

**PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 22 APRIL 2016 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. Lt. Col. S.K. Gupta, SEMO             | Health officer   |
| 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. Shri Sohan Singh, SDM Lansdowne | Executive Magistrate |
| 2. Lt Col. Sandeep Juneja, GE, MES | Executive Engineer   |
| 3. Vacant (Military Officer)       | Nominated Member     |

**RESOLUTIONS**

Presentation is made by Assistant Engineer, Cantt Board Lansdowne regarding running & completed works by Cantt Board. The Board appreciated & resolved that for main/major works board be displayed at site containing estimate date of completion & commencement. Further, resolved that the AMC/CMC should be given for Genset and other equipments under the management of Cantt Board.

Further, also resolved that notices be issued to the building's HOR those are overcrowded.

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

To note and action taken/ is being taken on 44 resolutions adopted in the Ordinary Board meeting held on 19-02-2016.

**RESOLUTION:** Noted and confirmed.

2. **CIRCULAR AGENDA :**

- To note and confirm Circular Agenda dt 09 April 2016 with regards to revision of parking fee.
- To note and confirm Circular Agenda dt 11 April 2016 with regards to revision of parking fee.
- To note and confirm Circular Agenda dt 13 April 2016 with regards to revision/amendment in parking fee rates.
- To note and confirm Circular Agenda dt 31 Mar 2016 with regards to Reclassification of Lands.

**RESOLUTION:** Noted and confirmed.

3. **FINANCE:**

To note and consider the monthly accounts of income and expenditure for the month of Feb. 2016 and Mar 2016.

Sl	Particulars	Feb 2016	Mar 2016
01	Opening Balance	13272235.20	52972478.20
02	Receipt during the month. (+)	53982264.00	50651895.00
03	Expenditure during the month(-)	14282021.00	54417343.00
04	Closing Balance	52972478.20	49207030.20

**RESOLUTION:** Considered & approved.

4. **SANITATION:**

To consider and note sanitary report for the month of Feb. 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 community latrine seats, hydraulic compactor at trenching ground, slabs of drains at Ward No. 3, & drain at below thana upto main drain be repaired. The treatment be planned for stagnated water behind Juyal Medicos & Galaxy hotel and find the sources of sewage water which are flowing over there. The sanitary chemicals be spray during further upcoming summer season within Cantonment area for preventing diseases caused by different kind of flies.

5. **HOSPITAL REPORT:**

The Cantonment General Hospital health reports for the month of Feb 2016 and Mar 2016 alongwith half yearly and yearly report are placed on the table for consideration and noting.

**RESOLUTION:** Considered & noted. Further, resolved that the SEMO be approached to get X-Ray machine on loan basis for the Cantt General Hospital Lansdowne till the modern X-ray machine procured by the Cantt Administration.

Further, also resolved that, main hospital building, Isolation ward, mortuary cum store-room be planned, & repaired according to estimates and provisions be made in revised budget 2016-17(R).

01 No. of driver be engaged for Ambulance on contract basis.

6. **ENGAGEMENT OF DENTIST:**

Dr. Shruti, Dentist, Cantt Gen Hospital has requested vide his fresh application dt 19/04/2016 that she is willing to render her services as a Dentist in Cantt General Hospital for 03 days in a week instead of 02 days at the contract amount of Rs 10,000/- per 12 visits in a month.

**RESOLUTION:** Unanimously it is decided that the contract amount of Rs. 12,000/- be fixed for the dentist as honorarium. Further, resolved that 01 more ECG machine be purchased for convenience of the patients. The RMO, CGH Lansdowne asked to submit list of the existing machines which are in critical situation and requires repair. The report be prepared for ensuing Board meeting containing the numbers of visit and OPD done by Dr. Pooja Kakkar, Dentist, CGH Lansdowne. The half-yearly lists of medicines and other medical accessories to be procured be put up each year in the month of April and October.

