

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 24.10.2016 AT 1230 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASAULI:

AGENDA:

(A) CANTT ADMN:

Before taking the seat, Shri Keshva Ram Koli, took the oath of allegiance to the Constitution of India.

76. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 24.8.2016:

To consider and review the proceedings of the Board meeting held on 24.8.2016. A brief statement showing the action taken on resolution is placed on the table.

RESOLUTION:

76. Board considered and noted.

77. MONTHLY ACCOUNT:

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

	<u>August,2016</u>	<u>Sept.,2016</u>
(1) Opening Balance	Rs.144343157/-	Rs.155914914/-
(2) Receipt during the month	Rs. 6033171/-	Rs. 1261948/-
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Total:-	Rs.150376328/-	Rs.147176862/-
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Expenditure during the month	Rs. 4461414/-	Rs. 4375619/-
Closing balance	Rs. 145914914/-	Rs.142801243/-
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Total:	Rs.150376328/-	Rs.147176862/-
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The monthly account is placed on the table.

RESOLUTION:

77. Board considered, noted and approved.

78. OUTSOURCING OF PUBLIC TOILET – MARKET BAZAR,KASAULI:

Reference CBR No.43, dated 24.8.2016.

In accordance with the decision taken by the Board vide CBR referred to above, the sealed quotation to outsource the said toile for further period were re-invited from the concerned contractors /agencies vide public Notice No.CBK/PS&C/15/1-170, dated 03.9.2016 duly publishing the advertisement in Hindi News Paper upto 17.9.2016. In response to the advertisement, three quotations were received in the office upto due date. The quotations were opened on 17.9.2016 at 1500 hours. The comparative of rates quoted by the contractors are as under:-

S.No.	Name and address of contractor	Rate quoted
1.	Sh. Raju, J.Jakki Mull Bldg,Kasauli	Rs.5500/-P.A.
2.	Sh.Ranjit Kumar,Slaughter House,Kasauli	Rs.5000/-P.A.
3.	Sh.Satish Kumar,Shimla View,Kasauli	Rs.6000/-P.A.

Sh. Satish Kumar,Shimla View,Kasauli has quoted the lowest rate of Rs.6000/-only for one year. The last lease amount was Rs.6200/-only for one year.

The whole case file is placed on the table.

RESOLUTION:

78. Board considered the matter. Board resolved to approve the highest rates of Rs.6000/- P.A. quoted by Sh.Satish Kumar,Shimla View,Kasauli for one year. Board resolved that necessary agreement be executed with the contractor.

79. **MONKEY MENACE:**

Reference CBR No.46, dated 24.8.2016.

To consider the matter regarding monkey menace. In accordance with the decision taken by the Board vide CBR referred to above, the sealed quotations for monkey menace were re-invited vide Notice No.CBK/PS&C/14-181-188, dated 05.9.2016 from the concerned local contractors upto 28.9.2016. But no quotation was received in the office of Cantt Board,Kasauli on due date. However, one quotation received after due date i.e. on 06.10.2016 from Sh.Sajid Khan s/o Sh. Moh. Sajan,Village Karam Alipur (UP) is placed on the table.

The whole case file is placed on the table.

RESOLUTION:

79. Board considered the matter. CEO apprised the board that one quotation of Sh. Sajit Khan of Alipur (UP) received on 06.10.2016. The applicant has quoted rate of Rs.10,200/- per person per month without boarding/lodging facility and Rs.7000/- per person per month with boarding/lodging provided by Cantt Board including four leave for a person in a month. After detail discussion in the matter, Board resolved that no free boarding/lodging facility provided to the contractor. Therefore, Board resolved that six person @ Rs.10,200/- per person per month be engaged for a period of two month to provide the protection of monkey menace to the general public in the

station. The period will be extended in case the results of monkey menace become adequate.

80. **TENDER FOR OUTSOURCE THE OIL FIRED INCINERATOR OF CANTT BOARD,KASAULI:**

Reference CBR No.72, dated 22.9.2015.

