

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 26.12.2018 AT 1130 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 KJ Singh, 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)	Sd/-	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,
OCTOBER 2018 & NOVEMBR, 2018**

To note the following proceeds of receipts and expenditure for the month of September, 2018, October 2018 & November 2018 :

Description	Amount (Rs.) September,2018	Amount (Rs.) October,2018	Amount(Rs.) November,2018
Opening Balance	3,42,26,056.19	7,51,05,410.19	7,07,79,183.19
Receipt during the month	7,59,31,920.00	8,24,82,571.00	1,37,59,681.00
Total	11,01,57,976.19	15,75,87,981.19	8,45,38,864.19
Expenditure during the month	3,50,96,162.00	8,68,08,798.00	2,58,94,219.00
Closing Balance at the end of month	7,50,61,814.19	7,07,79,183.19	5,86,44,645.19
Total	11,01,57,976.19	15,75,87,981.19	8,45,38,864.19

The relevant file is placed on the table.

RESOLUTION NO. 1 : Noted.

2. GRANT OF DEARNESS RELIEF TO PENSIONERS / FAMILY PENSIONERS

Reference CBR No. 4 dated 18.09.2017.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 9% w.e.f. 01.07.2018 instead of the existing rate of 7% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2018-2FR/28995 dated 15.10.2018. The Cantonment

Board Pensioners/family pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per PD DE WC letter No.15/396/Cantt/Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.6,50,000 per annum (approx.) on the grant of Dearness Relief @ 9% w.e.f. 01.07.2018 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 2 : Considered & noted.

3. AUTHORITY: PAYMENT OF GRATUITY UNDER THE PAYMENT OF GRATUITY ACT, 1972

To consider the orders dated 05.10.2018 passed by Controlling Authority under the payment of Gratuity Act, 1972 and Asstt. Labour Commissioner (Central), Karnal received on 16.10.2018 in the following cases filed against the Cantonment Board, Ambala for payment of difference in amount of gratuity under the payment of Gratuity Act, 1972. CEO be authorized to file appeals before the Deputy Chief Labour Commissioner (Central)Chandigarh against the above said orders on behalf of Cantonment Board, Ambala through advocate/representative and incur the necessary expenditure:-

1. Sh. Kanhiya Lal s/o Sh. Sarju Ram, CJ
2. Smt.Suresh Rani w/o Sh. Jai Kishan Lal, ex- HT

The relevant files are placed on the table.

RESOLUTION NO. 3 : Considered. CEO is authorized to engage the counsel to file appeals in the above said cases and incur necessary expenditure.

4. AUTHORITY : LPA NO.1243 OF 2018 (O&M) BEFORE HON'BLE HIGH COURT OF PUNJAB AND HARYANA CHANDIGARH : GIAN CHAND VS UNION OF INDIA AND ANOTHER.

To consider a notice of motion dated 31.10.2018 in the above titled LPA dated 07.08.2018 received from the Hon'ble High Court of Punjab & Haryana, Chandigarh filed by Sh. Gian Chand against the order dated 13.07.2018 of the Hon'ble High Court and to defend the LPA through Ms. Ranjana Shahi, CG Sr. Standing counsel, Chandigarh. The date fixed in the said LPA is 27.02.2019.

The relevant file is placed opposite.

RESOLUTION NO. 4 : Considered. CEO is authorized to engage the counsel to defend the LPA and to incur the necessary expenditure.

5. HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2019:

Reference Schedule III of Haryana Government General Administration Department Notification No. 28/67/2008-3GSII dated 27.11.2018.

To note and consider the above mentioned Notification for the holidays under Negotiable Instruments Act for the staff on essential duties of Cantonment Board Ambala during the year 2019. The list of holidays is as under:-

S.No.	Name of Holidays	Date on which they fall	Day of the week
1	Republic Day	January 26	Saturday
2	Guru Ravidas Jayanti	February 19	Tuesday
3	Mahashivratri	March 04	Monday
4	Holi	March 21	Thursday
5	Dr B.R.Ambedkar Jayanti	April 14	Sunday
6	Mahavir Jayanti	April 17	Wednesday
7	Independence Day	August 15	Thursday
8	Janamashtmi	August 24	Saturday
9	Mahatma Gandhi Jayanti	October 02	Wednesday
10	Dussehra	October 08	Tuesday
11	Maharishi Valmiki Jayanti	October 13	Sunday
12	Diwali	October 27	Sunday
13	Guru Nanak Jayanti	November 12	Tuesday
14	Christmas	December 25	Wednesday

The Notification in original is placed on the table.

RESOLUTION NO. 5 : Considered and noted.

**6. STATUTORY APPEAL OF SH.PARMOD KUMAR MALHOTRA
(DISMISSED EMPLOYEE)**

To consider Statutory Appeal dated 24.07.2018 filed by Sh.Parmod Kumar Malhotra, (dismissed Mali) under Cantonment Fund Servants Rules, before the President, Cantonment Board against the Order No. 84 dated 29.05.2018 conveyed vide letter No.ACB/OS/2018/944 dated 29.05.2018 passed by the Disciplinary Authority/ Chief Executive Officer imposing the major penalty i.e. dismissal from service in a disciplinary case. It is stated that charge sheet Memo No. ACB/OS/2018/270 dated 27.02.2018 was issued to Sh. Parmod Kumar Malhotra for disobedience of Office Order No.57 dated 11.06.2009 & having being convicted in the criminal case No.114-1 dated 16.04.2009//01.07.2013 vide order dated 17.11.2015 and sentenced vide order dated 21.11.2015 passed by the Hon'ble court of Sh. Ravish Kaushik, JMIC, Ambala under section 148/323/325/ 452/342/506 read with section 149 IPC.

As Sh. Parmod Kumar Malhotra denied the charges leveled against him, an inquiry was ordered vide Office Order No. 56 dated 13.04.2018. Smt. Sushanta Kumari, Head Teacher was appointed as the Inquiring Authority to conduct the inquiry into the charges framed against Sh.Parmod Kumar. As per the Inquiry Report dated 09.05.2018, all the charges were proven against Sh.Parmod Kumar. A copy of the Inquiry Report was given to Sh.Parmod Kumar Malhotra vide letter No.ACB/OS/2018/834 dated 10.05.2018 for offering comments/ clarifications on the proposed major penalty. Sh.Parmod Kumar Malhotra did not submit any comments/clarifications. After careful consideration of all factors including Inquiry Report, the major penalty of dismissal from service was imposed on Sh.Parmod Kumar Malhotra vide Order dated 29.05.2018.

Sh. Parmod Kumar Malhotra has requested for the acceptance of the appeal and also for setting aside the Order dated 29.05.2018 of the Disciplinary Authority. A legal opinion from the Cantt. Board counsel has been sought who has opined that the disciplinary authority

has followed the procedure of conducting inquiry and has taken appropriate action of dismissing Sh. Parmod Kumar Malhotra in accordance with CFSR 1937 and CCS Conduct Rules.

The relevant files alongwith the appeal and legal opinion is placed on the table.

RESOLUTION NO. 6 : Considered in detail. After careful consideration of all the relevant factors and documents including the Inquiry Report dated 09.05.2018, the Order dated 29.05.2018 of Disciplinary Authority imposing the major penalty of dismissal from service and the points raised by the Appellant Sh.Parmod Kumar Malhotra, Ex-Mali, the Board is of the opinion that there is no merit in the Appeal and as such resolved unanimously to reject the Appeal dated 24.07.2018 of Sh.Parmod Kumar Malhotra, Ex-Mali. The appellant be intimated accordingly.

7. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 06 dated 18.09.2017.

To consider the application dated 12.06.2018 received from Missionaries of Charity, Bungalow No. 83, Mansfield Road, Ambala Cantt for the exemption of House Tax for the year 2018-19 of B.No.83, Mansfield Road, Ambala Cantt as the same is being used for charitable purpose. As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2017 to 31.03.2018. The total House Tax of the property i.e. B.No.83, Mansfield Road, from 01.04.2018 to 31.03.2019 is Rs.2106/-. The payment of Water Tax amounting to Rs.1638/- has already been made.

