

BADAMIBAGH CANTONMENT BOARD
MINUTES OF ORDINARY BOARD MEETING HELD ON 24/05/2017

ATTENDANCE

Members Present:-

- 1- Brig Arun Nair, SM, President
- 2- Shri Ab Sami Wani, Vice President
- 3- Shri Kapil Goyal, Secretary
- 4- Brig M S Tevatia, SEMO, Comdt. 92 BH
- 5- Col Pankaj Tuknait, Adm Comdt. 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- Col A S Pundir, SM, Col Q HQ 31 Sub Area
- 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 April, 2017. The head-wise details are annexed as Annexure-A.

SUMMARY APRIL, 2017

CASH ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	8,29,39,806	Total Expenditure	1,50,88,885
Total Receipts	1,62,257	Closing Balance	6,80,13,178
TOTAL	8,31,02,063	TOTAL	8,31,02,063

DEPOSIT ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance	6,18,00,000	Total Expenditure	0
Total Receipts	0	Closing Balance	6,18,00,000
TOTAL	6,18,00,000	TOTAL	6,18,00,000

The connected documents are placed on the table.

Resolution No. 1:

Considered and approved.

Agenda No. 2: ANNUAL ADMINISTRATION REPORT FOR YEAR 2016-17

The Board may consider and approve Annual Administration Report of Badamibagh Cantonment Board for the year 2016-17. The report is placed on the table.

Resolution No. 2:

Considered and approved.

Agenda No. 3: BUDGET ESTIMATES

To consider and approve the Budget Estimates for 2017-18 (Revised) and 2018-19 (Original) to be submitted to GOC-in-C, Northern Command through Principal Director, Defence Estates, Northern Command.

Details of Income Estimates for 2017-18 (Revised) and 2018-19 (Original)

HEADS OF RECEIPTS		2017-18 (R)	2018-19 (O)
I	Rates / Taxes	78969688	41540363
II	Realisation under Special Act	20000	20000
III	Revenue Derived from Property and Powers apart from taxation	103615276	109846000
IV	Miscellaneous	1350000	1500000
V	Grants and Contributions from General and Special Sources	152631921	168719869
VI	Extraordinary and Debt	71800000	71800000
	Opening Balance	82939806	113039490
	TOTAL	492122691	506465722

Details of Expenditure Estimates for 2017-18 (Revised) and 2018-19 (Original)

HEADS OF EXPENDITURE		2017-18 (R)	2018-19 (O)
A	General Administration	8370366	9490138
B	Collection of Revenue	1321330	1699195
C	Refunds	0	0
D	Public Works	109359018	87945898
E	Public Safety And Convenience	12041795	13863637
F	Medical Services and Sanitation	145875754	169598520
G	Public Institutions	8853738	10574334
H	Contribution For General Purposes	0	0
I	Pension	16500000	20000000
J	Survey of Land	2041200	0
K	Military Engineering Services	0	0
L	Miscellaneous	1920000	1973000
M	Extraordinary And Debt	72800000	72800000
	Closing Balance	113039490	118521000
	TOTAL	492122691	506465722

The case file along with the budget estimates is placed on the table.

Resolution No. 3:

Considered and approved.

Agenda No. 4: GRANT OF ROUTINE PROMOTION

The Office Superintendent of the Board has retired from service on 30.04.2017 after attaining the age of superannuation as a result of which the post of Office Superintendent is lying vacant since then. The post of Office Superintendent is supervisory as well as promotion post.

Shri Dileep Kumar Trakroo, Accountant has become eligible for promotion to the vacant post of Office Superintendent. The Board may approve promoting Shri Dileep Kumar Trakroo from the post of Accountant with pay scale 9300-34800 + GP 4200 to the post of Office Superintendent with pay scale 9300-34800 + GP 4600.