The Board vide CBR referred to above outsourced the oil fired incinerator of Cantt.Board, Kasauli for a period of one year w.e.f. 01.11.2015 to M/S Rakesh Construction, Piggiri Mohalla, Dagshai Cantt at the lowest rate quoted by the firm as under:-

1. Service for operation of oil fired incinerator plan installed at Hospital road,Kasauli Kg	=	Rs.875/- per 100
2. Collection of waste from Cantt Board,Dagshai for disposal at incinerator at Kasauli Kg.	=	Rs.975/-per 100
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	Total;-	Rs.1855/-per 100
Kg		

As per clause 27(a) of lease agreement executed with the firm,the contract may be extended only for the period of further one year if mutually agreed by both the parties on the same rates.

The one year contract is going to be expired on 30.10.2015. M/S Rakesh Kashyap, vide letter dated 14.9.2016 has given his willingness to run the oil fired incinerator on the same rate as mentioned above and requested this office to extend the contract for further one year in accordance with the clauses of lease agreement.

The whole case file is placed on the table.

RESOLUTION:

80. Board considered the matter. CEO apprised the Board that the existing contractor is running oil fired incinerator with satisfactory. CEO also apprised the Board that in accordance with the clauses of lease agreement there is a provision to extend the period for further on year if mutually agreed by both the parities on the same rate. M/S Rakesh Kashyap has given his willing to run the oil fired incinerator for a further one year. After detail discussion in the matter, Board deliberately resolved that the contract to run the Oil Fired Incinerator be renewed for a further period of one year at the same rate of Rs.1855/- per 100 kg already approved by the Board vide CBR No.72, dated 22.9.2015 as mentioned in agenda side.

81. **TRANSFER OF REHARI LICENSE:**

To consider the application dated 26.9.2016 received from Sh.Brijesh Kumar S/o Sh. Gopi Ram, Drumbar,Kasauli requesting transfer of rehari license. The Board has given permission to Sh. Gopi Ram to run rehari at Chhota Bus Stand,Kasauli. Now, Sh. Brijesh Kumar stated that his father Sh. Gopi Ram has been paralyzed and unable to run the rehari.

The application so received is placed on the table.

RESOLUTION:

81. Board considered the matter. Board resolved that the rehari license be transfer to Sh. Brijesh Kumar S/o Sh. Gopi Ram to run business in the said rehari at Chota Bus Stand,Kasauli.

82. **GRANT OF ONE MONTH EXTRA PAY TO NURSING STAFF CANTT GENERAL HOSPITAL,KASAULI:**

To consider the matter regarding grant of one month extra pay to nursing staff Cantt General Hospital,Kasauli. The H.P.State Govt. vide notification No.3-199/78-Med.I(Vol.III), dated 07 Feb., 1986 granted one month's extra pay per year to their all nursing personnel in lieu of over-time work without any pre-conditions. The nursing staff of Cantt General Hospital, Kasauli vide application dated 07.9.2016 requested for grant of one month extra pay at par with the nursing staff of H.P.State Govt. medical deptt.

The whole case file is placed on the table.

RESOLUTION:

82. Board considered and resolved that one month extra pay be given to the nursing staff of Cantt General Hospital,Kasauli with the prior sanction of GOC-in-C,the Command.

83. **TENDER FOR MEDICINES:**

Reference CBR No. 67 dated 24.8.2016

In accordance with the decision contained vide CBR referred to above, the tenders for purchase of medicines were re-invited through electronic tendering system from the reputed firms/agencies vide Tender Notice No.CBK/Hospital(3)-514, dated 08.9.2016 duly published the same through News Papers both in Hindi and English. The online financial bids were invited during the period 09.9.2016 to

24.09.2016. Similarly, the technical bid was required to be submitted in the office of Cantonment Board, Kasauli w.e.f. 09.9.2016 to 26.9.2016 upto 1100 hours. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 01.10.2016 at 1200 hours. Two technical bids were received within due dates. The technical bids were opened on 01.10.2016 at 1200 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 1500 hours by the committee. The following firms have quoted the rates for supply of medicines :-

S.No.	Description	Name of firms	Remarks
1.	Purchase of medicines	M/S Snehal Pharma and Surgicals Pvt Ltd.Nagpur.	Out of 63 medicines items,Firm has quoted rates only for 08 items
2.	-----do-----	M/S Lovish Healthcare, Zirakpur	Out of 63 medicines items,Firm has quoted rates only for 51 items

The whole case file alongwith list of rates quoted by the firms is placed on the table.

