

**MINUTES OF THE PROCEEDINGS OF AN ORDINARY MEETING OF  
CANTONMENT BOARD, BABINA HELD ON 23<sup>rd</sup> APRIL, 2018 AT 12:00 HOURS  
IN THE OFFICE OF THE CANTONMENT BOARD, BABINA.**

The following members were present:-

(1)	Brig. T.S. Soin	-	President
(2)	Shri Raj Kumar Singh	-	Vice President
(3)	Shri Abhishek Azad, CEO	-	Member-Secretary
(4)	Col B.K. Jaggi, SSO, STN. HQ.	-	Nominated Member
(5)	Lt. Col. Charanjit Yadav, OC	-	Nominated Member
(6)	Maj Sachin Sinha, SM, GE	-	Ex Officio Member
(7)	Smt. Lalita	-	Elected Member
(8)	Shri Ishwar Singh	-	Elected Member
(9)	Smt. Saroj	-	Elected Member
(10)	Shri Ravi Bharti	-	Elected Member
(11)	Shri Anil Kumar	-	Elected Member

The following members were absent:-

(1)	Col Prashant Rajauria, SEMO	-	Ex Officio Member
(2)	Smt. Sushila Devi	-	Elected Member
(3)	Sub Divisional Magistrate	-	Nominated Member

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In addition to above Shri Swami Saran Yadav Rep of Dr. Chandra Pal Singh, Hon'ble Member of Parliament (Rajya Sabha) Special Invitee attended the Board meeting.

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**1. MONTHLY ACCOUNT**

To consider, note and scrutinize the monthly account of income and expenditure incurred by this office as per Cantonments Act, 2006 for the month of Oct 2017, Nov 2017, Dec 2017, Jan 2018 & Feb 2018 and further to note under section 128, the expenditure incurred under the authority of CEO in accordance with section 127 of the Cantonments Act, 2006. The detail of income and expenditure is as under:-

**OCT, 2017**

Opening balance as on 01.10.2017	:	79136600.65
Receipt during the month Oct,'2017	:	1050376.00
<b>Total</b>	:	<b>80186976.65</b>
Expenditure during the month Oct' 2017	:	76913029.00
Closing balance as on 31.10.2017	:	3273947.65
<b>Total</b>	:	<b>80186976.65</b>
<b>Annual Progress</b>		
Opening balance as on 01.04.2017	:	96216855.65
Receipt upto 31.10.2017	:	137349430.00
<b>Total</b>	:	<b>233566285.65</b>
Expenditure upto 31.10.2017	:	230292338.00
Closing balance as on 31.10.2017	:	3273947.65
<b>Total</b>	:	<b>233566285.65</b>

NOV, 2017

Opening balance as on 01.11.2017	:	3273947.65
Receipt during the month Nov,'2017	:	21975882.00
<b>Total</b>	:	<b>25249829.65</b>
Expenditure during the month Nov' 2017	:	7560907.00
Closing balance as on 30.11.2017	:	17688922.65
<b>Total</b>	:	<b>25249829.65</b>
<b>Annual Progress</b>		
Opening balance as on 01.04.2017	:	96216855.65
Receipt upto 30.11.2017	:	159325312.00
<b>Total</b>	:	<b>255542167.65</b>
Expenditure upto 30.11.2017	:	237853245.00
Closing balance as on 30.11.2017	:	17688922.65
<b>Total</b>	:	<b>255542167.65</b>

DEC, 2017

Opening balance as on 01.12.2017	:	17688922.65
Receipt during the month Dec,'2017	:	15419417.00
<b>Total</b>	:	<b>33108339.65</b>
Expenditure during the month Dec' 2017	:	29401309.00
Closing balance as on 31.12.2017	:	3707030.65
<b>Total</b>	:	<b>33108339.65</b>
<b>Annual Progress</b>		
Opening balance as on 01.04.2017	:	96216855.65
Receipt upto 31.12.2017	:	174744729.00
<b>Total</b>	:	<b>270961584.65</b>
Expenditure upto 31.12.2017	:	267254554.00
Closing balance as on 31.12.2017	:	17688922.65
<b>Total</b>	:	<b>270961584.65</b>

