

Proceedings of Ordinary Meeting of the Cantonment Board, Ranikhet held on 25th March, 2021 at 12:00 P.M. in the Conference Room of the Cantonment Board Ranikhet.

PRESENT

- | | |
|-----------------------|--------------------|
| 1. Brig. I.S. Samyal | - President |
| 2. Shri Abhishek Azad | - Member Secretary |

PROCEEDINGS

01. CONFIRMATION OF RESOLUTION PASSED BY CIRCULATION ON DATED 16 DEC, 2020.

Regarding E-Chhawani – online management of Cantonment Boards.

RESOLUTION

01. Considered noted and approved.

02. MONTHLY ACCOUNT W.E.F. APRIL 2020 TO FEBRUARY 2021.

To consider the matter regarding statement of monthly account w.e.f. April 2020 to February 2021.

OFFICE REPORT

It is submitted that according of CBAR -2020 the statement of monthly income and expenditure w.e.f. April 2020 to February 2021 i.e. Form No. 57S is placed on the table.

Further it is submitted that the statement placed on the table includes the Income and expenditure of Current account and CFC fund.

Hence, the matter is placed before the Board for noting.

The relevant document is placed on the table.

RESOLUTION

02. Considered noted and approved the monthly accounts for the month of April 2020 to February 2021. The board also noted and approved all the purchasing, payments done through CEO/LPC during the FY 2020-2021.

03. 3rd AND 4th INSTALLEMENT OF GRANT ALLOTTED BY THE STATE GOVERNMENT UNDER 15TH CFC.

Reference:- Department of Expenditure, Finance Commission Division letter no. F.15(3)FC-XV/FCD/2020-25, dated 25-02-2021 and Secretary Finance Department, Uttarakhand letter No.284/02 (वि.आ. निदे)/xxvii(1)/2021 dated 01st March 2021.

OFFICE REPORT

It is submitted that as per the Government of India, Ministry of Finance, Department of Expenditure, Finance Commission Division letter no. F.15(3)FC-XV/FCD/2020-25, dated 25-02-2021, the Government of India has released Rs. 69,50,00,000/- (Rupees Sixty Nine Crore Fifty lakh only) as Untied Grant including Cantonment Boards. In this connection as per Secretary Finance Department, Uttarakhand letter No.284/02 (वि.आ. निदे) / xxvii(1) / 2021 dated 01st March 2021, Rs 36,73,000/- (Thirty Six lakh seventy three thousand only) has been allotted to Cantonment Board, Ranikhet which has been realized by this office .

Further it is pertinent to mention here that as per the terms and condition mentioned in letter from Secretary Finance Department, Uttarakhand letter No.284/02 (वि.आ.निदे) / xxvii(1) / 2021 dated 01st March 2021.the allotted fund i.e. Rs. 36,73,000/- can be utilized as *‘स्थानीय निकायों द्वारा वेतन या अन्य स्थापना व्यय को छोड़कर, स्थान-विषिष्ट आवश्यकताओं (Location-specific felt needs), के लिये किया जा सकता है।’*

It is also submitted that the 4th Installment of Grant allotted by State Govt. under 15th CFC has also been received in Cantt Fund Account i.e. Rs. 36,73,000/- on dated 19th March, 2021 but the letter of State Govt. regarding allotment of said grant is not received in this office till date.

In this connection, further various development works need to be executed through above fund. The list of the development works proposed to be executed through the above fund is placed on the table.

Hence the matter is placed before the Board for information and appropriate decision.

Relevant file is placed on the table.

RESOLUTION

03. Considered, noted and approved as per agenda. The CEO informed the board that the 4th installment of 15th CFC fund has also been received vide Secretary Finance Department, Uttarakhand letter No.256/03 (वि.आ. निदे) / xxvii(1) / 2021 dated 18th March 2021 for utilization as 50% in water conservation and 50% in solid waste management. The board approved the estimates & works and resolved that proposed works should be executed through the fund received from 15th CFC. The fund should be utilized as per terms and conditions mentioned in letter of Finance Department, Uttarakhand.

The utilization certificate for 2nd installment could not be submitted in time, due to the various reasons mentioned in report of Engineering Section 18-03-2021 and report of Store Section dated 18-03-2021.

The board resolved that the utilization certificate of 2nd and 3rd installment should be submitted till 31st March, 2021 and 31st April, 2021 respectively.

Further board resolved that the utilization certificate of 4th installment be submitted upto 31st May, 2021 as directed by State Govt. Keeping in view the short duration of time work should be executed through existing contractors for specific works after finalization of works by PCB and simultaneously process for E tender be started for next year.

04. GRANT OF 03RD MACPS TO SMT. RAMA NEGI, OFFICE SUPDT, CANTT. BOARD, RANIKHET

To consider the matter regarding grant of 3rd MACP to Smt. Rama Negi, Office Supdt., Cantt Board, Ranikhet.

OFFICE REPORT.

It is submitted that Smt. Rama Negi has requested to this office for grant of 3rd MACP/Financial Benefits as per Uttarakhand G.O. No 11/XXVII (7)30(14)/2017, dated 17-02-2017 from the Pay Scale 9300-34800 GP 4200 to Pay Scale 9300-34800 GP 4600.

In this connection it also submitted that as per example (vi) of Uttarakhand G.O. No 11/XXVII (7)30(14)/2017, dated 17-02-2017 regarding grant of MACPS to eligible employees w.e.f. 01-01-2017 it is clear that "पूर्व में लागू ए0सी0पी0 व्यवस्था के अर्न्तगत द्वितीय वित्तीय स्तर0न्नयन चाहे वह ए0सी0पी0 के रूप में अनुमन्य हो या पदोन्नति के रूप में, प्राप्त होने की तिथि से 10 वर्ष की सेवावधि पूर्ण होने पर ही एम0ए0सी0पी0एस0 योजना के तहत तृतीय वित्तीय स्तर0न्नयन अनुमन्य होगा।"

Smt. Rama Negi was initially appointed on 01-09-1995 in the post of Steno Typist in Pay Scale 1200-30-1560-EB-40-2040 4th CPC (BP 4000-6000 5th CPC) (BP 5200-20200 GP 2400 6th CPC). Smt. Rama Negi granted 1st ACP after completion of 10 years satisfactory service BP 5200-20200 GP 2800 w.e.f. 01-09-2008. Thereafter Smt. Rama Negi promoted to the post of Accountant in the pay Scale BP 9300-34800 GP 4200 w.e.f. 01-10-2009. Afterthat Smt. Rama Negi promoted to the post of Office Supdt. in the same pay scale BP 9300-34800 GP 4200 on 01-02-2012. It is clear that no financial benefit was given to Smt. Rama Negi on the promotion to the post of Office Supdt.

At present the pay scale/Grade Pay of Accountant and Office Supdt. is same i.e. BP 9300-34800 GP 4200, due to which no financial benefits was given to Smt. Rama Negi on the promotion to the post of Office Supdt.

The detail of financial benefits given to Smt. Rama Negi is as under:-

Sl. No.	Pay scale	Date	Appointment/Promotion/ ACP	Remark
1	1200-30-1560-EB-40-2040 (4 th CPC) BP 4000-6000 (5 th CPC) BP 5200-20200 GP 2400 (6 th CPC)	01-09-1995	Direct Recruitment in Steno Typist	Appointment
2	BP 5200-20200, GP 2800 (6 th CPC)	01-09-2008	1 st ACP in Steno Typist	1 st Financial Benefit given
3	BP 9300-34800 GP 4200 (6 th CPC)	01-10-2009	Promotion to Accountant	2 nd Financial Benefit given
4	BP 9300-34800 GP 4200 (6 th CPC)	01-02-2012	Promotion to Office Supdt	No financial Benefit given

It is clear that as per above G.O. the 3rd financial benefits (3rd MACP) should be given to Smt. Rama Negi in entire service as only two financial benefits have been given to Smt. Rama Negi till date. Hence Smt. Rama Negi is entitled for grant of 3rd financial benefits i.e. 3rd MACP after completion of 10 years satisfactory service w.e.f. the date of promotion to the post of Accountant which is as under:-

S/No	Name of employees and designation	Date of Appointment	Date of grant of 2 nd financial benefit	Grant of Financial benefits	Existing pay scale	Proposed pay scale (7 th CPC)	Effective date
1.	Smt Rama Negi, Office Sudpt.	01-09-1995	01-10-2009	3 rd MACPS on completion of 10 years of satisfactory service in 2 nd financial benefits (Accountant)	9300-34800 GP 4200 (6 th CPC) 35400-112400 (Level-6) (7 th CPC)	9300-34800 GP 4600 (6 th CPC) 44900 - 142400 (Level-7) (7 th CPC)	01-10-2019
	Relevant G.O. No. & date	Uttarakhand G.O. No 11/XXVII (7)30(14)/2017, dated 17-02-2017					

Presently Smt. Rama Negi is drawing BP 9300-34800 GP 4200/- (6th CPC) Rs. 35400– 112400 (Level-6) (7th CPC).

