

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD ON
28.02.2014 AT 1000 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
CHAKRATA.**

The following are present :-

1. Brig, Daya Chand, SC, SM, President
2. Shri Pankaj Kumar Jain, Vice President.
3. Shri Harsha HE, CEO, Member Secretary.
4. Maj. Alexander George, HQ. Estt. No. 22 Ex-Officio
5. Smt. Anjula Jain, Elected Member.
6. Shri Sanjay, Elected Member
7. Shri Rajveer, Elected Member
8. Smt. Monika, Elected Member
9. Shri Nain Singh Elected Member

Absent

1. Col. J.P. Naithani, C.O. SFF Hospital, (SEMO), Ex-officio
2. Shri Mohan Singh Barniyal, S.D.M. Chakrata

1. MONTHLY ACCOUNTS.

To note the monthly accounts of the Board for the month of January, 2014

	<u>January, 2014</u>
i) Opening balance of the month	1,50,08,231.69
ii) Total receipts during the month	4,23,61,812.00
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	Total 5,73,70,043.69
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iii) Total expenditure during the month	1,58,36,156.00
iv) Closing balance of the month	4,15,33,887.69
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	Total 5,73,70,043.69
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In this connection the details of all the receipts and expenditure along with other connected documents are placed on the table.

Res. 1. Considered and noted. The PCB directed that before making final payment to the contractors regarding Annual Public Works, the Junior Engineer will inform to the Vice President, Cantonment Board, Chakrata regarding completion of work. The Vice President will inform to the Elected Member of each concerned ward and respective Elected Member will examine the work and give certificate regarding quality of each work.

2. CONSERVANCY AGREEMENT FOR THE YEAR 2014-15

To consider and approve the Draft conservancy agreement amounting to Rs. 2,32,31,930/- for the year 2014-15 (01.03.2014 to 28.02.2015) to be executed by the Board with Station Hqrs. Chakrata for rendering the conservancy services to Establishment No. 22, c/o 56 APO.

In this Connection the Draft Conservancy Agreement for the year 2014-15 along with relevant file is placed on the table

Res. 2. Considered and approved.

3. RENEWAL OF LEASE IN RESPECT OF SITE COMPRISING GLR SURVEY NO. 246/50: CHAKRATA CANTT.

To consider application dated 10.12.2013 from S/Shri Surender Kumar Jain, S/O late Beni Parsad, Shri Vipin Kumar Jain, S/O late Mahaveer Prasad, Shri Sanjay Kumar Jain, S/O Shri Narendra Kumar Jain, Sadar Bazar, Chakrata, the successors/legal heirs of late Shri Beni Parsad, Mahaveer Prasad and Sumat Prasad, requesting for renewal of lease in respect of site comprising GLR Sy. No. 246/50 for a further term of 30 years w.e.f 01.02.1973.

In this connection the application dated 10.12.2013 along with documents submitted by the applicants and office report dated 01.02.2013 are placed on the table.

Res. 3. Considered. The PCB directed that the proposal be put up in the next Board meeting with the details of all taxes paid by the lessees to Cantonment Board, Chakrata.

4. APPOINTMENT ON COMPASSIONATE GROUND

To consider application dated 06.01.2014 of Shri Dharmander, s/o late Nakli Ram requesting for his appointment on compassionate ground in the vacant post of Safaiwala in place of his mother late Geeta Devi, died while in Service. The details are given as under:-

Sl. No.	Name of Candidate for appointment	Relationship with late Cantt. Board employee	Name and designation of late Cantt. Board employee	Date of death of deceased Govt. employee	Name of post for which applicant has applied
1	Shri Dharmandra	Son	Late Geeta Devi	26.11.2013	Safaiwala

In this connection application dated 06.01.2014 of Shri Dharmendra, recommendation dated 01.02.2014 of the Committee of Officers appointment on compassionate grounds and the Dte. DE Central Command letter No. 82562/Ruling/LC6 dated 26.07.2013 alongwith its enclosures and other connected documents are placed on the table.