Resolution No. 4:

Considered and approved that Shri Dileep Kumar Trakroo, Accountant (pay scale 9300-34800 + GP 4200) be promoted to the post of Office Superintendent (pay scale 9300-34800 + GP 4600).

Agenda No. 5: SWACHH BHARAT ABHIYAN: OPEN DEFECATION FREE CANTONMENT

Refer CBR No. 1 dated 06.12.2016

The Board vide CBR under reference resolved to work towards declaring Badamibagh Cantonment Open Defecation Free (ODF). To declare Cantonment ODF, following prescribed protocol needs to be followed:

1. All the necessary conditions on infrastructure and regulations have to be fulfilled by the Cantonment. The necessary conditions and regulations are:
 - (a) All households that have space to construct toilet, have constructed one.
 - (b) All occupants of those households that do not have space to construct toilet have access to a community toilet within a distance of 500 meters.
 - (c) All commercial areas have public toilets within a distance of 1 km.
 - (d) Cantonment has a mechanism in place through which fines are imposed fine on people found defecating in the open.
2. Declarations have to be obtained from all wards of a city, without exception, declaring the wards as ODF.

All necessary conditions on infrastructure and regulations are fulfilled by the Badamibagh Cantonment. Further, all the declarations as mandated to declare Badamibagh Cantonment ODF have been received.

The Board may pass a preliminary resolution declaring the Cantonment to be Open Defecation Free. After passing such resolution, the Board has to make suitable public announcement inviting public objections/feedback which may be sent to the Board within 15 days of the said announcement.

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

Resolution No. 5:

Considered and passed a preliminary resolution declaring the Cantonment as Open Defecation Free. Also, the objections to the declaration, if any, should be called from the members of the public within 15 days of issuing a public notice in this regard.

Agenda No. 6: PAYMENT GATEWAY FROM BILLDESK

Refer DGDE letter No. 56/15/Misc/DGDE/Coord/Vol-II dated 08.09.2016

The Board was asked to provide e-services enabling the members of public to pay their bills to the Board using internet. For the said purpose, the Board needs to provide a payment gateway. In this connection, Billdesk was contacted for providing the gateway to the Board. Billdesk is providing its services to various government departments and companies viz. Air India, BSNL, MTNL among others.

After a series of communications to and from the Billdesk, it agreed to provide the gateway to the Board on following financial terms:

1. Service set up fee : Waived off
2. Security Deposit : Waived off
3. AMC : Waived off
4. Transaction processing fee (taxes extra) in percentage of customer payment amount:
 - (a) Credit card : 1%
 - (b) Debit Card : 0.75% (upto Rs. 2000/-) and 1% (above Rs. 2000/-)
 - (c) Internet Banking : 2%

The option of the Board subsidising the transaction charges was also explored. The Billdesk demands that it will deduct transaction charge at the time of transaction only. In such case, if the Board pays towards transaction charge, it will not get full amount paid by the payer in the Cantonment Fund Account and, thus, will not be able to issue Cantt-4B receipt for full billed amount. To avoid the complications due to statutory obligations, the option of Board subsidising transaction charges was not found feasible and thus the payer should bear the transaction charges in full. The payment towards transaction charges will go directly to Billdesk and no receipt from Cantonment Board shall be issued for the amount.

The Board may approve obtaining payment gateway from Billdesk so as to provide the members of public an additional option for paying their bills to the Board from the comfort of their homes.

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

Resolution No. 6:

Considered and approved.

Agenda No. 7: AUCTION OF SHOP No. 64 AT SADAR BAZAAR

Refer CBR No. 14 dated 25.04.2017

Badamibagh Cantonment Board owns shop No. 64 at Sadar Bazar. The shop was in the occupation of M/s Balmer Lawrie Travel and Vacations (A Govt of India Enterprise) from 01.04.2015 to 18.03.2017. At present, the shop is vacant and can be put to remunerative use.

