

PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 13.06.2024 AT 1200 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 30.04.2024.

To confirm the minutes of Board meeting held on 30.04.2024.

Relevant file along with copy of the minutes of the Board meeting dated 30.04.2024 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 April, 2024:-

Sl. No.	Cantt Fund Account	April, 2024
(i)	Opening Balance of the Month	49974038.38
(ii)	Total receipts during the Month	2330101.00
Total		52304139.38
(iii)	Payment During the month	3740772.00
(iv)	Closing balance of the month	48563367.38
Total		52304139.38

DEVELOPMENT FUND ACCOUNT:-

Sl. No.	Development Fund Account	April, 2024
(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, 2024
(i)	Opening Balance of the Month	870888.39
(ii)	Total receipts during the Month	968000.00
Total		1838888.39
(iii)	Payment During the month	0.00
(iv)	Closing balance of the month	1838888.39
Total		1838888.39

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

Res. 02 Considered and noted.

03. ENHANCEMENT OF HONORARIUM OF TEACHER ON GROUNDS OF THEIR TEACHING EXPERIENCE AT CANTONMENT BOARD SCHOOLS.

To consider the requests of teachers of Cantonment Board schools for enhancement of honorarium on the basis of the teaching experience at Cantonment Board schools.

The proposed enhancements on the basis of the requests received are as under: -

Sl. No.	Description	Honorarium for teachers with a teaching experience of less than 05 years	Proposed honorarium for teachers with a teaching experience of 05-10years	Proposed honorarium for teachers with a teaching experience of 10 years and above
1	Lecturer (CIC)	18,000/-	19,500/-	21,000/-
2	Assistant Teacher (CIC)	16,000/-	17,500/-	19,000/-
3	Assistant Teacher (Cantt Primary)	15,000/-	16,500/-	18,000/-

All connected documents are placed before the Board for approval of the same.

Res.03 Board considered the matter in length and resolved to refer the matter to the education committee for examining all applicable pay scale prevailing within the State govt. and submit clear recommendations with justifications at the earliest. Thereafter all documents may be put-up before the Board for consideration.

04. REVIEWING OF TERMS AND CONDITIONS FOR MAXIMUM PARTICIPATION IN ONLINE AUCTIONS FLOATED BY CHAKRATA CANTONMENT.

Reference report of Revenue Superintendent dated 04/06/2024.

Office report:-

Cantonment Board Chakrata vide the letter No. 8/2/CFB/V/156 dated 06/02/2024 floated the online auction for auction of shops near Cantt. Octroi Post in Chakrata Cantonment through the GOI portal i.e. <https://eauction.gov.in>. In accordance with the CBR No. 12 dated 21/10/2022, the undermentioned terms and conditions were included in the auction procedure:-

1. Applicant must belong to local tribal community;
2. The applicant actually resides in Chakrata tribal area for the last 5 years or more;
3. The applicant should not have any commercial property;
4. There should be no criminal record against the applicant;
5. There should not be any blood relation with the Cantt Board Employee.

It is pertinent to mention here that the ibid tender was floated with the inclusion on the aforementioned terms and conditions with a starting bid of Rs. 4,000/- followed by the succeeding bids of Rs. 500/-, resultant to which only 02 participants have participated in the online auction of shops, whereas a minimum of 03 participants are required for fulfillment of auction procedure as per the portal conditions.

In view of the aforesaid following terms and conditions are proposed to ensure maximum participation in auctions:-

1. Applicant must belong to local tribal community;
2. The applicant actually resides in Chakrata tribal area for the last 5 years or more;
3. There should be no criminal record against the applicant;
4. There should not be any blood relation with the Cantt Board Employee.
5. Starting bid is proposed as Rs. 2,000/- followed by the succeeding bids of Rs. 500.

Accordingly, the matter is put-up before the Board along with all connected documents for reviewing of terms and conditions to ensure maximum participation of participants in online auctions.

Res. 04 Considered and approved.

