

**PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 21.02.2026 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 Ripu Daman Singh, CEO/Member Secretary.
3. Shri Anil Chandna, Nominated Member, Cantonment Board Chakrata.

**01. CONFIRMATION OF THE MINUTES OF THE BOARD MEETING HELD ON 28.01.2026.**

To confirm the minutes of Board meeting held on 28.01.2026.

Relevant file along with the copy of minutes of Board meeting dated 28.01.2026 is placed on the table.

Res.01            Considered and noted.

**02. MONTHLY ACCOUNT FOR THE MONTH OF JANUARY, 2026.**

To note the monthly accounts of the Board for the month of January, 2026:-

<b>CANTT FUND ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>Cantt Fund Account</b>	<b>January,2026</b>
(i)	Opening Balance of the Month	1,74,70,108.06
(ii)	Total receipts during the Month	42,10,141.00
<b>Total</b>		<b>2,16,80,249.06</b>
(iii)	Payment During the month	92,71,841.00
(iv)	Closing balance of the month	1,24,08,408.06
<b>Total</b>		<b>2,16,80,249.06</b>
<b>DEVELOPMENT FUND ACCOUNT:-</b>		
<b>Sl. No.</b>	<b>Development Fund Account</b>	<b>January,2026</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>January,2026</b>
(i)	Opening Balance of the Month	3,62,015.39
(ii)	Total receipts during the Month	-
<b>Total</b>		<b>3,62,015.39</b>
(iii)	Payment During the month	-
		3,62,015.39

In this regard, the details of all the receipts and payments duly verified are placed before 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	Estimate for execution of public work for the year 2025-26	11/6/C/IX/224 dated 03/01/2026

**Res.03** Considered and noted.

**04. CONSERVANCY AGREEMENT FOR THE YEAR 2026-27.**

To consider and approve the Conservancy Agreement for the year 2026-27 w.e.f. 01/03/2026 to 28/02/2027 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 2026-27 alongwith its enclosure is placed on the table

**Res.04** Considered and approved.

**05. 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	Tentative estimate for Repair & Maintenance of Toilet work at Lalkurti	2,10,673.00
2	Tentative estimate for Repair & Maintenance of Retaining Wall at Valmiki Mandir collapsed due to heavy rainfall (For protection of Cantt Fund Qtrs).	170,036.00

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

**Res.05** Considered and approved.

**06. CONSTITUTION OF COMMITTEE FOR CHECKING QUALITY OF WORKS EXECUTED BY PUBLIC WORKS CONTRACTORS IN THE FY 2024-25.**

During the Financial Year 2024-25, Cantonment Board Chakrata awarded several public works contracts for necessary repair and maintenance in Cantonment Board Chakrata

Sl. No.	Name of Work	Name of Contractor	Date of Agreement	Date of completion
1	Civil Work Term Contract For Repair and Maintenance of Cantt Fund Road	Shri M/S Pappu Rana	15/03/2024	14/03/2025
2	Civil Work Term Contract For Repair and Maintenance of Cantt Fund Building	Shri Mahendra Singh Rana	15/03/2024	14/03/2025
3	Civil Work Term Contract For Repair and Maintenance of Cantt Fund Drain	Shri Virendra Singh	15/03/2024	14/03/2025
4	Civil Work Term Contract For Repair and Maintenance of Miscellaneous Public Improvement	Shri Pankaj Kumar Jain	15/03/2024	14/03/2025
5	Civil Work Term Contract For Repair and Maintenance of Cantt Fund Water Supply	Shri Chunni Lal	25/07/2024	24/07/2025

It is submitted that as per clause 35 of the respective agreements the security deposits of contractors will be due for release after one year of completion of work or audit of accounts whichever is later.

However, prior to such release, it is imperative to ensure that the executed works conform to the prescribed technical specifications, quality standards, and contractual obligations to safeguard public interest and prevent sub-standard deliverables.

Accordingly, it is proposed that a committee may be constituted to inspect and check the quality of works carried out by Public Works Contractors within the Cantonment Board Chakrata limits in the FY 2024-25.

The matter is placed before the Board for kind consideration and approval please.

**Res.06** Considered and approved. The Board authorized the CEO for constituting a three member committee comprising the Administrative Officer, CBC, JE, Stn HQ, Estt 22 & the Nominated member.

**07. APPROVAL OF WORKS/INITIATIVES UNDER JAL SANCHAY JAN BHAGIDARI AND WATER CONSERVATION IN RESPECT OF CHAKRATA CANTONMENT.**

Reference PDDE CC Lucknow Cantt letter No. 58003/JSA/100DP/Cantt/IV/26 dated 30/12/2025 read with DGDE letter No. 76/67/Jal Sanchay Jan Bhagidari/C/DE/2025 Vol. II dated 24/12/2025.

