



OFFICE OF THE CANTONMENT BOARD CHAKRATA CANTT. कार्यालय छावनी परिषद चकराता फोन/Phone: 01360- 272220, फैक्स/Fax 01360- 272502 Email- <u>ceochak-stats@nic.in</u>



File No.11/6/P/ X1 22

To.

Dated: 30 Dec, 2023

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 27.12.2023 at 1230, 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 :-

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

Along with a copy of the Proceeding







PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 27.12.2023 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 25.11.2023.

To confirm the minutes of Board meeting held on 25.11.2023

Relevant file along with copy of the minutes of the Board meeting dated 25.11.2023 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 Nov, 2023:-

CANTT FUND ACCOUNT:-		
SI. No.	Cantt Fund Account	Nov, 2023
(i)	Opening Balance of the Month	102344.93
(ii)	Total receipts during the Month	29103514.00
Total		29205858.93
(iiii)	Payment During the month	28617120.00
(iv)	Closing balance of the month	588738.93
Total		39205858.93
DEVELOPMENT FUND ACCOUNT	NT:-	
SL No.	Development Fund Account	Nov, 2023
(1)	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
15 TH CENTRAL FINANCE COM	MISSION ACCOUNT:-	
SI. No.	15th Central Finance Commission	Nov, 2023
(i)	Opening Balance of the Month	211772.39
(ii)	Total receipts during the Month	1554000.00
Total		1765772.39
(iii)	Payment During the month	0.00
(iv)	Closing balance of the month	1765772.39
Total		1765772.39

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

Res.02

Considered and noted.

3. INITIATION OF AUCTION PROCEDURE IN RESPECT OF VACANT CANTT. FUND PROPERTIES IN ORDER TO INCREASE REVENUE GENERATION FOR THE CHAKRATA CANTONMENT BOARD.

Reference Revenue Superintendent report dated 12/12/2023 and CBR No. 12 dated 21/10/2022

Office Report:-

Since Cantonment Board Chakrata is a deficit Cantonment and highly depends on Grantin-Aid, therefore the Board should always be ready for revenue generation from all the available resources. In this regard during the examination of the office note of the Revenue Superintendent, it has been found that a total of five properties are laying vacant and the Board can generate better revenue from them if the purpose of these properties is changed and they are converted to Cantt. Fund Shops.

Since, it will take a considerable time to get the sanction of change of purpose therefore, among these properties, which are in good condition, they should be immediately allotted to local tribal in accordance with CBR No. 12 dated 21/10/2022 under 267 of Cantonment Act 2006 through e-auction for their livelihood generation. Simultaneously proposal for change of purpose of all properties should be sent to the competent authority i.e. DGDE through PDDE CC.

All relevant documents are placed before the Board for kind consideration and approval.

Res.03 Board considered the matter and resolved that a comprehensive proposal for change of purpose should be submitted to the competent authorities simultaneously e-auction proceedings should also be initiated for the properties which are in operational condition.

4. REVISION OF AUCTION FEES IN CHAKRATA CANTONMENT.

Reference CBR No. 28 dated 30/03/2017. Office report:-

According to the available record of the Board, the auction fees of Cantt fund properties have not been revised since 2017, due to which the Board is incurring loss of revenue. Moreover, as the fee prescribed is very low, many people also get involved in the auction proceedings who do not actually need the property, it is evident from the record that some people participate in the auction proceeding just for fun and place high bids and do not deposit the prescribed rent when bid are awarded to them, thereby spoiling the entire auction proceedings. In such a situation, the Board has not any option but to debar the person and confiscate the nominated auction fee, this do not make much difference to the person.

To avoid such situation and to enhance the revenue of the Board, it is proposed that the auction fee should be incurred from 500/- to 15,000/-.

In this connection, relevant documents are placed before the Board for consider and approval.

Res.04 Board considered the matter and directed the CEO to review the same and put-up the same before the board in its next board meeting with proper legal standing on whether the auction fees is refundable or not.

