

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON
06-01-2014 AT 1100 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE:**

PRESENT :-

1. Brig. Vinod Raizada, SM, OC Station	President
2. Shri Harish Varmaa P, IDES, CEO	Member-Secretary
3. Lt. Col. S.K. Gupta, SEMO	Health Officer
4. Shri Rajendra Singh	Elected Member
5. Shri Mahipal Singh	Elected Member
6. Smt. Nahid Rahman	Elected Member
7. Shri Ashwani Kotnala	Elected Member

ABSENT:-

1. Smt. Usha Naithani	Vice-President
2. Shri Anil Singh Gabriyal, SDM, Lansdowne	Executive Magistrate
3. Maj Anoop Mishra, GE, MES, Lansdowne	Executive Engineer
4. Lt Col M.S Kang, Adm Comdt., Military officer	Nominated Member
5. Shri Dinesh Singh Rawat	Elected Member

1. CONFIRMATION OF MEETING

To confirm the minutes of ordinary Board meeting held on 24-08-2013.

RESOLUTION: Confirmed.

- (i) Shri Ashwani Kotnala, Elected Member requested to sort out the matter of promotion of Principal of Cantt Board High School, he also stated that he will sit with CEO and give the details of the case which is pending in High court. CEO informed Board that the advocate has been approached and he assured that the case is supposed to be taken after 10 Jan 2014.
- (ii) PCB also desired that repair/maintenance works should be progressed with speed as per priorities already given by Elected Members and works regarding sanitation & health should be given top priority.
- (iii) Shri Rajendra Singh, Elected Member raised the point that rates of Community Hall as fixed by Board vide CBR No. 21 dt 23-03-2013 are fixed per day @ Rs. 2000/- and 2500/- per day while it should be Rs. 2000/- and 2500/- per marriage for 03 days. Board has unanimously resolved that rates are revised of Rs. 2000/- per marriage maximum for three days. Rest of rates will remain same.
- (iv) It is also decided that filling of posts of male Doctor, Mid wife & Aya should be expedited vigorously and reminder be sent to PD, DE regarding age relaxation for appointment of Doctor & Midwife.
- (v) Board has also resolved that proposal of sewer line in the residual area pending with IIT, Roorkee should be expedited vigorously. Drain near Kaleshwar Temple, Dharamshala urinal be repaired priority.

2. CIRCULAR AGENDA

To note and approve Circular Agenda dated 23 Oct 2013.

RESOLUTION: Discussed & confirmed.

3. FINANCE:

To note and consider the monthly account of income and expenditure for the month of Aug to Nov 2013.

S.No.	Particulars	Aug 2013	Sept 2013	Oct 2013	Nov 2013
01	Opening Balance	2022289.70	281771.70	4928035.70	12203022.70
02	Receipt during the month.	8169220.00	51024058.00	12793345.00	574791.00
03	Expenditure during the month	9909738.00	46377794.00	5518358.00	4341948.00
04	Closing Balance	281771.70	4928035.70	12203022.70	8435865.70

RESOLUTION: Considered and approved.

4. EXTENSION IN THE TERM OF ELECTED MEMBERS OF 58 CANTONMENT BOARDS

As per the Govt. of India, Ministry of Defence Letter No.14(2)/2012-D(Q & C) dated 31-12-2013, the term of Elected Members of the Board has been extended upto 05th June 2014.

Letter of Govt of India, Min. of Defence dated 31-12-2013 is placed on the table for noting.

RESOLUTION: Noted.

5. HOSPITAL MONTHLY REPORT:

The Cantt General Hospital report for the month of August to December 2013 is placed on the table for consideration and noting.

RESOLUTION: Noted.

6. SANITATION

To consider and note sanitary report for the month of August to December 2013 submitted by AHO as required under section 131 of Cantt Act 2006, is placed on the table .General sanitation of the area was found satisfactory.

RESOLUTION: Noted.

7. GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES.

The State Govt. of Uttarakhand has revised the rate of dearness allowance from 80 % to 90% to their employees' w.e.f 01-07-2013 vide GO. No 557/xxvii (7)02/2013 dt.24-10-2013.

The employees of this Board are entitled to get the same rate of DA as is sanctioned by the Uttarakhand State Govt. to their employees in which the Cantt Board is situated.

The financial implication due to increase in DA will be Rs. 14,07,000 (Rs.1, 17,500 per month) per year approximately.

The provision for making payment of enhanced DA has already been provided in BE 2013-14(O)

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

RESOLUTION: Considered and recommended. Proposal for sanction be sent to the PD, DE Central Command , Lucknow.

8. GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS .

The State Govt. of Uttarakhand has revised the rate of dearness allowance from 80 % to 90% to their pensioners' w.e.f 01-07-2013 vide Uttarakhand G.O dt.24-10-2013.

The pensioners of this Board are entitled to get the same rate of D.R. as is sanctioned by the Uttarakhand State Govt. to their pensioners in which the Cantt Board is situated.

The financial implication due to increase in DR will be Rs. 8, 00,000 (Rs.66, 000 per month) per year approximately.

The provision for making payment of enhanced DR has already been provided in BE 2013-14(O)

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

RESOLUTION: Considered and recommended. Proposal for sanction be sent to the PD, DE Central Command , Lucknow.

9. REVISION OF MINIMUM WAGE RATES

Reference M/S Uttarakhand Security Services (Regd) letter No. USS/KSG/97/2013 dt 08 Nov. 2013 & No. USS/KSG/102/2013 dt 23 Dec 2013.

As per the instructions received from the PD, DE, Central Command, Lucknow at serial No. 2 (2) vide letter No PC-34238/Mathura/LC8 dt 21-11-2012, the vacant post of class IVth employees of Cantt Board be engaged through outsource agencies.

Accordingly this office vide letter No 922/Estt/XX/CB dt 21-01-2013 has called tenders for registration of outsource agencies/contractor along with rates of engagement of vacant staff within the limit of sanctioned strength. Three outsource contractors registered in this office and submitted their rates.

The comparative statement was prepared and found lowest aggregate rates quoted by the M/S Uttarakhand Security Services Danqchaqura (Tehri Garhwal) as per employment under Minimum Wages Act 1948 for Uttarakhand. The rates approved by the Board vide CBR No. 14 dated 23-03-2013 and further decision taken on the meeting concluded on 08-04-2013 and the same was approved by the President Cantt Board on 12-04-2013 in Notesheet.

The rates of minimum wages remains in half yearly revision i.e. in April and October each year and the rates also revised vide CBR No. 12 dt 30-07-2013 which were applicable w.e.f 01-05-2013 to the outsourced employees of this Board again the minimum wage rates has been revised w.e.f 01-10-2013 for Uttarakhand vide letter No. D-26/MWA-UK/Rate/2013 dt. 09-10-2013 by Regional Labour Commissioners (Central) Dehradun and the same are applicable to the employees engaged through outsourcing.

Accordingly the agency is supplying manpower to this office. The firm has stated that, revised rates and wages with arrear are to be paid to the employees/staff engaged through outsourced agency as per G.Os Ministry of Labour notification No. S.O. 1285(E)20/05/2009 read with CLC's order No. 1/11(3)/2013-LS-II dated 19/09/2013. The revised rates and date of effect are as under:-

Skilled/Semi/Highly Skilled	Existing rates	Revised rates	Date of effect 01-10-2013
Unskilled(Chowkidar)	198/-	207/-	01-10-2013
Semiskilled/Unskilled SUP(Malli)	231/-	241/-	01-10-2013
Skilled/Clerical (W. Line Man/Driver/Mid-wife)	279/-	291/-	01-10-2013
Highly Skilled (Teacher)	328/-	342/-	01-10-2013

All concerned papers and documents are placed before the Board for consideration.

RESOLUTION: Considered and revised rates as mentioned approved w.e.f. 01-10-2013.

10. TOURIST INFORMATION CENTRE AND PUBLICATION OF CANTT BOARD OFFICE MAGAZINE

The following schemes are intended to start to make the administration active and to provide public facilities which will be helpful to guide and solve the public grievances.

1. Mobile Governance/E-Governance.
2. Tourist information centre to be set up in Cantt Board Gazibo at Gandhi Chowk where shall be placed Map of Lansdowne, local and nearby tourist places, Hotels and their rates etc.
3. Cantt Board Office Magazine containing the material like Messages gist of , Board Proceedings, CB News, Important Events, Proposed and implemented important schemes, Fairs and Festivals, Public Space etc.

Beautification of Parks by doing painting, washing, dressing, fancy electrification, construction of boundary wall, repair maintenance of retaining walls of the parks etc.

RESOLUTION: Considered and approved.

11. GRANT OF REVISED PAY SCALE TO ACCOUNTANTS CANTT BOARD LANSDOWNE

Reference Directorate letter No.PC/34238/L'Downe/A/LC6,dated 09-05-2013, even number letter dated 01-08-2013 and letter No.PC./34238/L'Downe/A/LC6 dated 06 Sept 2013, Directorate Defence Estates Govt. of India/Min of Defence Central Command Lucknow Cantt.

