

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI
HELD ON 03.03.2019 AT 1300 HOURS IN THE OFFICE OF CANTONMENT BOARD ,
KASAULI:**

MEMBERS:

1. Brig. Naveen Mahajan,SM.....Stn Cdr.....President.....Present
2. Sh. Narender Kumar.....Vice-President.....Present
3. Ms. Jigyasa Raj.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Absent
5. Col JPN Jha.....OC MH.....Health Officer.....Absent
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. Sh. Devinder Kumar Gupta.....Elected Member.....Present
11. Smt. Krishna.....Elected Member.....Absent
12. Sh. Rajeev Bharti.....Elected Member.....Present

AGENDA:

CANTT ADMN:

90. **MONTHLY ACCOUNT:**

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the month of Jan.,2020. The detail of accounts is as under:-

		<u>Jan.,2020</u>
(1)	Opening Balance	Rs. 73553782/-
(2)	Receipt during the month	Rs. 1838353/-
	Total:-	----- Rs. 75392135/- -----
	Expenditure during the month	Rs. 17817031/-
	Closing balance	Rs. 57575104/-
	Total:	----- Rs. 75392135/- -----

The monthly account is placed on the table.

RESOLUTION:

90. Board considered and noted.

91. **EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS:**

To consider and confirm the action by the Board vide Circular Agenda No.CBK/Board/1(A)-170, dated 10.02.2020.

CIRCULAR AGENDA:

EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS:

Reference Govt. of India, Min. of Defence letter No.14(8)/2019-D(Q&C), dated 05.02.2020.

2. To consider and note the matter regarding extension of term of office of Elected Members of Cantonment Boards. The Govt. of India, Ministry of Defence vide letter referred to above intimated that the Central Govt. in exercise of powers vested in it under the provisio to sub-section (1) of Section 14 of the Cantonments Act, 2006 has extended the term of office of all the Elected Members of Cantonment Boards upto a period of six months or till the date of constitution of the Board, whichever is earlier.

All Members are requested to note the following resolution:

RESOLUTION:

Considered and noted.

Sd/-
CHIEF EXECUTIVE OFFICER KASALI
(JIGYASA RAJ)

S.No	Name of Member	Approved/Not Approved	Signature
1.	Brig. Naveen Mahajan, SM President Cantt Board, Kasauli	Approved	Sd/-
2.	Sh. Narender Kumar, Vice- President, Cantonment Board, Kasauli	Approved	Sd/-
3.	Ms. Jigyasa Raj, C.E.O.	Approved	Sd/-
4.	Sh. Kapil Tomar, Executive Magistrate	-	-
5.	Col JPN Jha, CO MH, Kasauli	Approved	Sd/-
6.	Col Suresh Kumar, Nominated Member	Approved	Sd/-
7.	Sh. S.F. Augustine, E, MES	Approved	Sd/-
8.	Sh. Jaspreet Singh, Elected Member	Approved	Sd/-
9.	Smt. Sakshi Sharma, Elected Member	Approved	Sd/-
10.	Sh. Devinder Kumar Gupta, Elected Member	Approved	Sd/-
11.	Smt. Krishna, Elected Member	Approved	Sd/-
12.	Sh. Rajeev Bharti, Elected Member	Approved	Sd/-

RESOLUTION:

91. Board noted and confirmed.

92. **DEVOLUTION OF POWERS OF VICE-PRESIDENTS OF CANTONMENT BOARDS AND CONSTITUTION OF THREE COMMITTEE- REGARDING**

Reference CBR No.77, dated 30.01.2019.

In accordance with the decision contained in the above referred CBR, the draft amended Business Regulations of Cantonment Board, Kasauli was submitted to Dte,DE,WC for further action in the matter. The Dte,DE,WC vide letter No.3/48/Cantt/DE/WC/RMS-30270, dated 13.02.2020 and even letter No. dated 17.02.2020 directed to prepare the draft Business Regulations as per guidelines issued by MOD/DGDE/Dte, from time to time and in consultation with Cantt Board Legal Advisor and submit the same bilingually in quadruplicate as required under para 5(5) of the Administrative instructions for getting the same vetted by the Ministry of Law before publishing locally for inviting objections/suggestions.