Res. 4. Considered and compassionate appointment of Shri Dharmendra, S/O late Nakli Ram, dependent of deceased Cantt. Fund employee i.e. Smt. Geeta Devi, ex-Safaiwali, to the post of Safaiwala is approved.

5. SANCTION FOR GRANT OF DEARNESS ALLOWANCE TO THE CANTONMENT BOARD EMPLOYEES IN UTTARAKHAND

Reference Dte. DE Central Command letter No. 9334/DA/Uttrakhand/LCP dated 12.02.2014.

To consider and note the Dte DE Central Command letter No. 9334/DA/Uttrakhand/LCP dated 12.02.2014 regarding grant of Dearness Allowance @ 90% of their Basic Pay and Grade pay w.e.f 01.07.2013 to the employees of this Cantonment Board as per terms and conditions contained in Uttrakhand GO No. 557/xxvii(7)02/2013 dated 24.10.2013

In this connection Dte. DE Central Command letter No. 9334/DA/Uttrakhand/LCP dated 12.02.2014, Uttrakhand Govt. GO No. 557/xxvii(7)02/2013 dated 24.10.2013 and statement showing financial implication due to this enhancement of DA are placed on the table.

Res. 5. Considered and noted.

6. SANCTION FOR GRANT OF DEARNESS RELIEF TO THE CANTONMENT BOARD PENSIONERS IN UTTARAKHAND.

Reference Dte. DE Central Command letter No. 9334/DR/Uttrakhand/LCP dated 13.02.2014

To consider and note the Dte DE Central Command letter No. 9334/DR/Uttrakhand/LCP dated 13.02.2014 regarding grant of Dearness Relief @ 90% of their Basic Pension w.e.f 01.07.2013 to the pensioners of this Cantonment Board as per terms and conditions contained in Uttrakhand GO No. 761/xxvii(7)02/2013 dated 24.10.2013

In this connection Dte. DE Central Command letter No. 9334/DR/Uttrakhand/LCP dated 13.02.2014, Uttrakhand Govt. GO No.761/xxvii(7)02/2013 dated 24.10.2013 and statement showing financial implication due to this enhancement of DR are placed on the table.

Res. 6. Considered and noted.

7. ENHANCEMENT OF EARNEST MONEY FROM THE ANNUAL TERM CONTRACTORS FOR THE FINANCIAL YEAR 2013-14.

Reference Dte. DE Central Command letter No. 42106/BE/CHAK/2013-14/LC8 dated 12.11.2013

To consider the matter for enhancement of earnest money collected from the Annual Term Contractors of this Cantonment Board for the financial year 2013-14. It is stated that the earnest money was collected from the said Contractors based on the Annual Public Works to be carried out during the year on the amount of Rs. 50,00,000/- per Budget Head. Where as the

Budget provisions made by this Cantonment as well as recommended by the Dte. DE Central Command is more than Rs. 50,00,000/- per Budget Head and the public works to be executed during this financial year will be enhanced accordingly

In this connection Dte. DE Central Command letter No. 42106/BE/CHAK/2013-14/LC8 dated 12.11.2013 and statement showing the Budget provision made by this Cantonment Board duly recommended by the Dte. DE Central Command along with other connected documents are placed on the table.

Res. 7. Considered and approved.

8. AUCTION OF CONDEMNED ARTICLES.

To consider and approve auction proceedings dated 20.01.2014 regarding auction of condemned articles. The auction was held on 20.01.2014 at 1200 hours in the office of the Cantonment Board, Chakrata. The highest bid of Rs. 60,000/- has been offered by Shri Mohd. Shakkir, S/O Shri Haffiz Mohhemed Muslim, 17 Katcheri Road, Dehradun.

The wide publicity was made vide this office auction notice No. 16/7/IV/ dated 31.12.2013 published in two local news papers Dainik Jagaran and Amar Ujala on 01.01.2014.

In this connection Auction proceedings dated 20.01.2014, Auction notice and paper cuttings in this regard are placed on the table.

