

**CANTONMENT BOARD, BADAMIBAGH CANTT, SRINAGAR**  
**MINUTES OF ORDINARY BOARD MEETING HELD ON 27/10/2016**

**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- Shri Parvaiz Ahmad Dar, Ward No. 1
- 7- Shri Mohammad Ashraf Lone, Ward No. 2
- 8- Ms. Saima Shah, Ward No. 4
- 9- Shri Raies Ahmad Malik, Ward No. 5
- 10- Smt. Manjeet Kour, Ward No.6
- 11- 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
- 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**

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

**SUMMARY SEPTEMBER, 2016**

<b>CASH ACCOUNT</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening Balance	2,88,51,980	Total Expenditure	1,43,75,975
Total Receipts	1,51,467	Closing Balance	1,46,27,472
<b>TOTAL</b>	<b>2,90,03,447</b>	<b>TOTAL</b>	<b>2,90,03,447</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: SUBSIDIZED REFRESHMENT STALL BEING RUN IN SADH-BAVNA SHED SITUATED IN THE PREMISES OF G B PANT CANTONMENT GENERAL HOSPITAL.**

Reference CBR No. 6 dated 22-06-2016.

The Board vide CBR under reference had resolved to sought the advice of Sh. S.A Makroo, Cantonment Board Legal Advisor regarding reducing the rent during the currency of the contract in respect of subsidized Refreshment stall allotted to Sh. Mansoor Ahmad Naik.

The legal advice of Cantonment Board Legal Advisor along with other connected documents is placed on the table. The Board may decide.

**Resolution No. 2:**

The Board perused the legal advice tendered by CBLA. Shri Mansoor Ahmad Naik (licensee), who was also present in the meeting, forwarded his arguments before the Board. The Board, after taking into consideration the CBLA's advice and the licensee's arguments and after detailed discussion resolved that the loss incurred by the licensee on account of opening of unauthorised shops, as alleged by the licensee, time to time in the premises of the G B Pant Cantt General Hospital (CGH) should be considered while charging rent from the licensee.

The Board resolved to constitute a 04 member committee which will constitute of the following Board members:

1. Col. Pankaj Tuknait
2. Shri Ab Sami Wani
3. Shri Bilal Ahmed Wani
4. Shri Raies Ahmed Malik

The Committee shall-

1. arrive at the loss suffered by the licensee on account of opening of unauthorized shops in the premises of CGH as alleged by the licensee.
2. take into consideration the status of shops already existing at the time of grant of the license to the licensee while arriving at the loss suffered by the licensee.
3. submit its recommendations to the Board.

**Agenda No. 3: ISSUE OF LICENCE UNDER SECTION 277 OF CANTT ACT, 2006**

To consider the request for issue of licence under section 277 of Cantt Act, 2006 in respect of below mentioned shopkeepers for the year 2016-17. The licence forms in respect of shopkeepers were forwarded to the Health Officer 135 SHO C/o 56 APO for carrying out the inspection from health point of view. The Health Officer has returned the licence applications duly endorsed with remarks from health point of view. The details of licence forms as under:-

S.No.	Name of Shopkeeper	Name of Shop (Trade)	Location	Remarks
(a)	Vishal Kumar Aggarwal	Aggarwal Super Store	Chinar Complex	Fit
(b)	Rajinder Kumar Dhawan	Chinar Snacks Bar	Chinar Complex	Fit

