

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD
ON 31-01-2018 AT 1500 HRS IN THE CANTT BOARD OFFICE LANSDOWNE**

PRESENT:-

1. Smt Indra Rawat	Vice-President(Acting President)
2. Ms. Ankita Singh, IDES, CEO	Member-Secretary
3. Col. Vijay Chouhan, SEMO	Health officer
4. Lt. Col. R. S. Thakur, Military Officer	Nominated Member
5. Lt Col. Tiru V. Shenoy, GE, MES	Executive Engineer
6. Shri Rajendra Prasad Rana	Elected Member
7. Shri Rajesh Dhyani	Elected Member
8. Smt. Sumitra Negi	Elected Member
9. Shri Dinesh Chandra Singh Rawat	Elected Member

ABSENT:-

1. Brig. Indrajit Chatterjee, OC Station	President
2. Vacant	Executive Magistrate
3. Dr. Satya Prasad Naithani	Elected Member

RESOLUTIONS

Due to temporary absence of the President Cantonment Board and due to other sudden appointment he could not attend the meeting hence as per provisions of Act Vice President has presided over the meeting.

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 29 resolutions adopted in the Board meeting held on 17-10-2017. To note progress of resolutions adopted.

RESOLUTION: Confirmed and noted.

2. CIRCULAR AGENDA :

1. Circular agenda No. 1 dated 30 Nov 2017 regarding quotation for fixing of open tipper with Hydraulic system on bolero maxi Truck Plus PS 2 WD BSIV.

RESOLUTION: Noted.

3. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of Sept., Oct, Nov and Dec, 2017 are as under:

SI	Particulars	Sep 2017	Oct 2017	Nov 2017	Dec 2017
01	Opening Balance	49677292.29	53819114.29	45470820.29	42760092.29
02	Receipt during the month. (+)	10849331.00	5578237.00	7441081.00	11176348.00
03	Expenditure during the month(-)	6707509.00	13926531.00	10151809.00	48267829.00
04	Closing Balance	53819114.29	45470820.29	42760092.29	5668611.29

RESOLUTION: Considered and approved monthly account of September to December 2017.

4. GRANT OF INCREASED DEARNESS ALLOWANCE RATE TO CB EMPLOYEES BASED ON 7TH PAY COMMISSION REPORT OF UTTARAKHAND GOVT:

The State Govt. of Uttarakhand has allowed/Sanctioned the rate of dearness allowance 2% w.e.f. From 01 July 2016 and further increased DA from 2% to 4% w.e.f. 01-01-2017 and further also enhanced the rate of DA from 4% to 5% w.e.f 01-07-2017 in the new pay commission scales to their employees vide GO.No./XXVII(7)30(7)/2016 dt 27-12-2016, GO.No./78/XXVII(7)02/2016 dt 17-05-2017 and GO.No. /88/XXVII(7)02/2016 dt 06-10-2017 respectively.

As per Memorandum of the Settlement the employees of this Board are entitled to get the same rate of DA as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board Employees from the same date as in the case of State Govt. employees in the State in which the Cantt Board is situated.

The financial implication due to increase in DA w.e.f. 01-07-2016 will be Rs. 85800/- per month, Rs.99000/- per month w.e.f .From 01-01-2017 and Rs. 50000/- per month w.e.f from 01-07-2017 approximately i.e. Total Rs. 234800/- based on 2% DA w.e.f from 01-07-2016 , 2% w.e.f From 01-01-2017 and 1% w.e.f from 01-07-2017.

The provision for making payment of enhanced DA has already been provided in BE 2017-18 (R) and 2018-19 (O).

The State Govt. GO's as mentioned above regarding terms and conditions are placed on the table.

RESOLUTION: Considered and Approved as proposed in Agenda side. Proposal be sent to higher authorities for obtaining sanction.

5. GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS BASED ON 7TH PAY/PENSION COMMISSION REPORT OF UTTARAKHAND GOVT:

The State Govt. of Uttarakhand has allowed/Sanctioned the rate of dearness relief 2% w.e.f. From 01 July 2016 and further increased DR from 2% to 4% w.e.f 01-01-2017 and further also enhanced the rate of DR from 4% to 5%w.e.f 01-07-2017 in the new pay commission scales to their pensioners vide Uttarakhand G.O 297/XXVII(7)02/2016 dt 30/12/2016, G.O No. 95/XXVII(7)02/2016 dt 17-05-2017 and GO No.89/XXVII(7)02/2016 dt 06-10-2017 respectively.

