

**PROCEEDINGS OF ORDINARY MEETING OF THE BOARD HELD ON 19<sup>th</sup> JULY, 2018 AT 10:30 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, DEHRADUN**

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**244-1 REQUISITION OF SMT MALA RAIYA LAXMI SHAH HON'BLE MEMBER OF PARLIAMENT FOR ALLOTMENT OF LAND IN PREM Nagar FOR ESTABLISHING A "MAHILA PARSHIKSHAN KENDRA"**

To consider the letter No. 2085/2018 dated 26.05.2018 from Smt. Mala Rajya Laxmi Shah, Hon'ble Member of Parliament thereby apprising that the women of Premnagar area of Dehradun Cantonment were demanding for a Training Centre for the development of skills of women since quite a long time. The Hon'ble MP is pleased to accept the demand of the women of Premnagar area by sanctioning to construct a building for establishing a "Skill Development Training Centre for Women" out of MP's Funds. The Hon'ble MP has further requested the Board to allot/provide a suitable site/land for the construction of proposed Centre at the earliest with an objective to contribute for the cause of making women self dependent.

In above context, the letter of Smt. Mala Rajya Laxmi Shah, Hon'ble Member of Parliament is placed on the table for the perusal and decision of the Board.

**RESOLUTION:** Considered by the Board and Board was apprised by the CEO & Member Secretary that Board has no land of its own and as such NOC may not be granted for the proposed "Skill Development Training Centre for Women". On this PCB ruled that the Elected Ward Members to interact with MP and propose her utilization of School premises at Premnagar, which was unanimously approved by the Board.

**245-2 EMPANELMENT OF ADVOCATE & SOLICITORS OF LEGAL FIRM "INTEGRAL LEGAL" IN HON'BLE SUPREME COURT OF INDIA COMPRISING FORMER TWO DIRECTOR GENERAL OF DEFENCE ESTATES AND TWO OTHER ADVOCATES OF SUPREME COURT OF INDIA**

To consider the letter dated 22 May 2018 from "Integral Legal" a Law Firm having the following partners:

1. Ravi Kant Chopra, MA, LL B.....DG Defence Estates (Retd.)
2. Shri R P Singh, M.Sc., MA, LL B..... DG Defence Estates (Retd.)
3. Smt. Madhurima Tatia, MA, M Phil, LL B.....Advocate on Record-Supreme Court
4. Shri Anuj Aggawal, C.A., B.Com, LL.B. .... Addl. Standing Counsel for Govt of NCT of Delhi etc.

The Firm has been established for handling legal work, including litigation, drafting & vetting legal documents and rendering legal advice & opinion on matters of Law, on behalf of Dehradun Cantonment.

The Schedule of Fees briefly appended below:

Sl. No.	Services	Amount (quoted in INR)
1	Appearance/drafting before SC	As per the rates prescribed by Ministry of Law, Govt of India for 'Group A Supreme Court Panel Advocates'

2	Appearance/drafting before SC	As per the rates prescribed by Ministry of Law, Govt of India for Standing Counsels before HC
3	Appearance/Drafting before the Tribunals/District Courts etc.	As per the rates prescribed by Ministry of Law, Govt of India for Senior Standing Counsels for such Tribunals/District Courts
4	legal opinion	Rs. 11,000/- per matter/case
5	Conference	Rs. 5,000/-
6	Drafting/ settling of Documents /Agreements / Deeds etc.	Rs. 15,000/- per draft
7	Expenses-Typing, photocopying, translation of documents, court fee etc.	As per actual

The letter of the legal Firm "Integral Legal" is placed on the table for the consideration of the Board.

**RESOLUTION:** Considered by the Board and after deliberation it was resolved that "Legal Firm" consisting of Advocates may be engaged on case to basis. Board further resolved that CEO will take approval of PCB before sending case for legal advise.

#### **246-3 REGARDING NOC FOR REGISTRY OF LANDS IN DEHRADUN CANTT**

To consider the DEO Meerut Letter No. 157/L.M dated 02 April 2018 to Sub-registrar (IV) Dehradun thereby requesting Sub-registrar (IV) Dehradun to ask for NOC from the DEO Meerut before registering any land in Landour Cantt. The letter has been marked to Dehradun Cantt also taking reference the Sub-registrar (IV) Dehradun who has denied executing registry in any land of Dehradun Cantt without prior permission from Cantonment Board, Dehradun. Most area of the Garhi and Premnagar is private land due to which the applicants have applied for the NOC from this office. Since the office do not have exact records of private lands in Dehradun Cantt, it is difficult to issue NOC for registry of lands of private area. It will be pertinent to mention that the orders of the DEO for obtaining NOC from their Office was for lands under the management/ jurisdiction of Landour Cantonment only

In this connection the letter of the DEO Meerut is placed on the table for the consideration and decision of the Board.

**RESOLUTION:** Considered by the Board and after much deliberation it was resolved that DEO shall grant NOC as the Defence lands are under their management and Board has no land of its own in Dehradun Cantt.

#### **247-4 GRANT OF FAMILY PENSION TO SMT REKHA KUNJWAL BISHT D/O LATE SMT. PARWATI DEVI EX-PEON**

Reference CBR No. 192-3 dated 24.02.2018 .

The Board vide CBR under reference had resolved to appoint and constitute a Committee of Board Members comprising Col 'Q', Nominated Member and Shri Jitender Taneja, Elected Member to verify genuineness of the request for grant of Family Pension.

