

**PROCEEDING OF THE ORDINARY MEETING OF THE CANTT BOARD HELD ON
23-09-2015 AT 1100 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 Rajeev Kumar, IDES, CEO	Member-Secretary
4. Lt. Col. S.K. Gupta, SEMO	Health officer
5. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
6. Col. Sanjeev Lama, Military Officer	Nominated Member
7. Shri Rajendra Prasad Rana	Elected Member
8. Smt Indra Rawat	Elected Member
9. Shri Rajesh Dhyani	Elected Member
10. Smt. Sumitra Negi	Elected Member
11. Shri Dinesh Chandra Singh Rawat	Elected Member
Shri Dileep Rawat, MLA Lansdowne Constituency	Special Invitee

ABSENT :-

1. Shri Sohan Singh, SDM Lansdowne	Executive Magistrate
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RESOLUTIONS

Special invitee of the Board meeting Sh. Dilip Singh Rawat, Member of Legislative Assembly, representing Lansdowne Constituency has attended the meeting. All the members of the Board welcomed the Special Invitee's presence.

1. PROGRESS OF MINUTES OF LAST MEETING :

To note and action taken to those 26 resolutions adopted in the Ordinary Board meeting held on 05-08-2015.

RESOLUTION:-

(i) The Board has recommended to purchase the 01 tractor for sanitation purpose vide CBR No. 01 dt 28-05-2015 The same has been reviewed by the Board that, 01 small dumper instead of tractor be purchased and quotations be called for then same be put before Board for recommendation. Proposal be sent to Competent Authority for obtaining sanction.

(ii) Previously, 01 telephone number was provided by the higher authorities for the purpose of VPN which was also being used for the purpose of Samadhan system for residents of Lansdowne. As the payment of telephone number 01386-262037 stopped by the higher authorities because of the advance system has been initiated by the higher authorities. In the above circumstances, the BSNL stopped the services of the same telephone number. Now, the Board accords sanction to activate the same telephone number to continue the services of Samadhan. Further decided that the due bills and onward bills be paid by the Board and make sure to continue the services of the telephone number for the proper working of Samadhan system.

(iii) The Board has decided that open tendering be invited for auction of Gazebo at Sadar Bazar Lansdowne below Police Thana, for establishing a "Tourist Information Centre".

(iv) The Board has decided to prepare a letter to concerned authority for clarification of the legal terminology of the word "SHOP" as mentioned in the GLR as per the Cantonment Board related rules. And also enquire that any land on lease within Cantt given for the purpose of "shop" can be used as hotel/restaurants/bank/malls /offices etc.

(v) The Board has decided to get rectified the defects of Bio-toilets fixed at Gandhi Chowk.

2. FINANCE:

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

SI	Particulars	August 2015
01	Opening Balance	2455842.20
02	Receipt during the month.	13270541
03	Expenditure during the month	5664381
04	Closing Balance	10062002.20

RESOLUTION:- Considered and approved.

3. SANITATION

To consider and note sanitary report for the month of August 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. The Special drives for cleanliness of Lansdowne be organized with the help of ward member under the Swach Bharat scheme Mission at least once in a month in each ward.

4. HOSPITAL REPORT

The Cantt General Hospital health report for the month of August 2015 is placed on the table for consideration and noting.

RESOLUTION:- Considered and approved both, quarterly report for Apr 2015 to June 2015 & monthly report for August 2015. Further resolved that, the detained and admitted patients be shown separately, in the monthly & quarterly health report. If any patient requires meals, either arrangement be made for meal/refreshment or money be paid for the meal/refreshment to the poor patients admitted in Hospital.

Further also resolved that, 01 suggestion box be fixed at hospital premises with mentioning important contact numbers of hospital staff on the box as well as separate board be fixed with name, post and contact details of all hospital employees.

