

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 11.06.2018 AT 1500 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

| SNo | Name | Signatures | S No | Name | Signatures |
|------------|--|--------------------------------------|-------------|--------------------|--------------------------------------|
| 1. | Brig S S Sidhu, Dy GOC, President | Sd/- | 1. | Smt. Laxmi Devi | Sd/- |
| 2. | Brig Anurag Khanna, VSM, SEMO | Not present (with intimation) | 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 | Not present (with intimation) |
| 6. | Vacant | - | 6. | Sh. Virender Kumar | Absent |
| 7. | Vacant | - | 7. | Sh. Sunny | Sd/- |
| 8. | Sh. Varun Kalia, Member – Secretary | Sd/- | 8. | Smt. Neelam Rani | Sd/- |

1. CIRCULAR AGENDA :

To note the following circular agendas :-

- i) Dated 11.05.2018 approving the authority to defend the CWP No.9038 of 2018 titled as M/S IOTA Engineering Corporation, Gurgaon Vs. Cantonment Board, Ambala & Another filed before hon'ble high court of Punjab & Haryana.
- ii) Dated 11.05.2018 approving the authority to defend the LPA No.404 of 2018 titled as Vijay Kumar Vs. Union of India & others filed against the order dated 01.02.2018 of hon'ble High Court of Punjab & Haryana.
- iii) Dated 30.05.2018 for the grant of Wheat Advance to Cantt. Board employees at par with the state govt. Haryana for the purchase of wheat.

The relevant file is placed on the table.

RESOLUTION No.1 : Noted.

2. ANNUAL ADMINISTRATION REPORT

To consider and approve the Annual Administration Report of the Cantonment Board, Ambala Cantt for the year 2017 – 2018 which is to be submitted to the Central Govt. through GOC-in-Chief, Western Command, as is required under Section 50 of Cantonments Act, 2006.

The draft Annual Administration Report alongwith relevant papers is placed on the table.

RESOLUTION No.2 : Considered and approved.

3. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2017-2018.

To consider and approve the Annual Consolidated Accounts of the Cantonment Board, Ambala Cantt for the year 2017-18 with re-appropriation statement, duly audited by the LAO (B) Ambala Cantt. which is to be submitted to Central Govt. as required under rule 40/41 of the Cantonment Account Code.

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

RESOLUTION No.3 : Considered and approved.

4. PROMOTION FOR THE POST OF HEAD TEACHER

To consider the matter of promotion of teachers to the post of Head Teacher as Smt.Sunita Goel & Smt. Nakshater Rani, Head Teachers have retired on 30.04.2018 on superannuation. As per combined seniority list of Cantonment Board employees, Smt.Taljinder Kaur & Smt. Inderjeet Kaur Teachers are the senior most in the line for promotion to the post of Head Teacher.

The relevant file alongwith the office report is placed on the table.

RESOLUTION No.4 : Considered and approved the promotion of Smt.Taljinder Kaur & Smt. Inderjeet Kaur, Teachers to the post of Head Teacher.

5. ENGAGEMENT OF PRINCIPAL FOR VATSALYA SPECIAL SCHOOL

To consider the matter of engagement of Principal for Vatsalya School instead of Vice Principal. It is pertinent to mention that initially the strength of the students was 03 and a Vice Principal was engaged instead of Principal. Presently the strength has increased to 84. The school has got Raksha Mantri Award for Excellence in the year 2017. With the best efforts of the staff, the students of the school have participated in several cultural, vocational & Sports activities and won several gold, silver & bronze medals.

The relevant file is placed on the table.

RESOLUTION No.5 : Considered and approved. The Principal be engaged through outsourcing for the purpose of smooth functioning of the school for Special Children. CEO apprised the Board that one student Master Tanshu of this school has won skating competition at District and National (open) level. The student is training hard for the 2019 Special Olympics but being from humble background, he requires assistance from the Cantonment Board. The skates which are required for competing at that level costs around Rs.21000/-. The Board resolved that skates be purchased & a monthly scholarship worth Rs.2000/-be provided to him for a period of 6 months which should be spent on training.

6. THIRD PARTY QUALITY CONTROL.

Reference CBR No. 14 dated 20.02.2017.

The NIT Kurukshetra was approached vide letter No. ACB/AE/B&R/2018/374 dated 12.03.2018 to give their consent for further period of one year for IIIrd Party quality control so that the matter can be considered by the Board. The NIT Kurukshetra has replied vide letter no. C/HDC/17-18/217(12) dated 13.03.2018 that the extension will depend on the revised rules and regulations of the institute. Further vide letter No. C/HDC/17-18/217(13) dated 28.03.2018 NIT Kurukshetra has provided its consent for extension of contract for three months i.e. till the end of June 2018. The previous contract expired on 31/03/2018. The Institute is ready to extend the contract for third party quality control on the same rates terms and condition as per agreement during 2017-2018.

The relevant files are placed on the table.

RESOLUTION No.6 : Considered and approved. Further resolved that NIT authorities be approached for giving their consent for the balance period of financial year 2018-19.

7. EXTENSION OF CONTRACT

To consider the extension of Contract of providing teaching and non teaching staff for Cantonment Board schools, Roots Public School and for Cantt. Board office of M/s Whiz Kids, Ambala Cantt.for a period of one year w.e.f. 01.06.2018 to 31.05.2019 as per the terms and conditions of the existing contract on the same rate of 2% of the prevailing rate/wages approved by the Deputy Commissioner, Ambala as the contact is going to expire on 31.05.2018 and the contractor has provided satisfactory services. The contractor has submitted its willingness in this regard.

The relevant file is placed on the table.

RESOLUTION No.7 : Considered in detail. Smt. Ashima, MCB pointed out that she could not see the file so the matter be deferred. CEO apprised the member that 4 clear days are provided before agenda is circulated so that any related document or file can be seen by the member concerned. Smt. Ashima requested that 1 week time be provided to her to see the related file & thereafter the agenda be decided upon by circular agenda since no other member has any objection to it. The Board resolved that the said item shall be decided through circular agenda, till such time the term of contract is extended.

8. OUTSOURCING OF MAINTENANCE OF PUBLIC GARDENS IN CANTONMENT AREA.

Reference CBR No.43 dated 20.02.2017.

To consider the extension of term of contract for outsourcing of maintenance of public gardens in Cantonment Area which was expired on 31 March 2018 .The Contractor has given his

consent for extension for further one year. Therefore the contract of i.e M/s. Parminder Singh, @ 8,47,550/- (one Year) may be extended on the same terms and conditions of the contract Agreement.

The relevant files are placed on the table.

RESOLUTION No.8 : Considered and approved.

9. AUCTION OF OCCUPANCY RIGHTS OF SHOPS IN OLD OCTROI POST MILITARY DAIRY FARM, ALEXANDRA ROAD, AMBALA CANTT.

To consider and approve the highest bids for the occupancy rights, for five years, of below Shops in Old Octroi Post, Military Dairy Farm, Alexandra Road, Ambala Cantt in the public auction held on 03.04.2018 at 1100 hrs. in the office of Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the Auction Notice No. ACB/TS/Auction/18/398 dated 14.03.2018 which was also published in the newspapers Dainik Jagran & Indian Express on 15.03.2018.

| S.No. | Shop No. | Name of bidder | Amount of bid | Previous licence fee |
|-------|----------|---|---------------|----------------------|
| 1 | 02 | Sanjay Yadav S/o Sh. Om Parkash Yadav, 228,Indira Colony, Jandli, Ambala City | 2200.00 | 2100.00 |
| 2 | 11 | Rajesh yadav S/o Sh. Pati Ram Yadav, 54-C, Vita Colony, Ambala City. | 1700.00 | 1660.00 |

The relevant file is placed on the table.

RESOLUTION No.9: Considered and approved the highest bids of shops for 05 years. The GST be charged extra as per Govt. notifications.

10. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 15, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 02.04.2018 from Sh.Sham Sunder licensee of shop No.15, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above said shop for a period of five years w.e.f. 05.03.2016 to 04.03.2021 with a request to accept the surrendering of the shop on 02.04.2018. The applicant has handed over the vacant possession of the said shop on 02.04.2018. The applicant has further requested to refund the balance security amount after deducting the license fee as well as service tax/GST payable by him upto 02.04.2018. He has also requested to waive off the three month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.130000/- as security amount into Cantt. Fund Account. License fee of Rs.867/- plus Rs.156/- GST plus (Rs.11075/- Service Tax w.e.f. 01.04.2008 to 31.01.2014) amounting to a total of Rs.12098/- is outstanding against the shop upto 02.04.2018, hence the balance amount of security of Rs.117902/- is to be refunded to the licensee after adjusting the license fee.

As per clause 16 of the agreement, licensee can also terminate the license agreement after serving 03 month notice and after handing over peaceful vacant possession and clearing all dues standing against said shop towards license till the date of handing over peaceful possession of the shop.

The relevant file is placed on the table.

RESOLUTION NO. 10: Considered and approved that the balance amount of security be refunded by recovering the balance amount of license fee and taxes.

11. EXEMPTION/REMIT OF INTEREST& HOUSE TAX AMOUNT OF ST.PAUL CHURCH B.NO.151-A, ALEXANDRA ROAD, AMBALA CANTT.

Reference CBR No.22 dated 29.05.2017.

