

**PROCEEDING FOR THE ORDINARY BOARD MEETING TO BE HELD ON
27-03-2025 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)

64. ACCOUNTS

To consider and approve the accounts for the months of Dec, 2024, Jan, 2025 & Feb, 2025.

Particulars		Dec, 2024	Jan, 2025	Feb, 2025
Opening Balance (Cantt. Fund)		3,49,25,494.39	3,38,20,014.79	2,46,04,028.79
Opening Balance (15th Finance)		61,76,677.20	61,07,832.20	59,60,822.20
Opening Balance (Total)		4,11,02,171.59	3,99,27,846.99	3,05,64,850.99
Receipts during the month	:	13,02,679.00	56,71,494.00	2,03,118.00
Total	:	4,24,04,850.59	4,55,99,340.99	3,07,67,968.99
Expenditure during the month	:	24,77,003.60	1,50,34,490.00	94,54,402.00
Closing Balance (Cantt. Fund)		3,38,20,014.79	2,46,04,028.79	1,66,54,751.79
Closing Balance (15th Finance)		61,07,832.20	59,60,822.20	46,58,815.20
Closing Balance (Total)		3,99,27,846.99	3,05,64,850.99	2,13,13,566.99
Total	:	4,24,04,850.59	4,55,99,340.99	3,07,67,968.99

RESOLUTION NO. 64

The Board considered and approved the accounts for the months of Dec, 2024, Jan, 2025 & Feb, 2025.

65. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 172 dated 06-03-2025 regarding preparation of draft model building bye-laws of Dagshai Cantonment in consultation with the expert agency TERI (The Energy and Resource Institute) Darbari Seth Block, IHC Complex, Lodhi Road, New Delhi- 110003.

The relevant file is placed on the table.

RESOLUTION NO. 65

The Board noted and confirmed.

66. NOTING OF WORKS

To note the action taken by the Chief Executive Officer, Cantonment Board Dagshai as required of sub Section (2) of Section 128 of the Cantonments Act, 2006 for execution of following maintenance/ repair work. The same was executed as per sub-section (2) of Section 127 of the Cantonments Act, 2006.

1.	Repair and maintenance of public group toilet at Charring Cross, Dagshai Cantt at the estimated cost of Rs. 14000/-
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The relevant paper is placed on the table.

RESOLUTION NO. 66

The Board noted the work as mentioned in agenda side.

67. VARY OF CONSTITUTION OF 56 CANTONMENT BOARDS

To note S.R.O. 206 (E) dated 31.12.2024 vide which Ministry of Defence (MoD), has notified varying the constitution of 56 Cantonment Boards and S.R.O. 1(E) dated 03.01.2025 vide which MoD has notified the constitution of 56 Cantonment Boards including Dagshai Cantt.

The relevant papers are placed on the table.

RESOLUTION NO. 67

The Board noted.

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

Reference CBR No. 61 dated 06-01-2025.

To consider the Detailed Project Report (DPR) including feasibility at different locations requisite design specifications and estimates etc. submitted by M/s Solarshamps Engineers & Consultants # HIG 60-61, Sector- 1A, Parwanoo, Distt Solan (HP) on 07-03-2025 in response to this office work order No. CBD/63/2/Solar Power/- 131 dated 19-02-2025. As per DPR the total feasible capacity is 78 KW keeping in mind the shadow free area, structure strength and wind pressure. The feasibility for solar module installation according to DPR at different sites is given as under:-

Sr.No.	Name of the Building	Capacity in Kw	Remarks
1	Cantt Board Office	15	-
2	Old Guest House	15	-

3	New Guest House	0	Shadow of trees (not suitable for solar module installation)
4	Cantt Dispensary	0	Wooden Structure (not suitable for solar module installation)
5	Cantt Primary School	10	-
6	Library	3	-
7	Community Hall	0	Wooden Structure (not suitable for solar module installation)
8	Staff Quarter Type-I	0	Wind pressure is too high corner plot & at Top of Hill (not suitable for solar module installation)
9	Safaiwala Quarter	0	Wooden Structure (not suitable for solar module installation)
10	Stalls	5	-
11	Garages, Store/Stall	10	-
12	Special School	5	-
13	Male Ward	0	Wooden Structure (not suitable for solar module installation)
14	Staff Quarter Type-III	15	-
	Total	78 Kw	

According to the DPR the estimated cost would be Rs. 46.41 lac inclusive of all taxes i.e. Rs. 59,500 per Kw. The M/s Solarshamps Engineers & Consultants further intimated that the final capacity of the plant depends on the feasibility approval from the HPSEBL.

