

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASALI HELD ON 30.12.2016 AT 1230 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASALI:

AGENDA:

(A) CANTT ADMN:

104. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 24.10.2016

To consider and review the proceedings of the Board meeting held on 24.10.2016. A brief statement showing the action taken on resolution is placed on the table.

RESOLUTION:

104. Board considered and noted.

105. MONTHLY ACCOUNT:

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

	<u>Oct.,2016</u>	<u>Nov.,2016</u>
(1) Opening Balance	Rs.142801243/-	Rs.141296154/-
(2) Receipt during the month	Rs. 5359831/-	Rs. 2554499/-
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Total:-	Rs.148161074/-	Rs.143850653/-
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Expenditure during the month	Rs. 6864920/-	Rs. 5008798/-
Closing balance	Rs. 141296154/-	Rs.138841855/-
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Total:	Rs.148161074/-	Rs.143850653/-
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The monthly account is placed on the table.

RESOLUTION:

105. Board considered, noted and approved.

106. ENHANCEMENT OF 50% OF GRADE PAY TO CONTRACT TEACHERS OF CANTT BOARD MIDDLE SCHOOL,KASALI:

To consider the letter dated 06.12.2016 received from the contract teachers of Cantt Board Middle School,Kasali requesting for enhancement of 50% of grade pay. 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 contract teachers of Cantt Board Middle School,Kasali has requested to enhance their 50% grade pay as per the notification of H.P.State Govt. referred to above.

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

RESOLUTION:

106. Board considered the matter. Board resolved that enhanced amount equal to 50% of grade pay be given to Cantt Board teachers engaged on contract basis in Cantt Board Middle School, Kasauli w.e.f. Dec., 2016 in accordance with the H.P. State Govt. notification.

107. **SETTING OF GRID CONNECTED & OFF GRID SOLAR PV POWER PROJECTS IN KASAUJI CANTONMENT:**

To consider the matter regarding setting up of grid connected and off grid solar PV power projects in Kasauli Cantt. The directions from the higher authorities were received to explore the feasibility of making use of solar power by installing solar panels on roof tops of buildings in the Cantonment. In this connection, the Cantonment Board requested the Sr. Project Officer, Him Urja, Solan, Solar Energy Corporation of India, New Delhi, PEC Ltd, New Delhi and other Pvt. Ltd. companies to depute their reps to inspect the Kasauli Cantonment regarding technical feasibility and economic viability of installing the Solar photovoltaic system. The PEC Limited (A Govt. of India Enterprise) "Hansalaya", 15 Barakhamba Road, New Delhi visited the Cantonment Board, Kasauli and submitted detail project report to this office vide letter No. PEC/SOLAR/CBK/NWP/2016-17/115, dated 29.9.2016. As per annexure-I of the project report the PEC Ltd has submitted the estimated cost of Rs.66,92,100/- including service tax and value added tax for supply, installation and commissioning of 78 KW renewable energy roof top solar PV on-grid power plant at Cantt Board, Kasauli at the selected Cantt Fund buildings i.e. Office, Market, General Hospital, Staff Qtrs, School, Slaughter house etc. The project is to be executed out of the proceeds of services charges available with Cantt Board.

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

RESOLUTION:

107. Board considered the matter in detail. CEO apprised the Board that the directions from higher authorities have been received for setting up of grid connected & off grid solar power project in Cantonments. Board also gone through the detail project report submitted by the PEC Limited "Hansalaya", New Delhi. After detailed discussion in the matter, Board deliberately resolved to approve the estimated cost of Rs.66,92,100/- including service tax and value added tax for supply, installation and commission of 78 KW renewable energy roof top solar PV on-grid power plant at Cantt Board, Kasauli at the selected Cantt Fund buildings. Board also resolved that the project be executed out of the proceeds of service charges. Necessary proposal be submitted to the GOC-in-C, the Command for sanction.

