

PROCEEDING FOR THE ORDINARY BOARD MEETING TO BE HELD ON 16-10-2025 AT 1100 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)

59. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 799 dated 27-09-2025 regarding grant of financial assistance to Shree Sanatan Dharma Ram Leela Club, Dagshai for Ram Leela and Dussehra Festival – 2025.

The relevant file is placed on the table.

RESOLUTION NO. 59

The Board noted and confirmed.

60. 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 works. The same were executed as per sub-section (2) of Section 127 of the Cantonments Act, 2006.

4.	Provision of plastic waste collection point (Kachra Bank) near parking & CB Dispensary Dagshai Cantt at the estimated cost of Rs. 50000/-
5.	Provision of plastic waste collection point (Kachra Bank) at Charring Cross Dagshai Cantt at the estimated cost of Rs. 25000/-
6.	Repair to PGL near Gurudwara, Dagshai Cantt at the estimated cost of Rs. 8500/-

The relevant papers are placed on the table.

RESOLUTION NO. 60

The Board noted the works as mentioned in agenda side.

61. ESTIMATES

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

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

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Repair to drain on Dharampur road Dagshai Cantt	Rs. 3,20,000/-

The relevant file alongwith estimates are placed on the table.

RESOLUTION NO. 61

The Board considered and approved the estimate as mentioned in agenda side. After deliberation the Board resolved that the 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.

62. ESTIMATES

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

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

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Repair and maintenance of electric fittings and provision of cupboards in Old Guest House Dagshai Cantt	Rs. 3,50,000/-

The relevant file alongwith estimates are placed on the table.

RESOLUTION NO. 62

The Board considered and approved the estimate as mentioned in agenda side. After deliberation the Board resolved that the 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.

63. SUPPLY OF VARIOUS STORE ARTICLES (ELECTRICITY, PWD, SANITATION, OFFICE STATIONERY ITEMS ETC) TO CANTT BOARD DAGSHAI

Reference CBR No. 40 dated 26.07.2025

To consider the lowest rates quoted by contractors/ firms for supply of various store articles related to electricity, PWD, Sanitation, office Stationery items etc. to Cantt Board Dagshai for the year 2025-26. The E-tender was invited (2nd time) through Govt. e-Market Place (GeM) under two bid systems <https://gem.gov.in/> from experienced and eligible parties/ agencies/ contractors vide tender document No. CBD/19/8/Store/737 dated 09-09-2025 and GeM bid No. GEM/2025/B/6665435 dated 10-09-2025.

During technical evaluation by the technical and financial bid opening committee in respect of above mentioned supply of various store articles 03 bids were received and found eligible for opening of financial bid. Accordingly, financial bids were opened by the committee, the comparative statement showing the rates quoted by the various firms is given as below:-

S.No.	Name of Bidder/ Contractor/ Firm	Rates	Rank
1.	SHREE JI ENTERPRISES	2121253.00	L1
2.	SACHIN GARG	2267841.00	L2
3.	VAIDIK ENTERPRISES	2279338.00	L3

The relevant file alongwith tender document is placed on the table.

RESOLUTION NO. 63

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 supply of various store articles related to electricity, PWD, Sanitation, Office Stationery items etc. to Cantt Board

Dagshai for the year 2025-26, the lowest rate Rs. 2121253/- quoted by M/s Shree Ji Enterprises be approved.

The Board also resolved that necessary formalities be completed viz execution of agreement and security deposit etc by the approved contractor/supplier for fulfillment of the supply order. The Board further resolved that supply order be issued to M/s Shree Ji Enterprises on availability of funds and expenditure be booked under the relevant heads of the budget estimates.

64. E-AUCTION

Reference CBR No. 57 dated 11-09-2025.

To consider the re e-auction of Stall No. 8 held on GeM portal gem.gov.in from 28-09-2025 at 1100 hrs to 29-09-2025 at 1110 hrs in response to this office public notice bearing No. CBD/59/2 -755 dated 16-09-2025 for a period of five years. 05 bidders have participated in the bidding process. The reserve price for the auction was fixed Rs. 25000/-. The highest bid of Rs. 1,65,300 - P.A. was quoted by one Vishal Sharma.