In pursuance of the Jal Shakti Abhiyan and directions contained in the letters referred above, all Cantonment Boards are mandated to participate in water conservation and groundwater recharge activities under 'Catch the Rain Campaign' and the Jal Sanchay Jal Bhagidari initiative launched by the Government of India.

Accordingly, the following works/initiatives are placed before the Board for kind consideration and approval please.

(i) Installation of Rooftop rain water harvesting system at Cantt Inter College Chakrata.

(ii) Construction of Groundwater recharge structure (recharge pit) at the drinking water borewell point at Supply Chakrata.

- (iv) Cleaning and Rejuvenation of natural water resource at Polo Ground, Chakrata Cantt
- (v) Construction of Spring water collection tank with pipeline to Khadra Garden, Chakrata Cantt
- (vi) Revival and Rejuvenation of natural pond at Thana Danda, Chakrata
- (vii) Conducting an awareness programme among household to promote rainwater harvesting.
- (viii) Rejuvenation of small Nallah at 10 No. road, Chakrata Cantt.
- (ix) Construction of check dam and recharge pit to enhance ground water level at Thana Danda Chakrata Cantt.
- (x) Water conservation fixtures, such as taps to be fixed at CIC Chakrata.
- (xi) Organizing of a plantation drive at Chilmiri Hill area to increase the ground water levels.

All connected documents are placed before the Board for ready reference please.

**Res.07** The Board discussed the matter at length and approved the proposed works, except the work mentioned at serial no. (v) & (ix). The Board further directed to check feasibility for including the discussed site at Aalu Mandi, Baruri Mandir & Cantt Primary School, Lalkurti for water conservation and groundwater recharge activities under 'Catch the Rain Campaign' and the Jal Sanchay Jal Bhagidari initiative.

**08. TEMPORARY ENGAGEMENT OF FIREWATCHERS.**

**Office report:-**

Reference Cantonment Board Chakrata CBR No. 14 dated 24/12/2025 read with Cantonment Board Chakrata letter No. 7/19/II/463 dated 02/01/2026 and PDDE CC Lucknow Cantt letter No. 56660/Firewatchers/Uttarakhand (C-245-B) dated 13/02/2026.

Cantonment Board Chakrata vide its letter No. 7/19/II/463 dated 02/01/2026 submitted a proposal to the competent authority for engagement of 12 temporary firewatchers for managing fire incidents in the forest of Chakrata Cantt, in compliance of resolution as passed by the board vide its CBR No. 14 dated 24/12/2025.

In response to which the PDDE CC vide letter No. 56660/Firewatchers/Uttarakhand (C-245-B) dated 13/02/2026 has issued directions for submission of a fresh proposal after incorporating the date from which the 12 fire watchers will be engaged.

In compliance of the directions received the matter is placed before the Board regarding engagement of 12 fire watchers in the Cantonment for 89 days w.e.f 15/03/2026 to 12/06/2026, as per the rates mentioned in श्रम एवं सेवा योजना विभाग Order No. 305(1)/VII-1/24-228(श्रम)/(2001-पार्ट-11 dated 15.03.2024 and usual term and conditions as per the State forest Department of Uttarakhand State. In this regard last sanction was issued by the Directorate, Defence Estates, Central Command, Lucknow Cantt vide letter No. 56660/Firewatchers/Uttarakhand (C-245-B) dated 19/03/2025.

All relevant documents are placed on the table for kind consideration and approval

**09. REVISION OF ESTABLISHMENT WITH REFERENCE TO RE-DESIGNATION OF THE POST OF OFFICE SUPERINTENDENT AS ADMINISTRATIVE OFFICER.**

Reference Cantonment Board Chakrata letter No. 6/62/XX/33 dated 07/01/2025 and the PDDE CC Lucknow Cantt vide letter No. 34238/Chak/Rev of Pay/OS/25/C 1940 dated 11/11/2025.

The post of Office Supdt. of this office was equated with the post of Asstt. Supdt. HQ Revenue Department as per establishment folder in the pay scale 9300-34800 +GP Rs. 4200 (as per 6th CPC), however the post of Asstt. Supdt. HQ Revenue Department is not in existence. As per the information provided by the District Office Dehradun vide letter No.19/स्था-2016 dated 03/05/2016 regarding present designation and pay scale of ministerial staff in their office in terms of Uttarakhand GO 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, the post of Office Supdt in state govt. has been re-designated as Administrative Officer and the pay scale of Administrative Officer has been revised from pay scale 9300-34800 + GP 4200 (as per 6th CPC) to pay scale 9300+34800+GP 4600 as per 6th CPC) vide GO dated 16/01/2013 & 08/02/2013.

