

**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 17.10.2018 AT 1030 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Anurag Khanna, VSM, SEMO	Not present	2.	Smt.Ashima	Sd/-
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Shashank Bahuguna	Sd/-	4.	Sh. Raju Bali	Sd/-
5.	Lt. Col.Dipankar Gogoi, GE(S)	Not present	5.	Sh. Surinder Kumar	Sd/-
6.	Col. R D Desai	Sd/-	6.	Sh. Virender Kumar	Not present
7.	Capt. Shakti Singh	Sd/-	7.	Sh. Sunny	Sd/-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. MONTHLY ACCOUNTS FOR THE MONTH OF SEPTEMBER, 2018

To consider and approve the expenditure for the month of September 2018.

Opening Balance	:	Rs. 3,42,26,056.19
Receipt during the month of Sept., 2018	:	Rs. 7,59,31,920.00
	
		Rs.11,01,57,976.19

Expenditure during the month of Sept., 2018	:	Rs. 3,50,96,162.00
Closing Balance at the end of month	:	Rs. 7,50,61,814.19
	
		Rs. 11,01,57,976.19
	

The relevant file is placed on the table.

RESOLUTION NO. 1: Sh. Ajay Kumar, VP pointed out that as he could not see the details of expenditure, the item be deferred. Resolved that opportunity be given to him to see the expenditure for the month of September, 2018, item be got noted in the next Board meeting.

2. REVISION OF RATE OF LABORATORY IN CANTONMENT BOARD DISPENSARY-CUM-POLY-CLINIC RHA BAZAR, AMBALA CANTT.

Reference CBR No.11 dated 16.08.2018.

To consider and approve the revised rate of Cantonment Board Dispensary-cum-poly clinic Laboratory RHA Bazar, Ambala Cantt. The Dispensary-cum-poly clinic is running in RHA Bazar, Ambala Cantt with a nominal fees of Rs.10/- being charged per test. The said rates are being charged since the time Dispensary was opened. Now the Cantonment Board has introduced Blood Analyzer which provides for various blood tests at a fast pace. There is need to revise the rates for Blood tests:-

Test Name	Container Type	Proposed Rate (Rs)	Rates being charged in the civil area
HB TLC, DLC, ESR	Purple Top	120	100
HB (Manual)	Purple Top	30	60
HB with cell counter	Purple Top	50	
Malarial Parasite (Card method)	Red/yellow Top	100	50
Malarial Antigen (Card Method)	Red/yellow Top	100	150
Widal	Red/yellow Top50	50	50
Blood Sugar Fasting/PP/Random	Grey Top/plain	30	30
Total Cholesterol	Red/yellow Top	70	70
Trigi Yceride	Red/yellow Top	120	80
Total Biligubin	Red/yellow Top	70	80
SGOT,SGPT	Red/yellow Top	70 each	50 each
Alkaline Phosphatise	Red/yellow Top	70	70
S. Protein (Total)	Red/yellow Top	70	50
Albumin	Red/yellow Top	70	50
Blood Group	Container Type	50	40
UREA	Red/yellow Top	70	50
CREATININE	Red/yellow Top	70	50
URIC ACID	Red/yellow Top	70	60
SODIUM	Red/yellow Top	150	90
POTASSIUM	Red/yellow Top	150	90
CALCIUM	Red/yellow Top	150	90
PHOSPHOROUS	Red/yellow Top	150	90
HBs Ag (QUALITATIVE)	Red/yellow Top	200	130
HCV (QUALITATIVE)	Red/yellow Top	350	280
R A FACTOR	Red/yellow Top	80	70
ASO TITRE, CRP	Red/yellow Top	150 each	100 each
URINE ROUTINE EXAMINATION	Red/yellow Top	50	50
SPUTUM FOR AFB	Red/yellow Top	150	90
HIV QUALITATIVE (QUANTITATIVE)	Red/yellow Top	300 600	200 400
STOOL ROUTINE EXAMINATION	Clean container	70	50
VDRL	Red/yellow Top	50	50
COMPLETE BLOOD COUNT BY CELL COUNTER (PURPLE 3ML) (HB,TLC,DLC,MCV, PCV, MCH,		250	200

MPV, RDW, MCHC, RBC COUNT,)		
RENAL FUNCTION TEST (RED TOP 3ml) (Urea, Creatnine, Uric Acid)	200	150
LIPID PROFILE COMPLETE (RED TOP 3 ml) (BILIRUBIN, SGOT,SGPT, ALKALINE PHOSPHATASE,TOTAL PROTEIN, ALBUMIN, GLOBULIN, AG RATIO)	350	300
LIPID PROFILE COMPLETE (RED TOP 3 ml) (TOTAL CHOLESTEROL, TRIGLYCERIDES, HDL, VLDL, LDL)	350	300
ROUTINE HEALTH PACKAGE (RED TOP 3 ml) GREY TOP 1ml, PURPLE TOP 1 ml) CBC, Sugar Fasting, Liver function test, kidney function test, LIPID PROFILE, Urine FE/ME	1200	1000
PREGNANCY PROFILE (PURPLE TOP 1ml, Grey TOP 1 ml, RED TOP 3ml) HB, Blood Group, Random Blood Sugar, HBs Ag, HIV, VDRL, Urine for albumin & Sugar	800	600

It is further added here that the rate be increased from Rs.5/- to Rs.10/- for OPD Charges. Taking into the consideration of health of Cantt. Board employees, the Routine Health checkup Package be allowed for twice a year for Cantt. Board employees free of cost.

The relevant file is placed on the table.

RESOLUTION NO. 2 : Considered and approved. The OPD fee be charged @ Rs.10/- from general public. The proposed rates which are less than the rates in civil area be charged as such. The proposed rates which are equal as more than the rates being charged in civil area be charged at 10% less than the civil area rates.

3. FIXING OF DENTAL PROCEDURE CHARGES

To consider the matter regarding fixing of dental procedure charges in Cantonment Board dispensary- cum- poly clinic. The proposed rates are as under:-

S.No.	Description	Proposed Dental charges (Rs.)
1.	Dental X Ray	75/-
2.	Extraction simple	50/-
3	Extraction surgical	200/-
4.	Permanent filling (composite)	200/-
5.	GIC filling	125/-
6.	Periodontal curettage	200/-
7.	Scaling (Partial)	100/-
8.	Scaling complete	300/-

9.	RCT (anterior)	400/-
10.	RCT (Posterior)	500/-
11.	Kid's filling	150/-
12.	Pulpotomy / Pulpectomy	100/-
13.	Temporary filling	100/-
14.	Minor operative procedure(including normal extraction & curettage)	200/-

Taking into the consideration of health of Cantt. Board employees, the Routine Dental checkup Package be allowed for Cantt. Board employees free of cost.

RESOLUTION NO. 3 : Considered and approved.

4. INCEPTION OF PANCHKARMA KENDRA AT SAMMAN KENDRA PARISAR

Reference CBR No. 29 dated 28.03.2018.

