

**PROCEEDING OF THE SPECIAL MEETING OF THE CANTT BOARD HELD ON
28-05-2015 AT 1500 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE**

PRESENT :-

- | | |
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| 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. Sandeep Juneja, GE, MES | Executive Engineer |
| 5. Shri Rajendra Singh 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 |

ABSENT :-

- | | |
|--|-----------------------|
| 1. Lt. Col. S.K. Gupta, SEMO | Health officer |
| 2. Col. Sanjeev Lama, Military Officer | Nominated Member Shri |
| 3. Shri Sohan Saini, SDM Lansdowne | Executive Magistrate |

Shri Bhuvneshwar Khandelwal

No Special Invitee attended the meeting.

RESOLUTIONS

1. PROGRESS OF MINUTES OF LAST MEETING :

To note and approve those 36 resolutions adopted in the Ordinary Board meeting held on 22-04-2015 and special Board Meeting held on 08-05-2015.

RESOLUTION:- Noted & confirmed the minutes of the ordinary meeting dt 22-04-2015. Further resolved that Public notice be issued to Hotel/Restaurant, sweet shops & Baker owners that medical of each workers be carried out annually in Cantt General Hospital. If any new worker is engaged in the Hotel/Restaurant, Sanitary Inspector will check the status of workers/ employees regarding Medical certificate. In Case any of the worker is found without Medical Certificate, the owner will be liable to pay fine Rs. 100/- first time & Rs. 500/- if he is again found guilty for the same. On third time if any worker/owner/manager found guilty or without Medical fitness, the license for sale & display shall be cancelled. The news/advertisement of the subject be circulated for information of general public on the caption through local cable operator.

Further resolved that drains of main market area be repaired. Also the people/residents of Lansdowne be educated for cleanliness of Lansdowne by means of advertisement, Electronic media or by using pamphlet distribution etc.

Further it is also resolved that tractor be purchased instead of tipper for garbage disposal. Regarding the progress on the matter discussed regarding the Hospital in last Board meeting it was informed by the CEO that an advertisement was published in local newspapers for engaging Specialist Doctors on contract basis as proposed by the Board in its last meeting. But no Doctor/specialist came forward/contacted to Cantt Board Office for this purpose. So it is resolved that until the vacancy of Doctor is filled at least one general Doctor is engaged on contract basis Meanwhile, the possibilities to run the hospital in PPP mode may be explored. RMO is instructed to submit a details report regarding the same. The process for creation of post of Specialist Doctors be initiated for sanction 04 Posts as per suggestion of SEMO and RMO, CGH.

2. **CIVIL AREA COMMITTEE:**

To confirm the minutes of Civil Area Committee meeting held on 16-05-2015. The register of proceeding is placed on the table.

RESOLUTION:- Noted & confirmed. Further resolved that the works approved in previous Board's meetings be first executed & then the other new works will be initiated as per priority list of works given by the Elected Members. Further it is also resolved that expert architectural consultant be engaged for the design following works :-

- a) Community hall over existing building/shops situated at C.F. market near Gandhi Chowk.
- b) Repair & maintenance of work at Thandi Sarak subject to natural harmony and beauty is not disturbed. The repair/maintenance work be designed accordingly.
- c) Development of Eco Park at site will be selected by the PCB, CEO & all Elected Members.
- d) Repair & maintenance of Check Dam below Garhwal House after approval from concerned stakeholders and study by expert team from Geological point of view.

Detailed project report (DPR) will be submitted by the consultants for consideration & approval of the Board.

3. **NOTE SHEET**

(i) To note sanction of the PCB accorded dt 22-05-2015 regarding sanction of second lowest firm M/s Indian Builders, Prop. Mohd. Rasid, SB Lansdowne has been negotiated to supply of potable water through its own water tankers on the same amount of first lowest firm Rs. 4200/- per 10,000/- and the firm agreed to supply the potable water as the first lowest firm M/s Divya Jyoti Construction Company, Prop. Sandeep Bisht, Kotdwara denied to supply of potable water through its own water tanker vide his application dated 15-05-2015.

