

PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 19 FEBRUARY AT 1500 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. Lt. Col. S.K. Gupta, SEMO	Health officer
6. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
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

ABSENT :-

1. Vacant	Nominated Member
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RESOLUTIONS

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 18 resolutions adopted in the Ordinary Board meeting held on 31-12-2015.

RESOLUTION: Noted and confirmed.

2. CIVIL AREA COMMITTEE:

To confirm the minutes of Civil Area Committee meeting held on 30-01-2016. The register of proceeding is placed on the table.

RESOLUTION: Noted and confirmed.

3. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of Dec. 2015 & Jan. 2016-

Sl	Particulars	Dec. 2015	Jan. 2016
01	Opening Balance	10165320.20	35309562.20
02	Receipt during the month. (+)	43075403.00	1778692.00
03	Expenditure during the month(-)	17931161.00	23816019.00
04	Closing Balance	35309562.20	13272235.20

RESOLUTION: Considered and approved.

4. SANITATION:

To consider and note sanitary report for the month of Dec.2015 & Jan. 2016 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 & noted. Further, resolved that the construction of coolie shed & works of public toilets soon be initiated.

5. HOSPITAL REPORT:

The Cantonment General Hospital health reports for the month of Dec. 2015 & Jan.2016 along with quarterly report for the period Oct. 2015 to Dec. 2015 are placed on the table for consideration and noting.

RESOLUTION: Considered & approved. The RMO, CGH Lansdowne will prepare a duty chart for hospital staff and present it before the CEO for signatures. In absence of RMO, CGH Lansdowne, the Pharmacist will look after the normal duties of RMO (enquire policy adopted in State Govt). In an emergency case, if Pharmacist referred any patient to the Military and other hospitals, a certificate from patient will be taken by the Pharmacist stating that **“I will not go to any court and will not claim any kind of charges against the CGH Lansdowne and hospital where referred”**.

Further, also resolved that clarification again be asked from the higher authorities regarding who will be the Medical Officer In-Charge of the Cantonment General Hospital, Lansdowne.

6. EXTENSION FOR CHARTED ACCOUNTANT ON CONTRACT BASIS WEF. 01 MARCH 2016 TO 31 MAY 2016:

The contract of the C.A. was expired on 31/07/2015 and half of the work of ABAS (Accrual Base Accounting System) is to be finalized for which C.A. was engaged on the basis of tender offered @ Rs. 19,000/- per month. . Therefore, first extension for three months w.e.f 05/08/2015 TO 05-11-2015 was offered to the firm to do the work of ABAS. The work is still to be finalized from form No. 1 to 29 and other related works as it is due to be submitted before the higher authorities as per instructions received.

To consider and approved.

RESOLUTION: Considered & approved extension for 03 months w.e.f. 01-03-2016 to 31-05-2016 at the approved rate of Rs. 19000/- per month.

7- VEHICLE ENTRY FEES & PARKING PLACE AND FEES:

Reference CBR No. 04 Dated 31-12-2015.

The committee constituted for imposing/levy of vehicle Entry Fees at Lansdowne on the vehicles entering Cantonment area in place of parking fees imposed earlier as there is a lot of discrepancies/ difficulties being felt to recover parking fee at Toll post. To solve problems, the Board has decided and constituted a committee to replace the vehicle parking fees to vehicle entry fee. All the members of the Committee discussed the matter in length and agreed unanimously considering the pros and cons of imposing the following fees on the vehicles entering in to the Lansdowne Cantonment Area. The committee recommended vehicle entry fee at the same rate of parking fee fixed earlier but added some more provisions in fixing vehicle entry fee. On imposing vehicle entry fee Board has no loss of finance but will increase the revenue.

TABLE –I VEHICLE ENTRY FEE ON VEHICLES AT TOLL POSTS OF LANSDOWNE CANTONMENT:

S L NO	Type of Vehicles	Interpretation	Rate of imposition of fee	Incidence of effect
1.	Heavy Vehicle ,	Heavy Vehicle, Trucks, Govt Buses, GMOU vehicles of 6 tyres	Rs. 60/- per vehicle 1200/-monthly pass charges	Once in a day
2.	Medium Vehicle	Medium vehicle, Small Trucks , Hathi, 207 and above vehicles but of 4 wheelers , Taxies above 5 Seater	Rs. 50 /- per vehicle. 1000/- Monthly pass charges.	Once in a day
3.	Light vehicles	Local taxies Upto 5 seater	Rs.40/- per vehicle. 800/-Monthly pass charges.	Once in a day
4.	Cars of each nature	Upto 5 seater	Rs. 50/- per vehicle	Once in a day
5.	Scooter /Motor Cycles .moped, Scooty etc.	2 wheeler vehicles of each nature	exempted	---
6.	Private vehicles of Local residents		Exempted	---

Provided, that no Vehicle Entry Fee shall be charged from Govt. vehicle, Local people/citizens. They will apply for the passes with Certificate that they possess their own house in Lansdowne, resides in Lansdowne and works in Lansdowne at Govt Department, Banks etc.

The committee also recommend places of parking and parking fee to be taken at the spots which given at table II are as under:-

TABLE –II IDENTIFIED PARKING PLACES AND RATES AT LANSDOWNE CANTONMENT:

S NO	Places for Parking	Descriptions of vehicles.	Rate of imposition for Parking fee	Incidence of effect
1.	Near Gas Godowne Gandhi Chowk	for Heavy Trucks, Small Trucks , Hathi, 207 and above. Govt Buses, GMOU.	Rs. 40 per vehicle Rs.800/-monthly pass charges.	Once in a day
2	In front of Picture Hall.	Taxies of ;-Satpuli, Gumkhal, Jaiharikhal, but two vehicles of each side will stand at Gandhi Chowk below Lansdowne view Hotel	Rs.25 per vehicle. Provided that Rs.600/- monthly pass charges.	Once in a day
3	Opposite of Dr. Amarnath Cottage	Taxies of Chundai side	Rs.25/-per vehicle. Provided that Rs.600/-monthly pass charges.	once in a day
4	Below Roadways ticket Window to Vegetable Market.	Taxies of Kotwar/Dugadda side	Rs.25/- per vehicle. Provided that Rs.600/- monthly pass charges.	once in a day
	In front of Hawker Shed i.e. in front of Baunthiyal tea stall.	Local taxies	Rs.25/- per vehicle. Rs. 500/- monthly pass Charges.	once in a day
5	Below Green Field	Tourist related vehicles Cars, Cabs, buses and other.	Rs. 50/- per vehicle	Once in a day
6.	1.From Shop of Sh. Raghu to Shri ChauthMal shop near Sy No. 261 & From shop of Sati to Khadi Bhandar	Scooter /Motor Cycles .moped, Scooty etc	Rs.2/- per vehicle 40/- montly pass charges 400/- yearly pass Charges.	Once in a day
7.	Mayur Hotel to Laxmi Niwas	Private vehicles of Local Resident	Rs. 10/- per day 200/- monthly pass charges.	once in a day
8	In front of passenger shed	Govt vehicle	exempted	--

On violation of above procedure laid down and terms and conditions as mentioned herewith and as per provision of C.A. 2006 the penalty for the same will be charged Rs. 500/- at first time violation of rules, terms and conditions and in continuous each violation by the same vehicle owner/driver Rs. 1000/- will be charged from second time and thereafter.