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

RESOLUTION NO. 68

The Board considered the Detailed Project Report (DPR) including feasibility at different locations requisite design specifications and estimates etc. submitted by M/s Solarshamps Engineers & Consultants. After deliberation the Board resolved that except of Stalls/Garages, Store etc as mentioned at S. No. 10 & 11 in agenda side the roof top solar panel be provided on Cantt Fund Buildings.

The Board further resolved that necessary budget provision for Rs. 37,48,500 be made in the Budget estimate 2025-26 (R) for solar module installation on buildings of total capacity of 63 Kw. After sanction of the Budget 2025-26 (R) the further process be started for provision of roof top solar panel on Cantt Fund Buildings under PM Surya Ghar Muft Bijli Yojna. In this regard Assistant Engineer, HPSEBL, Dharampur be also requested to conduct site inspection of these proposed location and to provide the necessary No Objection Certificate (NOC) to facilitate the commencement of this installation. The CEO is also authorised to incur necessary expenditure to deposit additional security if any, raised by the HPSEBL during revision of electrical test report in r/o above mentioned buildings.

69. CHANGES TO BE INCORPORATED IN GATI SHAKTI SANCHAR PORTAL IN VIEW OF RoW RULES 2024.

Reference Circular Agenda No. CBD/7/1/- 1054 dated 03-12-2024 noted vide CBR No. 58 dated 06-01-2025.

To note Ministry of Communication, Department of Telecommunication New Delhi Notification No. G.S.R. 576(E) dated 17th September, 2024 notified the Telecommunications Right of Way (RoW) Rules, 2024 under the Telecommunication Act, 2023. The rules shall come into force on the 1st day of January, 2025 superseding all the existing Indian Telegraph Right of Way Rules, 2016 and subsequent amendments. Under section 52 of the Telecommunication Act, provisions of the Telecommunication act prevail over any other act, in case of conflict between the two provisions.

The relevant file alongwith notification and key changes being made is placed on the table.

RESOLUTION NO. 69

The Board noted.

70. DISPOSAL OF MUNICIPAL WASTE OF DAGSHAI CANTT

Reference Circular Agenda No. CBD/7/1/-178 dated 24-02-2023 noted vide CBR No. 6 dated 18-04-2023.

An agreement was entered on 25-04-2023 between Cantt Board Dagshai and M/s JBR Environment Technologies (Baddi) Pvt. Ltd. (Authorised Agency) for disposal of Municipal Solid Waste of Dagshai Cantt as per MSW Rules, 2016 @ of Rs. 1500/- per MT. The said agreement was for a period of 01 year and further increase of contract period by mutual consent of both parties. This work had commenced in the month of Nov, 2023. In this connection M/s JBR Environment Technologies (Baddi) Pvt. Ltd. was requested vide this office letter No. CBD/8/10/-998 dated 12-11-2024 to extend contract of municipal solid waste for further period on same terms and conditions, but there is no response from said agency. However, M/s JBR Environment Technologies (Baddi) Pvt. Ltd. is continuing dispose of Municipal Solid Waste of Dagshai Cantt on same rate already approved by the Board.

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

RESOLUTION NO. 70

The Board considered the matter. The Board observed that the existing contract agreement with M/s JBR Environment Technologies (Baddi) Pvt. Ltd. (The Authorised agency) was for 01 year which has already been completed in Oct, 2024. The existing contract can only be extended for 06 months meanwhile, M/s JBR Environment Technologies (Baddi) Pvt. Ltd. (The authorised

agency) is continuing dispose of Municipal Solid Waste of Dagshai Cantt on same rate without any objection.

After deliberation the Board resolved that fresh agreement be executed w.e.f. 01-05-2025 with the M/s JBR Environment Technologies (Baddi) Pvt. Ltd. on the existing rate and on same terms & conditions of previous agreement if agreed or otherwise.

LAND SECTION (B)

71. MUTATION

To consider application dated 16-10-2024 received from Sh. Rishi Raj Bhatt S/o Late Sh. Shambhu Prasad Bhatt for the transfer of property known as House & Shop No. 250, 262 & 262-A, Comprising GLR Sy No. 124/109 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 Sh. Shambhu Prasad S/o Late Sh. Surender Dutt situated at Sadar Bazar, Dagshai Cantt within notified civil area. He has devolved the said property inheritance after the death of his father and mother namely Late Sh. Shambhu Prashad Bhatt S/o Late Sh. Surender Dutt & Late Smt. Shakuntla Devi Bhatt W/o Late Sh. Shambhu Prasad Bhatt.

