

**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 18.03.2017 AT 1530 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig Vijay Sahgal, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Navdeep Sethi, SEMO	Not present	2.	Smt.Ashima	Sd/-
3.	Col. Rajinder Kumar	Sd/-	3.	Sh. Ajay Kumar,	Sd/-
4.	Maj. N.L. Odyuo, GE(S)	Sd/-	4.	Sh. Raju Bali	Sd/-
5.	Col. J J Rajguru	Sd/-	5.	Sh. Surinder Kumar, VP	Sd/-
6.	Col.G. S Puri	Sd/-	6.	Sh. Virender Kumar	Sd/-
7.	Vacant	-	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

Before start of the meeting, PCB & all Members of the Cantonment Board observed mourn for two minutes for the demise of Sh. Garib Dass, Elected Member Cantt. Board.

1. SANCTION UNDER SECTION 26 OF THE CANTTS. ACT, 2006

To note the following sanctions accorded by the PCB:-

i) Dated 11.03.2017 to defend both the cases of Gian Chand Vs UoI & others & Vijay Kumar Vs UoI & others on behalf of all the respondents through Ms. Ranjana Shahi, Central Govt. Standing Senior counsel and to incur necessary expenditure.

ii) Dated 16.03.2017 to place the order for the purchase of books for students of 05 Cantonment Board Schools and incur necessary expenditure.

iii) Dated 16.03.2017 to allow M/s Kakkar Enterprises, Ambala Cantt to sell the books to the students of Roots Public School by offering discount @ 27% on the MRP of the books to the parents.

The relevant files are placed on the table.

RESOLUTION NO. 1: Noted.

2. AUCTION OF RIGHTS FOR REMOVAL OF DEAD ANIMALS IN CANTONMENT AREA:

To consider and approve the highest bid of Rs.53000/- offered by Sh. Sanju S/o Jagdish, resident of H.No.164, Deha Colony, Ambala Cantt. for the rights for one year from 01.04.2017 to 31.03.2018 for the removal of dead animals in the Cantonment Area, in the public auction held on 02.03.2017 at 1000 hours in the office of the Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/17/298 dated 09.02.2017 which was also published in the news paper Dainik Jagran and Indian Express on 11.02.2017. The total amount Rs.53000/- + 10% security is Rs.5300/- has been deposited in the Cantt. Fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 2 : Considered and approved.

3. AUCTION OF RIGHTS FOR CYCLE STAND, PATEL PARK, AMBALA CANTT.

To consider and approve the highest bid of Rs.11400/- per month offered by Sh. Vijay Bhan son of Shri Ram Parkash R/o H.No.556, B.C.Bazar, Ambala Cantt. for cycle stand, Patel Park, Ambala Cantt. for three years from 01.04.2017 to 31.03.2020. The public auction was held on 06.03.2017 at 1000 hrs. in the office of the Cantonment Board, Ambala Cantt, attended by 07 bidders, in response to the Auction Notice No. ACB/TS/Auction/2017/325 dated 14.02.2017, which has also published in newspaper Dainik Jagaran and Indian Express on 15.02.2017. The highest bidder has deposited the security of Rs.34200/- into the Cantt. Fund Account.

All the relevant papers are placed on the table.

RESOLUTION: Considered and approved.

4. ENGAGEMENT OF DOCTORS ON HONORARIUM FOR C.B.POLYCLINIC - CUM – DISPENSARY :

Reference CBR No. 09 dated 26.03.2014, CBR No. 05 dated 03.11.2014, Spl CBR No. 07 dated 24.03.2015 & CBR No.11 dated 11.05.2016.