To consider the request of Chairman Anglican church of India for exemption of House tax and to waive of interest Amount in respect of St. Paul Church, B.No.151-A, Alexandra Road, Ambala Cantt being a religious property. Due to non making the payment of taxes, the case was filed before the court under section 324 CA 2006, which is still pending. In the meantime the party deposited Rs.3.00 lac vide cheque No.812749 dt. 24.03.2017 which on its presentation to the Bank was dis-honoured and returned with the remarks “fund insufficient”. Accordingly, a complaint was lodged against the defaulter under section 138 of Negotiable Instruments Act. Out of Rs. 667451/- due upto 31.03.2018 an amount of Rs. 318186/- has been deposited by the party in cash. Accordingly, an amount of Rs.349261/- on account of house tax and interest is pending against the above said religious property which can be remitted/exempted under section 111 and 102 of CA 2006.

The relevant file is placed on the table.

RESOLUTION NO. 11: Deferred to be put up in the next Board meeting.

12. CANCELATION OF OCCUPANCY RIGHTS OF SHOP NO. 12, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT

To consider and decide to cancel the occupancy rights of Shop No. 12, Bhagat Singh Market, Alexandra Road, Ambala Cantt. It is pertinent to mention that the said shop was allotted to Sh. Rahul Sonkar S/o Sh. Rajesh Kumar resident of H.No.792, Deena Ki Mandi, Ambala Cantt vide Circular Agenda CBR No.1 dated 17.11.2017, on monthly license fee of Rs.9300/- plus GST. He has deposited Rs.93000/- ten months license fee towards security. The allotment letter was issued by this office to give the Non Judicial stamp paper worth Rs.100/- for an agreement and to deposit the monthly license fee Rs.9300/- plus GST into the Cantt. Fund Account. In spite of repeated reminder neither he has deposited the license fee nor given the Non Judicial Stamp paper for agreement. The shop in question is still in occupation of the said licensee. In view of the above the license of the said shop may please cancelled. The security amount be forfeited.

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved to cancel the occupancy rights of Sh. Rahul Sonkar S/o Sh. Rajesh Kumar for Shop No. 12, Bhagat Singh Market, Alexandra Road, Ambala Cantt. the security amount be forfeited and fresh auction be conducted.

13. AUCTION OF OCCUPANCY RIGHTS OF SHOPS IN BHAGAT SINGH MARKET ALEXANDRA ROAD, AMBALA CANTT.

To consider and approve the highest bids for the occupancy rights, for five years, of below Shops in Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on 14.05.2018 at 10.30 hrs. in the office of Cantonment Board, Ambala Cantt, attended by 07 bidders, in response to the Auction Notice No. ACB/TS/Auction/18/727 dated 23.04.2018 which was also published in the newspapers Dainik Bhaskar & Times of India on 24.04.2018 & 25.04.2018.

| S.No. | Shop No. | Name of bidder | Amount of bid | Previous licence fee |
|-------|----------|---|---------------|----------------------|
| 1 | 05 | Deepak S/o Sh. Pardeep, 19/1, Mahesh Nagar, Ambala Cantt. . | 9300.00 | 12500.00 |
| 2 | 15 | Jatinder Malik S/o Sh. Ram Chander Malik, 50-A, Dinesh Nagar, Ambala Cantt. | 9150.00 | 13000.00 |

The relevant file is placed on the table.

RESOLUTION NO. 13: Considered and approved.

14. SKILL DEVELOPMENT CENTRE AT RHA BAZAR & RHA PARADE SCHOOLS

To consider to re-start the Skill Development Centres at RHA Bazar & RHA Parade schools. The survey has been conducted in the above said areas and there are number of persons who are interested for learning Computer Applications, Stitching & Embroidery and beautician job. It is mentioned that there will be requirement of certain items, other infrastructure to run these courses as well as engagement of Instructors/trainers.

The relevant file is placed on the table.

RESOLUTION NO. 14: Considered and approved. Further resolved that a dedicated agency working in the concerned field be engaged for providing certified Skill Development courses and for arranging facilities for the purpose of courses. CEO is authorized to take necessary action in this regard.

15. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

Reference CBR No.17 Dated 19.07.2017.

To note the following expenditure for execution of the works on exigency basis through local Purchase by local purchase committee authorized vide the CBR under Reference:-

1. Design, development, implementation, integration and maintenance support for 01 year of Leave Management System for Cantonment Board office Rs. 193579/-.
2. Design, development, implementation, integration and maintenance support for 01 year of Employee Management System for Cantonment Board office Rs. 195880/-.
3. Purchase of Physiotherapy equipments for Sparsh Physiotherapy Centre, RHA Br Ambala Cantt. Rs.1,24,656/- including GST.
4. Purchase of Panchkarma equipments for Panchkarma Kendra at Samman Kendra, RHA Bazar Ambala Cantt. Rs.1,57,884/- including GST.
5. Purchase of Furniture for Roots Public School, Ambala Cantt Rs.1,99,656/- including GST.
6. Purchase moon table and plastic chair for nursery classes of Cantt Board Primary Schools Rs. 98930/- including GST.
7. Purchase of Portable Toilet 10 Nos. through GeM portal Rs.195,000/- including GST.
8. Purchase of Mosquito Killing System for CBA Lake @ Rs.197000/- including GST
9. Purchase of Garden Waste Shreder for Organic Waste Processor at Patel Park @Rs.137551/-
10. Purchase of Fodder for cattle impounded at Cattle pound upto Rs.2,00,000/-
11. Purchase of paints items for maintenance work @ Rs. 62985/- including GST.

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

RESOLUTION NO. 15: Noted.

16. DESILTING OF DIGGIES POND NEAR AKASH GANGA, PATEL PARK ALLENBY LINE UNDER RAINWATER HARVESTING (HIRING OF MACHINERY).

Reference CBR No. 11 dated 28.03.2018.

The following is put :-

| S.No. | To read | Instead of |
|--------------|---|-------------------|
| 1 | Rs 15,16,520/- + GST extra on item no. 1 to 4B for M/s R.N & Co | Rs. 15,16,520/- |
| 2 | Rs. 15,31,455/- + GST Extra item no. 1 to 4B for M/s Hi-Tech Builders | Rs.15,31,455/- |

The relevant file is placed on the table.

RESOLUTION NO. 16: Noted.

17. OPERATION AND MAINTENANCE OF GROUP LATRINES BLOCKS AND MOBILE TOILETS IN CANTT. AREA.

To consider and approve the online tender received on 17.02.2018 in response to our letter No. ACB/AE/TDR/2018/177 dated 07.02.2018 published in newspapers i.e. Indian Express, Chandigarh, Dainik Bhaskar, Ambala & Punjab Kesri, Ambala on 09.02.2018 for operation and maintenance of group latrines blocks and Mobile toilets in Cantt. under the relevant head of the Budget Estimates for the year 2018-19. Earlier the tender was floated two

times, but not a single tender was received. The present tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 02 bids have been received and evaluated, during technical evaluation by the committee and financial bid of 02 firms have been opened and evaluated. Their rates are as follows:-

| S.No. | Name of Firm | Amount (Rs) | Bid Rank |
|-------|--|--------------|----------|
| 1. | M/s Whizkid, Opp. Sadar Post Office Ambala Cantt. | 18,70,080.00 | L2 |
| 2. | M/s Whizkids, 36, Rajinder Nagar, Near Sham Nagar Gurudwara, Ambala Cantt. | 16,37,400.00 | L1 |

The rates quoted by M/s Whizkids, 36, Rajinder Nagar, Near Sham Nagar Gurudwara, Ambala Cantt amounting to Rs.16,37,400/- is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 17: The Board considered the matter and pended.

18. MAINT./PROVN./REPAIR OF PCC FLOORS/FOOTPATHS IN (SECTOR A&B).

To consider and approve the online tender received on 04.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for maint./provn./Repair of PCC Floors/footpath in (Sector A&B) under Head D (2)b 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, 07 bids have been received, during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 07 firms have been opened and evaluated. Their rates are as follows:-

| S.No | Name of Firm | Amount (Rs) | Bid Rank |
|------|--|--------------|----------|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 65,13,550.00 | L6 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 63,38,930.00 | L3 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 65,95,700.00 | L7 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 63,31,350.00 | L2 |
| 5. | M/s. R.D. Builders, 12 Babyal road, Mahesh Nagar, Ambala Cantt. | 62,65,656.00 | L1 |
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 63,96,450.00 | L5 |

| | | | |
|----|---|--------------|----|
| 7. | M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. | 63,60,350.00 | L4 |
|----|---|--------------|----|

The rates quoted by **M/s. R.D. Builders, 12 Babyal road, Mahesh Nagar, Ambala Cantt. amounting to Rs. 62,65,656/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 18: Considered and approved the lowest item rates quoted by M/s. R.D. Builders, 12 Babyal road, Mahesh Nagar, Ambala Cantt. amounting to Rs. 62,65,656/-.

19. MAINTENANCE OF CANTT FUND BUILDINGS IN AMBALA CANTT.

To consider and approve the online tender received on 04.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maintenance of Cantt fund buildings in Ambala cantt under Head D(2)a 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. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 92,04,450.00 | L4 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 90,04,200.00 | L2 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 94,64,720.00 | L6 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 89,39,170.00 | L1 |
| 5. | M/s. Om Jagdish Builders, Plot No. 65/213, R.A. Prade, Ambala Cantt. | 94,07,900.00 | L5 |
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 91,40,350.00 | L3 |

The rates quoted by **M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana) amounting to Rs. 89,39,170/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 19: Considered and approved the lowest item rates quoted by M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana) amounting to Rs. 89,39,170/-.

