

**PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE
HELD ON 09 NOVEMBER 2015 AT 1100 HRS IN THE CANTT BOARD OFFICE
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. Shri Sohan Singh, SDM Lansdowne	Executive Magistrate
5. Smt Indra Rawat	Elected Member
6. Shri Rajesh Dhyani	Elected Member
7. Smt. Sumitra Negi	Elected Member
8. Shri Dinesh Chandra Singh Rawat	Elected Member

ABSENT :-

1. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
2. Lt. Col. S.K. Gupta, SEMO	Health officer
3. Col. Sanjeev Lama, Military Officer	Nominated Member
4. Shri Rajendra Prasad Rana	Elected Member

RESOLUTIONS

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken to those 20 resolutions adopted in the Ordinary Board meeting held on 23-09-2015.

RESOLUTION : Noted and confirmed. Further resolved, that a list of compound application of unauthorized construction be put up before the Board, with the cost incurred on additions/alterations of building with the help of AE, SI and RI, Cantt Board Lansdowne. If required, consultant be engaged for the purpose of assessment of cost of additions/alterations done unauthorized. So that, such cases be regularized by fixing compound fee on the basis of construction cost of the addition/alteration made and fine also be charged separately as deemed fit by the Board for both compound fee and fine.

Notices be issued to such HORs/Legal Heirs/Agents of the properties giving 15 days time for submitting application for composition of unauthorized construction.

2. FINANCE:

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

Sl	Particulars	September 2015	Oct 2015
01	Opening Balance	10062002.20	9434880.20
02	Receipt during the month. (+)	11002887.00	61307208.00
03	Expenditure during the month(-)	11630009.00	7281301.00
04	Closing Balance	9434880.20	63460787.20

RESOLUTION : Considered and approved.

3. SANITATION

To consider and note sanitary report for the month of September & October 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.

4. HOSPITAL REPORT

The Cantonment General Hospital health reports for the month of September & October 2015, quarterly and half yearly report are placed on the table for consideration and noting.

RESOLUTION : Considered and approved. The RMO, CGH Lansdowne shall check regularly and submit the Bio-metric attendance of all employees deputed in hospital on monthly basis to the Cantt Board office.

Further resolved, that the RMO, CGH Lansdowne shall submit a list of State Govt./Pvt/Specialized hospitals empanelled for Cantt Board Employees treatment/diagnosis and also find out the best Health insurance scheme available in State/other Govt. to facilitate CB employees and submit concrete reports within 03 months.

5. SCHOOL REPORT

The Cantonment Board High School quarterly progress report of the School Annual Action Plan for the months from 01st July to 30th Sept 2015 are placed on the table for consideration and noting.

RESOLUTION : Noted. Further resolved that prescribed qualification of teachers as mentioned in establishment folder as issued by the PD, DE CC Lucknow will be confirmed once again.

6. APPOINTMENT OF CPIO:

Under the Right to Information Act 2005, Shri M.S. Bisht Ex. O.S. was appointed as C.P.I.O. previously. As Sh. M.S. Bisht has retired from service on 31-07-2015 and in place of Ex. O S. Shri M.S. Bisht, present Office Superintendent Shri Anil Chandra Baunthiyal is to be appointed as Central Public Information Officer (C.P.I.O).

RESOLUTION : Considered and Shri A.C. Baunthiyal, Office Superintendent is appointed as Central Public Information Officer.

7. INVESTMENT OF CANTT FUND ACCOUNT

A Sum of Rs. 6, 10,73,470/- Grant-in-Aid received vide DGDE letter No. 9/63/C/DE/2015-16 dt 22 Sept 2015. As the said amount is not required immediately out of that 5,00,00,000 is intended to be invest for various period in the shape of FD's Saving Account of Cantt Fund on the higher rates of interest for which Quotations called from the various Nationalized and Commercial Banks. Therefore, sanction may kindly be accorded to invest Rs. 5,00,00,000/- in the better interest of the Board. Comparative statement are as under:-

S	Name of Bank	30 days to 45 days		91 days to 179 days		1 year to 2 year	
		Below 1 Cr	Above 1 Cr	Below 1 Cr	Above 1 Cr	Below 1 Cr	Above 1 Cr
1	ALLAHABAD BANK	5.50%	-	6.75%	-	7.75%	-
2	ANDHRA BANK	6.00%	6.25%	6.75%	7.00%	7.75%	7.25%
3	STATE BANK OF INDIA	5.25%	-	6.5%	-	7.5%	-
4	IDBI BANK KOTDWARA	5.25%	-	7.25%	-	7.75%	-

It is suggested that the following amounts may be invested for the periods, @ rates and in the Banks as mentioned below:-

S.No	Amount	No. of Days	RoI	Bank
1	1,20,00,000	45	6.25%	ANDHRA BANK, KOTDWARA
2	3,80,00,000	91-179	7.25%	IDBI BANK, KOTDWARA

To consider and decide.

