

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI
HELD ON 14.03.2019 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.....Present
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.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

CANTT ADMN:

112. PROVISION OF R/WALL & RAILING ON VALLEY SIDE ADJACENT TO NALLAH NEAR M.H AT THE START OF ROAD LEADING TO C.B HOSPITAL.

Reference work order No. CBR No. 81 dated 27.12.2018.

To consider the matter regarding provision of R/Wall and railing on valley sides adjacent to Nallah near M.H Hospital at the start of road leading to C.B Hospital for temporary Bus Stand. During the execution of the project, construction of Bus Stand-Cum-Multilevel Parking and later be used for the Car Parking is in progress. During the visit of President Cantt. Board Kasauli alongwith CEO & Elected Members it has been discussed during the visit that the parking space under construction be increased so that more vehicles can be accommodated in future. The additional estimated cost for the provision of additional parking space has been worked out as per the approved rates of the working constructor which is Rs. 12, 47,200/- only.

The PCB sanction alongwith whole case file is placed on the table.

RESOLUTION:

112. Board noted the PCB sanction under Section 26 of Cantts Act,2006 for provision of retaining wall and railing on valley side adjacent to Nallah near M.H. in order to provide parking space to more vehicles in the area at the additional estimated amount of Rs.12,47,200/- only.

113. SHIFTING OF EXISTING PIPE LINES FROM THE CONSTRUCTION SITE OF BUS STAND-CUM-MULTILEVEL PARKING.

To consider the matter regarding shifting of the existing water pipe lines laid out at Bus Stand, Kasauli. The work of construction of Bus Stand-cum-multi level parking at Bus Stand, Kasauli is in progress. To avoid any inconvenience of water supply to the general public, the water lines laid at Bus Stand, Kasauli is required to be shifted.

The whole case file is placed on the table.

RESOLUTION:

113. Board considered the matter. CEO apprised the Board that underground water pipe lines of MES, St. Mary's convent school, Police station, Fire Station, Annie Villa etc. have been laid through Bus Stand area Kasauli. The said water pipe lines are required to be removed and shifted to other sites during the construction of bus stand-cum-multi level parking. Board resolved that the existing water pipe lines laid out at Bus Stand, Kasauli be shifted to other appropriate site. Board resolved that to avoid any disturbance of water supply to general public in the areas, the said work be got executed on urgent basis through the concerned term contractor approved by the Board for 2018-19 or through engagement of other agency.

114. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.07.2018.**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 140% to 144% of pay as sanctioned by the H.P. State Govt. to their employees vide Notification No. Fin (C)-B(7)-2/2006, dated 18.02.2019. 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 4% of pay shall be paid in cash with the salary of Feb.,2019 and the arrear accrued from 01.7.2018 to 31.01.2019 shall be credited in the GPF account of the employees. As per H.P. Govt.Notification, the arrear of additional dearness allowance w.e.f. 01.07.2018 shall be paid in cash with the salary of Feb.,2019 to those Govt. employees who have retired and employees who are governed under Contributory Pension Scheme.

There will be an additional expenditure of Rs.45000/- P.M. w.e.f. 01.7.2018. The expenditure has been booked under different heads of Budget Estimates 2018-19 (R).

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

RESOLUTION:

114. Board considered and resolved that enhanced rate of dearness allowance from 140% to 144% of basic pay be made applicable to Cantonment Board employees w.e.f. 01.07.2018. Necessary sanction of GOC-in-C be obtained in this regard.

115. **MANAGEMENT OF WASTE**

Reference CBR No.102, dated 06.02.2019.

In accordance with the decision contained in the above referred CBR, the estimates on account of providing conservancy services to CRI, Kasauli duly worked out is as under:-

S. No.	Estimate on A/c of Conservancy services				
		No. of Employees	Salary of one employee in one month	Expndt. per Month	Expdt. Per Year
1.	Employees	10	11500	1,15,000	13,80,000
2.	Hiring of Vehicle including Driver POL etc.	No. of Consy. Vehicle	Per day	Per month	Per Year
		1	3000/-	90000/-	10,80,000

3.	Equipments	S. No	Article name	Qty. per month	Rate	Per month	Per year
		(i)	Basket large	30	55	1650	19800
		(ii)	Garbage Bag (Bore Plastic/Woven)	500	35	17500	198000
		(iii)	Garbage Bags(24"x36")(18"x24")	20 kg	100	3600	43200
		(iv)	Brooms Bamboo 400gm	20	40	800	9600
		(v)	Shovels(Belcha)	4	300	1200	14400
		(vi)	Kanghi	4	250	1000	12000
		(vii)	Gloves	20	80	1600	19200
		(viii)	Face Mask	20	15	300	3600
						27650	319800/-
Total:-							2779800/-
Contingencies @ 3%							83394/-
G.Total							2863194/-

To consider the action to be taken in the matter.

