

Proceedings of Ordinary Meeting of Cantonment Board Subathu held on 03.03.2014 at 1500 hours in the office of Cantonment Board Subathu:-

**MEMBERS PRESENT:-**

1.	Brig. O.P. Singh, Station Commander	.... President
2.	Sh.Vikash Kumar, CEO	.... Member Secretary
3.	Sh.Dinesh Kumar,	.... Vice-President
4.	Lt.Col. E.Satish, SEMO	.... Ex-Officio Member
5.	Smt. Mansi Devi	.... Elected Member
6.	Sh.Anil Kumar	.... Elected Member
7.	Smt.Shakun Chauhan	.... Elected Member
8.	Sh.Ashok Kumar	.... Elected Member

**MEMBERS ABSENT:-**

1.	Sh.Narinder Pal, Executive Magistrate	.... Nominated Member
2.	Lt.Col. Piyush Berry	.... Nominated Member
3.	Sh.Mohan Singh Yadav, AGE B/R	.... Ex-Officio Member
4.	Sh.Ravi	.... Elected Member

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**146. OATH OR AFFIRMATION.**

To make and subscribe an oath or affirmation by Lt.Col. E.Satish, SEMO, Ex-Officio Member, Cantt. Board, Subathu of his allegiance to the constitution of India before taking his seat in the Board as required under section 17 of the Cantts Act, 2006.

**146. RESOLUTION.**

Lt. Col. E. Satish, SEMO, EX-Officio Member, Cantt. Board, Subathu made and subscribed oath of Allegiance to the Constitution of India as per Section 17 of the Cantt. Act, 2006 before taking his seat as a Member of Cantt. Board, Subathu.

**147. PROGRESS REPORT.**

Cantonment Board Meeting dated 18.01.2014 & 15.02.2014.

To consider and approve the progress on resolutions passed in above Board Meeting. Report alongwith action taken by each Section is put up on the table.

**147. RESOLUTION.**

The Board considered and approved the Progress Report on meetings held on 18.01.2014 and 15.02.2014, except the point mentioned at Sr. No.20.

**Sr.No.20 - Resolution No.142- General Point.**

The CEO apprised the PCB that as directed a show cause notice was issued to Sh.Anil Gupta Elected Member vide Notice No.CBS/98/4/EM/-1025 dated 21 Jan., 2014, but Sh.Anil Gupta refused to receive the above mentioned show cause notice and sent message that

he will personally discuss this with the PCB in next Board meeting. The PCB asked Sh. Anil Kumar Gupta, Elected Member that why did he refuse to receive the show cause notice. Sh. Anil Kumar Gupta, Elected Member requested the PCB to withdraw the show cause Notice No.CBS/98/4/EM/-1025 dated 21 Jan., 2014 issued to him, as his intention was only to raise some public related issues not to hurt/ disobey the PCB. Further Sh. Anil Kumar Gupta, Elected Member felt sorry for his indisciplined behaviour and ensured the PCB that he will not repeat such indisciplined behavior in future.

On request of Sh. Anil Kumar Gupta the PCB withdrew the above mentioned show cause notice and warned that in future such misbehaviour will not be tolerated. The PCB further advised all the Board Members that they should behave in disciplined manner and maintain the decorum of the Board.

**148. MONTHLY ACCOUNT.**

To consider and approve the Monthly Account of Receipts and Expenditures for the month of January, 2014. The details of Receipts and Expenditures are as under:-

		<b>January, 2014</b>
(a)	Opening Balance including service charges.	₹ 2,39,97,139.01
(b)	Receipts	₹ 1,18,421.00
	<b>Total:-</b>	<b>₹ 2,41,15,560.01</b>
(c)	Expenditure	₹ 41,24,524.00
(d)	Closing Balance including service charges	₹ 1,99,91,036.01
	<b>Total:-</b>	<b>₹ 2,41,15,560.01</b>

**148. RESOLUTION.**

Considered, noted and approved.

**149. GRANT OF SERVICE BONUS.**

To consider and approve the Service Bonus to the following employees of Cantt. Board, Subathu on completion of 25 years of service.

