

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASALI HELD ON 04.05.2017 AT 1100 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASALI:

AGENDA:

(A) CANTT ADMN:

1. **REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 24.3.2017:**

To consider and review the proceedings of the Board meeting held on 24.3.2017. A brief statement showing the action taken on resolutions is placed on the table.

RESOLUTION:

1. Board considered and noted.

2. **PROGRESS ON WORKS:**

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

RESOLUTION:

2. Board considered and noted.

3. **ANNUAL ADMINISTRATION REPORT:**

To consider and approve the Annual Administration Report on the administration of Cantonment Board, Kasauli for the year 2016-17 as required under Section 50 of Cantonments Act, 2006. The draft administration report is available in Cantt Board Office for perusal.

RESOLUTION:

3. Board considered and approved. Board resolved that the Annual Administration Report be forwarded to General Officer Commanding-in-Chief, Western Command.

4. **ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2016-17:**

To consider and pass with reference to Rule 40 of Cantonment Account Code, 1924 the Annual Consolidated Accounts for the year 2016-17 showing the receipts paid into and payments made from Cantonment Fund under various major and minor heads contained in Budget Estimates.

RESOLUTION:

4. Board considered and approved. Board resolved that Annual Consolidated Account be forwarded to the Govt. through audit authorities.

5. **LEASING OF KHADI ASHRAM STALL- KASAULI CANTT:**

To consider letter dated 10.4.2017 received from Himachal Khadi Ashram, Khadi Gram Udyog Bhandar, Kasauli requesting for extension of the said stall by private treaty. In pursuance of the direction received from DGDE vide letter No.70/WC/Kasauli/C/DE/15, dated 13.5.2015 and Dte, DE, WC letter No.7/15/Gen/Cantt/Vol/VI, dated 20.5.2015, the said stall was leased out by private treaty for one year w.e.f. 22.5.2016 to 21.5.2017 with the prior sanction of GOC-in-C, the Command.

The whole case file is placed on the table.

RESOLUTION:

5. Board considered the matter and resolved that Khadi Ashram Stall be given to Himachal Pradesh Gram Udyog on private treaty for a period of one year with the prior sanction of GOC-in-C, the Command at the enhance rent of Rs.15% of the existing rent.

6. **TENDER FOR SALE OF CANTT BOARD OLD MAHINDRA VEHICLE:**

To consider and approve the matter regarding sale of Cantt Board old Mahindra vehicle. The said vehicle was got inspected at 49 Fd Wksp Coy EME C/o 56 APO and declared as Class-V vehicle. The sealed tenders were invited from the interested firms/agencies through public notices and duly publishing the advertising in Hindi News Papers upto 25.4.2017. Three tenders were received within due date. The tenders so received were opened on the same date at 1500 hours in the presence of tenders. The comparison of rates of tenders are as under:-

S.No.	Name and Address of Tenderer	Tender Amount
1	Sh. Om Parkash Village Garkhal, Tehsil, Kasauli, Distt., Solan	Rs.15,000/-
2.	Sh. Randeep Rana, Village Chabal, PO Garkhal, Distt., Solan	Rs.17,000/-
3.	Sh. Shyam Sunder, Patiala, (Pb)	Rs.22,000/-

Sh. Shyam Sunder, Patiala, (Pb) has tendered the highest amount of Rs.22,000/- only. The value of the said vehicle was assessed from Surveyor & Loss Assessor, Valuer & Investigator who fixed the maximum value of the said Mahindra vehicle between Rs.30,000/- to Rs.35,000/- only.

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

RESOLUTION:

6. Board considered the matter. Board resolved that the rates tendered by the tenderers are on lower side . Board therefore resolved that the tender for sale of Cantt Board old Mahandra Vehicle be re-invited.

7. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.7.2016:**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 127% to 130% of pay w.e.f. 01.7.2016 as sanctioned by the H.P. State Govt. to their employees vide letter No.Fin(C)-B(7)-2/2006, dated 01.04.2017 in continuation of OM even number dated 12.1.2017. 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% shall be paid in cash with the salary of April,2017 and the arrears accrued from 01.7.2016 to 31.03.2017 shall be credited in the GPF account of the employees.

There will be an additional expenditure of Rs. 30,500/-P.M. w.e.f. 01.7.2016. The expenditure has been booked under different heads of Budget Estimates 2017-18 (O).

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

RESOLUTION:

7. Board considered and resolved that the enhanced rate of dearness allowance from 127% to 130% of pay be made applicable to Cantt Board employees w.e.f. 01.7.2016 with the prior sanction of the GOC-in-C,the Command.

