

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 15.05.2018 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) Maj P.K. Choudhary | - | Nominated Member |
| 6) Maj Subhasish Sarkar, GE | - | Executive Engineer Ex-Officio |
| 7) Km. Avanti | - | Elected Member |
| 8) Shri Sarvesh Kumar | - | Elected Member |
| 9) Shri Ashish Pariya | - | Elected Member |
| 10) Shri Ajay Kumar | - | Elected Member |
| 11) Smt. Shama Anwar Jamal | - | Elected Member |
| 12) Shri Veer Pal Singh | - | Elected Member |

MEMBERS ABSENT

- | | | |
|---------------------------------------|---|------------------|
| 1) Maj Pradeep Kumar | - | Nominated Member |
| 2) Shri Bhanu Pratap Singh Yadav, ADM | - | Nominated Member |

SPECIAL INVITEES

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

1. OATH OF ALLEGIANCE

(a). Maj Pradeep Kumar, Nominated Member of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

(b). Shri Bhanu Pratap Singh Yadav, Nominated Member of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

(c). Shri Sarvesh Kumar , Elected Member, Ward No.II of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Elected Member of the Board.

(d). Shri Ashish Pariya, Elected Member, Ward No.III of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Elected Member of the Board.

Resolution No.1: Before taking seat Shri Sarvesh Kumar, Elected member, Ward No.II and Shri Ashish Pariya, Elected Member, Ward No.III have took oath of his allegiance under section 17 of Cantt Act 2006 as Elected Member of the Board.

Sd/-
CEO

Sd/-
PCB

2. MONTHLY ACCOUNTS.

To note reconciliation statement for the months of Feb, Mar & Apr 2018.

Feb, 2018

Opening Balance as on 01/02/2018	-	Rs. 34,67,630.90
Receipt during the month of Feb, 2018	-	Rs 1,41,69,860.00

Total	-	Rs. 1,76,37,490.90

Expenditure during the month Feb, 2018	-	Rs. 94,05,926.00
Closing Balance as on 28/02/2018	-	Rs. 82,31,564.90

Total	-	Rs. 1,76,37,490.90

Opening Balance as on 01/04/2017(Corrected) -		Rs. 2,25,17,199.90
Receipt upto the 28/02/2018	-	Rs. 8,59,67,007.00

Total	-	Rs.10,84,84,206.90

Expenditure upto 28/02/2018	-	Rs.10,02,52,642.00
Closing Balance as on 28/02/2018	-	Rs. 82,31,564.90

Total	-	Rs.10,84,84,206.90

Mar-2018

Opening Balance as on 01/03/2018	-	Rs. 82,31,564.90
Receipt during the month of Mar, 2018	-	Rs. 4,56,91,033.00

Total	-	Rs. 5,39,22,597.90

Expenditure during the month Mar, 2018	-	Rs. 2,01,55,659.00
Closing Balance as on 31/03/2018	-	Rs. 3,37,66,938.90

Total	-	Rs. 5,39,22,597.90

Opening Balance as on 01/04/2017	-	Rs. 2,25,17,199.90
Receipt upto the 31/03/2018	-	Rs.13,16,58,040.00

Total	-	Rs.15,41,75,239.90

Expenditure upto 31/03/2018	-	Rs.12,04,08,301.00
Closing Balance as on 31/03/2018	-	Rs. 3,37,66,938.90

Total	-	Rs.15,41,75,239.90

Apr-2018

Opening Balance as on 01/04/2018	-	Rs. 3,37,66,938.90
Receipt during the month of Apr, 2018	-	Rs. 2,19,109.00

Total	-	Rs. 3,39,86,047.90

Expenditure during the month Apr, 2018	-	Rs. 69,97,253.00
Closing Balance as on 30/04/2018	-	Rs. 2,69,88,794.90

Total	-	Rs. 3,39,86,047.90

Resolution No.2: Noted & approved the reconciliation statement for the months of Feb-2018, Mar-2018 and Apr-2018.

