

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 11.01.2016 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.

MEMBERS PRESENT

- | | | |
|-------------------------------|---|-------------------------------|
| 1) Brig. Kabindra Singh, SM | - | President |
| 2) Shri Shashi Mohan | - | Vice President |
| 3) Smt. Vinita V Deshpande | - | Member-Secretary |
| 4) Col. D.P. Prashantha, SEMO | - | Health Officer Ex-Officio |
| 5) Lt. Col. Ayub Ahmed N | - | Nominated Member |
| 6) Maj Anuj R. V., GE | - | Executive Engineer Ex-Officio |
| 7) Km. Avanti | - | Elected Member |
| 8) Shri Ajay Kumar | - | Elected Member |
| 9) Smt. Shama Anwar Jamal | - | Elected Member |
| 10) Shri Vijay Kumar | - | Elected Member |

MEMBERS ABSENT

- | | | |
|-------------------------|---|------------------|
| 1) Lt. Col. S. S. Bisht | - | Nominated Member |
| 2) Shri Ratan Kumar | - | Elected Member |
| 3) Shri Veer Pal Singh | - | Elected Member |

SPECIAL INVITEES

- | | | | | |
|-----------------------|---|-------------|---|--------|
| 1) Shri Mukesh Rajput | - | Hon,ble MP | - | Absent |
| 2) Shri Vijay Singh | - | Hon,ble MLA | - | Absent |

1. CONFIRMATION OF BOARD MINUTES.

To confirm the minutes of the last Board meeting held on 28.11.2015.

Resolution No.1: Confirmed the minutes of last Board meeting held on 28.11.2015.

Sd/-
CEO

Sd/-
PCB

2. MONTHLY ACCOUNTS.

To note reconciliation statement for the month of November & December, 2015.

November, 2015.

Opening Balance as on 01/11/2015	-	Rs. 1,25,42,375=90
Receipt during the month of Nov, 2015	-	Rs. 69,85,864=00
Total	-	Rs. 1,95,28,239=90
Expenditure during the month Nov, 2015	-	Rs. 1,47,44,727=00
Closing Balance as on 30/11/2015	-	Rs. 47,83,512=90
Total	-	Rs. 1,95,28,239=90
Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 30/11/2015	-	Rs.10,97,29,340=00
Total	-	Rs.11,80,63,099=90
Expenditure upto 30/11/2015	-	Rs.11,32,79,587=00
Closing Balance as on 30/11/2015	-	Rs. 47,83,512=90
Total	-	Rs.11,80,63,099=90

December, 2015.

Opening Balance as on 01/12/2015	-	Rs. 47,83,512=90
Receipt during the month of Dec, 2015	-	Rs 78,09,796=00

Total	-	Rs. 1,25,93,308=90

Expenditure during the month Dec, 2015	-	Rs. 41,51,115=00
Closing Balance as on 31/12/2015	-	Rs. 84,42,193=90

Total	-	Rs. 1,25,93,308=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 31/12/2015	-	Rs. 11,75,39,136=00

Total	-	Rs. 12,58,72,895=90

Expenditure upto 31/12/2015	-	Rs.11,74,30,702=00
Closing Balance as on 31/12/2015	-	Rs. 84,42,193=90

Total	-	Rs. 12,58,72,895=90

Resolution No.2: Noted & approved the reconciliation statement for the month of November & December, 2015.

Sd/-
CEO

Sd/-
PCB

3. KANYA UCHCHTAR MADHYAMIK VIDHYALAYA FATEHGARH CANTT & PRIMARY SCHOOL NAUGAWAN MANAGEMENT COMMITTEE PROCEEDING.

To consider and approve minutes of SMC meetings for the month of November, 2015 for both schools.

In this connection minutes of SMC meetings are placed on the table.

Resolution No.3: Noted and as per the requirement 5 racks will be given in Naugawan Primary School.

Sd/-
CEO

Sd/-
PCB

4. CELEBRATION OF REPUBLIC DAY: 26TH JANUARY, 2016.

To consider & approve the approximate expenditure of Rs.25,000/- for celebration of Republic Day on 26th January, 2016.

The prizes will be distributed to the winner of the Exhibition students & Best Worker amongst Class IV employees. The sweet will be distributed to students & Class IV employees of the Board.

The detailed program of flag hoisting is placed on the table.

Resolution No.4: Approved the approximate expenditure of Rs.25,000/- (Rupees Twenty Five Thousand) for celebration of Republic Day on 26th January, 2016.

