

A copy of Proceedings of Ordinary Meeting of the Cantonment Board, Ranikhet held on 28th Sep, 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. Col. V.P. Mathur | - Ex-Officio Member |
| 10. Maj. Neelakandan B | - Ex-Officio Member |

ABSENT

- | | |
|----------------------|--------------------|
| 1. Shri Sukrit Sah | - Elected Member |
| 2. Col. Deepak Ahuja | - Nominated Member |
| 3. Col. S. Shorot | - Nominated 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 couldn't be taken by Col. Deepak Ahuja as Nominated Member of Cantonment Board, Ranikhet as he was not present in the meeting.

02. CONFIRMATION OF RESOLUTION PASSED BY CIRCULATION ON DATED 22-09-2020.

Dated 22-09-2020 : REGARDING DEVELOPMENT WORKS AND PROCUREMENTS FROM FUND ALLOTTED BY THE STATE GOVT. UNDER FIFTEENTH FINANCE COMMISSION (FC-XV).

RESOLUTION

02. Considered, noted and approved.

03. FINANCIAL CRISIS IN CANTONMENT BOARD RANIKHET.

To consider the matter regarding financial crisis in Cantonment Board, Ranikhet

OFFICE REPORT

It is submitted that Cantonment Board Ranikhet is facing extreme financial crisis due to non allotment of sufficient fund since last 4 to 5 years, due to which it is getting difficult for the disbursement of salary, pension and other essential expenditure.

It is further brought to the notice of the board that Cantonment Board Ranikhet is a deficit Cantt Board which is totally dependent on Grant-in-Aid/Service Charge received from Min. of Defence for carrying out the annual expenditure, as the income generated from the local sources is not enough to fulfill the expenditure occurring the disbursement of salary/pension and other allowances. The general grant-in-aid allotted for the FY 2019-2020 is Rs. 9,35,38,535.00 which is not sufficient enough for annual expenditure. Only the salary/pension and other allowances can be allotted till the month of Nov. 2020.

In this connection, it is also submitted that this board is not having fund for disbursement of salary/pension after month of Nov. 2020. As per PDDE, CC, Lucknow letter No. 16373/Conference/LCO, dated 31st Aug, 2020 “It must be noted by all the CEOs that even the amounts of grant-in-aid recommended by this Dte. may not be released by MoD/DGDE in the prevailing situations. Simiarly Cantt Boards are not likely to received any further installments of funds as per recommendations of the 15th CFC”.

Further it is also submitted that the various pending liabilities since long which are urgently need to be paid are as under:-

S.NO	WORK DETAIL FOR WHICH PAYMENT HAS TO BE DONE	AMOUNT approximately
1	Expenditure on Pay & allowances, Pension and payment of permanent staff for the month of Dec 2020 to March 2020.	6,00,00,000/-
2	The Arrear of 07 th CPC in GPF w.e.f. July 2016 to Dec 2016 is pending for payment to the employees.	40,00,000/-
3	The payment of leave encashment to retired employees after the implementation of 07 th CPC	56,00,000/-
4	Payment of Gratuity and commutation, 10% gratuity etc is pending for payment since 2019.	2,50,00,000/-
5	ACP Arrear of 38 Employees which is to be paid	65,00,000/-
6	Payment of essential expenditure on water supply items, sanitation items, medical re-imburement, miscellaneous bills etc.	15,00,000/-
7	Payment of electric bills pending for payment to Uttarakhand power corporation.	20,00,000/-
TOTAL (Ten Crore Forty Six Lakh only)		10,46,00,000.00

The matter is placed before the board for noting.

Relevant file is placed on the table.

RESOLUTION

03. Considered, noted and discussed at length. The CEO informed the Board about the financial condition of Cantt Board, Ranikhet. Shri Mohan Negi said that they are aware about the financial crises being faced by the Cantt Board, in this regard efforts should be made by the Board for allotment of sufficient amount of Grant-in-aid from the higher authorities to Cantt Board Ranikhet, as the income generated from the local resources are not enough to carry out the Annual expenditure of the Board and it has also decreased due to lockdown thorough out the nation because of COVID-19, hence the board is totally dependent on general Grant-in-aid. The PCB suggested that efforts should be made to increase the local sources of income and should contact the other Cantt Boards for steps taken by them to increase their local income as it has already been intimated that no grant-in-aid will be allotted during the current Financial Year. Hence efforts will have to be made by the Board for increasing the local sources of revenue generation.

