

**PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 14-11-2022
POSTPONED TO BE HELD ON 16-11-2022 AT 1200 HOURS IN THE OFFICE OF
CANTONMENT BOARD DAGSHAI**

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)

38. ACCOUNTS

To consider and approve the accounts for the months of Aug, Sept and Oct, 2022.

		Aug, 2022	Sept, 2022	Oct, 2022
Opening Balance	:	92,80,579.39	90,16,298.39	1,14,43,815.54
Receipts	:	29,51,495.00	81,49,696.00	9,44,792.00
Total	:	1,22,32,074.39	1,71,65,994.39	1,23,88,607.54
Expenditure during the month	:	32,15,776.00	57,22,178.85	38,08,705.08
Closing Balance	:	90,16,298.39	1,14,43,815.54	85,79,902.46
Total	:	1,22,32,074.39	1,71,65,994.39	1,23,88,607.54

RESOLUTION NO. 38

The Board considered and approved the accounts for the months of Aug, Sept and Oct, 2022.

39. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 1166 dated 28-10-2022 regarding standardization of fees for transfer of name in property tax register.

The relevant file is placed on the table.

RESOLUTION NO. 39

The Board noted and confirmed.

**40. SPECIAL CAMPAIGN (SC) 2.0 FOR DISPOSAL OF PENDING MATTERS
FROM 02ND OCTOBER, 2022 TO 31ST OCTOBER, 2022.**

Reference DGDE letter No. 56/15/DGDE/Coord /2022/Vol.-I FMS-69724 dated 30-09-2022.

To consider the question of destruction of old records of temporary nature of Cantt. Board, Dagshai which is no longer required as per list placed on the table under Rule 46(4) of the Cantonment Board Account Rules, 2020.

The list of files alongwith office report is placed on the table.

RESOLUTION NO.40

The Board considered. After deliberation the Board resolved that old record of temporary nature of Cantt Board Dagshai as mentioned in the list placed on the table be destroyed by burning in the presence of Chief Executive Officer.

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

Reference CBR No. 33 dated 12-09-2022

The Solid Waste Management Bye-Laws of Cantonment Board were put in public domain for inviting objections and suggestions as per the instructions of PDDE, WC issued vide letter No. 2 /बायलास/ एस डब्लू एम/रस/पक /आर एम एस -30452 /32 dated 03-08-2022 to refer 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. Accordingly, objections and suggestions were invited by Cantt Board Dagshai from the general public vide Public Notice No. CBD/8/10/-1054 dated 22nd September, 2022 within 30 days from issue of public notice.

Since no objections/suggestions have been received from the public, the Bye Laws as amended in English and Hindi is to be forwarded to the Directorate, Defence Estates, Western Command for onward submission to DGDE, New Delhi for vetting by MoL & J and approval by MoD.

The relevant file is placed on the table.

RESOLUTION NO.41

The Board considered. After deliberation the Board resolved that the Bye Laws as amended in English and Hindi be forwarded to the Directorate, Defence Estates, Western Command for onward submission to DGDE, New Delhi for vetting by MoL & J and approval by MoD.

42. MAINTENANCE AND REPAIR OF ROAD/PATH BY PROVIDING CEMENT CONCRETE TILES, INTERLOCKING PAVERS, RETAINING WALLS, PARAPETS WALLS, RAILINGS, CHAIN LINK FENCING ETC

Reference CBR No. 19 dated 08-07-2022.

The following works were awarded to Sh. Karan Kumar Govt. Contractor, Village Rundani Ghoru, Kumarhatti during the term contract 2022-23 for execution vide letter No. CBD/19/2/TC/2022-23/-744 dated 15th July, 2022.

S. No.	Name of Maintenance/ repair work	Estimated Cost	Sanctioned Authority	Date of completion	Progress in percentage
3.	Provision of chain link fencing around the North Dhobi Ghat Spring Dagshai Cantt	589300/-	CBR No. 19 dated 08-07-2022	31-12-2022	25%
4.	Provision of inter locking pavers on road from Sadar Bazar below House No. 207 towards Govt. Sen Sec School Dagshai Cantt	400000/-	-do-	10-03-2023	10%

Since, Sh. Karan Kumar Govt. Contractor has expired on 13-10-2022 due to heart failure as per the report of his nephew and workmen working on the site. Accordingly, the subject matter was referred to CLA for opinion. The CLA has advised to place the matter before the Board. As per opinion of the CLA Sh. Raj Kumari W/o Late Sh. Karan Kumar has also been advised vide this office letter No. CBD/19/2/TC/2022-23/-1161 dated 26-10-2022 to submit the death certificate of Late Sh. Karan Kumar alongwith legal heir certificate. Till then she has also been advised to stop all the works started by Sh. Karan Kumar in Cantonment immediately.

