



PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 27.12.2024 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 28.11.2024.

To confirm the minutes of Board meeting held on 28.11.2024.

Relevant file along with copy of the minutes of the Board meeting dated 28.11.2024 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF NOVEMBER 2024.

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

| CANTT FUND ACCOUNT:- | | |
|---|--|-----------------------|
| Sl. No. | Cantt Fund Account | November, 2024 |
| (i) | Opening Balance of the Month | 4163147.56 |
| (ii) | Total receipts during the Month | 57368558.00 |
| Total | | 61531705.56 |
| (iii) | Payment During the month | 30164466.00 |
| (iv) | Closing balance of the month | 31367239.56 |
| Total | | 61531705.56 |
| DEVELOPMENT FUND ACCOUNT:- | | |
| Sl. No. | Development Fund Account | November, 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 | November, 2024 |
| (i) | Opening Balance of the Month | 389104.39 |
| (ii) | Total receipts during the Month | 1562000.00 |
| Total | | 1951104.39 |
| (iii) | Payment During the month | 0.00 |
| (iv) | Closing balance of the month | 1951104.39 |
| Total | | 1951104.39 |

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. RECLASSIFICATION AND CHANGE OF PURPOSE OF B-4 DEFENCE LAND MEASURING 7097.11 SQFT (659.34 SQM) OUT OF SURVEY No. 359 INTO CLASS 'C' ON ACCOUNT OF CONSTRUCTION OF GUEST HOUSE.

Reference: CBR No. 7 dated 27.05.2022, CBR No. 11 dated 02.09.2024.

Cantonment Board Chakrata, being a small hilly Cantonment with limited resources, heavily relies on Grant-in-Aid for its functioning. To enhance revenue generation, the Board initiated a project to construct a Guest House on land under Survey No. 350 at Chilmiri Neck. Unfortunately, due to procedural lapses, the project remains incomplete. This has resulted in a loss of potential revenue and the gradual deterioration of the government asset over time.

In light of these challenges, the matter was deliberated upon by the Board. Vide CBR No. 7 dated 27.05.2022, the Board resolved to send a comprehensive proposal to higher authorities seeking necessary permissions and regularization of the project. Furthermore, the Board resolved that the project be scrutinized to identify procedural lapses and pinpoint responsibility.

In compliance with the Board's resolution, a comprehensive proposal was submitted to the Principal Directorate, Defence Estates, Central Command (PDDECC). After scrutiny of the proposal, the PDDECC, vide their letter No. PC/42106/BE/CHAK/2017-2018/LC8 dated 31/01/2023, advised the Cantonment Board Chakrata to submit two separate proposals. The first proposal was to address the reclassification of B-4 land measuring 7097.11 Sqft (659.34 sqm) out of Sy No. 359 to Class 'C' land. The built-up area out of above land on Sy. No. 359 is only 802.35 Sqft (74.54 Sqm), balance land of Sy No. 359 is open land covered by baoundary wall.

Accordingly, a separate proposal for the reclassification of the B-4 land was submitted to the PDDECC through the Defence Estates Officer (DEO), Dehradun. After scrutiny of the proposal the PDDECC returned the proposal vide letter No. 9813/LC-2 dated 02/12/2024 with the direction to submit a **comprehensive proposal** incorporating change of purpose of the land, as description column of survey No 359 is described as Forest and Survey No 350 is described as shop which needs to be changed.

To comply with these directions, the matter is now place before the Board for the following:

- (i) Reclassification of land measuring 7097.11 Sqft (659.34 Sqm) out of Sy. No. 359 from Class B-4 land to Class C land under rule 8 of CLAR of 2021 (7 of CLAR 1937) and placing the same under the management of Cantonment Board Chakrata for regularising the under-constructed Guest House to augment revenue for the Cantonment Board and submit the same along with your recommendation to the higher authority for obtaining necessary approval to regularize the project.
- (ii) Reclassify the identified B-4 land to Class 'C' with a change the description from forest to Guest house.
- (iii) Merging the reclassified land into Survey No. 350.
- (iv) Changing the description column of survey No 350 into "Guest House".

Accordingly, all relevant files and documents are placed before the Board for consideration and approval.

Res.03 The Board discussed the matter in length and approved as following:-

- (i) Reclassification of land measuring 7097.11 Sqft (659.34 Sqm) out of Sy. No. 359 from Class B-4 land to Class C land under rule 8 of CLAR of 2021 (7 of CLAR 1937) and placing the same under the management of Cantonment Board Chakrata for regularising the under-constructed Guest House to augment revenue for the Cantonment Board and submit the same along with your recommendation to the higher authority for obtaining necessary approval to regularize the project.

