

**THE MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD
HELD ON 24.02.2017 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD
FATEHGARH.**

MEMBER PRESENT

- | | | |
|-----------------------------|---|------------------|
| 1. Brig. Kabindra Singh, SM | - | President |
| 2. Shri Hemant Yadav | - | Member-Secretary |
| 3. Lt. Col A.K. Kar | - | Nominated Member |
| 4. Km. Avanti | - | Elected Member |
| 5. Shri Ajay Kumar | - | Elected Member |
| 6. Smt. Shama Anwar Jamal | - | Elected Member |
| 7. Shri Vijay Kumar | - | Elected Member |

MEMBER ABSENT

- | | | |
|--------------------------------|---|-------------------------------|
| 1. Col. D.P. Prashantha, SEMO | - | Health Officer Ex- Officio |
| 2. Lt. Col. C.P.S. Patwal | - | Nominated Member |
| 3. Maj Anuj R.V, GE | - | Executive Engineer Ex-Officio |
| 4. Shri Ram Bhajan Sonkar, ADM | - | Nominated Member |
| 5. Shri Veer Pal Singh | - | Elected Member |

SPECIAL INVITES

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

**THE MINUTES OF SPECIAL BOARD MEETING OF THE CANTONMENT BOARD
HELD ON 24.02.2017 AT 10.30 HRS IN THE OFFICE OF THE CANTONMENT BOARD
FATEHGARH.**

1. ELECTION OF VICE PRESIDENT IN FATEHGARH CANTT.

Election of Vice President of the Cantonment Board Fatehgarh will be held on 24-02-2017 as required under sec 31 read with sub-section (3) of the section 19 of CA 2006.

Resolution No. 1: Election of Vice President of Cantonment Board Fatehgarh held on 24-02-2017 under sec 31 read with sub-section (3) of the section 19 of CA 2006. Shri Vijay Kumar elected as Vice President of Cantonment Board Fatehgarh.

Sd/-
CEO

Sd/-
PCB

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

24-02-2017

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

**THE MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD
HELD ON 24.02.2017 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD
FATEHGARH.**

1. CONFIRMATION OF BOARD MINUTES.

To confirm the minutes of the last Board meeting held on 11.01.2017.

Resolution No. 1: Confirmed the minutes of last Board meeting held on 11.01.2017.

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendations for the month of Dec, 2016 and Jan, 2017 for both schools.

1. Construction of Toilet for Teachers.
2. White wash of Kanya Uchchtar Madhyamik School.
3. Repairing of Doors and Windows of the classrooms.

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

Resolution No. 2: Considered & approved.

Sd/-
CEO

Sd/-
PCB

3. MONTHLY ACCOUNTS.

To note reconciliation statement for the month of Jan, 2017.

Jan, 2017.

Opening Balance as on 01/01/2017	-	Rs. 28,74,238.90
Receipt during the month of Jan, 2017	-	Rs. 1,69,92,050.00

Total	-	Rs. 1,98,66,288.90

Expenditure during the month Jan, 2017	-	Rs. 96,28,059.00
Closing Balance as on 31/01/2017	-	Rs.1,02,38,229.90

Total	-	Rs.1,98,66,288.90

Opening Balance as on 01/04/2016	-	Rs. 85,25,223.90
Receipt upto the 31/01/2017	-	Rs.6,78,35,377.00

Total	-	Rs .7,63,60,600.90

Expenditure upto 31/01/2017	-	Rs.6,61,22,371.00
Closing Balance as on 31/01/2017	-	Rs.1,02,38,229.90

Total	-	Rs.7,63,60,600.90

Resolution No. 3: Considered & approved.

Sd/-
CEO

Sd/-
PCB

4. NOTIFICATION OF VACANCY: CANTT BOARD FATEHGARH.

To note Principal Directorate DE,CC ,Lucknow letter No. 56964/Gen Removal of Bd Member/49 dt. 14-02-2017 for notification of vacancy caused by the removal of Shri Ratan Kumar under section 34 (b) read with section 34 (4) of the Cantonments Act 2016 and to fill up the vacancy of ward No. 3 . The vacancy of elected membership in accordance with the provision of sub section (8) of section 12 of Cantonments Act 2016 be notified. The same be forwarded the GOC-in – Chief HQ Central command Lucknow with draft notification.

Draft notification placed on the table. (English & Hindi) .

Resolution No. 4: Noted and notification proposal will be forwarded to the GOC-in-C Central Command.

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 dt. 08-02-2017 and UP State Government G.O. No. 4/2016/Ve- Aa-1-1070 (2)/ Das -2016-8 (M) 2016 dt. 23-12-2016.

