

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON  
22-04-2015 AT 1500 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE:**

**PRESENT :-**

1. Brig. Indrajit Chatterjee, OC Station	President
2. Dr. Satya Prasad Naithani	Vice President
3. Shri Mahesh Chandra Saini IDES, CEO	Member-Secretary
4. Lt. Col. S.K. Gupta, SEMO	Health Officer
5. Col (TS) Sanjeev Lama, (Military Officer)	Nominated Member
6. Shri Rajendra Prasad Rana	Elected Member
7. Smt Indra Rawat	Elected Member
8. Shri Rajesh Dhyani	Elected Member
9. Smt. Sumitra Negi	Elected Member
10. Shri Dinesh Chandra Singh Rawat	Elected Member

**ABSENT :-**

1. SDM, Lansdowne	Executive Magistrate
2. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer

No Special Invitee attended the meeting. But the representative of MP, Garhwal Constituency Shri. Bhuvneshwar Khandelwal attended the meeting.

**RESOLUTIONS**

**1. OATH OF AFFIRMATION**

The District Magistrate Pauri Garhwal has nominated SDM Lansdowne (by designation) for the membership of the Cantt Board Lansdowne in pursuance of section 12(5)(b) of the Cantonment Act 2006. Also the Officer Commanding the Station has nominated a Military officer JC No. **45771f** Col.(TS) Sanjeev Lama for membership of the Cantonment Board Lansdowne in pursuance of Section 12(5)(f) of the Cantt Act 2006.

Being nominated members of the Board, SDM Lansdowne and Col.(TS) Sanjeev Lama shall before taking their seat make and subscribe at a meeting of a Board an oath of affirmation of their allegiance to the Constitution of India to be administered to the member of the Board.

**RESOLUTION :-** Before taking his seat as nominated member of the Cantonment Board Lansdowne. Col. (TD) Sanjeev Lama, Adm. Comdt. GRRC Lansdowne took oath of allegiance to the constitution of India administered as required under section 17 of the Cantt Act 2006.

**2. CIVIL AREA COMMITTEE:**

To appoint a Civil Area Committee as required under Section 47 of the Cantt Act 2006 consisting of the Elected Members of the Board, the Health officer and the Executive Engineer.

**RESOLUTION :-** The Civil area committee is constituted comprising of the following members as required under section 47 of Cantt Act 2006.

1. Dr. Satya Prasad Naithani	Vice President
2. Shri Mahesh Chandra Saini IDES, CEO	Member-Secretary
3. Lt. Col. S.K. Gupta, SEMO	Health Officer
4. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
5. Shri Rajendra Prasad Rana	Elected Member
6. Smt Indra Rawat	Elected Member
7. Shri Rajesh Dhyani	Elected Member
8. Smt. Sumitra Negi	Elected Member
9. Shri Dinesh Chandra Singh Rawat	Elected Member

**3. NOTE SHEET**

- (i) To note sanction of the PCB accorded dt 09-01-2015 for grant of enhanced wage charges from 256 to 363 to Sh. Vijay Jaywant Chand engaged for the purpose of digitization and data feeding centrally in respect of the Defence Land record etc on daily wage basis by the DEO Meerut as per instructions of higher authority.
- (ii) To note sanction of the PCB accorded dt 07-04-2015 regarding appointment of Male Doctor in CGH Lansdowne.
- (iii) To note sanction of the PCB accorded dt 28-03-2015 regarding tender of collection right of toll-tax and parking fee for 01 year w.e.f 01-04-2015 to 31-03-2016.
- (iv) To note sanction of the PCB accorded dt 28-03-2015 regarding tender of Guest House at Survey No. 202(Cantt Fund Market).
- (v) To note sanction of the PCB accorded dt 28-03-2015 regarding refund of security money to Sh. Mahendra Ahuja (ex-lessee of the Guest House at Survey No. 202).
- (vi) To note sanction of the PCB accorded dt 31-03-2015 regarding detailment of A.E. CB Lansdowne to CB Roorkee.

**RESOLUTION :-**

- 1- Noted and confirmed.
- 2- Noted and confirmed.
- 3- Noted and confirmed. Further, resolved that complaints are being received from Public & also complaints are noticed by the Vice President & other elected member. The notice be issued to toll contractors in this regard to behave properly with the passengers and passersby, and all tax and parking fee collect as per rules. On return of vehicles from Lansdowne to downward, parking fee should not be charged at toll bars. If applicable, it is to be collect at the spot where vehicle is parked & it will be levied if the vehicle is parked on the Govt. land in Cantonment area and it is further resolved that suitable passes should be provided to the eligible person as per rules. If there is any breach of term of agreement executed by the contractor, the contract may be terminated with the contractor.
- 4- Noted and confirmed
- 5- Noted and confirmed
- 6- Noted and confirmed

**4. FINANCE:**

To note and consider the monthly accounts of income and expenditure for the months from Nov-2014 to Mar-2015

Sl	Particulars	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015
01	Opening Balance	6,38,87,322.70	2,02,85,131.70	99,45,541.70	51,55,394.70	41,22,032.70
02	Receipt during the month.	5,54,082	13,49,903	54,94,701	62,27,248	5,87,89,724
03	Expenditure during the month	4,41,56,273	1,16,89,493	1,02,84,848	72,60,610	1,65,96,987
04	Closing Balance	2,02,85,131.70	99,45,541.70	51,55,394.70	41,22,032.70	4,63,14,769.70

**RESOLUTION :-** Considered and approved.

## 5. SANITATION

To consider and note sanitary report for the month of November 2014 to March 2015 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 and confirmed. The PCB instructed that the pig should not be a pet animal, if any, removal notice in this regard be issued to such keepers.

