

To

1. Brig. Deepak Sharma,S.M.....Stn Cdr.....President
2. Sh. Jaspreet Singh.....Vice-President
3. Sh. Anuj Goel.....C.E.O.....Member Secretary
4. Sh.Keshav Ram Koli.....Executive Magistrate
5. Col Manpreet Rai.....CO MH.....Health Officer
6. Col Sanjay KharbandaNominated Member
7. Sh. P.N.Rayar.....GE,MES
8. Smt. Sakshi Sharma.....Elected Member
9. Sh. Devinder Kumar Gupta.....Elected Member
10. Smt. Krishna.....Elected Member
11. Sh. Rajeev Bharti.....Elected Member
12. Sh. Narender Kumar.....Elected Member

SUBJECT: ORDINARY BOARD MEETING:

The Ordinary meeting of Cantonment Board, Kasauli will be held on 22.02.2017 at 1200 hours in the office of the Cantonment Board,Kasauli

Members are requested to attend the meeting on the above mentioned date and time.

The agenda for business to be transacted there is enclosed herewith.

-sd/-

**CHIEF EXECUTIVE OFFICER/MEMBER SECRETARY
(ANUJ GOEL)**

Copy to:-

1. Sh.Virender Kashyap,
Hon'ble Member Parliament (Lok Sabha)
NEW DELHI: Your kind presence in the above Board Meeting is solicited, please.
2. Sh. Anand Sharma,
Hon'ble Member of Parliament (Rajya Sabha)
NEW DELHI: Your kind presence in the above Board meeting is solicited, please.
3. Dr. Rajiv Sehjal,
Hon'ble Member Legislature Assembly,
of Himachal Pradesh. Your kind presence in the above Board Meeting is solicited, please

AGENDA:

(A) CANTT ADMN:

118. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 30.12.2016**

To consider and review the proceedings of the Board meeting held on 30.12.2016. A brief statement showing the action taken on resolution is placed on the table.

119. **MONTHLY ACCOUNT:**

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the months of Dec.,2016 The details of accounts are as under:-

	<u>Dec.,2016</u>	<u>Jan.,2017</u>
(1) Opening Balance	Rs.138841855/-	Rs. 157441377/-
(2) Receipt during the month	Rs. 22812417/-	Rs. 2590232/-
Total:-	Rs.161654272/-	Rs.160031609/-
Expenditure during the month	Rs. 4212895/-	Rs. 6132762/-
Closing balance	Rs. 157441377/-	Rs. 153898847/-
Total:	Rs.161654272/-	Rs. 160031609/-

The monthly accounts is placed on the table.

120. **DISPOSAL OF OLD NEWS PAPER AND MAGAZINES OF CANTT READING ROOM/OFFICE/HOSPITAL AND SCHOOL:**

To consider and approve the rates for sale of old News Papers/Magazines of Cantt Board. The quotations were invited from different dealers upto 04.1.2017. Three quotations were received on due date. The rates quoted by the dealers are as under:-

S.No.	Name of Dealer	Rates quoted for old News Papers	Rares quoted for old Magazines
1.	Sh.TarjanBansal,Village Banjani, P.O.Jubbar,Tehsil Kasauli, Distt.,Solan	Rs.8.00 per kg	6.00 per kg
2.	Sh. Ram Kumar, Village Nalwa, P.O.& Tehsil,Kasauli,Distt.,Solan	Rs.8.25s per kg	5.30 per kg
3.	Sh. Ram Gopal,Sadar Bazar, Kasauli,Tehsil,Kasauli,Distt.,Solan	Rs.9.00 per kg	Rs.7.50 per kg

Sh. Ram Gopal,Sadar Bazar,Kasauli has quoted the highest rates of old new papers and old magazines. The comparative statement alongwith quotations are placed on the table.

121. **GIFTS TO CANTT BOARD EMPLOYEES:**

Reference CBR No.103(iv) dated 24.10.2016.

In accordance with the decision contained in above referred CBR, this office selected the wall clock to be given to all Cantt Board employees and officials. In this connection quotation from the different dealers invited. Three quotations received in the office of Cantt Board on due date. The rates quoted by the dealers are as under:-

S.No.	Name of Dealer	Rate quoted
1.	M/S Amrit Watch Co., Shop Booth No.39,Sector 19-C,Chandigarh	Rs.565/- per piece
2.	M/S Paul Watch Co.,Shop No. 52, Sector 19-C, Chandigarh	Rs.500/- per piece
3.	M/S Sharma Traders, 372, Sector-30A, Chandigarh	Rs.590/- per piece

M/S Paul Watch Co., Shop No.52, Sector-19-C,Chandigarh has quoted the lowest rate. There will be an expenditure of Rs.60,000/-only approximate on account of purchase of aforesaid gift.

The quotations alongwith comparative statement is placed on the table.

