

PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 12.07.2019 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 Vijay Mathur, SEMO	Not Present	2.	Smt.Ashima	Sd/-
3.	Col R.S.Dalal	Not Present	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col Vibhor Pant	Sd/-	4.	Sh. Raju Bali	Sd/-
5.	Lt Col.Dipankar Gogoi, GE(S)	Sd/-	5.	Sh. Surinder Kumar	Not Present
6.	Col R D Desai	Sd/-	6.	Sh. Virender Kumar	Sd/-
7.	Capt Shakti Singh	Not Present	7.	Sh. Sunny	Sd/-
8.	Sh.Anuj Goel, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

Before start of the meeting, Sh.Anuj Goel, Member Secretary & Col.Vibhor Pant, Nominated Member took the oath of allegiance to the Constitution of India, as per Section 17 of the Cantonments Act, 2006.

1. CIRCULAR AGENDA :

To note the circular agenda dated 08.06.2019:-

“To consider the representation dated 6th June, 19 signed by all elected members protesting against a fake news report released by News India 24 on face book platform.

The said news is based on wrong facts and puts serious allegations on the integrity of board members, staff and officials. On the basis of the representation and content of media coverage, an office report stating facts have been compiled.

The news coverage alleges irregularity in compassionate employment however, the employment is provided after following due procedure, as prescribed by the Ministry of Defence & DoPT, Govt. of India and after approval from the Cantonment Board. Hence, the allegations are devoid of any merit.

The news coverage raises question on the quality of water in the 8 acre lake developed by Cantonment Board Ambala. However, the lake taps only rain water and recently the treated water from STP at Topkhana Bazar is being put in the water body. The test report of this treated water reveals the BoD as 10 which is suitable for surface water.

The report alleges one mosquito killing machine to be of Rs.20,00,000/- although the board has invited e-tenders for 8 Mosquito Killing Machines and the total amount for these 8

machines was Rs.19,92,000/-, out of which 4 machines have been procured amounting Rs.9,96,000/-.

Hence, the news report suffers from factual infirmity. The news anchor mentions about engagement of Bouncers and manpower by CEO which again is totally false.

The video also features some serving employee of Cantonment Board that are seen making anti-establishment remarks.

The elected members have requested an action against the news channel as well as those behind this fake news.

RESOLUTION : The board resolved to initiate appropriate action (police/legal) against the news channel and the correspondent for broadcasting fake news devoid of facts & merit. Board also resolves to take disciplinary action against those who are involved in broadcasting of this fake news. The Board authorizes the office Supdt. to file legal police complaints on its behalf.”

RESOLUTION NO. 1: Noted.

2. CORREGENDUM

Reference CBR No. 48 dated 07.06.2019.

To read the following column No.2& 4 instead of colum No.3 & 5 at agenda side in the CBR referred above:

	“Read As”	“Instead of”	“Read As”	“Instead of”
Description	Amount (Rs.) April, 2019	Amount (Rs.) April, 2019	Amount (Rs.) May, 2019	Amount (Rs.) May, 2019
1	2	3	4	5
Opening Balance	8,30,44,881.76	8,30,40,881.76	3,50,25,435.76	3,50,25,435.76
Receipt during the month	79,78,973.00	79,78,973.00	5,52,89,816.00	5,52,89,816.00
Total	9,10,23,854.76	9,10,23,854.00	9,03,15,251.76	9,03,15,251.76
Expenditure during the month	5,59,98,419.00	3,50,25,435.76	4,85,06,318.00	4,87,06,318.00
Closing Balance at the end of month	3,50,25,435.76	2,50,98,883.19	4,18,08,933.76	4,18,08,933.76
Total	9,10,23,854.76	9,10,23,854.76	9,03,15,251.76	9,03,15,251.76

The relevant file is placed on the table.

RESOLUTION NO. 2 Considered and resolved to read as amended in the agenda side.

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

An open auction was conducted on 04th June 2019 at 10.30 hrs. in the premises of Cantonment Board Ambala for outsourcing operations and maintenance of Grace Banquet Hall at Jagadhari Road Ambala Cantt for a period of 03 years. The auction notice was published in the news papers Punjab Kesri and The Tribune on 26.05.2019 vide auction notice No. ACB/Rev/2019/1054 dated 24.05.2019. The auction was attended by 16 bidders. The highest bid of Rs.20.30 lac per annum was offered by Sh. Rakesh Kumar S/o Sh. Jagdish Chander R/o H.No.1601, Sec-9, Housing Board Colony, Ambala City. The highest bidder has deposited 06 month advance licence fee Rs.10.15 lac through Demand Draft.

