

Proceedings of Ordinary Meeting of the Cantonment Board, Ranikhet held on 18th Oct, 2021 at 11:00 A.M. in the Conference Room of the Cantonment Board Ranikhet.

PRESENT

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| 1. Brig. I.S. Samyal | - President |
| 2. Shri Nagesh Kumar Pandey | - Member Secretary |

PROCEEDINGS

01. NOTING OF CIRCULAR AGENDA.

01. Expenditure for awareness under Swachhata Pakhwada, Circular Agenda dated 06th Oct 2021.

RESOLUTION

01. Considered and noted.

02. REGARDING ENHANCEMENT OF DEARNESS ALLOWANCE TO CANTT. BOARD EMPLOYEES.

Reference :- Uttarakhand G.O. No. 219/XXVII(7)/02/2016, dated 24-09-2021 & PDDE, CC, Lucknow letter no. 9334/Uttarakhand/DA/LCP/III, dated 07th October, 2021.

OFFICE REPORT

It is submitted that the sanction for the grant of dearness allowance from 17% to 28% of the Basic Pay w.e.f. 01-07-2021 has been accorded to the employees of the Cantonment Board, Ranikhet as per the terms and conditions in the Uttarakhand govt. vide G.O. No. 219/XXVII(7)/02/2016, dated 24-09-2021. In this connection it is further submitted that PDDE, CC, Lucknow vide letter no. 9334/Uttarakhand/DA/LCP/III, dated 07th October, 2021 has also granted the sanction for Dearness Allowance from 17% to 28% of the basic pay under FR-44 read with Para 14 of the Memorandum of settlement.

Hence the matter is placed before the board for the approval of dearness allowance.

RESOLUTION

02. Considered and approved as per agenda.

03. RENEWAL OF LEASE W.E.F. 17-07-2019 TO 31-12-2021 UNDER POLICY LETTER NO. 18/58/L/L-C/65/PC, DATED 11-06-2021 IN RESPECT OF SY. NO. 99/346

Reference Government of India, Ministry of Defence letter No. 18/56/L/L-C/65/PC, dated 11-06-2021 and application dated 01-09-2021 received from office of the Kumoun Mandal Vikas Nigam Ltd, Oak Park House, Nainital for renewal of lease in respect of Ranikhet Gas Agency.

OFFICE REPORT

It is stated that as per GLR the lease was granted to the lessees under Cantonment Land Administration Rules, 1937 in Schedule IX w.e.f. 18-07-1989 to 17-07-2019 vide DGDE, Delhi letter No. 718/44/L/L&C/79, dated 14-01-2016.

The tenure of the said lease was expired on 17-07-2019. Meanwhile, the Government of India, Ministry of Defence has issued interim lease policy vide their letter No. 18/58/L/L-C/65/PC, dated 01-02-2019 to renew the expired leases of oil companies for setting up retail outlets may further renewed upto 30-09-2019.

In this connection, guidelines have been sought from higher authorities to process the case under policy dated 01-02-2019 vide this office letter No. 261/ADM/Gas Godown/19, dated 25-02-2019 and the Dte. DE, CC, Lucknow has issued guidelines for process the case vide their letter No. 54956/Vol.II/LC-3, dated 14-03-2019 as follows :

“To comply with the interim policy instructions issued by MoD vide letter No. 18/58/L/L-C/65/PC, dated 01-02-2019 regarding renewal of expired leases of Oil Companies for setting up retail outlet and take immediate necessary action to obtain sanction of DGDE, the competent authority for renewal of subject lease for the period w.e.f. 18-07-2019 to 30-09-2019 by submitting self-contained proposal with recommendation of Cantt Board & relevant documents as the subject lease dated 08-08-2018 in Schedule IX of the CLA Rules, 1937 is going to expire on 17-07-2019”

This office has completed the process and forward a self contained proposal to the Dte. DE, CC, Lucknow vide this office letter No. 261/ADM/Gas Godown/19, dated 30-07-2019 but sanction could not be received till date to renew the lease in respect of Sy. No. 99/346 w.e.f. 18-07-2019 to 30-09-2019.

It is pertinent to mention here that the Government of India, Ministry of Defence has again issued Interim Policy for renewal of lease of oil companies for setting up retail outlets may further be renewed upto 31-12-2021.

As per report of technical section dated 22-09-2021, there is no unauthorized construction, encroachment, subdivision of site and change of purpose is involved.