The relevant file alongwith opinion of the CLA is placed on the table.

RESOLUTION NO.42

The Board considered the matter alongwith legal opinion of the CLA. The Board observed that Sh. Karan Kumar, Govt. Contractor has executed some repair works on the site in respect of S.No. 1 & 2 as mentioned in the agenda side and his legal heirs are entitle for the payment in equal share in case legal heirs are not furnished their affidavits duly attested by the competent authority that they have no objection if the whole payment is made in favour of Smt. Raj Kumar W/o Late Sh. Karan Kumar.

The Board further observed that the financial year 2022-2023 is going to be closed by 31st March 2023 and during the winter season there will be a slow progress in execution of repair and maintenance works.

The Board discussed the matter at length and finally resolved that the tender be re-invited in respect of maintenance and repair of road/path by providing cement concrete tiles, interlocking pavers, retaining walls, parapets walls, railings, chain link fencing etc for the term contract 2022-2023. The Board further resolved that the lowest rate so received will be applicable for one year from the date of acceptance of lowest rate. The Board further resolved that the payment of work done by Late Sh. Karan Kumar, Govt. Contractor be released to his legal heirs accordingly.

43. MAINTENANCE AND REPAIR OF CANTONMENT FUND BUILDING VIZ. STAFF QUARTERS, PUBLIC GROUP TOILETS, URINALS, STALL/GARAGES AND DUST BINS ETC.

Reference CBR No. 22 dated 08-07-2022.

The following works were awarded to Sh. Karan Kumar Govt. Contractor, Village Rundani Ghoro, Kumarhatti during the term contract 2022-23 for execution vide letter No. CBD/19/2/TC/2022-23/-745 dated 15th July, 2022.

S. No.	Name of Maintenance/ repair work	Estimated Cost	Sanctioned Authority	Date of completion	Progress in percentage
15.	Repair to PGL at Charring Cross Dagshai Cantt	28000/-	CBR No. 22 dated 08-07-2022	31-12-2022	0%
16.	Repair to PGL at Old Babu Mohalla Dagshai Cantt	65000/-	-do-	-do-	0%
17.	Repair to PGL near Community Hall Dagshai Cantt	30000/-	-do-	-do-	0%
18.	Repair to PGL near civil line Dagshai Cantt	45000/-	-do-	-do-	0%
19.	Repair to PGL at Kumarhatti Path Dagshai Cantt	34000/-	-do-	-do-	0%
20.	Repair to PGL at Kumarhatti Dagshai Cantt	25000/-	-do-	-do-	0%
21.	Repair to urinal near House No. 232 Sadar Bazar Dagshai Cantt	8000/-	-do-	31-10-2022	0%
22.	Repair to urinal near House No. 27 to 27H Sadar Bazar Dagshai Cantt	9500/-	-do-	-do-	0%
23.	Repair to toilet near firemen Quarter Dagshai Cantt	55000/-	-do-	31-12-2022	0%
24.	Repair to Group Toilet Near Govt. Middle School Dagshai Cantt	45000/-	-do-	-do-	0%
25.	Repair to Bio Toilet above firemen quarter on circular road Dagshai Cantt	15000/-	-do-	31-10-2022	80%
26.	Repair to PGL below House & Shop No. 23 to 23H Dagshai Cantt	25000/-	-do-	-do-	0%
27.	Repair to Dustbins in Army Area Dagshai Cantt	75000/-	-do-	31-12-2022	0%
28.	Repair to Dustbins in Civil area Dagshai Cantt	65000/-	-do-	-do-	0%

Since, Sh. Karan Kumar Govt. Contractor has expired on 13-10-2022 due to heart failure as per the report of his nephew and workmen working on the site. Accordingly, the subject matter was referred to CLA for opinion. The CLA has advised to place the matter before the Board. As per opinion of the CLA Sh. Raj Kumari W/o Late Sh. Karan Kumar has also been advised vide this office letter No. CBD/19/2/TC/2022-23/-1160 dated 26-10-2022 to submit the death certificate of Late Sh. Karan Kumar alongwith legal heir certificate. Till then she has also been advised to stop all the works started by Sh. Karan Kumar in Cantonment immediately.