Total financial implication will be Rs 38,628/-(approx for current FY). Necessary budget provision has been made in the budget estimate for 2020-21 (R) and 2021-2022 (O).

Hence matter is submitted before the board for consideration and necessary orders.

Relevant file is placed on the table.

RESOLUTION

04. Considered and board resolved that a proposal be forwarded to higher authorities regarding grant of 3rd MACP to Smt. Rama Negi, Office Supdt. The board also resolved that before forwarding the proposal it should be ensured that the eligible employee fulfill the conditions mentioned in the G.O. for grant of 3rd MACP.

05. GRANT OF 03RD MACPS TO SMT MADHU W/O SHRI MURARI, SAFAIWALA, CANTT. BOARD, RANIKHET.

To consider the matter regarding Grant of 03rd MACPs to Smt. Madhu Murrari, Safaiwala, Cantonment Board, Ranikhet.

OFFICE REPORT

It is submitted that as per example (vi) of Uttarakhand G.O. No 11/XXVII (7)30(14)/2017, dated 17-02-2017 regarding grant of MACPS to eligible employees w.e.f. 01-01-2017 it is clear that "पूर्व में लागू ए०सी०पी० व्यवस्था के अर्न्तगत द्वितीय वित्तीय स्तरोन्नयन चाहे वह ए०सी०पी० के रूप में अनुमन्य हो या पदोन्नति के रूप में, प्राप्त होने की तिथि से 10 वर्ष की सेवावधि पूर्ण होने पर ही एम०ए०सी०पी०एस० योजना के तहत तृतीय वित्तीय स्तरोन्नयन अनुमन्य होगा।" In this regard Smt Madhu w/o Shri Murari,Safaiwala of this office has completed more than 10 years of satisfactory service in 2nd ACP under old ACP scheme. Hence she is entitled for grant of 3rd MACPS with following financial benefits:-

S/N o	Name of employees and designation	Date of Appointment	Date of grant of 2 nd ACP	Grant of Financial benefits	Existing pay scale (7 th CPC)	Proposed pay scale (7 th CPC)	Effective date	Relevant G.O. No.
1.	Smt Madhu w/o Shri Murari, Safaiwala	01-02-1995	01-02-2011	3 rd MACPS on completion of 10 years of satisfactory service in 2 nd ACP.	25500– 81100 (Level-4)	29200 – 92300 (Level-5)	01-02-2021	Uttarakhand G.O. No 11/XXVII (7)30(14)/2017, dated 17-02-2017.

The Total financial implication will be Rs 4,058/- (approx for current FY). Necessary budget provision has been made in the budget estimate for 2020-21 (R) and 2021-22 (O).

Hence, the matter is placed before the Board for appropriate decision.

The relevant document is placed on the table.

RESOLUTION

05. Considered and board resolved that a proposal be forwarded to higher authorities regarding grant of 3rd MACP to Smt. Madhu w/o late Murari, Safaiwala. The board also resolved that before forwarding the proposal it should be ensured that the eligible employee fulfill the conditions mentioned in the G.O. for grant of 3rd MACP.

06. GRANT OF 03rd ACP TO SHRI BHUPAL SINGH NAGARKOTI, RETD. SENIOR CLERK, CANTT. BOARD, RANIKHET.

To consider the matter regarding grant of 03rd ACP to Shri Bhupal Sing, Nagarkoti, Retired Senior Clerk, Cantt Board, Ranikkhet.

OFFICE REPORT

It is submitted that Shri Bhupal Singh Nagarkoti, Senior Clerk was appointed on the post of Safai Mazdoor on 10-01-1980 and transferred to the post of Toll Peon (Group-D) from Safai Mazdoor on 01-11-1980 in the same pay scale. He was promoted on the post of Toll Moharrir (Group-D) on 10-08-1984. Further the post of Toll Moharrir who were Matriculates was re- designated as Toll Collector (Group- C) w.e.f. 01-01-1986 in the pay scale 950-20-1150-EB-25-1500 vide Headquarter, CC, Lucknow letter No 34238/Rkt/LC6, dated 17-04-1996. Thereafter he was granted Selection Grade scale (p;u osrueku½ on completion of 14 years of satisfactory service on the post of Toll Collector.

In accordance with Uttarakhand G.O. No 589/xxvii (7)40(ix)/2011, dated 01-07-2013 a proposal was forwarded to higher authorities by this office vide letter No 121/ACP/SC(T)/2019, dated 14 January 2019 regarding grant of 2nd and 3rd ACP to Shri Bhupal Singh Nagarkoti, Senior Clerk on completion of 26 years of satisfactory on the post of Toll Collector but PDDE vide their letter No 34238/RKT/S.Clerk/19(C-815)/3 dated 22 July 2019 has directed that the individual is entitled for only three assured financial upgradations (ACP/Promotion) from the date of appointment not from the promotion date of Toll Collector and returned the proposal un-sanctioned in original.

Now, as per the Uttarakhand G.O. No 589/xxvii (7)40(ix)/2011, dated 01-07-2013, ACP is applicable on completion of 10, 16 & 26 yrs of satisfactory service w.e.f. 01-09-2008. As per the above G.O. dated 01-07-2013 and as per the direction of PDDE, CC, Lucknow vide letter cited above Shri Bhupal Singh Nagarkoti, Senior Clerk, Cantt Board, Ranikhet who has completed more than 26 years of satisfactory service is entitled to grant of 3rd ACP.

Shri Bhupal Singh Nagarkoti, Senior Clerk is entitled for the following financial benefits:-

Sl No	Name of employees and designation	Date of Appointment	Grant of Financial benefits	Existing pay scale (6 th CPC)	Proposed pay scale (6 th CPC)	Effective date as per G.O. dated 01-07-2013	Relevant G.O. No. & date
1.	Shri Bhupal Singh Nagarkoti, Senior Clerk	10-01-1980	3 rd ACP (26Yrs)	5200-20200 GP-2400	5200-20200 GP-2800	01-09-2008	Uttarakhand G.O. No 589/xxviii(7)40(ix)/2011, dated 01-07-2013.

Total financial implication will be 3, 06,027/- (approx for current FY). Necessary budget provision has been made in the budget estimates 2020-21(R) and 2021-22(O).

Hence, the matter is placed before the Board for appropriate decision.

The relevant document is placed on the table.

RESOLUTION

06. Considered and board resolved that a proposal be forwarded to higher authorities regarding grant of 3rd ACP to Shri Bhupal Singh Nagarkoti, Retired Senior Clerk. The board also resolved that before forwarding the proposal it should be ensured that the eligible employee fulfill the conditions mentioned in the G.O. for grant of 3rd ACP.

07. REGARDING DONATION RECEIVED FROM M/S CIVIC SERVICE HOLDING PVT. LTD FOR SARTHAK CENTER, CANTT BOARD RANIKHET

To consider the matter regarding donation of Rs. 01 lakh received from M/s Civic Service Holding Pvt/Ltd for Sarthak Center, Cantonment Board, Ranikhet.

OFFICE REPORT

It is submitted that M/s Civic Service Holding Pvt/Ltd has donated an amount of Rs. 1,00,000/- (One lakh only) on dated 08-12-2020 for the welfare of Sarthak Institute run by this board for the disabled children.

The amount received has been deposited in the Development Fund account.

Hence the matter is placed before the board for noting.

RESOLUTION

07. Considered and the board resolved that the amount be utilized for the Sarthak Centre Specifically.

08. REGARDING RE-DESIGNATION OF POST FROM COMPOUNDER AS PHARMACIST.

Ref:- GOC-in-Chief, Headquarters, Central Command, Lucknow letter No. 260506/Redesig/NFPS/HCP/RKT/Q3L2, dated 01st May 2020 and PDDE, Central Command Lucknow letter no. 34238/RKT/Asstt Teachers(JHS) 02/20(C-1028), dated 14th May, 2020.

To consider the matter regarding re-designation of post of Compounder as Pharmacist and grant of revised pay scale on Non-functional basis on completion of 02 years service in entry grade.

