

PROCEEDINGS OF ORDINARY CANTONMENT BOARD MEETING HELD ON 21-12-2016

1073-1 NOTING OF CIRCULAR AGENDA No. 165-21 DATED 13 DEC 2016:

RESOLUTION: Noted and confirmed.

1074-2 UNAUTHORIZED CONSTRUCTIONS : LAUNCHING OF PROSECUTION
UNDER SECTION 320 OF THE CANTONMENTS ACT 2006:

To consider the report of the Junior Engineer (Civil) to the effect that the notices under section 248 and 247 have already been issued in cases of unauthorized construction at various places in Dehradun Cantonment area. JE (Civil) report further states that as none of the defaulters have complied with the notices of this Office, prosecutions may be launched in the following cases listed below:

S.No.	Name of Person	Address	Details of unauthorized construction (total area approximately) in Sq feet
1.	Shri Subhash Jasodia	Wing No-4 Bk -8 B Premnagar Dehradun Cantt	120 Sq ft (GF)
2.	Shri Shiv Kumar Sawan S/O Shri Vishnu Prasad Sawan	365 Garhi Dehradun Cantt.	2209 Sq Ft (SF)
3.	Sobhagyawati Devi W/O Shri Vikram Singh	Wing No-6 H.No-22/1 Premnagar Dehradun Cantt	560 Sq Ft (GF)
4.	Sh.Saranjeet Singh S/O Shri Sarmukh Singh	Wing No-7 H.No-2/10 Premnagar	875 Sq Ft (GF+FF)
5.	Shri Sanjay Gupta S/O Shri Jaidayal Gupta	Old post Office Premnagar	625 Sq Ft (GF+FF)
6.	Sh.Seva Ram S/o Shiv Lal	Wing No-5, Bk No-10/5 Premnagar	1700 Sq Ft (GF+FF)
7.	Sh. Mohan Lal S/O Shri Ishwar Das Talwar	136 A General Wing Thakurpur road Premnagar	375 Sq Ft (GF)
1.	Sh.Sunil S/O Shri Chiranji Lal	21 Thakurpur Road Premnagar	450 Sq Ft (GF)
2.	Sh. Amit Kumar	Thakurpur Road, General wing Premnagar	875 Sq Ft (FF+SF)
10.	Shri Krishan Lal S/O Harbans Lal	Wing -2 Bk-7/4 Premnagar	208 Sq Ft(Commercial) + 375 Sq Ft (Residential) GF
11	Shri Kamal Gulati & Sh. Jasvinder Singh	Wing -6 Bk-5/1 Premnagar	2100 Sq Ft (GF, Commercial)
12	Shri Indra Prakash Makin S/O Shri Bhim Singh Makin	Wing -6 Bk-17/C Premnagar	1400 Sq Ft (FF)
13	Shri Dhiraj Bhatia S/o Shri N.S Bhatia	4 Special wing Premnagar	25 Feet (Height of Mobile Tower)
14	Shri Amit Bhatia	14 Tyagi Market Premnagar	700 Sq Ft (FF+SF)
15	Shri Hari Ram Sharan Luthra	Wing -1 Bk-6/1/A Premnagar	560 Sq Ft (Basement)

16	Shri Ramesh Agarwal	Bhartiya Kehri Gaon	1140 Sq Ft (GF)
17	Shri Nehal Singh	Wing 7 Bk 16/6 Premnagar	900 Sq Ft (GF)
18	Smt Purna Devi W/O Shri Sobhan Singh	Wing 7 Near Sagun Butik Premnagar	750 Sq Ft (GF)
19	Smt Pramila W/O Shri Ashok Kumar	12/2 Special Wing Premnagar	220 Sq Ft (FF+SF)
20	Shri Manoj Kumar S/O Shri Attar Singh	38 Kehri Gaon Premnagar	800 Sq Ft (GF)
21	Shri Rajeev Ahuja S/o Shri Amejnath	Wing 6, Bk 23/10 Premnagar	400 Sq Ft (GF)
22	Shri Santosh Kumar S/o Shri Angad Singh	32/5 Special Wing, Premnagar	300 Sq Ft (GF)
23	Shri Pradeep Maini S/o Shri Amrish Maini	16 General Wing Premnagar	500 Sq Ft (FF)
24	Shri Pradeep Panwar S/O Shri Prem Singh	Wing 3, Near Arya Samaj Mandir Premnagar	1500 Sq Ft (GF+FF+SF)
25	Shri Ajay Bhatia	Wing 3, Bk 9/1 Premnagar	1120 Sq Ft (GF+FF)
26	Shri Raja Singh	GRD Girls Degree College Kehri Gaion	4463 Sq Ft (GF+FF)
27	Shri Harish Bhatia S/O Shri Maniram Bhatia	Wing 6, Bk 5/1 Premnagar	210 Sq Ft (GF+FF+SF)
29	Shri Ved Prakash Gupta	Old post office Premnagar	300 Sq Ft (GF)
30	Shri Surender Singh	Wing 7, Bk 10 Premnagar	300 Sq Ft (Basement)
31	Shri Anand Singh Adhikari S/O Shri Bhim Singh	New Smith Nagar	1540 Sq Ft (GF)
32	Smt. Manju Sharma	Wing 6, Bk 21/1 Premnagar	900 Sq Ft (GF)
33	Shri Bablu S/o Shri Shyam Singh	Old post office Premnagar	100 Sq Ft (SF)

In his report the Junior Engineer (Civil) has requested for action against the un-authorized constructions by launching prosecution under Section 320 of the Cantonments Act, 2006.

The report of the Junior Engineer (Civil) together with relevant files/documents is placed on the table.

Board may decide.

RESOLUTION: Considered and resolved that prosecution under Section 320 of the Cantonments Act, 2006 be launched for unauthorized constructions as mentioned on agenda side from Sl. No. 1 to 33. Board further resolved to authorize the CEO to launch the prosecution.

