

**BADAMIBAGH CANTONMENT BOARD**  
**MINUTES OF ORDINARY BOARD MEETING HELD ON 27.02.2018**

**ATTENDANCE**

**Members Present:-**

1- Brig Arun Nair, SM, President	-	Ex-Officio
2- Shri Ab Sami Wani, Vice President	-	Elected Member-Ward No. 3
3- Shri Kapil Goyal, Chief Executive Officer	-	Member-Secretary
4- Col. Pankaj Tuknait, SM, Adm Comdt	-	Nominated Military Member
5- Col. Biju Jacob, Col Q	-	Nominated Military Member
6- Lt. Col Sachin Jain, GE, 864	-	Ex-Officio
7- Shri Parvaiz Ahmad Dar	-	Elected Member-Ward No. 1
8- Shri Mohammad Ashraf Lone	-	Elected Member-Ward No. 2
9- Ms. Saima Shah	-	Elected Member-Ward No. 4
10- Shri Raies Ahmad Malik	-	Elected Member-Ward No. 5
11- Smt. Manjeet Kour	-	Elected Member-Ward No. 6
12- Shri Bilal Ahmad Wani	-	Elected Member-Ward No. 7

**Members Absent:-**

1- Brig Rajat Prakash, SEMO, Comdt. 92 BH	-	Ex-Officio
2- Shri Syed Abid Rashid Shah, DC Srinagar	-	Ex-Officio

The meeting started in the Board Office with the PCB welcoming all the members present. Shri Masarat Hashim, Assistant Commissioner Rev was also present in the meeting. 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 January 2018.

**SUMMARY JANUARY, 2018**

<b>CASH ACCOUNT</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening Balance	8,91,60,278	Total Expenditure	1,31,26,477
Total Receipts	1,63,22,281	Closing Balance	9,23,56,082
<b>TOTAL</b>	<b>10,54,82,559</b>	<b>TOTAL</b>	<b>10,54,82,559</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: RELAXATION OF UPPER AGE LIMIT FOR RECRUITMENT TO BADAMIBAGH CANTONMENT BOARD**

- Refer (i) CBR No. 22 dated 30.01.2017  
(ii) GoI, Ministry of Personnel, Public Grievances and Pensions, DoPT Notification No. G.S.R. 154(E) dated 09.02.2018 published in Part II, Section 3, Subsection(i) of the Extraordinary Gazette of India.

The Board vide CBR No. 22 dated 30.01.2017 approved to send a proposal to the competent authority i.e. the GOC-in-C, NC through PDDE, NC under proviso of Rule 5-B (2) of CFSR, 1937 for a general relaxation of five years in the upper age limit for recruitment to Badamibagh Cantonment Board till 31.12.2017 with reference to all persons who had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989. The proposal was sent to the GOC-in-C, NC through PDDE, NC on 06.03.2017. The same is still under consideration of higher authorities.

Meanwhile, GoI, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training vide Notification under reference notified the Residents of the State of Jammu and Kashmir (Relaxation of Upper Age Limit for Recruitment to Central Civil Services and Posts) Rules, 2018 which provides a relaxation up to 31.12.2019 in the upper age limit of five years to all persons who had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989.

The notification under reference is applicable only to all Central Civil Services and Posts recruitment to which are made through the Union Public Service Commission or the Staff Selection Commission or otherwise by the Central Government and thus not applicable to recruitment to the Badamibagh Cantonment Board. All appointments to the Cantonment Boards are governed by CFSR, 1937 which fix age limits of first appointments to service under the Board. As per Rule 5-B(2) of CFSR, 1937, no person aged below 18 years and more than 25 years shall be appointed under a Board.

Since Badamibagh Cantonment Board is a statutory and autonomous body under GoI, Ministry of Defence, the Board may consider providing for relaxation in upper age limit for all recruitments to the Board similar to relaxation as provided vide notifications under reference as below:

- (1) The relaxation shall remain in force till 31.12.2019.
- (2) Wherever any recruitment to the services and posts under the Badamibagh Cantonment Board, a relaxation in the upper age limit of five years shall be admissible to all persons who had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989.
- (3) Any person intending to avail of such relaxation of age-limit shall submit a certificate from
  - (a) the District Magistrate within whose jurisdiction he had ordinarily resided; or
  - (b) any other authority designated in this behalf by the Government of Jammu and Kashmir, to the effect that he had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989.
- (4) If any question arises as to the interpretation of this relaxation, the same shall be decided by the GOC-in-C, Northern Command in consultation with the Principal Director, Defence Estates, Northern Command.

The Board may approve to send a proposal to the competent authority i.e. the GOC-in-C, NC through PDDE, NC under proviso of Rule 5-B (2) of CFSR, 1937 for a general relaxation of five years in the upper age limit for recruitment to Badamibagh Cantonment Board till 31.12.2019 with

reference to all persons who had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989.

**Resolution No. 2:**

Considered and approved to send a proposal to the competent authority i.e. the GOC-in-C, NC through PDDE, NC under proviso of Rule 5-B (2) of CFSR, 1937 for a general relaxation of five years in the upper age limit for recruitment to Badamibagh Cantonment Board till 31.12.2019 with reference to all persons who had ordinarily been domiciled in the State of Jammu and Kashmir during the period from 01.01.1980 to 31.12.1989.