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

Reference CBR No.116, dated 30.12.2016.

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 M.S.Services,Pvt.Ltd.,Baddi,Distt.,Solan for one year. The minimum pay of the corresponding post i.e. PB+GP and 50% of the GP is being paid to the contractual employees through outsource agency as approved by the Board vide CBR No.85 dated 24.10.2016. No other allowance i.e. DA,HRA/HCA etc is being paid to these employees. The HP State Govt. vide Notification No.Fin©-B(7)-2/2013, dated 01.4.2017 enhanced the amount equal to 75% of the grade pay of the the contractual employees we.f. 01.4.2017. The contractual employees engaged through outsource agency requested to enhance their 75% 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:

8. Board considered the matter. Board resolved that enhanced amount equal to 75% of grad pay of the respective post be given to the contractual employees engaged through outsource agency w.e.f. May,2017. The outsource agency be informed in this regard.

9. **ENHANCEMENT OF 75% OF GRADE PAY TO CONTRACT TEACHERS OF CANTT BOARD MIDDLE SCHOOL,KASAULI:**

To oconsider the letter dated 17.4.2017 received from the contract teachers of Cantt Board Middle School,Kasauli requesting for enhancement of 75% of grade pay. The H.P. State Govt. vide Notification No.Fin(C)-B(7)-2/2013, dated 01.4.2017 enhanced the amount equal to 75% of the grade pay of the contractual employees w.e.f. 01.4.2017. The contract teachers of Cantt Board Middle School has requested to enhance their 75% 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:

9. Board considered the matter and resolved that enhanced amount equal to 75% of grade pay be given to Cantt Board teachers engaged on contrrtract basis in Cantt Board Middle School,Kasauli w.e.f. May,2017 in accordance with the H.P.State Govt. notification.

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

Reference CBR No.141, dated 24.3.2017.

In accordance with the decision contained in above referred CBR, the separate E-tenders through electronic tendering system under two-bid system for the following works were invited vide CBK/PW/2-13, dated 05.4.2017 duly publishing the advertisement in Hindi News Papers “ Dainik Bhashakar” and in English News Paper “Indian Expres” English 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 25.4.2017. The technical bids were opened on 25.4.2017 at 1100 hours by the committee constituted for the purpose. All bids documents were scrutinized properly by the Committee. The online financial bids were opened on 26.4.2017 at 1100 hours by the committee. The rates quoted by the contractors whole technical bid as well as fincial bid were found correct are as under:-

- (i) **MAINTENANCE AND REPAIR OF CANTT FUND BUILDING:**

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	39.80% above
2.	M/S Nirman Sahyog,Kasauli	59.00% above
3.	M/S Durga Construction,Kumarhatti	44.00% above

Sh.Sushil Kumar Bnsal,Contractor,Kasauli has quoted the lowest rates of Rs.39.80% above MES,SSR 2010.

The last year (2016-2017) rate was 43.20% above MES,SSR 2010.

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

Only two tenders received. One tenderer has not qualified for financial evaluation. M/S Durga Construction,Kumarhatti has quoted the rate of 34% above MES SSR,2010. The last year (2016-17) rate was 39% above MES,SSR,2010.

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

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	14.15% above
2.	M/S Nirman Sahyog,Kasauli	26.00% above
3.	M/S Durga Construction,Kumarhatti	25.00% above
4.	M/S Arsh Builder,Kasauli	18.18% above

Sh.Sushil Kumar Bnsal,Contractor,Kasauli has quoted the lowest rates of Rs.14.15% above MES,SSR 2010.

The last year (2016-2017) rate was 15.40% above MES,SSR 2010.

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

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	02.90% above
2.	M/S Nirman Sahyog,Kasauli	04.00% above
3.	M/S Sagar Sons,Kasauli Road,Garkhal	01.98% above

M/S Sagar Sons,Kasauli Cantt,Garkhal has quoted the lowest rates of Rs.01.98% above MES,SSR 2010.

The last year (2016-2017) rate was 06.80% above MES,SSR 2010.

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

1.	Sh. Sushil Kumar Bansal,Contractor,Kasauli	45.80% above
2.	M/S Vishal Builders,Kumarhatti	36.00% above
3.	M/S Nirman Sahyog,Kasauli	60.00% above

M/S Vishal Builders,Kumarhatti has quoted the lowest rates of Rs.36.00 above MES,SSR 2010.

The last year (2016-2017) rate was 34.30% above MES,SSR 2010.