- (ii) Reclassify the identified B-4 land to Class 'C' with a change the description from forest to Guest house.
- (iii) Merging the reclassified land into Survey No. 350.
- (iv) Changing the description column of Survey No 350 into "Guest House".

04. Regarding Review of Rent for Cantonment Shops/Stalls/Godowns

Reference: Resolution No. 10 of the Board Meeting of Cantonment Board Chakrata dated 31-08-2022 and letter No. 8/2/CFB/V dated 29-11-2024 and public meeting dated 26/12/2024 held between Shopkeeper and Cantonment Board Chakrata.

Office report:-

Background :

The Cantonment Board Chakrata, through its Resolution No. 10 dated 31-08-2022, resolved that a comprehensive proposal for rent revision of Cantonment properties be prepared. This proposal was to be based on:

- Rent modules of adjoining municipal bodies.
- A comparative analysis of rentals received by the Board from existing occupiers.

Subsequent Developments :

In compliance with the resolution:

- Discussions were held with Nagar Palika Parishad, Vikasnagar, to analyze their rent structures.
- Communication was received from Nagar Palika Parishad, Vikasnagar, through their letter No. EM/NF/2024-25 dated 04-12-2024, which included:
 - Zone-wise minimum rents and premiums.
 - Terms and conditions for rent revision.
 - Other regulatory details.

This information has been compiled and is summarized below:

| Sl. | Zone | Rent per Month | Premium | Effective Rent Per Month | Rent Per Sqft Per Month |
|-----|-----------------------------------|----------------|---------|--------------------------|-------------------------|
| 1 | Indra Udhyan, Sayyad Road (Min) | 500 | 130000 | 2667 | 19.28 |
| | Indra Udhyan, Sayyad Road (Max) | 800 | 140000 | 3133 | 19.60 |
| 2 | Krishna Nursing Home, Sayyad | 1500 | 275000 | 6083 | 36.88 |
| 3 | Palika Bazar, 28 Fitta Road (Min) | 2500 | 350000 | 8333 | 24.29 |
| | Palika Bazar, 28 Fitta Road (Max) | 2500 | 350000 | 8333 | 55.21 |
| 4 | 28 Fitta Road new shoppes (Min) | 2500 | 300000 | 7500 | 55.74 |
| | 28 Fitta Road new shoppes (Max) | 3000 | 400000 | 9667 | 71.85 |

Observations :

Based on the documents received from Nagar Palika Parishad, Vikasnagar, the following observations were made:

- **Rent Escalation Clause:**
 - Nagar Palika Parishad, Vikasnagar, revises shop rents every five years with a 25% increment.
 - This translates to an annual escalation rate of approximately 5%.
- **Current Rent Analysis:**
 - Rent data sheets for Cantonment Fund properties have been compiled (Annexures B-1 to B-6).
 - The last revision of land rentals was implemented in 2017-18 through Board Resolution No. 11 dated 30-08-2017. No revisions or annual increments have been made since then.

Rent Patterns in Cantonment Zones:

Following the pattern of Vikasnagar Municipal Body, Cantonment Fund properties have been categorized into five zones:

- Zone I: Includes Janglaat Chowk & Supply.
 - Minimum rent: ₹164/month from Dairy Room.
 - Maximum rent: ₹2878/month from Dairy Compound Room.
- Zone II: Includes Gate No. 1.
 - Minimum rent: ₹329/month from Shop No. 4.
 - Maximum rent: ₹3800/month from Shop No. 4.
- Zone III: Includes VirKesri Market, Naya Bazar, and Motor Garage.
 - Minimum rent: ₹271/month from Kiosks (Nos. 11, 14, 15, and 17).
 - Maximum rent: ₹3256/month from Garages (Nos. 1 and 2).
- Zone IV: Includes Sadar Bazar & Kutchery.
 - Minimum rent: ₹181/month from Godown No. 2, Sadar Bazar.
 - Maximum rent: ₹4000/month from Cantt Room No. 5, near Gym Hall.
- Zone V: Includes all other areas.
 - Minimum rent: ₹18/month from Cantt Room No. 1, Khadra.
 - Maximum rent: ₹1645/month from Garage No. 3, Kailana Garage.

Analysis :

It is evident that rent structures across zones are inconsistent and, in some cases, unjustified. To establish fair and rational rents, two formulae have been proposed to determine minimum rents for each zone:

- Formula I: Calculate the average rent/month of all shops in the zone.
- Formula II: Take the average rent/month of the minimum and maximum rents in the zone.

