

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 08-07-2022 AT 1230 HOURS IN THE OFFICE OF CANTONMENT BOARD KASALI

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig CS Pathania, VSM, Station Commander	President	Present
2.	Ms. Divya R, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

ADM SECTION (A)

13. ACCOUNTS

To consider and approve the account for the months of April & May 2022

	April, 2022	May, 2022
Opening Balance	73,98,532.25	42,32,277.25
Receipts during the month	3,13,932.00	2,51,07,543.00
Total	77,12,464.25	2,93,39,820.25
Expenditure during the month	34,80,187.00	1,72,10,213.00
Closing Balance	42,32,277.25	1,21,29,607.25
Total	77,12,464.25	2,93,39,820.25

RESOLUTION NO. 13

The Board considered and approved the accounts for the months of April & May, 2022.

14. DISPOSAL OF GRASS CUTTING RIGHTS

To consider and approve the highest bid of Rs. 36,000/- p.a. received from Sh. Daleep Singh in response to this office Public Notice No. CBD/40/9/-467 dated 23-05-2022 for disposal of grass cutting rights for the year 2022-23 compartment wise of the forest area marked as "D" portion, classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt from workshop to polo ground via Kumarhatti. The highest bid of last year was Rs. 35000/- p.a.

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

RESOLUTION NO. 14

The Board considered the auction proceeding alongwith office report. After deliberation the Board resolved that the grass cutting rights of forest area marked as 'D' portion from Workshop to Polo ground via Kumarhatti for the year 2022-23 be leased out to Sh. Daleep Singh, who has offered highest bid of Rs. 36,000/- P.A. The Board further resolved that the matter be referred to Defence Estates officer, Ambala Circle, Ambala Cantt. for obtaining necessary sanction of the GOC-in -Chief, Western Command as required under prescribed rules of CLA Rules.

15. DISPOSAL OF GRASS CUTTING RIGHTS

To consider and approve the highest bid of Rs. 56,000/- p.a. received from Sh. Jagdish Sharma S/o Late Sh. Brij Lal Sharma in response to this office Public Notice No. CBD/40/9/MDF/-468 dated 23-05-2022 for disposal of grass cutting rights for the year 2022-23

for the area marked as "C" portion from Workshop to Military Farm, classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt. The highest bid of last year was Rs. 55,000/- p.a.

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

RESOLUTION NO. 15

The Board considered the auction proceeding alongwith office report. After deliberation the Board resolved that the grass cutting rights of forest area marked as 'C' portion from Workshop to Military Farm, for the year 2022-23 be leased out to Sh. Jagdish Sharma S/o Late Sh. Brij Lal Sharma, who has offered highest bid of Rs. 56,000/- P.A. The Board further resolved that the matter be referred to Defence Estates officer, Ambala Circle, Ambala Cantt. for obtaining necessary sanction of the GOC-in -Chief, Western Command as required under prescribed rules of CLA Rules.

16. DISPOSAL OF GRASS GRAZING RIGHTS

To consider and approve the highest bid of Rs. 7000/-p.a. for disposal of grass grazing rights received from Sh. Rajesh Kumar in response to this office Public Notice No. CBD/40/9/Grazing/-469 dated 23-05-2023 for the forest area comprising compartment No. 4, 5, 6, 26 & 28, Classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt. for the year 2022-23. The highest bid of previous year was Rs. 6500/- p.a.

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

RESOLUTION NO. 16

The Board considered the auction proceeding alongwith office report. After deliberation the Board resolved that the grass grazing rights of forest area as mentioned in agenda side for the year 2022-23 be leased out to Sh. Rajesh Kumar, who has offered highest bid of Rs. 7000/- P.A. The Board further resolved that the matter be referred to Defence Estates officer, Ambala Circle, Ambala Cantt. for obtaining necessary sanction of the GOC-in -Chief, Western Command as required under prescribed rules of CLA Rules.

17. AUCTION

To consider the auction proceeding of Pork Stall No.3 held on 07-06-2022 in the office of Cantonment Board Dagshai in response to this office public notice bearing No. CBD/59/4/-446 dated 13-05-2022 for a period of three years. The details are as under:-

S.No.	Name of Stall/Garage	Previous bid	Highest bid	Name of highest bidder
1..	Stall No.3 (Pork Stall)	Rs. 1850/- P.A.	Rs. 2100/- P.A	Sh. Sohan Lal S/o Late Sh. Johri Ram

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

RESOLUTION NO. 17

The Board considered and approved the highest bid Rs. 2100/- P.A offered by Sh. Sohan Lal S/o Late Sh. Johri Ram as mentioned in agenda side.

18. AUCTION

Reference CBR No. 8 dated 09-05-2022.

To consider the auction proceeding of Stall No.8 held in the office of Cantonment Board Dagshai on 07-06-2022 at 11.30 am in response to this office public notice bearing No. CBD/59/4/-446 dated 13-05-2022 for a period of three years. The details are as under:-

S.No.	Name of Stall/Garage	Previous bid	Name of previous bidder	Highest bid	Name of highest bidder
1..	Stall No.8	Rs. 128000/- P.A.	Sh. Rajvinder Kumar	Rs. 25000/- P.A	Sh. Vijay Kumar

The highest bid is lower than the previous bid.

