

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD,
KASALI HELD ON 28.02.2018 AT 1030 HOURS IN THE OFFICE OF CANTONMENT
BOARD , KASALI:**

MEMBERS:

1. Brig. Vikram Sharma.....Stn Cdr.....President.....Absent
2. Sh. Jaspreet Singh.....Vice-President.....Present
3. Sh. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Present
5. Col Manpreet Rai.....OC MH.....Health Officer.....Absent
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.....Present
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

(A) CANTT ADMN:

97. **OATH OR AFFIRMATION:**

To administer the oath or affirmation to the following members of the Board of their allegiance to the Constitution of India as required under Section 17 of Cantonments Act,2006:-

1. Brig Vikram Sharma, President Cantt Board Kasauli
2. Sh. Kapil Tomar, Executive Magistrate

RESOLUTION:

97. Before taking the seat, Sh. Kapil Tomar, Executive Magistrate took the oath of allegiance to the Constitution of India as required under Section 17 of Cantts Act,2006.

98. **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:

98. Board considered, noted and approved.

99. **OUTSOURCING OF PUBLIC TOILETS:**

Reference CBR No.90 dated 26.12.2017.

In accordance with the decision contained in the above referred CBR, the sealed quotations to outsource the public toilets at Market Bazar, Near Cantt Garden and Sun Set view point in Kasauli Cantt were re-invited from the interested firm/contractor etc through public notice and through advertisement duly published in Hindi News Paper upto 19.1.2018. Three quotations were received within due date. The quotations were opened and the rates quoted by the contractor are as under:-

| S.No | Name & Address of Tenderer | Rate quoted for Public Toilet at Market Bazar | Rate quoted for Public Toilet near CB garden | Rate quoted for Public Toilet at Sun Set Point |
|------|--|---|--|--|
| 1. | Sh. Jaswant K/Mohall,Kasauli | Rs.4600/-PA | Rs.2000/-PA | Rs.- |
| 2. | Sh. Ranjit Kumar, Slaughter House, Kasauli | Rs.6000/-PA | Rs.2600/-PA | Rs.- |
| 3. | Sh. Satish Kumar, Shimla View, Kasauli | Rs.6350/-PA | Rs.2800/-PA | Rs.- |

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:

99. Board considered the matter and resolved to approve the highest amount of Rs.6350/-PA only for public toilet at Market Bazar and Rs.2800/-PA only for Public Toilet near CB garden quoted by Sh. Satish Kumar Shimla View, Kasauli. Board resolved that necessary agreement be executed with the contractor. Board also resolved that quotation for the public toilet at Sun Set view point at Upper Mall be re-invited.

100. **REGARDING CONSTRUCTION OF HOTEL/TOURIST COMPLEX MUSEUM, TOURIST RECEPTION CENTRE AND PARKING AT KASAUJI.**

The Himachal Pradesh Tourism Development Corporation Ltd has informed vide their letter No. Proj/4-63/15-VI dated 28.11.2017 that Hon'ble National Green Tribunal, Delhi vide judgment dated 6.3.2017 granted permission to HPTDC to continue the project . They intimated that HPTDC is re-starting the work including strengthening of Kheterpal Marg and development of alternative approach to the nearby residents/habitants. They also requested to intimate the details of Kheterpal Marg so that strengthening of road could be undertaken as per the direction of Hon'ble National Green Tribunal. The matter was referred to the Advocate, Sh. Arvind

Sharma to give the opinion in this regard. Sh. Arvind Sharma Advocate who is a defence counsel of Cantt Board has given legal opinion that HPTDC may approach the NGT for necessary permission in view of the consent Order of H.P State Pollution Control Board dated 17.11.2017 and the Recommendations by the Special Expert Committee to grant consent to Establish and Operate as appointed by the NGT in its judgement dated 06.03.2017.

