

**PROCEEDINGS OF ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 27 AUGUST 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. Col. Vijay Chouhan, 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                          | Nominated Member     |

**RESOLUTIONS**

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

To note and action taken/ is being taken on 23 resolutions adopted in the Ordinary Board meeting held on 04-07-2016. The concerned reports where actions have been taken are also placed on the table.

**RESOLUTION:** Noted & confirmed. Further also resolve that following:-

- 1- The AE, Cantt Board Lansdowne gave presentation and the details of running & completed works. Work of extension of play ground / field be accelerated and complete on priority including construction of retaining wall, path and filling work thereof. No further excavation be done.
- 2- The RI, Cantt Board Lansdowne placed the details of completed works and actions have been made on the points of last Board meeting.
- 3- The S.I., Cantt Board Lansdowne also placed details of completed works and actions have been made on the points of last Board meeting.
- 4- The District Magistrate be requested to attend the Cantt Board meeting once.
- 5- The illegal collection of parking fee at Tip-in-top by the contractor hence, the contract be terminated with contractor and collection be made through departmental staff.

**2. CIRCULAR AGENDA**

To note and confirm the Budget Estimates 2016-17(Revised) and 2017-18 (Original).

**RESOLUTION:** Noted & confirmed.

**3. FINANCE:**

To note and consider the monthly accounts of income and expenditure for the month of June 2016 and July 2016 is as under:-

Sl	Particulars	JUN 2016	JULY 2016
01	Opening Balance	34111573.20	8254349.20
02	Receipt during the month. (+)	1331596.00	573085.00
03	Expenditure during the month(-)	27188820.00	4473316.00
04	Closing Balance	8254349.20	4354118.20

**RESOLUTION:** Considered & approved.

**4. SANITATION:**

To consider and note sanitary reports for the month of Jun & Jul 2016 submitted by AHO as required under section 131 of Cantt Act 2006, are placed on the table. General sanitation of the area was found satisfactory.

**RESOLUTION:** Considered & noted.

**5. HOSPITAL REPORT:**

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

**RESOLUTION:** Considered & noted.

**6. JOINT LETTER OF VALMIKI SAMAJ, SADAR BAZAR LANSDOWNE**

The Joint letter dated nil received in this office on 29-07-2016, the Valmiki Samaj Cantt Board Lansdowne/Valmiki Samaj, Sadar Bazar Lansdowne are requesting to provide piggery shop for sale of pork in Lansdowne Cantonment.

The letter received is placed on the table for consideration.

**RESOLUTION:** Considered & decided that existing shop, if in existence be repaired for sale of pork meat at Diggi Line. However, piggery shopkeeper will not stock up live pigs beyond the extent of 03 pigs in a day. No individual will keep pigs in their houses and any other place unauthorizedly.

**7. CHANGE IN TRADE IN CANTT BOARD SHOP NO. 02 AT SHOPPING COMPLEX :**

To consider letter dt 12-07-2016 of Shri Pankaj Singh requesting that his existing business is not running successfully and allowed to start trade of Fast Food instead of readymade clothes at Cantt Board Shop No 02 at Sy No. 202 in Shopping Complex.

The Board has leased out the stall to Shri Dheeraj Singh on 01 Feb 2002 for a period of 30 years under self financing scheme subject to renewal of license in every 10 years and now the shop has been transferred in the name of Shri Pankaj Singh S/o Shri Dheeraj Singh vide CBR No. 19 dt 26-11-2012 at same terms and conditions. Present license fee is Rs. 1630/- per month which enhance 15% in every 03 years.

Application & concerned report of RI is placed on the table for consolidation.

**RESOLUTION:** Considered & approved.

**8. TRADE LICENCES :**

97 trade applications received from various traders of Lansdowne which are duly checked by the AHO in his monthly sanitary round recommended for grant of trade licence for the year 2016-17 under section 277 of the Cantt Act 2006 & bye laws made their under for carrying trade in the Cantonment area, details of which are shown in the statement. The relevant papers are placed on the table for consideration.

