

**PROCEEDING OF THE ORDINARY BOARD MEETING TO BE HELD ON
19-11-2024 AT 1030 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)

34. ACCOUNTS

To consider and approve the accounts for the months of Aug, Sept and Oct, 2024.

Particulars		Aug, 2024	Sept, 2024	Oct, 2024
Opening Balance (Cantt. Fund)		1,62,09,989.61	1,35,57,493.61	1,96,85,151.61
Opening Balance (15th Finance)		80,37,628.80	75,83,164.20	74,66,765.20
Opening Balance (Total)	:	2,42,47,618.41	2,11,40,657.81	2,71,51,916.81
Receipts during the month	:	68,185.00	1,03,82,387.00	1,81,66,927.00
Total	:	2,43,15,803.41	3,15,23,044.81	4,53,18,843.81
Expenditure during the month	:	31,75,145.60	43,71,128.00	49,32,905.22
Closing Balance (Cantt. Fund)		1,35,57,493.61	1,96,85,151.61	3,42,30,260.39
Closing Balance (15th Finance)		75,83,164.20	74,66,765.20	61,55,678.20
Closing Balance (Total)	:	2,11,40,657.81	2,71,51,916.81	4,03,85,938.59
Total	:	2,43,15,803.41	3,15,23,044.81	4,53,18,843.81

RESOLUTION NO. 34

The Board considered and approved the accounts for the months of Aug, Sept and Oct, 2024.

35. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 696 dated 12-08-2024 regarding laying of pipeline through defence land at Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION NO. 35

The Board noted and confirmed.

36. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-785 dated 10-09-2024 regarding allotment of Cantt Board staff quarter situated near dispensary to Dr. Neha Ronkly, AMO.

The relevant file is placed on the table.

RESOLUTION NO. 36

The Board noted and confirmed.

37. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 787 dated 10-09-2024 regarding approval of under mentioned e-tender for term contract 2024-25

- (i) MAINTENANCE AND REPAIR OF CANTONMENT FUND BUILDINGS VIZ. STAFF QUARTER, PUBLIC GROUP TOILETS, URINALS, STALL/GARAGES AND DUST BINS ETC AT CANTT BOARD, DAGSHAI
- (ii) MAINTENANCE AND REPAIR OF ROAD/PATH BY PROVIDING CEMENT CONCRETE INTERLOCKING PAVERS, ETC AT CANTT BOARD, DAGSHAI
- (iii) MAINTENANCE AND REPAIR OF ROAD/PATH BY PROVIDING CEMENT CONCRETE TILES, RETAINING WALLS, PARAPETS WALLS, RAILING AND FENCING ETC AT CANTT BOARD, DAGSHAI
- (iv) MAINTENANCE AND REPAIR OF DRAINS, SEWERAGE, SEPTIC TANKS, NULLAH & DIGGING OF SOAKAGE PITS ETC.

The relevant file is placed on the table.

RESOLUTION NO. 37

The Board noted and confirmed.

38. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 823 dated 21-09-2024 regarding e- auction of Stall No. 12, Charring Cross, Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 38

The Board noted and confirmed.

39. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 828 dated 24-09-2024 regarding Construction of Community Hall opposite to Sanatan Dharam Mandir, comprising in GLR Sy. No. 124/190 (part), Sadar Bazar, Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION NO. 39

The Board noted and confirmed.

40. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 832 dated 26-09-2024 regarding bill for vetting of estimates "Construction of Community Hall opposite to Sanatan Dharam Mandir, comprising in GLR Sy. No. 124/190 (part), Sadar Bazar, Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION NO. 40

The Board noted and confirmed.

41. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 862 dated 03-10-2024 regarding estimates for execution during the term contract 2024-25 through Sh. Geeta Ram Contractor, Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION NO. 41

The Board noted and confirmed.

42. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 935 dated 30-10-2024 regarding Cultural Meet 2024, Cantonment Board Schools Western Command.

The relevant file is placed on the table.

RESOLUTION NO. 42

The Board noted and confirmed.

43. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 936 dated 30-10-2024 regarding extension of contract for hiring of vehicle for pick up and drop off solid waste from Dagshai to Baddi.

