

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASALI HELD ON 24.03.2017 AT 1200 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASALI:

AGENDA:

(A) CANTT ADMN:

132. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 22.02.2017**

To consider and review the proceedings of the Board meeting held on 22.02.2017. A brief statement showing the action taken on resolution is placed on the table.

RESOLUTION:

132. Board considered and noted.

133. **PROGRESS ON WORKS:**

To consider the matter regarding progress on various works being executed through approved Term Contractor 2016-17. The statement showing the progress on each work as on date is placed on the table

RESOLUTION:

133. Board considered and noted

134. **MONTHLY ACCOUNT:**

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

		<u>Feb.,2017</u>
(1)	Opening Balance	Rs.153898847/-
(2)	Receipt during the month	Rs. 1639381/-
	Total:-	----- Rs.155538228/- -----
	Expenditure during the month	Rs. 9864274/-
	Closing balance	Rs. 145673954/-
	Total:	----- Rs.155538228/- -----

The monthly accounts is placed on the table.

RESOLUTION:

134. Board considered, noted and approved.

135. **DESIGNING AND ESTIMATING OF THE MULTILEVEL PARKING AT BUS STAND KASALI:**

Reference cbr No.129 dated 22.2.2017.

In accordance with the decision contained in above referred CBR, the undersigned discussed the subject matter with M/S Renu Khanna & Associates, Panchkula in detail with regard to mode of payment and execution of agreement etc. Accordingly, the firm vide letter No.RKA/CBK/4052, dated 04.3.2017 requested to release an amount of Rs.4,25,000/- only on account of fee and getting the structure design and estimation vetted from NITTR, Chandigarh.

To arrived at the decision in the subject matter Board may consider and note the order dated 06.3.2017 issued by the Hon'ble Green Tribunal, Principal Bench, New Delhi in the case SPOKE V/S HP Tourism Development Corporation Ltd. and other that there shall be no further construction whatsoever in the town of Kasauli both the civilian area and the Cantonment area till the time report of the Special Expert Committee is received and passing of the further order by the Hon'ble Tribunal.

The letter along with whole case file is placed on the table.

RESOLUTION:

135. Board considered the matter in detail. CEO apprised the Board regarding order dated 06.3.2017 issued by the Hon'ble Green Tribunal, New Delhi in the case titled SPOKE V/S HP Tourism Development Corporation Ltd., and others under which direction has been issued that there shall be no further construction whatsoever in the town of Kasauli both the civilian and Cantonment area till the time report of the Special Expert Committee is received and passing of the further order by the Hon'ble Tribunal. After detailed discussion in the matter Board resolved that an amount of Rs.4,25,000/- only on account of fee for preparation of structure design, estimates and vetting charges be paid to M/S Renu Khanna & Associates, Panchkula.

136. **ENGAGEMENT OF THIRD PARTY TECHNICAL EVALUATOR TO CHECK ON EXECUTION OF WORK IN CANTT BOARD, KASALI:**

Reference CBR N.130, dated 22.2.2017.

In accordance with the decision contained in the above referred CBR, the Cantt Board, Kasauli asked M/S Certification Engineers International Ltd, Navi Mumbai to clarify this office whether the rate amounting to Rs.10,800/- per manday is to be charges per man per day or per team i.e. more than one man per day. The firm vide

letter dated Nil received through official e-mail clarified that the fee is chargeable on per man per day basis.

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

RESOLUTION:

136 Board considered the matter. CEO apprised the Board that M/S Certification Engineer International Ltd.,Navi Mumbai has clarified that the fee is chargeable on per man per day basis.Board noted that the fee chargeable on per man per day basis by the firms is on higher side. After detailed discussion in the matter, Board considered the rate @ 5% of the estimated cost plus taxes quoted by NIT Hamirpur. After detail discussion in the matter, Board resolved to approve the the rate on account of inspection charges @ 5% of total cost plus taxes quoted by NIT,Hamirpur (HP). Board resolved that necessary agreement be executed with the firm.

137. **ISSUE OF FREE UNIFORM TO CANTT BOARD SCHOOL CHILDREN:**

Reference CBR No.25, dated 18.6.2014.

