
**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
JALAPAHAR HELD ON 05 -07-2016 AT 1100 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, JALAPAHAR**

MEMBERS PRESENT

1. Brig. Rajesh Sachdev - President
2. Yashpal Singh - Member / Secretary
3. Shri Ajay Pariyar - Vice-President/Elected Member (Ward No.1)
4. Smt. Subina Rai (Tamang) - Elected Member (Ward No.2)

SPECIAL INVITEES ABSENT

1. Shri S.S. Ahluwalia - Hon'ble M.P.
 2. Shri Amar Singh Rai - Hon'ble M.L.A.
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85. MONTHLY ACCOUNTS

To consider the monthly accounts of the Board for the month of February 2016, to May 2016.

Details	Months			
	February,2016	March, 2016	April, 2016	May, 2016
Opening Balance	13,51,211.66	2,20,37,827.90	88,60,031.90	63,10,101.90
Income during the month	2,66,07,381.00	43,96,906.00	1,46,312.76	2,77,033.00
Exp. during the month	59,20,764.76	1,75,74,702.00	26,96,242.76	27,76,518.58
Closing balance	2,20,37,827.90	88,60,031.90	63,10,101.90	38,10,616.32

The monthly statements are placed on the table.

RESOLUTION NO. 85 – Considered and approved.

86. GRANT OF INTERIM RELIEF TO THE STATE GOVERNMENT EMPLOYEES AND OTHERS W.E.F. 1ST July 2016

To consider the grant of Interim Relief to the Cantt Fund Employees and Teaching Staff of Cantt. Board Primary School, Jalapahar @ 10% of the Pay Band w.e.f. 01-07-2016 in accordance with the Govt. of West Bengal, Finance Department Audit Branch Memo No.2926F(P) dated 02-06-2016.

The mentioned Govt. of West Bengal, Finance Department Audit Branch Memo is placed on the table.

Interim Relief at the Rate 10% of the Pay Band w.e.f. 01/07/2016 to Cnatt Board Employees								
Si. No	Name of Incumbent	Name Of Post	B.P Pay after Annual Increment as on 01-07-2016	G.P as on 01/07/2016	Band Pay after normal Increment as on 01/07/2016	Interim Refief on B.P. at the rate 10% w.e.f. 01/07/2016	9 Months	
A(2)(a) Gen Adm. Estb								
1	Smt. Sati Devi Rai	OS	23030.00	4100.00	18930.00	1893.00	1893 X 9	17037.00
2	Sri, R.K. Thakuri	Tax/ store	21250.00	3600.00	17650.00	1765.00	1765 X 9	15885.00
3	Sri Kushal Subba	Com. Progmmmer	23640.00	5400.00	18240.00	1216.00	1216 X 9	10944.00
4	Sri Puran mukhia	L.D.C	15990.00	3200.00	12790.00	1279.00	1279 X 9	11511.00
Total						6153.00		55377.00
D(3)(a) Public Works Estb								
1	Sri. Ratan Gurung	Mazdoor	11740.00	1900.00	9840.00	984.00	984 X 9	8856.00
Total						984.00		8856.00
E(1)(a) Fire Estb								
1	Sri. Kumar Gurung	Driver	15830	2900	12930	1293	1293 X 9	11637.00
2	Sri. Dawa D. Tamang	Driver	15270	3200	12070	1207	1207 X 9	10863.00
Total						2500		22500.00
F(5)(a) Water Supply Estb								
1	Sri Pemba L Yolmo	Plumber	11590	2100	9490	949	949 X 9	8541.00
Total						949		8541.00
E(6)(a) Forest Estb								