However the Parking Contractor will provide the place to the vehicle owner/drivers.

Any modification at later stage if required can be provided.

Provided that one person by contractor has to depute permanently in parking place of each area to secure shelter and place.

Required facility at below Green field will be provided by the Cantt Board.

To consider and decided.

RESOLUTION: Considered & discussed in length the committee Report perused by the Board and decided to impose the following rates of vehicle entry fee and parking fee respectively.

TABLE –I VEHICLE ENTRY FEE ON VEHICLES AT TOLL POSTS OF LANSDOWNE CANTONMENT:

Sl. No.	Type of Vehicles	Rates of Vehicle Entry Fee	Monthly Passes	Yearly Passes
1.	Heavy Goods vehicle	Rs. 60/- per day	Rs. 1200/-	Rs. 13,200/-
2.	Medium Goods vehicle	Rs. 50/- per day	Rs. 1000/-	Rs. 11,000/-
3.	Light Goods vehicle	Rs. 40/- per day	Rs. 800/-	Rs. 8,800/-
4.	GMOU/Roadways Bus	Rs. 60/- per day	Rs. 1200/-	Rs. 13,200/-
5.	Tourist Passenger vehicles	Rs. 100/- per day	Rs. 2000/-	Rs. 22,000/-
6.	Tourist Buses/HV	Rs. 200/- per day	Rs. 4000/-	Rs. 44,000/-
7.	Taxies/Local Taxies	Rs. 20/- per day	Rs. 400/-	Rs. 4,400/-
8.	(a) Outsider's Two Wheeler (motor) - Cycle and (b) local people's vehicle exempted	Rs. 5/- per day	Rs. 100/-	Rs. 1,100/-

One sticker will also be provided to the pass holders & exempted vehicles.

Along with above rates and tables, any kind of passes and exempted vehicles shall pay Rs. 10/- for stickers charges.

TABLE –II IDENTIFIED PARKING PLACES AND RATES OF PARKING FEE AT LANSDOWNE CANTONMENT:

S.	Places for Parking	Descriptions of vehicles.	Approved Rate of imposition for Parking fee	Monthly Passes	Yearly Passes
1.	Near Gas Godowne Gandhi Chowk	Heavy Vehicle Only GMOU/Roadways Bus	Rs. 40 per vehicle first regular 04 hours and then Rs. 10/- per hour Exempted.	Rs. 800/-	Rs. 8800/-
2	In front of Picture Hall.	Taxies of ;-Satpuli, Gumkhal, Jaiharikhal, but two vehicles of each side will stand at Gandhi Chowk below Lansdowne view Hotel	Rs.20 per vehicle first regular four hours and then Rs. 5/- per hour.	Rs. 400/-	Rs. 4400/-
3	Opposite of Dr. Amarnath Cottage	Taxies of Chundai side	Rs.20 per vehicle first regular four hours and then Rs. 5/- per hour.	Rs. 400/-	Rs. 4400/-
4	Below Roadways ticket Window to Vegetable Market.	Taxies of Kotdwar/Dugadda side	Rs.20 per vehicle first regular four hours and then Rs. 5/- per hour.	Rs. 400/-	Rs. 4400/-
	In front of Hawker Shed i.e. in front of Baunthiyal tea stall.	Local taxies	Rs.20 per vehicle first regular four hours and then Rs. 5/- per hour.	Rs. 400/-	Rs. 4400/-
5	Below Green Field	Tourist related vehicles Cars, Cabs, buses and other.	Rs. 10/- per vehicle per 06 hours.	Rs. 200	Rs. 2200/-
6.	1.From Shop of Sh. Raghu to Shri ChauthMal shop near Sy No. 261 & Front shop of Sati to Khadi Bhandar	Scooter /Motor Cycles moped, Scooty etc	Outsiders/local non-pass holders - Rs. 5/- per first regular 05 hours and then Rs. 1/- for each hour.	Local – Monthly Pass Rs. 20/- and	Local – Yearly Pass Rs. 100/-
7.	In font of Mayur Hotel	Private vehicles of Local Resident	Rs. 10/- per day	Rs. 150/-	Rs.1000/-
	Parade Hotel to Laxmi Niwas	Tourist Vehicle	Temporary Stay @ Rs. 20/- per hour.	Rs. 200/-	Rs. 2200/-
8	In front of passenger shed	Govt vehicle	exempted		

NOTE:-

- 1- 8PM to 8AM Rs. 30/- charges at Gandhi Chowk and Rs. 20/- at other parking places.
- 2- Goods vehicle during unloading of goods in other place instead of place provided for parking will cost to Rs. 50/- per hour after 01 hour during unloading of its goods.
- 3- The parking contractor will arrange to tow away the vehicle from illegal parking place and will charge Rs. 1000/- for heavy vehicle, Rs. 500/- for other vehicles and Rs. 200/- for Two wheelers motor vehicles.
- 4- On violation of above procedure laid down for the parking (specially in terms of parking places), penalty shall be imposed as per CA 2006 and Rs. 500/- at first time violation of rules, terms and conditions and in each continuous violation by the same vehicle owner/driver Rs. 1000/- will be charged from second time and thereafter.
- 5- The Parking Contractor will provide the place of parking to the vehicle owner/drivers.
- 6- If Cantt Board Lansdowne resolves any alteration/modification in the procedure, terms & conditions then it will be duty of the lessee/contractor to implement the same.
- 7- One person by contractor has to depute permanently in parking place of each area to secure the premises.
- 8- Required facility at below Green field will be provided by the Cantt Board.
- 9- Separate contract be recommended to invite tenders for vehicle entry fee and parking fee.
- 10- The charges will be same for the parking in future, for further creation/declaration of parking places by the Board.
- 11- The parking charges will be collected on the basis of one go.

