PROCEEDING OF THE ORDINARY BOARD MEETING TO BE HELD ON 08-05-2025 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)

3. <u>ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2024-25 DAGSHAI CANTONMENT</u>

To consider and approve the Annual Administration report for the year 2024-25 as required under section 50 of the Cantonments Act, 2006.

The relevant papers are placed on the table.

RESOLUTION NO. 3

The Board considered and approved the annual administration report for the year 2024-25 and resolved that the same be forwarded to the General Officer Commanding in Chief Western Command.

4. <u>ANNUAL FINANCIAL STATEMENT (ANNUAL ACCOUNTS) FOR THE YEAR</u> 2024-25

To consider and approve the Balance Sheet in 55 'S', Income and Expenditure statement in 56 'S' and Receipt and Payment account in 57 'S' for the year 2024-25 from Cantonment fund under various heads contained in Budget Estimates.

The relevant papers are placed on the table.

RESOLUTION NO. 4

The Board considered and approved the Annual Financial Statement (Annual Accounts) for the year 2024-25. The Board resolved that the same be forwarded to PCDA, Western

Command, Chandigarh through audit authorities. One copy of Annual Financial Statement (Annual Accounts) be also displayed at the Cantonment Board Office notice Board.

5. <u>ACCOUNTS</u>

To consider and approve the accounts for the month of March & April, 2025

Particulars		March, 2025	April, 2025
Opening Balance (Cantt. Fund)		1,66,54,751.79	81,15,895.59
Opening Balance (15th Finance)		46,58,815.20	43,86,699.60
Opening Balance (Total)	:	2,13,13,566.99	1,25,02,595.19
Receipts during the month	:	23,10,287.00	1,22,686.00
Total	:	2,36,23,853.99	1,26,25,281.19
Expenditure during the month	:	1,11,21,258.80	54,25,745.00
Closing Balance (Cantt. Fund)		81,15,895.59	31,97,273.59
Closing Balance (15th Finance)		43,86,699.60	40,02,262.60
Closing Balance (Total)		1,25,02,595.19	71,99,536.19
Total	:	2,36,23,853.99	1,26,25,281.19

RESOLUTION NO. 5

The Board considered and approved the accounts for the month of March & April, 2025.

6. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-172 dated 06-03-2025 regarding issue of work order to TERI for study to determine the various variable parameters specific to the Dagshai Cantonment including the FSI algorithm regarding formulation of Draft Model Building Bye Laws of Dagshai Cantonment.

The relevant file is placed on the table.

RESOLUTION NO. 6

The Board noted and confirmed.

7. <u>E-TENDER</u>

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair work during the term contract 2025-26. The E-tender was

invited through electronic tendering system under two bid systems http://defproc.gov.in from experienced and eligible parties/ agencies/ contractors for the term contract vide tender document No. CBD/19/2/TC/2025-26/- 222 dated 26-03-2025.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and repair of Cantonment Fund Buildings viz. Staff Quarter, Public Group Toilets, Urinals, Staff/Garages and Dust Bins etc" 05 bids received and 04 bids found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates in Percentage	
		(Above or Below MESSSR 2020)	
1.	Geeta Ram	18.50 % Above	
2.	Sachin Garg	40.50 % Above	
3.	Rajesh Kumar Contractor	30 % Above	
4.	Sagar Builders	1.98 % Below	

The relevant file is placed on the table.

RESOLUTION NO.7

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Maintenance and repair of Cantonment Fund Buildings viz. Staff Quarter, Public Group Toilets, Urinals, Staff/Garages and Dust Bins etc" during the term contract 2025-26 the lowest rate @ 1.98 % below MESSSR 2020 quoted by M/s Sagar Builders be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

8. E-TENDER

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair work during the term contract 2025-26. The E-tender was invited through electronic tendering system under two bid systems http://defproc.gov.in from experienced and eligible parties/ agencies/ contractors for the term contract vide tender document No. CBD/19/2/TC/2025-26/- 223 dated 26-03-2025.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Water Supply and Provision of Water Tank and Rain Water Harvesting Structure" 04 bids received found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates in Percentage	
		(Above or Below MESSSR 2020)	
1.	Rajesh Kumar Contractor	36 % Above	
2.	Geeta Ram	39 % Above	
3.	Vyom Contractors	17 % Above	
4.	Sagar Builders	27.98 % Above	

The relevant file is placed on the table.

