

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF DALHOUSIE  
CANTONMENT BOARD HELD ON 31<sup>ST</sup> MAY, 2023 AT 1200 HOURS  
AT THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE**

**Members Present :**

- |                                  |   |                  |
|----------------------------------|---|------------------|
| 1. Lt Col A.Nautiyal, Admn Comdt | : | President        |
| 2. Smt Mabel Christian CEO       | : | Member-Secretary |

**Member Absent :**

- |                       |   |                        |
|-----------------------|---|------------------------|
| 1. Shri Vinod Mahajan | : | Nominated Civil Member |
|-----------------------|---|------------------------|

**Agenda No. : 01: MONTHLY ACCOUNTS OF CANTT FUND FOR APRIL, 2023**


To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of April, 2023. Summary of the accounts is given below:-

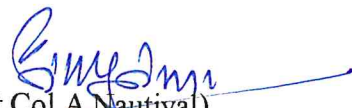
**APRIL, 2023:**

Opening balance as on 01-04-2023	-	Rs. 2,27,07,480.89
Receipt during the month	-	Rs. 9,53,084.37
	Total -	Rs. 2,36,60,565.26
Expenditure during the month	-	Rs. 75,27,129.00
Balance at the close of the month	-	Rs. 1,61,33,436.26

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 Dalhousie Cantt Fund for the month of April, 2023.

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

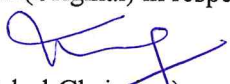
  
(Lt. Col A Nautiyal)  
President  
Dalhousie Cantonment Board

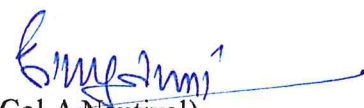
**Agenda No. 02: BUDGET ESTIMATES FOR THE YEAR 2023-24 (REVISED)  
AND 2024-25 (ORIGINAL)**

To consider and approve the Budget Estimates for the year 2023-24(Revised) & 2024-25(Original) in respect of Cantonment Board, Dalhousie for submission under Rule 20 to 34 of CBAR, 2020.

The copies of the Budget Estimates 2023-24(Revised) and 2024-25(Original with full details are placed on the table.

**Resolution No.2 :** Read, considered and approved the Budget Estimates of the year 2023-24(Revised) & 2024-25(Original) in respect of Dalhousie Cantonment Board.

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

  
(Lt. Col A Nautiyal)  
President  
Dalhousie Cantonment Board


**Agenda No.03: GRANT OF ENHANCED RATE OF DEARNESS ALLOWANCES TO CANTT FUND EMPLOYEES W.E.F. 01/07/2021 :**


To read note and consider the Govt. of H.P. Finance (Regulations) Department Office Memorandum No. Fin(C)-B(7)-1/2021 dated 27<sup>th</sup> April, 2023 intimating therein to the effect that they have enhanced the existing rates of Dearness Allowance in the case of their own employees from 31 % to 34 % w. e. f. 01/07/2022.

**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 H.P. Govt. in accordance with Clause 14 of the memorandum of settlement arrived at between the Central Govt. and All India Cantt. Board Employees Federation. Relevant notification of H.P. Government is placed on the table.

**Resolution No.3 :** Considered and approved. Proposal be forwarded to Higher Authorities for sanction.

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

  
(Lt. Col A Nautiyal)  
President  
Dalhousie Cantonment Board

**Agenda No.04: GRANT OF DEARNESS RELIEF TO THE PENSIONERS/FAMILY PENSIONERS W.E.F. 01.01.2023**

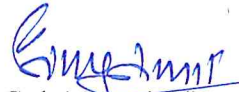
To consider and approve the grant of dearness relief to the Cantonment Board Pensioners/Family Pensioners w.e.f 01/01/2023 from 38 % to 42 % of Basic Pension/Family Pension as granted by the Central Govt/Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioner's Welfare vide No.42/04/2023-P&W(D) dated 06/04/2023.

**OFFICE NOTE :**

In this connection, Govt. of India, Ministry of Defence (PDDE) Chandigarh letter No.6/DA/J&K/CANTT/DE/NC/29 dated 05<sup>th</sup> August, 2003 refers wherein para No.7, it is suggested that Pensioners/Family Pensioners of the Board are entitled to DA on Central Pattern at the same rates and conditions as the Central Govt may specify from time to time because the pensioners are governed under the pension rules, 1972 and not under any other rules. Relevant notification of H.P. Government is placed on the table.

**Resolution No.4 :** Considered and approved.

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

  
(Lt. Col A Nautiyal)  
President  
Dalhousie Cantonment Board

**Agenda No.05: EXTENSION OF EXPIRED LEASES :**

Reference CBR No.14 dated 05.12.2022 and Government of India, Ministry of Defence letter No.11013/2016/D(Lands) dated 29.12.2022.

