

PROCEEDING FOR ORDINARY BOARD MEETING HELD ON 21.09.2017 AT 1900 HOURS IN THE OFFICE OF CANTONMENT BOARD, CLEMENT TOWN

The following are present:-

1. Brig. Subhash Panwar, S.M, President Cantonment Board
2. Shri. Sunil Kumar, Vice President
3. Shri. Mohd. Sameer Islam, CEO, Member/Secretary
4. Col. S.D Goswami, Adm. Comdt. Stn. HQ C'Town, Nominated Member
5. Col. Rajiv Bakshi, Health Officer, Nominated Member
6. Shri. Janak Raj Mittal, E.E, MES, Clement Town
7. Shri. Tasim Ali, Elected Member
8. Shri. Bhupinder Singh, Elected Member
9. Shri. Ram Kishan Yadav, Elected Member
10. Shri. Tek Bhadur, Elected Member
11. Smt. Bina Nautiyal, Elected Member

Absent:-

1. Shri. Pratap Singh Shah, ADM (Finance/Revenue)
2. Col. S.K Rakesh, Col Q, HQ 14 RAPID (S), Nominated Member
3. Smt. Shahina Akther, Elected Member

234-1. MONTHLY ACCOUNTS

To consider and note the monthly accounts for the month of July & August, 2017.
The brief of accounts are as under:-

JULY, 2017

Opening Balance	Rs.3,20,81,951/-	Expenditure	Rs. 98,38,265/-
Income	Rs. 57,08,156/-	Closing Bal.	Rs. 2,79,51,842/-
Total	Rs. 3,77,90,107/-	Total	Rs. 3,77,90,107/-

AUGUST, 2017

Opening Balance	Rs. 2,79,51,842/-	Expenditure	Rs. 1,16,33,394/-
Income	Rs. 38,74,449/-	Closing Bal.	Rs. 2,01,92,897/-
Total	Rs. 3,18,26,291/-	Total	Rs. 3,18,26,291/-

234-1. RESOLUTION

Noted and approved.

235-2. TERM CONTRACT FOR REPAIR/MAINTENANCE OF CANTT FUND DRAINS

It is submitted that the Cantt Board vide tender notice No 253/CBC dated 18.8.2017 has called e tenders for the repair/maintenance of Cantt. fund drains . The Tender notice was also published in Amar Ujala and The Times of India on 19.8.2017 & 20.8.2017 respectively. In response to paper advertisement 04 Nos. tenders were received . The detail of tenders received is as under:-

S.No	Name of Contractor/firm	Rates quoted	Remark
i.	M/s Nizammudin & sons	27.86% above MES SSR 2010	L1
ii.	M/s Pero Enterprises	29.50 % above MES SSR 2010	L2
iii.	M/s Harender Kumar	36 % above MES SSR 2010	L3
iv.	M/s Shivali Infraventures Pvt Ltd	40% above MES SSR 2010	L4

In this regard it is also intimated to the Board that earlier the Cantt Board has called e tender for the repair / maintenance of Cantt fund drains vide tender notice No 253/CBC dated 19.5.2017 but no tenders were received. Further The Cantt Board again called the tenders for repair maintenance of Cantt fund drains vide tender notice No 253/CBC dated 3.7.2017 , but the tenders were rejected by the Board due to higher rates. This is the third time the Cantt Board has called e tender for repair/maintenance of Cantt fund drains.

The matter is placed for the consideration of Board.

235-2. RESOLUTION

The Board considered and approved the lowest rates i.e. 27.86% above MES SSR 2010 offered by M/s Nizammudin & sons for repair / maintenance of Cantt. Fund drains. The validity of tender shall be upto 31.03.2018.