5. INCREASING WEBSERVER SPACE FOR OFFICE WEBSITE

As per daily requirement and day by day increasing use of Internet, every matter is uploading on the official website of Cantonment Board Lansdowne such as office orders, photos, Board proceedings, news of office events and other important materials. For the purpose, server space is also required to upload matters on the official website. Currently, the office has only 200 MB space on the webserver for the period of five years w.e.f 01-08-2014 to 31-07-2019, on which office website is running. And in upcoming days the webserver space will be insufficient to further upload the matters on it. For the purpose, more space is required for proper working of official website in further period.

For the purpose, the existing webserver firm was requested to quote their rates vide this office letter No.2384/RI/Act/Web/CB dt 16 July 2015 for the webserver-space package available with the firm. The M/S replied vide his letter No. #951/15 dated 30-07-2015, the amount of 2 GB webserver-space for the period of 04 years (as the website domain will expire on 31-07-2019) amounting Rs. 31,400/-. The matter is on the table for consider and approve.

RESOLUTION:- Considered and approved the rates of the existing M/S Websolution, Dehradun for extension of the webserver space from 200 MB to 2GB at the cost of Rs. 31,400/- for remaining 04 years till 31-07-2019.

6. GRANT OF PROMOTION SCALE TO RMO, CGH LANSDOWNE

The matter of Grant of Promotion Scale was approved vide CBR No. 11 dt 08-10-2012 to Dr Manisha Agarwal RMO CGH Lansdowne & accordingly the proposal was sent to the PDDE CC Lucknow vide this office letter No. 110/upgrade/GP/CB dt 2013.

The proposal was not put up before the Board at that time in a manner of self explanatory as required by the higher authorities. Therefore, the matter is again being put up before the Board.

The Uttarakhand Govt Order (Medical Section) No 209/XXVIII-2-2009-343/2005 dated 26 Feb 2009 had sanctioned promotion scale Rs 12000-375-16500 corresponding Pay band Rs 15600-39100-7600 to their employees on completion 6th year satisfactory service in the Pay band Rs 15600-39100-6600 GP Pre-revised Pay scale 10000-325-15600 corresponding Pay band 15600-39100-6600 GP in the revised scales of 01-01-2006.

Dr Manisha Agarwal has completed minimum 6th year of satisfactory service in the post of Medical Officer Grade 1 with the Pay band Rs 15600-39100-6600 GP on 08-04-10 as she has granted the Pay band 15600-39100-6600 w.e.f 08-04-2004 on completion of 5 years service as per earlier arrangement.

Now she is entitled to receive/draw Pay band-3 Rs 15600-39100 GP Rs 7600 on completion of 6th years satisfactory service in the Pay band Rs 15600-39100-6600 (corresponding pre revised Pay scale Rs 1200-375-16500) as there is no opportunity of Promotion & as per time frame prescribed for promotion to State Govt. Medical Officers, the Cantt Board employees are also eligible to get the same Pay scales & allowance as are State Govt. employees are getting in the State in which the Cantt Board is situated. There is no disciplinary action is pending against her or contemplated. Details of employees are as under:-

S.No.	Name of employees	Designation	Equation of post with State Govt. Medical Services	Date of appointment	Existing Pay & GP & corresponding Pay scale in pre-revised scale wef 08-04-2004	Date of Completion of 6 year service in the PB Rs. 15600-39100 + 6600	Seeking grant of Pay scale on completion of 6 th year continuation service in the PB & GP mentioned at Col-6
1	2	3	4	5	6	7	8
1	Dr. Manisha Agarwal	RMO	Yes (Medical & P.H. department)	08-04-1999	15600-39100 + 6600	08-04-2010	15600-39100 + 7600

To consider the matter of recommendation to grant the PB & GP Rs 15600-39100-7600.

RESOLUTION:- Considered and recommended to pay Grade Pay Rs. 7600/- to Dr. Manisha Agarwal RMO, CGH Lansdowne w.e.f 08-04-2010 on completion of 06 years satisfactory service in the existing Pay Band of Rs. 15600-39100 + Grade pay Rs. 6600/-. The proposal be sent to the higher authorities for obtaining sanction.

