PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 31-08-2022 AT 1230 HRS IN THE OFFICE OF THE CANTONMENT BOARD CHAKRATA.

The following were present:-

- 1. Brig Alin Deb Saha, SM, President, Cantonment Board, Chakrata.
- 2. Shri R. N. Mandal, CEO/Member Secretary.
- 3. Shri Anil Chandna, Nominated Member, Cantonment Board, Chakrata.

1. <u>CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON</u> 08.07.2022

To confirm the minutes of Board meeting held on 08.07.2022

Relevant file along with copy of the minutes of the Board meeting dated 08.07.2022 is placed on the table.

Res.01 Matter discussed in length and Board review implementation of all resolutions passed in the meeting held on 08.07.2022. Board further resolved to execute all pending resolutions on priority.

2. MONTHLY ACCOUNT.

To note the monthly accounts of the Board for the months of June, 2022 and July, 2022:-

	CANTT FUND A		× 1 0000	
Sl. No.	Cantt Fund Account	June, 2022	July, 2022	
	Opening Balance of the Month	3290740.88	1835368.88	
(i)	Total receipts during the Month	0.00	14352637.00	
(ii)	Total	3290740.88	16188005.8	
(:::)	Payment During the month	1455372.00	13387312.00	
(iii)	Closing balance of the month	1835368.88	2800693.88	
(iv)	Total	3290740.00	16188005.88	

DEVELOPMENT FUND ACCOUNT:-

SI.	Development Fund Account	June, 2022	July, 2022	
No.		27870.00	27870.00	
(i)	Opening Balance of the Month	27870.00		
(ii)	Total receipts during the Month 0.00		0.00	
(11)	Total	27870.00	27870.00	
(iii)	Payment During the month	0.00	0.00	
(iv)	Closing balance of the month	27870.00	27870.00	
(1)	Total	27870.00	27870.00	

Sl. No.	15 th Central Finance Commission Account	June, 2022	July, 2022
(i)	Opening Balance of the Month	2892878.00	2892878.00
(ii) Total receipts during the Month		0.00	27513.00
	Total	2892878.00	2920391.00
(iii)	Payment During the month	0.00	577600.00
(iv) Closing balance of the month		2892878.00	2342791.00
	Total	2892878.00	2920391.00

15TH CENTRAL FINANCE COMMISSION ACCOUNT:-

In this regard, the details of all the receipts and payments are placed in front of the Board.

<u>Res.02</u> Considered and Noted.

3. <u>PROCUREMENT OF 240 LITER DUSTBIN THROUGH GEM PORTAL FOR CIVIL</u> <u>CONSERVENCE AS WELL AS MILITARY CONSERVENCY FOR CANTT BOARD</u> <u>CHAKRATA.</u>

To consider the matter regarding procurement of dustbin for civil as well as Military Conservancy through Government e-Market Place (GEM).

Office Note:

As per demand raised by Sanitary Division vide letter dated:18/06/2022, Adhoc Stn. HQ Chakrata vide letter No. 25606/CA/Est/Stn submitted requirement for providing dustbin of 240 litter for use of Military/Civil Conservancy. Accordingly Board vide CBR No 12, dated 08.07.2022 approved the same.

We may now procure dustbin of 240 litters from the Gem as per prevailing rules in this regard. It is pertinent to mention here that in the Board Meeting instead of 240 litters Dustbin has been mentioned as 210 litters, Board may note the same.

Accordingly, an estimate for purchase of Dustbin as per details given below s have been prepared on the basis of rates available on the Government e-Market place portal. The details are as under:

SI No.	Specifications	Qty/Rate	Brand/ Model No.	Amount
01	Dustbin, 240 liters Class A – containers with two fixed wheels, trolley type	10@Rs 5179.99/-	Unbranded	Rs 51799.90

The Compare data id - 511687719586114 dated 23.08.2022 has already been complied/ generated on GeM portal for purchase of 10 Nos. dustbin of 240 liters at lowest rate of Rs

51799.90/-only. The total financial implication in this regard will be Rs 51799.90 which will be booked under relevant Budget Head.

<u>Res.03</u> Considered and resolved that L1 rate for procurement of 240 litter Dustbin as mentioned in agenda side is approved.

