

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON
05 APRIL 2017 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. Lt Col. Tiru V. Shenoy, GE, MES | Executive Engineer |
| 6. Shri Rajendra Prasad Rana | Elected Member |
| 7. Smt Indra Rawat | Elected Member |
| 8. Smt. Sumitra Negi | Elected Member |
| 9. Shri Dinesh Chandra Singh Rawat | Elected Member |

ABSENT :-

| | |
|--|----------------------|
| 1. Lt. Col. R. S. Thakur, Military Officer | Nominated Member |
| 2. Shri Vineet Tomar, SDM Lansdowne | Executive Magistrate |
| 3. Shri Rajesh Dhyani | Elected Member |

RESOLUTION

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 26 resolutions adopted in the Board meeting held on 21-02-2017. To note progress of resolutions adopted.

RESOLUTION: - Noted and confirmed. Further resolved that the RMO, CGH Lansdowne will approach to State Govt. Hospital where 01 paramedical staff of CGH Lansdowne sent for training of digitized X-ray machine.

2. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of Feb 2017 is as under:-

| Sl | Particulars | Feb 2017 |
|-----------|---------------------------------|-------------------|
| 01 | Opening Balance | 4842960.69 |
| 02 | Receipt during the month. (+) | 6060740.00 |
| 03 | Expenditure during the month(-) | 9074591.00 |
| 04 | Closing Balance | 1829109.69 |

RESOLUTION: - Considered and approved.

3. HOSPITAL REPORT:

The Cantonment General Hospital health report for the month of Feb 2017 and quarterly report for Mar-2017 are placed on the table for consideration and noting.

RESOLUTION: - Awareness program be arranged to prevent spreading of swine flu among residents and nearby of Lansdowne. The basic testing facility for recognizing symptoms of swine flu be arranged in CGH Lansdowne, if feasible.

The Vice President emphasize that the imprest amount be increased Rs. 7,000/- to Rs. 12,000/- putting ratio of Rs. 5,000/- each for Cantt Board employees and for poor person and Rs. 2,000/- for items of non-medical expenditure.

The existing pork shop/shed be auctioned by inviting tenders.

4. WATER ATMs AT LANSDOWNE CANTT

It is suggested that to provide potable drinking water with hygiene to the general public of the Wards as well as tourist visits this Station. The office intended to fix 6 ATMs all over the Lansdowne.

The cost of 01 Water ATM of 100 LPH capacity alongwith RO + UV technology is Rs. 4,00,000. The rates inquired from the Piramala Sarvajal, Ahmedabad, Gujrat. Apart from this, other expenses will be Rs. 2,00,000/- approximately for each water ATM such as site preparation charges, shed for water machine and one attendant will be borne by the Board.

RESOLUTION: - The quotations be called through e-procurement or direct purchase from manufacturer. The purchase of 02 Water ATMs be allowed in first phase to observe valuable responses from various kinds of users.

5. ONLINE TAX SYSTEM

The Cantt Board office has invited tender for design, development, implementation, data entry, hosting, training and maintenance of online tax system for collection of property tax online and digitize the full property tax module through e-procurement online bidding system.

The total 06 numbers of firms/M/s participated in online bidding system. Out of which, only 03 firms/M/s found eligible in technical Bid, thereafter financial bid opened on 17-03-2017. Accordingly, comparative statement has been prepared and the lowest rate Rs. 3,51,509/- quoted by the PRAGYAWARE INFORMATICS PVT. LTD, 4th Floor Golden Plaza, Mall Road Ludhiana (Punjab).

The comparative statement showing the lowest rates is placed on the table to consider and approve.

RESOLUTION: - Considered and approved the lowest rates of Rs. 3,51,509/- of M/S PRAGYAWARE INFORMATICS PVT. LTD, Ludhiana Punjab.

6. APPOINTMENT OF CHARTERED ACCOUNTANT ON CONTRACT BASIS

The Cantonment Board Lansdowne has invited tender for appointment of Chartered Accountant on contract basis.

The total 05 numbers of firms/M/s participated in online bidding system. All, 05 firms/M/s found eligible in technical bid. And financial bid received from all the 05 bidders. Out of which, Sh. Kapil Kumar Agarwal quoted the lowest rates of Rs. 17,000/- per month. The comparative statement is placed on the table. The appointment is required to finalize Accrual Based Accounting System with the directions of higher authorities.

The comparative statement showing the lowest rates is placed on the table to consider and approve.

