

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON
16-07-2014 AT 1030 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE:**

PRESENT:-

- | | |
|---|------------------|
| 1. Brig. Vinod Raizada, SM, OC Station | President |
| 2. Shri Mahesh Chandra Saini, IDES, CEO | Member Secretary |

- (I) **OATH:-** Before taking his seat as a President of the Cantonment Board Lansdowne Brig Vinod Raizada, SM, OC Station, took oath of allegiance to the Constitution of India required under section 17 of the Cantt Act 2006.
- (II) **OATH:-** Before taking his seat as a member-secretary of the Cantonment Board Lansdowne Shri Mahesh Chandra Saini, IDES, CEO, took oath of allegiance to the Constitution of India required under section 17 of the Cantt Act 2006.

RESOLUTIONS

1. PROGRESS OF MINUTES OF LAST MEETING

To note and approve those 17 resolutions adopted in the meeting held on 29/05/2014 and action on each item has been taken/is being taken.

RESOLUTION: - Confirmed

2. NOTE SHEET :

- (a) To note and approve PCB Note Sheet dated 04/07/2014 regarding Printing of Coffee Table Books approved for Rs. 3, 00,000/- for 400 copies.
- (b) To note and approve PCB Note Sheet dated 01/07/2014 regarding approval of rates for giving the services for operation of ultrasound Machine @ Rs. 3000/- per visit and renewal of registration.
- (c) To note and approve Note sheet dt 28/06/2014 regarding grant of extension to outsourcing agency M/s Uttarakhand Security Services (Regd). Pokhal/Jaiharikhal for a further period of 01/07/2014 to 31/07/2014.
- (d) To note and approve PCB note sheet dated 10/07/2014 regarding improvement, beautification of Tip-n-Top, replacement of water supply line, repair of water storage tank, CEO residence, Guest House and External Electric Line at Garbage Collection point.

RESOLUTION: - Noted

3. FINANCE:

To note and consider the monthly account of income and expenditure for the month of May 2014, and June 2014.

S.No.	Particulars	May 2014	June 2014
01	Opening Balance	29710355.70	9617759.70
02	Receipt during the month.	560850.00	1005247.00
03	Expenditure during the month	20653446.00	5940919.00
04	Closing Balance	9617759.70	4682087.70

RESOLUTION: - Considered & Approved.

4. SANITATION

To consider and note sanitary report for the month of May 2014 & June 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 May 2014 & June 2014 is placed on the table for consideration and noting.

RESOLUTION: - Noted.

6. ENGAGEMENT OF FIRE WATCHERS FOR SUMMER SEASON ON DAILY WAGES:

Reference PD, DE letter No. 56660/Fire watchers/Uttarakhand dt 30 May 2014.

This office vide letter No. 1000/forest/XX/CB dt 02 May 2014 has asked to engage three fire watchers for three months through outsourcing agency on payment of prescribed minimum rate Rs. 207/- per day + taxes and service charges now the rates revised to Rs. 220/-. The employees engaged during summer season to protect forest fire due to which damages take place to trees plants planted and also to protect other forest products.

But the Directorate office vide their letter No. 56660/Fire watchers/Uttarakhand dt 30 May 2014 asked to submit CBR in support of proposal in respect of engagement of fire watchers.

RESOLUTION: - The minimum wages rate Rs.220/-each per day for each firewatcher with taxes and other charges of outsourcing contractor for 03 months be approved. Fresh proposal be sent to PDDE, CC Lucknow for obtaining Ex-post-facto sanction for engagement of 3 Fire Watchers.

7. ENGAGEMENT OF 01 COOK AND 01 HELPER FOR CANTT BOARD GUEST HOUSE THROUGH OUTSOURCING :

The Cantt Board Lansdowne has renovated the old CEO's bungalow at Company Bagh into a Guest house. The Guest House will be run by the Cantt Board itself for which 01 Cook and 01 Helper is required to run the Guest House smoothly. The staff will be engaged through outsourcing agency only on minimum wages rates plus others benefits. The total expenditure will be around Rs.20,000/-. The rates of minimum wages, increases at every half yearly interval.

RESOLUTION: - It is considered in length and resolved that until the Guest House starts functioning properly and occupancy increases upto suitable level, the cook & helper will be provided for guest house from the existing employees. This arrangement will be continuing till board takes further decision in this regard in the ensuring meetings.

8. CONSTITUTION OF VARIED BOARD :

Reference Director General, DE letter No. 76/38/Cantt Act/DE/2012 Vol-XIII dt 05 June 2014 and SRO No. 3(E) dt 04 June 2014 and PD, DE letter No. 11034/Election/2013/Cantt/100 dt 05 June 2014.

To note that the Govt. of India, Min of Defence have varied the constitution of the Board w.e.f. 06 June 2014 and a fresh Board has been constituted vide SRO NO. 3 (E) dt 04 June 2014 as under.

- a) Officer Commanding the Station as President.
- b) Chief Executive Officer - Member
- c) Vacant.

RESOLUTION: - Noted.

9. QUOTATIONS:

To consider & approve the rates called for annual supply of Conservancy /Water /Electrical/Building materials & misc items etc invited vide this office letter No. 2510/Q/13-14/CB dt 02 June 2014 and advertisement published in newspapers 'Amar Ujala' and 'Dainik Jagran' dt 22 May 2014 for wide publicity.

Quotations received in response to above mentioned advertisement for supply of Conservancy/Water/Electrical/Building materials & misc items etc & comparative statement is prepared which is submitted for approval of lowest rates as marked red in the comparative statements :-

1. 4 quotations for supply of Conservancy Equipment
2. 3 quotations for supply of Conservancy Chemicals
3. 4 quotations for supply of Electric goods/ Items
4. 4 quotations for supply of water supply equipments
5. 3 quotations for supply of water pump equipments
6. 3 quotations for supply of Stationary items
7. 3 quotations for Printing of books and forms
8. 4 quotations for supply of Building Material
9. 3 quotations for supply of uniform cloth, shoes etc

Comparative statement of each are placed on the table with concerned documents.