The resulting rent details are as follows:

| Zone | Average Rent (Whole Area) | Average Rent (Formula I) (Zone wise) | Average Rent (Formula II) (Zone wise) |
|----------|---|---|--|
| Zone I | Rs.845 (Total average of min+max rent/month= 2009) | 835 | 1521 |
| Zone II | | 1229 | 2065 |
| Zone III | | 709 | 1764 |
| Zone IV | | 1437 | 2091 |
| Zone V | | 277 | 832 |

Proposals for Revision:

Based on the above analysis:

- Proposal I:
 - Fix minimum rents for each zone using Formula I or Formula II.
- Proposal II:
 - Introduce an annual 5% increment in rents, following the model of Vikasnagar Municipal Body.
 - Apply increments retrospectively from 2018-19 to 2024-25, resulting in a cumulative 35% increase.
- Proposal III:

- If Proposal II is not considered, base rent increments on inflation rates declared by the Central Government.
- A compounded annual increment of 7% would lead to a cumulative 46% increase over seven years.

Legal and Administrative Considerations :

- Lease Periods:
 - Lease periods for all Cantonment properties have expired, and renewal is under consideration with the competent authority.
 - Until renewal approvals are obtained, rents must be charged as "damages for unauthorized occupation" instead of regular rent to avoid legal objections.
- Justifications for Rent Revision:
 - Ensures rents align with market trends and inflation.
 - Promotes fairness and uniformity for all occupants.
 - Mitigates legal risks by establishing a transparent rent structure.
 - Enhances revenue generation for the Cantonment Board.

Moreover, a public Meeting was also held on 26//12/2024 between shopkeepers and Cantonment Board Chakrata for inviting suggestion in respect of revision of Rentals/Damage Charges/Occupational Charges. The suggestions received from the shopkeepers are as following:-

| Sl. No. | Description | Proposal of Cantonment Board | Suggestion of Shopkeepers |
|---------|--|---|---|
| 01 | Cantt fund properties falling in the annual slab upto Rs. 4,400/- of Rentals/Damage Charges/ Occupational charges. | Minimum rent to be fixed as Rs. 5,000/- | Minimum rent to be fixed as Rs. 5,000/- |
| 02 | Cantt fund properties falling in the annual slab of Rs. 4,401/- to Rs. 20,000/- of Rentals/Damage Charges/ Occupational charges. | 20% increase | 15% increase |
| 03 | Cantt fund properties falling in the annual slab of 20,001/- to 30,000/- of Rentals/Damage Charges/ Occupational charges. | 15% increase | 10% increase |
| 04 | Cantt fund properties falling in the annual slab of 30,001/- and above of Rentals/Damage Charges/ Occupational charges. | 10% increase | 5% increase |

Accordingly, the matter along with all connected documents is placed before the Board for kind consideration and approval.

Res.04The Board discussed the matter in light of the proposal by the Cantonment Board for revision of rent/Damage Charges/Occupational Charges and suggestions as received in the meeting held on 26/12/2024 between shopkeepers and Cantonment Board Chakrata. After necessary consideration of both the proposals, the board resolved to revise rent/occupational charges/damage charges as under:

| Sl. No. | Description | Resolution |
|---------|--|---|
| 01 | Cantt fund properties falling in the annual slab upto Rs. 4,400/- of Rentals/Damage Charges/ Occupational charges. | Minimum rent to be fixed as Rs. 5,000/- |
| 02 | Cantt fund properties falling in the annual slab of Rs. 4,401/- to Rs. 20,000/- of Rentals/Damage Charges/ Occupational charges. | 16% increase |
| 03 | Cantt fund properties falling in the annual slab of 20,001/- to 30,000/- of Rentals/Damage Charges/ Occupational charges. | 11% increase |
| 04 | Cantt fund properties falling in the annual slab of 30,001/- and above of Rentals/Damage Charges/ Occupational charges. | 5% increase |

The Board further resolved that the ibid revision is carried out to prevent loss of revenue for the government and does not pertain to regularization of occupation of respective properties.

05. ISSUING OF FOR SUPPLY OF TEACHERS ON OUTSOURCED BASIS TO CANTONMENT BOARD CHAKRATA SCHOOLS, BY DEPLOYING REQUIRED NUMBER OF OUTSOURCED TEACHERS ON FIXED HONORARIUM TO M/S ASHA CATERERS AND ALLIED SERVICES ON TEMPORARY BASIS TILL FINALIZATION OF NEW TENDER.