236-3. TERM CONTRACT FOR MISC. IMPROVEMENT WORKS

It is submitted that the Cantt Board vide tender notice No 253/CBC dated 18.8.2017 has called e tenders for the Misc. improvement works. The Tender notice was also published in Amar Ujala and The Times of India on 19.8.2017 & 20.8.2017 respectively. In response to paper advertisement 02 Nos. tenders were received. The detail of tenders received is as under:-

S.No	Name of Contractor/firm	Rates quoted	Remark
i.	M/s Pero Enterprises	29 % above MES SSR 2010	L1
ii.	M/s Harender Kumar	35 % above MES SSR 2010	L2

In this regard it is also intimated to the Board that earlier the Cantt Board has called e tender for the Misc Improvement works vide tender notice No 253/CBC dated 19.5.2017 but no tenders were received . Further The Cantt Board again called the e tenders for Misc Improvement works vide tender notice No 253/CBC dated 3.7.2017, but the tenders were rejected by the Board due to higher rates. This is the third time the Cantt Board has called e tender for Misc improvement works.

The matter is placed for the consideration of Board.

236-3. RESOLUTION

The Board considered and approved the lowest rates i.e. 29% above MES SSR 2010 offered by M/s Pero Enterprises for Misc. improvement works. The validity of tender shall be upto 31.03.2018.

237-4. TERM CONTRACT FOR REPAIR/MAINTENANCE OF CANTT FUND BUILDINGS

It is submitted that the Cantt Board vide tender notice No 253/CBC dated 18.8.2017 has called e tenders for the repair/maintenance of Cantt. fund Buildings.

The Tender notice was also published in Amar Ujala and The Times of India on 19.8.2017 & 20.8.2017 respectively. In response to paper advertisement 04 Nos tenders were received . The detail of tenders received is as under:-

S.No	Name of Contractor/firm	Rates quoted	Remark
i.	M/s Nizammudin & sons	27.86% above MES SSR 2010	L1
ii.	M/s Pero Enterprises	29.50 % above MES SSR 2010	L2
iii.	M/s Shivalik Infraventures Pvt Ltd	40% above MES SSR 2010	L3

In this regard it is also intimated to the Board that earlier the Cantt Board has called e tender for the repair / maintenance of Cantt fund buildings vide tender notice No 253/CBC dated 19.5.2017 but no tenders were received. Further The Cantt Board again called the e tenders for repair maintenance of Cantt fund buildings vide tender notice No 253/CBC dated 3.7.2017, but the tenders were rejected by the Board due to higher rates. This is the third time the Cantt Board has called e tender for repair/maintenance of Cantt fund buildings.

The matter is placed for the consideration of Board.

237-4. RESOLUTION

The Board considered and approved the lowest rates i.e. 27.86% above MES SSR 2010 offered by M/s Nizammudin & sons for repair and maintenance of Cantt. Fund Buildings. The validity of tender shall be upto 31.03.2018.

238-5. ESTIMATES

To consider and approve the estimates of following repair/maintenance works to be carried out during 2017-18:-

S.No	Name of work	E.Cost (in lacs)
i.	Repair/ Reconst. of PCC Road from Bharuwala to Moronwala.	15.00
ii.	Repair of Lane No. 7, Turner Road (with PCC).	8.50
iii.	Repair of Lane No. 9, Turner Road (PCC).	10.00
iv.	Repair of Lane No. 5, P.O Road (Gas Godown Road) with PCC	3.50
v.	Repair of Lane near Sh. Chaman Singh Rawat house in Society Area (Interlocking)	4.60
vi.	Repair of Road in village Inderpuri (Bitumin)	18.25
vii.	Repair of lane near Advocate Naresh Kumar house (PCC Road) in Dakota	5.13
viii.	Repair of lane near Hari Prasad Thapa house in Inderpuri (Interlocking)	1.65
ix.	Repair of Mothrowala main Road (Bitumin)	18.00
x.	Repair of lane from main Mothrowala Road to Shri. Mukesh Nautiyal house in Mothrowala. (PCC)	6.00
xi.	Repair of lane near Shri. Vimal Jagudi house Mothrowala (Interlocking tiles)	6.00
xii.	Repair of drains in Dwarika Puram (Mothrowala)	6.00
xiii.	Repair of drains in Chota Bharuwala	4.50
xiv.	Repair of drain in Lane No. 12, Turner Road	15.00

xv.	Repair of PGLs in village Morowala, Bara Bharuwala & Near Lake	20.00
	Total	142.13

238-5. RESOLUTION

Considered and approved. The Board authorised the CEO to incur the necessary expenditure as per GFR-2017.