4. <u>ENTRUSTMENT OF MANAGEMENT OF FOREST AREAS IN CHAKRATA</u> <u>CANTONMENT</u>

To consider that matter regarding entrustment of management of forest area in Chakrata Cantonment

Office Note

Forest Ranger, Cantonment Board Chakrata vide his report dated 28.08.2022 submitted entrustment of management of forest areas comprising Sy. Nos (as per list placed on the table) in the Cantonment Board, Chakrata has already been expired on 31.03.2019. Hence a proposal for obtaining Government sanction for further five years continued entrustment of management w.e.f. 01.04.2019 may be submitted on the same terms and conditions.

In this connection report dated 20.08.2022 of Forest Ranger, Cantonment Board, Chakrata and list of Sy. Nos. are placed on the table.

<u>Res.04</u> Considered and resolved that necessary proposal be submitted to the competent authority for extension of five years term w.e.f. 01.04.2019 for management of forest areas by the Cantonment Board, Chakrata as mentioned in the agenda side.

5. <u>REQUEST FOR PROVIDING STAFF ON CONTRACTUAL BASIS AT DEO</u> <u>DEHRADUN.</u>

Reference Defence Estates Officer, Dehradun Circle, Dehradun Letter No. DEO/DDN/ADM/ dated 02/08/2022.

In the above mentioned letter DEO Dehradun requesting for providing 02 Data Entry Operator/MTS on contract basis from Cantonment Board Chakrata.

In this connection letter under reference put up on the table.

Res. 05. Considered and Approved

6. <u>PROPOSAL FOR GRANT OF BENEFIT OF PROMOTION SCALE TO THE</u> <u>ELIGIBLE ASSISTANT TEACHERS OF CANTT. INTER COLLEGE CHAKRATA</u> <u>ON COMPLETION OF 12 YEARS CONTINUOUS AND VERY GOOD SERVICE IN</u> <u>SELECTION GRADE SCALE.</u>

It is submitted that state of Uttarakhand Govt. Vide GO No. 74/XXVII(7)2009, dated 01.03.2009 has introduced Promotion Scale to the eligible employees. As per Memorandum of Settlement 1969/NIT Award, Cantt Board employees are entitled to pay and allowances at

par with Govt. employees of the State in which Cantt. Board is situated. As Cantonment Board, Chakrata is situated in the State of Uttarakhand, Orders of UK State Govt. are applicable to the employees of Cantt. Board, Chakrata.

Equation:-

Sl. No.	Name of post in Cantt. Board, Chakrata	Name of equated post of State Govt.
01	Assistant Teacher (LT)	Assistant Teacher (LT)

The following employees are eligible to get the benefits of Promotion Scale on completion of 12 years of very good service:-

SI. No.	Name & Designation of employee	Date of Appointme nt	Date of promo tion, if any	Grant of 1 st Selection Grade on completion of 10 years service	Grant of Promotion al Scale on completion of 12 years of satisfactor y service in selection Grade scale	Grant of 3 rd financial benefit/ Date of Completion ofyear of continuous and Very Good service	Existin g Pay Scale and Grade pay in Rs.	Propose d Pay scale and Grade Pay on Grant of Promoti on Scale	Effective date as per G.O.
01	Shri Balwant Singh, Asstt. Teacher (LT)	02.09.1985	NIL	6500-200- 10500 (Selection Grade) 01.01. 1996 As per G.O.	Promotiona l Scale		9300- 34800+ 4800 (GP)	9300- 34800+ 5400 (GP)	01.04. 2009 (As per GO)
02	Smt. Sudha Rani Asstt. Teacher (L.T.)	19.08.1987	NIL	6500-200- 10500 (Selection Grade) 01.08. 1998	Promotiona 1 Scale	-	9300- 34800+ 4800 (GP)	9300- 34800+ 5400 (GP)	19.08. 2009
03	Smt. Purnima Rana Asstt. Teacher (L.T.)	13.10.1988	NIL	6500-200- 10500 (Selection Grade) 13.10. 1998	Promotiona 1 Scale	_	9300- 34800+ 4800 (GP)	9300- 34800+ 5400 (GP)	13.10. 2010
04	Smt. Anita Tomar Asstt. Teacher (L.T.)	01.10.1992	NIL	6500-200- 10500 (Selection Grade) 01.10. 2002	Promotiona 1 Scale		9300- 34800+ 4800 (GP)	9300- 34800+ 5400 (GP)	01.10. 2014

It is certified that services of above mentioned Group C employees of Cantonment Board Chakrata are very good. No disciplinary proceedings are pending/contemplated in respect of these employees.

