

**AGENDA FOR THE ORDINARY BOARD MEETING TO BE HELD ON 15.01.2020
AT 12.00 P.M. IN THE OFFICE OF THE CANTONMENT BOARD, ROORKEE
CANTT.**

01. MONTHLY ACCOUNT

To consider and approve the monthly account of income and expenditure for the months of November, 2019 & December, 2019.

November, 2019:-

Opening Balance	3,13,02,957/-
Receipt during the Month	38,41,912/-
Total	3,51,44,869/-
Expenditure during the month	1,54,14,312/-
Closing Balance	1,97,30,557/-
Total	3,51,44,869/-

December, 2019:-

Opening Balance	1,97,30,557/-
Receipt during the Month	89,62,397/-
Total	2,86,92,954/-
Expenditure during the month	56,47,315/-
Closing Balance	2,30,45,639/-
Total	2,86,92,954/-

Resolution No. 01- Agenda was passed unanimously. An Ex-Officio member of Board has raised a concern about electricity charge which is about Rs 16.5 Lakhs pending at board end. Further Chief Executive Roorkee will lookafter the matter and decision & action will be put up before the board in next meeting.

02. ARREAR STATEMENT OF TAX/REVENUE

To consider and note the recovery of arrear in the statement of Tax/Revenue for the months of November, 2019 & December, 2019.

November, 2019:-

Sl. No.	Name of Tax	Past Arrear as on 01.04.2019	Arrear Received up to 30.11.2019	Balance as on 01.12.2019
1	2	3	4	5
1	House Tax	58336	-	58336
2	Water Tax	63671	-	63671
3	Consy. Tax	216944	-	216944
4	House Rent	1038060	3500	1034560
5	Market Rent	135366	7000	128366
6	Water Charges	19647	2022	17625
Total		1532024	12522	1519502

December, 2019:-

Sl. No.	Name of Tax	Past Arrear as on 01.04.2019	Arrear Received up to 31.12.2019	Balance as on 01.01.2020
1	2	3	4	5
1	House Tax	58336	-	58336
2	Water Tax	63671	-	63671
3	Consy. Tax	216944	-	216944
4	House Rent	1038060	3500	1034560
5	Market Rent	135366	7000	128366
6	Water Charges	19647	2022	17625
Total		1532024	12522	1519502

*Resolution No. 02- Considered and noted.***03. CURRENT DEMAND OF TAX/REVENUE**

To consider and note the recovery of current demand statement of Tax/Revenue for the months of November, 2019 & December, 2019.

November, 2019:-

Sl. No.	Name of Tax	Current Demand for 2019-20	Current Demand Received up to 30.11.2019	Balance as on 01.12.2019
1	2	3	4	5
1	House Tax	269779	1409	268370
2	Trade Tax	40000	39730	270
3	Water Tax	409771	2669	407102
4	Consy. Tax	162734	6609	156125
5	Water Charges	195144	8430	186714
6	House Rent	90072	30934	59138
7	Market Rent	544200	172015	372185
8	Ground Rent	26214	-	26214
Total		1737914	261796	1476118

December, 2019:-

Sl. No.	Name of Tax	Current Demand for 2019-20	Current Demand Received up to 31.12.2019	Balance as on 01.01.2020
1	2	3	4	5
1	House Tax	269779	2010	267769
2	Trade Tax	40550	40550	0
3	Water Tax	409771	3270	406501
4	Consy. Tax	162734	7360	155374
5	Water Charges	195144	8430	186714
6	House Rent	90072	30934	59138
7	Market Rent	544200	219215	324985
8	Ground Rent	26214	-	26214
Total		1738464	311769	1426695

Resolution No. 03- Considered and noted.

