

AGENDA FOR THE ORDINARY BOARD MEETING TO BE HELD ON 27 .06.2019 AT 12:30 P.M. IN THE OFFICE OF THE CANTONMENT BOARD, ROORKEE CANTT.

01. BUDGET ESTIMATES FOR THE YEAR 2019-20 (REVISED) AND FOR THE YEAR 2020-21 (ORIGINAL).

To consider and approve Budget Estimates for the year 2019-20 (Revised) and for the year 2020-21 (Original) as required under Rules of the Cantt. Account code 1924.

Head wise detailed estimates and all connected documents are placed on the table.

Resolution No. 1- Considered and approved. Budget estimate for the year 2019-20(R) and for the year 2020-21(O) is to be send to higher authority for perusal and necessary action.

02. TERM CONTRACT & ITEM RATE CONTRACT FOR THE EXECUTION OF MISCELLANEOUS CIVIL WORKS IN CANTONMENT AREA FOR FINANCIAL YEAR 2019-20.

To consider and approve term contract & item rate contract for the execution of miscellaneous civil works in Cantonment area for financial year 2019-20. An estimate of Rs 64,20,000/- (approx.) for term contract & estimate of Rs. 29,20,000/- (approx.) for item rate contract may be approved for further necessary action. The detail of Term contract & Item rate contract is given below in tabulated form:-

ESTIMATE FOR TERM CONTRACT MISC WORKS FOR FY 2019-20

Sr. No	Place of Work	Description of Work	Description of Items	Amount	Remark if any
1.	In cantt. Area.	Misc. works in Cantt. Area	1. Masonry work with sub Class-B bricks laid in 1:6/1:4 cement sand mortar in Cantt. Area. 2. Excavation of hard soil and excavation of PCC and removing the same upto 250-500mtr in Cantt. Area. 3. Kankar Morrurum or bricks bats as in sub-base, m&L 4. PCC base of 1:3:6, 1:2:4, 1:4:8 either in sub-base or base course. 5. Plaster with 1:6/1:4 cement sand mortar over bricks/concrete surface. 6. Iron work as in gratings, grills or side railing, S&F 7. Interlocking paver blocks of 60/80mm thick, M&L 8. Periodical works like painting of doors and windows and OBD over etc. 9. M.S steel bars of 12mm, 10mm and 8mm dia. 10. RCC 1:1.5:3 grade concrete, M&L	Rs. 3,00,000/- Rs. 2,50,000/- Rs. 50,000/- Rs. 4,00,000/- Rs. 3,00,000/- Rs. 10,00,000/- Rs. 2,00,000/- Rs. 4,00,000/- Rs. 50,000/- Rs. 2,00,000/-	

			11. Vitrified tile for floor and walls as specified, M&L	Rs. 5,00,000/-	
			12. PCC of 1:2:4 grade concrete as specified, M&L	Rs. 4,00,000/-	
			13. Sanitary fitting in public urinals and toilets as specified, S&F	Rs. 2,00,000/-	
			14. PVC moulded frame and PVC door for public toilets, S&F	Rs. 70,000/-	
			15. Water supply fitting in public toilets and at trenching ground, S&F	Rs. 2,00,000/-	
			16. Barbet wire at walls of trenching ground, S&F	Rs. 7,00,000/-	
			17. Frame of PVC fibre sheet for roof covering as in shadow parking, S&F	Rs. 12,00,000/-	
Grand Total				Rs. 64,20,000/-	

ESTIMATE FOR ITEM RATE CONTRACT MISC WORKS FOR FY 2019-20

Sr. No	Place of Work	Description of Work	Description of Items	Amount	Remark if any
1.	In cantt. Area.	Misc. works in Cantt. Area	1. Swings and playstations for various Cantt Fund properties like Primary School, Parks etc, S&F	Rs. 12,50,000/-	Item rate
			2. RCC Benches for parks and for Cantt Fund properties, S&F	Rs. 5,00,000/-	Item rate
			3. Provision of submersible pump at trenching ground with platform and covering shed.	Rs. 70,000/-	Item rate
			4. Road safety equipments and road beautification equipments (delineators, lane confiners, cat eyes etc)	Rs. 7,00,000/-	Item rate
			5. Provision of water proofing at roof of various Cantt Fund properties.	Rs. 4,00,000/	Item rate
Grand Total				Rs. 29,20,000/-	

Office report is placed on the table.

Resolution No. 2- Considered and approved with constitution of standing committee who will look after the quality of work. The committee consist of GE/GE representative, MES, Roorkee and J.E, Cantonment Board Roorkee because being technical person they can check the quality of material and work. Nominated members can check the work any time and can submit their report to this office.

