

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD
ON 29-05- 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. R. S. Thakur, Military Officer	Nominated Member
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. Vacant

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 05-04-2017. To note progress of resolutions adopted.

RESOLUTION:- Noted and confirmed. Further resolved that the RMO, CGH Lansdowne will approach to State Govt. Hospital or Military Hospital Lansdowne where 01 or two paramedical staff of CGH Lansdowne sent for training of digitized X-ray machine other than the training given by the supplier firm or SEMO to send someone to Cantt Hospital to give training.

Third Party Evaluator's report to CEO and shall also be kept in Board meeting quarterly by A.E.

2. SANCTIONS ACCORDED BY THE PCB

(a) To note sanction accorded by the PCB for Toll tax and Vehicle Entry Fee collection rights on notesheet dated 08-04-2017. The highest bid received Rs. 34, 00,000/- from Shri. Bhuvaneshwar Khandelwal, Sadar Bazar, Lansdowne.

(b) To note sanction accorded by the PCB for engagement of outsourcing agency for supply of manpower on note sheet dated 02-05-2017. The lowest rates received at 0.1% of existing minimum nerrick rates from AA Foundation for Safety, Rishikesh.

RESOLUTION:- 2 (a) Noted and confirmed.

RESOLUTION:- 2 (b) Noted and confirmed.

3. AGENDA BY CIRCULATION

- (a) To note circular agenda dated 10 April 2017 regarding Annual Consolidated Account 2016-17.
(b) To note circular agenda dated 30 March 2017 regarding sanction for re-appropriation of funds from one minor head of the budget estimate to other minor head under the same major head.
(c) Points of Circular Agenda:

1. ANNUAL TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND BUILDING

Reference CBR No. 20 dated 05-04-2017 as per Board resolution e-tender was invited 05th time due on 25-04-2017. Only two contractors offered the following rates through e- tendering.

S.N.	NAME OF FIRM	RATES QUOTED ABOVE MES SSR 2010
1	M/s Pioneer Refegiration and Electricals, Sadar Bazaar Lansdowne	59% above MES SSR 2010
2	Asma Contractor, Roorkee	54.99% above MES SSR 2010

2. INVESTMENT OF CANTT FUND ACCOUNT:-

For the purpose of investment of Cantt fund account, interest rates were called from various bank. The investments are to be done for different period as per requirement. Comparative statement of interest rate of different banks are enclosed herewith. As per comparative statement following investments are proposed in different bank as per higher rates of interest quoted by them.

The **State Bank of India, Lansdowne** has quoted highest rate of interest @ **6.50%** for 61 days to 90 days. Therefore, an amount of **Rs 50,00,000/-** may be invested in the same bank for **90 days**.

The **State Bank of India, Lansdowne** has quoted highest rate of interest @ **6.50%** for 91 days to 179 days. Therefore, an amount of **Rs 50,00,000/-** may be invested in the same bank for **05 months**.

The **State Bank of India, Lansdowne** has quoted highest rate of interest @ **6.50%** for 180 days to 270 days. Therefore, an amount of **Rs 1,00,00,000/-** may be invested in the same bank for **06 months**.

The **State Bank of India, Lansdowne** has quoted highest rate of interest @ **6.50%** for 270 days to <1 year. Therefore, an amount of **Rs 1,00,00,000/-** may be invested in the same bank for **10 months**.

RESOLUTION:- 3(a) Noted and confirmed.

RESOLUTION:- 3(b) Noted and confirmed.

RESOLUTION:- 3(c) 1. Noted & passed lowest rate of Asma Contractor.

RESOLUTION:- 3(c) 2. Noted & confirmed.

4. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of Mar and Apr 2017 are as under:-

SI	Particulars	March 2017	APRIL 2017
01	Opening Balance	1829109.69	45895402.04
02	Receipt during the month. (+)	57375678	369746
03	Expenditure during the month(-)	13309385.65	6860588.27
04	Closing Balance	45895402.04	39404559.77

RESOLUTION:- Considered and approved.

