

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 24-05-2017 AT 1200 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI

16. OATH AFFIRMATION

To administer the oath of affirmation to Maj A K Singh as member of the Board of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006.

RESOLUTION NO. 16

Deferred for next Board meeting.

17. REVIEW OF BOARD MEETINGS

To consider and review the action taken on the proceeding of the Board meeting held on 08-05-2017.

RESOLUTION NO. 17

Board considered and noted.

18. ACCCOUNTS

To consider and approve the account for the months of April, 2017:-

		April, 2017
Opening Balance	:	5,34,78,614.89
Receipts	:	36,703.00
		5,35,15,317.89
Expenditure during the month	:	33,79,491.00
Closing Balance	:	5,01,35,826.89
		5,35,15,317.89

RESOLUTION NO. 18

Considered and approved.

19. DAGSHAI CANTONMENT: BUDGET ESTIMATES FOR THE YEAR 2017-18 (REVISED) AND 2018-19 (ORIGINAL)

To consider and approve:-

- a. With reference to Rule 16 (2) of Cantts Accounts Code 1924, the Budget Estimates of Receipts (Including Grant-in-Aid) to be paid and the expenditure to be incurred from Cantt. Fund for the year 2017-18 (Revised) and 2018-19 (Original)

AND

- b. With reference to Rule 68 (1) ibid the estimates of stores required during 2017-18 and 2018-19. The salient points of Budget Estimates are enclosed and detailed Budget Estimates are placed on the table.

As required under Rule 16 of Cantt. Accounts Code 1924, the Budget Estimates of Cantt. Board, Dagshai for the year 2017-18 (Revised) and 2018-19 (Original) are submitted herewith. The financial position at a glance is as under:-

<i>Sr. No.</i>	<i>Name of Budget Head (Rs.)</i>	<i>Sanction for 2017-18 (O) (Rs.)</i>	<i>Provision for 2017-18 (R) (Rs.)</i>	<i>Provision for 2018-19 (O) (Rs.)</i>
Receipt				
1	Income from local source	62,64,450	73,26,450	73,26,450
2	Military Conservancy Charges	88,59,474	70,15,197	71,51,306
3	Service Charges	69,63,715	2,06,07,055	69,63,715
4	Grant –in- Aid/contribution	2,76,00,000	4,18,76,463	3,94,89,716
5	Special Grant in Aid	-	1,35,00,000	-
6	Advance/deposits	2,05,60,000	3,04,10,000	3,04,10,000
7	Opening balance	72,98,858	5,34,78,615	91,73,551
	Total	7,75,46,497	17,42,13,780	10,05,14,738

EXPENDITURE				
(a)	Normal expenditure	4,47,61,191	5,06,55,838	5,41,23,193
(b)	Expenditure on Military Conservancy	88,59,474	70,15,197	71,51,306
(c)	Original works	69,63,715	6,56,64,519	69,63,715
(d)	Capital Assets	-	1,35,00,000	-
(e)	Repairs/maintenance	1,00,00,000	2,75,79,675	2,38,53,822

(f)	Advance/deposits	6,25,000	6,25,000	6,25,000
(g)	Closing Balance	63,37,117	91,73,551	77,97,702
	Total	7,75,46,497	17,42,13,780	10,05,14,738

The Budget Estimates for 2017-18 provides seeking ordinary grant-in-aid of Rs. 4,18,76,463/- and special grant in aid of Rs. 1,35,00,000/- from Govt. and tentatively Rs. 3,94,89,716 /- for 2018-19 (Original).

The expenditure provided under the Heads of the Budget Estimates is more than the Average/actual expenditure during the past three years & during the year 2017-18. Reasons for such increase in expenditure are as under:-

1.
 - (a) Payment of Annual increments.
 - (b) Payment of interim relief to Cantt. Board employees as per H.P. Govt. employees.
 - (c) Revision of rates of D.A. on H.P. Govt. pattern.
 - (d) Implementation of New Assured Career Progression Scheme as per HP Government pattern.
 - (e) Revision of Grade Pay on HP Pattern.
 - (f) Cost of disposal off solid waste, Garbage for implementation of Swatch Bharat
 - (g) Provision of Implementation of Municipal Solid Waste Rules for Bio Gas Plant etc.
 - (h) Provision of medicines and laboratory instruments in Cantonment Board Dispensary, Dagshai Cantt.
 - (i) Provision for Up-Gradation of cantonment Board Dispensary situated on Sy. No. 124/190 to attain the L-I facilities in Dagshai Cantt.
 - (j) Arrear on account of revision of pay scale.
 - (k) Implementation of New Pension Scheme.
 - (l) Establishment of De-Addiction Centre and school for special children.
 - (m) Establishment of Little Angel Primary School, Dagshai under RTE Act, 2009, purchase of book, uniform, furniture and expenditure on cultural/ athletic meet.
 - (n) Purchase of computer, Generator, and maintenance of Jeep, trailer and dustbins.
 - (o) Purchase of LED Bulbs, energy efficiency lamps, provision of open Gym equipments.
 - (p) Expenditure on replacement of staff car and conservancy vehicle.
2. General increase in prices of all commodities during the year.
3. Increased provision under Head D (2) has been made in order to improve maintenance. Budgeting on the basis of average expenditure incurred during the past three year has become out moded on account of:-
 - (a) General rises in price of all building material;

- (b) The existing backlog of maintenance which has to be catered for. Any retrenchment under Head D (2) will only contribute deterioration of the Civic conditions. The amount reflected for maintenance of Cantt. Fund Building/Roads, Drains Nallah/other Misc. public improvements etc. are the barest minimum.

