

**PROCEEDING OF SPECIAL BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 23.07.2019 AT 1100 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASAULI:**

**MEMBERS:**

1. Brig. Vikram Sharma.....Stn Cdr.....President.....Absent
2. Sh. Devinder Kumar Gupta.....Vice-President.....Present
3. Sh. Raj Kumar Dwivedi.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Absent
5. Col JPN Jha.....OC MH.....Health Officer.....Present
6. Col Suresh Kumar.....Nominated Member.....Present
7. Sh. S.F.Augustine.....GE,MES.....Absent
8. Sh. Jaspreet Singh.....Elected Member.....Present
9. Smt. Sakshi Sharma.....Elected Member.....Present
10. Smt. Krishna.....Elected Member.....Present
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

**AGENDA:**

**CANTT ADMN:**

14. **OATH OR AFFIRMATION:**

To administer the oath or affirmation to the following members of the Board of their allegiance to the Constitution of India as required under Section 17 of the Cantonments Act,2006:-

1. Sh. Raj Kumar Dwivedi, Chief Executive Officer
2. Col Suresh Kumar, Nominated Member

**RESOLUTION:**

14. Before taking the seat, the following members took the oath of allegiance to the Constitution of India:

1. Sh. Raj Kumar Dwivedi, Chief Executive Officer
2. Col Suresh Kumar, Nominated Member

15. **LEASING OF KHADI ASHRAM STALL-KASAULI CANTT:**

To consider letter No.HKA/HO/2019-20-1252, dated 12.07.2019 received from Secretary, Himachal Khadi Ashram, Shimla requesting for extension of the said stall by private treaty. In pursuance of the direction received from 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 Khadi Ashram stall was leased out by private treaty for one year w.e.f. 22.5.2018 to 21.05.2019 with the sanction of GOC-in-C,WC, the Command.

The whole case file is placed on the table.

**RESOLUTION:**

15. Board considered the matter and resolved that Khadi Ashram Stall be given to Himachal Pradesh Gram Udyog on private treaty for one year with the prior sanction of GOC-in-C, the Command at enhanced rent of Rs.5% over the existing rent.

16. **GRASS CUTTING RIGHTS FOR THE YEAR 2019-2020:**

To consider and approve the matter regarding disposal of grass cutting rights of Cantonment forest area for the year 2019-20. The tenders for the grass cutting rights of forest areas were invited upto 22.6.2019 through advertisements duly published in the local News Paper "Divya Himachal" and public notices. Three tenders were received within due dates. The tenders were opened on 25.6.2019. The comparison of rates of tenders so received is as under:-

S.No.	Name and address of Tenderer	Tender amount
1.	Sh.Hemant Sharma,Village Nagali,PO Barog,Distt.,Solan	Rs.89,000/-
2.	Sh.Ravinder Kumar Attri,VPO,Jabli,Distt.,Solan	Rs.91,500/-
3.	Sh.Lalit Kumar,Village Manjher,PO Jabli,Distt.Solan	Rs.90,000/-

Sh.Ravinder Kumar Attri,VPO,Jabli has given the highest tender amount of Rs.91,500/- for one year 2019-20. The highest amount for the last year was Rs.87,000/-.

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

**RESOLUTION:**

16. Board considered and resolved to approve the highest tender amount of Rs.91,500/- only given by Sh. Ravinder Kumar Attri, VPO, Jabli for grass cutting rights of Cantt Forest area for the year 2019-20. Board also resolved that necessary agreement be executed with the contractor.
17. **SHIFTING OF 11 KV KASAULI FEEDER AT BUS STAND, KASAULI: P.C.B. SANCTON UNDER SECTION 26 OF CANTTS CT,2006:**

To note the P.C.B. sanction obtained under Section 26 of Cantts Act, 2006 in accordance with to incur an amount of of Rs.6,61,275/- only to be deposited with Assistant Engineer,Electical Sub-Division, HPSEBL, Kasauli on account of shifting of 11 KV Kasauli Feeder at Bus Stand, Kasauli.