5. HOSPITAL REPORT:

The Cantonment General Hospital health report for the month of Apr 2017 is placed on the table for consideration and noting.

RESOLUTION:- Noted. For complaints with regards to services of Hospital either a complaint box to be kept there or electronic machine to be installed.

Further resolved that State Govt. may be approached to provide free Medicines, equipments or grant to Cantt Board General Hospital as the Hospital diagnose/ look after nearby population of villages sharing State Govt responsibilities also.

6. SANITATION:

To consider and note sanitary reports for the month of Jan and Feb 2017 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 Noted. The General Sanitation of the Area is found satisfactory.

7. BUDGET ESTIMATES 2017-18(R) AND 2018-19(O)

To consider and approve the Budget estimates for the year 2017-18(Revised) and 2018-19 (Original) of this Board for submission to the G.O.C-in-Chief the command as required under rule 16 of the Cantt Account Code 1924. The statement of salient features of the Budget showing summary of Income and Expenditure, original and repairs/maintenance work is placed on the table.

The details of amount required for the year 2017-18(R) and 2018-19(O) projected to be sanctioned as ordinary grant-in-aid to maintain financial equilibrium of Board is placed on the table.

The statement of stores required for various branches for ensuing year is also placed on the table.

RESOLUTION:- Budget Estimates for the year 2017-18 (Revised) and 2018-19 (Original) is approved by the Board for submission to the G.O.C-in-C the Command with the request to sanction ordinary grant-in-aid to this Board as projected in Budget Estimate. The estimate of works also considered and approved. Purchase be made subject to budget provisions.

8. ANNUAL ADMINISTRATION REPORT 2016-17:

To consider and approve the Annual Administration Report for the year 2016-17 which is required to be sent to the Central Govt. in the prescribed proforma as required Under Section 50 of the Cantt Act 2006.

The Report is placed on the table for approval.

RESOLUTION: Considered and approved. The AAR 2016-17 be sent to the Higher Authorities as per requirement.

9. COMPREHENSIVE ANNUAL MAINTENANCE COST (CAMC) FOR GENERATOR SETS

(a) The Cantonment Board has 04 generator sets in various places, which requires mechanical as well as technical maintenance and servicing time to time. Due to which the expertise technicians requires to be contacted and call for the purpose without AMC. The frequent visits of the expertise services costs gets in higher side. It is suggested that, annual maintenance agreement may be made with the authorized expertise agency for 04 Kirloskar generator sets available with the Board to reduce expenditure and enhance frequent care of generators to avoid inconvenience in official working and supplying potable water to residents. The Global vision power solutions Pvt Ltd (Authorized Service Dealers). are authorized expertise agency of Kirloskar company, who also had experience of annual maintenance agreement with the Board. The contract agreement was executed with the firm w.e.f from 06th May 2016 to 05th May 2017 and the firm provided satisfactory service to the Board last year i.e. 2016-17. Now the firm contacted and ready to renew the annual agreement on same price quoted last year Rs. 3,09,150/-. To consider and approve the annual maintenance cost of Rs. 3,09,150/- with service tax for 04 generator.

(b) As per the question of AMC arised in the Board meetings which could not recorded in the proceedings but resultantly the AMC done at a cost of Rs. 3,09,150/- last year w.e.f 06 May 2016 to 05 May 2017. It is further suggested that last year CAMC of 04 generators were carried out with the same above mentioned firm with the conditions that the machine should be in proper running condition which is jointly surveyed and traced various defects in 03 generator sets out of 04. The repair and maintenance cost estimated to Rs. 1,16,826/-, and both the parties agreed to bear 50%-50% of total expenditure. Therefore, the 50% amount of Rs. 58,413/- was to be paid by the Cantt Board, which was not paid so far. Hence, ex-post facto sanction may kindly be accorded for making remaining amount of 50% and balance amount of CAMC Rs. 1,54,575/-.

To consider and approve both 9 (a) and 9 (b).