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendation for the month of Mar-2018 and Apr-2018 for both schools.

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

Resolution No.3: Board Considered and approved SMC recommendations and further recommended that, list to be prepared of items provided to school every month and placed before the Board.

Sd/-
CEO

Sd/-
PCB

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

Reference State Government GO No.4/2018-ve-Aa-1-361/Das-2018-8(M)/2016, dated 18.04.2018.

To note the PDDE, CC, Lucknow Cantt letter No.9334/UP/DA/LCP, dated 26.04.2018. for grant of dearness allowance @7% of their Basic Basic Pay w.e.f. 01-01-2018 to the Cantonment Board Fatehgarh Employees. Sanction under rule 19(b) of Cantt Account Code 1924.

The Dte. DE, CC, Lucknow Cantt letter No.9334/UP/DA/LCP/, dated 26.04.2018 is placed on the table.

Resolution No.4: Board noted and approved for dearness allowance @7% of their Basic Pay w.e.f. 01.01.2018 to the Cantt Board employees.

Sd/-
CEO

Sd/-
PCB

5. RE-APPROPRIATION OF FUNDS FROM MINOR HEAD TO MINOR HEAD

Reference Circular Agenda dated 28.04.2018

To consider and note the Circular Agenda dated 28.04.2018 regarding re-appropriation of fund from minor head to minor head.

All relevant documents are placed on the table.

Resolution No.5: Considered and noted.

Sd/-
CEO

Sd/-
PCB

6. ANNUAL CONSOLIDATED ACCOUNT FOR THE YEAR 2017-18.

To consider and approve Annual Consolidated account for the year 2017-2018 in respect of Cantonment Board Fatehgarh.

All relevant documents alongwith Annual Consolidated Account are placed on table.

Resolution No.6: Considered and approved.

Sd/-
CEO

Sd/-
PCB

7. BUDGET ESTIMATE DURING THE YEAR 2018-19(R) AND 2019-20 (O)

Reference Dte. DE, CC, Lucknow Cantt letter No.82877/BE/GEN/LC8/2018-19, dated 01st May, 2018.

To consider and approve the Budget Estimate of the Cantonment Board fatehgarh for the year 2018-19(R) and 2019-20 (O) as per section 16 of the Cantt Account Code 1924 for submitting to the General Officer Commanding-in-Chief, Central Command after approval of the Board on or before 15th may, 2018.

All relevant documents are placed on the table.

Resolution No.7: Budget Estimate during the year 2018-19(R) and 2019-20(O) is considered and approved by the Board and recommended that Budget estimate to be sent to GoC-in-C. Further the newly elected members of the Board may submit proposal for development works in their wards by 30th May, 2018.

Sd/-
CEO

Sd/-
PCB

8. INVESTMENT OF CANTONMENT FUND.

Reference Circular Agenda dated 28.04.2018

To consider and approve under section 120 Cantonment Act, 2006 regarding investment of Cantonment Fund i.e. Rs.2 crore, In which 50 Lakh in State Bank of India, Fatehgarh in the form of FDRs at their highest quoted rate of interest is 5.75 per annum for the period of 40 days and 1 crore in Punjab National Bank, Fatehgarh in the form of FDRs of their highest quoted rate of interest i.e. 6.35 per annum for the period of 70 to 90 days and 50 lakh in Central Bank of India, Fatehgarh in the form of FDRs of their highest quoted rate of interest i.e. 6.50 per annum for the period of six months & above.

In this connection the detailed report and comparative statement of such investments called vide this office letter No.1/5/Savings/50, dated 07th April, 2018. All relevant documents are placed on the table.

Resolution No.8: Considered and approved.

Sd/-
CEO

Sd/-
PCB

9. SOLID WASTE MANAGEMENT.

Reference C.B.R. No.08, dated 13.03.2018.

