

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASALI  
HELD ON 22.10.2018 AT 1030 HOURS IN THE OFFICE OF CANTONMENT BOARD ,  
KASALI:**

**MEMBERS:**

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

## **AGENDA:**

### **CANTT ADMN:**

#### 59. **OATH**

To administer the oath of affirmation to Col JPN Jha, CO M.H., Kasauli as member of the Board of his allegiance to the Constitution of India as required under Section 17 of Cantonments Act, 2006.

#### **RESOLUTION:**

59. Since, Col JPN Jha did not attend the meeting, the matter be placed before the Board in the next meeting.

#### 60. **APPEAL UNDER SECTION 340 OF THE CANTONMENT ACT 2006 AGAINST NOTICE ISSUED BY THE CANTT BOARD DATED 15.07.2000 BY SHRI PRITAM SINGH CHAHIL, BLARNEY VILLA, KASAU LI CANTT:**

Reference HQ Western Command letter No.57459/Appeal/Kasauli/PS Chahil/Q3(B), dated 06.09.2018.

The subject appeal preferred by Sh. Pritam Singh Chahil R/o Blarney Villa, Kasauli Cantt has been dismissed by the Appellate Authority and notices issued by the Cantt Board Kasauli under section 185 of Cantts Act, 1924 is upheld.

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

#### **RESOLUTION:**

60. Board considered the matter. CEO apprised the Board that the appeal under Section 274 of Cantts Act, 1924 now read as Section 340 of Cantts Act, 2006 preferred by Sh. Pritam Singh Chahil R/o Blarney Villa, Kasauli Cantt has been dismissed by the Appellate Authority. Board resolved that notice under Section 320 of Cantts Act, 2006 be issued to the HOR of Blarney Villa, Kasauli for demotion of un-authorized construction. Board further resolved that a caveat be filed in the Hon'ble Courts through Defence Counsel.

#### 61. **SOCIAL SECURITY PENSION SCHEME:**

To consider the applications received from the following applicants for grant of pension under the said social security pension scheme:-

1. Sh. Baljeet Singh Saron  
H.No.14,15, Sadar Bazar, Kasauli
2. Smt. Poonam Bala,  
H.No.122/J, Kashmiri Mohalla, Kasauli

The applicants are permanent resident of Kasauli Cantt and their names have been enrolled in the voter list of Ward No.I The requisite certificate with respect to income have been issued by the revenue department of H.P.

The applications are placed on the table.

**RESOLUTION:**

61. Board considered the matter and resolved to recommend that the applications in original be forwarded to Tehsil Welfare Officer, Kasauli, Distt., Solan for further action in the matter.

62. **KASAULI CANTT: BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2018-19 (REVISED) AND 2019-2020 (ORIGINAL)**

To consider Dte,DE,WC letter No.150/44/ब.प्रा./सा./र.स./प.क./2018-19 आरएमएस: 29396, dated 16.10.2018. The Dte,DE vide letter informed that during the Budget presentation by PCB and CEOs at HQ Western Command, the GOC-in-C has directed to revise the Budget as per guidelines mentioned in HQ WC letter No.57446/PDDE/Gen/Q3(B), dated 11.10.2018. The Dte,DE,WC further directed to re-examine the Budget as per the instructions contained in the HQ Western Command letter and forward he same duly recommended alongwith concerned official. The GOC-in-C,WC vide letter taken off the following proposal from the Budget Estimates of Kasauli Cantt:-

- (i) Borewell
- (ii) Generator
- (iii) Solar System

The HQ,WC letter and Dte,DE,WC letter alongwith Budget Estimates for 2018-19(R) and 2019-2020 is placed on the table.

**RESOLUTION:**

62. The Board re-examined the Budget Estimates for the financial year 2018-19 (R) & 2019-20 (O) in respect of Cantonment Board, Kasauli in light of directions as contained in HQ, WC letter No. 57446/PDDE/Gen/Q3 (B) dated 11.10.2018 and also noted the directions on points as mentioned in agenda side. Board resolved that as recommended by the GOC-in-C,WC, the said proposals be taken off from the relevant heads of Budget Estimates for 2018-19 (R) and 2019-2020 (O). Necessary amendments in the Budget Estimates be made. Board also resolved that as directed by the Dte,DE,WC concerned official of Cantt Board be deputed at Dte,DE,WC for making the necessary amendments in the Budget Estimates and submission of the same.