In compliance to Boards resolution, the Committee appointed by the Board comprising Col 'Q' and Jitender Taneja, both Members of the Board, was requested to attend the Office of the Cantonment Board, Dehradun on 21.05.2018 to verify that the request of Smt. Rekha Kunjwal d/o late Smt. Parwati Devi, Ex-Peon for grant of Family Pension is genuine. Shri Jitender Taneja, Member attended the meeting and Col "Q" was on leave on that day and Smt. Rekha Kunjwal was also called in the meeting.

The Committee perused the documents produced by Smt. Rekha Kunjwal, viz., 1. Affidavit to the effect that she is not married and having a six year old son 2. Attested copy of Death Certificate of Deepak Kunjwal (Late Husband of Smt. Rekha Kunjwal) 3. Attested copy of Death Certificate of Smt. Parwati Devi Ex Peon of Board (Mother of Rekha Kunjwal) 4. High School Certificate showing the D.O.B. of Smt. Rekha Kunjwal. Committee enquired whether Smt. Rekha Kunjwal was getting any financial help/Pension etc. from the employer of her husband, she told to Committee that her husband was doing a private job and she did not get any financial help or Pension etc. from the employer of her husband. Committee recommended that Smt. Rekha Kunjwal d/o Late Smt. Parwati Devi Ex Peon of Board may be granted Family Pension as per admissibility under the CCS (Pension) Rules, 1972 under Rule 54 "Family Pension 1964"

Pension rules, relevant file and documents are placed on the table for the consideration of the Board.

**RESOLUTION:** Considered and resolved to grant of Family Pension to Smt. Rekha Kunjwal daughter of late Smt. Parwati Devi and CEO is authorised to make payment of Family Pension as prescribed rules.

#### **248-5 UTILIZATION OF UNSPENT FUNDS OF CANTONMENT BOARD, DEHRADUN CANTT SCHOOLS FOR THE DEVELOPMENT OF SCHOOLS**

Reference CBR No. 193-4 dated 24.02.2018.

The Board vide under reference, had resolved that the Principal/Head-Mistress of Board's Schools headed by the School Committee of the Board bring out the best use of available funds with each School for the betterment of the Schools and students.

In compliance to Boards resolution, the School Committee Meeting was called on 18-05-2018 which was attended by Col D K Barthwal, Mrs. Megha Bhatt, Mrs. Meenu, Shri Jitender Taneja all Members of the above Committee appointed and constituted by the Board assisted by Principal and Head Mistresses of Cantonment Board's Girls Inter College and Junior High Schools at Garhi and Premnagar, Dehradun Cantt. The above Committee in consultant of Schools Heads recommended that the list of work/Teaching Aids/equipments be prepared on priority basis with in the available funds with respective Schools.

The list of work with estimates, teaching aids, equipments etc. as prepared by the Office as per recommendation of the School Committee is being placed on the table for the consideration of the Board.

**RESOLUTION:** Considered by the Board and after detailed discussion resolved that School Committee shall visit each School to ascertain the essentiality of work /requisitions of Board's schools and their report be submitted to Board in the next meeting.

#### **249-6 RESIDENTIAL BUILDING PLAN.**

Reference Minutes of proceedings of the B&H Committee meeting held on 19 June 2018 at 11.30 AM in the office of Cantonment Board Dehradun Cantt.

To consider the notice under section 235 of the Cantonment Act 2006 from the application thereby intimating their intention to construct a new house/carry out addition alteration to their existing building in the main Cantt (Garhi, Dakra, Premnagar area), Dehradun as per the list of details figuring in their applications and building plans as per details given below:-

<b>S.No</b>	<b>Name of Applicant</b>	<b>Proposed Area (Mt. Sq.)</b>	<b>Location</b>	<b>Khasra No/ Prop. No.</b>	<b>Development Charges</b>	<b>Remark</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
1	Shri Hariom Singh Gurung	235.86	Garhi	144 M	Rs.23,586/-	Recommended for Board approval
2	Shri Suresh Singh Thapa	63.00	Garhi	605/1	Rs.6,300/-	Recommended for Board approval
3	Smt Mamta alias Beena Thapa	39.39	Garhi	133 M	Rs.3,939/-	Recommended for Board approval
4	Shri Ranjeet Singh Negi	91.50	Premnagar	230	Rs.9,150/-	Recommended for Board approval
5	Smt Rekha alias Babli & Shri Nitin	71.68	Garhi	Pro.No-80	Rs.7,168/-	Recommended for Board approval
6	Smt Uma Kala	78.50	Garhi	352	Rs.7,850/-	Recommended for Board approval
7	Smt Kamla Devi Nautiyal	217.53	Garhi	427	Rs.21,753/-	Recommended for Board approval
8	Shri Atal Bihari	77.30	Premnagar	3/10/1	Rs.7,730/-	Recommended for Board approval
9	Shri Bharat Singh	20.38	Garhi	451	Rs.2,038/-	Recommended for Board approval
10	Shri Rajendra Singh Khatri	102.26	Garhi	15/2 & 19 M	Rs.10,226/-	Recommended for Board approval
11	Shri Brij Mohan Thakur	43.19	Garhi	H.No-403, Kh No-31	Rs.4,319/-	Recommended for Board approval

12	Shri Purna Bahadur Rana	81.35	Garhi	74/2	Rs.8,135/-	Recommended for Board approval
13	Shri Kamal Thapa	156.12	Garhi	29 M & 32	Rs.15,612/-	Recommended for Board approval
14	Shri Hari Narayan Singh	76.26	Premnagar	199/6	Rs.7,626/-	The applicant started the construction work which was stopped by this office. The construction work till date is not done. therefore recommended for Board approval
15	Smt Kanak Tyagi	171.58	Premnagar	G.W.Bk No-4, H.No-8	Rs.17,158/-	Recommended for Board approval
16	Shri Vinod Kumar	52.00	Premnagar	240/1	Rs. 5,200/-	Recommended for Board approval
17	Shri Rajeev Thapa & Shri Sanjeev Thapa	81.81	Garhi	558/C & 295M	Rs.8,181/-	Recommended for Board approval
18	Smt Misri Devi	26.13	Garhi	Property No-195	Rs.2,613/-	Recommended for Board approval

**RESOLUTION:** Considered by the Board and resolved to approve building plan appearing from Sl. No. 1 to 13 and Sl. No. 15 to 18. The Building Plan appearing at Sl. No. 14 of Shri Hari Narayan Singh was not approved and Board resolved that individual would clear the site as construction was started before approval.