Sd/-
CEO

Sd/-
PCB

5. GRANT OF DEARNESS ALLOWANCE IN RESPECT OF CANTONMENT BOARD EMPLOYEES.

Reference Dte. DE, CC, Lucknow Cantt letter No.9334/UP/DA/LCP, Dated 28.12.2015 and State Government letter No. 8/2015/Ve-Aa-1-990/Das-2015-42(M)/2008 dated 16.12.2015.

To consider and approve the grant of dearness allowance @119% of their Basic Pay and Grade Pay w.e.f. 01-07-2015 to the Cantt Board Fatehgarh Employees. The financial implication per month is Rs.73,417/-.

All relevant papers are placed on the table.

Resolution No.5: Considered and approved the Dearness Allowance @ 119% of their Basic Pay and Grade Pay w.e.f. 01-07-2015 to the Cantt Board Fatehgarh Employees

Sd/-
CEO

Sd/-
PCB

6. RELEVANCE OF CANTONMENT IN MODERN INDIA.

Reference IHQ of MOD(ARMY), Sena Bhawan, New Delhi letter No.75701/Relevance of Cantt/Pol(Cantts) dated 12.11.2015 alongwith HQrs CC, Lucknow letter No.260506/Relevance of Cantt/Q3L2 dated 27.11.2015.

To note the above referred letters for strict compliance. It is mentioned that elected members of Cantt Boards are themselves involved in any illegal activities, construction & other violation of Old Grant Terms, then action be initiated as per Section 34(1) (e) of Cantonments Act 2006 for removal from membership.

The above referred letters are placed on the table.

Resolution No.6: Noted by the Board.

Sd/-
CEO

Sd/-
PCB

7. REVISED PAY SCALE OF CANTT FUND EMPLOYEES CLASS III AS PER ACP 10,16,26 YEARS RESPECTIVELY.

To consider and approve ACP of following Cantt. fund employees pay revision, as per the State Govt. G.O. No.Be-Aa-2-773/dus-62(M) 2008 dated 05 November 2014. As the pay has to be revised after 10,16,26 years of continue qualifying services with satisfaction in the same rank/designation.

Name of Class III employees are as under:-

S.No.	Name of Employees	Designation	Ist ACP	IInd ACP	IIIrd ACP
1.	Shri Chandra Bhan	Jr. Clerk	-	16 Years (30.03.2006) as per G.O. (U.P.) dated 01.12.2008	-
2.	Shri Subodh Kmar Singh	Jr. Clerk	-	16 Years (28.06.2013)	-
3.	Shri Rajpal	Jr. Clerk	-	16 Years (25.07.2013)	-
4.	Shri Deepak Kumar	Driver	10 Years (24.01.2015)	-	-
5.	Shri Rajendra	Driver	10 Years (11.07.2005) as per G.O. (U.P.) dated 01.12.2008	16 Years (11.07.2011)	-
6.	Shri Moti Lal	MPA	-	16 Years (15.06.2004) as per G.O. (U.P.) dated 01.12.2008	26 Years (15.06.2014)
7.	Shri Arun Kumar Singh	MPA	-	16Years (17.06.2004) as per G.O. (U.P.) dated 01.12.2008	26 Years (17.06.2014)

After the principle approval of the Board, the proposal will be forwarded to the PDDE, CC, Lucknow for final sanction as per the directions issued in PDDE, CC letter No.82562/Ruling/LC-6(837), dated 22.06.2015. Due to these long period pending ACPs the financial burden will be Rs.17.5 Lakhs approximately to pay arrears, monthly financial burden will be approx Rs.21,000/- on the Board.

In this regard all relevant papers are placed on the table.

Resolution No.7: Approved. The proposal for the ACP of Class III employees as per the details given at agenda side be sent to the higher authority for sanction.

Sd/-
CEO

Sd/-
PCB

8. SELECTION GRADE/HIGHER PAY SCALE.

To consider and approve ACP of following Cantt. Fund employees pay revision as per the State Govt. G.O. No.4307/15-8-3038/99, dated 20.09.2001. As per the NIT award the teachers pay revised after 10 and 22 years of their continue qualifying service with satisfaction in the same rank/designation.