1075-3 ENGAGING ADDITIONAL STAFF IN WATER SUPPLY DEPARTMENT:

To consider the report of the Junior Engineer (Water Supply) in which he has stated that the Cantonment Board, Dehradun is supplying potable water to the resident of Dehradun Cantonment area through its 6 tube wells. Further Dehradun Cantonment comprises of two parts/wings viz. Garhi/Dakra and Premnagar area which are about 8 Km apart from each other. Thus Board has to maintain most essential water supply to its residents through huge network of Water Distribution/Water Supply and Service Lines. At present, water supply establishment requires bare minimum 14 MPAs (Motor Pump Attendants) - 12 MPAs to run and maintain 6 tube wells and 2 additional MPAs as relievers (for providing weekly off) in addition to above at least field staff is required for various field job e.g. repair and maintenance of water supply pipe lines, valves etc., regulating the Valves for distribution of water supply in different localities, day to day public complaints etc.. The details of the sanctioned establishment and present requisition of establishment are as under:

Name of post	Sanctioned strength & Authority	No. of incumbent Held on date	Required strength	Strength shortfall	Remarks
MPA*	6 HQCC(DE) No. 34238/Gen/LC6 dt 24.03.1998	4	14	10	*The establishment was sanctioned in 1998 when Board had only three tube wells. Now it has six tube wells and two more tube wells will be functional very shortly
Pipe Fitter	1 -D0 -	1	-	-	
Lineman	2 -D0 -	1	4	3	
Tank Attendant	2 -D0 -	2	4	2	
Canal Beldar**	1 -D0 -	Nil	4	4	**Canal Beldar are required to perform the duties of Labour for digging of leaking lines, day to day public complaints etc.
Chowkidar* **	3 -D0 -	3	9	6	***For Security purpose to man the water overhead Tanks and Installations.

The report of the Junior Engineer along with relevant documents is placed on the table.

Board may decide.

RESOLUTION: Considered in detail and after deliberation resolved.

1. that CEO is authorized to engage, on contractual basis, one Pipe Fitter, four MPAs, one Lineman, two Canal Beldar on narrick rates.
2. that CEO to initiate proposal to GOC-in-C, Central Command for revision of Water Supply Head of Establishment, which was last revised in the year 1998, with justification in the light of increase in water supply tube wells and installations.
3. that CEO is authorized to invite tenders for the purchase of Road Cutting Machine and to put up the same before the next Board.

1076-4 ENGAGING OF SAFAI KARAMCHARI, SAFAI SUPERVISOR & TRACTORS WITH TROLLEY

To consider the application of Elected Members and report of the Sanitary Supdt., which states that due to public activities all day around a lot of garbage etc. piles up by evening which requires to be cleaned during night hours. The Sanitary Supdt. has given an estimated work force requirement of conservancy staff which will involve an estimated expenditure of Rs 4,60,049/- p.m.

- i) Premnagar Area : 8 Safai Karamchari
One Supervisor
One Driver to drive tractor with trolley
4 Safai Karamchari for collection of garbage and disposal through tractor trolley.
- ii) Garhi/Dakra Area : 8 Safai Karamchari
One Supervisor
One Driver to drive tractor with trolley
4 Safai Karamchari for collection of garbage and disposal through tractor trolley

The report of the Sanitary Supdt and requisition of the Vice-President/Ward Members is placed on the table.

Board may decide.

RESOLUTION: Considered and resolved to engage the conservancy staff and Tractor with trolley on contractual basis for Premnagar and Garhi/Dakra area as per details given on the agenda side. Board observed that contract rates for providing the services of general sanitation in Dehradun Cantonment have been approved in respect of M/s Akansha Enterprises, New Delhi up to the period 30.11.2017, and resolved to authorize the CEO to hire the requisite conservancy staff and Tractor with Trolley with Drivers on contract at approved rates of up to 30.11.2017 and to make payment of contractual amount accordingly.

1077-5 TENDERS FOR THE SUPPLY OF ELECTRICAL GOODS AND OFFICE FURNITURE:

To consider the Office report which states that tenders for the supply of Electricals Goods and Office Furniture were re-invited vide this Office tender notice No. XIV/12/Misc. Tender/285 dated 16.11.2016, which was published in daily newspapers "Amar Ujala" and "Garhwal Post" in their issue of 17.11.2016. The sealed Tenders were opened in the presence of the CEO, the OS, the SS, the JE and the SK in the Office of the Cantonment Board, Dehradun. In all the numbers of tenders received for each supply is as under:

- i) Electrical Goods 5 tenders
- ii) Office/School Furniture 3 tenders

The TENDER OPENING COMMITTEE has made statement of lowest rates tendered for each item, as under:

Description of Item	M/s Ekta Enterprises, 147, Lunia Mohalla, Dehradun	M/s Kshlok Enterprises 39/17 Canal Road, Jakhan, DDN	Uttarakahand Yuva Sharm Sanvida Swayatey Sahakariata , 60, Furga Mandir Market, DDN
1. Office Chair with arms	-----	-----	@ Rs. 2650/- each
2. Office Chair wooden	-----	-----	@ Rs. 2540/ each
3.Table -1510x910x755 mm	-----	@ Rs. 7740/- each	-----
4.Table-1370x685X755 mm	-----	-----	@ Rs. 7725/- each
5. School Chair	-----	-----	@ Rs. 7740/- each
6. Ceramic Black Board	Not quoted	Not quoted	Not quoted
7.Black Board Stand		@ Rs. 1640/- each	-----
8.Steel Almirah 1980x915x485 mm (With Locker)	@ Rs. 10500/- each	-----	-----
9.Steel Almirah 1980x915x485 mm (Without Locker)	-----	-----	@ Rs. 9640/- each
10.Steel Almirah 1270x760x435 mm	@ Rs. 7200/- each	-----	-----
11.Steel Racks 72"x36"x15"	@ Rs. 4625/- each		-----
12.Steel Racks 36"x36"x18"		@ Rs. 1640/- each	-----
13.Book Shelves 67"x33"X12"	@ Rs. 8550/- each	-----	
14.i) Computer Table 900x590x750 mm ii) Computer Table 1200x600x750 mm	----- @ Rs. 3660/-each	-----	@ Rs. 3750/- each
15. i) Computer Chair 970x650x580 mm ii) Computer Chair 970x580x530 mm	----- -----	-----	@ Rs. 2490/ each @ Rs. 2440/- each

16. G I Sheet Box	-----	@ Rs. 3640/- each	
17. Dual Deck	-----	-----	@ Rs. 4400/-each
18. Teacher Chair	-----	@ Rs. 1650/- each	-----
19. Medium back revolving chair	-----	-----	@ Rs. 4150/- each
20. Medium back leatherette chair	@ Rs. 5960/- each	-----	-----
21. High back leatherette chair	-----	@ Rs. 8500/- each	-----
22. Café Chair	-----	-----	@ Rs. 1650/- each
23. Steel three-seater	@ Rs. 8750/- each	-----	-----
24. Three seater Chrome plated	-----	-----	@ Rs. 8600/- each
25. Writing Chair	@ Rs. 4950/- each	-----	-----
26. Writing chair-steel	-----	-----	@ Rs. 3800/- each
27. Green chalk board	-----	-----	@ Rs. 350/- each
28. White Marker Board	-----	-----	@ Rs. 225/- each
29. Iron Bench	@ Rs. 9600/- each	-----	-----

In this connection the tenders as received and opened together with their comparative statement are placed on the table.