Hence the matter is being put up before the Board for consideration and further orders.

Relevant file is placed on the table.

RESOLUTION

03. Considered and board recommended that all the formalities at office level be completed after that proposal for renewal of lease be sent to higher authorities under policy dated 11-06-2021.

04. EXTENSION OF LEASE IN RESEPECT OF SY. NO. 99/277 UPTO 31-12-2021 UNDER LEASE POLICY LETTER NO. 11013/2/2016/D(LANDS), DATED 10-03-2017 READ WITH EVEN NUMBER DATED 31-12-2018 & 15-02-2021

Reference Government of India, Ministry of Defence letter No. 11013/2/2016/d(Lands), dated 10-03-2017 read with even number letter dated 31-12-2018 & 15-02-2021 and application submitted by Shri Atul Kumar Anoop Kumar, dated 12-09-2021 received through e-chhawani portal regarding extension of lease upto 31-12-2021.

OFFICE REPORT

It is stated that as per GLR, there are two leases in Sy. No. 99/277, which are as under :-

- 1- First lease – Form A of Cantt Code 1899 measuring 1350 sqft leased land granted to the lessees, which is in perpetuity.
- 2- Second lease – Schedule VI of Cantonment Land Administration Rules, 1925 measuring 386 sqft land granted to the lessees for residential purpose w.e.f. 01-04-1931 for 90 years (30 years each term).

As per GLR and lease deed, the lease was granted to the lessees for residential purpose in the year 1931 for 90 years (30 year each term).

The first term of the lease was expired on 31-03-1961. The said lease was renewed vide HQCC letter No. 16083/LC-2, dated 27-07-1962 for further period of 30 years w.e.f. 01-04-1961 and the Second term of the said lease was expired on 01-04-1991.

It is pertinent to mention here that the said lease was again renewed for the period of 30 years w.e.f. 01-04-1991 to 31-03-2021 vide HQCC letter No. 32183/LC-3/Ty, dated 16-07-2018 with condonation of breach of lease condition 1(6) & condition 1(8).

The third term of the said lease was expired on 31-03-2021. Presently the application has applied on 12-09-2021 through e-chhawani portal for extension of lease w.e.f. 01-04-2021 to 31-12-2021 under lease policy issued by the Government of India, Ministry of Defence vide their letter No. 11013/2/2016/d(Lands), dated 10-03-2017 read with even number letter dated 31-12-2018 & 15-02-2021.

As per report of the technical section dated 24-09-2021, there is no unauthorized construction and sub-division of site involved but encroachment and change of purpose is involved.

In this connection, as per policy demand notice has been issued to the lessees of Sy. No. 99/277 vide this office letter No. 261/D.N./Sy. No. 99/277/2021, dated 24-09-2021.

Hence the matter is being put up before the Board for consideration and further orders.

Relevant file is placed on the table.

RESOLUTION

04. Considered. The CEO informed to the board that as per policy dated 10-03-2017 read with 31-12-2018 and 15-02-2021 the demand notice has been issued to HORs/occupiers. The board resolved that if HORs/occupiers have deposited the amount of demand notice, proposal be forwarded to the higher authorities for extension of lease and if not deposited, action be initiated as per lease policy.

05. EXTENSION OF LEASE IN RESEPECT OF SY. NO. 328/12 UPTO 31-12-2021 UNDER LEASE POLICY LETTER NO. 11013/2/2016/D(LANDS), DATED 10-03-2017 READ WITH EVEN NUMBER DATED 31-12-2018 & 15-02-2021

Reference Government of India, Ministry of Defence letter No. 11013/2/2016/d(Lands), dated 10-03-2017 read with even number letter dated 31-12-2018 & 15-02-2021 and application submitted by Shri Shyam Singh Rawat, dated 23-09-2021 received through e-chhawani portal regarding extension of lease upto 31-12-2021.

OFFICE REPORT

It is stated that as per GLR, there are two leases in Sy. No. 328/12, which are as under :-

- 1- **FIRST LEASE** – Schedule VIII of Cantonment Land Administration Rules, 1937 measuring 484 sqft land granted to the lessees for shop purpose w.e.f. 01-04-1960.

First term of the said lease was expired on 31-03-1990 and the lease was renewed vide HQCC letter No. 32783/LC-2, dated 11-02-1994 for the further period of 30 years w.e.f. 01-04-1990 to 31-03-2020.

