

PROCEEDING FOR ORDINARY BOARD MEETING HELD ON 18.11.2017 AT 1200 HOURS IN THE OFFICE OF CANTONMENT BOARD, CLEMENT TOWN

The following members 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. S.K Rakesh, Col Q, HQ 14 RAPID (S), Nominated Member
6. Col. Rajiv Bakshi, Health Officer, Nominated Member
7. Shri. Janak Raj Mittal, E.E, MES, Clement Town
8. Shri. Tasim Ali, Elected Member
9. Shri. Bhupinder Singh, Elected Member
10. Shri. Ram Kishan Yadav, Elected Member
11. Shri. Tek Bhadur, Elected Member
12. Smt. Bina Nautiyal, Elected Member
13. Smt. Shahina Akther, Elected Member

Absent:-

1. Shri. Pratap Singh Shah, ADM (Finance/Revenue)

258-1. MONTHLY ACCOUNTS

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

September, 2017

Opening Balance	Rs. 2,01,92,897/-	Expenditure	Rs. 82,98,097/-
Income	Rs. 6,50,20,164/-	Closing Bal.	Rs. 7,69,14,964/-
Total	Rs. 8,52,13,061/-	Total	Rs. 8,52,13,061/-

October, 2017

Opening Balance	Rs. 7,69,14,964/-	Expenditure	Rs. 1,02,00,602/-
Income	Rs. 47,14,731/-	Closing Bal.	Rs. 7,14,29,093/-
Total	Rs. 8,16,29,695/-	Total	Rs. 8,16,29,695/-

258-1. RESOLUTION

Noted and approved.

259-2. GRANT OF IIND & IIIRD ACP TO SHRI RAJENDRA PRASAD CHAMOLI, SANITARY INSPECTOR, CANTT BOARD, CLEMENT TOWN.

Reference Cantonment Board, Clement Town resolution No.239-6 dated 21.09.2017 wherein the Directorate, Defence Estates, Central Command letter No.34238/C Town/SI/16 (C-527) dated 07.09.2017 was considered by the Board and approved grant of revised pay of Rs.5000-8000 in place of Rs.4500-7000 w.e.f.01.04.2001 to Shri. R.P Chamoli, S.I as per Govt. of Uttarakhand GO No.1027/XXVIII-3-2007-42/2008 dated

15.01.2008 and its subsequent effect on corresponding pay band in VIth pay commission i.e. Rs.9300-34800 + G.P of Rs.4600/- after completion of 16 years of continuous satisfactory services from the date of appointment/promotion whichever is earlier and of Rs.4800/- after completion of 26 years of continuous satisfactory services from the date of promotion/appointment whichever is earlier.

On perusal of Govt. of Uttarakhand GO No.872/XXVII(7)/2011 dated 08.03.2011 and No.589/XXVII (7) 40(IX)/2011 dated 01.07.2013, it has been revealed that the pay scale of Rs.5000-7000 which was considered and approved by the Board in term of Govt. of Uttarakhand letter No.1027/XXVIII-3-2007-42/2008 dated 15.01.2008 has further been revised to Rs.5500-9000 w.e.f. 01.04.2001. Thus he has also to be granted Grade pay of Rs.4600/- in the existing Pay Band of Rs.9300-34800 in accordance with example 2(1) enclosed in Govt. of Uttarakhand Go No.872/XXVII(7)/2011 dated 08.03.2011. He is further eligible for grant of Grade Pay of Rs.4800/- after continuous satisfactory service of 10 year from the date of promotion or 26 years from the date of appointment whichever is earlier in terms of para 2(1) (k) & 2(1) (x) of Govt. of Uttarakhand GO No.589/XXVII(7)40 (IX)/2011 dated 01.07.2013.

Board approval is needed for sending proposal to the higher authorities.