OFFICE REPORT

It is submitted that sanction of the higher authorities have been accorded to re-designate the post of Compounder as Pharmacist in Cantonment Board, Ranikhet in pay scale 5200-20200 GP 2800 (as per 6th CPC) in accordance with Govt. of India Order promulgated through Ministry of Health and Family Welfare Order No. V.13025/11/83-PMS, dated 06th April 1987, and sanction for grant of non –functional pay scale i.e. 9300-34800 GP 4200 (as per 6th CPC) on completion of 02 years service in entry grade in terms with UK state Govt, GO No. 103/XXVIII-3-2011-142/2008 dated 15-02-2012, and 395/XXVII7(7)/2008 dated 17-10-2008 .

Presently as per the existing establishment folder there is a post of compounder which has been re-designated as Pharmacist vide the above referred sanction from the higher authorities.

Hence the matter is placed before the Board for noting.

Relevant file is placed on the table.

RESOLUTION

08. Considered, noted and approved.

09. IMPLEMENTATION OF PM SVANIDHI SCHEME IN CANTONMENT.

Reference Principal Director, Defence Estates, Central Command, Lucknow Cantt letter No. 57705/Schemes/Cantt/V/24, dated 22nd December, 2020.

To consider the matter regarding Implementation of PM SVANIDHI Scheme in Cantonment.

OFFICE REPORT

It is stated that various centrally sponsored schemes are implemented in Cantonment area. The residents of Cantonments are beneficiated in these schemes. Presently the Principal Director, Central Command, Lucknow vide their above cited letter has directed to implement the PM SVANIDHI Scheme in Ranikhet Cantt.

In this regard it is pertinent to mention here that this office conducted a survey for identification of vendors, wherein total 68 vendors are identified within Cantonment limits in Ranikhet. As per point No. 12 of the Uttarakhand Gazette No. 825/IV(2)-शा0वि0-2016-246(सा0)-04-TC1, dated 25th May, 2016 vendors committee have to be constitute in this regard.

Hence the matter is placed before the board for their consideration and necessary direction.

The Board may consider the matter accordingly.

Relevant file is placed before the Board for noting.

RESOLUTION

09. Considered and noted. The CEO informed the board that a committee of vendors has to be constituted for implementation of PM Svanidhi Scheme, for which letters have been forwarded to concerned departments.

10. IMPLEMENTATION OF E-CHHAWANI PROJECT.

OFFICE REPORT

It is submitted that the E-Chawani Portal phase-I has been launched by Min. of Defence, Govt. of India for all Cantonment board in India. Under E-Chhwani Portal the public grievance redressal system (PGR), M-Collect (Online collection of non taxes), online issuance of trade license and online application for renewal/extension of leases have been introduced.

In this connection the DGDE, New Delhi vide letter No. 76/67/e-Chhawani/C/DE/2020, dated 14th Jan 2021 and dated 22nd Jan, 2021 has directed to Cantonment Board :-

1. To consider to provide proposal for some incentives for encouraging online payments.
2. To impose administrative charges on offline payments (Cash, Cheque, Demand Draft).
3. Accept payments for EMD, security deposit, school fee, lease rent only online mode.
4. Booking services (rangoli hall, multipurpose hall, guest house, water tanker, demarcation fee and ground rent) only online mode.
5. All online transaction charges on master/visa/rupay/credit/debit/net banking/UPI/Wallet will be bear by the Cantonment Board.

As per report of Revenue Supdt dated 21-01-2021, the Cantonment Board, Ranikhet is facing financial crisis, hence, the board will not be able to give any incentive for online payment.

Hence the matter is placed before the board for noting.

RESOLUTION

10. Considered and board resolved that the financial condition of board is not good to give any incentive for online payment. But, appreciation certificate/message can be given to individual. Further board resolved that other payment facility will also be provided to public and after some time online payment may be made compulsory.

11. FIXATION OF CHARGES FOR THE MULTI-PURPOSE HALL.

Reference Cantonment Board resolution No. 35, dated 30th March, 2016.

To consider the matter regarding fixation of charges for the multipurpose hall.

OFFICE REPORT

It is submitted that Cantonment Board vide its resolution No. 35, dated 30th March, 2016 fixed the Multipurpose Hall charges mentioned as under:-

1. Government, Semi Government, Private Parties,
Educational Institutes (Private or Government), - Rs. 10,000/- per day including one room
and one bathroom

Banks, Fair and Exhibitions (Private or Government)
(Seminars, Conference, meetings etc)

Rs.500/- per day will be charged for extra additional room

Refundable Security money will be Rs. 3,000/- for Booking (under terms & Conditions)

2. Marriage parties,

- Rs. 20,000/- per day including one room and one bathroom
Rs.500/- per day will be charged for extra additional room

For Cantt staff/members and their dependants:

Rs. 15,000/ per day including one room and one bathroom
Rs.500/- per day will be charged for extra additional room

Refundable Security money will be Rs. 5,000/- for Booking (Under terms & conditions)

It is pertinent to mention here that many times the general public and political parties/private parties have requested to allocate the multipurpose hall for hourly basis, but due to non-fixation of hourly rates, it is not possible to allocate the hall. It is proposed to provide it @ Rs. 3000 only for meeting/seminar on hourly basis upto 6 hours, the other rates are applicable as per the Board resolution No. 35, dated 30th March, 2016.

Hence the matter is placed before the board for their consideration and necessary direction.

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

11. Considered and board resolved that charges have been fixed for multipurpose hall @ Rs. 3000 upto 6 hours only for meeting/seminar. Further board resolved that if the meeting/seminar is beyond 6 hours the charges will be applicable Rs. 10,000/- for a day. The other rates are applicable as per the Board resolution No. 35, dated 30th March, 2016 and CBR No. 36, dated 09th Aug, 2018.

12. RENEWAL OF OCCUPANCY RIGHT OF CANTONMENT BOARD SHOPS/STALLS/ KIOSKS ON CLASS 'C' AND 'B-4' LAND

Reference :- Cantt Board resolution No. 11(17), dated 04th August, 2020.

To consider the matter regarding auction/renewal of shops/stalls/kiosks for a period of 364 days w.e.f. 01st April, 2020 on payment of Stallage/ Damages fee/licence fee.

OFFICE REPORT

It is submitted that the matter regarding auction/renewal of occupancy rights of Cantonment Boards shops/stalls/kiosks situated in Class “C” and “B-4” land was placed before the finance committee meeting held on 24th July, 2020. The same was confirmed by the Cantt Board vide its resolution No. 11, dated 04th August, 2020.

After the detailed discussion the Board vide its resolution No. 11, dated 04th August, 2020 resolved that “board resolved by majority that the shops in question be allotted for 364 days w.e.f. 1st April 2020 to 30th March, 2021 on payment of Stallage/ Damages fee/licence fee by enhancing the fee mentioned as under:-

- | | | | |
|-------|---------------------|---|------------------|
| (i) | Upto 5,000/- | - | by increasing 5% |
| (ii) | 5,000/- to 10,000/- | - | by increasing 4% |
| (iii) | Above 10,000/- | - | by increasing 3% |

Provided further that the enjoyment of any such aforesaid right by any person for any length of time shall never be deemed to create or confer any tenancy right in such stall, shop, standing, shed, pen, public market or public slaughter-house.

Board cleared that presently the percentage increase in the fee has been revised @ 50% of the proposed rates till Dec. 2020 due to pandemic situation of COVID-19. Further the board resolved that if the situation of covid-19 improves and gets in control the percentage increase in licence fee will be reviewed”.

In this regard it is pertinent to mention here that presently the situation of COVID-19 is slightly improved than before. It is also stated that the current financial year yet to be closed, and if any amendment is made in the earlier decision of the board, the recovery of taxes may be affected, therefore the percentage of increase in licence fee may be extended till March, 2021 i.e. end of financial year 2020-21.

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

Relevant file with the application of applicants is placed before the Board.

RESOLUTION

12. Considered and discussed at length. The board resolved that as the financial year 2020-21 is about to end therefore the occupancy right of cantonment board shops/stalls/ kiosks on class ‘c’ and ‘b-4’ land be renewed till 31st March, 2021 on same rates as resolved earlier.

13. ALLOTMENT OF SHOP/OFFICE LOCATED AT KMOU STATION , RANIKHET.

To consider the matter regarding disposal of shop and office located at Kumaun Motors Owners Union Ltd. Ranikhet.

