

DANAPUR CANTONMENT BOARD OFFICE, DANAPUR CANTT.

CIRCULAR AGENDA No. 01 Dt. 04.01.2020

Sub: RESERVATION OF WARDS FOR WOMEN IN DANAPUR CANTT AS REQUIRED UNDER SECTION 07 OF CANTONMENT ELECTORAL RULES 2007

Reference: DGDE letter No. 76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 & PDDE, Central Command letter No. 11034/Election Cantt. III/71 dated 22/11/2019

Vide DGDE letter dated 21.11.2019 and PDDE, Central Command letter dated 22.11.2019 and above, the Cantonment Boards were instructed to initiate action for notifying the wards to be reserved for women as per provision of rule 07 of Cantonment Election Rules 2007 by passing a resolution. The Proposal for reservation of wards for women must be submitted to the Director, Defence Estates, Central Command for onward submission of proposal for notification in the Official Gazette.

Attention of the Board is drawn to section 07 of Cantonment Electoral Rules 2007 which provides for reservation of wards/seats for women. And as per the provision of Cantonment Electoral Rules 2007 drawing of lots from among ward No. 01, 03, 04 and 05 was processed by the President, Cantonment Board, Danapur Cantt in the presence of the public of Danapur Cantonment including elected and non-elected members Danapur Cantonment Board.. As a result of draw of lots by President, Danapur Cantt Board Ward Nos. 01 and 04 of Danapur Cantonment have been reserved as women wards. The entire procedure was conducted in the office premise of Danapur Cantt Board. Live videography and streaming of the whole process was also made available so as to ensure fairness and transparency of procedure.

As required under rule 7 (e)(ii) of Cantonment Electoral Rules 2007 prior intimation to general public regarding drawing of lots was published by the President, Danapur Cantonment Board vide public notice published on 20th of December 2019 through daily news paper Dainik Bhaskar, Prabhat Khabar and Indian Express.

In view of the mandatory provisions of rule 07 of Cantonment Electoral Rules 2007 and instructions from the DGDE & PDDE Office the matter is now put up before the Board vide this Circular Agenda. The matter is hence put up before the Board for approval.

Approved and resolved to reserve ward Nos. 01 and 04 as wards reserved for women Cantonment out of ward No. 01, 03, 04 and 05. Ward Nos. 02 and 07 were already for women during election of 2015 and ward No. 06 is reserved as Scheduled caste ward, not required to include ward Nos. 02, 07 and 06 in the draw of lots for reservation of wards. The proposal for reservation of wards for women along with notification in official shall be sent accordingly with all necessary related documents.

S. Hrahse
(Smt. Lalrinpui Hrahse, IDES)
Chief Executive Officer-cum
Secretary Member
Cantonment Board Office, Danapur

Name of members	Signature
Mr. A.K. Yadav, Dy.GOC	<i>[Signature]</i> 04/01/2020
Mr. Umesh Kumar, Vice President	<i>[Signature]</i>
Mr. Rajiv Kumar Shrivastava Rep of DM, Nominated member	
Mr. Hemant Parmar (Adm. Comdt.), Nominated member	<i>[Signature]</i> 4/1/2020
Col. Tanuj Pandey, Col. 'Q', Nominated Member	
Mr. Ajay Kumar Singh, S.E.M.O., Ex-Officio member	
Mr. Hemant Kumar Singh, GE, MES, Ex-Officio	<i>[Signature]</i> 04/01/2020
Mr. Ranjeet Kumar, Elected Member	
Mr. Razia Sultan, Elected member	<i>Razia Sultan</i>
Mr. Naval Kishore Prasad, Elected member	<i>NK Prasad</i>
Mr. Asha Devi, Elected member	3-11-2019
Mr. Indra Prasad, Elected member	<i>Indra Prasad</i>
Mr. Madhu Gupta Elected member	<i>Madhu Gupta</i> 4/1/2020

कार्यालय दानापुर में दिनांक 30.01.2020 को सुबह 11:30 बजे आयोजित साधारण बोर्ड बैठक की कार्यवाही

OF THE ORDINARY BOARD MEETING HELD ON 30.01.2020 AT 1130 Hrs IN THE
OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

Brig. A.K. Yadav

President

Shri. Umesh Kumar

Vice - President

Shri. Rajiv Kumar shrivastava

Additional Collector (Rep of DM, Patna)

Shri. Tanuj Pandey

Nominated Member

Shri. Ajay Kumar Singh, SEMO

Ex-officio Member

Shri. Hemant Kumar Singh

Ex-officio Member

Shri. Ranjeet Kumar

Elected Member

Shri. Hazia Sultan

Elected Member

Shri. Haval Kishore Prasad

Elected Member

Shri. Asha Devi

Elected Member

Shri. Madhu Gupta

Elected Member

Shri. Indra Prasad

Elected Member

Shri. Lalrinpuui Hrahse

Member Secretary

MEMBERS NOT PRESENT

Col. Hemant Parmar, Adm. Comdt.

Nominated Member

SPECIAL INVITEE NOT PRESENT

Shri Ram Kripal Yadav

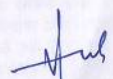
Hon'ble Member of Parliament

SPECIAL INVITEE PRESENT

Smt. Asha Sinha

Hon'ble Member of Legislative Assembly


(Smt. Lalrinpuui Hrahse, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 30/01/2020

विषय: निम्नलिखित परिपत्रकों की अधिसूचना / NOTING OF CIRCULAR AGENDAS

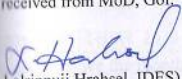
निम्नलिखित परिपत्रक प्रस्ताव पर विचार और अनुमोदन करने के लिए प्रस्तुत / To consider and the following Circular Agenda.

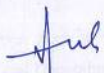
प्रस्ताव सं० 140 दिनांक 18.12.2019 / Circular Agenda No.140 dated 18.12.2019

Subject/विषय: छावनी क्षेत्र के भवनों की मरम्मत/REPAIRS TO BUILDING IN CANTONMENT AREAS

परिपत्रक प्रस्ताव सं० 140 दिनांक 18.12.2019 द्वारा, छावनी अधिनियम 2006 की धारा 235 के प्रावधानों पर स्पष्टीकरण के बारे में सरकारी निर्देश को ध्यान देने और अनुपालन के लिए परिचालित किया गया था। परिपत्रक प्रस्ताव में इसी का उल्लेख किया गया था। वही अब बोर्ड की अधिसूचना और अनुमोदन के लिए रखा जाता है। Vide Circular Agenda No. 140 dated 18.12.2019, the government instruction regarding clarification on the provisions of section 235 of Cantonments Act 2006 was circulated for noting and compliance. The same was noted vide resolution in the circular agenda. The same is now placed for noting and approval of the Board.

संकल्प/RESOLUTION: भारत सरकार, रक्षा मंत्रालय से प्राप्त छावनी अधिनियम 2006 की धारा 235 के निर्देशन/स्पष्टीकरण के आलोक में परिषद् ने परिपत्रक सं० 140 दिनांक 18.12.2019 को टिप्पणी तथा मंजूर किया / The Board noted and approved circular Agenda No. 140 dtd. 18.12.2019 regarding instructions/clarification of the provisions of section 235 of Cantonments Act 2006 as received from MoD, GoI.


(Smt. Lalrinpui Hrahse, IDIES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 30.01.2020


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 30/01/2020

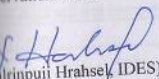
परिपत्रक प्रस्ताव सं० 139 दिनांक 04.12.2019 और परिपत्रक प्रस्ताव सं० 01 दिनांक 04.01.2020 / Circular Agenda No. 139 dated 04.12.2019 and Circular Agenda No. 01 dated 04.01.2020


Subject/विषय: छावनी निर्वाचन नियम 2007 के अनुभाग 07 अन्तर्गत दानापुर छावनी में महिला वार्ड आरक्षण एवं छावनी निर्वाचन नियम 2007 के अनुभाग 05 के अन्तर्गत अनुसूचित जाति वार्ड आरक्षण की आवश्यकता / RESEVATION OF WARDS FOR WOMEN IN DANAPUR CANTT AS REQUIRED UNDER SECTION 07 OF CANTONMENT ELECTORAL RULES 2007 AND RESERVATION OF WARDS FOR SCHEDULED CASTES U/s 05 OF CANTONMENTS ELECTORAL RULES 2007

परिपत्रक प्रस्ताव सं० 139 दिनांक 04.12.2019 द्वारा दानापुर छावनी क्षेत्र के वार्ड 06 को अनुसूचित जाति वार्ड आरक्षित किया गया था और परिपत्रक सं० 01 दिनांक 04.01.2020 द्वारा दानापुर छावनी में महिलाओं के लिए आरक्षण के नियम 07 के तहत आवश्यक के रूप में छावनी निर्वाचन नियम 2007 को मंजूरी दी गई थी जिसमें 04.01.2020 को आयोजित महिला आरक्षण के लिए बहुतेरे झा के परिणाम थे। अध्यक्ष, छावनी बोर्ड, दानापुर को बोर्ड से पहले रखा गया था और वार्ड सं० 01 और वार्ड सं० 04 को महिलाओं के लिए आरक्षित वार्ड के रूप में नामित किया गया था। परिपत्रक प्रस्ताव अब टिप्पणी व अनुमोदन के लिए बोर्ड के सामने रखा जाता है। Vide Circular Agenda No. 139 dated 04.12.2019 ward No. 06 of Danapur Cantonment was reserved as scheduled castes ward and Vide Circular Agenda No. 01 dated 04.01.2020, reservation of ward for women in Danapur

as required under rule 07 of Cantonments Electoral Rules 2007, was approved wherein result of the draw of lots for women reservation conducted on 04.01.2020 by the President, Cantonment Board, Danapur was put up before the Board and Ward No. 01 and Ward No. 04 are designated as reserved ward for women. The Circular agendas are now placed before the Board for noting and approval.

RESOLUTION: परिषद् ने परिपत्रक प्रस्ताव सं० 139 दिनांक 04.12.2019 तथा परिपत्रक सं० दिनांक 04.01.2020 पर टिप्पणी व मंजूर किया जिसके तहत वार्ड सं० 06 को अनुसूचित जाति तथा सं० 01 व 04 को महिला वार्ड आरक्षित किया गया। The Board noted and approved circular agenda No. 139 dated 04.12.2019 and 01 dtd. 04.01.2020 vide which ward No. 06 was reserved scheduled castes ward and ward Nos. 01 and 04 of Danapur Cantonment reserved as women reservation ward.