04. REVISION OF DEARNESS ALLOWANCE FROM 12% TO 17% W.E.F 01.07.2019

To consider and approve the revision of dearness allowance from 12% to 17% w.e.f 01.07.2019 to Cantonment Board, Roorkee employees as per Principal Director, Defence Estates, Central Command, Lucknow letter no. 9334/DA/Uttarakhand/LCP dated 05.12.2019 & Uttarakhand Govt. G.O. No. 353/XXVII(7)/02/2016 dated 21.10.2019 in accordance with memorandum of settlement.

Resolution No. 04- Considered and approved.

05. REVISION OF DEARNESS RELIEF FROM 12% TO 17% W.E.F 01.07.2019

To consider and approve the revision of dearness relief from 12% to 17% w.e.f. 01.07.2019 grant of dearness relief to the Cantt. Board pensioners as per Principal Director, Defence Estates, Central Command, Lucknow letter no. 9334/DR/Uttarakhand/LCP dated 05.12.2019 & Uttarakhand Govt. G.O. No. 354/XXVII(7)/02/2016 dated 21.10.2019 in accordance with memorandum of settlement.

Resolution No. 05- Considered and approved.

06. E-TENDER FOR COLLECTION OF VEHICLE ENTRY FEE IN ROORKEE CANTONMENT.

Reference Agenda by Circulation No. 02 dated 16.10.2019, and CBR No. 19 dated 22.11.2019 (copy enclosed).

In accordance of above Agenda By Circulation, this office had floated e-tender of Vehicle Entry Fee in Cantonment area with base price Rs. 1,10,00,000/- against e-tender Id No. 2019_DGDE_513825_1 dated 24.10.2019. In this regard 04 firms have been registered for bidding but no firm have submitted the bids. Based on which the tender was cancelled vide above CBR dated 22.11.2019 and directed to re-floated the same tender.

In accordance of above CBR, this office has published tender on e-procure.gov.in with Tender ID: 2019_DGDE_523477_1 on 30.11.2019 and advertisement published in Daily Newspaper Dainik Jagran/Times of India dated 03.12.2019 vide this office letter No. RK/TAX/01-A dated 02.12.2019.

In view above Re-e-tender, no fresh registration have been found by this office but only 02 firms have submitted their hard/soft copies i.e. Sh. Ashok Kumar and Sh. Bijender Singh from the previous registered firm in appropriate date and time mentioned in tender document.

Both the firms i.e. Sh. Ashok Kumar and Sh. Bijender Singh are found technically qualified for financial evolution. The rates quoted by Sh. Ashok Kumar is Rs. 85,10,100/- and rate quoted by Sh. Bijender Singh is Rs. 75,75,500/- as highest rate quoted by Sh. Ashok Kumar is Rs. 85,10,100/-

Keeping in mind that two bypass newly opened i.e Roorkee-Dehradun bypass and Roorkee-Haridwar bypass, that is why less traffic pass through Cantonment toll road due to which the revenue generation from toll is decreased.

Board may take a decision in this regard.

Resolution No. 06- Considered and Board has unanimously approved the bidding rate of Rs 85,10,100 / - (per annum) by the bidder Ashok Kumar as the highest bid rate. In this way, Board has awarded the contract of collecting vehicle entry fee for the next 01 year in the Cantonment Area to Sh Ashok Kumar w.e.f 16.01.2020 to 15.01.2021. In above context, the Board has received an application from the present contractor, in which he has refused to continue the contract and Board is not in position to collect the vehicle entry fee due to short of staff which will be a great loss to the Board. Keeping in mind the above facts, this has been done to avoid any financial loss to the Board due to non-finalization of tender.

07. TO NOTE THE FOLLOWING AGENDA BY CIRCULATION.

- i) Agenda by circulation No. 01 dated 03.12.2019 regarding construction of W.C/Toilet in tenements in Cantonment area.

Resolution No. 07- Considered and noted.

SUPPLEMENTARY AGENDA

08. CONVEYANCE ALLOWANCE TO SH. RAKESH KUMAR, S.S.

To consider and approve the grant of conveyance allowance for further period of two years w.e.f. 01.10.2019 to 30.09.2021 to Sh. Rakesh Kumar, S.S. in continuation to the period of Dte. DE, Central Command, Lucknow letter No. 49270/Conveyance Allowance/16/(C-405) dated 12.09.2019 which has expired on 30.09.2019. An application dated 13.01.2020 received from individual requesting for grant of conveyance allowance @ 960/- P.M. as per SR-25.

