

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 27.02.2020 AT 1100 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

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

**1. CIRCULAR AGENDA : EXTENSION OF TERM OF ELECTED MEMBERS OF
CANTONMENT BOARDS :**

To note the circular agenda dated 10.02.2020 regarding extension of term of elected members of Cantonment Boards.

The relevant file is placed on the table.

RESOLUTION NO. 1 : Noted.

2. MONTHLY ACCOUNTS FOR THE MONTH OF JANUARY, 2020

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

Description	Amount (Rs.) January, 2020
Opening Balance	4,59,07,168.21
Receipt during the month	3,82,25,812.00
Total	8,41,32,980.21
Expenditure during the month	5,40,89,717.00
Closing Balance at the end of month	3,00,43,263.21
Total	8,41,32,980.21

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

RESOLUTION NO. 2 : Noted.

**3. BUDGET ESTIMATES 2019-20 (REVISED) AND 2020-2021 (ORIGINAL)
AMBALA CANTONMENT :**

To note the Budget Estimates 2019-20 (Revised) and 2020-2021 (Original) duly sanctioned by the GOC-in-Chief, WC vide letter No. 15044/Bes/2019-20(R) /2020-21(O) Ambala Cantt dated 24.12.2019.

The relevant file is placed on the table.

RESOLUTION NO. 3 : Considered and noted. Further resolved that CEO is authorised to re-appropriate the funds from minor head to minor head in the same major head and the re-appropriation statement be placed before the Board on the completion of financial year.

**4. DEVOLUTION OF POWERS OF VICE PRESIDENTS OF CANTONMENT
BOARDS & CONSTITUTION OF THREE COMMITTEES – REGARDING**

Reference CBR No. 5 dated 17.01.2020 & PD DE WC letter No. 3/48/Cantt/DE /WC/ RMS-30270 dated 13.02.2020 & even No. dated 17.02.2020.

The PDDE WC directed to the Cantonment Board to re-examine the draft amended Business regulations in the light of Draft Business Regulations of Cantonment Board Amritsar and the same has already been re-examined. The amended draft Business Regulations are placed on the table for re-consideration with all relevant documents.

RESOLUTION NO. 4 : Considered and recommended for approval the amended Draft Business Regulations duly vetted by the CBLA. The case for the publication of the amended Business Regulations be forwarded to the higher authorities.

**5. SOLID WASTE MANAGEMENT BYE-LAWS IN RESPECT OF CANTONMENT
BOARD, AMBALA.**

To note the DG DE Delhi Cantt letter No. 76/38/Rules/MSW Rules/C/DE/17 dated 02.12.2019 forwarded by the PD DE WC vide letter No. सं. 2/वाई-लॉ/एस डब्ल्यू एम/दिल्ली/डब्ल्यू सी/डी.ई./आर एम एस.-29430 dated 04.12.2019 regarding preparation of Draft Solid Waste Management bye-laws in respect of Cantonment Board Ambala.

The DG DE also directed to take necessary steps for preparation of Draft Solid Waste Management Bye-laws and for onward submission to DGDE for its approval by the competent authority.

The letters in original and Draft bye-laws of Solid Waste Management in respect of Cantonment Board Ambala according to guidelines issued by the higher authorities in this regard, are placed on the table for consideration.

RESOLUTION NO. 5 : Considered the Draft Solid Waste Management Bye-Laws duly vetted by the CBLA and recommended for approval. The draft Solid Waste Management Bye-Laws be forwarded to the higher authorities for further necessary action.

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

Reference CBR. No. 24 dated 04.12.2019.

To consider the re-auction for outsourcing operations and maintenance Grace Banquet Hall, Jagadhari Road, Ambala Cantt which was conducted on 22.01.2020 at 11.00 hrs. in the premises of Cantonment Board Ambala for a period of 03 years. The auction notice was published in the news papers Punjab Kesri and The Tribune on 31.12.2019 vide auction notice No. ACB/Rev/2019/2070 dated 30.12.2019. The auction was attended by 04 bidders. The highest bid of Rs.12.75 lac per annum was offered by M/s Bhagwati Tent and Events, 69, Lok Nayak Society, Ram Bagh Road, Ambala Cantt. The highest bidder has deposited 06 month advance license fee Rs.637500/- through Demand Draft and Rs.1.00 lac as earnest money.