RESOLUTION:

10. (i) **TERM CONTRACT FOR MAINTENANCE AND REPAIRS OF CANTT FUND BUILDING:**

Board considered and approved the lowest rate of 39.80% above MES SSR,2010 quoted by Sh.Sushil Kumar Bansal,Contractor,Kasauli for maintenance and repair of Cantt Fund Building for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

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

Board considered the matter. CEO apprised the Board that tender for maintenance and repairs of bitumeneous road were re-invited. Only two tender received, but one tenderer has not qualified for financial evaluation. After detailed discussion,Board resolved to approve the rate of 34% above MES SSR,2010 quoted by M/S Durga Construction,Kumarhatti for maintenance and repair of Bitumeneous of roads for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

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

Board considered and approved the lowest rate of 14.15% above MES SSR,2010 quoted by Sh.Sushil Kumar Bansal,Contractor,Kasauli for maintenance and repair of cement concret,path,draains,sewerage,digging of pits and retaining walls for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

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

Board considered and approved the lowest rate of 01.98% above MES SSR,2010 quoted by M/S Sagar & Sons,Kasauli road,Garkhal for white washing and painting of Cantt Fund Building for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

(vi) **MAINTENANCE/IMPROVEMENT OF PATH BY PROVISION OF MACHINE PRESESSED PRECAST CONCRET OF INTER LOCKING PAVER BLOCK ANY SHAPE AND SIZE:**

Board considered and approved the lowest rate of 36.00% above MES SSR,2010 quoted by M/S Vishal Builders,Kumarhatti for

maintenance/improvement of path by provision of machine pressed precast concret of inter lcking paver block any shape and size for the year 2017-18. Board also resolved that necessary agreement be executed with the contractor.

11. **TRADE LICENSE UNDER SECTION 277 OF CANTTS ACT,2006.**

To consider and approve the matter regarding issue of trade licenses to shopkeepers/Hotels from Sl.No.1 to 12 of Trade License Register under Section 277 of Cantonments Act,2006 for othe year 2017-18. The application of trade licenses verified by the RMO,Cantt General Hospital and AHO,MH,Kasauli alongwith license register is placed on the table.

RESOLUTION:

11. Board considered and approved to issue trade license to shopkeepers/hotel/stall etc. from Sl.No.1 to 12 as required under Section 277 of Cantts Act,2006.

12. **SOCIAL SECURITY PENSION SCHEME:**

To consider application dated 21.4.2017 received from Sh.Prem Chand,H.No.39,Asha Villa,Kasauli requesting for grant of pension for his son Sh.Kuldeep under the said Social Security Pension Scheme. The name of Shme Prem Chand and Smt. Sunita has been enrolled in the voter list of ward No.V.

The appliiation is placed on the table.

RESOLUTION:

12. Board considered the matter. Board resolved to recommend the application in orginal to the Tehsil Welfare Officer,Kasauli,Distt.,Solan for further action in the matter.

13. **KASAULI CANTT: WATER MANAGEMENT SCHEME FROM “KALU JHANDA”**

Reference CBR No.112, dated 27.1.2017.

To consider Assistant Engineer,IPH Sub-Division,Dharampur letter No.IPHSD-Dharampur-Estimate/2017-120-22, dated 26.4.2017 under which it has been intimated that the DPR at higher level the previous amount has been increased upto 23.22 crores due to present rates of material and competent authorities desired a fresh certificate/undertaking as per increased DPR amount from Cantt Board for sharing on pro rata basis.

In accordance with the decision taken by the Board vide CBR referred to above, the Cantt Board has already floated the proposal to competent authority for releasing the special grant-in-aid amounting to Rs.5.79 crore on account of share of Cantt Board on the subject scheme.

The AE,IPH Sub-Division,Dharampur letter alongwith whole case file is placed on the table.

RESOLUTION:

13. Board considered the matter in detailed. CEO apprised the Board that as per DPR submitted by the IPH Deptt.,of HP State Govt.,the proposal for releasing special grant-in-aid amount to Rs.5.79 crore on account of share of Cantt Board Kasauli has been submitted to competent authority. As stated by AE,IPH,Sub-Division,Dharampur, the previous DPR amount has been increased upto 23.22 crore due to present rates and material and competent authorities desired a fresh certification/ undertaking as per increased DPR from Cantt Board,Kasauli for sharing on pro rata basis. After detailed discussion in the matter, Board resolved that fresh willingness for management of water scheme from Kallu Jhanda to Kasauli Cantt as per increased DPR amount be given. Board also resolved that IPH,Deptt.be asked to submit the increased DPR alongwith share born by Cantt Board,Kasauli in the subject water scheme so that the revised proposal be forwarded to the higher authorities for approval and releasing special grant-in-aid.

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

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