OFFICE REPORT

It is stated that E-tenders were invited for the disposal of shop and Office located at KMOU Station, Ranikhet. In this regard it is also stated that presently Water ATM has been established in one room and the another room was vacated by the Taxi Malik Chaalk Sewa Samiti, Ranikhet in the month of October, 2020. E-tenders were invited by publishing the advertisement in daily newspapers (Dainik Jagran and Amar Ujala) vide this office letter No. 237/विज्ञप्ति/2021-22 dated 04th February, 2021. Total 14 E-tenders are received in stipulated period. The details of bids received as above are mentioned as under:-

Sl.No.	Description	Name of Bidder	Bid received	Name of highest bidder
1	Old Yatri Pratikshalya	Shri Thakur Singh Bisht	12,000.00	Shri Thakur Singjh Bisht Rs. 12,000.00 p.m.
		Shri Nagesh Joshi	11,500.00	
		Shri Bahadur Singh	5,001.00	

2	Water ATM Room	Shri Rajendra Singh Rawat	21,551.00	Shri Rajendra Singh Rawat Rs. 21,551.00 p.m.
		Shri Chandan Singh Rawat	20,500.00	
		Shri Vikram Singh Negi	13,500.00	
		Shri Lalit Rautela	12,651.00	
		Mohammad Raqeeb	12,100.00	
		Shri Manoj Kumar	12,100.00	
		Shri Bahadur Singh	11,552.00	
		Hema Arya	10,900.00	
		Barkha Rani	10,650.00	
		Raghuwar Datt Upadhyaya	10,552.00	
		Dan Singh Negi	5,051.00	

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

13. Considered and board approved the highest rate quoted by Shri Thakur Singh Bisht @ Rs. 12,000.00 per month for old Yatri Pratikshalaya and also approved the highest rate quoted by Shri Rajendra Singh Rawat @ Rs. 21,551/- per month for Water ATM room. Further board resolved that necessary process be initiated by concerned section in this regard.

14. DISPOSAL OF CHICKEN STALL NO 03 AND 06 FOR THE YEAR 2021-22.

To consider the matter regarding disposal of chicken stall No. 03 and 06 for the year 2021-22.

OFFICE REPORT

It is stated that E-tenders were invited for (all 8 shops of mutton/chicken situated in Cantt area) for the disposal of mutton/chicken stalls by publishing the advertisement in daily newspapers (Dainik Jagran and Amar Ujala) vide this office letter Nos. 237/विज्ञप्ति/2021-22 dated 04th February, 2021. E-tender are received for only two shop i.e. shop No. 03 (Jhatka Chicken shop) and Shop No. 06 (Halal Chicken shop). The details of bid received as above are mentioned as under:-

Stall No.	Name of Bidder	Bid amount (`)(p.m.)	Highest Bid offer (`)(p.m.)	Previous year bid (`)(p.m.)
03	Shadab	1,00,000.00	1,00,000.00	60,786.00
	Chicken shop	71,786.00		
	Mohd. Ayub	69,000.00		
06	Shadab	33,000.00	55,000.00	Lying vacant
	Chicken shop	55,000.00		
	Mohd. Ayub	43,000.00		

As per the above table highest bid may be considered. The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

14. Considered and board approved the highest rate quoted by Shadab @ Rs. 1,00,000.00 per month for Stall No. 03 and also approved the highest rate quoted by Chicken Shop @ Rs. 55,000/- per month for Stall No. 06.

Further board resolved that necessary process be initiated by concerned section in this regard. As the tenders have been invited for mutton/chicken stalls, but the tender process/agreement process could not be finalized, the board resolved that willingness may be obtained from the current contractor for running of mutton/chicken stalls on the earlier approved rates till the finalization of tender process for the year 2021-22.

15. LIST OF HOLIDAYS

To consider the list of Gazatted holiday/National Holiday to be availed during the year 2021 by the office staff and essential staff

Board may consider the matter accordingly.

Relevant file alongwith list of holidays for the office and essential staff are placed before the Board.

RESOLUTION

15. Considered, noted and approved.

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

Reference Cantt Board resolution No. 08, dated 28-09- 2020.

OFFICE REPORT

It is submitted that 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 28th September, 2020. In this regard the Board resolved that *“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. 1214/- 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 provide to the contractor in the monthly installment for the period of three months i.e. July, August and 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 onwards will be decided after seeing the situation of transportation and actual collection. The Board agreed to it”.

It is pertinent to mention here that the situation is currently improving ,hence the exemption of 50% may be removed.

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

RESOLUTION

16. Considered and discussed at length. The board resolved that as the situation of COVID 19 has been improved, therefore relaxation in parking fee payment can not be given and the contractor has to pay the parking fee as mentioned in his tender i.e. Rs. 55,300/- (Rs. 54086/- monthly installment & Rs. 1214/- income tax)

w.e.f. Oct, 2020, As the tenders have been invited for parking fee collection rights, but the tender process could not be finalized, the board resolved that willingness may be obtained from the current contractor for collection of parking fee on the earlier approved rates till the finalization of tender process for the year 2021-22.

17. RELAXATION IN STALLAGE FEE/RENT PAYMENT DUE TO IMPACT OF COVID-19.

To consider the application dated 05th October, 2020 received from President, Taxi Maalik Chalak Sewa Samiti, KMOU Station Ranikhet, Shri Sanjay Singh Lunthi, Multipurpose Hall, dated 16th October, 2020 and the Secretary, International Institute of Sulabh Systems, dated 26th November, 2020 requesting relaxation in Stallage fee/Rent payment due to impact of Covid-19.

OFFICE REPORT

It is submitted that the President, Taxi Malik Chalak Sewa Samiti, KMOU Station Ranikhet, Shri Sanjay Singh Lunthi, Multipurpose Hall, and Secretary, International Institute of Sulabh Systems, requesting to this office for relaxation in Stallage fee payment due to impact of Covid-19.

The detail regarding rent etc. of the said stalls is follows as under:-

Sl. No.	Name of allottee	Occupation	Relaxation period	Annual/monthly rent
1	President, Taxi Maalik Chalak Sewa Samiti.	Taxi union Office	01 st April, 2020 to 15 th October, 2020	2,30,992.00 (p.a.)
2	Shri Sanjay Singh Lunthi.	Musical training institute.	01 st April, 2020 to 05 th October, 2020	49,720.00 (p.a)
3	Secretary, International Institute of Sulabh Systems	Sauchalaya	01 st April, 2020 to 31 st October, 2020	10,177.00 (p.m.)

In this regard it is pertinent to mention here that, if these are exempted as mentioned above, it will cause a loss of Rs 2,21,423/- (detail mention as under):-

1	President, Taxi Maalik Chalak Sewa Samiti.	1,24,625.00
2	Shri Sanjay Singh Lunthi.	25,559.00
3	Secretary, International Institute of Sulabh Systems.	71,239.00
Total		2,21,423.00

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

Relevant file with the application of applicants is placed before the Board.

RESOLUTION

17. Considered and discussed at length. The board resolved that the situation of COVID 19 has been improved, therefore relaxation in stallage fee/rent payment can not be given, as there is no provision for providing relaxation in payment of stallage fee/rent as per Covid 19 guidelines.

18. 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 following chicken/mutton stall 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. That time the board had 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 slightly improved and the matter is placed before the board for consideration. The details of bid received as above are mentioned as under:-

Stall No.	Name of Bidder	Bid amount (₹) (p.m.)
02 (Halal Mutton stall)	Ahmed Baksh	9,200.00
03 (Jhatka Chicken stall)	Mohd. Aslam	60,786.00
04 (Jhatka Mutton stall)	Pramod Kumar Pal	10,000.00
07 (Jhtka Chicken Stall)	Irfan Ahmud	5,000.00
01 (Halal Mutton Stall)	Mohd. Aman	6,018.00

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

18. Considered and discussed at length. The board resolved that the financial year 2020-21 is about to end therefore the licence period of mutton/chicken stall be renewed till 31st March, 2021 at the rates mentioned in agenda side. The CEO informed the board that the tenders have been invited for all 8 stalls of mutton/chicken for the financial year 2021-22, out of which tender for two stalls i.e. stall No. 3 and 6 have been received. Board noted and approved the same.

19. 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.

