

**PROCEEDING OF SPECIAL BOARD MEETING OF CANTONMENT BOARD, KASAULI
HELD ON 30.07.2018 AT 1530 HOURS IN THE OFFICE OF CANTONMENT BOARD ,
KASAULI:**

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.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

CANTT ADMN:

21. DISPOSAL OF DRY AND OLD PINE TREES ADJOINING COURT COMPLEX, KASALI

To consider Senior Civil Judge-cum-ACJM, Kasauli letter No. Senior Civil Judge/ACJM/KSL/NN/2018-1475, dated 11.06.2018 stating that there are old and dead pine tree standing adjacent to the building of Court Complex and High Court Guest House, Kasauli which can fall or get uprooted at any time and this may result to loss to general public and the building of the court premises and the High Court Guest House. In this connection, the permission for cutting/lopping of trees was accorded by this office. The matter was discussed with the Senior Judge-cum-ACJM, Kasauli and asked this office to get these trees cut down by engagement of private labourers. The private labourers were contacted in this regard who told that there will be an expenditure of Rs.24,000/- only on account of cutting of threes. The Senior Judge-cum-ACJM, Kasauli was informed by this office and requested to deposit the said amount with Cantt Board office.

The Senior Judge-cum-ACJM, Kasauli vide letter referred to above intimate that the dead trees are situated on the land of the judiciary and as per Section 262 of Cantonment Act, 2006, a Board is fully empowered to lop and fell dead trees situated on the Govt. land. As required under **Section 262 (2); A Board may – (a) cause to be lopped or trimmed any tree standing on land in the Cantonment which belongs to the Govt.; or (b) by public notice require all owners, lessees or occupiers of land in the Cantonment, or by notice in writing, require the owner, lessee or occupier of any suchg land, to lop or trim, in such manner as may be specified in the notice, all or any trees standing on such land or to remove any dead trees from such land.**

The letter of Senior Civil Judge-cum-ACJM, Kasauli

RESOLUTION:

21. Board considered the matter in detail. CEO apprised the Board that as per recommendation of Forest Guard appointed by the H.P.State Forest Department, the necessary permission to cut/lopp the dead/green trees was accorded to Senior Civil Judge-Cum-ACJM, Kasauli from their own sources. The Senior Civil Judge-cum-ACJM, Kaauli informed that the trees in question are situated on the land of the judiciary and as per Section 262 of Cantts Act,2006, Board is fuly empowered to lop and fell dead trees situated on Govt. land. After studying the ibid section and detailed discussion in the matter, Board resolved that there is no such provision in the said section which obligates Board to cut/fell any tree in any premises or to make the payment in leiu thereof. Board can give notice in writing to owners, lessees or occupiers of land in the Cantonment to lop or trim any trtee standing on such land or to remove any dead trees from such land. Hence no action in the matter is required from Cantt Board. The Senior Civil Judge-cum-ACJM, Kasauli may be informed in this regard.

22. **DISPOSAL OF BIOMEDICAL WASTE:**

To consider the matter regarding disposal of bio-medical waste of Cantonment General Hospital, Kasauli. The RMO, Cantt General Hospital vide letter dated 29.6.2018 intimated that M/S Enviro Engineers, Common Biomedical Waste Treatment and Disposal Facility, Sandil, PO Bathalang (Palania) Tehsil, Arki, Distt. Solan has been authorized by the H.P.State Govt. for disposal of bio-medical waste. The firm is also collection waste from ESI, Kasauli and CRI, Kasauli. As per terms and condition, the Enviro Engineers will charge minimum Rs.9.50/- per bed per day from the HCU for the collection, handling, transportation and disposal of the bio-medical waste upto 57 Kgs waste. Rs.50/- per Kg will be charged for extra waste and 10% will be increased per year automatically. The BMW will be collected by the firm once in a week. The Cantonment Board maintains 19 bedded hospital. Approx. 2-3 kg per day bio-medical waste is generated in the hospital. There will be an expenditure of Rs.181/- per day on account of collection of BMW at the rate of Rs.9.50/- per day basis.

The RMO, Cantt General Hospital report alongwith general terms and conditions received from the firm is placed on the table.

RESOLUTION:

22. Board considered the matter in detail. After detailed discussion in the matter, Board resolved that Biomedical waste in respect of Cantt General Hospital, Kasauli be disposed off through the firm i.e. M/S Enviro Engineers, Common, Biomedical Waste Treatment and Disposal Facility, Sandil, Arki, Distt., Solan duly authorized by the H.P.State Govt. for the purpose. Board also resolved to approve the charges of Rs.9.50/- per bed per day quoted by the firm. Necessary agreement be executed with the firm.