The relevant file alongwith opinion of the CLA is placed on the table.

RESOLUTION NO.43

The Board considered the matter alongwith legal opinion of the CLA. The Board observed that Sh. Karan Kumar, Govt. Contractor has executed some repair work on the site in respect of S. No. 11 as mentioned in the agenda side and his legal heirs are entitle for the payment in equal share in case legal heirs are not furnished their affidavits duly attested by the competent authority that they have no objection if the whole payment is made in favour of Smt. Raj Kumar W/o Late Sh. Karan Kumar.

The Board further observed that the financial year 2022-2023 is going to be closed by 31st March 2023 and during the winter season there will be a slow progress in execution of repair and maintenance works.

The Board discussed the matter at length and finally resolved that the tender be re-invited in respect of maintenance and repair of cantonment fund building viz. Staff quarters, public group toilets, urinals, stall/garages and dust bins etc for the term contract 2022-2023. The Board further resolved that the lowest rate so received will be applicable for one year from the date of acceptance of lowest rate. The Board further resolved that the payment of work done by Late Sh. Karan Kumar, Govt. Contractor be released to his legal heirs accordingly.

LAND SECTION (B)

44. CMPMO NO. 46/2022 TITLED AS HARVANT SINGH CHEEMA VS RAJ CHEEMA PENDING BEFORE THE HON'BLE HIGH COURT OF HIMACHAL PRADESH

To note and approve the action taken by the CEO for filing the reply on behalf of respondent/non-applicant No. 2 to application under section 94 (e) read with Section 151 of the CPC in the Hon'ble High Court of Shimla (HP) through ASG. The case is between the above mentioned parties regarding dividing the property in equal shares known as Bungalow Estates No. 17, Comprising GLR Sy No. 24, situated at Dagshai Cantt. The Cantonment Board Dagshai is impleaded as party Respondent No.2 to make certain clarifications as have been called for in the application.

The relevant file is placed on the table.

RESOLUTION NO. 44

The Board noted and approved.

45. MUTATION

To consider application dated 21-12-2020 and 17-04-2021 received from (1) Sh. Gulshan Kumar, (2) Sh. Shashi Kant, (3) Sh. Atul Kumar, (4) Sh. Manoj Kumar Sons of Late Smt. Shakuntala Devi W/o Late Sh. Madan Lal (5) Smt. Rani Bala w/o Late Sh. Ashok Kumar D/o Late Smt. Shakuntala Devi for the transfer of property known as Shop No. 100 Comprising GLR Sy No. 124/189 in their 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 Smt. Shakuntla Devi W/o late Sh. Madan Lal situated at Sadar Bazar, Dagshai Cantt within notified civil area. They

have devolved the said property through natural inheritance after the death of Smt. Shakuntla Devi W/o late Sh. Madan Lal. In this connection public notice was published in the newspaper "Amar Ujala" on 03-07-2022 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 to the effect that there is no unauthorised construction, no change of purpose, no sub-division of site and no encroachment involved in the said holding is placed on the table.

RESOLUTION NO.45

The Board considered. The Board noted that (1) Sh. Gulshan Kumar, (2) Sh. Shashi Kant, (3) Sh. Atul Kumar, (4) Sh. Manoj Kumar Sons of Late Smt. Shakuntala Devi W/o Late Sh. Madan Lal (5) Smt. Rani Bala w/o Late Sh. Ashok Kumar D/o Late Smt. Shakuntala Devi have submitted registered admission Deed admitting Govt. title over the land and there is no unauthorised construction, no change of purpose, no sub-division of site and no encroachment involved in holding mentioned at agenda side.

