

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON  
29-05-2014 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.	Lt. Col. S.K. Gupta, SEMO	Health Officer
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.	Shri Anil Singh Gabriyal, SDM, Lansdowne	Executive Magistrate
2.	Maj Anoop Mishra, GE, MES, Lansdowne	Executive Engineer
3.	Lt Col M.S Kang, Adm Comdt., Military officer	Nominated Member

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

To note and approve those 20 resolutions adopted in the meeting held on 24/03/2014 and action on each item has been taken/is being taken.

**RESOLUTION :** Noted. Further resolved that letter for expediting the case pending in Honorable High Court Nainital with regards to promotion of Principal in High School will be sent to Cantt Board council with signature of PCB.

2. **CIRCULAR AGENDA:**

To note and approve Circular Agenda dated 05 April 2011 regarding school timing, circular Agenda dated 21 April regarding engaging private water tanker and circular Agenda dated 19-05-2014 regarding revision of Parking fee.

**RESOLUTION :** Discussed and confirmed.

3. **FINANCE:**

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

S.No.	Particulars	Mar 2014	April 2014
01	Opening Balance	5910799.70	34771869.70
02	Receipt during the month.	58312943.00	334979.00
03	Expenditure during the month	29451873.00	5396493.00
04	Closing Balance	34771869.70	29710355.70

**RESOLUTION :** Considered and approved.

4. **SANITATION**

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

**RESOLUTION :** Noted.

6. **GRANT OF D.A. TO CANTT BOARD EMPLOYEES:**

The PD, DE, CC Lucknow vide their letter No. 9334/DA/Uttarakhand/LCP dt 09 May 2014. granted and accorded sanction of 100% Dearness Allowance of Basic Pay and Grade Pay w.e.f. 01-01-2014 to the employees of Cantt Board Lansdowne as per terms and conditions contained in Uttarakhand Govt. G.O. No. 104/xxvii(7)2/2013 dt 25/03/2014 subject to approval of the Board. The existing D.A. is 90%.

The provision of monthly payment of enhanced Dearness Allowance has already been provided in Budget Estimate 2014-15 (Original) and again the provision will be made in revised Budget 2014-15 (Revised).

**RESOLUTION :** Note and further resolved that enhanced D.A. be distributed to the employees and copy of Board resolution be sent to PDDE, Central Command, Lucknow as per the direction from the PDDE Lucknow.

7. **GRANT OF D.R. TO CANTT BOARD PENSIONERS :**

The State Govt. of Uttarakhand has revised the rate of D.R. from 90% to 100% w.e.f. 01-01-2014 vide Uttarakhand G.O. No. Finance (G.R.P.S) Section 7 No. 93/xxxviii(7)02/2013 dated 25 March 2014.

The pensioners of the Board are entitled to get the same 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 Dearness Relief will be Rs. 9,30,000/- per year approximately.

The provision of monthly payment of enhanced Dearness .Relief. has already been provided in Budget Estimate 2014-15(Original) and again the provision will be made in revised Budget 2014-15.

The State Govt. G.O. mentioned above regarding terms and conditions is placed on the table for consideration.

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

8. **REVISION OF MINIMUM WAGES RATES :- (OUTSOURCE CONTRACT):**

Reference M/s Uttarakhand Security Services (Regd.) letter No. USS/KSG/112/2014 dt 15 May 2014.

The firm has informed that the rate of minimum wages rates has been increased by Uttarakhand vide letter No. D-26/MLA-UK dated 11 April 2014.

The revised rates and dated of effect are as under :-

Skilled/Semi/Highly skilled	Existing rates CBR NO. 9 dt 06 Jan 2014	Revised rate	Date of effect
Unskilled (Chawkidar)	207/-	220/-	01-04-2014
Semi/Skilled/Unskilled Sup (Mali)	241/-	256/-	01-04-2014
Skilled/clerical (W.L. Man/Driver/Midwife)	291/-	309/-	01-04-2014
Highly Skilled (Teacher)	342/-	363/-	01-04-2014

All concerned paper and documents are placed on the table for consideration/approval.

**RESOLUTION :** Considered and revised rates as mentioned in agenda side approved w.e.f. 1-4-2014.

9. **ANNUAL ADMINISTRATION REPORT 2013-14 :**

Reference Dte General DE letter No. 21/54/C/DE/2014 dt 07/05/2014 and Dte DE Lucknow letter No. 20 304/A/OS/Cantt/2013-14 dt 08 May 2014.

To consider and approve the Annual Administration Report for the year 2013-14 which is required to be sent to the Central Govt. in the prescribed proforma as required under section 50 of the Cantt Act 2006.

**RESOLUTION :** Considered and approved.

10. **ANNUAL CONSOLIDATED ACCOUNT 2013-14 :**

To consider and approve Annual Consolidated Accounts for the year 2013-14 in the prescribed proforma which is to be sent to the CDA(Army), Meerut and PD, DE Central Command, Lucknow as required under rule 40 of Cantt Account Code 1924.