63. **KASAULI CANTT: APPROVAL OF HON'BLE NGT FOR CONSTRUCTION OF MULTI LEVEL PARKING AT BUS STAND:**

To note the Hon'ble Green Tribunal, Delhi order dated 05.10.2018 in the subject matter. The project of Multi Level Parking at Bus Stand was sanctioned by the GOC-in-C,WC. In the meanwhile, the Hon'ble National Green Tribunal, Delhi had put a ban on new construction in Kasauli and its surrounding areas. In consultation with the higher authorities, the Cantt Board had filed an application before the Hon'ble NGT duly requesting for early permission for the construction of Multi level parking at Bus Stand in the large interest of general public. The Hon'ble National Green Tribunal, Delhi vide order 05.10.2018 granted approval for the proposed parking with the observation that no road side parking take place in Cantt area.

The Hon'ble Green Tribunal, Delhi order alongwith whole case file is placed on the table.

**RESOLUTION:**

63. Board considered the matter in detail. Board noted the orders dated 05.10.2018 of Hon'ble National Green Tribunal, Delhi. CEO apprised the Board that the Hon'ble National Green Tribunal, Delhi has granted approval for the proposed parking at Bus Stand, Kasauli. After detailed discussion in the matter, Board resolved that necessary tender process through e-tendring system be initiated. Board also resolved that provision of stack parking in the existing parking floor be made available keeping in view of increase in traffic flow in near future. Necessary amendment in the existing drawing/plan if required be made in this regard. CEO also apprised the Board that during the course of execution of the project at Bus Stand, an alternate site is required to be developed for Bus Stand for the convenience of general public. After detailed discussion in the matter, Board resolved that the site below St. Mary's Convent School, Kasauli near M.H. curve be developed on priority basis duly inviting the special tender for the said work. The work be got executed under D-2 head of Budget Estimates.

64. **REGARDING RUNNING UN-AUTHORIZED TRADE:**

Reference CBR No.34 dated 30.7.2018

In accordance with the decision taken by the Board vide CBR referred to above, Sh. Sunil Kumar seller of fruits and vegetable near Dhyam Chand Chowk was directed not to run trade un-authorizedly and stop the trade within three days. In response to this office notice, Sh. Sunil Kumar vide letter dated 16.8.2018 informed that the matter is still subjudice before the Hon'ble District Judge, Solan and made request to withdraw the notice. Since, there is no stay granted by the Hon'ble Court in the matter, as such, under the provisions of Cantts Act, a penalty amounting to Rs.31,000/- was imposed upon the applicant on account of running the trade un-authorizedly w.e.f. 14.8.2018 and duly directing the applicant vide notice No.CBK/Tax/16-660, dated 04.10.2018 to stop the trade running without license within three days from the receipt of notice. The applicant has not deposited the penalty amount with Cantt Board nor stop the trade being run without license.

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

**RESOLUTION:**

64. Board considered the matter. CEO apprised the Board that in accordance with the decision taken by the Board vide CBR referred in agenda side, Sh. Sunil Kumar was directed not to run trade un-authorizedly, but the applicant is running trade without license which is in contravention to the provision of Cantts Act as well as Board decision. After detailed discussion in the matter, Board resolved that applicant be given final notice of three days to stop the trade and deposit the revised penalty amount with Cantt Board failing which action under the provision of Cantts Act be initiated to stop the trade and prosecution be initiated through the Defence Counsel of the Board.

65. **REVISION OF STREET LIGHT AGREEMENT**

To consider letter dated 22.09.2018 received from the Assistant Engineer, HPSEBL Kasauli for the renewal of street light Agreement of Kasauli Cantonment areas. The duration of old agreement has been expired.

Letters under reference alongwith the fresh supplementary Street Light Agreement to be renewed is placed on the table for the approval.

**RESOLUTION:**

65. Board considered and resolved that the street light agreement be renewed. Board also approved the fresh supplementary street light agreement placed on the table. Board further resolved that provision of under ground electric cable be made, wherever feasible, in the agreement keeping in view of the requirement of the same in near future.

66. **EXECUTION OF WORKS:**

To consider and approve the matter regarding execution of following maintenance and repair works to be executed through approved terms contracts during the year 2018-19:-

**PAVER:**

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Improvement of area in front of Cantt Board Hospital by provision of paver block and other misc repair.	3,30000/-
2.	Provision of paver on the link road recently developed from below Balmiki Temple upto near Kashmiri Mohalla.	4,36000/-

The estimates prepared by the JE,Cantt Board, Kasauli is placed on the table.

