

PROCEEDING FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD ON 30-10-2018 AT 1130 HRS IN THE CANTT BOARD OFFICE LANSDOWNE

PRESENT:-

| | |
|--|----------------------|
| 1. Brig. Anup Singh Chauhan, OC Station | President |
| 2. Shri Dinesh Chandra Singh Rawat | Vice-President |
| 3. Sh. Bhupati Rohit, IDES, CEO | Member-Secretary |
| 4. Shri Kishan Singh Negi, SDM | Executive Magistrate |
| 5. Lt. Col. R. S. Thakur, Military Officer | Nominated Member |
| 6. Shri Rajendra Prasad Rana | Elected Member |
| 7. Smt. Indra Rawat | Elected Member |
| 8. Rajesh Dhyan | Elected Member |
| 9. Dr. Satya Prasad Naithani | Elected Member |
| 10. Smt. Sumitra Negi | Elected Member |

ABSENT:-

| | |
|-----------------------------|--------------------|
| 1. Col. Paresh Misra, SEMO | Health officer |
| 2. Maj. Vishwanath, GE, MES | Executive Engineer |

RESOLUTIONS

1. OATH OR AFFIRMATION :

Being President Cantt Board Lansdowne Brig. Anup Singh Chauhan, O.C. the Station, being Ex-Officio Member of the Board shall 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.

No-confidence motion was moved against Smt. Indra Rawat, the then Vice-President, Cantt Board, Lansdowne and a resolution passed by majority of two-thirds of the total number of elected members then holding office and attending the meeting. Hence, the seat of Vice-President in the Cantonment Board Office Lansdowne had become vacant.

Accordingly, election for Vice-President were conducted & Shri Dinesh Chandra Singh Rawat is declared elected unopposed as Vice-President w.e.f. 17-09-2018.

Being the Vice-President of the Cantt Board, Lansdowne Shri Dinesh Chandra Singh Rawat shall 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 Vice-President of the Board.

The District Magistrate Pauri Garhwal has nominated Shri Kishan Singh Negi, PCS, SDM Lansdowne (by name) for the membership of the Cantt Board Lansdowne in pursuance of section 12(5)(b) of the Cantonment Act 2006.

Being nominated member of the Board, SDM Lansdowne shall 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 Board, Brig. Anup Singh Chauhan, OC The Station took oath of allegiance to the constitution of India as required U/s 17 of Cantonment Act 2006.

Before taking his seat as Vice President of the Board, Shri Dinesh Chandra Singh Rawat, Elected Member took oath of allegiance to the constitution of India as required U/s 17 of Cantonment Act 2006.

Before taking his seat as Executive Magistrate of the Board, Shri Kishan Singh Negi, SDM, Lansdowne took oath of allegiance to the constitution of India as required U/s 17 of Cantonment Act 2006.

2. **PROGRESS OF MINUTES OF LAST MEETING:**

To note and action taken/ is being taken on 12 resolutions adopted in the Ordinary Board Meeting held on 04-09-2018. To note progress of resolutions adopted.

RESOLUTION: Noted.

3. **SANCTIONS :**

- a) Sanctions accorded on 1/09/2018 by the PCB for approval of highest bid of Rs. 41,000/- offered by Shri Hemanth Bansal, Kotdwar for cutting of 02 Cheer/Pine Tree near PWD Guest House above the Road being dangerous.
- b) Sanctions accorded on 10/10/2018 by the PCB for approval of highest bid of Rs. 13,000/- offered by Shri Hemanth Bansal, Kotdwar for cutting of 03 Cheer/Pine Tree Broken down in CBHS School.

RESOLUTION: Noted.

4. **CIVIL AREA COMMITTEE PROCEEDINGS:**

To confirm the minutes of Civil Area Committee meeting held on 27-10-2018. The register of proceeding is placed on the table.

RESOLUTION: Noted.

