

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT  
BOARD, JALAPAHAR TO BE HELD ON 27- 02-2019 AT 1100 HRS.**

**MEMBERS - PRESENT**

1. Brig. Vanguru Raghu - President
2. Shri Mahesh Vadde, I.D.E.S - 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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**1. MONTHLY ACCOUNTS**

To consider the monthly accounts of the Board for the months of November 2018, December 2018 and January 2019 .

Months	Opening balance	Income during the month	Exp. during the month	Closing balance
November, 2018	Rs. 14,18,518.93	Rs 1,74,32,567.00	Rs. 1,34,80,779.36	Rs. 53,70,306.57
December, 2018	Rs. 53,70,306.57	Rs. 2,69,449.00	Rs. 26,27,006.84	Rs. 30,12,748.73
January, 2019	Rs. 30,12,748.73	Rs. 1,20,977.00	Rs. 17,23,453.18	Rs. 14,10,272.55

The monthly statements are placed on the table.

**RESOLUTION - Considered and approved.**

**2. COMPUTER INSTRUCTOR FOR JALAPAHAR CANTT. BOARD VOCATIONAL  
TRAINING COURSE : ENGAGEMENT OF :**

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

The engagement of Computer Instructor 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, 4 (four) applicants applied for the engagement. In the process, an interview on 31-12-2018 was called by this office and a Committee consisting of Office Supdt., C.B. Jalapahar, LDC, C.B. Jalapahar and Teaching Staff (Computer course) C.B. Primary School, Lebong conducted the interview in presence of the C.E.O.Out of 4 (four) applicants, only 3 (three) were present for the interview.

Shri Rohit Shah, Kotwali Bazar, Jalapahar was selected for the engagement at the monthly remuneration of Rs: 8,000/- p.m. w.e.f. 02-01-2019 to 01-06-2019.

All the relevant papers and documents are placed on the table.

**RESOLUTION - Considered and approved.**

**3. SMART CLASS IN CANTT. PRIMARY SCHOOL, JALAPAHAR : PROVISION OF :**

To consider the provision of Smart Class in Cantt. Primary School, Jalapahar for providing modern education to equip the students with the best of abilities and knowledge in the day to day world of competition. After the exploration on the matter of Smart Class proposed to be commenced from the session of 2019, the estimated cost comes to Rs: 3,50,000/-.

The provision of Smart Class and articles, equipments, etc., necessiated will be installed by way of inviting tenders .

**RESOLUTION - Considered and approved. The Board resolved that the procedures of installing the Smart Ckclass and articles, equipments, etc be followed systematically. The same be placed before the Board in its next meeting for noting.**

**4. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND EMPLOYEES AND TEACHING STAFF OF CANTONMENT BOARD PRIMARY SCHOOL.**

To consider grant of Dearness Allowance to Cantt. Fund Employees and Teaching Staff of Cantt. Board School, Jalapahar @ 25 % of Basic Pay w.e.f. 01-01-2019 in accordance with the Govt. of West Bengal, Finance Deptt. Audit Branch Memo No. 4037-F(P2) dated 21-06-2018.

As per memorandum of settlement, this enhancement of Dearness Allowance from existing rate 100% to 125% of the Basic Pay is also applicable to Cantt. Fund Employees.

The financial implication w.e.f. 01-01-2019 to 31-03-2020 is placed on the table.

<b>Sl.</b>	<b>Head</b>		<b>Amount</b>
1.	A(2)(a)	General Adm. Estt.	Rs. 43,494/-
2.	D(3)(a)	Public Works Estt.	Rs. 9,789/-
3.	E(1)(a)	Fire Estt.	Rs. 24,759/-
4.	F(5)(a)	Water Supply Est.	Rs. 9,225/-
5.	E(6)(a)	Forest Estt.	Rs. 30,375/-
6.	F(1)(a)	Medical Estt.	Rs. 42,918/-
7.	F(4)(a)	Cantt. Consvy. Estt.	Rs. 97,074/-
8.	F(9)(a)	Mily. Consvy. Estt.	Rs. 1,44,441/-
9.	G(1)(a)	Public Inst. Estt.	Rs. 44,163/-
<b>Total</b>			<b>Rs. 4,46,238/-</b>

**RESOLUTION - The Board considered and approved to resolve the same. A proposal be submitted to the GOC-in-C, Eastern Command for obtaining necessary sanction in the regard.**

**5. PURCHASE OF 2 NOS. OF DESKTOP COMPUTERS.**

To consider the purchase of 2 Nos. of Desktop computers. for Computer Course ( Vocational training course, Jalapahar).