RESOLUTION: (a) Consider in length and resolved that fresh quotations be called for AMC of Generator sets as rates seem high.

(b) Payment of previous AMC be released to the firm as mentioned in agenda side.

10. VOLUNTARY RETIREMENT OF SHRI S.V.S RANA, ASSISTANT ENGINEER, CB LANSDOWNE

Shri SVS Rana , A.E. Cantt Board vide his application dated 24-04-2017 has applied for Voluntary Retirement. As per Rule8 (5) of Cantt Fund Servant Rule 1936 the applicant has served three months notice for resigning his employment from the service of the Board. The Post declared as supervisory posts under Cantonment Boards in Central Command mentioned in annexure-D supervisory Posts under rule 2 (ff) of Cantonments Fund Servants, Rules 1937 in which the post is not declared supervisory. Even ongoing through his personal file and his service Book there is nothing mentioned that the post is Supervisory. Hence the post treated non-supervisory. The CEO is authorized to accept resignation/voluntary retirement of non –Supervisory and for Supervisory staff Board is empowered.

RESOLUTION: Matter discussed in the Board Meeting ,Shri SVS Rana (AE) called and reason asked in front of all. Same reason of workload cited. And final decision left on CEO.

11. PURCHASE OF 01 HIGH END DESKTOP COMPUTER FOR RB 5.0 IMAGE

Reference DGDE, New Delhi letter No. 83/62/DGDE/E-Governance/2014/RBCS/Cloud-Vol II dated 11-May-2017.

The instructions received to purchase one high end desktop computer with Intel I5 processor or above, 8GB RAM or above, and 1 TB Hard disk drive with 01 dedicate UPS of 0.5 KVA capacity for setting/maintaining local backup server at Cantt Board office of Raksha Bhoomi online version 5.0. The approximate cost of the 01 High End Desktop with all accessories and 01 UPS of 0.5 KVA will be around Rs. 49,000/-

Accordingly, quotations invited for High End Desktop Computer and three quotations received from various traders. The comparative statement has been prepared and the lowest rate quoted Rs 41,000/- by M/s T.G. Enterprises, Roorkee.

To consider and approve.

RESOLUTION: Considered and rates approved Rs. 41000/- of Ms T.G. Enterprises, Roorkee.

12. QUOTATIONS OF ANNUAL DEMAND:

The online quotations thrice for annual store procurement vide this office letter Nos. 2510/2016-17/CB dt 6 June 2016 (first call), 2510/2016-17/CB dt 14 July 2016 (second call), 2510/Q/16-17/CB dt 19 Sept 2016 (Third call). No sufficient response as per requirement is received online quotations. Then, offline quotations fourth time for the remaining stores for which sufficient responses not received online called vide office letter No. 2510/Quotation/16-17/CB dt 16 Nov 2016 (forth call). In response to this quotations were received and rates have approved vide CBR No. 12 dated 27 Aug 2016, CBR No. 4 dated 26 Oct 2016, CBR No. 12 dated 21 Feb 2017 and CBR No. 10 dated 05 Apr 2017 respectively. Accordingly supply orders given to the various firms as per lowest rates given by the firm. Details of amount of supply orders given to the various firms are as under:-

SL .No.	Description of stores items & specification	Amount of supply orders
1.	Stores in Conservancy Equipment	Rs. 163383.55
2.	Stores in Conservancy Chemicals	Rs. 201300.00
3.	Stores in Electric goods/ Items	Rs. 409916.00
4.	Stores in water fittings/ equipments	Rs. 813464.50
5.	Stores in water pump equipments	Rs. 95624.00
6.	Stores in Stationary items	Rs. 94095.00
7.	Stores in Printing of books and forms	Rs. 29920.00
8.	Stores in Building Material	Rs. 447554.00
9.	Stores in Computer Peripherals and Softwares	Rs. 152610.00
10.	Summer & Winter uniform of employees	Rs. 149389.86
11.	Cantt Board High, Primary School Uniform	Rs. 204361.00
	Total	Rs. 2761617.91

To consider and approve the amount.