5. FINANCE:

To note and consider the monthly accounts of income and expenditure for the month of August & September, 2018 are as under:

| SI | Particulars | August 2018 | September 2018 |
|----|---------------------------------|-------------|----------------|
| 01 | Opening Balance | 10300342.63 | 5210243.43 |
| 02 | Receipt during the month. (+) | 1098764.80 | 1593871.32 |
| 03 | Expenditure during the month(-) | 6188864.00 | 6050040.00 |
| 04 | Closing Balance | 5210243.43 | 754074.75 |

RESOLUTION: Considered and approved. Further, resolved that payments of pending works to the Contractors be made.

Further resolved that dog tax, JPL fee, Ground rent, Show Tax, Trade license fee, Warrant and notice fee is not being recovered monthly. RI should ensure strict compliance w.r.t. revenue collection, monthly reports to be submitted to CEO. RI should ensure timely collection of tax /fee money. Explore revenue generating avenues and should impose penalty on defaulters. RI be instructed to give their detailed report about less collection of taxes and fees in various heads. Ensure where nil recovery and less recovery made so far and be accelerate recovery percentage.

Further resolved that where building material lying in the streets, paths or in Govt land, ground rent be charged as applicable any carelessness will not be excused.

6. HOSPITAL REPORT:

The Cantonment General Hospital monthly health report August and September, 2018 is placed on the table along with half yearly report of September, 2018 for consideration and noting.

RESOLUTION: Considered and noted. Further resolved that in the monthly hospital report there should be mentioned number of detention of patients but it is not clear whether it day detention or night detention. In future both detentions be mentioned separately.

Further also resolved that for honorarium to the handlers of X-ray machine and drag X-ray snaps by the employees, no. of X-ray snaps during last three months be intimate to this office so that nutrition and compensatory amount may be fixed. Meal arrangement for detained poor patients in the hospital be made.

It is also required to approach District Medical Authority to provide schemes implemented in State Govt. to Cantt Board also it is observed by the Board that the overall resource management of hospital staff be improved so that there is timely delivery of services to patients 24x7.

7. SANITATION:

To consider and note sanitary report for the month of August and September 2018 submitted by AHO as required by under section 131of Cantt Act 2006, is placed on the table. General sanitation of the area was found satisfactory. Observation raised and actions taken thereon are also placed on the Table for noting.

To note and decide.

RESOLUTION: Noted. General Sanitation of the area is satisfactory. SI ensure present at the time of slaughtering and stamped on slaughtered animals. The meat sellers thrown the carcasses in open area and ensure proper disposal.

Further resolved that Cattle Pound be maintain so that pounding of stray cattle be initiated. Efforts be made to sterilization of dogs and arrangement be made to stray cattle to sent authorized gow-shala.

Further also resolved that rates for slaughtering of Hens and Cocks and prepare list for approval of revision of existing slaughter rates.

RI and SI give detailed report about the pork meat shop so that auction proceeding of the shop could be initiated.

8. REVISION OF RATES OF PUBLIC UTILITY SAWCHALAYA, BEHIND KOTWALI:

Reference CBR No. 15 Dated 23.03.2013

The Public Utility Block behind Kotwali Lansdowne is consisting of 3 w/c (02 indian and 01 western), 2 bath each for male & female, 01 attendant room & 04 male urinal, for free use of general public.

The rates of Public Utility Sawchalaya Charges behind Kotwali Lansdowne were fixed on 23.03.2013 and more than 5 years have been passed. Considering the increase in pay and allowances of the employees and increase in market index, the rates are required to be revised. The existing and proposed rates are as under:

| S. No. | Type of Use | Existing Charges | Proposed Charges |
|--------|----------------------------|-------------------|-------------------|
| 1 | Use of w/c Ladies/Gents | Rs 3/person/use | Rs 5/person/use |
| 2 | Use of bathroom with water | Rs. 20/person/use | Rs. 20/person/use |

The concerned report of S.I. is placed on the table.

To consider and decide.

RESOLUTION: Considered and approved as proposed. Further resolved that auction be initiated for running utility sauchalaya below thana.