Board may decide.

RESOLUTION : Considered and resolved as under –

1. Rates of Electrical Goods be recalled.
2. The lowest rates for Office/ School furniture are approved and CEO is authorized to place supply orders as per requirements and make payments in due course.

1078-6 TECHNICAL BID FOR SUPPLY OF GENERIC MEDICINES FOR CANTT. GENERAL HOSPITAL, DEHRADUN CANTT

To consider the technical bid received w.e.f. 04-28 Nov 2016 for the supply of Generic Medicines for Cantt General Hospital, Dehradun Cantonment in response to e-tender notice No. XIV/12/Hospital/2016-17 dated 03 Nov 2016 duly published in daily news paper "Dainik Jagran" and "Amar Ujala" in their issues dated 04 Nov 2016.

In this connection five tenders have been received w.e.f. 04-28 Nov 2016. The Technical Bid was opened on 30 Nov 2016 in the presence of E- Tender Committee. On opening of the e-tenders the following tenderers participated in the e-tendering for the subject work:

- (i) M/s Kanishka Pharmaceuticals, 367 B/4 Gorkhali Sudhar Sabha, Garhi, DDN
- (ii) M/s Siya Agencies, 573/A/4 Tapkeshwar Road, Dehradun
- (iii) M/s Medicine Distributor, D-17 Takshila Tower, Tilak Road, Dehradun
- (iv) M/s Medicare Wild Life Institute Road, Dwarikapuri, Mohabewala, Dehradun
- (v) M/s Fresco Life Sciences, B-& Janpath Complex, Chakrata Rd, Dehradun

On checking of the documents submitted by the tenderers, all the five tenderers were found qualified in the Technical Bid as per the documents submitted by them and were declared qualified.

In this connection the e-tender notice together with documents submitted by tenderers and relevant files/documents are placed opposite.

The Board may decide.

RESOLUTION: Considered and resolved to approve the Technical Bid and Financial Bid be opened by the e-Tender Opening Committee for the purchase of generic medicines for Cantonment General Hospital and be put up before the next Board together with their comparative statement.

1079-7 RATES FOR OPERATION & MAINTENANCE OF PUMPING STATIONS:

Reference CBR No. 1052-25 dated 04 Nov 2016.

The Board vide CBR under reference had formed a team of two Elected Members viz., Shri Jitendra Taneja and Shri Vinod Panwar to check the rates for Operation and Maintenance of Cantonment Tube Wells as received from Cimcon Software (India) Pvt. Ltd, Camp Office-Pritam Castle, 167 Paltan Bazar, Dehradun. The report of the above team of Elected Members was expected to be placed in the next Board Meeting.

In this connection the office report states that the report of above members is still awaited. The Board may decide.

RESOLUTION: Considered and after deliberation it was resolved to approve the rates prevalent on date in Pay Jal Nigam Department of State Government. CEO is authorized to award contract accordingly and to make payment in due course.

1080-8 TECHNICAL BID-SUPPLY & INSTALLATION OF MOBILE BIO TOILET VAN FOR UTILIZATION OF BIO DIGESTER FOR ECO FRIENDLY DISPOSAL OF HUMAN WASTE:

Reference Cantonment Board Resolution No. 1051-24 dated 04 Nov 2016.

The Board vide CBR under reference had resolved to recall the tenders for Supply & Installation of Mobile Toilet Van. In compliance, the Office recalled the E-tenders vide Tender Notice No. SAN/SI/ Mobile Toilet Van dated 17 Nov 2016, which was published in daily newspapers "Amara Ujala" and "Hindustan" of instant 18 Nov 2016 and also uploaded on website www.eprocure.gov.in/cppp. On due date, i.e., 9 Dec 2016, only one tender was received from CBS Technologies Pvt. Ltd, 110 & 111 Rishabh IPEX Mall, I P Extension, Delhi-110092. The said tender being single one, was not opened and kept as received in sealed cover.

The single sealed tender along with tender as published in the newspapers and relevant file/documents is placed on the table.

Board may decide.

RESOLUTION: Considered and resolved to recall the Technical Bid.

1081-9 TENDERS/QUOTATIONS FOR THE SUPPLY OF RAIN COAT, GUM BOOT AND FOR HIRING TENTS, SHAMIYANAS ETC.:

To consider the tenders/quotations for the subject Supply and Hiring which were invited vide Cantonment Board, Dehradun Tender Notice No. XIV/12/Misc. Tender/ 268 dated 18.7.2016 and published in daily newspaper "Amar Ujala" and "Garhwal Post" in their issues of 19.7.2016. In response, three (3) tenders/quotations for each were received on due date.

The tenders/quotations were opened by the Tender Committee and their comparative statement was prepared.

The Tender Notice., tender as published in newspapers, comparative statement together with relevant files/documents is placed on the table.

Board may decide.

RESOLUTION : Considered and resolved to approve the lowest rates for the supply of Rain Coat & Gum Boot and for hiring of Tents & Shamiyanas. Further, Board resolved to authorize the CEO to place supply orders /hiring orders and to make payments in due course.

1082-10 REVISION OF RATES-LEASING OUT THE RIGHT OF COLLECTION OF TEHBAZARI:

Reference CBR No. 108-32 dated 26.2.2003.

To consider the Office report to the effect that the rates of Tehbazari were last revised in the year 2003 vide CBR under reference which needs to be revised at enhanced rates. Report further states that the rights of collection of Tehbazari rates has been awarded to private contractor

In above context the Office has proposed following rates for leasing out the right of collection of Tehbazari:

Existing Rates

Rs. 1/- per day

Proposed rates

Rs. 20/- per day

The Office report along with relevant file/document is placed on the table.