JAN, 2018

Opening balance as on 01.01.2018	:	3707030.65
Receipt during the month Jan'2018	:	21017531.00
<b>Total</b>	:	<b>24724561.65</b>
Expenditure during the month Jan' 2018	:	20508628.00
Closing balance as on 31.01.2018	:	4215933.65
<b>Total</b>	:	<b>24724561.65</b>
<b>Annual Progress</b>		
Opening balance as on 01.04.2017	:	96216855.65
Receipt upto 31.01.2018	:	195762260.00
<b>Total</b>	:	<b>291979115.65</b>
Expenditure upto 31.01.2018	:	287763182.00
Closing balance as on 31.01.2018	:	4215933.65
<b>Total</b>	:	<b>291979115.65</b>



**FEB, 2018**

Opening balance as on 01.02.2018	:	4215933.65
Receipt during the month Feb'2018	:	69862598.00
<b>Total</b>	:	<b>74078531.65</b>
Expenditure during the month Feb' 2018	:	56248385.00
Closing balance as on 31.01.2018	:	17830146.65
<b>Total</b>	:	<b>74078531.65</b>
<b>Annual Progress</b>		
Opening balance as on 01.04.2017	:	96216855.65
Receipt upto 28.02.2018	:	265624858.00
<b>Total</b>	:	<b>361841713.65</b>
Expenditure upto 31.01.2018	:	344011567.00
Closing balance as on 31.01.2018	:	17830146.65
<b>Total</b>	:	<b>361841713.65</b>

1. **RESOLUTION:** - The Board considered, scrutinized and approved the monthly account and also noted expenditure incurred under the authority of CEO/Local Purchase Committee and approved the same.
2. **ARREAR STATEMENT**

To note the annual progress report of recovery of taxes as well as non taxes for the year 2017-18 as placed on the table.

<u>Description</u>		<u>Taxes</u>	<u>Non Taxes</u>
1. Cumulative recovery of current demand	-	70.44%	157.90%
2. Cumulative recovery of arrears	-	20.34%	5.00%
3. Total Recovery	-	49.73%	109.33%

2. **RESOLUTION:** - Noted.
3. **GRANT OF AD-HOC BONUS TO THE CANTONMENT BOARD EMPLOYEES FOR THE YEAR 2016-17**

To read and note the PDDE, SC, Pune letter No. 8073/Bonus/Cantt/III/DE dated 03.10.2017, thereby sanction has been accorded to disburse the payment of Ad-hoc Bonus to the Cantonment Board employees equivalent to 30 days emoluments for the accounting year 2016-17 in terms of instruction issued by the Govt. of India, Ministry of Finance vide letter No.7/4/2014/E-III (A) dated 19.09.2017.

In this connection all relevant papers alongwith file is placed on the table.

Therefore the Board may note the same.

3. **RESOLUTION:** - Read and noted.
4. **GRANT OF ENHANCE DEARNESS ALLOWANCE W.E.F. 01.01.2017 TO THE CANTT. FUND EMPLOYEES OF BABINA CANTONMENT**

To note the Dte. of DE, SC, Pune letter No.8073/NT/DA/UP/DE dated 17.08.2017.

It is informed to the Board that the UP Govt. vide Order No.3/2017-वे.आ.465/दस-2017-8(एम)/2016 दिनांक 13.07.2017 has enhanced rate of Dearness Allowance w.e.f. 01.01.2017 @ rate 2% to their employees. The same shall be applicable to the Cantonment Board Babina employees at par with U.P. State Govt. Order. The detail enhanced DA is as under:-

<u>Date from which payable</u>	<u>Rate of Dearness Allowance per month</u>
01.01.2017	4%

It is further informed to the Board that the Dte. of DE, SC, Pune vide letter referred to above has approved the revised/enhance rate of dearness allowance by 2% (i.e. 2% to 4%) of Basic Pay+Grade Pay w.e.f. 01.01.2017 to the employees of Babina Cantonment Board subject to conditions that the same is approved by the Board & directed to send a formal proposal in this regards alongwith C.B.R.

In this connection, Dte. of DE, SC, Pune letter No.8073/NT/DA/UP/DE dated 17.08.2017 alongwith UP Govt. vide Order No.3/2017-वे.आ.465/दस-2017-8(एम)/2016 दिनांक 13.07.2017 are placed on the table.

Therefore, the Board may decide the matter.

4. **RESOLUTION:** - The Board noted the Directorate of Defence Estates, Southern Command, Pune letter No.8073/NT/DA/UP/DE dated 17.08.2017 and it is resolved that enhanced DA 4% be paid to the Cantonment Fund employees of Babina Cantonment Board w.e.f. 01/01/2017. The Board further resolved that necessary formal proposal be forwarded to the Dte. of Defence Estates, Southern Command, Pune.

