

**PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 30-08-2019 AT  
1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI**

**THE FOLLOWING ARE PRESENT/ ABSENT:-**

1.	Brig. Vikram Sharma, Station Commander	President	Absent
2.	Sh. Chitranjan Syal	Vice President	Present
3.	Ms. Jigyasa Raj, Chief Executive Officer	Member Secretary	Present
4.	Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate	Nominated Member	Absent
5.	Col Anuj Kumar	Nominated Member	Present
6.	Major A K Singh, MH Health Officer	Ex-Officio Member	Present
7.	Sh. S.F. Augustine, GE, MES	Ex-Officio Member	Absent
8.	Smt. Sukanya Garg	Elected Member	Present
9.	Sh. Rakesh Kumar	Elected Member	Present
10.	Sh. Vikas Aggarwal	Elected Member	Present
11.	Sh. Manish Sharma	Elected Member	Present

**ADM SECTION (A)**

**32. OATH OF AFFIRMATION**

To administer the oath of affirmation to Ms. Jigyasa Raj as member secretary of the Board of her allegiance to the constitution of India as required under section 17 of the Cantonments Act, 2006.

**RESOLUTION NO. 32**

Before taking the seat Ms. Jigyasa Raj, Chief Executive Officer as Member Secretary of the Board took the oath of his allegiance to the constitution of India by law established in compliance with the provision of Section 17 of the Cantonments Act, 2006.

**33. OATH OF AFFIRMATION**

To administer the oath of affirmation to Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate as nominated member of the Board of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006.

**RESOLUTION NO. 33**

Deferred for next Board meeting

**34. ACCOUNTS**

To consider and approve the accounts for the month of July, 2019.

		<b>July, 2019</b>
<b>Opening Balance</b>	:	7623092.89
<b>Receipts</b>	:	5448107.00
		<b>13071199.89</b>
<b>Expenditure during the month</b>	:	2974273.00
<b>Closing Balance</b>	:	10096926.89
		<b>13071199.89</b>

**RESOLUTION NO. 34**

The Board considered and approved the accounts for the month of July, 2019.

**35. SHIFTING OF "ASHA KIRAN" SCHOOL FOR SPECIAL CHILDREN**

To consider the matter of shifting of "Asha Kiran" school for special children to another suitable place as the same is running in Nurse/Dai accommodation near Cantonment Board, Dispensary.

The relevant file alongwith office report is placed on the table.

**RESOLUTION NO. 35**

The Board considered. After discussion in detail the Board resolved that Asha Kiran School for special children be shifted to Cantt fund building vacated by Sh. Anup Kumar, Ex- Sanitary Supervisor after carrying out necessary repair in the building through approved term contractor 2019-2020. The Board further resolved that after shifting the said school accommodation of Nurse/Dai be allotted to Smt. Shelja Thakur

**36. GRANT OF ADDITIONAL DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES W.E.F 01-01-2019**

To consider the matter regarding grant of additional dearness allowance to Cantonment Board employees at the enhanced rate from the existing rate of 144% to 148% of pay w.e.f. 01-01-2019 as sanctioned by the HP State Govt to their employees vide letter No. Fin(C)-B (7)-2/2006 dated 21-08-2019. As per para 14 of the Memorandum of settlement the Cantonment Board employees are also entitled for the payment of additional Dearness allowance at par with the HP State Govt employees. The additional rate of Dearness allowance of 4% shall be paid in cash with salary of Aug, 2019 payable in Sept, 2019 and the arrears accrued from 01-01-2019 to 31-07-2019 shall be credited into GPF account of the employees with the salary of Aug, 2019. The interest on this account shall accrue w.e.f 01-09-2019. In case of Government employees, who have retired or who have closed GPF accounts and employees who are governed under Contributory Pension Scheme, the arrears on account of release of additional installment of DA w.e.f. 01-01-2019 will be paid in cash with salary of Aug, 2019 payable in Sept, 2019.

