

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED
CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON 29TH JANUARY 2024
AT 1130 HOURS IN THE OFFICE OF CANTONMENT BOARD, DALHOUSIE
CANTT**

MEMBERS PRESENT :

LT COL A NAUTIYAL	:	PRESIDENT
SMT MABEL CHRISTIAN, CEO	:	MEMBER-SECRETARY

MEMBER ABSENT :

SHRI VINOD MAHAJAN	:	NOMINATED MEMBER
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**AGENDA NO. 01 MONTHLY ACCOUNTS OF CANTT FUND FOR THE MONTH
OF NOV 2023 & DEC 2023**

To read, consider and approve the statement of Income and Expenditure of Dalhousie Cantt Fund for the months of November, 2023 and December 2023. Summary of the accounts are given below :

NOVEMBER, 2023

Opening balance as on 01-11-2023	-	Rs. 19,29,711.94
Receipt during the month.	-	<u>Rs. 4,11,87,052.62</u>
Total	-	Rs. 4,31,16,764.56
Expenditure during the month	-	<u>Rs. 1,81,32,796.00</u>
Balance at the close of the month	-	Rs. 2,49,83,968.56

DECEMBER, 2023

Opening balance as on 01-12-2023	-	Rs. 2,49,83,968.56
Receipt during the month.	-	<u>Rs. 3,05,281.00</u>
Total	-	Rs. 2,52,89,249.56
Expenditure during the month	-	<u>Rs. 38,54,005.00</u>
Balance at the close of the month	-	<u>Rs. 2,14,35,244.56</u>

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. 01 DATED
30-11-2023.

To ratify the decision of the Board obtained vide circular Agenda No. 01 dated 30-11-2023 regarding auction of unserviceable store items held on 10-11-2023 amounting to Rs. 10,000/-

Relevant papers are placed on the table.

RESOLUTION NO.2 : Considered and ratified.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO. 03 RATIFICATION OF CIRCULAR AGENDA NO. 02 DATED
30-11-2023.

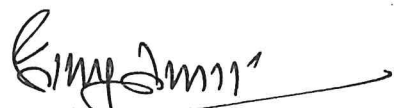
To ratify the decision of the Board obtained vide circular Agenda No. 02 dated 30-11-2023 regarding grant of licence for running of cable network to M/S Dalhousie Cable Network Sadar Bazar Dalhousie for the period 2023-24.

Relevant papers are placed on the table.

RESOLUTION NO.3 : Considered and ratified.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO. 04 MUTATION OF PROPERTY

To consider & approve mutation of the following property :

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 and date	CE'S Report on UAC/ Encroachment
1	Shop No. 18 & upper storey	102 Free hold approx 445.840 0 sqft	Sh. Ashwani Kumar S/O Sh. Rattan Chand & Sh. Jagat Priya Khanna S/O Late Sh. Yoginder Jee Khanna	Sh. Ashwani Kumar S/O Sh. Rattan Chand & Sh. Gurjeet Singh S/O Late Sh. Ishar Singh	Registered "Sale Deed"	No. CBD-5/2/ dated 16-12-2023 & published in newspaper on 17-12-2023 also locally and no objections were received.	As per CE report dated 17-01-2024, there is no encroachment or unauthorized construction in the building.

RESOLUTION NO.4 : Considered and approved the mutation of property bearing Sy. No. 102 without prejudice to civil rights. However, the transferees have to obtain the prior approval of the competent authorities of any construction purposes.



(Mabel Christian)

CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)

President
Dalhousie Cantonment Board

**AGENDA NO. 05 EXTENSION OF LEASE BEAING Sy. No. 88/136-A
HOUSE NO. 147**

Board may consider & recommend the application of Sh. Hari Kishan & others dated 15.06.2023 requesting therein to extend the lease period of property No. 147 Sy. No. 88/136-A for a period of 09 months w.e.f 01-04-2023 to 31-12-2023 as the lease period of final term of 30 years has been expired on 31-03-2023. The area of the property is 2369.1/4 sft, class B-3 and nature of holder's right is Cantt lease Sc VI for CLAR 1925. As per Govt. policy letter dated 10-03-2017. The Board is extending the lease period of expired leases for one calendar year. The lease rent amounting to Rs. 53715/- has been deposited by the party upto 31/12/2023.

Relevant documents are placed on the table.

RESOLUTION NO.5 : Considered and approved the extension till 31.12.2023. However, the lessee has to obtain the prior permission of Cantonment Board for construction /sale/other purposes .


