

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASALI
HELD ON 27.09.2018 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.....Present
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.....Leave
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

CANTT ADMN:

44. **MONTHLY ACCOUNTS:**

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the months of July.,2018 & Aug.,2018. The details of accounts are as under:-

	<u>July.,2018</u>	<u>Aug.,2018</u>
(1) Opening Balance	Rs.83265713/-	Rs. 78315054/-
(2) Receipt during the month	Rs. 1589716/-	Rs. 2976572/-
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Total:-	Rs.84855429/-	Rs.81291626/-
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Expenditure during the month	Rs. 6540375/-	Rs. 11255002/-
Closing balance	Rs.78315054/-	Rs. 70036624/-
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Total:	Rs.84855429/-	Rs. 81291626/-
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The monthly account is placed on the table.

RESOLUTION:

44. Board considered and noted.

45. **GRANT OF INTERIM RELIEF TO CANTT BOARD EMPLOYEES, KASALI AT PAR WITH THE HP STATE GOVT. EMPLOYEES:**

To consider the matter regarding grant of interim relief @ 4 % of Basic Pay to Cantt Board employees, Kasali as sanctioned by the H.P. State Govt. to their employees w.e.f. 01.07.2018 vide notification No. Fin(PR)-B(7)-1/2016, dated 20.08.2018. In accordance with the Memo. of settlement the Cantonment Board employees are also entitled for the payment of interim relief at par with the State Govt. employees. It involves an extra expenditure of Rs.43000/- P.M. only w.e.f. 01.07.2018. The provision has been made in the relevant heads of Budget Estimates for 2018-19.

The Govt. notification alongwith whole case file is placed on the table.

RESOLUTION:

45. Board considered the matter. Board resolved that interim relief @ 4% of Basic Pay be made applicable to Cantt Board employees w.e.f. 01.07.2018. Necessary sanction of GOC-in-C be obtained in this regard.

46 **AMENDMENT OF GLR RECORD:**

Reference CBR No.31 dated 30.07.2018.

In accordance with the decision contained in the above referred CBR, the subject matter was deferred for next meeting. As per GLR record, the H.No.88, 88/A and 88/B comprising Sy.No.156/85 inside civil area in Sadar Bazar, Kasauli Cantt was mutated by the Board vide CBR No.02, dated 30.03.1972 in favour of Sh. Gujjar Mull. The entry of mutation was made in the GLR register but the same was not got signed at that time. Further, the said property was mutated in favour of Sh. Ashok Kumar S/o Sh. Gujjar Mull vide CBR No.75, dated 28.10.1999, but the entry of the said mutatin was not made in the GLR record. Sh. Ashok Kumar, H.No.88, 88/A & 88/B, Sadar Bazar, Kasauli vide application dated 08.05.2018 has requested to make necessary entry of othe mutation in his favour in the GLR record..

The whole case file is placed on the table.

RESOLUTION:

46. Board considered the matter in detail. CEO apprised the Board that the H.No.88, 88/A and 88/B comprising Sy.No.156/85 inside civil area in Sadar Bazar, Kasauli Cantt has already been mutated by the Board vide CBR No.02, dated 30.03.1972 in favour of Sh. Gujjar Mull. The entry of the said mutation has been made in the GLR register but the same has not been signed. CEO further apprised the Board that the said property has been mutated in favour of Sh. Ashok Kumar S/o Sh. Gujjar Mull vide CBR No.75 dated 28.10.1999, but the requisite entry of mutation has not been made in the GLR register. Board resolved that necessary entries of mutation as resolved by the Board vide CBR referred to above be made in the GLR records and same be got signed in order to keep the recort updated.

47. **MEETINGS OF SCHOOL MANAGEMENT COMMITTEE HELD ON 31.5.2018, 19.6.2018, 18.7.2018 AND 29.8.2018.**

To consider and confirm the minutes of School Management Committee held on 31.5.2018, 19.6.2018, 8.7.2018 and 29.8.2018. The proceeding of the meeting is placed on the table.

