

**PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE  
HELD ON 31 DECEMBER 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. 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

**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

**RESOLUTIONS**

**1. PROGRESS OF MINUTES OF LAST MEETING:**

To note and action taken/ is being taken on 29 resolutions adopted in the Ordinary Board meeting held on 09-11-2015 out of 04 agenda point of the meeting ( Agenda points vide CBR No. 24, 26 to 28) deferred for this meeting.

**RESOLUTION :** Noted and confirmed. Further deferred matters of last meeting discussed and decided below as point No. 2,3,4 & 5.

**2. TRADE LICENSE FEE :**

Ref CBR No. 24 dt 09-11-2015.

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:-

<b>Sl. No.</b>	<b>Particulars</b>	<b>Existing Rates</b>	<b>Rates Proposed/ Now proposed</b>	<b>Date of effect</b>
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.1 Lakh per annum.	01-04-2016
2-	Eating Restaurant	-do-	<b>1-Rs 2000.00 per annum for small restaurant (Tea, snacks etc)/</b> <b>2-Rs.5000/- per annum for big scale restaurants (Foods, soft drinks, breakfast, lunch &amp; dinner etc). Subject to discretion of CEO to define the scale of restaurants.</b>	01-04-2016

3-	Hotel	-do-	1. Rs. 2500/- per annum upto 5 suits 2- Rs. 4000/- per annum from 5 to 10 suits. 3. Rs. 7500/- per annum upto 20 suits) 4 .Rs. 10000/- per annum upto 20 and above suits Subject to discretion of CEO to define the scale of restaurants.	01-04-2016
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The above table of charges revised freshly.

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

**RESOLUTION :** Trade license Rs. 2,00,000/- is fixed for opening of Bar license. Further resolved, that trade license free be reviewed in next financial year. The trade license of bar be issued in purview of terms & conditions of State Govt. and as per Cantonment Act & Bye laws. It will be the duty of concerned party that, applicant will complete the formalities from other Govts.

The bar license holder will only sale any kind of drug/liquor in retail only and not in whole sale and permission will not be allowed to sale/serve liquor outside campus.

As and when the trade license will be issued to them, the terms and conditions be mentioned in trade license.

Also further resolved, that points at Sl. No. 2 & 3 rates of State Govts./neighboring municipality be obtained first and then the trade license for the items be fixed accordingly.

**3. GRANT OF TRADE LICENSE:**

Ref CBR No. 26 dt 09-11-2015.

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 :** All the Board members unanimously resolved that trade license be issued to Sh. Kamar Alam, for running of “Galaxy Hotel & Restaurant” subject to completion of all the requirements of State Govt. and others.

Further resolved, that 01 vehicle be purchased for cleaning of septic tanks/pits of the Cantonment area. The high suction power pump should be provisioned in the vehicle considering typographical situation of Lansdowne.

**4. REPRESENTATION**

Ref CBR No. 27 dt 09-11-2015.

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

**RESOLUTION :** General notice be issued to the HORs having unauthorized construction in their property. The 30 days time for submitting their applications for compounding of unauthorized construction, failing which, unauthorized construction will be demolished on HOR risk & cost. The compounding fee and other fees will be charged from them as deemed fit by the Board.

- 1- The point discussed & AE, Cantt Board has informed that the defect has been rectified temporarily. (i) Further resolved that, the road leading from Banwari Lal's shop to downwards market upto the Court Road be repaired with interlocking tiles. (ii) Road from Kaleshwar temple gate to downwards. (iii) road from civil club to main road (iv) from cinema hall to Army MESS as per priority. and (v) Durga temple road.
- 2- Considered & approved.
- 3- Considered & approved.
- 4- Considered & approved.
- 5- Considered in length and approved, that, the Coolie shed be improved to the double storey building with toilets.
- 6- Considered & approved and tiles be fixed.
- 7- Temporary shed be constructed for cobblers near post office for which Rs. 1/- per day be recovered from them.
- 8- Considered & approved.
- 9- Considered & approved a small garden be developed at mentioned place in agenda side.
- 10- Considered & approved. Notices be issued to respective house owners.
- 11- Considered & approved and a sliding gate be fixed at one side of mohalla to restrict entry of domestic animals. Further resolved, other such places be identified and the same provision be made.
- 12- Forest department & other respective departments may be contacted for the grievances of such problems.
- 13- Considered & approved.
- 14- The matter considered in length and the PCB has instructed that the clarification regarding the matter be enquired from the higher authorities.

