

दूरभाष/फैक्स नं.: 0135-2632687

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फैक्स / स्पीड पोस्ट द्वारा / By Fax/Speed Post

सं./No.:7/CBL/39

छावनी परिषद कार्यालय

Office of the Cantonment Board

लंदौर, मसूरी - 248179 (उत्तराखंड)

Landour, Mussoorie-248179 (U.K.)

दिनांक/Dated: 22 May, 2020

To,

1. Brig. S.N Singh, P.C.B, Landour.
2. Shri Badal Prakash, Vice-President.
3. Brig V. Patra, S.E.M.O, C/o M.H, Dehradun, Ex-Officio Member.
4. Col. B. K Shukla ITM, Landour Cantt, Nominated Member.
5. The SDM, Mussoorie.
6. Shri. Mahesh Chandra, Elected Member.
7. Shri Sushil Kumar, Elected Member.
8. Smt. Pushpa Padiyar, Elected Member.
9. Shri. Ramesh, Elected Member.
10. Smt. Chandra Kala Sayana, Elected Member.

Sub: ORDINARY BOARD MEETING OF CANTONMENT BOARD LANDOUR.

Sir/Madam,

A copy of the proceedings of Ordinary Board Meeting held on 23.05.2020 at 1530 hours is forwarded herewith for your record.

Yours Faithfully

Chief Executive Officer
Cantonment Board, Landour

Encl as above

1. OATH AND AFFIRMATION OF SHRI BADAL PRAKASH AS VICE-PRESIDENT, CANTT BOARD, LANDOUR

To administer the oath of Office as Vice-President Cantt Board, Landour as required under section 17 of Cantonments Act, 2006 (41 of 2006) by Shri Badal Prakash, Cantt Board, Landour.

RESOLUTION:1 Shri Badal Prakash have taken oath of Office as Vice-President, Cantt Board, Landour as required under section 17 of Cantonments Act, 2006 (41 of 2006).

2. REQUIREMENT OF LED LIGHTS.

To consider Letter dated 20.05.2020 by Shri Badal Prakash, Vice-President, Cantonment Board, Landour regarding requirements of 100 Nos. LED lights at various point of Landour Cantt area.

The letter is placed on the table.

RESOLUTION: 2 Considered and approved. An amount of Rs. 2 Lakhs was sanctioned and CEO was authorized to incur necessary expenditure as per GFR.


3. LAYING OF NEW PIPELINE AT GANESH HOTEL AND LAXMANPURI, LANDOUR CANTT.

To consider Letter No.95/अधि0- लण्डौर छावनी परिषद/लीज पत्रावली/2020-21 dated: 13.05.2020 regarding laying of New pipeline at Ganesh Hotel and Laxmanpuri, Landour Cantt.

The letter is placed on the table.

RESOLUTION: 3 Considered and discussed in detail. Further the PCB directed to obtain on undertaking from Utrakhand Jal Sansthan, Mussoorie for NOC.


मुख्य अतिरिक्त अधिकारी
Chief Executive Officer
छावनी परिषद् लण्डौर
Cantonment Board, Landour


अध्यक्ष, छावनी परिषद्
President, Cantonment Board
लण्डौर (मसूरी)
LANDOUR (MUSSOORIE)

4. DOOR TO DOOR GARBAGE COLLECTION – FINANCIAL BID OPENING

The Cantonment Board, Landour has invited tender for Door to Door Garbage Collection. Total 06 bidders have participated in the Tender process. Total 06 bidders have qualified in the Technical Bid & Financial Bid. The Lowest Bid has been quoted by M/s Mithilesh Shahu & Sons, Add-96, Ghuswal Kalan, Barauna, Lucknow-226002.

Sl.No	Bidder Name	Amount	Bid Rank
1	M/s Mithilesh Shahu & Sons	399999.00	L1
2	M/s Tanmay Trading & Co.	405000.00	L2
3	Shri Ajbeer Singh Rawat	418000.00	L3
4	AAKANKSHA ENTERPRISES	484000.00	L4
5	PEOPLES ASSOCIATION FOR TOTAL HELP AND YOUTH APPLAUSE	496000.00	L5
6	Shree Shyam Associates	505000.00	L6

The BOQ summary is placed on the table.

RESOLUTION: 4 Considered and discussed in detail. Further Board unanimously decided to award Door to Door Garbage Collection to M/s Mithilesh Shahu & Sons, Add-96, Ghuswal Kalan, Barauna, Lucknow-226002.

