

PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 30 MAY 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. Ms. Ankita Singh, IDES, CEO	Member-Secretary
4. Shri Sohan Singh, SDM Lansdowne	Executive Magistrate
5. Col. Vijay Chouhan, 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

Ms. Ankita Singh, Chief Executive officer before taking her seat, took oath of affirmation of her allegiance to the constitution of India, to be administered to the member-secretary of the Board.

Col. Vijay Chouhan, SEMO, MH before taking his seat, took oath of affirmation of his allegiance to the constitution of India, to be administered to the Health Officer of the Board.

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 25 resolutions adopted in the Ordinary Board meeting held on 22-04-2016.

RESOLUTION: Noted and confirmed. Further, resolved that all the action taken on the previous Board's resolutions should be placed before the Board in ensuing Board meeting with corresponding files. And the AE, Cantt Board shall put up the details of pending works whose work orders are served on the contractors.

Further also resolved that a General Public Meeting be conducted in each quarter on any of the Tuesday at Narendra Club which pertains to public issues instead of personal.

Also resolved, that the attendance, factual position of senior citizensof day care centre be put up before the ensuing Board meeting.

Sh. Dinesh Chandra Singh Rawat, Elected Member, Ward No-6 raised the point of Pathankot road which is proposed to be constructed by the MES and a small part of the land by the Cantt Board which is under the management of Cantt Board. For which, a letter issued to this office by the Station Headquarter received on 25-05-2016 regarding layout plan.

The water connections be issued to all applicants, on first come first serve basis, who have applied for or norms prescribed, as previously decided by the Board.

Maintain separate registers for applications received for not only renewal of lease, mutations, and construction/renovation of pvt. building but also other registeries received.

The list of pending works be prepared and detailed by the transferring CEO to the new CEO and the list will be countersigned by the PCB, Cantonment Board.

Un-actioned point of last meeting be mentioned in the agenda side of current Board meeting.

The advertisement shall be published in news column outside of Uttarakhand news as well as not just locally.

The Board unanimously resolved that the tiles lying to fix at Sadar Bazar market road be fixed at another required places such as Community hall, Kalagarhi Bazar, and near temple area of 2/3rd bazar. The members to submit their choice of place.

The barriers be erected by the Board at both the toll posts of CB Lansdowne immediately.

The local Police authority be invited for discussion of Police matters within Cantonment area as difficulties are being felt by the Cantonment Board Administration.

The AE will find out NOC received from PWD at the time of construction of 02 toll barriers.

The draft Board resolution should be signed by the Elected members as well in a separate sheet.

2. **FINANCE:**

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

Sl	Particulars	APR 2016
01	Opening Balance	49207030.20
02	Receipt during the month. (+)	283853
03	Expenditure during the month(-)	8918201
04	Closing Balance	40572682.20

RESOLUTION: Considered and approved.

3. **GRANTS-IN-AID (GEN) TO CANTONMENT BOARDS FOR FY 2016-17**

Reference DGDE, New Delhi letter No. 9/63/C/DE/2016-17 dt 13-05-2016 and PDDE, letter No. 82877/GEN/BE/2015-16/LC8 dt 13-05-2016.

Whereby, All the Cantt Boards are advised to observe utmost austerity in expenditure and payment of salaries & pensions should have the first priority over any other expenditure.

To consider & note.

RESOLUTION: Considered and noted. Further resolved, that the expenditure of the Board be reduced as per instructions contained in mentioned letter. Only work in progress on the basis of previous work order issued be carried out and further no new work orders be issued. Until sufficient amount of grant-in-aid received, except very important and urgent ones.

The R.I. will prepare a list of places and godowns which is allotted to the contractors for storing construction items related to Cantt Board works. The list will also contain the details of payment either being collected or not from the contractors as ground rent.

The temporary ground rent be revised to generate revenue of the Board. Further the R.I. instructed that he will ensure that temporary ground rent be strictly charged on all the vendors. The list also be put up in ensuing Board meeting related to TG rent charged from April 2015 to onward.

4. **SANITATION:**

To consider and note sanitary report for the month of Apr. 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 toilets of the Coolie mohalla be repaired soon. Further, also resolved that :-

- 1- the rubbish blow and accumulated near Slaughter house be rectified.
- 2- the sewer line of house of Sh. Radhey Shyam Agarwal is overflow be rectified.
- 3- the suction pump be hire from the kotdwar with the help of GE MES, till the Board purchase the same.
- 4- the unwholesome smell arises from the drains behind Galaxy hotel be traced and solve it.
- 5- the front of Post office drains and lids broken be repaired.
- 6- the flexi board of parking fee with amended rates be fixed at Sadar Bazar area.
- 7- the fencing of plants above Kaleshwar Road have broken be repaired immediately.

