

**PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 25.07.2024 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.

**01. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 13.06.2024.**

To confirm the minutes of Board meeting held on 13.06.2024.

Relevant file along with copy of the minutes of the Board meeting dated 13.06.2024 is placed on the table.

**Res.01**            Considered and noted.

**02. MONTHLY ACCOUNT FOR THE MONTH OF MAY 2024.**

To note the monthly accounts of the Board for the month of May, 2024:-

Sl. No.	Cantt Fund Account	May, 2024
(i)	Opening Balance of the Month	48563367.38
(ii)	Total receipts during the Month	705009.00
<b>Total</b>		<b>49268376.38</b>
(iii)	Payment During the month	24231799.00
(iv)	Closing balance of the month	25036577.38
<b>Total</b>		<b>49268376.38</b>

**DEVELOPMENT FUND ACCOUNT:-**

Sl. No.	Development Fund Account	May, 2024
(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>

**15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-**

Sl. No.	15 <sup>th</sup> Central Finance Commission Account	May, 2024
(i)	Opening Balance of the Month	1838888.39
(ii)	Total receipts during the Month	0.00
<b>Total</b>		<b>1838888.39</b>
(iii)	Payment During the month	0.00
(iv)	Closing balance of the month	1838888.39
<b>Total</b>		<b>1838888.39</b>

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

**Res.02** The Board considered the monthly account for the month of May, 2024. The PCB further directed that monthly accounts should be verified by the CA before putting the same before the Board.

**03. MONTHLY ACCOUNT FOR THE MONTH OF JUNE 2024.**

To note the monthly accounts of the Board for the month of June, 2024:-

<b>Sl. No.</b>	<b>Cantt Fund Account</b>	<b>June, 2024</b>
<b>(i)</b>	Opening Balance of the Month	25036577.38
<b>(ii)</b>	Total receipts during the Month	874552.68
<b>Total</b>		<b>25911130.06</b>
<b>(iii)</b>	Payment During the month	4029747.50
<b>(iv)</b>	Closing balance of the month	21881382.56
<b>Total</b>		<b>25911130.06</b>
<b>DEVELOPMENT FUND ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>Development Fund Account</b>	<b>June, 2024</b>
<b>(i)</b>	Opening Balance of the Month	27870
<b>(ii)</b>	Total receipts during the Month	0
<b>Total</b>		<b>27870</b>
<b>(iii)</b>	Payment During the month	0
<b>(iv)</b>	Closing balance of the month	27870
<b>Total</b>		<b>27870</b>
<b>15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>15<sup>th</sup> Central Finance Commission Account</b>	<b>June, 2024</b>
<b>(i)</b>	Opening Balance of the Month	1838888.39
<b>(ii)</b>	Total receipts during the Month	8140.00
<b>Total</b>		<b>1847028.39</b>
<b>(iii)</b>	Payment During the month	0.00
<b>(iv)</b>	Closing balance of the month	1847028.39
<b>Total</b>		<b>1847028.39</b>

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

**Res.03** The Board considered the monthly account for the month of June, 2024. The PCB further directed that monthly accounts should be verified by the CA before putting the same before the Board.



