

**PROCEEDING OF ORDINARY BOARD MEETING OF THE CANTONMENT BOARD
LANDOUR HELD ON 16.02.2019 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT
BOARD DEHRADUN**

Before taking the seat Brig.H.S Jaggi took oath as President of Cantonment Board, Landour as required under section 17 of the Cantonments Act, 2006.

The following members were present:

1.	Brig.H.S Jaggi	President	Present
2.	Shri Mahesh Chandra	Vice-President	Present
3.	Shri Jakir Hussain	Member Secretary & CEO	Present
4.	COL.B.K Shukla,	Nominated Member	Present
5.	Shri Badal Prakash	Elected Member	Present
6.	Shri Sushil Kumar	Elected Member	Present
7.	Smt Pushpa Padiyar	Elected Member	Present
8.	Shri Ramesh	Elected Member	Present
9.	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.	The SDM Mussorie	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, Mussorie	R/O, Neshwila Road, Dehradun	Absent

मुख्य अधिकारी अतिथि
Chief Executive Officer
भारती परिसर क्षेत्र
Cantonment Board, Landour

CEO

अध्यक्ष, भारत परिसर
President, Cantonment Board
भारती (भारती)
LANDOUR (MUSSOORIE)

PCB

BOARD MEETING PROCEEDING DATED 16.02.2019

(In order to pay tribute to the martyrs of Pulwama Terror Attack on 14.02.2019, the Board observes two minute silence)

1. MONTHLY ACCOUNTS

To consider and approve the monthly account for the month of Sept 2018, Oct 2018, Nov 2018, Dec 2018 and Jan 2019.

Income	Sept, 2018	Oct, 2018	Nov, 2018	Dec, 2018	Jan, 2019
Opening Balance	2952164.04	1151709.59	11406483.74	7477302.84	4027637.84
Total receipts	107635.00	22843167.00	129522.00	119938.00	1546343.00
Total	3059799.04	23994876.59	11536005.74	7597240.84	5573980.84
Expenditure					
Total	1908089.45	12588392.85	4058702.90	3569603.00	1933094.95
Expenditure					
Closing balance	1151709.59	11406483.74	7477302.84	4027637.84	3640885.89
Total	3059799.04	23994876.59	11536005.74	7597240.84	5573980.84

The monthly account is enclosed herewith.

RESOLUTION NO.1: Considered and approved

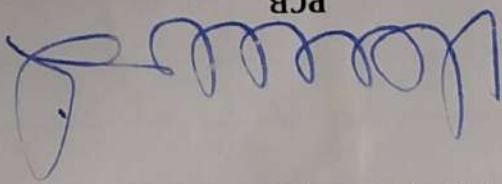
2. DOOR TO DOOR GARBAGE COLLECTION - FINANCIAL BID OPENING

The Cantonment Board, Landour has invited tender for Door to Door Garbage Collection. Total 09 bidders have participated in the Tender process. Only 04 bidders has qualified in the Technical Bid & Financial Bid. The Lowest Bid has been quoted by M/s Akansha Enterprises, C-108, Mahavir Vihar, Sector -1, Dwarka, New Delhi-11045.

SI.No	Bidder Name	Amount	Bid Rank
1	AAKANKSHA ENTERPRISES	490000.00	L1
2	PEOPLES ASSOCIATION FOR TOTAL HELP AND YOUTH APPLAUSE	549000.00	L2
3	Jain Hydraulics Private Limited	595000.00	L3
4	Zero Waste Incorporation	4374000.00	L4

The BOQ summary is placed on the table.
RESOLUTION NO 2: Lowest Bidder (L1) Considered and approved.

~~CEO~~

PCB


BOARD MEETING PROCEEDING DATED 16.02.2019
3. PROMOTION OF JUNIOR ASSISTANT TO OFFICE SUPERINTENDENT CUM ACCOUNTANT

To consider the resignation letter dated 22.10.2018 of Shri C.B. Lakhara from the post of Office Supdt cum Accountant, Cantonment Board, Landour. The post of Office Supdt cum Accountant is a promotional post and Shri Sikandra Nautiyal, Junior Assistant is in panel for promotion. Shri Sikandra Nautiyal was appointed in the post of Junior Assistant on 07.07.2014. He is also performing officiating in charge duty of Office Supdt cum Accountant vide Office Order No.17 dated 31.10.2018. The Resignation letter and Office Order is placed on the table.

