

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON  
21 FEBRUARY 2017 AT 1100 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. Lt. Col. R. S. Thakur, Military Officer	Nominated Member
5. Col. Vijay Chouhan, SEMO	Health officer
6. Lt Col. Tiru V. Shenoy, 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. Shri Vineet Tomar, SDM Lansdowne	Executive Magistrate
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**RESOLUTION**

Before taking his seat as nominated member of the Cantonment Board Lansdowne. Lt Col. Tiru V. Shenoy, GE, MES, Executive Engineer took oath of allegiance to the constitution of India administered as required under section 17 of the Cantt Act 2006.

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

To note and action taken/ is being taken on 04 resolutions adopted in the Board meeting held on 26-10-2016. To note progress of resolutions adopted.

**RESOLUTION: -** Noted and confirmed.

**2. FINANCE:**

To note and consider the monthly accounts of income and expenditure for the month of Oct, Nov 2016, Dec 2016 & Jan 2017 is as under:-

SI	Particulars	OCT 2016	NOV 2016	DEC 2016	JAN 2017
01	Opening Balance	4604297.24	4930044.74	7346412.19	2758935.19
02	Receipt during the month. (+)	5373624	9414627.00	470591.00	2976818.00
03	Expenditure during the month(-)	5047876.50	6998259.55	5058068.00	897013.50
04	Closing Balance	4930044.74	7346412.19	2758935.19	4838739.69

**RESOLUTION: -** Considered and approved.

**3. SANITATION:**

To consider and note sanitary reports for the month of Aug 2016 to Oct2016, Nov 2016 and Dec 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 and noted. Further resolved that, fine be imposed on the defaulters who breach the terms & conditions of trade licenses and observations raised against the shopkeepers during the Sanitary round. If they, does not rectify the observation then fine also be imposed on the defaulters. During the next visit of Sanitary round the action on the observation of last Sanitary round be inspected to AHO, who will then accordingly informed to SEMO.

**4. HOSPITAL REPORT:**

The Cantonment General Hospital health report for the month of Aug 2016 to Jan 2017 and half-yearly report are placed on the table for consideration and noting.

**RESOLUTION: -** Considered and approved. It is further recommended that Dr. S.P. Naithani, VP Cantt Board will suggest the points for improvement of Hospital services. Further resolved that, auto-analyzer for hospital be purchased immediately.

Dengue kits and platelets testing be made available in Cantt General Hospital. Private laboratories be approached to organize camps at Cantt General Hospital, which are not available in hospital.

**5. RAKSHA MANTRI'S AWARDS FOR EXCELLENCE -2016**

Reference DGDE letter No. PC to 83/06/DED/DGDE/Coord(i)/2016/RM dt 13 Dec 2016.

On the recommendation of Awards Selection Committee, the DGDE has approved the name of Cantonment Board Lansdowne for the RM's excellence award 2016 in the field of Swachh Chhavini-Swasth Chhavni. The Board has received award on 16-12-2016 from the auspicious hands of Dr. Subhash Bhamre, honorable RRM Bharat Sarkar and it is great proud for Lansdowne Cantt Administration.

**RESOLUTION: -** The Board has appreciated the efforts of Sanitary & Hospital staff as well as CEO for this achievement and extend their congratulations to all the Cantt Board staff.

**6. MUTATION/TRANSFER PROPERTY:-**

Please reference vide CBR No. 17 dated 30-05-2016, CBR No. 18 dated 30-05-2016, CBR No. 19 dated 30-05-2016 & CBR No. 18 dated 27 Aug 2016.

All the process including publishing in local news paper has been completed. The matter was placed before the Board in its meeting dated 27-08-2016 . The Board vide its meeting dated CBR No. 18 resolved to publish these mutation cases in reputed local news papers like Danik Jagran, Amar Ujala, Hindustan etc. The publication has already been done & No-objection has been received so far against proposed mutations.