There will be an expenditure of Rs. 30,000/- P.M. w.e.f. 01-01-2019. The Budget provision has already been made in the relevant heads of the Budget estimates for 2019-20.

The HP Govt notification alongwith relevant file is placed on the table.

**RESOLUTION NO. 36**

The Board considered and resolved that the enhanced rate of Dearness allowance from 144% to 148% of pay be made applicable to Cantonment Board employees w.e.f. 01-01-2019. The Board further resolved that the proposal be submitted to the General officer Commanding in Chief, Western Command for obtaining necessary sanction.

**37. REVISION OF VARIABLE DEARNESS ALLOWANCE**

Reference CBR No. 79 dated 30-01-2019 and Chief Labour Commissioner (c) Govt. of India, Ministry of Labour & Employment, New Delhi order No. File No. 1/38(3)/ 2019-LS-II dated 27-03-2019 and No. 1/38(5)/ 2019-LS-II dated 27-03-2019.

To consider the rates of variable dearness allowance on the basis average consumer price index number for the preceding period of six month ending on 31-12-2018 reaching 301.33 from 288.33 (Base 2001-100) and thereby resulting in an increase of 13 points for Industrial workers and direct that this order shall come into force w.e.f 01-04-2019. The Dagshai Cantonment falls under 'C' area and the following rates are applicable:-

Area	Category of worker	Rate of wages plus VDA per day		
		Basic wages	VDA	Total
C	Unskilled including Sweeping and Cleaning	350	40	390
	Semi- Skilled/ Unskilled Supervisory	410	47	457
	Skilled/Clerical	494	57	551
	Highly Skilled	579	66	645

The relevant file with notification is placed on the table.

**RESOLUTION NO. 37**

The Board considered and resolved that the Variable Dearness Allowance (VDA) as mentioned in agenda side be made applicable w.e.f 01-04-2019 to the manpower engaged by the Cantonment Board Dagshai through outsourcing agency M/s RK & Co. The concerned outsourcing contractor be asked to implement the same.

38. **UP GRADATION OF ONE POST OF SUPERINTENDENT GRADE-I IN THE  
PAY SCALE OF RS. 10300-34800+4800 GRADE PAY IN CANTONMENT  
BOARD, DAGSHAI OFFICE**

Reference CBR No. 26 dated 30-07-2018 and Principal Director, Defence Estates, Western Command Chandigarh letter No. 9607/B/Cantt/DE dated 02-08-2019.

To consider with reference to Rule 4 of the CFSR, 1937 and Rule 45 of Cantt Account Code 1924. The question of upgradation of post of Superintendent Grade-II to Superintendent Grade-I in the Cantonment Board, Dagshai necessitated due to increase of work load many folds during the recent years as well as for the proper and efficient equation of public works. Moreover, the status of Dagshai Cantonment has been upgraded from existing 4 members to 12 members.

**A(2) General Administration:-**

S.No.	Existing Designation	Pay scale	Proposed designation	Pay scale	Post with which to be equated
1.	Superintendent Grade-II	Rs. 10300-34800+4400 GP	Superintendent Grade-I	Rs. 10300-34800+4800 GP	Naib Tehsildar, Land Revenue Department, Himachal Pradesh.
2.	Junior Assistant	Rs. 10300-34800+3600 GP	Accountant	Rs. 10300-34800+4400 GP	Assistant of District Administration
3.	Clerk	Rs. 10300-34800+3200 GP	Junior Assistant	Rs. 10300-34800+3600 GP	Junior Assistant of District Administration
4.	Hindi Clerk (Vacant)	Rs. 5910-20200+1900 GP (After 02 years Rs. 10300-34800+3200 GP)	Clerk	Rs. 5910-20200+1900 GP (After 02 years Rs. 10300-34800+3200 GP)	Clerk of District Administration

Presently the Superintendent Grade-II is designated as OS-cum Accountant (In the Pay Band of Rs. 10300-34800+4400 Grade Pay) which is a multi functional job. Apart from the supervision, the present incumbent working as O.S is also performing the duties of Accountant who has to prepare Salary bills, pension bills, TA Bills, MR Bills and contingency bills and has also to maintain service books, prepare pension cases, maintain cash book & to deal with audit paras. Keeping in view the above, it is urgently required that the post of OS-cum-Accountant is upgraded to the post of Superintendent Grade-I in the Pay band Rs. 10300-34800+4800 GP for the proper supervision of the office and to strictly comply with the financial provisions of the Rules contained in the Cantt Account Code, 1924.