The supply order to supply of potable water through private water tanker may be given to M/s Indian Builders, Prop. Mohd. Rasid, SB Lansdowne and the earnest money of Rs. 20000/- may be forfeited deposited by the Firm M/s Divya Jyoti Construction Company, Prop. Sandeep Bisht, Kotdwara.

RESOLUTION:- Noted and approved.

4. **FINANCE:**

To note and consider the monthly accounts of income and expenditure for the month of April 2015 :-

SI	Particulars	April 2015
01	Opening Balance	4,63,01,132.70
02	Receipt during the month.	1,06,70,148.00
03	Expenditure during the month	56,23,896.00
04	Closing Balance	5,13,47,384.70

RESOLUTION:- Considered and approved.

5. **SANITATION**

To consider and note sanitary report for the month of April 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:- Considered and approved. Further resolved that pig be removed from the Govt. quarters & other places if needed Police help can be taken.

6. **HOSPITAL REPORT**

The Cantt General Hospital reports for the month of April 2015 are placed on the table for consideration and noting.

RESOLUTION:- Noted and it is resolved on the suggestion of VP that Dental charges be displayed at the Notice Board of Dental Unit for the convenience of people and one main gate of CGH be erected at the entrance of hospital as there is no gate in Hospital premises. Street light arrangement be made suitable in the Hospital.

7. **ANNUAL CONSOLIDATED ACCOUNT FOR 2014-15 :**

To consider and approve Annual Consolidated Account for the year 2014-15 in the prescribed form which is to be sent to CDA (Army) Meerut and PD, DE, Lucknow as required under rule 40 of Cantt Account Code 1924.

RESOLUTION:- Considered and Approved, the Annual Consolidated Account report for 2014-2015. The report will be submitted to the PDDE, CC Lucknow and CDA (A) Meerut in prescribed format.

8. **ANNUAL ADMINISTRATION REPORT 2014-15 :**

To consider and approve the Annual Administration Report for the year 2014-15 which is required to be sent to the Central Govt. in the prescribed proforma as required Under Section 50 of the Cantt Act 2006.

RESOLUTION:- Considered and approved. Further resolved that the same will be sent to the higher Authorities by 15 June 2015 as per the direction received from PDDE, CC Lucknow.

9. **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.

S. N.	Sy. No.	Area	Name of HOR	Type of Holding	Intend purchase
1.	199/134	462 sq ft.	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Md. Naseem, Md. Rashid, Kamar Alam
2.	199/163	490 sq ft.	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Sh. Sampooran Singh Rawat S/o Kalyan Singh Rawat
3.	199/178	201 sq ft.	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Shri Gulfam
4.	199/179	168 sq ft.	Sh. Dinesh Chand, Sh. Mohan Chand & others	Old grant	Shri Gulfam
5.	199/239	2976 sq ft.	Sh. Ravindra Singh Chauhan S/o Shri Shiv Lall Singh Chauhan	Old grant	Smt Manorama Khandelwal W/o Shri Ram Avatar Khandelwal

RESOLUTION:- Considered and approved. The mutation will be carried out subject to execution of admission and 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 site deed.

10. **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.	199/23	house & shop	Sh. Kamar Alam

RESOLUTION:- NOC not granted as the soakpit is constructed without prior permission of CEO and is not according to the laid down rules of the Board regarding septic tank where land is not available within the owner. In this regard, it is suggested that AE & SI will inspect the site and submit there report from sanitation point of view as per rule. If found satisfactory NOC will be granted on the approval of PCB alongwith recommendation of CEO. Further it is resolved that a guideline will be drafted by the CEO or person authorized by him in consultation with Elected Members and nominated Members of the Board for running of Hotels and lodging houses considering the provisions of present Government rules and regulations for the matter like over congestion of building, parking Sanitation, disposal of night soil, firefighting arrangements, water supply arrangements etc. The detail report will be submitted at the earliest to the Board for its approval and necessary action..