8. REVISION OF PENSION OF EMPLOYEES RETIRED BEFORE 01-01-2006

Reference CBR No. 15 dated 23-09-2015.

The Board vide above resolution approved to revise the pension and family pension of pre 2006 retiree wef. 24-09-2012 to their pensioner and family pensioner as per Central Govt G.O. No. vide F.No. 38/37/08-P&PW(A) dated 28 Jan 2013. Now the effective date for revision is fixed for 01-01-2006 vide Office Memorandum No. 38/37/08-P&PW(A) dated 30 July 2015.

To consider and decided.

RESOLUTION: Considered and approved as proposed above.

9. CONSTRUCTION OF RAIN SHELTER & SUPPLY OF TELE SCOPE:

The supply order No 203/2015-16/W.S & Misc/CB dated 30-May-2015 was issued to M/S Shirdi Traders Roorkee for purchase of Tele-Scope at a cost of Rs 1.02 Lakhs including taxes which is found very high while the rates of the same surfed on Internet and the rates found very less of the same brand of Tele- Scope. Therefore, it is suggested that the supply order of the firm may be treated as cancelled. Fresh quotations for purchase of Tele -Scope may be called.

Seeing the standing of contractor in the matter of supply of Tele-Scope, the contractor again succeeded to get work orders of construction of rain shelters and again offered to the firm on his lowest rates which may be reconsidered to avoid the precarious situation happened in the case of Tele-scope supplied by him.

To consider and decide.

RESOLUTION: Considered and resolved that order for telescope be cancelled and warning letter be issued to the firm. Further it is resolved that contract for construction of rain shelter should not cancelled as it is awarded after competitive rates through e-tendering, hence approved but quality work by department will be assured

10. ENGAGEMENT OF ONE ENVIRONMENTALIST:-

It is suggested that one environmentalist is required to be engaged on contract/visit basis to find out the possibilities to preserve and yield of water springs in the station and step towards saving landscaping, conserve forest, flora, fauna and floriculture of the station. The Cantt Board will definitely get various opinions and suggestions on the problematic areas of Lansdowne Station and accordingly Board will be able to find the best optimal solutions for the problems.

To consider and decide.

RESOLUTION: Considered and approved that the renowned environmentalist Shri Sachidanand Bharti, be engaged on payment of travelling, lodging and boarding expenses.

11. LEASING OUT OF CANTT BOARD SHOPS/STALLS

To consider applications submitted by the following shopkeepers requesting to lease them out. Cantt Board shops/stalls for further one year from the date shown against each. The shops/stalls whose periods are expired/expiring as per the date mentioned against each shops/stalls:-

S. N	Name of Licensees	Stall no./ shop no.	Existing Licensee Fee	Date of Expiry of Licence	Purpose for Shops/Stalls allotted	Remark balance upto 31-3-2016
1	Shri. Trilok Singh	199/58	3880/-	31-03-2016	Tea Stall	
2	Shri. Tirath Singh	199/59	3870/-	31-03-2016	Tea Stall	
3	Shri. Ashok Khandelwal	199/60	3870/-	31-03-2016	Restaurant	
4	Shri. Harish Prasad sharma	199/61	1746/-	31-03-2016	Fruit & Vegetable Shop	
5	Shri. Gopal Krishna	199/202	3241/-	31-03-2016	Cloth House	
6	Shri. Nanak Ram Mishra	199/202AB	3241/-	31-03-2016	SweetShop	
7	Shri. Khem Chand Bauthiyal	howker shed	3241/-	31-03-2016	Tea Shop	
8	Md. Ayub	202B	1936/-	31-03-2016	Meat Stall	
9	Md. Ayub	202C	1311/-	31-03-2016	Meat Stall	
10	Md. Ayub	202D`	1005/-	31-03-2016	Meat Stall	

11	Shri. Brijbihari Singh	202/F	3492/-	31-03-2016	Hotel	
12	Shri. Firoj Ahmed	202/G	3641/-	31-03-2016	(Gift Corner)	
13	Smt. Kaneej Fatima	202/M-I	2794/-	31-03-2016	Meat Seller	
14	Shri. Tej Singh	202/N	3796/-	31-03-2016	Meat Seller	
15	Shri. Aftab Alam	202/M-II	2482/-	31-03-2016	Meat Seller	
16	Shri Tej Singh	1A	3146/-	31-03-2016	Meat Seller	
17	Shri. Samim khan	1B	1540/-	31-03-2016	Fruit & Vegetable Shop	
18	Md. Naseem	stall no.2	1570 /-	31-03-2016	Fruit & Vegetable Shop	
19	Shri. Abdul wahab	stall no 3	1151/-	31-03-2016	Fruit & Vegetable Shop	
20	Shri. Salim Ur Rehman	stall no 4	1208/-	31-03-2016	Stall	
21	Shri.Ameer ahamad	stall no 5	1208/-	31-03-2016	Barbar Stall	
22	Md. Razi	stall no 4	1391/-	31-03-2016	Mobile Phone Shop	
23	Shri. Manoj Kumar	sy.no 217(2wheller repair shop)	910/-	31-03-2016	Garrage	
24	Shri. Manish Kumar,	202	2914/-	31-03-2016	Coffee House	
25	Smt. Damyanti Devi	S-1	1176/-	31-03-2016	Telephone Booth	
26	Md. Naseem,	S-5	2503/-	31-03-2016	Meat Shop	
27	Smt. Asha Devi,	202	4631/-	31-03-2016	Bakery	
28	Manager G.M.V.N.	217	3148/-	31-03-2016	Godowns & Chowkidar	
29	Smt. Sanjana Devi	202H	9279/-	17-11-2015	Hotel	Request Application dated 10-12-2015

Further R.I. dated 04-01-2016 has suggested that few shops are sub-letted by the licensees, may be considered and decide for renewal of license of such sub-letted shops. The shops under subletting are as under proposed at first instance:-