In accordance with the decision contained in the above referred CBR regarding issued of free book and uniforms to Cantt Board school children, the sealed quotations from the difference firms for supply of uniform i.e. pent-shirt (dark green pent (Tericot) and light green shirt) including uniform cloth plus stitching charges were invited through public notices upto 14.2.2017. Only two quotation were received within due date.Being a less than three quottoins, the sealed quotations from the difference firms for supply of uniform i.e. pent-shirt (dark green pent (Tericot) and light green shirt) including uniform cloth plus stitching charges were re-invited through public notices vide No.CBK/ PS&C/5-469-480, dated 16.2.2017 upto 04.3.2017. Only two sealed quotations were received within due dates. The quotations were opened on the same date and the rates quoted by the firms including of all taxes and FOR at Kasauli is a s under:-

S.No.	Name of Quottioner	Rate quoted by quottioner (per set)			
		Class	No. of Students	Rate	Amount
1	M/S Calcutta Readymade Store,Kasauli	1st	15	390/-	5850/-
		2nd	22	390/-	8580/-
		3rd	12	435/-	5220/-
		4th	17	435/-	7395/-
		5th	09	480/-	4320/-
		6th	11	480/-	5280/-
		7th	25	525/-	13125/-
		8th	18	525/-	9450/-
2.	M/S Tanishq Collection Dharampur			Total	59220/-
		1st	15	260/-	3900/-
		2nd	22	275/-	6050/-
		3rd	12	295/-	3540/-

		4th	17	310/-	5270/-
		5th	09	330/-	2970/-
		6th	11	345/-	3795/-
		7th	25	365/-	9125/-
		8th	18	385/-	6930/-
				Total	41580/-

M/S Tanishq collection Dharampur has quoted the lowest rate but the firm has not submitted the sample of uniform cloth with the quotation as asked vide clause No.1 of the terms and conditions of the quotation. Further, the Board is also apprised that during the year 2016, the Board vide CBR No.15, dated 19.4.2016 constituted the committee for the recommendation of sample of uniform cloth. The committee recommended the sample of uniform cloth of M/S Tanishq collection, Dharampur and same was approved by the Board vide CBR No.48, dated 24.8.2016. Accordingly, as approved by the Board, M/S Tanishq Collection, Dharampur was asked vide this office letter No.CBK/PS&C/5-484, dated 02.9.2016 to deposit a sum of Rs.10,000/- on account of security charges and supply the uniform expeditiously. Despite of telephonic discussions held in the matter, the firm did not deposit the security amount causing the uniform could not supply to the school children during the year 2016.

The comparative statement alongwith whole case file is placed on the table.

RESOLUTION:

137. Board considered the matter. CEO apprised the Board that after re-inviting the quotation, only two quotations were received within due date, but only one quotationer has submitted the uniform cloth sample with quotation as required under the terms and conditions of the quotation. M/S Tanishq Collection Dharampur has not submitted the uniform cloth sample with the quotation. CEO also apprised the Board that during the year 2016, the uniform cloth sample of M/S Tanishq Collection, Dharampur was approved, but the firm had not deposited the security amount with Cantt Baord nor supplied the uniform, causing the uniform was not distributed to the school children. After detail discussion, Board resolved to approved the rate amounting to Rs.59,220/- only quoted by M/S Culcutta Readymade Store, Kasauli for supply of uniform i.e. pen-shirt (dark greet pent (Tericot) and light green shrit) including uncluding uniform cloth plus stitching charges. Board also unanonimously approved the uniform cloth sample submitted by M/S Culcutta Readymade Store, Kasauli.

138. **FRAMING OF BUILDING BYE LAWS OF KASALI CANTT:**

Reference CBR No.66 dated 24.8.2016.

The Board vide CBR referred to above constituted the committee to give their suggestion/recommendation in the subject matter. The committee so constituted has submitted their recommendation/suggestion for framing of Building Bye-Laws of Kasauli Cantt.

The whole case file alongwith recommendation of committee is placed on the table.

RESOLUTION:

138. Board considered the matter. Board gone through the recommendation of draft Building Bye-Laws submitted by the committee constituted for the purpose. After detailed discussion, Board resolved that a copy of draft Building Bye Laws alongwith existing copy of Bldg Bye Laws be given to Col Sanjay Kharbanda,SSO and Sh.Keshva Ram Koli,Executive Magistrate, Nominated members of the Board for study. After doing the needful, they shall submit their suggestion to the Board for consideration and to arrive at the decision in the matter.