1	Sri. Raj Kr Routh	Forest Guard	12320	2100	10220	1022	1022 X 9	9198.00
2	Smt. Anita Sinchury	Mali	13510	2300	11210	1121	1121 X 9	10089.00
3	Lal Kumari rai	Mali	12320	2100	10220	1022	1022 X 9	9198.00
					Total	3165		28485.00
	F(1) (a) Medical Estb							
1	Sri Rajiv Sundas	Pharmacist	19640	4100	15540	1554	1554 X 9	13986.00
2	Sri C.B. Chettri	Mazdoor	12890	2100	10790	1079	1079 X 9	9711.00
3	Bidhya mothey	Aya/ Peon	11540	1900	9640	964	964 X 9	8676.00
4	Sri Ganesh Pradhan	Chowkidar	9300	1800	7500	750	750 X 9	6750.00
					Total	4347		39123.00
	F(4) (a) Cantt. Consy Estb							
1	Sri A.K. Roy	Overseer / SI	28390	4600	23790	1586	1586 X 9	14274.00
2	Sri Munna Routh	S.J	14090	2300	11790	1179	1179 X 9	10611.00
3	Sri Buddhiman Rai	Mazdoor	11740	1900	9840	984	984 X 9	8856.00
4	Smt Roma Sharma	Mazdoor	11190	1900	9290	929	929 X 9	8361.00
5	Sri Manendra Routh	Safaiwala	13710	2100	11610	1161	1161 X 9	10449.00
6	Sri Kishanlal Balmiki	Safaiwala	12890	2100	10790	1079	1079 X 9	9711.00
7	Subash Harijan	Safaiwala	12320	2100	10220	1022	1022 X 9	9198.00
8	Tara balmiki	Safaiwala	11540	1900	9640	964	964 X 9	8676.00
9	Bishnu Harijan	safaiwala	11390	1900	9490	949	949 X 9	8541.00
10	Anjana Harijan	Safaiwala	10100	1800	8300	830	830 X 9	7470.00
					Total	10683		96147.00
	F(9) (a) Mily. Consy Estb							
1	Smt. Rupa Sharma	Mazdoor	13440	2100	11340	1134	1134 X 9	10206.00
2	Sri Uttam Tamang	Mazdoor	12320	2100	10220	1022	1022 X 9	9198.00
3	Ramesh Chettri	Mazdoor	10950	1900	9050	905	905 X 9	8145.00
4	Bimla Harijan	Safaiwala	12890	2100	10790	1079	1079 X 9	9711.00
5	Smt Saraswati Routh	Safaiwala	12890	2100	10790	1079	1079 X 9	9711.00

6	Sri Birsingh Balmiki	Safaiwala	12500	2100	10400	1040	1040 X 9	9360.00
7	Smt Ranju Routh	Safaiwala	12320	2100	10220	1022	1022 X 9	9198.00
8	Smt Malati Balmiki	Safaiwala	11390	1900	9490	949	949 X 9	8541.00
9	Sri Kasiram Harijan	Safaiwala	11030	1900	9130	913	913 X 9	8217.00
10	Smt Anita Balmiki	Safaiwala	11030	1900	9130	913	913 X 9	8217.00
11	Smt.Sabita Balmiki	Safaiwala	11030	1900	9130	913	913 X 9	8217.00
12	Smt Usha 1 Balmiki	Safaiwala	11030	1900	9130	913	913 X 9	8217.00
13	Smt Usha 2 Balmiki	Safaiwala	10950	1900	9050	905	905 X 9	8145.00
14	Sri Kabi Balmiki	Safaiwala	9300	1800	7500	750	750 x 9	6750.00
15	Sri Rajesh Harijan	Safaiwala	9300	1800	7500	750	750 x 9	6750.00
16	Sri Ajoy Bagery	Cook/ Mazdoor	10950	1900	9050	905	905 X 9	8145.00
17	Sri Jiwan Balmiki	Mazdoor	10950	1900	9050	905	905 X 9	8145.00
					Total	16097		144873.00
	G(1)(a)Public Instt. Est.							
1	Sri Bijoy Sharma	Head Master	15840	2900	12940	1294	1294 X 9	11646.00
2	Sri Dinesh Tamang	AT	14980	2900	12080	1208	1208 X 9	10872.00
3	Sri Kushal Raj Gurung	AT	14680	2900	11780	1178	1178 X 9	10602.00
4	Sri Jiten Rawat	AT	9200	2300	6900	690	690 X 9	6210.00
5	Sri Tashi bhutia	Chowkidar	11880	1900	9980	998	998 X 9	8982.00
					Total	5368		48312.00
					Grand Total	50246.00		452214.00

RESOLUTION NO. 86 – Considered and approved. The Board further resolved that a proposal be submitted to G.O.C-in C E.C to accord necessary sanction.

87. REVISION OF TAXES OF CANTONMENT BOARD, JALAPAHAR : NOTING OF

To note and approve the Circular Agenda dated 07-04-2016 regarding Revision of taxes of Cantonment Board, Jalapahar, in accordance to the Cantonment Act, Rules 2006 – GENERAL POWER OF TAXATION UNDER RULE 66.

The statement showing the existing rates of various taxes are placed on the table.

RESOLUTION NO. 87 – Considered and approved.

