PROCEEDINGS OF THE SPECIAL CANTONMENT BOARD MEETING HELD ON 07.11.2022

Members Present

Brig. Manish Sharma, President Cantonment Board

Dr. Mamta Kansay, CEO, Member Secretary

AGENDA No.1:FILLING UP OF CIVILIANS VACANCIES IN MoD IN MISSION MODE (FILLING

UP OF <u>DR VACANCIES IN CANTT BOARDS</u>)

Ref: DG.DE letter No.25/MISC/ANNEXURE-II/C/DE/2004 Vol.-II dated 15.10.2022.

To consider the matter regarding filling up the following vacant posts in Cantonment Board, Barrackpore Establishment as sanctioned by the DGDE vide their letter no. mentioned above.

a. For supervisory posts

| , | an ion dapor vidory posts | | | |
|--------|---------------------------|--------------|------------------|----------------|
| Sl.No. | Name of posts | No. of posts | No. of vacancies | Lying vacan: |
| | | | to be filled up | since |
| 1. | Asstt Surgeon | 01 | 01 | 2016 and under |
| | | | | litigation |

b. For non supervisory posts

| Sl.No. | Name of posts | No. of posts | No. of vacancies | Lying vacant |
|--------|------------------------|-------------------|------------------|--------------|
| | | vacant as on date | to be filled up | since |
| 1. | Lady Doctor | 01 | 01 | 2017 |
| 2. | Sub-Asstt Engineer | 01 | 01 | 2017 |
| 3. | Stenographer | 01 | 01 | 2011 |
| 4. | Staff Nurse | 01 | 01 | Nov, 2020 |
| 5. | Assistant Teacher | 01 | 01 | Sept,2022 |
| 6. | L. D. C | 02 | 01 | 2022 |
| 7. | Dresser | 01 | 01 | 27 Dec,2021 |
| 8. | General Duty Attendant | 03 | 01 | 2012 |
| 9. | Ward Servant | 02 | 01 | 2014 |
| 10. | Chowkidar | 05 | 02 | 2015 |
| 11. | Mali | 06 | 02 | 2017 |
| 12. | Labour | 01 | 01 | 2019 |
| 13. | Pump Operator | 03 | 01 | 2017 |
| 14. | Meter Reader | 01 | 01 | 2017 |
| 15. | Peon | 02 | 02 | 2016 |
| 16. | Safaiwalla (Civil) | 77 | 20 | 2011 |

CHIEF EXECUTIVE OFFICER CANTT BOARD, BARRACKPORE 07 Nov. 2022 PRESIDENT CANTONMENT BOARD BARRACKPORE 07 Nov, 2022 In view of above, DGDE's letter is placed on the table for consideration and approval of the Board.

Resolution: Considered and approved letter issued by the DG.DE. Further resolved that proposal be sent to competent authority for the posts which is lying vacant for more than one year for obtaining clearance. CEO is authorized to take further necessary action.

AGENDA No.2:STANDARDIZATION OF FEES FOR TRANSFER OF NAME IN PROPERTY TAX REGISTER

Reference CBR No. 02 dated 20.10.2022 and DG DE letter No. 76/67/PTM/C/DE/2022 dated 17.10.2022.

To consider and approve that the application cum processing fees of PT mutation may be increased to Rs. 1,000/- and the Board may confiscate 50% of the "application – cum – processing" fee, in case an application is rejected by the Board.

Matter is placed with all relevant documents and concerned file for approval.

Resolution: Considered and approved.

AGENDA No.3: REVISION OF WATER CHARGES IN CIVIL AND OUTSIDE CIVIL AREA

Reference DGDE letter No. 605/W/Audit Report of C&AG/C/DE/2021-22 and Dte,DE,EC letter No.362581/LC-3/CANTT/EC/TAX/VI/34, dt.01.11.2022.

Reference CBR No.09 dt 29.06.2015.

