

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
DALHOUSIE CANTONMENT BOARD HELD ON 30TH NOVEMBER,
2024 AT 1100 HOURS AT THE OFFICE OF THE CANTONMENT
BOARD, DALHOUSIE**

MEMBERS PRESENT :

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

Agenda No. : 01

01. MONTHLY ACCOUNTS OF CANTT FUND FOR THE MONTH OF OCTOBER, 2024

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

OCTOBER, 2024

Opening balance as on 01-10-2024	-	Rs. 80,18,293.17
Receipt during the month	-	<u>Rs. 4,99,72,554.00</u>
Total	-	Rs. 5,79,90,847.17
Expenditure during the month	-	<u>Rs. 34,03,075.00</u>
Balance at the close of the month	-	<u>Rs. 5,45,87,772.17</u>

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

The relevant documents are placed on the table.

RESOLUTION NO.1 : Considered and approved.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Col A Nautiyal)
President
Dalhousie Cantonment Board

Agenda No. : 02

**02. GRANT OF DEARNESS RELIEF TO THE PENSIONERS/FAMILY PENSIONERS
W.E.F. 01.07.2024**

To consider and approve the grant of dearness relief to the Cantonment Board Pensioners/Family Pensioners w.e.f 01/07/2024 from 50% to 53% 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 30/10/2024.


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.

RESOLUTION NO.2 : Considered and approved.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
Dalhousie Cantonment Board

Agenda No.03: CONFIRMATION OF CIRCULAR AGENDA NO 1 DATED 21ST OCT 2024

To note and ratify the approval granted by the Board vide Circular Agenda No.1 dated 21.10.2024 for grant of enhanced rate of Dearness Allowance to employees of Cantt Board at par with their counterparts in the State Govt of HP as per Govt. of H.P. Finance (Regulations) Department office memorandum No. Fin(C)-B(7)-1/2021 dated 16th October, 2024, from 38 % to 42 % w. e. f. 01/07/2024.

RESOLUTION NO.3 : Considered and ratified .


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
Dalhousie Cantonment Board

Agenda No. 04 : MINIMUM WAGES TO OUTSOURCED EMPLOYEES :

Board may approve the rates of minimum wages for outsourced employees being hired in Cantonment Board through outsourcing contractor at the rates applicable in the Central Government offices w.e.f. 01.10.2024.

Detail of minimum wages rates of workers already functioning the this office is given as under-

Unskilled Workers

Sr. No.	Categories of employees	Minimum Rates of Basic Wages per day (Rs.)	Rates of VDA (per day) (Rs.)	Total (per day) (Rs.)
1	Sweeper	350.00	176.00	526.00
2	Helper			
3	Mazdoor			

Semi – Skilled Workers

4	Mali	410.00	204.00	614.00
5	Ayah			
6	Peon			
7	Nurse/Dai			
8	Bhisty			

Skilled/Clerical Workers

9	Clerk	494.00	245.00	739.00
10	Forest Guard			
11	Junior Teachers			
12	Pipe fitter/pump driver			
13	Data entry operator			
14	Nurse/Dai			

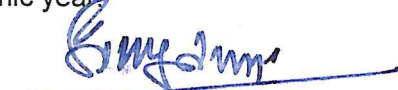
Highly Skilled Workers

15	Head Teacher/Senior Teachers	579.00	289.00	868.00
16	Store Keeper			
17	Record Keeper			
18	Radiographer			

In this connection copy of the area wise rates of minimum wages vice Government of India, Ministry of Labour Employment office of the Chief Labour Commission, New Delhi No.1/27(3)/2024-LS-II dated 25.09.2024 is placed on the table.

RESOLUTION NO.4 : Considered and approved. The Cantt Board had vide CBR No.15 dated 24.04.2023 had fixed the pay of teachers at Rs.816/- per day as an incentive as the School was selected under the PM Shri School Scheme. Hence it is recommended that the same be continued for the Junior Teachers in the ensuing academic year.


