

**MINUTES OF SPECIAL BOARD MEETING OF CANTONMENT BOARD, DEHRADUN TO BE HELD
ON 30 AUG, 2018 AT 1100 HOURS**

Before the onset of special meeting of the Board, oath of allegiance administered to following Military Members.

1. Brig A K Sood, SEMO, MH – Ex-Officio
2. Col Yogendra Kumar, Adm Comdt. , IMA, Nominated Member

Further president along with all members of the Board welcome the attendance of Shri Harbans Kapoor, MLA and Shri Ganesh Joshi and new Military Officer (member) for joining the Board.

266-1 PROCEEDINGS OF SCHOOL COMMITTEE

To consider the proceedings of School Committee meeting held on 13-Aug-2018 along with their report on School Visit by the Committee Members (Proceedings are enclosed as **Annexure- 'A'**).

266-1 RESOLUTION: Board confirmed the proceedings of School Committee and authorizes CEO to execute the works and purchase other items from branded authorized dealers & payment be released from respective schools available funds.

267-2 PROCEEDINGS OF BUILDING AND HEALTH COMMITTEE

To consider the proceedings of Building and Health Committee meeting held on 23.08.2018 (Proceedings are enclosed as **Annexure- 'B'**).

267-2 RESOLUTION: Board members, particularly Brig A K Sood, SEMO, Ex-Officio member that proceedings of Building and Health Committee was not recorded in a proper way and as per rules. The PCB, after deliberation ruled that from now on a check list of each plan be put up before Building & Health Committee meeting and minutes of meeting be recorded in the meeting itself and signatures of Committee members be obtained then and there.

Board resolved to approve building plans from Sl No. 1 to 4 as on agenda side 1-1 and building plan appearing at Sl. No. 5 is rejected for rectification of objections and enquire the reasons for wrong reporting Building & Health Committee 2-2 is approved. CEO to investigate and inform the PCB as to how an additional name was included in the approval list of building plans within one week of the date of Board Meeting.

268-3 PROCEEDINGS OF FINANCE COMMITTEE

To consider the proceedings of Finance Committee meeting held on 25.08.2018 (Proceedings are enclosed as **Annexure – ‘C’**).

268-3 RESOLUTION: Board considered the proceedings of Finance Committee and resolved to approve / confirm the same.

269-4 EXTENSION OF CONTRACT OF PHYSIOTHERAPIST ENGAGED ON HONORARIUM BASIS AT CANTT, GENERAL HOSPITAL

Reference CBR No. 110-9 dated 27-10-2017.

To consider the question of extending the contract of Dr. Sachin Sharma, BPT (Physiotherapist), in Cantt. General Hospital, Dehradun Cantt as the period of extension of Shri Sachin Sharma, Physiotherapist engaged on honorarium basis for a period of 11 months w.e.f. from 9.10.2017 which shall expire on 08 Sep 2018.

In this connection the Dr. Sachin Sharma, BPT (Physiotherapist) has requested vide his application dated 09.08.2018, duly recommended by Dr. Anamika Sharma, AMA & LMO of Cantt General Hospital, to extend his contract period beyond 08-Sept., 2018 on honorarium basis for a period of 11 months . The office report states that general public in a very large number from the local residents as well as from nearby localities are visiting to avail the medical treatment and physical therapy at Physiotherapy Centre. The AMA of Cantt Hospital doctor Anamika Sharma, LMO has informed the office in her report of 28-08-2018 that during the month of July 2018 a total 383 patients were treated and during august upto 28-Aug-2018 a total 207 patients were treated at physiotherapy centre in Cantonment General Hospital.

Board may decide.

269-4 RESOLUTION: Board considered the matter and resolved to approve the extension of contract on honorarium of Rs. 18,000/- per month for 11 months w.e.f. 09-Sep-2018 of Dr. Sachin Sharma, BPT (Physiotherapist).