RESOLUTION:

47. Board considered and approved proceedings of SMC meetings held on 31.5.2018, 19.6.2018, 18.7.2018 and 29.8.2018.

48. **RE-PAINTING OF RAILINGS IN CANTT AREAS:**

To consider the matter regarding re-painting of railing in Cantt areas. The painting of railing/boards etc in Cantt areas has become defaces and requires re-painting. The work is to be executed through concerned term contractor approved by the Board for 2018-19. There will be an estimated expenditure of Rs. 1,00,000/- only.

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

RESOLUTION:

48. Board considered and approved the estimated amount of Rs.1,00,000/- only for re-painting of railing/boards etc in Cantt areas. Board resolved that the work be got executed through concerned term contractor approved by the Board for 2018-19.

49. **MAINTENANCE AND INCURRING EXPENDITURE ON PROPERTY STANDING ON LAND NOT UNDER MANAGEMENT OF CANTONMENT BOARDS.**

Reference DG,DE, New Delhi letter No. 25/Misc/C/DE/2004 dated 11th Jan, 2018 and Principal Director, Defence Estates, Western Command, Chandigarh letter No. 15044/Bes/Gen/DE/ WC/2017-18dated 15-01-2018.

To note instructions contained in aforesaid DG,DE, New Delhi /PD,DE, Western Command, Chandigarh letters that Cantonment Boards will incur expenditure on land and buildings / property which are placed under its management and further that if on any property not under management of Cantonment Board and development activities need to be undertaken and /or requests have been received to do so from any Organization including the services, it should be made clear to them that sanction of MoD needs to be obtained first to place the property under the management of Board. The funds at disposal of the Cantonment Boards are limited and ordinary grant-in-aid is not forthcoming as per requirements projected by the Boards. It is, therefore, necessary that Cantonment Boards incur expenditure judiciously and discharge its obligations as provided for in Cantonments Act, 2006.

The relevant file alongwith DG, DE /PD, DE, Western Command letters are placed on the table.

RESOLUTION:

49. Board considered and noted the directions of DGDE, Govt. of India issued vide letter mentioned in agenda side.

50. **STERILIZATION OF STRAY DOGS – CNATT BOARD KASAULI**

To consider the matter regarding sterilization of stray dogs in Kasauli Cantt. The elected members intimated that there is a huge nuisance of stray dogs in Cantt areas. Elected members requested to take necessary action for the sterilization of stray dogs.

RESOLUTION:

50. Board considered the matter. Board resolved that Veterinary Hospital, Garkhal be requested to organize camps for sterilization of stray dogs in Cantt areas. CEO is authorized to incur necessary expenditure on account of purchase of medicines, equipments etc in this regard.

51. **EXECUTION OF DEVELOPMENT WORKS:**

To consider the matter regarding execution of works during 2018-19. The following development works were got approved by the Board during the year 2017-18. Accordingly, the work order of the same were awarded to the concerned TC contractor during the month Feb.,2018, however, these works could not be executed during 2017-18. It is proposed that the said works be got executed through concerned term contract approved for 2018-19:-

1. Repair of roof and provision of additional room to Cantt Bosard employees residing at Scotch House, Kasauli.
2. Improvement of open space in front of School by covering the same and other misc. improvement in campus area improvement of boys and girls toilets in CB School and repair of pits etc.
3. Improvement/repair of Cantt Board market stalls and godowns by provision of shutters and other repair etc.

RESOLUTION:

51. Board considered the matter. Board resolved that the works as mentioned in agenda side be got executed through the concerned TC Term Contractor approved by the Board for 2018-19 on the same estimated amount as approved by the Board.

52. **PROVISION OF GAZIBO AND DUSTBIN- GILBERT TRAIL:**

To consider and approve the matter regarding provision of Gazibo and dustbin at Gilbert Trail for the convenience of tourists visiting the area and to avoid insanitation in the area.

RESOLUTION:

52. Board considered the matter. Board resolved that provision of Gazibo and dustbins be made available at Gilbert Trail for the convenience of Tourists. Board resolved that the work be got executed through concerned term contractor approved by the Board for 2018-19. CEO is authorized to incur necessary expenditure for the provision of Gazibo and dustbin etc.

53. **REPAIR OF DAMAGED PORTION OF GILBERT TRAIL:**

To consider and approve the matter regarding repair of damaged portion of Gilbert Trail. Due to heavy rain a huge portion of Gilbert trail has been collapsed which is required to be carried out at the earliest. There will be an expenditure of Rs.1.90 lakh approx. and the work is required to be executed on priority basis by inviting short term quotations from local contractors.