The relevant file is placed on the table.

RESOLUTION NO. 43

The Board noted and confirmed.

44. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 994 dated 12-11-2024 regarding levying of fee to meet administrative expenses for examination of the application received on Gati Shakti Portal Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 44

The Board noted and confirmed.

45. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01-10-2024

To consider the matter regarding grant of Dearness Allowance to Cantonment Board employees at the enhanced rate from the existing rate of 38% to 42% of pay w.e.f. 01-10-2024 as sanctioned by the HP State Govt. to their employees vide letter No. Fin(C)-B (7)-1/2021 dated 16-10-2024. As per para 14 of the Memorandum of settlement the Cantonment Board employees are also entitled for the payment of Dearness allowance at par with the HP State

Govt. employees. The Additional Dearness allowance shall be paid in cash with salary of Oct, 2024 payable on 28th Oct, 2024 and the arrears accrued from 01-01-2023 onwards shall be paid in the manner as may be prescribed on this account by separate orders.

The Dearness allowance for all NPS subscribing employees will be regulated by separate orders issued from time to time.

There will be an expenditure of Rs. 30,000 P.M. w.e.f. 01-10-2024. The Budget provision has already been made in the relevant heads of the Budget estimates for 2024-25 (R).

RESOLUTION NO. 45

The Board considered and resolved that the enhanced rate of Dearness allowance from 38% to 42% of pay be made applicable to Cantonment Board employees w.e.f. 01-10-2024. The Board further resolved that the proposal be submitted to the General Officer Commanding in Chief, Western Command for obtaining necessary sanction.

46. DEARNESS ALLOWANCE RATES FOR NPS SUBSCRIPTION TO CANTONMENT BOARD EMPLOYEES

To consider HP State Govt. Notification No. Fin(C)-B (7)-1/2021 dated 10-10-2024 vide which the Govt. of Himachal Pradesh observed that employees who were still subscribing to NPS regime were suffering a loss with respect to their future Pensionary benefits due to the differential of Dearness Allowance rates of Central Govt. with that of the State Govt. Hence, it has been decided that for all NPS subscribing employees the Dearness Allowance would be admissible at the Govt. of India rates from the applicable dates and as amended from time to time.

As per para 14 of the Memorandum of settlement the NPS Cantonment Board employees are also entitled for the payment of Dearness allowance at par with the HP State Govt. employees at the Govt. of India rates from the applicable dates and as amended from time to time.

There will be an extra expenditure of Rs. 80,000/- P.M. w.e.f. 01-10-2024 for the payment of DA at the Govt. of India rates i.e. 50%. The Budget provision has already been made in the relevant heads of the Budget estimates for 2024-25 (R).

RESOLUTION NO. 46

The Board considered and resolved that the Dearness Allowance from 01-10-2024 from 38% to 50% of pay be made applicable to NPS subscribing employees of Cantt Board Dagshai at the Govt. of India rates. The Board further resolved that the proposal be submitted to the General Officer Commanding in Chief, Western Command for obtaining necessary sanction.

The Board further resolved that in future the Dearness Allowance be made applicable to NPS subscribing employees of Cantt Board Dagshai at the Govt. of India rates from the applicable dates and as amended from time to time with the prior sanction of General Officer

Commanding in Chief, Western Command strictly in accordance with the HP State Govt. notification No. Fin(C)-B (7)-1/2021 dated 10-10-2024.

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

Reference Circular Agenda No. CBD/7/1/-787 dated 10-09-2024.

