

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF DALHOUSIE
CANTONMENT BOARD HELD ON 30TH SEPTEMBER, 2023 AT 1200
HOURS AT THE OFFICE OF THE CANTT BOARD DALHOUSIE**

MEMBERS PRESENT :

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

Agenda No.01: MONTHLY ACCOUNTS OF CANTT FUND FOR AUGUST 2023

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

AUGUST, 2023

Opening balance as on 01-08-2023	-	Rs.1,02,57,563.22
Receipt during the month	-	Rs. 3,11,946.82
Total	-	Rs.1,19,07,219.04
Expenditure during the month	-	Rs. 85,14,941.00
Balance at the close of the month	-	Rs. 20,54,539.04


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

The relevant documents are 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 : 02: RATIFICATION OF CIRCULAR AGENDA NO.1 DATED 22.09.2023:


To ratify the decision of the Board obtained vide Circular Agenda No.1 dated 22.9.2023 regarding outsourcing of 54 conservancy staff for the period from 25.09.2023 to 31.03.2025 .

Relevant papers are placed on table.

RESOLUTION NO.2 : Considered and approved.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO 03. HIRING OF SKILLED/UNSKILLED MANPOWER FOR CANTONMENT BOARD DALHOUSIE FOR THE PERIOD 2023-24:

Board may consider and approve note placed by the Office Superintendent cum Account Cantonment Board Dalhousie for hiring of the below mentioned skilled/unskilled Manpower for the financial year 2023-24:

Clerk(s)	03	Ayah	03
Computer Programmer	01	Forest Guard	02
Office Peon	02	Mali	01
Toll Tax Peon	03	Head Teacher	01
Radiographer (X-Ray technician)	01	Teachers	15
Nurse/Dai	01	School Peon	01
RMO	01	Pipe Fitter	01
Trained Nurse	01	Chowkidar	02
Ayah	03	Helper	03
MTS under SWM	15		

Office Note:

CBR No.02 dated 24.04.2023 and CBR No.03 dated 20.06.2023.

Board has already extended the contract on same term and condition vide CBR No.02 dated 24.04.2023 w.e.f. 01.04.2023 to 30.06.2023 and CBR No.03 dated 20.06.2023 w.e.f. 01.07.2023 to 30.09.2023. Due to busy scheduled due to excision work process, tender process cannot be done in short period. Board is requested to please extend the period of the existing Contactor for two more months for running smooth work.

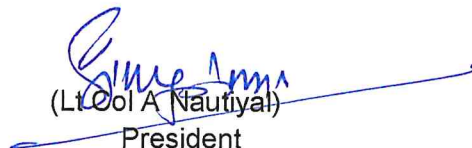
The Budget provision has been made in the Annual Budget for the period 2023-24 (O) and 2024-25(R). An approximate cost of Rs 30,00,000/- will be required to meet the expenditure to be incurred for the period 1st Oct 2023 to 31st March 2024.

Resolution No.03

Considered and concurred. Board has resolved that instead of extension of period of existing contract, outsourced workers as mentioned in agenda point be hired through Muster Roll system for a period of two months from 1st October to 30th November 2023 as per rule 90(4)(g) of the CBAR- 2020 subject to the directions to complete the fresh tender process within a period of 2 months or earlier without fail.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO 04. PROVSION OF TOILETS NEAR 9 HP BN NCC DALHOUSIE CANTT

To consider and approve provision of 01 Toilet block near 9th HP B NCC, Dalhousie Cantt. An approximate cost of Rs 1.5 lakhs would be required for construction of the same.

Office Note:

The Commanding Officer, 09th HP Bn NCC has requested this office for provision of Toilet at NCC Bn Campus, Survey No 108, Near Tagore Chowk, Dalhousie Cantt, as there is no toilet in and around the campus. NCC Cadets (Boys and Girls), pers and civilians, often visit the Bn campus/office for education/training purposes. Due to non availability of toilet at the campus, cadets suffer a lot, especially girls cadets.

Keeping in view, the hygiene and sanitation, the Board may consider necessity as stated above and approve the construction of Toilet block at Survey No 108 (A1 Defence land), 9th HP Bn NCC campus Tagore Chowk, Dalhousie Cantonment, for the use of NCC pers, cadets and civilian out of 15th CFC Grant.