To consider rates Panchkarma facility by the Ayurvedic Doctor (specialist in Panchkarma) at Samman Kendra for providing this facility this office has to engage the services of an Ayurvedic Doctor/Specialist for Panchkarma as per terms and conditions already approved by the Board . The rates already approved by the Board vide above referred CBR is put up for reconsideration are as under:-

S.No	Name of Procedure	Rates already approved (Rs)	Rates for reconsideration (Rs)
1	Shiro Dhara	400	300
2	Package for 03 days (Shiro Dhara)	1200	800
3	Package for 05 days (Shiro Dhara)	2000	1200
4	Package for 07 days (Shiro Dhara)	2800	1600
5	Sarvang Dhara	650	500
6	Sathanic snahan	50	50 each

Free facility to Cantt. Board employees be provided.

The office report alongwith list of panchkarma activities is placed on the table.

RESOLUTION NO. 4: Considered and approved.

5. IMPREST TO REVENUE & TAX SUPDT.

To consider the report dated 12.09.2018 for issuing an imprest of Rs.5000/- to the R& TS for meeting out day to day expenses of dispensary, Panchkarma Kendra, Dental clinic & Physiotherapy centre. The report in original is placed on the table.

RESOLUTION NO. 5 : Considered and approved.

6. AUTHORITY : LPA NO.1139 OF 2018 (O&M) BEFORE HON'BLE HIGH COURT OF PUNJAB AND HARYANA CHANDIGARH : HARI OM, SINGH VS UNION OF INDIA AND ANOTHER.

To consider a notice of motion dated 30.08.2018 in the above titled LPA received from the Hon'ble High Court of Punjab & Haryana, Chandigarh filed by Sh. Hari Om Singh against the order dated 29.05.2018 of the Hon'ble High Court in the CWP No. 11143 of 2018 and to defend the LPA through Ms. Ranjana Shahi, CG Sr. Standing counsel, Chandigarh. The date fixed in the said LPA is 12.11.2018.

The relevant file is placed opposite.

RESOLUTION NO. 6: Considered and approved. CEO is authorized to engage the counsel to defend the case and to incur necessary expenditure.

7. REVISION OF WAGES

To consider the matter of revision of wages in respect of Principal, Vatsalya Special School, & Vice Principal of Roots Public School for which there is no approved DC wages. The existing rate for engaged staff through outsourcing agency are approved by the Board which are as under:-

S.No.	Name of the Post	Institution of Cantt. Board Ambala	Wages effective from
1.	Principal	Vatsalya Special School	Rs.21120/- w.e.f 01.07.2016 approved by the Board for Vice Principal vide CBR No.10 dated 11.05.2016.
2.	Vice Principal	Roots public School	Rs.15500/- w.e.f. 16.11.2015 approved by the Board vide CBR No.6 dated 27.08.2015

The relevant file is placed on the table.

RESOLUTION NO. 7: Considered and resolved to increase the wages by 10% w.e.f 01.03.2018. The wages of Principal Roots School be also increased by 10% of Rs.22,500/- on completion of one year under contractual detailment of the present incumbent.

Smt. Ashima, MCB raised concern over the work efficiency of Vice Principal, Roots Public School citing her state of health. It is resolved that a report be obtained & put up for perusal of Board.

8. REPLACEMENT OF TATA OPEN TRUCK BEARING NO. HR37-7408 LPT 709 TELCO (TATA) MODEL WITH TATA 5 CUM UNDER BODY BOX TIPER ON LPK 912 BSIV (TATA MOTORS)

Reference PDDE, Western Command letter no. 30/Service Charges/ Ruling/WC/DE/Vol-II dated 10.03.2017 regarding purchase of New Vehicles on replacement basis.

To consider and approve the office report dated 07.09.2018 submitted by the committee constituted for the replacement of existing TATA Open Truck bearing No. HR37-7408 LPT 709 Telco (TATA) Model 1998 of Sanitation Branch with TATA 5 CuM under Body Box Tipper

on LPK 912 BSIV (TATA Motors), which is available on Govt. E-Marketplace (GeM) portal. Etc. The Committee considered the various same category vehicles in build up open truck available on GeM Portal. The committee considered build up open truck vehicles available on Gem Portal and carried out an analysis on the ground of usability of loading / unloading of conservancy garbage/articles, economy, performance feedback, seating capacity, mileage, Power operating steering provisions and serviceability. The Committee, after due scrutiny, recommended to replace the existing TATA Open Truck bearing No. HR37-7408 LPT 709 Telco (TATA) Model 1998 of Sanitation Branch with TATA 5 CuM under Body Box **Tiper** on LPK 912 BSIV (TATA Motors) for conservancy services etc. This office has also screened for availability of TATA 5 CuM under Body Box Tiper on LPK 912 BSIV (TATA Motors) on Gem Portal. The approximate expenditure involved is around Rs.1304478/- exclusive of transportation charges and transit insurance etc on Govt. e- market place / Gem portal. The estimated cost will come to Rs.15,00,000/- including the cost of chassis, transportation, accessories, insurance and other charges etc. The Budget provision has been provided in Budget Estimates 2018-19 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 8: Considered and approved the estimated cost of Rs. 15,00,000/-for the replacement of open truck.

9. 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 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)
D(2)a			
1.	Extension of boundary wall of CB school near public latrine RHA Parade	1	8.40
2.	P/R to Amba Market.	4	4.70
3.	Repair to tile terracing/roof treatment of Bhagat Singh Market.	4	3.50
4.	Outer beautifications, plastering, flooring in CB Pry. School BI Bazar.	5	5.40
D(2)b			
1.	Replacement of brick pavement/provn.of interlocking tiles near Sy No.65/204 & 65/168	1	5.70
2.	Provn. of heard standing/IPB for Rehri market in Shastri park.	2	11.50
3.	Repair to road berm near Balmiki Mandir RHA Bazar.	2	3.10
4.	Repair to footpath/grills along Park Road from Race Course Road to Geeta Gopal Chowk.	3	8.40

5.	Improvement to footpath from Harding Line to Mall Rd along Panipat Rd for disabled friendly/visibly impaired	3	8.40
6.	Extension/Pronv. Of interlocking tiles near CJMS, near B.No. 110. Lawrance Rd	4	7.60
7.	Repair/Extension of footpath/grills along Church Road near CB Colony to Park Road.	4	7.85
8.	Extension of interlocking tiles along Patterson road from Raina Auditorium to Mall Rd (portion).	4	9.20
9.	Maintenance of Kacha berm of Alexander Road from Pinto line to Saina Nagar.	5	6.30
10.	Repair to roads and culverts in RHA Br & RHA Parade	1& 2	7.40
11.	Extension/relaying of tiles near Rani ka talab	3	3.60
12.	Repair to drain along RC Rd from Durand Road to Mall Road	4	5.90
13.	Repairing & culvert on portion of drain along Alexandra Rd from Sirhind club to NCC office	4	8.90
D(2)c			
1.	Repair to drain near Supply depot Park road.	3	4.25
2.	Widening/Bricklining of nullah along Panipat Road & Haig line road from Angora farm to Circuit house.	3	14.70
3.	Widening/Bricklining of nullah from Circuit house Elgin Road to Patel Park upto Park road.	3	18.70
4	Repair/extension of drain near Rani ka talab	3	4.60
5.	Repair to drains along commercial road from Alexander road to Bank road.	4	15.85
6.	Repair/Imp. To drain/nullah along Bank Road from commercial road to Lawrence road.	4&5	8.98
7.	Repair/Imp. To underground drainage & rainwater harvesting from Mall road to Lawrence road along BI Bazar Road.	4&5	34.50
8	Repair/Imp. To underground drain, rainwater harvesting along Mall road from BI Bazar road to School Road.	5	10.70
9.	Repair to drain along B I Mess Road from Commercial Rd to Lawrence Rd (both side)	5	9.80
10.	Repair/widening of drain along Jandli Road near 333 Allenby Lines	6	6.30
D(2)d			
1.	Extension of pipe line in RHA Parade near Sy. No. 65/115	1	5.50
2.	Replacement of pipe line from T/w no. 55 to near Church road.	3&4	10.30
D(2)f			
1.	Repair to boundary wall and grill of park on Elgin Road-Babyal Road near Engine Chowk	3	3.80
2.	Repair to B/wall, footpath etc in Shastri Park.	1&2	6.50
3.	Improvement to planters in Cantonment area	Cantt. area	6.75