Res. 8. Considered. The PCB directed that all the details of condemned articles along with condemned article register be put up to Smt. Anjula Jain, chairman of the committee, as constituted vide letter No. 16/7/IV/, dated 09.09.2013 for verification. The agenda point be put up in the next Board meeting along with the recommendations of the Chairman of the said Committee.

9. INTRODUCING OF SMART CLASSES IN CANTONMENT HIGH SCHOOL.

Reference CBR No. 7 dated 31.08.2013.

To consider tender documents showing technical and financial bids received in this office on 13.11.2013 for introducing smart classes in the Cantonment High School of this Cantonment Board. The technical bids and financial bids were opened on 13.11.2013 and 20.02.2014 respectively in this Cantonment Board Office.

The wide publicity was made vide this office notice No. 6/6/Smart Classes/2013/21 dated 03.10.2013 published in the Amar Ujala and Dainik Jagran both on 04.10.2013 and in Indian Express on 06.10.2013. The particulars of the lowest rates quoted by the firms are given below:-

SL. No.	Description	No. of quotation received	Name of firm who quoted the lowest rates.	Lowest rates quoted	
				Rates per year	Total amount for 5 years
1	Cost of 5 class rooms (inclusive of all accessories)	02	Arunendra Pandey Next Education Ind. Pvt. Ltd. Dehradun	Rs. 4,62,000/-	Rs. 23,10,000/-
2	Cost of each additional accessories			Rs. 72,600/-	-

In this connection all the 02 Technical and Financial bids, in original alongwith comparative statements of rates and other connected documents are placed on the table.

Res. 9. Considered. The PCB is of the view that the rates are on higher side and hence tender should be re-called.

10. RATES OF DAILY WAGES.

To consider report dated 20.02.2014 of the Forest Ranger, Cantonment Board, Chakrata regarding engagement of daily wages unskilled labour @ 176/- each per day for forestry work etc. The rates calculated based on Van Sanrakshak Yamuan Vratt, Uttarakhand, Dehradun vide their Pmt. Order No. 1670/2013-14/189- Vividh dated 28.12.2013

In this connection report dated 20.02.2014 alongwith other connected documents are placed on the table.

Res. 10. Considered and approved.

11. PURCHASE OF STORE ITEMS

To consider the following tenders received in this office on 19.02.2014 and opened on 21.02.2014.

The application for registration of suppliers/firms were invited vide this office Notice No. 8/5/XXXVI/ dated 30.11.2013 published in Amar Ujala and Dainik Jagran on 01.12.2013.

Sl. No.	Description	No. of tenders received	Name of supplier/firm quoted their rates.
1	Tender for Electrical Goods	03	(i) Shri Suresh Singh, Vill- Monha, Chakrata (ii) Shri Maya Singh, Vill- Mohna, Chakrata (iii) M/S Sharp Trading Corportaion, Raja Road, Dehradun
2	Tender for Water supply Articles	03	(i) Shri Maya Singh, Vill- Mohna, Chakrata (ii) Shri Dinesh Singh Chauhan Vill-Tungra, Chakrata (iii) Shri Chunni Lal, Vill and P.O Tungra.
3	Tender for School Furniture	03	(i) Shri Dinesh Singh Chauhan Vill-Tungra, Chakrata (ii) Shri Chunni Lal, Vill and P.O Tungra. (iii) Shri Maher Singh Rana, Vill Mangroli

In this connection comparative statement of rates and other connected documents are placed on the table.

Res. 11. Considered. Shri Nain Singh, Elected Member who opened the tenders observed that the rates are higher side. Hence, the Board resolved that tenders be rejected and fresh tender be called.