The proposal for revision of Pay scales of Accountant from Rs. 4500-5000 to Rs. 5000-8000 w.e.f 01-01-1996 & Rs. 5000-8000 to Rs 5500-9000 w.e.f 01-04-2001 (now 9300-34800 Grade Pay 4200) was forwarded vide this office letter No. 922/II/Estt/CB dated 07-02-2013 as per Uttarakhand

Govt. GO. No. 329/XXVII(4)2005 dated 15-09-2005, the Directorate office seeking the Board's approval on the matter and returned the proposal to this office.

As per Memorandum of Settlement 1967, the post of Accountant was equated to Senior Noter & Drafter of the respective District offices, the post of Senior Noter & Drafter from the District offices/State Govt has been abolished since 1969 and the post was to be re-equated to the post of Adm. Officer Grade II in the pay scale of Rs. 5800 w.e.f 01-01-1996 and further to Rs. 5500-9000 w.e.f 01-04-2001 vide Uttarakhand State Govt GO No. 329/XXVII(4) 2005 dated 15-09-2005.

In this connection, the then Office Supdt. Of Cantonment Board Nainital and Accountant of Cantonment Board, Ranikhet were accorded the Pay Scale of Rs. 5000-8000 w.e.f 01-01-1996 and Rs. 5500-9000 w.e.f 01-04-2001 vide PD DE CC, Lucknow letter No. 34238/RKT/III/LC6 dated 18-11-2009. And on the basis of position mentioned above the Accountants of Cantt Board are also eligible to get the same pay scales as section to Accountants of Nainital and Ranikhet Cantonments by the Directorate office.

S.NO.	NAME OF EMPLOYEES	PRESENT DESIGNATION	POST HELD DURING THE PERIOD	DATE OF PROMOTION & REVISED SCALE APPLICABLE
1.	Shri Mohan Singh Bisht	O.S.	Accountant	01-01-1996 to 31-10-2007
2.	Shri Bhundru Lal	Pensioner	Accountant	01-05-2008 to 31-08-2010
3.	Shri Harshlal	Pensioner	Accountant	01-09-2010 to 31-07-2011
4.	Shri Umesh Chandra Jadli	Pensioner	Accountant	01-08-2011 to 31-12-2011
5.	Shri Anil Chandra Baunthiyal	Accountant	Accountant	01-01-2012 and onward

The above Cantt Board Employees are eligible to get same pay and allowances as are sanctioned to State Govt. Employees as per Memorandum of Settlement and NIT award in which State the Cantt Board is situated.

To consider and approve

RESOLUTION: Considered and recommended. Proposal for sanction be sent to the PD, DE Central Command , Lucknow.

12. REVISION OF ECG ALLOWANCE.

Smt.Janki Rawat has requested vide her letter dated 11-09-2013 and the same is recommended and forwarded by RMO, CGH Lansdowne to this office for revision of ECG allowance earlier fixed Rs. 5/- per tracing to ECG technician as allowance vide CBR No. 21 dated 30-11-1999 and the sanction accorded vide PD DE, CC Lucknow letter No. 34238/CASHIER ALLOWANCE/LCP DATED 17-05-2001.

The Board vide CBR No. 21 dated 30-11-1999 approved the following

1. The ECG charge was fixed for Rs. 50 per strip.
2. Payment of honorarium of Rs.5 per tracing to technician
3. Free ECG services to poor patients of Lansdowne Cantt having White Ration Card be only given with the approval of The CEO i.e living below poverty line.
4. Free ECG services to Cantt Board Staff and their family members are allowed.
5. The amount of fee is credited to Cantt Fund Account.

To consider and decide.

RESOLUTION: Considered and resolved that a consolidated allowance of Rs. 100/- per month is recommended and necessary sanction be obtained from competent authority.

13. MILITARY CONSERVANCY AGREEMENT 2014-15

To consider and approve draft Conservancy Agreement to be executed with the O. C. Station Lansdowne for rendering Conservancy Services to the troops in the station during 2014-2015 which is placed on the table alongwith schedule of expenditures. The term of the present agreement is expiring on 28-02-2014. Military Conservancy Agreement executes each year u/s 110 of the Cantt Act 2006 and send to the C.D.A.(A) Meerut based on the proceedings of the Board of Officers.

RESOLUTION: Considered and approved. The draft Conservancy Agreement for 2014-15 be sent to the CDA (Army) Meerut after completion of the required procedure.

14. REVISED DRAFT CONSERVANCY AGREEMENT:-

Reference copy of HQ Central Command letter No. 39732/ Policy / Conservancy / Pvt /Pol / (Cantt) / Q3(B) dated 08-10-2013.