RESOLUTION: - Considered and approved the lowest rates of Rs. 17, 000/- per month of Shri Kapil Kumar Agarwal, Moradabad.

7. REVISION OF MINIMUM RATES OF WAGES

Reference KGS security services (Regd.), Paukhal letter No. KSG/11/17 dt 20 Feb 2017 along with GOI, Ministry of Labour notification No S.O. 2834(E) dated 01-09-2016.

With reference to above notification, Ministry of Labour has revised rates of minimum wages to the employees on contract. The Cantt Board Lansdowne comes under area 'C' as per notification No. S.O. 3834(E) dt 01-09-2016 of Dy. Chief Labour Commissioner(Central), Dehradun. The existing and revised chart applicable to the area "C" categories Wage employees in Uttarakhand are as follows:-

| S. No. | Name of Post/Category | Existing Rate | Revised Rate (w.e.f 19-01-2017) |
|--------|--|---------------|---------------------------------|
| 1 | Unskilled(Safaiwala, labour & chowkidar) | 250 | 350 |
| 2 | Semi-skilled/Unskilled Sup.(Forest Guard, Mali, Aaya) | 293 | 410 |
| 3 | Skilled/Clerical(Water lineman, Driver, Data Entry operator/clerk/mid-wife, PRT Teacher) | 353 | 494 |
| 4 | Highly Skilled (TGT Teacher) | 414 | 579 |

The above revised rates of minimum wages shall come into force w.e.f 19-01-2017.

To consider and approve.

RESOLUTION: - Considered and approved the revised minimum rates of wages applicable w.e.f 19-01-2017.

8. RECRUITMENT ON COMPASSIONATE GROUND

As per instructions received by DG,DE, New Delhi letter No. 25/67/Comp. Apptt/C/DE/2012 dt 18/July/2013. The Cantonment Board is the competent authority to make compassionate appointment. Earlier, the Hon'ble Supreme Court of India fixed 5% quota out of total vacancy arises in a year. The hilly Cantt Boards have small Cantts of less existing sanctioned strength of the employees and vacancy for compassionate appointment not arises due to less strength of the employees.

The DGDE has formulated special provision for Small Cantonments that they can clubbed group 'D' and 'C' vacancies. Where no vacancy for compassionate appointment could be located under 5% quota for the last three years. Such small Cantonment Boards may add up the total of direct recruitment vacancies in Group 'C' and erstwhile Group 'D' post arising in each year for three or more and calculate 5% vacancies with reference to the grant total of vacancies of such years for locating 01 vacancy for compassionate appointment.

Accordingly, seniority list of applicants applied for compassionate appointment are prepared and pending out of 03 already rejected by the PD,DE, CC Lucknow due to provisions of the then existing policies. Some of the cases are long pending and policy of the then time could not permit to make appointment on compassionate ground. Presently last 02 applicants are eligible based on the new policy circulated vide DGDE, New Delhi letter No. 25/67/Comp. Apptt/C/DE/2012 dated 18-07-2013. Further it is to inform that the post of Safaiwala, Mali, Forest Guard, Water-Lineman, Aya, Chowkidar are lying vacant apart from the A/T , Junior clerk , mid wife has also advertised but no dependent of deceased employees has applied for the same. While the provision was made for compassionate appointment in the advertisement published.

Accordingly, the Board clubbed Group 'C' and Group 'D' vacancies left vacant since many years. At present, 59 vacancies in various cadre in class III and IV (list attached). The seniority list of the applicants for the same is as under:-