5. <u>CONSTRUCTION OF RETANING WALLS ALONGSIDE THE ROAD</u> <u>CONNECTING -PATIA AND 12 OTHER ADJOINING VILLAGES TO THE CIVIL</u> <u>AREA OF CHAKRATA CANTONMENT.</u>

Office report:-

The President, Cantonment Board Chakrata in association with the Chief Executive Officer conducted a public meeting with the residents of Patia and other adjoining villages and found that they are facing noteworthy difficulties to meet their daily needs and livelihood as they are barely connecting to the civil area of Chakrata Cantonment.

It is pertinent to mention here that the aforementioned villages which are located on the steep slopes of the hillside, in order to ensure transportation a narrow road has been carved alongside the slope, due to improper execution the carving of the road has not been done properly consequent upon the villagers have to deal with falling boulders and landslides due to the vibration caused by the passing vehicles on adjacent NH707A. This situation becomes even more critical and dangerous during the rainy season and the snowfall.

It is also significant to mention here that Cantonment Board Chakrata manages a potential site known as Patidhar garden which can be reached only through the subjected road, moreover a considerable sum of students have to travel through this road with a continuous life threat due to falling boulders. This continuous erosion may even lead to collapsing of NH707A and can even result in a major incident. Hence, in order to prevent any miss-happening and to provide serviceability at the Cantonment garden, it is proposed to construct retaining walls alongside the sensitive areas.

In this regard estimates have been prepared by the Junior Engineer of the Board, same are placed before the Board for considering and approval.

SL. No.	Description of Public work	Estimated Amount (in Rupees)
01	R&M of RRM retaining wall of Patiyadhar forest road	Rs.9,70,855.00

Res.05 Board discussed the proposal extensively and resolve to prepare a comprehensive proposal in consultation with MES Chakrata and after vetting the combine estimates for construction of retaining walls at Khadra and Patia stretch.

6. <u>CONSTRUCTION OF RETAINING WALLS ALONGSIDE THE ROAD</u> CONNECTING - KHADRA TO THE CIVIL AREA OF CHAKRATA CANTONMENT.

Office report:-

The President, Cantonment Board Chakrata in association with the Chief Executive Officer conducted a public meeting with the local villagers and found that these people are dealing with a constant life-threatening situation of falling boulders on the only road that connects the villagers to the civil area of Chakrata Cantonment.

It is important to mention here that Cantonment Board Chakrata manages a beautiful garden site in Khadra and after seeing the potential of the garden sites, a provision of Rs. 2,00,00,000/- has been made in the Budget estimates of Cantonment Board Chakrata for the FY 2023-24 (R) and 2024-25 (O) under Original Work Head for development of Cantt. Forest Garden in Eco-Tourism Module on the basis of Eco-resort and to enhance the revenue stream for the Board.

As transportation facility is a major need for successful operating of the proposed project and this continuous erosion may lead to seizure of the road connecting the garden site at Khadra. Hence, in order to ensure proper transportation facilities for the proposed project it is proposed to construct retaining walls alongside the sensitive areas.

In this regard estimates have been prepared by the Junior Engineer of the Board, same are placed before the Board for considering and approval.

SI. No.	Descrip	otion of	f Public w	ork			Estimated Amount (in Rupees)
01	R&M	of	RRM	retaining	wall	&	Rs.9,17,908.00
	scuppers/causeways of Khadra forest road						

Res.06 Board discussed the proposal extensively and resolve to prepare a comprehensive proposal in consultation with MES Chakrata and after vetting the combine estimates for construction of retaining walls at Khadra and Patia stretch.

7. <u>SUBMISSION OF ORIGINAL WORK PROPOSAL TO THE COMPETENT</u> <u>AUTHORITIES FOR DEVELOPMENT OF CANTT. FOREST GARDEN IN ECO-</u> <u>TOURISM MODULE</u>

Reference Cantonment Board Chakrata letter no. 6/20/2023-24/X dated 15/06/2023. Office report:-

Cantonment Board Chakrata vide the letter referred above has proposed for an amount of Rs. 2,00,00,000/- under Original Work Head for development of Cantt. Forest Garden in Eco-Tourism module on the basis of Eco- resort to promote the ease of doing business and to enhance revenue for the Board in the budget estimates for the FY 2023-24 (R) and 2024-25(O).

