



OFFICE OF THE CANTONMENT BOARD
CHAKRATA CANTT.

कार्यालय छावनी परिषद चकराता
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File No.11/6/P/ **XI/13**

Dated: **30** Nov, 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 25.11.2023 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 :-

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

PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 25.11.2023 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 02.11.2023.

To confirm the minutes of Board meeting held on 02.11.2023

Relevant file along with copy of the minutes of the Board meeting dated 02.11.2023 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 Oct, 2023:-

| CANTT FUND ACCOUNT:- | | |
|---|---|----------------|
| Sl. No. | Cantt Fund Account | Oct. 2023 |
| (i) | Opening Balance of the Month | 79935 |
| (ii) | Total receipts during the Month | 3930828 |
| Total | | 4010763 |
| (iii) | Payment During the month | 3908419 |
| (iv) | Closing balance of the month | 102344 |
| Total | | 4010763 |
| DEVELOPMENT FUND ACCOUNT:- | | |
| Sl. No. | Development Fund Account | Oct. 2023 |
| (i) | Opening Balance of the Month | 27 |
| (ii) | Total receipts during the Month | 27 |
| Total | | 27 |
| (iii) | Payment During the month | 27 |
| (iv) | Closing balance of the month | 27 |
| Total | | 27 |
| 15TH CENTRAL FINANCE COMMISSION ACCOUNT:- | | |
| Sl. No. | 15 th Central Finance Commission Account | Oct. 2023 |
| (i) | Opening Balance of the Month | 207860 |
| (ii) | Total receipts during the Month | 3912 |
| Total | | 211772 |
| (iii) | Payment During the month | 0 |
| (iv) | Closing balance of the month | 211772 |
| Total | | 211772 |

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

Res.02 Board considered and noted the monthly account and directed that complete details of the waste Being sold from sanitation park should be presented before the Board in the next Board meeting.

03. PAYMENT OF TRANSPORTATION CHARGES TO FFCT FOR TRANSPORTATION OF RDF WASTE FROM SANITATION PARK TO M/S ROLLZ INDIA WASTE MANAGEMENT PRIVATE LIMITED AT GHAZIABAD, UTTAR PRADESH.

Reference CBR No. 10 dated 30/11/2023 and Additional Agenda No. 01 dated 24/08/2023.

Office report

As per the directions issued by the Board on the subjected matter regarding payment of transportation charges to FFCT for transportation of RDF waste from sanitation park to M/s Rollz India Waste Management Private Limited at Ghaziabad, Uttar Pradesh, a committee was constituted vide D.O.O. No. 209 dated 11/09/2023 and D.O.O. No. 211 dated 13/09/2023 under the Chairmanship of CEO Chakrata.

Accordingly in compliance of the above order, the first meeting of the committee was called on 15/09/2023. During the meeting, the contract agreement & supporting documents were put-up before the committee and the matter for payment of approx. Rs. 17 lakhs incurred for transportation and disposal of RDF was discussed. After scrutiny of the documents it was found that Feedback Foundation Charitable Trust vide their letter dated 09/06/2023 had intimated Cantonment Board Chakrata about the necessary additional expenditure which was to be incurred for transportation & disposal of RDF.

The representative of FFCT also submitted that they have carried out several tasks apart from their duties for successful implementation of the project such as engagement of manpower for bio-mining & bioremediation which was under the scope of CBC alongwith works of architectural consultancy & supervision at the sanitation park, and the same was unanimously agreed by the committee.

The committee further decided that as the expenditure made was a necessity and was the best possible option for disposal of the RDF, therefore it would be viable for the committee to provide financial support to FFCT. However as the Board is currently in a vulnerable financial situation, hence it is impossible for the Board to bear complete transportation expenditure. Further the committee also called the details of transportation charges and requested to placed before the committee for review in its next meeting.

