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Confidential  
No.04/EC/CB/SHG/GEN\_ADMIN/  
AGENDA/I/DE/  
Cantonment Board,  
Post Box No.83,  
Shillong (Meghalaya) 793001.

Dated the 09<sup>th</sup> May, 2016

To,

- |     |                         |                                |
|-----|-------------------------|--------------------------------|
| 1.  | Brig. Amrit Lal         | President                      |
| 2.  | Sh. Parasmal Bothra     | Vice President                 |
| 3.  | Brig. M. S Chauhan      | SEMO                           |
| 4.  | Smti. A. L. Mawlong     | Additional Deputy Commissioner |
| 5.  | Col. S. Pandey          | Nominated Member               |
| 6.  | Col. Pankaj Gupta       | Nominated Member               |
| 7.  | G.E , Shillong Division | Executive Engineer             |
| 8.  | Smti. Neelam Gurung     | Elected Member                 |
| 9.  | Smti. Shaima Anjum      | Elected Member                 |
| 10. | Sh. Vikash Gupta        | Elected Member                 |
| 11. | Sh. Gaurav Tamang       | Elected Member                 |
| 12. | Sh. Pradeep Rana        | Elected Member                 |
| 13. | Dr. Md Meraj Khan       | Elected Member                 |

**SUB: NOTICE: SPECIAL MEETING OF THE CANTT. BOARD SHILLONG.**

Sir/Madam,

The Special Board Meeting of the Cantt. Board Shillong will be held on 12.05.2016 at 1100 hours in the office of the Cantt. Board Shillong. Please make it convenient to attend the meeting. A copy of agenda for the meeting is send herewith.

*Yours faithfully,*

**-sd-**

Vishwas Sohal, IDES  
Chief Executive Officer  
Shillong Cantonment

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Shillong (Meghalaya) 793001.

Dated the 09<sup>th</sup> May, 2016

To,

1. Shri Vincent Pala,  
Hon'ble MP Lok Sabha  
Lachumiere  
Shillong-1
2. Smt. Wansuk Syiem  
Hon'ble MP Rajya Sabha  
Markynti Lodge -64, Madanrting,  
Shillong, 790023
3. Shri Sanbor Shullai  
Hon'ble Member of Meghalaya Legislative Assembly  
Govt. of Meghalaya  
Kench's Trace, Shillong-4

**SUB: SPECIAL INVITATION: SPECIAL MEETING OF THE CANTONMENT BOARD SHILLONG**

Respected Sir/Madam,

As per Section 12(9) of the Cantonment Act, 2006 the Member of Parliament and Member of Legislative Assembly representing the Cantonment which comprises wholly or partly the Cantonment Area shall be special invitees for the meetings of the Board but without the right to vote.

The Special Board meeting of Shillong Cantonment Board will be held on 12.05.2016 at 1100 hours in the Office of the Shillong Cantonment Board.

Please make it convenient to attend the meeting.

*Yours faithfully,*

-sd-

Vishwas Sohal, IDES  
Chief Executive Officer  
Shillong Cantonment

**AGENDA FOR SPECIAL MEETING TO BE HELD ON 12.05.2016 AT 1100 HOURS**

**1. APPROVE/CONFIRM THE PREVIOUS MINUTES OF THE MEETING**

To note and confirm the proceedings of the Special Board meeting held on 23.03.2016

**2. MONTHLY STATEMENT OF ACCOUNTS**

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

**February 2016**

Opening Balance for the month of February 2016	Rs 57362589.96
Add Collection of revenue made during February 2016	Rs 295617.00
Add Deposit:	<u>Rs 581273.00</u>
Total	58239479.96
Less Expenditure during February 2016	Rs 5164503.00
Less refund	<u>Rs 87200.00</u>
Closing Balance	Rs 52987776.96
Balance of Service Charges	Rs 92568901.00

**March 2016**

Opening Balance for the month of March 2016	Rs 52993776.26
Add Collection of revenue made during March 2016	Rs 23011099.00
Add Deposit:	<u>Rs 100195050.00</u>
Total	176199925.96
Less Expenditure during March 2016	Rs 16043849.64
Less refund	<u>Rs 126654391.00</u>
Closing Balance	Rs 33501684.26
Balance of Service Charges	Rs 92568901.00

**3. CONSTRUCTION ACTIVITY IN BUNGALOW NO. 33, SHILLONG CANTT.**

It has been reported by the Sub Engineer of the Board that the lessees of Bungalow No. 33 Cantt. are carrying out unauthorized construction in Bungalow No. 33 Cantt. by way of carrying out the following:

The existing Assam type building has been demolished completely leaving the Wooden framed structure of some part of the building which is posing danger to the stability of the structure and also increasing/ diminishing the cubic capacity of rooms/ building.

It has also reported that the lessees have constructed an unauthorized shed measuring 50' x 15' with wooden structure and CGI sheet walling and roofing and being used for storing of building materials and accommodating labour.

Accordingly, this office vide letter No. SHG/7/B NO 33/4681 Dt.23.3.2016 has directed the lessees of the Bungalow to stop the work and demolish the existing Wooden framed structure of the Assam type building and the unauthorized shed forthwith.

Presently, the lessee has stopped the work but not demolished the structures as directed above.

The lessee has committed offence U/s 247 of the Cantonment Act, 2006.

Hence, to consider issuing of Notice U/S 248 of the Cantonment Act, 2006 to the lessees of Bungalow No. 33 Cantt.

Relevant file is placed on the table.