**RESOLUTION:** Considered & approved.

**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 13<sup>th</sup> May 1969 & NIT award notification, New Delhi the 04<sup>th</sup> 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. for grant of grade pay in the pay band of Rs. 5200-20200 respectively **on completion of 10 years of service** list of which are placed on the table for consideration. There is no disciplinary action is pending and contemplated against following employees:-

**ON COMPLETION OF 10 YEARS OF SERVICE**

SL. No.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Bnad &Grade Pay	Effective date as per GO
1	Shri. Harendra Singh, Driver	19-06-2006	5200-20200 + 1900 G.P.	5200-20200 + 2400 G.P. 1 <sup>st</sup> ACP (On completion of 10 years service)	19-06-2016
2	Shri Dilshad Alam, Carpenter	03-06-2006	5200-20200 + 1800 G.P.	5200-20200 + 1900 G.P. 1 <sup>st</sup> ACP (On completion of 10 years service)	03-06-2016
3	Shri Prakash Chand, Mason	05-06-2006	5200-20200 + 1800 G.P.	5200-20200 + 1900 G.P. 1 <sup>st</sup> ACP (On completion of 10 years service)	05-06-2016

To consider and recommendations for obtaining sanction of the Competent authority

**RESOLUTION:** Considered & approved as proposed in agenda side.

**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 13<sup>th</sup> May 1969 & NIT award notification, New Delhi the 04<sup>th</sup> 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. along with the following employees are entitled to get 1900/- grade pay in the pay band of Rs. 5200-20200 respectively **on completion of 16 and 26 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.

**ON COMPLETION OF 16 & 26 YEARS OF SERVICE:**

SL. No.	Name & designation	Date of apptt.	Existing pay band/Scale	Revised Pay Scale /Grade Pay	Effective date as per GO
1	Smt. Bineeta Jakhmola, Cashier (Senior Clerk)	22-12-1988	5200-20200+2400GP	5200-20200+2800 G.P. 2 <sup>nd</sup> ACP (On completion of 16 years service )	01.09.2008
				9300-34800+4200 G.P. 3 <sup>rd</sup> ACP (On completion of 26 years service )	22-12-2014
2	Sh. Vinod Kumar, Revenue Inspector	12-04-1989	5200-20200+2400 GP	5200-20200+2800 G.P. 2 <sup>nd</sup> ACP (On completion of 16 years service )	01.09.2008
				9300-34800+4200 G.P. 3 <sup>rd</sup> ACP (On completion of 26 years service )	12-04-2015
3	Shri Arjun Singh Junior clerk	01-05-1989	5200-20200+2400 GP	5200-20200+2800 G.P. 2 <sup>nd</sup> ACP (On completion of 16 years service )	01.09.2008
				9300-34800+4200 G.P. 3 <sup>rd</sup> ACP (On completion of 26 years service )	01-05-2015
4	Smt. Janki Rawat, Staff Nurse ,	29-06-1992	9300-34800 +4600 GP	9300-34800 +4800 G.P. 2 <sup>nd</sup> ACP (On completion of 16 years service)	01-09-2008

To consider and recommendations for obtaining sanction of the Competent authority.

**RESOLUTION:** Considered & approved as proposed in agenda side.

**11. QUOTATIONS FOR PURCHASING COMPUTED RADIOGRAPHY SYSTEM AND X-RAY MACHINE**

Ref CBR No. 21 dt 04 July 2016.

Vide above mentioned CBR it was resolved that quotations recalled for purchase of X-ray machine 6 KW alongwith Computed Radiography System.

In response to this quotations called (Third Call) for wide publicity vide this office letter No. 1133/X-ray machine/16-17/CB dt 28 July 2016 and published in newspapers 'Dainik Jagran' and 'Amar Ujala' and published on 30 July 2016 and 31 July 2016 respectively which was invited through E-procurement. Due date of opening was 22 Aug 2016.

In response to this 03 Nos. tenders received in this office through e-procurement. Relevant documents and specifications of the firms are forwarded to RMO, Cantt Gen Hospital, Lansdowne to check the specifications of the firms. In response to this RMO given its report.

The Comparative statement and relative documents are placed on the table for consideration.

**RESOLUTION:** Considered & lowest rate of items mentioned in the comparative statement approved Rs. 5,58,600/- of M/s Medical Imaging & Allied Products, 57, Kanwali Road, Dehradun-248001 for Computed Radiography System (CR) with its accessories and Rs. 3,72,750/- of M/S Viskho Co., Delhi for X-Ray machine 6 KW (150 MA). The proposal be sent to higher authorities for obtaining sanction.

**12. QUOTATION OF ANNUAL DEMAND**

Rates called through E-procurement for annual supply of Conservancy Equipments, Conservancy Chemicals, Electric Goods, Water fitting, Water pump, Stationery items, Printing items, Building materials, Computer Peripherals, Uniform items invited vide this office letter No. 2510/Q/16-17/CB dt 04 June 2016 and advertisement published in newspapers 'Dainik Jagran' and 'Hindustan' dt 05 June 2016 and 07 June 2016 respectively for wide publicity.

In response to above mentioned advertisement 04 Nos. firms participated through e-procurement and technical bid opened on 03 July 2016. Only 02 Nos. firms have uploaded all the necessary documents as per eligible criteria. Due to insufficient quotations again a fresh quotation (Second Call) called through E-procurement vide this office letter No. 2510/2016-17/CB dt 14 July 2016 and advertisement published in newspapers 'Dainik Jagran' and 'Amar Ujala' dt 21 July 2016 and 20 July 2016 respectively for wide publicity.