88. UPGRADATION OF CHILDREN PARK IN JALAPAHAR CANTT AREA : NOTING OF

To note and approve the Circular Agenda dated 07-04-2016 regarding upgradation of Children Park in Jalapahar Cantt area.

In this connection quotations were invited by way of Public Notice and 3 Nos., of quotations were received from 3 different suppliers which are as follows:-

1. Rai Fabrication Works. T.N. Road, Darjeeling.
2. Shiv Iron Works, H.C Road, Darjeeling.
3. Bikram Prasad Shah, Jorebunglow, Darjeeling.

The relevant papers, quotations and comparative statement etc., are placed on the table.

RESOLUTION NO. 88 – Considered and approved the lowest rate of Sri Bikram Prasad Shah.

89. ALLOTMENT OF SUBSIDIARY SURVEY NO. IN RESPECT OF SURVEY NO.20/6 (PART), DEPOT BAZAR, DARJEELING : NOTING OF

To note and approve the Circular Agenda dated 07-04-2016 regarding above mention survey No.20/6.

The case file is placed on the table.

RESOLUTION NO. 89 – Noted

90. ANNUAL ADMINISTRATION REPORT : 2015-16 : NOTING OF

To note and approve the Circular Agenda dated 16-04-2016 regarding above mention subject.

The relevant papers are placed on the table.

RESOLUTION NO. 90 – Noted

91. ANNUAL CONSOLIDATED ACCOUNTS : 2015-16 : NOTING OF

To note and approve the Circular Agenda dated 16-04-2016 regarding above mention subject.

The relevant papers are placed on the table.

RESOLUTION NO. 91 – Noted.

92. PROVISION OF FREE BOOKS, STATIONERIES AND UNIFORM TO STUDENTS OF CANTT. BOARD PRIMARY SCHOOL, JALAPAHAR : NOTING OF

Reference CBR No.69 dated 04-03-2016.

To consider and approve the purchase of Books, Stationeries and uniforms to the students of Cantt. Board Primary School, Jalapahar. In this regard advertisement were published in Public Notice dated 25 -02-2016 for inviting quotation.

In response 3 nos of Firms / Suppliers submitted their quotations which are as follows :-

Sl.No	UNIFORM	STATIONARY
1.	M/s Uma Agarwal, Darjeeling	Shyam Prakashan, Darjeeling.
2.	M/s Dipesh Kr Anivesh Kr, Darjeeling	Reliable Stationery, Darjeeling.
3.	M/s Ankur, Darjeeling	Marigold Stationeries, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 03-03-2016 by the CEO in presence of Office Supdt, Storekeeper and the LDC.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 92 – Considered and approved the lowest rate of M/s Uma Agarwal, Darjeeling and M/s Shyam Prakashan, Darjeeling.

93. PURCHASE OF FIBRE STATUE AND COST OF CONSTRUCTION OF ITS PLATFORM AT THE VIEW POINT NEAR TCP NO.1 (ABOVE OLD CINEMA HALL, JALAPAHAR) : NOTING OF

Reference CBR No.72 dated 04-03-2016.

To consider and approve the purchase of Fiber Statue of an Indian Army Soldier at the view point near TCP No.1 above old cinema hall, Jalapahar.

In this regard quotations were invited by way of Public Notice dated 04-03-2016.

In response 3 nos of Firms / Suppliers submitted their quotations which are as follows :-

1. M/s Ravi Kant Singh, Darjeeling.
2. M/s Art Centre, Matigara, Darjeeling.
3. M/s Darjeeling Enterprises, Darjeeling.

The sealed quotations received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 11-03-2016 by the CEO in presence of Office Supdt, Storekeeper and the Overseer.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 93 – Considered and approved the lowest rate of M/s Art Center, Matigara, Darjeeling

94. PAINTINGS OF 3 NOS OF MODERN ARTS ON 1 R.C.C. PAINTING BOARD NEAR VAISHALI GUEST HOUSE, JALAPAHAR. (SIZE – 14 FT. X 8 FT.) : NOTING OF

Reference CBR No.73 dated 04-03-2016

To consider and approve the paintings of 3 nos of Modern Arts on R.C.C. painting boards near Vaishali Guest House, Jalapahar in order to promote beautification of the Jalapahar Cantt.