270-5 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 the Revenue Superintendent, who is official In charge of Tax Branch. The objections from the general public were invited vide this office notice No. VI/56/Tax dated 03 March, 2018, which was published in daily newspapers “Hindustan” (Hindi) and “Dainik Jagran” on 04th March, 2018. The Revenue Supdt. has further reported that in the list of the applicants appended below from Sl. No. 1 to 69 all applications are in order and 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	Smt. Anita Narula	Shri Bal Ram Singh	Sale Deed	489 Garhi D.Dun Cantt
2	Shri Deepak Thapa(1/2) Sunil Thapa (1/2)	Shri Lal Bahadur Thapa	Gift Deed	(A) 573 (B) 573/1 Dakra Bazar D.Dun Cantt
3	Smt. Sarika Shukla	Shri Suraj Lal	Sale Deed	6 Wing No. 6 PNC D.Dun Cantt
4	Shri Amit Bisht & Atul Bisht	Shri Bhagat Singh Bisht	Inheritance	724 Dakra Bazar D.Dun Cantt
5	Shri Sudesh kumara	Shri Harbash Lal	Inheritance	198 Wing No. 1 PNC D.Dun Cantt
6	Smt. Asha Devi	Shri Jag Nath	Sale Deed	193 Wing No. 7 PNC D.Dun Cantt
7	Shri Rakesh Satija & Dhruv Satija	Smt. Sheela Satija	Gift Deed	203,204,209 Wing No. 2 PNC D.Dun Cantt
8	Shri Vijay Rana	Shri Mangat Ram	Inheritance	135 A Gen Wing PNC D.Dun Cantt
9	Smt. Poonam Sehgal	Shri Devender Singh	Inheritance	195 Wing No.1 PNC DDun Cantt
10	Smt. Murti Devi	Shri Sohan Lal	Inheritance	82 A wing No.7 PNC D.Dun Cantt
11	Smt. Sumitra Devi	Shri Padam Prakash Gupta	Sale Deed	861/8 Dakra Bazar D.Dun Cantt
12	Shri Arvinder Singh	Shri Babu Ram	Sale Deed	69 Wing No. 1 PNC D.Dun Cantt
13	Shri Anand Prakash	Shri Makhan Lal	Gift Deed	109 A Dakra Bazar D.Dun Cantt
14	Smt. Surender Kaur	Shri Balwant Singh	Sale Deed	56 C Gen. Wing PNC D.Dun Cantt
15	Smt Arunima Rana	Shri Rama Saini	Sale Deed	129 & 129/5 Garhi D.Dun Cantt
16	(a) Ranjeet Mikharjee (b) Atendra Nath Mukharjee	Shri D. L. Mukharjee	Inheritance	(a) 29 Gen Wing (b) 30 Gen Wing PNC D.Dun Cantt
17	Shri Rejendra Singh Negi	Shri Darshan Singh Negi	Gift Deed	55/G Garhi D.Dun Cantt
18	Shri Om Prakash	Shri Jasbir Singh	Sale Deed	56 A Wing No. 5 PNC D.Dun Cantt
19	Shri Naresh	Late Shri Madan Lal	Gift Deed (South Part)	140 Spl Wing PNC D.Dun Cantt
20	Smt. Amita Jolly	Shri Munshi Ram	Sale Deed	69 Wing No. 7 PNC D.Dun Cantt
21	Smt. Purnima Chettri & Shri Sanjay Chettri	Shri Chandan Sing	Inheritance	501 Garhi D.Dun Cantt
22	Shri Sunil Kumar	Shri Jagdish al	Inheritance &	201 Wing No. 6 PNC D.Dun