20. MANPOWER FOR REPAIRING/MAINTENANCE/OPERATION OF ELECTRICAL INSTALLATION IN CANTT. AREA.

To consider and approve the online tender received on 19.03.2018 in response to our letter No.ACB/AE/TDR/2018/370 dated 09.03.2018 published in newspapers i.e. Indian Express, Chandigarh, The Hindustan Times, Chandigarh & Punjab Kesri, Ambala on 11.03.2018. Earlier the online tender was invited two times, 1st time no bids was received and 2nd time only one bid was received. Hence, Retender has been called vide short time notice No. ACB/AE/TDR/2018/370 dated 09.03.2018 for Manpower for Repairing /Maintenance/operation of Electrical Installation 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 and evaluated, during technical evaluation by the committee and 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. Gill Enterprises, Shop No. 3, Attri Market, Old Bus stand Uchana mandi-126115, Distt. Jind. | 786392.40 | L1 |
| 2. | M/s. Pawan Kumar Construction, LIG-175, Urban Estate, Phase-I, Patiala. | 860694.72 | L2 |
| 3. | M/s. H.B Security Services, LIG-175, 1 st Floor, Urban Estate, Phase-I, Patiala-147002. | 877138.08 | L3 |

The rates quoted by M/s. Gill Enterprises, Shop No. 3, Attri Market, Old Bus stand Uchana mandi-126115, Distt. Jind, amounting to Rs. 786392.40/- 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 item rates quoted by M/s. Gill Enterprises, Shop No.3, Attri Market, Old Bus stand Uchana mandi-126115, Distt. Jind, amounting to Rs. 786392.40/- .

21. OUTSOURCING FOR OPERATION & MAINTENANCE OF GRACE COMMUNITY PALACE JAGADHARI ROAD, AMBALA CANTT:

To consider the matter of outsourcing for operation and maintenance of Grace Community Palace, Jagadhari Road, Ambala Cantt. Community Palace was renovated in the year 2014. This was renovated, keeping in view to provide facilities to the residents of Cantonment area as well as adjacent locality. The location of the Community Palace is on the State High-way, adjacent to the Commercial Area. However, in the last two year income generated from this community palace is not at par with the potential of this site. It is desirable that the Board decide upon a suitable mode of operation and maintenance so as to maximize revenue from this asset.

The relevant file is placed on the table.

RESOLUTION NO. 21: The Board considered the matter and decided to call applications from interested persons for the purpose of operation and maintenance of Grace Community Palace for a period of 05 years.

It was further resolved that no possession of this Community Palace shall be provided to any service provider, only operation and maintenance shall be out sourced.

22. 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. | Estimate (Rs) |
|--------------|--|-------------|---------------|
| D(2)a | | | |
| 1. | Improvement/Renovation to C.B. Pry. School RHA Parade. | 1 | 58.50 lac |
| 2. | Improvement/Alteration to Roots Public School RHA Bazar. | 1 | 55.10 lac |
| 3. | Periodical repair to servant Qtrs, garage & boundary wall of 1-Staff Road | 4 | 2.75 lac. |
| D(2)b | | | |
| 1. | Resurfacing/Strengthening of Hearne Road from STP to Defence Colony Road. | 1 | 53.51 lac |
| 2. | Repairing/Strengthening of Tundla road from Defence colony to Tundla. | 1 | 14.30 lac |
| 3. | Repair/provn of interlocking tile in Roots Public School, RHA Br | 1 | 3.75 lac. |
| 4. | Repairing/provn. of interlocking tiles, ralling near Gurudwara and Mandir Race Course. | 3 | 3.80 lac |
| 5. | Raising/repair to Portion between footpath & Road at Staff Road. | 3&4 | 10.40 lac |
| 6. | Repairing/widening of Napier road from Church Rd to Patterson Rd. | 4 | 50.58 lac |
| 7. | Widening of BI Mess road from Mall Road to Commercial Road. | 4 | 11.99 lac |
| 8. | Repair to road berm/interlocking tiles along Durand road from Alexander road to Bank road. | 5 | 19.80 lac |
| 9. | Repair to paths/Provn. of interlocking tiles in "GRACE" Mahesh Nagar. | 5 | 5.70 lac |
| 10. | Repair to Path/Provn. of interlocking tiles in CB Pry School B.I Br. | 5 | 5.30 lac |
| 11. | Repair to culvert under Kalipaltan bridge near ZRO | 5 | 4.25 lac |
| 12. | Extension of footpath & grills from Prayas chowk forward Gajraj complex upto KV. No. 3 Allenby line. | 6 | 32.50 lac |
| 13. | Widening/repairing of road culvert at Race Course Rd, Brind Rd, Church Road etc. | Cantt. Area | 16.40 lac |

| D(2)c | | | |
|--------------|---|-------------|------------|
| 1. | Repair to nullah along Tundla road. | 1 | 4.50 lac |
| 2. | Repair/Widening of nullah along Staff Road from Panipat Road to Eligin Road | 2 | 14.80 lac |
| 3. | Repair/Raising of Nullah along Elgin road from Haig Line to Guruguria Nullah. | 2 | 9.80 lac |
| 4. | Repair/Widening of Nullah from Elgin road to Brind road in Haig Line. (Under Rain Water conservation) | 2&3 | 9.10 lac |
| 5. | Repair/Bricklining of drains along Babyal road from near B. No. 08 to culvert. | Cantt. Area | 6.20 lac. |
| D(2)f | | | |
| 1. | Extension of B/wall of Sy No. 62 (parts) | 1 | 25.30 lac |
| 2. | Improvement to park near Hoshiar Singh enclave near Angora Farm(Ref. CBR No.38 dated 28.03.2018) | 1 | 20.80 lac. |
| 3. | Improvement/raising of B/Wall, Store, kitchen etc in “GRACE” Mahesh Nagar. | 3 | 8.40 lac |
| 4. | Repair/improvement to toilet block (ladies & gents) near mandir & Gurudwara, Race Course | 3 | 2.45 lac |
| 5. | Protection of Defence land : Extension of boundary wall near old Veterinary Hospital, Mahesh Nagar | 3 | 3.90 lac. |
| 6. | Repair/improvement to sheds, water trough, staircase etc. in Patel Park | 3 | 5.50 lac |
| 7. | Beautification/improvement of church Road- Park Rd xing side | 4 | 27.80 lac |
| 8. | Provision of urinals near HQ Recruiting Zone | 5 | 2.40 lac. |
| D(2)e | | | |
| 1 | Provn. of Semi high mast light poles in Akash Ganga, RHA Bazar. | 1 | 2.50 lac |
| 2 | Provn of street light near mandir & Gurudwara RHA Br | 1 | 3.70 lac |
| 3 | Provn. of decorative/ornamental lights at Church Rd, Park Road Xing | 4 | 7.50 lac |

The relevant file is placed on the table.

RESOLUTION NO. 22 : Considered and approved.

23. REGULATION OF STREET VENDING IN TOPKHANA BAZAR (CIVIL AREA):

Reference CBR No. 35 dated 20.12.2016.

To consider the regulation of street vending in Topkhana Bazar (Civil Area). The Street Vendors Rehabilitation Act, 2014 makes it mandatory for the urban local body/ Cantonment Board to regulate street vending activities by provisioning street vending zones in each ward. For this, a suitable fee is to be imposed by the Cantonment Board and the time window for allowing street vendors to place their movable carts in the vending zone is to be decided.

The relevant file is placed on the table.

RESOLUTION NO.23 : The Board considered the matter and resolved that street vending in RHA Bazar be started on pilot basis at Shastri Park, Topkhana Bazar, Ambala Cantt. for a period of 3 months. A vending fee of Rs.1000/- per cart per month be charged including the requisite charges like conservancy fee, maintenance fee, vending fee, teh bazari, initially for 03 months which may be further revised. It was also decided that vendor be strictly regulated and no permanent fixture of any sorts be allowed. The vending time be fixed from 5 pm to 10 pm. Vending cart shall not be allowed to park permanently in the vending zone i.e. Shastri Park, RHA Bazar. The board further decided that only the portion of Shastri Park be used for vending and the other area of park be developed as recreational park.

24. REPLACEMENT OF OLD AUCTIONED OPEN VEHICLE WITH MULTIPURPOSE UTILITY VEHICLE HAVING SEATING CAPACITY OF 05 PERSONS AND HAVING OPEN SPACE FOR LOADING ARTICLES

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

To consider and approve the office report dated 01.05.2018 submitted by the committee constituted for the replacement of auctioned open vehicle with multipurpose utility vehicle having seating capacity of 05 Nos and open back open space for loading articles etc. The committee considered various same category vehicles available on Gem Portal and carried out an analysis on the usability, economy, performance feedback, cabin capacity, mileage, Air conditioner facility and serviceability etc. The Committee, after due scrutiny, recommended to replace the auctioned open vehicle with multipurpose utility open vehicle Xenon Crew Cab AC 4 x 4 BSIV (TATA Motors) (Xenon 4x4 BSIV) having seating capacity of 05 persons and having open space for loading articles etc. This office has screened for availability of Xenon Crew Cab AC 4 x 4 BSIV (TATA Motors) on Gem Portal. The approximate expenditure involved is around Rs.9,34,296/- exclusive of transportation charges and transit insurance etc for purchase of Xenon Crew Cab AC 4 x 4 BSIV (TATA Motors) on Govt. e- market place / Gem portal. The estimated cost will come to Rs. 12.00 lacs including the cost of chassis, transportation, insurance and other charges etc. The Budget provision has to be provided in Budget Estimates 2018-19 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and approved the estimated cost of Rs. 12.00 lac. for the replacement of open vehicle with Tata Xenon.

