

**PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON  
04.12.2020 AT 1000 HRS IN THE OFFICE OF THE CANTONMENT BOARD  
CHAKRATA.**

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**The following were present:-**

1. Brig Ashish Ahuja, President, Cantonment Board, Chakrata.
2. Col Kamal Pandey, Nominated Member, HQ, Estt. No. 22.
3. Mr. Kunal Rohilla, CEO/Member Secretary.
4. Maj Amit Kumar, Executive Officer (ex officio), HQ, Estt. No. 22.
5. Shri Rajesh Tomar, Elected Member, Cantonment Board, Chakrata.
6. Smt. Monika Aggrawal, Elected Member, Cantonment Board, Chakrata.
7. Shri Kamal Kishor Rawat, Elected Member, Cantonment Board, Chakrata.
8. Shri Chandan Singh Rawat, Elected Member, Cantonment Board, Chakrata.
9. Smt. Mamta Chandna, Elected Member, Cantonment Board, Chakrata.
10. Shri Anand Singh Rana, Elected Member, Cantonment Board, Chakrata.

**Absent.**

1. The District Magistrate, Dehradun.
2. Col Ritesh Kulkarni, Health Officer (ex officio), HQ, Estt. No. 22.



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1. **MONTHLY ACCOUNTS.**

To note the monthly accounts of the Board for the month of October 2020 and November 2020:-

	October, 2020	November, 2020
(i) Opening balance of the month	Rs. 60208534.44	Rs. 55038293.44
(ii) Total receipts during the month	Rs. 570016.00	Rs. 279701.00
<b>Total</b>	<b>Rs. 60778550.44</b>	<b>Rs. 55317994.44</b>
(iii) Expenditure during the month	Rs. 5740257.00	Rs. 7036712.00
(iv) Closing balance of the Month	Rs. 55038293.44	Rs. 48281282.44
<b>Total</b>	<b>Rs. 60778550.44</b>	<b>Rs. 55317994.44</b>

In this connection the details of all the receipts and expenditure along with other connected documents are placed on the table.

**Res. 01.** The accounts are noted and approved.

2. **PAYMENT OF BILL OF SURVEY WORKS CONTRACTOR.**

Reference Dte, DE, Central Command letter No. 57810/Geo-Ref(DEMAP)/IT, dated 31<sup>st</sup> December, 2019 and Dte, DGDE letter No 83/62/DGDE/E-Governance/2019/RBCS/DOC, dated 24<sup>th</sup> December, 2019 for submission of reports of Phase-II Survey & files to the DGDE. In this connection bill of Ms Formation Engineering is put to the table.

**Res. 02.** The Payment of bill of Ms Formation for above work has been unanimously approved.

3. **SEPTIC TANK ON THE DEFENCE LAND.**

To consider the issue of various letters received from the citizens of the Cantonment for construction of septic tank. In this connection various letters received from citizens are put up the Board for suitable decision.

**Res. 03.** Board has considered the matter and resolved that all private septic tank line connection will be given in community septic tank/Cantonment Septic Tank only. The cost of connection, construction of Cantt Septic Tank and rental



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charges will be borne by the person to whom connection is given. The above mentioned charges will be decided by the Board.

**4. ROOF TOP SOLAR POWER SYSTEM.**

Reference PDDE, Central Command, Lucknow Cantt. Letter No. 57973/e-Samiksha/Cantt/43, dated 23<sup>rd</sup> November, 2020.

To consider the above referred letter regarding installation of Roof Top Solar Power System in Chakrata Cantt as the para 3 of the letter under reference. In this connection above referred letter of Dte, DE, CC, Lucknow Cantt put to the Board for suitable decision/discussion.

**Res. 04.** Board has discussed the matter at length and resolved that weather of Chakrata Cantonment is not favorable for solar power system. However, Board directed the CEO for feasibility study/DPR from State/Central Govt. expert agencies and same will be put to the Board.

**5. ELECTION OF VICE PRESIDENT.**

Reference CBR No. 08, dated 27.10.2020. The Board vide CBR No 8, dated 27-10-2020 has kept the agenda pending for the next meeting.

To consider the joint application of elected members Smt. Monika Aggarwal, Shri Anand Singh Rana & Shri Rajesh Tomar dated 06-06-2020 regarding election of Vice-President of Cantonment Board, Chakrata after extension of the term of elected members.

Reference DGDE, Delhi Cantt letter No. 76/38/Ordinary Election/C/DE/2019 Vol.-II, dated 05.08.2020 and Dte, DE, Central Command, Lucknow Cantt. letter No. 11034/Election/Cantt/IV/42, dated 06.08.2020. Govt. of India, Ministry of Defence letter No. 14(8)/2019-D(Q&C) dated 04<sup>th</sup> August, 2020, conveying the sanction to extend the term of office of all the elected members of 56 Cantonment Boards, listed in Annexure- 'A' to the letter, upto a period of six month beyond 10-08-2020 or till the date of constitution of the Board, whichever is earlier. In connection all relevant letters are placed on the table.

**Res. 5.** The Board has decided to conduct election of the Vice President Cantonment Board Chakrata on 14.12.2020 at 1100 hrs in Special Meeting of the Board at Office of the Cantonment Board Chakrata.



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DISCUSSION POINT

1. **GARBAGE COLLECTION CHARGES:-** The Garbage collection charges are exempted from the commercial establishments during the month of April 2020 due to official lockdown.
2. **SHOP AUCTION:-** PCB directed that all Cantt fund Shops/Godowns will be auctioned as per laid down procedure. The elected members of the Board dissented and suggested that rent should be increased by 10% per year. The matter will be put up in agenda in ensuing Board meeting for decision.
3. **CLEANLINESS DRIVE:-** CEO suggested that two cleanliness drives shall be conducted every month at various places in Cantonment, Board has unanimously approved.
4. **SECURITY:-** PCB sensitized to all the Board members about the security aspect of the Chakrata Cantonment being a restricted area. Further, PCB directed members of each ward that if any new or suspected person/family living in their ward, information regarding the same should be given to Army Authorities/Security Cell/Police accordingly.

Sd/- xxx xxx  
Chief Executive Officer  
Cantt. Board Chakrata

Sd/- xxx xxx  
President,  
Cantt. Board Chakrata

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TRUE COPY

  
CHIEF EXECUTIVE OFFICER  
CHAKRATA CANTT.