It is to bring to the notice of the Board that Chakrata Cantonment has a management of three lush green and geographically pioneer garden sites namely Khadra, Pati Dhar and MES line orchard. These sites have great potential and can partly be converted into orchards-cum-resorts by encouraging the concept the concept of Eco-resort which can lead to a boom of the tourist flow in Chakrata Cantonment region, accordingly these sites can be recreated and their auction can be held to set new tourism standards. As per market survey Pati Dhar garden is capable of earning 3 lakh per month and 36 lakh per annum if the land is leased out for more than 5 year, similarly Khadra and MES line orchard are capable of earning 2 lakh per month and 24 lakh per annum from each site. In order to augment revenue for the Board a proposal for development of the garden sites is to be submitted to the Competent authorities along with DPR for according necessary sanction.

Accordingly, the matter is put up before the Board for consideration and approval of the Board for initiating procedure for preparation of DPR and submission of a comprehensive proposal under Original Work for development of garden sites into eco-resorts same to the Competent authorities.

Res.07 Board considered the matter and directed to make necessary amendments in the agenda side for submission of a proposal for change of purpose of the said properties and to put up the same for approval.

8. ESTIMATE OF EXECUTION OF PUBLIC WORK FOR THE YEAR 2023-24

To consider and approve the estimate prepared by the Junior Engineer, Cantonment Board Chakrata for execution of public work during the FY 2023-24.

Sl. No.	Description of Public work	Estimated Amount (in Rupees)
01	Water Meter Inspection Chambers	Rs. 58,268.00
02	Repair & Maintenance of Breast Wall behind Cantt. Office	Rs.2,48,174.00
03	Misc. Site Development works in Cantonment Zone	Rs.5,35,790.00
04	R&M and Site development work in RRM retaining Wall of road to sanitation park near tomb/grave.	Rs.5,81,267.00
05	R&M of Cantt. Inter College, Senior Wing Block	Rs.9,27,783.00
06	R&M Work in CEO Residence and Revamping of Cantt. Office	Rs.9,66,818.00

In this connection estimate prepared by JE Cantonment Board, Chakrata placed on the table.

Res.08 Board considered the matter and passed the estimates mentioned at serial no. 1, 2, 5 & 6. Board further resolved that the payment in respect of works mentioned in the estimate at serial no. 5 will be made only after evaluation of the work by the school committee. Board further called for detailed analysis and bifurcation of estimates mentioned at serial no. 3 & 4 and evaluation of the work by independent body.

9. WORKS TO BE EXECUTED OUT OF 15TH CFC TIED GRANT

To consider and approve the estimate prepared by the Junior Engineer, Cantonment Board Chakrata for works to be executed out of 15th CFC Tied grant.

SI. No.	Description of Public work	Estimated Amount (in Rupees)
01	Construction of rainwater catch pits & tanks near 02 notified springs in Cantt. Area: Groundwater Recharging.	

In this connection estimate prepared by JE Cantonment Board, Chakrata placed on the table.

Res.09 Board considered and approved the estimates. The Board further resolved to schedule a meeting with the villagers which are dependent of the said stream for fulfilling their water requirements before carrying out of any construction at the site.

10. <u>SUBMISSION OF ORIGINAL WORK PROPOSAL TO THE COMPETENT</u> <u>AUTHORITIES FOR CONSTRUCTION OF MULTI STOREY PARKING IN</u> CHAKRATA CANTONMENT.

Reference Cantonment Board Chakrata letter no. 6/20/2023-24/X dated 15/06/2023 and CBR No. 14 dated 28/07/2023.

Office report:-

Cantonment Board Chakrata vide the letter referred above has proposed for an amount of Rs. 1,30,00,000/- under Original Work Head for construction of parking zones in Cantt. land to meet with the existing necessity of construction of parking in the Cantonment and to enhance revenue for the Board in the budget estimates for the FY 2023-24 (R) and 2024-25(O).

In the matter it is submitted that being a hill station and trade & traditional centre of the region known as Jaunsar Bawar, Chakrata experiences a massive engagement of tourist vehicles, however due to lack of parking facilities these un-parked vehicles create a continuous chaotic environment. To overcome this issue the matter was put-up before the Board and Board vide its CBR No. 14 dated 28/07/2023 considered and approved the proposal of Multi-storey Parking. the Board further resolved to identify and confirm the best site for development of multi-storey parking. As per the directions received survey was carried out and it was found that the most suitable site for construction of Multi storey parking is the land Comprising GLR Sy. No. 267/1, Class C land descripted as Bullock & Parao Shed is an area measuring 0.459 acre, as the site has ample space for construction of multi storey parking and is Class C land under the management of Cantonment Board Chakrata thus reclassification of land is not required.

