

PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 26.04.2019 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. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Absent
5. Col JPN Jha.....OC MH.....Health Officer.....Absent
6. Lt.Col Sanjeev Khurana.....Nominated Member.....Absent
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.....Absent
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

CANTT ADMN:

1. **ANNUAL ADMINISTRATION REPORT:**

To consider and approve the Annual Administration Report on the administration of Cantonment Board, Kasauli for the year 2018-2019 as required under Section 50 of Cantonments Act, 2006. The draft administration report is available in Cantt Board Office for perusal.

RESOLUTION:

1. Board considered and approved. Board resolved that Annual Administration Report be forwarded to General Officer Commanding-in-Chief, Western Command.

2. **ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2018-2019:**

To consider and pass with referene to Rule 40 of Cantonment Account Code, 1924 the Annual Consolidated Accounts for the year 2018-2019 showing the receipts paid into and payments make from Cantonment Fund under various heads contained in Budget Estimates.

RESOLUTION:

2. Board considered and approved. Board resolved that Annual Consolidated Account be forwarded to Govt. through audit authorities.

3. MONTHLY ACCOUNT:

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the month of Feb.,2019 and March,2019. The details of accounts is as under:-

	<u>Feb.,2019</u>	<u>MARCH,2019</u>
(1) Opening Balance	Rs.107822851/-	Rs.112207339/-
(2) Receipt during the month	Rs. 14740770/-	Rs. 49295897/-
Total:-	----- Rs.122563621/-	----- Rs.161503236/-
Expenditure during the month	Rs. 10356282/-	Rs. 38810056/-
Closing balance	Rs.112207339/-	Rs.122693180/-
Total:	----- Rs. 122563621/-	----- Rs.161503236/-
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The monthly account is placed on the table.

RESOLUTION:

3. Board considered and approved.

4. ENHANCEMENT OF GRADE PAY TO CONTRACTUAL EMPLOYEES:

Reference CBR No.72 dated 27.12.2018.

The Board vide CBR referred to above 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 paid to the contractual employees. Accordingly, the basic minimum wages are being paid to the contractual employees through outsource agency. The H.P.State Govt. vide Notification No.Fin(c)B(7)-2/2013, dated 20.02.2019 enhanced the amount of grade pay from 100% to 125% of the contractual employees w.e.f. 01.04.2019. The contractual employees who are being paid the emoluments of H.P.State Govt. pay scale have requested to enhance their grade pay as per the notification of H.P.State Govt. referred to above.

The whole case file is placed on the table.

RESOLUTION:

4. Board considered the matter. Board resolved that enhance amount of grade pay of Rs.125% of grade pay be given to the contractual staff engaged through outsourcing agency and paid as per H.P. State Govt. pay scale.

5. **TENDER FOR PROVIDING SKILLED/UNSKILLED CLERICAL MANPOWER FOR VARIOUS SERVICES TO CANTONMENT BOARD KASALI:**

Reference CBR No.104, dated 06.02.2019.

The Board vide CBR referred to above approved the L-2 rate of Rs.0.0010% above the accumulative expenditure of tender amount quoted by Sh. Pawan Kumar, Contractor, Patiala for providing the skilled/unskilled manpower for various services in Cantonment Board, Kasauli. Accordingly, the subject work was awarded to the contractor vide letter No.CBK/Estt/3(contract)-191, dated 20.02.2019. But in the meanwhile a copy of Govt. of India, Ministry of Commerce and Industry, Udyog Bhawan, New Delhi dated 17.09.2014 received under which it has been clarified that **“Service charges/administrative charges quoted by the bidder necessarily to be over and above zero 0%. Further, zero percent includes all derivatives of zero upto 0.9999 and thereof. Any service charge not adhering to the above guidelines should be considered un-responsive and such bid not be considered”**. In accordance with the said notification, the rate approved by the Board of 0.0010% of Sh.Pawan Kumar, Contractor, Patiala is not over and above 0% . Accordingly, the matter is required to be re-considered to arrive at the decision in the matter.

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

RESOLUTION:

5. Board considered the matter in detail. CEO apprised the Board that the Board vide CBR No.104, dated 06.02.2019 approved the rate of 0.0010% of Sh. Pawan Kumar, Contractor, Patiala for providing skilled/unskilled clerical manpower for various services to Cantonment Board, Kasauli. In pursuance to the clarification given in Govt. of India, Ministry of Commerce and Industry, Udyog Bhawan, New Delhi letter dated 17.09.2014, zero percent includes all derivatives of zero upto 0.9999 and thereof and such bid not be considered. The rates quoted by the contractor of 0.0010% and approved by the Board vide above referred CBR is not over and above 0% . CEO also apprised the Board that due to Lok Sabha Election and enforcement of Model Code of Conduct, the contractor has not yet executed the agreement with Cantt Board, Kasauli for providing the services presently. As such, the matter is required to be re-considered in the light of above Govt. notification. After detailed discussion in the matter, Board resolved that award letter issued to the concerned contractor be cancelled and the security money if any deposited by Sh. Pawan Kumar, Contractor, Patiala be re-funded. Board also resolved that tender be re-invited through GeM/e-tendering system after following due process. Board further resolved that the services of skilled/unskilled manpower for various services to Cantonment Board, Kasauli be continued from the existing contractor until the tender process is completed.