In this regard advertisement were published in Public Notice dated 18-02-2016 for inviting quotation. In response 3 nos of Firms / Suppliers submitted their quotations which are as follows :-

1. Neeraj Shrestha, Lal Koti, Darjeeling.
2. Ramesh Mukhia, Ghoom, Darjeeling.
3. Saroj Rana, Gandhi Road, Darjeeling.

The sealed quotations received from the above painters were opened in the Cantt. Board Office, Jalapahar on 26-02-2016 by the CEO in presence of Office Supdt, Storekeeper and the Computer Programmer.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 94 – Considered and approved the lowest rate of Saroj Rana, Gandhi Road, Darjeeling.

95. COMMENCEMENT OF VOCATIONAL TRAINING IN JALAPAHAR CANTT : COMPUTER AND BEAUTICIAN COURSES : NOTING OF

Reference CBR No.80 dated 04-03-2016.

To note and approve the engagement of Instructors of Computer and Beautician course in Vocational Training Centre Jalapahar Cantt. In this regards, vide this office letter No.100-VC-

A/I/80/C dated 03-03-2016. Application for interviews were invited by way of publication in daily newspaper (Himalayan Darpan) dated 05-03-2016. As the interviews could not be done on the said date due to Assembly Election code of conduct were implemented.

The interview was held on 20-06-2016 by the CEO in presence of Vice-President (Ward No.I), Elected Member (Ward No.II), Computer Programmer, Office Supdt. and LDC.

Sushri Aruna Karkidoli for Beautician Course and Shri Barun Roy for Computer courses were selected for a period of 6 months on Contract Basis.

The relevant papers and applications are placed on the table.

RESOLUTION NO. 95 – Considered and approved.

96. ENGAGEMENT OF CONTRACTUAL WORKERS : EXTENTION OF

a) To consider the question of extension of engagement of Accounts Clerk and Multi tasking staff for further period of 6 months as the engagement of contractual worker is due to expire on 30-06-2016.

b) To consider the question of extension of engagement of Electrician for further period of 6 months. The period of these engagements is due to expire on 30-06-2016.

In this connection the Accounts Clerk and the Electrician vide their letter dated 20-06-2016 have requested to increase their monthly fixed remuneration from Rs. 9,000/- to Rs. 11,000/- respectively.

RESOLUTION NO. 96 – Considered and approved and increase their monthly fixed remuneration from Rs.9,000/- to Rs.10,000/- respectively.

97. ENGAGEMENT OF 7 Nos GROUP 'D' STAFF AND 1 NUMBER OF OFFICE PEON ON CONTRACTUAL BASIS THROUGH CONTRACTOR FOR CANTT. BOARD OFFICE, JALAPAHAR.

To consider and approve the matter of engagement of 7 nos of Group 'D' staff and 1 number of office Peon are urgently necessitated due to 9 nos. of post lying vacant in the Cantt. Board Office, Jalapahar since long due to death while in their services and superannuation.

The engagement of these 8 numbers of contractual workers as proposed be considered for a period of 6 (six) months by way of inviting quotations against the 9 posts lying vacant as the strength of Group 'D' staff is also insufficient to manage the day-to-day obligatory duties.

The process of new recruitment for the above vacant post will be initiated at later date as per the SOP (Guidelines / instructions) laid down by the higher authorities.

RESOLUTION NO. 97 – Considered and approved.

98. RENEWAL OF CONTRACT OF CHARTERED ACCOUNTANT FOR IMPLEMENTATION OF ACCRUAL BASE ACCOUNTING SYSTEM (ABAS)

To consider the question of extension of engagement of Chartered Accountant for further period of 6 months. The period of his engagement had expired on 30-04-2016. The services of Chartered Accountant for both Jalapahar and Lebong Cantts is very necessitated as the work of Accrual Based Accounting System (ABAS) for the both the Cantonments has not yet completed.

Ms R. N. Goyal vide their letter dated 20-06-2016 has requested to increase their monthly fixed remuneration from Rs. 20,000/- to 30,000/- plus service tax as applicable per month for both Jalapahar and Lebong Cantts.

The requisite document are placed on the table.

RESOLUTION NO. 98 – Considered and approved. His monthly fixed remuneration from Rs. 20,000/- to Rs.25, 000/- (Rupees twenty five thousand only plus service tax.

99. PURCHASE OF 3 NOS DESKTOP COMPUTERS VOR VOCATIONAL TRAINING CENTRE

To consider and approve the purchase of 3 nos of Desktop computers Duel Core. In this regard advertisement was published in Himalayan Darpan dated 20-05-2016 for inviting quotation.

In response 3 nos of Firms / Suppliers submitted their quotations which are as follows :-

1. LAP TECH, Central Plaza 1st floor Darjeeling.
2. Logitech, H.D. Lama Road, Darjeeling.
3. P.R. Computers, Old Super Market, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 31-05-2016 by the CEO in presence of Office Supdt, Storekeeper, LDC and Computer Programmer.

