

**PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 22.02.2025 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 16.01.2025.**

To confirm the minutes of Board meeting held on 16.01.2025.

Relevant file along with copy of the minutes of the Board meeting dated 16.01.2025 is placed on the table.

Res.01                      Considered and noted.

**02. MONTHLY ACCOUNT FOR THE MONTH OF JANUARY 2025.**

To note the monthly accounts of the Board for the month of January, 2025:-

<b>CANTT FUND ACCOUNT:-</b>		
Sl. No.	Cantt Fund Account	January, 2025
(i)	Opening Balance of the Month	22743025.56
(ii)	Total receipts during the Month	21669428.00
<b>Total</b>		<b>44412453.56</b>
(iii)	Payment During the month	12274488.00
(iv)	Closing balance of the month	32137965.56
<b>Total</b>		<b>44412453.56</b>
<b>DEVELOPMENT FUND ACCOUNT:-</b>		
Sl. No.	Development Fund Account	January, 2025
(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>
<b>15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-</b>		
Sl. No.	15 <sup>th</sup> Central Finance	January, 2025
(i)	Opening Balance of the Month	1951104.39
(ii)	Total receipts during the Month	0.00
<b>Total</b>		<b>1951104.39</b>
(iii)	Payment During the month	0.00
(iv)	Closing balance of the month	1951104.39
<b>Total</b>		<b>1951104.39</b>

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. NOTING OF CIRCULAR AGENDA.**

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

Sl. No.	Agenda	Letter No. and date
01	Temporary engagement of Firewatchers	11/6/C/IX/127 dated 17/01/2025
02	Tender for electrical items for Cantonment Board Chakrata.	11/6/C/IX/138 dated 31/01/2025
03	Procurement of a Shredder Machine through the GeM portal for the Cantonment Board Chakrata	11/6/C/IX/139 dated 31/01/2025

**Res.03**            Considered and noted.

**04. NOTING OF GAZETTE NOTIFICATION REGARDING CONSTITUTION OF 56 VARIED CANTONMENT BOARD.**

Reference PDDE, CC Lucknow letter No. 11034/Election/Cantt/Vol-VIII/69 dated 17/01/2025.

The Government of India, Ministry of Defence, through Gazette notification S.R.O. 206 (E) dated 31/12/2024 and S.R.O. 1(E) dated 03/01/2025, has extended the term of the nominated member for another twelve months or until further order, whichever occurs earlier in respect of 56 varied Boards, including Chakrata Cantonment. The said notification is placed on the table for noting.

**Res.04**            Considered and noted.

**05. CONSERVANCY AGREEMENT FOR THE YEAR 2025-26.**

To consider and approve the Conservancy Agreement for the year 2025-26 w.e.f. 01/03/2025 to 28/02/2026 to be executed by the Board with Stn Hqrs. Est. No, 22 Chakrata for rendering Conservancy services to HQ Est No. 22.

In this connection the Conservancy Agreement for the year 2025-26 alongwith its enclosure is placed on the table.

**Res.05**            Considered and approved.

**06. CANCELLATION OF TENDER AND RELEASING OF SECURITY DEPOSIT IN RESPECT OF M/S RAMU HOUSEKEEPING CONTRACTORS ON ACCOUNT OF TENDER FOR PROVIDING OF MTS AND OTHER MISCELLANEOUS STAFF ON OUTSOURCE BASIS TO CANTONMENT BOARD CHAKRATA.**

Reference Application No. : UDYAM-UK-05-0003162/M/00001 filed by Shri Ramu Rajoria and Notice issued on 10/02/2025 by the council of MSME SAMADHAAN.

Matter is regarding the pending status of GeM Tender ID: GEM/2024/B/4420686 which has been unresolved since March 2024.

As the matter, has been highlighted various times and several discussions have also been carried out in this regard, it can be observed that the pendency of the matter may lead to arbitration. Moreover, the integrity of the contractor towards the Board and Labours is still unclear therefore it is proposed that the security deposit be released to avoid unnecessary arbitration.

The MSEFC Uttarakhand has also advised to pay the amount due to M/s Ramu Housekeeping Contractors and has further advised to conciliate and settle the disputes for mutual benefit.

In this connection, all supporting documents are put-up before the Board for taking suitable decision in the matter.

**Res.06**            Considered and approved.



**07. TEMPORARY ARRANGEMENT OF PHYSICAL TRAINER CUM YOGA INSTRUCTOR FOR CANTONMENT BOARD CHAKRATA SCHOOLS.**

To consider the temporary arrangement of a Physical Trainer cum Yoga Instructor for Cantonment Board Chakrata Schools.