To consider the letters dated 15.03.2017 of Dr.Jitender Aggarwal and Dr.(Mrs) Madhuri Aggarwal, Dr Ravinder Kapoor, Dr.Deepak Hansraj and Dr Meenakshi Seghal vide which they have conveyed their willingness to continue as Medical Officers for Cantonment Board Dispensary–cum-Polyclinic for the year 2017-2018 on the existing visiting fee and other terms and conditions, approved vide CBR referred above. A sum of Rs.700 per visit has been fixed for the doctors as per CBR referred above. The duty chart of the doctors and the list of proposed holidays is as follows :-

S No	DAYS	TIMINGS	DOCTORS
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1	Monday	08 am to 10 am	Dr Deepak Hansraj, (Eye Specialist)
		10 am to 12 am	Dr (Mrs) Madhuri, (Gynaecologist)
2	Tuesday	08 am to 10 am	Dr Jatinder Aggarwal, (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor, (General Physician)
		12 noon to 02 pm	Dr Meenakshi Sehgal (Homeopathic)
3	Wednesday	08 am to 10 am	Dr.Ravinder Kapoor, (General Physician)
		10 am to 12 am	Dr (Mrs) Madhuri, (Gynaecologist)
4	Thursday	08 am to 10 am	Dr Jatinder Aggarwal, (Child Specialist)
		10 am to 12 am	Dr Deepak Hansraj, (Eye Specialist)
		12 noon to 02 pm	Dr Meenakshi Sehgal (Homeopathic)
5	Friday	08 am to 10 am	Dr Ravinder Kapoor, (General Physician)
		10 am to 12 am	Dr (Mrs) Madhuri, (Gynaecologist)
6	Saturday	08 am to 10 am	Dr Jatinder Aggarwal, (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor, (General Physician)
		12 noon to 02 pm	Dr Meenakshi Sehgal (Homeopathic)

The following holidays are recommended for the year 2017-2018 :-

HOLIDAY	HOLIDAY	HOLIDAY
Independence Day	Janamashtmi	Dushera
Gandhi Jayanti	Holi	Rakshabandhan
Republic Day	Diwali	

The relevant papers are placed on the table.

RESOLUTION No. 4 : Considered and approved. Elected Members pointed out that Eyes Specialist Dr Deepak Hansraj, be replaced. Further resolved that the CEO may study feasibility of either setting up a Dental OPD at Dispensary or explore opportunity for tie up with a Dentist to treat patients at his clinic.

5. CULTURAL MEET 2016

Reference CBR No.2 dated 20.12.2016.

To consider and approve the total expenditure of Rs. 40,74,097/- incurred on Cantonment Board Western Command Schools Cultural Meet 'Goonj' 2016 . As per PD DE WC letter No. 4/10/24/ACM/Cantt/DE dated 04.11.2016 50% amount of the expenditure i.e. Rs.20,37,049/- will be borne by the Cantonment Board Ambala , rest of the balance 50% amount of Rs. 20,37,048/- will be borne by the participating Cantonment Boards in equal amount i.e. Rs. 2,03,705/- by each Cantonment Board (10 Nos.).

The detail of expenditure alongwith relevant file is placed on the table.

RESOLUTION No. 5: Considered and approved. Further resolved that all the participating Cantt. Boards be asked for making payment of their respective share to Cantt. Board Ambala.

6. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repairs & maintenance of the Cantonment Fund Properties including proposal received from members Cantonment Board, to be carried out, out of maintenance & contingencies Head of the Budget Estimates for the current year which are to be executed from the approved contractors of the Board, on the rates already been approved by the Board:-

S.No.	Name of work	Ward No.	Estimates (Rs)
D(2)a			
1.	Renovation/reconstruction to Building (old rooms) in Roots Public School.	1	43.50 lac
D(2)b			
1.	Extension of footpath & Grills near Diggi, Hindu Garden, RHA Bazar.	1	14.40 lac
2.	Widening/Strengthening of BI Mess road from Commercial road to Lawrence road.	4	22.82 lac
3.	Provn. of road berm/interlocking tiles along BI Mess road from Commercial road to Lawrence road.	4	4.70 lac
4.	Extension of interlocking tiles near Army ITI, Allenby Lines	6	2.10 lac
5.	Strengthening of berm/interlocking tiles along road from GT road towards Railway Crossing.	8	4.50 lac
6	Repair to hand pump flooring Cantt. Area.	Cantt. Area	1.70 lac
D(2)d			
1.	Provn/replacement of Pipe line near B.No.65 along Napier Rd	4	1.20 lac