RESOLUTION NO.3: Considered and approved. The resignation letter dated 22.10.2018 of Shri C.B. Lakhara, Office Supdt cum Accountant, Cantt Board, Landour is being accepted. Shri Sikandra Nautiyal, Junior Assistant, Cantt Board, Landour is being promoted to the promotional post of Office Superintendent cum Accountant. He will get the financial benefit of promotion w.e.f. 18.02.2019.

4. CELEBRATION OF DEFENCE ESTATE DAY, 2018.

Reference DGDE New Delhi Letter No.56/15/DED/Coord DE/2018 dated 10.09.2018 and PDDE, CC Lucknow Letter No.56205/ADM/DED/2018 dated 17.09.2018 and Vice President & Members, Cantonment Board, Landour Letter No.MOC 143 dated 22.11.2018 regarding Celebration of Defence Estate Day, 2018 on 16.12.2018.

The letter is placed on the table.

RESOLUTION NO.4: Considered and approved

5. PAYMENT TO CONTRACTOR - DRAIN WORK.

To consider the payment of excess amount due to ground condition and additional work at execution stage to Shri Ajveer Singh Rawat, Contractor Drain Work.

Name of Work	Sanctioned Amount	Work done amount	Excess amount
Repair maintenance of branch sewer line crossing through Bhandari Niwas	Rs.3,53,000/-	Rs.4,37,663/-	Rs.84,663/-

RESOLUTION NO.5: Considered and resolved that the works committee to verify the work on ground.

Further Board directed the CEO that the sanctioned amount to be paid to the contractor and additional amount be paid after the committee submits its report on next Board Meeting.

मुख्य कार्यकारी अधिकारी
 Chief Executive Officer
 छावनी क्षेत्र, लाहौर
 Cantonment Board, Landour

PCB
 President, Cantonment Board
 LANDOUR (MUSSOORIE)
 Page 2 of 9

BOARD MEETING PROCEEDING DATED 16.02.2019

6. ESTIMATES.

To consider and approve the following estimates for repair/maintenance of Cantt Fund Property to be executed during the year 2018-19.

Sl.No.	Description of work	Amount
1	Repair maintenance of Iron Fencing works at KhacharKhana Road (Ward No.6)	Rs.2,09,000/-
2	Repair maintenance of path way to Manorama Niwas Laxmanpuri, (Ward No.6)	Rs.3,31,000/-
3	Repair maintenance of Sewer Line of Cliff Cafe and connecting it to Septic Tank below Hawagar (Ward No.3)	Rs.1,88,000/-
4	Repair maintenance of Sewer Line of Ganesh Hotel Housing Society (Ward No.4)	Rs.2,21,000/-

RESOLUTION NO.6: Considered and approved.

7. ENGAGEMENT OF CONTRACTUAL STAFF.

The Office strength of Cantonment Board Landour is short due to this day to day Office work is suffering. Therefore it is requested to engage the under mentioned staff on Contractual basis.

- 1) Peon - 02 Nos (on nartick rates)
- 2) 02 Clerks - 02 Nos (Rs.18,000/- per month)

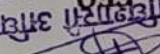
The Board may decide.

RESOLUTION NO.7: Considered and approved, CEO is authorized for necessary action.

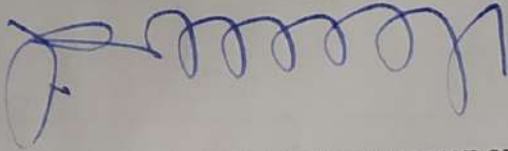
8. ISSUE NOTICE UNDER SECTION 320 OF THE CANTONMENTS ACT, 2006 TO SHRI ALOK SWARUP, CLOVER BANK, LANDOUR CANTT.

Reference Show Cause Notice No.13/67/CBL/02 dated 31.03.2016 and Notice bearing No.13/67/CBL/08 dated 26.08.2016 issued under Section 248 of Cantonment Act, 2006 for demolition of unauthorized construction carried out by (i) Shri Dinesh Kumar, S/o Shri Brahamanand, R/o Near Clover Bank, Landour Cantt, Uttar Pradesh on Survey No.67, Clover Bank, Landour Cantt, Mussorie.

