

Proceedings of Ordinary Board Meeting of Cantonment Board Subathu held on 18.12.2018 at 1130 hours under the Chairmanship of Brig. H.S.Sandhu, SM, Station Commander, in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. H.S. Sandhu, SM, Station Commander President
2.	Sh. Dinesh GuptaVice President
3.	Ms. Tanu Jain, CEO Member Secretary
4.	Sh.Basant Ram Thakur, Tehsildar-Cum-Executive MagistrateNominated Member
5.	Maj. Arif Ahmed, SEMOEx-Officio Member
6.	Sh. Sunit Gill Elected Member
7.	Sh. Anil Kumar Gupta Elected Member
8.	Sh. Manish Gupta Elected Member
9.		

MEMBERS ABSENT:-

01.	Col. Raj Kumar SinghNominated Member
02.	Sh.Abhinav Sharma, IDSE, AGE, B/REx-Officio Member
03.	Smt. Arita Sharma Elected Member
04.	Smt. Shakun Chauhan Elected Member

.....
81. **PROGRESS REPORT.**

Cantt. Board meeting held on 29.11.2018.

To consider and approve the progress on resolutions passed in the above Board Meeting, Report along with action taken by each Section concerned is placed on the table.

81. **RESOLUTION.**

After detailed discussion it was decided to convene a separate meeting to discuss the compliance of pending resolutions since 2015 with the Elected Members.

82. **MONTHLY ACCOUNTS.**

To consider and approve the Monthly Accounts of Receipts and Expenditure for the month of Aug., Sept., Oct., 2018. The detail of Receipts and Expenditures are as under:-

		Aug., 2018	Sept., 2018	Oct., 2018
(a)	Opening Balance including Service Charges.	₹4,18,48,377.01	₹3,51,49,385.01	₹3,19,22,299.01
(b)	Receipts	₹44,510.00	₹1,36,012.00	₹13,19,242.00
	Total:-	₹4,18,92,887.01	₹3,52,85,397.01	₹3,32,41,541.01
(c)	Expenditure	₹67,43,502.00	₹33,63,098.00	₹42,42,694.00
(d)	Closing Balance including Service Charges	₹3,51,49,385.01	₹3,19,22,299.01	₹2,89,98,847.01
	Total:-	₹4,18,92,887.01	₹3,52,85,397.01	₹3,32,41,541.01

82. **RESOLUTION.**

Deferred for next Board meeting.

83. **APPLICATION OF DR. MANU SHARMA, RMO, CANTT. GEN., HOSPITAL REGARDING NO OBJECTION CERTIFICATE**

An application received by Dr. Manu Sharma, RMO, Cantt. Gen., Hospital regarding no objection certificate for appearing in the following examination/interview:-

1. To appear in the interview for the post of Medical Officer in Govt. of Himachal Pradesh which was scheduled on 11.12.2018 at Directorate of Health services Shimla (H.P).
2. To appear in NEET PG examination which is to be held on 06.01.2019.

83. **RESOLUTION.**

1. The Board resolved to grant NOC ex-post-facto in favour of Dr. Manu Sharma, RMO to appear in interview for the post of Medical Officer on 11.12.2018 in Health department of H.P. Government.
2. The permission is granted to appear in NEET PG examination which is to be held on 06.01.2019.

During discussion another application dated 14.12.2018 of Dr. Manu Sharma, RMO for NOC to fill the online application form for the post of Medical Officer through HPPSC was also placed before the Board and the Board resolved to grant the NOC.

84. **MUTATION OF PROPERTY NO. 139 A TO H.**

The area measuring 3500 sft. Comprising Sy. No. 82/110, House no. 139 A to H is held on old grant terms in the name of Sh. Shantilal Gupta. The property is situated in notified bazar area under the management of Cantonment Board.

Sh. Shyam Lal Gupta S/o Late Sh. Purshotam Dass Gupta has applied for mutation of above said property. He has submitted following documents with his claim.

1. Application form.
2. Admission deed duly registered with Sub-Registrar.
3. Gift deed duly registered in the office of Sub-Registrar.

There is no change of purpose, no subdivision of site, no encroachment on defence land. However, there exist an unauthorized construction of 30.35 Sqmt.

