

**OFFICE OF THE CANTONMENT BOARD
CHAKRATA CANTT.**

PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 18.05.2023 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. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 26.04.2023

To confirm the minutes of Board meeting held on 26.04.2023.

Relevant file along with copy of the minutes of the Board meeting dated 26.04.2023 is placed on the table.

Res.01 Consider and noted.

2. MONTHLY ACCOUNT.

To note the monthly accounts of the Board for the month of April, 2023:-

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	April, 2023
(i)	Opening Balance of the Month	17344064.35
(ii)	Total receipts during the Month	80750.00
Total		17424814.35
(iii)	Payment During the month	4051276.00
(iv)	Closing balance of the month	13373538.35
Total		17424814.35

DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	April, 2023
(i)	Opening Balance of the Month	27870
(ii)	Total receipts during the Month	0
Total		27870
(iii)	Payment During the month	0
(iv)	Closing balance of the month	27870
Total		27870

15TH CENTRAL FINANCE COMMISSION ACCOUNT:-		
Sl. No.	15 th Central Finance Commission Account	April, 2023
(i)	Opening Balance of the Month	1929697.39
(ii)	Total receipts during the Month	932000.00
Total		2861697.39
(iii)	Payment During the month	850337.00
(iv)	Closing balance of the month	2011360.39

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

Res.02 Consider and noted.

03. HIRING OF JCB FOR BIO REMEDIATION & BIO MINING PROCESS OF LEGACY WASTE BY FFCTAT SANITATION PARK.

To consider and approve the request made by the FFCT vide letter dated 09/05/2023 for hiring of JCB for bio remediation & bio mining process of legacy waste at sanitation park by FFCT.

Office report

The FFCT vide letter No. nil dated 09/05/2023 submitted a request of payment for hiring of JCB which is being used for bio mining process. As per agreement signed between Godrej & FFCT approved by the Cantonment Board, Chakrata; hiring of JCB will be responsibility of Cantonment Board Chakrata whereas fuel consumption cost of the JCB will be beared by the FFCT, for bio mining in the project IDSWM at trenching ground.

2. Accordingly in pursuance of the above FFCT, had hired JCB on hourly basis @ of 1350.00 + GST w.e.f 04.04.2023 later on it was realized by the FFCT that hiring of JCB on monthly basis rather than hourly basis is much more economically proficient, hence from 21.04.2022 JCB was hired by FFCT on monthly basis @ of 120000.00 + GST. Further vide the same letter FFCT has also submitted details of payment due in this regard as per details given above, same is put up before the board for approval please.

Res.03 The Board considered and discussed the matter in length, after discussion it is resolved that a fresh market survey has to be carried out by the CEO, based on inputs received and considering lowest quoted rate & quality of work board will take further decision in the matter.

04. CONTEMPORANEOUS PENALTY FOR BREACH OF BYE LAWS U/S 349(1) & (2).

To consider the matter for imposition of penalty and damage charges for breaching of provisions of 348(21), (22) & (38) of Cantonment Act, 2006.

Office report

Cantonment Board Chakrata has 3299 acres area of forest land, whose sustainable management is elite duty of the Board. In this regard to conserve the forest and to prohibit the lopping, cutting, damaging of the trees/shrubs or making of excavations or of the removal of soil of quarrying, strict laws are to be formulated by the Board for the maintenance ecological balance under the clause 348(21), (22) & (38) of Cantonment act, 2006 which extends the power of making necessary bye laws and to impose penalties in the event of contravention of the said bye laws under section 349(1)&(2).

Accordingly Cantonment Board Chakrata proposes:-

- i. A fine which may extend upto Rs.5000/- u/s 349(1) (a) of Cantonment Act, 2006.
- ii. In the case of continuing contravention, with an additional fine which may extend upto Rs. 500 for every day during which such contravention continues after conviction for the first such contravention u/s 349(1) (b) of Cantonment Act, 2006.
- iii. A fine which may extend to Rs. 150 for every day during which the contravention continues after the receipt of the notice from the Board u/s 349(1) (c) of Cantonment Act, 2006.
- iv. Damage charges as per list attached of latest rates Uttarakhand Forest Department received vide letter No. 4622/10-2, Chakrata dated 17/04/2023 u/s 349(2) of Cantonment Act, 2006.

All relevant documents and files are placed before the Board for necessary approval.

Res.04 Considered and approved. Board further resolved that in addition to the imposition of a fine to the offender, the board must seize all equipment/vehicle/article used by the offender and hand over the same to the police authority for taking legal action. Further, all trees or shrubs damaged by the offender must be taken over by the Board for disposal after following due procedure.

05. ESTIMATES FOR CONSTRUCTION OF RAINWATER HARVESTING STRUCTURE AS PER THE DIRECTIONS ISSUED VIDE DGDE LETTER NO. 76/67/MISC/C/DE/2022 VOL. II DATED 03/05/2023.

As per the directions issued vide DGDE letter No. 76/67/Misc/C/DE/2022 Vol II dated 03/05/2023 Cantonment Board are directed to construct rainwater harvesting structure. In this regard the Junior Engineer of Cantonment Board Chakrata has identified two sites for construction of rainwater harvesting structures. Accordingly J.E of this Board has prepared estimates for construction of the same for necessary approval of the Board. The details of the estimate are as under:-

Sl. No.	Description of work.	Estimated amount (in Rupees)
1	Rooftop Rainwater Harvesting at Admin Block	3,59,147.00
2	Rooftop Rainwater Harvesting at SWMP	7,55,220.00

All relevant documents alongwith estimates are placed before the Board for necessary approval.

Res.05 Considered the matter and approved estimates as proposed in the agenda side. However, Board further resolved that the feasibility of installation of a PVC tank instead of a concrete tank be explored in respect of Sl. No. 1.