108. **DECLARATION OF ODF – CANTT BOARD, KASAUJI:**

To consider the matter regarding declaration of ODF to Cantt Board, Kasauli. In pursuance to the directions received from the higher authorities, Swachhta Pakhwara was celebrated by Cantt Board, Kasauli w.e.f. 01.12.2016 to 15.12.2016 in later and spirit. During the Swachhta drives the cleaning and sweeping of all roads, drainages, public group latrines, Nallahas, cutting of bushes and white washing of parapets and road side berms etc were carried out by Cantt Board staff with the active participation of elected members as well as general public of Kasauli Cantt. The higher authorities also directed the progress achieved in the direction of declaring Cantonment ODF. In this connection, the Cantonment Board, Kasauli asked all the elected members and Principals/Headmaster/Headmistress of all schools falls within the limit of Cantt Board to submit declaration (ODF) in the prescribed formats to Cantt Board, Kasauli for further action. The format for declaration (ODF) from all elected members as well as Principals/Headmaster/Headmistress/teachers of all schools have been received. Since the whole Cantt area has been covered under sewerage system and public group latrines have also been provided at various places in Kasauli Cantt. Accordingly, as per declarations received from the all elected members in respect of their ward and Principals/teachers of schools, the self declaration to declare Cant Board Kasauli Open Defecation Free (ODF) is to be done for onward transmission to the higher authorities.

The self declaration made by the elected members as well as Principals/Headmistress/teachers of schools alongwith whole case file is placed on the table.

RESOLUTION:

108. Board considered the matter. CEO apprised the Board that in terms of the direction received from the higher authorities, Swachhta Pakhwara was celebrated by Cantt Board, Kasauli w.e.f. 01.12.2016 to 15.12.2016 with the active participation of elected members, general public and Cantt Board staff of Kasauli Cantt. The day to day progress report and photos etc have been forwarded to the higher authorities. CEO also apprised the Board that the whole Cantt areas have been covered under sewerage system and public group latrines provided at various places in Kasauli Cantt. Therefore, self declaration to declare Cantt Board, Kasauli Open Defecation Free (ODF) is to be done for which the necessary format for declaration (ODF) have been submitted by all the elected members as well as all school Principals/Headmasters/Teachers etc falls within Cantt limits to this office. After detail discussion in the matter, Board resolved to declare Cantt Board, Kasauli Open Defecation Free (ODF). Board also resolved that the resolution be forwarded to the Dte, DE, WC for further action in the matter.

109. **MONKEY MENACE:**

Reference CBR No.79, dated 24.10.2016.

The Board vide CBR referred to above approved the rates amounting to Rs.10,200/- per person including boarding/lodging of Sh. Sajit Khan of Alipur (UP) for providing protection of monkey menace in the station. Accordingly, the Cantt Board vide office letter No.CBK/PS&C/14-712, dated 31.10.2016 asked the contractor to engage six person in Cantt area for two months w.e.f. 15.11.2016. But the contractor has not taken the work in hand nor made any information to this office till date.

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

RESOLUTION:

109. Point discussed alongwith agenda point No.114.

110. **REGARDING STRAY ANIMALS:**

Reference CBR No.87 dated 24.10.2016.

The Board vide CBR referred to above approved the rates amounting to Rs.15,000/- per cow in respect of Om Sharda Gokal Dass Gaushala (Regd) Gol Jamala,Nalagarh for the rehabilitation of stray animal. As per decision taken by the Board 07 Nos of stray animals i.e. 5 Nos of bulls and 2 Nos of cows have been handed over to the said Gaushala. In this connection, the management of aforesaid Gaushala was contracted regarding handing over the stray animals. The management of the said Gaushala intimated to bring the stray animals i.e. cows only for rehabilitation on 17.12.2016.

RESOLUTION:

110. Board considered the matter. CEO apprised the Board that 15 Nos of stray animals have been shifted to Sharda Gokal Gaushala (Regd) Gol Jamala,Nalagarh on 17.12.2016. CEO also apprised the Board that total 22 Nos of stray animals have been handed over to the said Gaushala from Kasauli Cantt. Board appreciated the action taken by Cantt Board staff and resolved that in future any stray animal found in the station, the same be shifted to the said Gaushala for rehabilitation.

111. **KASALI CANTT: FEASIBILITY OF GROUND WATER SOURCE:**

Reference CBR No.102, dated 24.10.2016.

In accordance with the decision contained in the aforesaid CBR, the Cantt Board vide letter No.

CBK/Misc/1/(Drilling)-720, dated 31.10.2016, the IPH Department has been requested to give willingness and submit their rates for the execution of the subject project as deposit work & digging of two bore wells on the sites as given by the Senior Scientific Officer of H.P.State Council for Science Technology & Environment,Shimla. The rate as well as willingness from IPH Deptt has not yet been received.

