

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 27.12.2017 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.

MEMBERS PRESENT

- | | | |
|-------------------------------|---|---------------------------|
| 1) Brig. Sanjeev Kumar Sengar | - | President |
| 2) Shri Vijay Kumar | - | Vice President |
| 3) Shri Hemant Yadav | - | Member-Secretary |
| 4) Col. R.K. Singhal, SEMO | - | Health Officer Ex-Officio |
| 5) Lt. Col. C.P.S.Patwal | - | Nominated Member |
| 6) Maj P.K. Choudhary | - | Nominated Member |
| 7) Km. Avanti | - | Elected Member |
| 8) Shri Ajay Kumar | - | Elected Member |
| 9) Smt. Shama Anwar Jamal | - | Elected Member |
| 10) Shri Veer Pal Singh | - | Elected Member |

MEMBERS ABSENT

- | | | |
|--------------------------------|---|-------------------------------|
| 1) Maj Anuj R.V., GE | - | Executive Engineer Ex-Officio |
| 2) Shri Ram Bhajan Sonkar, ADM | - | Nominated Member |

SPECIAL INVITEES

- | | | | | |
|---------------------------|---|-------------|---|--------|
| 1) Shri Mukesh Rajput | - | Hon'ble MP | - | Absent |
| 2) Maj Sunil Dutt Dwivedi | - | Hon'ble MLA | - | Absent |

1. MONTHLY ACCOUNTS.

To note reconciliation statement for the months of Sept, Oct, Nov, 2017.

Sept, 2017

| | | |
|---|---|--------------------|
| Opening Balance as on 01/09/2017 | - | Rs. 73,958.90 |
| Receipt during the month of Sept, 2017 | - | Rs. 52,67,767.00 |
| Total | - | Rs. 53,41,725.90 |
| <hr/> | | |
| Expenditure during the month Sept, 2017 | - | Rs. 46,82,704.00 |
| Closing Balance as on 30/09/2017 | - | Rs. 6,59,021.90 |
| Total | - | Rs. 53,41,725.90 |
| <hr/> | | |
| Opening Balance as on 01/04/2017 | - | Rs. 2,25,17,199.90 |
| Receipt upto the 30/09/2017 | - | Rs. 4,73,46,470.00 |
| Total | - | Rs. 6,98,63,669.90 |
| <hr/> | | |
| Expenditure upto 30/09/2017 | - | Rs. 6,92,04,648.00 |
| Closing Balance as on 30/09/2017 | - | Rs. 6,59,021.90 |
| Total | - | Rs. 6,98,63,669.90 |
| <hr/> | | |

Oct, 2017

| | | |
|--|---|--------------------|
| Opening Balance as on 01/10/2017 | - | Rs. 6,59,021.90 |
| Receipt during the month of Oct, 2017 | - | Rs. 1,36,20,826.00 |
| Total | - | Rs. 1,42,79,847.90 |
| <hr/> | | |
| Expenditure during the month Oct, 2017 | - | Rs. 74,40,377.00 |
| Closing Balance as on 31/10/2017 | - | Rs. 68,39,470.90 |
| Total | - | Rs. 1,42,79,847.90 |
| <hr/> | | |
| Opening Balance as on 01/04/2017 | - | Rs. 2,25,17,199.90 |
| Receipt upto the 31/10/2017 | - | Rs. 6,09,67,296.00 |
| Total | - | Rs. 8,34,84,495.90 |
| <hr/> | | |
| Expenditure upto 31/10/2017 | - | Rs. 7,66,45,025.00 |
| Closing Balance as on 30/10/2017 | - | Rs. 68,39,470.90 |
| Total | - | Rs. 8,34,84,495.90 |
| <hr/> | | |

Nov, 2017

| | | |
|--|---|--------------------|
| Opening Balance as on 01/11/2017 | - | Rs. 68,39,470.90 |
| Receipt during the month of Nov, 2017 | - | Rs. 1,02,26,320.00 |
| | | ----- |
| Total | - | Rs. 1,70,65,790.90 |
| | | ----- |
| Expenditure during the month Nov, 2017 | - | Rs. 38,34,063.00 |
| Closing Balance as on 30/11/2017 | - | Rs. 1,32,31,727.90 |
| | | ----- |
| Total | - | Rs. 1,70,65,790.90 |
| | | ----- |
| Opening Balance as on 01/04/2017 | - | Rs. 2,25,17,199.90 |
| Receipt upto the 30/11/2017 | - | Rs. 7,11,93,616.00 |
| | | ----- |
| Total | - | Rs. 9,37,10,815.90 |
| | | ----- |
| Expenditure upto 30/11/2017 | - | Rs. 8,04,79,088.00 |
| Closing Balance as on 30/11/2017 | - | Rs. 1,32,31,727.90 |
| | | ----- |
| Total | - | Rs. 9,37,10,815.90 |
| | | ----- |

Resolution No.1: Noted & approved the reconciliation statement for the months of Sept-2017, Oct-2017 and Nov-2017.

