

**OFFICE OF THE CANTONMENT BOARD  
CHAKRATA**



**PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 28.07.2023 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.

**01 CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 13.06.2023.**

To confirm the minutes of Board meeting held on 13.06.2023.

Relevant file along with copy of the minutes of the Board meeting dated 13.06.2023 is placed on the table.

**Res.01.** Considered and Noted.

**02 MONTHLY ACCOUNT.**

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

<b>CANTT FUND ACCOUNT:-</b>		
Sl. No.	Cantt Fund Account	June, 2023
(i)	Opening Balance of the Month	7608381.35
(ii)	Total receipts during the Month	307090.00
<b>Total</b>		<b>7915471.35</b>
(iii)	Payment During the month	6597963.00
(iv)	Closing balance of the month	1317508.35
<b>Total</b>		<b>7915471.35</b>

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

<b>15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-</b>		
Sl. No.	15 <sup>th</sup> Central Finance Commission Account	June, 2023
(i)	Opening Balance of the Month	1502939.39
(ii)	Total receipts during the Month	0.00
<b>Total</b>		<b>1502939.39</b>
(iii)	Payment During the month	1262566.00
(iv)	Closing balance of the month	240337.39
<b>Total</b>		<b>1502903.39</b>

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

**Res.02** Considered and noted.

**03. NOTING OF CIRCULAR AGENDA.**

To note agenda/resolutions passed by circulation vide letter No. and dated as given below:-

Sl No.	Description	Letter No. and date
01	Engagement of advocate Tarun Matta for intricate cases.	11/6/C/IX/510 dated 23.06.2023.
02	Noting of DGDE letter regarding discontinuing of Collection of Vehicle entry fees (VEF)/Toll tax by Chakrata Cantonment.	11/6/C/IX/512 dated 28.06.2023.

**Res.03** Noted.

**04. SANCTION FOR GRANT OF DEARNESS ALLOWANCE TO THE CANTONMENT BOARD, EMPLOYEES IN UTTARAKHAND.**

Reference Pr. Dte. DE, Central Command, Lucknow Cantt. letter No. 9334/Uttarakhand/DA/LCP, dated 23.06.2023, read with Uttarakhand Go No. 126937/XXVII(7)/E-22807/2022, dated 02.06.2023.

**Office Note :-**

The Pr. Dte. DECC vide letter referred above approval for grant of Dearness Allowance @ 42 % of their basic pay w.e.f 01.01.2023 to employees of Cantonment Board, Chakrata as per terms and condition contained in UK GO No. 126937/XXVII(7)/E-22807/2022, dated 02.06.2023.

Accordingly matter is put-up before the Board for approval of the same.

**Res.04** Considered and approved.

**05. SANCTION FOR GRANT OF DEARNESS RELIEF TO THE CANTONMENT BOARD, PENSIONERS IN UTTARAKHAND.**

Reference Pr. Dte. DE, Central Command, Lucknow Cantt. letter No.9334/Uttarakhand/DR/LCP/ dated 23.06.2023 read with Uttarakhand GO No.216934/XXVII(7)/E-22807/2022 dated 02.06.2023.

**Office Note :-**

The Pr. Dte. DECC vide letter referred above issued approval for grant of Dearness Relief @ 42 % of their basic pension w.e.f. 01.07.2022 to the pensioners of Cantonment Board, Chakrata as per terms and condition contained in Uttarakhand GOs. No. 216934/XXVII(7)/E-22807/2022 dated 02.06.2023.

Accordingly matter is put-up before the Board, for approval of the same.

**Res.05** Considered and approved.



**06. APPOINTMENT OF SHRI RAVI ON COMPASIONATE GROUND.**

Reference CBR No. 8 dated 29.04.2022 and CBR No. 16 dated 31.08.2022 read with judgment dated 07/09/2018 passed by Hon'ble High Court of Uttarakhand in Writ Petition No. 2296/2017 & order dated 15/11/2021 passed by the Hon'ble High Court of Uttarakhand in Contempt Petition No. 38/2019 as well as legal opinion of Shri B.S. Adhikari Advocate Hon'ble High Court Nainital dated 28/03/2022 and 18.04.2023.

The matter is related to compassionate appointment on application dated 16/03/2015 submitted by Shri Ravi on account of death of his father Late Shri Chander. The same was rejected by Cantonment Board Chakrata in terms of para 1(a) of policy dated 25/04/2000.

