

PROCEEDING OF THE POSTPONED ORDINARY BOARD MEETING TO BE HELD ON 06-01-2025 AT 1200 HOURS IN THE OFFICE OF CANTONMENT BOARD DAGSHAI

THE FOLLOWING ARE PRESENT/ ABSENT:-

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

ADM SECTION (A)

56 OATHS OF AFFIRMATION

To administer the oath of affirmation to Brig Sundeep Madan, as member of the Board of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006.

RESOLUTION NO. 56

Before taking the seat Brig Sundeep Madan, SM as President 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.

57. ACCOUNTS

To consider and approve the accounts for the month of Nov, 2024.

Particulars		Nov, 2024
Opening Balance (Cantt. Fund)	:	3,42,30,260.39
Opening Balance (15th Finance)		61,55,678.20
Opening Balance (Total)		4,03,85,938.59
Receipts during the month	:	1,62,49,425.00
Total	:	5,66,35,363.59
Expenditure during the month	:	1,55,33,192.00
Closing Balance (Cantt. Fund)	:	3,49,25,494.39
Closing Balance (15th Finance)		61,76,677.20
Closing Balance (Total)		4,11,02,171.59
Total	:	5,66,35,363.59

RESOLUTION NO. 57

The Board considered and approved the account for the month of Nov, 2024.

58. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 1054 dated 03-12-2024 regarding right of way (RoW) application on Gati Shakti Portal Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 58

The Board noted and confirmed.

59. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 1088 dated 03-12-2024 regarding repair and maintenance of Dharampur Sadar Bazar Road by providing interlocking pavers Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 59

The Board noted and confirmed.

LAND SECTION (B)

60. MUTATION

To consider application dated 21-10-2024 received from Smt. Rita W/o Late Sh. Balvir Singh S/o Late Sh. Prem Dass for the transfer of property known as House & Shop No. 44, Comprising GLR Sy No. 124/135 in her 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 Sh. Prem Dass S/o Sh. Narata Ram situated at Sadar Bazar, Dagshai Cantt within notified civil area. She has devolved the said property inheritance after the death of her father in law Sh. Prem Dass S/o Late Sh. Narata Ram and death of her husband Late Sh. Balvir Singh S/o Late Sh. Prem Dass and on the basis of NOC given by all legal heirs of Late Sh. Prem Dass S/o Late Sh. Narata Ram and Late Sh. Balvir Singh S/o Late Sh. Prem Dass.

In this connection public notice was published in the newspaper "Amar Ujala" on 09-11-2024 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. 60

The Board considered. The Board noted that Smt. Rita W/o Late Sh. Balvir Singh S/o Late Sh. Prem Dass has submitted registered admission deed admitting Govt. title over the land. After deliberation the Board resolved that House & Shop No. 44, Comprising GLR Sy No. 124/135 be mutated in the name of Smt. Rita W/o Late Sh. Balvir Singh S/o Late Sh. Prem Dass. The Board further resolved that relevant records be also amended accordingly.

61. PROVISIONING OF ROOF TOP SOLAR PANEL ON GOVERNMENT BUILDINGS: PM SURYA GHAR MUFT BIJLI YOJNA

Reference DGDE letter No. 76/67/MISC/C/DE/2024/Vol-IV dated 19th Dec, 2024 and PDDE, WC letter No. 4/SC/Development Project/DE/WC/Vol-03/RMS-32688 dated 20-12-2024.

The Cantt Board Dagshai has identified 13 nos of buildings for installation of Solar Roof top. Regarding identified sites office of the NTPC situated at Noida (UP) was again requested to visit the sites for preliminary assessment vide letter No. CBD/63/2/Solar Power/-592 dated 10-07-2024. In response to which they had requested to share the required data in the format circulated by MNRE for baseline studies.

The same was sent to them vide letter No. CBD/63/2/Solar Power/-612 dated 12-07-2024. In this connection they have replied vide mail dated 26-07-2024 that the total capacity at Dagshai Cantonment is coming out to be 130KW, as per preliminary assessment which is not feasible in RESCO mode. However, NVVN can explore the possibility of installing this capacity in CAPEX mode where the cost of the project has to be borne by Cantt. Board and NVVN shall be charging Nominal pmc fees.

In this connection the DGDE has directed all the CEOs to make an action plan with monthly/ quarterly targets to saturate all the Cantt. fund buildings by Dec, 2025. The same has been submitted to the Dte, DE, WC for perusal. The matter has been re-examined and it is proposed that rooftop solar panels may be installed on the following Cantonment properties / buildings:-

Name of the Building		Preliminary assessed by NTPC Roof Top Solar Capacity to be installed (Approx.)
Sr.No.	Name/ Identifier	kW
1	Cantt Board Office & Guest House	30
2	Cantt Board New Guest House	3
3	Cantt Dispensary	3
4	Cantt Primary School	8
5	Library	4
6	Community Hall	5
7	Staff Quarter Type-I	19
8	Safaiwala Quarter	15
9	Stalls	8
10	Garages, Store/Stall	7
11	Special School	5
12	Male Ward	8
13	Staff Quarter Type-III	15
	Total	130

The action plan is as under :-

Implementation Timeline

1st Quarter (January 2025 - March 2025)

- Preparation of the Detailed Project Report (DPR) including requisite designs, drawings, estimates, and specifications from authorized/skilled agencies.

2nd Quarter (April 2025 - June 2025)

- Inviting e-tenders through the GEM Portal or the Defence Procurement Platform.

