

**MINUTES OF THE SPECIAL MEETING OF THE BOARD TO BE HELD ON 27.06.2018 AT 1100 HOURS  
IN THE OFFICE OF THE CANTONMENT BOARD, DEHRADUN**

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Before the onset of meeting, the oath of allegiance was administered to Col Virender Singh SM, Adm Comdt, by the President Cantonment Board, Dehradun and GOC UK Sub Area

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**236-1 SANCTION FOR PAYMENT OF DEARNESS ALLOWANCE (DA) TO THE  
CANTONMENT BOARD EMPLOYEES IN UTTARAKHAND STATE**

To consider the office report which states that the Uttarakhand Govt. vide GO No. 25/XXVII(7)02/2016 dated 09 May, 2018 has increased the Dearness Allowance from @ 5% to @ 7% to the Employees of State Govt w.e.f. 01.07.2017. Therefore, as per rules the Dearness Allowance to the Cantonment Board Employees in Dehradun Cantt may also be increased from @ 5% to @ 7% w.e.f. 01 January, 2018 as per terms and conditions contained in Uttarakhand State Govt. GO as mentioned above.

In this connection, the office report along with the said GO of Uttarakhand is placed on the table. The Board may decide.

<p><b><u>RESOLUTION :</u></b> Considered by the Board and resolved that Dearness Allowance (DA) of Employees of Cantonment Board, Dehradun be enhanced from 5% to 7% w.e.f. 01.07.2017 in accordance with Uttarakhand Govt. GO No. 25/XXVII(7)02/2016 dated 09 May, 2018 with prior approval of the PD DE, CC/ GOC-in-C, CC. Further resolved that necessary proposal be initiated for obtaining approval/sanction accordingly.</p>
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**237-2 SANCTION FOR PAYMENT OF DEARNESS RELIEF (DR) TO THE CANTONMENT  
BOARD PENSIONERS IN UTTARAKHAND STATE**

To consider the office report this states that the DoP & PW (Govt of India Min of Personnel, Public Grievances & Pensions) vide O.M. -F-No. 42/06/2018-P&PW (G) dated 22<sup>nd</sup> March, 2018 has revised the rates of Dearness Relief (DR) @ 5% to @ 7% w.e.f. 01.01.2018 to the Pensioners. Therefore, as per Govt of India, Min of Def, DG DE instructions & also as per CFSR, 1937 the CCS (Pension) Rules, 1972 is applicable in mutatis mutandis to Cantonment Board pensioners the Dearness Allowance to the Cantonment Board Pensioners in Dehradun Cantt and Chief Executive Officer is designated H.O.O. for payment of Dearness Relief; may also be increased from @ 5% to @ 7% w.e.f. 01 January, 2018 as per terms and conditions contained in DoP & PW O.M. mentioned above

In this connection the office report along with the said O.M. is placed on the table for the consideration of the Board

**RESOLUTION :** The matter of grant of enhanced Dearness Relief (DR) to retired employees of Cantonment Board, Dehradun was considered by the Board. The CEO & Secretary of the Board apprised the Board that the DG, DE, Govt of India, Min of Defence, Delhi Cantt vide letter No. 25/51/C/DE/MISC/98 dated 24<sup>th</sup> July, 2017 has clarified that as per Rule 31 of CFSR 1937, the provisions of CCS (Pension) Rules, 1972 as amended from time to time mutatis mutandis govern the Grant of Pension, Family Pension & DCRG and payments will be governed by DoP & PW OMs; and vide their subsequent letter No. 101/ADM/DE/7CPC/ PEN/ RETD dated 21 Aug, 2017 delegated the power of Head of Office (**H.O.O.**) to Chief Executive Officer of their respective Offices for this purpose. The Board, therefore, resolved to approve the enhanced DR from 5% to 7% w.e.f. 01.01.2018 to retired employees of the Cantonment Board and CEO is authorized to make the payment of enhanced DR in Pension and arrears accordingly.

### **238-3 PREPARATION OF DPR OF WAR MEMORIAL IN SECOND PHASE**

To consider the letter of Shri Tarun Vijay Hon'ble Ex-MP of Rajya Sabha dated 16 March 2016 reinforced on 14<sup>th</sup> June 2018 received through email on 14 June 2018 to this office.

