

छावनी परिषद् कार्यालय दानापुर में दिनांक 15.02.2021 को सुबह 11:00 बजे आयोजित साधारण बोर्ड बैठक की कार्यवाही

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 15.02.2021 AT 11:00 AM IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

उपस्थित सदस्य/ MEMBERS PRESENT

- | | | |
|----|-------------------|------------------|
| 1. | Brig. R.K. Sharma | President |
| 2. | Sh. Vishwas Sohal | Member Secretary |

AGENDA No. 01

Subject: **NOTING OF THE FOLLOWING CIRCULAR AGENDA AND RESOLUTION**

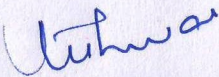
To consider and approve the following Circular Agenda:


I. CIRCULAR AGENDA No.01 DATED 22.01.2021

Sub: **REGARDING APPOINTMENT OF SHRI SHAILESH, KUMAR, UPPER DIVISION CLERK TO THE POST OF ACCOUNTANT w.e.f. PROMOTION DATE OF OFFICE SUPERINTENDENT**

Resolution: The Board considered and approved to promote Sh Shailesh Kumar, UDA to the post of Accountant of Cantonment Board Office, Danapur Cantt w.e.f. date of signing of this circular agenda.

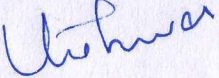
RESOLUTION: Considered and approved to appoint Sh Shailesh Kumar, UDA to the post of Accountant of Cantonment Board Office, Danapur Cantt w.e.f. 22.01.2021.



(Sh. Vishwas Sohal, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 15.02.2021


(Brig. R.K. Sharma)
President
Cantonment Board, Danapur Cantt.
Dated 15.02.2021

AGENDA No. 02

Subject: **MONTHLY ACCOUNT**


(Sh. Vishwas Sohal, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 15.02.2021


(Brig. R.K. Sharma)
President
Cantonment Board, Danapur Cantt.
Dated 15.02.2021

To consider and approve the monthly account for the month November, 2020 and December, 2020, placed before the Board.

NOVEMBER, 2020

Opening balance as on 1 st Nov, 2020	:	Rs.	7625566.77
Income during the month	:	(+) Rs.	10266501.00
Total	:	Rs.	<u>17892067.77</u>

Expenditure during the month	:	Rs.	5070636.83
Closing Balance as on 30 th Nov 2020	:	(-) Rs.	12821430.94
Total	:	Rs.	<u>17892067.77</u>

Nov-20

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	7625566.77			
I(b)	House Tax	9258	A(1)	Moiety of Pay	--
I(c)	Wheel Tax	--	A(2)	Office Estt.	107172
I(d)	Profession Tax	--	A(3)	Allowances	53240
I(e)	Tolls (on road and ferries)	--	A(4)	Contingencies	288602
I(f)	Water tax	759	B(2)(a)	Revenue Estt.	47632
I(g)	Conservancy of latrine tax	3334	B(2)(b)	Cont.	--
I(h)(i)	Property tax	--	B(3)(a)	Estt.	23816
I(h)(ii)	Light tax	2200	B(3)(b)	Cont.	--
I(j)	Service Charges	--	D(2)(a)	R/M of Bldgs.	--
II(a)	Cattle Pound		D(2)(b)	R/M of Roads	--
III(a)(2)(iii)	Proceeds from license (Road side)	--	D(2)(c)	Drains	--
III(a)(4)	Sale of trees, fruit, grass, wood etc.	--	D(2)(d)	Water supply	--
III(a)(6)	Other item(Grass,stall,ekka,bus stand	--	D(2)(e)	Stores	--
III(b)(2)(iv)	Other building,Tin Shop (Cantt owned Bazar)	408553	D(2)(f)	Misc. Public impv.	--
III(c)(1)	Sale of night soil and sweepings	10390	D(3)	Public Work Estt.	35724
III(c)(2)	Milly. Consy.	9361226	E(2)(a)	Light Estt.	23816
III(2)(d)	Fines	--	E(2)(b)	Light Cont.	41734
III(e)	Fee and revenue educational inst.	--	E(4)(a)	Market Estt.	47632
III(f)	Hospital Fee	--	E(4)(b)	Market Cont.	--
III(g)(1)	Markets	357108	E(5)(a)	Pound Estt.	23816