(Mabel Christian)

CEO & Member Secretary
Dalhousie Cantonment Board

(Lt Col A Nautiyal)
President

Dalhousie Cantonment Board

AGENDA NO. 06


**GRANT OF NOC FOR SALE/EXECUTION OF RELEASE DEED
IN R/O LAND UNDER OCCUPATION OF SMT. NEELAM W/O
LATE SH. HARI MITTER.**

To consider the application dated 19-12-2023 FROM Smt. Neelam W/O Late Sh. Hari Mitter regarding sale/execution of release deed of property of house No. portion of house No. 15 & 16 Survey No. 88/15 Borh Mohalla, Dalhousie Cantt.

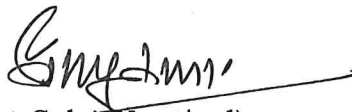
Office note

This property no. 15 and 16 sy. No. 88/15 is situated in the heart of civil area in Borh Mohalla and mentioned as B-3 land and held on Cantt lease schedule VI CLAR 1925. The area of this property is 1470 sft. The holder of occupancy rights are three persons namely Smt. Sanjogita W/O Late Sh. Hargopal, Smt. Usha Devi W/O late Sh. hem raj and Smt. Neelam W/O Late Sh. Hari Mitter. Smt. Neelam wants to sell her share of property. But after transfer the property will remain joint property and there will be separation of area i.e in place of Smt. Neelam the name of purchaser will be inserted and no separate area will be allotted to the purchaser.

RESOLUTION NO.6 : Considered and approved.


(Mabel Christian)

CEO & Member Secretary
Dalhousie Cantonment Board


(Lt Col A Nautiyal)
President

Dalhousie Cantonment Board

AGENDA No. 07**REVISION OF BYE LAWS AND REGULATION OF DALHOUSIE****CANTONMENT**

Board may consider the Directorate of Defence Estates, WC letter No. 2/All Bye Laws/Gen/DE/WC/RMS-32281 dated 18-12-2023 directing their in to forward the proposal for draft Gazette Notification in triplicate (bilingual i.e Hindi and English) which are to be revised of Bye Laws & Regulations under section 290

(1 to 6) & 348 (1, 5, 38)of Cantonments Act 2006 of Dalhousie Cantonment. Following 04 Bye laws are recommended for revision:

Sr. No.	Name of Bye Laws needs to be revised	S R O No. and date	Remarks
01	Registration and control of Dogs	Bye Laws No. 13007 date 19-04-1934.	Being very old and to be revised.
02	The manner in which vehicles standing driven, led or propelled in the streets between sunset and sunrise shall be lighted.	Bye Laws No. 23798 date 14-09-1933.	Being very old and to be revised.
03	Registration of Births, Deaths and marriage, and taking of a census.	Bye Laws No. 2891 dated 27-01-1926.	Being very old and to be revised.
04	The regulation or prohibition of the cutting or destruction of trees or shrubs, or of the making of excavations, or of the removal of soil or quarrying etc.	Bye laws No. 17671 dated 08-06-1934.	Being very old and to be revised.

The above Bye laws are placed on the table.

RESOLUTION NO.7 : Considered and approved.



(Mabel Christian)

CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)

President
Dalhousie Cantonment Board

SUPPLEMENTARY AGENDA

AGENDA NO. 08 RATIFICATION OF CIRCULAR AGENDA NO. 01 DATED 19-12-2023.

To ratify the decision of the Board obtained vide circular Agenda No. 01 dated 19-12-2023 regarding provision of Skilled/unskilled manpower to the Cantonment Board Dalhousie for the period from 01-11-2023 to 31-12-2024.

Relevant papers are placed on the table.

RESOLUTION NO.8 : Considered and ratified.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt Col A Nautiyal)
President
Dalhousie Cantonment Board

Agenda No 09. REVISION OF SALARY IN R/O RMO CANTT BOARD GENERAL HOSPITAL DALHOUSIE CANTT.

Reference CBR No 02 dated 25-07-2023.

To consider fixation of salary of Resident Medical Officer (RMO) Cantt Board General Hospital Dalhousie Cantt through outsourcing basis. Earlier the Board has fixed the salary of RMO as 55000/-. No Doctor is willing to serve the Cantonment Board General Hospital on remuneration of Rs 55000/-. Hence the Board may approve the fixation of RMOs remuneration of Rs 65,000/- consolidated instead of Rs 55,000/-

RESOLUTION NO. 09 : Considered, Concurred and Approved



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Lt. Col A Nautiyal)
President
Dalhousie Cantonment Board