

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI
HELD ON 27.12.2018 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.....Absent
7. Sh. S.F.Augustine.....GE,MES.....Present
8. Sh. Jaspreet Singh.....Elected Member.....Present
9. Smt. Sakshi Sharma.....Elected Member.....Absent
10. Smt. Krishna.....Elected Member.....Absent
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

CANTT ADMN:

72. **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:

72. Before taking the seat the following members took the oath of allegiance to the Constitution of India.

1. Col JPN Jha, CO, M.H., Kasauli
2. Sh. S.F. Augustine, DE, MES, Kasauli

73. **MONTHLY ACCOUNTS:**

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

	<u>Sept.,2018</u>	<u>Oct.,2018</u>	<u>Nov.,2018</u>
(1) Opening Balance	Rs.70036624/-	Rs. 68655485/-	Rs. 64276771
(2) Receipt during the month	Rs. 2523822/-	Rs. 325321/-	Rs.22907660
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Total:-	Rs.72560446/-	Rs.68980806/-	Rs.87184431
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Expenditure during the month	Rs. 3904961/-	Rs. 4704035/-	Rs. 10910747
Closing balance	Rs.68655485/-	Rs. 64276771/-	Rs.76273684
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Total:	Rs.72560446/-	Rs. 68980806/-	Rs.87184431
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The monthly accounts is placed on the table.

RESOLUTION:

73. Board considered, noted and approved.

74. **GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES W.E.F. 01.01.2018.**

To consider the matter regarding grant of dearness allowance to Cantt Board employees at the enhanced rate from the existing rate of 137% to 140% of pay as sanctioned by the H.P. State Govt. to their employees vide Notification No. Fin (C)-B(7)-2/2006, dated 27.10.2018. 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% of pay shall be paid in cash with the salary of Oct.,2018 and the arrear accrued from 01.1.2018 to 30.06.2018 shall be credited in the GPF account of the employees. The arrear from 1st July,2018 will be paid in cash with the salary of Oct.,2018. As per H.P. Govt. Notification, the arrear of additional dearness allowance w.e.f. 01.01.2018 shall be paid in cash with the salary of Oct.,2018 to those Govt. employees who have retired and employees who are governed under Contributory

Pension Scheme.

There will be an additional expenditure of Rs.32000/- P.M. w.e.f. 01.1.2018. 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:

74. Board considered and resolved that enhanced rate of dearness allowance from 137% to 140% of basic pay be made applicable to Cantonment Board employees w.e.f. 01.01.2018. Necessary sanction of GOC-in-C be obtained in this regard.

75. **EXTENTION OF CONTRACT FOR PROVIDING SKILLED/UN-SKILLED CLERICAL MANPOWER FOR VARIOUS SERVICES TO CANTONMENT BOARD, KASAULI.**

Reference CBR No.72 dated 28.11.2017.

To consider the matter regarding extension of time period of contract for providing skilled/un-skilled clerical manpower for various services to Cantonment Board, Kasauli. The Board vide CBR referred to above renewed the contract of M/S M.S. Services, Sai Road Baddi, Distt., Solan for a further period of one year w.e.f. 01.1.2018 to 31.12.2018. The contract period will be expired on 31.12.2018. The process for inviting tender through e-tendering system is being initiated. It is proposed that the time period of the said contract be extended until the completion of the tender process.

The whole case file is placed on the table.