239-6. GRANT OF IIIRD ACP TO SHRI RAJENDRA PRASAD CHAMOLI, SANITARY INSPECTOR, CANTT BOARD, CLEMENT TOWN.

To read and consider Directorate, Defence Estates, Central Command letter No. 34238/C'Town/S.I/16(C-527) dated 07.09.2017 wherein they have made certain observation in our proposal No. 134/CBC/Estt./1134 dated 30.04.2016. In their first observation they have pointed out that the Board has recommended grant of IInd ACP to Shri Rajendra Prasad Chamoli, Sanitary Inspector but he is entitled for IIIrd ACP only, secondly they have intimated that Govt. of Uttarakhand vide their G.O. No. 1027/XXVIII-3-2007-42/2008 dated 15.01.2008 revised pay scale fo Rs.4500-7000 to Rs.5000-8000 w.e.f 01.04.2001 but it is not clear to them as to whether revised pay scale of Rs.5000-8000 has been granted to above incumbent or not.

It is hereby clarified that Shri Rajendra Prasad Chamoli, Sanitary Inspector of this Board has not been granted revised pay scale of Rs.5000-150-8000, hence Govt. of Uttarakhand G.O. No. 1027/XXVIII-3-2007-42/2008 dated 15.01.2008 hence this G.O. is to be considered for grant of revised pay of Rs.5000-150-8000 to above incumbent w.e.f 01.04.2001 with actual benefit from 15.01.2008 (the date of notification), consequently he will become eligible for grant of Grade Pay of Rs.4600/- w.e.f. 01.09.2008 as per Govt. of Uttarakhand G.O. No. 313/xxvii(7)40(ix)/2011 dated 30.10.2012 on corresponding Pay Band of VIth Pay Commission and 3rd ACP of 4800/- (Grade Pay) w.e.f 18.07.2017 in the Pay Band of Rs.9300-34800 after completion of 26 years of satisfactory service.

239-6. RESOLUTION

Considered and approved. The Board directed that the necessary proposal be sent to the GOC-in-C, Central Command, Lucknow through Dte., Defence Estates, CC, Lucknow for approval.

240-7. MUTATION

To consider the following applications for transfer of properties for tax purpose situated at Clement Town, as required under Section 81 of Cantt. Act, 2006.

SN	Name of Transferor	Name of Transferee	Khasra No.	House No.	Address	Purpose
1	Shri. Ramesh Chander Bhalla S/o Late K.L Bhalla	Smt. Promila Gupta W/o Brig. Rajeev Gupta	181/2 Min	28/6A	Lane No. 3, Turner Road, Clement Town	Sale – Purchase
2	Shri. Jagdeesh Pal Gambhir S/o Late M.L Gambhir	Smt. Sudeep Kumar Naru S/o Shri. Sushil Kumar Naru	236	72/52B	Turner Road, Clement Town	Sale – Purchase

3	Smt. Mehar Kaur Teotiya W/o Shri. S.P Singh Teotiya	Shri. Harsh S/o Shri. Somveer Singh Teotiya	564 Min	07	Lane No. 5, P.O Road, Society Area, Clement Town	Gift Deed
4	Shri. Pushpa Bist W/o Shri. Diwan Singh Bisht	Shri. Dhana Chopriyal W/o Shri. Ramesh Chandra	145	76/25B	Camp Area, Clement Town	Sale - Purchase
5	Shri. Subhash Rawat S/o Shri. Sultan Singh Rawat	Smt. Margie Madamo Montejo W/o Shri. Gajendra Singh Rawat	564	2/4A	Society Area, Clement Town	Sale - Purchase
6	Shri. Ananya Sarathak S/o Shri. Rajeev Gupta	Smt. Yeshlata W/o Shri. Bhupender Singh	159 Min	28/27	Camp Area, Clement Town	Sale - Purchase
7	Shri. Maheshanand Bhatt S/o Late Yogeshwar Dutt Bhatt	Shri. Shashank Dobhal S/o Late Shri. Anil Kumar		74	Mothrowala, Clement Town	Sale - Purchase

The office report of the Revenue Clerk to the effect that:-

- (i) No court case is involved in the above properties.
- (ii) Public notice for inviting objections has already been published for mutation of property mentioned in agenda Sr.No.1 to 07 on 30.05.2017 in Dainik Jagran.
- (iii) No objections have been received against the notices.
- (iv) As per report of JE, Cantt. Board all the properties are situated on private land.

