

**PROCEEDING OF THE ORDINARY BOARD MEETING TO BE HELD ON
29-08-2024 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.	Sh. Himanshu Samant, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

ADM SECTION (A)

22. OATH

To administer the oath of affirmation to Sh. Himanshu Samant, as Member Secretary of the Board of his allegiance to the constitution of India as required under section 17 of Cantonments Act, 2006.

RESOLUTION NO. 22

Before taking the seat Sh. Himanshu Samant as Member Secretary of the Board took the oath of his allegiance to the constitution of India by law established in compliance with the provision of Section 17 of the Cantonments Act, 2006

23. ACCOUNTS

To consider and approve the accounts for the months of June and July, 2024.

Particulars		June, 2024	July, 2024
Opening Balance (Cantt. Fund)		92,69,773.78	74,35,323.16
Opening Balance (15th Finance)		51,09,685.40	82,25,767.80
Opening Balance (Total)	:	1,43,79,459.18	1,56,61,090.96
Receipts during the month	:	42,86,321.00	1,22,34,716.00
Total	:	1,86,65,780.18	2,78,95,806.96
Expenditure during the month	:	30,04,689.22	36,48,188.55
Closing Balance (Cantt. Fund)		74,35,323.16	1,62,09,989.61
Closing Balance (15th Finance)		82,25,767.80	80,37,628.80
Closing Balance (Total)	:	1,56,61,090.96	2,42,47,618.41
Total	:	1,86,65,780.18	2,78,95,806.96

RESOLUTION NO. 23

The Board considered and approved the accounts for the months of June and July, 2024.

24. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 592 dated 10-07-2024 regarding disposal of grass cutting rights for the year 2024-2025 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 relevant file is placed on the table.

RESOLUTION NO. 24

The Board noted and confirmed.

25. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 591 dated 10-07-2024 regarding disposal of grazing rights of forest compartments for the year 2024-2025.

The relevant file is placed on the table.

RESOLUTION NO. 25

The Board noted and confirmed.

26. DISPOSAL OF GRASS CUTTING RIGHTS COMPARTMENT WISE OF THE FOREST AREA MARKED AS "D" PORTION

Reference Circular Agenda No. CBD/7/1/-498 dated 03-06-2024 noted vide CBR No. 13 dated 18-06-2024, CBR No. 20 dated 18-06-2024 and circular agenda No. CBD/7/1/-592 dated 10-07-2024.

To consider the highest bid of Rs. 24,000/- p.a. received from Sh. Daleep Singh in response to this office Public Notice No. CBD/40/9/-596 dated 10-07-2024. The auction was held fourth time on 18-07-2024 in the office of Cantonment Board Dagshai for disposal of grass cutting rights

for the year 2024-2025 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. 38000/-p.a.

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

RESOLUTION NO. 26

The Board considered and observed that auction has been carried out fourth time. After deliberation the Board resolved and approved the highest bid of Rs. 24,000/- P.A. offered by Sh. Daleep Singh for the grass cutting rights of forest area marked as 'D' portion from Workshop to Polo ground via Kumarhatti for the year 2024-2025. The matter be also 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.

27. DISPOSAL OF GRAZING RIGHTS OF FOREST COMPARTMENTS FOR THE YEAR 2024-2025.

Reference CBR No. 21 dated 18-06-2024 and circular agenda No. CBD/7/1/-591 dated 10-07-2024.

To consider the highest bid of Rs. 2500/- p.a. received from Sh. Kamal Prakash in response to this office Public Notice No. CBD/40/9/Grazing/-597 dated 10-07-2024. The auction was held third time on 18-07-2024 in the office of Cantonment Board Dagshai for disposal of Grazing Rights of Forest Compartments for the year 2024-2025. The highest bid of last year was Rs. 7500/- p.a.