Reference is invited to Cantonment Board Chakrata CBR No. 06 dated 30/10/2024, and the agreement dated 18/11/2024 signed between M/s Trio Security & Intelligence Pvt. Ltd. and the Cantonment Board Chakrata.

Office report:-

Cantonment Board Chakrata vide its CBR No. 06 dated 30/10/2024 considered and approved the rates of L1 bidder i.e. M/s Trio Security & Intelligence Pvt. Ltd. for supply of teachers on outsourced basis to Cantonment Board Chakrata schools, by deploying required number of outsourced teachers on fixed honorarium.

Following this, a contract agreement was signed between M/s Trio Security & Intelligence Pvt. Ltd. and the Cantonment Board Chakrata on 18/11/2024. The agreement was then presented to the Board for noting. However, the President, Cantonment Board Chakrata (PCB), raised concerns regarding the name of the firm, which suggested that it specializes in intelligence services. Considering that Cantonment Board Chakrata is a restricted Cantonment, the PCB expressed concerns about potential security risks and directed the Chief Executive Officer (CEO) to obtain detailed information about the firm to ensure it posed no security threat.

As the need for engagement teaching staff is evident to for running of schools under the management of Cantonment Board Chakrata, thus the Board being the principal employer continued disbursing salaries of outsourced manpower directly through the Board, however as per the laws and regulations the shares of EPF and ESIS should not be deposited directly into the accounts of Outsource manpower engaged.

Therefore, in order to avoid any objections and serious remark of competent authority, it is proposed that the supply order for supply of teachers on outsourced basis to Cantonment Board Chakrata schools, by deploying required number of outsourced teachers on fixed honorarium to M/s Asha Caterers and Allied Services till the settlement observations.

In this connection all the relevant documents are put-up on the table for approval of the Board.

Res.05 The Board discussed the matter in length and has cancelled the L1 bid of M/s Trio Security & Intelligence Pvt. Ltd. for supply of contractual teachers on outsourced basis to schools of Cantonment Board Chakrata, which was approved vide CBR No. 06 dated 30/10/2024 on the following grounds.

- i. Cantonment Board Chakrata after scrutinizing the experience documents submitted by M/s Trio Security & Intelligence Pvt. Ltd., it is observed that the firm has not provided teachers to the clients till date, which is a specialized skill, further the firm is indulged in detective services and has also provided Undercover agents to its client and as Cantonment Board Chakrata is a restricted Cantonment, therefore in order to avoid any security lapses of the Cantonment, the L1 bid has been cancelled and accordingly the security deposit of the firm be released.
- ii. The Board also resolved for initiating new tendering process for engagement of outsource teachers in Cantonment Board School's. and till finalization of new tendering process the outsourced teachers in Cantonment Board Schools will be hired through the existing firm i.e. M/s Asha Caterers and Allied Services.

06. PROPOSAL FOR GRANT OF 1" BENEFIT UNDER MACP SCHEME TO ELIGIBLE GROUP "D" EMPLOYEE (SAFAIWALA) OF CANTT BOARD, CHAKRATA ON COMPLETION OF 10 YEARS OF CONTINUOUS AND GOOD SERVICE.

It is submitted that the State of Uttarakhand, vide GO No. 11 XXVII (7)30 (14) 2017 dated 17.02.2017, has introduced the MACP Scheme for eligible employees. As per the Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances on par with the government employees of the state in which the Cantonment Board is situated. Since Cantonment Board Chakrata is located in the State of Uttarakhand, the orders of the Uttarakhand State Government are applicable to the employees of Cantonment Board Chakrata.

Equation:-

| Sl. No. | Name of post in Cantonment Board Chakrata | Name of equated post of State Govt. (Uttarakhand) |
|---------|---|---|
| 1. | Safaiwala | Safaiwala |

The following employee is eligible to get the 1st benefit of MACP Scheme on completion of 10 years of good service:-

| Sl. No. | Name & Designation of employees | Date of Appointment | Date of promotion, if any | Grant of 1 st MACP on completion of 10 years of continuous and good service. | Grant of 2 nd ACP/MACP on completion of 20 years of continuous and good service. | Grant of 3 rd MACP on completion of 30 years of continuous and good service. | Existing pay scale and Grade Pay | Proposal Pay scale and Grade Pay on Grant of 1 st MACP | Effective Date as per G.O. |
|---------|---------------------------------|---------------------|---------------------------|---|---|---|----------------------------------|---|--|
| 1 | Shri OM Prakash, Safaiwala | 11.06.2009 | N.A. | -- | -- | -- | Level 1, (5200-20200+1800) | Level 2, (5200-20200+1900) | Grant of 1 st MACP W.E.F. 19.08.2020 (435 Days EOL) |

It is certified that services of above-mentioned Group 'D' employee of Cantonment Board Chakrata is good. No disciplinary proceedings are pending/contemplated in respect of the employee.

