PROCEEDING FOR THE ORDINARY BOARD MEETING TO BE HELD ON 24-06-2025 AT 1200 HOURS IN THE OFFICE OF CANTONMENT BOARD DAGSHAI

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig Sundeep Madan, SM, Station	President	Present
	Commander		
2.	Sh. Himanshu Samant, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

ADM SECTION (A)

23. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 397 dated 14-05-2025 regarding hiring of vehicle for Pick and Drop of Solid Waste from Dagshai to Baddi.

The relevant file is placed on the table.

RESOLUTION NO. 23

The Board noted and confirmed.

24. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 466 dated 10-06-2025 regarding Budget Estimates for 2025-26 (Revised) and 2026-27 (Original) Cantonment Board Dagshai.

The relevant file is placed on the table.

RESOLUTION NO. 24

The Board noted and confirmed.

25. APPOINTMENT OF LEGAL ADVISOR OF CANTT BOARD DAGSHAI

Reference CBR No. 51 dated 10-01-2023.

To consider application dated 03-04-2025 received from Sh. Vijay Kumar Attri (Advocate) and approve the matter regarding **r**etainership and enhancement of fee of Sh. Vijay Kumar Attri

(Advocate) as legal advisor of the Board. His services are required to defend the various court cases, civil, criminal, tax and contempt cases including appeal cases in Distt. Courts, Solan. Beside this legal opinion in different matter is also being sought from him. At present Rs. 15000/- P.M. retainer ship is paid to the legal advisor.

The relevant file along with application is placed on the table.

RESOLUTION NO. 25

The Board considered the application of Sh. Vijay Kumar Attri (Advocate) and approved the matter regarding enhancement of retainership fee of Sh. Vijay Kumar Attri advocate from Rs. 15000/- P.M. to Rs. 17000/- P.M. w.e.f. 01-07-2025.

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

To consider the highest bid of Rs. 26,500/- p.a. received from Sh. Daleep Singh in response to this office Public Notice No. CBD/40/9/-419 dated 24-05-2025. The auction was held on 06-06-2025 in the office of Cantonment Board Dagshai for disposal of grass cutting rights for the year 2025-2026 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. 24000/-p.a.

The relevant file along with auction register is placed on the table.

RESOLUTION NO. 26

The Board considered and approved the highest bid of Rs. 26500/-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 2025-2026. 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 CLA Rules.

27. <u>DISPOSAL OF GRASS CUTTING OF FOREST AREA MARKED AS 'C' PORTION</u>

To consider the highest bid of Rs. 35000/- p.a. received from Sh. Kamal Prakash in response to this office Public Notice No. CBD/40/9/MDF/-420 dated 24-05-2025. The auction was held on 06-06-2025 in the office of Cantonment Board Dagshai for disposal of grass cutting rights for the year 2025-26 for the area marked as "C" portion from Workshop to Military Farm, classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt. The highest bid of last year was Rs. 77000/- p.a.

The relevant file along with auction register is placed on the table.

RESOLUTION NO. 27

The Board considered. The Board observed that highest bid of Rs. 35000/- p.a. offered by Sh. Kamal Prakash is on lower side and not reasonable in comparison to the highest bid received last year. The Board resolved that re-auction be carried out for disposal of grass cutting rights of forest area marked as 'C' portion from Workshop to Military Farm, classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt.

28. <u>DISPOSAL OF GRAZING RIGHTS OF FOREST COMPARTMENTS FOR THE</u> YEAR 2025-2026.

To consider the highest bid of Rs. 2800/- p.a. received from Sh. Jagdish Sharma in response to this office Public Notice No. CBD/40/9/Grazing/-421 dated 24-05-2025. The auction was held on 06-06-2025 in the office of Cantonment Board Dagshai for disposal of Grazing Rights of Forest Compartments for the year 2025-2026. The highest bid of last year was Rs. 2500/- p.a.

The relevant file along with auction register is placed on the table.

RESOLUTION No. 28

The Board considered and approved the highest bid of Rs. 2800/- p.a. offered by Sh. Jagdish Sharma for grazing rights for the forest area comprising compartment No. 4, 5, 6, 26 & 28 for the year 2025-2026. 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 CLA Rules.

29. <u>ALLOTMENT OF CANTT BOARD STAFF QUARTER SITUATED NEAR DISPENSARY TO DR. RAMANDEEP SANDHU, RMO.</u>

To consider Dr. Ramandeep Sandhu application dated 03-05-2025 for allotment of Cantt Board Staff Quarter, situated near dispensary on temporary basis due to personal circumstances. 01 set of Cantt Board quarter is lying unutilized. The rent of said accommodation as per rent assessment calculation done by AE of this Board shall be Rs. 11,252/- p.m.