259-2. RESOLUTION

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

260-3. 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. Upendra Dutt Juyal S/o Late Shri. Sachidanand Juyal	Shri. Umed Singh Negi S/o Shri. Tirath Singh Negi	371	9	Chota Bharuwala, Clement Town	Sale-Purchase
2	Shri. Pramod Kumar Tyagi S/o Late Shri. Amar Singh Tyagi	Smt. Poonam Devi W/o Vijender Singh	465	112/10	Society Area, Clement Town	Sale-Purchase
3	Late Fakir Mohd. S/o Late Baru	Shri. Asgar Ali S/o Late Fakir Mohd.	64/65/2	159	Morowala, Clement Town	After Death
4	Mohd. Ismail S/o Shri. Bashir Ahmad	Smt. Suchita Devi Mahar W/o Bharat Singh Mahar	115/3	57/2	Camp Area, Clement Town	Sale - Purchase
5	Shri. Shrikant Tyagi S/o Shri. Virender Tyagi	Shri. Ajay Kumar S/o Shri. Bhuwaneshwar Sharma and Smt.	670	109/6B /10	Society Area, Clement Town	Sale - Purchase

		Baby Kumari W/o Shri. Ajay Kumar				
6	Smt. Savitri Bisht W/o Late Col Bakhtawar Singh Bisht	Col. Balbir Singh Bisht S/o Late Lt. Col. Bakhtawar Singh Bisht	133	36	Camp Area, Clement Town	Gift Deed
7	Shri. Rajkumar S/o Shri. Madan Singh	Smt. Usha Singhal W/o Shri. Anil Kumar Singhal	122 M	06	Turner Road, C-13, Clement Town	Sale-Purchase
8	Shri. Bhagwan Singh Rawat S/o Shri. Roop Chandra Singh Rawat	Smt. Geeta Kaintura W/o Shri. Jaipal Singh Kaintura	128	47/7	Lane No. 06, Turner Road, Clement Town	Sale-Purchase
9	Shri. Dilshad Ali S/o Late Jamir Ahmad	Shri. Shankar Patro S/o Shri. B.C.H Patro and Monika Patro W/o Shri. Shankar Patro	206	72/4A	Lane No. 12, Akriti Vihar, Turner Road, Clement Town	Sale-Purchase
10	Shri. Krishan Kumar Shrivastav	Shri. Rahul Gupta S/o Shri. Vijay Kumar Gupta	295/1	72/15A	Camp Area, Clement Town	Sale-Purchase
11	Shri. Bhupendra Singh	Dr. Renu Bisht	464	112/11	Society Area, Clement Town	Sale-Purchase
12	Late Janakram S/o Late Trilok Chand	Smt. Satyawati W/o Late Shri. Janakram	451, 464	102	Society Area, Clement Town	After Death

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 12 on 29.09.2017 in Hindustan.
- (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.

260-3. RESOLUTION

Considered and resolved that the property mentioned in the agenda be mutated in favour of transfere 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.

261-4. SCHOOL UNIFORM FOR LITTLE SCHOLARS CANTT PUBLIC SCHOOL, CANTT PRIMARY & CANTT JUNIOR HIGH SCHOOL, CLEMENT TOWN.

Sealed tenders were invited through leading News Papers viz Garhwali Ki Matti & Amar Ujala Dehradun edition on 28.08.2017 and published on 29.08.2017 regarding purchase of school uniform for Little Scholars Cantt Public School, Cantt Primary & Cantt Junior High School students as per demand of Principal, Head Mistress of said Schools for the year 2017-18. Tender was opened on 11.09.2017 where only 02 tenders were received as per store procurement rules their should be minimum 03 tenders are required. Therefore, re-tenders invited through news paper advertisement on 12.09.2017 which was published on 13.09.2017 in Dehradun edition of Garhwal Ki Matti & Amar Ujala News Paper. Four tenders were received in response to above advertisement which were opened on 22.09.2017 in front of CEO, Official staff and tenderers. Where one tender M/s. Vij Faishon, Haridwar was rejected for not providing requisite documents. The comparative statement is given as under:-