The polythene and scrap of waste material, demolished house material should not scattered & thrown on public places and “Nallahs” and should be disposed off properly.

The dustbins of biodegradable & non-biodegradable in various important places be fixed and material disposed accordingly as per MSW Rules 2000.

The Bungalows occupants also be instructed that they keep their house rubbish near the entry of premises and hand over the same to Cantt Board Safaiwala.

It is made compulsory to each shopkeeper to put small dustbin in his shop.

The sign boards about the awareness of Clean and Green city, prohibition of drink at public places, sanitation and etc to be erected at various places for the citizens, visitors, and tourists of Lansdowne.

The Board further resolved to maintain and improve the garbage collection point of Cantt Board and segregate the wastage in bio-degradable and non-biodegradable form and disposed off accordingly as per MSW Rules 2000. The CEO is authorize to carry out expenditure as per requirement and plan formulated for improvement.

The PCB also instructed to contact the IIT, Roorkee for finalization of layout plan for laying of sewer line at Lansdowne at remaining areas and also to provide sewage treatment plant. The CEO is authorized to carry out expenditure to meet out IIT Roorkee charges.

Also resolved that, the local vendor licensee under section 277, will be medically checked/tested every month for fitness to sell the products and their services.

It is also resolved that, 02 employees be engaged on the contract basis through outsourcing agency for segregation of waste material into biodegradable and non-biodegradable at trenching ground as garbage disposal will be carried out as per spirit of PM’s Swachh Bharat Mission & MSW Rule 2000 and sufficient manpower is not available with the Board. Small suction machines to be purchased to maintain sewage line and sewage pits/manholes.

Also resolved that Board to purchase one additional vehicle with provision of tipper as one vehicle is not sufficient to meet out the requirement of sanitation. Staff associated will be engaged on contract basis.

## 6. HOSPITAL REPORT

The Cantt General Hospital reports for the month’s w.e.f of Nov-2014 to March-2015 are placed on the table for consideration and noting.

**RESOLUTION** :- Noted and approved. Further resolved that, for better facilities of health of people of Lansdowne, the additional doctors also be engaged on weekly/fortnightly basis in the Cantt General Hospital such as Pediatrician, Gynecologist, orthopedician, Radiologist for operating ultrasound machine & ENT specialist on contract basis. It is also noticed that Cantt General Hospital serves not only Lansdowne but nearby villages also. The nearest referral hospital is 45 Km in hilly track. In emergency, the conditions of patients become very critical. So, the enhancement/upgradation of Cantt General Hospital is necessary in public welfare. Further, resolved that one Ward Boy or Ward Aya be engaged on contract basis for detailment in hospital at night as an emergency services and one Emergency board should also be fixed containing the name, address and contact number of duty person.

7. **CONSERVANCY AGREEMENT FOR 2015-2016**

To approve draft Conservancy Agreement to be executed with Officer Commanding the Station, Lansdowne for rendering conservancy services alongwith schedule of expenditure. The term of the present agreement is expired on 28-02-2015. The conservancy Agreement executed each year under section 110 of the Cantt Act 2006 and sent to the CDA (Army) Meerut for Approval.

**RESOLUTION** :- Considered and approved the draft conservancy agreement for 2015-16 and be sent to CDA(A) Meerut after completion of the required procedure.

8. **PROCEEDING OF SMC CANTT BOARD HIGH SCHOOL & PRIMARY SCHOOL :**

Meeting of SMC was conducted on 20 Dec 2014 in the Cant Board High School and Primary School under the chairmanship of Col (Retd) Y.S. Rawat, President School Management Committee & 07 resolutions for High School and 04 resolutions for Primary School have been adopted by the SMC.

The Proceedings of SMC are placed on the table for consideration.

**RESOLUTION** :- Considered and approved. The suggestions given in the proceedings of SMC be executed accordingly. The CEO is authorized to ascertain necessity and act according to priority and budgetary provisions.

9. **SANCTION OF DAILY ALLOWANCES FOR STAFF ENGAGED IN CANTT BOARD ELECTIONS**

Cantt Board election was held on 11-01-2015 for which the Returning Officer, Polling officer, Polling Assistants and Counting Staff were appointed to perform the election duties. It is proposed to pay the daily allowance to the staff engaged in the election duty at the rates prescribed by the State Govt.

To consider and approve.

**RESOLUTION** :- Considered and approved. Daily Allowance to be paid as per prescribed rates of State Govt. norms.

10. **ENGAGEMENT OF FIRE WATCHERS FOR SUMMER SEASON ON DAILY WAGES**

To consider engagement of 03 Fire Watchers through outsourcing agency for 03 months w.e.f Apr 2015 on minimum wages for cleaning fire lines, controlling forest fire during summer and digging of pits for plantation of trees. No fire watcher is authorized separately in the sanctioned establishment. The Budget Provision has already been made in the Budget Estimate 2015-16(original). The Cantt Board has been engaging the Fire watchers regularly every year.

**RESOLUTION** :- Considered and approved. The proposal be sent to competent authority for obtaining sanction.

11. **AUCTION OF COLLECTION RIGHTS OF CLEANING/MAINTENANCE FEE ON THE VEHICLES OF VISITORS AT TIP-IN-TOP**

Reference CAC No. 12 dt 12-10-2009 and approved vide CBR No. 2 dt 13-10-2009.