The offender has filed an appeal (No.6/2016) before the GOC-in-Chief, Central Command Lucknow against the notice issued under section 248 of the Cantonments Act, 2006. The GOC-in-Chief, Central Command, Lucknow vide his order dated 14.06.2018 has dismissed the appeal and uphold the demolition notice served under section 248 of the Cantonments Act, 2006.


 मुख्य अधिकारी अधिकारी
 CEO
 Chief Executive Officer
 छात्री परिसर छात्री
 Cantonment Board, Landour

PCB
 अध्यक्ष, छात्री परिसर
 President, Cantonment Board
 LANDOUR (MUSSOORIE)
 Page 8 of 9



BOARD MEETING PROCEEDING DATED 16.02.2019

Therefore a final notice under section 320 of the Cantonments Act, 2006 may be issued to the offender for demolition of the unauthorized construction.

The Board may decide.

RESOLUTION NO.8: Considered and resolved that a final notice under section 320 of the Cantonments Act, 2006 be issued to the offender for demolition of the unauthorized construction.

unauthorized construction.

9. EXTENSION OF TIME OF CONTRACTUAL STAFF

Reference Cantt Board Resolution No.10 dated 23.02.2018.

To consider and approve of the extension of the following for a period of 11 months.

- 1) Data Entry Operator -Rs.19,900/- per month.
- 2) Driver - Rs.19,900/- per month.
- 3) Electrician (Part Time) w.e.f. 28.03.2017 Rs. 8,000/- per month.
- 4) Plumber (Part Time) w.e.f. 04.09.2015 Rs.7,000/- per month.

RESOLUTION NO: 9(A) Considered and resolved.

(B) Shri Badal Prakash, Elected Member suggested to lay overhead electric bunch cables within Cantt Area.

(C) The PCB has directed a proposal be forwarded to UPCL for laying overhead bunch cables and relocation of electric poles within Cantt Area.

(D) Further the CEO suggested a proposal be forward to the GOC-in-Chief, Central Command, Lucknow to create a permanent post of Electrician in Cantonment Board, Landour. Board was agree with CEO suggestion.

10. ENGAGEMENT OF ADVOCATE TO DEFEND THE APPEALS BEFORE GOC-IN-CHIEF, HEADQUARTERS, CENTRAL COMMAND, LUCKNOW

To consider the question for engagement of an Advocate to represent the Appeals/Cases filed by the Appellants time to time before GOC-in-Chief, Headquarters, Central Command, Lucknow.
In this regard a letter dated 06.02.2009 received from Shri Rais Ahmad Advocate, C-3116, Indira Nagar, Lucknow - 226016 to represent the Cantt Board, Landour.

Fee- Rs.3100/-per case and 10% clerkeage. Addl fee of Rs.550/-in case of filing written arguments in respect of appeals u/s 340 of the CA 2006. This also includes briefing with Col Q and other Officers in Command a day before of hearing date and attending all dates of hearing in appeal.

The Board may decide.
RESOLUTION NO.10: Considered and approved.

मुख्य आवासीय अधिकारी
Chief Executive Officer
उपवी वरिष्ठ वरिष्ठ
Cantonment Board, Landour

PCB
प्रधान, उपाधी वरिष्ठ
President, Cantonment Board
वरिष्ठ (सक)
LANDOUR (MUSSOORIE)

BOARD MEETING PROCEEDING DATED 16.02.2019
11. BID INVITED FOR VOCATIONAL TRAINING CENTRE.

The Cantonment Board, Landour has invited third time online bid for providing consultancy on contractual basis (Trained Faculty/Staff) for Vocational Training Centre of Landour Cantt. The under mentioned firm has submitted online bid for third time. After opening of Technical Bid the documents has been verified in which all the bidders has fulfilled the conditions. Therefore the technical bid may be accepted.

1	M/s Whizkids, 36 Rajinder Nagar near Sham Nagar, Gurudwara, Ambala Cantt-133001	Accepted
---	---	----------

The tender documents has been checked and approved by the Committee. The comparative statement placed on the table.

The Board may decide.

RESOLUTION NO.11: Considered and discussed in detail. All ward members except Shri Badal Prakash suggested to close the Vocational Training Center whereas Shri Badal Prakash suggested to change the courses in Vocational Training Center.