RESOLUTION : Considered and higher rate of interest @ 6.25% for investment of above Rs. 1,00,00,000/- for 30 days to 45 days of Andra Bank, Kotdwara and higher rate of interest @7.25% for investment of above Rs. 1,00,00,000/- for the period 91 days to 179 days of IDBI Bank, Kotdwara. Further resolved that CEO is authorized to approve rates of interest if deviation in interest rate occurs due to adopting official procedure takes time and frequently rate of interest of Banks gets changed.

8. GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES.

The State Govt. of Uttarakhand has enhanced the rate of dearness allowance from 113 % to 119% to their employees' w.e.f 01-07-2015 vide GO. No 210/XXVII(7)02/2010 dt 30-10-2015.

The employees of this Board are entitled as per Memorandum of the Settlement and NIT award to get the same rate of DA as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board Employees in the State from the same date as in the case of State Govt. employees.

The financial implication due to increase in DA will be Rs. 9,00,000 (Rs. 75,000/- per month) per year approximately.

The provision for making payment of enhanced DA has already been provided in BE 2015-16(R)

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

RESOLUTION : Considered and approved rate of D.A. 119%.

9. GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS

The State Govt. of Uttarakhand has enhanced the rate of dearness allowance from 113 % to 119% to their pensioners' w.e.f 01-07-2015 vide Uttarakhand G.O 211/XXVII(7)02/2010 dt.30-10-2015.

The pensioners of this Board are entitled as per Memorandum of the Settlement and NIT award to get the same rate of DA as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board pensioners in the State from the same date as in the case of State Govt. pensioners.

The financial implication due to increase in DR will be Rs. 6,60,000 (Rs. 60,000 per month) per year approximately.

The provision for making payment of enhanced DR has already been provided in BE 2015-16(R)

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

RESOLUTION : Considered and approved rate of D.R. 119%.

10. REVISION OF MINIMUM RATES OF WAGES:

Reference KGS security services (Regd.), Paukhal letter No. KSG/54/2015 dt 14-10-2015 along with GOI, Ministry of Labour notification No S.O. 1285(E) dated 20-05-2009 read with CLC's order No. 1/15(3)/2015-LSII dated 30-09-2015.

With reference to above notification and CLC's order, Ministry of Labour has revised rates of minimum wages to the employees on contract. The Cantt Board Lansdowne comes under area 'C'. The existing and revised chart applicable to the area "C" categories Wage employees in Uttarakhand are as follows:-

S.No.	Name of Post/Category	Existing Rate	Revised Rate
1	2	3	4
1	Unskilled(Safaiwala, labour & chowkidar)	233	236
2	Semi-skilled/Unskilled Sup.(Forest Guard, Mali, Aaya)	272	276
3	Skilled/Clerical(Water lineman, Driver, Data Entry operator/clerk/mid-wife, PRT Teacher)	328	333
4	Highly Skilled (TGT Teacher)	385	390

To consider and approve.

RESOLUTION : Considered and approved as proposed above in column 4.

11. PURCHASE OF COMPUTER SYSTEM FOR OFFICE AND SCHOOL ON DGS&D RATES

This office required 05 Nos. of computers for school and office purpose (02 Nos. for school & 03 for office) as per needs of improving official work and quality education in Schools. Accordingly, the DGS&D rates enquired from M/S T.G. Enterprises, who has submitted DGS&D rates for supply of HCL make computers following model Nos.

SL. NO.	DESKTOP CONFIGURATION	PRICE	QUANTITY
1	2	3	4
1	ACER M200 Variton Desktop – Intel Core i3	31266/- (Inclusive 12.36% and Exclusive 5%)	04
2	ACER M200 Variton Desktop – Intel Core i5	45500/- (Inclusive 12.36% and Exclusive 5%)	01

To consider and approve.