**Agenda No. 3:                   NOTING OF DGDE LETTER ON CONDUCT OF REGULAR MEETINGS OF THE BOARD, CIRCULATION OF MINUTES, ETC.**

Refer DGDE letter No. 70/VIP Ref-104/Agra/C/DE/17 dated 05.01.2018

The Board may note DGDE letter under reference for compliance. The letter is placed on the table.

**Resolution No. 3:**

The Board noted the DGDE letter mentioned on the agenda side for compliance. The Board resolved that the minutes be signed by the CEO and the PCB at the end of meeting. Further, all the elected members consented that if due to unavoidable circumstances, draft minutes are not signed at the close of the meeting, the minutes shall be shown to Vice-President before it is signed by the CEO and the PCB, in addition to following the instructions issued vide the *ibid* DGDE letter.

**Agenda No. 4:                   GPS TRACKING OF GARBAGE COLLECTION VEHICLES**

The Board may consider and approve installing GPS tracking devices on all vehicles employed by the Board for door-to-door garbage collection of municipal solid waste so as to bring in more efficiency in garbage collection. The Board may approve inviting tenders for the same.

**Resolution No. 4:**

Considered and approved. The Board also resolved to install GPS tracking devices on all tippers/dumpers employed by the Board through contractor or otherwise for the purpose of transporting municipal solid waste.

**Agenda No. 5: SUPPLY OF CASUAL LABOURERS AND OTHER SKILLED / UNSKILLED STAFF ETC FOR BADAMIBAGH CANTONMENT BOARD**

Refer tender notice No.11/5/2211/CB/BB/1 dated 27.12.2017.

Online tenders were invited through e-procurement portal by the Cantonment Board for supply of casual labourers and other skilled / unskilled staff for Cantonment Board for the period from 01.04.2018 to 31.03.2019.

In response to the tender notice, two firms were found to have uploaded their bids. Technical as well as financial bids for both firms were opened. The details are as under:-

S.No.	Name of Agency	Bid Amount (in Rs.)
1.	M/s Paradise Construction	Rs. 1,64,17,440.00
2.	M/s Kuchay Traders	Rs. 1,37,14,771.20

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. 5:**

Considered and approved the lowest bid amounting to Rs. 1,37,14,771.20/- submitted by M/s Kuchay Traders.

**Agenda No. 6: SCHEME FOR COMPASSIONATE APPOINTMENT IN  
BADAMIBAGH CANTONMENT BOARD**

Refer DG DE New Delhi letter No. 25/67/Comp. Apptt./C/DE/2012 dated 18.07.2013.

The scheme is to grant appointment on compassionate grounds to a dependent family member of Cantonment Board employee dying in harness or who is retired on medical grounds, thereby leaving his family in penury and without any means of livelihood, to relieve the family of the Cantonment Board concerned from financial destitution and to help it get over the emergency.

The Board may consider and appoint/ notify the Office Superintendent of Cantonment Board office as 'Welfare Officer' as per the direction of Govt. of India, Ministry of Defence (DG DE) issued vide letter under reference.

The connected documents are placed before the Board.

**Resolution No. 6:**

The Board resolved to appoint/notify the Land Revenue Superintendent as 'Welfare Officer' for the purpose of compassionate appointment.

**Agenda No. 7:                   HIRING OF TIPPERS / DUMPERS FOR TRANSPORTATION OF MUNICIPAL WASTE FROM MANASBAL STATION**

Online tenders were invited vide tender no. 11/5/2212/CB/BB/1 dated 27.12.2017 for hiring of tippers / dumpers for transportation of municipal waste from Manasbal station from 01.03.2018 to 28.02.2019. Only two agencies i.e. M/s Salman Sons and M/s Kuchay Traders submitted the tender documents:

Out of these two agencies, financial bid of M/s Salman Sons was not opened because of non-submission of complete tender documents (technical bid). Financial bid of M/s Kuchay Traders was opened on the recommendation of the TEC. The rate quoted by the agency was Rs. 4,990/- per trip of tipper and Rs. 4,690/- per trip of night soil tanker including all taxes.

The rate seems to be on higher side as the rate quoted for year 2017-18 was Rs. 3,357/- per trip. The Board may approve to call the tenders again.

The connected documents are placed before the Board.

**Resolution No. 7:**

The Board resolved to recall the tenders for the reason that the lowest rate received in first call is on higher side. Also, the Board resolved to install GPS on the tippers provided by the contractor.

Further, one month extension to M/s Salman Sons is approved for providing conservancy services to Manasbal station.

Shri Bilal Ahmad Wani, Member noted his dissent of recalling tenders. Further, Shri Raeis Ahmad Malik, Member registered his objection to issuing any tender notice without approval of the Board even to save time.



