

**PROCEEDINGS OF BOARD MEETING HELD ON 27 MARCH 2017 AT 1100 HRS. IN THE
OFFICE OF THE CANTONMENT BOARD, DEHRADUN**

1102-1 NOTING OF CIRCULAR AGENDAS :

- i) Circular Agenda No. 166-22 dated 22 Dec 2016 -Regarding E-Tender of PCC Roads in Dehradun Cantt for the year 2016-17.
- ii) Circular Agenda No. 167-23 dated 22 Dec 2016-Regarding purchase of Generic Medicines for Cantonment General Hospital, Dehradun Cantt.
- iii) Circular Agenda No. 168-24 dated 02 Jan, 2017-Regarding Estimate for repair of room of Cantonment Board, Dehradun at Garhi.

1102-1 <u>RESOLUTION:</u> Noted and confirmed.

**1103-2 MINI MARATHON 15 JANUARY, 2017-DISTRIBUTION OF PRIZE AMOUNT TO
WINNERS OF THE EVENT AND HONOURING THE PARTICIPANTS VETERANS
FROM ARMY:**

To consider the Office Report dated 02 January, 2017 which states that as per directions of Govt of India, Min of Defence the "Mini Marathon 2017" of 5 Km was organized on 15 January, 2017 by the Cantonment Board, Dehradun and in the august presence of Hon'ble Governor of Uttarakhand Shri K K Paul as Chief Guest. Office report further states that the said event was categorized for awarding prize money to winners in each category as per details appended below:

Sl. No.	Category	Gender	Prize			Total Amount
			Ist	IInd	IIIrd	
1	12-17 yrs	Male	C 4,100	C 2,100	C 1100	C 7,300
		Female	C 4,100	C 2,100	C1100	C 7,300
2	18-40 yrs	Male	C 4,100	C 2,100	C 1100	C7,300
		Female	C 4,100	C 2,100	C1100	C 7,300
3	41 -60 yrs	Male	C 4,100	C2,100	C1100	C7,300
		Female	C4,100	C2,100	C1100	C 7,300

4	Senior Citizen	Male	C4,100	C2,100	C1100	C 7,300
5	Army Personnel	Male	C 4,100	C 2,100	C 1100	C 7,300
6	Maj Namrata Rathore					C 1,100
7.	Nk Sub (Retd) Darshan Singh					C 1,100
8	Junior Most participant					C 500
9	Senior Most participant					C 500
Total						C 61,600

Board is requested to accord necessary sanction to incur a sum of C 61,600 (Rupees Sixty one thousand six hundred only) on account of distribution of prize money to various categories of participants as per detail given above.

The Office report is placed on the table. Board may decide.

1103-2 RESOLUTION: The Board considered and resolved that a sum of Rs. 61,600/- is sanctioned for the expenses incurred on account of distribution of prize money to various categories of participants as mentioned on agenda side.

1104-3 REVISION OF PAY OF CANTONMENT BOARD EMPLOYEES AT PAR AS PER SEVENTH PAY COMMISSION REPORT OF UTTARAKHAND GOVERNMENT:

To consider the Office report dated which states that the State Government of Uttarakhand has sanctioned 7th Pay Commission to its employees vide G.O. No. 290/XXVII(7)50(16)/2016 dated 28 December 2016 w.e.f. 1.1.2016. The above 7th Pay Commission is also applicable to Cantonment Board **Employees** of Dehradun Cantt which is within the State of Uttarakhand.

Office report further states that the matter is to be considered in the Board meeting for obtaining sanction of the GOC-in-C, CC/Directorate of Defence Estate, Min of Defence, Central Command. In this connection, the Office has prepared financial implication involved due to implementation of 7th Pay Commission's pay to Boards employees which amounts to C 15,00,000/- p.m. (approx.) and C 1,80,00,000/- (approx.) per annum

The Office report together with financial implication and copy of Uttarakhand G.O. No. 290 / XXVII (7) 50 (16) /2016 dated 28 December 2016 effective from 1.1.2016, is placed on the table.

Board may decide.

1104-3 RESOLUTION: The Board perused the Office report along with State Govt. of Uttarakhand G.O. No. 290/XXVII(7)50(16)/2016 dated 28 December, 2016 thereby sanctioning the 7th Pay Commission Report to its employees which is applicable to Cantonment Board employees in State of Uttarakhand and resolved to grant the pay scale as per 7th Pay Commission as sanctioned by the Uttarakhand Government w.e.f. 01.01.2016; to the employees of Cantonment Board Dehradun.

The Board further resolved that a proposal be submitted to GOC-in-C, CC/Directorate of DE, CC for obtaining necessary sanction in this regard.

1105-4 REVISION OF PENSION & FAMILY PENSION TO RETIRED EMPLOYEES OF CANTONMENT BOARD, DEHRADUN AT PAR AS PER SEVENTH PAY COMMISSION REPORT OF UTTARAKHAND GOVERNMENT:

To consider the Office report dated which states that the State Government of Uttarakhand has sanctioned 7th Pay Commission to its pensioner vide G.O. No. 267/45/ XXVII(10)/2016 dated 30 December 2016 w.e.f. 1.1.2016. The above 7th Pay Commission is also applicable to Cantonment Board Retired Employees (Pensioners) of Dehradun Cantt which is within the State of Uttarakhand.

Office report further states that the matter is to be considered by the Board for obtaining sanction of the GOC-in-C, CC/PD DE, CC. In this connection, the Office has prepared financial implication involved due to implementation of 7th Pay Commission pay to Boards employees which amounts to C 5,00,000/- (approx.) p.m. and C 60,00,000/- (approx.) per annum.

The Office report together with financial implication and copy of Uttarakhand G.O. No. 267/45/ XXVII(10)/2016 dated 30 December 2016 effective from. 1.1.2016 is placed on the table.

Board may decide.

1105-4 RESOLUTION :The Board perused the Office report along with State Govt. of Uttarakhand G.O. No. 267/45/XXVII(10)/2016 dated 30 December, 2016 thereby sanctioning the 7th Pay Commission Report to Pensioners which is applicable to Cantonment Board Pensioners/retired employees as well in State of Uttarakhand and resolved to grant the Pension as per 7th Pay Commission as sanctioned by the Uttarakhand Government w.e.f. 01.01.2016; to the Pensioners/retired employees of Cantonment Board Dehradun.

The Board further resolved that a proposal be submitted to GOC-in-C, CC/ Directorate of DE, CC for obtaining necessary sanction in this regard.

1106-5 GRANT OF ACP ON COMPLETION OF 24 YEARS SERVICE:

To consider Office report on Uttarakhand Govt. G.O. No. 1014//01/Vit/2001 dated 12 March, 2001 and G.O. No. 345/Vi. Anu. -3/2001 dated 22 October, 2001 (applicable to Cantonment Boards' employees in Uttarakhand State).

The Office report states that as per Uttarakhand Government G.O.'s mentioned above the employees who have completed 24 years of satisfactory service on 1.3.2000 or date thereafter (whichever is later) are eligible for next higher scale of C 5000-8000 in place scale of C 4500-7000, the pay scales prevalent as per Vth Pay Commission prior to 1 January, 2006.

In this connection the copies of the Uttarakhand Government Orders along with Office report are placed on the table.

Board may decide.

1106-5 RESOLUTION: Considered and resolved that next promotional scale of C 5000-8000 be granted to the employees who have completed 24 years of satisfactory service on 01.3.2000 or date thereafter (whichever is later) and also retired employees who had completed 24 years of satisfactory service on 01.3.2000 or date thereafter (whichever is later).

The Board further resolved that a proposal be submitted to GOC-in-C, CC/ Directorate of DE, CC for obtaining necessary sanction in this regard.

1107-6 PREPARATION OF ELECTORAL ROLLS AND REMOVAL OF UNAUTHORIZED /ILLEGALLY CONSTRUCTED BUILDINGS AND ENCROACHMENTS :

To consider the letter No. 76/38/Pachmarhi/C/DE/2015/FMS 53733 dated 03 February, 2017 of Govt of India, Min of Defence, Raksha Sampada Bhawan, Ulaan Baatar Road, Delhi Cantt-110010 addressed to PD, DE of all Commands, thereby directing the CEOs to take necessary action in the light of Hon'ble Supreme Court Order dated 27.09.2016 in Civil Appeal No. 9730-9731 of 2016 (arising out of SLP No. 20687-20688 of 2016 titled Cantonment Board Pachmarhi Vs Gopal Das Kasbra & ors.). The underlined points are reproduced below:

- i) It was held by the Hon'ble Court that, names of electors shall be arranged according to house numbers and **persons who are living in illegally constructed houses which are not assigned any number will not be entitled for inclusion in the electoral roll to be prepared in accordance with Rule 10(3) of the Cantonment Electoral Rules, 2007, Further Rule 10(3) of the said rules is strictly in accordance with Section 28 of the**

Cantonments Act, 2006 making only persons living in houses with numbers eligible to vote.

- ii) The Hon'ble Court has also observed that there are encroachments on defence land which was very disturbing. **It has also noted that Section 247 and 248 of the Cantonments Act, 2006 provide for demolition of illegally erected building etc. and Section 34(1)(e) provides for removal of a member of the Board who aids or abets encroachments and illegal constructions on defence land.**

The letter of DG DE, Govt of India, Min of Defence, Delhi Cantt is placed on the table for the consideration and noting by the Board.

1107-6 RESOLUTION : The Board considered in details and after deliberation resolved to note the verdict/order dated 27.09.2016 by the Hon'ble Supreme Court in Civil Appeal No. 9730-9731 of 2016 (arising out of SLP No. 20687-20688 of 2016 titled Cantonment Board Pachmari Vs Gopal Das Kasbra & ors.) :

- i) persons who are living in illegally constructed houses which are not assigned any number will not be entitled for inclusion in the electoral roll to be prepared in accordance with Rule 10(3) of the Cantonment Electoral Rules, 2007, Further Rule 10(3) of the said rules is strictly in accordance with Section 28 of the Cantonments Act, 2006 making only persons living in houses with numbers eligible to vote.
- ii) that Section 247 and 248 of the Cantonments Act, 2006 provide for demolition of illegally erected building etc. and Section 34(1)(e) provides for removal of a member of the Board who aids or abets encroachments and illegal constructions on defence land.

Board further resolved to disseminate the resolution among the staff of the Cantonment Board, general public and Members of the Board

1108-7 ACTIVITIES RELATED TO SWACHH BHARAT CAMPAIGN- DECLARATION OF ODF (OPEN DEFECATION FREE) AREA IN CANTONMENTS:

Reference DG DE, Govt of India, Min of Defence, Delhi Cantt letter No. 76/68/Swachh Bharat/C/DE/16 V-II dated 18 Nov., 2016.

It was instructed to declare the Cantonment area /part of the Cantonment area as ODF vide DG DE, letter under reference and subsequent instructions from the PD, DE, CC in the subject matter. The Sanitary Supdt. in his report had stated that the general public/residents of Ward No. 7 & 8 including Elected Members of these wards of Dehradun Cantonment and Schools and institutions within Dehradun Cantonment have given the certificates in writing that their wards are free from Open Defecation as there are sufficient Sulabh Sauchalaya in locality of wards and every house has water borne latrines. The matter was considered in the Board vide CBR No. 1061 dated 30.11.2016 and FIRST REPORT has already been sent to higher authorities.

The Sanitary Supdt in his final report dated 24.02.2017 has submitted that the certificates in writing have been given by the general public / residents of ward No. 1 to 6 including Elected Members of these wards, Schools and Institutions that their wards/areas are free from open defecation (ODF) along with objections / suggestions received from the public, which are placed on the table.