Hence the post of Office Supdt. of this office is required to be re-equated with the post of Administrative Officer in the pay scale 9300-34800 + GP 4600 (as per 6th CPC) as the post of Asst. Supdt. of HQ Revenue Department is no longer in existence.

Moreover, as per Memorandum of Settlement (MOS), 1969 Cantonment Board employees are entitled to get pay and allowance at par with Govt. employees of the State, in which state the Cantonment Board is situated. Cantonment Board, Chakrata being situated in the State of Uttarakhand, The GO of State of Uttarakhand is also applicable to the employees of the Cantt. Board Chakrata.

Accordingly, the matter was placed before the Board and the Board vide its CBR No. 09 dated 27/12/2024 considered and approved to submit the proposal to the competent authority for seeking necessary sanction. In compliance of the directions received and prevailing rules, a comprehensive proposal for re-equation of the post of Office Supdt, Cantt. Board Chakrata with equivalent post in state govt. was submitted to the PDDE CC, Lucknow Cantt vide this office letter No. 6/62/XX/33 dated 07/01/2025.

In Response to which, the PDDE CC Lucknow Cantt vide letter No. 34238/Chak/Rev of Pay/OS/25/C 1940 dated 11/11/2025 conveyed the sanction of GOC-in-C, Central Command, under Rule 89 read with Rule 32(b) of Cantt Board Account Rules, 2020 for Re-designation and revision of Pay Scale in respect of Office Superintendent of Cantt Board Chakrata in terms of Uttarakhand GO No. 1536/XXX(2)/2004 dated 27/10/2004, GO No. 373(1)/xxvii(7)27(2)/2013 dated 16/01/2013 and GO No. 406/xxvii(7)27(2)/2011 dated 08/02/2013.

Accordingly, the sanction of GOC-in-C, Central Command, under Rule 89 read with Rule 32(b) of Cantt Board Account Rules, 2020 is placed before the Board for noting and as per rule 89(1) of CBAR 2020 the revised Establishment Folder is placed for necessary action.

**Res.09** Considered and noted. The board further resolved to submit connected documents to the competent authority for necessary signature.

**10. APPOINTMENT OF SHRI B.S. ADHIKARI, ADVOCATE, HON'BLE HIGH COURT OF UTTARAKHAND, NANITAL, AS CANTONMENT BOARD LEGAL ADVISOR (CBLA) FOR HANDLING CASES IN THE HIGH COURT.**

practicing at the Nainital High Court with the requisite expertise and also has the availability to serve as CBLA.

It is to mention that, Shri B.S. Adhikari is already handling various cases of Cantonment Board Chakrata in the Hon'ble High Court Of Uttarakhand and holds vast experience in Cantonment-related cases.

In this connection the matter is placed before the Board for the appointment of Shri B.S. Adhikari as CBLA. Shri B.S. Adhikari will deal with Exclusive handling of all High Court cases on behalf of the Board, including drafting pleadings, appearing in court, and providing legal opinions on related matters.

A comparison sheet of fee schedule as submitted by Shri B.S. Adhikari, Advocate, Hon'ble High Court Uttarakhand and Council revised fee as per Ministry of Law & Justice, Department of Legal Affairs (Judicial Section) O.M. No. J-12011/6/2025-Judicial/E.158060 dated 05/02/2026 is as under:-

Sl. No.	Description	Council revised fee as per Ministry of Law & Justice, Department of Legal Affairs (Judicial Section) O.M. No. J-12011/6/2025-Judicial/E.158060	Fee Structure of Advocate B.S. Adhikari
1	Retainer ship	14,400/-	-
2	Appearance for effective Hearing date Wise	14400/-	14400/per date
3	Non-Effective Hearing date-wise	2400/-	2400/per date
4	Drafting fee of petition or Appeal	4800/-	4800/-
5	Drafting fee of Misc. Application	4800/-	4800/-
6	Drafting fee of Counter Affidavit or Rejoinder Affidavit or Supplementary Affidavit	-	4800/-
7	Conference fee	1440/-	2500/-
8	Written legal opinion	-	2500/-
9	Clerkage-10% of total	-10% of total	10% of total
10	Out of Pocket expense	As per actual and subject to satisfaction of Ministry/Department concerned	1000

All connected documents are placed before the Board for kind consideration and approval.

**Res.10** The board discussed the matter at length and resolved to put the matter on hold till next board meeting.

Sd/- xxx xxx  
Chief Executive Officer  
Cantt. Board Chakrata

Sd/- xxx xxx  
President,  
Cantt. Board Chakrata

**TRUE COPY**

*Chakrata*