**Agenda No. 8:                   HIRING OF TIPPERS / DUMPERS FOR TRANSPORTATION OF MUNICIPAL WASTE FROM BADAMIBAGH CANTONMENT**

Online tenders were invited vide tender no. 11/5/2210/CB/BB/1 dated 27.12.2017 for hiring of tippers / dumpers for transportation of municipal waste from Badamibagh Cantonment from 01.04.2018 to 31.03.2019. Only two agencies i.e. M/s Salman Sons and M/s Kuchay Traders submitted the tender documents:

Out of these two agencies, financial bid of M/s Salman Sons was not opened because of non-submission of complete tender documents (technical bid). Financial bid of M/s Kuchay Traders was opened on the recommendation of the TEC. The rate quoted by the agency was Rs. 2,990/- per trip including all taxes.

The rate seems to be on higher side as the rate quoted for year 2017-18 was Rs. 1,989/- per trip. The Board may approve to call the tenders again.

The connected documents are placed before the Board.

**Resolution No. 8:**

The Board resolved to recall the tenders for the reason that the lowest rate received in first call is on higher side. Also, the Board resolved to install GPS on the tippers provided by the contractor.

Shri Bilal Ahmad Wani, Member noted his dissent of recalling tenders. Further, Shri Raeis Ahmad Malik, Member registered his objection to issuing any tender notice without approval of the Board even to save time.

**Agenda No. 9:                   ENGAGEMENT OF SPECIALISTS FOR CANTONMENT BOARD DISPENSARY**

Refer CBR No. 3 dated 20.11.2017.

The Board runs a dispensary in G B Pant Cantonment General Hospital. Specialists i.e. Sonologist, Dental Surgeon, Dental Assistant and Lab Technician were engaged on monthly honorarium basis w.e.f. 01.01.2017 vide CBR No. 6 dated 29.12.2016. The term of their engagement expired on 31.11.2017. However, the Board vide CBR under reference resolved to extend the term for the period of one month on the same terms and conditions w.e.f. 01.12.2017 to 31.12.2017 and also to brought the matter again before the Board after the matter is studied by the CEO.

Therefore, the Board may consider and approve engaging the following on honorarium basis as per the following for a period of 11 months w.e.f. 01.01.2018-

S. No.	Name	Days / Timing (except on days declared as Gazette Holidays)	Monthly Honorarium
1.	Dr. Ajaz Ahmed, Sonologist	Six days a week i.e. Monday to Saturday (from 1000 hrs to 1400 hrs)	Rs. 26,000/-
2.	Dr. Gowher Hafiz, Dental Surgeon	Six days a week i.e. Monday to Saturday (from 1000 hrs to 1600 hrs)	Rs. 21,000/-
3.	Shri Masood ul Hassan, Lab Technician	Six days a week i.e. Monday to Saturday (from 0900 hrs to 1500 hrs)	Rs. 18,000/-
4.	Shri Tejbeer Singh, Dental Assistant	Six days a week i.e. Monday to Saturday (from 1000 hrs to 1600 hrs)	Rs. 18,000/-

The connected documents are placed before the Board.

**Resolution No. 9:**

Considered and approved. Also, the Board resolved to fix monthly honorarium of Dr. Gowher Hafiz, Dental Surgeon at Rs. 25,000/-.

Further, the Board resolved to install biometric attendance system at the dispensary the data of which shall be considered while releasing monthly remuneration. Further, half-day remuneration shall be deducted for reporting to the dispensary late by half an hour if it can not be attributed to circumstances beyond one's control.

Also, the matter of state functionaries changing the sign board at the entrance of the hospital was discussed and it was resolved that if the name of the hospital is not restored by the state functionaries, the Board shall restore the name on the sign board to its original i.e. G. B. Pant Cantonment General Hospital.

**Agenda No. 10: SUPPLY AND INSTALLATION OF 30 HP MOTOR WITH ACCESSORIES**

Refer tender notice No. 9/3/2192/CB/BB dated 15.12.2017 and CBR No. 13 dated 08.01.2018

Online tenders were invited for supply and installation of 30HP Motor with Bore/Mud pump and other accessories through e-procurement portal. In response, three bids were received from the following firms-

- (a) M/s Effco Traders, Sonwar Srinagar
- (b) M/s Kohli Agencies, Post Office Building, Batwara
- (c) M/s Friendz Enterprises, Iqbal Colony Sonwar

Technical bids were opened by the TEC on 30.12.2017 and during scrutiny of technical bids, it was found that M/s Kohli Agencies did not submit trade licence and brochure, M/s Effco Traders and M/s Friendz Enterprises did not submit brochure. Accordingly, as per the provisions of the Manual for Procurement of Goods 2017, all the bidders were asked to make good the shortfall documents. In response, all the bidders submitted the documents as sought which were found in compliance with the technical specifications. Accordingly, the financial bids of all the above bidders were opened on 02.02.2018 and the rates quoted for complete supply were found as follows:-

S. No.	Firm	Rate quoted (in Rs.)
1	M/s Friendz Enterprises, Iqbal Colony Sonwar	Rs. 3,39,750/-
2	M/s Effco Traders, Sonwar Srinagar	Rs. 2,95,550/-
3	M/s Kohli Agencies, Post Office Building, Batwara	Rs. 2,83,990/-

The Board may approve to procure the 30 HP Motor with accessories from the lowest bidder M/s Kohli Agencies, Post Office Building, Batwara.

The connected documents are placed before the Board.

**Resolution No. 10:**

Considered and approved.