23. **GRASS CUTTING RIGHTS FOR THE YEAR 2017-18:**

To consider and approve the matter regarding disposal of grass cutting rights of Cantonment forest area for the year 2018-19. The tenders for the grass cutting rights of forest areas were invited upto 30.5.2018 through advertisements duly published in the local News Paper “Dainik Bhashkar” and public notices. Three tenders were received within due dates. The tenders were opened on 30.5.2018 at 1530 hours in the presence of tenderers and Cantt Board officials. The comparison of rates of tenders received is as under:-

S.No.	Name and address of Tenderer	Tender amount
1.	Sh.Hemant Sharma,Village Nagali,PO Barog,Distt.,Solan	Rs.85,000/-
2.	Sh.Ravinder Kumar Attri,VPO,Jabli,Distt.,Solan	Rs.87,000/-
3.	Sh.Lalit Kumar,Village Manjher,PO Jabli,Distt.Solan	Rs.84,500/-

Sh.Ravinder Kumar Attri,VPO,Jabli has given the highest tender amount of Rs.87,000/- for one year 2018-19. The highest amount for the last year was Rs.82,500/-.

The tender in original alongwith relevant file is placed on the table

RESOLUTION:

23. Board considered and resolved to approve the highest tender amount of Rs.87,000/- only given by Sh. Ravinder Kumar Attri, VPO, Jabli for grass cutting rights of Cantt Forest area for the year 2018-19. Board also resolved that necessary agreement be executed with the contractor.

24. **APPOINTMENT OF LEGAL ADVISOR OF CANTT BOARD, KASAULI:**

To consider and approve the matter regarding retainership of Sh. V.K.Attri, Advocate as Legal Advisor of the Board. His services are required to defend the various court cases at Kasauli, Solan, Labour Court at Chandigarh and to seek/obtain legal advices in various matters from time to time. The appointment of Sh. V.K.Attri, Advocate as Legal Advisor was approved by the Board w.e.f. 01.7.2017 for a period of one year vide CBR No.142, dated 24.3.2017 at the retainership fee of Rs.11,000/-P.M.

The whole case file is placed on the table.

RESOLUTION:

24. Bord considered and approved the retainership of Sh. Vijay Kumar Attri, Advocate as Legal Advisor of the Board for a period of one year w.e.f. 01.07.2018. Board also resolved to approve the retainership fee of Rs.11,000/- P.M.. Board further resolved that necessary provisions be made under the relevant head of Budget Estimates for 2018-19.

25. **DISPOSAL OF OLD NEWS PAPER AND MAGZINES OF CANTT READING ROOM/OFFICE/HOSPITAL AND SCHOOL:**

To consider and approve the rates for sale of old news papers/magazines of Cantt Board. The quotations were invited from different dealers upto 29.6.2018 . Seven quotations were received on due date. The rates quoted by the dealers are as under:-

S.No.	Name of Dealers	Rate quoted for old News Paper	Rate quoted for old Magazines
1.	Sh. Bhupinder Pal, Alasia Hotel, Kasauli	Rs. 7.50 per Kg	Rs. 4.80 per Kg
2.	Sh. Mankoo, Near Govt. Sr.Sec School, Kasauli	Rs. 5.00 per Kg	Rs. 2.00 per Kg
3.	Smt. Jugni, Kasauli	Rs. 4.50 per Kg	Rs. 1.80 per Kg
4.	Sh. Raju, Arhat Bazar, Kasauli	Rs. 3.50 per Kg	Rs. 1.50 per Kg
5.	Sh.Anwar Husain, C/o Anand Dhaba, Market Bazar, Kasauli	Rs.12.50 per Kg	Rs. 6.00 per Kg
6.	Sh. Ram Gopal, H.No.8, Sadar Bazar, Kasauli	Rs. 8.60 per Kg	Rs. 5.00 per Kg
7.	Sh. Jai Parkash, Mashobra, Kasauli	Rs. 7.20 per Kg	Rs. 5.20 per Kg

Sh. Anwar Husain, C/o Anand Dhaba, Market Bazar, Kasauli has quoted the highest rates for old news papers and old magazines. The comparative statement alongwith quotations are placed on the table.

RESOLUTION:

25. Board considered and approved the highest rates quoted by Sh. Anwar Husain C/o Anand Dhaba, Market Bazar, Kasauli for the sale of old News Papers/Magazines of Cantt Board, Kasauli.

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

To consider Director, CRI letter dated 24.4.2018 received vide Stn Hqr Kasauli letter No. 208/Gen/Q, dated 28.4.2018 duly addressed to the Station Commander regarding disposal of solid waste (Municipal 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. Annually consy agreement is also required to be executed with the Director, CRI.