RESOLUTION: Considered and approved the supply order prepared of the amount mentioned above.

13. CONNECTION OF WATER SUPPLY LINE TO CONSERVANCY QUARTERS AT DIGGLINE:

New water connections are to be fixed for Diggi Line staff quarters from main water tank near Cantt Office to Diggi line staff quarters for supply of drinking water. Assistant Engineer and Line man has surveyed the site for fixing of new water fitting connections and prepared a list of required water fitting items to give connection from main water tank near office to Diggi line to provide potable water of estimated cost of approximate Rs. 300809.00/-.

The items are available in the store and the connection from main water tank near office to Diggi line may be provided.

To consider and approve.

RESOLUTION: Considered and approved the work and estimate of Rs. 300809/-

14. QUOTATIONS FOR SUPPLY OF TYRES FOR WATER TANKER 6KL CAPACITY:

To consider quotation for purchase of tyres for Cantt Board vehicle 6 KL Water tanker UK 12 CB 0324. 03 Nos. quotations received from various firms for supply of tyres in response to this office letter No. 2800/Water Tanker/16-17/CB dt 11 Mar 2017.

Comparative statement has prepared and rate of Rs. 14,900/- each approved of M/s R.K Distributors, Najibabad Road, Kotdwara (being a authorized dealer of MRF tyres) instead of lowest rates of Rs. 14,500/- each of M/s Batra Automobiles, Garage Road, Kotdwar dealer of Birla JK and Goodyear tyres. The difference in price is only Rs. 500/- each tyre.

The MRF tyres are better than the Birla, JK, Goodyear. Hence, in view of quality of tyres supply order of five tyres of total Rs. 74500/- have given to M/s R.K. Distributers, Najibabad Road, Kotdwara vide this office letter No. 2800/Water Tanker/6-17/CB dt 20 April 2017.

To approve the rate of Rs. 14,900/- each of M/s R.K Distributors, Najibabad Road, Kotdwara.

The concerned papers are placed on the table.

RESOLUTION: Considered and Rates approved with supply order prepared of the amount mentioned above.

15. PENSIONERS

The State Govt. of Uttarakhand vide their GO No. 267/45/XXVII (10)/2016 dated 30-12-16 and GO No. 266/45/XXVII (10)/2016 dated 30-12-16 & GO No. 79/02/XXVII (10)/2017 dated 14-03-17 has revised pension of their State Govt. pensioners and family pensioners w.e.f. 01-01-2016 who retired on 31-12-15 and after 01-01-16 separately.

As per Memorandum/NIT award the Cantt Board pensioners and family pensioners are also entitled to get the same rate of pension as are getting State Govt. pensioners and family pensioners in which the Cantt Board is situated.

In the cases of present pensioners who retired and died before 01-01-16, the pensioners/ family pensioners shall be fixed and multiplied by 2.57 of the present pension and shall be known as basic pension of the pension as on 01-01-16. The minimum pension will be Rs 9000/- p.m.

1. In the case of pensioners retired on or after 01-01-16

The pension of the pensioner/ family pensioners shall be fixed at the rate of 50% of the basic pay fixed on 01-01-16 based on the pay scale matrix.

The minimum pension shall be Rs 9000/- in both the cases and maximum pension will be Rs 1, 12,500/- p.m. w.e.f. 01-01-16.

The terms and conditions applicable to the Cantt Board pensioners and family pensioners will be followed at the time of making payment.

RESOLUTION:- Considered and recommended for grant of revised pension to the pensioners of the Board w.e.f 01-01-2016 in accordance with the Uttarakhand State Govt. orders mentioned above.

16. EXEMPTION ON ENHANCEMENT OF LICENCE FEE;

The Board vide CBR No. 14 dated 27-08-16 has allotted Shop No. 202 near Himachal Pharmacy at the highest bid offered Rs 8508/- p.m. to Smt Noorjahan W/o Chhman, Evatt line Lansdowne for 5 years with the terms and conditions of the auction notice that each year the increase in licence fee will be Rs 5%.

