

**PROCEEDINGS OF THE ORDINARY BOARD MEETING
OF THE VARIED BOARD OF DALHOUSIE CANTT HELD
ON 16TH MARCH 2022, AT 1200 HRS IN THE OFFICE
OF THE CANTONMENT BOARD, DALHOUSIE CANTT**

MEMBERS PRESENT :

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

The Meeting commenced with discussion on points of previous month's agenda. The PCB appreciated the work done by the CEO and staff in upkeeping the sanitation and general appearance of the Cantonment.

Agenda No.60 :

60. MONTHLY ACCOUNTS OF CANTT FUND FOR FEBRUARY, 2022:

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


FEBRUARY, 2022

Opening balance as on 01-02-2022	-	Rs.37,38,566.23
Receipt during the month	-	<u>Rs.24,21,821.84</u>
Total	-	Rs.61,60,388.07
Expenditure during the month	-	<u>Rs.49,51,408.00</u>
Balance at the close of the month	-	<u>Rs.12,08,980.07</u>

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

Resolution No 60.

Read, considered & approved the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of February, 2022.


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Cantt. Board, Dalhousie
(Mabel Christian)


President
Cantt Board, Dalhousie
(Brig. Jitendra Singh)

Agenda No.61 :

61. GRANT OF ADDITIONAL INCREMENT TO CLASS IV EMPLOYEES.

To consider and approve the HP Govt. letter No. Fin (C)B(7)-3/2012 dated 31.07.2012 granting one additional increment to Class IV employees of the State Govt. on completion of 20 years of regular continuous of service subject to the terms & conditions as per HP Govt. letter under reference as placed on the table. The Cantonment Board employees are also eligible to get the said benefit of additional increment @ 3% on Basic pay & Grade pay.

Detail of beneficiary is given as under:-

Sr. No.	Name	Designation	Date of appointment	Number of EOL	Date of completion of 20 years service.
1	Shri Madan Lal	Mazdoor	09.08.2000	---	08.08.2020

After approval of the Board, proposal will be forwarded to the PDDE, WC, Chandigarh for their sanction under Rule 32(b) of the Cantonment Board Account Rules-2020.

Relevant notification of H.P. Government is placed on the table.

Resolution No 61.

Considered and approved. A Proposal be forwarded to Higher Authorities for obtaining sanction under Rule 32 (b) of Cantonments Account Code, 2020.


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Agenda No.62 :

62 . REVISION OF RATES OF TAXES :

To consider and approve the rates of taxes under Section 66(2) of the Cantonments Act 2006. It is mandatory to revise the rates of taxes every five years. The details of present rates of taxes levied in this Board and its adjoining Municipality along with revision of rates as proposed by the Cantonment Board Office are given below:

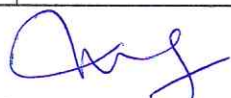
The last revision was done on 23-03-2017.

Sr. No	Name of the Taxes	Existing rate of tax	Proposed rates	Municipal Rates
1	House Tax	12.50% of ARV	20% of ARV	12.50% of ARV
2	Water Tax	9% of ARV.	15% of ARV.	Not Levied.
3	Dog Tax	60/- per dog per Annum.	100/- per dog p. a	50/- per dog p.a
4	Profession Tax	Double rate for different traders for different trades. Maximum Rs. 2,500/- per annum for contractors.	Double rate for different traders for different trades. Maximum Rs.2,500/- per annum for contractors.	
5	Toll Tax	Rs. 50/- for Bus and Truck, Rs.35/- for Tempo Travel/Mini Bus. Rs.25/- for all Taxies / Sumo/Qualies/ Innova/NC/Pickup Vans etc. Rs.15/- for Private Car/Jeep etc. Rs. 60/- for Heavy Vehicle (Tralla). Any other vehicle not specified above @ Rs. 60/- Private car owner Rs.300/- per annum for yearly permit.	Rs. 60/- for Bus and Truck, Rs.40/- for Tempo Travel/Mini Bus. Rs.30/- for all Taxies/Sumo/Qualies/Innova/NC/Pickup Vans etc. Rs.20/- for Private Car/Jeep etc. Rs. 70/- for Heavy Vehicle (Tralla). Any other vehicle not specified above @ Rs. 70/- Private car owner Rs.375/- per annum for yearly permit.	50% Share of annual Income.

Resolution No 62.

