

Proceedings of Ordinary Meeting of Cantonment Board Subathu held on 08.05.2014 at 10:15 hours in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. O.P. Singh, Station Commander President
2.	Sh.Dinesh Kumar, Vice-President
3.	Sh.Vikash Kumar, CEO Member Secretary
4.	Lt.Col. E. Satish, SEMO Ex-Officio Member
5.	Smt.Shakun Chauhan Elected Member
6.	Smt. Mansi Devi Elected Member
7.	Sh.Anil Kumar Elected Member
8.	Sh.Ravi Elected Member
9.	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

01. PROGRESS REPORT.

Cantonment Board Meeting dated 03.03.2014.

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

01. RESOLUTION.

The Board considered, discussed and approved the progress report on meeting held on 03.03.2014 except the point at Sr. No.8,9,10,12,17 & 21.

Sr. No.8 - UPGRADATION OF MAN POWER,MEDICAL AND ALLIED FACILITIES IN CANTT. GEN. HOSPITAL SUBATHU (CBR No.154):-

The Board directed the committee members (constituted vide CBR No.154 dated 03.03.2014 to consider all the observations raised vide Directorate Defence Estates, Western Command Chandigarh letter no. 30/SPI-Grant-in-Aid/JR/WC/DE Dated- 14.02.2014) to submit their report as soon as possible. The Board perused the report of SEMO (one of the committee member) :-

i) In his report the SEMO has suggested that as after repeated advertisements no response from any Gynecologist is being received so the Board may consider to engage any lady doctor who has done junior residency in Gynecology. Further, lady doctor who has done junior residency in Gynecology would be equally competent in treating any Gynecological condition, Since there is no surgical intervention planned in the Cantt. General Hospital.

After discussion on SEMO report the Board resolved that an advertisement be published in newspapers to engage a lady doctor who has done junior residency in Gynecology, as recommended by the SEMO.

ii) In his report the SEMO has also pointed out that there is only one Female Health Worker in Cantt. General Hospital and keeping in view daily OPD of approx. 70 to 90 in CGH, One Staff Nurse having diploma in GNM be also engaged/hired on contract basis.

The CEO apprised the Board that at present there is no sanctioned post of Staff Nurse in Cantt. General Hospital. After discussion the Board resolved that services of one staff nurse having diploma in GNM be hired on contract basis under section 126 of cants. Act,2006. Provision for expenditure be made in Revised Budget Estimates for 2014-15.

iii) In his report The SEMO has also recommended some essential equipments to be purchased for the Cantt. General Hospital (Detail of which is attached as Appendix-'B' with the report of SEMO dated 24.03.2014).

After discussion the Board resolved that equipments recommended by the SEMO be purchased under the budgetary provision and equipments which can not be purchase under approved budgetary provision, provision be made in revised budget estimates for 2014-15.

The Board further resolved that rest of the recommendation by SEMO vide letter dated 24.03.2014 be considered with the committee report for proposal for upgradation of man power, medical and allied facilities in the Cantt. General Hospital.

Sr. No.9 - PROPOSAL FOR ESTABLISHMENT OF ENGLISH MEDIUM PRIMARY SCHOOL UNDR RTE ACT,2009 (CBR No.155):-

The Board perused the committee report(constituted vide CBR No. 155 dated-03.03.2014 to consider observation raised vide Dte. WC, Chandigarh letter No.30/SPI-Grant-in-Aid/Subathu/School/DE dated-14.02.2014 and resolved that as per committee recommendation Vacant part of Sy.No.52 described as Cantt. General Hospital (Class-C land) be used for construction of English Medium Primary School, instead of Sy. No.82/2/E described as Children Park.

The Board further resolved that proposal for establishment of English Medium Primary School under RTE Act, 2009 be prepared accordingly and be placed before the Board for further consideration.

Sr. No.10 -ADDITIONAL AGENDA POINT (CBR No.156 (3)):-

The committee constituted (vide CBR no. 156(3) dated-03.03.2014) for preparing Citizen Charter submitted their report before the Board in Board meeting only during discussion. The CEO requested the Board to provide some time to study the report for recommendations. The Board agreed to provide time to CEO to study the report. The Board resolved that report be again placed before the Board.

Sr. No.12- PURCHASE OF MEDICINES FOR CANTT.GENERAL HOSPITAL SUBATHU (CBR No.158):-

During discussion the SEMO pointed out that as there is no medicine/manufactures name mentioned in the tender called for purchase of medicines and further the financial year for which these tenders were called, has already been completed; so fresh tender be called with proper mentioning of multiple companies/brand names to ensure good quality of medicines purchase.