The lowest rate quoted for Solid Waste Management are:

Solid Waste management 2018-2019	M/s People's Association for Total Help & Youth Applause (PATHEYA)
Non Recurring Cost/Plant Cost	Rs.10,96,000/-
Rate per month Recurring Cost	Rs.2,88,000/-
Total Amount to be paid in first year	Rs. 45,52,000/-

It was decided in the last meeting M/s Patheya to put up revised comprehensive proposal for Solid Waste Management in whole Cantt area. The rates quoted for complete package are:

Sr. No.	Description of work	Qty. (Tentative)	Amount of hiring	Total Monthly
A.	DTDC of Army Pocket	06 manpower 01 Driver 01 Vehicle 01 Rikshow Maintenance Administrative Expenses of NGO	06 x 10,000 = 60,000 01 x 12,000 = 12,000 01 x 25,000 = 18,000 01 x 500 = 500 = 4500 15%	95,000/-

B.	DTDC in Civil Pocket	01 manpower 01 Driver 01 Vehicle	10 x 10,000 = 1,00,000 01 x 12,000 = 12,000 01 x 20,000 = 20,000	1,32,000
C.	Processing of Waste	06 Manpower 01 Project Engg. 01 Foreman 01 JCB Maintenance of Plant Bio - Culture Administrative Expense	06 x 10,000 = 60,000 01 x 25,000 = 25,000 01 x 20,000 = 20,000 01 x 70,000 = 70,000 40,000 = 40,000 50,000 = 50,000 23,000 = 23,000	2,88,000
D.	Total	A+B+C		5,15,000/-
E.	Buy Back Scheme for the Compost		-45,000	
Required Budget Amount Total per month				4,70,000/-

Board may discuss the matter.

All relevant papers are placed on the table.

Resolution No.9: The CEO shall take up the matter of administrative charges for processing of work with the contractor and ask for waving it off. Then the agreement may be finalized by the CEO on behalf of Board.

Sd/-
CEO

Sd/-
PCB

10. TENDER FOR DOOR TO DOOR GARBAGE COLLECTION IN CIVIL AREA.

Reference C.B.R. No.06, dated 13.03.2018

The lowest rate quoted for door to door garbage collection are:

Name of contractor	M/s Maa Shakti Enterprises
Door to door garbage collection in Civil Area, Fatehgarh Cantt (500 to 600 houses)	Rs. 217.00 per house hold per month

It was decided in last meeting the members had to convey after consultation with residents the amount chargeable per month per family for door to door garbage collection in the civil area.

The Board may discuss the matter.

All relevant papers are placed on the table.

Resolution No.10: The Board may start the door to door garbage collection in civil area with each family/household paying a fee of Rs.10/- per month.

Sd/-
CEO

Sd/-
PCB

11.SULABH SAUCHALAYA.

Reference C.B.R. No.13, dated 13.03.2018

Several agencies have submitted their proposals for maintenance of Public Group Latrines/Sulabh Sauchalayas. It was decided in the last meeting the members had to convey after consultation with residents the amount chargeable per month per family for use of PGLs/Sulabh Sauchalayas. So that the model of operations shall be sustainable.

The Board may discuss the matter.

All relevant papers are placed on the table.

Resolution No.11: Matter discussed and Board resolved that the decision may be taken up after newly elected members can get feedback from their wards. To be taken up in the next meeting.

Sd/-
CEO

Sd/-
PCB

12.ENHANCEMENT OF RENT OF BARAT GHAR AT NAUGAWAN PUMP HOUSE.

The renovation of Barat Ghar at Naugawan pump house no.3 has been done during the financial year 2017-18. Board may consider and approve for Enhancement of rent of Barat Ghar @ 4,000/- per marriage per night from Rs.500/- per night.

All relevant papers are placed on the table.

Resolution No.12: Matter discussed and Board resolved that the elected members to get feedback on the suitable amount for the rent of the Barat Ghar at Naugawan, pump house no.3. The same shall be furnished in the next meeting.

