

A copy of Proceedings of Ordinary Meeting of the Cantonment Board, Ranikhet held on 27th Nov, 2020 at 12:00 Noon in the Conference Room of the Cantonment Board Ranikhet.

PRESENT

- | | |
|-----------------------------|---------------------|
| 1. Brig. I.S. Samyal | - President |
| 2. Shri Sanjay Pant | - Vice President |
| 3. Shri Abhishek Azad | - Member Secretary |
| 4. Shri Mohan Negi | - Elected Member |
| 5. Smt. Bindu Rautela | - Elected Member |
| 6. Shri Bhuwan Chandra Arya | - Elected Member |
| 7. Shri Vinod Chandra | - Elected Member |
| 8. Smt. Archana Pathak | - Elected Member |
| 9. Shri Sukrit Sah | - Elected Member |
| 10. Col. Deepak Ahuja | - Nominated Member |
| 11. Maj. Neelakandan B | - Ex-Officio Member |

ABSENT

- | | |
|---------------------|---------------------|
| 1. Col. S. Shorot | - Nominated Member |
| 2. Col. V.P. Mathur | - Ex-Officio Member |

PROCEEDINGS

01. OATH OF ALLEGIANCE

To administer oath under section 17 of Cantonments Act, 2006 to the Nominated Member of the Board as given below:-

Col. Deepak Ahuja - Nominated Member.

The oath paper is placed on the table.

RESOLUTION

01. Oath of allegiance was taken by Col. Deepak Ahuja as Nominated Member of Cantonment Board, Ranikhet.

02. RENEWAL OF LICENCE PERIOD OF CHICKEN/MUTTON STALLS.

Reference Cantonment Board resolution No. 08, dated 26-05-2020 and No. 03 dated 18th June, 2020 (by circulation).

To consider the matter regarding renewal of licence period of chicken/mutton stall No. 03, 02 and 04 for the year 2020-21.

OFFICE REPORT

It is stated that due to covid-19 the following chicken and mutton shops has been allotted to the highest bidder only for 03 month (w.e.f. 13-07-2020 Stall No. 4, 01-07-2020 Stall No. 02, 09-06-2020, Stall No. 03). The details of bid received are mentioned as under:

Stall No.	Name of Bidder	Bid amount (₹) (p.m.)
02 (Jhatka Chicken stall)	Ahmed Baksh	9,200.00
03 (Halal Mutton stall)	Mohd. Ayub	60,786.00
04 (Jhatka Mutton stall)	Pramod Kumar Pal	10,000.00

At that time the board also resolved that “*after the three months if the situation of the market improves then tender be invited again for the same.*”

It is pertinent to mention here that presently the situation of market is not improved hence the matter is placed before the board for consideration.

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

02. Elected Members suggested that license period be extended to end of Financial year. It was observed that there is variation in amount so details should be put up before CEO by Revenue Supdt. Board Considered and deferred the matter to the next board meeting.

03. DISPOSAL OF PARKING FEE COLLECTION RIGHTS NEAR RANIKHET INTER COLLEGE, RANIKHET.

Reference Cantt Board resolution No. 11, dated 24th July, 2020.

To consider the matter regarding disposal of parking fee collection right near Ranikhet Inter College, Ranikhet.

OFFICE REPORT.

It is submitted that a parking place has been developed by this office near Ranikhet Inter College, Ranikhet. As per the Cantt Board resolution No. 11, dated 24th July, 2020 E-tenders were invited vide for the disposal of parking fee collection by publishing the advertisement in daily newspapers in total three times vide this office letter Nos. 154 / पाकिंग शुल्क / 70, dated 14th August, 2020 and dated 18th September, 2020 but no tender has been received in stipulated period. Again tender been invited vide this office letter No. 154 / पाकिंग शुल्क / 70, dated 30th September, 2020. This time only one tender has been received from Shri Mohd. Saleem @ Rs. 3,000/- per month.

As per the above the matter placed before the board for consideration.

Relevant file is placed before the Board.

RESOLUTION

03. Considered and approved. The CEO briefed the agenda and explained the new parking site near Ranikhet Inter College, Ranikhet which is the parking site for residential parking and approx 30 vehicles can be parked at the site and it could generate much needed revenue for the board. Board considered and decided that the disposal of parking fee collection can be allotted to Shri Mohd. Saleem @ Rs. 3000/- per month for period till 31st March 2021.

04. DISPOSAL OF SOLID WASTE OF NAINITAL CANTONMENT

Reference copy of CBR No. 22, dated 28th Feb, 2020.

To consider the matter of disposal of solid waste of Nainital Cantonment Board at waste processing site Ghingharikhal.

OFFICE REPORT

It is stated that the Cantonment Board, Nainital is being send their garbage at waste processing site situated at Ghingharikhal for disposal of their waste w.e.f. May, 2018 to till date.

Nainital Cantonment Board is sending their garbage through Mahindra Bolero BMT Tipper 3.1 with the capacity of 4 to 5 quintal approx garbage. Average 4 tippers per month are come at waste processing site for disposal of waste.

In this connection the board vide CBR No. 22, dated 28th Feb, 2020 resolved that the monthly fee amounting to Rs. 10,000/- per month be recovered from Cantonment Board, Nainital for disposal of waste. The Board further resolved that the arrear w.e.f. May 2018 to February 2020 be recovered from Cantonment Board, Nainital as per the rates fixed by the Board.

In this regard, the Cantonment Board Nainital vide their letter No. 24/Paryavaran/C, dated 19th Sept, 2020 has requested to waive off / reduce the monthly fee of Rs. 10,000/- for disposal of garbage. They also intimated to this office that there is no provision in their budget for payment of arrears.