H. H. H. H. (IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
30.01.2020


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 30/01/2020

CDA No. 02

Subject: मासिक खाता /MONTHLY ACCOUNT

2019 एवं दिसम्बर 2019 माह के मासिक खाते पर विचार और अनुमोदन करने के लिए/To
and approve the monthly account for the months November 2019 and December 2019

2019 / November 2019

Opening balance as on 1st Nov, 2019 : Rs. 23791498.35
Income during the month : (+) Rs. 4780666.42
Total : Rs. 28572164.77

Expenditure during the month : Rs. 9838178.00
Closing Balance as on 30th Nov, 2019 : (-) Rs. 18733986.77
Total : Rs. 28572164.77

November 2019

RECEIPT		EXPENDITURE		
Description	Amount	Head	Description	Amount
Opening Balance	23791498.35			
House Tax	17828	A(1)	Moiety of Pay	--
Wheel Tax	--	A(2)	Office Estt.	464814
Profession Tax	--	A(3)	Allowances	29350
Tolls (on road and ferries)	--	A(4)	Contingencies	1522375
Water tax	1326	B(2)(a)	Revenue Estt.	201756
Conservancy of latrine tax	6422	B(2)(b)	Cont.	--

Property tax	--	B(3)(a)	Estt.	68232
Light tax	4275	B(3)(b)	Cont.	--
Service Charges	--	D(2)(a)	R/M of Bldgs.	--
Cattle Pound	--	D(2)(b)	R/M of Roads	--
Proceeds from license (Road side)	--	D(2)(c)	Drains	--
Sale of trees, fruit, grass, wood etc.	--	D(2)(d)	Water supply	--
Other item(Grass, stall, ekka, bus stand)	3225000	D(2)(e)	Stores	--
Other building, Tin Shop (Cantt owned Bazar)	--	D(2)(f)	Misc. Public impv.	--
Sale of night soil and sweepings	13490	D(3)	Public Work Estt.	203185
Milly. Consy.	--	E(2)(a)	Light Estt.	132464
Fines	--	E(2)(b)	Light Cont.	288832
Fee and revenue educational inst.	--	E(4)(a)	Market Estt.	162619
Hospital Fee	--	E(4)(b)	Market Cont.	--
Markets	383416	E(5)(a)	Pound Estt.	91120
Warrant Fee	--	E(5)(b)	Pound Cont.	--
Coping fees	--	E(6)(a)	Garden Estt.	151360
Registration fees	--	E(6)(b)	Garden Cont.	284239
License Fee	--	E(8)	Remuneration	--
Water rate	92893	F(1)(a)	Medical Estt.	117318
Interest on Investment	443537.42	F(1)(b)	Medical Cont.	36000
Recoveries on A/c of services rendered to private individuals.	0	F(2)(b)	Vaccination Cont.	--
Misc. receipt	219126	F(4)(a)	Civil Consy. Estt.	852378
Ordinary Grant	--	F(4)(b)	Civil Consy. Cont.	331764
Special Grant	--			
Advance	--	F(5)(a)	Water supply Estt.	233103
Deposits	273772	F(5)(b)	Water supply cont.	409314
Rent for Lease	99581	F(8)(b)	Fairs & Fes. Cont.	--
		F(9)(a)	Mily. Consy. Estt.	1357944
		F(9)(b)	Contingencies	2887101
		G(1)(b)	School & Vocational Contingencies	6600
		H(5)(a)	Other Cont. (RTC)	--
		H(5)(b)	Comp., ABAS, etc.	--
		I	Pension Gratuities	--
		J	Survey of land	
		L(4)(a)	Stationary	--
		L(4)(b)	Printing	--
		L(4)(c)	Postage	--
		L(4)(e)	Books & Periodicals	--
		L(4)(g)	Law charges	--

		L(4)(h)	Telephone ch.	5012
		L(4)(i)	Audit ch.	--
		L(4)(j)	Misc.	1298
		L(10)	General Election	--
		M(1)	Fix Deposit in Bank	--
		M(2)		--
		M(3)	Repayment of loan	--
		M(4)	Advance, Extra Ordinary & Debt	--
		M(5)	Deposit	--
Total receipt -	4780666.42	Total expenditure -	9838178.00	
(+) Opening Balance -	23791498.35	(-) Total -	28572164.77	
Total -	28572164.77	(+) Closing Balance -	18733986.77	

2019 / December 2019

Opening balance as on 1 st Dec, 2019	:	Rs.	18733986.77
Income during the month	:	(+) Rs.	473205.00
Total :		Rs.	19207191.77

Expenditure during the month	:	Rs.	12508000.00
Closing Balance as on 31 st Dec, 2019	:	(-) Rs.	6699191.77
Total :		Rs.	19207191.77

2019 / December 2019

RECEIPT		EXPENDITURE		
Description	Amount	Head	Description	Amount
Opening Balance	18733986.77			
House Tax	11080	A(1)	Moiety of Pay	--
Wheel Tax	--	A(2)	Office Estt.	477949
Profession Tax	--	A(3)	Allowances	29350
Tolls (on road and ferries)	--	A(4)	Contingencies	958660
Water tax	1204	B(2)(a)	Revenue Estt.	216048
Conservancy of latrine tax	3995	B(2)(b)	Cont.	--
Property tax	--	B(3)(a)	Estt.	71276
Light tax	2664	B(3)(b)	Cont.	551374
Service Charges	--	D(2)(a)	R/M of Bldgs.	--
Cattle Pound	2	D(2)(b)	R/M of Roads	--
Proceeds from license (Road side)	--	D(2)(c)	Drains	--
Sale of trees, fruit, grass, wood etc.	--	D(2)(d)	Water supply	--
Other item (Grass, stall, ekka, bus stand)	--	D(2)(e)	Stores	--
Other building, Tin Shop	--	D(2)(f)	Misc. Public impv.	960308

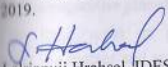
(Self owned Bazar)				
Cost of night soil and sweepings	--	D(3)	Public Work Estt.	212807
Mily. Consy.	--	E(2)(a)	Light Estt.	130544
Cont.	--	E(2)(b)	Light Cont.	236164
Fee and revenue educational inst.	--	E(4)(a)	Market Estt.	167439
Hospital Fee	--	E(4)(b)	Market Cont.	--
Markets	366657	E(5)(a)	Pound Estt.	91120
Warrant Fee	--	E(5)(b)	Pound Cont.	--
Coping fees	5	E(6)(a)	Garden Estt.	153307
Registration fees	--	E(6)(b)	Garden Cont.	148102
License Fee	--	E(8)	Remuneration	--
Water rate	63271	F(1)(a)	Medical Estt.	121660
Interest on Investment	--	F(1)(b)	Medical Cont.	38598
Recoveries on A/c of services rendered to private individuals.	0	F(2)(b)	Vaccination Cont.	--
Misc. receipt	18327	F(4)(a)	Civil Consy. Estt.	844842
Ordinary Grant	--	F(4)(b)	Civil Consy. Cont.	3782126
Special Grant	--			
Advance	--	F(5)(a)	Water supply Estt.	241854
Deposits	6000	F(5)(b)	Water supply cont.	--
Rent for Lease	--	F(8)(b)	Fairs & Fes. Cont.	9902
		F(9)(a)	Mily. Consy. Estt.	1438599
		F(9)(b)	Contingencies	1480175
			School & Vocational Contingencies	7200
		G(1)(b)		
		H(5)(a)	Other Cont. (RTC)	6750
		H(5)(b)	Comp., ABAS, etc.	--
		I	Pension Gratuities	--
		J	Survey of land	
		L(4)(a)	Stationary	--
		L(4)(b)	Printing	--
		L(4)(c)	Postage	2971
		L(4)(e)	Books & Periodicals	--
		L(4)(g)	Law charges	--
		L(4)(h)	Telephone ch.	4393
		L(4)(i)	Audit ch.	--
		L(4)(j)	Misc.	--
		L(10)	General Election	--
		M(1)	Fix Deposit in Bank	--
		M(2)		--
		M(3)	Repayment of loan	--
		M(4)	Advance, Extra Ordinary & Debt	34000
		M(5)	Deposit	90482


Total receipt -	473205.00	Total expenditure -	12508000.00
(+) Opening Balance -	18733986.77	(-) Total -	19207191.77
Total -	19207191.77	(+) Closing Balance -	6699191.77

सभी जुड़े हुए दस्तावेज/कागजात बोर्ड के सामने टेबल पर रखे गए हैं/All the relevant documents/papers are placed on the table before the Board

बोर्ड मामले पर विचार कर सकता है और उसी को मंजूरी दे सकता है/The Board may consider the matter and approve the same

रिजोल्यूशन/RESOLUTION: माह नवम्बर 2019 तथा माह दिसम्बर 2019 का मासिक खाता माना व मंजूर किया गया/Cosidered and approved the monthly account for the months of Nov 2019 and Dec 2019.


Lalrnpuii Hrahseel, (IDES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 30/01/2020

AGENDA No. 03

Subject: दानापुर छावनी परिषद् का बिजनेस अधिनियम संशोधन के संबंध में/AMMENDMENT OF BUSINESS REGULATION OF DANAPUR CANTONMENT BOARD

संदर्भ/Reference: रक्षा मंत्रालय, भारत सरकार, नई दिल्ली पत्रांक सं० 14(12)/2018-डी(क्यू एण्ड सी) दिनांक 23 दिसम्बर 2019 MoD, Govt. of India, New Delhi letter No. 14(12)/2018-D(Q&C) dated the 23 December 2019

सरकार ने पत्रांक सं० 14(12)/2018-डी(क्यू एण्ड सी) दिनांक 31.07.2018 द्वारा छावनी परिषदों के क्रिया कलापों का अवलोकन के लिए एक समिति का गठन किया था। श्री सुमित बोस अध्यक्षता वाली समिति ने दिनांक 13.02.2019 को अपनी रिपोर्ट सरकार को सौंपी। The Government had constituted a committee to study the working of Cantonment Boards vide its OM No. 14(12)/2018-D(Q&C) dated 31.07.2018. The Committee was chaired by Shri Sumit Bose, Ex-revenue Secretary and had 7 members. The Sumit Bose Committee submitted its report to the Government on 13.02.2019.

सरकार ने सुमित बोस समिति की सिफारिशों की जांच की और ए.एच.क्यू. तथा डी.जी.डी.ई. सहित हितधारकों के साथ विचार-विमर्श किया। The Government has examined the recommendations of the Sumit Bose Committee and held discussions with stakeholders including AHQ & DGDE.

सुमित बोस समिति की सिफारिशों में से एक छावनी बोर्डों के उपाध्यक्ष के लिए अधिक जिम्मेदारियों के विकास से संबंधित है और तीन और समितियों का गठन करना है। One of the recommendations of the Sumit Bose Committee relates to devolution of more responsibilities to Vice-President of Cantonment Boards & constitute three more Committees.

उपरोक्त सिफारिशों के आधार पर, सरकार ने छावनी परिषदों को छावनी अधिनियम 2006 की धारा 48 (ई) के तहत 03 अधिक समिति बनाने का निर्देश दिया है यथा वित्त, शिक्षा तथा स्वास्थ्य व पर्यावरण समिति और उनके बिजनेस अधिनियम अनुसूचन संशोधन हेतु सुझाव दिये, जिससे संयोजनपूर्ण उक्त समिति का निर्माण हो जैसा की रक्षा मंत्रालय पत्र दिनांक 23.12.2019 के अनुलग्नक बी में इंगित है। On the basis of the

These recommendations, the Govt. has instructed the Cantonment Boards to constitute 03 more committees viz the Finance, Education and Health and Environment Committee under section 48 of the Cantonments Act 2006 and also advised all the Cantonment Boards to suitably amend business regulations for constitution of the said committees consistent with the composition, and delegate roles and responsibilities as indicated in Annexure B of MoD letter dated 23.12.2019.