		Oberai	Sale Deed	Cantt (1/2 Part)
23	Shri Sunil Goyal (1/2) Vikash Goel & Harshwardhan Goyal (1/2)	Smt. Phool Wati	Inheritance	268 Dakra Bazar D.Dun Cantt
24	Smt. Bimla Devi Sharma	Shri Ram Gopal Sharma	Sale Deed	141 Premnagar Bazar D.Dun Cantt
25	Shri Raj Guru Sharma & Naveen Sharma	Shri Radhey Shayam	Inheritance	199 Wing No. 6 PNC D.Dun Cantt
26	Shri Rajendra Kumar	Shri Gurmukh Dass	Sale Deed	18 Wing No. 2 PNC (3/4 Part)
27	Shri Pawan Kumar & Deepak Sharma	Shri Radhey Shayam	Inheritance	1 & 1A Wing No. 6 PNC D.Dun Cantt
28	Shri Harsit Biswas	Shri Sanjay Gupta	Sale Deed	387/270 Dakra Bazar DDun Cantt
29	Shri Adesh Kumar	Shri Sursh Chand & Ramesh Chand	Sale Deed	110 B Premnagar Bazar D.Dun Cantt
30	Shri Bhagirathi Sethwal	Shri Mohan Lal Sethwal	Inheritance	36 A Nimbuwala D.Dun Cantt
31	Smt Sushila Devi	Shri Bhola Das	Sale Deed	194/1 Wing No. 7 PNC D.Dun Cantt
32	Shri Jitendra Taneja	Smt. Kamla Devi	Sale Deed	97 Wing No. 7 PNC D.Dun Cantt
33	Smt. Kusum Lata & Adesh Kumar Dhayani	Shri Dinesh Kumar Dhayani	Inheritance	79 B Gen Wing PNC D.Dun Cantt
34	Smt. Shabnam	Shri Surendrapal Singh	Sale Deed	130 A Wing No. 1 PNC D.Dun Cantt
35	Smt. Radhika Juyal	Shri MC Juyal	Inheritance	571A/1 Garhi D.Dun Cantt
36	Shri Nanak	Shri Mashi Charan	Sale Deed	129 A Chakrata Road PNC D.Dun Cantt
37	Shri Raj Kumar & Basant Kumar	Smt Chanrakala	Inheritance	69 A Dakra Bazar D.Dun Cantt
38	Shri Raj Kumar Talwar	Smt. Rita Devi	Sale Deed	188 A Wing No. 2 PNC D.Dun Cantt
39	Shri Bishnu Prasad Thapa	Shri Hira Lal	Gift Deed	81 Dakra Bazar D.Dun Cantt
40	Shri Vivek Kumar Pandey	Smt. Purnima Pandey	Will	487 B Garhi D..Dun Cantt
41	Shri Charanjeet Bhatia	Shri Keshar Singh	Sale Deed	48 Wing No. 6 PNC D.Dun Cantt
42	Shri Ravi Bhatia	Shri Manohar Lal Karam Chand	Gift Deed	50 Gen Wing PNC D.Dun Cantt
43	Smt. Laxmi Gurung	Shri Nar Bahadur Gurung	Gift Deed	497A/1 Garhi D.Dun Cantt
44	Smt. Shushila Arora & Shashank Arora	Shri Virendra Sain	Sale Deed	74 Wing No. 3 PNC D.Dun Cantt
45	Shri Ishwar Singh	Shri Ram	Inheritance	524 Garhi D.Dun Cantt

