

**PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 02-02-2021 AT 1000 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI**

**THE FOLLOWING ARE PRESENT/ ABSENT:-**

1.	Brig. Naveen Mahajan, SM, Station Commander	President	Present
2.	Sh. Chitranjan Syal	Vice President	Present
3.	Ms. Jigyasa Raj, Chief Executive Officer	Member Secretary	Present
4.	Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate	Nominated Member	Absent
5.	Lt. Col. Akash Khatri	Nominated Member	Absent
6.	Major Shiv Pratap Singh Mehta, MH Health Officer	Ex-Officio Member	Absent
7.	Sh. S.F. Augustine, GE, MES	Ex-Officio Member	Absent
8.	Smt. Sukanya Garg	Elected Member	Present
9.	Sh. Rakesh Kumar	Elected Member	Present
10.	Sh. Vikas Aggarwal	Elected Member	Present
11.	Sh. Manish Sharma	Elected Member	Present

**ADM SECTION (A)**

**49. ACCCOUNTS**

To consider and approve the accounts for the months of Oct, 2020 to Dec 2020

		<b>Oct, 2020</b>	<b>Nov, 2020</b>	<b>Dec, 2020</b>
<b>Opening Balance</b>	:	93,71,719.55	51,52,995.55	42,74,977.23
<b>Receipts</b>	:	38,77,267.00	1,58,374.00	85,60,025.00
		<b>1,32,48,986.55</b>	<b>53,11,369.55</b>	<b>1,28,35,002.23</b>
<b>Expenditure during the month</b>	:	80,95,991.00	10,36,392.32	67,05,744.00
<b>Closing Balance</b>		51,52,995.55	42,74,977.23	61,29,258.23
		<b>1,32,48,986.55</b>	<b>53,11,369.55</b>	<b>1,28,35,002.23</b>

The relevant papers are placed on the table.

**RESOLUTION NO. 49**

The Board considered and approved the accounts for the months of Oct to Dec, 2020.

50.

**CONFIRMATION OF CIRCULAR AGENDA**

To note and confirm the circular agenda No. CBD/7/1/- 2542 dated 08-12-2020 regarding final payment of WAPCOS Ltd for carrying out 1<sup>st</sup> Phase survey demarcation and verification of defence land inside Cantt in respect of Dagshai Cantt.

The relevant file is placed on the table.

**RESOLUTION NO. 50**

The Board noted and confirmed.

51.

**CONFIRMATION OF CIRCULAR AGENDA**

To note and confirm the circular agenda No. CBD/7/1/- 45 dated 20-01-2021 regarding purchase of conservancy vehicle.

The relevant file is placed on the table.

**RESOLUTION NO. 51**

The Board noted and confirmed. The Board further resolved that CEO is authorized to incur expenditure towards registration of vehicle and insurance etc.

**52. EXTENSION OF CONTRACT FOR PROVIDING CONTRACTUAL SERVICES OF SKILLED /UNSKILLED MANPOWER FOR VARIOUS SERVICES TO THE CANTONMENT BOARD DAGSHAI.**

Reference CBR No. 30 dated 03-11-2020.

The Contract of outsource agency M/s Sun Rise Facilitators providing skilled /Unskilled manpower various services to Cantonment Board Dagshai has since been expired on 08-11-2020. Extension of 01 month was given to the above outsource Agency vide CBR No. 30 dated 03-11-2020. The fresh tender has not been finalized so far.

The office report alongwith relevant file is placed on the table.

**RESOLUTION NO. 52**

The Board considered the office report. After deliberation the Board resolved that the existing contract be extended upto 31-03-2021 or the date on which new tender is finalized whichever is earlier.

53. **CONTRACT FOR PROVIDING CONTRACTUAL SERVICES OF SKILLED/UNSKILLED MANPOWER FOR VARIOUS SERVICES TO THE CANTONMENT BOARD DAGSHAI FOR 2021-22.**

E-Tenders were invited for providing skilled/unskilled manpower at Cantt Board Dagshai for providing various services from registered outsource agencies vide tender notice No. CBD/1/5/Contract/-2320 dated 12-10-2020. In response, 22 bids were received out of which 03 bidders quoted the same rates with a profit margin of 0.01 percent.

In this context tender were re-invited with a clause.

“If same rate is received by the bidders then the Cantonment Board will distribute the work (Cost) equally among the bidders who quoted the lowest bid and same rate. Minimum bid should start from 0.20 % less than 0.20% quoted bid will be considered as rejected” to minimize the same bids from the bidders.”

The tenders were re-invited again vide tender notice No. CBD/1/5/Contract/-2523 dated 07-12-2020. This time 21 bids received out of which 09 bidders quoted the same rates i.e. 0.20 percent with a profit margin.

Since it is not possible to award the contract to 09 contractors proportionately.

The office report alongwith relevant file is placed on the table.

**RESOLUTION NO. 53**

The Board considered. After detailed discussion the Board resolved that the fresh tenders be invited through GeM Portal.

