

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI
HELD ON 06.02.2019 AT 1000 HOURS IN THE OFFICE OF CANTONMENT BOARD ,
KASAULI:**

MEMBERS:

1. Brig. Vikram Sharma.....Stn Cdr.....President.....Present
2. Sh. Devinder Kumar Gupta.....Vice-President.....Present
3. Sh. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Absent
5. Col JPN Jha.....OC MH.....Health Officer.....Absent
6. Lt.Col Sanjeev Khurana.....Nominated Member.....Present
7. Sh. S.F.Augustine.....GE,MES.....Present
8. Sh. Jaspreet Singh.....Elected Member.....Present
9. Smt. Sakshi Sharma.....Elected Member.....Present
10. Smt. Krishna.....Elected Member.....Present
11. Sh. Rajeev Bharti.....Elected Member.....Absent
12. Sh. Narender Kumar.....Elected Member.....Leave

AGENDA:

CANTT ADMN:

92. PURCHASE OF NEW VEHICLE EICHER PRO 1080 XPT FOR CONSY PURPOSE:

To consider the matter regarding purchase of one new vehicle Eicher pro 1080 xpt C fbt 4.5cum bs4ng ab ngb for conservancy purpose in Kasauli Cantt. There is only one consy vehicle with Cantt Board, Kasauli. In pursuance to the direction contained in Dte,DE, WC letter No.30/Service Charges/Ruling/WC/DE/Vol.II, dated 10.3.2017, the said vehicle was replaced with existing consy vehicle during the year 2017. Further, the Hon'ble National Green Tribunal, Delhi has put ban for disposal of garbage at oil fired incinerator at Kasauli Cantt. Thus, in compliance to the Hon'ble National Green Tribunal, Delhi, the non-biodegradable garbage so collected from whole Cantt area including collection of door to door garbage from civil as well army areas and Air Force station is disposed off at trenching ground at Dagshai Cantt. As such, one single consy small vehicle is not adequate to collect and dispose off the huge garbage of Kasauli Cantt on daily basis. Therefore there is a requirement of one additional consy vehicle in Kasauli Cantt for the collection of garbage in Kasauli Cantt.

As per report of Sanitary Inspector, Cantt Board, Kasauli, the vehicle Eicher pro 1080 xpt c fbt 4.5cum bs4ng ab ngb is more feasible for sanitation purpose in Kasauli Cantt. The said vehicle is available at GeM on Govt. rates at the cost of Rs.11,70,000/- only. The vehicle is to be purchased out of the proceeds of normal funds. The budget provision has been made in the relevant budget head of budget estimates for 2018-19 (R).

The proforma of Eicher 1080 xpt c fbt 4.5cum bs4ng ab showing its rate and specification on Govt. E Marketplace alongwith report of Sanitary Inspector, Cantt Board, Kasauli is placed on the table.

RESOLUTION:

92. Board considered the matter in detail. Board resolved that one new vehicle Eicher pro 1080 xpt C fbt 4.5cum bs 4ng ab ngb be purchased for conservancy purpose in Kasauli Cantt out of the proceeds of normal funds. Board also resolved to approve an amount of Rs.11,70,000/- only for purchase the said vehicle from GeM as per specification placed on the table. Board further resolved to approve an amount of Rs.5.00 lakh annually on account of recurring expenditure i.e. hiring of driver, fuel charges etc. Board resolved that recurring expenditure be made out of the normal budget estimates. Necessary provisions be made in the relevant heads of budget estimates for 2019-20 (R). Board also resolved that proposal for obtaining sanction from the competent authority be submitted.

93. REGARDING FREE BOOKS TO CANTT BOARD MIDDLE SCHOOL CHILDREN DURING THE ACADEMIC SESSION 2019:

Reference CBR No.25, dated 18.06.2014.

To note the matter regarding providing free books to Cantt Board Middle School children. The Board vide CBR referred to above resolved that free books be given to Cantt Board school children in each academic session of of the Cantt Fund Account. The Cantt Board Middle School has been affiliated with H.P. Board of School Education. Accordingly, the books are required to be purchased from the

dealer authorized by the H.P.State Govt. for the purpose. There has been an expenditure of Rs.40,000/- only on account of cost of books from nursery to 8th standard.

