

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 15.09.2020 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	Sd/-	2.	Smt.Ashima	Sd/-
3.	Col. Mohit Thapa Nominated Member	Sd/-	3.	Sh. Ajay Kumar,VP	Sd/-
4.	Col. Vibhor Pant Nominated Member	Not present	4.	Sh. Raju Bali	Sd/-
5.	Col. Nipoon Sood Nominated Member	Sd/-	5.	Sh. Surinder Kumar	Sd/-
6.	Sh. N N Langhe, GE(S)	Not present	6.	Sh. Virender Kumar	Sd/-
7.	Sh.Anuj Goel, Member – Secretary	Sd/-	7.	Sh. Sunny	Sd/-
			8.	Smt. Neelam Rani	Sd/-

Before the start of the meeting Col Nipoon Sood, took the oath of allegiance to the Constitution of India, as required under Section 17 of the Cantonments Act 2006.

1. CIRCULAR AGENDA :

To note the following circular agendas :-

- i) Dated 29.06.2020 for provision of funds for Cantt.Board employees as a welfare measure-Group Insurance Scheme.
- ii) Dated 17.07.2020 for approving to reserve the ward No.7 for Scheduled Caste with reference to proposed wards after delimitation of wards of Ambala Cantt. Board area.
- iii) Dated 07.08.2020 regarding extension of term of elected members of Cantonment Boards.

The relevant files are placed on the table.

RESOLUTION NO. 1 : Noted.

2. INCREASE OF PAY / WAGES INCLUDING DA BY DC AMBALA

Reference CBR No.6 dated 20.12.2016, CBR No. 5 & 6 dated 29.05.2017, CBR No.02 dated 16.08.2018 & CBR No.2 dated 27.08.2019.

To consider Endst No. 154-267/DN dated 16.07.2020 of Deputy Commissioner, Ambala vide which the maximum rates of pay/wages are fixed for contingent paid employees of the various departments in Ambala Distt. for the period 01.03.2020 to 28.02.2021.

The Cantonment Board, Ambala has engaged services of Clerks, Hindi Translator, Data Entry Operators, Tax collector-II, peon, sanitation staff, security guards, para medical staff, teaching staff and auxiliary staff etc. on DC approved rates of pay/wages.

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

RESOLUTION NO. 2 : Considered and approved. Resolved that the contractor be asked to pay the arrears w.e.f. 01.03.2020 to its detailed employees and claim the same from Cantonment Board.

3. ARCHITECTURAL CONSULTANT THROUGH QUALITY COST BASED SELECTION FOR PROVIDING ARCHITECTURAL CONSULTANCY SERVICES AND SUPPORT IN DEVELOPMENT OF GUEST HOUSE AT CANTONMENT BOARD AMBALA.

Reference CBR No.17 dated 27.02.2020 and CBR No. 32 dated 07.06.2019.

The Board vide its CBR No. 17 dated 27.02.2020 has 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 Kandriya 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”.

Accordingly this office vide letter No. ACB/AE/B&R/2020/516 dated 20.04.2020 informed the architectural consultancy M/s. ADP Building Consultancy Pvt Ltd, New Delhi to reduce Architectural charges as the scope of work has been reduced as compared to original proposal.

M/s. ADP Building Consultancy Pvt Ltd, architectural consultancy vide their letter dated 01.05.2020 informed that we had quoted a lump sum fee for the said tender and have worked extensively on the project and provided various schemes as per the Cantonment Board requirements from time to time. With revision in planning our work has only increased and therefore, for revised requirements and scope we quote a lump sum fee of INR 1,70,000 + 18% GST & reduced the amount to Rs. 1,70,000 + 18% GST from Rs.4,40,000+18% GST.

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

RESOLUTION NO. 3 : Considered in detail and approved a lump sum fee of INR 1,70,000 + 18% GST & reduced the amount to Rs. 1,70,000 + 18% GST from Rs.4,40,000+18% GST for the complete project.

