

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON  
24-03-2014 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. | Shri Rajendra Singh                      | Elected Member       |
| 6. | Shri Mahipal Singh                       | Elected Member       |
| 7. | Smt. Nahid Rahman                        | Elected Member       |
| 8. | Shri Ashwani Kotnala                     | Elected Member       |
| 9. | Shri Dinesh Singh Rawat                  | Elected Member       |

**ABSENT:-**

- |    |   |                    |
|----|---|--------------------|
| 1. | Maj Anoop Mishra, GE, MES, Lansdowne          | Executive Engineer |
| 2. | Lt. Col. S.K. Gupta, SEMO                     | Health Officer     |
| 3. | Lt Col M.S Kang, Adm Comdt., Military officer | Nominated Member   |

**1. PROGRESS OF MINUTES OF LAST MEETING**

To note and approve those 11 resolutions adopted in the meeting held on 06/02/2014 and action on each item has been taken/is being taken.

**RESOLUTION:** Noted.

**2. FINANCE:**

To note and consider the monthly account of income and expenditure for the month of Jan 2014 & Feb 2014.

<b>S.No.</b>	<b>Particulars</b>	<b>Jan 2014</b>	<b>Feb 2014</b>
01	Opening Balance	54370954.70	7178004.70
02	Receipt during the month.	565850.00	3053433.00
03	Expenditure during the month	47758800.00	4320638.00
04	Closing Balance	7178004.70	5910799.70

**RESOLUTION:** Consider & Approved.

**3. SANITATION**

To consider and note sanitary report for the month of February 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.

**4. HOSPITAL MONTHLY REPORT:**

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

**RESOLUTION:** Noted.

**5. PROCEEDING OF SMC CANTT BOARD HIGH SCHOOL & PRIMARY SCHOOL :**

Meeting of SMC was conducted on 13 Feb 2014 in the Cant Board High School and Primary School under the chairmanship of Col (Retd) Y.S. Rawat, President School Management Committee & 02 resolutions have been adopted by both the school.

Proceeding of SMC is placed on the table for consideration.

**RESOLUTION:** Noted & Approved.

1. Further resolved that initiate proposal for want of cooking gas connection to both the Cantt Board High School and Primary School to the competent authority. And also confirm from other Boards of Uttarakhand if there is any provision to issue connection from Supply Depot.
2. Further also resolved that as the Co-education has already been started in high school and needs to start Home Science as a subject for girls' student. For this purpose concurrence from DEO Pauri be obtained and sanction to appoint Home Science teacher on contract basis from PDDE be obtained.
3. One Computer Teacher be engaged through outsourcing for Cantt Board School to teach Computer education.

**6. RE-APPROPRIATION:**

To consider and approve re-appropriation of sum from one minor head of the Budget estimate to other minor head under the same major head in which savings are anticipated as per re-appropriation statement placed on the table as required under section 21 of the Cantts Account Code 1924.

**RESOLUTION:** Consider & Approved.

**7. EXTENSION OF TENURE OF OUTSOURCING AGENCY :**

Reference letter No. USS/KSG/7/2014 dt 21/02/2014 of M/s Uttarakhand Security Services (Regd) Jaiharikhal.

The outsourcing Agency M/s Uttarakhand Security Services (Regd). Pokhal/Jaiharikhal is requesting that the contract of M/s Uttarakhand Security Services (Regd) Pokhal extended for a further period but in the name of his new Agency registered in the name of KSG Security Services, 33, Divya Vihar, PO Nehru Gram Dharampur Danda, Dehradun, U.K. in the same terms & conditions.

The term of the contract period expiry on 30/04/2014 which cannot be extended in his new firm but can extend in the name of existing firm till the code of conduct lifted by the Central Govt. Again the contractor has submitted fresh application dated 19/08/2014 for extension of period for 01/05/2014 to 30/06/2014.

It is therefore, the extension of tenure of outsourcing agency engaged for providing man power to this office can be extended from 01-05-2014 to 30-06-2014 for two months with same terms and conditions & rates.

To consider and decide.

**RESOLUTION:** Consider and resolved that due to effect of model code of conduct the extension is granted for the outsourcing contractor wef 01-05-2014 to 30-06-2014 under the same name and on the same terms & conditions.

**8. RATIFICATION OF APPROVAL:**

During the discussions in conference dated 08-02-2014 held in the office of PDDE, Central Command Lucknow it was conversed that Cantonment Board Lansdowne should have its own guest house. Keeping in view following steps have been taken after taking consent of PCB dt 21-02-2014.