1108-7 RESOLUTION: The Board considered the report of Sanitary Supdt dated 24.2.2017 and after going through the objections/suggestion received from the public, resolved to dispose off objections/suggestions. Board further resolved by taking into cognizance the certificates in writing given by the residents of the Ward No. 7 & 8 including respective Elected Members and other institutions located in Dehradun Cantt area thereby stating that their wards are free from Open Defecation.

The Board FINALLY RESOLVED to declare Dehradun Cantonment for Ward No. 7 & 8 ODF (Open Defecation Free) State Govt. Authorities be requested for inspection of Dehradun Cantonment

1109-8 TEHBAZARI- REQUISITION FROM GENERAL PUBLIC/VEGETABLE VENDORS:

Reference CBR No. 1082-10 dated 21.12.2016

To consider the joint application dated 04.01.2017 from vegetable vendors of Garhi/Dakra area and application dated 29.12.2017, 30.12.2017 and 04.01.2017 from the Secretary, Uttarakhand Pradesh Congress Samiti signed by the Secretary and also signed by President & Secretary of Mandi Samiti, Premnagar and others, thereby requesting the Cantonment Board, Dehradun to reduce the rates of Tehbazari which were revised on higher side.

In this context Office report states that the rates of Tehbazari were revised from C 1/- per day to C 20/- per day vide CBR under reference.

The applications from Vegetable Vendors of Garhi/Dakra area and from the Secretary Uttarakhand Pradesh Congress Samiti and others, Premnagar area along with Office report are placed on the table.

Board may decide.

1109-8 RESOLUTION : Considered and after deliberation, Board unanimously resolved that the rates of Tehbazari will remain unchanged as passed by the Board in its earlier resolution No. 1082-10 dated 21.12.2016, i.e., @ C 20/- (Rupees Twenty) per day.

1110-9 ENGAGEMENT OF LABOURS FOR COLLECTION OF TEHBAZARI:

To consider the Office Note No. SAN/SI/Tehbazari dated 02nd January, 2017 to the effect that the rates of Tehbazari were revised and approved vide CBR No. 1082-10 dated 21 December, 2017 and Board also resolved to Lease the Rights of Collection of Tehbazari to private contractors. As the process of inviting Tenders and approval of rates for Leasing out the Right to Collect Tehbazari was under progress, 5 labours were required to be engaged on contractual basis for 2 each for Garhi/Dakra area and Premnagar area and one labour was required to man the Parking Site of the Board at Tel Bhavan, ONGC, Dehradun.

Board is requested to approve the action taken by the CEO to engage 5 labours on contractual basis for realization of Tehbazari and Parking Fee by the Office of the Cantonment Board, Dehradun in the intervening period w.e.f. 02.01.2017 till finalization of tender process for "Leasing the Right of Collection of Tehbazari"

The Office note referred to above is placed on the table. Board may decide.

1110-9 RESOLUTION : Considered and resolved that the action taken by the CEO for engagement of 5 labours on contractual basis w.e.f. 02.01.2017 for recovery of Tehbazari and Parking fee till finalization of tenders for Leasing the "Rights of Collection of Tehbazari" and "Parking Fee", are decided/approved. Board further resolved to authorize the CEO to make payment of contractual labours at effective nerrick rates for the period of their engagement wef 02.01.2017.

1111-10 TENDERS- SUPPLY AND INSTALLATION OF DENTAL CHAIR IN CANTONMENT GENERAL HOSPITAL, DEHRADUN AND ENGAGING ONE BDS DOCTOR ON HONORARIUM :

To consider the tenders for the supply of Dental Chair for Cantonment General Hospital, Dehradun. were invited vide Cantonment Board, Dehradun tender notice No. XIV/12/Tender dated 31 December, 2016, which was published in daily newspapers "Hindustan" and "Dainik Jagran" in their issues of 01 January, 2017. In response, three (3) quotations were received on due date, i.e. 27.01.2017. The tenders were opened in the presence of the CEO, the MO I/C, the Pharmacist and the Accountant. M/s Kanishka Pharmaceuticals, Garhi Cantt, Dehradun has tendered the lowest rates @ C 1,89,500/- (Rupees One Lac Eighty Nine Thousand Five Hundred only).

Office of the Cantonment Board, Dehradun purposes to engage one Doctor (BDS) w.e.f. the date the Dental Chair is installed and made functional, on honorarium of C 20,000/ p.m (Rupees Twenty Thousand only)

In this connection, the tender notice, tender as published in daily newspapers, tenders as received together with their comparative statement and Office note for engaging one BDS Doctor on honorarium of C 20,000/ p.m , are placed on the table.

Board may decide.

1111-10 RESOLUTION: The Board observed that there is persistent demand from the general public for engaging a Dental Doctor in Cantonment General Hospital, Dehradun with machine & equipments. The Board considered the tenders for supply and installation of Dental Chair and after deliberation, Board resolved that tenders with their comparative statement be sent to SEMO, Military Hospital, Dehradun to obtain his expertise and suggestions/ opinion for the standard/suitable Dental Chair for Cantonment General Hospital, Dehradun and CEO is authorized to place order as per opinion/approval of the SEMO, MH, Dehradun and make payment of Dental Chair.

Board further resolved to call the Dental Doctors (BDS) for the interview before the interviewing Committee and as per recommendations of the Interviewing Committee, one BDS Doctor be engaged on honorarium of C 20,000/- per month for 11 months w.e.f. the date; the Dental Chair is installed and made functional in Cantonment General Hospital, Dehradun.

1112-11 EXTENSION OF ENGAGEMENT PERIOD OF COUNSELOR ON HONORARIUM BASIS IN CANTONMENT GENERAL HOSPITAL, DEHRADUN:

To consider the report of MO/IC, Cantonment General Hospital, Dehradun to the effect that the term of contract (Honorarium basis) of Mrs. Anita Thapliyal, the Counselor had expired on 30 June, 2016. On the persisting demand and in the best interest of general public the above Counselor was asked to impart her counseling to general public from October, 2016 onwards. Report further states that Mrs. Anita Thapliyal, Counselor has performed duties @ C 1200/- per day (Honorarium) of counseling from October, 2016 to January, 2017 as per details given below:

<u>Month</u>	<u>No. of counseling days</u>	<u>Rate of honorarium</u>	<u>Amount</u>
October 2016	8 days	@ C 1200/- per day	C 9,600/-
November, 2016	4 days	@ C 1200/- per day	C 4,800/-
December, 2016	8 days	@ C 1200/- per day	C 9,600/-
January, 2017	9 days	@ C 1200/- per day	C 10,800/-
		Total Amount	<u>C 34,800/-</u>

(Rupees Thirty Four Thousand Eight Hundred only)

The report of the MO/IC, Cantonment General Hospital, Dehradun is placed on the table.

Board may decide.

1112-11 RESOLUTION: The Board considered and resolved that the honorarium amounting to C 34,800/- be released to Smt Anita Thapliyal for providing services of Counselor at Cantt. General Hospital to general public w.e.f. October 2016 to January 2017 and further resolved that CEO is authorized to make payment accordingly.

1113-12 REQUISITION- CANTONMENT GENERAL HOSPITAL, DEHRADUN:

To consider the requisition dated 02.03.2017 from Medical Officer, I/C, Cantonment General Hospital, Dehradun, thereby submitting that one Nursing Orderly and one Aya has retired from the service of the Board on 28.2.2017(A/N) on attaining the age of superannuation. Further, MO, I/C has requested to provide the Hospital with working hand in place of retired employees. The Office report states that as to fill up the resultant vacancies of Nursing Orderly and Aya on regular basis will take some time after following the due procedure for filling up the vacancies in question, meanwhile the vacancies may be filled on "Contractual basis" to carry out the essential medical and health services at Cantonment General Hospital, Dehradun.

The requisition of MO, I/C along with Office report, is placed on the table.

Board may decide.

1113-12 RESOLUTION: The Board considered the requisition of Cantt General Hospital and resolved that the vacancies of Nursing Orderly and Aya which have resulted due to retirement of incumbent from the service of the Board, be filled up by engaging staff on Contract Rates to carry out the most essential Medical & Health services for a period of eleven (11) months from the date of their engaging at following nerrick rates:

- 1) Nursing orderly (semi skilled)..... @ C 494/- per day
- 2) Aya (unskilled) @ C 437/- per day

Board further resolved to take necessary steps to fill up the vacancies on regular basis at the earliest.

1114-13 GRANT OF REVISED GRADE PAY TO K N THAPLIYAL, PHARMACIST, CANTT. GENERAL HOSPITAL, DEHRA DUN CANTT:

To consider the application dated 10.03.2017 received from K N Thapliyal, Pharmacist Cantt. General Hospital, Dehradun Cantt thereby requesting to grant him the revised Grade pay in accordance with Uttarakhand Govt. GO No. 103/XXVIII-3-2011-142/2008 15.02.2012 on completion of 10 years service in the pay scale of C 9300-34800 , the Grade Pay of C 4600/- to be

revised to C 5400/- and on completion of 16 years service in the pay scale C 9300-34800, the Grade Pay of C 4800 to be revised to C 6600/-.

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.

1114-13 RESOLUTION: The Board observed that the Office report is not complete in the matter as the financial implications have not been worked out. Board resolved to put up the matter along with complete documents/financial implication in the next meeting of the Board.

**1115-14 GRANT OF PROMOTIONAL SCALE TO ASSTT. TEACHERS (LT GRADE),
CANTT. GIRLS INTER COLLEGE, GARHI**

To consider the office report dated 07 March, 2017 for grant of Promotional Scale from C 9300-34800 + GP 4800/- to C 9300-34800 + GP 5400/- to the eligible Asstt. Teachers (LT) grade of Cantt. Girls Inter College, Garhi who do not possess the Post Graduate degree and have completed 12 years of regular service in the Selection Grade scale. In this connection the office report further states that the State Govt. of Uttarakhand vide GO No. 17/XXIV-2/2013/01(05)/2012 dated 15 June 2013 has waived off the condition for Asstt. Teachers (LT Grade) to possess the Post Graduate degree for grant of Promotional Scale from C 9300-34800 + GP 4800/- to C. 9300-34800 + GP C 5400/- on completion of 12 years regular service on Selection grade which was implemented vide para Kha(3) of GO No. 655/Madhyamik/2002 dated 12 July 2002.

In this connection the relevant GOs along with connected documents are placed on the table. The Board may decide.

1115-14 RESOLUTION: Considered and resolved that in the light of Uttarakhand Govt. G.O. No. 17/XXIV-2/2013/01(05)/2012 dated 15 June 2013 thereby waiving off the condition to possess Post Graduate degree for Asstt. Teacher (LT Grade), for grant of Promotional Scale from C 9300-34800 + GP 4800/- to C 9300-34800 + GP 5400/-, the eligible Asstt. Teachers (LT Grade) who do not possess the Post Graduate degree and have completed 12 years of regular service in the Selection Grade scale be granted Promotional Scale of C 9300-34800 + GP 5400/-,

The Board further resolved that a proposal in this regard be submitted to PDDE, CC for obtaining necessary sanction.

1116-15 REVISION OF MINIMUM WAGES

Reference CBR No. 1017-20 dated 05-07-2016 and clause 2 of Contract Agreement dated 05 Dec 2015 executed between Cantonment Board, Dehradun and M/s Akansha Enterprises, New Delhi for the work of general sanitation in Dehradun Cantonment. Further M/s Friends Security Guard & Helper Service Agency, Dehradun is providing Security Services (without Arm) in the premises of the Office of the Cantonment Board, Dehradun and Board's installation

To consider the revision of minimum wages in the light of revision/increased made by the Govt of India, Min of Labour & Employment orders as per details given below:

(General Sanitation Services)

- i) Minimum wages increased from C. 307/- per day to **C 312/- per day w.e.f 1.10.2016** vide order No. D-26/MWA/Rate/2016-Dycle dated 01.10.2016.
- ii) Minimum wages increased from C. 312/- per day to **C 437/- per day w.e.f 19.1.2017** vide order No. D-26/MWA/Rate/2017-Dycle dated 09.02.2017.

