

**PROCEEDINGS OF THE ORDINARY BOARD MEETING
OF THE VARIED BOARD OF DALHOUSIE CANTT HELD
ON 08TH DECEMBER, 2021 AT 1200 HRS IN THE
OFFICE OF THE CANTONMENT BOARD, DALHOUSIE**

FOLLOWING WERE PRESENT

- | | | | |
|----|-------------------------------|---|------------------------|
| 4. | Brig. Jitendra Singh, Stn Cdr | - | President |
| 5. | Shri Vinod Mahajan | - | Nominated Civil Member |
| 6. | Mrs. Mabel Christian, CEO | - | Member Secretary |

The following agendas were discussed and resolved :

Agenda No.40 :

40. MONTHLY ACCOUNTS OF CANTT FUND FOR NOVEMBER, 2021.

To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of November, 2021. Summary of the accounts is given below :

NOVEMBER, 2021

Opening balance as on 01-11-2021	-	Rs. 47,49,744.03
Receipt during the month	-	Rs. 66,64,177.00
Total	-	Rs. 1,14,13,921.03
Expenditure during the month	-	Rs. 25,09,229.00
Balance at the close of the month	-	Rs. 89,04,692.03


In this connection account details of Income and Expenditure along with cash book is placed on the table.

RESOLUTION No.40 :

Read, noted and approved.



Member Secretary & CEO
Cantonment Board, Dalhousie
(Mabel Christian)



President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No.41 :

41. AUCTION OF UNSERVICEABLE STORE/SCRAP MATERIALS:

To consider and approve the highest bid of Rs. 18,200/- offered by Shri Som Raj Arora son of Late Shri Mool Raj VPO Banikhet regarding auction of scrap/ condemned items of store/hospital/school etc .

Office Note :

A committee comprising three members was constituted to identify the redundant scrap material and obsolete or condemned articles as per provision contained in rule 156(4) of CBAR, 2020 vide part-II order No.226 dated 30.09.2021 as directed by the Higher Authorities vide their letter No.DGDE, Delhi Canmtt No.56/15/Misc/DGDE/Coord/ 2021/ Vol.I/ FMS-68973 dated 21.09.2021 and PDDE, Western Command letter No.15/1171/ADM/ WC/DE dated 28.09.2021.

The proceeding of the auction is placed on table.

RESOLUTION No.41 :

Considered and approved the rate of Rs. 18,200/- offered by Shri Som Raj Arora s/o (Late) Shri Mool Raj, VPO Banikhet for scrap/ condemned items of store/hospital/school etc .


Member Secretary & CEO
Cantonment Board, Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh) ✓

Agenda No.42 :

42. GRANT OF LICENCE FOR RUNNING OF CABLE NETWORK ETC IN CANTT AREA.

To consider the applications received from M/s Dalhousie Cable Network and M/s Sharma Electronics for laying of cable, boxes etc for running cable network in Cantt area, on payment of service fee/charges.

These applicants are already running their business by laying cables/boxes throughout Cantonment. The details of Financial charges of previous year are as under:-

Sr. No.	Name of applicant	Trade Licence and Service Charges in previous financial year
1	M/s. Sharma Electronics	19500.00
2	M/s. Dalhousie Cable Network	16500.00

Both the operators namely M/s. Dalhousie Cable Network and M/s. Sharma Electronics have requested to reduce the present rates as the charges/tax imposed by the Cantt Board is very high.

Relevant request letters of the applicants are placed on the table.

RESOLUTION No.42 :

The matter was discussed at length by the Board and it was decided that no reduction in rates would be allowed. Hence, the Board considered and resolved to grant licence for running of cable network in Cantonment area to the following applicants at the prevailing rates as shown below :

Sr. No.	Name of applicant	Trade Licence and Service Charges in previous financial year
1	M/S Sharma Electronics	19500.00
2	M/S Dalhousie Cable Network	16500.00


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Agenda No.43 :

43. ROAD CUTTING CHARGES

Reference CBR No.32 dated 16.10.2021.

The Cantonment Board, Dalhousie is having its own Sewerage system and water supply network. Water is supplied by the Dalhousie Cantonment Board from its sources and sewerage connections are provided to the general public. Vide the CBR under reference, variable road cutting charges were fixed. As per directions issued by DGDE vide letter no 83/61/DGDE/eChhawani/GIC/(FMS:68144) dated 2nd October, 2021 it was directed to consider fixing uniform cutting charges. Hence, the following charges are being proposed for cutting of all categories of roads. After cutting of road and depositing the cutting charges, the road will be repaired by Cantt Board.

Hence, it is proposed to levy the following road cutting/damage charges for lying of sewerage/water connection:

- (i) All categories of roads (Domestic purpose) - Rs. 500/- per running meter
- (ii) All categories of roads (Commercial purpose) - Rs. 750/- per running meter


The matter is placed before the Board for a decision. Relevant file is placed on table.

RESOLUTION No.40 :

Considered and approved.

At the conclusion of the Meeting, the CEO appraised the Board about the action taken on the directions of PCB during the Meeting of 29th November, 2021. The CEO informed the Board that with regard to Kathiaroo Orchard, EOI has been invited from interested parties for tenting/camping activity at the orchard and also for collection of gucchi mushrooms. The Deputy Ranger also informed the details of the number of fruit bearing trees to the Board.


Member Secretary & CEO
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