**RESOLUTION - Considered and approved. The Board further resolved that DE-Humidifiers be also installed for proper maintenance and protection from dampness.**

**6. EXTENSION OF ENGAGEMENT OF BEAUTICIAN FOR BEAUTICIAN COURSE ( VOCATIONAL TRAINING COURSE, JALAPAHAR )**

To consider the extension of engagement of Beautician for Beautician Course (VTC) for a period of 6 (six) months w.e.f. 01-03-2019 to 31-08-2019 for the awaiting next batch of trainees for the aforesaid period. The said training is imparted for a duration of 6 (six) months.

**RESOLUTION - Considered and approved. The PCB observed that Nominal Fees be charged to all the trainees irrespective of Civilian and families of Army Personnels. Hence, it is further resolved the Nominal Fees be charged to all the trainees from next session.**

**7. ENHANCEMENT OF REMUNERATION OF ACCTT. CLERK, ELECTRICIAN AND STAFF (IT) FOR ABAS, FMS, FTS AND ETC.**

To consider the enhancement of remuneration of Acctt. Clerk, Electrician and staff (it) for ABAS, FMS, FTS and etc.

- 1) Acctt. Clerk - from existing Rs: 15,000/- to Rs: 17,500/- p.m
- 2) Electrician - from existing Rs: 15,000/- to Rs: 17,500/- p.m.
- 3) Staff (it) for ABAS, FMS, FTS and etc. - from existing Rs: 10,000/- to Rs: 12,500/- p.m.

The applications from the above contractual staff is placed on the table.

**RESOLUTION - Considered and approved.**

**8. PAYMENT OF 1/4 TH SHARE TO BARRACKPORE CANTT. BOARD ON ACCOUNT OF CULTURAL MEET 2018.**

To consider the payment of 1/4 th share of Rs: 6,23,602/- to Barrackpore Cantt. Board on account of Cultural Meet 2018.

In this connection, Directorate letter No. 362709/LC-3/C & S/II/7 dated 20-02-2019 and Barrackpore Cantt. Board letter No.C/V/I/Cultural and Sports Meet-2018/153 dated 12-02-2019 is placed on the table.

**RESOLUTION - CEO explained the necessity of sharing the expenses for Cultural and Sports Meet as it is an Annual Event and it has been a routine practice. The PCB and Elected Members observed that Jalapahar Cantt. Board Primary School had very less participation as it participated in the Junior Category. Also Jalapahar Cantt. Board is in a poor financial condition and sharing the financial cost which is same as that of Barrackpore Cantt. Board and Shillong Cantt. Board is not proportionate and justified.**

**The Board resolved that the CEO must bring this matter to the notice of the Higher Authorities before making the payment.**

**9. PROVISION OF FREE BOOKS, STATIONARY AND UNIFORMS FOR THE STUDENTS OF CANTT. BOARD PRIMARY SCHOOL, JALAPAHAR.**

To consider and approve the expenditure incurred on issuance of free books, stationary and uniforms to the students of Cantt. Board Primary School, Jalapahar for the session 2019.

Expenditure for purchase of books and stationary is Rs. 1,50,000/- and that of uniforms is Rs. 1,25,000/-.

Application containing said proposal received from Headmaster of Cantt. Primary School is placed on the table.

**RESOLUTION - Considered and approved. The Board resolved that the procedures regarding the purchase be followed systematically and the same be placed before the Board in its next meeting for noting.**

**It was further resolved that children from affluent families should not avail of such facilities.**

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

**Sd/- \*\*\***  
**President,**  
**Jalapahar Cantt. Board.**  
**( Vanguru Raghu )**