Sanctioning Authority along with relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of 1st benefits of MACP Scheme on completion of 10 years of good service from the date of appointment. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected documents are placed on table.

Res.06 Considered and approved.

07. PROPOSAL FOR GRANT OF 2nd BENEFIT UNDER MACP SCHEME TO ELIGIBLE GROUP "D" EMPLOYEE (SAFAIWALA) OF CANTT BOARD, CHAKRATA ON COMPLETION OF 20 YEARS OF CONTINUOUS AND GOOD SERVICE.

It is submitted that State of Uttarakhand vide GO No. 11/XXVII/(7)30/(14)/2017 dated 17.02.2017 has introduced MACP Scheme to the eligible employees. As per the Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances on par with the government employees of the state in which the Cantonment Board is situated. Since Cantonment Board Chakrata is located in the State of Uttarakhand, the orders of the Uttarakhand State Government are applicable to the employees of Cantonment Board Chakrata.

Equation:-

| Sl. No. | Name of post in Cantonment Board Chakrata | Name of equated post of State Govt. (Uttarakhand) |
|---------|---|---|
|---------|---|---|

| | | |
|----|-----------|-----------|
| 1. | Safaiwali | Safaiwali |
|----|-----------|-----------|

The following employee is eligible to get the 2nd benefit of MACP Scheme on completion of 10 years of good service from the date of grant of first financial upgradation:-

| Sl. No. | Name & Designation of employees | Date of Appointment | Date of promotion, if any | Grant of 1 st ACP/ MACP on completion of 10 years good service | Grant of 2 nd ACP/ MACP on completion of 20 years good service | Existing pay scale and Grade Pay | Proposal Pay scale and Grade Pay on Grant of 2 nd MACP | Effective Date as per G.O. |
|---------|---------------------------------|---------------------|---------------------------|---|---|----------------------------------|---|---|
| 1 | Smt. Veerwati, Safaiwali | 22.04.2002 | N.A. | (5200-20200+1900) w.e.f 22.04.2012 | -- | Level 2 (5200-20200 + G.P. 1900) | Level 3, (5200-20200 + G.P. 2000) | Grant of 2 nd MACP W.E.F. 01.05.2022 (09 Days EOL) |

It is certified that services of above-mentioned Group 'D' employee of Cantonment Board Chakrata is good. No disciplinary proceedings are pending/contemplated in respect of the employee.

Sanctioning Authority along with relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of 2nd benefit of MACP Scheme on completion of 10 years of good service from the date of grant of first financial upgradation. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected documents are placed on table.

Res.07 Considered and approved.

08. PROPOSAL FOR GRANT OF 3RD BENEFIT UNDER ACP SCHEME TO ELIGIBLE GROUP "D" EMPLOYEES (SAFAIWALA, TOLL MOHARIR, MALI) OF CANTT BOARD, CHAKRATA ON COMPLETION OF 26 YEARS OF CONTINUOUS AND GOOD SERVICE.

It is submitted that State of Uttarakhand vide GO No. 872/XXVII(7)07/2011 dated 08.03.2011, 589/XXVII(7)40(IX)/2011 dated 01.07.2013 and 11/XXVII(7)30(14)/2017 dated 17.02.2017 has introduced ACP/MACP Scheme to the eligible employees. As per the Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances on par with the government employees of the state in which the Cantonment Board is situated. Since Cantonment Board Chakrata is located in the State of Uttarakhand, the orders of the Uttarakhand State Government are applicable to the employees of Cantonment Board Chakrata.

Equation :-

| Sl. No. | Name of post in Cantonment Board Chakrata | Name of equated post of State Govt. (Uttarakhand) |
|---------|---|---|
| 1. | Safaiwala | Safaiwala |
| 2. | Toll Moharir | Toll Moharir |
| 3. | Mali | Mali |