#### **4. LAND USE PLAN U/S 233 OF THE CANTONMENT ACT, 2006.**

Reference CBR No.9 Dt.28.1.2014.

The DG DE has directed to prepare the land use plan based on the authorized use of land as per General Land Register and to identify Zones for specific use, like Residential, Commercial, Commercial-cum-Residential, Institutional, Defence use etc. including the water supply lines and sewage disposal system to be identified in the plan and to prepare the land use plan and for doing the work on a scientific basis, help of experts may also be taken.

Accordingly, a committee has been constituted with following members under the Chairmanship of Col.P.K.Mehta, Adm.Comdt for preparation of land use plan.

1. Garrison Engineer, Shillong.
2. Sub- Engineer, Shillong Cantt. Board
3. All the Elected Members

However, Col. P.K. Mehta, Adm.Comdt has retired from the service and is no more Member of the Shillong Cantt. Board and thus it requires to fill up a Member from the existing Members of the Board.

Hence, to consider and substitute the then Adm Comdt. Col.P.K. Mehta.

Relevant file is placed on the table.

#### **5. TO NOTE ANNUAL ACCOUNT FOR THE YEAR 2015-2016.**

To note the Annual Consolidated Account for the year 2015-16 as detailed below. Copies of the accounts in triplicate already audited by LAO (A) Shillong has to be forwarded to CDA, Guwahati.

Opening Balance for the year	-	Rs. 14470307.91
Add. Collection of revenue made during the year	-	Rs. 67122699.93
Add Deposit:	-	<u>Rs. 252528362.98</u>
Total	-	Rs. 334121370.82
Less Expenditure during the year	-	Rs. 53181670.20
Less Refund	-	<u>Rs. 247438016.00</u>
Closing Balance	-	Rs. 33501684.62
Balance of Service Charges	-	Rs. 92568901.00

The statement of annual consolidated account is put up for noting.

## **6. INVESTMENT.**

To note the action taken by the Chief Executive Officer under section 120 (2) of the Cantt. Act 2006 for re-investing the following amounts.

Sl.No.	Date of Investment	Name of Fund	Amount	Name of Bank	Rate of interest
1	31.3.2016	Cantt Fund	Rs 5,00,00,000	Allahabad Bank	8.00%
2	31.3.2016	Cantt. Fund	Rs 2,00,00,000	Allahabad Bank	8.00%
3	31.3.2016	Cantt. Fund	Rs 5,00,00,000	Allahabad Bank	8.00%
4	6.5.2016	Cantt. Fund	Rs 5,00,00,000	Andhra Bank	7.50%
5	6.5.2016	Cantt. Fund	Rs 3,00,00,000	Allahabad Bank	7.00%
6	04.4.2016	Depreciation	Rs 17,55,873	Canara Bank,	7.75%
7	04.4.2016	Special Grant in Aid	Rs 65,63,391	Canara Bank	7.75%
8	6.5.2016	Special Grant in Aid	Rs. 5,96,927	Allahabad Bank	7.50%
9	31.3.2016	Service Charge	Rs 5,00,00,000	Allahabad Bank	8.00%
10	31.3.2016	Service Charge	Rs 4,25,68,901	Allahabad Bank	8.00%

Relevant file is kept on the table for noting of the Board as per section 120 (4) of the Cantt. Act 2006.

## **7. ANNUAL ADMINISTRATION REPORT**

To consider the Annual Administration Report for the year 2015-16 for submission to the higher authorities as required under section 50 of the Cantonment Act 2006.

The relevant report is placed on the table.

## **8. APPROVAL OF LEGAL OPINION FEE TO CBLA AND LAWYERS ENGAGED BY THE CANTT BOARD, SHILLONG**

Reference CBR NO. 9, dt-14.12.2015

To consider and fix the rate for payment of Legal opinion fee to CBLAs.

The Board may fix the rate for payment Legal opinion fee to the CBLAs.

Relevant papers are placed on the table

## **9. TO NOTE THE ACTION TO BE TAKEN BY THE ELECTED MEMBERS ON DIFFERENT ISSUES IN THEIR RESPECTIVE WARDS;**

i. Details of the number of children not attending school in respective wards: Letter No. SHG/2/CB/SCHOOL/4824 dt 28.4.2016

ii. Details of the number of specially abled children in respective wards: Letter No. SHG/2/CB/HOSPITAL/4825 dt 28.4.2016

- iii. Financial inclusion of individuals/families: Letter No. SHG/2/SB/GEN ADMIN/DE/4829 dt 28.4.2016
- iv. Details on manual scavengers: Letter no.SHG/5/SURVEY/MS/DE dt 28.4.2016
- v. Details pertaining to senior citizen in respective wards: Letter No. SHG/2/CB/HOSPITAL/4826 dt 28.4.2016
- vi. Swachh Bharat Mission : Letter No. SHG/5/CB/SANITATION/4827 dt 28.4.2016

The elected members vide letter under reference were asked to provide the above mentioned details pertaining to their respective wards.

#### **10. CIVIL AREA COMMITTEE**

Reference letter dt 6.4.2016 received from all the Elected members of the Board.

The Board vide CBR No. 3 dt 18.2.2015 has constituted the Civil Area Committee consisting of two elected members i.e. Vikash Gupta and Dr. Md. Meraj Khan, SEMO and G.E having Vice President as Chairman of the committee.

However, as requested by the elected members of the Board, a Civil Area Committee may be reconstituted.

Hence to consider and reconstitute the Civil Area Committee.

Relevant file is placed on the table.