PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD, KASAULI HELD ON 25.11.2019 AT 1200 HOURS IN THE OFFICE OF CANTONMENT BOARD , KASAULI:

MEMBERS:

1. Brig. Naveen Mahajan,SM…..…Stn Cdr……..…President……...……..Present
2. Sh. Narender Kumar……Vice-President……..……..…Present
3. Ms. Jigyasa Raj…….……C.E.O..…..Member Secretary…….…….….Present
4. Sh. Kapil Tomar.....Executive Magistrate……..…..…….Absent
5. Col JPN Jha…….....OC MH……...Health Officer……..……Present
6. Col Suresh Kumar…….…...……Nominated Member…….…..…….Present
7. Sh. S.F.Augustine……..……..……GE,MES……..…..……Absent
8. Sh. Jaspreet Singh…….Elected Member……Leave
9. Smt. Sakshi Sharma……..…….……...Elected Member…….…….…….…Present
10. Sh. Devinder Kumar Gupta….……...Elected Member…….…..…….……Leave
11. Smt. Krishna…….....Elected Member…….…..…….……Present
12. Sh. Rajeev Bharti…….……. Elected Member……...…..……..Present

AGENDA:

CANTT ADMN:

60. **MONTHLY ACCOUNT:**

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the month of Oct.,2019. The detail of accounts is as under:-

		Oct.,2019
(1)	Opening Balance	Rs. 53102858/-
(2)	Receipt during the month	Rs. 55612448/-
	Total:-	Rs.108715306/-
	Expenditure during the month	Rs. 17012074/-
	Closing balance	Rs. 91703232/-
	Total:	Rs.108715306/-

The monthly account is placed on the table.

RESOLUTION:

60. Board considered and noted.

61. **PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA, KASAULI CANTT:**

To consider an application dated 18.1.2018 received from Sh. Sudesh Bansal s/o Late Sh. Prem Sagar Bansal and Smt. Sanju W/o Sh. Sandeep Aggarwal through GPA Sh.Sudesh Bansal for seeking permission to transfer the occupancy rights by way of sale of superstructure know as shop No.46 comprising Sy.No.144/13, House No.46 A comprising Sy.No.144/14 & shop No.46-B,Godown No.46-C,Godown No.46 D,Godown No.46-E & Godown No.46 F comprising Sy.No.144/15. As per this office record, the properties are situated inside the notified civil area and held on old grant terms. As per record of this office the above mentioned properties stands in the name of Sh. Sudesh Bansal S/o Late Sh. Prem Sagar and Smt. Sanju W/o Sh. Sandeep Aggarwal.

The Cantt Board vide letter No.CBK/Bldg/5(9)-367, dated 10.07.2018 advised the applicants to jointly submit the separate affidavit for each Sy.Nos. duly acknowledged all the terms and conditions as prescribed Govt. of India regarding old grant property as per the general order by the General-in-Council No.179 dated 12.09.1836 and duly attested from the Executive Magistrate to proceed further in the matter. The applicants vide letter dated 23.7.2018 submitted the requisite affidavit in the office of Cantt Baord, Kasauli.

In this connection office report to the effect that there is no un-authorized construction, no sub-division of site, no change of purpose, no additional construction and encroachment involved in aforesaid holding alongwith whole case file is placed on the table.

RESOLUTION:

61. Board considered the matter. Board resolved that permission to sale superstructure known as shop No.46 comprising Sy.No.144/13, House No.46 comprising Sy.No.144/14 and Shop No.46-B, Godown No.C, Godown No.46-D,Godown No.46-E and Godown No.46-F comprising Sy.No.144/14 be given to the original "HOR" Sh. Sudesh Bansal S/o Late Sh. Prem Sagar Bansal and Smt. Sanju W/o Sh.Sandeep Aggarwal. Board further resolved that "HOR" be also advised to first get the draft sale deed vetted from Cantonment Board office before registration, so that the greater rights are not sold.

