

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 13 OCTOBER 2014 AT 0930 HRS IN THE CANTT BOARD OFFICE LANSDOWNE**

**AGENDA**

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

To note and approve those 23 resolutions adopted in the meeting held on 28/08/2014 and action on each item has been taken/is being taken.

**RESOLUTION:** - Confirmed.

2. **NOTE SHEET:**

To note and approve PCB Note Sheet dated 28/09/2014 regarding purchase of LG LED TV 42” and Dish TV HD for Cantt Board School.

To consider & approve.

**RESOLUTION:** - Noted

3. **CIRCULAR AGENDA :**

Circular Agenda dated 18 Sep 2014 regarding Court observation on protection of Defence lands and rehabilitation of disabled child for confirmation.

**RESOLUTION:** - Noted.

4. **FINANCE:**

To note and consider the monthly account of income and expenditure for the month of Aug 2014 and Sept 2014.

| S.No. | Particulars                  | Aug 2014         | Sept 2014          |
|-------|------------------------------|------------------|--------------------|
| 01    | Opening Balance              | Rs. 66,38,181.70 | Rs. 17,05,615.70   |
| 02    | Receipt during the month.    | Rs. 20,25,698.00 | Rs. 35306299.00    |
| 03    | Expenditure during the month | Rs. 69,58,264.00 | Rs. 32,28,82,86.00 |
| 04    | Closing Balance              | Rs. 17,05,615.70 | Rs. 47,23,628.70   |

**RESOLUTION:** - Considered and approved.

5. **SANITATION**

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

6. **HOSPITAL MONTHLY REPORT:**

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

**RESOLUTION:** - Noted.

7. **CELEBRATION OF LANSDOWNE MARATHON 2014 AND LANSDOWNE FESTIVAL 2014**

Cantt Board Lansdowne is going to Organize 2<sup>nd</sup> Marathon 2014 on 19 Oct 2014 as per discussion. To approve the following approximate expenditure of Marathon events.

| <b>S No.</b> | <b>EVENTS</b>  | <b>AMOUNT</b>    |
|--------------|--|------------------|
| 1.           | Start and Final Gate ,Tent Chairs etc Refreshment of Participants and Dignitaries,tea,water,Glucose and other Route arrangement Expenditure etc. | 50000.00         |
| 2.           | Adv.Expenditure for Marathon (Banner,Posters,cheques memento etc)  | 40000.00         |
| 3.           | Cash Prizes money for 3 Category of Marathon (Ist ,IInd,IIIRD & Consolation Prizes in each Categories) @ Rs.24000/- each Category                | 75000.00         |
|              | <b>TOTAL</b>   | <b>165000.00</b> |

To Consider and Approve.

**RESOLUTION:** - Considered and approved. The CEO is authorized to incur the expenditure.

8. **CELEBRATION OF LANSDOWNE FESTIVAL 2014**

Cantt Board Lansdowne is going to Celebrate 2<sup>nd</sup> 'Lansdowne Festival 2014' w.e.f 28 Oct 2014 to 31-Oct-2014 as per decision of the Board .The details of Lansdowne Festival Programs Schedule has already been discussed with President Cantt Board. The Board is planning to organize the festival at green field of Civil Club near Cantt Board Office as was organized last year. It is to note that the Hon'ble Chief Minister of Uttarakhand was requested vide this office DO letter No280/Lansdowne Utsav/CB dated 25-09-2014 to grant some funds for Lansdowne Festival being Celebrated by the Cantt Board and as per source of Newspaper 'Dainik Jagran' the Hon'ble Chief Minister of Uttarakhand has announced grant of Rs.2 lakh.

To approve the following approximate expenditure of Lansdowne Festival 2014.

|    |   |                  |
|----|---|------------------|
| 1. | Expenditure of Tent, Stage, Chairs, barricading, Sound system, Flower decoration and other decorative items, Tea & Snacks for Special Invitees etc. | 265000.00        |
| 2. | Cash Money of 'Preetam Bharthwan' Night, the renowned singer of Utrakhand on 29-10-2014   | 95000.00         |
| 3. | Cash Money of 'Ghumakkad' the famous Band of Delhi on 31-10-2014  | 70000.00         |
| 4. | Cash Money of other Parties like on 28 <sup>th</sup> night  | 50000.00         |
| 5. | Lodging, Boarding, meal and to & fro charges up to their destinations for contingents (Including Seminars, Career Counseling etc.)                  | 70000.00         |
| 6. | Advertising Banners, Invitation Cards, Posters, Certificates and Memento and Prizes including Schools Programs etc                                  | 100000.00        |
| 7. | Miscellaneous Charges.  | 50000.00         |
|    | <b>TOTAL</b>  | <b>700000.00</b> |

To Consider and Approve.