**Agenda No. 11: SUPPLY OF TYRES FOR TIPPERS**

Refer tender notice No. 9/3/2193/CB/BB dated 15.12.2017 and CBR No. 13 dated 08.01.2018

Online tenders were invited for Supply of 24 tyres for tippers (Size: 10.00-20 Make: MRF/ JK Tyre/ Apollo/ CEAT) through e-procurement portal. In response, three bids were received from the following firms-

- (a) M/s New Positive Associates, Pantha Chowk, Srinagar
- (b) M/s Sky Tyre Emporium, Batamaloo
- (c) M/s Friendz Enterprises, Iqbal Colony Sonwar

Technical bids were opened by the TEC on 30.12.2017 and during scrutiny of technical documents, it was found that M/s New Positive Associates did not submit certificate of dealership and brochure. M/s Friendz Enterprises did not submit certificate of dealership. Accordingly, as per the provisions of the Manual for Procurement of Goods 2017, both the bidders were asked to make good the shortfall of documents. In response, only M/s New Positive Associates has submitted the documents as sought.

Accordingly, the TEC recommended to open the technical bids of M/s Sky Tyre Emporium and M/s New Positive Associates only rejecting the bid of M/s Friendz Enterprises and hence the financial bids were opened on 02.02.2018. The rate quoted was found as follows:-

S. No.	Firm	Make	Rate quoted per tyre (in Rs.)	Total (in Rs.)
1	M/s Sky Tyre Emporium	J K Tyre	14,350/-	Rs. 3,44,400/-
2	New Positive Associates	CEAT	14,300/-	Rs. 3,43,200/-

The Board may approve to procure 24 no. of tyres from the lowest bidder M/s New Positive Associates, Pantha Chowk, Srinagar. The connected documents are placed before the Board.

**Resolution No. 11:**

Considered and approved.

**Agenda No. 12:                   PROCUREMENT OF 10 MINI TRUCKS FOR DOOR TO DOOR COLLECTION OF MUNICIPAL SOLID WASTE**

Reference CBR No.18 dated 25.04.2017

The Board vide CBR under reference approved to procure 10 Auto. Further, it was resolved that tender committee will incorporate the Board Members. The Elected Board Members were requested to forward specifications of the vehicles to be procured. However no response were received.

After due deliberations, it was decided to procure 10 No. of TATA Ace Mega due to following reasons:-

1. High Max power i.e. 40BHP @ 3750 RPM suitable for hilly areas.
2. High torque i.e. 100 Nm @ 1700 to 2000 RPM suitable for hilly areas.
3. Payload of 1030 kg.

However, following steps were taken to identify similar vehicle that may be offered by other manufacturers:-

1. M/s Fairdeal Motors & Workshop Pvt Ltd, Srinagar, an authorized dealer of TATA Motors was approached for procurement of TATA Ace Mega. The agency has quoted delivery price of Rs. 4,32,511/- per mini truck.
2. Enquiries were sent to authorized dealers of Mahindra, Force and Piaggio for offering their products with specifications similar to selected model i.e. TATA Ace Mega, but none of the offered products were found meeting the required specifications.
3. Meanwhile, online tenders were invited through CPP portal for the procurement of 10 Mini Trucks / Load Carriers vide tender ID 2018\_DGDE\_289434\_1 dated 06.01.2018. Wide publicity was given for this procurement through print media. However, no bids were received.
4. OEM of TATA Ace Mega i.e. TATA Motors, Chandigarh was approached regarding the confirmation of reasonability of rate, but not formal reply was given instead telephonically that acknowledged that TATA area office Jammu may be approached regarding the same.
5. TATA Motors (Area office) Jammu was approached for OEM certificate. Accordingly, OEM certificate was received on 30.01.2018 which certified that the rates quoted by M/s Fairdeal Motors & Workshop Pvt Ltd (i.e. Rs 4,32,511/- per unit) is same and not higher than those quoted with other Govt., public sector or private organization.

Rule 166(i) of GFR 2017 stipulates that procurement from a single source may be resorted to when it is in the knowledge of the user department that only a particular firm is the manufacturer of the required goods. Also, a Proprietary Article Certificate (PAC) is to be issued for such procurement.

The Board may consider and approve to procure 10 no. of TATA Ace Mega from M/s Fairdeal Motors & Workshop Pvt Ltd, Srinagar under PAC.

The connected documents are placed before the Board.

**Resolution No. 12:**

Considered and approved to procure 10 no. of TATA Ace Mega from M/s Fairdeal Motors & Workshop Pvt Ltd, Srinagar under PAC at the cost of Rs. 43,25,110/-.

**Agenda No. 13:           PROCUREMENT OF PREFABRICATED BIO TOILET BLOCKS THROUGH GeM**

Refer CBR No. 12 dated 10.10.2017

Bids were called through GeM portal for procurement of 6 units of prefabricated bio-toilet blocks (2 seater per unit). In response, three bids were received out of which two bids were rejected for not meeting the technical specifications. Financial bid was opened for qualified bidder i.e. M/s Trading Engineers who offered a price of Rs. 2,30,000/- per unit.

The Board may approve to procure 6 no. of prefabricated bio-toilet blocks from M/s Trading Engineers at a cost of Rs. 2,30,000/- per unit i.e. at a total of Rs. 13,80,000/- through GeM portal.