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendation for the month of Sept-2017, Oct-2017 & Nov-2017 for both schools.

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

Resolution No.2: The school may be provided:

- i. 10 Nos. new chairs for SMC & Repairing of Chairs at K.U.M.V. Fatehgarh Cantt.
- ii. Dustbins 15 Nos. at K.U.M.V. Fatehgarh Cantt.
- iii. Iron Almirah for Primary School Naugawan
- iv. Books for Library for K.U.M.V. Fatehgarh Cantt.
- v. Repairing and whitewashing of Primary School Naugawan School building.
- vi. Installation of men's toilet at K.U.M.V. Fatehgarh Cantt.
- vii. Repairing of Jhoolas at Primary School, Naugawan.

The Board also resolved for making mobile app for school to make it easier for parents of students to monitor their performance.

Sd/-
CEO

Sd/-
PCB

3. CONTRIBUTION FOR SPORTS MEET-SHIKHAR-2017.

Reference CEO, Cantonment Board Kanpur letter No.CBK/Acctt./K-1080, dated 25th August, 2017.

To consider and approve for contribution of Rs.2,00,000/- to CEO, Cantt Board Kanpur for Sports Meet-SHIKHAR-2017. The Sports Meet 2017 of Central Command was held at Cantt Board Kanpur w.e.f. 8th to 10th Nov, 2017 Our Cantt Board Schools children participated in the said Meet. Board may also approve for further expenditure upto Rs.2 Lakh that was needed for the Sports Meet to buy sports items and travelling expenses.

All relevant papers are placed on the table.

Resolution No.3: Considered and approved the expenditure made to be put before the Board.

Sd/-
CEO

Sd/-
PCB

4. PAYMENT OF MAINTENANCE CHARGE RS.15,000/- PER MONTH FOR SULABH SAUCHALAYA.

To consider and approve payment of maintenance charge of Rs.15,000/- per month by the Board for each Sulabh Sauchalaya. Presently Sulabh Sauchalaya provide services on payment by the users which is not successful in cantt area due to low contribution of users fee from residents.

All relevant papers are placed on the table.

Resolution No.4: Discussed in detailed and Board approved for maintenance charges upto Rs.1,00,000/- per month for all 08Nos. of Sulabh Sauchalayas situated inside cantonment limit. The Sulabh International may be informed of the offer for their concurrence. The Board may also invite other agencies through advertisement for the maintenance of toilets to get competitive price.

Sd/-
CEO

Sd/-
PCB

5. NEW GFR LIMIT

Reference Directorate General Defence Estates, Raksha Sampada Bhawan, Delhi Cantt letter No.76/38/6/Procurement/Instruction/C/DE/2011 FMS No.38308, dated 24th May, 2017.

To consider and note the above referred DGDE letter and GFR-2017 under Rule 154 & 155 and also approve for constitution of Local Purchase Committee consisting of three members i.e. Office Superintendent, Accountant and Concern Section Head.

All relevant papers are placed on the table.

Resolution No.5: Noted & approved.

Sd/-
CEO

Sd/-
PCB

6. LICENSING OF CANTT FUND PROPERTY (SHOP NO.02)

To consider the issue of licensing of Cantonment Fund property Shop No. 02 at Sheeshambagh to **First Auction dated 17.05.2017 Rs. 1500/-** , **Second Auction dated 26.07.2017 Rs. 2600/-** & **Third Auction dated 25.10.2017 Rs. 3300/-** Shri Amit Kumar S/o Shri Mahesh Chandra, H.No.15 Colonelganj Fatehgarh for the period of Five years. He has offered highest bid Rs. 3300/- Only (Rupees Three Thousand Three Hundred only) per month towards the license fee during the public auction held on 25.10.2017 under section 267 of the Cantonment Act, 2006. This office public auction notice No. FCB/2/28//B/420 dated 10th October, 2017 vide publicity of which was given through the press i.e. "Amar Ujala" dated 11th October, 2017.

All relevant papers are placed on table.