**Office report:-**

As the physical trainers and yoga instructors play a crucial role in promoting the physical, mental, and emotional well-being of students, fostering healthy habits, and preparing them for a healthy and active future. Therefore the matter is placed before the Board for considering the temporary arrangement of Physical Trainer cum Yoga Instructor for Cantonment Board Chakrata Schools.

The requirement of a professional guide in these areas is essential and a dedicated Physical Trainer cum Yoga Instructor will not only enhance the physical education curriculum but will also help in the overall development of our students by promoting healthy habits, stress management, and mindfulness through yoga practices.

This temporary arrangement will greatly benefit our students and by providing structured physical activities and yoga instruction, the school can contribute significantly enhance the physical fitness, focus, and overall growth.

**Res.07** The Board discussed the matter at length and resolved to put the matter on hold until the next Board meeting. In the meantime, the CEO should conduct an extensive and thorough selection process to identify the most qualified candidate, preference will be given to the Physical Trainers with adequate experience and certifications in the field of yoga.

**08. APPROVAL FOR PREPARATION OF DPR FOR CONSTRUCTION OF TYPE III CANTT FUND QUARTER.**

Reference Cantonment Board Chakrata letter No. 12/3/PW/Building/Arch.2023/51 dated 30/01/2025.

Matter is regarding construction of Type III Cantt Fund Quarter on Sy. No. 246/56 measuring 1529 sqft. The proposed Type III Cantt. Fund Quarters are integral for providing accommodation to the staff of Cantonment Board Chakrata. Moreover, this project will significantly enhance living conditions and accessibility, thereby supporting the operational efficiency of our personnel.

Accordingly, the matter is placed before the Board for according approval for preparation of a Detailed Project Report for construction of Type III Cantt Fund Quarter.

All connected documents are placed before the Board for necessary approval.

**Res.08** Considered and approved.

**09. APPROVAL FOR PREPARATION OF DPR FOR CONSTRUCTION OF MULTI STOREY PARKING.**

In order to cater the need of parking space and in order to enhance the revenue for the Board the engineering department of this Board has carried out a feasibility survey for sorting out the best suitable land which can be converted into a parking facility. After conducting various surveys, it is found that the piece of land bearing Sy. No. 267/1 measuring 0.459 acre is the most suitable land for the ibid purpose.

Accordingly, the matter is placed before the Board for according approval for preparation of a Detailed Project Report for construction of a Multi Storey Parking.

All connected documents are placed before the Board for necessary approval.

**Res.09** Considered and approved.

**10. PROCUREMENT OF DUSTBIN THROUGH GEM PORTAL AS PER THE MILITARY CONSERVANCY AGREEMENT 2024-25.**

Reference Military Conservancy Agreement with the HQ Estt No. 22 for the year 2024-25 and Demand of Sanitary Inspector, Cantonment Board Chakrata 01-02-2025.

In accordance with the **Schedule VI (Incidental and Miscellaneous charges) point No. 5 and 7**, Cantonment Board Chakrata has to provide dustbins to Head Quarter Establishment No. 22. Accordingly as per specification and quantity mentioned in the Demand of Sanitary Inspector Cantonment Board Chakrata and Military Conservancy Agreement 2024-25, an estimate for the purchase of Dustbin has been prepared by the Cantonment Board Chakrata. A comparison sheet, reflecting prices available on the GEM portal for the purchase of the Dustbin is as follows:

Sl. No.	Description	Rate per unit on GeM Portal	Quantity Required	Total Amount	Ranking as per GEM
01.	Sintex Class A: Mobile Container	5497.00	20	1,09,940.00	L1
02.	Genx Class A: Mobile Container	5875.20	20	1,17,504.00	L2
03.	Frosty Class A: Mobile Container	20,000.00	20	4,00,000.00	L3

The L1 rates for procurement of Plastic Dustbin is Rs. 1,09,940.00 (including all taxes) available on GEM portal as per comparison sheet dated 18-02-2025.

In this connection copy of Military Conservancy Agreement 2024-25, Demand of Sanitary Inspector, Cantonment Board Chakrata dated 01-02-2025, GEM comparison sheet dated 18-02-2025 and other connected documents are placed before the Board for approval.

**Res.10** The Board considered and approved the L1 rates for procurement of Plastic Dustbin i.e. Rs. 1,09,940.00 (including all taxes) available on GEM portal as per comparison sheet dated 18-02-2025.

