

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED
CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON 29TH AUGUST 2023 AT
1100 HOURS IN THE OFFICE OF CANTONMENT BOARD**

MEMBERS PRESENT :

LT COL A NAUTİYAL	:	PRESIDENT
SHRI VINOD MAHAJAN	:	NOMINATED MEMBER
SMT MABEL CHRISTIAN, CEO	:	MEMBER-SECRETARY

AGENDA NO.01: MONTHLY ACCOUNTS OF CANTT FUND FOR JULY, 2023 :

To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of July, 2023.

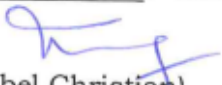
Summary of the accounts is given below:-


July, 2023

Opening balance as on 01-07-2023	-	Rs. 1,12,02,334.72
Receipt during the month	-	Rs. 20,57,335.00
Total	-	Rs. 1,32,59,669.72
Expenditure during the month	-	Rs. 30,02,106.50
Balance at the close of the month	-	Rs. 1,02,57,563.22

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

RESOLUTION NO.1 : Considered and approved.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

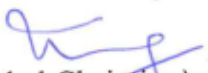
**AGENDA NO.2 : RESCINDING OF REDUNDANT BYE LAWS AND REGULATIONS
OF DALHOUSIE CANTONMENT :**

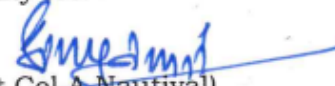
Reference DGDE MOD Delhi Cantt letters No. 12/1/Building By Laws/Sec 204/C/DE/2023 dated 29.05.2023, No. 12/General/C/DE/2023 dated 02.06.2023 and even No. dated 02.08.2023, and Directorate of DE, WC Chandigarh letter No. 2/All bye-Laws/Gen/DE/WC/RMS-31977 dated 07-08-2023 directing therein to forward the proposal for draft Gazette Notification in triplicate (bilingual i.e. Hindi and English) which are to be rescinded of Bye Laws and regulations under section 346 of Cantonments Act 2006 of Dalhousie Cantonment.

Sr. No.	Name of Bye Laws needs to be Rescinded	SRO No. and dated	Remarks
01	Rates of Royalty fee	Bye Laws No. 17671 dated 08-06-1934	Needs to be redrafted
02	Job Potter fee	Bye Laws No. 13924 dated 27-04-1934	Redundant
03	Stable for animals	Bye Laws No. 23800 dated 14-09-1933	Redundant

The relevant documents are placed on the table.

RESOLUTION NO.2 : Considered and resolved to rescind the byelaws that are redundant and modify the bye laws pertaining to rates of royalty fee.


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AGENDA No.03: EXTENSION OF VARIED BOARDS OF 56 CANTT BOARD.

To read and consider the Ministry of Defence Gazette notification vide SRO No. 21 (E) dated 3th August 2023 wherein under clause (b) of sub section (1) and sub section (3) of section 13 of the Cantonment Act, 2006 (41 of 2006), the Central Government has made a declaration to extend the period of varying of the constitution of Cantonment Board with effect from 11th August, 2023 for a period of six months or till such time, the said Boards are constituted under Section 12 of the said Act, whichever is earliest.

Gazette Notification SRO 21(E) dated 03.08.2023 is placed on the table.

RESOLUTION NO.3 : Read, considered and noted.


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**AGENDA NO.04: REPAIRS TO REGAL HALL, BUILDING NO 10 SURVEY NO 100 –
EXPIRED LEASE - ITEM WAS DEFERRED VIDE CBR No. 4
DATED 25.07.2023 :**

Reference CBR No. 14 dated 05.12.2022.

To note, consider and decide the application received from Sh Ravi Khanna dated 16.07.2023.

The lease of Sy.No.100 was recommended for determination vide CBR No.14 dated 05.12.2022 and proposal has been forwarded to Command HQ. The amount forcibly paid by the party for extension has also been returned. Hence, as on date the property lies with the Government of India, as the lease expired on 31.03.1968. If the same is determined, compensation for the buildings would have to be paid by Govt to the party. Presently, the building is old and has not been occupied/repared for the last 30 years. These factors would be taken into account for arriving at the compensation payable. As of now, Shri Ravi Khanna cannot claim right on the property or carry out any repairs. Hence, the request was categorically rejected. But he has again claimed right on the property and hence the matter is being placed before the Cantt Board for a decision.

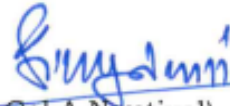
Relevant file and papers are placed on table.

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 became 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.4 : Read, considered and resolved to pend the matter due to ongoing excision process..


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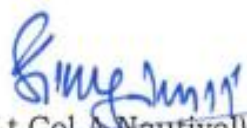
AGENDA NO.05: REQUEST FOR TEMPORARY OCCUPATION OF GOVT LAND FOR PLACING OF GENERATOR - ITEM WAS DEFERRED VIDE CBR NO.5 DATED 25.07.2023:

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.5 : Considered . As the proposal for excision of Cantonments is under consideration, it is resolved to grant permission for temporary occupation of Govt land in Sy.No.88/137 at an annual rental of Rs.6,000/- per annum. The yearly rent will have to be deposited in advance. It is also resolved that the party will submit an affidavit acknowledging that the 70 sq.ft of land in Sy.No.88/137 is Govt land, that the permission is valid for one year , that they will make alternate arrangements to shift the generator within one year and that no further additions or alterations will be done by them to the installation.