The lowest rates quoted are as under :-

1.	LAP TECH			
20" Dell Screen, Intex cabinet, Asus motherboard, Dual core processor, 2 GB RAM, 500 GB Hard disk Mouse, keyboard Foxin UPS lite on DVD R/W	Qty 1	Rs.32,300	Qty 3	Rs. 96,900
2.	LOGITECH			
HP Branded Desktop 19" LED Screen, 2 GB RAM, 1 TB Hard disk, DVD R/W Intel Celeron dual	Qty 1	Rs. 29,500	Qty 3	Rs. 88,500

core processor, mouse, keyboard, Intex 600 V.A UPS.				
3.	P.R. COMPUTERS			
20" AOC Screen, Foxin Cabinet ,AMD C.P.U, gigabyte motherboard 500 GB Harddisk, 2 GB Ram, DVD R/W, Mouse,Keyboard, UPS 600 V.A. intex	Qty 1	Rs. 31,500	Qty 3	Rs. 94,500

The relevant papers, quotations and comparative statement of above supply are placed on the table.

RESOLUTION NO. 99 – Lowest rate of Logitech Considered and approved by the Board.

100. ANNUAL MAINTENANCE CONTRACT OF COMPUTERS AND OTHER ELECTRONIC DEVICES FOR THE YEAR 2016.

To consider and approve the quotation invited for Annual Maintenance Contract of Computers and other Electronic Devices. Tenders for the same were invited by way of publication in daily newspaper 'Himalaya Darpan' dated 20-05-05 for inviting quotations.

In response 3 nos of Firms / Suppliers submitted their quotations which are as follows :-

1. Computer Paradise, H.C. Road Siliguri
2. Logitech, H.D. Lama Road, Darjeeling.
3. Computer Galaxy, Raja Rammohan Roy Road Siliguri.

The sealed quotations / tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 31-05-2016 by the CEO in presence of Office Supdt, Storekeeper and Computer Programmer.

The lowest rates quoted are as under :-

- | | |
|--|------------------|
| 1. Computer Paradise, H.C. Road Siliguri | : Rs. 1,08,000/- |
| 2. Logitech, H.D. Lama Road, Darjeeling. | : Rs. 90,000/- |
| 3. Computer Galaxy, Raja Rammohan Roy Road Siliguri. | : Rs, 1,20,000/- |

The relevant papers, quotations and comparative statement are placed on the table

RESOLUTION NO. 100 – Considered and approved.

101. TENDER / QUOTATION FOR STEAM COAL FOR JALAPAHAR CANTT. BOARD OFFICE

To consider and approve the rates of Steam Coal for Jalapahar Cantt. Board Office. In this connection quotations / tenders were invited vide publishing advertisement in daily newspaper

'Himalayan Darpan' dated 09 -06-2016. In response to the advertisement various suppliers quoted their rates as under:-

1. M/s Sidhi Binayak, R.N. Sinha Raod, Darjeeling.
2. M/s Ganesh Kumar Chettri, Judge Bazar, Darjeeling.
3. M/s Gita Chettri, Judge Bazar, Darjeeling.
4. M/s Jai Matarani Enterprises, 29 Cart Road, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 22-06-2016 by the CEO in presence of Office Supdt, Storekeeper and the Overseer.

The relevant documents alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 101 – Considered and approved the lowest rate of M/s Ganesh Chettri, Judge Bazar, Darjeeling only for the two months December 2016 and January 2017.

102. ISSUE OF UNIFORM / LIVERIES, GUM BOOTS AND RAINCOATS FOR EMPLOYEES OF CANTT. BOARD, JALAPAHAR.

Reference CBR No. 59 dated 07-12-2015.

To consider and approve the rates of uniform / liveries, Gum Boots and rain coats for employees of Jalapahar Cantt. Board Office. In this connection quotations / tenders were invited vide publishing advertisement in daily newspaper 'Himalayan Darpan' dated 09 -06-2016. In response to the advertisement various suppliers quoted their rates as under:-

Sl.No	Uniform / Liveries, Gum Boots and Raincoats.	Uniform Shoes
1.	Subash Chandra Agarwal BMC Road, Darjeeling.	M/s Bata, Darjeeling
2.	Kanchan, Daroga Bazar, Darjeeling.	
3.	Ujala, 14 MMC Road, Darjeeling	

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 22-06-2016 by the CEO in presence of Office Supdt, and Storekeeper.