The legal opinion review has been intimated to the Executive Engineer of HPTDC, Shimla. The Executive Engineer of HPTDC again requested vide their letter no. Proj/4-63/17-VII dated 29.1.2018 to allow to take the construction material through check post of Cantonment Board which would be about 200 trucks and also intimate the details of Kheterpal Marg so that strengthening of road could be undertaken as per the direction of Hon'ble National Green Tribunal, since the project has already been delayed as the same was to be completed on 22.1.2017. It shall take further 16 months to complete the same and there shall be loss of Crores of public money in term of 10 CC claim payment to the payment to the contractor for delay incompletion of work & operational loss please.

The whole case alongwith files are placed on the table.

RESOLUTION:

100. Board considered the matter in detail. Board considered the legal opinion in the matter sought from the Defence Counsel, Cantt Board which stated that HPTDC may approach the Hon'ble NGT for necessary permission in view of the consent order of H.P.State Pollution Control Board as well as the recommendation given by the Special Expert Committee; and also the letter dated 28.11.2017 and 29.1.2018 received from HPTDC in this regard. After detailed discussion in the mater, Board unanimously resolved that HP Tourism Deptt be asked to take up the matter with Hon'ble NGT accordingly.

101. **KASAULI CANTT: SUPPLY AND INSTALLATION OF COMPOSITING MACHINE:**

To consider and approve the matter regarding supply and installation of 1 TPD SWM plant using 500 KgPD composting machine and other equipment at Kasauli Cantt. The tender through electronic tendering system under two bid system for supplying and installation of composting machine were invited from the various firms/suppliers etc. duly publishing the advertisement in the Hindi and English News paper upto 30.1.2018. In response to the advertisement, three online technical bids were received within due dates. The technical bids were opened on 01.2.2018 by the committee constituted for the purpose. All documents were scrutinized properly by the committee and found correct. The online financial bids were opened on 02.2.2018 by the committee. The comparison of rates quoted by the firms is as under:-

| S.No | Item | No.of Unit | Rate quoted by the firms | | | Remarks |
|------|------|------------|------------------------------------|-----------------------------------|---------------------------------------|---------|
| | | | M/S Sadhna Media (P) Ltd New Delhi | M/S Bhor Engineering Pvt.Ltd.Pune | M/S Ecoman Enviro Solution P.Ltd Pune | |

| | | | | | | |
|----------------|---|----|--------------------|--------------------|--------------------|--|
| 1. | Microorganism based Compositing Unit 500 Kg (per day specification) | 01 | 5,25,980/- | 15,66,880/- | 15,03,500/- | |
| 2. | Crusher (as per specification) | 01 | 5,25,980/- | 1,23,200/- | 3,49,200/- | |
| 3. | Screw Press (as per specification) | 01 | 5,25,980/- | 4,70,400/- | 3,49,200/- | |
| 4. | Cost of one year extended CMC for all above items | 01 | 2,07,620/- | 2,54,936/- | 1,45,500/- | |
| Total:- | | | 17,85,560/- | 24,15,416/- | 23,47,400/- | |

M/S Sadhna Media Pvt. Ltd, New Delhi has quoted the lowest rate of Rs.17,85,560/- only for the supply and installation of 1 TPD SWM Plant using 500 Kg PD compositing machine in Kasauli Cantt. The expenditure is to be incurred out of the grant received under Swachhta Abhiyan from the Central Govt. for the purpose.

The whole case file alongwith tender documents in original is placed on the table.

RESOLUTION:

101. Board considered the matter. Board resolved to approve the lowest rate amounting to Rs.17,85,560/- only quoted by M/S Sadhna Media (P) Ltd, New Delhi for supplying and installation of 1 TPD SWM plant using 500 KgPD compositing machine and other equipments at Kasauli Cantt. Board also resolved that necessary agreement be executed with the firm in accordance with the terms of the tender document. CEO apprised the Board that the said compositing machine will be installed at SWM site below BSNL office temporarily and a new shed adjacent to the existing one is required for placing it permanently for which additional expenditure amounting to Rs. 6.00 lakh only is required. Board resolved to approve the estimates and authorize CEO, Cantt Board to incur necessary expenditure for installation, electrification etc. of compositing machine and provision of new shed for further placing the compositing machine permanently at new shed so that existing site can be used for SWM in future. Board also resolved that the operation of compositing machine be outsourced and necessary process to invite the tenders be initiated. Board further resolved that in the meanwhile the quotations for three months time period be invited in order to run the said compositing machine. The contract for three months be awarded to the lowest bidder provided the bid amount is less than Rs. 2.00 lakhs and necessary training from the dealers be obtained for the functioning of the said machine. CEO is authorized to award the three months contract in this regard.