RESOLUTION NO. 8

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Water Supply and Provision of Water Tank and Rain Water Harvesting Structure" during the term contract 2025-26 the lowest rate @ 17 % above MESSSR 2020 quoted by M/s Vyom Contractors be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

9. <u>E-TENDER</u>

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair work during the term contract 2025-26. The E-tender was invited through electronic tendering system under two bid systems http://defproc.gov.in from experienced and eligible parties/ agencies/ contractors for the term contract vide tender document No. CBD/19/2/TC/2025-26/- 224 dated 26-03-2025.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and repair of road/path by providing cement concrete tiles, retaining walls, parapets walls, railings and chain link fencing etc" 05 bids received found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates in Percentage	
		(Above or Below MESSSR 2020)	
1.	Sachin Garg	1 % Below	
2.	Rajesh Kumar Contractor	19 % Above	
3.	Geeta Ram	22 % Above	
4.	Vyom Contractors	18 % Above	
5.	Sagar Builders	5.98 % Below	

The relevant file is placed on the table.

RESOLUTION NO. 9

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Maintenance and repair of road/path by providing cement concrete tiles, retaining walls, parapets walls, railings and chain link fencing etc" during the term contract 2025-26 the lowest rate @ 5.98 % below MESSSR 2020 quoted by M/s Sagar Builders be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

10. <u>E-TENDER</u>

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair work during the term contract 2025-26. The E-tender was invited through electronic tendering system under two bid systems http://defproc.gov.in from experienced and eligible parties/ agencies/ contractors for the term contract vide tender document No. CBD/19/2/TC/2025-26/- 225 dated 26-03-2025.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and repair of road/path by providing cement concrete interlocking pavers, etc" 05 bids received found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates in Percentage	
		(Above or Below MESSSR 2020)	
1.	Sachin Garg	1 % Below	
2.	Rajesh Kumar Contractor	38 % Above	
3.	Geeta Ram	34 % Above	
4.	Dharamendra Kumar	16.50 % Above	
5.	Sagar Builders	3.98 % Below	

The relevant file is placed on the table.

RESOLUTION NO. 10

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Maintenance and repair of road/path by providing cement concrete interlocking pavers, etc" during the term contract 2025-26 the lowest rate @ 3.98 % below MESSSR 2020 quoted by M/s Sagar Builders be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

11. **<u>E-TENDER</u>**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair work during the term contract 2025-26. The E-tender was invited through electronic tendering system under two bid systems http://defproc.gov.in from experienced and eligible parties/ agencies/ contractors for the term contract vide tender document No. CBD/19/2/TC/2025-26/- 226 dated 26-03-2025.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and repair of drains, sewerage, septic tanks, nullah & digging of soakage pits etc." 05 bids received found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates in Percentage	
		(Above or Below MESSSR 2020)	
1.	Rajesh Kumar Contractor	31 % Above	
2.	Geeta Ram	27.50 % Above	
3.	Ankush Kumar	26.50 % Above	
4.	Sagar Builders	5.48 % Below	
5.	Vyom Contractors	18% Above	

The relevant file is placed on the table.

RESOLUTION NO. 11

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Maintenance and repair of drains, sewerage, septic tanks, nullah & digging of soakage pits etc" during the term contract 2025-26 the lowest rate @ 5.48 % below MESSSR 2020 quoted by M/s Sagar Builders be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

LAND SECTION (B)

12. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM C) CANTONMENT CODE 1912 OF HOUSE & SHOP NO 229, 306, SY NO 124/92 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

Reference CBR No. 10 dated 26-04-2024 and MoD letter No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 10 dated 26-04-2024 has approved the extension of lease in respect of House & Shop No 229, 306, Comprising GLR Sy No 124/92, measuring 540 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 lease 99 years (Form C) Cantonment Code 1912 by one Sh. Rajesh Kumar Aggarwal S/o Late Sh. Babu Ram and lease was extended upto 31.12.2024.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 6224/-** was issued to Sh. Rajesh Kumar Aggarwal S/o Late Sh. Babu 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. 6224/- vide Receipt No. RTRM/CB/DAGS/2025-26/993936 dated 22-04-2025 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 229, 306, Sy No 124/92, 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. 12

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 229, 306, Comprising GLR Sy No 124/92, 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.