| S. | Name of Applicant /Dependent of Deceased | Name of Father/ Mother/ Husband/ Wife | Date of Death of Employee | Date of Birth of dependent | Educational Qualification of dependent | Date of submission of Application | Remarks |
|----|--|--|---------------------------|----------------------------|--|-----------------------------------|--|
| 1 | Vijay Prakash | Late Sh. Shivcharan, S.W. | 07-12-1998 | 01-01-1984 | 8 th Pass | 17-09-2002 | Proposal sent and Rejected vide PDDE L.No. 9888/XIV/LC8 dt 23-03-2006. |
| 2 | Devendra singh Rawat | Late Sh. Jagdish Singh Rawat, Compounder | 29-08-2002 | 10-06-1979 | B.Com Pass | 07-10-2002 | Due to 5% quota and existing rules, no vacancy was arisen for compassionate appointment during the period. |
| 3 | Surendra Singh Gusain | Late Sh. Balbeer Singh Gusain, Mali | 24-11-2007 | 21-05-1984 | B.A. Pass | 09-07-2008 | Proposal sent and Rejected from PDDE |
| 4 | Sachin Kumar and Nitin Kumar | Late Sh. Chandan Singh, S.W. | 14-02-1999 | 01-08-1985 | 8 th Pass | 23-01-20006 | Due to 5% quota and existing rules, no vacancy was arisen for compassionate appointment during the period. |
| 5 | Vicky | Late Sh. Munna, S.W. | 08-10-2007 | 05-06-1987 | 9 th Pass | 04-03-2009 | Proposal sent and Rejected vide PDDE LNo. 9888/XV/LC8 dt 07-02-2012. |
| 6 | Subham | Late Sh. Anil Bhatt, Driver | 10-07-2009 | 10-10-1996 | 12 th Pass | 28-02-2017 | He is under 25 years and eligible. |
| 7 | Vipin | Late Sh. Omi Lal, S.W. | 08-03-2014 | 02-06-1988 | 8 th pass | 19-05-2015 | As he is SC hence Age relaxation can be given based on provisions. |

The dependent family member of a Cantonment Board employee dying in harness, thereby leaving his family in penury and without any means of livelihood to relieve the family of the Cantt Board employee concerned from financial destitution and to help it get over the emergency even after lapse of many years. The last two candidates are eligible to get compassionate appointment due to the reasons mentioned above. The affidavits of the penury, No objections from family members to appoint the dependents as proposed have been collected from the head of the family member.

To consider and decide.

RESOLUTION: - The proposal be sent to higher authorities to take necessary instructions and directions on the candidates mentioned in agenda side for compassionate appointment.

9. REVISION OF STITCHING CHARGES :

The rates of stitching has been revised vide Ministry of Personnel, P.G. and Pensions (Department of Personnel and Training) New Delhi letter No. 14/12010-JCA2 dated 18 April 2011, whereas the Board has been paying obsolete rates to eligible employees for stitching as mentioned below in column No. 2. The employees of Cantt Board are requesting to pay stitching charges as per revised rates mentioned below in column no. 3.

| <u>Winter</u> | | Existing Stitching charges | Revised Stitching charges | |
|---------------|----------------------------|----------------------------|---------------------------|-----------|
| <u>1</u> | | <u>2</u> | <u>3</u> | |
| 1. | Buttoned –up-coat and pant | - | Rs. 500/- | Rs. 750/- |
| 2. | Ladies half-coat | - | Rs. 400/- | Rs. 600/- |
| <u>Summer</u> | | | | |
| 3. | Pant (Terricot) | - | Rs. 90/- | Rs. 135/- |
| 4. | Bush Shirt (Polyvastra) | - | Rs. 40/- | Rs. 60/- |
| 5. | Blouse | - | Rs. 30/- | Rs. 45/- |
| 6. | Petticoat | - | Rs. 20/- | Rs. 30/- |
| 7. | Salwar Kameez | - | Rs. 60/- | Rs. 90/- |

To consider and approve the above revised rates.

RESOLUTION: - Considered and approved.

10. QUOTATIONS :

The quotations called vide online e-procurement system continuously three times for annual store procurement, but no sufficient quotations received. Therefore, quotations called offline at fourth time for the remaining items, which were not finalized in three calls. Whereas again 01 and 02 quotations for the following items received for:-

- **Water fittings,**
- **Building materials, and**
- **Computer peripherals.**

The LAO/FA advice has also approached on the subject matter vide this office letter No. **2510/Stores/CB dt 25 Feb 2017**. But no response received so far even after making contact.

The Store items mentioned above are urgently required for the day to day requirements of office and general public works/amenities. Due to non availability of stores public grievances are arising.

Keeping in view, the problems explained above, it is suggested that where 01 or 02 numbers of quotations for the items received, may be approved which are also reasonable at prevailing local market rates.

The comparative statement and report are placed on the table to consider and decide.

RESOLUTION: - Considered and approved.

11. QUOTATIONS FOR MEDICINES ETC

Online quotations were invited through e-procurement for supply of Hospital goods, Medicines, Lab items, Dressing goods, etc for the year 2016-17 as per indent submitted by RMO, C.G.H. Lansdowne. The advertisement published in newspapers ‘Dainik Jagran’ and ‘Amar Ujala’. Last date of Opening was 09 Jan 2017.