With reference to above CAC and CBR No, the cleaning/maintenance fee on vehicles of visitors at Tip-in-Top viewpoint was imposed. The auction of collection rights exists every year to collect the said fee. The last year it was leased out to Shri. Pankaj Rawat at the rate of Rs. 820/- per month. For the ensuing financial year 2015-16, again Shri Pankaj Rawat offered highest bid of Rs. 1000/- per month as per auction proceedings was conducted on 24-02-2015, in response to this office auction notice No. 2000/Sa. Vy/Tip-in-Top/CB dt 31-01-2015.

The auction proceedings and R.I. Report are placed on the table for consideration.

**RESOLUTION** :- Considered and rejected.

**12. QUOTATIONS FOR HIRING PRIVATE WATER TANKER**

In Lansdowne Cantt there is shortage of drinking water due to less yield of water in natural springs during summer season. Consequently, the Board is unable to supply water upto the satisfaction level of demand. To reduce the scarcity of potable water, the Board engages an additional private water tanker for supply of water during summer season (Upto July 1<sup>st</sup> week).

To engage private water tanker, the quotations were invited vide this office letter No. 2511/Q/15-16/CB dated 09 Mar 2015 for supply of potable/Chlorinated drinking water at Cantt Board main water supply tank and also the advertisement was published in newspapers 'Amar Ujala' & 'Dainik Jagan' on 25 Feb 2015 for the same.

In response to the advertisement, 05 Nos. of quotations were received from various suppliers for hiring of private water tanker during summer season for supply of potable/chlorinated drinking water to Cantt Board.

The comparative statement has been prepared showing the lowest rate of Rs. 4200/- for per 10,000 litres of potable water of M/s Divya Jyoti Construction Company, Prop. Sandeep Bisht, Kotdwara to Cantt Board tank near Cantt Board Office. The lowest rate shown with red underlined in the comparative statement which is placed on the table for consideration and approval.

**RESOLUTION :-** Considered and approved the lowest rate Rs. 4200/- for per ten thousand litres of potable water quoted by M/S Divya Jyoti Construction Company, Proprietor Sandeep Bisht. Kotdwara. The A.E/S.I will check the water supplied by the contractor to the Cantt Board by water tanker or any other means. Further resolved that the water which will be supplied to the hotels, restaurants and other residents by tankers or any source will also be checked by the Assistant Engineer/Sanitary Inspector, CB Lansdowne. It is also resolved that Executive Engineer Jal Sansthan Kotdwar be approached for survey and installation of borewells/handpumps within Cantonment area. Water testing kits be provided to A.E & S.I. for testing water.

**13. PURCHASE OF BOLERO/SCORPIO**

Ref CBR No. 21 dt 06-01-2014.

The Board vide above mentioned CBR recommended to purchase the Scorpio vehicle on DGS&D rates for performing official duties instead of existing Staff car (Ambassador) purchased on 05-10-2009 having registration No. UK 12 B 2791 which is became old now and beyond the economic repair. The company Hindustan Motors has stopped its production of Ambassador Cars and also stopped making new spare parts for Ambassador Car. Due to this, original spare parts are not available in the market. In this regard proposal was sent vide this office letter No. 2520/Veh/Staff Car/CB dated 27 Mar 2014 with statement of Case and all necessary documents to purchase Scorpio LX 2wd BS3 diesel Car on DGS&D rate contract at an estimated expenditure of Rs. 7,55,009/- out of Depreciation fund and proposal was sent to the PD, DE, CC, Lucknow. The necessary Budget has been provisioned in Budget Estimated of financial year 2014-15(R).

The PD, DE, CC, Lucknow examined the proposal and advised to get the fresh DGS&D rates vide Dte letter No 43376/Lansdowne/(I)/2014-15/LC5 dt 02 Sept 2014.

In response to this a fresh rate of the Scorpio LX 2wd BS3 diesel Car enquired from Mahindra & Mahindra Ltd. and the firm informed that the manufacturing of Scorpio LX 2wd BS3 model has stopped and the new models launched instead of the old one in the market with revised rates.

To consider the purchase of Mahindra & Mahindra's SCORPIO vehicle of new model at recent rate of Rs. 7,96,933/- plus other charges approximately which may be Rs. 1,00,000/- out of Depreciation Fund available with the Board Rs. 10,25,655/- and if rates goes higher than the Depreciation Fund available, remaining payment will be made from Cantt Fund.

**RESOLUTION :-** Considered and recommended expenditure of Rs. 8,96,933/- out of Depreciation fund at DGS&D rates. The proposal be sent for the purchase of said vehicle to PD,DE, CC Lucknow for obtaining sanction.

**14. QUOTATIONS FOR MEDICINES ETC.**

To consider 05 quotations received for supply of Hospital goods/Medicines/Lab items/Dressing goods etc for the year 2014-15 as per indent submitted by RMO, C.G.H. Lansdowne. Advertisement given for wide publicity in the newspapers 'Dainik Jagran' and 'Amar Ujala' and the same published in the newspapers on 11-02-2015. Their comparative statement prepared and showing lowest rates with red underlined. Comparative Statement checked by RMO with following comments:-

- a) Rates of the items at serial no. 34, 70, 120, 157, 166, 263, 264, 266 to 274, 276 to 280, 287, 297 will be higher than its MRP if we include 5% vat..
- b) Rates of the items at sl. No. 129 and 131 will be same as MRP if we include 5% vat.
- c) Rates of item at sl. No. 52, 112, 142, 201, 232 and 257 are seems to be higher.
- d) No firm has given rates for items at sl. No. 88 i.e. antityphoid vaccine. The item is very necessary as this vaccine is injected to candidate who applies for trade licence. Local traders have to apply for trade licence in April –May every year. We have to arrange this vaccine up to mid April.

The Comparative statement and relative documents are placed on the table for consideration.