9. INVESTMENT OF CANTT FUND ACCOUNT:-

Recently this office has received Grants-in-Aid (general) of Rs. 4,51,96,456/- vide DG, DE letter No. 9/63/C/D/2018-19/FMS-61724 dated 07/09/2018. At present a sum of Rs. 4,08,76,354/- is lying balance in Cash Book. The whole amount is kept at normal rate of saving bank account. It is therefore, suggested that a sum of Rs. 3,00,00,000/- may be invested in whole/portion in fixed deposit for different periods in the best interest of the Board. The rates of interest have been called from various banks for the purpose. Sub-section (2) of Section 120 of Cantonment Act 2006 permits to do so. Comparative Statement of rate of interest are placed before the Board.

To consider and decide.

RESOLUTION: Considered and approved as proposed.

10. CONSTITUTION OF COMMITTEES:

Reference Directorate letter No. 33018/Gen/LC-9/51 dated 25/06/2018

As per the Cantonment Board Lansdowne existing Business Regulation framed under Section 44(1) of the Cantonment Act, 1924. Now Section 47 of Cantonment Act, 2006 the Board as per provisions of business regulation bye-laws 53 (1) Board can constitute the following Committees as after the election of 2015 the Committees were not constituted. As under:

1. Public Works Committee;
2. Public Health Committee &;
3. Finance Committee

As per the provisions of the existing bye laws every Committee shall consist of 5 Members each to be elected from among the Members of the Board at a meeting of the Board. Out of these 2 shall be Ex-Officio/or nominated Members and 3 elected Members

The Vice-President, if a members of these Committees shall, in virtue of this office be the Chairman of that Committee if he is not a member any these Committees, the Chairman of that Committee shall be appointed by the Board.

To consider and decide.

RESOLUTION: Considered and approved. Matter considered and decided that the Elected Members will submit three names of Elected Members for each committee as proposed, so that the committees could be constituted.

SUPPLYMENTRY AGENDA

1. PRELIMINARY DECLARATION OF OPEN DEFICATION FREE + (PLUS) :

With reference to above matter Lansdowne Cantt Board already declared ODF (Open Defecation Free) by third party (Quality Council of India).

Now as per letter No 56786/Swachh Bharat/79 DGDE, dated 07 Sept 2018 Lansdowne Cantt is participating for achieving ODF+ status as per guidelines of MOHUA.

The matter of preliminary declaration of Lansdowne Cantt regarding open Defication Free + (Plus) is being placed on the table as per certificate of wards Members & reputed person of the same ward giving their recommendations that their Wards are already Open Defication Free and eligible for obtaining ODF + (Plus) & also certificates of all School Children, Teachers & reputed persons of the ward have also submitted certificates of that effect that their campus area & ward are also Open Defication Free.

As per directions it is required to invite objection/feedback giving 15 days of time for announcement of City/Town as Open Defication Free + (Plus).

RESOLUTION: The Board has considered the subject matter of open defecation free certificate submitted by all school children, teachers and reputed persons of the ward and approved that Lansdowne Cantt be declared open Defecation free Cantt after adopting necessary formalities and correspondence done in this regard. The necessary information be also submitted to respective authorities.

2. WATER PROBLEM IN BUNGLOW /OUT AREA OF CIVIL POPULATION:-

Reference GE, MES office letter no. 402/WS/271/E4 dated 12-10-2018.

In this regard it is to stat that MES is giving water to Cantt Board in bulk @ 22400 gallon per day on the all in cost rate under an agreement which was revised during July 1960. After approval of GOI orders. The agreement is mainly covering 03 bulk points and eighteen others individual connections in the area which are not covered by Cantt Board water supply network. MES is also issuing bills to these consumers since inception and the bills are regularly being paid by them through Cantt Board office. Some connections like Solder Board, BSNL office and GMVN Tip-In Top have been granted directly to these being Govt. Organization by MES. Now as per letter mentioned above MES has stated that these consumers required to take fresh permission as these connections are unauthorise. MES also stated that requirement of water of Military Station has increased, due increase is construction more infrastructure and more dependency on Military Station in TRG load so MES is not in a position to supply water to private consumer. MES also requested that Cantt Board should provide water to them and the connection will be disconnected within a month.

