

**PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 10.07.2025  
AT 1100 HRS. IN THE OFFICE OF THE CANTONMENT BOARD CHAKRATA.**

The following were present: -

1. Brig. Dhiraj Thapa, President, Cantonment Board Chakrata
2. Shri R.N. Mandal, CEO/Member Secretary.
3. Shri Anil Chandna, Nominated Member, Cantonment Board Chakrata.

Before Commencement of the Board Meeting, The PCB, interacted with the Ex-Members of the Board alongwith office bearers of the Market Association and discussed their grievances for identifying the root cause of the problematic areas, in order to streamline measures to boost the development of the region. After interaction, the Ordinary Meeting of the Board was commenced and the agenda points were discussed as under:-

**01. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 28.05.2025.**

To confirm the minutes of Board meeting held on 28.05.2025.

Relevant file along with copy of the minutes of the Board meeting dated 28.05.2025 is placed on the table.

Res.01            Considered and noted.

**02. MONTHLY ACCOUNT FOR THE MONTH OF MAY, 2025.**

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

<b>CANTT FUND ACCOUNT:-</b>		
Sl. No.	Cannt Fund Account	May,2025
(i)	Opening Balance of the Month	1,62,65,881.56
(ii)	Total receipts during the Month	60,00,070.00
<b>Total</b>		<b>2,22,65,951.56</b>
(iii)	Payment During the month	72,83,410.50
(iv)	Closing balance of the month	1,49,82,541.06
<b>Total</b>		<b>2,22,65,951.56</b>
<b>DEVELOPMENT FUND ACCOUNT:-</b>		
Sl. No.	Development Fund Account	May, 2025
(i)	Opening Balance of the Month	27,870.00
(ii)	Total receipts during the Month	-
<b>Total</b>		<b>27,870.00</b>
(iii)	Payment During the month	-
(iv)	Closing balance of the month	27,870.00
<b>Total</b>		<b>27,870.00</b>
<b>15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-</b>		
Sl. No.	15 <sup>th</sup> Central Finance	May, 2025
(i)	Opening Balance of the Month	3,58,060.39
(ii)	Total receipts during the Month	-
<b>Total</b>		<b>3,58,060.39</b>
(iii)	Payment During the month	-
(iv)	Closing balance of the month	3,58,060.39
<b>Total</b>		<b>3,58,060.39</b>

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.     **MONTHLY ACCOUNT FOR THE MONTH OF JUNE, 2025.**

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

<b>CANTT FUND ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>Cantt Fund Account</b>	<b>June,2025</b>
(i)	Opening Balance of the Month	1,49,82,541.06
(ii)	Total receipts during the Month	23,67,566.00
<b>Total</b>		<b>1,73,50,107.06</b>
(iii)	Payment During the month	36,78,486.00
(iv)	Closing balance of the month	1,36,71,621.06
<b>Total</b>		<b>1,73,50,107.06</b>
<b>DEVELOPMENT FUND ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>Development Fund Account</b>	<b>June, 2025</b>
(i)	Opening Balance of the Month	27,870.00
(ii)	Total receipts during the Month	-
<b>Total</b>		<b>27,870.00</b>
(iii)	Payment During the month	-
(iv)	Closing balance of the month	27,870.00
<b>Total</b>		<b>27,870.00</b>
<b>15<sup>TH</sup> CENTRAL FINANCE COMMISSION ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>15<sup>th</sup> Central Finance</b>	<b>June, 2025</b>
(i)	Opening Balance of the Month	3,58,060.39
(ii)	Total receipts during the Month	-
<b>Total</b>		<b>3,58,060.39</b>
(iii)	Payment During the month	-
(iv)	Closing balance of the month	3,58,060.39
<b>Total</b>		<b>3,58,060.39</b>

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

Res.03                      Considered and noted.