The facts stated above therefore fully warrant for the upgradation of the post of Superintendent Grade-II to Superintendent Grade-I. The post of Accountant may be filled through promotion of Tax Clerk to Accountant and that of Tax Clerk by promotion of Clerk. The post of clerk falling vacant may be filled up through fresh recruitment.

The approximate expenditure involved on this upgradation will be Rs. 30,000/- p.m. including simultaneous promotion of other staff. Proposition statement in form-14 is placed on the table.

### **RESOLUTION NO. 38**

The Board discussed in detail and resolved that necessary proposal for up-gradation of the post of Office Supdt-cum-Acctt (Superintendent Grade-II) to Superintendent Grade-I (to be equated with the post of Naib Tehsildar in the State) be submitted to the GOC-in-Chief, Western Command for according necessary sanction. The CEO apprised the Board that since the Cantt Board Dagshai has been upgraded to Class III Cantonment and the work load of the Cantt has increased many folds due to introduction of ABAS and other related works. As such there is an urgent need of the post of Superintendent Grade-I for supervision work. The adjoining CB Kasauli is also having the post of Superintendent Grade-I, CB Dalhousie and CB Khasyol is also having the posts of Superintendent Grade-I. There will be an extra expenditure of Rs. 30000/- approx. per month on up-gradation of this post alongwith subsequent promotion of other office staff to Accountant, Jr. Asstt. The Board also considered and approved the proposition statement as placed on the table.

### **39. ATTACHMENT OF JUNIOR ENGINEER WITH CANTONMENT BOARD SUBATHU TO COMPLETE TECHNICAL WORK**

Reference Principal Director, Defence Estates, Western Command Chandigarh letter No. 9651/B/Cantt/DE/Vol-XVI/RMS-538 dated 25-07-2019.

To note action taken by Chief Executive Officer to attach Sh. Manoj Kumar, Junior Engineer Cantonment Board, Dagshai with Cantt Board Subathu for 02 days in a week i.e. on every Wednesday & Saturday to complete pending technical work and also guide, Junior Engineer (Contractual) of Cantonment Board Subathu as the Hon'ble High Court of Himachal Pradesh directed to comply the order dated 05-07-2019 in RSA No. 437/201 titled Radhey Shyam vs Principal Director, Defence Estates, Western Command Chandigarh. His attachment is till 30-09-2019 or work is completed whichever is earlier.

The relevant paper are placed on the table.

### **RESOLUTION NO. 39**

The Vice President and Elected members objected the attachment of Junior Engineer of Cantonment Board Dagshai with Cantonment Board Subathu for 02 days in a week i.e. on every Wednesday & Saturday. They said that Cantonment Board Subathu has already two technical person 01 Junior Engineer (Contractual) and 01 Draftsman. In the absence of Junior Engineer of this Board the works related to public development are suffering at this station. After detailed discussion the Board resolved that Cantt Board Subathu be advised to make its own arrangement forthwith as this Board is not enable to provide service of its Junior Engineer to Subathu Cantt.

**40. IN THE HON'BLE HIGH COURT OF SHIMLA (HP) : CWP NO. 1249/2019  
PITAMBER DUTT VERMA VS UNION OF INDIA & OTHERS**

To note and approve the action taken by the CEO for filing reply to the CWP No. 1249/2019 on behalf of respondents in the Hon'ble High Court of Shimla (HP) through ASG.