(c)	Brijesh Kumar Aggarwal	Rajasthani Sweet Shop	Chinar Complex	Fit
(d)	Sain Dass Gupta	Medical Shop	Chinar Complex	Fit
(e)	Rouf Ahmed Atter	Dry Fruit	Chinar Complex	Fit
(f)	Satpal Singh	Dry Fruit	Chinar Complex	Fit
(g)	Parveen Kumar Gupta	Vegetable / General Store	Chinar Complex	Fit
(h)	Mohd Sultan Dagga	Vegetable Shop	Chinar Complex	Fit
(j)	J P Vinod Kumar	Wet Canteen	92 Base Hospital	Fit
(k)	Shamsher Singh	Wet Canteen	92 Base Hospital	Fit
(l)	Vipin Kumar Gupta	Wet Canteen	Opposite CSD	Fit
(m)	Mohd Qasim Mir	Vegetable / Fruit Shop	Sadar Bazar	Fit
(n)	Gh Hassan Dar	Vegetable / Dry Fruit	Sadar Bazar	Fit
(o)	Vinod Kumar Aggarwal	Krishna Provision Store	Sadar Bazar	Fit
(p)	Bashir Ahmed	Barbar Shop	Sadar Bazar	Fit
(q)	Ab Rahim Koul	Chicken Shop	Sadar Bazar	Fit
(r)	Abdul Satar Dar	Fish Shop	Sadar Bazar	Fit
(s)	Ghulam Mohd Dar	Vegetable / Fruit Shop	Sadar Bazar	Fit
(t)	Shri Dhar Aggarwal	Wet Canteen	15 COSR	Unfit (Recommended to sell only packaged items and not to prepare and sell any food items like samosa, jalebi, maggi etc).
(u)	Shri Dhar Aggarwal	Wet Canteen	Upper Convey Ground near Petrol Pump	Fit
(v)	Kalash Chand Satinayran	Wet Canteen	15 Corps Pro Unit	Fit
(w)	Prahlad Rai	Wet Canteen	15 Corps Camp	Fit

The case file and connecting documents are placed on the table. The Board may decide regarding issue of licence.

### **Resolution No. 3:**

Considered and approved to grant license u/s 277 of The Cantonments Act, 2006 for the year 2016-17 to the shopkeepers/canteens with conditions recommended by Health Officer, if any.

The Board also resolved to issue a public notice asking all the vendors within the Cantonment to apply to the Board for license u/s 277 of The Cantonments Act, 2006, if their occupation falls within the ambit of the said section, for the year 2016-17 within a month's time failing which legal action u/s 281 of the Cantonments Act, 2006 shall be initiated against the offenders. The public shall also be asked to apply for the said license well within time for the year 2017-18 and onwards.

### **Agenda No. 4: REPRESENTATION SUBMITTED BY SH. PARVAIZ AHMAD DAR ELECTED BOARD MEMBER, WARD NO.1**

(i) Reference representation dt. 13-10-2016 submitted by Sh. Parvaiz Ahmad Dar, Elected Board Member, Ward No.1 regarding revocation of CBR regarding issue of liquor trade license in respect of Chatto Wine Shop and Highlanders Bar and Restaurant without approval of Board.

(ii) The matter of granting license to liquor shop was considered by the Board and vide CBR No. 12 and 13 dt. 04-04-2014, it resolved as below-

*“PCB seek opinion on the subject matter from Members of Board. The Members of Board present in the meeting opposed to renew the license for the year 2014-15 on the ground that there is no Wine Shop / Bar presently running in the Srinagar City.*

*However , the Member Secretary / CEO insisted Board not to reject the renew of license for the year 2014-15 as this is huge loss of revenue to the Board and the license fee to be collected has also been projected in the Budget Estimates (R) 2013-14.*

*In view of the dissent note by CEO on ground of revenue loss to the Cantonment Board & its existence in past and opposition of Board Members, President Cantonment Board agreed with the views of Members of Board to reject to renew the license subject to ground reality as explained by the Members of Board.”*

(iii) The matter of granting license to liquor shop was again considered by the Board and vide CBR No. 4 dt 16-04-2014, it resolved as below-

*“Board considered and approved to issue the license in respect of Highlanders Bar and M/s Sandeep Chattoo Wine Shop henceforth on the yearly basis with the 10% enhancement on previous license fee for every year. Following in this regard was also approved in the Board meeting:-*

*a. In future these trade license be treated at par with other trade licenses, since there is no difference with other trades as per section 277 of Cantt. Act, 2006.*

- b. Re-issue of these license every year should only be brought up for discussion & voting in case there is any violation to section 277 of Cantt. Act, 2006.
- c. It should not be linked to existence or non-existence of similar shop / bars in Srinagar, since license is issued by Excise Dept of J&K Govt.

