

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD,
KASAULI HELD ON 26.12.2017 AT 1130 HOURS IN THE OFFICE OF CANTONMENT
BOARD , KASAULI:**

MEMBERS:

1. Brig. Deepak Sharma,SM.....Stn Cdr.....President.....Present
2. Sh. Jaspreet Singh.....Vice-President.....Leave
3. Sh. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Executive Magistrate.....Not nominated
5. Col Manpreet Rai.....OC MH.....Health Officer.....Present
6. Col Sanjay KharbandaNominated Member.....Present
7. Sh. Rohit Gupta.....GE,MES.....Absent
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.....Leave

AGENDA:

(A) CANTT ADMN:

85. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 28.11.2017:**

To consider and review the proceedings of the Board meeting held on 28.11.2017. A brief statement showing the action taken on resolutions is placed on the table.

RESOLUTION:

85. Board considered, noted and approved.

86. **MONTHLY ACCOUNT:**

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the months of Oct,2017 & Nov.,2017. The details of accounts are as under:-

	<u>Oct.,2017</u>	<u>Nov.,2017</u>
(1) Opening Balance	Rs.116158135/-	Rs.111785126/-

(2)	Receipt during the month	Rs. 1270899/-	Rs. 6502135/-
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	Total:-	Rs.117429034/-	Rs.118287261/-
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	Expenditure during the month	Rs. 5643908/-	Rs. 4071847/-
	Closing balance	Rs. 111785126/-	Rs.114215414/-
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	Total:	Rs.117429034/-	Rs.118287261/-
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The monthly account is placed on the table.

RESOLUTION:

86. Board considered, noted and approved.

87. **PROGRESS OF WORKS:**

To consider the matter regarding progress on various works being executed through approved Term Contractor 2017-18. The status showing the progress on each work as on date is placed on the table.

RESOLUTION:

87. Board considered, noted and approved. The President, Cantt Board asked the progress regarding chiseling of stone work in Civil area, Kasauli Cantt. CEO apprised the Board that tender through E-tendering two bid system is being invited.

88. **PERMISION TO LEVEL THE UPPER GROUND OF ST.MARY'S SCHOOL,KASAULI**

To consider letter dated 19.12.2017 received from Principal, St. Mary's Convent School, Kasauli requesting permission to level the upper ground of St. Mary's School, Kasauli toward the basket ball ground with regard to provide the facility for physical exercise, sports and games etc to the school children. The property in question is situated outside civil area under the management of Defence Estates Officer, Ambala Circle.

The application alongwith rough sketch submitted by the Principal, St. Mary's convent School, Kasauli is placed on the table.

RESOLUTION:

88. Board considered the matter in detail. CEO apprised the Board that the property in question is under the management of DEO, Ambala. Board resolved that the application so received from St. Mary's Convent School, Kasauli be forwarded to DEO Ambala for further action in the matter.

89. **TENDER FOR SALE OF CANTT BOARD OLD CONSY TATA ACE VEHICLE AND OLD AMBULANCE::**

To consider and approve the matter regarding sale of Cantt Board old TATA ACE Consy. vehicle and Ambulance. The said vehicles were got inspected at 49 Fd Wksp Coy EME C/o 56 APO and declared as class-V vehicles. The sealed tenders were invited from the interested firms/agencies through public notice and duly publishing the advertisement in Hindi and English News Papers upto 07.12.2017. In response to the advertisement, the three tenders were received for Ambulance and TATA ACE Consy vehicle within due date. The tenders so received were opened on 19.12.2017 in the presence of tenderers. The comparison of rates of tenders is as under:-

S.No	Name & Address of Tenderer	Rate quoted for TATA ACE Consy Vehicle	Rate quoted for Old Ambulance	Remarks
1.	Sh. Raghav Garg, near ITI, Dharampur, Distt., Solan	Rs.30,000/-	Rs.25,000/-	
2.	Sh. Randeep Singh, Village Chabal, Teh. Kasauli, Distt., Solan	Rs.35,000/-	Rs.----	
3.	Sh. Sham Sunder, H.No.5, Dadwal Colony, Near Apollo Public School, Patiala	Rs.46,000/-	Rs.31,000/-	
4.	Sh. Raj Kumar, H.No.152, Arhat Bazar, Kasauli	Rs. -	Rs.22,500/-	

Sh. Sham Sunder, Patiala has quoted the highest tender amount of Rs.46,000/-only for TATA ACE Consy vehicle and Rs.31,000/- only for old Ambulance. The value of the said vehicles were assessed from Surveyor & loss Assessor, Valuer & Investigator who has fixed the maximum value amounting to Rs.45,000/- only for TATA ACE Consy Vehicle and Rs.30,000/- only for old Ambulance.

The tenders in original alongwith comparative statement are placed on the table.

RESOLUTION:

89. Board considered and approved the highest amount tendered by Sh. Shyam Sunder, Patiala (Pb) amounting to Rs. 46,000/- only for Cantt Board old TATA ACE Consy Vehicle No. HP-15-9969 and Rs.31,000/- only for Old Cantt Board Ambulance (Maruti Van) No. HP-15-3140.

