

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON
28-08-2014 AT 1030 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE:**

PRESENT:-

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

1. PROGRESS OF MINUTES OF LAST MEETING

To note and approve those 11 resolutions adopted in the meeting held on 16/07/2014 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 repair & replacement of Hydraulic compactor @ a total cost of Rs425000/-by M/s the Engineers of Hydrotools 34 Lakshmi Ind. Estate Nr. Nagarwel Hanuman, Amraiwadi , Ahmedabad .
- (b) To note and approve Note sheet dt10/07/2014 regarding extension of Annual Term contract for the year 2014-15 on the same rates terms and conditions as approved by Board last year for maintenance of Cantt Fund properties , beautification of Tip-in –top , replacement of water supply line , repair of water storage tank ,Chief Executive Officer residence ,Guest house & external Electric line at garbage collection in continuation of agenda point no. 2 of Board meeting dated 16-07-2014.
- (c) To note and approve note sheet dated 24/7/2014 regarding repair to Mainwaring road and 2/3 bazaar road tender due on 21/7/2014. The lowest rates were approved for M/S DHS Group, JaihariKhal.
- (d) To note and approve PCB Note Sheet dated 28-07-2014 regarding engagement of outsourcing agency & the lowest rates quoted by the M/S Lt. Col. (Retd) KS Gusain, Pro. KSG. Security Services, Village – Pokhal P.O.- Jaiharikhal, Distt- Pauri Garhwal mentioned in the comparative statement wef 01-08-2014 to 31-07-2015 for a further period of one year.
- (e) To note and approve PCB Note Sheet dated 28-07-2014 regarding engagement of Charter Accountant M/S Shyam Lal Dadhichi & associates, Ru-204,Pitampura, Opp- power House , New Delhi-34 at his lowest rate Rs. 19000/- p.m. for a period of one year .

RESOLUTION: - Noted

3. FINANCE:

To note and consider the monthly account of income and expenditure for the month of July2014,

S.No.	Particulars	July 2014
01	Opening Balance	4682087.70
02	Receipt during the month.	11979344.00
03	Expenditure during the month	9240778.00
04	Closing Balance	7420653.70

RESOLUTION: - Considered & Approved.

4. SANITATION

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

RESOLUTION: - Noted.

6. BUDGET ESTIMATES 2014-15 (REVISED) AND 2015-16(ORIGINAL)

To consider and approve the Budget estimates for the year 2014-15(Revised) and 2015-16 (Original) of this Board for submission to the G.O.C-in-Chief the command as required under rule 16 of the Cantt Account Code 1924. The statement of salient features of the Budget showing summary of Income and Expenditure, original and repairs/maintenance work is placed on the table.

The details of amount required for the year 2014-15(R) and 2015-16(O) projected to be sanctioned as ordinary grant-in-aid to maintain financial equilibrium of Board is placed on the table.

The statement of stores required for various branches for ensuing year is also placed on the table.

RESOLUTION: - Budget Estimates for the year 2014-15 (Revised) and 2015-16 (Original) is approved by the Board for submission to the G.O.C-in-C the Command with the request to sanction ordinary grant-in-aid to this Board as projected in Budget Estimate. The estimate of works also considered and approved.

7. RENEWAL OF DOMAIN AND WEB SPACE OF OFFICE WEBSITE

The Cantt Board Lansdowne website is running on domain **lansdownecb.org.in** through M/S Web Solution Dehradun at a total cost of Rs. 19,500/- for five years for Domain and 50 MB webspace w.e.f 01-08-2009 to 31-07-2014 which has already expired on 31-07-2014 and to be renewed for better and smooth working of the website. As this office existing website is handling by M/S Web solution Dehradun and recently this office redesigned and upgraded its website at a cost of Rs. 39,000/- through the same firm for forever period as an asset of this office. If the work will provide to another firm, it will again charge Web-Designing, Domain and Web-Space cost at a very higher rates to the Cantonment Board.

The firm also requested to renew the Domain and webspace vides his letter No. 025/14 dated 07-08-2014 at his old approved rates of Rs. 19,500/- for a further period of five year with **150 MB extra web space free of cost**. It will be better to renew the contract for the same with M/S Websolution Dehradun for further 05 years.

To consider and approve.

RESOLUTION: - Considered and approved rate of Rs. 19500/- for a further period of five years of M/S Web Solution, Dehradun as also purposed in agenda side.

8. QUOTATION FOR SALE OF OLD NEWSPAPERS AND MAGAZINES

To consider & approve the rates received for sale of old Newspapers and Magazine w.e.f. 01/09/2010 to 1/06/2014 invited vide this office letter No. 237/Office/CB dated 28 July 2014.