**AFTER CARRYING OUT DISCUSSION ON THE MONTHLY ACCOUNT, THE BOARD ALSO RESOLVED TO TAKE APPROPRIATE ACTION ON THE FOLLOWING POINTS.**

1. The Board proposed to develop an outlet in Sadar Bazar area for selling of compost which is being prepared at the sanitation park.
2. The Board also discussed the feasibilities for utilization of development fund and issued directions for procurement of a flex sign board from the development fund account.
3. The Nominated Member suggested the Board for procurement of Gym equipments as the existing Gym equipments have long lived their life and are inoperable.
4. The PCB directed the CEO for procurement of cages for shielding dustbins and for installation ornamental gates for protecting gazebo's from animals.



04. **ESTIMATE FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2025-26**

Following public works are proposed for execution in the FY 2025-26, subjected to availability of fund:-

Sl. No.	Proposed Works	Estimated Amount (Rs.)
1	Repair and maintenance of adjoining rooftops of Cantt Fund Shop No. 8, 9, 10 & 11	1,34,653.00
2	Repair and maintenance work of walls and retaining wall at Children Park	63,348.00
3	R&M of scupper at paanch pipa damaged due to landslide/ heavy rainfall and restoration work of slope to prevent erosion	4,97,933.00
4	R&M of tiles work & drain at teh bazari and Shahid Smarak	2,00,873.00
5	R&M of retaining wall damaged due to heavy rainfall to protect Cantt Fund quarters at Amoli Mohalla.	7,33,354.00
6	Repair and maintenance of Cantt Fund Building in Patiya Forest Garden for revenue generation	4,51,472.00
7	R&M of Khadra Patiya water supply pipeline	3,07,549.00
8	Repair and maintenance of Cantt Fund Building in Khadra Forest Garden for revenue generation	2,69,729.00
9	Repair and maintenance of drain and retaining wall above Veer Kesri Chand Sabhagar.	2,18,114.00
10	Repair and maintenance of Cantt Fund Qtrs and allied works	9,94,236.00
11	Repair and maintenance of Cantt Primary School, Lalkurti	7,36,539.00
12	Repair and maintenance of retaining wall and water tank, Bear Godown (Supply line)	1,92,903.00
13	Repair and maintenance of interlocking tiles and allied works at MES Line	3,25,676.00
14	Repair and maintenance of PGL at Amoli Mohalla	4,57,149.00
15	Repair and maintenance of entrance gate at Sadar Bazar	4,50,550.00
16	Repair and maintenance work of plastering and whitewashing on retaining wall at Chakrata Sahranpur Road.	42,464.00
17	Repair and maintenance work of plastering and whitewashing on retaining wall at Gate No. 1	38,071.00
18	Repair and Maintenance of benches of Chakrata Cantt Board.	28,738.00

**Res.04** The Board considered and approved the estimates mentioned at serial no. 1, 2, 3, 10, 11 & 14 as proposed in the agenda side. However the Board directed the CEO to put-up the estimates mentioned at serial no. 4, 5, 6, 7, 8, 9, 12, 13, 15, 16, 17 & 18 in the next board meeting. The Board also directed the CEO to execute painting work as mentioned in serial no. 2 after rainy season.

**05. R&M OF RETAINING WALL, SCUPPERS OF CANTT FUND ROAD GLR SY. NO. 6 (PREVIOUSLY KNOWN AS 325).**

**Office report:**

The President, Cantonment Board Chakrata conducted a public meeting with the residents of Patia and other adjoining villages and found that they are facing noteworthy difficulties to meet their daily needs and livelihood as they are barely connecting to the civil area of Chakrata Cantonment

It is pertinent to mention here that the aforementioned villages which are located on the steep slopes of the hillside, in order to ensure transportation a narrow road has been carved alongside the slope, due to improper execution the carving of the road has not been done properly consequent upon the villagers have to deal with falling boulders and landslides due to the vibration caused by the passing vehicles on adjacent NH707A. This situation becomes even more critical and dangerous during the rainy season and the snowfall.

