

PROCEEDINGS FOR SPECIAL MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 26 OCTOBER 2016 AT 1200 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 Rajendra Prasad Rana	Elected Member
5. Smt Indra Rawat	Elected Member
6. Smt. Sumitra Negi	Elected Member
7. Shri Dinesh Chandra Singh Rawat	Elected Member

ABSENT :-

1. Col. Vijay Chouhan, SEMO	Health officer
2. Lt Col. Sandeep Juneja, GE, MES	Executive Engineer
3. Shri Sohan Singh, SDM Lansdowne	Executive Magistrate
4. Vacant	Nominated Member
5. Shri Rajesh Dhyani	Elected Member

RESOLUTION

1. CELEBRATION OF LANSDOWNE FESTIVAL 2016

To discuss about the progress of the Lansdowne Mahotsav 2016 to be celebrated from 02 Nov to 04 Nov 2016 on the following topics:-

1. Finance arrangements.
2. Progress made on the matter so far by the Elected members & others.
3. Invitation to Chief Guest
4. Responsibility allotment and Committees.

To discuss & decide.

RESOLUTION: - The whole arrangement of program of Lansdowne Mahotsav is discussed and following points are emphasized for progress and observation :-

- i) Due to having insufficient finances with the Board, it is decided to get financial help from outsiders/stake holders/residents such as surrounding and Lansdowne hoteliers, help from State Govt., so that contribution could be arranged above Rs. 05 lakhs.
- ii) Elected members informed that they have contacted Hon'ble Surendra Singh Negi, Health Minister, Uttarakhand State Govt, Senior Spokeperson Uttarakhand Congress Committee Shri Suryakant Dhasmana and Mata Mangla ji, founder of Hans foundation NGO, as a Chief Guest on 02nd 03rd, and 04th Nov 2016 respectively.
- iii) Invitation be made accordingly.
- iv) The rates of performing parties Kishan Mahipal and party Rs. 90,000/- , Pushpanjali Group Rs. 80,000/- , singer and comedian Rs. 15,000/- are approved. The rates of tent, stage, lighting, and related accessories are also approved as annexed comparative statement.

Further, the CEO is authorized to approve the rates of other expenses of Lansdowne Mahotsav 2016. Further also resolved that letters be issued to DM and SP Pauri Garhwal for security purpose during the program and Army will extend their support to the Lansdowne Mahotsav as far as possible with available resources.

2. FINANCE:

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

SI	Particulars	AUG 2016	SEPT 2016
01	Opening Balance	4354118.20	10609596.20
02	Receipt during the month. (+)	15988107.00	9485403.00
03	Expenditure during the month(-)	9732629.00	15490701.96
04	Closing Balance	10609596.20	4604297.24

RESOLUTION: - Considered and approved.

3. SANCTION OF BUILDING PLAN FOR CONSTRUCTION OF TOILET SY. NO. 163 BUNGALOW NO. 45

Sh. Hari Prasad and others has applied for construction of toilet in Sy. No. 163 as there is no toilet facility exists in the said bungalow and not worth residing without this basic amenity. The site is situated outside Bazar area and is under the management of DEO, Meerut Circle, Meerut. The case was placed before the Board and the Board resolved vide CBR No. 14 dated 08-10-2012 to refer the case to the DEO for obtaining NOC from land point of view. The DEO, after correspondence and site inspection issued no objection vide his letter No. 210/LG dt 14-09-2015. The matter was again placed before the Board, and the Board vide CBR No. 14 dated 09-11-2015 resolved that the building plan is sanctioned subject to the site will be checked by the PCB. The PCB, through Station Headquarters, Lansdowne letter No. 2618/1/Q dated 05-01-2016 informed that the bungalow is in close proximity to the vital military installations and is extremely sensitive from security point of view, and the said bungalows case of resumption is also under correspondence hence, status-quo be maintained and no construction be permitted by the Cantt Board or the DEO without prior concurrence of LMA Lansdowne.

The HOR has approached PMO to seek his redressal. All the concerned papers alongwith file is placed before the Board for the PCB view and decide.

RESOLUTION: - The PCB informed the Board that, it is a matter of security and it cannot be compromised in any case. Moreover, matter of resumption is already in consideration with higher authorities of Army. Therefore, no plan should be sanctioned.

4. QUOTATION OF UNIFORM (ANNUAL DEMAND)

To consider & approve the rates called through E-procurement for annual supply items (Third Call) invited vide this office letter No. 2510/Q/16-17/CB dt 19 Sept 2016 and advertisement published in newspapers 'Dainik Jagran' and 'Amar Ujala' dt 21 Sept 2016 for wide publicity.

In response to above mentioned advertisement 07 Nos. firms participated through e-procurement and technical bid opened on 28 Sept 2016 and only 03 Nos. firms quoted rates for Summer & winter uniform of Employees and Cantt Board High, Primary School Uniform (Annexure IX and Annexure X).

Comparative statement of Annexure IX and Annexure X are placed on the table with concerned documents.

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

RESOLUTION: - Considered and rates and quality approved as marked red in the comparative statement.

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