11. **GRANT OF AMENDED PAY SCALE RS 5500-9000 CORRESPONDING PAY BAND – 2 RS 9300-34800+ GRADE PAY 4200 TO RS 9300-34800- GRADE PAY 4600**

The Uttarakhand Govt vide its GO No. 732/XXVII (7) 40 (2)/2010 dt 25 Sep 2013 has amended pay scale Rs 5500-9000 corresponding Pay Band Rs. 9300-34800+4200 GP to Rs 9300-34800, 4600 wef 01-01-2006 for their employees.

The Cantt Board employees are entitled to get the same pay and allowance as are applicable to State Govt. employees in which State Cantt Board office is situated.

It is therefore, requested that Office Superintendent of Cantt Board Lansdowne is receiving pay scale of Rs 5500-9000 corresponding Pay band scale 02 Rs 5500-9000 corresponding pay Band Rs 9300-34800+4200 GP in Lansdowne Cantt.

Hence the Office Superintendent of this office is entitled to get the amended pay band Rs 9300-34800+4600 GP as per GO No 732/xxvii(7)40(2)2010 dt 25/09/2013. Office Superintendent of this office is entitled the amended Pay Band 02 Rs 9300 34800+4600 GP is applicable w.e.f. 01-01-2006 or from the date of promotion.

This matter of grant of amended pay band 02 Rs 5500-34800+4600 GP is being put up before the Board for recommendation.

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

12. **AUCTION OF CANTT BOARD SHOPS /STALL NO. 202-S6 AND 202S-2**

Tender were called for leasing out of 02 Nos. Cantt Board Stall No. 202 S-6 & 202 S-2 on 24-04-2015 for 05 years. Advertisement give for vide publicity in the news papers ‘Amar Ujala’ & ‘Dainik Jagran’ and the same published in the news papers on 10-04-2015.

Eleven (11 Nos.) tenders were received for stall No. 202-S6 and their comparative statement prepared and found that highest bid was offered Rs. 7650/- per month by Shri Arjun Singh Rawat, Lansdowne.

Three (03 Nos.) tenders were received for stall No. 202-S2 and their comparative statement prepared and found that highest bid was offered Rs. 3100/- per month by Shri Mohd Rashid, Lansdowne.

Comparative Statement and other concerned document are placed on the table for consideration and approval.

RESOLUTION:- Considered and approved subject to execution of agreement.

13. **CHANGE IN TRADE IN CANTT BOARD SHOP S-5 :**

To consider applications dt 07/03/15 of Shri Mohd Naseem, Meat Market Lansdowne in CB Stall No S-5 in Vegetable market requesting that he may be allowed to start trade of hair saloon instead of meat Chicken & Egg in the said shop. Application is also recommended by the V.P & tour others Elected Members. The Board has leased out the stall to him on year to year basis license fee for selling of meat, chicken, & egg in the said stall. The stall is made with wooden & GI sheets.

Application & concerned report of RI is placed on the table for consolidation.

RESOLUTION:- Considered and approved subject to the condition that the lessee will modify the shop/stall without making structural change and keep the premises neat & clean to the satisfaction of AHO/CEO.

14. **LEASING OUT OF CANTT BOARD SHOP NO. 202 H :**

Ref CBR no. 31 dated 22-04-2015 and note sheet dt 29-04-2015 and instruction given by PCB on 01-05-2015.

In consequence of above Smt. Sanjana Devi W/o Late Birendra Kumar, Village Palkot has again submitted application received in this office on 15-05-2015 regarding that the Cantt Board shop No. 202- H be renewed in her name w.e.f. 18-11-2014 stating that she is only wife and successor of deceased family. She has also submitted succession certificate of SDM Lansdowne.

All concerning documents are placed on the table for consideration.

RESOLUTION:- Considered and recommended that after increasing existing license fee at par with other Cantt Board shops, the license of the shop can be renewed in name of Smt Sanjana Devi W/o Late Birendra Kumar, Village Palkot who was the licensee of the shop and died on 03-11-2012 for a further period of 01 year w.e.f. 17-11-2014 to 16-11-2015. Further resolved to get affidavit from the Smt Sanjana Devi W/o Late Birendra Kumar regarding the terms & condition. Mutations fee will be recovered from applicant as decided in past i.e. Rs. 5000/-. She will herself run the shop & she will submit affidavit & other documents to this effect.

