

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 30.01.2019 AT 1200 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..... 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. Sh. Devinder Kumar Gupta..... Elected Member..... Present
11. Smt. Krishna..... Elected Member..... Absent
12. Sh. Rajeev Bharti..... Elected Member..... Present

**AGENDA:**

**CANTT ADMN:**

73. **MONTHLY ACCOUNT:**

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

	<b><u>Nov., 2019</u></b>	<b><u>Dec., 2019</u></b>
(1) Opening Balance	Rs. 91703232/-	Rs. 84627979/-
(2) Receipt during the month	Rs. 12382986/-	Rs. 2473828/-
Total:-	Rs. 104086218/-	Rs. 87101807/-
Expenditure during the month	Rs. 19458239/-	Rs. 13548045/-
Closing balance	Rs. 84627979/-	Rs. 73553762/-
Total:	Rs. 104086218/-	Rs. 87101807/-

The monthly account is placed on the table.

**RESOLUTION:**

73. Board considered and noted.

74. **LEASE OF CANTT BOARD MARKET STALL/GODOWNS ETC.**

Reference CBR No.37, dated 25.10.2019.

The Board vide CBR referred to above resolved to lease out the Cantonment Board stalls/godowns etc at the enhanced rate of 10% over the existing rent to the existing lessees by private treaty for one year with the prior sanction of GOC-in-C, WC under the provision of Section 267 of Cantts Act,2006.

The Stall No.13, (with godown) Cantt Board stall auctioned for a period of five years. The lease period of five years is w.e.f. 09.3.2015 to 08.03.2020. It is proposed that the said stall be leased out to the existing lessees by private treaty for one year w.e.f. 09.03.2020 to 08.03.2021 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. No	Stall/Godown	Name of the occupancy holders	Existing rent (Rs.)	Increase in rent @ 10%	Revised rent (Rs.)	Lease period
1.	Stall No.13, MB, Kasauli(with Godown)	Smt.Binu Sud,3104/2, Mohalla Nodha Misser Qila Chowk,Patiala	3,10,000/-	31000/-	341000/-	09.3.2015 to 08.3.2020

The whole case file is placed on the table.

**RESOLUTION:**

74. Board considered the matter. Board resolved that the stall No.13 be leased out to the existing lessee by private treaty for one year 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.

75. **REPAIRS TO BUILDINGS IN CANTONMENT AREAS:**

To note DGDE, Govt. India, Ministry of Defence, Delhi letter No.76/67/Expert Committee/C/DE/2018 Vol IV FMS ID 66645, dated 11.12.2019, wherein the expert committee has suggested a list of activities which may constitute "repair" for which notice to Cantonment Board u/s 235 of the Cantonments Act,2006 may not be required. Accordingly, the MoD guidelines have been issued in furtherance to Section 235(2) of the Cantonments Act,2006 and structural stability of the building, repair works to authorized buildings in Cantonment areas shall include the following for which notice for sanction of erection or re-erection u/s 235 of the Cantts Act 2006 may not be required:-

- a) Erection, re-erection, addition to, or alteration of:-
  - i) an internal partition wall which does not involve sub-division of property, or
  - ii) a parapet wall or a cornice or chajja within the boundaries of the permissible setbacks & ground coverage area of the site. Provided that the total height of the parapet wall shall not be more than 1.20 m and width of the cornice or chajja shall not be more than 50 cm.
- b) repairing of a staircase;
- c) white washing or painting
- d) reflorring of the surface of an existing floor;

- e) minor repairs and recasting of an existing damaged roof without changing the character and dimension of such roof;
- f) erection of a false ceiling in any floor for air-conditioning, lighting or decorative purpose;
- g) plastering and patch work;
- h) providing or closing an internal door or window or a ventilator not opening directly opposite a door or a window of another building;
- i) replacing of fallen bricks or stones
- j) repairing or renewing existing plumbing, sanitary and other utility services;
- k) repairing of boundary wall;
- l) installation of air-conditioner/water tank/solar panels/solar water heater/etc.

It has accordingly been decided by the Govt. with regard to misinterpretation of the words “material alteration” appearing in section 235(2)(a) of the Cantonments Act, 2006 that the said term shall refer to substantial alteration which would include any works not listed above for which necessary sanction for erection or re-erection of building would be required under ibid provisions of the Act.