05. ESTIMATE OF EXECUTION OF PUBLIC WORK FOR THE YEAR 2024-25

To consider and approve the estimate of proposed public works for the FY 2024-25 as raised by the Nominated Member and public of Chakrata Cantt. Accordingly, estimates prepared by the Junior Engineer, Cantonment Board Chakrata for the execution of public work during the FY 2024-25 are as under:-

Sl. No.	Description of Public Work	Estimated Amount (in Rupees)
01	Repair & Maintenance of Cantt. Qtr. No. 02 (Guest House)	8,35,866.00
02	Repair & Maintenance and redevelopment of CIC Playground	9,15,282.00
03	Repair & Maintenance of CIC Staircase and Entrance.	9,16,540.00
04	Slope protection gabion Wall, plum Blocks & Scuppers to mitigate soil erosion in Khadra Road	9,71,754.00
05	Repair & maintenance of Retaining Wall in BI Bazar-SW	4,33,896.00
06	Repair and maintenance of Retaining Wall behind Gurudwara at Sadar Bazar	3,62,149.00
07	Repair & Maintenance of Cantt. Primary school Kailana	9,09,099.00
08	R&M of Storm Water & sullage Drainage System in MES Supply & Babu Mohalla	9,01,596.00
09	R&M of Storm Water & Sullage Drainage System in BI Bazar	8,52,022.00
10.	R&M of effluent drainage system behind Primary School & Ara Machine in Sadar Bazar	4,04,312.00

In this connection estimate prepared by JE Cantonment Board Chakrata alongwith consolidated report of scope of works, is placed on the table.

Res. 05 Board considered and approved the estimates mentioned at Sl. No. 01, 06, 09 & 10 only. Board further resolved to constitute a committee comprising representative of Board, Estt 22, Nominated Member and any other technical or local representative. The above committee will examine all the work executed by the Board, on ground & access the scope of work alongwith reviewing of the scope of work for estimates mentioned at Sl. No. 02 & 03 of CIC and Sl. No. 05 & 09 and submit the revised scope before the Board.

06. WORKS TO BE EXECUTED OUT OF 15TH CFC GRANT

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

Sl. No.	Description of Public work	Estimated Amount (in Rupees)
01	Repair & Maintenance of Public Group Toilet in BI Bazar- SW	4,80,890.00
02	Construction of Septic Tanks in BI Bazar-NW	4,38,175.00
03	Re-Construction of Composite Rain Water Harvesting Systems in Cantonment Area	4,50,917.00

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

Res. 06 Board considered and approved the estimates mentioned at Sl. No. 01 & 02. Board further pended the estimates mentioned at Sl. No. 3 till next Board meeting and resolved to explore other avenues for rainwater harvesting.

07. PROCUREMENT OF DUSTBIN/ WASTE CONTAINER

To consider the matter regarding procurement of Dustbin/waste container (240 ltr.) through Government e-Market (GeM).

Office Note:

Reference Sanitary Inspector demand dated 06.06.2024.

Accordingly, an estimate for purchase of Dustbin/waste container (240 ltr.) as per details given below have been prepared on the basis of rates available on the Government e-Market place portal. The details are as under.

Sl. No.	Specification	Qty/Rate	Brand/Model No.	Amount
01	Dustbin/waste container (240 ltr.)	01 @ Rs. 4399.90	Unbranded	Rs. 219995.00

The Compare data id – 511687752220278 dated 07.06.2024 for Dustbin/waste container (240 ltr.) has already been complied/ generated on GeM portal for purchases of 50 Nos. at lowest rate of Rs. 219995.00.

Res. 07 Board considered the matter and resolved to re-tender after carrying out a fresh survey for procurement of Dustbin/Waste container.

08. PROMOTION TO THE POST OF HEAD MASTER

Consequent upon the superannuation retirement of Smt. Sudha Barthwal, the post of Head Master/Head Mistress of Cantt Inter College is lying vacant. As per authenticated Establishment folder of Cantonment Board, Chakrata classification of the post of Head Master/Head Mistress is a Promotion and Selection post and will be filled up from the post of Assistant Teacher.

Shri Ved Prakash, Assistant Teacher (Science) Cantt Inter College, Chakrata applied for promotion to the post of Head Master.

In this connection the list of eligible employees, who are to be considered for promotion to the post of Head Master/Mistress along with other connected documents are placed on the table.