The applicants vide her letter No. Nil dated Nil received in this office on 15-05-17 requesting that the 5% increase in licence fee for the year 2017-18 may be relaxed/exempted alongwith relaxation in taxes may be given stating that the business of the Lansdowne is day by day decreasing therefore the income is so less that the licence fee of the shop could not even be earned.

The report of RI on the matter is placed on the table that there is no provision of such relaxation.

RESOLUTION: - Considered the matter in length and PCB suggested that be asked from Higher Authorities as well as other shops which are in renewal process and enhancement of Licence fee. As and when vacation process will be intended/started before that R.I. has to ensure caveat shall be filed.

17. CONVERSION OF LEASE HOLD RIGHTS INTO FREE HOLD:-

HOR of the following Sy. No. has applied for conversion of leasehold rights into free hold rights. The sites are situated within notified bazaar area of Lansdowne. As per land policy 1995, the HOR has deposited 25% advance money as calculated by the DEO. LMA has also given "NO- Objection" for conversion into free hold.

S.N.	SY. NO.	NAME OF HOR	TYPE OF HOLDING	AREA	AMOUNT DEPOSITED ADVANCE (25%) OF CURRENT COST	REMARK
01	199/09	Smt Shushila Thapliyal w/o late Sh. Bimal Kishore	Lease in schedule VI CLAR 1925	784.00 sqft	1,50,387/-	Conversion cost calculated vide DEO letter No. 429/LG/Conv. Dated 07-04-2017
02	199/09 Part	Smt Shushila Thapliyal w/o late Sh. Bimal Kishore	Lease in schedule VI CLAR 1925	389.00 sqft	74,618/-	

To consider and decide.

RESOLUTION: -Considered and recommended conversion of lease into free hold and sent the proposal to higher authorities accordingly.

18. PERMISSION FOR CONSTRUCTION OF TOILET:-

To consider the application from tenant who has been not given toilet facility within rented premise but they want to construct within their rented premise as per ODF scheme and direction from higher authorities. It is proposed to allow construction of toilets as it is a basic requirement in the rented premise on receipt of application through tenant. Tenant has to give an affidavit maintaining that he will be responsible if there will be any objection from house owner/HOR.

To consider and decide.

RESOLUTION: - Considered the matter in length, and decided that the HOR's be directed that in future as and when they let out their property/rooms on rental basis it shall be with toilet facility otherwise penalize for this act. The earlier rented house/rooms without facility of toilet, the HOR should provide them these facilities either by their own expenditure or by HOR's. The permission for construction of toilet may be sought from the Cantt Board within their premises. Further decide that the HOR's are not allowing the tenants to construct toilet even their own expenses, regarding such cases the Higher authorities and legal adviser of the Board both be asked to give directions and advice respectively on the matter, and HOR to be given notice and penalized.

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

Reference CBR No. 25 dated 05-04-2017 after technical bid received and finalized financial bid opened. The highest bid quoted Rs 4,50,000/- per annum without tax quoted by Shri Rakesh Mishra, Sadar Bazaar Lansdowne. Accordingly, orders for handing taking of the said restaurant were fixed on 31-03-17 at his highest bid issued vide this office letter No. 724/Lease/Toll/CB dated 25-04-2017 but he didn't turned up till date. Again vide this office letter No. 2000/202/CB dated 29-04-17 warned to deposit security money 2,25,000/- on 29-04-17 otherwise the tender will be liable to be cancelled. As per report of RI he is refusing to take charge of the same restaurant. As per terms & conditions a sum of Rs 50,000/- deposited as earnest money can be forfeited in non compliance of the orders.

As per report of RI the second highest bidder Shri Rajesh Baunthiyal is ready to accept to take the charge of the restaurant at his rate of Rs 17,48,000/- per 05 year without tax.

To consider and approve.