The relevant file is placed on the table.

**RESOLUTION NO. 40**

The Board noted and approved.

**41. CIVIL SUIT**

To note and approve the action taken by the CEO for filing the written statement and reply in the Hon'ble Court of Civil Judge Court No.1, Solan, Distt Solan (H.P.) on 16-08-2019 in civil suit titled as Hindu Shiksha Samiti and Others vs Chief Executive Officer, Cantonment Board Dagshai.

The relevant file is placed on the table.

**RESOLUTION NO. 41**

The Board noted and approved.

**42. TENDER**

To consider the lowest rates quoted by under mentioned contractors/ firms above the MESSSR 2010 for execution of maintenance and repair works during the term contract 2019-2020. The E-tenders were invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2019-2020 vide letter No. CBD/19/2/TC/-588 to 594 dated 16-07-2019.

In respect of Serial No. 6 i.e. Maintenance and repairs of Bituminous Roads etc. two tenders were received but both rejected during technical evaluation, hence tenders did not open for financial evaluation.

The comparative statement showing the rates quoted by various firms is as under:-

**COMPARATIVE STATEMENT OF E-TENDERS INVITED THROUGH ELECTRONIC TENDERING SYSTEM UNDER TWO BID SYSTEM**

**HTTP://EPROCURE.GOV.IN/EPROCURE/APP FROM EXPERIENCED AND ELIGIBLE PARTIES/ AGENCIES/ CONTRACTORS FOR TERM CONTRACT 2019-2020 VIDE LETTER NO. CBD/19/2/TC/2019-20/-588 to 594, DATED 16-07-2019. THE FINANCIAL BID OPENED ON 13-08-2019.**

No.	Name of maintenance and repair works	M/s Karan Kumar, Vill. Rundhan Ghoru, Nahar Road, Kumarhatti, Distt. Solan (H.P.)	Sh. Geeta Ram, Marru Mohalla, Dagshai Cantt.	Sh. Vicky Kumar, Vill. Lohanji, P.O. Kumarhatti, Teh & Distt. Solan (H.P.)	M/s Kapil Dev Village Anhech, P.O. Dagshai Distt. Solan (H.P.)	M/s Vishal Builders, Prop. Sh. Vishal Aggarwal, Kumarhatti, Distt. Solan (H.P.)	M/s Rajesh Kumar, S/o Late Sh. Laxman Dass, R/o House No. 557, Piggri Mohalla, Dagshai Cantt. Distt. Solan, (HP)	M/s Sagar Builders, Asla Villa, Kasauli, Distt. Solan, HP	M/s Garg Enterprises, Prop. Sh. Nitesh Garg, House No. 226, Sadar Bazar, Dagshai Cantt.
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
1.	Maintenance and repair of Cantonment Fund Building viz. Staff Quarters, Public Group Toilets, Urinals, Stall/ Garages and Dust Bins etc.	-	29.90 % above SSR 2010	-	-	-	27.80 % above SSR 2010	-	-
2.	Maintenance and repairs of Cantonment Fund Buildings viz. School, Dispensary etc.	32% above SSR 2010	30.50 % above SSR 2010	-	27.75 % above SSR 2010	-	-	-	-
3.	Maintenance and repairs of drains, Sewerage, Septic tanks, Nullah & digging of soakage pits etc.	15.21% above SSR 2010	17.50 % above SSR 2010	-	16.55 % above SSR 2010	-	13.80 % above SSR 2010	-	-
4.	Maintenance and repair of Road/ path by providing cement concrete tiles, Retaining Walls, Parapets Walls, railing and fencing etc.	12.50 % above SSR 2010	-	9.99 % above SSR 2010	-	18.57 % above SSR 2010	9.90 % above SSR 2010	24.88 % above SSR 2010	-
5.	Maintenance and repair of Road/ path by providing inter locking paver etc.	-	30 % above SSR 2010	-	23.75 % above SSR 2010	38.57 % above SSR 2010	-	34.88 % above SSR 2010	32.88 % above SSR 2010
6.	Maintenance and repairs of Bituminous Roads etc.	-	-	-	-	-	-	-	-
7.	Water supply	-	33.50 % above SSR 2010	-	-	-	29.60 % above SSR 2010	39.88 % above SSR 2010	-

The relevant file alongwith tenders in original are placed on the table.