### **250-7 COMMERCIAL BUILDING PLAN.**

To consider the Building & Health Committee held on 19 June 2018 and notice under section 235 of the Cantonment Act 2006 from the application thereby intimating their intention to construct a new house/carry out addition alteration to their existing building in the main Cantt (Garhi, Dakra, Premnagar area), Dehradun as per the list of details figuring in their applications and building plans as per details given below:-

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	6	7

1	Shri Harish Khetrupal and Shri Gaurav Khetrupal	51.54	Premnagar	2/1/5	Rs.12,885/-	Recommended for Board approval
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The Building Plans (Residential & Commercial) has been found as per the Building By-Laws.

- (a) These building plans conform to building bye-laws.  
(b) The notice is accompanied by affidavit and indemnity bond of proper value stamp papers and duty attested by the competent authority.  
(c) The building sites are private land bearing survey No-156(P) and situated as per the details given in col. **IV** of the above table.

**RESOLUTION:** Considered by the Board and resolved that Building and Health Committee shall visit the site and their report shall be put up before the Board in its next meeting.

#### **251-8 BUILDING PLAN HAVING OBJECTIONS**

S.No	Name of Applicant	Proposed Area (Mt. Sq.)	Location	Khasra No/ Prop. No.	Development Charges	Remark
1	2	3	4	5	6	7
1	Smt. Prabha Singh	46.42	Premnagar	240/1	Rs.4,642/-	1. Road widening affidavit required 2. Khatoni required.

**RESOLUTION:** Board considered the matter and resolved that the applicant be asked to submit requisite documents as per recommendations of the Building and Health Committee. After fulfilling the requirements, as asked by the Board, i.e., 1. Affidavit to confirm under oath that widening of road will be done by the Board 2. Certified true copy of Khatoni, the Building Plan in question may be re-submitted to Board for consideration.

#### **252-9 EXTENSION OF TIME**

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

S.No	Name of Applicant	Date of Application	Relevant CBR & Date	No. Of Extension	Remark
1.	Smt. Sushma Verma	12-06-2018	66-39 08.06.2017	Ist	Construction not started
2.	Shri Jagmohan Sharma	04-05-2018	977-15 05.03.2016	IIInd & Last	Construction not started
3.	Shri Raj Singh Khatri	02-06-2018	66-39 08.06.2017	Ist	Construction not started
4.	Shri Kishan Bahadur Chand	28.05.2018	977-15 05.03.2016	IIInd & Last	Construction not started
5.	Shri Rumi Ram Sharma	21.05.2018	1129-28 2303.2017	Ist	Construction not started
6.	Shri Baljeet Singh	21.05.2018	1129-28 2303.2017	Ist	Construction not started
7.	Shri Shyam Sunder Batra	03.07.2018	958-25(2) 07.11.2015	IIInd and last	Construction not started

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

**RESOLUTION:** Board considered those applications for extensions of time and resolved to grant extension of time at Sl. No. 1,3,5,6 (Ist Extension) and Sl. No. 2, 4 and 7 (IIInd and last Extension) .

#### **253-10 TECHNICAL BID EVALUATION SUMMARY FOR PURCHASE OF SEWER SUCTION CUM JETTING MACHINE FOR DEHRADUN CANTT**

To consider the Technical Bid for the purchase of sewer suction cum jetting machine for which tenders were invited vide tender Notice No. SAN/SI/Jetting Machine dated 28 May, 2018 which was published in daily newspapers of larger circulation "Dainik Jagran" and "Hindustan (Hindi)" in their issues of 29<sup>th</sup> May, 2018. On due date of tenders dropping, two tenders were received which were opened by the tendering opening committee and comparative statement was prepared which is reproduced below:

Sl. No	Requirements as per Tender Documents	M/s ENSOL Multiclean equipment Pvt Ltd 401, NeelKanth , 1, Bhawani Singh Road, Opposite Sahakar Bhawan,Jaipur-1	M/s Usha Engineering S-70-71, Loni Road Industrial Area, Mohan Nagar, Ghaziabad(UP) - 201007
1	FDR pledged in favour of CEO D.Dun Cantt	Yes	Yes
2	RTGS receipt for Firm Registration/Renewal	No, Not for current Financial Year	Yes

3	RTGS receipt for Cost of Tender Form	Yes	Yes
4	PAN Card	Yes	Yes
5	ISO Certificate	Yes	Yes
6	Bank Gurantee/Solvency ( Rs 50/- lakhs)	Yes	Yes
7	Copy of purchase order for sewer suction cum jetting machine	Yes	Yes
8	Scanned copy of GST Certificate	Yes	Yes
9	Copy of certificate from manufacturer of machine.	Yes	No
10	Experience certificate in any Govt Dept/Municipal Body/Cantt Board.	Yes	Yes
11	Affidavit (Firm not black listed)	Yes	Yes
12	Scanned copy of Income Tax return of last three years	Yes	Yes
13	Existence of firm since last three years	Yes	Yes
14	Annual turnover 15 crores of last three years)	Yes	Yes

In above context the tender notice, tender notice as published in the newspapers, tenders as received together with their comparative statement and relevant file/documents are placed on the table for the decision of the Board.