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**AGENDA NO 6: REQUEST FOR TEMPORARY OCCUPATION OF GOVT LAND FOR
PLACING OF GENERATOR ITEM WAS DEFERRED VIDE CBR NO.6
DATED 25.07.2023:**

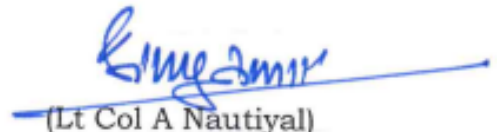
To consider the application dated 12.12.2022 from Sh Anil Mehta, House No.4P, Dalhousie Cantt requesting therein to grant permission to place a generator on Govt land a little away from his house on temporary occupation basis and on payment of rent, as he does not have space to place the same in his 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.6 : Considered . As the proposal for excision of Cantonments is under consideration, it is resolved to grant permission for temporary occupation of Govt land in Sy.No.88/137 at an annual rental of Rs.6,000/- per annum. The yearly rent will have to be deposited in advance. It is also resolved that the party will submit an affidavit acknowledging that the 70 sq.ft of land in Sy.No.88/137 is Govt land, that the permission is valid for one year , that they will make alternate arrangements to shift the generator within one year and that no further additions or alterations will be done by them to the installation.



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AGENDA NO.7 : APPOINTMENT OF THIRD PARTY EVALUATORS FOR MONITORING OF CIVIL WORKS BEING EXECUTED BY THE CANTONMENT BOARD, DALHOUSIE:

Reference PDDE WC letter No.30/SC(Army)/DE/WC/2022-23/RMS:31919/25 dated 25.07.2023.

To consider and approve directions issued by the higher authorities to engage 3rd party evaluators for all civil works including maintenance and repair work being carried out | the entire year out of Govt Funds including grant allocated by 15th Finance Commission so that the quality of works executed by the Cantonment Boards can be checked them from time to time to avoid any complaint/complication like usage of sub-standard materials during constructions etc at a later stage.

The Board may recommend/engage 3rd party evaluators as directed vide letter under reference.

RESOLUTION NO.7 : Considered and resolved to contact the NIT Hamirpur, NIT Jullundhur & the Public works Deptt of HP State Govt and get quotations for serving as third party evaluators for Cantonment Board Dalhousie. The same will be placed before the Cantt Borad for a decision.



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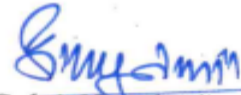
(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO.8: MUTATION OF PROPERTIES

Sr. No	Property No.	Sy No. & classification of property & area	Present owner of the structure	Would be the owner after mutation	Reasons justifying mutation	Statutory notice issued calling for objections No. and date	CE'S Report on UAC / Encroachment
1	Shop No. 63 & upper storey & Shop No. 64 & upper storey.	88/98, 88/99 B-3 Cantt lease form B Perpetual Lease rent 1/25 p.a & 1.62 p.a Commercial	Sh. Kasturi Lal Mahajan S/o Late Sh. Prabh Dyal Mahajan	Sh. Vinod Kumar Mahajan, & Sh. Neeraj Kumar Mahajan S/O Late Sh. Kasturi Lal Mahajan	Registered "WILL"	No. CBD-5/2/ dated 06-05-2022 & published in newspaper on 08-05-2022 also locally.	Encroachment is involved in this case by way of stair case and action is in hand for removal of the same.

RESOLUTION NO.8 : Considered and resolved to mutate the above property in the tax records and assessment registers for taxation purposes alone till removal of the encroachment.



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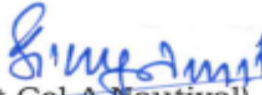

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AGENDA NO.9: PURCHASE OF PLAY ITEMS SUCH AS SWINGS, SLIDES, ETC FOR CANTT BOARD NURSERY SCHOOL (KINDERGARTEN)

To consider and approve letter of Revenue/Engg Branch of Dalhousie Cantt Board to install playing items such as swings, slides, see saw, outdoor and indoor equipments to the Cantonment Board Nursery School (Kindergarten) Dalhousie Cantt. Board may approve a sum of Rs. 2.5 lakhs for purchase and installation of above equipments.

RESOLUTION NO.9 : Considered and approved.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)
President
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AGENDA NO.10: GRANT OF ADDITIONAL INCREMENT TO CLASS IV EMPLOYEE:

To consider and approve of HP Govt. letter No. Fin (C)B(7)-3/2012 dated 31-07-2012 wherein granting of one additional increment in respect of class IV employees of the State Govt. on completion of 20 years of regular continuance 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.

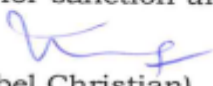
Detail of beneficiary is given as under:-

Sr. No.	Name	Designation	Date of Appointment	Date of completion of 20 years' service.
1	Shri Vikram	Safaiwala	15.06.2001	15.06.2021

After approval of the Board, proposal will be fwd 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.10 : Considered and approved. A proposal be forwarded to the PDDE,WC for sanction under Rule 32(b) of the Cantt Board Account Rules 2020.


(Mabel Christian)

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President
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AGENDA No.11: GRANT OF NOC FOR SALE OF HOUSE NO. 68-B & 68-C SITUATED AT BALUN BAZAR :

To consider the application dated 23-04-2019 received from Smt. Bawandeep Kaur W/O Sh. Man Simran Singh requesting 'NOC' of sale of house no. 68-B & 68-C situated at second floor of property on Sy. No. 88/102 & 88/103.

OFFICE NOTE

As per the report of the Cantt Engineer, the said house is situated in the lower Balun Bazar Dalhousie Cantt. The land of this house is held on free hold rights (B-3-A) and the portion to be sold is on second floor of the building. The applicant Smt Bawandeep Kaur is owner of upper floor of the property. There is no unauthorized construction or encroachment on the property.

RESOLUTION NO.11 : Considered and resolved to grant NOC to Smt Bawandeep Kaur for sale of upper floor of property bearing Sy. No. 88/102 & 88/103, House No.68-B & 68-C.


(Mabel Christian)

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