1. Existing old office building may be converted into CEO'S residence to ensure effective control & better management over the office work, as the building & office will be in same complex. Renovation to an approx estimate of Rs. 15 Lakh as per requirement of residence is required.
2. To shift Gym in the place where vehicles are parked. This place will be more suitable because of being single hall. For improvement, an approx estimate Rs. 3.5 Lakh is required.
3. To convert existing CEO's residence at company bag old school building in to Cantonment Guest house, as this building is not suitable for CEO'S residence. For improvement & additional alteration approx estimate Rs. 10 lakh is required.

Accordingly note sheet was submitted to the President Cantt Board and President Cantt Board agreed in principle directed to put up the matter in the ensuing Board meeting.

To consider and ratify.

**RESOLUTION:** Consider & Approved.

The following works approval on existing rates already approved by the Board.

1. Expenditure approved for Existing old office building Rs 15 Lakh into CEO Residence.
2. Expenditure approved for shifting of GYM into New Office building Rs 3.5 Lakh where vehicle parked.
3. Expenditure approved for Existing CEO's residence at Company Bagh Rs.10 Lakh in Guest House.

**9. PAYMENT OF DAILY WAGE CHARGES:**

Reference D.O. No. 321/CO/ADM dt 13-03-2014.

As per instruction of DGDE/PDDE some casual employees have been engaged for the digitization /inventorisation work of the records of DEO Office & survey verification & demarcation of defence land which also pertains to this office. On behalf of this Cantt the DEO Office Meerut proposed to engage two casual labours at a daily wages/contract payment of Rs. 10,000/- each. The total expenditure per month will be Rs. 20,000/- & the payment will be made till the work finished.

The DO letter of the DEO Meerut is placed on the table for consider & approval of the expenditure & engagement of two employees at a contract rate of Rs. 10,000/- each worker per month.

**RESOLUTION:** Consider & Approved.**10. GARBAGE COLLECTION FROM JAIHARIKHAL AND DARIYAKHAL HOTELS:**

Representation dated 10 Jan. 2014 received from President Lansdowne Hotel Association requesting that their litter and garbage be lifted and disposed of by Cantt Board Conservancy vehicles from the Jaiharikhal and Deriyakhal hotels on payments basis as they collect from the Cantt area.

In this regard report of the Sanitary Inspector, Cantt Board Lansdowne and request letter of the President of Lansdowne Hotel Association are placed on the table for consideration.

**RESOLUTION:** Consider in length and found that it is not feasible to provide Cantt Board Vehicle outside the Cantonment Area as the limited staff/vehicle available with the Board. Further it is resolved to purchase new conservancy Vehicle and proposal be sent to PDDE CC Lucknow. After purchase of new Vehicle request may be reconsidered.

**11. ENGAGEMENT OF DENTIST IN CANTT GENERAL HOSPITAL LANSDOWNE ON HONORAIUM BASIS:**

Ref CBR No. 18 dt 06-01-2014.

In reference to above CBR Dr. Pooja Kakar, w/o Major Dinesh Kumar, H.N.8. Opp SBI Branch, Lansdowne Cantt who is BDS from Himanchal Dental College, Sardar Nagar, Himanchal Pradesh is requesting that she is willing to give her services every Wednesday once in a week on payment of honorarium of Rs. 6000/- p.m. for four visit in a month.

Her application is placed on the table for consideration.

**RESOLUTION:** Consider & Approved.

**12. ENGAGEMENT OF MALE DOCTOR IN CANTT GENERAL HOSPITAL LANSDOWNE ON CONTRACT BASIS**

Ref. note sheet dt 01-03-2013.

Dr. S.P. Naithani, RMO, CGH, Lansdowne has retired from service on 30-10-2013 due to which the post of male doctor has been vacant in Cantt Gen Hospital. This office has published advertisement vide this office letter No. 922/Estt/Apptt /CB dt 05 June 2013 for filling up the post of male doctor. In response to our advertisement 03 applications were received but only one male doctor has applied who was also over aged and two other female candidates has submitted their applications.

This office then wrote a letter to the higher authorities for relaxation in age limits for filling up the post of male doctor but the higher authorities verbally informed that the age relaxation can only be considered if the candidate posses higher qualification.

Without the engagement/appointment of male doctor in Cantt Gen Hospital the male patients are facing problem to get treated. In view of the above it is felt necessary that one male doctor can be engaged in the Cantt Board Hospital on contract basis till the second call for filling up the post of male doctor could be initiated after expiry of code of conduct being imposed by the Central Govt.

In this context one male doctor who has applied in response to this office advertisement was contacted asking his willingness to give his services on contract basis to Cantt Gen Hospital at par the contract rate fixed for the engagement of doctors in State Govt. In response to this office letter No. 922/11/Estt/CB dt 26/02/2014 Dr. Aditya Vikram Singh, Gorakhpur, UP has submitted his willingness to do the job on contract basis in Cantt Gen Hospital, Lansdowne who has also joined the duty in Cantt Board Hospital w.e.f. from 10 Mar 2014. And accordingly note sheet was prepared to the President Cantt Board and President Cantt Board has approved the proposal of engagement of Doctor on contract basis. Then the engagement letter was given to him.

