

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 22.02.2017 AT 1200 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.....Present
5. Col Manpreet Rai.....OC MH.....Health Officer.....Present
6. Col Sanjay KharbandaNominated Member.....Present
7. Sh. P.N.Rayar.....GE,MES.....Absent
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:

(B) 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.

RESOLUTION:

118. Board considered and noted.

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/-
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Total:	Rs.161654272/-	Rs. 160031609/-
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The monthly accounts is placed on the table.

RESOLUTION:

119. Board considered, noted and approved. Board resolved that the progress on the pending points be placed before the next Board meeting. Board also resolved that progress report on works being executed through Term Contract be placed before the next Board meeting.

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.Tarjan Bansal, 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.

RESOLUTION:

120 Board considered and resolved to approve the highest rate quoted by Sh.Ram Gopal, Sadar Bazar, Kasauli for the sale of old news papers/magazines of Cantt Board, Kasauli.

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.

RESOLUTION:

121. Board considered the matter. Board resolved to approve the lowest rate of of Rs.500/- per watch quoted by M/S Paul Watch Co.,Chandigarh for supply of wall clock to be given to all Cantt Board employees and officials as a gift.

122. **COURT CASE: MANDEEP SINGH VINAİK 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 pbblem 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.

RESOLUTION:

122. Board considered the matter. Board resolved that the case be defenced at National Green Tribunal,Circuit Bench at Shimla on behalf of Cantt Board through ASG,Govt. of India or through engaging any other counsel. CEO is authorized to engage council and to incur necessary expenditure in this regard.

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.

RESOLUTION:

123. Board considered and resolved that the enhanced rate of dearness allowance from 125% to 127% of pay be made applicable to Cantonment Board employees w.e.f. 01.7.2016 with the prior sanction of GOC-in-C, the Command.

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.

RESOLUTION:

124. Board considered and resolved to provide free books to Cantt Board school children during this current academic session 2017. Board also resolved to approve the estimated amount of Rs.1.00 lakh for the purchase of books from the authorized book dealers.

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 1/2" Sq pipe frame with Board size 4'x2 1/2' x 8' 4mm thick ACP sheet including 1st quality synthetic enamel paint over a red oxide primer coat and pasting of computerized digital printing vinyl sheet with glossy lamination as per specified design etc. of size 4'x2 1/2' 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 1 1/2" Sq. pipe frame, with Board size 4'x 2 1/2' 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 1/2'.
1	M/S Thakur Art Service, Dagshai Cantt	Rs. 4050/- each Board	Rs. 158/- per Sq. Ft. (For 4'X2 1/2') = 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, Saprron, 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.

RESOLUTION:

125. Board considered the matter. Board resolved to approve the lowest rate amounting to Rs.5630/- only quoted by M/S Thakur Art Services,Dagshai,Cantt for supply of sign Board of 1 ½ “ Sq.pipe frame with Board size 4/x2 ½ “x8’ 4mm thick ACP sheet and supply and pasting of computerized digital printing vinyl sheet with blossy lamination as per specification/design/size etc as mentioned at agenda side. Board also resolved that sign boards in respect of Paramaveer Chakra be prepared and installed at idietified places in Cantt areas within the availability of funds.

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.

RESOLUTION:

126. Board considered the matter in detail. Board resolved that necessary entries of mutation in respect of H.No.107 & 107-A comprising Sy.No.156/97,Kasauli Cantt be made in GLR record in favour of Sh.Satnam Singh.

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.

RESOLUTION:

127. Board considered the matter in detail. Board resolved that necessary entries of mutation in respect of H.No.142 & 142-A comprising Sy.No.156/99,Kasauli Cantt be made in GLR record in favour of Sh.Satnam Singh.

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.

RESOLUTION:

128. Board considered the matter in detail. After detail discussion in the matter Board resolved that rates fixed by Bar Association,Solan on the basis of per case for defending cases in Hon'ble Courts be obtained to arrive at the decision in the matter.

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

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.

RESOLUTION:

129. Board considered the matter in detail. After detail discussion in the matter, Board resolved that the firm be asked to appear before the office of CEO, Cantt Board, Kasauli for negotiation with regard to mode of payment and execution of agreement etc.

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.