Security Services (without Arm)

- i) Minimum wages increased from C. 347/- per day to **C 353/- per day w.e.f 1.10.2016** vide order No. D-26/MWA/Rate/2016-Dycle dated 01.10.2016.
- ii) Minimum wages increased from C. 353/- per day to **C 579/- per day w.e.f 19.1.2017** vide order No. D-26/MWA/Rate/2017-Dycle dated 09.02.2017.

The Office report states that the payment for work of General Sanitation and Security Guards may be done at revised rates as per the above Govt. Orders with effective dates

Board may decide.

1116-15 RESOLUTION: Considered and resolved that the minimum wages be increased as per Govt. orders mentioned on agenda side. In this connection the payment for the work of general sanitation in Dehradun Cantt be made to M/s Akansha Enterprises and M/s Friends Security Guard & Helper Service Agency at the prevalent minimum wages revised by the govt. cited above with effective dates.

(General Sanitation Services)

- i) Minimum wages increased from C. 307/- per day to **C 312/- per day w.e.f 1.10.2016** vide order No. D-26/MWA/Rate/2016-Dycle dated 01.10.2016.
- ii) Minimum wages increased from C. 312/- per day to **C 437/- per day w.e.f 19.1.2017** vide order No. D-26/MWA/Rate/2017-Dycle dated 09.02.2017.

Security Services (without Arm)

- i) Minimum wages increased from C. 347/- per day to **C 353/- per day w.e.f 1.10.2016** vide order No. D-26/MWA/Rate/2016-Dycle dated 01.10.2016.
- ii) Minimum wages increased from C. 353/- per day to **C 579/- per day w.e.f 19.1.2017** vide order No. D-26/MWA/Rate/2017-Dycle dated 09.02.2017.

Further resolved that CEO is authorized to pay the difference in rate to the concerned Firm accordingly.

1117-16 ESTIMATES - LAYING OF G.I. PIPE LINES FOR IMPROVEMENT OF WATER SUPPLY IN GARHI/DAKRA AND PREMNAGAR AREA OF DEHRADUN CANTT:

To consider the following estimates as prepared by the JE (E&M & Water Supply) for laying of G.I. Pipe lines in Dehradun Cantonment residential areas for the improvement of water supply to the general public:

- | | | |
|-------|--|--------------------|
| i) | Laying of G I Pipe of 50 mm dia, 120 R.M length in Sarswati Vihar Dakra, Dehradun Cantt. | C 70,000/- |
| ii) | Laying of G I Pipe of 40 mm dia, 109 R.M. length Pipe Line in Makhan Lal Street, Nageshwar, Dakra, Dehradun Cantt | C 58,000/- |
| iii) | Laying of 50 mm dia, 250 R.M. length G I Pipe Line from near Sharma's house to house of Amarjeet at Wing No. 7 Premnagar, Dehradun Cantt | C 1,44,000/- |
| iv) | Laying of 50 mm dia, 170 R.M. length G I Pipe Line from near Bhandari's house to house of B S Rawat at Mohanpur, Premnagar, Dehradun Cantt | C 1,02,000/- |
| v) | Laying of 100 mm/50 mm dia , 350 R.M/300 R.M. Length G I Pipe Line from Dushera Ground to Mohanpur Road, Premnagar, Dehradun Cantt | C 5,52,500/- |
| vi) | Laying of 50 mm dia, 120 R.M. length G I Pipe Line from Telephone Exchange Premnagar to Barrack No. 23 Ward -1, Premnagar, Dehradun | C 69,290/- |
| vii) | Laying of 50 mm dia, 120 R.M. length GI Pipe Line from Old Post Office, Premnagar to culvert main Chakarata Road, Premnagar - Ward No. 4 | C 64,000/- |
| viii) | Laying of 50 mm dia, 180 R.M. GI Pipe Line from PGL to House of Balkishan , Premnagar, Ward No. 4 | C 1,00,000/- |

The estimates, as prepared by the JE (E&M & Water Supply) are placed on the table.

Board may decide.

1117-16 RESOLUTION : Considered and resolved that the whole matter in file along with all estimates appearing at Sl. No. i) to viii) be sent to GE (MES), Dehradun for verification and opinion in the matter. The GE (MES), Dehradun report be put up in the next Board for consideration.

1118-17 PAYMENT OF BILLS-SUPPLY OF POTABLE WATER BY WATER TANKERS IN RESIDENTIAL COLONIES IN GARHI/DAKRA AREA:

To consider the Office Report duly accompanied with reports of the JE (E&M) and Lineman Water Supply) and endorsed by respective Ward Members Smt. Madhu Khattri, (Ward No. 5) and Smt. Meenu (Ward No. 8) to the effect that between the period 21.11.2016 to 06.01.2017, thereby requesting to approve the payment amounting to C 37,000/- (Rupees Thirty Seven Thousand only) on account of water supplied by M/s Tiwari Sanitary Works & Enterprises (Water Tank Suppliers), 250, Kaulagarh, Dehradun, Contractor ,through Water Tankers.

In this connection the Office report together with relevant papers and bills of the Water Supplier Contractor is placed on the table.

Board may decide.

1118-17 RESOLUTION: Considered and resolved that the expenses incurred on supply of potable water by water tankers on the requisition of Smt. Madhu Khattri and Smt. Meenu , Elected Members of Ward No. 5 and 8 in residential colonies in Garhi/Dakra area by M/s Tiwari Sanitary Works & Enterprises amounting to C 37,000/- (Rs. Thirty Seven Thousand only) are approved. Further resolved to authorize the CEO to release the payment accordingly. Board further resolved that tenders be invited for next F.Y. 2017-18 for the supply of potable water by water tankers.

1119-18 BUILDING PLAN FOR ADDITION/ALTERATION IN DEHRADUN CANTT U/S 235 OF CANTONMENT ACT 2006 (RESIDENTIAL)

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:-

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remark
1	2	3	4	5	7	8
1	Shri Pradeep Kumar	70.84	Garhi	Kh. 279	C. 7,084/-	Checked & found correct as per the Building byelaws. Recommended for next Board meeting for noting & approval.
2	Smt Amita Sharma	33.74	Garhi	Kh. 354	C. 3,374/-	do
3	Sh. Birendra	68.97	Garhi	H.No. 272 to 274	C 6,897/-	do

	Kumar Saini					
4	Smt. Geeta Pasbola	164.10	Garhi	Kh. 788 & 791	C 16,410/-	do
5	Smt Sarla Bhandari & Sh. Mangal Singh Bhandari	52.12	Garhi	Kh. 726	C 5,212/-	do
6	Smt Asha Devi Pradhan	177.10	Garhi	Kh. 350 M	C. 17,710/-	do
7	Sh. Anand Singh Thapa	106.60	Garhi	Kh 143	C. 10,660/-	do
8	Sh. Baljeet Singh	129.74	Premnagar	Bk 1/26/B	C 12,974/-	do

1119-18 RESOLUTION: Considered and resolved that the municipal sanction be accorded for the proposed construction in respect of all the building plans from Sl.No. 1 to 8 provided that the building plan conforms to building bye laws.

1120-19 BUILDING PLANS (COMMERCIAL):

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 commercial purpose as per the list of details figuring in their applications and building plans as per details given below:-

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remark
1	2	3	4	5	7	8
1	Gyan Chand Sharma	74.68	Garhi	Khasra No. 725/1	C. 18,670/-	Checked & found correct as per the Building byelaws. Recommended for next Board meeting for noting & approval.
2	Khem Chand	197.13	Garhi	Prop No. 486	C. 49,283/-	do
3	Seeta Ram & Kamala Devi	58.54	Garhi	Khasra No.132 & 133	C. 14,635/-	do

4	Girish Talwar, Poonam Talwar, Ajay Kumar & Jaswant Kumar	421.38	Premnagar	bk. 2/2 w- 6	C 1,05,345/-	do
5	S.S. Kharola	282.31	Garhi	Khasra No. 281	C 70,577/-	do
6	Sangeeta Bhatia	166.17	Premnagar	W- 6 Bk- 19/10	C 41,543/-	Do
7	Narendra Shahi	22.04	Garhi	415	C 5,510/-	Checked by building health committee and found objection of SSP NOC is not enclosed in Plan. Further process will be taken by Building Health Committee and Board for approval after said document.
8	Harpreet Singh	23.5	Premnagar	Plot No-47	C 5,875/-	do
9	Sanjay Khatri, Vinay Khatri, Ila Khatri	142.38	Garhi	407	C 35,595/-	do

1119-18 RESOLUTION : Considered and resolved that the municipal sanction be accorded for the proposed construction in respect of all the building plans from Sl.No. 1 to 6 & 8 to 9 provided that the building plan conforms to building bye laws. The sanction for building plan at Sl. No. 7 be given only after receipt of NOC from SSP (Fire Deptt.) Dehradun, which may be put in the next meeting of the Board

1121-20 SPECIAL CASES OF BUILDING PLANS:-

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	C 91,565/-	The Building & Health Committee inspected the site and found construction has already taken place requires action U/s 248.

2	Shri Dhan Bahadur	63.72	Dakra	32	C 15,930/-	do
3	Shri Nirmal Shahi & Smt Jamna Shahi	140.85	Garhi	182	*C 35,213/- D.C (at old rates) is submitted vide CBR-977-15 dated 05.03.2016	Do
4	Shri Girdhari Lal Wason S/O Narayan Das	222.96	Premnagar	6/16/4& 6/16/5	C 56,740/-	The Building health Committee member visited the site & agreed to approve the Building plan in forth coming Board meeting

1121-20 RESOLUTION : Considered and resolved that -

1. The Board found that unauthorized construction has taken place, resolved to issue notice U/S, 248 and simultaneously prosecution be launched U/S 247 of the Cantonments Act, 2006.
2. Building Plans appearing from Sl. No. 2 & 3 are accorded municipal sanction for the proposed construction.
3. Building Plan appearing at Sl. No. 4 although conforms to building bye laws and accompanies relevant documents, Board taking cognizance on the objections of ward member and residents of the area, asked them to verify the authenticity of the NOC issued by the SSP (Fire Fighting Deptt.), Dehradun within a period of 15 days. PCB directed that building plan of Shri Girdhari Lal Wason together with verification report, be put up in the next meeting of the Board.

1122-21 RESIDENTIAL BUILDING PLANS (UNDER OBJECTIONS) BOARD MEETING HELD ON DATED 21.12.2016

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Remark
1	2	3	4	5	6
1	Shri Raghbir Singh	35.67	Premnagar	6/19/2	OK
2	Shri Ritesh Kumar	36.92	Garhi	Kh.58	Building health Committee didn't approved the plans as they were not having proper setbacks as per the

					existing building byelaws.
3	Smt Darshani Devi	66.96	Premnagar	G Wing 14/2	OK
4	Gautam Shahi	45.72	Garhi	346/3	Building health Committee didn't approved the plans as they were not having proper setbacks as per the existing building byelaws.
5	Smt Krishna Verma	37.27	Nageshwar Dakra	17	Building health Committee didn't approved the plans as they were not having proper setbacks as per the existing building byelaws

1122-21 RESOLUTION : Considered and resolved to accord municipal sanction in respect of building plans appearing at Sl. No. 1 & 3 being on barracks at Premnagar. Board further resolved to reject the building plans appearing at Sl. No. 2, 4 & 5 as provision for proper setbacks have not been made in the plan.

1123--22 EXTENSION OF TIME:

To consider the applications as per details are given below thereby requesting to grant the extension of time for a further period of one year as they could not complete the construction of their houses due to reasons explained in their applications.