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AGENDA NO. 05 : TENDERS OF PUBLIC WORKS :

The Board is intimated that the following tenders for annual maintenance and repairs were published through online system on 12.09.2024 for below mentioned works :-

Sl. No.	Name of Tenders
01	Repairs, renovations, maintenance, additions, alterations to Cantt fund buildings, including internal water supply, electrical and other connected works of building.
02	Repairs, to steel and iron work such as railings, chain link fencing, meshing, covering of drains including repairs to the drain to be covered with steel covers.
03	Repairs, road, path, drain, Chequered tile (Vibrator tiles only) retaining walls, and other miscellaneous works.
04	Periodical services such as paint distemper, white washing etc.

The tenders were also published in two news papers i.e Divya Himachal and Indian Express on 14.09.2024. Technical committee was framed to open the financial bid. But it was noticed that no one participated in the tenders. So the technical committee recommended for re tender.

2) Consequently tenders were republished for the same works on 07/10/2024. The date of opening of technical bid was 24/10/2024. A three member committee was constituted for opening of the technical bid. The tenders were opened on 26/10/2024 by the three member technical committee. no one participated in the tenders for the second time also. So on the recommendations of the technical committee tenders were floated third time for same works.

3 In the third attempt the tenders were floated on 02/11/2024 and technical bid was opened on 12.11.2024 by the three member committee constituted by the CEO. The following contractors qualified in the technical bid for the tenders.

Sl. No.	Name and address of tenderer
01	Sh Ramesh Singh Tomar, Near Durga Mandir Tea Estate, Annfield Grant Vikas Nagar Dehradun, Uttarakhand
02	Vyom Contractors 16/2, Kolagarh Road Phulsaini, Near Shiv Shakti Mandir Pondha Dehradun
03	Dharmendra Kumar. S/O Onkar Singh near Dr Pundir, Canal Road Kaulagarh Uttarakhand 248001

4 Vide order No CBD-31/1/Public works/2024-25 dated 13/11/2024, a four member Financial Evaluation Committee was constituted by the CEO for opening of financial bid. The financial bid was opened and following rates were received.

Name of works :-Repairs, renovation, maintenance, additions, alterations to Cantt fund buildings, including internal water supply, electrical and other connected works of building.

Sl. No	Name of Firms/Contractor/ Bidders	Rate Quoted by the firms/contractor/ bidders in numbers above or below MES SSR 2020	Rate Quoted by the firms/contractor/ bidders in words above or below MES SSR 2020
1	RAMESH TOMER	+19%	Nineteen Percent above
2.	DHARMENDRA KUMAR	+20%	Twenty percent above
3.	VYOM CONTRACTORS	+23%	Twenty three percent above

Name of works :-Repairs, to steel and iron work such as railings, chain link fencing, meshing, covering of drains including repairs to the drain to be covered with steel covers.

Sl. No	Name of Firms/Contractor/ Bidders	Rate Quoted by the firms/contractor/ bidders in numbers above or below MES SSR 2020	Rate Quoted by the firms/contractor/ bidders in words above or below MES SSR 2020
1	RAMESH TOMER	+19%	Nineteen percent above
2.	DHARMENDRA KUMAR	+22%	Twenty two percent above
3.	VYOM CONTRACTORS	+18%	Eighteen percent above

Name of works :-Repairs, road, path, drain, Chequered tile (Vibrator tiles only) retaining walls, and other miscellaneous works

Sl. No	Name of Firms/Contractor/ Bidders	Rate Quoted by the firms/contractor/ bidders in numbers above or below MES SSR 2020	Rate Quoted by the firms/contractor/ bidders in words above or below MES SSR 2020
1	RAMESH TOMER	+19%	Nineteen Percent above
2.	DHARMENDRA KUMAR	+22%	Twenty two Percent above
3.	VYOM CONTRACTORS	+18%	Eighteen Percent above

Name of works :-Periodical services such as painting distemper, white washing etc.