RESOLUTION:

93. Board noted.

94. **MEETINGS OF SCHOOL MANAGEMENT COMMITTEE HELD ON 29.9.2018, 12.10.2018 AND 28.11.2018**

To consider and confirm minutes of School Management Committee held on 29.9.2018, 12.10.2018 and 28.11.2018. The proceeding of the meetings is placed on the table.

RESOLUTION:

94. Board considered and approved the proceedings of SMC meetings held on 29.9.2018 12.10.2018 and 28.11.2018.

RESOLUTION:

95. Board noted.

95. **ANNUAL RESULT OF CANTT MIDDLE SCHOOL, KASALI FOR THE ACADEMIC SESSION 2018.**

To consider and note the annual result of Cantt Board Middle School, Kasali for the academic session 2018. The detail of result is as under:-

S.No.	CLASS	RESULT
1	1 st	100%
2.	2 nd	100%
3.	3 rd	100%
4.	4 th	100%
5.	5 th	100%
6.	6 th	100%
7.	7 th	100%
8.	8 th	100%

The result registers are placed on the table.

RESOLUTION:

96. **CONSTRUCTION OF BUS STAND-CUM-MULTI LEVEL PARKING AT BUS STAND, KASALI:**

Reference CBR No.76 dated 27.12.2018.

The Board vide CBR referred to above resolved that in the light of discussion held with GOC-in-C,WC and PDDE,WC a comprehensive proposal for allotment of special grant-in-aid amount to Rs.14.97 crore be submitted to the Central Govt. through proper channel for construction of bus stand-cum-multi level parking at Bus Stand, Kasali. CEO apprised the Board that the matter regarding allotment of

special grant-in-aid to Cantonment Board, Kasauli was discussed at Directorate General, Defence Estates, Govt. of India, Min. of Defence, Delhi Cantt on 28.01.2019. The Directorate General, Defence Estates, intimated that in case the project is commenced out of the proceeds of service charges, then no special grant-in-aid will be released by the Central Govt. for the said project. CEO also apprised the Directorate General, Defence Estates, regarding insufficient funds of service charges with Cantt Board on account of non receipt of full amount of demand of service charges and ordinary grant-in-aid. CEO apprised the Board that the Directorate General, Defence Estates, Govt. of India, Ministry of Defence has also been requested to release the additional amount of service charge and ordinary grant-in-aid in order to execute the project. The Directorate General, Defence Estates, Govt. of India, Ministry of Defence advised that demand for allotment of additional service charges during this current financial year as well as next financial year 2019-20 be submitted to this Directorate General, Defence Estates, for further action in the matter.

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

RESOLUTION:

96. Board considered the matter in detail. CEO apprised the Board that the matter regarding allotment of special grant-in-aid to Cantonment Board, Kasauli was discussed at Directorate General, Defence Estates, Govt. of India, Min. of Defence, Delhi on 28.01.2019. The Directorate General, Defence Estates, stated that in case the project for construction of bus stand-cum-multi level parking at Bus Stand, Kasauli is commenced out of the proceeds of service charges, then no special grant-in-aid will be released by the Central Govt. for the said project. CEO also apprised the Board that the matter regarding insufficient funds of service charges with Cantt Board was also discussed and Directorate General, Defence Estates was requested to release the additional amount of service charges and ordinary grant-in-aid to Cantt Board, Kasauli to execute the project. The CEO further apprised the Board that the Directorate General, Defence Estates, advised to submit proposal for allotment of additional amount of service charges as well as ordinary grant-in-aid during this current financial year and for the financial year 2019-2020. After detail discussion in the matter, Board resolved that proposal for allotment of additional amount of service charges during this current financial year be submitted to higher authorities. Board also resolved that higher authorities be requested to release full amount of service charges as well as ordinary grant-in-aid during the financial year 2019-2020 so that the said project be executed accordingly.