		Bahadur Singh		
46	Shri Anju Vashan	Shri Krishna Sharma	Sale Deed (½ Part)	77 Wing No. 7 PNC D.Dun Cantt
47	Shri Chand Kumar Vashan	Shri Krishna Sharma	Sale Deed (1/2 Part)	78 Wing No. 7 PNC Cantt
48	Smt Ridhima Banarjee	Smt Mannu Thapa	Gift Deed	41 A/2 Garhi D.Dun Cantt
49	Shri Naresh Verma	Shri Narendra Kumar	Gift Deed	450 B Garhi D.Dun Cantt
50	Shri Pradeep Kumar	Shri Chamela	Inheritance	42 G to 42 J (shop) 40,41 & 35 House Kehri Village PNC D.Dun Cantt
51	Shri Manoj Kumar & Girish Kumar	Shri Bhagat Ram	Inheritance	33 Chakrata Road PNC D.Dun Cantt
52	Smt. Poonam sehgal(Arvinder Kaur)	Shri Madan Mohan	Sale Deed	143 Wing No. 2 PNC D.Dun Cantt
53	Smt. Rakhi w/o Manoj Kumar	Shri Amar Bahadur Thapa	Sale Deed	92 Wing No. % PNC D.Dun Cantt
54	Shri Surendra Mohan Chawla	Shri TC Arora	Sale Deed	105 A Wing No. 6 PNC D.Dun Cantt
55	Shri Mohit Verma	Shri Kuda Ram	Inheritance(will)	606 & 607 Dakra Bazar DDun Cantt
56	Shri Rohit	Shri Om Prakash Goyal	Sale Deed	215 Dakra Bazar D.Dun Cantt
57	Shri Dev Dutt Sharma	Smt. Purnima Devi	Sale Deed	21 A Nimbuwala D.Dun Cantt
58	Shri Harpal Singh	Shri Raj Kumar	Sale Deed	36 Chakrata Road PNC
59	Smt. Manju Gurung	Smt Tara Devi	Inheritance	744 Dakra Bazar D.Dun Cantt
60	Shri Arvind Kumar Gurung	Smt Shyama Devi	Inheritance	302 Dakra Bazar D.Dun Cantt
61	Shri Som Nath Bhatia	Smt. Deepa Bhatia & Akash Bhatia	Sale Deed	20 A Wing No. 5 PNC D.Dun Cantt
62	Smt. Sakshi Bhatia	Smt. Deepa Bhatia & Akash Bhatia	Sale Deed	20 B Wing No. 5 PNC D.Dun Cantt
63	Shri Som Nath Bhatia	Shri Narendra Singh	Sale Deed	244 Wing No. 5 PNC D.Dun Cantt
64	Shri Ravindra Chawala	Shri Balbir Singh	Sale Deed	220 A Wing No.6 PNC D.Dun Cantt
65	Shri Nishi Chaudhary	Shri Padam Prakash Gupta	Sale Deed	861/7 Dakra Bazar D.Dun Cantt
66	Shri Giri Raj & Krishan Kumar Gupta	Shri Ram Chander Gupta	Inheritance	295,296,302,303 Garhi 848,850,854,855,244,244,245 & 463 Dakra Bazar D.Dun Cantt
67	Shri Jiwa Nand Jha	Shri Jitendra Kumar	Sale Deed	338 Wing N0.3 PNC D.Dun Cantt
68	Smt. Sunita Khatri	Shri Jitendra	Sale Deed	244 A & 244 B Wing No. 3 PNC

		Bhatia		D.Dun Cantt
69	Shri Narendra Khatri	Shri Jitendra Bhatia	Sale Deed	334 & 335 Wing No. 3 PNC D.Dun Cantt

Further Revenue Supdt. has reported that following applications for mutation of property under section 81 of the Cantonments Act 2006 were also published in daily newspaper "Hindustan" (Hindi) and "Dainik Jagran" on 04th March, 2018, on which **objections were received** by the office therefore the **following mutation applications cannot be considered for mutation of property** and as such have not been included in the above table of applications for mutation of property.

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	Remark
1.	Shri Sarabjeet Singh	ATM	Sale Deed	64 Wing No. 7 PNC D. Dun Cantt	Under objection/ excluded out of agenda point.
2.	Shri M C Sharma	ATM	Sale Deed	28 Spl Wing PNC D.Dun Cantt	--Do--
3.	Shri Rajeev Jolly	ATM	Sale Deed	83 Wing No. 7 PNC D. Dun Cantt	--Do--
4.	Smt. Manjoo Chaudhary	ATM	Sale Deed	167 Wing No. 7 PNC D. Dun Cantt	--Do--

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

270-5 RESOLUTION: Board considered the matter in detail and resolved to approve the mutation of property appearing from Sl. No. 1 to 69 as shown and proposed on agenda side.

271-6 EXTENSION OF SERVICES SHRI H K CHAUHAN, EX-OFFICE SUPDT (RETIRED STAFF) ON HONORARIUM BASIS

Reference CBR No. 109-8 dated 27-10-2017.

To consider the application of H K Chauhan, ex-Office Supdt thereby stating that his contractual engagement on honorarium of Rs. 27,500/- per month for a period of 11 months shall expire on 31.08.2018. He has requested to extend his contractual engagement for a further period of 11 months beyond 31.08.2018 for the performance of Office work of Legal Section and other important works pertaining to Board and correspondence with Higher Authorities and also requested to enhance his honorarium amount substantially keeping in view the scope and quantum

of work. In this connection the office report states that Shri H K Chauhan, ex-Office Supdt was engaged on honorarium basis by the Board vide CBR under reference for a period of 11 months. The contractual period of Shri H K Chauhan shall expire on 31 Aug., 2018. The office report further states that this office is already running short of Junior Assistants and Supervisory staff in various sections. At present assigned the work of Legal Section where in over 100 cases of Civil/Criminal nature, mostly of unauthorized construction, about 25 cases in Hon'ble High Court of Uttarakhand at Nainital, 1 case in Supreme Court and 3 cases in Central Labour Tribunal are pending and a day to day progress is to being kept by him and status report is to be submitted to higher authorities on month to month and on quarterly basis and he has to liaise with the advocates and to obtain status of the cases and to make available documents information, filling of Affidavit – Counter Affidavit, WS, obtaining legal advises. Apart from that Board / Committees draft agenda, minutes, drafting replies to higher authorities etc.