S. No	Name of School	Name of Items	M/s. Aspire Oral Care Pvt. Ltd. E-36 UPSIDL IND. Area, Selaqui, Dehradun	M/s. Perfect Entp, 101/6- Post Office Road, Clement Town, Dehradun	M/s. Mitha Singh & Kahan Singh, Cloth Merchant, 35-Sadar Bazar, Dehradun
1	Little Scholars Cantonment Public School Class-I to V	Boys & Girls Pants Shirts Ties Socks Shoes Belts Bags	Rs.166/- per pcs.(L2) Rs.119/- per pcs.(L1) Rs. 17/- per pcs.(L1) Rs.20/- per pcs.(L2) Rs.104/- per pcs.(L1) Rs.19/- per pcs.(L1) Rs.102/- per pcs.(L1)	Rs.160/- per pcs. (L1) Rs.120/- per pcs.(L2) Rs.25/- per pcs.(L2) Rs.25/- per pcs.(L3) Rs.280/- per pcs.(L3) Rs.25/- per pcs.(L2) Rs.280/- per pcs.(L2)	Rs.174/- per pcs.(L3) Rs.174/- per pcs.(L3) Rs.54/- per pcs.(L3) Rs.14/- per pcs.(L1) Rs.194/- per pcs.(L2) Rs.54/- per pcs.(L3) Rs.294/- per pcs.(L3)
2	Cantt. Primary School Class 1 to V	Boys Khaki Pants Sky Blue Shirt Shoes Bags	Rs.166/- per pcs.(L1) Rs.119/- per pcs.(L1) Rs.104/- per pcs.(L1) Rs.102/- per pcs.(L1)	Rs.185/- per pcs.(L3) Rs.145/- per pcs.(L3) Rs.280/- per pcs.(L3) Rs.280/- per pcs.(L2)	Rs.174/- per pcs.(L2) Rs.134/- per pcs.(L2) Rs.194/- per pcs.(L2) Rs.294/- per pcs.(L3)
		Girls White Salwar Sky blue kameez White duppata Shoes Bags	Rs.71/- per pcs.(L1) Rs.58/- per pcs.(L1) Rs.31/- per pcs.(L1) Rs.104/- per pcs.(L1) Rs.102/- per pcs.(L1)	Rs.120/- per pcs.(L3) Rs.160/- per pcs.(L3) Rs.45/- per pcs.(L2) Rs.290/- per pcs.(L3) Rs.285/- per pcs.(L2)	Rs.114/- per pcs.(L2) Rs.114/- per pcs.(L2) Rs.74/- per pcs.(L3) Rs.194/- per pcs.(L2) Rs.294/- per pcs.(L3)
	Cantt. Junior High School Class Vi to Viii	Boys Khaki Pants Sky Blue Shirt Shoes Bags	Rs.196/- per pcs.(L1) Rs.143/- per pcs.(L1) Rs.128/- per pcs.(L1) Rs.212/- per pcs.(L1)	Rs.215/- per pcs.(L3) Rs.185/- per pcs.(L3) Rs.340/- per pcs.(L3) Rs.300/- per pcs.(L3)	Rs.204/- per pcs.(L2) Rs.174/- per pcs.(L2) Rs.244/- per pcs.(L2) Rs.214/- per pcs.(L2)
		Girls White Salwar Sky blue kameez White duppata Shoes Bags	Rs.135/- per pcs.(L2) Rs.111/- per pcs.(L1) Rs.59/- per pcs.(L1) Rs.128/- per pcs.(L1) Rs.212/- per pcs.(L1)	Rs.140/- per pcs.(L3) Rs.180/- per pcs.(L3) Rs.60/- per pcs.(L2) Rs.340/- per pcs.(L3) Rs.300/- per pcs.(L3)	Rs.124/- per pcs.(L1) Rs.134/- per pcs.(L2) Rs.74/- per pcs.(L3) Rs.244/- per pcs.(L2) Rs.214/- per pcs.(L2)

1. (i) The lowest rates were quoted by M/s. Perfect Enterprises, 101/6-Post Office Road, Clement Town, Dehradun in respect of pants of students of (boys & Girls) of Little Scholars Cantonment Public School.

(ii) The lowest rates were quoted by M/s. Aspire Oral Care Pvt Ltd, E-36 UPSIDL IND. Area, Selaqui, Dehradun in respect of Shirts, Ties, Shoes, Belts & Bags of students of (boys & girls) of Little Scholars Cantonment Public School.

(iii) The lowest rates were quoted by M/s. Mitha Singh & Kahan Singh, Cloth Merchant, 35-Sadar Bazar, Dehradun in respect of Socks of students of (boys & girls) of Little Scholars Cantonment Public School.

2. (i) The lowest rates were quoted by M/s. Aspire Oral Care Pvt Ltd, E-36 UPSIDL IND. Area, Selaqui, Dehradun in respect of Khaki Pants, Sky blue shirts, Shoes & Bags of students of (boys) and White Salwar, Sky blue kameez, White duppata, Shoes & Bags of (girls) of Cantt Primary School.