Resolution No.6: Approved the highest rate Rs.3300/- per month offered by Shri Amit Kumar S/o Shri Mahesh Chandra, H.No.15, Colonelganj Fatehgarh for the period of two years for licensing of Cantt Fund property (Shop No.02).

Sd/-
CEO

Sd/-
PCB

7. LICENSING OF CANTT FUND PROPERTY (SHOP NO.03)

To consider the issue of licensing of Cantonment Fund property Shop No. 03 at Sheeshambagh to **First Auction dated 17.05.2017 Rs. 1800/-** , **Second Auction dated 26.07.2017 Rs. 2100/-** & **Third Auction dated 25.10.2017 Rs. 1500/-** Shri Sharaj Khan 1/110 Talaiya Lane Fatehgarh for the period of Five years. He has offered highest bid Rs. 1500/- Only (Rupees One Thousand Five Hundred only) per month towards the license fee during the public auction held on 25.10.2017 under section 267 of the Cantonment Act, 2006. This office public auction notice No. FCB/2/28//B/420 dated 10th October, 2017 vide publicity of which was given through the press i.e. "Amar Ujala" dated 11th October, 2017.

All relevant papers are placed on table.

Resolution No.7: Approved the second auction call dated 26.07.2017 highest rate Rs.2100/- per month offered by Shri Shashi Mohan S/o Shri Bhawani Prasad, H.No.43, Kasimbagh, Fatehgarh Cantt for the period of two years for licensing of Cantt Fund property (Shop No.03).

Sd/-
CEO

Sd/-
PCB

8. CONSTITUTION OF COMMITTEE FOR DEPLOYMENT OF MOBILE TOILET.

To consider and approve for constitution of committee for recommendation of deployment of mobile toilet in Cantt area. So that there is no place where there as open defecation.

All relevant documents are placed on the table.

Resolution No.8: Discussed in detail. Board constituted a committee for deployment of mobile toilet consisting of following members:

1. Shri Vijay Kumar (Vice President)Committee Chairman,
2. Km. Avanti, (EM, Ward no.1).....Committee Member
3. Shri Ajay Kumar (EM, Ward No.5)Committee Member

Sd/-
CEO

Sd/-
PCB

9. MOU WITH EESL FOR PURCHASE OF LED LIGHTS

To consider and approve for signing of MOU with the EESL for purchase of LED lights as per the requirement. The CEO may be granted authority to purchase the same.

All concerned documents are placed on the table.

Resolution No.9: Discussed in detail. Board considered and approved for purchase of LED Lights from EESL and also authorized CEO to purchase the same.

Sd/-
CEO

Sd/-
PCB

10.PRIORITY IN CONTRACTUAL ENGAGEMENT TO PENDING CASES OF COMPASSIONATE APPOINTMENT

Many compassionate appointments are pending with the Board. Therefore, Board may please consider and approve for given priority in contractual engagement of employees to those whose compassionate appointment is pending with the Cantonment.

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

Resolution No.10: Considered and approved that Board may employ person from family of compassionate appointment applicants on contractual basis. But it cannot be made compulsory.

Sd/-
CEO

Sd/-
PCB

11. ENTITLEMENT OF ONE DAY LEAVE IN ONE MONTH TO CONTRACTUAL EMPLOYEES.

To consider and approve for one day leave entitlement in one month to contractual employees. Contractual employees are engaged in Office, School, and Safaiwalas. They cannot given any leave whose paid on per day basis.

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

Resolution No.11: Matter discussed and Board did not approve for one day leave in a month to contractual employees.

Sd/-
CEO

Sd/-
PCB

12. EXPENDITURE OF WORK.

To consider and approve expenditure on works done under T.C. works during the year 2016-17.

| | | |
|--|---|-----------------------|
| <u>1. PAVING OF NALLAH (Near Cantt Harizan Colony)</u> | - | Rs.4,87,000/- |
| <u>2. MAINTENANCE OF CANTT DISPENSARY (Near Harizan Colony)</u> | - | Rs.1,45,000/- |
| <u>3. MAINTENANCE OF CANTT WITH PUBLIC IMPROVEMENT</u> | | |
| <u>(a) In Ashok Vatika & T.W. No.2</u> | - | Rs.2,00,000/- |
| <u>(b) Post shed near ECHS)</u> | - | Rs.2,27,000/- |
| | | ----- |
| Total | - | Rs.4,27,000/- |
| <u>4. MAINTENANCE OF TAR ROAD (At Ranighat Road & Patches of Rajput Road)</u> | - | Rs.10,02,000/- |
| <u>5. MAINTENANCE OF CANTT SCHOOLS</u> | | |
| <u>(a) Primary School Naugawan</u> | - | Rs. 80,000/- |
| <u>(b) Kanya Uchhtar Madhyamik Vidyalaya</u> | - | Rs. 32,000/- |
| | | ----- |
| Total | - | Rs.1,12,000/- |