102. **E-TENER FOR ECO-FRIENDLY BIO-DIGESTERS:**

To considered and approve the matter regarding supply and installation of bio-digester tanks at Public Toilets sites of Kasauli Cantt. The Cantonment Board, Kasauli invited e-tenders through electronic tendering system under two bid system from the experienced and eligible

supplier/agencies/manufacturers for supply and installation of bio-digester tanks at public toilets sites in Cantonment Board, Kasauli between the period w.e.f. 28.12.2017 to 04.1.2018. The E-tender notice was published in Hindi and English News Paper i.e. “The Dainik Bhashakar” and “The Indian Express”. In response to the advertisement, three technical bids were received in the office of Cantonment Board, Kasauli with due date. The financial bids were opened by the committee constituted for the purpose on 12.1.2018. One firm i.e. M/S National Infaindustries Ltd.New Delhi had not complied the price bid. Accordingly his financial bid was rejected under the terms and conditions of the tender document. The rate quoted by the firms is as under:-

| S.No. | Description | Suitable for person | Efficient capacity of Bio-digester | Rate quoted by the Firms | |
|-------|--|---------------------|------------------------------------|--|------------------------------|
| | | | | M/S ELEFO Biotech pvt.Ltd Grugram (HR) | M/S Cbs Tech. Pvt. Ltd.Delhi |
| 1. | Material of construction-FRP, Thickness 4 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with inoculums Bactria 40% of the capacity of the Bio-digester | Upto 10 | 750 Ltrs | Rs.41536/- | Rs.39915/- |
| 2. | Material of construction-FRP, Thickness 4 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with inoculums Bactria 40% of the capacity of the Bio-digester | Upto 30 | 1500 Ltrs | Rs.79278/- | Rs.69637/- |
| 3. | Material of construction-FRP, Thickness 4 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with inoculums Bactria 40% of the capacity of the Bio-digester | Upto 50 | 2500 Ltrs | Rs.102058/- | Rs.104631/- |
| 4. | Material of construction-FRP, Thickness 6 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with inoculums Bactria 40% of the capacity of the Bio-digester | Upto 100 | 5000 Ltrs | Rs.185236/- | Rs. 193650/- |
| 5. | Material of construction-FRP, Thickness 10 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with inoculums Bactria 40% of the capacity of the Bio-digester | Upto 200 | 7000 Ltrs | Rs.274194/- | Rs.284277/- |
| 6. | Material of construction-FRP, Thickness 10 mm avg. All pipe long lasting high quality PVC Immobilization Matrix life long with | Upto 300 | 10000 Ltrs | Rs.380923/- | Rs.385860/- |

| | | | | | |
|--|---|--|--|--|--|
| | inoculums Bactria 40% of the capacity of the Bio-digester | | | | |
|--|---|--|--|--|--|

M/S ELEFO Biotech Pvt. Ltd. Gurugram, Haryana has quoted the lowest rates for item No. 3,4,5 & 6 while M/S Cbs, Delhi has quoted the lowest rates for item No.1 & 2.

The tenders in original alongwith whole case file are placed on the table.

RESOLUTION:

102. Board considered the matter in detail. Board resolved to approve the lowest rates quoted by M/S ELEFO Biotech Pvt. Ltd., Gurugram (HR) for item No. 3,4,5 & 6 and lowest rate quoted by M/S Cbs Tech. Pvt Ltd, Delhi for item No. 1 & 2 as mentioned at agenda side for the supplying and installation of bio-digester tanks at Kasauli Cantt. Board resolved that bio-digester be purchased on requirement basis from the concerned firms within the availability of funds.

103. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.07.2017.**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 134% to 137% of pay as sanctioned by the H.P. State Govt. to their employees vide Notification No. Fin (C)-B(7)-2/2006, dated 12.01.2018. 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 3% of pay shall be paid in cash with the salary of Jan.,2018 and the arrear accrued from 01.7.2017 to 31.12.2017 shall be credited in the GPF account of the employees. As per H.P. Govt. Notification, the arrear of additional dearness allowance w.e.f. 01.7.2017 shall be paid in cash with the salary of Jan.,2018 to those Govt. employees who have retired and employees who are governed under Contributory Pension Scheme.

There will be an additional expenditure of Rs.30500/- P.M. w.e.f. 01.7.2017. The expenditure has been booked under different heads of Budget Estimates 2017-18 (R).

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

RESOLUTION:

103. Board considered and resolved that enhanced rate of dearness allowance from 134% to 137% of pay be made applicable to Cantonment Board employees w.e.f. 01.07.2017. Necessary sanction of GOC-in-C, the Command be obtained in this regard.

104. **GRANT OF INTERIM RELIEF TO CANTT BOARD EMPLOYEES, KASAULI AT PAR WITH THE HP STATE GOVT. EMPLOYEES:**

To consider the matter regarding grant of interim relief @ 8 % of Basic Pay to Cantt Board employees, Kasauli as sanctioned by the H.P. State Govt. to their employees w.e.f.

01.1.2016 vide notification No. Fin(PR)-B(7)-1/2016, dated 09.2.2018. In accordance with the Memo. of settlement the Cantonment Board employees are also entitled for the payment of interim relief at par with the State Govt. employees. The additional interim relief of 8% of basic pay shall be paid cash with the salary of Feb.,2018 and the arrear accrued from 01.1.2016 to 31.1.2018 shall be credited in GPF account of the employees. As per H.P.Govt. Notification, the arrear of additional interim relief w.e.f. 01.1.2016 shall be paid cash with the salary of Feb., 2018 to those Govt. employees who have been retired and employees who are governed under contributory pension scheme. There will be an extra expenditure of Rs.81,500/- P.M. only w.e.f. 01.1.2016. The provision will be made in the relevant heads of Budget Estimates for 2018-19.

The Govt. notification alongwith whole case file is placed on the table.

RESOLUTION:

104. Board considered and resolved that Interim Relief @ 8% of Basic Pay be made applicable to Cantonment Board employees w.e.f. 01.01.2016. Necessary sanction of GOC-in-C, the Command be obtained in this regard. Board also resolved that necessary provision in the revised Budget Estimates for 2018-19 be made. Board further resolved that necessary sanction as required under Rule 17 read with Rule 19(b) of Cantonment Account Code, 1924 be obtained to incur necessary expenditure.

105. **EXECUTION OF WORK UNDER MLALAD FUND:**

To consider and approve the matter regarding execution of works under MLA LAD fund. The Deputy Commissioner, Solan vide letter No.PLG/1-6/2017-Kasauli dated 12.2.2018 accorded the administrative approval and sanction Rs.1,00,000/- only under Head VKVNY (MLALAD) in favour of Cantt Board Kasauli for the construction of path near Balmikii Mandi, Kasauli Cantt. The amount has been received through Cheque No.00075, dated 12.2.2018 vide Deputy Commissioner, Solan letter referred to above.

The whole case file is placed on the table.

RESOLUTION:

105. Board considered the matter. Board resolved that the construction of R/wall near Balmiki Mandir, Kasauli Cantt. be got executed out of MLA LAD Fund through the approved concerned term contractor 2017-18. Board resolved that the completion report be given to Deputy Commissioner, Solan.

106. **CONDUCT OF REGULAR MEETING OF THE BOARD:**

To consider and note DGDE Delhi letter No.70/VIP Ref-104/Agra/C/DE/17, dated 05.1.2018 and ODDE,WC letter No.20/GEN/BP/WC/DE, dated 10.1.2018 under which direction has been issued to all Cantt Board to conduct at least one meeting of the Cantonment Board every month under the provisions of Cantonments Act,2006.The higher authorities has also directed that in case due to unforeseen circumstances, the President Cantonment Board (PCB) is not in a position to attend the meeting, the same may be held under the chairmanship of Vice-President as provisioned in Section 39(1) of Cantts Act,2006.

