
SERVICE CHARGE ACCOUNT (including Term Deposits)			

RECEIPT		EXPENDITURE	
Opening Balance	9,60,16,325	Transfer to Cash Account	0
Receipts	0	Closing Balance	9,60,16,325
TOTAL	9,60,16,325	TOTAL	9,60,16,325

SUMMARY MAY, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	47,98,922	Total Expenditure	1,27,32,316
Revenue Receipts	46,012	Closing Balance	9,90,609
Transfer from Service Charge Account	50,00,000		
Interest from Service Charge Account	38,77,991		
TOTAL	1,37,22,925	TOTAL	1,37,22,925
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	9,60,16,325	Transfer to Cash Account	50,00,000
Interest on Term Deposits	38,77,991	Interest to Cash Account	38,77,991
Receipts	0	Closing Balance	9,10,16,325
TOTAL	9,98,94,316	TOTAL	9,98,94,316

SUMMARY JUNE, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	9,90,609	Total Expenditure	96,84,963
Revenue Receipts	7,61,672	Closing Balance	1,11,800
Transfer from Current Account	26,00,000		
Transfer from Service Charge Account	50,00,000		
Interest from Service Charge Account	4,44,482		
TOTAL	97,96,763	TOTAL	97,96,763
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	9,10,16,325	Transfer to Cash Account	50,00,000

Interest on Term Deposits	4,44,482	Interest to Cash Account	4,44,482
Receipts	0	Closing Balance	8,60,16,325
TOTAL	9,14,60,807	TOTAL	9,14,60,807

SUMMARY JULY, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	1,11,800	Total Expenditure	1,86,57,151
Revenue Receipts	1,63,379	Closing Balance	66,18,028
Transfer from Service Charge Account	2,50,00,000		
TOTAL	2,52,75,179	TOTAL	2,52,75,179
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	8,60,16,325	Transfer to Cash Account	2,50,00,000
Receipts	0	Closing Balance	6,10,16,325
TOTAL	8,60,16,325	TOTAL	8,60,16,325

SUMMARY AUGUST, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	66,18,028	Total Expenditure	1,35,29,461
Revenue Receipts	4,63,530	Closing Balance	35,95,510
Transfer from Current Account	43,413		
Transfer from Service Charge Account	1,00,00,000		
TOTAL	1,71,24,971	TOTAL	1,71,24,971
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	6,10,16,325	Transfer to Cash Account	1,00,00,000
Receipts	0	Closing Balance	5,10,16,325
TOTAL	6,10,16,325	TOTAL	6,10,16,325

SUMMARY SEPTEMBER, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	35,95,510	Total Expenditure	2,10,34,224
Revenue Receipts	2,80,074	Closing Balance	28,41,360
Transfer from Service Charge Account	2,00,00,000		
TOTAL	2,38,75,584	TOTAL	2,38,75,584
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	5,10,16,325	Transfer to Cash Account	2,00,00,000
Receipts	0	Closing Balance	3,10,16,325
TOTAL	5,10,16,325	TOTAL	5,10,16,325

SUMMARY OCTOBER, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	28,41,360	Total Expenditure	1,61,04,088
Revenue Receipts	1,02,039	Closing Balance	1,69,73,904
Service Charge Realization	3,01,34,593		
TOTAL	3,30,77,992	TOTAL	3,30,77,992
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	3,10,16,325	Expenditure	0
Receipts	0	Closing Balance	3,10,16,325
TOTAL	3,10,16,325	TOTAL	3,10,16,325

SUMMARY NOVEMBER, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	1,69,73,904	Total Expenditure	1,00,07,428
Revenue Receipts	1,12,299	Closing Balance	70,78,775
TOTAL	1,70,86,203	TOTAL	1,70,86,203
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	

Opening Balance	3,10,16,325	Expenditure	0
Receipts	0	Closing Balance	3,10,16,325
TOTAL	3,10,16,325	TOTAL	3,10,16,325

SUMMARY DECEMBER, 2015

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	70,78,775	Total Expenditure	98,22,004
Revenue Receipts	1,76,056	Closing Balance	10,74,32,827
Transfer from Current Account	11,00,00,000		
TOTAL	11,72,54,831	TOTAL	11,72,54,831
SERVICE CHARGE ACCOUNT (including Term Deposits)			
RECEIPT		EXPENDITURE	
Opening Balance	3,10,16,325	Expenditure	0
Receipts	0	Closing Balance	3,10,16,325
TOTAL	3,10,16,325	TOTAL	3,10,16,325

Case file is placed on the table.