The detail of highest bid received is as under:-

S.No.	Name of Stall/ Garage	Previous bid	Highest bid	Name of highest bidder	Rank
1.	Stall No.8	Rs. 25000/- P.A.	Rs. 1,65,300/- P.A	Vishal Sharma	H -1
			Rs. 1,65,100/- P.A.	Atul Goel	H -2
			Rs. 1,65,000/- PA	Rajesh Kumar	H -3
			Rs. 1,25,000/- PA	Gaurav	H -4
			Rs. 1,00,200/- PA	VJjay Singh	H -5

The relevant file is placed on the table.

RESOLUTION NO. 64

The Board considered and approved the highest bid Rs. 1,65,300/- P.A offered by Sh. Vishal Sharma as mentioned in agenda side. The Board also resolved that necessary formalities be completed viz execution of agreement and security deposit etc.

LAND SECTION (B)

65. MANAGEMENT OF FOREST IN DAGSHAI CANTONMENT

To consider the matter regarding transfer of management of forest in Dagshai Cantonment to the Cantonment Board for 10 years w.e.f. 01-05-2025. In this connection proposals for obtaining Govt. sanction w.e.f 01-05-1985 to 30-04-1995, 01-05-1995 to 30-04 2005, 01-05-2005 to 30-04-2015 and 01-05-2015 to 30-04-2025 were forwarded time to time through proper channel but case is pending with Govt. to accord ex-post facto sanction for the above mentioned period.

The proposal for further entrusting of management of forest area comprising of GLR Sy. No. 7, 7-A, 51, 62, 64, 68, 74, 171, 197, 197-A, 198 and 201 in Dagshai Cantt. to the local Cantt. Board for 10 years w.e.f. 01-05-2025 is required to be submitted to the GOC-in Chief, WC, Chandimandir through DEO, Ambala for obtaining the sanction of Govt. of India, Ministry of Defence on the same terms and conditions as contained in Ministry of Defence letter No. 13/2/L/L&CI84/1906-L/61/D (C&L), dated 28-04-1961.

In this connection Station Headquarters, Kasauli was requested vide letter dated 05-08-2025 whether they have any objection from Military point of view for the above entrustment of management of Forest area by the Govt. to the local authority of Cantt. Board, Dagshai. The Station Headquarters vide letter No. 204/5/D/Q dated 13-09-2025 has forwarded copy of 11 KUMAON letter No. 02/Q3/Land/07 dated 11-09-2025 stating that there is no objection by LMA from Military Point of view regarding entrusting management of forest land in Dagshai Cantt. Comprising Sy No. 7, 7-A, 51, 62, 64, 68, 74, 171, 197, 197-A, 198 and 201 to the Cantonment Board Dagshai for a period of 10 years w.e.f. 01-05-2025 on the same terms and conditions as contained in Ministry of Defence letter No. 13/2/L/L&CI84/1906-L/61/D (C&L), dated 28-04-1961.

The relevant file is placed on the table.

RESOLUTION NO. 65

The Board considered the matter. After deliberation the Board resolved that necessary proposal be submitted to the GOC-in-Chief Western Command Chandimandir through DEO Ambala for obtaining the sanction of Govt. of India Ministry of Defence for entrusting the management of forest area as mentioned in agenda side in Dagshai Cantt to the Cantt Board Dagshai for 10 years w.e.f 01.05.2025.

66. INSTALLATION OF ADVERTISEMENT HOARDINGS/BOARDS DAGSHAI CANTT

Reference CBR No. 7 dated 09-05-2022.

The previous contract for installation of advertisement Hoardings/Boards from Military workshop to Kumarhatti along NH-5 and towards Nahan Road within limit of Dagshai Cantt was for 03 years and expired on 23-07-2025.