Sr. No.	Name & Designation	No. of years of service	Pay	No. of bonus	Amount
01.	Sh. Amrish Jolly, J.E.	25 years	23830+4800=28630	04	₹ 114520.00
02.	Sh. Kamal Kumar,S.W.	25 years	10810+1400=12210	04	₹ 48840.00

The above amount will be credited into Pension Fund Account of Cantt. Board, Subathu as per Rule 32 of the CFSR 1937. Budget provisions exists under Head H(1)(b) of Budget Estimates 2013-14 (Revised).

**149. RESOLUTION.**

Considered, noted and approved.

**150. VOCATIONAL TRAINING AND SKILL DEVELOPMENT.**

Reference CBR No.66 dated 22.08.2013.

The contract period of the trainers of Vocational Training Courses viz tailoring, cutting, embroidery & soft toy making is going to expire on 28.02.2014.

The trainers of Vocational Training Centre vide their applications dated 10.02.2014 requested to extend the training period upto 6 months to complete the courses viz Art & Craft, Soft, Toys making, cutting, tailoring & embroidery.

The office report alongwith applications dated 10.02.2014 received from Trainers of Vocational Training Centre are placed on the table.

The Board may consider further action in the matter.

**150. RESOLUTION.**

The Board considered and discussed the matter in detail and resolved to extend the contract period of trainers of Vocational Training Centre for six month w.e.f. 05.03.2014 to 04.09.2014 on the same honorarium and on same Term and Conditions of previous Contract. The Board further resolved that fresh Agreement be executed with the trainers of VTC.

CEO is authorized to incur the expenditure.

**151. EVICITION OF ENCROACHMENT ON DEFENCE LAND.**

Reference CBR No.133 dated 18.01.2014.

The matter as resolved vide CBR under reference is again placed before the Board to consider further necessary action.

Relevant papers alongwith file are put up on the table.

**152. EVICITION OF ENCROACHMENT ON DEFENCE LAND.**

To consider the question of eviction of encroachment from defence land having permanent structures of 20 years or more duration.

It is submitted that as per available record in the office, following encroachments are also of 20 years or more duration and civic amenities are also available at present.

- (1) Sh.Lakhan Kumar, H.No.434, by constructing a platform and a stable thereon admeasuring 136.18 Sft., comprising Sy. No.82/2.
- (2) Sh.Sewa Ram S/O Ram Dass House No.34, Ravidaspura, by constructing pucca house admeasuring 20.00 Sqmt. (Approx) Sy.No.93/51.

- (3) Sh.Asha Ram S/O Gusan House No.24, Ravidaspura, by constructing pucca house single story and steps admeasuring 70.00 Sqmt. (Approx) Sy.No.93/6.

That as per the prevailing policy on the subject, prior permission of the Ministry of defence is required before removal of encroachment in aforesaid cases as per Govt. of India, Min. of Defence Policy letter No.10 (60)/2002-D (Q&C) dated 06.06.2003. In view of the above proposal may be submitted for obtaining requisite permission through prescribed channel of correspondence.

Relevant papers alongwith policy letter is put up on the table.

**151 & 152. RESOLUTION.**

The Board discussed the matter in detail. C.E.O. apprised the Board about the Policy Letters and other related aspects regarding eviction of encroachment from defence land of 20 years or more duration. Sh. Dinesh Kumar, Vice-President requested the Board to provide some more time for discussion and to study all the related aspects. After considering the request of Sh.Dinesh Kumar the Board resolved to defer the matter till next Board meeting.