RESOLUTION:

83. Board considered the matter. CEO apprised the Board that after re-inviting the tenders through electronic tendering system, only two tenders for purchase of medicines were received upto due date. The rate of medicines quoted by both the firms was placed on the table. Board resolved to approve the lowest rates quoted by the firms. Board also resolved that medicines be purchased from the firms as per requirement within the availability funds.

84. **P.C.B. SANCTION UNDER SECTION 26 OF CANTONMENT ACT,2006:**

To note the PCB sanction obtaining under Section 26 of Cantonments Act,2006 in connection with to incur an amount of Rs.2,36,000/-only for the repair of retaining wall near Abbey Bungalow to retain the Dak Bungalow road. Due to heavy rain,the portion along the dak bungalow road down side hill was fallen down near the said bungalow.

RESOLUTION:

84. Board considered and noted.

85. **ENHANCEMENT IN THE CONTRACTUAL EMOLUMENTS TO THE EMPLOYEES WORKING ON CONTRACTUAL BASIS.**

Reference CBR No.77, dated 18.11.2016.

To consider the matter regarding enhancement of contractual emoluments to the employees working on contractual basis. The Board vide CBR referred to above engaged the various skilled/unskilled services in Cantonment Board through M/S Lions Services, Panchkula for one year. The minimum pay of the corresponding post i.e. PB+GP is being paid to the contractual employees through outsource agency. No other allowance i.e. D.A. HRA/HCA etc is being paid to these employees. The H.P.State Govt. vide notification No.Fin (c)-B(9)-2/2013, dated 20.4.2016, enhanced the amount equal to 50% of the grade pay of the contractual employees w.e.f. 01.4.2016. The contractual employees engaged through outsource agency requested to enhance their 50% grade pay as per the notification of H.P.State Govt. referred to above. The budget provision exists under relevant head of Budget Estimates.

The whole case file is placed on the table.

RESOLUTION:

85. Board considered the matter. Board resolved that enhanced amount equal to 50% of grade pay of the respective post be given to the contractual employees engaged through outsource agency w.e.f. Oct.,2016. The outsource agency be informed in this regard.

86. **REGARDING ENHANCEMENT OF EMOLUMENTS TO CONTRACT TEACHERS-CANTONMENT BOARD MIDDLE SCHOOL,KASAULI:**

To consider the representation dated 18.7.2016 received from contract teachers, Cantonment Board, Kasauli requesting for increase their honorarium at par with the H.P.State Govt. contract teachers. At present contractual amount of Rs.7500/- only is being given to the contract teachers of Cantonment Board, Kasauli duly sanctioned by the competent authority. Four teachers have been engaged on contract basis whereas one science teacher have been engaged through outsource agency. The teacher engaged through outsource agency has been paid Rs.13,900/- P.M. while the other teachers have been paid Rs.7500/- P.M.by Cantt Board. Therefore, the contract teachers requested to pay the maximum pay i.e. pay band and grade pay of the respective post.

The maximum ceiling of emoluments for the persons engaged on contract basis as per H.P. state Govt. order is as under:-

S.No.	Post of Teacher	Pay in Pay Band	Grade Pay	Total
1.	TGT (Science)	10300	3600	13900
2.	TGT (Arts)	10300	3600	13900

3.	Shashtri	10300	3200	13500
4.	Drawing Teachers	10300	3200	13500
5.	P.E.T.	10300	3200	13500

Keeping in view of the pay and allowance of permanent teachers, the pay of contract teachers be fixed as per State Govt. orders. The budget provision have been made in the relevant heads of Budget Estimates 2016-17(R) and 2017-18(O).

