

**PROCEEDINGS OF THE ORDINARY MEETING OF THE VARIED
DALHOUSIE CANTONMENT BOARD HELD ON 23rd AUGUST, 2022
AT 1130 HOURS AT THE OFFICE OF THE CANTT BOARD**

Members Present :

Brig Jitendra Singh, Stn Cdr	:	President
Shri Vinod Mahajan	:	Nominated Member
Smt Mabel Christian, CEO	:	Member Secretary

Agenda No. : 01

01. MONTHLY ACCOUNTS OF CANTT FUND FOR JULY, 2022.

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

JULY, 2022

Opening balance as on 01-07-2022	-	Rs. 36,06,724.28
Receipt during the month	-	Rs. 49,55,229.46
Total	-	Rs. 88,61,953.74
Expenditure during the month	-	Rs. 43,92,506.00
Balance at the close of the month	-	Rs. 41,69,447.74

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

Resolution No.1 : Read, considered and approved the monthly accounts of Cantonment Fund for the month of July, 2022.



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



(Brig Jitendra Singh)
President
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Agenda No. : 02


02. EXTENSION OF VARIED BOARDS OF 56 CANTT BOARDS :


Reference CBR No.53 dated 21.02.2022.

To read, note and consider the letter of DGDE, Delhi Cantt No.76/38/Ordinary Election/C/DE/2022 of Aug 2022, wherein under clause (b of sub section(1) and sub section 4 of section 13 of the Cantonments Act, 2006(41 of 2006 (41 of 2006), the Central Government has made a declaration to extend the period vary the constitution of Cantonment Boards with effect from 11th August 2022 for the 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 alongwith Gazette Notification SRO-12(E) dated 05.08.2022 is placed on the table.

Resolution No.2 : Read and noted .


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Agenda No. : 03

03. ENHANCEMENT OF LEGAL FEE ETC.

Board may consider the request letter dated 07.07.2022 from the existing Legal Advisor Shri Vivek Thakur, requesting therein for enhancement of legal fee. In this regard, it is also suggested that appointment of a second Legal Advisor should also be considered by the Board. Relevant papers are placed on table.

Office Note

Shri Vivek Thakur, Advocate (CLA) is presently working with the Cantonment Board, Dalhousie since long and he is an experienced lawyer.

Resolution No. 3 : Considered and approved the rates quoted by the present Legal Advisor, Shri Vivek Thakur. Shri Vivek Thakur should ensure that the present cases which are subjudice in Dalhousie/Chamba Courts especially that of Shri Anil Kumar Sud and Shopkeepers of Cantonment Board are concluded at the earliest possible. However, the Board should also appoint a second legal counsel so that the cases are distributed.



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Agenda No.04 : PPE ACT AGAINST SHOP KEEPERS :

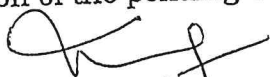
To note the order of the Hon'ble Distt & Session Judge Chamba in respect of 05 court cases of unauthorized occupants of Cantt Fund Shops/kiosk etc regarding depositing of damage charges.

The copy of Court order dated 03-08-2022 is placed on the table.

OFFICE NOTE

This Board had initiated the PPE Act proceedings against unauthorized occupants for non payment of rent and also for non vacating of Cantt stalls since 2015 and the proceedings are pending. During the pendency of the case, the unauthorized occupants have filed an appeal before the Hon'ble Distt & Sessions Judge Chamba for non depositing the damage charges to Cantonment Board on 25-02-2022. But the Hon'ble court has dismissed their appeal and ordered that PPE act proceedings to be continued as per law.

Resolution No. 4 : Read and noted the Orders of the Honble Dist Court. The PPE Act Proceedings should be finalized ASAP and a separate recovery suit be filed for collection of the pending dues.



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**Agenda No. 05 : LEASING OF CANTT FUND PROPERTY KNOWN AS
COMMERCIAL HUT SITUATED AT BANIKHET
(OLD POLICE POST BKT)**


Reference CBR No 39 dated 29-11-2021

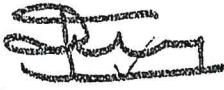
To consider and approve the highest bid received from M/S Aar Pee Refrigeration and Air Conditioning amounting to Rs. 57,500/- p.m including GST for a period of 11 months from the date of approval of tender by the Board. Online auction report and other relative documents are placed on the table.