Hence the matter is placed before the board for consideration

Relevant file is placed on the table.

RESOLUTION

04. Considered. The CEO briefed the agenda and explained that Cantonment Board Nainital is sending their garbage at the waste processing site Ghingharikhal since 2018 without any charge. In this connection the PCB said that this matter should be discussed at the CEO level wherein both the CEO should discuss the matter, he also said that the amount cannot be waived off. If they are using the site for disposal of their waste they should pay the amount levied or if not than Cantonment Board, Nainital should find a better alternative for the Disposal of their waste. Shri Mohan Negi, elected member said that some charges should be paid by Cantonment Board, Nainital for the disposal of waste at the waste processing site of this Board. Board decided that matter be discussed at CEO level and report be putup before the board in next meeting.

05. SELECTION OF WASTE PROCESSING SITE.

OFFICE REPORT

It is submitted that garbage generated from Cantt Area is being disposed of at waste processing site at Trenching Ground, Ghingharikhal since last 83 years. The waste processing site measuring approx 03 Acres situated on Sy. No. 18. Out of 3 Acres area most of land has been used for waste processing and rest of the area will be filled in approx 10 years. After 10 years no place will be available for processing of waste.

Keeping in view the necessity, the process of selection of place for waste process may be started for proper disposal of waste in future.

Hence the matter is placed before the board for consideration.

RESOLUTION

05. Considered and approved. The CEO briefed the case and said that as the present waste processing site is inadequate an alternative site for disposal of waste will be required in future. The PCB said that the matter is noted further he directed that suggestion/recommendation of the Sanitary Inspector /JE for the sites proposed for the disposal of waste be placed before the Board in the ensuing Board meeting.

06. MUTATION IN SY. NO. 99/7 (RAJPURA).

OFFICE REPORT

The site comprising GLR Sy. No. 99/7 measuring 3653 sqft (Houses Nos. 674 to 675) held on old grant and lease land, situated within the notified civil area under the management of Cantonment Board and is entered in GLR in the name of Shri Dinesh Chandra Pandey s/o Sri Bhairab Datt Pandey.

Smt. Leela Pandey w/o late Dinesh Chandra Pandey, Shri Brijmohan Pandey and Shri Krishna Chandra Pandey sons of the late Dinesh Chandra Pandey have applied for mutation in Sy. No. 99/7 by way of inheritance.

The applicants have submitted the death certificate of late Dinesh Chandra Pandey and intimated that Dinesh Chandra Pandey has expired on 02-07-2018. The applicants have also submitted the successor certificate dated 13th Aug, 2019 regarding legal heirs late Dinesh Chandra Pandey which are as under:-

Smt. Leela Pandey w/o late Dinesh Chandra Pandey
Shri Brijmohan Pandey s/o late Dinesh Chandra Pandey
Shri Krishna Chandra Pandey s/o late Dinesh Chandra Pandey

In this regard, this office has obtained legal advice. As per legal advice dated 28th Feb 2020 that applicants have not submitted the requisite affidavit in compliance of the contents of the prescribed mutation form. Therefore, the applicants may be directed to submit an affidavit duly notarized with effect that “We, the deponents, hereby certify and admit Govt. of India’s title over the land/minerals and trees standing on survey No. 99/7 of the Ranikhet Cantonment. We shall not sub-divide/mortgage or transfer the occupancy rights/houses of the said site without obtaining prior permission of the Cantonment Board in this regard. We further submit that no legal heir of the deceased lessee has been left in the Affidavit. It is certified that the names of all the legal heirs of the deceased lessee have been incorporated in the affidavit”

Further the CBLA has opined that after fulfilling the above legal requirements, there shall be no illegality in carrying out mutation in favour of the names of the applicants by expunging the name of deceased HOR and according to the procedure, the objection should be invited by publishing the notice for mutation in a news paper. If nobody files any objection in this respect, mutation may be effected in GLR after the resolution of the board.

In this connection a letter was communicated to the applicants vide letter No. 261/M/Sy. No. 99/7, dated 6th May, 2020 to fulfill the above requirements. In response of our letter the applicant has submitted an affidavit regarding legal heirs of Late Dinesh Chandra Pandey as directed by this office.

It is pertinent to mention here that the board had already resolved vide CBR No. 11, dated 28th Feb, 2020 that “after obtaining legal advice from CBLA and after completion of all the formalities regarding mutation, a public notice by giving 30 days time from the date of publication be issued for inviting objections atleast in two newspapers at the cost of applicant. The board will consider the case if any objection is received within the stipulated period. In case, no objection is received from any affected person, the houses and its occupancy rights, comprising G.L.R. Survey No. 99/7 be transferred in the name of legal heirs of late Dinesh Chandra Pandey by way of inheritance by expunging the name of late Dinesh Chandra Pandey”.

In this connection objection was invited regarding mutation in Sy. No. 99/7 by publishing an advertisement in daily news papers vide this office letter No. 261/Mutation Add/2020-21, dated 23rd July, 2020, wherein no objection is received within stipulated period.

As per technical report dated 14-09-2020, unauthorized construction, change of purpose, sub-division of site and encroachment is not involved in Sy. No. 99/7.

Hence the matter is placed before the board for mutation in Sy. No. 99/7.

Relevant file is placed on the table.

RESOLUTION

06. Considered. The Board has resolved that the occupancy rights of GLR. Sy. No. 99/7 be transferred in the names of legal heirs late Dinesh Chandra Pandey i.e. Smt. Leela Pandey w/o late Dinesh Chandra Pandey Shri Brijmohan Pandey s/o late Dinesh Chandra Pandey, Shri Krishna Chandra Pandey s/o late Dinesh Chandra Pandey by way of inheritance by expunging the names of late Dinesh Chandra Pandey from the GLR Sy. No. 99/7. Mutation fee amounting to Rs. 500/- be recovered from the applicant.

