PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON 24TH APRIL, 2023 AT 1130 HOURS IN THE OFFICE OF CANTONMENT BOARD, DALHOUSIE

Members Present:

1. Lt.Col A.Nautiyal

President

2. Shri Vinod Mahajan

Nominated Civil Member

3. Mrs. Mabel Christian, CEO

Member-Secretary

The following agendas were discussed and resolved during the Meeting:

AGENDA No.1: RATIFICATION OF CIRCULAR CBR NOS 1 TO 6:

Circular Agenda No.1:

STATEMENT OF CASE FOR EXTENSION OF CONTRACT FOR OUTSOURCING OF CONSERVANCY SAFAIWALAS FOR THE FINANCIAL YEAR 2022-23 FOR THE PERIOD FROM 01 APR 2023 TO 30 JUN 2023 OR TILL CONCLUSION OF NEW CONTRACT FOR THE FINANCIAL YEAR 2023-24.

To read and consider the HQ Western Command letter No 57758/24/D&B/2022- 23/Cantt/Q3 (B) dated 16th Dec,2021 wherein under the provisions of Govt of India, Ministry of Defence letter No 6(2)2011/D(Q&C) dated 18th March 2011 and even No dated 29 December 2017, acceptance of necessity sanction of General Officer Commanding-in- Chief, HQ Western Command, Chandimandir was communicated for the following services in r/o Dalhousie and Bakloh Cantonments.

S. No	Description	Amount
(a)	Provision of Conservancy services by Cantonment along with Garbage lifting Vehicles, manpower & incidental/Misc expenditure etc for Dalhousie and Bakloh	Rs. 5,97,69,930/-
(b)	67x deficient Conservancy Safaikaramcharis (For Dalhousie 51 and Bakloh 16x Conservancy Safaikaramcharis)	Rs. 1,19,85,831/-
(c)	Total	Rs. 7,17,55,761/-

The above issue was concurred by Integrated Financial Advisor, Western Command vide their Minute Sheet No IFA(WC)/outsourcing/D&B Cantt/AoN-203 dated 05 Nov 2021.

With respect to the above, the services mentioned at S. No (a) and (b) above provided to the Station Headquarters Dalhousie/Bakloh Cantt are concluded.

The Station HQRS Dalhousie/Bakloh Cantt has communicated the directions of HQ 21 Sub area letter No 5002/14/Outsourcing/Q dated 31 Jan 2023 for extension of contract for outsourcing of Consy Safaiwalas for the year 2022-23 wef 01-04-2023 to 30th June 2023.

For this purpose, an estimated expenditure of Rs 81,67,095/- (Rupees Eighty One Lacs, Sixty Seven thousand and Ninety Five only) was sent to Stn HQRS Dalhousie Cantt for the following services:

Sl. No	Description	Amount
(a)	Existing Consy agreement between Stn HQ Dalhousie and Cantt Board Dalhousie.	Rs. 54,35,144
(b)	Extension of existing contract of 67x deficient Conservancy safaikaramcharies hired through M/s Alerts Securitas Pvt Ltd New Delhi (For Dalhousie 51 and Bakloh 16x conservancy Safaikaramcharis)	Rs. 27,31,951/-
(c)	Total	Rs. 81,67,095/

The Board may consider and approve the same subject to the concurrence of Admn Sanction of higher authorities for a period from 01 April 2023 to 30 Jun 2023.

Circular Resolution No.1: Considered, Concurred and Approved.

RESOLUTION No. 1: Considered and ratified.

(Mabel Christian) CEO & Member-Secretary

Cantonment Board, Dalhousie

Lt.Col A.Nautiyal)

President

Cantonment Board, Dalhousie

Circular Agenda No.2:

EXTENSION OF EXISTING CONTRACT OF M/S SAFEST SECURITAS PVT LIMTED FOR CONTRACTUAL SERVICE OF SKILLED/UNSKILLED MANPOWER FOR VARIOUS SERVICES IN R/O CANTONMENT BOARD DALHOUSIE FOR THE PERIOD FROM 01-04- 2023 to 30-06-2023:

To read and consider DGDE Govt of India MoD letter No 73/38/Ordinary Election/C/DE/2023 dated 21-02-2023 wherein directions were received for CEOs to refrain, in particular from the following:

- (a) Inviting tenders for public works or other services.
- (b) Approval of tenders or award of contract for public works or other services.
- (c) Initiating projects for development works.
- (d) Making substantive appointments.