Name of the Class III employees are as under:-

S.NO.	NAME OF EMPLOYEES	DESIGNATION	SELECTION GRADE	HIGHER PAY SCALE
1.	Smt. Shobha Rani Gupta	Asst. Teacher	-	22 Years (01.07.2015)
2.	Shri Shailesh Kumar Trivedi	Asst. Teacher	10 Years (31.08.2015)	-
3.	Shri Raghav Mishra	Asst. Teacher	10 Years (31.08.2015)	-
4.	Smt. Ekta Sharma	Asst. Teacher	10 Years (01.10.2015)	-
5.	Shri Vipul Kumar Sharma	Asst. Teacher	10 Years (08.11.2015)	-

After the principle approval of the Board, the proposal will be forwarded to the PDDE, CC, Lucknow for final sanction as per State Govt. G.O. No.4307/15-8-3038/99, dated 20.09.2001. Due to these long period pending Selection Grade/Higher Pay Scale the financial burden will be Rs.3 Lakhs approximately to pay arrears & monthly financial burden will be approx Rs.6,000/- on the Board.

In this regard all relevant papers are placed on the table.

Resolution No.8: Approved. The proposal be sent to grant Selection Grade to the Assistant Teacher Primary.

Sd/-
CEO

Sd/-
PCB

9. FIXATION OF PAY OF CANTT FUND EMPLOYEES FATEHGARH AS PER U.P. GOVT. G.O. NO.Be-Aa-2-180/Dus-59(M) 2008 DATED 01ST MAY, 2012.

Reference C.B.R. No.7, dated 08.10.2015.

To consider & approve the following Cantt. fund employees pay revision as per the State Govt. G.O. No. Be-Aa-2-773/Dus-59(M) 2008 dated 01st May 2012. One additional increment whoever is having increment between February to June w.e.f. 01.01.2006. Name of effective employees are mentioned below:

S.No.	Name of Employees	Appointment Date	Post
2.	Shri Malkhan	03.03.1972	Safai Jamadar (Retd. on 30.06.2011)
3.	Shri Grish Chandra	30.04.1979	Beldar (Retd. on 10.05.2014)
4.	Shri Ram Lal	26.02.1979	Safaiwala (Retd. on 31.07.2014)
5.	Shri Naresh S/o Ram Prasad	02.04.1979	Safaiwala (Death on 27.01.2012)

The office report alongwith concerned documents are placed on the table.

Resolution No.9: Approved. The proposal be sent to the higher authority for sanction.

Sd/-
CEO

Sd/-
PCB

10. HAND HELD FOGGING MACHINE.

The Board is having vehicle mounted fogging machine. To run this machine is very expensive, which requires 40 ltr. diesel & 12 ltr. petrol to run for one hour. Also this machine cannot be used in narrow lanes/by-lanes.

The SEMO, informed the Board that small hand held fogging machines are available in market which can be used with less expenditure in lanes/ by-lanes. After market survey the approx cost of hand held fogging machine will be in between 65,000/- to 71,000/- per unit. The Board requires 02 fogging machines.

To consider & principle approval for the expenditure to purchase 02 Nos. hand held fogging machines.

The report of the S.I. alongwith concerned documents is placed on the table.

Resolution No.10: Approved. The Hand Held fogging machine SS FOG 150 AF is recommended. The SEMO said that the fogging should be once in a week as it creates pollution. Also before purchasing these machines please check the battery system.

Sd/-
CEO

Sd/-
PCB

11.LEASE DETERMINATION SY NO.2/1 OF MAIN SY NO.113 KASIMBAGH CANTT FATEHGARH.

The Govt. of India (Min of Def) granted lease to Sy No.2/1 of main Sy No.113 admeasuring area 1280 sqft. to Shri Badri on 27.08.1939 in SCH VIII of CLAR 1937. As per GLR the present lessee is Harsahai. He has expired.

This lease has been expired of its second term on 26.08.1999 and could not renewed its third term on following reasons:

1. Applicants namely Sarvshri Jagdamba Prasad, Om Prakash & Madan Lal sons of Shri Harsahai have not submitted death certificate of Lessee & succession certificate.
2. Property has not been mutated on applicant's names as Smt. Munni Devi objected for mutation.

This office has issued letters dated 06.06.2014, 16.10.2015 & 18.12.2015, till date applicant namely Sarvshri Jagdamba Prasad, Om Prakash & Madan Lal sons of Shri Harsahai have not submitted death certificate of lessee i.e. Late Harsahai and succession certificate.

Therefore as per the directions of the DGDE & PDDE, CC Lucknow the lease of Sy No.2/1 of main Sy.No.113 is hereby recommended for determination. The proposal of lease determination for Sy No.2/1 of main Sy No.113 will be sent to the higher authority.

