

MINUTES OF PROCEEDINGS OF ORDINARY MEETING OF THE CANTONMENT BOARD, BAKLOH CANTT HELD ON 12.03.2019 AT 1230 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT.

Following were present

Brig. D Manrai	-	President
Smt. Sharmila Rai	-	Vice-President
Smt. Reema	-	Elected Member
Sh. Ravinder	-	Member Secretary

18. ACCOUNTS.

To read and approve the Income and Expenditure statement of Cantonment Board, Bakloh Cantt, for the months from October, 2018 to February, 2019.

	October, 2018	November, 2018	December, 2018
Opening balance.	9,41,674.50	04,80,683.50	39,30,437.50
Receipts during the month	62,314.00	1,15,01,076.00	68,679.00
Total	10,03,988.50	1,19,81,759.50	39,99,116.50
Expdr. during the month	05,23,305.00	80,51,322.00	37,14,846.00
Closing balance.	4,80,683.50	39,30,437.50	2,84,270.50

	January, 2019	February, 2019
Opening balance.	2,84,270.50	19,90,223.50
Receipts during the month	35,41,211.00	14,80,692.00
Total	38,25,481.50	34,70,915.50
Expdr. during the month	18,35,258.00	15,79,008.00
Closing balance.	19,90,223.50	18,91,907.50

The Monthly Accounts along with other relevant papers are placed on the table.

RESOLUTION:- Considered and approved.

19. HEALTH REPORT

To consider the Health Report for the months from October, 2018 to February, 2019 as submitted by Health Officer, as required under section 131 of Cantonment Act-2006.

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

RESOLUTION:- Considered and approved.

20. **SPECIAL ALLOWANCE TO DRIVER : BAKLOH CANTT.**

To consider the letter No. Fin (PR)-B (7)-35/2010-II dated 20.7.2018 from the Himachal Govt wherein Special Allowance pertaining to Driver has been increased from Rs. 800/- to Rs. 1000/- p.m. from 01.08.2018.

✓ To decide further action in the matter.

RESOLUTION:- Considered and approved.

21. **GRANT OF DEARNESS RELIEF TO PENSIONERS.**

✓ To consider and approve grant of Dearness Relief to Cantonment Board, Bakloh pensioners w.e.f 01.01.2018 and 01.07.2018 @ 140% and 144% respectively of the Basic pension from the existing rate of 137% as per provision of the Government of HP Shimla, in its letter No. Fin (Pen)-B (10)-6/98-III dated 30.10.2018 and even No. dated 18.02.2019.

Office note to the effect that Govt of India, Min. of Defence, Delhi Cantt. in its letter No.27/51/C/L&C/72(PC) dated 11.11.82 refers, wherein Cantonment Board pensioners has been allowed Dearness relief as granted by the State Government where the Cantt Board situated.

RESOLUTION:- Considered and approved.

22. **GRANT OF DEARNESS ALLOWANCE.**

✓ To consider and approve grant of DA w.e.f 01.07.2018 to Cantt. Board employees, Bakloh @ 144% of the Basic pay plus Grade Pay from the existing rate 140% as per provision of the Government of HP Shimla, Vide letter No: Fin (C)-B(7)-2/2006 dated 18.02.2019. Necessary sanction of Dte, HQ, Min. of Defence, WC, Chandigarh is required under section 19(b) of Cantonment Account Code, 1924.

OFFICE NOTE

The Cantonment Board employees are also entitled to the above benefit on the same terms and conditions as laid down in the aforesaid memorandum of H.P. Govt. in accordance with Clause 14 of the Memorandum of Settlement arrived at in between the Central Govt. and All India Cantt. Board Employees Federation.

Relevant notification of H.P. Government is placed on the table.

RESOLUTION:- Considered and approved.

23. **AUCTION of the Cantt Board Shops**

The Board may consider and approve the auction of the shops.

Office note:-

The auction of Cantt Board shops Nos 2,4,5,6,8,9,13 and 14 was held in Cantt Board Office on 15.01.2019 at 1500 hrs.

