

**PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 20.03.2020 AT 1100 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig V S Sankhyan, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Sd/-	2.	Smt.Ashima	Sd/-
3.	Col. Mohit Thapa	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Vibhor Pant	Sd/	4.	Sh. Raju Bali	Sd/-
5.	Col. R D Desai	Not Present	5.	Sh. Surinder Kumar	Not Present
6.	Sh. N N Langhe, GE(S)	Sd/	6.	Sh. Virender Kumar	Sd/-
7.	Vacant	-	7.	Sh. Sunny	Sd/-
8.	Sh.Anuj Goel, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. MIGRATING TO CBAR 2020 WITH EFFECT FROM 01.04.2020 – CANTONMENT BOARDS:

Reference DG DE Delhi Cantt letter No.76/38/CA/AC/C/DE/2016 dated 16.03.2020.

To note the Gazette Notification No.CG-DL-E-11032020-218598 (Extra Ordinary Part II Section 4) published by Govt. of India, Ministry of Defence, vide SRO No. 2(E) dated 03.03.2020 regarding implementation of Cantonment Board Account Rules, 2020 (based on Accrual Based Accounting System) by all 62 Cantonment Boards w.e.f. 01.04.2020. The DG DE, GoI, MoD, Delhi Cantt forwarded the instructions vide letter No. 56/15/ DGDE/Coord/Double Entry dated 11.03.2020 and also directed to initiate action as per action plan mentioned in the letter for migrating from CAC 1924 to CBAR 2020.

The Cantonment Board Ambala has already completed the work as per Accrual Based Accounting System for the year 2016-17, 2017-18, 2018-19 & 2019-20 (upto 29.02.2020) and ready to migrate from CAC 1924 to CBAR 2020 w.e.f. 01.04.2020.

The relevant file alongwith Gazette Notification & instructions issued on the matter by the higher authorities is placed on the table.

RESOLUTION NO. 1 : Considered in detail. CEO explained the main features & functions under the new CBAR 2020 in detail before the Board. Further resolved that CEO is authorized to implement the Cantonment Board Account Rules, 2020 (based on Accrual Based Accounting System) The PCB and all other Members appreciated the efforts of the DG DE Delhi Cantt. for the implementation and migrating to CBAR 2020 from CAC 1924.

2. PREVENTIVE MEASURES TO BE TAKEN TO CONTAIN THE SPREAD OF NOVEL CORONAVIRUS (COVID -19) –REGARDING

To consider and note the Preventive Measures taken by the Cantonment Board Ambala to Spread of Novel Corona virus (COVID -19) as per directions issued on the matter mentioned below:-

1. DG DE Delhi Cantt. letter No. 76/12/CONF/CEO/RMO/C/DE/2011 dated 09.03.2020 awareness regarding Corona Virus outbreak.
2. Principal Secretary to Govt. of Haryana School Education Department, Chandigarh vide Memo No. 3/1-2016 ACD(1) dated 15.03.2020 regarding closure of all the schools upto 31.03.2020.
3. Advisory on Social distancing measure in view of spread of COVID-19 disease issued by Ministry of Health & Family Welfare.
4. DG DE Delhi Cantt letter No. 56/15/Misc/DGDE/Coord/2020 FMS 67116 dated 17.03.2020 forwarded the Guidelines & Do's & Don'ts issued by the Ministry of Personnel, Public Grievances and Pensions (Department of Personnel And Training) Govt. of India, New Delhi vide F.No. 11013/9/2014-Estt.A.III dated 17.03.2020 regarding Preventive measures to be taken to contain the spread of Novel Corona virus (COVID -19).

The Cantonment Board Ambala has already taken the following steps as prevention measures:-

1. Wide publicity regarding Corona Virus (COVID)-19 by circulating 03 types of pamphlets & banners with guidelines Do's & Don'ts.
2. Directions have been issued in the market of civil area not to sell mutton, chicken, fish & other non-veg. items.
3. Closed the classes in all Cantonment Board Schools till 31.03.2020.
4. Closed/discontinued the services of GYM till 31.03.2020.
5. Closed 'Samman Kendra' till 31.03.2020.
6. Directions have been issued to all Head of the Sections to procure all necessary articles and implement the directions issued by the letter of DoPT dated 17.03.2020.

The relevant file is placed on the table.

RESOLUTION NO. 2 : Considered in detail on the instructions issued by the Govt. and further resolved that CEO is authorized to initiate necessary steps/action and to make necessary arrangements for the prevention of Corona Virus (COVID)-19 as directed by the Govt. CEO is also authorized to incur the necessary expenditure.