**11. PROCUREMENT OF POLY BAGS THROUGH GEM PORTAL AS PER THE MILITARY CONSERVANCY AGREEMENT 2024-25.**

Reference Military Conservancy Agreement with the HQ Estt No. 22 for the year 2024-25 and Demand of Sanitary Inspector, Cantonment Board Chakrata 01-02-2025.

In accordance with the **Schedule VI (Incidental and Miscellaneous charges) point No. 5 and 7**, Cantonment Board Chakrata has to provide Poly Bags to Head Quarter Establishment No. 22. Accordingly as per specification and quantity mentioned in the Demand of Sanitary Inspector Cantonment Board Chakrata and Military Conservancy Agreement 2024-25, an estimate for the purchase of Poly bag has been prepared by the Cantonment Board Chakrata. A comparison sheet, reflecting prices available on the GEM portal for the purchase of the Poly bag, are as follows:

Sl. No.	Description	Rate per unit on GeM Portal	Quantity Required	Total Amount	Ranking as per GEM
01.	Unbranded Compostable Poly Bag	15.99	12500	1,99,875.00	L1
02.	G2G Global LLP Poly Bag	16.00	12500	2,00,000.00	L2
03.	Shri Krishna Polymers Compostable Poly Bag	20.00	12500	2,50,000.00	L3

The L1 rates for procurement of Poly bags are Rs. 1,99,875.00 (including all taxes) available on GEM portal as per comparison sheet dated 19/02/2025.

In this connection copy of Military Conservancy Agreement 2024-25, Demand of Sanitary Inspector, Cantonment Board Chakrata 01-02-2025, GEM comparison sheet dated 19/02/2025 and other connected documents are placed before the Board for approval.

**Res.11** The Board considered and approved the L1 rates for procurement of Poly bags i.e. Rs. 1,99,875.00 (including all taxes) available on GEM portal as per comparison sheet dated 19-02-2025.



**12. EXTENSION OF ATTACHMENT OF SHRI SUDHANSHU SADH JUNIOR CLERK ON REQUIREMENT OF STAFF ON ATTACHMENT AT DEO DEHRADUN.**

Reference CBR No. 06 dated 31/08/2024 read with application of Shri Sudhanshu Sadh dated 18/02/2024 and DEO Dehradun letter No. DEO/DDN/ADM/01 dated 24/01/2025.

The Board vide its CBR No. 06 dated 31/08/2024, after reviewing the medical evidences submitted by Shri Sudhanshu Sadh, alongwith the request from Defence Estate Officer, Dehradun for staff attachment, resolved to temporarily attach Shri Sudhanshu Sadh on compassionate grounds initially for a period of 06 months, extendable as per the requirement of the office of the Defence Estate Officer, Dehradun.

Now, an application from Shri Sudhanshu Sadh dated 18/02/2024 has been received in this office with a request to extend the attachment to DEO Dehradun being a lower altitude location in view of the seriousness of his medical conditions. In this regard a letter from DEO Dehradun bearing letter No. DEO/DDN/ADM/01 dated 24/01/2025 has also been received in this office wherein a request was made for extension of the attachment of Shri Sudhansu Sadh to the office of the DEO Dehradun.

**Res.12** The Board considered and resolved to temporarily extend the attachment of Shri Sudhanshu Sadh on compassionate grounds from 10/03/2025 for a period of 06 months, extendable as per the medical condition of Shri Sudhansu Sadh and requirement of the office of the Defence Estate Officer, Dehradun.

**13. PROMOTION TO THE POST OF HEADMASTER.**

Reference Cantonment Board Chakrata CBR No. 08 dated 13/06/2024.

Consequent upon the superannuation retirement of Smt. Sudha Barthwal, the post of Head Master/Mistress of the Cantt Inter College is lying vacant. Resultant to which Shri Ved Prakash, Assistant Teacher (Science) Cantt Inter College, Chakrata applied for promotion to the post of Head Master. Accordingly, the matter was put-up before the Board and the Board vide its CBR No. 08 dated 13/06/2024 resolved to constitute a selection committee for examining all promotional criteria and submit their recommendations to the Board.

In compliance of the resolution outlined by the Board, Cantonment Board Chakrata constituted a committee, incorporating a rep of the Education Committee, however, since no member from the education committee was recommended/deputed therefore the selection committee was unable to submit their report.

Since, Shri Ved Prakash is the only candidate who has applied for promotion to the post of Head Master, therefore the matter is again put-up before the Board for promotion of Shri Ved Prakash Assistant Teacher (Science) Cantt Inter College to the post of Head Master.

All connected documents are placed before the Board for necessary approval.

