

Proceedings of Ordinary Meeting of Cantonment Board Subathu held on 07.08.2015 at 1100 hours in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. O.P. Singh, Station Commander President
2.	Sh. Dinesh Gupta Vice President
3.	Dr. Anupam Talwar, CEO Member Secretary
4.	Sh. Govind Singh Bali, Tehsildar-Cum-Executive Magistrate Nominated Member
5.	Lt. Col.E.Satish, SEMOEx-Officio Member
6.	Lt. Col. Koushik Thakur Nominated Member
7.	Sh. Anil Kumar Gupta Elected Member
8.	Sh. Manish Gupta Elected Member
9.	Smt. Arita Sharma Elected Member
10.	Smt. Shakun Chauhan Elected Member

MEMBERS ABSENT:-

1.	Sh. Mohan Singh Yadav AGE B/REx-Officio Member
2.	Sh. Sunit Gill Elected Member

Before the start of the meeting, the issue of postponement of meeting scheduled for 31.07.2015 to 07.08.2015 was raised by the elected members Mrs.Arita Sharma, Sh.Manish Gupta & Sh. Dinesh Gupta, Vice President. The PCB heard them and firmly stated that all action had been done properly and as per due procedure. He stated that the CEO had acted as per directions of competent Authority. He said that this was a non issue and any further discussion on the matter will be a waste of Board's time, which has convened to discuss issues related to development and welfare of Subathu Cantt. He advised the elected members to not challenge the valid Authority of PCB and to behave responsibly in the future. He also advised the elected members that recurrence of such scenes should be avoided in future.

27. PROGRESS REPORT.

Cantt. Board meeting held on 25.02.2015, 03.03.2015, 07.03.2015 & 17.04.2015.

To consider and approve the progress on resolutions passed in the above Board Meetings. Report alongwith action taken by each Section concerned is placed on the table.

27. RESOLUTION.

The Board considered, discussed and approved the progress reports on meetings held on 25.02.2015, 03.03.2015, 07.03.2015 & 17.04.2015. In addition:-

Point No.09 : **VOCATIONAL TRAINING AND SKILL DEVELOPMENT.** The Board examined the committee report. The Committee had recommended that "A person should be appointed who has experience with Vocational Training Centers, their establishment, working, correspondence and their affiliation with SCVT, Sundernagar to ensure proper functioning of the VTC". A detailed discussion between Sh. Manish Gupta, one of the committee members, and the PCB followed. Finally the Board resolved that:-

i) All six elected members should recommend what courses should be run at the VTC and how many people will be interested in each of these courses by conducting a survey in their respective wards. This report should be submitted within one week. The feasibility and viability of courses should be kept in mind by the elected members while making the recommendations.

ii) The Board resolved that the committee constituted for the purpose of certification/ accreditation of courses at VTC should recommend the name of the person to be engaged, the honorarium to be paid and the basis of payment to such person, and this report be placed before the Board in the next ordinary Board meeting.

Point No.27 (97)(2). **RECOMMENDATIONS FOR BEAUTIFICATION OF ROAD BERMS.**
The Board resolved that the committee constituted for this purpose should expedite the submission of written recommendations before the Board.

28. CIRCULAR AGENDA.

To note Circular Agenda No.CBS/17/1/- dated 02.07.2015 regarding unauthorised construction /court case No.CBS/17/1/- dated 17.07.2015 regarding Estimate of works : repair to drain in bazar area and engagement of services of cook-cum-chowkidar for Guest House and No.CBS/17/1/- dated 27.07.2015 regarding CWP No.3220/2015 titled Baldev Raj Vs Cantonment Board (Photocopies are placed on the table).

28. RESOLUTION.

Noted. Necessary Budget provisions be made in Budget Estimates 2015-16 (R) and 2016-17 (O), where applicable.

29. PCB APPROVAL.

To note PCB approval dated 08.07.2015 regarding engagement of Architect for design of hospital, School Building etc. in Subathu Cantt., PCB approval dated 03.07.2015 regarding unauthorised constitution /court case, and CEO Note Sheet to PCB dated 10.07.2015 regarding constitution of committee for recommendations for the beautification of road berms & 14 GTC Subathu letter No.1701/CB/GEN/A dated 16.07.2015 in this regard. (Photocopies are placed on the table).

29. RESOLUTION.

Board considered, noted and approved.

30. PROGRESS REPORT OF WORKS.

Reference CBR No.26(VIII) dated 27.06.2015.

To consider the report submitted by JE, Cantt. Board, Subathu regarding progress of different development works being carried out.

The JE report is placed on the table.

30. RESOLUTION.

The Board examined the progress report of development works submitted by the JE, Cantt. Board. The Board resolved that in future the JE should clearly indicate his proposal for action to be taken in cases of delay of execution of work and/ or un-satisfactory work of the contractors.

31. CONFIRMATION OF THE SERVICES OF SANITARY INSPECTOR.

Reference CBR No.17 dated 27.06.2015.

To consider application dated 15.05.2015 received from Sh.Prince, Sanitary Inspector regarding confirmation of his services.

Sh.Prince was appointed as Sanitary Inspector vide this office letter No.CBS/27/20/-403 dated 09 May, 2013 on probation period of two years. He joined his duty on 16.05.2013(AN). Thus he has completed his two years services on 16.05.2015.

The Board may consider and approve confirmation of the service of above employee on the post of Sanitary Inspector from the date of his appointment. Application received from the above official alongwith office report and all relevant documents is placed on the table.

31. RESOLUTION.

The Board considered and resolved to approve the confirmation of the services of Sh.Prince, on the post of Sanitary Inspector from the date of his appointment.

32. NO OBJECTION CERTIFICATE.

Reference application dated 08.07.2015 received from Dr.Manu Sharma, Resident Medical Officer, Cantt. General Hospital Subathu.

To consider the reference application regarding issuing NOC as he wants to appear in HPPSC Examination 2015 (for Medical wing).

Application of Dr.Manu Sharma alongwith office report is placed on the table.

32. RESOLUTION.

Board considered and discussed the matter and resolved to allow Dr.Manu Sharma, RMO, Cantt. General, Hospital, Subathu to appear in the HPSC Examination 2015 (for Medical Wing) and issue him No Objection Certificate for the same.

33. APPROVAL : SENIORITY LIST OF CANTONMENT FUND EMPLOYEES.

To consider and approve the revised seniority list of Cantonment Fund Employees.

Seniority List of Cantonment Fund Employees has been revised on the basis of qualifying service rendered by the individual concerned in accordance with CFSR 1937 read with other applicable rules.

Draft Seniority List prepared by the office was displayed on Office Notice Board for general information of all employees, seeking objections and suggestion within a period of 07 days.

No objections/or suggestion has been received so far. Therefore draft seniority list is put up on the table for approval.