6. SUPPLY AND FIXING OF INTERLOCKING - **Rs.1,08,000/-**
(Road side in front of Cantt Board Office)

7. MAINTENANCE OF DUSTBINS AND URINALS

(a) Ward No. 01 - Rs. 69,000/-
(b) Ward No.02 - Rs.34,500/-
(c) Ward No.04 - Rs.34,500/-
(d) Ward No.05 - Rs.34,500/-
(e) Ward No.06 - Rs.69,000/-
(f) Ward No.07 - Rs.20,700/-

Total - **Rs.4,48,500/-**

8. INSTALLATION OF SUBMERCIBLE PUMP (7.5HP) - **Rs.5,44,000/-**
(At Kasimbagh Crossing Triangle)

9. MAINTENANCE OF CC LANES IN CIVIL AREA

(a) Kasimbagh (Near triangle crossing & Prajapati House) - Rs. 80,000/-
(b) 17 SHEESHAMBAGH - Rs. 55,000/-

Total - **Rs.1,35,000/-**

10. MAINTENANCE OF CANTT FUND BUILDING

(a) White washing/colour washing in Class-IV Qtr - Rs. 3,11,000/-
(b) Pump room Kasimbagh - Rs. 1,48,000/-
(c) Maintenance of Cantt boundary pillar - Rs. 18,500/-

Total - **Rs.4,77,500/-**

11. MAINTENANCE OF DRAINS IN CIVIL AREA

(a) Ward No. 02 Near Mahesh House - Rs. 4,500/-
(b) Ward No. 02 Near Sonu Shukla House - Rs.16,000/-
(c) Ward No. 05 Back side D.K. Singh - Rs.37,000/-
(d) Back side Kaka Shop and 36 Sheeshambagh - Rs.52,000/-
(Ward no.4 & 5) & near Hazela House & Albela House

Total - **Rs.1,09,500/-**

Resolution No.12: Considered and approved & noted the expenditure on works done under T.C. works during the year 2016-17.

Sd/-
CEO

Sd/-
PCB

13. ESTIMATES OF WORK.

To consider and approve works & their estimates of Various Types of T.C. works to be done during the year 2017-18.

| | | |
|---|---|-----------------------------|
| 1. <u>MAINTENANCE OF BITUMINOUS ROAD (AWASTHI ROAD).</u> | - | Rs. 9.0 Lakh |
| 2. <u>PAVING OF NALLAH.</u> | | |
| (a) Drain Near Group Latrine in Ward No. 03 | - | Rs. 4.0 Lakh |
| (b) Nallah Near Army officers Qtr in front of Museam to Naugaja Mazar | - | Rs. 11.0 Lakh |
| 3. <u>C.C. WORK IN CIVIL AREA.</u> | | |
| (a) Ward No. 01 Near House of Tulsi (Bypass) | - | Rs. 1.0 Lakh |
| (b) In front H/Colony Sulabh Ward No. 02 | - | Rs. 1.0 Lakh |
| (c) Near Kamruddin Tailor Ward No. 03 | - | Rs. 1.0 Lakh |
| (d) Near Man Singh Sheeshambagh Ward No. 04 | - | Rs. 1.0 Lakh |
| (e) Near Naresh Ramp | - | Rs. 1.0 Lakh |
| (f) Near 48 Colonelganj | - | Rs. 1.0 Lakh |
| (g) Near T.W. 02 Gate | - | Rs. 1.0 Lakh |
| 4. <u>MAINTENANCE OF DRAINS.</u> | | |
| (a) Naugawan Near Rajesh House | - | Rs. 43,000/- |
| (b) Ward No. 02 In front of Sulabh | - | Rs. 43,000/- |
| (c) Ward No. 03 Near Group Latrine | - | Rs. 43,000/- |
| (d) Ward No. 04 Near Man Singh House | - | Rs. 43,000/- |
| (e) Ward No. 05 Near 184 Sheeshambagh | - | Rs. 43,000/- |
| (f) Ward No. 06 Near 48 Colonelganj | - | Rs. 43,000/- |
| (g) Ward No. 07 Near Tube Well No. 01 | - | Rs. 43,000/- |
| 5. <u>MAINTENANCE OF INTERLOCKING BLOCK.</u> | | |
| (a) Ward No. 01 Near 19 Naugawan | - | Rs. 1.0 Lakh |
| (b) Ward No. 02 Near Sonu Shukla House | - | Rs. 1.0 Lakh |
| (c) Ward No. 03 In front of Group Latrine | - | Rs. 1.0 Lakh |
| (d) Ward No. 04 Near form House Road Step | - | Rs. 1.0 Lakh |
| (e) Ward No. 05 Near form House Road Step | - | Rs. 1.0 Lakh |
| (f) Ward No. 06 Near form House Road Step | - | Rs. 1.0 Lakh |
| (g) Ward No. 07 Near B.No. 16 Gate | - | Rs. 1.0 Lakh |
| 6. <u>MAINTENANCE OF SCHOOL BUILDING.</u> | | |
| (a) Kanya Uchchar Madhyamik Vidyalaya | - | Rs. 12.0 Lakh |
| (b) Primary School Naugawan | - | Rs. 3.0 Lakh |
| Total | - | <u>Rs. 15.0 Lakh</u> |