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

RESOLUTION:

111. Board considered the matter in detail. CEO apprised the Board that the Executive Engineer, I&PH,Solan was requested to give willingness and submit the rates for the execution of the project as deposit work and digging of two bore wells on the proposed sites in Kasauli Cantt. The Executive Engineer Engineer,I&PH,Solan vide letter No. 17134-35 dated 23.12.2016 advised this office to obtain permission from Ground Water Authority,Shimla for digging of bore well. Accordingly, the Ground

Water Authority, Shimla has been requested to accord necessary permission. The President asked the Jr. Engineer of the Board that feedback on the subject matter be given every week to him, officially till the issue is not resolved.

112. **REGARDING WATER STORAGE TANK:**

To consider the matter regarding water storage tank. The President, Cantt Board, Kasauli desired to make the provision for water storage tank in Kasauli Cantt.

RESOLUTION:

112. Board considered the matter in detail. Board resolved that feasibility of water storage tank be explored after drilling of bore well as per availability of the yield.

113. **PROVISION OF MULTILEVEL PARKING AT BUS STAND, KASAULI:**

Reference CBR No.94, dated 24.10.2016.

The Board vide CBR referred to above approved the lowest rate of Rs.0.60% in respect of M/S Renu Khanna & Associates, Panchkula for preparation of project report for the construction of Multilevel parking alongwith Bus Stand at Bus Stand, Kasauli. In accordance with the decision contained in the aforesaid CBR, M/S Renu Khanna & Associates, Panchkula has been asked to submit the three different draft plans of the project for consideration of the Board. The site at Bus Stand, Kasauli has been inspected by the rep of the aforesaid firm. The project plans is still awaited from the firm.

The whole case file is placed on the table.

RESOLUTION:

113. Board considered the matter in detail. M/S Renu Khanna & Associates, Panchkula appeared before the Board and submitted the three different plans of multi level parking at Bus Stand, Kasauli. Board gone through all the draft plans and after detail discussion in the matter Board deliberately resolved that project plan bearing parking for buses at ground floor and parking facilities for tourists vehicles upper three floor approx. capacity of 300 vehicles be prepared as discussed with the Architect M/S Renu Khanna & Associates and complete proposal alongwith estimates/design etc be submitted to Cantt Board office at the earliest for approval of the Board.

114. **STERILIZATION OF MONKEY**

To consider the matter regarding sterilization of monkeys in Kasauli Cantt. The Board vide CBR No.79 dated 24.10.2016 approved the rates for the engagement of six person @ 10,200/- quoted by Sh.Sajit Khan of Alipur (UP) for providing protection of monkey menace in the station. But the contractor has not given any response to this office nor taken the work

in hand till date. In this connection, the President, Cantonment Board, Kasauli also desired that option of sterilization of monkey in Kasauli Cantt be looked into instead of culling.

RESOLUTION:

114. Board considered the matter. CEO apprised the Board that the rates quoted by the contractor Sh.Sajid Khan of Alipur (UP) amounting to Rs.10,200/- per person was approved by the Board in its meeting held on 24.10.2016. Accordingly, the work was awarded to the contractor and asked to engage six persons in Kasauli Cantt w.e.f. 15.11.2016 for two months for providing protection of monkey menace in the station. But the contractor has not taken the work in hand till date nor made any response to this office in this regard. After detailed discussion in the matter, the President, Cantt Board, Kasauli asked that copy of Govt. notification regarding culling of monkey be obtained from the office of Deputy Commissioner, Solan Distt., Solan and action in this regard be taken accordingly.

115. **STERILIZATION OF STRAY DOGS – KASAULI CANTT:**

To consider the matter regarding sterilization of stray dogs in Kasauli Cantt. Many complaints regarding nuisance of stray dogs have been reported in Cantt Board Office frequently. The President, Cantonment Board, Kasauli also desired that option of sterilization of stray dogs in Kasauli Cantt be look into.

RESOLUTION:

115. Board considered the matter. Board resolved that camps for sterilization of stray dogs in Kasauli Cantt be organized with the consultation of Veterinary Officer, Veterinary Hospital, Garkhal. CEO is authorized to incur necessary expenditure on account of medicines/material required for sterilization of stray dogs.

