

PROCEEDING OF ORDINARY BOARD MEETING OF THE CANTONMENT BOARD LANDOUR HELD ON 12.05.2018 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD LANDOUR.

The following members were present:

1.	Maj. Gen. J.S Yadav, SM	President	Present
2.	Shri Mahesh Chandra	Vice-President	Present
3.	Shri Jakir Hussain	Member Secretary & CEO	Present
4.	Brig. V.K Sharma, SEMO	Ex-Officio Member	Present
5.	Col.B.K Shukla,	Nominated Member	Present
6.	Shri Badal Prakash	Elected Member	Present
7.	Shri Sushil Kumar	Elected Member	Present
8.	Smt Pushpa Padiyar	Elected Member	Present
9.	Shri Ramesh	Elected Member	Present
10.	Smt Chandar Kala Sayana	Elected Member	Present

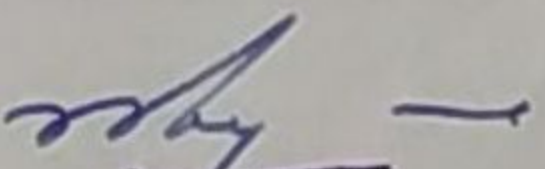
Member Absent

1.	Shri V. K Saini, GE (R&D)	Ex-Officio Member	Absent
2.	The SDM Mussoorie	Nominated Member	Absent

Special Invitees

1.	Smt Mala Rajya Laxmi Shah Member of Parliament R/o Rajmahal Narendra Nagar, Tehri Garhwal	Absent
2.	Shri Anil Baluni, Member of Rajya Sabha R/o 183, North Avenue New Delhi - 110 001	Absent
3.	Shri Ganesh Joshi M.L.A, Mussoorie R/O, Neshwila Road, Dehradun	Absent


(Jakir Hussain)
Chief Executive Officer
Cantonment Board Landour


मेजर जनरल
अध्यक्ष, छावनी परिषद्
Major General
President, Cantonment Board
लण्डौर (मसूरी)
LANDOUR (MUSSOORIE)

BOARD PROCEEDING DATED 12.05.2018

1. MONTHLY ACCOUNTS (INCOME/EXPENDITURE)

To consider and approve the monthly accounts for the month of April, 2018

Income	April, 2018
Opening Balance	14,99,526.39
Total receipts	52,08,219.00
Total	67,07,745.39
Expenditure	
Total Expenditure	27,56,462.50
Closing balance	39,51,282.89
Total	67,07,745.39

The monthly account is enclosed herewith.

RESOLUTION NO:1 – Considered and approved.

2. BUDGET ESTIMATE FOR THE YEAR 2018-19 (R) AND 2019-20 (O).

Reference PD, DE, CC, Lucknow letter No.82877/BE/Gen/LC8/2018 dated 04.04.2018 and even Letter No.82877/BE/Gen/LC8/2018 dated 01.05.2018.

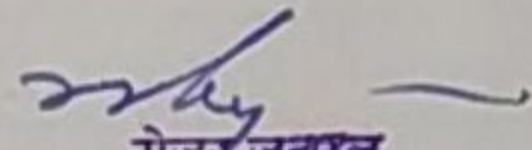
To consider and approve annual budget estimates of Cantonment Board, Landour for the year 2018-2019 (R) and 2019-2020(O). The proposed deficit is worked out Rs.9,26,07,860/- for 2018-2019(R) and tentatively Rs.8,21,24,000/- for 2019-2020 (O).

Salient points of the Budget Estimate are placed on the table:

The requirements of the stores under various contingent heads & repair/maintenance programme for 2018-2019 is also placed on the table.

RESOLUTION NO.2 – Considered and passed for submission to the higher authorities with the request to release full quantum of ordinary Grant-in-Aid since Cantonment Board is heavily State Aided. The internal budget process plan should commence in January and Members should submit their proposals accordingly.


(Jakir Hussain)
महानगर CEO अधिकारी
Chief Executive Officer
लखनऊ परिषद लखनऊ
Cantonment Board Landour


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3. HIGH COURT OF UTTARAKHAND AT NAINITAL ORDER DATED 10.01.2018 REGARDING DEMOLITION OF DAHLIA BANK, LANDOUR CANTT.

To Note, Office Note dated 01.05.2018, 02.05.2018 and 03.05.2018 regarding demolition of balance part of Dahlia Bank known as Cottage No.2 and Building No.6 (Servant Quarter) at Landour Cantt, which is beyond 50 meter of ITM boundary regarding permission under section 26(2) of the Cantonments Act, 2006 to incur an expenditure to engage the labour, tools, equipment, machinery etc for demolition of unauthorised construction work.

Office Notes and other correspondence is placed on the table.

RESOLUTION NO.3 - Considered and approved.