7. MAINTENANCE OF CANTT. FUND BUILDING (PART 'A')

| | | | |
|-----|--|---|--------------|
| (a) | Maintenance of Dustbins | - | Rs. 3.5 Lakh |
| (b) | Maintenance of T.W. 02 Boundary and T.W. 01 MPA Qtr (02 No.) and Maintenance of Class III Staff Qtr (04 No.) & T.W. 02 Hari Ram Qtr & Omkar Qtr Maintenance etc. | - | Rs. 8.0 Lakh |
| (c) | Maintenance of C.E.O. Residence- Roof | - | Rs. 1.8 Lakh |
| (d) | Maintenance (Dismantling of Roof Plaster & Carrying Near, Treatment Internal Room Maintenance of CEO Residence | - | Rs. 1.0 Lakh |
| (e) | Maintenance of Class IV Staff Qtr Toilet & Latrine (19 No.) | - | Rs. 9.5 Lakh |
| (f) | Maintenance of Reading Room Roof & Provision of Stair Case. | - | Rs. 1.2 Lakh |
| (h) | White Washing/Colour Washing and Painting Class IV Qtrs. | - | Rs. 2.0 Lakh |
| (i) | Additional alteration in T.W.No.3, Naugawa (premises for marriage program) | - | Rs.4.0 Lakh |

Total - **Rs. 31.0 Lakh**

8. REPAIRING / REBORING OF HAND PUMPS.

| | | | |
|-----|-------------------------|---|--------------------|
| (a) | Reboring of Hand Pumps | - | Rs. 5,32,000/- |
| (b) | Repairing of Hand Pumps | - | <u>Rs. 70,000/</u> |

Total - **Rs. 6.02,000/-**

9. ESTIMATE & DETAIL OF WORK BEAUTIFICATION OF CANTT. WITH PUBLIC IMPROVEMENT - Rs. 15,93,000/-

10. ESTIMATE FOR PROVISION OF BORING NEAR SULABH SAUCHALAYAS. - Rs. 1,00,000/-

11. ESTIMATE FOR MAINTENANCE OF SULABH SAUCHALAYAS, GROUP LATRINE. - Rs. 10,90,000/-

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

Resolution No.13: Considered and approved the work and their estimates of various types of T.C. works to be done during the year 2017-18.

Sd/-
CEO

Sd/-
PCB

14. EXPENDITURE OF RS.2 LAKH FOR RENOVATION OF GUEST ROOM & CAMP OFFICE AT CEO RESIDENCE.

To consider and approve for expenditure upto Rs.02 Lakh for renovation of guest room and camp office at CEO residence that is to be done apart from TC work.

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

Resolution No.14: Board considered and approved for expenditure upto Rs.2 Lakh for renovation of guest room and camp office at CEO residence that is to be done apart from TC work.

Sd/-
CEO

Sd/-
PCB

15. APPOINTMENT OF HONORARY DOCTOR FOR CANTT. BOARD DISPENSARY.

Reference: - C.B.R. No. 12 dated 11-01-2017 & C.B.R. No. 12 dated 27-06-2017.

To consider and approve application dated 31-10-2017 submitted by Dr. Uttam Kumar Gaur for the post of honorary Doctor for 11th Months w.e.f. 01-12-2017 to 31-10-2018 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 8.00 A.M. to 1.00 P.M. and in winter season December to February the timing will be 9.00 A.M. to 2.00 P.M. on fixed honorarium Rs. 14,000/- per month if he take leave, then Rs. 466/- per day will be deducted from his honorarium.