Board may decide.

RESOLUTION: Considered and approved the proposed rates of Rs. 20/- per day and CEO is authorized to lease out the Right of Collection of Tehbazari to Private Contractor after calling tenders.

1083-11 GUIDELINES FOR FRAMING OF BUILDING BYE LAWS BY CANTONMENT BOARDS:

To consider the PD DE, Central Command, Lucknow Cantt letter No. 35281/Bye-Laws /Build/LC7/2 dated 10 June, 2016 and thereby enclosing DG DE, Delhi letter No. 12/1/BLDG BY-LAWS/GEN/DE/2015 dated 23.05.2016; under which it has been advised to take necessary action as per Section 251 read with Section 350 of the Cantonments Act, 2006 and to prepare the proposal for Building Bye-Laws on the following guidelines issued by DGDE as under:

- i) Proposed Building Bye-Laws in Hindi & English
- ii) Draft Gazette Notification in Hindi & English
- iii) Copy of CBR approving the draft Building Bye-Laws
- iv) Copy of existing Bye-Laws
- v) Details of changes which are different in existing & proposed Building Bye-Laws, and clarification on each change with recommendation thereon in the Tabular Form as below:

Sl. No.	Existing Building Bye-Laws	Proposed Building Bye-Laws	Clarification for modification in the proposed Building Bye-Laws
1	2	3	4

In this connection the Office has already taken action by requesting the IIT, Roorkee to assist this Cantonment Board in framing the Draft Building Bye-Laws vide letter No., VI/17/Bye-Laws/12 dated 29 Aug 2016.

The IIT, Roorkee vide their letter dated 28.10.2016 has submitted invoice for preparation of Cantonment Building Bye-Laws. The IIT, Roorkee invoice has been reproduced in brief, below:

1. All necessary information and baseline data, maps to be provided by the Board
2. Time Frame: four months-after the deposit of money and after the receipt of above data.
3. Consultancy fee- **i) Rs. 3,50,000.00 + Service Tax @ 15% (D 52,500.00) = Rs. 4,02,500.00**

{if Board is supplying hard and soft copies of all drawings and documented data}
Consultancy fee- ii) Rs. 4,15,000.00 + Service Tax @ 15% (rs. 62,250.00) = **Rs.**

4,77,250.00

{if Board is supplying only hard copies of all drawings and documented data}

4. Deliverables: Building Bye-Laws for Dehradun Cantonment including necessary zoning regulations, development controls guidelines. The bound documents text and drawings/figures/graphic work. Hard copies of the final document and a soft copy will be submitted.

The file containing the letters from the DG DE, Delhi, PD DE, CC, Lucknow Cantt, Cantonment Board correspondence with IIT Roorkee and Invoice of IIT Roorkee along with relevant documents, is placed on the table for the perusal of the Board.

Board may decide

RESOLUTION: Considered in details and resolved to approve the payment of consultancy fee Rs. 4,77,250/- (Rupees Four Lakhs Seventy Seven Thousand Two Hundred Fifty only) to IIT Roorkee for framing the Draft Building Bye-Laws of Cantonment Board, Dehradun. Board further resolved to authorize the CEO to make payment in due course and to monitor the progress in the work of framing Draft Building Bye-Laws.

1084-12 E-TENDERS FOR LEASING THE RIGHT OF COLLECTION OF TOLL TAX IN DEHRADUN CANTT FOR THE YEAR 2017-18

To consider the E-tenders for leasing the rights of collection of Toll Tax in Dehradun Cantonment during 2016-17, which were invited in two bid system, vide this Office tender notice No. IX/1/PC/IV/2017-18 dated 29th November, 2016 which was published in daily newspapers "Amar Ujala" and "Hindustan" in their issues of instant 30th Nov 2016. . The said tender notice was also posted through E-procurement system on <http://eprocure.gov.in/cppp> with terms and conditions.

In response to above tender notice in all three (3) Technical Bids were received. The same were opened on 15.12.2016 by the Tender Opening Committee members. A comparative statement of the bids have been done and prepared by the said Committee, But the Committee observed that the SOLVENCY and CERTIFICATE OF ANNUAL TURNOVER has not been submitted by none of them.

The tender notice and tender as published in the newspapers, the tenders received, their comparative statement along with other relevant documents/file, is placed on the table.

Board may decide.

RESOLUTION: Considered in detail and resolved to recall the tenders for leasing the Rights of Collection of Toll Tax in Dehradun Cantonment. Board also observed that the present lease of Right of Collection of Toll Tax shall expire on 07.01.2016, and , therefore, resolved that present lease be extended for a further period of three months beyond 07.01.2016. President of the Board asked the CEO & Member Secretary to bring the matter of extension in the Board Meeting through Circular Agenda before 07.01.2016.

1085-13 RECRUITMENT TO FILL VACANCIES AND PROMOTIONS IN CANTONMENT BOARDS:

Reference CBR No. 1059-6 dated 30.11.2016 vide which the matter was deferred for next Board meeting.

To reconsider the matter of promotion in the first instance and later on to fill the resultant vacancies

POSTS VACANT FOR PROMOTION: Promotion to be done from category of employees

	Revenue Supdt.	I Post		From Tax Inspt./Toll Inspt./Sr. Clerk		
1	Shailendra Sharma	General	Toll Inspt.	10/01/1963	5200-20200+2400	01/09/1983
2	Ashok Kumar	General	Tax Inspt.	11/05/1959	5200-20200+2400	04/11/1987
3	Km Vandana Sharma	General	Sr. Assistant	30/09/1964	5200-20200+2400	01/05/1989

Head Masters 5 Posts From Asstt. Teachers (2 Posts to be filled)
Asstt. Engineer 1 post From Junior Engineers

The promotion to the post of Revenue Supdt. is to be done as per rules (Classification of Posts), by the "Board" which stipulates that promotion is to be made as per seniority cum merit from the seniority list of category –Tax Inspector/Toll Inspector/Sr. Clerk

Further in the resultant vacancy of Toll Inspector/Tax Inspector/Sr. Clerk to arise due to promotion of either of these incumbent, the promotion is to be made by the "CEO" on seniority cum-merit basis as per seniority list of Junior Assistants.

