

**MINUTES OF THE PROCEEDINGS OF ORDINARY MEETING OF THE
CANTONMENT BOARD, BAKLOH CANTT HELD ON 26.04.2019 AT 1630 HOURS IN
THE OFFICE OF THE CANTONMENT BOARD, DALHOUSIE CANTT.**

PRESENT

Brig. D.Manrai - President
Shri Ravinder - Member Secretary.

ABSENT

Km. Sharmila Rai - Vice President
Smt. Reema - Elected Member, Ward No. 2

1. ACCOUNTS.

To read and approve the Income and Expenditure statement of Cantonment Board, Bakloh Cantt, for the month of March, 2019.

Opening balance.	18,91,907.50
Receipts during the month	85,84,561.00
Total	1,04,76,468.50
Expdr. during the month	30,07,110.00
Closing balance.	74,69,358.50

The Monthly Accounts along with other relevant papers are placed on the table.

RESOLUTION:- Considered and approved.

2. HEALTH REPORT

To consider the Health Report for the month of March, 2019 as submitted by Health Officer, as required under section 131 of Cantonment Act-2006.

RESOLUTION:- Considered and approved.

3. AUCTION

To consider the highest bid as received in the Open Public Auction held on 25.03.2019 in the premises of Cantt. Board Office. Bakloh Cantt. for licensing out the Shop No 5, situated in 1/4 Bazar, Bakloh Cantt. for a period of 5 years under Section 267 of the Cantt. Act. 2006 as per auction Proceeding recorded at Page No.89 of Auction Register:-

Shop No.	Area of shop	Period	Previous highest Bid.	Present highest Bid.	Name of the highest bidder.	Purpose.
5	210 Sft	5 years.	37050	37500	Sh.Dilbagh Singh.	Gen Purpose other than liquor.

[Contd....2/-]

In this Connection all relevant documents are placed on the Table.

This year, a provision has been made for 10% increase in rent of the shop per year during the period of the allotment.

It is recommended that 4% rebate may be given when rent is paid in advance by the allottee as it will ensure better recovery of dues. Also, effectively no financial loss will occur to the Board as the money will earn almost equivalent interest from the Bank.

RESOLUTION:- Considered and approved.

4. ANNUAL CONSOLIDATED ACCOUNT

To consider the Annual Consolidated Account duly audited for the year 2018-19 as placed on the table as required under Rule 40(1) of Cantonment Account Code, 1924.

RESOLUTION:- Considered and approved.

5. ANNUAL ADMINISTRATION REPORT

To read and pass the Annual Administration Report for the year 2018-19 as laid down on the table.

Office note: - The said report is required by the Central; Govt. through General Officer Commanding-in-Chief every year under Section 50 of the Cantonments Act. 2006.

In this connection, the Annual Administration Report for the year 2018-19 is placed on the table.

RESOLUTION:- Considered and approved.



(Ravinder)
Chief Executive Officer
Member Secretary



(Brig. D. Manrai)
President Cantonment Board

Dated : 26.04.2019.