Considered and approved to revise the rates of taxes as shown under :

Sr. No.	Name of the Taxes	Existing rate of tax	Proposed rates
1	House Tax	12.50% of ARV	13% of ARV
2	Water Tax	9% of ARV.	9% of ARV.
3	Dog Tax	60/- per dog per Annum.	100/- per dog p. a
4	Profession Tax	Double rate for different traders for different trades. Maximum Rs. 2,500/- per annum for contractors.	Double rate for different traders for different trades. Maximum Rs.2,500/- per annum for contractors.
5	Toll Tax	Rs. 50/- for Bus and Truck, Rs.35/- for Tempo Travel/Mini Bus. Rs.25/- for all Taxies / Sumo/Qualies/ Innova/NC/Pickup Vans etc. Rs.15/- for Private Car/Jeep etc. Rs. 60/- for Heavy Vehicle (Tralla). Any other vehicle not specified above @ Rs. 60/- Private car owner Rs.300/- per annum for yearly permit.	Same rates to be retained



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AGENDA No.63 :

63. TENDER FOR OUTSOURCING OF MANPOWER IN THE DALHOUSIE CANTT FOR THE MILITARY UNITS:

To consider and approve the tender of manpower for the Military Units vide Bid Number : GEM/2022/B/1866971 dated 18.01.2022 which was published on the GeM Portal for outsourcing of conservancy services for Cantonment Board Dalhousie for the provision of 67 Consy Safaiwalas for Dalhousie and Bakloh Cantonment Boards with effect from 01-04-2022 to 31-03-2023 under the provision of GFR 2017, Cantonments Act 2006 and directions issued from higher authorities from time to time.

Technical Bid was opened on 21-02-2022 , by the Technical committee, framed vide letter No CBD-13/2/Outsourcing/Consy/2022-23 dated 21st February 2022. During the Technical evaluation, it has been observed that, 93 numbers of firms have participated in bidding process. Accordingly Financial Bid was opened on 10-03-2021 and following firms are emerged as L1:

Sr. No	Name of firm	Price Quoted	Rank	Details
01	Alert Securitas Pvt Ltd. (MSE)	1,26,21,205.68/-	L1	L1 Selected
02	M/s Kulwant Singh Enterprises (MSE)	1,26,21,205.68/-	L1	-
03	Sunrise Facilitators Pvt Ltd (MSE)	1,26,21,205.68/-	L1	-
04	Safest World Facilitators Pvt Ltd (MSE)	1,26,21,205.68/-	L1	-
05	Udhas Nath Baba Services Pvt Ltd (MSE)	1,26,21,205.68/-	L1	-
06	Best Security Services (MSE)	1,26,21,205.68/-	L1	-

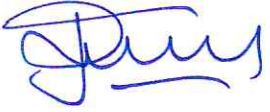
The Board may consider and approve to award the tender for outsourcing of manpower for a period of one year w.e.f 01-04-2022 to 31-03-2023 to the lowest bidder i.e M/s. Alert Securitas Pvt Ltd shown at S. No. 1.

All the relevant documents are placed on the table.

Resolution No 63.

Considered and approved.


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AGENDA No.64 :

64. INTEGRATED SOLID WASTE MANAGEMENT SERVICES UNDER MUNICIPAL SOLID WASTE MANAGEMENT AND HANDLING RULES 2016 AND NGT GUIDELINESS WHICH ARE BEING ISSUED FROM TIME TO TIME FOR THE PERIOD OF CONTRACT i.e 01st APRIL 2022 TO 31st MARCH 2023 :

To consider and approve the tender for Integrated Solid Waste Management Services under Municipal Solid Waste Management and Handling Rules 2016 and NGT guidelines which are being issued from time to time for the period of contract i.e 01st April 2022 to 31st March 2023. In this regard, a tender was published on GeM portal vide Bid No [GEM/2022/B/1960097](#) dated 17-02-2022. The Technical Bid was opened on 10-03-2022 by the Technical evaluation committee constituted vide letter No CBD-13/1/SB/2022-23 dated 17th February 2022, during Technical Evaluation, it is observed that only 03 firms have qualified the technical eligibility. The Committee has further opened Financial Bid on 15/03/2022, rates quoted by the three firms are furnished below:

S. No	Name of firm	Quoted Rates	Remarks
01	PATHEYA COMPANY (People's Asscn for Total Help & Youth Applause)	Rs. 2,19,912.50	L1
02	AAKANKSHA ENTERPRISES	Rs. 2,39,075.00	L2
03	AAYUSHI HYGIENE AND CARE PRIVATE LIMITED	Rs. 2,64,625.00	L3

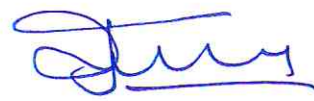
The Board may consider rate quoted by M/s Patheya Company which has emerged as L1.