62. **PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA, KASAULI CANTT:**

To consider an application dated 24.06.2019 received from Sh. Sh. R.C.Attri for seeking permission to transfer the occupancy rights by way of sale of superstructure know as House No.10 comprising Sy.No.154/16-B. As per this office record, the properties are situated inside the notified civil area and held on old grant terms. As per record of this office the above mentioned property stands in the name of Sh. Ram Chander Attri.

The Cantt Board vide letter No.CBK/Bldg/2(7)-788, dated 13.08.2019 advised the applicants to give an undertaking in the shape of an affidavit of the said Sy No. duly acknowledged all the terms and conditions as prescribed Govt. of India regarding old grant property as per the general order by the General-in-Council No.179 dated 12.09.1836 and duly attested from the Executive Magistrate to proceed further in the matter. The applicant vide letter dated 24.09.2019 submitted the requisite affidavit in the office of Cantt Board, Kasauli.

In this connection office report to the effect that there is no un-authorized construction, no sub-division of site, no change of purpose, no additional construction and encroachment involved in aforesaid holding alongwith whole case file is placed on the table.

RESOLUTION:

62. Board considered the matter. Board resolved that permission to sale superstructure known as House No.10 comprising Sy.No.154/16-B to the original "HOR" Sh. R.C.Attri. Board further resolved that "HOR" be also advised to first get the draft sale deed vetted from Cantonment Board office before registration, so that the greater rights are not sold.

63. PERIODIC REVIEW UNDER FUNDAMENTAL RULE (FR)56(J)(i)AND RULE 48 OF CCS (PENSION) RULES,1972 IN RESPECT OF EMPLOYEES OF CANTT BOARDS:

Reference DGDE,Delhi Cantt and Dte,DE,WC letter No.15/427/Cantt/DE/Vol-VIII/RMS-1046, dated 28.10.2019.

2. In accordance with the instructions issued vide DGDE and Dte,DE,WC letters referred to above, under Rule 8(1)(C) of CFSR,1937, the Board or the officer appointing a servant may discharge such servant at any time after he has attained the age of 55 years or has completed 30 years of qualified services (subject to such directions as the Central Govt. may issue from time to time in this regard) The provisions of Rule 56(j)(i) of FR are consistent with provisions of CFSR,1937. Hence the review of employees of the Cantonment Boards in all cases before they attain the age of 55 years or 6 months before they complete 30 years of service shall be reviewed under subject Rules.

As per Rule 7(1) of CFSR, 1937, all appointments to supervisory post shall be made by the Board and to non-supervisory posts by the C.E.O.

The supervisory staff in respect of Cantonment Board, Kasauli who have completed 50 years of age and more or completed 30 years of services are as under:-

S.No.	Name and designation	Date of Birth	Date of Joining	Whether attaining the age of 50/55 years	Whether attaining the service of 30/33 years
1.	Sh.Naresh Kumar,OS	31.3.1967	01.01.1992	**52 years**	**No**
2.	Sh.Hem Raj, Accountant	01.03.1969	01.09.1993	**50 year**	**No**
3	Smt.Paramjeet Kaur,H.M.	01.04.1961	01.12.1981	**58 years**	**38 years**

All the above supervisory posts are a single post and the work and conduct of the above employees are satisfactory and there is no adverse remarks/entry credited in their service record.

RESOLUTION:

63. Board considered the matter. CEO apprised the Board that the supervisory posts as mentioned in agenda side are single posts and the work and conduct of the said employees are satisfactory. Board resolved that the services of these employees are required in Cantonment Board in the public interest.