S.No	Name of applicant	Date of application	Relevant CBR & Date	No. Of Extension
1.	Smt Beena	01-03-2017	977-15 05.03.2016	Ist
2	Smt. Madhubala Gupta	14-02-2017	958-25(1) 07.11.2015	Ist
4	Shri D B Mall	13-01-2017	958-25 07.11.2015	Ist
5	Smt Kanta Devi	09-01-2017	977-15 05.03.2016	Ist
6	Shri Yam Gurung	15.03.2017	958-25 07.11.2015	Ist

In this connection the applications received along with relevant documents are placed on the table.

Board may decide.

1123-22 RESOLUTION: The Board resolved that the extension of time for a further period of one year be accorded for the reasons explained in the application.

This is FIRST EXTENSION applied for.

1124-23 UNAUTHORIZED CONSTRUCTIONS : ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENTS ACT 2006:

S.N	Name of Person	Address	Details of unauthorized construction (total area approximately) in Sq feet	Remarks
1.	Smt Geeta Devi W/O Shri Hari Chand Agarwal R/O - 25 M Nimbuwala, Garhi Dehradun Cantt	143, Garhi, Dehradun Cantt (Khasra No. 425- M)	Violation of setback 3 feet from right side, 4 feet from front side of building & 3 feet from back side of the building.	

In this connection the applications received along with relevant documents are placed on the table.

Board may decide.

1124-23 RESOLUTION: Considered and resolved that action be taken Under Section 320 of the Cantonments Act, 2006 to demolish the unauthorized construction done at Khasra No. 425 M , Nimbuwala, Garhi by Smt. Geeta Devi W/o Shri Hari Chand Agarwal, resident of 25-M Nimbuwala, Garhi, Dehradun Cantt

1125-24 UNAUTHORIZED CONSTRUCTIONS : ISSUE OF NOTICE U/S 248 & PROSECUTION UNDER SECTION 247 OF THE CANTONMENTS ACT 2006:

To consider the Jr. Engineer (Civil) report regarding issue of notices under Section 248 for the demolition of unauthorized construction carried out by the following persons and simultaneously launching prosecution under Section 247 of the Cantonments Act, 2006, as per details given below:

S.N	Name	Address	Details of unauthorized construction

1.	Shri Pankaj Sharma S/o Shri Arjun Dutt Sharma	Wing No-6, Bk No-269 D, Premnagar Dehradun Cantt	20'× 23' (FF) 43'× 30' (SF)
2.	Shri Darshan Lal S/o Shri Hukam Chand	2/3 Special Wing, Premnagar Dehradun Cantt	30'×12' (FF)
3.	Shri Dheeraj Sharma	Chakrata Road, Kehri Gaon (Near Petrol Pump) Premnagar Dehradun Cantt	40'× 20' (GF)
4.	Smt. Roshni Devi W/o Sh. Premchand	Kehri Gaon (Near Petrol Pump) Premnagar Dehradun Cantt	36'×17' (GF)
5.	Shri Devender Dubey & Smt. Sanyogita Tyagi	Thakurpur Road (Near Petrol Pump) Premnagar Dehradun Cantt	14'×10'(FF) 10'×8' (FF)
6.	Shri Jagdish Giroti & Shri Surendra Giroti S/o Shri Kishan Lal	Wing No-7, Bk No-12/5, Premnagar Dehradun Cantt	53'×16' (FF)
7.	Smt Arvinder Kaur(Poonam Sehgal) W/O Shri Devender Singh Sethi & M/S Reliance Jio Infocom S-14,15,16 Second floor NCBR Plaza, New Cantt road Hathi barkala Dehradun.	Building Plot No-205, Mohanpur Premnagar	Base Beam=10'X1'6''X2'(2 nos) Height of tower = 35'
8.	Shri Suresh Chawla S/O K L Chawla	Near Sai Mandir Thakurpur road, Kehri Gaon.	40'X30' (GF)

In this connection the applications received along with relevant documents are placed on the table.

Board may decide.

1125-24 RESOLUTION: Considered and resolved that notices under section 248 of the Cantonments Act, 2006 be issued to the individuals from Sl. No. 1-8 for demolition of unauthorized construction as mentioned on agenda and simultaneously prosecution be launched under section 247 of the Cantonments Act, 2006.

1126-25 RATES APPROVAL FOR THE DPR OF "SHAURYA STHAL" AT CHEER BAGH, DEHRADUN

To consider the DPR as prepared by the Architect Shri Vicky Rawat proposed for "Shauraya Sthal" at cheer bagh, the rates are taken from MES SSR 2010 & DSR 2014. In most of the items, the rates taken are as per the market rate (quotation enclosed) which is shown below:

S.No	Item Of Work	Unit	Rate (C)
1	Fixing of Soldiers bas relief (sculpture) in metal including all as directed and as specified	No.	2000.00
2	Fixing of Soldiers bas relief (sculpture) in metal in shok shastra position including all as directed and as specified	No.	2500.00
3	Fixing of rifle in reverse formation including all as directed and as specified	No.	1500.00
4	Providing and fixing of Indian Flag size : 1800 × 1200 mm / Army, Navy, Air force Flag Size : 900 x 600 mm in existing support with all necessary material for hosting flags as directed and as specified.	Sqm	632.50
5	Preparation of mounds of various size and shape by good earth in layers not exceeding 20 cm in depth, breaking clods, watering of each layer, dressing etc., lead up to 50 meter and any lift complete as per direction of Officer-in-charge.	Cum	560.63
6	Grassing with selection No.1 grass (With grass Turf) including watering and maintenance of the lawn for 30 days or more till the grass forms a thick lawn, free from weeds and fit for mowing including supplying good earth, if needed (the good earth shall be paid for separately).	Sqm	6.78
7	High performance LED Flood light with following specifications: High brightness White LEDs sources with high transmittance tempered glass cover and peanut LENS on each LED's, system lumen output of 10700 lms, with 100 lms/Watt system luminous efficacy, 5000K colour temperature & 70 CRI value for ensuring good quality light output. Life of at least 50,000 hours at 70% lumen maintenance Ta=35 Deg Outdoor & LED driver efficiency > 85% Power factor greater than 0.90, THD<20% & min 3KV surge protection with operating voltage range from 140-270V for ensuring lifelong high performance of luminaries, the fixture should be made of LM-6 Pressure die cast Aluminum with engraved	meter	38000.00

	company name & should have IP65 Class I protection. For highlighting Indian Flag		
8	Decorative pole with 27 watt LED lights	nos	22000.00
9	Feeder Pillar 2 Kilowatt	nos	48000.00
10	Supply of IP 65 & IK 08 LED Surface mounted Spot light fixture operating on 230V AC Mains .Power Supply should be integral part of the luminaries. Max power consumption of 6W & with Neutral White CCT CRI 80 & with beam angle 36 degree & powder coated die-cast housing. Fixture should confirm LM 79 i.e. lumen maintenance of 70% at 20000 burning hours .The lumen output of the product should be at least 350 lm. The luminaries manufacturer shall provide optical performance, polar diagrams and photometric data in various formats including IES file format in accordance with IES LM-79-08, BGP311 WW 36D- for highlighting Wall of Martyr's Name	nos	6530.00
11	High performance LED light with following specifications: High brightness White LEDs sources with high transmittance glass cover and peanut LENS on each LEDs, IK-10, Lumens (4000K),790lm, Beam Angel 24 degree, Colors- 4000K, System Wattage 16W, Power Requirement 100-240VAC/50-60Hz, Control Interface, on/off IP IP67, IK10 L50 Lifetime 25,000 hours Wiring Flying wiring with pre mounting box Dimension W×H: Ø150×119mm	nos	16275.00
12	Supply, unloading storing at site of Wall fanake :Havells, Model : Swing, 400mm	nos	2480.00
13	Supply, unloading storing at site of Led tube light.Make: Havells, Model E-Lite LED pride, Lamp Type : 18W LED 6000K, Ordering code : LHEXBHP7IN1W018	nos	1190.00
14	Supply, unloading storing at site of the ceiling light fixtures with all Accessories. Make: Havells, Model : RITZ RD,	nos	1890.00

	Lamp Type : 15W LED 6000K, Ordering code : LHEBLIP7IZ1W015		
15	Supply of 1.8m high Indian soldier statue in gun metal	nos	610000.00
16	Supply of 0.75m high Indian soldier bust in gun metal	nos	320000.00

In this connection the DPR as prepared by the Architect together with relevant file/documents is placed on the table.

Board may decide.

1126-25 RESOLUTION: Considered by the Board in details and the Architect and GE (MES), Dehradun explained the matter to the Board. The Board resolved to approve the DPR as shown on the agenda side from point No. 1 to 16.

1127-26 REVISION OF DEVELOPMENT CHARGES & BUILDING PLAN SUBMISSION FEE

Reference CBR No. 220-3 dated 04.07.2011.

To consider the upward revision of Development Charges as the rates were revised about six years back vide CBR under reference and by that time the cost of collection charges, Site Inspection fee, cost of stationery etc. have increased manifold. Further, the rates of development charges are very high in the neighboring Cantonment and as such it would be rational to bring the rates of development charges at par with Cantonment Board Clement Town and therefore the enhancement of Development Charges is just and essential.

The Proposed Rates are as under:

(A) For Building Plans for use as **Residential purpose:**

Development Charges

<u>Existing Rates</u>	<u>Proposed Rates</u>
C 70/- per sq. mtr. on covered area-construction for residential use/purpose for each floor. Minimum Development Charges will be C 2000/- for a building plan.	C 350/- per sq. mtr. on covered area-construction for residential use/purpose for each floor. Minimum Development Charges will be C 6000/- for a building plan.

(B) For Building Plans for any use **other than residential purpose/use:**

Development Charges

<u>Existing Rates</u>	<u>Proposed Rates</u>
C 125/- per sq. mtr.on covered area- construction for residential use/ purpose for each floor. Minimum Development Charges will be C 4000/- for a building plan.	C 1000/- per sq. mtr. on covered area- construction for residential use/purpose for each floor. Minimum Development Charges will be C 12000/- for a building plan.

Further report states that the prevalent rates of Building Plan submission Fee Is C 100/- per building plan, whereas in the neighbouring Cantonment Board, Clement Town the rates of Building Plan submission Fee are C 3,000/- per building plan (residential) and C 10,000/- per building plan (commercial). The proposed and existing rates for Building Plan submission Fee are as under:

Building Plan submission fee

<u>Existing Rates</u>	<u>Proposed Rates</u>
C 100/- per plan	i) C 3,000/- per building plan (residential) ii) C 10,000/- per building plan (commercial)

In this connection the rates approved and implemented by the Cantonment Board, Clement Town along with report of the JE (Civil) is placed on the table.

Board may decide.

1127-26 RESOLUTION: The Board considering the fact that since the last revision of development charges there has been an exorbitant price rise in the departmental services and things associated with it. The Board also perused the prevailing development charges in the neighbouring Cantonment Board, Clement Town and after detailed deliberation Board resolved to approve development charges as follows -

(A) For Building Plans for use as Residential purpose

<u>Existing Rates</u>	<u>Proposed Rates</u>
C 70/- per sqm on covered area - construction for residential use/ proposed for each floor. Minimum Development Charges will be C 2000/- for a building plan.	C 100/- per sqm on covered area - construction for residential use/proposed for each floor. Minimum Development Charges will be C 3000/- for a building plan.