To consider the under mentioned estimates for execution during the term contract 2024-25, Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair & maintenance to Cantt Board Office, CEOs office, Board Meeting Hall and provision of store etc. Dagshai Cantt	Rs. 6,50,000/-
2.	Repair & maintenance to Cantt Board Dispensary viz white washing painting and repair to doors and windows etc, Dagshai Cantt	Rs. 1,75,000/-
3.	Repair & maintenance to Community Hall viz white washing painting and repair to ceiling, doors and windows etc, Dagshai Cantt	Rs. 2,50,000/-
4.	Developing of viewpoints and provision of Gazibo on Dagshai Dharampur Road, Dagshai Cantt.	Rs. 2,40,000/-
5.	Repair and maintenance of Asha Kiran Special School Dagshai Cantt	Rs. 25,000/-
6.	Repair & maintenance of Firemen & other Staff Quarters and garages viz white washing & painting etc situated above Cantt Board office Dagshai Cantt	Rs. 90,000/-
7.	Repair & maintenance of Firemen & other Staff Quarters and garages viz white washing & painting etc near fire station building Dagshai Cantt	Rs. 85,000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 47

The Board considered and approved the estimates as mentioned in agenda side from S.No. 1 to 7. The Board resolved that work order be issued to Sh. Geeta Ram, Contractor for execution during the term contract 2024-25, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out the funds released under 15th Finance Commission or under the relevant heads of the budget estimates. The Board further resolved that work order be issued on availability of funds.

48. ESTIMATES : MAINTENANCE AND REPAIR OF ROAD/PATH BY PROVIDING CEMENT CONCRETE INTERLOCKING PAVER ETC.

Reference Circular Agenda No. CBD/7/1/-787 dated 10-09-2024.

To consider the under mentioned estimate for execution during the term contract 2024-25, Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair and maintenance of Dharampur Sadar Bazar road by providing inter locking pavers, Dagshai Cantt	Rs. 10,00,000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 48

The Board considered and approved the estimate as mentioned in agenda side at S.No. 1. The Board resolved that work order be issued to Sh. Ankush Kumar, Contractor for execution during the term contract 2024-25, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out the funds released under 15th Finance Commission or under the relevant heads of the budget estimates. The Board further resolved that work order be issued on availability of funds.

49. ESTIMATES : MAINTENANCE AND REPAIR OF ROAD/PATH BY PROVIDING CEMENT CONCRETE TILES, RETAINING WALLS, PARAPETS WALLS, RAILINGS, CHAIN LINK FENCING ETC.

Reference Circular Agenda No. CBD/7/1/-787 dated 10-09-2024.

To consider the under mentioned estimates for execution during the term contract 2024-25, Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair and maintenance to retaining wall and parapets on wright road, Dagshai Cantt.	Rs. 2,85,000/-
2.	Landscaping and provision of flower beds, retaining walls etc within campus of Cantt Board Office and Guest House, Dagshai Cantt	Rs. 2,75,000/-
3.	Repair to retaining walls behind Community Hall Dagshai Cantt	Rs. 4,40,000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 49

The Board considered and approved the estimates as mentioned in agenda side from S.No. 1 to 3. The Board resolved that work order be issued to Sh. Sachin Garg, Contractor for execution

during the term contract 2024-25, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out the funds released under 15th Finance Commission or under the relevant heads of the budget estimates. The Board further resolved that work order be issued on availability of funds

50. ESTIMATES : MAINTENANCE AND REPAIR OF DRAINS, SEWERAGE, SEPTIC TANKS, NULLAH & DIGGING OF SOAKAGE PITS ETC.

Reference Circular Agenda No. CBD/7/1/-787 dated 10-09-2024.

To consider the under mentioned estimates for execution during the term contract 2024-25, Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair and maintenance of sewerage line behind staff quarters near dispensary towards Bazar Dagshai Cantt	Rs. 1,80,000/-
2.	Repair and maintenance of manholes, sewerage lines, drains and provision of grating etc, Sadar Bazar Dagshai Cantt	Rs. 2,75,000/-
3.	Provision of septic tank for 150 users alongwith soakage pit and laying of sewerage line in Sadar Bazar Dagshai Cantt	Rs. 14,50,000/-
4.	Repair to drain on Sadar Bazar school road, Dagshai Cantt	Rs. 2,50,000/-
5.	Repair to drain on Club Road from B.No. 14 to Race Course Road, Dagshai Cantt	Rs. 4,50,000/-

The relevant file alongwith estimates is placed on the table.

RESOLUTION NO. 50

The Board considered and approved the estimates as mentioned in agenda side from S.No. 1 to 5. The Board resolved that work order be issued to Sh. Rajesh Kumar, Contractor for execution during the term contract 2024-25, who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that the expenditure be met out the funds released under 15th Finance Commission or under the relevant heads of the budget estimates. The Board further resolved that work order be issued on availability of funds.