The application alongwith other relevant papers is placed on the table.

RESOLUTION NO. 7: Considered and approved the exemption of house tax for the year 2018-19.

8. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 07 dated 18.09.2017.

To consider the application dated 14.06.2018 received from Priest, Incharge Holy Redeemer church, Bungalow No. 114 & 114/1, Lawrence Road, Ambala Cantt for the exemption of House Tax for the year 2018-19 of B.No.114 & 114/1, Lawrence Road, Ambala Cantt as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2017 to 31.03.2018. The total House Tax of the property i.e. B.No.114 & 114/1, Lawrence Road, from 01.04.2018 to 31.03.2019 is Ra.1170 &1674/-. The payment of Water Tax amounting to Rs.910/- & 1302/- has already been made.

The application alongwith other relevant papers is placed on the table

RESOLUTION NO. 8: Considered and approved the exemption of house tax for the year 2018-19.

9. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 08 dated 18.09.2017.

To consider the application dated 05.10.2018 received from President, S.D.Shiv Mandir, B.I.Bazar, Property No.406, 406/1, B.I.Bazar, Ambala Cantt for the exemption of House Tax for the year 2018-19 of Property No.406, 406/1, B.I.Bazar, Ambala Cantt as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that the CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2017 to 31.03.2018. The total House Tax of the property i.e. Property No.406, 406/1, B.I.Bazar, from 01.04.2018 to 31.03.2019 is Ra.1359/-. The payment of Water Tax amounting to Rs.1057/- has already been made.

The application alongwith other relevant papers is placed on the table.

RESOLUTION NO. 9: Considered and approved the exemption of house tax for the year 2018-19.

10. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 09 dated 16.08.2018.

To consider the application dated 19.11.2018 received from Head Priest, Saint Paul church, Bungalow No. 151,Alexandra Road, Ambala Cantt for the exemption of House Tax for the year 2018-19 of B.No. 151,Alexandra Road, Ambala Cantt as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2017 to 31.03.2018. The total House Tax of the property i.e. B.No. 151,Alexandra Road, from 01.04.2018 to 31.03.2019 is Rs.11691/- The payment of Water Tax amounting to Rs.9093/- has already been made.

The application alongwith other relevant papers is placed on the table.

RESOLUTION NO. 10: Considered and approved the exemption of house tax for the year 2018-19.

11. TRANSFER OF OCCUPANCY RIGHT OF SHOP NO. UG-C-03 AMBA COMMERCIAL COMPLEX, STAFF ROAD, AMBALA CANTT:

Reference CBR No. 25 dated 29.02.2012.

To consider the application received from Miss Simranjeet Kaur Sandhu D/o Late Col. Satinder Singh Sandhu, i.e. original licensee of shop No. UG-C-03, Amba Commercial Complex, Staff Road, Ambala Cantt. requested for transfer of above shop in her name being a legal heir. The shop was allotted to Col. Satinder Singh Sandhu S/o Sh. J.S.Sandhu. After the expiry of Col. Satinder Singh Sandhu the said shop was legally transfer to Smt. Sukhjit Kaur

Sandhu Wd/o Col. Satinder Singh Sandhu vide CBR under reference. Now Miss Simranjeet kaur Sandhu has intimated that her mother Smt. Sukhjit kaur Sandhu had also expired on 30.06.2018. She has submitted the death certificate of Smt. Sukhjit Kaur Sandhu. She has also submitted the affidavit of her brother Sh. Samardeep Singh Sandhu wherein he has given no objection if the said shop be transferred in favour of Miss. Simranjeet kaur Sandhu. As per clause 16 of the agreement the shop can be transferred to legal heirs after the death of licensee.

The original file alongwith relevant documents are placed on the table.

RESOLUTION NO. 11 : Considered and approved the transfer of occupancy right of the said Shop in favour of Miss Simranjeet Kaur Sandhu on the basis of documents submitted by her being an inheritance case.

12. AUCTION OF RIGHTS OF SHOP NO. 11 LALA DEV RAJ ANAND MARKET, ALLENBY LINE, AMBALA CANTT:

To consider and approve the highest bid of Rs.7100/- offered by Sh. Amir Alam S/o Sh. Gayym Alam , resident of H.No.45-H,Gobind Nagar, Ambala Cantt. for the occupancy rights for five year of Shop No.11,Lala Dev Raj Anand Market, Allenby Line, Ambala Cantt in the public auction held on 20.11.2018 at 10.30 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/18/1801 dated 29.10.2018 which was also published in the news paper Dainik Bhaskar and Times of India on 31.10.2018 & 01.11.2018. The highest bidder has deposit 10 month licence fee Rs.71000/- as security vide R.No.2230360 dt.20.11.2018. It is also inform to the Board that the last time the licence fee of above shop is Rs.6600/- P.M.

The relevant file is placed on the table.

RESOLUTION NO. 12 : Considered and approved the highest bid of Rs.7100/- offered by Sh. Amir Alam S/o Sh. Gayym Alam, resident of H.No.45-H, Gobind Nagar, Ambala Cantt.

13. INSTALLATION OF HOARDING FOR ADVERTISEMENT IN CANTONMENT BOARD AREA:

To consider and approve the highest bid of Rs.14100/- per unipole per month offered by M/s Media Solution, Plot No. 393, Industrial Area, Phase-2, Chandigarh to install the 14 nos. of unipoles in Cantonment Board area for the period of 03 years in the public auction held on 03.12.2018 at 11.00 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 07 bidders, in response to the auction notice No. ACB/Tax/ADV/2018/1990 dated 21.11.2018, which was also published in the news paper The Tribune (English), Dainik Bhaskar, Economic Times on 22.11.2018 and 23.11.2018. The highest bidder has deposited Rs.592200/- i.e. three month advance licence fee as well as Rs.100000/- as security into the Cantt. Fund Account. It is also inform to the Board that the last time the license fee of per unipole was Rs.22500/- P.M.

The relevant file is placed on the table.

RESOLUTION NO. 13 : Considered and rejected the bid being on lower side. Fresh auction be called.

14. EXTENSION THE PERIOD OF CONTRACT FOR PROVIDING AUXILIARY STAFF FOR CANTONMENT BOARD DISPENSARY-CUM-POLY CLINIC

Reference CBR No. 11 dated 26.09.2017 and Spl. CBR No. 33 dated 17.10.2018.

To consider office report dated 11.12.2018 regarding extension of period of contract for providing auxiliary staff for Cantonment Board Dispensary-cum-poly clinic RHA Bazar, Ambala Cantt for further period of one year, as the work of the contractor is satisfactory. It is informed to the Board that the period of said contractor had since been expired on 30.09.2018. He has given the willingness dated 24.09.2018 that he is ready to work on same terms and conditions for further one year.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and approved the extension of contract w.e.f. 01.10.2018 for one year on the same terms & conditions.

