

PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 28.11.2024 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 30.10.2024.

To confirm the minutes of Board meeting held on 30.10.2024.

Relevant file along with copy of the minutes of the Board meeting dated 30.10.2024 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF OCTOBER 2024.

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

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	October, 2024
(i)	Opening Balance of the Month	598937.56
(ii)	Total receipts during the Month	11126882.00
Total		11725819.56
(iii)	Payment During the month	7562672.00
(iv)	Closing balance of the month	4163147.56
Total		11725819.56
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	October, 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.	15th Central Finance	October, 2024
(i)	Opening Balance of the Month	405515.39
(ii)	Total receipts during the Month	0.00
Total		405515.39
(iii)	Payment During the month	16411.00
(iv)	Closing balance of the month	389104.39
Total		405515.39

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

Res.02 Considered and noted.

03. GRANT OF ENHANCED DA TO CANTT. FUND EMPLOYEES @53%.

To consider and approve grant of enhanced DA to the employees of Cantt. Board Chakrata from existing 50% to 53% w.e.f. 01.07.2024, as granted by the Govt. of Uttarakhand GO No. /XXVII(10)/E-22807/2024, dated 29.10.2024 to their employees. The Cantonment Board employees are also eligible to get the said enhanced DA on the same term & condition as per clause 14(1) of Memorandum of settlement arrived at between Cantonment Board and their workman.

The financial implication for payment of above DA would be Rs. 37,731.00 per month budget provision exists.

The necessary proposal for revision of Dearness allowance from 50% to 53% w.e.f. 01.07.2024 as granted by Uttarakhand Govt. be submitted to the PDDE, CC, for approval.

Res.03 Considered and approved.

04. GRANT OF ENHANCED DR TO CANTT. FUND PENSIONER@53%.

To consider and approve grant of enhanced Dearness Relief to the Pensioners of Cantt. Board Chakrata from existing 50% to 53% w.e.f. 01.07.2024, as granted by the Govt. of Uttarakhand GO No. 250643/XXVII(10)/E-22807/2022, dated 29.10.2024 to their pensioner. The Cantonment Board Pensioners are also eligible to get the said enhanced Dearness Relief on the same term & condition as per of Memorandum of settlement arrived at between Cantonment Board.

The financial implication for payment of above Dearness Relief would be Rs. 58,796.00 per month budget provision exists.

The necessary proposal for revision of Dearness Relief from 50% to 53% w.e.f. 01.07.2024 as granted by Uttarakhand Govt. be submitted to the PDDE, CC, for approval.

Res.04 Considered and approved.

05. REGARDING INSTALLATION OF SIGN BOARDS ON SHOPS LOCATED AT GATE NO. 01.

Reference Artifice Digital & Construction Services letter dated 03/08/2024 and representation of shopkeepers received through Shri Anil Chandna Nominated Member dated 15/07/2024.

Office report:-

The subjected work of installation of sign boards over the shops located at gate No. 01 was carried out on a mutual agreement between M/s Artifice Digital & Construction Services, and shopkeepers, whereas Cantonment Board Chakrata was not a Stakeholder during the execution of the agreement and as per record no such work order for installation of sign Boards over shops has been issued by this office to Artifice Digital & Construction Services.

However, it was observed that the cost incurred for Shop Boards was exceeding the amounts as decided during the mutual agreement. Moreover, a representation dated 15/07/2024 of shopkeepers through Shri Anil Chandna Nominated Member was also received in this office wherein it has been submitted that they have paid 51,250/- to Artifice Digital & Construction Services, however due to poor financial status they are unable to pay the balance payment hence the Shopkeepers vide the representation cited under reference had also requested Cantonment Board Chakrata for taking up the matter for payment of pending amount by the Board.

Since, the subjected shops are under the management of Cantonment Board Chakrata therefore it is proposed that the possession of the sign Boards should be taken over by the Board and the pending payment in this regard should be made by the Board.

Accordingly, the matter is put-up before the Board for considering the request of shopkeepers represented through Nominated Member to bare the remaining expenditure amounting Rs. 1,95,980/- by the Board.

The matter along with all connected documents is placed before the Board for kind consideration.

Res.05 The Board considered and discussed the matter in length and resolved to take over the possession of the signboards after payment of balance amount as proposed in the agenda side. The Board further resolved that the expenditure incurred in this connection will be met through monthly rent of the shops.

06. NOTING OF AGREEMENT

Reference Cantonment Board Chakrata CBR No. 07 dated 31/08/2024.

Cantonment Board Chakrata in its ordinary meeting dated 31/08/2024 vide its CBR No. 07 considered and approved the L1 rates of Rs. 6,00,000 (3%) quoted by M/s Horizon for providing architect-cum-engineering consultancy services, including the preparation of DPR and the provision of designs and engineering services for the "Cantonment Fund Building".

Accordingly, contract agreement has been signed between M/s Horizon and Cantonment Board Chakrata, the same is placed before the Board for noting as provided under section 128(2) of Cantonment Act 2006.

Res.06 Considered and noted, the Board further suggested to incorporate amendments as under in the contract agreement before issuing of supply order.

Sl. No.	Point No.	Existing entry	To be amended as
1.	4.0 (1)	Architect cum Engineering Consultancy firms for appointment of consultant in rendering Designs and Engineering Service, preparation of DPR for "Cantonment Fund Buildings" location in Cantonment Board Chakrata.	Architect cum Engineering Consultancy firms for appointment of consultant in rendering Designs and Engineering Service, preparation of DPR for "Public Works" location in Cantonment Board Chakrata.
2	4.0 (3)	To prepare necessary layout option after completion of detailed Topographical survey & Geo-technical investigation at site locations have to be done by the party. Based on survey & soil report, the detailed report required to be prepared and to be submitted in hard copies (at least three set) with seal & sign.	To prepare necessary layout option after completion of detailed Topographical survey & Geo-technical investigation at site locations have to be done by the Consultant, i.e. M/s Horizon. Based on survey & soil report, the detailed report required to be prepared and to be submitted in hard copies (at least three set) with seal & sign.

07. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006.

Reference inspection report dated 17/07/2023 read with Notices issued to Shri Vivek Aggarwal u/s 239 of Cantonment Act 2006 dated 18/07/2023, 25/01/2023 and Notice issued to Shri Vivek Aggarwal u/s 249 of Cantonment Act 2006 dated 29/01/2024.

Office report:-

As per record, the Inspection team headed by Shri Shekhar, Revenue Superintendent, assisted by Shri Deepak Jugarn, Junior Engineer (Outsource), Shri Subash, Toll Mohair and Shri Rajpal, MTS (Outsource) in their inspection report dated 17/07/2023 has detected the unauthorized construction in Cantt Board Shop No. 13 and 14, comprising GLR Sy. No. 246/203 Chakrata Cantt, Class 'C' land.

As per the above inspection report dated 17/07/2023, following unauthorized area of addition/alteration work in Main building of Shop No 13 and 14, GLR Sy. No. 246/203 Chakrata Cantt has been reported:-

- (i.) During inspection it was found that Cantonment shop/stall number 13 and 14 do not have partition wall and the combined measurement of both the shops is 20x12=240 sqft.
- (ii.) During inspection it was also found that completely new construction work has been carried by demolishing the internal original construction, the said unauthorized construction has been done without the valid permission of Cantonment Board Chakrata.
- (iii.) At present Cantonment shop/stall number 13 and 14 are occupied by Shri Vivek Aggarwal.
- (iv.) During inspection it was also found that illegal construction has been done by encroaching an area admeasuring 20x13=260 sqft of the Sy. No. 245, adjoining the back of shop no. 13 and 14.
- (v.) By extending shop no. 13 and 14 on the slope of the hill, an unauthorized construction of one floor has been done parallel to and below the said shops.

In view of the inspection report, immediate action was taken by the office of Cantonment Board Chakrata and a Notice u/s 239 of Cantonment Act 2006 was issued to Shri Vivek Aggarwal for Stoppage of unauthorized construction that was being carried out in Shop No. 13 & 14. Thereafter upon receiving of report of re-commencement of unauthorized authorized, another notice u/s 239 of Cantonment Act 2006 was also issued to Shri Vivek Aggarwal on 25/01/2024.

Thereafter in order to completely stop the unauthorized construction which was being carried out in Shop No. 13 & 14 from time to time, another notice u/s 249 was issued to Shri Vivek Aggarwal on 29/01/2024 for sealing of the property in question.

In this regard, being aggrieved Shri Vivek Aggarwal filed W.P. No. 1224 of 2024 in the High Court of Uttarakhand and the Hon'ble High Court through its order dated 17/05/2024 issued directions to Cantonment Board Chakrata for considering the representation on behalf of merit. Accordingly, in compliance with the Hon'ble High Court of Uttarakhand order dated 13/05/2024, the representation dated 17/05/2024 was considered by this office and after detailed examination, the representation was rejected by providing detailed grounds through Cantonment Board Chakrata letter No. Stall No. 13,14/V.K.M/72 dated 22/06/2024.

Aggrieved upon which Shri Vivek Aggarwal filed another writ petition No. 1891/2024 in the Hon'ble High Court of Uttarakhand at Nanital. Since the occupier is not willing to remove the unauthorized construction therefore, no other option left with the Board but to initiate further course of action under 247 & 248. Since proceeding under section 248 is to be initiated by the Board, therefore the matter is put-up before the Board for taking necessary approval.

All connected documents are placed on the table for kind consideration and approval of the Board.

Res.07

Considered. Board directed to initiate action as per prevailing rule/procedure.

8. SUBMISSION OF A PROPOSAL FOR CHANGE OF PURPOSE IN RESPECT OF GLR SY. NO. 355, CHAKRATA CANTT FROM PIGGERY TO WATER STORAGE TANK.

Reference Chakrata Cantt GLR Extract bearing GLR Sy. No. 355.

Office Report

Cantonment Board Chakrata has a pocket of Class 'C' land bearing GLR Sy. No. 355, described as piggery with an area measuring 375.0000 Sq Ft, during the recent water survey a source of fresh water has been located near the GLR Sy. No. 350, having a dilapidated piggery with a water tank.

Since the piggery in question is no longer functional and the decreasing water levels and water scarcity in the Cantonment requires urgent attention, therefore it is proposed that the said site and the existing water tank may be used as a water storage tank. In this connection, a proposal for change of purpose for GLR Sy. No. 355 is to be submitted to the competent authority for changing the purpose of the said pocket from '**PIGGERY**' to '**WATER STORAGE TANK**'.

This initiative will provide following benefits in a longer run:

- (i) This water storage tank will be a reliable source of water that can be tapped during dry seasons in Chakrata Cantonment and at periods of scarcity. This will help in regulating the supply, ensuring that water is available when it is needed most.
- (ii) This water storage tank will store excess water during wet seasons, making it available during the dry seasons. This will reduce the impact of water scarcity on the populace of Chakrata Cantonment.
- (iii) This water storage tank will be used in improving the quality of water before it is distributed for use and will support the essential need of drinking water.

Accordingly, the matter is placed before the Board alongwith all connected documents for kind consideration and approval of the Board to change the description column from 'Piggery' to 'Water Storage Tank'.

Res.08 Considered and approved. The Board resolved to submit necessary proposal for change of purpose in Column No. (6) of GLR Sy. No. 355 from 'Piggery' to 'Water Storage Tank'.

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