Sd/-
CEO

Sd/-
PCB

13. TO NOTE CIRCULAR AGENDA FOR TAXI PARKING.

Reference Circular Agenda No.1, dated 31 March, 2018 approved by the P.C.B. and Members.

To note Circular Agenda No.1, dated 31.03.2018 regarding auction of Taxi Parking Fee Collection for F.Y. 2018-19.

All relevant papers are placed on the table.

Resolution No.13: Considered and Noted.

Sd/-
CEO

Sd/-
PCB

14. TO NOTE CIRCULAR AGENDA FOR VEHICLE ENTRY FEE COLLECTION.

Reference Circular Agenda dated 31 March, 2018 approved by the P.C.B. and Members.

To note the Circular Agenda No.2, dated 31.03.2018 regarding Vehicle Entry Fee collection for F.Y. 2018-19.

Circular Agenda alongwith all relevant papers are placed on the table.

Resolution No.14: Considered and noted.

Sd/-
CEO

Sd/-
PCB

15. COLLECTION OF TAXI PARKING.

The auction of taxi parking fee collection for the year 2018-19 was done on the following dates at 1100 Hrs 15.02.2018, 07.03.2018 & 20.03.2018. No person came to undertake the bid in auction. Current person Shri Madan Singh S/o Shri Het Ram, House no.126 Naugawan, Cantt-Fatehgarh who has been assigned the work last year has agreed to take the bid at 10% increase under certain condition by letter dated 12.02.2018. The Board had given the contract for the next year to him at 10% increase for taxi parking fee collection from 01st April, 2018 as he has agreed to work as per earlier conditions vide letter dated 31.03.2018 via Circular Agenda 1 dated 31.03.2018.

The person Madan Singh has not deposited full amount Rs.74,000/- for one year. He has deposited only Rs.34,500/- and is asking for more time.

Board may please consider the matter.
All relevant papers are placed on the table.

Resolution No.15: Matter discussed and Board gave 3 months time to Shri Madan Singh S/o Shri Het Ram, House no.126 Naugawan, Cantt-Fatehgarh to deposit the remaining amount of auction of Taxi Parking. The remaining amount must be deposited by 30th June, 2018.

Sd/-
CEO

Sd/-
PCB

16. COLLECTION OF VEHICLE ENTRY FEE.

The auction for Vehicle Entry Fee Collection for year 2018-19 was conducted on 15.02.2018 at 1100 Hrs, but the bid amount was Rs. 1,38,000/- for 12 months which was 11,500/- per month and less than last year amounting Rs. 12,100/- per month. Hence re-auction was done. No one came for auction held at 1100 Hrs. on 07-03-2018 & 20-03-2018. The person Shri Madan Singh S/o Shri Het Ram House No. 126 Naugawan Cantt. Fatehgarh who undertook the Vehicle Entry Fee contract last year has agreed to take the Vehicle Entry Fee Collection Contract at 10% increase under certain conditions vide letter dated 12-02-2018. The Board had given the contract for Vehicle Entry Fee to him for 2018-19 at 10% increase to the present contractor for collection of Vehicle Entry Fee from 01st April, 2018 as he has agreed to work as per earlier conditions vide their letter dated 31 March, 2018 via Circular Agenda 2, dated 31.03.2018.

The person Madan Singh has not deposited full amount Rs.1,60,000/- for one year. He has deposited only Rs.50,000/- and is asking for more time.

Board may please consider the matter.
All relevant papers are placed on the table.

Resolution No.16: Matter discussed and Board gave 3 months time to Shri Madan Singh S/o Shri Het Ram, House no.126 Naugawan, Cantt-Fatehgarh to deposit the remaining amount of auction of Vehicle Entry Fee. The remaining amount must be deposited by 30th June, 2018.