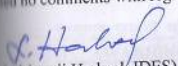
संक्षेप, सरकारी निर्देश के सहकारिता में वित्त, शिक्षा और स्वास्थ्य व पर्यावरण समिति के साथ कथित समान, भूमिका व जिम्मेदारियाँ जैसा की सरकार द्वारा सुझाव दिया गया दानापुर छावनी परिषद का एक विज़नेस अधिनियम तैयार किया जाता है। Accordingly a draft amended business regulations of Danapur Cantonment Board is prepared. Incorporating the instruction on of the Govt. with regard to the Finance, Education and Health and Environment Committee alongwith prescribed composition, roles and responsibilities as suggested by the Govt. The same is now placed before the Board for approval and onward submission for necessary Gazette Notification.

सभी संबंधित दस्तावेज/कागजात बोर्ड के समक्ष टेबल पर रखे गए हैं/All the relevant documents/papers are placed on the table before the Board

बोर्ड इस विषय/मामले पर विचार कर सकती है और उसे मंजूरी दे सकती है/The Board may consider the matter and approve the same


संकल्प/RESOLUTION: प्रस्ताव पर परिचर्चा के दौरान, अध्यक्ष महोदय ने परिषद को सूचित किया कि कागजात के पत्र के साथ मामला माध्यम से संशोधित विनियमन(Ammended Business Regulations) राजीव बोर्ड के समक्ष आया है और प्रासंगिक नियम और छावनी अधिनियम के अनुभागों पर पढ़ने के माध्यम से उल्लेखित मसौदे पर सभी सदस्यों द्वारा विचार व परामर्श किया गया है। अध्यक्ष महोदय ने इसके सब सदस्यों से टिप्पणी किये, इंद्र प्रसाद ने सवाल किये क्या लागू करने के लिए यह सरकारी निर्देश है या यह परिषद के निर्णय पर संशोधन हेतु निर्गम है। उपाध्यक्ष श्री उमेश कुमार ने टिप्पणी दिये कि सुमित बोस समिति ने सरकार के समक्ष सिफारिश प्रस्तुत की और सरकार ने रिपोर्ट को स्वीकृत किया और कार्यान्वयन प्रतिनिधिशालय, रक्षा समुदाय के माध्यम से लागू करने हेतु छावनी परिषदों को रिपोर्ट भेज दी। अतः प्रस्ताव को अंगीकृत किया जा सकता है। परिषद ने तब बहुसंख्य फैसला लिया और तब किया कि उक्त मामला अगली परिषद बैठक दिनांक 08.02.2020 तक के लिए टाला जा सकता है और अगली बोर्ड बैठक दिनांक 08.02.2020 को उक्त मामले को विचार के लिए रखा जाएगा। इस मामले को फिर से बोर्ड की बैठक में रखने के लिए निम्नलिखित सदस्यों ने समर्थन किये: (1) श्री राजीव कुमार श्रीवास्तव, एडीएम (2) कर्नल अजय कुमार सिंह, एसईएमओ (3) कर्नल तनुज पाण्डेय, कर्नल 'क्यू' (4) श्री हेमंत कुमार सिंह, जीई (5) श्री रणजीत कुमार सिंह, निर्यात सदस्य, वार्ड सं.01 वर्तमान बोर्ड की बैठक में निम्नलिखित सदस्यों ने मसौदा के संशोधित प्रस्ताव को पारित करने का समर्थन किये (1) श्री उमेश कुमार, उपाध्यक्ष (2) श्रीमती रजिया सुल्तान, निर्यात सदस्य, वार्ड सं.03 (3) श्रीमती आशा देवी, निर्यात सदस्य, वार्ड सं.04 (4) श्री इंद्र प्रसाद, निर्यात सदस्य, वार्ड सं.06 (5) श्रीमती मधु गुप्ता, निर्यात सदस्य, वार्ड नंबर 07। एक निर्यात सदस्य श्री नवल किशोर प्रसाद, निर्यात सदस्य, वार्ड नंबर 03 ने प्रस्ताव को पारित करने या इसके संबंध में कोई टिप्पणी नहीं दिये/During the course of discussion on the agenda, the PCB submitted the Board that the matter along with letter of MoD has come to the Board for the first time and further consideration and consultation of relevant rule and sections of Cantonments Act mentioned in the draft amended Business Regulations through thorough reading has to be done by all members. The PCB then asked/comments from the members, Sh. Indra Prasad questioned whether it is Govt. instructions to implement or it is upto the decision of the Board to amend the Business Regulation. The Vice-president Sh. Umesh Kumar commented that Sumit Bose Committee has submitted recommendation to Govt. and Govt. accepted the report and send the report to Cantonment Boards through DGDE for implementation. Therefore the Agenda may be passed. The Board then decided and resolved by majority that the matter may be deferred for the time being and shall be put up for consideration in the next Board Meeting to be held on 08.02.2020. The following members supported for the matter to be put up in the again Board Meeting: 1). Sh. Rajiv Kumar Shrivastava, ADM 2). Col. Ajay Kumar Singh, SEMO 3). Col. Tanuj Pandey, Col 'Q' 4). Shri Hemant Kumar Singh, GE 5). Sh. Ranjeet Kumar, Elected Member, Ward No.01. The following members supported passing of Draft ammended resolution in the current Board Meeting. 1). Sh. Umesh Kumar, Vice-President 2). Smt. Razia Sultan, Elected Member, Ward No.02, 3). Smt. Asha Devi, Elected Member, Ward No.04, 4). Sh. Indra Prasad, Elected Member, Ward No. 06 5). Smt. Madhu Gupta,

Member, Ward No. 07. One elected member Sh. Naval Kishore Prasad of Ward No. 03
applied no comments with regard to or against passing the agenda.


(Mnt. Lalrinpuii Hrahseil, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

30.01.2020


(Brig. A.K. Yadav)
President

Cantonment Board, Danapur Cantt.

Dated 30/01/2020

AGENDA No. 04

Subject: दानापुर छावनी परिषद् के तदर्थ में ठोस अपशिष्ट प्रबंधन उपनियम के संबंध में / SOLID WASTE MANAGEMENT BYE-LAWS IN RESPECT TO DANAPUR CANTONMENT BOARD

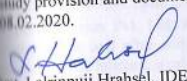
Reference: निदेशालय, रक्षा सम्पदा, रक्षा मंत्रालय, भारत सरकार, नई दिल्ली पत्रांक सं० 76/38/रूल्स/सी/डीई./17 दिनांक 02.12.2019 DGDE letter No. 76/38/Rules/MSW Rules/C/DE/17 dtd. 02.12.2019

अवर वर्णित पत्र डीजीडीई है, रक्षा मंत्रालय, भारत सरकार के निर्देश (21.11.2019 द्वारा आयोजित बैठक), सभी छावनी परिषदों में ठोस अपशिष्ट प्रबंधन उपनियमों का मसौदा तैयार करने के लिए छावनी परिषदों को सूचित किया गया था। दिल्ली छावनी बोर्ड ठोस अपशिष्ट प्रबंधन उपनियम की एक प्रति भी सभी छावनीयों को एक नमूने/उपनियम के आलोक के रूप में भेज दी गई। तदनुसार, दानापुर छावनी परिषद् के लिए स ठोस अपशिष्ट प्रबंधन उपनियमों को स्थानीय आवश्यकता को ध्यान में रखते हुए तैयार किया गया था और रक्षा सरकार और दिल्ली छावनी बोर्ड ठोस अपशिष्ट प्रबंधन उपनियमों के ठोस अपशिष्ट प्रबंधन नियम 2016 का उपयोग प्रारूप कार्य के संदर्भ के रूप में किया गया था। इसे अब बोर्ड के समक्ष अनुमोदन और आवश्यक गजट अधिसूचना के लिए प्रस्तुत करने के लिए रखा जा रहा है। Vide DGDE letter referred above, the instructions of Ministry of Defence, Government of India (Vide meeting held on 21.11.2019), was communicated to Cantonment Boards to prepare a draft Solid Waste Management Bye-laws in all Cantonment Boards. A copy of Delhi Cantonment Board Solid Waste Management Bye-laws was also forwarded to all Cantonments as a model/bye-laws reference. Accordingly a draft Solid Waste Management bye-laws for Danapur Cantonment Board was prepared keeping in view local requirement and using Solid Waste Management Rules 2016 of Central Government and Delhi Cantonment Board Solid Waste Management bye-laws as frame work reference. The same is now placed before the Board for approval and onward submission for necessary Gazette Notification.

सभी संबंधित दस्तावेज/कागजात बोर्ड के समक्ष टेबल पर रखे गए हैं / All the relevant documents/papers are placed on the table before the Board

बोर्ड इस विषय/मामले पर विचार कर सकती है और उसे मंजूरी दे सकती है / The Board may consider the matter and approve the same

भूकल्प/RESOLUTION: परिषद् ने बहुसंख्या से संकल्पित व निश्चित किया की प्रावधान व दस्तावेजों को अगले अध्ययन की आवश्यकता है। अतः इसे/मामला को अगले परिषद् बैठक दिनांक 08 फरवरी 2020 को रखा जा सकता है। The Board by majority decided and resolved that there is requirement to further study provision and documents. Therefore the same/matter may be put in the next Board Meeting on 08.02.2020.


(Mnt. Lalrinpuii Hrahseil, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

30.01.2020


(Brig. A.K. Yadav)
President

Cantonment Board, Danapur Cantt.

Dated 30/01/2020

Subject: दानापुर छावनी परिषद् के मानवशक्ति निविदा सुयोग्य निविदाकार को आवंटन के संबंध में। **AWARDING THE TENDER OF MANPOWER TO THE ELIGIBLE CONTRACTOR OF DANAPUR CANTONMENT BOARD**

संदर्भ/Reference: निविदा संदर्भ सं० सी.बी.डी./स्टोर/टेण्डर/2019-20 व निविदा आईडी 2019-डीजीडीई-486607-1 दिनांक 16.07.2019/Tender reference No. CBD/Store/Tender/2019-20 and tender id 2019_DGDE_486607_1 dated 16.07.2019

उपरोक्त निविदा आईडी दिनांक 16.07.2019 से पहले, निविदाकारों/ ठेकेदारों को निविदा में भाग लेने के लिए आमंत्रित किया गया था। समेकित संरक्षण/स्वच्छता सेवाओं के लिए, सफाई कर्मचारी में 115 अर्ध कृत और न्यूनतम स्टाफ की न्यूनतम अकुशल मजदूर, ड्राईवर 03, पंप चालक 06, सिविलरिटी गार्ड (बिना हथियार) 08, डेटा ऑपरेटर 08 और अकुशल लेबर (लगभग) 25 के लिए। कुल 09 ठेकेदार/निविदाकारों ने अपनी निविदा प्रस्तुत की और निविदा उद्घरण दर भरी। विवरण निम्न प्रकार है: vide above referred tender id dated 16.07.2019, tenderers/contractor were invited to participate for the tender "For integrated conservancy/sanitation services, conservancy staff 7 other semi skilled & unskilled labours service of minimum 115 Nos. of conservancy staff, 03 Nos. of drivers, 06 Nos. pump Operators, 08 Nos. Security Guards(without arms), 08 Nos. Data Operators and 25 Nos. of Unskilled labours (approx)". The Nos. of 09 contractor/tenders submitted their bid and filled the tender quotation rate. The details is given hereunder:

Tender No.	OA digital web word Pvt. Ltd.		People's Association for total help and youth applianse		Best Security services		Security Solution services		Everest Haman resources consultants		RR Enterprises		Rakshak Securities Pvt. Ltd.		Sybex Support Services Pvt. Ltd.		Oriental integrated Facility Management Pvt. Ltd.	
	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount	Rate	Amount
001	745	222792.65	566	1692858.58	561	1680150.00	566	1692765.50	572	179590.00	668	1997582.20	662	1982025.00	352	1655046.80	465	1390458.10
002	973	75937.65	749	58488.00	744	58050.00	874	68198.79	748	58371.00	874	68201.73	791	61710.00	480	37499.10	657	51246.96
003	842	131349.90	641	99927.54	636	99180.00	756	117911.16	647	100920.00	756	117917.22	749	11824.60	394	6542.60	454	85008.60
004	745	154968.88	750	155968.00	744	154800.00	874	181863.44	647	134560.00	874	181871.28	791	164560.00	394	82056.80	657	136658.56
005	842	175133.20	641	133236.72	636	132240.00	756	157214.88	647	134560.00	756	157222.96	748	155752.00	394	82056.80	454	113344.80
006	745	484302.75	566	368012.75	562	365250.00	668	434231.25	571	371650.00	668	434257.00	663	430875.00	353	229358.00	463	302273.50

ईएसआई @ 3.25% और ईपीएफ @ 13% अनुमानित दर में जोड़ने के बाद, न्यूनतम मजदूरी रु 749/-, रु 749/-, रु 641/-, रु 749/- और रु 566/- आता है/To add the @ 3.25% and EPF @ 13% into the Estimated Rate, the minimum wage comes out to Rs.566/-, Rs. 749/-, Rs. 641/-, Rs. 749/-, Rs. 641/- and Rs. 566/-

निविदाकारों द्वारा तालिका और उद्धृत दर के अनुसार, साइबेक्स सपोर्ट सर्विसेज प्रा० लिमिटेड का दर न्यूनतम आ रहा है, लेकिन ईएसआई और ईपीएफ को जोड़ने के बाद भी दर न्यूनतम मजदूरी से भी कम है। इसी कारण इसे आवंटित नहीं किया जा सकता, इसी तरह अन्य एजेंसी यानी बेस्ट सेक्युरिटी सर्विसेज, ओरिएण्टल इन्टीग्रेटेड फैसिलिटी मैनेजमेंट प्राइवेट लिमिटेड का उद्धरण दर मजदूरी, श्रमिकों, मानवशक्ति सेवा के मुग्तान के लिए अनुचित लग रहा जैसा की इनका भी दर न्यूनतम मजदूरी से कम आ रहा है और इसी कारण इसे आवंटित नहीं किया जा रहा है। नियम और विनियमन के अनुसार, मजदूरी, श्रमिकों, को उनके न्यूनतम वेतन से कम का मुग्तान नहीं किया जाना चाहिए/As per the table and quoted rate by the bidder, Sybex support Services Pvt. Ltd. Rate is coming L1 but due to minimum wages rather than shown estimated rate and after adding ESI and EPF, the same agency quotation is looking unfairful for payment of the labours, workers, manpowers and other i.e. Best Security Service; Oriental itegrated Facility Management Pvt. Ltd. is also going in the same way. As per the rule and regulation, labour, workers, manpower should not be paid below than their minimum wage.

तकनीकी निविदा मूल्यांकन समिति की सिफारिश के अनुसार निविदा के जवाब में 09 निविदाकारों ने प्रारम्भिक निविदा खोली गई। समेकित संरक्षण/स्वच्छता सेवाओं के लिए, सफाई कर्मचारी में 115 अर्ध कुशल और न्यूनतम स्टाफ की न्यूनतम अकुशल मजदूर, ड्राईवर 03, पंप चालक 06, सिक्योरिटी गार्ड (बिना हथियार) 08, डेटा इन्ट्री ऑपरेटर 08 और अकुशल लेबर (लगभग) 25 के लिए। निविदाकारों द्वारा जमा किए गए प्रस्तावों का विवरण इस प्रकार है/As per the recommendation of Technical tender evaluation committee; 09 Nos financial bids were opened in response to tender "For integrated conservancy/sanitation services, conservancy staff & other semi skilled & unskilled labours service of minimum 115 Nos. of conservancy staff, 03 nos of Drivers, 06 nos pump operators, 08 nos

security guards (without arms), 08 nos Date Entry Operators and 25 Nos. of Unskilled labours (approx)" The details of documents submitted by the bidders are as follows:

Bidder Name	Amount	Bid Rank as per quoted	Bid Rank As per minimum rates/wages rate
Sybox Support Services Pvt. Ltd.	1547560.10	L1	Less amount minimum wages
Oriental Integrated Facility Mangement Pvt. Ltd	2078990.52	L2	Less amount minimum wages
Best Security Service	2489670.00	L3	Less amount minimum wages & EPF and ESI calculation
People's Association for total help and youth applause	2508491.66	L4	L1 as per minimum wages and EPF and ESI calculation
Everest Human Resource Services	2509651.00	L5	L2
Security Solution Services	2652185.02	L6	L3
Rakshak Securitas Pvt. Ltd.	2911736.00	L7	L4
RR Enterprises	2957052.39	L8	L5
GA Digital Web word Pvt. Ltd.	3249493.03	L9	L6

समिति ने सिफारिश की कि रु 25,08,491.66/- प्रति माह की मांग के लिए निविदा की मांग की जो, समेकित संरक्षण/स्वच्छता सेवाओं के लिए, सफाई कर्मचारी में 115 अर्ध कुशल और न्यूनतम स्टाफ की न्यूनतम अकुशल मजदूर, ड्राईवर 03, पंप चालक 06, सिक्योरिटी गार्ड (बिना हथियार) 08, डेटा इन्ट्री ऑपरेटर 08 और अकुशल लेबर (लगभग) 25 के लिए। पीपुल्स एसोसिएशन ऑफ टोटल हेल्प एंड यूथ एप्लाउस द्वारा उद्धृत उचित और न्यूनतम मजदूरी दर के अनुसार सबसे कम न्यूनतम 01 है और समेकित संरक्षण/स्वच्छता सेवाओं के लिए, सफाई कर्मचारी में 115 अर्ध कुशल और न्यूनतम स्टाफ की न्यूनतम अकुशल मजदूर, ड्राईवर 03, पंप चालक 06, सिक्योरिटी गार्ड (बिना हथियार) 08, डेटा इन्ट्री ऑपरेटर 08 और अकुशल लेबर (लगभग) 25 के लिए निविदा दी जा सकती है। पीपुल्स एसोसिएशन ऑफ टोटल हेल्प एंड यूथ एप्लाउस (न्यूनतम 01 होने के नाते) विचार और अनुमोदन के लिए बोर्ड को भेज सकता है। The Committee recommended that the rate of Rs. 25,08,491.66/- per month for the above demanded manpower of tender "For integrated conservancy/sanitation services, Conservancy staff & other semi skilled & unskilled labours service of minimum 115 Nos.s of Conservancy staff, 03 Nos. of Drivers, 06 Nos pump operators, 08 nos security guards(without arms), 08 nos Data Entry Operators and 25 Nos. of Unskilled labours(approx)" quoted by People's Association for Total Help and Youth Applause is reasonable and lowest (L1) as per minimum wages rate and tender for "Conservancy staff, 03 Nos. of Drivers, 06 Nos. Pump Operators, 08 Nos. Security Guards (without arms), 08 Nos. Data Entry Operators and 25 Nos. of Unskilled labours (approx)" may be given/awarded to People's Association for Total Help and Youth Applause (being L1) and the may be referred to the board for consideration and approval.

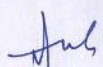
श्री संश्लिष्ट दस्तावेज/कागजात बोर्ड के समक्ष टेबल पर रखे गए हैं/All the relevant documents/papers are placed on the table before the Board

बोर्ड इस विषय/मामले पर विचार कर सकती है और उसे मंजूरी दे सकती है/The Board may consider the matter and approve the same

संकल्प/RESOLUTION: वित्तीय समिति रिपोर्ट के अनुसार निविदा को अगली अवधि यानी एक साल के लिए मार्च 2020 से जो एल 01, निविदाकार पीपुल्स एसोसिएशन ऑफ टोटल हेल्प एंड यूथ एप्लाउस के न्यूनतम दर को परिषद् ने संकल्पित व मंजूर किया, बाकी बचे निविदाकार श्रेणी सं001, 02, एवं 03 जो क्रमशः एल01, एल02 एवं 03 हैं जैसा की निविदा मूल्य अकेला है परन्तु निविदा मूल्य आवश्यक न्यूनतम मजदूरी दर से नीचे/अधीन आ रहा है, और सी.वी.सी. परिपत्रक सं 04/03/07 दिनांक 03.03.2007 के

निविदा स्वीकृत करने से पहले, एल 1 के साथ कोई भी पोस्ट टेंडर वार्ता नहीं की जानी चाहिए, इसका मतलब है कि कोई वस्तुगत स्थिति न हो। अतः न्यूनतम मजदूरी दर के अनुसार निविदा एल 01 को प्रस्तावित किया जाता है अर्थात् पीपुल्स एसोसिएशन फॉर टोटल हेल्प एण्ड यथु एपलाउस जो न्यूनतम मजदूरी दर एल 01 के अनुसार तथ्यपरक व न्यूनतम है जैसा की वित्तीय समिति ने तथ्यपरक रिपोर्ट प्रस्तुत किया है। The Board approved and resolved that tender may be awarded for a period of one year from March 2020 to L1 tenderer People's Association for Total Help and Youth Applause due to the reason that, as per the financial committee report, the bidders in serial No. 01, 02 & 03 are L1, L2 & L3 respectively, as per bid amount alone, but the bid amounts are falling under/below required minimum wage and since as per CVC circular No. 4/3/07 dtd. 03.03.2007 no post tender negotiations with L1 should be done except in exceptional situation. Therefore tender is awarded to L1 bidder as per minimum wage rate i.e People's Association for Total Help and Youth Applause which is reasonable and lowest (L1) as per minimum wages rate as reported by the financial committee.


Lalrinpui Hrahsel, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President

Cantonment Board, Danapur Cantt.