The whole case file is placed on the table.

RESOLUTION:

86 Board considered the matter in detail. CEO apprised the Board that the said contract teacher 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 CWP within a period of eight weeks. The Hon'ble Court further directed that if the petitioners do approach the appropriate authority within a period of eight weeks, then the appropriate authority shall pass orders on the applications so filed by the petitioner in accordance with law after giving them an opportunity of being heard if so desired. After detailed discussion in the matter, Board resolved that the emoluments to contract teachers of Cantt Board Middle School, Kasauli as mentioned in agenda side be paid w.e.f. Oct.,2016 within the availability of funds. Board also resolved that the legal opinion be obtained from the ASG, Govt. of India, H.P. High Court, Shimla, whether the enhanced salary be given to the contract teachers w.e.f. May, 2014 i.e. from the date of the enhance salary is given to the TGT(Non-Med) engaged through outsource agency or w.e.f. 01.4.2016 ? Board further resolved that the legal opinion so obtained from the ASG, Govt. of India be placed before the next Board meeting for consideration.

87. **REGARDING STRAY ANIMALS:**

Reference CBR No.47, dated 24.8.2016.

The Board vide CBR referred to above resolved to contact the management of cow sheds at Nalagarh. In this connection, Sh.Jaspreet Singh, Vice-President, Sh.Devinder Gupta, Sh.Narender Kumar, Elected Members and Sh.Jitender Kumar, Firearmn visited the cow shed "Shiv Shankar Gaushala" at Pinjora, Nalagarh on 23.9.2016. The aforesaid members vide letter dated 28.9.2016 intimated that the cow shed management at Pinjora, Nalagarh charges Rs.120/- Per cow per day. However, they further stated that the cow shed management is agreed to charge a lump sum amount of Rs.15000/- only per cow.

In this connection, the President, Om Sharda Gokal Dass Gaushala (Regd) Gol Jamala, Nalagarh vide letter dated Nil has given his consent for rehabilitation of 20 Nos of cows etc at the cost of Rs.15000/- per cow in their Gaushala. The president of the said Gaushala has also requested for financial help for time to time from Cantt Board for the better improvement of Gaushala.

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

RESOLUTION:

87. Board considered the matter in detail. Board also gone through the consent letter given by the President Om Sharda Gokal Dass Gaushala (Regd) Jamala, Nalagarh and report of elected member placed on the table in this regard. After detail discussion in the matter, Board resolved that 20 Nos stray animals be caught and leave these animals in the said cowshed at Nalagarh. Board approved the amount of Rs.15000/- per cow given by the said cow shed management for the rehabilitation of cows. Board also resolved that cowshed management be asked to bring the stray animals from Kasauli Cantt from their own vehicle. In case the cowshed management is not agreed, the vehicle be hired for the purpose.

88. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.1.2016:**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 119% to 125% of pay w.e.f. 01.1.2016 as sanctioned by the H.P.State Govt. to their employees vide letter No.Fin(C)-B(7)-2/2006, dated 03.10.2016. 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 01.1.2015 to 30.0.2016 shall be credited in the GPF account of the employees.

There will be an additional expenditure of Rs.70,000/-P.M. w.e.f. 01.1.2016. 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:

88. Board considered and resolved that dearness allowance from 119% to 125 % of pay be made applicable to Cantonment Board employees w.e.f.01.1.2016 with the prior sanction of the GOC-in-C,the Command.

89. **SANCTION OF FUND UNDER MP LAD FUND FOR CONSTRUCTION OF PARKING NEAR OLD OIL GODOWN,CANTT BOARD,KASAU LI DURING 2016-17.**

To consider the matter regarding construction of parking near old oil godown,Cantt. Board,
Kasauli. The Hon'ble MP (LS), Shimla constituency has released an amount of Rs.2,00,000/- only for the aforesaid work. The cheque of Rs.2,00,000/- only has been received vide Deputy Commissioner,
Sol an office letter No.PLG/IV-I/2016-102177, dated 02.9.2016.

