

**PROCEEDING OF THE ORDINARY BOARD MEETING TO BE HELD ON
26-04-2024 AT 1200 HOURS IN THE OFFICE OF THE CANTONMENT BOARD
DAGSHAI**

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig Kunal Bakshi, Station Commander	President	Present
2.	Ms. Priya Rani, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

ADM SECTION (A)

1. ACCOUNTS

To consider and approve the accounts for the months of Feb and March 2024.

Particulars		Feb, 2024	March , 2024
Opening Balance (Cantt. Fund)	:	15412657.60	11659065.20
Opening Balance (15th Finance)		6731840.80	5057647.00
Opening Balance (Total)		22144498.40	16716712.20
Receipts during the month	:	5702672.00	16173982.00
Total	:	27847170.40	32890694.20
Expenditure during the month	:	11130458.20	10647548.02
Closing Balance (Cantt. Fund)	:	11659065.20	15668151.78
Closing Balance (15th Finance)		5057647.00	6574994.40
Closing Balance (Total)		16716712.20	22243146.18
Total	:	27847170.40	32890694.20

RESOLUTION NO. 1

The Board considered and approved the accounts for the months of Feb and March, 2024.

**2. ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2023-24 DAGSHAI
CANTONMENT**

To consider and approve the Annual Administration report for the year 2023-24 as required under section 50 of the Cantonments Act, 2006.

The relevant papers are placed on the table.

RESOLUTION NO. 2

The Board considered and approved the annual administration report for the year 2023-24 and resolved that the same be forwarded to the General Officer Commanding in Chief Western Command.

3. ANNUAL FINANCIAL STATEMENT (ANNUAL ACCOUNTS) FOR THE YEAR 2023-24

To consider and approve the Balance Sheet in 55 'S', Income and Expenditure statement in 56 'S' and Receipt and Payment account in 57 'S' for the year 2023-24 from Cantonment fund under various heads contained in Budget Estimates.

The relevant papers are placed on the table.

RESOLUTION NO. 3

The Board considered and approved the Annual Financial Statement (Annual Accounts) for the year 2023-24. The Board resolved that the same be forwarded to PCDA, Western Command, Chandigarh through audit authorities. One copy of Annual Financial Statement (Annual Accounts) be also displayed at the Cantonment Board Office notice Board.

4. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-282 dated 21-03-2024 regarding award of contract for providing contractual services of skilled/unskilled manpower for various services to the Cantonment Board, Dagshai

The relevant file is placed on the table.

RESOLUTION NO. 4

The Board noted and confirmed.

5. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01-04-2024.

To consider the matter regarding grant of dearness allowance to Cantonment Board employees at the enhanced rate from the existing rate of 34% to 38% of pay w.e.f. 01-04-2024 as sanctioned by the HP State Govt. to their employees vide letter No. Fin(C)-B (7)-2/2021 dated 02-03-2024. As per para 14 of the Memorandum of settlement the Cantonment Board employees are also entitled for the payment of additional Dearness allowance at par with the HP State Govt. employees. The additional Dearness allowance of 4% shall be paid in cash with salary of April, 2024, payable in May, 2024 and the arrears

accrued from 01-07-2022 shall be paid in the manner as may be prescribed on this account by separate orders.

There will be an expenditure of Rs. 60,000/- P.M. w.e.f. 01-07-2022. The Budget provision has already been made in the relevant heads of the Budget estimates for 2024-25 (O).

The HP Govt. notification alongwith relevant file is placed on the table.

RESOLUTION NO. 5

The Board considered and resolved that the enhanced rate of Dearness allowance from 34% to 38% of pay be made applicable to Cantonment Board employees w.e.f. 01-04-2024 and arrears accrued from 01.07.2022 to 31.03.2024 shall be paid in the manner as to be prescribed by the State Govt. on this account by separate orders. The Board further resolved that the proposal be submitted to the General officer Commanding in Chief, Western Command for obtaining necessary sanction.

6. E-AUCTION OF STALL NO. 1 (CHICKEN STALL) CANTT BOARD DAGSHAI

The bids were invited for the e-auction of Stall No. 1 (Chicken Stall) vide e-auction notice No. CBD/59/2/-1244 dated 23-10-2023, No. CBD/59/2/-1383 dated 04-12-2023, No. CBD/59/2/-67 dated 20-01-2024 and No. CBD/59/2/- 98 dated 30-01-2024, but no bids were received.

Since no bidder turned online it is, therefore, proposed that auction of Stall No. 1 (Chicken Stall) may be done offline in open auction. To decide further action in the matter.