Then technical bid opened and 06 firms participated in the bid. Documents of each firm checked and only two firms uploaded required documents to be uploaded in the website. Details of the firms are as under:-

| Sl. No. | Name of firm participated in bid | Remarks |
|---------|-------------------------------------|---|
| 1. | M/s Krivid Pharmaceuticals, Aligarh | All documents uploaded |
| 2. | M/s Atul Medicos, Kotdwar | All documents uploaded |
| 3. | M/s Rekha Agencies, Dehradun | Application not uploaded |
| 4. | M/s Pride Pharma, Dehradun | Copy of registration of the firm in Cantonment Board Office not uploaded although the firm already registered in this office. |
| 5. | M/s Indian Drug Vision, Roorkee | Copy of registration of the firm in Cantonment Board Office not uploaded although the firm already registered in this office. |
| 6. | M/s Prakash Medicos, Muzaffarnagar | Copy of registration of the firm in Cantonment Board Office not uploaded although the firm already registered in this office. |

Minimum 03 firms are required to open financial bids whereas only two firms get eligible as per eligibility criteria fixed. The medicines are also urgently required for Hospital.

The firms mentioned at Sl. No. 3 has not uploaded Application form only, which may be acceptable and other firms from Sl. No. 4 to 6 has already registered with the Cantt Board whereas the copy of registration is not uploaded by them which also may be considered to open financial bids as the medicines are urgently required

Concerned documents placed on the table to consider and decide.

RESOLUTION: - Considered in length and resolved that letters be issued to bidders to submit their remaining un-uploaded documents within 07 days to the Cantt Board office. And then the CEO is authorize to approved the rates and issue supply orders.

12. MUTATION OF THE PROPERTY:-

Applications for mutation are received from the applicants/legal heirs of one of the HOR who has died. The properties are situated in the notified Bazaar area of Lansdowne Cantt. Notice for inviting objections against mutation of the property, has been published in newspaper but no objection has been received in the prescribed period. Details are as below:-

| S N. | Sy No. | Area | Type of Holding | Name of HOR as per record | Proposed name of HOR | Date of publication in news papers |
|------|--------|--------------|-----------------|---|--|------------------------------------|
| 1 | 270/2 | 260.00 sqft | Lease | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chandra S/o Late Kishan Lal, Sh Suresh Chand S/o Late Kishan Lal | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chand S/o Late Kishan Lal, Smt. Lakshmi Devi w/o Late. Sh Suresh Chand, Sh. Vinay Kumar and Sh. Dheeraj Kumar sons of Late. Sh Suresh Chand | Amar Ujala 14-01-2017 |
| 2 | 270/4 | 364.00 sqft | Lease | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chandra S/o Late Kishan Lal, Sh Suresh Chand S/o Late Kishan Lal | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chand S/o Late Kishan Lal, Smt. Lakshmi Devi w/o Late. Sh Suresh Chand, Sh. Vinay Kumar and Sh. Dheeraj Kumar sons of Late. Sh Suresh Chand | Amar Ujala 14-01-2017 |
| 3 | 270/5 | 1237.00 sqft | Lease | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chandra S/o Late Kishan Lal, Sh Suresh Chand S/o Late Kishan Lal | Smt Vijay Lakshmi W/o Late Prakash Chand, Sh. Satish Chand S/o Late Kishan Lal, Smt. Lakshmi Devi w/o Late. Sh Suresh Chand, Sh. Vinay Kumar and Sh. Dheeraj Kumar sons of Late. Sh Suresh Chand | Amar Ujala 14-01-2017 |

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

RESOLUTION: - Considered and approved subject to payment of mutation fee. Further, resolved that ruling be asked from other Cantonment Boards that whether they are charging mutation advertisement charges from the applicants or borne by the Board.