**RESOLUTION:** Considered by the Board and after deliberation it was resolved to call both the bidder to demonstrate the function of Sewer Jetting Machine to evaluate the suitability and performance of the Jetting Machine, before the CEO, Sanitary Supdt. and Junior Engineer (E&M) and their evaluation report be put up before the Board in its next meeting.



**254-11 MONTHLY ACCOUNTS OF THE CANTONMENT BOARD, DEHRADUN FOR THE MONTH MAY & JUNE, 2018.**

To consider the monthly accounts of the Cantonment Board, Dehradun for the month of May & June, 2018. The details of Receipts and Expenditure are as follows:

To consider the monthly accounts of the Cantonment Board, Dehradun for the month of May, 2018. The details of Receipts and Expenditure are as follows:

<b><u>MONTHLY ACCOUNT</u></b>		
<b><u>DEHRADUN CANTONMENT FOR MAY -JUNE 2018</u></b>		
<b><u>Head of Receipt</u></b>	<b>May-18</b>	<b>June-2018</b>
<b>1</b>	<b>2</b>	<b>3</b>
<b><u>I</u></b>	<b>Rs</b>	<b>Rs.</b>
		118351
(b) House Tax	389900	
(d) Trade & Profession Tax	4500	16060
(e) Toll Tax	656080	656080
(f)(i)(ii) Water Tax / Filter Water charges	239220	79173
(h)(i) (ii) Dog Tax /Wheel Tax	0	210
(j) Service Charges	50000000	10000000
<b>Total of Head 'I'</b>	<b>51289700</b>	<b>10869874</b>
<b>II. REALIZATION UNDER SPECIAL ACT</b>		
(a) Pounds	0	0
<b>Total of Head II</b>	<b>0</b>	<b>0</b>
<b>III REVENUE RECEIVED FROM PROPERTY &amp; POWER APART</b>		
<b>FROM TAXATION</b>		
<b>A. LANDS</b>		

(a)(2) Rent on land	0	0
<b>(a)(2)(iii) Proceed from Licences</b>		
(a)(4) Sale of Trees	0	0
(a)(5) Public Garden Receipt	0	0
<b>B. BUILDINGS</b>		
(a)(2)(i) Sarais	0	0
(a)(2)(ii) Guest House	0	0
(a)(2)(iv) Cantt Fund Building	4000	0
(b)(1)(iv) Other Buildings	2500	2500
<b>[2] Other Receipts from DEO for land survey</b>		
	0	0
(c)(2)(i) Military Conservancy	0	0
(c)(2)(iii) Private Conservancy	20400	11100
(d) Fines	2900	2000
(e) Fees from Educational Inst.	854	0
(f) Fees from Hospital	40820	36470
(g)(1) Market (Theh Bazari)	97680	24420
(h)(i) Notice Fee	2250	910
(h)(2) Copying fee	11605	7067
(h)(4) Registration fee	25025	0
(h)(5) License Fee	0	0
(h)(7)(i)(iii) Unfiltered, Canal Water Charges	0	0
(j) Interest	0	0
<b>Total of Head 'III'</b>	<b>208034</b>	<b>84467</b>
<b><u>IV. MISCELLANEOUS</u></b>		

(a) Removal Charges from private		
Individuals (Dev.Charges)	1039595	244731
(b) Other Items	98780	117430
<b>Total of Head 'IV'</b>	<b>1138375</b>	<b>362161</b>
<b>TOTAL RECEIPT FROM LOCAL SOURCES</b>	<b>52636109</b>	<b>11316502</b>
<b>V. GRANT &amp; CONTRIBUTION FROM GENERAL &amp; SPECIAL SOURCES</b>		
(a)(i) Ordinary Grant-in-aid	0	0
(a)(ii) Special Grant-in-aid	0	0
(b) Contribution by Central Govt.	63578	67455
(c) Contribution by other source	0	0
(d) State Govt	0	0
<b>Total of Head 'V'</b>	<b>63578</b>	<b>67455</b>
<b>TOTAL INCOME FROM ALL SOURCES</b>	<b>52699687</b>	<b>11383957</b>
<b><u>VI. EXTRA ORDINARY DEBTS</u></b>		
(a) Withdrawal of S.T.D./ Saving	0	0
(d) Advance	5000	0
(e) Deposits	17000	8000
<b>Total of Head 'VI'</b>	<b>22000</b>	<b>8000</b>
<b>TOTAL OF ALL HEADS</b>	<b>52721687</b>	<b>11391957</b>
<b>OPENING BALANCE</b>	<b>6884807.98</b>	<b>19628105.98</b>
<b>GRAND TOTAL</b>	<b>59606494.98</b>	<b>31020062.98</b>

<b>EXPENDITURE MAY -JUNE 2018</b>		
<b>A. GENERAL ADMINISTRATION</b>	<b>May-18</b>	<b>June-18</b>
(1) Pay of Executive Officer	73966	624708
(2) Pay of Establishment	445579	702577