4.	Repainting of grills, footpaths etc. on Staff Rd, Panipat Rd, Mall Road	Cantt. area	4.85
5.	Imp./provn. of rain Shelter near Air force recruitment office Mansfield road.	5	5.90
6	Repair to B/wall, footpath etc in Gajraj Park.	6	5.05

The relevant file is placed on the table.

RESOLUTION NO. 9: Considered and approved. Under Head D2(b) at Sl. No.12 be read under D2(c).

10. DETAILS OF WORK EXECUTED BY THE OFFICE:

Reference CBR No. 17 dated 19.07.2017 vide which the power has been delegated for the execution of petty nature of work or procurement of items upto 2.00 lac. The following works/procurement of items has been done on exigency basis through local purchase committee:-

1. Beautification of Church road – Park road xing @ Rs.86,000/-
2. Ornamental garden lamp and pole at back side Akash Ganga Diggi @ Rs. 1,98,800/-
3. Purchase of Panchkarma equipments for Panchkarma Kendra Rs.60,770/-.

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

RESOLUTION NO. 10: Noted. Further Sh. Ajay Kumar, VP raised the point that footpaths in the diggi lake near Brind Road is below the lawn, due to which water accumulates on the paths and causes in convenience to general public. Therefore, Board resolved to raise the level of these paths. Sh. Ajay Kumar, VP also raised the point that the decorative lights installed below the trees for Mall Road and Alexandra Road could not function properly. CEO apprised the Board that due to fluctuation in the voltage of electricity, the same were taken out from these sites. Board resolved that the lights be re-installed after repairing cables on these sites or to alternate sites to make proper use of these lights.

11. IMPROVEMENT/BEAUTIFICATION TO COMMUNITY PALACES(GRACE, AKASH GANGA AND AKASH DEEP) IN A/CANTT

To consider and approve the online tender received on 17.08.2018 in response to our letter No.ACB/AE/TDR/2018/1331 dated 27.07.2018 published in newspapers i.e. The Hindustan Times, Chandigarh on 28.07.2018, Punjab Kesari Ambala on 29.07.2018 & Amar Ujala, Ambala on 27.07.2018 for Improvement/beautification to community palaces (Grace, Akash ganga and Akash deep) in a/cantt under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	22,87,200	L1
2.	M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	23,76,665	L2
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	23,85,610	L3

The rates quoted **M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.** amounting to **Rs. 22,87,200/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 11: Considered and approved the lowest rates of Rs. 22,87,200/-quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.

12. REPAIR/EXTENSION TO FOOTPATH/NMT, RAINWATER HARVESTING ETC ALONG PATTERSON ROAD FROM STAFF ROAD TO NAPIER ROAD.

To consider and approve the online tender received on 24.08.2018 in response to our letter No.ACB/AE/TDR/2018/1331 dated 27.07.2018 published in newspapers i.e. Hindustan Times, Chandigarh on 28.07.2018, Punjab Kesari Ambala on 29.07.2018 & Amar Ujala, Ambala on 27.07.2018 Repair/Extension to footpath,cycle path (NMT), rainwater harvesting etc along Patterson road from Staff road to Napier road under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bid have been received, the technical evaluation committee evaluated the technical bids of M/s. Kailash Kumar Jha, found that the firm had not uploaded the specific documents. The shortfall of tech. documents were invited, M/s. Kailash Kumar Jha, replied to shortfall but again did not upload the specify documents. Therefore the bids of M/s. Kailash Kumar Jha, is rejected. The financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	37,19,186.80	L1
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	38,20,626.32	L3
3.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	37,90,866.80	L2

The rates quoted **M/s. Hi-Tech Builders, 125, Manauli House Ambala City** amounting to **Rs. 37,19,186.80/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 12: Considered and approved the lowest rates of Rs. 37,19,186.80/-quoted by M/s. Hi-Tech Builders, 125, Manauli House Ambala City.

13. RENOVATION TO SAFAIKARAMCHARI QTRS. (04 NOS.) IN RHA BAZAR.

To consider and approve the online tender received on 24.08.2018 in response to our letter No.ACB/AE/TDR/2018/1331 dated 27.07.2018 published in newspapers i.e. The Hindustan Times, Chandigarh on 28.07.2018, Punjab Kesari Ambala on 29.07.2018 & Amar Ujala, Ambala on 27.07.2018 Renovation to Safaikaramchari qtrs. (04 nos.) in RHA Bazar under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bid have been received and evaluated the technical evaluation committee evaluated the technical bids of M/s. Kailash Kumar Jha, found that the firms did not upload the specific documents. The shortfall of tech. documents were invited, M/s. Kailash Kumar Jha, replied to shortfall but again did not upload the specific documents. Therefore the bids of M/s. Kailash Kumar Jha, is rejected. The financial bids of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	40,30,291	L3
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	40,00,152	L2
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	40,00,149.25	L1

The rates quoted by **M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. amounting to Rs. 40,00,149.25/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 13: Considered and approved the lowest rates of Rs. 40,00,149.25/- quoted by M/s. R.D. Builders, #12, Babyal Road, Mahesh Nagar Ambala Cantt.

14. REPAIRING/STRENGTHENING/WIDENING OF MD MARG FROM STAFF ROAD TO DURAND ROAD AMBALA CANTT.

To consider and approve the online tender received on 01.09.2018 in response to our letter No.ACB/AE/TDR/2018/1396 dated 08.08.2018 published in newspapers i.e. The times of India, Chandigarh on 11.08.2018, Dainik Bhaskar, Ambala & Amar Ujala, Ambala 10.08.2018 for Repairing/ Strengthening/ widening of MD Marg from Staff road to Durand road Ambala Cantt relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 05 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 05 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	49,48,591.60	L1

2.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	50,18,573.20	L3
3.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	49,78,354	L2
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	51,97,063.80	L4
5.	M/s. Inder Pal & Co, # 958, Sect-09, Panchkula-134113.	54,58,100	L5

The rates quoted by **M/s. Hi-Tech Builders, 125, Manauli House Ambala City.**

Amounting to **Rs. 49,48,591.60/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 14: Considered and approved the lowest rates of Rs. 49,48,591.60/- quoted by M/s. Hi-Tech Builders, 125, Manauli House Ambala City.