Dated 30/01/2020

30.01 2020

निम्न बैठक के दरम्यान निम्नलिखित परिचर्चा भी किया गया/The following discussion also took place during the Board meeting:

सदस्यों ने जल आपूर्ति के समय/अवधि में कमी का मुद्दा उठाया। मुख्य अधिशासी अधिकारी ने कहा कि हम साढ़े पाँच घंटे के लिए दिन में तीन बार पानी की आपूर्ति करने के लिए इसे लागू किया गया है, यह देखा गया है कि पानी की बर्बादी बहुत होती है और सार्वजनिक निधि पर भारी खर्च भी बिजली खपत होती है। पानी के आपूर्ति समयानुसार, लोगों को अपने व्यक्तिगत टंकी में पानी का भंडारण कर लिया जाना चाहिए। श्री नवल किशोर प्रसाद ने टिप्पणी की कि जल कर किसी भी रूप में जनता द्वारा भुगतान किया जाना नहीं चाहिए, श्री उमेश कुमार ने अनुरोध किया कि सुबह में पानी की आपूर्ति का समय 06:00 बजे से 10:00 बजे तक रखा जा सकता है। अध्यक्ष महोदय ने टिप्पणी किये की लोक सेवा की सर्वोच्च प्राथमिकता होनी चाहिए। श्री इंद्र प्रसाद, निर्वाचित सदस्य, वार्ड सं 06 ने सुझाव दिये कि जल संरक्षण पर जनता के बीच जागरूकता पैदा करने के लिए नुक्कड़ नाटक का आयोजन भी किया जा सकता है। श्री रणजीत कुमार, निर्वाचित सदस्य, वार्ड सं 01 और श्रीमती आशा देवी, निर्वाचित सदस्या, वार्ड सं 04 ने सरकारी योजनाओं के लिए आवेदन में जनता की सहायता का मुद्दा उठाया। यह भी तय किया गया कि सरकारी योजनाओं के तहत कम समय में पत्र प्रवेश और लाभ कार्यान्वयन हेतु अनुबंध या मौजूदा कर्मचारियों में से एक अलग कर्मचारी को नियुक्त किया जा सकता है ताकि ताकत कम समय में उपर्युक्त सरकारी योजनाओं का लाभ जनता को दिया जाए। अल्प आयुआवतकालीन कार्य की आवश्यकता को पूरा करने के लिए परिषद् ने विभागीय रूप से आवश्यक मरम्मत के लिए मुख्य अधिशासी अधिकारी को ₹ 1,00,000/- (एक लाख) तक वित्तीय शक्ति सौंपने का निर्णय लिया। The Elected members raised the issue of reduction in the timing/duration of water supply. The Executive Officer intimated that even after reduction water is supplied three times a day for total five and half hours and the same has been implemented as it has been noticed that there is lots of water wastage and huge expenditure of public fund also on account of electricity bills from water pump houses and that people should be storing up water in their individual tanky. Sh. Naval Kishore Prasad commented that water taxes anyhow paid by the public, the Vice-President Sh. Umesh Kumar requested that water supply timing in the morning may be kept from 06:00 – 10:00 AM. PCB also commented that public concern should be top priority. Sh. Indra Prasad, Elected member, Ward No. 06 suggested that Natak may be organised for generating awareness among public on water conservation. Sh. Rajat Kumar, Elected Member, Ward No. 01 and Smt. Asha Devi, elected member, Ward No. 04 raised the issue of assistance to public in applying for Govt. social schemes. It was also decided that a

staff either from contractual or existing staff may be provided for entry application forms for schemes so that implementation of Govt. schemes and delivery of benefit to public can be done in time period. In order to meet small but emergency work requirement the Board decided to financial power upto 1,00,000/- (One lac) to the CEO for departmentally taking up small and repair works. *This enhanced delegation of financial power is upto 31 Mar 2020*
CEO will not act/undertake any emergency work without previous sanction of
President under Para 26 of Cantt Act 2006.

[Signature]
 Lalrinpuii Hrahsel, (IDES)
 Member Secretary
 Cantonment Board, Danapur Cantt.

30.01 2020

[Signature]
 (Brig. A.K. Yadav)
 President

Cantonment Board, Danapur Cantt.

Dated 30/01/2020

कार्यालय दानापुर में दिनांक 08.02.2020 को सुबह 12:30 बजे आयोजित साधारण बोर्ड बैठक की कार्यवाही

OF THE ORDINARY BOARD MEETING HELD ON 08.02.2020 AT 1230 Hrs IN THE
OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

A.K. Yadav	President
Umesh Kumar	Vice - President
Rajiv Kumar shrivastava	Additional Collector (Rep of DM, Patna)
Hemant Parmar, Adm. Comdt.	Nominated Member
Ajay Kumar Singh, SEMO	Ex-officio Member
Hemant Kumar Singh	Ex-officio Member
Ranjeet Kumar	Elected Member
Hazia Sultan	Elected Member
Naval Kishore Prasad	Elected Member
Madhu Gupta	Elected Member
Indra Prasad	Elected Member
Lalrinpuii Hrahse	Member Secretary

MEMBERS NOT PRESENT

1. Col. Tanuj Pandey, Col. 'Q'	Nominated Member
2. Smt. Asha Devi	Elected Member


अनुपस्थित / SPECIAL INVITEE NOT PRESENT

Shri Ram Kripal Yadav	Hon'ble Member of Parliament
-----------------------	------------------------------

उपस्थित /SPECIAL INVITEE PRESENT

Smt. Asha Sinha	Hon'ble Member of Legislative Assembly
-----------------	--


(Smt. Lalrinpuii Hrahse, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 08/02/2020

08.02.2020

Subject: मासिक खाता /MONTHLY ACCOUNT

जनवरी 2020 माह के मासिक खाते पर विचार और अनुमोदन करने के लिए बोर्ड समक्ष
To consider and approve the monthly account for the month January 2020 placed
before the Board.

2020 / January 2020

Opening balance as on 1st Jan, 2020 : Rs. 6699191.77
Income during the month : (+) Rs. 30472277.00
Total : Rs. 37171468.77

Expenditure during the month : Rs. 10304345.00
Closing Balance as on 31st Jan 2020 : (-) Rs. 26867123.77
Total : Rs. 37171468.77

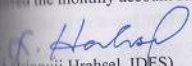
January 2020


RECEIPT		EXPENDITURE		
Description	Amount	Head	Description	Amount
Opening Balance	6699191.77			
House Tax	9188	A(1)	Moiety of Pay	--
Wheel Tax	--	A(2)	Office Estt.	630163
Profession Tax	210	A(3)	Allowances	--
Tolls (on road and ferries)	--	A(4)	Contingencies	92727
Water tax	133	B(2)(a)	Revenue Estt.	346314
Conservancy of latrine tax	3303	B(2)(b)	Cont.	--
Property tax	--	B(3)(a)	Estt.	105086
Light tax	2203	B(3)(b)	Cont.	--
Service Charges	--	D(2)(a)	R/M of Bldgs.	--
Cattle Pound	--	D(2)(b)	R/M of Roads	--
Proceeds from license (Road side)	--	D(2)(c)	Drains	--
Sale of trees, fruit, grass, wood etc.	--	D(2)(d)	Water supply	--
Other item(Grass, stall, ekka, bus stand)	1920500	D(2)(e)	Stores	--
Other building, Tin Shop (Cantt owned Bazar)	--	D(2)(f)	Misc. Public impv.	--
Sale of night soil and sweepings	24060	D(3)	Public Work Estt.	303839
Milly. Consy.	24527297	E(2)(a)	Light Estt.	139499
Fines	--	E(2)(b)	Light Cont.	--
Fee and revenue educational inst.	--	E(4)(a)	Market Estt.	208584
Hospital Fee	--	E(4)(b)	Market Cont.	--

Tickets	388457	E(5)(a)	Pound Estt.	95950
Grant Fee	--	E(5)(b)	Pound Cont.	--
Coping fees	500	E(6)(a)	Garden Estt.	191698
Registration fees	--	E(6)(b)	Garden Cont.	--
License Fee	3275100	E(8)	Remuneration	--
Water rate	46752	F(1)(a)	Medical Estt.	163172
Interest on Investment	--	F(1)(b)	Medical Cont.	--
Recoveries on A/c of services rendered to private individuals.	--	F(2)(b)	Vaccination Cont.	--
Misc. receipt	89463	F(4)(a)	Civil Consy. Estt.	1344224
Ordinary Grant	--	F(4)(b)	Civil Consy. Cont.	--
Special Grant	--			
Advance	--	F(5)(a)	Water supply Estt.	351863
Deposits	38657	F(5)(b)	Water supply cont.	--
Rent for Lease	146454	F(8)(b)	Fairs & Fes. Cont.	7190
		F(9)(a)	Mily. Consy. Estt.	1622260
		F(9)(b)	Contingencies	1662819
			School & Vocational Contingencies	--
		G(1)(b)		--
		H(5)(a)	Other Cont. (RTC)	--
		H(5)(b)	Comp., ABAS, etc.	--
		I	Pension Gratuities	2000000
		J	Survey of land	
		L(4)(a)	Stationary	--
		L(4)(b)	Printing	
		L(4)(c)	Postage	2630
		L(4)(e)	Books & Periodicals	--
		L(4)(g)	Law charges	--
		L(4)(h)	Telephone ch.	1327
		L(4)(i)	Audit ch.	--
		L(4)(j)	Misc.	--
		L(10)	General Election	--
			Fix Deposit in Bank	
		M(1)		
		M(2)		--
		M(3)	Repayment of loan	--
			Advance, Extra Ordinary & Debt	115000
		M(4)		
		M(5)	Deposit	920000
Total receipt -	30472277.00	Total expenditure -		10304345.00
(+) Opening Balance -	6699191.77	(-) Total -		37171468.77
Total -	37171468.77	(+) Closing Balance -		26867123.77

जुड़े हुए दस्तावेज/कागजात बोर्ड के सामने टेबल पर रखे गए हैं/All the relevant papers are placed on the table before the Board
समय पर विचार कर सकता है और उसी को मंजूरी दे सकता है/The Board may consider the same

RESOLUTION: माह जनवरी 2020 का मासिक खाता माना व मंजूर किया गया/Considered the monthly account for the month of Jan 2020.


Chairperson Hrahnel, IDES
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 08/02 2020

08.02.2020

AGENDA No. 07

Subject: दानापुर छावनी परिषद् का बिजनेस अधिनियम संशोधन के संबंध में/AMMENDMENT OF BUSINESS REGULATION OF DANAPUR CANTONMENT BOARD

Reference: प्रस्ताव सं 03 दिनांक 30.01.2020 / Agenda No. 03 dtd. 30.01.2020

सरकार ने पत्रांक सं 14(12)/2018-डी(व्यू एण्ड सी) दिनांक 31.07.2018 द्वारा छावनी परिषदों के किया जा रही का अवलोकन के लिए एक समिति का गठन किया था। श्री सुमित बोस अध्यक्षता वाली समिति ने दिनांक 13.02.2019 को अपनी रिपोर्ट सरकार को सौंपी। The Government had constituted a committee to study the working of Cantonment Boards vide its OM No. 14(12)/2018-D(Q&C) dated 31.07.2018. The Committee was chaired by Shri Sumit Bose, Ex-revenue Secretary and had 7 members. The Sumit Bose Committee submitted its report to the Government on 13.02.2019.

सरकार ने सुमित बोस समिति की सिफारिशों की जांच की और ए.एच.क्यू. तथा डी.जी.डी. सहित सिफारिशों के साथ विचार-विमर्श किया। The Government has examined the recommendations of the Sumit Bose Committee and held discussions with stakeholders including AHQ & DGDE.

सुमित बोस समिति की सिफारिशों में से एक छावनी बोर्डों के उपाध्यक्ष के लिए अधिक जिम्मेदारियों के विकास से संबंधित है और तीन और समितियों का गठन करना है। One of the recommendations of the Sumit Bose Committee relates to devolution of more responsibilities to Vice-President of Cantonment Boards & constitute three more Committees.