(3) Allowances	259202	210816
(4) Contingencies	223052	50955
<b>Total of Head 'A'</b>	<b>1001799</b>	<b>1589056</b>
<b>B. COLLECTION OF REVENUE</b>		
<b>[1] Octroi</b>		
(a) Establishment	1684662	1028037
(b) Contingencies	22138	0
<b>[2] OTHER TAXES</b>		
(a) Establishment	734881	160919
(b) Contingencies	0	0
<b>[3] Miscellaneous</b>		
<b>Total of Head 'B'</b>	<b>2441681</b>	<b>1188956</b>
<b>C. REFUNDS</b>		
[3] Miscellaneous Refunds	0	0
<b>Total of Head 'C'</b>		
<b>D. PUBLIC WORKS (ORIGINAL)</b>		
<b>D(1)(a) Buildings</b>	0	0
(b) Roads	0	0
(c) Drainage	0	0
(d) Water Supply	0	0
(e) Stores	0	0
(f) Misc. Improvement	0	0
<b><u>MAINTENANCE &amp; REPAIRS</u></b>		
	-	-
<b>D(2)(a) Buildings</b>	472931	1646304
(b) Roads	1500616	0

(c) Drainage	775311	0
(d) Water Supply	79571	18585
(e) Stores	413	0
(f) Misc. Public Improvement	603453	1001482
(3)(a) Establishment	272836	254006
(b) Contingencies		0
<b>Total of Head 'D'</b>	<b>3705131</b>	<b>2920377</b>
<b>E. PUBLIC SAFETY &amp; CONVENIENCE</b>		
<b>[1] Fire (a) Establishment</b>	<b>0</b>	<b>0</b>
(b) Contingencies	0	0
[2](a) Street Light Esstt.	758471	127320
(b) Contingencies	278505	38851
<b>[3] Dak Bungalows etc.</b>		0
(a) Establishment	0	0
(b) Contingencies	162437	166895
<b>MARKET &amp; SLAUGHTER HOUSE</b>		
[4](a) Establishment	81658	75900
(b) Contingencies	0	0
<b>POUNDS</b>	0	0
[5](a) Establishment	41736	38665
(b) Contingencies	0	0
<b>(B)ARBORICULTURE</b>		
[6](a) Establishment	260394	241368
(b) Contingencies	95419	25069
E (8) Other items reward to Army units	0	0

<b>Total of Head 'E'</b>	<b>1678620</b>	<b>714068</b>
<b>F. MEDICAL SERVICES &amp; SANITATION</b>		
<b>HOSPITAL &amp; DISPENSARY</b>		
[1](a) Establishment	1869943	626365
(b) Contingencies	687951	495639
[2](a) Vaccination Esstt	0	0
(b) Contingencies	0	0
<b>CIVIL CONSERVANCY</b>		
[4](a) Establishment	628795	612537
(b) Contingencies	7057016	241032
<b>WATER SUPPLY</b>		
[5](a) Establishment	2169857	525300
(b) Contingencies	1252099	619127
<b>EPIDEMICS</b>		
[7](a) Establishment	69563	64416
(b) Contingencies	0	0
<b>FAIR AND FESTIVAL</b>		
F[8]	106618	0
<b>MILITARY CONSERVANCY</b>		
[9] Military Conservancy	4687511	4269344
(i) Private Conservancy		0
<b>Total of Head 'F'</b>	<b>18529353</b>	<b>7453760</b>
<b>G. PUBLIC INSTITUTIONS</b>		
<b>PRIMARY &amp; SECONDARY SCHOOL</b>		
(a) Establishment	1575509	1101382

(b) Contingencies	204917	1723758
<b>Total of Head 'G'</b>	<b>1780426</b>	<b>2825140</b>
<b>H. CONTRIBUTION</b>		
(1)(a) Contribution to Pension Fund	10000000	0
(5) Contribution for R.T.C.	0	0
<b>Total of Head 'H'</b>	<b>10000000</b>	<b>0</b>
<b>Survey of land J</b>	20000	20000
<b>Total of J</b>	<b>20000</b>	<b>20000</b>
<b>K. COST OF WATER</b>		
(2)Cost of Water	70074	0
<b>Total of Head 'K'</b>	<b>70074</b>	<b>0</b>
<b>L. MISCELLANEOUS</b>		
<b>OFFICE &amp; MISC. EXPENDITURE</b>		
(4)(a) Stationery	0	0
(b) Printing	40164	0
(c) Postage	3000	2200
(d) Telegram	0	0
(e) Books & Maps	0	0
(g) Law Charges	125198	71000
(h) Rent, Rate & Taxes	89094	355868
(i) Audit Fee	0	0
(j) Miscellaneous	368489	1940
<b>Total of Head 'L'</b>	<b>625945</b>	<b>431008</b>
<b>PAYMENT TO CENTRAL GOVT.</b>		
(5)Land Class 'C'	0	0

<b>M. EXTRA ORDINARY DEBTS</b>		
(1)(b) Savings Bank	0	0
(4) Advance	0	18000
(5)(d) Deposits		9000
<b>Total of Head 'M'</b>	<b>125360</b>	<b>27000</b>
<b>TOTAL EXPENDITURE</b>	<b>39978389.00</b>	<b>17169365.00</b>
<b>CLOSING BALANCE</b>	<b>19628105.98</b>	<b>13850697.98</b>
<b>Grand Total</b>	<b>59606494.98</b>	<b>31020062.98</b>

The relevant ledgers, documents, vouchers are placed on the table for the consideration of the Board.

**RESOLUTION:** Considered by the Board and approved the monthly accounts of Cantonment Board Dehradun for the month of May & June, 2018.

#### **255-12 NOC FOR DRILLING OF BORE WELL**

To consider the application dated 17 April 2018 received from Shri Kulwant Singh Rawat, 23 Aam Bagh, Garhi, Dehradun Cantt thereby requesting to give NOC for the drilling of a bore well in the premises (garden) of house.