Further the PCB directed to constitute a committee to see whether there is a need to run Vocational Training Center in Landour Cantt area or not. If the committee finds that there is no need of Vocational Training Center than other alternate use of the premises be submitted in the report by next Board Meeting. The committee consisted following:-

- i) Shri Mahesh Chandra, Vice-President, Cantt Board, Landour.
- ii) Col B.K Shukla, Nominated Member, Cantt Board, Landour.
- iii) Shri Badal Prakash, Elected Member, Cantt Board, Landour.
- iv) Shri Sushil Aggarwal, Elected Member, Cantt Board, Landour.

12. BID INVITED FOR SECURITY GUARDS.

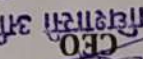
The Cantonment Board, Landour has invited second time online bid for Security Guard (without arms) in Landour Cantt. The following 3 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which all the bidders has fulfilled the conditions. Therefore all technical bids may be accepted.

1	M/S Friends Security Guard & Helper Service Agency, 81, Rajeev Gandhi Colony, Govindgarh, Dehradun-248001	Accepted
2	M/s Shark Security Services, MIG-137, MDDA Colony, Kedarpuram, Dehradun - 248001	Accepted
3	M/s Whizkids, 36 Rajinder Nagar near Sham Nagar, Gurudwara, Ambala Cantt-133001	Accepted

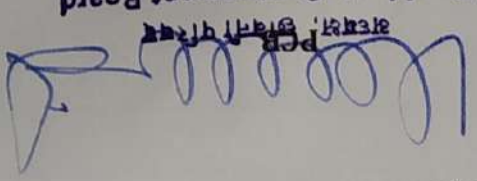
The tender documents has been checked and approved by the Committee. The tender documents alongwith comparative statement placed on the table.

The Board may decide.

RESOLUTION NO.12: Considered and approved.


CEO
 मुख्य आदेशाधी अधिकारी
 Chief Executive Officer
 खात्री परिवर्तन बोर्ड
 Cantonment Board, Landour

President, Cantonment Board
 (सदस्य) (सदस्य)
 Page 5 of 9
 LANDOUR (MUSSOORIE)


 अध्यक्ष, खात्री परिवर्तन बोर्ड

BOARD MEETING PROCEEDING DATED 16.02.2019

The Cantonment Board, Landour has invited online bid for Repair Maintenance Works of Building Works in Landour Cantt. The following 6 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which 03 bidders has not fulfilled the conditions. Therefore 03 technical bids may be accepted.

1	M/s Pravesh Pant	Accepted
2	M/s Kamal Singh Aswal	Accepted
3	M/s Trilok Singh Kharola, Tehri Bus Stand, Mussoorie	Accepted
4	M/s Dharamand Semwal & Co., Green Mount Cottage	Rejected
5	M/s Surendra Singh Rawat	Rejected
6	M/s Surendra Singh Panwar	Rejected

The tender documents has been checked and approved by the Committee. The tender documents alongwith comparative statement placed on the table. The Board may decide.

RESOLUTION NO.13: Considered and approved for opening of Financial Bid submitted by Bidders.

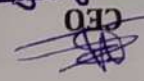
14. BID INVITED FOR ROAD WORKS.

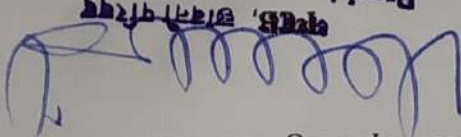
The Cantonment Board, Landour has invited online bid for Repair Maintenance of Road Works in Landour Cantt. The following 10 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which 03 bidders has not fulfilled the conditions. Therefore 07 technical bids may be accepted.

1	M/s Bijender Singh Dhanai, 194 Landour Bazaar, Mussoorie	Accepted
2	M/s Sanjeev Negi	Accepted
3	M/s Pravesh Pant	Accepted
4	M/s Ajveer Singh Rawat, 3 Standish Hall, Mullingar, Landour Cantt, Mussoorie	Accepted
5	M/s Raichand Singh, Vill- Kimoi, PO-Mawana, Tehri Garhwal	Accepted
6	M/s Harsh Mami Dohal	Accepted
7	M/s Trilok Singh Kharola, Tehri Bus Stand, Mussoorie	Accepted
8	M/s Surendra Singh Rawat	Rejected
9	M/s Sart Singh Sajwan	Rejected
10	M/s Dhamand Semwal & Co.	Rejected

The tender documents has been checked and approved by the Committee. The tender documents alongwith comparative statement placed on the table. The Board may decide.