6. **PURCHASE OF NEW VEHICLE EICHER PRO 1080 XPT FOR CONSY PURPOSE:**

Reference CBR No.92, dated 06.02.2019.

The Board vide CBR referred to above resolved to purchase one new vehicle Eicher pro 1080 xpt fbt 4.5cum bs 4ng for conservancy purpose in Kasauli Cantt out of the proceeds of normal funds with the prior sanction of competent authority. As resolved by the Board the proposal was submitted to the Dte,DE,WC vide letter No.CBK/Admin/4/BS/-208, dated 28.02.2019. The Dte,DE,WC vide letter No.30/SC/Vehicle Kasauli/WC/DE, dated 12.03.2019 returned the proposal with the following observations and directed that:-

- (i) The economics of the proposal have to be explained in detail. The present proposal entails one time expenditure of Rs.11.70 lakhs plus Rs.5.00 lakhs P.A. and additional manpower for loading of the solid waste etc.
- (ii) Cantt Board may explore the possibility of out sourcing the disposal of solid waste. Even, if the annual expenditure comes to Rs.5.00 lakh payable by the Bord, it appears to be still better in the long run.

To considered the matter regarding out sourcing the disposal of solid waste of Kasauli Cantt as directed by the Dte,DE,WC vide para(ii) above.

The whole case file is placed on the table.

RESOLUTION:

6. Board considered the matter in the light of direction received from the Dte,DE,WC regarding outsourcing the disposal of solid waste of Kasauli Cantt. Board resolved that necessary process to outsource the disposal of solid waste of Kasauli Cantt be initiated through tender process.

7. **DONATION:**

To consider the letter dated 14.03.2019 received from Sh. Virender Kumar Puri, Commercial building, Upper Mall, Kasauli under which Sh. Virender Kumar Puri has requested to grant permission to donate one freezer (for dead bodies) to Cantonment General Hospital, Kasauli through Inner Wheel, Kasauli.

The letter dated 14.3.2019 is placed on the table.

RESOLUTION:

7. Board considered the matter and resolved that applicant be asked to donate the freezer in his own name. Board further resolved that in case the applicant is willing to donate the said item through Inner Wheel, Kasauli, the same be requisitioned through Inner wheel, Kasauli.

8. **ENGAGEMENT OF SECUTRITY GUARDS FOR RUNNING CANTT BOARD BARRIER:**

To consider the matter regarding engagement of security guards to run the Cantt Board barrier. The contract period of Cantt Board barrier will be expied on 01.06.2019. Due to Lok Sabha election, the

Model Code of Conduct is in force. Accordingly the tender process can not be initiated during the period. As such, the barrier is to be run by Board until the next tender process is completed. The Board has four sanctioned post of barrier guards. Out of four barrier guards, only one barrier guard is in strength. Approx. 10 trained security guards are required to be engaged to run the barrier smoothly and to control the vehicular traffic inside barrier. The security guards are required to be engaged through outsourcing agency.

RESOLUTOIN:

8. Board considered the matter in detail. After detailed discussion in the matter, Board resolved that 10 Nos of trained security guards be engaged through the existing outsource agency till the barrier is run by the Cantt Board departmentally.

9. **PURCHASE OF AUTO ELECTRONIC MACHINE FOR BARRIER:**

To consider the matter regading purchase of auto electronic machine for collection of fee at barrier. Presenty, the barrier fee is collected manually by using printing motor pass books.

RESOLUTION:

9. Board considered the matter and resolved that 06 Nos of electronic machines for collection of fee at barrier be purchased. CEO is authorized to purchase the said machine after following the due process.

10 **EXTENSION OF FULL TERM EXPIRED CANTT LEASE SCHEDULE-VI OF CLA RULES 1925, COMPRISING GLR SY NO 156/3-A SADAR BAZAR,KASAULI.**

To consider and approve the matter regarding extention of full term expired Cantt lease Schedule-VI CLA Rules 1925 comprising GLR Sy.No.156/3-A, Sadar Bazar, Kasauli Cantt. The Govt. of India, Ministry of Defence have taken decision to take the interim measure for extending the leases given under Cantonment Codes 1899 & 1912 and CLAR 1925 & 1937 whose full term has either expired or expiring before 31.12.2018.

