

**PROCEEDINGS FOR SPECIAL MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON
24-02-2018 AT 1200 HRS IN THE CANTT BOARD OFFICE LANSDOWNE**

PRESENT:-

- | | |
|--|--------------------|
| 1. Brig. Indrajit Chatterjee, OC Station | President |
| 2. Smt Indra Rawat | 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. Dr. Satya Prasad Naithani | Elected Member |
| 9. Smt. Sumitra Negi | Elected Member |
| 10. Shri Dinesh Chandra Singh Rawat | Elected Member |

ABSENT:-

- | | |
|-----------------------|----------------------|
| 1. Vacant | Executive Magistrate |
| 2. Shri Rajesh Dhyani | Elected Member |

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 27 resolutions adopted in the Board meeting held on 31-01-2017. To note progress of resolutions adopted.

RESOLUTION: Confirmed and noted. Further resolved that Drivers be instructed to drive vehicles smoothly in a safe manner to avoid any damage to the vehicle and loss of revenue. Further resolved that S.I. be instructed to initiate sewer cleaning contract of Cantt Board their own pits and also for private HORs.

2. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of January 2018 are as under:

Sr. No.	Particulars	Jan 2018
1.	Opening Balance	5668611.29
2.	Receipt during the month. (+)	2907432.00
3.	Expenditure during the month(-)	7964885.00
4.	Closing Balance	611158.29

RESOLUTION: Considered in details and approved monthly account of January, 2018.

3. HOSPITAL REPORT:

The Cantonment General Hospital Monthly health report for the month from Jan 18 is placed on the table for consideration and noting.

RESOLUTION: Considered and approved. Further resolved that hospital staff be instructed to become more sensitive for their duties and patients to provide better services to the patients of the hospital. The hospital staff should also be well behaved with the patients.

4. SMC REPORT DECEMBER 2018:

The School Management Committee meeting held on 30-12-2018 is placed before the Board for consideration & noting.

RESOLUTION: Considered and approved. Action on the report be initiated.

5. ENGAGEMENT OF FIRE WATCHERS FOR SUMMER SEASON ON DAILY WAGES

To consider & approve the report of the Forest Incharge for engagement of 04 Fire Watchers for 89 days on payment of Rs. 359/- per days + usual charges as are applicable based on minimum wages rates for cleaning fire lines, controlling forest fire during summer and digging of pits for plantation of trees No fire Watcher is authorized separately in the sanctioned establishment. Budget provision has already been made in the Budget estimate 2018-19(Original). The proposal will be sent to the higher authority for obtaining sanction.

The report alongwith concerned documents is placed on the table.

RESOLUTION: Considered and recommended to engage 04 seasonal employees as fire watcher for 89 days at the rate of Rs. 359/- per day plus other usual charges applicable. Proposal be sent to higher authorities for obtaining sanction.

6. TRADE LICENCES :

76 trade applications received from various traders of Lansdowne public & private shopkeeper which are duly checked by the AHO in his monthly sanitary round recommended for grant of trade licence for the year 2017-18 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.

RESOLUTION: Considered and approved as recommended by AHO except Cantt. Board licensee who are in unauthorized occupation of Cant. Board Shops and Hotels running illegally.

7. REVISION OF RATES OF SEWER CLEANING.

The Board vide CBR No. 08 Dated 12-10-2009 approved the rates of sewer cleaning charges from the private/Govt. building Rs.35/-each per month per flesh type latrine which needs revision from Rs. 35/ to 50/ per flesh type of sheet per month as the repair maintenance charges and pay & allowances of the staff has been increased considerably . In this regard office note of RI is placed on the table for consideration and approval of rates.

RESOLUTION: Considered and resolved that the sewer cleaning fee/ H.S. fee be increased from Rs. 35/- to Rs.45/-. The revised rates shall be applicable w.e.f. 01.04.2018.

SUPPLIMENTARY AGENDA

1. RE-APPROPRIATION OF FUND FROM MINOR HEAD TO ANOTHER MINOR HEAD :

To consider and approve the re-appropriation of funds due to mass increase in minimum wages rate of employees;

- (a) From one Minor head to the budget estimate to an other Minor head under the same Major head as per Annexure-A as required under Rule 21 of the Cantt account code 1924.

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

Annex-A

**STATEMENT OF PROPOSED RE-APPROPRIATIONS IN THE CANTONMENT FUND BUDGET ESTIMATE FOR
HEADS OF ACCOUNT AFFECTED BY THE PROPOSAL**

A <u>Minor Head to Another 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 and authority for any re-appropriation by which original grant may have been increased or decreased	Anticipated saving now available for re-appropriation	Explanation of the necessity for the proposed expenditure and why it was not foreseen and why the saving is anticipated
	1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.
1	B Collection of Revenue	3 (b) Contingencies	502000	702000	200000	B Collection of Revenue	2(a) Establsihment	2319000	2119000	200000	Due to mass increase in minimum wages rate of employees
2	F Medical Services & Sanitation	4 (b) Contingencies	4160000	5160000	1000000	F	1 (a) Establsihment	10200000	9200000	1000000	Due to mass increase in minimum wages rate of employees

To consider and approve.

RESOLUTION: Considered and Re-appropriation as proposed in Annexure-A is approved.

2. **WATER BILL ISSUED BY MES FOR BULK WATER SUPPLY:**

It is submitted that the MES Lansdowne has issued bulk water supply bill for the period of April, 2017 to December, 2017 @ Rs. 38.10 per Thousand Litre. Whereas before this period the water rate was charged by MES @ Rs. 20.70 per Thousand Litre, which has increased 100% in comparison of water bills of last year's 2016-17, which is not reasonable.

In this regard, correspondence made with GE, MES Lansdowne vide this office letter No. 2703/Water Con./CV dated 30.01.2018 to peruse the matter in the context of reduction of water rates being charged from Cantt. Board.

Similarly Electric charges being charged by MES from the employees of Cantt. Board @ Rs. 8.49 per Unit. Whereas before this period the Electric rate was charged by MES @ Rs. 3.80 per Unit which has increased by more than 100% in comparison of electricity bills of last year's 2016-17, which is not reasonable.

The employee residing in the Cantonment Quarters are low paid employee. Therefore, consider the matter sympathetically in favour of the employee paying higher rate of electric charges even in comparison of Utrakhand Power Corporation Limited rates.

To consider and decide.

RESOLUTION: Matter considered in length and the G.E, M.E.S informed that rates can not be reduced. Hence, payment be made as per revised rates.

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

Sd/-xx xx xx
President
Cant Board Lansdowne
(Brig. Indrajit Chatterjee)

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne
(Ankita Singh)

