

PROCEEDING FOR ADJOURNED ORDINARY BOARD MEETING HELD ON 20-02-2026 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

79. ACCOUNTS

To consider and approve the accounts for the months of Dec, 2025 and Jan 2026.

Particulars		Dec, 2025	Jan, 2026
Opening Balance (Cantt. Fund)	:	16,77,196.74	50,71,841.13
Opening Balance (15th Finance)	:	41,42,457.00	68,45,337.00
Opening Balance (Total)	:	58,19,653.74	1,19,17,178.13
Receipts during the month	:	1,75,66,717.00	2,04,859.00
Total	:	2,33,86,370.74	1,21,22,037.13
Expenditure during the month	:	1,14,69,192.61	37,09,501.20
Closing Balance (Cantt. Fund)	:	50,71,841.13	19,28,342.53
Closing Balance (15th Finance)	:	68,45,337.00	64,84,193.40
Closing Balance (Total)	:	1,19,17,178.13	84,12,535.93
Total	:	2,33,86,370.74	1,21,22,037.13

RESOLUTION NO. 79

The Board considered and approved the accounts for the months of Dec, 2025 & Jan, 2026.

80. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/-46 dated 19th Jan, 2026 regarding procurement of stitched school uniforms, shoes, sweaters and blazers for Little Angels Primary School, Dagshai Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 80

The Board noted and confirmed.

81. NOTING OF WORK

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.

2.	Repair to Sewerage line and manholes, Swatantar Mohalla, Dagshai Cantt at the estimated cost of Rs. 48,500/-
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RESOLUTION NO. 81

The Board noted the work as mentioned in agenda side

82. EXTENSION OF TERMS OF 56 CANTONMENT BOARDS AND CONSTITUTION OF CANTONMENT BOARD REG

Reference S.R.O. 01 (E) dated 16-01-2026 and S.R.O. 02 (E) dated 19-01-2026, DGDE New Delhi Letter No. 76/38/Ordinary Election/C/DE/2025 dated 21-01-2026 and Dte, DE, WC letter No. 10/Gen/Election-2020/Cantt/DE/WC/Vol-7/RMS-32720 dated 11-02-2026.

To note Govt. of India, Ministry of Defence S.R.O. cited above, conveying the sanction to extend the terms of members of varied Board w.e.f. 11-02-2026 for a period of one year, or till such time for the said Boards are constituted under section 12 of the Cantonments Act, 2006, whichever is earlier.

The relevant papers is placed on the table.

RESOLUTION NO. 82

The Board noted.

83. CONSTRUCTION OF COMMUNITY HALL OPPOSITE TO SANATAN DHARAM MANDIR, COMPRISING GLR SY NO. 124/190 (PART) SADAR BAZAR DAGSHAI CANTT

Reference MoD ID Note No. 13020/03/2025/D(Lands) dated 01-07-2025, DGDE, New Delhi letter No. 9/63/EVI/C/DE/2024 Vol-I dated 09-07-2025, Dte, DE, WC Chandigarh letter No. 21/5694/L/DE/WC/RMS: 32934 dated 18-07-2025 and CBR No. 42 dated 26-07-2025.

As per decision taken by the Board vide CBR No. 42 dated 26-07-2025 the Executive Engineer O/o the CPWD located at Shimla (HP) was requested vide Cantt Board letter No. CBD/13/6/NHAI/- 605 dated 29-07-2025 & dated 22-08-2025 and subsequent reminders dated 28-10-2025, 03-01-2026 & 04-02-2026 to provide their consent/concurrence for construction of EVI amounting to Rs. 93,62,962/- for Cantt Board Dagshai on behalf of NHAI as deposit work so as to enable the Cantt Board to submit the detailed proposal alongwith the consent of NHAI to execute the EVI through Executive Engineer, CPWD as per MoD letter dated 04-03-2024 & 01-07-2025 for obtaining approval of the competent authority.

In reference to above letters of Cantt Board the Executive Engineer, CPWD, Shimla (HP) vide letter No. 20 (Dagshai)/ यो.शा./शि.म.-2/2026/427 dated 07-02-2026 has submitted estimate on the subject amounting to Rs. 1,27,61,200/- for construction of Community Hall (Ground Floor only) opposite to Sanatan Dharam Mandir, Comprising GLR Sy No. 124/190 (part), Sadar Bazar Dagshai Cantt for obtaining sanction of the competent authority to incur the above mentioned amount. The Executive Engineer in its report attached with the said letter stated that the amount of EVI Rs. 93,62,962/- cannot be restricted and the estimate has been framed as per the drawing and requirement of site.

The relevant file along with estimate submitted by the Executive Engineer, CPWD Shimla is placed on the table for consideration of the Board in view of MoD/DGDE letter cited above.

RESOLUTION NO. 83

The Board considered. The Board observed that EVI amounting to Rs. 93,62,962/- is restricted to obtain the sanction of the competent authority. After detailed discussion the Board resolved that Executive Engineer, CPWD Shimla be again requested to provide revised estimate by reducing the dimension of Community Hall so that same can be constructed within EVI of Rs. 93,62,962/-.

The Board further resolved that their consent/concurrence for executing the same on behalf of NHAI as a deposit work be also obtained so as to enable the Cantt Board to submit the detailed proposal alongwith the consent of NHAI to execute the EVI through Executive Engineer, CPWD as per MoD letter dated 04-03-2024 & 01-07-2025 for obtaining approval of the competent authority.

84. **SANCTION FOR CHANGE OF PURPOSE IN RESPECT OF SY NO. 124/190 FOR CONSTRUCTION OF COMMUNITY HALL OPPOSITE TO SANATAN DHARAM MANDIR, COMPRISING GLR SY NO. 124/190 (PART) SADAR BAZAR DAGSHAI CANTT**

As per GLR record the purpose of said site, comprising GLR Sy No. 124/190 is for Cantt General Hospital including all attached Buildings Nos. 93 to 99, 101 to 106, 406 to 410 and 412 to 438 and the proposed site involves change of purpose for construction of Community Hall and other municipal purpose.

In view of the above to consider the matter regarding change of purpose of Sy No. 124/190 described as "Cantt General Hospital including all attached Buildings Nos. 93 to 99, 101 to 106, 406 to 410 and 412 to 438" to "**Cantt General Hospital including all attached Buildings Nos. 93 to 99, 101 to 106, 406 to 410 and 412 to 438 and Community Hall & other municipal purpose**".

The relevant file is placed on the table.

RESOLUTION NO. 84

The Board considered and approved. The Board resolved that necessary proposal be submitted to the competent authority through proper channel of correspondence for obtaining necessary sanction of the DGDE, New Delhi for change of purpose of Sy No. 124/190 described as "Cantt General Hospital including all attached Buildings Nos. 93 to 99, 101 to 106, 406 to 410 and 412 to 438" to "**Cantt General Hospital including all attached Buildings Nos. 93 to 99, 101 to 106, 406 to 410 and 412 to 438 and Community Hall & other municipal purpose**".

85. **ESTIMATE**

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

S. No.	Name of Maintenance/ repair work	Estimated Cost
1	Protective work by way of retaining walls in respect of ongoing renovation of staff quarters below Cantt Board Office for temporarily used as transit accommodation for officer and Cantt Board staff, Dagshai Cantt	Rs. 8,50,000/-

RESOLUTION NO. 85

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

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

Sd/-XXX

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