

Minutes of the proceedings of the Special Board Meeting held on 19/09/2018 at 1100 hours in the Office of the Cantonment Board, Shillong.

Members Present

- | | | | |
|----|--------------------|---|------------------|
| 1. | Brig. Amrit Lal | - | President |
| 2. | Col. Arvind Batra | - | Nominated Member |
| 3. | Smti. Shaima Anjum | - | Elected Member |
| 4. | Shri Vikash Gupta | - | Elected Member |
| 5. | Shri Gaurav Tamang | - | Elected Member |
| 6. | Sh. Pradeep Rana | - | Elected Member |
| 7. | Ms. D. Kyndiah | - | Member Secretary |

Members Absent

- | | | | |
|----|-----------------------|---|--------------------------------|
| 1. | Shri Parasmal Bothra | - | Vice President |
| 2. | Brig. R.K Gupta | - | SEMO |
| 3. | Col. Ram Murti Sharma | - | Nominated Member |
| 4. | Lt. Col. HS Gill | - | Executive Engineer |
| 5. | Smt. I. Majaw | - | Additional Deputy Commissioner |
| 6. | Smti. Neelam Gurung | - | Elected Member |
| 7. | Dr. Md Meraj Khan | - | Elected Member |

Special Invitees - Absent:

1. Smt. Wansuk Syiem
Hon'ble MP
Rajya Sabha
2. Shri. Vincent. H. Pala
Hon'ble MP
Lok Sabha
3. Shri. Sanbor Shullai,
Hon'ble MLA
Meghalaya Legislative Assembly


अध्यक्ष
शिलांग छावनी परीषद
President
Shillong Cantonment Board


सदस्य सचिव
शिलांग छावनी परीषद
Member Secretary
Shillong Cantonment Board

AGENDA**1. BIO TOILET CABINS INSTALLED BEHIND CANTONMENT BOARD COMMUNITY HALL AT JHALUPARA BAZAR: GUTTED BY FIRE.**

Reference Special CBR NO.2 Dt.11.12.2017.

The DG DE vide letter No 78/68/SAP/C/DE/2017-18 dated 31.08.2017 has conveyed the sanction of the Central Government for an amount of Rs 50 Crore or Grant-in-Aid for Swachhta Action Plan to 61 Cantonment Board for the financial year 2017-18 out of which an amount of Rs 1,15,00,000/- has been allotted to Shillong Cantonment Board.

The PD DE EC, vide letter No 362540/LC-3/XXXV/54 dated 01.09.2017 has directed to take immediate action and execution of project and to submit proposal for obtaining sanction of the competent authority.

Accordingly, a proposal has been submitted for according sanction for Rs. 52,41,000.00 for Supply and Installation including AMC for DRDO Bio Digester/Bio Toilet.

The PDDE, EC vide letter No.363082/LC-3/2017-18/2018-19/SHG/I/15 Dt.5.1.2018 has accorded sanction.

Accordingly, 8 Nos of Bio Toilet Cabins had been installed behind Cantonment Board Community Hall at Jhalupara Bazar, Shillong Cantonment as one of the location but the same has been gutted by fire on 11th Sept, 2018 at around 7:00 PM.

The State Fire Service has doused the fire.

On receiving the information a FIR has been lodged at Jhalupara Beat House on 11.9.2018 at 9:00 PM and also discussed with the Investigating Officer on 12.9.2018 and the Superintendent of Police (City), East Khasi Hills District to speed up investigation on the actual cause of the fire but the Investigation Report is still awaited.

The approximate value of loss to the Govt. Property is Rs. 8,42,000.00.

The PDDE, EC has been informed vide this office letter No.SHG/6/BIO/SAP/2017/1243 Dt.12.9.2018.

Hence the matter is placed before the Board for its consideration and further action to be taken in respect of Loss of Govt. Property.

Relevant file is placed on the Table.



अध्यक्ष
शिलांग छावनी परीषद
President
Shillong Cantonment Board



सदस्य सचिव
शिलांग छावनी परीषद
Member Secretary
Shillong Cantonment Board

Resolution : Considering the urgency of the matter , the PCB directed that necessary action as laid down in Rule.14 of the Cantonment Account Code,1924 be initiated. The member secretary informed the Board that the Fire Services were informed immediately on receipt of information regarding the fire. An FIR was then subsequently lodged at the Jhalupara Beat House on the 11.09.2018 at 09.00 pm. The office of the PDDE was also intimated vide this Office letter N0.SHG/6/BIO/SAP/2017/1243 dated 12.09.2018 seeking necessary advice on further action to be taken on the matter. DO letter, dated 17.09.2018 has been forwarded to the DGP, Meghalaya by the PCB for expeditious action. Two security Guards have also been deputed at the Community Hall w.e.f 12.09.2018 for performing Watch and ward duty from 5.00 pm tp 9.00 am on a daily basis. On telephonic advice of the PDDE,EC office action under rule 14 of the Cantonment Account Code is being taken. Action taken on the matter may be apprised to the Board at the subsequent Board meeting.

Preventive measures as suggested by the Members:

1. Construction of concrete Structure around the Existing Bio Digester Toilets.
2. Installation of CCTV Cameras at strategic locations focusing on the assets of the Board.

There being no further agenda for the day the PCB ended the meeting.


अध्यक्ष
शिलांग छावनी परीषद
President
Shillong Cantonment Board


सदस्य सचिव
शिलांग छावनी परीषद
Member Secretary
Shillong Cantonment Board