The Office report, Seniority List of Toll Inspector/Tax Inspector/Senior Clerk together with rules and relevant documents is placed on the table.

Board May decide

RESOLUTION : Considered and resolved as under –

- 1) Shri Shailendra Sharma, Toll Inspector being senior most in the line of promotion, is promoted to the post of Revenue Superintendent.
- 2) Board observed that there are lot of litigations have been filed in the Hon,ble High Court, Nainital by the Asstt. Teachers, therefore, Board resolved to defer the matter till outcome of the Suits filed by the teachers.
- 3) Board observed that out of the two posts of Jr. Engineer, the JE (E&M) has completed 17 years of service while JE (Civil) has completed 04 years of service. The Board also took into cognizance of the work load of both the sections as JE (E&M) was managing the water supply from 08 tube wells in the entire Dehradun Cantt area, repair & maintenance of street light points + electrical points at Cantt. Fund buildings/ institutions/ public places viz., parks etc. having a subordinate staff of 30 under his supervision, on the other hand JE (Civil) was looking after repair/maintenance of civil works, scrutiny of building plans, checking/vigil over unauthorized constructions monitoring of projects etc having a subordinate staff of 04-05 under his supervision. The Board also observed that JE (E&M) possessed enough work experience whereas JE (Civil) did not have enough experience for promotion to the post of Asstt. Engineer to take the responsibilities of higher post.

The Board keeping in view the above resolved to submit a proposal to higher authorities thereby seeking directions under the circumstances if JE (E&M) can be promoted to the post of Asstt. Engineer.

1086-14 TENDER FOR EVALUATION OF WORKS BEING EXECUTED BY THE CANTONMENT

BOARD:

To consider the tenders received on 09 Dec 2016 for monitoring of works being executed by the Cantonment Board vide Notice No. XIII/18/MISC/EOI/EVL dated 29 Nov 2016 duly published in daily newspaper of 'Amar Ujala' & 'Garhwal Post (English edition)' in its issue dated 30 Nov 2016.

As per the comparative statement prepared by the office, M/S Technical Consultant Services, 14-C, Arawali Enclave, GMS Road, Dehradun has quoted the lowest rate @ 1.99 % of the value of work to be executed (including **Rs. 2000** as TA/DA during the site visits on per day basis + Service Tax).

In this connection, the tender received, their comparative statement along with all relevant documents is placed on the table.

Board may decide.

RESOLUTION: Considered and approved the lowest rate @ 1.99% of the value of work to be executed (including **Rs. 2000** as TA/DA during the site visits on per day basis + Service Tax). Board further resolved to authorize the CEO to specify in details the terms and conditions in the Contract to be executed for awarding Evaluation of Works and to make payments in due course.

1087-15 PAYMENT OF SURVEY WORK BY IIT ROORKEE FOR DEHRADUN CANTT

This office under the direction of DGDE conducted the survey, verification & demarcation of Defence Land in Dehradun Cantonment during the year 2012-2016 with IIT Roorkee. As per the MoU signed between the IIT Roorkee & Cantonment Board Dehradun, the survey work was accepted at Rs. 39,81,427.45/-. This office during first phase of survey released the 25%(Rs.9, 95,357) of payment to the survey agency. The final draft survey report was submitted by the IIT Roorkee vide their letter No. CED/SKG/Dehradun dated 17 May 2015 which was forwarded to DEO Meerut for scrutiny and verification of survey report. DEO Meerut vide their letter No. 345/D.DUN/UPD OF GLR PLANS/VOL.III dated 07 Jan 2016 submitted the report with certain queries which has to be taken in recommendations and to finalize the survey report. This office vide letter No. X/17/LAND SURVEY/VOL II/291 dated 27 June 2016 submitted the final report to DGDE. The final survey report book was prepared by the office which includes the A3 papers, colour binding, outer cover of report and printing which cost around D 69,300/-.

As per the letter received from IIT Roorkee, the final balance of Rs. 19, 90,713.04 has to be release to IIT Roorkee which is Rs. 9, 95,357/- which after deduction from office report prepared cost to D 9,26,057/-.

In this connection, the relevant documents are placed on the table.

Board may decide.

RESOLUTION: Considered and approved the payment amounting to D 9,26,057/- (Rupees Nine Lakhs Twenty Six Thousand Fifty Seven only) and authorize the CEO to make payment in due course.

1088-16 ADDITIONAL AMOUNT FOR EXECUTION OF REMAINING MISCELLANEOUS WORK IN DEHRADUN CANTT

To consider the work approved vide Circular Agenda No.158-114 dated 02 Feb. 2016 for repair work in miscellaneous head which was sanctioned for one year vide agreement dated 05 March 2016 through M/s Dharmender Kumar. Since the contract amount was Rs. 60,00,000/-, the works for the same amount has been done within the time period of agreement. Since further miscellaneous works is still needed to be executed within given time period of agreement, it is required to increase the contract amount by Rs. 40 lakhs.

In this connection, the documents are placed on the table. Board may decide.

RESOLUTION: Considered and approved

1089-17 BUILDING PLANS FOR ADDITION/ALTERATION, COMMERCIAL & SPECIAL BUILDING PLANS IN DEHRADUN CANTT U/S 235 OF CANTONMENTS ACT 2006:

To consider the notice under section 235 of the Cantonments Act, 2006 from the applicants thereby intimating their intention to construct/ addition alteration to their existing buildings in Garhi, Dakra, and Premnagar area for residential purpose as per the list of details figuring in their applications and building plans as per details given below:

(1) Building Plans for Additions & Alterations

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges
1	Girja Devi	49.82	Garhi	163/2	Rs. 3,488/-
2	A.K Sharma	155.99	Garhi	Property No- 517	Rs. 10,920/-
3	Vishweshwar Dayal Sharma	197.72	Garhi	49-57	Rs. 13,840/-
4	Vishnu Prasad Thapa	90.58	Garhi	68 A/81	Rs. 6,341/-
5	Ashish Thapa	42.48	Garhi	540	Rs. 2,974/-
6	Neetu Thapa	73.48	Garhi	354	Rs. 5,144/-
7	Simmy Kohli	23.86	Garhi	571	Rs. 1670/-
8	Neena Rana	48.66	Dakra	37/1	Rs. 3406/-
9	Asha Rana	66.34	Dakra	81M	Rs. 4644/-
10	Raghubir Singh	35.67	Premnagar	6/19/2	Rs. 2,497/-
11	Ritesh Kumar	36.92	Garhi	58	Rs. 2,585/-
12	Darshani Devi	66.96	Premnagar	G.Wing 14/2	Rs. 4,687/-
13	Smt. Rekha Chhetri	53.9	Garhi	662	Rs. 3,773/-
14	Shri Niranjn Singh Thakur	82	Garhi	284/1	Rs. 5,770/-
15	Shri Ajay Khatri	45.72	Garhi	22/5	Rs. 3,200/-
16	Smt Mani Devi	53.91	Nageshwar (Dakra)	2	Rs. 3,774/-
17	Shri Gautam Shahi	45.72	Garhi	346/3	Rs. 3,200/-
18	Shri Hari Prasad	120.94	Aam Bagh Garhi	795M	Rs 8,466/-
19	Smt Krishna Verma	37.27	Nageshwar (Dakra)	17	Rs. 2,609/-
20	Shri Shankar Lama	58.78	Garhi	442, old kh.no- 558	Rs.4,115/-

(2) (Commercial building plan)

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges
1	2	3	4	5	7
1	Gyan Chand Sharma	74.68	Garhi	Khasra No. 725/1	Rs. 9335/-
2	Khem Chand	197.13	Garhi	Prop No. 486	Rs. 24,642/-
3	Sita Ram & Kamala Devi	244.75	Garhi	Khasra No.132 & 133	Rs. 30,594/-
4	Girish Talwar, Poonam Talwar, Ajay Kumar & Jaswant Kumar	421.38	Premnagar	bk. 2/2 w- 6	Rs. 52,673/-
5	S.S. Kharola	282.31	Garhi	Khasra No. 281	Rs. 35,289/-
6	Sangeeta Bhatia	110.78	Premnagar	W- 6 Bk- 19/10	Rs. 13,848/-
7	Narendra Shahi	22.04	Garhi	415	Rs. 2,275/-
8	Harpreet Singh	23.5	Premnagar	Plaot No-47	Rs. 2,937/-
9	Sanjay Khatri, Vinay Khatri, Ila Khatri	142.38	Garhi	407	Rs. 17,798/-

(3) Special Cases of Building Plan:-

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remarks
1	2	3	4	5	7	8
1	Shri Dushyant Bhatia	366.26	Premnagar	12/8	Rs. 45,783/-	The applicant started the construction without sanction which was stopped by this office. For sanction to resume construction.
2	Shri Dhan Bahadur	64.57	Dakra	32	Rs. 4,520/-	The building plan was rejected by GOC in the meeting as the was not found as per by laws. On request from applicant to Subarea, the building plan was kept after connection in building plan
3	Shri Nirmal Shahi	140.85	Garhi	182	Rs. 9,859/-	The applicant plan was sanction in total area of 280 Sqm. After re-submission of land document, the total area is now 700 sqm. The applicant wants the plan to be sanctioned in 700 sqm now.

RESOLUTION: (1) Considered and after deliberation Board resolved to approve the Building Plans appearing at Sl. No. 1,2,3,4,5,6,7,8,9,13,14,15,16,18,20 as on agenda side. Board further resolved that Building & Health Committee will make Site Inspection in respect of Building Plans appearing at Sl. No. 10, 11, 12,17 and 19 as on agenda side and Site Inspection Report be put up before the next Board.

(2) Board resolved that building plans under category of Commercial Building Plans be deferred till a clear policy is prepared and drafted by the Members of Building & Health Committee along with Office Supdt, Junior Engineer by visiting the entire Civil Area of Dehradun Cantonment for earmarking the areas for sanctioning of Building Plans for Residential and Commercial purpose. Board further directed to put up the recommendations in writing and in details of the above Committee in the next Board for referring the matter to higher authorities.

(3) Board resolved to that in respect of building plans under Special Category appearing at Sl. No. 1 to 3, the Building & Health Committee shall inspect the site and the Site Inspection Report be put in the next meeting of the Board.

1090-18 RECALL OF TECHNICAL BID FOR DESIGN, SUPPLY, INSTALLATION, COMMISSIONING AND AMC OF SOLAR POWER PLANT OF 1 TO 5 KW AT DEHRADUN CANTT

To consider the technical bid received w.e.f. 09-30 Nov 2016 for the designing, supply, installation, commissioning and AMC of Solar Power Plant of 1 to 5 KW at Dehradun Cantt in response to e-tender notice No. XIV/12/Misc/Tender/ dated 05 Nov 2016 duly published in Hindustan (Hindi) and Amar Ujala in their issues dated 09 Nov 2016.

In this connection five tenders have been received w.e.f. 09-30 Nov 2016. The Technical Bid was opened on 02 Dec 2016 in the presence of E Tender Committee. On opening of the e-tenders the following tenderers participated in the e-tendering for the subject work,

- i) M/s People Association for Total Help & Youth Applause RZH 15/9 Gurudwara Road, Mahavir Enclave, Dabri, Palam Road, New Delhi-45
- ii) M/s Jain Hydraulics Pvt Ltd., 103 Rajnigandha, 1st Floor, 5/2, D.B. Guta, Paharganj New Delhi
- iii) M/s Amogeo ITeS India Ltd, 21 UG Capri Trade Centre, Connaught Place, DDN
- iv) M/s Aakanksha Enterprises, C-108 Mahavir Vihar, Sector-1, Dwarka, New Delhi-45
- v) M/s Skyline Solar Pvt Ltd, SCO-183 First Floor, Sector 7-C Chandigarh-160019

On checking of the documents submitted by the tenderers, only one tenderer was found qualified i.e., M/s Skyline Solar Pvt Ltd, in the technical bid as per the documents submitted by him. The remaining tenderers were declared disqualified. The recommendations of E-committee are to recall the tenders.

In this connection the e-tender notice together with documents submitted by tenderers and relevant files/documents are placed opposite.

The Board may decide.

RESOLUTION: Considered and resolved to recall the tender as recommended by the E-Tender Committee and matter be put up before the next Board.