The Dte,De,WC letters alongwith the draft amended Business Regulations of Kasauli Cantt is placed on the table.

RESOLUTION:

92. Board considered re-examine the draft of business regulations of Kasauli Cantt duly vetted by the CBLA placed on the table. After deliberation, Board resolved to approve the draft amended business regulations of Kasauli Cantonment Board. The Board further resolved that the same be submitted bilingually through proper channel to the DGDE, Govt. of India, Ministry of Defence. Board also resolved that the draft amended Business Regulations be got translated in Hindi. CEO is authorized to incur necessary expenditure in this regard.

93. **AMENDMENT TO THE CANTONMENT (PAY AND ALLOWANCES TO VICE-PRESIDENT AND ELECTED MEMBERS) RULES,2011.**

To note the matter regarding amendment to the Cantonment (Payment of allowance to Vice-President and elected members) Rules,2011. The Dte,DE,WC No.10/Gen/Allowances/Elected Members/Cantt/De/2018, dated 12.02.2020 intimated that Govt. of India vide Gazette Notification SRO No.01(E), dated 27.01.2020 amended the pay and allowances to Vice-President and Elected Members Rules,2011. These Rules may be called the Cantonments { (Payment of Allowances to Vice-President and Elected Members (Amendment) } Rules,2020. They shall come into force w.e.f. 27.01.2020 i.e. date of publication in the Official Gazette. The pay and allowances to the Vice-President and Elected Members (Amendment) } Rules,2020 is as under:-

S.No.	Category of	Honorarium	Honorarium	Conveyance	Telephone
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	Cantonment	Payable (Per mensem) to Vice-President	Payable (Per mensem) to Elected Members	Allowance payable to Vice-President and each Member (Per mensem)	Allowance payable to Vice-President and each Member (Per mensem)
1.	Category-1	Rs.10000/- (Rupees Ten Thousand only)	Rs.8000/- (Rupees Eight Thousand only)	Rs.1250/- (Rupees One thousand two hundred fifty only)	Rs.320/- (Rupees Three hundred twenty only)
2.	Category-II	Rs.8000/- (Rupees Eight Thousand only)	Rs.6000/- (Rupees Six Thousand only)	Rs.1000/- (Rupees One thousand only)	Rs.320 (Rupees Three hundred twenty only)
3.	Category-III	Rs.6000/- (Rupees Six Thousand only)	Rs.4000/- (Rupees Four Thousand only)	Rs.750/- (Rupees seven hundred fifty only)	Rs.320 (Rupees Three hundred twenty only)
4.	Category-IV	Rs.4000/- (Rupees Four Thousand only)	Rs.2000/- (Rupees Two Thousand only)	Rs.500/- (Rupees five hundred only)	Rs.320/- (Rupees Three hundred twenty only)

The relevant documents are placed on the table.

RESOLUTION:

93. Board considered and noted.

94. **REQUEST FOR TIME EXTENSION FOR COMPLETION OF PROJECT:**

To consider the letter dated 14.02.2020 received from M/S Pyramid Builders, requesting for grant time extension for completion of project for construction of Bus-Stand-cum-Multi level parking at Bus Stand, Kasauli. The firm stated that the due to slippage and strengenthing of roads, MS brancing of all sides to prevent the slipping of land and proviong of trees etc, shifting of MES main water water pipes lines, shifting of high-tension electricity wires etc and heavy monsoon season during June to August,2019, the work was got delayed and requires more extension of time upto 29.10.2020 to complete whole project. As per clause 31(b) of the terms and conditions of the agreement executed with the firm, the Board/CEO may grant extension of time to the firm to complete the project.

The letter received from M/S Pyramid Builder alongwith report of PMC/JE Cantt Board is placed on the table.

RESOLUTION:

94. Board considered the request letter of M/S Pyramid Builder placed on the table. After detailed discussion in the matter board unanimously resolved that the extension of time period upto 30.6.2020 be give to the contractor to complete the project for construction of Bus Stand-cum-Multi Level Parking at Bus Stand, Kasauli. Board also resolved that no further extension be granted in future.