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

RESOLUTION NO. 27

The Board considered and observed that auction has been carried out third time. After deliberation the Board resolved and approved the highest bid of Rs. 2500/- P.A. offered by Sh. Kamal Prakash for grazing rights of the forest area comprising compartment No. 4, 5, 6, 26 & 28 for the year 2024-25. The matter be also 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.

28. REPAIRS OF GARBAGE TRAILOR

To consider the comparative statement regarding repair of garbage trailor. In this connection quotations were invited vide this office letter No. CBD/22/1/-624 dated 22/07/2024 and opened on 6th August, 2024. The comparative statement for repairs of garbage trailor is as under:-

Description	M/s Shri Krishna Udyog ,DhalliMashobra Road, Dhalli Shimla-12	M/s Thakur Steel Works ,Near Barnamal Shop Dharampur Distt. Solan (H.P.)	M/s B.S.M. Steel Works, Subathu Road Dharampur Distt. Solan (H.P.)	M/s K.K. Industries Dharampur (Parao) 173209 Distt. Solan (H.P.)
Repair of Jeep Trailor	Rs. 64,900/-	Rs. 44,000/-	Rs. 48,300/-	Rs. 47,000/-

The relevant file alongwith quotations in original are placed on the table.

RESOLUTION NO. 28

The Board considered the comparative statement. After deliberation the Board resolved that the lowest rate quoted by **M/s Thakur Steel Works , Dharampur** Rs. 44000/- be approved for repair of garbage trailor and further resolved that supply and fixing order be awarded to the said firm.

29. PAYMENT OF OUTSTANDING WATER CHARGES TO MES AUTHORITIES BY CANTT BOARD DAGSHAI

Reference CBR No. 26 dated 03-09-2021, CBR No. 38 dated 15-11-2021, CBR No.33 dated 05-07-2023, Circular agenda No. CBD/7/1/-749 dated 13-07-2023 noted and confirmed vide CBR No. 53 dated 01-08-2023 and Dte, DE, WC letter No. 30/water Charges/Kasauli/ C/DE/WC/RMS:32605/11 dated 22.08.2024.

To consider the matter regarding payment of outstanding water charges to GE, MES, Kasauli. In accordance with the decision contained in CBR No. 38 dated 15-11-2021 the proposal was submitted to the Dte, DE, WC vide this office letter No. CBD/18/2/A/-964 dated 23-11-2021 for obtaining final decision of the Central Govt. as required under section 207 (2) & 207 (3) of the Cantonments Act, 2006 regarding payment of outstanding water charges to the GE, MES, Kasauli as observed by the test audit (PDA, Defence Service, Chandigarh). The Board vide CBR referred

to above also resolved that in the meantime the water rate bill be paid to GE, MES Kasauli on old rate i.e. 11.10 per thousand ltr until final decision of the Central Govt. in the matter.

The said case was also taken up by the Dte, DE, WC Chandigarh with the DGDE, New Delhi vide letter dated 20-12-2022 to take up the matter at MoD level to determine the reasonable water charges in light of water rates being charged by the Municipality Solan. The subject matter was also taken up with the HQ, WC by the Dte, DE.

As per circular agenda No. CBD/7/1/-749 dated 13-07-2023 noted & confirmed vide CBR No. 53 dated 01-08-2023 the Board resolved that payment of water charges bills be paid to GE, MES, Kasauli as per all-in-cost rate w.e.f 01-04-2023. The Board observed that average water demand per household in Dagshai Cantt is 15000 ltr per month, of which 50% water supply comes from Cantonment's own sources and the rest 50% comes from MES. Hence, the Board resolved that the matter regarding levying of revised rates of water charges from general public/consumer be charged as per rates given as under:-

- i) For 50% supply to the domestic consumer @ Rs. 7/- per 1000 ltr.
- ii) For 50% supply to the commercial consumer @ Rs. 14/- per 1000 ltr.
- iii) For 50% supply at all-in-cost rate as billed by the MES.