Sd/-
CEO

Sd/-
PCB

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

Reference C.B.R. No.21, dated 13.03.2018.

The Board has in its meeting held on 13-03-2018 had by C.B.R. No. 21 decide that if the person Shri Amit Kumar S/o Mahesh Chandra, House No. 15 Colonelganj, Fatehgarh who had won auction of Shop No. 02 did not deposit the remaining required deposit amount by 31 March, 2018, his Shop would be taken by the Board and his security deposit be forfeited. The said person has not deposited required amount by 31 March 2018. But in letter dated 12-03-2008 has informed deficiencies in the Shop such as hole in the wall between Shop 02 & 03 that leads to passage between the two Shops. Then in letter dated 10 April, 2018, Same Shri Amit Kumar S/o Mahesh Chandra, House No. 15 Colonelganj, Fatehgarh has agreed to deposit the money amount 33,000/- required to be deposited. He could not deposit earlier due to ill health. The Board has decided that amount be deposited by 31 March, 2018. Given above facts the Board shall consider his application as this would save the process of another auction and advertising in the newspaper.

All relevant documents are placed on the table.

Resolution No.17: Since the Board had decided in last meeting that the full rent amount shall be submitted by the 31/03/2018. But it was not submitted. Hence the Board shall take back the shop from custody of Shri Amit Kumar S/o Shri Mahesh Chandra, House No. 15 Colonelganj, Fatehgarh. The resolution passed vide C.B.R. No.21, dated 13.03.2018 be implemented.

Sd/-
CEO

Sd/-
PCB

18. RUNNING FOR SCHOOL IN CANTT. AREA WITHOUT PERMISSION.

The following Schools of this Cantt area running for without permission are as under:-

SI. NO.	NAME OF SCHOOL	NAME OF PLACE
1.	V.M. Public School	Naugawan Cantt.
2.	S.P. Rosy Sainik Public School	Kasimbagh Cantt.
3.	Pyare Lal Memorial Public School	Colonelganj Cantt.
4.	Guru Teg Bahadur Junior High School	Gurudwara Colonelganj Cantt.
5.	Chanakya Academy Coaching Centre	Colonelganj

Notices were sent to the schools and they have replied as follows:

1. V.M. Public School replied that the school has been running since long time.
2. S.P. Rosy Sainik School has replied the school is running after taking permission from State Govt.
3. Pyare lal memorial school has replied that the School is running since 17.08.1992 long time.
4. Guru Teg Bahadur J.H.S. replied that the school is running since long time by the Gurudwara Committee.

Board may please consider the matter.
All relevant papers are placed on the table.

Resolution No.18: Matter discussed and Board recommended the school shall be asked to give reply as to why action should not be taken against them. The elected members may at their level submit feedback on the said schools and put up same before board in next meeting.

Sd/-
CEO

Sd/-
PCB

19. HONORARIUM FOR CONTRACTUAL TEACHERS.

Reference C.B.R. No. 03, dated 24.07.2015.

To consider and approved for enhancement of honorarium of Contractual Teachers for Cantt. Board Schools. Current pay of contractual teachers is Rs. 7,500/- per month since 2015. Further with EPF and ESI being included in the amount the salary received in hand is Rs.6,500/-.

Board may please consider the matter.
All relevant papers are placed on the table.

Resolution No.19: Board considered and passed the recommendation of contractual teachers. The honorarium may be increased to Rs.12,000/- per month.

Sd/-
CEO

Sd/-
PCB

20. REVISION OF PAY SCALE OF CANTT. FUND EMPLOYEES AS PER A.C.P. 10, 16, 26 YEARS.

To consider and approve ACP of following Cantt fund employees at par with 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 services with satisfaction in the same rank/designation.