During the auction only shop nos 2,4 and 8 could be auctioned, as no bidder was interested in the remaining shops. The details of auctioned shops are as under:-

Sl. No.	Shop No.	Area of shop	Period	Previous rate (per annum)	Present highest Bid (per annum)	Name of the highest bidder.	Purpose.
1	2	111 Sft	5 years	21000	23000	Sh. Deepak Kumar.	Gen Purpose other than liquor.
2	4	200 Sft	5 years.	23000	25000	Sh. Som Raj.	-do-
3	8	110 Sft	5 years.	13500	15000	Sh. Raju.	-do-

This year, a provision has been made for 10% increase in rent of the shop per year during the period of the allotment.

The present highest bidders have also requested for rebate in the case when annual rent is paid in advance.

It is recommended that 4% rebate may be given when rent is paid in advance by the allottee as it will ensure better recovery of dues. Also, effectively no financial loss will occur to the board as the money will earn almost equivalent interest from the bank.

For the remaining of the shops, auction will again be held on 25.03.2019 at 1500 hrs.

RESOLUTION:- Considered and approved.

Confirmation of circular agenda:-

24. Trade license to Shri Sohan Singh for beer/ liquor Bar

Reference:- Circular agenda no. 14 dated 01.01.2019

To confirm circular agenda to issue Trade License to Shri Sohan Singh for the remaining period of FY 2018-19 i.e. January, 2019 to March, 2019 @ Rs. 15,000/- per month for running beer / liquor bar as required under section 277(1)(j) of Cantt. Act. 2006.

RESOLUTION:- Confirmed. Further, the Board resolved not to renew the license for beer/ liquor bar w.e.f. 01.04.2019.

25. Lease of ATM Building

Reference:- Circular agenda no. 15 dated 25.02.2019

To confirm circular agenda to lease out ATM Building for 5 years from 01.03.2019 to 29.02.2024 @ Rs. 4500/- per month. The Bank will credit the rent on monthly basis by 7th of every subsequent month, failing which interest @ 12% per annum shall be recovered.

[Contd..4/-]

26 LOCAL PURCHASE COMMITTEE.

Reference:- Circular agenda no. 16 dated 05.03.2019

To confirm circular agenda for Local Purchase Committee wherein three members out of whom two Supervisory staff have been approved by the Board in Circular Agenda is placed on the table.

RESOLUTION:- Confirmed.

27. Public Works

Reference:- Circular agenda no. 17 dated 05.03.2019

To confirm circular agenda for public works to be undertaken in Bakloh Cantonment.

RESOLUTION:- Confirmed.

28. MAN POWER CONTRACT FOR THE YEAR 2019-20.

To consider application received from Nomad Security Pvt . Ltd. Bathinda dated 11.03.2019 to extend his term for another one year.

Office note to the effect that his contract was approved in its CBR No. 46 dated 09.02.2018 @ 2nd lowest rates i.e. 0.05%.

RESOLUTION:- Considered and approved the extension up to 31.05.2019 as during Model Code of Conduct (upto 19.05.2019) no fresh work can be awarded.

29. EXTENSION TO CHARTERED ACCOUNTANT.

To consider application dated 05.03.2019 from CA Puneet Gupta PGBP Associates, requesting therein to extend his term for another one year.

Office note to the effect that his rates has already been approved in its CBR No. 9 dated 14.06.2016 and CBR No. 24 dated 06.07.2017 @ Rs. 5500/- p.m. His work is satisfactory and his services are required temporarily till the ABAS system comes into effect.

To decide further action in the matter.

RESOLUTION:- Considered and approved the extension to Chartered Accountant for a period of one year w.e.f. 01.04.2019 or till the completion of ABAS work, whichever is earlier (on the existing terms and conditions).

30. EXTENSION TO SH. RABINDER SHARMA, EX-OS, BAKLOH CANTONMENT

There is one post of Office Superintendant-cum-accountant in the Bakloh Cantonment which is lying vacant since May, 2015 due to non-availability of suitable employee in feeder grade.

Presently, Sh Rabinder Shrama, Ex-OS, is performing the duties of OS on contract basis and is drawing wages of Junior clerk (Basci pay+ Grade Pay). His present term is ending on 31.03.2019.

