

Tel.No. 257222.

No.CBB. 12-3/  
Office of the Cantonment Board,  
BAKLOH, Distt. Chamba, (H.P.)  
Dated: 01 August, 2015.

To

Brigadier S.P. Atre, VSM - President, Cantt. Board, Bakloh  
HQ 323 Mtn Bde,  
C/O 56 A.P.O.

**SUB: AGENDA FOR HOLDING SPECIAL BOARD, MEETING.**

Sir,

Special Board meeting of Cantonment Board, Bakloh will take place on 01.09.2015 at 1200 hours in the Office of the Cantt Board Dalhousie Cantt. Agenda of the meeting is enclosed herewith. Papers concerning the agenda will be available in the office for perusal by the Members during office working hours between 1000 hours to 1700 hours on any working day.

2 You are requested to attend/preside over the meeting as scheduled.

Yours faithfully,

(DAMAN SINGH)  
Chief Executive Officer,  
Bakloh Cantonment

Copy to:-

Sh. Shanta Kumar,  
Member of Parliament,  
New Delhi.

Shri. Vikram Jaryal,  
Member of Legislative Assembly,  
( 50 Bhatiyat Constituency)  
Shimla.

→ Please make it convenient to attend the said meeting as special invitee on scheduled date and time.

## AGENDA

**SPECIAL BOARD MEETING OF THE CANTONMENT BOARD, BAKLOH CANTT**  
**TO BE HELD ON 1.9.2015 AT 1200 HOURS**  
**IN THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT**

**98. BUDGET ESTIMATES FOR 2015-16 (REVISED) AND 2016-17 (ORIGINAL):**  
**CANTONMENT BOARD, BAKLOH**

To consider and approve the Budget Estimates for the year 2015-16 (Revised) and 2016-17 (Original) along with details of works/repairs proposed to be carried out during 2015-16, in respect of Cantonment Board, Bakloh Cantt, duly prepared as per SOP issued vide HQ Western Command, Chandigarh letter No. 57459/Gen/23(B) dated 11 July, 2009.

Also to consider and approve the Annual Estimates of stores required for various establishment during the year 2015-16 duly prepared in accordance with Rule 67 of the Cantonment Account Code 1924 under the provision of Rule-68 ibid.

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

**99. GRANT OF DEARNESS ALLOWANCE**

To consider and approve, grant of DA w.e.f. 01.01.2015 to Cantonment Board Employees, Bakloh, @ 6% of the Basic Pay plus Grade Pay from the existing rate of 107% to 113%, as per provision of the Govt of HP Shimla, vide letter No. Fin(C)-B(7)-2/2006 dated 25.8.2015.

Necessary sanction of Dte/Headquarter, DE, MOD, Western Command, Chandigarh is required under Rule 19(b) of the Cantt. Account code-1924.

**100. GRANT OF DEARNES RELIEF TO PENSIONERS.**

To consider & approve, grant of Dearness Relief to Cantt. Board Pensioners, w.e.f. 01.01.2015, @ 113% of the Basic Pension as granted vide Govt. of H.P.Shimla letter No. Fin(Pen)B(10)-6/98-III dated 25.8.2015.

Office note to the effect that Govt. of India, Min of Defense DG,DE letter No. 27/51/C/L&C/72(PC) dated 11.11.1982 refers, wherein Cantonment Board Pensioners are allowed Dearness Relief as granted by the State Govt. where the Cantt. Board situated.

**MINUTES OF THE SPECIAL BOARD MEETING OF CANTONMENT BOARD, BAKLOH CANTT HELD ON 01.9.2015 AT 1200 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT**

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1.	Brigadier S.P. Atre, VSM (President)	-	Present.
2.	Miss. Sharmila Rai (Vice President)	-	Present.
3.	Smt. Reema (Elected Member)	-	Present.
4.	Sh. Daman Singh, (Member Secretary)	-	Present.

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

**RESOLUTION**  
**Considered & approved.**

**99. GRANT OF DEARNESS ALLOWANCE**

To consider and approve, grant of DA w.e.f. 01.01.2015 to Cantonment Board Employees, Bakloh @ 6% of the Basic Pay plus Grade Pay from the existing rate of 107% to 113%, as per provision of the Govt of HP Shimla, vide letter No. Fin(C )-B(7)-2/2006 dated 25.8.2015. Necessary sanction of Dte/Headquarter, DE, MOD , Western Command, Chandigarh is required under Rule 19(b) of the Cantt. Account code-1924.

**RESOLUTION**  
**Approved. Proposal will be forwarded to higher authorities for obtaining necessary sanction under Rule 19(b) of Cantt. Account Code-1924.**

**100. GRANT OF DEARNES RELIEF TO PENSIONERS.**

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**RESOLUTION**

**Considered and approved.**

(Daman Singh, IDES)  
Member Secretary,  
Chief Executive Officer,

(Brig S.P.Atre, VSM)  
President, Cantonment Board,  
Bakloh Cantonment.

Dated 01.09.2015