The Board resolved not to approve the previous tender and further resolved that tender be called again for purchase of medicine for year 2014-15 as per recommendation given by the SEMO, and till then bulk medicines be purchased from civil supply.

Sr. No.17- REQUEST FOR ALLOCATION OF SPACE FOR OPERATING RURAL HEALTH CENTRE BY MMU SOLAN (CBR No.163):-

The Board considered the reports of the SEMO and of Sh.Dinesh Kumar, Vice President, and resolved that as recommendations given by the both members of committee constituted (committee constituted vide CBR no.-163 dated 03.03.2014) are contrary, so meeting of MMU Rep. with the committee constituted be engaged and final report of committee be again placed before the Board for further consideration.

Sr. No.21-DEVELOPMENT OF SY. NO.54& 55 SUBATHU CANTT.(CBR No.167):-

The committee submitted their report before the Board in the Board meeting only during discussion. The CEO requested the Board to provide some time to study the report so that matter can be apprised properly before the Board.

After discussion the Board agreed to provide more time to CEO to study the report and resolved that matter be again placed before the Board.

02. MONTHLY ACCOUNT.

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

		February, 2014	March, 2014
(a)	Opening Balance including service charges.	₹ 1,99,91,036.01	₹ 2,00,79,098.01
(b)	Receipts	₹ 27,31,667.00	₹ 2,08,07,796.00
	Total:-	₹ 2,27,22,703.01	₹ 4,08,86,894.01
(c)	Expenditure	₹ 26,43,605.00	₹ 66,96,246.00
(d)	Closing Balance including service charges	₹ 2,00,79,098.01	₹ 3,41,90,648.01
	Total:-	₹ 2,27,22,703.01	₹ 4,08,86,894.01

02. RESOLUTION.

Considered, discussed and approved.

03. ANNUAL ACCOUNTS FOR THE YEAR 2013-14.

To consider and approve the Annual Consolidated Account for the year 2013-14 showing receipts paid into and payments made from the Cantt. Fund as required under Rule 40 of the Cantt. Account Code, 1924. The Annual consolidated Account is placed on the table.

03. RESOLUTION.

Considered and approved. The Board further resolved to submit the same to the higher authorities through LAO, Shimla.

04. ANNUAL ADMINISTRATION REPORT.

To consider and approve the Annual Administration Report for the year 2013-14 prepared under Section 50 of the Cantts. Act, 2006. Draft of the said report is placed on the table.

04. RESOLUTION.

Considered and approved. The same be forwarded to the GOC-in-Chief, Western Command Chandimandir.

05. EVICTION OF ENCROACHMENT ON DEFENCE LAND.

Reference CBR No.133 dated 18.01.2014, CBR No.151 dated 03.03.2014 and CBR No. 152 dated 03.03.2014. Vide above CBRs total 07 cases of eviction of encroachment from defence land having permanent structure of 20 years or more duration were placed before the Board for submitting the proposal to MOD for obtaining requisite permission.

In this regard CEO apprised the Board about the policy letters and other related aspects regarding eviction of encroachment from defence land of 20 years or more duration in its meeting held on 18.01.2014 and 03.03.2014, but the Board resolved to defer the case till next Board meeting on the request of Sh.Dinesh Kumar, Vice President.

The matter is again placed before the Board to consider further necessary action. The Dte. DE, WC, Chandigarh vide letter No.21/BP/Subathu/Cantt/DE dated 21.03.2014 pointed out that the Board has acted contrary to MOD policy and conditions of vesting of land in Board.

Relevant papers alongwith Dte. DE Western Command Chandigarh letter mentioned above are placed on the table.

05. RESOLUTION.

The Board discussed the matter in detail . During discussion Sh.Dinesh Kumar ,Vice President pointed out that manual hand written GLR be placed before the Board for discussion. The CEO apprised the Board that no such hand written GLR is available in the office of Subathu Cantt. Board and only authenticated copy of the GLR is available. After this Sh.Ashok Kumar, Elected Member pointed out that encroached part be considered for conversion into free hold. The CEO apprised the Board that no such application has been received from the encroachers for conversion of encroached land into free hold rights, moreover as per latest directions/guidelines by the MOD, encroachment first be removed and encroached land be vacated, and then the proposal for conversion of old grant properties into free hold be forwarded for further action. In this respect the CEO quoted Government of India, Ministry of Defence (DG DE), New Delhi letter No.702/21/L/DE/98 dated 25.01.2002.