The relevant documents alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 102 – Considered and approved the lowest rate of Kanchan Darjoga Bazar, Darjeeling and M/s Bata, Darjeeling.

103. STITCHING OF UNIFORM / LIVERIES FOR EMPLOYEES OF CANTT. BOARD, JALAPAHAR.

To consider and approve the rates for stitching of uniform / liveries, for employees of Jalapahar Cantt. Board Office. In this connection quotations were invited vide publishing advertisement in daily newspaper 'Himalayan Darpan' dated 09-06-2016. In response to the advertisement various suppliers quoted their rates as under:-

Sl.No	STITCHING OF UNIFORM / LIVERIES FOR EMPLOYEES OF CANTT. BOARD, JALAPAHAR.
1.	Nice Tailors, Old Kutchery Road, Darjeeling.
2.	Riya Tailors, BMC Road, Darjeeling.
3.	Rex Tailors, Daroga Bazar, Darjeeling

The sealed quotations received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 22-06-2016 by the CEO in presence of Office Supdt, and Storekeeper.

The relevant documents alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 103 – Considered and approved the lowest rate of Riya Tailors, BMC Road Darjeeling.

104. ESTIMATES OF STORE FOR THE YEAR 2016-17 : TENDER / QUOTATION FOR DISINFECTING ARTICLES FOR JALAPAHAR CANTT. BOARD.

To consider the estimates of stores required during the financial year 2016-17 as required under Rule 67 and 68 of the Cantonment Account Code, 1924.

The quotations were call vide publication of advertisement in daily newspaper 'Himalayan Darpan' dated 09-06-2016. In response to the advertisement various suppliers quoted their rates as under :-

1. M/s Maa Durga Traders, Jorebungalow, Darjeeling
2. M/s Arun Hardware Store, Judge Bazar, Darjeeling.
3. M/s Hanuman Traders, T.N. Road, Darjeeling.
4. M/s Anjani Hardware, Darjeeling.
5. M.s Rahul Enterprise, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 22-06-2016 by the CEO in presence of Office Supdt, Storekeeper and the LDC.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 104 – Considered and approved the lowest rate of M/s Maa Durga Traders, Jorebunglow, Darjeeling.

105. TENDER / QUOTATION FOR STATIONARIES FOR JALAPAHAR CANTT BOARD.

To consider and approve the rates of stationeries for Jalapahar Cantt. Board Office. In this connection quotations / tenders were invited vide publishing advertisement in daily newspaper 'Himalayan Darpan' dated 09-06-2016. In response to the advertisement various suppliers quoted their rates as under:-

1. M/s Soulmate Gifts 'N' Stationery , Darjeeling.
2. M/s Saraswati Stationery, Darjeeling.
3. M/s Singock Stationeries, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 22-06-2016 by the CEO in presence of Office Supdt, Storekeeper and the LDC.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 105 – Considered and approved the lowest rate of M/s Saraswati Stationary, Darjeeling.

106. USE OF ECO – FRIENDLY TOILETS DEVELOPED BY DRDO FOR REPLACEMENT OF INSANITARY LATRINES FOR CONVERSION OF CANTONMENT INTO SMART CITIES

Reference CBR No.47 dated 29-09-2015, CBR No.63 dated 07-12-2015 and Directorate Defence Estates, Eastern Command letter No.362540/Conf./LC-3/57 dated 25-06-2016.

To consider and approve the rates of Eco-friendly toilets Developed by DRDO in Jalapahar Cantt area. for conversion of Cantonment into Smart Cities. In this connection quotations / tenders were invited vide publishing advertisement in daily newspaper 'Himalayan Darpan' dated 10-12-2015. In response to the advertisement various suppliers quoted their rates as under:-

1. M/s Anup Sales Agency, Darjeeling.
2. M/s Logitech, Darjeeling.
3. M/s Economic Hardware, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 09-01-2016 by the CEO in presence of Office Supdt, Storekeeper, LDC and the Computer Programmer.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 106 – Considered and approved.

107. CONVERSION OF CANTONMENT INTO SMART CITIES : INSTALLATION OF STREETLIGHT WITH SOLAR PHOTO VOLTAIC POWER SYSTEMS, AND INSTALLATION OF CCT V's IN SCHOOL AND DISPENSARY

Reference CBR No.53 dated 07-12-2015 and Directorate DE,EC Kolkata letter No.76/67/Smart Cantt/C/DE/2015 Vol-III dated 09-06-2016

To consider and approve the proposals for installation of 10 nos of streetlight with Solar Photo Voltaic Power Systems from TCP 1 to TCP 2, Kotwali Bazar area, Depot Bazar area and in Office premises for trial basis. Installation of CCTV's in school and dispensary for 24 hours video surveillance.