Previously, the said banquet hall was auctioned with the highest bid of Rs.20.30 lac per annum by Sh. Rakesh Kumar s/o Sh. Jagdish Chander, Ambala City but he has not executed the agreement with the reason that the said banquet hall is unfit to use of public gathering/ functions etc. as the big drain/nallaha has been constructed in front of the said banquet hall. The Board vide CBR referred above has considered and resolved to refund the amount to the individual and to take the necessary steps to re-auction the Grace Banquet Hall on the basis of “where it is as it is”.

The relevant file is placed on the table along with complaint received in this office on 10.02.2020 of Sh. Sumit Kumar, Resident of Ambala Cantt. in this regard.

RESOLUTION NO. 6 : Considered in detail & deferred for next meeting of the Board with the reason to examine the case with full facts of the complaint received in the matter.

7. CANCELLATION OF RIGHTS OF SS BASED BACKLIGHT SIGNAGE FOR ADVERTISEMENT

Reference CBR No. 35 dated 27.08.2019.

To consider the notice given by M/s Jozzby Multimedia Pvt. Ltd. R No.1, 14-C, Ram Nagar, Ambala Cantt regarding cancellation contract of 30 nos. of SS Backlight Board contract. It is submitted that the said contract was executed for the period of 02 years w.e.f. 20.09.2019 to 19.09.2021. The licensee has given three months notice vide his letter dated 24.12.2019 that the firm is not in position to work in future under the agreement as per clause 11 *“that the licensee and the licensor reserve the right to terminate the said agreement by mutual agreement or by giving 03 months notice in advance. The licensee can terminate the agreement at once by depositing 03 months advance payment in lieu of notice. The termination clause shall only be applicable, in case of licensee, at the completion of half term of the license period and in case of licensor at any time from award of work i.e. to say that licensee can terminate agreement by*

giving three months advance notice and 03 months advance payment once it has completed half the term of total allotted period. If the licensee fail to do so the security deposit by him will be forfeited without any notice”.

The firm/licensee has already deposited 03 months license fee of Rs. 2.70 lac upto 19.03.2020.

The relevant file is placed on the table.

RESOLUTION NO. 7 : Considered in detail and resolved to take necessary action as per agreement and re-auction the same after re-location at the earliest to fetch more revenue.

8. NON FUNCTIONING OF SOLID WASTE MANAGEMENT PLANT AT VILLAGE PATVI SHAHJADPUR AMBALA

Reference CBR No. 21 dated 27.08.2019 & CBR No.126 dated 08.08.2007.

To consider the letter No. 7W/317/2/Org dated 06.08.2019 received from Air Force Station Ambala addressed to Deputy Commissioner, Ambala with a copy to this office.

Vide above said letter, it has been informed that Solid Waste Management Plant at Patvi is still non-functional and presently the solid waste of Ambala City and Ambala Cantt is being dumped within the radius of 10 km from the airfield near Shastri Nagar along NH-1 by Municipal Corporation Ambala and Village Tundli, Panjokhra Road, near Topkhana Bazar by Cantonment Board Ambala Cantt. The disposal of garbage at these two sites in the vicinity of the airfield provide ideal ground for attracting birds and thereby posing a serious flight safety hazard, which is prohibited under the provisions of the Aircraft Act, 1934 (Rule 91).

It is pertinent to mention here that the solid waste was being dumped at A-1 land near Village Tundli by Cantonment Board Ambala which has been disallowed by the army authorities and presently the same is being dumped at low lying area falling under Sy No. 63 (B-4) land on Panjokhra Road near Village Tundli. Only the waste (wet & dry) collected from residential/ unit area of army approx. 18 ton per month is dumped there. The solid waste of civil area of Cantt. Board is segregated at SLRM, near RHA Bazar and the same is put to auction.

The matter needs consideration to take up remedial steps for the disposal of solid waste being dumped on the above said site.

The relevant file is placed on the table.

RESOLUTION NO. 8 : Considered and discussed in detail and the Board resolved to assess the various solid waste management plants, which can be installed for the Cantonment and to identify suitable land for the same in consultation with Army & Air Force authorities. Further resolved that the Local MP/MLA be approached to provide the funds from the State/Central Govt./ MP/MLA funds for the same. The matter be placed before the Board in the next meeting after considering all factors on the matter.