5. GRANT OF 3rd ACP IN R/O OF FOLLOWING RETIRED CANTT BOARD EMPLOYEES

To consider and approve Grant of ACP to the following retired employees of Cantt Board Landour who have complete 26 years of satisfactory service at par with the employees of Govt. of Utrkhand vide GO No. 589/XXVII(7)40(IX)2011 dated 01.07.2013, No. 872/XXVII(7)न0प्रति0/2011 dated 08.03.2011, No. 10/XXVII(7)40(IX)2011 dated 07.04.2011, No. 313/XXVII(7)40(IX)2011 dated 30.10.2012 and No. 314/XXVII(7)40(IX)2011 dated 30.10.2012.

Sl. No	Name & Designation	Date of Appointment	Existing Grade Pay in Rs.	Grant of 3 rd ACP after completion of 26 years	Effective Date
1	Shri Shambu Prasad, Peon	25.01.1977	5200-20200 +2400	5200-20200 +2800	w.e.f. 01.09.2008
2	Shri Murli Singh, Peon	14.02.1979	5200-20200 +2400	5200-20200 +2800	after completion of 26 years of service.
3	Shri Dilawar, Safaiwala	17.11.1980	5200-20200 +2400	5200-20200 +2800	

The proposal is placed on the table.

RESOLUTION: 5 Considered and approved.


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Chief Executive Officer
जावनी परिषद् लंदौर
Cantonment Board, Landour


अध्यक्ष, जावनी परिषद्
PCB
President, Cantonment Board
लंदौर (मसूरी)
LANDOUR, (MUSSOORIE)

6. FOLLOWING ISSUES RAISED BY SHRI BADAL PRAKASH, VICE-PRESIDENT, LANDOUR CANTT.

To consider the following letter's received by Shri Badal Prakash, Elected Member, Ward No.1, Landour Cantt:-

- i. Menace of Stray dogs and monkeys dated 20.11.2019.
 - ii. Provision of parking at the newly constructed building opposite IVY Bank dated 20.11.2019.
 - iii. Stopping the use of plastic water bottles in the Cantonment area dated 20.11.2019.
 - iv. Repair of speed braker at Chardukan dated 20.11.2019.
 - v. Installation of sanitary pads dispensing machine in all public toilets dated 20.11.2019.
 - vi. Construction of incomplete road at Khatta pani going to Kolti village dated 20.11.2019.
 - vii. Installation of Board showing directions towards Chardukan, Dhanoulti dated 20.11.2019.
 - viii. Installation of filters at drinking water taps for the public dated 20.11.2019
 - ix. Repair, beautification of hawaghars and installation of lights dated 20.11.2019
 - x. Removal of dysfunctional urinal below place of worship dated 20.05.2020.
- The letters are placed on the table.

RESOLUTION: 6

- i. Considered and discussed in detail. The PCB suggested the Board to contact NGO's for sterilization of dogs and monkeys.
- ii. Considered and discussed in detail. The Board unanimously decided to auction the mentioned property for revenue generation of the Board.
- iii. Considered and approved.
- iv. Considered and approved.
- v. Considered and approved.
- vi. Considered and discussed in detailed. The matter pertains to Defence Estate Officer, Meerut Circle, Meerut Cantt, hence Board cannot provide NOC on the matter.
- vii. Considered and approved. PCB suggested to constitute Committee to finalize location of fixing of Boards and submit its report in next Board Meeting.
 - 1) Shri Sushil Aggrawal, Elected Member.
 - 2) Smt Pushpa Paidyar, Elected Member.
 - 3) Smt Chandra Kala Sayana, Elected Member.


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


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LANDOUR (MUSSOORIE)

BOARD PROCEEDING DATED 23.05.2020

- viii. Considered and approved.
- ix. Considered and discussed in detail. Further, the PCB decided to constitute a Committee of the following and submit its report in next Board Meeting.
- 1) Shri Mahesh Chandra, Elected Member.
 - 2) Shri Shashank Chauhan, Junior Engineer,
- x. Considered and approved to demolish the dysfunctional urinal.

7. TO CONSIDER LETTER DATED 21.05.2020 BY SMT PUSHPA PADIYAR, Elected Member, WARD NO.4

Reference Cantt Board Resolution No.8 dated 21.05.2020.

To consider the letter dated 21.05.2020 by Smt Pushpa Padiyar, Elected Member, Ward No.4 regarding revision of estimate for beautification of Hawaghar at Mullingar Chowk.

RESOLUTION: 7 Considered and approved to submit drawing and detailed estimate in next Board Meeting.


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Cantonment Board, Landour


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President, Cantonment Board
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LANDOUR (MUSSOORIE)