4. REVIEW OF THE BOUNDARIES OF THE CIVIL AREA IN CANTONMENT.

Reference PDDE CC Lucknow Letter No.56444/Boundaries CA/Cantt/33 dated 03.05.2018.

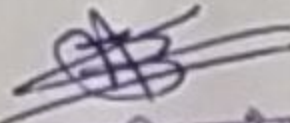
The PDDE CC Lucknow has issued instruction to review the extent of Civil area in Cantonments. In case boundaries of Civil Area need any changes, the Cantonment Boards were required to submit a proposal for consideration of the Central Government.

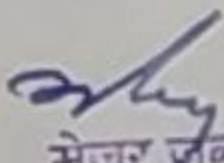
The CEO has intimated that the population of Civil area at Khacharkhana and Dhobighat are as under:-

Ward No.	Population figure as per	
	Census 2001	Census 2011
Ward No.6	468	660
Ward No.5 (Zone-2)	109	142

In view of the above, no boundaries of Civil Area need any change.

RESOLUTION NO.4 - Considered and resolved that no need to review the boundaries of Civil Area on latest Census figures. Fresh proposal to be submitted in next Board Meeting by Members.


(Zakir Hussain)
मुख्य निदेशक अधिकारी
CEO
Chief Executive Officer
लण्डौर कैंटनमेंट बोर्ड
Cantonment Board Landour


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5. REGARDING FIXING OF BARRIER FOR CLOSING AND OPENING OF ROAD FOR GENERAL PUBLIC (UNDER SECTION 258 OF THE CANTONMENTS ACT, 2006)

Reference HQ, UB Area Letter No.256101/Q3B dated 23.12.2017 and ITM, Landour Cantt Letter No.ITM/11011/Estt dated 23.03.2018 received with HQ Utrakhand Sub Area, Dehradun Letter No.140149/CBL/Mtg/Q3L dated 27.04.2018 regarding fixing of barrier for closing and opening of road for general public.

HQ UB Area has intimated that this proposal is to be processed under section 258 of the Cantonments Act, 2006 for sanction of Army Commander as confirmation to this effect has to be forwarded to Government of India, Ministry of Defence.

HQ Utrakhand Sub Area, Dehradun has requested the above letter may please be placed before the Board.

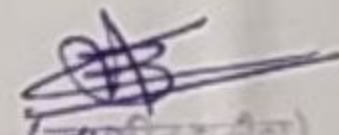
The CEO has intimated that the proposal in this regard has never been placed before the Board.

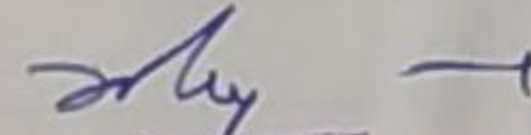
RESOLUTION NO.5 - Matter discussed in detail, all Elected Members has opposed the law of entry fee and fixing of barrier. The Board has decided that the matter may be forwarded to PDDE Lucknow for obtaining necessary instructions. Case may be taken up under section 67. Inconvenience to public be avoided.

Secondly the Elected Members has advised that the proposed share of entry fee/ eco tax be demanded from the State Government/ Municipal Board.

The Elected Member will also pursue the case with the State Government and Administrator of the Nagarpalika.

Further Col B.K Shukla, Nominated Member and Rep. of the ITM has suggested that the security aspect need to be considered.


(जाकिर हुसैन)
(Jakir Hussain)
मुख्य कार्यकारी अधिकारी
CEO
Chief Executive Officer
रक्षा क्षेत्र लखनऊ
Cantonment Board Lucknow


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(सहस्र)
Lucknow

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6. REGARDING DETERMINING THE COST OF ITEMS SOLD ON THE SHOPS CONSTRUCTED ON CLASS 'C' LAND.

Headquarter, Central Command, Lucknow Letter No.260506/Advisory/PCB/Q3L2 dated 16.04.2018 received with HQ Utrakhand Sub Area, Dehradun Letter No.140500/CB-Policy/Q3L dated: 02.05.2018 advised the Board that determine the cost of items sold in the shops constructed on Class 'C' land by the Finance Committee of the Board and change the bye laws, if required.

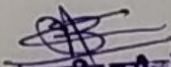
The CEO has intimated that the following buildings is constructed on Class 'C' Land and they have taken the Shop by Public auction on competitive basis.

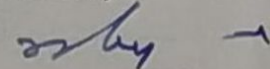
S. No.	Buildings Name	Highest Bid	Name of the bidder and their representative
1	Childer's Shop	30,500/- per month	Shri Anoop Sharma (01.08.2018 to 31.07.2020)
2	Char Dukan Parking	23,000/- per month	Shri Dharmanand Semwal (01.08.2017 to 31.07.2020)
3	IVY Café	23,500/- per month	Smt Kamal Sharma (01.11.2015 to 31.10.2020)
4	Below IVY Café (Godown/Residence (Business purpose etc)	26,500/- per month	Late Shri Manohar Lal Sharma
5	SBI Bank Building	20,000/- per month	SBI (22.07.2014 to 21.07.2019)
6	Guest House Cliff Café	1,20,000/- per year	Shri Rajendra Prasad Bangwal (23.09.2015 to 22.09.2018)

The letters is placed on the table.