After deliberation the Board resolved that Shop No. 100, Comprising GLR Sy No. 124/189 be mutated in the name of (1) Sh. Gulshan Kumar, (2) Sh. Shashi Kant, (3) Sh. Atul Kumar, (4) Sh. Manoj Kumar Sons of Late Smt. Shakuntala Devi W/o Late Sh. Madan Lal (5) Smt. Rani Bala w/o Late Sh. Ashok Kumar D/o Late Smt. Shakuntala Devi. The Board further resolved that relevant records be also amended accordingly.

46. MUTATION

To consider application dated 02-08-2022 received from Sh. Jeeti Kumar S/o Late Sh. Piare Lal for the transfer of property known as House No. 28 Comprising GLR Sy No. 124/119 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 one Sh. Mohan Lal S/o Sh. Chhaju Ram situated at Sadar Bazar, Dagshai Cantt within notified civil area. He has purchased the said property from Sh. Om Prakash S/o Sh. Mohan Lal through **Sale Deed** registered as No. 318 dated 14-06-1996 with the Sub -Registrar Solan (H.P.). In this connection public notice was published in the newspaper "Amar Ujala" on 06-08-2022 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 to the effect that there is no unauthorised construction, no change of purpose, no sub-division of site and no encroachment involved in the said holding is placed on the table.

RESOLUTION NO.46

The Board considered. The Board noted that Sh. Jeeti Kumar S/o Late Sh. Piare Lal has submitted registered admission Deed admitting Govt. title over the land and there is no unauthorised construction, no change of purpose, no sub-division of site and no encroachment involved in holding mentioned at agenda side. After deliberation the Board resolved that House No. 28, Comprising GLR Sy No. 124/119 be mutated in the name of Sh. Jeeti Kumar S/o Late Sh. Piare Lal. The Board further resolved that relevant records be also amended accordingly.

47. COMPOSITION ON UNAUTHORIZED CONSTRUCTION IN RESPECT OF HOUSE & SHOP NO. 49, 49-A , COMPRISING GLR SY NO. 124/139 UNDER THE PROVISION OF SECTION 248 (1) OF THE CANTONMENTS ACT 2006, SADAR BAZAR, DAGSHAI CANTT.

To consider the application dated 15-09-2022 received from Sh. Hiskial Rawat General Power of Attorney (GPA) Sh. Shiv Raj Bharati S/o Sh. Mohal Lal Kaushal for composition of unauthorized construction under the provision of Section 248 (1) of the Cantonments Act, 2006 in respect of House & Shop No. 49, 49-A, Comprising GLR Sy No. 124/139. 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. Shiv Raj Bharati S/o Sh. Mohal Lal Kaushal. 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. 124212/-. As per CBR No. 53 dated 21-10-1999 the cost of composition of unauthorized construction will be Rs. 24842/- i.e. 20% of Rs. 124212/-.

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

RESOLUTION NO.47

Deferred. In this connection the PCB desired that photographs of the unauthorized construction be put up in the next Board meeting for consideration.

48. REVENUE GENERATING AND PUBLIC UTILITY PROJECTS ON OPTIMUM UTILIZATION OF CLASS 'C' VACANT LAND UNDER THE MANAGEMENT OF CANTONMENT BOARDS

Reference Principal Director, Defence Estates, Western Command Chandigarh letter No. 30/Revenue Generation/C/DE/WC/RMS: 31563 dated 20-09-2022.

As per directions of the DGDE, New Delhi and Directorate Defence Estates, Western Command the Cantonment Board Dagshai has already identified the following class 'C' vacant land under the management of Cantt Board for revenue generation and public utility project.

S.No.	Survey No.	Area (Acre)	Purpose/use as per GLR
1.	95-C	1.17	Incinerator 1, 2, 3 & 4 Rubbish Destructor No. 1 & 2
2.	124-190	8.26	Cantt General Hospital & Building

It is mentioned here that in respect of Sy No. 95-C measuring 1.17 Acres, under the authority of CBR No. 57 dated 29-09-2005 the proposal was submitted for construction of Guest House including development of existing approach path by converting the same into motorable road comprising GLR Sy No. 3, classified as Class 'C' land amounting to Rs. 34,29,300/- vide letter dated 15-06-2006. In this connection the proposal was also submitted vide letter dated 15-06-2006 through DEO Ambala for obtaining necessary sanction of the competent authority regarding change of purpose of Sy No. 95-C.