**7. GRANT OF UPGRADATION OF GRADE PAY OF JUNIOR CLERKS
CB LANSDOWNNE**

The Govt. of Uttarakhand Karmik Section-2 No 170/XXX(2)/2011 dt 01-06-2011 by notification has changed the designation of Junior clerk as Junior Assistant.

The Junior Clerks of this office are requesting to re-designate their posts of Junior Clerk into Junior Assistant with the benefits of revised pay band and grade pay Rs. 5200-20200 plus Grade Pay Rs. 2000/- instead of Pay band Rs 5200-20200 plus Grade Pay Rs. 1900/-, as per State Govt. of Uttarakhand Govt. Order No. 373/xxvii(7)27(2)/2011 dt 16-01-2013 which will be applicable w.e.f 01-04-2013.

As per Memorandum of Settlement between Cantt Board and workmen on 13th May 1969 & NIT award notification, New Delhi the 04th March 1960 of MoS para 4, 7 & 14, the Cantt Board employees are also entitled to get the same pay & allowances & other benefits pertains to pay & allowances as are applicable to the State Govt. employees in their State in which the Cantt Board is situated.

To consider and approve.

RESOLUTION:- Considered and recommended to pay upgraded Grade Pay Rs. 2000/- from the date of applicability in the existing pay Rs. 5200-20200 + Grade pay Rs. 1900/- to the entitled Junior Clerks of this office. The list of eligible employees is enclosed. The proposal be sent to the higher authorities for obtaining sanction.

Further resolved that, a list be obtained from State Govt. and respective District offices of Uttarakhand for the posts which were redesignated by the State Govt. A separate proposal for re-designation of various posts exists in Cantt Board be also sent to higher authorities for obtaining sanctions for the re-designation of posts in Cantt Board also as the posts exists in Cantt Board are equated with the District offices of State Govt.

**8. GRANT OF ACP (ASSURED CARRIER PROGRATION) TO DRIVERS OF CB
LANSDOWNNE**

The Govt of Uttarakhand vide their G.O. No. 588/XXVII(7) 27(3)/2011 dt 01-07-2013 & G.O. No. 108/xxvii(7)/2006 dt 03 July 2006 has restructured the cadre of Driver which are as under:-

Sl. No.	Grade/Designation	Payscale	Percentage of Posts	Present Sanction post of Driver in the Board
1	Driver Grade – 4	3050-4590	35	3
2	Driver Grade - 3	4000-6000	30	
3	Driver Grade – 2	4500-7000	30	
4	Driver Grade – 1	5000-8000	5	

Therefore, the post of driver of Cantt Board may be given opportunity of promotion on the basis of seniority and after passing prescribed trade test as per mentioned in the Govt. Order as per G.O dated 03-07-2006 para 3. The sanctioned post of drivers are 03, one driver may be promoted in the post of drive Grade 3 and one can be promoted in driver Grade 2 Pay Scale Rs 4500-7000.

In this office only 03 sanctioned post of drivers are exists and as per Govt Order 108/XXVII(7)/2006 dt 03-07-2006. 01 driver at present is completing 09 years of services Shri Harendra Singh Negi on 15-06-2015 and eligible to get promotion in the Pay Scale of Rs. 4000-6000(i.e. Revised Scale of Rs. 5200-20200 + 2400/-).

Shri Harendra Singh, Driver was appointed in Cantt Board Lansdownne on 19-06-2006 in the Pay Band Rs. 5200-20200 plus Grade Pay Rs. 1900 (in the pre revised pay scale of Rs 3050-4590) he has completed 09 years of satisfactory service on 19-06-2015 and he has requested to give him promotion in the post of Driver Grade – 3 pre revised correspondence pay scale of Rs. 4000-6000 in the present Pay Band Rs. 5200-20200 Plus Grade Pay Rs. 2400/- as he has completed 09 years of services on 19-06-2015.