S.N	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 Pradeep Sharma
06	Shri Pankaj Singh Rawat	Shop No-02 (Self Finance Scheme)	Other Business purpose	1630.00	Shri Pankaj Bedwal
07	Shri Chandi Prasad Vyathit	Shop No-01 (Self Finance Scheme)	Other Business purpose	1574.00	Shri Ram Avtar Khandelwal
08	Shri Abdul Wahab	Stall No-03	Other Business purpose	1151.00	Md Rashid S/o Md Ashraf

RESOLUTION: Considered and license be renewed for a further period of 01 year w.e.f 01-04-2016 to 31-03-2017 and renewal date of shop of licensee at Sl. No. 29 Smt. Sanjana Devi be renewed w.e.f 18-11-2015 to 17-11-2016, subject to increase in 10% of existing license fee in all cases. The licensee fee of the shop of Shri Manoj will be recovered for ground floor and underground space created for store purpose Existing License fee + 10 % of existing + Rs. 500/- per month as the renovation of the shop done by the Board recently. Ensure that the licensee be present himself in the office of the Cantonment Board Lansdowne and submit an affidavit stating that the he/she is the whole sole licensee of the shop or their manager/representee is running the shop

12. APPOINTMENT OF MEDICAL OFFICER CGH LANSDOWNE

Based on the advertisement in various newspapers along with employment news New Delhi for appointment of Medical officer (Male) in CGH Lansdowne, in response to advertisement 04 male candidates applied and out of 04 candidates 02 candidates appeared in the interview.

A committee for conducting interview was constituted is as under:-

1. Lt Col.S.K Gupta,SEMO,MH Lansdowne
2. Dr. Punkesh Kumar Pandey, PHC, Jaiharikhal.
3. RMO, CGH Lansdowne

The committee has conducted interview of the two candidates on dt 05-02-2016 in which Dr Umang Rawat, Kotdwar secured 1st Position and Shri Sandipan Halder has got 2nd position. Accordingly, the result of the candidates are placed in the Board Meeting for approval.

To Consider and decide.

RESOLUTION: Considered and approved the final result and appointment offered to Dr.. Umang Rawat, if he will not join within specified time then Dr. Sandipan Halder who got second position, be offered appointment letter.

Further, resolved that one basic mobile be issued to CGH Lansdowne for the employee on emergency duty.

13. ENGAGEMENT OF ONE PUMP DRIVER/CHOWKIDAR FOR ONE YEAR ON CONTRACT BASIS:

The Board has its 03 Pump stages and only 01 Pump Driver is available in sanctioned strength which is not sufficient to operate 03 stages of pumps activities. Therefore, one more Pump Driver is required to operate the pumps timely & efficiently. It is suggested that one Pump Driver may be engaged on contract basis for one year through outsourcing agency.

RESOLUTION: Considered & approved that one pump driver or chowkidar be engaged through outsourcing agency.

14. TRADE LICENCE:

Some of the truck holders are selling water to the Hotel keepers, in houses, in institution and others within the Cantonment area by truck supply and not applying for trade licence. This is a recently developed practice (3-4 year back) and no trade licence fee for the trade /occupation was fixed by the Board. It is suggested that for supply of water in bulk by trucks ,Jeeps ,Taxies etc. the licence fee may be fixed to Rs. 5000/- per annum for the trade and Rs. 50000/- per annum for the sellers of crackers.

To consider and approve.

RESOLUTION: Considered & discussed in length and decided that the matter of trade license for cracker be compared with other Cantt rates and put up before the Board. The place also be decided to sale the crackers during the Deepawali Festivals.

Trade license fixed Rs. 3000/- per annum on the traders who supply waters through tankers & other vehicles. The S.I. Cantt Board Lansdowne shall check the water quality if it is potable or not.

15. ENGAGEMENT OF ONE CARE TAKER:

Engagement of one care taker to look after the old age people in Dr Pitambar Dutt Barthwal day care centre recently opened by Cantt Board wef. 11/02/2016 through outsourcing agency.

To consider and approve.

RESOLUTION: Considered & approved.

16. CEILING AND PANELING OF CEO'S OFFICE AND BOARD ROOM:

It is felt that the CEOs office and Board room are not in proper condition to sit without provisioning ceiling and paneling inside. It is therefore, suggested that ceiling and paneling work may be made through approved contractor at his approved rates so that noise echo in the rooms also gets reduced.

To consider and decide.

RESOLUTION: Considered & approved.

17. CONSTRUCTION OF CAFÉ AT TIP-N-TOP VIEWPOINT

For beautification and revenue generation point of view it is suggested that, one coffee café with snacks supply may be opened at tip-n-top viewpoint to provide the facility to the tourists as there are no other shops in the area. For the purpose, one structure is required to run the same which may be auctioned at later stage after construction of the same.

To consider and approve.

RESOLUTION: Considered & approved, also construct one toilet for gents and one for ladies to provide basic amenity to the tourists visiting the point.

18. OFFICE CAMPUS BEAUTIFICATION:

It is also suggested that the office has no boundary walls from the security point of view and looks open and unpleasant from the working point of view. For the purpose, one boundary wall construction and its beautification is required to be done. The work may be carried out through the approved contractor at his approved rates.

To consider and approve.

RESOLUTION: Considered and approved and further resolved that parking place for vehicles should be increased by , excavation and constructing retaining walls at down area and claiming additional area for vehicular parking and covering of nallah by RCC slab.

19. DEMOLITION OF SCHOOL BUILDING:

The middle old structure of Cantt Board High school building is badly ruined. The remaining part of building and debris lying is to be demolished and removed. Some new rooms may be required to construct in other side of the school campus in place of ruined building. The work can be carried out through the existing approved contractor at his approved rates.

To consider and approve.

RESOLUTION: Considered & approved.

20. HONORARIUM TO SMC PRESIDENT:

It is submitted that, the SMC of Cantt Board Schools was constituted as per the provisions of RTE Act 2009 in every 2 years but the Honorarium is not fixed for it previously. It is now suggested that a reasonable amount of Honorarium is required to be fixed for payment of honorarium to the Chairman of SMC, Cantt Board Schools, so that more time and devotion compensate by concerned for such kind of social work.

To consider and decide.

RESOLUTION: Considered & fixed Rs. 2800/- as monthly honorarium to get the consultancy, counseling & expertise service from Miss V. Maikoti, other than the services of being SMC.

21. RENOVATION OF CB SHOPS INTO DOUBLE STOREY BUILDINGS:

It is suggested that, to augment the revenue of the Board, the existing Hawker Shed i.e. CB shop of Khem Chand Bauthiyal may be reconstructed/renovated into Double Storey building upto Old Urinal which has demolished by the Board, and provisioning for a gate at road between these places and then may be auctioned for revenue generation for the Board.