25. CONSTRUCTION OF RANI KA TALAAB MANDIR DHARAMSHALA FOR PUBLIC USE CANTONMENT AREA AMBALA CANTT. OUT OF DISCRETIONARY GRANTS SANCTIONED BY SH. ANIL VIJ, HON'BLE HEALTH AND SPORTS MINISTER, HARYANA.

To consider the letter No. Secy./HM./2018-225 dated 13.03.2018 received from Deputy Commissioner, Ambala for allocation of Discretionary grants sanctioned by Sh. Anil Vij, Health and Sports minister, Haryana for construction of Rani ka Talaab Mandir Dharamshala for public use in Cantonment Area. The amount of Rs. 20.00 lacs. has been received through RTGS dated 31.03.2018 vide this office receipt No. WC2085440 Dated 31.03.2018

The relevant files are placed on the table.

RESOLUTION NO. 25 : Considered. CEO apprised the Board that since the said temple is on A-I Defence land, consent of LMA be obtained before accepting the discretionary grants for the purpose of Dharamshala. The matter be pended till the report from the LMA on the subject matter is received.

26. MAINT./REPAIR TO PCC ROADS/TILES INCLUDING CULVERTS IN CANTT. AREA.

To consider and approve the online tender received on 09.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maint./Repair to PCC roads/tiles including culverts in Cantt. Area under Head D(2)b of the Budget Estimates for the year 2018-19. In response to our letter, 07 bids have been received. The tender were opened and evaluated by the member of constituted committee accepted during technical evaluation. The financial bid of 07 firms are opened, during evaluation it is found that M/s. R.D. Builder, has not uploaded the complete financial bid therefore, the bid of M/s. R.D Builders is rejected. The financial bid of the following firms is accepted and their rates are as follows:-

| S.No | Name of Firm | Amount (Rs) | Bid Rank |
|-------------|--|--------------------|-----------------|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 62,38,155.00 | L6 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 61,47,070.00 | L2 |
| 3. | M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. | 62,12,815.00 | L4 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 61,72,085.00 | L3 |
| 5. | M/s. Om Jagdish Builders, Plot No. 65/213, R.A. Prade, Ambala Cantt. | 62,19,285.00 | L5 |

| | | | |
|----|--|--------------|----|
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 60,70,240.00 | L1 |
|----|--|--------------|----|

The rates quoted by M/s. **R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.** amounting to **Rs. 60,70,240.00** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 26: Considered and approved the lowest item rates quoted by M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. amounting to Rs. 60,70,240.00/-.

27. MAINT./REPLACEMENT OF BRICK PAVEMENT/INTERLOCKING TILE IN A/CANTT.

To consider and approve the online tender received on 09.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maint./Replacement of Brick pavement/interlocking tile in A/cantt. under Head D(2)b 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, 07 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 07 firms have been opened and evaluated. Their rates are as follows:-

| S.No | Name of Firm | Amount (Rs) | Bid Rank |
|------|--|--------------|----------|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 60,18,240.00 | L1 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 60,68,295.00 | L4 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 61,18,700.00 | L5 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 60,62,850.00 | L3 |
| 5. | M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. | 61,39,275.00 | L6 |
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 60,57,795.00 | L2 |
| 7. | M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. | 61,85,210.00 | L7 |

The rates quoted by **M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.** amounting to **Rs. 60,18,240.00** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 27: Considered and approved the lowest item rates quoted by M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. amounting to Rs. 60,18,240/-.

28. MAINT. OF CANTT. DRAINS AND SMALL NULLAHS IN A/CANTT.

To consider and approve the online tender received on 09.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maint of Cantt. Drains and small nullahs in A/Cantt. under Head D(2)c 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, 07 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial of 07 firms have been opened and evaluated. Their rates are as follows:-

| S.No | Name of Firm | %age(above MES SSR 2010) | Bid Rank |
|------|--|---------------------------|----------|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 34.50 | L7 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 29.43 | L1 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 34.00 | L6 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 31.40 | L3 |
| 5. | M/s. Om Jagdish Builders, Plot No. 65/213, R.A. Prade, Ambala Cantt. | 31.60 | L4 |
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 31.88 | L5 |
| 7. | M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala | 29.90 | L2 |

The rates quoted by **M/s. Hi-Tech Builders, 125, Manauli House Ambala City @ 29.43/- above MES SSR 2010** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 28: Considered and approved the lowest rates quoted by M/s. Hi-Tech Builders, 125, Manauli House Ambala City @ 29.43/- above MES SSR 2010.

29. MUTATION OF HOUSE NO. 561/A, (Survey No. 50-490-B) RHA BAZAR, AMBALA CANTT.

To consider an application dated 15.01.2018 received from Sh. Anuj Sharma, resident of House No.561/A, RHA Bazar, Ambala Cantt. for the transfer of Extension to house No. 561/A, RHA Bazar, Ambala Cantt bearing Survey No. 50/490-B situated in Civil Area in the favour of Sh. Anuj Sharma S/o Late of Sh. Surinder Sharma. The Property stand in the name of Qamar

Din S/o Peshwari as per GLR record of this office. The said property was allotted by District Rent & Management officer (DRMO) to Shri Darshan Singh S/o Lakhmir Singh in the year 1962. Shri Darshan Singh sold this property to Sh. Balwant Singh, Surjit Singh in 1967-68 without prior permission of the competent authority. Shri Balwant Singh & Surjit Singh also sold this property to Smt. Jeewani Devi wife of Shri Thakur Dass son of Shri Sohan Lal in the year 1978 without prior permission of the competent authority Smt. Jeewani Devi has registered a WILL in the favour of his grandson Anuj Sharma. This office vide letter No. ACB/AE/Lease/2017/108 dated 27.06.2017 sent the proposal for condonation of case as it involves sale purchase without prior permission of competent authority. The Directorate vide letter dated 30.08.2017 directed this office to mutate this case.

A public notice was published in Dainik Jagran newspaper & The Indian Express, Chandigarh on 04.04.2018 for receiving the claims /objection if any. No claims /objection has been received within the stipulated period after publication of the notice. There is no encroachment on Govt. land, No sub division involved & no change of purpose as reported by the technical staff of this office. All the necessary formalities / documents of the mutation of the said property have been completed.

The relevant files are placed on the table.

RESOLUTION NO. 29: Considered and resolved that extension to house No. 561/A, RHA Bazar, Ambala Cantt. bearing Survey No. 50/490-B situated in Civil Area be mutated in the favour of Sh. Anuj Sharma S/o Late of Sh. Surinder Sharma in GLR.

30. MUTATION OF HOUSE NO. 343, RHA BAZAR, AMBALA CANTT.

Reference CBR NO. 25 dated 18.09.2017

To Consider an application dated 21.06.2017 received from Sh. Inder Pal Singh, resident of House No.343, RHA Bazar, Ambala Cantt. for the transfer of House no. 343 RHA Bazar, Ambala Cantt bearing Survey No. 50/253 situated in Civil Area in the favour of Sh. Inder Pal Singh, S. Kartar Singh, S. Harbans Singh S/o Late Sh. Mehar Singh and Gurjeet Kaur D/o Late of Sh. Mehar Singh. The Property stand in the name of Sh. M. Mohd. Ibrahi S/o Kalloo as per GLR record of this office. The said property was allotted by District Rent & Management officer (DRMO) to Smt. Krishnawati D/o Rodhu Ram in the year 1962. Smt. Krishnawati sold this property to Sh. Mehar Singh and Balwant Kaur 1970. Now Sh. Inder Pal Singh, Sh. Kartar Singh, Sh. Harbans Singh S/o late Sh. Mehar Singh and Gurjeet Kaur D/o late Sh. Mehar Singh applied for mutation.

A public notice was published in Dainik Jagran newspaper & The Indian Express, Chandigarh on 29.06.2017 for receiving the claims /objection if any. No claims /objection has been received within the stipulated period after publication of the notice. There is no encroachment on Govt. land, No sub division involved & no change of purpose. All the necessary formalities / documents of the mutation of the said property have been completed.

The relevant files are placed on the table.

RESOLUTION NO. 30: Considered and resolved that House No.343, RHA Bazar, Ambala Cantt. bearing Survey No. 50/253 situated in Civil Area be mutated in the favour of Sh. Inder Pal Singh, S. Kartar Singh, S. Harbans Singh S/o Late Sh. Mehar Singh and Gurjeet Kaur D/o Late Sh. Mehar Singh in GLR. Further a fine of Rs.10,000/- be imposed as composition fee as per legal opinion.

31. MUTATION OF HOUSE NO. 58, RHA BAZAR, AMBALA CANTT.

Reference CBR NO. 26 dated 18.09.2017

To consider an application dated 05.06.2017 received from Sh. Manohar Lal S/o Sh. Chhanga Ram, resident of House No.58, RHA Bazar, Ambala Cantt. for the transfer of House No.58, RHA Bazar , Ambala Cantt bearing Survey No. 50/32 situated in Civil Area. The Property stands in the name of Smt. Chanda Sharma W/o Sh. Naresh Sharma as per GLR record of this office. A public notice was published in Dainik Jagran news paper on 03.03.2009 & The Indian Express, Chandigarh on 29.06.2017 for receiving the claims /objection if any. No claims /objections have been received within the stipulated period after publication of the notice. There is no encroachment on Govt. land, No sub division involved & no change of purpose. All the necessary formalities / documents of the mutation of the said property have been completed.

The relevant files are placed on the table.