As per State Govt. order No. 588/XXVII(7)27(3)2014 dt 01-07-2013 if he qualifies as per prescribed qualification mentioned in the G.O. for the post of driver Grade 3, hence he may be promoted in the post of Driver Grade 3 in the Pay Band Rs. 5200-20200 + 2400/- Grade Pay correspondence pre revised pay scale Rs 4000-6000.

To consider and recommend.

RESOLUTION:- Considered and recommended. The proposal be sent to the higher authorities for obtaining sanction.

9. GRANT OF PAYSACLE TO LINE MAN, SHRI DHEERAJ SINGH LINEMAN, CB LANSDOWNE

Shri Dheeraj Singh, requested vide his application dt 25-07-2015 for the amendment to the present payscale of Rs. 5200-20200 + 1800/- (pre-revised scale 775-12-955-EB-14-1025) to Rs. 5200-20200 + 1900/- (pre-revised scale 3050-4590) as is receiving water supply lineman, Nainital Cantt Board. Shri Dheeraj Singh is ITI plumber and may be awarded payscale equivalent to the lineman/electrician in the Medical & PH Department and also paid equally in other native Cantt Boards i.e. Ranikhet, Nainital which is Rs. 3050-4590 (present revised scale 2006 is 5200-20200 + 1900/-) instead of Rs. 2610-3540 which are applicable to untrained lineman/wallman.

The concerned documents submitted by Shri Dheeraj Singh in support of his claim are also placed on the table for consideration.

RESOLUTION:- Considered and recommended. The proposal be sent to the higher authorities for obtaining sanction.

10. GRANT OF ASSURED CAREER PROGRESSION (ACP) TO THE ENTITLED CANTT BOARD EMPLOYEES :

The State Govt vide their G.O. No. 872/XXVII(7) Na. Prati/2011 dt 08-03-2011 & G.O. No. 589/XXVII(7) 40(IX)/2011dt 01-07-2013 has sanctioned Assured Career Progression (ACP) to the Uttarakhand State Government employees. Assured Career Progression benefit to the employees are to be given on 10 years, 16 years & 26 years of continuous service in one post without promotion or even not got total 03 promotions within 26 years of service.

As per Memorandum of Settlement between Cantt Board and workmen on 13th May 1969 & NIT award notification, New Delhi the 04th March 1960 of MoS para 4, 7 & 14, the Cantt Board employees are also entitled to get the same pay & allowances & other benefits pertains to pay & allowances as are applicable to the State Govt. employees in their State in which the Cantt Board is situated.

The relevant GO's of State Govt. alongwith the list of employees who are entitled to get 4600/- grade pay in the pay band of Rs. 9300-34800 on completion of 26 years continuation service. List of which placed on the table for consideration. There is no disciplinary action is pending and contemplated against these employees.

To consider and recommendation for onward transmission to Competent authority for obtaining sanction.

RESOLUTION:- Considered and approved.

11. GRANT OF ASSURED CAREER PROGRESSION (ACP) TO THE ENTITLED CANTT BOARD EMPLOYEES :

The State Govt vide their G.O. No. 872/XXVII(7) Na. Prati/2011 dt 08-03-2011, G.O. No. 10/XXVII(7)40(IX)/2011 dt 07-04-2011, G.O. No. 65/ XXVII(7)40(IX)/2011 dt 04-08-2011 & copy of G.O. No. 589/XXVII(7) 40(IX)/2011dt 01-07-2013 has sanctioned Assured Career Progression (ACP) to the Uttarakhand State Government employees. Assured Career Progression benefit to the employees are to be given on 10 years, 16 years & 26 years of continuous service in one post without promotion or even not got total 03 promotion within 26 years of service.

As per Memorandum of Settlement between Cantt Board and workmen on 13th May 1969 & NIT award notification, New Delhi the 04th March 1960 MoS para 4, 7 & 14, the Cantt Board employees are also entitled to get the same pay & allowances & other benefits pertains to pay & allowances as are applicable to the State Govt. employees in their State in which the Cantt Board is situated.

