

CEEDING OF THE ORDINARY BOARD MEET **Held on 12-09-2022 AT**
HOURS IN THE OFFICE OF CANTONMENT BOA **KASauli**

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	Nominee Member	Present

ADM SECTION (A)

25 ACCOUNTS

To consider and approve the account for the months of June & July 2022.

	June, 2022	July, 2022
Opening Balance	12129607.25	11082207.21
Receipts during the month	3194156.00	1852783.00
Total	15323763.25	12934995.21
Expenditure during the month	4241556.04	3654415.82
Closing Balance	11082207.21	9280579.39
Total	15323763.25	12934995.21

RESOLUTION NO. 25

The Board considered and approved the accounts for the months of June & July, 2022

26. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CED/7/1/-743 dated 15-07-2022 regarding survey of lands inside Cantonment : On Svamitva Scheme Pattern.

The relevant file is placed on the table.

RESOLUTION NO. 26

The Board noted and confirmed.

27. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 920 dated 24-08-2022 regarding recommendation of the Board with regard to transfer of additional area of defence land measuring 18.8438 sqm to NHAI on the basis of EVI which portion is involved in Survey No. 84/16, classified as B-4 i.e Agricultural Plot No. 83 placed under the management of Cantt Board Dagshai.

The relevant file is placed on the table.

RESOLUTION NO. 27

The Board noted and confirmed.

**EXTENSION OF TERMS OF 56 CANTONMENT BOARDS AND
CONSTITUTION OF CANTONMENT BOARD REG**

Reference CBR No. 62 dated 29-03-2022.

To note Govt. of India, Ministry of Defence letter No. 4(E)/2019-D(Q & C)/Vol. I dated 05-08-2022, conveying the sanction to extend the terms of members of varied Board w.e.f. 11-08-2022 for a period of six months, or till such time for the said Boards are constituted under section 12 of the Cantonments Act, 2006, whichever is earlier.

The relevant papers is placed on the table.

RESOLUTION NO. 28

The Board noted.

29. **INSPECTION REPORT ON CANTONMENT BOARD DAGSHAI BY SH. OM PAL SINGH, JOINT DIRECTOR, DEFENCE ESTATES, WESTERN COMMAND CHANDIGARH.**

Reference Principal Director, Defence Estates, Western Command Chandigarh letter No. 15/19/प्रशा/प.क./रस/ दिनांक 22-07-2022.

The inspection report in respect of office of the Cantonment Board Dagshai carried out by Sh. Om Pal Singh Joint Director, Defence Estates, Western Command, Chandigarh on 27-05-2022 is put on the table.

RESOLUTION NO. 29

The Board considered and discussed in detail. The progress report as desired by the PDDE, WC be submitted accordingly.

30. **LEASING OUT CANTONMENT FUND PROPERTY KNOWN AS " MALE WARD" TO DISTT AYURVEDIC OFFICER, SOLAN DISTT SOLAN (H.P.) FOR RUNNING OF AYURVEDIC DISPENSARY AT DAGSHAI CANTT**

To consider letter No. आयु० सोलन/भवन/दगशई -8062 दिनांक 30-05-2022 received from Distt Ayurvedic Officer, Solan, Distt Solan (H.P.) requesting for further lease out aforesaid Cantonment fund property to them for running the Ayurvedic Dispensary at Dagshai Cantt. The aforesaid Cantt fund property/building except of store room & half varandha was leased out to Distt Ayurvedic Officer, Solan (H.P.) for a period of 05 years under Rule (8) of Cantonment Property Rules, 1925 for running their Dispensary on rental basis on payment of Rs. 1/- per month. The lease period of said Cantonment fund property was upto 22-06-2022.

The relevant file is placed on the table.

RESOLUTION NO. 30

The Board considered the request of Distt Ayurvedic Officer, Solan, Distt Solan (H.P.). After deliberation the Board resolved that Cantonment Fund Property known as "Male Ward" situated near Cantt. Board, Dispensary except of store room & half varandha be again given on lease under Rule (8) of Cantonment Property Rules, 1925 for further period of five years w.e.f. 22nd June, 2022 to the Distt Ayurvedic Officer, Solan, Distt Solan (H.P) for running their dispensary on rental basis of payment of Rs. 1/- per month. The Board also resolved that the necessary agreement be executed with Distt Ayurvedic Officer, Solan, Distt Solan (H.P) in this regard.

