

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE VARIED
CANTONMENT BOARD OF DALHOUSIE CANTT HELD ON 15TH OCTOBER, 2024
AT 1100 HOURS IN THE OFFICE OF CANTONMENT BOARD, DALHOUSIE CANTT**

MEMBERS PRESENT :

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

The following agendas were discussed and resolved :

AGENDA POINT NO. 01 : RECOVERY OF DAMAGE CHARGES IN R/O CF 03 MOTOR GARRAGE

Reference CBR No.3 dated 28.08.2024 vide which the matter was deferred.

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 has vacated the stall he may be allowed to pay rent at old rates with 10/20 % increase per year. The premises were 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.1 : Matter deferred to next Meeting.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA NO 2: MONTHLY ACCOUNTS :

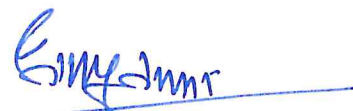
To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the months of August, 2024 and September, 2024.

Particulars	August, 2024	September, 2024
Opening balance.	Rs. 1,49,42,066.40	Rs. 1,19,98,937.17
Receipts during the month	Rs. 2,40,862.77	Rs. 14,90,453.00
Total	Rs. 1,51,82,929.17	Rs. 1,34,89,390.17
Expenditure during the month	Rs. 31,83,992.00	Rs. 54,71,097.00
Balance at the close of the Month	Rs. 1,19,98,937.17	Rs. 80,18,293.17

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

RESOLUTION NO.2 : Considered and approved.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA No.03 : **RATIFICATION OF CIRCULAR AGENDA :**


Reference:- Agenda (by circulation No. 01 dated 28.09.2024)

The Board, vide Circular Agenda No.1 dated 28.09.2024 has approved mutation of property No. 50 bearing Survey No. 88/106 and Property No. 142 bearing Survey No. 88/104 situated in Balun Bazar Dalhousie Cantt in favour of Smt. Gayatri Kapoor W/o Sh. Rishi Kapoor and D/o Priya Plaha, Balun Bazar, Dalhousie Cantt.

In this connection, all relevant documents are placed on the table.

RESOLUTION NO.3 : Considered and ratified.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
Dalhousie Cantonment Board

AGENDA No.04 : CONFIRMATION OF CIRCULAR AGENDA.

Reference : Circular Agenda No. 01 dated 03.10.2024)

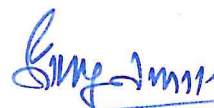
Vide above cited, agenda (by circulation), Board approved for regarding provision of land nearing 6mx6m to the DDMA authority Chamba for installation of an Automatic weather station Dalhousie Cantt. The Indenting Agency has placed their request on NOC Portal. The licence fee and Refundable Security Deposit

In this connection, all relevant documents are placed on the table.

RESOLUTION NO.4 : Considered and ratified.



(Mabel Christian)
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(Col A Nautiyal)
President
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AGENDA No. 05: PURCHASE OF TEXT BOOKS FOR STUDENTS OF PM SHRI CANTONMENT BOARD MIDDLE SCHOOL DALHOUSIE CANTT :

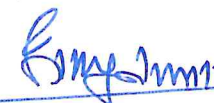
The Board may note and approve the action taken by the CEO to purchase text books, etc for 297 students of PM Shri Cantonment Board Middle School from Nursery class to 8th Std for the academic year 2024 (Feb to Dec 2024) from local market/Govt Book Depot at an expenditure of Rs.1.00 lakh.

Relevant file is placed on table.

RESOLUTION NO.5 : Considered and approved.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Col A Nautiyal)
President
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AGENDA No. 06: CULTURAL MEET 2024 OF CANTONMENT BOARD SCHOOLS OF WESTERN COMMAND, TO BE HELD AT AMBALA CANTT :

Ref : PDDE WC letter No. 15/1230/ADM/WC/DE dated 25.09.2024.

The Board may note the Directorate of Defence Estate MoD Western Command letter No. 15/1230/ADM/WC/DE dated 25.09.2024 regarding the Cultural Meet 2024 of to be held Cantonment Board, Ambala Cantt on 22.11.2024 and 23.11.2024. The approximate expenditure will be Rs. 5,00,000/- . Relevant letter along with file is placed on table.