Office Note: The last revision of water charges was approved by the Board vide CBR No. 09,dt. 29.06.2015 as given below.

| Water Connection | Domestic Use | Other than Domestic Use |
|------------------|------------------------------------|---|
| at | | |
| Civil Area | Rs. 45/- per connection per month | Rs. 160/- per connection per month |
| Bungalow Area | Rs. 150/- per connection per month | a. Rs. 1,600 per connection per month (for commercial use ,private School) b. Rs. 1,000/- per connection per month (for Govt./Govt. aided organization) |

There are about seven (7) year plus over and no revision of water charge has been implemented by this office.

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Therefore the following revised water charges is proposed w.e.f $\mbox{\sc April}$ - 2023.

| Water Connection at | Domestic Use | Other than Domestic Use |
|---|------------------------------------|---|
| Civil Area | Rs. 80/- per connection per month | Rs. 275/- per connection per year |
| Other than Civil Area including Bungalow Area | Rs. 300/- per connection per month | a. Rs.3,200/- per connection per month (for Commercial use, Private School etc.) b. Rs.2,000/- per connection per month (for Govt./Govt. aided organization, Office etc.) |

Resolution: Considered and Approved, the proposed revised water charges be implemented with effect from April -2023 onwards.

AGENDA No.4: RENEWAL OF LICENSE OF DEFENCE LAND FOR CELL TOWER ON WHEELS IN CANTONMENT AREA

Reference License agreement executed with Tower Vision India Private limited and Summit Digitel Infrastructure Private Limited, dt. 19.12.2021 and 15.01.2020, respectively.

Office note: Four (4) numbers of CoWs were installed by this office through Tower Vision India Private Limited and Summit Digitel Infrastructure Private Limited(previously known as Reliance Jio Infratel Private Limited)at Site – I (Dhobighat Parking Area), Site – II (Cantonment Board Hospital Ground), Site – III (Cantonment Board Office) and Site – IV (Orderly Bazar Pump House) respectively.

As per clause No. – 2.7 of agreement executed with both company, the initial license was issued for two (2) years, but it can be renewed at the end of license term shall, however, not exceed five (5) years. License fee will be revised by 10% on renewal of license.

The agreement executed for one (1) year only i.e. (third year) with both the company would be expired on 18.12.2022 and 14.01.2023 respectively.

As per clause No. 11 of MoD, GoI letter No. F/11026/1/2005/D(Lands), dt. 26.02.2018, sanction for installation of CoWs on land Class – "C" under the management of Cantonment Board, Barrackpore for third year has already been obtained from Dte, DE, EC vide letter No. 362581/LC-3/COW/DE/17, dt. 10.11.2021 for third year.

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The existing license fee for four (4) CoWs are as follows:-

| Site | Name of Area | Name of Bidder | Area of Land (in | Total amoun |
|------|--|---|---------------------|----------------|
| I | Dhobighat Parking Area (Sy. No. – 124, Class – "C") | Tower Vision India Private limited | Sq.m.) 85 | Rs. 7,17,706/- |
| II | Cantonment Board Hospital Ground (Sy. No. – 10, Class – "C") | Tower Vision India Private limited | 85 | Rs. 3,39,966/- |
| III | Cantonment Board Office (Sy. No. –200, Class – "C") | Tower Vision India Private limited | 85 | Rs. 8,02,698/- |
| IV | Orderly Bazar Pump House (Sy. No. 290, Class – "C") | Summit Digitel Infrastructure Private Limited | 80 | Rs.4,31,288/- |

The license fee would be revised by charging 10% on existing rate for 4^{th} year only and details are given below:-

| Site | Existing License Fee | Revised License Fee |
|-----------------|----------------------|---------------------|
| II III IV | Rs. 7,17,706/- | Rs. 7,89,477/- |
| | Rs. 3,39,966/- | Rs. 3,73,963/- |
| | Rs. 8,02,698/- | Rs. 8,82,968/- |
| | Rs.4,31,288/- | Rs. 4,74.417/- |

The performance of above mentioned IP-1 companies are found as per contract agreement executed with them and the communication of signal in Cantonment Area is quite ok.

In this regards, all documents are put up before the Board for considering one year renewal i.e. only for the 4^{th} year.

Resolution: Considered and Noted. One year renewal i.e. $(4^{th}$ year only) be granted for both the IP-1 companies with revised rate. Proposal for sanction of one year i.e. $(4^{th}$ year only) renewal be submitted to Dte, DE EC.

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