**Res.13** The Board discussed the matter at length and resolved to promote Shri Ved Prakash, Assistant Teacher (Science) at Cantt Inter College to the position of Head Master, CIC. He will initially serve a probationary period for 03 months, which may be extended to a maximum of 06 months. The CEO will evaluate the performance of the Head Master and the appraisal report should be presented to the Board upon completion of probationary period. During this time, Shri Ved Prakash will be given opportunity to upgrade his skills and knowledge related to the responsibilities of the promotion. The CEO will provide guidance and support as deemed appropriate. If after the probationary period Shri Ved Prakash is not found suitable for the position of Head Master the Board will take appropriate action.

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

S.N.	<u>PROPOSED WORKS</u>	<u>Estimated Amount (Rs.)</u>
1	Repair & Maintenance of wooden Gajebo at Chowk Bazar	5,85,328.00

2	Repair & maintenance of park near PGL at Chowk Bazar	3,89,283.00
3	Painting of Old railing in civil area of Chakrata Cantt.	4,73,568.00
4	R&M of Water supply system in Cantt. Inter College, Chakrata	3,07,947.00
5	Repair & Maintenance of CIC Library rooms	4,04,545.00
6	Repair & Maintenance of Cantt. Inter College MDM premises	7,13,520.00
7	Portable steel Stage fabrication work in CIC	3,03,986.00
8	External painting work in Cantt. Inter College	2,26,290.00
9	Site Development Work in Frontal Area of Cantt. Office Block	5,85,697.00
10	R&M of Drainage and Pathway from Devbhoomi Hotel to behind Gurudwara	8,76,116.00
11	Repair & Maintenance of breast wall along Sy. No. 246/10	8,79,688.00
12	Repair & Maintenance of Cantt. Qtr. No.-15 (Safaiwala Qtr)	6,67,765.00
13	Repair & Maintenance of Retaining wall from Gate No. 01 to view Point at Tehsil road	9,45,964.00
14	Repair & Maintenance of Retaining wall near Tehsil Compound	9,86,070.00
15	Repair & Maintenance of Road Pavement from Tehsil compound to Police Station	9,89,984.00
16	Repair & Maintenance of Retaining wall of Kacheri Road	9,81,944.00
17	R&M of Pathway to Cantt Qtr No. 71 (Sanitary Head), Qtr No. 72 (Forest Chowki) & one Room dairy Compound (Cantt Fund Shop & Residence)	5,50,845.00
18	Repair and Maintenance of Cantt. Qtr No.- 28 (Class C Employee Qtr)	7,87,140.00
19	Repair & Maintenance of Pathway in Babu Mohalla	2,42,149.00

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

**Res.14** The Board considered and approved the estimates as proposed in the agenda side for the execution of public works for the year 2024-25, subjected to the fulfillment of prevailing rules and regulations.

**15. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT, 2006.**

Reference inspection report dated 03/02/2024, 05/02/2024 and 17/02/2025 read with Notice issued to Shri Barumal, thr. Shri Manoj Kumar u/s 239 of Cantonment Act 2006 dated 28/03/2024.

**Office report:**

As per the GLR record available at Cantonment Board Chakrata House No. 14, 14 A comprising GLR Sy. No. 246/188 is an Old Grant property under the management of Cantonment Board Chakrata. As per GLR , the, HOR of the ibid property is recorded in favor of Shri Lala Barumal whereas as per revenue register the ibid property is under the occupation of Shri Manoj Kumar.

As per record, the Inspection team headed by Shri Shekhar, Revenue Superintendent assisted by Shri Deepak Jugran, Junior Engineer (Outsource), Shri Subash, Toll Mohair and Shri Rajpal, MTS (Outsource) in their inspection report dated 03/02/2024 has detected unauthorized construction at House No. 14, 14 A comprising GLR Sy. No. 246/188, Chakrata Cantt.



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 Barumal, thr. Shri Manoj Kumar for stoppage of unauthorized construction that was being carried out at House No. 14, 14 A comprising GLR Sy. No. 246/188. Thereafter upon receiving of report of re-commencement of unauthorized construction, another notice u/s 239 was also issued to Shri Barumal, thr. Shri Manoj Kumar on 28/03/2024.

Thereafter another report of carrying of unauthorized construction at House No. 14, 14 A comprising GLR Sy. No. 246/188, Chakrata Cantt. was submitted to the Chief Executive Officer, Cantonment Board Chakrata on 17/02/2025. Since the occupier is not willing to remove the unauthorized construction therefore, no 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 necessary approval.


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

**Res.15**            Considered. Board directed to initiate action as per prevailing rule/procedure.

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