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III(h)(1)	Warrant Fee	--	E(5)(b)	Pound Cont.	--
III(h)(3)	Coping fees	5	E(6)(a)	Garden Estt.	36484
III(h)(4)	Registration fees	--	E(6)(b)	Garden Cont.	4800
III(h)(5)	License Fee	--	E(8)	Remuneration	--
III(h)(7)(1)	Water rate	72416	F(1)(a)	Medical Estt.	23816
III(J)	Interest on Investment	--	F(1)(b)	Medical Cont.	24000
IV(a)	Recoveries on A/c of services rendered to private individuals.	--	F(2)(b)	Vaccination Cont.	--
IV(b)	Misc. receipt	41252	F(4)(a)	Civil Consy. Estt.	250068
V(a)(I)	Ordinary Grant	--	F(4)(b)	Civil Consy. Cont.	38118
V(a)(II)	Special Grant	--	F(5)(a)	Water supply Estt.	71448
VI(d)	Advance	--	F(5)(b)	Water supply cont.	12600
VI(e)	Deposits	--	F(7)	Epidemic Fairs & Fes. Cont.	--
III(a)(II)	Rent for Lease	--	F(8)(b)	Mily. Consy. Estt.	454017
			F(9)(a)	Contingencies	1728055
			F(9)(b)	School & Vocational Contingencies	7200
			G(1)(b)	Other Cont. (RTC)	2000
			H(5)(a)	Comp., ABAS, etc.	--
			H(5)(b)	Pension Gratuities	1500000
			I	Survey of land	
			J	Stationary	--
			L(4)(a)	Printing	--
			L(4)(b)	Postage	--
			L(4)(c)	Books & Periodicals	--
			L(4)(e)	Law charges	--
			L(4)(g)	Telephone ch.	3915
			L(4)(h)	Audit ch.	--
			L(4)(i)	Misc.	931.83
			L(4)(j)	General Election	--
			L(10)	Fix Deposit in Bank	--
			M(1)		--
			M(2)		--
			M(3)	Repayment of	--

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Dated 15.02.2021

			loan	
		M(4)	Advance, Extra Ordinary & Debt	--
		M(5)	Deposit	220000
Total receipt -		10266501.00	Total expenditure -	5070636.83
(+) Opening Balance -		7625566.77	(-) Total -	17892067.77
Total -		17892067.77	(+) Closing Balance -	12821430.94

DECEMBER, 2020

Opening balance as on 1st Dec, 2020 : Rs. 12821430.94
Income during the month : (+) Rs. 45325210.66
Total : Rs. 58146641.60

Expenditure during the month : Rs. 18827846.94
Closing Balance as on 31st Dec 2020 : (-) Rs. 39318794.66
Total : Rs. 58146641.60

Dec-20

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	12821430.94			
I(b)	House Tax	35713	A(1)	Moiety of Pay	--
I(c)	Wheel Tax	--	A(2)	Office Estt.	994440
I(d)	Profession Tax	--	A(3)	Allowances	--
I(e)	Tolls (on road and ferries)	--	A(4)	Contingencies	514603
I(f)	Water tax	3926	B(2)(a)	Revenue Estt.	416400
I(g)	Conservancy of latrine tax	12788	B(2)(b)	Cont.	--
I(h)(i)	Property tax	--	B(3)(a)	Estt.	144342
I(h)(ii)	Light tax	8573	B(3)(b)	Cont.	71340
I(j)	Service Charges	--	D(2)(a)	R/M of Bldgs.	--
II(a)	Cattle Pound	--	D(2)(b)	R/M of Roads	--
III(a)(2)(iii)	Proceeds from license (Road side)	--	D(2)(c)	Drains	--
III(a)(4)	Sale of trees, fruit, grass, wood etc.	--	D(2)(d)	Water supply	--
III(a)(6)	Other item(Grass, stall, ekka, bus stand	--	D(2)(e)	Stores	--
III(b)(2)(iv)	Other building, Tin Shop (Cantt owned Bazar)	3080309	D(2)(f)	Misc. Public impv.	--
III(c)(1)	Sale of night soil and sweepings	11170	D(3)	Public Work Estt.	436806
III(c)(2)	Milly. Consy.	--	E(2)(a)	Light Estt.	282872
III(2)(d)	Fines	--	E(2)(b)	Light Cont.	94357

