

**PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF DALHOUSIE  
CANTONMENT BOARD HELD ON 25<sup>th</sup> JULY, 2023 AT 1100 HOURS AT THE  
OFFICE OF THE CANTONMENT BOARD, DALHOUSIE**

**Members Present :**

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

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

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

**JUNE, 2023**

|                                   |   |                    |
|-----------------------------------|---|--------------------|
| Opening balance as on 01-06-2023  | - | Rs.1,26,32,398.12  |
| Receipt during the month          | - | Rs. 69,10,041.60   |
| Total                             | - | Rs.1,95,42,439.72  |
| Expenditure during the month      | - | Rs. 83,40,105.00   |
| Balance at the close of the month | - | Rs. 1,12,02,334.72 |

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

**Resolution No.01 :** Considered and approved.

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

  
(Lt Col A Nautiyal)  
President  
Dalhousie Cantonment Board

**Agenda No. 02: REVISION OF RATE OF TAX ON CONSUMPTION OF ENERGY :**

Reference SRO No.CBD-5/1 dated 12.11.2002.

The Board had imposed Tax on energy consumption as per the vide the above Notification in the year 2002 and there has been no revision since then.

Now the Board intends to add the same in the property tax bills to facilitate collection of the same. The rate collected by the neighbouring Municipality is 01 paise per unit of consumption per month. Since collection on monthly basis is cumbersome, the Board may consider levy of tax on consumption of energy not exceeding 02 paise per unit of electricity consumed by any person within the limits of Dalhousie Cantonment under section 66(2) of the Cantonments Act 2006 at a flat rate of Rs.50/- per annum. It is mandatory to revise the rate of taxes every five years. The details of present rate of electric tax levied by this Board and its adjoining Municipality along with the rate as proposed by the office are given below.

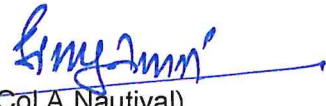
| Sr. No. | Name of tax  | Existing rate of tax | Proposed rate                                | Municipal Rate      |
|---------|--|----------------------|--|---------------------|
| 01      | On consumption of energy @ 02 paise for every unit of electricity (Lighting/Electric Tax ) | @ 02 paise per unit  | @ 50/- per annum lump sum per Electric meter | @ 01 paise per unit |

**Office Note :** The property bearing Sy.No.100 is a Hall along with shops situated within the limits of the civil area. The area of this hall plus shops is 8030 sft. This is held on Cantt lease Form C . The lease of this property has expired on 31.03.1968. This hall is lying vacant since long time and not in use. This was used as cinema in the past, but as on date no cinema is being run on this land. As this hall was lying vacant for more than 30 years and the Cantt Board has scarcity of accommodation for school building, so Board vide resolution no 14 dated 05.12.2022 has decided to determinate the lease in larger public interest.

After the decision had been taken by the Board, the HOR Shri Ravi Khanna has become active and paid the lease rent forcibly into the Cantt Fund account to stop its determination. But the same was returned. Later he applied for repairs to this building which was denied by this office as the repairs carried out now will increase in the cost of building while calculating compensation of building. It would be pertinent to mention that the property was not maintained by the party for the last 30 years which is violative of the lease conditions and he was earlier remitting the rent under protest.

**Resolution No.04 :** The PCB decided to give a personal hearing to Shri DC Khanna before arriving at a decision. Hence, the matter is deferred.

  
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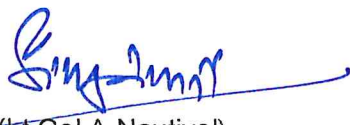
**Agenda No 5: Request for temporary occupation of Govt land for placing of generator:**

To consider the application dated from Sh Neeraj Mahajan Hotel Nest requesting therein to grant permission to place a generator in the vicinity of Hotel Nest on temporary occupation basis and on payment of rent, as he does not have space to place the same in his hotel. The land is vacant B-4 land bearing Sy.No.88/137 under the management of Cantt Board, just adjacent to the Hotel. The rent as per STR rates for commercial purposes works out to Rs. 4230/- per annum. Relevant papers are placed on table.

**Office Note :** The Board may consider the application under Rule 257 of the Cantts Act, 2006 for a limited period subject to submission of affidavit acknowledging that the land belongs to Govt and on payment of rent as fixed by the Board.

