

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
JALAPA HAR TO BE HELD ON 03-12-2018 AT 1100 HRS.**

MEMBERS (Present)

1. Brig. Patanjali Rahul (V.S.M.) - President
2. Shri Mahesh Vadde - 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.

1. MONTHLY ACCOUNTS

To consider the monthly accounts of the Board for the months of July 2018 and August 2018.

Months	Opening balance	Income during the month	Exp. during the month	Closing balance
September 2018	Rs. 33,80,663.91	Rs. 97,709.00	Rs. 25,16,244.62	Rs. 9,62,128.29
October 2018	Rs. 9,62,128.29	Rs. 13,89,902.90	Rs. 9,33,512.26	Rs. 14,18,518.93

The monthly statements are placed on the table.

RESOLUTION : Considered and approved. The PCB was of the view that revenue recovery for this financial be made upto 100%

2. SWACHH SARVEKSHAN

To note the following Notifications and matters with regard to **Swachh Sarvekshan**.

- i) **Notification of Solid Waste Management Rules 2016 (SWM 2016) No. 861 dated 8th April 2016. (Copy enclosed)**
- ii) **Notification of Plastic Waste (Management & Handling) Rules 2016 No.178 dated 8th April 2016. (Copy enclosed)**

In connection with above, the following fines/penalties/fees be also considered and approved.

- i) **Littering - Rs: 500/-**
- ii) **Open Defecation - Rs: 1,000/-**
- iii) **Use of plastic - Rs: 1,000/-**
- iv) **Dumping of Construction and demolishing waste – Rs: 1,000/-**
- v) **User fee - Rs: 30/- per month (To sustain the service of door to door garbage collection as provided under SWM Rules 2016)**

RESOLUTION : Considered and approved.

3. PARKING FEE IN PARKING LOT AT CHUNDHURA BUSTY.

To consider and approve the Parking fee in parking lot at Chundhura Busty furnished as under :-

- i) Rs: 300/- per vehicle per month for vehicles of the residents which are parked overnight.
- ii) Rs: 20/- per hour for other vehicles.

RESOLUTION : Considered and approved.

**4. CONSULTANTS/EXPERTS/ SURVEYOR FOR VARIOUS SERVICES IN CANTT.
BOARD JALAPAHAR : HIRING OF :**

To consider and approve the hiring of Consultants/Experts/Surveyor for various services in Cantt. Board, Jalapahar as per requirement.

- i) Hiring of Surveyor for 2nd Phase Survey of Land by Cantt. Board
(Ref: DG DE, Delhi Cantt. letter No. 361818/LC-4/XIV/4 dated 22-10-2018)
- ii) Hiring of Consultant/Expert for Augmentation of Water Supply in Cantt. area.
and Rain Water Harvesting Scheme.

RESOLUTION : Considered and approved.

5. CONSTITUTION OF LOCAL PURCHASE COMMITTEE (LPC)

Reference DG DE letter No. 76/38/6/Procurement/Instruction/C/DE/2011 dated 24th May 2017.

To consider the question of constitution of the Local Purchase Committee (LPC) for the purpose of recommending purchase of goods costing above Rs. 25000/- and up to RS. 200000/- as per the revised guidelines for Procurement of Stores and Services.

The LPC will survey the market to ascertain the reasonableness of rates, quality, specifications and identify the appropriate supplier. The members of the committee will jointly record a certificate as per the Rule 146 of GFR 2017 before placement of the purchase order.

In this connection, following names are suggested to constitute a Local Purchase Committee members and may kindly be approved by the Board.

1. Sati Devi Rai, Office Supdt.
2. A.K.Roy, Junior Engineer
3. Puran Mukhia, Tax Collector/Store Keeper

The relevant papers are placed on the table.

RESOLUTION : Considered and approved.

**6. LAB TECHNICIAN FOR JALAPAHAR CANTT. BOARD DISPENSARY :
ENGAGEMENT OF :**

Ref : CBR No. 2 dated 20-09-2018.

The engagement of Lab Technician by way of publicity in local newspaper (Himalaya Darpan) was published dated 01-10-2018 as decided by the Board vide above CBR under reference.

In its response 2 (two) Lab Technicians were sponsored by 2 (two) different Agencies. The relevant papers, documents and the rates quoted by the Lab Technicians are placed on the table.

The Board may decide.