The connected documents are placed before the Board.

**Resolution No. 13:**

Considered and resolved to recall the bids. Also, the TEC shall examine the bids received from GeM for their recommendations.

**Agenda No. 14: REVISION OF PARKING FEE**

Refer CBR No. 1 dated 05.10.2016

The Board vide CBR under reference revised parking fee as below:

S. No.	Vehicle Type	Parking Fee for 12 hours (in Rs.)	Parking Fee for monthly pass [non-transferable and non-refundable] (in Rs.)
1	Hand carts, cycles, rickshaws and other vehicles driven by manual power	5/-	100/-
2	Other two wheelers and three wheelers; and vehicles driven by drought animals	10/-	200/-
3	Light Motor Vehicles with 4 or more wheels and tractors	20/-	400/-
4	Heavy Motor Vehicles with 4 or more wheels	50/-	1000/-

The GST at a rate of 18% is now applicable on parking lot services. It may be difficult for the contractor/licensee of the parking lots to realise amounts of Rs.5.90/-, Rs. 11.80/-, Rs. 23.6/- etc. from the users. Therefore, the Board may consider revising the parking fee as below:

S. No.	Vehicle Type	Parking Fee including GST for 12 hours (in Rs.)	Parking Fee including GST for monthly pass [non-transferable and non-refundable] (in Rs.)
1	Hand carts, cycles, rickshaws and other vehicles driven by manual power	5/-	100/-
2	Other two wheelers and three wheelers; and vehicles driven by drought animals	10/-	200/-
3	Light Motor Vehicles with 4 or more wheels and tractors	20/-	400/-
4	Heavy Motor Vehicles with 4 or more wheels	60/-	1000/-

The connected documents are placed before the Board.

**Resolution No. 14:**

Considered and approved.

Further, the Board resolved that the tender conditions should be suitably modified to remit proportionate amount to the licensee in case any portion of the licensed space is rendered unusable with the permission of the Board/CEO.

**Agenda No. 15: BUILDING APPLICATION**

To consider the application of Sh. Nazir Ahmad Wani S/o Abdul Ahad Wani R/o Indranagar. The DEO, Srinagar has certified that the plot of the proposed construction involves Class-‘C’ land vide their letter No. DEO-BP/SHIVPORA/133/17/2 dated 29.01.2018.

The Board may decide. The connected documents are placed before the Board.

**Resolution No. 15:**

Considered and resolved to reject the building application as the proposed construction involved ‘C’ land.



**Agenda No. 16: BUILDING APPLICATION**

To consider the application of Sh. Bashir Ahmad Rather S/o Ghulam Nabi Rather R/o House No. 151, Batwara, Ward 1. The DEO, Srinagar has certified that the plot of the proposed construction involves Class-‘C’ land vide their letter No. DEO-BP/BATWARA/136/17/4 dated 08.01.2018.

The Board may decide. The connected documents are placed before the Board.

**Resolution No. 16:**

Considered and resolved to reject the building application as the proposed construction involved ‘C’ land.

**Agenda No. 17: BUILDING APPLICATION**

To consider application of Sh. Ghulam Mohi-u-din Mir S/o Khazir Mohd Mir R/o H. No. 283/284, Iqbal Colony, Sonwar for construction of three story residential building on land bearing Kh. No. 434 at Iqbal colony, Sonwar. The DEO, Srinagar has intimated that the land of proposed construction is private land vide their office letter No. DEO-BP/I-COLONY/97/17/4 dated 25.05.2017. The recommendations of building Committee BC1 is placed on the table. If approved, the applicant is liable to pay construction/development charges as under:

Plot area	=	3364 sft (12.36 marla)
Plinth Area	=	1209 sft
Construction fee @ Rs 16 per sft (Ground floor + First floor + second floor and roof)	=	Rs 19,344/-
Registration fee	=	Rs 300/-
Development charges @ Rs 2,000 per marla	=	Rs 24,720/-
Total	=	Rs 44,364/-

**Resolution No. 17:**

Considered and approved subject to payment of Rs. 44,364/-

**Agenda No. 18: BUILDING APPLICATION**

To consider application of Sh. Tariq Ahmad Bhat S/o Late Gh. Mohammad Bhat R/o H. No. 112 Sonwar Bagh near Jamia Masjid, Ward No. 5 for construction of two storied residential house on Kh. No. 470. The DEO Srinagar has certified that the land of proposed construction is private vide their office letter No. DEO-BP/SONWAR/76/16/2 dated 08.07.2016. The recommendations of building Committee BC1 is placed on the table wherein the Committee mentioned that that the applicant has already constructed the building and has deviated from the drawings submitted by him.

The Board may decide. The connected documents are placed before the Board.

**Resolution No. 18:**

Considered and resolved to reject the building plan submitted by the applicant for the reason that the applicant has already constructed the building which deviates from the submitted building plan.

**Agenda No. 19: EXTENSION OF BUILDING PERMISSION**

To consider the application of Sh. Qazi Mohammad Syed S/o Late Qazi Mohammad Sidiq R/o Iqbal Colony. The applicant has been allowed to construct two storied residential building vide CBR No. 22(k) dated 06.07.2015 read with CBR No. 13 dated 23.01.2016. If approved, the applicant is liable to pay Rs. 1500/- as extension fee.