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Dated 15.02.2021

III(e)	Fee and revenue educational inst.	--	E(4)(a)	Market Estt.	343334
III(f)	Hospital Fee	--	E(4)(b)	Market Cont.	--
III(g)(1)	Markets	393812	E(5)(a)	Pound Estt.	194826
III(h)(1)	Warrant Fee	--	E(5)(b)	Pound Cont.	--
III(h)(3)	Coping fees	--	E(6)(a)	Garden Estt.	144792
III(h)(4)	Registration fees	--	E(6)(b)	Garden Cont.	124154
III(h)(5)	License Fee	--	E(8)	Remuneration	--
III(h)(7)(1)	Water rate	174591	F(1)(a)	Medical Estt.	246076
III(J)	Interest on Investment	6336378.66	F(1)(b)	Medical Cont.	--
IV(a)	Recoveries on A/c of services rendered to private individuals.	--	F(2)(b)	Vaccination Cont.	--
IV(b)	Misc. receipt	35267950	F(4)(a)	Civil Consy. Estt.	1712526
V(a)(I)	Ordinary Grant	--	F(4)(b)	Civil Consy. Cont.	60403
V(a)(II)	Special Grant	--	F(5)(a)	Water supply Estt.	500012
VI(d)	Advance	--	F(5)(b)	Water supply cont.	399066
VI(e)	Deposits	--	F(7)	Epidemic Fairs & Fes. Cont.	--
III(a)(II)	Rent for Lease	--	F(8)(b)		--
			F(9)(a)	Mily. Consy. Estt.	2830207
			F(9)(b)	Contingencies	2134290
			G(1)(b)	School & Vocational Contingencies	--
			H(5)(a)	Other Cont. (RTC)	--
			H(5)(b)	Comp., ABAS, etc.	--
			I	Pension Gratuities	1643788
			J	Survey of land	
			L(4)(a)	Stationary	--
			L(4)(b)	Printing	--
			L(4)(c)	Postage	7665
			L(4)(e)	Books & Periodicals	--
			L(4)(g)	Law charges	--
			L(4)(h)	Telephone ch.	7529
			L(4)(i)	Audit ch.	--
			L(4)(j)	Misc.	5004018.94
			L(10)	General Election	--

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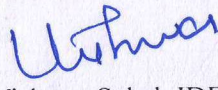
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		M(1)	Fix Deposit in Bank	
		M(2)		--
		M(3)	Repayment of loan	--
		M(4)	Advance, Extra Ordinary & Debt	--
		M(5)	Deposit	520000
Total receipt -		45325210.66	Total expenditure -	18827846.94
(+) Opening Balance -		12821430.94	(-) Total -	58146641.60
Total -		58146641.60	(+) Closing Balance -	39318794.66

All the relevant documents/papers are placed on the table. The Board may consider the same and approve accordingly.

RESOLUTION: The Board considered and approved the monthly account for the month of November, 2020 and December, 2020.


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Dated 15.02.2021


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Dated 15.02.2021

AGENDA No. 03

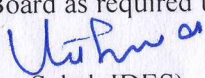
Sub: AMENDMENTS PROPOSED IN DRAFT BUSINESS REGULATIONS

Reference to Directorate General, Defence Estates, Govt. of India, Ministry of Defence, Raksha Sampada Bhawan, Ulaanbaatar Marg, Delhi Cantt letter No. 29/Business Regulation/C/DE/2021 dated 03 Feb, 2021, it was directed that: “


- (i) To constitute three more Committee viz, the Finance Committee, the Education Committee and the Health & Environment Committee under section 48(e) of the Cantonments, Act, 2006 and also advise all the Cantonment Boards to suitably amend their business regulations for constitution of said Committees consistent with the Composition, and delegate roles & responsibilities and functions suggested by the Government. The roles and responsibilities assigned should include those indicated in Annexure-B. In addition, any other suitable roles and responsibilities may be assigned, if felt necessary.

In the event of Boards having a Committee which has overlapping functions as mentioned in Annexure-B, the functions & nomenclature of those committees may be suitably amended to align with the above said Committees.

- (ii) Civil Area Committee may be empowered to exercise the powers, duties and functions of the Board as required under section 137(2) (the Board to take such measures as are necessary in


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Dated 15.02.2021


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Dated 15.02.2021

its opinion for for preservation of breeding of mosquitoes, insects of any bacterial or viral carries of disease in public places under the Board), Section 151 (Permission for use of new burial or burning ground), Section 168 (Disinfection of buildings or articles therein), Section 169 (Destruction of infectious hut or shed) & Section 170 (Temporary Shelter for inmates of disinfected or destroyed building or shed).

(iii) Cantonment Boards may through a resolution, delegate the functions provided under section 353 of the Cantonments Act, 2006 to the Vice-President of the respective Boards, as deemed appropriate.

(iv) In class I, II & III Cantonment Boards, except the Vice-President, no other elected member should be nominated to more than two of the Committees.