The DGDE letter is placed on the table.

**RESOLUTION:**

75. Board considered and noted the DGDE letter placed on the table. Board resolved that the direction so received in the subject matter be strictly implemented in Cantonment Board, Kasauli. Necessary public notice for the awareness of general public be issued in this regard.

76. **NOTING OF P.C.B. SANCTION:**

To note P.C.B. sanction accorded for the constitution of new committee consisting of the following Cantonment Board Members to provide suggestion for land use plan under Section 233 of the Cantts Act, 2006 for the specific purpose of lands in accordance with the terms of their tenure and prescribed usage as recorded in the GLR:-

- i) Sh. Narender Kumar, Vice-President
- ii) Col Suresh Kumar, Nominated Member
- iii) Sh. Devinder Gupta, Elected Member
- iv) Sh. Satish Kumar, JE, Cantt Board, Kasauli

**RESOLUTION:**

76. Board noted.

77. **DEVOLUTION OF POWERS OF VICE-PRESIDENTS OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES –REGARDING:**

To consider the DGDE, Govt. of India, Ministry of Defence, Delhi Cantt letter No.76/67/Expert Committee/C/DE/2018/Vol-IV, dated 24.12.2019. The DGDE vide letter directed Cantonment Boards to forward their amended Business Regulations proposals in accordance with MoD instructions issued vide MoD ID No.14(12)/2018-D(Q&C), dated 23.12.2019, consistent with the composition and delegate role and responsibilities and function suggested by the Govt. The roles and responsibilities assigned should include those included in Annexure-B. In the event of Boards having a Committee which has overlapping functions as mentioned in Annexure-B, the functions and nomenclature of those committees may be suitably amended to align with the above said committees.

In accordance with the **Annexure-B**, under which the composition, duties and responsibilities have been given for the constitution of following committees.

- (A) **FINANCE COMMITTEE**
- (B) **HEALTH & ENVIRONMENT COMMITTEE**
- (C) **EDUCATION COMMITTEE**

Under clause 46 of the Bye-Laws for Business Regulation of Kasauli Cantt, the Finance Committee has been constituted which is required to be amended in accordance with the MoD instructions. Further, the provision of Health & Environment Committee and Education Committee has not been made in the existing Bye-Laws for Business Regulation. The same committees are required to be inserted in the Business Regulation Bye-Laws in accordance with the MoD instructions.

The amended draft Bye-Laws for Business Regulation of Kasauli Cantt alongwith DGDE and Dte, DE WC letters are placed on the table.

### **RESOLUTION:**

77. Board considered the matter in detail. CEO apprised the Board that in pursuance of the directions received from DGDE, Govt. of India, Ministry of Defence, the Business Regulations of Kasauli Cantt is required to be amended in accordance with the MoD instructions. In accordance with the MoD instructions, three committees are required to be constituted for which the composition and delegate roles and responsibilities and functions of these committees have been suggested by the Govt. CEO also apprised the Board that under Clause 46 of the existing Bye-Laws for Business Regulations of Kasauli Cantt, the Finance Committee has been constituted. Accordingly, the duties and powers of the existing Finance Committee are required to be amended with the composition, role and responsibilities as per Annexure-B of the MoD instructions. CEO further apprised the Board, that the other two committees are required to be inserted in the existing Bye-Laws for Business Regulations of Kasauli Cantt and proposal of amended Business Regulations of Kasauli Cantt is to be forwarded to the PDDE,WC for Central Govt. approval.

Board resolved that the Bye-Laws for Business Regulations framed by the Cantonment Board, Kasauli be suitably amended in accordance with the instructions issued by the DGDE, Govt. of India vide letter placed on the table. Board resolved that the duties and powers of existing Finance Committee constituted under "Clause 46" of Bye-Laws for Business Regulations of Kasauli Cantt be amended in accordance with the composition and delegate roles and responsibilities and functions as suggested by the Govt.

### **(46). FINANCE COMMITTEE:**

#### **COMPOSITION:**

Category III - Consisting of four members of which two shall be elected members and two shall be nominated members, one of which shall be Garrison Engineer.