Other proposal for reconstruction/renovation of existing Cantt Shops of Shri Harikrishan Sharma's shop to Shri Trilok Singh Bisht's shop into double storey building for augmentation of revenue of the Board and to bridge the gap of grants asked from Govt.

To consider and approve.

RESOLUTION: Considered & approved. The agreement be executed with the existing shopkeepers that they will peacefully handover the CB shop for that purpose in the Board. Reallocation of the constructed site of shops will be decided by the Board.

22. RENEWAL OF LEASE:-

Recorded HOR's of the following sy. Nos., situated in bazaar area has applied for renewal of lease for a further period of 30 years. As per lease deed, on every renewal the lease rent shall be enhanced by 1.5 times of existing rent. As per report of Asst. engineer of the Cantt Board there is no unauthorized construction, encroachment on Govt. land, change of purpose & subdivision of site involved in r/o subject sites :-

S N	Sy. No.	Name of Applicant	Area	Date of expiry	Type of lease
1	199/23/1	Smt Aanadi Juyal	431.00 sqft.	31-08-1992	Schedule VI C.L.A. 1925

RESOLUTION: Considered & approved. The proposal be sent to competent authority.

23. DETERMINATION OF LEASE: -

A list of following Sy. Nos whose leases have expired are placed on the table. In spite of giving final notices and reminders the HORs have failed to comply with the orders and requirement which are noted against each sy. No. In this connection refer advertisement in Danik Jagran & Amar Ujala dated 30/01/2016, again notice served by the office dated 13/02/2016, and also several notices given to them time to time. Even after several notices, the concerned are not applying to renew their leases or infringement of lease conditions, leading towards determination of their leases. Hence all the papers with concerned files are placed on the table to decide.

SN	Sy. No.	Name of Applicant	Area	Date of expiry/ Type of lease	Remarks
1	199/217	S/Shri A.K. Sundriyal, Anil Sundriyal and Arun Sundriyal S/o Late Shri P.D. Sundriyal and S/o Bhawani Datt and Narain Datt S/o Shri Kali Ram.	1,56 7 Sq Ft	13/06/1990 (Sch VI of CLAR 1925)	Not applied for renewal
2	199/217 Part	S/Shri A.K. Sundriyal, Anil Sundriyal and Arun Sundriyal S/o Late Shri P.D. Sundriyal and S/o Bhawani Datt and Narain Datt S/o Shri Kali Ram	344 sqft	11/06/1963 (Sch VI of CLAR 1925)	Not applied for renewal
3	199/08	Shri Brij Nandan Prasad Ghildiyal, Shri Rajendra Pd. S/o Shri A.P Ghildiyal & Smt Kamla Devi Ghildiyal W/o Late Shri J.P Ghildiyal.	5230 sqft	17/04/1987 (Sch VIII of CLAR 1937)	Not applied for renewal
4	199/261/ 1	S/Shri. Anand Lal Shah, Lalit Prakash Shah and Pooran Lal Shah.	396 sqft	03/12/1990 (Sch VI of CLAR 1925)	Encroachment
5	199/261/ 1 Part	S/Shri. Anand Lal Shah, Lalit Prakash Shah and Pooran Lal Shah.	176 sqft	03/03/1992 (Sch VI of CLAR 1925)	Encroachment
6	199/20	Shri Kundan Singh Chauhan	1676 sqft	13-06-2002 (Sch VIII of CLAR 1937)	Not applied for renewal and mutation pending for want of papers
7	199/266	Shri. Mohan Chand and Shri Prem Chand S/o Shri Nathi Lal and Shri Jai Prakash S/o Shri Loora Das	400 sqft	14-01-1992 (Sch VI of CLAR 1925)	Not applied for renewal and mutation pending for want of papers
8	199/266 Part	Shri. Mohan Chand and Shri Prem Chand S/o Shri Nathi Lal and Shri Jai Prakash S/o Shri Loora Das	90 sqft	13/01/1992 (Sch VI of CLAR 1925)	Not applied for renewal and mutation pending for want of papers
9	199/77	Sh. Nand Kishor S/o Sh. Shiv Prashad & Mahavir Prashad & Bros. S/o late Shri Behari Lal	861 sqft	17/05/1989 (Sch VI of CLAR 1925)	Change of purpose and not applied for mutation with required papers
10	199/265	S/Sh. Shyam Lal Sah, Mukandi Lal Sah, Ravindra Nath Sah, Smt. Basanti Devi and Smt. Savitri Devi	512 sqft	07/08/1991 (Sch VI of CLAR 1925)	Encroachment
11	199/25/1	S/Shri Basant Lal Shah and Girish Lal Shah sons of late Shri Nath Lal Shah and Smt Shanti Devi W/o late Shri Chiranji Lal Shah and Kumari Laxmi, Prema and	700 sqft	07/08/1964 (Sch VI of CLAR 1925)	Not executed old lease deed, not applied for

		Rekha D/o late Shri Nath Lal Shah.			renewal due and mutation is pending for want of papers
12	199/260	Sh. Mukand Ram Gairola S/o Sh. Suraj Mani	334 sqft	15/05/1961 (Sch VI of CLAR 1925)	Without permission sale purchase, Change of purpose and Encroachment
13	199/113	Smt. Munni Rawat W/o Sh Mahendra Singh Rawat & Sh. Dhyan Singh S/o Sh. Sher Singh	2,30 4 Sq Ft	20/11/2000 (Sch VIII of CLAR 1937)	Not applied for renewal of lease

RESOLUTION: Considered & resolved that 10 days time be given to the HORs to submit the complete papers for renewal of leases being remote area and unavailability of man power (draftsman etc.) and means and if not submitted even after that time, then the determination of their leases be processed. Fit cases are recommended for renewal and to refer these cases to the PDDE for sanction. Further, resolved that in respect of Sy. No. 199-260 clarification in length from the higher authorities, that whether the property is for the purpose of cowshed or dwelling house purpose as two Govt. documents of the property are stated. However, change of purpose and condonation of breach of term is recommended in r/o Sy. No. 199-260 and 199-77 as these holdings are very small and belongs to low economic class of citizen. The proposal be sent to the competent authority in this regard.

