

1. ACTION TAKEN PERTAINING TO THE PROCEEDINGS ORDINARY BOARD MEETING HELD ON 29.06.2018

TAKING OATH AS PER SECTION 17 OF THE CANTONMENT ACT, 2006.

Proposal has been submitted to PDDEEC vide this office letter No. 04/EC/CB/SHG/GEN_ADMIN/CONSTITUTION/DE/993, dt-9.7.2018 for Notification by Central Govt in the Official Gazette.

1. ACTION TAKEN PERTAINING TO THE PROCEEDINGS OF ADJOURNED ORDINARY BOARD MEETING HELD ON 27.04.2018

Noted

2. TO NOTE CIRCULAR AGENDA NO. 1 DATED-07.05.2018.

Noted.

3. MONTHLY STATEMENT OF ACCOUNTS

Noted.

4. BUDGET ESTIMATES: REVISED FOR THE YEAR 2018-19 AND ORIGINAL FOR THE YEAR 2019-20

Budget Estimate for the year 2018-19 (R) 2019-20 (O) has been forwarded to competent authority vide this office letter No. 04/EC/CB/SHG/ACCTTS/BUDGET/1066, dated-23.7.2018.

5. PURCHASE OF DUMPER TRUCK THROUGH E-TENDERING PROCESS UNDER SWACHHTA ACTION PLAN.

Supply Order issued vide this office letter No. SHG/5/Purchase of Trucks/966, dt-4.7.2018. However, due to PDDEEC instruction issued vide letter No. 362739/LC-3/IX/DE/19, dated-16.7.2018 the supply of 3 nos of Truck has been kept in abeyance.

6. TENDER FOR OUTSOURCING OF MANPOWER (FOR GYNECOLOGIST/LADY MEDICAL OFFICER, TECHNICAL ASSTT. (IT SECTION) & DATA ENTRY OPERATOR FOR ABAS.

Outsourcing Agencies has been directed to deposit the Security Deposit to execute the Agreement vide this office letter No. SHG/5/OUTSOURCING/1001, Dt-10.7.2018 & SHG/5/OUTSOURCING/1002, Dt-10.7.2018 respectively.

SUPPLEMENTARY AGENDA

1. EXTENSION OF CONTRACT AGREEMENT

Contract Agreement has been extended vide this office letter No.

1. SHG/6//TC/R&M/WATER SUPPLY/2017-18/1032, dt-19.7.2018 (WATER SUPPLY)
2. SHG/6//TC/R&M/BUILDING/2017-18/1044, dt-19.7.2018 (BUILDING)
3. SHG/6//TC/R&M/RD&FOOTPATH/2017-18/1036, dt-19.7.2018 (ROAD & FOOTPATH)
4. SHG/6//TC/R&M/DRAINS/2017-18/1038, dt-19.7.2018 (DRAINS)

2. CONDONATION/COMPOUNDING OF BREACH OF LEASE CONDITIONS OF SITES LOCATED IN CIVIL AREA: HOLDING NO. 53 JB

Deferred.

3. RENEWAL OF LEASE OF HOLDING NO 58 CB SY NO 15/87 PART CANTONMENT BAZAR.

Deferred.

4. MUTATION OF LEASE HOLD RIGHT OF HOLDING NO.51 A CB.

Deferred.

5. CLOSURE OF ROADS IN CANTONMENTS.

Noted.

6. REVISED POLICY ON SHARED COMMUNICATION TOWER AND OTHER TELECOM INFRASTRUCTURE TO EXTEND COMMUNICATION NETWORK IN MILITARY STATION/CANTONMENTS

Noted.

7. CONSTRUCTION OF CLASS IV QUARTERS.

Action has been taken vide this office letter No. SHG/6/Const-Qurt/2018/1041, dated-19.7.2018.

8. REPAIRS AND MAINTENANCE WORK

Work order has been issued vide this office letter No.