Case file is placed on the table.

**Resolution No. 19:**

The Board noted that certificate from the DEO, Srinagar from land point of view is not present in the file though its reference has been mentioned in another letter. To consider the case beyond any doubts, the Board considered and resolved that before granting extension to the building permission, a copy of certificate granted by the DEO, Srinagar be made available. The matter was deferred till the availability of certificate from the DEO, Srinagar.

**Agenda No. 20:                   EXTENSION OF BUILDING PERMISSION**

To consider the application of Sh. Mohammad Muzaffar Khan S/o Gh. Rasool Khan R/o Batwara. The applicant has been allowed to construct two storied residential building vide CBR No. 14(d) dated 23.01.2016. If approved the applicant is liable to pay Rs. 1500/- as extension fee.

The case file is placed on the table.

**Resolution No. 20:**

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

**Agenda No. 21: UNAUTHORISED CONSTRUCTION**

To consider the report submitted by the field staff regarding un-authorized constructions carried by the below mentioned offenders who were asked to stop the un-authorized construction and notices under section 239 of the Cantonments Act, 2006 have already been issued. The offenders are liable to action warranted under section 247, 248 & 320 of the Cantonments Act, 2006.

S No	Name and address	Location	Type of construction	Dimensions of building
1.	Sh. Bashir Ahmad Rather S/o Ab. Gani Rather R/o House no 364, Zabarwan Colony Sonwar	Zabarwan Colony Sonwar	First floor	31 feet x 28 feet
2.	Sh. Abdul Hamid Mufti S/o Mufti Mohammad Maqbool R/o Indranagar Sonwar	Iqbal Colony	First floor	62 feet x 17 feet

**Resolution No. 21:**

Considered and resolved that erection or re-erection mentioned on the agenda side has been done without obtaining permission from the Board and thus constitute an offence u/s 247 of the Cantonments Act, 2006. The Board directed that all these unauthorised erection or re-erection be demolished u/s 248 of the Cantonments Act, 2006 and the offenders be prosecuted.

Further, the Board resolved to issue show cause notice to the field staff why action should not be initiated against them for not taking timely action against unauthorised constructions.

Also, the Board resolved to call tenders for development of a mobile application so as to facilitate provision of services to the residents of the Cantonment. The tenders notice should be issued before the next ordinary Board meeting. Further, initial version of application may be developed only for sending the status of building application to the applicants. The other services may be included in the application in subsequent versions.

**Agenda No. 22: DEVELOPMENT WORKS**

The Board may consider and approve the following development works to be executed during the financial year 2017-18 subject to availability of funds.

S. No.	Description of work	Estimated cost (in Rs. Lakh)
1.	Development of foundation for 160 KVA DG set at dewatering station Indranagar	1.94
2.	Development of 30 nos of trenches at trenching ground.	26.29
3.	Covering of drain from H/o Bashir Ahmad to Bund at Dar Mohalla, Ward 2	2.67
4.	Covering of drain at house of Firdous Ahmad at Palpora, Ward 4	1.43
5.	Repair of toilet Block on nallah at Palpora Sonwar, Ward 4	1.45
6.	Repair of iron frame work with retro reflective Board on National Highway at Sonwar.	3.50
7.	Painting of roads at ward no. 1, 2, 3, 4, 5 & 7 with hot applied thermoplastic road marking paint (white or yellow) including admixture layer of glass beads.	18.90
8.	Repair of lane and drain from house no. 202 to house no. 211 (Hilal Ahmad Reshi), Batwara, Ward 1.	1.16
9.	Development of shed at graveyard, Batwara.	1.20

**Resolution No. 22:**

Considered and approved.

Further, a three-member Committee headed by the Vice-President was constituted with elected Members from Ward 5 and 7 as its other members. The Committee shall visit the trenching ground and submit its recommendations to the CEO to be placed before the Board. The vehicle for such visit shall be provided by the Board.

**Agenda No. 23: EXECUTION OF REPAIR AND MAINTENANCE WORKS**

Refer CBR No. 6 dated 08.01.2018.

The Board vide CBR under reference resolved that the matter of execution of maintenance works for roads, lanes and drains on the land which does not belong to Cantonment Board be referred to PDDE, NC.

In the meantime, a letter bearing no. 25/MISC/C/DE/2004 dated 11.01.2018 has been received from DGDE, in which clear directions have been issued that the Cantonment Boards will incur expenditure on land and buildings/ property which are placed under its management. Further, if any property is not under the management of Cantonment Board, any development activities needs to be undertaken and / or requests received to do so from any organization including services, sanction of MoD needs to be obtained first to place the property under the management of the Board.

The Board may note and decide. The connected documents are placed before the Board.

**Resolution No. 23:**

The matter was discussed in detail. The elected members apprised the Board that the lanes and roads in civil areas are being repaired by the Board for decades. Though the land on which these lanes and roads is not under the management of the Board, the public has long left it for the purpose of lanes and roads. If the Board now puts restriction on repair and maintenance of these lanes and roads, there will be huge public resentment. The public will suffer for want of lanes and roads.