The post of OS-cum-Accountant is vital for functioning of this office. Since the recruitment process is already underway and likely to take sometime, therefore, it is recommended that the services of Sh. Rabinder Sharma may be hired for one more year or till the joining of regular incumbent, whichever is earlier, w.e.f. 01.04.2019.

For kind consideration of the Board.

RESOLUTION:- Considered and approved the extension to Sh. Rabinder Sharma for a period of one year w.e.f. 01.04.2019 or till the joining of regular incumbent, whichever is earlier (on the existing terms and conditions).

31. Recruitment in the Bakloh Cantonment in the year 2019.

On the basis of the approval received from the Competent Authority i.e. PDDE, WC, the Bakloh Cantonment Board has advertised following posts through employment notice dated 05.03.2019:-

Name of the post	No. of vacancies
Typist-cum-record keeper	01
Tax Collector	01
Forest Guard	01
MHS	01
Safaiwala	10
JBT Teacher	03
Total	17

This is for kind information and approval of the Board as post of MHS is a supervisory post, for which Board is the Appointing Authority.

RESOLUTION:- Considered and approved.

32. Construction of crematorium for ¼ Bazaar

The Vice-President, vide her letter dated 22.03.2019 has demanded for construction of crematorium for ¼ Bazaar.

Office Note:- There is a crematorium already for ¼ Bazaar on the hired land. Due to heavy rainfall, the path leading to the crematorium as well as the structure is damaged.

[Contd..6/-]

RESOLUTION:- Considered and approved to carry out the necessary repair/ maintenance work.

33. Maintainence work in ¼ Bazaar

The Vice-President, vide her letter dated 22.03.2019 has informed that the roads, drains and Harijan colony require maintenance as they are heavily damaged.

RESOLUTION:- Considered and approved to carry out the necessary repair/ maintenance work.

34. Family register in Cantt Bd office.

The Vice-President, vide her letter dated 22.03.2019 has demanded for maintaining a family register in the Cantt Bd Office.

RESOLUTION: - Considered and directed CEO to explore the legal basis and format/ requirement for the Family register from higher authorities as well as Legal advisor.

35. Spending of money

The Vice-President, vide her letter dated 22.03.2019 has demanded that if the budget passed by the Board is used to be for a different work/ purpose, the prior approval of the Board should be taken.

Office Note: - It is submitted that once passed by the Board, the money is used only for that purpose.

RESOLUTION: - Considered and directed CEO to ensure compliance in future as well.

36. Community hall

The Vice-President, vide her letter dated 22.03.2019 has demanded for vacating the community hall presently used for classes by the Cantt Bd High School.

Office Note: - It is submitted that after the upgradation of Middle School into High School, the classes are being run in the community hall due to lack of classrooms. It is not possible to vacate the community hall in present situation.

RESOLUTION: - Considered and resolved that community hall may be given for social functions also with minimal disturbance to the classes, as also construction of additional classrooms within the premises of the Cantt Bd High School be processed on priority basis.

37. **Waiver of water tax.**

The Vice-President, vide her letter dated 22.03.2019 has demanded for waiver of water tax as she is not using water provided by MES.

Office Note: - It is submitted that water tax is levied on each household irrespective of the source of water used by them.

RESOLUTION:- Considered and resolved that water tax cannot be waived off.

38. **Fixing the amount for transgenders.**

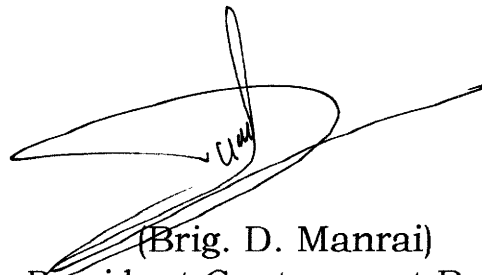
The Vice-President, vide her letter dated 22.03.2019 has demanded for fixing of the amount of money demanded by the transgender on the various auspicious occasions.

RESOLUTION:- Considered and resolved that the Board cannot fix the amount of money to be given to the transgenders on the various private occasions as it is beyond the jurisdiction of the Board.



(Ravinder)

Chief Executive Officer
Member Secretary



(Brig. D. Manrai)
President Cantonment Board