4. RENOVATION OF SAFAIKARAMCHARI QTRS. (04 NOS.) NEAR B. NO. 104 (2ND PHASE)

Tender was invited for Renovation of safaikaramchari qtrs. (04 nos.) near B. No. 104 (2nd Phase) vide letter No. ACB/AE/TDR/2020/722 dated 26.06.2020. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and the technical committee evaluated the same and found that M/s. R.N. & Co., had not uploaded the specific documents, therefore the bid of M/s. R.N. & Co, had been rejected. The financial bid of four firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	41,43,420/-	L2
2.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	42,52,173/-	L4
3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	41,95,660/-	L3
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	40,79,810/-	L1

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala, has quoted the lowest bid (L-1) amounting to Rs. 40,79,810/- for Renovation of safaikaramchari qtrs. (04 nos.) near B. No. 104 (2nd Phase). The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 4 : Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala, (L-1) amounting to Rs. 40,79,810/-.

5. MISC. PUBLIC IMPROVEMENT IN CANTT. AREA.

Tender was invited for Misc. public improvement in Cantt. area vide letter No. ACB/AE/TDR/2020/917 dated 24.07.2020. The tenders were opened and evaluated by the members of constituted committee. Six bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	35,92,690/-	L4
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	37,59,900/-	L6
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	34,77,600/-	L2
4.	M/s. R.D. Builders, #12, Babyal Road, Mahesh Nagar Ambala Cantt.	35,58,995/-	L3

5.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	34,46,260/-	L1
6.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	36,91,800/-	L4

M/s A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 34,46,260/- for Misc. public improvements in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO.5 : Considered and approved the lowest rates quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt (L-1) amounting to Rs. 34,46,260/-.

6. IMPROVEMENT TO SANITATION/REPAIR/IMP. TO GROUP LATRINES/ PUBLIC CONVENIENCES.

Tender was invited for improvement to sanitation/repair/imp. to group latrines/public conveniences vide letter No. ACB/AE/TDR/2020/917 dated 24.07.2020. The tenders were opened and evaluated by the members of constituted committee. Four bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	23,84,900/-	L1
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala	24,68,650/-	L4
3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	24,42,870/-	L3
4.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	24,14,820/-	L2

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 23,84,900/- for improvement to sanitation/repair/imp.to group latrines/public conveniences. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 6 : Considered and approved the lowest rates quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt (L-1) amounting to Rs. 23,84,900/-.

7. MAINT./BRICKLINING OF DRAINS/NULLAHS IN CANTT. AREA.

Tender was invited for maint./bricklining of drains/nullahs in Cantt. area vide letter No. ACB/AE/TDR/2020/917 dated 24.07.2020. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	%age (above MES SSR 2010)	Bid Rank
1.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA	22.00	

	Parade, Ambala Cantt.		L4
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	22.00	
3.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	16.88	L1
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	17.25	L2
5.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	18.86	L3

M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt has quoted the lowest bid (L-1) amounting to Rs. 46,75,200/- i.e. (Rs.40,00,000/- + 16.88 % above MES SSR 2010) for maint./bricklining of drains/nullahs in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 7 : Considered and approved the lowest rates quoted by M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt (L-1) amounting to Rs. 46,75,200/-.

8. RENOVATION OF SAFAIKARAMCHARI QTRS. NEAR GP. LATRINE NO. 29, AMBALA CANTT. (3rd PHASE).

Tender was invited for renovation of safaikaramchari qtrs. near GP. latrine No. 29, Ambala Cantt. (3rd Phase) vide letter No. ACB/AE/TDR/2020/802 dated 07.07.2020. The tenders were opened and evaluated by the members of constituted committee. Six bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	38,68,630/-	L1
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	43,95,700/-	L6
3.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	42,12,371/-	L4
4.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	42,67,921/-	L5
5.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	41,89,060/-	L3
6.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	40,43,250/-	L2

Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala has quoted the lowest bid (L-1) amounting to Rs. 38,68,630/- for renovation of safaikaramchari qtrs. near GP. Latrine no. 29, Ambala Cantt. (3rd Phase). The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 8 : Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala (L-1) amounting to Rs. 38,68,630/-.