Being aggrieved Shri Ravi filed a writ petition No. 2296/2017 in the Hon'ble High Court of Uttarakhand, Nanital and Hon'ble High Court vide its order dated 07/09/2018 directed Cantonment Board Chakrata to consider the case of Shri Ravi afresh, as per the new scheme dated 18/07/2013. Since Cantonment Board Chakrata had not decided within the time limit granted by the Hon'ble High Court, Shri Ravi filed a Contempt Petition No. 38/2019 against the Board. However, Hon'ble High Court disposed of the contempt petition on 15/11/2021 by directing Cantonment Board Chakrata to consider the request of the petitioner as early as possible, but not later than four months.

Thereafter Cantonment Board Chakrata sought legal advice from Shri B.S. Adhikari, Advocate High Court Uttarakhand. In his opinion dated 28/03/2022 the advocate opined that the application of Shri Ravi must be considered immediately and some final decision should be taken. Accordingly, the matter was put up before the Board and Board vide CBR No. 08 dated 29/04/2022 considered the application of Shri Ravi and resolved to prepare a panel for compassionate appointment and thereafter as per seniority list, eligibility and availability of vacancy the appointment be given.

Consequently, a committee was constituted vide D.O.O Part-I No. 157 dated 29/08/2022 and prepared a list based on applications received. As the case involved the judgment of the Hon'ble High Court the Board vide CBR No. 16 dated 31/08/2022 resolved to forward the case of Shri Ravi to PDDE, CC, for obtaining necessary guidelines. Since then, the case was laying unattended.

The case came to light when the applicant made a fresh reminder, However, while examining the case, it was observed that number of vacancies available for compassionate appointment is not clear and hence Cantt Board obtained opinion from Advocate Shri BS Adhikari who vide opinion dated 18/04/2023 opined that Cantonment Board Chakrata have only 01 posts for compassionate appointment. Since all legal issues have already been settled and the competent authority for the appointment of the non-supervisory post is Chief Executive Officer and Shri Ravi is the most senior and fit for appointment, hence there is no bar to offering compassionate appointment to Shri Ravi.

Now, before offering appointment, matter alongwith case file is put before the Board for noting in the light of CBR referred above.

**Res.06** Considered and noted. Board further resolved to give appointment to Shri Ravi on compassionate grounds as per recruitment rules.



**07. APPROVAL FOR PAYMENT FOR HIRING OF JCB BY FFCT AT SANITATION PARK.**

Reference CBR No. 03 dated 18/05/2023 and CBR No. 10 dated 30/11/2022.

**Office Report**

The Cantonment Board Chakrata vide CBR No. 10 dated 30/11/2022 approved conversion of Trenching ground into Sanitation park under CSR with FFCT & Godrej Properties Pvt. Ltd. In the ibid CBR duties and responsibilities were clearly defined. As per the ibid CBR, as per the ibid CBR Board, bears the responsibility of providing machinery required at the sanitation park. Accordingly implementation partner FFCT hired a JCB on monthly rental basis of 11,20,000. However objections were raised by the Board and Board vide CBR No. 03 dated 18/05/2023 resolved to conduct a fresh market survey for hiring of JCB based on lowest quoted rates and quality of work. Accordingly a market survey was conducted by FFCT and based on the input received during the Survey JCB was hired on monthly basis @ 1,00,000/- + GST ( 8 hours shift + additional charges @ 1350/- + GST for extra hours) which are the best possible rates as per market survey. Further, on account of the upcoming monsoon season & weather alerts issued by NDMAEW, it was planned to clear the legacy waste site before arrival of monsoon.

Accordingly an extra JCB was engaged for completion of the task on hourly basis @1350/- + GST to prevent the legacy waste site from converting into a pool of mixed wet waste.

The details of JCB engaged alongwith justification prepared by FFCT is placed before the Board for necessary approval in order to make payment of the same.

**Res.07** Considered and Board unanimously approved the rates as proposed in the agenda side.

**08. APPROVAL OF PAYMENT FOR HIRING OF TRACTOR TROLLY BY FFCT FOR TRANSPORTING WASTE FROM SANITATION PARK TO GATE NO. 1**

Reference CBR No. 10 dated 30/11/2023.

**Office Report**

In the ibid CBR duties and responsibilities of CBC, FFCT and GPL are clearly defined and as per the above agreement Machinery which are required for bio-remediation and bio-mining of legacy waste will be provided by the Board.

In the matter, it is submitted that due to the downhill terrain of sanitation park, the truck which was engaged for taking RDF from Sanitation Park, Chakrata were facing difficulties in carrying the vehicles on the narrow steep road which connects Sanitation Park to the main road, even after various efforts there was no positive outcome. Therefore in order to overcome this problem, FFCT engaged hydraulic tractors to fill the trucks by carrying the RDF from the sanitation park to the main road.