The properties may be transferred in favour of the concerned parties for recovery of Cantt. taxes. All the connected files and relevant documents are placed on the table for the consideration and approval of the Board.

240-7. RESOLUTION

Considered and resolved that the property mentioned in the agenda be mutated in favour of transferee under Section 81 of the Cantonments Act, 2006. This mutation is not a proof of ownership of property. This is done only for recovery of taxes. The records of the Board be amended accordingly.

241-8. BUILDING PLAN

To consider the following applications received under Section 235 of the Cantonment Act, 2006 requesting erection / re-erection of building as per plan attached to each application. As per office report the land is private and situated outside restricted area and building plans are as per building bylaws of the Cantonment Board. The report of the Junior Engineer Cantt. Board is attached with the building plans.

New Building Plan

SN	Name & Address	Khasra Number	Plot Area (in Sq Mtr)	Covd Area (in Sq Mtr)	Development Charge	Date of Application
1	Shri Pramod Prasad Dabral, Banjarawala	1021	139.35	192.24	Rs.37,233/-	26.07.2017
2	Shri Rafik Ahmed S/o Shri Kasim Ali Chota Bharuwala	39Ka	148.33	144.93	Rs.15,595/-	26.07.2017
3	Smt Kunwari Devi Lane No.4, Turner Road	123Min	275.09	263.88	Rs.51,108/-	17.05.2017
4	Shri Mohammad Ashik, Chanchak	1007 Kha	110.00	53.48	Rs.5,754/-	20.06.2017
5	Shri Ajay Tiwari Mothrowala	640Ka	366.91	285.40	Rs.30,709/-	19.04.2017
6	Shri Salman Sheikh Turner Road	125Min	136.60	276.84	Rs.53,618/-	01.08.2017
7	Smt Vimla Panwar Banjarawala	1038	171.93	215.07	Rs.41,655/-	24.06.2017
8	Shri Jai Prakash Saklani, Banjarawala	1020 Gha	232.25	230.40	Rs.44,624/-	26.07.2017
9	Smt Basanti Devi W/o Tara Singh Society Area	170Min	70.86	65.66	Rs.12,717/-	17.05.2017
10	Smt Renuka Mashi Osle Road	64Min	111.48	106.79	Rs.20,683/-	20.07.2017
11	Shri Mursalin Ahmed, Chota Bharuwala	13Ka	72.46	49.81	Rs.5,360/-	21.06.2017
12	Shri Saddik Ahmed Chota Bharuwala	04	105.51	109.20	Rs.11,750/-	22.05.2017
13	Smt Saroj Lal Dhang Road	839	101.12	96.48	Rs.18,686/-	05.05.2017
14	Shri Zahid Hasan S/o Late Ali Hasan Bara Bharuwala	357Min	156.04	81.52	Rs.8,772/-	11.08.2017
15	Shri Youdhbir Singh Rawat, Mothrowala	640Ka	226.93	245.22	Rs.26,386/-	13.07.2017
16	Smt Reema Kumari Lane No.12, Turner Road	206Min	106.69	103.40	Rs.20,027/-	17.04.2017
17	Shri Dhiresch Chand Ramola, Banjarawala	1051 Da	10037.00	100.52	Rs.19,469/-	13.09.2017
18	Smt Bala Devi Society Area	470Min	84.75	83.02	Rs.16,079/-	08.05.2017

19	Smt Deepti Devi Turner Road	153	84.92	53.64	Rs.10,389/-	08.02.2017
20	Smt Ruchi Devi Mothrowala	676	50.18	35.45	Rs.3,814/-	03.02.2017
21	Smt Mamta PO Road	462	193.50	209.94	Rs.40,661/-	25.03.2017
22	Shri Deepak Agarwal & Smt Sangeeta Agarwal lane No.12, Tr Road	96/1	188.18	198.56	Rs.38,457/-	02.06.2017

241-8. RESOLUTION

The Board considered and approved the new building plan from Sr. No. 1 to 22 except Sr. No. 9 & 10 i.e. Smt Basanti Devi and Smt Renuka Mashi respectively.