The Director, CRI letter is placed on the table.

RESOLUTION:

26. Board considered and deferred.

27. **TERM CONTRACT FOR MAINTENANCE AND REPAIRS OF BITUMENOUS ROADS:**

Reference CBR No.09, dated 23.4.2018.

In accordance with the decision contained in the above referred CBR, the separate E-tenders through electronic tendering system under two-bid system for the maintenance and repair of bituminous roads were invited vide E-tender notice No.CBK/PWD/2-325, dated 25.6.2018 upto 09.7.2018. In response to the E-tender notice, two technical bids were received in the office of Cantonment Board, Kasauli within due dates. The technical bids were opened on 19.7.2018 at 1100 hours by the committee constituted for the purpose. All bid documents were scrutinized properly by the committee and found correct. Online financial bids so received were opened on 20.7.2018 at 1100 hours by the committee. The rates quoted by the firms are as under:-

S.No.	Name of Firm	Rates quoted above or below MES SSR,2010
1.	M/S Sagar Builders, Asha Villa, Kasauli	48.00 above
2.	M/S Durga Construction, Kumarhatti, Solan	44.50 above

M/S Durga Construction, Kumarhatti, Distt., Solan has quoted the lowest rates of Rs.44.50 % above MES, SSR,. 2010.

The last year (2017-18) rate was 34% above MES,SSR, 2010.

RESOLUTION:

27. Board considered and approved the lowest rate of 44.50% above MES SSR, 2010 quoted by M/S Durga Construction, Kumarhatti, Solan for maintenance and repair of bituminous roads for the year 2018-19. Board also resolved that necessary agreement be executed with the contractor.

28. KASALI CANTT: INSTALLATION AND COMMISSIONING OF OPEN GYM:

To consider and approve the matter regarding installation and commissioning of open gym at Kasauli Cantt. The e-tender through electronic tendering system under two bid system for supplying, installation and commissioning of open gym at Kasauli Cantt were invited from the various firms/suppliers etc during the period w.e.f. 12.6.2018 to 25.6.2018. Ten online technical bids were received within due dates. The technical bids were opened on 06.07.2018 at 1100 hours by the committee constituted for the purpose. All bid documents were scrutinized properly. Out of 10 technical bids seven firms have qualified for financial evaluation. The online financial bids were opened on 10.7.2018 at 1500 hours by the committee. The description of times and comparison of rates quoted by the tenderers in financial bid is as under:-

S.N.	Description	Qty	Rate quoted by the firm						
			M/S Lot International Chand.	Multiple Solution	Meerut Gym works	Unitech Services	Shri Sai Industries	Raj Equipment India Pvt Ltd	V.R. Enterprises
1.	Single air Walker/Surf Board	01	25600/-	44550/-	24500/-	41600/-	59000/-	40200/-	38000/-
2.	Single air Walker/Surf Board	01	29400/-	71280/-	24500/-	41600/	79000/-	40200/-	38000/-
3.	Air Walker/ Sky Walker	01	20450/-	44550/-	24500/-	41600/	69000/-	35000/-	38000/-
4.	Big Arm Wheel/ Shoulder Wheel	01	22450/-	32175/-	24500/-	41600/	49000/-	40200/-	40500/-
5.	Elliptical Machine	01	20850/-	40080/-	24500/-	41600/	56000/-	59300/-	40500/-
6.	Rowing Machine/ Rower	01	22450/-	35640/-	24500/-	41600/	54000/-	43400/-	40500/-
7.	3-person waist trainer(ST)	01	20600/-	45600/-	24500/-	41600/	58000/-	44500/-	42000/-
8.	Leg Press/ Single Pole sit Pedal	01	23950/-	48312/-	24500/-	41600/	58000/-	54500/-	43500/-

	Device								
9.	3-person waist trainer(ST)	01	20700/-	45000/-	24500/-	41600/	59000/-	46500/-	40500/-
10	Air Walker/ Arm Strengthen	01	23950/-	40590/-	24500/-	41600/	59000/-	49200/-	40500/-
11.	Thjaichi Spinner Wheel	01	29500/-	42500/-	24500/-	41600/	63000/-	48400/-	40500/-
12.	Shoulder Press	01	20250/-	22000/-	24500/-	41600/	59000/-	48600/-	45600/-
13	Chest Press	01	20850/-	42000/-	25500/-	41600/	59000/-	49800/-	45600/-
14.	Leg Lift	01	23950/-	45000/-	25500/-	41600/	52000/-	35500/-	43000/-
15.	AB Trainer (Sit up Station)	01	20850/-	22305/-	25500/-	41600/	59000/-	45000/-	38500
Total			345800/-	621582/-	370500/-	624000/-	950000/-	680200/-	615200/-
Installation/Comm. Charges			15005/-	25000/-	-	90000/-	95000/-	--	45000/-
GST@18%(B.Total+Install.)			64945/-	111884/-	66690/-	128250/-	188100/-	122436/-	110736/-
Grand Total			425750/-	758466/-	437190/-	842520/-	1233100	802636/-	770936/-

M/S Lot International, Industrial Area, Phase-2, Chandigarh has quoted the lowest rate of Rs.4,25,750/- only for the supply, installation and commissioning of open gym at Kasauli Cantt.