03. **REPAIR & MAINTENANCE OF DAMAGED BOUNDARY PILLARS & PROVISION OF NEW BOUNDARY PILLARS IN PLACE OF MISSING BOUNDARY PILLARS.**

Reference DG, DE, New Delhi letter No. 83/62/E-Gov/2014/RBCS/DOC dated 11.10.2018.

With reference to above letter this office has been directed to demarcate the location of missing boundary pillars and repair of damaged pillars as earliest. In this regards, out of total 32 boundary pillars of Roorkee Cantonment, 15 boundary pillars has been demarcated and the 10 boundary pillars has been demolished during construction of security wall. Therefore, the amount of Rs. 2 Lakh may be approved for repair & maintenance of damaged boundary pillars & provision of new boundary pillars in place of missing boundary pillars.

Office report is placed on the table.

Resolution No. 3- Considered and approved the above work of repair, maintenance and installation of new pillar in place of damaged or missing pillars in exact position which is mentioned in survey report.

04. **HIRING OF MANPOWER OF UNSKILLED, SEMI-SKILLED, SKILLED & HI-SKILLED/TEACHER/CLERICAL STAFF ON CONTRACTUAL BASIS TO CANTONMENT BOARD, ROORKEE.**

Reference CBR No. 20 dated 29.05.2019.

Regarding the above agenda, it is to say that consensus could not be obtained on certain points of this agenda received from the office of President Cantonment Board. Therefore, this agenda is being placed before the board so that it can be finalized.

<u>Sl. No.</u>	<u>Description of posts</u>	<u>Nos.</u>	<u>Present Base Rate (Including EPF/ESI)</u>	<u>Proposed Base Rate (Including EPF/ESI)</u>	<u>Proposed Base Rate by PCB (Including EPF/ESI)</u>
1.	N.T.T Teacher	5	10000	12000	12000
2.	Primary Teachers	11	11500	13500	13500
3.	T.G.Ts (02-Computer Sc., 02-Science, S.Sc., Maths, English, Hindi, Sanskrit, Phy. Health Edu. (PTI)	10	13000	15000	15000
4.	P.G.Ts (Hindi, English, Accountancy, Business Studies, Economics)	5	15000	17000	17000
5.	Clerk for school	1	14000	20000	17800
6.	Coach -Basket Ball and Judo Karate/ Taekwondo	2	13000	15000	15000
7.	Coach -Volley Ball (for 2 hrs.)	1	9000	10000	10000
8.	Librarian	1	13000	15000	15000
9.	Lab Attendant	1	10000	12000	12000
10.	Music Teacher (In TGT scale)	1	12000	15000	15000
11.	PTI (Prt. Scale)	1	11000	13500	13500
12.	P.A to Principal	1	14000	20000	17800
13.	M.T.S for school (One for primary wing and one for Sr. Wing)	2	9500	12000	12000

14.	Peon (Two peon for school and one peon for VTC/ATL and one peon for CEO Office)	4	9500	12000	12000
15.	Safaiwala	6	9500	11500	11500
16.	Aya	1	9500	11500	11500
17.	Mali	1	9500	11500	11500
18.	Lab Technician for School –ATL/ VT- Electrical Instructor	1	14000	20000	17800
19.	Vocational Instructor(s) (Electronics, Home Decor, Textile & Apparel and Beauty Parlour (Saloon))	4	15000	17000	17800
20.	I.T –Engineer cum Admin. Assistant/ VT-IT- Instructor (School/VTC/ATL) (BE- C.S)	1	30000	40000	30000
21.	Clerk for C.B Office	3	15000	20000	17800
22.	Plumber	1	10000	12000	12000
23.	Electrician	1	10000	12000	12000
24.	Carpenter	1	10000	12000	12000
25.	R.M.O (MBBS) for C.B Hospital	1	50000	50000	50000
26.	Ayurvedic Doctor	1	30000	40000	-
27.	Physiotherapist	1	17000	25000	-
28.	Dentist	1	15600	25000	-
29.	Pharmacist	1	10000	15000	13000
30.	Helper	2	10000	12000	12000
31.	Clerk for DEO Meerut	1	12000	12000	12000
32.	I.T. Professional	1	14000	14000	14000
33.	NCC ANO	1	-	2200	2200
Total		76			

The office report is placed on the table.