9. BRIJBALA SAXENA AND OTHERS V/S STATE OF HARYANA

Reference CBR No. 20 dated 04.12.2019

To note the order dated 22.10.2019 received from the Hon'ble High Court of Punjab & Haryana Chandigarh in the CRM-M No. 23098 of 2019 BrijBala Saxena and others VS State of Haryana. The work has been completed by the staff of Cantt. Board, Ambala & Rep. of DEO Ambala Circle, Ambala Cantt as per directions of the Hon'ble High Court of Punjab & Haryana, Chandigarh.

The relevant file is placed on the table with complete information /office report prepared by the staff of Cantt. Board & Rep. of DEO Ambala Circle, Ambala Cantt. duly signed.

RESOLUTION NO.9 : Noted. The Board further resolved to submit the complete report duly prepared by the staff of Cantt. Board and Rep. of DEO, Ambala Circle Ambala before the Hon'ble High court of Punjab & Haryana Chandigarh. Smt. Laxmi Devi, Member did not participate in this agenda point.

10. NO OBJECTION CERTIFICATE OF HOUSE NO.203, RHA BAZAR, AMBALA CANTT.

To consider an application dated 04.12.2019 received from Sh. Sham Lal, Applicant /HOR of House No. 203, RHA Bazar, Ambala Cantt. requesting that he may be issued NOC to transfer the occupancy rights of superstructure by way of sale in respect of House No.203, RHA Bazar , Ambala Cantt.

The site comprises Survey No. 50/181, area measuring 560 sft held on Old Grant terms situated inside the civil area notified under section 46(1) of the Cantonment Act,2006. The holder of occupancy right according to the GLR is Sh.Sham Lal s/o Sh. Ram Sarup. There is no Sub Division of site, no change of purpose or no unauthorised construction or encroachment on Govt. land involved. Both persons i.e. seller Sh.Sham Lal and purchaser Sh. Vinay Kumar, R/o H.No. 197, Topkhana Bazar have submitted the relevant documents i.e. Admission deed registered, Draft sale deed and site plan.

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

RESOLUTION NO. 10 : Considered and approved to issue NOC to Sh. Sham Lal, to sale out the superstructure of House No.203, RHA Bazar, Ambala Cantt. to Sh. Vinay Kumar, R/o H.No. 197, Topkhana Bazar, Ambala Cantt.

11. MUTATION OF HOUSE NO.362, (Survey No. 50-324), RHA BAZAR, AMBALA CANTT.

To consider an application dated 16.08.2019 received from Sh. Harpal Singh s/o Sh. Bir Singh, R/o H.No. 362, RHA Bazar, Ambala Cantt. for the mutation of occupancy rights of House No.362, Survey No. 50-324, area measuring 715 sft, RHA Bazar, Ambala Cantt in his name on the basis of registered Will dated 20.07.2012. A Public notice regarding the proposed

mutation of the said property in the name of the applicant was published in newspapers Dainik Jagaran & The Indian Express, Chandigarh on 09.06.2019 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. Bir Singh S/o Sh. Avtar Singh. There is no outstanding amount of taxes etc. against the said property. As per office report there is no encroachment, no 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. 11 : Considered and resolved that House No.362, Survey No. 50-324, area measuring 715 sft, RHA Bazar, Ambala Cantt. situated in Civil Area be mutated in favour of Sh. Harpal Singh s/o Sh. Bir Singh, R/o H.No. 362, RHA Bazar, Ambala Cantt. in GLR.

12. MUTATION OF HOUSE NO. 333,(Survey No. 50-241) RHA BAZAR, AMBALA CANTT.

To consider an application dated 20.05.2019 received from Sh. Ramesh Chander s/o late Sh. Om Parkash, R/o H.No. 333, RHA Bazar, Ambala Cantt. for the transfer of occupancy rights of House No.333, Survey No. 50-241, area measuring 504 sft RHA Bazar, Ambala Cantt in his name on the basis of Relinquishment deed by legal heirs dated 20.02.2019. The said house is presently entered in the GLR in the name of Muzaffur Ahmad. The said property was allotted by District Rent & Management officer (DRMO) to Sh. Om Parkash s/o Muna Lal in the year 1961. Sh. Om Parkash s/o Sh. Muna Lal has registered a will in favour of his sons name Sh. Ramesh Chander & Sh. Ashok Kumar. Sh. Ashok Kumar submitted Relinquishment deed in favour of his brother name Sh. Ramesh Chander dated 20.02.2019. Now Sh. Ramesh Chander s/o late Sh. Om Parkash applied for mutation .