The comparative statement alongwith whole case file is placed on the table.

RESOLUTION:

28. Board considered the matter. Board resolved to approve the lowest rate quoted by M/S Internatonal, Industrial Area, Phase-2, Chandigarh for the supplying, installation and commission of open gym equipments as mentioned at agenda side at Kasauli Cantt. Board also resolved that the open Gym equipments be purchased within the availability of funds. The President, Cantonment Board asked all the elected member to identify the suitable sites and intimated to Cantt Board to enable to install the open gym equipments accordingly.

29. APPEAL UNDER SECTION 340 OF THE CANTONMENT ACT 2006 AGAINST NOTICE ISSUED BY THE CANTT BOARD DATED 21.09.1999 BY SHRI JAGMOHAN SINGH LUTHRA OF BUNGLALOW DENIS FORD LOWER MALL KASAULI.

Reference HQ Western Command, letter No. 57459/Appeal/Kasauli/JS Luthra/Q3 (B) dated 23.04.2018.

The Subject appeal preferred by Sh. J.S.Luthra R/o Denis Ford, Lower Kasauli has been dismissed by the Appellate Authority and notices issued by the Cantt Board Kasauli under section 185 of the Cantt Act 1924 is upheld.

To consider and approve the action to be taken in the matter. The whole case along with file misplaced on the table.

RESOLUTION:

29. Board considered the matter. CEO apprised the Baord that an appeal under Section 274 of Cantts Act,1924 now read as Section 340 of Cantts Act,2006 preferred by Sh. Jagmohan Singh Luthra has been dismissed by the Appellate Authority. After detail discussion in the matter, Board

resolved that notice under Section 320 of Cantts Act, 2006 be issued to the HOR of Denis Ford Bungalow, Lower Mall, Kasauli for demolition of un-authorized construction. Board further resolved that GOC-in-C, WC be apprised that order of appeal dated 04.10.1999 has been received while the order of appeal dated 17.01.2005 is still awaited as the same has also been heard alongwith the appeal dated 04.10.1999.

30. **APPEAL UNDER SECTION 340 OF THE CANTONMENT ACT 2006 AGAINST NOTICE ISSUED BY THE CANTT BOARD DATED 09.08.2004, 27.08.2004 AND 18.09.2004 BY SISTER SUPERIOR ST. MARY'S CONVENT KASAULI**

Reference HQ Western Command, letter No. 57459/Appeal/Kasauli/St.Mary's Convent/Q3 (B) dated 11.04.2018.

The Subject appeal preferred by Sister Superior, St. Mary's Convent, Kasauli has been accepted by the Appellate Authority for compounding the matter subject to condition that the clauses as mentioned in the order be followed in letter and spirit.

To consider and approve the action to be taken in the matter. The whole case along with file misplaced on the table.

RESOLUTION:

30. Board considered the matter. CEO apprised the Board that an appeal under Section 274 of Cantts Act,1924 now read as Section 340 of Cantts Act,2006 preferred by Sister Superior, St. Mary's Convent, Kasauli Cantt has been accepted by the Appellate Authority for compounding subject to condition that the clauses as mentioned in the order be followed in letter and spirit. CEO also apprised the Board that property in question is situated outside civil area under the management of DEO, Ambala Cantt. After detailed discussion in the matter, Board resolved that matter be forwarded to DEO, Ambala and clarification/direction from DEO Ambala Cantt under Revised Land Policy,1995 and lease policy etc be obtained to proceed further in the matter.

31. **AMENDMENT OF GLR RECORD:**

To consider the matter regarding amendment of GLR record in respect of H.No.88 to B, comprising Sy.No.156/85 inside civil area in Arhat Bazar, Kasauli under the management of Cantonment Board, Kasauli. The said property was mutated by the Board vide CBR No.75, dated 28.10.1999 in favour of Sh. Ashok Kumar S/o Sh. Gujjar Mull. The entry of the said mutation was made in the GLR record, but the same was not got signed at that time. Sh. Ashok Kumar, H.No.88, Arhat Bazar, Kasauli vide application dated 08.05.2018 has requested to make necessary entry of the mutation in his favour in the GLR record.

