



**OFFICE OF THE CANTONMENT BOARD
CHAKRATA**



PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 18.03.2025 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 22.02.2025.

To confirm the minutes of Board meeting held on 22.02.2025.

Relevant file along with copy of the minutes of the Board meeting dated 22.02.2025 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF FEBRUARY 2025.

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

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	Feb, 2025
(i)	Opening Balance of the Month	32137965.56
(ii)	Total receipts during the Month	7238651.00
Total		39376616.56
(iii)	Payment During the month	8778041.00
(iv)	Closing balance of the month	30598575.56
Total		39376616.56
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	Feb, 2025
(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	Feb, 2025
(i)	Opening Balance of the Month	1951104.39
(ii)	Total receipts during the Month	3884.00
Total		1954988.39
(iii)	Payment During the month	454398.00
(iv)	Closing balance of the month	1500590.39
Total		1954988.39

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

Res.02 Considered and noted.

03. MERGING OF SINGLE ROOMS CANTT FUND QUARTERS WITH ADJACENT CANTT QUARTERS.

Reference report of the Revenue Superintendent dated 07/03/2025.

After careful consideration and evaluation of our current space utilization, It is proposed that the Cantt Fund Quarters which comprise only a Single room shall be merged with the adjacent Cantt Quarters for improved efficiency, enhanced living conditions, and better resource management.

Currently, many single room quarters remain underutilized, while adjacent quarters have higher occupancy rates. By merging these spaces, we can create a more balanced and efficient living arrangement that meets the needs of our personnel more effectively. Consolidating single rooms can foster a sense of community and collaboration among residents. Moreover, merging rooms could lead to reduced maintenance and operational costs. Shared amenities and resources would be utilized more effectively, resulting in potential savings that could be redirected to other essential areas by the Board.

The employees of the Board have often express a desire for more better living arrangements. By creating larger, merged spaces, we have the potential to improve satisfaction levels among our staff and promote a healthier work-life balance.

Accordingly, the matter alongwith the report of Revenue Superintendent dated 07/03/2025 & list of quarters proposed for merging are placed on the table for kind consideration and necessary approval.

Res.03 The Board discussed the matter in length and approved the merging of under mentioned Cantt Fund quarters:-

SL. NO.	CANTT QUARTER NO.	LOCATION	EMPLOYEE TO WHOM THE QUARTER HAS BEEN ALLOTTED
1	6 & 7	Near Cantt Office	Shri Guman Singh
2	9 & 10	Near Cantt Office	Shri Deepak Jugran
3	28 & 29	Sadar Bazar	Shri Sandeep Joshi
4	33 & CIC	Cantt Inter College, Chakrata	Cantt Inter College, Chakrata
5	35 & 36	Near Motor Garrage	Shri Chandarpal
6	65 & 66	Near Cantt Office	Vacant
7	4 & 5	Near Cantt Office	Shri Amit Sahu

04. ALLOTMENT OF A DEDICATED ROOM FOR OPERATIONLIZATION OF CRECHE FACILITIES UNDER THE MISSION SHAKTI.

Reference DGDE letter No. 56/15/Misc/DGDE/Coord/Vol-V dated 28/02/2025.

DGDE vide the letter under reference has issued directions for establishment of operational of creche facilities. Therefore, in compliance of the directions issued the matter is placed before the Board for allotment of a dedicated room within the Cantonment Board premises for the establishment of creche facilities.

The proposed creche facility aims to provide a safe, nurturing, and educational environment for children of working parents, thereby fostering their overall development during

crucial early childhood years. By establishing this facility, we can ensure that parents can carry out their duties without compromising on the well-being of their children.

This creche will provide much-needed support to working parents in the Cantonment by offering a safe space for their children and will enhance community welfare, promoting a family-friendly environment within the Cantonment.

Accordingly, the matter alongwith supporting documents if placed on the table for necessary approval please.

Res.04 The Board thoroughly discussed the matter and approved the allotment of a dedicated room for a creche facility in the office of Cantonment Board Chakrata. It was further resolved that since no female staff currently requires the facility, additional amenities will be provided as needed in due course.

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

S.N.	<u>PROPOSED WORKS</u>	Estimated Amount (Rs.)
1	R&M of water supply line Dairy compound, Chilmiri to Naya Bazar, Sadar Bazar	7,69,892.00
2	R&M of Khadra Patiya Water supply line	7,70,014.00

Res.05 The Board considered and approved the estimate mentioned at Sl. No. 1 as proposed in the agenda side, the board further resolved that the estimate mentioned at Sl. No. 2 should be put-up before the board alongwith detailed justification in the next Board meeting.

06. FOR HIRING OF VEHICLE (SUV) TO CANTONMENT BOARD CHAKRATA ON MONTHLY BASIS WITHOUT DRIVER AND WITHOUT FUEL.

Reference GEM tender No. 6/39/II dated 02/05/2023 (GEM BID ID-GEM/2021/B/1333550) and CBR No. 13 dated 28/07/2023 read with Cantonment Board Chakrata Work Order No. 6/39/II/X dated 29/02/2024.