Sl. No	Name of Firms/Contractor/ Bidders	Rate Quoted by the firms/contractor/ bidders in numbers above or below MES SSR 2020	Rate Quoted by the firms/contractor/ bidders in words above or below MES SSR 2020
1	RAMESH TOMER	+19%	Nineteen Percent above
2.	DHARMENDRA KUMAR	+22%	Twenty two Percent Above
3.	VYOM CONTRACTORS	+22%	Twenty two Percent above

The details of Lowest rates quoted by the contractors at Sl. No 1 to 4 is given below:-

Sl. No	Name of Work	Name of Contractor	Lowest rates quoted above SSR 2020
1	Repairs, maintenance, additions, alterations to Cantt fund buildings, including internal water supply, electrical and other connected works of building	RAMESH TOMER	+19% above
2	Repairs, to steel and iron work such as railings, chain link fencing, meshing, covering of drains including repairs to the drain to be covered with steel covers	VYOM CONTRACTORS	+18% above
3	Repairs, road, path, drain, Chequered tile (Vibrator tiles only) retaining walls, and other miscellaneous works	VYOM CONTRACTORS	+18% above
4	Periodical services such as paint distemper, white washing etc	RAMESH TOMER	+19% above

The rates quoted by the contractors with rates approved by the Board for similar works during previous financial years are as under:-

Tender's Quoted rates as per yearly wise			
Sr. No.	Particulars	Rates Quoted in Percentage MES SSR 2020 for 2023-24	Rates Quoted in Percentage MES SSR 2020 approved for 2022-23
1	Repairs, maintenance, additions alterations, to Cantt fund buildings, including water supply , electrical and other connected works.	9.45 % above	NA
2	Repairs to steel and iron work such as railings, chain link fencing, meshing etc.	NA	NA
3	Repairs to road, path, drain, Chequered tile (Vibrator tiles only) retaining walls, water supply work park work and other miscellaneous works, sewerage line work etc.	8.90 % above	15 .00 % above
4	Periodical services such as paint distemper, white washing etc	NA	NA

All the relevant documents are placed on the table.

Office Note: It is informed to the Board that the lowest tenderers were invited by the office for negotiation of rates and the tenderers have agreed to reduce the rate by 3% of the quoted rate.

RESOLUTION NO.5 : Considered and approved the rate at 3% below the quoted lowest rate above MES SSR as detailed below :

Sl. No	Name of Work	Name of Contractor	Lowest rates quoted above SSR 2020	Rate after negotiation
1	Repairs, maintenance, additions, alterations to Cantt fund buildings, including internal water supply, electrical and other connected works of building	RAMESH TOMER	+19% above	+16% above
2	Repairs, to steel and iron work such as railings, chain link fencing, meshing, covering of drains including repairs to the drain to be covered with steel covers	VYOM CONTRACTORS	+18% above	+15% above
3	Repairs to roads, paths, drains, laying of streets with Chequered tile (Vibrator tiles only) or interlocking blocks repairs to retaining walls, and other miscellaneous works	VYOM CONTRACTORS	+18% above	+15 % above
4	Periodical services such as paint distemper, white washing, etc	RAMESH TOMER	+19% above	+16% above


(Mabel Christian)
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Agenda No.: 06: Payment of Remuneration of Ayurveda GDMO, Specialist, Pharmacist and Panchkarama Therapist/Technician under the MoU between Ministry of Ayush and Directorate General, Defence Estates (DGDE), Ministry of Defence (MoD)- reg.

To consider the letter of the PDDE, Western Command, Chandigarh No.4/Gen/CGH/C/DE/WD/Vol-5/RMS932179/117 dated 19.11.2024 alongwith the directions of the DGDE, Raksha Sampda Bhawan, Delhi Cantt No.76/12/AYUSH/Ayurveda/C/DE/ 2022/Vol-VI/ dated 18.11.2024 and Director General, Central Council for Research in Ayurvedic Sciences, New Delhi vide letter No.2-5/2022-CCRAS/Rectt/Vol.1/5031 dated 13.11.2024, directed therein that the expenditure towards pay, allowances, or remuneration as well as supply of Ayurvedic Medicines to all Cantonments Hospital covered under the MoU signed 11.10.2024, will be borne by the Ministry of Defence w.e.f. 11.10.2024.