**PROCUREMENT OF AYURVEDIC MEDICINES FOR AYURVEDA CENTRE,
CANTT BOARD DISPENSARY DAGSHAI.**

Reference DGDE, New Delhi letter No. 76/12/AYUSH/Ayurveda/C/DE/2022 dated 03-06-2022 and Principal Director, Defence Estates, Western Command Chandigarh letter No. 4/Gen/CGH/C/DE/WC/TMS:31453 dated 03 June, 2022.

An Ayurvedic Centre has been opened in Cantonment Dispensary Dagshai under Ministry of Defence. The list of medicines to be procured for these centers are to be taken from IMPCL. The Cantonment Board Dagshai has already procured medicines worth Rs. 25000/- from IMPCL. The requirement for medicines worth Rs. 70,000/- has been received from the Ayurvedic Medical Officer.

The list of the medicines and other relevant papers are placed on the table.

RESOLUTION NO. 31

The Board considered and approved the requirement of medicines worth Rs. 70000/-. The Board further resolved that the medicines be purchased from IMPCL for Ayurvedic centre opened in CB Dispensary Dagshai under Ministry of Defence.

**32. CWP NO. 4014/2022 TITLED KAPIL MOHAN CHAUHAN VS UOI & OTHERS
PENDING BEFORE THE HON'BLE HIGH COURT OF HP.**

To note and approve the action taken by the Chief Executive Officer, Cantonment Board Dagshai for filing reply on behalf of Respondents 1 to 3 in Hon'ble High Court of HP Shimla.

The relevant file is placed on the table.

RESOLUTION NO. 32

The Board noted and approved:

**33. TO RE-EXAMINE THE SOLID WASTE MANAGEMENT BYE-LAWS OF
CANTONMENT BOARD DAGSHAI**

Reference CBR No. 115 dated 03-03-2020.

The draft Bye-laws of Solid Waste Management of Cantt Board, Dagshai were submitted to Principal Director, Defence Estates, Western Command, Chandigarh for approval. The PDDE vide letter No. 2/बायलॉस/एसडब्ल्यूएम/रस/पक/आरएमएस-30450/32 dated 03-08-2022 has directed to refer the bye-laws of Delhi Cantonment Board and suitably amend the draft Bye-laws of Solid Waste Management especially with regard to the language and terminology as per instructions laid down under chapter notification of administration instructions "Cantonment Laws Vol-II" by Sh. J.P. Mittal and put the same in public domain for inviting objections and suggestions as per the instructions. After considering and disposing off the objections/ suggestions, the draft Bye-Laws in English and Hindi duly approved by the Board in triplicate be forwarded to the Directorate for onward transmission to DGDE for vetting by MoL&J and approval by MoD.

The letter of Principal Director, Defence Estates, Western Command, Chandigarh alongwith draft Bye-laws of Solid Waste Management of Cantt Board, Dagshai is placed on the table.

RESOLUTION NO. 33

The Board considered. After deliberation the Board resolved that the draft of Soil Waste Management Bye-laws in respect of Dagshai Cantonment as placed on the table be put in public domain for inviting objections and suggestions as per instructions. The same be put again before Board to consider objections & suggestion.

34. DISPOSAL OF CANTONMENT BOARD CONSERVANCY VEHICLE NO. HP 14 5158

Reference CBR No. 64 dated 29-03-2022.

As per decision of the Board notice for e-auction for disposal of conservancy vehicle No. HP 14 5158 Model 2000 was issued vide this office Notice No. CBD/22/1/847 dated 27-07-2022 response to which rates received from different bidder as under:-

S.No.	Bidder Name	Rates
1.	Inderjeet Singh	20,226/-
2.	K P Enterprises	19,226/-
3.	RK Trading Company	18,226/-
4.	Goyal E Solutions	17,226/-

M/s Inderjeet Singh S.No. 1 has quoted the highest rate of Rs. 20,226/-. The bid of the said bidder may therefore be accepted.

The relevant papers are placed on the table.

RESOLUTION NO. 34

The Board considered. After deliberation the Board resolved the highest rates Rs. 20226/- offered by Sh. Inderjeet Singh be approved for disposal of conservancy vehicle No. HP 14-5158.

LAND SECTION (B)

35. COMPOSITION ON UNAUTHORIZED CONSTRUCTION IN RESPECT OF HOUSE & SHOP NO. 36, COMPRISING GLR SY NO. 124/127 UNDER THE PROVISION OF SECTION 248 (1) OF THE CANTONMENTS ACT 2006, SADAR BAZAR, DAGSHAI CANTT.