Cantonment Board Chakrata vide its CBR NO. 13 dated 28/07/2023 considered and approved the rates L1 rates i.e. 9,11,760 for hiring of vehicle for 01 year. Accordingly, Cantonment Board Chakrata vide its Work Order No. 6/39/II/X dated 29/02/2024 awarded the contract to Shri Arvind Singh, Kuna Marlau, Chakrata Dehradun for a period of 01 year w.e.f 01/03/2024.

With regard to hiring of vehicles by the government departments, the Government of India has issued instructions for encouraging the replacement of petrol/diesel vehicles with electric vehicles for government departments when existing contract expires.

As per the GEM Bid documents the period of the contract was floated for a period of 2 Year(s) 1 Day(s), however the Board vide its CBR No. 13 dated 28/07/2024 has approved the contract for a period of 01 year. Since the feasibility for using of an electric vehicle in the hilly terrain of Chakrata Cantonment constituting of earthen and gravel roads has not be explored yet and as the existing contract for hiring of vehicle (SUV) has not expired therefore it is proposed that the vehicle (SUV) shall be hired by the Board on monthly basis as per the existing contract

rates approved by the Board on monthly basis till exploring the feasibility of using of Electric Vehicles in Chakrata Cantonment and till procurement of new office vehicle.

The matter alongwith all connected documents is placed before the board for kind consideration and approval.

Res.06 The Board considered and approved for hiring of the vehicle (SUV) by the Board on monthly basis as per the prevailing contract rates approved by the Board on monthly basis till completion of new tendering process.

07. REVISION OF INITIAL PAY SCALE AND QUALIFICATION OFFOREST GUARDINCANTT BOARD CHAKRATA.

To consider the matter regarding revision of initial pay scale and qualification of Forest Guard in Cantt. Board Chakrata.

Reference:-PDDE, CC, Lucknow Cantt. Letter No. 34238/RKT/F Guard/RPS/2024/C1836 dated 07.03.2025.

OFFICE REPORT

It is submitted that State of Uttarakhand vide Govt. Notification No. 733/x-1-2018-04(01)/2001A, dated 17.04.2018 and Govt. order No. 648/x-1-2016-14(30)/2015, dated 14.03.2016 has revised the initial pay scale and minimum qualification of Forest Guard. As per Memorandum of Settlement (MOS) 1969, the revised pay scale and qualification of the post of Forest Guard is also applicable to Forest Guard of Cantt. Board at par with Forest Guard of State Govt. in which Cantt Board is situated. As Cantonment Board, Chakrata is situated in the State of Uttarakhand, Order of Uttarakhand State Govt. are applicable to the Forest Guard of Cantt. Board, Chakrata.

Equation :-

SI. No.	Name of post in Cantonment Board	Name of equated post of State Govt. (Uttarakhand)
1.	Forest Guard	Forest Guard (DFO)

As per the above Govt. orders and letter Chief Conservator Human Resource Development & Personnel Management Dehradun, Uttarakhand the initial Pay Scale and Qualification of the post of Forest Guard is required to be revised as under:- and letter of

Particulars	Existing Pay scale and qualification of Forest Guard of Cantt. Board, Chakrata	Proposed Pay scale and qualification of Cantt. Board, Chakrata	Effective date as per GO
1	2	3	4
Post Name	Forest Guard	Forest Guard	14.03.2016
Pay Level	Level-2 (Rs. 19900-63200) GP-1900	Level-3 (Rs. 21700-69100) GP-2000	
Qualification	Matric	Intermediate from any Board/Council established by law in India or any recognized school in the state of Uttarakhand or equivalent examination thereof.	17.04.2018
Relevant Govt. Orders	Govt. Notification No. 733/x-1-2018-04(01)/2001A, dated 17.04.2018 and Govt. order No. 648/x-1-2016-14(30)/2015, dated 14.03.2016		

Necessary budget provision has been made in the budget estimates 2024-25 (R) and 2025-26(O).

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. Hence the matter is placed before the Board for consideration and appropriate decision.

Res.07 Considered. The Board resolved to forward a proposal to higher authorities regarding revision of initial pay scale and qualification of Forest Guard in Cantt. Board, Chakrata

ADDITIONAL AGENDA POINT

08. INSPECTION AND REMEDIAL ACTION FOR PUBLIC WORK EXECUTED BY M/S SHAMSHER SINGH TOMAR IN FY 2023-24.

During the Board Meeting held on 18/03/2025, the Nominated Member raised concerns regarding the quality of public works executed by M/s Shamsheer Singh Tomar in the FY 2023-24. Specifically, it was reported that the tiling work carried out in Sadar Bazar has started coming off, indicating potential issue with the quality of execution.

Res.08 The matter was discussed in length and after due deliberation, the Board directed the Chief Executive Officer to:-

- i. Conduct a thorough inspection of work executed by the said contractor to assess its quality.
- ii. Instruct the contractor to carry out necessary restoration work of the deficiencies found.
- iii. In case wherein the contractor fails to undertake the rectification work, initiate action for the forfeiture of his security deposit.
- iv. Begin the process for blacklisting the contractor, if deemed necessary.

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