04. INVESTMENT OF FUNDS IN THE SHAPE OF FDR.

To consider the matter regarding investment of Grant-in-aid in the shape of FDR in Cantt Fund Account.

Ref:- Govt. of India, Min of Defence, DGDE, New Delhi letter no. 9/63/C/DE/2020-21/FMS-67326, dated 03rd July, 2020.

OFFICE REPORT

It is submitted that a sum of Rs. 9,35,38,535/- (Nine crore thirty five lakh thirty eight thousand five hundred thirty five only) has been allotted to Cantt Board, Ranikhet vide Govt. of India, Min of Defence, DGDE, New Delhi letter no. 9/63/C/DE/2020-21/FMS-67326, dated 03rd July, 2020. In this connection it is further submitted that the rate of interest were invited from the nationalized banks vide this office letter no. 121/सावधी जमा/ब्याज दर/, दिनांक 29-07-2020, and the highest rates of interest has been shown by I.D.B.I. Bank, Ranikhet.

The comparative statement of rates from various banks is prescribed as below:-

Name of Banks and their rate list							
Amount	Period	State Bank of India	Uttarakhand Gramin Bank	Axis Bank	IDBI Bank	PNB Bank	Bank of Baroda
Less than two Crore	29 Days	2.90%	3.00%	2.75%	3.50%	3.00%	2.9%
Less than two Crore	59 Days	3.90%	3.00%	3.75%	4.30%	3.25%	3.9%
Less than two Crore	89 Days	3.90%	3.00%	3.75%	4.30%	3.25%	3.9%
Less than two Crore	119 Days	3.90%	3.00%	4.10%	4.50%	4.00%	3.9%

In this connection it is further submitted that as per the interest rate of IDBI were highest. In this regard an amount of 6,70,00,000/- (Six crore seventy lakh only) has been invested in the shape of FDR for disbursement of Salary and Pension for the ensuing months under rule 120(2) of Cantt Act 2006 for the above period to gain some interest in favour of the Board.

Hence the matter is placed before the Board for noting.

Relevant file along with comparative statement and report of Accountant dated 31-07-2020 is placed on the table.

RESOLUTION

04. Considered noted and approved .

05. RELAXATION IN CHARGES OF MEDICAL FACILITIES IN CANTT DISPENSARY TO CANTT BOARD RETIRED EMPLOYEES.

Reference Shri Sanjay Pant, Vice President, Cantt Board, Ranikhet letter dated 29-07-2020.

OFFICE RERORT

It is submitted that Shri Sanjay Pant, Vice President has requested for relaxation in charges of medical facilities in Cantt Dispensary to retired employees of Cantonment Board. In this regard letters were forwarded to Cantonment Board, Almora, Nainital, Chakrata, Lansdown, Dehradun, Clementown, Roorkee and Landour regarding relaxation in charges of medical facilities provided to retired employees of their respective Cantonment Boards. Wherein Cantonment Board, Nainital has informed this office vide their letter No. 58/C, dated 01 Sept, 2020 that “वर्तमान में कैंन्ट बोर्ड नैनीताल की डिस्पेन्सरी में सेवानिवृत्त कर्मचारियों को सभी विभागों में जांच दरों में 50 प्रतिशत की छूट दी जा रही है” The Cantonment Board, Dehradun vide their letter No. 10/51/1, dated 7th Sept, 2020 also informed this office that no relaxation in charges of medical facilities is being providing in their Hospital/Dispensary.

As per report of RMO, Cantt Dispensary, Ranikhet dated 12-08-2020, free medical checkups and free X-Ray and Path Lab facilities is being provided to Cantonment Board Employees and their dependants. The charges prescription slip, X-Ray and Path Lab in Cantt Dispensary are very low in comparison with Civil Hospital, Ranikhet and the charges of Civil Hospital, Ranikhet are being revised @ 10% per year.