To consider the application dated 13-07-2012 and 19-07-2022 received from Sh. Ram Gopal for composition of unauthorized construction under the provision of Section 248 (1) of the Cantonments Act, 2006 in respect of House & Shop No. 36, Comprising GLR Sy No. 124/127. 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. Ram Gopal. The property is situated at Sadar Bazar Dagshai Cantt within notified civil area. The cost of unauthorized construction is worked out to sum of Rs. 1,08,117/-. As per CBR No. 53 dated 21-10-1999 the cost of composition of unauthorized construction will be Rs. 21623/- i.e. 20% of Rs. 1,08,117/-.

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

RESOLUTION NO. 35

The Board considered. After deliberation the Board resolved that unauthorized construction under the provision of Section 248 (1) of the Cantonments Act, 2006 in respect of House & Shop No. 36, Comprising GLR Sy No. 124/127 be compounded for Rs. 21623/-. The Board further resolved that the HOR be informed to deposit the composition fee as well as to

the formalities viz. submission of building plan and declaration deed etc for regularization of unauthorized construction.

FEATURE EXTRACTION/ MARKING AFTER DRONE SURVEY IN RESPECT OF DAGSHAI CANTT

To consider the comparative statement of 03 quotations for feature extraction/ marking after drone survey in respect of Dagshai Cantt as invited vide letter No. CBD/13/12/Land Survey/-824 dated 22-07-2022 upto 25-07-2022. The rates quoted by the firms as under:-

Description	M/s Dutta Surveyors 83-A Mathura Nagri Ambala City, Distt Ambala (HR)	M/S Straight Land Surveyors And Consultancy. A One Complex ,Sarakpur Road , Near SDM Office Barara , Ambala (HR)	M/s Divya Engineering Survey Works House No. 143, Satsung Vihar Sec- 22, Jagadhari- 135003 Distt Yamuna Nagar (HR)
<u>Feature Extraction/markings</u>	53000/- per sqkm (18% GST Extra)	50000/- per sqkm (18% GST Extra)	60000/- per sqkm (18% GST Extra)
q) Boundary Pillars marking (Gazette notified)			
r) Roads – Width calculation, types of roads,			
s) Public staircase, if any			
t) Drainage			
u) Water Pipelines/Waterlines			
v) Dustbin, Streetlights (with types).			
w) Encroachment marking			
x) Parks, Marriage halls, Community centres etc			
y) School, Hospitals, Graveyard etc.			
z) Central/State Govt. offices.			
aa) Number of floors should be mentioned in Attribute table while marking the buildings.			
bb) Sub-division (Vertical/Horizontal) be mentioned in Attribute table.			
cc) OFC Cable/PNG Gas pipeline, if any.			
dd) Usage – Original purpose as per GLR – Present use {example Commercial (Shops, Hotels etc), Residential, Industrial}.			
ee) Working Permission cases.			
ff) Telecom tower – CoW.			

As per comparative statement M/S Straight Land Surveyors and Consultancy, A One Complex, Sarakpur Road , Near SDM Office, Barara , Ambala (Haryana) has quoted the lowest rate Rs. 50000/- per sqkm (18% GST Extra).

The feature extraction/markings of all classification of land i.e. B-1, B-2, B-3, B-4, C, free hold and civil area pockets is to be carried out except of A-1 and A-2 land. The total area of Dagshai Cantonment is 3.32 sqkm and A-1, A-2 is 1.074 sqkm. Hence, feature extraction/markings is to be carried out for 2.246 sqkm (3.32sqkm – 1.074sqkm). The total cost of feature extraction/markings would be Rs. 132514/-.

The relevant file alongwith comparative statement is placed on the table.

RESOLUTION NO. 36

The Board considered the comparative statement. After deliberation the Board resolved to approve the lowest rate quoted by M/S Straight Land Surveyors and Consultancy @ Rs. 50000/- per sqkm (18% GST Extra) for feature extraction/markings of all classification of

1, B-2, B-3, B-4, C, free hold and civil area pockets except of A-1 and A-2 land. The
urther resolved that necessary work order be issued to the above firm.

CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-990 dated 08-09-2022
regarding standardized of fee for transfer of name in property tax register.

The relevant file is placed on the table.

RESOLUTION NO. 37

The Board noted and confirmed.

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

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