OFFICE NOTE :

This office had published auction notice for e-auctioning of Cantt Board Commercial hut at Banikheth through Govt-e- Market Place (Gem portal) on 20th July 2022. In response to the notice, only one bidder participated in the e-auctioning process. Hence, this office again published the e-auction bid on GeM on 13th August 2022, wherein 03 bidders have participated. Bid was opened on 20th July 2022, and M/S Aar Pee Refrigeration and Air Conditioning emerged as Highest Bidder (H1) with Highest Bid of Rs . 57,500/- p.m inclusive of GST, for an initial period of 11 months extendable upto 03 Years with 20% escalation in price each year. E-auction report / Bidding History report is placed for perusal of the Board.

Resolution No. 5 : Considered and approved the highest bid amount of Rs.57,500/- per month for an initial period of 11 months extendable upto 03 years with 20% escalation in rent every year.


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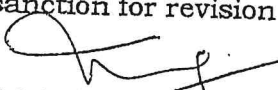

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Agenda No. 06 : UPGRADATION OF HOSPITAL FACILITIES - APPOINTMENT OF STAFF NURSE/ PHARMACIST/RADIOGRAPHER FOR CANTT GENERAL HOSPITAL, DALHOUSIE

Reference DGDE letter No.7/12/Hospital/C/DE/2021 dated 29.12.2021.

To consider and note the instructions received vide the above letter to upgrade the level of Cantonment Board Hospital, Dalhousie to Level 1A. To achieve this level, a staff nurse, pharmacist and radiographer need to be appointed. The appointments should be made through outsourcing and paid at rates of Central Govt Minimum wages approved by the Board. Relevant papers are placed on table.

Resolution No. 6 : Considered. It is appreciated that Higher Authorities have issued instructions to upgrade the level of Cantonment Board Hospital to Level 1A. However, there is no sanctioned post of Staff Nurse in the Hospital Establishment. Hence, it is suggested that the appointment be made through outsourcing contractor and sanction for revision of establishment be obtained from the PDDE WC.


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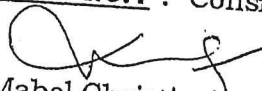
Agenda No.07: LIQUID WASTE MANAGEMENT

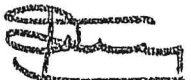
To consider and approve the note placed by MHS Cantt Board Dalhousie regarding Liquid Waste Management inside the Dalhousie Cantonment.

Since, there is no mechanical cleaning equipment with this Board and cleaning/desludging of septic tanks is very cumbersome for this Board. Also manual cleaning of septic tanks/sewer is prohibited under Manual Scavenging Act, 2013. Hence, 01 Tractor Mounted Sewer Suction tank of 4000 liters capacity is required to be procured through GeM. Estimated cost of sewer suction tank will be around Rs.3,00,000/-. Moreover, 01 Secondary Septic Tank of 20"x15"x10" be constructed to dispose the sludge after cleaning the primary septic tanks. The approximate cost of construction of septic would be around Rs.2.00 lakhs.

Relevant papers are placed on table.

Resolution No.7 : Considered and approved.


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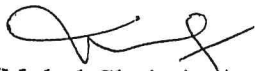
Agenda No.08: MUTATION OF PROPERTIES :

To consider and approve the following mutations :