**153. TENDER FOR SUPPLY OF COST IRON/STEEL/RCC REST BENCHES IN CANTONMENT BOARD SUBATHU.**

To consider and approve the lowest rates quoted by Sh.Sunil Thakur contractor in his tender dated 24.02.2014. The comparison of rates quoted by various contractors is as under :-

Sl. No.	Name of contractor	Description of works & rates/unit including all the taxes and FOR Subathu Cantt.		
		1	2	3
		Garden Bench (Ornamental) 5' Sides Made of CI casting and strips 20mm x 40mm flat pipe made of 16gauge sheet with fancy grill on top./weight not less than 75 KG.	Garden Bench Casting 5' CI casting sides and strips made up of 20mm 40mm flat pipe made of 16gauge sheet without fancy grill on top. Approx weight not less than 65 Kg.	RCC Bench. Prepolished Cement Concrete Reinforced Rest Bench 1500mm X 1000mm.
1.	Sh.Hans Raj, Village – Palech PO-Jagjit Nagar, Tehsil –Kasauli, Distt. Solan HP.	₹11500/-	₹10500/-	₹9000/-
2.	Sh.Sunil Thakur, Village-Arla, PO-Subathu Distt. Solan.	₹11000/-	₹10000/-	₹8500/-
3.	Sh.Lekh Raj Thakur, Village- Arla, PO-Subathu Distt. Solan.	₹11200/-	₹10200/-	₹8600/-

Comparative statement alongwith tender forms are placed on the table. The Board may consider further action in the matter.

**153. RESOLUTION.**

The Board called Sh. Sunil Thakur, Contractor (who has quoted the lowest rates) and negotiated with him. After negotiation Sh. Sunil Thakur agreed to reduce his rates and finally the Board approved the following lowest rates:-

Sl. No.	Name of contractor	Description of works & rates/unit including all the taxes and FOR Subathu Cantt.		
		1	2	3
		Garden Bench (Ornamental) 5' Sides Made of CI casting and strips 20mm x 40mm flat pipe made of 16gauge sheet with fancy grill on top./weight not less than 75 KG.	Garden Bench Casting 5' CI casting sides and strips made up of 20mm 40mm flat pipe made of 16gauge sheet without fancy grill on top. Approx weight not less than 65 Kg.	RCC Bench. Prepolished Cement Concrete Reinforced Rest Bench 1500mm X 1000mm.
1.	Sh.Sunil Thakur, Village-Arla, PO-Subathu Distt. Solan.	₹9500/-	₹9000/-	₹7600/-

CEO is authorized to incur the necessary expenditure.

**154. UPGRADATION OF MANPOWER, MEDICAL AND ALLIED FACILITIES IN THE CANTT. GENERAL HOSPITAL SUBATHU.**

To consider letter No.30/SPL-Grant-in-Aid/JR/WC/DE dated 14.02.2014 received from PD DE, Western Command Chandigarh. The above letter is placed on the table alongwith relevant file. The Board may consider further action in the matter.

**154. RESOLUTION.**

The Board considered and discussed the letter No.30/SPL-Grant-in-Aid/JR/WC/DE dated 14.02.2014 received from Dte, DE, WC, Chandigarh and resolved to constitute a committee consisting of the following members:-

1. Lt. Col. E.Satish, SEMO
2. Sh.Mohan Singh Yadav, AGE, MES B/R
3. Sh. Ashok Kumar, Elected Member.

The Board further resolved that the committee will consider all the objections raised vide letter mentioned above and submit its report before the Board alongwith fresh project for upgradation of manpower, medical and allied facilities in the Cantt. General Hospital, Subathu. The CEO is authorized to incur the necessary expenditure on engaging of architect etc.

**155. PROPOSAL FOR ESTABLISHMENT OF ENGLISH MEDIUM PRIMARY SCHOOL UNDER RTE ACT, 2009.**

To consider letter No.30/SPL-Grant-in-Aid/Subathu/School/DE dated 14.02.2014 received from PD DE, Western Command Chandigarh. The above letter is placed on the table alongwith relevant file. The Board may consider further action in the matter.

**155. RESOLUTION.**

The Board considered and discussed the letter No.30/SPL-Grant-in-Aid/Subathu/School/DE dated 14.02.2014 received from Dte. DE, Western Command Chandigarh and resolved to constitute a committee consisting of the following members:-

1. Sh. Dinesh Kumar, Vice-President
2. Sh. Ravi Sharma, Elected Member.

The Board further resolved that the committee will decide appropriate place for establishment of English Medium Primary School under RTE Act, 2009 and submit his report before the Board for approval.