Name of person for contractual engagement	Current amount of honorarium	Enhanced /purposed amount of honorarium
H K Chauhan, Ex-OS	Rs. 27,500/- p.m.	To be decided by the Board

In this connection the application of Hemant K Chauhan together with office report is placed on the table. The Board may decide.

271-6 RESOLUTION: Board considered the matter and after deliberation resolved to engage Shri H K Chauhan for a further period of 11 months w.e.f 1-Sep-2018 and increased his honorarium by 10% , i.e from Rs. 27,500/- to Rs. 30,250/- per month. The Board also directed that the new employee should learn his job and obtain proficiency in a time bound manner to ensure that extensions don't become a matter of routine.

272-7 PURCHASE OF DIESEL GENERATOR SET

To consider the question for purchase of a Diesel Generator set for Cantonment Board tube well behind the office of Cantonment Board Dehradun. The office report states that the concerned tube well is catering water supply to Garhi/Dakra area. Sometimes due to power roasting by the State Govt. Electricity department, the water in the tube well is not filled up due to non-availability of diesel generator set/power back up.

In this connection the letter dated 17.7.2018 received from Cantt. Yuva Samiti, 662 Dakra Bazar, Dehradun has been received thereby requesting to provide uninterrupted water supply at Garhi/Dakra area as sometimes due to power roasting the water supply in the area is disrupted due to which the residents of the area has to face a lot of difficulty..

In this connection the letter received from Cantt. Yuva Samiti is placed on the table. The Board may decide.

272-7 RESOLUTION: Board considered the matter and resolved in principal to purchase diesel generator set. Concerned staff of the Board will produce all the relevant documents, quotation to obtain technical opinion of the GE (MES), Dehradun for the consideration of the Board in its ensuing meeting. Board further resolved to constitute a committee, in this regard, comprising of 1. GE (MES) 2. JE (Civil) 3. Mrs. Madhu Khattri, Elected Member and 4. Shri Kamal Raj, Elected Member.

273-8 RELEASE OF PAYMENT FOR SUPPLY OF LED STREET LIGHTS

To consider the letter dated 28 May 2018 received from M/s Maharaj Ji Traders, Saharanpur Road, Dehradun thereby requesting to release the payment for the supply of LED bulbs during the year 2017-18.

The office report states that a work order for the supply of LED bulbs was placed on M/s Maharaj Ji Traders vide order No. VIII/6/L.E.D./221 dated 10 Aug 2017. The concerned firm had submitted the bill amounting to Rs. 27,96,000/- for the same but due to paucity of funds the payment could not be released during the FY 2017-18. Office report further states so far the above supplier have been paid the following amount on account of supply of LEDs:

1) 13/01/2017	vide cheque No. 219444	Rs. 6,18,000/-
2) 25/03/2017	vide cheque No. 851669	Rs. 17,47,500/-
3) 15/04/2017	vide cheque No. 534433	Rs. 13,98,000/-
4) 18/07/2017	vide cheque No. 46877	Rs. 17,47,500/-
5) 26/08/2017	vide cheque No. 46896	Rs. 17,47,500/-
6) 17/10/2017	vide cheque No. 880730	<u>Rs. 27,96,000/-</u>
	Total.....	<u>Rs 1,00,54,500/-</u>

In this connection the letter of the firm concerned along with relevant documents are placed on the table. The Board may decide.

273-8 RESOLUTION: Board considered the matter and resolved to approve the pending payment of the firm amounting to Rs. 27,96,000/- and authorizes CEO to make payment accordingly.