15. TENDERS: SUPPLY AND FIXING OF OPEN GARDEN GYM ITEMS IN CANOTNMENT AREA.

Reference: E-Tender ID : 2018_DGDE_387074_1 and Tender Reference No. ACB/Stores/TDR/2018/12/2

To consider and approve the tenders received on 15.10.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/1624 dated 21.09.2018 published in Amar Ujjala Ambala, The Hindustan times, Chandigarh on 23.10.2018 and Dainik Bhaskar, Ambala on 25.09.2018 for **Supply and fixing of Open Garden Gym items in Cantonment area**. In response the tender notice, 04 firms have uploaded the tender & quoted the rates and technical bids were opened on 15.10.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, out of 04 bids, three bids were found technically qualified for financial opening & evaluation. The financial bids of the technically qualified firms were opened on 17.10.2018. The financial evaluation /comparative statement is as follows:

S No.	Description / Specification / Qty	App rox Qty	M/s Divya fiber Product outdoor gym equipment, Aurangabad		M/s Raj equipment pvt Ltd, Nagpur		M/s Uma Decent Lighting, New Delhi	
			Unit Rate	Total amount	Unit Rate	Total amount	Unit Rate	Total amount
1.	SEATED CHEST PRESS : Providing, designing and fixing of Seated Chest Press in a pair of size 1800 x 700 x 2000 mm as per specifications	05	38804	194020	39500	197500	38000	190000
2.	PULL CHAIR : Providing, designing and fixing of Pull chair in pair of size 2500 x 800 x 2000 mm as per specifications	05	32479	162395	37500	187500	38000	190000
3.	AIR SWING: Providing, designing and fixing of Air Swing in pair of size 1150 x 900 x 1250 mm as per specifications	05	17740	88700	20500	102500	22000	110000
4.	HORSE RIDER STATION : Providing, designing and fixing of Horse Rider Station of size 1000 x 600 x 1100	05	16705	83525	15800	79000	22000	110000

	mm as per specifications.							
5.	Triple Twister : Providing, designing and fixing of Triple Twister of size of Twister 1700 x 1300 x 1300 mm as per specifications.	05	16074	80370	16900	84500	22000	110000
	Total Cost of above mentioned Item (Sr.No.) No. 01 to 05 for Open Gym			609010 (L-1)		651000 (L-2)		710000 (L-3)

On Financial evaluation by the Financial Evaluation Committee, M/s Divya fiber Product Outdoor Gym Equipment, Aurangabad has quoted the lowest rates for total cost of above mentioned item Sr. No. 1 to 05 amounting to Rs. 6,09,010/- (L-1) for Supply and fixing of Open Garden Gym items in Cantonment area inclusive of all taxes, duties, freight, insurance, carriage etc with warranty period of 02 year. The rates quoted by the firms is lowest and as per specifications/DNIT. 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. 15 : Considered and approved the lowest rates quoted by M/s Divya fiber Product Outdoor Gym Equipment, Aurangabad. Elected members appreciated the installation of outdoor Gym in their respective wards. They informed that outdoor Gym are getting very good response from general public especially ladies. Sh. Raju Bali, Sh. Surinder Tiwari & Sh. Sunny requested that the Gym equipments be installed in their respective wards. They suggested that if the need so arises, Cantonment Board may procure additional Gym on the same rates from L-1 firm. It was decided that new Gyms be installed at suitable locations in consultation with board members and additional Gym equipments be purchased on same rates, if required.

16. TENDERS: SUPPLY & FIXING OF MOSQUITO KILLING MACHINES AT VARIOUS LOCATIONS IN CANTT AREA AMBALA

Reference: E-Tender ID : 2018_DGDE_387067_1 and Tender Reference No. ACB/Stores /2018 /1624/01

To consider and approve the tenders received on 03.10.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/1624 dated 21.09.2018 published in Amar Ujjala Ambala, The Hindustan times, Chandigarh on 23.10.2018 and Dainik Bhaskar, Ambala on 25.09.2018 for supply & fixing of mosquito killing machines at various locations in Cantonment area. In response the tender notice, 02 firms have uploaded the tender & quoted the rates, as the tender for the same was uploaded third time accordingly and technical bids were opened on 12.10.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee the bid of both the firms were found technically qualified for financial opening & evaluation. The financial bids of both the technically qualified firms were opened on 16.10.2018. The financial evaluation /comparative statement is as follows:

S No	Description / Specification / Qty	Appx. Qty.	M/s Vishesh Infra Company, Lucknow		M/s Enterprises, Lucknow		S.K.
			Unit Price	Total	Unit Price	Total	

1	Supply and fixing of Mosquito Killing Machine with 12 month complete consumable (CO ₂ cylinders) having ability to attract large number of mosquitoes and equipped with a system to electrocute mosquitoes after they are vacuumed into the unit. The machine must be designed for outdoor with Anti-Corrosive coating, have steel fasteners & Exterior Powder coated Aluminium body with steel bracket and stand. The body of the unit should give sign/ feel of human, other animal's skin texture to attract the mosquitoes. The machine must be equipped with eco-friendly Mosquito Control Technology that is safe to use without the potential legalities, should be associated without use of harmful chemicals, insecticides and pesticides, must have Heat Fluctuating Chamber to mimic various body temperatures of humans, livestock, poultry, and domestic pets and have Monitoring device for mosquito control by assisting to identify ideal location of infestation, best location for placement & also as a capture net to measure the performance of the machine. The machine should create CO ₂ plume that simulates mammal breathing through release of warmed carbon dioxide (CO ₂) as an attractant, Air turbulence system which cannot be detectable by Mosquitoes and reduce the mosquito population without harming other beneficial insects of the environment. The machine should have a system to control the CO ₂ release proportionally at regular intervals and must be quiet, smoke free. The machine should be equipped with a vacuum system to absorb the mosquitoes inside the machine and a system to on and off the Vacuum system at regular interval and with a Photocell that turns on unit at the dusk, turns off at the dawn making it energy efficient. The machine must have minimum dimension of 13" diameter, 40" height and 24 Kg weight and workable on power supply source of 220 to 240 volts AC and common house hold current (4-5 amps). The machine should be equipped with light Indication system to show its working condition. The machine should have effective working range of atleast 4000 Sq Yards	08 Nos.	231000	1848000	249500	1996000
2	Fabrication and fixing with painting of Cage of size 3feet x 3feet x 6feet by MS weld mesh of size 1"x1", Iron Angle of size 1"x1" and flat iron of size 1" provided with door at one side for housing of the Mosquito Killing Machine.	08 Nos.	18000	144000	10000	80000
3.	Total			1992000		2076000
4.	Cost of Annual Comprehensive Maintenance with consumable CO ₂ Cylinders of 18 kgs Gas capacity (12 Cylinders for 01 machine in a year (Optional) after 12 Months of Warranty period for 03 years(First Year)	08 Nos.	33600	268800	35000	280000
	Second Year	08 Nos.	40000	320000	40000	320000
	Third year	08 Nos.	44000	352000	45000	360000

On Financial evaluation by the Financial Evaluation Committee, M/s Vishesh Infra Company, Lucknow has quoted the lowest rates amounting Rs.19,92,000/-(L-1) for 08 Nos. for Supply and fixing of Mosquito Killing Machine with 12 month complete consumable (CO₂ cylinders) with cage and 12 months warranty period. The firm also quoted lowest rate (L1) for Annual Comprehensive Maintenance with consumable CO₂ Cylinders of 18 kgs Gas capacity (12 Cylinders for 01 machine in a year) which is Optional after 12 Months of Warranty period for 03 years, i.e. Rs. 2,68,800 for First year, Rs. 320000/- for Second year and Rs.352000/- for Third Year respectively. The rates quoted by the firms is lowest, reasonable and 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. 16 : Considered and approved the lowest rates quoted by M/s Vishesh Infra Company, Lucknow.

17. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

Refer 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. Purchase of RBI Grade 81 Road stabilizer 275 bags of 20 kgs each for jogging track Rs. 185625/-
2. Supply and installation of Bio Gas Genset 5 KVA at Cattle Shed, RHA Bazar, A/Cantt Rs.198000/-
3. Purchase of Fodder for cattle impounded at Cattle pound upto Rs.2,00,000/-
4. Provision of Internet lease Line and Hot sport facility at 17 locations / places in Ambala Cantonment Rs.199800/-
5. Supply and fixing of RGB under water lights for water bodies Rs.1,90,000/-
6. Supply and fixing of 08 watt COB Garden Lights in Planters developed in various chowks in Cantonment area Rs. 109200/-
7. Supply of 30 Nos. Computer Tables for C.B.Schools RHA Bazar and RHA Parade Rs.178770/-
8. Purchase of medicine for C.B. Dispensary cum poly clinic Rs.92740/-
9. Supply and fixing of ceramic mosaic tiles in Cantt. area fountain. @ Rs. 1,57,000/-
10. Supply and fixing of 02 kw off grid solar power project in CB. School RHA Bazar. @ 1,85,850/-.