RESOLUTION:

75. Board considered the matter in detail. CEO apprised the Board that time period of contract for providing skilled/unskilled clerical manpower for various services to Cantonment Board will expire on 31.12.2018. CEO also apprised the Board that process for inviting tender through e-tendering system is being initiated and it will take time to complete the process. After detailed discussion in the matter, Board deliberately resolved that the time period of existing contract be extended until the tender process in the matter is completed. Board further resolved that the following additional essential services of skilled/unskilled clerical manpowers are also 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 “

Board resolved that basic minimum rates wages as prescribed by the Govt. of India for skilled/unskilled manpowers or H.P.State Govt. pay scale which are on higher side be given.CEO also apprised the Board that rates of Nursery Teacher, Computer Teacher, Gym Trainer and Barrier Guard categories have not been defined in said basic minimum rates wages and the pay scale of these categories are on lower side than the minimum rates wages of the junior category, as such these categories are required to be given the semi skilled rates in order to make the parity amongst the junior and senior categories. Board also resolved that tendering process be initiated duly including the aforesaid posts in the tender document. On the requisition of elected members, Board also resolved that six persons be engaged through outsource agency on account of providing relief to the general public from monkey menace in Cantt areas.

76. **CONSTRUCTION OF MULTILEVEL PARKING AT BUS STAND, KASALI**

To consider the matter regarding special grant-in-aid for construction of Bus Stand-cum- Multi Level parking at Bus Stand, Kasauli. The project of Multi Level parking at Bus Stand, Kasauli was sanctioned by the GOC-in-C, WC vide letter No.30/SC/Kasauli/MLP/WC/DE/Vol II, dated 20.09.2017. During the course of Budget presentation for 2018-19 (Revised) and 2019-20(original) held on 06.10.2018 at HQ WC, the matter was discussed between GOC-in-C, PDDE WC, and CEO, Kasauli. The President, Cantonment Board, Kasauli apprised that Rs.14.97 crore has been sanctioned for the project. The amount is to be incurred out of the proceed of service charges. But due to non-receipt of full amount of service charges as well as ordinary grant-in-aid for the last three years to Cantonment Board, Kasauli, the service charges amount of Rs.14.97 crore is not available with Cantt Board at present. The GOC-in-C,WC and PDDE,WC was also apprised that in addition to this project, the HQ WC has also sanctioned an amount of Rs.5.79 crore out of service charges amount to Cantt Board, Kasauli to become stakeholder in Kalu Jhanda water scheme of H.P.State Govt. It is not possible for Cantonment Board to execute both the projects out of the proceeds of service charges. GOC-in-C,WC and PDDE, WC was requested to provide the additional funds to Cantonment Board, Kasauli from the Central Govt. to enable to execute and complete the subject project. It has been directed that a fresh proposal for construction of Multi Level parking at Bus Stand, Kasauli be submitted to Central Govt. for sanction of special grant-in-aid through proper channel to complete the project.

The whole case file is placed on the table.

RESOLUTION:

76. Board considered the matter in detail. CEO apprised the Board that during the course of Budget presentation for 2018-19 (R) and 2019-20(O) held on 06.10.2018 at HQ,WC, the matter regarding allotment of funds was discussed with GOC-in-C, and PDDE,WC. The President, Cantt Board apprised that due to non receipt of full amount of service charges as well as ordinary grant-in-aid for the last three years to Cantonment Board, Kasauli the service charges amount of Rs.14.97 crore is not available with Cantt Board at present. The GOC-in-C and PDDE,WC were requested to provide the additional funds from Central Govt. to Cantt Board, Kasauli so that the project can be completed. It has been directed that proposal for allotment of special grant-in-aid be submitted to central Govt. through competent authority to complete the project for construction of Bus Stand-cum-Multi Level Parking at Bus Stand, Kasauli. After detailed discussion in the matter, Board 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 amounting to Rs.14.97 crore be submitted to Central Govt. through proper channel for construction of Bus Stand-cum-Multi Level Parking at Bus Stand, Kasauli. Higher authorities be requested for expeditiously sanctioning of special grant-in-aid. Board also resolved that in the meanwhile the work of construction of Multi Level Parking at

Bus Stand, Kasauli be carried out, out of the proceeds of service charges. Board further resolved that in case the special-grant-in-aid is not received from the Central Govt., the project of construction of Bus Stand-cum-Multi Level Parking at Bus Stand, Kasauli be completed out of the proceeds of service charges in phase manner.