3. This Dte Gen, Vide letter under reference, forwarded the instructions of the MoD to the Directorates, DE, and the Cantonment Boards, and it was directed that proposals for approval of the draft Business Regulations, amended as per the directions issued, may be submitted for approval of Central Government and publication thereafter.
4. The draft Business Regulations received from Cantonment Boards have been examined. It is observed that the Cantonment Boards have constituted the three committees and have empowered them by assigning the duties and responsibilities of the Board, as suggested in the MoD letter dated 23.12.2019. However, it is observed that the Boards have resolved that the committees will be recommendatory in nature and will require confirmation by the Boards. Thus, the proposed amendments of Business Regulations are not in consonance with MoD letter ibid.

In view of the above, the Cantonment Boards may be directed to revisit/reconsider the matter in the light of guidelines by the MoD vide letter dated 23.12.2019. It was directed to forward the mended business regulations by 08.02.2021 and in pursuance of the instruction the same is placed before the Board."

Following amendments may be incorporated in the Business Regulations

I.

S.NO.	REGULATION	FOR	READ
1.	Regulation No.20(xi)	The minutes of the Finance Committee Shall be recorded in a separate book and shall be placed before the Board at its next meeting	The Minutes of the Finance Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting. Provided that the decisions of the Finance Committee on Regulation 20(iii) & (e) are deemed to be the decisions of the Board.
2.	Regulation No. 21(xi)	The minutes of the Health and Environment Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.	The minutes of the Health and Environment Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.

(Sh. Vishwas Sohal, IDES)
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			Provided that the decisions of the Health and Environment Committee on Regulation 2(iii) (a), (b), (c), (e), (f), (g) & (j) are deemed to be the decision of the Board.
3.	Regulation No. 22(xi)	The minutes of the Education Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.	The minutes of the Education Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting. Provided that the decisions of the Education Committee on Regulation 22(iii) (a) are deemed to be the decisions of the Board.

II. Also in draft Business Regulations of Class I, II & III Cantonment Board, the following provisions has not been incorporated by Cantt Board and the following provisions may be added in new para No.23.

“ In class I, II & III Cantonment Boards, except the Vice-President, no other Elected Member should be nominated to more than two of the committees.”

All the relevant documents/papers are placed on the table. The Board may consider the same and approve accordingly.

RESOLUTION: The Board considered all the relevant documents, guidelines issued by MoD and discussed the matter at length. The Board noted that in draft Business Regulation, CAC has already been empowered under regulation 19 of (iv) (e), so the Board resolved to maintain this provision as it is. The Board also resolved to include point No.03 of agenda side i.e. **“Except the Vice President, no other Elected Member should be nominated to more than two of the committees”** in Draft Business Regulation in new para No.23. The Board further discussed various provisions of 353 of Cantonments Act, 2006 in which PCB commented that there is already a provision under Section 21 (2) of the cantonments Act where in it is mentioned that “The President may, by order in writing, empower the Vice President to exercise all or any of the powers and duties referred to in clause (b) of Sub-section (1) other than any power, duty or function which he is by resolution of the board expressly forbidden to delegate. PCB also commented & recommended that for transparency, to avoid Arbitrariness and for bringing objectivity into the decisions and

(Sh. Vishwas Sohal, IDES)
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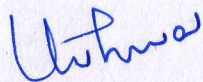
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functioning of the Board, functions provided under section 353 of the Cantonments Act, 2006 shall not be delegated to the Vice President only. Hence the board discussed & resolved not to delegate functions under various provisions of 353 of Cantonments Act, 2006 including clause(b) of sub-section (5) of Section 290 and section 167 to Vice President of Cantonment Board. The Board also noted the DGDE observations regarding recommendatory nature of 03 committees i.e. Finance Committee, Health and Environment Committee and Education Committee and PCB commented & recommended that Regulation No.20(xi), Regulation No. 21(xi) & Regulation No. 22(xi) shall be kept as it is and the decisions of the respective committee on Regulation No.20(xi), Regulation No. 21(xi) & Regulation No. 22(xi) shall be placed before the board at its next meeting for confirmation as the same is in consonance with the Cantonments Act, 2006 & help in maintaining check & balance in the functioning of the Cantonment Board in a transparent manner & avoids Arbitrariness and brings objectivity in the decisions/resolutions of the Board. Hence the board considered and approved to keep the Regulation No.20(xi), Regulation No. 21(xi) & Regulation No. 22(xi) as it is, as passed earlier in the Board .

The Board considered and approved the Draft Business Regulations after incorporating the above and the same may be forwarded to the higher authority for publication in Gazette notification.



(Sh. Vishwas Sohal, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 15.02.2021



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