The whole case file is placed on the table.

RESOLUTION:

89. Board considered and resolved that the subject work be executed through concerned term contractor during this current financial year.

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

Reference CBR No.73, dated 24.8.2016.

To consider and approve the auction of Cantonment Board Market Stalls. In accordance with the decision taken by the Board vide CBR referred to above, the following stalls were re-auctioned in public auction on 28.9.2016 vide public Notice No.CBK/Bldg/3-498, dated 03.9.2016 duly published the auction notice in English and Hindi News Papers, display the same in office web-site and local notice Boards. 15 bidders deposited the EMD with Cantt Board and attended the auction:-

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.Sunil Kumar,Allis Villa, Kasauli	1,50,000/- P.A.	2,55,000/- PA
2.	Fish Stall No.32,Market Bazar, Kasauli	Sh.Rahul Kumar Sonkar, H.No.88,Kasauli	Rs.75,000/- PA	Rs.96,000/- PA

The auction proceeding register is placed on the table.

RESOLUTION:

90. Board considered the matter. Board resolved to approve the highest bid amount of Rs.1,50,000/-P.A. given by Sh. Sunil Kumar,Allis Villa,Kasauli for stall No.31, and Rs.75,000/-P.A. given by Sh.Rahul Kumar Sonkar,H.No.88,Kasauli for Fish Stall No.32,Market Bazar,Kasauli. Board resolved that necessary agreement be executed with the lessees.

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

Reference CBR No.68, dated 24.8.2016.

To consider the matter regarding leasing out of parking fee collection rights at Bus Stand,Kasauli. In accordance with the decision contained in above referred CBR, E-tenders through electronic tendering system for leasing out the collection rights of parking fee at Bus Stand were re-invited vide Tender Notice No.CBK/Bldg/3(A)-525, dated 14.9.2016 duly published the same in Hindi and English News Papers. The online financial bids were invited during the period 14.9.2016 to 29.9.2016. Similarly, the technical bids were required to be submitted in the office of Cantonment Board,Kasauli w.e.f. 29.9.2016 to 05.6.2016. But no financial bid was receive upto due date. Further the date for submission of online financial bids were extended w.e.f. 30.9.2016 to 04.10.2016 after following the due process. But no bid was received on due date in the office of Cantt Board,Kasauli.

The whole case file is placed on the table.

RESOLUTION:

91. Board considered the matter. CEO apprised the Board that after re-inviting tenders through electronic tendering system, no tender was received upto due date. Board resolved that the parking at Bus stand be managed through departmental until the tendering process of vehicle entry tax and parking fee beyond barrier is initiated.

92. **PROCEEDING OF SCHOOL MANAGEMENT COMMITTEE MEETING DATED 19.9.2016.**

To consider and confirm the minutes of School Management Committee held on 19.9.2016.

The proceeding of the meeting is placed on the table.

RESOLUTION:

92. Board considered and approved the proceeding of School Management Committee dated 19.9.2016.

93. **LEASE RENT CANTT BOARD MARKET STALLS ETC:**

Reference CBR No.3, dated 19.4.2016.

To consider the matter regarding recovery of lease rent. The Board vide CBR referred to above resolved to recover the lease rent from the lessees in four equal installments. Accordingly, the bills are issued to the lessees. But it has been reported by the concerned branch incharge that the lease rent is not being paid by some lessees in due course of time which causes outstanding arrear of lease rent stand on their part.

RESOLUTION:

93. Board considered the matter in detail. Board resolved that the lessees who have not deposited their lease rent be directed to deposit their lease rent by 30.11.2016. In case the lessees fail to deposit the lease rent within stipulated time period, necessary action under the provision of Cantts Act and lease agreement be initiated against the defaulters.

94. **EXPRESSION OF INTEREST FOR THE DESIGNING AND ESTIMATING OF THE MULTILEVEL PARKING AT BUS STAND,KASAULI:**

Reference CBR No.61, dated 24.8.2016.