To consider and approve the extension of the following 9 leases for a period of one year w.e.f. 01.01.2023 to 31.12.2023 on payment of prescribed fee as per the modulates of Government of India letter referred above. The MoD vide letter No. 11013/2016/D(Lands) dated 29.12.2022 has granted sanction for extension of expired leases for a period of one year beyond 31.12.2022 or till the finalization of the new policy, whichever is earlier. Initially there were 12 cases of expired leases. The Board vide CBR No.14 dated 05.12.2022 had resolved to determine three cases of expired leases. The list of nine cases which may be considered by the Board for extension are given below :

Sl. No.	Sy. No.	Type of Lease	Date of Expiry	Purpose	Name of HOR	Recommendation
1.	90	Cantt Code Form C	31.3.1968	Oil Godown In use as residence but no proper document of sale exists (change of purpose involved)	Shri Ishar Singh	Encroachment & unauthorized construction involved. No proper sale deed exists. Recommended extension after removal of encroachment/ uauthorised construction
2.	91	Cantt Code Form C	31.3.1968	Shop Encroachment (now used as residence )	Shri Tilak Raj , Vijay Kumar, Smt Shoba Devi W.o (late) Shri Kuldeep Raj	Recommended Extension of lease on payment of fees
3.	88/ 118 A	Cantt Code Form C	31.3.1968	House/ Shop	Shri Puran Chand, Ameer Chand, Lal Chand, Tara Chand & Diwan Chand	The party (Shri Virender Mahajan) is unauthorisedly occupant of Cantt Board stall and an amount of Rs. 3,68,864/- is due on account of damage charges. Since the party is a defaulter and unless and until he clears the outstanding dues, the lease should not be extended.
4. 5 6	88/ 122, 122A & 122 B	Cantt Code Form C	31.3.1968	House/ Shop	Shri BR Sammi, Krishan Chand, Smt Savithri Devi and Smt Leelavathy	Recommended Extension of lease on payment of fees
7.	111	Cantt Code Form C	31.3.1968	Barber shop Now boot house	Mukesh Mahajan	Recommended for extension on payment of fees
8.	126/28	Cantt Code Form C	31.3.1968	House	Madan Lal Verma	Recommended Extension of lease on payment of fees
9.	88/114 A	Cantt Code Form C	31.3.1968	House (toilet) Religious	Guru Singh Sabha	Recommended Extension of lease on payment of fees



**Agenda No.06: CASE OF STALL HOLDERS OF DALHOUSIE CANTT :**

Reference CBR No. 14 dated 24.04.2023.

To consider the action to be taken against unauthorized occupants of Cantt stalls. The President Cantonment Board held two meetings on 04.05.2023 and 15.05.2023 respectively with the stall holders to discuss the issues faced by them and arrive at an amicable solution. The Proceedings of the Meetings are placed on table. No solution could be arrived at after the Meetings as the stall holders neither came forward to pay the rent nor were willing to vacate the stalls for conducting of auction. Ppe Act Proceedings are ongoing in the cases. Hence, the PCB suggested some stringent measures to be adopted to get the stalls vacated and put to auction.

Relevant file along with recommendations of PCB is placed on table.

**Resolution No.6 :** The President instructed that the Note of CEO to PCB dated 16.05.2023 regarding the matter should be recorded as part of the resolution. The Recommendations of the PCB in the above matter are as follows :

1. The Writ of the government has to be ensured by its representatives. As government officials, it is our responsibility that all orders promulgated to us be executed in letter and spirit.
2. Refusal to comply with legal orders of the government amounts to willful disobedience and attracts lawful action against the individual.
3. Refer CBR No.14:
  - (a) All Shopkeepers refusing to comply with the orders of the Government be declared Defaulters.
  - (b) Notification to this effect may be published in the local newspaper for information of the environment. Draft of such a noting may be discussed.
  - (c) Copy of this notification and a NOTICE may be affixed in front of each defaulter shop for public to see.
  - (d) Intimation of the case along with the details may be forwarded to the Station Headquarters Dalhousie & Bakloh for their intimation and necessary action.
4. The CEO may initiate any applicable provision prescribed in the cantonment laws to ensure recovery of the dues and auctioning of the shops within the guidelines as issued by the Government.

  
(Mabel Christian)

CEO & Member-Secretary  
Dalhousie Cantonment Board


  
(Lt. Col A Nautiyal)

President  
Dalhousie Cantonment Board

**Agenda No.07 : ISSUE OF IDENTITY CARDS TO PERMANENT EMPLOYEES/PENSIONERS**

To consider the request of employees and Pensioners to issue identity cards to them. Relevant papers are placed on table.

**Resolution No.7 :** Considered and approved .

  
(Mabel Christian)

CEO & Member-Secretary  
Dalhousie Cantonment Board

  
(Lt. Col A Nautiyal)

President  
Dalhousie Cantonment Board