13. 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. Details are as below:-

| S N. | Sy No. | Area | Type of Holding | Name of HOR as per record | Proposed name of HOR | Date of publication in news papers |
|------|---------|--------------|-----------------|--|--|------------------------------------|
| 1 | 199/254 | 1200.00 Sqft | Lease | Sh. Narender Singh Negi, Surender Singh Negi, Rajendra Singh Negi sons of Shri Prem Singh Negi and Shri Arun Singh Negi S/o Late Sh Indra Singh Negi | Smt. Shanti Negi w/o late Sh. Narender Singh Negi, Sh. Vijender Singh Negi s/o late Sh. Narender Singh Negi, Sh. Surender Singh Negi, Rajendra Singh Negi sons of Shri Prem Singh Negi and Shri Arun Singh Negi S/o Late Sh Indra Singh Negi | Amar Ujala 03-01-2017 |

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

RESOLUTION: - Considered and approved subject to payment of mutation fee

14. MUTATION OF THE PROPERTY:-

Application is received from the applicants/legal heirs of the HOR who were given permission for requisishment of shares vide CBR no. 17 dated 27/8/2016. 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. Details are as below:-

| S N. | Sy No. | Area | Type of Holding | Name of HOR as per record | Proposed name of HOR | Date of publication in news papers |
|------|--------|--------------|-----------------|--|--|------------------------------------|
| 1 | 79/6 | 2041.00 Sqft | Old grant | 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. | 1. Sh. Narendra Singh Rawat S/o late Sh. Dabal Singh Rawat. (2/5 share) 2. Sh. Veer Singh Rawat S/o late Sh. Dabal Singh Rawat, (2/5 share) 3. Sh. Sain Singh Rawat Son of late Sh. Dabal Singh Rawat, (1/5 share) | Danik Jagran Ujala 01-03-2017 |

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

RESOLUTION: - Considered and approved subject to payment of mutation fee and execution of Admission and Declaration deed.

15. MUTATION OF THE PROPERTY:-

Application is received from the applicants/legal heirs of one of the HOR Smt. Kalawati Devi who has died. The property is situated in the notified Bazaar area of Lansdowne Cantt. Based on the papers submitted and 'Will' of deceased, notice for inviting objection against mutation of the property has been published in newspaper but no-objection has been received in the prescribed period. Details are as below:-

| S N. | Sy No. | Area | Type of Holding | Name of HOR as per record | Proposed name of HOR | Date of publication in news papers |
|------|--------|--------------|-----------------|---|--|------------------------------------|
| 1 | 79/12 | 1463.00 Sqft | Old grant | Smt. Kalawati Devi, Sh Rajendra Singh Rana, Sh. Dharam Singh Rana | Sh Rajendra Singh Rana (2/3 part), Sh. Dharam Singh Rana(1/3 part) | Danik Jagran Ujala 01-03-2017 |

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

RESOLUTION: - Considered and approved subject to payment of mutation fee and execution of Admission and Declaration deed.

16. 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. Details are as below:-

| S N. | Sy No. | Area | Type of Holding | Name of HOR as per record | Proposed name of HOR | Date of publication in news papers |
|------|----------|-------------|-----------------|---|--|------------------------------------|
| 1 | 199/25/1 | 700.00 Sqft | Lease | S/Shri Basant Lal Shah and Sh. Girish Lal Shah sons of late Shri Nath Lal Shah and Smt Shanti Devi W/o late Shri Chiranji Lal Shah and Kumari Laxmi, Prema and Rekha D/o late Shri Nath Lal Shah. | Smt. Maya Devi w/o late Sh. Girish Lal Shah, Sh Deepak Verma s/o late Sh. Girish Lal Shah, Smt. Shanti Devi w/o late Shri Chiranji Lal Shah, Bhawna Verma D/o Smt. Laxmi Devi, Prema Verma D/o late Shri Nath Lal Shah and Smt. Rekha Verma D/o late Shri Nath Lal Shah. | Amar Ujala 22-01-2017 |

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

RESOLUTION: - Considered and approved subject to payment of mutation fee.

17. CONVERSION OF LEASE IN TO FREE HOLD:- Sy. No. 199/219, area 1134.00 Sqft. is situated in notified bazaar of Lansdowne Cantt. The land is given on lease in schedule VI CLAR 1925 to the HOR named Sh. Habibur Rahman. The lease of the land will expired on 29-05-2020. The HOR has applied to free hold the land as per land policy 1995. The HOR has to deposit 25% of conversion cost which was deposited by him vide Chq. No. 602615 dated 28-04-2015. A letter to LMA was given for their consent. The LMA have given their consent as no-objection from military point of view vide their letter No. 2618/1/Q dated 27-03-2017.