95. **PROVISION OF PRE-PAINTED GALVATUME GI BASED CORRUGATED STEEL ROOFING SHED OVER HALF PORTION OF THE GROUND/CHILDREN PARK AT KASHMIRI MOHALLA.**

To consider the matter regarding provision of pre-painted galvatume GI based corrugated steel roofing shed over half portion of the ground/children park at Kashmiri Mohalla as requested by the members and general public. The said children park is used by the general public of Kasauli Cantt for the porpuse of marriage reception as well as other functions. The estimated cost of the coving the half portion of the children park is Rs.13, 10,000/-

The whole case file is placed on the table.

RESOLUTION:

95. Board considered the matter and resolved to approve an estimated amount of Rs.13,10,000/- only for the provison of pre-painted galvatume GI based corrugated osteel roffing shed over half portion of the ground /children park at Kashmiri Mohalla, Kasauli. Board also resolved that the work be executed through the concerned term contractor approved during the year 2019-20 within the availability of funds. The President, Cantonment Board stated that it should be ensured that the work be completed within the estimated amount. Additonal amount to the said work will not be sanctioned.

96. **IMPROVEMENT OF ROOM IN CANTT BOARD SCHOOL FOR THE PURPOSE OF MID-DAY MEAL BY PROVISION OF RACKS, WATER ARRANGEMENT AND WASHING AREA.**

To consider the matter regarding improvement of room in Cantt Board School for the purpose of mid-day meal by provision of racks, water arrangement and washing area. At present the mid-day meal is being prepared in one school room and there is no facility to keep the mid day meal materials, vassels and other material to be used for preparation of mid-day meal. Provision of water line and washing area has also not been available in the room at present. The estimated cost of the same is of Rs.1,25,000/-

The whole case file is placed on the table.

RESOLUTION:

96. Board considered and deferred for want of budgetary provision.

97. **REGARDING PROJECTS UNDER D2/F/MISC HEAD.**

Reference CBR No. 87 dated 24.01.2020.

As resolved vide CBR No. 87 dated 24.01.2020, the suggestion received from the members Cantonment Board for the improvement of Cantt Garden/Nursery back side Market Bazar is placed on table for the further necessary action in the matter.

The whole case file is placed on the table.

RESOLUTION:

97. Board considered the suggestion received from the cantonment Board members for the improvement of Cantt Garden/Nursery back side Market Bazar, Kasauli. President stated that to arrive at the decision, site will be inspected at ground. Board resolved that after inspecting the site matter be placed before the next Board meeting.

98. PROVIDING BATTERY OPERATED VANS FOR KASALI CANTT

Reference CBR No. 57 dated 24.10.2019.

As resolved vide CBR No. 57 dated 24.10.2019, the Manager, Snowview Automobiles Pvt. Ltd. authorized dealer of Mahindra & Mahindra, Solan has been requested vide this office letter No. CBK/Bldg/Misc/28/MP/1-1378 dated 06.12.2019 to provide the tentative date of availability of three Battery Operated E-SUPRO Passenger Van (White) as approved by the Board. The Manager, Snow view Automobiles Pvt. Ltd. Solan has intimated that the Mahindra & Mahindra Ltd. is not now manufacturing Battery Operated E-SUPRO Passenger Van (White) and the same is not available with the firm.

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

RESOLUTION:

98. Board considered the matter in detail. CEO apprised the Board that as resolved by the Board, the work order to the firm Mahindra & Mahindra Ltd., Solan for othe supply 03 Nos of Battery operated E-SUPRO Passenger van (white). But the firm intimated that the Mahiundra & Mahindra Ltd in not now manufacturing battery operated E-supro passenger Van (White).After detailed discussion in the matter, Board resolved that the other firms/agencies be contacted and obtained rates of said battery operated passenger van in this regard. Board also resolved feasibility to purchase of Electric Bus may also be explored.

99. SOCIAL SECURITY PENSION SCHEME:

To consider the application proforma received from Smt. Gyatri, Kasauli, resident of H.No.50, Krishana Bhawan Mandir,Arhat Bazar, Kasauli Cantt for grant of widow pension under the said social security pension scheme duly recommended by the elected member and countersigned by the Niab-Tehsildar, Kasauli. The applicant is permanent resident of Kasauli Cantt and his name has been enrolled in the voter list of Ward No. I.