Vice-President shall be the Chairman of Finance Committee. CEO of the Cantonment Board shall be the Member Secretary of the Committee.

#### **DUTIES AND RESPONSIBILITIES:**

The Finance Committee shall deal with all matters and proposals affecting:-

- (a) To recommend to the Board, the annual budget in accordance with the directions contained in the Cantonment Board Account Code 2019;
- (b) To scrutinize the monthly accounts and report on them to the Board;
- (c) To see that the requirements of the Cantonment Board Account Rule 2019 and the Cantonment Fund Servant and Provident Fund rules are complied with;
- (d) To Make recommendations on the matters effecting collection and expenditure of revenue ;
- (e) To suggest repairs and other public works and receipts and finalization of tender etc;
- (f) To provide suggestion with regard to imposition, collection and resmission or refund of taxes, rates, fees, and other levies;
- (g) Disposal of Audit Note and other observations from Audit;
- (h) To recommend to the Board for performing duties and functions as contained in Section 83 of the Cantts Act, 2006, and
- (i) Any other matter that may be entrusted by the Board.

Board further resolved that after clause 52 of Bye Laws for Business Regulations of Kasauli Cantt, the following Clauses (53 and 54) be inserted for the constitution of other committees namely:-

**(53). HEALTH AND ENVIRONMENT COMMITTEE:**

**COMPOSITOIN:**

Catetory III - Consisting of 05 members of which 03 shall be elected members , one nominated member and one Health Officer.

CEO of the Cantonment Board shall be the Member Secretary of the Committee.

**DUTIES AND RESPONSIBILITIES:**

The Health & Environment Committee shall deal with all matters and proposals Affecting civil area as follows:-

- (a) To monitor implementation of all Govt. Schemes related to Health/Sanitation/ Environment/Waste Conservation etc. & submit quarterly report to the Board to ensure its proper implementation.
- (b) To liase with State/District authorities for ensuring implementation of Centrally/State Schemes related to Health in the Cantonments
- (c) General Supervision over the health, sanitation, environment and proposed works to be undertaken by pulic works department in this regard.
- (d) To suggest augmentation of water supply of the Board, its quality control and proper distribution as per laid down norms.

- (e) To supervise the Cantonment General Hospital/Dispensary and recommending the improvements in their functioning. To ensure proper utilization of available resources, a report on the medical parameters viz; OPD intake, bed occupancy rate, immunization services, distributions of free medicines & laboratory tests provided may be submitted to the Board quarterly to evaluate the performance of Hospital/Dispensary.
- (f) Ensuring action and supervising under Section 130, 131(1), 145, 148, 155, 156, 157, of the Cantonments Act, 2006 and make recommendations to the Board thereon.
- (g) Monitoring and making recommendation of SWM Rules and other rules as notified by the Central Government for protection of environment.
- (h) Monitoring and making recommendation to the Board under Section 185 of the Cantonments Act,2006
- (i) To give recommendation to the Board to suspend licenses under Section 280 of the Cantonments Act,2006 for definite period.
- (j) To give recommendation to the Board for taking action under Section 289 of the Cantonments Act,2006 as penalty for causing nuisances
- (j) Any other matter that may be entrusted by the Board.

**(54). EDUCATION COMMITTEE:**

**COMPOSITION:**

Category III - consisting of four members of which 02 shall be elected members and 02 nominated members

CEO of the Cantonment Board shall be the Member Secretary of the Committee.

**DUTIES & RESPONSIBILITIES:**

- (a) To liaise with State/District authorities for ensuring implementation of Centrally/State Schemes related to Primary Education in the Cantonments
- (b) Ensuring implementation of provisions of RTE Act in the Cantonment Area.
- (c) To evaluate the performance of students studying in and the teachers and staff working in the educational institutions of the Board and make recommendations to the Board.
- (d) To evaluate the performance of the educational institutions/vocational centres/ School for special children, a quarterly report on the parameters viz, Students dropout rate, student teacher ration, mid-day meal scheme quality, pass percentage rate, sports facilities available, cultural activities etc. may be submitted to the Board.