Office Note:

Vide letter under reference, Fresh tender for CONTRACTUAL SERVICE OF SKILLED/UNSKILLED MANPOWER FOR VARIOUS SERVICES IN R/O CANTONMENT BOARD DALHOUSIE FOR THE PERIOD FROM 01-04-2023 to 31-03-2024 could not be published as the Model Code of Conduct was in force. The MCC was revoked on 17 March 2023 due to rescinding of Elections to Cantonment Boards. Fresh Tenders cannot be published and finalized on or before 31st March 2023. Hence, Board is requested to extend the contract period of M/s Safest Securitas Pvt Limited for Contractual Service of Skilled/Unskilled Manpower for various Services in r/o Cantonment Board Dalhousie on existing terms and conditions for the period from 01-04-2023 To 30-06-2023 or till finalizing the fresh tender whichever is earlier.

Circular Resolution No.2: Considered and Approved.

RESOLUTION No. 2: Considered and ratified.

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

President
Cantonment Board, Dalhousie

Circular Agenda No.3:

EXTENSION OF EXISTING CONTRACT OF M/S PEOPLE'S ASSOCIATION FOR TOTAL HELP AND YOUTH APPLAUSE NEW DELHI IN R/O CANTONMENT BOARD DALHOUSIE FOR THE PERIOD FROM 01-04-2023 TO 30-06-2023:

To read and consider DGDE Govt of India MoD letter No 73/38/Ordinary Election/C/DE/2023 dated 21-02-2023 wherein directions were received for CEOs to refrain, in particular from the following:

- (a) Inviting tenders for public works or other services.
- (b) Approval of tenders or award of contract for public works or other services.
- (c) Initiating projects for development works. (d) Making substantive appointments.

Office Note:

Vide letter under reference, Fresh tender for SOLID WASTE MANAGEMENT SERVICES IN R/O BOARD DALHOUSIE FOR THE PERIOD FROM 01-04-2023 to 31-03-2024 could not be published as the Model Code of Conduct was in force. The MCC was revoked on 17 March 2023 due to rescinding of Elections to Cantonment Boards. Fresh Tenders cannot be published and finalized on or before 31 March 2023. Hence, Board is requested to extend the contract period of M/s People's Association For Total Help And Youth Applause, New Delhi in r/o Cantonment Board Dalhousie on existing terms and conditions for the period from 01-04-2023 To 30-06-2023 or till finalizing the fresh tender whichever is earlier.

<u>Circular Resolution No.3</u>: Considered and Approved.

RESOLUTION No. 3: Considered and ratified.

(Mabel Christian) ¹
CEO & Member-Secretary
Cantonment Board, Dalhousie

(Lt Col A Nautiyal)
President
Cantonment Board, Dalhousie

Circular Agenda No.4:

EXTENSION OF CONTRACT PERIOD OF TOLL TAX BARRIER SITUATED AT BANIKHET

Reference CBR No.7 dated 25.02.2023

The Board vide the above CBR has recommended to extend the period of the existing toll tax contract till 31.03.2023 or till receipt of Gazette notification for denotification of Toll Tax, whichever is earlier, on the old terms & conditions of the agreement, in favour of the contractor M/S Bala Ji Enterprises, Ahmednagar, Maharashtra. However, the Gazette Notification regarding stoppage of Toll Tax collection is yet to be received. Hence, the Board may consider extending the present Toll Tax contract at an increased rate of 10% over and above the earlier rate of Rs.68,53,605/- per year, till receipt of the Gazette Notification, since the discontinuance would be required to be done by publication of Gazette Notification. If approved by the Board, the new rate would be Rs.75,38,966/- per annum and the contractor will have to deposit an SD of Rs. of Rs. 18,84,742/- being 25% of the bid amount. The matter is placed before the Board for a decision.

Relevant papers are placed on table.