7. **ANNUAL CONSOLIDATED ACCOUNT FOR 2015-16 :**

To consider and approve Annual Consolidated Account for the year 2015-16 in the prescribed form which is to be sent to CDA (Army) Meerut and PD, DE, Lucknow as required under rule 40 of Cantt Account Code 1924.

**RESOLUTION:** Considered and approved, the Annual Consolidated Account report for 2015-2016 be submitted to the PDDE, CC Lucknow and CDA (A) Meerut in prescribed format.

8. **REVISION OF ASSESSMENT LIST :** The Assessment list prepared as per requirement of Section 76 (1) of the Cantt Act 2006. As per section 76 (3) hearings of the appeals heard.

This office has proposed the action that where cost of lands or buildings or both not enhanced on rental basis and method adopted hence, the following recommendation for enhancement of taxes are proposed as under :-

- (a) Where lands or buildings or both given on leased/old grant or else for dwelling purpose only and the Annual Ratable Value (ARV) not increased due to any of the reasons, their assessment of property proposed to increase by 10% of the existing ARV.
- (b) Where lands or buildings or both given on leased/old grant or else for shop and dwelling purpose only and the Annual Ratable Value (ARV) not increased due to any of the reasons, their assessment of property proposed to increase by 20% of the existing ARV.
- (c) Where Govt. Buildings exist in Lansdowne and the Annual Ratable Value (ARV) not being increased since many triennial years of assessments, therefore, the assessment of Govt. properties proposed to increase by 30% of the existing ARV.
- (d) Assessment of some of the Private/Govt. Buildings where increased on the basis of the their actual construction cost of building or on the basis of loan taken for the purpose or based on the cost of the Registry of the property or based on the actual letting value of the building is proposed as it is.

To consider and decide.

**RESOLUTION:** Considered & discussed that it is the power of the PCB and CEO but even Elected Members has requested to assess the properties at reasonable percentage.

Further, resolved that on request of the Cantt Board Shop's lessees and then supported by the Elected Members, the license fee of Cantt Board shops which was increased by 10% vide CBR No. 11 dt 19-02-2016, approved to decrease to 7% instead of 10%. Further, also resolved that the Cantt Board shopkeepers/licensee can be permitted to repair allotted shops on their own costs, if requested by them.

9. **SCHOOL REPORT:**

The Cantonment Board Schools SMC reports for the months of Feb 2016 are placed on the table for consideration and noting.

**RESOLUTION:** Considered & approved. Further, resolved that 01 No. of Physical Training teacher be engaged on contract basis.

10. **QUARTERLY PROGRESS REPORT OF ANNUAL ACTION PLAN :**

The Cantonment Board High School Quarterly Progress Report of Annual Action Plan 1<sup>st</sup> Oct 2015 to 31<sup>st</sup> Dec 2015 is placed on the table for consideration.

**RESOLUTION:** Considered & noted.

11. **ESTABLISHMENT AND RECOGNITION OF VOCATIONAL TRAINING CENTRES :**

Ref PD, DE, CC, Lucknow letter No. 54585/VT and SD/Cantt/OS/25 dt 11 Jan 2016 and DO letter No. 54585/VT and SD/Cantt/OS/26 dt 12 Jan 2016 of Smt. Shobha Gupta, Director, DE, Lucknow.

The Director DE has advise that the Board may explore the possibility of opening its own VTC which will cater mainly to the civilian population.

Further in this regard the Principal of CBHS, Lansdowne has suggested some Vocational Training Courses vide their letter No. 908/VT/2016-17 dt 28 Jan 2016 which is placed on the table.

To consider and decide.

**RESOLUTION:** The National Skill Development Centres to be contacted for further enquiries to start the Skill Development program or Vocational Training Courses for civil population of Lansdowne.

12. **SET UP OF NURSERY SCHOOL IN CANTT BOARD PRIMARY SCHOOL:**

As per orders of the higher authorities for improvement of quality education and and Setup of English Medium Schools in Cantt Board Schools, it is decided that Nursery Classes L.K.G. and U.K.G. should be started in Cantt Board Kalagarhi School Lansdowne to go forward in these directions and accordingly the Nursery Classes has been started by First of April 2016 in Kalagarhi, Primary School.