To consider the matter regarding preparation of project report for the construction of multilevel parking alongwith Bus Stand at Bus stand site,Kasauli Cantt. In this connection, Expression of Interest from the reputed firms/agencies for preparation of project report for the construction of multilevel parking alongwith Bus Stand in Bus Stand area,Kasauli Cantt were invited by giving wide publicity News Papers and public notices. Three E.O.I. from the firm/agencies were received upto due date. The EOI with respect to technical bid as well as financial bid so received were opened on 03.10.2016. On gone through the technical bids and perusal of list of projects executed by the firms and attached with the technical bid so received, it has been observed that all firms/agencies have more experiences in the respective fields. The comparative statement of technical and financial bids is as under:-

S.No.	Name of Firm/Agency	Technical Bid	Financial Bid
1.	M/S Infrastructure Development Consulting Services,Ajni Nagpur	Qualified in Tech bid	Rs.14,40,000/- total consultancy fee.
2.	M/S Avinash Khosla & Associates, Ludhiana.	Qualified in Tech bid	1.39% plus service tax @ 15% or as applicable of total cost of the project including all trades. Architect's visits to site as and when required & mode of payment etc. shall be as mutually agreed.
3.	M/S Renu Khanna & Associates Sector-10,Panchkula	Qualified in Tech bid	0.60% of total cost of the project.

The E.O.I. alongwith whole case file is placed on the table.

RESOLUTION:

94. Board considered the matter in detail. Board resolved to approve the lowest rate of Rs.0.60% of total cost of the project quoted by M/S Renu Khanna & Associates, Sector-10, Panchkula for preparation of project report for the construction of Multilevel parking alongwith Bus Stand at Bus Stand area, Kasauli. Board resolved that M/S Renu Khanna & Associates, Panchkula be asked to inspect the site on ground and submit the three different draft plans the project and same be before the Board for consideration and approval.

95. **CHISELING OF ROAD:**

To consider the matter regarding chiseling of stone paved roads in Bazar areas, Kasauli Cantt. The elected members requested that the chiseling of stone paved road is required to be done to avoid any incident as these stones have become so sleepy.

RESOLUTION:

95. Board considered the matter. Board resolved that chiseling of stone paved road in Bazar area be carried out through concerned term contractor within the availability of funds.

96. **PURCHASE OF BOL PICK UP 4 WD FOR CONSERVANCY PURPOSE:**

To consider the matter regarding purchase of Bol Pick Up 4 WD BS3 for conservancy purpose in Kasauli Cantt. The TATA ACE vehicle used for conservancy purpose was purchased during the year 2010. Most of the parts of the said vehicle become out of order and vehicle remained off the road frequently. In this connection, proforma invoice from Mahindra & Mahindra Ltd. Has been obtained. M/S Mahindra & Mahindra Ltd has quoted the DGS&D rates for Bol Pick Up 4WD BS3 exclusive excise duty & markup and freight etc. amounting to Rs.5,11,293.89. The Bol Pick Up 4WD BS3 is to be purchased out of the proceeds of service charges available with Cantt Board.

The proforma in voice received from Mahindra & Mahindra Ltd. alongwith relevant file is placed on the table.

RESOLUTION:

96. Board considered the matter. CEO apprised the Board that the existing TATA ACE conservancy vehicle frequently remained off the road and the conservancy services in whole Cantt areas is being affected adversely. After detail discussion in the matter Board deliberately resolved that Manindra Bol Pick Up 4WD BS3 be purchased on DGS&D rates amounting to Rs.5,11,293.89 as mentioned in agenda side. Board further resolved that the Mahindra Pick Up be purchased out of the proceeds of services charges with the prior sanction of GOC-in-C, the Command. Necessary sanction as required under Rule 17-A read with Rule 19(b) of Cantonments Account Code, 1924 to incur the expenditure out of the proceeds of Service Charges may also be obtained from the competent authority.

97. **DISPOSAL OF MUNICIPAL SOLID WASTE OF DAGSHAI CANTT:**

Reference C.B.R. No.28, dated 01.7.2015 and CBR No.72 dated 22.9.2015.