139. **WATER CONNECTION:**

To consider the application dated 21.12.2016 of Sh. Rupinder Singh R/o Kafal-ka-Hara,Lower Mall,Kasauli received vide Stn HQ letter No.217/2/Q, dated 04.1.2017 and application dated 24.1.2017. The applicant has requested to sanction one water connection to his house at Kafal-ka-Hara,Lowr Mall,Kasauli.

The application is placed on the table.

RESOLUTION:

139. Board considered the matter in detailed.Board resolved that one water connection be given to Sh.Supinder Singh R/o Kafal-ka-Hara,Lower Mall,Kasauli for domestic purpose. Board further resolved to constitute a committee consisting of the following members which will only recommend for grant of water connection in civil area to Cantt Board and also give reason thereof for the connection:-

1. Sh.Jaspreet Singh,Vice Prresent
2. Sh.Devinder Gupta,Member
3. Smt.Shakshi Sharma,Member
4. Smt.Krishna,Member
5. Sh.Rajeev Bharti,Member
6. Sh. Nerender Kumar,Member

140. **PURCHASE OF NEW CONSY. VEHICLE ON REPLACEMENT BASIS:**

To consider Dte,DE,WC letter No.30/Service Charges/Ruling/WC/DE/Vol-II, dated 10.3.2017 Under which the Dte,DE,WC issued direction to all Cantt Boards that existing vehicle may have been sanctioned in the past as original work by the GOC-in-C and the same may have been procured after following due procedure of rules. If vehicle so purchased

becomes unusable and it is declared as beyond economic repairs by qualified agencies, a replacement of the same would be necessary. Therefore, the Cantonment Board on taking decision to replace an existing vehicle should obtain quotation from authorized dealer of the firms for supply of DGS&D rate contract or Govt rates and Board should purchase the vehicle from out of sinking fund if available or Cantonment Fund and also make provisions in the Budget Estimates. The Dte,DE,WC also clarified that these instructions shall be applicable to replacement of all vehicles, which originally must have been procured by obtaining sanction of the Competent Authority.

In this connection, the Board vide CBR No.96 dated 24.10.2016 resolved to purchase Mahindra Bol Pic Up 4WD BS3 out of the proceeds of service charges with the prior sanction of GOC-in-C, the Command. Accordingly, the proposal has been submitted to the GOC-in-C, the Command for sanction. Accordingly, in the light of the instructions issued by the Dte,DE,WC the existing conservancy vehicle was procured after following the due procedure with the prior sanction of the GOC-in-C, the Command during the year 2010. The said conservancy vehicle has become unusable and remained off the road frequently causing conservancy services in the station affected adversely. The replacement of the said vehicle is required to be done with Mahindra and Mahindra Bol Pick Up 4WD BS 3 after following the due procedure as per instruction laid down in Dte,DE,WC referred to above.

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

RESOLUTION:

140. Board noted the direction issued by the Dte,DE,WC vide letter mentioned at agenda side. Board resolved that Conservancy vehicle be replaced after following the due procedure as laid down in the Dte,DE,WC letter. Necessary Budget provision be made in the relevant heads of Budget Estimates for 2017-18 (R).

141. **TERM CONTRACT FOR MAINTENANCE AND REPAIRS OF CANTT FUND PROPERTIES DURING THE YEAR 2017-18:**

To consider and approve the lowest rates quoted by various firms for the financial year 2016-17 for maintenance and repairs of Cantt Fund properties. The separate E-tenders through electronic tendering system under two-bid system for each work were invited vide Tender Notice No.CBK/PW/2-49-56 dated 13.4.2016 duly published the same through News Papers. In response to the advertisement following technical bids were received in the office of Cantt Board, Kasauli on due date i.e. on 18.5.2016. The technical bids were opened on 18.5.2016 at 1200 hours by the committee constituted vide Office Order No.dated 18.5.2016. All bid documents were scrutinized properly by the Committee. The online financial bids were opened on 19.5.2016 at 1600 hours by the committee. The rates quoted by the contractors whose technical bid as well as financial bid were found correct for various works are as under:-

(i) **MAINTENANCE AND REPAIRS OF CANTT FUND BUILDING:**

Only two technical bids were received. Being less than three bids, the technical bids as well as financial bids were not opened by the Committee.