Res. 08 Board considered the matter in length and resolved to constitute a selection committee and refer the matter to the selection committee for examining all the promotional criteria with proper ruling and to submit their recommendations to the Board.

09. NOTING OF EXPENDITURE INCURRED ON TREE PLANTATION FOR THE YEAR 2024.

Reference PDDE CC, Lucknow Cantt letter no. 433376/Tree Plantation/LC7/H dated 30/04/2024 read with DGDE letter No. 76/68/Action Plan/C/DE/2019(65935) dated 16/04/2024 and report of Forest Ranger dated 16/05/2024.

Office report:-

The GOI MoD vide the letters cited under reference directed to carry out a Plantation Drive in all the Cantonment Boards on the occasion of World Environment Day on 05/06/2024.

Accordingly, a plantation drive was also conducted in Cantonment Board Chakrata, in this regard all connected documents alongwith report of Forest Ranger dated 16/05/2024 on expenditure incurred on plantation drive is put up before the Board for noting please.

Res. 09 Considered and noted. Board further resolved that details of actual expenditure and photographs of on ground work execution must be placed before the Board. Detailed & payment made to the labours to be put up in the next Board Meeting alongwith their signature.

10. MATTER REGARDING DANGEROUS STRUCTURE OF CANTT FUND QUARTER No. 9, 10 AND UNAUTHORISED DANGEROUS STRUCTURE CREATED BY THE OCCUPIER OF SHOP No. 2 & 3 SITUATED AT GATE No. 01

Office report:

Stall No. 2 & 3, Gate No. 1 were initially allotted to Shri Raj Kumar Mehta on date 15.06.1983 for 01 years at a monthly rent of Rs. 515 (Rs. 6180 per annum). Allotment was further renewed on 06/04/1984 and 04/04/1985.

As per record, Cantonment Board Chakrata vide its letter No. 8/2/Shop no. 2 & 3/20 dated 25/01/2023 served a notice for Entry Inspection of Shop No. 2 & 3 to the occupier (Shri Raj Kumar Mehta) u/s 305 of Cantonment Act, 2006 and directed Shri Raj Kumar Mehta to keep the premises open on 27/01/2023.

Accordingly, a site inspection was carried out on 27/01/2023 and as per the inspection report prepared by Junior Engineer & Revenue Superintendent of the Board it has been clearly reported that the partition wall of shop No. 2 & 3 has been removed and both the shops have been merged together. The inspection report further reflects encroachment and unauthorized construction at Shop No. 2 & 3, the report further states that the unauthorized construction has been carried out above Room No. 9 & 10 whose structural integrity is severely compromised and poses a significant risk of accidents and potential substantial losses.

In accordance with the inspection report dated 27/01/2023, Cantonment Board Chakrata vide this office letter No. 8/2/Shop No. 2 & 3 dated 10/03/2023 issued a notice u/s 297 of Cantonment Act 2006 to Shri Raj Kumar Mehta, occupier of Shop No. 2 & 3, for removal of the subjected unauthorized construction.

Meanwhile, Rajkumar, in his representation dated 13 March 2023, proposed to remove the unauthorized construction and agreed to bear the expenses of its removal. He also alleged that the unauthorized construction was built over Cantt Quarters Nos. 9 and 10, and that these quarters are in a very dilapidated condition.

Since Mehta did not remove the unauthorized construction even after his written submission, the Cantonment Board Chakrata, via office letter No. 8/2/Shop No. 2 & 3 dated 12/02/2024, issued a notice to Shri Rajkumar Mehta for the removal of the unauthorized construction on the aforementioned property. In continuation of the notice dated 12/02/2024, the Cantonment Board Chakrata, via its D.O.O. Part 2 No. 238 dated 29/02/2024, constituted a team for the removal of the unauthorized construction.

As per the report of the demolition team, the unauthorized construction measuring 322 sq. ft. has been partly demolished as Shri Rajkumar has requested the team and insisted that he will demolish the remaining unauthorized construction on his own. The report further states that during the demolition, local residents gathered at the site and prevented the demolition team from proceeding with any further demolition.