9. RENOVATION/RECONSTRUCTION OF BHAGAT SINGH MARKET, AMBALA CANTT.

Tender was invited for Renovation/Reconstruction of Bhagat Singh Market, Ambala Cantt vide letter no. ACB/AE/TDR/2020/802 dated 07.07.2020. The tenders were opened and evaluated by the members of constituted Committee. Eight bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	44,49,935/-	L7
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City	38,75,600/-	L1
3.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	43,22,500/-	L6
4.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	44,73,615/-	L8
5.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	40,98,650/-	L5
6.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	38,78,625/-	L2
7.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	38,80,355/-	L3
8.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	38,84,590/-	L4

M/s. Hi Tech Builders, 125 Manauli House, Ambala City has quoted the lowest bid (L-1) amounting to Rs. 38,75,600/-for renovation/reconstruction of Bhagat Singh Market, Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out Urban Local Bodies Funds of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 9 : Considered and approved the lowest rates quoted by M/s. Hi Tech Builders, 125, Manauli House, Ambala City (L-1) amounting to Rs. 38,75,600/-.

10. CONSTRUCTION OF DHARAMSHALA IN GURUDWARA SINGH SABHA, KSHATRIYA TANK GARDEN, AMBALA CANTT OUT OF DISCRETIONARY GRANTS.

Tender was invited for Construction of Dharamshala in Gurudwara Singh Sabha, Kshatriya tank Garden, Ambala Cantt out of Discretionary grants vide letter No. ACB/AE/TDR/2020/364 dated 09.03.2020, but only one bid was received, therefore, the tender was re-invited vide short time notice No. ACB/AE/TDR/2020/663 dated 11.06.2020. The tenders were opened and evaluated by the members of constituted Committee. Four bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar,A/Cantt.	13,37,297.50/-	L2
2.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	14,62,050/-	L4
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	11,85,850/-	L1
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	13,72,740/-	L3

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 11,85,850/- for construction of Dharamshala in Gurudwara Singh Sabha, Kshatriya tank Garden, Ambala Cantt out of Discretionary grants. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out discretionary grant received from MP/MLA funds.

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

RESOLUTION NO. 10 : Considered and approved the lowest rates quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt (L-1) amounting to Rs. 11,85,850/-.

11. THIRD PARTY QUALITY CONTROL

Reference CBR No. 14 dated 20.02.2017 & CBR No.06. dated 11.06.2018 ,CBR No. 35 dated 16.08.2018 and CBR No. 30 dated 07.06..2019.

To consider the letter No.HDC/19-20/396 dated 25.06.2020, received from NIT Kurukshetra regarding extension of the contract for third party quality control. The institute was approached vide this office letter No. ACB/AE/B&R/2020/709 dated 25.06.2020 to give their consent for further period of one year. The previous contract was expired on 31/03/2020. The Institute is ready to extend the contract for financial year 2020-2021 on the same rates terms and condition for as per agreement during 2019-2020.

The relevant files are placed on the table.

RESOLUTION NO. 11 : Considered and approved.

12. 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(a)		
1.	Repair/Improvement to Qtrs. near Gp lat. No. 34	04	3.20 lac

2.	Tile terracing of roof, repair to electrification and improvement to toilets/public convenience in CB Pry School, RHA Br	02	10.10 lac
D2(b)			
1.	Repair/improvement to footpath on Mall Road near Kharga Stadium.	01	7.80 lac
2.	Repair to paths near Central fountain at Patel Park.	03	2.50 lac
3.	Relaying/extension of IPB near 65/174, 65/216/,65/35	01	4.10 lac
4.	Relaying/Replacement of interlocking tile behind Khokhas, RHA Bazar	02	3.25 lac
5.	Repair/provn. of interlocking tiles near H No. 632, H No. 287 Gwal mandi	02	2.50 lac
6.	Relaying of interlocking tiles in Gali No. 2, RHA Bazar	02	2.90 lac
D2(c)			
1.	Repair/widening of drains along Brind Road from Staff Road to Gurguria nallah.	03	7.50 lac
2.	Repair/widening of drains along Hall road & Napier road from Mall Road to Race Course Road	03	12.60 lac
3.	Repair to nullah along Tulian Road from Anand Market Chowk to Prayas Chowk.	06	9.30 lac
4.	Repair/widening of drain along Bank Road near Kharga Canteen.	05	2.50 lac.
5.	Repair/widening of drain along RHA Mess Road from Elgin Road to Canning Road. (Right Side)	04	7.50 lac
6.	Repair/widening of drain along Race Course Road from Mall Road to Napier Road	04	8.80 lac
7.	Repair to drains in Dudhla Gulab Mandi & Himmatpura	07	4.45 lac
D(2)d			
1	Extension of water supply line near 65/97, 65/181, RHA Parade.	01	3.10 lac
D2(f)			
1.	Repair/extension of shed/Bldg in Ram Bagh cremation ground RHA Bazar	01	8.40 lac
2.	Repair/Improvement to Akashdeep	05	3.50 lac
3	Improvement to Physiotherapy Centre/ramp, RHA Br	02	4.60 lac

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

RESOLUTION NO. 12 : Considered and approved.