A Public notice regarding the proposed mutation of the said property in the name of applicant was published in the newspapers Dainik Jagaran & The Indian Express, Chandigarh on 26.10.2019 for inviting claims and objections within 30 days by any interested party to the proposed mutation. No objection was received within the stipulated period. There is no outstanding amount of taxes etc. against the said property. As per office report there is no encroachment, no 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. 12 : Considered and resolved that House No.333, Survey No. 50-241, area measuring 504 sft RHA Bazar, Ambala Cantt situated in Civil Area be mutated in favour of Sh. Ramesh Chander s/o late Sh. Om Parkash R/o H.No. 333, RHA Bazar, Ambala Cantt. in GLR.

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

To consider an application dated 28.11.2019 received from Smt. Ranjit Kaur w/o Sh. Raghubir Singh, R/o House No.68, Ambala Cantt. for the mutation of occupancy rights of House No. 112, Survey No. 50-95, area measuring 540 sft RHA Bazar, Ambala Cantt in her name on the basis of sale deed dated 13.09.2019. 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 31.12.2019 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 Kiran Bala. 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. 13 : Considered and resolved that House Nos. 112, Survey No. 50-95, area measuring 540 sft RHA Bazar, Ambala Cantt situated in Civil Area be mutated in favour of Smt. Ranjit Kaur w/o Sh. Raghubir Singh, R/o House No. 68, Ambala Cantt. in GLR.

14. 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. 14 : Considered in detail and resolved that permission cannot be granted to re-open an outlet/gate at BI Mess Road.

15. CONSTRUCTION OF OHSR (2 NOS.) NEAR B NO. 55 & B NO. 102 UNDER CREATION OF CAPITAL ASSETS.

Reference CBR No. 11 Dated 29.12.2015.

To consider the revised estimates amounting to Rs. 157.36 lac for construction of OHSR (2 Nos.) near B.No.55 & B.No.102 of capacity 250 KL each, under creation of capital assets. The estimated cost has been revised due to market variation. Originally the estimate amounting to Rs. 141.60 lac was approved vide CBR under reference and proposal was submitted to the Directorate, DE, Western Command vide this office letter No. ACB/AE/Prop/2016/149 dated 03.03.2016.

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered and approved the revised estimates amounting to Rs. 157.36 lac for construction of OHSR (2 Nos.) near B.No.55 & B.No.102 of capacity 250 KL each, under creation of capital assets and resolved for further submission to the higher authorities for sanction.

16. ESTIMATES: REPAIR & MAINTENANCE WORKS.

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

S.No.	Name of work	Ward No.	Estimates (Rs)
	D2(b)		
1.	Repair & widening of Tullian Road Allenby Line	6	12.70
2.	Extension of interlocking tiles near Bank road- Durand Road crossing.	5	1.25
	D(2)d		
1.	Provn. of sump well near B. No. 55	4	31.60
	D(2)f		
1.	Provn. of prefab Kiosks/shops near Shastri Park	2	12.40
2.	Provn. of prefab kiosks/shops near BI Br. Road	4	18.90
3.	Extension of shed at rehri market near Church Road.	4	3.50
4.	Repair/improvement to Alopathic dispensary, RHA Br	2	0.90
5.	Improvement to entrance by way of horticulture, civil work etc. near Defence Colony	3	5.80

The relevant file is placed on the table.

RESOLUTION NO. 16 : Considered and approved.

17. CONSTRUCTION OF CONVENTION CENTRE CUM GUEST HOUSE UNDER CREATION OF CAPITAL ASSETS

Reference CBR No. 18 dated 17.01.2020, CBR No. 34 dated 11.06.2018, CBR No. 05 dated 26.09.2017 & Circular agenda dated 26.09.2017.