The CEO apprised the Board that as per the instructions, the land on which the roads and lanes are to be repaired and maintained by the Board may be transferred under the management of the Board and till the time it is done, no repair and maintenance works on such roads and lanes can be undertaken by the Board. The elected members may convince the public for such transfer. The elected members did not agree to this. The President asked the Board not to take any decision against the instructions issued by the DGDE.

The Board resolved that the matter be taken up with the higher authorities citing complex situation of Badamibagh Cantonment.



**Agenda No. 24:           NOTING OF PCB APPROVAL**

The Board may note the PCB approval regarding medical reimbursement of Rs. 67,098/- in favour of Sh. Khurshid Ahmad Sheikh, Safaiwala whose wife Mst. Zubaida is suffering from cancer.

**Resolution No. 24:**

Noted.

**Agenda No. 25:           ISSUE OF LICENSE UNDER SECTION 277 OF CANTONMENTS ACT, 2006**

The Board may consider the request for issue of license under section 277 of the Cantonments Act, 2006 in respect of under mentioned CSD Canteens situated in Badamibagh Cantonment. The details are as under:-

Sr. No	Name of CSD Depo	Trade	Location
1	CSD Depo (main)	CSD Stores	Main CSD Depo
2	CSD Canteen 92 BH	CSD Stores	92 BH Unit Canteen
3	CSD Canteen Chinar Complex	CSD Stores	Chinar Complex.

The Board may approve granting the license. The file along with connecting documents is placed before the Board.

**Resolution No. 25:**

Considered and approved.

**Agenda No. 26:           EXTERNAL CONSERVANCY SERVICES FOR FINANCIAL YEAR 2018-19 IN RESPECT OF MILITARY STATION, TATTOO GROUND, SRINAGAR**

Refer CBR No. 1 dated 22.12.2017

The Station HQ, Tattoo Ground requested for NAC from the Board for conservancy services required by the Station vide letter 031/AHSH/Q dated 19.12.2017. The Station HQ also informed that the same services are provided by the SMC at a cost of Rs. 73,59,150. The Board vide CBR under reference resolved to provide services to the station.

Accordingly, tenders were called through e-procure portal. In response, only one bid from M/s Kuchay Traders, Awantipora was received. The TEC comprising of Shri Bilal Ahmad Wani, Member, Ward 7, Shri Pervaiz Ahmad Dar, Member, Ward 1, Shri Raies Ahmad Malik, Member, Ward 5 and Shri Mohd Ashraf Lone, Member, Ward 2 (absent), opened the technical bid and recommended to open the financial bid under Rule 173(xx) of GFR, 2017. M/s Kuchay Traders, Awantipora has quoted a rate of Rs. 52,50,023.52/- only.

The Station HQ, Tattoo Ground was sent the estimates amounting to Rs. 57,75,026/- only (including 10% depts charges) sent vide letter No. 11/5/2195/CB/BB dated 27.01.2018 for their willingness which is still awaited.

The Board may decide. The connected documents are placed before the Board.

**Resolution No. 26:**

The Board resolved to refer the matter to the concerned IFA, Northern Command.

**Agenda No. 27:           EXTERNAL CONSERVANCY SERVICES FOR FINANCIAL YEAR  
2018-19 IN RESPECT OF MILITARY STATION, OLD AIRFIELD  
SRINAGAR**

Refer CBR No. 14 dated 10.10.2017 and CBR No. 11 dated 20.11.2017

The Board vide CBRs under reference approved to provide conservancy services as requested by the Military Station, Old Airfield, Srinagar and approved bid of M/s Kuchay Traders obtained through e-procure portal amounting to Rs. 2,38,16,343.60/-. The rates were communicated to the Station HQ vide letter No. 11/5/1835/CB/BB/4605 dated 06.12.2017. The Station HQ has now intimated vide their letter 2500/74/A (PC) dated 10.01.2018 that it has already concluded the contract with the SMC, Srinagar and thus not willing to conclude contract with the Board.

The Board may decide. The connected documents are placed before the Board.

**Resolution No. 27:**

The Board resolved that Col Biju Jacob, Col Q, 31 Sub-Area shall study the matter and submit his recommendations to the Board. The study shall include the comparison between the rates at which the agreement is signed between the Station HQ, Old Airfield and the Srinagar Municipal Corporation and the rates offered by the Cantonment Board to the Station HQ, Old Airfield.

**Agenda No. 28: ANNUAL SUPPLY OF STATIONERY FOR THE YEAR 2017-18**

Refer tender notice No. 9/2/2363/CB/BB/1 dated 19.01.2018

Online tenders were invited from contractors/firms/suppliers through e-procurement portal for Annual supply of stationery for the year 2018-19. In response to the tender notice, following seven firms uploaded/quoted their bids/ rates-

1. M/s Mahakali Stationery and Xerox, Mumbai
2. M/s Marine Enterprises, Iqbal Colony, Sonwar
3. M/s Kohli Agencies, Post office building, Batwara
4. M/s Bahuchar Traders, Mumbai
5. M/s M M Enterprises, Soura, Srinagar
6. M/s Ahaar Syndicates, Shivpora Crossing
7. M/s Friendz Enterprises, Iqbal Colony, Sonwar

Technical bids were opened on 14.02.2018 by the TEC comprising of Shri Bilal Ahmad Wani, Member, Ward 7, Shri Pervaiz Ahmad Dar, Member, Ward 1 (absent), Shri Raies Ahmad Malik, Member, Ward 5 and Shri Mohd Ashraf Lone, Member, Ward 2.