The above rates shall be applicable to the general public/consumer w.e.f 01-04-2023. As resolved by the Board, the payment of water charges bill on revised rates is being paid to GE, MES w.e.f. 01.04.2023 onwards.

As per directions received from the Dte, DE, WC Chandigarh the GE, MES Kasauli was requested vide this office letter dated 15-07-2024 & 22-07-2024 to forward the copy of rates fixed by the BOO in respect of Cantt Board Dagshai for consideration of the Board. The GE, MES replied vide letter dated 27-07-2024 that set of complete BOO has been forwarded to Cantt Board Kasauli vide their letter dated 23-07-2024 and advised this office to collect the same from Cantt Board Kasauli.

The comparison of rates worked out by the PDA, Defence Services, Chandigarh and preliminary rate as per BOO for the year 2014-15 to 2020-2021 received from the GE MES, Kasauli in respect of CB Dagshai is as under:-

S.No.	Period	Water consumption in K Ltr	Rate raised during Test Audit	Amount	Preliminary rate as per BOO	Amount
1	2014-15	26350	61.73	1626585.50	21.95	578382.50
2.	2015-16	27127	77.96	2114820.92	20.00	542540.00
3.	2016-17	31875	81.32	2592075	19.09	608493.75

4.	2017-18	27183	76.03	2066723.49	19.74	536592.42
5.	2018-19	22485	77.27	1737415.95	20.05	450824.25
6.	2019-20	15847	94.34	1495005.98	20.57	325972.79
7.	2020-21	8772	66.81	586057.32	16.94	148597.68
TOTAL		159639		12218684.16		3191403.39

In this connection, the Dte, DE,WC vide letter No.30/Water Charges/Kasauli/C/DE/WC/RMS:32605/11, dated 22.08.2024 addressed to CB Kasauli and copy to CB Dagshai intimated that the submission made by CB Kasauli has been examined and it is seen that the Board Officers has reconciled the All-in-cost rates w.e.f. 2014- 2021 and fixed the same at much lower rates when compared to the calculation made by Audit authorities. The rates fixed by the Board of Officers appear to be reasonable. The Dte, DE, WC further directed Cantt Board Dagshai like CB Kasauli to refer the matter to the Board for consideration/approval. In this regard, the sufficient provision has been made by Cantonment Board in Budget Estimates for 2024-25 (Revised).

On receipt of the continue threat from the Station HQ & GE, MES Kasauli regarding disconnection of water supply after 15th July, 2024 part payment for a sum of Rs. 6, 72,305/- for the period from June, 2019 to March 2022 has been deposited into State Bank of India Solan vide TR dated 29-07-2024 as intimated vide this office letter No. CBD/18/2/A/- 733 dated 22-08-2024.

As such, besides above, there is an outstanding amount of Rs. 8,13,719/- only on account of payment of water charges bills to be paid to GE, MES w.e.f. 01.04.2021 to 31.03.2023. Further, it has been observed from the water bills floated by MES w.e.f. 01-04-2021 to 31-07-2023 that they have neither revised the all-in-cost rate nor submitted the revised bills. Therefore, above amount Rs. 8,13,719/- is calculated on the basis of old rates.

The Dte, DE,WC letter alongwith whole case file is placed on the table.

RESOLUTION NO. 29

The Board considered the comparison of rates worked out by the PDA, Defence Services, Chandigarh and preliminary rate as per BOO for the year 2014-15 to 2020-2021 received from the GE MES, Kasauli in respect of CB Dagshai as mentioned at agenda side.

The Board observed that the all -in -cost rate w.e.f 2014-2021 fixed by the BOO are at much lower rates when compared to the calculation made by the audit authorities. The rates fixed by the BOO appear to be reasonable.