64. INTRODUCTION OF NEW ASSURED CAREER PROGRESSION SCHEME ON COMPLETION OF 4,9 AND 14 YEARS OF SERVICE IN A CADRE AND RESTORATION OF OLD (8-16-24-32) ASSURED CAREER PROGRESSION SCHEME FOR GOVT. EMPLOYEES

To consider and approve the introduction of "New Assured Career Progress Scheme" to Cantt Board employees at par with the employees of State Govt. The H.P.State Govt. has sanctioned the above scheme vide letter No.Fin(PR)B(7)-59/2010, dated 09.08.2012 w.e.f. 27.8.2009. According to the scheme on completion of 4,9 and 14 years of service in a cadre w.e.f. 27.8.2009 (i.e. date before which earlier scheme was operation) in a post of posts without any financial enhancement in the same cadre shall be granted the grade pay which is next higher in the hierarchy of grade pay given in the schedule annexed to Revised Pay Rules,2009, upto maximum grade pay of Rs.8900/-. This scheme is optional. An existing employees "including employees having less than four year service" will have the option either continue in the existing Assured Career Progression Scheme after a service of 8,16,24 and 32 yeas or to opt 4,9 and 14 years Assured Career Progression scheme.

The H.P.State Govt. vide Notification No.Fin(PR)B(7)-59/2010, dated 07.7.2014 made partial modification of earlier order on ACP Scheme and it is decided that once an employees has already got three enhancement/financial up-gradations i.e. grant of progression under new or old ACPs, or promotion or any other financial enhancement except the annual increment or the general pay revision bases on the pay commission in fourteen years or more of his/her entire services, thereafter, he will not be entitled for placement in next higher grade pay in the ACP Scheme introduced vide FD's instructions dated 09.8.2012.

Further, the H.P.State Govt. vide notification No.FIN(PR)-B(7)-59/2010-loose, dated 03.11.2016 made clarification on the FD's instruction No.Fin(PR)B(7)-59/2010, dated 07.7.2014 and 09.9.2014 vide which the principles of Assured Career Progression Scheme have been intimated. As per clarification on the above said FD's, it has been clarified that three financial upgradation as specified in the ACP Scheme dated 09.8.2012 read with FD's instruction dated 07.7.2014 and 09.9.2014 are allowed in a span of first 14 years of regular service from entry level. It is clarified that in case of Govt. employees who have completed 9 or 14 years of regular service on or after 27.8.2009 and who have opted for new ACP Scheme and had got one or two financial upgradations as on 27.8.2009 or thereafter, they shall be allowed the subsequent admissible benefit(s) under new ACPs affective from 27.8.2009. It has also been clarified vide point-4 of the said notification that if an employees has gained any financial enhancement/benefit before completing 04 years service then the subsequent second benefit under Assured Career Progression Scheme will be admissible only on completion of 09 years service. Similarly, if an employee has gained second financial enhancement/benefit before completion 09 years service, he will be eligible for third benefit under Assured Progression Scheme only on completion of 14 years of service and not before.

The following Cantt Board employees have completed 4, 9, and 14 years of service in the same cadre and opted the New Assured Career Progression Scheme. The said employees have not got three enhancements/financial upgradation as per above H.P.State Govt. Notifications during their services. Recommendation of the Screening Committee met on 29.10.2019 is placed on the table for consideration.

S.No.	Name & Designation	D.O.J.	Date from which is effective	Existing Pay Scale	Higher Pay Scale
1.	Sh.Kalhan, Peon	13.06.2011	13.6.2019	4900-10680+1650	4900-10680+1900
2.	Sh.Rajni Kant, Chowkidar	13.06.2011	13.6.2019	4900-10680+1650	4900-10680+1900
3.	Sh.Pardeep Kumar,JBT	15.5.2003	15.5.2007	5910-20200+3000	10300-34800+3200 10300-34800+3600

The proceeding of screening committee alongwith relevant file is placed on the table.

RESOLUTION:

64. Board considered and recommendation of screening committee proceeding dated 29.10.2019 are approved. Board resolved that the benefits of New Assured Career Progression Scheme be given to the entitled employees with the prior sanction of GOC-in-C, the Command.

