

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON  
06-02-2014 AT 1100 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE:**

**PRESENT :-**

1. Brig. Vinod Raizada, SM, OC Station	President
2. Smt. Usha Naithani	Vice-President
3. Shri Harish Varmaa P, IDES, CEO	Member-Secretary
4. Shri Anil Singh Gabriyal, SDM, Lansdowne	Executive Magistrate
5. Lt Col M.S Kang, Adm Comdt., Military officer	Nominated Member
6. Shri Rajendra Singh	Elected Member
7. Shri Mahipal Singh	Elected Member
8. Smt. Nahid Rehman	Elected Member
9. Shri Ashwani Kotnala	Elected Member
10. Shri Dinesh Singh Rawat	Elected Member

**ABSENT:-**

1. Lt. Col. S.K. Gupta, SEMO	Health Officer
2. Maj Anoop Mishra, GE, MES, Lansdowne	Executive Engineer

**RESOLUTIONS:**

**1. CONFIRMATION OF MEETING**

To confirm the minutes of ordinary Board meeting held on 06-01-2014.

**RESOLUTION:** Confirmed.

**2. CIRCULAR AGENDA**

To note and approve Circular Agenda dated 24-01-2014.

**RESOLUTION:** Discussed & confirmed.

Further resolved that;

- a. The sewage line of Kaleshwar Road has broken be repaired immediately.
- b. Dental Chair with accessories be procured for Cantt General Hospital immediately for which CEO is authorized to approve rates and purchase.
- c. As Dr. Jai Gopal Radiologist was engaged on contract basis for giving services to operate Cantt Board Hospital Ultrasound Machine. The Radiologist is not visiting to Hospital since **March 2013** .Smt Usha Naithani suggested that some other Radiologist may be engaged in place of him and suggested that Dr. Jain of Kotdwara may be contacted

**3. FINANCE:**

To note and consider the monthly account of income and expenditure for the month of Dec 2013.

<b>S.No.</b>	<b>Particulars</b>	<b>Dec.2013</b>
01	Opening Balance	8435865.70
02	Receipt during the month.	55704896.00
03	Expenditure during the month	9769807.00
04	Closing Balance	54370954.70

**RESOLUTION:** Considered and approved.

**4. SANITATION**

To consider and note sanitary report for the month of January 2014 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.

**5. HOSPITAL MONTHLY REPORT:**

The Cantt General Hospital report for the month of Jan 2014 is placed on the table for consideration and noting.

**RESOLUTION:** Noted.

**6. EXTENSION OF PERIOD OF LICENCE AND ENHANCEMENT OF LICENCE FEE OF CANTT BOARD SHOPS:**

**REPRESENTATION (I)** - As the Civil area Vyapar Mandal Lansdowne are agitating to close the shops allotted in Alaknanda complex due to which the businessman having the shops in Alaknanda Complex will become unemployed wherefrom the businessman earning their bread and butter. Therefore representation dated 24-01-2014 received from Alaknanda Shopping complex and in all Army area Vyapar Mandal has demanding that the Cantt Board Shops in civil area may be auctioned and do not grant extension of period to the existing Lessees of the Cantt Shops/Stalls in Civil area. Further, stating that they have all rights to share benefits of all beneficial schemes of Cantonment Board where the Cantt Board renews the Cantt Board Shops each year instead of re-auctioning and the rent of the Cantt Board Shops are less than the Shops at Army area. Hence the Vyapar Mandal Army area is requesting not to renew the licence period of the Cantt Board Shops and to auction the Shops, so that they may also participate and get shops in auction and can start their business to meet out their bread and by which Board will also get better revenue.

**REPRESENTATION (II)** – Representation received from all shops of Cantt Board Lansdowne dated 29-01-2014 requesting that the Cantt Board Shops allotted to them on monthly licence fee be renewed for a further period of three years at enhancement of nominal increase in the rent/licence fee. Seeing the precarious trade situation in Lansdowne their families are dependent only on the source of income and hardly able to sustain their day to day living and take care of themselves. We are sure you would consider our aforesaid request favourable on humanitarian grounds and in the interest of we people, who have been serving, both the GRRC Army personnel and the local population since the time we have settled here against all odds and after facing many difficult conditions in this remote hilly region.

Therefore the Cantt Board Shops may be given to them on humanitarian ground for a further period of three years at nominal rate/licence fee.

**REPORT OF REVENUE INSPECTOR**

The following Cantt Board Shops/Stalls have given to the following licensees for the period from 01-04-2013 to 31-03-2014 at the monthly rate/ licence fee as mentioned against each.