- (e) To make recommendations to the Board on transition from vernacular to English medium and in exploring ways towards introducing “Happiness classes’ & “Smart classes” in schools to improve concentration skills of students.
- (f) To make recommendation to the Board for furthering educational objects by measures other than the establishment and maintenance of primary schools;
- (g) To provide suggestions to the Board for setting up or supporting higher schools, colleges and vocational and professional and special education;
- (h) Monitoring functioning SMCs (School Management Committee) in all schools run by the Board and examining reports of SMCs for recommendations to the Board.
- (i) Monitoring Libraries, museums and other Study circles being run by the Board, and
- (j) Any other matter that may be entrusted by the Board.

Board also resolved that necessary proposal for the amendment of Bye-Laws for Business Regulation of Kasauli Cantt be forwarded to the PDDE,WC for its approval from the Central Govt. and notifying the same in the Gazette of India.

78. **BUDGET ESTIMATES FOR THE YEASR 2018-19 (REVISED) AND2019-2020 (ORIGINAL), KASAULI CANTT:**

To consider and approve the proposed reduction made by the Dte,DE,WC in the Budget Estimates for the year 2018-19 (Revised) and 2019-20 (Original) in the budget heads and contingencies of Budget Estimates of Kasauli Cantt vide letter No.15044/BEs/2018-19(R)/2019-20(O)/Kasauli Cantt RMS: 29678, dated 07.01.2020 duly directing to restrict expenditure to the tune of grant-in-aid already released by DGDE till any further allocation of grant is made during 2018-19.

The Dte,DE,WC letter is placed on the table.

**RESOLUTION:**

78. Board considered and noted the Dte,DE,WC letter placed on the table and resolved to approve reduction proposed by the Dte,DE,WC in the Budget Estimates for 2018-19 (R) and 2019-20 (O).

79. **SOCIAL SECURITY PENSION SCHEME:**

To consider the application proforma received from Smt. Sakshi Sharma, Kasauli, resident of H.No.118,Kashmiri Mohalla, Kasauli Cantt for grant of widow pension under the said social security pension scheme duly recommended by the elected member and countersigned by the Tehsildar, Kasauli. The applicant is permanent resident of Kasauli Cantt and his name has been enrolled in the voter list of Ward No.II.

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

**RESOLUTION:**

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

80. **IMPLEMENTATION OF SOLID WASTE MANAGEMENT BYE-LAWS AS PER THE DRAFT SOLID WASTE MANAGEMENT BYE-LAWS OF DELHI CANTONMENT BOARD.**

Reference DG DE New Delhi letter No. 76/38/Rules/MSW Rules/C/DE/17 dated 02-12-2019 and PDDE WC letter No. 30/Solid Waste/ DE/ WE/RMS/-30371 dated 08-01-2020.

The DGDE, Govt. of India, Ministry of defence vide letter referred to above forwarded the draft copy of Solid Waste Management Bye-laws prepared by Delhi Cantonment Board and directed that these bye-laws be considered as a model for taking further action in the matter for implementation, in a time bound manner. The copy of draft solid waste management bye-laws prepared by the Cantonment be forwarded to the PDDE by 31-01-2020.

In this connection, the PDDE,WC vide letter No.30/Solid Waste/DE/WC/RMS-30371, dated 08.01.2020 also directed to take all necessary steps for preparation of Draft Solid Waste Management Bye-Laws after following due process by 30.01.2019 and send the same by 15.02.2020 positively to Dte,DE,WC.

The draft copy of solid waste management bye-laws in respect of Delhi Cantonment is placed on the table.

**RESOLUTION:**

80. Board considered the draft Solid Waste Management Bye-Laws of Kasauli Cantt. placed on the table. Board resolved to approve the draft Solid Waste Management Bye-Laws of Kasauli Cantt. Board resolved that draft SWM Bye-Laws of Kasauli Cantt be forwarded to PDDE,WC for getting the same approved from the Central Govt.

The President, Cantt Board, directed to ensure collection of segregated solid waste from each household. Further directed that days of bio-degradable, non-biodegradable, waste plastic and domestic hazardous be fixed to enable to collect the same in such manner. PCB also directed that briefing of garbage collection, segregation and its disposal etc be given.

81 **LAND USE PLAN UNDER SECTION 233 OF THE CANTONMENTS ACT, 2006 FOR KASAU LI CANTONMENT**

Reference CBR No. 82 dated 26-11-2019.

