

PROCEEDINGS FOR SPECIAL MEETING OF THE CANTT BOARD HELD ON 25-07-2018
AT 1200 HRS IN THE CANTT BOARD OFFICE LANSDOWNE

PRESENT:-

1.	Col. Shalav Sanwal, OC Station	President
2.	Smt Indra Rawat	Vice-President
3.	Ms. Ankita Singh, IDES, CEO	Member-Secretary
4.	Col. Paresh Misra, SEMO	Health officer
5.	Lt. Col. R. S. Thakur, Military Officer	Nominated Member
6.	Lt Col. Tiru V. Shenoy, GE, MES	Executive Engineer
7.	Dr. Satya Prasad Naithani	Elected Member
8.	Smt. Sumitra Negi	Elected Member

ABSENT:-

1.	Vacant	Executive Magistrate
2.	Rajesh Dhyani	Elected Member
3.	Shri Rajendra Prasad Rana	Elected Member
4.	Shri Dinesh Chandra Singh Rawat	Elected Member

RESOLUTION

1- OATH OR AFFIRMATION :

Col. Shalav Sanwal, OC Station, President of the Cantt Board before taking his seat make and subscribe at a meeting of a Board an Oath of affirmation of his allegiance to the constitution of India to be administered to the Member of the Board :-

RESOLUTION: Before taking his seat as President of the Cantt Board Lansdowne Col. Shalav Sanwal, OC Station took oath of allegiance to the constitution of India as required U/s 17 of Cantonment Act 2006.

2- REGARDING CHANGE OF PURPOSE AND RENEWAL OF LEASE IN R/O SY. NO. 199/260:-

Sy. No. 199/260 is situated in Sadar Bazar Lansdowne having 334 sqft area. The lease of the site was expired 15/05/1961. The site was being used as residence purpose while originally given for cow shed. Also the sale purchase of the property was done without permission of the competent authority. The case of renewal of lease and condonation of breach of term was sent to the PDDE as resolved vide CBR No. 12 dated 17/10/2017. After examining the proposal the PDDE directed to forward separate CBR with recommendation of Board (The site is not being used a commercial purpose, 15 % compound fee is not chargeable as per land policy)

To consider the following:-

- a) Condonation of breach of term of lease condition as per land policy 10/03/2017.
- b) Renewal of lease of second and third term as per original lease condition.

As per land policy dated 10/03/2017 the breach of term can be compounded by the committee headed by the PDDE.

RESOLUTION:

- a) Since the premises is being used as residence since long back. Hence it is recommended by the Board to condone breach of term of lease condition as per land policy dated 10/03/2017 without compounding fee.
- b) It is also recommended to renew the lease of site for second and third term on the rent as per lease agreement.

3- GRANT OF UPGRADED REPLACEMENT SCALES TO TEACHERS OF CANTT BOARD HIGH SCHOOLS

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 17 dated 21-02-2017.

In reference to above letters, matter is again being put up before the Board after rectification of observation raised in above letters of Command. In continuation of 6th Pay commission the Utrakhand Govt. has sanctioned upgraded replacement scales to their teacher's w.e.f. 01-01-2006. Pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP / Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Utrakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees along with ACR's are placed on the table for recommendation. There is no disciplinary action is pending and contemplated against following teachers/employees:-

LIST OF CANTT BOARD HIGH SCHOOL TEACHERS OF REPLACEMENT SCALES

SL No	Name & designation	Date of apptt.	Existing pay band & Grade pay Scale	Revised Pay Band & Grade Pay	Effective date	Remark
1	Shri. Bhavar Singh, Asstt. Teacher (LT)	25-11-2006	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale	25-11-2006 Notionally to be fixed and actual benefit will be paid 01-04-2009	Shri Bhavar Singh resigned on 15-09-2011
2	Shri Manoj kumar Asstt. Teacher (LT)	14-08-2008	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale	14-08-2008 Notionally to be fixed and actual benefit will be paid 01-04-2009	Serving
3	Shri Vinod Kumar Shukla Asstt. Teacher(LT)	28-08-2008	9300-34800 +4200GP	9300-34800 +4600GP Replacement scale	28-08-2008 Notionally to be fixed and actual benefit will be paid 01-04-2009	Serving

To consider and recommend.

RESOLUTION: The matter considered and recommended to grant replacement scales to the teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

- 4- **NOTING:-** The Circular Agenda passed on 22-06-2018 for appointment of Technical Assistant/ Junior Engineer in Engineering Department.

RESOLUTION: Noted

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

Sdxxx/-
President
Cant Board Lansdowne
(Col. Shalav Sanwal)