Concerned documents are placed for perusal of the Board.

Resolution No. 08- Considered and approved. Proposal is to be forwarded to PD DE, Central Command, Lucknow for further necessary action.

09. REPAIRS TO BUILDING IN CANTONMENT AREA

Reference PD, DE, Central Command, Lucknow letter no. 35281/Bye laws/Build/LC7/75 dated 11.12.2019.

With reference to above mentioned letter higher authorities has directed this office to place the guidelines issued by MoD for section 235(2) of the Cantonment Act, 2006 regarding structural stability of the building, repair works to authorized buildings in Cantonment area, before the Board and take a suitable action for giving publicity to all concerned for information.

Resolution No. 09- Considered and approved.

10. PREPARATION OF LAND USE PLAN UNDER SECTION 233 OF THE CANTONMENT ACT, 2006.

Reference PD, DE, Central Command, Lucknow letter no. 56443/LUP/Cantt/49 dated 27.12.2019.

With above referred letter higher authority has directed this office for preparation of land use plan. This matter is put up before the Board for granting permission to hire qualified architect / town planner who will prepare the land use plan of Roorkee Cantt by inviting sealed proposals with expression of interest through publication in Newspaper. In this regard, all concerned papers are placed on the table for consideration of the Board.

Resolution No. 10- Considered and approved.

11. DEVOLUTION OF POWERS OF VICE-PRESIDENTS OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES-DRAFT BUSINESS REGULATION BYE LAWS

Reference Principal Directorate, Defence Estates, Min of Defence, Central Command letter No. 32670/VNS/BR/15 dated 30.12.2019 thereby enclosing DG DE, Govt. of India, Min of Defence, Delhi Cantt letter No. 76/67/Expert Committee/C/DE/2018/Vol-IV dated 24.12.2019 on the above subject.

The PD DE, Central Command has directed to forward the amended Business proposals in accordance with MoD instructions contained in Govt of India, Min of Def ID No. 14(12)/2018-D(Q&C) dated 23rd December, 2019, one of the recommendations relates to devolution of more responsibilities to Vice-President of Cantonment Boards. The Government has suggested for implementation of recommendations in **Annexure-A** and to constitute Committees of the Board and their roles and responsibilities be included as indicated in **Annexure-B**.

The main recommendations as contained in Annexure-A, are as under:

- (1) The Vice-President of Cantonment Board should be directly elected.
- (2) The Civil Area Committee may be empowered to exercise powers, duties and functions of the Board in addition to what has already been delegated, under Section 83, 137(2), 151, 168, 169 and 170 of the Cantonments Act, 2006.
- (3) Clause (b) of sub-section (1) of Section of the Cantonments Act, 2006 regarding power of Central Government to vary the constitution of the Board for the administration of Cantonments, should be done away with.
- (4) Cantonment Boards should switch over from the present system of calculating ARV as enunciated in Section 73 of the Cantonments Act, 2006 to the more scientific and objective Unit Area Rate method for assessment of properties.
- (5) The Cantonment Valuation Committee should consist of five members, including three independent experts, one each in the field of valuation, taxation of law and municipal management, the Executive Engineer (member of the Board) and the CEO (as the member-Secretary).
- (6) Objections to the Assessment List prepared by the Cantonment Valuation Committee should be heard by a 5-member Appellate Committee consisting of the President, Cantonment Board as Chairman, the Vice-President of the Board, the CEO and two independent experts who are not members of the Cantonment Valuation Committee.
- (7) The DGDE and Min of Defence should work out legally tenable modalities for transferring Cantonment Board employees within a State or within a Command.
- (8) On the issue of disenfranchisement of certain class of voters in Cantonments in pursuance of Hon'ble Supreme Court Order in Panchmarhi Cantonment case, either of the following two alternatives may be followed, after obtaining the advice of Attorney General of India:
 - (i) Sub-Section (1) of Section 28 of the Act should be suitably amended to bring it in line with the corresponding provisions of various State Municipal Laws; or