To consider and to confirm the engagement of the doctor at State Govt. approved rate.

**RESOLUTION:** Engagement of Male Doctor Shri Aditya Vikram is confirmed at the contract rate of Rs.48000/- pm of State Govt.rates. Further resolved that vacant accommodation in the hospital be provided to him charging the suitable rates as rent of the accommodation.

**13. QUOTATIONS FOR SUPPLY OF TYRES FOR WATER TANKER 6KL CAPACITY:**

To consider quotation for purchase of tyres of Cantt Board 6 KL Water tanker UK 12 CB 0324. 04 Nos. quotations received from various firms for tyres in response to advertisement published in local newspapers 'Amar Ujala' and 'Dainik Jagran' dt 21 Jan 2014 vide this office letter No. 2800/ UK 12 CB 0324/CB dt 20 Jan 2014. Comparative statement showing the lowest rate Rs. 16200/- each for 9.00-20 size (Tanker) of M/s R.K. Distributors, Najibabad Road, Kotdwara who is authorized dealer of MRF tyre marked red in the statement is placed before the Board for consideration and approval.

The concerned papers and report of Store Keeper is placed on the table.

**RESOLUTION:** Considered and approved the lowest rates of Rs. 16200 each tyre quoted by M/s R.K. Distributors, Kotdwara.

**14. QUOTATIONS FOR MEDICINES ETC.**

Reference advertisement given for wide publicity in the newspapers 'Dainik Jagran' and 'Amar Ujala' and the same published in the newspapers on 07-02-2014. To consider 04 quotations received for supply of medicines for the year 2013-14 as per indent submitted by LMO, CGH Lansdowne. Their comparative statement prepared and showing lowest rates with red underlined which is placed on the table for consideration.

**RESOLUTION:** Consider and lowest rates approved as marked red in the comparative statement. Purchase be made subject to budget provision and availability of fund.

**15. GRANT OF REVISED RATE OF WASHING ALLOWANCE:**

The Uttarakhand State Govt has revised the rates of washing allowance to their Class IV employees as per GO No. 68/XXVii(7)10(08)/2005 dated 25 Feb 2014. The rates of washing allowance revised from 20/- to 90/- and Rs. 30/- to 90/- by the State Govt. of Uttarakhand to their employees.

As per NIT award and Memorandum of settlement the Cantt Board employees are also entitled to get the same pay and allowances as are received employees of that State in which the Cantt Board is situated. The rates will be effective from the date of G.O.

Relevant GO Nos. mentioned above are placed on the table for recommendation of the Board.

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

**16. REPRESENTATION OF ELECTED MEMBER SHRI RAJENDRA SINGH RANA:**

1. Erection of Street light road leading to 8 Ghar.
2. Re construction of path of 8 Ghar.
3. Channel Gate of 8 Ghar.
4. Re construction of accommodation of Safaiwala of Barrack No. 3.
5. Regarding Burial and Burning grounds.

**RESOLUTION:**

1. Write letter to Uttrakhand Power cooperation to provide street light connection upto 8 ghar and put up the estimate before the Board after receiving the same.
2. It is decided to prepare a list in consultation with CEO and put up in next financial year.
3. It is decided to prepare a list in consultation with CEO and put up in next financial year.
4. It is decided to prepare a list in consultation with CEO and put up in next financial year.
5. Board resolved to examine the case to acquire/put the management of burial and burning ghat under the management of Cantt Board as at present these are not under the management of the Board.

**17. REPRESENTATION OF ELECTED MEMBER SMT NAHID REHMAN :**

1. To allot water connections and pending cases of mutation.
2. Pending of approved works of ward NO. 03 i.e. :-
  - a) Works of footpath.
  - b) Rain shed of Diggi and rain shelters in various places and side railings.
  - c) Leveling of drain behind the Jai Bharat Printing press. Construction of toilets of employees which was approved with the Board earlier.
  - d) Construction of path behind Masjid and fencing and repair of park, repair of swings and repair of retaining wall.
3. Provision of street light at ward No. 3.
4. Provision of sitting arrangement by fixing benches near stand post above the Dharamshala near ward No. 3.
5. Discussion regarding sewer line.
6. Urinals, water stand post, painting of railings and repair of damaged dustbins of Ward No. 3.
7. Lopping of trees of ward No. 3.