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

**RESOLUTION:** Considered by the Board and resolved that pre-requisites for granting permission of the Board, are 1. Permission to be obtained from Central Ground Water Board, Ministry of Water Resources 2. The proposed site of bore well should be at least 200 mtrs. away from Board's existing tube wells

#### **256-13 ESTIMATES: LAYING OF PIPE LINES FOR IMPROVEMENT OF WATER SUPPLY IN GARHI/DAKRA AND PREMNAGAR AREA OF DEHRA DUN CANTT**

To consider the following estimates as prepared by the Junior Engineer (E&M) for laying of GI Pipe lines in Dehradun Cantonment residential areas for the improvement of water supply to the general public:



Sl.No.	Description of area	Estimated Cost
1.	Laying of 40mm dia 146 RM length GI Pipe in Sundriyal street, Nimbuwala, Garhi Dehradun Cantt	Rs. 1,52,720/-

In this connection the estimates are placed on the table.

**RESOLUTION:** Considered by the Board and resolved that estimate of work he get vetted by the GE(MES) and after vetting the matter be put up before the next Board together with the report of the GE (MES), Dehradun

**257-14 E-TENDER FOR THE WORK OF INTEGRATED SOLID WASTE MANAGEMENT MSW DOOR TO DOOR GARBAGE COLLECTION, SEGREGATION & COMPOST/VERMIN COMPOSTING & DISPOSAL OF GARBAGE AT TRENCHING GROUND, PROCESSING OF GARBAGE AS PER PROVISION OF THE MUNICIPAL SOLID WASTE MANAGEMENT & HANDLING RULES 2016 FROM GARHI, DAKRA, NIMBUWALA, PREMNAGAR CIVIL CANTONMENT AREA**

Reference CBR No. 165-26 dated 20.01.2018 vide which the rates of People's Association For Total Help & Youth Applause (PATHYA) for the subject work were approved.

The above firm PATHYA vide letter dated 06 June 2018 has asked to provide the space with shed and segregation platform, water and three phase 35 kw electrical connection for the execution of subject work. The JE (Civil) report states that a sum of Rs. 17,40,512/- (including GST) shall have to be incurred on the provision of above works.

In this connection the letter of PATHYA along with JE(C) report and other relevant documents are placed on the table. The Board may decide.

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

**RESOLUTION:** It was resolved that GE (MES), Dehradun to vet the costing of the proposed construction and submit the report at earliest. Board further resolved that Firm be asked to give a demo at site before finalisation of Contract.

**258-15 UNAUTHORIZED CONSTRUCTIONS : ISSUE NOTICE UNDER SECTION 320 OF THE CANTONMENTS ACT 2006**

To consider the Jr. Engineer (Civil) report regarding issue of notices under section 320 of the Cantonments Act, 2006, to the following for the demolition of unauthorized construction of the Cantonments Act, 2006 as per details given below:

S.NO.	Name	Site Location	Details of unauthorized construction
1.	Shri Sanjay Gupta, S/O Late Shri Jiya Lal Gupta	Old Post Office, Premnagar Dehradun	GF+FF = 30' X 27'4" sq ft (per floor covered area)
2.	Shri Rajkumar S/O Shri Ramcharan	15 Nimbuwala, Dehradun Cantt.	GF = 28' X 8' sq ft
3.	Shri Om Prakash Gupta S/O Shri Mangat Ram,	Chakrata Road, Kh.No-140/1 & 140/2 Village Kehri Gaon	Tin Shade, total covered area almost 50' X 60' sq ft

**RESOLUTION:** Considered by the Board and resolved that legal advise e obtained and then necessary action U/s 320 of Cantonments Act, 2006 and in Court be undertaken.

**259-16 REVISION OF THE HONORARIUM OF DOCTORS APPOINTED ON HONORARIUM BASIS IN CANTT GENERAL HOSPITAL DEHRADUN CANTT**

To consider the letter received from following doctors of Cantonment General Hospital, Dehradun Cantt, engaged on honorarium basis thereby requesting to revise their honorarium

Sl. No.	Name of Doctor	Working hours	Existing Remuneration	Proposed Remuneration
1.	Dr.Anu Walia, Dentist	9 AM to 1 PM	Rs. 20,000/- p.m.	Rs. 30,000/- p.m.
2.	Dr Sachin Sharma, Physiotherapist	9 AM to 2 PM	Rs. 15,000/- p.m.	Rs. 18,000/-p.m.
3.	Dr RN Singh, Eye Specialist	9 AM to 10 AM (twice a week)	Rs. 1500/- per hr	Rs. 1,800/- per hr
4.	Dr Neelam Tiwari, Dermatologist	9 AM to 10 AM (twice a week)	Rs. 1500/- per hr	Rs. 1,800/- per hr
5.	Dr. Rajesh Tiwari, Child Specialist	9 AM to 10 AM (twice a week)	Rs. 1500/- per hr	Rs. 1,800/- per hr
6.	Dr Akhil Aggarwal, ENT	9 AM to 10 AM (twice a week)	Rs. 1500/- per hr	Rs. 1,800/-per hr
7.	Smt Anita Thapliyal, Counselor	10 AM to 12 AM (twice a week)	Rs. 1200/- per hr	Rs. 1,500/-per hr

In this connection the letters of above doctors are placed on the table. The Board may decide.