RESOLUTION : Considered and rate approved of M/s T.G. Enterprises, Roorkee 31266/- (Inclusive 12.36% CST/VAT and Exclusive 5% Service Tax) for single unit at Sl. No. 1 and Rs. 45500/- (Inclusive 12.36% CST/VAT and Exclusive 5% Service Tax) for Sl. No. 2. Further resolved that English medium based class be opened starting from class Ist year wise seeing all the feasibilities on the matter. The fees will also be charged. The Principal shall give his concrete report on the matter.

12. MUTATION OF THE PROPERTY

Applications are received from the applicants/legal heirs of the HORs who have died. All this properties are situated in the notified Bazar areas of Lansdowne Cantt. Notice for inviting objections against mutations of these properties have been published in newspapers but no objection has been received in the prescribed period. The details are as below:-

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Proposed name of HOR
1	2	3	4	5	6
1	199/10	784.00 Sqft	Lease	Shri Vachaspati Kotnala S/o Shri Hari Dutt Kotnala	Shri. Rajesh Kotnala S/o Late Shri Vachaspati Kotnala
2	199/05	5500.00 Sqft	Lease	Shri Ajendra Singh, Shri Arvender Singh, Sons of Late Shri Davendra Singh and Shri. Surendra Singh S/o Shri Kunwar Singh	Shri Ajendra Singh, Shri Arvender Singh, Sons of Late Shri Davendra Singh and Smt. Kalpana Rawat late Shri Kunwar Singh
3	199/145	350.00 Sqft	Old grant	Shri. Jewan Lal	Shri. Gopi Chandra Agarwal s/o Late Shri. Jewan Lal

Concerning file along with all documents is placed on the table.

To consider and approve.

RESOLUTION : Considered and approved as proposed above in col 6.

13. TRANSFER OF THE PROPERTIES :

Following applicants have applied for transfer of properties after execution of sale deed as permission of sale purchase was given by the Board. Details are as below:-

Sl. No.	Sy. No.	Area	Type of holding	Name of existing HOR	Name of HOR proposed	Detail of permission of sale purchase accorded by Board.
1.	199/134	462 sq ft.	Old grant	Sh. Dinesh Chand, Sh. Mohan Chand & others	Md. Naseem, Md. Rashid, Kamar Alam	CBR No. 9 (I) dt 28/05/2015
2.	199/162	506 sq ft.	Old grant	Sh. Dinesh Chand, Sh. Mohan Chand & others	Sh. Ghambhir Singh	CBR No. 21 dt 22/04/2015
3.	199/163	490 sq ft.	Old grant	Sh. Dinesh Chand, Sh. Mohan Chand & others	Sh. Sampooran Singh Rawat	CBR No. 9 (II) dt 28/05/2015

Notices for inviting objections have already been published in newspapers. No objection has been received against the proposed mutations. Concerning files & papers are placed on the table.

To consider & approve.

RESOLUTION: Considered and approved as proposed above.

14. SANCTION OF BUILDING PLAN: -

Reference CBR no. 14 dated 8/10/2012. Sy. No. 163 is situated outside bazaar area and is under the management of the Defence Estates Officer, Meerut Circle, Meerut Cantt. Shri Hari Prasad Khandelwal one of the HOR has applied for addition alteration in the existing building by adding toilet, verandah and construction of septic tank and soak pit. The matter was referred to the Defence Estates Officer, Meerut for 'No Objection' from land point of view. The DEO has given 'NOC' vide its letter no. 210 / LG dated 14 Sept 2015. As per the report of the Assistant Engineer, the proposed construction is as per existing building bye- laws of Lansdowne Cantt. As per provisions of section 238 of the Cantonments Act 2006, the Board is empowered to sanction building plan in respect of sites situated outside bazaar area.

All papers along with file is placed on the table for consideration.

RESOLUTION: Matter discussed and building plan is sanctioned subject to the site will be checked by the PCB.

15. LAYING OF SEWER LINE PROJECT PREPARATION OF ESTIMATE, DESIGN, SURVEY AND DRAWING: -

Reference CBR no.20 dated 15/7/2008 regarding preparation of project report regarding laying of sewer line in the pockets of civil area where sewer line is not existing. The work was assigned to the prestigious institution IIT, Roorkee after approval of Board vides CBR no. 7 dated 17/6/2009 and a sum of Rs. 11236/ for site visit and Rs.110300/- was deposited for preparation of project report with IIT Roorkee. Thereafter for site visit charges for detail survey Rs.10540/ and for contour survey Rs. 470964/- demanded by IIT Roorkee. The amount was paid on 13/9/2010. Thus the total sum of Rs. 603040/ has been expended towards this head. Thereafter survey has been completed by the team and some data has been sent but till date IIT Roorkee has not delivered the design, drawing, estimate of the project in spite of telephonic and written reminders. Due to this Board is unable to send the proposal to higher authorities for sanction of grant under head 'Creation of Capital Assets'. All papers along with file is placed on the table.