(ii) **MAINTENANCE AND REPAIRS OF BITUMENEIOUS ROADS:**

Only one technical bid was received. Being less than three bids, the technical bids as well as financial bids were not opened by the Committee.

(iii) **MAINTENANCE AND REPAIRS OF CEMENT CONCRET,PATH,DRAINS SEWERAGE,DIGGING OF PITS AND RETAINING WALLS:**

Three online technical bids were received. During the course of opening of online technical bids, one Contractor has not submitted the required documents and disqualify for financial evaluation. Hence, being a less than three bids,the financial bids were not opened by the committee .

(iv) **REPAIR AND MAINTENANCE OF WATER PIPE LINES:**

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	40.95% above
2.	Sh.Rajesh Kumar,Dagshai	40.50% above
3.	M/S Sagar & Sons,Kasauli	49.48% above

Sh.Rajesh Kumar,Contractor,Dagshai has quoted the lowest rates of 40.50% above MES SSR ,2010.

The last year (2016-17) rate was 41.50% above MES SSR,2010.

(v) **MAINTENANCE AND REPAIRS OF SEWERAGE LINE,SEPTIC TANKS, SOAKAGE PITS ETC:**

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	27.25% above
2.	Sh.Rajesh Kumar,Dagshai	26.90% above
3.	M/S Sagar & Sons,Kasauli	46.48% above

Sh.Rajesh Kumar,Contractor,Dagshai has quoted the lowest rates of 26.90% above MES SSR ,2010.

The last year (2016-17) rate was 22.30% above MES SSR,2010.

(vi) **WHITE WASHING AND PAINTING OF CANTT FUND BUILDINGS:**

Three online technical bids were received. During the course of opening of online technical bids, one Contractor has not submitted the required documents and disqualify for financial evaluation. Hence, being a less than three bids, the financial bids were not opened by the committee .

(vii) **MAINTENANCE/ IMPROVEMENT OF PATH BY PROVISION OF MACHINE PRESSED PRECAST CONCRETE OF INTER LOCKING PAVER BLOCK ANY SHAPE AND SIZE:**

Only two technical bids were received. Being less than three bids, the technical bids as well as financial bids were not opened by the Committee.

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

RESOLUTION:

141 (i) **MAINTENANCE AND REPAIRS OF CANTT FUND BUILDINGS:**

Board considered the matter and resolved that tender for maintenance and repairs of Cantt Fund Building be re-invited.

(ii) **MAINTENANCE AND REPAIRS OF BITUMENEOUS ROADS:**

Board considered the matter and resolved that tender for maintenance and repairs of Cantt Fund Building be re-invited.

((iii) **MAINTENANCE AND REPAIRS OF CEMENT CONCRET,PATH,DRAINS**

SEWERAGE,DIGGING OF PITS AND RETAINING WALLS:

Board considered the matter and resolved that tender for maintenance and repairs of Cantt Fund Building be re-invited.

(iv) **REPAIR AND MAINTENANCE OF WATER PIPE LINES**

Board considered and approved the lowest rate of 40.50% above MES SSR,2010 quoted by Sh. Rajesh Kumar,Contractor,Dagshai for term contract for repair and maintenance of water pipe lines for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

(v) **MAINTENANCE AND REPAIRS OF SEWERAGE LINE,SEPTIC TANKS,**

SOAKAGE PITS ETC:

Board considered and approved the lowest rate of 26.90% above MES SSR,2010 quoted by Sh. Rajesh Kumar,Contractor,Dagshai for term contract for maintenance and repair of sewerage lines,septic tanks,soakage pits etc.

for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

(vi) **WHITE WASHING AND PAINTING OF CANTT FUND BUILDINGS:**

Board considered the matter and resolved that tender for white washing and painting of Cantt Fund Building be re-invited. Board also resolved that the white washing of School Bldg, Hospital Bldg, rain shelter, railing etc be carried out through approved concerned term contractor 2017-18. Therefore, the tender amount be increased upto 10.00 lakh for white washing and painting of Cantt Fund Bldgs.