The relevant file is placed on the table.

RESOLUTION NO. 3 Considered and approved the highest bid of Rs.20.30 lac per annum offered by Sh. Rakesh Kumar S/o Sh. Jagdish Chander R/o H.No.1601, Sec-9, Housing Board Colony, Ambala City for outsourcing operations and maintenance of Grace Banquet Hall at Jagadhari Road Ambala Cantt for a period of 03 years.

4. REPAIR/IMPROVEMENT OF FOOTPATH ALEXANDER ROAD, MALL ROAD, ELGIN ROAD (PORTION) ETC. IN CANTT. AREA.

Tender was invited for Repair/Improvement of footpath on Alexander road, Mall road, Elgin road, (Portion) etc. in Cantt. Area. The tender was published in news papers i.e. The Indian Express, Chandigarh, Punjab Kesri, Ambala, & Dainik Bhaskar, Ambala on 16.02.2019 vide letter No. ACB/AE/TDR/2019/474 dated 14.02.2019 but only two bids were received, therefore the tenders were re-invited vide short time notice No. ACB/AE/TDR/2019/1108 dated 03.06.2019. The Estimated Cost of work was Rs.60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	5675121	L4
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	5566250	L3
3.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	5202100	L1
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	5838850	L5

5.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	5277800	L2
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M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 52,02,100/- for Repair/Improvement of footpath on Alexander road, Mall Road, Elgin Road, (Portion) etc. in Cantt. Area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 4 Considered and approved the lowest bid of (L-1) amounting to Rs. 52,02,100/- quoted by M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt .

5. MAINTENANCE OF DRAINS & SMALL NULLAHS IN SECTOR “C” AMBALA CANTT AS A FLOOD PREVENTION MEASURE.

Tender was invited for maintenance of drains & small nullahs in Sector “C” Ambala Cantt as a Flood Prevention measure. The tender was published in news papers i.e. The Indian Express, Chandigarh, Punjab Kesri, Ambala, & Dainik Bhaskar, Ambala on 16.02.2019 vide letter no. ACB/AE/TDR/2019/474 dated 14.02.2019. but only two bids were received, therefore the tenders were re-invited vide short time Notice No. ACB/AE/TDR/2019/1108 dated 03.06.2019. The Estimated Cost of work was Rs.60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	%age (above MES SSR 2010)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	24.98	L3
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	25.90	L4
3.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	20.00	L2
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	26.88	L5
5.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	17.00	L1

M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt has quoted the lowest bid (L-1) amounting to 17.00% above MES SSR 2010 for maintenance of drains & small nullahs in Sector “C” Ambala Cantt as a Flood Prevention measure. The rates quoted by

the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 5 Considered and approved the lowest bid (L-1) amounting to 17.00% above MES SSR 2010 quoted by M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt .

6. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. S/f of 72 W LED Street light from Durand road to Mall Road, Rs. 1,73,264/-.
2. S/f of 72 W LED Street light from Staff Road to Park Road along Race Course Road, Rs. 71,344/-.
3. Installation of semi High mast poles complete at Krishan Mandir and Tundla Road Xing, Rs. 1,50,215/-.
4. S/f of Street light poles and cables at GP. Lat. near B.No. 100 and 102, Rs. 1,94,660/-.
5. P/f of ACP Board of “AAROGYAM” Panchkarma Centre, RHA Bazar, Rs. 76,464/- .
6. Providing and fixing of delineator in Cantt area, Rs. 1,54,000/-.
7. Extension/repairing of shed for sitting place in Rambagh RHA Bazar, Rs. 1,98,183/-.
8. S/f of 72 W LED Street light along R.C. Road from Mall Road to Staff Road and Patterson Road Ambala Cantt, Rs.1,73,264/-.
9. Hiring of light vehicle (07 seater) for Cattle catching & enforcement purpose in Cantt. area w.e.f. 01.09.2018 to 28.02.2019, Rs. 1,94,880/-.
10. S/f of angle iron and barbed wire at Durand road and Race Course road between cycle track and footpath Ambala Cantt, Rs. 1,97,672/-.
11. Provision/extension of shed and electricity fitting at SLRM shed RHA Bazar, Ambala Cantt, Rs. 1,10,885/-
12. M/L roller painting in Shastri Park at RHA Bazar Ambala Cantt, Rs. 1,18,163/-.
13. Fixing only stainless steel, Galvanized wire with Angle iron in concreting in Diggi back side Akash Ganga, Rs. 1,97,128/-.
14. S/F of glass mosaic tiles at Hoshiar Singh Park Fountain and Shastri Park fountain, Rs. 1,41,107/-.
15. Purchase of bicycle for girls students of Cantonment Board Schools, Rs.171790/-.
16. Fabrication and supply of MS fencing 590 Sq feet for site/ Dhobi Ghat at Park- Church Road crossing, Rs.174050/-.

17. Supply of Office furniture i.e. wooden rack cum cupboard, file rack & Rack for godrej locker for office, Rs.1,98,358/-.
18. Supply of fodder for cattle pound, Rs.1.65,780/-.
19. Supply of 50 Nos. Ceiling Fan and 60 Nos. LED Battens 20 watt Crompton make for newly constructed Cantonment fund buildings and schools, Rs. 99000/-.
20. Supply and fixing of Open Air Multi station Gym stainless steel at parking area near community Hub cycle shelter at M.H.outgate, Rs. 1,53,000/-.
21. Supply of XLPE Armored Aluminum Conductor Cable of size 25 mm 3.5 core maintenance of LED Street Lights in Cantonment area, Rs.1,88,452/-
22. Supply of Light C.I. Casting Poles with copper Antique coating poles size 118” with Lamp light, Rs.1,56,000 + GST 18% extra.

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

RESOLUTION NO. 6 : Noted.

7. CLOSURE OF MALL ROAD IN FRONT OF HQ 2 CORPS, OFFICE COMPLEX AMBALA CANTT:

The President Cantonment Board, Ambala vide office Note dated 04.07.2019, has constituted a committee for hearing claims, objections & suggestion, on the public notice regarding closure of Mall Road in front of HQ 2 Corps office complex and giving its report.

The relevant file is placed on the table.

RESOLUTION NO. 7 : Noted that PCB vide office Note dated 04.07.2019, has constituted a committee comprising of Col Vibhor Pant, Presiding Officer, Sh. Surinder Kumar & Sh. Raju Bali, Elected Members for hearing claims, objections & suggestion, on the public notice regarding closure of Mall Road in front of HQ 2 Corps office complex and giving its report. Sh. Ajay Kumar, VP & Smt Ashima, member stated that ADC & one more elected member should also be made the member of the committee. The Board considered and resolved that the constitution of the committee be expanded by adding Capt. Shakti Singh, ADC & Smt. Ashima, Elected Member.

8. ESTIMATES : REPAIR & MAINTENANCE WORKS

To consider and approve the following estimates for repairs & maintenance of the Cantonment fund properties out of maintenance & contingencies Head of the Budget Estimates for the current year:-

S.No.	Name of work	Ward No.	Estimates (Rs)in lac
	D2 (a)		
1	Provn. of staircase mummy external/internal finishes to renovate safaikaramchari qtrs near Gp Lat No. 29(04 Nos.)	2	12.30
	D2 (b)		

1	Repair to footpath and provision of interlocking tiles near welcome gate along Alexandra Road	5	5.90
2.	Repair/provn. of interlocking tiles in Risala Bazar	3	4.50
	D2 (e)		
1.	Repair to drains in Risala Bazar	3	2.10
2.	Repair to drain/nullah along Panipat Road from Duct line to Balmiki Marg & near Akash Ganga	2	7.40

The relevant file is placed on the table.

RESOLUTION NO. 8 : Considered and approved. Further resolved that D2 (e) at the agenda side be read as D2(c).

9. SUBMISSION FOR CHANGE OF THE ROOM ALLOTTED TO CANTONMENT BOARD UNION

To consider the letter received from Cantonment Board Employees Union Pradhan dated 24.06.2019 for the change of room near CB office.

Earlier the old tubewell room at Patel Park was allotted for the office of union of Cantt Board employees. The Union Pradhan has requested that as the room is far away from the Cantt Board office, therefore room near Cantt. Board office be allotted for union office.

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

RESOLUTION NO. 9 : Considered and approved the allotment of room adjacent to Cattle pound near CB Office for using the same as office of Cantonment Board Employees Union only. Further the norms set forth vide CBR No.30 dated 27.02.2019 must be followed by the Union.

sd/-

Member Secretary (CEO)
(Anuj Goel)

12.07.2019

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)

Sh. Ajay Kumar, VP, gave a point of order that Army is going to fix barriers on Panjokhra Road. There is a problem to civil population. PCB apprised that normal traffic, school buses can ply easily. Before fixing the barriers, the height has been checked that school buses can ply easily. PCB has given assurance that no problem would come to face to civil population, plying of school buses & other vehicles. Only heavy traffic i.e. tipper or truck would be restricted.