## **RESOLUTION NO. 42**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. After deliberation the Board resolved that in respect of Maintenance and repair work listed at Serial No. 1 i.e. Maintenance and repair of Cantonment Fund Building viz. Staff Quarters, Public Group Toilets, Urinals, Stall/ Garages and Dust Bins etc. during the term contract 2019-20 the lowest rate @ 27.80 % above SSR 2010 quoted by one M/s Rajesh Kumar, Contractor be approved. That in respect of Maintenance and repair of Cantonment Fund Buildings viz. School, Dispensary etc. listed at Serial No. 2 during the term contract 2019-20 the lowest rate @ 27.75% above SSR 2010 quoted by M/s Kapil Dev, Contractor be approved.

That in respect of Maintenance and repair of drains, Sewerage, Septic tanks, Nullah & digging of soakage pits etc. listed at Serial No. 3 during the term contract 2019-20 the lowest rate @ 13.80% above SSR 2010 quoted by M/s Rajesh Kumar, Contractor be approved.

The Board further resolved that in respect of Maintenance and repair of Road/ path by providing cement concrete tiles, Retaining Walls, Parapets Walls, railing and fencing etc. listed at Serial No. 4 during the term contract 2019-20 the lowest rates @ 9.90 % above SSR 2010 quoted by M/s Rajesh Kumar, Contractor be also approved.

That in respect of Maintenance and repair of Road/ path by providing inter locking paver etc. listed at Serial No. 5 during the term contract 2019-20 the lowest rates @ 23.75 % above SSR 2010 quoted by M/s Kapil Dev. Contractor be also approved. The Board further resolved that lowest rate @ 29.60% above SSR 2010 quoted by Sh. Rajesh Kumar, Contractor for Maintenance and repairs of Water supply during the term contract 2019-20 be also approved.

The Board further resolved that in respect of Maintenance and repairs of Bituminous Roads etc listed at Serial No. 6 the e-tenders be again invited through e-tendering system under two bid system.

The Board further resolved that necessary contract agreement be executed with the contractors concerned for fulfillment of the work orders whose rates are approved.

## **LAND SECTION (B)**

### **43. EXTENSION OF CANTT LEASE 99 YEARS (FORM C) CANTONMENT CODE 1912 OF HOUSE & SHOP NO 117, 117A SY NO 124/199, SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2019.**

Reference CBR No. 19 dated 30-05-2019 and this office letter No. CBD/13/12/Lease/H.No. 117/- 421 dated 30-05-2019.

The proposal on the subject was submitted vide this office letter cited above. In this regard Principal Director, Defence Estates, Western Command, Chandigarh vide their letter No. 21/5371/L/DE/WC/RMS-29133 dated 05-08-2019 has advised that in view of position explained by CEO Dagshai in its letter dated 03-07-2019 and directions issued vide Dte, DE, WC letter No. 33/LC/Ren-Lease/L/DE/WC/RMS-29497 dated 4<sup>th</sup> April, 2019 necessary

action be taken to extend the aforesaid Cantt Code lease in respect of House & Shop No 117, 117A, Sy No 124/199 upto 31-12-2019.

In view of the above the Board may take necessary action to extend the lease in respect of House & Shop No 117, 117A Sy No 124/199, Dagshai Cantt upto 31-12-2019 as per provision of Govt. of India, Ministry of Defence policy letter dated 10-03-2017 even letter dated 31-12-2018.

The relevant file alongwith Dte, DE, WC letter is placed on the table.