The Higher Authority felt that the existing conservancy agreement of 1959 should be changed keeping in view over the years there has been drastic changes in the environment which has rendered the existing conservancy agreement 1959 outdated and necessitated its revision .In the interest of functional/operational requirement and efficiency, certain changes in the existing conservancy Agreement have been incorporated by the higher authorities. Therefore, the draft conservancy Agreement forwarded under letter referred above to this office for obtaining comments of the office and Board if required by the higher authorities so that the conservancy agreement executed with the OC Station accordingly

Draft conservancy agreement is placed on the table for vetting.

RESOLUTION: Considered and approved.

15. GRANT OF REVISED /AMENDED TIME SCALES TO THE EMPLOYEES OF THIS BOARD:

The State Govt. of Uttarakhand has revised /amended the GO Para 4 (1) Govt. GO dated 12 March 2001 has been amended and as per the result of amendment, the Pay scale granted to the Cantt Employees in time scales have to be given Rs. 3200-4900 instead of pay scale of Rs. 2750-4400 and those have given time scale Rs. 4500-7000 may be given Rs. 5000-8000 as time scale as per Uttarakand GO No. 345/ Ve Annu-3/2001 dated 22-10-2001.

To consider and approve.

RESOLUTION: Considered and recommended. Proposal for sanction be sent to the PD, DE Central Command , Lucknow.

16. GRANT OF REVISED/UPGRADED GRADE PAY TO COMPUTER PROGRAMMER.

Initially the proposal of creation of post of Computer Programmer was sent to the Principal Director DE, CC Lucknow vide this office letter No. 991/Estt/Proposal/CB/324 dated 10-12-2010 and No. 991/Estt/Proposal/CB dated 20-01-2011. Accordingly the Sanction of post of Computer Programmer was accorded vide PD, DE CC Lucknow letter No. 9888/Programmer/LC6 dated 31 Jan 2011 under Rule 5 of CFSR, 1937 in the pay scale of Rs. 9300-34800+ Grade pay Rs. 4200/- under Cantonment Board, Lansdowne. The post equated with its counterpart in the State of Uttar Pradesh.

Now Shri Devendra Singh, Computer Programmer, Cantt Board Lansdowne vide his application dated 31-10-2013 has informed that State Govt of Uttarpradesh has revised the rates of Grade Pay of the Computer Programmer vide GO No. Ve AA-2-2058/Das-54(M)/2008 TC dated 08 September 2010.

As per above G.O. the Grade Pay of Computer Programmer, Cantt Board Lansdowne Should be Rs 4600/- while this Board is paying Rs. 4200/- Grade Pay to its Computer Programmer. Whereas the other Computer Programmers of Uttarakhand Cantonment Boards are getting grade pay of Rs. 4600/-and also sanction of the same accorded to Dehradun and Chakrata Cantonment Board's Programmers by the PD, DE, CC Lucknow vide their letter No. 9881/Programmer/LC6 dated 01 Feb 2011 and No. 9880/CHK/Programmer/LC8 dated 03 March 2011 (enclosed). The post of Computer Programmer of Uttarakhand are equated with the post of Computer Programmer of Uttarpradesh State Govt.

Therefore the Grade pay of Rs. 4600/- may also be sanctioned to this Office Computer Programmer as also sanctioned to other Cantonment Computer Programmers in Uttarakhand. The Computer programmer of this office also having the qualification as mentioned in the Uttarpradesh GO mentioned above hence he is also entitled to get the same Grade Pay of Rs. 4600/- as are receiving by other Computer Programmers of Uttarakhand and Uttarpradesh.

To consider and approve.

RESOLUTION: Considered and recommended. Proposal for sanction be sent to the PD, DE Central Command , Lucknow.

17. REVISION OF PARKING FEE

Ref. CBR No. 01 dt. 24-03-2007.

To consider revision of parking fee which requires to be revised suitably, keeping in view the overall price escalation and to improve financial position of the Board and will help to provide better civic amenities to the general public.

The rates of parking fee to be revised are also shown below for consideration and approval of the Board.

S No.	Particulars of Vehicle	Existing rate fixed vide CBR No. 1 dt. 24-03-2007	Rates Prepared to be revised w.e.f 01-04-2014
1.	Heavy Vehicle	40/-per day	80/-
2.	Medium Vehicle and Buses	35/- per day	70/-
3.	Light Vehicles(Taxi/Car)	13/-per day	30/-
4.	Monthly passes for local Taxies	275/-per month	500/-
5.	Passes for private/local residents, light vehicle being parked on Govt. land	60/-per month 500/-per year	75/- 700/-

RESOLUTION: Discussed and resolved the following rates be revised effected 01-04-2014 :-