The details of tractor rent schedule alongwith justification prepared by FFCT is placed before the Board for necessary approval in order to make payment of the same.

**Res.08** Considered and approved.

## 09. APPROVAL OF REPAIR & MAINTENANCE OF OFFICE COMPLEX.

Reference CBR No. 06 dated 18/05/2023.

### Office Report

This is regarding repair maintenance of office complex of Cantonment Board Chakrata. As per record, matter for repair & maintenance of toilet block of CEO Chakrata Cantt. as well as development of chamber of Engineering and record section was put up before the board on its meeting held on dated 18/05/2023. However vide the board CBR No. 06 resolved to submit detailed expenditure incurred on account of repair and maintenance of office building for last three years.

2. As desired by the board, detailed justification and expenditure incurred during last three years is given as under:

S. No.	No. of Cantt. Fund Building/Qtr. Repaired/ Total Works	Financial Year	Cost
1	-NA-	2019-20	-NA-
2	-NA-	2020-21	-NA-
3	-NA-	2021-22	-NA-
4	Repairing CEO visiting room	2022-23	2,21,935.00
<b>Total Amount spent on office building</b>			2,21,935.00
<b>Average expenditure per annum incurred</b>			55,483.75

3. As per available record present office building of Cantonment Board Chakrata is a long established building standing since early 1900's and has outlived its normal life. Moreover due to improper management and due to turning and blind eye towards its repair maintenance, this more 100 years old is in a dire state.

4. In addition to the above there is lack of space in the building due to which multiple sections are being run in a compact space causing a chaotic environment. Further Engineering section and record room are operating in a covered veranda alongwith electric store.

5. As you are aware that cantonment Board is a municipal body and local public visit this office on daily basis to seek solutions of their problems, hence without any adequate space the official as well as local people face embarrassing situations, moreover officials are also facing difficulties for maintain official security.

6. Apart from above this office is headed by the Chief Executive Officer who are posted in the Board deputation present attached toilet of the office is a temporary arrangement and out of four walls two are extensively affected by severe seepage, even the roof of toilet is in a bad condition. Therefore in order to avoid any casualty ibid toilet has been partially dismantled and needs extensive repairs.

7. It is pertinent to mention here that Cantonment Board Office is a public office, where women are also visiting frequently, however due to lack of arrangement of ladies toilet, the single toilet constructed outside the office is being used by the officials as well as visitors. Therefore there is an urgent need for conversion of existing toilet into a modern toilet for use of gents and ladies official and visiting public. Similarly attached toilet of CEO also requires extensive repairs.



8. Since the residence of CEO is also situated within office complex minor repair of kitchen and balcony is also required.

9. The Junior Engineer of the board also submitted his technical report on the pathetic situation of the office block. In his report JE observed that the aforementioned official cum residential building structure is dilapidated and unstable, its design considerations shall be exposed to natural calamities viz. thunderstorm and landslides causing several damages like settlement of sub-soil leading to cracks and seepage all inside structure. The building has deliberately been repaired in parts to somehow attain eccentric load management, which is essential till the re-construction of the structure takes place.

10. In view of the aforesaid Junior engineer of this Board has prepared a detailed estimate for essential repair and maintenance work in office complex. Details of the estimates are given as under:-

Sl. No.	Work Particular	Estimated Cost
1.	R & M of staff toilet for conversion into Men & women toilet at Cantonment Board, Office	5,96,705.00
2.	Attached Toilet in CEO office/Repair & Maintenance of Office Complex.	9,90,423.00

Accordingly, a file comprising details of expenditure incurred alongwith justification report and estimates for repair and maintenance of Cantt. Admin Block is put before the Board for consideration and approval.

**Res.09** Considered and approved.

**10. 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	Electrification of Cantt. Admin. Block	4,90,420.00
2	R & M work of RRM Protection (Breast & Retaining) Walls alongside MES Line Road	1,16,159.00
3	R&M of Veterinary Hospital Road Retaining wall collapsed due to heavy rainfall.	5,19,442.00
4	Site Development work in Sanitation park (Phase-I)	9,83,857.00
5	R & M of PGL Near Motor Garrage, Sadar Bazar	8,03,430.00

**Res.10** Board discussed the matter in length and resolved that as the works proposed are essential in nature, hence the estimates proposed by the agenda side are approved.

# **11. BLACKLISTING OF M/S JB TRADING CO. BY CANTONMENT BOARD CHAKRATA.**

Reference CBR No. 04 dated 29/03/2023.