97. **CONSTRUCTION OF BUS STAND-CUM-MULTI LEVEL PARKING AT BUS STAND, KASAULI : LAYING OF INAUGURATION STONE**

To consider and approve the expenditure regarding inauguration function on account of laying of foundation stone of the project bus stand-cum-multi level parking at bus stand, Kasauli. CEO apprised the Board that the execution work of the project will commence shortly. The Director General, Defence Estates, Govt. of India, Ministry of Defence, Delhi Cantt shall fix the date for the laying of inauguration

stone in the subject matter. Other senior officers of Ministry of Defence shall accompany with the Director General, Defence Estates, Govt.of India, Ministry of Defence during the function. As such important arrangements i.e. boarding and lodging of officers, hiring of vehicles, momentos, refreshment at site, venue arrangements etc. are required to be made for which the Board approval to incur necessary expenditure to carry out the arrangements/works etc is required.

The whole case file is placed on the table.

RESOLUTION:

97. Board considered the matter in detail. PCB & CEO apprised the Board that the GOC-in-C, Western Command and Director General, Defence Estates, Govt. of India, Min. of Defence, Delhi have consented for gracing the occasion of laying of foundation stone in the project for construction of bus stand-cum-multi level parking at Bus Stand, Kasauli. The date and time is to be intimated by them. CEO also apprised the Board that other senior officers of Ministry of Defence shall accompany with the Director General, Defence Estates. Therefore, the arrangement of boarding, lodging of officers, hiring of vehicles, momentos, refreshment at site, venue arrangements etc are required to be made for which the Board approval to incur necessary expenditure to carry out the arrangements/works is required. After detail discussion in the matter Board resolved that necessary arrangements as stated above be carried out. CEO is authorized to incur necessary expenditure to carry out the arrangements/ works etc. for the said function.

98. **AUDIT OBJECTION:**

During the course of audit, the audit authorities have raised following audit objections and requested for taking action for regularization of loss of revenue:-

- (i) During course of audit, it was observed that **water tariff** @ Rs.13.25 per kiloliter is being charged from general public as well as commercial establishments, which is highly objectionable. Tarrif rate can not be consistent in domestic as well as for commercial establishments. Rate of water tarrif for commercial establishments be revised at the earliest under the orders of Competent Authority besides taking action for regularization of loss of revenue.
- (ii) Door to door garbage collection is being done by Cantt Board staff in civil areas of Kasauli Cantonment for 460 households. A nominal fee of Rs.80/- per month per bungalow is being charged for door to door garbsge collection. Further conservancy charges @ 10% of ARV (Annual rental value) are being charged from hotels and school St. Mary's, but no collection fee in r/o of 400 houses has been found charged.

Garbage collection is being done by Veh Tata Super Ace Mint HP-64A05929. On an average vehicle covers 80 Km per day.KPL of vehicle is 10, so average consumption per day is 8 litre,taking cost of diesel @ 60 per litre, yearly expenditure works out to be nearly Rs.2.00 lakh, which is a loss to state. Had the pay & allowances of manpower employed be taken into account, Amount would have been much higher.

To consider the action to be taken in the matter. The aucdit objection statement for the period 04 to 09/2018 is placed on the table.

RESOLUTION:

98. Board considered and noted the audit objections. Board resolved that:-

- (i) Rate of water tariff for commercial establishments be fixed @ Rs.20/- per thousand ltrs w.e.f. 01.04.2019.
- (ii) Conservancy charges including door to door garbage collection be increased in bungalow areas from Rs.80/-P.M. per bungalow to Rs.100/-P.M. per bungalow w.e.f. 01.4.2019. Board further resolved that an enhancement of 15% per year above the existing conservancy charges be made in each year for the subsequent three years continuously in Bungalow areas.
- (iii) In addition to sewerage charges, door to door garbage collection charges of Rs.200/-P.A. per owner/occupier be imposed in civil areas w.e.f. 01.04.2019. Board further resolved that an enhancement of 15% per year above the existing door to door charges be made in each year for the subsequent three years continuously in civil areas.