RESOLUTION No. 6 : Considered and approved. Further resolved that the work mentioned at S. No. 4 of D(2) b be carried out at both side of the berm. Accordingly the estimate for the said work to the tune of Rs. 4.40 lac is approved. The following work has been proposed by the member, the estimates of the same are also approved:-

S.No.	Name of work	Ward No.	Estimates (Rs)
1	Repair/provn. of shed and other related civil works of tubewell in Patel Park	3	1.60 lac.
2	Provn. of road berm/interlocking tiles along Jandli Rd near 2 nd gate, 40 Arty Div towards 612 Brgd.	6	2.80 lac.

7. REPAIRING/WIDENING/STRENGTHENING OF CHURCH ROAD (JESUS MARG) FROM MALL ROAD TO STAFF ROAD.

To consider and approve the online tender received on 07.03.2017 in response to our letter No.ACB/AE/TDR/2017/386 dated 22.02.2017 published in newspapers i.e. Indian Express, Chandigarh, Dainik Tribune, Chandigarh & Dainik Jagran Ambala on 24.02.2017 for Repairing/Widening/Strengthening of Church road (Jesus Marg) from Mall road to Staff road. under the relevant Head of the Budget Estimates for the year 2016-2017. The tenders were

opened and evaluated by the Members of constituted Committee. In response to our letter, 02 bids have been received and accepted during technical evaluation by the committee and financial bid of 02 firms have been opened and accepted. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt.	3907460	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	4055900	L2

The rates quoted by **M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt.** is lower. The rates quoted by the firm are reasonable.

The file, along with other relevant documents, is placed on the table.

RESOLUTION No. 7 : Considered and approved the lowest rates quoted by M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt.

8. EXTENSION/INSTALLATION OF LIGHT POLES NEAR DIGGI RHA PARADE AMBALA CANTT.

To consider and approve the online tender received on 10.03.2017 in response to our letter No.ACB/AE/TDR/2017/356 dated 15.02.2017 published in newspapers i.e. The Time of India, Chandigarh, Dainik Bhaskar, Ambala & Punjab Kesri Ambala on 17.02.2017 for Extension/Installation of Light Poles Near Diggi Rha Parade Ambala Cantt. under the relevant Head of the Budget Estimates for the year 2017-2018. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and accepted during technical evaluation by the committee and financial bid of 03 firms have been opened and accepted. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt.	725900	L1
2.	M/s Standard Electricals, 181, The Mall, Ambala	764000	L2
3.	M/s H.S.C Electronics, Ambala Cantt.	771600	L3

The rates quoted by **M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt** is lowest. The rates quoted by the firm are reasonable.

The file, along with other relevant documents, is placed on the table.

RESOLUTION No. 8 : Considered and approved the lowest rates quoted by M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt.

9. REBORING OF TUBEWELL AT RHA PARADE NEAR CB SCHOOL.

To consider and approve the online tender received on 14.03.2017 in response to our letter no. ACB/AE/TDR/2017/403 dated 01.03.2017 published in news papers i.e Indian Express,

Chandigarh, Dainik Tribune, Chandigarh, & Punjab Kesri, Ambala on 02.03.2017. Earlier the online tender was invited vide this office letter no. ACB/AE/TDR/2017/245 dated 27.01.2017 published in news papers i.e The Indian Express, Chandigarh, Dainik Tribune, Chandigarh, & Punjab Kesri, Ambala on 28.01.2017, But no bids were received and the retender were called vide short time notice No. ACB/AE/TDR/2017/403 dated 01.03.2017 for Reboring Of Tubewell At RHA Parade Near CB School in Ambala Cantt under Head D(2)d of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the Members of constituted Committee In response to our letter, 02 bids have been received and accepted during technical evaluation by the committee and financial bid of 02 firms have been opened and accepted. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. CH Electrical, 2027-A/10, Chandigarh Road, Baldev Nagar, Ambala City.	1946700	L1
2.	M/s. Agro King Deep Tubewell Drilling Co., Vill. Garnala, P.O. Dhankaur, Naraingarh Road, Ambala City.	2533000	L2

The rates quoted by **M/s. CH Electrical, 2027-A/10, Chandigarh Road, Baldev Nagar, Ambala City** is lower. The rates quoted by the firm are reasonable.