OFFICE NOTE:

This Board has already extending the present toll tax contact thrice by 04 monthly periods, first w.e.f 17-07-2022 to 16-10-2022 vide CBR. No. 4 dated 20-07-2022 and again upto 16-01- 2023 vide CBR No. 02 dated 05-12-2022 & thereafter period of 03 months w. e. f 17-01-2023 to 31-03-2023 vide Resolution No. 07 dated 25-02-2023. Directions/instructions were already issued by the DG DE New Delhi Cantt letter No. 53/50/Gen/VET and VEF/C/DE /2022 dated 26- 08-2022 along with letter No. 53/50/Gen/VET and VEF/C/DE/2022 dated 30-08-2022 for discontinuation of Toll Tax collection. The proposal to the above fact was forwarded to higher authority for publication of Gazette Notification. Since the discontinuance would be required to be done by publication of Gazette Notification.

Hence, the period of Toll Tax barrier be extended till receipt of Gazette Notification for discontinuation of the Toll Tax collection. The last extended period will expire on 31-03-2023.

Meanwhile the Toll Tax contractor vide email dated 28.03.2023 has requested the Board to consider increase of 5% of the existing amount. If the Board considers the request of the contractor favourably, then the contract amount would be Rs.71,96,285/-

<u>Circular Resolution No.4:</u> Considered the request of the contractor and approved to extend the existing Toll tax contract till receipt of Gazette Notification de-notifying the same, at an increase of 5% of the existing amount and on the same terms and conditions as of the existing contract. However a late fee of Rs.50/- per day will be charged for delayed payment of amount payable.

RESOLUTION No. 4: Considered and ratified.

(Mabel Christian)
CEO & Member-Secretary

Cantonment Board, Dalhousie

(Lt.Col A.Nautival)

President

Cantonment Board, Dalhousie

Circular Agenda No.5:

PROVISION OF MUNICIPAL SOLID WASTE MANAGEMENT SERVICES (COLLECTION AND DISPOSAL) TO NHPC (NATIONAL HYDRO ELECTRIC POWER CORPORATION) BANIKHET, UNDER AN AGREEMENT:

Reference letter dated 06.03.2023 received from the Executive Director, NHPC, Banikhet requesting the Cantonment Board, Dalhousie to provide door to door collection of garbage and subsequent disposal services to the NHPC (National Hydroelectric Power Corporation) Banikhet, under an agreement and on payment of prescribed charges for the same.

The Cantt Board may consider request of NHPC Banikhet for provision of Municipal Solid Waste Management services to NHPC Banikhet vide their letter No NHPC/Regional Office/Banikhet/Civil/E-2/2023-356 dated 06-03-2023.

In this regard, on receipt of the above request, a survey of the area for provision of services was done and an estimate drawn up showing the charges to be leviable for the provision of the services. Cantonment Board Office has studied its own resources/ capacity of Solid Waste Disposal Facility also. Consequent to the above studies and survey, it is observed that CB Dalhousie can cater to the garbage collection & disposal of additional 100 households per day. The NHPC has requested for Solid Waste Management services to 80 Households.

As per the estimates prepared by this office, an amount of Rs.50,000/- would be payable by the NHPC for the above door to door garbage collection and disposal services. In addition to the above, a lumpsum amount of Rs.30,000/- is payable as initial cost. The Estimates prepared by the office for the above services was discussed with the NHPC and the NHPC has agreed to the amount quoted by the Cantonment Board for provision of Municipal services.

The Board may grant approval for provision for the above services after which an agreement will be executed and the services will be commenced w.e.f. April 2023. Relevant papers are placed on table.