As per Memorandum of Settlement the pensioners of this Board are entitled to get the same rate of DR as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board Pensioners/Family Pensioners from the same date as in the case of State Govt. Pensioners/ Family Pensioners in the State in which the Cantt Board is situated.

The financial implication due to increase in DR w.e.f. 01-07-2016 will be Rs.90000 /- per month, w.e.f from 01-01-2017 Rs.90000/- per month, w.e.f 01-07-2017 , Rs.45000/- approximately i.e Total Rs. 22500/- based on 2% DR w.e.f from 01-07-2016 , 2% w.e.f 01-01-2017 and 1% w.e.f 01-07-2017.

The provision for making payment of enhanced DR has already been provided in BE 2017-18 (R) and 2018-19 (O).

The State Govt. GO's as mentioned above regarding terms and conditions are placed on the table.

RESOLUTION: Considered and Approved as proposed in Agenda side. Proposal be sent to higher authorities for obtaining sanction.

6. ENHANCEMENT OF PAYMENT OF DAK/POSTAGE CHARGES TO RECORD KEEPER :

The amount of the postages charges fixed for Rs 500/- at a time to record keeper for expenses of postages charges required for the use of office. The payment of Rs. 500/- for the purpose is paid to record keeper out of office imprest amount of Rs. 5000/-. Next payment is paid to him as and when the previous advance amount exhaust or remain in insufficient balance on the account.

It is stated by record keeper that the amount of Rs 500/- for the expenses of postages charges are meager as the postage expenses has been increased. Considering the fact it is recommended that the amount of Rs 500/- may be increased to Rs 1000/- at a time out of office imprest amount to record keeper on account of postages charges

To Consider and Decide.

RESOLUTION: Considered and approved.

7. GRANT OF DUAL FAMILY PENSION :

The earlier provisions made under rule 54 (13-A) & Rule 54 (13-B) of CCS (Pension) Rule 1972 the next of kin of Armed Forces Pensioners, who got re-employed in Civil Departments/ PSUs/ Autonomous bodies/Local funds of Central/State Governments after getting retired from Military service with pension, are authorized to draw Ordinary Family pension either from military side or from civil side in terms of provisions contained under section mentioned above

The sub rules 13-A and 13-B of Rule 54 of CCS (Pension) Rule 1972 have been omitted by Gazette notification, G.S.R. No. 938(E), dated 27th December, 2012. These sub rules were permitted for one family Pension option only.

Further as per the GoI Ministry of Personnel, P.G. & Pensions Department of Pension and Pensioners' Welfare letter No. 1/33/2012-P& PW (E) dated 16 January, 2013 and GoI MoD, Department of Ex-Servicemen Welfare, New Delhi letter No. 01(05)/2000-D(Pen/Policy) dated 17th January 2013 , the Government has also decided to allow two family pensions where the pensioner drew, is drawing or may draw two pensions for military and /or civil employments.

The Govt. constituted a committee of secretaries headed by Cabinet Secretary and in its Report has recommended that NOK of a pensioner who gets second employment in Government after discharge from military service would be entitled to draw two family pensions.

The effective date will be wef. 24-09-2012.

Sl no.	Name of Eligible Family pensioner/pensioner	Date of retirement of employee	Date of Death of pensioner	Date of effect of Dual Pension	Remark
1.	Smt. Sumitra Devi w/o Late Govind Prasad Ex-Chowkidar	31-10-2002	07-03-2008	24-09-2012	
2.	Smt. Deveshwari Devi w/o late Jagdish Ex-Compounder	09-08-2002	09-08-2002	24-09-2012	
3.	Smt. Beera Devi w/o late Gaje Singh Ex- Forest Guard	31-08-1990	08-07-2012	24-09-2012	Ist wife Smt. Shyakuli Devi has already drawing one family pension from Military side.

As per Rule 31 of CFSR 1937 the provisions of the CCS (Pension) Rules, 1972, as amended time to time mutatis- Mutandis govern the grant of Pension, family pension and Death Cum Retirement gratuity to eligible permanent Cantonment Fund servants.

The following Family pensioners are applied for Dual Family Pension as per the GO's mentioned above and eligible to get dual family pension from Cantt Board Lansdowne they are already drawing one pension opting from Military side as per rule 54 (13-(A) & Rule 54 (13-B) of CCS (Pension) Rule 1972:-

The case No. 3 is having dispute of two wives, and also submitted Succession Certificate where name of both widow's named Smt. Shyakuli Devi and Smt. Beera Devi, has shown as successor of the deceased pensioner of Sh. Gaje Singh Ex- Forest Guard. As per Rule 54 (7) (a) (i) of CCS (Pension) Rule 1964 & 1972 states that where the Family Pension is payable to more widows than one, the family pension shall be paid to the widowers in equal share. To consider and approve the dual family pension to above Family Pensioners.

