

**PROCEEDING FOR THE ORDINARY BOARD MEETING TO BE HELD ON
26-07-2025 AT 1530 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

36. ACCOUNTS

To consider and approve the accounts for the months of May, 2025 and June, 2025

Particulars		May, 2025	June, 2025
	Opening Balance (Cantt. Fund)	3197273.59	6299842.73
	Opening Balance (15th Finance)	4002262.60	9199836.60
	Opening Balance (Total)	7199536.19	15499679.33
	Receipts during the month	12401397.00	1155132.00
	Total	19600933.19	16654811.33
	Expenditure during the month	4101253.86	5222462.00
	Closing Balance (Cantt. Fund)	6299842.73	3676487.73
	Closing Balance (15th Finance)	9199836.60	7755861.60
	Closing Balance (Total)	15499679.33	11432349.33
	Total	19600933.19	16654811.33

RESOLUTION No. 36

The Board considered and approved the accounts for the months of May, 2025 & June, 2025.

37. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1-17 dated 09-01-2025 regarding proposal for change of purpose in r/o Sy No. 124/190 for construction of Community Hall and other municipal purpose opposite to Sanatan Dharam Mandir, Near Cantt Board Dispensary, Sadar Bazar Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION No. 37

The Board noted and confirmed.

38. CONFIRMATION OF CIRCULAR AGENDA

To note and confirm the circular agenda No. CBD/7/1/- 523 dated 01-07-2025 regarding supply, installation, testing, commissioning and operation and maintenance for 5 years of 63 kw (15+15+10+3+5+15) grid connected roof top solar PV system at 5 locations Cantt Board Office, Guest House, Cantt Primary School, Library, CB Special School and Staff Quaretr at Dagshai Cantt

The relevant file is placed on the table.

RESOLUTION No. 38

The Board noted and confirmed.

39. **DISPOSAL OF GRASS CUTTING OF FOREST AREA MARKED AS 'C' PORTION**

Reference CBR No. 27 dated 24-06-2025.

To consider the highest bid of Rs. 38000/- p.a. received from Sh. Kamal Prakash in response to this office Public Notice No. CBD/40/9/MDF/-532 dated 30-06-2025. In light of decision taken by the Board vide Cantt Board Resolution referred to above the re-auction was held on 15-07-2025 in the office of Cantonment Board Dagshai for disposal of grass cutting rights for the year 2025-26 for the area marked as "C" portion from Workshop to Military Farm, classified as B-4 land under the management of Defence Estates Officer, Ambala Circle, Ambala Cantt. The highest bid of last year was Rs. 77,000/- p.a.

The relevant file alongwith auction register is placed on the table.

RESOLUTION No. 39

The Board considered and approved the highest bid of Rs. 38000/- P.A. offered by Sh. Kamal Prakash for the grass cutting rights of forest area marked as 'C' portion from Workshop to Military Farm for the year 2025-2026. The matter be also referred to Defence Estates officer, Ambala Circle, Ambala Cantt. for obtaining necessary sanction of the GOC-in -Chief, Western Command as per prescribed rule of the CLA Rules.

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

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 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/509 dated 20-06-2025 and GeM bid No. GEM/2025/B/6367579 dated 20-06-2025.

During technical evaluation by the technical and financial bid opening committee in respect of above mentioned work 07 bids were received out of which 05 bids were 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.	VAIDIK ENTERPRISES	2717658.00	L1
2.	SHRI RAM TRADERS	2750410.00	L2
3.	SAAWARIYA TRADERS	2759484.00	L3
4.	AKSHIT TRADING COMPANY	2796962.00	L4
5.	ALANKRITA ENTERPRISES	2874022.00	L5

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

RESOLUTION No. 40

The Board considered the comparative statement of E-tenders invited through E-tendering system under two bid system. The CEO and Nominated Member objected that rates quoted by the lowest bidder are on higher side. The PCB said before taking further action in the matter PCB wants to study the entire case file for supply of various store articles related to electricity, PWD, Sanitation, office Stationery items etc. to Cant Board Dagshai for the year 2025-26 as well previous year purchase.

41. APPOINTMENT ON COMPASSIONATE GROUND

Reference office order No. CBD/10/2/-426 dated 24th May, 2025.

To consider the application submitted by Sh. Mohit Kumar S/o Late Sh. Ashok Kumar, who has requested appointment on compassionate grounds to the post of Mali in Cantonment Board Dagshai.

Late Sh. Ashok Kumar was serving as a regular Safaikaramchari in the Cantonment Board Dagshai since 09.02.1994 and expired while in service on 13.05.2017, having completed over 21 years of service. The applicant, Sh. Mohit Kumar, was a minor at the time of his father's death. He has now attained the age of majority i.e. 21 years (DOB: 18.03.2004) and has passed Class 11th in March, 2022.