3. MONTHLY ACCOUNTS FOR THE MONTH OF FEBRUARY, 2020

To note the following proceeds of receipts and expenditure for the month of February, 2020:

Description	Amount (Rs.) February, 2020
Opening Balance	3,00,43,263.21
Receipt during the month	6,76,46,887.00

Total	9,76,90,150.21
Expenditure during the month	4,37,24,282.00
Closing Balance at the end of month	5,39,65,868.21
Total	9,76,90,150.21

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

RESOLUTION NO. 3 : Noted.

4. AUCTION OF PLASTIC GLASS RUBBER ETC (RE-CYCLEABLE) WASTE

To consider and approve the public auction held on 11.03.2020 in response to our letter No. ACB/SS//2020/345 dated 03.03.2020 for the auction of plastic, glass, rubber, etc. (re-cycleable waste) segregated at Solid Waste Management Plant, RHA Bazar, Ambala Cantt. Four bidders have participated in the auction held at Solid Waste Management Plant. The highest rates per Kg. of Rs. 02.60 , Rs.10.50, Rs.02.20, Rs.06/-, Rs.22/-, Rs.2.20, Rs. 3.50, Rs. 2.50, Rs.13/- for cement bags (1.14 qtl), plastic (8.00 qtl), plain gatta(12.12 qtl), nalidar gatta(6.06 qtl), plastic bottle(3.85 qtl), coloured polothene(2.86 qtl), Shoe sole(3.51qtl), glass(11.14qtl), iron (1.78 qtl) respectively offered by Sh. Ram Nath s/o Sh.Jagan Nath, 2752/2, Ambala City.

The relevant file is placed on the table.

RESOLUTION NO. 4 : Considered and approved the highest bid quoted by Sh. Ram Nath s/o Sh. Jagan Nath, 2752/2, Ambala City.

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

To consider and approve the highest bid of Rs.60200/- offered by Sh. Sanju S/o Jagdish, resident of H.No.164, Deha Colony, Ambala Cantt. for the rights for one year from 01.04.2020 to 31.03.2021 for the removal of dead animals in the Cantonment Area, in the public auction held on 04.03.2020 at 1030 hours in the office of the Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/20/241 dated 10.02.2020 which was also published in the news papers Dainik Jagran and Indian Express on 12.02.2020. The total amount Rs.60200/- + 10% security i.e. Rs.6020/- has been deposited in the Cantt. Fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 5 : Considered and approved the highest bid of Rs.60200/- offered by Sh. Sanju S/o Jagdish, resident of H.No.164, Deha Colony, Ambala Cantt. for the rights for the removal of dead animals in the Cantonment Area for one year from 01.04.2020 to 31.03.2021.

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

To consider and approve the highest bid of Rs.13600/- per month offered by Sh. Shailesh Pathak S/o Sh. Nathu Lal, R/o H.No.262, B.C.Bazar, Ambala Cantt. for rights for cycle stand, Patel Park, Ambala Cantt. for three years from 01.04.2020 to 31.03.2023 in the public auction held on 06.03.2020 at 1000 hrs. in the office of the Cantonment Board, Ambala Cantt, attended by 06 bidders, in response to the Auction Notice No. ACB/TS/Auction/2020/272 dated 18.02.2020, which has also published in newspapers Dainik Jagaran and Indian Express on 20.02.2020. He has deposited the security of Rs.40800/- into the Cantt. Fund Account.

All the relevant papers are placed on the table.

RESOLUTION NO. 6 : Considered and approved the highest bid for the rights for cycle stand, Patel Park, Ambala Cantt. for three years from 01.04.2020 to 31.03.2023 of Rs.13600/- per month offered by Sh. Shailesh Pathak s/o Sh. Nathu Lal, R/o H.No.262, B.C.Bazar, Ambala Cantt.

7. AUCTION OF OCCUPANCY RIGHTS OF SHOP (OCTROI POST) JAGADHARI ROAD, NEAR S.D.COLLEGE, AMBALA CANTT.

Reference CBR No. 09 dated 09.09.2014.

An open auction was conducted on 05.03.2020 at 10.30 hrs in the premises of Cantonment Board Ambala for the rights for Old octroi post Jagadhari Road, near S.D.College, Ambala Cantt. for a period five years. M/s Aman Enterprises, Prop. Amar Deep Kaur, 3-E, Dayal Bagh, Ambala Cantt. offered the highest bid for Rs.16200/- per month plus GST at applicable rates. The auction notice was published in the news papers Dainik Jagran and Indian Express on 13.02.2020 vide auction notice No.ACB/TS/ Auction/2020/251 dated 12.02.2020. The auction was attended by 06 bidders. The highest bidders has deposited the amount of Rs.162000/- into Cantt. Fund Account.