**RESOLUTION:** - Considered and approved. The CEO is authorized to incur the expenditure.

9. **REVISION OF HOSPITAL CHARGES FOR TEST AND OPD SLIP**

To consider letter dated 07-10-2014 received from RMO, CGH Lansdowne requesting that charges for carryout the following test in CGH may be increased as facilities of test are available of CGH Lansdowne .

| S No. | In Cantt General Hospital | In PHC Jaiharikhal           | Proposed Rates   |
|-------|---------------------------|------------------------------|------------------|
| 1.    | Specialist OPD Slip       | -                            | Rs.10/- per slip |
| 2.    | OPD Slip Rs.4 per Slip    | OPD Slip Rs.6 per slip       | Rs.5 per slip    |
| 3.    | Emergency Rs.5 per slip   | Emergency Slip Rs.8 per Slip | Rs.10 per Slip   |
| 4.    | Admit Charges Rs.5 per    | -                            | Rs.10 per        |
| 5.    | Bed Charges               | -                            | Rs.10 per day    |

**(B)**

| S no. | Name of test              | In Lansdowne hospital rate | In PHC Jaiharikhal investigation rates @ 10% increase annually basis | Proposed rates |
|-------|---------------------------|----------------------------|--|----------------|
| 1.    | Blood Sugar –F/PP/R       | 12/-                       | 29/-   | 20/-           |
| 2.    | Cholestrol                | 15/-                       | 44/-   | 20/-           |
| 3.    | Triglycride               | 30/-                       | 44/-   | 30/-           |
| 4.    | H.D.L                     | 20/-                       | 44/-   | 30/-           |
| 5.    | Uric Acid                 | 15/-                       | 44/-   | 30/-           |
| 6.    | Blood Uera                | 15/-                       | 29/-   | 30/-           |
| 7.    | Creatine                  | 20/-                       | 29/-   | 30/-           |
| 8.    | Total Bilirubin           | 15/-                       | 44/-   | 30/-           |
| 9.    | S.G.O.T                   | 20/-                       | 44/-   | 30/-           |
| 10.   | S.G.P.T                   | 20/-                       | 44/-   | 30/-           |
| 11.   | ALP                       | 15/-                       | 44/-   | 30/-           |
| 12.   | Serum Amylase             | 120/-                      | -----  | 150/-          |
| 13.   | HB                        | 6/-                        | 9/-  | 10/-           |
| 14.   | T.L.C                     | 10/-                       | 14/-   | 15/-           |
| 15.   | D.L.C                     | 10/-                       | 14/-   | 15/-           |
| 16.   | E.S.R                     | 6/-                        | 14/-   | 10/-           |
| 17.   | T.E.C                     | 10/-                       | 14/-   | 20/-           |
| 18.   | M.P                       | 10/-                       | Free   | 20/-           |
| 19.   | Malaria Rapid Flow        | 90/-                       | -----  | 100/-          |
| 20.   | Blood Group               | 30/-                       | 58/-   | 40/-           |
| 21.   | Widal                     | 20/-                       | 44/-   | 20/-           |
| 22.   | V.D.R.L                   | 30/-                       | 44/-   | 30/-           |
| 23.   | Montox Test               | 10/-                       | 44/-   | 20/-           |
| 24.   | R.A Factor                | 25/-                       | 44/-   | 30/-           |
| 25.   | A.S.O                     | 40/-                       | 44/-   | 40/-           |
| 26.   | C.R.P                     | 50/-                       | 44/-   | 50/-           |
| 27.   | HBsAg                     | 35/-                       | -----  | 50/-           |
| 28.   | HIV                       | 100/-                      | Free   | 100/-          |
| 29.   | Urine Routine Microscopic | 10/-                       | 26/-   | 10/-           |
| 30.   | Urine Albumin/Sugar       | 10/-                       | 14/-   | 10/-           |
| 31.   | Urine Actone              | 10/-                       | 14/-   | 10/-           |
| 32.   | Urine Bile/Salt           | 12/-                       | 26/-   | 15/-           |
| 33.   | Stool Routine             | 15/-                       | 44/-   | 15/-           |
| 34.   | Stool Occult Blood        | 10/-                       | -----  | 10/-           |
| 35.   | Urine Pregnancy Test      | 40/-                       | 29/-   | 40/-           |

To Consider & approve

**RESOLUTION:** - Considered and approved as prepared in agenda side w.e.f 14-10-2014.

10. **FIXING OF RATES FOR DENTAL TREATMENT**

The Cantt Board vide CBR No.11 dated 24 Mar 2014 has approved contracts rates for engagement of Dentist in CGH Dr.Pooja has join in CGH on 25-09-2014 .