RESOLUTION NO. 31: Considered and resolved that House No.58, RHA Bazar,Ambala Cantt. bearing Survey No. 50/32 situated in Civil Area be mutated in favour of Sh. Manohar Lal S/o Sh. Chhanga Ram, in GLR.

32. DETERMINATION OF LEASE OF EXTENSION OF HOUSE NO 564,SURVEY NO.50-492-A, RHA BAZAR, AMBALA CANTT.

To Consider and approved the office report dated 11.05.2018 for determation of lease regarding extension of house No. 564, survey No.50-492-A, RHA Bazar.

The relevant files are placed on the table.

RESOLUTION NO. 32: Considered and deferred. Seven days time be given to complete the formalities/submit the requisite documents as last opportunity. Further resolved that the case be put up through circular agenda.

33. GRANT OF IIIrd ASSURED CAREER PROGRESSION SCALE

Reference PD DE WC letter No. 4/927/MACP/Ambala/Cantt/DE dated 09.11.2017.

To consider and approve the office report of screening committee for the grant of IIIrd ACPS to the following employees on the completion of 30 years of regular satisfactory service in reference to Directorate DE WC letter No. 15/90/A/Ambala/Cantt/DE Dated 27.03.2009 and Haryana Department Notifications for the grant of ACPS :-

| Sr. No. | Name | Designation | Date of Appointment | Pay Band + Grade Pay | Entitle for IIIrd ACPS w.e.f | Existing emoluments | | Revised Grade Pay on the date mentioned in Col. No. |
|---------|----------------------|------------------|---------------------|----------------------|------------------------------|---------------------|-----------|---|
| | | | | | | Pay | Grade Pay | |
| 1. | 2. | 3. | 4. | 5. | 6. | 7. | 8. | 9. |
| 01. | Smt. ChanderPrabha | Head Tr. (Retd.) | 14.12.1978 | 9300-34800 +4800 | 01.01.2009 | 16270 | 4800 | 5400 |
| 02. | Smt. Suresh Rani | -do- | 14.01.1981 | 9300-34800 +4800 | 01.02.2011 | 16810 | 4800 | 5400 |
| 03. | Smt. Mamta | Head Teacher | 06.12.1979 | 9300-34800 +4800 | 01.01.2010 | 16540 | 4800 | 5400 |
| 04. | Smt. SunitaGoel | -do- | 09.08.1979 | 9300-34800 +4800 | 01.09.2009 | 16540 | 4800 | 5400 |
| 05. | Smt. Nakshatra Gupta | -do- | 09.05.1980 | 9300-34800 +4800 | 01.06.2010 | 16170 | 4800 | 5400 |

The above said employees are entitled to get the IIIrd ACPS as mentioned against each in column No. 7 & 8. Sanction of the GOC-in C, Western Command is required for grant of the same.

The relevant file is placed on the table for consideration.

RESOLUTION NO. 33: Considered and approved to grant revised Grade Pay as mentioned in agenda side. Further resolved that the proposal be forwarded to higher authorities for sanction.

34. EXCHANGE OF LAND (CB GUEST HOUSE) WITH STATE GOVT. FOR TCCC IN CIVIL HOSPITAL, AMBALA CANTT & PROPOSAL FROM GOVT. OF HARYANA HEALTH DEPARTMENT REGARDING TRANSFER OF DEFENCE LAND FOR SETTING UP OF CANCER HOSPITAL AT AMBALA ON EQUAL VALUE LAND BASIS.

Reference CBR No.05 dated 26.09.2017& circular agenda dated 26.09.2017

To consider the letter received from DG DE letter no. 735/393/L/DE/WC/2015 dated 16.04.2018 and PDDE, WC Chandigarh letter No. 21/5380/L/DE/WC/RMS-29201 dated 27.04.2018 vide which the proposal submitted by Govt. of Haryana to Ministry of Defence for exchange of (0.45 acre) of Cantonment Board class "C" land has been forwarded to this office. As per above said letter of DG DE Delhi Cantt., Cantt. Board has to examine the proposal for exchange the land of Cantt. Board Guest house (0.45 acres) with the land (1.25 acre) of State Govt. of Haryana at the backside of Circuit house (toward Park road).

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

RESOLUTION NO. 34: Considered and resolved to approve the proposal to exchange 1.25 acre of State Govt. land at Circuit House in lieu of 0.45 acre of class-C land (CB Guest house). The Board further resolved that State Govt. be asked to remove the existing dilapidated quarters/outhouse as well as 2 Banyan trees from the site so as to obtain clear possession. The cost of structure should be obtained prior to handing over of any

possession of CB Guest house to State Govt. authorities. Board further authorized CEO to engage services of architect to prepare proposal of provisioning Guest House-cum-Convention Centre in 1.25 acre of State Govt. land which is to be received by Cantonment Board Ambala.

35. TENDER : “ SUPPLY AND INSTALLATION OF OUTDOOR VIDEO LED WALL WITH 5 YEAR ONSITE WARRANTY”

Reference: : E-Tender ID : 2018_DGDE_317022_1 and Tender Reference No. ACB/Stores/TDR/2018/373/01

To consider and approve the e-tender received on 22.03.2018 in response to our letter No. ACB/Store/TDR/2018/373 dated 12.03.2018 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt and The Tribune, Chandigarh on 13.03.2018 for the Supply and installation of outdoor video LED wall with installation Size of Wall 12 feet x 9 feet (as per specification) with 5 year onsite warranty. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 26.03.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, bids of all the 04 firms were technically qualified and admitted for financial opening and evaluation. The financial bids of all technically qualified firms were opened on 04.05.2018. The financial evaluation /comparative statement are as under.

| s. | Description / Specification / Qty | Approx . Qty | M/s Hindustan LED Boards, Ludhiana . | M/s Inset technologies, Chandigarh. | M/s Infonics Technologies Noida | M/s Pyrotech Electronics Pvt Ltd, Udaipur. |
|----|---|--------------|--------------------------------------|-------------------------------------|---------------------------------|--|
| 1. | Supply and installation of outdoor video LED wall with installation Size of Wall 12 feet x 9 feet (as per specification) with 5 year onsite warranty | 01 Nos. | Rs.8,45,000/- (L-1) | Rs.8,45,000/ (L-1) | Rs.10,90,000/ | Rs.12,66,130/- |

On Financial evaluation by the Financial Evaluation Committee, M/s Hindustan LED Boards, Ludhiana & M/s Inset technologies, Chandigarh **both the firms** has quoted the similar lowest rates amounting **Rs. 8,45,000/- (L-1)** including all taxes/ GST, freight, installation and other charges for **Supply and installation of outdoor video LED wall Size of Wall 12 feet x 9 feet (as per specification) with 5 year onsite warranty** . The rates quoted by both the firms are lowest, reasonable and as per the DNIT. The approximate expenditure will comes to Rs.9,00,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year. The Board may decide upon a criterion to approve and award the work to a particular L-1 firm. The Board may decide to go for a draw of lots on to opt for profiling the L-1 firms by deciding suitable parameters.

The relevant file is placed on the table.

RESOLUTION NO. 35: Considered and approved. CEO is authorized to form a committee of the officials of Cantt. Board to go through the credentials/ profiles of both the concerns before finalizing the agency on the following parameters:-

- i) **Original equipment manufacturer or dealer/retailer etc.**
- ii) **No.of LEDs placed till date.**
- iii) **Financial turn over**

Preference should be given to firm that has placed more No. of LED's and maintains strong financial credentials. OEM must be preferred over retailer/dealer for better after sale services.

36. MAINT. OF GROUP LATRINES MISC. PUBLIC IMPROVEMENT & VATSALYA SCHOOL ETC. IN CANTT. AREA.

To consider and approve the online tender received on 14.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for maint. of Group latrines Misc. public improvement & Vatsalya school etc. in Cantt. Area. under Head D(2)f 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, 08 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 08 firms have been opened and evaluated. Their rates are as follows:-

| S.No. | Name of Firm | Amount (Rs) | Bid Rank |
|--------------|--|--------------------|-----------------|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 82,24,980.00 | L5 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 82,06,868.00 | L3 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 82,21,183.00 | L4 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 82,63,205.00 | L6 |
| 5. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 82,70,880.00 | L7 |
| 6. | M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. | 81,62,840.00 | L1 |
| 7. | M/s. Om Jagdish Builders, Plot No. 65/213, R.A. Parade, Ambala Cantt. | 84,15,475.00 | L8 |
| 8. | M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt. | 82,05,006.60 | L2 |

The rates quoted by **M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. amounting to Rs. 81,62,840/-** 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 item rates quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. amounting to Rs. 81,62,840/-.

37. MAINT. OF WATER SUPPLY IN CANTT. AREA.

To consider and approve the online tender received on 14.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maint. of water supply in Cantt. Area. under Head D(2)d of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. The committee evaluated the technical bids of 06 bidders and found that M/s. Bal Singh & Sons and M/s. R.N. & Co., does not upload the specific documents. Therefore the bids M/s. Bal Singh & Sons and M/s. R.N. & Co are rejected. The financial bid of the following firms is accepted and 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. | 43,03,226.00 | L4 |
| 2. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 41,96,300.00 | L1 |
| 3. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 42,55,326.00 | L2 |
| 4. | M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt. | 42,68,075.00 | L3 |

The rates quoted by **M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. amounting to Rs. 41,96,300/-** 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 item rates quoted by M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. amounting to Rs. 41,96,300/-.