**RESOLUTION:**

17. Board noted.

18. **SHIFTING OF LT DISTRIBUTION PANNEL NEAR ELECTRICITY COMPLAINT ROOM, KASAULI: P.C.B. SANCTON UNDER SECTION 26 OF CANTTS CT,2006:**

To note the P.C.B. sanction obtained under Section 26 of Cantts Act, 2006 in accordance with to incur an amount of of Rs.5,23,870/- only to be deposited with Assistant Engineer,Electical Sub-Division, HPSEBL, Kasauli on account of shifting of LT distribution Panel near electricity complaint room Kasauli.

**RESOLUTION:**

18. Board noted.

19. **COURT CASE: PAWAN KUMAR V/S CEO, CANTONMENT BOARD, KASAULI AND OTHER**

To consider the matter regarding defending of court case filed by Sh. Pawan Kumar vide CWP No.1288 of 2019 in the Hon'ble High Court at Shimla regarding quashing the decision of the Board with regard to re-invite the tender for providing skilled/un-skilled manpowers to Cantoment Board, Kasauli through GeM/E-tendering system. The reply of the CWP has been forwarded to ASG, Govt. of India, H.P. High Court, Shimla for vetting.

The whole case file is placed on the table.

**RESOLUTION:**

19. Board considered the matter. Board resolved that the case be defenced in the Hon'ble HighCourt at Shimla on behalf of Cantonment Board, Kasauli through ASG Govt. of India or through engaging any other counsel. CEO is authorized to engage counsel and to incur necessary expenditure in this regard.

20. **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 maters from time to time. The appointment of Sh. V.K.Attri, Advocate as Legal Advisor was approved oby the Board w.e.f. 01.07.2018 for a period of one year vide CBR No.24, dated 30.07.2018 at the retainership fee of Rs.11,000/-P.M.

The whole case file is placed on the table.

**RESOLUTION:**

20. Board 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. 01.07.2019. Board also resolved to approve the retainership fee of Rs.11,000/-P.M. Board further resolved that necessary provision be made under the relevant head of Budget Estimates for 2019-2020.

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

To consider and approve the matter regarding issue of trade licenses to shopkeepers/Hotels etc. from Sl.No. 1 to 38 of Trade License Register under Section 277 of Cantonment Act, 2006 for the year 2019-2020. 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:**

21. Board considered and approved to issue trade license to all shopkeepers/hotel/stall etc. from Sl.No.1 to 38 as required Section 277 of Cantonments Act, 2006 for the year 2019-2020.

22. **REPAIR OF RETAINING WALL NEAR CHRIST CHURCH KASAULI:**

To consider the letter dated 12.06.2019 received from Sh. Vivan Sundaram requesting to give permission for the execution of the art work i.e. mural/paintings on tiles near the Christ Church, Kasauli. The area where the work of art wall is to be done pertain to Cantonment Board, Kasauli. In order to commence the art wall work, the old retaining wall in the said area is required to be repaired. There will be an expenditure of Rs.110000/-only on account of repair of old retaining wall.

The estimate duly prepared by JE,Cantt Board, Kasauli alongwith whole case file is placed on the table.

**RESOLUTION:**

22. Board considered and resolved to approve the estimate of Rs.1,10,000/- only for the repair of old retaining wall near Christ Church Kasauli. Board resolved that the work be got executed through concerned term contractor approved by the Board during 2018-19 within the availability of funds under relevant head of Budget Estimates.

23 **EXECUTION OF WORKS:**

To consider and approve the matter regarding execution of the following maintenance and repair works to be executed through T.C. contract approved for 2018-2019 and are in progress:-