(vii) **MAINTENANCE/IMPROVEMENT OF PATH BY PROVISION OF MACHINE PRESSED PRECAST CONCRETE OF INTER LOCKING PAVER BLOCK ANY SHAPE AND SIZE:**

Board considered the matter and resolved that tender for maintenance/improvement of path by provision of machine pressed precast concrete of inter locking paver block be re-invited.

CEO apprised the Board that a legal notice dated 21.3.2017 has been given by Sh.Vinod Kumar Bansal, Contractor, through Sh.Sunil Shrma, Advocate regarding withdraw the condition No.27 of the term contract. As per term and condition No.27, **“the contractor who is participating in Cantonment Board tender shall submit work done certificate of cost of atleast 10 lacs per year in last 3 years from any Govt. organization”**. Board resolved that the aforesaid condition is justified and non-discriminatory. Board also resolved that charges levelled in legal notice are false and baseless. Board further resolved that reply of the legal notice be given through Legal Advisor of the Board within stipulated time period. Board discussed the matter in detailed and to ensure more participation in the tender process, Board deliberately resolved that during the course of re-inviting the tenders, other than the tenders have been approved by the Board, the said condition be amended that the **“Contractor who wish to participate in Cantt Board tender, shall submit work done certificate of Rs. 10 lacs atleast for one year during last three preceeding years from any Govt. organizations or private institutions subject to verification from Income Tax Return of that particular year with tender document.”** Board also resolved that until the tender process is completed and approved by the Board, the willingness from the existing contractor be obtained for the execution of development works in Cantt areas on the same rate as are approved by the Board during the year 2016-17 in public interest.

142. **ENHANCEMENT OF RETAINERSHIP FEE:**

Reference CBR No.128 dated 22.2.2017.

In accordance with the decision contained in the above referred CBR, this office requested the District Bar-Association, Distt., Solan to provide the list of rates of advocates fee for defending the cases in the courts on the basis of per case. The District Bar Association, Solan vide letter dated 16.3.2017 intimated that there is no such type of list in the District Bar Association, Solan nor the Bar Association Solan can prepare such type of list. However, usually in these days, the advocates are charging minimum of Rs.51,000/- per case at Solan and in addition to it used to take out of station and travelling charges for Kasauli and Nalagarh etc.

In view of above to re-consider the application dated 18-01-2017 received from Sh. Vijay Kumar Attri (Advocate) requesting for enhancement of retainership fee from Rs. 8000/- p.m. to Rs. 15000/- p.m. His services are required to defend the various court cases, civil, criminal, tax and contempt cases including appeal cases in Distt. Courts, Solan. Beside this legal opinion in different matter is also being sought from him.

The relevant papers are placed on the table.

RESOLUTION:

142. Board considered the matter. CEO apprised the Board that the Distt., Bar Association, Solan intimated that there is no such type of list in the District Bar Association, Solan. The Distt. Bar Association further intimated that usually the advocates are charging minimum of Rs.51,000/- per case at Solan and in addition to it used to take out of station and travelling charges for Kasauli and Nalagarh etc. After detailed discussion in the matter Board resolved that retainership fee of Sh. Vijay Kumar Attri, Advocate, as Legal Advisor, Cantt Board, Kasauli be increased from Rs.8000/- P.M. to Rs.11,000/-P.M. for one year w.e.f. 01.7.2017. Necessary budget provision in the relevant head of Budget Estimates for 2017-18 be made accordingly.
143. **COURT CASE SPOKE V/S HP TOURISM DEVELOPMENT CORPORATION LTD. & OTHERS- ORDER THEREOF:**

To note the order dated 06.3.2017 issued by the Hon'ble National Green Tribunal, Principal Branch, New Delhi in the subject case. The Hon'ble Tribunal vide para -5 of the order constituted a Special Expert Committee. The committee shall make an assessment of the carrying capacity of the town of Kasauli in terms of tourist inflow, vehicular traffic keeping in view the road infrastructure, the general scarcity of underground water, the availability of drinking water in the town and the overall impact on the air quality and biodiversity of the area.

