

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT
BOARD, JALAPAHAR TO BE HELD ON 11-01-2020 AT 1100 HRS.**

MEMBERS

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

1. Shri Raju Bista - Hon'ble M.P.
 2. Shri Neeraj Zimba - Hon'ble M.L.A.
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1. MONTHLY ACCOUNTS

To consider the monthly accounts of the Board for the month of November 2019.

Months	Opening balance	Income during the month	Exp. during the month	Closing balance
November 2019	Rs.1,35,94,952.86	Rs. 2,20,405.50	Rs. 23,37,468.49	Rs. 1,14,77,889.87

The monthly statement is placed on the table.

Resolution : Considered and approved.

2. NOTING OF CIRCULAR AGENDA DATED 24-12-2019

Ref : DG DE, Delhi Cantt. letter No.76/22/Misc Policy/C/DE/11 Vol II dated 21-11-2019 and Directorate, DE, EC, Kolkata letter No. 363081/Ruling/Gen/LC-3/III/79 dated 29-11-2019

To consider and approve the Circular Agenda dated 24-12-2019 regarding **Land Use Plan of Jalapahar Cantonment duly prepared by Cantonment Board, Jalapahar under Section 233 of the Cantonment Act, 2006** as directed by the Higher authorities vide their letters mentioned under reference.

The relevant map is placed on the table.

Resolution : Discussed at length and approved.

3. NOTING OF CIRCULAR AGENDA DATED 24-12-2019

Ref : DG DE, Delhi Cantt. letter No. 76/67/Expert Committee/C/DE/2018 Vol. II dated 07-11-2019

To consider and approve the Circular Agenda dated 24-12-2019 regarding **Multi Level Car Parking Scheme in Cantonments.**

The Board may note DG DE, letter mentioned under reference regarding the Multi Level car parking scheme in Cantonments. In pursuance of the direction of the higher authorities, a survey of entire Jalapahar Cantonment for the purpose was carried out by Overseer and Office Supdt. Consequently, a joint report dated 20-12-2019 was submitted to this office wherein it was stated that there is no space/vacant land found suitable for such scheme as most of land is hilly terrain. The population of Jalapahar Cantonment is also less and there are not many vehicles in the Cantt. area. Furthermore, it was relevantly elucidated that Jalapahar Cantonment is located in the outskirts of Darjeeling town away from any kind of commercial activities and plying of vehicles is very scarce. As such, on the basis of the actualities explained in the report the Scheme of Multi Level car parking in Jalapahar Cantonment is not found feasible.

The relevant letters and Office Report are placed opposite for perusal please.

Resolution : Discussed at length and approved.

4. NOTING OF CIRCULAR AGENDA DATED 24-12-2019

REF : DG DE, Delhi Cantt. letter No. 76/Expert Committee/C/DE/2018 Vol. II dated 07-11-2019.

To consider and note the Circular Agenda dated 24-12-2019 regarding **construction of w.c/toilet in tenements in Cantonment areas** and note the directions of MoD on the basis of the report submitted by the Expert Committee to the Government on working of Cantonment Boards and conveyed in the DG DE, Delhi Cantt. letter mentioned under reference regarding permission for construction of a w.c/toilet in existing Buildings in absence of any such provision with the tenement to an authorized resident, subject to condition that proper sewage connection to the said building already exists in the Cantonment.

The relevant letter is placed opposite for perusal please.

Resolution : Discussed at length and noted.

5. NOTING OF CIRCULAR AGENDA DATED 24-12-2019

REF : DG DE, Delhi Cantt. letter No. 76/Expert Committee/C/DE/2018 Vol. IV FMS ID 66645 dated 11-12-2019.

To consider and note the Circular Agenda dated 24-12-2019 regarding **Repair to Buildings in Cantonment areas**. The Board may note the directions of MoD on the basis of the report submitted by the Expert Committee to the Government on working of Cantonment Boards and conveyed in the DG DE, Delhi Cantt. letter mentioned under reference in furtherance to Section 235 (2) of the Cantonment Act, 2006 and structural stability of the building, repair works to authorized buildings in Cantonment areas.

