

PROCEEDING OF BOARD MEETING DATED 13.06.2017

1. ANNUAL CONSOLIDATED ACCOUNT FOR THE YEAR 2016-17.

To consider and approve the Annual Consolidated Account for the year 2016-17. The Annual Consolidated Account for the year 2016-17 is placed on the table duly audited.

RESOLUTION NO.1 – Considered and approved.

2. ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2016-17.

To consider and approve the Annual Administration Report for the year 2016-17.

The Draft report is placed on the table.

RESOLUTION NO.2 – Considered and approved.

3. BUDGET ESTIMATE FOR THE YEAR 2017-2018 (R) AND 2018-2019 (O).

Reference PD, DE, CC, Lucknow letter No82877/GEN/LC8/2016-17 dated 08.02.2017.

To consider and approve annual budget estimates of Cantonment Board, Landour for the year 2017-2018 (R) and 2018-2019(O). The proposed deficit is worked out Rs. 7,81,15,000/- (R) and tentatively Rs. 8,01,15,710/- for 2018-2019.

The requirements of the stores under various contingent heads & repair/maintenance programme for 2017-2018 is also placed on the table.

RESOLUTION NO.3 – 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

4. FOR NOTING ONLY

(A) To note the release of contractor bills for the work executed during 2016-17 with the approval of the PCB.

The Office note is placed on the table.

- | | | | | |
|-----|-----------------------|---------------------------|---|----------------|
| i. | M/s Pravesh Pant | - Repair of Road Work | - | Rs. 3,88,834/- |
| ii. | M/s Dharmanand Semwal | - Repair of Building Work | - | Rs.12,28,259/- |


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(B) To note the release the Security deposit for the year 2016-17 for the work mentioned against each.

- | | | | | | |
|------|------------------------|---|---------------|---|---------------|
| i. | M/s Pravesh Pant | - | Road Work | - | Rs.9,33,136/- |
| ii. | M/s Pravesh Pant | - | Drain Work | - | Rs.5,55,440/- |
| iii. | M/s Dharmannand Semwal | - | Building Work | - | Rs.2,76,617/- |

RESOLUTION NO.4 - Noted. Further the PCB has directed that the balance out of 10% be released after obtaining suggestion/ recommendation of the Ward member, provided that the Contractors may not be harassed

5. PAYMENT OF BILL - ADVERTISEMENT

To consider and approve for payment of the following bills:-

- i. M/s FM Advertising - Advertise the post of Junior Engineer & Computer Programmer in Employment News - Rs.73,154/-

The bill is placed on the table.

RESOLUTION NO.5 - Considered and approved for payment of the following bills: -

- i. M/s FM Advertising - Advertise the post of Junior Engineer & Computer Programmer in Employment News - Rs.73,154/-

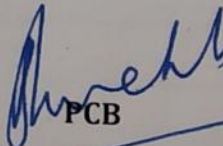
6. ENGAGEMENT OF SANITARY INSPECTOR

To approve the selection of Shri Ravi Thakur S/o Late Shri Lekh Ram Thakur in the Post of Sanitary Inspector on Contract basis for Cantonment Board, Landour.

The whole file inviting application through Newspaper Amar Ujala and Dainik Jagran etc is placed on the table.

RESOLUTION NO.6 - Considered and cancelled.


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ADDITIONAL AGENDA RESOLUTION

1. ESTIMATE.

To consider and approve the estimate for repair maintenance of Cantt Fund Road, Drain and other Miscellaneous Public Improvement.

Sl.No.	Description/Estimate	Amount
1	Repair maintenance of Backside Road below Sister Bazaar.	Rs.2,65,000/-
2	Repair maintenance/improvement of Khacharkhana road below Harmony Cottage	Rs.11,82,000/-
3	Provision of road side railing Dhobighat road (Way to Chuliyani)	Rs.3,76,000/-
4	Repair common passes/pathway at Mullingar main including repair inside steps.	Rs.1,86,000/-
5	Repair CC Road part of Landour Bazaar Road	Rs.17,49,000/-
6	Provision for fixing of PVC speed breaker at Chardukan Landour Cantt	Rs.69,000/-
7	Repair/re-construction of retaining wall below way to Green Mount Cottage/Clover Bank site (back side of Uttam Singh house at Mansa Ram Cricket.	Rs.3,84,000/-
8	Provision for renovation/re-erection of Guest House cum CEO residence at Cantt Office Building	Rs.22,00,000/-
9	Provision for construction of marriage/community hall at site developed at Survey No.57	Rs.22,50,000/-
10	Provision of laying sewer line Ganges view to Ivy Cottage	Rs.10,20,000/-
11	White wash on parapets and painting on steel railing works on Road side Circular Road	Rs.3,00,000/-
12	Repair of Drain work/Nallah and sewer line near House No.22 &23 back side of Ganesh Hotel Housing Society	Rs.2,00,000/-
13	Repair of Drain work/Nallah near House No.57 & 58 goes through Ganesh Hotel Housing Society.	Rs.2,00,000/-
14	Provision of iron railing on Midway in path and repair path way opposite Gurudwara Landour Cantt	Rs.2,00,000/-
15	Repair/ maintenance of Dhobighat Road inside adjoining to Rajesh House	Rs.2,28,000/-
16	Repair maintenance of Sewer Line inside Mullingar main.	Rs.50,000/-
17	Repair maintenance of Sewer Line between Mullingar main to Standish Hall	Rs.50,000/-
18	Repair maintenance of back side of drainage Chobara Gate	Rs.50,000/-
19	Repair of damaged underground sewer line below park at Mansaram Cricket near Ashok House	Rs.1,30,000/-
20	Floor tiling work on Room, Kitchen and open veranda Cantt Sweepers Quarters near Chardukan Landour Cantt.	Rs.4,50,000/-
21	Provision of laying sewer line Green Mount to link Khalgi Sewer line passing through backside of Green Mount and Dale view cottage	Rs.4,50,000/-

RESOLUTION NO.1 - Considered and resolved that the CEO is authorized to get the work executed after getting the estimate vetted by the GE (R&D) Raipur, Dehradun subject to availability of Funds and Budget Provision.