To Consider and approve the grant of Dearness Allowance @ 132% of their Basic Pay and Grade Pay w.e.f. 01-07-2016 to the Cantonment Board Employees

Resolution No. 5: Considered & approved.

Sd/-
CEO

Sd/-
PCB

6. ENHANCEMENT THE RATE OF HONORARIUM FOR PART TIME DOCTOR OF CANTT BOARD DISPENSARY.

To consider the application dt. 08-02-2017 received from Dr. Uttam Kumar Gaur, Part Time Doctor of Cantt Board Dispensary. He has requested that Board paid honorarium Rs. 12,000/- from Feb, 2014 to till date be increased.

In this connection his application & report of dealing hand are placed on the table.

Resolution No. 6: Considered & approved increased of Rs. 2000/- per month w.e.f Feb, 2017. Now honorarium will be Rs. 14000/- per month.

Sd/-
CEO

Sd/-
PCB

7. INVESTMENT OF FUNDS.

To consider & approve the rate of interest for investment of Rs. 1.25 Crore (01 Crore 25 Lakh) for a period of 50 days with the SBI Main Branch Fatehgarh which has quoted highest rate of interest @ 6.50% (46 to 179 days).

In this connection rate of 6 Banks alongwith report of Accountant are placed on the table.

Resolution No. 7: Considered & approved.

Sd/-
CEO

Sd/-
PCB

SUPPLYMENTARY AGENDA

8. GRANT OF CYCLE ALLOWANCE FOR ELIGIBLE EMPLOYEES OF CANTT BOARD FATEHGARH.

To consider & approved the grant of cycle allowance @ Rs. 100/- per month vide UP State Govt. GO 1410 19-1-16-473 का / 12 dt. 28-07-2016 w.e.f. 28-07-2016 for eligible employees of Cantt. Board.

All relevant papers along with Accountant report placed on the table.

Resolution No. 8: Considered & approved that proposal be forwarded to PDDE,CC, Lucknow.

Sd/-
CEO

Sd/-
PCB

9. REVISION OF 07TH PAY COMMISSION OF CANTT. FUND EMPLOYEES AS PER U.P. G.O. NO. 65/2016/Be-Aa-2-1442/dus-04 (M)/2016 DATED 20 DECEMBER 2016.

To consider and approve of revision of 07th Pay Commission of Cantt. Fund Employees (different category) as per U.P. G.O. No. 65/2016/Be-Aa-2-1442/dus-04 (M)/2016 dated 20-12-2016.

All relevant papers along with E.C. report placed on the table.

Resolution No. 09: Considered & approved that proposal be forwarded to PDDE,CC, Lucknow.

Sd/-
CEO

Sd/-
PCB

10. REVISION OF 07TH PAY COMMISSION OF CANTT. FUND EMPLOYEES AS PER U.P. G.O. NO. 66/2016/Be-Aa-2-1443/dus-04 (M)/2016 DATED 20 DECEMBER 2016.

To consider and approve of revision of 07th Pay Commission of Cantt. Fund employees (Teachers) as per U.P. G.O. No. 66/2016/Be-Aa-2-1443/dus-04 (M)/2016 dated 20-12-2016.

All relevant papers along with E.C. report placed on the table.

Resolution No. 10: Considered & approved that proposal be forwarded to PDDE,CC, Lucknow.

Sd/-
CEO

Sd/-
PCB

11. EXTENTION OF ONE CLERK ON CONTRACTUAL BASIS PERIOD OF TWO MONTHS.

Reference CBR No. 06 dated 11-01-2017.

To note services of Shri Chandra bhan will be extended further two months upto 31-03-2017.

Resolution No. 11: Noted.

Sd/-
CEO

Sd/-
PCB

12. ACTION OF FALLEN/CUTTING SHEESHAM & NEEM TREE & DUMPED T.W. NO. 01 SHEESHAMBAGH.

To consider highest bid received from Shri Sanjay Kumar S/o Satish Kumar Resi- Loco Coloney Fatehgarh amounting Rs. 1,15,000/- (Rupees one Lac fifteen thousand only) received by this office in the public auction held on 23-02-2017 in the office of the Cantonment Board Fatehgarh on account of auction of fallen/cutting Sheesham & Neem tree and dumped tubewell No. 01 Sheeshambagh in response to this office auction Notice No. FCB/2/26/474 dated 16-02-2017. Issued through the press i.e. Amar Ujala on dated 17-02-2017.

It is submitted that the highest bid has been received against MRP attached with here and sum of Rs. 30,000/- has been deposited by the highest bidder on account of 25% against auction bid.

In this connection auction register along with all relevant papers are placed on the table.

Resolution No. 12: Considered & approved highest bid Rs. 1,15,000/- offered by Shri Sanjay Kumar.

Sd/-
CEO

Sd/-
PCB

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

24-02-2017

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