**RESOLUTION :** Considered and approved the Annul Consolidated Acct. report of 2013-2014. The report will be submitted to the PDDE, Central Command Lucknow and CDA(Army) Meerut in prescribed format with the requisite documents.

## 11. RECTIFICATION :

Reference CBR No. 23 dated 06-01-2014.

On the demise of Shri Harikrishna Bansal who was one of the HOR of Sy. No. 199/204, the property was mutated and names of legal heirs of Shri Harikrishna Bansal were substituted in his place. Shri Rajendra Prasad, Madan Mohan, Chakravarti & Suresh Chand were other share holder of the property. As per CBR above mentioned the above property is mutated in the names of Sh Rajendra Prasad, Madan Mohan, Smt Vimla Devi W/o Late Hari Krishna, Suresh Chand, Sh. Pramod S/o Late Sh. Harikrishna. Name of Sh. Chakravarti has been left due to typing mistake. In the newspaper notice for inviting objection & in report of Assistant Engineer it is included & is correct.

To rectify the mistake as below :-

Sy. No.	Area	Name of HOR as per CBR No. 23 dt 06/01/2014	Correct names of HOR
199/204	1076 sqft	Sh. Rajendra Prasad, Sh. Madan Mohan, Smt Vimla Devi W/o Late Hari Krishna, Sh. Pramod Bansal S/o Late Sh. Harikrishna, Shri Suresh Chandra.	Sh. Rajendra Prasad, Sh. Madan Mohan, Smt Vimla Devi W/o late Harikrishna, Sh. Pramod Bansal S/o late Sh. Harikrishna Sh. Suresh Chandra and Sh. Chakravarti

**RESOLUTION :** Considered and approved for necessary rectification as mentioned in agenda side.

## 12. MUTATIONS :-

The following properties are situated within notified bazaar area and are under the management of Cantonment Board Lansdowne. On the demise of recorded HOR/HORs, the legal heir/heirs of the properties applied for mutation of the property/properties. Based on the documents, notice for inviting objection against mutation were published in the newspapers. No objection received during the specified period of 30 days. Based on the documents, affidavits it is recommended to mutate the property in the name of respective legal heirs as below :-

Sy. No.	area	Nature of occupancy rights	Names of HOR at present	Names of HORs on which names property is to be mutated	Remark
79/6	2041 sqft	Old grant	Sh. Dabal Singh S/o Shri Kunwar Singh	Sh. Narendra Singh Rawat, Sh Surendra Singh Rawat, Sh. Veer Singh Rawat, Sh. Anand Singh Rawat & Sh. Sain Singh Rawat Sons of late Sh. Dabal Singh Rawat	Date of publication of noticed 22/02/2014 in 'Dainik Jagran'
270/2	206 sqft	Lease	Sh. Kishan Lal S/o Sh Chaman Lal	Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chandra S/o Late Kishan Lal, Sh Suresh Chand S/o Late Kishan Lal	Date of publication of notice 27/04/2014 in 'Hindustan'.

199/104	776 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/130	358 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/129	462 sq feet	Lease	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/134	462 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/135	441 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/136	420 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/137	399 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'

199/163	490 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/177	1080 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/178	201 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/179	168 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/257	476 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'
199/162	506 sq feet	Old Grant	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Shah, Paras Shah, Brijesh Shah, Rajesh Shah.	Sh. Anuj Shah, Tribhuwan Lal Shah, Mohan Chandra Dinesh Chandra, Prakash Chandra, Paras Shah, Rajesh Shah.	Date of publication of notice 10/04/2014 in 'Amar Ujala'

**RESOLUTION :** Considered as approved subject to following condition :-

1. Payment of mutation fee as prescribed.
2. Recovery of advertisement charges.
3. Execution of admission deed & declaration deed in r/o old grant properties.

13. **MUTATION CASE OF TERMS OF SY NO. 199/78/1**

Sy. No. 199/28/1 held on Lease in Schedule VI of CLAR 1925 having an area 8844 Sqft for the purpose of house situated in Sadar Bazar Lansdowne. As per GLR the recorded HOR of the property are Sushil Kumar, Sunil Kumar,

As per discussions in previous several meetings the Elected members of the ward is pressing hard to put the case in Board meeting with a view to regularized the breach of Lease terms. Following breach of terms are noticed in this case:-