122. **COURT CASE: MANDEEP SINGH VINAIK V/S UOI & OTHERS:**

To consider the matter regarding defending the Court case i.e. OA No.484/2016 filed by Sh. Mandeep Singh Vinaik V/s UoI & Ors pending before the National Green Tribunal,Circuit Bench at Shimla with regarding to parking problem and other issues relating to the vehicle or traffic in Kasauli Cantonment area. The ASG,Govt. of India,H.P.High Court,Shimla vide letter No.AS/958/17, dated 13.1.2017 intimated that the said case has been listed on 27.2.2017 and reply of the subject case has to be filed in the Hon'ble National Green Tribunal,Shimla.

The whole case file is placed on the table.

123. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.7.2016:**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 125% to 127% of pay w.e.f. 01.7.2016 as sanctioned by the H.P.State Govt. to their employees vide letter No.Fin(C)-B(7)-2/2006, dated 12.01.2017. As per Para-14 of Memorandum of settlement, the Cantt Board employees are also entitled for the payment of dearness allowance at par with the H.P.State Govt. Employees. The additional dearness allowance of 6% shall be paid in cash with the salary of Oct.,2016 and the arrears accrued from 01.7.2016 to 31.12.2016 shall be credited in the GPF account of the employees.

There will be an additional expenditure of Rs.20,550/-P.M. w.e.f. 01.7.2016. The expenditure has been booked under different heads of Budget Estimates 2016-17 (R).

The H.P.State Govt. notification alongwith relevant file is placed on the table.

124. **REGARDING FREE BOOKS TO THE CANTT BOARD MIDDLE SCHOOL CHILDREN DURING ACADEMIC SESSION 2017.**

Reference CBR No.25 dated 18.6.2014.

To consider the matter regarding providing free books to Cantt Board Middle School children. The Board vide CBR referred to above resolved that free books be given to Cantt Board School children in each academic session out of the Cantt Fund Account. The Cantt Board Middle School has been affiliated with H.P. Board of School Education. Accordingly, the books are required to be purchased from the dealers authorized by the H.P. State Govt. for the purchase. There will be expenditure of Rs.1.00 lakh Approx. on account of cost of books from nursery to 8th standard.

125. **QUOTATION FOR PURCHASE OF SIGN BOARD:**

Reference CBR No. 117, dated 30.12.2016.

In accordance with the decision contained in above referred CBR, the quotations for supplying of sign boards in respect of Paramveer Chakras having 1 ½” Sq pipe frame with Board size 4’x2 ½ x 8’ 4mm thick ACP sheet including 1st quality synthetic enamel paint over a red oxide primer coat and plating of computerizing digital printing vinyl sheet with glossy lamination as per specified design etc. of size 4’x2 ½ ‘ on sign boards to be installed in Kasauli Cantt were invited from different dealers after following the due process. Only three quotations were received during due dates. The comparison of rates quoted by the firms are as under:-

S. No.	Name of Quotationer	Rate Quoted by the quotationer	
		<u>DISCRIPTION</u>	
		Supplying of sign boards of 1½ “ Sq. pipe frame, with Board size 4’x 2 ½’ x 8’ 4mm thick ACP sheet including 1st quality Synthetic enamel paint over a red oxide primer coat .	Supplying and pasting of computerized digital printing vinyl sheet with glossy lamination as per specified design etc of size size 4’x 2 ½’.
1	M/S Thakur Art Service, Dagshai Cantt	Rs. 4050/- each Board	Rs. 158/- per Sq. Ft. (For 4’X2 ½ ‘) = Rs.1580/-
2.	M/s Deep Art Service, Near Distt Court, The Mall, Solan	Rs. 4180/- each Board	Rs. 161/- per Sq. Ft. (For 4’X2 ½ ‘) = Rs.1610/-
3.	M/s Narindera Art & Advertising, Sapron, Solan	Rs. 4360/- each Board	Rs. 165/- per Sq. Ft. (For 4’X2 ½ ‘) = Rs.1650/-

M/S Thakur Art Services,Dagshai Cantt has quoted the lowest rate of Rs.5630/- for each Board i.e. (4050+1580).

The comparative statement alongwith whole case file is placed on the table.

126. **AMENDMENT OF GLR RECORD:**

To consider the matter regarding amendment of GLR record in respect of H.No.107 & 107-A comprising Sy.No.156/97 inside civil area in Kashmiri Mohalla under the management of Cantt Board,Kasauli. The said property was mutated in favour of Sh. Satnam Singh vide civil area committee No.02 dated 23.03.1967 and confirmed vide CBR No.02, dated 30.3.1967. Due to un-known reason the entries of the said mutation was not made in the GLR record of Cantt Board in favour of Sh.Satnam Singh. The case was forwarded to the Dte,DE,WC to provide necessary guidance whether the GLR can be amended at this stage. The Dte,DE,WC vide letter No.21/4828/L/DE/WC/RMS-24676, dated 23.01.2014 intimated that maintenance of the GLR, including mutation is required to be carried out by the Board under Rule 45 of the CLAR,1937. In the circumstances necessary action may be taken in the matter accordingly for implementation of the Board resolutions through old subject to the availability as per rules/instructions on the subject.