*Sh. Mohd Ashraf Lone, did not participate in the agenda point and Sh. Akhtar Hussain opposed on the issue of trade license being issued to both the parties.”*

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

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

During discussion, the elected members Shri Parvaiz Ahmad Dar, Shri Mohammad Ashraf Lone, Shri Raies Ahmad Malik and Shri Bilal Ahmad Wani opined that the matter of granting license should be brought before the Board. In the meeting, it was also discussed whether the Board should decide on granting license for vendors of spirituous liquor when there is no prohibition imposed by the State Government of J&K in the state. The PCB desired to study the matter in detail before the Board takes a considered view on it. Therefore, decision on the agenda was deferred till next Board meeting.

#### **Agenda No. 5: 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.

<b>S.No.</b>	<b>Particulars</b>	<b>Amount</b>
1.	Repair of attendant shed at G B Pant Cantt. General Hospital	2.90 Lakhs
2.	Repair of drain at G B Pant. Cantt. General Hospital by way of covering with Iron grill	2.65 Lakhs
3.	Repair of shop to convert the same as cloak room at G B Pant. Hospital	0.71 Lakhs
4.	Painting on concrete/plastered/steel/wooden surfaces of Sadar Bazar Ward No.6	2.00 Lakhs
5.	Development of open area on Class C land adjacent to Sadar Bazar Ward No.6	3.50 Lakhs
6.	Replacement of broken fence at Buddha Park opposite 92 Base Hospital Oval Ground Ward No.6	0.80 Lakhs
7.	Repair of retaining wall of Graveyard near Sonwar Shrine Ward No.4	10.32 Lakhs
8.	Repair of retaining wall from R/o Feroz Ahmad Wani to R/o Mohd Shafi Bhat Batwara Ward No.1	12.00 Lakhs
9.	De-silting of Septic Tank and main-holes ( 40 No's) at Batwara Ward No.1	0.40 Lakhs
10.	De-silting of main holes (10 No's) at Shivpora Ward No.2	0.20 Lakhs
11.	De-silting of main holes / drain from Fafoo House to Naik Mohalla Shivpora Ward No.3	1.50 Lakhs

12.	Repair of delivery pipe at Batwara de-watering station near house of Gh Mohd Sofi Ward No.1	1.50 Lakhs
13.	Covering of open drain for Nazir Ahmad (Eng) to house of Khursheed Ganie, Shivpora Ward No. 3	13.50 Lakhs
14.	Development of tin shed at Sy. No. 149 for segregation of municipal solid waste	3.19 Lakhs
15.	Development of dumping pits	0.77 Lakhs
16.	Repair of footpath from shop of Mohammad Shaban Naik to Waterpoint gate Batwara Ward No. 1	38.38 Lakhs
17.	Repair of pavement from Cantt. Board to river Jhelum Batwara, Ward No.1	3.05 Lakhs
18.	Repair of fencing of park at Sonwar, Ward No.5	2.60 Lakhs
19.	Repair of pavement from house of Gh. Mohd Sofi to river Jhelum, Batwara, Ward No.1	3.20 Lakhs
20.	Repair of Culvert at House of Mohd Yousuf Malik, Ward No.5	0.93 Lakhs

Case file is placed on the table.

#### **Resolution No. 5:**

Considered and approved all the development works listed on the agenda side except for works listed at point no. 1 and 3.

#### **Agenda No. 6: UN-AUTHORIZED CONSTRUCTIONS**

Reference CBR No. 13 dt. 22-06-2016.