As per Section 267 of the Cantonments Act, 2006 ('the Act' for brevity), the Board may transfer by public auction the right to use the shop for any period not exceeding five years at a time. Also, if the Board is of opinion that such transfer of the aforesaid rights by public auction is not considered desirable or expedient, it may charge rent for any period not exceeding one year at a time.

Since Sadar Bazaar is situated within the security zone, it is not expedient for the reason of security to conduct a public auction of the said shop. Due to this very reason, the shops have not been put to public auction and the Board, in 2004-05 fixed rent for shops situated at Sadar Bazaar as Rs. 1.5 per sft for residential space and Rs. 3 per sft for commercial space.

To realise the value of shop by the Board in view of security restrictions, it is proposed that the shop should be put for 'limited auction' whereby the existing users of all others shops and all eligible persons residing within the security zone for more than one year will be allowed to participate in the auction for quoting per sft rate for the shop. Since the shop can not be put to public auction but to a 'limited auction', the right to use the shop may be transferred for a period of three years at a time. The minimum reserve price shall be Rs. 3 per sft, the rate of rent decided by the Board for all other shops. This will ensure that there will be no loss to the Board.

The Board may approve. The connected documents are placed on the table.

Resolution No. 7:

Considered and approved.

Agenda No. 8: OPENING OF CENTRE FOR DIFFERENTLY ABLED CHILDREN

Reference CBR No. 3 dated 23.02.2016 and CBR No. 6 dated 17.09.2016.

The Board vide CBR No. 6 under reference constituted a committee of Board members to explore options of running centre for differently-abled children through an NGO or any other suitable agency.

Meanwhile, the CEO contacted Chotay Taray Foundation (CTF), an NGO working with differently-abled children for opening of the centre. The CTF has submitted a proposal according to which CTF will be responsible for day-to-day operations of the centre. The Board will be responsible for providing infrastructural support to the centre and its administrative supervision. The proposal submitted is for supporting 15 children initially which may be increased at a later stage. The Board may decide.

The case file is placed on the table.

Resolution No. 8:

Considered and resolved to run centre for differently-abled children in collaboration of Chotay Taray Foundation. Also, Shri Bilal Ahmad Wani, Member and Shri Parvaiz Ahmad Dar, Member shall assist the Board in setting up the centre for initial three months and facilitate both the Board and the Foundation by working towards removing difficulties, if any, that arises during the initial phase of setting up the centre. Further, the Board resolved to create/procure necessary infrastructure and equipments for the centre and to approach LMAs for receiving support for the centre through Sadbhavna.

Agenda No. 9: INCREASE IN MINIMUM WAGES FOR EMPLOYMENT OF SWEEPING AND CLEANING

Refer CBR No. 9 dated 25.04.2017 and Ministry of Labour and Employment (MoLE) Order No. 1/13(5)/2017-LS-II dated 20.04.2017.

The MoLE, Office of Chief Labour Commissioner(C) has revised minimum wages payable to persons engaged in employment of sweeping and cleaning. Now, as per order under reference, the minimum wages including variable dearness allowance (VDA) payable w.e.f. 01.04.2017 is Rs. 448 per day for Srinagar (UA) which includes Badamibagh Cantonment.

In view of increase of minimum wages by the Central Government, the Board may approve paying the contractor at new minimum wage rate of Rs. 448 per day. The case file along with connected documents is placed on the table.

Resolution No. 9:

Considered and approved.