The application proforma duly filled in for grant of widow pensionof Smt.Gyatri, is placed on the table.

RESOLUTION:

99. Board considered the matter and resolved to forward the application in orginal to the Tehsil Welfare Officer, Tehsil, Kasauli, Distr., Solan for further action in the matter.

100. EXPRESSION OF INTEREST FOR THE DESIGNING AND ESTIMATING OF THE RECONSTRUCTION OF THE CANTT BOARD STALL IN MARKET BAZAR, KASAULI.

Reference CBR No.37, dated 25.10.2019.

In accordance with the decision contained in the above referred CBR , the Expression of Interest for preparation of project report for the construction of Cantt Boards stalls in Market Bazar, Kasauli were invited from the reputed firms/agencies by giving wide publicity in News Papers both in Hindi and English. In response to the advertisements, three E.O.I. were received upto due date. The Technical bids as well as financial bid of E.O.I. so received were opened by Cantt Board Officials on 20.02.2020. The technical bids received from the firm/agencies were scrutinized properly. Accordingly the financial bids were opened on 20.02.2020. The rates quoted by the firm/agencies are as under:-

S.No.	Name of Firm/Agency	Financial Bid
1.	Kadyan Construction & Consultants.	2.5% of Construction cost.
2.	ADP Building Consultancy Pvt Ltd, New Delhi.	3% of Construction cost.
3.	Renu Khanna & Associates, Panchkula	1.95% of Construction cost.

M/S Renu Khanna & Associates, Panchkula has quoted the lowest rate of Rs.1.95% above the estimated cost of the project.

The E.O.I. alongwith comparison of rate quoted by the firms is placed on the table.

RESOLUTION:

100. Board considered the matter at length. CEO apprised the Board that the project for re-construction of heritage market is to be executed out of the capital assests as the Board financial position is not good. CEO also apprised the Board that during the video conferencing, PDDE,WC asked that the said project is not covered under the capital assest, as such no grant under the capital assest can be allotted to the said project for re-construction of stalls at Heritage Market, Kasauli. After detailed discussion in the matter, Board resolved that matter for re-construction of market stalls etc be kept abeyance keeping in view of the financial position of the Board. Board defer the matter with regard to rates quoted by the firm/agencies and resolved that the matter will be considered in future on availability of adequate funds. Board also resolved to explore the feasibility for re-construction of market stalls etc on PPP model.

101. REPAIR OF RETAINING WALL NEAR CHRIST CHURCH KASAULI

Reference CBR N0.22 dated 23.07.2019

To consider the matter regarding grant of permission for the execution of the Art work i.e. Mural/Painting on tiles near the Christ Church, Kasauli. Sh. Vivan Sundaram intimated vide his letter dated 12.06.2019 that he is agree to bear the cost of the wall/mural painting on tile near Christ church Kasauli.

Sh. Vivan Sundaram was advised to provide the detail of the wall/mural painting alongwith size vide this office letter dated 07.11.2019. Sh. Vivan Sundaram has submitted the detail of the wall/mural

painting to be executed near Christ Church, Kasauli through Rishu Aggarwal vide letter dated 19.02.2020 alongwith the painting and size to be done.

The whole case file is placed on the table.

RESOLUTION:

101. Board considered the matter. The President, Cantonment Board stated that the site in question is required to be inspected prior to arrive at the decision in the matter.

102. **LEASING OUT OF CANTONMENT BOARD STALLS/GODOWNS:**

Reference CBR No.37, dated 25.10.2019.

To consider the matter regarding leasing out the Cantt Baord stalls by private treaty. The Board vide CBR referred to above resolved that the structure of the stalls in heritage market is very old and the same is required to be reconstructed before its auction. Hence, the Board vide above CBR resolved to lease out the Cantonment Board stalls/godowns etc at the enhanced rate of 10% above over the existing rent to the existing lessee by private treaty for one year with the prior sanction of GOC-in-C, WC under the provision of Section 267 of Cantonments Act,2006.