**BUILDING WORKS:**

<b>Sr.n o.</b>	<b>Name of Works</b>	<b>Amount Sanctioned by Board</b>	<b>Addl.amount required to be sanctioned (In Rs.)</b>
1.	Additional expenditure for the work Improvement of existing toilet/urinal near Gilbert Trail, Upper Mall, Kasauli by provision of roof over entire toilet and provision of wiremesh shed and water tank platform etc. for the same.	Rs.75,000/- vide CBR No. 35 dated 30.07.18	Rs. 1,00,000/-
2.	Additional expenditure on improvement of Qtrs below Hospital under construction and provision of class –III accommodation on first floor for the covering of veranda back side on first floor and provision of retaining wall and passage, railing etc. in front and improvement of side and front area.	Rs.24,00,000/- vide CBR No.35 dated 30.07.18 and CBR No. 84 dated 27.12.18	Rs. 7,75,000/-
3.	Additional expenditure for the work Repair of roof and provision of additional roof to Cantt Board employees residing at Scotch House, Kasauli 9 Qtrs due to provision of two slop way roof, re-erection/improvement of bathroom-cum-toilets, provision of passage and retaining wall and railing to the ground floor Qtrs, provision of railing in the veranda etc.	Rs.25,50,000/- vide CBR No.33 dated 21.06.17 and CBR No. 117 dated 24.02.18 & CBR No.51 dated 22.09.18	Rs.9,50,000/-
4.	Additional expenditure for the work Improvement of existing old/dilapidated five rooms structure by re-erecting the same for two class-III accommodation below Hospital in first phase due to increase in the foundation depth of the columns due to loose strut of soil and provision of additional retaining wall back side to retain the back loose earth and to provision the passage, railing in front of qtrs etc.	Rs.22,00,000/- vide CBR No.24 dated 27.12.18	Rs.8,00,000/-
5.	Additional expenditure for the work Repair of damaged kitchen wall of RMO residence, repair of damaged roof and repair of kitchen due to improvement of toilet and repair of damaged roof portion.	Rs.1,75,000/- vide CBR No.35 dated 30.07.18	Rs.76,000/-

**RESOLUTION:**

23. Board considered and resolved to approve the all estimates of various works as mentoned at agenda side. Board further resovled 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. The President, Cantonment Board stated that proper estimates be prepared in future.

24. **CONSTRUCTION OF BUS STAND-CUM-MULTILEVEL PARKING AT BUS STAND, KASAULI - MODIFICATON IN STRUCTURE DESIGN FOR PROVISION OF STACK PARKING.**

Reference CBR No. 123 dated 14.03.2019.

In accordance with the decision contained in above referred CBR the strengthening work of the raft foundation to bear the additional load on account of stacks, additional floor, parking of more vehicles etc. of Bus Stand-cum-Multilevel parking is in progress. Further, as resolved by the Board, vide CBR No.90 dated 15.01.2019, the Architect M/s Renu Khanna & Associates was asked to assess the feasibility and prepare the modification of structured design, estimated cost of such modification and the cost of 300 stacks parking. The Architech M/S Renu Khanna and Associates vide letter dated 27.02.2019 submitted the revised structure drawing and estimates duly vetted from the NITTER, Chandigarh alongwith safety certificate with regard to the load of 160 stacks and 500 cars (approx.) in Cantt Board, Kasauli. The matter was considered by the Board in its meeting held on 14.03.2019, but due to enforcement of Model Code of Conduct on account of Parliament Election, the decision in the matter could not be taken and Board vide CBR referred to above resolved that action in this regard be initiated on completion of period of Model Code of Conduct. In this connection, the additional amount for the additional RCC strengthening work of foundation has been worked out amounting to Rs.1.9865 Cr in connection with to accommodate an additional 160 more cars on the three floors of bus stand-cum-multi level parking and the estimated cost of stacks worked out to Rs.2.56 Cr by the concerned Architect.

It is further submitted that M/s Renu Khanna & Associates again intimated vide their letter dated 09.07.2019 that due to heavy rain during the execution of the work some road side portion had been collapsed on 11.03.2019 and the matter was considered by the Board in the meeting held on 14.03.2019. The Board vide CBR No.122 resolved that the work of the retaining wall be carried out immediately to strengthen the road and to avoid any inconvenience to the general public. Accordingly, the work of strengthen/retaining has been executed on the site along the road side and in front of library, in front of building adjacent to library and towards the portion of army side by provision of MS structure support as designed by the Architect. In addition to that the following essential works are also required to be executed to complete the project.

1. Provision of Fire tank/Rain water collection tank for 50,000 ltrs. as per the revised NBC guidelines.
2. Provision of Septic tank & soakage pit.
3. Provision of Ramp.
4. Provision of shifting of peripheral nallah/drain & RCC culvert from the project site.

The detail drawing/estimate of the above works worked out to Rs. 4,62,65,000/- only i.e.

(Rs.1,98,65,000 + 2,63,00,000/-) for strengthening of foundations work/structure and MS structure support for the essential work mentioned above by the Architech, M/s Renu Khanna & Associates is placed on the table. As such, additional amount of Rs.4.62,65,000/- crore is required to be sanctioned from the competent authority to complete the said work in addition to the sanctioned project amount.

The whole case file is placed on the table.