Meanwhile, the lease land has been converted into lease land to free hold vide DGDE, Delhi letter No. 718/47/L/DE/83, dated 17-02-1997.

After conversion of the site into lease land to free hold, the management of the said land has gone to the Defence Estates Officer, Bareilly Circle, Bareilly. Hence there is no action is required on behalf of the Cantonment Board Office.

- 2- **SECOND LEASE** – Schedule VI of Cantonment Land Administration Rules, 1925 measuring 2160 sqft land granted to the lessees for shop purpose w.e.f. 01-04-1930 for 90 years (30 years each term). The first term of the lease was expired on 31-03-1960.

The above lease was renewed for further period of 30 years w.e.f. 01-04-1960 to 31-03-1990 vide PDDE, CC, Lucknow letter No. 32782-LC-2, dated 19-08-1968. Second term of the said lease was expired on 31-03-1990.

The lease was again renewed for further period of 30 years w.e.f. 01-04-1990 to 31-03-2020 for the third term vide PDDE, CC, Lucknow letter No. 32783/LC-2, dated 11-02-1994 and the third term of the lease was expired on 31-03-2020.

It is pertinent to mention here that presently the applicants have applied on 23-09-2021 through e-chhawani portal for extension of lease w.e.f. 01-04-2020 to 31-12-2021 under lease policy issued by the Government of India, Ministry of Defence vide their letter No. 11013/2/2016/d(Lands), dated 10-03-2017 read with even number letter dated 31-12-2018 & 15-02-2021.

As per report of the technical section dated 05-10-2021, there is no unauthorized construction, encroachment involved but Sub-Division of site and change of purpose is involved.

In this connection, as per policy demand notice has been issued to the lessees of Sy. No. 328/12 vide this office letter No. 261/D.N./Sy. No. 328/12/2021, dated 06-10-2021.

Hence the matter is being put up before the Board for consideration and further orders.

Relevant file is placed on the table.

RESOLUTION

05. Considered. The CEO informed to the board that as per policy dated 10-03-2017 read with 31-12-2018 and 15-02-2021 the demand notice has been issued to HORs/occupiers. The board resolved that if HORs/occupiers have deposited the amount of demand notice, proposal be forwarded to the higher authorities for extension of lease and if not deposited, action be initiated as per lease policy.

06. REGARDING TENDER FOR THE SUPPLY OF PATH LAB ITEMS FOR THE YEAR 2021-22.

It is submitted that quotations were invited for the Supply of Path Lab items in GEM but no medicines were available on the GEM portal, therefore keeping in view the necessity Bid were invited for the supply of Path lab items in the Cantt Dispensary for the year 2021-22 vide this office letter no. 191/Medicines,Path lab items/2021-22, dated 2nd Aug 2021 through e-tender, Only two valid bid could be received within the stipulated period, due to which tender process could not be finalized. In this regard further the re-e-tender for the supply of path lab items was invited vide 191/Medicines,Path lab items/2021-22, dated 28th Aug 2021, wherein three valid quotation could be received by this office within the stipulated period for the supply of Path lab items. The lowest rates for the supply of Path lab items has been quoted by *M/s Disha Enterprises, Engineer Enclave, Pilikoti Road, Badi Mukhani, Haldwani, Nainital, Uttarakhand, @ Rs. 29.50%* less than the MRP rates. Necessary budget provision of Rs. 2 Lakh has been approval in concerned budget head by higher authorities.

Hence the matter is placed before the board for approval of lowest rate for supply of Path Lab items in the Cantt Board Dispensary for the year 2021-22 from the Cantt Fund, MP/MLA Fund or 15th CFC Fund.

Relevant file is placed on the table.

RESOLUTION

06. Considered. The board has approved the lowest rate of M/s Disha Enterprises @ 29.50% less than MRP rates for supply of Path Lab items for the year 2021-2022.

