

**PROCEEDING OF ORDINARY BOARD MEETING OF THE CANTONMENT BOARD  
LANDOUR HELD ON 22.10.2020 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT  
BOARD LANDOUR**

**The following members were present:**

1.	Brig. S. N. Singh	President	Present
2.	Shri Badal Prakash	Vice-President	Present
3.	Shri Abhishek Rathour	Member Secretary & CEO	Present
4.	Col.B.K Shukla,	Nominated Member	Present
5.	Shri Mahesh Chandra	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. Patra, SEMO	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

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

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

**BOARD PROCEEDING DATED 22.10.2020**

**1. TO NOTE : CIRCULAR AGENDA**

- i. Annual Administration Report for the year 2019-20.
- ii. Extension of term of office of Elected Members of Cantonment Boards – regarding.
- iii. Development works under grant released from State Govt. under the 15<sup>th</sup> Finance Commission (FC-XV).

The Circular Agenda is placed before the Board.

**RESOLUTION NO.1:** All Circular Agenda is Noted.

**2. SEEKING PERMISSION TO RUN A FOOD VAN.**

To consider the application dated 21.09.2020 by Shri Guddu Panwar C/o Mr. Ashish Pradhan, Firs Estate, Landour Cantt, Mussoorie seeking permission to run a Food Van as he is physically handicapped and have no source of income. By installing Food Van at Landour Cantt he will be self – dependent.

The Board may decide.

**RESOLUTION NO.2:** The Board resolved to obtain legal opinion on the subject matter.

**3. RENEWAL OF LEASE FOR BRANCH PREMISES AT CHARDUKAN, LANDOUR CANTT, MUSSOORIE.**

Reference Cantt Board Resolution No.5 dated 05.03.2020.

In this Board Meeting the Board has unanimously decided to increase the rent amount Rs.30,000/- per month and extend the term period till 05.09.2020. The Branch Manager, State Bank of India, Landour Cantt vide Letter No.BR/05476 dated 09.10.2020 has agreed to pay rent Rs.30,000/- per month and requested to execute the lease agreement as soon as possible.

The Board may decide.

**RESOLUTION NO.3:** Considered and resolved that the Bank will deposit the full payment which is due. Thereafter open Auction will be called for Bank purpose only in the premises.

  
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**4. EXTENSION OF LEASE FOR BELOW CAR PARKING, CHAR DUKAN, LANDOUR CANTT, MUSSOORIE.**

To consider the letter dated 16.09.2020 received by Smt Kamal Sharma, Char Dukan (Below Parking), Landour Cantt, Mussoorie regarding increase the lease period and increase of rent or any other directions that would like to incorporate.

The Board may decide.

**RESOLUTION NO.4:** The Board discussed the matter in detail and taking into consideration the fact that 5 years of lease will expire on 31.10.2020, the Board resolved to carry out open auction of the property as per Cantt Act, 2006.

**5. POINTS TO BE TAKEN INTO CONSIDERATION FOR THE SPACE UNDER CAFÉ IVY, CHARDUKAN, LANDOUR CANTT.**

To consider the letter dated 29.07.2020 received by Smt Kamal Sharma, stating that the space under Café Ivy, Char Dukan awarded to us on 01.08.2017 and directly closed on 18.05.2018 and no activity has taken place in that space since allotment. Therefore requested that no rent will be collected for the period 01.08.2017 to 30.07.2020 and grant extension from 01.08.2020 to 31.07.2025.

The Board may decide.

**RESOLUTION NO.5:** Matter discussed in detail. The Board resolved that Smt Kamal Sharma will deposit the remaining rent of allotted space under Café Ivy, Char Dukan, Landour Cantt. Further, granting of extension will be decided in next Board Meeting.

**6. LETTER'S FROM SHRI BADAL PRAKASH, VICE-PRESIDENT, CANTT BOARD, LANDOUR.**

To consider the following letters dated 17.08.2020 & 18.10.2020 received by Shri Badal Prakash, Vice-President, Cantt Board, Landour:-

- i. Demolition of redundant group latrine at Sister's Bazaar.
- ii. Regarding NOC for the construction of road leading to KhattaPani under the management of the DEO.
- iii. Traffic vows and solutions.
- iv. Broadening of road from Mullingar to Char Dukan.
- v. Implementation of central schemes in cantonments.
- vi. Repair of Mullingar Road.
- vii. Maintaining the lights on the Sisters Bazaar to TV tower road.

  
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Chief Executive Officer  
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- viii. Repair of Sisters Bazaar to TV tower road.  
ix. Report on VTC Centre.