All the relevant papers are placed on the table.

RESOLUTION NO. 7 : Considered and approved the highest bid offered by M/s Aman Enterprises, Prop. Amar Deep Kaur, 3-E, Dayal Bagh, Ambala Cantt. amounting to Rs.16200/- per month plus GST at applicable rates, for the rights for Old octroi post Jagadhari Road, near S. D. College, Ambala Cantt. for a period of five years.

8. BRICKLINING OF GANDA NULLAH NEAR SYL, AMBALA CANTT. (PORTION).

Tender was invited for bricklining of Ganda nullah near SYL, Ambala Cantt. (Portion) vide letter No. ACB/AE/TDR/2020/114 dated 22.01.2020. The estimated cost of work was Rs. 45,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Six bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	48,28,500	L3
2.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	49,05,000	L4
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	49,27,500	L5
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	47,92,500	L2
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	46,29,150	L1
6.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	51,75,000	L6

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala, has quoted the lowest bid (L-1) amounting to Rs. 46,29,150/- for Bricklining of Ganda nullah near SYL, Ambala Cantt. (Portion). The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 8 : Considered and approved the lowest bid (L-1) quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala amounting to Rs. 46,29,150/-.

9. OPERATION/MAINTENANCE OF TUBEWELLS IN CANTT. AREA.

Tender was invited for Operation/Maintenance of Tubewells in Cantt. Area vide letter no. ACB/AE/TDR/2020/120 dated 23.01.2020. The Estimated Cost of work was Rs. 27,80,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	30,00,000	L3
2.	M/s. H.S.C. Electronics, 175 Bank road, Ambala Cantt.	29,40,000	L2
3.	M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt.	27,48,000	L1

M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 27,48,000/- for Operation/Maintenance of Tubewells in Cantt. Area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 9 : Considered and approved the lowest bid (L-1) amounting to Rs. 27,48,000/- offered by M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt.

10. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

The following work/procurement of item has been done on exigency basis through local purchase committee:-

1. Providing and fixing of Cat eye at Mall road from Church road upto Panipat Road (Portion). Rs. 1,51,200/-.
2. Providing and fixing of Delineators Rs.92,400/-
3. 2nd phase of peripheral survey and demarcation of Cantonment Board Ambala. Rs. 1,97,296/-.
4. Construction of Gazebo/canopy at Staff Road-Church Rd Xing 1,82,560/-.
5. Flex Printing Hoardings regarding message of Swachh Survekshan in all the wards amounting to Rs. 55130/-.
6. Supply and fixing of Open Air Multi Gym structure at Ward No.6. Rs.1,52,220/-.
7. Arrangement of refreshment for Mini Marathon 2020 Rs. 78000/-.
8. Purchased of 1000 Nos. T Shirts with multicolor sublimation printing for Mini Marathon 2020 Rs.1,99,500/-.
9. Purchased of 1000 Nos. Caps with multicolor sublimation printing for Mini Marathon 2020 Rs.63,000/-
10. Purchased of Medicine for C.B. Dispensary cum poly clinic Rs. 77050/-.
11. Purchased of JCB rear 02 Tyre with rim of JCB No. HR37B-7458 Rs. 72,579/-.
12. Purchased of commercial treadmill for Bhisham Ganga Gym Rs. 1,78,770/-.
13. Printing of Flex, flex board etc for celebration of International yoga day Rs. 51,448/-.
14. Installation of 24 Nos. CCTV cameras at Roots Public School Rs. 1,47,618/-.
15. Installation of CCTV cameras at C.B.Middle School, RHA Parade Rs. 93,456/-.
16. Purchased of Medicine for C.B. Dispensary cum poly clinic Rs. 79,948/-.
17. Purchased of more T Shirts with multicolor sublimation printing for Mini Marathon 2020 Rs.1,99,500/-.
18. Purchased of more Caps with multicolor sublimation printing for Mini Marathon 2020 Rs.63,000/-.
19. Purchased of 10 Almirah on GeM portal Rs. 1,16,800/-
20. Purchased of 18 Nos. fire extinguisher 04 kg ABC (EN) for Schools on GeM portal Rs. 1,97,712/-.

