



OFFICE OF THE CANTONMENT BOARD
CHAKRATA CANTT.

कार्यालय छावनी परिषद चकराता
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File No.11/6/P/493

Dated: 26 Sept, 2023

To,

The Principal Director,
Defence Estates,
Ministry of Defence
Lucknow Cantt. 226002

SUB: CHAKRATA CANTT : MINUTES OF BOARD PROCEEDINGS.

Respected Madam/Sir,

A copy of the minutes of proceedings of ordinary meeting of the Cantonment Board, Chakrata held on 24.08.2023 at 1300, is forwarded herewith in duplicate, as required under section 43(2) of the Cantonments Act, 2006.

Yours Faithfully

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

Copy to :-

1. Brig Alin Deb Saha, SM,
President,
Cantonment Board, Chakrata
2. Shri Anil Chandna
Nominate Member
Cantonment Board, Chakrata
3. The District Magistrate,
Dehradun
4. The Defence Estates Officer
Dehradun Circle, Near Cantonment
General Hospital, Young Road,
Garhi Cantt. Dehradun 248001
5. Computer Programmer
Cantonment Board, Chakrata

Along with a copy of the Proceeding

**OFFICE OF THE CANTONMENT BOARD
CHAKRATA**

PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 24.08.2023 AT 1300 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 28.07.2023.

To confirm the minutes of Board meeting held on 28.07.2023

Relevant file along with copy of the minutes of the Board meeting dated 28.07.2023 is placed on the table.

Res.01 Considered and Noted.

2. MONTHLY ACCOUNT.

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

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	July, 2023
(i)	Opening Balance of the Month	1317508.35
(ii)	Total receipts during the Month	6728324.00
Total		8045832.35
(iii)	Payment During the month	7231399.50
(iv)	Closing balance of the month	814432.85
Total		8045832.35
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	July, 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	July, 2023
(i)	Opening Balance of the Month	240373.39
(ii)	Total receipts during the Month	13642.00
Total		254015.39
(iii)	Payment During the month	46155.00
(iv)	Closing balance of the month	207860.39
Total		254015.39

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 GAZETTE NOTIFICATION REGARDING CONSTITUTION OF 56 VARIED CANTONMENT BOARDS.

Reference PDDE CC Lucknow letter No.11034/Election/Cantt/Vol-VII/52 dated 11.08.2023, regarding Gazette notification S.R.O. 22(E) dated 04.08.2023 in r/o constitution of 56 varied Boards is placed on the table with connected document for noting.

Res.03. Considered and Noted.

04. REPAIR AND MAINTENANCE WORKS OF STRUCTURES DAMAGED/LANDSLIDES DUE TO HEAVY RAINFALL.

Chakrata is an area prone to heavy rainfall and experiences many landslides during the monsoon season. Likewise, Chakrata has witnessed continuous whether alerts and the damage caused is much intense than the preceding years which has lead to a number of minor and major landslides in the region and has resulted in great impact and damage on numerous structures in Chakrata Cantonment.

As the rainy season is yet to reach its peak, hence to check the sustainability and analyze the damage caused by heavy rainfall, a field visit was carried out by the officials of Cantonment Board Chakrata and several debris flows were detected which have affected various walls and has further led to massive cracks in structures moreover many other nearby structures are in a vulnerable situation due to destabilizing of foundation.

Accordingly, Cantonment Board Chakrata has sorted out 05 sites which are in a need of urgent repair & maintenance in order to prevent further loss and to minimize the incurring cost by carrying out timely repair and maintenance of these sites. Details of the sites are as under:-

1. **Site A** – (Affected site is located below CHC Chakrata parking stand) A massive chunk of road has swept away alongwith two parfaits. As the affected site is on a sharp downhill turn and due to exposure, the foundation below the road is continuously eroding. Hence to prevent the road from collapsing urgent repair and maintenance is required.
2. **Site B** – (Affected site is located near House No. 62-A, Sy. No. 246/154) A massive segment of land has been swept away along with a significant amount of debris from the adjacent foundation of a parking space. As there is a massive hollow in the foundation and is a potential threat which can result into the collapsing of entire parking space, it is also pertinent to mention here that a lot of vehicles are daily parked on the ibid parking space and in an event of collapse a huge loss can be expected. Hence in order to avoid any major incident urgent repair of the site is required.
3. **Site C** - (Affected site is located near Mineral Water Factory, Sadar Bazar) Due to continuous eroding, weathering & seeping of water into the breast wall which is a supporting segment of several Cantt Fund buildings is in a vulnerable condition, with huge cracks and bulging in the wall can collapse alongwith various Cantt Fund building which can lead to severe loss of persons and properties.

4. **Site D** – (Affected site is located near trenching ground) Due to continuous heavy rainfall a particular segment on the upside of road connecting Sanitation Park to Chakrata Cantonment is damaged heavily and as a result a massive amount of debris eventually

accumulating on a narrow curve of the road leading to Sanitation park. As almost two tons of waste is to be transported daily to the Sanitation Park and the road is a vital requirement for transportation of waste, hence Cantonment Board Chakrata proposes construction of a breast wall on the narrow curve for essential working at sanitation park.