15. **QUOTATIONS OF UNIFORM CLOTH FOR CANTT BOARD**

To consider & approve quotations received for supply of Uniform cloths for Cantt Board class IV employees, Cantt Board Primary School students and High School Girls in response to advertisement published in newspaper 'Amar Ujala' and 'Dainik Jagran' dt 18 April 2015 and vide letter No. 2510/Q /15-16/CB dated 30th April 2015.

In response to quotations were received for supply of Uniform cloths and their comparative statement is prepared and submitted for approval with lowest rates as marked red in the Comparative Statement.

RESOLUTION:- Considered and lowest rates of the lowest quotationer are approved as marked red in the Comparative Statement. Purchase be made subject to availability of funds. Further resolved that rate of the lowest quotationer of sample 'B' of item No. 1 approved, as the quality of the item is better than the sample 'A' for Group 'D' employees uniform.

16. **AUCTION OF CONDEMN ARTICLES :**

1. List of condemn article submitted by Store Keeper recommending for auction for condemn article as per list prepared for office store items. The condemn articles time to time get unserviceable due to fair, wear and tear in the office use. The list of condemn articles are prepared and placed on the table for consideration so that auction notice for the condemn articles may be published for auction of the same.
2. Further the list of fire fighting items lying in the stocks since 1966 which are not serviceable as on date and also needs to be condemned and auction of that items may be processed.

RESOLUTION:- A Committee of condemn article store be constituted of the following members :-

1. Lt. Col. S.K. Gupta, SEMO.
2. Shri Rajendra Prasad Rana, E/M, Cantt Board Lansdowne.
3. Shri Vijay Chauhan, SK, Cantt Board Lansdowne.

The above committee will check up the list of condemn article submitted by Store Keeper, Hospital & School & after verification of the same, the items as listed be condemned & auctioned as per procedure.

17. **MUTATION**

To consider the mutation application submitted by legal hires of the HOR of the following property. 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. The documents are placed on the table

S.	Sy. No	Area	Name of HOR	Purpose to mutation in the names of
1	199/87	1012 sqft	Smt Kalawati Devi W/o Late Sh. Hardwari Lal	Shri Pooranmal Agarwal, Rajendra Prasad, Narendra Prasad, Jagdish Prasad, Harish Chandra S/o sh Hardwari Lal

To consider and approve.

RESOLUTION:- Considered and approved subject to depositing mutation fee as fixed by the Board and advertisement charges in newspaper.

**WITH THE PERMISSION OF THE CHAIR FOLLOWING POINTS ARE ALSO
DISCUSSED AS SUPPLEMENTARY ITEMS :-**

1. CEO presented power point presentations alongwith photographs of all the major maintenance works completed last year & works running during current year. It is resolved to keep the work of Thandi Sadak in abeyance and take expert agency advice to get design to carry out such works. CEO is authorised to appoint agency & prepare DPR. Payment of work done till date be done to the contractor.
2. CEO apprised that to carry out patty & urgent repair works in the Cantt area to help mason/carpenter two laborers are required as mazdoor. It is resolved to appoint two laborers through outsourcing agency on regular basis, initially for one month & be extended if work is found satisfactory by the CEO.
3. Shri Rajendra Prasad Rana apprised the Board that at some places at road at 2/3 bazar it is very essential to provide retaining wall before starting rains to avoid damage road by land sliding. It is resolved to provide retaining wall on priority basis through existing contractor.
4. To reduce the parking problem it is discussed in the meeting. PCB agreed to provide temporary parking on Sy. No. 147, Lansdowne Club the plane area near squash Court. Permission will be obtained from the Station Commander for temporary parking.
5. CEO apprised that some furniture like Dining Table & Chairs, Garden Chairs, Paintings, Center Tables etc. are required for Guest House. It is resolved to purchase the furniture CEO is authorized to select the furniture & purchase it as per requirement to run the Guest House properly.

Sd/xxx
Chief Executive Officer
Cantt Board Lansdowne

Sd/xxx
President,
Cantt Board Lansdowne

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne

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