Further, also resolved that the GE MES be included in construction works approval, in future. And, the cases with regards to X-ray snap of patient be referred to MH Lansdowne, till X-Ray machine procured by the Board.

Further, also resolved that the Isolation ward be repaired/maintained. And very poor patients of Tuberculosis who cannot afford, be issued medicines and meals free of cost.

5. **HOSPITAL REPORT:**

The Cantonment General Hospital health report for the month of Apr 2016 is placed on the table for consideration and noting.

RESOLUTION: Considered & decided. Further, resolved that the temporary shed allotted to contractor below maternity ward should be removed immediately.

6. SCHOOL REPORT:

The Cantonment Board Schools SMC report for the month of Mar-2016 is placed on the table for consideration and noting.

RESOLUTION: Considered & approved. The SMC and Principal to take steps to improve results and SMC should show what is it doing in academic matters.

7. GRANT OF INCREASED DEARNESS ALLOWANCE RATE TO CB EMPLOYEES

The State Govt. of Uttarakhand has enhanced the rate of dearness allowance from 119 % to 125% to their employees' w.e.f 01-01-2016 vide GO. No. 100/XXVII(7)02/2010 dt 04-05-2016.

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

The financial implication due to increase in DA will be Rs. 8,00,000 (Rs. 66,667/- per month) per year approximately.

The provision for making payment of enhanced DA has already been provided in BE 2016-17(R)

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

RESOLUTION: Considered & recommended dearness allowance to the Cantt Board employee at the rate 125% w.e.f 01-01-2016. Proposal be sent to PDDE to obtain sanction.

8. GRANT OF REVISED PAY BAND AND GRADE PAY TO FOREST GUARDS :

Reference joint representation/application dated 13-05-2016 of Forest Guards of this Board.

The Uttarakhand Govt. vide G.O. No. 30/X-1-2011-4(7)2010 dt 29 July 2011 consequently finance department Uttarakhand letter No. 122/XXVII(7)40(12)/2011 dt 19-07-2011 issued after considering the revision/anomalies and then upgraded pay scale of their Forest department/staff with immediate effect i.e. 19-07-2011 from Rs. 2750-4400 pre revised pay scale (which lies in the pay band -1 Rs. 5200-20200 and grade pay 1800/-) to Rs. 3050 to 4590 (which lies in the pay band-1 Rs. 5200-20200 and grade pay 1900/-) has sanctioned and revised . The Uttarakhand Govt. has further upgraded the Grade Pay of the Forest Guard Rs.5200-20200 +1900 to 5200-20200 +2000 G.P from 14-03-2016 vide GO No. 648/X-2016-14(30)/2015 dated 14-03-2016.

As per memorandum of settlement /NIT award, the Cantt Board employees (Forest guards) are also eligible to get the same pay band and grade pay as are sanctioned by the respective State to their employees.

SL. No.	Name & designation	Date of apptt.	Existing pay Scale (*)	Revised Pay Scale /Grade Pay	Effective date as per GO
1	Shri Ramesh Chandra, Forest Guard	05-12-1995	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP)	29-07-2011
				5200-20200 + GP 2000 GP)	14-03-2016
2	Shri Sandeep Kumar, Forest Guard	18-06-2008	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP)	29-07-2011
				5200-20200 + GP 2000 GP)	14-03-2016
3	Shri Beerbal Singh, Forest Guard	18-06-2008	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP)	29-07-2011
				5200-20200 + GP 2000 GP)	14-03-2016

Relevant G.Os and office note are placed on the table for consideration and recommendation to send the proposal to the competent authority.

RESOLUTION: Considered & recommended to grant upgraded grade pay Rs 5200-20200 + GP 1900 w.e.f 29-07-2011 to the Forest Guard and also to grant Rs 2400/- as ACP benefits on completion of 10 years of service to entitled employees. Further, resolved that the proposal be sent to competent authority for obtaining sanction.