The Cantt Board Dagshai has engaged Dr. Ramandeep Sandhu as RMO on outsourced basis through M/s Aspirant Manpower Service Pvt Ltd. at Cantonment Board Dispensary Dagshai, Distt Solan (HP). Dr. Ramandeep Sandhu is getting only Rs. 33,660/- p.m.

She was asked verbally to give her willingness to pay above said rent but she replied that this is huge amount and she can pay only Rs. 5500/- p.m.

The relevant file is placed on the table.

RESOLUTION No. 29

The Board considered. The Board observed that 01 set of Cantt Board Staff Quarter is lying unutilized near Cantt Board dispensary. The Board may think to enhance its revenue as the Cantt Board Dagshai is deficit since its inception. It is also beneficial for the local residents to get speedy medical services at their station and Cantt Board staff quarter will also be well maintained.

In view of the above the Board resolved that the vacant Cantt Board staff Quarter on ground floor be allotted to Dr. Ramandeep Sandhu, RMO @ Rs. 5500/- per month (i.e. 50% of market value). The Board further resolved that an undertaking in shape of affidavit duly attested by the Notary Public be also obtained from her that she has to vacate the accommodation at once if the Board found necessary and for any other purpose. Dr. has to bear all the expenditure towards electricity and water charges. The necessary agreement be also executed with Dr. Ramandeep Sandhu in this regard.

30. ESTIMATES

Reference CBR No. 9 dated 08-05-2025.

To consider the under mentioned estimates for execution during the term contract 2025-26 Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Repair to path from MES road towards cremation ground and provision of railing, Dagshai Cantt	Rs. 1,75,000/-
2	Developing of remaining portion of park near BSNL office Dagshai Cantt	Rs. 5,50,000/-
3	Repair to path by providing cement concrete tiles near upper Marru Mohalla Dagshai Cantt	Rs. 65,000/-
4	Repair to path /road by providing cement concrete tiles from House No. 27 to House No. 456 Sadar Bazar Dagshai Cantt	Rs. 4,25,000/-
5.	Provision of cement concrete tiles on view point near rain shelter on circular Road, Charring Cross, Dagshai Cantt.	Rs. 45,000/-

The relevant file along with estimates are placed on the table.

RESOLUTION NO. 30

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 5. The Board resolved that work order

be issued to M/s Sagar Builders for execution during the term contract 2025-26, 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.

31. ESTIMATES

Reference CBR No.10 dated 08-05-2025.

To consider the under mentioned estimates for execution during the term contract 2025-26 Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Repair to Dharampur Road by providing inter locking paver from House No, 544 A& B towards Sadar Bazar Dagshai Cantt	Rs. 15,00,000/-
2	Re-fixing of interlocking paver in Sadar Bazar Dagshai Cantt	Rs. 1,25,000/-
3	Provision of interlocking paver on road from House No. 207 and parking Sadar Bazar Dagshai Cantt	Rs. 12,00,000/-

The relevant file alongwith estimates are placed on the table.

RESOLUTION NO. 31

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 3. The Board resolved that work order be issued to M/s Sagar Builders for execution during the term contract 2025-26, 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.

32. ESTIMATES

Reference CBR No.11 dated 08-05-2025.

To consider the under mentioned estimates for execution during the term contract 2025-26 Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost

1	Repair to sewerage line, manholes and provision of soakage	Rs. 1,50,000/-
	pit near existing septic tank near Kumarhatti Dagshai Cantt	
2	Repair to nullahs from Govt. Middle School and MES road	Rs. 2,50,000/-
	towards PNB Dagshai Cantt	
3	Repair to drain/nullah near Cantt Board Stall Charring Cross	Rs. 2,50,000/-
	Dagshai Cantt	
4	Repair to sewerage line, manholes, drain in Sadar Bazar	Rs. 3,60,000/-
	Dagshai Cantt	
5.	Repair to sewerage line at Vohra Mohalla, Dagshai Cantt	Rs. 1,27,000/-

The relevant file alongwith estimates are placed on the table.

RESOLUTION NO. 32

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 5. The Board resolved that work order be issued to M/s Sagar Builders for execution during the term contract 2025-26, 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.

33. ESTIMATES

Reference CBR No.7 dated 08-05-2025.