The Hon'ble Tribunal vide para-6 issued direction that there shall be no further construction whatsoever in the town of Kasauli both the civilian area and the Cantonment area till the time report of the Special Expert Committee is received and passing of the further order by the Hon'ble Tribunal. The committee shall assess as to whether the project in question could be continued in the present form or further restrictions need to be imposed. The Committee shall also make assessment and submit report as to whether construction in

the town of Kasauli be permitted or whether any restrictions need to be imposed, if so, the nature of restrictions which are to be laid down, keeping in view the seismicity and geophysical setting.

The Hon'ble Tribunal vide para-10 issued direction to Cantonment Board not to grant any permission for construction till the report of the Special Expert Committee is received and orders passed thereafter by the Hon'ble Tribunal.

The order dated 06.3.2017 issued by the Hon'ble Green Tribunal, Principal Bench, New Delhi is placed on the table.

RESOLUTION:

143. Board read, considered and noted the directions issued by the Hon'ble Green Tribunal, Principal Bench, New Delhi. Board resolved that in terms of the directions issued by the Hon'ble Tribunal, no sanction for new construction in Kasauli Cantt be given till the final decision is received from the Hon'ble Tribunal. However, routine repair and maintenance shall remain permissible. Board also resolved that wide publicity be given in the station through public notices in this regard. CEO apprised the Board that wide publicity has been done through public notices in the station and general public as well all institutions situated in Cantt area have been requested to comply with the orders issued by the Hon'ble Tribunal.

144. MAINTENANCE AND REPAIR OF CANTONMENT FUND BUILDING ETC. FOR TERM CONTRACT 2016-17

To consider request received from Sh Sushil Kumar, contractor seeking extension to complete the maintenance and repair work mentioned below. The contractor concerned could not complete the work within stipulated time period due to certain compelling grounds viz. snow & rain and bad weather in the month of January to March.

S.No.	Name of maintenance/ repair work	Estimated Cost	Original date of completion	Anticipated date of completion requested by the contractor
1	Improvement of Toilet/Urinal block at Sun Set Point, Upper Mall Kasauli	Rs.265000/-	31.03.2017	20.04.2017
2	Improvement of Fire Station Qtrs by addition/ alteration for & provision of stair case separately for Qtr No. 3 covering the veranda portion & repair of doors/windows & repair of passage.	Rs.575000/-	31.03.2017	15.05.2017
3	Repair/ Improvement of New Market stalls by repairing plaster and	Rs.325000/-	31.03.2017	30.04.2017

	closing of veranda and repair of Chajjas of Market Bazar Shops and repair/improvement of stall No.1 at Bus Stand, Kasauli			
4	Provision of Temporary urinal opposite pine mall.	Rs.35000/-	15.04.2017	30.04.2017

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

RESOLUTION:

144. Board considered the matter. Board resolved that extension of time to complete the works as mentioned at agenda side be given upto 30.4.2017. Boad also resolved that no further extension of time will be granted at any cost.

145. MAINTENANCE AND REPAIR OF SIWERAGE LINE, SEPTIC TANKS AND SOAKAGE PITTS ETC FOR TERM CONTRACT 2016-17

To consider request received from Sh. Rajesh Kashyap , contractor seeking extension to complete the maintenance and repair work mentioned below. The contractor concerned could not complete the work within stipulated time period due to certain compelling grounds viz. snow & rain and bad weather in the month of January and March.

S. No	Name of maintenance/ repair work	Estimated Cost	Original date of completion	Anticipated date of completion requested by the contractor
1	Repair of sewerage line/ pit near H. No. 36 A upto near H. No. 65 and repair of drain etc..	Rs.75000/-	31.03.2017	30.04.2017

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

RESOLUTION:

145. Board considered the matter. Board resolved that extension of time to complete the work as mentioned at agenda side be given upto 30.4.2017. Boad also resolved that no further extension of time will be granted to the contractor.

146. MAINTENANCE AND REPAIR OF WATER PIPE LINE FOR TERM CONTRACT 2016-17

To consider request received from Sh. Rajesh Kashyap , contractor seeking extension to complete the maintenance and repair work mentioned below. The contractor concerned could not complete the work within stipulated time period due to certain compelling grounds viz. snow & rain and bad weather in the month of January and March.