RESOLUTION NO.1

Considered and resolved that head-wise details of income and expenditure are to be provided to all the members before the next Board meeting for their perusal.

Agenda No.2 NOTING / CONFIRMATION

To note the PCB approval regarding purchase of urgent nature of medicine in Cantonment Board, Dispensary. The total cost of medicines comes to Rs. 51,725/-. Case file is placed on the table.

RESOLUTION NO. 2

Noted.

Agenda No.3 OPENING OF CENTRE FOR DIFFERENTLY ABLED CHILDREN

To consider the proposal of establishing a centre for special education for differently abled children. This office has already conducted detailed survey of such children within the jurisdiction of Cantonment Area . The detail is as under:-

S.NO.	NAME OF AREA /WARD NO.	NO. OF DISABLED CHILDREN
1.	Batwara Ward No. 1	13
2.	Yattoo Shivpora Ward No. 2	01
3.	Naikoo Mohalla Ward No.3	06
4.	Palpora Sonwar Ward No.4	03
5.	Sonwar Bagh Ward No. 5	04
6.	Sadar Bazar Ward No. 6	Nil
7.	Indira Nagar Ward No. 7	01

J.E of this Board was also sent o Delhi to get the details of requirement from similar centre namely Kripa run by Delhi Cantonment Board. A space of two rooms in Cantonment Fund building has already been earmarked for the above said purpose which require some special arrangement as under:

1. Hand rails : to support the dis-abled child.
2. Stands in water closet : to support the child while using water closet .
3. Ramps : Since the children can't climb the stair therefore ramps with hand railing is required.

In addition to above arrangements for below mentioned furniture / tools /staff are required.

- i. Small wooden chairs
- ii. Round tables
- iii. Both Indian and Western washroom facility.
- iv. Wheel chairs - 02 Nos.
- v. Beds for exercise - 02 Nos
- vi. Phesio balls - 02 Nos
- vii. Trump Line - 02 Nos
- viii. Phesio equipment
- ix. Occupant equipment
- x. Speaking therapy
- xi. Teachers with B.Ed in special education.
- xii. Aayas

Case file is placed on the table.

RESOLUTION NO.3

The matter was discussed in detail, Sh. Parvez Ahmed Elected member Ward No. 1, suggested to include provision for a vehicle to carry differently-abled children from their homes to the centre and back. Sh. Bilal Ahmed Wani, Elected member, suggested exploring the feasibility of running the centre through an NGO.

The Board considered and resolved that a project report be prepared in view of suggestion given by Elected Members which involves details about similar centres running in Srinagar, proposed beneficiaries, estimated capital and recurring expenditure and budget provision therefor, sustainability, space for running the proposed centre and other factors like willingness of parents to send their differently-abled children to such centre etc. The copies of report be circulated to members for their recommendations and the report along with recommendations be put before the Board in its next meeting.

Agenda No. 4 FIXATION OF HOURLY CHARGES FOR JCB MACHINE

The Board owns a JCB machine which is primarily being used for digging trenches at trenching ground and assisting in the sanitation work. There may arise a demand for JCB machine from private individuals in future. Also, for cases where the Board undertake task of removing debris or demolishing unauthorized constructions using the machine. It is required to fix hourly charges for the same.

The Board may approve fixing an hourly charge of Rs. 1000/- for providing services of JCB machine.

RESOLUTION NO.4

Considered and resolved that the Board be apprised of the utilization log of the JCB machine, the hourly rates prevalent in market and / or hourly fee charged by Srinagar Municipal Corporation for such service, the modalities to provide services of JCB to private individuals etc. The matter be put before the Board for its approval.