S No.	Particulars of Vehicle	Approved revised rates effected from 01-04-2014
1.	Heavy Vehicle	60/- per day
2.	Medium Vehicle and Buses	50/- per day
3.	Light Vehicles(Taxi/Car)	50/- per day for tourist vehicle
4.	Monthly passes for local Taxies	400/- per month
5.	Passes for private/local residents, light vehicle being parked on Govt. land	75/- per month 700/- per year

18. ENGAGEMENT OF DENTIST ON CONTRACT BASIS:

As per the directions of the higher authorities and need of local residents the Dental Specialist /services are required in the Station. Seeing the need of the Dentist services in the Station, Dr. Ashish Agarwal running Laxmi Dental Clinic in Kotdwar was contacted by LMO of Cantt General Hospital Lansdowne for providing his services in the Cantt Board Hospital once in a month on contract of per visit basis.

Resultantly, he has agreed to provide his services on last Sunday of each month in the Cantt Board Hospital Lansdowne and stated that for the Services he will charge Rs. 3000/- per visit as honorarium.

In additions to above charge, if he will provide the following exercise/treatment to the patients will charged separately, from the patients diagnosed and treated:-

1. Normal Extractions at Rs. 150/- per tooth
2. Restorations at Rs. 550/- or Rs. 350/- per tooth
3. The Dental Chair will be provided by the Cantt Board Lansdowne

To consider and decide.

RESOLUTION: Pended and resolved that more enquires be asked for local dentist if any. Further resolved that request to State Health Minister be sent by PCB for deputing specialist as Gynecologist, ENT, Pediatrics, Orthopedic etc weekly or fortnightly basis.

19. TRADE LICENCES

08 applications received late from various traders of Lansdowne which are duly recommended by AHO for grant of trade licence for the year 2013-14 for carrying trade in the Cantonment area details of which are shown in the statement. Relevant papers are placed on the table for consideration.

RESOLUTION: Considered and approved.

20. PURCHASE OF PLAYING EQUIPMENTS.

It is proposed to fix playing equipments in Cantt Board Primary School and other children parks which will improve the attendance of students in school. The fancy benches may also be intended to fix beside road sides of the Cantonment area to facilitate general public and tourists.

RESOLUTION: Considered and approved and CEO is authorized to purchase the play equipment and improvement of children parks including fixing of road side fancy benches.

21. PURCHASE OF BOLERO/SCORPIO.

To consider the purchase of BOLERO/SCORPIO for performing official duties instead of existing Staff car (Ambassador) purchased on 05-10-2009 having registration No. UK 12 B 2791 has become old and beyond the economic repair after the vehicle met with road side accident and stroked other heavy vehicle since then the vehicle needs some expensive repairs each month and the smell of petrol is spread inside the vehicle even after repairs it is not under control. Being the Lansdowne Cantt is hilly station situated at a height of 5600 ft and the present vehicle is not upto the mark to visit the hilly area. The proposed vehicle may be purchased from the nearest Authorized Showroom at DGS & D rates. The vehicle can be purchased out of Depreciation Fund available with the Board Rs. 7, 95,128/- and if rates goes higher than the Depreciation Fund available, remaining payment will be made from Cantt Fund.

RESOLUTION: Considered and recommended that Scorpio vehicle be purchased on DGS&D rates for official purpose. Necessary proposal be sent to PD, DE for sanctioning out of normal budget.

22. CBSE PATTERN (ENGLISH MEDIUM) IN CANTT BOARD PRIMARY SCHOOL

It is proposed to start CBSE pattern with English Medium in primary school from the next Academic session 2014-15 in the best interest of poor students of the Station those who not able to get the admission in private schools and cannot afford to pay such higher fees etc as being charged by the private English medium schools.

RESOLUTION: Considered and resolved that recongnization from CBSE be obtained and start CBSE pattern with English medium in Cantt Board Primary School in next academic session 2014-15.

23. MUTATION OF PROPERTIES:

Following properties situated inside bazaar area are to be mutated in the names of applicants mentioned against. Based on the papers, affidavits submitted by applicant. Mutation is proposed in respect of following properties. Invitations of objections have already been published in newspapers & no objection received till date:-