1. No. SHG/6/TC/R&M/DRAINS/2017-18/1037, dt-19.7.2018 (DRAINS)
2. No. SHG/6/TC/R&M/RD&FOOTPATH/2017-18/1035, dt-19.7.2018 (ROAD & FOOTPATH)
3. SHG/6/TC/R&M/BUILDING/2017-18/1047, dt-19.7.2018 (BUILDINGS)

AGENDA

2. MONTHLY STATEMENT OF ACCOUNTS

To consider and approve the statement of accounts of receipts and expenditure for the following months:

May 2018

Opening Balance for the month of May 2018	Rs. 12008909.42
Add Collection of revenue made during May 2018	Rs. 577562.00
Add Deposit:	Rs. 0.00
Total	12586471.42
Less Expenditure during May 2018	Rs. 2846975.00
Less Refund	Rs. 185567.00
Closing Balance	Rs. 9553929.42
Balance of Service Charges	Rs. 108484446.00

June 2018

Opening Balance for the month of June 2018	Rs.	9553929.42
Add Collection of revenue made during June 2018	Rs.	1814757.00
Add Deposit:	Rs.	<u>1000.00</u>
Total		11369686.42
Less Expenditure during June 2018	Rs.	3160987.00
Less Refund	Rs.	<u>0.00</u>
Closing Balance	Rs.	8208699.42
Balance of Service Charges	Rs.	108484446.00

3. SHILLONG CANTONMENT BOARD VOCATIONAL TRAINING CENTRE: FIXING OF RENT AND EXTENSION OF LEASE.

Reference CBR No. 2 dt 24.7.2017.

The Meghalaya Poorva Sainik Seva Parishad formerly known as Cantonment Ex-Servicemen Resettlement Association handed over the physical possession of the existing property to Shillong Cantonment Board on 2/04/2013. The MPSSP represented by Sh. A. K. Thapa and Sh. S. Joshi have entered into agreement with the Shillong Cantonment Board represented by the Chief Executive Officer for use of RCC structure measuring 108.29 for a period of 11 months which was subsequently extended for which a monthly rent has to be paid as per the rate fixed by the board. The Board vide CBR under reference has extended the lease w.e.f 1.3.2017-28.2.2018 and has also increased the rent from Rs. 1000/- to Rs. 1100/-.

It is to mention that the board vide CBR No.1 dt 3.4.2013 has taken over the building and had resolved that the said structure shall be used for vocational training centre which will be run by the board in the name and style of “ Shillong Cantonment Board Vocational Training Centre” (SCBVTC) and will be managed by a committee of Ex-Servicemen. The Meghalaya Poorva Sanik Seva Praishad vide their letter No. MPSSP/SCB/85/2018 dt 10.4.2018 have raised questions to certain details asked by the office with claims that they are running the Vocational Training centre.

Further, it has been reported that the Meghalaya Poorva Sainik Seva Parishad has been carrying out the works of laying of tiles, construction of stage and installation of lights without obtaining any permission from the Cantonment Board which is in violation of agreement.

As per clause 4 of the agreement “ the Lessee shall not make any additions or alterations in the premises except with the written permission of the lessor, nor shall he sublet, stipulate or deliver possession of the same to any other person except with the previous concurrence in writing obtained from the lessor.” It is seen from the above that there is a breach of contract by the lessee.

Further, as per clause 12 of the agreement the lessor shall be entitled to revoke this lease at any time during the continuance of its period in the event of breach of any of the conditions set forth herein before or if the rented premises are required by the lessor.

Therefore, matter is placed before the board for consideration as to whether the lease should be extended or whether to invite expression of interest from other organizations, NGO’s etc who have got affiliation with the AICTE or National Skill Development Council.

Relevant file is put up on the table.

1	38	01.04.1 992	0	6.5	40	9880	1482
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Total = Rs. 528.00 + 1482.00 = Rs.2010.00.

Hence to consider and approve the revised amount of Rs. 528.00 being the annual lease rent to be charged for entire term being renewed and compounding fee of Rs. 1482.00 being used for gain.

Relevant file is placed on the table.

5 . RENEWAL OF LEASE OF HOLDING NO 58 CB SY NO 15/87 PART CANTONMENT BAZAR.

The lease hold right of holding No 58CB, Sy No 15/87(Part) has been executed on 16.07.1947 under schedule VIII of CLAR 1937 for the period of 30 years renewable at the option of the lessee up to 90 years.

The 1st term of lease had expired on 15.07.1977 and the same has been renewed in schedule IV of CLAR 1937 executed on 13.02.1979 for another period of 30 years w.e.f 16.07.1977 on receipt of sanction accorded by the GOC in C vide E.C letter No. 3617701/LC4 dated 17.11.1978.