(ii) The lowest rate were quoted by M/s. Aspire Oral Care Pvt Ltd, E-36 UPSIDL IND. Area, Selaqui, Dehradun in respect of Khaki Pants, Sky blue shirts, Shoes & Bags of students of (boys) of Cantt Junior High School and also the lowest rate were quoted by M/s. Aspire Oral Care Pvt Ltd, E-36 UPSIDL IND. Area, Selaqui, Dehradun in respect Sky blue kameez, White duppata, Shoes & Bags of (girls) of Cantt Junior High School. But the one item of girls dress is lowest rate were quoted by M/s. Mitha Singh & Kahan Singh, Cloth Merchant, 35-Sadar Bazar, Dehradun in respect of White Salwar of (Girls) of Cantt Junior High School.

As per term & conditions of tenders, the tenderers has to quote the rate of school uniforms as per approved sample by the Principal & Head Mistress of Little Scholars Cantt Public School, Cantt Primary & Cantt Junior High School and the other staff teacher. But the quality of selected/approved fabric of school dresses as provide sample by M/s. Aspire Oral Care Pvt Ltd, E-36 UPSIDL IND. Area, Selaqui, Dehradun is not at par with the sample approved by the School authorities. The other 02 tenderers viz M/s. Perfect Enterprises & M/s. Mitha Singh & Kahan Singh supplied the school dresses were as per sample provided by them.

In this connection report of the Principal is placed are the table.

261-4. RESOLUTION

The matter discussed in detail and the PCB constituted a Committee consisting of following members:-

- (i) Shri. Sunil Kumar, Vice President, Chairman
- (ii) Col. S.D Goswami, Adm. Comdt., Member
- (iii) Smt. Bina Nautiyal, Member
- (iv) Smt. Shahina Akther, Member

Further, the Board directed that the Storekeeper will produce complete relevant file along with all the samples before the aforesaid committee members for checking the quality and rates of the samples supplied by the suppliers. The report of the committee will be put up in the next Board Meeting.

262-5. COMPASSIONATE APPOINTMENT

Reference Dte. Defence Estates, Central Command, Lucknow letter No. 9879/C'TOWN/COMP. APPTT (C-597) dated 19th May, 2017.

It is submitted that as per the direction of Directorate, Central Command, Lucknow, the office has obtained the recommendation of the screening committee for age relaxation of upper age limit to Shri Ram Kalap S/o Shri Mehant Ram, who has applied for appointment on compensation ground for group 'D' post on 10.05.2011. The actual age of Shri. Ram Kalap at the time of submission of application is 34 years 11 months as per his date of birth i.e. 10.06.1976 as per school certificate.

The recommendation of the screening committee is placed before the board for consideration.

The Board may decide.

262-5. RESOLUTION

Considered and approved. The Board directed the CEO that proposal be forwarded to the GOC-in-C, Central Command, Lucknow through PDDE, CC, Lucknow for relaxation of upper age limit of Shri Ram Kalap for grant of compassionate appointment.

263-6. 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 of Lane No. 7, Turner Road (Bituminous Road).	5.00
ii.	Repair of Lane No. 5, Post Office Road (Bituminous Road).	10.00
iii.	Repair of Lane No. 3, Post Office Road (Bituminous Road).	5.00
iv.	Repair of Lane near Col. Jassar house in Camp Area (Bituminous Road).	1.80
v.	Repair of road in Society Area (Bituminous Road).	6.00
vi.	Repair of road in village Bara Bharuwala (Bituminous Road).	10.00
vii.	Repair of road in Prakriti Vihar (Bituminous Road).	18.00
viii.	Repair of road in Akriti Vihar (Bituminous Road).	18.00
ix.	Improvement of Chawani Vatika.	6.00
x.	Repair / Reconstruction of dustbin in Cantt. area (Revised Estimate).	4.00
xi.	White washing / Painting of Cantt. Fund Building / Parks.	10.00
xii.	Repair of Community Hall Building.	1.00
xiii.	Repair of lane No. 8, Turner Road	10.00
xiv.	Reconstruction of drain near Balakram house near Morowala	4.50
xv.	Repair / reconstruction of road near Smt Arti Bani house in Society Area	6.00
xvi.	Repair of PCC road in Saraswati Vihar.	6.50
xvii.	Laying of Interlocking tiles near Shri Bittu Aggarwal house in Lane No. 3, Turner Road.	2.50
xviii.	Digging of one No. hand pump in ward No. 4	0.85
xix.	Laying of interlocking tiles near Shri. Tungeshwar Prasad house in Inderpuri.	4.00
xx.	Laying of interlocking tiles near Shri. Harshmani Juyal House in Dakota.	4.00
xxi.	Repair of lane near Shri. Puran Singh Bisht house to Shri. Sunil Rai house in Dakota	5.00
xxii.	Repair of PCC Road near Shri. Shailendra Bisht house to Shri. Abbal Singh Bisht house in Mothrowala.	7.50
xxiii.	Laying of interlocking tile near Shri. Shraddhanand Semwal house in Mothrowala.	1.25
xxiv.	Reconstruction of Bus shed near Cantonment House. (Revised estimate)	3.00
xxv.	Repair of Lane No 7 P.O. Road	7.00
xxvi.	Repair of lane No 1, P.O. road	2.00
xxvii.	Misc. improvement work in staff quarters	10.00
xxviii.	Reconstruction of Bus shed at Dakota	3.00