15. RENOVATION/IMPROVEMENT TO MALIES QTR. (04 NOS.) AND STORE FOR TOOLS, PLANTS & SEEDS NEAR PATEL PARK AMBALA CANTT

To consider and approve the online tender received on 01.09.2018 in response to our letter No.ACB/AE/TDR/2018/1396 dated 08.08.2018 published in newspapers i.e. The times of India, Chandigarh on 11.08.2018, Dainik Bhaskar, Ambala & Amar Ujala, Ambala 10.08.2018 for Renovation/Improvement to Malies qtr. (04 nos.) and Store for tools, plants & seeds near Patel park Ambala cantt relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	55,18,217.60	L4
2.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	54,98,853.20	L2
3.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	54,85,347.00	L1
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	55,07,925.80	L3

The rates quoted by **M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.** amounting to **Rs. 54,85,347/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 15: Considered and approved the lowest rates of Rs. 54,85,347/--quoted by M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.

16. SUPPLY AND FIXING OF AIR CONDITIONING UNIT (PLANT) 44.00 TR DUCTABLE UNIT COMPLETE WITH ALL MATERIAL, ACCESSORIES, FITTING, LABOUR ETC WITH 1YEAR WARRANTY & 4 YEAR AMC AT GRACE COMMUNITY PLACE

To consider and approve the online tender received on 04.09.2018 in response to our letter No.ACB/AE/TDR/2018/1456 dated 23.08.2018 published in newspapers i.e. The Indian Express, Chandigarh, Dainik Bhaskar, Ambala & Punjab Kesri, Ambala 24.08.2018. Earlier the online tender were invited two times, 1st time one bid was received and 2nd time only two bids were received. Hence, tender has recalled vide short time Notice No. ACB/AE/ TDR/ 2018/1456 dated 23.08.2018 for Supply and fixing of Air conditioning unit (Plant) 44.00 TR ductable unit complete with all material, accessories, fitting, labour etc with 1year warranty & 4 year AMC at Grace Community Place under the relevant head of the Budget estimates for the year 2018-19. The tenders were opened and evaluated by the Member of constituted committee. In response to our letter, 04 bid has been received and evaluated, during technical evaluation by the committee and financial bid of 04 firms has been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Anemo Project Pvt. Ltd, Plot No. 462, Pace city –II, Sector -37, Gurugram-122012.	15,39,360.13	L3
2.	M/s. Cair Refrigeration Pvt. Ltd., 133, Heritage Tower, Plot no. 1, Sector-3, Dwarka, New Delhi-78.	17,30,530.00	L4
3.	M/s. Hardev Aircon works, Shop No. 10, Geeta Mandir, Geeta Colony Panipat.	14,21,150.00	L1
4.	M/s. Airtemp Engineers, J-53 L.G.F, Lajpat Nagar-111, New Delhi.	14,83,500.00	L2

The rates quoted by **M/s. Hardev Aircon works, Shop no. 10, Geeta Mandir, Geeta Colony Panipat**, amounting to **Rs. 14,21,150/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 16: Considered and approved the lowest rates of Rs. 14,21,150/-quoted by M/s. Hardev Aircon works, Shop no. 10, Geeta Mandir, Geeta Colony Panipat.

17. MUTATION OF HOUSE NO. 112, (Survey No. 50-95) RHA BAZAR, AMBALA CANTT.

To consider an application dated 30.03.2018 received from Smt. Kiran Bala, R/o House No.114 Ambala Cantt. for the transfer of occupancy rights of House No. 112, Survey No. 50-95 RHA Bazar Ambala Cantt in her name on the basis of inheritance/relinquishment deed by all legal heirs 27.03.2018. A Public notice regarding the proposed mutation of the said property in the name of the applicant was published in Dainik Jagaran news paper & The Indian Express,

Chandigarh on 21.07.2018 for inviting claims and objections within 30 days by any interested party to the proposed mutation. No objection was received within the stipulated period. The said house is presently entered in the GLR in the name of Sh. Kailash Chander. There is no outstanding amount of taxes etc. against the said property. As per office report there is no encroachment, sub division of site, no change of purpose & no unauthorized construction in the said premises.

All the necessary formalities /documents of the mutation of the said property have been completed.

RESOLUTION NO. 17: Considered and resolved that house No. 112, (Survey No. 50-95) RHA Bazar, Ambala Cantt. situated in Civil Area be mutated in the favour of Smt. Kiran Bala, R/o House No.114 Ambala Cantt. in GLR.

18. MUTATION OF SHOP NO. 44,(SURVEY NO. 50-52) RHA BAZAR, AMBALA CANTT.

To consider an application dated 14.03.2018 received from Sh. Anil Kumar Aggarwal, r/o House No.526/530, Ambala Cantt. for the transfer of occupancy rights of Shop No. 44, RHA Bazar Ambala Cantt in his name on the basis of Sale Deed dated 02.11.2017. A Public notice regarding the proposed mutation of the said property in the name of the applicant was published in Dainik Jagaran news paper & The Indian Express, Chandigarh on 26.04.2018 for inviting claims and objections within 30 days by any interested party to the proposed mutation. No objection was received within the stipulated period. The said house is presently entered in the GLR in the name of Om Parkash S/o Sh. Chuni Lal. There is no outstanding amount of taxes etc. against the said property. As per office report there is no encroachment, sub division of site, no change of purpose & no unauthorized construction in the said premises.

All the necessary formalities/documents of the mutation of the said property have been completed.

RESOLUTION NO. 18: Considered and resolved that Shop No. 44, RHA Bazar Ambala Cantt situated in Civil Area be mutated in the favour of Sh. Anil Kumar Aggarwal, r/o House No.526/530, Ambala Cantt. in GLR.

19. ANNUAL MAINTENANCE CONTRACT (AMC) OF GENERATOR SET AT VARIOUS CANTT. FUND BUILDINGS.

To consider and approve the Quotation received from Royal Power Solutions (Authorised KOEL Care Centre) dated 13.08.2018 in response to our mail dated 07.08.2018 for Annual maintenance Contract of 10 generator set. The Rates quoted by the agency for one year Rs. 1,00,000/- (18 % GST Extra), three year Rs. 2,02,350/- (18 % GST Extra) and five year Rs. 2,65,050/- (18 % GST Extra).

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

RESOLUTION NO. 19: Considered and approved. Sh. Ajay Kumar, VP pointed out that log book be shown to him.

20. AUCTION FOR REMOVAL OF 11 DRY/FALLEN TREES IN CANTT. AREA

To consider the matter of disposal of 11 fallen/hollow of different varieties of trees on different roads in Cantonment area are to be disposed off by holding a spot public auction vide this office letter No. ACB/R&TS/Trees/2018/1557 dated 10.09.29018. Auction was conducted on 17.09.2018 at 1100 hours in the office of Cantonment Board, Ambala. 19 persons have been participated in the auction. The highest bid offered by Sh. Ramesh Chand s/o Sh. Chiranji Lal, of M/s Dahiwal Saw Mills, Hissar Road, Ambala City for Rs.71200/- of the above trees, which is higher than MRP of Rs.51425/-, which has been prepared DFO, Ambala Circle, Ambala. The contractor has deposited the full amount of the bid and 10% of the bid amount as security into Cantt. Fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 20: Considered and approved the highest bid of Rs. 71200/- offered by Sh. Ramesh Chand s/o Sh. Chiranji Lal, of M/s Dahiwal Saw Mills, Hissar Road, Ambala City .