After considering all the facts the Board resolved to submit the proposal for all 07 cases placed before the Board of eviction of encroachment from defence land having permanent structure of 20 years or more duration to the Govt. in terms of the Govt. of India, Ministry of defence policy vide letter No. 10(60)/2002-D (Q&C) dated- 06.06.2003 for according necessary permission to initiate eviction proceedings.

06 REMOVAL OF DUST BINS.

Reference CBR No. 161 dated 03.03.2014.

Smt. Mansi Devi and Sh.Dinesh Kumar, Vice President requested to remove the dust bins near House No.330 in ward No.02 and back side of CRS near House No.35 respectively.

The Board vide its CBR under reference resolved that site of dust bins be inspected by the SEMO and report be placed before the Board.

The SEMO has inspected the sites of the dust bins. Report dated 24.03.2014 of SEMO is placed on the table. In his report the SEMO has recommended that both dustbin should not be removed and SEMO has further recommended to repair/reconstruct the dustbin at the back side of CRS near House No.35.

The Board may decide further action in the matter.

06. RESOLUTION.

The CEO apprised the Board about the reports of Sanitary Inspector and of the SEMO. As per their report these dustbins should not be removed. But all elected members were of the view that these two dustbins must be removed, as door to door garbage collection is being done hence no requirement of these dust bins exists.

As out of 09 (nine) present member of the Board, 06 (six,all elected members) were of the view that these two dustbins mentioned at agenda side should be removed, So the Board finally resolved by majority to remove the dustbins mentioned at agenda side.

07. REVISION OF WASHING RATE OF CANTT. GENERAL HOSPITAL.

Application dated 14.03.2014 regarding revision of washing rate of Cantt. General Hospital, Subathu received from Cantt. General Hospital, Subathu alongwith HMC recommendations are placed on the table.

Sr. No.	Description	Old Rate as passed by CBR No.14 dated 29.05.2004	New Rate (Proposed)
1.	Blanket	₹16.00	₹ 30.00
2.	Bed Sheets	₹ 8.00	₹ 12.00
3.	Pillow Cover	₹ 5.00	₹ 6.00
4.	Towel	₹ 5.00	₹ 6.00
5.	Apron Coat	₹ 5.00	₹ 7.00
6.	Door Curtain (Suti)	₹ 2.00	₹ 15.00
7.	Door Curtain (Silki)	₹ 15.00	₹ 18.00
8.	Window Curtain (Suti)	₹ 7.00	₹ 8.00
9.	Window Curtain (Silki)	₹ 10.00	₹ 12.00
10.	Chair Cushion	₹ 5.00	₹ 7.00

The Board may consider further action in the matter.

07. RESOLUTION.

Considered, Washing rates proposed by the HMC for Cantt. General Hospital are approved.

08. ORDER OF GENERAL OFFICER COMMANDING-IN-CHIEF, WESTERN COMMAND ON APPEAL DATED 06.10.2012 FILED UNDER SECTION 14 OF THE CFSR 1937 BY SHRI NARESH KUMAR, GENERAL CLERK, CANTONMENT BOARD OFFICE SUBATHU AGAINST THE CBR NO.12 DATED 07.09.2012 PASSED BY THE CANTONMENT BOARD SUBATHU.

It is submitted that an inquiry was conducted against Sh.Naresh Kumar, General Clerk of this Board in the matter of misconduct. Charge sheet was served upon him and investigation proceedings were held as per due procedure of law. During the proceedings, charge of disobedience was proved therefore withholding of two increments with non cumulative effect was imposed by the disciplinary authority for good and sufficient reasons.

Sh.Naresh Kumar filed an appeal on 13.07.2012 to the Board to set aside the orders of disciplinary authority.

Board vide its CBR No. 12 dated 07.09.2012 dismissed the appeal of Sh.Naresh Kumar with a reason that penalty has been imposed for good and sufficient reasons.

Sh.Naresh Kumar, General Clerk further appealed before the Hon'ble GOC-in-Chief, Western Command, Chandigarh against the decision of the Board.

The Hon'ble GOC-in-Chief, vide HQ, Western Command letter No.PC-57459/12/Sub/Dag/Q3(B) dated 18.03.2014 dismissed the said appeal with a reason that there is no provision for filing second appeal to the GOC-in-Chief.

The matter alongwith the orders of Hon'ble GOC-in-Chief and another relevant documents/file are placed on the table for noting and information of the Board.

08. RESOLUTION.

Noted.

09. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01.07.2013.