38. MAINT./PROVN./REPAIR TO PCC FLOOR/FOOTPATH IN (SECTOR "C").

To consider and approve the online tender received on 14.05.2018 in response to our letter No. ACB/AE/TDR/2018/679 dated 13.04.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Amar Ujala on 15.04.2018 for Maint./Provn./Repair to PCC floor/footpath in (Sector "C"). head D(2)b of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. The committee evaluated the technical bids of 10 bidders and found that M/s. Bal Singh & Sons not upload the specific documents. Therefore the bid M/s. Bal Singh & Sons is rejected. The financial bid of the following firms is accepted and their rates are as follows:-

| S.No | Name of Firm | Amount (Rs) | Bid Rank |
|------|--------------|-------------|----------|
|------|--------------|-------------|----------|

| | | | |
|----|--|--------------|----|
| 1. | M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt. | 47,41,600.00 | L2 |
| 2. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 47,98,965.00 | L7 |
| 3. | M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. | 47,26,340.00 | L1 |
| 4. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 48,28,600.00 | L8 |
| 5. | M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. | 47,97,580.00 | L6 |
| 6. | M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. | 47,58,965.00 | L3 |
| 7. | M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. | 47,84,665.00 | L5 |
| 8. | M/s. Om Jagdish Builders, Plot No. 65/213, R.A. Prade, Ambala Cantt. | 49,19,650.00 | L9 |
| 9. | M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt. | 47,63,110.00 | L4 |

The rates quoted by **M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. amounting to Rs. 47,26,340/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 38: Considered and approved the lowest item rates quoted M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt. amounting to Rs. 47,26,340/-.

39. TENDER : SUPPLY STITCHED SCHOOL UNIFORM FOR C.B. SCHOOL STUDENTS.

Reference: E-Tender ID: 2017_DGDE_317125_1 and Tender Reference No.ACB/Stores/ TDF/ 2018 /373/02

To consider and approve the e-tender received on 22.03.2018 in response to our letter No. ACB/Store/TDR/2018/373 dated 12.03.2018 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt and The Tribune, Chandigarh on 13.03.2018 for the purchase of Stitched School Uniforms for C.B. School students. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 26.03.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, bids of all the 04 firms were technically qualified and admitted for financial opening and evaluation. The financial bids of all technically qualified firms were opened on 04.05.2018. The financial evaluation /comparative statement are as under:-

| Name of Item | Size | Quantity | M/s Vardhman Cloth House, A/Cantt | | M/s Khadi Gram Udog Bhawan Khadi Sadan, A/Cant | | M/s Rashtriya Khadi Gram Udyog Simiti, Kesri, Ambala | | M/s Amrit Khadi Gram Udyog Smiti, Ambala | |
|----------------|------|----------|-----------------------------------|--------|--|--------|--|--------|--|--------|
| | | | Unit Rate | Amount | Unit Rate | Amount | Unit Rate | Amount | Unit Rate | Amount |
| 1. Pant | 22 | 9 | 155 | 1395 | 135 | 1215 | 200 | 1800 | 210 | 1890 |
| | 24 | 105 | 165 | 17325 | 145 | 15225 | 230 | 24150 | 220 | 23100 |
| | 26 | 89 | 175 | 15575 | 155 | 13795 | 250 | 22250 | 245 | 21805 |

| | | | | | | | | | | |
|-------------------------|---------------------|------|-----|---------------|-----|---------------|-----|--------|-----|--------|
| | 28 | 88 | 185 | 16280 | 160 | 14080 | 260 | 22880 | 265 | 23320 |
| | 30 | 136 | 195 | 26520 | 165 | 22440 | 270 | 36720 | 272 | 36720 |
| | 32 | 121 | 205 | 24805 | 185 | 22385 | 290 | 35090 | 295 | 35695 |
| | 34 | 67 | 215 | 14405 | 195 | 13065 | 300 | 20100 | 305 | 20435 |
| | 36 | 97 | 225 | 21825 | 215 | 20855 | 310 | 30070 | 315 | 30555 |
| | 38 | 31 | 240 | 7440 | 235 | 7285 | 350 | 10850 | 360 | 11160 |
| | 40 | 14 | 260 | 3640 | 250 | 3500 | 400 | 5600 | 410 | 5740 |
| Total of 1 | | 757 | | 149210 | | 133845 | | 209510 | | 210420 |
| | | | | (L-2) | | (L-1) | | (L-3) | | (L-4) |
| 2. Shirt | 22 | 42 | 125 | 5250 | 115 | 4830 | 140 | 5880 | 135 | 5670 |
| | 24 | 156 | 130 | 20280 | 120 | 18720 | 145 | 22620 | 145 | 22620 |
| | 26 | 190 | 135 | 25650 | 125 | 23750 | 150 | 28500 | 155 | 29450 |
| | 28 | 198 | 140 | 27720 | 130 | 25740 | 160 | 31680 | 165 | 32670 |
| | 30 | 236 | 145 | 34220 | 145 | 34220 | 170 | 40120 | 175 | 41300 |
| | 32 | 252 | 150 | 37800 | 150 | 37800 | 175 | 44100 | 185 | 46620 |
| | 34 | 138 | 155 | 21390 | 160 | 22080 | 190 | 26220 | 195 | 26910 |
| | 36 | 103 | 160 | 16480 | 175 | 18025 | 210 | 21630 | 215 | 22145 |
| | 38 | 68 | 170 | 11560 | 200 | 13600 | 240 | 16320 | 245 | 16660 |
| | 40 | 17 | 180 | 3060 | 200 | 3400 | 250 | 4250 | 255 | 4335 |
| Total of 2 | | 1400 | | 203410 | | 202165 | | 241320 | | 248380 |
| | | | | (L-2) | | (L-1) | | (L-3) | | (L-4) |
| 3. Skirt | 14 | 61 | 150 | 9150 | 150 | 9150 | 180 | 10980 | 185 | 11285 |
| | 16 | 107 | 155 | 16585 | 160 | 17120 | 190 | 20330 | 195 | 20865 |
| | 18 | 106 | 160 | 16960 | 170 | 18020 | 200 | 21200 | 205 | 21730 |
| | 20 | 149 | 165 | 24585 | 185 | 27565 | 220 | 32780 | 225 | 33525 |
| | 22 | 140 | 170 | 23800 | 195 | 27300 | 240 | 33600 | 245 | 34300 |
| | 24 | 58 | 175 | 10150 | 220 | 12760 | 250 | 14500 | 255 | 14790 |
| | 26 | 22 | 180 | 3960 | 240 | 5280 | 270 | 5940 | 275 | 6050 |
| Total of 3 | | 643 | | 105190 | | 117195 | | 139330 | | 142545 |
| | | | | (L-1) | | (L-2) | | (L-3) | | (L-4) |
| 4. Salwar Kameej | 6,7,8 th | 130 | 315 | 40950 | 400 | 52000 | 470 | 61100 | 475 | 61700 |
| 5. Dupatta | | 130 | 48 | 6240 | 70 | 9100 | 90 | 11700 | 95 | 12350 |
| 6. Belt | | 1157 | 22 | 25454 | 27 | 31239 | 35 | 40495 | 40 | 46280 |
| 7. Socks | | 1250 | 20 | 25000 | 25 | 31250 | 35 | 43750 | 40 | 50000 |
| | | | | (L-1) | | (L-2) | | (L-3) | | (L-4) |

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala has quoted the total lowest rates (L-1) for Pants and Shirts (Item No.1 & 2) and M/s Vardhman Cloth House, A/Cantt has quoted the total lowest rates (L-1) for Skirts, Salwar Kameej, Dupatta, Belt and socks (Item No.3,4,5,6,& 7) It is proposed Stitched pants and shirts school uniform be purchased to M/s Khadi Gramudyog, Khadi Sadan and stitched Skirt, Salwar-kameej, Dupatta, belt socks be purchased from M/s Vardhman Cloth House, A/Cantt on the lowest rates mentioned against each items for students of Cantonment Board schools according to their sizes and actual strength. The rates quoted by the firm are inclusive of all taxes, FoR at C.B. Schools and reasonable. The same may please be submitted to the Board for consideration and decision for Award of Contract (AOC). The approximate expenditure will comes out to Rs.5,60,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 39 : Considered and resolved to reject the tender. Fresh tenders be called.

40. IMPROVEMENT/PROVISION OF FOOTPATH, CYCLE TRACK, ALONG WITH RECHARGE PITS ALONG DURAND ROAD AMBALA CANTT.

Reference CBR No.19 dated 31.01.2018 & CBR No.13 dated 28.3.2018.

To consider and approve the online tender received on 22.11.2017 in response to our letter No.ACB/AE/TDR/2017/1559 dated 14.11.2017 published in newspapers i.e. Amar Ujala, Ambala, Hindustan Times, Chandigarh & Dainik Tribune, Ambala on 15.11.2017. Earlier the tender was floated two times, first time not a single bid was received and second time only two bid was received and tenders was recalled for improvement/provision of footpath, cycle track, along with recharge pits along Durand road Ambala Cantt. under relevant head of the Budget Estimates for the year 2017-18. In response to our letter, 04 bids have been received. The tenders were opened and evaluated by the Members of constituted Committee. M/s. Bal Singh & Sons and M/s. Ravinder Singh Contractor has not upload the specific documents. Therefore, the bid of M/s. Bal Singh & Sons and M/s. Ravinder Singh Contractor is rejected technically. The committee opened and evaluated the financial bid of 02 firms. Their rates are as follows:-

| S.No. | Name of Firm | Amount (Rs) | Bid Rank |
|-------|---|---------------|----------|
| 1. | M/s. Deep Builders, # 2117, Ashiana Enclave, Sect 48-C, Chandigarh. | 1,96,34,074/- | L1 |
| 2. | M/s. Pawan Kumar, # 2041, Sect. 44-C, Chandigarh. | 2,11,65,035/- | L2 |

The rates quoted by **M/s. Deep Builders, # 2117, Ashiana Enclave, Sect 48-C, Chandigarh amounting to Rs. 1,96,34,074/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 40 Considered and approved the tender of M/s. Deep Builders, # 2117, Ashiana Enclave, Sect 48-C, Chandigarh. Board resolved to immediately start the execution of this project on Durand Road- Race Course Road route.