03 quotations received for sale of old magazines and newspapers of this office in response to above mentioned letter & their comparative statement is prepared. The highest rate of Rs. 6.80 per kg for Newspapers and Rs. 6.00 per kg for Magazines quoted by M/s Md. Usman, Sadar Bazar Lansdowne as marked red in the comparative statement and submitted for approval of same.

Comparative statement is placed on the table with concerned document.

RESOLUTION: - Considered and rates approved Rs. 6.80/- per Kg for newspaper and Rs. 6/- per Kg for magazine quoted highest rates by M/s Md. Usman, Sadar Bazar Lansdowne.

9. GRANT OF TRANSPORT ALLOWNACE IN PLACE OF FIXED MONTHLY ALLOWANCE (FIXED TRANSPORT ALLOWANCE)

The Forest Guard of Cantt Board Lansdowne has requested to grant them Transport Allowance vide their application dated 26-03-2014 as per enclosed G.O's.

As per the State Govt. G.O the Forest Guard of this office is getting fixed monthly allowance (Fixed Transport Allowance) at a rate of Rs. 20/- per month.

The permanent Monthly allowance (fixed transport allowance) Rs. 20/- was revised by the State Govt. of Uttrakhand to their employees to Rs. 35/-p.m.vide Uttrakhand Go. No. 1332/xxvii (3) Maa/2004 dt 02-08-2004 and again vide GO No.395/xxvii(7)/2009 dated 24-12-2009 to Rs. 75 per month.

Now the rates of (fixed transport allowance) Transport Allowance has again revised from Rs. 75/- to Rs. 200/- p.m. vide Uttrakhand Govt. Go. No. 700/(1) XXVII(7) 30(5) /2013 dt 16-09-2013 per months which will be applicable wef 16-09-2013 & finally the rates of Transport Allowance in place of fixed monthly allowance to Rs. 1200/- p.m to all the field employees has been revised vide Uttrakhand GO. No. 745/xxvii(7) 27(20) 2013 dt 10-10-2013 which will be effective from October 2013.

As per memorandum of settlement, the Cantt Board employees/Forest Guard are also applicable to receive the same pay & allowance as are receiving the State Govt. employees in which State the Cantt Board situated.

Hence, the transport allowance Rs. 1200/- per month wef October 2013 may be sanctioned to the Forest Guard/Field Staff of this office as per the terms conditions of the concerned G.O. mentioned above.

To consider & approve.

RESOLUTION: - Considered and recommended. Proposal be sent for obtaining sanction of the competent authority.

10. RESULT OF X CLASS OF CANTT BOARD SCHOOL

Reference information submitted by the Principal Cantt Board High School Lansdowne pertain to result declared of class 10th for the academic year 2013-14.

There were 12 students in class 10th & all the students appeared in the Board's examination. Only one student unfortunately could not pass.

However out of 11 passed students 3 got 1st position & 8 students got 2nd position . Over all passed percentage remained 91.66%. To note.

RESOLUTION:- Noted. The Board has appraised the efforts of the teachers. President Cantt Board also spirit for 100% result and quality education in future.

11. RENEWAL OF LICENSES OF CANTT BOARD SHOPS:

Representation received from Cantt Board Shops Licensees dated 2/8/2014 and another representation received in PCB office dated 25/08/2014 in response to this office notice No. 2000/Shops/stalls/CB dated 30/07/2014 in pursuance of CBR No.10 dated 16/07/2014.

Application/representation received for the Cantt Board shops/stall licensees which was referred to PCB and PCB directed that representation be placed before the ensuing Board meeting for discussion. The Board vide CBR No. 10 dated 16/07/2014 also taken decision to get vacate possession of the Shops/stalls by 31/8/2014 from the 28 Cantt Board shops/stalls. Caveat also filed in the Hon'ble High Court Uttarakhand Nanital by the Cantt Board in this matter.

Cantt Board shop licensee are requesting that the shops/stalls be renewed for a further financial year period w.e.f. 01/04/2014 to 31/03/2015 as the shops/stalls are being used by them for their employment livelihood. If the shops/stalls will get vacated from their possession they will become unemployed and their families will hardly get their bread and butter and due to that they will get their mental strain. They are requesting that the case may kindly be reconsider on humanitarian ground. The shopkeepers are to agreed to pay reasonable enhance licence fee as the Board may thinks fits.

To reconsider the matter as per the plea and pathetic condition stated in the representation of shopkeepers. Relevant documents are placed on the table.