**RESOLUTION :-** Considered and lowest rates quoted by various firms/traders for medicine obtained below or at per maximum retail price (MRP) be purchased. Further, resolved that fresh quotations be called for medicines where rates are above MRP. The anti-typhoid vaccine be purchased after calling quotation for which CEO is authorized to approved the rates as it is required immediately.

**15. INVESTMENT OF CANTT FUND ACCOUNT**

A Sum of Rs.3, 00,00,000/- 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 may be called from the various Nationalized and Commercial Banks. As the said amount is not required immediately. Therefore, sanction may kindly be accorded to invest Rs. 3,00,00,000/- in the better interest of the Board.

Office note sheet is placed before the Board.

**RESOLUTION :-** Consider and approval for investment of Rs. 3,00,00,000/- in the form of FDRs/STDRs/Govt. Securities is accorded after calling quotation from various nationalized/scheduled commercial banks. The CEO is authorized to invest any such amount which is not immediately required after ascertaining the interest rates in future for investment of such funds.

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

Reference M/s KSG Security Services (Regd.) letter No. KSG/25/2015 dt 10 Apr 2015.

The firm has informed that the rate of minimum wages rates has been increased by Uttarakhand vide letter No. D-26/MW Rates/2015/RLC dated 01 Apr 2015.

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	222/-	233/-	01-04-2015
Semi/Skilled/Unskilled Sup	259/-	272/-	01-04-2015
Skilled/clerical	312/-	328/-	01-04-2015
Highly Skilled	366/-	385/-	01-04-2015

**RESOLUTION :-** Considered and revised rates approved as mentioned in agenda side.

### **17. X-RAY ALLOWANCE**

Reference CGH Lansdowne Dresser application dated 12-02-2015 recommended by RMO, CGH Lansdowne.

In this regard it is submitted that Rs. 300/- per month was sanctioned to operate the X-Ray machine & was given to Shri Jagdish Singh then the compounder vide PPDE, CC letter No. 34238/CASHIER ALLOWANCE/LCP dt 17-05-2001. Whereas after the demise of Shri Jagdish Singh, the said allowance was stopped due to the sanction earlier received was by name only.

Now, Shri Mahesh Chandra Jakhmola, Dresser, CGH Lansdowne is requesting to pay allowances for the operation of X-Ray machine. The training certificate issued by SEMO to operate X-Ray machine is also attached with application.

The concerned documents are placed on the table for consideration and recommendation so, that the proposal for grant of X-Ray allowance may be sent to the competent authority.

**RESOLUTION :-** Considered and recommended Rs. 30/- per day as X-Ray allowance to person who will operate the X-Ray machine. The proposal be sent to competent authority to obtaining sanction of the same.

### **18. ENGAGEMENT OF AYURVEDIC DOCTOR ON CONTRACT BASIS**

Reference Dr. Manish Agarwal, RMO CGH Lansdowne letter No. 03/Maang/2014-15/CB dt 25-11-2014.

Dr. Pankaj Juyal, M.O. P.H.C Parsundakhal, Pauri Garhwal shown interest vide his letter dt 17-11-2014 to work with Cantonment General Hospital as a Ayurvedic Doctor for 02 days in a week (Saturday and Monday) with payment of six thousands rupees only per month.

In this regard Dr. Manisha Agarwal and Dr. Pankaj Juyal letters and certificates of Dr. Juyal are placed on the table for consideration.

**RESOLUTION :-** Considered and approved the engagement of Dr. Pankaj Juyal, Ayurvedic doctor MO, PHC, Pharsundakhaal, Pauri Garhwal for 02 days in a week(Saturday & Monday) at the rate of Rs 6,000/- per month as quoted by him for 03 months only in the first instance. If his service is found satisfactory on the recommendation of the RMO, CGH Lansdowne, then only the matter will be placed before the Board for extension of his services. Ayurvedic medicines on the recommendation of the Ayurvedic Doctor made available as required.

### **19. PURCHASE OF TELESCOPE FOR TIP-IN-TOP VIEW POINT**

For tourist attraction at Tip-in-Top point it was decided to fix a telescope for sight viewing. The Closed Cabin has already been constructed for the purpose. The quotations were called for purchase of Telescope. The lowest rate is quoted by M/S Shirdi Traders for supply of fully computerized Altazimuth mouth, compatible with 2 inch eyepieces with 660 mm focal length, 241xmagnification, high quality 102mm short tube style refractor, sturdy stainless steel tripod and accessory tray included for total Rs. 1,02,000/-.

It is also suggested by members that, some small restaurant and Bio-Toilet should be provided to facilitate the tourists/visitors.

It is further suggested that, this entire Tip-in-Top space should be outsourced with all the facilities like telescope charges/entry fee etc which will be fixed by the Board and Restaurant. It will not only helpful in maintaining the area but also increase the revenue of the Board.

To consider and decide.

**RESOLUTION :-** Considered and approved. Provision of small restaurant of size 3mx3m of prefab structure & Bio toilet of at least 4 seats as developed by DRDO pattern is also sanctioned. The CEO is authorized to take further action to approve the rates of necessary items required for upgradation of site.