The TEC recommended to open financial bids of five bidders only. M/s Mahakali Stationery and Xerox, Mumbai did not submit Aadhar No. and M/s Ahaar Syndicates, Shivpora Crossing submitted EMD in the form of DD and hence there financial bids were not recommended to be opened by the TEC.

Since bidders can be asked to make up the shortfall of documents as per Manual of Procurement of Goods, 2017 which was not considered by the TEC, M/s Mahakali Stationery and Xerox, Mumbai was asked to provide copy of Aadhar No. vide letter No. 9/2/2363/CB/BB/5076 dated 15.02.2018. The same has been provided by the agency. Further, M/s Kohli Agencies and M/s M M Enterprises were not found to provide valid trade license, hence the bid of M/s Kohli Agencies was rejected. However, financial bid of M/s M M Enterprises was opened erroneously.

The Board may decide. The connected documents along with the rates received are placed before the Board.

**Resolution No. 28:**

The Board resolved that since M/s M M Enterprises did not submit a valid trade licence, its bid shall be considered as rejected as the agency is not found technically competent for bidding. Further, the lowest rates received from other competent bidders only shall be examined for arriving at the item-wise lowest bidder.

Shri Bilal Ahmad Wani, Member raised question of M/s Ahaar Syndicates, Shivpora Crossing participating in tendering process of the Board when the agency has been debarred for five years before floods. The Board resolved that the case be examined and that a show cause notice be issued to the firm why legal action should not be initiated against the firm.

**Agenda No. 29: FENCING OF A-2/B-4 LAND INSIDE BADAMIBAGH CANTONMENT**

Refer PDDE letter No. 6000/1/R/ENCR/L/DE/NC/Vol-III/37 dated 23.03.2017

The DEO, Srinagar requested the PDDE, NC to approve fencing A-2/ B-4 land under his management to prevent encroachment. This Board has been authorized by the Govt. of India Ministry of Defence under section 117(2) of Cantonments Act to incur expenditure out of Cantonment Fund, for fencing A-2/ B-4 land under the management of DEO vide GOI, MoD letter No. 13020/23/98/D(lands) dated 16.03.2001. The engineer of this Board has prepared an estimate for barbed wire fencing with angle iron support for the above said work as per details provided by DEO, Srinagar vide their office letter No.H-21/3/VIII/79 dated 16 Oct, 2017. The estimate of the above work comes to Rs. 50,67,000/-

The Board may approve. The connected documents are placed before the Board.

**Resolution No. 29:**

The elected members demanded that the land to be fenced be first identified by the DEO office as some of the land is under dispute. The Board resolved that a joint inspection of the land to be fenced be done by the Vice President, the concerned ward member and the rep of DEO office. The inspection report shall be placed before the Board.

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

**Agenda No. 30: BUILDING APPLICATION**

Refer CBR No. 10 dated 08.01.2018

The Board vide CBR under reference resolved that BC2, CEO and GE, 864 shall do site inspection and submit their report.

The report is placed on the table. The Board may decide

**Resolution No. 30:**

The Board observed that during the land demarcation on ground, the applicant submitted another land plan duly authenticated by the land revenue authorities. The land was demarcated as per the new land plan. The Board found it to its satisfaction.

Further, the Board resolved that since there is change in the land plan, the applicant i.e. Shri Vishal Dhar and Shri Vikas Dhar shall submit revised building application making suitable amendments therein for consideration of the Board.

During the Board meeting, following points were also discussed and decided upon:

1. The school building will be tested for structural stability through a structural engineer.
2. A list of notices issued u/s 248 and 320 of the Cantonments Act, 2006 will be forwarded to all members within two weeks.
3. The construction made by the forest department shall be dealt as per law.
4. The work of drain from Sonwar shrine to H/o Mohammed Yousuf Thakur in Sonwar, Ward No. 5 shall be expedited. The Engineer apprised the Board that the work is under progress and shall be completed at the earliest.
5. Building permission to Shri Maqbool Bhat shall be expedited. It was found that the building plan submitted by the applicant for regularisation does not match with the already constructed building.
6. The business regulations of the Board should be revised. The work started earlier for revision has not been completed.
7. The work on repair of transit camp drain (Ward 1), repair of parapet wall (Ward 2), main nallah covering, constructing community hall (Ward 5), covering of drains, development of parks, tiling of path, provision of swings (Ward 6), covering of drains (Ward 7) shall be expedited.
8. The CEO shall explore hiring an engineer on contractual basis as due to excess workload on only one existing engineer, there are delays in execution of development works.
9. The CEO shall ensure sending proposal to the higher authorities for waiver of development charge in respect of flood affected buildings within two weeks.
10. A register shall be opened at the trenching ground for monitoring garbage carrying vehicles reaching there.

The meeting ended with all present thanking the President.

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

**Sd/-**  
**President**  
**Badamibagh Cantonment Board**