To consider the under mentioned estimates for execution during the term contract 2025-26 Dagshai Cantt

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Repair to group toilet at Vohra Mohalla Dagshai Cantt	Rs. 55,000/-
2	Repair to remaining rooms viz ceiling, provision of cupboards Cantt Board Office Dagshai Cantt	Rs. 2,40,000/-
3	Repair to Little Angel Primary School viz white washing, painting repair to door window etc. Dagshai Cantt	Rs. 2,55,000/-
4	Repair to cattle pound Sadar Bazar Dagshai Cantt	Rs. 6,25,000/-
5	Provision of cupboards in kitchen and repair to water supply network in r/o 01 Class-III staff quarter near Cantonment Board Dispensary Dagshai Cantt	Rs. 1,60,000/-

The relevant file along with estimates are placed on the table

RESOLUTION NO. 33

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates from S. No. 1 to 5. The Board resolved that work order be issued to M/s Sagar Builders for execution during the term contract 2025-26, 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.

LAND SECTION (B)

34. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM C) CANTONMENT CODE 1912 OF HOUSE & SHOP NO 117, 117A, SY NO 124/199 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

Reference CBR No. 17 dated 18-06-2024 and MoD letter No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 17 dated 18-06-2024 has approved the extension of lease in respect of House & Shop No 117, 117A, Comprising GLR Sy No 124/199, measuring 402 sqft situated at Sadar Bazar Dagshai Cantt under the management of Cantt Board upto 31-12-2024.

Now in this regard MoD vide letter No. 11013/2/2016/D(Lands) dated 06-12-2024 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 31.12.2024 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 House & Shop No. 117 & 117 A, Comprising GLR Sy No 124/199 classified as B-3 under the management of Cantonment Board was held on Cantt lease 99 years (Form C) Cantonment Code 1912 by Sh. Prem Dass, Joginder Pal and lease was extended upto 31.12.2024.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 6949/-**was issued to Sh. Joginder Pal S/o Late Sh. Prem Dass vide letter dated 23-01-2025 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 06-12-2024 w.e.f 01-01-2025 to 31-12-2025. Sh. Prem Dass S/o Late Sh. Swanu Ram has been expired on 04-01-2024 and Sh. Joginder Pal S/o Late Sh. Prem Dass has applied for extension of lease upto

31-12-2025.Sh. Prem Dass has left a registered "WILL" dated 24-09-2020 in favour of Sh. Joginder Pal and Sh. Harkesh Kumar sons of Late Sh. Prem Dass in r/o said lease property.

In response to which Sh. Joginder Pal S/o Late Sh. Prem Dass has deposited lease rent/occupation charges **Rs. 6990/-** (rent/occupation charges Rs. **6949/-** and interest Rs. **41/-**) vide Receipt No. RTRM/CB/DAGS/2025-26/10249 dated 06-06-2025 and requested **online** for extension of lease upto 31-12-2025 as per the Govt. policy.

The site has been inspected jointly by Assistant Engineer & Office Supdt 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 117, 117A, Comprising GLR Sy No 124/199, Dagshai Cantt upto 31-12-2025 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, 30-01-2024 and 06-12-2024.

The relevant file is placed on the table.

RESOLUTION NO. 34

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 117, 117A, Comprising GLR Sy No 124/199, Sadar Bazar, Dagshai Cantt upto 31-12-2025 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 06-12-2024. 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.

35. 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 31-12-2025.

Reference CBR No. 30 dated 29-08-2024 and MoD letter No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 30 dated 29-08-2024 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 31-12-2024.

Now in this regard MoD vide letter No. 11013/2/2016/D(Lands) dated 06-12-2024 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 31.12.2024 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 31.12.2024 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. 17,870/-** was issued to Sh. Man Mohan Singh S/o Late Sh. Karta Ram vide letter dated 23-01-2025 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 06-12-2024 w.e.f 01-01-2025 to 31-12-2025. In response to which he has deposited lease rent/occupation charges Rs. **17945/-** (rent/occupation charges Rs. **17,870/-** and interest Rs. **75**) vide Receipt No. RTRM/CB/DAGS/2025-26/101166 dated 15-05-2025 and requested **online** for extension of lease upto 31-12-2025 as per the Govt. policy.

The site has been inspected jointly by Assistant Engineer & Office Supdt 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 Houses No. 276, 277, 278 & 279, Comprising GLR Sy No 124/40, Dagshai Cantt upto 31-12-2025 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, 30-01-2024 and 06-12-2024.

The relevant file is placed on the table.

RESOLUTION NO. 35

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 31-12-2025 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 06-12-2024. 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.

Sd/-XXX Member Secretary Chief Executive Officer, Dagshai (Himanshu Samant)

Sd/-XXX President, Cantonment Board Dagshai (Brig Sundeep Madan, SM)