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

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

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

The relevant GO's of State Govt. alongwith the following employees are entitled to get 1900/-/- grade pay in the pay band of Rs. 5200-20200 respectively on completion of 10 years of service list of which placed on the table for consideration. There is no disciplinary action is pending and contemplated against following employees

SL. No.	Name & designation	Date of apptt.	Existing pay Scale	Revised Pay Scale /Grade Pay	Effective date as per GO
1	Naresh Kumar, SW	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	19-01-2016
2	Sunil Kumar S/o Raghbir Singh, S.W.	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	26-01-2016
3	Mukesh Kumar	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	19-01-2016
4	Ishwar Das,S.W	20-03-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	20-03-2016
5	Anil Kumar S/oMunna,S.W	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	13-02-2016
6	Deepak Kumar , S.W.	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	05-03-2016
7	Umesh Kumar , S.W	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	03-04-2016
8	Jaggan Kumar, S.W.	27-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	20-01-2016
9	Arvind Kumar, S.W.	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	29-01-2016
10	Sanjeev Kumar, S.W	19-01-2006	5200-20200 + GP 1800 GP	5200-20200 + GP 1900 GP 1 st ACP (On completion of 10 years service)	20-01-2006

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

RESOLUTION: Considered & recommended as proposed in agenda side. Further, resolved that the proposal be sent to competent authority for obtaining sanction.

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

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

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

The relevant GO's of State Govt. alongwith the following employees are entitled to get 1900/- grade pay in the pay band of Rs. 5200-20200 respectively on completion of 16 years of service list of which placed on the table for consideration. There is no disciplinary action is pending and contemplated against the following employees.

SL. No.	Name & designation	Date of apptt.	Existing pay Scale (*)	Revised Pay Scale /Grade Pay	Effective date as per GO
1	Vikram ,SW	01-11-1999	5200-20200 + GP 1900 GP	5200-20200 + GP 2400 GP 2 nd ACP (On completion of 16 years service)	11-11-2015
2	Chander Prakash , Pump Driver	07-01-2000	5200-20200 + GP 2400 GP	5200-20200 + GP 2800 GP 2 nd ACP (On completion of 16 years service)	07-01-2016

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

RESOLUTION: Considered & recommended as proposed in agenda side. Further, resolved that the proposal be sent to competent authority for obtaining sanction.

11. CANTT BOARD SCHOOL ANNUAL FUNCTION DAY

The Cantt Board School Annual Day Function was held during May 2014. On the recommendation of the SMC Chairman, Principal and the then CEO, Shri Rajeev Kumar decided to celebrate Annual Day function 2016.

The matter was discussed by the CEO with the PCB and accordingly the Annual Day function celebrated on 23-05-2016.

RESOLUTION: Confirmed & noted. Further, resolved that preparation for celebration of Lansdowne Mahotsav 2016 be initiate.

12. PARKING PLACES AT LANSDOWNE

Reference DM Pauri letter No. 2578/21-LBC 2014-15 dated 24-05-2016.

To consider and the parking places selected earlier, where from the parking fee is being charged, is to be reviewed on demand of the taxi union and request of the general public.

To consider and decide.

RESOLUTION: The CCTV camera be installed at parking places for security point of view. Further, resolved that the parking charges restructured as Rs. 500/- per year instead of Rs. 700/- per year for personal vehicle of the local residents and be charged at all parking places strictly. The deputed employee at parking places be punished (deduction of wages) if found absent from their duties without information. The R.I. strictly instructed to ensure the proper working of tax/revenue section as well as on matters which generate income for the Board. The vehicle stands near SBI be charged parking fee.

Thereafter, on the suggestions of VP and Elected Member, CB, 06 local commercial vehicles of Chundai, Satpuli, Kotdwar, Gumkhal, etc be allowed to park below Lans View Hotel. And remaining vehicles will wait at opposite of front side of Cinema Hall or at Green Field at the rates decided earlier. Even after, if any dispute arises and required any change in the places of parking, then the CEO is authorized to resolve the matters. The CEO will conduct a meeting with taxi union to resolve all the issues of parking.

The SDM Lansdowne, being a registrar has issued a letter to the CEO and copy to toll contractor Sh. Rajendra Singh whereby directed to deposit 2% i.e. Rs. 25000/- as registration charges and Board are not under any boundation/rule/law to pay such money which was not mentioned anywhere in tender process as well as no such deposit was made by the Contractors previously. It is decided that the firstly, the Board will find out that whether other Cantt Boards are also paying as registration charges on toll contract amount or not. It is further resolved that the AE will conduct joint survey with concerned authorities of the boundary pillars of Cantonment area whether the toll post is under the boundary of CB or not.

13. LANS VIEW HOTEL

The said hotel is under the management of Cantt Board and licensed to Sh. Sanjay Tyagi, Meerut w.e.f. 01-04-2015 to 31-03-2020 for a term of five years. The licensee informed that some defect arises inside the hotel rooms. He has informed that the cost of repair and maintenance will be around Rs. 4 lakhs, and due to defects, the business of the licensee is being caused to loss, instead of profit.