07. REGARDING TENDER FOR THE SUPPLY OF MEDICINES FOR THE YEAR 2021-22.

It is submitted that quotations were invited for the Supply of Medicines in GEM but no medicines were available on the GEM portal, therefore keeping in view the necessity Bid were invited for the supply of Medicines in the Cantt Dispensary for the year 2021-22 vide this office letter no. 191/Medicines, Path lab items/2021-22, dated 2nd Aug 2021 through e-tender, Only two valid bid could be received within the stipulated period, due to which tender process could not be finalized. In this regard further the re-e-tender for the supply of medicines was invited vide 191/Medicines, Path lab items/2021-22, dated 28th Aug 2021, wherein three valid quotation could be received by this office within the stipulated period for the supply of Medicines in Cantt Dispensary. The lowest rates for the supply of Medicines has been quoted by ***M/s Edison Drug House, Alam bagh, Lucknow, UP, @ Rs. 72.57%*** less than the MRP rates. Further the firm has quoted discount on medicines under DPCO @ 12.79% less than MRP and medicinal equipments @ 16.25% less than the MRP. Necessary budget provision of Rs. 8 Lakh has been approval in concerned budget head by higher authorities.

Hence the matter is placed before the board for approval of lowest rate for supply of Medicines for the Cantt Board Dispensary for the year 2021-22 from the Cantt Fund, MP/MLA Fund or 15th CFC Fund.

Relevant file is placed on the table.

RESOLUTION

07. Considered. The board has approved the lowest rate of ***M/s Edison Drug House, Alam bagh, Lucknow, UP, @ Rs. 72.57%*** less than the MRP rates, discount on medicines under DPCO @ 12.79% less than MRP and medicinal equipments @ 16.25% less than the MRP for supply of Medicines for the year 2021-2022.

08. MINUTES OF MEETING HELD ON 05-10-2021 UNDER THE CHAIRMANSHIP OF DGDE TO REVIEW THE PROGRESS IN E-CHHAWANI PORTAL.

To consider the matter regarding processing fee levying in view of the improved services and ease of access/processing relates to GIS based water supply network module and Sewerage Module.

Ref –PDDE Central Command Lucknow letter no. 58235/e-chhawani/Vol-VIII dated 07th Oct 2021.

OFFICE REPORT

In reference to above mentioned subject matter it is submitted that Higher authorities of this office has directed to consider levying of following administrative/processing charges relates to GIS based water supply network module and Sewerage Module as mentioned below:-

For Residential Connections: - 5% of total expenses subject to Min Rs. 50/- and Max Rs. 500/-.

For Commercial Connections: - 10% of total expenses subject to Min Rs. 200/- and Max Rs. 2000/-.

Hence same is placed before the board for making decision on levying the administrative/processing charges.

RESOLUTION

08. Considered. The Board decided that the administrative/processing charges relates to GIS based water supply network module and Sewerage Module be fixed @ Rs. 450/- for residential water connection and Rs. 950/- for commercial water connection.

09. 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. Station Ranikhet.

OFFICE REPORT

It is stated that 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 for the disposal of shop (presently water ATM has been installed) located at KMOU Station, Ranikhet. Total 11 e-tenders were received in stipulated period. Highest bid were received from Shri Rajendera Singh Rawat @ Rs. 21,551/- per month. The matter was placed before the Board on its meeting held on 25th March, 2021. The Board vide its resolution No. 13, dated 25th March, 2021 approved the highest bid received from Shri Rajendra Singh Rawat, Vill. Pali, P.O. Ganiyadholi, Ranikhet. As per Cantt Board resolution informed to Shri Rajendra Singh Rawat vide this office letter No. 237/दु0आवंटन/139-I, dated 06th April, 2021 for the completion of proceedings as per the letter, but he did not response in this regard. Two reminders has been sent to Shri Rajendra Singh Rawat vide this office letter Nos. 237/दु0आवंटन/139-I, dated 15th May, 2021 and 18th June, 2021 but again he did not gave any response.

In this regard it is pertinent to mention here that re-tender were invited for the disposal of the said shop vide this office letter No. 237/विज्ञप्ति/2021-22, dated 07th July, 2021 after forfeiting the EMD deposited by Shri Rajendra Singh Rawat. This time total 3 e-tenders were received. The details of bids received as above are mentioned as under:-

Sl.No.	Description	Name of Bidder	Bid received(p.m.)	Name of highest bidder
1	Water ATM Room	M/s Jai Lakshmi Associate	15,250/-	M/s Jai Lakshmi Associate (Ajay Kandpal) Proprietor.
		Manoj Kumar	12,100/-	
		Hema Arya	11,900/-	

The Board may consider the matter accordingly.

Relevant file is placed before the Board.

RESOLUTION

09. Considered. The matter is deferred to the next board meeting.