The subject proposal was examined and Dte, DE WC vide letter No. 30/SC/Dag/DE dated 19-07-2006 intimated that the Cantt Board Dagshai is heavily state aided and always depends on grant-in-aid to meet the expenditure of pay and allowances of the Cantt Board employees. There is also huge amount of arrears outstanding against the Cantt Board to be paid to MES on account of water charges. Moreover, the site as proposed by the Board for subject project is for the purpose of incinerator 1, 2, 3 & 4 rubbish destructor and therefore, the sanction of the Govt. is required first for change of purpose and further intimated that the proposal cannot be considered till the sanction of the Govt. is not received for change of purpose. The sanction of the competent authority for change of purpose is still awaited.

In the year 2013 the Board vide CBR No. 9 dated 25-04-2013 has again considered and approved the sites comprising GLR Sy No. 95-C, classified as class 'C' for school building and Adm Block etc, Sy No. 116, classified as B-4 for play ground, hostels, residential quarters for staff and other allied facilities and Sy No. 3, classified as class 'C' for development of existing approach path by converting the same into motorable road. Accordingly, the proposal was submitted vide letter dated 17-06-2013 for obtaining necessary sanction of Govt. for change of purpose of Sy No. 95-C and the Station HQ Kasauli was also requested vide letter dated 17-06-2013 for issuing "No Objection Certificate" from land point of view for the re-classification of 2.0 Acres piece of land out of Sy No. 116 i.e. from B-4 to 'C' for the establishment of residential school at Dagshai Cantt. However, the subject proposal could not finalize so far.

In respect of Sy No. 124-190 the Board vide CBR No. 93 dated 28-02-2018 resolved to construct community hall at a place opposite Sanatan Dharam Mandir near Cantt Board Dispensary comprising GLR Sy No. 124-190 (part) classified as C land, Sadar Bazar Dagshai. Accordingly, estimates, drawing and structural design was got prepared from the Architect/Draftsman for execution out of proceeds of service charges after obtaining necessary sanction of GOC-in-C, Western Command. In this regard budget provision was also made for the relevant financial year but during the budget presentation the GOC-in-C did not accept the proposal and said that the Dagshai is small town and Board cannot afford such huge amount on construction of community hall.

As per directions of the Dte, DE, WC regarding optimum utilization of class 'C' vacant land, the CEO Ambala has already invited Expression of Interest (EOI) from the experienced architects, consultants and firms by publishing public notice in the Newspaper "Amar Ujala" on 08-10-2022 for all the Cantonments in Western Command.

In view of the above to decide further action in the matter regarding optimum utilization of class 'C' vacant land as mentioned above. The relevant file is placed on the table.

RESOLUTION NO.48

The Board considered. The Board noticed that Dagshai Cantonment is heavily state aided and depends on Grant-in-aid from the Central Govt. The Board should explore all possibility to increase its revenue by constructing revenue generating and public utility projects on optimum utilization of Class 'C' vacant land under the management of Cantonment Board.

After detailed discussion the Board observed that the site comprising GLR Sy No. 95-C, measuring 1.17 Ac is only suitable for construction of Guest House building, parking, area for future expansion including development of existing approach path by converting the same into motorable road comprising GLR Sy No. 3, classified as 'C'. As per GLR record the purpose of said site i.e. Sy No. 95-C is for Incinerator 1, 2, 3 & 4 and Rubbish Destructor No. 1 & 2 and litter shed and involves change of purpose which requires sanction of the competent authority.

Further the site comprising GLR Sy No. 124-190 (part) situated opposite to Sanatan Dharam Temple in Sadar Bazar area is suitable for construction of community hall. An area of 234.74 sqm is required for said purpose for which drawing has already been prepared by the architect/draftsman. As per GLR record the purpose of said site is for Cantt General Hospital & Building and the site also involves change of purpose for construction of community hall which requires sanction of the competent authority.

After deliberation the Board resolved that proposal be submitted to the Dte, DE, WC in respect of Sy No. 95-C and 124-190 (part) for obtaining sanction of the DGDE New Delhi as regard to change of purpose mentioned above. The outcome of the EOI be also obtained from the CEO Ambala as regard to optimum utilization of class 'C' vacant land as mentioned in agenda side.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(DIVYA R)

Sd/-XXX

President, Cantonment Board Dagshai
(Brig CS Pathania, VSM)