Further resolved, that the vehicle entry fee be imposed at all toll barriers of Cantt Board, instead of parking fee. The places be identified for provision of parking within Cantonment area and separate tenders be called for parking provisions, place-wise. A committee constituted comprising the VP, all elected members, OS, Cantt Board for imposition of vehicle entry fee and parking fee. The committee will submit their report by the January 2016 positively.

**5. REPRESENTATION**

Ref CBR No. 28 dt 09-11-2015.

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

**RESOLUTION :**

- 1- Considered & approved subject to selection of sites & receipt of of No Objection from DEO, Meerut, if required.
- 2- Considered & approved.

Further resolved, that water connections be issued to the HOR's/applicants on priority basis, pending with the Board.

Further also unanimously resolved that, 50 Nos of blanket be purchased and distribute among the BPL families or poor section of Lansdowne Cantt. All the elected members will search such people of their respective wards and will propose the family names to the Board. The SI/Forest incharge, Cantt Board will arrange campfire ("allao") for the kindling purpose for shelterless & poor persons in Cantonment area.

**6. REPRESENTATION**

Representation dated 24-12-2015 submitted by Shri Dinesh Chandra Singh Rawat, Elected Member, and Cantt Board Lansdowne to discuss.

**RESOLUTION:**

- 1- Considered & approved. The proposal be sent to Uttarakhand Power Cooperation Ltd. for laying of electric poles & lines for street lights.
- 2- Considered & approved subject to availability of land and area of jurisdiction.
- 3- Considered & approved. The PCB/DEO will issue No Objection for construction of path.
- 4- Considered & approved.
- 5- The notices, for removal of various unused telephone poles standing at different places within Cantonment area be issued to respective department.
- 6- The old dustbins lying unused be repaired and fixed at ward No. 6.
- 7- Considered & approved.
- 8- Considered and recommended that all elected members of Cantt Board Lansdowne be allowed to meet Defence Minister, regarding transfer of civil club 'B3' land and Bungalow No. 8 'A-1' land into 'C' land. The matter of transfer of land between Cantt Board and Army is pending with the ministry.

**7. FINANCE:**

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

Sl	Particulars	Nov 2015
01	Opening Balance	63321749.20
02	Receipt during the month. (+)	2703550.00
03	Expenditure during the month(-)	55859979.00
04	Closing Balance	10165320.20

**RESOLUTION :** Considered & approved.

**8. SANITATION:**

To consider and note sanitary report for the month of November 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 & approved. It is further resolved, that CEO, AE with concerned ward member will inspect the drains & get it repaired through existing term contractor, if found damaged.

**9. HOSPITAL REPORT:**

The Cantonment General Hospital health reports for the month of November 2015 are placed on the table for consideration and noting.

**RESOLUTION :** Considered and approved. Further resolved that life saving drugs be available in the hospital for which the RMO in consultation of SEMO, MH, Lansdowne will provide list. Further also resolved, the RMO shall ensure that the medical camps will be organized at regular intervals.

Further resolved, that the printed envelopes (details of hospital, patient, etc) be procured for serving the different lab reports of patients. In X-ray pictures, identification of patients be marked. One room be available at hospital developed as conference rooms for giving different kind of training and lectures on medical fields at old family ward.

Also resolved, that the old mortuary be renovated. The isolation ward rooms be beautified and well furnished.

The MLA, Lansdowne Constituency be contacted to release the amount of Rs. 05 lakhs for improvement of Isolation wards as announced previously by the MLA.

One permanent medical staff be deputed at hospital premises at night time from 10 pm to 6 am to attend the emergency patients and overtime will be paid to such staff. Also 01 illuminating board be fixed indicating emergency room and also proper lightening at the paths of hospital be made.

**10. SCHOOL REPORT:**

The Cantonment Board Schools SMC reports for the months of November 2015 are placed on the table for consideration and noting.