As per report of Pension Clerk, the Govt. of India, Min of Defence, has fixed the medical allowance (FMA) @ Rs. 1000/- per month to the pensioners/family pensioners. The medical allowance of Rs. 1000/- per month is being paid to Cantt Board pensioners.

In this regard a letter was also forwarded to Chief Medical Officer, Govind Singh Mahara, Govt. Hospital Ranikhet vide letter No. 196/Medical Facility/20, dated 5th Sept, 2020 regarding relaxation in charges of medical facilities provided to Sr. Citizens in Govt. Hospital, Ranikhet, wherein they have informed to this office that all the medical facilities and medical checkup are being provided free of cost to destitute Sr. Citizens.

As per provisions of Cantonment Act 2006

Section 62 Duties of Board

(xiii) establishing and maintaining or supporting public hospitals, maternity and child welfare centers and dispensaries, and providing public medical relief;

Section 64 Discretionary Functions of Board

(1) A Board may, within the Cantonment make provision for –

(xxiii) adopting any measures, other than a measure specified in section 62 or in the foregoing provisions of this section likely to promote the safety, health or convenience of the inhabitants of the Cantonment.

Hence the matter is placed before board for consideration.

Relevant file is placed on the table.

RESOLUTION

05. Considered. All the elected members requested the Board that as 50% relaxation in various medical tests is being provided by Cantonment Board, Nainital to all the retired employees similarly Cantt Board, Ranikhet should also provide 50% relaxation to all the retired employees as well as the present and former elected members of Cantt Board, Ranikhet in Cantt Board Dispensary. In this regard the PCB directed the CEO that detailed report of the expenditure incurred in the treatment, tests etc in the last 12 months on the retired employees be prepared and placed before the Board in the ensuing Board meeting. Hence the matter is deferred to the next Board meeting.

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

To consider the matter regarding unauthorized 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. Major D R L Nanda, Jagati Bank, Mall road. | - | Sy.No. 218 |
| 2. Shri Chandan Singh Rawat, Deolikhet | - | Sy No. 102 |
| 3. Shri Dinesh Chandra Pandey | - | Sy No. 99/56 |
| 4. Shri Narendra Singh Negi, Badri View | - | Sy No. 89 |
| 5. Smt Pushpa Kaira, Rajpura | - | Sy No. 99/92 |

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

06. Considered and board resolved to issue notices under section 248 of Cantt Act 2006 to the offenders regarding unauthorized construction. All Members informed to the Board regarding pending cases of compounding and section 144 and 297 related cases and requested that they should be considered on priority and CAC and FC meeting be held to consider such pending cases.

07. CONSTRUCTION OF OPEN STADIUM AT NCC GROUND

To consider the matter regarding payment of contractor in respect of open Stadium at NCC Ground.
Ref to- CBR No. 01 dated 09-04-2019.

OFFICE REPORT

It is submitted that a committee was constituted in compliances of CBR No. 01 dated 09-04-2019 consisting six members for mediation in the matter regarding construction of open stadium at NCC ground for verification of claim made by the Contractor and for physical verification of the work executed by the contractor as per work order placed to him, vide this office letter no. 116/WO/ADM on dated 12th feb 2010 and also to ensure that whether payment be made to the contractor or not.

In this matter 06 times mediation meeting was held and in mediation meeting dated 09-04-2019 the members of committee asked to the contractor to inform about the amount payable to him. In compliances of mediation meeting contractor has submitted an application for payable amounting of Rs 25, 00,000/- to this office.

In this matter further a mediation meeting was done on dated 23-12-2019 and the members of committee decided that the contractor Shri Sanjay Singh Bisht should provide the complete details, certificates and documents in support of his claim, so that further process can be initiated.

In this regard the letter has been forwarded to Shri Sanjay Singh Bisht vide letter No. 165/ADM/NCC/20 dated. 24th Jan, 2020 but no reply has been received to this office till date.