The file, alongwith other relevant documents, is placed on the table

RESOLUTION No. 9 : Considered and approved the lowest rates quoted by M/s. CH Electrical, 2027-A/10, Chandigarh Road, Baldev Nagar, Ambala City.

10. REPAIRING/OVERHAULING OF SEWERAGE TREATMENT PLANT. RHA BAZAR.

Reference CBR No. 49 dated 11.05.2016 & CBR No. 45 dated 20.12.2016.

To consider the 2nd opinion received from Sh. Manzoor ul Haque Khan, H.No. 215/52, Street No. 07, Ghaffar Manzil, Jamia Nagar, New Delhi on detailed project report for repairing/overhauling of sewerage Treatment Plant RHA Bazar submitted by the consultant.

In 2nd opinion the agency suggested that the changes proposed are not correct as the parameters of the inflow sewage considered is on higher side. Therefore, ours suggested strategy for rehabilitation of STP is to invite the bid from the contracting agencies that are in this business. The procedure for tendering shall be design built and operate. Under this type of procedure the contracting firm will be responsible for:-

- Condition analysis of the STP
- Check the design and suggest the modification as may be required.
- Execute the work been identified by the bidder.
- Provide the functional guarantee.
- Operate and maintain the STP for atleast 5 years.

The file, alongwith other relevant documents, is herewith.

RESOLUTION No. 10 : Considered and approved. CEO is authorized to take necessary action in this regard. Board further resolved that the repair work be carried out immediately by calling short term tender notice as the work has implication on the Health & hygiene of station.

11. THIRD PARTY QUALITY CONTROL.

Reference CBR No. 14 dated 20.02.2017.

To consider third party quality control checks on the works to be under taken by the Board. This office has again asked the following Govt. undertakings/agency/PSUs/reputed firms vide letter below to give their willingness/offer price:-

1. M/s. RITES Limited vide letter no. ACB/AE/B&R/2017/368 Dated 20.02.2017.
2. Delhi integrated multi model Transit System Ltd. (DIMTS) vide letter no. ACB/AE/B&R/2017/369 Dated 20.02.2017.
3. Civil Engineering Department, NIT Kurukshetra vide letter No. ACB/AE/ B&R /2017/367 Dated 20.02.2017.

The M/s CEIL has already given their confirmation for executing the job at the same rates, terms and conditions as being providing in the other Cantonment Boards i.e Pune and Dehu Road. The Rates Quoted by M/s CEIL in other Cantonments is 0.85% of basic purchase order value plus service tax at actual (Presently it is 15%) or Rs.10,000/- per manday plus service tax at actual (Presently it is 15%) whichever is higher.

No reply has been received from M/s. RITES Limited and Delhi integrated multi model Transit System Ltd. (DIMTS) .The Civil Engineering Department, NIT Kurukshetra vide its mail/letter No. C/HDC/16-17/88Q Dated 28.02.2017 has quoted the rates @ 0.50% of estimated cost of the project plus service tax extra(currently 15%).

The relevant files are placed on the table.

RESOLUTION No. 11 : Considered and approved. Further resolved that initially the third party (NIT Kurukshetra) be engaged for a period of 06 months to evaluate the works of contracts during the year 2017-18.