To consider letter No. CBD/8/10, dated 13.10.2016 received from Cantonment Board,Dagshai requesting for disposal of municipal waste of Dagshai Cantt at Cantonment Board,Kasauli incinerator. The Board vide CBRs referred to above had resolved to dispose of the municipal waste of Dagshai Cantt at Cantt Board,Kasauli incinerator for one year.

The whole case file is placed on the table.

RESOLUTION:

97. Board considered the matter. Board resolved that municipal waste of Dagshai Cantt be disposed off at Cantonment Board,Kasauli incinerator for one year only through the concerned contractor M/S Kashyap Construction,557,Piggiri Mohalla,Dagshai Cantt. at the same rate as approved by the Board vide CBR No.72, dated 22.9.2015. Board also resolved that Cantt Board,Dagshai be asked in the meanwhile process for installing their own incinerator at Dagshai Cantt be initiated at priority basis.

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

Reference CBR No.49, dated 24.8.2016.

In accordance with the decision taken by the Board vide CBR referred to above, a proposal for the appointment of AHO and MO Incharge,Cantonment General Hospital,Kasauli was forwarded to the GOC-in-C,the Command vide this office letter No.CBK/Hosp/2-480, dated 02.9.2016. The Dte, DE,WC vide letter No.20/2/GEN/DES/, dated 03.10.2016 advised that as per provision under Section 178(3) of Cantonment Act,2006, "the Medical Office appointed by the Board shall be in-charge of every hospital and dispensary maintained or aided under this section and responsible to the Health Officer for medical activities and to the Chief Executive Officer for over all administrative activities of the Hospital"

The Dte,DE,WC letter alongwith whole case file is placed on the table.

RESOLUTION:

98. Board considered the matter. The Dte,DE,WC letter placed on the table. After going through the Dte,DE,WC letter, Board resolved that RMO,Cantonment General Hospital be appointed as Medical Officer-in-Charge of Cantt General Hospital,Kasauli. The RMO shall be responsible to the Health Officer for medical activities and to the Chief Executive Officer for over all administrative activities of the Hospital.

99. **EXECUTION OF WORKS:**

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

BUILDING WORK

Sr. No.	Description of Work	Estimated Amount
1	Improvement of dustbin and surrounding area near Kashmiri Mohalla (collecting point) and Ettawa village.	47,000/-
2	Provision of Temprary urinal opposite pine mall.	35,000/-
3	Repair/ Improvement of New Market stalls by repairing plaster and closing of varandah and repair of Chajjas of Market Bazar Shops and repair/improvement of stall No.1 at Bus Stand,Kasauli	3,25,000/-
4	Provision of temporary urinal near check post, upper mall for Gen public/ tourist and improvement and closing of old urinal by provision of one uropipen W.C seat and converting into sitting/store for the caretaketer/ contractor running new toilet block at market bazaar.	1,23,000/-

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

Sr. No.	Description of Work	Estimated Amount
1	Provision of railing on newly constructed retaining wall on hospital road and back side of Cantt board Library for saety purpose and cement conc etc.	1,95,000/-
2	improvmnt by Provision of R/wall platform and ralling on upper mall below doordarshan qtrs for provision of spacefor sitting of public / tourists in first phase.	4,75,000/-

Sewerage

Sr. No.	Description of Work	Estimated Amount
1	Repair of damaged Sewerage line/pits etc near septic tank below nabha house due to fallen of tree.	56,000/-

Betumenous Road

Sr. No.	Description of Work	Estimated Amount
1	Repair of pot holes and recarpeting of damaged patches in Cantt Bus Stand area and newly developed parking area.	1,50,000/-
2	Repair of pot holes and recarpeting of road leading from lower mall upto upper Mall near garden house. (Haribadhwari path)	1,67,000/-
3	Repair of Cantt General Hospital Road.	4,97,000/-
4	Recar paying of dak banglow road from near Helston lodge up to dak banglow	2,10,000/-

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

RESOLUTION:

99. Board considered and resolved to approve all the estimates of various works as mentioned at agenda side. Board also resolved that the work be executed through the concerned term contractors approved by the Board during the year 2016-17 within the availability of funds.