xxix	Providing parking, waterproofing of shops and Electric works in New Cantt Market	7.50
xxx.	Repair of Internal road at Cantonment house	4.00
xxxi	Repair of boundary wall in Cantt Hospital	10.00
xxxii	Providing road side interlocking tiles in lane No3 tr Rd.	0.45
xxxiii	Improvement of triangular Park near Cantonment house	5.00
xxxiv	Laying of PCC lane in Dakota	1.75
xxxv	Reconstruction of bus shed near TCP	3.00
xxxvi	Repair of Lane No. 6, Post Office Road (Bituminous)	7.50

263-6. RESOLUTION

Considered and approved. The Board authorised the CEO to incur the necessary expenditure as per Budget provision.

264-7. CORRIGENDUM

Reference CBR No. 237-4 dated 21.09.2017.

In the above referred CBR the rates of bidders were typed wrongly, the detail is as under:-

Please read this

S.No.	Name of Contractor/Firm	Rates Quoted	Remarks
i.	M/s Shivalik Infraventures Pvt. Ltd.	36.00% above MES SSR 2010	L1
ii.	M/s Nizamuddin & Sons	42.00% above MES SSR 2010	L2
iii.	M/s Pero Enterprises	44.00% above MES SSR 2010	L3

In place of

S.No.	Name of Contractor/Firm	Rates Quoted	Remarks
i.	M/s Nizamuddin & 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.	40.00% above MES SSR 2010	L3

Keeping in view that the Cantonment Board vide CBR No. 237-4 dated 21.09.2017 has approved the rates of 27.86% above MES SSR 2010, the lowest rates received i.e. 36% above MES SSR 2010 are on higher side. Since, no new work in building is to be carried out, the rate of Misc. improvement work i.e. 29% above MES SSR 2010 may be approved for building work and the work may be carried out through the term contractor of Misc. Improvement work. These rates are also comparatively at par to the approved rates.

The matter is placed for consideration of the Board.

264-7. RESOLUTION

The Board noted and approved the office proposal and resolved that the Building works may be carried out @ 29% above MES SSR 2010 through M/s Pero Enterprises, term contractor of Misc. Improvement works. Further, the President Cantt. Board warned the Office Supdt. & Junior Engineer, Cantt. Board that no such mistake should

occur in future and comparative statement table(CST) will be prepared in future, which will be signed by O.S. as prepared by, by J.E. to ensure foolproof correctness.

265-8. ENGAGEMENT OF TEACHER ON CONTRACTUAL BASIS FOR CANTONMENT JUNIOR HIGH SCHOOL

To consider the application dated 10.11.2017 of Smt. Ila Rani, Head Mistress, Cantonment Junior High School requesting to appoint 03 Nos. of teacher for teaching Sanskrit, English and Physical Trainer. Presently, 04 Nos. of post of Assistant Teacher lying vacant.

The application is placed before the Board.

265-8. RESOLUTION

The matter discussed in detail. The PCB inquired, why the above staff is engaged through private contractor. The CEO apprised PCB that the direction was issued by the DGDE, New Delhi vide letter No. 25/Misc/C/DE/2004 dated 06.10.2016 and another letter of PDDE, CC, Lucknow vide letter No. 82562/RULING/LC-6/C-12 dated 13.10.2016. The matter is deferred for further clarification from the PDDE, Central Command, Lucknow.

