

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED BOARD OF
DALHOUSIE CANTONMENT BOARD HELD ON 21ST FEBRUARY, 2022 AT 1200
HOURS AT THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE**

Members Present :

- | | | |
|----------------------------------|---|------------------------|
| 1. Brig. Jitendra Singh, Stn Cdr | - | President |
| 2. Shri Vinod Mahajan | - | Nominated Civil Member |
| 3. Mrs. Mabel Christian, CEO | - | Member Secretary |

Agenda No. 54:

54. MONTHLY ACCOUNTS OF CANTT FUND FOR JANUARY, 2022.

To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of January, 2022. Summary of the accounts is given as below:-

January, 2022			
Opening balance as on 01-01-2022	-	Rs.	70,92,909.56
Receipt during the month	-	Rs.	76,66,039.67
	Total	-	Rs. 1,47,58,949.23
Expenditure during the month	-	Rs.	1,10,20,383.00
Balance at the close of the month	-	Rs.	37,38,566.23

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

RESOLUTION No. 54 :

Considered and approved the monthly accounts of Cantt Fund Dalhousie for the month of January, 2022.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No. 55:

55. GRANT OF DEARNESS ALLOWANCES TO THE EMPLOYEES OF THE GOVT. OF HIMACHAL PRADESH W.E.F 01/01/2016.

To read, note and consider the H.P Govt notification No. Fin (PR)B(7)-1/2021 dated 3rd January, 2022 intimating therein to the effect that they have revised the rates of dearness allowance in case of their own employees w.e.f 01/07/2016 @2%, 01/01/2017 @ 4%, 01/07/2017 @ 5%, 01/01/2018 7%, 01/07/2018 @ 9%, 01/01/2019 @ 12%, 01/07/2019 @ 17%, 01/01/2020 @ 20%, 01/07/2020 24%, and 01/01/2021 @ 28%, on the revised pay scale to be effect from 01/01/2016.

Office Note.


The Cantonment Board employees are also entitled to the above benefit on the same terms and conditions as laid down in the aforesaid Memorandum of Himachal Pradesh Govt in accordance with the Clause 14 of the memorandum of settlement arrived at between the Central Government and All India Cantonment Board Employees Federation.

Relevant Notification of Himachal Pradesh is placed on the table.

RESOLUTION No.55 :

Considered and approved.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No. 56:

56. EXTENSION of 56 VARIED CANTT BOARDS

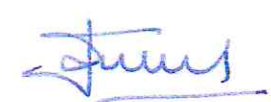
To read, note and consider the letter of DGDE, Delhi Cantt vide No.76/38/Ordinary Election/C/DE23022 dated 10th February, 2022, therein under clause (b) of sub-section (1) and sub-section (4) of section 13 of the Cantonments Act, 2006 (41 of 2006), the Central Government hereby makes a declaration to vary the constitution of Cantonment Boards with effect from 11th February, 2022 for a period of six months or till such time the said Boards are constituted under section 12 of the said Act, whichever is earlier.

DGDE, Delhi Cantt letter alongwith Gazette Notification SRO-1(E) dated 7th February, 2022 is placed on the table.

RESOLUTION No.56 :

Noted.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No.57 :

57. ACTION TAKEN BY CEO TO TAKE OVER THE ANGANWADI CENTRE AT CANTT BOARD PRIMARY SCHOOL FOR PROVISION OF EXTRA CLASSROOMS FOR UPGRADATION OF PRIMARY SCHOOL TO MIDDLE SCHOOL LEVEL:

Reference CBR No.92 dated 23.02.2017 and Meeting of CEO with Parents of students on 03.01.2022

The Board vide the above CBR had resolved to upgrade the Primary School to Middle School level. Our higher authorities had also required this office to send a report of action taken on the above.

To consider and approve the action taken by the CEO towards taking over of Aanganwadi Centre running in the Cantonment Primary School in order to provide more classrooms for the school as per requisition of the HM in Charge of the School. Further to also consider the request of the parents of the students of the school for up-gradation of the school to Middle School Level .

Relevant file along with detailed note of CEO to the PCB on Aanganwadi Centre is placed on table.

Note :

The Cantonment Board had vide the CBR under reference resolved to upgrade the Primary School to Middle School level. The parents of students studying in the Cantonment Board Primary School had during the Meeting with CEO on 03.1.2022 stated that though the Board had decided to upgrade the school in the year 2017 itself, till now the same had not been done. The parents had expressed their satisfaction on the quality and standard of education being provided in the Cantonment Board Primary School. The parents also requested that the school should be upgraded to Middle School level for the benefit of the children from economically backward communities.

With regard to extra classrooms, the CEO informed the Board that action had been taken to take over the Anganwadi Centre which was running in one of the rooms of the Cantonment Board Primary School. In this connection, the CEO further submitted that one room was allotted in the year 2011 to the ICDS for running an Anganwadi Centre in the School on purely temporary basis and on the condition that the same would be vacated within 3 days, as and when required by the Cantonment Board. At the time of allotment, the number of students studying in the school was only 28. However, now the strength of the school had increased to 110 and since the Board also intended to upgrade the school to Middle School level, there was requirement for more classrooms. Hence, it was necessary to get the Anganwadi vacated from the premises.

Further, a nursery section with around 20 children aged between 3 to 6 is also run in the Cantonment Board Primary School. Hence, there is no need for a separate Anganwadi Centre in the premises.

Relevant papers are placed on table. Detailed note of CEO to PCB regarding the problems faced by the Board for taking over the Anganwadi Centre is placed on table.