PCB directed that the technical report of the section should be properly verified and stamped. The Board agreed to the same. After completion of the aforesaid process and verification of names mutation can be done.

07. MUTATION IN SY. NO. 99/143 (ZARURI BAZAR).

OFFICE REPORT

The site comprising GLR Sy. No. 99/143 measuring 506 sqft (Houses No. 264) held on old grant land, situated within the notified civil area under the management of Cantonment Board and is entered in GLR in the names of Shri Padma Datt Bhatt, Smt. Bhawna Joshi w/o Mohan Chandra Joshi s/o Shri Girish Chandra Bhatt.

Shri Mahesh Chandra Bhatt s/o Shri Padma Datt Bhatt has applied for mutation in Sy. No. 99/143 in favour of legal heirs of late Padma Datt Bhatt by way of inheritance. He has submitted the death certificate of late P.D. Bhatt.

In this regard, this office obtained legal advice from CBLA , the CBLA vide his letter dated 5th April, 2019 advise to obtain an affidavit from applicant regarding detail of legal heirs of late Padma Datt Bhatt. Accordingly a letter was forwarded to the applicant, wherein he has submitted the requisite affidavit.

As per technical report dated 14-09-2020 unauthorized construction, sub-division of site, change of purpose and encroachment is not involved in Sy. No. 99/143.

In this connection this office invited objection regarding mutation in Sy. No. 99/143 by publishing an advertisement in daily news papers vide office letter No. 261/Mutation Add/2019-20, dated 04-10-2019, wherein no objection is received within stipulated period.

Hence the matter is placed before the board for mutation in Sy. No. 99/143 by way of inheritance.

Relevant file is placed on the table.

RESOLUTION

07. Considered. The Board has resolved that the occupancy rights of GLR. Sy. No. 99/143 be transferred in the names of legal heirs of late Padma Datt Bhatt by way of and Mutation fee amounting to Rs. 500/- be recovered from the applicant.

PCB directed that the technical report of the section should be properly verified and stamped. The Board agreed to the same. After completion of the aforesaid process and verification of names mutation can be done.

08. NOTICE UNDER SECTION 248 OF CANTT ACT, 2006 FOR UNAUTHORISED CONSTRUCTION.

To consider the matter regarding unauthorised construction made by occupier/HOR on lease/Old grant properties.

OFFICE REPORT

On the above subject matter it is submitted that HOR/Occupier of lease old grant properties mentioned below started the construction work without having the prior permission from the competent authority for which notice under section 247 of Cantt Act, 2006 was issued to the offender but no satisfactory reply or action has been taken. Further the notice under section 248 be given to the under mentioned HOR/Occupier after the approval of the Board.

1. Smt. Seema Rastogi w/o Mr. Arvind Kumar, Gandhi Chowk - Sy.No. 99/254/2
2. Shri Puran Singh Kanwal, Bhuwaniya Cottage - Sy No. 222
3. Mohd Saleem s/o Shri Abdul Kaadir Qureshi,
Mohd Rizwan Qureshi s/o Shri farid Qureshi,
Shri Keshav Datt Belwal, Shri Shiv Singh karki,
Mohd Ayaaz s/o Mohd Irshad, Smt Abraar Begum,
Rehman Building, Mall Road } - Sy No. 179/5
4. Shri Dinkar Prasad Pandey s/o Shri Chandra Dutt Pandey, Mall Road - Sy no. 241.
5. Shri devendra Singh Dogra s/o late Shri Dhyan Singh Dogra, Mall Road – Sy No. 224

The above is submitted for your kind perusal and necessary action in the matter

In this connection relevant file along with report of JE/D'man is placed on the table.

The Board may consider the matter accordingly.

Relevant file is placed on the table.

RESOLUTION

08. Considered. The CEO briefed the cases and said that the unauthorized construction in the above listed Sy. Nos mentioned in the agenda side are old constructions which were found in the DEO report as all the cases are in DEO land except in Sy. No. 99/254/2 which is in Civil area. The board resolved to issue notices under section 248 of Cantt Act 2006 to the offenders regarding unauthorized construction and proceed as per procedure. Board also directed that Engineering Section should ensure that no Unauthorized construction takes place in Cantt area and prompt action should be taken.

09. RENOVATION OF DILAPIDATED BUILDINGS

To consider the matter pertaining issuance of notice under section 144 & 297 of Cantonment Act. 2006.

Ref:- CBR No. 13, dated 28-02-2020

OFFICE REPORT

It is submitted that in compliances of CBR No. 13, dated 28-02-2020, a joint inspection was carried out by the Adm. Commandant, Station Head Quarter, Chief Executive Officer, Cantt Board, Ranikhet, Shri Sanjay Pant, vice President, Shri Vinod Chandra, Elected Member, Cantt Board, Ranikhet along with the technical section of Cantt Board, Ranikhet on dated 06-06-2020 regarding issuance of notice under section 144 & 297 of Cantt Act. 2006.

It is further to inform the Board that the Adm. Commandant, Station Head Quarter, Ranikhet during the inspection suggested that notice under section 144 & 297 can be given to only those building which are in very dilapidated condition & which may cause any certain damage in future.

The updated list under section 144&297 in respect of the application received to this office is placed on the table.

Hence, the matter is placed before the board for consideration.

Relevant file is placed on table.