65. **DIRECTIONS OF GOC-IN-C,WESTERN COMMAND ON CANTT BOARD BUDGET ESTIMATE 2019-20 (R) AND 2020-21(O)**

To consider and note HQ Western Command letter No.57446/PDDE/GEN/Q3(B), dated 04.11.2019 under which the GOC-in-C has issued directions in the subject matter:-

(a) All Cantt Board should strive for self sufficiency
(b) Cantt Board should work out long and short term plan to make Cantt Boards more efficient. Impetus to be laid on following for revenue generation:-
    (i) No free service to any private organization/establishment
    (ii) Development of assets for tourist attraction
    (iii) Construction of capital assets under capital head
    (iv) Timely revision of taxes
    (v) Service charges from other Deptts like Railway, State Govt. etc.
(c) Feasibility of MP/MLA funds for development in Cantt Boards needs to be explored.
(d) Cantt Boards to carryout audit of manpower authorized, posted and outsourced manpower to make an effective organization.
(e) Assessment to be carried for requirement and merging of existing facilities (School & Hospital) for optimization of resources.
(f) Fiscal discipline required to e maintained as Cantt Boards may not be able to receive more funds in terms of Grant-in-Aid. Separate case with detail justification to be taken up by each Cantt Board for urgent Grant-in-aid for payment of salary & pension.
(g) **Waste Management:** Cantt Boards should enforce disposal of waste as per NGT guidelines. Delhi Cantt Board to share their waste management model with othr Cantt Boards.
(h) Cantt Board should forward the details w.r.t. state Govt. schemes such as education grant, free medicine etc. applicable, to resident of Cantt Boards. Same will be taken up with respective State Govt. during CMLC.
(i) Sanction of deferment of Cantt Board election if requirement felt by Cantt Board to be taken well in time as per existing policy.
(j) Major works of more than 30 lakh to be forwarded to HQ Western Command for scrutiny.
(k) Vacant area to be fenced and some infrastructure like open gym or parks be created to prevent encroachment.
(l) No fancy gats/entry points to be erected.

The HQ WC letter is placed on the table.

RESOLUTION:

65. Board considered and noted the directions of GOC-in-C, the Command. Board resolved that as directed by the GOC-in-C, WC, the Delhi Cantonment Board be requested to share their waste management model with Cantt Board, Kasauli. Necessary guideline, process etc be obtained from Delhi Cantt Board in this regard. Board further resolved that Solid Waste Management plant installed by Cantt Board, Kasauli be got repaired at the earliest in order to dispose off the solid waste of Kasauli Cantt therein. Board resolved that 100% of segregation of bio-degradable and non-biodegradable waste be ensured at source in civil area upto 15.12.2019. Necessary orders be issued to the general public in this regard. Non compliance of order, the individual concerned be imposed penalty under SWM, Rules and solid waste of such household should not be collected during collection of door to door garbage.

66. **SOCIAL SECURITY PENSION SCHEME:**

To consider the application proforma received from Sh.Krishan Murti, Kasauli, resident of H.No.65,Arhat Bazar, Kasauli Cantt for grant of old age pension under the said social security pension scheme duly recommended by the elected member. The applicant is permanent resident of Kasauli Cantt and his name has been enrolled in the voter list of Ward No.V.

The application proforma duly filled in for grant of old age pension of Sh. Krishan Murti is placed on the table.

RESOLUTION:

66**.** Board considered the matter and resolved that the application in original be forwarded to Tehsil Welfare Officer, Kasauli, Distt. Solan for further action in the matter.

67. **MEETING OF SCHOOL MANAGEMENT COMMITTEE HELD ON 07.11.2019**

To consider and confirm minutes of School Management Committee held on 07.11.2019. The proceeding of the meeting is placed on the table.