S N.	Sy No.	Area	Type of Holding	Name of HOR as per record	Name of person to which gift is proposal	Date of publication in news papers
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	Danik Jagran dated 22-03-2016
2	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	Amar Ujala 24-04-2016
3	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	Amar Ujala 24-04-2016
4	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 dated 03-03-2011)	Danik Jagran dated 16-03-2016

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

**RESOLUTION: -** Considered and approved subject to depositing mutation fee as fixed by the Board and advertisement charges and execution of Admission and Declaration deed in respect of old grant properties.

**7. MUTATION OF THE PROPERTY:-**

Application is received from the applicants/legal heirs of the HOR who has died. The property is situated in the notified Bazaar area of Lansdowne Cantt. Notice for inviting objection against mutation 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	199/20	1676.00 Sqft	Lease	Shri Kundan Singh Chauhan	Sh. Devendra Singh Chauhan, s/o late. Shri Kundan Singh Chauhan, Smt. Nirmla Chauhan w/o late. Ramesh Singh Chauhan, Sh. Rohit Chauhan, Sh. Rohan Chauhan sons of Late Shri Ramesh Singh Chauhan

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

**RESOLUTION: -** Considered and approved subject to depositing mutation fee as fixed by the Board and advertisement charges.

**8. PROMOTION OF NON-CONVENTIONAL SOLAR ENERGY SYSTEM:-** As per the instruction of Govt. and step ahead towards Smart City, Cantt Board Lansdowne is planning to promote solar energy system in Lansdowne Cantt in phased manner. In the first phase Cantt Board office, hospital, a part of street lights and public toilets/ urinals are considered. State Govt. agency UREDA (Uttarakhand Renewable Energy Development Agency) has been contacted for the purpose. The UREDA authorities carried out survey of the above mentioned sites and forwarded the estimate as below: -

S.No.	Selected place	Plant	Capacity	Rate	Total
1	Cantt Board office	Solar power plant	15 KV	16,50,000.00	16,50,000.00
2	Cantt Hospital general		15 KV	15,01,815.00	15,01,815.00
3	Cantt Hospital (maternity ward)		15 KV	15,01,815.00	15,01,815.00
4	Gandhi Chock to Bhulla lake	Solar street light	25 Nos.	18,4575.00	4,61,875.00
5	Tip-In-Top area		10 Nos.	18,475.00	18,475.00
6	General public toilets complex	Solar power plant	2 X02 KW	2,66,732.00	5,33,464.00
7	General public toilets complex	Solar home light 6 LED	4X 2 X75 KW	1,7500.00	1,40,000.00
8	General public toilets complex		4X75 KW	1,7500.00	70,000.00

**If the above rates found in higher side then the other agencies can also be contacted for the same.**

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

**RESOLUTION: -** Discussed in length and the PCB suggested that the detailed project report be asked from subject agency about energy saving / selling to UPCL etc and income thereby, if any. Further resolved that provisions for caging to prevent damage by wild animals/monkeys to the subject property.

Further, also resolved that an Architect be appointed to improvement of wards by means of different schemes to be implemented as per sites available in the wards. The MLAs and MPs be also contacted for providing grant-in-aid for different schemes, whereas rest of the schemes will be provisioned in BE 2018-19.

Further, also resolved that tenders be called for setting up of Tourist Information Centre at Gazebo in Gandhi Chowk, Lansdowne.

**9. PERMISSION TO REPAIR OUTHOUSE IN SY. NO. 90:-** Sh. S.K. Mishra, HOR sy. No. 90, Bungalow No. 18 has applied to The Defence Estates Officer, Meerut Circle, Meerut Cantt for permission to renovate out-house in r/o of bungalow No. 18 Sy. No. 90. As the out-house are requiring major repair. The subject Sy. No. is situated outside bazaar area and is under the management of The Defence Estates Officer, Meerut Circle, Meerut Cantt. The Cantt Board office forwarded the application from land point of view to the DEO. The HOR also signed the indenture as per land policy 1995, as the same is under the management of The Defence Estates Officer, Meerut Circle, Meerut Cant.