It is also significant to mention here that Cantonment Board Chakrata manages a potential site known as Patidhar garden which can be reached only through the subjected road, moreover a considerable sum of students have to travel through this road with a continuous life threat due to falling boulders. This continuous erosion may even lead to collapsing of NH707A and can even result in a major incident.

As the rainy season is approaching, therefore, in order to prevent any miss-happening and to provide serviceability at the Cantonment garden, it is proposed to construct retaining walls alongside the sensitive areas.

Accordingly, the estimate for construction of ibid retaining wall duly vetted by the MES Chakrata is put up before the Board for approval.

Sl. No.	Description of work	Estimate (in Rs.)
01	R&M of retaining wall, scuppers of Cantt Fund Road GLR Sy. No. 6 (previously known as 325).	29,66,980.00

In this connection estimate prepared by JE Cantonment Board Chakrata duly vetted by the MES Chakrata alongwith consolidated report is placed on the table.

**Res.05** The Board discussed the matter in length and directed the CEO to put-up the estimate in next board meeting.

**06. REPAIR AND MAINTENANCE OF RETAINING WALL ALONG KACHERI ROAD SADAR BAJAR**

**Office report:-**

The matter is regarding urgent repair and maintenance of the retaining wall situated in the civil area adjacent to the marketplace alongside Sadar Bazar Road, Sadar Bajar. This structure is of critical importance for ensuring the safety of pedestrians, vendors, and visitors in the vicinity, and its current condition warrants immediate attention to prevent any potential accidents or structural failure.

It is also pertinent to mention here that, the retaining wall is showing signs of deterioration, including visible cracks, bulging sections, and exposed reinforcement bars. Further, there are also evidences of soil erosion at the base of the wall, compromising its stability and the recent weather conditions have exacerbated the existing issues, increasing the risk of partial or complete collapse.

Given the high footfall in the market area and the civil zone, it is imperative that repairs be undertaken promptly to mitigate any risk of accidents. Ensuring the structural integrity of the retaining wall is essential for safeguarding public safety and maintaining the operational continuity of the marketplace.

Accordingly, the estimate for construction of ibid retaining wall duly vetted by the MES Chakrata is put up before the Board for approval.

Sl. No.	Description of work	Estimate (in Rs.)
01	Repair And Maintenance Of Retaining Wall Along Kacheri Road Sadar Bazar	18,46,805.00

In this connection estimate prepared by JE Cantonment Board Chakrata duly vetted by the MES Chakrata alongwith consolidated report is placed on the table.

**Res.06** The Board unanimously considered and approved the estimate as proposed in the agenda side. The Board further directed to lookout for the feasibility for development of a view point at the subjected site.

**07. ALLOTMENT OF VACANT CANTONMENT FUND QUARTERS TO CONTRACTUAL EMPLOYEES ON TEMPORARY BASIS.**

Reference: Report of Revenue Superintendent dated 02/07/2025.

**Office Note:-**

As per the report of the Revenue Superintendent, a large number of Cantonment Fund staff quarters are presently lying vacant due to the retirement of permanent employees. If left unused and unmaintained, these quarters are prone to deterioration, unauthorized use, and loss of valuable public property and revenue.

Chakrata Cantonment, being a hilly area with limited residential facilities, poses significant challenges for contractual employees in securing proper accommodation. Many such employees are currently facing hardship due to the lack of affordable and accessible housing.



To address both the maintenance and security of these quarters and the housing needs of contractual employees, it is proposed that the vacant staff quarters may be allotted to contractual employees for a period of less than 10 months at a time, on a rotational basis.

This arrangement will ensure the upkeep of the quarters, prevent structural deterioration, and generate revenue for the Cantonment Board.

The Revenue Superintendent has recommended that the quarters be allotted on an advance payment of a monthly license fee of Rs. 1,000/month for single room set and Rs. 1,500/month for double room set. This amount is calculated based on the rental fixed by Cantonment Board Lansdowne on similar ground for revenue generation vide their Agenda/Resolution by Circulation No. 02 dated 30/03/2019.