77. **CONSTRUCTION OF MULTI LEVEL PARKING –ENGAGEMENT OF ARCHITECT ON VISIT BASIS:**

To consider the matter regarding engagement of Architect on visit basis for the execution of project construction of Bus Stand-cum-Multilevel parking at Bus stand. The services of Architect is required during the commencement of the project and thereafter as and when required. The Board vide CBR No. 44 dated 12.07.2017 has approved the rates of Rs.0.60% of the total cost of the project of M/S Renu Khana & Associates, Sector-10, Panchkula for preparation of project report, structural design, estimates etc. In additional to this, as per terms and conditions of the agreement executed with the firm an amount of Rs.8,000/- only will be paid to the firm on account of TA/DA charges for additional visit, if desired by Cantt Board. The project is to be executed strictly in accordance with the structural design/drawing etc prepared by the above firm. As such the services of the Architect of the said firm are required during the commencement of project.

The whole case file is placed on the table.

RESOLUTION:

77. Bord considered the matter in detail. CEO apprised the Board that the work for construction of Bus Stand-cum- Multi level parking at Bus Stand, Kasauli will commence very shortly. As such, during the commencement of project, the service of Architect is required. As per terms and conditions of the agreement executed with M/S Renu Khana & Associates, Panchkulla, an amount of Rs.8,000/- only will be paid to the firm on account of TA/DA charges for additional visit, if desired by Cantt Board. After detailed discussion in the matter, Board resolved that as per terms of agreement, the Architect M/S Renu Khana & Associates, Panchkula be called on visit basis during the commencement of project and thereafter as and when required. CEO is authorized to incur necessary expenditure in this regard.

78. **SHIFTING OF KHADI ASHRAM:**

To consider the matter regarding shifting of Khadi Ashram stall to New Market Kasauli. During the execution of Bus Stand-cum- Multi level parking, the Khadi Asharam stall will be dismantled. In pursuance of the direction received from the 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 is being leased out by private treaty on year to year basis. The GOC-in-C, has accorded sanction to Himachal Khadi Gram Udyog for a period of one year w.e.f. 22.5.2018 to 21.5.2019. There is one Cantt Board stall in New Market, Kasauli which is lying vacant. It is proposed that the existing stall of Khasi Ashram be shifted to the New Market, Kasauli so that the execution of work of construction of bus stand-cum-Multi Level Parking can be carried out.

The whole case file is placed on the table.

RESOLUTION:

78. Board considered the matter in detail. CEO apprised the Board that in the light of directions so received from higher authorities, the Khadi Ashram Stall is being leased out by private treaty on year to year basis after obtaining necessary sanction from the GOC-in-C,WC. The Khadi Ashram stall will be demolished during the course of execution of work for construction of bus stand-cum-multi level parking at Bus Stand, Kasauli. Therefore, the said stall is required to be shifted to Cantt Board stall No.7, New Market, Kasauli which is lying vacant. Board resolved that the said stall be shifted to stall No.7, New Market, Kasauli as a temporarily measure.

79. **AUCTION OF CANTONMENT BOARD STALLS:**

To consider and approve the auction proceeding of seven shops of Cantonment Board Market Stalls The lease rights of said Cantonment Board Market Stalls were put to public auction on 15.12.2018 for a period of five years under Section 267 of Cantts Act,2006. Wide publicity was given through public Notice No.CBK/Bldg/3-739, dated 29.10.2018 duly displayed on official web-site and local notice boards. 42 bidders participated in the said public auction. As per terms and conditions of the public auction an amount of Rs.40,000/-only was fixed as reserved price of the stalls. The following seven stalls were put to public auction on 15.12.2018:-