The relevant GO's of State Govt. alongwith the following employees are entitled to get 2400/- & 4800/- grade pay in the pay band of Rs. 5200-20200 & 9300-34800 respectively on completion of 16 years of service list of which placed on the table for consideration. There is no disciplinary action is pending and contemplated against these employees.

To consider and recommendation for onward transmission to Competent authority for obtaining sanction.

RESOLUTION:- Considered and approved.

12. CONFIRMATION OF SANITARY INSPECTOR

Shri Deepak Mishra, Sanitary Inspector vide his application dt 20-08-2015 has requested to make his appointment confirmed in the post of Sanitary Inspector appointed on 13-08-2013. As per rule 6 of the CFSR 1937, his appointment was made on probation for a period of 2 years. The post of Sanitary Inspector is supervisory & to be confirmed in his first appointment on completion of probation period of 2 years if appointing authority is satisfied that he is fit to hold such appointment and satisfactory services performed during the probation period as per Rule 6 of CFSR.

The reports of the CEO & official note on the basis of his service during the probation are placed on the table.

To consider & decide.

RESOLUTION:- Considered and confirmed.

13. RECONSTITUTION OF SCHOOL MANAGEMENT COMMITTEE

The School Management Committee was constituted vide CBR No. 07 dt 03-03-2011 & lapse over 05 years. As per draft business regulations, made under the right of children to free & compulsory education act 2009 for the SMC, the SMC committee shall be constituted every two years.

It shall be constituted as follows:-

- 1- A SMC will comprise of twelve members.
- 2- Nine members of the SMC shall be from amongst parents or guardians & shall be interviewed by a Standing Committee of the Board consisting of its Vice President & the CEO criteria such as educational qualification of parents, experiences, age of parents, capability to devote time, desire to participate in School improvement with positive attitude may be considered. The proportionate representation shall be given to the parents/guardians of children belonging to disadvantages group & weaker section.
- 3- The remaining three members of the SMC will be as (a) one elected member of the Cantt Board (b) the headmaster of the school (c) the educationist nominated by the PCB which may be Principal of some reputable school in Cantonment/Adjacent city, serving retired educationist of standing or a senior officer from Army Corps of education.

Normally the educationist will be the chairperson of the committee, the SMC shall also elect a Vice Chairperson among the parents, members & Head Teacher of the School shall be the ex-officio member-convenor of the SMC.

To consider and decide.

RESOLUTION:- Considered in length and President, and Board appreciated the services of Lt. Col (Retd) Y.S. Rawat, Ex-chairperson of the SMC, Cantt Board Schools and directed to serve an appreciation letter. Further, nominated Ms. V. Mayakoti, Ex-Principal Army Public School, Lansdowne as Chairperson of the SMC of Cantt Board Schools for 02 years. Further resolved that, as per provisions of Draft Business Regulation made under RTE act 2005, the Vice President and CEO shall select the 09 members among the parents/guardians of children for constitution of the SMC. After consulting the Vice-President and CEO, the PCB decided that Sh. Rajesh Dhyani shall be one of the members of the SMC among the elected member of the Board. The Principal of the School shall be the Ex-officio member-Convenor of the SMC. The election of the Vice-chairperson (a member among the parent members) for the SMC shall elect by the SMC to manage SMC its affairs as per rules.

14. **SUBLETTING OF CANTT BOARD SHOPS**

As per report of the Revenue Inspector of the Board dt 15-09-2015 the following Cantt Board shops lessee sublet their shops which is the breach of the terms & conditions of licence/lease executed between both the parties. The shop given to them for a period of one year by private treaty under section 267 of the Cantt Act 2006 and rule 8 of Cantt Property rule 1925 w.e.f 01-04-2015 to 31-03-2016 at a monthly licence fee prescribed or offered by them are as under:-