**20. MUTATION**

To consider the mutation applications submitted by legal hires of the HORS of the following properties. Public notice for inviting objections against proposed mutations have been publish in the news papers and no objection has been received in the stipulated period. Advices of Cantt Board legal adviser have also been taken in respect of these cases. The documents are placed on the table

S.	Sy.No	Name of HOR	Purpose to mutation in the names of
1	199/4/1	Sh. Mohan Krishna singh Negi, Sh. Krishna Singh Negi, Sh. Anand Singh S/o Sh. Kedar Singh Negi	Sh. Mohan Krishna Singh Negi
2	199/100	Sh. Prabin singh S/o Sh. Seoraj Singh	Sh. Jaypal Singh, Sh. Harendar Singh S/o Late Sh. Prabin Singh, Sh. Neeraj Singh, S/o Sh. Laxman Singh
3	199/262/6	Sh. Mohan Singh Negi, Sh. Lalit Mohan, Sh.Puran Singh, Sh. Vikram Singh, Sh. Jagmohan Singh, S/o late Sh.Kedar Singh and Sh. Manohar Singh S/o Sh. Padmendra Singh.	Smt. Rita Negi w/o Sh. Vikram Singh, Sh.Parsant Negi s/o Sh. Vikram Singh, Smt. Padma Devi w/o Late Sh.Puran Singh, Sh. Subhash Negi s/o Late Sh.Puran Singh, , Sh. Jagmohan Singh Negi, Sh. Lalit Mohan Negi, s/o Sh.Kedar Singh and Sh. Manohar Singh, Sh. Padmendra Singh.

To consider and approve.

**RESOLUTION :-** Considered and approved subject to execution of admission & declaration deeds in respect of old grant properties, depositing mutation fee as fixed by the Board and advertisement charges in newspaper.

**21. SALE PURCHASE OF PROPERTY**

Following HORS have applied for sanction of sale- purchase of the property comprising on following Sy. No. These properties are situated in the notified Bazaar area of Lansdowne Cantt and are under the management of Cantt Board. As per condition 1(8) of lease in Schedule VI of CLAR 1925, permission of sale purchase of the property is mandatory.

S.N	Sy. No.	Name of HOR	Type of Holding	Intend purchase
1.	199/17/1	Sh. Kamal Raj Singh, Sh. Karan Raj Singh, Sh. Shiv Raj Singh & Pankaj Raj Singh and Sh. Maharaj Singh	Lease in schedule VI of CLAR 1925	Smt. Kadambari Devi
2.	199/129	Sh. Dinesh Chand, Sh. Mohan Chand & others	Lease in schedule VI of CLAR 1925	Smt. Santi Thapa w/o Sh. Prem Thapa
3.	199/130	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Smt. Rajeswari Devi w/o Sh. Satish Chand
4.	199/162	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Sh. Ghambhir Singh
5.	199/163	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Sh. Ghambhir Singh
6.	271/12	Sh. Nem chand jain	Lease in schedule VIII of CLAR 1937	Dr. S.P. Naithani

**RESOLUTION :-** Considered and approved. The mutation will be carried out subject to execution of admission & declaration deeds in respect of old grant properties, depositing mutation fee by the purchaser as fixed by the Board and other charges and taxes due with the Board after execution of sale deed.



## 22. NOC FOR RUNNING OF GUEST HOUSE/RESTAURANT

Following HORs have applied for permission to run guest house/ restaurant in their property. The holdings are situated in Sadar Bazaar area which is a notified bazaar area and these holding were also given for the purchase of shop also. The entire bazaar area having commercial activities as well as residence in previous years, Board has already given consent for running hotel/ restaurant for other similar type of holdings considering the lack of accommodations for the tourist visiting station.

S.No.	Sy.No	Descriptions	Name of HOR
1.	199/17	Dwelling house & shop	Sh. Sohan lal juyal and Sh. Ganga Prasad juyal s/o Sh. B.R. juyal
2.	199/204	Dwelling house & shop	Sh. Rajendar Prasad, Sh. Madan mohan, Smt. Vimla devi w/o Sh. Hari Krishna, Sh. Pramod s/o Sh. Harikrishna & Suresh

**RESOLUTION :-** Considered and discussed in length. It is informed to the Board that in Sadar Bazar area all the commercial activities like hotel, restaurant etc. are running along with residential purpose simultaneously since beginning. While in GLR description is mentioned like “Shop cum residence” , “Shop cum dwelling house”, “Shop cum house”, “Shops” etc. It is not specifically mentioned like “Hotel”, “Restaurant”, “Vegetable Shop” etc. Unanimously Board in larger public interest and development of tourism resolved that the Board is not having any objection for running hotel in commercial sites as in other holdings Board has already being permitting and giving licences since many years.

## 23. IMPROVEMENT OF BIRD/WILD ANIMAL WATCHING AND SITE SCENE VIEWING ROUTE:-

Cantonment Bord is having a pedestrian route approx 1.5Km long from State Bank to Jaiharikhal road passing through forest. It was called ‘Thandi Sadak’ and ‘Lovers Lane’ by the localities. This area is full of wild life and Bird Species. It is having a tremendous potential for nature lover and attraction for tourists. A complete scheme is drawn to develop this area without disturbing natural harmony and climate. After developing this route Board can outsource this point for maintenance and fetching income.

It is planned to repair the damaged retaining walls and path by fixing improved tiles and railings at Valley side .There will be ticket stall at both ends. Starting from parking to entry of route the path will be covered by transparent green sheets which will give a feel of entering into a different zone. At SBI end parking facility will be developed along with ticket stall. After Parking only pedestrian visitor will be allowed to enter in this route. After entering the route, after few yards there is a view point. From this view point a wide range of Himalayas is visible, this view point will be developed in an elevated prefab structure and at ground floor there will be a facility of restaurant/Coffee along with bio toilet for visitors. In the mid way in two places where space is available tuck shops, rain shelters and sitting facility will be made available. At a some distance at valley side there is an ideal space available for meditation/relaxation. This will be developed by providing sitting facility in step form. And different colour of tiles at a 60 cm fixed interval. It will be used by people as per their colour choice for meditation and relax purpose. In route solar light poles will be fixed at some suitable places. An approx estimated amount for Rs.70lakh may be allowed to develop this place.

