

**PROCEEDING FOR THE ORDINARY BOARD MEETING TO BE HELD ON
12-01-2026 AT 1500 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)

71. ACCOUNTS

To consider and approve the account for the month of Nov, 2025.

Particulars		Nov, 2025
Opening Balance (Cantt. Fund)		15,63,692.29
Opening Balance (15th Finance)		42,56,948.00
Opening Balance (Total)		58,20,640.29
Receipts during the month	:	2,48,927.05
Total	:	60,69,567.34
Expenditure during the month	:	2,49,913.60
Closing Balance (Cantt. Fund)		16,77,196.74
Closing Balance (15th Finance)		41,42,457.00
Closing Balance (Total)		58,19,653.74
Total	:	60,69,567.34

RESOLUTION NO. 71

The Board considered and approved the account for the month of Nov, 2025.

72. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-967 dated 06-12-2025 regarding installation of advertisement Hoardings/Boards from Military Workshop to Kumarhatti along NH-5 and towards Nahan road within limit of Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO.72

The Board noted and confirmed.

73. SHIFTING OF ORNAMENTAL ANTIQUE LANTERN POLE

To consider the shifting of the old ornamental antique lantern pole presently situated near House Nos. 23 & 23-A and Shop No. 23-B, Sadar Bazar, Dagshai, to the Jail Museum. It is proposed that the said ornamental antique lantern pole be carefully dismantled from its existing location and re-erected near the Jail Museum, Dagshai, with a view to preserving its heritage value and enhancing the aesthetic appeal of the museum.

The approximate expenditure involved for dismantling, transportation, and re-erection of the lantern pole is estimated at Rs. 25,000/-

The office report is placed on the table.

RESOLUTION NO.73

The Board considered. After deliberation the Board resolved to approve the estimate Rs. 25,000/- for dismantling, transportation, and re-erection of the lantern pole as mentioned in agenda. The Board further resolved that work order be issued to M/s Sagar Builders, who is approved term contractor for the year 2025-26 for doing such type of repair works and expenditure be booked under the relevant heads of the Budget estimates.

74. **CLEARANCE OF LANDSLIDES ON SADAR BAZAR-GOVT. SENIOR SECONDARY SCHOOL ROAD, DAGSHAI CANTT.**

To consider and approve an estimate amounting to Rs. 20,000/- for hiring of JCB for removal of landslide debris on Sadar Bazar-Government Senior Secondary School Road, Dagshai Cantt.

Due to heavy rainfall during the monsoon season, landslide debris has accumulated on the Sadar Bazar-Government Senior Secondary School Road, resulting in blockage of the road for plying of LMVs and causing inconvenience and safety concerns to pedestrians.

As the volume and nature of the debris make manual removal impracticable, it is proposed to engage a JCB for expeditious clearance of the landslide material. The estimated expenditure for hiring the JCB is Rs. 20,000/-

The office report is placed on the table.

RESOLUTION NO.74

The Board considered. The Board resolved to approve the estimate Rs. 20,000/- for clearance of landslide debris on Sadar Bazar-Government Senior Secondary School Road, Dagshai Cantt with the help of JCB. The Board further resolved that work order be issued to M/s Sagar Builders and expenditure be booked under the relevant heads of the Budget estimates.

75. **SURVEY AND PREPARATION OF DPR FOR MODULAR SEWAGE TREATMENT PLANTS (STPs) FOR DAGSHAI CANTONMENT**

Reference DGDE, New Delhi letter No. 76/68/Swachhta Hi Sewa/C/DE/2025 dated 01-10-2025, Dte, DE, WC Chandigarh letter No. 15/9327/SHS/C/DE/WC/RMS: 33257 dated 07-10-2025.

A meeting was held on 29.09.2025 under the chairmanship of the Defence Secretary to review sanitation services in Cantonment Boards, including underground sewerage systems, Sewerage Treatment Plants (STPs), and Solid Waste Management. Pursuant to the decisions taken in the said meeting, the Directorate of Defence Estates, Western Command, Chandigarh, vide letter cited above, directed Cantonment Board Dagshai to prepare Detailed Project Reports (DPRs) for the underground sewerage network and Modular STPs, as applicable, within a time-bound period of three months.

In compliance with the above directions, an Expression of Interest (EOI) was invited vide this office letter dated 15.10.2025 and published in two local newspapers, namely "Amar Ujala" and "The Indian Express", on 16.10.2025. However, in response to the said EOI, only one application was received, which was not opened.

Simultaneously, the Executive Engineer, Jal Shakti Vibhag, Dharampur, District Solan (H.P.) was requested vide this office letter dated 16.10.2025 to conduct a survey and prepare the DPR. The Executive Engineer, Jal Shakti Vibhag, Dharampur, vide letter dated 29.10.2025, intimated that their department was willing to execute the work as a deposit work and to prepare the DPR.

Subsequently, a meeting was held with the representatives of Jal Shakti Vibhag, Dharampur on 04.11.2025, and a preliminary field survey for preparation of the DPR was carried out on 27.11.2025. Thereafter, the Assistant Engineer, Jal Shakti Vibhag, Dharampur, vide letter dated 12.12.2025, requested the Board to deposit an estimated amount of Rs. 7,50,286/- for preparation of the DPR, informing that the estimate had been prepared and submitted to the Divisional Office for technical approval.