RESOLUTION: Considered and approved for Sl. No. 1 and 2.

Further resolved that in case of Sl. No. 3 mentioned in agenda side legal opinion be obtained in the matter and side by side directions be also obtained from Dte, CC, Lucknow.

8. HOSPITAL REPORT:

The Cantonment General Hospital Monthly health report for the month from September to December, 2017 and half yearly report of September, 2017 and December, 2017 quarter ending report are placed on the table for consideration and noting.

RESOLUTION: Considered and approved. Further, resolved that hiring of 01 Radiologist in the Cantt General Hospital be initiated.

9. SANITATION:

To consider and note sanitary reports for the month of Sept and Nov. 2017 submitted by AHO as required under section 131 of Cantt Act 2006, are placed on the table.

RESOLUTION: Considered and approved.

10. CONSERVANCY AGREEMENT FOR 2018-2019 :

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 2018-2019 placed on the table alongwith schedule of expenditures. The term of present agreement is expiring on 28-02-2018. 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 the draft conservancy agreement for 2018-19 are approved and be also sent to CDA(A) Meerut after completion of the required procedure.

11. ENTRUSTMENT OF FOREST MANAGEMENT OF B-4 LAND TO CANTT BOARD LANSDOWNE:

The Management of the Forest of Lansdowne Cantt was entrusted to the Cantt Board upto 31-08-1992 on expiry of the period the following period is to be entrusted for the management of the following period for which proposal submitted by this office but sanctions are still awaited:-

SL No	From the period	Remark
1	2	3
1	From 01-09-1992 to 31-08-1997 (Years)	Proposal sent vide this office letter No. 1003/F-Man/CB dated 27-8-1992 but Sanction is still awaited
2	From 01-09-1997 to 31-08-2007 (10 Years)	Proposal sent vide this office letter No. 1003/F-Man/64/CB dated 26-09-1998 sanction is still awaited.

3	From 01-09-2007 to 31-08-2017 (10 Years)	Proposal sent vide this office letter No. 1003/F-Man/CB dated 25-04-2009 but sanction is still awaited.
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The Management of Forest of Lansdowne Cantt has entrusted to the Cantt Board upto 31-08-1992. The Board further requested to Govt. to entrust the management of forest for the further period as mentioned in Col. 2 above. The above said periods of entrustment of Forest management on B4 Land also expired as per period of the proposal on 31-08-2017.

Govt. of India Min. of Def. is further be approached to entrust the management of forest to Cantt Board for the further period of 5 years w.e.f. 01-09-2017 to 31-08-2022 along with Ex-post -facto sanction of the above three terms as per Colum 1,2,3 of the above table on existing terms & conditions.

RESOLUTION: Considered and approved entrustment of forest management of B-4 Land to Cantt Board. Proposal be sent to Competent Authority to grant Ex-Post-Facto sanction of the period as mentioned in Agenda side at Sl. No. 1, 2 and 3 and also obtain sanction for the further period of 05 years w.e.f. 01.09.2017 to 31.08.2022.

12. TRANSFER OF THE PROPERTY:

Applicant has applied for transfer of property after execution of sale deed as the Board gave permission of sale purchase. Notice for inviting objections has already been published in newspapers. No objection has been received against the proposed mutation. Details are as below:-

S N	Sy. No.	Area	Type of holding	Name of existing HOR	Name of HOR proposed	Detail of permission of sale purchase accorded by Board
1.	199/70	1035.00 sqft	Lease	Smt. Sarojini Devi D/o Late Shri Birendar Singh, Smt. Sonia Devi D/o Late Shri Birendar Singh and Sh. Manoj Rawat S/o Late Shri Alam Singh, Sh. Mukesh Kumar Rawat S/o Late Shri Alam Singh	Smt. Shashi Rawat w/o Sh. Sain Singh Rawat and Sh. Manoj Rawat S/o Late Shri Alam Singh, Sh. Mukesh Kumar Rawat S/o Late Shri Alam Singh	CBR No. 23 dt 21-02-2017

Concerned files & papers are placed on the table.

RESOLUTION: Considered and approved.

