

MINUTES OF PROCEEDINGS OF SPECIAL BOARD MEETING HELD ON 26.08.2016 AT 1200 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT.

Present :

1. Brig. S.P. Agtre (VSM) - President.
2. Miss Sharmila Rai - Vice President.
3. Ms. Pushpanjali Rawat. - Member Secretary.

Absent

- Smt. Reema. - Elected Member Ward No. 2.

✓ 14.

BUDGET ESTIMATES FOR THE YEAR 2016-17(REVISED) AND 2017-18 (ORIGINAL) : CANTT. BOARD, BAKLOH CANTT.

To consider and approve the Budget Estimates for the year 2016-17(Revised) and 2017-18(Original) along with details with works/repairs proposed to be carried out during 2016-17, in respect of Cantonment Board, Bakloh Cantt duly prepared as per SOP issued vide HQ Western Command, Chandigarh letter No. 57459/Gen/23(B) dated 11 July-2009. Also to consider and approve the Annual Estimates of stores required for various establishment during the year 2016-17 duly prepared in accordance with Rule-67 of the Cantonment Account Code-1924, under the provision of Rule- 68 ibid.

In this connection, all relevant papers are placed on the table.

RESOLUTION:

Considered and approved.

✓ 15.

GRANT OF INTERIM RELIEF TO CANTT.BOARD REGULAR EMPLOYEES.

To consider & approve grant of IR to Cantt. Board regular employees @ 5% of the Basic Pay (Pay in the Pay band + Grade Pay) w.e.f. 01st August-2016, as per provision of the Govt of HP Shimla, vide letter No. Fin(PR)-B(7)-1/2016 dated 2nd August-2016 to the regular Govt employees. Necessary sanction of Dte/Hqrs DE,MOD,WC,CHD, is required under section 19(b) of Cantt. Account Code-1924.

RESOLUTION:

Proposal be sent to higher authorities as required under Rule 19(b) of Cantt. Account Code, 1924 for necessary sanction.

✓ 16.

GRANT OF INTERIM RELIEF TO PENSIONERS/FAMILY PENSIONERS.

To consider & approve of IR to Cantt. Board Pensioners/family pensioners w.e.f. 01 August-2016 @ 5% of Basic Pension/Basic Family Pension, as granted vide Govt of HP letter No. Fin(PEN)B(10)-6/98-III dated 2nd Aug-2016.

RESOLUTION:

Considered and approved.

P. Rawat



17. **BARRIER INSATALLED AT CANTT. BOARD ROAD BY 18 BIHAR.**

To consider the application, as received from Mrs Reema, Elected member, Ward No. II of 2/4 Bazar, Bakloh Cantt regarding barrier installed at 1/4 Prade Ground, road leading to 2/4 Bazar area Bakloh by 18 Bihar regiment C/O 56 APO, causing lot of problems, harassment & inconvenience to the General Public.

Office Note to the effect that in this connection regarding closure of roads in Cantonments, instructions has been received from GOI, MOD, New Delhi vide letter No. 4(2)2015-D(Q&C) dated 07-1-2015, as received from Dte, DE, MOD, WC, CHD, vide letter No. 16/12/C/DE/2015 dated 20.1.15, whereby Roads in Cantonments should not be closed without any statutory authority to do so and without following the procedure prescribed in Section 258 of the Cantonment Act-2006. Under the said section 258, a street, as defined under section 258(2) of the said act, can be permanently closed only by a Cantonment Board for security reasons alone after:

- (a) Giving a public notice inviting objections and suggestions from the general public and
- (b) Obtaining prior permission of the GOC-in-C or the Principal Director of the Command.

All relevant letters/documents are placed on the table.

RESOLUTION:

Considered and resolved that status-quo be maintained in view of security reasons as required under Section 258(2) of Cantts, Act. 2006.

18. **DISCONNECTION OF MES WATER CONNECTION.**

To consider the letter as received from AGE(I), MES, Dalhousie Cantt vide letter No. 4002/Gen/209/E4 dated 6.7.2016 & copy endorsed to Stn HQrs Dalhousie Cantt, with a letter addressed to AGE, MES, Dalhousie Cantt, requesting to issue a notice to civil residences at Bakloh Cantt to arrange alternate water connection from concerned civ deptt within 3 months.

Office note to the effect that under section 186 Maintenance of water supply (1) In every cantonment where a sufficient supply of potable water for domestic use does not exist, the Board shall provide or arrange for the provision of such a supply & under section 206 of Cantt Act-2006-Recovery of charges. In any case in which the provisions of section 204 apply and in which the Board is not receiving a bulk supply of water under section 207, the water-tax, if any, imposed in the cantonment and at other rates arising out of the supply of water which may be imposed under the provisions of this Chapter as applied by sec-204 shall be recovered by the Board, and all monies so recovered, or such proportion thereof as the Central Government may in each case determine, shall be paid by the Board to the Officer.

All relevant letters/documents are placed on the table.

RESOLUTION:

Considered and resolved that

- (i). To ensure how much water supplied by IPH & MES to which householders.
- (ii). Case of augmentation of water supplies by Cantt. Board.
- (iii). Interim measure check feasibility for borewell.
- (iv). Additional one month given to verify the detail.

P. Rawat

19. **HIRING OF MAN POWER SUPPLIER.**

To consider and approve the lowest rates offered by the following Man Powers supplier contractor for the year 2016-17, for contractual service for skilled/unskilled clerical viz LDC-1, Labour-1, Plumber-1, Electrician-1, Safaiwalas-3, Lab attendant (for High school)-1, Advt & craft teacher-01, Language /shastri teacher-01, TGT(art)-01 & vocational teachers-02.

Sl.No.	Name of firm/suppliers	Contractors- rate quoted.	Remarks.
1	2	3	4
1	Sky light Man power & hospitality ,Hamirpur (HP)	12.98%	Being quoted highest quoted.
2	Nomad Security Pvt Ltd, Bathinda(Pb)	0.99%	Being lowest quoted rates.
3	M/s services Pvt Ltd Sai Road, Baddi, Distt-Solan.	1.11%	Being quoted highest quoted.
4	Sh.Rishav sood of Dalhousie Cantt.	14.89%	Being quoted highest quoted.

In this connection all tenders along with comparative statement is placed on the table.

RESOLUTION:

Lowest Tender as quoted by Nomad Security Pvt Ltd, Bathinda (Pb) is approved.

P. Rawat
(PUSHPANJALI RAWAT)
CEO (Member Secretary)
Cantonment Board, Bakloh.

S.P. Atre
Brigadier S.P. Atre (VSM)
President,
Cantonment Board, Bakloh.

Dated 26.08.2016.