Office Note:

This office has sent a proposal to NHPC vide this office letter No CBD-13/1/SB/NHPC/ dated 16-03-2023 for an amount of Rs 50,000/- per month which is equivalent to Rs 6,00,000/-(Six Lacs per annum) plus Rs.30,000/- (one time payment) additionally for provision of Colour Coded dustbins to each house hold, for collection of solid waste and its disposal at Cantonment Board Material Recovery Facility. Scope of work and details thereof is furnished as under:

Category Name: Collection & Disposal Waste Management Service					
Billing Cycle: Monthly					
	Description	Number of house hold/dwelling units. to be covered daily	Cost per each house hold/dwelling unit		
Type of waste:	Dry Waste & Wet Waste	80	625/- per month		
Frequency of Garbage collection:	Once in a day excluding holidays				
Method of waste collection:	Door to Door Garbage collection, transportation, final segregation & disposal as per MSW management and Handling rules 2016				
Collection:	Residential				
Scheduling of Garbage collection:	Daily				
Distance to MRF location:	11-20 kms				
Scope of work:	Collection, Lifting, Transportation, Unloading, Segregation of garbage Ways of disposal				
Category of Waste:	Insanitary waste, Municipal Solid Waste, Plastic waste, Green Waste Food waste, Agricultural Waste, Recyclable waste,				
Total Amount					
Total Value without Add ons: 50000/- per month					
Total Add on Value (onetime cost) 30000/-					
Total Value for 12 month		600,000/-			
Total Contract Value 6,30,000/-					
Additional Details Waste Pickup Address: NHPC Banikhet Only					
waste rickup Address:	NHPC Baniknet Unly				

In response to above NHPC Banikhet has expressed their willingness on the above. Board may consider and approve the same so that the services to NHPC Banikhet may be extended for an amount of Rs 50,000/- per month. Relevant papers are placed on the table for perusal.

<u>Circular Resolution No.5:</u> Considered and approved. A proper Agreement be executed with NHPC elucidating the terms and conditions before commencement of services.

RESOLUTION No. 5: Considered and ratified.

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

President

<u>Circular Agenda No.6:</u> <u>ENGAGEMENT OF A LEGAL COUNSEL FOR DEFENDING COURT</u> CASES OF THE BOARD AT HIGH COURT:

The Board may consider and approve engagement of a legal counsel for defending Court cases of the Board at High Court, Shimla and other courts at the rates prescribed by Government of India. However, the cases where UOI is a party will be dealt the by Govt Counsel. Relevant papers are placed on table.

<u>Circular Resolution No.6:</u> Considered and approved. The CEO is authorized to appoint a suitable legal counsel for defending High Court cases at prescribed Govt rates.

RESOLUTION No. 6: Considered and ratified.

(Mabel Christian) CEO & Member-Secretary

Cantonment Board, Dalhousie

(Lt.Col A.Nautiyal)

President

Cantonment Board, Dalhousie

AGENDA NO.7: RESCINDING OF ELECTION NOTIFICATION - NOTING OF:

Reference (1) PDDE WC letter No.10/Gen/Election-2020/C/DE/WC/RMS-31844 dated 17.03.2023 & (2) Govt of India MOD Gazette Notification No.4(E) dated 17.03.2023

The Board may read and note the contents of the above letter wherein it has been stated that Government of India vide the SRO 4(E) dated 17.03.2023 has rescinded the Gazette Notification No.3(E) dated 17.02.2023, notifying the Cantt Board Elections. The PDDE WC has also directed the concerned to stop the ongoing election process.

Relevant papers are placed on table.

RESOLUTION No. 7: Read and Noted.

(Maběl Christian) CEO & Member-Secretary

Cantonment Board, Dalhousie

(Lt.Col A.Nautiyal)

President

AGENDA No. 08: MONTHLY ACCOUNTS OF CANTT FUND FOR MONTHS OF FEBRUARY & MARCH 2023:

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

FEBRUARY, 2023

Opening balance as on 01-02-2023	-	Rs. 44,37,803.41
Receipt during the month		Rs. 1,18,75,960.52
Total	-	Rs. 1,63,13,763.93
Expenditure during the month	-	Rs. 93,95,337.00
Balance at the close of the month	_	Re 69 18 426 93

MARCH, 2023

Opening balance as on 01-03-2023	-	Rs. 69,18,426.93
Receipt during the month	-	Rs. 2,15,48,339.96
Total	-	Rs. 2,84,66,766.89
Expenditure during the month	-	Rs. 57,59,286.00
Balance at the close of the month	_	Rs. 2,27,07,480,89

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

RESOLUTION No. 8: Read, considered and noted the monthly statement of accounts for the months

of February & March, 2023.