The following employee(s) are eligible to get 3rd benefits of MACP Scheme on completion of 10 years of good service from the date of grant of second financial upgradation:-

| Sl. No. | Name & Designation of employee | Date of Appointment | Date of promotion, if any | Grant of 1 st ACP on completion of 10 years good service | Grant of 2 nd ACP on completion of 16 years good service | Grant of 3 rd MACP on completion of 26/30 years of continuous and good service. | Existing pay scale and Grade Pay | Proposal Pay scale and Grade Pay on Grant of 3 rd MACP | Effective Date as per G.O. |
|---------|--------------------------------|---------------------|---------------------------|---|---|--|-----------------------------------|---|---|
| 1 | Shri Bhushan Kumar, Safaiwala | 01.07.1993 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 01.07.2009 | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 14.06.2020 (349 days EOL) |
| 2 | Smt. Puspa Devi, Safaiwala | 08.07.1993 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 08.07.2009 | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 08.07.2019 |
| 3 | Shri Hari Ram, Safaiwala | 01.09.1994 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 01.09.2010 | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 22.09.2024 (1482 days EOL) |
| 4 | Shri Kuldeep, Safaiwala | 15.09.1995 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 15.09.2011 | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 01.10.2022 (381 days EOL) |
| 5 | Sh. Ishwari Dutt, Toll Mohrir | 12.08.1996 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 12.08.2012 | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 12.08.2022 |
| 6 | Sh. Nanak Chand, Mali | 01.08.1991 | N.A. | (5200-20200+1900) w.e.f 01.09.2008 (as per GO) | (5200-20200+2400) w.e.f. 01.09.2008 (as per GO) | -- | Level 4, (5200-20200 + G.P. 2400) | Level 5, (5200-20200 + G.P. 2800) | Grant of 3 rd MACP W.E.F. 01.09.2018 |

It is certified that services of above-mentioned Group 'D' employees of Cantonment Board Chakrata are good. No disciplinary proceedings are pending/contemplated in respect of these employees.

Sanctioning Authority along with relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of 3rd benefit of MACP Scheme on completion of 10 years of good service from the date of grant of second financial upgradation. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected documents are placed on table.

Res.08 Considered and approved.

09. RE-EQUATION OF THE POST OF OFFICE SUPDT. CANTT. BOARD, CHAKRATA WITH EQUIVALENT POST IN STATE GOVT.

To consider the matter regarding re-equation of the post of Office Supdt. Cantt. Board, Chakrata with equivalent post in state govt.

Office report:

It is submitted that the post of Office Supdt. of Cantt. Board, Chakrata was equated with the post of Asstt. Supdt. HQ Revenue Department in the pay scale Rs. 9300-34800+ GP Rs. 4200 (as per 6th CPC) as per Establishment folder, but presently the post of Asstt. Supdt. is not in existence in State Govt. of Uttarakhand and as per Memorandum of Settlement (MOS), 1969 Cantt. Board employees are entitled to get pay and allowances at par with concerned state Govt employees.

In this connection this office approached to Distt Office Dehradun vide letter No.6/62/V/101, dated 14/03/2016 regarding present Designation and pay scale of ministerial staff of state Govt Uttarakhand. In response of our letter, the District Office, Dehradun vide their letter No 19/LFkk0&2016 dated 03.05.2016 has provided the revised designation and pay scale of ministerial staff in their office in terms of Uttarakhand Govt. order No1536/xxx (2)/2004, dated 27/10/2004, G.O. No 373/xxvii (7)27(2)/2013, dated16/01/2013 and G.O. No 406/xxvii (7)27(2)/2011, dated 08/02/2013.

As per the above Govt. Orders and letter of District Office Dehradun the post of Office Supdt, Cantt Board, Chakrata is required to be re-equated with the post of Administrative Officer in the pay scale Rs. 9300-34800 + GP Rs.4600and Re-designate as under: -

| Particulars | Existing Designation, Pay Scale, equated post & equation | Proposed Designation, Pay Scale, equated post & equation | Effective date as per UK GO dated 27/10/2004,16/01/2013 & 08/02/2013 |
|--------------|--|--|--|
| 1 | 2 | 3 | 4 |
| Post Name | Office Superintendent | Administrative Officer | 27/10/2004 |
| Equated Post | Asstt. Supdt. HQ Revenue Department | Administrative Officer | |
| Equation | Indirect | Direct | |
| Pay Scale | 9300-34800 + GP 4200 | 9300-34800 + GP 4600 | 01/01/2013 |
| Govt. Orders | Govt. Order No. 1536/xxx (2)/2004, dated 27/10/2004, G.O. No 373/xxvii(7)27(2)/2013, dated 16/01/2013 and G.O. No 406/xxvii (7)27(2)/2011, dated 08.02.2013. | | |

It is pertinent to mention here that the GOC-in- C, CC, Lucknow has already accorded sanction for Re-designation and revision of initial pay scale of Junior Clerk's of Cantt. Boards situated in Uttarakhand as Junior Assistant in the pay scale 5200-20200+ GP 2000 on the basis of above quoted Govt. orders vide letter No 260506/Redis/Rev/AmdtEdn Qualification/CB(UP&UK)/Q3L2 dated 22-02-2023.