- (ii) In the alternative, an encroacher of defence land should be specifically disentitled from being enrolled as an elector/voter under sub-section (2) Section 28.
- (9)(a) Every Board should be mandated to constitute three more statutory Committees, namely, the Finance Committee, the Education Committee and the Health & Environment Committee under the Cantonments Act.
- (b) Three new Sections may be inserted in the Cantonments Act to provide for Finance Committee (Section 47 A), Education Committee (Section 47 B) and Health & Environment Committee (Section 47 C).
- (10) Reservation of seats for OBCs should be made in Cantonment Board elections where the States, in which those CBs are situated, have made such provisions with regard to Municipal elections; the manner of such reservations may also be followed mutatis mutandis.
- (11) The word occurring after "the Central Government" in the second proviso to sub-section (2) of Section 66 may be deleted, and the same may inserted below sub-section (1)(b) of Section 66 of the Cantonments Act, 2006.

The main recommendations for compositions of various Committees (amended) as contained in **Annexure-B**, are as under:

- I. **Finance Committee (Category –I Cantt)**- consisting of 07 members to be elected by the Board of whom 04 shall be elected members and 03 nominated members, one of which shall be Executive Engineer (Garrison Engineer).
- II. **Health & Environment Committee (Category –I Cantt)**- consisting of 07 members to be elected by the Board of whom 04 shall be elected members and 03 nominated members, amongst whom one shall be one Health Officer and one Executive Engineer (Garrison Engineer).
- III. **Education Committee (Category –I Cantt)**- consisting of 05 members to be elected by the Board of whom 03 shall be elected members and 02 nominated members.
- IV. **Civil Area Committee (Category –I Cantt)**- Composed of 08 Elected Members, the Executive Engineer (GE), the Health Officer. The Civil Area Committee may be empowered to exercise the powers, duties and functions of the Board, in addition to what has already been delegated, under Sections 83, 137(2), 151, 168, 169 and 170 of the Cantonment Act, 2006.

The Office has prepared Draft Business Regulations (amended) and various Committees under the Board, their compositions and duties and responsibilities, which is placed on the table for the consideration of the Board and for forwarding the amended Business Regulations to the Central Government, through DGDE for approval and thereafter its notification in the Gazette.

Resolution No. 11- Board members need to study the matter. Copy of reference letter will be circulated to members of the Board. Then after the board will collect suggestion/recommendation of members which will be put up before the board and the justified suggestion/recommendation will be forwarded to PD DE, CC, Lucknow.

12. SOLID WASTE MANAGEMENT BYE-LAWS IN RESPECT OF ROORKEE CANTT

To consider the Govt. of India, Min of Defence letter No. 76/38/Rules/MSW Rules/C/DE/17 dated 02.12.2019 on the subject matter to take action for framing and approving the Bye-Laws under Solid Waste Management Rules, 2016 as has been framed by the Cantonment Board, Delhi Cantt.

The letter of DG, DE, along with draft Bye-Laws under SWM Rules, 2016 on the line of Bye-laws framed by the Delhi Cantonment, is placed on the table.

Board may take a suitable decision.

Resolution No. 12- Considered and approved.

13. PURCHASE OF LAPTOP FOR ENGINEERING SECTION

To consider and approve the purchase of Laptop for use of Engineering Section as no laptop issued to Engineering Section till date. The lump sum amount of Rs. 1,00,000/- (approx.) may be approved for purchase of Laptop.
Board may take a suitable decision.

Resolution No. 13- Considered and approved.

Sd x x x
CEO

Sd x x x
PCB

CTC


Chief Executive Officer
Cantonment Board
Roorkee