In view of the above the case is required to be forward to the PDDE for taking further action. Details as are given below:-

| S.N. | SY. NO. | AREA | NAME OF HOR | TYPE OF HOLDING | DETAILS OF DEPOSITION OF ADVANCE |
|------|---------|--------------|--------------------|-----------------------------|--|
| 01 | 199/219 | 1134.00 sqft | Sh. Habibur Rahman | Lease Schedule VI CLAR 1925 | Rs. 143060/- vide Chq. No. 602615 dated 28-04-2015 |

RESOLUTION: - Considered and recommended. The proposal be sent to higher authorities for obtaining sanction.

18. CONSTRUCTION OF RETAINING WALL AROUND SY. NO. 271/12:- To consider application dated 01-01-2017 from Dr. S.P. Naithani regarding construction of retaining wall for safety point of view. The applicant is stating that he will have no claim on the area and wall in future as it is being constructed to prevent landslide, land erosion to improved sanitary and safety of his building. The wall is to be constructed on Sy. No. 271/12, B-4 vacant land which slope and vacant of no independent use.

As per CLAR 1937 there is special provision for hill area [chapter 02 point 6(b)] that this type of cases for construction of retaining wall in hill areas should be regularized by execution prescribe agreement. All paper are placed on the table, to consider and decided.

RESOLUTION: - Considered and approved subject to execution of agreement.

19. CONSTRUCTION OF SEWERAGE SYSTEM FOR LANSDOWNE CANTT:- Cantt Board Lansdowne has assigned preparation of DPR for project of laying of sewerage line in the residual area of Lansdowne Cantt. The DPR was under preparation and now the project report is sent by I.I.T Roorkee vide dated 14-12-2016 costing of Rs. 3,13,77,227/- (excluding STP). The I.I.T Roorkee was also contacted for preparation of DPR for construction of centralized STP. The I.I.T Roorkee given an estimate of Rs. 7.1875 lakh for preparation of project report including institute charge & services charges and also a time spend one year from dated of receipt of payment is required by them. Concerned file along with all documents is placed on the table.

RESOLUTION: - Considered in length and resolved that other specialized agencies be also enquired to prepare construction of (STP) Sewage Treatment Plant.

20. TERM CONTRACT FOR BUILDING MAINTENANCE OF CANTT BOARD:- Tender was invited for repairs and maintenance Cantt fund building through e-tendering on 18 Oct 2016, 5 Dec. 2016, 16 Dec 2016 and 12 Jan 2017 but only Nil, 01, 02 and 01 bids received respectively. In the fourth call Asma Contractors, Roorkee has offered the rates @ 59.99% above MES SSR 2010 rates.

There are some unavoidable works held up for maintenance of CF properties like repair to culvert near Dhobi Ghat on 2/3 bazaar road, repairs to staff quarters etc.

The concerned document and file is placed on the table. To consider and decide.

RESOLUTION: - Considered and resolved that, the tender be called again because rates still seems high.

21. COMPOUND OF UNAUTHORIZED CONSTRUCTION :-

Refer CBR No 22 dated 22-04-2016 and CBR no. 16 dated 27-08-2016.

As per the decision of the Board, letter for determining compound fee, has been sent to the DEO vide this office letter no. 199/214 & Part, 184/1/CB dated 12-05-2016. The reply is awaited. However, during the decision it was also suggested that rates from state Govt. registration authority may also be got for asserting building cost unauthorizedly constructed. The current rate list from State Govt. sub registrar office is placed on the table. Based on the cost of building unauthorized construction, the Board is required to fix rates for compounding. Moreover building bye-laws for Lansdowne Cantt are under preparation and provisions are also made in these draft bye-laws for fixing of compound fee.

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

Details of site where HORs have applied for compound of unauthorized construction: -

| S.NO | Sy. No. | Name of HOR | Type of holding | Area of unauthorized construction |
|------|---------|---------------------------------------|-----------------|-----------------------------------|
| 01 | 199/32 | Md. Naseem | old Grant | 520.00 Sqft. |
| 02 | 199/53 | Sh. Fazal-Ur-Rehman, Saeed-Ur-Rehman, | old Grant | 326.46 Sqft |

| | | | | |
|----|----------------|--|---------------------------|---------------|
| | | Salim-ur- Rehman, Sammi-Ur-Rehman and Rehana | | |
| 03 | 199/142 B | Smt. Manphooli Devi | Lease | 789.00 Sqft. |
| 04 | 199/214 & Part | Sh. Atul Mohan Singh Negi and others | Lease | 1781.37 Sqft. |
| 05 | 184 | Sh. Prakash Agarwal | Lease outside bazaar area | 1868.00 Sqft |
| 06 | 199/60 | Ashok Kumar | Cantt Board Shop licensee | 53.496 Sqft |