In this connection this office have obtained a catalog from the market containing the model / details and rates of the streetlight with Solar Photo Voltaic Power Systems and CCTV in which the Board may decide.

The estimated cost for installation of 10 nos of streetlight with Solar Photo Voltaic Power Systems comes to Rs.4,00,000/- approximately and 2 nos of CCTV's comes to Rs. 1,00,000/- approximately.

If considered and approved, quotations / tenders will be invited vide publishing advertisement in daily newspaper and the Comparative Statement and all the relevant documents will be placed before the Board in its next meeting.

RESOLUTION NO. 107 – Considered and approved. One CCTV installed for Pilot when it is successful for the purpose the trial basis. Then other area will be covered shortly along with the one Solar Photo Voltaic Power System.

108. EXECUTION OF PUBLIC WORKS.

The Board had approved the execution of a number of Public maintenance works during the year 2015 – 2016. It is intimated that, most of the approved works have been executed within the stipulated time, however, there are a few number of works which are still in progress and could not be got completed before the closing of the financial year 2015-16 due to insufficient time and code of conduct implemented because of Assembly Election in West Bengal.

The details of works are as under;-

- a) Provision of Gate near St.Paul School, Jalapahar : Rs. 249783.00
(CBR No.74 dated 04-03-2016)
- b) Repair/Maintenance of 4 nos toilets and 6 nos bathroom : Rs. 353364.00
At Kotwali Bazar, Jalapahar. (CBR No.74 dated 04-03-2016)
- c) Repair / Renovation of Staff Quarter latrine including septic : Rs. 392121.00
Tank and soak pit a (CBR No.56(3) dated 07-12-2015)

The matter is brought before the Board for consideration of extension of time of completion for the aforesaid on-going works.

RESOLUTION NO. 108 – Considered and approved, the execution of a number of Public Maintenance works during the year 2015-2016.

109. MAINTENANCE AND REPAIR WORKS FOR THE YEAR 2016-2017

1. Repair / Renovation of Chowkidar's room below C.E.O resident	Rs. 2,29,000.00/-
2. Repair/ Renovation of protection railing on pathway below school and ground at Jalapahar.	Rs. 1,33,000.00/-
3. Repair/ Renovation of pipe-line, etc at Kopchey Line at Jalapahar Cantt. Area.	Rs. 1,32,000.00/-
4. Repair/ Renovation of protection wall at Depot Bazar, Jalapahar	Rs. 4,11,000.00/-
5. Repair/ Renovation of protection wall at back side of holding no. 5 at Jalapahar Cantt.	Rs. 1,15,000.00/-
6. Repair/ Renovation of protection wall near Hol.No.8 at Kotwali, Jalapahar.	Rs. 2,39,000.00/-
7. Repair/ Renovation of Record room at Jalapahar Cantt.	Rs. 6,26,000.00/-
8. Repair/ Maintenance of Toilets and Bathrooms at Chundhura Busty	Rs. 2,18,000.00/-
9. Repair/ Renovation of vocational training centre at Jalapahar Cantt.	Rs. 1,55,000.00/-
10. Repair/ Maintenance of RMO/LDC quarter at Jalapahar. Jalapahar Cantt.	Rs. 15,25,000.00/-
11. Repair/ Maintenance of fencing of ground at Cantt. Board Primary School, Jalapahar.	Rs. 3,10,000.00/-
12. Repair/ Renovation of protection wall at school ground, Jalapahar.	Rs. 6,30,000.00/-
13. Repair/ Maintenance Wooden roof truss at 3 Nos Gr. D staff Quarter, Jalapahar.	Rs. 3,90,00.00/-
14. Repair/ Maintenance Wooden roof truss at 5 Nos Gr. D staff Quarter, Jalapahar.	Rs.7,30,000.00/-
15. Repair/ Maintenance of Wooden roof truss at 8 Nos Gr. D staff Quarter, Jalapahar.	Rs. 3,80,000.00/-
16. Repair / Renovation of protection wall Near holding no-12 at Chundhura busty.	Rs. 2,50,000.00/-
17. Repairing of road from Cantonment Board Office to West Point School including widening and drainage.	Rs. 8,50,000.00/-
18. Repair/Renovation of parking space for vehicle in front of holding No. 20-B and 21-B with rest shed.	Rs. 7,80,000.00/-
19. Repair/Renovation of rest shed at different point along the road side.	Rs. 4,00,000.00/-
20. Changing / repairing of G.I Pipes from main source to distribution tanks at Kotwali Bazar area.	Rs. 2,00,000.00/-
21. Supply of drinking water from main tank to the distribution tank in front of community Hall.	Rs.1,50,000.00/-
22. Maintenance and repair of drainage at the Kotwali Bazar area.	Rs. 2,50,000.00/-
23. Repair of two Jhoras terracing from TA area to Gandhi Road.	Rs. 4,50,000.00/-
24. Repair of kitchen in front of community hall including electrification and tap water connection.	Rs. 2,50,000.00/-
25. Repair / renovation of room below the library building.	Rs. 3,00,000.00/-
26. Repair/ renovation of cemented footpath /steps/ railings at	Rs. 3,25,000.00/-