(B) For Building Plans for any use other than Residential purpose/use

<u>Existing Rates</u>	<u>Proposed Rates</u>
<p>₹ 125/- per sqm on covered area - construction for commercial use/proposed for each floor. Minimum Development Charges will be ₹ 4000/- for a building plan.</p>	<p>₹ 250/- per sqm on covered area - construction for residential use/proposed for each floor. Minimum Development Charges will be ₹ 6000/- for a building plan.</p>
<p>The Board further resolved that the Building Plan Submission Fee be revised to ₹ 200/- per building plan for residential purpose and ₹ 500/- per building plan for commercial purpose and the above revised rates shall be applicable and implemented with immediate effect.</p>	

1128-27 ESTIMATE FOR REPAIR OF DRAIN

To consider the letter of Shri Hitesh Gupta member ward No. 4 for repair of drain from cantonment toilet to shop of Mr. Gupta hardware as it is felt very urgent for immediate repair. As per the estimate prepared by J.E(Civil), the cost of the drain is ₹ 15/- (Rupees fifteen lakh only). Since the contract of drain repair for the current year has expired on 3rd march 2017, it is required to extend the Contract for a period, i.e. upto 31st May, 2107 two month for earlier completion of the said drain.

The letter of Shri Hitesh Gupta, Member, Ward No. 4 along with estimate as prepared by Board may decide.

1128-27 RESOLUTION: The Board considering the condition of drain resolved to approve the estimates of ₹ 15 lakhs (Rupees Fifteen Lakhs only) as prepared by JE(Civil). The Board observing that the term of contract for Annual Repair & Maintenance of CF drains 2016-17 has expired on 03 Mar 2017 further resolved to extend the contract of the concerned firm for a period of two months, i.e., upto 31.05.2017 or the execution of the said work by the firm and be completed within the extended period of Contract. Board further resolved to authorize the CEO to make payment in due course.

1129-28 PROCEEDING OF BUILDING & HEALTH COMMITTEE

To consider the minutes of proceeding of the Building & Health Committee Meeting held on 16 March 2017 at 11.00 AM Hours in the office of the Cantonment Board, Dehradun Cantt. To examine the Building Plans

All the Members including Chairman of the Building & Health Committee were present in the meeting. The Committee perused the building plans along with site inspection report of the Junior Engineer (Civil). The Committee after deliberation recommended approved/rejected the building plans, as per list appended below enclosed duly signed by the Committee Members

SNo	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remark
1	2	3	4	5	7	8
1	Sh. Manav Thapa	243.76	Garhi	Kh. 379/1	C 24,376/-	Ok
2	Smt. Heera Devi	130.16	Dakra	238 & 306 (old No-20)	C. 13,016/-	Ok
3	Smt. Kadambari	84.28	Garhi	Kh.284/1	C 8,428/-	Ok
4	Smt Suman & Smt Chameli Kumari	148.64	Premnagar	Kh 199/4	C 14,864/-	Ok
5	Smt. Purnima Rawat	111.48	Garhi	Kh. 613	C 11,148/-	Ok
6	Sh Jaspal Singh & Smt Ramanjeet Kaur	184.57	Premnagar	Part of plot no-33 (G.V Plot no-3)	C 18,457/-	Ok
7	Smt Kamlesh Thapa	73.90	Garhi	Property No-437 A	C. 7,390/-	Ok
8	Smt Gulkandi Devi	111.53	Garhi	403/2	C 11,153/-	Ok
9	Shri Naresh Kumar Chhetri	79.84	Garhi (Tapkeshwar)	143	C 7,984/-	Ok
10	Shri Damodar & Anish Chhetri	132.32	Garhi	Pro No-36	C 13,232/-	Ok
11	Shri Ashish Bhatia	112.43	Premnagar (Spl Wing)	16/1	C 11,243/-	Ok
12	Sardar Amarjeet Singh	31.55	Premnagar	294 (Wing No-3)	C 3,155/-	OK
13	Shri Vishnu Prasad	87.80	Garhi	687	C 8,780/-	Ok
14	Shri Hari Bahadur Chhetri	114.54	Garhi	818 M	C 11,454/-	Ok
15	Shri Rumi Ram Sharma	109.62	Garhi	385	C 10,962/-	Ok
16	Smt Deepa Pradhan	206.84	Garhi	540	C 20,684/-	Ok
17	Smt Priya Khatri Chhetri	119.60	Garhi	825 M	C 11,960/-	Ok
18	Shri Raj Rai	130.10	Garhi	910/1	C 13,010/-	Ok
19	Smt Shankuntala Devi	82.76	Dakra	44 M	C 8,276/-	Ok
20	Smt Sushma Verma	113.80	Tapkeshwar (Garhi)	304	C 11,380/-	Ok

21	Smt Renu Rai	74.34	Garhi	910/1	C 7,434/-	Ok
22	Shri Ram Bahadur Shahi	96.08	Garhi	353 M	C 9,608/-	Ok
23	Shri Mohan Singh	42.84	Garhi	Property No-52 A	C 4,284/-	Ok
24	Smt Kamlesh	145.10	Nimbuwala (Garhi)	857	C 14,510/-	Ok
25	Shri Manjeet Kaur	79.32	Premnagar	206	C 7,932/-	Objection raised due to court case reg. Land.
26	Smt Manorama Mall, Shri Rajendra Mall & ShriDevendra Mall	73.26	Garhi	798 M	C 7,326/-	Ok
27	Shri Madan Mohan Naithani	95.34	Premnagar	15/1 G.W	C 9,534/-	Ok
28	Shri Arvind Rai	97	Garhi	726 M	C 9,700/-	Less set back
29	Shri Rajesh Kumar	47.03	Garhi	15/2	C 4,703/-	Ok
30	Smt Rekha Nath	97.34	Garhi	82/1	C 9,734/-	Ok
31	Shri Sanjay Bhatia & Shri Tanuj Arora	187.36	Premnagar	2/10/3	C 18,736/-	Ok
32	Shri Kamal Kumar Agarwal	45.34	Garhi	16/2	C 4,534/-	Ok
33	Shri Tejender Singh	296.53	Premnagar	Property No-184 & Plot No-4	C 29,653/-	Ok
34	Shri Jitender Taneja	42.28	Premnagar	2A/1,2A/2	C 4,228/-	Documents cleared on the day of Board meeting . Ok
35	Shri Ramesh Chand Ahuja	16.34	Premnagar	3/2/2	C 1,634/-	Ok
36	Smt Kanti	21.52	Dakra	Kh. 457/1	C 2,152/-	Ok

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Board may decide.

1129-28 RESOLUTION: Considered and resolved that the minutes of proceedings of Building & Health Committee are confirmed and municipal sanction is accorded in respect of Building plans from Sl. No. 1 to 24, 26, 27 & 29 to 36.

1130-29 (COMMERCIAL BUILDING PLAN)

Minutes of proceeding of the Building & Health Committee Meeting held on 16 March 2017 at 11.00 AM Hours in the office of the Cantonment Board, Dehradun Cantt.

Following are the Building Plan proposed to be erected/re-erected in Garhi/Premnagar area:-

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remark
1	2	3	4	5	7	
1	Shri Puneet Sehgal	764.92	Premnagar	185/1	C 1,91,230/-	Ok
2	Smt Sheelawnti	167.34	Premnagar	W-2 (203 n-124,209 n-130,204 n-125)	C 41,835/-	Ok
3	Shri Jitender Bhatia	222.96	Premnagar	27/14-A	C 55,740/-	Ok
4	Shri Jasvinder Singh Kapoor	20.44	Premnagar	223 Wing-6	C 5,110/-	Ok

The proceedings of the Building & Health Committee, list of Building Plans recommended to approve/reject duly signed by the Committee Members along with relevant files/documents are placed on the table.

Board may decide

1130-29 RESOLUTION: Considered and resolved that the minutes of proceedings of Building & Health Committee are confirmed and municipal sanction is accorded in respect of Building plans from Sl. No.1 to 4.

1131-30 ENGAGING ONE SANITARY INSPECTOR AND ONE CLERK ON CONTRACTUAL BASIS:

To consider the Office report, which states that the Board is having two regular sanctioned posts of Sanitary Inspector and one post of Sanitary Supdt. One post of Sanitary Inspector is lying vacant since long and one post of Sanitary Superintendent has recently fallen vacant due to retirement of Shri Narender Singh, Sanitary Supdt. from the service of the Board on 28.02.2017 on attaining the age of superannuation. The Sanitary Section of the Board is supervised by one

Sanitary Supdt. and two Sanitary Inspectors for vast area of Dehradun Cantonment which comprises of main Cantt (Garhi/Dakra area) and Premnagar, apart from Civil areas, the Board is providing Sanitary Services to Military Areas to Army Units including Indian Military Academy, RIMC etc. To cope with vast area and for best upkeep of Sanitary conditions, it is essential and inescapable to supervise the sanitary staff most effectively by two Sanitary Inspectors and one Sanitary Supdt. The post of one Sanitary Inspector is lying vacant and one post of Sanitary Supdt. has fallen vacant. Further there is no Clerk to deal with day to day queries from higher and local authorities, preparation of Draft Military Conservancy Agreement along with supporting annexure. Preparation of monthly contingent bills/ final bill maintenance of ledgers/registers of Attendance etc. Hence it is quite difficult to carry out the sanitary services with one Sanitary Inspector and without a Clerk.

Office report further states that to fill up the resultant vacancy of Sanitary Supdt./Sanitary Inspector on regular basis may take some time, one qualified person may be engaged as Sanitary Inspectors and one qualified person as Clerk on contractual basis in the meantime so that sanitary services may not suffer adversely. In this context an application dated 5th March, 2017 has been received from Shri Narender Singh, Ex- Sanitary Supdt., who has requested to engage him as Sanitary Inspector on contractual basis.

The Office report together with application of Shri Narender Singh, Ex-Sanitary Supdt. is placed on the table.

Board may decide.

1131-30 RESOLUTION: The Board considered the matter in detail. The Board keeping in view the increased work load on sanitation branch due to the retirement of permanent incumbent in the post of Sanitary Supdt, the engagement of one Sanitary Inspector and one Clerk on contractual basis is inescapable. The Board resolved to authorize the CEO to engage One Sanitary Inspector and one Clerk on contractual basis @ C 20,000/- (Rs. Twenty Thousand) p.m. and @ C 18,000/- (Rs. Eighteen Thousand) for a period of 11 months from the date of their engagement for the maintenance and upkeep of conservancy services in the Cantonment area to a satisfactory level. Board further resolved to authorize the CEO to make payments of contractual amount accordingly. The Board also resolved to start process of fresh recruitment against the two vacancies.

1132-31 TENDERS FOR THE SUPPLY OF ELECTRICAL GOODS

Reference CBR No. 1077-5 dated 21.12.2017.

The Board had resolved vide CBR under reference to recall the tenders for the supply of Electrical Goods. The tenders were recalled vide tender noticed No. XIV/12/Misc Tender/288

dated 23 Dec., 2016, which was published in daily newspapers "Amar Ujala" and "Garhwal Post" (English Edition) in their issues of instant of 24 Dec., 2016. In response only one tender was received on due date, which has not been opened and has been kept duly sealed.

The tender notice, tender notice as published together with sealed tender as received is placed on the table.

Board may decide.

1132-31 RESOLUTION: The Board observed that only one tender has been received for the supply of electrical goods. The Board resolved that tender for supply of Electrical Goods be re-invited.

1133-32 TENDERS (TECHNICAL BID) FOR LEASING OUT THE RIGHTS OF COLLECTION OF PARKING FEE:

Reference CBR No. 1099-27 dated 21.12.2016.

The Board vide CBR under reference had resolved to approve the rates of Parking Fee and further directed to auction the rights of collection of "Parking Fee". In compliance the tenders for realization of Parking Fee on Board's vacant piece of Class 'C' land in front of Tel Bhavan, ONGC, Dehradun ; through private contractor by leasing out the right of collection of "Parking Fee"; were invited vide tender notice No. SAN/ SI/ Parking/ 2016-17/1 dated 22 December, 2016, which was published in daily newspapers "Hindustan" and "Amar Ujala" in their issues of instant 23 December, 2016. In response three (3) tenders were received. The tenders were opened on 16.03.2017 in the presence of CEO, OS, Sanitary Supdt and Storekeeper.