99. PERMISSION FOR STRENGTHENING WORK OF ROAD (KHETERPAL MARG).

To consider the matter regarding granting permission to Himachal Pradesh Tourism Development Corporation Ltd., for strengthening of road (Kheterpal Marg), Lower Mall, Kasauli. The Board vide circular agenda no. CBK/Board/1(A)-792 dated 02.12.2013 duly confirmed vide CBR No.89 dated 23.01.2014 resolved that Himachal Pradesh Tourism Development Corporation Ltd., will give an undertaking that they will take care of strengthening work of Road (Kheterpal Marg) during the commencement of work museum and tourist complex and one time complete strengthening work (bitumenous re-carpeting) of the entire road in public interest on the completion of the project as the project will attract the heavy traffic volume during the execution of the project. Accordingly the Himachal Pradesh Tourism Development Corporation Ltd., had given their consent for the strengthening work of road(Kheterpal Marg) during the commencement of work and one time complete strengthening work of the entire road vide their letter dated 06.09.2014. As the work of construction of Hotel (Tourist Complex and Museum) Ros Common, Dak Bungalow –Sy-67 at Kasauli (H.P) has been started after the decision of Hon'ble National Green Tribunal , New Delhi. The Himachal Pradesh Tourism Development Corporation Ltd.,has submitted the drawing for the strengthening of road vide their letter dated 09.01.2019 and requested for handing over the site to them, so that work of strengthening of road can be started.

The whole case file place on the table.

RESOLUTION:

99. Board considered the matter. Board resolved that the site for strengthening work of road (Kheterpal Marg), Lower Mall, Kasauli be handed over to Himachal Pradesh Tourism Development Corporation Ltd., Board also resolved to ensure that the strengthening of said road/site be carried out by the Himachal Pradesh Tourism Development Corporation Ltd. during the commencement of work and one time complete strengthening work (bituminous re-carpeting) of the entire road in public interest on the completion of the project of Tourist Complex and Museum at Ros Common, Dak Bungalow, Kasauli. Board further resolved that on completion of the project, the said road/site be taken over from the Himachal Pradesh Tourism Development Corporation Ltd. after duly strengthening of the said road.

100. **FRAMING OF BULDING BYE LAWS OF KASAULI CANTONMENT**

Reference CBR No. 68 dated 22-10-2018 and this Office letter No. CBK/Act/1/ 740 dated 30-10-2018.

The Draft Building Bye-Laws of Kasauli Cantonment was submitted vide this office letter cited above. The Directorate, Defence Estates, Western Command examined the Draft Building Bye-Laws of Kasauli Cantonment in detail and returned the same with certain observations vide their letter No. 2/Building Bye-Laws/Kasauli/WC/DE/2017 dated 30-11-2018 for re-submission after doing the needful as per instructions/guidelines circulated by DGDE, New Delhi.

In view of above the Board may consider to constitute a committee for amendment of Building Bye-Laws as per the direction of the DGDE letter referred above to re-submit the same for approval.

RESOLUTION:

100. Board considered the matter and resolved that the committee consisting of the following members be constituted for amendment of Building Bye-Laws of Kasauli Cantt.:-

- | | | | |
|----|--|---|----------|
| 1. | Sh. Devinder Kumar Gupta, Vice-President | - | Chairman |
| 2. | Smt. Sakshi Sharma, Elected Member | - | Member |
| 3. | Sh. Satish Kumar, Jr. Engineer | - | Member |

Board resolved that the recommendation of the committee be placed before the next Board meeting for consideration.

101. **EXECUTION OF WORKS:**

To consider and approve the matter regarding execution of following maintenance and repair works to be executed through T.C. contract approved for 2018-2019:-

BUILDING WORKS:

S.No.	Name of works	Estimated Cost (in Rs.)
1.	Additional expenditure for the work of Improvement of existing toilet/urinal near New Market by provision of wire mess cage for water tank, improvement of front path by provision of railing etc. and provision of back side chhajjas on New Market Shops ,provision of electricity point in New Shops and provision of waste water pipe for the New Shops.	1,85,000/-
2.	Additional improvement for the work of provision of R/wall near House no. 1, Mashobra, Kasauli.	35,000/-
3.	Additional expenditure for improvement of garages at fire station by provision of shutters and covering of drain etc.	95,000/-
4.	Provision of platform for the Generator set near Hospital to be shifted from CB Office.	25,000/-

PCC PATH/R/WALL/DRAINS ETC.