**RESOLUTION :-** Considered and approved. The work be executed through existing term contractor. The CEO is authorized to approve design, rates etc for execution of work at site. Further resolved that, the specialized consultancy of the subject work be engaged to survey the Lansdowne areas to develop eco-parks, garden and other beautification works.

**24. PROVISION OF BIO TOILETS**

There is an inescapable need of bio toilets at following areas keeping in view to provide civic amenities to local residence, visitors and tourists:-

1. At Gandhi Chowk
2. Near TRH Band Mainwaring road
3. Tip –in- Top View Point
4. Church view point
5. Vegetable Market

Board may approach different agencies as well as developed by DRDO and recommended by PMO.

**RESOLUTION :-** Considered and approved. The CEO is authorized to approve design, rate etc for execution of work at site. In addition to places as mentioned in agenda more toilets are also approved subject to feasibility. Further resolved that, 01 Bio-toilet be installed at Gandhi Chowk in first phase as demo if found feasible and suitable then at other places.

**25. IMPROVEMENT OF CHILDREN PARK**

Cantt Board is maintaining a Children park just below Cantt Hospital along with Mainwaring road. It is proposed to plaster front facing relating wall and carve/draw some nursery drawings/Geometry/art on that wall. For beautification landscaping work, provision of footpath, shifting and provision of play equipments as per drawing is proposed. An entry gate and surrounded by grills the park will be made secured against stray animals and trespassers. An approximate 20 lakh amount may allotted to develop this park.

**RESOLUTION :-** Considered and approved. The CEO is authorized to approve the design and rates of special items. The work be executed through existing term contractor approved by the Board.

**26. PERMISSION TO GIFT THE PROPERTY SY NO. 199-4**

Sy. No. 199-4 is held on lease in schedule VI of CLAR 1925 in the name of Sh. Anand Singh Rawat, Sh. Bijai Singh Rawat & Col Yashwant Singh Rawat(Retd) in the Bazaar area. Col. Yashwant Singh Rawat vide his application dated 06-04-2014 has applied permission for gift deed to be executed by Sh. Anand Singh Rawat & Bijai Singh Rawat in favour of Col. Y.S. Rawat (Retd).

As per clause 1(8) of Schedule VI of CLAR 1925 permission to transfer the property is mandatory.

To consider & approve.

**RESOLUTION :-** Considered and approved.

**27. IMPROVEMENT OF ROAD**

Band on road passing nearby Cantt Board office is very sharp, accident prone & big vehicles cannot turn on one go near office. It is proposed to maintain & join the road in front of GYM to upper road along the nallah by constructing retaining walls, filling the area & cement concreting the surface.

To consider & decide.

**RESOLUTION :-** Considered and approved an estimate cost of Rs. 20 lakhs prepared by Astt Engineer for the road. The work be executed through existing term contractor approved by the Board.

**28. EXTENSION OF ANNUAL TERM CONTRACT**

The works of annual term contracts were given to the contractors vide CBR No. 2(b) dt 28-08-2014 As per Govt orders now the tenders are to be done through e-tendering. The revised process of documents for e-tendering is in hand. Considering the circumstances it is proposed that term of these contracts may be extended till the finalization of e-tendering.

**RESOLUTION :-** Considered and approved.

**29. MUTATION/REGULARIZATION/CONDONATION OF BREACH OF TERM IN RESPECT OF SVY. NO. 199/28/1**

Reference CBR No. 13 dated 29 May 2014.

As per CBR stated above a notice was served upon the recorded HOR & purchasers of the property comprising in SY. NO. 199/28/1. The purchasers have submitted amendment/declaration deed declaring that ownership of the leased out land will be on Govt. of India.

In this case breach of term of lease condition in the shape of unauthorized construction, sale purchase without permission, sub-division of site, and unauthorized title/ownership transfer of Govt. property was involved. After amendment/declaration deed if acceptable, condonation case has to be sent to higher authorities for further action.

All papers along with concern file are placed on the table.

To consider & decide.

**RESOLUTION :-** Discussed in length and resolved that matter be sent to the PD, DE, CC, Lucknow for further action/process of condonation of breach of term. The Board recommended to proceed the case further for condonation of the breach of term with all factual information.

**30. CONSTRUCTION OF CHECK DAMS IN NALLAHS**

It is suggested that keeping in view the shortage of water & average rainfall in Lansdowne, small check dams on the up-stream side may be constructed. This will not only recharge the springs but also may be utilized for plantation & other services. At Pathankot, in Diggi Line to upward, near 2/3 Bazaar Dhobighaat & backside nallah of SY No. 84 are the suggested areas where check dams may be constructed on pilot basis. If found suitable/viable, similar check dam may also be considered to construct in future.

To consider & decide.

**RESOLUTION :-** Discussed and resolved that IIT Roorkee be engaged to carry out feasibility of project along with hydrological department and any other survey, preparation of drawing, design and estimate of the work. The CEO is authorized to approve the rates for IIT Roorkee charges.