**RESOLUTION NO. 43**

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of House & Shop No 117, 117A, Sy No 124/199, Sadar Bazar Dagshai Cantt upto 31-12-2019 as per provision of Govt. of India, Ministry of Defence letter dated 10-03-2017 even letter dated 31-12-2018. The Board further resolved that the Directorate, Defence Estates Western Command be informed accordingly and lessee/bona fide lessee be advised to execute renewal of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

**44. EXTENSION OF FULL TERM EXPIRED CANTT LEASE 99 YEARS (FORM C) CANTONMENT CODE 1912 OF HOUSES NO. 276, 277, 278 & 279, SY NO 124/40 SADAR BAZAR DAGSHAI CANTT UPTO 31-12-2019.**

Reference CBR No. 13 dated 25-04-2019 and this office letter No. CBD/13/12/Lease/H.No. 276/- 361 dated 03-05-2019.

The proposal on the subject was submitted vide this office letter cited above. In this regard Principal Director, Defence Estates, Western Command, Chandigarh vide their letter No. 21/5300/L/DE/WC/RMS-28563 dated 06-08-2019 has advised that in view of position explained by CEO Dagshai in its letter dated 18-06-2019 and directions issued vide Dte, DE, WC letter No. 33/LC/Ren-Lease/1/DE/WC/RMS-29497 dated 4<sup>th</sup> April, 2019 necessary action be taken to extend the aforesaid Cantt Code lease in respect of Houses No. 276, 277, 278 & 279, Sy No 124/40 upto 31-12-2019.

In view of the above the Board may take necessary action to extend the lease in respect of Houses No. 276, 277, 278 & 279, Sy No 124/40, Dagshai Cantt upto 31-12-2019 as per provision of Govt. of India, Ministry of Defence policy letter dated 10-03-2017 even letter dated 31-12-2018.

The relevant file alongwith Dte, DE, WC letter is placed on the table.

**RESOLUTION NO. 44**

The Board considered the matter and discussed in detail. After deliberation the Board resolved and approved the extension of lease in respect of Houses No. 276, 277, 278 & 279, Sy No 124/40, Sadar Bazar Dagshai Cantt upto 31-12-2019 as per provision of Govt. of India, Ministry of Defence letter dated 10-03-2017 even letter dated 31-12-2018. The Board further resolved that the Directorate, Defence Estates Western Command be informed accordingly and lessee/bona fide lessee be advised to execute renewal of lease deed in Schedule IV CLA Rules, 1937 after incorporating conditions as stipulated in the Govt. policy.

**45. PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.**

To consider an application dated 20-07-2018 received from Sh. Panna Lal S/o Late Sh. Nand Lal seeking permission to transfer the occupancy rights by way of sale of superstructure known as Shop No. 394, 394-A, Comprising GLR Sy No. 124/239. As per GLR record of this office above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by Sh. Panna Lal S/o Late Sh. Nand Lal. The said property is situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report to the effect that there is no unauthorized construction, no sub-division of site, no change of purpose, no additional construction and encroachment involved in aforesaid holding is placed on the table.

**RESOLUTION NO. 45**

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructure known as Shop No. 394, 394-A, comprising GLR Sy No. 124/239 be given to the original "HOR" Sh. Panna Lal S/o Late Sh. Nand Lal. The Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

**46. PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.**

To consider an application dated 20-07-2018 received from Sh. Panna Lal S/o Late Sh. Nand Lal seeking permission to transfer the occupancy rights by way of sale of superstructure known as House No. 171 and 369-A, Comprising GLR Sy No. 124/259-A. As per GLR record of this office above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by Sh. Panna Lal S/o Late Sh. Nand Lal. The said property is situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report to the effect that there is no unauthorized construction, no sub-division of site, no change of purpose, no additional construction and encroachment involved in aforesaid holding is placed on the table.