To consider the matter regarding grant of dearness allowance to Cantonment Board employees at the enhance rate from 80% to 90% w.e.f 01.07.2013 as sanctioned by the H.P State Govt, letter No. Fin(C)B(7)-2/2006 dated 22.02.2014. There will be an extra expenditure of ₹55,000/- approx. per month. Budget provisions will be made under the various Establishment Heads of Budget Estimates 2014-15 (Revised). Necessary proposal will be forwarded to the GOC-in-Chief, Western Command, Chandigarh for obtaining necessary sanction as required under Rule 19(b) of the Cantonment Account Code, 1924.

The above notification is placed on the table for consideration of the Board.

09. RESOLUTION.

Considered and approved. The Board resolved to seek necessary sanction of the GOC-in-Chief, Western Command, Chandigarh.

10. RENEWAL/EXPANSION OF EXPIRED CANTONMENT CODE LEASES OF 1899 AND 1912 UP TO 31 DEC, 2013

Reference HQ Western Command letter No.57459/Gen/Q3(B) dated 27.03.2014.

Vide above referred letter HQ Western Command has requested to indicate whether any of lands of lease site under the Cantonment Code Leases of 1899 and 1912 of expired lease upto 31.12.2013 are required before deciding the case of regularization of expired leases.

As per detail attached with letter under reference there are total 03 Cantt. Code Leases Outside Civil Area under the management of DEO, Ambala, Ambala Cantt. in Subathu Cantonment:-

Sr. No.	Name of HOR	Sy.No.	Area	Expired on	Description
1.	Sh.Kishan Chand	127-A	0.0064 Ac.	06.10.1947	Commercial
2.	Sh.Kishan Chand	127-B	0.0051 Ac.	06.10.1947	Commercial
3.	Sh.Gazzu	22-A	0.0275 Ac.	28.08.1952	Residential

As per office report lease site of Sy. No. 127-A & 127-B are adjacent to class-C land & Civil area and can be used for municipal purpose.

Relevant papers alongwith HQ Western Command letter under reference and office report are placed on the table.

The Board may consider further action in the matter.

10. RESOLUTION.

The Board discussed the matter at length .During discussion all elected members were of the view that Ministry of Defence, Govt. of India be requested to consider renewal of all 03 (three) leases mentioned at agenda side in favour of occupier.

The CEO apprised the Board that as per Western Command letter referred at agenda side the Board have only to indicate whether any of land of these lease site mentioned at agenda side is required for any municipal purpose or not.

After discussion the Board resolved that Headquarters, Western Command be intimated that out of Sy. No. 127-A, 127-B & 22-A, only Sy. No.127-A, 127-B are required for municipal purpose.

11. SUPPORT TO DESTITUTE PEOPLE.

To consider application dated 05.04.2014 of Smt. Suman Lata, House No.467, Ward No.1 Subathu received in this office on 11.04.2014.

It is submitted that the Director General, Defence Estates, had directed during the CEO's conference that necessary measure be taken to promote the Social Justice to the destitute people within the Cantonment limit. A part from the above Cantt. Board had been bestowed upon such duties and functions under section 62 & 64 of Cantonments Act, 2006. At present two destitute peoples are being paid @ ₹500/- P.M. each as resolved vide CBR No. 13 dated 28.07.2012 & CBR No.67 dated 22.08.2013.

Smt. Shakun Chauhan, Elected Member of applicants ward has certified that the applicant (Smt. Suman Lata) has no source of income.

Application of Smt. Suman Lata, House No.467, Ward No.1 Subathu alongwith certificate of ward member alongwith ruling is placed on the table. The Board may consider further action in the matter.

11. RESOLUTION.

The Board considered the application dated 05.04.2014 of Smt. Suman Lata, House No.467, Ward No.01 on account of support to destitute people. The Board resolved to provide her financial support of 500/-(five hundred) per month w.e.f. May,2014.

12. FINANCIAL GUARANTEE: LICENCE FEE ON ENTRY OF VEHICLES FOR THE YEAR 2013-14.

Reference CBR No.97 dated 24.10.2013, Cantonment Board Subathu letter No.CBS/132/2/847 dated 31.10.2013, Registrar Cooperative Societies, Himachal Pradesh letter No.6-4/02 Coop(T&M)-VII dated 24.03.2014.

In pursuance of above reference CBR The Registrar Cooperative Societies, Himachal Pradesh & The Assistant Registrar, Cooperative Societies, Solan were written vide this office letter dated 31.10.2013 to take strict action against the “Manager” of The Subathu Urban Coop. NATICS Ltd. and also against the Management of “The Subathu Urban Coop. NATICS Ltd.”

The Assistant Registrar has replied vide his letter No.Coop.8-186/01-Credit dated 22.04.2014 about the action taken, which is placed on the table.

