

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD HELD ON
08-05-2018 AT 1100 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. Lt. Col. R. S. Thakur, Military Officer	Nominated Member
5. Shri Rajendra Prasad Rana	Elected Member
6. Dr. Satya Prasad Naithani	Elected Member
7. Smt. Sumitra Negi	Elected Member
8. Shri Dinesh Chandra Singh Rawat	Elected Member

ABSENT:-

1. Vacant	Executive Magistrate
2. Col. Vijay Chouhan, SEMO	Health officer
3. Rajesh Dhyani	Elected Member
4. Lt Col. Tiru V. Shenoy, GE, MES	Executive Engineer

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 09 resolutions adopted in the Special Board Meeting held on 24-02-2018. To note progress of resolutions adopted.

RESOLUTION: Confirmed and noted.

2. SANCTIONS ACCORDED BY PCB:

(a) To note sanction accorded by PCB vide note sheet dated 31-03-2018, for hiring of water tanker and sanction of lowest rate quoted.

(b) To note sanction accorded by PCB vide note sheet dated 31-03-2018, to engage Manpower Agency and sanction of lowest rate quoted.

RESOLUTION: Noted

3. FINANCE:

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

SI	Particulars	Feb, 2018	March 2018
01	Opening Balance	611158.29	8625370.13
02	Receipt during the month. (+)	20317752.84	36412383.00
03	Expenditure during the month(-)	12303541.00	30386812.00
04	Closing Balance	8625370.13	14650941.13

RESOLUTION: Considered in details and monthly account of Feb and March, 2018 is approved

4. ANNUAL CONSOLIDATED ACCOUNT FOR 2017-18 :

To consider and approve Annual Consolidated Account for the year 2017-18 in the prescribed form which is to be sent to CDA (Army) Meerut and PD, DE, Lucknow as required under rule 40 of Cantt Account Code 1924.

RESOLUTION: Considered and approved. The Annual Consolidated Account report for 2017-2018 be submitted to the PDDE, CC Lucknow and CDA (A) Meerut in prescribed format.

5. BUDGET ESTIMATES 2018-19 (REVISED) AND 2019-20(ORIGINAL):

To consider and approve the Budget estimates for the year 2018-19(Revised) and 2019-20 (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 2018-19(R) and 2019-20(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 2018-19 (Revised) and 2019-20 (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.

6. APPOINTMENT OF CHARTERED ACCOUNTANT ON CONTRACT BASIS:

Shri Kapil Agarwal , Chartered Accountant , engaged wef.01-07-2017 vide this office letter No. 148/ABAS dated 01-07-2017 as approved vide CBR No.06 dated 05-04-2017 at his lowest rate offered Rs 17000/- p.m.

As the work of ABAS is on progress and part of the work has been started by him and also took training of ABAS at NIDEM from this Office side to finalize the work. It is submitted that his period of contract is to be over on 30-06-2018.

In view of the position explained above he may be granted extension wef. 01-07-2018 to 30-06-2019 at his existing approved rates and terms and conditions.

RESOLUTION: Considered and approved for a further period of one from 01-07-2018 to 30-06-2019 at his approved rate of Rs. 17000/- p.m. on existing terms and conditions.

7. ANNUAL ADMINISTRATION REPORT 2017-18:

To consider and approve the Annual Administration Report for the year 2017-18 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 2017-18 be sent to the Higher Authorities as per requirement.

8. FIXING OF AMOUNT FOR WATER DISPENSING THROUGH WATER ATMs:

Reference CBR No. 09 dated 17-10-2017.

The 02 water ATMs have been installed by the firm M/S Hydrotec Solutions Pvt. Ltd. one machine near Cantt Board Office (outside CEO bungalow) and other is at Gandhi Chowk, Sadar Bazar Lansdowne. The machine is able to dispense various water segments through coins and cards option. It is proposed to fix the following rates for various segments of water to be dispensed through the water ATM machines:-

Sl. No.	Amount of water to be dispensed (in ltrs)	Proposed Rates
1	0.5	Rs. 5/-
2	1	Rs. 10/-
3	5	Rs. 40/-
4	20	Rs. 90/-

To consider and approve.

RESOLUTION: The Board considered the matter in detail and rates approved are as under:-

Sl. No.	Amount of water to be dispensed (in ltrs)	Rates approved
1	0.5	Category abolished
2	1	Rs. 5/-
3	5	Rs. 20/-
4	20	Rs. 80/-

9. DISCIPLINARY COMMITTEE FINDINGS IN RESPECT OF SHRI RAKESH KUMAR YADAV, H.M. :

In response to CBR NO. 17 dated 31-08-2018 a Committee was constituted for disciplinary enquiry against Shri. Rakesh Kumar Yadav. Head Master, Primary School, Kalagarhi to enquire into charges of show cause notice issued to him vide this office letter No. 999/PF/CB dated 03-02-2018. The Committee met on 05-03-2018 to enquire the matter and submitted their enquiry findings to this office.