To consider and decide.

RESOLUTION : Considered and approved. Further it is also resolved that legal notice be issued to IIT Roorkee that even after giving sufficient time and notices for completion of work as well as advance payment made for the work but the work could not be completed Roorkee hence their contract liable to be terminated. Further resolved, that the advance amount already paid to them for the work shall be asked to refund with interest to this office.

16. REVISION OF RATES FOR MEDICAL TESTS AT CANTT GENERAL HOSPITAL

The RMO, CGH, Lansdowne represented the rates in adjacent Hospitals and proposed to revise the existing rates for various medical tests available in Cantt Hospital. The following rates are proposed with comparison with neighbouring municipality Hospital :-

S. No.	Medical Test	Govt. Hospital Kotdwara	Present rates at CGH Lansdowne	Proposed rates
1	E.C.G FEE	81/- each	60/- each	80/- each
2	X-RAY FEE	112/- each	70/- each	100/- each
3	BT/CT FEE	20/- each	12/- each	20/- each
4	BLOOD SUGAR BY GLCONOMETER	50/- each	25/- each	50/- each
5	STOOL ROUTINE		15/- each	20/- each

To consider and decide.

RESOLUTION : Considered and approved the following rates. BPL card holders of Lansdowne Cantt area should be free testing of lab charges whatever the hospital charged. In this regard State Govt rules be ascertained and then the case again will be revised accordingly. The RMO, CGH Lansdowne will enquire the matter based on State Govt Norms for the purpose. Clarification be also asked from the PD, DE, CC, Lucknow on the matter.

S. No.	Medical Test	Proposed rates	Finally approved rates
1	E.C.G FEE	80/- each	81/- each
2	X-RAY FEE	100/- each	112/- each
3	BT/CT FEE	20/- each	20/- each
4	BLOOD SUGAR BY GLCONOMETER	50/- each	50/- each
5	STOOL ROUTINE	20/- each	20/- each

17. X-RAY ALLOWANCE

Sh. Mahesh Chandra Jakhmola has requested to give him X-ray allowance as he is operating the machine at CGH Lansdowne and further requested that the monthly honorarium should be Rs. 2000/-.

Relevant documents are placed before the Board for consideration and decide.

RESOLUTION : Considered and recommended that proposal be sent to competent authority for obtaining sanction.

18. PERMISSION FOR LOPPING /TRIMMING:

Shri Narendra Shah S/o late Sh. Ravindra Nath Shah HOR of Sy No. 199/223 has requested vide his application dated 17-09-2015 to grant him permission to lopping/ trimming of Jarkanda flower tree & Oak tree standing near his house which is cause for nuisance of monkeys over his house roof and leaves are also scattering over roof, consequently sheets over roof are being damage and spoiling. Therefore, lopping & trimming is required.

Report of S.I, incharge of forest on the application of the applicant is placed before the Board.

To consider and decide.

RESOLUTION : Considered and approved. Provided that, lopping and trimming be undertaken in the supervision of S.I. Further it is resolved that the survey of the other such cases within civil area once be undertaken and detailed report be submitted to the Board for its disposals.

Further resolved, that monkey's menace rising day by day in Lansdowne Cantt, area and steps for its solution are required. The concerned authorities of State Govt/expert agencies be approached for its solution.

19. PROMOTION OF PRINCIPAL

Sh. Bhupal Singh, Assistant Teacher has requested to promote him as a Principal as the post of Principal vacant after retirement of officiating Principal Smt. Roopa Chhetri on 31-08-2015. Sh. Bhupal Singh is the senior most Assistant Teacher as per seniority list attached. The post of Principal is a promotion post to be filled from Assistant Teacher LT Grade (High School) based on seniority-cum-merit as per provisions of rule 5b(8)and7(1) of CFSSR 1937. The post is supervisory and appointing authority is Board.