S.No.	Description of properties	Name and address of highest bidder	Highest bid amount P.A.
1.	Stall No.8	Sh. Sandeep Puri, Anchal Hotel, Kasauli	Rs.1,80,000/-
2.	Stall No.9	Sh.Sanjay Kumar,Village Manon,Distt.,Solan	Rs.1,60,500/-
3.	Stall No.10	Sh.Dharam Chand, Village Hari Ka Kheel, Distt., Solan	Rs.1,23,000/-
4.	Stall No.11	Sh. Jai Pal, H.No.120, Arhat Bazar, Kasauli	Rs.1,03,000/-
5.	Stall No.12	Smt. Kiran, Baikunth Villa, Kasauli	Rs.1,09,600/-
6.	Stall No.13	Sh.Suresh Kumar, H.No.8-B, Sadar Bazar, Kasauli	Rs.1,15,800/-
7.	Stall No.14	Sh.Rajesh Kumar, H.No.95, Kashmiri Mohall, Kasauli	Rs.1,17,000/-

The auction proceeding register is placed on the table.

RESOLUTION:

79. Board considered and approved the auction proceedings placed on the table. Board resolved that necessary agreement be executed with the lessees.

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

Reference CBR No.63 dated 22.10.2018.

In accordance with the decision contained in the above referred CBR, Cantonment Board invited the online tenders through e-tendering two bid system for the construction of Bus Stand-cum-Multi Level Parking at Bus Stand, Kasauli. As per terms and conditions of tender document, the last date of submission of technical and financial bid was 17.12.2018. The online technical bid was opened on 18.12.2018. Only one online technical bid was received by due date. Accordingly, online tenders through e-tendering system have been re-invited.

RESOLUTION:

80. Board considered the matter. CEO apprised the Board that online tenders through e-tendering system were invited for the construction of Bus Stand-cum-Multi level parking at Bus Stand, Kasauli upto 17.12.2018. Only one online technical bid was received by due date. CEO apprised the Board that the tenders through e-tendering system have been re-invited. Board noted the action taken by the CEO in this regard.

81. **EXECUTION OF WORK: P.C.B. SANCTION UNDER SECTION 26 OF CANTTS ACT,2006.**

Reference CBR No.63 dated 22.10.2018.

To note the P.C.B. sanction obtained under Section 26 of Cantts Act,2006 in connection with to incur an amount of Rs.14,88,890/- only in order to execute the work i.e provision of R/wall and railing on valley side adjacent to Nallah near M.H. at the start road leading to Cantt Bioard Hospital in time bound manner.

In accordance with the decision contained in the above referred CBR, Cantonment Board invited the tenders through e-tendering two bid system for the provision of R/Wall and Railing on Valley side adjacent to Nallah near M.H. at the start road leading to Cantt Board, Hospital vide tender Notice No.CBK/PW2(B), dated 19.11.2018 duly displayed the notice on official web site and e-portal in accordance with the latest guidelines in this regard. Eight technical bids were received in the office of Cantonment Board, Kasauli by due date. The technical bids so received were opened on 14.12.2018 by the committee constituted for the purpose. Out of eight technical bids six bids were found correct. The online financial bids were also opened on 14.12.2018 at 1500 hours by the committee. The rates quoted by the contractors whose technical bid as well as financial bid were found correct are as under:-

S.No.	Name of Contractor	Amount
1.	Sh.Sushil Kumar Bansal, Contractor, Kasauli	18,66,984/-
2.	Sh.Vicky Kumar, Contractor, Dagshai	21,76,998/-
3.	M/S Nirmansahyog, Kasauli	15,03,130/-
4.	M/S Vinod Kumar Aggarwal, Kasauli	16,15,810/-
5.	M/S Vishal Builders, Kumarhatti	18,76,010/-
6.	M/S Vinod Kumar Bansal, Kasauli	14,88,890/-

M/S Vinod Kumar Bansal, Kasauli has quoted the lowest rate of Rs.14,88,890/-.

The whole case file alongwith tenders in originalis placed on the table.