**RESOLUTION:** Considered by the Board and resolved to approve the enhanced honorarium of Specialist Doctors as shown on agenda side under column "Proposed Remuneration"

**260-17 VERIFICATION OF COURT CASES WITH AMITABH TEXTILE MILL, PREMNAGAR BY THE CANTT. LEGAL ADVISOR IN**

To consider the question of verifying the following cases against the Amitabh Textile Mills as alleged in the complaint received against plotting by ATM

- i) Electricity department
- ii) Cotton Industries
- iii) Employees of ATM
- iv) Status of liquidator and case filed by ATM against liquidator

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

**RESOLUTION :** Considered by the Board. After much deliberation of all aspects involve in this matter as given below, the Board resolved that the proposal submitted by the Amitabh Textile Mills Ltd. be returned along with all the complains received against their proposal for resubmission of litigation free proposal for NOC, without any grey areas, after resolving all the issues involved and NOC's from all the concerned departments.

1. The Board perused all the complains and a legal notice (Dated 18-June-2018) in the matter received from various interested parties and also pseudonymous complain against the PCB, CEO and Cantonment Board Members/Staff and concurred with the replies given by the offices of the PCB and CEO. The Board was off unanimous opinion that amicable persons for vested interest are making all effort to drag the issue in the politico-media glare and to defeat their nefarious design, issues can be placed before the Board for fair consideration to avert the litigation.
2. Board also perused IMA letter No. 7802/ENCH/GEN dated 08-March-2018 and Station HQ cell Dehradun letter No. 4000/91/DDN/Land dated 28-April-2018 requesting for not processing the case for approval pending clarification on the issues of survey w.r.t. exact location of land on ground and for vetting the proposal of ATML in the light of IHQ of MoD(Army) letter No. 01161 / Army Cdr's Conf. / Land (P&ANC) dated 15-Dec-2017 which stipulates minimum 50 Mtrs. distance from the outer most crest body of defense land and restriction imposed by GOC-in-C Eastern Command in 1942 and subsequent restrictions lifted from certain patches in 1967.
3. CEO apprised about the pending Contempt Application No. 339/2018 filled by Shri Lal Ji Prasad v/s Shri Uday Shankar Ojha and other at High Court Nainital. CEO Cantt Board Dehradun has been impleaded as respondent No. 3. The unanimous view was that the disposal status/order Hon'ble High Court in the matter is required to be factored in, if the proposal is to be considered fairly/ correctly.

**261-18 CONSTITUTION OF COMMITTEE FOR E-TENDERING**

Reference PCB directions dated 01.06.2018 on Office letter No. XIII/18/Works/01 dated 29<sup>th</sup> May, 2018.

To consider the question of constituting a committee for e-tendering process with a view to increase the transparency as laid out in procedures of e-tendering.

The Board may decide.

**RESOLUTION:** Considered by the Board to resolve to re-constitute e-Tendering Committee, for more transparency to evaluate the comparative of technical bid, comprising of following Board members and officials:

1. Vice President
2. G.E. (MES), Dehradun
3. Office Supdt.
4. Computer Programmer
5. Section Head (s)

**SUPPLEMENTARY AGENDA OF BOARD MEETING TO BE HELD ON 19.07.2018****With the permission of the Chair****262-19 PURCHASE OF BOOKS (N.C.E.R.T. SYLLABUS) FOR BLOOMING BUDS SCHOOL**

As per the policy of Uttarakhand to impart education as per NCERT syllabus in the schools, this office invited tenders for the supply of NCERT books for the students of Blooming Buds School, Garhi, Dehradun Cantt vide tender Notice No. XIV/12/Misc Tender/305 dated 04 April 2018 duly published in 'Amar Ujala' and 'Garhwal post' (English edition) in their issues dated 05 April 2018. No tender in response to above was received by this office.

As the matter pertained to the education of children the book seller M/s Agarwal Book House, 311 Garhi, Dehradun Cantt was provided the list of books and was asked to submit the estimates of the same. Now the said firm has submitted the estimate of Rs. 3,56,882/- for the supply of books as per list of books from Class Nursery to Class VIII based on N.C.E.R.T. syllabus for Blooming Buds School.

In this connection the estimates as received from the firm along with relevant documents are placed on the table. The Board may decide.

**RESOLUTION:** Considered by the Board and resolved to approve purchase of Books of NCERT for Board's "Blooming Buds School" at an estimated cost of Rs, 3,56,882/- (Rupees Three Lakhs Fifty Six Thousands Eight Hundreds Eighty Two only) and CEO is authorised to place supply order and to make payment accordingly in due course same.

**263-20 NOC FOR DEVELOPMENT WORKS AT DEHRADUN CANTT**

To consider the letter No. Mussoorie/VIP/190 dated 15 July 2018 received from Shri Ganesh Joshi, MLA, Mussoorie constituency thereby requesting to accord NOC for the following works development works in Dehradun Cantt. Area to be executed out of MLA fund.

- i) Construction of road and drain at Shiwalik Guest House, Aam Bagh
- ii) Construction of Tara Thapa wali Gali at Aam Bagh

In this connection the letter from Shri Ganesh Joshi, MLA, Mussoorie constituency is placed on the table. The Board may decide.

**RESOLUTION:** Considered by the Board and resolved to put up essentiality and estimates for the proposed development work to be met out of MLA Funds of Shri Ganesh Joshi, MLA.

**264-21 ALLOTMENT OF LAND FOR CONSTRUCTION OF SEWERAGE PUMPING STATION AT****GARHI/DAKRA DEHRADUN CANTT**

To consider the letter No. Mussoorie/VIP/591 dated 15 July 2018 of Shri Ganesh Joshi, MLA, Mussoorie constituency and letter No. 1442/Dun Sewerage/09 dated 05 July 2018 received from the Executive Engineer, Uttarakhand Peyjal Sansadhan Vikas Evam Nirman Nigam, Gali No. 11, Rajendra Nagar, Dehradun thereby requesting to finalize and allot suitable land for the construction of Sewerage Pumping Station at Garhi/Dakra area so that the work of preparation of estimates is completed.

