

फेक्स / स्पीड पोस्ट द्वारा / By Fax/Speed Post

छावनी परिषद कार्यालय Office of the Cantonment Board लंढीर, मसूरी - 248179 (उत्तराखंड)



Landour, Mussoorie-248179 (U.K.)

दूरभाष/फैक्स नं.: 0135-2632687 ई-मेल: <u>ceoland-stats@nic.in</u>

सं./No.:7/CBL/40

दिनांक/Dated: \|

June, 2020

To,

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- 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: SPECIAL BOARD MEETING OF CANTONMENT BOARD LANDOUR.

Sir/Madam,

A special Board Meeting of the Cantonment Board, Landour is proposed to be held on:12/06/2020 at 12-2hours.

It is requested to kindly make it convenient to attend the same. The agenda for the said meeting is enclosed herewith.

Yours Faithfully

(Abhishek Rathour) Chief Executive Officer Cantonment Board, Landour

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Encl as above

BOARD PROCEEDINGS DATED 12.06.2020.

BUDGET ESTIMATE FOR THE YEAR 2020-21(R) AND 2021-22(0).

Reference Cantt Board Account Rules, 2017, the Budget is to be prepared before 15th May, 2020.

To consider and approve annual budget estimates of Cantonment Board, Landour for the year 2020-21 (R) and 2021-22 (O). The proposed deficit is worked out Rs. 11,73,64,625/-(R) and tentatively Rs. 8,52,77,561/- (O).

Salient points of the Budget Estimate are placed on the table:

The requirements of the stores under various contingent heads & repair/maintenance programme for 2020-21 is also placed on the table.

RESOLUTION NO. 1: 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.

2. THREE YEARS MAINTENANCE CONTRACT OF ACCURAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS.

Reference DGDE New Delhi Letter No.56/15/DGDE/Coord/Double Entry dated 22.05.2020 and Delhi Cantonment Board Letter No.DCB/IT/Covid-19/2020 dated 28.05.2020.

As directed by DGDE vide letter under reference that to contribution a sum of Rs. 3,50,000/-(Rupees Three Lakh Fifty Thousand Only) by each Cantt Board of AMC towards "Common Pool Fund of Cantt Boards for ABAS" Maintained by Cantt Board, Delhi.

The letter is placed on the table.

RESOLUTION NO. 2: Considered and discussed in detail further the President Cantonment Board raised the concern that different categories of Cantonments must be charged differently. The matter was deferred to next board meeting and Chief Executive Officer was asked to seek clarification on the matter.

मुख्य अधिशासी अधिका Chief Sass the Officer SECTORISE STATES President, Cantonman 3 pard लंहोर (सः LANDORE, EMUSSOORIE)