The Defence Estates Officer, Meerut Circle, Meerut Cantt asked photographs of the house vide letter no. 238/LG dated 08-08-2016, which have been sent to the DEO vide letter no. XXME/CB dated 07-09-2016. Representative of the Defence Estates Officer, Meerut Circle, Meerut Cantt inspected the site on 24-11-2016 and vide there inspection report dated 29-12-2016 inform that there is no change of purpose, sub division of site, encroachment, involved in respect of above site. The DEO vide its letter No. 238/LG dated 05-01-2017 asked to place the matter in the Board & send back with recommendation.

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

**RESOLUTION: -** Recommended. The proposal be sent to DEO, Meerut Circle, Meerut Cantt for further action.

**10. TRADE LICENCES:-** 06 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.

S.N	NAME OF LICENSEE	SHOP NO	ITEMS FOR SALE	Remarks
1	Shri Mahendra Singh Negi	Near PWD Office	Food, tea, biscuit, Bidi-cigrate, matchbox	Recommended
2	Shri Gaurav Sharma	199/228 near Gandhi Chowk	All food items, all type cold drinks, Paan, Bidi-Cigrate	Recommended
3	Shri Prashant Negi	199/262/6 (Hotel lease) near Subedar Mohalla	Food, cold drink, ice cream	Recommended
4	Shri Anoop Kumar Joshi	199/214 (Joshi Medical Store) near Gandhi Chowk	Medicine, cold drink, packed food items, confectionery, Bidi Cigrate, General Store	Recommended
5	Shri Jaspal Singh	199/214 Near Gandhi Chowk	Wine shop	Recommended
6	Shri Naveen Chandra Negi	Kaleshwar wet canteen	Tea, Namkeen, Biscuit	Found closed hence not recommended

To consider fine if can be imposed for late applied and recommendation.

**RESOLUTION: -** Sl. No. 1, 2 & 5 are approved. Further resolved that for Sl. No. 03 trade licenses is recommended subject to production of NOC to the CEO and for Sl. No. 4 (Sh. Anoop Kumar Joshi) recommended subject to smoking material is not allowed with medicines.

**11. LEASING OUT OF CANTT BOARD SHOP/STALL**

To consider application submitted by the following licensee requesting to lease out. Cantt Board shop for a further period of one year from the date shown against the name of applicant as shown below:-

S.N	Name of Licensee	Stall no./ shop no.	Existing Licensee Fee	Date of Expiry of License	Date of renew seek	Purpose for Shops/Stalls allotted
1	Smt Sanjana Devi	202 H	9032/-	17-11-2016	18-11-2016 to 17-11-2017	Hotel

**It is suggested that the extension for the said shop can be given upto 31-03-2017, and then all the Cantt Board shops may be re-auctioned as lot of Cantt Board shops have been subletted by original licensees which is illegal and breach of terms & conditions.**

Concerned file is placed on the table for consideration.

**RESOLUTION: -** License be renewed for the period w.e.f 18-11-2016 to 31-03-2017 subject to increase 10% of existing license fee/rent. Further, resolved that notice be issued to vacation of the shop and peaceful handover of the shop by 31-03-2017 to Cantt Board Lansdowne.

**The PCB and the CEO are of the view that, the other Cantt Board shops are also being leased out to the same persons/licensees year to year since many years on the basis of private treaty which is incorrect & against procedure which caused revenue loss to the Board whereas all 06 Elected Members are not agreed with this view. In response of reasons stated above, it is decided/resolved that vacation notices be issued to all Cantt Board Shop's existing licensees those term of license is expiring on 31-03-2017 as per the terms & conditions of the agreement executed between both the parties.**

## **12. QUOTATIONS:**

To consider & approve the rates called (Fourth Call) for annual supply of Conservancy /Water /Electrical/Building materials/misc items etc invited vide this office letter No. 2510/Q/16-17/CB dt 16 Nov 2016 and advertisement published in newspapers 'Amar Ujala' and 'Dainik Jagran' dt 18 Nov 2016 for wide publicity.

