

**PROCEEDING OF SPECIAL BOARD MEETING OF CANTONMENT BOARD, KASAULI  
HELD ON 24.08.2016 AT 1230 HOURS IN THE OFFICE OF CANTONMENT BOARD ,  
KASAULI:**

**MEMBERS:**

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

**AGENDA:**

**(A) CANTT ADMN:**

38. **OATH OR AFFIRMATION:**

To administer the oath or affirmation to Sh. Keshav Ram Koli as member of the Board of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act,2006.

**RESOLUTION:**

38. Sh. Keshav Ram Koli Executive Magistrate did not attend the meeting.

39. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 31.5.2016:**

To consider and review the proceedings of the Board meeting held on 31.5.2016. A brief statement showing the action taken on resolution is placed on the table.

**RESOLUTION:**

39. Board considered and noted.

40. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 05.7.2016:**

To consider and review the proceedings of the Board meeting held on 05.7.2016. A brief statement showing the action taken on resolution is placed on the table.

**RESOLUTION:**

40. Board considered and noted.

41. **BUDGET ESTIMATES FOR 2016-2017 (REVISED) AND 2017-2018 (ORIGINAL )**

To consider and approve:-

- (c) With reference to Rule 16(2) of Cantts Account code 1924, the Budget Estimates of Receipts (including grant-in-aid) to be paid and the expenditure to be incurred from Cantt Funds for the year 2016-2017 (Revised) and 2017-2018 (Original).

**AND**

- (d) With reference to Rule 68(1) ibid the estimates of stores required during 2016-2017 and 2017-2018. The salient points of Budget Estimates are enclosed and details Budget Estimates are placed on the table.

As required under Rule 16 of Cantt Account Code, 1924, the Budget Estimates of Cantt Board, Kasauli for the year 2016-2017 (Revised) and 2017-2018 (Original) are submitted herewith. The financial position at a glance is as under:-

**RECEIPTS :**

S.No.	Name of Budget heads	sanction for 2016-17(O)	Provision for 2016-17( R)	Provision for 2017-18(O)
1	Income for Local Sources	44403700	46956709	46956710
2	Service Charges	38591970	3429050	3429050
3	Military Conservancy	6054318	6539271	6539270
4	Grant-in-aid	4550000	50573005	50775032
5	Sp. Grant-in-aid	25400000	83300000	83300000
6	Advances/Deposits	29870000	5385000	5385000
7	Opening Balance			
	(a) From Cantt Fund	10139824	14886442	10219646
	(b) From Service Charges	120000000	140398190	138827289
	(c) From Dep. charges	0	0	62629
	<b>TOTAL</b>	<b>279009812</b>	<b>351467667</b>	<b>345494626</b>

**EXPENDITURE :**

S.No.	Name of Budget heads	sanction for 2016-17(O)	Provision for 2017-17( R)	Provision for 2017-18(O)
1	Normal Expenditure	65671876	87096461	83031886
2	Exp. On Mily Consy	6054318	6539271	6539271
3	Original Works	25400000	88300000	88300000
4	Repair/maintenance	9500000	15100000	15100000
5	Advance/deposits	29350000	5385000	5385000
6	Closing balance:-			
	(a) From Cantt. Fund	9441648	10219646	9819452
	(b) From Service Charges	133591970	138827289	137256388
	(c) From Dep. charges	0	0	62629
	<b>TOTAL</b>	<b>279009812</b>	<b>351467667</b>	<b>345494626</b>

The Budget Estimates for 2016-2017 provides seeking ordinary grant-in-aid for Rs. 5,05,73,005/- & special grant-in-aid of Rs.8,33,00,000/- from Govt. and tentatively Rs.5,07,75,032/- & Rs. 8,33,00,000/- for 2017-2018 ( Original)

The expenditure provided under the Heads of the Budget Estimates is more than the average actual expenditure during the past three years and during the year 2015-2016. Reasons for such increase in expenditure are as under:-

- (d) Revision of rates of D.A. on H.P.Govt. pattern
- (e) Payment of Annual increments
- (f) Arrear of Grade Pay, Arrear of New A.C.P.scheme to Cantt Board employees  
Payment of IR etc..
- (d) General increase in prices of commodities during the year.
- (e) Payment of water charges to M.E.S.
- (f) Grant of pensionary benefits to 5 employees retiring during 2016-2017.
- (g) Increased provision under Head D(2) has been made in order to improve maintenance of Cantt Fund properties and to provide better civic amenities.

Budgeting on the basis of average expenditure incurred during the past three year has Become out moded on account of:-

- (c) General rises in price of all building material.
- (d) There exists back-log of maintenance which has to be catered for. Any retrenchment under Head D(2) will only contribute deterioration of the civic condition. The amount effected for maintenance of Cantt Fund building, roads, drains,nallah other misc. public improvements etc. are the barest minimum.

The Budget Estimates have been prepared with only the absolute essential requirement in mind. Thus leaving no margin for any reduction of expenditure. Any further reduction in expenditure will impair the efficiency of the Cantonment Administration. On other hand every effort has been made to increase the income. There is no further scope of increase.

The Cantonment Board has been state-aided since its inception. The main reasons for deficit are that the income of the Cantonment Board from local source is very limited and where as the expenditure on Establishment and other civic amenities have been manifold. The monthly wage bill alone cost Rs.24.00 lacs and pension bill 12.0 lacs P.M. There is no further scope of enhancing the taxes. The taxation has reached saturation point. The Budget Estimates are submitted for approval and submission to Govt. of India for acceptance of provisions and release of due ordinary grant-in-aid.

**RESOLUTION:**

41. Board considered and resolved that the Budget Estimates and store list for 2016-17 (Revised) and 2017-18(Original) alongwith all relevant documents are approved. The Budget Estimates be forwarded to the GOC-in-C,Western Command for sanction and release of ordinary grant-in-aid of Rs.5,05,73,005/- and special grant of Rs.8,33,00,000/- only for the year 2016-17 and Rs.5,07,75,032/- and Rs.8,33,00,000/- only for the year 2017-18 respectively by the Central Govt. The CEO is authorized to incur the expenditure for the printing and binding of budget estimates.

42. **MONTHLY ACCOUNT:**

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

	<b><u>May,2016</u></b>	<b><u>June,2016</u></b>	<b><u>July,2016</u></b>
(1) Opening Balance	Rs.148861521/-	Rs.145079255/-	Rs.145847410/-
(2) Receipt during the month	Rs. 805830/-	Rs. 4577319/-	Rs. 2066722/-
Total:-	----- Rs.149667351/-	----- Rs.149656574/-	----- Rs.147914132/-
Expenditure during the month	Rs. 4588096/-	Rs. 3809164/-	Rs. 3570975/-
Closing balance	Rs. 145079255/-	Rs.145847410/-	Rs. 144343157/-
Total:	----- Rs.149667351/-	----- Rs.149656574/-	----- Rs.147914132/-

The monthly account is placed on the table.