RESOLUTION No.57 :


Considered and approved the action taken by the CEO to vacate the Anganwadi Centre from the premises of Cantonment Board Primary School. The matter of upgrading the school had been discussed with PCB during the last Board. The Board agreed that upgrading of school would require additional infrastructure viz., extra classrooms, furniture, lab and other equipments and also extra teachers. The Board suggested that purchase of furniture and lab equipments be made as per requirements submitted by the HM-in-Charge. Required teachers be appointed through outsourcing at present.

With regard to extra classrooms, the Board approved the action taken by the CEO to take over the Anganwadi Centre which was running in one of the rooms of the Cantonment Board Primary School. The PCB stated that since a Nursery Section for children aged between 3 and 6 was already running in the Cantonment Board Primary School, there is no necessity for a separate Anganwadi Centre in the school premises.

The Board approved the note of CEO sent to PCB on the Anganwadi issue. CEO requested that the note to PCB should be recorded as part of the Proceedings. The PCB directed the CEO to record the note as part of the Proceedings.

The Board also took note of the letter of HP Director of Higher Education No.EDN-HE (21) A(1) PS-02/2014-NOC- dated 10th February 2022, wherein it was stated that the Cantonment Board Schools are private schools and hence no grant for construction of Cantt Board Schools can be provided by the State Government.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
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Agenda No.58:

58. DEMOLITION OF UNAUTHORISED SKYWALK/SKYWAY BRIDGE CONSTRUCTED BY SHRI ANIL KUMAR SUD IN SY.NO.95, HOUSE NO.7, BALUN BAZAR, DALHOUSIE CANTONMENT :

Reference hearing of Appeal dated 28.1.2022 of Shri Anil Kumar Sud and Shri Rishav Sud by the President, Cantonment Board, Dalhousie on 09.02.2022 on Notice under Section 297 of the Cantonments Act, 2006 issued by the CEO Dalhousie for demolition of unauthorized skywalk bridge constructed by Shri Anil Kumar Sud in Sy.No.95, House No.7, Balun Bazar of Dalhousie Cantonment.

To note the action taken by the CEO to demolish the unauthorized skywalk bridge constructed by Shri Anil Kumar Sud connecting the balcony of his house to the vacant Govt land bearing Sy.No.92 on the opposite side. The President, Cantonment Board, Dalhousie had heard the appeal made on the issue on 01.02.2022. The appeal was attended by Shri Rishav Sud who had co-signed the Appeal along with Shri Anil Kumar Sud. Since the Appellate Authority under Section 297 of the Cantonments Act, 2006 was the Board, the Civil Nominated Member, Shri Vinod Mahajan was also present during the hearing of Appeal.

The President, Cantonment Board, Dalhousie heard the Appeal of the Suds from 1100 AM onwards. The varied Board Civil Member, Shri Vinod Mahajan and CEO Dalhousie were also present during the Hearing of Appeal. Shri Rishav Sud failed to produce any sanction order for constructing the Bridge. He just kept on stating that the land and footpath belonged to him and he had every right to construct the bridge. The President apprised him that in a Cantonment, any construction would require the sanction of the local urban body, which in this case was the Cantonment Board. And since he had failed to obtain the permission of the Board to construct the skywalk bridge, the same was unauthorized. Moreover, as no safety certificate had been obtained from any authorized Government Authority, the skywalk bridge was dangerous to the life of pedestrians and public walking on the footpath below the skywalk bridge.

After careful hearing of appeal, the President, Proceedings of the hearing by the President, Cantonment Board had passed orders dated 01.02.2022. The orders of the PCB are placed on table.

However, since neither Shri Anil Kumar Sud nor Shri Rishav Sud complied with the orders of the PCB, Dalhousie Cantt, the PCB gave orders to take necessary action as per para (c) of the PCB's orders dated 01.02.2022. Para (c) of the PCB order states that if Mr.Rishav Sud fails to communicate the same in writing, as directed in serial No.2(b), to the office of the Cantonment board by 4:00 PM on 01 Feb 2022, the CEO is free to take action to demolish the illegal structure (skywalk bridge).

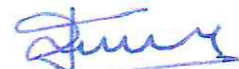
Since the Suds did not comply with the orders of the PCB, the skywalk bridge was demolished on 02.02.2022 by the Cantonment authorities after following due procedure with the assistance of Police.

RESOLUTION NO.58:

Considered and approved the action taken by the CEO to demolish the dangerously standing skywalk bridge unauthorisedly constructed by Shri Anil Kumar Sud and other in Sy.No.95, House No.7 from balcony of 3rd storey to the vacant land (Sy.No.92) on the opposite side.

The PCB directed the CEO to record the Proceedings of Hearing of Appeal and also the Order of PCB in the above case as part of the Proceedings of the Board.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No.59 :

59. REVISION OF PAY OF COMPUTER PROGRAMMER :


To consider and approve the payment of consolidated salary of Rs.25,000/- to the Computer Programmer hired through outsourcing. At present, the Computer Programmer is being paid salary at par with that of contract employees at Rs.22800/-. Since workload of Computer Programmer has increased due to introduction of e-chhawani, daily spreadsheets on various subjects and also computerization, the Board may consider increasing the salary of the Computer Programmer to Rs.25,000/- w.e.f. 01.03.2022.

Relevant papers are placed on table.

RESOLUTION NO.59:

Considered and approved.


Member Secretary & CEO
Cantonment Board Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Brig. Jitendra Singh)