Followings names of Employees as under:-

SI. No.	NAME OF EMPLOYEES	POST	Ist ACP	IInd ACP	IIIrd ACP
1.	Smt. Saroj	Safaiwala	-	-	01-06-2017
2.	Shri Suresh S/o Babu Ram	Safaiwala	-	-	12-06-2017
3.	Shri Bachchoo Lal	Safaiwala	-	-	20-11-2017
4.	Shri Bhanu	Safaiwala	26-03-2017	-	-
5.	Shri Sanjay Kumar	Safaiwala	15-12-2016	-	-
6.	Shri Sunil Kumar	Safaiwala	15-12-2016	-	-
7.	Smt. Meena Devi	Safaiwala	23-11-2017	-	-
8.	Shri Sanjeev Kumar	Safaiwala	15-11-2017	-	-
9.	Shri Virendra Kumar	Safaiwala	-	20-02-2018	-
10.	Shri Rajesh	Safaiwala	19-07-2010	19-07-2016	-
11.	Shri Kuldeep Singh	Pharmacist	17-08-2017	-	-

All relevant papers are placed on the table.

Resolution No.20: Considered and approved.

Sd/-
CEO

Sd/-
PCB

21. EXTENSION OF PERIOD OF PART TIME LADY DOCTOR.

Reference C.B.R. No. 23 dated 27-12-2017.

To consider and approve for extension of period of Part time lady doctor Dr. Rekha Rai, Cantt Dispensary Fatehgarh for further Period of Ten months w.e.f. 01-04-2018 to 31-01-2019 as part time lady doctor on same terms and conditions. Her service will be two days in a week on honorarium per visit Rs. 750/-.

All relevant papers are placed on the table.

Resolution No.21: Considered and approved.

Sd/-
CEO

Sd/-
PCB

22. SELECTION GRADE/HIGHER PAY SCALE CANTT. FUND EMPLOYEES FATEHGARH.

To consider and approve Selection Grade/Higher Pay Scale of following Cantt. fund employees as per pay revision under the State Govt. G.O. No. 684/79-5-2009-50/08 dated 24-02-2009. As per the NIT award the teacher pay revised after 10 and 22 years of their continue qualifying service with satisfaction in the same rank/designation.

Name of the Class III employee are as under:-

SI. No.	NAME OF EMPLOYEE	DESIGNATION	SELECTION GRADE	HIGHER PAY SCALE
1	Smt. Sunita	Assistant Teacher	-	22 Years w.e.f. dated (06-11-2017)

After the principal approval of the Board, the proposal will be forwarded to the PD, DE, CC, Lucknow for final sanction. Financial burden will be Rs. 500/- per month approximately to pay arrears & monthly financial burden will be approx Rs. 5,000/- on the Board.

All relevant papers are placed on the table.

Resolution No.22: Considered and approved.

Sd/-
CEO

Sd/-
PCB

23. ESTABLISHMENT CANTONMENT BOARD FATEHGARH.

The following posts of this Cantt are laying vacant post are as under:-

S. No.	POST	HEAD	NOS.	DATE SINCE WHEN VACANT	CATEGORY
1	2	3	4	5	6
1	Clerk	A (2)	03	31-07-2015, 01-08-2015, 30-06-2016	02 post Gen 01 post SC
2	Assistant Teacher, High School	G 1(a)	06	25-11-2009 31-12-2012 31-08-2014 31-08-2016 01-10-2016 30-06-2017	03 Post Gen 01 Post SC 02 Post OBC

Board may please consider, because proposal can be forwarded to the higher authorities for obtaining sanction.

The office note alongwith all relevant papers are placed on the table.

Resolution No.23: Considered and approved.

Sd/-
CEO

Sd/-
PCB

24. VISIT OF VICE PRESIDENT CANTONMENT BOARD FATEHGARH TO NEW DELHI FOR ATTENDING THE MEETING TO BE TAKEN BY HON'BLE RAKSHA MANTRI ON 04.05.2018.