In this connection public notice was published in the newspaper “Amar Ujala” on 25-10-2024 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. 71

The Board considered. The Board noted that Sh. Rishi Raj Bhatt S/o Late Sh. Shambhu Prasad Bhatt has submitted registered admission deed admitting Govt. title over the land. After deliberation the Board resolved that House & Shop No. 250, 262 & 262-A, Comprising GLR Sy No. 124/109 be mutated in the name of Sh. Rishi Raj Bhatt S/o Late Sh. Shambhu Prasad Bhatt. The Board further resolved that relevant records be also amended accordingly.

72. MUTATION

To consider application dated 07-12-2024 received from Sh. Pradeep Kumar S/o Late Sh. Om Parkash for the transfer of property known as House & Shop No. 31, Comprising GLR Sy No. 124/122 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 Sh. Om Parkash S/o Sh. Surja Ram situated at Sadar Bazar, Dagshai Cantt within notified civil area. He has devolved the said

property inheritance after the death of his father Sh. Om Parkash S/o Sh. Surja Ram and on the basis of 01 joint affidavit given by other legal heirs duly attested by the Executive Magistrate Solan, Distt Solan (HP) that they have no objection for the transfer of said property in the name of Sh. Pradeep Kumar S/o Late Sh. Om Parkash.

In this connection public notice was published in the newspaper “Amar Ujala” on 11-12-2024 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. 72

The Board considered. The Board noted that Sh. Pradeep Kumar S/o Late Sh. Om Parkash has submitted registered admission deed admitting Govt. title over the land. After deliberation the Board resolved that House & Shop No. 31, Comprising GLR Sy No. 124/122 be mutated in the name of Sh. Pradeep Kumar S/o Late Sh. Om Parkash. The Board further resolved that relevant records be also amended accordingly.

73. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 205 dated 21-03-2025 regarding illegal deduction from wages of outstanding staff by M/s Ashes Global Services.

The relevant file is placed on the table.

RESOLUTION NO. 73

The Board noted and confirmed.

74. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 210 dated 22-03-2025 regarding providing conservancy services on outsource basis at Military Station Dagshai by Cantonment Board Dagshai

The relevant file is placed on the table.

RESOLUTION NO. 74

The Board noted and confirmed.

75. **PERMISSION TO REPAIR BOREWELL IN BUNGALOW NO. 26, COMPRISING GLR SY NO. 43, CHARRING CROSS DAGSHAI CANTT**

Reference CBR No. 44 dated 01-07-2015.

To consider letter No. VF-2025/543 dated 19-03-2025 received from Rishi Aashish Vishvas, General Secretary, Vishvas Foundation R/o Bungalow No. 26, Charring Cross Dagshai Cantt requesting to seek permission of the Board to proceed with the repair of borewell installed at the boundaries of Bungalow No. 26 & 33. The General Secretary Vishvas Foundation has intimated that over the past few months there is a significant decline in water levels resulting in insufficient water supply. This caused the submersible motor to malfunction frequently due to dry runs, rendering it out of order. To address this issue and ensure the continued functionality of the borewell for the benefit of both parties, it has become necessary to extract the motor from the borewell and undertake essential repair works.

According to the agreement made on 29th day of July, 2015 between Vishvas Foundation and Cantt Board Dagshai under clause 7 the Vishvas Foundation shall take permission of the Board if further digging of borewell is required including increasing the capacity of pump and piping etc. This agreement specifically witnesses that the borewell yield shall be shared in 60:40 ratio i.e. 60% by Cantt Board for the use of general public and 40% for the use of Vishvas Foundation in Bungalow No. 26, 33 & 16 occupied by them. Additionally all the expenditure incurred on maintenance of said borewell including expenditure on energy consumption shall be borne by the Vishvas Foundation.

The relevant file alongwith request of Vishvas Foundation is placed on the table. To decide further action in the matter.

RESOLUTION NO. 75

The Board considered. After deliberation the Board resolved that necessary permission be given to Vishvas Foundation for undertaking necessary repair as per clause 7 of the agreement for the benefit of both parties.

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

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