S.N O	NAME OF ORIGINAL LICENSEE	SHOP/STALL NO.	PURPOSE FOR SHOP/STALL ALLOTTED	EXISTING LICENCE FEE	NAME OF PERSON TO WHOM THE SHOP/STALL IS SUBLETTED
01	Shri Harish Prashad Sharma	199/61	Fruit/Vegetable Shop	1746.00	Shri Ram Avtar Khandelwal
02	Shri Samim Khan	Stall No-01 B	Fruit/Vegetable Shop	1540.00	Shri Amir Ahmad
03	Shri Salim-Ur- Rehman	Stall No-04	Other Business purpose	1208.00	Shri Mahipal Singh
04	Shri Brij Bihari Singh	Stall No 202 F	Restaurant	3492.00	Shri Bharat Singh Negi
05	Shri Mithlesh Agarwal	Shop No-03 (Self Finance Scheme)	Other Business purpose	3542.00	Shri Pardeep Bedwal
06	Shri Pankaj Singh Rawat	Shop No-02 (Self Finance Scheme)	Other Business purpose	1630.00	Shri Pankaj Bedwal

To consider and decide.

RESOLUTION:- Considered in length and it is decided that the legal advice be taken on the matter from the Cantt Board Legal Advisor on subletting of Cantt Board shops by the existing licensees.

The Cantt Board Lansdowne will also contact to Kasauli and other Cantonment Board for the enquiry about the same case as decided there.

15. **REVISION OF PENSION OF EMPLOYEES RETIRED BEFORE 01-01-2006**

The Central Govt vide F.No. 38/37/08-P&PW(A) dated 28 Jan 2013 has decided that the Pension of Pre-2006 Pensioners as revised wef 01-01-2006 in term of Para 4-1 or Para 4-2 of the O.M. dated 01-09-2008 as amended from time to time would be further stepped up to 50% of the sum of minimum of Pay in the Pay band & the grade pay corresponding to the pre-revised Pay scale from where the pensioners had retired as arrived at with reference to the fitment table annexure to the Min of Fin. Department of Expenditure OM MO 01-01-2008 dated 30 Aug 2008.

The nominal Family pension in respect of Pre 2006 Pensioners/Family Pensioners as revised wef 01-01-2006 in term of Para 4-1 or Para 4-2 of the aforesaid OM dt 01-09-2008 would also be further step up 30% of the sum of minimum of pay in the pay band & grade pay corresponding to the pre-revised pay scale in which the Govt servant has retired as arrived at with reference to the fitment table annexure to the Min of Fin. Department of Expenditure OM 01-01-2008 dated 30 Aug 2008.

The minimum pension will not be less than 3500/- PM. The date of offer of the above GO is 24-09-2012 before this period no arrear will be paid & with no change in the pension before this period.

The Cantt Board pensioners, family pensioners as per rule 31 of the CFSR 1937 are also entitled to get the pension/family pension of the CCS(P) Rule 1972 as amended from time to time, shall Mutates-Mutandis govern the grant of pension, family pension to eligible servant. The DG, DE New Delhi vide their letter No. 25/51/C/DE/Misc/18 dt 13-01-2014 & the PD, DE Central Command letter No. 43396/MRT/P/LC8 dt 17-01-2014 has already given their consent to revise the pension of pensioners/family pensioners of pre-2006 retiree.

List of concerned Pensioner & Family pensioners of Pre-2006 are enclosed herewith.

To consider & recommendation to grant them revised Pension & Family Pension.

RESOLUTION:- Considered and approved that, revise the pension cases of Pre 2006 pensioners/family-pensioners and make payments to them accordingly as per rules and sanctions.

16. **REPRESENTATION**

Representation of Dr. S.P. Naithani , VP dated 17-08-2015 to read and discuss.

REPRESENTATION

i) Construction of temporary huts/rooms for employees working on contractual basis in Cantt Board.

Resolution:- Matter discussed and resolved that permanent employees of the Board in respect of conservancy staff are decreasing day by day hence in future temporary employees of contract basis will be accommodated in those accommodations vacated by permanent employees on agreement and rent basis.

ii) Finding out possibilities of running a toy train in the town for tourist along with establishing a zoo with the help of forest department.