S.No.	Name of works	Estimated Cost (in Rs.)
1.	Provision of support R/wall on damaged portion on Mashobra road below Nabha House and near House. No. 29.	65,000/-
2.	Additional expenditure for the work of Repair of R/wall near Cantt Board School below Krishan Mandir passage and repair of railing etc.	30,000/-
3.	Additional expenditure for the work of provision of additional R/wall and railing below Balmiki Mandir.	88,500/-

PAVER:

S.No.	Name of works	Estimated Cost (in Rs.)
1.	Additional expenditure for the work of Provision of paver on the link road recently developed from below Balmiki Temple upto Mashobra road.	2,25000/-

The report of JE alongwith estimates are placed on the table.

RESOLUTION:

101. Board considered and resolved to approve all estimates of various works as mentioned at agenda side. Board further resolved that the works be got executed through the concerned term contractors approved by the Board during 2018-19 within the availability of funds under relevant heads of Budget Estimates.

102. **MANAGEMENT OF WASTE-REGARDING:**

Reference CBR No.26 dated 30.07.2018.

The Board vide CBR referred to above discussed the matter regarding disposal of solid waste of three production campuses as well as residential campuses of CRI, Kasauli and deferred. The Director, CRI vide letters dated 10.5.2018, 30.6.2018 and 20.12.2018 requested for disposal of solid waste in the following areas:-

S.No.	Name of Waste	Campus where generated	Approx. Amount in Kgs
1.	Large animal faeces, unconsumed feed and bedding (Equines and sheep)	R& T Wing	1500-2000 Kgs/day
2.	Laboratory animal *small animal) faeces, unconsumed feed and bedding.	Main Wing	200-300 kg/ week (the waste is disposed off twice a week on

			Tuesdays and Friday)
3.	Institutional waste like biodegradable recyclable and other waste (such as sanitary waste, plastic, paper etc.)	Main Wing, R&T Wing Drumbar Stables	Bound to vary being a production Institute
4.	Domestic waste like biodegradable recyclable and other waste	Main Wing R&T Wing Drumbar Stables Belvedere Estate	17 99 47 12

In this connection, the Board is apprised that Cantonment Board is not having adequate man-power to enable to provide the consy. services in the aforesaid CRI areas. Additional man-powers as well as consy. vehicle is required to be hired to meet the situation. Annual consy agreement is also required to be executed with the Director, CRI.

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

RESOLUTION:

102. Board considered the matter in detail. CEO apprised the Board that Cantt Board is not having adequate man power as well as vehicle to collect and dispose off the solid waste of CRI establishment as mentioned in agenda side. After detailed discussion in the matter, Board resolved that conservancy services for CRI establishments as mentioned at Sl.No.3 & 4 at agenda side be provided. Necessary estimates on account of engagement of employees, hiring of vehicles, expenditure for disposal of garbage outside Kasauli Cantt., expenditure on equipments, fuel, sanitation items etc. be worked out and requisition be send to CRI, Kasauli for obtaining willingness. Board also resolved that on receipt of willingness from CRI, Kasauli necessary arrangements on account of engagement of manpower, hiring of vehicle etc be made and conservancy services be provided to CRI, Kasauli on year to year basis under an agreement. Board further resolved that with regard to disposal of solid waste and huge animal manure as mentioned at Sl.No.1 & 2 at agenda side, the agency be hired for purchase of animal manure from Cantt Board, Kasauli. If any agency is willing to purchase the animal manure the matter be placed before the Board for consideration to arrive at the decision in this regard.

103. **SHIFTING OF BARRIER - PROVISION OF TEMPORARY MOVEABLE STRUCTURE: P.C.B. SANCTION UNDER SECTION 26 OF CANTTS ACT,2006.**

Reference CBR No.85,dated 27.12.2018

To note the P.C.B. sanction obtained under Section 26 of Cantts Act, 2006 in accordance with to incur an amount of Rs. 1,32,750/- only in order to procure the moveable structure to be installed on right side of widened road just adjacent to the way leading to MES canteen.

RESOLUTION:

103. Board noted.

104. **TENDER FOR PROVIDING SKILLED/UNSKILLED CLERICAL MANPOWER FOR VARIOUS SERVICES TO CANTONMENT BOARD, KASAUJI**

Reference CBR No.75, dated 27.12.2018.