**RESOLUTION:**

42. Board considered, noted and approved.

43. **OUTSOURCING OF PUBLIC TOILET-MARKET BAZAAR,KASAU LI**

The public toilet at Market Bazar,Kasauli was outsourced for a period of one year w.e.f. 14.7.2015 to 13.7.2016. The sealed quotation to outsource the said toilet for the further period were invited vide

Notice No.CBK/PS&C/15/1-216, dated 09.6.2016 duly publishing the advertisement in Hindi News Paper and through Public Notice upto 24.6.2016. In response to the advertisement, only one quotation received in the office of Cantt Board,Kasauli upto due date.

To consider the action to be taken in the matter.

**RESOLUTION:**

43. Board considered the matter. Board resolved that tender for outsourcing of public toilet at Market Bazar,Kasauli be re-invited. Board further resolved that willingness from the existing contractor be obtained to run the said public toilet on the existing rates as approved by the Board until the tender process is finalized and approved by the Board.

44. **APPOINTMENT OF LEGAL ADVISOR OF CANTT BOARD,KASAUli:**

To consider and approve the matter regarding retainership of Sh.V.K.Attri, Advocate as Legal Advisor of the Board. His services are required to defend the various court cases at Kasauli,Solan, Labour Court at Chandigarh and to seek/obtain legal advices in various matters from time to time. The appointment of Sh. V.K.Attri,Advocate as Legal Advisor was approved by the Board w.e.f. 01.7.2015 for a period of one year vide CBR No.30 dated 01.7.2015 at the retainership fee of Rs.8000/-P.M.

The whole case file is placed on the table.

**RESOLUTION:**

44. Board considered and approved the retainership of Sh. Vijay Kumar Attri, Advocate as Legal Advisor of the Board for a period of one year w.e.f. 01.7.2016. Board also resolved to approve the retainership fee of Rs.8000/-P.M. Board further resolved that necessary provision be made under Head L(4)(g) in the Revised Estimates for the year 2016-17.

45. **GRASS CUTTING RIGHTS FOR THE YEAR 2016-17:**

To consider and approve the matter regarding disposal of grass cutting rights of Cantonment forest area for the year 2016-17. The tenders for the grass cutting rights of forest areas were invited upto 21.6.2016 through public notices and vide advertisement published in Hindi News Paper "Dainik Bhashakar". Four tenders were received upto due date. The tenders were opened on 23.6.2016 at 1530 hours in the presence of tenderers and Cantt Board officials. The comparison of rates of tenders received is as under:-

S.No.	Name and address of Tenderer	Tender amount
1.	Sh. Lalit Kumar,Village Manjher,PO Jabli,Distt.,Solan	Rs.72,000/-
2.	Sh. Hemant Kumar Sharma, Village Nagali,PO Barog,Solan	Rs.76,500/-
3.	Sh.Vijay Kumar,Village Shattal,PO Deothi, Distt.,Solan	Rs.74,200/-
4.	Sh.Ravinder Kumr Attri, VPO,Jabli,Teh,Kasauli,Distt.Solan	Rs.78,000/-

Sh. Ravinder Kumar Attri,VPO,Jabli,Tehsil,Kasauli has given the highest tender amount of Rs.78,000/-only for the year 2015-16. The highest amount for the last year was Rs. 73,500/-.

The tenders in original alongwith relevant file is placed on the table.

**RESOLUTION:**

45. Board considered and approved the highest tender amount of Rs.78,000/-only given by Sh. Ravinder Kumar Attri, VPO, Jabli, Tehsil, Kasauli for grass cutting rights of Cantt forest area for the year 2016-17. Board also resolved that necessary agreement be executed with the contractor.

46. **MONKEY MENACE:**

Reference CBR No.8, dated 19.4.2016.

In accordance with the decision contained by the Board vide CBR referred to above, this office asked the contractor to visit the office of Cantt Board, Kasauli on 09.6.2016 in connection with to discuss the matter regarding re-engagement of monkey and boarding/lodging etc. The contractor visited the Cantt Board office on 09.6.2016 and discussed the matter in detail. The contractor also submitted a letter to this office and mentioned the rates of boarding/lodging and honorarium per person as under:-

4. Honorarium @ Rs.17000/- P.M. per person will be charged
5. Timing of monkey team will be w.e.f. 0800 hours to 1700 hours
6. Contract of work for monkey menace should be at less than one year.

The whole case file is placed on the table.

**RESOLUTION:**

46. Board considered the matter in detail. Board resolved that the rates mentioned by the existing contractor are on higher side and the terms so given by the contractor are not agreed to. Board therefore resolved that quotation for monkey menace be re-invited by giving wide publicity. CEO is authorized to open the quotations and to engage 6 Nos of person for providing protection from monkey menace in each ward if the rates quoted by the firm is at par with the minimum unskilled rates as fixed by the Govt. Board also resolved that in case the rates are above the minimum unskilled rates, the matter be placed before the Board in its next meeting for consideration and approval.

47. **REGARDING STRAY ANIMALS:**

To consider the application dated 09.7.2016 received from Sh. Devinder Kumar Gupta, Elected Member, Cantt Board requested to provide vehicle to visit the nearby cowsheds at Parwanoo, Kalka, Pinjore, Baddi, Nalagarh and Panckula. The Members vide letter 11.8.2016 also intimated that the matter regarding rehabilitation of stray animals in cow sheds Solan, Parwanoo and Kalka was discussed telephonically. The management of the said cow sheds has shown their unavailability of space. But the management of cow sheds at Pinjor and Nalagarh are ready to rehabilitate approx. 20 Nos of stray animals.

The application is placed on the table.

**RESOLUTION:**

47. Board considered the matter. Board resolved that the management of cow sheds at Nalagarh as mentioned by the members in their letter be contacted and detailed report regarding charges of stray animal, transportation etc be obtained. Board also resolved that necessary vehicle be provided to the staff/members for the purpose if required. Board further resolved that a vehicle be hired to leave the stray animal at Nalagarh cow shed in case the management of cow shed at Nalagarh is agreed to take the stray animals.

48. **ISSUE OF FREE UNIFORM TO CANTT BOARD SCHOOLCHILDREN:**

Reference CBR No.15 dated 19.4.2016.