To consider and approve the land use plan in respect of Kasauli Cantonment as per provision of section 233 of the Cantonments Act, 2006 prepared in accordance with the specific purpose of lands in accordance with the terms of their tenure and prescribed usage as recorded in the GLR. To recommend the land use plan a committee was constituted. The meeting of committee was held on 17-01-2020 at 1100 hours for the same. The meeting of various aspects of land use plan and as per GLR record recommended that the Kasauli Cantonment be divided into following zones:-

Zone 1:-	Residential-cum-Commercial-cum-Bazar/market Zone
Zone 2:-	Residential Zone
Zone 3:-	Bungalow Zone
Zone 4:-	Institutional Zone
Zone 5:-	Military Zone (Use by Army)
Zone 6:-	Market Zone

The mixed zone includes Residential cum Bazaar/market zone as it is not feasible to show these building separately as most of the building in the zone specially known as Sadar Bazar is being used partly for residential purpose and partly for commercial purpose.

The suggestion of the committee has been incorporated in the Land Use Plan. The relevant file alongwith suggestion of committee and the gist of spatial plan for use of various GLR Survey numbers of Kasauli Cantt including notified civil area is placed on the table.

### **RESOLUTION:**

81. The Board considered. The Board perused the details of land use plan as put up on the agenda side and also gone through the recommendation of the committee, maps and plans depicting other demarcation of the Cantonment into the following zones as placed on the table:-

Zone1:- Residential-cum-Commercial/Bazar/Market Zone.  
 Zone2:- Residential Zone  
 Zone3:- Bungalow Zone  
 Zone4:- Institutional Zone  
 Zone5:- Military Zone ( A-1 use by Army & A-2 reserved for Army)  
 Zone6:- Market Zone.

After detailed discussion the Board resolved to approve the gist of spatial plans for land use of various GLR Survey Numbers of Kasauli Cantt including notified civil area is as under:-

- (a) All General Land Register (GLR) Survey No. (Sy. No.) which are classified as A-1 and reclassified/resumed as A-1 can be used for Army purpose as per GLR or as per sanction of Govt. of India, Ministry of Defence.
- (b) All GLR Survey Nos. which are classified as A-2 are reserved for Army use and can be used as per GLR or as per sanction of Govt. of India, Ministry of Defence.
- (c) All GLR Survey Nos. which are classified as B-1 and Sy. Nos in which reclassification awaited but under occupation of Central Govt.Department can be used as per GLR or as per the use sanction by the Central Govt.
- (d) All GLR Survey Nos. which are classified as B-2 and Sy. Nos in which reclassification awaited but under occupation of State Govt.Department can be used as per GLR or as per sanction by the State Govt.
- (e) All the GLR Survey Nos. which are classified as B-4 & B-3 land (for agricultural purpose, cemeteries purpose etc.), can be used for agricultural purpose, cemeteries purpose or the purpose defined in respective GLR or as per sanction of Govt. of India, Ministry of Defence.
- (f) All the GLR Survey Nos. which are classified as B-4 (forest block) can be used for forest purpose or the purpose defined in respective GLR or as per sanction of Govt. of India, Ministry of Defence.