In this matter further legal advice has been taken from the legal advisor Cantonment board ranikhet vide this office letter no. 116/Vidhik Salah/NCC/19 dated 14th Nov 2019 and the legal advisor vide his advice dated 16-11-2019 opined that the caveat may be filed in High Court of Nainital Uttarakhand against the decision of Civil Judge (Sr. Div.) Almora.

In this connection a letter has been forwarded to Shri Sanjay Bhatt, Jr. Counsel, High Court of Uttarakhand, Nainital to file a caveat in Hon'ble High Court of Nainital. Wherein the caveat has been filed in Hon'ble High Court on 19-11-2019 which pending for hearing.

Hence the matter may be placed before the board / committee for noting.

RESOLUTION

07. Considered in detail and noted. Further the Board resolved that as the contractor has not submitted details and could not prove his claims, therefore Board is not liable to pay him. Further legal action be taken as per rules.

08. RELAXATION IN PARKING FEE PAYMENT DUE TO LACK OF PROPER OPERATION OF TAXI ETC. DUE TO COVID-19.

Reference Cantt Board resolution No. 13, dated 04th August, 2020.

To consider the application dated 07th July, 2020 received from Mohd. Saleem, s/o late mohd Unus, Zaruri Bazar, Ranikhet requesting relaxation in parking fee payment due to non collection of sufficient amount of parking fee due to COVID19.

OFFICE REPORT

It is submitted that the parking fee collection rights was given to Mohd. Saleem for financial year 2020-21. The matter regarding relaxation in parking fee payment due to non collection of sufficient amount of parking fee due to COVID-19 was placed before the Board on its meeting dated 04th August, 2020. In this regard the Board resolved that “*The CEO informed to the board that as per Finance Committee recommendation a letter was sent to contractor regarding details of revenue collection. Revenue Supdt. informed to the board the details have been received from the contractor and detailed report will be put up before the board in next board meeting for taking appropriate decision in the matter*”. In this regard it is submitted that the parking contractor informed to this office that due to COVID-19 pandemic, transportation of taxi, cab etc are not functional properly, so that collection of parking fee is very less he is also informed that these circumstances he is facing loss on account of parking fee collection. As per his letter the income and expenditure of parking fee collection upto 30th July, 2020 is as under:-

Monthly installment deposited by him to the Board (p.m.)	The expenses for disbursing salary of employee etc. (p.m.) by them.	Total collection during the month (p.m.)
55,300/-	26,000/-	25,000/-

The contractor has requested to relax monthly installment of parking fee collection.

Hence the matter is being placed before the Board for consideration and necessary direction.

Relevant file is placed before the Board.

RESOLUTION

08. Considered. The CEO read out the Agenda and informed to the Board that the contract for collection of Parking fee has been executed since July 2020, and the rates should have been quoted by contractor seeing the situation of COVID-19, the rates have been quoted by himself @ Rs. 55,300/- (Rs. 54086/- monthly installment & Rs. 1,214/- income tax) which is not the fault of this office. The PCB asked about the views & suggestion of the Board members in this matter. In this connection all the elected members informed the Board that relaxation should be given to the Contractor as less parking fee is being collected during this period due to COVID-19, they asked for 50% rebate in parking charges till December 2020. The PCB said that 50% relaxation be provided to the contractor in the monthly installment for the period of three months i.e. July, August & September 2020, which is subject to review. Further the relaxation in parking fee from October onwards will be decided after seeing the situation of transportation and actual collection. The board agreed to it.

09. ROADMAP FOR IMPLEMENTATION OF CENTRALLY SPONSORED SCHEME IN CANTT AREA.

Reference – PDDE, CC, Lucknow letter no. 57705/Schemes/Cantt/III/39, dated 09th Sep 2020.

OFFICE REPORT

It is submitted that a two day webinar was organized on 25th and 26th August 2020, which was inaugurated by the Hon’ble Raksha Mantri and successfully organized with active participation from the Joint secretaries and other officials representation on the schemes and there was 05 Central Ministries including Ministry of Housing & Urban Affairs, Ministry of Health & Family Welfare, Ministry of Education, Ministry of Social Justice & welfare and Ministry of Women & Child Development.