Office Note : An amount of Rs 1,30,000/- is required to be transferred to Cantonment Board Ambala as expenditure share being incurred on Annual Cultural Meet as directed by the PDDE WC vide letter under reference . A cost of Rs 5.00 lakhs would be required to meet the expenses relating to arrangement of transport, for taking the participants to Ambala Cantt & back, costumes, hiring of musical instruments, musicians, other equipments, LED light display and other logistic support/accompaniments for the Cultural Meet 2024. The Board may concur and approve an amount of Rs 5,00,000/- (Rupees Five Lakhs) and also accord financial sanction for expending the amount as per necessity.

RESOLUTION NO.6 : Considered and approved.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Col A Nautiyal)
President
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AGENDA No. 07: PURCHASE OF FOUR ADDITIONAL SMART CLASS EQUIPMENTS WITH ACCESSORIES FOR PM SHRI CANTONMENT BOARD MIDDLE SCHOOL DALHOUSIE CANTT :


The Board may consider and approve to purchase four Additional Smart Class equipments for PM Shri Cantt Board Middle School Dalhousie Cantt through GeM Portal. The approximate cost of the same will be approximately Rs. 6,00,000/-.

Relevant papers are placed on table.

Office Note : At present, there are 4 smart classes in the PM Shri Cantt Board High School which have become very popular and education friendly to students. In order to further improve the standard of the School by provision of State of the art methods of teaching, efficiency of teaching and overall student development, it is proposed to install 4 more smart classrooms in the PM Shri Cantt Board Middle School at an approximate expenditure of Rs.6.00 lakhs. The expenditure will be incurred out of 15 CFC (Untied) Grant.

RESOLUTION NO.7 : Considered and approved.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
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Agenda No.8 : GRANT OF DEARNESS ALLOWANCE RATES TO CANTT BOARD NPS EMPLOYEES AT PAR WITH GOVERNMENT OF INDIA RATES

The Board may read & consider the letter of Fin Govt. of HP Finance (Regulations) Department office Memorandum No. Fin (C)-B(7)-1/2021 dated 10-10-2024 intimating therein to the effect that the employees who were still subscribing to NPS regime were suffering a loss with respect to their future Pensionary benefits due to the differential Dearness Allowance rates of Central Govt. as compared to the State Govt. Hence it has been decided that for all NPS subscribing employees the Dearness Allowance would be admissible at the Government of India rates from the applicable dates and as amended from time to time.

Relevant Notification is placed on the table.

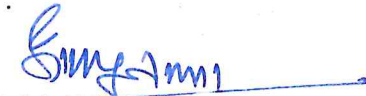
Office Note : The Cantonment Board NPS employees are also entitled to the above benefit on the same terms and conditions as laid down in the aforesaid memorandum of H.P Govt. in accordance with clause 14 of the memorandum of settlement arrived at in between the Central Govt. and all India Cantt. Board Employees Federation. At present Himachal Pradesh Employees are getting Dearness Allowance @38% of the basic pay and Govt of India has already enhanced the rates of Dearness to their employees as per detail given below:-

- (i) Dearness Allowance – 38% to 42% vide Gol notification No.1/1/2023-E-II(B) dated 03.04.2023.
- (ii) Dearness Allowance – 42% to 46% vide Gol notification No.1/4/2023-E-II(B) dated 20.10.2023.
- (iii) Dearness Allowance – 46% to 50% vide Gol notification No.1/1/2024-E-II(B) dated 12.03.2024.
- (iv) Dearness Allowance – 50% to 53% vide Gol notification No.1/5/2024-E-II(B) dated 21.10.2024

Relevant notifications of H.P. Government and Central Govt are placed on the table.

RESOLUTION NO. 8 : Considered and approved. Necessary proposal be forwarded to PDDE WC for obtaining financial sanction as required under Rule 32(b) of CBR 2020 to incur the additional expenditure involved due to the above enhancement .


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
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AGENDA No. : CONSTITUTION OF PURCHASE COMMITTEE :

Reference CBR No 20 dated 10-08-2018.

Board may consider and approve reconstitution of Local purchase Committee. Dalhousie Cantonment Board is providing civic services to its residents including Education, Public Health, Sanitation etc. Board requires certain purchases from for smooth running of the facilities being provided to the residents. Vide CBR No 20 dated 10-05-2018, Local purchase committee was constituted, two members of the said committee are now not present as the Board has been varied . Hence, Local Purchase Committee is required to be reconstituted.

RESOLUTION No. : Consider and resolved to constitute comprising of the following members:

1. Shri Arvind Kumar Sharma, Cantt Engineer.
2. Shri Sanjeev Kumar, Dy Ranger.
3. Shri Madan Lal, Tax Collector.
4. Shri Baber Ali Khan, MHS


(Mabel Christian)
CEO & Member Secretary
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