- (g) All the GLR Survey Nos. which are classified under 'C' land can be used as per GLR or as per the sanction of Govt. of India, Ministry of Defence.
- (h) The following are the GLR Survey Nos which are earmarked as Residential-cum-Commercial/Bazar/Market Zone, Residential Zone, Bungalow Zone, Institutional Zone, Military Zone and Market Zone at Kasauli Cantt.
- i) **Residential cum Commercial zone (mixed zone)**: Sy No.147/A (156/258), 148/A, 148/B (156/261), 148/C (156/262),152(156/267),152/1 to 152/7,152/A(156/275), 152/B(156/276), 156, 156/299,156/300. All these Sy. Nos classified as B-3 (old grant/leased).will be used for the mixed zone includes Residential cum Commercial zone as it is not feasible to show these building separately as most of the building in the zone specially known as Sadar Bazar/Arhat Bazar is being used partly for residential purpose and partly for commercial purpose as per GLR.
- ii) **Residential zone**: Sy No. 5( Nahri), 14 ( Ettawa), 25/A, 154 ( Mashobra), 155(Nabha House Estate), 157/A(156/280), 157/B(156/281), 157/C(156/282), 157/E(156/284),157/F(156/285), 157/G(156/286), 161/B(156/291), 161/C(156/292), 161/D(156/293), 164(Slaughter House area). All these Sy.Nos classified as B-3 (old grant/leased) can be used for residential purpose and other purpose as recorded in GLR or as per sanction of Govt. of India, Ministry of Defence.
- iii) **Bungalow Zone**: Sy No. 26, 27 ,29 ,30 ,31,3 2,36 ,41,43,45,47,48, 50, 50-A, 50-B,50-C,51,53,54, 58, 59,62,63,65,66,68,71,75,76,77,78,79,79-A, 80, 81,82, 83, 85, 86, 88, 89, 89A, 89A/A, 90, 91, 92, 92-A, 93, 97, 97/A, 99,100, 101,113, 117, 122, 123, 123A, 125-A, 138, 141, 143/C-2, 143/C-1,143/C-3 ,165,166 ,168 , 168/A, 169-B, 170, 173,174, 175, 175/A, 176, 177,181 marked as Bungalow Zone and be used for residential purpose, Commercial purpose or any other as recorded in GLR or as per sanction by the Govt. of India/Ministry of Defence.
- iv) **Institutional Zone**: Sy No. 139,140,188/C-1,191/1 marked as institutional zone as recorded in GLR.
- v) **Market Zone**: Sy No.108, 110 (156/251), 112 (156/253) (Cantt General Market), 144, 149 (156/263)(New Market), marked as Bazar/Market zone.
- vi) **Public Utilities**: Sy No.21,23, 38-A, 84, 95, 96, 111(156/252), , 143-D, 146(156/254), 151(156/266), 158(156/287), 159(156/288), 180, marked as Public utilities zone as all these Sy.Nos have been used for the public purpose such as public offices, church, gurudwara ,public park, CB Hospital etc .
- vii) **Religious Zone**: Sy. No.45,126,141,147 (156/257), 169-A/1 masrked as religious zone as recorded in GLR.
- viii) **Roads**: Sy No. 1, 2, 3

The Board further resolved that the gist of the land use plan be published in the local newspaper.

**82. SANCTION OF FUND UNDER MP LAD FUND LOK SABHA FOR PATH IN SADAR & ARHAT BAZAR, KASAULI.**

To consider the matter regarding construction of path in Sadar & Arhat Bazar Kasauli. The Hon'ble MP (LS), Shimla constituency has released an amount of Rs.2,00,000/- only sanctioned vide letter NO. PLG/IV-I/2013(LS)-70999 dated 12.02.2014. This office vide letter dated CBK/Misc/28(MP)-1082 dated 18.02.2016 requested that the thhhe said fund may be re-located to the make/improvement of parking near bridge below Post Office as the work of provision of parking was under progress, but the sanction of the re-location was not given so far. As the work of relaying of stone in Sadar Bazar area from near Arhat Bazar Chowk upto near shop No.24 has been executed through Cantt Board funds. The remaining path from near shop no.24 towards Sadar Bazar side has to be executed and members are also requesting to execute the same as the existing stone path is in bad and uneven condition causing inconvenience to the general public. In this regard the quotations for the re-laying of stone path was already approved by the Board vide CBR No. 55, dated 27.09.2018. The work of re-laying of stone path from near shop no. 24 to Upper side of Sadar Bazar area may be executed upto the amount of Rs. 2,00,000/- only on the same approved rates.

The whole case file is placed on the table.

**RESOLUTION:**

82. Board considerd and resolved that the work of re-laying of uneven stone paver path in Sadar Bazar area be got executed at the estimated cost upto 2.00 lakh only of MP LAD funds from the concerned approved firm/agency i.e. Sh. S.K.Baluja, Sadar Bazar, Kasauli as resolved by the Board.