In response to this 07 Nos. firms participated through e-procurement , only 05 Nos. firms have uploaded all the necessary documents as per eligible criteria and only 03 Nos. firms quoted rates for Conservancy Equipments (Annexure –I).

Comparative statement of Conservancy Equipment (Annexure-I) with lowest rates marked with red underline is placed on the table with concerned documents for approval.

To consider for quotations again be also called for rest of the Quotations/Annexures for which rates not received.

**RESOLUTION:** Considered & lowest rates approved for conservancy items & equipments as marked red in the comparative statement and fresh quotations be called for remaining annexure of Annual Store Demand for those quotations did not received.

**13. COMPREHENSIVE MAINTENANCE CONTRACT (CMC) OF BIO CHEMISTRY /SEMI AUTO ANALYZER MACHINE OF CANTT GENERAL HOSPITAL**

Ref RMO Cantt Gen Hospital letter no. Gen/CB dt 19 July 2016.

Cantt General Hospital has one Bio Chemistry/Semi Auto Analyzer machine which was purchased by M/s Transasia Bio-Medicals Ltd. in the year 2005 of Rs. 1,56,800/-. The machine required servicing/maintenance time to time. In view of this RMO, CGH requested for Comprehensive Maintenance Contract (CMC) of the machine.

In response to this M/s Transasia Bio-Medicals Ltd. contacted regarding CMC of the machine. The firm has given their quotation regarding CMC of the machine of Rs. 23937.00

Relevant documents are placed before the table to consider and approve.

**RESOLUTION:** Considered & decided that CMC is costlier in comparison of the cost of annual maintenance of Semi-Auto Analyzer, hence rejected. Whenever, the maintenance will require, the same be done through calling quotations only.

**14. AUCTION OF SY NO 202 NEAR HIMANCHAL PHARMACY AT SHOPPING LANSDOWNE**

To consider auction of shop in the Cantt Fund market Sy No 202 near Himanchal Pharmacy were held on 01-08-2016 for a period of 05 years in accordance with provisions of section 267 of Cantonment Act 2006. 04 bidders have turned up in the auction proceedings. Smt. Nurjaha w/o Sri Chamman Salmani Evatt Line Lansdowne has offered highest bid of Rs. 8508.00 per month.

Auction proceeding & connected document are placed on the table.

**RESOLUTION:** Considered & bid received Rs. 8,508/- per month is approved.

**15. PRO-RATA PENSION CONTRIBUTION BY CANTT BOARDS: CEO GP 'B' OFFICERS : POLICY**

Reference DGDE letter No. 118/2/ADM/DE/04/MISC dt 21 Apr 2016 and Dte letter No. 16373/Adm/LCO dt 22 Apr 2016.

Directions have been received from the higher authorities regarding onetime lump sum payment by the respective Cantonment Boards of pro-rata pension/service gratuity/terminal gratuity and DCRG for their employees be made, who are subsequently recruited(on transfer basis) as CEO Gp 'B' in the Defence Estates Organization. The payments will be made to the concerned PCDA vide DD/MRO.

The concerned letters are placed opposite for noting.

**RESOLUTION:** Noted and agreed.

**16. COMPOUNDING CASE:-**

Refer CBR No. 22 dated 22-4-2016.

For compounding unauthorized construction, two applications in r/o Sy. No.199/214 & part & Sy. No. 184/1 was placed before the Board regularization. The Board resolved take advice from the DEO, Meerut regarding fixing of composition fee and rates. Accordingly Cantt Board has written a letter to DEO vide letter No. 199/214 & Part, 184/1/CB dated 12/05/2016. The reply is awaited.

Following one more application have been received for compounding the case of unauthorized construction: -

1. **UNAUTHORIZED CONSTRUCTION IN SY. NO. 199/53:-** As per GLR Sy. No. 199/53 held in the name of Sh. Fazal-Ur-Rehman, Saeed-Ur-Rehman, Salim-ur- Rehman, Sammi-Ur-Rehman and Rehana on old grant terms. During the year 2009 then HOR constructed unauthorized latrine & bathroom on the overhanging projection beyond the sanctioned plan. The Cantt Board gave notice under section 248 Cantonment Act 2006 and the HOR preferred appeal against the notice, under section 340 of Cantonment Act 2006 in the office appellate authority i.e. the PDDE, Central Command Lucknow. The appeal was heard and the appellate authority dismissed the appeal of HOR vide order dated 06-03-2014. The HOR filed a case against the order of the appellate authority in the court of the District Judge and applied along with map (showing unauthorized construction) for regularization of unauthorized construction and compound the case. The area of total unauthorized construction comes to 30.33 sq mtrs.