In this connection, a public notice No.CBK/Bldg/1(71)-1223, dated 02.04.2014 was published locally and through News Papers "Dainik Bhashakar" in Hindi and "The Tribune" in English for inviting objection within 30 days regarding making necessary entry of mutation of H.No.107 & 107-A in favour of Sh.Satnam Singh. But no objection has been received.

The whole case file is placed on the table.

127. **AMENDMENT OF GLR RECORD:**

To consider the matter regarding amendment of GLR record in respect of H.No.142 & 142-A comprising Sy.No.156/99 inside civil area in Kashmiri Mohalla under the management of Cantt Board,Kasauli. The said property was mutated in favour of Sh. Satnam Singh vide civil area committee No.03 dated 23.08.1965 and confirmed vide CBR No.02, dated 27.8.1965. Due to un-known reason the entries of the said mutation was not made in the GLR record of Cantt Board in favour of Sh.Satnam Singh. The case was forwarded to the Dte,DE,WC to provide necessary guidance whether the GLR can be amended at this stage. The Dte,DE,WC vide letter No.21/4828/L/DE/WC/RMS-24676, dated 23.01.2014 intimated that maintenance of the GLR, including mutation is required to be carried out by the Board under Rule 45 of the CLAR,1937. In the circumstances necessary action may be taken in the matter accordingly for implementation of the Board resolutions through old subject to the availability as per rules/instructions on the subject.

In this connection, a public notice No.CBK/Bldg/1(71)-1223, dated 02.04.2014 was published locally and through News Papers "Dainik Bhashakar" in Hindi and "The Tribune" in English for inviting objection within 30 days regarding making necessary entry of mutation of H.No.142 & 142-A in favour of Sh.Satnam Singh. But no objection has been received.

The whole case file is placed on the table.

128. **ENHANCEMENT OF RETAINERSHIP FEE:**

To consider letter dated 18.1.2017 received from Sh.Vijay Kumar Attri,Advocate,Legal Advisor,Cantonment Board,Kasauli requesting enhancement of retainership fee to Rs.15,000/-per month. The Board vide CBR No.44, dated 24.8.2016 approved an amount of Rs.8000/-P.M. on account of retainership fee of Sh.Vijay Kumar Attri for one year we.f. 01.7.2016. The retainership of Rs.8000/-P.M. only is being given to Sh. Vijay Kumar Attri,Legal Advisor,Cantt Board,Kasauli w.e.f. Nov.,2014.

The letter alongwith whole case file is placed on the table.

129. **EXPRESSION OF INTEREST FOR THE DESIGNING AND ESTIMATING OF THE MULTILEVEL PARKING AT BUS STAND,KASAULI:**

Reference CBR No. 94, dated 31.12.2016

In accordance with the decision contained in the above referred CBR as discussed the matter with M/S Renu Khanna & Associates, Panchkula during the Board meeting held on 31.12.2016, M/S Renu Khanna & Associates, Panchkula has submitted the drawing of project with amendment vide letter No.RKA/CBK/3189, dated 21.01.2016. The firm has submitted the payment of stages for construction of Bus Stand-Cum-Multilevel parking of Cantonment Board, Kasauli (HP) which is placed on the table. The firm also requested to issue appointment letter and execution of agreement in the subject project.

The whole case file is placed on the table.

130. **ENGAGEMENT OF THIRD PARTY TECHNICAL EVALUATOR TO CHECK ON EXECUTION OF WORKS IN CANTT BOARD,KASAULI:**

Reference PDDE, WC letter No.30/SC(Army)DE/WC/2016-17, dated 19.10.2016.

To consider the matter regarding engagement of third party technical evaluator to check on execution of works to be carried out by Cantt Board, Kasauli. The PDDE, WC vide letter referred to above directed to engage third party technical evaluator with a view to bringing transparency and efficiency and effectiveness in execution of works. The technical evaluator may either Central or State Govt. agency to check the quality of work for which the Board will have to incur expenditure in public interest.

In this connection, the Cantonment Board has approached the State/Central Govt. agencies. Two Agencies have quoted their rates as under:-

S.No.	Name of Agency	Rates quoted by the firm
1	M/S Certification Engineers International Ltd., Navi Mumbai	Inspection charges @ 0.9% of Basic purchase order value plus service tax at actual (Presently it is 15%) OR Rs.10,800/- per manday plus Service tax at actual (Presently it is 15%) which ever is higher. In case inspection required at vendor/sub-vendor/supplier premises/manufacturing units/contractor work outside the battery unit of Kasauli Cantt, additional traveling and accommodation expenses shall be paid extra at actual by Cantt Board, Kasauli.
2.	NIT, Hamirpur, (HP)	Rate for providing services shall be @ 5% of total cost plus taxes. Site visit charges are inclusive.

The whole case file is placed on the table.