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

RESOLUTION NO. 6

The Board considered the matter at length and resolved that auction of Stall No. 1 (Chicken Stall) be carried out offline in open auction.

7. SCHOOL MANAGEMENT COMMITTEE

Reference CBR No. 25 dated 24-07-2019.

To consider the proceedings of School Management Committee of Little Angel Primary School held on 16-09-2023, 25-11-2023 and 23-03-2024 as it is the statutory requirement under RTE Act, 2009.

The relevant file alongwith proceedings of the School Management Committee (SMC) are placed on the table.

RESOLUTION NO. 7

The Board considered the proceedings of School Management Committee of Little Angle Primary School as placed on the table. The Board resolved that action be taken as per minutes of the meeting.

LAND SECTION (B)

8. EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES 1925 OF HOUSE NO. 323, 327 & 328 SY NO 124/55 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2024.

Reference CBR No. 15 dated 18-04-2023 and MoD letler No. 11013/2/2016/D(Lands) dated 30-01-2024.

The Board vide CBR No. 15 dated 18-04-2023 has approved the extension of lease in respect of House No. 323, 327 & 328 Comprising GLR Sy No 124/55, Measuring 650 sqft situated at Sadar Bazar Dagshai Cantt under the management of Cantt Board upto 31-12-2023.

Now in this regard MoD vide letter No. 11013/2/2016/D(Lands) dated 30-01-2024 has conveyed that the applicability of the interim policy issued vide MoD letter of 11013/2/2016/D(Lands) dated 10.03.2017 as amended time to time has been extended beyond 31.12.2023 for one year or till finalization of comprehensive lease policy, whichever is earlier, to deal with the issue of extension/renewal of expired/expiring leases of defence land granted under Cantonment Codes, 1899 & 1912 and CLAR, 1925 & 1937.

As per GLR record above mentioned property classified as B-3, under the management of Cantonment Board was held on lease in Schedule VI CLA Rules 1925 by one Sh. Suresh Kumar Aggarwal S/o Late Sh. Durga Parshad and lease was extended upto 31.12.2023.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 11,236/-** was issued to Sh. Suresh Kumar Aggarwal S/o Sh. Durga Prashad vide letter dated 06-02-2024 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 30-01-2024 w.e.f 01-01-2024 to 31-12-2024. In response to which he has deposited lease rent/occupation charges Rs. 11,236/- vide Receipt No. UC/CB/DAGS/2023/002149

dated 29-02-2024 and requesting **offline** for extension of lease upto 31-12-2024 as per the Govt. policy.

The site has been inspected jointly by Assistant Engineer & Accountant who reported that there is no unauthorized construction, no change in purpose, no sub division of site and no encroachment on Govt. land involved.

In view of the above and directions issued vide Dte, DE, WC letter No. 33/LC/Ren-Lease/L/DE/WC/RMS-29497 dated 4th April, 2019 the Board may take necessary action to extend the lease in respect of House No. 323, 327 & 328 Sy No 124/55, Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017, even letters dated 31-12-2018, 15-02-2021, 20-04-2022, 29-12-2022 and 30-01-2024.

The relevant file is placed on the table.

RESOLUTION NO. 8

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House No. 323, 327 & 328 Sy No 124/55, Sadar Bazar Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017 read with MOD letter dated 30-01-2024. The Board further resolved that the Directorate, Defence Estates Western Command be informed accordingly and lessee/bonafied lessee be advised to execute renewal of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

9. **EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VIII CLA RULES 1937 IN RESPECT OF HOUSE NO. 23, 23-A & SHOP NO. 23-B COMPRISING GLR SY NO 124/172 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2024.**

Reference CBR No. 16 dated 18-04-2023 and MoD letter No. 11013/2/2016/D(Lands) dated 30-01-2024.

The Board vide CBR No. 16 dated 18-04-2023 has approved the extension of lease in respect of House No. 23, 23-A & Shop No. 23-B Comprising GLR Sy No 124/172, Measuring 1558 sqft situated at Sadar Bazar Dagshai Cantt under the management of Cantt Board upto 31-12-2023.

Now in this regard MoD vide letter No. 11013/2/2016/D(Lands) dated 30-01-2024 has conveyed that the applicability of the interim policy issued vide MoD letter of 11013/2/2016/D(Lands) dated 10.03.2017 as amended time to time has been extended beyond

31.12.2023 for one year or till finalization of comprehensive lease policy, whichever is earlier, to deal with the issue of extension/renewal of expired/expiring leases of defence land granted under Cantonment Codes, 1899 & 1912 and CLAR, 1925 & 1937.