**156. ADDITIONAL AGENDA POINT.**

To consider letter dated nil received in this office on 15.02.2014 by Sh.Dinesh Kumar Gupta, Vice President Cantt. Board Subathu.

Vide this letter various issues have been raised by Sh. Dinesh Kumar Gupta, Vice President. The Board may consider further necessary action in the matter.

The letter received alongwith enclosures is placed on the table.

**156. RESOLUTION.**

The Board considered and discussed the letter of Sh. Dinesh Kumar, Vice President dated Nil received in this office on 15.02.2014. The CEO apprised the Board that points raised by Sh. Dinesh Kumar vide letter mentioned above are too many to place before the Board as separate agenda point in a single Board meeting. The CEO further suggested the Board that a committee may be constituted to discuss various issues raised vide letter mentioned above and to suggest necessary action required to be taken on each issue, and the Board may discuss each issue one by one as agenda point in consecutive future Board meetings.

The PCB asked Sh.Dinesh Kumar to clarify all the issues raised by the letter mentioned above as it is not clear from the letter that what action he wants from the Board on each issue raised by him.

After discussion the Board advised Sh. Dinesh Kumar, Vice President to give two or three agenda points on priority basis in coming each Board Meeting from the issues raised by him, clearly mentioning what actually he wants to discuss.

The Board discussed and considered the following points as requested by Sh.Dinesh Kumar in his letter mentioned above:-

1. Opening of Railway Booking Counter at Subathu;
2. Status of Building Application Register;
3. Citizen Charter.

The CEO placed the latest updated Building Application Register before the Board and the Board shown satisfaction over the status of Building Application Register.

After discussion the Board resolved that letter to Railway authorities be written to open a Railway Booking counter at Subathu.

Regarding citizen charter the Board further resolved to constitute a committee to prepare draft Citizen Charter, consisting of following members:-

1. Sh. Dinesh Kumar, Vice-President
2. Sh. Anil Kumar Gupta, Elected Member.

The report of committee be placed before the Board.

**157. CENTRE FOR DISABLED CHILDREN.**

Reference CBR No.124 (Sr. No.3) dated 18.01.2014.

A survey has been conducted by Cantt. Board Subathu in area in proximity of Subathu Cantt. with the help of volunteer Sh.Dina Nath, Spl. Educator, Village-Jadli PO-Patta Brawari, Tehsil & Distt. Solan HP-173207.

The survey list prepared by Sh.Dina Nath and other applications received alongwith relevant file is placed on the table. The Board may consider further action in the matter.

**157. RESOLUTION.**

The Board discussed and considered the survey list alongwith other applications, and resolved to open a centre for disabled children in Subathu Cantt.

The Board instructed the CEO to decide the place for centre and to start procedure for providing necessary infrastructure and to engage special teacher & Physiotherapist.

The Board further resolved that honorarium of Rs.2000/- be given to volunteer Sh. Dina Nath, Special Educator for conducting the survey.

The CEO is authorized to incur the necessary expenditure for establishment, infrastructure and other requirements for opening a centre for disabled children.

**158. PURCHASE OF MEDICINES FOR CANTT. GENERAL HOSPITAL SUBATHU.**

To consider and approve the lowest rates quoted by the tenderers for purchase of medicines for Cantt. General Hospital, Subathu. The tenders were called on 01.05.2013 and comparative statement was placed before the HMC committee to consider the lowest rates quoted by the tenderers.

The committee report dated 22.07.2013 on comparative statement is placed on the table. The Board may consider further action in the matter.

**158. RESOLUTION.**

The Board discussed the matter at length and resolved to defer the matter.

**159. ANNUAL MAINTENANCE CONTRACT FOR X-RAY MACHINE.**

Reference CBR No.05 dated 31.01.2013.