The Board vide CBR referred to above constituted a committee to approve the sample of uniform cloth of the firms. The committee scrutinized the cloth sample of all firms in the office of Cantt Board, Kasauli and approved the sample of uniform cloth in respect of M/S Tanishq collection, Dharampur. The rates quoted by the firms inclusive of all taxes and FOR at Kasauli are as under:-

S. No.	Name of quotationer	Rate quoted by the quotationer (per set)
1.	M/s Calcutta Readymade Store, Kasauli	$1^{st} : 320/- \times 24 = 7680/-$ $2^{nd} : 320/- \times 12 = 3840/-$ $3^{rd} : 355/- \times 17 = 6035/-$ $4^{th} : 355/- \times 13 = 4615/-$ $5^{th} : 390/- \times 15 = 5850/-$ $6^{th} : 390/- \times 26 = 10140/-$ $7^{th} : 445/- \times 20 = 8900/-$ $8^{th} : 445/- \times 25 = \underline{11125/-}$ <b>58185/-</b>
2.	M/s Kapil Cloth House, Kumarhatti, Distt. Solan	$1^{st} : 215/- \times 24 = 5160/-$ $2^{nd} : 240/- \times 12 = 2880/-$ $3^{rd} : 240/- \times 17 = 4080/-$ $4^{th} : 280/- \times 13 = 3640/-$ $5^{th} : 280/- \times 15 = 4200/-$ $6^{th} : 300/- \times 26 = 7800/-$ $7^{th} : 350/- \times 20 = 7000/-$ $8^{th} : 380/- \times 25 = \underline{9500/-}$ <b>44260/-</b>
3.	M/s Tanishq Collection, Dharampur, Distt Solan	$1^{st} : 260/- \times 24 = 6240/-$ $2^{nd} : 275/- \times 12 = 3300/-$ $3^{rd} : 295/- \times 17 = 5015/-$ $4^{th} : 310/- \times 13 = 4030/-$ $5^{th} : 330/- \times 15 = 4950/-$ $6^{th} : 345/- \times 26 = 8970/-$ $7^{th} : 365/- \times 20 = 7300/-$ $8^{th} : 385/- \times 25 = \underline{9625/-}$ <b>50430/-</b>

The whole case file is placed on the table.

**RESOLUTION:**

48. Board considered the report of the committee. Board resolved to approve the rate quoted by M/S Tanishq Collection, Dharampur, Distt., Solan for the supply of uniform i.e. pant-shirt (dark green pent(Tericot) and light green shirt) including stitching charges to be supplied to Cantt Board school children from 1<sup>st</sup> to 8<sup>th</sup> standard. Board resolved that the firm be asked to supply the uniform to school children expeditiously as the academic session 2016 will be expired on 31<sup>st</sup> December.2016.

49. **APPOINTMENT OF AHO/MO INCHARGE:**

To consider and approve the appointment of MS-15972L Maj A S Parihar as AHO and MO Incharge, Cantonment General Hospital w.e.f. 21.7.2016. Letter No.Adm/8025/2016, dated 21.7.2016 received from CO MH,Kasauli duly recommending the name of Major A S Parihar as AHO & MO Incharge is placed on the table.

**RESOLUTION:**

49. Board considered and appointment of MS-15972L Maj A S Parihar as AHO and MO Incharge, Cantonment General Hospital,Kasauli w.e.f. 21.7.2016 is approved. Board resolved that proposal be forwarded for sanction by the GOC-in-C,the Command be forwarded.

50. **E-TENDER FOR ECO-FRIENDLY BIO-TOILETS:**

Reference CBR No.33, dated 31.5.2016.

In accordance with the decision contained vide CBR referred to above, the Cantt Board,Kasauli re-invited the E-tenders through electronic tendering system from the experienced and eligible supplier/agencies/manufacturers for supply, installation and commissioning 01 No. biodigester toilet in Kasauli Cantt vide tender Notice No.CBK/Admn/scavengers-236, dated 13.6.2016 duly published the advertisement in Hindi and English News Papers. The online financial bids were invited during the period 13.6.2016 to 29.6.2016. Similarly, the technical bid was required to be submitted in the office of Cantonment Board,Kasauli w.e.f. 30.6.2016 to 11.7.2016. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 12.7.2016 at 1200 hours.

The technical bids were opened on 12.7.2016 at 1200 hours by the committee constituted for the purpose. Three online tenders as well as technical bids received on due dates. The three technical bid documents so received were scrutinized properly and out of which two technical bids were found correct. One tenderer had not attached the required form F1 to F-5 in online/offline bid document, hence he failed to qualify for opening financial bid. Accordingly, on completion of the process of technical bids, the online financial bids were opened on 13.7.2016 at 1200 hours by the committee. The comparison of rates quoted by the tenderers in financial bids is as under:-

S.No.	Name and address of the tenderer	Bid amount
1.	CbS Technologies Pvt Ltd,Ist Floor,Rishabh Ipex Mall,Patparganj,Delhi-92	Rs.13,65,000/-
2.	AL Metals & Methods Pvt Ltd.,Plot No.9-A,Sahyadri Apartments,I.P. Extension,Dehli-92	Rs.14,94,400/-



M/S CbS Technologies,Pvt Ltd,Delhi has quoted the lowest rates amounting to Rs.13,65,000/- for supply, installation and commissioning of 01 No. of Bio-digester-Toilet.

The whole case file is placed on the table.

**RESOLUTION:**

50. Board considered the matter in detail. CEO apprised the Board that despite of inviting re-tenders repeatedly, only two technical and financial bids for installation and commissioning of biodigester toilet in Kasauli Cantt were received on due dates. After detail discussion in the matter, Board deliberately resolved that cost of one biodigester toilet is very high. Therefore, Board resolved that instead of commissioning and installation of biodigester toilet, provision of new toilet blocks be made in Cantt areas and outsource the same as was done in Heritage Market.

**51. GRANT-IN-AID (GEN) TO CANTONMENT BOARD FOR FINANCIAL YEAR 2016-17**

Reference DG,DE, New Delhi letter No. 9/63/C/DE/2016-17 dated 13-05-2016 and PD, DE, Western Command, Chandigarh letter No. 15044/Bes/Gen/DE/WC/2016-17 dated 08-07-2016

To consider and note DG,DE, New Delhi letter referred to above to observe utmost austerity in expenditure since it is not ascertained how much amount of ordinary grant-in-aid will be allotted to deficit Cantonment during the year 2016-17. As per advise it need not be reiterated that payment of salaries & pensions should have the first priority over any other expenditure.

The relevant papers alongwith office report are placed on table.

**RESOLUTION:**

51. Board considered and noted.

**52 INTER CANTONMENT CHAMPIONSHIP (2015-16)**

To note Headquarters, Western Command, Chandimandir vide letter No. PC-57459/Gen /Q3 (B) dated 07<sup>th</sup> July, 2016 received under Station Headquarters, Kasauli letter No. 204/5 /Q dated 18<sup>th</sup> July, 2016 intimated that Kasauli Cantonment stands at First position in Inter Cantonment Championship 2015-16 in respect of smaller Group-B Cantts. There were eight Cantonments in Group-B in which Kasauli Cantt has got the first position in said championship 2015-16. In this connection, the prize distribution was held at HQ WC on 29.7.2016 and the GOC-in-C,WC awarded the rolling Trophy to the CEO,Cantt Board,Kaauli.

The relevant papers are placed on the table.

## **RESOLUTION:**

52. Board appreciated the Chief Executive Officer and all official staff of Cantt Board, Kasauli for getting the 1<sup>st</sup> position in Inter Cantonment Championship 2015-16 amongst smaller Cantt, Group-B. Board resolved that a refreshment to all Cantt Board staff and Board members be organized to motivate the staff and maintain the performance in each field for the next year championship.