RESOLUTION

09. Considered and Board decided that a committee involving concerned ward member, CEO, GE and Adm Cmdt along with Technical Staff should inspect the cases and thereafter proper findings be put-up before the board for appropriate decision.

10. SHIFTING OF POST OFFICE BUILDING SADAR BAZAR RANIKHET

Reference -CAC Board resolution no. 04 dated 24-07-2020 & CBR No. 03 dated 04-08-2020

OFFICE REPORT

It is submitted that the matter regarding permission for repair and maintenance of Post Office Building Sadar Bazar, Ranikhet was placed before the board in its meeting on 30th Aug, 2019 wherein board vide CBR No. 49, dated 30-08-2019 resolved that “post office sadar bazaar ranikhet be shifted in Old Sitapur Eye Hospital or Multipurpose Hall after inspection of the site by technical staff. A letter in this regard may be obtained from Post Office authorities”.

In compliance with the board order, the site inspected with the staff of Post Office, Ranikhet and a letter has already forwarded to Post Office, Ranikhet vide letter No. 116/Post Office Sadar/2020, dated 15-01-2020. Post Office officials met with CEO personally in office and they have been informed with decision of the board.

The board has already provided two places i.e. Old Sitapur Eye Hospital or Multipurpose Hall for shifting of Post Office. The Post Office may be shifted one of those places as per their convenience.

In this connection further the matter regarding the shifting of post office building was again placed before the board and the board vide its CAC Board resolution no. 04 dated 24-07-2020 & CBR No. 03 dated 04-08-2020 resolved that “The PCB pointed out that matter of shifting of post office building has been referred to board

several times. The CEO informed the board that the notice for shifting of post office has already been issued. The CEO also informed to the board that Post Master, Sadar Bazar Post visited the Cantt Board office and inspected the site and he agreed to shift the Sadar Bazar Post Office in Old Sitapur Eye Hospital. The PCB further pointed out that it is well known that Post Office building is in a very dilapidated condition, so why the notice of shifting is being issued to Post Office instead of serving the notice for vacating the building. The board agreed to issue notice to Post Office for vacating the building immediately. In case, the post office authorities does not vacate the building the legal action be initiated against the post office.”

In compliances of board resolution notices to vacate the post office building has been issued to Post Office Authorities and SDM, Ranikhet vide this office letter no. 116/postoffice/sadar bazaar/20 dated 17th Aug 2020 and letter no. 116/ postoffice/sadar/20 dated 23rd Sep 2020 but no response has been received to this office till date and currently the said building is not vacated by the Post Office Sadar Bazaar Ranikhet.

In this connection matter has been placed before the board for noting.

RESOLUTION

10. Considered and discussed at length. The CEO briefed the case and explained that building is in dilapidated condition and the matter for shifting of Sadar Bazar Post office is pending since long wherein this office is regular doing the correspondence with the officials of the Postal Department, Almora but no response has been received in this office from their side till date. The elected member Shri Mohan Negi said that the postal department is willing to shift the post office but the general public is against it. The PCB said that shifting of Post office is in welfare of the general public and the postal authorities should be approached for the same. The Adm Commandant said the officials of Postal department can be called in the ensuing Board meeting for appropriate decision. The PCB said that matter should be taken up with the SDM directing the postal department for seeking their decision as shifting of Post office is necessary for ensuring the safety of the public as well as post office staff. Board agreed to it.

11. COMPOSITION OF UNAUTHORIZED CONSTRUCTION

To consider the application of various composition cases.

Ref:- CBR No. 05, 06, 07, 08, 09 dated 30-09-2020 and CBR No. 12 dated 28-02-2020

OFFICE REPORT

It is submitted that matters regarding composition of unauthorised construction was placed before the board and the board and the board vide CBR No. 05, 06, 07, 08, 09 dated 30-09-2019 constituted a committee to scrutinize the cases of composition of unauthorised construction. Further, the committee meeting was executed on dated 22-01-2020.

Further the matter is placed before the board and the board vide its CBR No. 12 dated 28-02-2020 resolved that “Considered. The Adm Commandant raised a point that before the composition of unauthorized construction cases, he want to verify the cases himself again by rechecking the papers and site visit with the committee within one week to find out that no unauthorized construction is made by the applicants in the Agriculture land. The vice president informed the Board that the cases of composition are lying unactioned since long time, therefore verification be done at the earliest and put up before the Board in the ensuing board meeting for decision. The Board agreed and deferred the matter to the next meeting.”

In this connection the updated list of composition cases is placed on the table.

Hence, the matter is placed before the board for consideration.

Relevant file is placed on table.

RESOLUTION

11. Considered and discussed at length the CEO briefed about pending cases. Board decided that a committee involving concerned ward member, CEO, GE and Adm Cmdt along with Technical Staff should inspect the cases and thereafter proper findings be put-up before the board for appropriate decision.

12. UTILIZATION OF VACANT LAND IN CHAUBATTIA RANIKHET FOR MARRIAGE FUNCTION AND VARIOUS PUBLIC FUNCTIONS.

Reference Cantt Board resolution No. 07, dated 04th August, 2020.

To consider the matter regarding utilization of vacant land in Chaubattia for marriage function and various public functions.

OFFICE REPORT.

It is submitted that the matter regarding utilization of vacant land in Chaubattia for marriage function and various public functions was placed before the Board on its meeting dated 04th August, 2020. In the board meeting *“The PCB raised a point that whether there is any provision for utilization of govt. vacant land for commercial purpose. If, there is any provision or guidelines, the same be put up before the board meeting with rules and regulations ”*. In this regard it is submitted that as per section 64 (1) (xviii) and (xx) of Cantonment Act, 2006- 64(1) **A Board may, within the Cantonment, make provision for-** (xviii)*developing land resources under the management of the Board; and (xx) establishing and undertaking remunerative projects”*.