13. <u>EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VIII CLA RULES</u> 1937 IN RESPECT OF HOUSE NO. 23, 23-A & SHOP NO. 23-B COMPRISING GLR SY NO 124/172 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

Reference CBR No. 9 dated 26-04-2024 and MoD letter No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 9 dated 26-04-2024 has approved the extension of lease in respect of House No. 23, 23-A & Shop No. 23-B Comprising GLR Sy No 124/172, measuring 1558 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 lease Schedule VIII CLA Rules 1937 by one Smt. Suman Garg W/o Late Sh. Radha Krishan and lease was extended upto 31.12.2024.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 8978/-** was issued to Smt. Suman Garg W/o Late Sh. Radha Krishan vide letter dated 28-01-2025 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 she has deposited lease rent/occupation charges Rs. 8978/- vide Receipt No. RTRM/CB/DAGS/2025-26/994003 dated 22-04-2025 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 No. 23, 23-A & Shop No. 23-B, Comprising GLR Sy No 124/172, 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. 13

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House No. 23, 23-A & Shop No. 23-B Comprising GLR Sy No 124/172, 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.

14. 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 31-12-2025.

Reference CBR No. 63 dated 06-01-2025 and MoD letter No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 63 dated 06-01-2025 has approved the extension of lease in respect of Store, Kitchen and Latrine Comprising GLR Sy No 84-1-A, Measuring 369 sqft situated at Kumarhatti, 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 lease in Schedule VI, CLAR 1925 by Smt. Bhagwati Sood W/o Late Sh. Nand Lal Sood and lease was extended upto 31.12.2024.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 6378/-** was issued to 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 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 Sh. Jagdish Kumar Sood has deposited lease rent/occupation charges Rs. 6378/- vide Receipt No. RTRM/CB/DAGS/2025-26/990649 dated 11-04-2025 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 Store, Kitchen and Latrine, Comprising GLR Sy No 84-1-A, measuring 369 sqft, 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. 14

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 31-12-2025 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.

15. EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES 1925 OF SHOP NO. 113 & 114 SY NO 124/196 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

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

The Board vide CBR No. 18 dated 18-06-2024 has approved the extension of lease in respect of Shop No. 113 & 114 Comprising GLR Sy No 124/196, Measuring 350 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 Lease in Schedule VI CLA Rules 1925 by Sh. Sharwan Kumar Gupta S/o Dr. Karam Chand Gupta (since expired) and lease was extended upto 31.12.2024 because the property in question is under the occupation of Sh. Rajiv Kumar Gupta S/o Late Sh. Sharwan Kumar Gupta (now deceased), Smt. Usha Mahajan D/o Late Sh. Sharwan Kumar Gupta &Smt. Asha Babbar D/o Late Sh. Sharwan Kumar Gupta. The said legal heirs of Late Sh. Sharwan Kumar Gupta are paying House/Water Tax in respect of above said holding. The mutation case is under process in favour of legal heirs of late Sh.Sharwan Kumar Gupta.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 8067/**-was issued to Smt. Usha Mahajan D/o Late Sh. Sharwan Kumar Gupta & Smt. Asha Babbar D/o Late Sh. Sharwan Kumar Gupta 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 Smt. Asha Babbar D/o Late Sh. Sharwan Kumar Gupta deposited lease rent/occupation charges Rs. 8067/- vide Receipt No. RTRM/CB/DAGS/2025-26/990067 dated 10-04-2025 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 Shop No 113 & 114 Sy No 124/196, 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. 15

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Shop No. 113 & 114 Comprising GLR Sy No 124/196, 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.

16. <u>EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES</u> 1925 OF HOUSE NO. 323, 327 & 328 SY NO 124/55 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

Reference CBR No. 8 dated 26-04-2024 and MoD letler No. 11013/2/2016/D(Lands) dated 06-12-2024.

The Board vide CBR No. 8 dated 26-04-2024 has approved the extension of lease in respect of House No. 323, 327 & 328 Comprising GLR Sy No 124/55, measuring 650 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 lease in Schedule VI CLA Rules 1925 by one Sh. Suresh Kumar Aggarwal S/o Late Sh. Durga Parshad and lease was extended upto 31.12.2024.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 11,236/-** was issued to Sh. Suresh Kumar Aggarwal S/o Sh. Durga Prashad 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. 11,236/- vide Receipt No. RTRM/CB/DAGS/2025-26/995479 dated 26-04-2025 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 No. 323, 327 & 328 Sy No 124/55, 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. 16

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House No. 323, 327 & 328 Comprising GLR Sy No 124/55, 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.