RESOLUTION NO. 17 : Noted.

18. INCEPTION OF PANCHKARMA KENDRA AT SAMMAN KENDRAPRISAR, RHA BAZAR, AMBALA CANTT.

Reference CBR No. 29 dated 28.03.2018 and Spl. CBR No. 04 dated 17.10.2018.

To consider the following rates of Panchkarma Kendra RHA Bazar, to give the extra facilities to the patients.

S.No.	Name of procedure	Rates
1	Sarvang Abhyang& Swedan	350
2	Sthanic Snehan one day	50
3	Sthanic Snehan 06 day	250
4	Kashay Basti every day	50
5	Sneh Basti every day	50
6	Anwasthan Basti every day	50
7	Nirvhan Basti every day	50
8	Yog Basti every day	50
9	Jannu Basti every day	50
10	Kati Basti every day	50
11	Greeva Basti every day	50
12	Hridya Basti every day	50
13	Matra Basti every day	50
14	Shiro Pichu every day	50
15	Shiro Abhyang	200
16	Sarvang Dhara	500
17	Vaman/virechan	500
18	Annulepan/udvartan	500
19	Kati lepa every day	50
20	Potli Swedan every day	50
21	Agni Karma every day	50

22	Cuping every day	50
23	Netra Seka every day	50
24	Nasyam one day	200
25	Nasyam package for 3 days	500
26	Nasyam package for 5 days	900
27	Nasyam package for 7 days	1300
28	Nasyam package for 14 days	2700
29	Nasyam package for 21 days	4100
30	Akshi Tarpan one day	250
31	Akshi Tarpan package for 3 days	650
32	Akshi Tarpan package for 5 days	1100
33	Akshi Tarpan package for 7 days	1600

The relevant file is placed on the table.

RESOLUTION NO. 18 : Considered and approved the rates. Elected Members requested that they may also be provided the facilities of healthcare as already extended to employees of the board. The board agreed to the same.

19. 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.	Tile terracing of roof, improvement to toilet block & external finishing to Roots Public school.	1	10.30
2.	Renovation to toilet block(Girls & Boys) in C.B School RHA Pd.	1	24.50
3.	Tile terracing, stair case, other finishing work in Panchkarma RHA Bazar	2	6.70
4.	Repair/maint. of Qtrs. near B.No. 34.	3	2.90
5.	Periodical repair to qtrs. near Gp. Latrine no. 72 & 66.	Cantt. Area	1.80
D(2)b			
1.	Extension of parking in Rambagh.	1	5.60
2.	Repair to Path/interlocking tiles in RHA Parade School.	1	5.70
3.	Extension of Road berm along link road near Race Course, Jagadhari Road.	3	6.10
4.	Extension of road berm/interlocking tiles along road Harding line.	3	6.30
5.	Interlocking Paver Block(IPB) at Kitchner Road from Elgin Road to Cantt Board T/W & covering of portion of nullah	3	19.10
6.	Extension of Interlocking Paver Block(IPB) from Church Road to Geeta Gopal chowk along Park Road.	4	5.40
7.	IPB along Durand road from Bank Road to BI Br. Road	5	10.90

8.	IPB along B.I Bazar Road from Mansfield Road to Akash Deep & in front of AFP, HQ Mansfield Rd	5	25.90
9.	Repair to culvert over Nullah/ Rd at Alexander Rd, RHA Mess Rd etc.	5	16.50
10.	Repair to culverts RCC pipe etc. near diggi, Allenby line	6	8.40
D(2)c			
1.	Repair to drain nullah from Staff road to Mall road along Elgin road.	3	13.90
2.	Repair to drain near Heritage Mess, Allenby line.	7	3.40
3.	Bricklining of nullah from staff road to Patterson square and upto nullah near PWD colony Park road.	3	17.40
4.	Extension of waste water line from STP to Gali No.1, RHA Br	2	3.60
5.	Repair to adjoining drainage near Gurguria nullah Allenby line.	6&7	5.70
6.	Repair/Bricklining of Drain ganda Nullah portion from Rly Xing to culvert Near SYL Jandli Road	6	18.70
7.	Repair to nullah from CSD depot to Anand Market Allenby line.	6	8.40
8.	Repair to nullah along Alexandra Rd near Air force station gate to Grass Farm & along Mall Road from Bank Rd to B.I. Br Road	5	34.10
9.	Repair to drain near Engine Chowk	3	5.40
10.	Repair/provn of path & grill along Rani Padmawati Marg(Elgin Road) from Mall Road to Staff Road	3	25.30
D(2)f			
1.	Improvement to Rambagh cremation ground.	1	13.80
2.	Improvement to "Vatsalya" School for special Children.	3	20.50
3.	Extension of protection wall & railing near lake, Brind Road	3	9.70
4.	Beautification of Mall Road – Alexander Road chowks.	4	10.70
5.	Improvement to Durand Road Alexander Road side	4	7.80
6.	Repair to septic tank, urinals, sewage etc. at Amba Market & Gp Lt No.66	4	11.45
D(2)d			
1.	Replacement of water supply line at T.well No.3, RHA Br & along Mall Road for horticulture purposes	Cantt. area	4.60
E(2)b			
1.	Repair/Provn. of Street light in Shastri Park	1	2.80
2.	Shifting of Poles near Diggi, Akash Ganga.	1	4.30
3.	Repair/Extension of Street light on Church Road	4	3.05
4.	Repair/extension of street light on Napier Road	4	5.40

The relevant file is placed on the table.

RESOLUTION NO. 19 : Considered and approved item No.10 in D(2)c be read in D(2)b.

20. REPAIR/IMPROVEMENT TO FOOTPATH IN PARKS, CHOWKS, ROAD SIDES ETC.

To consider and approve the online tender received on 26.11.2018 in response to our letter No.ACB/AE/TDR/2018/1932 dated 09.11.2018 published in newspapers i.e. The Indian Express, Chandigarh, Amar Ujala, Ambala & Dainik Tribune, Ambala on 13.11.2018 for Repair/improvement to footpath in Parks, chowks, Road Sides etc. 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, 06 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 06 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.	37,20,107	L3
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	36,84,537	L1
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	37,48,037	L6
4.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	36,93,518.2	L2
5.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	37,40,349	L5
6.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	37,35,854	L4

The rates quoted **M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.** amounting to **Rs. 36,84,537/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 20 : Considered and approved the lowest rates quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. amounting to Rs. 36,84,537/-.

21. REPAIRING/PROVN. OF INTERLOCKING TILES/CULVERTS IN SECTOR A & B, AMBALA CANTT.

To consider and approve the online tender received on 26.11.2018 in response to our letter No.ACB/AE/TDR/2018/1932 dated 09.11.2018 published in newspapers i.e. The Indian Express, Chandigarh, Amar Ujala, Ambala & Dainik Tribune, Ambala on 13.11.2018 for Repairing/Provn. of interlocking tiles/Culverts in Sector A & B Ambala 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, 06 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 06 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.	61,09,729	L1
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	61,41,300	L4
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	61,38,335	L3

4.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	61,75,625	L6
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	61,18,452	L2
6.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	61,72,495	L5

The rates quoted **M/s. Hi-Tech Builders, 125, Manauli House Ambala City** amounting to **Rs. 61,09,729/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 21 : Considered and approved the lowest rates quoted by M/s. Hi-Tech Builders, 125, Manauli House Ambala City amounting to Rs. 61,09,729/-.

22. REPAIRING/PROVN. OF INTERLOCKING TILES & RAIN WATER HARVESTING IN SECTOR C, AMBALA CANTT.

To consider and approve the online tender received on 26.11.2018 in response to our letter No.ACB/AE/TDR/2018/1932 dated 09.11.2018 published in newspapers i.e. The Indian Express, Chandigarh, Amar Ujala, Ambala & Dainik Tribune, Ambala on 13.11.2018 for Repairing/Provn. of interlocking tiles & rain water harvesting in Sector C, Ambala 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, 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.	57,62,560	L2
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	58,45,140	L4
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	58,45,570	L5
4.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	57,76,855	L3
5.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	56,90,738	L1

The rates quoted **M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.** Amounting to **Rs. 56,90,738/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 22 : Considered and approved the lowest rates quoted by M/s Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. amounting to Rs. 56,90,738/-.