Sanctioning Authority alongwith relevant Rules -

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of Promotion Scale to the above employees on completion of 12 years continuous service in selection grade scale. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected papers are placed on table.

<u>Res.06</u> Considered and resolved that matter be put up before the Board after examination as per rule by the CEO.

7. <u>PROPOSAL FOR GRANT OF BENEFIT OF PROMOTION SCALE TO THE</u> <u>ELIGIBLE ASSISTANT TEACHER OF CANTT. INTER COLLEGE CHAKRATA</u> <u>ON COMPLETION OF 12 YEARS CONTINUOUS AND VERY GOOD SERVICE IN</u> <u>SELECTION GRADE SCALE.</u>

It is submitted that state of Uttarakhand Govt. Vide GO No. 74/XXVII(7)2009, dated 01.03.2009 and GO No. 150/XXIV-नवस्जित/2019-09(04)/2017 dated 06.09.2019 has introduced Promotion Scale to the eligible employees. As per Memorandum of Settlement 1969/NIT Award, Cantt Board employees are entitled to pay and allowances at par with Govt. employees of the State in which Cantt. Board is situated. As Cantonment Board, Chakrata is situated in the State of Uttarakhand, Orders of UK State Govt. are applicable to the employees of Cantt. Board, Chakrata.

Equation:-

Sl. No.	Name of post in Cantt. Board, Chakrata	Name of equated post of State Govt.
01	Assistant Teacher (LT)	Assistant Teacher (LT)

The following employee is eligible to get the benefits of Promotion Scale on completion of 12 years of very good service:-

Sl. No.	Name & Designation of employee	Date of Appoi ntment	Date of prom otion, if any	Grant of 1 st Selection Grade on completion of 10 years service	Grant of Promotiona l Scale on completion of 12 years of satisfactory service in selection Grade scale	Grant of 3 rd financial benefit/ Date of Completion ofyear of continuous and Very Good service	Existing Pay Scale and Grade pay in Rs.	Proposed Pay scale and Grade Pay on Grant of Promotio n Scale	Effective date as per G.O.
01	Shri Ved Prakash, Asstt. Teacher (LT)	08.03. 1999	NIL	6500-200- 10500 (Selection Grade) 08.03. 2009 As per G.O.	Promotional Scale		9300- 34800+ 4800 (GP)	9300- 34800+ 5400 (GP)	08.03. 2021 (As per GO)

It is certified that services of above mentioned Group C employee of Cantonment Board Chakrata is very good. No disciplinary proceedings are pending/contemplated in respect of this employee.

Sanctioning Authority alongwith relevant Rules -

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of Promotion Scale to the above employee on completion of 12 years continuous service in selection grade scale. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected papers are placed on table.

<u>Res.07</u> Considered and resolved that matter be put up before the Board after examination as per rule by the CEO.

8. **PROMOTION TO THE POST OF OFFICE SUPERINTENDENT.**

Consequent upon the superannuation retirement of Shri Susil Kumar, the post of Office supdt. of this Board is lying vacant since 30.11.2019. As per authenticated Establishment folder of Cantonment Board, Chakrata classification of the post of Office supdt. is a Promotion and Non Selection post and will be filled up from the post of Accountant, Revenue Supdt. and Octroi Supdt.

Shri Sandeep Joshi, Accountant Cantonment Board, Chakrata applied for promotion to the post of Office Supdt. and he is also holding the additional charge of Office Supdt of Cantonment Board, Chakrata.

In this connection the list of eligible employees, who are to be considered for promotion to the post of Office Supdt. along with other connected documents are placed on the table.

<u>Res.08</u> Considered and resolved that matter be put up before the Board after examination as per rule by the CEO.

9. <u>NOTING OF GAZETTE NOTIFICATION REG VARYING OF 56</u> <u>CANTONMENT BOARDS.</u>

Reference PDDE CC Lucknow letter No. 11034/Election/Cantt/VII/28 dated 08.08.2021, regarding Gazette notification in r/o varying of 56 Cantonment Boards is placed on the table with connected document for noting.

Res. 09 Considered and noted.