**Agenda No. 5 FIXATION OF CHARGES FOR PROVIDING SERVICES OF
CLEANING OF SEPTIC TANKS THROUGH NIGHT SOIL TANKER**

The Board may approve fixing charges for providing services of cleaning of Septic tank to private individuals. The charges may be fixed at rate of Rs.1500/- per trip of night soil tanker.

RESOLUTION NO.5

Considered and resolved that Board be apprised of the utilization log of the night soil tanker fee charged by Srinagar Municipal Corporation for such service etc. The matter is put before the Board for its approval.

Agenda No. 6 BUILDING APPLICATION

a. To consider building application of Sh. Manzoor Ahmed Sheikh S/o Mohd Shaban Sheikh R/o Batwara Srinagar for the construction of two storied residential house on the land bearing kh. No. 292 at New Colony Batwara . The DEO Srinagar vide their letter No. DEO-BP/Batwara/39/15/2 dt. 10 Aug'2015 has certified that the land of proposed construction is private . The drawings submitted are as per building bye-laws. If approved the applicant is liable to pay construction fee as under:-

a. Plinth Area =	598 sft	
b. Construction fee for G/Floor , F/Floor & roofing		
@ Rs. 4+5+2 sft		= Rs. 6,578/-
c. Registration fee		= Rs. 300/-
d. Cost of scrutiny of B/Plan		= Rs. 100/-
e. Development Charges (6 marlas)		
@ Rs. 2000/- per marla		= Rs. 12,000/-
		Total = Rs. 18,978/-

Case file is placed on the table.

RESOLUTION 6(a).

Considered and approved subject to the payment of Rs. 18,978/-.

b. To consider building application of Sh. Javaid Ahmed Naikoo S/o Lt. Mohd Ramzan Naikoo R/o Shivpora for the construction of two storied residential house on the land bearing kh. No. 186,187 and 164 at Shivpora after demolition of existing building. The DEO Srinagar vide their letter No. DEO-BP/Shivpora /52/15/3 dt. 15 Jan'2016 has certified that the land of proposed construction is private. The drawings submitted are as per building bye-laws. If approved the applicant is liable to pay construction fee as under:-

a. Plinth Area =	416 sft	
b. Construction fee for G/Floor , F/Floor & roofing		
@ Rs. 4+5+2 sft		= Rs. 4,576/-
c. Registration fee		= Rs. 300/-
d. Cost of scrutiny of B/Plan		= Rs. 100/-
e. Development Charges plot area + 952 Sft		
@ Rs. 1000/- or 3.5 marla		= Rs. 3500/-
		Total = Rs. 8476/-

Case file is placed on the table.

RESOLUTION 6(b).

Considered and approved subject to the payment of Rs. 8,476/-.

Agenda No.7 INSTALLATION OF BIO-DIGESTER TANK BASED ON TECHNOLOGY DEVELOPED BY DRDO ON PILOT BASIS

DRDO has developed bio-digester technology to treat human excreta. The technology is eco-friendly and converts human excreta to water and methane gas. DRDO granted licences to various firms (licencees) that can be contacted for installation of bio-digesters.

A list of active licencee is present on internet according to which no such licencee is located in J&K State. On teleconversing with CEO Babina Cantt. Board , it was found that their office called New Delhi based Alfatherm Limited (licencee) for inspection / feasibility study. The bio-digester installed by Babina Cantt. Board was informed to be operating successfully.

The Board may approve that the same licencee be asked for inspection / feasibility study for installation of bio-digester at staff quarters on pilot basis.

Case file is placed on the table.

RESOLUTION NO. 7

Considered and approved .

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

Agenda No. 8 DEVELOPMENTS / RESTORATION WORKS

Board may consider and approve the following development works to be executed during the financial year 2015-2016 subject to availability of funds. The estimates have been prepared by J.E Cantt. Board.