To consider and approve the matter of visit of Vice President Cantonment Board Fatehgarh to New Delhi for attending the meeting to be taken by Hon'ble Raksha Mantri on 04.05.2018 with Hon'ble Member of Parliament and Vice Presidents of all 62 Cantonment Boards of the country. The meeting is being organized for discussing issues about the Cantonments like reclassification of Lands, Pending Mutations etc. The payment of TA/DA as applicable may be made to VP after sanction as required under Rule 4(1)(c) of Cantonment (Payment of allowances to Vice Presidents and Elected Members) rules, 2011 is accorded by the Competent Authority (DGDE).

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

Resolution No.24: Considered and approved.

Sd/-
CEO

Sd/-
PCB

25. COURT CASE SUMMARY

As per MGOL DO letter No.260506/GMIC/Dehradun/Q3L2, dated 20.12.2017 the court cases related to Cantonment Board are to be put in the Board meeting. The list of cases and their present status is put before the Board. The summary of the cases is as under:

Brief of the case	Supreme Court	High Court	District Court	Estate Officer	Total
Encroachment	0	01	32	0	33
Un-authorized Construction	0	01	01	0	02
Misc Cases	0	02	17	0	19
Service Matter	0	03	01	0	04
Taxation	0	0	04	0	04
Total	0	07	55	0	62

Detailed summary of cases alongwith all relevant papers are placed on the table.

Resolution No.25: Considered and noted.

Sd/-
CEO

Sd/-
PCB

26. WORK OF MAINTENANCE OF SULABH SAUCHALAYA/ GROUP LATRINES AND MAINTENANCE OF ROOMS AND PITS & INSTALLATION OF HANDPUMP AT TRENCHING GROUND DURING THE FINANCIAL YEAR 2017-2018

During the Financial Year 2017-18 on behalf of "Swachhta Mission" following maintenance works had to be undertaken:

- (i) Maintenance of Sulabh Sauchalaya/ Group latrines Rs.20.0 lakh
- (ii) Maintenance of room pits, installation Hand Pump Rs.5.0 lakh

Due to non completion of installation of composting plant the work of maintenance of rooms, pits, installation of Hand pump at the trenching ground have not completed upto 31.03.2018. Due to requirement of having functioning toilet at all time the work of maintenance of sulabh sauchalaya, Group latrines have not been completed upto 31.03.2018.

The above works were given on 08.02.2018 & 28.02.2018, hence there was limited time for work and it could not be completed. Therefore, the Board shall extend the above contracts by two months till 31.05.2018 so that the work can be completed. The financial liability of the work may be passed from F.Y. 2017-18 to F.Y.2018-19.

All relevant documents are placed on the table.

Resolution No.26: Board extended the work contract by 2 months for the contractor for the said works. The financial liability will be in Financial Year 2018-19. Contract terms and conditions as Financial Year 2017-18 will apply.

Sd/-
CEO

Sd/-
PCB

27. TENDER FOR SUPPLY, INSTALLATION AND COMMISSIONING OF OFF GRID SOLAR POWER SYSTEM (10KW).

Tender were called through online e-procurement Ref No.FCB/17/27/2017-18/EN_16 vide publicity in daily hindi news paper "Hindustan" and English news paper "The Times of India" on 26th March, 2018 for Installation of Off-Grid Solar Power System (10KW). Five Financial bids are qualified the details are as follows:

Name of Firms	M/s Trisun Sant India Pvt Ltd, Moradabad	M/s Ayushi Hygiene & Care Pvt. Ltd.	M/s Su Solartech Systems (P) Ltd.	M/s Sundigo Solar Solutions	M/s AJP Electricals Pvt. Ltd.
Rates Quoted	Rs.7,75,999/-	Rs.7,79,000/-	Rs.8,40,300/-	Rs.8,78,000/-	Rs.8,90,000/-

The rate quoted by M/s Trisun Sant India Pvt. Ltd. Rs.7,75,999/- for Supply, Installation, Commissioning of Off-Grid Solar Power System (10 KW) is lowest. Board may consider and approve.