To consider the MoD letter No. 12-V/US(L)/D(Lands)/17 dated 08.03.2019 regarding working permission for transfer of land to State Govt. for TCCC in General Hospital. The defence land admeasuring 0.45 acre (Survey No. 140(P) has been handed over to State Govt. on 02.12.2019 in lieu of land measuring 1.25 acre, Circuit House (Survey No. 110) backside towards Patel Park, Ambala Cantt taken over by the Cantt. Board on 28.11.2019. The amount of

Rs.41.63 lac has been deposited by the State Govt. in Cantt. Fund in lieu of cost of building. The conceptual plan for the proposed Convention Centre cum Guest House has been submitted by the consultant. Due to insufficient funds with Cantonment Board, the work be carried out through some other mode and not out of service charges.

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

RESOLUTION NO. 17 : Considered in detail and resolved that there is no need for construction of convention centre or Banquet Hall as the land is in the heart of Cantonment (Military location) & near Kendriya Vidyalaya. Further resolved that only rooms for guest house be constructed in Ist Phase. As the amount has been received from the State Govt. of Haryana, the construction work of Guest House be started immediately as per requirement.

18. 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, CBR No. 40 dated 26.12.2018 and CBR No.3 dated 04.12.2019.

To consider the revised policy on shared communication tower and other telecom infrastructure to extend communication network in military stations/Cantonments received vide GoI, MoD letter No. F.11026/1/2005/D(Lands) dated 26.02.2018. This office vide letter No. ACB/AE/B&R/2019/1707 dated 09.10.2019 has requested to Station Cell, Ambala to constitute a Board of Officers for the said purpose. No meeting of Board of Officers has been held till date.

Due to non revision of STR and non submission of report of Board of officers for the Cell on Wheels sites, the tender has not been floated. It is also pertinent to mention that people are facing problems due to poor connectivity. Further it will be a source of revenue for the Board.

The relevant file is placed on the table.

RESOLUTION NO. 18 : Considered and resolved that five out of the remaining unauctioned sites out of the earlier approved 15 sites for setting up of Cell Tower on Wheels be identified for IInd phase and the matter be placed in the next Board meeting.

19. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Repair of hand pumps in Cantt. Area. Rs. 86043/-.
2. Repair/replacement of Street Light Poles in Patel Park. Rs.1,98,270./-

The relevant file is placed on the table.

RESOLUTION NO. 19 : Noted.

20. REMOVAL OF ANOMALIES BY REVISION OF PAY SCALE FOR THE POST OF SUPDT. i.e. OFFICE SUPDT., ACCOUNTANT, REVENUE & TAX SUPDT. AND LAND AND RECORD SUPDT

To consider and approve the office report regarding removal of anomaly by revision of pay scale for the post of Superintendents i.e. Office Sudpt., Accountant, Revenue & Tax Supdt. and Land & Record Supdt. w.e.f. 01.01.86. As per the office report, this office erroneously proposed/granted the pay scale of Rs. 1600-50-2300-EB-60-2660 to the post of Superintendents of the Cantonment Board instead of Rs.1640-60-2600-EB-75-2900 as per Haryana Govt. FD notification No.G.S.R.39/Const./ Art309/87 dated 29.04.1987. They are also entitled to get the further subsequent revisions granted by Govt. w.e.f. 01.01.1996, 01.01.2006, 04.03.2014, 01.09.2014 and 01.01.2016 as mentioned below:

S No.	w.e.f.	Existing/Sanctioned pay scale	Proposed revision of pay scale
1.	01.01.1986	Rs.1600-50-2300-EB-60-2660	Rs.1640-60-2600-EB-75-2900
2.	01.01.1996	Rs.5450-150-6950-EB-150-8000	Rs.5500-175-8300-EB-175-9000
3.	01.01.2006	Pay Band of Rs.9300-34800 with Grade Pay of Rs.3300	Pay Band of Rs.9300-34800 with Grade Pay of Rs.3600
4.	01.09.2014	Pay Band of Rs.9300-34800 with Grade Pay of Rs.3600	Pay Band of Rs.9300-34800 with Grade Pay of Rs.4000
5.	01.01.2016	Level 6 of pay matrix	Level 6 of pay matrix (as GP-3600 and 4000 merged with GP-4200)

The necessary sanction of the higher authorities is required to remove the anomalies. The relevant files are placed on the table with office report and notifications.