Quotations received in response to above mentioned advertisement for supply of Conservancy/Water/Electrical/Building materials & misc items etc of which comparative statement is prepared and is submitted for approval of lowest rates as marked red in the comparative statements :-

1. 03 quotations for supply of Conservancy Chemicals
2. 04 quotations for supply of Electric goods/ Items
3. 02 quotations for supply of water supply equipments
4. 03 quotations for supply of water pump equipments
5. 03 quotations for supply of Stationary items
6. 03 quotations for Printing of books and forms
7. 04 quotations for supply of Building Material
8. 03 quotations for supply of Computer & Peripherals & Software Section

in each Annexure rates of some items received are for single or quoted by only one or two firms. For Water Fitting items only 02 quotations received in response to above mentioned advertisement even after calling quotations frequently (i.e. this is fourth call) for the same but no sufficient quotations were received even in forth calls. Hence, now 02 quotations may be considered for those items and water fitting otherwise the day to day routine petty works is being suffering. Their comparative statement is prepared and submitted for approval of lowest rates as marked red in the comparative statement.

Comparative statement of each are placed on the table with concerned documents for approval of rates and purchase sanction.

**RESOLUTION:** - Considered and lowest rates as marked red in the comparative statement are approved. The purchase be made subject to Budget provision.

**The advice of LAO be obtained for the items for whom only 01 & 02 rates received even after calling quotations thrice, may be considered or not, if LAO agreed the CEO is authorize to approve the lowest rates of such items.**

**It is further authorized to purchase such items from market within the limit of 50,000/- but the rate should not be above the rates received subject to the quality and specification should also be same.**

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

Ref CBR No. 11 dated 27-08-2016.

With reference to above CBR it was 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).

In response to this order for Supply & fixing of X-Ray machine 6KW (150 MA) placed to M/s Viskho Corporation, Delhi vide this office letter No. 1110/CR-System & X-Ray machine/16-17/CB dt 30 Dec 2016 and order for Supply & fixing of Computed Radiography System with 2/3 KW compatible online UPS placed to M/s Medical Imaging & Allied Products, Dehradun.

After placing the orders to both the firms the clarification letter of MO, Cantt General Hospital received vide letter No. Normal/CGH dt 11-01-2017 mentioning that supply orders of CR System and X-ray machine given separately and in supply order, order of 2 parts of CR system (Casette & Cassette reader) given to Viskho Corporation, Delhi while rest order given to Medical Imaging & Allied Products, Dehradun. Both of these parts will belong to different make & will not functioning with CR system. As cassette & cassette reader are parts of CR System so they should be in the same supply order along with CR System & all of its accessories.

Letter of M/s Viskho Corporation, Delhi dt 07 January 2017 has also been received stating that the price of M/s Viskho Corporation, Delhi for CR System complete (Sr No. 1, 2, 3, 4, 8a, b, c, 9) these all Sr No. is part of CR system + (Sr. No. 5, 6, 7) :- Rs. 590000.00+ Rs. 355000.00 = Rs. 945000.00 (Vat extra as applicable) and other bidder M/s Medical Imaging & Allied Products, Dehradun price is (Sr No. 1,2,3,4,8a, b, c , 9) + (Sr. No. 5,6,7) Rs. 633000.00 + Rs. 372200.00 = Rs. 1005200.00 each item (Vat extra as applicable).

In quotation & comparative statement Sr. No. 8 of a, b & c is also part of Computed Radiography System and above calculation is done accordingly.

As per amended calculation the Viskho Corporation, Delhi price of Rs. 992250.00 with 5% VAT (Rs. 619500 for CR system + Rs. 372750 for X-ray system with all accessories) becoming lowest bidder.

The Comparative Statement prepared accordingly showing lowest rate of Rs. 992250.00 with 5% VAT (Rs. 619500.00 for CR system + Rs. 372750.00 for X-ray system with all accessories) of M/s Viskho Corporation, Delhi. Relevant documents are placed on the table for consider and approve.

To consider and approve of lowest rates of Viskho Corporation, Delhi.