The whole case file is placed on the table.

RESOLUTION:

31. Board considered and deferred the matter for next meeting.

32. **AUCTION OF CANTT BOARD MARKET STALL NO.07, NEW MARKET KASALI:**

To consider the matter regarding auction of Cantt Board Market Stall No.07, New Market Stall, Kasauli. The said stall was auctioned for periods of five years vide CBR No.59, dated 17.11.2014. The stall was reserved for Ex-Serviceman. As per terms and conditions of the lease agreement, the lessee may surrender hi/hr stall by giving one month notice to CEO, Kasauli subject to clear the lease rent of the respective stall. Smt. Meenu Minhans Wd/o Late Sh. Sushil Kumar Minhans has handed over the vacant possession of the said stall to Cantonment Board on 27.05.2015. It is proposed that the said stall be auction for a period of one year. Thereafter, the said stall will be put to public auction with other Cantt Board stalls etc whose lease period of five year will be expired on 30.11.2019.

The whole case file is placed on the table.

RESOLUTION:

32. Board considered the matter. CEO resolved that the vacant possession of stall No.7, New Market Bazar, Kasauli has been handed over by the legal heir of lessess of the said stall. The said stall has been reserved by the Board for Ex-Serviceman. The said stall will be put to public auction for a priod of one year. After detail discussion in the matter, Board resolved that the stall be put to public auction.

33. **KASALI CANTT – RE-CLASSIFICATION OF LAND FOR PARKING PURPOSE:**

To consider the matter regarding re-classification of land in Kasauli Cantt area for parking purpose. Due to entry of large number of vehicles to Kasauli the parking of vehicles becomes major problem. Due to narrow roads and hilly topography of the town, there are very few parking spaces available. During the weekend the problem increases and tourists park their vehicle on the road sides in haphazard manner which causes hindrance and inconvenience to tourists as well as general public of Cantt. However, the competent authority has sanctioned the project for the construction of Multi Level parking at Bus Stand, Kasauli. But due to ban put by the Hon'ble National Green Tribunal, Delhi, for new construction in Kasauli Cantt and its nearby areas, the matter of construction of Multi Level parking at Bus Stand, Kasauli is under consideration in the Hon'ble National Green Tribunal, Delhi.

To overcome the problem, two sites i.e. below St. Mary's Convent School, Kasauli and behind Heritage market has been identified which are vacant forest blocks. The classification of land of these sites is B-4. The class of land from B-4 to Class-C is required to be re-classified for the purpose.

RESOLUTION:

33. Board considered the matter in detail. CEO apprised the Board there is a huge problem of parking of vehicle in Kasauli Cantt. The project regarding construction of Multi Level parking at Bus Stand, Kasauli duly sanctioned by the competent authority is pending with Hon'ble NGT at Delhi. CEO also apprised the Board that until the decision in the matter is taken by the Hon'ble NGT, Delhi, the sites in Cantt areas is required to be developed for the parking purpose. Accordingly, two vacant sites i.e. below St. Mary's Convent School comprising Sy.No.160 having an area of 8.64 Acres and behind Cantt Market comprising Sy.No.109 having an area on 1.01 Acre have been identified for the purpose. Out of an area of 8.64 Acrs, only an area comprising 1.00 Acr is required for parking purpose below St. Mary's Convent School. Both the sites have been classified as B-4 land. These sites are required to be re-classifieid from B-4 to class-C. After detailed discussion in the matter, Board resolved that the sites be developed for parking purposes

in phase manner. Necessary proposal for the re-classification of lands be forwarded to Dte,DE,WC through DEO, Ambala Circle. Board also resolved that DEO Ambala be requested that in case any bungalow/house/land etc is resumed in Kasauli Cantt especially in and around Kasauli Bus Stand, the same be handed over to Cantt Board, Kasauli for development of parking sites.

34. **TRADE LICENSE UNDER SECTION 277 OF CANTTS ACT, 2006**

To consider and approve the matter regarding issue of trade licenses to shopkeepers/Hotels from S.No.1 to 45 of Trade License Register under Section 277 of Cantonments Act, 2006 for the year 2018-19. The application of trade licenses verified by the RMO, Cantt General Hospital and AHO, MH, Kasauli alongwith license register is placed on the table.

RESOLUTION:

34. Board considered and approved to issue trade license to all shopkeepers/hotel/stall etc except Sl.No. 39 of Trade License Register under Section 277 of Cantonments Act, 2006 for the year 2018-19. At Sl.No.39, of Trade License Register, the appeal of the applicant under PPE Act has been dismissed by the Estates Officer.