Office Note :

This Board is already running an Ayurveda Centre in the Cantt General Hospital, wherein the Central Council for Research in Ayurvedic Science department, New Delhi (Ministry of Ayush) is paying the remuneration to the Ayurveda Doctor and Pharmacist and also providing the Medicines free of cost. A consolidated sum of Rs.50,000/- is being paid to the Ayurveda Doctor and Rs.30,000/- to the Ayurveda Pharmacist through CCRAS. Recently an MoU has been signed between Ministry of Ayush And DGDE, Ministry of Defence on 11.10.2024 which is effective from 20.04.2024 for additional 02 years i.e. 20.04.2024 to 19.04.2026 as per the new addendum of MoU.

The Ministry of Ayush has also directed that the same staff (Doctors, Pharmacist, Therapist and Technician may be continued till 19.04.2026 vide Office Memorandum of the Ministry of Ayush No. V-15016/3/2022-ADS dated 11.11.2024.

It is also informed to the Board that at present only one Ayurveda Pharmacist is working in the Ayurvedic Centre situated in the Cantonment Board General Hospital.

The Board is requested to approve the remuneration of the following staff required to run the Ayurveda Centre as per the MoU:

- | | |
|--|--------------------------------|
| 1. Ayurveda Doctor | Rs.50000/- per month |
| 2. Ayurveda Pharmacist | Rs.30000/- per month |
| 3. Ayurveda Medicine required time to time | Rs.3.5 to 4.00 lakhs per annum |

The Board may approve the above mentioned remuneration to be paid to the Ayurveda Doctor and Pharmacist through the Outsourced Manpower Agency only.

Relevant documents are placed on the table for reference of the Board.

RESOLUTION NO.6 : Considered and approved to hire Ayurvedic Doctor and Pharmacist on outsourcing basis through outsourcing contractor as per the directions of Higher Authorities vide DGDE, Raksha Sampda Bhawan, Delhi Cantt No.76/12/AYUSH/Ayurveda/C/DE/ 2022/Vol-VI/ dated 18.11.2024 .


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AGENDA NO.07: RATIFICATION OF CIRCULAR AGENDA:

Reference:- Agenda (by circulation No. 01 dated 22.10.2024)

The Board, vide Circular Agenda No.1 dated 22.10.2024 has approved mutation of property No. 93 bearing Survey No. 88/38 and Property No. 16, 16-A bearing Survey No. 112 situated in Balun Bazar Dalhousie Cantt in favour of Sh. Anil Kumar S/o Late Shri Sohan Lal Mahajan, Balun Bazar, Dalhousie Cantt.

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

RESOLUTION NO.7 : Considered and ratified.



(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board



(Col A Nautiyal)
President
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AGENDA NO. 8: EXTENSION OF CONTRACT OF OUTSOURCING CONTRACTOR

The Board may consider the application of Kapoor Construction, Mandi, Himachal Pradesh requesting therein to extend the contract period for three months for the period from 01-01-2025 to 31-12-2025. Tender period of Kapoor Construction, Mandi is valid upto 31-12-2024.

Board is requested to extend the tender for the period of three months from 01-01-2025 to 31-03-2025 i.e. upto the end of the financial year for hiring of staff other than School Teachers.

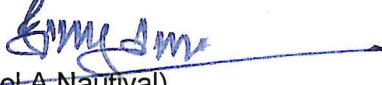
Office Note:

This office has hiring the staff through Outsourced Contractor every year because so many posts are lying vacant in this office. At present total sanctioned posts are 79 and vacant posts are 51. In this situation Boards needs to hire of various services through an outsourcing agency in various fields like Medical services (Hospital) Office management (Office) and for PW/Sanitation services for smooth and efficient management and provision of services.