In this connection a meeting was conducted along with the Joint Magistrate, Ranikhet and Assistant Social Welfare Officer on 9th Sep 2020 in the conference Hall of Cantt Board, Ranikhet regarding implementation of

Centrally Sponsored Schemes for the resident of Cantt Area, Ranikhet. In this regard it was informed by the Assistant Social Welfare Officer, Ranikhet many schemes such as Old Age, Widow and disabled pension etc. are being implemented in Cantt Area and other schemes which are not yet implemented in cantt area, this office requested to the Joint Magistrate, Ranikhet and Assistant Social Welfare Officer for implementation of schemes in cantt area. For this purpose a letter has been forwarded to Joint Magistrate, Ranikhet and Assistant Social Welfare Officer vide letter No. 237/CSS/86, dated 14th Sept, 2020.

A detail roadmap as directed is being put up on the table for consideration.

RESOLUTION

09. Considered. The CEO informed the Board that letter has been forwarded to District Magistrate Almora for involving Cantt Board, Ranikhet as a member in the district planning committee and letter has also been forwarded to nodal officer, Almora for providing a list of Centrally Sponsored Schemes been implemented by the State Govt. in the Cantt Area but the reply is still awaited. In this regard the PCB directed the CEO that a reminder be forwarded for the same. The Elected members also desired that when the list is available the same be provided to them so that they can also inform the public of their respective wards about the Centrally Sponsored Schemes being implemented by the State Govt. in the Cantt Area so that they can also be benefited by the same. The PCB directed that the list be provided to everyone as and when it is received. The Board agreed to the same.

10. FIXING OF HOARDING CHARGES IN CANTONMENT AREA.

To consider the matter regarding fixing of hoarding charges in Cantonment area.

OFFICE REPORT.

It is submitted that E-tenders were invited vide this office letter Nos. 237/विज्ञप्ति/2020-21 dated 05th February, 2020, dated 18th March, 2020 and No. 133/निविदा सूचना/20 dated 04th May,2020, and dated 30th May, 2020 for the establishment of hoardings in Cantonment area by publishing the advertisement in daily newspapers in several times. Due to very less amount quoted by M/s Sonu Printers i.e. @ Rs 25/- per sq.ft., the Board vide its resolution No. 18 dated 24-07-2020 has decided to invite re-tender. In compliance with board order re-tender have been invited vide this office letter No 237 / विज्ञप्ति / 93-II dated 13th August, 2020.

Three tenders were received on stipulated period. The details of bid received are mentioned as under:-

Name of Bidder	Bid amount (₹)	Highest Bid offer (₹)
Baba ji Advertising	133/- per sq.ft.	137/- per sq.ft. (Baba ji Advertising Agency)
Baba ji Contractors	130/- per sq.ft.	
Baba ji Advertising Agency	137/- per sq.ft.	

As per above comparative chart, the highest rate has been quoted by Baba ji Advertising Agency @ Rs. 137/- per sqft.

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

10. Considered and board resolved to approve the rate of M/s Baba ji Advertising Agency @ Rs. 137/- per sqft. for fixing hoarding in Cantt Area.

11. RE-TENDER FOR PROVIDING OF CONSERVANCY SERVICES FOR CLEANING OF GROUP LATRINES AND PUBLIC URINALS.

Reference CBR No. 4(23) dated 4th Aug, 2020

OFFICE REPORT

It is submitted that online re-tender were invited vide this office letter No. 237/Vigyapti/93-II, dated 13-08-2020 through the advertisement published in news paper Dainik Jagran stan for providing of conservancy services for cleaning of group latrines and public urinals. Six valid tender could be received by this office within stipulated period, amongst which the lowest rate has been quoted by Ms/ Sharma Enterprizes @ Rs 13,74,720.00 p.a.

Estimated annual value for the work is Rs. 15,50,000/- and the tender is received below estimates value of work.

Hence, the matter is placed before the board for approval of L1 rate.

Relevant file along with comparative statement is placed on the table.