In his letter, he has desired that since the construction of War Memorial is almost on the verge of completion, it is recommended that additional items discussed with CEO during his visit must be added as mentioned below:

1. Installation of one National Flag (100 ft) and three Forces Flags (60 ft.)
2. Installation of accrual based visualize application which will play the name, image, history and 3-D view of martyrs detail, to be engraved in the Remembrance Wall
3. Creation of War Heroes' Gallery in the area of War Memorial.
4. Installation of big screen (LED) to display the images; videos etc. of War Memorial and depict the information of defence.
5. Two Army tank which will be provided by the Hon'ble Army Chief as discussed.
6. Beautification of three walls for Army, Air Force and Martyrs

Hon'ble MP has further stated in his letter that sanction of Rs. 38 Lakhs (approx) will be re-located for the proposed work of war memorial. In this connection, he has requested to this office for earliest preparation of DPR by Shri Vicky Rawat(Architect, space I-design) for submission of DPR to CDO, Dehradun.

**RESOLUTION:** Considered by the Board. After much deliberation, the Board resolved to approve that Shri Vicky Rawat (Architect Space I Design) will prepare DPR of the works shown on the agenda side at the earliest for submission to CDO, Dehradun. Board further resolved as follows:

- 1) The Army Members of the Board debated over the installation of Flags of three Forces. On this the PCB ruled that only the installation of National Flag be prepared in DPR in accordance with guidelines/orders of Hon'ble Supreme Court of India, which is approved by the Board.
- 2) Installation of accrual based visualize application to display the names, images history with 3-D view of martyrs detail engraved in Remembrance Wall is approved.
- 3) Creation of War Heroes Gallery is approved.
- 4) Installation of Big Screen (LED) is approved.
- 5) Installation of two RCL guns is approved. Board further resolved that utmost care be taken in preparation of DPR for the construction of platform for its stability, strength and structural safety to hold the heavy weights of RCL
- 6) PCB and GOC UK Sub Area informed the Board that he has no instruction that the funds will be allocated by the Army Headquarters for the construction and beautification of walls for Army, Air Force and Martyrs. However PCB directed that construction and beautification of walls be included in the DPR to be prepared and funding of the same may taken/decided later on. Board approved the same.

#### **239-4 REIMBURSEMENT OF MEDICAL EXPANSES BILLS OF EMPLOYEES**

To consider the medical expanses claim bills in respect of the following employees of the Board for the amount as shown against each

Sl. No.	Name of employee	Name of Hospital	Bill amount	Amount (after scrutiny/verified by AMA)
1	Kaman Singh, TP	Joshi Nursing Home, 44 EC Road, Dehradun	Rs. 50,318/-	Rs. 27,817/-
2	Vinod Kumar, TM	Synergy Institute of Medical Science, Dehradun	Rs. 2,90,666/-	Rs. 1,62,700/-

The bills have been found to be in order and as per admissibility under Medical Attendance Rules, 1972 and duly scrutinized and verified by the AMA (RMO) of Cantonment General Hospital.

Board may decide to approve the payment of verified amount as shown on the table above.

**RESOLUTION:** Considered by the Board and resolved to approve the payment of amount of reimbursement of medical bills as shown against each employee:

1. Kaman Singh, TO ..... Rs. 27,817/-
2. Vinod Kumar, TM ..... Rs. 1,62,700/-

Board further resolved to authorize the CEO to make payments of above amounts to individual employees in due course.

#### **240-5 EXTENSION OF CONTRACTUAL PERIOD OF WARD AYA**

To consider the application of Smt. Poonam Bhatt dated 24-05.2108 thereby stating that her contract period for which she was getting contractual amount of Rs. 10,000/- p.m. will end on 18<sup>th</sup> June, 2018 and she was willing to work on contract for further period of contract beyond 18<sup>th</sup> June, 2018. The Lady Medical Officer of Cantonment General Hospital has recommended her application.

The aforesaid application is placed on the table for the consideration of the Board.

**RESOLUTION:** Considered by the Board and resolved to extend the period of contractual engagement of Aya for a further period of 11 months, after a break of 7 days from 19.6.2018 to 25.6.2018, w.e.f. 26.6.2018 on Minimum Wages (Nerrick Rates). Board further authorized the CEO to engage one Aya on contract basis and to make payment of contractual amount at Nerrick rates accordingly.