**31. LEASING OUT OF CANTT BOARD SHOP NO. 202-H**

To consider applications submitted by the Virendra Kumar Vedwal shop No. 202-H at Cantt Fund Market requesting to lease out the said shop No. for further one year from the date shown against his name. The shop whose period has been expired as per the date mentioned against the shop:-

S. N	Name of Licensees	Stall no./ shop no.	Existing Licensee Fee	Date of Expiry of Licence	Purpose for Shops/Stalls allotted	Remark balance upto 31-3-2015
1	Virendra Kumar Vedwal	202-H	8050/- per month	17-11-2014	Hotel	11694/-

The shop was leased out to him for five years w.e.f 18-11-2009 at his highest offered licence fee of Rs. 7000/- per month plus Cantt Board taxes subject to increase in rents by 15% after 03 years from the date of allotment as per terms & conditions of auction notice No. 2000/202/02/CB dt 16 Sept 2009 which is recommended vide CAC No. 03 dt 12-10-2009 and confirmed vide CBR No. 02 dt 13-10-2009.

The concerned papers with R.I. report are placed on the table for consideration.

**RESOLUTION :-** Considered and extension granted upto 30<sup>th</sup> Apr 2015 and thereafter the shop be get vacated and possession of the shop be handed over to the Board from the existing lessee and auction process be initiated for leasing out of the shop as per rule.

### 32. LEASING OUT OF CANTT BOARD SHOPS/STALLS

To consider applications submitted by the following shopkeepers requesting to lease them out. Cantt Board shops/stalls for further one year from the date shown against each. The shops/stalls whose period are expired/expiring as per the date mentioned against each shops/stalls:-

S. N	Name of Licensees	Stall no./ shop no.	Existing Licensee Fee	Date of Expiry of Licence	Purpose for Shops/Stalls allotted	Remark balance upto 31-3-2015
1	Shri. Trilok Singh	199/58	3794/-	31-03-2015	Tea Stall	Nil
2	Shri. Tirath Singh	199/59	3794/-	31-03-2015	Tea Stall	Nil
3	Shri. Ashok Khandelwal	199/60	3794/-	31-03-2015	Restaurant	Nil
4	Shri. Harish Prasad sharma	199/61	1712/-	31-03-2015	Fruit & Vegetable Shop	Nil
5	Shri. Gopal Krishna	199/202	3177/-	31-03-2015	Cloth House	37096/-
6	Shri. Nanak Ram Mishra	199/202AB	3177/-	31-03-2015	SweetShop	11088/-
7	Shri. Khem Chand Bauthiyal	howker shed	3177/-	31-03-2015	Tea Shop	Nil
8	Md. Ayub	202B	1369/-	31-03-2015	Meat Stall	Nil
9	Md. Ayub	202C	1285/-	31-03-2015	Meat Stall	Nil
10	Md. Ayub	202/D`	985/-	31-03-2015	Meat Stall	Nil
11	Shri. Brijbihari Singh	202/F	3424/-	31-03-2015	Hotel	Nil
12	Shri. Firoj Ahmed	202/G	3589/-	31-03-2015	(Gift Corner)	3406/-
13	Smt. Kaneej Fatima	202/M-I	2739/-	31-03-2015	Meat Seller	Nil
14	Shri. Tej Singh	202/N	3722/-	31-03-2015	Meat Seller	11663/-
15	Shri. Aftab Alam	202/M-II	2433/-	31-03-2015	Meat Seller	Nil
16	Shri Tej Singh	1A	3085/-	31-03-2015	Meat Seller	6571/-
17	Shri. Samim khan	1B	1510/-	31-03-2015	Fruit & Vegetable Shop	3411/-
18	Md. Naseem	stall no.2	1540/-	31-03-2015	Fruit & Vegetable Shop	Nil
19	Shri. Abdul wahab	stall no 3	1129/-	31-03-2015	Fruit & Vegetable Shop	1491/-
20	Shri. Salim Ur Rehman	stall no 4	1184/-	31-03-2015	Stall	Nil
21	Shri.Ameer ahamad	stall no 5	1184/-	31-03-2015	Barbar Stall	Nil
22	Md. Razi	stall no 4	1364/-	31-03-2015	Mobile Phone Shop	Nil
23	Shri. Manoj Kumar	sy.no 217(2wheller repair shop)	892/-	31-03-2015	Garrage	Nil
24	Shri. Manish Kumar,	202	2857/-	31-03-2015	Coffee House	Nil
25	Smt. Damyanti Devi	S-1	1153/-	31-03-2015	Telephone Booth	6042/-
26	Md. Naseem,	S-5	2454/-	31-03-2015	Meat Shop	Nil
27	Smt. Asha Devi,	202	4540/-	31-03-2015	Bakery	Nil
28	Manager G.M.V.N.	217	3086/-	31-03-2015	Godowns & Chowkidar	Nil

The concerned papers with R.I. report are placed on the table for consideration.

**RESOLUTION** :- Consider and recommended that after increasing 2% of existing licensee fee, the shops/stalls/kiosks be renewed for the further period of 01 year w.e.f 01-04-2015 to 31-03-2016. Further resolved that, get affidavit from the existing licensees within 07 days from the receipt of renewal letter, declaring that the shop not subletted by the licensee and if found so the rights of shops/stalls/kiosk be taken back by the CB office at the risk of the licensee. Further, it is also resolved that the Cantt Board shops licensee will display the name of their manager and servant engaged if any for display of goods and sale as per rules.

The matter sent to the competent authority for obtaining sanction of the renewal of private treaty to the concerned higher authorities.

**33. ALLOTMENT OF SHOP SITUATED BETWEEN SHOPPING COMPLEX SHOP NO. 1 AND HIMANCHAL PHARMACY AT SURVEY NO. 202**

Shri Sanjay Tyagi, Garh Road Meerut, (Highest Bidder of Guest House situated at **Survey No. 202, Cantt Fund Market**) requested vide his letter dated 01-04-2015 to allot above mentioned shop to him, as the guest house has no kitchen facility. The said shop is adjacent and below the Guest House and may be used by the Guest House lessee for pantry and as per their requirements. He also agree to pay the license fee for the shop which the Board may think fits.