Letter dated 22 Sept 2014 received from RMO CGH Lansdowne has informed to fix the rate of dental treatment at CGH Lansdowne.

| S NO. | ITEMS                | AMOUNT                    |
|-------|----------------------|---------------------------|
| 1.    | Tooth Extraction     | Rs.50/- per each          |
| 2.    | Root Canal Treatment | Rs.500/- ( for 5 sitting) |
| 3.    | Temp. Filling        | Rs.50/- per each          |
| 4.    | Permanent Filling    | Rs.100/- per each         |
| 5.    | Scaling              | Rs.100/-                  |
| 6.    | Light Cure           | Rs.200/- each             |

To Consider & approve

**RESOLUTION:-** Considered and approved as prepared in agenda side with immediate effect.

11. **PROCEEDING OF SMC CB HIGH SCHOOL AND PRIMARY SCHOOL LANSDOWNE :**

Proceeding of SMC Cantt Board High School and Primary School Lansdowne in Chairmanship of Col Y.S Rawat(Retd) President School Management Committee and 04 resolutions have be approved.

Proceedings of SMC are placed on the table for information.

**RESOLUTION:-** Considered and approved.

12. **APPOINTMENT OF MEDICAL OFFICER AND AGE RELAXATION**

Advertisement published in the Employment news 05-11 July 2014 as per this office letter No.922/Estt/CB dated 09-June-2014 and advertisement given to office of Employment Exchange Lansdowne as well as advertisement published in "Dainik Jagran" and "Umar Ujalla" dated 17 July 2014 to fill up the Post of Medical Officer (male) in Cantt Board General Hospital due to retirement of Dr. S.P Naithani Ex-RMO CGH Lansdowne on 31-10-2013.

A Committee was constituted to conduct interview for the post of Medical Officer (Male) are as under:-

1. Lt. Col. S.K Gupta ,SEMO MH Lansdowne
2. Maj. Dinesh Kumar, Medical Officer, MH Lansdowne
3. R.M.O CGH Lansdowne
4. Chief Executive Officer, Cantonment Board Lansdowne

The interview was conducted on 29/08/2014 at 1100 hrs in the Cantt Board Office. 02 male candidates appeared in the interview held out of 04 candidates applied as per notice served for attending interview vide this office letter No. 922/ESTT/SI/CB with information to the all individuals by E-mail available with this office also.

One candidate Shri Sharang Rakesh is selected on the basis of interview taken. The consolidated marks of interview and other Marks are placed on the table for approval of the selection of the candidate.

The candidate is above 25 years of age and overage as per the prescribed maximum age limit for Cantt fund servant as per the provision of CFSR 1937.

Earlier this office had published the vacancy but the candidates who applied were overage. This is the second exercise to fill up the vacancy again and only one candidate applied of below 25 years of age but he did not turned up for interview. Hence age relaxation in maximum age limit is required to the PD, DE, Central Command to obtain sanction of age relaxation from competent authority for the candidate

recommended by the committee so that appointment of the candidate may be given after getting relaxation in higher age limits. The age of recommended candidate is of 27 years (DOB 04 /09/ 1988).

Earlier the proposal had also sent to GOC-in-C the Command C.C Lucknow vide this office letter No. 922/Estt./CB dated 05 Oct 2013 and even letter dt 16 Dec 2013. Being the hilly station, geographical situation, clientage and less promotional avenues, the response of Candidates is less.

Hence it is strongly recommended to sanction age relaxation in higher age limit to the candidate recommended by the committee for the smooth functioning of hospital as well as in public interest as there are only two sanctioned posts of doctors (one male and one female).

To Consider & approve

**RESOLUTION:-** Considered and recommended to sent the proposal for age relaxation to PD, DE, CC Lucknow for obtaining sanction from Competent Authority.

13. **MODIFICATION OF CANTT BOARD RESOLUTION: -**

Reference Cantt Board resolution no. 15 dated 29/5/2014 regarding mutation of the properties comprising in sy. No. 199/107 and 199/108. The Board has sent the case for advice of the PDDE, Central Command in the instant case. The PDDE, Central Command advised vide Directorate letter no. 53903 / LC 2 dated 27 August 2014 “the mutation in favour of purchaser Shri Vishant Verma may not be considered till the breaches of encroachment, change of purpose are removed. It is also directed to take immediate necessary action for removal of breaches involved in the instant case and also submit the case before the Cantt Board for reconsideration and modification of CBR no. 15, dated 29/5/2014 as the enclosed CBR, as it is in violation of Govt. Policy.”