13. MUTATION OF THE PROPERTY:

Application for mutation of the following properties are received from the applicant/legal heir of the HOR, who has died. The properties are 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 N0	Sy No.	Area sq.ft	Type of Holding	Name of HOR as per record	Proposed name of HOR
1	199/152	198.00	Old Grant	Sh. Suraj Prakash S/o Amir Chand	Sh. Gulshan Kumar S/o late Sh. Sh. Suraj Prakash
2	199/262/6	2940.00	Lease	Smt. Rita Negi w/o late Sh. Vikram Singh, Sh. Prashant Negi S/o late Sh. Vikram Singh, Smt Padma Devi W/o Late Sh Puran Singh, Sh. Subhash Negi S/o Late Sh. Puran Singh, Sh Jagmohan Singh Negi, Sh Lalit Mohan Negi & Sh. Mohan Singh Negi S/o Sh Kedar Singh and Sh Manohar Singh s/o Sh Padmendra Singh	Smt. Rita Negi w/o late Sh. Vikram Singh, Sh. Prashant Negi S/o late Sh. Vikram Singh, Smt Padma Devi W/o Late Sh Puran Singh, Sh. Subhash Negi S/o Late Sh. Puran Singh, Sh Jagmohan Singh Negi, Sh Lalit Mohan Negi & Smt. Sushila Devi W/o Sh. Mohan Singh Negi, Sh. Akhilesh S/o Late. Sh. Mohan Singh Negi and Sh Manohar Singh s/o Sh Padmendra Singh

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

RESOLUTION: Considered and approved.

14. PERMISSION TO SALE-PURCHASE OF PROPERTY:

The property is situated in the civil area of Lansdowne Cantt. The HORs and intended purchasers have applied to Sale-Purchase of the property as mentioned below. Only the occupancy rights are to be transferred, owner's title will remain with Govt.of India, and there will be no sub division of site:-

S N	Sy No.	Area	Type of Holding	Recorded HOR/seller	Intended purchaser
1	199-202 A	190.50 sqft	Lease	Sh. Sampoorna Nand Dhyani, Smt. Seeta Dhyani w/o late Sh. Ram Prasad Dhyani, Smt. Shakuntala Dhyani w/o late Sh. Lalita Prasad Dhyani, Sh. Rajesh Dhyani s/o late Ram Prasad Dhyani, Sh. Sanjay Dhyani s/o late Ram Prasad Dhyani,	Sh. Sateswar Prasad Baunthiyal

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

RESOLUTION: Considered and approved.

15. FIXING OF RATES THREE PART HEMATOLOGY ANALYSER:

This office has recently purchased three part hematology analyser Ref. Letter No. Gen/CB dated 18/12/2017 to analyse the study of blood, the blood-forming organs, and blood diseases. Considering the cost of machine and price hike of reagents and administrative expenditures involved the following rates are proposed to fix the cost of the Lab tests:

Sr. No.	Neighboring Hospital State Govt. Charges, Kotdwara	Proposed to Fix
Lab Testing/Analyse Charges by Hematology Medicine	146/-	140-150

The Lab Testing/Analyzing charges of the Hematology machine may be free to BPL families, Senior Citizens and Cantt. Board employees and their dependants. To consider and decide.

RESOLUTION: Considered and approved Rs. 140/- for lab testing by three part Haematology Analyser. Further resolved, that these tests for only BPL patients shall be free. The rule position be obtained from Dte, CC, Lucknow regarding free treatment / lab testing of elected members in CGH hospital.

16. REPRESENTATION OF TAXI UNION:

The Taxi/Car Union signed by Sh. Madhu Sudan & others vide his application dated 23/12/2017 has stated that the permission already allowed us for Stand & Taxies at Sadar Bazar, Lansdowne should order their employees to maintain Status –Quo on the matter. So that the livelihood of the Car owner/driver & their dependants can run smoothly otherwise it will not be possible to nourish their family. The parking fee as per the resolution No. 7 dated 19/02/2016, the rate of parking fee is Rs. 40/- per vehicle per day & for Pass its Rs. 800/- per month.

To consider & decide.

RESOLUTION: The matter has been considered in length and decided that only 03 private booking taxies and 07 public taxies/Max/Sumo are authorized to park at prescribed parking place below UPSRTC office/self financing shops of Cantt Board. Further resolved that taxies/sumo/max above the decided strength shall be chargeable at prescribed rates.

17. ABSENT REPORT OF SHRI RAKESH YADAV A/T:

Ref. letter No. 1253/VI fa/2017-18 dt 04/08/2017 reported by the Principal, CBHS, No. 959/VI anu/2017-18 dt 22/11/2017 reported by the Head Master, Primary School Cantt Board & No. 96 dt 23/11/2017 reported by Asst. Teacher Cantt Board High School that Shri. Rakesh Yadav, remain absent from their duty without prior permission. Whereas he is the Head Master of the Kalagarhi Primary School & the only permanent staff of the school; and

Recent letter of allegation by Sh. Ram Singh dated 01-01-2017 addressed to Principal Director, Defence Estate, Central Command, Lucknow regarding enquiry.

