## PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, JALAPAHAR TO BE HELD ON 15-05-2020 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

Shri Raju Bista - Hon'ble M.P.
Shri Neeraj Zimba - Hon'ble M.L.A.

### 1. BUDGET ESTIMATES

To consider and approve the Budget Estimates of Cantt. Board, Jalapahar for the year 2020-2021 (Revised) and 2021-2022 (Original) under Rule 21(1) of CBAR, 2020. These Estimates are required to be submitted to the GOC-in-C, Eastern Command for obtaining necessary sanction.

Resolution: Considered and approved

#### 2. ANNUAL STORES ESTIMATES

To consider and approve the Annual Estimate for Stores under Rule 30(1) of CBAR, 2020.

Resolution: Considered and approved.

### 3. ANNUAL ADMINSTRATION REPORT 2019-2020

To consider and approve the Annual Administration Report of the Cantonment Board, Jalapahar for the year 2019-2020 in the prescribed format as required under Section 50 of the Cantonment Act, 2006.

Annual Administration Report is placed on the table.

Resolution: Considered and approved.

## 4. ANNUAL CONSOLIDATED ACCOUNT 2019-2020

To consider and approve the Annual Consolidated Account of the Cantonment Board, Jalapahar for the year 2019-2020 in the prescribed format.

Annual Consolidated Account is placed on the table.

Resolution: Considered and approved.

## 5. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2020-2021

To consider the Military Conservancy Agreement for the period from 01<sup>st</sup> March, 2020 to 28<sup>th</sup> February, 2021 to be executed between the Station Commander, Jalapahar and the President, Cantonment Board, Jalapahar for rendering external Conservancy services to the troops garrisoned at Jalapahar Cantonment under section 110 of Cantonments Act, 2006.

The Military Conservancy Agreement is placed on the table.

Resolution: Considered and approved.

## 6. ENGAGEMENT OF OVERSEER CUM SANITARY INSPECTOR ON CONTRACT BASIS FOR JALAPAHAR AND LEBONG CANTT. BOARDS.

To consider and approve the matter of engagement of Shri Ajoy Kr. Roy as Overseer cum Sanitary Inspector from 01-02-2020 on contract basis for both Jalapahar and Lebong Cantts. until the filling up of existing vacant post of Overseer cum Sanitary Inspector at monthly fixed remuneration of Rs.40,000/-. The said remuneration shall be shared by both Jalapahar and Lebong Cantts. in the ratio of 2:1.

Resolution: Considered and approved.

# 7. ENGAGEMENT OF COMMUNICATIVE ENGLISH TRAINER IN VTC JALAPAHAR CANTT.

To consider and approve the matter of engagement of Ms. Anisha Mukhia from 01-03-2020 as Communicative English Trainer in VTC Jalapahar Cantt. at monthly fixed remuneration of Rs.7,000/-. She will also be engaged to train the students of Cantt. Board Primary School.

Resolution: Considered and approved.

## 8. REPLACEMENT OF RETRO REFLECTIVE SIGN BOARDS IN JALAPAHAR CANTT. :: EX-POST FACTO SANCTION

Ref: Station Cell Jalapahar letter No. 2114/Consv/Q dated 01-03-2020.

To consider and approve the work of replacement of 10 nos. of single side and 06 nos. of both side retro reflective sign boards under section 62(xx) of Cantts. Act, 2006 at an estimated cost of Rs. 1,25,000/-.

Resolution: Considered and approved.

# 9. ERECTION OF NEW PARAPETS AND REPAIR OF DAMAGED PARAPETS: EX-POST FACTO SANCTION

Ref: Station Cell, Jalapahar letter No.2102/Gen/Q dated 08-02-2020.

To consider and approve the work of erection of new parapets and repair of existing damaged parapets in Jalapahar Cantt. for safety of residents at an estimated cost of Rs. 1,05,000/-.

Resolution: Considered and approved.

### 10. CANTONMENT BOARD ACCOUNT RULES, 2020: NOTING OF

To note the new Cantonment Board Account Rules, 2020 published in the official gazette on 03-03-2020 in supersession of the Cantonment Account Code, 1924.

Resolution: Considered and approved.

Sd/-\*\*\*

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

President,

Jalapahar Cantt. Board.

(Vanguru Raghu)

**CERTIFIED TRUE COPY** 

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