PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON

28TH AUGUST, 2024 AT 1100 HOURS IN THE OFFICE OF

CANTONMENT BOARD, DALHOUSIE CANTT

MEMBERS PRESENT:

COL A NAUTIYAL SHRI VINOD MAHAJAN

SMT MABEL CHRISTIAN, CEO

PRESIDENT

NOMINATED MEMBER MEMBER-SECRETARY

AGENDA NO.01: MONTHLY ACCOUNTS OF CANTT FUND FOR THE MONTH OF JULY, 2024:

To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month of July, 2024. Summary of the accounts is given below:-

JULY, 2024

Opening balance as on 01-07-2024

Receipt during the month

Rs. 4,57,32,800.40 Rs. 18,99,716.00

Expenditure during the month

Balance at the close of the month

Total - Rs. 4,76,32,516.40

Rs. 3,26,90,450.00 Rs. 1,49,42,066.40

In this connection account details of Income and Expenditure along with cash book and other relevant documents are placed on the table.

RESOLUTION NO.1: Considered and approved the Statement of Income and Expenditure of the Dalhousie Cantonment Fund for the month of July, 2024.

(Mabel Christian)

CEO & Member Secretary

Dalhousie Cantonment Board

(Col A Nautiyal)

President

Dalhousie Cantonment Board

AGENDA POINT NO. 02 : WRITING OFF IRRECOVERABLE DUES OF PROFESSION TAX :

To consider the list of Profession Tax put up by Tax Clerk suggesting therein that a sum of Rs. 1,82,701 /- on account of Profession Tax from MES contractors for the period 2002-03 to 2013-14 may be written off as being irrecoverable under section 115 of Cantonments Act 2006, as the same could not be recovered made by this office as the whereabouts of the defaulters were untraceable.

OFFICE NOTE:

A sum of Rs. 1,82,701 /- on account of Profession Tax is outstanding for the last 20 years and now becomes irrecoverable due to the reason that the whereabouts of the defaulters could not be traced out. Most of the defaulters are MES contractors who have left the station. Profession tax bills were raised on the contractors at the time of execution of works pertaining to MES in Dalhousie Cantt area. Moreover, MES Department has also not recovered the dues inspite of repeated requests & personal approaches several times.

It would be pertinent to inform the Board that audit authorities have also raised audit objection on the above and are pressing hard for settlement of this long outstanding objection.

Hence, in view of the explanation submitted, it is suggested that the Board may write off the said amount as irrecoverable under the provisions of Section 115 of Cantonments Act, 2006 with the prior sanction of the higher authorities.

RESOLUTION NO.2: Considered and resolved to write off the above dues of Profession Tax from MES contractors s per Section 115 of the Cantonments Act, 2006 aftr obtaining sanction from the competent

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AGENDA POINT NO. 03: RECOVERY OF DAMAGE CHARGES IN R/O CF 03 MOTOR GARRAGE

To consider and approve the request letter dated 13.12.2022 of Sh. Harminder Pal Singh S/O Late Sh. Ranjit Singh Balun Bazar Dalhousie Cantt requesting therein to allow him to remit the stall rent at old rates with 10% increase every year for the period of default as he had vacated the stall on 13.12.2022. The balance amount of Damage Charges payable as per increased rent is Rs. 10,05,288/-. However, the party is requesting that since he hs vacted the stall he may be allowed to pay rent at old rates with 10/20 % increase per year. The premises wre vacated on 13-12-2022. The request letter is placed on the table.

OFFICE NOTE:

It is submitted that an amount of Rs. 10,55,288/- as damage charges in r/o Cantt Fund 03 motor garage situated near MH road was due from Sh. Harminder Pal Singh & others S/O Late Sh. Ranjit Singh from 01-04-2015 to 13-12-2022. Out of which he has paid 50,000/- on 14-12-2022 as part payment of damage charges. A proceeding under sub section (3) Section 7 of PPE Act 1971 for recovery of balance damage charges are going on and pending with Hon'ble Estate Officer, Dalhousie Cantt since 14-08-2021. A request letter has been submitted before Hon'ble Estate Officer, Dalhousie Cantt on 19-06-2024 recover the damage charges based on old rent with 10/20% increase. The total rent payable @ 20% increase works out to Rs.2,16,442/- . The same is placed before the Board for a decision.

RESOLUTION NO.2: Matter deferred to next Meeting.

(Mabel Christian) CEO & Member Secretary

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AGENDA NO.04: GRANT OF SPECIAL INCREMENT IN THE FORM OF FAMILY PLANNING ALLOWANCE.

Reference CBR No. 43 dated 28-07-2016.