CEO


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No 1

AGENDA BY CIRCULATION DATED 20 JUNE, 2017

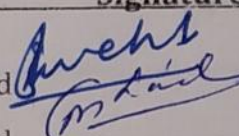
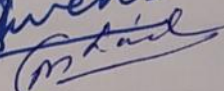

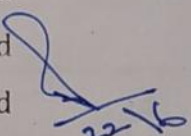
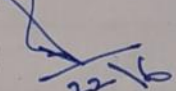
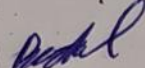
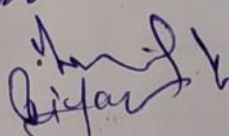
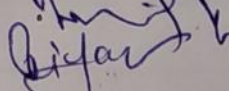
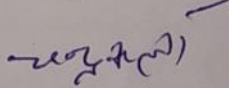
1. BID INVITED FOR DOOR TO DOOR GARBAGE COLLECTION.

The Cantonment Board, Landour has invited online bids for "Solid Waste Management" i.e. "Door to Door Collection, Segregation and Transportation of garbage from Landour Cantt to Nagar Nigam, Dehradun trenching ground. Total 09 bidders has filled up online bid. After opening of Technical Bid the documents has verified in which 08 bidders has fulfilled the conditions of e-tendering and 01 bidder rejected due to non completing the condition No. 14 i.e. "Labor Commissioner Certificate".

The Board may decide.


G.E.O., Landour

RESOLUTION: 1 - Considered and approved.


Sl. No.	Name & Designation	Resolution	Signature
1.	Maj. Gen. Balraj Mehta SM, P.C.B, Landour.	Approved/N.Approved ✓	
2.	Shri Mahesh Chandra, Vice-President.	Approved/N.Approved ✓	
3.	Shri Jakir Hussain, C.E.O.& Secy.	Approved/N.Approved ✓	
4.	Brig V.K Sharma S.E.M.O.	Approved/N.Approved ✓	
5.	The G.E, R&D, Raipur, Dehradun.	Approved/N.Approved ✓	
6.	Col. B.K Shukla, ITM, Landour Cantt.	Approved/N.Approved ✓	
7.	The SDM, Mussoorie.	Approved/N.Approved ✓	
8.	Shri. Badal Prakash, Elected Member.	Approved/N.Approved ✓	
9.	Shri Sushil Kumar, Elected Member.	Approved/N.Approved ✓	
10.	Smt. Pushpa Padiyar, Elected Member.	Approved/N.Approved ✓	
11.	Shri. Ramesh, Elected Member.	Approved/N.Approved ✓	
12.	Smt. Chandra Kala Sayana, Elected Member.	Approved/N.Approved ✓	

No 2
AGENDA BY CIRCULATION DATED 20 JUNE, 2017

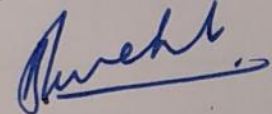
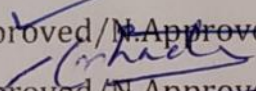


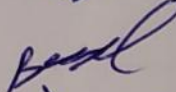
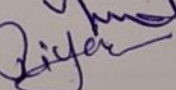
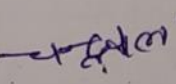
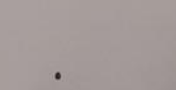

1. BID INVITED FOR ONLINE TAX SYSTEM.

The Cantonment Board, Landour has invited online bids for design, development, implementation, data entry, hosting, training and maintenance of online tax system for collecting property tax online and digitize the full property tax module. Total 08 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which all the bidders has fulfilled the conditions. Therefore all technical bids may be accepted.

The Board may decide.


 C.E.O, Landour

RESOLUTION: 2 - Considered and approved.

Sl. No.	Name & Designation	Resolution	Signature
1.	Maj. Gen. Balraj Mehta SM, P.C.B, Landour.	Approved/N.Approved	
2.	Shri Mahesh Chandra, Vice-President.	Approved/N.Approved	
3.	Shri Jakir Hussain, C.E.O. & Secy.	Approved/ N.Approved	
4.	Brig V.K Sharma S.E.M.O.	Approved/N.Approved	
5.	The G.E, R&D, Raipur, Dehradun.	Approved/N.Approved	
6.	Col. B.K Shukla, ITM, Landour Cantt.	Approved/N.Approved	
7.	The SDM, Mussoorie.	Approved/N.Approved	
8.	Shri. Badal Prakash, Elected Member.	Approved/N.Approved	
9.	Shri Sushil Kumar, Elected Member.	Approved/N.Approved	
10.	Smt. Pushpa Padiyar, Elected Member.	Approved/N.Approved	
11.	Shri. Ramesh, Elected Member.	Approved/N.Approved	
12.	Smt. Chandra Kala Sayana, Elected Member.	Approved/N.Approved	