S.No	Name of Licensees	Purpose for Shops/Stalls allotted	Stall no./shop no.	Existing Licensee Fee	Date of Expiry of Licence
1	Shri. Trilok Singh	Tea Stall	199/58	3162/-	31-03-2014
2	Shri. Tirath Singh	Tea Stall	199/59	3162/-	31-03-2014
3	Shri. Ashok Khandelwal,	Restaurant	199/60	3162/-	31-03-2014
4	Shri. Harish Prasad sharma,	Fruit & Vegetable Shop	199/61	1427/-	31-03-2014
5	Shri. Gopal Krishna,	Cloth House	199/202	2648/-	31-03-2014
6	Shri. Nanak Ram Mishra,	SweetShop	199/202AB	2648/-	31-03-2014
7	Shri. Khem Chand Bauthiyal,	Tea Shop	howker shed	2648/-	31-03-2014
8	Md. Ayub,	Meat Stall	202B	1141/-	31-03-2014
9	Md. Ayub,	Meat Stall	202C	1071/-	31-03-2014
10	Md. Ayub,	Meat Stall	202/D`	821/-	31-03-2014
11	Shri. Brijbihari Singh,	Hotel	202/F	2851/-	31-03-2014
12	Shri. Firoj Ahmed,	(Gift Corner)	202/G	2158/-	31-03-2014
13	Smt. Kaneej Fatima,	Meat Seller	202/M-I	2283/-	31-03-2014
14	Shri. Tej Singh,	Meat Seller	202/N	3102/-	31-03-2014
15	Shri. Aftab Alam,	Meat Seller	202/M-II	2028/-	31-03-2014
16	Shri Tej Singh	Meat Seller	1A	2571/-	31-03-2014
17	Shri. Samim khan,	Fruit & Vegetable Shop	1B	1259/-	31-03-2014
18	Md. Naseem,	Fruit & Vegetable Shop	stall no.2	1284/-	31-03-2014

19	Shri. Abdul wahab,	Fruit & Vegetable Shop	stall no 3	941/-	31-03-2014
20	Shri. Salim Ur Rehman,	Stall	stall no 4	987/-	31-03-2014
21	Shri.ameer ahamad,	Barbar Stall	stall no 5	987/-	31-03-2014
22	Md. Razi	Mobile Phone Shop	stall no 4	1137/-	31-03-2014
23	Shri. Manoj Kumar,	Garrage	sy.no 217(2wheller repair shop)	744/-	31-03-2014
24	Shri. Manish Kumar,	Coffee House	202	2381/-	31-03-2014
25	Smt. Damyanti Devi	Telephone Booth	S-1	961/-	31-03-2014
26	Md. Naseem,	Meat Shop	S-5	2045/-	31-03-2014
27	Shri. Moti Ram, Vaid	Himaliyan Pharmacy.	Radio Shed	64/-	31-03-2014
28	Smt. Asha Devi,	Bakery	202	3783/-	31-03-2014
29	Manager G.M.V.N.	Godowns & Chowkidar	217	1052/-	31-03-2014

The period of licenses is expiring on 31-03-2014 of each Cantt Board Shops and Stalls as shown in above table. The shopkeepers have submitted representation dated 29-01-2014 to this office requesting that the Cantt Board Shops be given to them for a further period of three year w.e.f 01-04-2014 at the enhancement of nominal rate.

### **RESOLUTION;**

The matter was discussed in Length for grant of extension of license to Cantt Board Shops in the name of Present Lessees considering all the views given by both the parties in their representations as mentioned in Agenda side. Then all the elected members reached on the consensus that the matters of both the parties should be resolved with mutual understanding. However PCB has informed that the matter of Cafeteria shops cannot be discussed here is being the separate issue. Shri Ashwani Kotnala suggested that the Cantt Board shop Licensees can be called in the office to resolve the matter mutually considering all the aspects and the matter regarding extension of license will only be decided after discussion.

Therefore the matter is differed for next Board meeting

Further resolve that the vegetables venders and other shopkeepers are not displaying rate lists. The shopkeepers of Lansdowne be instructed that they will display the rate lists of items kept for sale in their shops.

Further also President Cantt Board has suggested to plan of renovation of the Cantt Board existing shops in future in a beautified manner and with shape of symmetry.

7. **DETAILMENT OF ASSISTANT ENGINEER CANTT BOARD LANSDOWNE TO CANTT BOARD ROORKEE**

Reference Chief Executive officer Roorkee Cantt letter No.RK/PER/179 dated 09-01-2014 regarding detailment of Asst.Engineer Cantt Board Lansdowne to Cantt Board Roorkee as additional charge to provide Engineering Services for minimum two days in a week for a period of six months or if any arrangement is done by Board whichever is earlier due to suspension of present Assistant Engineer of Roorkee Cantt Board.