(Mabel Christian)
CEO & Member-Secretary

Cantonment Board, Dalhousie

President

Cantonment Board, Dalhousie

AGENDA NO. 09: EXECUTION OF PROJECT SANCTIONED UNDER AMRUT 2.0
THROUGH JAL SHAKTHI VIBHAG OF HP STATE GOVERNMENT:

Ref: (1) Directorate of Urban Development, Shimla letter No.UD-H(F)(2)/ 2021-31843-849 dated 28.09.2022 (Sanction of Project)

(2) Government of Himachal Pradesh, Jal Shakthi Vibhag Notification No.JSV-B(C)17-3/2023 dated 17.02.2023 (Technical approval)

The Board is informed that the Directorate of Urban Development Shimla vide the letter under reference has granted administrative approval for a Project termed rejuvenation of water body (Water Tank) under the State Water Action Plan (SWAP) covered under AMRUT 2.0. An amount of Rs.30.00 lakhs has been sanctioned to Dalhousie Cantonment under SWAP Project of AMRUT 2.0 for the above project. The Board may note that only Dalhousie and Bakloh Cantonments have been identified as beneficiaries under AMRUT 2.0 which has been possible due to the efforts and liaison of CEO with the Directorate of Urban Development, Jal Shakthi Vibhag and IPH.

Since this office does not possess the expertise to undertake the project, the Jal Shakthi Vibhag of HP State Government, was approached for preparation of DPR for the above project. After inspection of the site, the DPR was prepared and forwarded for technical sanction to the Director of Urban Development, Shimla.

Technical sanction for the above Project has also been received for an amount of Rs.29,10,054/- vide Government of Himachal Pradesh, Jal Shakthi Vibhag Notification No.JSV-BO17-3/2023 dated 17.02,2023.

The work of rejuvenation of water tank at Rualla Nallah requires ballooning of the tank and other works of technical expertise. Since this office does not possess the technical expertise or equipments to carry out the above work, the Board may consider executing the above work through the Jal Shakti Vibhag of HP State Government, which is the technical expert department of HP State Government with regard to water works. The matter is placed before the Board for a decision. Relevant papers are placed on table.

RESOLUTION No. 9: Considered and approved execution of the Project termed Rejuvenation of water body (Water Tank) under the State Water Action Plan (SWAP) amounting to Rs.30.00 lakhs sanctioned to Dalhousie Cantonment under SWAP Project of AMRUT 2.0, through the Jal Sakti Vibhag of Himachal Pradesh State Government, which is the technical expert department of HP State Govt. for water supply works.

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

Cantonment Board, Dalhousie

AGENDA NO. 10: LETTING OF CANTT FUND BUILDING NO 14 TO POSTAL DEPARTMENT FOR POST OFFICE BUILDING AT DALHOUSIE CANTT.

Reference CBR No. 13 dated 31-05-2022.

This Board had vide the above CBR approved to lease out the said Cantt fund building for a period of 03 years on payment of Rs 38,500/- p.a plus 18% GST with an increase of 10% every year. However, the Supdt of Post Offices, Chamba vide his letter No. D-55/ D-Cantt dated 15-03-2023 has requested that the rent of Rs.38,500/- p.a. may be fixed for a total period of 3 years l.e. for the period 01-06-2022 to 31-05-2025 and the 10% increase in rent every year be waived. Being a Government organization and in public interest, the request of the Postal Department may be considered favourably by the Board.

Relevant papers are placed on table.

RESOLUTION No. 10: Considered the request of the Supdt of Post offices, in public interest and approved letting out of Cantonment Fund building No.14 to the Postal Department at an annual rent of Rs.38,500/- p.a. for a period of 3 years w.e.f. 01.06.2022 to 31.05.2025. However, the Postal Department has to deposit the rent in time.

(Mabel Christian)

CEO & Member-Secretary Cantonment Board, Dalhousie Col A.Nautiyal)

Cantonment Board, Dalhousie

AGENDA NO.11:

<u>AUTHENTICATION OF ASSESSMENT LIST FOR THE YEAR</u> 2022-2025 (01-04-2022 TO 31-03-2025:

To note, approve and authenticate the new assessment list which has been prepared for the period 2022-2025 after hearing of objections by the CEO, on different dates, under section 77 of Cantonments Act 2006 on account of Triennial Revision of Assessment for the block year 2022-2025. The Assessment list is placed on the table.

