

**PROCEEDING OF SPECIAL BOARD MEETING OF THE CANTONMENT BOARD LANDOUR
HELD ON 27.06.2018 AT 1230 HRS IN THE OFFICE OF THE CANTONMENT BOARD
DEHRADUN.**

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.	Shri Badal Prakash	Elected Member	Present
5.	Shri Sushil Kumar	Elected Member	Present
6.	Smt Pushpa Padiyar	Elected Member	Present
7.	Shri Ramesh	Elected Member	Present
8.	Smt Chandar Kala Sayana	Elected Member	Present

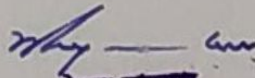
Member Absent

1.	Brig. V.K Sharma, SEMO	Ex-Officio Member	Absent
2.	Shri V. K Saini, GE (R&D)	Ex-Officio Member	Absent
3.	Col.B.K Shukla,	Nominated Member	Absent
4.	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


मुख्य अधीशासी अधिकारी
Chief Executive Officer
छावनी परिषद् लंदौर
Cantonment Board, Landour


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

BOARD PROCEEDING DATED 27.06.2018

1. MONTHLY ACCOUNTS (INCOME/EXPENDITURE)

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

Income	May, 2018
Opening Balance	3951282.89
Total receipts	7253.00
Total	3958535.89
Expenditure	
Total Expenditure	2533326.00
Closing balance	1425209.89
Total	3958535.89

The monthly account is enclosed herewith.

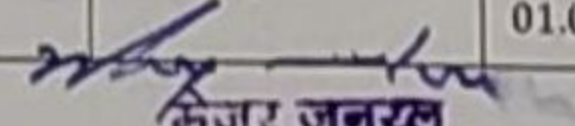
RESOLUTION NO.1: Considered and approved.

2. GRANT OF ACP TO THE CANTT BOARD EMPLOYEES

To consider and approve grant of ACP to the following Landour Cantonment Board employees, who have completed 16 and 26 years of satisfactory service, at par with the employees of Govt. of Utrakhnad as grant by them to their employees vide GO No. 589/XXVII(7)40(IX)2011 dated 01.07.2013, No.872/XXVII(7)u0izfr0/2011 dated 08.03.2011, No.10/XXVII(7)40(IX)2011 dated 07.04.2011, No. 313/XVII(7)40(IX)2011 dated 30.10.2012, 314/XXVII(7)40(IX)2011 dated 30.10.2012.

S. No	Name of Employees	Designation	Date of Appointment	Existing Pay Band & Grade Pay	Next Grade Pay after Completion of 16 yrs	Next Grade Pay after Completion of 26 yrs	Effective Date
1	2	3	4	5	7	8	9
1	(i) Shri Munna Lal (ii) Shri Ashok Kumar (iii) Shri Gulcharan	SFW Permanent	08.10.1987	5200-20200 +1900	2400/-	2800/-	w.ef. 01.09.08
2.	Shri Suresh Kumar	SFW Permanent	01.01.1988	5200-20200 +1900	2400/-	2800/-	w.ef. 01.09.08
3	Shri Dayal Babu	SFW Permanent	01.05.1990	5200-20200 +1900	2400/-	2800/-	w.ef. 01.09.08
4	Shri Vegraj	SFW Permanent	01.12.1991	5200-20200 +1900	2400/-	2800/-	w.ef. 01.09.08


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Shri Prakash	SFW Permanent	01.09.1992	5200- 20200 +1900	2400/-	--	w.ef. 01.09.08
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The Financial effect is as under:-

- i. F (4) (a) - Rs. 2,16,000/-
ii. F-(9) - Rs. 4,92,000/-

The Budget Provision is exists.

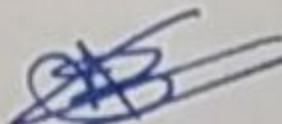
RESOLUTION NO.2: Considered and approved. Further resolved that the necessary proposal be forwarded to the higher authority for sanction of ACP.

3. ESTIMATES

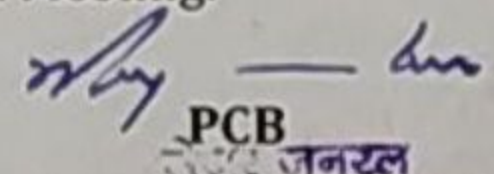
To consider and approve the following estimates of public works.