Concerned file and relevant documents alongwith application of guardian/student submitted to this office who accepted that Shri Rakesh Yadav Head Master beat him.

To consider and finally to decide.

RESOLUTION: The matter as reported by inquiry committee was discussed in length and finally reached on the consensus that Shri Rakesh Kumar Yadav H. M. Kalagarhi primary School be reverted back from the Post of Head Master Kalagarhi Primary School to his original post of Assistant Teacher with immediate effect in the scale of the Assistant Teacher Primary Scale applicable. As he is not found fit on the basis of his frequently remains absent from duty, beating of students as accepted by him and as per report of Students proved that he beats students. All the charges made found correct based on inquiry and acceptance of complaint which found genuine and put you under major penalty under rule 11 (2) of CFSR 1937 and Rule 14 of the CCS (CCA) Rules.

Board further warned him and giving 60 days time to him that if he will be found guilty for the same charges again he will be further terminated from the service of the Board.

10. HOSPITAL REPORT:

The Cantonment General Hospital Monthly health report for the month for Feb, March 2018 and yearly report for 2017-18 is placed on the table for consideration and noting.

RESOLUTION: Considered and approved. It is reported that the machine hematology analyzer supplied by the firm is assembled please clarify the position to the Board.

11. MONTHLY SANITARY REPORT:

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

RESOLUTION:- Considered and noted . General sanitation is found satisfactory.

12. EXTENSION TO ENGAGE LEGAL ADVISOR OF THE BOARD:

Shri N.S. Rawat, advocate is giving his services as legal advisor of the Board since many years. The Board is paying Rs. 5000/- per year to him as numerations fee. TA/DA on tour for official duties to attend court out of the station, clerkage and other expenses are extra.

Whether he should be given extension or someone new should be appointed adopting due procedure.

To consider and decide.

RESOLUTION: - The matter is considered in length and decided that fresh quotations/tender be called for engagement of Legal Advisor of the Board, or Govt. legal advisor to be hired on fixed rates.

13. MUTATION OF THE PROPERTY:-

Applications are received from the following applicant/legal heirs of the HOR who has died. The property is situated in the notified Bazaar areas of Lansdowne Cantt. Notice for inviting objections against mutations of the property has been published in newspaper but no objection has been received in the prescribed period. The HOR who has died and now there legal heirs applied for mutation of the property following papers in their names:-

SN	Sy No.	Area in sqft.	Type of Holding	Name of HOR as per record	Proposed name of HOR
1	199/26	800.00	Lease	Smt. Sulochana Rawat W/o Late Shri Manohar Singh Uniyal	Sh. Prem Singh, Sh. Birendra Singh, Sh. Kuldeep Singh sons of Late Shri Manohar Singh Uniyal
2	199/46	738.00	Old grant	Shri Manohar Singh Uniyal Rawat	Sh. Prem Singh, Sh. Birendra Singh, Sh. Kuldeep Singh sons of Late Shri Manohar Singh Uniyal Rawat
3	199/105	609.00	Old grant	Shri. Krit Ram S/o Shri. Dharma Nand	Sh. Suved Prakash, Sh. Kishori Lal sons of Late Shri. Krit Ram
4	199/148	280.00	Old grant	Sh. Hoshiyar Singh S/o Late Mohar Singh	Smt. Anita Devi W/o Late. Sh. Hoshiyar Singh, Sh Rishabh Nagaliya S/o Late. Sh. Hoshiyar Singh, Siwani Nagaliya D/o Late. Sh. Hoshiyar Singh

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

RESOLUTION: Considered and approved. Due procedure be adopt.

14. CIRCULAR AGENDA :

1) Circular agenda No. 1 dated 02/04/2018 for installation of Solar Power Plant & Street Lighting in office, hospital, some street light points & public toilets & urinals.

2) Circular agenda No. 1 dated 05/03/2018 regarding Estimate

- a) Repairs sewer line near Tehsil above road approaching to the BRO near Kaleshwar,
- b) Repairs to sewer line at Gandhi Chowk)

RESOLUTION:- Noted.

15. PREPARATION OF DPR FOR CONSTRUCTION OF STP: - Reference CBR no. 18 dated 5/4/2017. This office published Expression of Interest notice in newspapers on 16/3/2018 for preparing DPR in respect of construction of sewage treatment plant and joining in to the existing & proposed sewage system (This includes selection of most appropriate technology and design of STP, preparation of flow diagram for the appropriate STP, assessment of cost of proposed STP). Tender was due to open on 06-04-2018. Four bidders participated in the tender and qualified for financial bid opening. Comparative statement of financial bid is enclosed herewith. The lowest bidder SBA Enviro Systems Private Limited, New Delhi quoted Rs. 2,95,000/- for the job.