**RESOLUTION :** Considered and approved. The action be taken on the report of SMC committee. Further resolved, that eggs and fruits be served to the students of Cantt Board schools twice in a week.

The proposal also be initiated for filling up of 01 math's teacher and other vacant post of teachers at Cantt Board schools, to the higher authorities. The efforts be made to improve the attendance percentage of students. Further resolved, that the existing pantry room at school premises be improved. The AE Cantt Board will contact to the Incharge of Mahila Siksha Kendra, GRRC Lansdowne for providing vocational training courses to the local residents and students of Cantt Board High schools and the charges will bear by the Board for such interested candidates.

**11. TRAFFIC RULES FOR VEHICLES VISITING SADAR BAZAR LANSDOWNE:**

It is observed and the people have given notice of the office that the vehicles passed speedily by main street which is narrow path leading from Banwari Lal Shop to downwards which is most densely populated area and old age persons , citizens and children walks on the road which may caused to occur any accident.

To consider and decide.

**RESOLUTION :** Considered & approved that speed breakers be fixed at mentioned place. Also the SDM, Lansdowne ensured that the police will be provided to the Cantt Board staff for implementing of challan to such defaulters who drives faster/rough at Cantonment area.

**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	Date of publication
1	199/10 Part	389.00 Sqft	Lease	Shri Vachaspati Kotnala S/o Late Shri Hari Dutt Kotnala	Shri. Rajesh Kotnala S/o Late Shri Vachaspati Kotnala	27-10-2015
2	199/70	1035 Sqft	Lease	Smt. Sarojini Devi D/o Late Shri Birendar Singh, Smt. Sonia Devi D/o Late Shri Birendar Singh and Sh. Alam Singh S/o Late Shri. Amar Singh	Smt. Sarojini Devi D/o Late Shri Birendar Singh, Smt. Sonia Devi D/o Late Shri Birendar Singh and Sh. Manoj Rawat S/o Late Shri Alam Singh, Sh. Mukesh Kumar Rawat S/o Late Shri Alam Singh,	08-11-2015

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

**RESOLUTION :** Considered and approved mutation be carried out on the name of proposed HORs as per table in agenda side subject to deposit of prescribed mutation fee.

**13. MUTATION BY GIFT DEED 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 (Retd) Yashwant Singh Rawat 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 & Sh. Bijai Singh Rawat in favour of Col. (Retd) Yashwant Singh Rawat.

Cantt Board accorded the permission of gift vide CBR no. 26 dated 22/04/2015. Accordingly the gift deed has executed by Sh. Anand Singh Rawat & Sh. Bijai Singh Rawat in favour of Col. (Retd) Yashwant Singh Rawat. Now Col. (Retd) Yashwant Singh Rawat applied for mutation of the proposed property in his favours alone on the basis of Gift Deed. Case of conversion of lease hold rights into free hold rights is already in process with the Govt.

Accordingly notice for inviting objection against proposed mutation published in local news paper giving 30 days time. No objection during stipulated time has been registered. Details of proposed mutation are as below:-

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Proposed name of HOR	Date of publication
1	199/4	3857.00 Sqft	Lease	Sh. Anand Singh Rawat & Sh. Bijai Singh Rawat in favour of Col. (Retd) Yashwant Singh Rawat s/o late M.S Rawat	Col. (Retd) Yashwant Singh Rawat S/o late M.S Rawat	02-10-2015

**RESOLUTION:** Considered and approved mutation be carried out on the name of proposed HORs as per table in agenda side as a gift deed subject to deposit of prescribed mutation fee.

**14. PERMISSION TO GIFT THE PROPERTY SY NO. 199-03**

Sy. No. 199-3 is held on lease in schedule VI of CLAR 1925 in the name of Sh. Kulanand Pokhriyal s/o Sh. Arya Dutt Pokhriyal in the Bazaar area. Sh. Kulanand Pokhriyal vide his application dated 02.12.2015 has applied permission to gift the property in favour of his son Sh. Rakesh Mohan Pokhriyal.

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Name of person to which gift is proposal
1	199/3	4200.00 Sqft	Lease	Sh. Kulanand Pokhriyal S/o Late Sh. Arya Dutt Pokhriyal	Sh. Rakesh Mohan Pokhriyal S/o Sh. Kulanand Pokhriyal

Concerned file along with all documents are placed on the table.