24. TRANSFER OF PROPERTY

Sh. Jaypal singh Gusain s/o Sh. Parbin singh Gusain, the recorded HOR of sy. No. 199/100 consisting 363.00 sqft area held on old grant terms situated at sadar bazar Lansdowne has applied to transfer the property in the name of Sh. Jaypal Singh Gusain, as Sh. Harendar Singh Gusain and Sh. Neeraj Singh Gusain has relinquished their rights in favor of Sh. Jaypal Singh alone. Cantt Board published public notice for inviting objections against transfer of the property in the name of Sh. Jaypal Singh Gusain in the news paper "Hindustan" dated 09/01/2016 giving 30days time. No objection has been received during stipulated period. Details are given below:-

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Name of person to which gift is proposed
1	199/100	363 sqft	Old grant	Sh. Harendar Singh and Sh. Jaypal Singh Sh. Neeraj Singh	Sh. Jaypal Singh Gusain s/o late Sh. Parbin Singh Gusain

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

RESOLUTION: Considered & approved.

25. SALE PURCHASE PERMISSION

Smt. Sarojini Devi & Smt. Sonia Devi among the recorded HOR of the property situated at 199/70 consisting 1035 sqft area of land at Sadar bazaar Lansdowne held on lease in Sch VI of CLAR 1925 have applied to sale their rights in favour of Smt. Shashi Rawat w/o Sh. Sain Singh Rawat. As per condition 1(8) of schedule VI of CLAR 1925, it is mandatory to obtain sanction for sale purchase of the property comprising there on. Details are given below:-

SI No.	Sy No.	Area	Type of Holding	Name of HOR as per record	Name of person from which sale of their right are proposed in favor of Smt. Shashi Rawat
1	199/70	1035.00 sqft	Lease in Schedule VI of CLAR 1925	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,	Smt. Sarojini Devi D/o Late Shri Birendar Singh, Smt. Sonia Devi D/o Late Shri Birendar Singh

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

RESOLUTION: Considered & resolved that legal opinion be obtained from the Cantt Board legal advisor and put up before the Board for consideration.

26. CHANGE OF PURPOSE

Sy. No. 199/4/1 situated at Sadar Bazaar area held in the name of Sh. Mohan Krishan Singh Negi on lease in Sch VI of CLAR 1925. Sh. Mohan Krishan Singh Negi has applied for change of purpose of the site for hotel/Heritage lodge, whereas at present the site is given for dwelling house and shop as per GLR.

It is proposed to forward the case with recommendations to PDDE CC Lucknow to accord necessary sanction/direction in the matter.

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

RESOLUTION: Considered & recommended to send the proposal to higher authority for direction / sanction.

27. REVENUE AUGMENTATION FROM TOURISM: NOC FROM DEO TO UTILIZE THREE SITES

- a) **Development of Amusement park near “Hawa ghar” at Sy. No. 38:-** It is proposed to develop amusement park near old “Hawa ghar”. The site will be developed for rock climbing, toy train and other amusement equipments. The site situation is well connected by road and suitable for the amusement park at present. The Cantt Board will outsource the said site to augment revenue generation for the Board. The NOC will be required from DEO Meerut as the land is classified as B-4 and is under the management of the Defence Estates Officer, Meerut Circle, Meerut Cantt.
- b) **TENT COLONY FOR TOURIST:-** There is Sy. No. 82 classified as B-4 situated near “Bhulla Taal”. The Cantt Board is planning to develop a site for tent colony, to attract the tourist and to encourage eco tourism. In this area more than 20 tents can be accommodated and Cantt Board can obtain a handsome income from this site. No objection is required from the Defence Estates Officer Meerut Circle, Meerut Cantt as the site sy. No. 82 is classified as B-4 and is under the management of the Defence Estates Officer Meerut Circle, Meerut Cantt.
- c) **DEVELOPMENT OF ROCK GARDEN:-** There is Sy. No. 88 which is situated at upper side of lake and is full of rocks naturally arranged beautifully. By improvement of path, applying colors, giving beautiful shape to the ground, adding some ladders and ropeways etc. which can be developed as “Lansdowne Rock garden” which may be attraction for the tourists visit to Lansdowne and Cantt Board may fetch additional income to the Board. For this NOC from The Defence Estates Officer Meerut Circle, Meerut Cantt will be required, as sy. no. 88 is classified has B-4 and is under the management of the Defence Estates Officer Meerut Circle, Meerut Cantt.

For above it is required to carry out survey to demarcate required land on the plan. An agency/ expert may be hired for the purpose.

RESOLUTION: Considered & resolved that suitable authorities be asked for NOC and other required sanctions for all of the cases. CEO is authorized to engage expert agency to survey and demarcate the land.

- 28. a) RESUMPTION OF THE PROPERTY FOR CANTT BOARD:** - Sy. No. 50, 51 situated near Tip-n-Top were leased out to Irrigation department who has shifted at Kotdwara and lease of the land has also been expired. The situation of these properties is very useful for Cantt Board. The Cantt Board may utilize this land to provide civic amenities for tourists visit to Lansdowne and also add additional income by constructing guest house in future.

Under section 124 of Cantonment Act 2006 and the Cantonment property rules 1925 clause 6 Board may apply to Central Govt. to reserve and acquire the property comprising in sy. No. 50, 51 and apply for reclassification of land as C.

It is required to take possession of the premises and safe guard the same in Govt. interest. Irrigation department had already left the premises and applied to disconnect water connection.

- b) **ACQUISITION OF PROPERTY COMPRISING IN SY. NO. 59/6:-** Sy. No. 59/6 was given to Irrigation department for office purpose by Central Govt. Irrigation deptt is propriety holder of the land. Irrigation department had already been shifted to Kotdwara, the subject property is laying unutilized. This property is having a potential for Cantonment Board to generate additional income from tourist. It is suggested that as provided under section 124 of Cantonment Act 2006 and section 6 of Cantonment property roubles 1925, the property may be acquired from State Govt. for municipal functions/ Cantt Board Lansdowne.

RESOLUTION: Considered & resolved that sy nos. 50 and 51 are strongly recommended for resumption and allotment to Cantt Board and reclassify as class ‘C’ for the purpose of tourism facility to enhance the revenue of the Board. Proposal be sent to Govt. for resumption and reclassification of land as class ‘C’. For sy no. 59/6 elected members informed that the site is under consideration of the state Govt. to transfer it for opening Polytechnic which will be beneficial for local residents. Members and office will approach the State Govt. to verify the facts and put up for consideration of the Board.