5. **GRANT OF ENHANCE DEARNESS ALLOWANCE W.E.F. 01.07.2017 TO THE CANTT. FUND EMPLOYEES OF BABINA CANTONMENT**

To consider the question of grant of enhanced rate of Dearness Allowance w.e.f. 01.07.2017 to Cantt. fund employees as per UP State Govt. Order No. 9/2017-वे.आ.1-790/दस-2017-8(एम)/2016 दिनांक 12 दिसम्बर, 2017 at par with State Govt. of employees as under :-

<u>Date from which payable</u>	<u>Rate of Dearness Allowance per month</u>
01.07.2017	05% (Pay in Pay Level)

In this connection, UP State Govt. Order No. 9/2017-वे.आ.1-790/दस-2017-8(एम)/2016 दिनांक 12 दिसम्बर, 2017 is placed on the table.

Therefore, the Board may decide the matter.

5. **RESOLUTION:** - The Board considered the matter and unanimously resolved to approve grant of enhanced rates of dearness allowance w.e.f. 01/07/2017 to the Cantonment Fund Employees of Babina Cantonment as per U.P. State Govt. G.O. 9/2017-वे.आ.1-790/दस-2017-8(एम)/2016 दिनांक 12 दिसम्बर, 2017 at par with Uttar Pradesh State Government Employees as mentioned on agenda side. The Board further resolved that necessary proposal be forwarded to Dte. of Defence Estates, Southern Command, Pune for seeking sanction in the subject matter.

6. **ALLOTMENT OF SERVICE CHARGES**

To read and note the Govt. of India, Ministry of Defence (DG DE), New Delhi letter No. 9/5/SC (Army)/CB/C/DE/2017-18 dated 3<sup>rd</sup> May'2017 read with PDDE, Southern



To note the Govt. of India, Ministry of Personnel, Public Grievances and Pensions (Department of Pension & Pensioners Welfare) OM No.4/34/2017-P& PW (D) dated 19.07.2017 thereby conveyed the sanction of the President for enhancement of the fixed Medical Allowances (FMA) from Rs. 500/- to Rs. 1,000/- per month w.e.f. 01.07.2017, subject to OMs and other mentioned in the said OM.

It is informed to the Board that the Govt. of India, Ministry of Defence (DGDE), Delhi Cantt. vide their letter No. 25/51/C/DE/Misc/98, dated 24/07/2017 has already issued instructions of comply with such OMs for extending pensioner benefit to Cantt. Board pensioners/family pensioners and the same are applicable to the pensioners of this Board.

It is informed to the Board that the Govt. of India, Ministry of Personnel, Public Grievances and Pensions (Department of Pension & Pensioners Welfare) vide their OM referred to above has conveyed the sanction for enhancement of the amount of Fixed Medical Allowance from Rs. 500/- to Rs. 1000/- per month w.e.f. 01.07.2017 on the decision taken by the Government on the recommendations of the 7<sup>th</sup> Pay Commission on Allowances (with modification).

It is further informed that the provision laid down in the Central Civil Services (Pension) Rules 1972 as amended from time to time shall be mutatis-mutandis applicable to the Cantt. Fund Pensioners under Rule 31 of Cantonment Fund Servant Rules, 1937.

In this connection, Govt. of India, Ministry of Personnel, Public Grievances and Pensions (Department of Pension & Pensioners Welfare) No.4/34/2017-P&PW (D) dated 19.07.2017 is placed on the table.

Therefore, the Board may note the same.

7. **RESOLUTION:** - The Board noted the Govt. of India, Ministry of Defence (DGDE), Delhi Cantt. vide their letter No. 25/51/C/DE/Misc/98, dated 24/07/2017 and the Ministry of Personnel, Public Grievances and Pensions (Department of Pension & Pensioners Welfare) OM No.4/34/2017-P& PW (D) dated 19.07.2017 and it is resolved that enhanced fixed Medical Allowances (FMA) of Rs. 1,000/- per month w.e.f. 01.07.2017 be paid to the pensioners/family pensioners of this Board.

8. **RESOLUTION BY CIRCULATION**

To note the Resolution by circulation dated 08<sup>th</sup> December, 2017 approved by the majority of the Board for engagement of Labours for cleanliness of roads, drainage, urinals, group latrines and open space etc. of entire area of Babina Cantonment.

