



**AGENDA FOR THE SPECIAL BOARD MEETING TO BE HELD ON 29.11.2019 AT 12:00 P.M. IN THE OFFICE OF THE CANTONMENT BOARD, ROORKEE CANTT.**

**01. RESERVATION OF WARDS FOR SCHEDULED CASTES AND SCHEDULED TRIBES.**

To consider and approve for notifying the wards reserve for SC or ST (on basis of Census 2011 population) as per provisions of CER 2007.

As per Census 2011, total population of Cantonment Board, Roorkee is 14,689 out of which there are 687 SC or ST 74 populations.

As per Cantonment Electoral Rules 2007 the seats shall be reserved for the Scheduled Castes and the Scheduled Tribes in every Cantonment on the basis of the percentage which their population bears to the total population of the Cantonment according to latest census and the minimum percentage required for such reservation shall be as specified in the First Schedule.

As per First Schedule approximate percentage of SC or ST population to total population should be 14% for Cantonment which have to elect seven members.

In above context Cantonment Board, Roorkee have only 5.18% SC or ST population. So, there is no reservation for SC or ST as the population of SC or ST is less than 14% and even after rounding by 3% the reservation is not admissible.

So, there is no requirement for notification of ward as SC/ST ward as per 2011 Census. Cantonment Board, Roorkee do not have any SC/ST ward. In this regard a joint report of Office Superintendent and Accountant is placed on the table.

*Resolution 01: Considered and approved that as per census 2011 and First Schedule of Cantonment Electoral Rules 2007, there are no wards to be reserved for SC or ST.*

**02. PERIODIC REVIEW UNDER FUNDAMENTAL RULE (FR) 56(J)/(I) AND RULE 48 OF CCS (PENSION) RULES, 1972 AND RULE 8(1) (C) OF CFSR 1937 IN RESPECT OF EMPLOYEES OF CANTONMENT BOARD, ROORKEE.**

Reference MoD letter No. 76/38/CFSR-1937/GEN/C/DE/19 (FMS: 66543 dated 22.10.2019 and PD, DE, Central Command, Lucknow letter No. 82562/Ruling/CFSR/Gen/Cantt(C-687) dated 29.10.2019.

As per 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 fifty five years or has completed thirty years qualified services [subject to such directions as the Central Government may issue from time to time in this regard;]. It may be seen that the provisions of rule 56 (j) (i) of FR are consistent with provisions of CFSR 1937.

With reference to this the higher authority has directed this office to take necessary action for periodic review of such employees of Cantonment Board, Roorkee in all cases before they attain the age of 55 years or 6 months before they complete 30 years of service as per CFSR 1937 and existing guidelines.

As per chapter 20 CFSR 1937 under section Notes 3 (a) for holding a review Board has to appoint a screening committee. Under this section 01 representative of the Command HQ (to be nominated by the Director, DL& C) should also be co-opted by the Board as a member. Higher authority is also directed that, the quarterly review of such employees of Cantt Board shall be under taken and report to be forwarded to PDDE, CC on quarterly basis. To start the above process, screening committee will first provide a list of such Cantt. fund employees who fall under the above category.

**Resolution 02:** *The Board has considered and resolved to constitute a committee comprising of one officer, nominated by Director, DL& C; Chief Executive Officer and Junior Engineer, Cantt Board Roorkee who will first prepare a list of all such employees falling under the above category and will then review their performance quarterly.*

03. **DROPPING THE PROPOSAL OF CONSTRUCTION OF WORKING WOMEN HOSTEL AND PREPARING THE PROPOSAL FOR CONSTRUCTION OF EXTRA ROOMS FOR CANTONMENT BOARD SCHOOL UNDER CAPITAL ASSETS PROJECT.**

Reference CBR No. 05 dated 10.07.2017 and CBR No. 1(xiii) dated 31.01.2019.

With above referred CBR, the project for construction of Working Women Hostel was approved by the Board for forwarding it to the higher authority for necessary sanction. In this regards, the objection was raised by the elected members and Vice President of this Board regarding location for construction of Working Women Hostel. By taking the locality of Roorkee Cantt in consideration there is no such Women Staff who can utilize the facility of Working Women Hostel. It will be a loss making proposition. The proposal for construction of extra rooms for Cantt Board School may be more feasible than the proposal for construction of Working Women Hostel. As currently we have a total strength of around 1200 students in our Cantt Board School. School is doing very good in terms of academic as well as Co-curricular activities. Daily demand for new admissions keeps coming. Currently the strength of 01 class is around 45-50 students but as per Right to Education act the maximum strength of a class is around 35 students.

By considering the above facts, this matter is put up before the Board for dropping the proposal of construction of Working Women Hostel and initiates a new proposal for construction of extra rooms for Cantonment Board School under Capital Assets Project. Office report is place on the table.

Board may take a suitable decision in this regard.

**Resolution 03:** *The Board has considered and resolved to defer this matter to the next board meeting. As the President, Cantt Board Roorkee wants to discuss the matter in detail.*

Sd xxx  
CEO

Sd xxx  
PCB

CTC

*P. Rawat*

**Chief Executive Officer  
Cantonment Board  
Roorkee**