29. AUCTION OF UNSERVICEABLE ITEMS:

With reference to C.B.R. No. 16 dt 28-05-2015, auction of unserviceable stores of Cantt Board Office, Cantt Gen Hospital, Cantt Board High School, Cantt Board Primary School was held on 07-01-2016 as per notice No. 204/Auction/CB dated 28 Nov 2015 in presence of the Committee constituted by the Board under the Chairmanship of Lt. Col. S.K. Gupta, SEMO, MH Hospital. The highest bid received as under:-

Sl. No.	Unserviceable Stores of the institutions	Name of Highest Bidder	Amount of Bid
1.	Cantt Board Office (Civil Defence Equipment) Fire fighting items	Md. Usman, Lansdowne	Rs. 15000/-
2.	Cantt Board Office	Sh. Manohar Dutt Joshi, Kotdwara	Rs. 71000/-
3.	Cantt Gen Hospital	Sh. Vasim Ahmed, Dehradun	Rs. 23000/-
4.	Cantt Board Primary School	Sh. Raish Ahmed, Lansdowne	Rs. 1000/-
5.	Cantt Board High School	Md. Usman, Lansdowne	Rs. 9000/-

Concerned documents of bids and list of items auctioned and disposed are placed on the table.

To consider and to note the auction proceedings.

RESOLUTION: Considered & noted the auction proceedings.

30. PURCHASE OF SUCTION CUM JETTING TANK/MACHINE

Reference CBR No. 3 dt 31-12-2015.

It is resolved that high suction power pump should be provisioned in the vehicle considering topographical situation of Lansdowne. Due to hilly area and having narrow as well as zig zag roads it is difficult for any vehicle to move easily on Lansdowne Cantonment area for cleaning the sewage lines as there is no vehicle available for the same which requires immediately to make the city neat and clean. It will also cover the 'Swatch Bharat Abhiyan' scheme.

Quotations invited for Suction cum Jetting Tank/Machine capacity about 2500 lit. Tank size 1250x2800 mm vide this office letter No. 2400/Sanitation/2015-16/CB dt 21 Jan 2016. 03 Nos. of quotations received in this office and comparative statement prepared of the rates quoted by the various firms. The lowest rates quoted by M/s Chauhan Engineering Works, Sanjay Colony, Main Road, Faridabad, Haryana. Lowest rate of Rs. 375009.00 shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates. The vehicle will be purchased out of Service Charge fund. Budget provision of the same will be made in the Budget 2016-17 (R).

RESOLUTION: Considered and the lowest rates Rs. 3,75,009/- is approved . The proposal be sent to higher authorities and ensures that Budget provision be made in BE 2016-17(R).

31. PURCHASE OF TRACTOR:

Reference CBR No. 3 dt 31-12-2015.

To consider the purchase of Tractor to carry sewage/ suction pump/machine used to collect blocked garbage, sullage, mud disposals etc. within drainages of Cantt area. The Cantt area drainage system often blocks due to which the residents of the Cantt area suffer and sometimes the residents open the soak pits in the drains which causes hygienic problems. To clean blocked drains man power is not sufficient as in some areas safaiwalas cannot reach on the points. Hence, a Tractor with sewage/suction pump is required to sort out the problem. It will also cover the 'Swatch Bharat Abhiyan' scheme.

It is proposed to purchase Tractor 475 DI diesel vehicle from the nearest Authorized Showroom at DGS & D rates. The DGS&D rate of the said vehicle is Rs. 470,181/-. The vehicle can be purchased out of Service Charge fund.

RESOLUTION: Considered & approved the rates of Rs. 4,70,181/- for purchase of tractor. The proposal be sent to higher authorities for obtaining sanction. 01 driver be engaged on contract basis to drive the tractor. The budget provision be also made for engagement of 01 driver on contract basis.

32. REPLACEMENT OF STAFF CAR WITH INNOVA CAR

To consider the replacement of existing Staff car (Ambassador) purchased on 05-10-2009 having registration No. UK 12 B 2791 has become old and beyond economic repair after the vehicle met with the road side accident and stroked other heavy vehicle. Since then the vehicle needs often expensive repairs each month and the smell of petrol is spread inside the vehicle even after repairs, it is not under control. Lansdowne Cantt is a hilly station situated at a height of 5600 ft and the present vehicle is not upto the mark to visit the hilly area. It is proposed to purchase 'Innova' Car diesel vehicle from the nearest Authorized Showroom at DGS & D rates. The DGS&D rate of the said vehicle is Rs. 11,46,216.38/-. The vehicle will be purchased out of Depreciation Fund available with the Board.

RESOLUTION: Considered & approved for purchase the 'Innova' diesel car on DGS&D or rates for Govt. departments. Proposal be sent to the PDDE for sanction.

Further, on the demand by the Vice President it is resolved that clarification may be asked from the PDDE whether the additional vehicle can be purchased and provided to the Vice-President of the Board.

33. PURCHASE OF FURNITURE

Principal, Cantt Board High School vide letter No. 893/Demand/2016-17 dt 15 Jan 2016 and letter No. 905/Demand/2016-17 dt 27 Jan 2016 has demanded furniture to store official documents and other items. Furniture for Guest House and Office are also required. To consider & approve the rates called for purchase of Furniture for Cantt Board Office, Guest House, Cantt Board High School and Cantt Board Primary School. Quotations invited vide this office letter No. 2503/Furniture/15-16/CB dt 27-01-2016.

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 & lowest rate of M/S Bhadula Scientific Centre, Kotdwara approved.

34. RETENTION OF ACCOMMODATION

To consider application dated 02-02-2016 submitted by Shri Radhedy Shyaam, Ex-Senior Clerk, Cantt Board Lansdowne requesting that he may be allowed to retain the accommodation for six months w.e.f. 01-Feb-2016 on the ground as his children are studying in Kendriya Vidyalay Lansdowne and current academic session is running.

He may be allowed to retain the accommodation for 06 (six) months on payment of licence fee prescribed under F.R./S.R. The accommodation for 02 months can be given at normal rent of prescribed license fee and for another 02 months in twice the normal rate and for another 02 months 04 times the normal rates.

RESOLUTION: Considered & approve as proposed.

35. ENGAGEMENT OF DENTIST ON HONORARIUM BASIS:

Dr. Pooja , Dentist was engaged as Dentist in the Cantt General Hospital wef 29-09-2014 at the rate of Rs. 6000/- per month for 8 visit . Now she has resigned from the services in the month of Dec-2015.