The e-tenders for installation of advertisement Hoardings/Boards from Military workshop to Kumarhatti along NH-5 and towards Nahan Road within limit of Dagshai Cantt were re-invited (5th time) vide this office notice No. CBD/22/1/Hoardings/Boards/-808 dated 29-09-2025 upto 13-10-2025. The public notice was published in local newspaper and also displayed on the official website of Cantt Board Dagshai. Response to which 02 tenders were recommended by the evaluation committee for opening of financial bid. The comparative statement of the tenders is as under:-

S.No.	Name of Firms/Advertising Agency	Previous bid Amount for 5500 sqft area	Present Bid amount for 6100 sqft area	Rank
1.	M/s Metropolis Media	Rs. 13,53,000/- p.a. (18% GST Extra)	Rs. 11,37,650/- p.a. (18% GST Extra)	H-1
2.	M/s Bel Cibo Hospitality Pvt Ltd		Rs. 5,00,000/- p.a. (18% GST Extra)	H-2

Therefore Board may consider the highest bid offered by M/s Metropolis Media i.e. Rs. 11,37,650/- p.a. (18% GST Extra) for total area of 6100 sqft for installation of hoardings of different size.

The relevant file alongwith comparative statement is placed on the table.

RESOLUTION NO. 66

The Board considered the comparative statement. The Board observed that the bid offered by M/s Metropolis Media is not justified and on lower side for the total area of 6100 sqft for installation of hoardings of different size. After deliberation the Board resolved that tender be re-invited.

67. UPGRADATION OF STREET LIGHTING ON DHARAMPUR ROAD FROM HOUSE NO. 459 -C TOWARDS RAINSHELTER, DAGSHAI CANTT

Reference CBR No. 44 dated 26-07-2025.

As per decision of the Board the item rate e-tenders were invited through electronic tendering system under two bid systems <http://defproc.gov.in> from experienced and eligible parties/ agencies/ contractors for upgradation of street lighting on Dharampur road from House No. 459 -C towards Rainshelter, Dagshai Cantt vide this office notice No. CBD/19/8/-724 dated 06-09-2025 upto 27-09-2025.

During technical evaluation by the technical and financial bid opening committee in respect of above mentioned work 05 bids received and out of which 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/Contractor	Bid Amount in Rs.	Rank
1.	Sachin Garg	Rs. 12,77,052.50	L1
2.	Durga Construction	Rs. 13,50,059.80	L2

3.	Sagar Sons	Rs. 14,82,824.40	L3
4.	Sagar Builders	Rs. 14,93,866.50	L4

Therefore Board may consider the lowest rates quoted by Sachin Garg, Contractor for upgradation of street lighting on Dharampur road from House No. 459 -C towards Rainshelter, Dagshai Cantt.

The relevant file alongwith comparative statement is placed on the table.

RESOLUTION NO. 67

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. After deliberation the Board resolved that in respect of upgradation of street lighting on Dharampur road from House No. 459 -C towards Rain Shelter, Dagshai Cantt, the lowest rate Rs. 12,77,052.50 quoted by Sh. Sachin Garg, Contractor be approved.

The Board resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work order. The Board further resolved that work order be issued on availability of funds and expenditure be booked under the relevant heads of the budget estimates.

68. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01-07-2023

To consider the matter regarding grant of Dearness Allowance to Cantonment Board employees (OPS) at the enhanced rate from the existing rate of 42% to 45% of pay w.e.f. 01-07-2023 as sanctioned by the HP State Govt. to their employees vide letter No. Fin(C)-B (7)-1/2021 dated 15-10-2025. As per para 14 of the Memorandum of settlement the Cantonment Board employees are also entitled for the payment of Dearness allowance at par with the HP State Govt. employees. The Additional Dearness allowance shall be paid in cash with salary of Oct, 2025 payable in Nov, 2025 and the arrears accrued from 01-04-2025 to 30-09-2025 shall be credited in the bank accounts of the employees in Oct, 2025.

The arrears accrued from 01-07-2023 to 31-03-2025 shall be paid in the manner as may be prescribed on this account by separate orders.

There will be an expenditure of Rs. 25,000 P.M. w.e.f. 01-04-2025. The Budget provision has already been made in the relevant heads of the Budget estimates for 2025-26 (R).

RESOLUTION NO. 68

The Board considered and resolved that the enhanced rate of Dearness allowance from 42% to 45% of pay be made applicable to Cantonment Board employees (OPS) strictly as per HP State Govt. notification issued vide letter No. Fin(C)-B (7)-1/2021 dated 15-10-2025. The Board further resolved that the proposal be submitted to the General Officer Commanding in Chief, Western Command for obtaining necessary sanction.

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

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