Agenda No. 10: ANNUAL SUPPLY OF MEDICINE AND SURGICAL ITEMS FOR THE YEAR 2017-18

Refer this office tender notice No. CB/BB/Store/Annual Tender/Medicine/2017-18/1 dated 11.01.2017, CB/BB/Store/Annual Tender/Medicine/2017-18/2 dated 11.02.2017, CB/BB/Store/Annual Tender/Medicine/2017-18/3 dated 08.03.2017 and CB/BB/Store/Annual Tender/Medicine/2017-18/4 dated 31.03.2017

Online tenders were invited from contractors/firms/suppliers through e-procurement portal by the Board for Annual supply of medicine and surgical items for the year 2017-18. In response to the 1st call, only one firm uploaded its bids. The tenders were called again. In response to the 2nd call, no firm was found technically qualified as per documents uploaded by them (two firms). Further, in response to 3rd call, only one bid was received. Thereafter, in response to 4th call, two bids were received. Technical bids were opened on 17.04.2017 and after scrutiny of documents, financial bids in respect of two firms were opened.

The lowest rates obtained are listed in Annexure-B. Since only two bids were received in 4th call also, the lowest bid for each item was compared with previous year rates and wholesale rates, if available. On the basis of comparison, rates for items listed in the Annexure from S. No. 1 to S. No. 176 were found reasonable. The remaining items may be procured from market.

The Board may approve rates quoted by bidders for each item listed in Annexure-B from S. No. 1 to S. No. 176. The comparative statement item wise stating the lowest bidder and other connected documents are placed on the table.

Resolution No. 10:

Considered and approved. The Board also resolved to constitute a Committee of two Board Members viz. Shri Bilal Ahmed Wani and Shri Raeis Ahmed Malik which will undertake checks of medicines for their quality and quantity every month and submit its report of every such check conducted.

Agenda No. 11: DEVELOPMENT WORKS

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

S. No.	Description of Work	Cost (in lakhs)
1	Covering of open Nallah with iron grill at house of Waqar Ahmad Palpora, Ward-4	2.7
2	Replacement of RCC slab by patches of 10 feet iron grill from Sonwar Culvert to H/o Mohd. Yaqoob Chowdhary	16.22
3	Repair of road from Mushtaq Ahmad Mir to Tariq Ahmad, Shivpora, Ward-3	1.98
4	Repair of road from Tariq Ahmad to H/o Javid Bakhshi, Shivpora, Ward-3	48.42
5	Development of parking space in front of KV School	11.58
6	Repair of road from H/o Burza to H/o Ab. Hamid Wani, Naik Mohalla, Shivpora, Ward-3	21.43
7	Repair of road from Yattoo Mohalla graveyard to transformer (H. No. - 210), Ward-3	6.08
8	Repair of road from Welcome residence to H/o Mohammad Syed Buch, Ward-2	7.14
9	Repair of road from H/o Saif-u-din to H. No. 14, Shaw House, Shivpora, Ward-2	6.5
10	Repair of road from H/o Gulzar Ahmad to H/o Shakeel Ahmad, Lane-12, Iqbal Colony, Ward-7	3.14
11	Repair of road from H. No. 28 to H. No. 34, Mozin Ahmad to Akhoon Shivpora, Ward-3	5.29
12	Development of footpath from Shivpora crossing to G. B. Pant Hospital	15
13	Repair of road from H/o Syed Kifayat to H/o Parray Shivpora, Ward-3 (Aashiana Lane)	4.2
14	Repair of road from H/o Javid Ahmad Wani to H/o Ab. Qayoom Wani, Shivpora, Ward-3	0.89
15	Repair of road from H/o Ab. Hamid Wani to H/o Maqsood Ahmad Wani Shivpora, Ward-3	1.01
16	Repair of road from Masjid Shareef to H/o Maqsood Ahmad Wani, Rose Enclave, Shivpora, Ward-3	8.58
17	Repair of road from H/o Rezvi to H/o Tariq Ahmad Mir, Rose Enclave, Ward-3	0.81
18	Development of de-watering station with sump wells (02 No's) including installation of non clog submersible pump of capacity 260 LPS with all accessories SS410 chain with shackle GI guiderail with lassy pull out system	45
19	Extension of four rooms in first and second floor of office building for prevention of records from floods/Yoga etc	31.64
20	Repair of retaining wall at breach points of Bund near Batra House, Shivpora, Ward-2	16.19
21	Repair of road in front Cantonment Board Public School, Sonwar, Ward-4	1.80