In reference to legal opinion received from CBLA dated 06.08.2018 if the applicant is willing to compound the unauthorized construction and the total area of unauthorized construction is 10% of total area then mutation can be attested in the favour of applicant.

Sh. Shyam Lal Gupta has also given undertaking to compound the unauthorized construction. A public notice was issued on 24.10.2018 to call objections from general public No any objection has been received for next 30 days.

The Board may consider further action in this matter.

84. **RESOLUTION.**

Discussed and resolved to mutate the property.

85. **MUTATION OF HOUSE NO. 82.**

The area measuring 455 sft. Comprising Sy. No. 82/82, H.No. 82 is held on freehold rights in the name of private, the property is situated in notified bazar area under private management. As per records the property is in the name of Sh. Ajay Kumar Sharma.

Sh. Himesh Kumar Sharma S/o Late Sh. Ajay Kumar Sharma and Smt. Indra Sharma W/o Late Sh. Ajay Kumar Sharma legal heirs has applied for mutation of the above mentioned property. He has submitted following documents with his claim.

1. Application form.
2. Legal heirs certificate.
3. Death Certificate of Sh. Ajay Kumar Sharma.
4. Admission deed duly registered with Sub-Registrar.
5. Indemnity Bond duly registered with Executive Magistrate.

Public notice was issued on 25.10.2018 to invite objection from general public no any objection has been received in the office for next 30 days.

Now, Board may consider further action in the matter.

85. **RESOLUTION.**

Discussed and resolved to mutate the property.

86. **MUTATION OF HOUSE & SHOP NO. 391 BY LEGAL INHERITANCE.**

Area measuring 500 sft. Comprising Sy.No.82/386 House and Shop No. 391 is held on old grant terms in the name of Sh.Thakur Dutt and Sh.Giri Raj sons of late Sh.Sunder Lal (inequal shares). The property in question is situated within notified bazar area under the management of Cantt. Board, Subathu.

Smt.Kamla Sharma W/o Late Sh. Giri Raj Sharma and Smt.Nisha Sharma W/o Late Sh. Thakur Dutt Sharma have applied for mutation of above mentioned property.

Applicants have submitted following documents with their claim.

1. Application form.
2. Legal heir certificates of late Sh. Giri Raj and Sh.Thakur Dutt.
3. Death certificates of Sh. Thakur Dutt & Sh. Giri Raj.
4. Admission deed duly registered in the office of Sub-Registrar Solan.
5. Affidavit by legal heirs of Sh. Giri Raj Sharma to relinquish rights of property in the favour of Smt. Kamla Sharma.
6. Affidavit by legal heirs of Sh.Thakur Dutt Sharma to relinquish rights of property in the favour of Smt. Nisha Sharma.
7. Indemnity Bond.

There exist no unauthorized construction, no encroachment, no change of purpose and Sub-division of site.

Public notice was issued on 24.10.2018 to call objections from general public. No any objection received in this office for next 30 days.

The Board may consider further action in the matter.

86. **RESOLUTION.**

Discussed and resolved to mutate the property accordingly.

87. **NO OBJECTION CERTIFICATE.**

An application dated 09.10.2018 received from Sh. Jai Dev Sharma who has applied for NOC of H.No. 26-out, comprising Sy. No. 93/18 held on old grant terms in the name of Sh. Jai Dev Sharma. The property is situated in notified bazar area i.e. Ravidaspura, Subathu Cantt. under the management of Cantonment Board.

The application and other relevant documents is placed on the table for consideration of the Board.

87. **RESOLUTION.**

After detailed discussion the Board resolved to issue NOC in favour of Sh. Jai Dev Sharma to gift H.No. 26-Out, comprising Sy. No.93/18 held on old grant terms to his niece Ms. Anamika.

88. **SANCTION OF BUILDING PLAN AND COMPOSITION OF UNAUTHORISED CONSTRUCTION IN COMPLIANCE WITH HIGH COURT ORDERS.**

Area measuring 588 sft. Comprising Sy. No. 82/313, H.No. 440 is held on old grant terms in the name of Smt. Kusum Lata W/o Late Sh.Krishan. The property is situated within the notified bazar area under the management of Cantonment Board.

H.O.R Smt. Kusum Lata has applied for re-erection of house with application dated 17.02.2014 u/s 235 of Cantts Act, 2006.

The Building plan returned vide letter CBS/10/440/1973 dated 13.03.2014 along with some observations.