10. <u>ENHANCEMENT OF ANNUAL RENT FOR CANTT FUND PROPERTIES</u> (SHOPS/STALLS ETC.)

To consider the matter regarding enhancement of annual rent for the year 2022-23 of Cantt fund properties (shops/stalls etc.)

Office Note:

Reference CBR No 11, dated 30.08.2017 and Revenue Supdt., Cantonment Board Chakrata report dated 25.08.2022.

It is observed that annual rent of Cantonment Fund shops have not revised since 2017. In the meantime all shops have also expired its tenure. Due to non revision of rent Board is suffering financial loss.

Revision of rent is very necessary to overcome finical loss of the board. Although fresh auction is to be carried out to fix or enhance the rentals of the shops, but due to non vacation of shops by the occupier, board is unable to conduct fresh auction.

To overcome this situation, Revenue Superintendent has carried out a survey of all shops, wherein he measures area of shops and rent paid by the occupier. The Revenue Supdt has submitted his report on 26.08.2022. The same is placed before the Board.

It is revealed from the report of RS that one Cantt Fund Shops known as Cantt Board Room No. 05 which is allotted to Sh. Bhaw Singh is paying highest rent, whose annual rent is Rs. 48000.00 and dimensions of the property are $21.5 \times 8.7 = 187.05$ sqft. Thus rent per Sqft comes to Rs 256.61. [48000 (annual rent) / 187.05 (area of room) = Rs. 256.61]

Now, it is proposed that Board may enhance 10% of above base rent under section 267 of the Cantonment Act. 2006 and made it applicable to all CF properties till finalization of fresh auction of shops or for next three years whichever is earlier. Henceforth enhanced rent for all CF properties will be charged as under:

Annual rent = Area of CF property x 282.27 per Sqft (after enchantment of 10% of base rent of 256.61 per Sqft)

In this connection reports dated 20.08.2022 and dated 26.08.2022 of Revenue Supdt., Cantonment Board, Chakrata are placed on the table for appropriate decision.

Res.10 Considered and board after discussed in length resolved that a comprehensive proposal be put up after obtaining rent module of adjoin municipal bodies as well as after preparation of comparative sheet of rentals received by the board from the existing occupier.

11. <u>NOTICE / APPLICATION FOR VOLUNTARY RETIREMENT: SHRI</u> <u>ARVIND KUMAR FITTER (W.S.).</u>

Reference Notice / Application dated 25.07.2022 received from Shri Arvind Kumar Fitter water supply Cantonment Board, Chakrata.

To note/consider the application / notice referred above received from Shri Arvind Kumar, requesting for his Voluntary Retirement from 31.10.2022 (AN), on personal grounds and that he is not interested in continuing in the service.

Accounts Section vide their noting dated 01.08.2022 reported that as per the record of the office no disciplinary action was taken against Shri Arvind Kumar. Further, no disciplinary/vigilance action is either pending or proposed against the individual.

Relevant file along with above referred application / notice is placed on the table

Res. 11 Considered and approved

12. <u>TO CONSIDER CSR SUPPORT PROVIDED BY THE PEPSICO FOR</u> <u>INTEGRATED DECENTRALIZED SOLID WASTE MANAGEMENT MODEL IN 6</u> WARD OF CHAKRATA CANTONMEN.

As per section 5 of the Environment (Protraction) Act, 1986 and Solid Waste Management (SWM) Rules 2016 The CB Chakrata was required to provide proper scientific treatment for the old waste, lying at the trenching ground site

In order to ensure compliance with the rules the Board approached several NGO'S. However, one NGO visited the site and discussed the matter with CEO and Member of the Board. Accordingly the NGO has submitted a concept Note for CSR Support provided by the Pepsico for integrated Decentralized Solid Waste Management Model in 6 Ward of Chakrata Cantonment Board.

Proposed Roles	& Responsibilities of the	pro	posal are as under:

Chakrata Cantonment	Pepsico
 Share a letter of Intent with PepsiCo. May appoint a Nodal Officer. Infrastructure support: MCC and MRF. Vendor support for collection & transportation of waste. Provide manpower, equipment and machine support for processing and treatment. 	 Provide support in meeting fund gap for operating cost for 36 months till the time project becomes sustainable. Engage an agency to provide technical and handholding support to Chakrata Cantonment.