As per the above sections of the Cantonment Act the Board may fix some charges for the utilization of vacant land for organizing various functions by the general public residing in nearby locations of Chaubattia.

The finance committee has already recommended vide its resolution No. 7, dated 24-07-2020 07 to fix the charges for utilization of vacant land/ ground for marriage function and for other various public function in Chaubattia Ranikhhet alongwith one room @ Rs. 1500/- per day + GST extra and Rs. 1000/- fixed as security which is refundable.

It is pertinent to mention here that if the land be utilized for the above purposes it will be helpful for needy parsons as well as it will also help to increase the income of the board. The said land classified as ‘C’ under the management of Cantonment Board situated in Sy. No. 318/1.

The Board may consider the matter accordingly.

Relevant file along with is place on the table.

RESOLUTION

12. Considered and discussed at length the CEO informed that as per report of technical and revenue section the vacant land can be utilized for generation of revenue. The Adm Commandant said that the charges proposed for the utilization of land are very less as more amount are being charged in another places for utilization of Cantonment Land. The Vice President Shri Sanjay Pant and Shri Mohan Negi Elected Member said that the financial condition of resident of Cantonment area is very poor so for first time charges should be as proposed and after some time they can be raised. The PCB said that an undertaking should be taken that, that no unauthorized construction be carried out by the public and proper cleanliness and sanitation should also be maintained by the public. The board agreed and resolved to fix the charge @ Rs. 1500/- per day + GST

extra and Rs. 1000/- fixed as security which is refundable for utilization of vacant land/ ground for marriage function and for other various public function in Chaubattia Ranikhet alongwith one room.

13. TENDER FOR MUNICIPAL SERVICES

Reference CBR No. 04, dated 28-11-2019.

OFFICE REPORT

It is submitted that online tender for municipal services in Cantonment Board was invited by publishing an advertisement in daily news papers vide letter No 121/Tender/Mun. Services/19, dated 3rd Sept, 2019, wherein 6 tenders were received within stipulated period and only 5 five bidders qualified for financial bid, wherein the lowest rate was quoted by M/s Konark Global Services, Rudrapur.

In this connection the board vide CBR No. 4, dated 28th Nov. 2019 resolved to award tender of municipal services (services like education, medical services, sanitation, water supply, miscellaneous services) to M/s Konark Global Services, Rudrapur.

In compliance with the board resolution, an agreement was made M/s Konark Global Services, Rudrapur for providing municipal services in Cantonment Board, Ranikhet for one year w.e.f. 1st Jan, 2020. The term of agreement is going to be expired 31st Dec, 2020.

It is pertinent to mention here that **as per condition 03 of agreement “The contract shall be for a period of one year from the date of commencement. Which may be extended upto three years after approval of board.**

As per report of establishment section, the work of M/s Konark Global Services, Rudrapur is found satisfactory during the period and no complaint regarding work of contractor is received in this office.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

13. Considered and board resolved that tender be invited again for providing of municipal services in Cantonment Board, Ranikhet. Outsourcing services should be continued by this contractor till finalization of new tender.

14. E-CHHAWANI PORTAL: ONLINE MANAGEMENT OF CANTONMENT BOARDS

Reference DGDE, New Delhi Letter No. 83/62/DGDE/IT/OMCB Vol IV, dated 27th Oct, 2020 and PDDE, CC, Lucknow letter No. 58235/e-Chhawani, dated 29th Oct, 2020.

OFFICE REPORT

It is submitted that PDDE has directed this office that Multi tenancy Software Platform for Cantonment Boards is being developed on DGIT Platform in consultation with eGov Foundation. In this connection a memorandum will be signed between board and NSDL Data Base Management Ltd. An online payment gateway has also been started in E-Chhawani Portal and it will charge transaction fee from payee for every transaction done with the PayGov, the fee structure for the same is tabulated below:-

Sr. No.	Payment Type	Transaction Fees (Excluding applicable taxes)
1	Net Banking	Rs. 5 for transaction amount up to Rs 500 Rs. 10 for transaction amount above Rs. 500
2	Debit Card	Zero for value up to Rs. 2000
3	Credit Card	1% of the transaction amount
4	Cash-Card/Prepaid/Wallets	Rs. 10 or 1.5% of the transaction amount whichever is lower
5	IMPS	Rs. 5 for transaction amount upto Rs. 5000 Rs. 7 for transaction amount upto Rs. 5001 to 25000 Rs. 8 for transaction amount upto Rs. 25001 to 50000 Rs. 9 for transaction amount upto Rs. 50001 to 100000
6	NEFT/RTGS	Rs. 5 per payment for any amount
7	BHIM/UPI	For transaction value upto Rs. 2000-Zero For transaction value above Rs. 2000- Rs. 7.50

If the fee structure is revised in future by NDML, the same will be applicable for payee.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

14. Considered and approved .

15. COMPASSIONATE APPOINTMENT IN CANTONMENT BOARD, RANIKHET

OFFICE REPORT

It is submitted that 8 appointments on compassionate ground were done by the board in the year 2018. The applications for appointment on compassionate grounds are pending since 2011 and the applicants are regularly making request for their appointment. In this regard a letter has also been received from Station Headquarter vide their letter No. 216/Cantt/A/Q, dated 10th Oct, 2020 for employment on compassion ground. The PDDE, CC, Lucknow vide their letter No. 52562/RULING/C-493, dated 3rd Feb, 2020 has issued consolidated instructions on the compassionate appointments in Cantonment Board.