12. MUTATION OF HOUSE NO. 68, RHA BAZAR, AMBALA CANTT.

To Consider an application dated 02.03.2017 received from Sh. Ranjit Kaur W/o Sh.Raghbir Singh, resident of House No.126, RHA Bazar, Ambala Cantt. for the transfer of House no. 68 RHA Bazar, Ambala Cantt bearing Survey No. 50/66 situated in Civil Area. The Property stands in the name of Sh. Babu Lal S/o Sh. Behari Lal as per GLR record of this office. A public notice was published in Dainik Jagran news paper on 19.08.2016 & The Indian Express, Chandigarh on 19.08.2016 for receiving the claims/objections if any. No claims/objections have been received within the stipulated period after publication of the notice.

There is no encroachment on Govt. land, no unauthorized construction, no sub division involved & no change of purpose as per the report of the AE. All the necessary formalities/documents of the mutation of the said property have been completed.

The relevant files are placed on the table.

RESOLUTION No.12: Considered and approved to transfer the occupancy rights of superstructure of H.No. 68, RHA Bazar (bearing Survey No. 50/66 situated in Civil Area) in the name of Smt.Ranjit Kaur W/o Sh.Raghubir Singh, resident of House No.126, RHA Bazar, Ambala Cantt. in the GLR.

13. MUTATION OF HOUSE NO. 413, RHA BAZAR, AMBALA CANTT.

To Consider an application dated 09.03.2017 received from Sh. Madan Lal S/o Late Sh. Rattan Lal, resident of House No. 413, RHA Bazar ,Ambala Cantt. for the transfer of Shop no. 413 RHA Bazar, Ambala Cantt bearing Survey No. 50/379 situated in Civil Area. The Property stands in the name of Sh. Rattan Lal S/o Ghasi Ram as per GLR record of this office. Sh. Rattan Lal registered a will in the favour of his son Sh. Madan Lal dated 10.09.1997 in the Sub registrar office Ambala Cantt. A public notice was published in Dainik Jagran newspaper on 13.05.2011 & The Indian Express, Chandigarh on 01.04.2016 for receiving the claims /objections if any. No claims/objections have been received within the stipulated period after publication of the notice. There is no encroachment on Govt. land, no unauthorized construction, no sub division involved & no change of purpose as per the report of the AE. All the necessary formalities/documents of the mutation of the said property have been completed.

The relevant files are placed on the table.

RESOLUTION No.13: Considered and approved to transfer the occupancy rights of superstructure of H.No. 413, RHA Bazar (bearing Survey No. 50/379 situated in Civil Area) in the name of Sh. Madan Lal S/o Late Sh. Rattan Lal, resident of House No.413, RHA Bazar, Ambala Cantt. in the GLR.

14. HIRING OF DIFFERENT VEHICLES IN AMBALA & CHANDIGARH

To consider and approve the offers received upto 15.03.2017 in response to our letter No.ACB/AE/TDR/2017/433 dated 01.03.2017 published in newspapers i.e. The Tribune, Chandigarh, Dainik Jagran,Ambala & Dainik Bhaskar Ambala on 02.03.2017 for Hiring of different vehicles in Ambala & Chandigarh(Indigo/Swift Dezire/Etios/Scorpio/Corolla Altis/Ertiga/Innova) under the relevant Head of the Budget Estimates. In response to our letter, 03 offers have been received from travel Agencies. Their rates are as follows:-

Monthly Basis.

S.No.	Name of Firm	Vehicles	Rates (excluding toll, Parking and taxes)
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			Per month upto 1800kms	Night Halt Charges after 10 Pm	Extra Km
1.	M/s Sirohi Tour & Travels,shop No.21, Municipal Market,near Bus Stand,A/Cantt.	Swift Dzire	35500	250	12
		Etios	37000	250	11
		Ertiga	42500	250	14
		Innova	52000	250	15
		Scorpio	46000	250	13
2.	M/s Pathfinder The Travel World,shop.No.7,Ahluwalia Building, opp Indira Park, A/Cantt.	Swift Dzire	36000	200	12
		Etios	36500	200	10.50
		Ertiga	43000	200	14
		Innova	51500	200	15.50
		Scorpio	46500	200	13
3.	M/s Ganpati Travels,194-95,Gandhi Market, Ambala Cantt.-133001	Swift Dzire	35000	200	10
		Etios	36000	200	11
		Ertiga	40000	200	12
		Innova	50000	200	15
		Scorpio	45000	200	12