22	Repair of road from National Highway to H/o Abdul Qayoom Mir, Sonwar, Ward-5	2.70
23	Repair of Toilet Block at Rashan Ghat, Sonwar, Ward-5	3.5
24	Repair of road from Sonwar culvert to House of Mohammed Sultan Malik, Ward-5	6.20
25	Repair / Face lifting of Govt. Boys High School, Sonwar, Ward-5	5.00
26	Repair of Path in front of Govt. Boys High School, Sonwar, Ward-5	1.50
27	Repair of road from H/o Javaid Ahmad to H/o Showkat Ahmad near Mosque, Shivpora, Ward-3	10.30
28	Repair of road from H. No. 686 to H. No. 688, Iqbal Colony, Ward-7	2.04
29	Repair of Lane and Drain from H. No. 559 to H. No. 564, Iqbal Colony, Ward-7	4.79
30	Repair of road from H. No. 485 to H. No. 503, Iqbal Colony, Ward-7	5.80
31	Covering of drain with MS Grill from H. No. 459 to H. No. 448, Iqbal Colony, Ward-7	6.94
32	Covering of drain with MS Grill from H. No. 367 to H. No. 371, Iqbal Colony, Ward-7	2.55
33	Repair of road from H. No. 108 to Shrisideshwar Mandir, Indra Nagar, Ward-7	2.45
34	Covering of drain with MS Grill from H. No. 108 to Shrisideshwar Mandir, Indra Nagar, Ward-7	5.70
35	Repair of road from H. No. 120 to H. No. 134 (Lane No. 08), Indra Nagar, Ward-7	3.09
36	Covering of drain with MS Grill at Lane No. 23, Iqbal Colony, Ward-7	4.55
37	Repair of Lane and Drain from H. No. 519 to H. No. 537, Iqbal Colony, Ward-7	6.82
38	Repair of Lane and Drain at H/O Mohd Altaf Bhat, Sonwar, Ward-5	2.96
39	Repair of Lane and Drain near Ahlihadees Masjid, Sonwar, Ward-5	6.04
40	Repair of Lane and drain from H/o Malik Mohidin to H/o Mohd Ayoub Mir, Sonwar, Ward-5	4.68
41	Repair of Lane and drain from H/o Ab.Gaffar Malik to H/o Farooq Ahmad, Sonwar, Ward-5	2.47
42	Repair of Lane and drain from H/o Mohd Shafi Banday to Main Drain (Nallah), Sonwar, Ward-5	10.00
43	Repair of main hole covers by fixing of MS Sheets 6mm thick, Sonwar, Ward-5	2.00
44	Repair of Toilet Block at Workshops, Palpora, Ward-4	6.80
45	Repair of lane from house of Mohd. Ashraf Dar to H/o Bashir Ahmad Dar, Batwara, Ward-1	1.78
46	Repair of lane from H/o Abdul Majeed to H/o Tailor Master, Batwara, Ward-1	0.45
47	Repair of path from Batwara Park to Masjid Shareef, New Colony Bund, Batwara, Ward-1	0.99
48	Repair of retaining wall at breach point from H/o Saifu din to Welcome Residence, Shivpora, Ward-2	24.22

Resolution No. 11:

Considered and approved to execute development works listed on agenda side except at S. No. 18. Also, the works listed at S. No. 20 and 48 be executed in consultation with the concerned ward member only after a period of one month from the date of this resolution.

Agenda No. 12: PROVISION OF ACCOMODATION FOR MIGRANT EMPLOYEES

Refer CBR No. 9 dated 26.03.2009

The Board vide CBR under reference approved to hire Jalali House (No. 1-C), Indra Nagar for migrant employees of the Board. Now, the house owner Mrs Rajni Jalali wants her house vacated.