Sl. No.	Sy. No.	Area	Type of occupancy	At present recorded HOR in GLR	Mutation proposed in the name	Remark
1.	199/150	330 Sq.ft.	Old grant	Sh. Laxman Prasad, Laalu Prasad, Brijendra Kumar, Sushil Kumar, Kamlesh Kumar, Pramod Kumar, Mahesh Kumar Vimlesh Kumar, Ashok Kumar	1. Smt Sumitra Devi W/o Laxman Prasad, 2. Sh Raj Kumar Agarwal S/o Laxman Prasad, 3. Sh. Prem Prakash s/o Laxman Prasad. 4. Sh. Laalu Prasad S/o Sh. Khyali Ram. 5. Sh. Brijendra Kumar S/o Khyali Ram. 6. Sh. Sushil Kumar S/o Satyanarayan. 7. Sh. Kamlesh Kumar S/o Satyanarayan. 8. Sh. Pramod Kumar S/o Mahaveer Prasad. 9. Mahesh Kumar S/o Mahaveer Pd. 10. Vimlesh Kumar S/o Mahaveer Prasad. 11. Ashok Kumar S/o Mahaveer Prasad. 12. Shyam Kumar S/o Mahaveer Prasad.	By inheritency
2.	199/167	257 sq.ft.	Old grant	Sh. Hari Shankar, Yogeshwar Prasad, Manohar Lal S/o Sh. Rabi Datt and Govind Ram Budakoti, Sohan Lal Budakoti.	Smt. Basanti Devi W/o Harishankar Prasad, Lakshmi Devi W/o Yogeshwar Prasad, Sh Devendra, Sh Satish, Sh. Suman sons of Sh. Yogeshwar Prasad, Sh. Vinayak Prasad, Sh. Parmeshwar Prasad sons of Govind Ram, Smt Beena Devi W/o Sohan Lal, Sh Arun, Sh. Deepak sons of Sohan lal, Sh. Manohar lal.	By inheritency

3.	199/166	256 sq.ft	Old grant	Sh. Hari Shankar, Yogeshwar Prasad, Manohar Lal S/o Sh. Rabi Datt and Govind Ram Budakoti, Sohan Lal Budakoti.	Smt. Basanti Devi W/o Harishankar Prasad, Lakshmi Devi W/o Yogeshwar Prasad, Sh Devendra, Sh Satish, Sh. Suman sons of Sh. Yogeshwar Prasad, Sh. Vinayak Prasad, Sh. Parmeshwar Prasad sons of Govind Ram, Smt Beena Devi W/o Sohan Lal, Sh Arun, Sh. Deepak sons of Sohan lal, Sh. Manohar lal	By inheritancy
4.	199/204	1076 sq.ft.	Lease	Sh. Rajendra Prasad, Madan Mohan, Hari Krishna Chakravarti & Suresh Chand	Sh. Rajendra Prasad, Madan Mohan, Smt Vimla Devi w/o Sh. Hari Krishna, Sh. Pramod S/o Sh. Hari Krishna & Suresh	By inheritancy
5.	199/23	405 sq.ft.	Lease	Sh. Harendra Singh, Smt Kiri Devi, Sh. Pradeep Singh, Sh. Virendra Singh, Sh Bachan Singh, Smt Gulabi Devi, Sh. Bhupendra Singh, Sh. Dalbir Singh, Sh. Anil Singh, Sh Sunil Singh	Sh. Kamar Alam	By sale deed dt 12/2/2008, after seeking permission dt 10/01/2008
6.	199/23 (Part)	135 sq.ft.	Lease	Sh. Harendra Singh, Smt Kiri Devi, Sh. Pradeep Singh, Sh. Virendra Singh, Sh Bachan Singh, Smt Gulabi Devi, Sh. Bhupendra Singh, Sh. Dalbir Singh, Sh. Anil Singh, Sh Sunil Singh	Sh. Kamar Alam	By sale deed dt 12/2/2008, after seeking permission dt 10/01/2008
7.	199/254	1200 sq ft	Lease	Shri Prem Singh Negi	Sh. Narender Singh Negi, Surender Singh Negi, Rajendra Singh Negi sons of Shri Prem Singh Negi and Shri Arun Singh Negi S/o Late Sh Indra Singh Negi	By Inheritancy

To consider & approve.

RESOLUTION: Considered and approved. Further resolved that the mutation /transfer of property be given for advertisement in the newspapers by the Cantonment Board in clubbing of such cases for obtaining no objection of transfer of the property mentioned in the advertisement. Thereafter, the charges will be shared by the owners of the property in question and will be charged by the Cantt Board Office from them on the basis of share.

24. PERMISSION FOR OPENING HOTEL :

Following applications are received from HORs of the property for opening hotel/Restaurant in their buildings:-

Sl. No.	Sy. No.	Name of HOR	Description as per GLR	Type of occupancy
1.	199/204	Sh. Rajendra Kumar & other	Dwelling House & shop	Lease
2.	199/168	Sh. Bhagwati Charan Agarwal	Shop	Old grant
3.	199/169	Sh. Bhagwati Charan Agarwal	Shop	Old grant

Connected documents are placed before the table.

RESOLUTION: Discussed and pended. AE will submit his report regarding feasibility and existing Building Bye laws.