242-9. NO PLASTIC ZONE

To consider the proposal regarding complete ban on polythene & plastic bags from the Clement Town Cantonment area to protect the environment. This will help in making Cantonment "Clean and Green". In case, any violation has been found, the office will impose the fine amounting to Rs. 5000/- against the offenders.

The matter is placed before the Board for consideration.

242-9. RESOLUTION

The matter discussed in detail and the Board directed that the office will start a weekly drive against the Polythene Bag users in the Cantonment Area. During the drive, if any shopkeepers / hawkers will be found to use the polythene bags. The office will impose the first penalty of Rs. 500/- and second penalty of Rs. 5000/- against the offenders. The weekly drive will be organized as per MSW Rules 2016.

243-10. OPEN AIR GYM

The Cantt. Board vide tender notice No. 253/CBC dated 24.07.2017 invited e-tenders for supply of Open Air GYM equipments. The tender notice was published in The Pioneer & Rashtriya Sahara on 23rd July, 2017. In response to paper advertisement 07 Nos. of tenders were received. During financial evaluation 05 tenders were found correct. The rates received are as under:-

Sl. No.	Bidder Name	Amount	Technical Supervision, Civil Work & Loading and Unloading	GST	Grand Total	Bid Rank
1	Khalsa Sports Industries	403500	Nil	Nil	403500	L1
2	Khalsa Exports Private Limited	407700	Nil	Nil	407700	L2
3	Khalsa Gymnastic Works	408149	Nil	Nil	408149	L3

4	M/s Neha Creations	314600	20000	93688 (28%)	428288	L4
5	Shark Security Services	657845	Nil	Nil	657845	L5

The comparative statement and all the relevant papers are placed on the table. The matter is placed for consideration and approval of the Board.

243-10. RESOLUTION

The Board considered and approved the lowest rates i.e. 4,03,500/- (including GST and other charges) offered by M/s Khalsa Sports Industries, Meerut for supplying and fixing of open air gym equipments. The Board authorized the CEO to incur the necessary expenditure as per GFR-2017.

244-11. EXTENSION OF LEASE

It is submitted that the lease of Shop No. 3, situated in Old Cantt. Market, Clement Town, allotted for Medical Store on monthly rent @ Rs. 7250/- per month in the name of Ms. Praveen was expired on 28.08.2017. Ms. Praveen has requested to extend the lease for further 03 years. The office has proposed to extend the lease for further 01 year on enhancement @10% of existing rent.

The matter is placed before the Board for consideration.

244-11. RESOLUTION

Considered and approved.

245-12. IMPOSITION OF DAIRY FEES

To consider the office proposal regarding imposition of Dairy Fees @ Rs. 2000/- per cattle under Section 67 of the Cantonments Act, 2006.

The matter is placed before the Board for consideration.

245-12. RESOLUTION

The Board considered and approved the proposal for imposition of fee of Rs. 2000/- per cattle per year. Further, the Board constituted a Committee to inspect the existing dairies in the Cantonment area to impose the Dairy Fees @ Rs. 2000/- per cattle per year. The members of the committee are as under:-

- i. Health Officer of the Station.
- ii. Sanitary Inspector, Cantt. Board, Clement Town

The committee will also inspect the hygiene conditions of dairy & will submit report to CEO for further action under Cantonments Act, 2006.

246-13. IMPOSITION OF TUITION / COACHING FEES

To consider the office proposal regarding imposition of Tuition / Coaching Fees as per section 67 of the Cantonments Act, 2006. The rates proposed are as under:-

S.No.	No. of Students	Proposed Fees (per annum)
1	Upto 50	Rs. 2,000/-

2	Above 50 - upto 100	Rs. 5,000/-
3	Above 100	Rs. 7,500/-

The Board may decide.

246-13. RESOLUTION

The Board considered and approved the proposal for imposition of tuition / coaching fee as proposed in the agenda. Further, the Board constituted a Committee to inspect the existing tuition / coaching centres in the Cantonment area. The members of the committee are as under:-

- i. Vice President, Cantt. Board, Clement Town
- ii. Sanitary Inspector, Cantt. Board, Clement Town

Further, on the request of Shri. Tek Bahadur, Elected Member, the Board also resolved that the tuition / coaching centre by the special / handicapped persons will be exempt from the fees mentioned in agenda side.