To consider and decide.

RESOLUTION: Considered in length and as per terms & conditions of the auction notice, the repair & maintenance is the responsibility of the licensee of Cantt Board shop/hotel.

Further, resolved that some of the HORs running hotels in their houses illegally which violates the rules and regulations. The notices be issued to such HORs to stop such illegal running of hotels.

Further, also resolved that detailed plan be prepared for running of restaurant at Tip-in-Top viewpoint and then after tender be called to outsource the same and considering the credentiality/ability of the tenderer to run the restaurant upto the land satisfaction of tourist.

14. BIO-TOILET

Reference Akshay Jyoti Energies Pvt Ltd. Letter No. and dated Nil, received in this office on 13-05-2016, requesting that his balance payment against installation of Bio-toilet at Gandhi Chowk. It is submitted that, the Board vide CBR No. 43 dt 19-02-2016 has resolved “**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.**” Accordingly, he was informed vide this office letter No. 2812/B-T/CB dt 13-04-2016 that the balance amount of the firm is forfeited.

The supplier came again in the office and he said that the defects arises will be rectified.

To consider & decided.

RESOLUTION: Considered & decided that, the contractor be called for rectification of defects arise. Then only the request of the contractor dated 13-05-2016, will be considered.

Further, resolved that the railing with one indication sign board showing sharp band and steep road ahead, be fixed at Police station band.

Further also resolved that the water tankers stand in front of Tourist & Galaxy hotel be strictly instructed not to park their vehicles beyond the time limit prescribed earlier by the Board. The S.I./RI will look after the matter intensively.

15. RECLASSIFICATION SANCTION OF LAND IN LANSDOWNE CANTT

Reference Director(L&C) No. F. 714/32/L/DE/2001/117/SO(II)/D(Lands)/2016 Government of India MoD New Delhi dated 28 Apr 2016 and thereby letter No. DGDE, New Delhi letter No. 714/32/L/DE/2001 dt 04-05-2016.

Reclassification sanction of following land in Lansdowne Cantonment:-

- i) Class ‘C’ to Class ‘A-1’ in GLR Sy. No. 248
- ii) Class ‘A-1’ to Class ‘C’ in GLR Sy. No. 106
- iii) Class ‘B-3’ to Class ‘C’ in GLR Sy. No. 147
- iv) Class ‘B-3’ to Class ‘A-1’ in GLR Sy. No. 147

To note.

RESOLUTION: Considered & decided that the DEO Meerut Circle, Meerut Cantt be requested to constitute a committee consisting representative of Army, Cantt Board, GE and DEO office, Meerut to pursue the further task after reclassification of land.

16. ANNUAL ADMINISTRATION REPORT 2015-16 :

To consider and approve the Annual Administration Report for the year 2015-16 which is required to be sent to the Central Govt. in the prescribed proforma as required Under Section 50 of the Cantt Act 2006.

RESOLUTION: Considered and the Board has decided to circulate Annual Administrative Report to all the members of the Board for their comments/perusals. Then approval of the same be done by circular agenda.

17. MUTATION BY GIFT DEED PROPERTY SY NO. 199-3:- Sy. No. 199-3 is held on lease in schedule VI of CLAR 1925 in the name of Sh. Kulanand Pokhriyal s/o late 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.

Cantt Board accorded the permission of gift vide CBR no. 14 dated 31/12/2015. Accordingly the gift deed has executed by Sh. Kulanand Pokhriyal s/o late Sh. Arya Dutt Pokhriyal in favour of Sh. Rakesh Mohan Pokhriyal. Now Sh. Rakesh Mohan Pokhriyal applied for mutation of the proposed property in his favours alone on the basis of Gift Deed.

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:-

S N.	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 & decided that the advertisement for processing of mutation cases be published in a national newspaper apart from the local one and then put up the case in ensuing Board meeting.

18. MUTATION OF THE PROPERTY:-

Application is received from the following applicant/legal heirs of the HOR who has died. The property is situated in the notified Bazaar areas of Lansdowne Cantt. Notice for inviting objections against mutations of the property has been published in newspaper but no objection has been received in the prescribed period. The HOR who has died and now there legal heirs applied for mutation of the property following papers in their names:-

S N.	Sy No.	Area	Type of Holding	Name of HOR as per record	Proposed name of HOR
1	199/140	308.00 Sqft	Old grant	Sh. Jai Narayan S/o late. Sh. Shivji ram	Sh. Anil Agarwal S/o late. Sh. Jai Narayan
2	199/141	476.00 Sqft	Old grant	Sh. Jai Narayan S/o late. Sh. Shivji ram	Sh. Anil Agarwal S/o late. Sh. Jai Narayan

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

RESOLUTION: Considered & decided that the advertisement for processing of mutation cases be published in a national newspaper apart from the local one and then put up the case in ensuing Board meeting.