Applicant started unauthorized construction in the property in year 2016 for which Notice No. CBS/10/440/646 dated 28.12.2016 u/s 247, CBS/10/440/139 dated 21.02.2017 u/s 248 and CBS/10/440/759 dated 23.11.2017 u/s 320 has been issued.

Further H.O.R. Knocked the door of the law in the Hon'ble High Court of Shimla with C.W.P. 2779/2017. Hon'ble High Court in its order dated 09.01.2018 has ordered to grant sanction of plan in accordance with the law after completion of codal formalities.

In compliance H.O.R. has submitted following documents.

1. Building plan in tracing cloth along with Two blue prints.
2. Annexure to revised land policy duly registered with Sub-Registrar.
3. Form A&B.

The applicant Smt. Kusum Lata has also requested to compound the unauthorized construction with her application dated 09.01.2017 & 05.12.2017.

The cost of compounding of unauthorized construction according to CBR 55 dated 29.09.2006. is Rs.11,954/-.

The Board may consider the matter of sanctioning of building plan in compliance with the orders of Hon'ble High Court and compound the unauthorized construction.

88. **RESOLUTION.**

The matter discussed at length. The applicant Smt. Kusum Lata has completed the formalities as per direction of the Hon'ble High Court. Hence the Board resolved to approve the revised building plan and also compound the unauthorized construction against the payment of compounding fee of Rs. 11,954/- in respect of H.No. 440, Sy. No. 82/313 Subathu Cantt. CEO is authorised to send a copy of sanctioned plan to HOR and realise the composition fee.

89. **CORRECTION OF AREA ENTERED IN CBR NO. 56 DATED 29.11.2018 IN RESPECT OF H.NO. 105, SY.No.82/43, AREA MEASURING 558 SQFT.**

The area entered in CBR No. 56 dated 29.11.2018 in respect of H.No. 105, Sy.No. 82/43 was inadvertently written in the above resolution as 225 Sqft. Whereas the actual area of the property is 558 Sqft.

Hence the correction of area is placed before the Board for approval.

89. **RESOLUTION.**

Since it was a clerical mistake, the Board Considered and approved to correct the same.

90. **REHRIS.**

To consider the following applications received for permission/mobile rehris:-

Sr.No.	Name & Address	Date of receipt	Purpose
1.	Sh.Suresh Bhatti, Vill-Khaltoo, P.o-Subathu, Distt-Solan (H.P)	10.12.2018	For sale of clothes.
2.	Sh.Ashish Kumar, S/o Sh. Vinod Kumar, H.No. 282, Lower Bazar, Subathu, Distt-Solan (H.P.)	11.12.2018	For sale of Fast Food, Chowmin, Momos.
3.	Sh.Deepak Kumar, Vill-Thari, P.o-Subathu, Distt-Solan (H.P.)	04.12.2018	For sale of clothes and soxes.

The above applications are placed on the table. The Board may consider further action in the matter.

90. **RESOLUTION.**

The matter was discussed at length. During discussion Sh. Dinesh Gupta, Vice President pointed out that some of already license holder of rehris have subletted the same and are not maintaining hygiene at the sites. Sh. Manish Gupta, Elected member also pointed out that the permitted rehris are not mobile and they have covered more space which creating inconvenience to the general public.

After detailed discussion the Board resolved to inspect all the licensed rehris and to ascertain the status of subletting if any and also whether these rehris are mobile with in their permitted area. The hygiene condition should also be checked and ensure to maintain. The Sanitary Inspector was called in the meeting. Junior Assistant and Sanitary Inspector is instructed to carry out the above discussed exercise within a week and submit report to the CEO for discussion in the next Board meeting.

91. **APPLICATION OF DR. SATINDER KUMAR, AMO, CGH, SUBATHU FOR REMUNERATION IN LIEU OF EMERGENCY DUTIES AND ENHANCEMENT OF SALARY.**

Dr.Satinder Kumar, AMO (on outsource) has applied for compensatory leave w.e.f.01.12.2018 to 31.03.2019 for preparation of examinations in lieu of emergency duties performed by him w.e.f. 21.03.2018 to 29.11.2018 as per Office Order No.319 dated 21.03.2018. Thus he has requested to grant him 3 months study leave w.e.f. 01.01.2019 to 31.03.2019 as he has not been given any monetary benefit nor Govt. Accommodation provided and therefore he is declining to perform emergency duty. He has further requested that no increase have been made in his fixed salary of Rs.21000/- PM despite his earlier request/application. He again requested to enhance his monthly salary reasonably.