13. AUCTION OF OCCUPANCY RIGHTS OF STORE/CATTLE SHED NEAR SHAMSHAN GHAT, PANJOKHARA ROAD, RHA PARADE,AMBALA CANTT

To consider and approve the highest bid of Rs.3700/- per month GST extra as applicable offered by Sh. Dharminder S/o Sh. Shiv Kumar, R/o Vill. Panjokhra, Ambala for the occupancy rights, for five years, of the Store near Shamshan Ghat, RHA Parade, Panjokhra Road, Ambala Cantt in the public auction held on 19.06.2020 at 1030 hrs in the office of Cantonment Board,

Ambala attended by 04 bidders, in response to the Auction No. ACB/TS/Auction/2020/661 dated 10.06.2020, which was also published in the newspaper Dainik Jagran and Indian Express dated 12.06.2020. The highest bidder has deposited a sum of Rs.37000/- as security vide receipt No.273 dated 19.06.2020 into Cantt. fund Account.

The relevant file along with office report placed on the table.

RESOLUTION NO. 13 : Considered and approved the highest bid of Rs.3700/- per month GST extra as applicable offered by Sh. Dharminder S/o Sh. Shiv Kumar, R/o Vill. Panjokhra, Ambala for the occupancy rights, for five years of the Store near Shamshan Ghat, RHA Parade, Panjokhra Road, Ambala Cantt.

14. AUCTION OF OCCUPANCY RIGHTS OF MOVEABLE KIOSKS NEAR GRACE PALACE, MAHESH NAGAR, AMBALA CANTT.

To consider and approve the highest bid of Rs.9600/- per month GST extra as applicable offered by Sh. Gagan Deep Singh S/o Sh. Amarjeet Singh, R/o 378, Topkhana Bazar, Ambala Cantt. for the occupancy rights, for three years, of the moveable Kiosks, near Grace Palace, Mahesh Nagar, Ambala Cantt. in the public auction held on 05.08.2020 at 1030 hrs in the office of Cantonment Board, Ambala attended by 12 bidders, in response to the Auction No. ACB/TS/Auction/2020/827 dated 13.07.2020, which was also published in the newspaper Dainik Jagran and Indian Express dated 15.07.2020. The highest bidder has deposited a sum of Rs.96000/- as security vide receipt No.2176 dated 05.08.2020 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and approved the highest bid of Rs.9600/- per month GST extra as applicable offered by Sh. Gagan Deep Singh S/o Sh. Amarjeet Singh, R/o 378, Topkhana Bazar, Ambala Cantt. for the occupancy rights, for three years of the moveable Kiosks, near Grace Palace, Mahesh Nagar, Ambala Cantt.

15. AUCTION OF OCCUPANCY RIGHTS OF MOVEABLE KIOSKS B.I. BAZAR ROAD, AMBALA CANTT.

To consider and approve the highest bid of Rs.16000/- per month GST extra as applicable offered by Sh. Ajay Rishi S/o Late Naveen Chander , R/o 120/37, Behari Lal Trust, Railway Road, Ambala Cantt. for the occupancy rights, for three years, of the moveable Kiosks, B.I. Bazar Road, Ambala Cantt. in the public auction held on 05.08.2020 at 1030 hrs in the office of Cantonment Board, Ambala attended by 12 bidders, in response to the Auction No. ACB/TS/Auction/2020/827 dated 13.07.2020, which was also published in the newspaper Dainik Jagran and Indian Express dated 15.07.2020. The highest bidder has deposited a sum of Rs.160000/- as security vide receipt No.2175 dated 05.08.2020 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered and approved the highest bid of Rs.16000/- per month GST extra as applicable offered by Sh. Ajay Rishi S/o Late Naveen Chander, R/o 120/37, Behari Lal Trust, Railway Road, Ambala Cantt. for the occupancy rights, for three years of the moveable Kiosks, B.I. Bazar Road, Ambala Cantt.