The seniority list and service records are placed on the table. Particulars of 05 senior most Assistant Teachers are as under:-

Seniority No.	Name	Date of Appointment	Appointment/Promotion in the post/Category	Date of sanction of LT Grade after completion of 10 years in CT Grade	Present Qualification	Remarks
1	2	3	4	5	6	7
1	Sh. Bhupal Singh	17-12-1984	CT grade	17-12-1994	M.A. B.Ed	No disciplinary proceeding is pending or contemplated
2	Sh. R.S. Negi	30-12-1987	CT grade	01-01-1998	M.A B.Ed	-do-
3	Smt. Anita Rana	26-02-1996	LT grade	-	M.A. B.Ed	-do-
4	Sh. Manoj Kumar	14-08-2008	LT grade	-	B.A. B.Ed	-do-
5	Sh. Vinod Kumar Shukla	28-08-2008	LT grade	-	M.Sc. B.Ed	-do-

To Consider and decide.

RESOLUTION : Considered in length Sh. Bhupal Singh, Asstt Teacher being senior most and having prescribed qualification be promoted as Principal, Cantt Board High School w.e.f. 01-09-2015.

20. EXTENSION OF OUTSOURCING AGENCY, CANTT BOARD LANSDOWNE

Reference letter No. KSG/57/2015 dt 24-10-2015.

The period of outsourcing agency M/s. KSG Security Services expired on 31-07-2015. Thereafter, this office has invited quotation/tenders for engagement of placement agency along with rates of various category of post.

The Board vide CBR No. 5(6) dated 05-08-2015 has extended his contract for further period of 03 months w.e.f 01-08-2015 to 31-10-2015, the said time of extension given to the firm has also expired on 31-10-2015.

During above extended period, fresh quotations for engagement of Manpower Placement Agency (alongwith giving rates) called vide this office letter No. 973/Estt/XX/C dt 19-07-2015 and again even letter dated 14-09-2015. Both the time 03 quotations received but out of 03 firms 02 firms not submitted requisite documents except M/S KSG Security Services (Regd.) Pokhal. The exercise of calling quotation is not fruitful but time consuming. M/S KSG Security Services (Regd.) Pokhal has requested to renew hi contract for further period of 01 year w.e.f 01-11-2015 to 31-10-2016.

To consider and decide.

RESOLUTION : Considered in length and decided that the contract for supply of manpower by M/s KGS Security Services (Regd.) to Cantt Board be renewed w.e.f. 01-11-2015 to 31-10-2016 for one year at his old approved rates.

21. PURCHASE OF GI DUSTBIN:

To consider & approve the rates called for purchase of GI Dustbin round shape for Military Conservancy and for civil area invited vide this office letter No. 2400/Sanitation/2015-16/CB dt 12 Oct 2015.

03 Nos. quotations received in this office and comparative statement prepared of the rates quoted by the various firms. The lowest rates quoted by M/s Chamoli traders, Shibbu Nagar, Devi Road, Kotdwar. Lowest rate shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates.

RESOLUTION : Considered and rate Rs. 1400/- approved of M/s Chamoli traders, Shibbu Nagar, Devi Road, Kotdwar.

22. PURCHASE OF DUSTBINS (DOUBLE SWING TYPE):

To consider & approve the rates called for purchase of Plastic Dustbins round shape for fixing in various civil area. Quotations invited vide this office letter No. 2400/Sanitation/2015-16/CB dt 06 Oct 2015.

03 quotations received in this office and comparative statement prepared of the rates quoted by the various firms. The lowest rates quoted by M/s Chamoli traders, Shibbu Nagar, Devi Road, Kotdwar. Lowest rate shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates.

RESOLUTION : Considered and rate Rs. 6100/- approved of M/s Chamoli traders, Shibbu Nagar, Devi Road, Kotdwar.

23. OLD AGE CENTRE

As per the requirement of old age people of the Cantonment and nearby areas, it is felt that 01 old age day-time centre should be established in Cantonment area to serve the needy old age people for their welfare and health. It is suggested that, the old age centre may be run in Cantonment Board existing library. The Higher authorities are also pressing hard for its opening.

To consider and decide.

RESOLUTION : Considered in length resolved that old age centre will be opened temporarily in Cantt Board Library & all the papers, magazines, TV etc as required will be provided in it for old aged people and the AE,SI /R.I will analyze the feasibility to run old age centre at Cantt Board Pustkalaya run by Lansdowne Pushtkalaya Samiti. One attendant be engaged for the purpose with all facility like TV, and sports goods of the suitable nature be also provided therein if found good response then the Old age home can be shifted in the hospital premises.