RESOLUTION: -Considered in length fresh quotation be invited giving 7 days time through e- tendering. Further resolved that the Earnest money Rs. 50,000/- of Shri Rakesh Mishra be forfeited, due to non-compliance of tender procedure.

WITH THE PERMISSION OF THE CHAIR
SUPPLEMENTARY AGENDA OF ORDINARY MEETING DATED 29-05-2017

20. DEVELOPMENT OF MOBILE APPLICATION FOR ONLINE PUBLIC GRIEVANCE REDRESSAL SYSTEM :

The quotations were called for design, development and implementation of Mobile Application on Online Public Grievance Redressal System vide this office letter No. 2/Adm/Mob. App./2017-18/CB dated 08 May 2017. In response of quotations called, 04 numbers of quotations received from various eligible firms/company/M/s. accordingly, comparative statement prepared and found lowest rates of Rs. 55,200/- (Rs. 48,000/- + 15% Service tax) of M/s Web Solution marked red in the comparative statement. The rates of the firm seem reasonable and work order may be placed to the firm for the development of mobile application.

To consider and approve.

RESOLUTION: -Considered and approved the lowest rate of Rs. 55200/- with taxes of M/s Web Solution, Dehradun.

21. FIXING OF WATER SUPPLY LINE TO 2/3 KALAGARHI BAZAR :

Reference letter dt 23-03-2017 of Shri Rajendra Prasad Rana, Elected Member, Cantt Board Lansdowne.

Shri Rajendra Prasad Rana, Elected Member , Cantt Board Lansdowne has requested to fix a new water line connection at 2/3 Bazar as the old line of 1" provided by MES is not sufficient to supply drinking water to the local residents of 2/3rd Kalagarhi Bazar and the water supply line may be replaced with 2" line.

In this regard Assistant Engineer and water lineman have given their report and suggested that 1 ½ inch water line connection may be fixed instead of 2" inches in which approximately 30 pipes (180 mtr) will be required for the replacement of the existing water-line. At present, 1 ½ inch pipes are not available in the store of Cantonment Board.

The rates of 1 ½ inch pipe of M/s Simplex System, Noida of Rs. 245/- per meter has already been approved vide CBR No. 10 dated 05-04-2017 in response of annual stores for the year 2016-17. The supply order may be placed to the firm for the required material. In addition of the above requirement, more waterline pipes of 1 ½ inches (approximate 300 mtr) may also be required which will cost to Rs. 73500/-.

To consider and approve.

RESOLUTION: -Considered in length and decided that The GE MES recommendation of feasibility be obtained then CEO is authorized to replaced the Water supply line within the estimated cost.

22. PROVISION OF URINAL AT GANDHI CHOWK:-

To consider the estimate for Rs. 3.40 Lakhs for construction of urinal (consisting two gents and one ladies) at Gandhi Chowk Lansdowne. As it is a continuous demand by public representatives. As per the report of Assistant Engineer it will be obstruct the view of road coming from cinema hall and creating blind curve.

To considered and decide

RESOLUTION: -Considered and approved the construction of Urinal at a cost of 3.40 Lakh at Gandhi Chowk.

23. CONFIRMATION OF PROCEEDINGS OF CAC MEETING:

To confirm the minutes/recommendations of Civil Area Committee meeting held on 26-05-2017. The register of the proceedings is placed on the table.

RESOLUTION: - Noted and approved.

24. PAYMENT OF CONSERVANCY FINAL BILL 2016-17:

Conservancy final bill 2016-17 was forwarded to make payment to the CDA(A) Meerut vide this office letter No. 500/MC/2016-17/CB dt 30-03-2017 for Rs. 35,23,950/- out of which Rs. 7,75,977/- has been received during the month of April-2017. Now, Rs. 27, 47,973/- is still balance due on account of Military conservancy pay and allowances and contingencies.

RESOLUTION:- Adm. Commandant to be given proof of past bills and PCB ensured action taken on this and will be intimated to CEO within 7 days.

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