OFFICE NOTE:

This office had obtained details of rent etc. of buildings from the property owners as required under Rule 76 of the Cantonments Act, 2006. The SOP forwarded by the Higher Authorities was used to arrive at the ARV of the buildings. The property tax was fixed after hearing the parties/property owners in person, to the maximum extent possible, by the CEO. It is noted that during the Cantonment Fund Buildings, dilapidated and demolished, Cantt stalls/shops and leases which have been recommended for determination, which have been erroneously been assessed to taxes have been removed from the Assessment list.

RESOLUTION No. 11: Considered and approved the amended Assessment list of the Triennial Revision of Assessment for the block year 2022-2025, as ratified by the President. Cantonment Board, Dalhousie.

(Mabel Christian)

CEO & Member-Secretary Cantonment Board, Dalhousie Col A.Nautiyal)
President

Cantonment Board, Dalhousie

AGENDA No.12: RENEWAL OF SERVICES OF CHARTERED ACCOUNTANT ENGAGED IN DALHOUSIE CANTONMENT

To read and consider request letter of CA Akhil Bakshi, Pathankot for renewal of services of Chartered accountant services to Dalhousie Cantonment Board for the period 2023-24 on existing monthly charges of Rs 6655/- (Rupees Six Thousand Six Hundred Fifty Five only).

Relevant papers are place on the table for the perusal of the Board

RESOLUTION No. 12: Considered and approved.

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

(Lt.Col A.Nautiyal)
President

Cantonment Board, Dalhousie

AGENDA NO.13: FORFEITURE OF SECURITY DEPOSIT & EMD IN RESPECT OF BANIKHET COMMERCIAL HUT:

Reference CBR No. 05 dated 23-08-2022.

To consider & note that the Cantt fund property known as commercial hut situated at Banikhet was taken on auction by M/S Aar Pee Refrigeration & Air-conditioning New Delhi for a period of 11 months from 01-12-2022 to 31-10-2023 on payment of rent amounting to Rs. 57,500/- p.m including GST. The firm has deposited 20% of bid amount Security Deposit /EMD online amounting to Rs. 1,26,500+ Rs. 5,000/- on 26-09-2022 & 11-08-2022 respectively. But after that, despite repeated reminders issued on 02-09-2022, 19-11-2022 & emails dated 24-12- 2022, 12-01-2023 & 03-02-2023, the successful tenderer has neither submitted any reply nor nor come forward to take possession of the said property.

Hence, as per tender conditions, the Board may forfeit the Security Deposit and EMD amounting to Rs.1,26,500/- & Rs.5,000/- paid by the above firm and publish tender for re-auction of the commercial hut. The matter is placed before the Board for a decision.

Relevant papers are placed on table.

RESOLUTION No. 13: Considered and approved forfeiture of Security Deposit and EMD amounting to Rs.1,26,500/- & Rs.5,000/- paid by M/S Aar Pee Refrigeration & Air-conditioning New Delhi for the commercial hut at Banikhet. The commercial hut may be put up for retender.

(Mabel Christian)
CEO & Member-Secretary

Cantonment Board, Dalhousie

Jin Col 71. Ivadelyal)

President

AGENDA NO. 14: UNAUTHORISED OCCUPATION OF CANTT FUND SHOPS/KIOSKS BY SHOPKEEPERS:

Reference (1) CBR No. 65 dated 16-03-2022.

- (2) PDDE WC letter No.7/256/Cantt/DE/WC dated 17.10,2017.
- (3) PDDE WC letter No.7/256/Cantt/DE/WC/III dated 12.03.2015
- (4) Copy of Judgment dated 31.08.2015 of Hon'ble Civil Court Dalhousie
- (5) PPE Act Notice dated 14.08.2021 under Sub section (3) of Section 7 of the PPE Act 1971 along with statement of damage charges due
- (6) Judgment dated 03.08.2022 of Hon'ble Dist Court in favour of Board.