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

To consider the orders dated 20.04.2018 passed by Controlling Authority under the payment of Gratuity Act, 1972 and Asstt. Labour Commissioner (Central), Karnal received on 18.05.2018 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. Janak Raj Saini s/o Sh. Suresh Chand, Mechanic
2. Sh. Darshan s/o Sh. Som Nath, ex -SK
3. Sh. Gurmail s/o Sh. Net Ram, ex-SK.
4. Sh. Nand Kishore s/o Sh. Har Parshad, ex-SK
5. Sh. Pyare Lal s/o Sh. Mangoo Ram, ex-SK
6. Smt. Bala w/o Sh. Rattan Lal, ex- SK

7. Sh. Siri Ram s/o Sh. Sant Ram, ex Driver
8. Sh. Anil Kumar s/o Sh. Hira Lal,ex- CJ
9. Sh. Gurnam Singh s/o Sh. Parsina Singh, ex-carpenter

The relevant file is placed on the table.

RESOLUTION NO. 41 : Considered and approved. CEO is authorized to file appeals and to incur necessary expenditure.

42. AUCTION OF RIGHTS OF SHOP NO. 06 BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT:

To consider and approve the highest bid of Rs.9550/- offered by Sh. Satyender Sharsar S/o Sh. Tilak Raj, 131,Ajit Nagar, Ambala Cantt. for the occupancy rights for five year of Shop No.06, Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on 29.05.2018 at 10.30 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 04 bidders, in response to the auction notice No. ACB/TS/Auction/18/ dated 04.05.2018 which was also published in the news paper Dainik Bhaskar and Time of India on 05.05.2018 and 06.05.2018. The highest bidder has deposited 10 month license fee Rs.95500/- as security vide R.No.2086617 dt.29.05.2018. It is also inform to the Board that last time the license fee of said shop was Rs.12000/- P.M.

The relevant file is placed on the table.

RESOLUTION NO. 42: Considered and approved the highest bids of shops for 05 years. The GST be charged extra as per Govt. notifications.

43. REPAIR/BRICKLINING OF GANDA NULLAH (PORTION NEAR MDF GRASS FARM TO AIR FORCE BOUNDARY) & SUBSIDIARY DRAINS.

Reference CBR No. 22 dated 31.01.2018.

The Board vide CBR No. 22 dated 31.01.2018 had approved the tender invited by this office for repair/bricklining of ganda nullah (Portion near MDF grass farm to Air force Boundary) & subsidiary drains. The tenders were invited on %age basis that is %age above MES SSR 2010. The tender was awarded to Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala being L1. The firm has quoted 27.99% above MES SSR 2010. The estimate for the said work were for Rs. 60,00,000/- on MES SSR 2010. Therefore the amount of the said contract comes to Rs. 76,79,400. This information is for the Board to Note.

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

RESOLUTION NO. 43: Noted.

44. DRAFT BUILDING BYE LAWS OF CANTONMENT BOARD, AMBALA.

To consider and approve the draft Building bye laws framed under Section 251 of the Cantonments Act, 2006 which have been prepared keeping in view the provisions of the Cantonments Act, 2006 and as per the directions of the Govt. of India, Ministry of Defence (DGDE), Delhi Cantt letter No.12/1/BLDG BYE-LAWS /GEN/C/DE/2015 dated 07.02.2018 & Dte DE WC letter No. 2/ Building bye laws/GEN /WC/DE/2017 dated 01.01.2018.

The draft building bye laws alongwith all the relevant papers are placed on the table.

RESOLUTION NO. 44: Considered and approved. The draft Building Bye laws be sent to the higher authorities.

45. TO NOTE THE LETTER OF MINISTRY OF DEFENCE, GOVERNMENT OF INDIA DATE 28TH MAY, 2018 ON CLOSURE OF ROAD IN CANTONMENTS

Ministry of Defence, Govt. of India vide letter No. 14(9)/2018-D(Q&C) dated 28.05.2018 has circulated a procedure for closure of roads. It is mentioned in the ibid letter that

“No public road in the Cantonments shall be closed by the local Military Authorities (LMA) without following due procedure as set out below. The procedure to be followed by Cantonment Boards for closure of roads in Cantonments shall be as under:-

i) A draft order for road closure under Section 258 of the Cantonments Act, 2006 will be published in at least three local newspapers (one in English and two in local languages) and on the website of concerned Cantonment Board for inviting claims/objections/suggestions from the local public.

ii) After due consideration of claims/objections/suggestions from the local public, the proposed order for road closure will be forwarded to the Ministry of Defence for legal vetting. After legal vetting in Ministry, a final order for closure of road will be issued by GOC-in-C of the concerned Command or Principal Director and published again in at least three local newspapers (one in English and two in local languages) and on the website of Ministry of Defence and concerned Cantonment Board.

iii) In case of any emergent requirement in which the Board requires immediate closure of any road, a temporary closure order may be issued by Cantonment Board with the prior concurrence of GOC-in-C of the concerned Command after duly publishing in at least three local newspapers (one in English and two in local languages) and on the website of Ministry of Defence and concerned Cantonment Board. The temporary closure order shall be sent forthwith by the GOC-in-C of the concerned Command with a statement of case and Acceptance of Necessity to the Ministry of Defence. The temporary order shall have to be ratified by the Ministry within two weeks failing which it will lapse automatically after expiry of two weeks. No fresh temporary closure order of the same road will be permitted without prior ratification by the Ministry.

At the same time for purposes of maintain orderly traffic and ensuring speeding limits within the Cantonments the Local Military Authorities may place rumble strips/road safety features at locations as deemed appropriate.

All road closures in Cantonments have to be annually reviewed by the Cantonment Board and a report submitted to the GOC-in-C and the Ministry of Defence.

DG DE will publish a report annually on closure of roads and the same will also be uploaded on the website of Ministry of Defence.

The above orders supersede this Ministry's order No. 4(2)/2015-D(Q&C) dated 7th January 2015.

The relevant documents, are placed on the table.

RESOLUTION NO. 45: Noted.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR

46. 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) |
|---------------|--|-----------------|-----------------------|
| | D(2)b | | |
| 1. | Extension of footpath & grills along Park road from Painpat Road to 38 Inf. Bdg. | 3 | 32.50 lac |
| 2. | Repair/extension of footpath along Hill road from 1-Arty to Race Course Xing. | 3 | 12.70 lac |
| 3. | Repair/Extension of footpath along Painpat Road from Harding line to Kharga utility complex. | 3 | 21.20 lac |
| 4. | Extension of interlocking tiles forward 157-C Rly. Colony. | 8 | 3.80 lac |
| 5. | Extension of interlocking tiles near B.No. 248 to 272 Rly. Colony. | 7 | 4.40 lac |
| 6. | Extension of interlocking tiles near block no. 351 & 352 Rly. Colony. | 7 | 3.80 lac |
| 7. | Extension of interlocking tiles below bridge near ZRO. | 5 | 2.85 lac |
| | D(2)d | | |
| 1 | Repair to hand pump in ward no. 1,3,4,& 5 | 1,3,4,& 5 | 3.70 lac |
| 2. | Repair to hand pump in ward no. 6,7 & 8. | 6,7 & 8 | 3.50 lac |
| | D(2)f | | |
| 1. | Provn. of Railing below Bridge near ZRO. | 5 | 2.20 lac. |

The relevant file is placed on the table.

RESOLUTION NO. 46: Considered and approved.

47. CELEBRATION OF INTERNATIONAL DAY OF YOGA – 2018

Reference DGDE letter No.56/15/Yoga/DGDE/Coord/ 2015 dated 22.05.2018 and PDDE Letter No.4/927/Yoga Day/Cantt/DE/WC dated 22.05.2018.

As per the directions received vide letter under reference, the Cantonment Board, Ambala has to organize International Day of Yoga 2018 on 21.06.2018 and week's programme related to Yoga and general public health awareness has been prepared. The CB staff, MCBs, teaching staff, school students & general public will take part in the following events:-

WEEKLY PROGRAMME OF INTERNATIONAL YOGA DAY- 2018

| Date & Time | Event Name | Venue/Starting Point & Ending Point |
|--------------------------------------|--|--|
| 15.06.2018 at 06.30 AM | Yoga Lecture & Yoga | Patel Park, Ambala Cantt. |
| 16.06.2018 at 7.00 PM to 09.00 PM | Cultural Night | Open Air Theatre, Cantonment Park behind Topkhana Police Chowki, Ambala Cantt. |
| 17.06.2018 at 06.30 AM | Cyclothon (participants to bring their own cycle for cyclothon) & Aerobics/Zumba at Mall Road. | Starting Point:- Mall Road (near GT Road/Sainik aramgrah) through Golf Course Road (T-junction) Engine Chowk, Patel Park, Race Course Road, Ending Point Mall Road (near GT Road/Sainik aramgrah) |
| 18.06.2018 at 06.30 AM | Meditation & Health Programme | Patel Park, Ambala Cantt. |
| 19.06.2018 at 7.00 AM | Painting & Essay Competition on Yoga theme by Students of Schools/Colleges | Patel Park, Ambala Cantt. |
| 20.06.2018 at 7.00 AM | Rally by Students of Schools/Colleges | Ecological Park to Topkhana Bazar |
| 21.06.2018 at 6.00 AM | Celebration of International Yoga Day-2018 | Patel Park, Ambala Cantt. |

The tentative expenditure will come out to Rs.5 lac.