1091-19 GRANT OF REVISED GRADE PAY TO MS POLLY NAUDIYAL, NURSE, CANTT. GENERAL HOSPITAL, DEHRA DUN CANTT

To consider the application dated 20 Dec 2016 received from Ms Polly Naudiyal, Nurse, Cantt. General Hospital, Dehradun Cantt thereby requesting to grant her the revised Grade pay in accordance with Uttarakhand Govt. GO No. 1331/XXVIII-3-2011-104/2008 dated 10 May 2011 from Rs. 9300-34800 + GP 4200/- to Rs. 9300-34800 + GP Rs. 4600/-. In this connection the office

report dated 20 Dec 2016 states that the above revised Grade Pay will be effective w.e.f. 24.02.2009 (notional) and actual w.e.f. 10.05.2011.

In this connection the office report along with the State Govt. G.O. mentioned above and relevant documents is placed on the table.

The Board may decide.

RESOLUTION: Considered and resolved to approve the grant of revised Grade Pay of Rs. 4600/- in the pay band of Rs. 9300-34800 to Ms Polly Naudiyal, Nurse and to initiate proposal to the PD, DE, Central Command for obtaining necessary sanction.

1092-20 GRANT OF INCENTIVES FOR PROMOTING SMALL FAMILY NORMS

To consider the applications from individual employees thereby requesting for grant of special increment as per Govt. rules/policy for promoting small family norms as listed below:

Sl. No.	Name of employee & designation	No. of surviving Child/Children	Age on date of youngest surviving child	Whether undergone sterilization operation of self or spouse	Date of sterilization & age of employee/ spouse as on date	Remark
1.	Smt Kavita Albert Staff Nurse	02	14 years	No	N.A.	
2.	Sri Yatender Panthri, X-Ray Technician	02	15 years	No	N.A.	

The applications of the individual employees along with age proof of children and relevant documents are placed on the table.

The Board may decide.;

RESOLUTION: Considered and approved the grant of special increment to employees appearing at Sl. No. 1 and Sl. No. 2 for maintaining small family norms.

1093-21 GRANT OF MEDICAL EXPENSES INCURRED ON TREATMENT OF MOHD TALIB, TOLL PEON

To consider the application dated 03.11.2016 received from Mohd Talib, Toll Peon thereby requesting to grant him a sum of Rs.. 49,134/- towards the medical expenses incurred by him on treatment of Dengu fever. In this connection the Chief Medical Superintendent. Doon Hospital, Dehradun has certified by countersigning his medical bills for Rs. 34,868/-..

In this connection the application of Mohmmad Talib, Toll Peon along with all the connected documents are placed on the table.

The Board may decide.

RESOLUTION: Considered and resolved to approve the payment of Rs. 34,868/-.. (Rupees Thirty Four Thousand Eight Hundred Sixty Eight only) on account of medical re-imburement bill of Mohmmad Talib, Toll Peon and CEO is authorized to make payment. Board, however, further resolved to ask the Medical Authority certifying the bills for re-imburement, to justify the deductions made by them.

1094-22 GRANT OF MEDICAL EXPENSES INCURRED ON TREATMENT OF SHRI RAJAN/NANOO. SAFAI KARAMCHARI

To consider the application dated 21.09.2016 received from Shri Rajan/Nanoo, Safai Kkaramchari thereby requesting to grant him a sum of Rs. 79,784/- towards the medical expenses incurred by him on treatment. In this connection Dr Anamika Sharma, MO I/C, Cantt General Hospital, Dehradun Cantt has certified/countersigned his medical bills for Rs. 52,659/-.

In this connection the application of Shri Rajan/Nanoo, Safai Karamchari along with all the connected documents are placed on the table.

The Board may decide.

RESOLUTION: Considered and resolved to approve the payment of Rs. 52,659/-.. (Rupees Fifty Two Thousand Six Hundred Fifty Nine only) on account of medical re-imburement bill of Rajan/Nano, Safai Karamchari and CEO is authorized to make payment. Board, however, further resolved to ask the Medical Authority certifying the bills for re-imburement, to justify the deductions made by them.

1095-23 ESTIMATES -REPAIR & MAINTENANCE WORKS

To consider the estimates as prepared by Jr. Engineer (civil) to carry out the following development works at Dehradun Cantt during 2015-16:

S.No	Name Of Work	Estimated cost
A	PCC WORK	
1	Repair & maintenance work of PCC road from house of Keswa Nand to Durga Mandir Dakra.	Rs. 3,11,040/-
2	Repair & maintenance work of PCC road from house of Keshwa Nand to Manoj Gupta house Dakra.	Rs. 6,91,200/-
3	Repair & maintenance work of PCC road from house of Anil to Madhu Karki house(Tapkeshar).	Rs. 8,29,440/-
4	Repair & maintenance work of PCC road from house of Beer Singh to Panwar house (Tapkeshar).	Rs. 9,33,120/-
5	Repair & maintenance work of PCC road from house of Babu Negi to Jitendra Saklani house(Tapkeshar).	Rs. 10,36,800/-
6	Repair & maintenance work of PCC road from house of Megha to Thekedar house (Dandi).	Rs. 3,24,000/-
7	Repair & maintenance work of PCC road at Murliwali Galli (G.Wing)	Rs. 10,80,000/-
8	Repair & maintenance work of PCC road at General Wing Gali No-1,2,3,4.	Rs. 10,00,000/-
9	Repair & maintenance work of PCC road at Shivpuri, Pramatma Wali Gali.	Rs. 2,70,864/-

10	Repair & maintenance work of PCC road at Tapkeshwar Road towards Tons Bridge , near Electricity Transformer.	Rs. 2,59,200/-
11	Covering of slab from Chaudhary Dharmshala to Agarwal Book Depot	Rs. 1,10,400/-
12	Covering of slab from First Gharat to Tapkeshwar Chowk.	Rs. 3,48,000/-
13	Covering of slab from Tapkeshwar Chowk to Mehas house	Rs.. 2,20,000/-
14	Covering of slab from rajesh prajapati house to Hari Om house Premnagar.	Rs. 90,000/-
15	Covering of slab from Sanjay Gupta to Shitla Mata Mandir Premnagar.	Rs. 91,500/-
16	Repair of tile work from house of Rami Chand to Chakrata Road Premnagar	Rs.. 51,540/-
17	Repair of drain from house of Devilal to Bablu house Premnagar.	Rs. 1,09,000/-
18	Repair of drain from house of Vinod Kannoja to pal house Premnagar.	Rs. 2,96,000/-
19	Repair and maintenance of Garhi School.	Rs. 4,00,000/-
20	Covering of slab at Kehri gaon.	Rs. 2,10,000/-
21	Repair & maintenance work of PCC road from Panjabi Tadka shop to Mahendrer Dairy, Wing no-6.	Rs. 8,00,000/-
22	Repair of drain from Shiva Fast Food shop to BSNL Office, wing 6.	Rs. 1,80,000/-
23	White wash on Tiles Public Footpath at Premnagar	Rs. 2,50,000/-

RESOLUTION: Considered and resolved to approve the estimates to the extent of availability of funds with the Board on priority basis. Board further resolved to authorize the CEO to get executed above repair and maintenance works shown on agenda side from Sl. No. 1 to 22 on priority and subject to availability of funds and to make payments in due course.