The Board vide CBR under reference resolved to serve 15 days notice to the offenders for submitting their documents for its consideration. Accordingly, the offenders were served 15 days notice to submit documents. However, none of them has applied till date. The Board may approve to initiate action warranted under section 247, 248 and 320 of Cantonment Act, 2006 for prosecution and demolition of un-authorized construction of below mentioned offenders.

<b>S. No.</b>	<b>Name of Offender</b>	<b>Type of construction</b>	<b>Dimensions of building</b>
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 Akhoon S/o Gh Mohd Akhoon 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. 6:**

The matter was discussed in detail by the Board. The CEO apprised the Board that as per the Cantonment Act, 2006, the Board is the authority to prosecute the offenders and to order demolition of the buildings constructed without taking permission from the Board. Since the Board has already given ample opportunity to the offenders, taking a lenient view of unauthorised constructions would further encourage public to construct buildings without seeking permission from the Board. The CEO also apprised the Board of the provision of regularising the unauthorised construction instead of demolishing it but such regularisation cannot take place without the public applying for it.

The Board has unanimously resolved to prosecute the offenders and demolish their unauthorised constructions.

### **Agenda No. 7: PERMISSION FOR ERECTION OF BOUNDARY WALL**

To re-consider the application of Smt. Gulam-i-Fatima W/o Lt. Haji Mohd Sultan R/o Zawoorra for the construction of boundary wall on her vacant land bearing Kh. No. 1002/218 at Indira Nagar. The matter was not required to be placed before the Board. However, due to restriction scheme, the matter was placed before the Board in its meeting held on 24-12-2013 and the Board unanimously approved the same vide CBR No. 16 dt. 24-12-2013. The applicant was asked to deposit Rs. 1150/- as construction fee which she could not deposit. The applicant then requested in 2016 to allow her to deposit the construction fee. Due to lapse of about three years the matter was again referred to Board in its meeting held on 23-01-2016 and 28-03-2016. But, the Board refused the application vide CBR No. 8 dt. 28.3.2016, in view of SRO No.96 dt. 2<sup>nd</sup> July, 2004.

Now, the applicant has given undertaking that she will remove the said boundary wall at her own risk and cost in case the same is required by the department in future. Moreover, it has been observed that the said site has become a dumping site and the site is surrounded by existing buildings.

### **Resolution No. 7:**

Considered and resolved not to permit the erection of boundary wall as the proposed erection lies within the restricted area.

### **Agenda No. 8: SECURING RIGHT TO GRANT LICENCES OF TEMPORARY OCCUPATION OF B-4 LAND**

The Cantonment area is witnessing lack of parking space around the National Highway where the vehicles are being parked by the public on the highway itself which is one of the causes for traffic congestion during peak hours. To overcome this problem, parking space needs to be provided to the public for which the required land is not available with the Cantonment Board.

A strip of B-4 land abutting NH-44 situated between the boundary wall of Kendriya Vidyalaya and the Highway is available which is most suitable for the purpose. The land is under the management of DEO Srinagar.



The Board may consider and approve to send a proposal under Rule 40 of CLAR, 1937 to DEO Srinagar to transfer the rights to the Board to grant licenses of temporary occupation of the said land for the purpose of using it as parking space.

The rights shall be transferred by the DEO Srinagar with the previous sanction of, and on such terms as may be approved by, the GOC-in C, Northern Command. Once the rights are transferred to the Board by the DEO Srinagar, the Board will be able to grant licence in the manner as prescribed in rule 39 of CLAR, 1937 for the purpose of using the land as parking space.

**Resolution No. 8:**

Considered and approved to send a proposal as mentioned on the agenda side to the DEO Srinagar.