**Resolution No.05 :** Matter deferred.

  
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President  
Dalhousie Cantonment Board



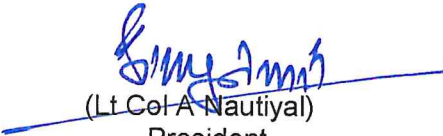
**Agenda No 6: Request for temporary occupation of Govt land for placing of generator:**

To consider the application dated 12.12.2022 from Sh Anil Mehta, House No.4P, Dalhousie Cantt requesting therein to grant permission to place a generator on Govt land a little away from his house on temporary occupation basis and on payment of rent, as he does not have space to place the same in his house. The land is vacant B-4 land bearing Sy.No.17A under the management of Cantt Board, just adjacent to the House. The rent as per STR rates for commercial purposes works out to Rs. 4230/- per annum.

Office Note : The Board may consider the application under Rule 257 of the Cantts Act, 2006 for a limited period subject to submission of affidavit acknowledging that the land belongs to Govt and on payment of rent as fixed by the Board.

**Resolution No. 06:** Matter deferred.

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

  
(Lt Col A Nautiyal)  
President  
Dalhousie Cantonment Board

**Agenda No 7: NOTING OF SANCTION OF THE GENERAL OFFICER COMMANDING-IN CHIEF, WESTERN COMMAND FOR EXTENSION OF EXISTING CONTRACTING RESPECT OF DALHOUSIE AND BAKLOH CANTONMENT FOR OUTSOURCING OF CONSERVANCY SERVICES**

The Board may read and note that under the provision of Rule 246 (ii) of Financial Regulation Part-1, Volume-1, and Schedule 18 of ASP DFPDS 2021, sanction of the General Officer Commanding-in-Chief Western Command communicated to the Cantonment Board Dalhousie vide HQ Western Command letter No 57758/24/Dal & Bak/2022-23/Q3(B) dated 30<sup>th</sup> June 2023 and Stn HQ Dalhousie/Bakloh Dalhousie Cantt letter No. 607/2/Csy/Q dated 1<sup>st</sup> July 2023, for extension of the following existing conservancy contract in respect of Dalhousie and Bakloh Cantt for the period from 01 Jul 2023 to 31 Jul 2023 or till conclusion of regular contract whichever is earlier.

| Ser No | Description  | Amount (Rs)         |
|--------|--|---------------------|
| (a)    | Provision of conservancy services (31 x conservancy staff) by Cantonment along with garbage lifting vehicles, manpower & incidental/Misc Expenditure etc (For Dalhousie 19 and Bakloh 12 x Conservancy Safaikaramcharis) | 39,11,040.00        |
| (b)    | 67 x deficient Conservancy Safaikaramcharies (For Dalhousie 51 and Bakloh 16 x Conservancy Safaikaramcharies)  | 9,10,650.00         |
|        | <b>Total</b>   | <b>48,21,690.00</b> |

**Office Note:-**

(a) Board may note that the expenditure will not be allowed to exceed the funds allotted under Major Head 2076, Minor Head 800-A (a) conservancy Code Head 1/560/00. This issue has been concurred by IFA Western Command vide their Minute Sheet No IFA(WC)/Outsourcing/Extn/Cantt/Dal & Bak/AON-95 dt 26 Jun 2023.

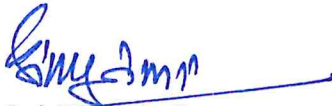
(b) It may also be noted that the following action has been taken by the CEO, on receipt of the above the Administrative Sanction of GoC-in-C HQ, Western Command described in para 1 above is given below:

***Period of extension i.e from 1<sup>st</sup> July 2023 to 31<sup>st</sup> July 2023 and other directions as required for extension of existing Contract of 67X Consy outsourcing safaikaramcharis is communicated to M/s Alerts Securitas Pvt Ltd Dwarka, New Delhi vide this office letter No CBD-13/2/Consy outsourcing/2022-23 dated 1<sup>st</sup> July 2023.***

Relevant papers are placed on the table for perusal of the Board.