Board may consider the proposal forwarded to the Directorate of Defence Estates, Western Command vide Cantonment Board letter No.CBD-3/6 dated. 25-11-2016 and No.CBD-3/6 dated 26.09.2023 for obtaining necessary sanction for the grant of Special Increment in the shape of family planning allowance to the entitled employees of Cantonment Board. The subject proposal has been returned by the Directorate vide their letter No. 15/363/FPS/DE/WC/RMS-32240/04 dated 22-12-2023 directing therein to rectify the proposal by incorporating financial implications involved per annum on grant of Family Planning allowance to the entitled employees. Hence, the names of beneficiaries along with financial implication involved is shown below:

SI. No	Name & Desig	Date of Birth	Date of Sterilization/ age at the time of sterilization	Rate of FPA	Financial implication involved	Total financial implication till date
1.	Smt Sharada Safaiwali	07.08.197	20.09.1998 25 years	Rs.100/- per month	Rs.1200/- per annum	Rs.31,200/-
2.	Shri Naresh Kumar Pump Driver	28.09.196 4	21.02.200 42 years	Rs.100/- per month	Rs.1200/- per annum	Rs.21,000/-
3.	Shri Sanjeev Kumar Mazdoor	13.09.198 6	29.02.2011 25 years	Spl.Incre ment @ 3% of BP+GP		Rs.90,000/-

Details of financial implications along with connected documents are placed on the table.

RESOLUTION NO.4: Considered and approved. A proposal be forwarded to PDDE WC for obtaining financial sanction under Rule 32(b) of CBAR, 2020.

(Mabel Christian)

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AGENDA NO.5: REDESIGNATIONOF THE POST OF DAFTRI AS JUNIOR CLERK

The Board may consider an application submitted by Shri Ashwani Kumar, Daftri of Cantonment Board Dalhousie, wherein the incumbent has requested for his re-designation as Junior Clerk as he is drawing the same pay scale of Level-3 (Rs. 20200-64000/-) and also possesses the qualification prescribed for the post of Junior Clerk. The incumbent has also stated in his application that as the process of recruitment in Cantt Boards has been put on hold, his chance of promotion has also stagnated. Hence, he has requested the Board to consider his case for redesignation.

Relevant file is placed on table.

Office Note:- It is submitted that Shri Ashwani Kumar, Daftri of CB Dalhousie is drawing revised pay scale Level-3 Rs. 20200-64000/- as per sanction accorded by PDDE, WC vide letter No.15/90/A/Dalhousie/Cantt/DE/RMS:31044/15 dated 01.08.2024. Shri Ashwani Kumar, Daftri is possessing degree pass qualification with Computer knowledge and doing all the clerical works under the various establishment in the absence of regular staff. As per Memorandum of Settlement of Cantonment Board Dalhousie, the post of Daftri is directly equated with the post of Daftri of Subordinate offices of Govt. of Himachal Pradesh.

Apart from the above, it is also submitted that Govt. of Himachal Pradesh, Deptt. of Personnel vide order No.Per(SAS-I)B(2)-4/2018-L dated 23.03.2022 has promoted Daftris to the post of Clerk (Class-III, Non-Gazetted) on regular basis in the pay Level-3 (Rs.20200-64000).

As per Rule 5(1) of CBESR, 2021 read with Rule 86, 87 and 88 of CBAR, 2020 "the previous sanction of Officer Commanding-in-Chief the Command shall be obtained to the proposals for altering the number, designations and grade of its employees and the salaries, fees and allowances payable to them". Incase, the Board consider and approves to redesignate Shri Ashwani Kumar, Daftri to Junior Clerk at par with Clerk (Class-III, Non-Gazetted) promoted on regular basis by the Govt. of HP vide order dated 23.03.2022 in the existing pre-revised pay scale of Rs. 5910-20200+ 1900/- GP, Revised Pay Level-3 (Rs. 20200-64000), no financial implication will be involved in the same.

RESOLUTION No.5: Considered and approved. Necessary proposal be sent to PDDE, WC for obtaining sanction under Rule 5(1) of CBESR 2021 read with rules 87,88, and 89 CBAR 2020 & Rule 32(b) of the Cantonment Account Code 2020.

(Mabel Christian)
CEO & Member Secretary
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(Col. Ajay Nautiyal)
President
Dalhousie Cantonment Board

AGENDA No.6: GRANT OF UNSKILLED NERRICK RATE OF PAY TO COOK-HELPER HIRED THROUGH OUTSOUCRING AGENCY ON OUTSOURCING BASIS:

The Board may consider and fix the pay of Cook-Helper hired on outsourcing basis through outsourcing agency for the academic year 2024-2025 as there is considerable student strength of 276. At present a consolidated pay of Rs.8,000/- pm is being paid to the Cook-Helper.

Relevant file is placed on table.

RESOLUTION NO.6: Considered and approved.

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President

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