**Agenda No. 9: MUNICIPAL SOLID WASTE FROM ARMY AREAS**

The Cantonment Board is providing sanitation services to army area under an agreement whereby municipal solid waste from dustbins situated at various locations in army area is collected and sent to trenching ground. The waste deposited in the dustbins is not segregated. Rule 15(b) of Municipal Solid Waste (MSW) Management Rules, 2016 enjoins upon the local authorities to arrange for door to door collection of segregated solid waste from all households.

An initiative has been taken to implement the Rules by starting door-to-door garbage collection of segregated solid waste from Chinar Officers' Enclave (COE) on pilot basis from 02 Oct, 2016. The residents were informed about the method of segregation by employees of the Board and the results were encouraging. Almost 95% of the residents have started segregating their MSW within two weeks of introducing the plan.

To process biodegradable waste, a pit has been dug by the Board at land provided by the army authorities at their Leaf Composting Site. A waste processing centre has also been constructed for further segregating collected non-biodegradable waste into different categories like wood, leather, plastic, metal, cardboard/cartons, rubber, thermocol, polythene/wrapper, paper/magazine, cloth, glass, ceramic/clay, hazardous waste, e-waste etc.

The segregated waste is collected by two employees of the Board at COE. The employees are given separate rickshaws with two blue and two green bins each. They reach houses on the specified routes at designated time daily and deposit segregated waste after collection to designated waste processing centre.

The Board may approve to extend the initiative to whole of the army area in phases, the detailed plan for which shall be put before the Board in subsequent Board meeting.

**Resolution No. 9:**

Considered and approved to extend door-to-door garbage collection of segregated waste to whole of army area in phases. The detailed plan for its implementation along with estimates be put before the Board for its consideration.

## **Agenda No. 10: MUNICIPAL SOLID WASTE FROM CIVIL AREAS**

The Cantonment Board is doing door-to-door garbage collection from civil areas. At present, the segregation of waste at source is negligible and thus the waste collected is being sent to the trenching ground. As per Solid Waste Management (SWM) Rules, 2016, it is the responsibility of the waste generators to segregate waste generated by them. There is a need to spread awareness among public about segregation of waste at source for which steps are required to be taken to institute dedicated teams for the purpose that shall go door to door to make people aware how segregation is to be done. The support of elected Board members in making people understand the need and benefits of waste segregation will have a catalytic effect on the implementation of the plan in civil areas.

After the segregated waste is collected, it requires to be processed further.

1- For processing biodegradable waste, it is proposed to dig pits in each ward to the extent possible so as to reduce time required to transport collected bio-degradable waste to an otherwise centralised pit area, thus bringing efficiency in collection. The land for the purpose needs to be identified which may not be easily available. The elected Board members may identify such land in each of their wards.

2- For processing non-biodegradable waste from civil areas, it is proposed to create a centralized waste processing centre to further segregate the waste into different components like wood, leather, plastic, metal, cardboard/cartons, rubber, thermocol, polythene/wrapper, paper/magazine, cloth, glass, ceramic/clay, hazardous waste, e-waste etc. The facility being centralized will help in easy auction of waste accumulated in large quantities. The Board may consider erecting such facility on C-land with Survey No. 185.

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

Considered and approved to implement door-to-door garbage collection of segregated waste in civil areas of the Cantonment. The matter of availability of land for the purpose was discussed in detail. The elected Board members submitted that the land required for digging pits is not available in their respective wards. The Board resolved to identify suitable land for the purpose.

## **Agenda No. 11: REGISTRATION OF DEALERS FOR PERIODIC AUCTION OF COLLECTED MUNICIPAL SOLID WASTE AND COMPOST**

The Municipal Solid Waste (MSW) Management Rules, 2016 enjoins upon the Board to process segregated waste collected by it which becomes the property of the Board u/s 135(3) of The Cantonments Act, 2006.