12. ESTIMATES FOR EXECUTION OF PUBLIC WORKS FOR THE YEAR 2013-2014.

To consider and approve the following estimates prepared by the Junior Engineer, Cantonment Board, Chakrata for execution of public works during the year 2013-2014 :-

Sl. No.	Description of public works	Estimated amount (in Rupees)
1	Estimate for repairs to Cantt. Qr. No. 27 & 28, roof, flooring, tiles, Door, Window etc.	708400.00
2	Estimate for repairs to Cantt. Qr. Forest Chowki at supply, roof floor W/C retaining wall etc.	597700.00
3	Estimates for repairs to Cantt. Qr. Forest Chowki & Octroi collector Quarter.	619000.00
4	Estimates for Construction of water Tank 10 KL	348400.00
5	Estimates for Construction of water Tank 20KL	796700.00
6	Estimates for repairs to retaining wall Below House No. 70 near slaughter house.	223400.00
7	Providing Humpipe & pullia at Children park below Oct post Kailana.	960400.00
8	Repairs to new street light, poll around Cantt. area	1091300.00
9	Repairs to CC road and railing around post office at P.O to Tuni road..	791900.00
10	Estimates for repairs to CC road at Chilmari Neck Forest Chowki	447100.00
11	Repairs to Nala / Pullia at Tuni road, MES Line road and below Two place (THREE NOS)	1280300.00
12	Estimate to repairs/ re-construction of room of Cantt. Qr. No. 5	863200.00
13	Estimates for repairs to Cantt. Qr. No. 18, 19, 20 & 21 retaining wall, roof, flooring, w/c etc. Iron gate for Cantt. Qr. No. 27	290300.00
14	Estimated for providing railing at side slaughter house & Balmiki Temple.	843000.00
15	Estimate for repairs to Boundary wall of Cantt. forest Guard at. Chilimiri Neck	610300.00
16	Estimates repairs for Oct. Post at Gate No. 1	65100.00
17	Estimates for repairs to Cantt. Driver Quarter.	198000.00
18	Estimates for repairs to three GOJBO at Gate No. 1	610300.00
19	Estimates for repairs to septic tanks around Cantt. area	377200.00
20	Estimate for repairs to Nala, below Children park at 10 No. road	425500.00

The estimates prepared by the Junior Engineer alongwith other connected documents are placed on the table.

Res. 12. Considered and estimates for execution of public works mentioned at serial number 4, 5, 6 and 14 mentioned in the agenda side are approved.

13. REVISED ESTIMATES FOR EXECUTION OF PUBLIC WORKS FOR THE YEAR 2013-14

To consider and approve the following revised estimates prepared by the Junior Engineer, Cantonment Board, Chakrata for execution of following public works during the year 2013-14. The revised estimates are needed as per the site requirements.

Sl. No.	Description of public work	Previous CBR No. and date under which the estimates was approved	Amount of previous estimates which was approved	Amount of revised estimates to be needed as per the site requirements	Amount of variation Col. (5-4)
1	2	3	4	5	6
01	Repairs to retaining wall near post office Kailana damage due to heavy rain fall	CBR No. 07 dated 27.07.2013	Rs.714500/-	Rs. 965871/-	Rs. 251371/-

In this connection the revised estimates prepared by the Junior Engineer, Cantonment Board, Chakrata alongwith other connected documents are placed on the table

Res. 13. Considered and rejected.

14. REPLACEMENT OF CANTT. KIOSK NO. 41 FROM NAYA BAZAR TO MOTOR GARAGE.

To consider report dated 24.02.2014 from Junior Engineer, Chakrata Cantt. regarding replacement of Cantt. Kiosk No. 41 installed on road leading to chowk Bazar keeping in view the traffic hazard.

The report dated 24.02.2014 of Junior Engineer, Chakrata Cantt. is placed on the table.

Res. 14. Considered. The PCB directed that the Vice President will examine the site and submit his report in the next Board meeting.

15. **PURCHASE OF BOOKS FOR PRIMARY SCHOOLS**

To consider quotations received for purchase of books for both the Cantt. Primary Schools from Class 1st to 5th for academic year 2014-15. The comparative statement showing the L1 rates along with all the three quotations is placed on the table.

Res. 15. Considered and the rates offered by M/S Jiwan Books International (Pvt.) Ltd., Dispensary road, Dehradun are approved being L-1.

Sd/- Brg. Daya Chand, SC SM.28.02.2014
President
Chakrata Cantt.

Sd/- Harsha H.E 28.02.2014
Chief Executive Officer
Chakrata Cantt.

True Copy

(Harsha H.E)
Chief Executive Officer
Chakrata Cantt.