Resolution No. 4- Considered and approved the revised increase base rate of Unskilled, Semi-Skilled & High Skilled/Teacher/Clerical staff on contractual basis to Cantonment Board, Roorkee and the tender should be floated. Revised increase base rate is as follows:-

<u>Sl. No.</u>	<u>Description of posts</u>	<u>Nos.</u>	<u>Present Base Rate (Including EPF/ESI)</u>	<u>Increased Base Rate (Including EPF/ESI)</u>
1.	N.T.T Teacher	5	10000	11000
2.	Primary Teachers	11	11500	12500
3.	T.G.Ts (02-Computer Sc., 02-Science, S.Sc., Maths, English, Hindi, Sanskrit, Phy. Health Edu. (PTI)	10	13000	14000

4.	P.G.Ts (Hindi, English, Accountancy, Business Studies, Economics)	5	15000	16000
5.	Clerk for school	1	14000	15000
6.	Coach -Basket Ball and Judo Karate/ Taekwondo	2	13000	14000
7.	Coach -Volley Ball (for 2 hrs.)	1	9000	10000
8.	Librarian	1	13000	14000
9.	Lab Attendant	1	10000	11000
10.	Music Teacher (In TGT scale)	1	12000	13000
11.	PTI (Prt. Scale)	1	11000	12000
12.	P.A to Principal	1	14000	15000
13.	M.T.S for school (One for primary wing and one for Sr. Wing)	2	9500	12000
14.	Peon (Two peon for school and one peon for VTC/ATL and one peon for CEO Office)	4	9500	10500
15.	Safaiwala	6	9500	9500
16.	Aya	1	9500	9500
17.	Mali	1	9500	9500
18.	Lab Technician for School -ATL/ VT- Electrical Instructor	1	14000	15000
19.	Vocational Instructor(s) (Electronics, Home Decor, Textile & Apparel and Beauty Parlour (Saloon)	4	15000	16000
20.	I.T -Engineer cum Admin. Assistant/ VT-IT-Instructor (School/VTC/ATL) (BE-C.S)	1	30000	33000
21.	Clerk for C.B Office	3	15000	16000
22.	Plumber	1	10000	11000
23.	Electrician	1	10000	11000
24.	Carpenter	1	10000	11000
25.	R.M.O (MBBS) for C.B Hospital	1	50000	50000
26.	Ayurvedic Doctor	1	30000	30000
27.	Physiotherapist	1	17000	17000
28.	Dentist	1	15600	15600
29.	Pharmacist	1	10000	11000
30.	Helper	2	10000	10000
31.	Clerk for DEO Meerut	1	12000	12000
32.	I.T. Professional	1	14000	14000
33.	NCC ANO	1	-	2200
Total		76		

05. **BUILDING PLAN APPROVAL IN R/O SY. NO. 61/12 HOUSE NO. 192 LALKURTI, ROORKEE CANTT.**

Reference Lessee / legal heir's application No. Nil dated 04.06.2019.

To consider and approve building plan in r/o Sy. No. 61/12 house no. 187 Lalkurti, Roorkee Cantt. Copy of building plan with application and Junior Engineer report is placed on the table.

Resolution No. 5- Considered and noted but no decision has been taken on this agenda. Therefore this agenda will be kept in the next Board Meeting so that the final decision can be taken.

06. **EXTENSION OF PROVISION OF TWO CLERICAL/TECHNICAL STAFF MEMBERS FOR D.E.O, MEERUT.**

To consider and approve extension of provision of two Clerical/Technical Staff members for D.E.O. Meerut on contractual basis for the period of 01 year in this regard an application dated 11.06.2019 was received from Defence Estates Officer, Meerut.

Resolution No. 6- Keeping in mind the paucity of fund, Board is of the opinion that this matter should be delayed till Cantonment Board Roorkee financial condition get better. So matter will be finalized in next Board meeting.

SUPPLEMENTARY AGENDA

07. **ANNUAL DEMAND OF STORES**

Reference CBR No. 13 dated 29.05.2019.

With the view of the above mentioned CBR, it is said that no decision was taken in the earlier board meeting regarding annual demand of stores. Therefore, this agenda is being put forward in front of the board so that the final decision can be taken in relation to it.