21. ENHANCEMENT OF TENDERING LIMITS OF CONTRACTOR:

Reference CBR No. 05 Dated 17.01.1997 and CBR No. 46 dated 11.03.1997.

To consider the office report dated 24.05.2018 regarding the enhancement of the tendering limits of various categories of contractor in the Cantt. Board. The existing slab is as following:-

S.No.	Classification	Financial Limit		First time registration		Yearly Fee	
		Existing	Proposed	Existing	Proposed	Existing	Proposed
1.	A	Above 10 lacs.	Above 50 lacs.	2000	10000	500	5000
2.	B	More than 5 lacs and upto 10 lacs.	More than 25 lacs and upto 50 lacs.	1500	7500	300	3500
3.	C	More than 1 lac but upto 5 lacs.	More than 5 lac but upto 25 lacs.	1000	5000	200	2500
4.	D	upto 1 lac.	upto 5 lacs.	500	2500	100	1500

The files, along with other relevant documents, are placed on the table.

RESOLUTION NO. 21: Considered and approved. CEO is authorized to take necessary action.

22. REPLACEMENT OF OLD AUCTIONED OPEN VEHICLE BEARING NO. HNA-6150, TATA LPT 1986

Reference PDDE, Western Command letter no. 30/Service Charges/ Ruling/WC/DE/Vol-II dated 10.03.2017 regarding purchase of New Vehicles on replacement basis.

To consider and approve the office report dated 03.09.2018 submitted by the committee constituted for the replacement of auctioned unserviceable Refuse Compactor vehicle bearing No. HNA-6150, TATA LPT with new TATA LPT 1613 Cabin Chassis- C 4 x 2, BSIV (TATA Motors) for fabricated the Hydraulic Refuse Compactor for garbage dustbins type A, which is available on Govt. E-Marketplace (GeM) portal etc. The committee considered various truck chassis in same category available on Gem Portal and carried out an analysis on the ground of usability, economy, performance feedback, seating cabin capacity, mileage and serviceability. The Committee, after due scrutiny, recommended to replace the auctioned unserviceable Refuse Compactor vehicle bearing No. HNA-6150, TATA LPT with new TATA LPT 1613 Cabin Chassis- C 4 x 2, BSIV (TATA Motors) for conservancy services etc. This office has also screened for availability of TATA LPT 1613 Cabin Chassis- C 4 x 2, BSIV (TATA Motors) on Gem Portal. The approximate expenditure involved is around Rs.17,19,646/- exclusive of transportation charges and transit insurance etc on Govt. e- market place / Gem portal. The estimated cost will comes to Rs.18,00,000/-including the cost of chassis, transportation, accessories, insurance and other charges etc. The Budget provision has been provided in Budget Estimates 2018-19 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 22: Considered and approved the estimated cost of Rs. 18,00,000/- for the replacement of Refuse Compactor.

23. TENDERS: DESIGN, SUPPLY, INSTALLATION, COMMISSIONING, TESTING OF DE-CENTRALIZED & PACKAGED SEWERAGE TREATMENT PLANT OF 20 KLD CAPACITY.

Reference: E-Tender ID : 2018_DGDE_371252_1 and Tender Reference No. ACB/Stores/TED/2018/1395

To consider and approve the tenders received on 30.08.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/1395 dated 09.08.2018 published in Dainik Bhaskar, Ambala , Hindustan times & The Tribune, Chandigarh on 10.08.2018 for Design, Supply, Installation, Commissioning, Testing along with 12 month defect liability period and Operation and Maintenance for 1 year of De-Centralized & Packaged **Sewerage Treatment Plant of 20 KLD** Capacity in Ambala Cantonment complete in all respects to cater the requirement of Residential Community. A addendum/ amendment according to quarries raised on pre bid meeting on 20.08.2018 was also issued and published, In response the tender notice, 04 firms

have uploaded the tender & quoted the rates. The tenders were opened on 30.08.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee dated 10.09.2018, a short fall of required technical documents as per tender documents was observed in all the 04 bids and an opportunity to upload short fall documents was given, which was replied by 02 bidders. On technical evaluation dated 19.09.2018, by the Technical Evaluation Committee, out of 04 bids 02 bids were qualified for financial opening & evaluation. The financial bids of 02 technically qualified firms were opened on 21.09.2018. The financial evaluation /comparative statement is as follows:

Sr. No	Description / Specification / Qty	M/s Pure Watertech Pvt Ltd. Sonipat	M/s Hindustan Ecosoft Pvt. Ltd. Jabalpur.
A	Cost of the Plant for (Lump-Sum) Design, Supply, Installation, Commissioning , Testing, of De-Centralized &Packaged Sewerage Treatment Plant/s of 20 KLD Capacity Complete in all respects to cater the requirement of Residential Community complete in all respects includes <u>12 months as defect liability period</u> after trial run of 1 month and <u>Operation and maintenance of 2nd year</u> after 12 months of defect liability period and trial run of 1 month.	17,28,700	36,30,320
B	Comprehensive maintenance Charges for 03 rd year.	64,900	1,20,000
	Comprehensive maintenance Charges for 04 th year.	71,390	1,32,000
	Comprehensive maintenance Charges for 05 th year.	78,529	1,44,000
C	Total Cost of the Plant (A+B):	19,43,519 (L-1) :	40,26,320 (L-2):

On Financial evaluation by the Financial Evaluation Committee, M/s Pure Watertech Pvt Ltd. Sonipat has quoted the lowest rates amounting Rs.19,43,519/-(L-1) for Supply, Installation, Commissioning , Testing, of De-Centralized &Packaged Sewerage Treatment Plant/s of **20 KLD Capacity Complete** in all respects as per specifications with **12 months as defect liability period** after trial run of 1 month and **Operation and maintenance of 2nd year** and comprehensive maintenance for IIIrd, IVth and Vth years. The rates quoted by the firms is lowest, as per the DNIT terms and conditions and reasonable. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 23: Considered and approved the lowest rates amounting Rs.19,43,519/-(L-1) quoted by M/s Pure Watertech Pvt Ltd. Sonipat.

24. TENDERS: DESIGN, SUPPLY, INSTALLATION, COMMISSIONING, TESTING OF DE-CENTRALIZED & PACKAGED SEWERAGE TREATMENT PLANT OF 5 KLD CAPACITY 03 NOS.

Reference: E-Tender ID : 2018_DGDE_36615_1 and Tender Reference No. ACB/Stores/TED/2018/1335.

To consider and approve the tenders received on 04.09.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/1335 dated 28.07.2018 published in Dainik Bhaskar, Amar Ujjala, Ambala Cantt and Hindustan times, Chandigarh on 29.07.2018 for Design, Supply, Installation, Commissioning, Testing along with 12 month defect liability period and Operation and Maintenance for 1 year of De-Centralized & Packaged **Sewerage Treatment Plant of 5 KLD** Capacity in Ambala Cantonment complete in all respects to cater the requirement of Residential Community 03 Nos. A addendum/ amendment according to queries raised on pre bid meeting on 06.08.2018 was also issued and published vide corrigendum No. ACB/Store/TDR/2018/1423 dated 14.08.2018. As only one bid has been received upto 27.08.2018, so the date of bid submission end date was extended for 04.09.2018. In response to tender notice, 05 firms have uploaded the tender & quoted the rates. The tenders were opened on 07.09.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee dated 10.09.2018, a short fall of required technical documents as per tender documents was observed in bids of the 04 bidders and an opportunity to upload short fall documents was given, which was replied by bidders. On technical evaluation dated 19.09.2018, by the Technical Evaluation Committee, 04 firm bids were qualified for financial opening & evaluation. The financial bids of all the technically qualified firms were opened on 21.09.2018.