17. <u>EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES</u> 1925 IN RESPECT OF EXTENSION TO HOUSES NO. 27, 27-A TO 27-H COMPRISING GLR SY NO 124/171-A SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025

As per GLR record of this Office Extension to Houses No. 27, 27-A to 27-H Comprising GLR Sy No 124/171-A, measuring 147 sqft, classified as B-3 under the management of Cantonment Board was held on Lease in Schedule VI CLA Rules 1925 by Smt. Suman Garg W/o Late Sh. Radha Krishan. The full term of said lease has been expired on 27-01-2025 and the lease required further extension upto 31-12-2025 as per policy dated 10-03-2017 read with letter dated 06-12-2024.

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.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 2,357/-** was issued to Smt. Suman Garg W/o Late Sh. Radha Krishan vide letter dated 28-01-2025 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 06-12-2024 w.e.f 28-01-2025 to 31-12-2025. In response to which she has deposited lease rent/occupation charges Rs. 2,357/- vide Receipt No. RTRM/CB/DAGS/2025-26/994005 dated 22-04-2025 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 Extension to Houses No. 27, 27-A to 27-H Comprising GLR Sy No 124/171-A, 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. 17

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Extension to Houses No. 27, 27-A to 27-H Comprising GLR Sy No 124/171-A, 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.

18. <u>EXTENSION OF FULL TERM EXPIRED LEASE SCHEDULE VI CLA RULES</u> <u>1925 IN RESPECT OF SHOP NO. 107-108 COMPRISING GLR SY NO 124/191</u> SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2025.

As per GLR record of this office Shop No. 107-108 Comprising GLR Sy No. 124/191, classified as B-3, under the management of Cantonment Board was held on lease in schedule VI of CLA Rules 1925 by Sh. Mohan Singh Dogra S/o Dr. Dalip Singh Dagshai. The sanction of the competent authority was accorded vide Dte, DE, WC letter No. 21/4383/L/DE/16 dated 12-06-2002 to the renewal of lease of Shop No. 107-108, Comprising GLR Sy No. 124/191 measuring GLR 763 Sqft for the 3rd and final term of 30 years w.e.f 28-01-1995 onwards. The said lease has been expired (entire period) on 27.01.2025.

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.

Accordingly, the demand notice for payment of lease rent/occupation charges **Rs. 24,470/-** was issued to Sh. Mohan Singh Dogra S/o Dr. Dalip Singh Dagshai vide letter dated 28-01-2025 as per provisions of the extent policy dated 10-03-2017 and MoD letter dated 06-12-2024 w.e.f 28-01-2025 to 31-12-2025. In response to which Sh. Mohan Singh Dogra through his General Power of Attorney Smt. Sumitra Goyal W/o Sh. Mohinder Kumar Goyal has deposited lease rent/occupation charges Rs. **24,470/-** vide Receipt No. RTRM/CB/DAGS/2025-26/994006 dated 22-04-2025 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 complete superstructure does not exist on the site. There are only three walls (RCC) i.e. LHS, RHS and back wall which were repaired during the year May, 2015. Prior to this superstructure was in dilapidated condition covered with debris. Presently, the said property is without roof and exempted from House Tax & Water Tax since long and nobody is residing there. However, lease rent @ 94/- per annum has been recovered from the lessee upto 31-12-2024. The superstructure of said property was also in dilapidated condition having only outer walls upto 4' to 5' in height covered with debris when the last sanction of the competent authority was accorded for its renewal for 30 year w.e.f. 28-01-1995 onwards.

In view of the circumstances explained above there is no unauthorized construction, no sub division of site, no change of purpose and no encroachment involved. The lease requires further extension upto 31-12-2025 as per policy dated 10-03-2017 read with letter dated 06-12-2024.

As per 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 Shop No. 107-108 Comprising GLR Sy No. 124/191, 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. 18

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Shop No. 107-108, Comprising GLR Sy No. 124/191, 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.