The Board may consider and decide the course of action to be taken against the 12 unauthorized occupants of Cantt fund Shops/kiosks as per list given hereunder. The shop keepers are opposing increase in rent and also auction of shops.

The Board is informed that the stalls were given through private treaty during varying periods between the years 1965 and 1980. The Board had only increased the rent by 10% every year and renewed the occupancy through private treaty. This procedure was followed till the year 2004. In 2004, the Command HQRS did not give sanction to allot the shops by private treaty & at 10% increase in rent. The Command HQRS directed the Cantonment Board Dalhousie, vide PDDE WC letter No.7/256/Cantt/DE/WWC dated 17.10.2017 that future disposal of the occupancy rights of the stalls should be done by public auction only.

This office issued PPE Act Notice dated 14.08.2021 (ref: (4) above) along with statement of damage charges calculated at prevailing market rates. The shopkeepers approached the Hon'ble Civil Court, Dalhousie against vacation. The case was dismissed in favour of the Board.

Some of the shopkeepers requested that they may be allowed to make the payment of damage charges in 4 installments. However, the CEO instructed them to pay the same in 3 installments. Aggrieved by this decision, the shop keepers approached the Hon'ble Distt Court, Chamba. This case was also dismissed in favour of the Board and the amount of damage charges payable by each has been mentioned in the individual judgment order.

Some of the shopkeepers have recently deposited part payment of damage charges in Dalhousie Cantt Fund. As per the advice of our Legal Advisor, the amounts were received. The shopkeepers are demanding that they should be allowed to pay damage charges at old rates. However, earlier they had agreed to pay the damage damages as per notice issued by this office, in four installments. The Board is incurring great financial loss due to non vacation of shops by the shop keepers along with nonpayment of rent. The Board is informed that Sr. No. 01 has vacated the premises on 13-12-2022 but arrears of damages charges are due from him.

The cases of shop keepers pending for vacation & collection of damage charges are shown below:

Sr. No.	Name of unauthorized Occupants	Name of Property	Actual demand of damage charges Received Amount (01/04/2015 to 15/08/2021) as mentioned in Court Judgment	Received Amount	Balance amount
01	Sh. Harminder Pal Singh S/O Late Sh. Ranjeet	03 Garage Motor	8,75,422/-	50,000/-	8,25,422/-
02	Smt. Kanta Devi & others. W/O Late Sh. Prithvi Raj	Market No. 01	3,02,082/-	93,984/-	2,08,098/-
03	Sh. Varinder Kumar S/O Late Sh. Puran Chand	Market No. 02	3,68,864/-	98,560/- 10,849/-	2,59,455/-
04	Sh. Anil Kumar S/O Late Sh. Bishan Dass	Market No. 03	3,28,384/-	95,536/- 10,731/-	2,22,117/-
05	Sh. Vijay Kumar S/O Late Sh. Madho Ram	Trailor Garrage	2,67,204/-	46,106/-	2,21,098/-
06	Sh. Gurjeet Singh S/O Late Sh. Ishar Singh	New Kiosk	2,89,907/-	66,848/- 4,574/-	2,18,485/-
07	Sh. Joginder Pal S/O Late Sh. Puran	Balun Kiosk	5,33,221/-	1,13,098/- 11,655/-	4,08,470/-
08	Smt. Urmila Devi W/O Late Sh. Sadhu Ram	Booking office lower Set No. 01	1,97,351/-	46,106/- 6,807/-	1,44,438/-
09	Sh. Kulwant Singh S/O Late Sh. Madho Ram	Booking office lower Set No. 02	1,97,353/-	5,000/- 6,809/-	1,85,544/-
10	Sh. Gulam Rasul S/O Late Sh. Gulam Ahmad	Meat Market No 03	3,02,832/-	6,914/-	2,95,918/-
11	Sh. Ramesh Kumar S/O Late Sh. Gian Chand	Tagore Kiosk	2,41,650/-		2,41,650/-
12	Sh. Rajesh Kumar S/O Late Sh. Amar Nath	Meat Market No 04	3,45,813/-		3,45,813/-

PPE Act Proceedings are ongoing against the above shop keepers. The matter is placed before the Board for decision about the further course of action to be taken against the defaulters.

Relevant papers & files are placed on table.