The second meeting of the committee was called on 29/09/2023. As per the directions issued by the committee, the details of abovementioned expenditure carried out by FFCT alongwith details of transportation charges and was placed before the committee for review in the meeting. After thorough discussion, the committee proposed a tentative proposal for bearing the expenditure on mutual grounds. As per the proposal out the total bills amounting upto Rs. 17,07,204.84/-, Cantonment Board Chakrata will bear 60% of the total bills which comes upto Rs. 10,24,322.40/- and FFCT will 40% of the total bills which comes upto Rs. 6,82,881.94/-.

Minutes of the meeting dated 15/09/2023 and 29/09/2023 alongwith recommendations of the committee are placed before the Board for taking of further necessary action in the matter.

Res.03 Considered and Approved.

04 PAYMENT OF PENDING BILLS TO DR YASHWANT SINGH PARMAR UNIVERSITY OF HORTICULTURE AND FORESTRY ON ACCOUNT OF SETTING UP OF QUESTION PAPERS FOR DIRECT RECRUITMENT AT CANTONMENT BOARD CHAKRATA

Reference PDDE, CC, Lucknow letter No. 82562/Ruling/22/C-1370 dated 25/09/2022.

Office report

PDDE CC vide the letter under reference has issued instructions regarding filling up of DR (direct recruitment) vacancies in Cantt Boards, wherein it has been clearly instructed that the question papers may be got prepared from the Govt. College/University/Dept. situated in states neighboring the state in which CBs are located.

Accordingly, in compliance of the above instructions Cantonment Board Chakrata liaised with several competent authorities for setting up of question papers for various posts to be filled in Chakrata Cantt. Board. In the mean time Cantonment Board Chakrata vide its letter No. APT/2022-23/I/124 issued a letter to The Vice Chancellor of Dr Y.S. Parmar University of Horticulture and Forestry. The university agreed to the proposal.

Thereafter, the University vide letter no. UHF/CHK/-2301 dated 27/01/2023 placed the terms and conditions for setting up of questions papers the same accepted by the Cantonment Board Chakrata vide letter No. APT/2022-23/I/20/A dated 28/02/2023 excepted advance payment as proposed by the university

Therefore, university prepared three sates of question papers along with the answer key and submitted bill of Rs. 3,65,406.00 for payment of the same

According supporting documents alongwith bills are placed before the board for consideration and approval.

Res.04. Considered and approved.

05. 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 | Draft business regulations of cantonment boards. | 11/6/C/IX/X dated 23.11.2023. |

Res.05. Noted.

06. 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 | Providing Site Protection MS-framed mesh in Sanitation Park | Rs 9,80,181.00 |
| 02 | R & M of Rooftop Rainwater Harvesting around Cantt area. | Rs. 4,27,000.00 |
| 03 | Repair & Maintenance of Cantt. Inter College [Phase-I] | Rs. 9,74,046.00 |
| 04 | R & M Work in Entry road to BI Bazar near Cantt. Primary School- Specimen ½ [Interlocking Block] | Rs.4,86,310.00 |

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

Res.06. Board consider the matter and after a detailed discussion on the estimates as proposed in the agenda side, the board resolved as under.

1. The board passed estimates as proposed on points 1 and 4 unanimously.
2. The board reject the estimates as proposed on point No 2 and directed CEO to explore other areas where the tide grant of 15 CFC can be utilized.
3. The board rejected the estimates as proposed on point No 3, because the nominated member registered his protest that there is no need for repair maintenance in the college, on this the Chairman drew his attention towards the recommendation of the School Committee of which the nominated member himself was a member. In this report, it has been emphasized that to bring the college out of its miserable condition, first of all, its rotten windows and doors should be repaired or replaced so that the children can be protected from cold and monkeys. Apart from this, the electrical wiring of the classroom should be changed and it should be whitewashed so that the children can get rid of the damp classroom.

Additional Points

After discussion of all agenda points, PCB directed the CEO to put up a circular agenda before the board to provide winter clothing to the all children of two primary schools and the inter-college run by the Board. The PCB further asked the CEO whether the board could provide winter clothing to its children before the ensuing winter session

Res.07. Upon confirmation by the CEO, the board resolved unanimously to provide winter clothes to all the school children run by the Board. The Board further directed CEO to procure winter clothing immediately.

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