Financial implication involved in the proposal are as under

Estimated total cost	44.00	
		Not required immediately.
Machines		when the entire system is made operational.
5. 1 Shredder and 1 bailer	15.00	This could be optional and can be procured
	2	waste storage bins.
4. 1 Tata Ace	7.50	With public announcement system and
3. Utilities	0.50	Electricity [15 KV] and water connections
2 14:1:4:	0.50	room, caretaker room with bathroom.
		sorting platform, internal road, storage
Park		storage bins for dry waste, segregation and
	20.00	It will include shed, composting units,
2. Construction of Sanitation	20.00	
, i i i i i i i i i i i i i i i i i i i		site.
existing waste on the site		the site and/or transferred to nearest landfill
1. Leveling and clearance of	1.00	Existing waste will be either capped within

All relevant papers and detailed proposal are placed before the board for considering the same.

Res.12 Considered the matter and after discussion board resolved to visit working site of the NGO and to arrange detailed presentation by the NGO before the board.

13. <u>APPROVAL OF DRAFT BYE-LAWS FOR SOLID WASTE MANAGEMENT</u> <u>OF CANTT BOARD CHAKRATA .</u>

Reference: CBR No. 3 dated 28.01.2020 regarding Solid Waste Management Bye-Laws approved by the Board.

To consider and note the directions contained in Directorate DE CC letter No.54653/ SWMR-2000/Cantt/ VII/6 dated 03.08.2022.

OFFICE REPORT :

- Board is informed that Draft Bye-laws of Solid Waste Management Rules in respect of Chakrata Cantt duly approved by the Board vide CBR No3, dated 28-01-2022 were submitted to the Directorate DE CC vide this office letter No.10/8/SWM/Bye-Laws/72, dated 22-06-2020. Thereafter, as per directions under contained in Directorate DE CC letter No.54653/ SWMR-/Cantt/ VII/41 dated 17.03.2021, requisite draft public notice was also forwarded vide this office letter No. 10/8/SWM/Bye-Laws/128, dated 23.03.2021.
- 2. Now, the Directorate DE CC vide letter No.54653/ SWMR-2000/Cantt/ VII/6 dated 03.08.2022 has forwarded the copies of draft Solid Waste Management Bye-Laws (in Hindi and English) of Delhi Cantonment Board duly vetted by Ministry of Law and Justice and approved by the Ministry of Defence with the directions to refer the bye-laws of Delhi Cantt Board and suitably amend your bye-laws especially with regard to the language and terminology, while retaining the provisions specific to your Board.
- 3. It has been further directed that the draft bye-laws be approved by the Board and thereafter be put in public domain inviting objections and suggestions. Thereafter, the objections and suggestions be considered by the Cantt Board and draft bye-laws be approved by the Board after considering and disposing the objections and suggestions and thereafter proposal be forwarded to the Directorate alongwith copies of CBRs and other relevant documents (in two sets) for vetting by Mo L& J and approval by MoD by 16.08.2022.
- 4. In compliance of the directions, draft of bye-laws of SWMR of Chakrata Cantt (both in Hindi and English) has been amended suitably as per draft of bye-laws of SWMR of Delhi Cantt duly vetted by Mo L& J and approved by MoD as circulated and are placed before the Board for consideration and approval.

5. Board may consider and approve the revised draft of bye-laws of SWMR and draft public notice of Chakrata Cantt (both in Hindi and English)

All Relevant papers are placed for perusal of the Board.

Res.13 Considered and approved.

14. <u>REVISION OF NON TAX REVENUE.</u>

To consider the matter regarding revision of all sources of non-tax revenue as last revision approved by the Board is about 5 years old and need revision in order to augment maximum revenue for the Board.

In this connection statement showing the existing rates of non-tax revenue levied and proposed to be levied in this Cantonment is placed on the table for consideration of the same.