23. CONSULTANCY FOR PUBLIC CONVENIENCE & SAFETY IN CANTT. AREA.

Reference CBR No. 01 dated 29.05.2017.

To consider the extension of terms and contract for consultancy for public convenience & safety in Cantt. area which was expired on 27.06.2018. The agency is ready to extend the contract for design, drawing and BOQ on the same rates terms and condition for as per agreement during 2017-2018.

The relevant files are placed on the table.

RESOLUTION NO. 23 : Considered and approved the extension of contract of Mr. Navdeep Asija for consultancy for public convenience & safety in Cantt. area on the same rates, terms & conditions.

24. MUTATION OF HOUSE NO. 214,(Survey No. 50-197) RHA BAZAR, AMBALA CANTT.

To Consider an application dated 20.07.2018 received from Smt. Parvati Devi W/o Sh. Ram Chander, resident of House No.214 Ambala Cantt. for the transfer of occupancy rights of House No.214, Survey No. 50-197 RHA Bazar Ambala Cantt in her name on the basis of Will by Smt. Shayama devi to her daughter dated 24.08.2012 . 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 08.09.2018 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 Smt Shayama Devi W/o Deena Nath . 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 unauthorised construction in the said premises.

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

RESOLUTION NO. 24 : Considered and resolved that House No.214, Survey No. 50-197 RHA Bazar Ambala Cantt. situated in Civil Area be mutated in the favour of Smt. Parvati Devi W/o Sh. Ram Chander, resident of House No.214 Ambala Cantt. in GLR.

25. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/200, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Amit, Sy No. 65/200, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/200, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	12'-0"x 14'-0"

The relevant file is placed on the table.

RESOLUTION NO. 25 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

26. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/35, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Dev Raj Sy No. 65/35, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/35,RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:

Ground Floor

Sr. No.	Details	Size
1.	Constructed Two room measuring	12'-0"x 12'-0"

The relevant file is placed on the table.

RESOLUTION NO. 26 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

27. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/139, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Gain Chand S/o Sh. Ram Singh Sy No. 65/139 RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/139, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

First Floor

Sr. No.	Details	Size
1.	Constructed One room measuring	11'-6"x11'-0"

The relevant file is placed on the table.

RESOLUTION NO. 27 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

28. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/149, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Mool Chand Sy . No. 65/149 RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/149, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One verandah measuring	14'-0"x 9'-6"

The relevant file is placed on the table

RESOLUTION NO. 28 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

29. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/194, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ved Parkash Sy No.65/194, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No.65/194, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

First Floor

Sr. No.	Details	Size
1.	Constructed One Hall room measuring	23'-0"x 11'-0"

The relevant file is placed on the table

RESOLUTION NO. 29 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

30. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/36, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Kuldeep Sy No. 65/36, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/36, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:

Ground Floor

S No.	Details	Size
1.	Constructed Two room measuring	12'-0"x 14'-0"
2.	Constructed One hall room measuring	24'-6" x 12'-0"

The relevant file is placed on the table.

RESOLUTION NO. 30 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

31. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/211, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Itwari Lal Sy No. 65/211 RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/211,RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

S No.	Details	Size
1.	Constructed Two room measuring	12'-6"x15'-3"
2.	Constructed One room measuring	10'-0"x10'-0"
3.	Constructed One store room measuring	12'-0"x 7'-0"
4.	Constructed One kitchen measuring	8'-0"x 9'-0"
5.	Constructed One toilet measuring	4'-0"x 6'-0"

The relevant file is placed on the table.

RESOLUTION NO. 31 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

32. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/92, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ved Parkash Sy No. 65/92, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/92,RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One room measuring	16'-9"x 11'-0"
2.	Constructed One room ,kitchen and toilet measuring	20'-0"x 11'-0"

The relevant file is placed on the table.

RESOLUTION NO. 32 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

33. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/217, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Subhash Sy No. 65/217, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/217,RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One shop measuring with ACC Sheet	9'-6"x 11'-6"

The relevant file is placed on the table.

RESOLUTION NO. 33 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

34. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/298, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Amarnath Sy No. 65/298,RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of SyNo. 65/298, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One shop measuring with ACC Sheet	9'-6"x 19'-6"

The relevant file is placed on the table.

RESOLUTION NO. 34 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

35. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/214, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ajay Sy No. 65/214, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/214, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:

Ground Floor

Sr. No.	Details	Size
1.	Constructed Two room measuring without roof	14'-0" x 12'-0"

The relevant file is placed on the table.

RESOLUTION NO. 35 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 to unauthorized occupants/offenders. Smt. Laxmi Devi, MCB did not participate.

36. PROVN. OF STREET LIGHT NEAR HINDU GARDEN, COMMUNITY PALACE, REHRI MARKET ETC. IN CANTT AREA.

To consider and approve the online tender received on 04.12.2018 in response to our letter No.ACB/AE/TDR/2018/1966 dated 19.11.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 21.11.2018 for Provn. of street light near Hindu garden, community Palace, Rehri market etc. in cantt area. 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 Zakhmi Borthers, 56, Napier Road Ambala Cantt.	11,38,000/-	L2
2.	M/s Standard Electricals, 181, The Mall Ambala Cantt.	11,16,400/-	L1
3.	M/s H.S.C Electronics Ambla Cantt.	11,73,700/-	L3

The rates quoted **M/s Standard Electricals, 181, The Mall Ambala Cantt.** amounting to **Rs. 11,16,400/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 36 : Considered and approved the lowest rates quoted by M/s Standard Electricals, 181, The Mall Ambala Cantt. amounting to Rs. 11,16,400/-.

37. SHIFTING/INSTALLATION OF STREETLIGHT POLES IN CANTT AREA.

To consider and approve the online tender received on 04.12.2018 in response to our letter No.ACB/AE/TDR/2018/1966 dated 19.11.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 21.11.2018 for Shifting/installation of streetlight poles in Cantt area. 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 Zakhmi Borthers, 56, Napier Road Ambala Cantt.	11,99,400/-	L1
2.	M/s Standard Electricals, 181, The Mall Ambala Cantt.	12,13,650/-	L2

3.	M/s H.S.C Electronics Ambala Cantt.	12,25,610/-	L3
----	-------------------------------------	-------------	----

The rates quoted M/s **Zakhmi Brothers, 56, Napier Road Ambala Cantt.** amounting to **Rs. 11,99,400/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 37 : Considered and approved the lowest rates quoted by M/s Zakhmi Brothers, 56, Napier Road Ambala Cantt. amounting to Rs. 11,99,400/-.

38. CONSTRUCTION OF GAZEBO

To consider the proposal dated 13.12.2018 received from President, Rotary Club, Rai Market, Ambala Cantt. for requirement of suitable place for constructing a Gazebo in the Cantonment area to participate in beautification and Swachh Bharat Abhiyan in Cantonment Area under Smart Cantonment of India.

The proposal in original is placed on the table.

RESOLUTION NO. 38 : Considered and approved. It was resolved to permit installation of Gazebo by the Rotary Club, Ambala Cantt at Park road-Church road crossing near to Supply Depot. The said site is being beautified by the board since it serves as one of the entrances to Cantonment.