The lease term for 30 years has again been expired on 15.07.2007 and accordingly, the recorded lease of H.No 58 CB, Sy No 15/87 (Part) has exercised their option for renewal of lease for further period of 30 years vide application dt 10.09.2012.

The lease hold right of H.No 58 CB, Sy No 15/87 (Part) stands in the name of Smti. Abida Khatoon & Md. Sadique.

The Sub Engineer of the Board has reported that:-

1. Proposal for renewal of lease could not be processed due to violation of lease condition for change of purpose. However, the change of purpose has been removed and the site is in use for residential purpose.
2. There exist no un authorized construction.
3. No encroachment on adjacent Defence land has been made by the recorded lessee of the holding.
4. There exists no subdivision of site by way of constructing wall within the premises.

Hence, to consider and approve the renewal of lease hold right of H.No 58CB Sy No 15/87(Part) for the final term of 30 years w.r.t 16.07.2007.

Relevant file is placed on the table.

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6. MUTATION OF LEASE HOLD RIGHT OF HOLDING NO.51 A CB.

The Lease hold right of H.No 51 ACB has been leased out to Ka Lusi Kyndiah in schedule VIII of CLAR 1935 executed on 04.12.1956 for an area of 1051.75 Sq Ft.

The lease has been renewed in schedule IV of CLAR 1937 executed on 04.03.1968 (p-26) for period of 30 yrs w.e.f 1.4.1962 on receipt of sanction accorded vide HQ Eastern command letter No 361624-LC4 dated 06.01.19868 (P-15).

The lessee Ka Lusi Kyndiah has expired on 30.08.1997 and accordingly, the lease hold right of H.No 51 ACB has been mutated in the name of Smt Litina Kyndiah from that of her mother (L) Lusi Kyndiah vide CAC Resolution No 6 dated 21.05.1996 and confirmed vide CBR No 1 dated 15.06.1996.

Smt Litina Kyndiah has expired on 23.08.2003. Smt Waibha Kyndiah D/O (L) Litina Kyndiah vide application dated 07.10.2014 has applied for mutation of lease hold right of H.No 51 ACB in the name of Smt Waibhah Kyndiah (Daughter) and Shri Unio Kyndiah S/O (L) Litina Kyndiah and also submitted No objection for other sister namely Smt Wadari Kyndiah, Smt Wiwanka Kyndiah and Smt Wakaki Kyndiah.

A public notice has been published in the local news paper "The Shillong Times" dated 21.04.2015 inviting anybody having any objection to the proposed mutation of H.No 51 ACB in the name of Smt Waibhah Kyndiah D/O (L) Litina Kyndiah and Sh Unio Kyndiah S/O (L) Litina Kyndiah from that of her mother (L) Litina Kyndiah may submit objection within 30 days from the date of publication of Notice.

No objection has been received in respect of the proposed mutation.

This office vide letter No. SHG/7/51 ACB/88 dt-18.10.2017 has requested the CBLA to furnish his legal opinion in respect of Mutation of Lease Hold Right of Holding No. 51 A CB, Cantonment Bazar, Shillong Cantonment in the name of Smt. Waibhah Kyndiah Daughter and Sh. U-Nio Kyndiah both Daughter and Son of (L) Litina Kyndiah..

Sh. S.P. Mahanta, CBLA vide his letter Dt.8.12.2017 has opined that the documents submitted by the applicants are found to be in order and mutation may be processed in favour of Smt Waibhah Kyndiah D/O (L) Litina Kyndiah and Sh Unio Kyndiah S/O (L) Litina Kyndiah from that of her mother (L) Litina Kyndiah.

Hence, to consider and approve the issue of mutation of lease hold rights of holding No. No. 51 A CB, Cantonment Bazar, Shillong Cantonment in the name of Smt Waibhah Kyndiah D/O (L) Litina Kyndiah and Sh Unio Kyndiah S/O (L) Litina Kyndiah from that of her mother (L) Litina Kyndiah.

Relevant file is placed on the table.

7. CONNECTION OF DRAIN RUNNING ALONG MAWBAH ROAD SIDE TO THE EXISTING DRAIN RUNNING ALONG CANTT. BOUNDARY STARTING FROM CBP NO. 26 TO 27 OF SHILLONG CANTT.