In this connection Resolution by circulation dated 08/12/2017 is placed on the table.

Therefore the Board may note the Resolution by Circulation dated 29/12/2017 approved by majority of the Board.

8. **RESOLUTION:** - Noted. The Board resolved that the services be continued till the finalization of fresh tender for engagement of labours.

9. **RESOLUTION BY CIRCULATION**

To note the Resolution by Circulation dated 29/12/2017 approving the following the following works by majority of Board:-

- (1) Installation of 50 KW Solar PV Power Plant at Office of the Cantonment Board, Babina.
- (2) Estimates for repair and maintenance works under Term Contract 2017-18.
- (3) Purchase of Conservancy Vehicles under Swachhta Action Plan (SAP) for the year 2017-18.
- (4) Opening of Generic Medicine outlets Or Jan Aushadhia Stores in Cantt. Hospitals Or Dispensaries.

In this connection Resolution by circulation dated 29/12/2017 is placed on the table.

Therefore the Board may note the Resolution by Circulation dated 29/12/2017 approved by majority of the Board.

9. **RESOLUTION:** - Noted.

10. **RESOLUTION BY CIRCULATION**

To note the Resolution by circulation dated 20 March, 2018 approving the following items by majority of Board:-

1. Sewerage System/Scheme in Babina Cantonment for provision of laying of Sewerage Lines and construction of Sewerage Treatment Plant (STP) . Total cost of Project is Rs. 4042.70 lacs.
2. Issue of notice under section 320 of the Cantonments Act 2006 in respect of Smt. Rati Bai w/o Ghanshyam Das resident of house No. 124 and 126 Madantore, Babina

In this connection Resolution by circulation dated 08/12/2017 is placed on the table.

Therefore the Board may note the Resolution by circulation dated 20/03/2018 approved by majority of the Board.

10. **RESOLUTION:** - Noted.



11. **RESOLUTION BY CIRCULATION**

To note the Resolution by circulation dated 07 April, 2018 approving the bids for licence fee of 15 days w.e.f. 08/04/2018 to 22/04/2018 for each shop offered by the concerned bidders during auction proceedings held on 07/04/2018 by the majority of the Board.

In this connection Resolution by circulation dated 07/04/2018 is placed on the table.

Therefore the Board may note the Resolution by circulation dated 07/04/2018 approved by majority of the Board.

11. **RESOLUTION:** - Noted.

12. **RESOLUTION BY CIRCULATION**

To note the Resolution by circulation dated 17 Aug, 2017 approving the licence fees per month per shops offered by the bidders during the auction proceedings held on 11/08/2017 by the majority of the Board.

In this connection Resolution by circulation dated 17/08/2017 is placed on the table.

Therefore the Board may note the Resolution by circulation dated 17/08/2017 approved by majority of the Board.

12. **RESOLUTION:** - Noted.

13. **CONDUCT OF REGULAR MEETINGS OF THE BOARD, CIRCULAR OF MINUTES ETC.**

Reference Directorate of Defence Estates, Southern Command, Pune letter No. 8078/Cantt/Circular/Gen/II/DE, dated 12<sup>th</sup> January, 2018 thereby directing in that the CEO should place the following letters received from the Govt. of India Ministry of Defence (DGDE), Delhi Cantt. for conduct of regular meetings of the Board, circulation of minutes etc. before the Board in the ensuing meeting for information of the members of the Board:-

- (1) Copy of DGDE letter No. 29/Business Regulation/C/DE/2012, dated 30/03/2017.
- (2) Copy of DGDE letter No. 70/VIP Ref-104/Agra/C/DE/17, dated 05/01/2018.

In this connection above mentioned letters are placed on the table for information of the members of the Board.

Therefore the Board may note the same.

13. **RESOLUTION:** - The Board noted the instructions/directions contained in the Directorate General Defence Estates, Govt. of India, Ministry of Defence, Delhi Cantt letters as mentioned on agenda side and it is resolved that at least one meeting should be held during a month to transact its business.

14. **LEVY OF FEES/CHARGES FOR PATHOLGY LAB IN CANTT. HOSPITAL BABINA**

Reference CBR No. 2 dated 05/07/2012.

To consider and approve the following fees/charges for investigation of blood and urine test in the pathology lab of Cantonment General Hospital, Babina:-