S.No.	Description	Approximate Amount (Rs)
1.	Repair Reconstruction of rooms in First Floor site developed at Svy No.57 (Ward No.2)	1873000.00
2.	CC pavement of Bye Pass Road at Dhobighat and Construction of B/Wall to avoid damages from Landslides on Road (Ward No.5)	748000.00
3.	Repair Maintenance of Iron Fencing Works, Khalgi Road near Hawa ghar to Pump House Teen Tanki (Ward No. 03)	687000.00
4.	Repair /Maintenance Iron Fencing Works at N.G Cottage Park (Ward No. 03)	536000.00
5	Provision of Supply and fixing of Road Sign Boards on Cantt Fund Roads (At different wards)	145000.00
6	Repair Maintenance of Flooring/Tiling Works Park at Up and East side of N.G Cottage (Ward No.3)	205000.00
7	Repair Reconstruction of P.G.L at Dhobighat and construction of Marriage/Community Hall at First Floor over it. (Ward No.5)	1850000.00 (L.S)
8	Repair Maintenance of Sewer Line and construction of Septic Tank and Soak Pit for Sewer Line leading from Char Dukan (Ward No. 2)	780000.00 (L.S)
9	Repair maintenance of Road way to Cremation ground Ward no.6 Laxmanpuri (Ward No. 6)	440000.00 (L.S)
10	Repair Maintenance of Flooring/Tiling Works Park at Khalgi near pump house. (Ward No. 3)	350000.00 (L.S)
11	Repair Maintenance of Khalgi Nallah near Park. (ward No.3)	400000.00 (L.S)
12	Repair Maintenance of Roof Covering on Verandah and Minor repair works Cantt Fund Quarter Svy no.57 (Ward No.2)	450000.00(L.S)

RESOLUTION NO.3: The matter be pend for next Board Meeting.

 CEO

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Chief Executive Officer
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 PCB

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4. DEFENDING APPEAL FILED BY SHRI SUNIL PRAKASH R/O FAIR VIEW SURVEY NO.95, LANDOUR CANTT.

Shri Sunil Prakash Gupta S/o Inder Prakash, R/o Fair View, Sister Bazaar, Landour Cantt., Mussoorie has carried out the unauthorized construction at Fair View, Survey No.95, Landour Cantt. The Board has issued demolition notice under section 248 of the Cantonments Act, 2006 on 06.02.2018 and non compliance of the said notice, the Board has issued final notice under section 320 of the Cantonments Act, 2006 for demolition.

The party i.e. Shri Sunil Prakash has filed an appeal dated 02.04.2018 before the GOC-in-Chief, Central Command, Lucknow who is claiming as caretaker of the property and not the HOR. The GOC-in-Chief, CC has returned said appeal stating that the same be forwarded through the Cantt Board vide Letter No.260506/Appeal/Gen/Q3L2 dated 25.05.2018.

In the mean time, the party has filed WP(MS) No.1585 of 2018 before the Hon'ble High Court of Uttarakhand at Nainital for obtaining stay order against the demolition notice of Cantonment Board, Landour dated 02.06.2018.

The Hon'ble High Court of Uttarakhand at Nainital double bench has order that the structure may not be demolished during the pendency of appeal filed before the GOC-in-Chief, Central Command, Lucknow vide order dated 14.06.2018.

The Appeal is to be defended by the Board.

In this connection an Office Note No.13/95/CBL/36 dated 26 June, 2018 is placed on the table.

RESOLUTION NO.4: Considered and approved. Further resolved that the CEO may prepare the reply with the consultation of legal advisor and defend the case. Further the CEO is authorized to incur necessary expenditure to engage the counsel and other miscellaneous expenditure.

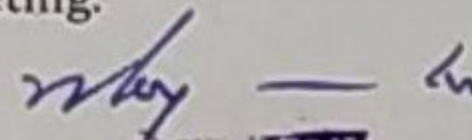
5. REMOVAL THE NAME FROM THE COMMITTEE MEMBER.

To consider the Letter No.ITM/11011/Cantt dated 31.05.2018 of Col B.K Shukla, in which he has requested to remove his name as committee member constituted to assess the items sold in shops on class 'C' Land.

The letter is placed on the table.

RESOLUTION NO.5: The matter be pend for next Board Meeting.