RESOLUTION.6 - Considered and resolved that a committee consisting the following be constituted to assess the items sold in Shops on Class 'C' Land.

- i) Shri Mahesh Chandra (Vice-President).
- ii) Col B.K Shukla (Nominated Member).
- iii) Shri Badal Prakash (Elected Member).
- iv) Smt Pushpa Padiyar (Elected Member).
- v) Shri Shashank Chauhan (J.E Cantt Board, Landour).


(जाकीर हुसैन)
(Jakir Hussain)
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7. REGARDING UNAUTHORISED CONSTRUCTION AT FAIR VIEW, SURVEY NO.95, LANDOUR CANTT.

On the complaint of Parul Gupta R/o Landour Cantt Mussoorie dated 28.02.2018 regarding unauthorised construction at Fair View, Survey No.95. The PCB, Cantt Board, Landour has constituted a inspection team of Col B.K Shukla, Nominated Member and the Junior Engineer Cantt Board, Landour with the direction that the team will inspected the site and submit their report at an early date.

In compliance of the said order the team has submitted their report dated 03.04.2018 to HQ Uttarakhand Sub Area, Dehradun. The said report has been received in this Office vide HQ Uttarakhand Sub Area, Dehradun Letter No.140149/Q3L dated 03.05.2018.

HQ Uttarakhand Sub Area, Dehradun Letter No.140149/Q3L dated 03.05.2018 is placed on the table alongwith its enclosures.

RESOLUTION.7 - Considered and matter discussed in detail. The CEO has intimated that notice under section 248 has already been issued on 06.02.2018. Therefore, notice under section 320 of the Cantonments Act, 2006 may be issued. The resolution passed. Shri Badal Prakash Elected Member has intimated that the party has filed an appeal against section 248 to GOC-in-Chief, Lucknow. Therefore, the matter may pend for 10 days time.

Further the Board has stated that if the order of GOC-in Chief is not received within 10 days time, section 320 notice will issue immediately.

8. PARLIMENTARY COMMITTEE ON OFFICIAL LANGUAGE OF THE CENTRAL GOVERNMENT OFFICES.

Reference DGDE New Delhi Letter No.23/राजभाषा/रक्षा सम्पदा dated: 02.05.2018 and email dated 04.05.2018 regarding inspection/tour programme of First Sub-Committe of Committee of Parliament on Official language of the Central Government Officer located at Delhi, Dehradun, Mussoorie, Joshimath (Auli) Srinagar (Garhwal) and Haridwar from 06.06.2018 to 14.06.2018.

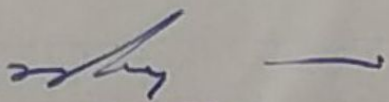
The CEO has intimated that a sum of Rs.10,00,000/- expenditure will comes on Parliament committee on account of transportation, accommodation, lunch, dinner and other expenses.

Therefore the CEO may be authorised to incur the expenditure on Parliamentary Committee visited at Landour Cantt.

The letters is placed on the table.

RESOLUTION NO.8 - Considered and approved.


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(Jakir Hussain)
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9. WATER SUPPLY TO THE CIVILIAN AT LANDOUR CANTT.

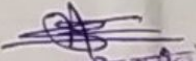
Reference AGE B/R -I Mussoorie Letter No.403/65/E4 dated 28.04.2018 regarding discontinue the existing Water Supply System w.e.f. May, 2018 to the Civilian at Landour Cantt.

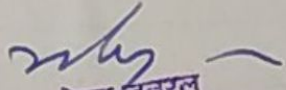
In this connection this Office Letter No.102/CBL/07 dated 07.05.2018 and No.102/CBL/08 dated 07.05.2018 in which it was requested to the authorities concerned that the existing arrangement may be continued till the permanent arrangement is made.

Shri Mahesh Chandra, Vice-President Cantt Board, Landour Letter No.MC.134 dated 07.05.2018 is placed on the table.

RESOLUTION NO.9 - Matter discussed in detail. The PCB has directed that the GE(R&D) will not disconnect the water supply of civil population till the proper handing take over is not carried out with the Jal Sansthan.

Further the PCB has directed the CEO to discuss and interact the matter with GE(R&D) and check the reasons for water supply shortage to the civilians in Landour Cantt.


(जाकीर हुसैन)
(Jakir Hussain)
मुख्य अभियंता अधिकारी
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CEO
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