Keeping in view the high estimated cost of Rs. 7,50,286/-, the EOI was re-invited vide this office letter dated 18.12.2025 and published on 19.12.2025 in the local newspapers "Amar Ujala" and "The Indian Express". In response, 04 firms/agencies submitted their EOIs. The comparative statement of rates quoted by the reputed agencies/firms/institutions is as under:

S.No.	Name of agencies/firms/institutions	Amount	Remarks
1	M/s MM Paryavaran Engineers LLP #1715, Phase-5, Sector 59 Mohali- 160059 (PB)	Rs. 3,45,000 (18% GST Extra)	L3

2	M/s Eco Paryavaran Engineers & Consultants Pvt Ltd E207, Industrail Area, Phase VIII-B, Sector-74, Mohali (PB) 160071	Rs. 3,38,000 (18% GST Extra)	L2
3	M/s SR Paryavaran Engineers Pvt Ltd. 70, Industrial Area, Phase-I Panchkula, Haryana- 134113	Rs. 3,70,000 (18% GST Extra)	L4
4	M/s SYF Biogrin Pvt. Ltd. N.M. Co-Op-Soc, Gate No. 45, Golwadi, Aurangabad, Maharashtra, 431001	Rs. 2,00,000 (18% GST Extra)	L1

Further, the Executive Engineer, Jal Shakti Vibhag, Dharampur, vide letter No. JSD-Dmp-CEO-DAGSHAI-2025-26/18391-92 dated 26.12.2025, intimated that the estimate amounting to Rs. 7,50,286/- received from the Assistant Engineer, Jal Shakti Sub-Division, Dharampur, has been technically approved for Rs. 3,90,587/-. It was also informed that the earlier demand note may be treated as cancelled and that an amount of Rs. 3,90,587/- be deposited in favour of the Executive Engineer, Jal Shakti Division, Dharampur, so that the tender for consultancy services may be invited and the work taken up accordingly. Jal Shakti Vibhag indicated DPR completion in 2-3 months, whereas the L-1 firm has offered completion within 15-20 Days.

The relevant file alongwith all connected documents are placed on the table. The higher authorities has given a target to submit the DPRs by 31-01-2026. Therefore, in view of the time bound matter the Board may kindly decide further action in the matter.

RESOLUTION NO.75

The Board considered. The Engineer of M/s SYF Biogrin Pvt. Ltd appeared before the Board and give his presentation in the matter. After detailed discussion the Board resolved to approve the lowest rate amounting to Rs. 2,00,000/- + 18% GST quoted by M/s SYF Biogrin Pvt. Ltd for survey and preparation of DPR for modular sewage treatment plants (STPs) in Dagshai Cantt. The Board further resolved that work order be issued to above firm after completing all necessary formalities.

76. AMENDED DRAFT BUILDING BYE-LAWS 2025 OF DAGSHAI CANTONMENT - SECURITY IMPLICATIONS FOR ZONE-II ADJACENT TO A-I DEFENCE LAND.

Reference CBR No. 1 & 2 both dated 05.05.2025, HQ 2 Corps letter No. 1643/R/Q3 dated 27-11-2025. HQ Western Command letter No. 57459/Cantt Gen/Q3(B) dated 16-12-2025 and Dte. DE, WC, Chandigarh letter No. 2/Building Bye-Laws/Gen/WC/DE/RMS:33280/27 dated 24-12-2025.

To consider instructions contained in Dte. DE, WC, Chandigarh letter referred to above regarding re-examination of the Draft Building Bye-Laws of Dagshai Cantonment with special focus on security implications of constructions in Zone- II adjoining A-I Defence Land.

In compliance, a detailed ground survey was conducted covering A-I defence land Survey Nos. 96, 188/A, 179, 186, 196, and 35 which are contiguous to Zone- II (Outside Civil Area). Properties located within 20 meters of these land pockets inside Zone- II were identified and examined for visibility and elevation concerns.

According to the survey, it was observed that Survey Nos. 96/1, 79, 183/2, 183/2-A, 192, 194, 72, 18, 32, 34 and 41, Zone -II (Outside Civil area) have security implications with respect to building height in Zone-II. The existing construction on these Sy Nos. have visibility into the defence land. To preserve this natural elevation advantage and mitigate future visibility or security risks, a status quo regarding existing building heights and restriction of 10 meters may be incorporated into the revised bye laws for all future constructions contiguous to these survey number.

Accordingly, it is proposed to insert a new clause, 14.2.5 - Additional Height Restriction for Security Reasons, in the Draft Building Bye-Laws. Under these clause a status quo regarding existing building heights and a maximum building height of 10 meters from ground level may be applied to all future constructions on properties directly abutting Survey No. 96, 188/A, 179, 186, 196 and 35 to maintain the natural elevation advantage and prevent visibility into A-1 Defence Land.

There is 01 property adjacent to Survey No. 96, namely: Sy No. 96/1 (lease), 01 property adjacent to Survey No. 188/A, namely: Sy No. 79 (Old Grant), 02 properties adjacent to Survey No. 179, namely: Sy No. 183/2, 183/2-A (01 old grant presently vacant site and 01 lease), 01 property bounded by Survey No. 186, namely: Sy No. 192 (OGB), 01 property bounded by Survey No. 186 and 196, namely: Sy No. 194 (OGB), 02 properties bounded by Survey No. 196 and 73, namely: Sy No. 72 and 18 (OGB) and 03 properties adjacent to Survey No. 35, namely: Sy No. 32, 34 and 41 (01 OGB and 02 leased site Bungalow).

The matter along with the relevant documents are placed on the table.

RESOLUTION NO.76

The Board considered the matter in detail. President, Cantonment Board apprised that the reply in the matter has not yet been received from the HQ, Western Command. After detailed discussion the Board resolved to defer the matter for next meeting.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

Sd/-XXX

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