**RESOLUTION NO.6:** The Board discussed the matter in detail and resolved following:

- (i) Group Latrine at Sister's Bazaar be demolished and the site will be developed for parking on PPP Mode.  
(ii) Proposal may be asked from the concerned department. Thereafter the Board will take decision on the matter.  
(iii) Discussed in detail and decided that parking zone be developed around circular road. VP Shri Badal Prakash and Elected Member Shri Mahesh Chandra were requested to assist JE in demarcating Parking Zones in their respective wards.  
(iv) Col B.K Shukla, Nominated Member has apprised the Board that the ITM Landour Cantt will look in this matter.  
(v) Central Scheme will be implemented as per Guideline issued by the Govt. of India.  
(vi) Considered and approved. Subject to availability of funds.  
(vii) Site will be inspected by the Junior Engineer & VP for seeking feasibility of the light points.  
(viii) Considered and approved. Subject to availability of funds.  
(ix) Based on report of committee headed by VP the Board decided to discontinue VTC.


**7. RE-APPROPRIATION OF ACCOUNTS.**


The Headquarters, Central Command, Lucknow has reduced the Budget Provision provided in the Budget Head Code 110-2161 (Honorarium VP) from Rs.84,840 to Rs.47,000/- & Budget Head Code 110-2162 (Honorarium of Members)Rs.3,50,200 to Rs.1,75,000/-

Therefore the amount may be re-appropriate from Budget Head Code 110-2219 (Others) Rs.2,00,000/- to meet out the expenditure on account of (Honorarium VP) and (Honorarium of Members) as required under section 33(2)(b) as per Cantonment Board Account Rule 2020.

The appropriation statement is placed on the table.

**RESOLUTION NO.7:** Considered and approved.

  
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Chief Executive Officer  
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**8. ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENT ACT, 2006.**

Reference Notice No.78/124/CBL/9 dated 07.07.2012 issued under section 320 of the Cantonment Act, 2020 to Shri Devendra Prasad Nautiyal S/o Shri Hari Prasad Nautiyal, Laxmanpuri Landour Cantt.

Junior Engineer's inspection report dated 07.07.2020 was submitted in the Office stating that the unauthorized structure which was demolished earlier in 2012 has been rebuilt by Shri Shri Devendra Prasad Nautiyal S/o Shri Hari Prasad Nautiyal.

In reference of Junior Engineer's report the legal opinion was obtained from Cantt Board Legal Advisor dated 17.07.2020 stating that notice under section 320 of the Cantonment Act, 2006 be issued in respect of the unauthorized structure and accordingly necessary action be taken in the matter as per law.

The legal opinion is placed before the Board. The Board may decide.

**RESOLUTION NO.8:** Considered and resolved that a Committee be constituted comprising of Shri Badal Prakash, Vice-President, Shri Ramesh Kannojiya and Smt Chandra Kala Sayana, Elected Member in the matter. The Committee will give report after site inspection in the next Board Meeting.

**9. NOC FOR WORK CARRIED OUT THROUGH MLA FUND.**

To consider the letter dated 08.10.2020 received by Smt Pushpa Padiyar, Elected Member, Ward No.4 regarding NOC for repair maintenance of public path, nallah and stairs out of MLA Fund at Ward No.4, Mullingar, Landour Cantt.

The letter is placed on the table.

**RESOLUTION NO.9:** Considered and discussed that proposal may be asked from the concerned department. Thereafter the CEO is authorized to take further necessary action.

**10. LETTER DATED 19.10.2020 RECEIVED BY SMT PUSHPA PADIYAR, ELECTED MEMBER, WARD NO.4, LANDOUR CANTT.**

To consider the letter dated 19.10.2020 received by Smt. Pushpa Padiyar, Elected Member regarding self employment for the women's of Landour Cantonment.

The letter is placed on the table. The Board may decide.

**RESOLUTION NO.10:** Considered and decided that a proper proposal be submitted to the CEO for further decision.

  
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**11. REQUEST FOR RESPONSIBLE TOURISM INITIATIVE IN/FOR LANDOUR CANTONMENT.**

To consider proposal dated 13.10.2020 received by Shri Vivek Benipal, Landour Cantt, Mussoorie, District- Dehradun regarding request for your support in responsible tourism initiative in/for Landour Cantonment.

The letter is placed on the table.

**RESOLUTION NO.11:** Matter considered in detail and decided that the legal advice be obtained on the subject matter.

**12. LOCATIONS OF PLACES WHERE TO COMMERCIALISE CONVERSION OF HAWAGHAR INTO COMMERCIAL SHOPS.**

It is intimated that the Board is decided to find locations of places where to commercialize conversion of Hawaghar into Commercial shops within Landour Cantonment Board.