The relevant file is place on the table.

RESOLUTION NO. 47: Considered and approved. CEO is authorized to incur the expenditure as per requirement.

48. TENDERS FOR CATCHING STRAY PIGS IN CANTONMENT AREA

To consider and approve the tenders received on 05.06.2018 in response to our letter No. ACB/SS/Auction/2018/908 dated 24.05.2018 published in Dainik Bhasker, Punjab Kesari & Dainik Tribune on 26.05.2018 for catching of stray pigs. Three tenders have been received. The tenders were opened on 05.06.2018 in the presence of tenderers. As per the comparative

statement, Sh. Sanjay s/o Sh. Darshan, Qtr No.2, 104 Mall Road, Near SBI, Ambala Cantt. has quoted the highest bid of Rs. 4900/- for big pig and small pig.

The rates offered by the contractors are as under:-

| Animal | Sh. Deepak s/o Sh. Mansa Ram | Sh. Gourav s/o Sh. Harish | Sh. Sanjay s/o Sh. Darshan |
|-----------|------------------------------|---------------------------|----------------------------|
| Big pig | 2800/- | 2900/- | 3200/- |
| Small pig | 1500/- | 1500/- | 1700/- |
| Total | 4300/- | 4400/- | 4900/- |

All the relevant papers are placed on the table.

RESOLUTION NO. 48: Considered and approved the highest bid of Rs. 4900/- offered by Sh. Sanjay s/o Sh. Darshan, Ambala Cantt.

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

To consider and approve the auction held on 06.06.2018 in response to our letter No. ACB/SS/Auction/2018/967 dated 01.06.2018 published in Dainik Bhasker & Punjab Kesari on 02.06.2018 for the auction of plastic, glass, rubber, etc. (re-cycleable waste) segregated at Solid Waste Management Plant, RHA Bazar, Ambala Cantt. Four bidders have participated in the auction held at Solid Waste Management Plant. The highest rates per Kg. of Rs. 15/- ,Rs.03/- Rs.08, Rs.32/-, Rs.03/-, Rs.02/- for plastic, plain gatta, nalidar gatta, plastic bottle, coloured polothene, shoe sole respectively offered by Sh. Lakhan s/o Sh. Madan Lal, 2752/2, Ram Nagar, Ambala City & Rs. 1.50 paise per Kg. for broken glass & glass bottle offered by Sh. Ankit, CB Qtr RHA Bazar Ambala Cantt.

All the relevant papers are placed on the table.

RESOLUTION NO. 49: Considered and approved the highest rates.

50. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 11, LALA DEV RAJ ANAND MARKET, ALLENBY LINE, AMBALA CANTT.

To consider the application dated 01.06.2018 received from Sh.Hardav Singh licensee of shop No.11, Lala Dev Raj Anand Market, Allenby line, Ambala Cantt. regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 01.03.2016 to 28.02.2021. He has requested to this office vide letter dated 01.06.2018 that he wants to surrender the shop and hand over the Vacant possession to Cantonment Board. The applicant has handed over the vacant possession of the said shop on 01.06.2018. The applicant has further requested to refund the balance security amount after deducting the liecnce fee as well as service tax/GST payable by him upto 31.05.2018. He has also requested to wave off the one month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.66000/- as security amount into Cantt. Fund Account. License fee of Rs.6600/- plus Rs.1188/- GST plus (Rs.9508/- Service Tax w.e.f. 01.04.2008 to 31.01.2014) amounting to a total of Rs.17296/- is outstanding against the shop upto 31.05.2018, hence the balance amount of security of Rs.48704/- is to be refunded to the licensee after adjusting the license fee.

As per clause 16 of the agreement, licensee can also terminate the license agreement after serving 01 month notice and after handing over peaceful vacant possession and clearing all dues standing against said shop towards license till the date of handing over peaceful possession of the shop.

The relevant file is placed on the table.

RESOLUTION NO. 50: Considered and approved that the balance amount of security be refunded by recovering the balance amount of license fee and taxes.

51. MAINTENANCE OF HORTICULTURE WORKS FOR ONE YEAR AT STAFF ROAD AND RACE COURSE ROAD.

To consider and approve the online tender received on 04.06.2018 in response to our letter No. ACB/AE/TDR/2018/904 dated 24.05.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, & Dainik Tribune, Ambala on 25.05.2018 and Amar Ujala, Ambala on 26.05.2018 for Maintenance of horticulture works for one year at Staff road and Race Course road under 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, 02 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 02 firms have been opened and evaluated. Their rates are as follows:-

| S. No | Bidder Name | Total Amount | Bid Rank |
|-------|---|--------------|----------|
| 1. | M/s. Parminder Singh Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala. | 6,90,609.00 | L1 |
| 2. | M/s. Nanhey Lal Contractor, Plot no. 486, Phase-IX, Industrial Area, Mohali (PB). | 7,40,008.00 | L2 |

The rates quoted by M/s. Parminder Singh Contractor, Vill. Ramgarh, Majra P.O. Babyal, Distt. Ambala amounting to Rs. 6,90,609/- is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 51: Considered and approved that lower rates quoted by M/s. Parminder Singh Contractor, Vill. Ramgarh, Majra P.O. Babyal, Distt. Ambala amounting to Rs. 6,90,609/-.

52. MAINTENANCE OF CANTT. FUND ROADS IN AMBALA CANTT.

To consider and approve the online tender received on 02.06.2018 in response to our letter No. ACB/AE/TDR/2018/843 dated 10.05.2018 published in newspapers i.e. Indian Express, Chandigarh, Dainik Bhaskar, Ambala & Dainik Tribune, Ambala on 12.05.2018 for Maintenance of Cantt. Fund roads in Ambala Cantt. under relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have

been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

| S.No. | Name of Firm | Amount (Rs) | Bid Rank |
|-------|--|-------------|----------|
| 1. | M/s. Hi-Tech Builders, 125, Manauli House Ambala City. | 76,69,872 | L3 |
| 2. | M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. | 75,26,987 | L1 |
| 3. | M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana). | 76,47,862 | L2 |
| 4. | M/s. Inder Pal & Co, # 958, Sect-09, Panchkula-134113. | 83,85,857 | L4 |

The rates quoted by **M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.** amounting to **Rs. 75,26,987/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 52: Considered and approved that lowest rates quoted by M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. amounting to Rs. 75,26,987/-. CEO apprised the Board that there are various new processes & material improvements that can prove to be useful in road repairing. Certain aggregates are also used by NHAI to improve durability of the road & the same can also be adopted by Cantonment Board Ambala. Board resolved that these aggregates may be purchased by the board from market and used in road repairs on pilot basis.

53. REPLACEMENT OF HERO HONDA MOTER CYCLE NO. HR01 H 2946 WITH HONDA ACTIVA SCOOTER FOR SANITARY INSPECTOR

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

To consider and approve the office report dated 07.06.2018 submitted by the committee constituted for the replacement of Hero Honda Motor Cycle bearing NO. HR01-H 2946 Model 1998 with Activa 5 G Dlx (Honda) 109.19 CC, BS-IV, Petrol which is available on Govt. E-Marketplace (GeM) portal. etc. The committee considered various same category two wheeler vehicles available on Gem Portal and carried out an analysis on the on the ground of usability of female Sanitary Inspector, economy, performance feedback, seating capacity, mileage and serviceability etc. The Committee, after due scrutiny, recommended to replace the existing Hero Honda Motor Cycle bearing NO. HR01-H 2946 Model 1998 of Sanitation branch with Activa 5 G Dlx (Honda) 109.19 CC, BS-IV. This office has screened for availability of Activa 5 G Dlx (Honda) 109.19 CC, BS-IV, Petrol on Gem Portal. The approximate expenditure involved is around Rs.49538/- on Govt. e- market place / Gem portal. The estimated cost will come to Rs.60,000/-including the cost of two wheeler, accessories, insurance and other charges etc. The Budget provision has already been made in Budget Estimates 2018-19 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 53: Considered and approved to replace the Hero Honda Motorcycle with Activa 5 G Dlx (Honda) 109.19 CC, BS-IV on an estimated cost of Rs.60,000/-.

54. EXEMPTION OF INTEREST AMOUNT OF B.NO.99-B, 99-C, ALEXANDRA ROAD, AMBALA CANTT.

Reference CBR No.17dated 29.05.2017.

To consider the request of Maj. Gen. S.S.Grewall, (Retd), occupier of B.No.99-B., 99-C, Alexandra Road, Ambala Cantt requesting him to exempt the amount of interest Rs.36420/- upto 31.03.2018. The occupier has paid all dues Rs.87089/- on account of House/Water Tax/Notice fee into the Cantt. Fund account. The amount of interest can be remit whole or any part of the interest payable in respect of any period under section 102 of Cantt. Act, 2006.

The relevant file is placed on the table.

RESOLUTION NO. 54 : Considered and resolved to remit the interest in whole.

Sd/-
Member Secretary (CEO)
(Varun Kalia)

11.06.2018

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला छावनी
(सुभाष चावला)