**RESOLUTION:** - Re-considered the matter in length and rates Rs. 9,92,250/- approved of Ms. Viskho Corporation, Delhi.

**Further resolved that, notices be issued to concerned hospital staff, for providing wrong information / specifications with regards to purchase of X-ray machine.**

**14. GRANT OF PROMOTION SCALE TO RMO, CGH LANSDOWNE ON COMPLETION OF 16 YEARS OF SERVICE**

This office has already sent proposal for grant of pay scale Rs 15600-39100 + 7600 to RMO of this office on completion of 10 years service i.e. w.e.f 08-04-2010 vide this office letter No. 110/Upgrde/GP/CB dated 20 Dec. 2016. Now she has also completed 16 years service i.e. 06 year of service in the pay scale of Rs 15600-39100 + 7600. Now she is entitled to get the pay band and GP Rs 15600-39100 + 8700 w.e.f 08-04-2016 on completion of minimum 06 years of service at 7600 grade pay as per the Uttarakhand Govt Order (Medical Section) No 209/XXVIII-2-2009-343/2005 dated 26 Feb 2009.

Now she is entitled to receive/draw Pay band-4 Rs 15600-39100 GP Rs 8700 on completion of 6<sup>th</sup> years satisfactory service in the Pay band of Rs 15600-39100-7600 as there is no opportunity of Promotion in the Cantt Hospital & as per time frame prescribed for promotion to such cases State Govt. Medical Officers, the Cantt Board employees are also eligible to get the same Pay scales & allowance as are State Govt. employees are getting in the State in which the Cantt Board is situated. There is no disciplinary action is pending against her or contemplated. Details of employees are as under:-

S. N	Name of employees	Designation	Equation of post with State Govt. Medical Services	Date of appointment	Existing Pay & GP & corresponding Pay scale in pre-revised scale wef 08-04-2010	Date of Completion of 6 year service in the PB Rs. 15600-39100 + 7600 (and total 10 yrs of satisfactory service)	Seeking grant of Pay scale on completion of 6 <sup>th</sup> year continuation service in the PB & GP mentioned at Col-6
1	2	3	4	5	6	7	8
1	Dr. Manisha Agarwal	RMO	Yes (Medical & P.H. department)	08-04-1999	15600-39100 + 6600 G.P. Proposal already sent vide this office letter No. 110 / Upgrde / GP /CB dated 20 Dec. 2016.	08-04-2010	15600-39100 + 7600 G.P.
S. No.	Name of employees	Designation	Equation of post with State Govt. Medical Services	Date of appointment	Existing Pay & GP & corresponding Pay scale in pre-revised scale wef 08-04-2010	Date of Completion of 6 year service in the PB Rs. 15600-39100 + 7600 and total 15 yrs of satisfactory service)	Seeking grant of Pay scale on completion of 6 <sup>th</sup> year continuation service in the PB & GP mentioned at Col-6
2	Dr. Manisha Agarwal	RMO	Yes (Medical & P.H. department)	08-04-1999	15600-39100 + 7600 G.P.	08-04-2016	15600-39100 + 8700 G.P.

To consider the matter of recommendation to grant the PB & GP Rs 15600-39100-8700 on completion of 16 years of service in the post of Medical Officer.

**RESOLUTION: -** Considered and recommended as proposed in agenda side. The proposal be sent to the higher authorities for obtaining sanction.

**15. GRANT OF UPGRADED/ REPLACEMENT SCALES AND SELECTION GRADE ON COMPLETION OF 10/22 YEARS OR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.**

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016.

In continuation of 6<sup>th</sup> Pay commission the Utrakhnad Govt. has sanctioned upgraded/ replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers/ employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Utrakhnad Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