274-9 DEPOSIT OF ADDITIONAL SECURITY

To consider the letter No. 1505 dated 02 Aug 2018 received from the Executive Engineer, Electricity Distribution Division (South), Uttarakhand Power Corporation Ltd., 18 EC Road, Dehradun thereby asking this office to deposit a sum of Rs. 7,36,426/- towards the additional security as per Electricity Act 2003 Para 47(3) (Connection No. KNO 25386). The office report states that the Electric Meter in question is installed at Ballupur Tube well.

In this connection, the said letter is placed on the table. The Board may decide.

274-9 RESOLUTION: Board considered the matter and resolved to approve to pay the security amount of Rs. 7,36,426/- to Electricity Department and authorizes the CEO to pay the security amount.

275-10 CONSTRUCTION OF A TUBE WELL & OHT AS PROPOSED BY STATE GOVT. IN DEHRADUN CANTT

Reference CBR No. 132-31 dated 23 Oct 2017.

The Executive Engineer, Uttarakhand Peyjal Sansadhan Vikas Evam Nirman Nigam, Dehradun vide letter No. 1905/Prakkalan/50 dated 16 Aug 2018 has informed this office that the estimates of Rs. 542.63 lakhs has been prepared for the construction of a tube well and one OHT. The execution of the said project shall be completed in two phases. In first phase the work of construction of tube well at Vanasthali, connecting the same with old tube well i.e., TW No. 3 Ballupur and laying of pipe lines (Rising Mains) shall be done. The total estimated cost for the project in first phase shall come to Rs. 177.07 lakhs.

The said department has further asked this office to intimate them the funds Cantonment Board Dehradun can share/contribute in the execution of the said project. As mentioned above the total estimated cost of the project is Rs. 542.63 lakhs. They have further asked to give a NOC for the maintenance of said project after handing over by them to Cantonment Board, Dehradun.

In this connection the all the relevant documents are placed on the table. The Board may decide.

275-10 RESOLUTION: Considered by the Board and resolved to grant NOC for the construction of a tubewell and OHT by the State Govt. authorities. The Board considered to give NOC for maintenance of said project after taking over from State Govt. authorities.

276-11 REQUISITION OF MLA SHRI GANESH JOSHI FOR DEVELOPMENTAL WORKS AT DEHRADUN CANTT

Reference CBR No. 263-20 dated 19-July-2018.

To consider the requisition of MLA Shri Ganesh Joshi for the development of work in Dehradun cantt. In this connection the JE (Civil) has submitted a report dated 21-08-2018 with all requisition information and actual photograph of the sites.

Sl. No.	Name of Road	Detail	Photograph	Remarks
1.	Construction of road and drain at Shivalik Guest House, Aambagh	The road is Kutcha and is on private property.	Annexure-1	The work is to be carried out by the Contractor/Agency To be engaged by the MLA and bills are to be paid out of MLA funds, there isd no need to prepare estimates.
2.	Construction of gali at Tara Thapa House, Aambagh.	The road is PCC constructed and there is water logging problem.	Annexure-2	-do-

The report of the JE (Civil) and photographs are placed on the table for the consideration of the Board.

276-11 RESOLUTION: Considered by the Board and resolved to grant NOC for the proposed construction of roads as shown on the agenda side proposed by Shri Ganesh Joshi, MLA through their contractor/agency and payment to be made out of MLA's funds by State Govt. authorities.

277-12 GRANT OF REVISED PAY SCALE TO PIPE FITTER, CANTONMENT BOARD, DEHRA DUN CANTT

To consider the application received from Shri Hemraj Singh Tuggad, Pipe fitter, Cantonment Board Dehradun dated Aug 2018 thereby requesting to give him the revised grade pay of Pipe Fitter (Qualified) from Rs. 1800/- to Rs. 1900/-. In this connection he has stated that the Pipe Fitter at Cantonment Board Chakrata is getting the pay scale of Rs. 5200-20200, GP 1900 Govt as per the sanction of Dte of DE, CC letter No. 34238/Chakrata/III/LC6 dated 07 Dec 2001 in accordance with Uttarakhand GO No. 413/XXIX(1)/08-(58 Adhi)/2002 dated 16 Oct 2008 after 6th Pay Commission, whereas he is getting the pay scale of Rs. 5200-20200, GP 1800. In this connection a query was sought from the office of Chief General Manger, UA Jal Sansthan, Dehradun who vide its letter No. 58/Karmik/01/Vividh/08/2010-11 dated 03 Apr 2010 has confirmed that the pay scale of Pipe fitter in UA Govt is Rs. 3050-4590 which has been fixed to Pay Band of Rs. 5200-20200+ GP 1900).