Sl. No.	Name and Address	Sy. No.	Technical report date
1	Miss Kaveri Kapoor, Pine View Ranikhet	Sy.No. 138/1	24-12-2020

2	Smt Usha Govind Prasad, Chester Field, Mall Road	Sy No. 252	23-12-2020
3	Shri Sunit Rekhi, West View, Mall road	Sy No. 256	23-12-2020
4	Shri Ravindra Kumar Gauri, Kumpur Lalkurti	Sy No. 168/1	23-12-2020
5	Shri Gokul Singh Bhaisora, Badri View	Sy No. 89	24-12-2020
6	Shri Chandra dutt Pandey, Pandey Bank, Mall road	Sy No. 217	24-12-2020
7	Shri B D Pandey, Sadar Bazaar, Ranikhet	Sy No. 99/282	12-01-2021
8	Mohd Mosin Khan, Gulzar Manzil, Ranikhet	Sy No. 76/1	12-01-2021
9	Harish Chandra Joshi, Rajpura, Ranikhet	Sy. No. 99/56	03-02-2021

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

19. Considered and board resolved to issue notices under section 248 of Cantt Act 2006 to the offenders regarding unauthorized construction. Further board resolved that regular field inspection should be done by technical staff and immediate action be initiated as and when any unauthorized construction is reported/found.

20. SANCTION OF BUILDING PLAN ON GLR SURVEY NO. 107, 108 (FIRE STATION, RANIKHET)

To consider the matter regarding sanction of building plan in respect of Survey No. 107pt, 108pt, 142, 143.

Ref to:- DEO Bareilly letter no. DEO/BLY/RKT/316 dated 21-11-2020.

OFFICE REPORT

It is submitted that the land measuring 2.025 acres of different survey nos. was granted vide Govt of India, Min. of Defence, New Delhi vide their letter no. 735/15/L/L&C/89 dated 06-03-1995 and even no. Dated 07-01-2016 in favour of State of Government of U.K. (Police Deptt) for settingup full fledged fire station alongwith the required man power, machinery, office and residential quarters for staff. The subject sites have been given on lease under Schedule VIII of CLAR 1937 to Fire station Ranikhet and lease has been executed and registered on 10-07-2018. The site comprising GLR Survey No. 107pt, 108pt, 142, 143 situated outside civil area under the management of Defence Estate Officer, Bareilly Circle, Bareilly.

In this connection a letter has been received by this office from DEO Bareilly along with building plan of Police Authority, Fire Station Ranikhet dated 14-01-2019 vide their letter no. DEO/BLY/RKT/316 dated 11th May 2020 to place the matter before the board under section 238(3) of Cantonment act 2006 on building application/ plan submitted by Police Authorities.

Further matter is placed before the board and the board vide its CBR No. 08 dated 04-08-2020 resolved that "As the site is held under the management of DEO, Bareilly the application of Fire Station Ranikhet for bulding plan sanction be refer to DEO, Bareilly for their no objection as per section 238(3) of Cantt Act 2006".

In compliances of board resolution a letter has been forwarded to DEO Bareilly vide this office letter no. 261/NOC/Sy No 107 & 108 dated 17th Aug 2020 requesting to provide NOC as per section 238 (3) of Cantonment act 2006.

Further a letter has been received by this office from DEO Bareilly vide letter no. DEO/BLY/RKT/316 dated 21-11-2020 providing NOC as per section 238 (3) of Cantonment act 2006 afterward a letter has been forwarded to Fire Station Incharge, Kumpur Lalkurti regarding the sanctioning of building plan in respect of Survey No. 107pt, 108pt, 142, 143 vide this office letter no. 261/B.P/Sy No. 107/20 dated 21st Dec 2020.

Hence same is placed before the board for noting.

RESOLUTION

20. Considered and noted and approved

21. ROOF TOP SOLAR POWER SYSTEM

To consider the matter regarding installation of roof top solar power system in Ranikhet Cantonment.

Ref to :- PDDE Central Command Lucknow letter no. 57973/e-samiksha/Cantt/43 dated 23-11-2020.

OFFICE REPORT

It is submitted that PDDE Central Command Lucknow vide letter no. 57973/e-samiksha/Cantt/43 dated 23-11-2020 has directed this office for installation of roof top solar panels on Cantt Board Buildings and vacant land for energy usage on self-sustaining basis and energy efficient street lighting system in Ranikhet Cantonment area.

It is also to inform the board that earlier the matter regarding installation of roof top solar power system was placed before the board and the board vide its CBR NO. 04 dated 01-08-2017 resolved that roof top solar panel is not a feasible plan for Ranikhet Cantonment.

The Cantonment Board has conducted a survey with PEC, Limited (a Govt. of India Enterprise, New Delhi) regarding installation of rooftop solar panel in Cantt Area in compliance with instruction received from higher authorities. As per recommendations of the PEC Ltd. 64 kwp renewal energy solar PV power plant can be installed in Cantt Area.

As per report of technical section dated 01-02-2021, the roof top solar panel is a feasible plan for Ranikhet Cantt, if proper shedding/safety are provided to solar panels.

Hence matter is placed before the board for consideration and approval for the installation of roof top solar system and vacant land in Ranikhet Cantonment area.

RESOLUTION

21. Considered and approved. The board resolved that the financial condition of Cantonment Board is not good. Hence, the approach be made to State Govt. authorities for providing funds for installation of roof top solar panels. Further board resolved that after availability of funds, roof top solar panel be installed with proper shedding/safety provided to solar panels at office of the Cantonment Board, Cantt Primary School, Cantt Guest House, Cantt Inter College and at observatory bungalow and other locations. In this regard final report be put up before board along with estimates.

22. PROPOSAL FORWARDED TO STATE GOVT AUTHORITIES UNDER NATIONAL HEALTH MISSION.

To consider the matter regarding the proposal forwarded to Directorate of Medical Health, Uttarakhand for up-gradation of cantt dispensary.

Ref to - PDDE Central Command Lucknow letter No. 57705/Schemes/Cantt/VI/2 dated 08th Jan 2021

OFFICE REPORT

It is submitted that Cantt Board Ranikhet is running a dispensary for the welfare of general public where a plenty of people are benefitted by medical treatment. Presently the dispensary is very small in infrastructure and the current population of Ranikhet is 18886, keeping in view the increase in population day-by-day it is essential to upgrade Cantonment Board dispensary under National Health Mission to provide at least level-1st medical facilities to the residents of Ranikhet Cantonment and people residing in villages besides Ranikhet Cantonment. It will also a good source of revenue generation.

It is submitted that a letter has been received by this office from Dte of Defence Estates, PDDE, Central Command Lucknow directing this office to prepare estimates for up-gradation of Hospital under National Health Mission and submit to concerned authorities.

In this connection it is further submitted that the estimates for up-gradation of cantonment dispensary along with feasibility report is forwarded to Directorate of Medical Health, Dandalakhond PO-Gujrara, Near IT Park, Dehradun, Uttarakhand under National Health Mission.

Hence same is placed before the board for noting.

Relevant file is placed on table.

RESOLUTION

22. Considered and noted and approved

23. ALLOTMENT OF FUND FOR DEVELOPMENT WORKS IN RANIKHET CANTONMENT

To consider the matter regarding allotment of fund for various development works in Ranikhet Cantonment.

OFFICE REPORT

It is submitted that Ranikhet is a hill station in Uttarakhand State, northern India. It's known for its views of the Himalayas and tourists visit here from different states and different countries. It is further to inform that tourists are increasing every year by year.

In this connection it is to inform that many of paths and roads are in poor conditions which need to be repaired to avoid any major mishappening. In this connection this office has approached District Magistrate, Almora and District Development Officer, Almora for allotment of fund for various development works alongwith their estimates. List of development works are enclosed as under:-

S NO	NAME OF WORKS	AMOUNT
1	Repair and maintenance of bitumen road from Diwan Singh Hall to West View.	7200000
2	Repair and maintenance of bitumen road from Nainital Bank to Gandhi Chowk.	1260000
3	Repair and maintenance of bitumen road from Nutran Bar to Gandhi Chowk.	1300000
4	Repair of bitumen road Mall Road Choraha to SDM compound (FRH Road).	1300000
5	Repair of bitumen road Sitapur Eye Hospital to Abkari.	1900000
6	Beautification of Ashiyana Park.	1000000
7	Beautification of Rani Jheel.	2000000
8	Repair and maintenance of big drain Handiya Mohalla.	5000000
9	Repair and maintenance of big drain Kureshiyan Mohalla to Lowar Mall.	5000000
10	Repair and maintenance of parking at Zaruri Bazar.	1000000

Hence same is placed before the board for noting.

RESOLUTION

23. Considered and noted. The CEO informed the board that the detail various development works alongwith their estimates has been forwarded to District Magistrate Almora vide this office letter No. 22nd March, 2021. Further CEO informed the board that a letter has been received from SDM, Ranikhet for development of NCC Ground as a stadium/play ground. The SDM, Ranikhet vide their letter No. 438/(मु0)/2020-21/मैदान-स्वामित्व/दिनांक 22 मार्च 2021 has asked to provide GLR of NCC ground. In response of their letter, this office has provided the GLR of Sy. No. 3/6 i.e. NCC Ground to the SDM, Ranikhet. Board noted and approved the same.