247-14. PURCHASE OF STAFF CAR

To consider the office proposal regarding the purchase of one staff car during 2017-18 as existing vehicle (Ambassador Model 2011) has already run 67,510 Km. and the manufacturer of the aforesaid vehicle Hindustan Motors has already shut down and the Spare Parts of this vehicle is not available in the open market. The Board is facing the difficulty for repair and maintenance. The necessary Budget provision exists for financial year 2017-18.

The matter is placed before the Board for consideration.

247-14. RESOLUTION

Considered and approved. The CEO is authorized to purchase the vehicle which is available on DGS&D rates from the depreciation funds. The necessary Budget provision exists.

248-15. IMPOSITION OF PARKING FEES

To consider the office proposal regarding imposition of parking fees on vehicles which have been parked in New Cantt. Market Compound situated on Class 'C' land. The rate of parking fees proposed are as under:-

- i. Scooter / Motor Cycle ---- Rs. 20/-
- ii. Car / Jeep ---- Rs. 50/-

The Govt. / Semi Govt. / State Govt. official vehicles will be consider as exempt form the parking fees subject to showing the Identity Proof.

The matter is placed before the Board for consideration.

248-15. RESOLUTION

The matter discussed in detail. The PCB appraised the Board that only ex-serviceman / army persons visit the CSD canteen or New Cantt. Market Compound.

Parking facilities may therefore be waived as welfare measures. Hence, the matter is dropped.

249-16. REVISION OF HONORARIUM OF EYE SPECIALIST

To consider the application dated 13.09.2017 of Dr. R.N Singh, Eye Specialist with the recommendation of Dr. Sunita Kathait, L.M.O requesting to increase the monthly honorarium from Rs. 8,000/- to Rs. 15,000/- pm.

The application of the doctor is placed before the Board for consideration.

249-16. RESOLUTION

Considered and resolved that the honorarium of Dr. R.N Singh, Eye Specialist will be decided in the next Board Meeting after inspection report of SHO.

250-17. GRANT OF REVISED 7TH CPC PAY MATRIX FOR ELIGIBLE EMPLOYEES OF CANTONMENT BOARD, CLEMENT TOWN W.E.F 01.01.2016

To read and note Headquarters, Central Command Lucknow letter No. 260506/REV PAY SCALE/PAY MATRIX 7th CPC/UK/Q3L2 dated 08.09.2017 and Directorate, Defence Estates, Lucknow letter No, 34238/UK/7th Pay Commission/17/C-584 dated 18.09.2017 wherein sanction of the GOC-in-C, Central Command has accorded sanction for grant of revised 7th CPC Pay Matrix in favour of Cantonment Board, employees w.e.f 01.01.2016 in terms of Govt. of Uttarakhand GO No. 290/XXVII(7)50(16)/2016 dated 28.12.2016.

Now, the Board has to give its approval for grant of the revised Pay Matrix as per Govt. of Uttarakhand Orders in favour of employees of Cantonment Board, Clement Town before financial benefit is given to the employees. The proposition statement showing financial effect to the said revision is placed on the table.

250-17. RESOLUTION

Considered and resolved to approve grant of revised Pay Matrix to the employees of Cantonment Board employee on the same term and condition as per Govt. of Uttarakhand G.O.No. 290/XXVII(7)50(16)/2016 dated 28.12.2016. Necessary proposal be sent to the Headquarter, Central Command in view of sanction already been accorded vide letter No. 34238/UK/7th Pay Commission/17/C-584 dated 18.09.2017.

SUPPLEMENTARY AGENDA

251-18. ESTIMATE

To consider and approve the estimates of following repair/maintenance works to be carried out during 2017-18:-

S.No	Name of work	E.Cost (in lacs)
i.	Reconst. of bus shed / rain shelter near Bara Bharuwala	2.50

The matter is placed for the consideration of the Board.

251-18. RESOLUTION

Considered and approved.