## **Office Report**

In the matter it is submitted that the contract for outsourcing of manpower in Chakrata Cantonment was given to M/s JB Trading Co. vide Cantonment Board Chakrata letter No. 6/6/ Contract/2021-22/X dated 01/12/2022.

As per the Contract agreement contractual labor was deployed in this office by M/s JB Trading Co. and was performing the duties assigned to them. However vide letter No. nil dated 09/03/2022 the Chief Executive Officer of Cantonment Board Chakrata was informed by the contractual staff that no salary has been credited by the agency to the deployed employees since the month of December.

Accordingly Board perused the record held in this office, it was seen that service provider has not deposited the salary of concerned staff w.e.f Dec 2022 to Feb 2023 which is a clear violation of contract agreement. A number of attempts were made to contact firm and letter No. 6/6/ Contract/2021-22/x dated 17/03/2023, to know the status of deposition of salary, EPF, ESIC etc of the concerned staff. However no reply has been received from M/s JB Trading Co.

It is also important to mention here that this matter was also raise in the labour court and a summon /notice was received from Office of the Dy. Chief Labour Commissioner, Dehradun subjected to the pending three month salary of Outsource staff.

Accordingly Cantonment Board Chakrata vide CBR No. 04 dated 29/03/2023 resolved to initiate blacklisting process against JB Trading Co. Thereafter Cantonment Board Chakrata has issued show-cause notice vide letter No. 6/6/ Contract/2021-22 dated 05/04/2023 and vide 6/6/ Contract/2021-22/224 dated 11/05/2023, in response to which no reply of the show cause notice has been received in this office till date, further the firm has constantly violated the contract agreement, this office has contacted the firm telephonically and through series of letter, however no satisfactory reply has been received in this office.

In view of the aforesaid, it is submitted that as ample opportunities have been provided to M/s JB Trading Co. and even after issuing of Show cause notices no reply has been received from the firm, hence it is propose that M/s JB Trading Co. should be blacklisted by this Board for a tenure of 05 years and any outstanding dues should be forfeited.

Relevant documents are placed before the Board for necessary approval.

**Res.11** Considered and approved. Board further resolved to blacklist M/S JB Trading co. for a period of 05 years and to forfeit any outstanding dues to the contractor.



**12 PAYMENT OF OUTSOURCE EMPLOYEES SALARY THROUGH PRINCIPAL EMPLOYER.**

Reference GeM contract No. GEMC- 511687741485421 dated 11/11 /2022 and Agenda by Circulation No. 01, letter No. 11/6/C/IX/496 dated 18/03/2023.

**Office Report**

It is submitted that the tender for outsourcing of manpower for various services on contractual basis to Cantonment Board Chakrata was awarded to M/s JB Trading Co., after following the procedure a supply order was placed for providing 40 outsource employees w.e.f 01/12/2022.

As per the terms and conditions of GeM contract it is specifically mentioned that service Provider agency will have to disburse the salary of employee by the 07th of every month without fail. Service Provider is also placed under the duty to submit documentary proof in support of deposition of EPF, ESIC etc to satisfy the Cantonment Board Chakrata that an deduction have been made, deposited and credited in account of the concerned staff. However an unacceptable situation was observed in this office wherein three month salary of the staff deployed in this office had not been credited, which is a clear violation of the said agreement.

To resolve the matter of salary pending to the contractual staff, the officials of this office tried contacting M/s JB Trading co. various times, however no significant action had been taken by M/s JB Trading Co. in this significant matter and after a while the ibid firm stopped responding which shows their awful professionalism. Consequent to which the contractual staff took the matter to the Labour Commission and the commission issued a summon to JB Trading Co. and Cantonment Board Chakrata. Even after issuing of summon, no representative of JB Trading Co. was present to resolve the matter.

Acting upon which Labour Commission vide its order dated 27/03/2023 directed cantonment Board Chakrata to take corrective measures for payment of dues to the employees and to take necessary action against JB Trading Co. Accordingly matter was put-up before the Board and Board vide CBR No. 04 dated 29/03/2023 resolved to initiate blacklisting process against JB trading Co.

As per the directions of the Board this Office issued a show-cause notices dated 17/03/2023, 05/04/2023 and 11/05/2023 to which no response has been received in this office till date.

In the matter it is further submitted that Cantonment Board Chakrata floated two tender for outsourcing of manpower on 29/04/2023 & 01/05/2023 and same were opened on 20/05/2023 & 22/05/2023 respectively. As per record, 303 bids are received in tender dated 29/04/2023 and 169 bids are received in tender dated 01/05/2023. As there are a total of 472 bids and each bid is to be downloaded and verified separately, thus the tendering process is taking more than the expected time. Moreover a technical problem was also observed on the GeM portal, in response to which the C.P of this Board has submitted a complaint to the team of GeM portal.