All concerned documents alongwith JE's report are placed on the table.

Resolution No.11: Discussed in detail. The Elected Members requested that one more chance be given to the occupants. The PCB informed the Board that the Cantt. Board has issued three letters to the occupants, neither they have submitted the succession documents nor given death certificate of Lessee Late Shri Harsahai. As per report submitted by the Revenue Clerk and as per the record since 1991 available in the office the occupants have not paid lease rent i.e. 0.47 Paisa per annum to the Govt. since 1991. Therefore, recommended & resolved to send the proposal for determination of lease in SCH VIII of Sy No.2/1 of main Sy. No.113, Kasimbagh, Fatehgarh Cantt.

Sd/-
CEO

Sd/-
PCB

**12.LEASE DETERMINATION SY NO.14/1 OF MAIN SY NO.113 KASIMBAGH
CANTT FATEHGARH.**

The Govt. of India (Min of Defence) granted lease of Sy No.14/1 of main Sy No.113 admeasuring area 948 sqft. to Shri Kallan on 01.10.1939 in SCH VIII of CLAR 1937.

This lease was renewed 2nd term of 30 years as per the sanction received vide PDDE, CC, Lucknow letter No.36989/LC1, dated 06.03.2009 w.e.f. 01.10.1969 to 30.09.1999 and the lease renewal executed by this office on 15.01.2015. in the names of Abdul Hafiz, Abdul Raish Ansari & Smt. Munni.

This office vide their letter no.FCB/KB/14/1/11, dated 16.10.2015 & even no. dated 19.12.2015 requested the present lessees for renewal of lease for 3rd term, till date the lessees have not submitted their application for renewal the lease of Sy No.14/1 of main Sy No.113.

Therefore as per the directions of the DGDE & PDDE, CC Lucknow the lease of Sy No.14/1 of main Sy.No.113 is hereby recommended for determination. The proposal of lease determination for Sy No.14/1 of main Sy No.113 will be sent to the higher authority.

All concerned documents alongwith JE's report are placed on the table.

Resolution No.12: Discussed in detail. The PCB informed to the Board that the Lessee Sarvshri Abdul Hafiz, Abdul Raish Ansari & Smt. Munni have not paid rent i.e. 0.37 paisa per annum to the Govt. as per record & report submitted by the Revenue Clerk. Therefore, resolved to send the proposal for determination.

Sd/-
CEO

Sd/-
PCB

13.T.C. FOR MAINTENANCE OF TAR ROAD FROM KASIMBAGH TO CANTT DISPENSARY & KRISHI MARG IN THE F.Y. 2015-16 (IInd Call).

This office has published advertisement vide letter No.FCB/17/19/2015-16/165, dated 01.12.2015 for Maintenance of Tar Road for the F.Y.2015-16 as per the directions e-procurement also done for the same work. In response to this, four bids have been received on 14.12.2015 at 1700 Hrs. The details are as follows:

SI No.	Name of Contractor	Quoted rates
1.	M/s Amlesh Rathore	67.89% above MES SSR 2010
2.	M/s Balram Singh Yadav	69.7% above MES SSR 2010
3.	M/s KP Enterprises	72% above MES SSR 2010
4.	M/s SP Construction	77% above MES SSR 2010

To consider & approve the lowest rates 67.89% above MES SSR 2010 quoted by the M/s Amlesh Rathore, Fatehgarh for Maintenance of Tar Road from Kasimbagh to Cantt Dispensary & Krishi Marg in the financial year 2015-16.

All relevant documents alongwith financial bid are placed on the table.

Resolution No.13: The lowest rate quoted by the contractor M/s Amlesh Rathore 67.89% above MES SSR 2010 is considered & approved. The GE said that the rates are reasonable.

Sd/-
CEO

Sd/-
PCB

14. PURCHASE OF OFFICE FURNITURE.

To consider and approve the request received from office staff for their room furniture.

At present the office staff is having furniture which is more than 10 years old. The staff is not having sufficient table space to keep the computers & their files.

It is therefore, recommended that corporate office type furniture giving sufficient place for storage the files alongwith computer table & writing table may be approved.

All concerned documents alongwith reports are placed on the table. After principle approval of the Board all formalities will be done for purchasing of office furniture.

Resolution No.14: Approved in principle.