RESOLUTION:

115. Board considered the matter in detail. Board resolved that the willingness of CRI, Kasauli be obtained. In case the CRI is willing to avail the conservancy services at the estimated cost of Rs.28,63,194/- P.A., then the matter be placed before the Board after the completion of the Lok Sabha Election.

116. **GRANT OF SPECIAL ALLOWANCE TO CANTT BOARD DRIVERS:**

To consider the matter regarding grant of special allowance to Cantt Board Drivers. The H.P.State Govt. vide Notification Fin(PR)-B(7)-35/2010-II, dated 20.07.2018 enhanced the special allowance from Rs.800/-P.M. to Rs.1000/-P.M. to their drivers serving in the government departments of H.P. w.d.f. 01.08.2018. There are three drivers serving in Cantt Board, Kasauli. As per Memo. Of Settlement, the Cantt Board drivers are also entitled for the payment of the said enhanced special allowance at par with the drivers of H.P.State Govt. departments.

There will be an expenditure of Rs.600/-P.M. only on account of grant of enhanced special allowance to Cantt Board Drivers w.e.f. 01.08.2018. The prvision of the said allowance will be made in the relevant heads of budget estimates for 2019-20(R).

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

RESOLUTION:

116. Board considered the matter and resolved that enhanced rate of special allowance of Rs.1000/- P.M. be given to Cantt Board drivers w.e.f. 01.08.2018 with the prior sanction of GOC-in-C, the Command. Board also resolved that provision of enhanced rate of special allowance be made in the budget estimates for 2019-2020.

117. **ENHANCEMENT OF GRADE PAY TO CONTRACT TEACHERES OF CANTT BOARD MIDDLE SCHOL, KASAULI:**

To oconsider the letter dated 22.2.2019 received from the contract teachers of Cantt Board Middle School, Kasauli requesting for enhancement of grade pay. The H.P.State Govt. vide notification No.Fin(C)B(7)-2/2013, dated 20.02.2019 enhanced the amount of grade pay from 100% to 125% of the contractual employees w.e.f. 01.04.2019. The contract teachers of Cantt Board Middle School, Kasauli have rquested to enhance their 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:

117. Board considered the matter. Board resolved that enhance amount of grade pay of Rs.125% of grade pay be given to Cantt Board teachers engaged on contract basis in Cantt Board Middle School, Kasauli w.e.f. 01.04.2019 in accordance with the H.P.State Govt. notification.

118. **MAINTENANCE AND REPAIR OF CANTT FUND BUILDING, STAFF QUARTERS, GROUP TOILETS, URINALS, DUST BINS, MARKET STALLS WATER TANKS ETC, FOR THE FINACIAL YEAR 2018-19**

Reference work order No. CBK/PW/2(b)920-473 dated 01-08-2018, No. CBK/PW/2(b)-920-894 dated 15-12-2018 and No. CBK/PW/2(b) 920-49 dated 09-01-2019.

To consider letter dated 11-03-2019 received from Sh. Sushil Kumar Bansal term contractor (2018-19) seeking extension to complete the following maintenance and repair work. The under mentioned maintenance and repair works were given to Sh. Sushil Kumar Bansal term contractor during the term contract 2018-19 for execution vide letters referred to above. The detail of which is as given below.

Sr. No.	Name of Maintenance/ Repair Work	Estimated Cost
1	Repair of fallen side wall of CB store by provision of RCC column and replacement of old damaged roof and stone wall with brick wall and RCC slab on half portion in first phase.	Rs. 7,50,000/-
2	Improvement/repair of Chowkidar Qtrs. at Hospital	Rs. 24,00,000/-
3	Repair of roof and provision of additional room to Cantt Board employees residing at Scotch House, Kasauli.	Rs. 25,50,000/-

4	Improvement of existing old/dilapidated five rooms structure by re-erecting the same for two class-III accommodation below Hospital in first phase.	Rs. 22,00,000/-
5	Provision of temporary shed near composting machine shed for the store of sanitation and JE branch to shift the existing material from the existing garage/store/guest house at bus stand which will be dismantled for the construction of Multilevel parking at Bus stand Kasauli.	Rs. 5,50,000/-
6	Provision of separate toilet for male and female office staff behind CB Office building.	Rs. 6,50,000/-

The contractor concerned has shown his inability vide his letter dated 11-03-2019 to complete the aforesaid maintenance and repair work within stipulated time period as number of working days were not sufficient due to excess rain during Sept, Oct 2018 and snowfall/rainfall in the month of January & February 2019 and requested for extension upto 30-06-2019. The whole case file is placed on the table.