Daily Basis

S.No.	Name of Firm	Vehicles	Rates(excluding toll, Parking and taxes)				
			Ambala			Chandigarh	
			12Hrs 100km	Extra Hours	Extra Km charge	Per Km upto 250 km per day	Driver charge per day
1.	M/s Sirohi Tour & Travels,shop No.21, Municipal Market,near Bus Stand,A/Cantt.	Swift Dzire	2200	-	12	12	-
		Etios	2250	-	11	11	-
		Ertiga	2500	-	14	14	-
		Innova	2700	-	15	15	-
		Scorpio	2500	-	13	13	-
2.	M/s Pathfinder The Travel World, shop.No.7 ,Ahluwalia Building, opp Indira Park, A/Cantt.	Swift Dzire	1700	125	10	10	250
		Etios	1850	125	10.50	11	250
		Ertiga	2000	150	14	12	250
		Innova	2200	150	15.50	13	250
		Scorpio	2000	150	13	13	250
3.	M/s Ganpati Travels, 194-95, Gandhi Market, Ambala Cantt.-133001	Swift Dzire	1650	100	10	10	200
		Etios	1650	100	11	10	200
		Ertiga	1850	100	12	12	200
		Innova	2000	100	12.50	13	200
		Scorpio	2000	100	12	12	200

The rates quoted by M/s Ganpati Travels, 194-95, Gandhi Market, Ambala Cantt.-133001 for monthly Basis and Daily Basis are lowest.

The file, along with other relevant documents, is placed on the table.

RESOLUTION No.14: Considered and approved. Further resolved that CEO is authorised to hire the vehicles as required from time to time.

15. PURCHASE OF BICYCLES FOR GIRL STUDENTS OF VITH CLASS OF CANTONMENT BOARD SCHOOLS.

Reference CBR No. 05 dated 24.02.2016.

To consider and approve the quotations received on 06.03.2017 in response of our quotation notice No. ACB/Store/2017/ dated 23.12.2017, published in Dainik Bhaskar, Amar Ujjala Ambala & The Tribune Chandigarh on 25.02.2016 for purchase of bicycle for girl students of VIth class of Cantonment Board middle Schools. In response to the notice, 03 firms have quoted the rates. The quotations were opened by the committee on 06.03.2017. As per the comparative statement M/s Banwari Lall & Sons (Cycle Division), Ambala Cantt has quoted the lowest rate as detailed below. The amount is to be incurred out of the relevant head of the budget estimates for the current financial year.

Sr. No.	Details	Approx. Quantity	M/s Banwari Lall and Sons (cycle Division) A/Cantt	M/s Sharma Cycle Works, A/Cantt.	M/s Aggarwal Brothrs, A/Cantt.
1.	Bicycle lady Hero make Empress Model complete with carrier, stand, bell and locks (as per sample)	35 Nos.	Rs.3995/-	Rs.4275/-	Rs.4200/-
	Vat		Including	Vat 5.5% extra	Vat extra

The relevant documents are placed on the table.

RESOLUTION No.15: Considered and approved. The lowest rates quoted by M/s Banwari Lall & Sons (Cycle Division), Ambala Cantt. CEO is authorized to purchase the cycles for girls students as per requirement.

16. PURCHASE OF STITCHED UNIFORM FOR CANTONMENT BOARD SCHOOL STUDENTS.

Reference CBR. 39 dt. 20.04.2012 , CBR No. 24 dt. 26.02.2013, CBR No.06 dated 25.02.2014, CBR No. 28 dated 27.05.2015 & CBR No. 29 dated 24.02.2016.