**04. NOTING OF CIRCULAR AGENDA.**

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

<b>Sl. No.</b>	<b>Description</b>	<b>Letter No. and date</b>
1.	Proposal for Grant of benefit of promotion scale to the eligible Assistant Teacher of Cantt. Inter College Chakrata on competition of 12 years continuous and very good service in selection grade scale. (04 employees)	11/6/C/IX/42 dated 15/06/2024
2.	Proposal for Grant of benefit of promotion scale to the eligible Assistant Teacher of Cantt. Inter college Chakrata on competition of 12 years continuous and very good service in selection grade scale. (01 employee)	11/6/C/IX/42 dated 15/06/2024
3.	Proposal for Grant of benefits under 1 <sup>st</sup> MACP scheme to eligible group 'C' employees (Computer Programmer) of Cantt Board Chakrata on completion of 10 years of continuous and very good service.	11/6/C/IX/42 dated 15/06/2024
4.	Proposal for Grant of benefits under 1 <sup>st</sup> MACP scheme to eligible group 'D' employees (Peon and safaiwala) of Cantt Board Chakrata on completion of 10 years of continuous and very good service.	11/6/C/IX/42 dated 15/06/2024
5.	Proposal for Grant of benefits under 2nd MACP scheme to eligible group 'D' employees (safaiwala) of Cantt Board Chakrata on completion of 20 years of continuous and very good service.	11/6/C/IX/42 dated 15/06/2024
6.	Proposal for Grant of benefits under 3rd MACP scheme to eligible group 'D' employees (Safaiwala, Toll Moharir, Mali) of Cantt Board Chakrata on completion of 26 years of continuous and very good service.	11/6/C/IX/42 dated 15/06/2024
7.	Payment Gateway for Echhawani portal-commercial proposal for QR code payment method.	11/6/C/IX/49 dated 02/07/2024
8.	R&M of Composite rain Water Harvesting System I Cantonment Area.	11/6/C/IX/X dated 02/07/2024
9.	Tender (E-Bid through gem) for supply of 19 casual labour on contractual basis to Cantonment Board Chakrata for sanitation work at the cantonment Board Chakrata, by deploying required number of contract personnel on daily wages basis.	11/6/C/IX/96 dated 12/07/2024

**Res.04**

Considered and noted.

**05. NOTING OF UTTARAKHAND GAU SEVA SAMITI LETTER NO. 112/UKD. GSA/43/2024-25 DATED 12/07/2024.**

Reference Uttarakhand Gau Seva Samiti letter no. 112/UKD. GSA/43/2024-25 dated 12/07/2024.

**Office report:-**

Uttarakhand Gau Seva Samiti vide their letter no. 112/UKD. GSA/43/2024-25 dated 12/07/2024 subjected has requested for making necessary arrangements for providing shelter to the destitute cows lying injured and sick on the roads for regular treatment and proper care in association of Hon'ble High Court, Nanital order dated 27/10/2016 & 10/08/2018 read with guidelines issued through G.O. No. 36254/XV-1 dated 22/06/2023.

All connected documents are put-up on the table for noting and taking suitable decision in the matter.

**Res.05** The Board considered and noted the directions issued by the Govt. of Uttarakhand letter No. 112/UKD. GSA/43/2024-25 dated 12/07/2024. The Board further directed the CEO to prepare a proposal in association with the veterinary doctor posted at Chakrata veterinary hospital for making necessary arrangements for providing shelter to the destitute cows lying injured and sick on the roads for regular treatment and to put-up the same before the Board.

**06. HIRING OF PRD FORCES FOR TRAFFIC MANAGEMENT IN CHAKRATA CANTONMENT.**

Chakrata Cantonment is a hill station and popular tourist destination resultant to which the station experiences heavy rush of vehicles leading to chaos and traffic jams especially in the civil area of Cantonment.

Consequent to this, there is a continuous atmosphere of road-rages and unlawful happenings, accordingly it is proposed for hiring of 06 persons from Prantiya Raksha Dal (PRD) Force for traffic management and security of Cantt Fund properties in the Cantonment. Budget provision for the same has already been made in the Budget for the FY 2025-26.

Accordingly, the matter is placed before the Board for according necessary sanction under section 26(2) of Cantonment Act, 2006 to incur the expenditure.

**Res.06** The Board Considered and approved for the acceptance of necessity of additional manpower to regulate traffic during tourist season. The proposal for hiring of 06 persons from Prantiya Raksha Dal (PRD) Force for traffic management and security of Cantt Fund properties in the Cantonment. Board by hiring of PRD will be initiated on requirement only after receiving of budget allocation.