The following stalls/godowns etc were auctioned in phase-II for a period of five years. The lease period of five years is w.e.f. 15.6.2015 to 14.6.2020. It is proposed that the said stalls/godowns etc be leased out to the existing lessee by private treaty for one year w.e.f. 15.6.2020 to 14.6.2021 with the prior sanction of GOC-in-C,WC the Command at the enhanced rent of Rs.10% over the existing rent under the provision of Section 267 of Cantonments Act,2006:-

S.N	Discription	Name of the occupancy holder	Existing rent(Rs)	Propose increase in rent @ 10%	Revised rent (RS)	Lease period of five years	Lease period of one year
1.	Stall No.1. with godown,Market Bazar,Kasauli	Sh.Rajesh Sood, H. No 118/C ,Arhat Bazar,Kasauli	6,00,000/-	60000/-	660000/-	15.6.2014 to 14.6.2020	15.6.2020 to 14.6.2021
2.	Stall No.4 Market Bazar, Kasauli	Sh. Gurdeep Kumar H.No.122, Kasauli	32,000/-	3200/-	35200/-	----do----	---do---
3.	Stall No.7, MB, Kasauli (with Godown)	Sh.Aman Chopra, Avenue Baikunth Villa,Kasauli	4,02,200/-	40220/-	442420/-	----do----	---do---
4.	Stall No.9 Market Bazar, Kasauli	Sh.Narender Kumar, H. No.72, Kashmiri Mohalla, Kasauli	49,000/-	4900/-	53900/-	----do----	---do---
5.	Stall No.10 Market Bazar, Kasauli	Sh.Krishan Murti, H.No.65,Sadar Bazar,Kasauli	52,500/-	5250/-	57750/-	----do----	---do---
6.	Stall No.12 with godown Market	Sh.Ramesh Chander Gupta,	2,75,100/-	27510/-	302610/-		

	Bazar,Kasauli	H.No.233,Arhat Bazar,Kasauli				----do----	---do---
7.	Stall No.14 with godown Market Bazar,Kasauli	Sh.Nitin Sahu, H. No 122,Kashmiri Mohall,Kasauli	1,15,100/-	11510/-	126610/-	----do----	---do---
8.	Stall No.15 with godown Market Bazar,Kasauli	Sh.Ravinder Nath Sood,H.No. 158, Kasauli	40,000/-	4000/-	44000/-	----do----	---do---
9.	Stall No.16 with godown Market Bazar,Kasauli	Sh.Pankaj Jain, H.No.119,Arhat Bazar,Kasauli	46,100/-	4610/-	50710/-	----do----	---do---
10.	Stall No.17 with godown Market Bazar,Kasauli	Sh.Sudesh Bansal,Asha Villa,Kasauli	46,200/-	4620/-	50820/-	----do----	---do---
11.	Stall No.18 Market Bazar,Kasauli	Moh.Sultan Malik,Jama Maszid,Kasauli	2,07,000/-	20700/-	227700/-	----do----	---do---
12.	Stall No.19 Market Bazar,Kasauli	Sh. Baldev Kumar, Village Nahri, Kasauli	47,600/-	4760/-	52360/-	----do----	---do---
13.	Stall No.20 with godown Market Bazar,Kasauli	Sh.Satish Sahu,H.No.86, Kashmiri Mohalla,Kasauli	2,01,100/-	20110/-	221210/-	----do----	---do---
14.	Stall No.22 with godown Market Bazar,Kasauli	Smt.Jagriti Gupta, H.No.110, Kashmiri Mohalla,Kasauli	37,500/-	3750/-	41250/-	----do----	---do---
15.	Stall No.24 Market Bazar,Kasauli	Sh.Parveen Kumar, VillageSafarmaina, Kasauli	1,32,000/-	13200/-	145200/-	----do----	---do---
16.	Stall No.28 with godown Market Bazar,Kasauli	Sh.Shesh Pal Sharma,H.No. 118,Kashmiri Mohalla, Kasauli	34,000/-	3400/-	37400/-	----do----	---do---
17.	Stall No.29 with godown Market Bazar,Kasauli	Sh.Bhupinder Kumar,H.No. 152,Arhat Bazar,Kasauli	1,27,400/-	12740/-	140140/-	----do----	---do---
18	Stall No.34 Market Bazar,Kasauli(Meat Stall)	Sh.Dharmu Sonkar, H.No.88,Kashmiri Mohalla,Kasauli	1,01,000/-	10100/-	111100/-	----do----	---do---
19.	Meat Stall No.35 Market Bazar,Kasauli(Meat Stall)	Sh.Lekh Ram,H.No.200, Arhat Bazar,Kasauli	1,01,100/-	10110/-	111210/-	----do----	---do---