54. **AUCTION**

To consider the auction proceeding of Garage No. 2 held in the office of Cantonment Board, Dagshai on 22-01-2021 at 2.30 pm in response to this office public notice bearing letter No. CBD/59/4/-12 dated 11-01-2021.

Name of Stall	Previous bid	Name of Previous bidder	Highest bid received	Name of highest bidder
Garage No. 2	Rs. 6500/-	Sh. Vijay Kumar S/o Sh. Rajinder Kumar	Rs. 7200/-	Sh. Ishwar Dutt S/o Sh. Man Singh,

The relevant file alongwith auction register is placed on the table.

**RESOLUTION NO 54**

The Board considered and approved the highest bid Rs. 7200/- P.A offered by Sh. Ishwar Dutt as mentioned in agenda side.



## **LAND SECTION (B)**

55.

### **PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.**

To consider an application dated 22-10-2020 received from Sh. Mohan Lal Goel S/o Late Sh. Gita Ram Goel seeking permission to transfer the occupancy rights by way of sale of superstructure known as House No. 203 comprising GLR Sy No. 124/289. As per GLR record of this office above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by Sh. Mohan Lal Goel S/o Late Sh. Gita Ram Goel. The said property is situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report is placed on the table.

### **RESOLUTION NO. 55**

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructure known as House No. 203 comprising GLR Sy No. 124/289 be given to the original "HOR" Sh. Mohan Lal Goel S/o Late Sh. Gita Ram Goel. The Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

### **56. MUTATION**

To consider application dated 16-09-2020 received from Sh. Harcharan Singh S/o Sh. Amar Singh for the transfer of property known as House No. 268, 269 Comprising GLR Sy No. 124/37 in his name. As per GLR record above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by Sh. Surjeet Singh S/o Late Sh. Sumer Singh. The said site is situated within notified civil area.

Sh. Surjeet Singh S/o Late Sh. Sumer Singh after getting permission from this office has gifted the said property to his real nephew Sh. Harcharan Singh S/o Sh. Amar Singh vide Registration No. 179/2020 dated 09-09-2020 duly registered from the Sub-registrar Solan (HP). In this connection public notice was published in the newspaper "Amar Ujala" on 08-10-2020 for inviting any objection to the proposed mutation entries in the record of the Board and also displayed on the notice Boards in Cantonment area but no objection received within 30 days from the issue of public notice.

The relevant file alongwith office report is placed on the table.

### **RESOLUTION NO. 56**

The Board considered the office report. The Board noted that Sh. Harcharan Singh S/o Sh. Amar Singh has submitted registered admission deed admitting Govt. title over the land and provision of section 81 (1) of Cantonments Act 2006 is fulfilled by him. After deliberation the Board resolved that House No. 268, 269 Comprising GLR Sy No. 124/37 be mutated in the name of Sh. Harcharan Singh S/o Sh. Amar Singh. The Board further resolved that relevant records be also amended accordingly.

**57. UNAUTHORISED CONSTRUCTION**

Reference CBR No. 46 dated 03-11-2020.

To consider the matter of issuing further notice under section 320 of Cantonments Act 2006 to the HOR/Occupier of House No. 530, Comprising GLR Sy No. 168 (Part) for demolition of unauthorized construction. It is mentioned here that under the authority of Cantt Board Resolution referred to above notice under section 248 of Cantonments Act 2006 was served upon Sh. Shyam Sunder Aggarwal S/o Sh. Murli Dhar occupier of House No. 530 vide notice bearing No. CBD/2/2/House No. 530/-2494 dated 25-11-2020 for demolition of unauthorized construction within 30 days of receipt of notice but, he has not complied with the aforesaid notice so far.

The relevant file alongwith report of the Junior Engineer is placed on the table.

**RESOLUTION NO. 57**

The Board considered. After deliberation the Board resolved and approve that final notice under section 320 of the Cantonments Act 2006 be served upon the HOR/ Occupier of House No. 530 comprising GLR Sy No. 168 (Part) for demolition of unauthorized construction as mentioned in original notice dated 25-11-2020.

Sd/-XXX  
Member Secretary  
Chief Executive Officer, Dagshai  
(Jigyasa Raj)

Sd/-XXX  
President, Cantonment Board Dagshai  
(Brig. Naveen Mahajan, SM)

**57. UNAUTHORISED CONSTRUCTION**

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The relevant file alongwith report of the Junior Engineer is placed on the table.

**RESOLUTION NO. 57**

The Board considered. After deliberation the Board resolved and approve that final notice under section 320 of the Cantonments Act 2006 be served upon the HOR/ Occupier of House No. 530 comprising GLR Sy No. 168 (Part) for demolition of unauthorized construction as mentioned in original notice dated 25-11-2020.

Sd/-XXX  
Member Secretary  
Chief Executive Officer, Dagshai  
(Jigyasa Raj)

Sd/-XXX  
President, Cantonment Board Dagshai  
(Brig. Naveen Mahajan, SM)