Due to his absence the study of the students suffers a lot and results of the school & quality of education is going down day by day. His behavior with the students is also not good as should be positive/Active. Some of the reports are placed in the table.

To consider & decide action.

RESOLUTION: Show cause notice be issued for his absence from the school. Further resolved that 01 more show cause notice also be served on him on the basis of complaint received from Dte, CC, Lucknow. The following enquiry committee is constituted to look into both matters as under:-

- 1- Col. Vijay Chouhan, SEMO - Chairman of the Committee
2. Sh. Rajendra Singh Rana, Elected Member, Ward No.1
- 3- Sh. Dinesh Chandra Singh Rawat, Elected Member, Ward No. 6
- 4- Ms. V. Maikoti, Chairman, SMC Committee, Cantt Board Schools.

This committee will look into the matter and submit their report for action to be taken against Sh. Rakesh Yadav, Head Master, Kalagarhi Primary School in next Board Meeting within month.

18. ENGAGEMENT OF SINGING & DANCE TEACHER ON CONTRACT BASIS:

Shri. Prashant Thapa has submitted his application for giving his services to impart Singing & Dance to Cantt Board School students for 2 hours daily every working school day @ a payment of Rs. 15000/- per month. It is essentially required in the interest of the students for their all round development.

To consider & decide.

RESOLUTION: Considered and decided that Rs. 10,000/- may be offered to Sh. Prashant Thapa, to take classes / train music and dance classes of students of Cantonment Board Schools. If he does not agree, the other suitable candidate may be called through Outsourced Contractors.

19. REVISION OF RATES OF TRADE LICENSE FEE :

The Board vide CBR No. 04 dated 09-02-2009 increased the trade license fee. The rates of trade license fee was not increased yet, therefore it is required to increase the existing rates of trade license fee from the local business individuals/firm are as follows:-

Sr No.	Existing rate of license fee	Proposed license fee
1.	Rs. 30/- per trade per year subject to a minimum of Rs 60/- per trader per year.	Rs. 50/- per trade per year subject to minimum of Rs. 100/-
2.	with regards to milk vendors, the trade license fee for local milk sellers and those trading from outside Cantt will be Rs 60/- and Rs. 120/- respectively per year.	Rs. 100/- per year and Rs. 200/- per year respectively.
3.	Except Bar License as earlier imposed for Rs. 2,00,00/- per annum .	

In this regard office note of RI is placed on the table for consideration and approval of rates.

To consider and decide.

RESOLUTION: Considered and approved the rates of trade license as mentioned at Sr. No. 1 above Rs. 40/- per trade per year subject to minimum of Rs. 80/- and for Sr. No. 2 above Rs. 80/- per year and Rs. 160/- per year respectively.

20. REVISION OF ASSESSMENT WEF 01-04-2016 TO 31-03-2019:

This office has proposed the action that where cost of lands or buildings or both not enhanced on rental basis and method adopted, hence, the following recommendation for enhancement of taxes are proposed as under :-

- (a) Where lands or buildings or both given on lease/old grant or else for dwelling purpose (Residential) only and the Annual Ratable Value (ARV) not increased due to any of the reasons, their assessment of property proposed to increase by 10% of the existing ARV.
- (b) Where lands or buildings or both given on lease/old grant or else for shop and dwelling purpose (Commercial) only and the Annual Ratable Value (ARV) not increased due to any of the reasons, their assessment of property proposed to increase by 20% of the existing ARV.
- (c) Where Govt. Buildings exist in Lansdowne and the Annual Ratable Value (ARV) not being increased since many triennial years of assessments, therefore, the assessment of Govt. properties proposed to increase by 30% of the existing ARV.
- (d) Assessment of some of the Private/Govt. Buildings where increased on the basis of the their actual construction cost of building or on the basis of loan taken for the purpose or based on the cost of the Registry of the property or based on the actual letting value of the building is proposed as it is (On the basis of documentary proof).

To consider and decide.

RESOLUTION: Considered and approved.(a) Dwelling (i.e. Residential) purpose Buildings or Lands or both, annual ratable value not increased due any of the reasons be increased by 5% of the existing ARV.

(b) Shop and Dwelling purpose (i.e.Commercial) purpose Buildings or Lands or both, annual ratable value not increased due any of the reasons be increased by 10% of the existing ARV.

(c) Government Properties/ Buildings or Lands or both, annual ratable value not increased due any of the reasons be increased by 20% of the existing ARV.