S.No.	Name of maintenance/ repair work	Estimated Cost	Original date of completion	Anticipated date of completion requested by the contractor
1	Provision of water tanks for rain water harvesting back side of Cantt Board market by provision of gutter in market/ toilet roof and connecting the same with GI/PVC pipe etc. for the use of urinal and Cantt Garden.	Rs.250000/-	31.03.2017	30.04.2017
2	Repair of pot holes and recarpeting of road leading from lower mall upto upper Mall near garden house. (Haribadhwari path)	Rs.167000/-	31.03.2017	30.04.2017

RESOLUTION:

146. Board considered the matter. Board resolved that extension of time to complete the works as mentioned at agenda side be given upto 30.4.2017. Board also resolved that no further extension of time will be granted to the contractor.

147. MAINTENANCE AND REPAIR OF BITUMENOUS ROADS.

To consider request received from M/S Durga construction, contractor seeking extension to complete the repair work mentioned below. The contractor concerned could not do the work within stipulated time period due to certain compelling grounds viz. snow & rain and bad weather in the month of January and March.

S.No.	Name of maintenance/ repair work	Estimated Cost	Original date of completion	Anticipated date of completion requested by the contractor
1	Repair of pot holes and recarpeting of road leading from lower mall upto upper Mall near garden house. (Haribadhwari path)	Rs.167000/-	31.03.2017	30.04.2017

RESOLUTION:

147. Board considered the matter. Board resolved that extension of time to complete the work as mentioned at agenda side be given upto 30.4.2017. Board also resolved that no further extension of time will be granted to the contractor.

148. **PROVIDING OF MILK AND BISCUITS :**

To note letter dated 17.03.2017 received from Sh. Arun Duggal, Pahar View, Upper Mall, Kasauli under which an amount of Rs.85,000/- only has been received through cheque for providing milk and biscuits etc to the pre-nursery children of Cantonment Board School, Kasauli for this academic session.

The letter is placed on the table.

RESOLUTION:

148. Board considered and accept an amount of Rs.85,000/- only with thanks. Board also appreciated the initiative taken by Shs Arun Duggal for providing milk and biscuits etc. to the pre-nursery children of Cantt Board, Kasauli for this academic session. CEO also apprised the Board that the appreciation letter has been given to Sh. Arun Duggal in this regard.

149. **GENERAL ITEMS:**

(i) Board considered and sanctioned the leave application dated 24.10.2017 of Sh. Devinder Gupta, Elected Mmbers, Cantt Board, Kasauli.

(ii) **UN-AUTHORIZED CONSTRUCTION AT OLD SHIV TEMPLE:**

The President, Cantt Board desired that a letter to DEO, Ambala be written to take appropriate and early action against the un-authorized construction carried out at Old Shiv Temple at Jangeshu-Parwanoo road. The President, Cantt Board also directed to take action for sealing the garage constructed adjacent to the Old Shiv Temple under the provisions of Cantts Act .

(iii) **EXECUTION OF WORKS:**

CEO apprised the Board that the work in respect of improvement of Cantt Board employees residing at Fire Station is in progress. The Board apprised the Board that the employees has made request for the execution of additional work such as provision of ceiling, provisions of tiles and provision/improvement of separate kitchen in all three qtrs. Therefore, there will be an extra expdt. of Rs.5,40,000/- only on account of execution of the said additional work at Fire Station for which the approval of the Board is required. Board resolved to approve the an amount of Rs.5,40,000/- only for the execution of additional work as stated above at Fire Station Qtrs.

CEO also apprised the Board that during the execution of work at Scotch House Bldg, the flooring in front of the House has been damaged and Misc improvement of the damaged site adjacent to the Garrage is also required to be carried out for which an amount of Rs.3,75,000/- only is required to be incurred on account Kota stone flooring and misc. improvement of the site. Board resolved to approve the estimated amount of Rs.3,75,000/- only on account of Kota stone flooring and Misc improvement of Scotch House Bldg. The work be executed through concerned term contractor.

(iv) **CONSTRUCTION OF NATIONAL FLAG AND PROVISION OF LIGHTING:**

The President, Cantt Board desired that process for construction and installation of National Flag at Upper Mall be initiated. After detailed discussion in the matter Board resolved that the suitable site for construction at Upper Mall be explored and rates for supply of National Flag be invited and placed before the Board for consideration and approval. Board also resolved that provision for lighting be done at the platform. CEO is authorized to incur necessary expenditure on account of provision and installation of lighting points at the platform after following the due process.

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