19. TRANSFER OF THE PROPERTY:-

The 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:-

S N.	Sy. No.	Area	Type of holding	Name of existing HOR	Name of HOR proposed	Detail of permission of sale purchase accorded by Board.
1.	199/23/1	431.00 sq ft.	Lease	Sh. Arun Kumar Bahukhandi S/o Late Sh. R.D. Bahukhandi	Smt. Anandi Juyal	CBR No. 30 dt 03/03/2011

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.

Concerned file & papers are placed on the table.

RESOLUTION: Considered & decided that the advertisement for processing of transfer of property cases be published in a national newspaper apart from the local one and then put up the case in ensuing Board meeting.

20. ISSUE OF UNIFORM TO SCHOOLS

Reference CBR No. 10 dt 05-08-2015 and CBR No. 13 dt 22-04-2016.

At present Uniform (2 pairs) is issued to only Primary School and High School Girls students per year. As per CBRs referred above it was decided to issue Uniform (2 pairs) to all students of High School from Cantt Board side. This year Cantt Board received insufficient Grant-in-Aid and letter received by PD, DE, CC, Lucknow dt 13 May 2016 mentioning to reduce expenditure, due to which it will be not possible to issue Uniform (2 pairs) to all students of High School Boys and Primary School students as the approximate expenditure comes to Rs. 2,20,000/-.

Due to the insufficient Grant-in-Aid received to Cantt Boards it is suggested that Uniform (2 pairs) will be issued to only Primary School students and High School Girls till sufficient Grant-in-Aid not received.

RESOLUTION: Considered in length & resolved that the matter of issuing uniforms to the boys students of the High School be pended until we receive sufficient funds.

21. PURCHASE OF BOOKS FOR PRIMARY SCHOOL

To consider & approve the rates called for purchase of Books for Cantt Board Primary School as per requirement of Head Mistress, Cantt Board Primary School, Lansdowne vide their letter No. 364/PU.V./2016-17 dt 25 April 2016.

Rates called for purchase of Books and this office invited quotations vide this office letter No. 1906/Printing/CB dt 13 May 2016.

03 Nos. quotations received in this office and opened on 25-05-2016. Comparative statement prepared of the rates quoted by the various firms. The lowest rates quoted by M/s Ashwani Paper & Stationery Mart, Sadar Bazar, Lansdowne of Rs. 25066/-. Lowest rate shown with red marked in the comparative statement. Necessary documents are placed opposite for approval of lowest rates.

RESOLUTION: Considered & approved Rs. 25,066/- for purchase of books.

SUPPLEMENTARY AGENDA WITH THE PERMISSION OF CHAIR

22) TOURIST VAN/MINI BUSES

To consider & discuss.

RESOLUTION: Tourist information centre to be set up in Cantt Board Gazibo at Gandhi Chowk where shall be placed Map of Lansdowne, local and nearby tourist places, Hotels and their rates, taxis rates for local site scenes, etc. and private parties be engaged for the purpose who will submit their proposals of Ideas and rates. Side by side the A.E., Cantt Board will also prepare detailed planning for opening of Tourist Information Centre.

23) TREKKING/CAMPING

To consider & discuss.

RESOLUTION: Considered & resolved that detailed project report for establishing trekking/camping activities, tree top restaurant, tent colony, rope way, water games, toy trains, bungee jumping, etc be prepared with keeping in mind the Ecological rules & regulations, and hotel owners etc to be invited to start these activities after proper plan and proposal.

24) REVENUE INSPECTOR APPLICATION

To consider R.I. application dated 27/05/2016 addressed to the PCB Cantonment Board.

To consider & decide.

RESOLUTION: Considered & decided that the CEO, Cantt Board will examine the work of Revenue Inspector, Cantt Board for the further period of 03 months and then after the promotion of R.I. into the post of Accountant, be decided by the present CEO, Cantt Board, and report of past 02 CEOs, as well as based on the decision of committee constituted for the pupose.

Sdxxx/-
Chief Executive officer
Cantt Board Lansdowne
(Ankita Singh)

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

True Copy

Chief Executive Officer
Cantt Board Lansdowne