As per GLR record above mentioned property classified as B-3, under the management of Cantonment Board was held on lease Schedule VIII CLA Rules 1937 by one Smt. Suman Garg W/o Late Sh. Radha Krishan and lease was extended upto 31.12.2023.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 8978/-** was issued to Smt. Suman Garg W/o Late Sh. Radha Krishan vide letter dated 06-02-2024 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 30-01-2024 w.e.f 01-01-2024 to 31-12-2024. In response to which she has deposited lease rent/occupation charges Rs. 8978/- vide Receipt No. UC/CB/DAGS/2024/002194 dated 05-04-2024 and requesting **offline** for extension of lease upto 31-12-2024 as per the Govt. policy.

The site has been inspected jointly by Assistant Engineer & Accountant who reported that there is no unauthorized construction, no change in purpose, no sub division of site and no encroachment on Govt. land involved.

In view of the above and directions issued vide Dte, DE, WC letter No. 33/LC/Ren-Lease/L/DE/WC/RMS-29497 dated 4th April, 2019 the Board may take necessary action to extend the lease in respect of House No. 23, 23-A & Shop No. 23-B, Comprising GLR Sy No 124/172, Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017, even letters dated 31-12-2018, 15-02-2021, 20-04-2022, 29-12-2022 and 30-01-2024.

The relevant file is placed on the table.

RESOLUTION NO. 9

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House No. 23, 23-A & Shop No. 23-B, Comprising GLR Sy No 124/172, Sadar Bazar Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017, read with MOD letter dated 30-01-2024. The Board further resolved that the Directorate, Defence Estates Western Command be informed accordingly and lessee/bonafied lessee be advised to execute renewal of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

10. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM C) CANTONMENT CODE 1912 OF HOUSE & SHOP NO 229, 306, SY NO 124/92 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2024.

Reference CBR No. 17 dated 18-04-2023 and MoD letter No. 11013/2/2016/D(Lands) dated 30-01-2024.

The Board vide CBR No. 17 dated 18-04-2023 has approved the extension of lease in respect of House & Shop No 229, 306, Comprising GLR Sy No 124/92, Measuring 540 sqft situated at Sadar Bazar Dagshai Cantt under the management of Cantt Board upto 31-12-2023.

Now in this regard MoD vide letter No. 11013/2/2016/D(Lands) dated 30-01-2024 has conveyed that the applicability of the interim policy issued vide MoD letter of 11013/2/2016/D(Lands) dated 10.03.2017 as amended time to time has been extended beyond 31.12.2023 for one year or till finalization of comprehensive lease policy, whichever is earlier, to deal with the issue of extension/renewal of expired/expiring leases of defence land granted under Cantonment Codes, 1899 & 1912 and CLAR, 1925 & 1937.

As per GLR record above mentioned property classified as B-3, under the management of Cantonment Board was held on lease 99 years (Form C) Cantonment Code 1912 by one Sh. Rajesh Kumar Aggarwal S/o Late Sh. Babu Ram and lease was extended upto 31.12.2023.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 3112/-** was issued to Sh. Rajesh Kumar Aggarwal S/o Late Sh. Babu Ram vide letter dated 06-02-2024 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 30-01-2024 w.e.f 01-01-2024 to 31-12-2024. In response to which he has deposited lease rent/occupation charges Rs. 3112/- vide Receipt No. UC/CB/DAGS/2024/002208 dated 22-04-2024 and requesting **offline** for extension of lease upto 31-12-2024 as per the Govt. policy.

The site has been inspected jointly by Assistant Engineer & Accountant who reported that there is no unauthorized construction, no change in purpose, no sub division of site and no encroachment on Govt. land involved.

In view of the above and directions issued vide Dte, DE, WC letter No. 33/LC/Ren-Lease/L/DE/WC/RMS-29497 dated 4th April, 2019 the Board may take necessary action to extend the lease in respect of House & Shop No 229, 306, Sy No 124/92, Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017, even letters dated 31-12-2018, 15-02-2021, 20-04-2022, 29-12-2022 and 30-01-2024.

The relevant file is placed on the table.

RESOLUTION NO. 10

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House & Shop No. 229, 306 Comprising GLR Sy No 124/92, Sadar Bazar Dagshai Cantt upto 31-12-2024 as per

provision of Govt. of India, Ministry of Defence policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017, read with MOD letter dated 30-01-2024. The Board further resolved that the Directorate, Defence Estates Western Command be informed accordingly and lessee/bonafied lessee be advised to execute renewal of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

Sd/-XXX
Member Secretary
Chief Executive Officer, Dagshai
(PRIYA RANI)

Sd/-XXX
President, Cantonment Board Dagshai
(Brig Kunal Bakshi)