RESOLUTION: Matter reconsidered Sympathetical and considering that half time period i.e. 06 months already expired hence it is resolved that licence fee to be renewed upto 31 March 2015 @ 20% enhancement in existing licence fee w.e.f. 01/04/2014 to 31/03/2015 subject to execution of agreement within a period of 07 days failing which it will be presumed that licensees are not interested to renew their shop/stall and then eviction proceeding will be initiated against them.

It is further resolved that a schematic plan be prepared in order to rearrange shops/ stalls as per their utility/use. The work will be executed in phased manner and block wise. During the repair & improvement of shop/stall as proposed above, each licensee has to vacate the shops/stalls for its construction. No licence fee will be charged from them for the period of construction/repair of shops/stalls. This clause will be part of the agreement.

12. TRADE LICENCE

67 Trade applications received from various traders / businessmen Lansdowne for the year 2014-15 & consolidated list is prepared for sending the application to AHO, MH. Lansdowne under this office letter No. 13/T/Licence/2014-15 dated 16-05-2014, The AHO has given his recommendation for grant them trade licences .After physical verification of each shop for the period from 01-04-2014 to 31-03-2014 except sl. No. 24 Shri Ashok Kumar Khandewal .

To consider the recommended of AHO to grant trade licence to the traders/shopkeeper of Lansdowne alongwith report of Revenue Inspector is placed on the table for approval of the Board for issuing trade licences for the year 2014-15on payment of prescribed Trade licence fee.

RESOLUTION: Considered and approved.

13. GRANT OF ASSURED CAREER PROGRESSION (ACP) TO THE ENTITLED CANTT BOARD EMPLOYEES :

Reference PD, DE, CC, Lucknow letter NO. 34238/Lansdowne/S.Staff/2014/1008 dt 29/05/2014.

The State Govt vide their G.O. No. 872/XXVII(7) Na. Prati/2011 dt 08-03-2011 & as per explanation G.O. No. 10/XXVII(7) 40(IX)/2011 dt 07-04-2011 & G.O. No. 589/XXVII(7) 40(IX)/2011 dt 01-07-2013 has sanctioned Assured Career Progression (ACP) to the Uttarakhand State Govt. employees. Assured Career Progression benefit to the employees are to be given on 10 years, 16 years & 26 years of continuous service in one post without promotion or even not got total 03 promotion within 26 years of service.

As per Memorandum of Settlement & NIT award Cantt Board employees are also entitled to get the same pay & allowances & other benefits pertains to pay & allowances as are applicable to the State Govt. employees in their State in which the Cantt Board is situated.

The relevant GO's of State Govt. alongwith list of concerned/entitled employees are placed on the table for consideration & grant of ACP to the Cantt Board entitled employees.

To consider and recommendation for onward transmission to Competent authority for obtaining sanction.

RESOLUTION : Considered and list of entitled employees showing their benefits under ACP are recommended. The proposal be sent to the competent authority for obtaining sanction.

14. GRANT OF REVISED GRADE PAY TO PHARMACIST:

Reference application dt 10-06-2014 of Shri Sunil Kumar Pharmacist, Cantt General Hospital Lansdowne.

As per Uttarakhand Govt. vide Government Order No. 2014/XXVIII-3-2013-142/2008 dated 31-12-2013 in continuations of Uttarakhand Government Order No. 103-XXVIII-3-2011-142/2008 dt 15-02-2012, the pay scale of State Govt Pharmacist has been revised by under reference Government Order

The Pay Band & Grade Pay of Pharmacist was fixed 4500-7000(PB-1 Rs 5200-20200 Grade Pay 2800). Then the Uttarakhand Govt. vide GOVERNMENT ORDER dt 15-02-2012. The Uttarakhand Govt. has further revised the Payband & G.P of the Pharmacist Rs.5200-20200 +2800 to 9300-34800 +4200 G.P) from 31/03/2012 vide GO No. 2014/XXVIII-3-2013- 142/2008 dated 31-12-2013 . Further vide same GO state Govt. has awarded grade pay Rs. 4600/- in the revised pay band Rs. 9300 – 34800 on completion of 2 years satisfactory services which will be applicable wef. 31-12-2013.

As per the Memorandum of settlement dt 13-05-1969, the employees of the Cantonment Board are regulated in accordance with the award of NIT Bombay and entitled to get the same pay scale as the State Govt employees of the state received in which Cantt Board situated.