25. INSTALLATION OF VERTICAL HYDRAULIC COMPACTOR FOR MANAGING PLASTIC WASTE BY STATE GOVT.

State Govt. vide letter No. 3954/2-6-655/2012-13 dt. 13-02-2013 informed that they are willing to install vertical hydraulic compactor free of cost for managing solid waste. As per MSW rules 2011 there is ban on burning, burial and open dumping of plastics.

After installation of compactor Cantt Board Employees will be given training to operate the same. They require 14'x10' PCC platform and 5KW three phase connections by the Board.

It is proposed to install the compactor at Sy.No.278 where the garbage is already being disposed off by the Cantt Board.

To discuss and approve.

RESOLUTION: Considered and approved. Further resolved that proper gate and retaining wall be repaired on priority at garbage disposal point.

26. REVIEW OF THE BOUNDARIES OF THE CIVIL AREA OF CANTONMENT :

Reference PD, DE letter No. 56444/Boundaries CA/Cantt/19 dt 10/09/2013 and Assistant Engineer's report dt 13/09/2013.

There is no major change in population of Lansdowne hence there is no requirement of change of No. of wards. However considering of time & present scenario of populous residing in area, it can be planned to revise the boundary of Sadar Bazaar. Some areas like PWD colony, Revenue deptt, Cantt office, Convent School, area, area upto Cinema hall, Diggiline, Kukreti Bhawan & upto 2/3 Bazaar may be included in Bazaar area with a view to give better administration and civic amenity to civil population.

To consider and decide.

RESOLUTION: Discussed and resolved that a Committee is constituted under the Chairmanship of CEO and all Elected Members, Rep of Station Headquarters and Rep of DEO and AE Cantt Board will be the members of the committee. Committee will submit its report for consideration of Board.

27. RENEWAL OF LEASE

Following HORs have applied for renewal of lease for a further period of 30 years.

S No.	Sy No.	Name of HOR	area	Date of expiry of lease	Type of lease
1.	199/16	Sh.Shankar Prasad	1026Sq.ft.	23-01-1993	Schedule VI of CLAR 1925
2.	199/102	Sh.Radhey Krishna Agarwal and others	691Sq.ft	01-01-1993	Schedule VI of CLAR 1925
3.	199/218(Part)	Sh.Dinesh Singh Rawat,Umesh Singh Rawat	137Sq.ft	11-03-1992	Schedule VI of CLAR 1925
4.	199/249	Sh Radhey Krishna Agarwal and others	1207.5 Sq.ft	12-06-1990	Schedule VI of CLAR 1925
5.	199/254	Sh.Surendra Singh Negi and others	1200 Sq.ft	18-09-1990	Schedule VIII of CLAR 1937
6.	199/269	Smt Jayeshwari Devi & others	600 sq ft	17-04-1994	Schedule VI of CLAR 1937

As per report of AE there is no subdivision of Site, Change of purpose, unauthorized construction involved in respect of these sites. These cases are to be forwarded to PDDE Central Command Lucknow for obtaining Sanction of renewal of lease for a further period of 30 years.

To consider and recommend

RESOLUTION: Considered and recommended. Necessary proposal be sent to PD, DE CC, Lucknow for obtaining sanction.

28. REPAIR MAINTENANCE OF CANTT FUND PROPERTIES:-

Following works/estimate are proposed to execute outlet of maintenance work.

1.	Repair to roof of Lans View hotel and manholes.	Rs.1.5 lakh
2.	Repairs to Temp shed shop allotted to Sh.Manoj Kumar for Work Shop	Rs.0.75 lakh
3.	Repairs to Drain from Passenger Shed to Kotdwara Road.	Rs.2.00 lakh
4.	Staff Quarters near Dharamshala	Rs.3.00 lakh
5.	Repair to path near 199/10	Rs.2.00 lakh
6.	Repair to shop near Roadways office at Cantt Fund Market	Rs.0.65 lakh
7.	Improvement /Replacement of water supply line of CB water tank	Rs.10.00 lakh
8.	Repairs to water storage tank behind office towards sadar bazaar .	Rs.4.00 lakh

To Consider and approve.

RESOLUTION: Considered and approved. For item No. 2 temporary shed allotted to Shri Manoj Kumar for workshop be sited nearby suitable place where no traffic hazard occurs and additional retaining wall PCC may be constructed apart from suggested estimate.

29. PERMISSION TO SALE/PURCHASE THE PROPERTY

- (a) Sy No. 199/257 measuring 476 Sq.ft is situated in Sadar Bazaar area and held in old grant terms by Col. Brijesh Shah and others. The current HOR and Sh.Pankaj Agarwal ,Rohit Agarwal(The interested purchaser) have given the application for permission to sale/purchase the property
- (b) Sy.No.199/230 B measuring 892 Sq.ft is situated in Sadar Bazaar area and held in lease hold rights by Sh Md. Ayub and Smt Ajija Begam as per our GLR record.