To consider the matter regarding providing skilled/unskilled manpower for various services in Cantonment Board, Kasauli. As resolved by the Board vide CBR referred to above, the tender through electronic tendering system for providing skilled/unskilled manpower for various services in Cantonment Board, Kasauli was invited from the experienced firms/agencies vide tender notice No.CBK/Estt/3(Contract)-38, dated 05.01.2019. The online technical as well financial bids were invited during the period 05.01.2019 to 02.02.2019. According to the E-tender Notice, the date and time for opening the technical bids was fixed on 04.02.2019 at 1100 hours.

As resolved by the Board vide CBR referred to above, the following additional essential services of skilled/unskilled clerical manpowers are required to be provided in Cantt Board, Kasauli:-

- | | | |
|---------------------|---|-------|
| 1. Dental Doctor | = | 1 No. |
| 2. Physiotherapist | = | 1 “ |
| 3. Fieman | = | 2 “ |
| 4. Nursery Teacher | = | 1 “ |
| 5. Computer Teacher | = | 1 “ |
| 6. Gym trainer | = | 1 “ |
| 7. Jr.Engineer | = | 1 “ |
| 8. Peons | = | 2 “ |
| 9. Mazdoor | = | 1 “ |
| 10. Safaiwalas | = | 6 “ |
| 11. Mali | = | 2 “ |

In response to the online tender notice, twenty online technical bids were received in the office of Cantonment Board, Kasauli within the prescribed time period. The online technical bids so received were opened on 04.02.2019 at 1100 hours by the committee constituted for the purpose. All twenty technical bid documents were scrutinized properly and out of twenty technical bids sixteen technical bids were found correct. As such, on completion of the process of technical bids, the online financial bids were opened on 05.02.2019 by the committee. The comparison of percentage of rates quoted by the tenderers are as under:-

S.No.	Name of Firm/Agency	Rate %age quoted by the firms	Remarks
1	SERVITOR INTELLIGENCE SERVICES, NEW DELHI	0.01	L3
2	ISHA PROTECTIONAL SECURITY GUARD PVT LTD,BHOPAL(MP)	1	L4
3	GRETIS INDIA PVT LTD,ZIRAKPUR	2.10	L6
4	SQUAD 7 SECURITY AND ALLIED SERVICES,SECUNDRABAD	1	L4
5	WHIZKIDS, AMBALA CANTT	1	L4
6	FRIENDS ASSOCIATES,PANCHKULA	0	L1
7	MANDEVI BUILDING MANAGEMENT SERVICES, MUMBAI	4.99	L8
8	PAWAN KUMAR CONTRACTOR,PATIALA	0.0010	L2

9	INDUCTUS CONSULTANTS (P) LTD,NOIDA	5	L9
10	BEST SECURITY SERVICE, RAIPUR	0.01	L3
11	SUNRISE FACILITATORS PVT. LTD.CHAND.	1	L4
12	H.B SECURITY SERVICES, PATIALA	0.01	L3
13	DRONACHARYA SEWA SANSTHAN,UP	2	L5
14	HI-TECH SECURITY, JABALPUR	0.01	L3
15	VOGUE SECURITY SOLUTIONS PVT.LTD. NEW DELHI	4.1	L7
16	SAFE SECURITY SOLUTIONS,NEW DELHI	0.01	L3

M/S Friends Associates, Panchkula Haryana has quoted the lowest rate of percentage i.e. 0% above the accumulative expenditure of tender amount. But in pursuance to the clarification issued by the Ministry of Finance, Department of Expenditure vide Office Memorandum No.29(1)/2014-PPD, dated 28.01.2014, the 'Nil' charges quoted by the firm over and above the minimum wages will not be considered and in such cases an agreement without consideration becomes null and void.

Keeping in view of the above clarification, M/S Pawan Kumar Contractor, Patiala has quoted the lowest rate of percentage i.e. 0.0010 above the accumulative expenditure of tender amount.

The comparative statement alongwith relevant file is placed on the table.