5. **Site E** – (Affected site is located near CIC Chakrata) Due to continuous runoff the subsurface on the backside of CIC Chakrata, the bedrock of the slope has started to dislocate from its original position, it is a vulnerable situation where infrastructure of the CIC, and lives of the students studying at CIC is depending on better luck rather than proper preventive measure. Hence to protect the infrastructure from collapsing and to prevent any major irreparable loss, urgent preventive measures are to be adopted at CIC.

In this regard site wise pictorials of the damaged sites which need urgent repair and maintenance are placed apposite for kind perusal of the Board. Accordingly following estimates have been prepared by the Junior Engineer for repair and maintenance of the sites.

Sl. No.	Description of public works.	Estimated amount (in Rupees)
01.	R & M of CHC Road retaining wall collapsed due to heavy rainfall.	Rs.2,17,318.00
02.	R & M of Retaining wall near Sy.No.246/154 collapsed due to heavy rainfall.	Rs.2,58,764.00
03.	R & M retaining wall of Mineral water factory in Sadar Bazar.	Rs.4,90,224.00
04.	R & M of RRM Retaining Wall & Crash Barriers of road to Sanitation Park	Rs.4,05,409.00
05.	R & M of Brick-work Boundary & RRM Retaining wall in Cantt. Inter College collapsed due to heavy rainfall.	Rs.3,15,277.00

Same is put-up before the Board for consideration and approval for carrying out of repair and maintenance of the damaged structures.

Res.04. Considered and approved. Expenditure will be booked under appropriate head. Board further resolved to initiate repairing work on urgent basis as per availability of fund.

05. ESTIMATES FOR EXECUTION FOR 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 Rs.)
01.	R &M work in 05/10 toilets com bathroom in Cantt. Fund Buildings-II	Rs.8,82,210.00
02.	R & M of RRM Retaining Wall in Cantt. Parking/Lay bye near Octroi Post, Sadar Bazar	Rs.7,20,999.00
03.	R & M work in Cantt. Qtr. No.59 in MES line.	Rs.1,34,629.00
04.	R & M work of Retaining wall at Junglat Chawki near Pillar No.01	Rs.3,60,859.00

Res.05. Considered and approved. PCB also issued directions to constitute an inspection committee which will carry out quality checks of the work done by the contractor, PCB further directed that running bill up to 80% will be released on production of bill. However final payment to the contractor will be made only after issuance of certificate for satisfactory work by the committee and approval of the board.

06. ENHANCED THE AMOUNT OF IMPREST MONEY.

Reference CBR No.05 dated 29.09.2011.

To consider the report dated 15.05.2023 of the Accountant Cantonment Board, Chakrata regarding enhancement of permanent advance from 2000/- to Rs.5000/- as the amount of Rs. 2000 sanctioned by the Board vide CBR No.05 dated 29.09.2011 is not sufficient for monthly expenditure of postage and other petty expenses.

In this connection report of the Accountant, Cantonment Board, Chakrata is placed on the table.

Res.06. Considered and approved.

ADDITIONAL AGENDA

01. EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN CANTONMENT BOARD CHAKRATA AND FEEDBACK FOUNDATION CHARITABLE TRUST (FFCT).

Reference CBR No. 10 dated 30.11.2022.

2. Cantonment Board Chakrata initiated IDSWM in association with Godrej Properties Ltd and FFCT, under this initiative Godrej Properties Ltd will provide CSR support worth Rs 78 lakh to the FFCT an NGO for implementing the project on the ground in terms of services, whereas Cantonment Board will provide space as well as machinery and other requirements as per requirement for the project. The detailed responsibilities and duties of each stakeholder have already been approved by the Board.

3. In this regard an agreement has already been executed between GPL and FFCT. Now FFCT informed the Cantonment Board that GPL is not releasing any financial support and demanding a MoU to be executed between the Cantonment Board and FFCT. Since 10 months have already passed and FFCT is facing difficulties without any financial support from the GPL, hence requested the Cantonment Board to execute a MoU between the Cantonment Board and FFCT.

4. Accordingly, FFCT submitted a MoU duly signed by the authorised signatory of the FFCT in duplicate for the signature of the authorised signatory of the Board in order to execute the same. In the matter as per the discussion held between PCB and CEO, the MoU has been signed by the CEO on behalf of the Board.

5. In this regard kind attention is invited to Rule 128(2) of Cantonments Act 2006. As per the ibid rule, where the Chief executive Officer executes a contract on behalf of the Board sanctioned under sub-section 127, he shall submit a report, on the execution of the contract, to the Board at its next meeting


6. Accordingly, the matter along with a signed copy of the MoU is put up before the Board for consideration and approval of the same.

Res.01. Considered and Noted.

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