#### **241-6 ENGAGING ONE AYA FOR EVENING SHIFT TO ASSIST DUTY STAFF IN CANTONMENT GENERAL HOSPITAL, DEHRADUN**

To consider the Office report dated 12.06.2018 from Lady Medical Officer, Cantonment General Hospital to engage one Ward Aya for evening shift duty in Cantonment General Hospital, Dehradun on contractual basis., to assist the staff (para Medical Staff) and patients.

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

**RESOLUTION :** Considered by the Board and resolved to engage one Aya for evening shift in Cantonment General Hospital, Dehradun on contractual basis for a period of 11 months, on Minimum Wages (Nerrick rates). Board further authorized the CEO to engage one Aya on contract basis for Cantonment General Hospital, Dehradun for evening shift and to make payment of contractual amount at Nerrick rates accordingly.

#### **242-7 ENGAGING MEDICAL OFFICER ON HONORARIUM/CONTRACTUAL BASIS IN CANTONMENT GENERAL HOSPITAL, DEHRADUN**

Following the notice published in daily newspapers, thereby inviting applications from qualified Doctors (Physician) for engaging on honorarium for Cantonment General Hospital, Dehradun. The Office called , in all three candidates, for the interview. The Interview Committee comprising of 1. Col Anup Krishan J, Military Hospital, Dehradun and 2. Dr. (Mrs.) Anamika Sharma, Lady Medical Officer, Cantonment General Hospital, Dehradun conducted the interview of the following Doctors on 08 June, 2018 in the Office of the Cantonment Board, Dehradun:

- 1) Dr. Santosh Negi
- 2) Dr Rakesh Kumar
- 3) Dr Archana Varshney

The Committee recommended the name of Dr. Rakesh Kumar appearing at Sl. No. 2 for engaging him on honorarium/contractual basis being first in merit.

The whole matter on file, is placed on the table.

**RESOLUTION :** Board considered the matter and after deliberation, Board resolved to offer appointment to Dr. Rakesh Kumar, who stood first in merit in the interview as shown on agenda side, on honorarium of Rs. 48,000/- (Rupees Forty Eight Thousand only) p.m. for a period of 11 months, for duty shift from 2.00 p.m. to 8.00 p.m. in Cantonment General Hospital, Dehradun Cantt. Board further resolved that out of two Doctors available now; Doctors be directed that one of the Doctor should be available on Sundays, alternatively, on call duty.

#### **243-8 ENGAGING NURSING ORDERLY ON HONORARIUM/CONTRACTUAL BASIS IN CANTONMENT GENERAL HOSPITAL, DEHRADUN**

Following the notice published in daily newspapers, thereby inviting applications for qualified Nursing Orderly for engaging on honorarium for Cantonment General Hospital, Dehradun. The Office called the candidates, for the interview. The Interview Committee comprising of **1.** Rajinder Kaur Sondhi, Vice-President, Cantonment Board, Dehradun and **2.** Dr. (Mrs.) Anamika Sharma, Lady Medical Officer, Cantonment General Hospital, Dehradun conducted the interview of the following Doctors on 01 June, 2018 in the Office of the Cantonment Board, Dehradun:

<u>Name of candidate</u>	<u>Merit</u>
1) Hon/Nb Sub Khim Ram Tamta	1 <sup>ST</sup>
2) Sub Virender Prasad Silswal	2 <sup>nd</sup>
3) Chandni	3 <sup>rd</sup>
4) Shivani Kumari	4 <sup>th</sup>
5) Naveen Kumar Sharma	5 <sup>th</sup>

The Committee recommended the name of Hon/Nb Sub Khim Ram Tamta appearing at Sl. No. 1 for engaging him on honorarium/contractual basis being first in merit.

The whole matter on file, is placed on the table.

**RESOLUTION:** Board considered the matter and after deliberation, Board resolved, to offer appointment to Hon/Nb Sub Khim Ram Tamta, who stood first in merit in the interview as shown on agenda side, in the post of Nursing Orderly in Cantonment General Hospital, Dehradun Cantt on honorarium of Rs. 12,500/- p.m. for a period of 11 months. Board further resolved that, if the above offer is not agreed upon by the Hon/Nb Sub Khim Ram Tamta, he be offered honorarium of Rs. 15,000/- p.m. instead of Rs 12,500/- p.m. but with the condition of enhanced responsibilities by increasing the duty hours from 6 hours to 8 hours being an essential duty staff and to perform duty also on Sundays/Holidays