It is felt necessary for the smooth functioning and to look after children to engage one Aya for the purpose at the minimum wages rates on contract basis.

It is further informed that to carry the children from Cantt area to Cantt Board Kalagarhi Primary School existing Ambulance in Cantt General Hospital may be used for the purpose on free of Cost basis to the children till the alternate arrangements of vehicles.

To note & approved.

**RESOLUTION:** Noted & approved. Further, resolved that a duty chart for Aya be prepared with the suggestions of the SMC, Cantt Board.

13. **ISSUE OF UNIFORM TO CANTT BOARD HIGH SCHOOL STUDENTS :**

Ref Cantt Board High School letter No. 772/Gen/2015-16 dt 16 July 2015.

Principal, Cantt Board High School has requested to issue Uniform and Shoes to Boys students also. The proposal recommended in SMC meeting dt 20 December 2014. Approximate expenditure for the Students of Primary and Girls of High School was Rs. 153000/-. If the uniform will be given to Boy Students of High School then the total expenditure would gone up to Rs. 2,20,000/- per annum.

Relevant estimate and report is placed on the table for consideration and approval.

**RESOLUTION:** Considered & approved.

14. **QUOTATIONS FOR HIRING PRIVATE WATER TANKER**

Quotations invited to engage private water tanker for supply of drinking water during summer season through E- Procurement twice and uploaded in website www.eprocure.gov.in and vide letter No. 2511/Q/15-16/CB dated 26 Feb 2016 and dt 16 Mar 2016, but no sufficient quotations received.

Hence, third time manual quotations called for hiring private water tanker for supply of potable/chlorinated drinking water to Cantt Board. In response to this 05 quotations received. Accordingly comparative Statement prepared and lowest rate quoted Rs. 4300 /- for per 10000/- lit water per trip by M/s Indian Builders, Prop. Mohd. Rasid, Sadar Bazar, Lansdowne which is shown with red underlined in the comparative statement. The rates approved by the CEO, Lansdowne and work order placed accordingly.

Concerned documents placed on the table to note and confirm.

**RESOLUTION:** Noted & confirmed.

15. **QUOTATIONS FOR MEDICINES ETC.**

Quotations were invited thrice through newspapers 'Dainik Jagran' and 'Amar Ujala', E-procurement and uploaded in website www.eprocure.gov.in for supply of Hospital goods/Medicines/Lab items/Dressing goods etc for the year 2015-16 as per indent submitted by RMO, C.G.H. Lansdowne. Their comparative statement prepared, showing lowest rates with red underlined which are approved by the CEO, Lansdowne and supply order placed accordingly. Comparative Statement checked by RMO with following comments:-

- a) Rates of Sl. No. 2.09, 7.03, 20.14, 23.05, 23.06 and 25.01 given higher.
- b) Rates for which items not received be called again.

Concerned documents placed on the table to note and confirm.

**RESOLUTION:** Noted & approved.

16. **REPRESENTATION**

- 1) Representation of DR. S.P. Naithani, Vice President, Cantt Board Lansdowne dated 13-04-2016.

To consider.

**RESOLUTION:** Considered & further, resolved that petty works be carried out relating to drains, paths etc questioned by the Vice President, and where mass repair, maintenance, improvements in works involved be provisioned in next financial year for execution.

17. **REPRESENTATION**

- 1) Representation of Shri Dinesh Singh Rawat, Elected Member, Cantt Board Lansdowne dated 19-04-2016.

To consider.

**RESOLUTION:** Considered in length and resolved that, the A.E., Cantt Board will submit his report on the matters. Further, resolved that Elected members, CB Lansdowne be submit their requests to Adm. Commandant for the works related to MES of their respective wards.