19. MUTATION

To consider application dated 14-02-2025 received from Sh. Khyali Ram S/o Late Sh. Sham Nath for the transfer of property known as House & Shop No. 132, 133-A and 133, Comprising GLR Sy No. 124/220 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. Sham Nath S/o Sh. Chhaju 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. Sham Nath S/o Sh. Chhaju Ram and mother Smt. Sheela Sharma W/o Late Sh. Sham Nath and on the basis of NOC given by all legal heirs of Late Sh. Sham Nath S/o Sh. Chhaju Ram in shape of affidavits duly attested by notary public Solan (HP) that they have no objection for the transfer of said property in the name of Sh. Khyali Ram S/o Late Sh. Sham Nath.

In this connection public notice was published in the newspaper "Amar Ujala" on 20-02-2025 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. 19

The Board considered. The Board noted that Sh. Khyali Ram S/o Late Sh. Sham Nath has submitted registered admission Deed admitting Govt. title over the land. After deliberation the Board resolved that House & Shop No. 132, 133-A and 133, Comprising GLR Sy No. 124/220 be mutated in the name of Sh. Khyali Ram S/o Late Sh. Sham Nath. The Board further resolved that relevant records be also amended accordingly.

20 <u>MUTATION</u>

To consider application dated 14-02-2025 received from Ms Kunta Sharma D/o Late Sh. Sham Nath for the transfer of property known as Shop No. 134, Comprising GLR Sy No. 124/221 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 one Sh. Sham Nath S/o Sh. Chhaju Ram Postman situated at Sadar Bazar, Dagshai Cantt within notified civil area.

She has devolved the said property inheritance after the death of her father Sh. Sham Nath S/o Sh. Chhaju Ram and mother Smt. Sheela Sharma W/o Late Sh. Sham Nath and on the basis of NOC given by all legal heirs of Late Sh. Sham Nath S/o Sh. Chhaju Ram in shape of affidavits duly attested by notary public Solan (HP) that they have no objection for the transfer of said property in the name of Ms. Kunta Sharma D/o late Sh. Sham Nath.

In this connection public notice was published in the newspaper "Amar Ujala" on 20-02-2025 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. 20

The Board considered. The Board noted that Ms Kunta Sharma D/o Late Sh. Sham Nath has submitted registered admission Deed admitting Govt. title over the land. After deliberation the Board resolved that Shop No. 134, Comprising GLR Sy No. 124/221, be mutated in the name of Ms Kunta Sharma D/o Late Sh. Sham Nath. The Board further resolved that relevant records be also amended accordingly.

21. PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.

To consider an application dated 17-02-2025 received from Smt. Rita W/o Late Sh. Balvir Singh seeking permission to transfer the occupancy rights by way of sale of superstructure known as House & Shop No. 44, Comprising GLR Sy No. 124/135. As per GLR record of this office above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by Smt. Rita W/o Late Sh. Balvir Singh. The said property is situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report is placed on the table.

RESOLUTION NO. 21

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructure known as House & Shop No. 44, Comprising GLR Sy No. 124/135 be given to the original "HOR" Smt. Rita W/o Late Sh. Balvir Singh. The

Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

22. <u>DISPOSAL OF MUNICIPAL WASTE OF DAGSHAI CANTT</u>

Reference Circular Agenda No. CBD/7/1/-178 dated 24-02-2023 noted vide CBRN.6 dated 18-04-2023 & CBR No. 70 dated 27-03-2025.

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 tor a period of 01 year and further increase oi contract period by mutual consent of both parties. This work had commenced in the month of November. 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-|1-2024 and again vide letter dated 30-04-2025 to give consent to extend contract of municipal solid waste tor further period on same terms and conditions.

In response to above M/s JBR Environment Technologies (Baddi) Pvt. Ltd. has submitted draft agreement on 06-05-2025 to be executed between the parties for one year w.e.f May. 2025 on same terms & conditions and rate i.e. Rs 1500/- per MT.

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

RESOLUTION NO. 22

The Board considered. The CEO apprised the Board that Cantonment Board, Dagshai has no other alternative to dispose of the Municipal Solid Waste as per MSW Rules. 2016 through the authorised agency. After detail discussion the Board resolved to execute an agreement with M/s JBR Environment Technologies (Baddi) Pvt. Lid. for one year for disposal of Municipal Solid Waste of Dagshai Cantt as per MSW Rules, 2016 @ of Rs 1500/- per MT.

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

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