RESOLUTION:

130. Board considered the matter. CEO apprised the Board that two Govt. agencies have quoted their rates. M/S Certification Engineers International Ltd.,Navi Mumbai has quoted lowest rate on account of inspection charges @ 0.9% of basic purchase over value plus service tax as applicable or Rs.10,800/- per manday plus service tax (presently 15%) whichever is higher to check the quality of works to be executed in Cantt Board,Kasauli.After detail discussion in the matter Board resolved that the clarification from the agency with regard the rate quoted Rs.10,800/- per manday be obtained whether the rate is to be considered as per man per day or per team i.e. more than one man per day.

131 **GENERAL ITEMS:**

(i) **LEASE RENT CANTT BOARD STALLS ETC:**

The CEO apprised the Board that despite of providing the facility to all lessees of Cantt Board Market stalls etc to pay the lease rent in four equal installments, some lessees are not depositing their lease rent within the stipulated time period causing outstanding arrear of lease rent stand on their part. Board considered the matter in detail and deliberately resolved that all lessees be issued notices to deposit lease rent in respect of his/her stalls etc within stipulated time period. Board further resolved that in case any lessee fails to deposit the lease rent within time period, the lease rent be recovered from the lessee with a penalty @ 25% over the lease rent of that particular quarter in future. Board also resolved that if the lessee fails to deposit the lease rent including penalty in the said particular quarter, one month notice as required under the clauses of lease agreement executed by the lessee with the Board for termination of lease agreement be issued and process to takeover the possession of the stall etc be initiated under Rules.

(ii) **STERILIZATION OF STRAY DOGS:**

Board resolved that camps for sterilization of dogs be organized and date and time be fixed with the consultation of Veterinary Officer,Garkhal. Necessary medicines equipments as per requirement given by the Veterinary Officer be purchased for early action in the matter.

(iii) **REPAIR OF MUSIC :**

The President,Cantt Board asked that for the proper control and supervision of music system installed at the corner of Heritage market be shifted to near Army cinema hall. The said system will be run and control by the Army from the control room and repair of the said music system will be carried out by the Cantt Board. CEO is authorized to incur necessary expenditure for the repair and shifting of the same.

(iv) **REPAIR AND MAINTENANCE OF LIGHT POINTS:**

Board resolved that the light points from Bus stand to Heritage Market be got repaired. Necessary process to repair the light points be initiated. CEO is authorized to incur necessary expenditure in this regard.

(v) **WATER CONNECTION FROM NEW LAID WATER PIPE LINE:**

Board noted that the water connection from the new laid water pipe line has not yet been completed in civil area. After detail discussion in the matter, Presient,Cantt Board asked that the said work should be completed by 15th March 2017 in all respect. CEO is authorized to engage more manpower if required to complete the work by darget date.

(vi) **WIDENINNING OF SCHOOL ROAD:**

The President,Cantt Board asked that during the inspection of Cantt areas carried out alongwith CEO & JE, the work progress of widening of road leads from Jangesh road to Senior Secondary School,Kasauli was inspected. It has been found on site that some work is required to be carried in the said road. The President,Cantt Board asked that the work/improvement as stated on site be carried out on priority basis and complet the same by 15th March,2017. CEO is authorized to incur the necessary expenditure on account of hiring of JCV machine and tipper etc. On completion of the same, the President alongwith and JE,Cantt Board shall check the work to be carried out.

(v) **KASAULI SUMMER FESTIVAL:**

The President,Cantt Board,Kasauli desired that process for inviting Expression of Interest for organizing summer fair,exhibition and culture acivities etc be initiated.

(vii) **REPAIR OF CCTV CAMERAS:**

Board discussed the matter regarding functioning of CCTV cameras installed in Cantt areas. After detailed discussion in the matter, Baord resolved that the CCTV cameras installed in Cantt areas be got checked and ensure that all CCTV cameras should be in functional. Board also resolved that additional CCTV cameras be installed in other places of Cantt areas in phase manner. CEO is authorized to incur necessary expenditure in this regard.

(viii) **UN-AUTHORIZED CONSTRUCTION:**

Board noted that the un-authorized construction activity is being carried out by the occupier of H.No.67 & 67-A,Lower Bazar,Kasauli Cantt. Board resolved that the notice as per the provision of Cantts Act be issued to the occupier.

Sd/-
CHIEF EXECUTIVE OFFICER,KASAULI
(ANUJ GOEL)

Sd/-
PRESIDENT,CANTT BOARD,KASAULI
(BRIG.DEEPAK SHARMA,SM)