In this connection relevant request of the contractor is placed on the table.

RESOLUTION NO.8 : Considered and resolved to extend the contract of the present outsourcing contractor for the period upto 31.03.2025 for contracts other than school. Meanwhile tender be published so that the same is finalized before the date of completion.


(Mabel Christian)
CEO & Member Secretary
Dalhousie Cantonment Board


(Col A Nautiyal)
President
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AGENDA NO. 9: EXECUTION OF PUBLIC WORKS :

Reference CBA No.5 dated 30.11.2024

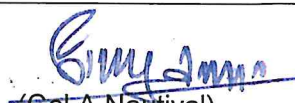
The Board is requested to consider and approve the following public works proposed to be executed with effect from Dec 2024 onwards :

Sl. No.	Works proposed to be executed	Estimated amount (in Rs.)
1	Fencing of Dwarka guest house and covering of verandah & also covering back side of drawing room and also, provision of folding iron door at entrance for security due to bear menace	5,00,000/-
2	Provision of truss and covering over the parking lot near office	6,00,000/-
3	Provision of interlock blocks/ chequered tiles in Balun bazaar, post office to mandi mohallah road and other streets wherever required	12,00,000/-
4	Provision of additional rooms on first floor of Hospital building v	6,00,000/-
5	Provision of one toilet block for Male/Females in Tagore chowk	4,00,000/-
6	Repairs to post office-Gurudwara road wherever required	5,00,000/-
7	Replacement of one water pump at pump house	5,00,000/-
8	Rain water harvesting for ground water recharge	2,00,000/-
9	Repairs to drains with covering wherever required	6,00,000/-
10	Repairs to sewerage lines in Cantt area	5,00,000/-
11	Provision of garages at Kashmiri Mohallah	3,00,000/-
12	Renovation of Cantt Garages near Hotel Nest and conversion of the same into a proper building/store for official use	6,00,000/-
13	Miscellaneous Public improvement works such as beautification, improvement to street lighting, Rain shelters, improvement to all public utilities etc.	5,00,000/-
14	Provision of outdoor gym	5,00,000/-
	Total	64,00,0000/-

RESOLUTION NO. 9 : Considered and approved the works proposed to be executed as per details given in the table below. The Cantt Engineer will be responsible for daily inspection of the works and ensure that the works are completed within the specified time limit. Weekly diary showing report and progress of the above works should be submitted to the CEO and also placed before the Board for noting. The works previously approved by the Board may also be executed, if required, as per necessity,

Sl. No.	Works proposed to be executed	Estimated amount (in Rs.)
1	Fencing of Dwarka guest house and covering of verandah & also covering back side of drawing room and also, provision of folding iron door at entrance for security due to bear menace	5,00,000/-
2	Provision of truss and covering over the parking lot near office	6,00,000/-
3	Provision of interlock blocks/ chequered tiles in Balun bazaar, post office to mandi mohallah road and other streets wherever required	12,00,000/-
4	Provision of additional rooms on first floor of Hospital building	6,00,000/-
5	Provision of one toilet block for Male/Females in Tagore chowk	4,00,000/-
6	Repairs to post office-Gurudwara road wherever required	5,00,000/-
7	Replacement of one water pump at pump house	5,00,000/-
8	Rain water harvesting for ground water recharge	2,00,000/-
9	Repairs to drains with covering wherever required	6,00,000/-
10	Repairs to sewerage lines in Cantt area	5,00,000/-
11	Provision of garages at Kashmiri Mohallah	3,00,000/-
12	Renovation of Cantt Garages near Hotel Nest and conversion of the same into a proper building/store for official use	6,00,000/-
13	Miscellaneous Public improvement works such as beautification, improvement to street lighting, Rain shelters, improvement to all public utilities etc.	5,00,000/-
14	Provision of outdoor gym	5,00,000/-
	Total	64,00,0000/-


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 CEO & Member Secretary
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 President
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