Annual maintenance contract for X-ray machine has been expired on 03.02.2014. To consider and approve the annual maintenance contract for x-ray machine Model : 100m A S/No. installed in X-Ray Department from Allengers Medical Systems Limited Sector 34-A, S.C.O.-212-214, Chandigarh for a period of one year w.e.f. 01.04.2014 to 31.03.2015. The AMC Charges by Allengers Medical System Ltd. for a period on one year are as under:-

Sr. No.	Combination of proposal	Total annual maintenance contract (labour only, spares extra) charges (In Rs.)
1.	100/FC/MT	12000/-
	Service tax @ 12.36%	1483/-
	Total	13483/-

Relevant papers are placed on the table.

**159. RESOLUTION.**

Considered, noted and approved.

**160. COLLECTION, TRANSPORTATION & DISPOSAL OF BIO-MEDICAL WASTE.**

To note The PCB sanction dated 11.02.2014 to execute agreement with Enviro Engineers for collection, transportation & disposal of bio-medical waste.

Sanction accorded alongwith agreement executed is placed on the table.

**160. RESOLUTION.**

Considered, noted and approved.

**161. REMOVAL OF DUST BINS.**

Request for removal of dustbin near H.No.330 in Ward No.II by Smt. Mansi Devi, Elected Member and removal of dustbin at back side of CRS near H.No.35 by Sh.Dinesh Kumar Gupta, Vice President, Cantt. Board Subathu.

In this connection report of Sanitary Inspector is placed on the table for consideration of the Board. The Board may consider further action in the matter.

**161. RESOLUTION.**

The Board discussed the matter at length. The Board resolved that the site be inspected by the SEMO and report be placed before the Board.

## **162. ESTIMATES OF WORKS.**

To consider and approve the estimates of following works which are to be carried out through Term Contract 2013-2014 under different maintenance heads.

- |  |   |
|--|---|
| (1) Repair/construction of retaining wall/toe wall within Bazaar area i.e. near H.No.271                           | = Rs.3,49,000/-                               |
| (2) Repair to path and provision of chequered tiles in Ward No.1&3   | = Rs.9,22,050/-                               |
| (3) Repair to drain and provision of sewerage line near H.No.483-484, 474 & 475                                    | = Rs.1,58,250/-                               |
| (4) Construction of rain shelter with in Subatbu Cantt.  | = Rs.2,37,300/-<br>(cost of one rain shelter) |
| (5) Repair/ construction of road leading to Kanshi Ram temple  | = Rs.4,22,750/-                               |
| (6) Addition alteration/repair to existing sewerage line from Gurudwara to existing man hole towards H.No.91 to 94 | = Rs. 64,400/-                                |
| (7) Repair to road & provision of chequered tiles near H.No.91,92,93 & 94.   | = Rs.3,18,910/-                               |

The Board may consider further action in the matter.

## **162. RESOLUTION.**

The Board discussed the matter at length. The Board resolved to approve the estimates except mentioned at Sr. No.02 and 04 on Agenda side.

Sr.No.2 : The Board resolved to approve the repair to path and provision of Chequered tiles in Ward No.1 & 3 on locations as mentioned in estimates.

Sr.No.04 : The Board resolved to construct 07 Nos. Rain Shelter within Subathu Cantt. at following places:-

- (i) 02 Nos. at Cheel Chakkar,
- (ii) 01. No. at Ram Bagh Road;
- (iii) 01 No. near Dharamshalla;
- (iv) 02 Nos. by road side of Road Leading from Veer Yodha Dawar to MES Pump House;
- (v) 01 No. by road side of Road leading from Gugga Mari to K.V. School.

The CEO is authorized to incur the expenditure on above work.

## **163. REQUEST FOR ALLOCATION OF SPACE FOR OPERATING RURAL HEALTH TRAINING CENTRE BY MAHARISHI MARKANDESHWAR UNIVERSITY, SOLAN.**

Reference Registrar MMU, Solan letter No.MMU-HP/14/41 dated 28.02.2014.

Vide letter under reference Registrar MMU, Solan, has requested to provide appropriate space in Cantt. Gen. Hospital of Subathu for operating Rural Health Training Centre.