To considered and discussed.

RESOLUTION: Considered in length Adm Comdt. informed that all the water consumers receiving water from MES out of the quantum of water is to be supplied by the MES per day to Cantt Board., consumers receiving more water than the entitlement. The consumers may be informed that they will replace their water meters into new one and will submit to MES for checking.

Further resolved that a committee Army, MES and Cantt Board authorities be constituted to inspect the authorize and unauthorized water connections having the consumers. Until the committee submit report and decide the matter PCB ensure that till then the water connection will not be disconnected.

Adhoc agreement of bulk water supply out of the Bhairav Garhi water supply received by MES from State Govt. to Cantt Board be initiated with Army authorities or possibilities to supply water to Cantt Board by constructing a separate water tank of suitable capacity may be explored. For this selection of site can be initiated.

3- **REVISION OF PARKING RATES:**

In continuation of CBR No. 07 Dated 19-02-2016 & CAC Point No. 3 dated 27-10-2018

The matter of revision of parking fee placed before the CAC dt 27-08-2018 & the CAC has considered the matter in length and consented as proposed below on getting consensus of CAC with suggestion. The revision of parking fee is being placed before the board for approval.

As the Board is heavily depending on Grants-in-aid from Central Govt. the dependency on grants due to increase in pay and allowances of employees and market index can be minimized to revise the rates. With a view to improve financial base to make provisions for developmental activities and for matter connected therewith and in exercise of the proviso to section 67 (g) of the Cantonment Act 2006. The Board shall for the purpose of this Act, revision of the following fee namely parking fee.

Detailed report on CAC point No. 3 and consolidated form of purposed and suggested parking fee with terms & conditions are as under:-

CAC RESOLUTION: Discussed and recommended. Proposal of revision of parking rates be put up before the Board for approval as consented by the CAC. Which are as under:-

| Nature of Vehicles | EXISTING PARKING RATES | RECOMMENDED PARKING RATES |
|----------------------------------|--|---|
| TOURIST/OUTSIDER VEHICLES | <u>Light Vehicles of Four Wheelers</u> Rs.40/- per vehicle per day Rs.800/- Monthly Pass Rs.8800/- Year Pass | <u>Light & Medium Vehicles of Four Wheelers</u> Rs.45/- per vehicle per day |
| | <u>Medium & Heavy Vehicles above Four Wheelers</u> Rs.60/- per vehicle per day Rs.1200/- Monthly Pass Rs.13200/- Yearly Pass | <u>Heavy Vehicles above Four Wheelers</u> Rs. 80 /- per vehicle per day |

| Nature of Vehicles | EXISTING PARKING RATES | RECOMMENDED PARKING RATES |
|--|------------------------------|---|
| (A) PASSENGER TAXI (Tata Sumo) | Exempted | Rs 10/- per day per vehicle; Rs. 100/- per vehicle monthly pass; Rs. 350/- per vehicle half yearly pass; Rs. 600/- per vehicle yearly pass. |
| (B) PRIVATE TAXI (on hiring basis) (Yellow Strip) | Rs 40/- per day per vehicle; | Rs. 40/- per vehicle per day; Rs. 800/- per vehicle monthly pass; Rs. 3500/- per vehicle half yearly pass; Rs. 6000/- per vehicle yearly pass. |

Notes for (A): The charges are less because the vehicle daily comes and paying daily rates of VEF and parking. No other heavy burden can be imposed upon. Considering the urgency of local public/citizen as it is being serving as civic amenities to local and nearby people comes for their day to day working at Lansdowne

Further recommended that The Rates be decided after discussion with local taxi union for 'A' above.

