

**PROCEEDING OF SPECIAL BOARD MEETING OF CANTONMENT BOARD,
KASALI HELD ON 12.07.2017 AT 1130 HOURS IN THE OFFICE OF
CANTONMENT BOARD , KASALI:**

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 KharbandaNominated Member.....Present
7. Sh. Rohit Gupta.....GE,MES.....Present
8. Smt. Sakshi Sharma.....Elected Member.....Present
9. Sh. Devinder Kumar Gupta.....Elected Member.....Present
10. Smt. Krishna.....Elected Member.....Leave
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

(A) CANTT ADMN:

44. **PROPOSAL FOR CONSTRUCTION OF MULTILEVEL PARKING AT
KASALI BUS STAND:**

Reference Principal Director, Defence Estates, Western Command, Chandigarh letter No.30/SC/Kasauli/Multi level Parking/RMS 6919/30, dated 04.7.2017.

The PDDE,WC vide letter referred to above stated that the DG,DE vide letter No.70/WC/Kasauli/C/DE/15 FMS 55188, dated 03.07.2017 intimated that a meeting chaired by Hon'ble Raksha Mantri in Ministry of Defence on 3rd July,2017, the Hon'ble Raksha Mantri raised the issue of traffic congestion in Kasauli Cantonment and lack of suitable parking areas, causing traffic congestion, especially during weekend and holidays.

During the visit of DG DE to Kasauli Cantt the matter was discussed by the DG DE with CEO,Kasauli and elected members and accordingly apprised that a proposal is under consideration for construction of multi level parking for resolving the traffic problem. The subject matter was also discussed by the PDDE,WC with CEO,Kasauli during visit of Kasauli Cantt on 25.6.2017. The PDDE, WC asked this office detail report indicating the present status alongwith timelines for the project.

The Board has already considered the project and approved the lowest rate of Rs.0.60% of the total cost of the project quoted by M/S Renu Khanna & Associates, Sector-10, Panchkula for preparation of project report for the construction of multi level parking along with Bus Stand at Bus Stand area, Kasauli. The Board vide CBR No.135, dated 24.3.2017 resolved that an amount of Rs.4,25,000/- only on account of fee for preparation of structure design, estimates and vetting charges etc be paid to M/S Renu Khanna & Associates, Panchkula. Accordingly, as resolved by the Board, the payment has been paid to the firm and the requisite agreement has also been executed. The Firm was asked to submit the detail structure, design and estimates etc to this office for further action.

M/S Renu Khanna & Associates vide letter No. RKA/CBK/4257, dated 04.7.2017 intimated that this office that the structure design and estimates duly vetted from NITTR, Chandigarh will be submitted by the end of July, 2017. However, the Firm has been requested to get the work completed mid July, 2017.

In the light of direction so received from Hon'ble Raksha Mantri, Govt. of India vide DG DE, & PD DE letters referred to above to consider the action to be taken in the subject matter to enable to submit the subject project to the competent authority for sanction.

RESOLUTION:

44. Board considered, noted and approved. CEO apprised the Board that DG DE & PDDE vide letters mentioned in agenda side intimated that during the meeting held on 03.07.2017, Hon'ble Raksha Mantri raised the issue of traffic congestion in Kasauli Cantt and lack of suitable parking areas, causing traffic congestion, especially during weekends and holidays. CEO further apprised the Board that during the visit of DG DE & PDDE to Kasauli Cantt the matter regarding construction of multi level parking was discussed. However, the status report in this regard has also been submitted to the PD DE,WC. The President, Cantonment Board,Kasauli also stated the issue regarding multi level parking at Bus Stand,Kasauli has been discussed with the GOC-in-C,WC and asked to submit the project for approval. The CEO also apprised that the matter regarding construction of three floor multi level parking at Bus Stand,Kasauli including Bus Stand has already been considered and approved by the Board and M/S Renu Khanna & Associates whose rate has been approved by the Board for preparing, designing, estimating & vetting etc was asked to submit the structural design, estimates duly vetted to this office which is still awaited. The Board noted that the Firm has submitted the Preliminary estimate amounting to Rs.15, 82,66,800/- only for the construction of multi level parking at Bus stand Kasauli. Board noted that the shops included at terrace floor be excluded from the project in order to increase the car parking and also reduce the cost of the project. Board also considered the financial aspects out of which the project is to be executed. CEO apprised the Board that Cantt Board having opening balance of service charge amounting to Rs.13.68 crores and Approx. 5.45 crores is to be received by Cantt Board from all sources during 2017-18. CEO apprised the Board that for the last two years allotment of services charges has not been made to Cantt Board,Kasauli. Board resolved that since the project is to be completed within 3-4 years, therefore, the PD DE,WC be requested to approach Central Govt. to release the full amount of Service Charges to Cantt Board so that the project be completed. After detailed discussion and considering all aspects in the said project, Board resolved to restrict the project within 15.00 crore and firm be informed accordingly in this regard. Board also resolved that the project be got executed out of the proceeds of service charges. Board further resolved that in the light of issue raised by the Hon'ble Raksha Mantri, Govt. of India the proposal for sanctioning an amount Rs.15.00 crore in principal out of the proceeds of service charges be submitted to GOC-in-C,WC. Board also resolved that the detailed structural design, estimates of the project duly vetted and received from M/S Renu Khanna & Associates,Panchkula be submitted to GOC-in-C,WC in due course of time. After obtaining sanction from the competent authority, Board resolved that the matter regarding execution of the project be taken up in accordance with the orders issued by Hon'ble National Green Tribunal if required after obtaining legal opinion from the counsel. Necessary sanction as required under Rule 17 read with Rule 19(b) of Cantonment Account Code,1924 be obtained to incur necessary expenditure out of the proceeds of the Service Charges.

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

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