20	Godown No.33 Market Bazar,Kasauli	Sh. Gurdeep Kumar H.No.122, Kasauli	2,800/-	280/-	3080/-	----do----	---do---
21	Godown No.36 Market Bazar,Kasauli	Sh.Sanjeev Kumar Sharma, H.No.118,Kashmiri Mohalla,Kasauli	18,500/-	1850/-	20350/-	----do----	---do---
22	Godown No.37 Market Bazar,Kasauli	Sh.Sahil Sood,H.No.158/B, Arhat Bazar,Kasauli	16,000/-	1600/-	17600/-	----do----	---do---
23	Godown No.40 Market Bazar,Kasauli	Sh.Devinder Kumar Gupta, Gupta Bros,Kasauli	18,500/-	1850/-	20350/-	----do----	---do---
24	Godown No. 41 Market Bazar,Kasauli	Sh.Dhiraj Kumar,Village Manon,Kasauli	18,000/-	1800/-	19800/-	----do----	---do---
25	Godown No.42 Market Bazar,Kasauli	Sh.Nitin Kumar,H.No.118, Kashmiri Mohalla,Kasauli	4,800/-	480/-	5280/-	----do----	---do---
26.	Godown No.2-C Market Bazar,Kasauli	Smt.Jagriti Gupta, H.No.110,Kashmiri Mohalla,Kasauli	11,000/-	1100/-	12100/-	----do----	---do---
27.	Stall No.2 New Market Bazar,Kasauli	Sh.Pawan Gill,H. No.14-C,Sadar Bazar,Kasauli	72,100/-	7210/-	79310/-	----do----	---do---
28.	Stall No.3 New Market Bazar,Kasauli	Sh.Vikash Agarwal H.No.43,Arhat Bazar,Kasauli	21,500/-	2150/-	23650/-	----do----	---do---
29.	Godown No.2-B Market Bazar,Kasauli	Smt.Asha Gupta, H.No.114,Arhat Bazar,Kasauli	70,000/-	7000/-	77000/-	----do----	---do---
30.	Kioshak Near HP PWD,Kasauli	Nagender Thakur Vill.Khacharkhana, Kasauli	33,000/-	3300/-	36300/-	----do----	---do---
31.	Kioshak near Mashobra Bridge,Kasauli	Smt.Suman Kalyan H.No.29Arhat Bazar,Kasauli	7,700/-	770/-	8470/-	----do----	---do---

Besides above, the five year lease period of the following two stalls will also be expired in the month of June,2020. It is proposed that the said stalls/godowns etc be leased out to the existing lessee by private treaty for one year with the prior sanction of GOC-in-C,WC the Command at the enhanced rent of Rs.10% over the existing rent under the provision of Section 267 of Cantonments Act,2006:-

S.N	Discription	Name of the occupancy holder	Existing rent(Rs)	Propose increase in rent @ 10%	Revised rent (RS)	Lease period of five years	Lease period of one year
1.	Stall No.8, MB,Kasauli	Sh.Aman Chopra, Avenue Baikunth	3,31,000/-	33100/-	364100/-	30.6.2015 to	30.6.2020 to

		Villa,Kasauli				29.6.2020	29.6.2021
2.	Godown No.38,MB, Kasauli	Lalit Mohan Gupta, H.No.29,Mashobra, Kasauli	22,100/-	2210/-	24310/-	20.6.2015 to 19.6.2020	20.6.2020 to 19.6.2021

The whole case file is placed on the table.