35. **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:-

BUILDING WORKS:

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Improvement of existing toilet/urinal near Gilbert Trail, Upper Mall, Kasauli.	75000/-
2.	Improvement of existing toilet/urinal near New Market, Kasauli and near shop No-1, market Bazar toilet block.	1,75000/-
3.	Provision of platform for the Generator set near Hospital to be shifted from CB Office.	85000/-
4.	Replacement of old damaged Plain Galvanised Sheet of CB Hospital with new prepainted GI sheets.	6,75000/-
5.	Repair of damaged kitchen wall of RMO residence, repair of damaged roof and repair of kitchen.	1,75000 /-
6.	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.	7,50000/-
7.	Provisions of shed on water stand post at Sadar Bazar.	45000/-
8.	Repair/Replacement damaged door shatters of Market Bazar Godowns and other misc improvement.	1,50,000/-
9.	Improvement of garage at Fire Station	1,70,000/-
10	Improvement/repair of Chowkidar Qtrs at Hospital	10,50,000/-

PAVER :

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Improvement of Kashmiri mohalla balance cement concrete portion by provision of paver block.	3,75000/-
2.	Improvement of cement concrete portion near Arhat Bazar near Hanuman temple upto near Maszid by provision of paver block.	4,25000/-

PCC PATH/RR/WALL/DRAINS ETC.

1.	Repair of damaged/fallen portion due to fallen of tree on Hospital road near culvert by provision of R/wall.	85000/-
2.	Repair of damaged old dry R/wall and provision of additional R/wall on Mashobra road side below Nabha House No.97and 98	1,65000/-
3.	Repair of drain and culvert below R-Maidan and near Snow View Bungalow side damaged support walls on circular road from near Snow View Bungalow upto below CB Office toilet block.	1,75000/-
4.	Improvement of path/drain back side of Market Bazar in front of Godowns by provision of chequered tiles and misc improvement.	2,15000/-
5.	Repair of drains in Sadar Bazar/Arhat Bazar area where required.	1,25000/-
6.	Covering of nalah near Mashobra tomb and widen of the bridge and improvement of the area for parking purpose.	1,75000/-
7.	Repair of PCC path in Gurudwara Gali upto Nabha House.	1,35000/-
8.	Repair of path/road from near Electricity office upto near Officer Mess and provision of railing/support wall where required.	2,85000/-
9.	Repair/improvement of Ettawa road by provision of R/wall at start and back side of H.N.6 as land slide came due to recent rains.	1,65000/-
10.	Provision of small toe wall along the road back side of Market Bazar where required upto near culvert above oil godown and repair of damaged road patches	2,85000/-
11.	Repair of steps/support wall at start from Mashobra road leading to Asha Villa below Krishan Temple and provision of railing where required.	1,50000/-
13	Repair of damaged drain/chowk portion at Arhat Bazar in front of Shop no.60.	55000/-
14	Improvement of drain near fire station and removal of old septic tank	1,00,000/-
15	Provision/widening of steps leading to Court/Tehsil complex for use of light vehicles	4,25,000/-

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

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Repair /Imp of Sewerage lines and pits in Arhat Bazar, Sadar Bazar area.	3,25000/-
2.	Repair of sewerage line back side of shop no.47, Market Bazar and near toilet block New Market upto near Gian Hotal.	75000/-
3.	Replacement of damaged sewerage line in Nahba House area from near Gurudawara Gali upto near H.N.104 and below H.N.97 and 98.	1,35000/-

WATER SUPPLY

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Extension of the GI pipe line 2" dia from near Garden House upto Gilbert House and from near Garden House on to Gilbert Trail for provision of fire hydrants.	6,50000/-
2.	Extension of fire line on Lower Mall from near Pine lodge upto near Air Force near Retreat.	4,50000/-
3.	Extension of 1" dia pipe line in Kashmiri Mohalla and Asha Villa and Arhat Bazar area.	1,40000/-

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

RESOLUTION:

35. 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.
36. **REVISION OF PAY STRUCTURE UNDER THE "CAREER PROGRESSION SCHEME" APPLICABLE TO THE JUNIOR ENGINEER OF CANTONMENT BOARD, KASAUli:**

To consider the matter regarding grant of pay structure under the "Career Progression Scheme" to Sh. Satish Kumar, Jr. Engineer, Cantt Board, Kasauli. The H.P. Govt. finance pay revision department vide notification No.FIN(PR)-B(7)-59/2010, dated 27.09.2012 pleased to grant the following pay structure to the category of Junior Engineer w.e.f. 01.10.2012:-