Besides above Board observed from the calculation sheet placed on the table that, there is an outstanding amount of Rs. 8,13,719/- on account of payment of water charges bills to be paid

to GE, MES w.e.f. 01.04.2021 to 31.03.2023. The Board further observed from water bills w.e.f. 01-04-2021 to 31-07-2023 that GE, MES Kasauli has neither revised the all-in-cost rate nor submitted the revised bills so far. Therefore, above amount Rs. 8,13,719/- is calculated on the basis of old rates. In this regard Board resolved that GE, MES Kasauli be requested to float the revised water bills w.e.f 01-04-2021 to 31-07-2023 on revised rates.

After deliberation the Board resolved that outstanding water charges amount Rs. 31,91,403.39/- for the period 2014-2021 be made to the GE, MES Kasauli on receipt of sufficient grant from the central Govt. In this connection matter be referred to the Dte, DE, WC Chandigarh for release of sufficient grant for payment of outstanding water charges Rs. 31,91,403.39/- for the period 2014-2021.

LAND SECTION (B)

**30. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM C)
CANTONMENT CODE 1912 OF HOUSES NO. 276, 277, 278 & 279, SY NO 124/40
SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2024.**

Reference CBR No. 44 dated 05-07-2023 and MoD letter No. 11013/2/2016/D(Lands) dated 30-01-2024.

The Board vide CBR No. 44 dated 05-07-2023 has approved the extension of lease in respect of Houses No. 276, 277, 278 & 279 Comprising GLR Sy No 124/40, Measuring 1163 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 Cantt lease 99 years (Form C) Cantonment Code 1912 by Sh. Karta Ram S/o Sh. Sant Ram (since expired) and lease was extended upto 31.12.2023 because the property in question is under the occupation of Sh. Man Mohan Singh S/o Late Sh. Karta Ram. The said legal heir of Late Sh. Karta Ram is paying House/Water Tax in respect of above said holding. The mutation case is under process in favour of legal heirs of late Sh. Karta Ram but pending due to submission of other requisite documents by Sh. Man Mohan Singh S/o Late Sh. Karta Ram.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 13,403/-** was issued to Sh. Man Mohan Singh S/o Late Sh. Karta Ram vide letter dated 06-02-2024 and 11-06-2024 as per provisions of the extant 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. 13,403/- vide Receipt No. UC/CB/DAGS/2024/002522 dated 01-08-2024 and Rs. 162/- (Interest) vide receipt No. UC/CB/DAGS/2024/002523 dated 01-08-2024 and requesting **offline** for extension of lease upto 31-12-2024 as per the Govt. policy.

There is no unauthorized construction, no change in purpose, no sub division of site and no encroachment on Govt. land is 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 Houses No. 276, 277, 278 & 279, Comprising GLR Sy No 124/40, Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter dated 10-03-2017, even letter 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. 30

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Houses No. 276, 277, 278 & 279 Comprising GLR Sy No 124/40, 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 extension of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

31. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM B) CANTONMENT CODE 1899 OF HOUSE & SHOP NO 252 SY NO 124/111, SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2024

Reference CBR No. 87 dated 29-12-2023 and MoD letter No. 11013/2/2016/D(Lands) dated 30-01-2024.

The Board vide CBR No. 87 dated 29-12-2023 has approved the extension of lease in respect of Houses & Shop No. 252 Comprising GLR Sy No 124/111, Measuring 749 sqfts 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 the original Cantt Lease 99 years (Form B) Cantonment Code 1899 classified as B-3 under the management of Cantonment Board was initially executed on 08-12-1911 by Sh. Ralla Ram. Thereafter, Sh. Ralla Ram transferred the said property to Sh. Jagan Nath by sale in 1922 and Sh. Triloki Nath by succession. Now as per record House & Shop No. 252, Sy No. 124/111, classified as B-3 under the management of Cantonment Board was held on Cantt lease 99 Years by Sh. Triloki Nath.