24. DISPOSAL OF OLD NEWS PAPERS AND MAGAZINES OF CANTONMENT BOARD, LIBRARY.

It is stated that the Quotations were invited vide this office letter No. 133/कोटेशन आमंत्रण/20, dated 30-01-2021 for the disposal of old newspaper and old magazine of Cantonment Board, Library. Three valid quotations could be received by this office in the stipulated period, among which the highest rates has been quoted by **M/s M. Anees, Zaruri Bazar, Ranikhet** shown by red ink.

Sl. No.	Descriptions	Name of Firm & Rate			Highest Bid
		M/s Naved Anees, Zaruri Bazar, Ranikhet	M/s M. Anees, Zaruri Bazar, Ranikhet	M/s Riya, Jama Masjid, Ranikhet	
01	Old Newspaper	Rs. 09.50 per kg.	Rs. 12.00 per kg.	Rs.09.00 per kg.	M/s Mohd. Anees, Zaruri Bazar, Ranikhet @ Rs. Rs. 12.00 per kg.
02	Old Magazine	Rs. 06.50 per kg.	Rs. 09.00 per kg.	Rs. 06.00 per kg.	

As per above comparative sheet the highest rate quoted by M/s Mohd. Anees, Zaruri Bazar, Ranikhet round by red ink.

Hence, the matter is placed before the board for approval of highest rate for the disposal of old newspaper and old magazines of Cantonment Board, Library which were purchased during 01-03-2019 to 29-02-2020.

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

RESOLUTION

24. Considered and board approved the highest rate quoted by M/s Mohd. Anees, Zaruri Bazar, Ranikhet for old News Papers @ Rs. 12.00 per kg. and for old Magazine @ Rs. 09.00 per kg. Further board resolved that necessary process be initiated by concerned section in this regard.

25. HIRING/ENGAGEMENT OF TRUCK FOR SUPPLYING OF DRINKING WATER WITHIN THE CANTONMENT AREA.

It is submitted that as per report of Work Supervisor, Cantt. Board, Ranikhet that the water supply in Cantt. area is badly affected during summer season due to scarcity of water. Further it is submitted that the pumping of water from Devi Dhunga is also decreasing due to which the general public is facing difficulty and complaints are regularly received to the office in this regard. The supply of water has also been reduced from daily to 4 days in a week. Keeping in view the shortage of water due to summer season and incidents of forest fire, it will be difficult to supply the adequate water through our pipelines.

In this regard, this office approached to Executive Engineer, Uttarakhand Jal Sansthan, Ranikhet, Almora. In response the Executive Engineer, Uttarakhand Jal Sansthan, Almora vide letter No. 628/सूखा राहत/05, dated 16-03-2021 stated that the present new rate not been sanctioned by DM, Almora and the last year sanctioned rate is been provided i.e. water supply through 3000 ltr water tanker @ Rs. 4950/- per day per and Rs. 36.40 fuel per km. these rates are approved by the District Magistrate, Almora. The Cantonment Board has its own 5 KL water tank along with pipes, but it requires truck for allotment of water through 5 kl water tank and Rs. 1000/- may be reduced by Cantonment Board since pipes are available in Cantonment Board.

In this regard this office invited tender for hiring/providing the truck (load capacity 5000 kl water tank) vide this office letter No. 133/निविदा सूचना/21, dated 04-03 2021 and advertisement published in news paper Danik Jagran and Hindustan. Three valid bids received by this office within stipulated period, among which the lowest rates have been quoted by M/S Satish Kumar Singh, Ranikhet.

The comparative statement is as under:-

Hiring of truck (load capacity 5000 kl water tank) for supply of water through 5000 ltrs. water tank including complete execution of job.			
Rate Approved by District Magistrate	M/s Satish Kumar Singh, Ranikhet	M/s P.S.Bisht, Bhujan, Almora.	M/s Rohit Bisht, Ranikhet.
	L-1	L-2	L-3
Rate of truck Rs. 4950.00-1000=3950/- per day per tank	Truck rate Rs. 3950/- per day	Truck rate Rs. 4200/- per day	Truck rate Rs. 4500/- per day
Fuel rate Rs. 36.40 per km	Fuel rate Rs. 36.40 per km	Fuel rate Rs. 45.50 per km	Fuel rate Rs. 50.00 per km

As per the comparative statement the lowest rate quoted by M/s Satish Kumar Singh, Ranikhet i.e. Truck rate Rs. 3950/- per day and Fuel rate Rs. 36.40 per km round by red ink.

Hence, the matter is placed before the board for approval of lowest rate for hiring/engagement of truck for supplying of drinking water within the cantonment area.

RESOLUTION

25. Considered and board approved the lowest rate quoted by M/s Satish Kumar Singh, Ranikhet for hiring of truck (load capacity 5000 kl water tank) for supply of water through 5000 ltrs. water tank including completion execution of job. Further board resolved that necessary process be initiated by concerned section in this regard.

26. E-TENDER FOR SUPPLY OF 60 HP MOTOR PUMP AT DEVI DHUNGA PUMP HOUSE.

It is submitted that as per report of Work supervisor, Cantt. Board, Ranikhet the working of 60 HP pumps and motor at Devi Dhunga pump house is giving low discharge of water at Stock Yard water tank. In this regard a letter has been sent to Executive Officer, Uttarkhand Jal Sansathan, Ranikhet for inspection of 60 HP pump and Motor at Devi Dhunga pump house. In this connection as joint inspection was conducted on dated 26-07-2020. Further, in this connection a letter has been received by this office from the Executive Officer of Uttarkhand Jal Sansathan, Ranikhet vide letter no. 1031/Vi. Kha. Tarikhet/21, dated 30-07-2021 stating that the pumps and motor are running 20-22 hours per day and they have become older as they are running from 5 to 6 yrs. In this connection motors and pumps need to be replace so that the proper supply of water can be provided to the general public of Ranikhet. In this regard for supply and installation of 60 HP pump-motor set, e-tender were invited vide ID No. 2020_DGDE_581078_1, dated 02-09-2020 through the advertisement published in news paper Danik Jagran and Hindustan, only 02 bids received by this office in the stipulated period. The tender was not completed, again e-tender was invited vide ID No. 2020_DGDE_583689_1, dated 14-09-2020 and again 02 bids received by this office in the stipulated period and the same process held. Third time e-tender was invited vide ID No. 2021_DGDE_614241_1, dated 04-02-2021 through the advertisement published in news paper Danik Jagran and Hindustan, but this time no bid received by this office. Forth time e-tender was invited vide ID No. 2021_DGDE_620530_1, dated 04-03-2021 through the advertisement published in news paper Danik Jagran and Hindustan for the supply and installation of 60 HP pumps (02nos) at Devi Dhunga pump house. In this tender two bids were received by this office within stipulated period, one bid cancelled in technical bid as he is not able to supply and install the pump within time period as per terms and condition of tender. Only one bid was found valid by this office of M/s Jai Sai Engineering, Almora.

The comparative statement is as under:-

SCHEDULE OF WORK / ITEM(S)			
Sl.No	Description of Work / Item(s)	No of quantity	M/s Jai Sai Engineer (Rate with all taxes)
01	E-TENDER FOR THE SUPPLY AND INSTALLATION OF 60 HP PUMP (02)No AT DEVI DHUNGA PUMP HOUSE IN CANTT BOARD,RANIKHET. 1. Supply and Fixing of 60 HP pump at Devi Dhunga water supply scheme. (Description of 60 HP pump(2nos):- Make-Kirlosker/K.S.B, Pump type WL-50/10,N Discharge-550lpm,33 m ³ /h, Head 272 meter,Pump input 37.27k W,Size 50x65mm,Speed 2940)	02 nos	Rs. 5,35,250/-

The lowest rate quoted by M/s Jai Sai Engineering, Almora shown by red ink.

Hence, the matter is placed before the board for approval of lowest rate for supply and installation of 60 HP pumps (02 nos) at Devi Dhunga pump house.

RESOLUTION

26. Considered and board approved the rate of M/s Jai Sai Engineering @ Rs. 5,35,250/- for supply and installation of 60 HP Pump (2 Nos.) at Devidhunga Pump House. Further board resolved that necessary process be initiated by concerned section in this regard.