Necessary budget provision has been made in the budget estimates 2023-24 (R) and 2024-25(O).

Sanctioning authority alongwith relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Hence the matter is placed before the Board for consideration and appropriate decision. The report of Accountant dated 25-11-2024 along with relevant documents is placed on the table.

Res.09 Considered and approved. The Board resolved to forward a proposal for necessary sanction to higher authorities, regarding re-equation of the post of Office Supdt. Cantt Board, Chakrata with the post of Administrative Officer in State Govt as the said post has already been re-designated in the state Govt since 2013.

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

| Sl. No. | Description of the work | Estimates (in (Rs.)) |
|---------|---|----------------------|
| 01 | Digging of pits for plantation of trees under the programme " एकपेड़मकानाम". (Executed under SHS 2024) | 33,760.00 |
| 02 | White washing and repairing of forest Chowki at Chilmiri Neck [Beat No. 03]. (Executed under SHS 2024) | 90,180.00 |
| 03 | Repair and Maintenance of Public Toilet (PGL) below Mata Mandir, Babu Mohalla. | 4,67,967.00 |
| 04 | Repair and Maintenance of Office Sections, kitchen and Cantt Fund Qtr No. 03. | 7,29,481.00 |
| 05 | Repair & maintenance of Retaining wall below Chintaharan Mahadev, damaged due to heavy rainfall. | 8,04,957.00 |
| 06 | Repair & Maintenance of Cantt. Office Store Room racks | 4,96,691.00 |
| 07 | Repair and Maintenance of RRM barricade wall in Thana Danda to protect Grazing Area. | 3,31,723.00 |
| 08 | Repair and Maintenance of Storm Water Sullage Drainage System from Tehsil Road to NH707A damaged due to heavy rain. | 1,67,540.00 |
| 09 | Repair and Maintenance of Cantt. Shop No. 06 at Chowk Bazar. | 1,19,616.00 |
| 10 | Repair and Maintenance of Cantt. Qtr No. 14 Retaining wall damaged due to heavy rainfall. | 5,19,073.00 |
| 11 | Repair & Maintenance of Septic Tank in Qtr. no. 60, MES Line | 1,92,141.00 |
| 12 | Repair & Maintenance of Cattle pound near Veterinary Hospital | 8,29,683.00 |
| 13 | Whitewashing of Cantt. Fund Qtrs No. 36, 39, 41, 44 & 56 (Safaiwala Qtrs.) (Executed under SHS 2024) | 3,82,469.00 |
| 14 | Repair & Maintenance of 30KL effluent rainwater reservoir tank in Syn- 355 with supply line. | 4,64,254.00 |

Works mentioned at serial No. 01, 02 & 13 already executed under SHS 2024. In this connection estimate prepared by JE Cantonment Board Chakrata alongwith consolidated report on scope of works, is placed on the table.

Res.10 The Board considered and approved the estimates as proposed in the agenda side. The Board further resolved that before execution of any emergency work which are above Rs. 50,000/-, in-principal approval of the board is to be taken.

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

Cantonment Board Chakrata during the FY 2023-24 awarded various works to the M/s Shamsher Singh Tomar & M/s Virender Singh Rawat as per the term contract agreement executed between the contractors and Cantonment Board Chakrata in the FY 2023-24. Amongst the works awarded to the contractors, certain observations were raised by the Nominated Member and the public. Resultant to which the ibid works were put-up on hold midway.

Since, the works were put-on hold therefore payment against the work carried out against the works awarded could not be made by this office. Now, as a significant time period has elapsed, therefore the contractors have approached this office for payment of the actual work which was carried out on ground in compliance of the work awarded by the office to the contractor. Accordingly, the Junior engineer of the Board has carried out an on-ground inspection and has reported that more than 50% of the works has been carried out against the works awarded. Details of the work pending for payment are as under:-

| Sl. No. | Work order No. and Date | Description of Work | Amount as per Work order (Rs.) | Final Amount (Rs.) |
|---------|---|-----------------------------------|--------------------------------|--------------------|
| 1 | File No. 12/3/PW/Misc./2021-22/03 dated 20/10/2022 Passed vide CBR No.-04 dated 06-10-2023[CBR-19/08] | Cantt. Qtr. No. 02 repairing work | 2,60,123.00 | 1,90,605.00 |