## 53. **TENDER FOR MAINTENANCE AND REPAIRS OF CANTT FUND BUILDINGS:**

Reference CBR No.29, dated 31.5.2016.

In accordance with the decision contained in the above referred CBR, the Cantonment Board re-invited the E-tenders through electronic tendering system for maintenance and repairs of Cantt Fund Buildings vide Tender Notice No.CBK/PW/2-220, dated 10.6.2016 duly published the same through News Papers both in Hindi and English. The online financial bids were invited during the period 10.6.2016 to 25.6.2016. Similarly, the technical bid was required to be submitted in the office of Cantonment Board, Kasauli w.e.f. 27.6.2016 to 04.7.2016. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 05.7.2016 at 1030 hours.

Two technical bids were received within due dates. The technical bids were opened on 05.7.2016 at 1030 hours by the committee constituted for the purpose. The technical bid documents so received were scrutinized properly and found correct. Accordingly, on completion of the process of technical bids, the online two financial bids were opened on the same date at 1230 hours by the committee. The comparisons of rates quoted by the tenders in financial bids are as under:-

S.No.	Name and address of the tenderer	Rates quoted above or below MES,SSR 2010
1.	Sh.Sushil Kumar Bansal,Kasauli	43.20% above
2.	M/S Arsh Builder,Kasauli	43.45% above

Sh. Sushil Kumar Bansal, Contractor, Kasauli has quoted the lowest rates of 43.20% above MES,SSR,2010. The last year (2015-16) rate was 43.80% above MES,SSR,2010.

The whole case file is placed on the table.

## **RESOLUTION:**

53. Board considered the matter and approved the lowest rate of 43.20% above MES SSR,2010 quoted by Sh. Sushil Kumar Bansal, Contractor, Kasauli for term contract for maintenance and repairs of Cantt Fund buildings for the year 2016-17. The last year (2015-16) rate was 43.80% above MES, SSR,2010. It is confirmed by the technical rep and CEO, Kasauli that the lowest rate quoted by the contractor for 2016-17 are reasonable. Board also resolved that necessary agreement be executed with the contractor.

54. **DONATION:**

To consider application dated 28.7.2016 of Mrs Piki Dastur (Bhagirath Bedi Trust) resident of Lower Mall,Kasauli received through RMO,Cantt General Hospital,Kasauli under which she is willing to donate one portable patient monitor to Cantt General Hospital,Kaauli.

The application is placed on the tale.

**RESOLUTION:**

54. Board considered and resolved to accept the donation of one portable patient monitor to Cantt General Hospital,Kassauli to be given by Mrs Piki Dastur (Bhagirath Bedi Trust),Kasauli.Board resolved that letter of thanks be given to the donator on behalf of the Board on receipt of the donation from her. Board also resolved that a meeting with the donator be fixed in Cantt Board office. Board noted that Sh. Krishan Murti Aggarwal, Market Bazar,Kasauli is willing to provide scholarship to the Cantt Baord School Children. In this connection Board resolved that Sh. Krishan Murti Aggarwal be asked to provide the scholarship amount to the School Management Committee of Cantonment Board Middle School,Kasauli for further action in the matter.

55. **SOCIAL SECURITY PENSION SCHEME:**

To consider the applications received from the following applicants for grant of pension under the said Social Security Pension Scheme:-

3. Smt.Maya Devi wd/o Late Sh. Rattan Singh  
H.No.14,Sadar Bazar,Kasauli

4. Sh.Samuel Moses John,H.No.97-A,Nabha House,Kasauli

The applicants are permanent resident of Kasauli Cantt and their names have been enrolled in the voter list of ward No. I & IV. The requisite certificates with respect to income have been issued by the revenue department of H.P.

The applications are placed on the table.

**RESOLUTION:**

55. Board considered the matter. Board resolved to recommend the applications in original to the Tehsil Welfare Officer,Kasauli,Distt.,Solan for further action in the matter.

56. **QUOTATIONS FOR FIRE FIGHTING EQUIPMENTS:**

To consider and approved the matter regarding purchase of fire equipments. The sealed quotations from the various firms were invited by public notices and through News Paper published in daily News Paper “Dainik Bhashakar” on 03.7.2016. In response to the advertisement three quotations were received in the office of Cantonment Board on due date i.e. on 16.7.2016. The quotations so received in the office of Cantt Board were opened and the comparison of rates of following items are as under:-

S.No.	Description of Equipments	M/S Sub & Yug Marketing Group SCO 77-78, Sector-45-C, Chandigarh	M/S Real Start Fire components, SCF-54, Sector 45-C, Chandigarh	M/S Global Fire Services, SCO-11, Sector 30-D, Chandigarh
1.	Multipurpose Control Branch 63 mm dia ISI mark	Rs.29,050/- each	Rs.28,190/-each	<b>Rs.26,200/-each</b>
2.	Delivery Hose 63 mm dia ISI Mark	Rs.17,900/-each	Rs.15,200/- each	<b>Rs.12,850/- each</b>

M/S Global Fire Services, SCO-11, Sector 30-D, Chandigarh has quoted the lowest rates for the fire equipments as mentioned at Sl.No.1 & 2.

The comparative statement alongwith quotations are placed on the table.

**RESOLUTION:**

56. Board considered the matter. It is confirmed by the technical rep and CEO, Cantt Board, Kasauli that the lowest rates quoted by the firm are reasonable. Board resolved to approve the lowest rates quoted by the M/S Global Fire Services, Chandigarh for the purchase of fire equipments. Board also resolved that the equipments be purchased within the availability of funds.

57. **GRANT OF INTERIM RELIEF TO THE EMPLOYEES OF CANTT BOARD AT PAR WITH THE EMPLOYEES OF THE GOVT. OF HIMACHAL PRADESH:**

To consider the matter regarding grant of Interim Relief @ 5% of Basic Pay to Cantt Board employees as sanctioned by the H.P.State Govt. to their employees w.e.f. 01.8.2016 vide letter No. Fin (PR)-B(7)-1/2016, dated 02.8.2016. In accordance with the Memo. of Settlement, the Cantt Board employees are also entitled for the payment of Interim Relief at par with the State Govt. employees. There will be an extra expenditure of Rs. 52,000/- P.M. w.e.f. 01.8.2016.

The case file is placed on the table.

**RESOLUTION:**

57. Board considered and resolved that the Interim Relief at the rate of 5% of Basic Pay be given to the Cantt Board employees at par with the H.P.State Govt. employees with the sanction of GOC-in-C, WC. The necessary provision in the revised Budget Estimates for 2016-17 be made.

58. **PURCHASE OF FURNITURE:**

To consider the matter regarding purchase of furniture for Cantonment Board room, Cantt Board Office, School, Hospital etc.