S.NO.	DESCRIPTION OF WORK	ESTIMATED COST IN LACS
1.	Development of park at Cantt. Board Public School building and painting of class rooms (Sonwar)	2.50 lacs
2.	Repair of drain from Batwara to Sonwar along NH-1A.	1.50 lacs
3.	Repair of drain from H/o Ab. Gani to H/o Nisar Ahmad Batwara ,Ward No. 1	2.00 lacs
4.	Extension of two garages for night soil tanker and JCB at Sy. No. 149 (Class C land)	4.84 lacs
5.	Repair of drain at Naik Mohalla from Naik Mohalla public park to Bund (150m), Ward No. 3	9.20 lacs
6.	Repair of toilet block in front of G B Pant Hospital, Ward No. 7	0.65 lacs

7.	Repair of drain from H/o Ajay Kumar to shop of Gh Qadir Sonwar, Ward No. 5	8.10 lacs
8.	Repair of drain from H/o Muneer Ah to H/o Gh Qadir Iqbal Colony Ward No.7	1.80 lacs
9.	Development of water filling space at water point, Ward No.1	1.99 lacs
10.	De-silting of drain from septic tank to park Batwara, Ward No.1	0.60 lacs
11.	Repair of 10 Nos of Main holes at Batwara, Ward No. 1	0.30 lacs
12.	Repair of drain from house No.720 to main drain Iqbal Colony, Ward No. 7 (75 M)	3.00 lacs
13.	Repair of drain from H/o Assadullah to exchange road drain (100 mtrs), Ward No. 7	6.14 lacs
14.	Contruccion of garbage shed at Batwara	2.00 lacs
15.	Repair of lane from H/o Mushtaq Ahmed Mir H.No.26 to H/o Ab. Rashid Shah (H.No.40),Ward No.4 Palpora Sonwar	8.46 lacs
16.	Repair of toilet block at Palpora, Ward No.4 Palpora Sonwar , which is damaged by flood	4.50 lacs
17.	Repair of road from H/o PDD Engineer to H/o Ansar Ahmed Ward No. 5 , (Sonwar)	2.50 lacs
18.	Repair of lane from H/o Mohd Shaban to H/o retired Master, Ward No. 5 (Sonwar).	3.00 lacs

Case file is placed on table.

RESOLUTION NO. 8

Considered and approved subject to availability of funds.

Agenda No. 9 EXTERNAL CONSERVANCY SERVICES FOR THE FINANCIAL YEAR 2016-17 IN RESPECT OF AIRFORCE STATION OLD AIRPORT

Reference CBR No. 22 dated 23.01.2016.

In addition to the services requested by Air-force Station, Old Airport Srinagar which was approved by the Board by CBR under reference , now the said Air-force Station has raised additional demand as mentioned below vide their letter dated 03.02.2016.

(a). Hiring 86 (eighty six) laborers daily except Sundays and three National Gazetted Holidays through labourer contractor of your organization /Board.

- b) Hiring of 03 Tractors with Jungle Jim., Fuel & Driver for 06 hours a day on contract.
- c) Hiring of (04 Chain Saws + 10 bush cutters) per month.

The Board may approve to provide the requested services in addition to the approved one through a same contractor.

Case file is placed on the table.

RESOLUTION NO. 9

Considered and approved.

Agenda No. 10 PROCEDURE FOR PROCUREMENT OF STORES

Reference CBR No. 7 dated 27/10/2015.

The Chief Executive Officer shall procure or cause to be procured stores on behalf of the Board which involves a value or amount not exceeding rupees fifty thousand.

A local Purchase Committee constituted by the Board shall vet for the stores to be procured, the comparative statement prepared or caused to be prepared by the Chief Executive Officer, and give its recommendations thereon , if the amount or value involved exceeds rupees fifty thousand.

The stores shall be purchased through e-tendering if the amount or value involved exceeds the lower limit prescribed by law for e-tendering.

The Board may approve the above mentioned procedure for procurement of stores.

RESOLUTION NO. 10

Considered and approved.

The meeting ended with the members thanking the PCB.

Sd/-
President Cantt Board
Cantonment Board, Badamibagh

Sd/-
Chief Executive Officer
Cantonment Board, Badamibagh