To consider and approve for the purchase of stitched uniform for cantonment board school students from M/s Khadi Gramodyog Bhawan, Khadi Sadan, Ambala Cantt for academic year 2017-2018. One set of uniform to old students and two sets for new students including one pair of socks and one belt. M/s Khadi Gramodyog Bhawan, Khadi Sadan, Ambala Cantt (Certified by Khadi and V.I. Commission, Mumbai, Govt. of India) is ready to supply the uniform on the existing rates mentioned in the quotation with superior cloth. The average cost of one uniform will come to Rs. 425/- i.e. (cost of one Pent/skirt & Shirt + one belt + one pair of socks.) The total nos. of students in five Cantonment Board School are expected to be 1150 in next academic session and the total expenditure is expected Rs.5.00 lacs The expenditure is to be met out of Head G of the Budget Estimates for the current financial year.

All the relevant papers are placed on the table.

RESOLUTION No.16: Considered and approved the expenditure of Rs. 500000/- approx. CEO is authorised to purchase the stitched uniforms as per actual strength of students from M/s Khadi Gramodyog Bhawan, Khadi Sadan, Ambala Cantt for academic year 2017-2018.

17. PROVISION OF SETTING UP OF CELL TOWERS ON WHEELS IN AMBALA CANTT :

Reference CBR No.46 dated 21.12.2016 and E-Tender ID 2017_DGDE_168673_1 dated 25-01-2017.

To consider and approve the e-tender received upto 23.02.2017 in response to our -tender Notice vide letter No. ACB/AE/2017/238 dated 25.01.2017 published in Amar Ujjala, Ambala Cantt, The Tribune and The Hindustan Times, Chandigarh on 28.01.2017 further a corrigendum dated 14.02.2017 published in the same newspaper on 15.02.2017 for License, for installation of Cell Tower on Wheels (COW) in 05 sites in Cantonment Area. In response to the tender notice, six firms have uploaded the tender and the same have been evaluated by the members of constituted committee and all the 06 bids qualified for financial opening and evaluation. Financial bid of all 06 technically qualified firms have been opened on 16.03.2017 by the committee constituted for the purpose. The summary of financial evaluation/ comparative statement of the rates quoted by the firm are as follows:-

Rates Quoted by firms for 10 Sqm land /Annum in Rupees.

Sr No.	Site	Space Teleinfra Pvt Ltd	Atc Telecom Tower Corporation Pvt Ltd	Ascend Telecom Infrastructure Pvt Ltd	Trident Structures Pvt Ltd	Idea Cellular Infrastructure Services Ltd	Indus Towers Ltd.
1	Aakash Ganga Community hall RHA Bazar	151200.00	120000.00	30139.20	195720.00	45500.00	102975.00
2	Patel Park	134400.00	50000.00	30139.20	195720.00	45500.00	102975.00
3	Conservancy lane Back side B No.102	151200.00	120000.00	16507.20	194520.00	-	50759.00
4	Gajraj Park (Road side)	151200.00	120000.00	16507.20	194520.00	-	50759.00
5	Conservancy Lane Near B No.55	151200.00	120000.00	16507.20	194520.00	-	50759.00

On Financial evaluation by the Financial Evaluation Committee it was found that M/s **Trident Structures Pvt Ltd, Industrial area, Greater Noida** has quoted the highest bid for all the above mentioned 05 sites for allotment of license for setting of Cell Tower on Wheels. The rates quoted by the firm is highest and reasonable. The case is placed before the Board for forwarding the case to the Directorate, Defence Estates, Western Command Chandigarh for final approval.

The relevant file is placed on the table.

RESOLUTION No.17: Considered and approved the highest rates quoted by M/s Trident Structures Pvt Ltd, Industrial area, Greater Noida.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :

18. TENDER : SUPPLY INSTALLATION AND MAINTENANCE OF SURVEILLANCE CAMERA SYSTEM IN CANTONMENT AREA.

Reference: CBR No. 10 dated 27.06.2016 and e-tender ID :2017_DGDE_282592_1 and Tender Reference No. ACB/EandM/2017/CCTV dated 03.03.2017.