Further resolved that efforts be made to establish One Association for the purpose if anybody is ready for it, which will make registration and other formalities required till then the Pustkalay samiti Lansdowne look after the centre.

24. TRADE LICENSE FEE

An application received from Manager, Tourist Rest House, GMVN, Lansdowne dated 05-10-15 requesting for opening bar with wine/beer/liquor (videshi) at Tip-N-Top rest house of GMVN Lansdowne and issuing NOC for the purpose. Provided that the applicant will responsible to complete other formalities required from other Govt. agencies.

It is suggested that, revision/proposed to fix trade license for the purpose and other purpose are also proposed as under:-

Sl. No.	Particulars	Existing Rates	Rates Proposed	Date of effect
1-	For opening Bar within Cantonment area :	Rs. 30/- per trade per year subject to a minimum Rs. 60/- per trade vide CBR No. 4 dt 09-02-2009.	Rs 3,500/- per month	01-12-2015
2-	Eating Restaurant	-do-	1- Rs 100/- per month for small restaurant (Tea, snacks etc) 2- Rs. 500/- per month for big scale restaurants (Foods, soft drinks, breakfast, lunch & dinner etc) Subject to discretion of CEO to define the scale of restaurants.	01-04-2016
3-	Hotel & Restaurant	-do-	Rs. 3,000/- per month. Subject to discretion of CEO to define the scale of Hotels & Restaurants.	01-04-2016
4-	Hotel	-do-	1- Rs. 2,000/- per month for big scale (above 10 suits) 2- Rs. 1500/- per month for small scale (below or equal to 10 suits) Subject to discretion of CEO to define the scale of Hotels & Restaurants.	01-04-2016

The fees & license can be imposed under section 277 of Cantonments Act 2006 and bye-laws made there under.

RESOLUTION : Matter deferred for next Board Meeting.

25. TOLL CONTRACTOR

In last Board meeting, it was decided that Shri Sanjay Tyagi, Toll Contractor, be present before the Board on ensuing Board meeting to represent his case of toll tax & parking collection at 02 toll barriers of Cantt Board to sought out the complaints raised many times against him by the tourists and local residents.

To consider and decide.

RESOLUTION : Matter discussed and resolved that the contractor be instructed that, he will strictly recover toll tax and parking fee as per provisions of bye-laws/rules and terms & conditions of agreement. In future if any genuine complaint found against the contractor with proof, his contract shall be terminated.

26. GRANT OF TRADE LICENSE :

Shri Kamar Alam, Galaxy Hotel Lansdowne vide his application dated 09-10-2015 requested to run Restaurant in his Galaxy Hotel. He was directed, that first he will remove the existing septic tank and will fixed DRDO based Bio-Toilet in his hotel. Accordingly, he has removed the existing septic tank and fixed DRDO based Bio-Toilet in his hotel. Hence, he is requested to issue trade license to him for running the Restaurant business.

To consider and decide.

RESOLUTION: Matter differed for next Board Meeting being the bus accident happened near Gumkhal and the chairman left the chair.

27. REPRESENTATION

Representation dated 16-10-2015 submitted by Dr. S.P. Naithani Vice President, Cantt Board Lansdowne to discuss.

RESOLUTION: Matter differed for next Board Meeting being the bus accident happened near Gumkhal and the chairman left the chair.

28. REPRESENTATION

Representation dated 05-11-2015 submitted by Rajendra Prasad Rana, Elected Member, Cantt Board Lansdowne to discuss.

RESOLUTION : Matter differed for next Board Meeting being the bus accident happened near Gumkhal and the chairman left the chair.

29. LANSDOWNE MAHOTSAV 2015

The Lansdowne Mahotsav 2015 has concluded successfully with the help of committees of Mahotsav, Local Residents, Schools and other important supporting Institutions by means of Physical, Financial and other helps.

RESOLUTION : Matter discussed in beginning of the meeting and the CEO informed that, thanks letter be issued to all committees of Mahotsav, schools and other important supporting institutions as well as sponsors. The short comings of the Mahotsav be discussed with committees and people of Lansdowne in coming months so that these may be taken care/addressed in next Mahotsav in 2016, and further discussed in Board meeting as and when shortcomings will be listed out properly.

**Sdxxx/-
Chief Executive Officer
Cantt Board Lansdowne**

**Sdxxx/-
President
CanttBoard Lansdowne**

True Copy

**Chief Executive Officer
Cantt Board Lansdowne**

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