**LIST OF CANTT BOARD HIGH SCHOOL TEACHERS OF REVISED SCALE**

SL. No.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Bnad & Grade Pay
1	Smt. Roopa Chetri, Ex.Asstt. Teacher	14-02-1983	9300-34800+4200 G.P.	9300-34800 +4600 G.P. Revision of initial Grade pay
			9300-34800+4600 G.P.	9300-34800+4800 G.P. Revised Selection Grade on completion of 10 years Services
			9300-34800 +4800 G.P.	9300-34800+5400 G.P. Promotional Scale on completion of 22 years service
2	Shri Bhopal Singh, Asstt. Teacher	10-10-1984	9300-34800+4200 G.P.	9300-34800 +4600G.P. Revision of initial Grade pay
			9300-34800+4600 G.P.	9300-34800+4800G.P. Revised Selection Grade on completion of 10 years Services
			9300-34800 +4800 G.P.	9300-34800+5400G.P. Promotional Scale on completion of 22 years service
3	Shri Ravinder Singh, Asstt. Teacher	01-01-1988	9300-34800+4200 G.P.	9300-34800 +4600 G.P. Revision of initial Grade pay
			9300-34800+4600 G.P.	9300-34800+4800 G.P. Revised Selection Grade on completion of 10 years Services
			9300-34800 +4800 G.P.	9300-34800+5400 G.P. Promotional Scale on completion of 22 years service

To consider and recommend.

**RESOLUTION: -** Not recommended because performance of school is not good. Will be recommended if teachers show improvement in performance.

**16. GRANT OF UPGRADED REPLACEMENT SCALES AND SELECTION GRADE COMPLETION OF 10/22 YEAR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.**

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016.

In continuation of 6<sup>th</sup> Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

**LIST OF CANTT BOARD PRIMARY SCHOOL TEACHERS OF REPLACEMENT SCALES**

SL. No.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Band & Grade Pay
1	Km. Pushpa Verma, Ex Asstt. Teacher	19-11-1973	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale on completion of 22 years service
2	Smt. Daya Khanka, Ex.H.M.	02-09-1972	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale of completion of 22 years service
3	Smt. Sushila Khanriyal, Ex. H.M.	17-05-1976	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale of completion of 22 years service
4	Smt. Shakuntala Dhyani, Ex. Asstt.	31-05-1980	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale of completion of 22 years service
5	Shri Ash Bahadur Gurang, Ex. Asstt. Teacher	02-08-1971	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale of completion of 22 years service
6	Shri Babu Ram, Ex. H.M. Teacher	03-07-1967	9300-34800+4200 G.P.	9300-34800 +4600 G.P. (On completion of 10 years services)
			9300-34800 +4600 G.P.	9300-34800+4800 G.P Promotional Scale on completion of 22 years service

To consider and recommend.

**RESOLUTION: -** Not recommended because performance of school is not good. Will be recommended if teachers show improvement in performance.



**17. GRANT OF UPGRADED REPLACEMENT SCALES AND SELECTION GRADE ON COMPLETION OF 10 YEAR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.**

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016.

In continuation of 6<sup>th</sup> Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

SL. No.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Bnad &Grade Pay
1	Smt. Anita Rana , Asstt. Teachers	26-02-1996	9300-34800 +4200 GP	930-34800 +4600 Revision of initial Grade pay
			9300-34800 +4600GP	9300-34800 +4800GP Revised Selection Grade on completion of 10 years Services

**RESOLUTION: -** Not recommended because performance of school is not good. Will be recommended if teachers show improvement in performance.

**18. GRANT OF UPGRADED REPLACEMENT SCALES TO TEACHERS OF CANTT BOARD HIGH SCHOOLS**

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016.

In continuation of 6<sup>th</sup> Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006. Pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP / Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There is no disciplinary action is pending and contemplated against following teachers/employees:-

**LIST OF CANTT BOARD HIGH SCHOOL TEACHERS OF REPLACEMENT SCALES**

SL. No.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Band &Grade Pay
1	Shri. Bhavar Singh, Asstt. Teacher (LT)	25-11-2006	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale
2	Shri Manoj kumar Asstt. Teacher (LT)	14-08-2008	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale
3	Shri Vinod Kumar Shukla Asstt. Teacher(LT)	28-08-2008	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale

To consider and recommend.

**RESOLUTION: -** Not recommended because performance of school is not good. Will be recommended if teachers show improvement in performance.

**19. GRANT OF UPGRADED REPLACEMENT SCALES TO TEACHERS OF CANTT BOARD PRIMARY SCHOOLS.**

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016.