RESOLUTION

11. Considered and board resolve to approve the rate of Ms/ Sharma Enterprises @ Rs 13,74,720.00 p.a. for providing of conservancy services for cleaning of group latrines and public urinals for one year w.e.f. commencement of the agreement. Further the elected members suggested that preference be given to the outsourcing employees who will be removed from the existing contract. The Board also resolved that the services of the contractor will be reviewed by the Board after three months. The Board agreed to it.

12. RE-TENDER FOR PROVIDING OF CONSERVANCY SERVICES FOR CLEANING, SWEEPING OF ROADS, STREETS AND DOOR TO DOOR COLLECTION, SEGREGATION, TRANSPORTATION, PROCESSING, COMPOSTING AND DISPOSAL OF GARBAGE.

Reference CBR No. 4(25), dated 4th Aug, 2020.

OFFICE REPORT

It is submitted that online re-tender were invited vide this office letter No. 237/Vigyapti/93-II, dated 13-08-2020 through the advertisement published in news paper Dainik Jagran for providing of conservancy services for cleaning, sweeping of roads, streets and door to door collection, segregation, transportation, processing, composting and disposal of garbage. Total five tenders could be received within stipulated period out of which four bidders qualified for opening of financial bid. Wherein the lowest rate has been quoted by M/s Lali Security @ Rs 99,74,458.00 p.a.

Estimated annual value for the work is Rs. 1,08,00,000/- and the tender is received below estimates value of work.

Hence, the matter is placed before the board for approval of L1 rate.

Relevant file along with comparative statement is placed on the table.

RESOLUTION

12. Considered and board resolve to approve the rate of M/s Lali Security @ Rs 99,74,458.00 p.a. for providing of conservancy services for cleaning, sweeping of roads, streets and door to door collection, segregation, transportation, processing, composting and disposal of garbage for one year w.e.f. commencement of the agreement. Further the elected members suggested that preference be given to the outsourcing employees who will be removed from the existing contract. The Board also resolved that the services of the contractor will be reviewed by the Board after three months. The Board agreed to it.

13. RENEWAL OF AGREEMENT FOR DISPOSAL OF SOLID WASTE OF NEARBY MUNICIPAL BOARD CHILIYANAULA.

Reference – Cantt Board Resolution. No.22, dated 30.08.2019 & Cantt Board letter No 177/कूड़ा निस्तारण/2019, dated 28.09.2019.

OFFICE REPORT

It is submitted that as per Cantt Board resolution no. 22, dated 30-08-2019, an agreement has been made between Cantt Board, Ranikhet and Municipal Board Chiliyanaula for management of Dry Waste of Municipal Board Chiliyanaula at Trenching Ground of Cantt Board, Ranikhet @ Rs. 12,871/- per month as user fee which has been deposited by the Municipal Board Chiliyanaula on regular basis.

In this connection it is further submitted that the agreement was made between Cantt Board, Ranikhet and Municipal Board Chiliyanaula for a period of 01 years @ Rs. 12871/- per month as user fee. Now the above mentioned agreement is expiring on 30th Sept 2020. Further as per clause No. 08 the agreement is extendable on new user fee on consent of both parties. In this regard request letter has been received from Municipal Board Chiliyanaula for extension of agreement vide their letter no. 139(1)/न0पा0/टोस अपशिष्ट निस्तारण / 2020-21, dated 01st Sep 2020.

Hence the matter is placed before the board for extension of the agreement for further period of 01 year w.e.f. 01st October 2020.

Relevant file along with report of Sanitary Inspector, dated 09.09.2020 is placed before the Board.

RESOLUTION

13. Considered and board resolved to extend the agreement for management of Dry Waste of Municipal Board Chiliyanaula at Trenching Ground of Cantt Board, Ranikhet on revised user fee from 12,871/- to Rs.15,000/- per month for a period of one year and it can be further extended by mutual consent .

14. FORMATION OF RESIDENTS WELFARE ASSOCIATIONS IN CANTT AREAS.

To consider the matter regarding formation of resident welfare association at Mohalla/ward level in cantt areas.

OFFICE REPORT

It is submitted that as per section 4 of SWM Rules 2016 “every waste generator shall segregate and store the waste generated by them and all waste generators shall be such user fee for solid waste management as specified in the bye laws of the local bodies”.