Sh. Radha Krishan S/o Late Sh. Triloki Nath further sold this property to Sh. Chet Ram S/o Sh Hari Ram vide sale deed registered as document No. 79 dated 18-01-1991 duly registered in the office of Sub-Registrar Solan, Distt Solan (H.P). The above sale and purchase was made without having prior permission of the competent authority as required under condition IV-(1) of the original lease deed. Hence, there was breach of lease term and condition IV-(1) of the original lease deed. Sh. Chet Ram never applied for the mutation and produced the above sale deed and died 05-12-1994. The said premises whose full term has expired on 07-12-2010 and was extended under the CBR No. 87 dated 29-12-2023 upto 31-12-2023 is under the occupation of Smt. Asha Chauhan W/o Late Sh. Puran Chand and she has been paying House/Water Tax in respect of above said holding. She has submitted legal heir certificate of Late Sh. Chet Ram S/o Sh. Hari Ram issued by the Naib Tehsildar, Solan, Distt Solan (H.P.) and affidavits from all legal heirs having no objection if the above said property is mutated in the name of Smt. Asha Chauhan W/o Late Sh. Puran Chand. The mutation is under process and pending due to submission of other requisite documents by Smt. Asha Chauhan.

In this regard Principal Director, Defence Estates, Western Command, Chandigarh vide their letter No. 21/5411/L/DE/WC/RMS-29471 dated 09-07-2019 has already conveyed the sanction for condonation of breach of lease condition IV-(I) of Cantonment Code 1899 Form 'B' in respect of House & Shop No. 252, Comprising GLR Survey No. 124/111, Dagshai Cantt as per Govt. of India, Ministry of Defence letter No. 11013/2/2016/D(Land) dated 10.03.2017 read with letter dated 31.12.2018 and directed to take further necessary action as per Dte, DE, WC letter No. 33/LC/Ren-Lease/L/DE/WC/RMS-29497 dated 4th April, 2019.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 4316/-** was issued to Smt. Asha Chauhan W/o Late Sh. Puran Chand 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. 4316/- vide Receipt No. UC/CB/DAGS/2024/002374 dated 03-07-2024 & Rs. 31/- (Interest) vide receipt No. UC/CB/DAGS/2024/002375 dated 03-07-2024 and requesting **offline** for extension of lease upto 31-12-2024 as per the Govt. policy.

There is no unauthorized construction, no change in purpose, no sub division of site and no encroachment on Govt. land is 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. 252, Comprising GLR Survey No. 124/111, Dagshai Cantt upto 31-12-2024 as per provision of Govt. of India, Ministry of Defence policy letter dated 10-03-2017, even letter dated 31-12-2018, 15-02-2021, 20-04-2022, 29-12-2022 and 30-01-2024.

The relevant file alongwith Dte, DE, WC letter is placed on the table.

RESOLUTION NO. 31

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Houses & Shop No. 252 Comprising GLR Sy No 124/111, 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 extension of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

32 PURCHASE OF BIO-METRIC AADHAAR ENABLE BIOMETRIC ATTENDANCE MACHINE

Reference Dte,DE, WC letter No. 15/1023/ADM/DE, dated 19.06.2024

Too consider the matter regarding purchase of aadhaar enable Bio-metric attendance machine for use in Cantonment Board Office, Dagshai. The higher authorities vide letter referred to above have issued directions regarding implementation of Aadhaar Enable Biometric Attendance System in Cantt Board Office for the attendance of CB employees. There is a requirement of four bio-metric machines. The said bio-metric machine is required to be purchased through GeM. There will be an expenditure 85,000/- only.

The Dte,DE,WC letter is placed on the table.

RESOLUTION NO. 32

The Board considered and approved the estimated expenditure Rs. 85000/- for purchase of 04 aadhaar enable bio-metric attendance machines for use in Cantonment Board Office, School, Dispensary etc. through GeM.

GENERAL POINT NO. 33

The Board resolved that amendment in CBR No. 8, 9 & 10 dated 26-04-2024 and CBR No. 17 & 18 dated 18-06-2024 be carried out as under:-

Lessee/bonafied lessee be advised to execute extension of lease deed in Schedule IV CLA Rules, 1937 instead of renewal of lease deed.