(d) The CEO is authorized to examine such cases on the basis of documentary proof and personal hearing of the individuals.

21. LEASING OUT OF SY NO. 202 GUEST HOUSE:

Cantonment Board Lansdowne has invited third time e-tender for leasing out of Sy No. 202 Guest House named "Lans View" near Gandhi Chowk Lansdowne. 05 tenderers have participated in the bidding. In technical bid 04 out of 05 tenderers have submitted/uploaded complete documents as per requirement of this office, while other one has submitted/uploaded incomplete documents therefore, his financial bid was not opened.

The financial bid opened after finding the bidder who successfully qualified in the Technical Bid. The details of Financial Bid of 04 qualified Tenderers out of 05 Tenderers are as under:-

S.No.	Name of Tenderer	Quoted amount
1	Amit Aggarwal, Bilangi, Lansdowne	63117.00 (Sixty Three Thousand One Hundred Seventeen)
2	M/S Atrish Enterprises, Meerut	35333.00 (Thirty Five Thousand Three Hundred Thirty Three Only)
3	Rock Star Hotel, New Delhi	31000.00 (Thirty One Thousand Only)
4	Kaleshwar Agency, Lansdowne	28000.00 (Twenty Eight Thousand Only)

Shri Amit Aggarwal, Vill – Rauthan Bilangi, Lansdowne Pauri Garhwal quoted highest bid of Rs. 63117.00 (Sixty Three Thousand One Hundred Seventeen only) per month. The last time for the same is of Rs. 35555.00 (Thirty Five Thousand Five Hundred Fifty Five only).

To consider and approve.

RESOLUTION: Considered and rates quoted by Sh. Amit Aggarwal of Rs. 63117/- per month approved. According to members he wants to repair/maintain the guest house for one first month of February, 2018. Further resolved that for the month of February, 2018 during the period of repair one half i.e. Rs. 31,558/- only be charged as rent for the month of February, 2018.

22. CONDUCT OF REGULAR MEETINGS OF THE BOARD, CIRCULATION OF MEETINGS ETC:

As per the Directions given by the Director, Defense Estates, Central Command vide letter No.33018/Gen/LC-9/48 dated 15th January, 2018. The following letters have been placed for the perusal/noting of the Board Members:

1. DG DE letter No. 29/Business Regulation/C/DE/2012 dated 30-03-2017
2. DG DE letter No. 70/VIP Ref-104/Agra/C/DE/2017 dated 05-01-2018

Regarding ensuring that the monthly meetings of the Cantonment Board as well as its Committees are held regularly and making sure that the minutes of the proceedings of each meeting are recorded in a book and are signed by the person presiding over the meeting and the Chief Executive Officer before the close of the meeting.

RESOLUTION: Letters as mentioned in Agenda side read in details and noted.

SUPPLEMENTARY AGENDA

23. MUTATION OF THE PROPERTY:- Application for mutation of the following properties are received from the applicant/legal heir of the HOR, who has died. The properties are 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. Legal advisor also gave advice dated 07/12/2017 in favour of mutation. Details are as below:-

S N	Sy No.	Area sq.ft	Type of Holding	Name of HOR as per record	Proposed name of HOR
1	199/103	700.00	Lease	Sh. Ravindra Nath Shah, Smt. Basanti Devi, Yogesh Shah & Devendra Shah, Smt. Munni Devi	Narendar Shah s/o late Sh. Ravindra Nath Shah, Sh. Yashpal Shah s/o late Sh. Ravindra Nath Shah, Smt. Basanti Devi, Yogesh Shah & Devendra Shah, Smt. Munni Devi

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

RESOLUTION: Considered and approved.

24. CIRCULAR AGENDA :

1. Circular agenda No. 2 dated 06/09/ 2017 regarding function to felicitate Cantt board certified as ODF and distribution of ODF certificates.
2. Circular agenda No. 1 dated 24/10/2017 regarding Annual Term Contract.

RESOLUTION: Noted and confirmed.

25. RE-APPROPRIATION OF FUND FROM MAJOR HEAD TO MINOR HEAD :

To consider and approve the re-appropriation of funds;

- (a) From one major head of the budget estimate to another major head as per Annexure-A. Approval of GOC-in-C is required and;
- (b) From one Minor head to the budget estimate to an other Minor head under the same Major head as per Annexure-B as required under Rule 21 of the Cantt account code 1924.

RESOLUTION: Considered and Re-appropriation proposed in Annexure-A is recommended. Proposal for Annexure-A be sent to GOC- in-C, the Command for obtaining approval of re-appropriation from one Major Head to another Major Head.