90 **OUTSOURCING OF PUBLIC TOILETS:**

To consider the matter regarding outsourcing of public toilets in Kasauli Cantt. The sealed quotations to outsource the public toilets at Market Bazar, Near Cantt. garden and Sun set view point were invited from the interested firm/contractor etc through public notice and through advertisement duly publishing in Hindi News Paper upto 07.12.2017. Three quotations were received within due date. The quotations were opened on 19.12.2017. The rates quoted by the contractor are as under:-

S.No.	Name & Address of Tenderer	Rate	Remarks
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		quoted	
1.	Sh. Raju Shimla View, Kasauliu	Rs.6000/-	
2.	Sh. Ranjit Kumar, Slaughter House, Kasauli	Rs.5650/-	
3.	Sh. Satish Kumar, Shimla View, Kasauli	Rs.6200/-	

The previous tender amount for one public toilet at Market Bazar, Kasauli was Rs.6000/- only. The tenders in original are placed on the table.

RESOLUTION:

90. Board considered the matter. CEO apprised the Board that the highest amount given by Sh. Satish Kumar, Shimla View, Kasauli for three Nos of public toilets as mentioned in agenda side is very low. Board resolved that quotations for outsourcing the public toilets be re-invited duly giving wide publicity.

91. **PROMOTION :**

To consider and approve the matter regarding filling up the vacancy of Tax Inspector in Cantt Board, Kasauli caused by the voluntarily retirement of Sh. Pardeep Kumar on 30.11.2017. The post of Tax Inspector as classified by the Govt. vide DGDE New Delhi letter No.25/83/C/L&C/73, dated 04.12.1976 is a promotion post to be filled up by promotion of the senior most i.e. Sh. Hem Raj in this case. The post of T.I. is to be filled up by granting promotion to Tax clerk as per seniority. Sh. Hem Raj is performing the duties of tax clerk and his services as tax clerk is remarkable. In addition to his duties the applicant is also performing the various duties in Cantonment Board Office i.e. maintaining Cantt Board establishment, conduct of Board meeting, preparing of agenda items, resolution, proposals, pension cases, reply of court cases, disposal of all types of daks etc. There is no bad remarks exist in the service record of the individual. As such the applicant is eligible to be promoted as Tax Inspector w.e.f. 01.12.2017.

The service record is placed on the table.

RESOLUTION:

91. Board considered and resolved that Sh. Hem Raj, Tax Clerk be promoted as Tax Inspector w.e.f. 01.12.2017 in an existing vacancy caused by the voluntarily retirement of Sh. Pardeep Kumar.

92. **COURT CASE- LEASING OUT OF COLLECTION RIGHTS OF VEHICLE ENTRY TAX AND BARRIER AND PARKING FEE BEYOND BARRIER AND AT BUS STAND:**

Reference CBR No.81, dated 28.11.2017.

In terms of the Hon'ble High Court order the subject matter was discussed by the Board and resolved vide CBR referred to above that award letter be given to the firm subject to fulfillment of terms so agreed by the firm with regard to security of financial

implication. Accordingly, as resolved by the Board M/S Nirba Associates, Solan was issued award letter for leasing out of collection rights of vehicle entry and parking fee beyond barrier and parking fee at Bus Stand, Kasauli strictly mentioning the terms and condition so agreed by the firm vide letter No.CBK/Tax/14-678, dated 05.12.2017. The firm was asked to deposit the 50% amount i.e. 67,25,500/- and security amount of Rs.20,17,650/- only within 10 days time period from the receipt of letter. Sh. Vijay Singh Thakur, Managing partner of Nirba Associates, Solan received the letter personally from the office of Cantonment Board, Kasauli on 05.12.2017. Accordingly, the said amount was to be deposited by 14.12.2017. But the firm has not deposited the amount within stipulated time period. On 16.12.2017, Sh. Vijay Singh Thakur, Managing Partner of Nirba Associates, Solan intimated telephonically that he will deposit the amount on 18.12.2017. The individual appeared in the office of undersigned on 18.12.2017 and told that he will deposit the amount and complete all the formalities within 2-3 days. But the firm has not yet completed the formalities nor deposited the amount so asked vide this office letter referred to above.

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

RESOLUTION:

92. Board considered the matter in detail. CEO apprised the Board that in accordance with the decision taken by the Board vide CBR No.81, dated 28.11.2017, the award letter was issued to M/S Nirba Associates, Solan for leasing out the collection rights of vehicle entry tax and parking fee beyond barrier and parking fee at Bus Stand strictly in accordance with the terms and conditions agreed by the firm and signed by the same with the undersigned in terms of the Hon'ble High Court order vide letter No.CBK/Tax/14-678, dated 05.12.2017. The Firm was directed to deposit the 50% amount i.e. 67,25,500/- only of the tendered amount and 15% security amount of Rs.20,17,650/- only within 10 days from the receipt of letter. CEO also apprised the Board that Sh. Vijay Singh Thakur, Managing Partner for Nirba Associates, Solan had got the award letter personally from the office of Cantt Board on 05.12.2017. The stipulated time period has since been lapsed. Sh. Vijay Singh Thakur appeared in the office of Cantt Board on 18.12.2017 and intimated that all the formalities will be completed within 2-3 days. But the firm has not yet been deposited the amount as mentioned above with Cantt Board Office nor completed other formalities till date. After detailed discussion in the matter, Board resolved that the firm be asked to deposit 50% tendered amount of Rs.67,25,500/- only and security amount of Rs.20,17,650/- only and also complete other formalities within seven days. Board also resolved that in case the firm fails to deposit the tendered amount, the firm be declared blacklisted and forbidden to enter in any Cantt Board tender process in future. The EMD amount of the firm be forfeited as per terms of tender document. Board further resolved that the Hon'ble High Court may also be apprised through ASG, Govt. of India in this regard. Board resolved that Hon'ble High Court be requested to issue direction in the matter whether the tender can be awarded to H-2 who has tendered an amount of Rs.1,21,00,037/- only for leasing out the collection rights of vehicle entry

tax and parking fee beyond barrier and parking fee at Bus Stand, Kasauli or fresh tenders be re-invited.

93. **NOTING:**

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

S.No.	Name of works	Cost
1.	Payment of balance amount of Ambulance	1,04,441
2.	Purchase of Mini Fogging Machine from Matta Traders Faridabad	46,000
3.	Payment of tree guards to Thakur Steel Works Dharampur	1,34,400
4.	Payment of tree guards to Thakur Steel Works Dharampur	1,02,144
5.	Payment of Music Materials to Indo Musica Chandigarh	49,200
6.	Payment of Garden Benches & dustbins to Ankush Play ways Mohali	1,21,739
7.	Payment of Sea saw Multi Play station, Chain Swing etc to Deluxe Play ways Industries, Mohali	1,48,512
8.	Provision of Children park back side of Tehsil Office already approved by the Board vide CBR No.30 dated 21.6.2017	4,48,055/-
9.	Payment of t-shirts @ caps to Kapil Cloth house Kumarhatti	45,000/-
10.	Payment as/c hiring of bus for Cultural meets at Jalandhar to HRTC Solan	48,230/-

The requisite file is placed on the table.

RESOLUTION:

93. Board considered, noted and approved all works from Sl.No.1 to 10 executed by the CEO under Section 127(2) of Cantts Act,2006.

94. **MOTION:**

At the end of the meeting, the Board considered and resolved to pass a motion of thanks for the amount of work, dedication and devotion for the development of the Cantonment undertaken by Brig Deepak Sharma SM during his tenure as President, Cantonment Board, Kasauli.

95. **FENCING OF FOREST AREA:**

To consider the matter regarding fencing of Cantt Forest areas bearing compartment No.14 & 15. As reported by the Forest Guard, the sapling of plants will be planted in the said compartments during 2018-19 and to avoid the plants from the stray animals, the compartments are required to be fenced with barbed wire to be purchased from authorized depot of forest department. There will be an expenditure of Rs.6,17,000/- only on account of purchasing of

barbed wire, RCC Poles, engagement of labourers and other materials etc. The fund provision exist in the different heads of budget estimates for 2017-18 (R) .

The detailed report of forest guard of Cantt Board, Kasauli is placed on the table.

RESOLUTION:

95. Board considered and deferred the matter.

96. **GENERAL ITEMS:**

(i) **BEAUTIFICATION OF AREA:**

The President, Cantt Board told that the Inner Wheel Club, Kasauli is willing to donate 60,000/- only for the beautification of areas in front of J.Jakki Mull Building. Board resolved that on receipt of the requisition from the Inner Wheel Club, Kasauli the work of beautification of areas be carried out through concerned term contractor. In case the expenditure incurred over the amount to be given by the club for the purpose, the amount so exceeds will be spend by Cantt Board. CEO is authorized to incur the said amount under relevant heads of budget estimates.

(ii) **PURCHASE OF BENCHES:**

On the requisition of elected members, Board resolved that 18 Nos of benches be purchased from M/S Ankush Play ways, SAS Nagar Mohali on the same rate of Rs.7200/- plus GST @ 28% as were purchased from the firm and installed at Children park. Board also resolved that three benches be installed in Cantt areas in consultation with the each elected member. CEO is authorized to incur necessary amount for the purchase of benches.

(iii) On the requisition of elected members, Board resolved that the paver work in Arhat Bazar area be carried out in phase manner. Board also resolved to approve an amount of Rs.2.50 lakh only for phase-I. CEO is authorized to incur and carry out the work from the concerned term contractor.

(iv) CEO apprised the Board that the amount in the paver work being carrying out near Church Chowk upto start of Pine Mall in front of J.Jaki Mull will exceed by Rs.1.50 lakhs over the sanctioned estimated amount. Board resolved to approve an amount of Rs.1.50 lakh for the said work.

Sd/- **Sd/-**
CHIEF EXECUTIVE OFFICER, KASAULI **PRESIDENT, CANTT BOARD, KASAULI**
(ANUJ GOEL) **(BRIG DEEPAK SHARMA SM)**