

**THE MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD
HELD ON 23.05.2016 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD
FATEHGARH.**

MEMBER PRESENT

1) Brig. Kabindra Singh, SM	-	President
2) Shri Shashi Mohan	-	Vice President
3) Shri Hemant Yadav	-	Member-Secretary
4) Col. D.P. Prashantha, SEMO	-	Health Officer Ex- Officio
5) Maj Anuj R.V., GE	-	Executive Engineer Ex-Officio
6) Shri Manoj Kumar Singhal, ADM	-	Nominated Member
7) Km. Avanti	-	Elected Member
8) Shri Ajay Kumar	-	Elected Member
9) Smt. Shama Anwar Jamal	-	Elected Member
10) Shri Vijay Kumar	-	Elected Member
11) Shri Veer Pal Singh	-	Elected Member
12) Lt. Col. A.K. Kar		Nominated Member

MEMBER ABSENT

1) Lt. Col. S.S.Bisht	-	Nominated Member
2) Shri Ratan Kumar	-	Elected Member

SPECIAL INVITES

1. Shri Mukesh Rajput	Hon'ble MP	-	Absent
2. Shri Vijay Singh	Hon'ble MLA	-	Absent

1. OATH OF ALLEGIANCE

Shri Hemant Yadav, Chief Executive Officer, Cantonment Board Fatehgarh will take oath of allegiance under section 17 of Cantt. Act. 2006 as Member Secretary of the Board.

Resolution No. 1: Shri Hemant Yadav, Chief Executive Officer of Cantonment Board Fatehgarh has taken the oath as Member-Secretary of Board under section 17 of Cantts. Act 2006.

Also oath was taken by the Lt. Col. A.K. Kar as Nominated Member of this Cantonment Board Fatehgarh after being nominated by the Station Commander Fatehgarh Cantt. under section 17 of Cantts. Act 2006.

Sd/-
CEO

Sd/-
PCB

2. CONFIRMATION OF BOARD MINUTES.

To confirm the minutes of the last Board meeting held on 25.04.2016.

Resolution No. 2: Confirmed the minutes of last Board meeting held on 25-04-2016.

Sd/-
CEO

Sd/-
PCB

3. MONTHLY ACCOUNTS.

To note reconciliation statement for the month of April, 2016.

April, 2016.

Opening Balance as on 01/04/2016	-	Rs. 85,25,223.90
Receipt during the month of April, 2016	-	Rs. 52,80,887.00

Total	-	Rs. 1,38,06,110.90

Expenditure during the month April, 2016	-	Rs. 84,47,477.00
Closing Balance as on 30/04/2016	-	Rs. 53,58,633.90

Total	-	Rs. 1,38,06,110.90

Opening Balance as on 01/04/2016	-	Rs. 85,25,223.90
Receipt upto the 30/04/2016	-	Rs. 52,80,887.00

Total	-	Rs. 1,38,06,110.90

Expenditure upto 30/04/2016	-	Rs. 84,47,477.00
Closing Balance as on 30/04/2016	-	Rs. 53,58,633.90

Total	-	Rs. 1,38,06,110.90

Resolution No. 3: Noted & approved the reconciliation statement for the month of April, 2016

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendations for the month of May, 2016 for both schools.

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

Resolution No. 4: Noted.

Sd/-
CEO

Sd/-
PCB

5. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2015-16.

To consider and approve annual consolidated accounts of the Cantonment Board Fatehgarh for the year 2015-16.

All relevant papers of annual consolidated accounts are placed on table

Resolution No. 5: Matter discussed at length. Board considered and approved Annual Consolidated Account for 2015-2016.

Sd/-
CEO

Sd/-
PCB

6. ANNUAL ADMINISTRATION REPORT (AAR) 2015-16 OF CANTONMENT BOARD FATEHGARH.

To consider and approve the annual administration report 2015-16 in respect of Cantonment Board Fatehgarh. Annual administration report is required to be submitted to the Central Government through the General Officer Commanding-in-Chief Central Command under section 50 of the Cantonment Act, 2006.

In this regard annual administration report is placed on table.

Resolution No. 6: Matter discussed at length. Board considered & approved Annual Administration Report 2015-2016 of Cantonment Board Fatehgarh.