16. AUCTION OF OCCUPANCY RIGHTS OF MOVEABLE KIOSKS NEAR INDIRA CHOWK, ALEXANDRA ROAD, AMBALA CANTT.

To consider and approve the highest bid of Rs.17600/- per month GST extra as applicable offered by Sh. Rohit S/o Sh. Hakumat Rai R/o 524, Sector-08, Ambala City for the occupancy rights, for three years, of the moveable Kiosks, near Indira Chowk, Alexandra Road, Ambala Cantt. in the public auction held on 05.08.2020 at 1030 hrs in the office of Cantonment Board, Ambala attended by 12 bidders, in response to the Auction No. ACB/TS/Auction/2020/827 dated 13.07.2020, which was also published in the newspaper Dainik Jagran and Indian Express dated 15.07.2020. The highest bidder has deposited a sum of Rs.176000/- as security vide receipt No.2174 dated 05.08.2020 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 16 : Consider and approved the highest bid of Rs.17600/- per month GST extra as applicable offered by Sh. Rohit S/o Sh. Hakumat Rai R/o 524, Sector-08, Ambala City for the occupancy rights, for three years of the moveable Kiosks, near Indira Chowk, Alexandra Road, Ambala Cantt.

17. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

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

1. Extension/installation of street light poles on Napier Road from Race Course Road to MD Marg in Cantt. area. Rs. 184940/-
2. Providing crawler excavator / poclain for cleaning of nullah in Cantt area Rs. 1,88,779/-.
3. Procurement of Infrared Thermometer for Body temperature regarding preventive measures to contain the spread of Novel Corona Virus (Covid-19) Rs.86730/-.

RESOLUTION NO. 17 : Noted.

18. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 05 dated 04.12.2019.

To consider the application dated 19.06.2020 received from Missionaries of Charity, Bungalow No. 83, Mansfield Road, Ambala Cantt for the exemption of House Tax for the year 2020-21 of B.No.83, Mansfield Road, Ambala Cantt as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2019 to 31.03.2020. The total House Tax of the property i.e. B.No.83, Mansfield Road, from 01.04.2020 to 31.03.2021 is Rs.2106/-. The payment of Water Tax amounting to Rs.1638/- has already been made.

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

RESOLUTION NO. 18 : Considered and approved the exemption of house tax amounting to Rs. 2105/- against the amount of Rs.2106/- for the year 2020-21. The payers have to deposit Rs.1/- due to adjustment to make entries in ABAS.

19. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No.06 dated 04.12.2019.

To consider the application dated 17.06.2020 received from Priest, Incharge Holy Redeemer church, Bungalow No. 114 & 114/1, Lawrence Road, Ambala Cantt for the exemption of House Tax for the year 2020-21 of B.No.114 & 114/1, Lawrence Road, Ambala Cantt as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2019 to 31.03.2020. The total House Tax of the property i.e. B.No.114 & 114/1, Lawrence Road, from 01.04.2020 to 31.03.2021 is Rs.1287 &1836/-. The payment of Water Tax amounting to Rs.1001/- & 1428/- has already been made.

The application alongwith other relevant papers is placed on the table

RESOLUTION NO. 19 : Considered and approved the exemption of house tax amounting to Rs. 1286/- & Rs.1835/- against the amount of Rs.1287/- & Rs. 1836/-for the year 2020-21. The payers have to deposit Rs.1/- for each amount due to adjustment to make entries in ABAS.

20. REVISION OF WATER RATE IN CANTONMENT AREA:

Reference Special CBR No. 15 dated 31.08.2005.

To consider the matter regarding the revision of water rates/charges for the water being supplied in the Cantonment Area, at present the rates mentioned below are being charged as per the rates approved by the Board vide CBR under reference.