To consider and approve the e-tender received upto 14.03.2017 in response to our re-tender Notice vide letter No. ACB/Store/2017/447 dated 03.03.2017 published in DainikBhaskar, Amar Ujjala, AmbalaCantt and the Tribune, Chandigarh on 04.03.2017 for supply installation and maintenance of surveillance camera system in Cantonment area. In response to the re-tender notice, four firms have uploaded the tender. The technical bids have been evaluated by the members of constituted committee and found 02 bids qualified and admitted for financial opening and evaluation. Financial bid of both technically qualified firms were opened on 17.03.2017 by the committee constituted for the purpose. The summary of financial evaluation/ comparative statement of the rates quoted by the firm are as follows :-

S No.	Item	Quantity (Approx) A	M/s Online Communication Chandigarh	M/s Falconet IT Solutions, Ambala City
1.	S/I/T/C OF IP CAMERA 3MP RESOLUTION VERIFOVAL WITH 64GB MMC	40	720000	720000
2.	S/I/T/C OF RF DEVICE PTP PAIR AND ACCESSPOINT	15 PAIR	540000	570000
3.	S/I/T/C OF OUTDOOR ACCESS POINT	15	270000	150000
4.	S/I/T/C OF 12U RACK WITH FAN AND UPS	15 SET	162000	150000
5.	S/I/T/C OF CAT6 UTP ARMoured SOLID CABLE WITH CONDUIT PIPE	2500mtr	112500	200000
6.	S/I/T/C OF NVR 16 CHANNEL	3	162000	120000
7.	S/I/T/C OF H.DISK SURVILLANCE 2TB	6	37800	39000
8.	S/I/T/C OF VMS SOFTWARE UPTO 80 CAMERAS	1	27000	10000
9.	S/I/T/C OF LED SCREEN 42INCHES COMMERCIAL MODEL	3	135000	127500
10.	S/I/T/C OF 22U RACK WITH ACCESSORIES AND UPS	1	36000	18000
11.	S/I/T/C OF CABLE STP FROM TOWER TO SERVER ROOM INSIDE DUCT AND CONDUIT PIPE	500mtr	45000	40000
12.	S/I/T/C OF GIGABIT SWITCH 24 PORT	1	18000	15000
13.	S/I/T/C OF RF TOWER 24 MTR WITH EARTHING	1	135000	75000
14.	COST OF 2 YEARS ADDITIONAL CMC		225000	150000
	Total		2625300	2384500

On Financial evaluation by the Financial Evaluation Committee the bid of M/s Falconet IT Solutions, Ambala City has quoted the lowest rates (L-1) for supply installation and maintenance of surveillance camera system in Cantonment area amounting to Rs.2384500/- approx. including 02 year additional CMC with Vat and Taxes etc inclusive. The rate quoted by the firm is lowest & reasonable. The amount is to be incurred out of the relevant head of the budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION No.18: Considered and approved the lowest rates quoted by M/s Falconet IT Solutions, Ambala City. CEO is authorized to procure & install the cameras in the Cantonment Area as per actual requirement & incur the necessary expenditure.

19. CORRIGENDUM: TENDER FOR PURCHASE OF ELECTRICAL ITEMS SVL SPARES AND FITTINGS.

Reference CBR No. 42 dated 20.02.2017.

Please read the Resolution as

“Considered and approved the lowest rates up to next financial year 2017-2018. Further resolved that CEO is authorised to purchase the items as per requirement”

instead of

“Considered and approved the lowest rates. Further resolved that CEO is authorised to purchase the items as per requirement”

RESOLUTION No.19: Noted.

General Points :

Col. Rajinder Kumar, pointed out that the facilities of fire brigade & शव वाहन (Hearse Van) be provided for the general public. It was also pointed out that a plan be prepared to deal with the dog menace which is increasing day by day.

Sd/-
Member Secretary (CEO)
(Varun Kalia)

अनुप्रमाणित

18.03.2017

sd/-
President, Cantonment Board,
(Brig. Vijay Sahgal)

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)