RESOLUTION NO.14: Considered and approved for opening of Financial Bid submitted by Bidders.


CEO
मुख्य आधिष्ठाता अधिकारी
Chief Executive Officer
छावनी परिसर, लंदौर
Cantonment Board, Landour


President, Cantonment Board
मुख्य अधिकारी
LANDOUR (MUSSOORIE)

BOARD MEETING PROCEEDING DATED 16.02.2019

The Cantonment Board, Landour has invited online bid for Repair Maintenance of Misc Public Works in Landour Cantt. The following 8 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which 03 bidders has not fulfilled the conditions. Therefore 05 technical bids may be accepted.

1	M/s Bijender Singh Dhanai, 194 Landour Bazaar, Mussoorie	Accepted
2	M/s Ajveer Singh Rawat, 3 Standish Hall, Mullingar, Landour Cantt, Mussoorie	Accepted
3	M/s Raichand Singh, Vill- Kimoi, PO-Mawana, Tehri Garhwal	Accepted
4	M/s Harsh Mami Dohal	Accepted
5	M/s Sanjeev Negi	Accepted
6	M/s Green Power Solution	Rejected
7	M/s Surendra Singh Rawat	Rejected
8	M/s Surendra Singh Panwar	Rejected

The tender documents has been checked and approved by the Committee. The tender documents alongwith comparative statement placed on the table. The Board may decide

RESOLUTION NO.15: Considered and approved for opening of Financial Bid submitted by Bidders.

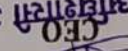
16. BID INVITED FOR DRAIN WORKS.

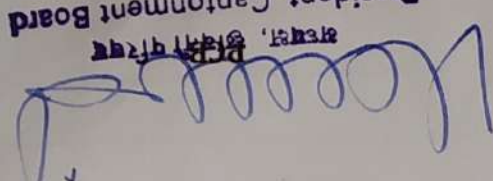
The Cantonment Board, Landour has invited online bid for Repair Maintenance of Drain Works in Landour Cantt. The following 5 bidders has filled up online bid. After opening of Technical Bid the documents has been verified in which 02 bidders has not fulfilled the conditions. Therefore 03 technical bids may be accepted.

1	M/s Bijender Singh Dhanai, 194 Landour Bazaar, Mussoorie	Accepted
2	M/s Ajveer Singh Rawat, 3 Standish Hall, Mullingar, Landour Cantt, Mussoorie	Accepted
3	M/s Raichand Singh, Vill- Kimoi, PO-Mawana, Tehri Garhwal	Accepted
4	M/s Green Power Solution	Rejected
5	M/s Sarf Singh Sajwan	Rejected

The tender documents has been checked and approved by the Committee. The tender documents alongwith comparative statement placed on the table. The Board may decide

RESOLUTION NO.16: Considered and approved for opening of Financial Bid submitted by Bidders.


CEO
मुख्य आवासीय अधिकारी
Chief Executive Officer
खासगी परिसर, लंदौर
Cantonment Board, Landour


अध्यक्ष, खासगी परिसर
President, Cantonment Board
लंदौर (मुख्य)
LANDOUR (MUSSOORIE)
Page 7 of 9

BOARD MEETING PROCEEDING DATED 16.02.2019

17. BUILDING APPLICATION SUBMITTED BY SHRI SANJAY NARANG IN RESPECT OF DAHLIA BANK, LANDOUR CANTT MUSSOORIE.

To consider the application of Shri Sanjay Narang, R/o Dahlia Bank, Survey No.157, Landour Cantt Mussorie No.DB/CANTT/SN/sm/283 dated 10.01.2019 regarding for construction of Residential building at Dahlia Bank, Survey No.157, Landour Cantt. The land is classified as B-3 and held under Old Grant Terms by the HOR and being outside notified Civil area has been placed under the management of the Defence Estate Officer, Meerut Circle Meerut Cantt.