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6. CONSTITUTION OF SUB COMMITTEE FOR DEVELOPMENT WORKS.

To consider the Letter No.MC.149 dated 16.06.2018 of Shri Mahesh Chandra, Vice President, Cantonment Board, Landour regarding constitution of Sub - Committee for approving of Works to be carried out during the year 2018-19. The Vice - President may be designated as Chairman of the Committee instead of Nominated Member.

The letter is placed on the table.

RESOLUTION NO.6: The matter be pend for next Board Meeting.

7. STRAY DOG MENACE IN ITM RESIDENTIAL AREA.

To consider the Letter No.ITM/11011/Estt dated 27.04.2018 of Col B.K Shukla, Nominated Member, Cantt Board, Landour and HQ Uttrakhand Sub Area Letter No.140149/CBL/Mtg/Q3L dated 09.05.2018 regarding stray dog menace in residential area.

The CEO has intimated that the Letter Dr. Rajesh Pandey, Human International Society, Defence Colony, Kedarpuram, Dehradun has been written for sterilizing of stray dogs.

The letter is placed on the table.

RESOLUTION NO.7: Considered and resolved that the CEO may take suitable action against the Stray Dogs menace.

8. CONSTRUCTION OF ALTERNATIVE ROAD.

To consider the Letter No.ITM/11011/Cantt dated 29.05.2018 of Col B.K Shukla, Nominated Member, Cantt Board, Landour regarding construction of alternative road from Cantt Board Boundary Pillar No.CBBP-38-CBBP-38 to Jaberkheth (Outside Cantonment Limit).

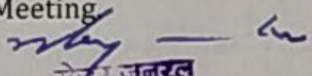
The CEO has intimated that the Cantt Board can incurred expenditure only on the property which are placed under the management of Cantonment Board.

In this connection DGDE New Delhi Letter No.25/Misc/C/DE/2004 dated 11.01.2018 and PDDE CC Lucknow Letter No.82877/BE/GEN/2017-18/LC8 dated 22.01.2018 is placed on the table.

RESOLUTION NO.8: The matter be pend for next Board Meeting


CEO

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9. PROJECTION OF SECURITY RELATED EQUIPMENT FOR SECURITY OF LANDOUR CANTONMENT, GARRISON.

To consider the Letter No.ITM/11011/Cantt dated 07.06.2018 of Col B.K Shukla Nominated Member, Cantt Board Landour regarding projection of Security related equipment for security of Landour Cantonment, Garrison.

The CEO has intimated that the Cantt Board can incurred expenditure only on the property which are placed under the management of Cantonment Board.

In this connection DGDE New Delhi Letter No.25/Misc/C/DE/2004 dated 11.01.2018 and PDDE CC Lucknow Letter No.82877/BE/GEN/2017-18/LC8 dated 22.01.2018 is placed on the table.

RESOLUTION NO.9: The matter be pend for next Board Meeting.

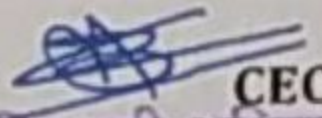
10.ADDITION/ALTERATION IN GODOWN/ROOM BELOW CAR PARKING AT CHARDUKAN.

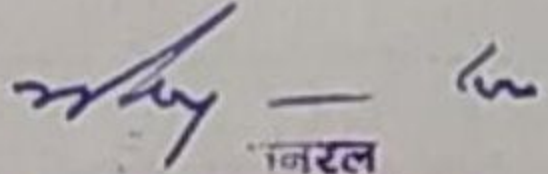
To consider the Letter No.ITM/11011/Estt dated 04.04.2018 and even No. dated 21.05.2018 of Col B.K Shukla, Nominated Member, Cantt Board, Landour and HQ Utrakhand Sub Area, Dehradun Letter No.140149/Q3L dated 28.05.2018 regarding addition/alteration is still in progress at Godown/Room below car parking at Char Dukan.

In this connection a letter dated 29.05.2018 of Smt Kamal Sharma lessee of the premises regarding grant of permission for addition/alteration alongwith Junior Engineer report dated 15.06.2018 finding that the lessee has stop the work at site.

All the correspondence in the matter is placed on the table.

RESOLUTION NO.10: The matter be pend for next Board Meeting.


CEO
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Chief Executive Officer
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