RESOLUTION : Considered and approved. The Board resolved that the Lab Technician sponsored by Darjeeling Digonastic Centre, Sringhalila Market, Darjeeling be engaged on the basis of lowest rates quoted.

**7. ARCHITECT FOR SHOPPING COMPLEX WITH ATTACHED GODOWN AND
RENTAL OFFICE/BANK AT KOPCHEYLINE AREA JOREBUNGALOW,
JALAPAHAR : HIRING OF :**

Ref : CBR No. 9 dated 20-09-2018.

The engagement of Architect by way of publicity in local newspaper (Himalaya Darpan) dated was published dated 08-09-2018 as decided by the Board vide above CBR under reference. The same was also posted in the official website

In its response 3 (three) Architects applied for their willingness for above hiring.

The relevant papers, documents by the are placed on the table.

The Board may decide.

RESOLUTION : Considered and approved. The Board resolved that Md. Ehteshamuddin Khan be engaged on the basis of 7 years experience and lowest rate quoted.

8. ODF + : JALAPAHAR CANTONMENT.

To consider and approve the declaration of Jalapahar Cantonment as ODF + as the Cantt. fulfills all the criteria mandated by MoHUA.

The further process of certification of ODF+ be processed by the office.

RESOLUTION : Considered and approved.

9. GARBAGE FREE CITY: STAR RATING

To consider and approve the declaration of Garbage Free City (Star Rating) of Jalapahar Cantt. as the Cantt. fulfills the criteria of 2 star rating as per MoHUA guidelines.

The further process of certification of 2 star be processed by the office.

RESOLUTION : Considered and approved.

10. GARBAGE FREE CITY: STAR RATING

To consider and approve the declaration of Garbage Free City (Star rating) of Jalapahar Cantt. as the Cantt fulfills the criteria of 3 star rating as per MoHUA guidelines.

The further process of certification of 3 star be processed by the office.

RESOLUTION : Considered and approved.

11. PROVISION OF EMERGENT PUBLIC WORKS : 2018-2019.

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|-------|--|--------------------------------|
| i) | Repair/Renovation of View Point at the junction point of MES, Inspection Bungalow and GRD. | Rs: 1,50,000/- |
| ii) | Maintenance and minor repair of Infrastructure of C.B.Vocational Centres. | Rs: 1,70,000/- |
| iii) | Provision of Segregation of wastes of Cantt. Shed at an appropriate site. | Rs: 1,80,000/- |
| iv) | Beautification of Cantt, area by way of educational/Swachhata related Paintings, Slogans, Aesthetics, etc., on the walls of Cantt. area. | Rs: 80,000/- |
| v) | Whitewashing of parapets/sidewalls, maintenance of existing paintings, Slogans, etc., of Cantt. area and C. School. B. Primary. | Rs: 50,000/- |
| vi) | Improvement and painting of of Cantt. Board Entrance gates. | Rs: 60,000/- |
| vii) | Minor repair of water tank at lower Kotwali Bazar including purchase of small water pump. | Rs: 1,00,000/- |
| viii) | Minor patch works of Cantt. Fund roads
Purchase of new Water Pump for Cantt. Board Pump House at Chundhura Busty. (Including fitting/labour) | Rs: 90,000/-
Rs: 1,00,000/- |
| ix) | Provision of underground cable for street light at Chundhura Busty. (Including fitting/labour) | Rs: 90,000/- |
| x) | Provision of Hume pipe underground Drain of the Entrance point at Depot Bazar . | Rs. 75,000/- |
| xi) | Repair of Big Drain at Cremation Ghat Road side at lower Depot Bazar. | Rs.1, 20,000/- |

RESOLUTION : The works mentioned on the Agenda side,i.e., Sl.No. (iii),(iv),(v) & (xi) have been considered to be undertaken.

It has been decided that the other works will be taken up for consideration only after verification of previous works executed during the current financial year 2018-2019 and analysis of availability of funds.

Furthermore, verification of executed/undergoing works be carried out for Quality

Check in the following manner :-

- i) Overseer – every 7 days**
- ii) CEO - every 15 days**
- iii) PCB & Elected Members – every 1 month.**

Sd/- ***
Member/ Secretary,
CEO, Jalapahar Cantt. Board.
(Mahesh Vadde)

Sd/- ***
President,
Jalapahar Cantt. Board.
(Patanjali Rahul)