Regular oversight and accountability of the occupants will ensure proper maintenance, enhance security, and promote optimal utilization of these assets for the benefit of the Board.

The proposal is submitted for kind consideration and approval, please.

**Res.07** Considered and approved.

**08. PROPOSAL FOR GRANT OF BENEFITS UNDER 1<sup>st</sup> MACP SCHEME TO ELIGIBLE GROUP "C" EMPLOYEES (COMPUTER PROGRAMMER) OF CANTONMENT BOARD, CHAKRATA ON COMPLETION OF 10 YEARS OF CONTINUOUS AND VERY 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 Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances at par with Govt. employees of the State in which Cantt Board is situated. As Cantonment Board, Chakrata is situated in the State of Uttarakhand, Orders of UK State Govt. are applicable to the employees of Cantt Board, Chakrata.

**Equation: -**

Sl. No.	Name of post in Cantonment Board	Name of equated post of State Govt. (Uttarakhand)
1.	Computer Programmer	U.P. Govt. Technical Edn. Deptt.

The following employee is eligible to get the benefits of 1<sup>st</sup> MACP Scheme on completion of 10 years of very good service: -

Sl. No	Name & Designation of employees	Date of Appointment	Date of promotion, if any	Grant of 1 <sup>st</sup> MACP on completion of 10 years service	Existing pay scale and Grade Pay	Proposal Pay scale and Grade Pay	Effective date as per G.O. 11/XXVII(7)30 (14)/2017 dated 17.02.2017
1	Shri Amit Sahu, Computer Programmer	14.12.2011	N.A.	14.12.2021	9300-34800 + G.P. Rs. 4600/- (As per 6 <sup>th</sup> CPC) 44900-142400 (Level-7) (As per 7 <sup>th</sup> CPC)	9300-34800 + G.P. Rs. 4800/- (As per 6 <sup>th</sup> CPC) 47600-151100 (Level-8) (As per 7 <sup>th</sup> CPC)	14.12.2021

It is certified that services of above mentioned Group 'C' employee of Cantonment Board Chakrata is very 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 benefits of 1<sup>st</sup> MACP Scheme on completion of 10 years of continuous service and very good service. 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. The Board further resolved to submit a comprehensive proposal to the Competent Authority for seeking appropriate sanction.

**09. DRAFT BUILDING BYELAWS OF CANTONMENT BOARD CHAKRATA.**

**Reference:** DG DE letter No. 12/1/Building Bye-Laws/Gen/C/DE/2022 Vol-III PC dated 31/01/2025, MoD ID No. 2(2)/2018-D(Q&C) dated 24/01/2025, read with PDDE CC Lucknow letters No. 35281/Bye-laws/Build/LC7/IV/5 dated 31/01/2025 and 22/04/2025, and No. 35281/RMG/Bye-laws/19 dated 04/07/2025.

The GoI, MoD, (DGDE/PDDECC), vide the letters cited under reference, directed the Cantonment Board to engage an expert agency for preparation of the final draft of Building Bye-laws and to place the same before the Board for approval.

Accordingly, the services of *North Point Architect* were engaged for framing the draft Building Bye-laws for Cantonment Board Chakrata. The agency prepared and submitted the draft Building Bye-laws after incorporating modifications specific to the requirements of Chakrata Cantonment. Subsequently, the draft Building Bye-laws were placed before the Board and were considered and approved through Agenda/Resolution by Circulation No. 01 dated 09/05/2025. Thereafter, a proposal along with the approved draft was submitted to the higher authorities.


In continuation of the above, the PDDE Central Command, vide letter No. 35281/RMG/Bye-laws/19 dated 04/07/2025, raised certain observations on the draft. In compliance with the directions contained in the said letter, the draft Building Bye-laws have been thoroughly re-examined. A revised version of the draft Building Bye-laws, duly incorporating the necessary amendments, is now placed before the Board for consideration and approval, along with all relevant documents.

**Res.09** Considered and approved.

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