Theh DGDE,Delhi Cantt and PDDE,WC letters are placed on the table.

RESOLUTION:

106. Board read and noted.

107. **PAYMENT OF ENHANCED EMOLUMENTS TO CONTRACT TEACHERES:**

Reference CBR No.56, dated 08.9.2017.

The Board considered the representation received from Cantt Board contract teachers vide CBR referred to above and resolved that in accordance with the agreement executed with Cantt Board, the teachers are not entitled to claim arrears of previous pay. The said teachers moved to the Hon'ble High Court and filed a CWP for releasing of honorarium/vacation salary. The Hon'ble Court disposed of the said CWP with a direction to the petitioners to approach the appropriate authority by way of appropriate application for redressal of their grievance as has been raised by them in the Hon'ble Court. The matter was also considered by the Board in its meeting held on 24.10.2016 and resolved that legal opinion from the ASG, Govt. of India, H.P. High Court be obtained, whether the enhanced salary be given to the contract w.e.f. May, 2014 i.e. from the date of enhanced salary is given to the TGT(Non-Med) engaged through outsource agency of w.e.f. 01.4.2016 ? The ASG, Govt. of India, H.P. High Court requested time and again to provide the legal opinion, but the same has not yet been received in this office.

The contract teacher vide representation dated 24.2.2018 has also requested to pay the arrear of enhanced emolument in respect of their previous salary.

The representation alongwith whole case is placed on the table.

RESOLUTION:

107. Board considered the matter in detail. CEO apprised that the matter has already considered by the Board in its Board meeting held on 08.9.2017 and resolved that contract teachers are not entitled to claim arrears of previous pay since they have already executed the agreement with Cantt Board in this regard. However, the enhanced pay to the teachers is being paid. Board considered the matter and resolved that no arrears be paid to the contract teachers.

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

Reference CBR No. 92, dated 26.12.2017.

In accordance with the decision contained in the above referred CBR, M/S Nirba Associates, Solan was asked vide this office letter No.CBK/Tax/14-829, dated 22.01.2018 to deposit the tendered amount as well as security amount within seven days from the receipt of this letter failing which firm will be declared blacklisted and forbidden to enter in any Cantt Board tender process in future and EMD deposited with Cantt Board will be forfeited. But, the firm M/S Nirba Associates, Solan did not turn up nor deposited the tendered as well as security amount with Cantt Board till date. In this connection, as resolved by the Board, an application has been filed before the Hon'ble High Court through ASG, Govt. of India duly requesting to issued necessary direction in the matter. However, a legal opinion was obtained by Cantt Board from the ASG, Govt. of India, H.P. High Court in the matter. The ASG, Govt. of India, vide letter No.ASGI, dated 21.01.2018 has given opinion that as per agreement dated 22.11.2017 there is no condition that the Nirba Associates will pay the contract amount after deduction GST, therefore the firm has to pay the total amount as per the terms and conditions of the agreement failing which the Board can proceed further in view of letter dated 28.12.2017.

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

RESOLUTION:

108. Board considered the matter in detail. CEO apprised the Board that M/S Nirba Associates, Solan was again directed to deposit the tendered amount as well as security amount within seven days vide letter mentioned at agenda side. But the firm did not turn up nor deposited the said amount with Cantt Board office till date. Accordingly, an application before the Hon'ble High Court has been filed through ASG, Govt. of India in this regard. After detailed discussion in the matter Board resolved that action in the matter be taken as per the direction of Hon'ble Court. Board also resolved that ASG, Govt. India may be requested to expedite the Hon'ble Court decision in the matter.

109. **ENGAGEMENT OF JUNIOR ENGINEER THROUGH OUTSOURCE AGENCY:**

Reference CBR No.65, dated 08.09.2017.

In accordance with the decision taken by the Board vide above referred CBR , one draftsman was engaged through outsource agency to provide the assistance to Jr.Engineer, Cantt Board, Kasauli. But the draftsman so engaged has left the services w.e.f. 01.1.2018. Being a single post of Jr.Engineer, in Cantt Board, Kasauli services of one Jr. Engineer is required in the office to provide the assistance to Jr. Engineer. The Board vide CBR referred to above had resolved to engage surveyor/draftsman through outsource agency. The services of Jr.Engineer

will remain more beneficiary rather than the services of draftsman. It is therefore proposed that services of one Jr.Engineer be provided in Cantt Board Kasauli.