The Board may approve to auction periodically the collected non-biodegradable waste and the compost generated after processing of bio-degradable waste for which dealers who deals in the waste material like plastic, glass, scrap metal, compost etc. are required to be registered with the Board. The registration may be allowed for five years on payment of one time registration fee

of Rs. 2,000 (Rupees two thousand only) which shall be renewable for a further period of five years at a time on payment of renewal fee of Rs. 1,000 (Rupees One thousand only).

The Board may, therefore, also approve to issue advertisement for registration of dealers for periodic auction of compost and waste collected through door-to-door garbage collection.

**Resolution No. 11:**

Considered and approved.

**Agenda No. 12: NAMING OF BUS SHELTERS**

The Board is maintaining bus shelters located at various places in the Cantonment area. It is proposed to name these bus-shelters u/s 62(xx) and 259 of The Cantonments Act, 2006 as below-

<b>S. No.</b>	<b>Location of Bus Shelter</b>	<b>Proposed Name</b>
1	Near TT Gate	TT Bus Shelter (TTBS)
2	Near Batwara Crossing	Batwara Crossing Bus Shelter (BCBS)
3	Near Batwara Bazaar	Batwara Bazaar Bus Shelter (BBBS)
4	Near Kendriya Vidyalaya 1	KV1 Bus Shelter (KVBS)
5	Near Shivpora Crossing	Shivpora Crossing Bus Shelter (SCBS)
6	Near SBI branch	SBI Badamibagh Bus Shelter (SBBS)
7	Near GB Pant Cantt General Hospital	GB Pant Hospital Bus Shelter (GBBS)
8	Near Sonwar	Sonwar Bus Shelter (SBS)
9	Near Yatoo Mohalla, Shivpora	Yatoo Mohalla Bus Shelter (YBS)
10	Near Hotel Shams	Naik Mohalla Bus Shelter (NBS)
11	Near R Centre	Pandrethan Bus Shelter (PBS)

The Board may approve.

**Resolution No. 12:**

Considered and approved.

**Agenda No. 13: CONSERVANCY SERVICES TO OLD AIRFIELD MILITARY STATION**

Refer letter no. 2500/74/A(PC) dated 07-09-2016 received from Stn HQ, Old Airfield

The army authorities at military station situated at Old Airfield have requested the Board for providing conservancy services to the station w.e.f. 01 April, 2017 vide letter under reference as below:

- |                                  |   |                     |
|----------------------------------|---|---------------------|
| 1- Manpower (Sanitary Workers)   | - | 95 per day          |
| 2- Garbage lifting vehicle       | - | 104 trips per month |
| 3- Sullage water lifting vehicle | - | 52 trips per month  |

The Board may consider providing conservancy services to the stations subject to following conditions, or otherwise, in addition to standard terms and conditions-

- 1- The station authorities will allow and assist the Board in implementing Municipal Solid Waste (MSW) Management Rules, 2016 at their respective stations.
- 2- For implementing MSW Rules, the station authorities will provide sufficient land within their respective stations for digging pits for processing biodegradable waste and for erecting waste processing centre for processing non-biodegradable waste.
- 3- The Board shall be compensated at the rate of 10%, as service charge, over and above the expenditure incurred by it in providing the conservancy services to the stations and in implementing MSW Rules at their stations.
- 4- The waste collected by the Board while providing services shall be the property of the Board.
- 5- The station authorities shall assist the Board in disposing off the waste processed at waste processing centre.

**Resolution No. 13:**

Considered and approved.

**Agenda No. 14:       FIXING OF MONTHLY REMUNERATION AND INCIDENTAL CHARGES FOR CBLA SHRI NAZAR MOHD KHAN**

Refer application no. Nil dated 22.10.2016 submitted by Shri Nazar Mohd Khan, CBLA

Shri Nazar Mohd Khan, CBLA is serving this Board for last 25 years continuously. He is being paid Rs. 12,000/- per month as retainer fee/monthly fee. He has now applied to fix incidental charges in respect of court cases handled by him as per OM No. 26(1)/2014/judl dated 01 October, 2015 issued by Government of India, Ministry of Law & Justice in addition to retainer fee/monthly fee.