RESOLUTION No.15: The subject matter was discussed at length. The President stated that the Stall holders be called for a meeting to discuss the issue and a decision will be taken after the Meeting. The PCB also instructed that the stall holders should be asked to bring their IT statements & GST statements. The Meeting was fixed on 01.05.2023 by the President, Cantonment Board, Dalhousie.

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

President
Cantonment Board, Dalhousie

AGENDA No.15:

APPROVAL OF MINIMUM WAGES TO EMPLOYEES

ENGAGED THROUGH SERVICE PROVIDER/

OUTSOURCING CONTRACTOR:

The Board may approve the rates of minimum wages payable to outsourced employees in Cantonment Board at the rates applicable in the Central Government offices 01.04.2023.

Details of minimum wages rates of daily wages as per latest Govt. Notification No.F.No.1/5(3)/2023-LS-II dated 03.04.2022 for C Area, is placed on table along with relevant papers.

RESOLUTION No.15: Considered and approved the following rates of minimum wages payable to outsourced employees of various categories w.e.f. 01.04.2023:

Category of worker	Minimum rates	Rates of VDA	Total per day
	of wages per	per day (Rs.)	(Rs.)
	day (Rs.)		
Unskilled	350	144	494
Sweeper	330	177	7,77
Helper			9
Mazdoor			
Semi-skilled/Unskilled supervisory	410	167	577
Mali, Ayah, Bhisti			
Skilled/Clerical	494	201	695
Pump Driver, Pipe Fitter, Data Entry			
Operator, Clerk, Mid wife	a R		-
(Nurse/Dhai)			
Highly skilled	579	237	816
Teacher			
Computer Programmer			
Radiographer			

(Mabel Christian)

CEO & Member-Secretary
Cantonment Board, Dalhousie

President

AGENDA NO. 16: DENOTIFICATION OF TOLL COLLECTION IN DALHOUSIE CANTT:

Reference Ministry of Defence Notification SRO No.6 (E) dated 11.04.2023.

The Board is requested to note that the Government of India, Ministry of Defence has vide the above SRO rescinded the Notification of Govt of India, Mod No.SRO.CBD-5/1/308 dated 24.02.1990, which pertained to collection of toll tax on vehicles entering into the limits of Dalhousie Cantonment. Hence, the collection of toll tax on vehicles entering the limits of Dalhousie Cantonment was stopped with effect from 2400 hours on 13.04.2023. Relevant papers are placed on table.

RESOLUTION No.16: Read, considered and noted.

(Mabel Christian)

CEO & Member-Secretary Cantonment Board, Dalhousie (Lt.Col A.Nautiyal)

President

Cantonment Board, Dalhousie

AGENDA NO. 17: ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2022-23

To consider and approve the Annual Consolidated Accounts of the Dalhousie Cantt Fund for the year 2022-23 under Rule 40 of the Cantonment Account Code 1924. In this connection, all relevant documents are placed on the table.

RESOLUTION No.17: Considered and approved the Annual Consolidated Accounts of Dalhousie

Cantt Fund for the year 2022-2023.

(Mabel Christian) CEO & Member-Secretary

Cantonment Board, Dalhousie

President

Cantonment Board, Dalhousie

AGENDA No.18: PROVISION OF STORES BELOW THE NEW PARKING AREA:

Reference CBR No.9 dated 05.12.2022.

To consider and approve provisison of store rooms below the newly constructed parking area for office staff. The Board vide the CBR No.9 dated 05.12.2022 had sanctioned the construction of parking for an amount of Rs.5,00,000/-. However, the actual cost of the work worked upto Rs.7,50,000/-. After the construction of parking, there is adequate space below the parking which can be converted into stores for the office as there is necessity for store rooms. The cost of the work would be approximately Rs.6.00 lakhs. The mater is placed before the Board for consideration and approval.

RESOLUTION No.18: Considered and approved the construction of parking at a cost of Rs.7,50,000/-. The construction of store rooms at the estimated cost of Rs.6.00 lakhs below the parking area is also approved.

(Mabel Christian)

CEO & Member-Secretary

Cantonment Board, Dalhousie

ol A.Nautiyal)

President