RESOLUTION:

109. Board considered and resolved that one Jr. Engineer be engaged in Cantt Board office through outsource agency for providing assistance to JE, Cantt Board, Kasauli.

110. **EXECUTION OF WORKS: INSTALLATION OF BIO-TOILETS:**

Reference CBR No.48, dated 08.09.2017.

To considered and approved the estimate amounting to Rs. 250000/- only for installation of bio-toilets in Cantt Areas. In accordance with the decision taken by the Board vide CBR referred to above, four Nos of bio-toilets have been purchased through GEM. The said Bio-toilets including digester are required to be installed in Cantt areas. The provision of water supply & civil work etc is also required to be provided for these bio-toilets. The work is to be executed through the approved concerned term contractor for 2017-18.

The whole case file is placed on the table.

RESOLUTION:

110. Board considered and approved the estimated amount of Rs.2,50,000/- only for the provision of water supply & civil work etc. on account of installation of bio-toilets in Cantt areas. Board resolved that work be executed through approved concerned term contractor for 2017-18.

111. **PURCHASE OF GENERATOR SET FOR CANTT BOARD OFFICE:**

To consider the matter regarding supply/installation of 100 Kva 03 phase liquid cooled diesel Genset with AMF panel. 100 KVA silent type DG set with AMF panel comprising of coming make Engine Model No.6BTAA5.9-G13, 159 BHP, 6 Cylinder, 1500 RPM, Turbo Charge after cooled, Mechanical Governor, 12 Volt Electric Start, with inbuilt fuel tank coupled with 100 KVA, 415 volt, three phase, 1500 RPM, 50 Hz Stamford Alternator alongwith AMF Panel consisting of MCCB, battery charger and other standard accessories is available on Gem (Govt. E-market Place) @ of Rs.9,22,079. The Board purchased the one gen set of 30 KVA during the year 2016 which is not fulfillment the requirement of voltage in the office. As such there is a requirement of 100 KVA gen set in the office keeping in view of the electric load. It is also proposed the existing gen set will be shifted to Cantt General Hospital to meet the requirement in the Hospital.

The whole case file is placed on the table.

RESOLUTION:

111. Board considered the matter. CEO apprised the Board that the Generator set of 30 KVA was purchased during the year 2016. Being a low voltage capacity, the said generator is not fulfilling the requirement in the office especially in winter season. Therefore one generator set of 100 KVA is required to be purchased for use in Cantt Board office. CEO also apprised the Board that the existing generator set will be shifted to Cantt General Hospital to meet the requirement in the Hospital. After detailed discussion in the matter, Board resolved that one generator set of 100 KVA 03 phase liquid cooled diesel with AMF panel be purchased through GeM. Board also resolved to approve an amount of Rs.9,22,079/- for the purchase of said generator set from GeM. Board further resolved that in case the said generator set is not available with GeM, the generator set of similar specification as given at agenda side be purchased from authorized dealers/manufacturers after following the due process. Board further authorized CEO to incur necessary expenditure for installation, electrification, provision of platform etc. of the said generator set in this regard.

112. **PURCHASE OF MISC. ITEMS .**

To consider and approve the matter regarding purchase of misc items such as dustbins, benches, Gym/park equipments, road safety equipments, dress to Cantt Board employees engaged at barrier etc. The items so purchased are required to be used for the beautification as well as development of Cantt areas.

RESOLUTION:

112. Board considered the matter. Board resolved to purchase misc items including dustbins, benches, gym/park equipments, road and safety equipments, road marking for parking, computer systems, dresses for employees engaged at barrier, Board room table and other furniture etc. Board also resolved that said items be purchased within the availability of funds. CEO is authorized to incur necessary expenditure on account of purchase of misc. items after following due process.