39. SUBMISSION OF REVISED PLANS OF CAPITOL CINEMA COMPLEX, AMBALA CANTT.

To consider building application dated 14.10.2015 submitted by S/Sh. J.R.Sareen, S.R. Sareen and B.R. Sareen, resident of B.No. 100, The Mall, Ambala Cantt filed under section 235 of Cantonment Act, 2006 for re-construction of Capitol Cinema & Shops as per plan (re-submitted) as per the Board resolution vide CBR No. 18 dated 15.05.2013. The Board has resolved **“ Considered and discussed in detail, the Board resolved to approve the building plan, in principle. The Board, however, recommended following amendments, in the plan:**

- **The main building of Capital Cinema to be used for re-construction of proposed building.**
 - **The shops to be restricted to present height, preferably on ground floor only.**
 - **Parking area to be increased.**
 - **Presently used residential not to be included in commercial area.**
- The applicant be informed to amend the plan and re-submit the same accordingly.”**

The same was intimated to the party vide this office letter No. ACB/AE/B.P./ 2014 /1191 dated 16.06.2014. Party has submitted the amended plan dated 30.06.2014 and some observation was found and the same has been returned to the party vide letter no. ACB/AE/B.P./2015/593 dated 26.03.2015.

The amended plans were put up before the Board in its meeting dated 29.12.2015 wherein the then V.P raised the point that elected members wanted to inspect the site & the matter was deferred till next Board meeting for want of inspection.

Accordingly, all elected members except the then V.P. inspected the site & submitted a report dated 10.02.2016 countersigned by A.E.

The matter was again discussed in the Board meeting dated 24.02.2016 wherein the then V.P again requested to defer the item as he was not able to inspect the site. Finally, a 10 day time period was given by the PCB in consultation with CEO & nominated members to complete formality & submit report. The needful was not done & the matter is pending since 2 and half years. One of the lessee Sh. S.R.Sareen has again vide his letter dated 29.11.2018, requested this office to process the building plans citing significant delay in the case. Sh. S.R. Sareen has further, vide his letter dated 4.12.2018, informed that unauthorised constructions have also been removed from the site (except rolling shutter & sun sheds) & further submitted that the building shall be reconstructed after demolition and as such no existing fixture whether authorized or unauthorized shall remain on site . The new building will be strictly as per building bye –laws.

The matter alongwith report of elected members dated 10.02.2016 & fresh site inspection report dated 19.12.2018 is placed before the board.

The Bungalow held on lease in Schedule VIII of CLA Rules 1937 and valid upto 31.03.2029 and is situated outside the Civil Area declared under section 46(1) of Cantonment Act, 2006 and Rule 2 (b) of Cantonment land Administration Rules 1937.

As per section 238(3) of the Cantt. Act,2006 and Rule 17 of the CLA Rules 1937, the Board before sanctioning the erection or re-erection of a building on land which is under the management of the Defence Estates Officer, shall refer the application to the DEO for ascertaining whether there is any objection on the part of the Govt. to such erection or re-erection.

The building application alongwith relevant file is placed on the table.

RESOLUTION NO. 39 : Considered. CEO apprised the Board that the building plans were earlier approved ‘in principle’ subject to certain recommendations of the board. The applicants have resubmitted the plans after complying with the same. In addition to that, old unauthorized constructions namely slab over refreshment room (Billiard room) size 37’-3”x16’-0” & counter size 10’-6”x9”x3”, 6’-0”x9”x3” have been removed.

(Old) Unauthorized constructions still exist on the site i.e. Rolling Shutter, sun shades & toilet size 9’x6”-9” & Partition Wall 3’-9” & 24’-9” long for which an affidavit has already been submitted by applicant that existing building alongwith the unauthorized construction will be demolished before the start of the reconstruction of the building. As per the office report, the old plans of the building are not traceable. The proposed plan retains the old height as well as covered area of the existing building. There has been no encroachment or change of purpose involved in the instant case. The said property is on lease specifically for “Cinema and Shops” and the lease period is upto 2029. The lease was granted for a 30 year terms renewable at option of lessee upto 90 years. The survey no. of the subject property is 283/1.

The plans have been scrutinized as per building bye-laws and found to be in conformity. The board, after due deliberations approved the building plans and further resolved that the case be referred to the Defence Estates Officer, Ambala Circle Ambala Cantt. for ascertaining whether there is any objection on the part of the Govt. to such erection or re-erection.

40. SETTING UP OF CELL TOWERS ON WHEELS AS AN INTERIM ARRANGEMENT TO EXTEND COMMUNICATION NETWORK IN AMBALA CANTONMENT.

Reference CBR No. 17 dated 18.03.2017.

To consider the letter No. TSPL/NOV/AMB/REN dated 03.11.2018 received from M/s. Trident Structures Pvt. Ltd for extension of license deed for further one year on the 10% increase in license fees on same terms and conditions. The tender for the installation of 05 nos. of cell tower on wheels as per Govt. direction MOD letter No. 16.05.2016 was allotted to M/s. Trident Structure Pvt. Ltd. for the year w.e.f extendable for further year if the work is found satisfactorily. Therefore, the case is placed herewith for extending the period for one year for M/s. Trident Structure Pvt. Ltd on the 10% increase in license fees on the same terms and conditions.

The relevant files are placed on the table.

RESOLUTION NO. 40 : Considered and approved the extension of license deed for a period of one year by increasing 10% license fee on the same terms and conditions.

41. PROVISION OF ROOM TO CANTT. BOARD EMPLOYEES UNION :

To consider the letter dated 8.10.2018 received from the President, Ambala Cantonment Board Employees Union to provide a room to be used as office of the Union of Cantt. Board employees.

The letter in original is placed on the table.

RESOLUTION NO. 41 : Considered. The Elected Members pointed out to identify a suitable place in Cantt. area to be given for Union office. Provision of CCTV cameras and the rules and regulations be formulated in this regard and the case be put up in the next meeting of the Board.

42. PERMISSION TO RE-OPENING THE GATE OF GMN PUBLIC SCHOOL AT BI MESS ROAD :

To consider letter dated 01.08.2018 received from GMN Public School, Ambala Cantt wherein it has been requested to re-open an outlet/gate at BI Mess Road owing to the disturbance/crowd on Commercial Road. The opening of gate on BI Mess Road is minor alteration to the boundary wall which will facilitate the students of the school.

The relevant file is placed on the table.

RESOLUTION NO. 42 : Considered. Sh. Raju Bali pointed out that the drain on BI Mess Road is in dilapidated condition. Resolved that the matter be deferred & put up before the Board in the next meeting, after site inspection.

43. CLOSURE OF MALL ROAD

To consider the letter No.070/4/CB/18 dated 19.12.2018 received from Station Cell, HQ PH & HP(I) Sub Area, Ambala Cantt for closure of Mall Road in front of HQ 2 Corps office complex.

The relevant file is placed on the table.

RESOLUTION NO. 43 : Deferred to be taken in the next Board meeting.

44. GARBAGE DISPOSAL

The designated dumping ground was in front of cremation ground on Panjokhra Road. LMA has objected to dumping of waste on their land and requested for shifting dumping ground on land at the backside of Rambagh cremation ground (Sy No.63). The site is vacant land with classification as B-4. This is for consideration of the board.

The relevant file is placed on the table.

RESOLUTION NO. 44 : Considered. It was apprised that the Board does not have suitable land for setting up a garbage disposal plant. The land at backside of Rambagh cremation ground is Sy No. 63 and classified as B-4 under the management of DEO. It was decided to get a joint demarcation of the said piece of land by both CEO & DEO rep. & report be submitted before the Board in its next meeting.

45. CIRCULAR AGENDA :

To note the following circular agenda:-

- i) To provide catering services during Cultural Meet 2018.
- ii) To provide Mobile Tablets to the Elected Members for promotion of SAMADHAN App- for the successful implementation of online services.

The relevant files are placed on the table.

RESOLUTION NO. 45 : Noted. Resolved further that Mobile tablets be provided to official Members also.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF CHAIR

46. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM AMBALA COAXIAL TO KING FISHER AMBALA CITY TOTAL = 5.000 KM.