S.No.	Name of the Category/ post	Pay Band	Grade Pay	Remarks if any	Date from which applicable
1.	Jurnor Engineer	1. 10300-34800	3800	14590 (Inidial Start)	Already existing
		2. 10300-34800	4800	This PB & GP will be given after 2 years of regular service	01.10.2012
		3.	5400	This PB & GP will be given after 10 years of regular service	01.10.2012
		4.	6600	This PB & GP will be given after 20 years of regular service	01.10.2012

The post of Junior Engineer of this Board is equated with the Junior Engineer of HP,PWD and pay and allowances are also given to him at par with the state Govt.Govt. of H.P. It is mentioned that on completion of 10 years of r egular services the higher pay scale of Rs.15600-39100 with grade pay of Rs.5400/- under "Career Progression Scheme" has already been made applicable to Sh. Satish Kumar, Junior Engineer w.e.f. 01.10.2012 vide Dte,DE,WC letter No.5/927/ACP/Kasauli/Cantt/DE, date 15.12.2014.

Now, Sh. Satish Kumar, Junior Engineer, has completed 20 years of regular services on 27.07.2018 and entitled for the pay band of Rs.15600-39100 with Grade Pay of Rs.6600/- under “Career Progression Scheme”.

The above revision is also applicable to the Junior Engineer on the terms and conditions of H.P.State Govt. under para-18 of Memo of Settlement.

The Proposition statement containing the pay band and grade pay as required under Rule 46 of the Cantonments Account Code, 1924 and copy of HP State Govt. notification are placed on the table for approval and submission to the GOC-in-C, the Command.

RESOLUTION:

36. Board considered the matter alongwith recommendation of screening committee. After deliberation the Board resovled that pay band of Rs.15600-39100 with Grade Pay of Rs.6600/- only under “Career Progression Scheme” after completion of 20 years of regular services be made applicable to Sh. Satish Kumar, Jr. Engineer with the prior sanction of GOC-in-C, the Command. There will be an expenditure of Rs.5100/- P.M. only on account of above revision. Necessary sanction under Rule 19(b) of Cantonment Account Code, 1924 be also obtained.

37. **UP-GRADATION OF DESIGNATION OF SH. SATISH KUMAR, JUNIOR ENGINEER TO ADDITIONAL ASSISTANT ENGINEER ON COMPLETION OF 16 YEARS OF REGULAR SERVICE**

To consider the matter regarding up-gradation of designation of Sh. Satish Kumar, Junior Engineer, Cantonment Board, Kasaulii to Additional Assistant Engineer on completion of 16 years of regular service as Junior Engineer as per provision laid down vide Govt. of HP Finance (Pay revision) Department letter No. FIN-(PR)B(7)-51/93-1 dated the 4th August, 2001 under introduction of “Career Progression” scheme for Junior Engineers wherein it has been provided under para 2(iii) that after a Junior Engineer in the scales of Rs. 6400-10640 in the state, if he still continues in the same post, shall be granted next higher scale of Rs. 7220-11320 (Revised to Rs. 15600-39100+5400 GP) with Class-II (Gazetted) status and designation of Additional Assistant Engineer. Service rendered by an employee in the lower and higher pay scale granted as per para (i) of the letter shall be reckoned as service in the same post for this purpose and his pay shall be fixed as mentioned in sub Para (ii) above. With the grant of class-II (Gazetted) status and designation of Additional Assistant Engineer, there will be no addition to the “Cadre Strength” of Junior Engineer.

The official placed in the higher scale and granted status of Additional Assistant Engineer will continue to discharge the same duties & exercise same powers.

There will be no financial burden on grant of status of Additional Assistant Engineer to Sh. Satish Kumar as he has already been placed in the scale of 15600-39100+5400 GP (Pre- revised scale of Rs. 7220-11320) w.e.f 27-07-2014.

The relevant file is placed on the table.

RESOLUTION:

37. Board considered the matter. Board resolved that designation of Sh. Satish Kumar, Jr. Engineer, Cantonment Board, Kasauli be upgraded as Additional Assistant Engineer on completion of 16

years of regular services as Jr. Engineer with the prior sanction of GOC-in-C, the Command in accordance with the notification of H.P.State Govt.

38. **PURCHASE OF LAPTOP:**

To consider the matter regarding purchase of lap top to Computer Programmer, Cantt Board, Kasauli. The lap top is required to be purchased through GeM. Accordingly, technical bids were invited through GeM. Six firms have submitted their technical bids out of which technical bids of two firms were not found in order. Out of five firms, the firm L-1 has quoted the lowest rates amounting to Rs.55,000/- only for the purchase of lap top.