**RESOLUTION:** Considered and approved mutation be carried out on the name of proposed HORs as per table in agenda side as a gift deed subject to deposit of prescribed mutation fee.

**15. PERMISSION TO GIFT THE PROPERTY SY NO. 199-140 &199-141**

Sy. No. 199-140 & 199-141 are held on old grant terms in the name of Sh. Jai Narayan s/o Late Sh. Shivji Ram within Bazaar area of Lansdowne Cantt. Sh. Jai Narayan vide his application dated 16.07.2015 has applied permission to gift the property in favour of his son Sh. Anil Agarwal.

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

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Name of person to which gift is proposed
1	199/140	308.00 Sqft	Old grant	Sh. Jai Narayan s/o Late Sh. Shivji Ram	Sh. Anil Agarwal
02	199-141	476.00 Sqft	Old grant	Sh. Jai Narayan s/o Late Sh. Shivji Ram	Sh. Anil Agarwal

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

To consider & decide.

**RESOLUTION :** Considered and approved mutation be carried out on the name of proposed HORs as per table in agenda side as a gift deed subject to deposit of prescribed mutation fee and execution of Admission & Declaration deed.

**16. PERMISSION TO GIFT THE PROPERTY SY NO. 199-147**

Sy. No. 199-147 is held on lease in Cantt Code situated within the Bazaar area of Lansdowne.

At present the property comprising in sy. No. 199/147 is held in the names of Smt. Parmeshwari Devi w/o late Sh. Rajendra Prasad Verma, Sh. Devendra kumar Verma, Sh. Manoj Kumar Verma Sons of late Sh. Rajendra Prasad Verma.

One of the HOR Sh. Devendra Kumar Verma has gifted his rights in favour of his younger brother Sh. Manoj Kumar Verma. The Gift deed is between the existing HORs. Cantt Board has published notice in news paper against mutation of the property. No objection has been received against the proposed mutation. Advice of Cantt Board legal advisor dated 06-11-2015 has also been obtained.

Details of proposed mutation are as under:-

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Proposed name of HOR	Date of publication
1	199/147	378.00 Sqft	Lease	Smt. Parmeshwari Devi w/o late Sh. Rajendra Prasad verma, Sh. Devendra kumar Verma, Sh. Manoj Kumar Verma Sons/o late Sh. Rajendra Prasad Verma	Smt. Parmeshwari Devi w/o late Sh. Rajendra Prasad verma, Sh. Manoj Kumar Verma Son/o late Sh. Rajendra Prasad Verma	02-10-2015

Concerned file along with all documents are placed on the table.

**RESOLUTION :** Considered and approved mutation be carried out on the name of proposed HORs as per table in agenda side as a gift deed subject to deposit of prescribed mutation fee.

**17. PURCHASE OF PROJECTOR :**

To consider & approve the rates called for purchase of Projector for Cantt Board High School. Quotations invited vide this office letter No. 2503/Projector/15-16/CB dt 23 Nov 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 Bhadula Scientific Centre, Kotdwar. Lowest rate shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates.

**RESOLUTION :** Considered & Rs. 33,200/-, lowest rate approved of M/s Bhadula Scientific Centre, Kotdwara for purchase of projector.

**18. ORGANISATION OF 5 KM MINI MARATHON ON 24-01-2016 :**

Ref PD, DE, CC, Lucknow letter No. 51569/Misc Corr/Cantt/14 dt 21 Dec 2015.

MoD has taken a decision for organizing of a Mini Marathon in Cantonments on 24<sup>th</sup> January 2016, on the eve of Republic Day. The intention is to involve participation of general public including youth & children to create a mood of patriotism in the country.

To consider and decide.

**RESOLUTION :** Considered and decided that 01 Marathon race of 10 Kms already conducted by the Board in the month of October 2015. And the climate of Lansdowne remains colder in the month of January, due to which it is not feasible to conduct mini marathon. The higher authorities be informed accordingly.

Sdxxx/-  
Chief Executive Officer  
Cantt Board Lansdowne

Sdxxx/-  
President  
CanttBoard Lansdowne

True Copy

Chief Executive Officer  
Cantt Board Lansdowne

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