Further resolved that re-appropriation as proposed in Annexure-B is approved.

No. Cantt 2-B (Rule 20(2) of CAC 1924 & Sanction for Re-appropriation

Lansdowne Cantonment

STATEMENT OF PROPOSED RE-APPROPRIATIONS IN THE CANTONMENT FUND
BUDGET ESTIMATE FOR

HEADS OF ACCOUNT AFFECTED BY THE PROPOSAL

A <u>Major Head to Another Major Head</u>								
<u>HEADS OF ACCOUNT PROPOSED TO BE INCREASED</u>					<u>HEADS OF ACCOUNT</u>			
Major Head	Minor Head	Amount of original grant	Amount and authority for any re-appropriation by which original grant may have been increased or decreased	Increase now proposed	Major Head	Minor Head	Amount of original grant	
1	2	3	4	5	6	7	8	
K Military Engineer services on A/c of Water	2 Cost of Water Supplied under an agreement	900000	1500000	600000	G Primary and Secondary Schools	1-(a) Establishment	10474000	

Chief Executive Officer

Lansdowne

Dated : _____

President, Cantt Board,

Lansdowne Dated : _____

B
Lansdowne Cantonment

STATEMENT OF PROPOSED RE-APPROPRIATIONS IN THE CANTONMENT FUND BUDGET ESTIMATE FOR

HEADS OF ACCOUNT AFFECTED BY THE PROPOSAL

B <u>From one Minor Head to other Minor Head under the same major Head</u>									
<u>HEADS OF ACCOUNT PROPOSED TO BE INCREASED</u>					<u>HEADS OF ACCOUNT PROPOSED TO BE DECREASED</u>				
Major Head	Minor Head	Amount of original grant	Amount and authority for any re-appropriation by which original grant may have been increased or decreased	Increase now proposed	Major Head	Minor Head	Amount of original grant	Amount of original grant	Amount of original grant
1	2	3	4	5	6	7	8	9	10
From One Minor Head to other Minor Head Under the Same Major Head									
A	(3) Allowances etc	490000	690000	200000	A	(2) Pay of establishment	5438000	5438000	5438000
General Administration					General Administration				
D	2.(ab) Hospital Building	2000000	5000000	3000000	D	2(F) Miscellaneous Public Improvement	14800000	14800000	11800000
Public Works					Public Works				
E	2(b) Contingencies	960000	1460000	500000	E	6(a) Establishment	2202000	2202000	2202000
Lighting					Lighting				

Chief Executive Officer
Lansdowne

President, Cantt Board,
Lansdowne

Dated : _____

Dated : _____

26. CIVIL AREA COMMITTEE MEETING:

Proceedings of Civil Area Committee Meeting held on 31.01.2018 are placed on the table for confirmation.

RESOLUTION: Noted and Confirmed.

27. FINE PROVISIONS AS PER MSW RULES 2016:

As per instructions of Swachhta Survekshan 2018 , the spot fine is to be fixed by the Board to strict implementation of aims and targets of Swachhta Survekshan 2018 . The list of fine schedule prepared by Sanitary Inspector is placed before the Board for consideration and approval.

- List "A" for Sport fine
- List "B" for User charges
- List "C" for Compost Manure Charges

RESOLUTION: Considered and approved as per proposed list A, B and C regarding spot fine on various violations related to sanitary nuisance, door-to-door garbage collection user charges and for sale for compost manure produced in garbage processing centre maintained by Cantt Board respectively.

"LIST –A FOR SPORT FINE"

S.No	Consumer Category	Existing rate as per CBR no. 13 Dated 25/11/2011	Proposed user charge (Per Month)	Rates Approved in Rs.
1.	Each House or Building, One Floor.	Rs. 30/-	Rs. 50/-	Rs. 30/-
2.	House having, Two/Three floor.	Rs. 30/-	Rs. 60/-	Rs. 30/-
3.	Shops (Mutton Shop, Vegetable Shop).	Rs. 50/-	Rs. 70/-	Rs. 70/-
4.	School, which is less than 300 no. of students strength.	-	Rs. 70/-	Rs. 70/-
5.	Dharamshala.	-	Rs. 100/-	Rs. 100/-
6.	Cinema Hall.	-	Rs. 100/-	Rs. 100/-
7.	School, which is More than 300 no. of students strength.	-	Rs. 100/-	Rs. 100/-
8.	Bank (State Bank of India, Punjab National Bank, District Co-Corporative Bank, Gramin Bank).	-	Rs. 100/-	Rs. 100/-
9.	Clinic, Medical Store, Ayurvedic, Unani, Homeopathy Shop etc.	-	Rs. 100/-	Rs. 100/-
10.	Restaurant/Food Shop.	Rs. 75/-	Rs. 200/-	Rs. 200/-
11.	Lodges & booking Hotels.	Rs. 100/-	Rs. 200/-	Rs. 200/-