266-9. SWACHHTA HI SEWA CAMPAIGN: PURCHASE OF DUSTBIN

To confirm the action of Chief Executive Officer, Clement Town in procuring the following items and other machinery for launching campaign under Swachhta Hi Sewa (SHS) from 15.09.2017 to 02.10.2017 as per guide line of Secretary, Ministry of Drinking Water & Sanitation and additional Secretary, Ministry of Defence given in their letter No.13015/45/2017-SBM-III dated 06.09.2017 and DO of PRS Chaudhary, MGOL, HQ, Central Command, Lucknow No.260506/Cantt Gen/Q3L2(I) dated 03.08.2017 addresses to the President, Cantonment Board, Clement Town and DO No.A-19012/1/2017-D (Estt-1Gen-1) dated 08.09.2017 addressed to the DG, DE from Additional Secretary, Ministry of Defence respectively:-

1.	Procuring Dustbin No.3000/-@ Rs.170/- each	=Rs.5,10,000/-
2.	Wall Painting	=Rs. 35,000/-
3.	Preparation of flesh Board	=Rs. 15,000/-
4.	Private vehicles were engaged for 16 days for above Task	=Rs. 10,000/-
5.	To Setup Canopy	=Rs. 5,000/-
6.	Printing of Pamphlet for wide publicity	=Rs. 1,000/-

Total Expenditure =Rs. 5,76,000/-

For the above task this board was given very short time, through we have succeeded to complete the above campaign in a very decent way.

A report of Sanitary Inspector is placed on the table.

Submitted to confirm the action of Chief Executive Officer.

266-9. RESOLUTION

Noted and approved.

267-10. DEVELOPMENT OF CHILDREN PARK

It is submitted that the Board has requested Stn. HQrs, Clement Town for development of children park vide letter No. 1000/82/Q dated 20.09.2017.

The letter of the Stn. HQrs, Clement Town is placed before the Board.

267-10. RESOLUTION

The Board noted the letter of Stn. Hqrs, Clement Town and dropped the proposal.

268-11. EXTENSION FOR ENGAGING 10 NOS. OF LABOUR

Reference CBR No. 211-16 dated 05.08.2017.

It is submitted that 10 Nos. of employees has been engaged for controlling the flooding situation upto the monsoon season. In this regard, various public views has been received by this office. The proposal for engagement of aforesaid labour may be reconsider upto 31 March, 2018.

The matter is placed for consideration of the Board.

268-11. RESOLUTION

The CEO to brief on details of Budget provision of 2017-18 and the matter will be taken up for engagement of labours based on CEO's briefing in the next Board Meeting.

269-12. PERMISSION FOR CUTTING OF DANGEROUS TREES

It is submitted that the following applications have been received seeking permission for cutting of dangerous trees situated on their land. As per section 262 of the Cantonment Act, 2006 permission may be accorded for the cutting of trees.

S.No	Name of Applicant	Nos of trees	Girth	Kind	Date of application
1	Smt Sushila Rawal Society Area	01	5'-6'	Sal (Dry)	13.9.2017
2	Shri Avtar Singh Society Area	01	3'-4'	Jamun (Green)	19.9.2017

The matter is placed for consideration of the Board

269-12. RESOLUTION

Considered and resolved that Cantonment Board office may accord permission for cutting of above mentioned trees under section 262 of the Cantonments Act, 2006.

270-13. PERMISSION FOR AUCTION OF DRY TREES SITUATED IN CANTT HOSPITAL AND OFFICE

It is submitted that the following dry trees are situated in Cantt Hospital and office premises. The detail of trees is as under:-

S.No	Name of trees	Girth	Nos. of trees
1	Silver Oak	4'-5'	1
2	Mango	7'	1

3	Jamun	5'-6'	1
4	Kapoor	8'-9'	1
5	Silver Oak	3'-4'	1
6	Silver Oak	5'-6'	1
7	Sheesham	3'-4'	7
8	Sheesham	2'-3'	1
9	Eucalyptus	2'-3'	1

As per office report the trees are dry and may be disposed off by public auction. The matter is placed for consideration of the Board.

270-13. **RESOLUTION**

The Board considered and directed the office to prepare MRP of above trees. Further, the Board authorized the CEO, to conduct public auction through wide publicity to dispose off the above mentioned trees.