**RESOLUTION:**

58. Board considered the matter. Board resolved that chairs for Board room be purchased. CEO is authorized to select and purchase the chairs from reputed firm/agency and incur necessary expenditure in this regard. Board further resolved that a list of furniture required to be purchased in office, school, hospital etc be prepared and placed before the next Board meeting for consideration.

59. **ENGAGEMENT OF MUSIC TEACHER THROUGH OUTSOURCE AGENCY:**

To consider the matter regarding engagement of Music teacher through outsource agency in Cantt Board Middle School. There is no post of music teacher in the school. The headmistress, Cantt Board School requested to provide music teacher in Cantt Board school. The music teacher is required to teach the music activities to school children and preparation of cultural event held amongst all Cantt Board schools of Western Command during the month of November and December every year. The Board vide CBR No.77, dated 18.11.2015 approved the lowest rates of Rs.0.01% above the estimated cost of M/S Lions Services, Panchkula for providing skill/unskilled clerical manpower for various services to Cantt Board, Kasauli.

**RESOLUTION:**

59. Board considered and approved the engagement of Music teacher in Cantt Board Middle School through outsource agency at fixed honorarium of Rs.10000/-P.M.

60. **KASAU LI CANTT: FEASIBILITY OF GROUND WATER SOURCES:**

To consider the matter regarding ground water sources inside Kasauli Cantonment. The Cantt Board, Kasauli vide letter No.CBK/Misc/1(Drilling)-204, dated 03.6.2016 and letter No. CBK/Misc/1(Drilling)-319, dated 13.7.2016 requested the Joint Secretary, State Council for Science Technology and Environment, H.P. to carry out survey regarding feasibility of the ground water exploration inside the Cantonment Board. In response to this office letters, the Joint Member Secretary, H.P. State Council for Science Technology and Environment, Shimla vide letter SCSTE/CCC/F(7)-7/10-3259, dated 27.7.2016 intimated to deposit an amount of Rs.10,000/- on account of the consultancy charges through DD in favour of Member Secretary (EC) State Council for Science Technology and Environment, Shimla, thereafter, a convenient data will be finalized for carrying the field survey for which the Cantt Board has to provide the transport facility to the Scientist who shall undertake the investigation.

The whole case file is placed on the table.

**RESOLUTION:**

60. Board considered the matter. Board resolved that consultancy charges amounting to Rs.10,000/- only be deposited through DD in favour of Member Secretary (EC) State Council for Science Technology and Environment, Shmila. Board also resolved that the Member Secretary for Science Technology be requested to carry out the survey for feasibility of ground water sources within Cantt limits and submit the detailed report to Cantt Board at the earliest.

61. **REPAIR OF DAMAGED GARAGES AT BUS STAND & PROVISION OF PARKING :**

To consider the application dated Nil received from the Vice President and Elected Members of the Board regarding repair of damaged garages at Bus Stand, Kasauli. The members stated that the tin sheet garages at Bus Stand are very deteriorated condition and may collapsed itself at any time. The members also requested that the said tin sheds garages be converted into RCC after dismantling the same and the slab of the garages can be used for parking purpose which will resolve some parking problem in the station.

In this connection, the detail estimates amounting to Rs.55.00 lakh showing the proposed improvement of garages by RCC frame structure duly prepared from the Architect is placed on the table for perusal and consideration.

**RESOLUTION:**

61. Board considered the matter in detail. Board resolved that a revised estimates, drawing of Multilevel parking at Bus Stand be prepared as advised by the Dte, DE, WC from the reputed architect and placed before the next Board meeting for consideration and approval. CEO is authorized to incur necessary expenditure on account of preparation of estimates, drawing etc. of the project. Board also resolved that in the meanwhile, the repair and painting of tin sheet garages at Bus Stand be carried out through departmentally or through approved term contractor. During the course of discussion, the members raised a point for installation of barrier booth at the right side ahead to the existing Barrier booth to avoid conjunction of traffic at barrier. After detailed discussion in the matter, Board resolved that a temporary iron structure of barrier booth be installed at the right side ahead to barrier booth to avoid the situation.

62. **EXECUTION OF WORKS:**

To consider and approve the matter regarding execution of following maintenance and repair works to be executed through approved term contractor during the year 2016-17:-

<b><u>BUILDING WORK</u></b>		
<b>Sr. No.</b>	<b>Description of Work</b>	<b>Estimated Amount</b>
1	Replacement of Damaged Cement Corrogated roof Sheets/Decade wood with Precoated Galvanized Sheet with Channel/Angle etc and improvement of ceiling and oher misc improvements in S/wala Qtrs in Mashobra	4,75,000/-
2	Improvement of Toilet/Urinal block at Sun Set Point, Upper Mall Kasauli	2,65,000/-
3	Improvement of Hospital Qtrs by provisiosns of tiles in room, replacement/ repair of electric wiring and Misc improvements in Kitchen & toilets etc.	3,45,000/-

4	Repair of dustbin near doordarshan, commercial building. Removal of dustbin/ urinal Pine Mall back side of Library, Dustbin at mashobra, 4 Major Qtrs, PWD Colony as new iron dustbin have been installed.	1,35,000/-
5	Improvement of Scotch House by provision of boundary wall, garrage and re erection of main gate/railing etc and improvement of office toilet.	3,75,000/-
6	Re-erection of existing toilet/urinal block back side of market bazar by provision of separate block for ladies and gents	4,25,000/-
7	Improvement of Fire Station Qtrs by addition/ alteration for & provision of stair case separately for Qtr No. 3 covering the verandah portion & repair of doors/windows & repair of passage.	5,75,000/-
8	Improvement of Electrification In CB Scotch House Qtrs.	1,15,000/-

### Maintenance and Repair of R/Wall, Road/Path/Drain etc

Sr. No.	Description of Work	Estimated Amount
1	Repair of R/Wall adjacent o house No. 10, Mashobra	1,20,000/-
2	Improvement of path by improvement of path for ambulance vehicle from jangeshu road upto near balmiki temple in first phase.	4,50,000/-
3	Improvement of sunset point by replacing old railing making platform and other misc. improvemnts.	2,75,000/-
4	Improvement of Nallah and provision of railing along path from slaughter house upto bawari.	2,95,000/-
5	Repair of stone paved road leading from near circular road upto near electricity office.	85,000/
6	Repair of R/wall back side of H. No. 23, Sadar Bazar Kasauli	45,000/-
7	Repair of Railing/ Toe wall on back side of krishan bhawan mandir by increasing height.	1,10,000/-
8	Repair of fallen retaining wall and improvement of open area and removal of debris back side of scotch house fallen recently due to heavy rain.	3,75,000/-

### Sewerage

Sr. No.	Description of Work	Estimated Amount
1	Repair of Sewerage line/ sewerage pits near H. No. 200 Ram Gali Area upto Septic Tank and repair of septic tank by removal of debris/replacing of damaged RCC Covers and other repair required.	3,80,000/-
2	Repair of sewerage line/ pit near H. No. 36 A upto near H. No. 65 and repair of drain etc.	1,75,000/-