RESOLUTION:

102. Board considered the matter in detail. Board resolved that since the project for re-construction of market stalls has kept in abeyance. Therefore, Board resolved that the stalls/godowns etc. as mentioned in agenda side be disposed off by public auction as required under Section 267 of Cantts Act,2006. The process to auction the stalls etc be initiated. Board also resolved that necessary terms and conditions for auction of stalls etc be prepared and placed before the next Board meeting for consideration.

103. DRAFT SOLID WASTE MANAGEMENT BYE-LAWS:

Referencde CBR No.80, dated 30.01.2020.

In accordance with the dicison contained in the above referred CBR, the draft Solid Waste Management Bye-Laws in respect of Kasauli Cantt was submitted to the Dte,DE,WC for further action. The Dte, DE,WC vide letter No.30/Solid Waste/DE/WC/RMS-30371, dated 08.02.2020 intimated that the draft Solid Waste Management Bye-Laws submitted to Dte,DE appears to be satisfactory. The Dte,DE,WC however, advised to re-examine the same in the light as per guidelines issued by MOD/DGDE/Dte, from time to time and in consultation with Cantt Board Legal Advisor and submit the same within a week positively bilingually in quarduplicate as required under para 5(5) of the Administrative instructions for getting the same vetted by the Ministry of Law before publishing locally for inviting objections/suggestions.

The whole case file alongwith draft Bye-Laws duly vetted by the CBLA is placed on the table.

RESOLUTION:

103. Board considered the matter. Board re-examin the draft of Solid Waste Management Bye-Laws of Kasauli Cantt duly vetted by the CBLA. Board resolved that the draft Solid Waste Management Bye-Laws of Kasauli Cantt be forwarded to Dte,DE,WC bilingually in quarduplicate for further action. CEO is authorized to incur necessary expenditure to translate the Bye-Laws in Hindi.

The President, Cantonment Board directed the Sanitary Inspector to ensure collection of solid waste duly segerated by each household. Further directed that days for collection of bio, other waste and plastic waste be fixed. The President, Cantt Board also stated that general public of Kasauli Cantt be educated in this regard and necessary posters/pumplets etc be distributed amongst the citizens.

104. REVISION OF VARIABLE DEARNESS ALLOWANCE

Reference CBR No. 39 dated 25-09-2019 and Chief Labour Commissioner (c) Govt. of India, Ministry of Labour & Employment, New Delhi order No. File No. 1/36(3)/ 2019-LS-II dated 23-09-2019 and No. 1/36(5)/ 2019-LS-II dated 23-09-2019.

To consider the rates of variable dearness allowance on the basis average consumer price index number for the preceding period of six month ending on 30-06-2019 reaching 310.83 from 301.33 (Base

2001-100) and thereby resulting in an increase of 9.5 points for Industrial workers and direct that this order shall come into force w.e.f 01-10-2019. The Kasaulii Cantonment falls under 'C' area and the following rates are applicable:-

Area	Category of worker	Rate of wages plus VDA per day		
		Basic wages	VDA	Total
C	Unskilled including Sweeping and Cleaning	350	53	403
	Semi- Skilled/ Unskilled Supervisory	410	62	472
	Skilled/Clerical	494	75	569
	Highly Skilled	579	87	666

The relevant file with notification is placed on the table.

RESOLUTION:

104. Board considered and resolved that the variable dearness allowance (VDA) as mentioned in agenda side be made applicable to the skilled/unskilled/semi-skilled/clerical manpower engaged by the Cantonment Board, Kasauli through outsource agency. The concerned firm be informed to implement the same in this regard.

105. **RE-DESIGNATION OF THE POST OF COMPUTER PROGRAMMER TO SYSTEM ANALYST AND REVISION OF PAY SCALE THEREOF:**

To consider the application dated 22.02.2020 received from Sh. RoshanKumar Singh Computer Programmer, Cantt Baord Kasauli requesting re-designate the post of computer programmer to System Analyst and revision of pay scale thereof.As per H.P.State Govt. Notification No.PLG-B(2)-3/2014 dated 16.3.2015 the pay scale for the post of System Analyst is Rs.15600-39100 + 5400 GP. As per said notification the said pay scale of System Analyst is to be given to the computer programmer on completion of three years of regular services.