As per report of sanitary inspector dated 14-09-2020 presently most of the area (except military area) covered under door-to-door garbage collection scheme. Residents of the Cantt area do not segregate the waste properly and no user fee is being collected for the same. Several complaints received by this office regarding garbage

collection. For this purpose, Residents Welfare Associations may be constituted at mohalla/ward level to monitor the segregated garbage collection work in concerned area.

As per section 141(2) of Cantt Act 2006 “*The board shall also devise schemes for collecting rubbish and garbage from each house in the cantonment and may, if consider necessary associate residents’ welfare associations or such other non-governmental organization for this purpose*”.

For providing better door-to-door garbage collection services with proper source segregation, such types of Resident Welfare Associations need to be formed in various areas separately. For this purpose expenditure incurred on the project will be recovered through user fee as per section 67(g) of Cantt Act 2006, section 4(3) of SWM Rules 2016 and SWM bye laws of Cantt Board.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

14. Considered. The CEO briefed the agenda before the Board and informed about the benefits of RWA (Resident Welfare Associations) in Cantt Area. The CEO informed the Board that as per provisions of Cantt Act 2006 and SWM Rules 2016 a Resident Welfare Committee at Mohalla/Ward level should be constituted. Shri Sanjay Pant, Vice President informed the Board that Resident Welfare Associations can be constituted after the feedback. The PCB said that constitution of RWA is in interest of public all the elected members should inform the residents of their respective wards about the benefits of Resident Welfare Associations. The Board agreed to it.

15. ISSUANCE OF COMPUTER GENERATED BILLS.

To consider the matter regarding issuance of computer generated bills instead of bills through ABAS.

OFFICE REPORT

It is submitted that the property tax bills should be issued as per provisions of Cantonment Board Account Rules 2020 through ABAS. Due to technical problem (pending call logs for the year 2019-2020) year end process of 2019-2020 could not be completed. Due to which bill through ABAS could not be generated in time bound manner, already six months have been passed in financial year 2020-21 and no bill has been issued till date through ABAS.

To expedite the revenue collection, the computerized bills have to be issued. In this regard a telephonic conversation has already been made with office of the PDDE, CC, Lucknow.

Hence the matter is placed before the board for consideration

Relevant file is placed on the table.

RESOLUTION

15. Considered and board resolved to issue the computer generated bills until the technical problem of ABAS is resolved thereafter revised bills be issued through ABAS.

16. ALLOTMENT OF GRANT-IN-AID-GENERAL FOR SWACHHTA ACTION PLAN (SAP) TO CANTONMENT BOARD.

To consider the matter regarding allotment of grant-in-aid-general for Swachhata Action Plan (SAP).

OFFICE REPORT

It is submitted that the sanction of Central Govt. for payment of an amount of Rs. 1,00,00,000/- (Rupees one crore only) as Grant-in-Aid-General for Swachhta Action plan has been received in this office for the financial year 2020-21 vide DGDE, New Delhi letter No. 76/68/SAP/C/DE/2020-21, dated 8th Sept, 2020.

Hence the matter is placed before the board for noting.

RESOLUTION

16. Considered and noted. The elected members suggested that the old garbage containers be replaced or repaired from the said fund as the old garbage containers are in a very pity condition. The CEO informed that the Board is facing extreme financial crises therefore priority is given to the works that are included in SAP such as for the disbursement of pay & allowances of the Civil Conservancy and other such works. The Board agreed with the same.

17. PREPARATION OF ELECTORAL ROLLS

OFFICE REPORT

It is submitted that the PDDE, CC, Lucknow vide their letter No. 11034/Election/Cantt/IV/38, dated 20-07-2020 has directed to put the process of preparation of electoral rolls on hold till further orders. The PDDE has also directed to publish public notice and also upload on website of Cantt Board about putting on hold the process of preparation of electoral rolls. PCB and members may also be informed in this regard.

In compliance with the order of PDDE, CC, Lucknow, a public notice has been uploaded on official website of Cantonment Board Raninkhet and a letter has also been forwarded to PCB and members in this regard vide this office letter No. 254/Chhavani Nirvachan/161, dated 20th July, 2020.