| | | | | |
|----|---|---|-------------|---|
| 2 | File No. 12/3/PW/Misc./2022-23/25 dated 16-10-2023 Passed vide CBR No. 04 dated 06-10-2023 | R&M of RRM Breast Wall for Lay bye near Primary School, BI Bazar-II RB | 8,89,311.00 | 1 st RB -710258 F. B.- 79051 <u>Total.P.-789309</u> (Rs.7,10,258.00 paid in 1 st running bill) |
| 3 | File No. 12/3/PW/Misc./2022-23/30 dated 01-12-2023 Passed vide CBR No.-06/04 dated 25-11-2023 | R&M Work in Entry Road to BI Bazar near Cantt. Primary School-Interlocking Blocks | 4,86,310.00 | 3,76,487.00 |
| 4 | File No.12/3/PW/Misc./2022-23/ dated 28/12/2023 Passed vide CBR No. CBR-08 dated 27.12.2023 | Water Meter Inspection Chambers | 58,268.00 | 63,324.00 |
| 5 | File No.12/3/PW/Misc./2022-23/ dated 03/02/2024 Passed vide CBR No. 10(5) read with CBR-07 dated 31.01.2024 | R& M of arterial road from cedar home to chowk bazar in sadar bazar | 7,15,251.00 | 5,46,063.00 |
| 6 | File No.12/3/PW/Misc./2022-23/ dated 06/02/2024 Passed vide CBR No. 10(6) read with CBR-07 dated 31.01.2024 | Miscellaneous site development works in cantonment zone a) Steel fabricated shed in Sadar Bazar for Plastic Crushing Machine b) Steel fabricated Janitor Hut for Public Toilet at Gate No. 1 c) Interlocking Tiles & Plastering work at PO & JPS School d) Site development in office premises for independence day e) R&M work in Sadar Bazar Gym Hall | 5,35,790.00 | 4,06,436.00 |
| 7 | File No.12/3/PW/Misc./2022-23/ dated 06/02/2024 Passed vide CBR No. 10(6) read with CBR-07 dated 31.01.2024 | R&M of arterial road from Janta Hotel to Octroi Post in Sadar Bazar. | 7,15,251.00 | 3,52,721.00 |
| 8 | File No.12/3/PW/Misc./2022-23 dated 03.02.2024 passed vide CBR No. 10(6) read with CBR-07 dated 31.01.2024 | Repair & maintenance of RCC Truss railing in Cantonment area | 8,92,473.00 | 6,51,898.00 |
| 9 | File No. 12/3/PW/Misc./2022-23/41 dated 05-03-2024 Passed vide CBR No. 07 dated 31-01-2024 | Repair & maintenance of courtyard tiling and office entrance development | 9,73,790.00 | 9,19,380.00 |
| 10 | File No. 12/3/PW/building/2022-23/7 dated 14-07-2023 Passed vide Rule 154 of GFR 2017 | Electrification in Cantt. Qtr. No.-28 | 24,912.00 | 25,410.00 |
| 11 | File No. 12/3/PW/building/2022-23/10 dated 01-08-2023 Passed vide CBR No. 10 dated 28-07-2023 | Electrification of Cantt. Admin Block | 4,90,420.00 | 3,03,972.00 |
| 12 | File No. 12/3/PW/ building /2022-23/14 dated 01-09-2023 Passed vide CBR No. 05 dated 24-08-2023 | R&M in Cantt. Qtr. No.- 59 in MES Line | 1,34,629.00 | 1,19,705.00 |
| 13 | File No. 12/3/PS/ building /2022-23/16 dated 28-12-2023 Passed vide CBR No. 08 dated 27-12-2023 | R&M of Cantt. Inter College, Senior Wing Block | 9,27,783.00 | 6,65,554.00 |

| | | | | |
|----|---|--|---------------------|---------------------|
| 14 | File No. 12/3/PW/ building /2022-23/21 dated 29-02-2024 Passed vide CBR No. 16(1) dated 28/02/2024 | Repair & maintenance work in road from Kailana PO to Octroi post sadar bazar | 6,34,612.00 | 1,92,122.00 |
| | | Total | 77,38,932.00 | 48,92,728.00 |

Since the works have already been executed and have turned up as a liability for the Board, therefore it is recommended that the Board may accord permission for the payment of the actual work which has been executed on-ground against the awarded work orders in order to clear the liabilities and to avoid any litigation.

The matter is placed before the Board alongwith all connected documents for according approval of the Board for payment of the works carried out on ground.

Res.11 The Board considered and approved the payment of works mentioned at serial No. 1,2,3,4,6,9,10 & 12. The Board further resolved that detailed justification should be put-up before the Board in the next Board meeting stating the reasons for the shortfalls for the works mentioned at serial No. 5,7,11,13 & 14.

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