In continuation of 6<sup>th</sup> Pay commission the Uttrakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006. Pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP / Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttrakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There is no disciplinary action is pending and contemplated against following teachers/employees:-

**LIST OF CANTT BOARD PRIMARY SCHOOL TEACHERS OF REPLACEMENT SCALES**

SL N.	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Band & Grade Pay
1	Shri. Rakesh Kumar, Asstt. Teacher	27-11-2008	5200-20200 +2800GP	9300-34800 +4200GP Replacement scale

To consider and recommend.

**RESOLUTION: -** Not recommended because performance of school is not good. Will be recommended if teachers show improvement in performance.

**20. ENGAGEMENT OF FIRE WATCHERS FOR SUMMER SEASON ON DAILY WAGES**

To consider & approve the report of the Forest In charge for engagement of 04 Fire Watchers for 04 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 during Rainy Season. No fire Watcher is authorized separately in the sanctioned establishment. Budget provision has already been made in the Budget estimate 2016-17(Original).

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

**RESOLUTION: -** Considered and approved to hire 04 fire watchers for 04 months.

**21. CONSERVANCY AGREEMENT FOR 2017-2018 :**

To consider and approve draft Conservancy Agreement to be executed with the O.C. Station Lansdowne for rendering Conservancy services to the troops in the station during 2017-2018 placed on the table alongwith schedule of expenditures. The term of present agreement is expiring on 28-02-2017. Conservancy agreement is executed each year u/s 110 of the Cantonment Act 2006 and sent to C.D.A (A) Meerut based on the proceeding of the Board of Officers.

**RESOLUTION: -** Considered & approved the draft conservancy agreement for 2017-18 & be sent to CDA(A) Meerut after completion of the required procedure.

**22. EXTENSION / ENGAGEMENT OF OUTSOURCING AGENCY:-**

The Outsourcing Agency M/s KSG Security Services, Paukhal was engaged to supply Man Power to this office at his approved rate for one year period from November 2015 to October 2016, on expiry of said period, extension for three months from 01-11-2016 to 31-01-2017 was offered to the agency vide circular agenda dated 21-11-2016.

Cantt Board called e-tenders/quotations notice for Engagement of Placement agency alongwith rates of man power supply vide this office letter No. 973/ESCB/CB dated 27-12-2016. The last date of receipt of e-tenders was 10-01-2017.

Due to Code of conduct imposed, the present Placement Agency may be given two month's extension w.e.f 01-02-2017 to 31-03-2017 till the fresh quotations/e-tenders invited as terms of the existing contractor /agency is expiring on 31-01-2017.

**RESOLUTION: -** Extension is granted upto 31-04-2017 for existing agency M/s KSG Security Services for supply manpower at existing terms & conditions.

**23. PERMISSION TO SALE-PURCHASE OF THE PROPERTY COMPRISING SY. NO. 199/70 :-**

Reference CBR No. 17 dated 04-07-2016.

Smt. Sarojini Devi and Smt. Sonia Devi holder of occupancy rights in Sy. No. 199/70 has applied for permission of sale of the rights of the property comprising in Sy. No. 199/70. The legal advisor of Board had opined vide letter dated 24-05-2016 that the applicants can legally sale their rights without sub division. The other HOR Sh. Manoj Rawat & Sh. Mukesh Kumar Rawat have objected against the mutation the matter was placed before the Board and the Board vide CBR No. 17 dated 04-07-2016 resolved to seek advice from PDDE. The PDDE vide letter No. 32645/LC-2 dated 26-08-2016 wrote that it was not understood as to why the case had been forwarded to Dte. and examine the case in the light of lease conditions and the legal opinion.

It is submitted that legal opinion has already been received and there is no lease condition debar any HOR to sale his rights in the property subject to permission from competent authority i.e. Board. The matter is again placed before the Board with file & documents to consider permission of sale of property.

**RESOLUTION: -** Considered and approved.

**24. FRAMING OF BUILDING BYE LAWS OF LANSDOWNE CANTT BOARD:-**

Reference PDDE letter No. 35281/Bye-laws/Build/LC7/13 dated 13-12-2016 and CBR No. 20 dated 04-07-2016.

