

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED
CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON 10TH NOVEMBER,
2023 AT 1100 HOURS IN THE OFFICE OF CANTONMENT 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 OCT 2023 :

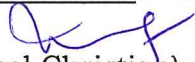
To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of Sept , 2023. Summary of the accounts is given below:-


OCTOBER, 2023

Opening balance as on 01-10-2023	-	Rs. 90,83,738.72
Receipt during the month	-	Rs. 2,14,192.22
Total	-	Rs. 92,97,930.94
Expenditure during the month	-	Rs. 73,99,053.00
Balance at the close of the month	-	Rs. 18,98,877.94

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.02 : GRANT OF DEARNESS RELIEF TO THE PENSIONERS/FAMILY PENSIONERS W.E.F. 01.07.2023

To consider and approve the grant of dearness relief to the Cantonment Board Pensioners/Family Pensioners w.e.f 01/07/2023 from 42 % to 46 % 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 27/10/2023.

OFFICE NOTE :

In this connection, Govt. of India, Ministry of Defence (PDDE) Chandigarh letter No.6/DA/J&K/CANTT/DE/NC/29 dated 05th 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.

AGENDA NO.03 : REVISION OF BUSINESS REGULATIONS OF CANTONMENT BOARDS - REGARDING.


Reference CBR No.85 dated 08.02.2021 & CBR No.02 dated 29.08.2023.

To consider the matter regarding revision/repeal/updation/framing and amendment of various Regulations and Bye laws of Dalhousie Cantt. The DGDE, Govt of India, Ministry of Defence, Delhi vide letter No.12/General/C/DE/ 2023, dated 06.10.2023 and PDDE, Western Command vide letter No.3/48Cantt/WC/DE/RMS;30885/13 dated 06.10.2023 directed all the Cantonment Boards to take action for revision/repeal/updation/framing of various Regulations and Bye-Laws in their respective Cantonment by 20.10.2023.

The higher authorities intimated that the provisions relating to delegation of powers to the three Committees (Finance, Education, Health & Environment) are under consideration of MoD and may take time for finalization. As such, Cantt Boards have been directed that the amended Business regulations in line with the provisions of Cantonments Act, 2006 incorporating the original provisions regarding Committees be forwarded within stipulated time. DGDE, Delhi Cantt and PDDE, Western Command letters are placed on table along with the relevant file.

RESOLUTION NO.1 : Considered and approved. A proposal be forwarded in the prescribed format for publication in the Official Gazette.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO.04 : REGULATIONS FOR DIGGING AND USE OF BOREWELLS IN CANTONMENT-REGARDING:

To consider the matter regarding framing of draft Model Regulations for digging and use of borewells in Dalhousie Cantt. The DGDE, Govt. of India, Ministry of Defence, Delhi vide letter No. /12Building Bye Laws/Sec-/204C/DE/2023, dated 15.10.2023 received under PDDE, DE, WC letter No./2All Bye-Laws/Gen/DE/WC/RMS-32174, dated 19.10.2023 directed all the Cantonment Boards to frame the Draft Model Regulations for digging and use of borewells customized to the requirements of the Cantonment Board on the basis of the Draft Model Regulations in consultation with the CBLA. Further, the DGDE, Delhi Cantt and PDDE WC directed to forward the Business regulations/Bye Laws by 26.10.2023. The DGDE, Delhi Cantt & PDDE WC letters mentioned above are enclosed herewith for perusal.

The Draft Model Regulations for digging and use of borewells in Cantonment Board, Dalhousie are placed on table for perusal and approval of the Board.

RESOLUTION NO.4 : Considered and approved. A proposal be forwarded in the prescribed format for publication in the Official Gazette.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)

President
Dalhousie Cantonment Board