In this connection the office report states that in the Draft Project Report for Underground Sewerage System along with Sewerage Treatment Plant and Sewerage Pumping Station for the Dehradun Cantonment as submitted by Uttarakhand Pey Jal Nigam, the provision of two sites viz., (i) Near ONGC Helipad and (ii) Near Sanjay Vihar Khala, Dakra, Dehradun Cantt had been proposed for Sewerage Pumping Station (SPS) by Uttarakhand Pey Jal Nigam, Dehradun since no defence land existed in the vicinity of these two sites.

The office report further states that this office took up the matter with ONGC authorities for grant of NOC for the installation of Sewerage Pumping Station near ONGC Helipad. The ONGC authorities had desired certain queries/ information on the subject which were forwarded to the Executive Engineer, Uttarakhand Pey Jal Nigam, Dehradun for their comments which has yet not been received by them till date

With regard to site at Sl.No. (ii) The status of the land was not known therefore this office approached the District Magistrate Dehradun to provide the status of land in question and also accord NOC for the same.

In this connection the letter from Shri Ganesh Joshi, MLA, Mussoorie constituency, letter of Executive Engineer, Uttarakhand Peyjal Sansadhan Vikas Evam Nirman Nigam along with relevant documents are placed on the table. The Board may decide.

**RESOLUTION:** Considered by the Board and resolved that Junior Engineer (Civil) of the Board shall make a visit of the sites for feasibility and suitability for the construction of Sewerage Pumping Station and his site visit report be placed before the Board in its ensuing meeting.

### **265-22 PERMISSION FOR CUTTING OF TREES**

To consider the letters from residents of Garhi & Premnagar Cantt area for cutting/ Loping of trees under section 262 of Cantonments Act, 2006 as per the detail given below:-

<b>S.No</b>	<b>Name of Person &amp; Address</b>	<b>Location</b>	<b>Details of Trees</b>
1.	Shri Chandra Bahadur Thapa, 512 Dakra, Garhi Cantt.	Dakra	Tree = 2 Nos
2.	Shri Hitesh Gupta, Old Post Office, Premnagar	Premnagar	Uklyptis tree = Numbers Not mentioned
3.	Shri D.B.S Rawat, 19 Aambagh, Garhi	Garhi	Shisham Tree = 2 Nos
4.	Shri Pramatta Prasad. R/O Wing No-6, Premnagar (for Loping)	Premnagar	Pipal tree = 1 Nos
5.	Smt Sharda Gupta Durga Mandir, Dakra	Garhi	Tree = 2 nos
6.	Shri Satish Sharma & Smt Suman Bala, Old Cantt dispensary, Premnagar (for Lopping)	Premnagar	Pipal tree = 1 Nos
7	Smt Anuradha Sharma 939 Dakra	Dakra	Tree=1 No.
8	All Residency of Dandi, Garhi	Garhi	Pipal tree =1 no

**RESOLUTION:** Board considered the matter in detail and resolved to grant permission of the Board for cutting / lopping of trees as shown on agenda side with the condition that applicants will obtain permission themselves from the DFO, Forest Deptt., Shivalik Range, Dehradun before cutting / lopping of trees

**POINTS /REQUISITION OF STN HQS CELL {LETTER No. 4002/1/SC(CBM) DATED 26 JUNE'2018}**

Board considered the points (a) to (m) and resolved as under :

- (a) One trolley be purchased by the Cantonment Board.
- (b) Four Grass Cutting Machines be purchased by the Cantonment Board.
- (c) CEO informed the Board that desired Notice Boards shall be placed in due course
- (d) Military Members (Nominated) desired that letters of Stn HQrs in respect of dismissal of Shri Main Pal Singh, Ex Accountant be answered by the CEO. CEO explained the matter in detail and noted to reply any query of Stn HQrs for compliance.
- (e) CEO apprised the Board that there is no Class 'C' land under the management of Cantonment Board, Dehradun. Hence no action is required on this point.
- (f) Board resolved to direct the CEO to invite tenders for pruning/trimming of trees at the earliest
- (g) Notice Boards as per requisitions of Stn HQrs Cell will be displayed /fixed by the Office of the Cantonment Board in due course.
- (h) CEO explained the Board necessary home-work will have to be done by him for the purchase of additional vehicles out of Depreciation Charges and the proposal to be prepared by the CEO shall be brought before the Board in due course for consideration.
- (j) It was resolved that the issue of Cattle Pound be deliberated upon and a detailed plan be worked out and shown to PCB before implementation. CEO to take approval of PCB before implementation.
- (K) CEO apprised the Board that tenders will be invited for lifting of Dead Animals , at the earliest.
- (l) CEO informed the Board that it is matter concerned with Union Government. The Uttarakhand Govt has granted exemption to ex-servicemen from payment of House Tax which is not applicable to Cantonment Board. On this Board resolved to initiate a proposal to PD DE, CC, Lucknow Cantt for obtaining necessary sanction/orders for exempting ex-servicemen from payment of House Tax in line with State Govt.
- (m) CEO informed the Board that the supplier of new X-Ray Machine for Cantt General Hospital shall make provision of Radiography Room which has been incorporated in the supply order itself.

**Requisition of VP & Board Members**

Provision of DG Set for tube wells~ CEO told the Board he needs time to assess the feasibility, funds availability and expenditure involved, which shall be brought before the Board as soon as possible.

**Sd/- XXXXX**  
**Chief Executive Officer**  
**Cantonment Board**  
**Dehra Dun**

**Sd/- XXXXX**  
**President Cantonment Board**  
**GOC UK Sub Area**  
**Dehra Dun**

**Dated 19 July, 2018**