| Nature of Vehicles | EXISTING PARKING RATES | RECOMMENDED PARKING RATES |
|-----------------------------|---|--|
| GOODS TRUCK/ vehicle | Rs.30/- per vehicle per day Rs.600/- per vehicle monthly Pass Rs.6600/- per vehicle yearly Pass | Rs. 50/- per vehicle per day Rs. 800/- per vehicle monthly pass; Rs. 1400/- per vehicle yearly pass |

The goods vehicles allowed to stay for 1 Hour where they needs to drop goods, water etc after the prescribed time penalty shall be imposed.

| Nature of Vehicles | EXISTING PARKING RATES | RECOMMENDED PARKING RATES |
|------------------------------------|---|---|
| LOCAL PRIVATE LIGHT VEHICLE | Rs. 10/- per vehicle per day Rs. 150/- per vehicle monthly Pass Rs. 500/- per vehicle yearly Pass | Rs 5/- per vehicle per day ; Rs 100/- per vehicle monthly pass; Rs. 250/- per vehicle half yearly pass ; Rs. 400/- per vehicle yearly pass ; |

Further it is recommended that Private vehicle of Deriyakhal and Jaiharikhal are not included in the above list. The following rates be charged from deriyakhal and Jaiharikhal local private light vehicles and vehicles including residents of residing within the radius of 5 KM from the cantonment area.

| Nature of Vehicles | EXISTING PARKING RATES | RECOMMENDED PARKING RATES |
|---|------------------------|--|
| LOCAL PRIVATE LIGHT VEHICLE INCLUDING DEREKHAL & JAIHARIKHAL | | Rs 10/- per vehicle per day ; Rs 200/- per vehicle monthly pass; Rs. 400/- per vehicle half yearly pass ; Rs. 600/- per vehicle yearly pass |

| Nature of Vehicles | EXISTING PARKING RATES | PROPOSED PARKING RATES |
|--|--|--|
| Two wheeler | Rs. 5/- per vehicle per day Rs 20/- per vehicle monthly pass Rs. 100/- per vehicle yearly pass | Rs. 5/- per vehicle per day; Rs 30/- per vehicle monthly pass; Rs. 60/- per vehicle half yearly pass; Rs. 100/- per vehicle yearly pass |
| SCHOOL BUS OTHER CONVEYANCE FOR SCHOOL CHILDREN | Exempted | Exempted |
| GMOU/ ROADWAYS BUSES | Exempted | Rs. 60/- per vehicle per day; Rs. 1200/- per vehicle monthly Pass; Rs. 13200/- per vehicle yearly Pass |

Further resolved that if the parking fee collection is auctioned then the Contractor will be the responsible to regulate parking and traffic regulations together otherwise penalty provision of Rs. 500/- and 1000/- mentioned will be charged /paid by the Contractor.

Where mentioned, penalty provision on defaulters/individual /vehicles in the CAC point No. 3-& 4 dated 27-10-2018 then the rule/ regulation will be applied on Contractor if the parking collection right goes on contract.

* Penalty for any irregularities/breach of terms and conditions will be Rs 500/- which may be extended upto Rs. 1000/- for any continuous breach/violation of Regulations/Rules/Act applicable (Except Govt. Vehicles).

To consider and decide.

RESOLUTION: Matter discussed in length and approved the rates terms and conditions as proposed in agenda side except passenger taxi (TATA Sumo) and private taxies (yellow strip) i.e. (A) and (B). It is also resolved that the meeting of effected persons be called alongwith Kotwal, Lansdowne and SDM, Lansdowne in the office of the Cantt Board Lansdowne for amicable settlement of traffic plan and parking rates.

The parking rates will be affected from 01 Dec 2018. Further resolved that, strict compliance of approved traffic plan be ensured. Side by side Auction proceedings of the parking places be also initiated immediately.

CAC Resolution will be the part and parcel of this resolution.

Sdxxx/-
Chief Executive Officer
Cantt Board Lansdowne
(Bhupati Rohit)

Sdxxx/
President
Cant Board Lansdowne
(Brig. Anup Singh Chauhan)

TRUE COPY

Chief Executive Officer
Cantt Board Lansdowne
(Bhupati Rohit)