RESOLUTION:

81. Board noted. Members requested the President that the Oak Lodge vacant site be given for the purpose of parking of vehicles especially on Saturday and Sunday. The President, Cantt Board asked that one Cantt Board official be deployed at the site in order to park the vehicles systematically at the site. The President, Cantt Board agreed to use the site for the purpose of parking of tourist vehicles on Saturday and Sunday subject to the condition that necessary challan be carried out on account of insanitation & haphazard parking in the area.

82. **RUNNING UN-AUTHORIZED TRADE:**

To consider and action to be taken against Sh.Munish Kumas Sahu who is running un-authorized trade near Dhyan Chand Chowk, Kasauli without license. The appeal under PPE Act has been dismissed by the Estates Officer, Ambala Cantt.

RESOLUTION:

82. Bord considered the matter. Board resolved that notice be given to the applicant to stop the trade being run un-authorizedly failing which action to stop the trade be initiated under the provision of Cantts Act, 2006.

83. **PURCHASE OF SINTEX WATER STORAGE TANK:**

Reference CBR No.39, dated 30.07.2018.

To consider the matter regarding purchase of sintex water storage tank of 10000 ltrs capacity. The Board vide CBR referred to above resolved that three Nos of sintex water storage tank of 10000 ltrs capacity @ Rs.98000/- each be purchased through GeM. But supply of sintex water storage tank can not be confirmed at GeM resulting the said sintex water storage tank could not be purchased. The Budget provision has been made in the relevant heads of Budget Estimates 2018-19 (R).

RESOLUTION:

83. Board considered the matter. CEO apprised the Board that as resolved by the Board vide CBR as mentioned in agenda side, three sintex water storage tank of 10000 ltrs capacity @ 98000/- each was to be purchased through GeM. But supply of sintex water storage tank can not be confirmed at GeM resulting the said sintex water storage tanks could not be purchased. After detailed discussion in the matter, Board resolved that two water sintex storage tanks be purchased from concerned firm/manufactures/Co./dealer/supplier etc. through Local Purchase Committee provided that the rates of sintex water storage tank are not more than the rate as quoted at GeM.

84. **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 on Improvement of Qtrs below Hospital under construction for provision of class-III accommodation on first floor.	13,50000/-
2.	Improvement of existing old/dilapidated five rooms structure by re-erecting the same for two class-III accommodation below Hospital in first phase.	22,00000/-
3.	Provision of temporary shed near composting machine shed for the store of sanitation and JE branch to shift the existing material from the existing garages/store/guest house at bus stand which will be dismantled for the construction of Multilevel Parking at Bus stand Kasauli.	5,50000/-
4.	Provision of separate toilet for male and female office staff behind CB office building.	6,50000/-

PCC PATH/R/WALL/DRAINS ETC.

S.No.	Name of works	Estimated Cost (in Rs.)
1.	Provision of support R/wall on hill side on the balance portion along the road back side of Market Bazar where required upto near culvert above oil godown and repair of damaged road patches and provision of drain etc.	4,85000/-
2.	Additional expenditure for the work 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.	3,20000/-

REPAIR/IMP OF SEWARAGE LINE/PITS/SEPTIC TANKS ETC.

S.No.	Name of works	Estimated Cost (in Rs.)
1.	Repair of sewerage line near house no.72, house no.106 near Mosque, below house no.259 and provision of sewerage pits covers.	1,45000/-
2.	Repair of sewerage line below Nabha house upto septic tank and in Mashobra area provision of sewerage pits covers.	1,75000/-

RESOLUTION:

84. Board considered and approved all the 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.

85. **SHIFTING OF BARRIER:**

To consider the matter regarding shifting of Cantonment Board barrier. The work of construction of Bus Stand-cum-Multi level parking is to be commenced shortly and the existing barrier is required to be dismantled during the execution of the project. Therefore, the existing barrier is required to be shifted temporarily to adjacent site/location to avoid inconvenience during the execution of project. The said barrier is to be shifted until the work of construction of Bus Stand-cum-Multi level parking is completed.