The tender notice, tenders as received together with comparative statement is placed on the table.

Board may decide.

1133-32 RESOLUTION: The Board perused the tender together with tender notice as published in newspapers, tenders as received, comparative statement of tenders and relevant files/documents and resolved to approve the technical bid and directed to open the financial bid and be put up in the next meeting of the Board.

1134-33 MUTATION OF PROPERTY UNDER SECTION 81 OF CANTONMENTS ACT, 2006 BY INSTRUMENT OF SALE DEED, GIFT DEED, WILL, INHERITANCE ETC.:

To consider the applications received from the individuals for mutation of properties under the provisions of section 81 of Cantonments Act 2006. These applications were scrutinised by Shailendra Sharma, Revenue Superintendent, who is official In charge of Tax Branch. As per his report the following applications were found to be in order supported by relevant documents.

Sl No.	To Whose Name is to be transferred	Name in which property exist in the Cantt Records	Mode of Transfer	Cantt No. of Property for transfer in the Tax Records
1	Bimle Devi	Gyan Chand	Inheritance	26 & 26 A Gen Wing Premnagar
2	Harna Devi	Pratap Singh	Sale Deed	68 Smithnagar Premnagar DDun
3	Ravindre, Devendra, Satish, Bijendra & Hitendra	Smt Vidhiya Wati	Inheritance	170 B Garhi Cantt DDun
4	Pushpa Joshi	Satya Sawroop Joshi	Inheritance	227 Dakra Bazar DDun Cantt
5	Ashok Khandelwal	Navraj Singh Rawat	Sale Deed	665 A & 665 B Dakra Bazar DDun Cantt
6	Smt Vijay Laxmi	Ramesh Chand Joshi	Inheritance	274 Dakra Bazar DDun Cantt
7	Saranjeet Singh Batth	Surjeet Kaur	Sale Deed	43 Wing No. 2 Premnagar DDun Cantt
8	Saranjeet Singh Batth	Ashu Arora	Sale Deed	31 Wing No. 2 Premnagar DDun Cantt
9	Saranjeet Singh Batth & Virender Singh Guleria	Inder Lal Khattri	Sale Deed	30 Wing No. 2 Premnagar DDun Cantt
10	Saranjeet Singh Batth & Virender Singh Guleria	Raj Kumari Bali	Sale Deed (Part)	214 Wing No. 3 Premnagar DDun Cantt
11	Sanjay Kumar	Jogender Singh	Will	39 Aam Bagh Garhi DDun Cantt
12	Sunil Kumar	Surendra Dev	Gift Deed	177 & 177 A Wing No. 1 Premnagar DDun Cantt
13	Harish Kumar	Surendra Dev	Gift Deed	177 A Wing No. 1 Premnagar DDun Cantt
14	Durga Subba	Amrit Bahadur Limbu	Inheritance	756/952 Dakra Bazar DDun Cantt
15	Saroj Bala	Vinod Kumar	Sale Deed	604 Dakra Bazar

				DDun Cantt
16	Surender Singh, Trilochan Singh, Kulbir Singh, Dalbir Singh & Harjeet Singh	Smt Mahendra Kaur	Gift Deed	76 Wing No. 4 Premnagar DDun Cantt
17	Amarjeet Singh	Uttam Singh	Sale Deed	88 Wing No. 1 Premnagar DDun Cantt
18	Ashok Kumar Sharma	Ram Chameli	Sale Deed (Part)	57 Smithnagar Premnagar DDun Cantt
19	Smt Krishna Sharma	Amitabh Textile Mills	Sale Deed	77 & 78 Wing No. 7 PNC DDun Cantt
20	Gurdeep Singh Sondhi	Surendrajeet Singh	Sale Deed	314 & 314 A Wing No. 3 Premnagar DDun Cantt
21	Smt Geeta	Mohan Lal	Sale Deed	199 Wing No. 1 Premnagar DDun Cantt
22	Laxmi Chhetri	Nav Raj Singh Chhetri	Inheritance	937 Dakra Bazar DDun Cantt
23	Bhola Das	Jagan Nath	Sale Deed	194 Wing No. 7 Premnagar DDun Cantt
24	Sunita Rani	Ashok Singh	Sale Deed	59 Wing No. 7 Premnagar DDun Cantt
25	Beena Shrestha	Ashok Shrestha	Inheritance	579/1 Garhi DDun Cantt
26	Rachna Dimari	Geeta Thapa	Sale Deed	514 A Garhi DDun Cantt
27	Janardhan Bharti	Virendrapal	Affidavit	5 Shivpuri Premnagar DDun Cantt
28	Monika Agarwal	Surjeet Singh	Sale Deed	27 Wing No. 5 Premnagar Cantt DDun
29	Sanjay Singh Thapa	Smt Sushila Devi	Inheritance	430B/2 Garhi Cantt DDun
30	Anand Sawroop Bhatt	Amar Dev	Sale Deed	190/1 Wing No. 7 Premnagar DDun
31	Ravi Joshi	Smt Sukuntla Joshi	Inheritance	134 A Dakra Bazar DDun

32	Hari Krishan Lal	Bishambar Singh	Court Order	353 Wing No. 3 Premnagar DDun
33	Prem kumar	Ram Chander	Inheritance	62, Gen Wing 114 Wing No. 2 63,64,65,66,67 and 68 Kehri Village PNC
34	Tarun Kapoor	Kamla Devi	Inheritance	202, Wing No. 3 PNC DDun
35	Sunita Chawla	Rajendra Singh Mehandiratta	Sale Deed	111 A Smith Nagar PNC DDun
36	Pritam Kaur	Surendra Singh Sondhi	Gift Deed	121 Wing No. 1 PNC
37	Amarjeet Singh Virk	Gurdeep Singh	Sale Deed	220 Wing No. 7 PNC
38	Parma Nand	Amar Singh	Sale Deed	199 Wing No. 7 PNC
39	Malti Devi	Suresh Kumar	Sale Deed (Part)	159 Spl Wing PNC

In this context the relevant documents/files and notices as published in newspaper for inviting objections and suggestions are placed on the table.

Board may decide.

1134-33 RESOLUTION: The Board perused the documents and file for transfer of properties for tax purposes. As no objection have been received in all cases within the stipulated period of 30 days after publication of notice in daily newspapers, the Board approved to transfer the properties on the agenda side from S.No. 1 to 39 for tax purposes. This transfer does not confer any right for the ownership of the properties and this will not be used for mutation.

1135-34 EXTENSION OF TIME FOR CONTRACTUAL STAFF (ABAS):

To consider the office report thereby requesting to extend the period of 02 trained staff for implementation of Accrual Based Accounting System (ABAS) engaged on contractual basis in Cantonment Board office through placement agency viz., Shri Ashish Kumar Gupta & Associate (Chartered Accountant) Raj Plaza Complex, Dehradun, . The office report further states that since the services of present staff are satisfactory the period of extension be given for another 11

months as per details given below. The salary of contractual staff will be revised as per the Govt. norms.

- i) Grant of extension for 11 months of trained staff w.e.f. 04 Mar 2017

- ii) Grant of extension for 11 months of trained staff w.e.f. 06 Nov 2016

In this connection the office report is placed on the table for the decision of the Board.

1135-34 RESOLUTION: Considered and resolved that the term of contract for the implementation of Accrual Based Accounting System (ABAS) be extended at the same terms and conditions till 30 June 2017 for the completion of said work. The Board further resolved to start the tendering process for hiring of Firms after 30 June, 2017 onwards.

1136-35 EXTENSION OF TIME FOR CONTRACTUAL STAFF-ENGAGED IN SANITATION & ENGAGING TWO MALIES (GARDENERS) FOR MAINTENANCE AND BEAUTIFICATION OF BOAR'S PUBLIC PARK AT THE ENTRANCE OF DAKRA, DEHRADUN CANTT

To consider the Office report dated 20.03.2017 of the effect that the as per contractual agreement with the Contractor, the engagement period is to expire very shortly of the manpower (Labour) engaged on various sanitary duties, which requires further extension of time to maintain the most essential Sanitary Services as per details given below:

<u>Name of Category engaged</u>	<u>Extension period</u>
i) Contract Labour for Drains/Nallhas up to 31.03.2017
ii) Contract Labour for door to door garbage Collection up to 30.06.2017
iii) Contract Labour for General Sanitation work.....	up to 30.11.2017

Office report further states that there is urgent need for day to maintenance and gardening of trees, plants, sapling etc and beautification of the Public Park of Cantonment Board, Dehradun situated on main Dakra Road of Dehradun Cantt for which **at least two persons may be engaged on contractual basis to work as Mali (Gardener) at nerrick rates**

In this connection the Office report is placed on the table for the decision of the Board.

1136-35 RESOLUTION: Considered and resolved that the term of contract for engagement of labour in sanitation branch be extended at the same terms and conditions till 30 Nov 2017 as mentioned on agenda side. Further resolved that two persons be engaged on contractual basis for a period of 11 months to work as Mali on nerrick rates.

**1137-36
DRAFT
BUILDING**

BYE LAWS

Reference DG DE letter No. 12/1/BLDG BYE-LAWS/GEN/C/DE/C/DE/2015 dated 23.05.2016 and PD DECC letter No. 35281/Bye-laws/LC/2 dated 10.6.2016 , dated 04.01.2017 and No. 35281/Bye-laws/LC/9 dated 23.03.2017.

To consider the proposed Draft Building Bye-Laws prepared in HINDI as well in ENGLISH by taking into consideration the Building Bye-Laws of the adjoining Municipality and existing Building Bye-Laws of Cantonment Board, Dehradun Cantonment.

In above context the letters from DG, DE and PD, DE CC, copies of Draft Building Bye-Laws (Proposed), copies of Building Bye-Laws (Existing),Draft Building Bye-Laws (Proposed), in Hindi as well as in English, Draft Gazette Notification of proposed Draft Building Bye-Laws and copy of Building Bye-Laws of adjoining Nagar Nigam of Dehradun are placed on the table.

Board may decide

1137-36 RESOLUTION: Considered and approved the Draft Building Bye Laws 'Hindi' and 'English' versions for onward submission to higher authorities.

1138-37 MONTHLY ACCOUNTS :

To consider the monthly accounts of Cantonment Board, Dehradun for the period w.e.f. April, 2016 to February, 2017 as per month-wise details given below:

Income		Apr-2016
Opening Balance		151454729.45
Income During the month		1215767.00
Total		152670496.45

Expenditure		
Closing Balance		130132145.45
Expenditure During the month		22538351.00
Total		152670496.45
<u>May-2016</u>		
Income		
Opening Balance		130132145.45
Income During the month		1436235.00

Total	131568380.45
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Expenditure

Closing Balance		123427067.45
Expenditure During the month		8141313.00
Total		131568380.45

IncomeJun-2016

Opening Balance		123427067.45
Income during the month		3787500.00
	Total	127214567.45

Expenditure

Closing Balance		101204040.45
Expenditure during the month		26010527.0
	Total	127214567.45

IncomeJul-2016

Opening Balance		101204040.45
Income during the month		5680024.00
	Total	106884064.45

Expenditure

Closing Balance		95609627.45
Expenditure during the month		11274437.0
	Total	106884064.45

IncomeAug-2016

Opening Balance		95609627.45
Income during the month		1177637.00
	Total	96787264.45

Expenditure

Closing Balance		69497759.45
Expenditure during the month		27289505.0

	Total	96787264.45
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Income **Sept-2016**

Opening Balance		69497759.45
Income during the month		12664438.00
	Total	82162197.45

Expenditure

Closing Balance		50594411.15
Expenditure during the month		31567786.0
	Total	82162197.15

Income **Oct-2016**

Opening Balance		50594411.45
Income during the month		2840897.00
	Total	53435308.45

Expenditure

Closing Balance		45288785.45
Expenditure during the month		8146523.0
	Total	53435308.45

Income **Nov-2016**

Opening Balance		45288785.45
Income during the month		18783489.00
	Total	64072274.45

Expenditure

Closing Balance		42936934.45
Expenditure during the month		21135340.0
	Total	64072274.45

Income **Dec-2016**

Opening Balance		42936934.45
Income during the month		52823690.00
	Total	95760624.45

Expenditure

Closing Balance		67025691.45
Expenditure during the month		28734933.0
	Total	95760624.45

Income **Jan-2017**

Opening Balance		67025691.45
Income during the month		4861551.00
	Total	71887242.45

Expenditure

Closing Balance		52701982.45
Expenditure during the month		19185260.0
	Total	71887242.45

Income **Feb-2017**

Opening Balance		52701982.45
Income during the month		37212321.00
	Total	89914303.45

Expenditure

Closing Balance		63082556.45
Expenditure during the month		26831747.0
	Total	89914303.45

1138-37 RESOLUTION: Considered and approved.