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

277-12 RESOLUTION: Considered and resolved to approve to grant of grade pay of Rs. 1900/- in the pay band of Rs. 5200-20200 in terms of the UK Govt. relevant G.O mentioned on agenda side and necessary proposal be sent to higher authorities for obtaining sanction.

278-13 DETAILED PROJECT REPORT OF WAR MEMORIAL-2ND PHASE

Reference CBR No. 238-3 dated 27 June 2018 vide which the Board had approved certain additional works as suggested by Shri Tarun Vijay, ex-MP vide his letter dated 16 March 2016 and revcised on 14 June 2018 in the second phase of DPR for War Memorial and resolved to get the same done by Shri Vicky Rawat, Architect.

Now, Shri Tarun Vijay, ex-MP of Rajya Sabha vide letter dated 25 March 2016 received via e-mail on 30 July 2018 has sent his final recommendations for including the following works in Uttarakhand War Memorial at Cheer Bagh, second phase –

- i) Installation of national Flag (100 ft) in accordance with the directions/guidelines of Hon'ble Supreme Court.
- ii) Creation of war hero's gallery in area of war memorial.
- iii) Paved path for war gallery.
- iv) Two platforms of size 2m x 1.5m each for placing of RCL guns.
- v) Display of one wall for army personals and separate provision of 21 numbers of Mural walls of Param Veer Chakra.
- vi) The provision of big screen and accrual based visualize application should not be included in the DPR.

Shri Tarun Vijay, ex-MP of Rajya Sabha has also informed that the total cost of funds to be allotted is Rs. 38 lakhs (approx) therefore the DPR should be prepared under the budget.

In this connection all the relevant documents are placed on the table. The Board may decide.

278-13 RESOLUTION: Considered by the Board and resolved that DPR be prepared on the works recommended by the Hon'ble MP from point (i) to (vi) within the allotted funds of Rs. 38,00,000/-.

279-14 ENGAGEMENT OF 1 AYA IN CONTONMENT GENERAL HOSPITAL

To consider the report of Dr. Anamika Sharma, LMO which states that at present there are two Ayas working in Cantonment General Hospital, Dehradun on contract at nerrick rates for morning & evening shifts. Report further states that during the morning shift, Specialist Doctors also examines patients for their medical treatment and quite a large number of patients visit for treatment along with me, the only Medical Officer in the Hospital. And as such it is quite difficult to manage the long queue of patients at Doctors Chambers with single Aya in the morning shift. Hence it is requested to engage one more Aya in the morning shift which is quite essential for the best attentive management for the general public visiting the Hospital.

279-14 RESOLUTION: Considered by the Board and resolved that one Aya may be engaged on nerrick rates for 11 months in Cantt General Hospital and Board also desired Ex-Serviceman (woman) may be given preference for the aforesaid engagement.

With the permission of the Chair

1. Shri Hitesh Gupta, Elected Member put up requisition about the water logging and construction of drain along boundary of IMA. PCB ruled that firstly he will make a visit of site on 31-08-2018 at 12 noon for arriving on his decision/orders.
2. Col Sushil, Nominated member brought out that numerous complaints are being received on functioning of the Board which need to be investigated. Board considered to appoint a committee to investigate all such complaints following committee be formed.
 - (a) Col Virender Singh, Adm Comdt.
 - (b) Shri Hitesh Gupta
 - (c) Col Yogendra Kumar
 - (d) Smt. Megha Bhatt
3. Shri Kamal Raj, Elected Member raised the issue of a broken Culvert – on Thakurpur Road in Premnagar. After much deliberation the PCB ruled that CEO will make a site visit to assess the repair work and his report be put before a Special / Circular meeting with estimate of repair work and Board's approval to extend the contract period of the concerned contractor for the execution of the above work within consensus of rules on the subject.