116. **CONTRACT FOR PROVIDING SKILLED/UNSKILLED CLERICAL MANPOWER FOR VARIOUS SERVICES TO CANTONMENT BOARD, KASAULI:**

To consider the matter regarding providing skilled/unskilled clerical manpower for various services in Cantonment Board, Kasauli. The Board vide CBR No.77 dated 18.11.2015 approved the rates of 0.01% above the estimated cost of M/S Lions Services, Panchkula for one year. As per contract agreement the period is going to be expired on 26.12.2016. In this connection E-tendering through electronic tendering system for providing skilled/unskilled clerical manpower was invited from the experienced firms/agencies vide tender Notice No.CB|K/Estt/3(contract)-733, dated 15.11.2016 duly published the same in Hindi and English News Papers. The online financial bids were invited during the period 15.11.2016 to 05.12.2016. Similarly, the technical bid was required to be submitted in the office of Cantt Board, Kasauli w.e.f. 06.12.2016 to 19.12.2016. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 20.12.2016 at 1200 hours.

The following essential services of skilled/unskilled clerical manpowers are required to be provided in Cantt Board,Kasauli:-

1. Clerks	=	2 Nos
2. TGT(Non Med)	=	01 No.
3. Medical Officer MBBS	=	01 No.
4. Staff Nurse	=	01 No.
5. Fireman	=	01 No.
6. Barrier Guard	=	02 Nos
7. Safaiwalas	=	08 Nos
8. Peons	=	02 Nos
9. Mazdoor	=	01 No.
10. Valveman	=	02 Nos
11. Chowkidar	=	01 No.

In response to the advertisement, three technical bids were received in the office of Cantt Board,Kasauli within the prescribed time period.The technical bids so received were opened on 20.12.2016 at 1200 hours by the committee constituted for the purpose.. All three technical bid documents were scrutinized properly and found correct. As such, on completion of the process of technical bids the online financial bids were opened on 20.12.2016 at 1500 hours by the committee. The comparison of rates quoted by the tenderes in financial bids is as under:-

S.No.	Name of Firm/Agency	Amount quoted
1.	M/S M.S.Services Private Limited,HIMUDA Commercial Complex,Sai Raod,Baddi, Distt.,Solan (HP)	Rs.1,09,997/-
2.	M/S Namod Security Private Limited,Bhandida (Pb)	Rs.1,13,106/-
3.	M/S Sunrise Facilitators Pvt. Ltd.Manimajra,Chandigarh	Rs.1,12,152.87

M/S M.S.Services Pvt. Lmted, HIMUDA commercial complex,Sai Road Baddi,Distt.,Solan has quoted the lowest rates.

The comparative statement alongwith relevant file and tenders in original is placed on the table.

RESOLUTION:

116. Board considered the comparative statement of three tenderers for providing contractual services of skilled/unskilled men power to the Cantonment Board,Kasauli as mentioned at agenda side. As per comparison of rates quoted by the thererers, M/S M.S. Services Private Limited,HIMUDA,Commerdial complex,Sai Road,Baddi,Distt.,Solan (HP) has quoted the lowest rate of Rs.1,09,997/- per month i.e. total sum of per post per month as mentioned at agenda side. After detail deliberation, Board resolved that the lowest rates quoted by M/S M.S. Services, Pvt Ltd, HIMUDA,Baddi,Distt.,Solan be approved for providing contractual services. Board further resolved that contractual services of skilled/unskilled men power as mentioned at agenda side be obtained for one year from M/S M.S.Services,Pvt Ltd.,Baddi,Distt.,Solan (HP) after executing necessary agreement subject to the following conditions in the agreement to be executed with the firm:-

1. The contractor shall make payment to contractual employees through their Bank Account only.
2. The contractor shall be responsible to pay all the statutory requirement and other mandatory charges, like EPF,ESI, service tax etc. if applicable.
3. After payment of the statutory requirement and other mandatory charges, the contractor shall alongwith documentary proof apply to the office of Cantt Board for reimbursement of the payment made.

Board also noted that the services of the Dental Doctor, Physiotherapist, Gym Trainer,

Music Teacher and computer teacher as were provided earlier through outsourcing agency are also required in the station to provide the better services to the general public. After detailed discussion, Board resolved that the aforesaid services be engaged through outsourcing from M/S M.S. Services,Pvt Ltd. HIMUDA, Baddi,Distt.,Solan after following the due process.