The Board may approve to pay incidental charges to the CBLA as per OM aforementioned and any amendment thereof including for all the pending bills.

**Resolution No. 14:**

Considered and approved.

**Agenda No. 15:       HIRING OF TIPPERS / DUMPERS FOR TRANSPORTATION OF MUNICIPAL WASTE FROM BADAMIBAGH CANTT (CIVIL POCKETS)**

The Board vide tender no. CB/BB/Sanitation/2016-17 dated 05.09.2016 called online tenders for hiring of tippers / dumpers for transportation of municipal waste from Badamibagh Cantt (civil pockets) from 01.11.2016 to 31.03.2017. Only two agencies submitted the tender documents, therefore fresh tenders were re-called vide tender no. CB/BB/Sanitation/2016-17 dated 06.10.2016. The below mentioned four agencies submitted the tender documents-

S. No.	Name of Agency
01	M/s New Tajamual Enterprises
02	M/s Salman Sons
03	M/s Kuchay Traders
04	M/s Paradise Construction

Out of above four agencies, the financial bid of M/s Salman Sons was not opened because of non-submission of complete tender documents (technical bid). The rest of three agencies quoted the tender bids as following:-

S. No.	Name of Agency	Rate Per Trip including all taxes etc.
01	M/s New Tajamual Enterprises	Rs. 2750/-
02	M/s Kuchay Traders	Rs. 2300/-
03	M/s Paradise Construction	Rs. 3580/-

The Board may consider and approve the lowest rate quoted by M/s Kuchay Traders. The case file is placed on the table.

**Resolution No. 15:**

Considered and approved the lowest rate of Rs. 2300/- per trip as quoted by M/s Kuchay Traders.

**Agenda No. 16:       HIRING OF TIPPERS / DUMPERS FOR TRANSPORTATION OF MUNICIPAL WASTE FROM MANASBAL STATION**

The Board vide tender no. CB/BB/Sanitation/2016-17 dated 05.09.2016 called online tenders for hiring of tippers / dumpers for transportation of municipal waste from Manasbal station from 01.11.2016 to 28.02.2017. Only two agencies submitted the tender documents, therefore fresh tenders were re-called vide tender no. CB/BB/Sanitation/2016-17 dated 06.10.2016. The below mentioned four agencies submitted the tender documents-

S. No.	Name of Agency
01	M/s New Tajamual Enterprises
02	M/s Salman Sons
03	M/s Kuchay Traders
04	M/s Paradise Construction

Out of above four agencies, the financial bid of M/s Salman Sons was not opened because of non-submission of complete tender documents (technical bid). The rest of three agencies quoted the tender bids as following:-

S. No.	Name of Agency	Rate Per Trip including all taxes etc.
01	M/s New Tajamual Enterprises	Rs. 4350/-
02	M/s Kuchay Traders	Rs. 4150/-
03	M/s Paradise Construction	Rs. 5590/-

The Board may consider and approve the lowest rate quoted by M/s Kuchay Traders. The case file is placed on the table.

**Resolution No. 16:**

Considered and approved the lowest rate of Rs. 4150/- per trip as quoted by M/s Kuchay Traders.

**Agenda No. 17:       HIRING OF TIPPERS / DUMPERS FOR TRANSPORTATION OF MUNICIPAL WASTE FROM AWANTIPORA AIRFORCE STATION**

The Board vide tender no. CB/BB/Sanitation/2016-17 dated 05.09.2016 called online tenders for hiring of tippers / dumpers for transportation of municipal waste from Awantipora station from 01.11.2016 to 31.03.2017. Only three agencies submitted the tender documents and it was found that only two bidders qualified in technical evaluation of bids, therefore fresh tenders were re-called vide tender no. CB/BB/Sanitation/2016-17 dated 06.10.2016. The below mentioned three agencies submitted the tender documents-