Resolution:- Discussed and dropped due to unavailability of land. Forest department contacted for feasibility of zoo.

iii) Action taken on power point presentation done by undersigned in the last meeting.

Resolution:- Discussed and matter resolved.

iv) Action to be taken on contractors for not doing task given to them under the contract time in 6-7 months.

Resolution:- CEO apprise the Board, that contractors who have delayed the work without any reasonable reason will be punished as per contract agreement.

v) Discussion regarding use/utility of Bio toilet fitted in Gandhi Chowk.

Resolution:- CEO apprise the Board that payment of construction of Bio toilet only be made after rectification of defects.

vi) Discussion regarding use of mike asked by Jama Masjid committee.

Resolution:- Discussed and resolved that permission of specific occasion may be given within the permissible limit as per directions of Court orders or as per rules.

vii) & viii) Relaying of old sewer lines as they have become over blowed with the waste materials & Delay of laying down of new sewer line in the town.

Resolution:- It is technical matter of design the dia of sewer line which first be verified from expert agency while preparing proposal for laying of sewage line in residual area of Lansdowne Civil area. AE will engage expert agency for the purpose.

ix) Allotment of water connection to the people.

Resolution:- Water connection be issued as soon as laying of water supply line will completed.

x) Regarding mutation of the people.

Resolution:- Mutation of properties are being attended as per case wise. Attend the mutation Case of Sh Mukesh Rawat and Manoj Rawat in r/o Sy No 199/70, and public notice soon be published.

Different schemes for revenue generation may be explored and will be executed through tourist information center which will be out sourced after calling expression of interest or ROT from the agencies which are expert in such type of activities.

Bio metric attendance should be checked regularly in respect of hospital and school also.

17. **REPRESENTATION**

Representation of Shri Rajendra Prasad Rana, E/M dated 15-09-2015 to read and discuss.

REPRESENTATION

i) Rain shelter, water tank, fencing, tile, channel gate, at Aath Ghar.

Resolution:- The action be taken for above mentioned works.

ii) Railing at Aath Ghar

Resolution:- The action be taken for above mentioned works.

iii) Railing Peer baba mazar/2/3rd Bazar.

Resolution:- The action be taken for above mentioned works.

iv) Construction of Community hall.

Resolution:- Considered and decided that the remaining kutcha area of existing Community Hall situated at 2/3rd Bazar be made with concrete or tiles with all finishing works.

v) Speed breaker at 2/3rd Bazar

Resolution:- Considered & approved.

vi) Rain shelter at 2/3rd Bazar

Resolution:- Considered & approved.

vii) Water connection at Diggi line Aath Ghar (Chlorine pump)

Resolution:- The action be taken for above mentioned works with chlorine pump.

viii) Repair of damaged drains at 2/3rd Bazar

Resolution:- Considered & resolved that filtration plant be explored & the GE, MES Lansdowne be consulted for it as MES is in the process of installing filtration plant.

ix) Road repairs of Aath Ghar.

Resolution:- The action be taken for above mentioned works.

x) Light pole near KV Road (2) Near Barthwal Niwas, (3) Near 53 no. bungalow

Resolution:- The CEO apprise that Electric poles have been provided by the Contractor & will be fixed very soon.

18. REPRESENTATION

Representation of Shri Rajesh Dhyani E/m dated 23-08-2015 to read and discuss.

REPRESENTATION

i) Regarding discussion on previous sanctioned works for Ward No. 3.

Resolution:- Considered and discussed. Further resolved that, earlier sanctioned work be completed.

ii) Discussion on application for regularization of unauthorized constructions.