27. GeM BID FOR SUPPLY OF GARBAGE CONTAINER 8’x5’x5’ FOR THE YEAR 2020-21

It is submitted that as per report of Sanitary Inspector, Cantt. Board, Ranikhet the iron garbage container installed in the cantonment area has been damaged and dilapidated. In this connection, it is submitted that the Cantonment Board Ranikhet has received the fund through S.A.P and 15th CFC for the Sanitation work. Therefore, keeping in view the cleanliness of Cantonment area it is required to purchase iron garbage container size 8’x5’x5’ (20nos) for the collection of garbage. In this regard bid was invited in GeM vide Bid Number GEM/2021/B/1003315, dated 29-01-2021 and twelve bids were received by this office within stipulated period, seven technical bids have been cancelled due to non completion of technical evaluation, five bids qualified for financial bid, amongst which the lowest rates have been quoted by M/S M. J. Enterprises.

The comparative statement is as under:-

SCHEDULE OF WORK / ITEM(S)							
Sl. No	Description of Work / Item(s)	No of quant ity	M/s M. J. Enterpris es	M/s R&P Trading Company	M/s Bharat Enterpris es	M/s Katiyan Enterpris es	M/s Shri Radhy Traders
			L1	L2	L3	L4	L5
01	Iron Garbage Container 8’x5’x 5 with paint and writing (Bottom sheet 10 gauge, side sheet 14 gauge, 4 doors 16 gauge)	20 Nos	Rs. 11,59,380/-	Rs. 13,05,600/-	Rs. 13,45,200/-	Rs. 13,59,800/-	Rs. 14,00,000/-

As per the comparative statement the lowest rate found for iron garbage container size 8’x5’x5’-20nos of M/s M. J. Enterprises.

Hence, the matter is placed before the board for approval of lowest rate for supply of iron garbage container size 8’x5’x5’(20nos) for collection of garbage in Cantt. area.

Relevant file is placed on the table.

RESOLUTION

27. Considered and board approved the lowest rates quoted by M/S M. J. Enterprises @ Rs. 11,59,380/- for supply of Iron Garbage Container 8’x5’x 5 with paint and writing (Bottom sheet 10 gauge, side sheet 14 gauge, 4 doors 16 gauge). Further board approved the supply order issued in GeM on 15th March, 2021. Further board resolved that necessary process be initiated by concerned section in this regard.

28. TENDER FOR OUTSOURCING OF EMPLOYEES

It is submitted that this office has invited e-tenders through GeM for outsourcing of employees vide this office letter No. 121/Tender/Mun. Service/20, 11th December, 2020. Wherein 22 valid tenders could be received by this office within stipulated period.

As per 'Financial Requirement' condition 01 of tender notice "In Case of tie or equal rates the agency having the maximum work experience will be given priority".

After opening of tender, it is found that out of 22 valid bidders total 14 bidders have quoted the L1 rate i.e. 0.01% service charge for outsourcing of manpower. In this connection, as per above condition of tender notice, this office has compared the work experience and number of outsourced employees in govt. departments of above 14 bidders/firms. Wherein, it is found that the work experience, number of outsourced employees of **M/s Trio Security and Intelligence Private Limited, New Delhi** is higher than other 13 bidders.

As per documents submitted by the bidders the detail of maximum experienced 3 bidders is as under:-

Sl. No.	Name of Bidder	No. of Client as per given documents		Duration of Contract	Total No. of Manpower supplied	Rate quoted by bidder
		Total No. of Client	Govt. Client			
1	Trio Security and Intelligence Private Limited	48	Yes	17 Year - 1 9 Year - 1 7 Year - 1 2 Year - 03 1 Year - 32 11 Month - 1 10 Month - 1	1638	0.01%
2	RS Group Pvt Ltd	43	Yes	4 Year - 2 1 Year -38 4 Months - 2	886	0.01%
3	Laxmi Security Pvt. Ltd.	15	Yes	3 Year - 2 2 Year - 3 1 Year - 5 5 Month - 1	390	0.01%

Hence the matter is placed before the board consideration.

Relevant file along with Comparative Statement is placed on the table.

RESOLUTION

28. Considered and discussed at length. The CEO informed the board that the agenda for the ordinary board meeting scheduled to be held on 25th march 2021 was served on 20th March, 2021. Meanwhile, it came to notice that GeM has automatically selected L1 bidder amongst 14 L1 bidders randomly i.e. M/s Basudeo and Company, Kanpur. The CEO also informed the board that this office has approached the technical support of GeM for resolving the issue. As and when any response is received from the technical support of GeM, the information will be put up before the board for consideration.

The board decided that whenever the reply is received from GeM, the matter be put up before the board and the board will decide matter accordingly, till resolution of issue existing contractor will keep continuing the work.

29. TENDER FOR ADVENTURE PARK

OFFICE REPORT

It is submitted that sealed quotation were invited by this office for Adventure Park at Rani Jheel by publishing an advertisement in daily news papers vide office letter No. 116/Ranijheel Adventure Park Fun Activity/21, dated 4th Jan, 2021. Wherein two valid and two invalid quotations received in this office. After the tender was re-invited on dated 08-03-2021 but no tender was received within stipulated period. Again third time tender was invited on 16-03-2021, wherein only two valid quotations have been received in this office.

The highest rates (i.e. 62% of total tickets) have been quoted by Shri Himanshu Pandey, Himalaya Tour Out Door Adventure, Laxmeshwar Almora. He has submitted his experience certificate of 6 years and also submitted the documents of two trainers.

It is pertinent to mention here that keeping in view the security of tourist in adventure park, the agency and their trainers should be experience holder. The tourists may get injured during adventurous activities in absence of experienced trainers.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

29. Considered and board approved the highest rate quoted by Shri Himanshu Pandey i.e. 62% of total tickets for running adventure activities at Rani Jheel. Further board resolved that due to safety point of view, the documents submitted by Shri Himanshu Pandey be checked and scrutinized carefully, condition of equipment and validity of insurance also be checked, this should also be mentioned in the contract agreement. Further board resolved that Shri Himanshu Pandey will continue his services for adventure park till the finalization of contract agreement for the year 2021-22.

30. MUTATION IN SY. NO. 99/159 (ZARURI BAZAR)

It is submitted that House Nos. 292 to 294 measuring 4742 sqft comprising GLR Sy. No. 99/159 held on old grant and lease land, entered in the names of Shri Naveen Chandra Verma, Ramesh Chandra Verma, Dinesh Chandra Verma and Dr. O. P. Verma sons of the late Shri Hira Lal Verma. Lease of the subject site is **in perpetuity**.

Shri Vijay Varma s/o Shri Naveen Chandra Verma has informed this office that the original HORs Shri Naveen Chandra Verma, Ramesh Chandra Verma and Dinesh Chandra Verma have been expired. The applicant has submitted the under mentioned death certificate. :-

- | | | |
|--|---|-----------------------|
| 1. Late Heera Lal Verma | - | expired on 17-07-1981 |
| 2. Late Naveen Chandra Verma
s/o late Heera Lal Verma | - | expired on 14-07-2005 |
| 3. Late Ramesh Chandra Verma
s/o late Heera Lal Verma | - | expired on 05-05-2001 |
| 4. Late Smt. Chandraprabha Verma
w/o Dinesh Chandra Verma | - | expired on 02-11-2011 |
| 5. Late Laxmi Verma | - | expired on 14-10-2009 |

w/o late Naveen Chandra Verma

At present Shri Vijay Verma s/o late Naveen Chandra Verma has requested for mutation in Sy. No. 99/159 in favour of under mentioned legal heirs by way of inheritance:

1. Shri Vijay Verma s/o late Naveen Chandra Verma
2. Smt. Lalita Verma w/o late Ramesh Chandra Verma
3. Shri Nitin Verma s/o late Ramesh Chandra Verma
4. Shri Naresh Verma s/o late Dinesh Chandra Verma
5. Shri Alok Verma s/o late Dinesh Chandra Verma

Applicant has submitted a relinquishment deed dated 18th Nov. 2019 from Smt. Deepika Negi d/o late Ramesh Chandra Verma, Smt. Tanuja Verma d/o late Ramesh Chandra Verma, Smt. Pratibha Verma d/o late Dinesh Chandra Verma in favour of the above mentioned legal heirs of late Ramesh Chandra Verma and late Dinesh Chandra Verma. The death certificate of late Dinesh Chandra Verma s/o late Heera Lal Verma is submitted by applicant.