100 **LEAVE APPLICATION.**

To consider the leave application dated 22.10.2016 received from Sh.Devinder Gupta,Elected Member, Cantonment Board,Kasauli requesting for leave on 24.10.2016, as he is not available in the station due to function at Ludhiana.

The leave application is placed on the table.

RESOLUTION:

100. Board considered and sanctioned the leave application in favour of Sh. Devinder Gopta,Elected Member.

101. **LEAVE APPLICATION.**

To consider the leave application dated 24.10.2016 received from Smt. Krishna,Elected Member, Cantonment Board,Kasauli requesting for leave on 24.10.2016, as she is not feeling well.

The leave application is placed on the table.

RESOLUTION:

101. Board considered and sanctioned the leave application in favour of Smt. KrishnaElected Member.

102. **KASALI CANTT: FEASIBILITY OF GROUND WATER SOURCES:**

Reference CBR No.60, dated 24.8.2016.

In accordance with the decision contain in the above referred CBR, DD amounting of Rs.10,000/-only on account of consultancy charges was send in favour of Member Secretary (ES) State Council for Science Technology and Environment,Shimla. Accordingly, the Senior Scientific Officer of H.P.State Council for Science Technology & Environment,Shimla carry out the survey for assessing feasibility of ground water within Kasauli Cantt. on 24.9.2016 and submitted the detailed report in this regard vide letter No.SCSTE(SCCC)CONS/GW/-5441, dated 15.10.2016.

The report alongwith whole case file is placed on the table.

RESOLUTION:

102. Board considered the matter. Board gone through the report submitted by the Senior Scientific Officer of H.P.State Council for Science Technology & Environment, Shimla. After detail discussion in the matter Board resolved that the clearness from the Ground water authority be obtained. Board also resolved that willingness from the IPH Department to execute the said project as deposit work be obtained. IPH Department be requested to submit their rates for the execution of the project. Board also resolved that in case the IPH Deptt. is not willing to execute the said project the tender process be initiated.

103. **GENERAL ITEMS:**

(i) **PURCHASE OF FURNITURE:**

CEO apprised the Board that the furniture for Board room, school, hospital and office is required to be purchased. Board considered the matter and resolved to approve Rs.6.00 lakh for purchasing furniture for CB office Scotch House, Board room, school, hospital, Library, Members office etc. Board also resolved the furniture be purchased within the availability of funds after following the due procedure.

(ii) **BEAUTIFICATION OF GILBERT TRAIL:**

The President, Cantt Board desired that the beautification of Gilbert trail is required to be carried out for the convenience of tourists visiting the said site. Board resolved that the gilbert trail be maintained by way of providing benches, sign boards etc on sites for the convenience of tourists visiting to Kasauli. Board also resolved that proper cleanliness of the said gilbert trail be ensured.

(iii) **EXECUTION OF WORKS:**

The elected members requested that the following works is required to be carried out in Sadar Bazar and Arhat Bazar areas:-

- (1) Repair of drain in front of H.No.258 to 257 Sadar Bazar, Kasauli and repair of drain near H.No.118 to 119, Arhat Bazar, Kasauli.
- (2) Provision of Tin sheds on water stand posts in Sadar Bazar & Arhat Bazar, Kasauli

Board resolved that the aforesaid works be executed through concerned term contractors approved by the Board during 2016-17. CEO is authorized to incur necessary amount for the execution of aforesaid works.

(iv) **GIFT TO CANTT BOARD EMPLOYEES:**

CEO apprised the Board that during the course of refreshment held with all elected members and Cantt Board employees, the President, Cantt Board had desired that any gift be given to the all Cantt Board employees on the occasion for getting Cantt Board, Kasauli 1st position in Inter Cantonment Championship 2015-16. Board resolved that a gift of reasonable amount be given to all the Cantonment Board employees & officials. CEO is authorized to choose the gift and incur necessary expenditure in this regard.

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

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