RESOLUTION:

104. Board considered the comparative statement of 16 tenderers for providing contractual service of skilled/unskilled manpower to the Cantonment Board, Kasauli as mentioned at agenda side. As per comparison of rates quoted by the tenderers, M/S Friends Associates, Panchkula, Haryana quoted the lowest rate of 0% above the accumulative expenditure of tender amount. CEO apprised the Board that in pursuance to the clarification issued by the Ministry of Finance, Department of Expenditure vide Office Memorandum No.29(1)/2014-PPD, dated 28.01.2014, the 'Nil' charges quoted by the firm over and above the minimum wages will not be considered and in such cases an agreement without consideration becomes null and void. After detail discussion in the matter, Board resolved to approve the rate of L-2 quoted by Sh. Pawan Kumar, Contractor, Patiala i.e. 0.0010% above the accumulative expenditure of tender amount. Board further resolved that contractual services of skilled/unskilled manpower be obtained for one year from the contractor after executing necessary agreement subject to the following conditions in the agreement to be executed with the contractor:-

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, GST, service tax, Income Tax etc. as applicable.
3. After payment of the statutory requirement and other mandatory taxes & charges, the contractor shall alongwith documentary proof apply to the office of Cantt Board for reimbursement of the payment.
4. The contractor shall submit the proof of EPF/ESI amount deposited for each of

contractual employee separately of each month alongwith the bill of succeeding month. In case of non submission of the same, EPF/ESI payment will be recovered from the contractor.

105. **REVISION OF VARIABLE DEARNESS ALLOWANCE**

Reference Chief Labour Commissioner (c) Govt. of India, Ministry of Labour & Employment, New Delhi order No. File No. 1/38(3)/ 2018-LS-II dated 28-09-2018 and No. 1/38(5)/ 2018-LS-II dated 28-09-2018.

To consider the rates of variable dearness allowance on the basis of the average consumer price index number for the preceding period of six month ending on 30-06-2018 reaching 288.33 from 286 (Base 2001-100) and thereby resulting in an increase of 2.33 points for Industrial workers and direct that this order shall come into force w.e.f 01-10-2018. The Kasauli Cantonment falls under 'C' area and the following rates are applicable:-

Area	Category of worker	Rate of wages plus VDA per day		
		Basic wages	VDA	Total
C	Unskilled including Sweeping and Cleaning	350	23	373
	Semi- Skilled/ Unskilled Supervisory	410	27	437
	Skilled/Clerical	494	33	527
	Highly Skilled	579	38	617

The relevant file with notification is placed on the table.

RESOLUTION:

105. Board considered and resolved that the variable dearness allowance (VDA) as mentioned in agenda side be made applicable to the skilled/unskilled/semi-skilled/ clerical manpower to be engaged by Cantonment Board Kasauli through outsource agency Sh. Pawan Kumar, Contractor, Patiala.

106. **COURT CASE: PUSHPINDER SINGH CHOPRA AND OTHERS V/S HIMACHAL PRADESH TOURISM DEVELOPMENT CORPORATION LTD AND OTHERS**

To consider the matter regarding defending of court case filed by Sh. Pushpinder Singh Chopra and others V/s Himachal Pradesh Tourism Development Corporation Ltd. and others vide Civil Appeal No.868 of 2019 in the Hon'ble Supreme Court of India. The Cantonment Board, Kasauli is a party in the said civil appeal.

The whole case file is placed on the table.

RESOLUTION:

106. Board considered the matter. Board resolved that the case be defended in the Hon'ble Supreme Court at Delhi on behalf of Cantoment Board, Kasauli through the same counsel who has defended the case in respect of construction of bus stand-cum- multi level parking at Bus Stand, Kasauli in the Hon'ble National Green Tribunal, Delhi. Board also resolved to approve the fee amounting to Rs.44,000/- only per hearing on account of defending the case in the Hon'ble Supreme Court of India.

107. **COURT CASE: SAPNA V/S CEO, CANTONMENT BOARD, KASAU LI AND OTHERS**

To consider the matter regarding defending of court case filed by Ms Sapna vide CWP No.1587 of 2019 in the Hon'ble High Court at Shimla regarding appointment of TGT (Arts) in Cantonment Board Middle School, Kasauli instead of thorough outsource agency.

The whole case file is placed on the table.

RESOLUTION:

107. Board considered the matter. Board resolved that the case be defended in the Hon'ble High Court at Shimla on behalf of Cantoment Board, Kasauli through ASG Govt. of India or through engaging any other counsel. CEO is authorized to engage counsel and to incur necessary expenditure in this regard.