To consider the letter No. TP/AB/T-124/31 dated 01.05.2018 received from Bharat Sanchar Nigam limited for laying of OFC permission for laying optical fiber cable in Cantt. Area from Ambala coaxial to king fisher Ambala city Total = 5.000 km. As per Govt. of India Ministry of Defence Policy No.11026/1/205/D(land) dated 12.09.2008, No. 11026/ 1/

205/ D (lands) dated 16.11.2009 & 11026/1/205/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 3,47,644/- per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 46 : Deferred till the next Board meeting.

47. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM AMBALA COAXIAL TO TELEPHONE EXCHANGE YAMUNA NAGAR VIA BABYAL CHANDPURA ETC. TOTAL = 4.200 KM.

To consider the letter No. TP/AB/T-130/4 dated 06.06.2018 received from Bharat Sanchar Nigam limited for laying of OFC permission for laying optical fiber cable in Cantt. Area from Ambala coaxial to TE Yamuna Nagar via Babyal Chandpura etc. Total = 4.200 km. As per Govt. of India Ministry of Defence Policy No.11026/1/205/D(land) dated 12.09.2008, No. 11026/ 1/205/D(lands) dated 16.11.2009 & 11026/1/205/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 2,91,145.74 per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 47 : Deferred till the next Board meeting.

48. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM INDIRA CHOWK TO NH-1, AIR FORCE STATION (04 KM) AND M/S. RAMPAL MOTORS AMBALA CANTT. UPTO ARYA GIRLS COLLEGE (700 MTRS) TOTAL = 4.700 KM.

Reference CBR No. 19 dated 18.09.2017.

To consider the letter No. RJIL/OFC/ROW/INTRACITY/Haryana/003 dated 12.07.2017 received from Reliance Jio Info comm Ltd. for laying of OFC permission for laying optical fiber cable in Cantt. Area from Indira Chowk to NH-1, Air Force Station (4 Km) and M/s. Rampal Motors Ambala Cantt. upto Arya Girls College (700 mtrs) Total = 4.700 km. As per Govt. of India Ministry of Defence Policy No. 11026/1/205/D(land) dated 12.09.2008, No. 11026/1/205/D(lands) dated 16.11.2009 & 11026/1/205/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 3,37,022/- per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 48 : Deferred till the next Board meeting.

49. MUTATION OF HOUSE NO. 167, (Survey No. 50-155) RHA BAZAR, AMBALA CANTT.

To consider an application dated 24.12.2018 received from Sh. Narender Kumar S/o Late Sh. Chhaju Ram Gupta, resident of House No.167 Ambala Cantt. for the transfer of occupancy rights of House No.167, Survey No. 50-155 RHA Bazar, Ambala Cantt in his name on the basis of Relinquishment deed by all legal heirs dated 17.12.2018. 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 05.05.2016 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. Chhaju Ram Gupta. 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 unauthorised construction in the said premises.

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

The relevant file is placed on the table.

RESOLUTION NO. 49 : Considered and resolved that House No.167, Survey No. 50-155 RHA Bazar, Ambala Cantt. situated in Civil Area be mutated in the favour of Sh. Narender Kumar S/o Late Sh. Chhaju Ram Gupta, in GLR.

50. REQUEST TO REVOKE THE BLACKLISTING DECISION : M/S URBAN ENVIROTECH SERVICES PVT. LTD, GHAZIABAD REGARDING FABRICATION OF REFUSE COMPACTOR 14 CUM ON TATA 1613 CHASSIS.

Reference CBR No. 27 dated 16.08.2018.

To consider the request received through email on 30.11.2018 from M/s Urban Environment Services Pvt. Ltd. Ghaziabad to revoke the blacklisting decision taken by the Board as the firm has already apologized for tendering mistake and ensured that such incident or unethical practices will not happen in future. The firm also intimated that such harsh decision of blacklisting will not only affect the company entity but will also affect the families of more than 200 employees. The firm has also intimated its decision to terminate the services of employee of the firm, who mislead Cantonment Board, Ambala by producing the wrong documents has already been taken. Further the firm M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad has also offered to compensate the mistake by fabricating new Refuse Compactor of 14 Cum on the chassis provided by Cantonment Board free of cost.

It is intimated that this office had invited e-tender for fabrication of refuse compactor 14 cum on TATA 1613 chassis vide E-Tender ID : 2018_DGDE_300155_1 and Tender Reference No. ACB/Store/2018/138/01. M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad is L-1 firm. M/s TPS Infrastructure Limited, New Delhi (L-2 firm) has given a complaint

dated 01.03.2018 that M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad has submitted/ uploaded tempered and fake documents enclosed with the tender with respect to Agra Municipal Corporation & Moradabad Municipal Corporation and the same is also confirmed by Municipal Corporation, Agra and Moradabad. Resultly, the Cantonment Board vide its Resolution No. 27 dated 16.08.2018 unanimously resolved that the firm M/s Urban Envirotech Services Pvt. Ltd Ghaziabad is declares as “BLACK LISTED” for the period of 02 years followed by forfeiting the earnest Money Deposit of Rs.35000/- of the firm and the same has been intimated to the firm vide letter No. ACB/Store/2018/1541 dated 10.09.2018.

In view of the above, matter needs reconsideration and decision as to whether the firm’s offer to fabricate one Refuse compactor Free of cost as compensation be accepted by revoking the action of blacklisting the firm or otherwise.

The relevant file is placed on the table.

RESOLUTION NO. 50 : Considered and discussed in detail. Resolved that request of the firm is not acceptable.

51. MULTI PURPOSE HOLISTIC DAY CARE CENTRE & RECREATION CENTRE FOR SENIOR CITIZEN SAMMAN KENDRA, RHA BAZAR, AMBALA CANTT.

Reference CBR No. 34 dated 20.12.2016.

To consider the request of the Regional Resource and Training Centre on Aging Anugraha Delhi vide letter dated 24.12.2018 for extending the term/contract for further period of 02 year of Samman Kendra, RHA Bazar, Ambala Cantt. It is inform that the said MOU to run the “Samman Kendra” was signed after approval of Board vide CBR under reference for the period of 02 year w.e.f. 17.12.2016 to 16.12.2018 and the said period has been expired on 17.12.2018. The services of Anugraha, Delhi are satisfactory and the period may be extended for further 02 years w.e.f. 17.12.2018 to 16.12.2020. The Annual expenditure for engaging the services of Anugraha, Delhi for Samman Kendra will be as follows:-

S.No.	Item	Existing Charges	Proposed by Anugraha
1	Program Manager	13000	15000
2	Outreach Social worker-cum-counsellor	9000	10000
3	Technical management/ programme management fee to Anugraha	10000	10000
4	Travel expenses to Anugraha team	Limit upto Rs.5000/- (As per Actual)	Limit upto Rs.5000/- (As per Actual)

The relevant file alongwith request letter for Regional Resource Training Centre on Ageing Anugraha Delhi and office report is placed on the table.

RESOLUTION NO. 51 : Considered and approved the proposed rates for engaging the services by the Anugraha Delhi for Samman Kendra.

52. TENDERS: PURCHASE OF SHOES FOR STUDENTS OF CANTONMENT BOARD SCHOOLS.”

Reference: E-Tender ID : 2018_DGDE_413687_1 and Tender Reference No. ACB/Stores/2018/2024/2

To consider and approve the tenders received on 12.12.2018 in response to our Tender Notice letter No. ACB/Store/2018/2024 dated 30.11.2018 published in Dainik Bhaskar, Ambala, Amar Ujjala Ambala & The Hindustan times, Chandigarh on 02.12.2018 for purchase of shoes for students of Cantonment Board Schools. In response to the tender notice, 02 firms have uploaded the tender & quoted the rates and technical bids were opened on 13.12.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee both bids were found technically qualified for financial opening & evaluation. The financial bids of the both technically qualified firms were opened on 24.12.2018. The financial evaluation /comparative statement is as follows:

SNo.	Description School Shoes	Approx Qty.	Sizes	M/s Khadi Sadan, Ambala		M/s Rashtriya Khadi Gram Udyog Simiti, Kesri, Ambala	
				Unit Rate	Total	Unit Rate	Total
01.	School Shoes for Boys & Girls Bata/Action/Lakhani (Black) (non leather)	1250 Pairs approx. Class Ist to VIIIth	9,10,11, 12,13,01 2,3,4,5,6,7	Rs.214/-	Rs.267500/-	Rs.250 /-	Rs.3125 00/-

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Sadan, Ambala has quoted the lowest rates (L-1) @ Rs.214/- per pair and total Rs.2,67,500/- for 1250 approx. pairs for supply of school shoes non leather Lakhani make different sizes for the students of Cantonment Board schools. The rates quoted by the firms is reasonable and as per specifications/ company make laid down in DNIT. 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. 52 : Considered and approved the lowest rates quoted by M/s Khadi Sadan, Ambala. CEO is authorised to take necessary action as per requirement.