Sr.	Name of Store	Description	Amount (Approx)
1.	Electrical Store	Wires, Armod cable, LED Bulbs, Sockets, Switches, Street Lights, etc.	Rs. 42.5 Lacs
2.	Garden Tools	Cemented Pots, Hedges Cutter, Water Cone with Shower, Axe, Saw, Tree Guard etc.	Rs. 1.5 Lacs
3.	Motors Parts	Engine oil, Gear oil, Brake oil, coolant, Grease etc.	Rs. 7.5 Lacs
4.	Stationery items (for Office use)	Printer Papers (A-3, A4), Alpins, Registers, File Boards, Envelops, Adhesive, Pens and markers etc.	Rs. 2.75 Lacs
5.	Consy. Store	Acid, Broom and Bamboo, Gum boots, Gunny Bag, Gloves, Phenyl, Naphthalene, Sewage pipe, Tusla, etc.	Rs. 5.85 Lacs
6.	Water Supply	Elbow, Blade Saw, Ball cock, angle cock, pipe pvc, etc.	Rs. 6.25 Lacs
7.	Misc Items	Chappals, Glow sign Boards, Uniform, etc.	Rs. 8.90 Lacs

8.	Anti Malaria	Marathon 95%, Spray Machine, King Fox for fogging, Ragor Novan 76% etc.	Rs. 3.5 Lacs
----	--------------	---	--------------

Resolution No. 7- Considered and approved. Purchase committee to monitor purchase of items on and when funds are available.

08. REGARDING PAYMENT OF ARREAR TO MR. ASHISH, NCC ANO (CONTRACTUAL).

Reference CBR No. 22 dated 29.05.2019.

With the view of the above CBR, the monthly honorarium of Rs 2200/- was sanctioned to Mr. Ashish Kumar, NCC-ANO w.e.f June, 2019 but regarding payment of arrear from March 2017 to May, 2019 was not decided. Now, this agenda is being placed in front of the board so that the board can ensure that the said person has to pay arrear or not. If it is to be given then, what should be the mode of payment? Whether it should be directly paid by the Board or given through the contractor. The details of NCC ANO are append below:-

Sl. No.	O. NO/DATED	DESIGNATION ACCORDING TO THE NORMS.	DURATION	HONORARIUM	AMOUNT AS PER THE MONTH/DAY	TOTAL (IN RS.)
1.	Ministry of Defence Letter No.3372/HO N/D NCC/P&F (Coord) 724/D(GS-VI)/ 2015 Dated: 24.07.2015	NCC Caretaker	20/03/2017 to 31/sep/2017 Total No. of days 6 Months 10 days	1200/Per Month	Rs. 1200*06 Month= 7200 (Rs. 40/ per day) 40*10 Day= 400 Rs.7200+Rs.400= Rs.7600/-	Rs.7,600 /-
2.	(I.) Ministry of Defence Letter No.3372/HO N/DGNC C/P&F (Coord) 724/D(GS-VI)/2015 Dated:- 24.07.2015 (II.) 84 UK BN NCC Letter No. 404/G Dated 10/07/2018	NCC ANO (While after 3 Month Training) O.T.A Kampte Maharashtra	01/10/2017 To 31 May 2019	Rs.1800/- Per Month	Rs.1800*19 Month= Rs.34,200/-	Rs.34,200/-
Total Honorarium to be paid						Rs. 41,800/-

Resolution No. 8- Considering the financial condition of the Cantonment Board Roorkee, the question regarding the payment of the arrear to the NCC-ANO is rejected because ex post facto

sanction is not decided. Only the honorarium of Rs 2200/- per month will be given to the NCC-ANO w.e.f June, 2019.

09. INCREASE GOVERNMENT CONTRIBUTION OF NATIONAL PENSION SCHEME (NPS) FROM 10% TO 14% W.E.F. 01.04.2019.

Reference Pension Fund Regulatory and Development Authority, New Delhi letter No. PFRDA/17/07/11/0002/2019-SUP/CG dated 07.06.2019.

To consider and approve the increase Government contribution of National Pension Scheme (NPS). Certain changes under NPS have been announced by Central Government including enhanced contribution by the Central Government to its employees covered under NPS from the existing 10% to 14% (to Tier-I account). The changes under said notification are applicable w.e.f. 01.04.2019 for Central Government employees. Board may take a suitable decision.

Resolution No. 9- Considered and approved.

10. REQUEST FOR VENDING IN CANTT BOARD SCHOOL.

Reference letter received from Smt. Snehlata r/o Lal Kurti Roorkee Cantt dated 25.06.2019

To consider and approve the request received from Mrs. Snehlata in which she has requested to selling eatables and other items in school premises during recess time.

An application of Smt. Snehlata is placed on the table.

Resolution No. 10- Considered and approved on humanitarian ground on a temporary basis for selling of eatable and other goods to the students in Cantonment Board School for the period of 1 year i.e. from 01st July, 2019 to 30th June, 2020.

Sd x x x
CEO

Sd x x x
PCB