

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 13-07-2021 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig. Naveen Mahajan, SM, Station Commander	President	Present
2.	Ms. Jigyasa Raj, Chief Executive Officer	Member Secretary	Present

19. ACCOUNTS

To consider and approve the accounts of the month of June, 2021.

		June, 2021
Opening Balance	:	92,65,493.53
Receipts	:	1,07,92,963.00
Total	:	2,00,58,456.53
Expenditure during the month	:	1,18,55,691.00
Closing Balance	:	82,02,765.53
Total	:	2,00,58,456.53

RESOLUTION NO. 19

The Board considered and approved the account for the month of June, 2021.

20. DISPOSAL OF GRASS CUTTING RIGHTS

To consider and approve the highest bid of Rs. 35,000/- p.a. received from Sh. Daleep Singh in response to this office Public Notice No. CBD/40/9/-435 dated 14-06-2021 for disposal of grass cutting rights for the year 2021-22 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. 31500/- p.a.

35000/- p.a.

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

RESOLUTION NO. 20

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 2021-22 be leased out to Sh. Daleep Singh, who has offered highest bid of Rs. 35,000/- 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 Rules 40 of the CLA Rules, 1937.

21. DISPOSAL OF GRASS CUTTING RIGHTS

To consider and approve the highest bid of Rs. 55,000/- p.a. received from Sh. Brij Lal Sharma in response to this office Public Notice No. CBD/40/9/MDF/-437 dated 14-06-2021 for disposal of grass cutting rights for the year 2021-22 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. 49,500/- p.a.

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

RESOLUTION NO. 21

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 2021-22 be leased out to Sh. Brij Lal Sharma, who has offered highest bid of Rs. 55,000/- 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 Rules 40 of the CLA Rules, 1937.

22. DISPOSAL OF GRASS GRAZING RIGHTS

To consider and approve the highest bid of Rs. 6500/-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/-436 dated 14-06-2021 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 2021-22. The highest bid of previous year was Rs. 6000/- p.a.

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

RESOLUTION NO. 22

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 2021-22 be leased out to Sh. Rajesh Kumar, who has offered highest bid of Rs. 6500/- 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 Rules 40 of the CLA Rules, 1937.

23. AUCTION

To consider the auction proceeding of Stall No.1(Chicken Stall) held on 03-07-2021 in the office of Cantonment Board Dagshai in response to this office public notice bearing No. CBD/59/4/-429 dated 03-06-2021 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.1 (Chicken Stall)	Rs. 14700/- P.A.	Rs. 23700/- P.A	Sh. Mukesh Kumar S/o Sh. Nanak Chand

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

RESOLUTION NO. 23

The Board considered and approved the highest bid Rs. 23,700/- P.A offered by Sh. Mukesh Kumar S/o Sh. Nanak Chand as mentioned in agenda side.

MOTION

At the end of the meeting the Board considered and resolved to pass a motion of appreciation of the amount of work and initiative taken by Brig Naveen Mahajan, SM during his tenure as President, Cantonment Board Dagshai.

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

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