<u>STATEMENT SHOWING THE RATES OF NON – TAX REVENUE LEVIED</u> <u>AND PROPOSED TO BE LEVIED UNDER SECTION 67 OF CANTONMENT ACT,</u> <u>2006.</u>

SI. No	Description of non – tax revenue	Exiting rate of non – tax revenue vide CBR No.11 dated 15-09-2017	Revised rates of non – tax revenue
1.	Cost of Trade Licence application form	Rs. 100/- per form	Rs. 200/- per form
2.	Mutation Fee	Rs. 3000/-	Rs. 6000/-
3.	Property Tax Mutation fee	 (I) For Inheritance (c) Residence Rs. 2000/- (d) Commercial Rs. 4000/- (II) For Sale 10 Times of current STR on area of property transferred (for each story) 	For Inheritance (c) Residence Rs. 3000/- (d) Commercial Rs. 5000/- For Sale 5% of Purchased value
4.	Building material dumping fee	Rs. 50/- per Sqft. for 12 hours.	Rs. 100/- per Sqft. for 12 hours.
5.	School, Cantt. property (for marriage purpose or other ceremonies)	Rs. 2000/- for one day.	Rs. 4000/- for one day.
6.	Building application processing fee for erection/re-erection of building	Rs. 1500/- each	Rs. 3000/- each
7.	Copying fee for Assessment list	Rs. 15/- per word.	Rs. 20/- per word.
8.	For copying or making extract form any document or office record (per page)	Rs. 15/- per page.	Rs. 100/- per page.
9.	Rent from land other	Rs. 200/- for 15 days and Rs. 400 for	Rs. 300/- for 15 days and

	than CF property of Govt. (Tehbazari)	one month or Rs. 50/- per day	Rs. 500 for one month or Rs. 100/- per day
10.	Hording fee	Rs. 200/- per Sqft. per Annum	Rs. 400/- per Sqft. per Annum
11.	Gym fee	Rs. 1000/- (quarterly) per person or Rs. 400/- per month.	Rs. 1500/- (quarterly) per person or Rs. 600/- per month.

Res.14 Considered and approved with following modification:-

SI. No	Description of non – tax revenue	Exiting rate of non – tax revenue as per CBR No.11 dated 15-09- 2017	Revised rates of non – tax revenue
1.	Cost of Trade Licence application form	Rs. 100/- per form	Rs. 150/- per form
2.	Mutation Fee	Rs. 3000/-	Rs. 6000/-
3.	Property Tax Mutation fee	 (I) For Inheritance (c) Residence Rs. 2000/- (d) Commercial Rs. 4000/- (II) For Sale 	For Inheritance (c) Residence Rs. 3000/- (d) Commercial Rs. 5000/- For Sale
		10 Times of current STR on area of property transferred (for each story)	5% of Purchased value
4.	Building material dumping fee	Rs. 50/- per Sqft. for 12 hours.	Rs. 100/- per Sqft. for 12 hours.
5.	School, Cantt. property (for marriage purpose or other ceremonies)	Rs. 2000/- for one day.	Rs. 2000/- for Hall only Rs. 4000/- Hall and ground
6.	Building application processing fee for erection/re-erection of building	Rs. 1500/- each	Rs. 3000/- each
7.	Copying fee for Assessment list	Rs. 15/- per word.	Rs. 20/- per word.
8.	For copying or making extract form any document or office record (per page)	Rs. 15/- per page.	Postponed for next Board.
9.	Rent from land other than CF property of Govt. (Tehbazari)	Rs. 200/- for 15 days and Rs. 400 for one month or Rs. 50/- per day	Rs. 300/- for 15 days and Rs. 500 for one month or Rs. 100/- per day Exempt for local
10.	Hording fee	Rs. 200/- per Sqft. per Annum	Postponed for next Board
11.	Gym fee	Rs. 1000/- (quarterly) per person or Rs. 400/- per month.	Postponed for next Board

Rates of Non-Tax Revenue to be levied under Section 67 of Cantonment Act 2006

15. <u>REVISION OF TRADE LICENCE FEE.</u>

To consider the matter regarding reviewing of all sources of non-tax revenue done by the Board and revise the rates suitably wherever this is due with a view to earn the maximum revenue.

In this connection a statement showing the rates of non-tax revenue levied and proposed to be levied in this Cantonment is placed on the table.

STATEMENT SHOWING THE RATES OF NON – TAX REVENUE LEVIED AND PROPOSED TO BE LEVIED IN RESPECT OF REVISION OF TRADE LICENCE FEE UNDER SECTION 67 OF CANTONMENT ACT, 2006.