Sh. Roshan Kumar Singh has been appointed as Computer programmer in Cantt Board, Kasauli on19.09.2011 in the pay scale of Rs.10300-34800 +5000 GP. The applicant has completed three years of regular services on 19.09.2014.

The whole case file is placed on the table.

RESOLUTION:

105. Board considered the matter. CEO apprised the Board that the applicant has been appointed as Computer Programmer in Cantt Board, Kasauli w.e.f. Sept.,2011. Board resolved that necessary clarification for the promotion of computer programmer as System Analyst be obtained.

106. **LEASE OF CANTT BOARD MARKET STALL/GODOWNS ETC:**

Reference CBR No.37 dated 25.10.2019 and CBR No.74, dated 30.01.2020.

The Board vide CBRs referred to above resolved to lease out the Cantt Board stalls/godowns etc for one year by private treaty with the prior sanction of GOC-in-C,WC at the enhanced rent of Rs.10% over the existing rent under the provision of Section 267 of Cantts Act,2006. Accordingly the proposal to lease out the Cantt Board stalls/godowns etc were submitted to the Dte,DE,WC vide letter No.CBK/Board/1-1060, dated 05.10.2019 and letter No.CBK/Bldg/3-180, dated 12.02.2020.

In this connection the Dte,DE,WC vide letter No.7/15/Gen/Cantt/DE/RMS-30444, dated 02.3.2020 made observation that as per clause 19 of agreement (“The lessee will have to undertake that he will vacate the stall/godowns/khokhas etc in his/her occupation on the expiry of the period i.e. on 30th Nov.,2019 at 1400 hours automatically and will be duty bound to handover the possession to the Chief Executive Officer or any other official authorized by him. Failing to vacate the possession and handing over the possession, the holder of stall/godown/khokhas will be liable to pay Rs.1000/- per day for the period of un-authorized occupation in addition to rent”). **Please confirm whether the said clause has been complied by the lessee and by the lesser as the competent authority has not issued sanction as per provision of Section 267(1) of CA 2006 till date.**

The Dte,DE vide letter returned the proposal for resubmission alongwith reply of the observations. To consider the action to be taken in the matter. The whole case file is placed on the table.

RESOLUTION:

106. Board considered the Dte,DE,WC letter placed on the table. Board noted the observation made by the Dte,DE,WC and resolved that prior to terminate the lease agreement, Board has decided to lease out the said stalls etc for one year by private treaty under Section 267 of Cantts Act,2006. As such Board has not yet terminated the lease agreement of the stall holders etc. so far. Board also resolved that since the matter for re-construction of stalls etc has been kept abeyance on account of non availability of funds with Cantt Board. Hence, Board unanimously resolved that the stalls whose lease period has since been expired on 30.11.2014 and 08.3.2020 be put to public auction with other stalls as decided by the Board vide CBR No.102 above. Board also resolved to extend the lease period of such stalls etc upto 30.06.2020. CEO apprised the Board that as resolved by the Board vide CBR No.37 dated 25.10.2019 and CBR No.74 dated 30.01.2020, the proposals for leasing out of the stalls etc by private treaty for one year have been submitted to the Dte,DE,WC for sanction. Board discussed the matter in detailed and resolved that competent authority be requested to expedite the sanction to lease out the stalls duly submitted for sanction by private treaty upto 30.6.2020 i.e. w.e.f. 01.12.2019 to 30.6.2020 instead of one year time period under Section 267 (1)(a)&(b) of Cantts Act,2006, so that the said stalls/godowns etc be disposed off by public auction with other stalls/godowns in one time under the provision of Section 267 of Cantts Act,2006. Board also resolved that the lease rent of these stalls etc be recovered before 30.6.2020 to enable to initiate the process of auction of these stalls etc. accordingly.

Sd/-

**CHIEF EXECUTIVE OFFICER,KASALI
(JIGYASA RAJ)**

Sd/-

**PRESIDENT,CANTT BOARD,KASALI
(BRIG NAVEEN MAHAJAN,SM)**