Previously, the shop was auctioned on 24-09-2009 for a period of 05 years and allotted to Shri Mahendra Ahuja, (highest bidder) at a rate of Rs. 3,350/- per month plus Cantt taxes. The shop was handover to the Cantt Board on 31-03-2014 by Shri Mahendra Ahuja.

The concerned documents are placed on the table for consideration.

**RESOLUTION :-** Considered and rejected. Further resolved that the auction notice be issued for its auction as per rule.

**34. JOINT REPRESENTATION OF DR. S.P NAITHANI , V.P., SHRI RAJESH DHYANI, SMT. INDRA RAWAT, SMT SUMITRA NEGI ELECTED MEMBERS DATED 13-03-2015**

- 1) Construction of ladies/gents public urinal at Gandhi Chowk.
- 2) Abolition of Toll tax of Rs. 1/-
- 3) Abolition of parking fee at Tip-in-Top.
- 4) Construction of multi layer parking at Lansdowne.
- 5) Construction of community hall at Lansdowne.
- 6) Construction of Eco-Parks
- 7) Extension of play ground situated at Cantt Board School.
- 8) Development and beautification of tourist places of city.
- 9) Allotment of short term lease to unemployed youth of Lansdowne for tourism business.
- 10) Registration of local unemployment youths as tourist guides.
- 11) Improvement of conditions of Cantt Board employee's quarters.
- 12) Formation of Public facilitation and complaint centre for redressal in time.
- 13) Establishment of Petrol Pump by the Cantt Board.

**RESOLUTION :-**

- 1- Already discussed and decided.
- 2- Matter to be referred to Govt. for abolition of toll tax and provision of matching extra grant to Cantt Board. This is tax on individual entering in the Cantonment. Like many other Cantts in the country in Lansdowne also it should be abolished.
- 3- Already discussed and decided.
- 4- Matter of reclassification of land is already under correspondence, case be expedited.
- 5- Matter to be put for the consideration of Civil Area Committee whenever it meets.
- 6- Already discussed and approved earlier by the Board.
- 7- Work has been commenced but due to non sanctioning of cutting of trees the work is pending. It is resolved that case of cutting of trees be expedited and as soon as sanction of cutting trees for roads and playground will be obtained and work be executed on priority.
- 8- Matter to be put for the consideration of Civil Area Committee whenever it meets.
- 9- Matter to be put for the consideration of Civil Area Committee whenever it meets.
- 10- Matter to be put for the consideration of Civil Area Committee whenever it meets.
- 11- Matter to be put for the consideration of Civil Area Committee whenever it meets.
- 12- Discussed and it come to the notice of the Board that the facility of 'Suvidha' and 'Samadhan' already exists in the office of the Cantt Board to facilitate and redressal of complaints from public as well as employees. Therefore Board resolved that residents and employees be educated to utilize these facilities.

At present the Cantt Board does not have such kind of class 'C' land for opening of Petrol Pump. However, after selecting the site, proposal for petrol pump may be initiated as per land policy of Govt. on subject matter.

**35. PLANNING OF WORKS**

To consider the list of works submitted by V.P. and other Elected members.

- 1- List of works ward no.04 by Dr. S.P. Naithani V.P. dt 04 Mar 2015 & dt 18 Apr 2015.
- 2- List of works ward no.01 by Sh. Rajendar Rana dtd 13 Mar 2015.
- 3- List of works ward no.02 by Smt. Indra Rawat dt 07 Mar 2015.
- 4- List of works ward no.03 by Sh. Rajesh Dhyani dt 18/3/2015.
- 5- List of works ward no.05 by Smt Sumitra devi dt 11 Mar 2015.
- 6- List of works ward no.06 by Sh. Dinesh Rawat dt 12 Mar 2015 & dt 15 Apr 2015.

**RESOLUTION** :- Considered and it is resolved that CAC will sit together and planning for development works will be carried out and prioritize the works to be executed in future and according to recommendation of CAC, the list of eligible works will be placed before next Board meeting after CAC recommendation.

**36. COLLECTION OF CLEANING/MAINTENANCE FEE ON THE VEHICLES AT TIP-IN-TOP**

(a) Joint Representation dt 02-03-2015 of the President, Vyapar Mandal Lansdowne and others regarding abolition of Rs 1/- toll tax charged from the local residents. A letter representation was also given to the SDM by the President, Vyapar Mandal Lansdowne & others.

(b) Abolition of cleaning/maintenance fee from vehicles parked at Tip-in-Top by the President, Vyapar Mandal Lansdowne and others. The said fee was imposed/fixd by the Board vide CAC No. 12 dated 12-10-2009 which is confirmed vide CBR No 02 dt 13-10-2009. The rates fixed are as under:-

SL.NO.	Type of Vehicles	Rates/Fees
01	Heavy Vehicles	Rs. 20/- per vehicle per day from sunrise to sunset
02	Light Vehicles(Four Wheelers)	Rs. 10/- per vehicle per day from sunrise to sunset
03	On Scooter Car/Motor Vehicle	Rs. 05/- per vehicle per day from sunrise to sunset

The related documents are placed on the table for consideration.

**RESOLUTION** :- Already discussed and decided in point No. 34(2) and 11.

**Sd/xxx**

Chief Executive Officer  
Cantt Board Lansdowne  
(Mahesh Chandra Saini)

**Sd/xxx**

President, Cantt Board Lansdowne  
(Brig Indrajit Chatterjee)

**TRUE COPY**

Chief Executive Officer  
Cantt Board Lansdowne

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