As Cantonment Board Chakrata is highly under-staff and for smooth functioning of day to day work requires adequate staff, hence the same staff was engaged by this office to perform necessary duties till finalization of new tendering process.

Further as the staff currently engaged is directly under the management of Board, therefore salary for the consequent months has been credited into the accounts of concerned staff. Accordingly matter is put-up before the Board for noting and approval of the Board for further disbursement of salary to the outsource staff till finalization of the tendering process.



**Res.12** Considered and noted. Board resolved to disburse the salary as per prevailing rules through Board for further three months or till finalization of tendering process.

**13. HIRING OF VEHICLE (SUV) (MODEL MARUTI SUZUKI ERTIGA, NOT OLDER THEN 2021, COLOR-WHITE) TO CANTONMENT BOARD CHAKRATA ON MONTHLY BASIS WITHOUT DRIVER AND WITHOUT FUEL.**

Reference GEM tender No 6/39/II, Dated 02-05-2023(GEM BID ID-GEM/2021/B/1333550)

To consider the matter regarding hiring the above vehicle tender were invited through GEM Portal and 07 bids received online out of which 03 bidders qualified for financial bids. The comparative statement of financial bid(The GEM Comparative Statement screen shot is also attached) of the 03 bidders who are qualified for financial bid is as under:-

Sl. No.	Name of Bidder	Monthly rates including all taxes in Rs.(Without driver and without fuel)	2 year(24 month) rates as per tender terms and condition (Including all taxes) in Rs. .(Without driver and without fuel)	Rank	Remark
1	Arvind Singh Kuna Marlau, Chakrata Dehradun	37990/-	911,760/-	L1	Detailed screenshot of Gem Portal is put up on table
2	M/s Rajender Singh, Village Mangroli, PO Chakrata, Chakrata Dehradun	40,710/-	977,040/-	L2	Detailed screenshot of Gem Portal is put up on table
3	SANJEEVANI TRAVELS, 6-Saharanpur Road, Patel Nagar Dehradun-248001	44,100/-	1,058,400/-	L3	Detailed screenshot of Gem Portal is put up on table

In this connection Technical bids & Financial bid of bidders, Newspaper cutting of publication of NIT, comparative statement of GEM, Technical evaluation report, bidder representation etc documents along with relevant file is placed on the table.

**Res. 13** Considered and approved the hiring of vehicle for 01 year as per the rates shown in agenda side or till procurement of new office vehicle.

**14 APPROVAL OF A MULTI STOREY PARKING IN CHAKRATA CANTONMENT.**

Cantonment Board Chakrata is the trade and traditional of the region known as Jaunsar Bawar, with its prime geographical location and peaceful atmosphere Chakrata Cantonment attracts a heavy load of tourist which has created many job opportunities to the people of Cantonment and being a hill station Chakrata experiences a massive engagement of tourist vehicles, however due to lack of parking facilities these un-parked vehicles creates a continuous chaotic environment. In this regard various representations have been received in this office, requesting for the essential need of a parking facility in Chakrata Cantonment to resolve this issue.

Accordingly, the engineering department of this Board has carried out a feasibility survey for sorting out the best land suitable to be converted into a parking zone. As per the report of engineering department there are very limited sites which can be converted into parking zone and after making various observations, it is found that the piece of land bearing Sy. No. 267/1 measuring 0.459 acre, is the most suitable land for the ibid purpose.

It is also important to mention here that Cantonment Board Chakrata has rented out the above piece of land to Shri Param Singh Rana at an annual rent of 19734/-. As the ibid property belongs to Cantonment Board Chakrata and can be used in more efficient and effective manner to resolve the long pending need of a parking zone, hence it is proposed to initiate vacation of the property from the present occupier with an aim to convert the ibid land into a multi-storey parking to establish a systematic parking system and to maximize the revenue which can be earned from the said land.

In view of the facts explained above, the matter is put-up before the Board for taking over the above mentioned property from the occupier and to initiate procedure for preparation of DPR for construction of multi-storey building.

Relevant documents are placed on the table for approval.

**Res.14** Considered and approved the proposal of Multi-storey parking. However as per suggestion of the nominated member board further resolved in the matter that an on-ground feasibility survey is to be carried out by the CEO to identify and to confirm best site for development of multi-sotrey parking and after site selection a detail report on each site will be put-up before the board for finalization of the site and modalities for development of multi-sotrey parking.

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

Sd/- xxx xxx  
President,  
Cantt. Board Chakrata

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**True Copy**

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