उपरोक्त सिफारिशों के आधार पर, सरकार ने छावनी परिषदों को छावनी अधिनियम 2006 की धारा 48 (ई) के तहत 03 अधिक समिति बनाने का निर्देश दिया है यथा वित्त, शिक्षा तथा स्वास्थ्य व पर्यावरण समिति और उनके बिजनेस अधिनियम अनुकुलन संशोधन हेतु सुझाव दिये, जिससे संयोजनपूर्ण उक्त समिति का निर्माण हो जैसा की रक्षा मंत्रालय पत्र दिनांक 23.12.2019 के अनुलग्नक बी में इंगित है। On the basis of the above recommendations, the Govt. has instructed the Cantonment Boards to constitute 03 more Committees viz the Finance, Education and Health and Environment Committee under section 48 (e) of the Cantonments Act 2006 and also advised all the Cantonment Boards to suitably amend their business regulations for constitution of the said committees consistent with the composition, and delegate roles and responsibilities as indicated in Annexure B of MoD letter dated 23.12.2019.

तदनुसार, सरकारी निर्देश के सहकारिता में वित्त, शिक्षा और स्वास्थ्य व पर्यावरण समिति के साथ कथित संयोजन, भूमिका व जिम्मेदारियों जैसा की सरकार द्वारा सुझाव दिया गया दानापुर छावनी परिषद् का एक

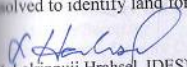
बिजनेस अधिनियम तैयार किया जाता है। Accordingly a draft ammended business regulations of Danapur Cantonment Board is prepared. Incorporating the instruction on of the Govt. regard to the Finance, Education and Health and Environment Committee alongwith prescribed composition, roles and responsibilities as suggested by the Govt.


संबंधित दस्तावेज/कागजात बोर्ड के समक्ष टेबल पर रखे गए हैं/All the relevant documents/papers are placed on the table before the Board

इस विषय/मामले पर विचार कर सकती है और उसे मंजूरी दे सकती है/The Board may consider the matter and approve the same"

30.01.2020 को बोर्ड बैठक के दरम्यान, उपरोक्त मामले/प्रस्ताव पर परिचर्चा हुई थी और यह संकल्पित गया था कि मामले को पुनः अगले बोर्ड बैठक में लाया जाए जो दिनांक 08.02.2020 को 12:30 बजे होगा। ताकि सभी सदस्यों को विस्तृत रूप से नियम व प्रावधान पढ़ने का उचित समय हो सके। मामले को सभी संबंधित दस्तावेज/कागजातों के साथ बोर्ड के समक्ष रखा जाता है (रक्षा मंत्रालय आई.डी. सं० 18(Q&C)/2018-डी(व्यू एण्ड सी) दिनांक 23.12.2019 संलग्न) During the Board Meeting held on 30.01.2020 the above matter/agenda was discussed and it was resolved that the matter may be taken up again in the next Board Meeting i.e. on 08.02.2020 @ 12:30 hrs, to enable all members time to study the related rules and provisions in detail. The matter is now placed again before the Board with all the relevant documents/papers (MoD, ID No., 14(12)/2018-18(Q&C) dated 23.12.2019 enclosed herewith).

RESOLUTION: The Board considered and resolved that mutation of land under management of Cantonment to be included in function of Civil Area Committee. Certain aspects/functions of Civil Area Committee and proposed functions of Health and Environment Committee seems to be closely related and may be overlapping. The same may be further clarified by Higher/Competent Authority if felt necessary at their end, so that there is no overlapping of functions/confusion between Health and Environment & Civil Area Committee functions. Education committee should also be set up for Danapur Cantonment Board through Cantonment Board, Danapur does not manage/own school. Education Committee should be set up to oversee functioning of schools legally run inside Cantonment Area with the addition of these functions mentioned ahead the Draft Business Regulation is passed and may be submitted to Govt. for notification. The Board also resolved to identify land for poundage of animals.


(Mnt. Lalrinpui Hrahsal, IDIES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President

Cantonment Board, Danapur Cantt.

Dated 08/02/2020

AGENDA No. 08

Subject: दानापुर छावनी परिषद् के तदर्थ में ठोस अपशिष्ट प्रबंधन उपनियम के संबंध में/SOLID WASTE MANAGEMENT BYE-LAWS IN RESPECT TO DANAPUR CANTONMENT BOARD

संदर्भ/Reference: प्रस्ताव सं० 04 दिनांक 30.01.2020/Agenda No.04 dtd. 30.01.2020

उपर वर्णित पत्र डीजीडी है, रक्षा मंत्रालय, भारत सरकार के निर्देश (21.11.2019 द्वारा आयोजित बैठक), सभी छावनी परिषदों में ठोस अपशिष्ट प्रबंधन उपनियमों का गसौदा तैयार करने के लिए छावनी परिषदों को सूचित किया गया था। दिल्ली छावनी बोर्ड ठोस अपशिष्ट प्रबंधन उपनियम की एक प्रति भी सभी छावनियों को एक नमूने/उपनियम के आलोक के रूप में भेज दी गई। तदनुसार, दानापुर छावनी परिषद् के लिए स

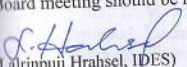
अपशिष्ट प्रबंधन उपनियमों को स्थानीय आवश्यकता को ध्यान में रखते हुए तैयार किया गया था और सरकार और दिल्ली छावनी बोर्ड ठोस अपशिष्ट प्रबंधन उपनियमों को ठोस अपशिष्ट प्रबंधन नियम 2016 के प्रावधानों के संदर्भ के रूप में किया गया था। इसे अब बोर्ड के समक्ष अनुमोदन और आवश्यक प्रशिक्षण के लिए प्रस्तुत करने के लिए रखा जा रहा है। Vide DGDE letter referred above, the instructions of Ministry of Defence, Government of India (Vide meeting held on 21.11.2019), was communicated to Cantonment Boards to prepare a draft Solid Waste Management Bye-laws in all Cantonment Boards. A copy of Delhi Cantonment Board Solid Waste Management Bye-laws was forwarded to all Cantonments as a model/bye-laws reference. Accordingly a draft Solid Waste Management bye-laws for Danapur Cantonment Board was prepared keeping in view local requirements and using Solid Waste Management Rules 2016 of Central Government and Delhi Cantonment Board Solid Waste Management bye-laws as frame work reference.


संबंधित दस्तावेज/कागजात बोर्ड के समक्ष टेबल पर रखे गए हैं/All the relevant documents/papers are placed on the table before the Board

इस विषय/मामले पर विचार कर सकती है और उसे मंजूरी दे सकती है/The Board may consider the matter and approve the same"

दिनांक 30.01.2020 को बोर्ड बैठक के दरम्यान, उपरोक्त मामले/प्रस्ताव पर परिचर्चा हुई थी और यह संकल्पित किया गया था कि मामले को पुनः अगले बोर्ड बैठक में लाया जाए जो दिनांक 08.02.2020 को 12:30 बजे होगी है ताकि सभी सदस्यों को ठोस कचड़ा प्रबंधन उपनियम प्रावधान का मसौदा पढ़ने का उचित समय हो सके। मामले को पुनः सभी संबंधित दस्तावेज/कागजातों के साथ बोर्ड के समक्ष रखा जाता है। During the Board Meeting held on 30.01.2020 the above matter/agenda was discussed and it was resolved that the matter may be taken up again in the next Board Meeting i.e. on 08.02.2020 at 12:30 hrs, to enable all members time to study a draft provisions of Solid Waste Management Bye-laws. The matter is now placed again before the Board with all the relevant documents/papers.

संकल्प/RESOLUTION: The Board decided and resolved that with regard to the rates as indicated in the SWM bye-laws for collection fees, fines, penalty etc. may be considered first in the civil area committee for decision and the same may be put up in the next Board. A Board meeting should be held again at the earliest for taking up development works.


Lt. Lalrinpui Hrahnel, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 08/02/2020

AGENDA No. 09

विषय/Subject: सेवा प्रभार के बाहर (डी -1) हेड अन्तर्गत वार्ड सं0 04 में 150 मि.मी. व्यास वाला आपूर्ति पाईपलाईन बिछाने हेतु प्रस्ताव/PROPOSAL FOR LAYING OF 150MM DIA WATER SUPPLY PIPELINE IN WARD NO.4 OUT OF SERVICE CHARGES UNDER (D-1) (D) HEAD

संदर्भ/Reference: सी.बी.आर. सं0 41 दिनांक 31.07.2018 और निदेशालय, रक्षा सम्पदा, मध्य कमान, लखनऊ छावनी पत्रांक सं0 43376/डी.एन.आर./1/2018-19/एल.सी.8 दिनांक 27.01.2020/CBR No.41 dated 31.07.2018 & Directorate, Defence Estates, Central Command, Lucknow Cantt letter No.43376/DNR/1/2018-19/LC8 dated 27.01.2020

बोर्ड को ध्यातव्य किया जाता है कि वार्ड सं0 04 में 150 मि.मी. व्यास वाला आपूर्ति पाईप लाईन बिछाने इस कार्यालय के पत्रांक सं0 सी.बी.डी./जे.ई./वाटर सप्लाई/552 दिनांक 25.08.2018 द्वारा

सम्पदा, मध्य कमान, लखनऊ छावनी भेज दी गयी थी। कमान ने निर्देश दिया की आकलन को दानापुर द्वारा जाँच किये जाने की आवश्यकता है। अतः इस कार्यालय के पत्रांक सं० सी.बी.डी. 493/— दिनांक 01.10.2018 द्वारा जाँच के लिए जी.ई., एम.ई.एस., दानापुर को कार्य राशि रु० 32,49,493/- का आकलन भेज दी गई थी। परन्तु उसे जी.ई., एम.ई.एस., दानापुर द्वारा प्रक्रियाकृत किया गया। The notice of the Board that the proposal for laying of 150MM dia water supply pipeline was forwarded to the Directorate, Defence Estates, Central Command, Lucknow Cantt by letter No.CBD/JE/WaterSupply/552 dated 25.08.2018. The Command directed that the estimate to be vetted by GE, MES, Danapur. Hence the estimates of the project amounting to Rs. 32,49,493/- was sent to GE, MES, Danapur for vetting the estimate vide this office letter No. CBD/JE/WaterSupply dated 01.10.2018. But the same could be processed by GE, MES, Danapur.

अब पुनः इस कार्यालय के पत्रांक सं० सी.बी.डी./जे.ई./वाटर सप्लाई प्राजेक्ट/1120 दिनांक 11.12.2019 जी.ई., एम.ई.एस., दानापुर को भेजा गया। पत्रांक सं० 447/थर्स/ईएम. दिनांक 05.12.2019 द्वारा दानापुर द्वारा आकलन को संशोधित किया गया। संशोधित आकलन में, डी.आई. पाईपलाईन, सी.बी.डी. के बदले में, जी.ई., एम.ई.एस., द्वारा प्रस्तावित गया है। संशोधित जाँच किए गए आकलन का पत्रांक सं० 493/— तक करने के लिए काम किया जाता है। Thereafter the estimate was again forwarded to the GE, MES, Danapur vide this office letter No. CBD/JE/WaterSupplyProject/1120 dated 11.12.2019. The estimate has been revised by the GE, MES, Danapur vide their letter No. 447/Thrs/EM dated 05.12.2019. In the revised estimate, DI pipeline, in lieu of CI pipeline, is proposed by the GE, MES, Danapur. The revised vetted estimate is worked out to ₹32,49,493/-.