252-19. REWARD TO CATTLE CATCHER

To consider the office proposal regarding payment of Rs. 50/- per cattle to the private person who will bring the stray cattle to the Cantonment Cattle Pound.

The matter is placed for the consideration of the Board.

252-19. RESOLUTION

Considered and approved. The Board unanimously approved Rs. 100/- per cattle as reward (impounding fees) to the private cattle catchers.

253-20. PURCHASE OF ELECTRIC STORE

To consider the office proposal regarding purchase of 50 Nos. of 42 Watt CFL to be used in conversion of 70 Watt SVL into CFL. The approximate cost of item is Rs. 27,250/-.

The matter is placed for the consideration of the Board.

253-20. RESOLUTION

Considered and approved the proposal.

254-21. REVISION OF HONORARIUM OF HOMEOPATHIC DOCTOR

To consider the application dated 21.09.2017 of Dr. Gaurav Kumar Manglik, Homeopathic with the recommendation of Dr. Niket Chandra, R.M.O requesting to increase the monthly honorarium.

The application of the doctor is placed before the Board for consideration.

254-21. RESOLUTION

Considered and resolved that the honorarium of Dr. Gaurav Kumar Manglik, Homeopathic be increased @ 10% of the existing honorarium Rs. 12,000/- per month w.e.f. 01.10.2017.

255-22. BIO TOILET

Recently, Tata Steel has ventured into the construction solution business through brand Nest-In. Tata Steel believe that Corporate and Government bodies require a strong, beautiful & turnkey construction solution in quick time, which a Brick Mortar structure can't fulfill. For this, they have Nest-In: A light gauge steel construction solution to build Mass Housing, Offices, Community Centers, Cafeteria, Offices, Shops, Schools, Aganwadi ,Labor shelter , Security guard hut , Medical center ,Community Centers & Farmhouses.

Apart from the above offerings, they also have Ezyne modular Toilet. This solution has been appreciated by various government officials and corporates under Swachh Bharat Abhiyan.

Single Unit of Ezyne costs approx 70000 INR + GST @18% + Freight on actual.

The above quotation is with Twin leech pit waste management system. They can also connect the toilets to the existing sewerage line if available. Ezyneest is available in single, Twin, triple, quad unit blocks i.e. 1, 2 , 3 and 4 units in a row respectively.

255-22. RESOLUTION

The Board approved that sample toilet be tested before placing supply order.

256-23. REVISION OF DOG TAX AND TOKEN FEE

It is submitted that the following tax and fee has not revised since 1990. Now, the Dog Tax and Token fee is required to revise for revenue generation point view. As per the Dte. DE. CC. Lucknow letter No.57228/C'Town/Taxes/2 dated 26th February 2016, the Board is empowered to revise the rate of any taxes and fee every five years under the provision of Cantonments Act, 2006. The details of the above are given below:-

S.No.	Details of Fee	Present Rates	Proposed Rates
1	Dog Tax	Rs. 2-00 p.a.	Rs.300-00 p.a.
2	Token fee	Rs. 8-00 p.a.	Rs.100-00 p.a.

Further, the office has also proposed to impose the fine @ Rs.1000-00 per dog, if the individual has not obtained the dog license and token with in 30 days from the date of publish the public notice or individual notice.

The matter is placed for consideration of the Board.

256-23. RESOLUTION

The Board unanimously approved the rates mentioned in the agenda side.

257-24. REVISION OF NON TAX REVENIUE

It is submitted that the Cattle Pound fee and Composition fee has not revised since long. The office is proposed to revise said Non Taxes for revenue generation point view. The details of the above are given below:-

S.No.	Details of Fees	Existing Rate	Proposed Rate (per cattle)
1	Cattle Pound fee	Rs. 15-00 per Calf Rs. 25-00 per Cow Rs. 30-00 per buffalo	Rs.50-00 per day
2	Composition fee	Rs. 500	Rs. 1000-00

The matter is placed for consideration of the Board.

257-24. RESOLUTION

The Board unanimously approved the proposed rates mentioned in the agenda side.

Sd/-
Mohd. Sameer Islam, CEO
Member Secretary

Sd/-
Brig. Subhash Panwar, SM
President Cantt. Board