Application of Dr. Uttam Kumar Gaur dated 31-10-2017 along with report of the establishment clerk in placed on the table.

Resolution No.15: Considered and approved for extension of period of 11 months w.e.f. 01.12.2017 to 31.10.2018.

Sd/-
CEO

Sd/-
PCB

16. RECOVERY OF DUES OF RENT REVENUE.

Reference Audit objection letter no.SLA/22/10/08 to 09/09 dated 22.08.2009, objection No.1(c).

This office have written a letter to the Distt. Magistrate Farrukhabad and copy to the Tahsildar Farrukhabad vide this office letter No. FCB/7/27/IX/X/145 dated 22-07-2017 for recovery of subject dues from Shri Chandra Pal Singh S/o Shri Bandhu Singh H.No. 1/160 Civil Line Fatehgarh Distt. Farrukhabad regarding recovery of rent revenue on Account of Market rent is due Rs. 9,228/- up to 05-10-2006.

After that Additional Distt. Magistrate Farrukhabad submit a letter to this office vide this letter No. 1035/CRA/3-Vivdh/2017-18 Dated 21 September, 2017. As per his letter he advice the Rent/Dues are not recoverable from death person. Under section 115 of Cantt. Act 2006 the Board may write off the debt.

All papers with concern file placed on the table for consideration of the Board.

Resolution No.16: Board considered and approved that the proposal for sanction of GoC-in-C, Central Command, Lucknow may be sent and then the debt may be written off after required approval.

Sd/-
CEO

Sd/-
PCB

17. ENHANCEMENT OF HONORARIUM

Three Contractual clerks are engaged in the Cantt Board Office. They have submitted joint application regarding enhancement of honorarium Rs.15000/- per month fixed. Now these employees are engaged through contactor and pay on per day basis as per minimum wages of UP Govt. Order. Board may please consider the matter.

Joint application of Mr. Vishesh Raj, Mr. Rajesh Kumar and Miss Ruchi Chaturvedi, Contractual clerks alongwith all relevant papers are placed on the table.

Resolution No.17: Matter discussed, Board did not approve for enhancement of honorarium.

Sd/-
CEO

Sd/-
PCB

18. PURCHASE OF WOOLEN SERGE NAVY BLUE FOR CANTT BOARD ELIGIBLE EMPLOYEES

The quotations received on 10.08.2017 in response to this quotation calling notice published in daily hindi news paper "Amar Ujala" on dated 19th July, 2017 for purchase of woolen serge navy blue to the eligible Cantt Board employees for the year 2017-18. The Details are as follows.

| | | | |
|------------------------|---|--|---------------------------------|
| Name of contractor | M/s Patel Sahkari Sram-Sanvida Samiti Ltd. Kanpur | M/s Swaraj Khadi Gramodhyog Sansthan, Kanpur | M/s Kendriya Bhandaar New Delhi |
| Woolen Serge Navy Blue | Rs.338/- per meter + 5% GST. | Rs.319.90 per meter + 5% GST. | Rs.330/- per meter + 5% GST. |

The rate quoted by M/s Swaraj Khadi Gramodhyog Sansthan, Kanpur Rs.319.90 per meter +5% GST is lowest and reasonable. Board may consider and approve.

Resolution No.18: Considered and approved the lowest rate amounting Rs.319.90 per meter + 5% GST quoted by M/s Swaraj Khadi Gramodhyog Sansthan, Kanpur for purchase of woolen serge navy blue for Cantt. Board eligible employees.

Sd/-
CEO

Sd/-
PCB

19. PURCHASE OF IRON GARBAGE CONTAINER 1100 LTR.

Tender were called IIIrd time through online e-procurement vide publicity in daily hindi news paper "Hindustan" on 12th Oct, 2017 for purchase of Iron Garbage Container 1100 Ltr. Two bids received on IIIrd call the details are as follows:

| | | |
|----------------------------------|--------------------------------------|---------------------------------------|
| Name of contractor | M/s M. K. Tech Industries, Ghaziabad | M/s Khandelwal & Khandelwal, Jabalpur |
| Iron Garbage Container 1100 Ltr. | Rs.27,300/- per Container | Rs.22,900/- per Container |

The rate quoted by M/s Khandelwal & Khandelwal, Jabalpur Rs.22,900/- per container is lowest and reasonable. Board may consider and approve.

Resolution No.19: Discussed in detailed. Board did not approve the lowest rate and suggested for purchase the same through GeM.

