

**PROCEEDING OF THE SPECIAL MEETING OF THE CANTT BOARD HELD ON
08-05-2015 AT 1200 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. Shri Sohan Saini, SDM Lansdowne	Executive Magistrate
5. Col. Sanjeev Lama, Military Officer	Nominated Member
6. Lt. Col. S.K. Gupta, SEMO	Health officer
7. Shri Rajendra Singh Rana	Elected Member
8. Smt Indra Rawat	Elected Member
9. Shri Rajesh Dhyani	Elected Member
10. Smt. Sumitra Negi	Elected Member

ABSENT :-

1. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
2. Shri Dinesh Chandra Singh Rawat	Elected Member

No Special Invitee attended the meeting.

1. RESOLUTION MOVED BY V.P. AND OTHER ELECTED MEMBERS :

A resolution moved by V.P. and other Elected Members of Cantt Board received in this office for conduct of Special Board Meeting pertains to misbehave and illegitimate collection of parking fee from the vehicles on going back from the Lansdowne being charged by the employees of Toll Contractor Sh. Sanjay Tyagi, Meerut. In this regard a procession of agitating people of Lansdowne and neighboring villagers includes Village Pradhans of these villages led by Shri Dalip Rawat, Hon'ble MLA Vidhan Sabha Lansdowne shouting slogans against Cantt Board and also handover referendum against the Contractor's misbehave and illegitimate collection of Parking fee.

In this regard a notice No. 724/Lease/Toll/CB dated 30 April 2015 in pursuance of Board resolution No. 3 (iii) dt 22-04-2015 and again one more notice issued to the Contractor vide this office letter No. 724/Toll Tax, Parking fee/CB dated 05 May 2015 in pursuance of referendum received on 05-05-2015 from Shri Chandi Prasad Vyathit & others and Garhwal Geep Taxi Samiti, Kotdwara.

Concerned notices and referendums are placed on the table for consideration and decide the matter.

RESOLUTION

1. Discussed in length along with complaint against Toll Contractor regarding misbehave and unauthorized collection of parking fee, a notice vide this office letter No. 724/Lease/Toll/CB dt 30 Apr 2015 has already been issued to contractor as per direction of Board dt 22-04-2015. The reply of contractor against notice has been received on 07-05-2015 containing that he has not misbehaved and not unauthorized parking fee is being collected by him, the all allegations are baseless and beyond truth. The matter was also consulted with Cantt Board Legal Advisor, weather contract can be terminated by the Board on the basis of complaint received and notice give to contractor. The CB Legal Advisor opined that action can be initiated against contractor only when production of receipt by any vehicle owner for paying while coming and going back, any complaint lodged in Police Station or Cantonment Board by taxi owners. After investigation a clear cut notice in which date time and description of incident and the person details who was victimized by the contractor, the whole detail should be mentioned. Only after complaint of above the auction can be initiated against contractor.

After declaration and consideration of pros and cons it is decided that a final notice be issued to contractor, that any misbehave and unauthorized of parking fee will lead to termination of contracts as reply given by him dated 07-05-2015 is not considered satisfactorily and following instructions are issued:-

- 1- A meeting will be conducted among CEO, SDM, SHO and all the Elected Members with toll contractor to make them understand the origin of problem and redressal thereof including any problems regarding law and order.
- 2- All the employees deputed by contractor should be in uniform and ID Card which will be countersigned by the CEO after verification of details. And he should not carry any weapon like knife, fire arms etc.
- 3- He will depute a employee of collection of parking fee in Gandhi Chowk area and other place will be fixed by the Board for parking and he will not collect the Parking Fee from any vehicle while returning back at toll bars. In Gandhi Chowk, board will be fixed as per traffic plan already approved by the Board. A shed for Policeman will be constructed after consultation with for regulated traffic and parking.
- 4- C.C.T.V camera will be fixed at both toll bar alongwith light connection.
- 5- The fee/tax exemption shall only be applicable after producing ID Card or pass at toll bar.
- 6- Contractor will act and collect the toll tax and Parking fee as per the tender notice and agreement.

Chief Executive officer
Cantt Board Lansdowne
(Mahesh Chandra Saini, IDES)

President
Cantt Board Lansdowne
(Brig. Indrajit Chatterjee)

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