Sh.	Description of non-tax revenue	Exiting rate of non-	Revised rate of
No.		tax revenue vide	Trade Licence fee
		CBR No. 12, Dated	
		15.09.2017	
1.	Butcher and Vender of poultry game or fish	Rs. 120 /-	Rs. 1200 /-
2.	Persons Keeping pigs for profit and dealers in the fish of pigs which have been slaughtered in India	Rs. 120 /-	Rs. 1200 /-
3.	Persons keeping milch cattle or milch goats for profit	Rs. 60 /-	Rs. 600 /-
4.	Persons keeping for profit any animal other than pigs, milch cattle or milch goats	Rs. 60 /-	Rs. 600 /-
5.	Dairymen, butter men and makers and vendors of ghee.	Rs. 60 /-	Rs. 600 /-
6.	Makers of bred, biscuits or cake and vendors of bred, biscuits or cake made in India.	Rs. 120 /-	Rs. 1200 /-
7.	Vendors of fruits or vegetables.	Rs. 60 /-	Rs. 600 /-
8.	Manufacturers of aerated or other portable waters of ice or ice-cream and vendors of the same.	Rs. 60 /-	Rs. 600 /-
9.	Vendors of any medicines drugs or articles of food or drink for human consumption (other that the flesh of pigs, milk, butter, bread, biscuits, cake, vegetable, aerated or other portable water or ice or ice-cream) which are of a perishable nature.	Rs. 120 /-	Rs. 1200 /-
10.	Vendor of spirit liquor.	Rs. 3000 /-	Rs. 6000 /-
11.	Vendor of water to be used for drinking purposes	Rs. 30 /-	Rs. 300 /-
12.	Washer men	Rs. 30 /-	Rs. 300 /-
13.	Dealer in hay straw wood charcoal or other in flammable material	Rs. 120 /-	Rs. 1200 /-
14.	Dealers in fireworks, kerosene oil petroleum or any other inflammable oil or sprit.	Rs. 120 /-	Rs. 1200 /-
15.	Tanners and dyers	Rs. 60 /-	Rs. 600 /-
16.	Persons carrying on any trade occupation	Rs. 60 /-	Rs. 600 /-

	from which offensive or unwholesome smells arise.		
17.	Vendor of wheat, rice and other grain or of flour	Rs. 120 /-	Rs. 1200 /-
18.	Maker and vendors of sugar or sweetmeats	Rs. 120 /-	Rs. 1200 /-
19.	Barbers and keepers of shaving saloons.	Rs. 60 /-	Rs. 600 /-

<u>Res.15</u> Considered and Board resolved to submit revised rates after discussion with all stake holders.

16. <u>APPOINTMENT ON COMPASSIONATE GROUND.</u>

Reference CBR No. 08 dated 29.04.2022

To consider application received form dependent of deceased Cantonment Board, Chakrata employees, requesting for his appointment on compassionate ground in the vacant posts as per eligibility in place of deceased employee of this Board who is died while in service.

The details are given as under:-

Sl. No.	Name of Candidate for appointment	with late	Name and designation of late Cantt. Board employee	DateofdeathofdeceasedGovt.employee	
01	Sh. Ravi	Son	L. Chandar, Safaiwala	04.02.2012	Group D

In this connection application of the applicant and recommendation of the committee of Officers appointment on compassionate ground and the Dte DE Central Command letter No. 82562/Ruling/LC6 dated 26.07.2013 alongwith its enclosures and other connected documents are placed on the table.

<u>Res.16</u> Considered and resolved that as per committee report case be forwarded to PDDE, CC for obtaining necessary guidelines/sanction as the case involved Judgment of Hon'ble High Court of Uttarkhand Nainital.

17. <u>APPOINTMENT ON COMPASSIONATE GROUND.</u>

To consider application received form dependent of deceased Cantonment Board, Chakrata employees, requesting for his appointment on compassionate ground in the vacant posts as per eligibility in place of deceased employee of this Board who is died while in service.

Sl. No.	Name of Candidate for appointment	with late	Name and designation of late Cantt. Board employee	death of	Name of Post for which applicant is eligible
01	Sh. Abhishek	Son	L. Ramsaran Safaiwala	18.08.2019	Group D

The details are given as under :-

In this connection application of the applicant and recommendation of the committee of Officers appointment on compassionate ground and the Dte DE Central Command letter No. 82562/Ruling/LC6 dated 26.07.2013 alongwith its enclosures and other connected documents are placed on the table.

Res.17 Considered and board resolved that necessary proposal in respect of appointment of Shri Abhishek be forwarded to the PDDE for approval.