The relevant letter is placed on the table.

Resolution : Discussed at length and noted.

6. NOTING OF CIRCULAR AGENDA DATED 24-12-2019

REF : DG DE, Delhi Cantt. letter No. 76/67/Expert Committee/C/DE/2018 Vol-IV dated 24-12-2019.

To consider and approve the Circular Agenda dated 24-12-2019 regarding **Devolution of Powers of Vice Presidents of Cantonment Boards and Constitution of Three Committees.** The Board may note the directions of MoD on the basis of the report submitted by the Expert Committee to the Government on working of Cantonment Boards and conveyed in the DG DE, Delhi Cantt. mentioned under reference regarding Devolution of powers of Vice Presidents of Cantonment Boards and constitution of three Committees.

The relevant letter is placed opposite for perusal please.

Resolution : Discussed at length and noted.

7. LOCAL PURCHASE COMMITTEE (LPC) : CONSTITUTION OF : NOTING OF :

Ref : CBR No. 5 dated 03-12-2018 and Office Order No. 168 dated 20-11-2019

To consider and note Office Order No. 168 dated 20-11-2019 directing Shri Solwin Gazmer as a third member of the Local Purchase Committee constituted vide above CBR mentioned under reference due to superannuation of Smt. Sati Devi Rai, Office Supdt. on 31-08-2019.

The newly constituted Committee consists of three members, which are as follows: -

1. Shri Puran Mukhia - Office Supdt.
2. Sri A.K. Roy - Junior Engineer.
3. Shri Solwin Gazmer - LDC/Acctt.

Resolution : Considered and Noted.

8. PAINTING OF CANTT. BOARD SARVA DHARMA MANDIR AND ITS REST SHELTER NEAR MES, PUMP HOUSE : NOTING OF :

To consider and approve the expenditure of Rs: 83,532/- incurred for painting of Cantt. Board Sarva Dharma Mandir and its Rest Shelter near MES, Pump House which were necessiated for the purpose of beautification of Cantt. area and its periodical maintenance.

Resolution : Discussed at length and approved.

9. VEHICLE ENTRY FEE.

To consider and approve the Fee on entry of vehicles plying through the Jalapahar Cantonment area under section 67 (e) of the Cantonment Act 2006. The site for collection of said vehicle entry fee is proposed to be below the junction point towards Jorebunglow, above Ghoom boys High School and towards TCP 1.

The measure is proposed to be taken for augmentation of revenue since Jalapahar Cantonment does not have much resources of its own.

Resolution : Considered and approved.

10. IMPOSITION OF EDUCATION CESS : JALAPAHAR CANTONMENT.

To consider the imposition of Education Cess @ 2 % of annual value of buildings under section 66 (2). The same after approval of the Board will be sent to MoD for notification in the Official Gazette.

Resolution : Considered and approved.

11. DRAFT SOLID WASTE MANAGEMENT BYE-LAWS: JALAPAHAR CANTONMENT BOARD

Ref : DG DE,76/38/Rules/MSW Rules/C/DE/17 dated 02-12-2019.

To consider and approve the Draft Solid Waste Management Bye-laws of Jalapahar Cantt Board as directed vide above DG DE, Delhi Cantt. letter mentioned under reference wherein it is stated that Draft Solid Waste Management Bye-laws of Delhi Cantt Board had been considered by MoD in the meeting dated 21-11-2019 and was agreed that the same be prepared likewise by all Cantonment Boards.

The Draft Bye-laws prepared by Jalapahar Cantt. Board is placed opposite for perusal please.

Resolution : Considered and approved.

12. **DRAFT BUSINESS REGULATION : JALAPAHAR CANTONMENT BOARD.**

Ref : MoD Order No. 14(12)/2018-D(Q&C) dated 23-12-2019.

To consider and approve the draft Business Regulation of Jalapahar Cantt. Board as directed vide above MoD letter mentioned under reference.

The draft Business Regulation prepared by Jalapahar Cantt. Board is placed on the table.

Considered and approved.

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

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

CERTIFIED TRUE COPY



Chief Executive Officer,
Cantonment Board,
Jalapahar Cantt.