**RESOLUTION:**

1. At this point AE is asked to put up the list of water connections released in ward No.03 in last 5 years before PCB upto 15 April 2014 further it is informed that Board has received the case of mutation of Sh Aslam. AE informed Board that it is a lease sited and unauthorized constructions, subdivision of site, purchase without permission involved in this case the case is being examined thoroughly and will be put up in next meeting.
2. CEO also objected at this stage that members should first discuss regarding work and other problems with him and after that if they are not satisfactory it shall be discussed in Board. It will not only save the time of the Board but also prevent unnecessary arguments during the meeting. PCB with all members resolved to take action accordingly in future.

PCB asked CEO to inspect the site in respect of point 2 to 6 with members of the ward and authorized to take decision.

3. Lopping of tree will be sanctioned by CEO after getting technical report from Cantt Board forest incharge.

**18. REPRESENTATION OF ELECTED MEMBER SHRI DINESH SINGH RAWAT:**

1. In connection with beautification of shed and around the shed near MT garage.
2. In connection with shed and repair of roof of old houses and sewer line at Diggi line.
3. In connection with construction of bench, railing of road near Durga Mandir.
4. In connection with road leading from Evatt line to Pathankot.
5. Repairing of lights.
6. Permission for hotel for tourists.

**RESOLUTION**

1. PCB informed that due to land slide, the rain shelter near MT garage has become very dangerous for human life and require immediate attention. Since it is in the main entrance point of Lansdowne it should be renovated in a beautiful manner as well as keeping in view the safety point. CEO is authorized to approve design after consultation with PCB and execute the work as soon as possible.
2. Already decided in Para 2 of 17th point.
3. Already decided in Para 2 of 17th point
4. PCB informed that army is also going to construct the road in that area but he will confirm about alignment of the road whether it is benefiting civil area of Pathankot or not.
5. Noted
6. Deferred

**19. AUCTION OF CANTT BOARD SHOPS/STALLS:**

Ref CBR No. 6 dt 06/02/2014.

The matter of Cantt Board shops extension for a further period of one year at enhanced rate was deferred for the next meetings vide CBR No. 6 dt 06-02-2014. As per Board decision Chief Executive Officer called meeting on 17-02-2014 of the Cantt Board shopkeepers and Army side shopkeepers' alongwith Cantt Board Elected Members to settle the case. But the meeting concluded without having any consensus. Meanwhile, Code of Conduct for Lok Sabha Elections 2014 came into effect from 05<sup>th</sup> March 2014. Hence, the matter should be differed upto May 2014 till the code of conduct is lifted.

**RESOLUTION:** Consider and resolved that due to effect of model Code of Conduct permission for auctioning be obtained from State Election Commission by till then the extension be granted to the existing shopkeeper of Cantt Board Shops who's Licence is expiring on 31-03-2014 from 01-04-2014 till the further orders.

**SUPPLEMENTARY AGENDA WITH THE PERMISSION OF THE CHAIR:****AUCTION OF TOLL BARRIERS:**

Cantt Board Lansdowne vide their letter No. 724/Toll Parking/CB dated 16 January 2014 has called tenders for auction of Cantt Board toll barriers for the period from 01-04-2014 to 31-03-2015. Accordingly three tenderers have submitted their rates for the same. As per the comparative statement the highest tender for Rs. 786000/- received from Shri Anil Purohit, 49 Karjai Ganj, and Meerut. The rate quoted by the highest tenderer was not found reasonable in comparison of rate of parking fee revised by these offices which are also effective from 01-04-2014. Therefore the highest rate quoted by the highest tenderer was rejected.

Again fresh tender was called for the auction of toll and parking collection right vide this office letter No. 724/Toll Parking/CB dated 07-03-2014. In response to this office quotation letter four tenderer has submitted rates for the same but due to Model code of conduct for the General Election of Lok Sabha 2014 was effective from 05-03-2014, the same could not be opened. The District Magistrate/District Election Officer Pauri was asked to seek sanction for the opening of tender vide this office letter No 724/Toll Parking/CB dated 11-03-2014 and the District Magistrate/C.E.O refused to do so vide his letter no. 10/ECR/Code of Conduct/2014 dated 18 March 2014. Again on 20-03-2014 the Chief Executive Officer Lansdowne went personally to meet the District Magistrate/DEO to discuss the matter but again the District Magistrate/DEO informed that the permission for opening of tender could not be given and stated that the contract either may be renewed in the name of existing contractor at old rates of parking fee. The Board itself can run the toll and parking fee collection. The fresh tender only can be initiated after completion of model code of conduct.

The letter sent to the State Election Commission, Uttarakhand for taking prior permissions for auction of collection rights of toll and parking fee.

The relevant documents are placed on the table for consideration.

**RESOLUTION:** The matter discussed in length and decided that the permission for auction of collection rights of toll and parking fee from State Election Commission Uttarakhand is being asked till then toll and parking collection w.e.f. 01-04-2014 will be undertaken departmentally by its own staff and whenever required engage staff on daily wage basis by the outsourcing agency.

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  
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