The financial evaluation /comparative statement is as under :-

SNo	Description / Specification / Qty	M/s Shri Bharat Ion Exchange Engineer, Delhi		M/s Pure Watertech Pvt Ltd, Sonapat		M/s Hindustan Ecosoft Pvt. Ltd. Jabalpur.		M/s Hitech Enviro Engineers & Construction Pvt Ltd, Gaziabad	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	Cost of the Plant for (Lump-Sum) Design, Supply, Installation, Commissioning, Testing, of De-Centralized & Packaged Sewerage Treatment Plant/s of 05 KLD Capacity Complete in all respects to cater the requirement of Residential Community complete in all respects includes 12 months as defect liability period after trial run of 1 month and Operation and maintenance of 2nd year after 12 months of defect liability period and trial run of 1 month.	975000	2925000	1089730	3269190	1790000	5370000	200000	6000000
B	Comprehensive maintenance Charges for 03 rd year.	75000	225000	59000	177000	120000	360000	145000	435000
	Comprehensive maintenance Charges for 04 th year.	100000	300000	64900	194700	132000	396000	140000	420000
	Comprehensive maintenance Charges for 05 th year.	100000	300000	71390	214170	144000	432000	145000	435000
C	Total Cost of the Plant (A+B):		3750000 (L-1)		3855060 (L-2)		6558000 (L-3)		7290000 (L-4)

On Financial evaluation by the Financial Evaluation Committee, M/s Shri Bharat Ion Exchange Engineer, Delhi has quoted the lowest rates amounting Rs.37,50,000/-(L-1) for 03 Nos. of Supply, Installation, Commissioning , Testing, of De-Centralized & Packaged Sewerage Treatment Plant/s of **05 KLD Capacity Complete** in all respects as per specifications with **12**

months as defect liability period after trial run of 1 month and Operation and maintenance of 2nd year and comprehensive maintenance for IIIrd, IVth and Vth years. The rates quoted by the firms is lowest, as per the DNIT terms and conditions and reasonable. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year

The relevant file is placed on the table.

RESOLUTION NO. 24: Considered and approved the lowest rates of Rs.37,50,000/-(L-1) quoted by M/s Shri Bharat Ion Exchange Engineer, Delhi.

25. TENDERS: SUPPLY AND FIXING OF PLAYING EQUIPMENTS AS PER SPECIFICATIONS.

Reference: E-Tender ID: 2018_DGDE_366168_1 and Tender Reference No. ACB/Stores/TDR/2018/1335/03

To consider and approve the tenders received on 27.08.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/1335 dated 28.07.2018 published in Dainik Bhaskar, Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh on 29.07.2018 for Supply And Fixing Of Playing Equipments As Per Specifications. A addendum/ amendment according to quarries raised on pre bid meeting on 06.08.2018 was also issued and published vide corrigendum No. ACB/Store/TDR/2018/1423 dated 14.08.2018. In response the tender notice, 07 firms have uploaded the tender & quoted rates. The tenders were opened on 28.08.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee dated 10.09.2018, a short fall of required technical documents as per tender documents was observed in bids of 06 bidders and on 10.09.2018 an opportunity to upload short fall documents was given upto 12.09.2018, which was replied by 05 bidders. On technical evaluation dated 21.09.2018, by the Technical Evaluation Committee, 05 firm bids were qualified for financial opening & evaluation. The financial bids of all the technically qualified firms were opened on 21.09.2018. The financial evaluation /comparative statement is as under :

S. No.	Description / Specification / Qty Playing Equipment And Specification	Qty	M/s Raj Equipment (India) Pvt Ltd, Nagpur		M/s Neha Creations, Mohali		M/s Deluxe Playways Industries, Mohali		M/s Colorz Infotech India, Yamuna Nagar		M/s Kalia Recreations, Noida	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1.	Fun station 1 : •Spiral Tunnel Slide •Double slide •Spiral Slide •Dimensions : 20ft*15.6ft*10ft •Recommended area : 30ft*24ft	03	163333 (L-1)	490000 (L-1)	189000	567300	202100	606300	260000	780000	277517	832551
2.	Fun Station 2 •Spiral Tunnel Slide •Triple Slide •Spiral Slide •Dimensions : 17.6ft*17.6ft*10ft •Recommended area : 25.5ft*26.5ft	03	160000 (L-1)	480000 (L-1)	199000	597000	225100	675300	260000	780000	269629	808887
3.	Fun Station No 3 •Triple Slide •Tunnel Slide •Spiral Slide •Dimensions : 21 ft*17ft 6 **10ft •Recommended area : 29 ft*26.6 ft	02	175000 (L-1)	350000 (L-1)	199000	398000	207500	622500	250000	500000	255277	510554

4.	Fun Station No 4 •Spider Web •Actual Dimensions (L x W x H) 11'4'' x 8'1'' x 8'5'' •Recommended Area (L x W) 18'0'' x 14'0''	04	36250	145000	25500 (L-1)	114000 (L-1)	31000	124000	89000	356000	66111	264444
5.	Fun Station No 5 •Actual Dimensions (L x W x H) 8'0'' x 4'3'' x 8'3'' •Recommended Area (L x W) 16'0'' x 14'0''	04	31250	125000	28500	114000	21000 (L-1)	84000 (L-1)	85000	340000	64722	258888
6.	Fun Station No 6 •Actual Dimensions (L x W x H) 9'10'' x 1'7''x1'8'' •Recommended Area (L x W) 16'0'' x 8'0''	06	22500	135000	15250 (L-1)	91500 (L-1)	18100	108600	28000	168000	31111	124444
Total				1725000		1881800		2220700		2924000		2799768

On Financial evaluation by the Financial Evaluation Committee, **M/s Raj Equipment (India) Pvt Ltd, Nagpur** has quoted the lowest rates (L-1)for item No. 1 to 03 i.e. Fun Station 1 ,2,& 3 , **M/s Neha Creations, Mohali** has quoted the lowest rate(L-1) for item No. 4 and 06 i.e. Fun Station 4 & 6 and **M/s Deluxe Playways Industries, Mohali** has quoted the lowest rates (L-1) for item No. 05 i.e. Fun Station NO. 5. The rates quoted by the firm are inclusive of all taxes, labour freight, insurance carriage etc. and reasonable as per the DNIT terms and conditions. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 25: Considered and approved the L-1 item rates of the firms.

26. IMPLEMENTATION OF THE RECOMMENDATIONS OF THE VIITH CENTRAL PAY COMMISSION – DRESS ALLOWANCE :

To consider and approve the decision taken by the Govt on the recommendation of the 7th Central Pay Commission in supersession of the existing orders relating to Uniform including shoes , washing allowance etc, which have been subsumed in a single Dress Allowance vide Govt. of India, Ministry of finance, Department of Expenditure No. 19051/1/2017-E-IV dated 02.08.2017.