Sd/-
CEO

Sd/-
PCB

**20. APPOINTMENT ON COMPASSIONATE GROUND IN RESPECT OF SMT. RAMA
W/O LATE SHRI RAJPAL, SAFAIWALA.**

To consider and approve application dated 25-03-2015 of Smt. Rama w/o Late Shri Rajpal, Safaiwala for compassionate appointment in place of her deceased husband as Safaiwala, who expired during service on 21-03-2015. Her financial condition is too weak and there is no earning member in the family to look after deceased family. In this regard report of Tehsildar, Sadar Farrukhabad dated 15-11-2017, and report obtained from committee dated 16-08-2017 placed on table. The DG, DE, Delhi Cantt vide their letter No. 25/67/Comp.Apptt./C/DE/2012 dated 18-07-2013 has empowered Board under direction for compassionate appointments under rules.

All relevant papers alongwith Tahsildar report, committee report placed on table.

Resolution No.20: Discussed in detailed. Board recommended taking up of compassionate appointment case after the finalization of seniority list. The Board finalized the list as per resolution No.25.

Sd/-
CEO

Sd/-
PCB

**21. APPOINTMENT ON COMPASSIONATE GROUND IN RESPECT OF SHRI
VIMAL KUMAR S/O SHRI VIJAY KUMAR, SAFAIWALA.**

To consider and approve application dated 08-05-2015 of Shri Vimal Kumar S/o Shri Vijay Kumar, Safaiwala for compassionate appointment in place of his medical Retirement father as Safaiwala, who retired during service on 22-04-2015. His financial condition is too weak and there is no earning member in the family to look after retired family. In this regard report of Tehsildar, Sadar Farrukhabad dated 21-09-2017, and report obtained from committee dated 16-08-2017 placed on table. The DG, DE, Delhi Cantt vide their letter No. 25/67/Comp.Apptt./C/DE/2012 dated 18-07-2013 has empowered Board under direction for compassionate appointments under rules.

All relevant papers alongwith Tahsildar report, committee report placed on table.

Resolution No.21: Discussed in detailed. Board recommended taking up of compassionate appointment case after the finalization of seniority list. The Board finalized the list as per resolution No.25.

Sd/-
CEO

Sd/-
PCB

22.TO NOTE THE CIRCULAR AGENDA DATED 30.10.2017 REGARDING APPROVAL OF E-TENDER FOR MAINTENANCE OF TAR ROAD AND MAINTENANCE OF DRAINS FY-2017-18.

To consider and note the circular agenda dated 30.10.2017 approved by the PCB Sir and all members of the Board regarding approval of E-Tender for maintenance of Tar Road and Maintenance of Drain FY-2017-18.

Circular agenda dated 30.10.2017 alongwith all relevant documents are placed on the table.

Resolution No.22: Noted.

Sd/-
CEO

Sd/-
PCB

23.TO NOTE THE CIRCULAR AGENDA DATED 07.11.2017 REGARDING ENGAGEMENT OF PART TIME LADY DOCTOR FOR CANTT BOARD DISPENSARY

To consider and note the circular agenda dated 07.11.2017 approved by the PCB Sir and all members of the Board regarding engagement of part time lady doctor for Cantt Board Dispensary.

Circular agenda dated 07.11.2017 alongwith all relevant documents are placed on the table.

Resolution No.23: Noted.

Sd/-
CEO

Sd/-
PCB

24. HIRING OF PRD FOR PURPOSE OF WATCHMAN AT THE CANTONMENT BUILDINGS.

Presently many Safaiwalas are doing work of watchman for many years. There are complaints that several Sawfaiwalas are made watchman for longtime so that they are not made to do cleaning work. Hence from now on PRD will be hired for all Watchman related job.

Resolution No.24: Considered and approved that the Board hire PRD for watchman jobs at different Cantonment buildings and assets.

Sd/-
CEO

Sd/-
PCB

25. SENIORITY LIST FOR THE COMPASSIONATE APPOINTMENTS.

The following cases need to be discussed by the board regarding making seniority list of the people for appointment on compassionate grounds as there are many modifications made by applicants.