### Water Supply

Sr. No.	Description of Work	Estimated Amount
1	Provision of water tanks for rain water harvesting back side of Cantt Board market by provision of gutter in market/ toilet roof and connecting the same with GI/PVC pipe etc. for the use of urinal and Cantt Garden.	2,50,000/-
2	Provision of water pipe line for nos of fire hydrants from Holiday Home to lower mall and then along the Lower mall up to near pine Lodge.	5,75,000/-
3	Provision of 9 Nos of 500 ltr water tanks covering with angle, MS jali/ CGI Sheet for scotch house qtrs & GI Pipe 1/2" for connecting the same to the Qtrs	3,95,000/-

### White Washing

Sr. No.	Description of Work	Estimated Amount
1	Color Washing and painting of cantt Board Staff Qtrs Slaughter House, Drumbar, Mashobra, Fire Station, Scotch House and Hospital.	4,50,000/-

### Provision of Machine pressed precast inter locking paver.

Sr. No.	Description of Work	Estimated Amount
1	Improvement of area in Kashmiri Mohalla outside of Children park by provision of inter locking pavers.	1,45,000/-
2	Improvement of path from near telephone exchnage upto near tehsil by provision of inter locking paver.	2,75,000/-

The estimates duly prepared by the JE,Cantt Board,Kasauli is placed on the table.

### RESOLUTION:

62. Board considered and resolved to approve all the estimates of various works as mentioned at agenda side. Board also resolved that the work in respect of color washing and painting of Cantt fund properties to be executed later on within the availability of funds. The other works be got executed through the concerned term contractors approved by the Board during the year 2016-17 on priority basis within the availability of funds under relevant heads of Budget Estimates. Board further resolved that patch works of bituminous roads be also carried out in the month of Oct.,2016. Necessary estimated be prepared and placed before the Board for its approval. Board also resolved that painting of Cantt Board School building be done during this current financial year.
63. **PROCEEDING OF SCHOOL MANAGEMENT COMMITTEE MEETING DATED 10.6.2016.**



To consider and confirm the minutes of School Management Committee held on 10.6.2016 and 29.7.2016. The proceeding of the meeting is placed on the table.

**RESOLUTION:**

63. Board considered and approved the proceedings dated 10.6.2016 and 29.7.2016 of School Management Committee.

64. **FUMIGATION/SPRAY OF CANTT AREA:**

To consider the matter regarding fumigation/spray of Cantt areas. Since the raining season is in its swing and to avoid any infectious or contagious diseases amongst the inhabitants thereof during this season, the fumigation/spray in whole Cantt areas is required to be carried out.

**RESOLUTION:**

64. Board considered the matter. Board resolved that fumigation be done in whole Cantt areas from the firm/agencies to avoid infectious diseases. CEO is authorized to hire any firm/agency and to incur necessary expenditure in this regard. Board also resolved that tender to purchase the fumigation machine be invited.

65. **PAINTING OF ROADS:**

To consider the matter regarding painting of "Parking and No Parking" sites adjacent to road side. The painting or parking and no parking areas carried out by the Cantt Board has become deface during raining season and requires its re-painting for the convenience of tourists for parking purpose.

**RESOLUTION:**

65. Board considered the matter. Board resolved that painting of "Parking and No parking" sites adjacent to road side be carried out through department by engaging man powers. CEO is authorized to incur necessary expenditure on account of purchase of color and execution of work by engaging manpower etc.

66. **FRAMING OF BUILDING BYE LAWS OF KASALI CANTONMENT**

Reference DG,DE, New Delhi letter No. 12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 23-05-2016 and Dte, DE, Western Command, Chandigarh letter No. 2/GEN/DES/VOL-VI dated 07-06-2016 with regard to framing of Building Bye Laws.

The Board may consider to constitute a committee for framing of Building Bye-Laws in respect of Cantt. Board Kasali as per guidelines and specific requirements. Existing building Bye-laws is placed on the table.

**RESOLUTION:**

66. Board considered the matter. Board resolved that a committee consisting of the following members be constituted who will submit their recommendation/suggestion to Cantt Board in this regard. Board also resolved that a copy of existing building bye-laws be provided to the committee.

- |    |                                    |   |          |
|----|------------------------------------|---|----------|
| 1. | Sh. Jaspreet Singh, Vice President | - | Chairman |
| 2. | Sh. Devinder Kumar Gupta           | - | Member   |
| 3. | Sh. Satish Kumar, JE               | - | Member   |

67. **TENDER FOR MEDICINES:**

To consider the matter regarding purchase of medicines to be used in Cantt General Hospital, Kasauli during the year 2016-17. In this connection, rates of medicines as per requisition received from the RMO, CGH, Kasauli were invited through electronic tendering system from the reputed firms/agencies vide Tender Notice No. CBK/Hospital/3-372, dated 27.7.2016 duly published the same through News Papers both in Hindi and English. The online financial bids were invited during the period 28.7.2016 to 12.8.2016. Similarly, the technical bid was required to be submitted in the office of Cantonment Board, Kasauli w.e.f. 12.8.2016 to 22.8.2016 upto 110 hours. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 22.8.2016 at 1200 hours.

Three technical bids were received within due dates. The technical bids were opened on 22.8.2016 at 1200 hours by the committee constituted for the purpose. The technical bid documents so received were scrutinized properly. Out of three technical bid only two firms qualify for the opening of financial bids. One firm has not submitted the required documents online or offline. Hence, his online technical and financial bid was rejected.

The whole case file is placed on the table.

**RESOLUTION:**

67. Board considered the matter and resolved that the tenders be re-invited by giving wide publicity through News papers and official web-site etc.

68. **TENDER FOR LEASING OUT OF PARKING FEE COLLECTION AT BUS STAND:**

To consider the matter regarding leasing out the parking fee collection at Bus Stand. The leasing out of collection rights of parking fee at Bus Stand is valid upto 31.8.2016. In this connection, E-tenders through electronic tendering system for leasing out the collection rights of parking fee at Bus stand was invited vide Tender Notice No. CBK/Bldg/3A-350, dated, 22.7.2016 duly published the same in Hindi and English News Papers. The online financial bids were invited during the period 26.7.2016 to 11.8.2016. Similarly, the technical bid was required to be submitted in the office of Cantonment Board, Kasauli w.e.f. 12.8.2016 to 20.8.2016. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 22.8.2016 at 1500 hours.

Three technical bids were received within due dates. The technical bids were opened on 22.8.2016 at 1500 hours by the committee constituted for the purpose. The technical bid documents so received were scrutinized properly. Out of three technical bid only two bidders qualify for the opening of financial bids. One bidder has submitted online F-1 document duly signed by other firm. Hence, his online technical and financial bid was rejected.

The whole case file is placed on the table.

**RESOLUTION:**

68. Board considered the matter and resolved that the tenders be re-invited by giving wide publicity through News papers and official web-site etc. Board resolved that tender for collection of parking fee at Bus Stand be invited, the contract of which will be applicable upto 10<sup>th</sup> July,2017, and thereafter a single tender will be invited for vehicle entry tax and parking fee beyond barrier and collection of parking fee at Bus Stand.