Whereas the Cantonment Board employees are getting the facility of uniform i.e. summer uniform, winter uniform, shoes as par with the Central Govt. employees and the washing allowance at par with the State Govt.. Now the Central Govt has issued the instructions to the above mentioned notifications dated 02.08.2017 to pay the dress allowance in lumpsum instead of providing uniform including shoes and washing allowance etc.

The Cantonment Board employees are also entitled to get dress allowance on the rate mentioned below as per notification dated 02.08.2017 wef 01.07.2017, on completion of all terms and conditions mentioned in the notification / letter :-

S No.	Category of employees	Rate per annum (in Rs.)	Cantonment category
1.	Special Protections Group (SPG) Operational Special Protection Group (SPG) Non-Operational)	27,800/- 21,225/-	N.A
2.	Officers of Army/IAF/Navy/CAPFs/CPOs RPF/RPSF/IPS/Coast Guard	20,000	N.A
3.	MNS Officers, Officers of DANIPS/ACP of Delhi	15,000	N.A

	Police/ other Union Territories.		
4.	Executive Staff of Customs, Central Excise and Narcotics Department) both in summer and summer-cum-winter), Indian Corporate Law Service(ICLS) Officers, Legal Officers in NIA, Bureau of Immigration Personal (in Mumbai, Chennai, Delhi, Amritsar, Kolkata and all check points of Bureau of Immigration) PBORs of Defence Services/ CAPFs/RPF/Police Forces of Union Territories and Indian Coast Guard, Station Masters of Indian Railway	10,000	N.A
5.	Other categories of Staff who were supplied Uniforms and are required to wear them regularly like Trackmen, Running Staff of Indian Railway, Staff Car Driver, MTS, Canteen Staff of Non-Statutory Departmental Canteens, etc.	5000/-	Cantonment Board entitled staff
6.	Nurses	1800/- per month	N.A

It is recommended to forward the case to the higher authorities to obtain the sanctions for the grant of Dress Allowance at par with the Central Govt. as mentioned above in the table on the rates mentioned in Sr. No. 5 at Col. No.3 to the entitled category as mentioned in Col. NO.4 instead of summer uniform, winter uniform, shoes etc.

This office has already distributed the summer uniform to the entitled categories of Cantonment Board employees in the year 2017 and the expenditure incurred by the office for the same will be recoverable at the time of disbursement of the Dress Allowance for the year 2017-18. No uniform has been distributed in the year 2018-19. The estimate expenditure will come to Rs.10.00 lacs per annum approximately for the year 2017-18 and 2018-19 and the amount of Rs.7.50 lacs will be recovered from the army authority under conservancy agreement.

The relevant file is placed on the table.

RESOLUTION NO. 26: Considered and approved. The proposal be sent to the higher authorities for sanction.

27. AUCTION OF RIGHTS OF SHOP NO. 12 BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT:

To consider and approve the highest bid of Rs.8800/- offered by Sh. Gulshan Kumar Narang S/o Sh. Ghansham Dass, R/o H.No. 5752/66 Nicholson Road, , Ambala Cantt. for the occupancy rights for five year of Shop No.12, Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on 28.09.2018 at 10.30 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 04 bidders, in response to the auction notice No. ACB/TS/Auction/18/1556 dated 10.09.2018 which was also published in the news paper Dainik Bhaskar and Time of India on 12.09.2018 and 13.09.2018. The highest bidder has deposit 10 month licence fee Rs.88000/- as security vide R.No.2089323 dt.28.09.2018. It is also inform to the Board that the last time the licence fee of above shop is Rs.9300/- P.M. It is further added here that the said shop has been put to public auction two times, but no bidder turned up. This is the third time auction.

The relevant file is placed on the table.

RESOLUTION NO. 27: Considered and approved the highest bid of Rs.8800/- offered by Sh. Gulshan Kumar Narang S/oSh. Ghansham Dass, R/o H.No. 5752/66 Nicholson Road, Ambala Cantt. of shop No. 12, Bhagat Singh Market, Ambala Cantt. for 05 years. The GST be charged extra as per Govt. notifications.

28. SWACHHTA PAKHWADA 15.09.2018 TO 02.10.2018.

Reference PDDE, WC, Chandigarh letter No. 15/927/Swachh Bharat/Cantt/DE/ WC/ dated 12.09.2018.

It is informed to the Board that PDDE, WC Chandigarh vide letter under reference has advice to campaign against use of polythene and seizure of banned polythene bags. The board has decided to disburse the cloth bags to the Cantonment Board schools children's to make them aware about the environment, pollution and need of Swachhta.

The office report is placed on the table.

RESOLUTION NO. 28: Considered and approved. Board noted & appreciated the initiative of distributing cloth bags.

29. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 04, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 27.09.2018 from Sh. Pardeep Chona licensee of shop No.04, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 01.01.2016 to 31.12.2020. He has requested to this office vide letter dated 27.09.2018 that he wants to surrender the shop and hand over the possession to Cantonment Board. The applicant has handed over the vacant possession of the said shop on 01.10.2018. The applicant has further requested to refund the balance security amount after deducting the licence fee as well as service tax/GST payable by him upto 30.09.2018. He has also requested to wave off the one month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.122000/- as security amount into Cantt. Fund Account. Service Tax of Rs.10998/- outstanding against the shop w.e.f. 01.04.2008 to 31.01.2014, hence the balance amount of security of Rs.111002/- is to be refunded to the licensee after adjusting the service tax.

As per clause 16 of the agreement, licensee can also terminate the licence agreement after serving one month notice and after handing over peaceful vacant possession and clearing all dues standing against said shop towards licence till the date of handing over peaceful possession of the shop.

The relevant file is placed on the table.

RESOLUTION NO. 29: Considered and approved to refund the security amount by deducting the license fee & GST.

30. SURRENDER THE CONTRACT OF 14 NOS. OF UNIPOLE IN CANTONMENT AREA

Reference CBR No. 18 dated 28.03.2018.

To consider and decide the letter dated 28.09.2018 received from M/s Usha Bill Boards, 1252, Hargolal Road, Opp. Singh Sabha Gurudawara Ambala Cantt. regarding surrender the contract of 14 nos. of unipoles in Cantonment area. It is inform to the board that the contract of 14 nos. of unipoles was given to M/s Usha Bill Boards, Ambala Cantt for the period of one year w.e.f. 21.05.2018 to 20.05.2019 vide CBR under reference. Now the party has requested to surrender the said contract vide letter under reference. The party has given one month notice, but as per agreement executed with the party, the party can surrender the above agreement paying the three month advance licence fee into the Cantt. Fund Account. The legal opinion in this regard has also been taken from Sh. Jitender Sharma, Advocate Ambala Cantt who have given the opinion that M/s Usha Bill Board cannot terminate the contract without serving one month notice or without paying one month advance licence fee, he has also given opinion if he failed to deposit the one month licence fee the security amount of the said firm be forfeited.

The legal opinion alongwith office report is placed on the table.

RESOLUTION NO. 30: Considered and approved the surrender of contract. Further resolved that one month license fee either be deposited by contractor i.e. w.e.f 17.10.18 – 17.11.18. The one month notice period shall be considered effective from the date of decision of the board. The failure of the firm to comply with decision of the Board & terms & conditions of tender shall attract blacklisting & security forfeiture.