1139-38 RE-APPROPRIATION OF ACCOUNTS- BUDGET ESTIMATES-2016-17 (Revised):

To consider the re-appropriation of accounts from minor to minor Heads of Major Heads of Expenditure in which the expenditures have increased over and above sanctioned Budget for 2016-17 under the provisions of rule 20 (2) of Cantonments Account Code 1924.

Statement of Proposed Re-appropriations in the Cantonment Fund Budget Estimate for F.Y 2016-17

HEAD OF ACCOUNT AFFECTED BY THE PROPOSAL

Heads of account proposed to be increased					Heads of account proposed to be decreased				
Major Head	Minor Head and Sub-head	Amount of Original Grant	Amount and authority for any re-appropriation by which original grant may have been increased	Increase now Proposed	Major Head	Minor Head and Sub-head	Amount of Original Grant	Amount and authority for any re-appropriation by which original grant may have been Decreased	Anticipated saving now available for re-appropriation
1	2	3	4	5	6	7	8	9	10
D	D-2(a)	10650000.00	1000000.00	1000000.00	D	D-2(d)	12250000.00	3000000.00	
D	D-2(c)	9000000.00	2000000.00	2000000.00					
D	D-2(b)	28404500.00	1000000.00	1000000.00	D	D-3(a)	4358900.00	1000000.00	
F	F-4(b)	25122000.00	3600000.00	3600000.00	F	F-5(a)	8019600.00	2385000.00	
					F	F-5(b)	15020000.00	2600000.00	
G	G-1(b)	7390000.00	2000000.00	2000000.00	G	G-1(a)	21086300.00	8000000.00	

In this context the statement of proposed re-appropriation of accounts is placed on the table.

Board may decide

1139-38 RESOLUTION: Considered and after deliberation approved the proposed re-appropriation of accounts as shown on agenda side..

1140-39 ESTIMATE- ENGAGING OF PERSONS AT NERRICK RATES DURING "SWACHHATA PAKHWARA" FROM 1ST DEC, 2016 TO 15TH DEC, 2016

The Sanitary Supdt. in his report dated 24 Dec., 2016 has stated that in compliance to directions contained in Principal Director, Defence Estates, Central Command letter No. 56786/Swach Bharat/11 dated 10.11.2016 and letter No. 56786/Swach Bharat/13 dated 15.11.2016, the Office of the Cantonment Board, Dehradun has prepared a schedule of activities to

be conducted during "SWACHHATA PAKHWARA" and for undertaking General Cleanliness Drive an additional staff of 30 persons and one tractor with trolley required to be engaged on nerrick rates for the period w.e.f. 1.12.2016 to 15.12.2016 excluding 4, 12.2016 and 11.12.2016 (being Sundays). The report further states that as per nerrick /contractual rates man estimated expenditure of Rs. 1,40,000/- (Rupees One lakh Forty Thousand only) will have to be incurred.

The report is placed on the table for the consideration of the Board.

1140-39 RESOLUTION: Considered and resolved that the expenses amounting to C 1,40,000/- incurred on engaging labour at nerrick rates during "Swachhta Pakhwara" w.e.f. 1.12.2016 to 15.12.2016 is approved.

1141-40 SUPPLY OF NEW SUBMERSIBLE PUMPS FOR BOARD'S TUBE WELLS`:

The Junior Engineer (E&M) has reported that the tube wells are having submersible pumps of low head i.e. 90 meters head but the water Over Head Tanks built at Premnagar, which may be handed over soon to Board, will require submersible pumps of higher head from 100 meters and above for filling the Over Head Tanks due to increase in height.

In this context Office has invited tender notice vide tender notice No. XIV/12/Misc. Tenders/289 dated 26.12.2016 which was published in daily newspapers "Amar Ujala" (Hindi daily) and "Garhwal Post" (English Daily) in their publication of 27.12.2016. In response two sealed tenders were received on due date, which were opened on 15.03.2017 by the Committee comprising of Storekeeper, JE (E&M), Accountant/Office Supdt. The comparative statement of two tenders for the supply of 'KSB' make submersible pumps is appended below:

Sl. No.	Item/Articles	M/s Mittal Machines Pvt. Ltd. 1 Haridwar Road Prince Chowk Dehra Dun	M/s Katsons Technologies Pvt. Ltd. NCR Plaza 24 A New Cantt Road Dehra Dun
1	Supply of New Submersible Pumping Set 33HP suitable of pumping 900 LPM (Approx) at a head of 100 meters (KSB Make)	@ C <u>68592.00 each</u>	@ C 75300.00 each
2	Supply of New Submersible Pumping Set 43HP suitable of pumping 1000 LPM (Approx) at a head of 120 meters (KSB Make)	@ C <u>84442.00 each</u>	@ C 86500.00 each
3	Supply of New Submersible Pumping Set 52HP suitable of pumping 1500 LPM (Approx) at a head of 100 meters (KSB Make)	@ C <u>97789.00 each</u>	@ C 129500.00 each
4	Supply of New Submersible Pumping Set 52HP suitable of pumping 1250 LPM (Approx) at a head of 120 meters (KSB Make)	@ C <u>97789.00 each</u>	@ C 132500.00 each
5	Supply of New Submersible Pumping Set 60HP suitable of pumping 1000 LPM (Approx) at a head of 150 meters (KSB Make)	@ C <u>118695.00 each</u>	@ C 145500.00 each

6	Supply of New Submersible Pumping Set 62HP suitable of pumping 2000 LPM (Approx) at a head of 90 meters(KSB Make)	@ C 159937.00 each	@ C <u>154500.00 each</u>
7	Supply of New Submersible Pumping Set 75HP suitable of pumping 2500 LPM (Approx) at a head of 90 meters(KSB Make)	@ C 177023.00 each	@ C <u>173000.00 each</u>
8	Supply of New Open well Submersible Mono block Pumping Set 22.5 HP suitable of pumping 1180 LPM (Approx) at a head of 65 meters(KSB Make)	@ C <u>38710.00 each</u>	@ C 43000.00 each
		Vat 5% extra	Vat 5% extra

The report of the JE (E&M), tender notice as published in newspapers is placed on the table.

Board may decide.

1141-40 RESOLUTION: The Board perused the office report to the effect that wide variations in the rates were notice in some items and resolved that rates be verified from the site of "KSB" pumps and Company price list of KSB pumps be also obtained and put up in the next Board meeting.

1142-41 APPOINTMENT OF CANTT LEGAL ADVISOR -STANDING COUNSEL IN LOCAL COURTS

Reference CBR No. 636-91 dated 05 June, 2014 and CBR No. 1015-18 dated 05 July, 2014

To consider the Office note of the effect that at present Shri S M Joshi, Advocate is in the panel of Cantonment Board, Dehradun who is looking after the Court cases in local Courts of Dehradun arising out of Cantonments Act, 2006, mainly pertaining to unauthorized constructions and service matters and also imparting Legal Opinion/ Advise whenever asked for.

Office purposes to take Shri Nitin Vashistha, Advocate on panel in place of Shri S M Joshi Advocate from the next financial year (2017-18) for speedy disposal of pending cases and in more attentive workmanship.

Shri Nitin Vashistha is practicing in Local Courts of Dehradun for more than 14 years and ia hving good experience of working in Civil Court, Revenue, Criminal Court etc. He is Penal Lawyer of National Insurance Company among others. It is proposed to hire his services on following remunerations:

- | | | |
|----------------------------------|-------|------------------------|
| 1) Retention Fee | | C 5,000/- p.m. |
| 2) Appearance Fee | | C 900/- per appearance |
| 3) Fee for WS/Counter affidavit/ | | C 2,000/- |
| 4) Fee for legal opinion | | C 1,000/- |
| 5) Clearkage | | C 800/- |

6) Misc. expanses C 500/-

Application from Shri Nitin Vashistha, Advocate is placed on the table.

Board may decide.

1142-41 RESOLUTION: The Board after perusing the merits of Shri Nitin Vashistha, Advocate resolved to appoint him in the panel of Cantt Legal Advisor as Standing Counsel in local Courts for defending the Cantonment Board cases. The Board further resolved to approve the Retention Fee along with allied fees/charges as mentioned on agenda side and CEO is authorized to make payments accordingly.

1143-42 ISSUE OF CHARGE SHEET UNDER CFSR, 1937 AND CONDUCT RULES TO SHRI MAINPAL SINGH, ACCOUNTANT (UNDER SUSPENSION)

Reference CBR No. 1023 dated 24 September, 2016

The Board vide its resolution under reference had resolved to initiate disciplinary proceedings against Shri Mainpal Singh, Accountant (under suspension). In this context the Office has prepared a draft Charge Sheet against Shri Mainpal Singh, Accountant (under suspension). The said employee is in the Category of Supervisory Staff and Board is competent to issue charge sheet and hold proceedings of departmental enquiry under the rules

The draft charge sheet is placed before the Board for approval with the request to name/appoint the Official to hold the departmental enquiry.

1143-42 RESOLUTION: The Board approved the charge-sheet to be served on to Shri Mainpal Singh, Accountant (under suspension) and constitutes the enquiry committee headed by Smt. Nidhi Khanduri, Principal of Cantt Girls Inter College, Garhi and Shri Jai Ram, Office Supdt. and the report of the Enquiry Committee together with disciplinary proceedings be put up before the Board within stipulated period as per rules.

1144-43 TECHNICAL BID FOR DESIGN SUPPLY, INSTALLATION, COMMISSIONING & AMC OF SOLAR PV POWER PLANT OF 1 KW TO 5 KW FOR VARIOUS CANTT FUND BUILDINGS IN DEHRADUN CANTT

To consider the technical bid received w.e.f. 29 Dec 2016 to 18 Jan 2017 for the Design Supply, Installation, Commissioning & Amc Of Solar Pv Power Plant Of 1 Kw To 5 Kw For Various Cantt Fund Buildings in Dehradun Cantt in response to e-tender notice No. XIV/12/Misc Tender dated 28 Dec 2016 duly published in Hindustan and Dainik Jagran in their issues dated 29 Dec 2016.

In this connection five tenders have been received w.e.f. 29 Dec 2016 to 18 Jan 2017. The Technical Bid was opened on 07 Mar 2017 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 Orja On Move Infra Pvt. Ltd., 565 C&D, Tower B-1, Sapae IT Park Sohan Road, Gurgaon (HR)
- ii) M/s Rashmi Industries, No. 60 & 61 Begur Road, Hogasandra Village, Bangalore-68
- iii) M/s Skyline Solar Pvt.Ltd., SCo 183, FF Sector 7-C, Chandigarh-19
- iv) M/s Polyphase Electrical India Pvt. Ltd., Plot-510, Sector-37, Pace City-II, Gurgaon
- v) M/s Kirloskar Integrated Technologies Pvt. Ltd., 13/A Karve Road, Kothrud, Pune-38

On checking of the documents submitted by the tenderers it has been found that the tenderer at Sl. No. (i) viz., M/s Orja On Move Infra Pvt. Ltd has not submitted the online bid but has the hard copy of the tender documents; hence the bid cannot be accepted. The Tender at Sl. No. (v) has submitted the bid online but has not submitted the hard copy of tender documents. All the tenderers from Sl. No. (ii) to (v) 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 the tenderers and relevant files/documents are placed on the table. The Board may decide.