**07. 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 and redevelopment of CIC Playground	7,05,307.00
02	Repair & Maintenance of Cantt Inter College Gate	1,25,093.00
03	Repair & Maintenance of Retaining Wall in BI Bazar SW	4,77,332.00
04	Repair & Maintenance of CIC classroom IX & X	9,86,912.00

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

**Res.07** The Board considered and approved the estimates mentioned at Sl. No. 1, 2 & 3 as proposed in the agenda side. The Board rejected the estimate mentioned at Sl. No. 04 and directed CEO to prepare a comprehensive proposal for repair, maintenance and development of Cantt Fund schools.

Apart from the above the Board also directed the CEO to check the feasibility and prepare estimates for the provision of volley ball court, Kabbadi, Basketball court and installation of high mast light at the school ground and put-up the same before the Board.

**8. 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	R&M of Retaining Wall Below Qtr No. 04	3,54,706.00
02	R&M of CIC Office Block & Staircase	4,76,732.00
03	R&M of pathway from Cantt. Office to Veterinary Hospital	9,59,978.00
04	Providing Chain Link fencing Jaunsar heritage point to Taxi stand.	9,36,596.00
05	Public Toilet (PGL) at Babu Mohalla	5,69,146.00
06	Construction of Barbed wire fencing as Protection measure for plantation around lower line	7,78,504.00
07	R&M of Storm Water & Sullage Drainage system from Naya Bazar to SH20 below CHC.	3,37,035.00
08	Repair & Maintenance of Pathway from Chowk Bazar to Amoli Mohalla	8,89,563.00
09	Repair & Maintenance of tiling work near Motor Garage.	4,92,723.00

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

**Res.08** The Board discussed the matter in length and following has been resolved:-

- i. Estimates mentioned at Sl. No 01 has been approved by the Board.
- ii. Estimate mentioned at Sl. No. 02 has not been approved. The PCB directed the CEO to present the matter in the next Board meeting again as a holistic project of CIC school maintenance alongwith scope and details work and amount already expended on CIC.
- iii. For the estimated mentioned at Sl. No. 03 08 & 09 work is to be ascertained by joint inspection of JE Cantt Board and Technical Rep of Military establishment and required works are to be projected only to facilitate completion the project in time bound manner. The works are to be put-up again in next Board meeting for approval.
- iv. Work mentioned at Sl.No. 04 has been approved in principal by the board and revised estimates are to be put-up with options in next board meeting,
- v. Estimate mentioned at Sl. No. 05 has been approved in principal. Inspection is to be carried out to ascertain scope of work.

The Board also directed the CEO to conduct a survey for the holistic development of the infrastructure of the school and select priority of work thereafter works can be proposed merit-wise before the Board for approval.

Apart from the above, the PCB also directed the CEO to conduct a survey of the staff quarters and prepare a priority list of dilapidated quarters alongwith estimates, based on the necessity and nature of work involved for repair and maintenance of Cantt. fund quarters.

#### **9. NOTING OF EXPENDITURE INCURRED ON TREE PLANTATION FOR THE YEAR 2024.**

Reference CBR No. 09 dated 13/06/2024.

In compliance of the resolution outlined through CBR No. 09 dated 13/06/2024, wherein the Board has directed for noting of the details of payment made to the labours on account of tree plantation for the year 2024.

Accordingly, the details of payment made in the subjected matter are put-up before the board for noting please.

**Res. 09** Considered and Noted. Board further directed the CEO to submit the details of plantation and survival rate of trees in the last FY before the Board.



**10. REPAIR AND MAINTENANCE OF STAFF QUARTERS, CANTT BOARD CHAKRATA.**


After discussion of agenda points, the PCB take up the matter regarding status of staff quarters before the Board and explicit that the CEO must ascertain the state of staff living Qtrs. being occupied by the employees of Cantonment Board Chakrata.

**Res. 10** The Board discussed the matter and resolved that an inspection of the quarters is to be carried out by JE, Cantt Board Chakrata & Technical rep of LMA to ascertain scope of work in each quarter. The repair and maintenance work will be prioritized by the CEO to ensure due priority is given to staff Qtrs requiring immediate repairs. The estimate will be prepared on priority for perusal and approval of the Board.

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