Sr. No	Property No. & Survey No.	Present owner of the structure (Transferor)	Name of owner after mutation (Transferee)	Instrument of mutation	Statutory notice issued calling for objections No. and date	Report of CE CBD on UAC/ Encroachment
01	Property No. 58 & 58C Sy.No.88/93	Shri Jagdish Kumar & Shri Rajesh Kumar S/O Late Shri Amarnath	Smt. Sunita W/O Late Shri Jagdish Kumar & Shri Rajesh Kumar S/O Late Sh. Amarnath	Registered "WILL"	No. CBD/5/2/ dated 18-06-2022 published in newspaper on 19-06-2022 and o objections were received	No unauthorized construction/ encroachment exists on site as per report of CE dated 20-08-2022
02	Property No. 101 A & B Sy.No. 88/46	Shri. Farangoo Ram S/O Late Shri. Shamoo	Smt. Premo W/O Late Sh. Babu Ram	Registered "Sale deed"	No. CBD/5/2/ dated 18-06-2022 published in newspaper on 19-06-2022 and o objections were received	No unauthorized construction/ encroachment exists on site as per report of CE dated 20-08-2022
03	Property No. 97 & its part 88/42	Shri. Anant Ram S/O Late Sh. Lakhha Ram	Shri. Bir Singh & Shri Raj Kumar S/O Late Shri Anant Ram	Registered "WILL"	No. CBD/5/2/ dated 18-06-2022 published in newspaper on 19-06-2022 and o objections were received	No unauthorized construction/ encroachment exists on site as per report of CE dated 20-08-2022

Relevant files are placed on table.

Resolution No.8 : Considered and approved the mutation of properties for taxation purposes without prejudice to civil rights. However, the transferees have to obtain prior approval of the Competent Authorities for any construction purposes.



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Agenda No.09 :

09. MINIMUM WAGES TO CONTRACTUAL/OUTSOURCED EMPLOYEES

Board may approve the rates of minimum wages for contractual/outsourced employees in Cantonment Board at the rates applicable in the Central Government offices w.e.f. 1st, April, 2022.

Detail of minimum wages rates of workers already functioning in this office is given as under:-

Unskilled Workers

Sr. No.	Categories of employees	Minimum Rates of Basic Wages per day (per day) (Rs.)	Rates of VDA (per day) (Rs.)	Total (per day) (Rs.)
1	Sweeper	350.00	93.00	443.00
2	Mazdoor	350.00	93.00	443.00
3	Helper			

Semi-skilled Workers

1	Mali	350.00	93.00	443.00
2	Ayah			
3	Bhisti			
4	Nurse/Dai			

Skilled/Clerical Workers

1	Pump Driver	494	131	625.00
2	Pipe Fitter			
3	Data Entry Operator			
4	Clerk			
5	Teacher			
6	Store Keeper			
7	Assistant			

Highly Skilled Workers

1	Computer Programmer	579.00	155.00	734.00
2	Radiographer			
3	Staff Nurse (BSc Nursing)			

In this connection copy of the area wise rates of minimum wages vide Government of India, Ministry of Labour & Employment office of the Chief Labour Commissioner, New Delhi No.1/4/(1)/2022-LS-II dated 31.03.2022 is placed on the table.

Resolution No.9 : Considered and approved.


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**Agenda No.10: APPOINTMENT OF ADDITIONAL TEACHERS ON
OUTSOURCING BASIS DUE TO UPGRADATION OF
CANTT BOARD PRIMARY SCHOOL TO MIDDLE
SCHOOL LEVEL :**

Reference Affiliation No.2022-2023/659 received from Deputy Director of Elementary Education Chamba Dist HP Middle School Level for Cantt Board School .

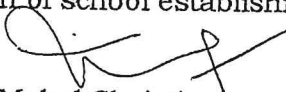
The HP Elementary Education Board had granted Affiliation upto Middle School Level to the Cantonment Board Primary School. Hence, the school was upgraded from Primary level i.e. Vth Std to VIIIth Std level. The sanctioned teacher strength of the school is 6 teachers and 1 HM. At present there are no permanent teachers in the school and the school is managed with outsourced teachers only.


The strength of the school has risen from 68 to 182 and to meet the increased student strength, there is necessity to appoint at least 8 more teachers at one teacher per class and to cater to teachers proceeding on leave. As per the State Govt Education rules, there should be at least 3 TGTs, one PTI and one drawing teacher, which can increase as per student strength.

Since the existing sanctioned strength of teachers is 6+1 for primary level, at least 8 more teachers would be required for middle school and also for upgrading the school to High School level.

Hence, the matter is placed before the Board for a decision.

Resolution No.10 : Considered and approved. Required teachers be appointed on outsourcing basis. Sanction of the Competent Authority be obtained for appointment of additional teachers on outsourcing basis due to upgradation of school . Proposal for revision of school establishment should be forwarded for sanction.


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