इसको देखते हुए, जैसा की निदेशालय, रक्षा सम्पदा, मध्य कमान, लखनऊ छावनी संदर्भित पत्रांक सं० 493/— में संशोधित किया गया है, बोर्ड संशोधित आकलन रु० 32,49,493/- पर को विचार व मंजूर कर सकती है। The above, as directed by the Directorate, Defence Estates, Central Command, Lucknow vide letter under reference, the Board may consider and approve the revised estimate of Rs. 32,49,493/-.

बजट आकलन (संशोधित) 2019-2020 हेड डी(1)(डी) अन्तर्गत मूल कार्य में रखा गया है। The estimate (revised) 2019-2020 under original work D(1) (d) Head, the same has been sanctioned by the Directorate, Defence Estates, Central Command, Lucknow. The expenditure shall be made out of Service Charges. The Fund/Grant is demanded from Govt.


सभी को अवलोकनार्थ हेतु सभी दस्तावेज संधारित फाईल को मेज पर रखा जाता है/The file containing all the documents is placed on the table for perusal of the Board.

इस पर विचार व मंजूरी दे/The Board may consider the same and approve accordingly.

RESOLUTION: The Board resolved and passed the estimate for laying of 150MM dia water supply pipeline in ward No. 04 as vetted by GE, Danapur for an amount of Rs. 32,49,493/- and the same along with the revised estimate may be submitted to PDDE, Central Command, Lucknow for approval.


Lalrinpuoi Hrahse, (IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Date 08.02.2020


(Brig. A.K. Yadav)
President
Cantonment Board, Danapur Cantt.
Dated 08/02/2020

DANAPUR CANTONMENT BOARD OFFICE, DANAPUR CANTI.

CIRCULAR AGENDA No. 02 Dt. 10.02.2020

Sub: EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS

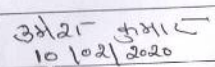

Reference: Ministry of Defence, Government of India ID No. 14(8)/2019-D(Q&C) dtd. 05th February, 2020

Vide MoD, GoI ID No. 14(8)/2019-D(Q&C) dtd. 05th February, 2020 referred above, the term of office of all the Elected Members of 55 Cantonment Boards including Danapur Cantonment Board as listed in Annexure-A of MoD letter dated 05th February 2020, are extended as per provision of sub-section(1) Section 14 of Cantonments Act 2006, for a period of six months beyond 10.02.2020 or till the constitution of the Board, whichever is earlier.

All the relevant documents/papers are placed before the Board. The matter is put up for noting of the Board.

Resolution: The Board considered and noted the decision of the Government for extension of term of office of Danapur Cantonment Board Elected Members for a period of six months beyond 10.02.2020 or till the constitution of the Board whichever is earlier as circulated vide MoD, GoI ID No. 14(8)/2019-D(Q&C) dtd. 05th February, 2020.


(Smt. Lalrinpui Hrahsel, IDES)
Chief Executive Officer-cum
Secretary Member
Cantonment Board Office, Danapur

Name of members	Signature
Brig. A.K. Yadav, Dy.GOC	
Shri Umesh Kumar, Vice President	 10/02/2020
Shri Rajiv Kumar Shrivastava Rep of DM, Nominated member	
Col. Hemant Parmar (Adm. Comdt.), Nominated member	 12/2/20

Cntd...2

1. Tanuj Pandey, Col. 'Q', Nominated Member	
2. Ajay Kumar Singh, S.E.M.O., Ex-Officio member	
3. Hemant Kumar Singh, GE, MES, Ex-Officio	
4. Ranjeet Kumar, Elected Member	Ranjeet Kumar 11/9/2019
5. Razia Sultan, Elected member	Razia Sultan
6. Naval Kishore Prasad, Elected member	Naval Kishore Prasad
7. Asha Devi, Elected member	Asha Devi
8. Indra Prasad, Elected member	Indra Prasad
9. Madhu Gupta Elected member	Madhu Gupta

**RENEWAL/DETERMINATION OF LEASE IN RESPECT OF SURVEY NO.322-708A,
HOUSE NO.51, MAHAL No.5, WARD NO.3, SADAR BAZAR, DANAPUR CANTONMENT**

In light to the notice of the Board that Government of India, Ministry of Defence circulated a policy vide letter (D/Lands) dated 10.03.2017 and the applicability extended upto 31.12.2019 vide letter (D/Lands) dated 31.12.2018 regarding:

- Extension of expired/expiring Cantonment Code Leases of 1899 & 1912 and Cantonment Land Administration Rules, 1925 & 1937
- Renewal of Cantonment Code and CLAR leases whose full term has not expired

It is intimate that initially a lease dated 24.06.1932 measuring an area 417sqft. and another lease dated 02.01.1933 measuring an area 19sqft. was granted to Ulfat Hussain S/o Huigan Mian under Schedule VI CLAR 1925 (copy of Lease enclosed). Later on, the above said two leases was surrendered and amalgamation of site measuring 19sqft into 417sqft. Survey No.322-708A has been occurred and a fresh lease of land measuring 436sqft. for residential purposes was granted to Shri Ram Rattan Prasad Vidyarthi in Schedule VIII of CLA Rules 1937 for 30 years (renewable for further 30 years at the option of the lessee) w.e.f. 24.06.1961 on payment of an annual lease rent of ₹8.00. The copy of letter No. L&C/72 dated 07.05.1973 to sanction for grant of fresh lease on Schedule VIII of CLA Rules 1937 is enclosed. The lease indenture of lease under Schedule VIII of CLA Rules 1937 is not available to this office.

On expiry of the 1st term of lease, the lease was renewed for the second term of 30 years w.e.f. 24.06.1961 as per Para 1 of the letter No.718/60/L&C/72 dated 07.05.1973.

Accordingly to GLR, the first recorded entry is for area measuring 436sqft., HOR/lessee is in the name of Ulfat Hussain under Schedule VI of CLA Rules 1925 (copy enclosed).

Accordingly to 2nd/final entry, the recorded HOR/lessee is Shri Ram Rattan Prasad Vidyarthi and the area is 436sqft. under Schedule VIII of CLA Rules 1937 for 30 years w.e.f. 24.06.1961 for residential purposes (copy enclosed).

The applicants namely, Rajeev Ranjan Prasad and Priya Ranjan Prasad are not recorded lessee. The applicants have the property on inheritance ground. As per notarized affidavit, after death of the lessee, Ram Rattan Prasad Vidyarthi, Lilawati Devi, the property came into possession of their six sons, namely, 1. Rewati Raman Prasad Neelam, 2. Rajan Prasad 3. Rajeev Ranjan Prasad, 4. Priya Ranjan Prasad, 5. Satya Ranjan Prasad & 6. Ramesh Ranjan Prasad.

The first son, Shri Rewati Raman Prasad Neelam given his share to other five brothers through deed of sale dated 18.11.1984 (copy enclosed)

Then other two brothers, Satya Ranjan Prasad & Ramesh Ranjan Prasad had given their share to Rajeev Ranjan Prasad. A copy of notarized affidavit signed by both transferors of the share has been produced by the applicant (copy enclosed).

One of the share held by Radhika Raman Prasad was given to Priya Ranjan Prasad vide sale deed dated 31.07.2005 executed by Santoshi Devi W/o Late Radhika Raman Prasad (copy enclosed).

Then the whole property came into possession of Rajeev Ranjan Prasad and Priya Ranjan Prasad. They are living in the property with their family.

The site is granted for the purpose of residential purpose. As per the site inspection report, the property is being used for residential purposes. Hence there is no change of purpose involved on the site.

As per condition III of the lease deed, the lease rent payable for the under mentioned period is worked out to Rs.585/-.

- (i) Period from 24.06.1961 to 23.06.1991 @ ₹8.00 is worked out to ₹240.00
- (ii) Period from 24.06.1991 to 23.03.2020 @ ₹12 is worked out to ₹345.00

In the Assessment Register, the property is listed as House No.51, Mahal No.5, Ward No.3 for annual valuation of ₹12. The property tax is paid upto March 2019.

of the property is furnished by Junior Engineer in his site inspection report dated 27.02.2020 is hereunder:

Sub-division of Site: There is no sub-division of site.

Change of purpose: There is no change of purpose on the site. The purpose of lease is Dwelling House and the site is being used for the dwelling purposes.

Authorised Construction: The building plan of the leased out property is not available to the office. As per site inspection, half of total area (western portion) is built of 3storeys building and other half (eastern portion) is built of 2storey building which is covered under Building Bye-laws of Danapur Cantonment Board.

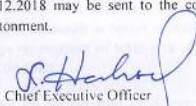
Encroachment: There is no encroachment exists on the site.

Aerial photographs along with Site Plan are enclosed herewith.

Board may consider the renewal of lease for 3rd/final term of the above said property w.e.f. 24.06.1991 to 24.06.2020 as per policy circulated vide the letter cited above.

Relevant documents are placed on the table. The Board may consider the same and decide accordingly.

Considered and approved to renew the lease for 3rd/final term of the above said property w.e.f. 24.06.1991 to 24.06.2020 in respect of Survey No.322-708A, House No.51, Mahal No.5, Ward No.3, Danapur Cantonment and the proposal is in compliance of Government of India, Ministry of Defence Policy letter No.11013/2/2016/D(Lands) dated 10.03.2017 and to be valid upto 31.12.2019 vide letter No.11013/2/2016/D(Lands) dated 31.12.2018 may be sent to the competent authority for the renewal of the lease in respect of Survey No.322-708A, Danapur Cantonment.


Chief Executive Officer
Danapur Cantonment Board

-CUM-
Member Secretary
(Lalrinpuii Hrahsel, IDES)

Name of Work	Signature
Shri A.K.Yadav, President	
Shri Umesh Kumar, Vice President	31/12/2019 63/09/2020
Shri Rajiv Kumar Shrivastava, Jt. Rep of DM, Nominated member	
Col. Hemant Parmar (Adm. Comdt.), Nominated member	
Col. Tanuj Pandey, Col. 'Q', Nominated Member	
Col. Ajay Kumar Singh, S.E.M.O., Ex-Officio member	
Col. Hemant Kumar Singh, GE, MES, Ex-Officio member	
Shri Ranjeet Kumar, Elected member	Ranjeet Kumar
Shri Razia Sultan, Elected member	Razia Sultan
Shri Naval Kishore Prasad, Elected member	Naval Kishore Prasad
Shri Asha Devi, Elected member	Asha Devi
Shri Indra Prasad, Elected member	Indra Prasad
Shri Madhu Gupta Elected member	Madhu Gupta

4/3/2020

CIRCULAR AGENDA NO.