- A. Late Shri Ram Prakash (S/W) died in 10-05-2013.
Application for wife made on 08-08-2013
Application for son made on 18-05-2015
- B. Shri Chinta Ram Mason : Missing 17-09-2012
Application for married son made on 29-12-2012
Application for wife made on 13-03-2015
Application for married son made on again 30-08-2016
- C. Late Shri Rajpal (S/W) died on 21-03-2015.
Application for Wife made on 25-03-2015.
- D. Shri Vijay Kumar (S/W) retired on Medical Ground on 22-04-2015
Application for Son Ajay Kumar made on 08-05-2015
Shri Vimal Kumar as Ajay Kumar not fit.
- E. Late Smt. Prabha (S/W) died on 22-06-2014
Application for married son made on 22-07-2014
Application for married son after Rule change 19-05-2016

Policy change letter dated 12.02.2016 allowing married son to be appointed.

All relevant documents are placed on the table.

Resolution No.25: The Board prepared the seniority list of the applicants of compassionate appointment. The 5 cases mentioned alongwith the other 3 noted in the compassionate appointment application register were taken up. The final list decided by the Board as on 27.12.2017 is as follows:

| SN | Name of employee | Designation | Date of death/Medical retirement | Final application Date | Applied for (Name & Relation) |
|----|-----------------------------|----------------|--------------------------------------|------------------------|-------------------------------|
| 1. | Shri Rajpal | Safaiwala | 21.03.2015 (Death) | 25.03.2015 | Smt. Rama (wife) |
| 2. | Shri Vijay Kumar S/o Kishan | Safaiwala | 22.04.2015 (Retd. On medical ground) | 08.05.2015 | Shri Ajay Kumar (son) |
| 3. | Shri Ram Prakash | Safaiwala | 10.05.2013 (Death) | 18.05.2015 | Shri Gaurav Prakash (son) |
| 4. | Shri Ramesh S/o Prabhu | Safaiwala | 26.05.2015 (Death) | 22.06.2015 | Shri Bhrama Nand (son) |
| 5. | Smt. Prabha | Safaiwala | 22.06.2014 (Death) | 19.05.2016 | Shri Arvind Kumar (son) |
| 6. | Shri Chinta Ram | Meson | 17.09.2012 (Missing) | 30.08.2016 | Shri Ajay Kumar (son) |
| 7. | Shri Raju | Tractor Driver | 22.08.2016 (Death) | 17.01.2017 | Shri Avdhesh Kumar (son) |
| 8. | Shri Ram Babu | Safaiwala | 25.09.2016 (Death) | 23.01.2017 | Shri Shiv Prakash (son) |
| 9. | Shri Ramesh S/o Ram Swaroop | Safaiwala | 02.10.2008 (Death) | 26.08.2017 | Shri Sanjiv Kumar (son) |

In case of Shri Vijay Kumar it has been considered wherein he had applied for his son Shri Ajay Kumar to be appointed. He has now intimated that his son Shri Ajay Kumar is not medically fit and hence the other son Shri Vimal Kumar may be considered. But he has not given any application for the same. He may give application for the same and then the case would be considered. His present application in the seniority list would stand only for Shri Ajay Kumar.

Applications made to this office after policy change allowing for married son to be appointed on compassionate grounds will be considered from date of application made after the rule change (12.02.2016). This pertains to case of applications of family of Shri Chinta Ram and Smt. Prabha.

The change of family member for appointment would need succession certificate. This would apply for cases of Shri Ram Prakash and Shri Chinta Ram. Where sons have applied for appointment after the application of mother.

Sd/-
CEO

Sd/-
PCB

26.COMPLAINT AGAINST LABOUR CONTRACTOR FOR EXPLOITATION AND HARASSMENT.

There have been complaints against both the Contractor Pathre Group of Company and B.K.Brother regarding non Payment of full salary and extortion of money. Later the labours and contractor have reached an understanding. The issue seen is payment of salary by non account payee cheques and also salary payment after great delay. This causes hardship for the labour.

The complaints of labour and response of the Contractor to the Board are placed on the table.

Resolution No.26: The Board considered and approved that the contractor be notified to pay the salary of the labour through Account payee cheque or through electronic mode like NEFT/RTGS into their account. The payment shall be paid in timely manner or necessary action shall be taken.

Sd/-
CEO

Sd/-
PCB

27.FOR REVENUE AUGUMENTATION IN FATEHGARH CANTONMENT

To look into taxes and charges collected from various shops and other commercial activities and how to increase them.

All relevant documents are placed on the table.

Resolution No.27: Matter discussed and Board decided that the list be prepared by the JE of this office after survey of shops that need to be taxed at the commercial rates and put up before the Board.

Sd/-
CEO

Sd/-
PCB

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

Sd/-
President,
Cantonment Board Fatehgarh
(Brig. Sanjeev Kumar Sengar)

---xxx---