The relevant file is placed on the table.

RESOLUTION NO. 10 : Noted.

11. PURCHASE OF BICYCLES FOR VI CLASS GIRLS STUDENTS OF CANTONMENT BOARD SCHOOL

Reference requisition for procurement of 55 Nos. girls bicycle (44 Nos. of C.B. Middle School, RHA Parade and 11 Nos. of C.B. Middle School B.I. Bazaar, Ambala Cantt). The Ladies Bicycle Empress Model, with Stand, Bell, Basket , Lock,, reflector etc are available on GeM portal.

The Ladies Bicycle Empress Model, with Stand, Bell, Basket , Lock, reflector etc with other specifications as required was searched in the GeM portal and GeM recommended L-1 of Ladies Bicycle Empress Model, with Stand, Bell, Basket , Lock,, reflector etc amounting to Rs.4400/-- each with the required specifications. The comparative statement for the same as per Gem is as under :

S.No.	Specification of item	Qty	Girls Bicycle 21” Best quality	Hero Women Cycle	BICYCLE
1.	Ladies Bicycle Empress Model, with Stand, Bell, Basket , Lock,, reflector etc	55	Rs. 4400/- each Rs.2,42,000/- for 55 Nos. L-1 (GeM Recommended)	Rs.5700/-each Rs.2,42,000/-for 55 Nos.	Rs.24,000/- each Rs.13,20,000/ for 55 Nos.

Govt.e-Marketplace recommended for purchase of Ladies Bicycle Empress Model, with Stand, Bell, Basket , Lock,, reflector etc amounting to Rs. 4400/- each and Rs.2,42,000/- for 55 Nos. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. 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. 11 : Considered and approved the lowest rates amounting to Rs. 4400/- each as recommended L-1 by the GeM Portal. CEO is authorized to purchase the same as per requirement.

12. TENDER : FABRICATION AND REPLACEMENT OF MS DUSTBINS/ GARBAGE BIN IN CANTONMENT AREA.”

Reference: : E-Tender ID : 2019_DGDE_516778_1 and Tender Reference No. CBA/Stores/ 2019/1789/1 & CBR No. 10 dated 17.01.2020.

This office had invited e-tender for fabrication and replacement of MS Dustbin/ Garbage Bin in Cantonment area and M/S B.R.Power Control & Automation Services, Faridabad was L-1 firm and Board has approved and allotted the tender to the firm vide CBR No. 10 dated 17.01.2020 and accordingly a supply order for fabrication of sample dustbins of Type “A” and “B” as per specifications and to deposit the security amount and execute the agreement was issued vide letter No. ACB/Store/TDR/2020/92 dated 17.01.2020. In response of letter the firm has refused the work of fabrication of dustbins in stipulated time and also refused to sign agreement vide letter dated 29.01.2020. This office again granted an opportunity to prepare sample dustbins, and also intimated that after approval of sample dustbins, period of 60 days will be given for the supply of dustbins. But the firm has not given any replied of the office letter No. ACB/Store/ TDR/2020/246 dated 11.02.2020 till date.

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

RESOLUTION NO. 12 : Considered in detail and resolved that the earnest money deposited by the firm be forfeited and further resolved that fresh tenders be invited again.

13. PURCHASE OF COMPUTER DESKTOP FOR CANTONMENT BOARD SCHOOLS

Reference requisition for procurement of computers desktop i5/ 8GB, 1 TB screen 21.5 with window 10 Pro for Cantonment Board Schools. The aforementioned specifications computers desktop are available on GeM portal. The computers desktop i5/ 8GB, 1 TB HDD, screen 21.5 with win.10 pro with 03 years warranty period with other specifications as required was searched in the GeM portal and GeM recommended L-1 of computers desktop i5/ 8GB, 1 TB HDD, screen 21.5 with win 10 pro with 03 years warranty period amounting to Rs.45,490/- each with the required configurations. The comparative statement for the same as per Gem is as under :

SNo.	Specification of item	Qty	Acer i5/9400/8GB/1000G BHDD/ Window 10 professional	Think Centre M720S Ci5 9500-8GB-1TB-DVD,Win10P-21.5- 3 yr.	Hp intel Core i5 9400 , 8GB HDD/ window 10 Professional
1.	Computer Desktop Intel i5, processor 9 th generation, B360 chip , RAM 8 GB, SSF cabinet , Monitor 21.5'1TB HDD with 03 year warranty period	10	Rs. 45,499/- each Rs.4,54,990/- for 10 Nos. L-1 (GeM Recommended)	Rs. 59,485/-each Rs.5,94,850/- for 10 Nos.	Rs.80,999/-each Rs.8,09,990/- for 10 Nos.