Assistant Engineer of Cantt Board Lansdowne will also look after the work of Cantt Board Roorkee in addition to his own duty, hence it is suggested that an honorarium of Rs 12000/-per month+TA DA should pay to this office Asst. Engineer for the additional duty he will perform.

Sanction for obtaining permission to detailment of Assistant Engineer to Roorkee Cantt for additional duties and Sanction for honorarium may also be obtained from PDDE, CC Lucknow.

**RESOLUTION:-**

The request of Cantonment Board Roorkee discussed in length and recommended the detailment of Shri S.V. S. Rana Assistant Engineer Cantonment Board Lansdowne to Roorkee Cantonment Board office which may be restricted to 02 days in a fortnightly basis. Further resolved and approved honorarium of Rs. 15000/- + TA/DA per month for two fortnightly visits and the expenditure will be borne by Cantonment Board Roorkee for giving his services as requested by CEO, Roorkee Cantonment Board.

The proposal is sent to the PD, DE, Central Command, Lucknow for obtaining sanction of the same.

8. **CHARGE OF RMO CANTT GENERAL HOSPITAL**

As Dr. S.P Naithani, Ex RMO Cantt General Hospital Lansdowne has retired on 31/10/2013 resultantlly the LMO of Cantt General Hospital Dr. Manisha Agarwal became senior most doctor of the Hospital after retirement of Dr.S.P Naithani Ex RMO.

Therefore Dr. Manisha Agarwal, lady RMO was to be taken charge of RMO Cantt General Hospital w.e.f. 01/11/2013 being only senior most doctor of the Hospital and office order has already being made vide Part I No.92 dated 24-10-2013 is placed on the table for noting.

**RESOLUTION:** Noted.

9. **REPRESENTATION**

Representations submitted on 03-02-2014 of Shri Dinesh Singh Rawat Elected Member Cantt Board Lansdowne are as under:

1. Appointment on vacant post be filled up.
2. With regards to allotment of land on lease for residential facilities in Cantonment Area.
3. With regards to issue of BPL cards to citizens who remains under below poverty line.

**RESOLUTION**

1. President Cantt Board has directed that a list of vacant post be prepared and submit to him with draft letter from his side to Principle Director for getting sanction of filling the vacant post.

2. There is no class 'C' land is available for allotment of land on lease for residential facilities in Cantonment Area and also it is a policy matter and Board has nothing to do in it as there is no such proposal is received in the office of Cantonment Board.

3. The Sub Divisional Magistrate has informed that the BPL cards only be issued to those whose annual income is below 15, 000, he also informed that in State and District there is a limited quota fixed to issue BPL cards and no application is received from any of the citizen of Lansdowne for the purpose .However he will look after into the matter and if any such BPL family exists it may be brought into his notice enable him to take further action.

## **SUPPLEMENTARY AGENDA WITH THE PERMISSION OF CHAIR**

### **1. REVISION OF PARKING FEE**

Reference CBR No. 17 dated 06-01-2014, the Board has revised the rates of Parking Fees levied on various types of vehicles. The President/Secretary of Garhwal Jeep Taxi Committee Kotdwara(Garhwal) has accepted all the revised rates of parking fee except monthly passes for local taxis which increased from Rs. 275/- per month to Rs. 500/- per month and requesting that the same may be reduced rationally.

The representation of the President/Secretary of Garhwal Jeep Taxi Committee Kotdwara(Garhwal) is also placed on the table.

**RESOLUTION** All the members are agreed that the parking fee for monthly passes for local taxis are reduced from Rs.500 to Rs.400 and approved the same

### **2. REPRESENTATION OF CONTRACTOR M/S DHS GROUP**

The M/S DHS Group had executed the work of Nallah behind old office building under the orders of this office but due to charges of unauthorized quarrying the work was stopped. In this regard the matter is already in Hon'ble High Court against the State Govt filed by this office.

M/S DHS Group has given a representation that, he should be paid the amount of work done in order to avoid any financial loss to him and he is ready to abide the decision of Hon'ble High Court and if any fine is imposed upon in this regard he will bear the same.

To consider and decide.

### **RESOLUTION**

Discussed in length and decided that Payment of work already done should be made to the contractor to avoid any legal complicacy in future. President Cantt Board is authorized to approve the Payment after placing Note sheet to him.

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