S. No.	Name of Agency
01	M/s Salman Sons
02	M/s Kuchay Traders
03	M/s Bhat Contractors and General order suppliers

The tenders were opened on 22.10.2016. On scrutiny of the technical bids, it was observed that one Agency i.e. M/s Salman Sons has not submitted the complete tender documents. Thus, the financial bid was not opened. Now, the matter is placed before the Board for taking a decision whether to open financial bids for the two technically qualified bidders considering that the bids were called second time through online mode or call the tenders for third time. Also, in the latter case, the Board may approve to extend the contract period of existing contractor i.e. M/s Kuchay Traders at same rates and terms and conditions till the time new contract is finalized.

**Resolution No. 17:**

The matter was discussed and after due deliberations, it was decided to open the financial bids of remaining two bidders. The financial bids were opened and following rates were found to be quoted by agencies:

S. No.	Name of Agency	Rate Per Trip including all taxes etc.
01	M/s Bhat Contractors & General Order Suppliers	Rs. 2180/-
02	M/s Kuchay Traders	Rs. 2500/-

The Board considered and approved the lowest rate of Rs. 2180/- per trip as quoted by M/s Bhat Contractors & General Order Suppliers.

Further, it was resolved by the Board to constitute a 03 member Bid Processing Committee to vet the technical bids received for tenders issued by the Board. The Committee shall examine the technical bids and give its recommendations based on decision arrived at by consensus to the CEO, Cantonment Board for opening of financial bids. The Committee shall comprise of-

- 1- Shri Bilal Ahmad Wani, Elected Member, Ward No. 7
- 2- Shri Mohammad Ashraf Lone, Elected Member, Ward No. 2
- 3- Shri Shri Parvaiz Ahmad Dar, Elected Member, Ward No. 1

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

**Agenda No. 18: WINTER UNIFORM IN RESPECT OF CANTONMENT BOARD EMPLOYEES**

To consider purchase and issue of winter uniform in respect of eligible employees of Cantonment Board. The proforma bill along will sample has been obtained from National Textile Corporation (NTC), 07- Polo View, Srinagar vide this office letter no. CB/Uniform/751 dt. 21-09-2016, the details of which are as under:

S. No.	Particulars	Approx Quantity	Rate Quoted
1	Winter uniform cloth (Navy Blue Serge)	481.25 mtrs	595/- per mtr

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

**Resolution No. 18:**

Consider and approved to purchase the cloth from NTC at quoted price mentioned on the agenda side.

**Agenda No. 19: STITCHING OF WINTER UNIFORM**

To consider the quotations invited vide this office letter no. CB/Stitching/748-49 dt. 24-09-2016 published through local newspapers (Daily Aftab and Kashmir Reader) for stitching of winter uniform (Coat & Pants including lining material, button etc). Following agencies have quoted their rates as below for said purpose-

S. No.	Agency	Rates quoted per set
1	Malik Trade Centre, Karan Nagar Srinagar	Rs. 3100/-
2	Asrar Ahmed Wani, Batwara Bund	Rs. 1550/-
3	Farooq Ahmed Malik, Umarabad, Zainakote	Rs. 3175/-
4	Multineeds General Trading Co., Kursu PadshahiBagh	Rs. 890/-
5	M/s Bagga Enterprises, Saida Kadal, Nageen	Rs. 1300/-
6	M/s Javeed Builders, Iqbal Colony Sonwar	Rs. 1125/-
7	Irus Centre, Main Chowk Karan Nagar	Rs. 2000/-

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

**Resolution No. 19:**

Considered and approved the lowest rate of Rs. 890/- per set quoted by Multineeds General Trading Co., Kursu PadshahiBagh.

Sd/-  
President Cantonment Board  
Cantonment Board, Badamibagh

Sd/-  
Chief Executive Officer  
Cantonment Board, Badamibagh