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

RESOLUTION NO. 18

The Board considered. The CEO apprised the Board that in respect of Stall No. 8 notices for e-auction were issued three times but no bid received. Thereafter auction was conducted offline. After deliberation the Board resolved that highest bid Rs. 25000/- p.a. offered by Sh. Vijay Kumar be approved.

19. ESTIMATES

To consider the under mentioned estimates for execution during the term contract 2022-23

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Provision of chain link fencing around the North Dhobi Ghat Spring Dagshai Cantt	589300/-
2.	Provision of inter locking pavers on road from Sadar Bazar below House No. 207 towards Govt. Sen Sec School Dagshai Cantt	400000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 19

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 & 2. The Board resolved that work order be issued to Sh. Karan Kumar, contractor for execution during the term contract 2022-23, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out, the funds released under 15th Finance Commission.

20. ESTIMATES

To consider the under mentioned estimates for execution during the term contract 2022-23

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair to Nullah from Play ground towards cremation ground Dagshai Cantt	410000/-
2.	Improvement of sewerage network and repair to drain in Sadar Bazar Dagshai	382200/-
3.	Repair to slab of culvert on club road near way to B.No. 26, Charring Cross Dagshai Cantt.	40000/-
4.	Repair to sewerage line at Kumarhatti Dagshai Cantt	65000/-
5.	Provision of gratings over drain in front of Cantt Board Stalls Near BSNL Charring Cross Dagshai Cantt	95000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 20

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 5. The Board resolved that work order be issued to Sh. Rajesh Kumar, contractor for execution during the term contract 2022-23, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out, the funds released under 15th Finance Commission.

21. ESTIMATES

To consider the under mentioned estimates for execution during the term contract 2022-23

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Provision of RCC storage tank 75000 ltr capacity at North Dhobi Ghat Spring Dagshai Cantt	750000/- 10-03
2.	Laying of 15mm dia GI pipe line from cremation ground towards H.No. 526 and 530 Dagshai Cantt	250000/- 31-12

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 21

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 & 2. The Board resolved that work order be issued to Sh. Rajesh Kumar, contractor for execution during the term contract 2022-23, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out, the funds released under 15th Finance Commission.

22. ESTIMATES

To consider the under mentioned estimates for execution during the term contract 2022-23

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair to PGL at Charring Cross Dagshai Cantt	28000/-
2.	Repair to PGL at Old Babu Mohalla Dagshai Cantt	65000/-
3.	Repair to PGL near Community Hall Dagshai Cantt	30000/-
4.	Repair to PGL near civil line Dagshai Cantt	45000/-
5.	Repair to PGL at Kumarhatti Path Dagshai Cantt	34000/-
6.	Repair to PGL at Kumarhatti Dagshai Cantt	25000/-
7.	Repair to urinal near House No. 232 Sadar Bazar Dagshai Cantt	8000/-
8.	Repair to urinal near House No. 27 to 27H Sadar Bazar Dagshai Cantt	9500/-
9.	Repair to toilet near firemen Quarter Dagshai Cantt	55000/-
10.	Repair to Group Toilet Near Govt. Middle School Dagshai Cantt	45000/-
11.	Repair to Bio Toilet above firemen quarter on circular road Dagshai Cantt	15000/-
12.	Repair to PGL below House & Shop No. 23 to 23H Dagshai Cantt	25000/-
13.	Repair to Dustbins in Army Area Dagshai Cantt	75000/-
14.	Repair to Dustbins in Civil area Dagshai Cantt	65000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 22

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 14. The Board resolved that work order be issued to Sh. Karan Kumar, contractor for execution during the term contract 2022-23, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out, the funds released under 15th Finance Commission.

23. ENHANCEMENT OF HONORARIUM

Reference CBR No. 9 dated 09-05-2022.

To consider the matter of enhancing the fixed honorarium paid to outsourcing agency Rs. 25,000/- instead of 20,000/- for further payment to Sh. H.R.Verma, Office Asstt.

The office report alongwith request received from Sh. H.R. Verma is placed on the table.

RESOLUTION NO. 23

The Board considered and approved to enhance the fixed honorarium paid to outsourcing agency Rs. 25,000/- instead of 20,000/- for further payment to Sh. H.R.Verma, Office Asstt.

24. ENGAGEMENT OF ONE JBT TEACHER AGAINST LEAVE VACANCY THROUGH EXISTING OUTSOURCE AGENCY

Reference CBR No. 66 dated 29-03-2022.

To consider the engagement of one JBT teacher against leave vacancy through existing outsource agency. One teacher have already proceed on maternity leave in the month of April, 2022 and the other one is also likely to proceed. There are 140 students in the Little Angel Primary School. One teacher in therefore urgently required for smooth functioning of School. The salary of teacher on maternity leave for the entire period of maternity leave will be borne by the ESI Department. Hence, there will be no extra burden on Board on account of payment of salary of the teacher engaged during this period.

The office report is placed on the table.

RESOLUTION NO. 24

The Board considered. After deliberation the Board resolved the engagement of one JBT teacher against leave vacancy through existing outsource agency as proposed on the agenda side.

Sd/-xxx
Member Secretary
Chief Executive Officer, Dagshai
(DIVYA R)

Sd/-xxx
President, Cantonment Board Dagshai
(Brig CS Pathania, VSM)