The family includes his mother and unmarried sister, both of whom are dependent on temporary sources of income. The applicant has submitted all required documents including No Objection Affidavits from family members and income & asset details. It is also certified that neither the applicant nor his family owns any land or house.

The Compassionate Appointment Committee constituted under Office Order No. CBD/10/2/-426 dated 24.05.2025 met on 01-07-2025. After due verification, the Committee found the case genuine and unanimously recommended the appointment of Sh. Mohit Kumar to the post of Mali on compassionate grounds.

As per the DGDE Scheme (O.M. No. 25/67/Comp. Apptt/C/DE/2012 dated 18.07.2013), 5% of direct recruitment vacancies may be filled on compassionate grounds. There are currently 3 posts of Mali are vacant. Accordingly, 1 post is available under the 5% quota. No compassionate appointment has been made since 10.12.2018.

The Board may consider and approve the appointment of Sh. Mohit Kumar to the post of Mali on compassionate grounds under the available 5% direct recruitment quota.

The relevant file is placed on the table.


RESOLUTION No. 41

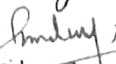
The Board considered the case of Sh. Mohit Kumar S/o Late Sh. Ashok Kumar (Ex-Safaikaramchari, CBAS27101970), who has applied for appointment to the post of Mali on compassionate grounds.

The Board noted that the applicant was a minor at the time of his father's death in service on 13.05.2017, and has now attained the age of majority and passed Class 11th in March 2022.

The Board further noted that the Compassionate Appointment Committee, constituted under CEO's office order No. CBD/10/2/-426 dated 24-05-2025 held its meeting on 01-07-2025 and found the case genuine and recommended appointment under the 5% compassionate appointment quota. The Board noted from the relevant records that 1 post is available under the 5% quota. The post of Mali, for which the applicant has applied, is available, as 3 posts of malies are lying vacant.

After deliberation the Board resolved that Sh. Mohit Kumar S/o Late Sh. Ashok Kumar be appointed to the post of Mali in Cantonment Board Dagshai on compassionate grounds, against the available vacancy under the 5% direct recruitment quota, subject to verification of character and antecedents, medical fitness, and compliance with reservation roster.


Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

Resolution No 41 not approved by the
OCB. The present vacant post of mali
be filled through temporary employment

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

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

Reference Circular Agenda No. CBD/7/1/-828 dated 24-09-2024 noted vide CBR No. 39 dated 19-11-2024 and Circular Agenda No. CBD/7/1/-17 dated 09-01-2025 and Cantt Board letter No. CBD/23/1/EVI/- 829 dated 24-09-2024, No. CBD/23/1/EVI/-839 dated 01-10-2024, No. CBD/23/1/-20 dated 14-01-2025 and No. CBD/23/1/-21 dated 14-01-2025 and Dte, DE, WC Chandigarh letter No. 21/5694/L/DE/WC/RMS : 32934 dated 18-07-2025.

As per directions received from the DGDE, New Delhi the Cantt Board Dagshai has submitted a detail comprehensive proposal alongwith proposal for change of purpose in r/o Sy No. 124/190 vide letters cited above alongwith estimate, drawing etc to the Dte, DE, WC with a request that sanction may kindly be obtained from the competent authority for construction of Community Hall opposite to Sanatan Dharam Mandir, Sadar Bazar Dagshai Cantt by Cantt Board itself being PWO, as per EVI of Rs. 93, 62, 962/- granted by MoD vide working permission No. 13015/19/2020/D(lands) dated 9th Nov, 2022.

Accordingly, the Dte, DE WC further submitted the proposal to the DGDE, New Delhi for construction of Community Hall Opposite to Sanatan Dharam Mandir, Comprising GLR Sy No. 124/190 (Part) Sadar Bazar Dagshai Cantt alongwith proposal for change of purpose in r/o Sy No. 124/190.

Now in this regard DGDE vide letter No. 9/63/EVI/C/DE/2024 Vol.1 dated 09-07-2025 has forwarded MoD ID No. 13020/03/2025/D(Lands) dated 01-07-2025 stating that there is no specific definition in PWO in GFRs, the example given therein give clear indication of PWOs. Accordingly, Cantonment Boards cannot be treated as a Public Work Organization. Further, the PWO constructing the EVI and the accepting authority cannot be same.

Hence, in light of the above all proposals submitted for EVI creation by Cantonment Boards have been returned with the instructions that the Cantonment Board may decide to get the work executed through established Public Work Organization (PWO) such as CPWD, State Public Works Department, Other Central Government Organizations authorised to carry out civil or electrical works such as Military Engineering Services (MES), Border Roads Organization (BRO), etc. Alternatively, the Cantonment Boards may submit proposals for conversion of EVI into cash Compensation to be deposited in CFI as per the MoD policy for transfer of defence land for public utilities and public infrastructure projects.