108. **PROVISION OF PLATFORM FOR WATER TANKS AT NEW MARKET KASAU LI:**

To consider the matter regarding provision of platform for the installation of water tanks in New Market, Kasauli. The Vice President, Cantt Board, Kasauli has requested to make provision for the same in order to provide the separate water supply to the stall holders. There will be an expenditure of Rs.2.25 lakh approx. on account of provision of platform.

RESOLUTION:

108. Board considered the matter and resolved to approve an amount of Rs.2.25 lakh for the provision of platform for water tanks at New Market, Kasauli. Board resolved that the work be got executed through the concerned term contractor approved by the Board during 2018-19 within the availability funds.

109. **QUOTATION FOR INSTALLATION OF OLD GEN SET AT CB HOSPITAL:**

To consider the matter regarding installation of old Gen set at Cantt General Hospital, Kasauli. The platform and wire mess cover has been made and the Gen set has also been shifted to the Hospital site. For installation of Gen set 4 copper earthing, 35 sq mm 4 core Aluminium cable(armed) 70 meters and copper strip for connecting earthing with Gen set approx 20 meter required. The members of LPC contacted the local contractors and collected the quotations for earthing and fixing of Aluminium cable & copper strips with installation charges etc. The comparative statement of the rates quoted by the contractors is as under:-

Sr. No.	Description of Items	M/s EMM ESS Enterprises	M/S Guru Nanak Hitech Electrical	M/s Vinod Kumar Aggarwal
		Rate quoted for complete job	Rate quoted for complete job	Rate quoted for complete job
1	Copper Earthing with complete Plate & other accessories ×4000×32000	1,28000/-	1,20000/-	1,40000/-
2.	70 Meters 35 sqmm, 4 core Aluminium cable(Armed)	18,200/-	15,400/-	17,500/-
3.	Copper Strip for connecting Earthing to DG set× 20 Meter	15,000/-	10,000/-	14,000/-
4.	Installation charges for complete fitting and connection.	16,000/-	16,000/-	17,500/-
	TOTAL	2,16,176/-	162600/-	173700/-
	GST 18%	32976/-	29,772/-	35370/-
	G.Total	2,16,176/-	1,95,172/-	2,31,870/-

M/S Guru Nanak Hitech Electrical has quoted the lowest rates of Rs.1,95,172/- only including GST for earthing and fixing of Aluminium cable, copper strips etc. with installation.

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

RESOLUTION:

109. Board considered and approved the lowest rate amounting to Rs.1,95,172/- only quoted by M/S Guru Nanak Hitech Electrical for earthing and fixing of Aluminium cable, copper strips etc including installation of Gen set at Cantt Board General Hospital, Kasauli.

110. **WORK PROGRAMME:**

To consider and approve the matter regarding work programme submitted by the contractor as per terms and conditions of the tender document for the execution of work for construction of bus stand-cum-multi level parking at Bus Stand, Kasauli.

The work programme is placed on the table.

RESOLUTION:

110. Board considered and approved the work programme submitted by the Contractor for the execution of work of bus stand-cum-multi level parking at Bus Stand, Kasauli.

111. **GENERAL ITEM:**

PURCHASE OF BIO-TOILET:

The elected members stated that due to the demolition of Sulabh Sauchalaya building at bus stand, Kasauli, there is no facility of toilet/public group latrine at Bus Stand for the general public as well as tourist visiting Kasauli. The members requested to make alternate arrangements for provision of toilet/public group latrine at Bus Stand, Kasauli. On the requisition of elected members, Board resolved that two Nos of group bio-toilets be purchased from the firm M/S Trading Engineers, Sadar Bazar, Jhansi on the same rate as are procured and installed by Cantt Board in Cantt areas. The group bio-toilets be installed at Bus Stand areas. CEO is authorized to incur necessary expenditure on account of purchase, commissioning and installation etc. of group bio-toilets.

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

Sd/-
PRESIDENT, CANTT BOARD, KASAULI
(BRIG VIKRAM SHARMA)

TRUE COPY

OFFICE SUPDT.,
CANTT BOARD, KASAULI