As per instructions of higher Authorities this office has established a Dental Centre in the Cantt General Hospital. One Dentist is required to engage after resignation of Dr. Pooja, Dentist.

Dr. Shruti Arya , Dentist has applied vide her application dated 09-02-2016 for engagement as Dentist in Cantt General Hospital Lansdowne at the same rate of Honorarium as received by Dr. Pooja.

To consider and approve.

RESOLUTION: Considered & approved that engagement of Dentist on contract basis & decided that Advertisement be published in newspaper & then process further.

36. APPOINTMENT OF ACCOUNTANT

As per CBR No. 17 dt 05-08-2015 the CEO is authorize to examine the case of promotion of Shri Vinod Kumar in the post of Accountant. The CEO go through personal files of the individual and found that a lot of show cause notices served to him since his appointment to till date. As the post of Accountant is a responsible post and the whole office correspondence goes through the Account section. Shri Vinod Negi is not efficient, sincere, punctual, and responsible towards duties as assigned to him and does not know rules, regulations and have worst departmental memory.

A committee for promotion of Accountant may be constituted, for review the views of the CEO in the concerned matter.

RESOLUTION: Considered & approved. Further, resolved that a committee of the following members is constituted to review the views of the CEO and put up findings before the Board:-

- 1) Dr. S.P. Naithani
- 2) Adm Commandant
- 3) GE, MES

37. REGARDING POSSESSION OF CLUB LANSDOWNE

Sy. No. 147 is situated outside Bazaar area, under the management of the Defence Estates Officer Meerut Circle, Meerut Cantt. The subject site is classified as B-3 land and held in old grant terms by Lansdowne club which was a private body. The case of transfer of this land with is already in the ministry after giving 'no objection' by the Commandant GRRC in lieu of land sy. No. 248.

Where it is technically felt that this land is B-3 land and is not under the jurisdiction of Army. There land should be vacated & should be under the control of the Defence Estates Officer or Cantt Board. This land should be resumed and reclassified as 'C' for different municipal functions. As per the situation/location of the land (adjacent to Cantt Board office / civil area and far from military installations) it is required for different municipal function by the Cantonment Board. This land should be transferred to Cantt Board Lansdowne as required under section 6 of the Cantonment Property Rules 1925 and submit statement of case to higher authorities for transfer and reclassification of land from 'B-3' to 'C'.

Till the finalization of case the possession of site should be taken from Army to Cantt Board.

To consider & decide.

RESOLUTION: Considered & resolved to write a letter to the Station Headquarter for this propose as mentioned in the agenda side after waiting one month, the PCB informed that the case is already in consideration of higher authorities.

38. REGARDING SEALED SHOP AND HOUSE OF SH. RAMESH CHANDRA & BROTHERS

The property situated at Sy. No. 199-174 whose first floor has sealed on 13-01-2016 by the Cantt Board Lansdowne as the construction inside of the house was carried without prior permission of the Board.

To consider & decide.

RESOLUTION: Considered the matter & resolved that action on the matter be initiated as per rule positions by the CEO.

39. REPRESENTATION

- 1) Representation of DR. S.P. NAITHANI, VICE PRESIDENT, CANTT BOARD LANSDOWNE DATED 04-02-2016.

To consider.

RESOLUTION:

- 1- Complaint of quarrying is not true and beyond fact. Road side widening is being done as per decision of the Board.
- 2- The assessment is being done on the basis of provision of Section 73 of pertain to notice of Demand for collection of taxes being changed as per provision of section 100(2) of the Cantonments Act 2006.
- 3- The CEO is authorized to allot new water connection on priority and necessity basis.
- 4- Already discussed in point No. 21 above.

SUPPLEMENTARY AGENDA WITH THE PERMISSION OF CHAIR

40. CONSERVANCY AGREEMENT FOR 2016-2017

To approve draft Conservancy Agreement to be executed with Officer Commanding the Station, Lansdowne for rendering conservancy services alongwith schedule of expenditure. The term of the present agreement is expired on 28-02-2016. The conservancy Agreement executed each year under section 110 of the Cantt Act 2006 and sent to the CDA (Army) Meerut for Approval.

RESOLUTION: ; Considered & approved the draft conservancy agreement for 2015-16 & be sent to CDA(A) Meerut after completion of the required procedure.

41. ENGAGEMENT OF FIRE WATCHERS FOR SUMMER SEASON ON DAILY WAGES

To consider & approve the report of the Sanitary Inspector Forest In charge for engagement of 04 Fire Watchers for 03 months on payment of Rs. 8207/- per months based on minimum wages rates for cleaning fire lines, controlling forest fire during summer and digging of pits for plantation of trees No fire Watcher is authorized separately in the sanctioned establishment. Budget provision has already been made in the Budget estimate 2015-16(Original). The proposal will be sent to the higher authority for sanction.

The report along with concerned documents is placed on the table.

RESOLUTION: Considered & resolved to engage through out- sourcing agency under the information to the PDDE.

42. CAFÉ / RESTAURANT OVER EXISTING PASSENGER SHED AT GANDHI CHOWK

To increase the reveue to the Board it is proposed that a café / restaurant be provided at the first floor of the passenger shed at Gandhi chowk. A sum of Rs. 1.2 lakhs is expected earnings from the proposal.

RESOLUTION: Considered & approved.

43. BIO TOILET AT GANDHI CHOWK

Bio toilets were constructed at Gandhi Chowk as per decision of the Board as a pilot project and experimental basis. The general consensus is felt that these are not functioning well, especially superstructure of the toilets.

RESOLUTION: Considered & It is resolved not to make final payment to the firm. And further decided that urinals will be constructed at another place and suitable site will be selected from the consent of elected members, for the decision of the Board. Till than status quo be maintained.

44. RENEWAL OF LEASE SY. NO. 199/217

Sh. Anil Sundriyal vide application dated 18/02/2016 applied for renewal of lease. It is revealed that in the original lease document the site is mentioned as dwelling house while since long. It had been shop-cum-dwelling house after inspection of the site. The HOR desired to regularize the case and agree to abide with the terms and condition imposed by the Govt.

RESOLUTION :- It is recommended to change of purpose be sanctioned as the subjected site is situated in the Sadar Bazaar area and since long time the site is being used as shop-cum-dwelling house. The proposal to this effect should be sent to competent authority.