Resolution No 64.

Considered and approved. A brief PPT Presentation on Solid Waste Management was presented to the PCB. PCB suggested that the Ph level of the compost produced should be reduced by adopting necessary method. Then the compost should be packaged and sold to various departments and commercial establishments so that revenue could be generated. The CEO stated that an electrical incinerator is required for incineration of sanitary waste. The Board approved the establishment of an electrical incinerator for Dalhousie Cantt.



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Agenda No.65 : Noting of cases against Cantonment Board

1. Following sopkeepers who are unauthorized occupants have not deposited the damages charges from 2015-16 to till date due to all cases are under PPE Act proceedings. The notices have been issued under PPE act proceedings to the unauthorized occupants to deposit the damage charges as per latest market rate/STR. But they have not deposited the damages charges on latest market rates and also not vacating the shops/kiosks. They moved to Distt Session Court, Chamba for non vacating and deposing the damages charges as per present market rates. Next hearing of case is fixed on 18-04-2022 :

Sr. No.	Name of Present Lessees	Description of properties	Damage Charges received upto 31-03-2015 after recommended by the Board.	Status of case
01	Sh.Suraj Parkash S/O Prithvi Raj	C F Market No. 01	11,748/- p.a	The case is under PPE Act and moved to Distt Session Court Chamba
02	Sh. Varinder Kumar	C F Market No. 02	12,320/- p.a	--do-
03	Sh. Anil Kumar	C F Market No. 03	11,942/- p.a	--do-
04	Sh. Rajesh Kumar	C F Market No. 04	14,178/- p.a	--do-
05	Sh. Ramesh Kumar	Tagore Kiosk	10,000/- upto 30-11-2016	--do-
06	Sh. Joginder Pal S/o late Sh. Puran Chand	Balun Kiosk	14,137/- p.a	--do-
07	Sh. Gurjeet Singh	New Kiosk	7,721/- p.a	--do-
08	Sh. Harminder Pal Singh S/O Sh. Ranjeet Sngh	03 motor Garrage	11,672/- p.a	--do-
09	Sh. Vijay Kumar	Trailor Garrage	4,657/- p.a	--do-
10	Sh. Kulwant Singh	Booking office lower set No. 02	2,614/- p.a	--do-
11	Sh. Sadhu Ram	Booking office lower set No. 01	2,614/- p.a	The case is under PPE Act
12	Sh. Gulam Rasul	C F Meat Mkt No. 03	4,500/- p.a upto 31-5-2008	--do--

2. The Board may please note that Shri Anil Kumar Sud son of Late Shri Hira Lal Sud & Shri Rishav Sud have filed an appeal under section 9 of the public premises eviction of unauthorized occupants Act 1971 against the order dated 02.02.2022 passed by the Estates Officer, Dalhousie Cantt in the Hon'ble Session Court, Chamba, Himachal Pradesh against the Cantonment Board, Dalhousie and Estates Officer, Dalhousie Cantt.

Relevant appeal along with Hon'ble Courts notice is enclosed herewith for the reference of the Board please.

Resolution No 65 : Noted. The Board instructed the CEO to counter the case by appointment of suitable legal counsel. PCB instructed the CEO to seal the encroached portion in respect of Shri Anil Kumar Sud till finalization of the case.



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AGENDA NO.66: Introduction of Karate classes, School Band and other sports activities , purchase of uniforms, sports equipment, etc required in Cantonment Board Middle School, Dalhousie:

To consider and approve the action taken by the CEO towards development of the Cantonment Board English Medium Middle School by introduction of Karate classes, Sports activities, School Band and March past and other extra curricular activities for the overall physical and mental development of the students. In order to start these activities, it is necessary to purchase sports equipments, uniforms, school band and other related items. The approximate cost of the above would be around Rs.5.00 lakhs and the same would be purchased from GeM (Government e market place). Necessary budget provision would be made in the Revised Budget Estimates for 2022-2023.

Relevant papers are placed on the table.

Resolution No.66: Considered and approved.



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