1144-43 RESOLUTION: The Board after perusal of the technical bid documents as submitted by tenderers for 'Design Supply, Installation, Commissioning & AMC of Solar PV Power Plant of 1 KW to 5 KW ' for various Cantt Fund Buildings and resolved that financial bid as submitted by the above tenderers be opened and matter be placed before the Board in its next meeting.

1145-44 TECHNICAL BID FOR PREPARATION OF DETAILED PROJECT REPORT OF SEWERAGE TREATMENT PLANT AT PREMNAGAR, DEHRADUN CANTT

To consider the technical bid received w.e.f. 26 Dec 2016 to 20 Jan 2017 for the Preparation Of Detailed Project Report Of Sewerage Treatment Plant At Premnagar, Dehradun Cantt in response to e-tender notice No. XIII/18/STP/1 dated 22 Dec 2016 duly published in Hindustan and Dainik Jagran in their issues dated 26 Dec 2016.

In this connection five tenders have been received w.e.f. 26 Dec 2016 to 20 Jan 2017. The Technical Bid was opened on 07 Mar 2017(the Technical bid received under e-tenders were not opened on due date as Code of Conduct was in force till 11 March, 2017) 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 Deccan Technical Consultants LLP, H.No. Chunabhatti, Bhopal-462016

- ii) M/s Jain Hydraulics Pvt.Ltd., , Paharganj, New Delhi-55
- iii) M/s Technical Consultant Services, Arawali, GMS Road, Dehradun
- iv) M/s Peoples Association for Total Health & Youth Applause, New Delhi-45
- v) M/s VITYA Consultants Pvt. Ltd., Fourth Floor, Secunderabad (Telangana)

After checking of the documents submitted by the tenderers, the Committee Members prepared the comparative statement of the technical bids.

The Technical Bid tenders along with their comparative statement and relevant documents/files are placed before the Board for the finalization of the qualified bidders for opening the financial bid tenders.

1145-44 RESOLUTION: The Board after perusal of the technical bid documents as submitted by tenderers for 'Preparation of Detailed Project Report of Sewage Treatment Plant at Premnagar, Dehradun Cantt' resolved that financial bid of the only tenderers whose Technical bids are "qualified" be opened and matter be placed before the Board in its next meeting.

1146-45 TECHNICAL BID FOR REVERSE OSMOSIS PLANT WITH ATM

To consider the technical bid received w.e.f. 26 Dec 2016 to 20 Jan 2017 for the Reverse Osmosis Plant with ATM in response to e-tender notice No. XIII/56/Water ATM dated 22 Dec 2016 duly published in Hindustan and Dainik Jagran in their issues dated 26 Dec 2016.

In this connection three tenders have been received w.e.f. 26 Dec 2016 to 20 Jan 2017. The Technical Bid was opened on 07 Mar 2017 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 Aakanksha Enterprises, C-108 Mahavir Vihar Sector-1, Dwarka New Delhi
- ii) M/s Prakhar Enterprises, 8A/3 Lawyers Colony, Agra
- iii) M/s Rise World, B-130 Meerutr Mall Near Metro Plaza, Delhi Road, Meerut

On checking of the documents submitted by the tenderers, all the 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 the tenderers and relevant files/ documents are placed on the table. The Board may decide.

1146-45 RESOLUTION: The Board after perusal of the technical bid documents as submitted by tenderers for 'Reverse Osmosis Plant with ATM' resolved that financial bid as submitted by the above tenderers be opened and matter be placed before the Board in its next meeting

1147-46

TECHNIC

AL BID FOR TENDER FOR LEASING OF COLLECTION OF TOLL TAX

IN DEHRADUN CANTT 2017-18

To consider the technical bid received w.e.f. 30 Nov 2016 to 14 Dec 2016 for the Lease of Collection of Toll Tax in Dehradun Cantonment – 2017-18 in response to e-tender notice No. IX/1/PC/IV/2017-18/ dated 29 Nov 2016 duly published in Hindustan and Amar Ujala in their issues dated 30 Nov 2016.

In this connection three tenders have been received w.e.f. 30 Nov 2016 to 14 Dec 2016. The Technical Bid was opened on 15 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) Shri Bijender Singh, s/o Shri Dharam Singh, Vill Lakhnota, Distt Haridwar
- ii) Shri Anees, s/o Mehendi Hasan Khan, Vill Rasulpur Muzaffar, Distt Bijnore
- iii) Shri Madhukar Sharma, Kharkhadi, Haridwar

On checking of the documents submitted by the tenderers, all the three 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 on the table. The Board may decide.

1147-46 RESOLUTION: The Board after perusal of the technical bid documents as submitted by tenderers for 'Leasing of Collection of Toll Tax in Dehradun Cantt 2017-18' resolved that financial bid as submitted by the above tenderers be opened and matter be placed before the Board in its next meeting.

**1148-47 TECHNICAL BID OF E-TENDER FOR CONSTRUCTION OF WAR MEMORIAL
"SHAURYA STHAL" AT CHEERBAGH, DEHRADUN CANTT.**

To consider the technical bid received w.e.f. 19 Dec 2016 to 18 Jan 2017 for Construction of War Memorail "Shaurya Collection of Toll Tax in Dehradun Cantonment – 2017-18. The e-tender notice No. XIII/18/WAR MEMO/1 dated 22 Dec 2016 was duly published in Hindustan and Amar Ujala in their issues dated 23 Dec 2016 and also 'corrigendum' notice No. XIII/18/WAR MEMO/1 dated 10 January, 2017 was duly published in Hindustan and Amar Ujala in their issues dated 11 January, 2017

In response six tenders were received w.e.f. 19 Dec 2016 to 18 Jan 2017. The Technical Bid was opened on 16 March 2017 (the Technical bid received under e-tenders were not opened on due date as Code of Conduct was in force till 11 March, 2017) 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) Krishna Murari, Infratech Pvt. Ltd., Tikonia Road, Haldwani
- ii) M/s S S Traders, Street No. 6, Vijay Park Extension, Dehradun
- iii) Dharmendra Kumar, Canal Road, Kaulagarh, Dehradun
- iv) Nizamuddin, Bada Bharuwala, Clement Town, Dehradun
- v) Ms R K Handa, 1/22/1, Premnagar, Dehradun
- vi) M/s Sai Traders, Doon School Road, Rampur Chungi, Roorkee

The six tenders were scrutinized and verified by the GE (MES), Dehradun and the GE (MES), Dehradun has submitted his verification report under letter No. 8017/30/E8 dated 18 March, 2017.

In this connection the e-tender notice, tender as published in newspapers,, tenders as received along with GE (MES) report dated 18 March, 2017 and relevant files/ documents are placed on the table.

The Board may decide.

1148-47 RESOLUTION: The Board after perusal of the technical bid documents as submitted by tenderers for 'Construction of War Memorial "Shaurya Dwar" At Cheerbagh, Dehradun Cantt' resolved that as per suggestions of the GE (MES), Dehradun the documents (Experience Certificates, Tin No. and Solvency Certificates be verified from the concerned authorities and after receiving the verification of the desired documents matter be put on file in the next Board meeting

1149-48 APPOINTMENT OF SPECIALIST DOCTORS ON HONORARIUM BASIS FOR CANTT GENERAL HOSPITAL

To consider the advertisement published in the local newspaper on 17 Nov 2016 for the appointment of specialist doctors in Cantt General Hospital. In this connection the applicants were interviewed by the interview committee on 02 Jan 2017 comprising of the following members:

- (i) Shri Jakir Hussain, CEO, Dehradun Cantt
- (ii) Dr. Anamika Sharma, RMO, Cantt Gen Hospital,

As per the proceedings of Interview committee following candidates have been recommended for hiring of these doctors on honorarium basis in respective specialized field

Sl. No.	Name of Doctor	Specialized field of Doctor	No. of candidates appeared for interview	Working Hours	Honorarium requested by the doctors
1.	Dr Rajesh Tiwari DCH Pediatrician	Pediatrician	01	1 hour	Rs. 1500/- per hour visit
2.	Smt Anita Thapliyal	Counselor	01	2 hours	Rs. 1200/- per 2 hours visit
3.	Dr Shashi Prabha Semwal, DGO	Gynecologist	01	1 hours	Rs. 1500/- per hour visit
4.	Dr Neelam Tiwari MD Skin	Skin	01	01 Hour	-do-
5.	Dr Akhil Aggarwal	ENT	01	01 hour	-do-

In this connection the interview proceedings along with all relevant documents are placed on the table.

The Board may decide.

1149-48 RESOLUTION: The Board resolved to approve the appointment of five Specialist Doctors on honorarium as on agenda side, which were interviewed by the Interview Committee. Board further resolved that documents of Doctors be got verified by Commdt Military Hospital, Dehradun

1150-49 TECHNICAL BID FOR DATA, DEVELOPMENT, IMPLEMENTATION, HOSTING (FOR 2 YEARS), DATA ENTRY, TRAINING AND MAINTENANCE OF ONLINE TAX SYSTEM FOR COLLECTING PROPERTY TAX ONLINE AND DIGITIZING THE FULL PROPERTY TAX MODULE INCLUDING SMS (UNLIMITED) AND PAYMENT GATEWAY INTEGRATION WITH 02 YEARS OF WARRANTY

To consider the technical bid received w.e.f. 31 Dec 2016 to 21 Jan 2017 for the Data, Development, Implementation, Hosting (For 2 Years), Data Entry, Training And Maintenance Of Online Tax System For Collecting Property Tax Online And Digitizing The Full Property Tax Module Including Sms (Unlimited) And Payment Gateway Integration with 02 Years Of Warranty in response to e-tender notice No. CBD/OTS/2016-17 dated 29 Dec 2016 duly published in Hindustan and Dainik Jagran in their issues dated 30 Dec 2017.

In this connection eight tenders have been received w.e.f. 31 Dec 2016 to 21 Jan 2017. The Technical Bid was opened on 07 Mar 2017 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 Net Creative Mind Solution Pvt.Ltd., 133 GF Katwaria Saria, New Delhi-16
- ii) M/s India Interactive, 32 Ajanta Colony, Vibhav Nagar, Agra
- iii) M/s Aveon Infotech Pvt.Ltd., 33 Kathir Avenue, Andal Street, Hope College, Peelam Edu, Coimbatore (TN-641004)
- iv) M/s Satoop Media, D1/25, 1st floor, Jeevan Park, New Delhi-45
- v) M/s Pragyaware Informatics Pvt.Ltd., 4th Floor Golden Plaza, Mall Road, Ludhiana
- vi) M/s Tripund Solutions (P) Ltd., A-1004 Joy Homes CHS Ltd., Maharashtra-78
- vii) M/s Weblines Infotech Pvt.Ltd., 2nd Floor, Abhishek Tower, 14 Subhash Rd, DDN
- viii) M/s Cube Software Pvt., Ltd, B-8 Sector 60, Noida

In this connection the e-tender notice together with documents submitted by the tenderers and relevant files/ documents are placed on the table. The Board may decide.

1150-49 RESOLUTION :Board resolved to approve the technical bid for Data Development, Implementation, Hoisting (for 2 years) etc. and financial bid be opened and put before the next meeting of the Board.

**(JAKIR HUSSAIN)
CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
DEHRADUN**

**(MAJ GENERAL BALRAJ MEHTA SM)
PRESIDENT
CANTONMENT BOARD
DEHRADUN**