All relevant papers are placed on the table.

Resolution No.27: Board considered and approved the lowest rate quoted by M/s Trisun sant India Pvt. Ltd. Moradabad @ 7,75,999/- for supply, installation and commissioning of off grid Solar Power Plant.

Sd/-
CEO

Sd/-
PCB

28. APPRAISAL OF CONTRACTORS

Reference C.B.R. No.39 dated 13.03.2018, the meeting for appraisal of contractors was held on 17.03.2018 at 1100 Hrs at Cantonment Board Office.

Members: 1. Shri Hemant Yadav, CEO
2. Maj. Subhasish Sarkar, GE MES
3. Shri Veerpal Singh, Elected Member

1. M/s Pathre Group of Company

The M/s Pathre Group of Company has been awarded **Labour Contract** for the Financial Year-2017-18 wherein he has supplying required manpower.

The following issues have been highlighted.

1. Non compliance of documents for the purpose of bill payment.
2. Non reply of notices sent by this office dated 02.02.2018, 28.02.2018 & 07.02.2018
3. Complaints by labour regarding not payment of full salary and in timely manner.
4. Delayed submission of documents.
5. Non submission of Bank detail of the payments to labour with proper marking of names and payments.

Committee Recommendation: The Board shall not work with such contractor whose performance is not satisfactory. The contractor be blacklisted for next three F.Y.

2. M/s Nripendra Singh Pandey

The M/s Nripendra Singh Pandey has been awarded **Beautification of Cantt Fund Buildings** for the Financial Year-2017-18.

The following issue has been highlighted.

1. The contractor had done painting of the Ashok Vatika in the F.Y. 2017-18, which has now degraded to the work condition due to inferior workmanship. The contractor had been notified to re-do the work as it is in the defect liability period of one year. The contractor has neither replied nor done any rectification of the defects.

Committee Recommendation: Since more than 10 days have passed after notice to contractor. The Security deposit of the contractor may be forfeited and work be done by the Board through other contractor.

3. M/s Amlesh Rathore and M/s S.R. Construction

The M/s Amlesh Rathore and M/s S.R. Construction have been awarded **Repair and Maintenance of Awasthi Road** for the Financial Year-2017-18.

The following shortcomings have been found.

1. The contractors have not replied to notice dated 28.02.2018.
2. Non-compliance of work within time as of 28.02.2018.
3. Non-submission/maintenance of documents to be submitted for clearance of bill e.g. work diary.

Committee Recommendation:

1. Penalty shall be imposed on the contractor as per the contract provisions.
2. Non-payment till the required documents are submitted.

The Committee joint report alongwith all relevant documents are placed on the table.

Resolution No.28:

1. M/s Pathre Group of Company: The Board endorsed the committee recommendations. The work & behavior of the contractor has been unsatisfactory. He may be treated as defaulter. Mr. Sarvesh Kumar, elected member, Ward No.2 did not agree with the decision of the Board.

2. Nirpendra Singh Pandey : The Board had already given notice to contractor and he has not completed the work in said time. Hence Board asked the JE Shri SPS Sengar to provide estimate of the work that was required to be done by the Contractor and put up in next meeting.

3. M/s S.R. Construction: Penalty of 1% has been imposed by the office as per contract on M/s S.R. Construction for delay in work. The Board members approved the step taken by this office.

Sd/-
CEO

Sd/-
PCB

**29. TO NOTE CIRCULAR AGENDA FOR REVISION OF BUILDING BYE LAWS
CANTONMENT BOARD FATEHGARH.**

Reference Circular Agenda dated 15.03.2018 approved by the P.C.B. and members.

To note circular agenda dated 15.03.2018 regarding revision of Building Bye Laws
Cantonment Board Fatehgarh.

All relevant papers are placed on the table.

Resolution No.29: Considered and noted.

Sd/-
CEO

Sd/-
PCB

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

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

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