“LIST –B FOR USER CHARGES”

क्र सं	कृत्य	छावनी परिषद् द्वारा आरोपित धनराशि
1.	घर के स्वामियों/मालिकों द्वारा कूड़ा (गीला व सूखा) अलग-अलग कर न देने की दशा में ।	रु0 100/-
2.	होटलों/रैस्टोरेंटों के मालिकों द्वारा कूड़ा (गीला व सूखा) अलग-अलग कर न दिये जाने की दशा में ।	रु0 500/-
3.	निजी भवन, दुकान इत्यादि के निर्माण का मलवा, सामग्री, ईट, सीमेंट, लोहा, पत्थर आदि बगैर अनुमति सरकारी भूमि पर डालने पर ।	रु0 100/-
4.	बिना सक्षम स्वीकृति के रोड तोड़ने तथा नाली तोड़ने की दशा में ।	रु0 500/-
5.	हेयर कटिंग सैलून, बालों द्वारा आम रास्ता, सार्वजनिक नाली में बाल इत्यादि डालने की दशा में ।	रु0 500/-
6.	व्यवसायिक प्रतिष्ठान/दुकान में कूड़ादान न रखे पाये जाने की दशा में	रु0 100/-
7.	सार्वजनिक स्थान, ज़मीन व सड़क किनारे बैठकर सब्जियाँ बेचकर, छिलके व अंश सड़क पर डालने व गन्दगी फैलाने पर।	रु0 200/-
8.	अपने मकान, भवन के सैप्टिक टैंक न होने/लीक होने से सीवरेज की गन्दगी आम नाली/नाले में बहाने पर ।	रु0 500/- (प्रतिदिन की दर से)
9.	दुकानदार/व्यवसायी द्वारा अपनी दुकान की सार्वजनिक नाली में चाय के गिलास इत्यादि फेंकने की दशा में ।	रु0 100/-
10.	आवासीय भवन स्वामियों/मालिकों द्वारा खुले में कचरा डालने पर	रु0 100/-
11.	मीट की दुकानों के सामने दुकानदार द्वारा काटे गये जानवरों की हड्डियों, खून, पंख (मुर्गी के), अण्डों के छिलके इत्यादि सड़क पर, आम रास्तों, नालियों में डालकर गन्दगी फैलाने पर।	रु0 200/-
12.	सार्वजनिक स्थान/सरकारी भूमि पर चूल्हा या अंगीठी जलाने की दशा में ।	रु0 500/-
13.	खुले में शौच करने पर, सड़क किनारे शौच करने पर ।	रु0 500/- (प्रथम बार) अधिकतम रु0 2500/-
14.	कूड़े को जलाने की दशा में ।	(मा0 राष्ट्रीय हरित न्यायालय द्वारा निर्धारित)
15.	प्राइवेट क्लीनिक, दवाखाना, अस्पताल द्वारा सड़क, फुटपाथ व नालियों में कूड़ा डालने की दशा में व अन्य कूड़े में मिलाकर सफाईकर्मी को देने की दशा में ।	रु0 200/-
16.	शादी/पार्टी/धार्मिक कार्यक्रम इत्यादि द्वारा खुले में कचरा डालने पर	रु0 1000/-
17.	छावनी क्षेत्र में पालतु कुत्तों का रजिस्ट्रेशन न करवाने पर ।	रु0 500/-
18.	छावनी क्षेत्र की सीमान्तर्गत सुअर पालन, मुर्गी पालन, डेरी का व्यवसाय आदि करने पर	रु0 500/-
19.	भवन स्वामी/मालिक /ठेकेदार द्वारा निर्माणाधीन इमारत के तोड़-फोड़ की सामग्री इत्यादि फेंकने पर ।	रु0 1000/-
20.	रैस्टोरेंट/फूड शॉप में मदिरापान किये जाने की दशा में ।	रु0 500/-

“LIST –C FOR COMPOST MANURE CHARGES”

S.No	Consumer Category	Proposed rates	Rates Approved in Rs.
1.	Cost of Compost manure	Rs. 15/-	Rs. 10/-

Sdxxx/-
Chief Executive Officer
Cantt Board Lansdowne
(Ankita Singh)

President
Cantt Board Lansdowne
(Brig. Indrajit Chatterjee)

True Copy

Chief Executive Officer
Cantt Board Lansdowne