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

To consider and approve the auction held on 17.09.2018 in response to our letter No. ACB/SS/Auction/2018/1523 dated 05.09.2018 for the auction of plastic, glass, rubber, etc. (re-cycleable waste) segregated at Solid Waste Management Plant, RHA Bazar, Ambala Cantt. Six bidders have participated in the auction held at Solid Waste Management Plant. The highest rates per Kg. of Rs. 02/- , Rs.10/- Rs.02, Rs.05/-, Rs.18/- for cement bags, plastic, plain gatta, nalidar gatta, plastic bottle, coloured polothene, respectively offered by Sh. Lakhan s/o Sh. Madan Lal, 2752/2, Ram Nagar, Ambala City. The previously rates of recycleable waste offered by the bidders were on higher side.

All the relevant papers are placed on the table.

RESOLUTION NO. 31: Considered and resolved that bid be recalled as the rates offered by the bidders are on lower side.

32. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES

Reference CBR No.19 dated 16.08.2018.

To consider and approve the grant of Dearness Allowance @ 9% w.e.f. 01.07.2018 instead of the existing rate of 7% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/27458 dated 27.09.2018 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 7% to 9% w.e.f. 01.07.2018, the Board will have to bear an additional expenditure of Rs.24.00 lac per annum (approx), out of which Rs. 14.00 lac approx. will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2018-19. The sanction of the Higher Authorities is required for making the payment. The provision has been made in the Budget Estimates 2018-19 (Revised) under relevant heads.

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

RESOLUTION NO. 32: Considered and approved. The proposal be forwarded to the higher authorities for the sanction.

33. TO NOTE THE SANCTION U/S 26 OF THE CANTONMENTS ACT, 2006

To note the following sanctions accorded by the PCB dated 30.09.2018:-

- i) For extending the term of contract of M/s Bakshi, Security & Personnel Services Pvt Ltd, Mumbai for providing manpower for conservancy services in Cantt. area till the Board takes a decision on this matter.
- ii) For extending the term of contract of M/s MS Services Pvt. Ltd for providing para medical staff for Cantt. Board dispensary till the Board takes a decision on this matter.

The relevant file is placed on the table.

RESOLUTION NO. 33: Noted. CEO apprised that this office has floated tenders to engage 62 manpower for conservancy services through outsourcing. However, it was also suggested that this office must invite tenders by clearly describing the job requirement from the contractor. It was discussed that the responsibility of the agency should not only be provided manpower but also to supervise the work done by the contractual manpower as per the job description. It was decided that the existing tender be cancelled and the new tender with the above mentioned conditions be invited.

34. Circular Agenda

To note the following circular agenda :-

1. Dated 25.08.2018 for installation of new tubewell at Himmatpura village, Ambala Cantt.

2. Dated 13.09.2018 regarding organizing the light and sound program for “Jang-E-Saragarhi” and to engage counsel to file the civil suit against UHBVN in order of assessment by license of theft under Section 135 of Electricity Act.

The relevant files are placed on the table.

RESOLUTION NO. 34:Noted.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF CHAIR:

35. CULTURAL AND SPORTS MEET 2018

To consider the PD DE WC letter No. 4/1024/ACM/Cantt/DE dated 08.10.2018 for organising the Cultural & Sports Meet for Cantonment Board Schools of Western Command vide which it has been directed to organize cultural & sports meet on 29th to 30th of October, 2018 at Ambala Cantt. For the cultural meet there shall be requirement of Raina Auditorium and for Sports Meet, there shall be requirement of Kharga Stadium. Necessary arrangements for the stay of school students and officers coming from different stations are required to be made by Cantt. Board Ambala alongwith other arrangements like hiring of transport, catering arrangements, engagement of professionals, musicians, event management firm, arrangement of Boarding, Lodging of the participants and staff, arrangement of prizes/shields/mementos for winning teams & officers respectively. Welcome kit for visiting students, photography, videography, cultural performances, for dinners etc.

The Approx. expenditure shall be around 48 lac. As per the letter of PDDE, WC, 30% of the expenditure shall be borne by Cantt. Board Ambala & rest of the amount shall be shared between participating Cantt. Boards.

In reference to letter referred above, the concerned Cantonment Boards will be asked to send their shared amount. The necessary provision has been made in the Revised Budget Estimates 2018-2019.

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

RESOLUTION NO. 35: Considered. Since the time for making arrangements is too short and it may not be possible for the office to float tenders by giving suitable notice period, therefore, it is resolved that the cultural meet be scheduled for 12th & 13th November, 2018. Further resolved that CEO should make necessary arrangements to organize the Cultural Meet at Raina Auditorium, Ambala Cantt and a committee of Board employees namely Sh. Subhash Chawla, Office Supdt., Sh. Satish Kumar, Asstt. Engineer, Sh. Naresh Sharma, R&TS, Sh. Prem Dhamija, Accountant & Sh. Dharminder Kumar, Store Keeper be formed to invite tenders/ quotations/carry market surveys and accept the same on behalf of Board. The CEO is authorized to incur appropriate expenditure after the recommendation of the committee. A detail of such expenditure shall be placed before the Board in its next meeting.

36. COMMUNITY KITCHEN IN SHOP NO. 03 BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT:

Reference CBR No. nil dated 16.08.2018.

To consider and approve the offer letter dated 28.08.2018 for providing service in community kitchen by Roti Bank ambala, 110, J.N.Marg, Ist Floor Alembic Building Ambala in shop No. 03, Bhagat Singh market, Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 36: Considered and approved.

37. RESULT OF CLASS IV EMPLOYEES UNION OF CANTONMENT BOARD, EMPLOYEES

To note and consider the letter dated 05.09.2018 received from Sh. S.k. Yadav, Additional Zonal Secretary, All India Cantonment Board Employees Federation declaring the result of class IV employees union i.e. Ambala Cantonment Board Employees union. As per declared result Sh. Sanjay s/o Sh. Madan Lal is President & Sh. Om Parkash s/o Sh. Banarsi Lal is Gen Secretary of the union.

The relevant file is placed on the table.

RESOLUTION NO. 37: Noted.

38. SHOW CAUSE NOTICE -LEAVE APPLICATION OF MEMBER:

Reference CBR No.3 dated 16.08.2018.

As per CBR referred above, a show cause notice has been issued to Sh. Virender Kumar, MCB vide this office letter No.ACB/Board/2018/1441 dated 23.08.2018. The reply dated 30.08.2018 received from the member and the legal opinion dated 15.09.2018 sought from Sh. Jitender Sharma, Advocate (CB Counsel) are placed on the table.

RESOLUTION NO. 38: Considered in detail. Resolved that advice be sought from the higher authorities in this regard.

Sh. Surinder Kumar, Member Cantt. Board requested that the scope of work under Swachh Bharat has increased. The Safaikaramcharis are expected to maintain high standards of cleanliness, health & hygiene in entire station hence bicycles be provided to each karamchari in order to discharge his/her duties efficiently & effectively. The Board took note of the request & expressed their willingness for the same. However, it was decided that feasibility of providing such facility should be explored & concurrence of higher authorities may also be obtained.

Sd/-

Member Secretary (CEO)
(Varun Kalia)

17.10.2018

vujzlf.kr

Sd/-

President, Cantonment Board,
(Brig SS Sidhu)

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