18. **RENEWAL OF LEASE:-**

Recorded HOR's of the following Sy. No 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	199/2	Dr. Anil Chandra Shah	10,348.00 sqft.	10-08-1996	Schedule VI C.L.A. 1925

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

**RESOLUTION:** Considered & recommended to send the case to the PD,DE, Central Command, Lucknow for sanction of renewal of lease.

19. **CHANGE OF PURPOSE IN R/O OF SY. NO. 199/265:-** Lease of sy. No. 199/265 has expired on 07/08/1991 the HORs applied for renewal of lease & removed encroachment after giving the notice. During scrutiny of old lease papers it come to notice that the subject site was initially given for the purpose of Store & Cow shed has mentioned in lease deed dated 08 Aug 1931.

The site has been used as residential propose more than 50 years. Now HOR want to regulated it by seeking sanction for residential propose. It is proposed to forward the case with recommendation to PDDE CC Lucknow to accord necessary sanction/direction in the matter.

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

**RESOLUTION:** Considered & recommended to send the case to the PD,DE, Central Command, Lucknow for sanction of the change of purpose.

**20. TRANSFER OF THE PROPERTY:**

Following applicant has applied for transfer of properties after execution of sale deed as permission of sale purchase was given by the Board. Detail is 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 & advertisement dated.
1.	199/17/1	1920 sq ft.	Lease	Sh. Kamal Raj Singh, Sh. Karan Raj Singh, Sh. Shiv Raj Singh, Sh. Pankaj Raj Singh, Sh. Chandra Raj Singh	Smt. Kadambari Devi w/o late Sh. Butha Ram Juyal, Sh. Chandra Raj Singh	CBR No. 21 (I) dated 22/04/2015, advertisement dated 26-01-2016

Notice for inviting objection has already been published in newspapers. No objection has been received against the proposed mutations.

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

**RESOLUTION:** Considered & approved.

**21. RECTIFICATION OF MISTAKE:**

Reference CBR No. 12 (2) dated 09/11/2015.

The Board mutated the property comprising in Sy. No. 199/05, in the names of legal heirs of the deceased HORs. Due to typing mistake Smt. Kalpana Rawat late Shri Kunwar Singh was typed instead of Smt. Kalpana Rawat w/o late Shri Surendra Singhin the column of proposed mutation.

Sy. No.	Name of existing HOR	Proposed in CBR No. 12 (2) dt 09/11/2015 by mistake	Correct Names of HOR
199/05	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	Shri Ajendra Singh, Shri Arvender Singh, Sons of Late Shri Davendra Singh and Smt. Kalpana Rawat w/o late Shri Surendra Singh

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

**RESOLUTION:** Considered & approved.

**22. APPEAL AGAINST REMOVAL OF ENCROACHMENT IN FRONT OF LEASED OUT PROPERTY SY.**

**NO.199/261/1:-** There were encroachments done by tenants of Sy No. 199/261/1 named Late. Sh. Chothmal khandelwal, Sh. Jagjeevan Singh Bisht and Nand Ballabh Upadhyay. Cantt Board started PP Act proceedings against the encroachers. But they did not remove the encroachment in spite of giving notices. Now the applicant who is legal heir of HOR applied for renewal of lease and again after giving notice to remove encroachment and failing which lease will be determined, out of these three, two (Shri Jagjeevan Singh Bisht and Shri Nanda Ballabh Upadhyay) removed the encroachment when pressed by applicant. The leased out area of the site is very clear and shown and marked before applicants. The applicants ensured that the encroachment will be removed very soon. For removal of encroachment, Cantt Board has given a notice vide this office letter no. 199/261/1 / CB dated 25/1/2016 and even no dated 8/2/2016. Appellant Sh. Kuldeep khandelwal who is a tenant in 199/261/1 has filed appeal against the order issued by CEO Lansdowne.

In this connection it is to clarify that by encroaching in front of Sy. No. 199/261/1 and enlarging the area of utilization by tenant is infringement of lease conditions and cannot be recommended for renewal of lease which have already expired on 31-12-1989 and is liable for determination.