RESOLUTION:

53. Board considered the matter and resolved to approve an amount of Rs.1.90 lakh for the execution of damaged portion of Gilbert Trail. Board resolved that the said work be executed on priority basis by obtaining short term quotations from local contractors. CEO is authorized to incur necessary expenditure for the same.

54. **REPAIR OF RETAINING WALL NEAR CANTT BOARD SCHOOL:**

To consider and approve the matter regarding repair of retaining wall near Cantt Board School collapsed due to heavy rain. The repair work of the said retaining wall is required to be carried out on urgent basis to avoid any inconvenience to the general public.

RESOLUTION:

54. Board considered the matter. Board resolved that the work be got executed through concerned term contractor approved by the Board for 2018-19. CEO is authorized to incur necessary expenditure for the said work

55. **RE-LAYING OF STONE FROM ARHAT BAZAR:**

To consider and approve the matter regarding re-laying of stone paved path from Arhat Bazar area. The stone paved path has become uneven. The elected members requested its repair/re-laying of the same.

RESOLUTION:

55. Board considered the matter in detail. After detailed discussion in the matter, Board resolved that short term quotation be invited from the local contractor and a small patch of re-laying of stone from Ahart Bazar be executed as a trial basis at the amount upto Rs.2.00 lakh. Board also approved an amount of Rs.2.00 lakh for this purpose. CEO is authorized to excute the said work and progress/report of said work be placed before the Board for further action in the matter.

56. **SANCTION OF ADDITIONAL AMOUNT:**

Reference CBR No.36 dated 21.6.2017 and CBR No.113 dated 28.2.2018.

To consider and approve the matter regarding sanction of an additional amount of Rs.3,06,500/- only for the execution of seven shops at New Market, Kasauli. The Board vide CBR referred to above sanctioned an amount of Rs.12.00 lakhs for the provisions of seven shops on the existing shop at new market Kasauli. The work of the said shops has been completed. There is an additional expenditure of Rs.3,06,500/- only above the sanctioned amount on account of improvement of passage/railing/chequered tiles etc.

RESOLUTION:

56. Board considered the matter. CEO apprised the Board that during the execution of seven shops an additional amount of Rs.3,06,500/- only has been incurred above the sanctioned amount of Rs.12.00 lakhs on account of improvement of passage/railing/chequered tiles etc. Board resolved to sanction an additional amount of Rs.3,06,500/- only for the execution of the above development work.

57. **PURCHASE OF SUNDRY ARTICLES:**

Reference CBR No. 49, dated 08.09.2017.

To consider the matter regarding purchase of sundry articles from the concerned firms approved by the Board during 2017-18 on the same rate and on the same terms and conditions after obtaining willingness for the same, until the rates of sundry articles are approved. The Board vide CBR referred to above sanctioned the rates for the purchase of sundry articles. The rates of sundry articles were valid upto Sept.,2018.

The whole case file is placed on the table.

RESOLUTION:

57. Board considered the matter. After detailed discussion in the matter Board resolved that sundry articles be purchased from the concerned firms as approved by the Board during 2017-18 on the same rate and on the same terms and conditions after obtaining willingness from the firms until the rates of sundry articles are approved.

58. **GENERAL ITEMS:**

(i) **WATER SUPPLY:**

The elected members requested the President, Cantonment Board to increase the water supply to Cantt areas. The President Cantt Board stated that a committee consisting of the following members be constituted to collect the information of water supply, supplied by Cantt Board for each consumers of each ward as per their water meter reading. The information so collected be placed before the Board alongwith requisite reading of water meter of each consumer for consideration and further necessary action in the matter:-

1. Sh. Rajeev Bharti, Chairman
2. Sh. Jaspreet Singh, Member
3. Smt. Sakshi Sharma, Member
4. Sh. Devinder Gupta, Member
5. Smt. Krishna, Member
6. Sh. Narender Kumar, Member
7. Sh. Satish Kumar, Rep of Cantt Board
8. Rep of G.E.,MES, Kasauli.

Sd/-
CHIEF EXECUTIVE OFFICER,KASAU LI
(ANUJ GOEL)

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