Thereafter a meeting was scheduled wherein SDM, Tehsildar, Nominated Member, Members of Market Union and Shri Raj Kumar Mehta were present. Consequent upon the irrational actions of the occupier of Shop No. 2 & 3, a meeting was scheduled between PCB, Chakrata, CEO Chakrata, Members of Market Union & Shri Raj Kumar Mehta and it was resolved to carry out a technical survey of the alleged dilapidated condition of Cantt Fund Quarter No. 9 & 10.

In compliance with the resolution passed in the joint meeting chaired by the PCB, Chakrata, the Cantonment Board Chakrata, vide its letter No. 8/2/Shop No. 2 & 3 dated 12/04/2024, issued a letter to the Stn Hqrs requesting the nomination of a representative from the Stn Hqrs. Subsequently, a survey was conducted in association with the engineers of the Stn Hqrs.

The matter was also referred to the PWD to carry out a survey of the structural integrity of Cantt Fund Quarter Nos. 9 and 10, and the unauthorized structure of Shop Nos. 2 and 3, vide Cantonment Board letter No. 8/2/Shop No. 2 dated 12/22/2024. Consequently, a survey was conducted on 12/04/2024. The recommendations of the survey team are placed at Annexure 'B' for ready reference.

Both reports unanimously concluded that the structures of Quarter Nos. 9 and 10, as well as the unauthorized extended structure of Shop Nos. 2 and 3, are in severely poor condition and pose a significant risk of accidents and potential substantial losses.

From the aforesaid, it is absolutely clear that the condition of the Cantt Fund Quarter No. 9, 10 and the unauthorized structure of Shop Nos. 2 and 3 is very poor, and it is imperative to demolish it in the public interest to avoid any untoward incidents in the future.

Accordingly, the matter, along with all relevant reports and documents, is placed before the Board for noting.

Res. 10 Considered and noted. Board further directed the C.E.O to proceed further in the matter as per prevailing rules.

11. STATUS OF WORKS EXECUTED DURING THE FY 2023-24.

During the FY 2023-24 various noteworthy public works were carried out on the request of the public of the Cantonment and as per the demand of the situation.

In this regard, a status report of the public works carried out during the FY 2023-24 is put-up before the Board for noting please.

Res. 11 Considered and noted. Board further directed to carry out ground survey by the committee as constituted and examine scope of work, payments will be released after satisfactory report of the committee.

12. BUDGET ESTIMATES FOR THE YEAR 2024-25 (REVISED) AND 2025-26 (ORIGINAL).

To consider and approve the Budget Estimates of the Board for the year 2024-25 (Revised) and 2025-26 (Original) as required under Rule 21,22,24,25 & 26 of the Cantonment Account Rule 2020.

In this connection the draft Budget Estimates drawn up in Form No. 1S(1B) is placed on the table.

Res.12 Considered and approved.

13. Civil work contract for repair and maintenance of Cantt Fund Water supply for the year 2024-25

To consider E-tenders received in this office online dated 03-04-2024 through Defproc portal i.e. <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Water Supply/2024 dated 12-03-2024 and hard copy along with EMD receipt in the office of Cantonment Board Chakrata on 04-04-2024. The Technical Bid was opened on 05-06-2024 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 250 dated 05-06-2024 evaluated the all three bids on 13-06-2024 and found that three bids are correct and qualified for financial bid. Further the financial bid was also opened on 13-06-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No 12/3/PW/Water Supply/2024, dated 12-03-2024, published in the two newspapers in the Amar Ujala and Times of India . The Details of technical bids received is as under:-

Sl. No.	Name of contractor	Tender Rejected/Accepted	Reason for rejection
1	MANMOHAN SINGH	Accepted	-
2	CHUNNI LAL	Accepted	-
2	GOPAL SINGH	Accepted	-

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of contractor	Quoted rate as per MES SSR2020	Rank of quoted rate
1	MANMOHAN SINGH	31% above	L2
2	CHUNNI LAL	29.50 % above	L1
2	GOPAL SINGH	32.5 % above	L3

In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of newspaper advertisements and other connected documents are placed on the table for approval.

Res. 13 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