The matter is placed before the board for noting.

Relevant file is placed on the table.

RESOLUTION

17. Considered and noted. Board further resolved that necessary action be taken as per direction of higher authorities.

18. USE OF MUTTON/CHICKEN STALL.

To consider the matter regarding change in use of mutton/chicken stalls No. 5,6 & 8.

OFFICE REPORT

It is submitted that E-tenders were invited for Stall No. 01,05,06,07 and 08 for the disposal of mutton/chicken stalls by publishing the advertisement in daily newspapers in several times vide this office letter Nos. 237/विज्ञापित/2020-21 dated 05th February, 2020, dated 18th March, 2020 and No. 133/निविदा सूचना/20 dated 04th May, 2020, 30th May, 2020, 17 June, 07th July, 2020 and 13th July, 2020. But no tender has been received for Stall No 05, 06 and 08.

Presently, above three stalls are marked for selling of mutton/chicken. The purpose of the stalls may be changed and marked as store room for mutton/chicken stall holders and the tender may be invited for stall No. 5,6 & 8 for store room for financial year 2020-21 only.

Hence the matter is placed before the board for consideration

Relevant file is placed on the table.

RESOLUTION

18. Considered and board resolved that tenders be invited for stall No. 5,6 &8 for the purpose of shop/store room for mutton/chicken stall holders.

OTHER DISCUSSION POINTS

1. Shri Mohan Negi, Elected Member raised a point that efforts should be made for construction of self financed shops on the Cantt Board vacant land in order to generate revenue. The PCB directed the CEO to check the rules and provision on such matters and report to him in the next Board meeting.
2. Shri Sanjay Pant, Vice President and other elected members said that due to financial crises no development works are being carried out by Cantt Board in the city. In that case atleast Mutation cases, Building plan sanction, compounding, repairing under section 144 & 297 etc permission be given to the General public of Ranikhet so that their work doesn't have to suffer as being the representative of the general public the elected member have to take care of the need of public. The PCB said that before sanction of above works a ground inspection has to be done and after that the matter regarding Mutation, Building plan sanction, repair permission etc will be considered.
3. The PCB said that the resident of Cantt Board, Ranikhet may face the problem of scarcity of drinking water in future. He asked the elected members that what efforts are being made from their side regarding Ranikhet Kosi Bhujan pumping yojna announced by the State govt. The CEO informed the Board that Ranikhet Kosi Bhujan pumping yojna was announced by the Sate Govt. in this regard letter was received in this office from the State authorities for issuance of NOC and sharing of funds. In this connection the matter was placed before the Board wherein it was resolved that Cantt Board, Ranikhet is a deficit Cantt Board, hence sharing of fund and maintenance of the pumping yogana can't be done by the Cantt Board Ranikhet and the same was intimated to the state authorities. Further a letter was received in this office from Uttarakhand Pay Jal Nigam, Ranikhet that as Cantonment Board, Ranikhet is unable to share the funds the entire expenditure in the Ranikhet Kosi Bhujan pumping yojna will be carried out by the State Govt. Recently a letter was forwarded by this office to Uttarakhand Pay Jal Nigam, Ranikhet seeking the current status of the Yogna, and it has been informed to this office that “रानीखेत-कोसी-भुजान पम्पिंग पेयजल योजना का प्राक्कलन अनुमानित लागत रु. 7317.27 लाख का प्रधान कार्यालय के माध्यम से CPHEEO कार्यालय शहरी विकास एवं आवास मंत्रालय, भारत सरकार, निर्माण भवन, नई दिल्ली को परीक्षण हेतु प्रेषित किया गया है”. PCB directed that regular coordination should be made regarding this project.
4. Shri Vinod Chandra Arya, Elected member raised a point that Shri Sanjay s/o Shri Sitaram is regularly approaching the members and office of Cantt Board, Ranikhet regarding his appointment on Compassionate ground. The PCB said that such individual cases be discussed at the CEO level instead of raising such individual cases in the Board meeting. He himself will be available wherever discussion required in such individual cases.