The CEO has intimated that the matter is still subjudice in the Hon'ble High Court of Uttarakhand at Nainital by filing Contempt Petition of Shri Sanjay Narang (i) Earlier the unauthorized construction has been demolished by the Board with the order of Hon'ble High Court of Uttarakhand (ii) The Land is under the management of Defence Estate Officer Meerut Circle, Meerut Cantt and the same has not been mutated in his name in the record of DEO, Meerut Cantt (iii) NOC for construction from land point of view from ITM Landour Cantt has not been obtained (iv) The resumption proceeding of Survey No.157, Landour Cantt have already been started by HQ Uttarakhand Sub Area, Dehradun (v) The Board has issued a notice under section 248 of the Cantonments Act, 2006 vide No.13/157/Godown/CBL/16 dated 03.08.2018 for unauthorized constructed Godown/Power Plant at the premises and matter is pending with GOC-in-C, Central Command, Lucknow.

Earlier the claim of Shri Sanjay Narang for construction/erection of building at Survey No.157, Landour Cantt has been reviewed by the Hon'ble High Court/Hon'ble Supreme Court but his request was rejected by the Hon'ble Courts. After due process and in presence of the Magistrate and Police Officer and forces, the unauthorizedly constructed building including so called Tennis Court was demolished.

The CEO has intimated that there is no change in circumstances from earlier rejection of building plan at Survey No.157, Landour Cantt. Therefore the same may be rejected again. Further the CEO intimated that Shri Sanjay Narang was intimated vide this Office Letter No.13/157/Vol.IV/CBL/06 dated 03rd October, 2017 to fulfill the conditions to sanction the building plan at Survey No.157, which he has not complied in this application as well as in the plan.

The Board may decide. **RESOLUTION NO.17:** Considered and discussed in detail, the Board unanimously decided that the building plan, Tennis court plan submitted by Shri Sanjay Narang be rejected. Further the CEO is directed to intimate the decision of the Board the applicant and reject the plan. A short note to this effect be endorsed in the plan.

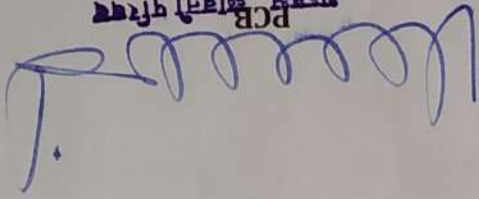
President, Cantonment Board
LANDOUR (MUSOORIE)

PCB
श्री संजय नारांग

श्री संजय नारांग
मुख्य अधिकारी
Chief Executive Officer
श्री संजय नारांग
Cantonment Board, Landour

CEO

PCB
श्री. शिव प्रसाद
President, Cantonment Board
LANDOUR (MUSSOORIE)



CEO
मुख्य आदेशाधीन अधिकारी
Chief Executive Officer
शिव प्रसाद चौधरी
Cantonment Board, Landour

Note: Col B.K Shukla, Nominated Member, Cantonment Board, Landour has suggested to establish a permanent police picket at Chardukan, Landour Cantt.

RESOLUTION NO.19. Considered and discussed in detail Shri Badal Prakash, Elected Member and Col B.K Shukla, Nominated member opposed the engagement of Shri C. B Lakhara, Ex-Office Supdt, Cantonment Board, Landour and suggested to hire a Legal Advisor for helping Court Cases. Further the Board unanimously resolved to engage Shri C. B Lakhara, Ex-Office Supdt, Cantonment Board, Landour for a period of six months on remuneration of Rs.30,000/- per month.

The Board may decide.

To consider the engagement of Shri C.B Lakhara retired Office Supdt, Cantonment Board, Landour for help in defending court cases, filing reply of legal notice in court, pertaining to Cantonment Board, Landour at remuneration of Rs.30,000/- per month.

19. ENGAGEMENT OF SHRI C.B LAKHERA FOR HELP IN COURT CASES.

RESOLUTION NO.18: Considered and approved.

The Execution of Military Conservancy Agreement for the year 2019-20 in respect of Cantonment Board, Landour has been finalized by the Presiding Officer and Members of the Board of Officers convened for Military Conservancy Agreement amounting to Rs.46,30,760/- and submitted to HQ Utrakhand Sub Area, Dehradun.

18. TO NOTE - MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2019-20.
BOARD MEETING PROCEEDING DATED 16.02.2019