3rd Quarter (July 2025 - September 2025)

- Finalization of e-tenders and issuance of work orders.

4th Quarter (October 2025 - December 2025)

- Completion of the project and commissioning of the rooftop solar systems.

The Dte, DE, WC has further directed in the matter that before the execution of this work the provisions for the same have been sanctioned in the budget estimates 2024-25 (R) or sufficient funds available under CFC grant (un-Tied) otherwise sanction of the competent authority be obtained under the provisions of CBAR 2020. It is mentioned here that the provision for the same in neither sanctioned in the budget estimates 2024-25 (R) nor sufficient funds available under CFC grant (un-Tied).

The relevant file is placed on the table. To decide further action in the matter.

RESOLUTION NO. 61

The Board considered. The Board discussed the matter at length and resolved that as per directions of the higher authorities roof top solar be installed on Cantonment properties/buildings as mentioned in agenda side in CAPEX mode where in the cost of project

shall be borne by the Cantt Board Dagshai. The Board also approved the action plan for the same as mentioned in agenda side.

The Board further resolved to authorize the CEO to get prepare the Detailed Project Report (DPR) including requisite designs, drawings, estimates, specifications and tender documents from authorized/skilled agencies and to meet out the necessary expenditure in this regard after completing all necessary formalities. The matter be again placed before the Board alongwith DPR for consideration. The Board also resolved that budget provision for the same be also made in the budget estimates 2025-26 (R) for sanction of the competent authorities.

62. PROMOTION OF SH. RAHUL, ACCOUNTANT TO THE POST OF OFFICE SUPDT. GRADE-I FROM LEVEL 11 TO LEVEL 12, CANTT. BOARD, DAGSHAI

To consider to promote Sh. Rahul, Accountant to the post of Office Supdt Grade-I from Level 11 to Level 12.

The post of Office Supdt has fallen vacant due to Superannuation of Smt. Nirmal Chandel, on 31-08-2024. Sh. Rahul is an eligible incumbent for the post of Office Supdt Grade-I. He is having knowledge of tax related work, E-chhawani, ABAS as well as overall administration of the office work. The official has completed more than 09 years of regular service. The official has sound health and bears a good moral character. There is nothing against him which may debar him from the promotion of Office Supdt Grade-I.

The relevant file alongwith report of the DPC is placed on the table.

RESOLUTION NO. 62

The Board considered. The Board discussed the matter at length and resolved that Sh. Rahul presently posted as Accountant in the office of Cantonment Board Dagshai be promoted to the post of Office Supdt Grade-I from Level 11 to Level 12 w.e.f 06-01-2025 against the vacant post of Office Supdt Grade-I. The Board further resolved that necessary office order in this regard be issued.

63. EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES 1925 IN RESPECT OF STORE, KITCHEN AND LATRINE COMPRISING GLR SY NO. 84-1-A KUMARHATTI DAGSHAI CANTT UPTO 31-12-2024.

To consider application dated 27-12-2024 received from Sh. Om Prakash Sood, Sh. Jagdish Kumar Sood and Sh. Satish Kumar Sood sons of Late Smt. Bhagwati Sood W/o Late Sh. Nand Lal Sood for extension of lease upto 31-12-2024.

As per GLR record the lease in respect of Store, Kitchen and Latrine, Comprising GLR Sy No. 84-1-A, measuring 369 sqft, Kumarhatti, Dagshai Cantt was renewed for further period of 30 years (3rd term) w.e.f 03-03-1994 vide PDDE, WC Chandigarh letter No.

21/4324/LANDS/DE/WC/57 dated 15-06-2009. Accordingly, bonafide lessees were informed in this regard vide this office letter No. CBD/ 13/12/Lands/297 dated 31-10-2009.

The said property was held on lease in Schedule VI, CLAR 1925 by Smt. Bhagwati Sood W/o Late Sh. Nand Lal Sood. Despite of various reminders neither the bonafide lessees taken any action to transfer the subject property in favour of legal heirs of Late Smt. Bhagwati Devi W/o Late Sh. Nand Lal Sood nor executed the renewal lease deed in Schedule IV, CLAR 1937 so far. The mutation in favour of legal heirs of Smt. Bhagwati Sood W/o Late Sh. Nand Lal Sood was necessary to be carried out before execution of renewal of lease in Schedule IV of CLA Rules, 1937.

Now the said lease has expired (Full term) on 02-03-2024. The 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.

In this connection lessee/bonafied lessee/ successor- in- interest were advised vide this office letter dated 06-02-2024 to apply **offline** for extension of lease alongwith legal heir certificate of ex-lessee Late Smt. Bhagwati Sood W/o Late Sh. Nand Lal Sood and to deposit lease rent/occupation charges as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 30-01-2024 w.e.f 03-03-2024 to 31-12-2024 **Rs. 5315/-**.

Now lessee/bonafied lessee/ successor- in- interest as mentioned above have applied for extension of lease upto 31-12-2024 and have deposited lease rent/occupation charges Rs. 5315/- vide receipt No. UC/CB/DAGS/2023/002157 dated 04-03-2024. They have also submitted the requisite documents for mutation in their favour which have been verified and found in order.

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 Store, Kitchen and Latrine, Comprising GLR Sy No. 84-1-A, Kumarhatti, 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. 63

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Store, Kitchen and Latrine, Comprising GLR Sy No. 84-1-A, Kumarhatti, 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.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

Sd/-XXX

President, Cantonment Board Dagshai
(Brig Sundeep Madan, SM)