Rates for Raincoat for Cantt Board employees, Tie, Belt for Cantt Board Primary School students, stitching of uniform and Computer peripherals and software have not been received. Fresh quotations have already been invited vide this office letter No. 2510/Q/13-14/CB dt 01 July 2014 and advertisement published in the newspapers on 02 July 2014.

RESOLUTION: - Considered and lowest rates of the lowest quotationer are approved as marked red in the Comparative Statement. Purchase be made subject to availability of funds. Fresh quotations be called to those items for which rates not received and place before the ensuing meeting of the Board.

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

Reference deffered matter of CBR No.06 dated 06-02-2014 , CBR No. 19 dated 24-03-2014 and CBR No. 14 dated 29-05-14 with previous resolutions are again being placed before the Board for reconsideration. The extension was granted to the shopkeeper to run the Cantt Board shops upto 31-07-2014 and expiring on the same date. To consider and decide.

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 been 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	Himaliyen 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.

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 05th 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.

AUCTION OF CANTT BOARD SHOPS:

Reference CBR No. 06 dt 06-02-2014 & C.B.R. No. 19 dated 24-03-2014.

The matter of auction of Cantt Board Shops was differed vide above CBR due to model code of conduct & now again being placed before the Board for consideration and decision on the request of the Cantt Board leasees licence holders.

In this regard again application dt 23-05-2014 received from the licence holders of Cantt Board shops stating that the business of the shopkeeper presently in pathetic conditions in Lansdowne. Therefore the Cantt Board Shop may be allotted / leased out to them for a further period of 03 years.

On this matter Shri Mahipal Singh, Smt. Nahid Rehman Elected members has submitted their note of Dissent after the meeting dated 24-03-2014 at 1530 hrs which is placed on the table.

RESOLUTION : Considered and discussed in length and resolved that a brief report regarding subletting of shops/stalls, in case of re-auction the assessment for total financial effect improvement of the schematic market in phases be put up before the Board for consideration within two months and till then license of these shops/stalls is extended up to 31 July 2014 in respect of these Cantt Board shops/stalls which are expiring during this period with same terms and condition.

RESOLUTION: As per above CBR No. 14 dated 29-05-2014 the Board had directed to prepare assessment of total financial effect if the Cantt Board shops puts on re-auction and schematic plan for construction of the CB shops in questions was sought, which is not prepared so far, because of it is a lengthy process and sufficient time is required for the same to put up before the Board for further action.

As and when the above information is received for Board's consideration till then licence of these shops /stalls is extended upto 31-08-2014 with same terms and conditions in respect of these CB Shops/Stalls whose licenses are expiring on 31-07-2014

The matter considered in view, the shops have been existing in the names of same licensees since a long time around 25 years and above. Due to which Revenue generation of the Board stuck into the minimum enhancements/revisions and not getting the appropriate Revenue as compare to the present prevailing market value of the shops/stalls. In view of the above point, it is further resolved that the shop from Sl No.1 to 29 mentioned in Agenda side be auctioned and vacation notice be given to the present licensees/lessees of the Cantt Board Shops giving one month's time to vacate the shops/stalls. It is ensured that, the vacation notices be served to the licensees of the mentioned shops. And occupation from the lessees be taken peacefully and help can be taken for peaceful vacation, from Police/GRRC Lansdowne, if required.

SUPPLEMENTARY AGENDA WITH THE PERMISSION OF THE CHAIR

11. REQUIREMENT OF MEDICINES, SPORTS AND SCHOOL LIBRARY ITEMS:

- (a) List of medicines received from RMO, Cantt Gen Hospital vide their letter No. medical/13-14/CB dt 02 July 2014, as an urgent need for patients visits to Cantt General Hospital. As the listed medicines are not available in hospital and required urgently. The approx cost of the medicines comes to Rs. 50000/-.
- (b) Demand of purchase of new Hydraulic Operation table for Operation Theater received vide letter No. Medical/13-14/CB dt 09 July 2014 from RMO, Cantt General Hospital. The existing Operation Table in Hospital becomes obsolete and not in useable condition due to rust. Hence, RMO requested to purchase a new Hydraulic Operation table. The approximate cost of Hydraulic Operation table comes to Rs. 50,000/-
- (c) A list of required Sports items received from Principal, Cantt Board High School vide letter No. 617/Demand letter/2014-15 in respect to purchase the same. The items are required by the school for use of students as the items are not available in the school and required as an urgent need. The approximate cost of items comes to Rs. 1,10,000/-.
- (d) A list of Daily news papers, Book received vide letter No. 616/Demand letter/2014-15 from Principal, Cantt Board High School. As the items required in School for students as to provide general awareness and General knowledge to the students. The approximate cost comes to Rs. 1000/-per month for Daily News papers, weekly/fortnightly/monthly Periodicals, and Rs. 28075/- for other Books and required items for the school library.

The lists of above items are placed on the table with the report of Store Keeper.

RESOLUTION: Considered and resolved that quotations be called immediately for the items as sought by the Cantt Board School and Hospital. Further resolved that, the CEO is authorized to approve the rate of the stores items & then purchase can be made and available to the School and Hospital.

sd/xxx x
Chief Executive Officer
Cantt Board Lansdowne
(Mahesh Chandra Saini)

sd/xxxx
President
Cantt Board Lansdowne
(Brig Vinod Raizada,SM)

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne

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