**RESOLUTION:**

24. Board considered the matter in detail. CEO apprised the Board that as resolved by the Board in its meeting held on 15.01.2019, the Architect M/S Renu Khanna has submitted the revised structure drawing and estimates duly vetted from NITTER, Chandigarh alongwith safety certificate with regard to the load of 160 stacks and 500 cars (approx) in the existing floors of bus stand-cum-multi level parking at Bus Stand, Kasauli. CEO also apprised the Board that the additional amount for the additional RCC strengthening work of foundation has been worked out amounting to Rs.1,98,65,000/- in connection with to accommodate an additional 160 more cars on the existing floors of bus stand-cum-multi level parking at Bus Stand, Kasauli. In addition to this, the essential works as mentioned in agenda side are also required to be executed. The Architech M/S Renu Khanna has worked out the estimated cost of Rs.2,63,00,000/- only of these essential works. Board noted that the competent authority has sanctioned an amount of Rs.14.97 crore to execute the project out of the proceeds of service charges. After detailed discussion in the matter, Board unanimously resolved that keeping in view of the parking problems in Kasauli Cantt in near future a proposal for additional RCC strengthening work for provision of stack parking in order to accommodate an additional load of 160 more cars & stacks of the existing floors of bus stand-cum-multi level parking at Bus Stand, Kasauli and essential works as mentioned in agenda side at the estimated cost of Rs.4,62,65,000/- only be forwarded to the competent authority for sanction. Board also resolved that GOC-in-C, WC be requested to expedite the sanction to carry out the additional works of the project out of the proceeds of service charges.

25. **DISPOSAL OF THE SOLID WASTE OF CANTT BOARD, KASAULI:**

To consider the matter regarding disposal of solid waste of Kasauli Cantt. The solid waste of Kasauli Cantt was disposed of at oil fired incinerator installed by Cantt Board. But due to ban imposed by Hon'ble National Green Tribunal regarding disposal of solid waste at oil fired incinerator, the solid waste of Kasauli Cantt is being disposed off at trenching ground at Dagshai. As asked by the expert committee constituted by the Hon'ble NGT, the matter regarding disposal of solid waste of Kasauli Cantt was discussed with the Commissioner, Municipal Corporation Shimla and requested time and again to grant permission to dispose off the solid waste of Kasauli Cantt at Solid Waste Plant at Tutu (Shimla). But no permission has been granted to Cantt Board, Kasauli till date.

The whole case file is placed on the table.

**RESOLUTION:**

25. Board considered the matter in detail. After detailed discussion in the matter, the Board agreed to install the auto segregating waste disposal plant in Kasauli Cantt. The outlay of the cost of the project is approved in principle. The amount of the project is estimated at Rs.21.00 lakh.

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

Reference CBR No.55, dated 27.09.2018.

To consider and approve the matter regarding re-laying of uneven stone paved path from Arhat Bazar, area. In accordance with the decision taken by the Board vide CBR referred to above the portion of the said part as a trial basis at the estimated cost of Rs.2.00 lakh has been carried out. The Vic-President, Cantonment Board, Kasauli vide letter dated 27.06.2019 also requested to get the work of the said uneven stone paved path in 2<sup>nd</sup> phase.

The letter of Vice-President, Cantt Board, Kasauli along with whole case file is placed on the table.

**RESOLUTION:**

26. Board considered and resolved that the work of re-laying of uneven stone paved path from Arhat Bazar areas be got executed at the estimated cost upto Rs.2.00 lakh only in 2<sup>nd</sup> phase from the concerned approved firm/agency i.e. Sh. S.K.Baluja, Sadar Bazar, Kasauli as resolved by the Board.

27. **MEETING OF SCHOOL MANAGEMENT COMMITTEE HELD ON 28.6.2019 AND 12.7.2019:**

To consider and confirm minutes of School Management Committee held on 28.6.2019 and 12.7.2019. The proceeding of the meeting is placed on the table.

**RESOLUTION:**

27. Board considered and approved the proceedings of SMC dated 28.6.2019 and 12.7.2019.

Sd/-  
CHIEF EXECUTIVE OFFICER, KASAUJI  
BOARD, KASAUJI  
( R.K.DWIVEDI )

Sd/-  
PRESIDENT, CANTT  
( BRIG VIKRAM SHARMA )