At present, only one migrant employee is on the pay roll of the Board. Therefore, the Board may approve to vacate Jalali House and issue public notice to hire another accommodation for the migrant employee.

Resolution No. 12:

Considered and approved.

Agenda No. 13: BUILDING APPLICATION

Refer CBR No. 25 dated 25.04.2017.

The Board vide CBR under reference resolved that the matter of granting building permission to Shri Vikas Dhar and Shri Vishal Dhar Ss/o Shri Vijay Dhar R/o Gupkar be brought before it.

Meanwhile, an application has been received from Shri V K Sawhney on 24.05.2017 whereby he has informed that the Hon'ble Court of Financial Commissioner (Revenue) has admitted his petition and listed the case for hearing on 11 July, 2017 and order to maintain status quo on spot.

An advice of the CBLA is being sought on the matter. The Board may decide.

Resolution No. 13:

Considered and resolved to seek advice from the CBLA on the matter before the next Board meeting. Also, the CBLA should be present before the Board for rendering his advice on issues which may arise while the matter is considered by the Board.

Agenda No. 14: DEVELOPMENT WORKS

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

S. No.	Description of Work	Amount (in lakhs)
1	Repair of retaining wall from H/o Mohd. Sofi Bhat to Ghulam Ahmad Malik Batwara, Ward-1	20.70
2	Repair of road from waterpoint to H/o Saifudin Batwara, Ward-1	11.10
3	Repair of retaining wall from H/o Ab. Hamid Sofi to Habibullah, Batwara, Ward-1	3.93
4	Repair of steps near H/o Mohd. Ashraf Dar Batwara, Ward-1	2.50
5	Repair of retaining wall at New Colony Park Batwara, Ward-1	2.05
6	Earthfilling of graveyard near Shrine Sonwar, Ward-4	16.15
7	Repair of Dustbins at Naik Mohalla Park, Hotel Shamas, Yattoo Mohalla de-watering station	4.50
8	Repair of retaining wall from H/o Mohd. Shafi Bhat to Gh. Ahmad Malik, Batwara, Ward-1	23.12
9	Repair of road from from H/o Ali Mohd Sheikh to Mohd. Shafi Bhat, Batwara, Ward-1	6.50
10	Repair of lane and drain from Rather medicate to H/o Farooq Ahmad Palpora, Ward-4	12.9
11	Repair of path in Sadar Bazar park including earth filling, Ward-6	4.2
12	Repair of drain from Cantt. Fund Toilet Block to Parking Sadar Bazar, Ward-6	3.40
13	Repair of retaining wall at Sadar Bazar parking, Ward-6	5.00
14	Repair/Painting of Concrete grill around Sadar Bazar, Ward-6	2.5

Resolution No. 14:

Considered and approved.

Agenda No. 15: PROCUREMENT OF 160 KVA DG SET

Refer site inspection of Indra Nagar de-watering station by the President, Cantonment Board along with the CEO, Adm Commandant, Col Q, GE 864 and JE of the Board.

During the site inspection, it was observed that at the Indra Nagar de-watering station, there are two 100 HP electric pumps and one 100 HP diesel pump. Also, there are two delivery pipes. One electric and one diesel pump are connected to one delivery pipe. And, other electric pump is connected to other delivery pipe. When there is no power cut, two pumps can be made functional. However, at the time of power cut, only one 100 HP diesel pump can function and thus one delivery pipe remains unused.

It was assessed that during power cut, a 160 KVA DG set is required urgently to dewater the submerged area so that at any point of time two pumps remain functional utilising the full capacity of delivery pipes. The Board may consider and approve procurement of 160 KVA DG set for Indra Nagar de-watering station to avoid submergence of area in the event of heavy rains.

Resolution No. 15:

Considered and approved.

**Sd/-
Chief Executive Officer
Badamibagh Cantonment Board**

**Sd/-
President
Badamibagh Cantonment Board**