As per letter under reference this Rural Health Training Centre will not only be part of the training of the senior Medical students under the supervision of the qualified medical faculty

provided by medical college of MMU, but also render free service to the patients visiting the Cantt.Gen. Hospital. MMU will also provide one or two other doctors on need based basis and Gynecologist will also be provide by MMU on visiting basis to serve the public at large without any motive of earning money in any form from it.

The Board may consider further action in the matter.  
Relevant letter is placed on the table.

### **163. RESOLUTION.**

The Board discussed the matter at length. The Board further resolved to constitute a committee consisting of following member to discuss whether space be provided to MMU or not, and if provided then on what term and conditions:-

1. Lt. Col. E.Satish, SEMO
2. Sh. Dinesh Kumar, Vice-President.

The report of committee be placed before the Board.

### **164. AUCTION OF SHOPS AT BUS STAND**

The following shops were put to Public Auction on 01.03.2014 in the Office of Cantonment Board Subathu:-

- (a) Shop near Bus Stand Subathu (Bus Stand Canteen)
- (b) Shop near Bus Stand Subathu (Previously known as Booking Office)

In this regard a Public Notice/Auction Notice bearing No.CBS/1/14/-67 & No.CBS/1/5/-68 dated 17 Feb.,2014 was issued and an advertisement was also published in the News Paper "Umar Ujala" on 23.02.2014.

The amount of highest bid and name of highest bidders are shown against each, as under:-

Sl. No.	Particular of shop	Existing Rent	Highest Bid now offered	Period for which auctioned	Name of the Highest bidder
1.	2.	3.	4.	5.	6.
1.	Shop near Bus Stand Subathu (Bus Stand Canteen)	Rs.60,400/- PA	Rs.76,500/- PA	01.04.2014 to 31.03.2019	Sh. Karnail, S/o Des Raj, H.No.214, Subathu
2.	Shop near Bus Stand, Subathu (Previously known as Booking Office)	Rs.24,000/- PA	Rs.30,000/- PA	-do-	Sh. Anil Kumar Sood, S/o Sh. Mohan Lal Sood, H.No.271, Subathu.

The highest bid offered for shop mentioned at Sr.No.1 is Rs.76,500/-P.A. and is 26.65% higher than the existing Rent of Rs.60,400/-P.A., and the highest bid offered for the shop mentioned above at Sr. No.2 is Rs.30,000/-P.A. and is 25% higher than the existing Rent of Rs.24,000/-P.A.

As per condition of Auction/Public Notice Sh. Karnail S/o Sh. Des Raj, R/o of House No.214, (the highest bidder for shop mentioned at Sr.No.1) has deposited 20% security amount

i.e.Rs.15,300/- alongwith 1<sup>st</sup> installment of one year of lease rent i.e. Rs.76,500/-P.A. and Sh. Anil Kumar Sood S/o Sh. Mohan Lal Sood, R/o of House No.271, Kashmiri Mohalla, Subathu (the highest bidder for shop mentioned at Sr.No.2) has deposited 20% security amount i.e.Rs.6,000/- alongwith 1<sup>st</sup> installment of one year of lease rent i.e. Rs.30,000/-P.A.

The Board may consider and approve the highest bid offered as shown in Colmn-4.

Auction Register alongwith the relevant papers are put on the table for consideration.

**164. RESOLUTION.**

The Board considered and resolved to approve the highest bid of Rs.76500/- P.A. offered by Sh. Karnail S/O Sh. Des Raj, House No.214, Subathu for the Shop near Bus Stand Subathu (Bus Stand Canteen) on lease rent for the period of five years w.e.f. 01.04.2014 to 31.03.2019 and the Board also approved the highest bid of Rs.30,000/- P.A. offered by Sh. Anil Kumar Sood S/O Sh. Mohan Lal Sood, House No.271, Subathu for the Shop near Bus Stand Subathu (Previously known as Booking Office) on lease rent for the period of five years w.e.f. 01.04.2014 to 31.03.2019. The Board further resolved that necessary agreements be executed with the bidders in this regard.