1096-24 OBJECTION IN BUILDING PLAN

To consider the building plan of Shri Girdhari Lal Wason R/O wing no. 6 bk. 16/5 Premnagar thereby proposed to construct a commercial building in the given location. The case was forwarded to SSP, Dehradun for giving NOC regarding commercial building plan which is found to be clear case. On 28.06.2016, the resident of wing no. 6 and ward member raised the objection in the building plan stating that the commercial building will affect the traffic and hygienic.

In this connection, the building plan is placed on the table.

Board may decide.

RESOLUTION: Considered and after deliberation resolved that Building & Health Committee shall visit the site and submit their report in the next Board. Board further resolved that the Committee will make a survey of all localities of Dehradun Cantonment for submitting their suggestions to earmark the sites/locality for residential and commercial constructions/activities.

SUPPLEMENTARY AGENDA FOR THE BOARD MEETING DATED 21 DEC 2016

WITH THE PERMISSION OF THE CHAIR: The following agenda points were considered in the Ordinary Meeting of the Board held on 21 Dec 2016.

1097-25 ORGANIZING THE 5 KM MINI MARATHON ON 15.1.2017

To consider to organize the 5 Km Mini Marathon in compliance to directions of PD DE, Central Command, Lucknow Cantt to inculcate the patriotic fervor among the Cantt residents in particular and the citizen of the city in general.

In this context Office has prepared an estimate amounting to Rs. 10,00,000/- to organize the "5 Km Mini Marathon" on 15.1.2017 as per SOP.

Board may decide.

RESOLUTION: Considered and approved the estimated expenditure amounting to Rs. 10,00,000/ (Rupees Ten Lakhs). Board further resolved to authorize the CEO to place orders and make payments in due course.

1098-26 REMOVAL OF DIVIDER FROM THE CAMPUS OF BLOOMING BUDS PUBLIC SCHOOL, GARHI, DEHRA DUN CANTT

To consider the question of removal of divider constructed in middle of the ground of Blooming Buds Public School, Garhi, Dehradun Cantt. In this connection the Head Master Incharge, Blooming Buds Public School, Garhi, Dehradun Cantt has informed vide letter dated 20 Dec 2016 that the matter of recognition of the school is in progress and the Deputy Education Officer, Sahaspur, Dehradun while inspection of the school has desired to remove the divider from ground.

In this connection the letter of Head Master Incharge, Blooming Buds Public School, Garhi, Dehradun Cantt along with relevant documents are placed on the table.

The Board may decide.

RESOLUTION: Considered and resolved to approve the removal of divider wall as proposed on the agenda side. CEO is s authorized to take action accordingly

1099-27 USE OF VACANT CLASS 'C' LAND IN FRONT OF ONGC

To consider the office report dated 20 Dec 2016 which states that a piece of class 'C' land measuring 0.4182 acres bearing survey No. 266/21/1 in front of ONGC Dehradun is lying vacant. The above piece of land is in use by the ONGC department for parking for no gain to Cantonment Board Dehradun in this regard. The office report further states that if above piece of class 'C' land is retained by the Board in its possession there is a scope of revenue generation from the above piece of land.

In this connection the office report is placed on the table. The Board may decide.

RESOLUTION: Considered and after deliberation resolved to call the tenders for auctioning the rights of collection of Parking Fee from the site of Class 'C' land of the Board

1100-28 HIRING OF JR. ENGINEER (CIVIL) ON CONTRACTUAL BASIS

Reference Circular Agenda Resolution No. 159-115 dated 02 Feb 2016 as approved vide CBR No. 963-1 dated 05 Mar 2016.

This office vide CBR under reference had extended the services of Shri Vijay Lal Kohli as Jr. Engineer on contractual basis w.e.f. 01 Feb 2016 to 31 Dec 2016 for a period of 11 months. In this connection the office report states that the period of contract of Jr. Engineer (Civil) shall expire on 31 Dec 2016. The office report further states that there is only one post of Jr Engineer (Civil) and due to heavy work pressure in the civil engineering branch viz., vigil over unauthorized construction, encroachment, supervision of maintenance works, scrutiny of building plans etc., it is very essential to extend the services of Shri Vijay Lal Kohli as Jr. Engineer (Civil) w.e.f. 01 Jan 2017 on contractual basis for a period of 11 months.

In this connection the office report is placed opposite.

The Board may decide.

RESOLUTION: Considered and resolved to engage Shri Vijay Lal Kohli as Junior Engineer (Civil) on contractual basis w.e.f. 01.01.2017 for a period of 11 months.

1101-29 ENGAGEMENT OF ELECTRICIAN & LADDER MAN

The members of the Board raised the issue for engagement of one Electrician and one Ladder man on contractual basis as the present strength of Electrician (02) and Labour (02 being used as Ladder man) was not enough to look after the whole Dehradun Cantonment area.

In this connection the JE (E&M) apprised the Board that the above staff has to maintain approx 2000 street light points + maintenance of electrical points at Cantt. Fund buildings/institution/public places viz., parks etc. The JE (E&M) further stated that if any of the staff is on leave or during national/festival holidays the pressure of the work increases and it becomes difficult to attend/maintain the works related to electricity by the staff available.

RESOLUTION: The Board keeping in view the genuine requirement of additional staff for maintenance of street lights etc. resolved to engage one Electrician and one Ladder man on contractual basis for smooth functioning.