Govt.e-Marketplace recommended for purchase of Computer Desktop Acer i5/9400/8GB/1000GBHDD/ Window 10 professional (Computer Desktop Intel i5, processor 9th generation, B360 chip , RAM 8 GB, SSF cabinet, Monitor 21.5'1TB HDD) with 03 year warranty period amounting to Rs. 45499/- each and Rs.4,54,990/- for 10 Nos. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. 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. 13 : Considered and approved the lowest rates of Rs. 45499/- for each computer as recommended L-1 by the GeM Portal.

14. SUPPLY OF FODDER FOR CATTLE POUND CANTT. BOARD AMBALA :

Reference CBR No.8 dated 27.02.2019.

To consider the letter dated 03.03.2020 received from Sh. Hans Raj, Ambala Cantt (fodder seller) for the extension of contract for supply of fodder for cattle pound, for the year 2020-21. Vide above referred CBR, Sh. Hansraj was the previous contractor for supply of fodder for cattle pound @ Rs. 900/- per qntl. The contract for the purchase of fodder has already been expired on Feb., 2020. The Cantt. Board has procured the fodder for cattle pound from Sh. Hans Raj, (fodder

seller) @ Rs. 900/- per qntl upto 29.02.2020 as approved by the Board vide CBR referred above. He is ready to supply the fodder for cattle pound on the same rates, terms & conditions for the year 2020-21.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and approved. The period of contract for supply of fodder for cattle pound of Sh. Hans Raj @ Rs. 900/- per qntl. be extended upto 31.03.2021 .

15. 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. in lac.)
	D2(a)		
1.	Repair to CB qtrs. at GP. Lat. No. 34	3	2.50
	D(2)b		
1.	Repair/improvement to footpath along Alexandra Road from Alpha Power House to Air Force Station	5	10.70
	D(2)f		
1.	Repair/improvement to Gym near Samman Kendra RHA Bazar.	1	3.50

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered and approved.

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

Reference CBR No. 16 dated 28.03.2018 & CBR No. 4 dated 07.06.2019.

To consider letter dated 17.03.2020 of Dr. Jitender Aggarwal and Dr. (Mrs.) Madhuri Aggarwal, Dr. Ravinder Kapoor, Dr. Meenakshi Sehgal and Dr. S.K. Khindria vide which they have conveyed their willingness to continue as Medical Officers for Cantonment Board Dispensary-cum-Polyclinic for the year 2020-2021 and other terms and conditions, approved vide CBR referred above. A sum of Rs.1000/- per visit per doctor for MBBS doctors & Rs.800/- for others doctors has been fixed as honorarium as per CBR referred above. The duty chart of the doctors and the list of proposed holidays is as follows:-

DUTY CHART OF THE DOCTORS

S.NO.	DAYS	TIMINGS	DOCTORS
1	Monday	10 am to 12 am	Dr. (Mrs) Madhuri (Gynaecologist)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
2	Tuesday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)

		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
3	Wednesday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynaecologist)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
4	Thursday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
5	Friday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynaecologist)
6	Saturday	08am 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:-

Independence Day	Janamashtmi	Dushera
Gandhi Jayanti	Holi	Raksha bandhan
Republic Day	Diwali	Shivratri

The relevant papers are placed on the table.

RESOLUTION NO. 16 : Considered and approved.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :

17. AUCTION OF RIGHTS OF GRACE BANQUET HALL, JAGADHARI ROAD, AMBALA CANTT:

Reference CBR No. 6 dated 27.02.2020 & letter received from HQ PH & HP (I) Sub Area Ambala letter No. PCB/Gen/02/2020 dated 16.03.2020 along with a copy of complaint by Sh. Surinder Tiwari Member Ward No 5.

To consider the matter to investigate the charges leveled by Sh. Surinder Tiwari, Member Ward No.5, a committee be constituted for the purpose.

The relevant file is placed on the table.

RESOLUTION NO. 17 : Considered and resolved that a committee comprising of Col. Mohit Thapa, Adm Comdt, Smt. Ashima & Sh. Virinder Kumar, Members Cantt. Board be constituted for the purpose. The report be submitted to the PCB by 5th April, 2020.

sd/-
Member Secretary (CEO)
(Anuj Goel)

20.03.2020

sd/-
President, Cantonment Board
(Brig V S Sankhyan)