As per the Government Order's dt 31-12-2013 the Pharmacist, Cantt General Hospital Lansdowne is entitled to get the revised pay band & G.P. 9300-34800+4200 and revised Grade Pay on completion of 02 years satisfactory services Rs.4600/- w.e.f 31-12-2013. Financial implication has already been provided in the Budget Estimate 2014-15(Revised) and 2015-16(Original).

Relevant Government Orders and office note are placed on the table for considering recommendation to send the proposal to the competent authority.

RESOLUTION : Considered and recommended. Proposal be sent to the competent authority for obtaining sanction.

15. GRANT OF UPGRADED REPLACEMENT SCALES AND SELECTION GRADE COMPLETION OF 10/22 YEAR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.

In continuation of 6th Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers/employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP/Replacement Scales/Selection Grades benefits as per their entitlement

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document and list of entitled teachers/employees are placed on the table for recommendation.

RESOLUTION : Considered and list of concerned teachers/employees showing their present GP, revised G.P recommended and financial implication on the Board. The proposal be sent to the competent authority for obtaining sanction.

16. VOCATIONAL TRAINING COURSE & SURVEY WILLING PEOPLE/CHILD:

As per the directions issued time to time from higher authorities pertains to start Vocational Training Centre in Lansdowne through Cantt Board. In pursuance of the orders of the higher authorities the Board had approached to GRRC to enlist Cantt Board sponsored candidates to give training in MSK. This office has sponsored some candidates from the Safaiwala's family members and others families who took training in MSK also. Again no body turned up to take vocational training even after approach to local children and peoples.

Again it is suggested that the survey for willing candidates and children to do vocational Training may be carried out & the institutions concerned that provides Vocational Training may be approached.

To considered and decide.

RESOLUTION : Considered in length. The President Cantt Board has asked to carry out survey of the children/student/local residents who are unemployed and needed for taking vocational training course. After considering the list of candidate needed vocational training be sent to G.R.R.C. Lansdowne for consideration. As Comdt. G.R.R.C. agreed to give them vocational training in G.R.R.C. runs M.S.K. if sponsored by Cantt Board.

17. TOLL TAX & PARKING FEE

Some of the peoples of Lansdowne is pressing hard to abolish the toll tax Rs. 1/- charged from the local residents/Tax payers of the Cantt area stating that they are paying House Tax, Water Tax & Scavenging Tax and part from that they are also paying toll tax Rs. 1/- at the toll Bars of Cantt Board.

They further wants to relax in making payments of parking fee when they parked their vehicle in Govt land and Cantt Board charge parking fee Rs. 20/- from local taxies and Rs. 50 from private cars of the local citizens and others as well as from tourist.

To Consider & decide

RESOLUTION : Considered and resolved that proposal be sent to PD, DE for abolishing toll tax Rs. 1/- charged from passenger who enters in Lansdowne Cantt.

18. Renewal of leases: -

Following leases have expired and HORs have applied for renewal of lease for a further period of 30 years: -

Sl.No.	Sy. No.	Area	Nature of lease	Name of HOR	Description	Date of expiry of lease
1	199/202/1	233 sq feet	Schedule VI of CLAR 1925	Shri Narendra Singh Chauhan	Dwelling house and shop	04/01/1994
2	199/202/B	250.50 sq feet	Schedule VIII of CLAR 1937	Shri Ravindra Singh Chauhan	Dwelling house and shop	04/01/1994

There is no unauthorized construction, encroachment, sub division of site and change of purpose involved in respect of these sites. The cases are required to be send to the PDDE, Central Command, Lucknow for obtaining sanction of renewal of lease for further period of 30 years on an enhance rent of 1.5 times of existing rent as per lease agreement.

To consider and recommend.

RESOLUTION : Considered and recommended to forward the cases to the PD, DE, Central Command Lucknow for obtaining renewal of lease for a further period of 30 yrs.

19. NOC for running of guest house: -

Reference CBR no. 24 dated 06/01/2014.

The HORs have applied for permission to run Hotel / restaurant in respect of sy. No. 199/204, 199/168 and 199/169, 199/138,139. Report of Assistant Engineer is placed on the table. The all holdings are situated in Sadar Bazaar area which a notified bazaar area and these holdings are given for the purpose of shops also. The entire bazaar area is having commercial activity as well as commercial activity. In previous years Board has already given consent for running hotel / restaurants for other holdings also. HOR of Sy. No. 199/204 has not executed the lease deed in spite of sanction for renewal of lease received from the PDDE, central command, Lucknow and informed him accordingly.

RESOLUTION : Considered and approved except Sy. No. 199/204. HOR of Sy. No. 199/204 be informed to execute renewal deed urgently.