**83. SANCTION OF FUND UNDER MP LAD FUND RAJYA SABHA FOR PATH IN SADAR & ARHAT BAZAR, KASAULI.**

To consider the matter regarding construction of path in Sadar & Arhat Bazar Kasauli. The Hon'ble MP (LS), Shimla constituency has released an amount of Rs1,00,000/- only sanctioned vide letter NO. PLG/IV-2/2013(RS)-71356 dated 24.02.2014. This office vide letter dated CBK/Misc/28(MP)-5 dated 02.04.2016 requested that the said fund may be re-located to the make/improvement of parking near bridge below Post Office as the work of provision of parking was under progress, but the sanction of the re-location was to given so far. As the work of relaying of stone in Arhat Bazar area has to be executed and members are also requesting to execute the same as the existing stone path is in bad and uneven condition causing inconvenience to the general public. In this regard the quotations for the re-laying of stone path was already approved by the Board vide CBR No. 55, dated 27.09.2018. The work of re-laying of stone path from near Arhat Bazar chowk to down near shop no.43 area may be executed upto the amount of Rs. 1,00,000/- only on the same approved rates.

The whole case file is placed on the table.

**RESOLUTION:**

83. Board considerd and resolved that the work of re-laying of uneven stone paver path in Arhat Bazar area be got executed at the estimated cost upto 1.00 lakh only of MP LAD funds from the concerned approved firm/agency i.e. Sh. S.K.Baluja, Sadar Bazar, Kasauli as resolved by the Board.

**84. IMPROVEMENT OF CANTONMENT BOARD EMPLOYEES NINE QUARTER SAT SCOTCH HOUSE**

To consider the matter regarding improvement of nine Quarters at Scotch House Kasauli which is in progress as approved by the Board. The work of improvement/ addition of rooms, bathrooms, kitchens and provision of new roof etc. have been completed. Some basic important work has been left and same has to be executed so that works of the improvement of quarters to be finalized. The details of the remaining works are as under:-

1. Provision of plinth protection in ground floor quarters and provision of tiles in the veranda portion of first floor and provision of false ceiling.
2. Provision of passage and railing for the Employees quarters.
3. Improvement in the sewerage lines and pits upto septic tanks.
4. Completion of remaining tile works etc. in three quarters.
5. Colour washing and painting and improvement of electricity.
6. Provision of wire mess jali in veranda to avoid monkey nuisance.

The approximate additional expenditure of Rs. 7,35,000/- is required to complete the above works.

The whole case file is placed on the table.

**RESOLUTION:**

84. Board considered and resolved to approve an additional amount of Rs.6,35,000/- only for the improvement of Cantt Bord employees Qtrs at Scotch House, Kasauli. Board resolved that the work be got executed through the concerned contractor approved by the Board during the year 2019-20 within the availability of funds under relevant heads of Budget Estimates.

**85. EXECUTION OF WORKS**

To consider and approve the matter regarding execution of following water supply work to be executed through TC contract approved for 2019-20.

1. Improvement of water supply of Mashobra area by provision of new pipe line, provision of distribution chambers and shifting of connection from old line to new pipe lines. The estimated expenditure of Rs.3,15,000/- is required to complete the work.

The whole case file is placed on the table.

**RESOLUTION:**

85. Board considered and resolved to approve an estimated amount of Rs.3,15,000/- only for the improvement of water supply of Mashobra area by provision of new pipe line, provision of chambers and shifting of connection from old water pipe line to new water pipe line etc. Board Board resolved that the work be got executed through the concerned term contractor approved by the Board during the year 2019-20 within the availability of funds under relevant heads of Budget

Estimates. The President, Cantt Board asked that the feasibility of water connection to be given from the new laid water pipe line be got inspected from the GE, MES, Kasauli.

86. **AMENDMENT OF GLR RECORD:**

To consider the matter regarding amendment of GLR record in respect of H.No.124,124/ A comprising Sy.No.156-119 incide civil area in Sadar Bazar, Kasauli under the management of Cantonment Board, Kasauli. The said property was mutated by the Board vide Civil Area Committee Resolution No.03, dated 25.5.1972 and confirmed vide CBR No.03, dated 02.06.1972. in favour of Smt.Kusum Lata W/o Sh. Harish Chander. But the entry of the said mutation has not been made in the GLR record. Smt. Kusum Lata vide her application 12.08.2018 has requested requested to make necessary entry of the mutation in her favour in GLR record.

The whole case file is placed on the table.