It is proposed to issue a notice to Shri Vishant Verma for removal of encroachment and change of purpose under appropriate law.

**RESOLUTION:-** Considered and approved.

14. **SANCTION OF WATER CONNECTIONS :**

To consider the following applications to grant new water connections: -

| Sl. No. | Sy. No. | Name of Applicant                                  | Remarks  |
|---------|---------|--|--|
| 1       | 199/73  | Shri Bhagwati Charan Agarwal                       | The owner has represented that he is having 03 sons and one of them will reside in this building and also do business. Hence he requires connection for domestic purpose. There is no connection in this sy. No. at present. |
| 2       | 199/168 | Shri Bhagwati Charan Agarwal                       | The owner has represented that he is having 03 sons and one of them will reside in this building and also do business. Hence he requires connection for domestic purpose. There is no connection in this sy. No. at present. |
| 3       | 199/263 | Shri Bootha Singh Kandari                          | Domestic connection is required. There is no connection in this sy. No. at present.  |
| 4       | PWD     | Executive Engineer for qtr nos II/3, II/6 and II/7 | Domestic connection is required. There is no connection in this sy. No. at present.  |

It is to intimate that Cantt Board is improving water supply distribution system. Work is in progress and likely to complete within one months.

To consider and decide.

**RESOLUTION:-** Considered and resolved that water connection be released only after completion of new distribution water supply line and also release the water connection whoever is in urgent and inescapable need. The CEO is authorized to grant such new water connection.

15. **ESTIMATES:**

To consider following revised estimates along with the AE’s report of following works under progress under annual term contract already approve by the Board: -

1. Maintenance and improvement of Cantt Fund road Church road and Ramsay road
2. Maintenance of Cantt fund quarters (SI, Driver, Electrecian and Astt. Teacher quarter near office).

**RESOLUTION :-** Considered and approved revised estimates as submitted by Asst. Engineer.

16. **COLOUR SCHEMES FOR CANTONMENT BOARD SHOPS AND STALLS :**

Considering forth coming events it is proposed to do periodical works to the Cantt fund shops and stalls and roadside walls, parapets and grills. It is proposed to adopt a universal colour scheme for these properties.

To consider and decide.

**RESOLUTION:-** Considered and resolved that roof of the Cantt Fund Shops/Stalls be painted in Red in color and outer walls with off-white/Cream color. The owner/occupier/tenant of Lansdowne be also requested to adhere this color scheme, if possible.

17. **PURCHASE OF FURNITURE AND OTHER ITEMS :**

The Cantt Board has recently renovated Cantt fund building at Company Bagh School into Guest House. Therein three suits have been provisioned with facility of one kitchen, staff room and reception room. The suits/guest house is to be furnished to make it functional. Furniture and other items are required to be purchased for Guest House as per list attached.

**RESOLUTION:-** Considered and approved. The CEO is authorized to select the items for concerned market and approved the rates and purchase the same as per existing budget provision.

18. **ENGAGEMENT OF COOK AND HELPER FOR CANTT BOARD GUEST HOUSE :**

Reference CBR No. 7 dt 16 July 2014.

In continuation of above CBR the Board's Guest House is ready for which one cook and two helpers are required to run the Guest House smoothly. It is suggested that this office has engaged outsourcing agency who provides manpower to this office. Therefore, one cook and two helpers may be engaged through outsourcing at per approved rates for. The total expenditure will be around Rs. 30,000/- per month for establishment.

**RESOLUTION:-** Considered and approved.

19. **PURCHASE OF FANCY DUSTBINS :**

As per the report of Lt. Col. MH Lansdowne some places identified to fix Fancy Dustbins within Cantt area for the purpose of maintaining Sanitation of Cantonment area and SI has suggested that 25 dustbins are to be purchased for the purpose. The CEO is authorized to call quotations for approval of the rates. List of places alongwith report of SI is placed for consideration. The approximate cost of fancy dustbins will be Rs. 2,50,000.00

**RESOLUTION:-** Considered. Call quotations. The CEO is authorized to approve the rates and purchases.

20. **PURCHASE OF SANITARY AND GARDEN EQUIPMENTS :**

The SI has proposed to purchase the following equipments for the purpose of Sanitation and to maintain gardens within Cantonment area :-

- a) Brush Cutter - 02 Nos.
- b) Lawn Mower (Diesel operated 20" & 24") - 01 No.
- c) Mud/Sewage Pump - 01 No.

To consider and approve.

**RESOLUTION:-** Considered. Call quotations. The CEO is authorized to approve the rates and purchases.

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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