18. <u>APPOINTMENT ON COMPASSIONATE GROUND.</u>

To consider application received form dependent of deceased Cantonment Board, Chakrata employees, requesting for his appointment on compassionate ground in the vacant posts as per eligibility in place of deceased employee of this Board who is died while in service.

The details are given as under:-

Sl. No.	Name of Candidate for appointment	Relationship with late Cantt. Board employee	Name and designation of late Cantt. Board employee	death of	Name of Post for which applicant is eligible
01	Sh. Reena	Wife	L. Suresh Singh, Sanitary Inspector	01.12.2021	Group C

In this connection application of the applicant and recommendation of the committee of Officers appointment on compassionate ground and the Dte DE Central Command letter No. 82562/Ruling/LC6 dated 26.07.2013 alongwith its enclosures and other connected documents are placed on the table.

Res.18 Considered and the board accept the report of the committee on compassionate appointment and resolved that appointment on compassionate Ground can be given to Smt. Reena W/o Suresh Singh, as per requirement rules in Compassionate Ground after obtaining legal opinion.

19. <u>ESTIMATES FOR EXECUTION OF PUBLIC WORKS FOR THE YEAR</u> 2022-23.

To consider and approve the following estimate prepared by the Junior Engineer, Cantonment Board, Chakrata for execution of public works during the F.Y. 2022-23:-

SI. No.	Description of public works	Estimated amount (in Rupees)
01	Repairing retaining wall near Sy. No. 246-109	206624.00
02	Repairing retaining drain near Cantt. Inter College Road upper	166691.00

	side.	
03	Repairing retaining wall near Cantt. Inter College	350606.00
04	Repairing of retaining wall upper side in SBI Bank	214581.00
05	Repairing retaining wall and PGL near Cantt. Office Chakrata	885853.00
06	Car parking Hut Near Chilmiri	133796.00
07	Cantt. Qtr No. 24, 25 and 26 repairing work	957563.00
08	Cantt. Qtr No. 2 repairing work	260132.00
09	120 Cantt, Shop painting estimate	462432.00
10	Cantt. Office white washing estimate	317520.00

Relevant file alongwith estimates prepared by Junior Engineer, Cantonment Board, Chakrata are placed on the table.

<u>Res.19</u> Considered and resolved that estimate for execution of public work mentioned in agenda side in Sl. No. 02, 03, 04, 09 and 10 are approved.

20. <u>PROCUREMENT OF 500 LITER DUSTBIN THROUGH GEM PORTAL FOR CIVIL</u> <u>CONSERVENCE AS WELL AS MILITARY CONSERVENCY FOR CANTT BOARD</u> <u>CHAKRATA.</u>

To consider the matter regarding procurement of 500 liter dustbin for civil as well as Military Conservancy through Government e-Market Place (GEM).

Office Note:

As per demand raised by Sanitary Division vide letter dated:18/06/2022, Adhoc Stn. HQ Chakrata vide letter No. 25606/CA/Est/Stn submitted requirement for providing dustbin of 660 liter for use of Military/Civil Conservancy. Accordingly Board vide CBR No 12, dated 08.07.2022 approved the same.

It is pertinent to mention here that non availability of 660 liter dustbin on gem (Report Id GEM/GARPTS/29082022/PQQJG8I6F4CY dated 29.08.2022) we may procure dustbin of 500 liter from the Gem as per prevailing rules in this regard, Board may note the same.

Accordingly, an estimate for purchase of Dustbin as per details given below have been prepared on the basis of rates available on the Government e-Market place portal. The details are as under:

SI. No.	Specifications	Qty/Rate	Brand/ Model No.	Amount
01	Dustbin, 500 liters Class B – Containers with four pivoting castors	10 @ Rs 38999/-	Unbranded	Rs 3,89,990.00

The Compare data id - 511687716279165 dated 30.08.2022 for 500 liter has already been complied/ generated on GeM portal for purchase of 10 Nos. dustbin of 500 liter at

lowest rate of Rs.3,89,990.00. The total financial implication in this regard will be Rs 3,89,990.00 which will be booked under relevant Budget Head.

<u>Res.20</u> Considered and resolved that L1 rate for procurement of 500 liter Dustbin as mentioned in the agenda side is approved.

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

Sd/- xxx xxx President, Cantt. Board Chakrata

True Copy

Chief Executive Officer Cantonment Board, Chakrata