RESOLUTION:

118. Board considered the matter. After deliberation, Board resolved that extension be granted to Sh.Sushil Kumar, term contractor 2018-19 upto 30-06-2019 for the completion of maintenance and repair works which are in progress. Board also resolved that the work which has not yet been started by the contractor may not be executed. Board further resolved that the contractor concerned be specifically intimated that no further extension will be granted to complete these maintenance repair works after 30-06-2019 and action as per clause 20 of the contract agreement will be initiated against him.

119. MAINTENANCE AND REPAIR OF ROAD CEMENT CONCRETE PATH, RETAINING WALLS, ALONG THE ROAD SIDE, DRAINS ETC.FOR THE FINANCIAL YEAR 2018-19

Reference work order No. CBK/PW/2(b) 921-521 dated 01-08-2018 & CBK/PW/2(b) -57 dated 10-01-2019.

To consider letter dated 11-03-2019 received from Sh. S.K Baluja term contractor (2018-19) seeking extension to complete the following maintenance and repair work. The under mentioned maintenance and repair works were given to Sh. S.K Baluja term contractor during the term contract 2018-19 for execution vide letters referred to above. The detail of which is as given below.

Sr. No.	Name of Maintenance/ Repair Work	Estimated Cost
1	Repair of drain and culvert below R-Maiden and near Snow View Bungalow, side damaged support walls on Circular Road from near Snow View Bungalow upto below CB Office toilet block.	Rs. 1,75,000/-
2	Improvement of path/drain back side of Market Bazar in front of godowns by provision of chequered tiles and misc	Rs. 2,15,000/-

	improvement.	
3	Covering of Nalah near Mashobra tomb and widen of the bridge and improve metn of the area for parking purpose.	Rs. 1,75,000/-
4	Repair/improvement of Ettawa road by provision of R/Wall at start and back side of H.No. 6 as land slide came due to recent rains.	Rs. 1,65,000/-
5.	Provision /widening of steps leading to Court/Tehsil Complex by making small road by provision of R/wall, Railing etc.from near CB Hospital Barrier.	Rs. 7,45,000/-
6.	Repair of steps/support wall at start from Mashobra raod leading to Asha Villa below Krishan Temple and provision of railing where required.	Rs. 1,50,000/-

The contractor concerned has shown his inability vide his letter dated 11-03-2019 to complete the aforesaid maintenance and repair work within stipulated time period as number of working days were not sufficient due to excess rain during Sept, Oct 2018 and snowfall/rainfall in the month of January & February 2019 and requested for extension upto 30-06-2019.

The whole case file is placed on the table.

RESOLUTION:

119. Board considered the matter. After deliberation, Board resolved that extension be granted to Sh.S. K. Baluja, term contractor 2018-19 upto 30-06-2019 for the completion of maintenance and repair works which are in progress. Board also resolved that the work which has not yet been started by the contractor may not be executed. Board further resolved that the contractor concerned be specifically intimated that no further extension will be granted to complete these maintenance repair works after 30-06-2019 and action as per clause 20 of the contract agreement will be initiated against him.

120. MAINTENANCE AND REPAIR OF SEWERAGE LINES, SEPTIC TANKS SOKAGE PITS ETC. FOR THE FINANCIAL YEAR 2018-19

Reference work order No. CBK/PW/2(b) 925-520 dated 08-08-2018 and CBK/PW/2(b) -58 dated 10.01.2019.

To consider letter dated 11-03-2019 received from Sh. S.K Baluja term contractor (2018-19) seeking extension to complete the following maintenance and repair work. The under mentioned maintenance and repair works were given to Sh. S.K Baluja term contractor during the term contract 2018-19 for execution vide letters referred to above. The detail of which is as given below.

Sr. No.	Name of Maintenance/ Repair Work	Estimated Cost
1	Repair/Imp of sewerage lines and pits in Arhat Bazar, Sadar Bazar area.	Rs. 3,25,000/-
2	Repair of sewerage line near H No.72, H. No. 106 near Mosque below house No. 259 and provision of sewerage	Rs. 1,45,000/-

	pits covers.	
3	Repair of sewerage line below Nabha House upto septic tank and in Mashobra area and provision of sewerage pits covers	Rs. 1,75,000/-

The contractor concerned has shown his inability vide his letter dated 11-03-2019 to complete the aforesaid maintenance and repair work within stipulated time period as number of working days were not sufficient due to excess rain during Sept, Oct 2018 and snowfall/rainfall in the month of January & February 2019 and requested for extension upto 30-06-2019.

The whole case file is placed on the table.