**165. REAPPROPRIATION STATEMENT FROM ONE MINOR HEAD TO ANOTHER MINOR HEAD**

To consider and approve the re-appropriation statement of Accounts from one minor head to another minor head under the same major head of the Budget Estimates for the year 2013-14 as per Rule 21(b) of the Cantt. Account Code, 1924.

**165. RESOLUTION.**

Considered, noted and approved.

**166. FINAL PAYMENT REGARDING FOLLOWING WORKS OF MAINTENENACE AND REPAIRS OF DRAINS WITHIN BAZAR AREA (WARD No.1) AND AT BUS STAND AND PROVISION OF GRATING ON DRAINS WITHIN BAZAR AREA RELATED MISC. WORKS IN SUBATHU CANTONMENT DURING 2013-14.**

To consider and approve the final payments of following works completed by Sh.Hans Raj, contractor Cantt. Board Subathu :-

1. The work of repair to drains within bazaar area (ward NO.1) and at Bus Stand was awarded to above said contractor vide CBR No.79 dated 05.09.2013 for ₹ 9,23,400/-. The work has been completed to the tune of ₹ 10,02,574/-. The date of completion of this work was 30.11.2013 but the actual date of completion was 31.12.2013. Sh. Hans Raj contractor requested for extension of period vide application dated 06.01.2014.
2. The work of grating on drains within bazaar area was awarded to above said contractor vide CBR No.121 dated 02.12.2013 for ₹ 1,42,000/-. The work has been completed to the tune of ₹ 3,43,277/-. The date of completion of this work was 31.12.2013 but the actual date of completion was 15.01.2014. Sh. Hans Raj contractor requested for extension of period vide application dated 16.01.2014.

The said above applications are placed on the table alongwith relevant documents. The Board may consider and approve the bills submitted by the contractors for final payments.

**166. RESOLUTION.**

The Board discussed the matter at length. The Elected Members expressed satisfaction over the work carried out by the contractor. The Board resolved to approve the final payment for works mentioned at agenda side and payment be made only after ensuring that contractors have cleared the sites of work.

The Board further resolved to approve extension for the period as requested by the Contractors vide their applications dated 06.01.2014 and 16.01.2014 without imposing any fine, as the reasons for extension mentioned by the contractors are justified.

**167. DEVELOPMENT OF SY.No.54 &55 SUBATHU CANTT.**

To consider following estimates for development of Sy. No.54 &55 (vested in the Cantt. Board Class-C land) :-

1. Provision/construction of drains/hume pipe - ₹6,22,140/-  
on Sy.No.54 & 55.
2. Provision/construction of Toe wall and -₹11,07,023/-  
Retaining wall on Sy.No.54 & 55

The tentative estimates are placed on the table for consideration of the Board. The Board may consider further action in the matter.

**167. RESOLUTION.**

The Board discussed the matter at length and resolved to constitute a committee of following members to assess whether this developmental work is required or not, and if required then any changes are required or not:-

1. Sh. Dinesh Kumar, Vice-President
2. Sh. Anil Kumar, Elected Member.

The report of committee be placed before the Board.

**168. REVISION OF EXPENDITURE FOR BOARD MEETING AND OTHER OCCASIONS**

Reference CBR No.209 dated 21.03.2000 and Motion No.04 dated 28.06.2012. To consider the question of revision of expenditure to be met out in connection with refreshment of tea etc. on the day of meeting and other historical functions. The details of expenditure which were fixed by the Board vide CBR NO.04 dated 28.06.2012 are as under.

Sr. No.	Occasions	Existing Rates	Proposed Rates
1.	Expenditure on the day of Board meeting	₹600.00	₹1000.00
2.	Various meeting of committees/sub-committees	₹500.00	₹700.00
3.	Miscellaneous monthly day to day public/dignitaries receptions and Historical functions viz Republic/ Independence day.	₹1000.00	₹1500.00

At present rates of every item has been increased than the year of 2012. Now Board may consider and approve the proposed amount/rates of expenditure to be carried out.

**168. RESOLUTION.**

Considered and approved.

TRUE COPY

Sd/-xxx  
CHIEF EXECUTIVE OFFICER SUBATHU  
(VIKASH KUMAR)