However, in view of the GoI, MoD, Sena Bhawan, New Delhi letter No. 11015/01/2023/D (Lands) dated 4th March, 2024 the GE, MES Kasauli has already been requested vide letter dated 06-05-2024 and again vide letter No. CBD/13/6/NHAI/-573 dated 17-07-2025 in reference to MoD ID No. 13020/03/2025/D(Lands) dated 01-07-2025 to provide his consent/concurrence for construction of above mentioned EVI for Cantt Board Dagshai on behalf of NHAI as deposit work so as to enable this Board to submit the details proposal alongwith the consent of NHAI to execute the EVI through PWO (GE, MES Kasauli) as per MoD letter dated 04-03-2024 & 01-07-2025 for obtaining approval of the competent authority. It is further, mentioned here that the administrative cost charged by PWO for execution of any project would not be part of the EVI and same would be borne by the IA (NHAI).

In this connection there is no response from the GE, MES Kasauli so far. Therefore, Board may decide further action to get the work executed through other established Public Work Organization (PWO) such as CPWD, State Public Works Department etc.

The relevant file is placed on the table.

RESOLUTION No. 42

The Board considered. The Board discussed the matter at length and observed that there is no response from the GE, MES Kasauli so far for construction of EVI for Cantt Board Dagshai as deposit work. After detailed discussion the Board resolved that the Executive Engineer O/o the CPWD located at Shimla (HP) be requested to provide their consent/concurrence for construction of EVI amounting to Rs. 93,62,962/- for Cantt Board Dagshai as mentioned in agenda side on behalf of NHAI as deposit work so as to enable the Cantt Board to submit the detailed proposal

alongwith the consent of NHA1 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.

43. **ESTIMATE**

Reference CBR No. 8 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	Provision of RCC rectangular storage tank 120000 capacity near Cantt Board Office and connecting with existing lift water supply scheme Dagshai Cantt	Rs. 18,50,000/-

The relevant file alongwith estimate prepared by the AE is placed on the table.

RESOLUTION No. 43

The Board considered and approved the estimate as mentioned in agenda side. After deliberation the Board resolved that work order be issued to M/s Vyom Contractors, 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.

44. **ESTIMATE**

To consider and approve the under mentioned estimate for execution during the financial year 2025-26 Dagshai Cantt. In this regard separate item rate e-tender is required to be invited for execution.

S. No.	Name of work	Estimated Cost
1	Upgradation of Street lighting on Dharampur road from House No. 459 -C towards Rainshelter, Dagshai Cantt	Rs. 15,84,000/-

The relevant file alongwith estimate prepared by the AE is placed on the table.

RESOLUTION No. 44

The Board considered and approved the estimate as mentioned in agenda side. The Board discussed the matter at length and resolved that item rate e-tenders be invited from the experienced and eligible parties/ agencies/ contractors for execution during the financial year 2025-26.

45. **AUGMENTATION OF LIFT WATER SUPPLY SCHEME FROM SOUTH DHOBI GHAT SPRING COMPRISING GLR SY NO. 70 FOR BUNGALOW & CIVIL AREA DAGSHAI CANTONMENT.**

To consider the matter of augmentation of lift water supply scheme from South Dhobi Ghat Spring for Bungalow & civil area Dagshai Cantonment. As per GLR record of this office South Cantonment Dhobi Ghat Comprising GLR Sy No. 70, measuring 2.75 Ac, Classified as 'C' land under the management of Cantt Board is vested to Cantonment Board. There is natural spring from where Cantonment Board can lift portable water for its civil residents residing in Bungalow area as well civil area.

It is mentioned here that the Jal Shakti Vibhag is executing water supply scheme to various villages under Kasauli constituency from Giri River in Tehsil Kasauli, Distt Solan (HP) in which Cantt Board Kasauli and CRI Kasauli are shareholders including others. In this scheme Jal Shakti Vibhag Himachal Pradesh has not included Dagshai Cantonment for providing water to the local

residents. Presently, the Cantt Board is getting 50% water from the MES and 50% from its own sources. The MES authorities are charging this Board heavily.

In this regard comprehensive proposal (DPR) consisting of sump well, storage tanks, rising main, distribution lines, pump house alongwith motor & pumps and provision of electricity on the site is required to be prepared from the expert agency.

The relevant file is placed on the table. The Board may decide further action in the matter.

RESOLUTION No. 45

The Board considered. The Board discussed the matter in detail. The PCB wants to study the case file before taking further action in the matter.

SD/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Himanshu Samant)

SD/-XXX

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