**Resolution No. 07:-** Read and noted.

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

  
(Lt Col A Nautiyal)  
President  
Dalhousie Cantonment Board

**Agenda No B: SANCTION OF THE GENERAL OFFICER COMMANDING-IN-CHIEF, WESTERN COMMAND FOR OUTSOURCING OF CONSERVANCY SERVICES IN RESPECT OF DALHOUSIE AND BAKLOH CANTONMENT FOR THE PERIOD FROM 01 MAY 2023 OR ACTUAL DATE OF COMMENCEMENT OF THE CONTRACT TO 31 MAR 2025:**

The Board may read and note that under the provisions of Government of India, Ministry of Defence letter No 6 (2)2011/D(Q&C) dated 18 March 2011 and even No dated 29 December 2017, Acceptance of Necessity sanction of the General Officer Commanding-in-Chief, Western Command is communicated for outsourcing of following conservancy services in Dalhousie and Bakloh Cantonment for the period from 01 May 2023 or actual date of commencement of the contract to 31 Mar 2025 vide HQ Western Command letter No 57758/24/ Dal & Bak/2023-25/Q3(B) dated 30<sup>th</sup> June 2023:

| Ser No | Description   | Amount (Rs)          |
|--------|---|----------------------|
| (a)    | Provision of conservancy services (31 x conservancy staff) by Cantonment along with garbage lifting vehicles, manpower & incidental/Misc Expenditure etc and following permanent staff:<br>(a) Dalhousie<br>(i) FY 2023-24 - 18<br>(ii) FY 2024-25 - 17<br>(b) Bakloh (FY2023-24 & 2024-25) | 5,01,07,450/-        |
| (b)    | Following deficient Conservancy Safaikaramcharis<br>(a) Dalhousie (FY2023-24 & 2024-25) - 54<br>(b) Bakloh (FY2023-24 & 2024-25) - 16   | 2,40,04,479/-        |
|        | <b>Total</b>  | <b>7,42,01,959/-</b> |



**Office Note:**

Board may note that the expenditure should not be allowed to exceed the funds allotted under Major Head 2076, Minor Head 800-A (a) Conservancy Code Head 560/00.

This issue has been concurred by Integrated Financial Advisor (IFA), Western Command vide their Minute Sheet No IFAWC/Out Sourcing/CS/Dalhousie/AoN-70 dated 31 May 2023. Board may also note the action taken by the CEO on the above described administrative sanction for Mily Conservancy:

(a) Request for proposal (RFP) has been amended as advised by IFA Western Command at para 5 of their minute sheet No. IFA/WC/Out sourcing/CS/Dalhousie/AoN 70 dated 31<sup>st</sup> May 2023.


Bid for Outsourcing of 54x conservancy safaikaramcharies for Dalhousie Cantonment is published on GeM vide Bid No. GEM/2023/B/3676432 dated 11<sup>th</sup> July 2023 carried out through Government e-Market place (GeM) portal as per the provisions of para 149 of General Financial Rules 2017 and the same is published on the official website of Dalhousie Cantonment Board for the information of all concerned (<https://dalhousie.cantt.gov.in/wp-content/uploads/sites/33/2023/07/NIT1-2.pdf> )


**Constitution of Technical Evaluation Committee (TEC) /Bid Opening Committee (BOC)**

Board may constitute the Technical Evaluation Committee (TEC) / Bid Opening Committee (BOC) for opening/evaluation of Technical Bids to be received in response to Bid No. GEM/2023/B/3676432 dated 11<sup>th</sup> July 2023. Opening date time of bid is 02-08-2023 1730 hrs followed by 3<sup>rd</sup> August 2023 onwards.

**Resolution No. 08:** Read & noted. The following committee will open Technical/Financial Bids of Cantt Bd Dalhousie Conservancy Bid No. GEM/2023/B/3676432 dated 11<sup>th</sup> July 2023.

| S.No | Name of the Officer<br>/Official with detail<br>of organization | TEC/BOC<br>(Appointment) |
|------|---|--------------------------|
| 01   | IC-60432t Lt Col SS Chouhan                                     | Presiding Officer        |
| 02   | JC-562702K Sub AK Dubey   | Member                   |
| 03   | 14866045X Hav Naveen Kumar                                      | Member                   |
| 04   | Baber Ali Khan (MHS/SI)   | Member                   |

  
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