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

RESOLUTION:

38. Board considered and resolved to approve an amount of Rs.55,000/- only for purchase of one lap top to Comoputer Programmer of Kasauli Cantt. through GeM.

39. **PURCHAE OF SINTEX WATER STORAGE TANKS:**

To consider the matter regarding purchase of sintex water storage tank of 10000 Ltrs capacity. The sintex water storage tanks are required to be purchased through GeM. The rate of sintex water storage tan amounting to Rs.98,000/- per tank is available with GeM. Three sintex water storage tanks are required to be purchased through GeM. The same will be installed at Cantt General Hospital, Kasauli for storage of roof water. There will be an expenditure of Rs.2,94,000/- only on account of purchase of three sintex water storage tank through GeM. The budget provision exists under relevant heads of Budget Estimates 2018-19.

RESOLUTION:

39. Board considered and approved an amount of Rs.98000/- each for the purchase of sintex water storage tank of 10000 Ltrs capacity through GeM. Board resolved that three Nos of sintex water storage tanks be purchased through GeM.

40. **WHITE WASHING AND PAINTING CANTT FUND BUILDINGS.**

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:-

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Colour washing and painting of CB Office and Scotch House building.	1,65000/-
2.	Colour washing and painting of Cantt Board Staffs Qtrs.	4,50000/-

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

S.No.	Name of works (Building)	Estimated Cost (in Rs.)
1.	Repair /Imp of Sewerage lines and pits in Mashobra area.	1,20000/-

RESOLUTION:

40. Board considered and approved the estimates of white washing and painting of Cantt Fund buildings as mentioned at agenda side. Board resolved that the work be got executed through concerned term contractor approved by the Board during 2018-2019 within the availability of funds under relevant head of Budget Estimates.

41. **REVISION OF ESTABLISHMENT:**

To consider the matter regarding revision of establishment of Cantt Board, Kasauli. There are only two posts of fireman on regular strength under Budget Head E(1)(a). Out of two posts one post of fireman is lying vacant since 2014. The Board is having its own fire tender. But non-availability of adequate fire fighting staff, Board is facing huge problem in the station during fire incidents. As such two more posts of fireman is required to be created under Budget Head E(1)(a) to meet the situation in the station.

Similarly, there is single post of Driver under Budget Heads F(4)(a)- Board consyervancy, F(1)(a) Hospital and E(9)(a)-Civil Defence. The Board is facing great problem to carry out the work of drivers under these establishment during leave period of drivers. As such, one more post of driver is required to be created under Head F(4)(a)-Board Consy.

It is mentioned that there are four regular strength of Barrier Guards under Budget Head B(2)(a). Out of four posts three posts are lying vacant since long. The Cantt Board barrier is outsourced by Cantt Board every year under the provision of Cantts Act,2006. Therefore, the aforesaid three vacant posts of Barrier guards can be converted into the other budget Head by revision of establishment as required under Rule 45 of Cantonment Account Code, 1924 with the prior sanction of GOC-in-C, the Command to enable this office to provide the adequate services of firefighting and consy in the station.

Keeping in view of above, it is proposed that three posts of barrier guards be surrendered and posts be created in the following manner:-

- (i) Two posts of barrier guards be converted into two fireman.
- (ii) One post of barrier guard be converted into driver.

The Proposition statement containing the pay scales of the respective posts as required under Rule 46 of the Cantonments Account Code, 1924 is placed on the table for approval and submission to the GOC-in-C, the Command.

RESOLUTION:

41. Board considered and deferred.

42. **GENERAL ITEMS:**

(i) **EXECUTION OF WORKS:**

On the requisition of elected members Board resolved to carry out the following works through concerned term contractor approved by the Board for 2018-2019:-

BUILDING:

S.No.	Name of works (Building)	Estimated Cost
1.	Provision of shutter in Cantt Board stalls No.1 to 6 in 1 st phase.	Rs.1,70,000/-

WATER SUPPLY:

S.No.	Name of works (Building)	Estimated Cost
1.	Provision of water line for Urinal at Pine Mall	Rs. 30,000/-

(ii) **PAYMENT OF TA/DA TO VICE-PRESIDENT:**

The Vice-President, Cantt Board requested for making the payment of TA/DA on account of journey undertaken by him in order to attend the meeting of Vice-Presidents of Cantt Board held at Delhi with Hon'ble Raksha Mantri on 04.5.2018. Board resolved that payment of TA/DA to Vice-President be made under Rules.

Sd/-

**CHIEF EXECUTIVE OFFICER, KASAULI
(ANUJ GOEL)**

Sd/-

**PRESIDENT, CANTT BOARD, KASAULI
(BRIG VIKRAM SHARMA)**