**RESOLUTION:**

66. Board considered and approved the estimates of works as mentioned at agenda side. Board resolved that the works be got executed through the concerned term contractor approved by the Board during 2018-19 whith the availability of funds under relevant heads of Budget Estimates.

67. **REGARDING IDENTIFICATION OF THE LEFT OUT BENEFICIARIES UNDER NATIONAL FOOD SECURITY ACT, 2013 (NFSA)**

A D.O. letter has been received from Sh. Vinod Kumar, I.A.S. Deputy Commissioner, Solan regarding identification of the left out beneficiaries under National Food Security Act, 2013 (NFSA, 2013). The Deputy Commissioner has decided that the names of eligible left out cases may be included in the list of left out beneficiaries under NFSA, 2013. The Deputy Commissioner, Solan has further desired that this may be included in the list of agenda for monthly meetings of the Board on priority basis and the names of left out beneficiaries be included in the list so as to enable to achieve the target fixed to identify the beneficiaries under the scheme.

All the elected members may therefore be asked to identify such left out cases of beneficiaries so that the target fixed to give the benefit of the scheme may be achieved.

The file alongwith relevant document is placed on the table.

## **RESOLUTION:**

67. Board considered the matter and resolved that the copy of notification received from Deputy Commissioner, Solan be forwarded to all Elected Members in order to identify the name of left out beneficiaries under NFSA, 2013 in respect of their ward as per guidelines issued in this regard and submit the same to this office within one month for onward submission to the concerned authority for the inclusion of their name in the concerned beneficiaries scheme.

## **68. FRAMING OF BUILDING BYE-LAWS OF KASALI CANTONMENT**

Reference CBR No. 57 dated 08-09-2017, letter No. CBK/Misc/28/1-576 dated 08-10-2017 & No.CBK/Act/1-858 dated 30-01-2018 and CBR No. 11 dated 23-04-2018 and this office letter No. CBK/Act/1-151 dated 07-05-2018.

The Draft Building Bye-Laws of Kasauli Cantonment was submitted vide this office letter cited above. The Additional Director General (Lands), New Delhi examined the Draft Building Bye-Laws of Kasauli Cantonment in detail during their visit in the month of Aug, 2018 and advised certain amendments in the draft building bye- laws regarding permissible ground coverage FAR and dwelling units per plot and parking standards in equivalents car space (ECS) etc.

In view of above the committee has again amended/finalised the Model Draft Building Bye-Laws of Kasauli Cantonment on 20.10.2018.

The Board may consider the amended Draft Building Bye-Laws prepared by the committee in respect of Kasauli Cantonment Board based on specific requirements and as per guidelines issued by the DGDE, Govt. of India, Ministry of Defence, New Delhi vide letter No.12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 23<sup>rd</sup> May, 2016 as required under Section 251 read with Section 350 of the Cantonments Act, 2006.

The relevant file alongwith draft of amended Model Building Bye-Laws of Kasauli Cantonment is placed on the table for consideration of the Board.

## **RESOLUTION:**

68. Board considered the matter in detail. Board resolved that the amended building bye-laws as prepared in accordance with the consultation of Additional Director General (Lands) in the light of guidelines issued by the DGDE, Govt. of India, Ministry of Defence, New Delhi in respect of Cantonment Board, Kasauli be forwarded to Dte,DE,WC for perusal and onward submission to higher authorities.

## **69. CULTURAL AND SPORTS MEET 2018:**

To consider Dte, DE, WC letter No.4/1024/ACM/Cantt/DE, dated 08.10.2018 regarding cultural and sports meet 2018 of Cantonment Board schools of Western Command scheduled to be held at Ambala Cantt w.e.f. 29.10.2018 to 30.10.2018. The children of Cantonment Board Middle School are going to be participated in the said meet. Therefore, a musician and his team is required to be engaged in order to make the preparation of cultural activities to school children, as there is no music teacher in Cantt Baord, School, Kasauli. There will be an expenditure of Rs.90,000/- only on account of hiring of musician and his team w.e.f. 18.10.2018 to 30.10.2018.

The Dte,DE,WC letter alongwith whole case file is placed on the table.

**RESOLUTION:**

69. Board considered the matter and resolved to approve an amount of Rs.90,000/- only on account of engagement of musician and team for the preparation of cultural programme to Cantt Board School children for participating in the Cultural Meet held at Ambala w.e.f. 29.10.2018 to 30.10.2018. Board resolved that necessary process be followed accordingly. Board further resolved that Saree once in a two years and Blazer once in a four years be given to Cantt Board School teachers for attending cultural/sports meet and other official function.

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

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