RESOLUTION:

67. Board considered and approved the SMC proceeding held on 07.11.2019.

68. REVISOIN OF VEHICLE ENTRY TAX:

To consider the matter regarding revision of rates of Vehicle Entry Tax Notification of Kasauli Cantt. During the presentation of Kasauli Cantt held with the Principal Director, Defence Estates, Western Command on 20.11.2019, the PDDE, WC asked to revise the taxes of Kasauli Cantt in order to generate extra income of Board. The vehicle entry tax was revised by the Board with the prior sanction of Central Govt. as published in the Gazette of India, part-III, Section-4 vide SRO No.CBK/Act/1-786, dated 20.9.2003. The revised orates of vehicle entry tax are as under:-

S.No.	Description of vehicles	Rate of vehicle entry tax
1.	On Scooter, motor cycles and other two wheelers	Rs.5/- per each occasion
2.	On Motor cars and other light vehicle	Rs.15/- per each occasion
3.	On Motor buses, lorries, truck or other heavy vehicle	Rs.30/- per each occasion

The whole case file is placed on the table.

RESOLUTION:

68. Board considered the matter. After detail discussion in the matter, Board resolved that the rates of vehicle entry tax be revised in the following manners:-

(i) "On scooters, motor cycle and other two wheelers proceeding beyond the Barrier situated on the cart road, 150 yards above Railway Out Agency, at the rate of Rs.15/- per vehicle on each occasion"

(ii) On motor cars and other light vehicles upto ½ ton proceedings beyond the Barrier situated on the cart road, 150 yards above the Railway Out-Agency, at the rate of Rs.35/- per vehicle on each occasion.

(iii) On motor buses, lorries, truck or other heavy vehicles proceeding beyond the Barrier situated on the cart road, 150 yards, above the Railway Out-Agency, at the rate of Rs.100/- per vehicle on each occasion.

Board also resolved that necessary proposal be forwarded to the Central Govt. for approval During the course of discussion in the matter, Board noted that parking fee from the tourists etc are being charged once a time in a date which causing financial loss to the Board. Board resolved that parking fee as well Vehicle Entry Tax be charged from tourists/visitors etc for each occasion w.e.f. 01.12.2019.

69. **ORDINARY ELECTION IN CANTONMENT BOARDS: RESERVATION OF SEATS FOR SCHEDUUULED CASTES AND SCHEDULED TRIBES:**

Reference DG,DE Govt. of India, Min. of Defence, New Delhi letter No.76/38/ordinary election/C/DE/2019, dated 21.11.2019.

The DGDE, Govt. of India, Min. of Defence vide letter referred to above directed that all Boards shall immediately initiated preparatory exercise for forthcoming election as per mandatory procedures as per CER,2007. These include delimitation of wards, reservation of seats for Scheduled Castes or Scheduled Tribes and Women. Accordingly, the various mandatory processes as per CER, 2007 have to be completed on priority before fixing and Gazette Notification of date of elections by the Central Government. The DG, DE further directed to immediately take the following action:-

(a) To initiate action for notifying the wards to be reserved for SC or ST (on the basis of Census 2011 population) as per provisions of CER, 2007 by passing a Board resolution.

(b) Immediately after the reservation of wards for SC or ST is resolved by the Cantonment Board, action to reserve seats for "Women" shall be undertaken by the Boards by issuing public notice strictly as per prescribed mandatory time frame and thereafter draw of lots by PCB, as prescribed in CER, 2007.

In this connection, the population figures as per Census, 2011 in respect of Cantonment Board, Kasauli is 3885. The ward wise population of Cantonment Board, Kasauli is as under:-

S.No.	City/Name of Ward No.	Total Population	Male	Female	SC	ST
1.	Kasauli (CB) 0001	942	588	354	139	3
2.	Kasauli (CB) 0002	517	306	211	94	0
3.	Kasauli (CB) 0003	425	225	200	258	7
4.	Kasauli (CB) 0004	524	266	258	381	6
5.	Kasauli (CB) 0005	455	243	212	204	19
6.	Kasauli (CB) 0006	1022	555	467	413	3
TOTAL:-		**3885**	**2183**	**1702**	**1489**	**38**

As per Census,2011, the total population in Kasauli Cantonment is 3885, out of which SC/ST population is 1527. The percentage of SC/ST to the total population comes to 39.30. Hence two wards are required to be reserved as per the procedure laid down in the Rule 5(1) of CER,2007. The seats reserved for SCs should be allotted to those wards which have the highest population of SCs.