As per GLR record the subject property has been classified as B-3, under the management of Cantonment Board and held on Schedule-VI of CLA Rules, 1925 in the name of Smt. Sheela Devi. Now the property in question is under the occupation of Sh.Gurbachan Lal S/o Sh.Achhar Singh, who is the legal heir of the lessee, Late Smt Sheela Devi who has gifted the said leased site to her grandson Sh. Gurbachan Lal S/o Sh. Achhar Singh wide registered WILL DEED dated 11.07.2007. The full term of lease has been expired on 26-08-2016. Sh. Gurbachan Lal legal heir of Late Smt. Sheela Devi is paying House/Water Tax in respect of above said leased site. In reference to above policy, Sh. Gurbachan Lal, S/o Sh.Achhar Singh vide application dated 23-01-2018 has applied for extension of full term expired Cantt Lease Schedule-VI of CLA rules,1925, measuring 26.66 sq.ft situated at Sadar Bazar Kasauli Cantt under the management of Cantt Board up to 31.12.2018. Accordingly the proposal for obtaining the necessary sanction for extension of full term expired Cantt Lease comprising Sy.No.156/3-A of Schedule-VI of CLA rules 1925, measuring 26.66 sq.ft for stone steps 5' x 5'-4" to upper flat of house No.1 has

been forwarded to PDDE, WC, vide this office letter dated 16.03.2018 as per Govt. Policy dated 10-03-2017.

The PDDE, WC vide letter No.23/5329/L/DE/WC/RMS-28701 dated 13.12.2018 extended the subject lease upto 31.12.2018. The PDDE, WC, has also directed vide letter dated 07.01.2019 that interim policy issued vide MoD letter of even number dated 10.03.2017 has been extended upto 31.12.2019 or till finalization of policy, whichever is earlier, to deal with the issue of extension/renewal of expired/expiring leases of Defence Land granted under Cantonment Code, 1899 & 1912 and CLAR, 1925 & 1937 on the terms and conditions mentioned therein. It is further intimated vide Dte.DE letter dated 04.04.2019 that in cases where there is no breach lease conditions and un-authorized construction, sub-division and change of purpose the DEOs/CEOs have to take action for extension accordingly as per policy letter dated 31.12.2018. There is no breach lease conditions and un-authorized construction, sub-division and change of purpose in the subject lease comprising Sy No. 156/3-A, hence, the whole case alongwith relevant file is placed for extension of the subject lease upto 31.12.2019.

The office report alongwith relevant file is placed on the table.

RESOLUTION:

10. Board considered the application dated 23.01.2018 received from Sh. Gurbachan Lal S/o Sh. Achhar Singh legal heir of the lessee, Late Smt. Sheela Devi in accordance with the extension of lease as mentioned agenda side in the light of Govt. Policy letter dated 10.03.2017. In the light of Govt. Policy letter dated 10.03.2017 read with letter 31.12.2018 and direction contained in Dte,DE, WC letter No.33/LC/Re-Lease/L/DE/WC/RMS-29497, dated 04.04.2019, the Board after deliberation resolved and approved the extension of lease in respect of stone steps 5'x5'-4" to upper flat of House No.1 comprising GLR Sy.No.156/3-A, measuring 26.66 sq.ft situated at Sadar Bazar, Kasauli Cantt under the management of Kasauli Cantt upto 31.12.2018. The Board further resolved that the Directorate, Defence Estates, Western Command be informed accordingly and bonafied lessee be advised to get the mutation of the said property in his name and execute renewal of lease deed in Schedule IV after incorporating conditions as stipulated in the Govt. Policy. Board also resolved that in pursuance to the direction issued by the higher authorities vide letters referred to above, the bonafied lessee be asked to deposit lease amount of Rs.6,417/-only with Cantt Board, Kasauli to enable to process the case for renewal of lease for further period upto 31.12.2019.

11. **CONTRIBUTION OF CCTV CAMERAS AND COMPOSITE WASTE MANAGEMENT PLANT**

To consider letter received from Amit Vig, Defence (Rakshak) through mail on 22.4.2019 regarding contribution of CCTV cameras to be installed at the top of TV Tower, Kasauli and help in waste management at Kasauli Cantt.

The letter is placed on the table.

RESOLUTION:

11. Board considered the letter placed on the table. After detail discussion in the matter, Board resolved that Board is agreed to avail the help in respect of waste management in Kasauli Cantt.

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

Sd/-
VICE-PRESIDENT,CANTT BOARD,KASAULI
(DEVINDER KUMAR GUPTA)