117 **GENERAL ITEMS:**

(i) **REPAIR OF MUSIC SYSTEM :**

The President,Cantt Board asked that the music system installed at Heritage market, Pine Mall upto Church Chowk has become out of order and require its repair and maintenance. Board resolved that the repair and maintenance of the music system be carried out. CEO is authorized to incur necessary expenditure in this regard.

(ii) **REPAIR AND MAINTNENACE OF LIGHT POINTS:**

The President,Cantt Board asked that the light points provided from Bus Stand to Heritage market are not working properly and some of the points have broken. Board resolved that all light points be got repaired. CEO is authorized to incur necessary expenditure in this regard.

(iii) **MANAGEMENT OF PARKING:**

The President, Cantt Board,Kasauli asked that the parking at Barrier and beyond barrier is not being managed properly by the Contractor in accordance with the clauses of contract agreement. No parking attendant is employed by the contractor at designated parking sites for the management of parking. The employees deployed at barrier for collection of parking remain without uniform and behaved uncivilized with the visitor. On this issue Board deliberately resolved that notice be issued to Barrier contractor and asked to act in accordance with the provisions of contract agreement and ensure management of parking beyond barrier to avoid any action in the matter.

(iv) **PROVISION BOARDS IN CANTT AREAS:**

Board resolved that sign Boards in respect of Paramveer Chakaras recipients as have been installed in other Cantt areas be prepared and installed in Kasauli Cantt areas. Board also resolved that necessary process in this regard be initiated immediately.

(v) **WATER CONNECTION FROM NEW LAID WATER PIPE LINE:**

Board noted that the water connection from the new laid water pipe line has not yet been completed in civil areas. Board resolved that the work be completed expeditiously by engaging manpower.

(vi) **PROVISION OF “ARTHI “ STAND:**

On the requisition of general public, Board considered the matter regarding provision of “Arthi” stand on the way of cremation ground. Board resolved that two numbers of “Arthi” stand be provided on the way leads to cremation with the consultation of general public. CEO is authorized to incur necessary expenditure in this regard.

(vii) **WIDENING OF SCHOOL ROAD:**

On the requisition of general public, Board considered the matter regarding of widening of road leade from Jangeshu road to Senior Secondary School,Kasauli. Board noted that said road is very narrow and requires its widening through JCV machine as per requirement on sites. Board resolved that the said school road be widened through JCB machine as per requirement at sites. CEO is authorized to hire JCV machine and incur necessary expenditure in this regard.

(viii) **ENCROACHMENTS IN CANTT AREAS:**

The President,Cantt Board,Kasauli desired that vigil watch be kept in whole Cantt areas and ensure that no encroachment should take place in any manner. The President,Cantt Board also desired that in case any encoachment noticed, appropriate action under the provisions of Cantts Act be initiated to remove the same without any failure. The President,Cantt Board also informed the Board that encroachment at old Shiv Temple at Jangeshu-Parwanoo road has been carried out by the Temple authority and requires its investigation. Board resolved that necessary investigation of the said encroachment be carried out.

(ix) **REPAIR OF TRADE MILL:**

Board noted that trade mill at Gym centre has become out of order. The Gym trainer has requested to repair the same for its use at Gym centre. Baord resolved that the trade mill be got repaired from the company Fitness

World,Noida. CEO is authorized to incur necessary expenditure in this regard. Board also resolved that process to purchase multipurpose Gym be initiated.

(x) **COMPLAINT AGAINST SWEEPER IN CANTT BOARD MIDDLE SCHOOL.**

The President,Cantt Board,Kasauli informed that one written complaint against sweeper of Cantt Board Middle School,Kasauli has been received wherein it has been stated that the sweelping and cleaning work in the school is being carried out from the school children by the said sweeper. Board taken the serious view on this issue and resolved that proper investigation from the HM/Staff of the school be carried out in this regard and in case it is found correct, the services of the said sweeper engaged through outsource agency be discontinued with immediate effect.

(xi) **NEXT BOARD MEETING:**

The President,Cantt Board informed that the next Board meeting of the Board will be held on 31.1.2017. The President,Cantt Board asked that the progress report on the agenda points resolved in this meeting be put up by 23.1.2017 for perusal.

Sd/-

CHIEF EXECUTIVE OFFICER,KASAULI

(ANUJ GOEL)

Sd/-

PRESIDENT,CANTT BOARD,KASAULI
(BRIG.DEEPAK SHARMA,SM)