113. **EXECUTION OF DEVELOPMENT WORK: SANCTION OF ADDITIONAL AMOUNT.**

To considered and approve the matter regarding sanction of additional amount in actual estimated due to inclusion of additional works to be carried out on the requisitions of elected members and Cantt Board employees in respect of the following development works being executed through approved term contractor 2017-18 as under:-

| Sr.no | Name Of Works | Additional Requirement/Reasons | Approximate Additional Expenditure Required |
|-------|--|---|---|
| 1. | Improvement of C.E.O residence by provision of glass | Provision of stair case from inside veranda covering of open veranda at | Rs 2,00000/- |

| | | | |
|----|---|---|--------------|
| | house and toilet on the existing slab of the bedroom portion. | top. | |
| 2. | Improvement of Quarters of Cantonment Board Safai Karamchari's at Slaughter House. | The employees requested to change the old CGI roof also as the same is leaking and also provision of one more stone wall for avoiding landslides and separate entry for each house on first floor. | Rs. 500000/- |
| 3. | Repair of roof and provision of additional room to Cantt Board employees residing at Scotch House. | The employees requested to replace the old CGI roof which is damaged and single slop and causing leakage to be replaced and be made double slop and one more bath cum toilet be attached to all quarters. | Rs 700000/- |
| 4. | Provision of 7 shops on the existing shops in new market. | Provision of shops in three separate levels and also extend the roof on veranda portion and provision of tiles etc. | Rs. 350000/- |
| | | | |
| 5. | Repair of damaged/fallen portion by provision of R/Wall and railing Gurudwara Sadar Bazar. | Provision/Repair of railing on exiting/newly constructed R/Wall. | Rs. 50000/- |
| 6. | Improvement of existing Balance path to motorable light vehicle for ambulance near Balmiki Mandir upto. | Provision of Railing on newly road constructed for Ambulance and other misc imp. | Rs. 300000/- |
| 7. | Providing cement concrete on the ground in front of Drumbar Qtrs. | Extending of platform by provision of R/Wall railing and provision of chequered tiles etc. | Rs. 370000/- |
| 8. | Improvement of area below House no. 73 by removing dustbin and provision of the space for parking. | Extending of parting about 25 feets more long and also providing railing and providing P.C.C etc. | Rs. 300000/- |
| 9. | Repair/ Improvement of existing path leading to Circuit House from lower mall and provision of railing where required | Provision of more railing in the portion from near Fairview banglow up the road near circuit house and repair of steps etc. | Rs. 85000/- |
| 10 | Improvement of repair of drain/nalah on circular road near Snow view Bungalow and near officer mess. | Joining of drain coming from MES side to nalah by provision of small culvert on road and provision of wall along road side in nalah to avoid further damage the road. | Rs. 70000/- |

| | | | |
|-----|---|---|--------------|
| 11. | Improvement of area near outside children Park at Kashmiri Mohalla by provision of paver. | The work of Paver on kachha portion outside the children park may also be carried out after levelling the same | Rs. 90000/- |
| 12. | Construction of new septic tank below house no 64, 65 adjacent to old one. | Provision of more retaining wall back side of septic tank to avoid land sliding and also make drain/nalah to avoid water coming from the old drain on the septic tank and provision of septic tank etc. | Rs. 325000/- |

The whole case file is placed on the table.

RESOLUTION:

113. Board considered the matter in detail. CEO apprised the Board that as per requisitions received from the elected members as well as employees Cantt Board, the additional work which is not included in the actual estimates are required to be carried out, resulting in increase in the amount of the actual estimates of the development works. After detailed discussion in the matter Board unanimously resolved to approve the additional amount over and above the actual estimates for the execution of the development works as mentioned at agenda side. Board noted that the financial year will expire on 31.03.2018. Therefore Board resolved that the said work be got completed through the approved concerned term contractor for 2017-18 and the payment of the work be made during the next financial year 2018-19 if required.

114. **EXTENSION OF FULL TERM EXPIRED CANTT LEASE SCHEDULE-VI OF CLA RULES 1925 SHOP NO 1, COMPRISING GLR SY NO 156/3-A,SADAR BAZAR KASAULI CANTT.**

The Govt of India, Ministry of Defence vide their policy letter No. 111013/2/2016/D(Lands), dated 10.03.2017, have taken decision to take the interim measure of extending the leases given under Cantonment Codes 1899 & 1912 and CLAR 1925 & 1937 whose full term has either expired or expiring before 31.12.2018, till 31.12.2018 subject to the conditions given in the ibid policy letter.