53. TENDERS:SUPPLY WOOLLEN SWEATERS NAVY BLUE COLOUR DIFFERENT SIZES FOR SCHOOL STUDENTS

Reference: : E-Tender ID : 2018_DGDE_413684_1 and Tender Reference No. ACB/Stores/2018/2024/1

To consider and approve the tenders received on 12.12.2018 in response to our Tender Notice letter No. ACB/Store/2018/2024 dated 30.11.2018 published in Dainik Bhaskar, Ambala, Amar Ujjala Ambala & The Hindustan times, Chandigarh on 02.12.2018 for supply woollen Sweaters Navy Blue Colour different sizes for School students. In response to the tender notice, 02 firms have uploaded the tender & quoted the rates and technical bids were opened on 13.12.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee both bids were found technically

qualified for financial opening & evaluation. The financial bids of the both technically qualified firms were opened on 24.12.2018. The financial evaluation /comparative statement is as follows:

SNo.	Description School Shoes	Sizes	Approx Qty.	M/s Khadi Sadan, Ambala		M/s Rashtriya Khadi Udyog Simiti, Kesri, Ambala	
				Unit Rate	Total	Unit Rate	Total
01.	Woollen Sweaters Navy Blue Colour Superior quality, different size for school children Nursery to Class VIII with logo (As per Sample)	Sizes 22 to 44	1250 Nos.	Rs.380/-	Rs.4,75,000/-	Rs.410/-	Rs.512500/-

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Sadan, Ambala has quoted the lowest rates (L-1) Rs.380/- each and Rs.4,75,000/- for approx. 1250 Nos. for supply of woollen sweaters Navy Blue Colour different sizes superior quality daffodils knitwear with logo for Cantonment Board School students. The rates quoted by the firms is reasonable and as per the specifications laid down in the DNIT. 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. 53 : Considered and approved the lowest rates quoted by M/s Khadi Sadan, Ambala.CEO is authorised to take necessary action as per requirement.

54. PURCHASE OF 125 KVA 03 PHASE DIESEL GENERATOR SETS FOR STP PLANT AND CANTONMENT BOARD OFFICE.

To consider the office report dated 03.12.2018 for purchase of 02 Nos. 125 KVA 03 Phase, AMF Control panel, Electronic Governor Diesel Generator sets with installation for STP Plant and for Cantonment Board Office through Gem portal. This office has also screened for availability of 125 KVA 03 Phase, AMF Control panel, Electronic Governor Diesel Generator sets with installation of various company like Mahindra, powerol, Commins-Jakson and Kirloskar etc. Accordingly comparative statement has been generated in Gem Portal as per specifications required in the office report for purchase of 02 Nos. 125 KVA 03 Phase, AMF Control panel, Electronic Governed Diesel Generator sets with installation of 03 leading company genets. As per Comparative Statement, Gem recommended lowest rate amounting to Rs.18,88,000/- for 02 Nos. of 125 KVA, 03 Phase, AMF Control panel, Electronic Governor Diesel Generator sets with installation of M/s Mahindra –GSP gen sets. In this regard the comparative statement from the Gem portal is placed, the GeM recommend firm rates is comparatively competitive in the same specifications of 125 KVA 03 Phase, AMF Control panel, Electronic Governor Diesel Generator sets with installation. The estimated cost will comes to Rs. 20,00,000/- for 02 Nos. 125 KVA 03 Phase, AMF Control panel, Electronic Governor Diesel Generator sets with installation for STP Plant and for Cantonment Board Office through Gem portal. The budget estimate for the same has already been provided in Budget Estimates 2018-19 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 54 : Considered and discussed in detail. VP raised concern over the operation & maintenance of the gensets of M/s Mahindra as compared to other reputed brands in market like Kirloskar & Cummins. Board resolved that a short term e-tender be invited for e-procurement of Gensets.

55. PROVIDING OF SECURITY MEN/CARE TAKER FOR CANTT. FUND BUILDINGS (20 NOS.).

Reference CBR No. 10 Dated 17.11.2017

To consider the extension of term of contract for providing of Security Men/Care take for Cantt. Fund Buildings (20 nos.) which is was expired on 30.11.2018 Therefore, the contract of previous contractor i.e M/s. Whiz Kids 15147.07/- per person per month may be extended on the same terms and conditions till finalization of tender of providing of security men/care taker for Cantt. fund Building.

The relevant files are place on the table.

RESOLUTION NO. 55 : Considered and approved the extension of term of contract on the same rates, terms and conditions till the finalization of tender.

56. PERMISSION FOR FOOD TRUCK KITCHEN IN SHASHTRI PARK, RHA BR

To consider the letter received from Director Bigfork Restaurants Pvt Ltd, Noida Uttar Pradesh for permission to open a food truck kitchen size 10x10 ft. at Rehari Market, Shastri Park, RHA Br, Ambala Cantt.

The letter in original is placed on the table.

RESOLUTION NO. 56 : Considered and approved with the condition that the rates of the eatables must be reasonable as proposed in the proposal. The vending fee for the area has already been fixed by the Board as Rs.1000/- for size of 10x10 Sqft. Since the food truck would also require service area, hence double vending fee i.e. Rs.2000/-per month be charged from Bigfork Restaurants Pvt Ltd. All other terms & conditions, as applicable to vendors in vending zone shall apply to it.

57. ENGAGEMENT OF 02 CONSERVANCY JAMADARS ON CONTRACTUAL BASIS

It is mentioned that 04 Conservancy Jamadars have been retired within one year, hence the services of 02 retired conservancy Jamadars have been hired through contractor w.e.f. 13.08.2018 for proper supervision and smooth functioning of the sanitation in Cantt. area.

In this regard, office report of sanitation section is placed on the table.

RESOLUTION NO. 57 : Considered and approved the hiring of Conservancy Jamadars on Contractual basis.

General Point :

The point of installation of Solar Panel system in Cantonment buildings were also discussed in the meeting. It was informed by the CEO that efforts are being made to install solar system through MNRE approved agencies/PSUs but no concrete progress has been made by the Rites inspite of efforts made by this office. Therefore, solar System (Rooftop) may be installed at one or two buildings as a pilot project. The Nominated Member Capt. Shakti Singh, (ADC) suggested that the support/ technical feasibility/installation may also be done through HREDA, an appropriate agency for the installation of Solar System (Roof top) in Haryana. It was resolved that a pilot project on rooftop of Cantt. Board office building be processed first by calling e-tenders.

It is also apprised by the CEO that a lot of horticulture/beautification work is going on in the Cantonment area which is being appreciated by the general public. There are only 09 malies with Cantonment Board that look after all the Cantonment Board assets like office, school buildings, community halls etc. apart from maintaining public gardens, Mall Road area etc. The additional work like landscaping, beautification, plantation in new parks etc. requires additional manpower. Hence the Board resolved to engage 06 more malies on contract basis till April, 2019.

Sd/
Member Secretary (CEO)
(Varun Kalia)

26.12.2018

Sd/-
President, Cantonment Board,
(Brig SS Sidhu)

vuqzk. kr

dk lz; v/hkd
Nkxuh i fj "k]v Ekyk Nkxuh
¼1 kkk ployk ½