**RESOLUTION:** Call legal heir of Late Sh. Chauthmal Khandelwal to plead his case before appellate authority.

**23. COMPOSITION OF UNAUTHORIZED CONSTRUCTION:-**

**(a) COMPOSITION OF UNAUTHORIZED CONSTRUCTION IN R/O SY. No 184/1:-** Sh. Prakash Agarwal existing HOR of 184/1 situated outside bazaar area of Lansdowne applied for composition of unauthorized construction made more than 40 years back by his father. Now he wants to compound this unauthorized construction and legalized the same. There is no sub division of site, change of purpose and encroachment as per technical report. Some of unauthorized construction made earlier has been remove by the HOR and some part is requested by him for composition which involves booking room, toilets, room, stair case at ground floor and first floor. As per the Cantt Act 2006 section 238 (3) it is required to refer the application to the DEO for ascertaining whether there is any objection on the part of Govt. to compound the case.

**(b) COMPOSITION OF UNAUTHORIZED CONSTRUCTION IN R/O SY. No 199/214 & PART:-** Sy. No 199/214 and part is situated within bazaar area of the Lansdowne. It is under the management of Cantt Board. One of the HOR Sh. Jag Mohan Singh Negi has made some unauthorized construction during the year 2007 in the first floor and second floor for which Board has given him notice during the year. The defaulter has died and now applicant Sh. Atul Mohan Singh Negi another of the HOR has applied for compound of unauthorized construction made by his brother. The unauthorized construction is having an area of 1781.37 sqft. Which contains kitchen, bathroom, bad room, gallery, toilets, as per section 248 of Cantt Act 2006 the Board may compound the case by accepting composition some as it things reasonable.

**RESOLUTION:** (a) & (b) Advice be asked from the DEO, Meerut Circle, Meerut with regards to rates of composition fee and rates of regularization of unauthorized construction.

**SUPPLEMENTARY AGENDA WITH THE PERMISSION OF CHAIR**

**24. REVISION OF MINIMUM RATES OF WAGES**

Reference KGS security services (Regd.), Paukhal letter No. KSG/91/2016 dt 21 Apr 2016 along with GOI, Ministry of Labour notification No S.O. 1285 (E) dated 20-05-2009 read with CLC's order No. 1/13 (3) 2016-LS II dated 31 March 2016.

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	Unskilled(Safaiwala, labour & chowkidar)	236	246
2	Semi-skilled/Unskilled Sup.(Forest Guard, Mali, Aaya)	276	288
3	Skilled/Clerical(Water lineman, Driver, Data Entry operator/clerk/mid-wife, PRT Teacher)	333	347
4	Highly Skilled (TGT Teacher)	390	407

To consider and approve.

**RESOLUTION:** Considered & approved.

**25. PURCHASE OF X-RAY MACHINE**

In Cantt General Hospital one X-ray machine 100 MA Siemens make fixed which was purchased during the year 1998. During past years the machine got defected and repaired many times and the machine also became very old. At present the parts of the machine also not available and the parts not manufactured now. Due to which it is difficult to repair the machine in time and the hospital and the patients suffers due to this problem. The Hospital needs a new X-ray machine with Computed Radiography System. In this regard quotation for X-ray machine 6 KW (160 ma) FUJI make alongwith Computed Radiography System asked by the distributor of the machine M/s Medical Imaging & Allied Products, 57, Kanwali Road, Dehradun. The quotation with specifications of the machine received by the firm of Rs. 1354500/- with 5% Vat.

It is proposed to purchase a new X-ray machine 6 KW (160 ma) alongwith Computed Radiography System. Approximate expenditure of the machine is Rs. 1354500 /- with other expenses. Expenditure of the same will be provisioned in budget 2016-17(R).

**RESOLUTION:** Considered & quotations be called.

Sdxxx/-  
Chief Executive officer  
Cantt Board Lansdowne  
(Rajeev Kumar)

Sdxxx/-  
President  
Cantt Board Lansdowne  
(Brig. Indrajit Chatterjee)

True Copy

Chief Executive Officer  
Cantt Board Lansdowne