The CEO, Shillong Cantonment accompanied by Shri. Vikash Gupta, Ward Member and the S. E. of the Board has carried out a joint inspection for drainage system along the Boundary of Shillong Cantonment starting from CBP No. 26 to 27 alongwith Sh. M. Rapsang, Hon'ble MLA, Rangbah Shnong Nongsohphoh, Upper Mawprem, Shillong, Rangbah Shnong Mawbah, Shillong on 13.7.2018 as requested by Sh. M. Rapsang, Hon'ble MLA vide his letter dt.5.7.2018.

The team visited the site for drainage system along the Boundary of Shillong Cantonment starting from CBP No. 26 to 27 and found that a new drain has been constructed along the Mawbah road side under the limit of Shillong Municipality by the State Agencies and has reached to the Boundary of Shillong Cantonment and Since the drain has been left without connecting to the drain for its final disposal, all the waste/surface water is overflowing on the road of Cantonment Board and its adjacent area due to its natural slope.

The Rangbah Shnongs had proposed to connect the same to the existing drain running along the T.B Hospital road side (within the limit of Civil Area of Shillong Cantt) by constructing a connecting drain along Sonapani road side of the Board.

However, it has been proposed to connect the drain to the existing drain running along boundary of Shillong Cantt.

The Hon'ble MLA and Rangbah Shnongs have agreed to the proposal and they have also agreed to improve the existing drain out of their fund without any claim over the land and drain.

In addition to above, the Hon'ble MLA has expressed his willingness to develop and beautify the junction.

In this connection, the CBR No.17 Dt.30.8.2017 may be referred to.

Hence, to consider and approve the inspection report and also to issue NOC to connect and improve the existing drain running along boundary of Shillong Cantt.

Relevant file is placed on the table.

8. ENGAGEMENT OF AN ASSISTANT FOR SUB-ENGINEER THROUGH OUTSOURCING.

Reference CBR No. 4 dt-25.1.2018.

To consider and approve the engagement of an Assistant for Sub-Engineer through outsourcing agency.

The matter was placed before the Board vide CBR NO. 4 dated-25.1.2018 to form a committee comprising of a Nominated member Col. A. Batra, Elected Member Dr. M.M Khan and OS, Shri. D. Kalita and the committee will meet and decide on the merit of necessity of the application dt-10.10.2017 submitted by Sub-Engineer of this office.

This office vide letter No. 04/EC/CB/SHG/GEN_ADMIN/VOL-XV/DE/394, dt-31.1.2018 forwarded the resolution to all the members for taking necessary action and letter No. 04/EC/CB/SHG/GEN_ADMIN/VOL-XV/DE/813, dt-10.4.2018 requested the committee to meet and decide the issue. Again letter No. 04/EC/CB/SHG/GEN_ADMIN/VOL-XV/DE/738 dt-3.5.2018 has requested the committee to meet and decide the matter. The committee has not consider the matter till date.

Since the work load day to day increasing with field works, lease matter, court cases, file works, etc. Therefore in this connection an Engineer possessing a Diploma in civil engineering from recognized institute may be engaged through outsourcing agency for a continuous period of 1 year.

Budget provision has been made in the Revised Budget estimates for the year 2018-19.

Relevant paper are placed on the table.

SUPPLYMENTARY AGENDA

1. TO NOTE CRL REVISION 1 (T) OF 2016 CANTONMENT BOARD-VRS-SMTI KOMAL GURUNG.

To note the decision taken by the then Chief Executive Officer in CRL Revision Petition 1 (T) of 2016.

Smti. Komal Gurung has applied for a Birth Certificate from the Cantt Board for her son through a court order. The Court after taking into consideration all documents including a certificate issued by the Headman, Jhalupara Council ordered the Cantt Board to issue the Birth Certificate.

However, as per Cantonment Act, 2006 Cantonments does not recognize Headman as any authority. Therefore the Court was apprised of the same. As the Birth Certificate was not issued a case vide Criminal Revision 1 (T) 16 Cantt Board Shillong –vrs-Komal Gurung was filed in the Court of Additional Deputy Commissioner (I) Shillong.

Therefore the CEO has filed a petition in the matter.

Relevant paper are kept on the table.