- (i) **Unauthorized Construction** :- Sh. Nazeer Ahmad father of applicant Sh. Mohammed Aslam had made unauthorized construction during 1994 for which Cantt Board had given notices under section 185 of Cantt Act 1924 and also prosecuted in the court of Law. But due to demise of Sh. Nazeer Ahmand the case was dismissed. One Latrine 1.3 x 1.25 mtr and room 2.75 x 3 mtrs and one verandah was made unauthorisely.
- (ii) **Sale Purchase Without Permission**:- After demise of Sh Nazeer Ahmad, Md. Aslam applied for mutation of the property with photocopy of registered sale deed. On scrutiny of papers it is noticed that recorded HOR Sh. Sunil Kumar, Sushil Kumar and Sh. Nazeer Ahmad made sale purchase of the property without permission of the Board. It is a violation of Lease condition 1(8) of Schedule VI of CLAR 1925.
- (iii) **Sub Division of Site** :- On scrutiny of Sale deed dt 15-09-2013 is submitted by Sh Aslam, it is noticed that the site is sub-divided as per line 22 to 27 of the sale deed. This is also violation of Lease deed condition 1(8).
- (iv) **Unauthorised Title/Ownership Transfer of Govt. Property** :- On scrutiny of sale deed it is notice at line 23,24 the vacant lands owner ship is also transferred in sale deed. This is illegal, as the land is given on lease by Govt of India and ownership lies with Govt. of India.

The applicant Md Aslam applied for condonation of unauthorized construction, sub-division of site and sale without permission vide his application dated 16-01-2014 and mutation of the properties. All the papers are placed on the table.

**RESOLUTION :** Considered and resolved that notice be sent to seller/purchaser to protect Govt. rights on the land.

14. **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.

15. **MUTATION OF SY NO 199/107 & 199/108:**

Reference CBR No. 17 dated 15-07-2008.

As per CBR the Case was referred to PDDE vide letter NO. 317/mutation/199/107 & 199/108 CB dated 10/09/2008. Sy No. 199/107 & 199/108 is held on old grant terms in the Sadar Bazar Area. Sh Jiwan Lal the recorded HOR sold the property comprising Sy No. 199/107 & 199/108 to Shri Vishant Verma without obtaining any permission from competent authority. The public notice for inviting objection was published in news papers. Objection from Murari Lal, GL Agarwal and Ramdas were received. The Case was sent to PDDE vide above mentioned letter for directions. The PDDE raised some queries vide letter No. 53903/LC2 dated 20-08-2008, the queries were rectified vide this office letter No 317/mut/199/107 & 199/108 / CB dated 19-June-2009.

During the inspection of site it also came in the notice that there are encroachments in Sy No. 199/107, 199/108 and 199/106. Showcause Notice was issued by this office letter No. 30 Sept 2009. Shri Vishant Verma replied on 23-02-2013 that he has not made any encroachment on the sites and these are being used for residential purposes, not for shops. If any area is encroached it is an old encroachment hence requested to regularize it. For this he is ready to compound and pay any cost or fee. He also requested that due to unawareness he could not take the permission of sale purchase, hence it may also be condoned. He has submitted the site plans in this respect. There is an encroachment of 41 Sq feet to 30.6 Sq feet, in respect of Sy No. 199/107 and 199/108. The complete files along with documents are placed on the table for consideration.

**RESOLUTION :** Considered and resolved that since there is a old encroachment in the subject sites the proposal may be sent to the PDDE for giving direction to regularize the case in continuation of PDDE, Central Command, Lucknow letter No. 53903/LC2 dt 20-8-2008. The Board recommended to regularize the case as the extended area cannot be utilized independently.

16. **RENEWAL OF LEASE :**

Sy No. 199/230 B Situated in Sadar Bazar Lansdowne. Recorded HOR applied for renewal of lease. Details are as under.

S No.	Sy No.	Area	Recorded HOR	Description	Date of Expiry	Remarks
1.	199/230-B	892 Sq Ft	Sh Mohd Ayub s/o Allahkhan Smt Ajija Begam w/o Sh Mohd Ayub	House	07/11/1992	Lease in Schedule VIII of CLAR 1937

As per report of the Asstt Engineer there is no unauthorized construction, encroachment and change of purpose involved in the subject site. The case is required to be sent to PDDE for sanction of renewal of Lease for a further period of 30 Years. Papers are placed on the table.

**RESOLUTION :** Considered and recommended to sent the case of renewal of lease for a further period of 30 years from the date of expiry to the PDDE Central Command Lucknow for sanction.



17. **REPRESENTATION OF SMT USHA NAITHANI, VICE PRESIDENT :**

- i. Discussion on Mutation cases pending with department for a long time.
- ii. Development of Children Park in ward No.04.
- iii. Discussion regarding second water connection.

**RESOLUTION :** Considered and resolved as below :-

1. Matter already discussed above and CEO assured the Board to fix the time line to settle /response the mutation cases.
2. Discussed and CEO assured that the work of park and view points, rain shelters will be commenced very soon.
3. Discussed and CEO stated that work of improvement of main water distribution line and branch line are under progress. The matter of 2<sup>nd</sup> water connection will be considered after completion of the work. It is further resolved that independent water connection for Dharamsala may be given.

PCB give the direction that crowd and benches placed for sitting around medical shop near post office be removed and vehicles parked on the road near children park at Subedar Mohalla also be removed with the help of local administration to avoid any accident and human life.

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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