51. ESTIMATES: URBAN GREEN SPACES DEVELOPMENT AND BEAUTIFICATION

Reference Circular Agenda No. CBD/7/1/-787 dated 10-09-2024.

As per directions of Hon'ble Raksha Mantri impactful projects to be identified by each department which can be completed within a year. Accordingly, Cantt Board Dagshai has submitted the above mentioned project to the Dte, DE, WC Chandigarh for implementation of the above directions. In this regard to consider the estimate amounting to Rs. 15,00,000/- for revitalize unused urban spaces into green parks, community gardens to improve the

environment and provide recreational areas for the community viz installation of garden equipments, fountains, garden lights etc near BSNL Office, Charring Cross Dagshai Cantt.

The relevant file alongwith estimate is placed on the table.

RESOLUTION NO. 51

The Board considered. In compliance of the directions of Hon'ble Raksha Mantri the Board discussed the matter at length and resolved to approve an estimate amounting to Rs. 15,00,000/- for revitalize unused urban spaces into green parks, community gardens to improve the environment and provide recreational areas for the community viz installation of garden equipments, fountains, garden lights etc near BSNL Office, Charring Cross Dagshai Cantt.

The Board further resolved to authorize the CEO to issue the work orders to the concerned term contractors as per nature of the works after obtaining additional security and willingness. The Board also resolved to authorize the CEO to procure the garden equipments, fountains and garden lights & other items after completing the all codal formalities. The CEO is also authorised to engage an architect for landscaping and developing of unused urban space into green parks.

52. REMUNERATION OF AYURVEDA GDMO, SPECIALIST, PHARMACIST AND PANCHKARMA THERAPIST/TECHNICIAN UNDER THE MOU BETWEEN MINISTRY OF AYUSH AND DIRECTORATE GENERAL, DEFENCE ESTATES (DGDE), MINISTRY OF DEFENCE (MOD)-REG.

To note DGDE, New Delhi letter No. 76/12/Ayush/Ayurveda/C/DE/2022 Vol.VI dated 11-11-2024 and Dte, DE, WC, Chandigarh letter No. 4/Gen/CGH/C/DE/WC/Vol-5/RMS-32179/115 dated 12-11-2024 directing the Cantonment Boards that as per MoU between Ministry of Ayush and Directorate General, Defence Estates (MoD) the expenditure towards pay, allowances or remuneration of Ayurveda GDMO, Specialist, Pharmacist and Panchkarma Therapist/Technician as well as medicines shall be borne by the concerned Cantonment Boards out of Cantt Fund available with them.

The MoU has further specified the tenure of the existing staff engaged till 19.04.2026. However, CEOs may ensure that no staff engaged under the terms of this MoU is entitled to seek or advocate for a permanent appointment, as such provisions are not covered within the scope of the current MoU.

The DGDE & Dte, DE letters are placed on the table.

RESOLUTION NO. 52

The Board noted the DGDE, New Delhi & PDDE, Chandigarh letters as mentioned in agenda side.

53 MEDICAL REIMBURSEMENT BILLS REGARDING THE THERAPY OF MS. RAJNI SHARMA D/O SH. SATISH KUMAR, MAZDOOR, CANTT BOARD DAGSHAI

Ms. Rajni Sharma, daughter of Sh. Satish Kumar, Mazdoor is undergoing treatment for familial hypercholesterolemia at PGIMER, Chandigarh, as per CR No. 201302058388 and Pediatrics Endocrinology Clinic No. 2707. Sh. Satish Kumar has submitted the following medical bill for reimbursement:

- 1. Medical reimbursement bill received on 05-06-2024**, amounting to Rs. 6,37,128/-
- 2. Medical reimbursement bill received on 01-08-2024**, amounting to Rs. 2,67,341/-

A request was made to the Head of the Endocrinology & Diabetes Unit, Department of Pediatrics, PGIMER, Chandigarh, vide letter dated 12-09-2024 to certify that only this particular medicine is effective for treating the condition as mentioned in the medical reimbursement bill mentioned at S.No. 1 above. In response to which Dr. Devi Dayal, MD, MNAMS, FCPE, Professor, Department of Pediatrics, PGIMER, Chandigarh, vide their letter No. APC/2024/1151 dated 13-09-2024 confirmed that **Evinacumab** is the only effective medicine for this condition.