The Board may consider and note the same.

Relevant CBR and letters are placed on the table.

12. RESOLUTION.

Noted. After vide discussion the Board resolved that as per letter of Assistant Registrar coop. societies ,Solan mentioned at agenda side, it seems that no appropriate action has been taken against the “Manager” of The Subathu Urban Coop. NATICS Ltd. The Board further resolved that Registrar, Cooperative Societies, Himachal Pradesh be requested again to re-inquire the matter and take strict action against the ‘The Subathu Urban Coop. NATICS Ltd.’ and the ‘Manager’ of The Subathu Urban Coop. NATICS Ltd.

13. REORIENTATION PROGRAM IN DIFFERENT MEDICAL STREAMS.

To consider application dated 28.04.2014 received from Dr. Manu Sharma, RMO, Cantt. General Hospital Subathu. Vide this application Dr. Manu Sharma has requested to allow him to attend reorientation courses in different streams of medical field in reputed institutions for 15 days in every 06 months to enhance and update his medical knowledge.

The Board may decide further action in the matter.

13. RESOLUTION.

The Board considered and discussed the application of Dr. Manu Sharma, RMO, Cantt. General Hospital Subathu and resolved to allow Dr. Manu Sharma (RMO) to attend reorientation programme in different medical streams for 15 days in every six months on case to case basis if decided appropriate by the CEO ,to enhance and update his medical knowledge.

The Board further resolved that incase reorientation courses attended by RMO are not being organized by Defence Estates Dte. General or NIDEM, then only paid leave will be allowed to attend the reorientation programme by the CEO on case to case basis, as these reorientation programmes attended by the RMO will benefit public of Subathu Cantt. at large.

14. PROPOSAL FOR LAYING OF UNDERGROUND SEWERAGE LINE PHASE-III (IN CIVIL AREA OF SUBATHU CANTT).

Reference CBR No.48 dated 26.07.2013.

The proposal for laying of under ground drainage Sewerage Scheme phase-III was forwarded vide letter No.CBS/53/1562 dated 19.08.2013. The sanction given vide letter No.30/SC/Subathu/Gen/DE dated 30.04.2014 is placed on the table.

The Board may consider further action in the matter.

14. RESOLUTION.

Noted. The Board resolved to call fresh tender for laying of underground Sewerage line phase-III (in civil area of Subathu Cantt.).

15. FINAL PAYMENT.

To consider and note the final payments of following works which has been completed:-

Sr. No.	Description	Final cost of work
1.	Addition alteration/provision of toe wall/retaining wall in ward No.2	Rs. 472591/-
2.	Repair to existing wall in Salaria park	Rs. 29284/-
3.	Repair/Construction of wall at bus stand.	Rs. 70461/-
4.	Provision of chequered tiles near House No.4	Rs. 30493/-
5.	Repair/up gradation of 1/2" pipe line leading to Ravidaspura.	Rs. 219755/-
6.	Provision of pipe line leading to Ravidaspura.	Rs. 9108/-
7.	Provision of pipe line leading to Ravidaspura.	Rs. 49182/-
8.	Upgradation of existing pipe line leading to Ravidaspura.	Rs. 49,041/-

9.	Repair to path and provision of chequered tiles on steps leading to group toilets, Gugga Mari Temple and near H.No.139 and 273	Rs. 103943/-
10.	Construction/repair to Nallah in ward No.1 Ravidaspura.	Rs. 472664/-
11.	Repair/construction of retaining wall near H.NO.110 and 136	Rs. 459068/-

15. RESOLUTION.

Considered noted and approved. All elected members shown their satisfactions over the work carried out mentioned at agenda side.

16. PROPAGATION OF ACCRUAL BASED ACCOUNTING SYSTEM.

To note and consider DGDE letter No.56/15/DGDE/Coord/Double Entry dated 25th April, 2014 regarding **“Propagation of Accrual Based Accounting System in 60 Cantonment Boards and Training of Staff of Cantonment Boards on ABAS”**.

As per the DGDE’s letter every Cantt. Board has to engage/hire a **Chartered Accountant** for the purpose of implementation of ABAS by 30.05.2014.

The Board may decide further action in the matter.

16. RESOLUTION.

Considered and Noted. The Board resolved to hire/engage a Chartered Accountant for the purpose of implementation of ABAS. The CEO is authorised to take action on the matter and also authorised to incur necessary expenditure.

TRUE COPY

Sd/-
CHIEF EXECUTIVE OFFICER SUBATHU
(VIKASH KUMAR)