04

DATED

03.03.2020

RENEWAL OF LEASE IN RESPECT OF SURVEY NO.322-1113, SADAR BAZAR, DANAPUR CANTT

It is brought to the notice of the Board that Government of India, Ministry of Defence circulated a policy vide letter No. 116/D (Lands) dated 10.03.2017 regarding:

1. Revision of expired/expiring Cantonment Code Leases of 1899 & 1912 and Cantonment Land Administration Rules, 1937

2. Renewal of Cantonment Code and CLAR leases whose full term has not expired

A brief of the case is furnished as under:

The site located in civil area, comprising Survey No.322-1113, Sadar Bazar, Danapur Cantt admeasuring area 435sqft. was granted to Kalyan Sao S/o Khooba Sao on 25.11.1930 for the purpose of Shop in Schedule VI CLAR 1925 for a term of 30 years w.e.f. 17.09.1930 on payment of lease rent of ₹7/12/- per annum, classified as B3 land and under the management of Cantonment Board, Danapur.

The said lease Sy.No.322-1113 was surrendered on 13.05.1947 to Cantonment Board, Danapur. Subsequently Survey No.322-1113 was leased to Bihari Sao S/o Bhagwan Dass on 19.04.1947 for the purpose of 'dwelling house and platform' under Schedule VIII CLA Rules 1937 for a term of fourteen years two months twenty six days renewable at option of lessee up to 30 years w.e.f. 21.06.1946 for period of fourteen years two months twenty six days on payment of lease rent of ₹10/5/- (ten and five annas only) per annum. The 1st term of the lease was expired on 16.09.1960.

On expiry of the first term of lease on 16.09.1960, the lease was renewed for the second term of 30 years w.e.f. 16.09.1960 subject to execution of an amending deed for showing the purpose from 'dwelling house and platform' to 'Shop and Platform', sanctioned vide HQ. Central Command (ML&C) letter No.17931-LC2 dated 08.11.1969 on payment of lease rent of ₹15.47 per annum. The purpose of the lease was changed from 'Dwelling house & platform' to 'Shop and Platform'. But the execution of renewal of lease for 2nd term under Schedule IV of CLA Rules 1937 is not available in the records. Hence the GLR could not be updated in respect of renewal of lease for the 2nd term. The 2nd term of lease was expired on 16.09.1990. The lease will be fully expired on 16.09.2020 without renewal proceeding due to non-submission of documents with requisite documents by the occupiers. In this regard, a notice was issued to the occupiers vide this office letter No.322-1113/1195 dated 04.12.2019. Thereafter an option dated 20.12.2019 jointly by all the occupiers claiming the property was received for renewal of the property to this office on 21.12.2019.

As per GLR, the said property comprising Survey No.322-1113, is leased in Schedule VIII in the name of Sri Kedar Nath Manki Devi 'for construction of Shop and Platform' at the lease rent of ₹10.31 per annum, classified as B3 land and under management of Cantonment Board. The 2nd term of lease was expired on 24.11.1960.

An application dated 20.12.2019, was submitted by Deepak Kumar Gupta, Dinesh Kumar (both sons of Jagarnath and Aman Kumar S/o Late Amarnath Prasad, stating that the said property came in possession of him as share of property through family partition settlement among the successors of Kedar Nath and Manki Devi. From perusal of the application it is found that Manki Devi devaluated the property vide family settlement notarized dated 30.04.2011 in which the property was given in favour of her grandsons, Deepak Kumar Gupta & Dinesh Kumar, both sons of Jagarnath Prasad and Aman Kumar S/o Late Amarnath Prasad as contained in (Schedule-'ग') कंडिका 'ग' and (Schedule-'घ') कंडिका 'घ' of the deed.

The site is granted for the purpose of 'for construction of Shop and Platform'. The site is currently used for running a shop and there is no change of purpose involved on the site.

As per condition III of the lease deed, the lease rent payable for the under mentioned period is worked out as

Period from 17.09.1960 to 16.09.1990 @ ₹47 is worked out to ₹464.00

Period from 17.09.1990 to 16.09.2020 @ ₹23.20 is worked out to ₹696.00

the assessment register, the property is listed as House No.88, Mahal No.2, Ward No.4 for annual valuation of the property tax is paid upto March 2020.

The inspection is carried out by the Junior Engineer and the report dated 27.02.2020 is furnished as under:

Sub-division of Site: There is no sub-division of site.

Change of purpose: There is no change of purpose on the site. The site is being used for commercial purpose.

Unauthorised Construction: The building plan of the leased out property is not available to the office. But at the site there is a single storey building exists. There is no unauthorised construction reported.

Encroachment: The plinth area of the building on the site measures 435sqft. and hence there is no encroachment. The Plan along with recent photographs are enclosed herewith.

The Board may consider the renewal of lease for 3rd/final term of the above said property w.e.f.17.09.1990 to as per policy circulated vide the letter cited above.

Relevant documents are placed on the table. The Board may consider the same and decide accordingly.

Considered and approved to renew the lease for 3rd/final term of the above said property w.e.f.17.09.1990 to in respect of Survey No.322-1113, Holding No.88, M.No.2, W.No.4, Danapur Cantonment and the proposal for the Government of India, Ministry of Defence Policy letter No.11013/2/2016/D(Lands) dated 10.03.2017 and to 11.12.2019 vide letter No.11013/2/2016/D(Lands) dated 31.12.2018 may be sent to the competent Authority for of the lease in respect of Survey No.322-1113, Danapur Cantonment.

R. H. Harsel
Chief Executive Officer
Danapur Cantonment Board
-CUM-
Member Secretary
(Lalrinpuii Harsel, IDES)

Name of Work	Signature
Mr A.K.Yadav, President	
Mr Umesh Kumar, Vice President	<i>30/2/21 3/2/21 5/2/21 10/3/2020</i>
Mr Rajiv Kumar Shrivastava, DM/Rep of DM, Nominated member	
Col. Hemant Parmar (Adm. Comdt.), Nominated member	
Col. Tanuj Pandey, Col. 'Q', Nominated Member	
Col. Ajay Kumar Singh, S.E.M.O., Ex-Officio member	
Col. Hemant Kumar Singh, GE, MES, Ex-Officio member	
Mr Ranjeet Kumar, Elected member	<i>Ranjeet Kumar</i>
Mr. Razia Sultan, Elected member	<i>Razia Sultan</i>
Mr Naval Kishore Prasad, Elected member	<i>Naval Prasad</i>
Mr. Asha Devi, Elected member	<i>Asha Devi</i>
Mr Indra Prasad, Elected member	<i>Indra Prasad</i>
Mr. Madhu Gupta Elected member	<i>Madhu Gupta</i> 4/3/2020

Subject: वर्ष 2020-21 के लिए उपव्याधार आधारित लेखा दानापुर छावनी के लिए चार्टर्ड अकाउण्टेंट अनुबंध के संबंध में। ENGAGEMENT OF CHARTERED ACCOUNTANT AS CANTT BOARD'S REPRESENTATIVE FOR IMPLEMENT OF ACCRUAL BASED ACCOUNTING SYSTEM DURING THE YEAR 2020-21

It is brought to the notice of the board that board vide CBR No. 70 dated 26.02.2019 had engaged M/s Saba & Co. (Chartered Accountant) Royal court, Ashiana Road, Patna as Cantt Board representative for implementation of Accrual based accounting system during the year 2019-20.

Chartered Accountant M/s Saba & Co. (Chartered Accountant) Royal court, Ashiana Road, Patna vide his letter dated 02.03.2020 has requested to extend the contract for year 2020-21 as per year contract agreement read with clause No.12 has the provision to extend the contract on consent basis.

On observation of the work for live data entry for legacy data of FY 2016-17, 2017-18, 2018-19 and 2019-20 on staging server for successful implementation of accrual base accounting system and vide New Delhi letter No.56/DGDE/Coord/Double entry/dt. 10/06/2016 had directed this office to ensure that the chartered accountants outsourced for implementation of ABAS are available to the Cantonment Board for finalizing and working of the ABAS system. It is also intimated that under the guidance of M/s Saba & Co (Chartered Accountant) all entry for the FY 2016-17, 2017-18 and 2018-19 has been uploaded in the ABAS and data entry for the FY 2019-20 is going on.

In view of the above, as the ABAS work is at critical stage of implementation since there in New Delhi vide DG,DE New Delhi letter No.56/15/DGDE/Coord/Double entry/dt. 11/03/2020 to implement the same, and therefore it is necessary to give M/s Saba Co. (Chartered Accountant) Royal court, Ashiana Road, Patna an extension for another one year w.e.f 01.04.2020 to 31.03.2021 the same may be considered. All relevant documents are placed before the Board.

दिनांक 20.03.2020 को सुबह 11:30 बजे तय बोर्ड मीटिंग, प्रचलित कोविड-19 (कोरोना वायरस) के विरुद्ध सुरक्षा के रूप में सावधानी/प्रचलित उपाय हेतु सुरक्षा के महत्त्वपूर्ण से स्थगित कर दिया गया है। यह परिपत्रक तुरंत निकास नया है ताकि आवश्यक सार्वजनिक कार्य बाधित न हो। अध्यक्ष महोदय, दानापुर छावनी परिषद् के द्वारा परिपत्रक सं० 1000/डिप्टि जी.ओ.सी. सेक्रेटरी/कैंट दिनांक 19.03.2020 के आलोक में निर्गत किया गया है।

As the Board Meeting Scheduled for 20.03.2020 @ 11:30 hrs has been postponed as a safety precaution/containment measure against the prevailing Covid-19 outbreak. This circular Agenda has been issued so that essential public work does not get disrupted. Issued in consultation with President, Danapur Cantonment Board vide letter No.1000/Dy GOC Sectt/Cantt dt. 19.03.2020.

RESOLUTION: बोर्ड ने उपरोक्त को लागू करने हेतु मेसर्स साबा को० (चार्टर्ड अकाउण्टेंट) रॉयल कोर्ट, आशियाना रोड, पटना को दिनांक 01.04.2020 के प्रभाव से दिनांक 31.03.2021 तक अनुबंध करने हेतु इस मामले पर मत व मंजूरी प्रदान की।

Board considered and approved to implement the same, and engage M/s Saba Co. (Chartered Consultant) Royal court, Ashiana Road, Patna an extension for another one year w.e.f 01.04.2020 to 01.04.2021 and the same may be considered.

(Smt. Lalrinpuij Hrahse, IDES)

Chief Executive Officer-cum

Secretary Member

Cantonment Board Office, Danapur

Name of members	Signature
Shri A.K. Yadav, Dy.GOC	
Shri Umesh Kumar, Vice President	3/2/20 21/03/2020
Shri Rajiv Kumar Shrivastava Rep of DM, Nominated member	
Shri Hemant Parmar (Adm. Comdt.), Nominated member	21/3/20
Shri Tanuj Pandey, Col. 'Q', Nominated Member	Pandey 21/03/2020
Shri Ajay Kumar Singh, S.E.M.O., Ex-Officio member	21-03-20
Shri Hemant Kumar Singh, GE, MES, Ex-Officio	
Shri Ranjeet Kumar, Elected Member	
Smt. Razia Sultan, Elected member	Razia Sultan
Shri Naval Kishore Prasad, Elected member	
Smt. Asha Devi, Elected member	3/1/20
Shri Indra Prasad, Elected member	20/5/2020
Smt. Madhu Gupta Elected member	21/3/2020