In this regard, this office has obtained legal advice from CBLA vide letter No. 261/Mutation/Sy. No. 99/159, dated 10th June, 2020. Wherein in the CBLA has opined vide letter dated 15th June, 2020 that “the mutation is applied on the basis of succession after demise of the recorded HORs. Therefore, I am of the opinion that there shall be no illegality in carrying out mutation in favour of the applicants mentioned in Form ‘C’ by expunging the names of deceased HORs and procedure be followed for publication in news paper. If nobody files any objection, mutation be carried out”.

In this connection this office invited objections regarding mutation in Sy. No. 99/159 by publishing an advertisement in daily news papers. Wherein no objection is received within stipulated period.

As per technical report dated 15-03-2021, unauthorized construction, sub-division of site, change of purpose and encroachment is not involved in Sy. No. 99/159.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

30. Considered and the matter be deferred to next board meeting for detailed inspection and status of property as on date. In this regard fresh report of technical staff be put up before the board alongwith the checklist of documents submitted by the applicants.

31. MUTATION IN SY. NO. 328/4 (CHAUBATTIA)

The site comprising GLR Sy. No. 328/4 measuring 1265 sqft (Houses Nos. 82, 82A & 89) held on old grant land, situated within the notified civil area under the management of Cantonment Board and is entered in GLR in the name of Shri Bhawani Datt Pathak s/o Shri Ganga Ram Pathak.

At present Shri Umesh Chandra Pathak s/o Shri Amba Datt Pathak has applied for the mutation in favour of legal heirs of late Shri Bhawani Datt Pathak (grant father of the applicant). The applicant has submitted the will dated 26-12-1994 of late Shri Bhawani Datt Pathak, as per will deed GLR Sy. No. 328/4 has come into the share of applicant Shri Umesh Chandra Pathak alongwith his nephews i.e. Deep Chandra Pathak, Shrawan Kumar Pathak and Bhanu Prakash Pathak. The applicant has submitted the copies of death certificate of his late father Amba Datt Pathak and his brother Ganesh Datt Pathak.

As per combined report of Junior Engineer, Draughtsman and Sanitary Inspector dated 13-07-2020, in compliance with the directions of Estate Officer regarding PPE Act 1971, the toilet in Sy. No. 328/2 and the ramp in Sy No. 328/4 made by Shri Umesh Chandra Pathak has been taken into possession of Cantonment Board, Ranikhet.

As per technical report dated 15-03-2021, unauthorized construction, change of purpose, sub-division of site and encroachment is not involved in Sy. No. 328/4.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

31. Considered and the matter be deferred to next board meeting for detailed inspection and status of property as on date. In this regard fresh report of technical staff be putup before the board alongwith the checklist of documents submitted by the applicants.

32. MUTATION IN SY. NO. 149/39 (KUMPUR).

It is submitted that House No. 237 measuring 1800 sqft comprising GLR Sy. No. 149/39 held on lease in Schedule VIII of CLAR 1937. Entered in the names of Shri Bhuwan Chandra Pant s/o late Shri Khyali Ram Pant, Jama Masjid, Ranikhet and Smt. Saroj, Smt. Neelam, Smt. Bhawana, Smt. Sunita, Smt. Reeta d/o late Shri Sukhpal jointly. The lease of Sy. No. 149/39 will be expired on 16-08-2038

Shri Sanjay Pant s/o late Shri Bhuwan Chandra Pant has applied for mutation in Sy. No. 149/39 by way of inheritance in favour of Shri Sanjay Pant and Shri Girish Chandra Pant sons of late Bhuwan Chandra Pant. The applicant has submitted the death certificate of late Bhuwan Chandra Pant.

The applicant has also submitted an affidavit from Smt. Munni Pant w/o late Bhuwan Chandra Pant and Smt. Meena Pandey w/o Shri Girish Chandra Pandey regarding relinquishment of her share in favour of Shri Sanjay Pant and Shri Girish Chandra Pant.

In this regard, this office has obtained legal advice from CBLA vide letter No. 261/Mutation/Sy. No. 149/39, dated 11th Jan, 2021. Wherein in the CBLA has opined vide letter dated 15th Jan, 2021 that “the mutation has sought on the basis of succession, therefore, there shall be no illegality in effecting mutation in favour of the applicants jointly according to the procedure the objection should be invited by publishing the notice for mutation in the news paper, if nobody files any objection in this respect, the mutation should be effected in the GLR after resolution of the board”.

As per technical report dated 15-03-2021, unauthorized construction, change of purpose, sub-division of site and encroachment is not involved in Sy. No. 149/39.

Hence the matter is placed before the board for consideration.

Relevant file is placed on the table.

RESOLUTION

32. Considered and the matter be deferred to next board meeting for detailed inspection and status of property as on date. In this regard fresh report of technical staff be put up before the board alongwith the checklist of documents submitted by the applicants.

33. GeM BID FOR SUPPLY OF GARBAGE CONTAINER 5'x3'x3' FOR THE YEAR 2020-21

It is submitted that as per report of Sanitary Inspector, Cantt. Board, Ranikhet the iron garbage container installed in the cantonment area has been damaged and dilapidated. In this connection, it is submitted that the Cantonment Board Ranikhet has received the fund through S.A.P and 15th CFC for the Sanitation work. Therefore, keeping in view the cleanliness of Cantonment area it is required to purchase iron garbage container size 5'x3'x3' (20nos) for the collection of garbage. In this regard bid was invited in GeM vide Bid Number GEM/2021/B/1136126 and eight bids were received by this office within stipulated period, five bids cancelled in Technical due to non completion of technical evaluation, three bids qualified for financial, amongst which the lowest rates have been quoted by M/S Shri Radhy Traders.

The comparative statement is as under:-

SCHEDULE OF WORK / ITEM(S)					
Sl. No	Description of Work / Item(s)	No of quantity	M/s Shri Radhy Traders	M/s Katiyan Enterprises	M/s R&P Trading Company
01	Iron Garbage Container 5'x3'x 3' with paint and writing (Bottom sheet 10 gauge, side sheet 14 gauge, 4 doors 16 gauge)	20 Nos	Rs. 5,80,000/-	Rs. 6,09,600/-	Rs. 6,65,600/-

As per the comparative statement the lowest rate found for iron garbage container size 5'x3'x3'-20nos of M/s Shri Radhy Traders.

Hence, the is place before the board for approval of lowest rate for supply of iron garbage container size 5'x3'x3'(20nos) for collection of garbage in Cantt. area.

Relevant file is placed on the table.

RESOLUTION

33. Considered and board approved the lowest quoted by M/s Shri Radhy Traders @ Rs. 5,80,000/-/- for supply of Iron Garbage Container 5'x3'x 3' with paint and writing (Bottom sheet 10 gauge, side sheet 14 gauge, 4 doors 16 gauge). Further board resolved that necessary process be initiated by concerned section in this regard.

34. MAINTENANCE AND MANAGEMENT OF DEVIDHUNGA WATER SUPPLY SCHEME AND 125 KVA GEN SET AT DEVIDHUNGA

To consider the matter regarding maintenance and management of devi dhunga water supply scheme 60 HP motor pump and 125 kva generator set at devidhunga in old rates of FY 2020-2021.

OFFICE REPORT

It is submitted that maintenance and management of devidhunga water supply scheme and 60 HP motor pump and 125kva generator set at devidhunga is done by M/s Jai Sai Engineering. As the financial year 2020-2021 is about to end by 31st March 2021.

In this connection further tenders regarding the same has been called by this office vide this office letter no. 133/Tender/2021-2022 on dated 27-02-2021 but single bid is received in the due dates.

As the financial year 2020-2021 is about to end by 31st March 2021 the contract of M/s Jai Sai Engineering will also end. Keeping in view the importance of unhindered supply of drinking water and satisfactory work of firm, the contract for maintenance and management of devidhunga water supply scheme and 60 HP motor pump and 125kva generator set can be renewed to existing contractor M/s Jai Sai Engineering for the year 2021-2022 @ Rs.63,500/- per month till the next e-tender to be finalized.

The relevant file along with the report of work supervisor dated 25-03-2021 is placed on the table.

Board may take appropriate decision accordingly.

RESOLUTION

34. Considered discussed at length and approved, the Board resolved to issue work order to M/s Jai Sai Engineering, Nagar Palika Shopping Complex, Mallroad, Almora amounting to Rs. 63,500/- monthly till the next e-tender is finalized. Further board resolved that necessary process be initiated by concerned section in this regard.

Sd/- xx xx xx
Member Secretary
Cantt.Board,RANIKHET.

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

TRUE COPY

**CHIEF EXECUTIVE OFFICER
RANIKHET.**