In accordance with the ibid Rules, the highest population of Schedule Castes involves in Ward No.4 and Ward No.6. Therefore, these wards are required to be reserved for SC/ST in accordance with Rule 5 of Cantonment Electoral Rules, 2007.

The DGDE letter alongwith whole case file is placed on the table.

RESOLUTION:

69. Board considered the matter in detail. Board resolved that **ward No. IV** and **ward No.VI** be reserved for Scheduled Castes on the basis of highest SC/ST population figures as per Census, 2011 in accordance with the Rule 5(2) of CER,2007. Board further resolved that necessary proposal for reservation of **Ward No.IV** and **ward No.VI** for SC candidates in respect of Cantt Board, Kasauli be forwarded to Central Govt. through Principal Director, Defence Estates, Western Command, Chandigarh for notification the same in Official Gazette.

70. **CONSTRUCTION OF W.C./TOILET IN TENEMENTS IN CANTONMENT AREAS:**

To note DGDE, Govt. of India, Min. of Defence Delhi letter No.76/67/Expert Committee/C/DE/2018 Vol.II dated 07.11.2019 received under Dte,DE WC letter No.30/SC/Audit performance/Cantt/DE, dated 08.11.2019 in the subject matter.

The DGDE, Govt. of India, Min. of Defence vide letter referred to above intimated that the Expert Committee on working of Cantonment Boards, in its report submitted to the Govt. has recommended that a toilet, being a basic utility, should be made available in each tenement in Cantonment. The area of such toilet should not be more than 1.8 sqm and the width should not be less than 900 mm.

In this connection, the MoD, vide their ID No.2(2)/2018-D(Q&C), dated 05.11.2019 have accordingly decided that the Cantonment Board shall allow/permit construction of a w.c./toilet in existing buildings in absence of any such provision within that tenement to an authorized resident, subject to condition that proper sewerage connection to the said building already exists in the Cantonment.

The DGDE letter is placed on the table.

RESOLUTION:

70. Board considered and noted the DGDE letter placed on the table. Board resolved that the directions so received in the subject matter be strictly implemented in Cantonment Board, Kasauli.

71. **SOCIAL SECURITY PENSION SCHEME:**

To consider the applications received from the following applicant for grant of disability pension under the said social security pension scheme:-

1. Vijay Lakshmi Pandey
   H.No.27, Sadar Bazar, Kasauli

2. Pratima Pandey,
   H.No.27, Sadar Bazar, Kasauli

The applicants are permanent resident of Kasauli Cantt and their name have been enrolled in the voter list of Ward No.I. The applications have duly been recommended by the elected member.

The applications are placed on the table.

RESOLUTION:

71. Board considered the matter and resolved that the applications in original be forwarded to Tehsil Welfare Officer, Kasauli, Distt. Solan for further action in the matter.

72. LEAVE APPLICATIONS:

To consider the leave application dated 25.11.2019 received from The following Elected Members, Cantonment Board, Kasauli requesting for grant of leave on 25.09.2019 as they are not available in the station due to domestic affairs.

1. Sh. Jaspreet Singh, Elected Member
2. Sh.Devinder Kumar Gupta, Elected Member

The leave application is placed on the table.

RESOLUTION:

72. Board considered and approved the leave application in favour of the following elected members.

1. Sh. Jaspreet Singh, Elected Member
2. Sh.Devinder Kumar Gupta, Elected Member

Sd/-
CHIEF EXECUTIVE OFFICER,KASAULI
(JIGYASA RAJ)

Sd/-
PRESIDENT,CANTT BOARD,KASAULI
(BRIG NAVEEN MAHAJAN,SM)

TRUE COPY

OFFICE SUPDT.,
CANTT BOARD, KASAULI