271-14. **HOSPITAL**

It is submitted that Dr. Sunita Kathait, Lady Medical Officer, Cantonment General Hospital, Clement Town has submitted the letter dated 10.10.2017 requesting for the following items:-

S.No.	Items	Quantity	S.No.	Items	Quantity
1	Bedsheets with pillow cover	50 Nos.	09	Bucket with Mug	04 Nos.
2	Table Cover	8 Nos.	10	Pillows	15 Nos.
3	Curtains	For whole hospital	11	Replace broken chairs	05 Nos.
4	Dustbin	8 Nos.	12	Table for Doctor	04 Nos.
5	Macintosh	12 Nos.	13	Chair for Doctor	04 Nos.
6	Glass	12 Nos.	14	Chair for visitor	06 Nos.
7	Hand Towels	10 Nos.	15	Medical certificate books	
8	Repair of Tank leakage above labour room	01 No.	16	Foot Mats	06 Nos.
FOR MALE WARD					
1	Fan Change	01 No.	2	Screen	2 No.
FOR LABOUR ROOM					
1	Lamp Repair	01 No.	4	Fan Change	01 No.
2	Suction Machine	01 No.	5	Chair for labour room	01 No.
3	Sterilizer	01 No.			
FOR FEMALE WARD					
1	Fan	01 No.			
NURSING ROOM					
1	Mattress	1 No.			

<u>HOMEOPATHIC ROOM</u>					
1	Exhaust	01 No.			
<u>RMO ROOM</u>					
1	Mattress	1 No.	3	Set of Drawers	01 No.
2	Emergency Trolley	1 No.			
<u>SPECIALIST ROOM</u>					
1	X-ray view box repairs	01 No.	2	Baby weight machine repair	01 No.
<u>LAB</u>					
1	Bench	01No.			
<u>LMO ROOM</u>					
1	Sink Change	01 No.			
<u>PHYSIOTHERAPY WARD</u>					
1	Repair of Infra Red Farintial Therapy	01 No.	5	Wax Bath set with 05 Towel , 01 Knife and 01 Mug	01 No.
2	Repair of Ultra Sonic Therapy	01 No.	6	Repair of Trans Cutines Nerve Stimulation	01 No.
3	Repair of Short Wave diatheramy	01 No.	7	Rubber Sheet	01 No.
4	Repair of Traction	01 No.	8	Infra Red Radiation Lamp	01 No.

271-14. RESOLUTION

Considered and approved. The Board authorised the CEO to incur the necessary expenditure as per Budget provision.

272-15. ENGAGEMENT OF DANCE TEACHER ON CONTRACTUAL BASIS FOR TARANG SCHOOL

To consider the application dated 15.11.2017 of Ms. Pragya Bharadwaj, Co-ordinator, Tarang School requesting to appoint one dance teacher for Dance Therapy and cultural events organized by the school from time to time.

The application is placed before the Board.

272-15. RESOLUTION

The matter discussed in detail. The PCB inquired, why the above staff is engaged through private contractor. The CEO appraised PCB that the direction was issued by the DGDE, New Delhi vide letter No. 25/Misc/C/DE/2004 dated 06.10.2016 and another letter of PDDE, CC, Lucknow vide letter No. 82562/RULING/LC-6/C-12 dated 13.10.2016. The matter is deferred for further clarification from the PDDE, Central Command, Lucknow.

273-16. 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.

Commercial Building Plan

SN	Name & Address	Khasra Number	Plot Area (in Sq Mtr)	Covd Area (in Sq Mtr)	Development Charge	Date of Application
1	Rajendra Veer Singh, Society Area	564 M	250.69	329.57	97534/=	16.03.2017

273-16. RESOLUTION

The Board considered and resolved that the CEO will visit the site and give his report about the plan before the sanctioning of aforesaid building plan. Based on JE report, the said building does not violate norms of Defence Act (10 Mtrs. restriction). Therefore, the proposal is considered and approved.

274-17. GRANT OF ACP TO SHRI VINOD KUMAR, OFFICE SUPDT., CANTT BOARD, CLEMENT TOWN.

To consider and approve grant of ACP to Shri. Vinod Kumar, Office Supdt. of this Board who has completed 16 years of satisfactory service, at par with the employees of Govt. of Uttarakhand as granted by them to their employees vide Government Order No. 589/xxvii(7)40(ix)/2011 dated 01.07.2013.