20. Multilayer Parking Project: -

To consider the PDDE, Central command letter no. 567237 / LC-2 dated 30 July 2014.

It is recommended to reclassify an area of 3500 sq meter (50 meter x 70 meter) into 'C' out of sy no. 216 as per NOC dated 03 January 2014 given by station commander.

It is further recommended to prepare a complete proposal under head 'creation of capital assets' and forward to higher authorities for release of grant as well as working permission till the reclassification of land is finalized. The proposal be got prepared through consultant 'Technical Consultancy Services' on the rates already approved by the Board.

RESOLUTION : Considered and approved to reclassify the area of 3500 sq meter be reclassify into 'C' Land out of Sy. No. 216. Consultant be engaged to prepare complete drawing, estimate & design of the project. And forwarded to PDDE,CC Lucknow.

21. Conversion of sites into free hold: - The following sites are situated with in notified bazaar of Lansdowne Cantt. The HORs of the sites have applied for conversion of sites into free hold as per new land policy of 1995 and deposited the 25% of advance money as calculated by the Defence Estates Officer, Meerut Circle, Meerut Cantt as per procedure. Description of the sites is as below: -

Sl. No.	Sy. No.	Area	Description	Name of HOR	Type of holding
1	199/246	180 sq ft	House no 101 B	Shri Bhagwati Charan s/o Late Shri Dwarika Prasad	Lease
2	199/247	180 sq ft	House no. 101 C	Shri Bhagwati Charan s/o Late Shri Dwarika Prasad	Lease
3	199/164	308 Sq ft	Dwelling house & shop	Shri Bhagwati Charan s/o Late Shri Dwarika Prasad	Lease
4	199/165	308 Sq ft	Dwelling house & shop	Shri Bhagwati Charan s/o Late Shri Dwarika Prasad	Lease

The LMA has also issued recommendation vide letter no. 2618/1/Q dated 12 August 2014 for free holding the sites as these are not required for any specific Defence purposes. These cases are to be forwarded to the PDDE, Central command, Lucknow Cantt for on ward submission and obtaining sanction for free hold.

RESOLUTION : Considered and recommended to send the proposal to the PD, DE, Central Command, Lucknow for obtaining free hold sanction from competent authority.

22. Maintenance Works: - It is proposed to carry out following estimate and works under maintenance head on the rates already approved by the Board: -

1. Reconstruction of retaining walls at Cantt Hospital, Cantt School, conservancy quarters near balmiki temple, garbage disposal point, near park at 2/3 bazaar and Cantt quarter near Company bag damaged due to excessive rains during rainy season.
2. Improvement and maintenance of office parking and cutting of road band in front of office, improvement of road to conservancy quarters near Diggi line, street near sy. No. 199/219, improvement of path up to sy no. 75/2 and Mainwaring and Evett line bazaar.
3. Reconstruction of Astt. Teacher quarters at 2/3 bazaar and conservancy quarters, additional works at Clerk's quarter (Smt. Vineeta) near Cantt fund market, roof of programmer quarter.
4. Drain near sy. No. 199/243 to down ward and improvement of nalla Dharamshala to cattle pond culvert and ms covers near Cantt fund market, near Dharamshala and Kaleshwar road starting point.
5. Improvement of view points at seven places with seven wonders concept replica with the help of natural bush on wired skeleton, sitting facility, fencing, playing and entertaining equipments to attract tourists.

RESOLUTION : Considered and approved. Work be carried out through term contractors already approved by the Board at his approved rates

23. Compounding of unauthorized construction: -

Refer compound application dated 24/06/2014 submitted by Sh Saleem Ur Rehman in R/o Sy No.199/53 and appeal decided by appellate authority No.123/2012 dated 06/03/2014 In Sy No.199/53 some unauthorized construction was carried by the HOR and Cant Board has given notice to demolish the same. The HOR went for appeal against notices given by the Cantt Board. The appellate authority vide its decision dated 06/03/2014 dismissed the appeal. All concerned papers are placed on the table.

RESOLUTION : The Board Considered the matter in the light of Section 248 of the Cantonment Act 2006, Land policy 1995 and Judgment of appellate Authority dated 06/03/2014 and decided that the unauthorized construction as detected by the Cantonment Board in its various notices be demolished within one month and a notice be served upon the HOR to comply with the notice.

24. General Instructions :- PCB issued direction regarding works that a presentation regarding improvement of drains be given to him. He also directed to make a plan for effective development of school & hospital. The SMC remarks should be obtained regarding works of the Schools.

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

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

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne

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