Hence the matter is placed before the board for consideration.

Relevant file along with the guidelines received from higher authorities is placed on the table.

RESOLUTION

15. Considered. The CEO informed about the guidelines issued by the higher authorities for compassionate appointment. PCB advised that proper procedure should be followed and financial condition of the board should also be kept in the mind. The board resolved to initiate the process for appointment on compassionate ground and the due procedure should be followed and transparency in appointment should be ensured. Establishment section should ensure the same.

16. RENAMING OF ASHIANA PARK TO RAINA PARK

Referrence Station Headquarter letter No. 216/Cantt/A/Q, dated 21 Nov. 2020.

OFFICE REPORT

It is submitted that a letter has been received in this office from Station Headquarter, Ranikhet regarding renaming of Ashiana Park to Raina Park. Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

16. Considered and discussed at length. The PCB said that Gen. Raina, Padma Bhushan ,MVC has been the Chief of Army Staff from 1975 to 1978 and belonged to KUMAON Regt. Ranikhet and it will be an honour if the name of Aashiana Park be renamed to Raina Park on the occasion of Birth centenary in year 2021 and he further asked for the view of members.CEO informed to the board that presently the condition of the Park is not proper due to lack of funds. Further Board resolved to start the process of renaming. The Board decided that funds should be arranged from various sources for renovation.

17. RE-APPROPRIATION OF BUDGET FROM ONE BASIC FUNCTION TO ANOTHER BASIC FUNCTION.

To consider the matter regarding the re-appropriation of budget from one basic function to another basic function.

OFFICE REPORT

It is submitted that Budget for the FY 2020-21 (R) and 2021-22 (O) has been sanctioned by the GOC-in-Chief. In this regard it is further submitted that curtailment has been made by the GOC-In-Chief in various heads which are required to be re-appropriated at the GOC level.

In this connection the detail of the heads to be re-appropriated is placed on the table.

Hence the matter is placed before the board for appropriate direction.

RESOLUTION

17. Considered. Further the CEO explained about the financial crisis and curtailment in the Budget, as due to curtailment in various heads, the available sanctioned budget in pension, gratuity, MES Water Charges, leave encashment, Water supply heads etc is not sufficient for disbursement of pension, gratuity, leave encashment and payment of MES Water Charges and Maintenance of Water Supply etc. Due to non availability of budget in above heads there is necessity of re-appropriation of total amount of Rs. 2.80 crore, out of which Rs. 2.50 crore has been re-appropriated form the head for creation of capital assets head code 310-4121, 510-4332 and 820-4121. The amount of Rs. 2.5 crore (Grant for Creation of capital assets) which is not included for calculation of ordinary grant-in-aid. Hence it will impact to Grant-in aid for a sum of Rs 2,50,00,000/- .Grant in aid will increase from Rs 10,67,19,428/- to Rs 13,17,19,428/-.

The re-appropriation details are as under:-

Account Code & Account Head	Re-appropriated from			Amount re-appropriated in budget head	Re-appropriated to		
	Sanctioned budget amount	Re-appropriated amount	Balance After re-appropriation		Sanctioned budget amount	Re-appropriated amount	Total budget after re-appropriation
310-4121 (Building inside Cantonment Board area(RCC) fixed assets)	1,50,00,000/- 2020-21(R)	1,50,00,000/-	0.00	110 – 2171 (Monthly Pension & Commutation)	4,40,00,000/- 2020-21(R)	1,50,00,000/-	6,23,89,000/-
820-4121 (Building inside Cantonment Board area(RCC), fixed assets)	50,00,000/- 2020-21(R)	33,89,000/-	16,11,000/-			33,89,000/-	

820-4121 (Building inside Cantonment Board area(Building and premises, fixed assets)	50,00,000/- 2020-21(R)	16,11,000/-	0.00	110 – 2172 (Gratuity to retired and expired employees)	60,30,000/- 2020-21(R)	16,11,000/-	1,17,41,000/-
510-4332 (Roadside drain, sewerage system, (other fixed assets)	50,00,000/- 2020-21(R)	41,00,000/-	9,00,000/-			41,00,000/-	
510-4332 (Roadside drain, sewerage system, (other fixed assets)	50,00,000/- 2020-21(R)	6,60,000/-	2,40,000/-	410 – 2419 (Water/electricity charges to MES)	18,40,000/- 2020-21(R)	6,60,000/-	25,00,000/-
510-4332 (Roadside drain, sewerage system, (other fixed assets)	50,00,000/- 2020-21(R)	2,40,000/-	0.00	420-2446 (Maintenance of Devi Dhunga Water pump)	5,40,000/- 2020-21(R)	2,40,000/-	7,80,000/-
310-2445 (Drains and sanitation(Work contract/Repair/Maintenance)	13,50,000/- 2020-21(R)	8,00,000/-	5,50,000/-	510-2144 (Leave Pay Encashment)	5,40,000/- 2020-21(R)	8,00,000/-	13,40,000/-
310-2444 (Roads, footpaths & pavements)	31,50,000/- 2020-21(R)	10,71,500/-	20,78,500/-	110-2144 (Leave Pay Encashment)	90,000/- 2020-21(R)	3,61,620/-	4,51,620/-
				290-2144 (Leave Pay Encashment)	3,60,000/- 2020-21(R)	3,79,880/-	7,39,880/-
				730-2144 (Leave Pay Encashment)	2,70,000/- 2020-21(R)	3,30,000/-	6,00,000/-
310-2448 (Misc. Public improvement (Work contract/Repair/Maintenance)	10,80,000/- 2020-21(R)	5,10,000/-	5,70,000/-	420-2144 (Leave Pay Encashment)	90,000/- 2020-21(R)	5,10,000/-	6,00,000/-
TOTAL		2,73,81,500/-				2,73,81,500/-	

Considered and board resolved that proposal for re-appropriation of budget from one basic function to another basic function be forwarded to GOC-in-Chief for approval according CBAR 2020 Rule 33 in Form No. 7M(2B).