RESOLUTION:

85. Board considered the matter. CEO apprised the Board that during the execution of work of construction of Bus Stand-cum-Multi Level parking at Bus Stand, Kasauli, the existing barrier is required to be demolished. As such, the existing barrier is also required to be shifted to adjacent site/location in order to control the vehicular traffic. After detailed discussion in the matter, Board resolved that the temporary moveable structure be installed on right side of widened road just adjacent to the way leading to MES canteen. Board also resolved that on completion to the project, the barrier be shifted to its existing place.

86. **REGARDING DISMENTALING OF SULABH SHAUCHALYA BUILDING:**

To consider the matter regarding dismantling of sulabh shauchalya building at Bus Stand. During the course of execution of work of construction of bus stand-cum-multi level parking at bus stand, the building of sulabh shauchalya is required to be dismantled, as the area of the building site has been included in the area of bus stand-cum-multi level parking. The said sulabh shauchalya building was constructed by the Tourism Deptt. of H.P. The approval for construction of sulabh shauchalya at Bus Stand was given by the Cantt Board, Kasauli vide letter No.CBK/PS&C/15-772, dated 01.9.2001, subject to the condition that after construction of sulabh shauchalya, it will be vested in Cantt Board, Kasauli and there shall be no claim what so ever over structure by the State Govt. or Sulabh International Social Service organization, Chandigarh.

The whole case file is placed on the table.

RESOLUTION:

86. Board considered the matter in detail. CEO apprised the Board that the said Sulabh Shauchalya was constructed by the Tourism Deptt of H.P. and approval for construction was given by Cantt Board, Kasauli subject to the condition that after constructon of sulabh shauchalya, the property in question will be vested to Cantt Board, Kasauli and there shall be no claim what so ever over structure by the State Govt. or Sulabh International Social Service organization, Chandigarh. The said building is to be demolished during the course of execution of bus stand-cum-multi level parking at Bus Stand, Kasauli. After detailed discussion in the matter, Board resolved that Sulabh International Social Service organization, Chandigarh be asked to vacate the said building forthwith to enable to initiate further process in this regard.

87. **SOCIAL SECURITY PENSION SCHEME:**

To consider the applications received from Smt. Renu Kumar r/o Guru Singh Sabha, Kasauli for grant of pension under the said social security pension scheme. The applicant is permanent resident of Kasauli Cantt and her name has been enrolled in the voter list of Ward No.IV The requisite certificate with respect to income has been issued by the revenue department of H.P.

The application is placed on the table.

RESOLUTION:

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

88. **ENGAGEMENT OF THIRD PARTY TECHNICAL EVALUATOR:**

To consider the matter regarding engagement of third party technical evaluator to check on execution of works in respect of the project for construction of bus stand-cum-multi level parking at bus stand, Kasauli. The CEIL has quoted the rates of 1% of basic purchase order value or Rs.12500/- per manday whichever is higher plus travelling and accommodation expenses extra at actual shall be borne by Cantt Board, Kasauli and GST as applicable will be extra. The rate and details received from Certification Engineers International Ltd., Navi Bumbai in the subject matter is placed on the table.

RESOLUTION:

88. Board considered the matter. Board resolved that Certification Engineers International Ltd., Navi Bumbai be engaged as third party technical evaluator to check on execution of work in respect of the project for construction of bus stand-cum-multi level parking at bus stand, Kasauli. Board also resolved to approve the rates quoted by the CEIL. CEO is authorized to carry out the project work from the CEIL and incur expenditure as quoted by the CEIL in this regard. The basic purchase order value shall be the final contract amount or revised contract amount of the project.

89. **GENERAL ITEM:**

(i) The President, Cantt Board stated that necessary action for sterilization of stray dogs be taken within seven days through H.P.State Govt. Veterinary Hospital, Garkhal or thorough L.P.C. in case the H.P.State Govt. Veterinary Hospital is unwilling to organize the said camps.

(ii) Board directed the Sanitary Inspector to ensure proper sanitation in the station.

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

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