RESOLUTION NO. 20 : Considered and approved. The proposal for removal of anomalies be forwarded to the higher authorities for sanction.

21. GRANT OF Ist ASSURED CARREAR PROGRESSION SCALE

To consider and approve the office report of screening committee in reference to Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 and No.1/20/2016(ACP)-5PR(FD) dated 28.10.2016 for the grant of Ist ACPS to the following employees on the completion of 08 years of regular satisfactory service.

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of entitlement for Ist ACPS	Existing Pay in Ist ACPS		Revised Pay on Granting Ist ACPS	
					As on	Level	w.e.f.	Level
1	2	3	4	5	6	7	8	9
1.	Ravinder Kumar	SK No.127	05.04.2010	01.05.2018	01.05.2018	DL	01.05.2018	ACP L-1
2	Megh Nath	SK No.117	05.04.2010	01.05.2018	01.05.2018	DL	01.05.2018	ACP L-1
3.	Gaya Raj	Sk No.108	05.04.2010	01.05.2018	01.05.2018	DL	01.05.2018	ACP L-1
4.	Rajesh	SK No.28	05.04.2010	01.05.2018	01.05.2018	DL	01.05.2018	ACP L-1
5.	KewalKrishan	SK No.140	06.04.2010	01.05.2018	01.05.2018	DL	01.05.2018	ACP L-1
6	Vijay Pal	SK No.22	22.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
7	Surinder Kumar	SK No.102	22.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1

8	Mahinder Singh	SK No.112	22.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
9	Krishan Pal	SK No.125	22.02.2011 (EOL 14 days)	01.04.2019	01.04.2019	DL	01.04.2019	ACPL - 1
10	Harish	SK No.128	22.02.2011 (EOL 20 days)	01.04.2019	01.04.2019	DL	01.04.2019	ACPL - 1
11	Sunny Kumar	SK No.139	22.02.2011 (EOL 75 days)	01.06.2019	01.06.2019	DL	01.06.2019	ACPL - 1
12	Banti	SK NO.154	22.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
13	Charanjit Kumar	SK NO.156	22.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
14	Jarnail Singh	SK NO.158	23.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
15	Manoj Kumar Pahwa	SK No.162	23.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
16	Sunil	SK No.166	23.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
17	Jitender Kumar	SK No.186	24.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
18	Aadesh Kumar	SK No.204	26.02.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
19	Jitender Yadav	SK No.234	01.03.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
20	Mahesh Prasad	SK No.243	01.03.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
21	Davinder Kumar	SK No.273	01.03.2011	01.03.2019	01.03.2019	DL	01.03.2019	ACPL - 1
22	NetarPal Singh	SK No.276	01.03.2011 (EOL 12 days)	01.04.2019	01.04.2019	DL	01.04.2019	ACPL - 1

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and they are entitled for the same on the same terms and conditions. The budget provision for the same has already been sanctioned in the Budget Estimates 2019-2020 (Revised) and 2020-2021 (Original).

The relevant file is placed on the table with the recommendations of the Screening committee.

RESOLUTION NO. 21 : Considered and approved to grant ACPS as mentioned in agenda side. Further resolved that the proposal be forwarded to the higher authorities for sanction.

22. GRANT OF IInd ASSURED CARREAR PROGRESSION SCALE

To consider and approve the office report of screening committee in reference to Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 and No.1/20/2016(ACP)-5PR(FD) dated 28.10.2016 for the grant of IInd ACPS to the following employees on the completion of 16 years of regular satisfactory service.

Detail on grant of IInd ACPS on completion of 16 years of regular Satisfactory Service

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS	Entitle for IInd ACPS w.e.f.	Existing Pay in Ist ACPS			Revised Pay on Granting IInd ACPS		
						As on	Pay Band / Pay	Grade Pay/ Level	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12
1.	Gayaninder Bahadur	Cleaner	08.02.1995	01.03.2005	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900
2.	Mange	SK	05.11.1997	01.12.2007	01.10.2014	01.10.2014	5200-	1800	01.10.2014	5200-	1900

	Ram	No.152			(EOL 246 days)		20200			20200	
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Detail on grant of IInd ACPS on completion of 16 years of regular Satisfactory Service