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

**RESOLUTION:** Considered and resolved that determine the cost of unauthorized construction as per Cantonment land policy and put up before the Board in next meeting. Based on the construction cost achieved, composition fee will be determined.

The CEO informed that only the unauthorized construction which is compoundable can be compounded accordingly. With the view of the CEO, the Board is agreed.

In respect of composition of unauthorized construction in respect of Sy no 199/53, it is brought in the notice of the Board that one case between him and HOR of sy. No. 199/54 is also under trail in the lower court regarding same construction but court has not issued any direction in the matter, HOR of Sy. No. 199/54 has also given a notice dated 26/8/2016, hence it cannot be taken on account. Also an appeal also preferred by Shri Saleem-ur-Rahman against the Board. Composition will only be considered if he will take back the court case. The overhanging projection towards street will be inspected by GE, MES along with AE Cantt Board and he will render his report in respect of structural safety of the construction.

One more chance be given to compound the unauthorized construction/things by giving 30 days time to other defaulters, failing which demolition action will be initiated.

**17. RELINQUISHMENT OF THE PROPERTY 79/6 :-**

Reference CBR No. 18 dated 04/07/2016.

Sy. No. 79/6 is held on old grant property in the names of Sh. Narendra Singh Rawat, Sh. Surendra Singh Rawat, Sh. Veer Singh Rawat, Sh. Anand Singh Rawat & Sh. Sain Singh Rawat Sons of late Sh. Dabal Singh Rawat in the 2/3 Bazaar area. Sh. Narendra Singh Rawat vide his application dated 27-06-2016 has applied permission for gift deed to be executed by Sh. Surendra Singh Rawat, Sh. Veer Singh Rawat, Sh. Anand Singh Rawat & Sh. Sain Singh Rawat Sons of late Sh. Dabal Singh Rawat in the favour of Sh. Narendra Singh Rawat. The above matter was also passed vide Cantt Board resolution number 18 dt 04-07-2016.

After above mentioned Board meeting the HORs realized this mistake then they write a new application for rectification of mistake. The following corrections are required.

Sy. No.	Name of existing HOR	Proposed in CBR No. 18 dt. 04/07/2016	Names of the proposed relinquishment (amended)
79/6	Sh. Narendra Singh Rawat, Sh. Surendra Singh Rawat, Sh. Veer Singh Rawat, Sh. Anand Singh Rawat & Sh. Sain Singh Rawat Sons of late Sh. Dabal Singh Rawat.	Applied permission for gift deed to be executed by Sh. Surendra Singh Rawat, Sh. Veer Singh Rawat, Sh. Anand Singh Rawat & Sh. Sain Singh Rawat Sons of late Sh. Dabal Singh Rawat in the favour of Sh. Narendra Singh Rawat.	1. Sh. Anand Singh Rawat S/o late Sh. Dabal Singh Rawat relinquishment in the favour of Sh. Narendra Singh Rawat S/o late Sh. Dabal Singh Rawat. 2. Sh. Surendra Singh Rawat S/o late Sh. Dabal Singh Rawat relinquishment in the favour of Sh. Veer Singh Rawat S/o late Sh. Dabal Singh Rawat, <b>Note-</b> Sh. Sain Singh Rawat Son of late Sh. Dabal Singh Rawat share in this property will be as it is.

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

**RESOLUTION:** Considered and approved.

**18. PUBLICATION OF PUBLIC NOTICE INVITING OBJECTION AGAINST MUTATIONS AND TRANSFER OF THE PROPERTIES IN CANTT:-**

Refer CBR No.17, 18 & 19 dated 30-05-2016.

The Board decided vide above mentioned CBR that, all advertisements for inviting objections against mutation and transfers of the properties in the Cantt, be published in the national newspapers apart from the local one and then put up the case in ensuing Board meeting.

Regarding this, two applications have been received in this office. The applicants requested to change the decision regarding transfer/mutation matter published in a national newspaper. It is stated that publication charges of national news papers are very high in comparison to local news papers although these are also published at national level like, Dainik Jagaran, Amar Ujala, Hindustan and like.

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

**RESOLUTION:** Considered and resolved that notice be published in same manner as was in practice i.e. Dainik Jagran, Hindustan, Amar Ujala or equivalent in the Uttarakhand edition.

**19. Additional points: -**

(i) Explore the construction of 8 shops (double storey) near CF market for generation of revenue of Cantt. Board. The AE, Cantt Board will put up conceptual drawing in next meeting. Till then work of repair to retaining wall be stopped.

**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**