**RESOLUTION:**

86. Board considered the matter. CEO apprised the Board that the property known as H.No.124, 124/A comprising Sy.No.156-119, Sadar Bazar, Kasauli Cantt has already been mutated by the Board vide Civil area Committee Resolution No.03 dated 25.5.1972 and confirmed vide CBR No.03, dated 02.06.1972 in favour of Smt.Kusum Lata w/o Sh. Harish Chander. But the requisite entry of mutation has not been made in the GLR register. Board resolved that necessary entries of mutation as resolved by the Board vide CBR referred to above be made in the GLR records and the same be got signed in order to keep the record updated.

87. **AMENDMENT OF GLR RECORD:**

To consider the matter regarding amendment of GLR record in respect of Shop No.126, comprising Sy.No.156/121 incide civil area in Arhat Bazar, Kasauli under the management of Cantonment Board, Kasauli. The said property was mutated by the Board vide CBR No.46, dated 20.10.2008 in favour of Sh. Rajesh Jain S/o Sh. Devi Chand. But the entry of the said mutation has not been made in the GLR record. Sh. Rajesh Jain vide application 12.12.2019 has requested requested to make necessary entry of the mutation in his favour in GLR record.

The whole case file is placed on the table.

**RESOLUTION:**

87. Board considered the matter. CEO apprised the Board that the property known as H.No.126, comprising Sy.No.156/121, Arhat Bazar, Kasauli Cantt has already been mutated by the Board vide CBR No. 46, dated 20.10.2008 in favour of Sh. Rajesh Jain S/o Sh. Devi Chand. But the requisite entry of mutation has not been made in the GLR register. Board resolved that necessary entries of mutation as resolved by the Board vide CBR referred to above be made in the GLR records and the same be got signed in order to keep the record updated.

88. **REGARDING PROJECTS UNDER D2/F/MISC HEADS**

Reference to Dte.De letter No.30/SC/Development Project/DE/WC dated 08.01.2020.

To consider and approve the matter regarding execution of project under D-2 head of Budget Estimates. The PDDE,WC vide his letter referred to above advised to prepare project under D2/F/misc heads related to environment and water i.e. greening/landscaping/water recharging/garden/lake or pond development/green building/solar etc. to be done at least should by 31.03.2020. In this regard, it is proposed to carry out the improvement of Cantt garden backside of Market Bazar under D-2 head. The approximate estimated amount of Rs. 4,65000/- only will be involved for landscaping, provision/improvement of sitting area by provision of chequered tiles and a small Gazebo etc in the garden, backside of Market Bazar in the interest of general public/tourist visiting Kasauli. The work is to be executed through approved TC contract for 2019-20.

The whole case file is placed on the table.

**RESOLUTION:**

88. Board considered the matter. Board resolved that the detail plan as discussed with Elected Members for the improvement of Cantt garden backside of Market Bazar be prepared and put up for the perusal and approval of PCB.

89. **SOCIAL SECURITY PENSION SCHEME:**

To consider the application proforma received from Sh. Raj Kumar, Kasauli, resident of Guru Singh Sabha, Kasauli Cantt for grant of pension under the said social security pension scheme duly recommended by the elected member and income certificate issued by the Tehsildar, Kasauli. The applicant is permanent resident of Kasauli Cantt and his name has been enrolled in the voter list of Ward No.IV.

The application proforma duly filled in for grant of pension of Sh. Raj Kumar is placed on the table.

**RESOLUTION:**

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

90 **GENERAL ITEM:**

**PROVIDING ELECTRIC POINTS ON THE ROAD LEADING FROM M.H. KASAULI TO CANTT GENERAL HOSPITAL.**

The Vice-President, and elected members stated that there is no street light points on the road begins from M.H. curve to Cantt General Hospital resulting inconvenience to the general public. On the requisition of members, Board resolved that four solar light points be provided on the said road for the inconvenience of the general public. CEO is authorized to incur necessary expenditure for the purchase and installation of said solar lights.

Sd/-  
CHIEF EXECUTIVE OFFICER,KASAULI  
( JIGYASA RAJ )

Sd/-  
PRESIDENT,CANTT BOARD,KASAULI  
( BRIG NAVEEN MAHAJAN,SM )