To consider and decide.

RESOLUTION:- Considered and approved. It is further decided that the firm may be called for the site inspection first.

16. EXTENSION/RECONSTITUTION OF SCHOOL MANAGEMENT COMMITTEE:

The School Management Committee was constituted vide CBR No. 13 dt 23.03.2015 & lapse over 02 years, as per draft business regulations, made under the right of children to free & compulsory education act 2009 for the SMC, the SMC committee shall be constituted every two years.

It shall be constituted as follows:-

- 1- A SMC will comprise of twelve members.
- 2- Nine members of the SMC shall be from amongst parents or guardians & shall be interviewed by a Standing Committee of the Board consisting of its Vice President & the CEO criteria such as educational qualification of parents, experiences, age of parents, capability to devote time, desire to participate in School improvement with positive attitude may be considered. The proportionate representation shall be given to the parents/guardians of children belonging to disadvantages group & weaker section.
- 3- The remaining three members of the SMC will be as (a) one elected member of the Cantt Board (b) the headmaster of the school (c) the educationist nominated by the PCB which may be Principal of some reputable school in Cantonment/Adjacent city, serving retired educationist of standing or a senior officer from Army Corps of education.

Normally the educationist will be the chairperson of the committee, the SMC shall also elect a Vice Chairperson among the parents, members & Head Teacher of the School shall be the ex-officio member-convener of the SMC.

It is suggested that the extension to Ms. V .Mayakoti, Ex-Principal, Army Public School be given to hold the Chairperson ship of School Management Committee for a further period of 2 years w.e.f. 01.05.2018. To consider and decide.

RESOLUTION:- Considered the matter in detail and ex-post facto sanction/extension to become her Chairmanship of the SMC of Cantt Board Schools for a further period of 02 year wef. 01-05-2018 and ex-post-facto –sanction wef.

17. PERMISSION TO WATER CONNECTION:

The applicant has applied for water connection in his house/residence. Details of the HOR's/Tenants/Premises are as under:

Sr. No.	Name	Survey No.	Nos. of Connection already Exist
1	Sh. Vinod Agarwal	199/243	3 Connections already exists

The applicant resides in the parental house in the above mentioned property with 3 other families. They are 4 brothers residing in the same house. The property is internally divided into 4 brothers. 3 out of 4 families have got their separate water connections. The applicant is without water connection in his portion & requested to sanction him a water connection.

To consider and decide.

RESOLUTION:- Considered and resolved that he may be granted connection and other water connection be allowed after the Summer season is over.

18. ADVISORY BOO FOR FIXING OF PRICES:

HQ Command letter No. 260506/Advisory/PCB/Q3L2 dated 16/04/2018 along with St. HQ Lansdowne letter No. 1810/CS/Stn Units dated 28/04/2018 is placed before the board for consideration, the main contents of the letter is the classification of Govt land as 'C' Land was given to on lease on nominal rates, and as on date continue to be very nominal, compared to rates in adjacent Municipal Areas. Despite of charging very nominal rates of lease rent, shops located on 'C' Land in notified Civil Areas, in the Cantonments, are over charging their customer in contravention to the basic premise of establishing these localities.

To consider and decide.

RESOLUTION: - The considered in length and further decided that a Committee to be constituted with Military & Elected members.

19. REPRESENTATION DATED 10-04-2018 OF SHRI. RAJENDRA PRASAD RANA, ELECTED MEMBER

1. Construction of RCC Marg from Dabral Bungalow to Cantt High School
2. Tiles fixing in 2nd/3rd Bazar
3. Construction of Rain Shelter in 2nd/3rd Bazar and 8 Ghar.
4. Fixing of interlocking tiles in front of community Hall
5. Regarding construction play ground in 2nd/3rd Bazar for Volleyball, Basketball and Badminton court.
6. Regarding public urinal at 2nd/3rd Bazar
7. Due to seepage in walls of new constructed 8 Ghar tiles up to one feet of the walls is required to be fixed.
8. Plastering of the Outer Walls of 8 Ghar.
9. Regarding opening of Daat Pulia.

RESOLUTION:- The work already in progress or work order has been issued.

SUPPLEMENTARY AGENDA

1. PERMISSION FOR COLLECTING ELECTRICITY BILL/CHARGES AT GAZEBO GANDHI `CHOWK:-

Refer UPCL office letter no. 59/वि०वि०उ०स्व०(ज०)/ dated 24-02-2018.

The UPCL department, Jaiharikhal, applying permission for temporary allotment of Gazebo one room on the dates of electric bills.

RESOLUTION:- Considered to provide them a place in Cantt Board Gajibo at Gandhi Chowk Lansdowne to collect electric bills only. And also make a agreement with them for the purpose and charge rent.

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

Sdxxx/
President
Cant Board Lansdowne
(Brig. Indrajit Chatterjee)

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne
(Ankita Singh)