NOC for availability of A1 Defence land at (Survey No 108) for provision of toilet has been received vide letter No 105/9HP/NCC/2023-24-319 dated 23rd August 2023 from 9th HP Bn NCC Dalhousie Cantt duly signed by the Stn CDR 323 Mtn Bde.

Necessary documents are placed on the table for perusal of the Board.

RESOLUTION NO.4 :

Considered, concurred and approved.



(Mabel Christian)

CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)

President
Dalhousie Cantonment Board

AGENDA NO 05 : RE-DESIGNATION OF SH. BABER ALI KHAN FROM THE POST OF HEALTH SUPERVISOR TO HEALTH EDUCATOR IN CANTONMENT BOARD DALHOUSIE

To consider and approve request letter No. Nil dated 1st September 2023, submitted by Shri Baber Ali Khan, MHS Dalhousie Cantonment Board, wherein the incumbent has requested for his re-designation from Male Health Supervisor to Health Educator as per Govt of Himachal Health and Family Welfare Department Notification No Health-A-A(3)-1/99 dated 21st July 2017.

Office Note:

Sh Baber Ali Khan, MHS Cantt Board Dalhousie was appointed as Male Health Supervisor vide Cantt Board Dalhousie office dated 19-08-2014. He was already holding Diploma in Health and Sanitary Inspector which included training in Family Planning, Infectious Diseases and Malariology besides other Public Health activities at the time of joining his duties on 19-08-2014 in Cantonment Board, Dalhousie. Since, the Post of Male Health Supervisor and Health Educator carry the same qualification and pay scale during start of service. He is still designated as Male Health Supervisor even after completion of more than 09 years of regular service as Male Health Supervisor. The post of Male Health Supervisor in Cantt Board Dalhousie is equated with the Health Supervisor (Male/Female) in Himachal Pradesh Health & Family Welfare Department.

Govt. of Himachal Pradesh Health & Family Welfare Department Notification No. Health-A-A(3)-1/99 dated 21-07-2017 has notified Recruitment & Promotion Rules, 2017 for Health Educator Class-III (Non Gazetted) wherein posts of Health Educator is to be filled by placement form amongst the Male Health Supervisors/ Female Health Supervisors who possess recognized diploma in Health Education with five years regular service or combined with adhoc service, if any, in the grade failing which by promotion from amongst the Male Health Workers/Female Health Workers who possess a recognized diploma in health education with 10 years regular service or regular combined with continuous adhoc service, if any in the grade. This order pertains to qualification and qualified person/staff can be considered for re-designation.


As per Section 11 of Cantonments Act, 2006 and Rule 1 of Cantonment Board Employees Service Rules, 2021, Cantonment Board is an independent legal entity and is a corporate body and an autonomous local body and its employees are not employees of Central Govt. Since Cantonment Board Dalhousie have only one post of Male Health Supervisor and there is no promotions avenue for the higher post and as the present Health Supervisor fulfills all the conditions as required in State Govt. of HP R & P Rules, 2017 as stated above. Sh. Baber Ali Khan has been appointed in the pay scale of Rs. 10300-34800+4200 Grade Pay (pre-revised) which is equivalent to the scale of Health Educator in HP Health & Family Welfare Department.

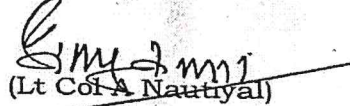
The incumbent is presently placed in the pay scale of Rs.10300-34800+4400 Grade Pay w.e.f 2018 (Pre-revised). As such there will not be any financial implication on re-designating Sh. Baber Ali Khan, Male Health Supervisor to Health Educator.

The case for re-designation of Sh Baber Ali Khan from Male Health Supervisor to Health Educator may be considered favourably keeping in view his long service and on the same terms and conditions as laid down vide Govt. of Himachal Pradesh Health & Family Welfare Department Notification No. Health-A-A(3)-1/99 dated 21-07-2017. There will be no financial burden on account of this re-designation on the Board. The sanction of the competent authority may be **obtained as per Rule 87 of Cantonment Board Accounts Rule, 2020.**

The relevant file along are placed on the table.

RESOLUTION NO. 05 : Considered and approved, necessary proposal be sent to PDDE, WC, Chandigarh for obtaining approval and sanction as required under Section 87 of Cantonment Board Account Rules 2020.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board