RESOLUTION: - Considered and resolved that following policy to fix the rate of fine and compound fee is imposed upon the defaulter and regularized the unauthorized construction which are compoundable :-

| SI No | Area of unauthorized construction in Sqft. | Rate of Fine per sqft. |
|-------|--|------------------------|
| 1 | Upto 500 | Rs.03/- |
| 2 | 501 to 1000 | Rs.05/- |
| 3 | 1001 to 1500 | Rs.08/- |
| 4 | 1500 and above. | Rs.10/- |

Apart from the above table, the compound fee at the rate of 5% of the construction cost as fixed by State Govt. rates, time to time be imposed on applicants and after this double the rate be imposed on the forthcoming compound cases.

Further also resolved that clarification be asked from PD, DE, Central Command regarding issue of NOC to running hotels where the land is leased out to HORs for purpose of dwelling/shops. Further permission will not be issued to the applicants to run hotels.

Further, also resolved that the A.E. CB Lansdowne will visit to the Meerut Cantt Board office to know the actual procedure adopted by them to remove encroachments made on Government properties and submit his report alongwith the list of encroachments to be removed from Lansdowne Cantt, before the CEO within 07 days.

22. 'NOC' FOR RUNNING HOTELS IN LANSDOWNE BAZAAR AREA

The matter of granting 'NOC' on those premises which are given for the purpose of shops / shop cum residence. There are some premises on which hotel are opened since a long time but the Board had not granted 'NOC' to run hotel. As per State Govt. requirement, it is essential to get No Objection from the lessee / Owner. In view of settle the matter, a detailed report on the matter is placed on the table along with presentation.

RESOLUTION: - The detailed report along with presentation is considered by the Board and resolved that opinion of PD DE be obtain in the matter.

23. WATER CONNECTIONS

Some individual applicants approached to the CEO that the estimates of water connection are too much it is impossible to pay such heavy amount by the individuals. They also insisted that they will carry out the work of laying water supply line and repair the roads/properties themselves damaged during laying of water connection lines, after paying the basic departmental rates/fees. However, the work may be carry out under the supervision of Board's staff.

RESOLUTION: - Considered and approved the highest rate Rs. 4,50,000/- per year of M/S Kaleshwar Agency for the period of five years.

24. COLLECTION RIGHTS OF TOLL TAX AND VEHICLE ENTRY FEE

The Board has called quotations through online portal e-procurement for auction of collection rights of toll tax and vehicle entry fee two times. The tender did not finalize both the times, due to insufficient documents uploaded by the tenderers. The fresh quotations have already been called for the year 2017-18. Consequently, collection rights of toll tax and vehicle entry fee extended from 01-04-2017 till the finalization of third bid.

RESOLUTION: - Extension granted to collection right of toll tax and vehicle entry fee to Shri Rajendra Singh from 01-04-2017 to 07-04-2017.

Further, also resolved that the vehicles of State/Central Govt. employees are exempted from vehicle entry fee. And the fresh tender awarded contractor will issue fresh exemption sticker to the vehicle owner for monthly/yearly subscriptions.

25. LEASING OUT OF RESTAURANT AT TIP-N-TOP

The Board has called quotations through online portal e-procurement for leasing out of restaurant at tip-n-top two times. The tender did not finalized even both the times, due to insufficient requisite documents submitted/uploaded by the tenderers. The technical bids are placed on the table to consider and decide.

RESOLUTION: - Considered and approved.

26. REPRESENTATION OF DR. S.P. NAITHANI, VICE PRESIDENT, CANTT BOARD LANSDOWNE

- 1- Regarding compassionate appointment to son of ex-driver Sh. Anil (deceased on service) .
- 2- Regarding proper running of Cantt Board Library and shifting of existing of old day care centre at proper place.
- 3- Regarding payment of the Contractors of the Board.
- 4- Regarding payment of payscale of Sh. Dheeraj Singh Rawat, water lineman.

RESOLUTION: -

- i) Matter already discussed at agenda point no. 8.
- ii) Considered and unanimously decided that the day care centre as well as library can be run simultaneously in existing building. However, the PCB/CEO will see the further effect of the same.
- iii) The payments of previous works can only be paid after obtaining certificate from Civil Area Committee members i.e. the Vice President, the respective ward member and GE, MES.
- iv) The proposal/reply of the query be sent again.

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