The Budget Estimates have been prepared with only the absolute essential requirement in mind, thus leaving no margin for any reduction in expenditure. Any further reduction in expenditure will impair the efficiency of the Cantonment Administration. On other hand every effort has been made to increase the income. There is no further scope of increase.

The Cantonment Board has been State aided since its inception. The main reason for deficit is that the income of the Cantonment Board from local source is very limited and whereas the expenditure on Establishment and other Civic amenities have been increased manifold. The monthly wage bill alone cost Rs. 18.00 lacs and pension bill is Rs. 5,00,000/- PM. There is no further scope of enhancing the taxes.

The budget estimates are submitted for approval for submission to Govt. of India for acceptance for provision & release of due ordinary grant-in-aid.

RESOLUTION NO. 19

Considered. The Budget estimates alongwith store list for 2017-18 (Revised) and 2018-19 (Original) alongwith relevant documents as placed on the table are approved. The Budget Estimates be forwarded to General Officer Commanding-in-Chief for sanction of ordinary grant-in-aid of Rs. 4,18,76,463/- and special grant in aid of Rs. 1,35,00,000.00 from Govt. and tentatively Rs. 3,94,89,716/- for next financial year 2018-19. The CEO is authorized to incur the expenditure for the printing of Budget Estimates.

20. ENHANCEMENT OF HONORARIUM OF PSYCHIATRIC AND COUNSELLOR ENGAGED FOR DE-ADDICTION CENTRE

Reference CBR No. 96 dated 02-03-2017.

To consider the application dated 19-05-2017 received from Dr. Arjun Arya, psychiatric requesting to enhance of honorarium from Rs. 5000/- per visit. The Cantonment Board Dagshai has opened Drug-de addiction centre in the Cantonment Board Dispensary during the month of May, 2013. Dr. Arjun Arya, psychiatric and Dr. Chander Prabha, counsellor were engaged in the month of June, 2014 on fixed honorarium of Rs. 5000/- & Rs. 1075/- respectively per visit. The centre is providing fruitful results.

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

RESOLUTION NO. 20

The Board considered. After deliberation the Board resolved to enhance the honorarium of Dr. Arjun Arya, psychiatric and Dr. Chander Prabha, counsellor from Rs. 5000/- to Rs. 6000/- and Rs. 1075/- to Rs. 1300/- respectively per visit w.e.f. June, 2017.

21. AUCTION

To consider the auction proceeding of following stalls held in the office of Cantonment Board, Dagshai on 17-05-2017 at 1130 hours in response to this office public notice bearing letter No. CBD/59/4/-28 dated 26-04-2017 as well as published in the daily newspaper "The Tribune" on 02-05-2017 and in "Divya Himachal" dated 02-05-2017 for a period of five years:-

S. No.	Name of Stall	Previous bid	Highest bid (First Time) auction on 23-03-2017	Highest bid (Second Time) auction on 17-05-2017	Name of highest bidders
1.	Meat Stall No. 2	Rs. 8000/-	Rs. 1700/-	Rs. 2700/-	Sh. Vicky Kumar

The relevant file alongwith auction register is placed on the table.

RESOLUTION NO. 21

The Board considered and resolved that re-auction be carried out as the highest bid offered by Sh. Vicky Kumar is on lower side.

22. FRAMING OF BUILDING BY LAWS OF DAGSHAI CANTONMENT

Reference DG, DE, New Delhi letter No. 12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 23-05-2016 and Dte. DE, Western Command, Chandigarh letter No. 2/GEN/DES/VOL-VI dated 07-06-2016 with regard to framing of building Bye Laws and CBR No. 52 dated 26-08-2016.

To consider the draft building Bye Laws prepared by the committee in respect of Dagshai Cantonment Board based on specific requirements and as per guidelines issued by the DG, DE Govt. of India, Ministry of Defence, New Delhi, letter cited above as required under Section 251 read with Section 350 of the Cantonments Act, 2006. A conference of DEO/CEO of western command was held on 05-05-2017 at Ambala. The conference was presided over by the Director General, Defence Estates, New Delhi. The DGDE, New Delhi directed all the CEOs that draft building Bye Laws be submitted at the earliest.

The relevant file alongwith draft of updated/revised building Bye Laws of Dagshai Cantonment is placed on the table for consideration of the Board.

RESOLUTION NO. 22

The Board considered and approved the draft building Bye Laws prepared by the Dagshai Cantonment Board based on specific requirements and as per guidelines issued by the DG, DE Govt. of India, Ministry of Defence, New Delhi. After deliberation the Board resolved that draft of updated/ revised building bye laws of Dagshai Cantonment be submitted the Principal Director, Defence Estates, Western Command, Chandigarh for onward submission to the DGDE, New Delhi.

GENERAL POINT NO. 23

In addition to agenda points the CEO apprised the Board that Block Primary Education Officer, Dharampur HP has informed this office that State Govt of HP pleased to extend Mid-Day-Meal scheme to the Students of Cantt Board Primary School. In this connection to implement the Mid-Day-Meal Scheme kitchen articles and Gas connection are to be made available at an earliest. Beside this manpower viz. cook and helper are also to be engaged as per norms prescribed by the State Govt of HP.

After detailed discussion the Board resolved to authorise the CEO to engage necessary manpower viz. cook and helper to implement the Mid-Day-Meal Scheme in Cantt Board Primary School and to incur necessary expenditure towards purchase of Kitchen articles, other items required time to time and Gas connection etc.

Sd/-XXX

Member Secretary

Chief Executive Officer, Dagshai
(ANUJ GOEL)

Sd/-XXX

Vice-President, Cantonment Board Dagshai
(CHITRANJAN SYAL)

TRUE COPY

For CHIEF EXECUTIVE OFFICER, DAGSHAI