Accordingly, as per directions from the higher authorities Public Notice was published in the daily newspaper, displayed on notice Boards within Cantonment area as well as all the Cantonments residents/interested person/existing lessee/unauthorized occupant(s) of the leased hold sites (inside civil area) of the Dagshai Cantonment were intimated about the Govt. policy and advised to submit the application for renewal of lease or condonations of breach of lease conditions.

In reference to above policy to consider application dated 23-01-2018 received from Sh. Gurubachan Lal S/o Sh. Achhar Singh legal heir of Late Smt. Sheela Devi lessee in connection with extension of full term expired Cantt lease Schedule-VI CLA Rules,1925 for purpose of steps to give ingress in and exit to upper story of Shop No. 1 comprising GLR Sy No. 156/3-A measuring 26.66 sqft situated at Sadar Bazar Kasauli Cantt under the management of Cantt Board up to 31.12.2018. The full term of said Cantonment Code Lease has already been expired on 26-08-2016.

As per GLR record above mentioned property classified as B-3, under the management of Cantonment Board was initially held on Cantt lease Schedule-VI CLA Rules,1925 by Smt. Sheela Devi. The said premises whose full term has expired on 26-08-2016. Smt. Sheela Devi has since been expired and she has gifted the said property to her grandson Sh. Gurbachan Lal S/o Sh. Achhar Singh vide registered WILL DEED dated 11.07.2007. The property known as Shop No.1 comprising Sy.No.156/3 which is old grant has been mutated in favour of Sh. Gurbachan Lal S/o Sh. Achhar Singh on the basis of gift deed of Smt. Sheela Devi, but the leased portion comprising Sy.No.156/3-A is still in the name of Smt. Sheela Devi. The property in the occupation of Sh. Gurbachan Singh legal heir of Smt. Sheela Devi and he has been paying House/Water Tax in respect of above said holding.

In reference to above policy to consider application dated 23-01-2018 received from Sh. Gurbachan Lal S/o Sh. Achhar Singh in connection with extension of Cantt lease Schedule-VI CLA Rules,1925 for purpose of steps to give ingress in and exit to upper story of Shop No. 1 comprising GLR Sy No. 156/3-A measuring 26.66 sqft situated at Sadar Bazar Kasauli Cantt under the management of Cantt Board up to 31.12.2018.

The application, office report alongwith relevant file is placed on the table.

RESOLUTION:

114. The Board considered application dated 23-01-2018 received from Sh. Gurubachan Lal S/o Sh. Achhar Singh legal heir of Late Smt. Sheela Devi lessee in connection with extension of full term expired Cantt lease Schedule-VI CLA Rules,1925 for purpose of steps to give ingress in and exit to upper story of Shop No. 1 comprising GLR Sy No. 156/3-A measuring 26.66 sqft situated at Sadar Bazar Kasauli Cantt under the management of Cantt Board up to 31.12.2018.

After detailed discussion, board deliberately resolved that proposal be submitted to the Principal Director, Defence Estates, Western Command, Chandigarh with full facts of the case as mentioned in agenda side for consideration and for obtaining necessary sanction as per Govt. of India, Ministry of Defence policy dated 10-03-2017.

115. **GENERAL ITEMS:**

On the requisition of elected members Board resolved to approve the following works:-

1. Repair of patches of road leading behind Market Bazar.
2. Provision of Retaining Wall near H.No.1 at Mashobra.
3. Provision of partition wall at Nahan Ghat at Mashobra
4. Provision of CCTV cameras at Pine Mall & road leading to Tehsil/Court, Kasauli Cantt
5. Repair and installation of Barrier at Heritage Market Gate, Kasauli Cantt.

CEO is authorized to incur the necessary expenditure on account of the execution of the aforesaid works.

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

Sd/-
VICE- PRESIDENT, CANTT BOARD, KASAULI
(JASPREET SINGH)