The office is of the opinion that since the services of the Doctor are outsourced through contractor he is not entitled for grant of study leave. He is availing compensatory leave in lieu of emergency duties if performed on Gazetted Holidays/ Sundays but no remuneration/compensation is being paid/given to him to attend emergency during odd hours for which he can be paid remuneration or his monthly salary can be hiked reasonably.

Hence applications of Dr.Satinder Kumar dated 30.11.2018 & 13.09.2017 placed on the table for consideration.

91. **RESOLUTION.**

The application of Dr.Satinder Kumar, was discussed and keeping in view of performing emergency duties and responsibilities of RMO in the absence of RMO by him, the Board resolved to enhance the salary of Dr. Satinder Kumar, from Rs.21,000/- to Rs.28,000/- P.M. which also includes his emergency duties.

The CEO is authorized to incur the expenditure.

92. **APPLICATION OF SH.BHARAT BHUSHAN GUPTA, PROP. GUPTA GENERAL STORE, SUBATHU – REGARDING TO OPEN THE BARRIER NEAR THAKUR DWARA TEMPLE, SUBATHU FROM 4 PM.**

The application dated 29.11.2018 of Sh.Bharat Bhushan Gupta was received in which he has demanded to open the Barrier near Thakur Dwara Temple from 4 PM during winter season in order to facilitate the transportation.

The application is placed on the table for consideration of the Board.

92. **RESOLUTION.**

The matter was discussed at length. Keeping in view the inconvenience of general public the opening and closing time during winter season will be as under:

Season	Opening Time	Closing Time
Winter Season(1 st Nov – 31 st March)	05:00 Pm	09:00 Am
Summer Season (1 st April – 31 st October)	05:30 Pm	08:00 Am

93. **RESIGNATION APPLICATION OF DR. MANU SHARMA, RMO, CGH, SUBATHU.**

Dr. Manu Sharma has moved his resignation application as RMO, Cantt. General Hospital due to some unavoidable circumstances. The application dated 17.12.2018 is placed before the Board for consideration.

93. **RESOLUTION.**

Discussed and resolved to accept the notice of resignation of Dr. Manu Sharma, RMO within the purview of rule 8 (5) of C.F.S.R. 1937.

94. **ANNUAL MAINTENANCE AND SUPPORT OF ONLINE TAX & REVENUE COLLECTION SOFTWARE.**

Reference CBR No.74 dated 29.11.2018.

It is submitted that after negotiation the vendor has offered an discount of 10% on previous bill of Rs.35,400/-, on a condition that the payment is made within the month of Dec., 2018. Further it is submitted that after promotion of the software by Junior Assistant, Cantt. Board, Subathu twelve more payments have been received using the software after 29.11.2018.

The letter of the vendor is placed on the table for consideration of the Board.

94. **RESOLUTION.**

The matter was discussed and the amount of 10% rebate comes to Rs.3,540/-. Thus the payable amount to the vendor will be Rs.31,860/-. Hence the negotiation is approved and the CEO is authorized to incur the expenditure.

95. **GENERAL POINTS.**

3. Application of Sh.Vijay Sharma, vehicle entry fee contractor, regarding settlement of his loss was placed before the Board. The contractor also appeared before the Board and explained his grievance. The issue was discussed at length and in supersession of all the resolutions previously passed the Board decided to allow the contractor to continue the present contract upto 30.04.2019 in lieu of his losses occurred last year due to implementation of GST. A fresh agreement for the year 2018-19 may also be executed accordingly.
4. An application received from Sh. Sunit Gill, Elected Member in which he has requested that it will not be possible to give presentation for even minor repair works to be done as per the resolution passed in Board meeting dated 30.05.2018. President Cantt. Board, Subathu agreed with Sh.Sunit Gill, Elected Member on his point and it was decided that presentation should not be mandatory for minor repair works and the works shall be executed through Term Contract without any prior permission of the Board.

TRUE COPY



CHIEF EXECUTIVE OFFICER, SUBATHU
(TANU JAIN)