RESOLUTION:

120. Board considered the matter. After deliberation, Board resolved that extension be granted to Sh.S. K. Baluja, term contractor 2018-19 upto 30-06-2019 for the completion of maintenance and repair works which are in progress. Board also resolved that the work which has not yet been started by the contractor may not be executed. Board further resolved that the contractor concerned be specifically intimated that no further extension will be granted to complete these maintenance repair works after 30-06-2019 and action as per clause 20 of the contract agreement will be initiated against him.

121. MAINTENANCE IMPROVEMENT OF PATH BY PROVISION OF MACHINE PRESSED PRECAST CONCRETE OF INTERLOCKING PAVER BLOCK BY SHAPE AND SIZE FOR THE FINANCIAL YEAR 2018-19.

Reference work order No. CBK/PW/2(b) 926-888 dated 13-12-2018.

To consider letter dated 11-03-2019 received from M/s Vishal Builders term contractor (2018-19) seeking extension to complete the following maintenance and repair work. The under mentioned maintenance and repair works were given to M/s Vishal Builders term contractor during the term contract 2018-19 for execution vide letter referred to above. The detail of which is as given below.

Sr. No.	Name of Maintenance/ Repair Work	Estimated Cost
1	Improvement of area in front of Cantt Board Hospital by provision of paver block and other misc repair.	Rs. 3,30,000/-

The contractor concerned has shown his inability vide his letter dated 11-03-2019 to complete the aforesaid maintenance and repair work within stipulated time period as the work could not be started due to the non availability of site as the work of construction of Class-III accommodation is in progress and trucks and material coming regularly on the hospital site where paver has to be fixed and requested for extension upto 30.06.2019.

The whole case file is placed on the table.

RESOLUTION:

121. Board considered the matter. After deliberation, Board resolved that extension be granted to M/S Vishal Builders, term contractor 2018-19 upto 30-06-2019 for the completion of maintenance and repair work which are in progress. Board also resolved that the work which has not yet been started by the contractor may not be executed. Board further resolved that the contractor concerned be specifically intimated that no further extension will be granted to complete these maintenance repair work after 30-06-2019 and action as per clause 20 of the contract agreement will be initiated against him.

122. **CONSTRUCTION OF BUS STAND-CUM-MULTI LEVEL PARKING AT BUS STAND, KASAULI:**

To consider the matter regarding Retaining wall at Bus Stand, Kasauli. During the digging of foundation of bus stand-cum-multi level parking, the portion of retaining wall supporting to the road has been collapsed due to heavy rain on 11-3-2019. The work of supporting the retaining wall is required to be carried out on urgent basis to strengthen the road and to avoid any inconvenience to the general public.

RESOLUTION:

122. Board considered the matter. CEO apprised the Board that during the digging of foundation of bus stand and due to heavy rain on 11.3.2019, the portion of retaining wall supporting to the road has been collapsed and the work of the retaining wall is required to be carried out immediately to strengthen the road and to avoid any inconvenience to the general public. After detail discussion in the matter, Board resolved that the work of retaining wall be carried out immediately through the existing contractor of bus stand-cum-multi level parking.

123. **CONSTRUCTION OF BUS STAND-CUM-MULTI LEVEL PARKING AT BUS STAND KASAULI.**

Reference CBR No. 90 dated 15.01.2019.

In accordance with the decision contained in the above referred CBR, the concerned Architect M/S Renu Khanna & Associates was asked to assess the feasibility and prepare the modification of structured design, estimated cost of such modification and the cost of 300 stacks parking. In this connection, the Architect M/s Renu Khanna & Associates, has submitted vide letter dated 27.02.2019 the revised structure drawings and estimates duly vetted from the NITTR, Chandigarh. The Architect has also submitted the safety certificate with regard to the load of 160 stacks and 500 cars (approx.) and buses in parking at ground floor.

But due to implementation of Model Code of Conduct on account of Lok Sabha Election, no proposal can be submitted to Govt. for sanction and grant of additional fund etc. Hence the action in the matter can be taken after completion of the Lok Sabha Election.

RESOLUTION:

123. Board considered the matter in detail. CEO apprised the Board that due to Parliament Election, the Model Code of Conduct has been enforced and during the period of Model Code of Conduct, no proposal can be submitted to Govt. for sanction as well as for grant of additional funds. Board noted the guidelines of Model Code of Conduct. Board resolved that on completion of period of Model Code of Conduct, the action in this regard be initiated. Board also resolved that the payment on account of preparation of modified structural design, estimated cost of such modification and vetting be released to the concerned Architect in accordance with the terms and condition of the agreement executed with the Architect. Keeping in view of the huge traffic problem in Kasauli Cantt, Board resolved that the foundation of the structure be strengthened so that it can bear the additional load on account of stacks, additional floor, parking of more vehicles etc. in future. Board resolved that necessary additional expenditure on account of strengthening of foundation structure of bus stand-cum-multi level parking be made, out of the sanctioned project amount.

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

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