Name of Employee	Shri. Vinod Kumar
Designation	Office Supdt.
Name of Head	A(2)
Sanctioned Post	Sanctioned
Date of Appointment	23.07.1993
Selection grade / financial up gradation / 1 st ACP	Financial up gradation after promotion on the post of Accountant w.e.f 01.01.2006 on the Pay Band 5200-20200 and Grade Pay Rs. 2800/-.
Existing Pay Band & Grade Pay	PB: 5200-20200 & GP : Rs. 2800/-
Next Grade Pay due as II nd ACP	PB: 9300-34800 & GP : Rs. 4200/-
Effective Date	w.e.f 23.07.2009 after completion of 16 years of satisfactory service.
Next Grade Pay Due as III rd ACP	PB : 9300-34800 & GP : Rs. 4600/-
Effective Date	w.e.f 23.07.2019 after completion of 26 years of satisfactory service.

The financial implication on granting of ACP to the above employee would be Rs. 40,000/- per annum (approx).

274-17. RESOLUTION

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

275-18. CELEBRATION OF WORLD DISABILITY DAY

To consider and approve an expenditure of Rs. 2.5 lakhs for celebration of World Disability Day on 03.12.2017 by organizing cultural programs of Tarang school children, distribution of prizes, etc.

The matter is placed before the Board for consideration.

275-18. RESOLUTION

Considered and approved. Further, resolved that the CEO is authorized to incur an expenditure for World Disability Day upto Rs. 2.5 lakhs.

276-19. INCREASE IN MONTHLY RETENTION FEES OF CANTT. LEGAL ADVISOR

To consider the application of Shri. Sameer Sheikh, LL.B, LLM, Cantt. Legal Advisor requesting for increase in the monthly remuneration from Rs.5,000/- to Rs. 25,000/- due to following additional work given by the office:-

- i. Supervision of court cases.
- ii. Scrutinizing of assessment mutation files.
- iii. Scrutinizing of documents for Land Certificate.
- iv. Supervisions of other Misc. legal matters as and when required by the office.
- v. Giving two days in a week full sitting in office or as and when required.

The matter is placed before the Board for consideration. The Board may decide.

276-19. RESOLUTION

The Board considered and discussed the matter in detail. Finally, the Board resolved to increase the monthly remuneration of Rs. 5000/- to Rs. 15000/- w.e.f 01.12.2017.

277-20. INSTALLATION OF BIO TOILET

To consider the office proposal regarding installation of Bio Toilet in Cantt. area. In this regard, M/s TATA EzyNest has submitted a proposal for installation of Bio Toilet. The Cost of each Bio Toilet with two unit is Rs. 2.25 lacs. The office has proposed that one Bio Toilet may be installed in Cantt. area as a pilot project.

The matter is placed for consideration of the Board.

277-20. RESOLUTION

The Board considered and resolved that a Bio Toilet of two units may be procured from the TATA EzyNest on test basis. Further, the CEO is authorized to incur the necessary expenditure.

SUPPLEMENTARY AGENDA

278-21. RE-APPROPRIATION

To Consider and approve re-appropriation of Rs.5,732/- from Budgetted Head L-4(e) (books periodical to and maps) to L-4(i) (audit charges for Cantt Fund Accounts) under rule 20 of Cantonment Account Code 1924. The said amount has been exceeded from existing provision. The existing provision was Rs.60,000/- but the audit charges has been claimed Rs.65,732/-. Hence exceeded Budget Provision.

The Board is competent to re-appropriate the amount from one minor head of the Budget Estimates to any other minor head under the same major head. Saving is available in L-4(e) from where amount is to be re-appropriate.

Head L-4(i) and L-4(e) both minor heads are under the same major head.

278-21. RESOLUTION

Noted and approved.

279-22. INSTALLATION / REPAIR OF CCTV CAMERA

Reference CBR No. 222-27 dated 05.08.2017.

It is submitted that the proposal amounting to Rs. 1.70 lacs for installation of CCTV Cameras has been approved by the Board vide CBR under reference. During the execution of the aforesaid work, now the estimated cost is increased amounting to Rs. 2.70 lacs.

An additional estimate for installation of 04 Nos. of LED Screen amounting to Rs. 50,000 (approx.) is required for displaying.

The matter is placed before the Board for consideration and approval.

279-22. RESOLUTION

Considered and approved.

Sd/-

**Mohd. Sameer Islam, CEO
Member Secretary**

Sd/-

**Brig. Subhash Panwar, SM
President Cantt. Board**