18. RE-APPROPRIATION OF BUDGET WITHIN THE SAME BASIC FUNCTION.

To consider the matter regarding the re-appropriation of budget within the same basic function.

OFFICE REPORT

It is submitted that Budget for the FY 2020-21 (R) and 2021-22 (O) has been sanctioned by the GOC-in-Chief. In this regard it is further submitted that curtailment has been made by the GOC-In-Chief in various heads which are required to be re-appropriated at the Board/CEO level.

In this connection the detail of the heads to be re-appropriated is placed on the table.

Hence the matter is placed before the board for appropriate direction.

RESOLUTION

18. Considered and board approved the re-appropriation within the same basic function according to CBAR 2020 Rule 33 in Form No. 7M(2B) which is as under:-

Account Code & Account Head	Re-appropriated from			Re-appropriated to			
	Sanctioned budget amount	Re-appropriated amount	Balance After re-appropriation	Amount re-appropriated in budget head	Sanctioned budget amount	Re-appropriated amount	Total budget after re-appropriation
110-2229 (Others Rent, rate and taxes)	18,000/- 2020-21(R)	15,000/-	3,000/-	110 – 2216 (Electricity charges)	80,000/- 2020-21(R)	15,000/-	95,000/-
110-2234 (Digitalization)	9,000/- 2020-21(R)	1,000/-	8,000/-	110-2233 (Mobile charges)	5,400/- 2020-21(R)	1,000/-	6,400/-
110-2256(TA/DA allowances to cantt fund employees)	56,000/- 2020-21(R)	20,000/-	36,000/-	110-2251 (Fuel-Office Genset)	13,500/- 2020-21(R)	20,000/-	33,500/-
110-4171 (Computer and Peripherals, Fixed Assets)	67,500/- 2020-21(R)	50,000/-	17,500/-	110-2999 (Other Misc. Expenditure)	45,000/- 2020-21(R)	50,000/-	95,000/-
120-2255 (TA/DA Allowances to CEO)	80,000/- 2020-21(R)	50,000/-	30,000/-	120-2112 (Allowances to CEO)	90,000/- 2020-21(R)	50,000/-	1,40,000/-
210-2256(TA/DA allowances to Cantt fund employees)	24,000/- 2020-21(R)	14,000/-	10,000/-	210-2216 (Electricity Charges)	47,500/- 2020-21(R)	14,000/-	61,500/-
290-4181(Furniture and Fixtures, Fixed Assets)	45,000/- 2020-21(R)	35,000/-	10,000/-	290-2216 (Electricity charges)	80,000/- 2020-21(R)	35,000/-	1,15,000/-
510-2451 (Hire Charges-Heavy Equipment)	90,000/- 2020-21(R)	45,000/-	45,000/-	510-2254 (Other Vehicle Expenses-Registration, licenses)	45,000/- 2020-21(R)	45,000/-	90,000/-
510-2953 (Expenditure on civil conservancy)	3,20,000/- 2020-21(R)	1,00,000/-	2,20,000/-	510-2569 (Others-Vehicle Depreciation)	45,000/- 2020-21(R)	1,00,000/-	1,45,000/-
540-2149 (Other Benefits)	2,10,000/- 2020-21(R)	40,000/-	1,70,000/-	540-2143 (Medical Reimbursement)	1,60,000/- 2020-21(R)	40,000/-	2,00,000/-
540-2951 (Expenditure on Military Conservancy)	48,83,582/- 2020-21(R)	17,00,000/-	31,83,582/-	540-2144 (Leave Pay encashment)	9,00,000/- 2020-21(R)	17,00,000/-	26,00,000/-
540-2999 (Other Misc. Expenditure)	1,80,000/- 2020-21(R)	5,000/-	1,75,000/-	540-2561 (Commercial Vehicle –Vehicle Depreciation)	45,000/- 2020-21(R)	5,000/-	50,000/-
730-2422 (Stores-Purchase of consumable items)	3,15,000/- 2020-21(R)	2,00,000/-	1,15,000/-	730-2991 (Payment to central Govt.)	2,80,000/- 2020-21(R)	2,00,000/-	5,80,000/-
730-4181 (Furniture and Fixture, Fixed assets)	1,35,000/- 2020-21(R)	1,00,000/-	35,000/-			1,00,000/-	
820-2431 (Distribution at Special Camp)	1,00,000/- 2020-21(R)	50,000/-	50,000/-	820-2424 (Cost of Medicine-consumables)	4,00,000/- 2020-21(R)	50,000/-	6,80,000/-
820-4179 (Others –Office equipment , fixed assets)	1,80,000/- 2020-21(R)	1,50,000/-	30,000/-			1,50,000/-	
820-4812 (Imprest/Permanent Advance)	1,00,000/- 2020-21(R)	80,000/-	20,000/-			80,000/-	
420-2419 (Other-Purchase of Water)	1,80,000/- 2020-21(R)	1,80,000/-	0	420-4143 (Pump & Handpump)	1,80,000/- 2020-21(R)	1,80,000/-	5,50,000/-
420-2449 (Other-Work contract/Repair)	90,000/- 2020-21(R)	90,000/-	0			90,000/-	