**RESOLUTION NO. 46**

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructure known as House No. 171 and 369-A, comprising GLR Sy No. 124/259-A be given to the original "HOR" Sh. Panna Lal S/o Late Sh. Nand Lal. The Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

**47. PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.**

To consider an application dated 25-06-2015 and 08-05-2017 received from Sh. Mohan Lal Goel and Sh. Naresh Goel sons of Late Sh. Gita Ram seeking permission to transfer the occupancy rights by way of sale of superstructures the details of which as per GLR is as under:-

- i) Shop and Upper Storey No. 138, 138-A Sy No. 124/228.
- ii) Shop and Upper Storey No. 139, 139-A Sy No. 124/229.
- iii) Shop and Upper Storey No. 140, 140-A Sy No. 124/230.
- iv) Shop and Upper Storey No. 141, 141-A Sy No. 124/231.
- v) Shop and Upper Storey No. 142, 142-A Sy No. 124/232.

As per GLR record of this office above mentioned properties classified as B-3 under the management of Cantonment Board are held on old grant terms jointly by Sh. Mohan Lal Goel and Sh. Naresh Goel sons of Late Sh. Gita Ram. The said properties are situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report to the effect that there is no unauthorized construction, no sub-division of site, no change of purpose, no additional construction and encroachment involved in aforesaid holdings are placed on the table.

**RESOLUTION NO. 47**

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructures the detail of which is as under be given to the original "HOR" Sh. Mohan Lal Goel and Sh. Naresh Goel sons of Late Sh. Gita Ram.

- i) Shop and Upper Storey No. 138, 138-A Sy No. 124/228.
- ii) Shop and Upper Storey No. 139, 139-A Sy No. 124/229.
- iii) Shop and Upper Storey No. 140, 140-A Sy No. 124/230.
- iv) Shop and Upper Storey No. 141, 141-A Sy No. 124/231.
- v) Shop and Upper Storey No. 142, 142-A Sy No. 124/232

The Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

**48. IIND PHASE PERIPIHERAL SURVEY OF DAGSHAI CANTT**

As required under section 26(2)(c) of the Cantonments Act, 2006 to note and approve the action taken by the CEO with the prior sanction of President Cantonment Board Dagshai for engaging the specialized surveying agency M/s Straight Land Surveyors and Consultancy, Opp. PNB, Railway Road, Barara, Ambala at the estimated cost of Rs. 84960/- for carrying out the IInd Phase peripheral survey of Dagshai Cantt.

The relevant papers alongwith file are placed on the table.

**RESOLUTION NO. 48**

The Board noted and approved.

#### 49. CONSTRUCTION OF GUEST HOUSE

To consider and approve the under mentioned sites for the construction of Guest House.

S.No.	Description as per GLR	Location of Sites Survey No.	Area	Classification	Present Use	Management
1.	Beef Slaughter House	Below Cantonment Board Office Dagshai Cantt Sy No. 95/3	900 sqft	C	Staff quarter for Class IV employees	Cantt Board
2.	For latrine No. 20 and incinerator 1,2,3,4 rubbish destructor and No. 1 & 2 litter shed respectively	Below Cantonment Board Office Dagshai Cantt Sy No. 95/C	1.17 Ac	C	Vacant/ abandoned	Cantt Board

The Director, Defence Estates Western Command during inspection of Cantonment Board Dagshai desired to construct Guest House on aforesaid site to generate additional revenue to the Board. In this connection detailed drawing, structural design and estimates are required to be prepared from the registered architect and structural engineer for submitting the comprehensive proposal with the competent authority for obtaining necessary sanction for execution from out of proceed of service charges or capital assets.

#### RESOLUTION NO. 49

The Board considered the matter. After deliberation the Board resolved that rates be invited from the registered architect/ structural engineer for planning and preparation of estimates, drawing and structural design etc., so that comprehensive proposal can be initiated with the competent authority for obtaining sanction for execution out of proceed of service charges or capital assets.

Sd/- XXX  
Member Secretary  
Chief Executive Officer, Dagshai  
(Jigyasa Raj)

Sd/- XXX  
Vice President, Cantonment Board Dagshai  
(Chitranjan Syal)