For augmentation of revenue for the Board and the solve the problem of lack of parking space a proposal for construction of multi storey parking is to be submitted to the Competent authorities along with DPR for according necessary sanction. Accordingly, the matter is put up before the Board for consideration and approval of the Board for submission of a comprehensive proposal for change of purpose from Bullock and Parao shed to Multi-storey vehicle parking and to submit proposal under Original Work for construction of multi storey parking and submission of same to the Competent authorities.

Res.10 Board considered and resolved for submission of proposal for change of purpose to the competent authorities, however before submission demarcation of land comprising GLR Sy. No. 267/1 may be conducted in association with the reps of DEO Dehradun and report is to be put up before the Board in order to resolve any ambiguity on the land point of view.

11. <u>SUPPLY OF 19 CASUAL LABOUR ON CONTRACTUAL BASIS TO</u> <u>CANTONMENT BOARD CHAKRATA FOR SANITATION WORK AT THE</u> <u>CANTONMENT BOARD CHAKRATA, BY DEPLOYING REQUIRED NUMBER OF</u> <u>CONTRACT PERSONNEL ON DAILY WAGES BASIS.</u>

Reference GEM online Bid No.GEM/2023/B/4227086, dated 18-11-2023 (tender NIT No **10/8/MSW/Manpower/2023**, Dated 18-11-2023), Technical Evaluation Report dated 21-12-2023, GEM Bid representation Report dated 26-12-2023.

To consider 307 bids received though GEM online and opened the technical bid as per schedule mentioned in tender document for Outsourcing of Casual Labour on Contractual/Outsourced basis to Cantonment Board, Chakrata for Sanitation Work. As per Technical Evaluation Report dated 21-12-2023 and Bid Representation Report dated 26-12-2023:-Out of 307 bidders 247 bidders qualified for financial bid and 60 bidders disqualified for financial bids. As per GEM Policy for consider the L1 bidder seller i.e. Cantonment Board Chakrata required to run System L1 command in GEM portal. After running system L1 command M/s Satellite Services, Head Office:- H. No. 58B, Tupra Village Ps-Pindrajhora Dist. Bokaro, Jharkhand-827013, Operational Office:- H. No. 1, Bhagwati Kunj Lower Nehru Gram Dehradun Uttarakhand-248005. However confirmation from accepting the offer by the bidder is awaited as per GEM policy.

It is pertaining to mention here that Cantonment Board called tender inter-alia including EPF, ESIC. However, inadvertently Cantt Board filled the data against the column EPF and ESIC on monthly basis instead of daily basis. Resultantly final figure shown Rs. **24678572.94** in the GEM data sheet however it should be Rs **4910979/-** the same may be noted accordingly.

In this connection all relevant document along with newspapers cutting of tender notice are put to table for suitable decision in this regard.

Res.11 Board considered that the matter and resolved that the agreement of the tender is to be executed at the costing of Rs. 4910979/- which is the actual cost to be incurred.

12. NOTING OF GOI, MINISTRY OF LABOUR AND EMPLOYMENT ORDERS IN RESPECT OF THE REVISED RATES OF VARIABLE DEARNESS ALLOWANCES FOR THE EMPLOYEES.

Reference CBR No. 05 dated 29/03/2023.

Office report:-

The Sub Labour Commissioner Dehradun vide its order dated 27/03/2023 directed that Cantonment Board Chakrata is a central autonomous body hence the rules of the Central government are applicable for hiring of outsource staff.

The order was put-up before the Board and Board vide its CBR No. 05 dated 29/03/2023 considered the matter and resolved that for future engagement of contractual employees minimum wages should be paid as per narrick rates approved time to time by the Central govt.

In this regard Ministry of Labour and Employment vide letter No. 1/8(1)/2023-LS-II dated 26/09/2023 has issued the revised rates of Variable Dearness Allowance, same are put-up before the Board for noting please.

Res.12 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