

AGENDA FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 14 NOVEMBER 2014 AT 1130 HRS IN THE CANTT BOARD OFFICE LANSDOWNE

AGENDA

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

To note and approve those 20 resolutions adopted in the meeting held on 13/10/2014 and action on each item has been taken/is being taken.

RESOLUTION: - Confirmed

2. **NOTE SHEET:**

To note and approve PCB Note Sheet dated 20/10/2014 regarding Quotation for arrangement of Tent, Stage , Electricity etc on the occasion of Lansdowne Festival 2014-15.

To consider & approve.

RESOLUTION: - Noted.

3. **CIRCULAR AGENDA :**

Circular Agenda dated 30 Oct 2014 regarding Inter-Change Of Land between Cantonment Board and Army Authority and Reclassification of Land from C to A1 and Vice-Versa

RESOLUTION: - Noted.

4. **FINANCE:**

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

S. No.	Particulars	Oct 2014
01	Opening Balance	Rs. 4723628.70
02	Receipt during the month.	Rs. 63617716.00
03	Expenditure during the month	Rs. 4454022.00
04	Closing Balance	Rs. 63887322.70

RESOLUTION: - Considered and approved.

5. **SANITATION**

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

RESOLUTION: - Noted.

7. **INVESTMENT OF CANTT FUND ACCOUNT**

A Sum of Rs.5, 00, 000, 00/- is intended to be invest in the shape of FD's out of Saving Account of Cantt Fund on the higher rates of interest for which Quotations invited from the various Nationalized and Commercial Banks. Sanction may kindly be accorded to invest Rs.5, 00, 000, 00/- in the better interest of the Board.

RESOLUTION: - Considered and approved.

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

Reference M/s KSG Security Services (Regd.) letter No. KSG/08/2014 dt 28 Oct 2014.

The firm has informed that the rate of minimum wages rates has been increased by Uttarakhand vide letter No. D-26/MWA-UK/Rate/2014 dated 13 Oct 2014.

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

Skilled/Semi/Highly skilled	Existing rates appd. vide Notesheet dt 28 July 2014 & Confirmed CBR No.(2)d dt 28-Aug-2014 (Rs. per day)	Revised rate (Rs. per day)	Date of effect
Unskilled	220/-	222/-	01-10-2014
Semi/Skilled/Unskilled Sup	256/-	259/-	01-10-2014
Skilled/clerical	309/-	312/-	01-10-2014
Highly Skilled	363/-	366/-	01-10-2014

RESOLUTION: - Considered and revised rates approved as mentioned in agenda side w.e.f. 01-10-2014.

9. **PERMISSION TO SALE-PURCHASE OF PROPERTY**

Following properties are situated in the civil area of Lansdowne Cantt.The HORs and intended purchasers have applied to Sale-Purchase of the properties as mentioned below.Only the occupancy rights are to be transferred and owner's title will remain with Govt.of India and there will be no sub division of site:-

Sl No.	Sy No.	Area	Nature of Holder of occupancy rights	Recorded HOR/seller	Intended purchaser
1	199/104	714sq ft.	Old grant	Sh.Anuj Shah,Tribhuwan lal Shah,Mohan Chandra,Dinesh Chandra,Prakash Chandra,Paras Shah,Rajesh Shah	Shri Ajay Agarwal,Shri Atul Agarwal
2	199/177	1080sq ft	Old grant	Sh.Anuj Shah,Tribhuwan lal Shah,Mohan Chandra,Dinesh Chandra,Prakash Chandra,Paras Shah,Rajesh Shah	Shri Alok Agarwal,Shri Vikas Agarwal
3	199/230B	892sq ft	Lease in Schedule VIII of CIAR 1937	Mohd Ayub and Ajija Begum	Shri Ranjeet Sailwan

RESOLUTION: - Considered and approved .

10. **DETAILMENT OF ASSISTANT ENGINEER CANTT BOARD LANSDOWNE TO CANTT BOARD ROORKEE**

Reference CBR No.07 dated 06/02/2014.

The Chief Executive Officer, Cantt Board Roorkee vide its letter No.RK/PER/179 dated 3/11/2014 has requested that Cantt Board Roorkee vide CBR No.07 dated 26 Oct 2014 resolved to grant extension of period w.e.f 15 August 2014 for six months.

In this connection it is to intimate that the Cantonment Board's elections are due on 11th January 2015 and services of Engineer will be often required in various stages in addition of its regular duties. It will be difficult to spare the Cantt Board Assistant Engineer further.

To consider and decide.

RESOLUTION:- The detailment of AE is extended for another six month from 15 Aug 2014 to onward. The term & conditions will be remain same as per Boards previous resolution No. 07 dt 06/02/2014.

11. **FIXING OF STAYING RATES OF CANTT BOARD GUEST HOUSE :**

As per the report of Assistant Engineer of Cantt Board Lansdowne Guest House at Company Bagh is ready for staying purpose in which 02 Normal Suite and one VIP Suite exist. The staying charges of the Guest House are to be fixed. The office note is placed on the table for consideration and decides:-

The Proposed Rates are as under:-

- | | | |
|--|---|---|
| 1. Charges of VIP Suite | - | Rs.1500/-per day |
| 2. Charges of Normal Suite | - | Rs.1000/- per day |
| 3. Charges for Govt/Semi Govt.
Employees for VIP, Normal Suite- | - | As per entitlement of Central Govt.
TA/DA Rules (Based on the G.P) |
| 4. For Cantt Board Employees/Pensioners
and their family | - | Rs.300/-per day for Normal Room
and Rs.400/- per day for VIP Room |

RESOLUTION:- Considered and rates approved as proposed in agenda side subject to prior sanction of CEO for allotment of rooms . Allotment of rooms will depend on the discretion of CEO for Cantt Board staff, pensioners and their family on approved rates.

12. **WEEDING OUT OF ELECTION MATERIALS/BALLOT PAPERS**

Cantt Board Elections were held on 18-05-2008. The Returning Officer has handed over election documents to the Chief Executive Officer after declaring election results as per rule 59 of CER 2007. No Election petition is pending in the Court. Under Rule 53 of CER 2007, the election documents are required to be destroyed after one year. It is proposed to destroy the election documents held on 18-05-2014 by burning except Ballot Boxes.

To Consider and decide.

RESOLUTION:- Deliberated and resolved to weed out the Election documents by burning in presence of the CEO with disposal committee composed of OS, AE and Acctt.

13. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES.**

The State Govt. of Uttarakhand has revised the rate of dearness allowance from 100 % to 107% to their employees' w.e.f 01-07-2014 vide GO. No 245/xxviidt.20 Oct 2014.

The employees of this Board are entitled to get the same rate of DA as is sanctioned by the Uttarakhand State Govt. to their employees in which the Cantt Board is situated.

The financial implication due to increase in DA will be Rs. 10,20,000 (Rs.85000/- per month) per year approximately.

The provision for making payment of enhanced DA has already been provided in BE 2014-15(R)

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

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

14. **GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS .**

The State Govt. of Uttarakhand has revised the rate of dearness allowance from 100 % to 107% to their pensioners' w.e.f 01-07-2014 vide Uttarakhand G.O 251/xxvii(7)02/2013 dt.20 Oct 2014.

The pensioners of this Board are entitled to get the same rate 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 DR will be Rs. 5,76,000 (Rs.48000, 000 per month) per year approximately.

The provision for making payment of enhanced DR has already been provided in BE 2014-15(R)

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

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

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