Resolution:- Discussed in length and decided that, all the application of unauthorized construction for regularization will be put up before the Court for composition.

iii) Regarding widening of sewer line at Ward No. 3

Resolution:- Already discussed. The quotations called for purchase of suction machine and put up before the Board for further action.

iv) Regarding repairing of Cantt quarters at Buchri mohalla in Ward No. 3

Resolution:- Considered and informed the work is already in progress.

v) Regarding repairing of damaged sewer line and paths in Ward No. 3

Resolution:- It is informed that sewer line near slaughter house already repaired.

vi) Regarding repairing of existing street light in Ward No. 3

Resolution:- It is informed that work is already in progress.

Further resolved that, the private consultant be engaged for the construction of check dams. Further also resolved that, in many buildings of the Cantonment Board seepage is going on. The GE be contacted for his advice.

19. REPRESENTATION

Representation of Shri Dinesh Chandra Singh Rawat E/M dated 04-08-2015 to read and discuss.

REPRESENTATION

i) Outsider Nepali and Bihari groups residing at Lansdowne be checked and verified their identification details by Cantt and Police department. If they are residing as a tenant, owners will take their responsibility so that any incident could not happen in town.

Resolution:- Outsider Nepali, Bihari and other labours residing at Lansdowne be verified by the local police verification on the basis of any photo identification document available with them. The JPL cards/token be issued to such labours after successful police verification. Further resolved that, notices be issued on the subject issue to the house owners to keep tenants only after proper verification otherwise they will be responsible for any mishappening occurred by them in future.

ii) The land issued to various Govt. departments for any purpose. The land may be took back by the Board which are still unusable by various departments and lying vacant.

Resolution:- Issue letters to such departments for return back the land given to them for the particular purpose and still lying vacant.

iii) Regarding faster construction works of cremation point at Lansdowne.

Resolution:- First of all, a committee be constituted then the further action of construction be pursued or hand over the vacant B-3 land to CB.

iv) Regarding appointment of Doctor.

Resolution:- The advertisement for the appointment of Doctor engagement on contract basis published but nobody turned up till date. The matter of filling of permanent post of Doctor has already been initiated with the higher authorities but sanction is still awaited. The reminder be prepared for obtaining sanction. Earlier, interview was also conducted who got first position given appointment letter but candidate did not accept the offer for the post. Again, appointment given to the candidate who secured second position, also did not accept the offer.

v) Regarding petrol pump

Resolution:- Matter be initiated with higher authorities.

vi) Fixing of Electric poles, wires at Ward No. 6 from Evatt line to Pathankot as well as arrangement of water supply. Construction of road from Evatt line to Pathankot.

Resolution:- The action be initiated for above works & estimate be obtained from Uttarakhand Power Corporation Ltd for street light in Pathankot area.

vii) Construction of one extra room on existing Cantt quarters at Durga mandir.

Resolution:- The proposal be prepared.

viii) Fixing of railings and lights at Kaleshwar temple.

Resolution:- The action be initiated for the works.

ix) Repairing of generator.

Resolution:- Considered and decided that repair be made.

x) Regarding repairing of generator at Hospital, painting furniture be painted and also fix CCTV cameras.

Resolution:- The action be initiated for above mentioned works.

SUPPLMENTARY AGENDA WITH THE PERMISSION OF THE CHAIR

PURCHASE OF CARTRIDGES/TONER:

To consider & approve the rates called for purchase of Cartridges/Toner of Printers and Photocopier of office invited vide this office letter No. 2503/Comp/15-16/CB dt 08 Sept 2015.

03 Nos. quotations received in this office and opened on 19-09-2015. Comparative statement prepared of the rates quoted by the various firms. The lowest rates quoted by M/s U.S. Infotech, Dehradun. Lowest rate shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates. Approximate cost of items will be Rs 30000.00

RESOLUTION:- Considered & approved.

The primary School CB Lansdowne requested vide their letter No. 825 dt 22-09-2015 to made available English medium textbooks from Class 1st to 3rd (other than academic textbooks) Further resolved that the books be purchased worth Rs. 14,858/- as per list attached.

Chief Executive Officer
Cantt Board Lansdowne
(Rajeev Kumar)

President
Cantt Board Lansdowne
(Brig Indrajit Chatterjee)