420-2422 (Store-Purchase of Consumables)	3,60,000/- 2020-21(R)	1,00,000/-	2,60,000/-			1,00,000/-				
310-2445 (Drainage & Sanitation)	13,50,000/- 2020-21(R)	5,50,000/-	8,00,000/-	310-2442 (Public Building)	15,30,000/- 2020-21(R)	5,50,000/-	23,00,000/-			
310-2446 (Water Supply)	13,50,000/- 2020-21(R)	2,20,000/-	11,30,000/-			2,20,000/-				
510-2219 (Other)	45,000/- 2020-21(R)	45,000/-	0	510-2422 (Stores)	6,30,000/- 2020-21(R)	45,000/-	14,47,500/-			
510-2253 (Vehicle Hire charge)	45,000/- 2020-21(R)	45,000/-	0			45,000/-				
510-2263 (Engineering Fees)	2,40,000/- 2020-21(R)	2,40,000/-	0			2,40,000/-				
510-2291 (Security Expenses)	80,000/- 2020-21(R)	80,000/-	0			80,000/-				
510-2292 (Training Expenses)	47,500/- 2020-21(R)	47,500/-	0			47,500/-				
510-2561 (Commercial Vehicle)	90,000/- 2020-21(R)	90,000/-	0			90,000/-				
510-2562 (Staff Vehicle)	45,000/- 2020-21(R)	45,000/-	0			45,000/-				
510-2959 (Others)	90,000/- 2020-21(R)	90,000/-	0			90,000/-				
510-4171 (Computer and Peripherals)	45,000/- 2020-21(R)	45,000/-	0			45,000/-				
510-4712 (Vehicle Advance)	45,000/- 2020-21(R)	45,000/-	0			45,000/-				
510-2429 (Other)	45,000/- 2020-21(R)	45,000/-	0			45,000/-				
TOTAL		46,12,500/-							46,12,500/-	

19. CONFIRMATION OF RESOLUTION PASSED BY CIRCULATION ON DATED 28TH OCTOBER 2020.

- (i) Dated 28th October 2020:- Regarding payment of pending GPF Arrear on implementation of 07th Pay Commission w.e.f. 01-07-2016 to 31-12-2016.
- (ii) Dated 28th October 2020:- Regarding development works and procurements from Fund allotted by the Sate Govt. under Fifteenth Finance Commission (FC-XV).

RESOLUTION

19. Considered, noted and approved. Board further directed that all pending liabilities of Store/Sanitation/Engineering be paid from the fund and utilization certificate be sent to higher authorities latest by the year end.

20. ISSUANCE OF LICENCE UNDER SECTION 277 OF CANTT ACT, 2006.

To consider the matter regarding issuance of licence under section 277 of Cantonment Act, 2006.

OFFICE REPORT

It is submitted that the Cantonment Board receives fees under section 277 from businessmen run their business in the cantonment area. In this regard, the fees of various businesses have already been sanctioned by the

Board. As per section 277 of the Cantt Act, 2006 “any person shall carry on his trade, calling or occupation in any part of a cantonment unless he has applied for and obtained a licence in this behalf from the Board”.

At present, no format is prescribed of applications and issuing of licenses in this regard. Therefore, the format of application and license which is prepared by this office is being placed on the table for the approval of the Board.

The Board may approve the format accordingly.

Relevant file is placed before the Board.

RESOLUTION

20. Considered. The CEO informed the board that no prescribed format is being followed for issuance of licence under section 277. Therefore a format has been prepared by this office for issuance of licence under section 277. The board approved the format for issuance of licence under section 277 of Cantt Act 2006. Further Shri Mohan Negi pointed out that the Cantonment Board is not being involved in market inspection by State Govt authorities during sampling. If inspection of market is carried out by team of State Govt the Cantonment Board should also be involved. The board resolved that necessary correspondence be made with State Govt. authorities in this regard.

OTHER DISCUSSION POINTS

1. Shri Mohan Negi, elected member raised a point that Golf Course is one of the biggest ground in Asia which is the most attractive place for tourists in Ranikhet. But now a days as published in newspaper and seen that the entry of General public and the tourists in the golf course have been restricted by the Military personnel. Shri Sanjay Pant, vice president also said that a particular timing be given to the general public and tourist for entry in the golf ground. The PCB informed to the board that golf course and adjacent area is A-1 defence land and used extensively for training purpose he further assured that he will seek the detailed report and consider the matter and accordingly action will be taken.
2. Shri Mohan Negi, elected member also raised a point regarding establishment of Dam at Devidungha Pump house by the state govt. authorities. He said that as our pump house is also established at Devidhungha, long back similarly a latter may be given for establishment of Dam in the Forest land at Devidhungha, as it is in public interest. The PCB said that he will study the proposal and will proceed further accordingly as per rules.
3. Shri Bhuwan Arya, elected members brought a point that the Honorable MLA, of Ranikhet has granted around Rs. 3.50 lakh for construction of Paths and small drains at Raiestate area, and for the commencement of work NOC of cantt is required. Sukrit Shah also raised a issue of NOC .The PCB said that if the work is in public interest and proper documentation etc is complete, than NOC may be issued for construction of Paths & drains only after verification and site inspection by cantt staff (which also including verification of all land related aspects etc.)
4. Shri Sukrit Shah, elected member raised a question regarding Assessment. He said that the general public has received the bills of House taxes wherein the previous arrears etc are also involved and the occupants have to pay a huge amount of Bill. Shri Mohan Negi, elected member also said that the bill also include GST. The CEO said the bills will include the arrear as they are not paid by the house owners also the GST has been implemented by the Govt. which is necessary to be paid. The PCB said that this matter can be discussed with the CEO after the meeting.