different places within Kotwali Bazar.	
27. Repair/Renovation of Bathroom at Kotwali Bazaar, Jalapahar.	Rs. 1,25,000.00/-
28. Repair/Renovation of Multi Purpose Hall below Harizan Quarter No.5.	Rs. 15,00,000.00/-
29. Repair/Renovation of Public latrine including septic tank and soak pit, protection wall at the western side of kotwali Bazar.	Rs. 4,21,000.00/-
30. Repair of latrine at the lower Chundhura Busty including Soil pipe in inspection pit.	Rs. 1,87,000.00/-
31. Repair of latrine including soil pipe connection, inspection Pit etc at lower Kotwali Bazar.	Rs. 1,15,000.00/-
32. Repair of toilet including septic tank, soak pit, soil pipe and Urinal, steps at Cantt Primary School, Jalapahar.	Rs. 3,96,000.00/-

RESOLUTION NO. 109 – Considered and approved the works mentioned on Agenda side. The works be got executed as per availability of funds. Sl.No. 30 construction of Multi Activity Complex proposal to be made forwarded to E.C Kolkata for sanction. The expenditure to be paid from out of Service Charges A/C.

110. REPLACE OF OLD MODEL PANEL BOARD WITH FULLY DIGITIZED PANEL BOARD

Reference CBR No.44 dated 29-09-2015.

To consider and approve the replacing of old model Panel Board with fully digitized 3 Phase Panel Board with automatic motor start, Volt Meter, Ampere Meter, Change Over, Mai Switches, RCCB at Pump House Chundhura Busty.

In this connection quotations / tenders were invited vide Quotation Notice dated 14-09-2015. In response to the Quotation Notice various suppliers quoted their rates as under:-

1. M/s Krishna Motor Works, Iskon Road, Siliguri
2. M/s Bikram Prasad, Jorebunglow, Darjeeling.
3. M/s Rai Fabrication Works, T.N. Road, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 21-09-2015 by the CEO in presence of Office Supdt, Storekeeper, and the Overseer.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 110 – Considered and approved the lowest rate of M/s Bikram Prasad, Jorebunglow, Darjeeling.

111. INSTALLATION OF 10 HP MOTOR PUMP AT PUMP HOUSE.

Reference CBR No.44 dated 29-09-2015.

To consider and approve the Installation of 10 hp motor pump at pump house

In this connection quotations / tenders were invited vide Quotation Notice dated 14-09-2015. In response to the Quotation Notice various suppliers quoted their rates as under:-

1. M/s Bikram Prasad, Jorebunglow, Darjeeling.
2. M/s Krishna Motor Works, Iskon Road, Siliguri
3. M/s Rai Fabrication Works, T.N. Road, Darjeeling.

The sealed tenders received from the above Firms / Suppliers were opened in the Cantt. Board Office, Jalapahar on 21-09-2015 by the CEO in presence of Office Supdt, Storekeeper, and the Overseer.

The relevant documents, quotations alongwith Comparative Statement are placed on the table.

RESOLUTION NO. 111 – Considered and approved the lowest rate of M/s Bikram Prasad, Jorebunglow.,Darjeeling

Sd/-*****
Member/Secretary
(Yashpal Singh)

Sd/-*****
President Cantonment Board, Jalapahar,
Brig. Rajesh Sachdev

Dated the 5th July, 2016.

CERTIFIED TRUE COPY

(Yashpal Singh, I.D.E.S)
Chief Executive Officer, Jalapahar Cantt.