Sd/-
CEO

Sd/-
PCB

15. MAINTENANCE & REPAIRS OF DRAINS & DUSTBINS IN WARDS.

The Elected Members submitted their request for repairs the drains & dustbins in their respective wards.

The work of repairs of Drains will be started immediately on priority which requires repair in civil area simultaneously the dustbins will also be repaired.

In this connection the report of the JE alongwith estimate is placed on the table.

Resolution No.15: Approved as per the requirement & priority the repairs be done of drain & dustbins in each wards.

Sd/-
CEO

Sd/-
PCB

With the Permission of the Chair following agenda points have been taken for discussion.

16.APPOINTMENT OF HONORARY DOCTOR FOR CANTT BOARD DISPENSARY

Reference CBR No.6, dated 11.03.2015.

To consider and approve application dated 07.01.2016 submitted by Dr. Uttam Kumar Gaur for the post of honorary Doctor for 11 months in the Cantt Board Dispensary. He will provide his services to Cantt Board Dispensary five hours daily in all working days, in summer season from March to November the timing will be 8 Am to 1 PM and in winter season December to February the timing will be 9 AM to 2 PM on fixed honorarium Rs.12,000/- per month. If he take leave, then Rs.400/- per day will be deducted from his honorarium.

Application of Dr. Gaur alongwith report of the Establishment Clerk is placed on the table.

Resolution No.16: Considered & approved. Dr. Uttam Kumar Gaur be appointed on contractual basis for 11 months w.e.f. 01.02.2016 on fixed honorarium Rs.12,000/- (Twelve Thousand Only) per month. Necessary Agreement be prepared.

Sd/-
CEO

Sd/-
PCB

17.HEALTH CAMP IN CANTT BOARD DISPENSARY

To consider and approve the application received from Dr. Gaur, honorary Doctor of this Board requesting for health camp by calling Dental Surgeon & ophthalmologist. This camp will be free of cost for the residents of Cantt and will be arranged in first week of the February, 2016.

The Board will pay honorarium to these two Doctors i.e. for Dentist Rs.2000/- and Rs.3000/- for ophthalmologist. The medicines will be purchased as per the requirement of these Doctors by the Board which will be distributed free of cost to the residents of Cantt.

In this connection Dr. Gaur's application alongwith connected documents are placed on the table.

Resolution No.17: Considered & approved. The CEO informed to the Board that the total expenditure including honorarium to both Doctors will be approximately Rs.50,000/- and the camp will be arranged in first week of February, 2016.

Sd/-
CEO

Sd/-
PCB

18. ORGANIZATION OF 5 KM MINI MARATHON ON 24.01.2016

Reference DGDE, Delhi Cantt letter No.76/67/MINI MARATHON/C/DE/2015, dated 22.12.2015 & Dte. DE, CC, Lucknow Cantt letter No.51569/Misc Corr/Cantt/7, dated 29.12.2015 & even no. dated 07.01.2016.

Ministry of Defence has decided to organize 5 Km Mini Marathon in all State on 24.01.2016. In this Marathon participation of General Public including youth & children to create patriotic mood across the Nation and reinforce the unique identity of the Cantonments.

The PDDE vide their letter referred above has given SOP to arrange the Marathon. To give wide publicity to this event for maximum participation following steps will be required.

1. Pamphlets will be printed & distributed.
2. Public notice to Local News Paper.
3. Banners at entry point of Cantt.
4. Loudspeaker for announcement.
5. Photography & Videography.

The marathon will be organized between 8 Am to 12 PM. Registration of all participants is compulsory. The registration will start from 13th January to 21st January, 2016 in the Cantt Board Office.

For wide publicity meeting will be arranged with media. For security and traffic arrangement the Board will approach District authorities and police force.

The suitable route will be identify with the help of LMA and other Army authorities to get success in this event Board will take full co-operation from Military authorities. The Elected Members will spread awareness in General Public for this Marathon. The Board will approach Banks and contractors for sponsorship the Marathon.

All concerned documents are placed on the table.

Resolution No.18: Approved in principle. The PCB informed that they are having red alert in this period therefore, the entry in Cantt. will be restricted as well as they will not allow any Army personnel to go out from their respective units. Therefore, first see the feasibility & then we can arrange this Marathon.

Sd/-
CEO

Sd/-
PCB

Sd/-
Chief Executive Officer,
Cantonment Board Fatehgarh
(Vinita V Deshpande)

Sd/-
President,
Cantonment Board Fatehgarh
(Brig. Kabindra Singh, SM)