The draft building bye laws has been prepared with the help of the Central Building Research Institute, Roorkee and duly vetted by the Principal scientist Dr. Ajay Chaurasia, CBRI Roorkee is placed on the table. The draft building bye laws is required to be forward to the PDDE to examine the same by Law Ministry, Govt. of India before publishing the public notice for inviting objections in respect of proposed draft building bye laws.

After considering the objections if received, the matter will be again considered by the Board for recommendation for gazette notification.

To Concerned & rectify.

**RESOLUTION: -** The draft building bye-laws of Lansdowne Cantonment considered and sent it to the concerned authority as per requirement. One copy of building bye-laws be made available to the members of the Board with compact disc for further suggestions if any within 10 days.

**25. REVISION OF PAY SCALES OF CB EMPLOYEES W.E.F 01-01-2016**

To consider grant of Revised pay scales w.e.f . 01-01-2016 to the Cantt Board employees in accordance with Uttarakhand State Govt. GO No291/XXVII/(7)30/2016 dated 29 Dec. 2016 issued by Uttarakhand Govt for their employees. As per memorandum of settlement Cantt Board Employees are entitled for the same pay & allowances as are applicable to the employees of the State Govt in which Cantt Board is situated.

As per memorandum of settlement, sanction of the GOC-in-C the Command is required to be obtained for Grant of Revised pay scales.

**RESOLUTION: -** Considered and recommended for grant of revised 7<sup>th</sup> pay scales to the employees of the Board w.e.f 01-01-2016 in accordance with the Uttarakhand State Govt. orders.

**26. REPRESENTATION**

Representation of DR. S.P. Naithani, V.P. Cantt Board Lansdowne dated 10-09-2016 & 12-11-2016.

**RESOLUTION: -**

- 1- Toilet at Diggi Mohalla will be provisioned in next financial year.
- 2- The playground at Diggi Mohalla will be provisioned in next financial year.
- 3- A gate/suitable device be erected at Diggi Mohalla to restrict cattle entrance.
- 4- As and when building tenders will be approved, then only the extra rooms will be constructed at residence of Safaiwalas in Diggi Mohalla.
- 5- The retaining wall and doors at residents of aath ghar(conservancy quarters near Balmiki temple) will be got repaired subject to financial position.
- 6- The work of railing from Balmiki temple to house of Mahender at Coolie Mohalla is approved.
- 7- The AE will prepare feasibility report regarding necessity of providing one more stand post at Amarnath Mohalla.
- 8- Most of the Iron slabs above the drains have been repaired and remaining damaged slabs are being repaired.
- 9- The AE will prepare feasibility report for tiling work at Cantt Board vacant land at Diggi Mohalla.
- 10- The AE will report about the extension of sewer line from Diggi Mohalla towards ward No. 3 sewer chamber.
- 11- Most of the places in ward No. 4 have already been fixed. The AE will report if more are required.
- 12- The Electric incharge will give their feasibility report if found suitable, light be fixed.
- 13- The subject drain has already been repaired however, if any additional repair is required AE will submit his report.
- 14- The AE will prepare feasibility report of demolition and reconstruction of existing Cantt quarters.
- 15- It is not the responsibility of the Cantt Board to allot quarters to outsourcing employees.

Further, unanimously resolved that the PCB, CEO, and other members of the Board as directed by the PCB will take the meeting of the school teachers for improvement and to provide quality education to the students. The result of each subject teacher be evaluated and if not found satisfactory, increment will be stopped and reduced as per recommendation of the PCB/CEO.

Further, also decided that the outsourced teachers will re-interviewed and if not found satisfactory replacement be made.

All teachers will prepare self appraisal report based on 03 years results on their subjects, performance towards their duty for School and students and placed before the Committee duly recommended by the Principal and SMC, during the Committee visit. And also statement be prepared with reasons for decreasing strength of the student in CB Schools.

The CEO suggested that the water ATMs are required to be installed in each ward. Concerned expert agency will be contacted to prepare detailed project report for the same. The CEO is authorized to appoint expert agency.

The AE will also survey all nearby available water sources which may be tapped for increasing water availability for Lansdowne. The Detailed Project Report and hydrological survey be done through expert agency. The CEO is authorized to appoint expert agency.

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