69. **QUOTATION FOR WATER TANKER:**

Reference CBR No.24(ii) dated 19.4.2016.

In accordance with the decision contained in above referred CBR, the sealed quotations were invited vide Notice No.CBK/Misc/18-09, dated 20.4.2016 from the eligible firms upto 11.5.2016 duly publishing the notice in local Hindi News Paper “Dainik Bhashakar”. But no quotation was received on due date. Accordingly, the sealed quotations for supply of drinking water were re-invited vide Notice No.CBK/Misc/18-104, dated 09.6.2016 through local Hindi News paper and public notices upto 29.6.2016. In response to the advertisement, only one quotation has been received on due date.The whole case file is placed on the table.

**RESOLUTION:**

69. Board considered and approved the rates of Rs.3500/- per 10000 Ltrs drinking water quoted by Sh. Gaurav Bhandri,Pine View Hotel,Kasauli.

70. **SUPPLYING AND FIXING OF CAT EYES:**

To consider the matter regarding supplying and fixing of Cat Eyes on road side inside Cantonment area. The sealed quotations were invited from the manufacturers, supplier, firm and agencies upto 23.8.2016 at 1100 hours duly advertising the same in News papers both in Hindi and English and public notices. In response to the advertisement three quotations were received upto due date. The quotations so received were opened on the same date at 1200 hours in the office of Cantonment Board,Kasauli. The rates quoted by the firms/agencies are as under:-

		<b>DISCRIPTION</b>	
		<b>1. Cat Eyes (3M) Red/white/yellow fixed with appropriate nails/epoxy (solution for fixing the cat eye on road)</b>	<b>2. Cat Eyes (Green Lite) red/white/yellow fixed with appropriate nails/epoxy (solution for fixing the cat eye on road)</b>
<b>S.No.</b>	<b>Name of Firm</b>	<b>Rate quoted for each cat eye</b>	<b>Rate quoted for each cat eye</b>
1.	M/Sagar Sons, Kasauli Road Garkhal	Rs.325/- each	Rs.295/- each
2.	M/S Greenlite Pvt. Ltd. Ind. Area,Chandigarh	Rs.250/- each	Rs.240/- each
3.	M/S Rajesh Agencies, Saproon,Solan	Rs.335/- each	Rs.305/- each

M/ S Greenlite Pvt. Ltd Industrial area,Chandigarh has quoted the lowest rates for the supply and fixing of cat eyes.

The comparative statement alongwith quotations in original is placed on the table.

**RESOLUTION:**

70. Board considered the matter. Board resolved to approve the lowest rates quoted by M/S Greenlite Pvt. Ltd. Industrial area,Chandigarh for the supply and fixing of cat eyes. Board also resolved that cat eyes be purchased within the availability of funds. Board resolved that glittering cat eyes be purchased for fixing the same on roads within Cantt limits. CEO is authorized to incur necessary expenditure to purchase the glittering cat eyes.

71. **ORNAMENTAL GARDEN BENCHES:**

To consider the matter regarding purchase of ornamental garden benches (Euro/Victorian)to be installed in kasauli Cantt areas. The quotations from the manufacturers,supplier,firms and agencies were invited upto 23.8.2016 at 1100 hours duly advertising the same in News papers both in Hindi and English and public notices. In response to the advertisement four quotations were received upto due date. The quotations so received were opened on the same date at 1230 hours in the office of Cantonment Board,Kasauli. The rates quoted by the firms/agencies are as under:-

		<b>DISCRIPTION</b>	
		<b><u>Euro Bench:</u></b> Ends made of cast iron, total length 5 feet, seat ht 15", back ht 28" fitted with 10 Nos. Batons of size 25mm x 50 mm. Coated with one coat of primer and two coats of first quality paint.	<b><u>Victorian Bench</u></b> Ends made of cast iron, total length 5 feet, seat ht 15", back ht 29" fitted with 10 Nos. Batons of size 25 mm x 65 mm. Coated with one coat of primer and two coats of first quality paint.
<b>S.No.</b>	<b>Name of Firm</b>	<b>Rate quoted for each bench</b>	<b>Rate quoted for each bench</b>
1..	M/S Sagar Sons,Kasauli Road,Garkhal	Rs.11800/-each	Rs.14000/-each
2.	M/S Shri Krishan Udyog Dhalli,Shimla	Rs.8300/-each	Rs.9000/-each
3.	M/S Daljit Industries Ladran Road Kharar.	Rs.10200/-each	Rs.11,600/-each
4.	M/S Rajesh Agencies Saproon,Solan	Rs.12000/-each	Rs.14000/-each

M/S Shri Krishan Udyog Dhalli,Shimla has quoted the lowest rates for supply of ornamental garden benches (Euro/Victorian).The comparative statement alongwith quotations in original is placed on the table.

**RESOLUTION:**

71. Board considered the matter. Board resolved to approve the lowest rates quoted by M/S Shri Krishan Udyog Dhali, Shimla for the supply of ornamental garden benches (Euro/Victorian). Board resolved that 20 Nos of ornamental garden benches( 10 No. Euro and 10 No.Victorian) be purchased from the firm within the availability of funds.

**72. KASAULI CANTT: ORGANIZING SUMMER FAIR, EXHIBITIONS AND CULTURAL ACTIVITIES:**

To consider the matter regarding organization of fair, exhibition and cultural activities to promote the talent as per the duties and discretionary function of Board under Section 62(xxii) and 64 (xxvii). By organizing the summer fair, Kasauli Catt will boost the tourists as well as encourage the participation of local residents in the cultural activities. This also benefit the business holders of Kasauli town.

In this connection the E.O.I. from the reputed event management companies were invited by giving wide publicity in News papers both in Hindi and English and public notices. Three E.O.I. from the Event Management Companies were received upto due date i.e. 29.6.2016. The EOI so received were opened on 29.6.2016 in the presence of the representatives and Cantt Board officials. The comparative statement of technical and financial bids are as under:-

