

Copy of proceedings of Special Meeting of the Cantonment Board, Ranikhet held on 26<sup>th</sup> Aug, 2021 at 01:00 P.M. in the Conference Room of the Cantonment Board Ranikhet.

**PRESENT**

- |                            |                    |
|----------------------------|--------------------|
| 1. Brig. I.S. Samyal       | - President        |
| 2. Shri Koli Akash Santosh | - Member Secretary |

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**PROCEEDINGS**

**01. PROVISION OF FUNDS FOR CANTT BOARD EMPLOYEES AS WELFARE MEASURE-  
GROUP INSURANCE SCHEME.**

**Reference** – CIRCULAR No. 1, dated 21-07-2020 approved by the board vide CBR No. 02 dated 4<sup>th</sup> Aug, 2020 and PDDE Letter No.8688/Covid-19/Staff/21/22, dated 23.08.2021.

**OFFICE REPORT**

It is submitted that the Cantoment Board has provided protective cover to its employees and relief in case of death to the diseased families due to covid-19 under Group Insurance Scheme as welfare measure for one year vide CBR quoted under reference.

Now the Cantonment Board, Delhi letter No. DCB/IT/COVID-19/2020, dated 17<sup>th</sup> Aug, 2021 has informed that the Cantonment Board Delhi (Nodal Officer) has approached LIC Delhi vide email dated 05-08-2021 for the renewal of the LIC Delhi vide email dated 05-08-2021 for the renewal of the LIC insurance policy. Accordingly, LIC Delhi vide their email dated 17-08-2021 quoted quoted premium rate of Rs. 4.61 per thousand Sum Assured plus GST (i.e. premium for Rs. 5,00,000/- Sum Assured will come to Rs. 2305/- per person plus GST).

In this connection the PDDE, CC, Lucknow vide letter No. 8688/Covid-19/Staff/21/22, dated 23.08.2021 has directed to put-up the matter before the Board and submit the consent of the Board by 27-08-2021 to Dte, DE, New Delhi for renewal of group insurance scheme.

Relevant file along with list of 169 employees is placed on the table.

**RESOLUTION**

01. Considered. The board is agreed for renewal of group insurance of Cantt Board employees as welfare measures and resolved to forward a proposal to appropriate Nodal Cantt for renewal of group insurance.

**02. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2021-2022**

To consider the report of Sanitary Inspector, Cantonment Board, Ranikhet dated 03.08.2021 regarding execution and approval of draft conservancy agreement for the year 2021-2022.

**OFFICE REPORT**

Total conservancy agreement value Rs. 3,98,11,313/- (Three crore ninety eight lakh eleven thousand three hundred thirteen only) for the year 2021-2022. The IFA sanction has been received to this office.

Hence the matter is placed before the board for approval.

Necessary details of Cantonment Board conservancy staff is placed on the table.

**RESOLUTION**

02. Considered and approved the Military Conservancy Agreement for the year 2021-2022.

**03. DRAFT MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2022-2023**

To consider the report of Sanitary Inspector, Cantonment Board, Ranikhet dated 03.08.2021 regarding execution and approval of draft conservancy agreement for the year 2022-2023.

**OFFICE REPORT**

Total draft conservancy agreement value Rs. 4,37,59,567/- (Four crore thirty seven lakh fifty nine thousand five hundred sixty seven only) for the year 2022-2023 has been prepared and forwarded to Station Headquarter, Ranikhet for sanction.

Hence the matter is placed before the board for approval.

Necessary details of Cantonment Board conservancy staff is placed on the table.

**RESOLUTION**

03. Considered and approved the Military Conservancy Agreement for the year 2022-2023.

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Sd/- xx xx xx  
Member Secretary  
RANIKHET.

Sd/- xx xx xx  
Brigadier, Cantt.Board,  
President Cantonment Board,  
RANIKHET

TRUE COPY

CHIEF EXECUTIVE OFFICER  
RANIKHET.