Accordingly, Dr. Tek Singh Negi, Additional Director, CGHS Chandigarh and Director Heath Services, Health and Family Welfare Directorate, SDA Complex Kasumpti, Shimla-9.(H.P.) have been requested vide letter dated 24-10-2024 & 12-11-2024 respectively to verify the above mentioned medicine against the approved list of medicines maintained by their department for eligibility regarding reimbursement, but no response received so far.

In this connection PDDE, WC Chandigarh was also requested vide letter dated 24-10-2024 stating that as this medical condition comes under rare generic diseases, this would be amounting to recurring payment of Rs. 6,37,128/- for every six month which is not possible for this state-aided Cantonment to reimburse and requested to issue necessary directions/advise on said medical bill mentioned at S.No. 1 for further action in the matter.

The Dte, DE, WC Chandigarh vide their letter dated 05-11-2024 has examined the proposal and invited the attention of this Board towards Dte, DE letter dated 25-05-2012 under which the instructions issued by the DGDE vide their letter dated 03-05-2012 had already been circulated to all Cantonment Boards. The Dte, DE has further directed to comply in the light of Rule 37 of CBESR, 2021 and CCS (Medical Attendance) Rules, 1944.

In view of the position explained above to decide further action in the matter. The relevant file alongwith office report is placed on the table.

RESOLUTION NO. 53

The Board considered. Keeping in view of the budget provision for 2024-2025 (Revised) regarding medical reimbursement for Cantt Board employees, the Board discussed the matter at length and resolved that in future only 75% of the medical bills in case of rare

genetic disease would be reimbursed, meanwhile, 25% shall be borne by the concerned employee of the Board.

The Board further resolved that as of now the medical reimbursement bills submitted by Sh. Satish Kumar, Mazdoor Rs. 6,50,000/- be released in financial year 2024-2025 as per details given below:

1. Rs. 3,82,659/- (Rs. 4,77,846/- 75% of total bill of Rs. 6,37,128/-) against bill received on 05-06-2024. The remaining amount of Rs. 95,187/- be released in next financial year 2025-26.
2. Rs. 2,67,341/- against bill received on 01-08-2024.

The Board further resolved that sufficient budget provision for 2025-2026 (Revised) be also made to meet out the expenditure towards clearance of medical bills of Cantt Board employees.

54. 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 18-05-2024, 03-08-2024, 21-09-2024 and 08-11-2024 as it is the statutory requirement under RTE Act, 2009.

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

RESOLUTION NO. 54

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

LAND SECTION (B)

55. MUTATION

To consider application dated 13-08-2024 received from Sh. Deepinder Singh Rana S/o Sh. Gurdeep Singh Rana for the transfer of property known as House & Shop No. 36, Comprising GLR Sy No. 124/127 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. Harinder Kumar Gulati S/o Sh. Ram Chander Gulati situated at Sadar Bazar, Dagshai Cantt within notified civil area. He has purchased the said property from Sh. Harinder Kumar Gulati S/o Sh. Ram Chander Gulati through **Sale Deed** registered as No. 1303/2024 dated 19-06-2024 with the Sub -Registrar Solan (H.P.). In this connection public notice was published in the newspaper "Amar Ujala" on 22-08-2024 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. 55

The Board considered. The Board noted that Sh. Deepinder Singh Rana S/o Sh. Gurdeep Singh Rana has submitted registered admission deed admitting Govt. title over the land. After deliberation the Board resolved that House & Shop No. 36, Comprising GLR Sy No. 124/127 be mutated in the name of Sh. Deepinder Singh Rana S/o Sh. Gurdeep Singh Rana. The Board further resolved that relevant records be also amended accordingly.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

Sd/-XXX

President, Cantonment Board Dagshai
(Brig Kunal Bakshi)