Smt Ajija Begam and Md. Ayub wants to sell their half rights to Sh Ranjeet Sailwan (the intended purchased).

At present the lease expired on 07/11/1992

To consider and approve

RESOLUTION: (a) Considered and approved.

(b) First of all application for renewal of lease be obtained and finalize the renewal case, then the sale/purchase shall be executed.

30. GRANT FOR KITCHEN CUM STORE AT CANTT BOARD PRIMARY SCHOOL

An amount of Rs. 1.35 lakh has been received from State Govt. for construction of kitchen cum store as per the drawing forwarded by them.

The site was inspected by Astd. Engineer of the Board and it is reported that there is no suitable space to construct new kitchen cum store as per the drawing forwarded by State Govt. At present kitchen is already running in the premises which may be improved by the Board by its own funds.

To consider and approve

RESOLUTION: Considered and CEO is authorized to write a letter to State Education authorities where this amount may be utilized for improving the existing kitchen structure. Otherwise the amount may be refunded to State Govt.

31. GRANT FOR IMPROVEMENT OF PASSENGER SHED AT GANDHI CHOWK.

An amount of 6 lakhs has been sanctioned vide No.755/2lakh/Sy No.-Lok Sabha/13-14 dated 18-09-2013 by the MP Hon'ble Sh. Satpal Maharaj for improvement of Passenger Shed at Gandhi Chowk. Amount will be released after submission of estimate.

To consider and approve

RESOLUTION: Considered and approved. PCB will see the site with Cantt Board Elected Members and suggest the work to be carried out.

32. GRANT FOR CONSTRUCTION OF ROOMS ON FIRST FLOORS AT COMMUNITY HALL AT 2/3 BAZAAR (KABARI BAZAAR)

An amount of Rs 5 lakh has been sanctioned vide letter No.2837/18-Vi.ni./Lansdowne/2011-12 dated 29-11-2013 by the MLA Sh. Dilip Singh Rawat for construction of additional room at first floor of community hall at 2/3 Bazaar .The amount will be released after submission of estimate.

To discuss and approve

RESOLUTION: Considered and approved. PCB will see the site with Cantt Board Elected Members and suggest the work to be carried out.

33. REPRESENTATION OF SHRI ASHWANI KOTNALA, ELECTED MEMBER

1. Regarding progress in the matter of promotion of principal of Cantt Board High School.
2. Regarding adjustment of electricity bills of class IV accommodation of Cantt Hospital.
3. Regarding new construction of class III accommodation of Cantt Hospital.
4. Regarding construction of a Urinal in vegetable market area.

RESOLUTION:

- (i) Already discussed in item No. 1 (i).
- (ii) CEO informed that the matter will be resolved within 15 days.
- (iii) Regarding new construction it is resolved that original construction be kept as it is and CEO is authorized to see the accommodation with Ward Member and do the needful for repair and maintenance work.
- (iv) Discussed and resolved the PCB will see the site alongwith CEO and Elected Members to decide the feasibility.

Supplementary agenda for meeting held on 06 January 2013 with the permission of the chair**34. CREATION OF CAPITAL ASSETS: AUGMENTATION OF WATER SUPPLY FROM STATE GOVT. BHAIKAVGARHI WATER SUPPLY SCHEME: -**

Reference PDDE letter No. 43376/LNS/(1)/2013-14/LC% dated 24/7/2013. The PDDE, Central Command Lucknow directed to send revised Board resolution as per the revised cost informed by UPJSVENN, Dehra Dun.

As per letter no. 1993/Prakk. Lan. Dated 10/5/2013 the revised estimate by Utrakhand Pey Jal Sansthan Vikas Evam Nirman Nigam, the working agency of the State Govt. has informed that as per population ratio the share of Cantt Board, Lansdowne comes to Rs. 1297.17 lakhs. Earlier as per CBR no. 1 dard 14/4/2012 it was 50% of 1928.92 lakhs and accordingly Board has floated proposal for Spl-grant –in –aid. PDDE vide above mentioned letter asked for copy of MOU.

34. RESOLUTION: Consider and resolved that possibility of MOU with State Govt. be explored and finalized. An estimate given by State authority of Cantonment Board share is recommended and necessary proposal be sent to competent authority for creation of capital asset.

Sd/xxx
Chief Executive Officer
Cantt Board Lansdowne
(Harish Varmaa P)

Sd/xxx
President
Cantt Board Lansdowne
(Brig Vinod Raizada, SM)

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne