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Ist ACPS granted w.e.f.	Date of entitlement for IInd ACPS	Existing Level in Ist ACPS		Revised Level on Granting IInd ACPS	
						As on	Level	w.e.f.	Level
1	2	3	4	5	6	7	8	9	10
1.	Rakesh Kumar	Chowkidar	22.10.2002	01.11.2012	01.11.2018	01.11.2018	1	01.11.2018	ACPL - 2
2.	Bimla	SK No.8	07.08.2002	01.09.2012	01.09.2018	01.09.2018	1	01.09.2018	ACPL - 2
3	Naibo	SK No.233	07.08.2002	01.09.2012	01.09.2018	01.09.2018	1	01.09.2018	ACPL - 2

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and they are entitled for the same on the same terms and conditions. The budget provision for the same has already been sanctioned in the Budget Estimates 2019-2020 (Revised) and 2020-2021 (Original)

The relevant file is placed on the table with the recommendations of the Screening committee.

RESOLUTION NO. 22 : Considered and approved to grant ACPS as mentioned in agenda side. Further resolved that the proposal be forwarded to the higher authorities for sanction.

23. GRANT OF IIIrd ASSURED CARREAR PROGRESSION SCALE

To Consider and approve the office report of screening committee in reference to Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 and No.1/20/2016(ACP)-5PR(FD) dated 28.10.2016 for the grant of IIIrd ACPS to the following employees on the completion of 24 years of regular satisfactory service.

Detail on grant of IIIrd ACPS on completion of 24 years of regular Satisfactory Service

Sr. No	Name of employee S/Sh/Smt.	Design	Date of appointment	Date of granting Ist ACPS	Date of Granting IInd ACPS	Date of entitlement for IIIrd ACPS	Existing Pay in IInd ACPS		Revised Pay on Granting IIIrd ACPS	
							As on	Level	w.e.f.	Level
1	2	3	4			7	8	9	10	11
1.	Amarjit Kaur	Teacher	06.01.1995	01.02.2005	04.03.2014	01.02.2019	01.02.2019	ACPL-11	01.02.2019	ACPL-12
2.	Deepika Sharma	Teacher	06.01.1995	01.02.2005	04.03.2014	01.02.2019	01.02.2019	ACPL-11	01.02.2019	ACPL-12
3.	Payal Sharma	Teacher	07.01.1995	01.02.2005	04.03.2014	01.02.2019	01.02.2019	ACPL-11	01.02.2019	ACPL-12
4.	Sudesh Bala	Teacher	11.08.1994	01.09.2004	04.03.2014	01.09.2018	01.09.2018	ACPL-11	01.09.2018	ACPL-12

Sr. No	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS	Date of grant of IInd ACPS	Entitle for IIIrd ACPS w.e.f.	Existing Pay in IInd ACPS			Revised Pay on Granting IIIrd ACPS		
							As on	Pay Band	Grade Pay	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12	13
1.	Tilak Raj	SK No.284	27.01.84	01.03.94	01.10.2004	04.03.2014 (EOL 339 days)	01.10.14	5200-20200	1900	04.03.2014	5200-20200	2000
2.	Gursharan Singh	PEON	21.01.88	01.01.99	01.07.2007	01.07.2014 (EOL 08.02.13 to 20.06.2014)	01.07.14	5200-20200	1900	01.07.2014	5200-20200	2000

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and they are entitled for the same on the same terms and conditions. The budget provision for the same has already been sanctioned in the Budget Estimates 2019-2020 (Revised) and 2020-2021 (Original)

The relevant file is placed on the table with the recommendations of the Screening committee.

RESOLUTION NO. 23 : Considered and approved to grant ACPS as mentioned in agenda side. Further resolved that the proposal be forwarded to the higher authorities for sanction.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :

24. ESTIMATES: REPAIR & MAINTENANCE WORKS.

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

S No.	Name of work	Ward No.	Estimates (Rs. in lac)
	D(2) a		
1	Tile terracing & other improvement to Mallies qtrs. at Patel Park	3	7.50
	D(2) b		
1	Provn. of interlocking tiles from back side Peer Baba to house No. 394 near Power House Rly Colony	8	2.70
2	Provn. of interlocking tiles from Nachghar to Gurguria nullah Allenby line	8	2.80
3	Repair to Bartlet Road from Shahidi chowk to Rly Gate	6	11.30
4	Repair / Improvement to footpath on Mall Road from Patterson Road to Hall Road	3	11.80
	D(2) c		
1	Repair to nullah near 331 unit, Allenby line.	6	3.90
	D(2) f		
1	Renovation/improvement to toilet block at Akash Ganga, RHA Bazar	1	6.40
2	Repair to Gp latrine near Risala Bazar	3	5.30
3	Repair to Gp latrine No. 29, RHA Br	2	2.80
4	Repair & improvement to Anand Market	6	1.80

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and approved.

25. MAINTAINANCE OF CBA LAKE FOR ONE YEAR AT AMBALA CANTT.

Reference CBR No. 20 dated 27.02.2019.

To consider the extension of term of contract for maintenance of CBA Lake for one year at Ambala Cantt which is going to expire on 06.03.2020. Therefore, the contract of previous contractor i.e. M/s Parminder Singh may be extended on the same terms and conditions till finalization of tender of maintenance of CBA Lake at Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 25 : Considered and approved to extend the contract on the same rates, terms and conditions till the finalization of the fresh tender.

26. PERFORMANCE OF STUDENT OF 'VATSALYA' SCHOOL FOR SPECIAL CHILDREN :

To consider the report dated 25.02.2020 received from Principal 'Vatsalya' School for Special Children regarding appreciation to Master Tanshu, who won 2 Gold Medals at the International level, in the World Winter Invitational Games, held at Sweden in January 2020.

The report in original is placed on the table.

RESOLUTION NO. 26 : Considered and approved to appreciate the efforts made by Master Tanshu and awarded Cash prize of Rs. 51,000/- to him. Further resolved that CEO is authorize to incur the expenditure for his training for Olympic Games & other expenditure related to travelling, stay etc. of his mother to accompany him during the training, competition etc.

27. OUTSOURCING OF CONSERVANCY SERVICES FOR AMBALA CANTONMENT W.E.F. 01.04.2020 TO 31.03.2021

Reference GOC-in-C, Western Command letter/ Case No. 57758-24/Ambala/2020-21/Q3(B) dated 06.01.2020 alongwith minutes sheet concurred by IFA Western Command vide IFA(WC)/Out Sourcing/Ambala Cantt/AoN-271 dated 27.12.2019 issued from Sr. Dy.IFA(WC), Office report dated 31.01.2020 and GeM Bid No. GEM/2020/B/523811 dated 04.02.2020.

Bid on Government e Marketplace (GeM) portal for hiring of manpower of 379 Nos. sweeper cum guard for conservancy services in Ambala Cantonment area. (314 Nos. for Military area conservancy services and 65 Nos. for civil area) was published on 04.02.2020 vide GeM Bid No. GEM/2020/B/523811 dated 04.02.2020 and bid end date was 14.02.2020. 10 bids were received by 14.02.2020. The bid of all the 10 firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 24.02.2020. On the financial evaluation by the GeM out of 10 bidders 05 were selected as L-1 (i.e. 0.010 % as service charges) as under :

Sr No	Name of Item	Approx. Quantity	M/s Isha Protectional Security Guard Pvt. Ltd.	M/s Oriental Integrated Facility Management Pvt. Ltd.	M/s Sai Communication	M/s MI2C Security and Facilities Pvt. Ltd.	M/s Akash Deep Security Services and Investigators
1.	Human Resource Outsourcing Service	379 Nos.	85959390.32	85959390.32	85959390.32	85959390.32	85959390.32
	Awarded		L-1	L-1	L-1	L-1	L-1

On Financial evaluation on GeM portal, out of 05 L-1 bidders, the GeM auto selected M/s Isha Protectional Security Guard Pvt. Ltd. as L-1 (System Selected). The rates on GeM portal are inclusive of all taxes i.e. wages , EPF, ESI and service charges.

The relevant file is placed on the table.

RESOLUTION NO. 27 : Considered and approved the rates quoted by M/s Isha Protectional Security Guard Pvt. Ltd. as L-1 selected by the GeM.

sd/-

Member Secretary (CEO)
(Anuj Goel)

27.02.2020

(Signature)

sd/-

President, Cantonment Board
(Brig V S Sankhyan)

(Signature)
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