S.No.	M/S ACCOMBLISS, CHANDIGARH	M/S FUTURE PLUL SECTOR 33-D, CHANDIGARH	M/S UNIVUE MEDIA, NEW DELHI
1.	Earnest money amounting to Rs.20,000/- only found attached vide DD No.500841 dt.28.6.2016	Earnest money amounting to Rs.20,000/- only found attached vide DD No.691188, Dt.28.6.2016	Earnest money amounting to Rs.20,000/- only found attached vide DD No.248838 dt.28.6.2016
2.	As per terms of the EOI the proposed name of artists have been given in the Technical bid .	As per terms of the EOI the proposed name of artists have been given in the Technical bid .	As per terms of the EOI the proposed name of artists have been given in the Technical bid .
3.	Specification of stage, sound set up, lighting set up etc mentioned in the technical bid	Specification of stage, sound set up, lighting set up set up etc mentioned in the technical bid	Specification of stage,sound set up,lighting set up etc. not mentioned in the technical bid
4.	1.Total budget expectation 5.03 lacs from Cantt Board plus 15% service tax, booking of artist, printing material, invitation etc. will be done on mutual consent basis between the Cantt Board and firm.  2. sponsorship expected from the market not given by the firm	1.Total budget expectation 4.50 lacs from Cantt Board and rest of the expenses will be managed from sponsorship and stall etc with the support of Cantt Board and also help in generating sponsorship.2-3 Luxry room for artiest for both days. Safaikaramcharis and drinking water from Cantt Board side. 2. 50% advance on confirmation from Cantt Board. 3. In case of weather or natural climate or unavoidable circumstances if the event is cancelled, the entire costing of event would be charges from Cantt Board. 4 All legal including sound,police fire bde,PPL,IPRS or whatever legal	1.Total budget expectation Rs.20.00 lakhs inclusive taxes from Cantt Board.  2. sponsorship expected from the market not given

		permission from Cantt Board.	

To consider the action to be taken in the matter. The whole case file is placed on the table.

**RESOLUTION:**

72. Board considered the matter in detail. Board considered the technical and financial bids of all event management companies placed on the table. Board noted that the conditions mentioned by the Event Management in their technical bids. Board observed that M/S Future Plus Chandigarh has claimed Rs.4.50 lacs from Cantt Board and rest of the expenses will be managed from sponsorship and stall etc with the support of Cantt Board which is not agreed to. Board also considered the technical and financial bid of M/S Accombliss Chandigarh who has claimed Rs.5.03 lacs from Cantt Board but has not mentioned the amount to be generated from sponsorship. Board also observed that M/S Accombliss Chandigarh has organized the summer festival in Kasauli during the year 2014 successfully and his conditions are more convenient than other firms which can be considered and settled with the firm if required. After detail discussion in the matter, Board resolved that a meeting with M/S Accombliss Chandigarh be fixed and detail report with regard to sponsorship, engagement of artist, charges of artist etc be obtained and placed before the Board meeting for consideration.

73. **AUCTION OF CANTT BOARD STALLS:**

To consider and approve the auction of Cantonment Board Market Stalls, The public auction of the Cantonment Board stalls etc were held in phase manner on 11.11.2014 and 28.5.2015. As per lease agreement two stall holders have surrendered their stalls to Cantonment Board, Kasauli by giving one month notice in writing. The stall near police booth bus stand was lying vacant with Cantt Board. Accordingly, the said stalls were put to public auction on 23.8.2016 vide public Notice No.CBK/VBK/Bldg/3-336, dated 18.7.2016. duly published the auction notice in English and Hindi News Papers, display the same in office web-site and local notice Boards. 22 bidders deposited the EMD with Cantt Board while 19 bidders attended the said public auction. The following stalls were put to public auction on 23.8.2016:-

S.No.	Description of Properties	Name and Address of highest bidder	Highest bid amount	Existing lease rent
1.	Stall No.31,Market Bazar,Kasauli	Sh. Sanjeev Kumar Sharma,Vill. Madhyana,Tehsil,Kasauli	64,000/-	2,55,000/-
2.	Stall near police booth Bus Stand Kasauli	Sh. Anil Kumar, Village Samol PO Garkhal,Tehsil,Kasauli	1,60,000/-	14,794/-
3.	Fish Stall No.32, Market Bazar,Kasauli	Sh.Dharmu Sonkar, H.No.88, Kashmiri Mohalla,Kasauli	80,400/-	96,000/-

The auction proceeding register is placed on the table.

**RESOLUTION:**

73. Board considered the matter. Board resolved to approve the highest bid of Rs.1,60,000/- only given by Sh. Anil Kumar Village Samol,PO Garkhal,Tehsil,Kasauli for stall near police booth Bus Stand,Kasauli. Board also resolved that the stall No.31 and fish stall No.32,Market Bazar,Kasauli be re-auctioned in public auction after following the due process.

74. **NOTING:**

To note the execution of the following works executed by the CEO under Section 127(2) of Cantonment Act 2006:-

<b>Sr. No.</b>	<b>Name of Work</b>	<b>Amount paid</b>
1	Purchase of LED moving Board from M/s Attrish Advertisers Chandigarh	Rs. 36347/-
2	Purchase of RG6 Wire with adaptor 4 AMP and 6 No. DVR Cameras with fitting etc from M/s Spinoff Technopark Pvt. Ltd.	Rs. 62170/-
3.	Purchase of Epoxy to be used in fixing of Cat Eyes on road side and wheel clamp required for the Challan in No Parking area from M/s Safety Innovations, Chandigarh	Rs. 5528/-
4.	Purchase of Cat Eyes installed in Kasauli Cantt area from M/s Anand Sales(India), Chandigarh	Rs. 44805/-
5	Purchase of crockery for office use	Rs.49,175/-
5	Balance water Cess paid to HP State Pollution Control Board, Parwanoo for the period 01.09.2014 to 31.12.2015.	Rs. 15121/-

Necessary vouchers are placed on the table.

**RESOLUTION:**

74. Board considered, noted and approved the works from Sl.No.1 to 6 executed by CEO under Section 127(2) of Cantonments Act,2006.

75. **GENERAL ITEMS:**

(i) **ENGAGEMENT OF CONSERVANCY STAFF :**

Board noted that some posts of conservancy staff are lying vacant with Cantt Board. CEO apprised the Board that out of 11 vacancies of conservancy staff, 08 safaiwalas have been engaged through outsource agency. Board resolved that the rest 03 posts of safaiwalas be engaged through outsource agency to provide the better conservancy services in the station.

(ii) **JANTA DARBAR:**

On the requisition of elected members, Board resolved that Janta Darbar be conducted once in a month i.e. last Wednesday of the month in Cantt Board Office under the chairmanship of CEO for one hour between 1100 hours to 1200 hours from Sept.,2016 onwards to resolve the problems of general public. Board also resolved that in case there will be a holiday/leave on last Wednesday of the month, the janta darbar will be conducted on the next working day.

(iii) **CLEANING OF WATER TANK:**

Board resolved that water tanks be cleaned in the month of September of every year.

(iv) **REPAR OF BARRIER AT HERITAGE:**

Board noted that a huge of vehicle/motor cycles are plying in heritage market frequently causing inconvenience to general public. Board resolved that barrier gate at Heritage market be repaired and make provision therein that no vehicle/motor cycle cross the gate at any cost. Board also resolved that sign board regard “No Vehicle Beyond this point” be installed adjacent to heritage market barrier for the awareness of general public. Board further resolved that Heritage Market Board be improved.

**Sd/-**  
**CHIEF EXECUTIVE OFFICER,KASaulI**  
**( ANUJ GOEL )**

**Sd/-**  
**PRESIDENT,CANTT BOARD,KASaulI**  
**(BRIG.DEEPak SHARMA,SM )**