Sd/-
CEO

Sd/-
PCB

7. LICENSE OF CANTT. FUND PROPERTY (SHOP NO. 6).

Reference CBR. No. 03 dated 20-05-2013.

To consider the application dated 23-04-2016 in respect of Jamiruddin Siddiqui S/o Sagiruddin Siddiqui 1/131, Machhli Tola Fatehgarh, licensee of shop no. 06 Shishambagh Cantt. Board Shops. The shop no. 06 was given to the above licensee Jamiruddin Siddiqui S/o Sagiruddin Siddiqui 1/131, Machhli Tola Fatehgarh, for a period of three years on license fee Rs. 1265/- per month w.e.f. 07-06-2013 to 06-06-2016 vide CBR No. 03 dated 20-05-2013 and his period is expiring on 06-06-2016 . The licensee has submitted his application on 23-04-2016 requesting to grant further period of three year with the enhancement of 10 % on existing license fee.

The Board has approved license fee for 3 years to other shops with enhancement of 10% on every year license fee.

All relevant documents alongwith application of Jamiruddin Siddiqui, dated 23-04-2016 are placed on the table.

Resolution No. 7: The Matter discussed at length & Board approved that the Shop No. 6 be re-allotted to Shri Jamiruddin Siddiqui S/o Sagiruddin Siddiqui 1/131, Machhli Tola Fatehgarh, for three year with enhanced rates. Board approved that shop of Cantonment Board Fatehgarh will be allotted for three year as per Jamiruddin Siddiqui application date 23-04-2016 and 10 % rates will be increased every year. Rates for 1st year of renewal will be 1392/-.

Board Members will visit the Cantt. Board shops for inspection regarding their nature and maintenance.

Sd/-
CEO

Sd/ -
PCB

8. CONSTITUTION OF COMMITTEE FOR CONDUCTING INTERVIEW OF CONTRACTUAL TEACHER FOR TEACHING IN CANTONMENT BOARD SCHOOL.

Reference CBR No. 07 dated 25-04-2016.

To constitute a committee for conducting interview of contractual teachers provided by the Board approved NGO (Adarsh Bhartiya Vikas Seva Sansthan, Farrukhabad) for engaging 10 contractual teacher purely on temporary basis for teaching different subjects.

Resolution No. 8: Matter discussed at length. Board to constitute a Committee of the following for conducting interview of Contractual Teachers.

1. Commandant SLI be requested to depute one GD Officer for conducting interview of Contractual Teachers.
2. Commandant RRC be requested to depute one GD Officer for conducting interview of Contractual Teachers.
3. Rep of DIOS Farrukhabad.
4. Principal, Kendriya Vidhyalaya.
5. Km. Avanti, Elected Member.

Board also decided every year process for selection of contractual teachers will be done.

Sd/-
CEO

Sd/ -
PCB

9. HIGHER PAY SCALE.

To consider and approve Higher Pay Scale of Smt. Mithlesh Kumari, Asstt. teacher Cantt Fund employee and her pay revision as per the State Govt. G.O. No. 4307/15-08-3038 /99 dated 20-09- 2001. Pay revised after 22 years of Smt Mithlesh Kumari, Asstt. Teacher with continued qualifying service with satisfaction in the same designation as under:-

S.NO.	NAME OF EMPLOYEE	DESIGNATION	HIGHER PAY SCALE
1.	Smt. Mithlesh Kumari	Asstt. Teacher	22 years (30-03-2016)

After the principle approval of the Board, the proposal will be forwarded to the PDDE CC,Lucknow for the final sanction as per State Govt. G.O. No. 4307/15-08-3038/99 dated 20-09-2001.

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

Resolution No. 9: Considered and approved. The proposal be sent PDDE,CC, Lucknow for sanction of Higher Pay Scale to Smt. Mithlesh Kumari, Asstt. Teacher.

Sd/-
CEO

Sd/ -
PCB

GENERAL DISCUSSION

Lt. Col A. K. Kar apprised the Board of upcoming visits of dignitaries to the Cantonment. Lt. Col. A.K. Kar brought to the notice of the Board the issue of nuisance of monkey, dog and stray cattle. Board discussed solutions for the problem and information shall be presented on the next meeting on the viable option.

Sd/-
CEO

Sd/-
PCB

Sd/-
Chief Executive Officer
Cantt. Board Fatehgarh
(Hemant Yadav)

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

23-05-2016