The Board may decide.

**RESOLUTION NO.12:** Matter was deferred to next Board meeting.

**13. DECLARATION OF PARKING ZONE WITHIN LANDOUR CANTT.**

The Board is decided that Parking Zone be developed where suitable place to park vehicle from Mullingar Chowk to Char Dukan and Circular Road, Landour Cantt.

The Board may decide.

**RESOLUTION NO.13:** Considered and decided that Parking zones be demarcated across circular road. VP Shri Badal Prakash and Elected Member Shri Mahesh Chandra were requested to assist JE in demarcating Parking Zones in their respective wards across circular road and char dukan.

**14. REQUEST TO ORGANIZE THE 6<sup>TH</sup> EDITION OF LANDOUR MELA IN LANDOUR CANTONMENT.**

To consider the letter dated 19.10.2020 received by Shri Vivek Benipal requesting to organize the 6<sup>th</sup> Edition of Landour Mela under the aegis of shop owners from Char Dukan and the resident community of Landour Cantt proposed to be scheduled from 11.00 am to 6.00 pm for 2 days (26<sup>th</sup>& 27<sup>th</sup> December, 2020).

  
मुख्य CEO शायी अधिकारी  
Chief Executive Officer  
छावनी परिषद् लंडौर  
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The letter is placed on the table. The Board may decide.

**RESOLUTION NO.15:** The Board considered the matter and in view of COVID 19 Pandemic decided to deny permission for organizing Landour Mela.

**15. FINANCIAL BID OPENING FOR PROVIDING OF MANPOWER/STAFF TO CANTONMENT BOARD, LANDOUR.**

The Cantonment Board, Landour has invited Tender for providing of Manpower/Staff to Cantonment Board, Landour. 05 bidders have participated in the tender and 04 bidders have qualified for the tender. M/s Best Security Service, Bhatagaon, Rajpur, Chandigarh has quoted lowest rates.

Sl.No	Bidder Name	Amount	Bid Rank
1	Best Security Services	66613.55	L1
2	M/s MithleshSahu and Sons	77351.00	L2
3	Shark Security Services	77473.30	L3
4	Whizkids	91322.03	L4

The BoQ is placed on the table.

**RESOLUTION NO.15:** Considered and the Board requested the CEO to check if the rates quoted are as per latest guidelines of Central Labour Commission and deferred the matter to next Board meeting.


**16. ESTIMATES FOR THE YEAR 2020-21**

To consider the following estimates:-

Sl.No.	Description of works	Amount
1	Repair maintenance of retaining wall and CC path way damaged due to heavy rainfall near Dakline, Laxmanpuri, Landour Cantt, Ward No.5	Rs.8,97,000/-
2	Repair maintenance of damaged retaining wall due to heavy rainfall at Laxmanpuri, Landour Cantt, Ward No.5	Rs.3,44,000/-
3	Repair maintenance of damaged retaining wall due to heavy rainfall at Green Mount, Clover Bank, Landour Cantt, Ward No.3	Rs.4,16,000/-
4	Repair maintenance of damaged retaining wall due to heavy rainfall at back side of Mullingar Landour Cantt, Ward No.4	Rs.2,79,000/-

**RESOLUTION NO.16:** Considered and approved subject to availability of the funds.

  
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**17. CONVERSION OF OLD DANDI/RICKSHAW SHED IN THE MULLINGAR, LANDOUR MUSSOORIE.**

To consider the letter dated 24.09.2020 addressed to PCB, Landour Cantt by Prof. Ganesh Sali regarding conversion of old dandi/rickshaw shed in the Mullingar, Landour Cantt.

The letter is placed on the table. The Board may decide.

**RESOLUTION NO.17:**Matter considered and decided that Col B.K Shukla, Nominated Member will submit a proposal to the Board. Further the matter will put up in the next Board Meeting.

**18. ESTABLISHING A LANDOUR MUSEUM**

To consider the letter dated 26.09.2020 addressed to PCB, Landour Cantt by Kiran Kapoor, St. Asaph, Landour Cantt Mussoorie and Tania Sali Bakshi, Trim Lodge, Landour Cantt., Mussoorie regarding Establishing a Landour Museum.

The letter is placed on the table. The Board may decide.

**RESOLUTION NO.18:**Considered and decided that a proposal be submitted by Kiran Kapoor, St. Asaph, Landour Cantt Mussoorie and Tania Sali Bakshi, Trim Lodge, Landour Cantt., Mussoorie. The matter will be put up in next Board Meeting.

  
मुख्य अतिथिअसी अधिकारी  
CEO  
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