06. ESTIMATES FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2023-24.

To consider and approve the following estimates prepared by the Junior Engineer, Cantonment Board, Chakrata for execution of public works during the year 2023-24.

Sl. No.	Description of public works.	Estimated amount (in Rupees)
1	Installation of security lights from Gate no. 1 to Sanitation Park.	4,88,824.00
2	Development of site and installation of Gajebo near Chintaharan Mandir Gate	5,85,900.00
3	Repair and Maintenance of Cantt. office Admin Block	7,95,200.00
4	Repair and Maintenance of 04 Gajebos beside Chakrata-mussoorie road .	7,24,400.00

Res.06 Board considered and approved the estimate of Sl. 01 & 04 as proposed in the agenda side. The Board further resolved that the estimate of Sl. No.2 is restricted to the development of the site and beautification of the site, however, the gazebo near Chintaharan Mandir Gate is not approved by the Board. For the estimate mentioned in Sl. No.03, the board called last three years details of expenditure incurred on account of repair and maintenance of office premises.

07. ESTIMATES FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2023-24 (REPAIR AND MAINTENANCE OF 10 NOS. OF TOILETS IN CANTT FUND BUILDINGS).

Reference CBR No. 06 dated 26/04/2023.

Office Report

To consider and approve the estimates for repair and maintenance of toilets in Cantt. fund building (staff quarters). Various applications from staff received for repair and maintenance of toilets and bathroom as most of the staff residing in the staff quarters either are without any toilet or the toilets present in these quarters are in a very dilapidated condition. Hence they are forced to use far-away public toilets. As most of the families have grown up girl child, it is not convenient for them to use public toilets at night hence it is a dire need to repair and maintain or to construct new toilets as per the need. Accordingly the Junior Engineer, Cantonment Board, Chakrata after inspection of the sites prepares estimates for repair maintenance of 10 nos. toilets and vetted through GE Dehradun wherever required for execution of public works during the year 2023-24. The above expenditure will be booked under appropriate budget head.

Sl. No.	Description of public works.	Estimated amount (in Rupees)
1	Repair and Maintenance of 10 nos. of Toilets in Cantt Fund Buildings	15,95,972.09

All relevant documents alongwith estimates are placed before the Board for necessary approval.

Res.07 Board considered and discussed the matter in length and approved repair maintenance of only 05 toilets. The Board further, resolved that all Cantt Fund quarters should be surveyed and detailed justification of requirements of toilets be clearly brought out before the Board for taking further decision in the matter.

08. ESTIMATES FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2023-24 (GABION/WIRE CRATE WALL TO MITIGATE SOIL EROSION D/S 5-PIPA FOREST PARK).

Office Report

Chakrata is an area prone to flash-floods and landslides. Every year during the rainy season these landslides greatly affect the life of citizens in Chakrata Cantonment. In last year's landslide a huge pile of rocks had disintegrated from the steep slope above the road near 5-pipa, which on temporary basis was piled on roadside, since then many events of dumping of C & D waste at the ibid site have been observed by the Board. Accordingly in order to prevent the ibid site from converting into a dumping zone, Cantonment Board Chakrata had installed a JCB and leveled the stock-piled C & D waste by installing a JCB.

As rainy season is all set for its approach and the leveled up stock pile of rocks is present on the road side thus an evident probability of landslide at the ibid site can turn into a life threatening event for the villages living on downside of the slope below the road. Now in order to prevent any possible causalities, the J.E of this Board has prepared estimates as per details given below for protecting the leveled up stock pile of rocks by Gabion/Wire crate wall to eliminate the probable risk.

To consider and approve estimates for Gabion/Wire Crate wall to mitigate soil erosion down side 5-pipa forest park.

Sl. No.	Description of public works.	Estimated amount (in Rupees)
1	Gabion/Wire Crate wall to mitigate soil erosion down side 5-pipa forest park.	6,80,000.00

Estimate is put up before the Board for consideration and approval of the Board.

Res.08 Considered and approved the estimates as proposed in the agenda side.

09. CHANGING THE PURPOSE FOR VACANT LAYING OCTROI POST AND A YATRIK SHED TO COMMERCIAL STALLS FOR GENERATION OF TEMPORARY REVENUE.

As per record Cantonment Board Chakrata has two vacant laying Octroi posts and 1 Yatrik shed which were earlier used for collection of toll taxes. After abolition of Octroi and toll/ vehicle entry fee above three posts are vacant and deteriorate day by day. Therefore in order to prevent these posts and to fetch some revenue for the Board it is proposed to convert the aforesaid rooms to commercial stalls/shops so that board can enable renting of these posts on yearly basis.

Details of three vacant laying posts are as under:-

Sl. No.	Description	Location
1	Octroi-Post	Gate No. 1
2	Octroi-Post	Veer Keshri Market, S.B
3	Yatrik Shed	Veer Keshri Market, S.B

Accordingly matter is put up before the Board for consideration and approval for change of purpose.

Res.09 Board considered the matter and resolved to submit a detailed report before the Board with applicable rules along with classification of land duly vetted by CEO, Cantt. before taking any decision in the matter.

10. ANNUAL ADMINISTRATION REPORTS (AAR) 2021-22 OF CANTONMENT BOARDS.

To consider and approve the Annual Administration Report of this Cantonment Board for the year 2022-23 as required under section 50 of the Cantonment Act, 2006.


In this connection the Annual Administration Report of the Board for the year 2022-23 is put up to the Board.

Res.10 Considered and approved.

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

Sd/- xxx xxx
President,
Cantt. Board Chakrata

True Copy


(R.N. Mandal)
Chief Executive Officer
Cantonment Board, Chakrata