Further due to the passage of time, expenditure towards maintenance and operating to the tube wells and water supply system in increasing, therefore, there is need to revise the rates of water charges to minimize the gap between the income and expenditure. Therefore the following rates are proposed:-

EXISTING RATES	PROPOSED RATES
CIVIL AREA: Domestic Rate: 1. Rs. 75/- P.M. flat rate 2. Rs.3/- per 1000 ltrs. Commercial Rate 1. Rs.150/- P.M. flat rate 2. Rs.4.50/- per 1000 ltrs.	CIVIL AREA: Domestic Rate: 1. Rs. 100/- P.M. flat rate 2. Rs.4/- per 1000 ltrs. Commercial Rate 1. Rs.200/- P.M. flat rate 2. Rs.6/- per 1000 ltrs.

<p>BUNGALOW AREA</p> <p>Domestic Rate:</p> <ol style="list-style-type: none"> Rs. 160/- P.M. flat rate Rs.5/- per 1000 ltrs. Rs.6/- above 20000 ltrs. <p>Commercial Rate:</p> <ol style="list-style-type: none"> Rs.350/- P.M. flat rate Rs.6.50/- per 1000 to 50000 ltrs Rs.8/- per 1000 ltrs above 50000 	<p>BUNGALOW AREA</p> <p>Domestic Rate:</p> <ol style="list-style-type: none"> Rs. 200/- P.M. flat rate Rs.6/- per 1000 ltrs. Rs.8/- above 20000 ltrs. <p>Commercial Rate:</p> <ol style="list-style-type: none"> Rs.400/- P.M. flat rate Rs.10/- per 1000 ltrs
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The relevant file is placed on the table.

RESOLUTION NO. 20 : Considered and approved. The revised charges/ rates will be applicable from 01.10.2020.

21. WAIVING OF LICENCE FEE IN-RESPECT OF CANTONMENT BOARD SHOPS:

To consider the request of the shopkeepers of Bhagat Singh Market, Ambala Cantt dated 01.06.2020 regarding waiving of three months licence fee of their shops due to lock down period. In this connection it is brought to the notice to the Board, letter dated 14.05.2020 received from Additional Chief Secretary to Govt. of Haryana, Urban Local Bodies Department vide memo No.ADULB/Admn/2020/ 27997 dated 14.05.2020, wherein they have directed to waive the rent two months w.e.f. 15.03.2020 to 15.05.2020. However, this waiver shall be allowed only where there is no default in payment of rent/fee/tehbazari for the earlier to this period. The list of shopkeepers, in respect of which no arrear is pending upto 31.08.2020 is as follow:-

BHAGAT SINGH MARKET SHOPS:

S.N	Name of Licencee Sh./Smt.	Shop No.	License fee per month	Two month License fee
1	Inder Mohan	02	15458	30916
2	Satyender Sharsar	06	11269	22538
3	Amar Singh	28	693	1386
4	Rajinder Singh	07	10738	21476
5	Sandeep Kumar	13	10620	21240

MISC. SHOPS:

S.No.	Name of Licencee	Shop No.	License fee per month	Two month License fee
1	Jasbir Singh	Old octroi post Jagadhari Rd.	18597	37194

AMBA COMMERCIAL COMPLEX :

S.No.	Name of Licencee Sh./Smt.	Shop No.	License fee per month	Two month License fee
1	Arbinder Singh	LGA-5	2647	5294
2	K.L.Nagpal	UGF-18	3175	6350

3	Jagjeevan Pal Singh	UGD-13	6175	12350
4	Kulsher Singh	LGB-8	3528	7056
5	Jagjeevan Pal Singh	LGB-9	3528	7056
6	Jabit Singh	LGD-48	1357	2714
7	Prince Kaushik	LGD-33	1357	2714
8	RPS Bevli	LGD-44	1357	2714
9	Sandeep Aggarwal	LGA-7	2647	5294
10	Gourav Jain, Vinayak Jain	UGD-11	6175	12350

ANAND MARKET

S.No.	Name of Licencee Sh./Smt.	Shop No.	Licence fee per month	Two month Licence fee
1	Amir Alam	11	8378	16756

SHOPS NEAR AKASH GANGA

S.No.	Name of Licencee Sh./Smt.	Shop No.	Licence fee per month	Two month Licence fee
1	Gagan Deep Singh	-	5900	11800
2	Gurkirpal Singh	-	9676	19352

The request of shopkeepers as well as the Haryana Govt. letter is placed on the table for consideration.

RESOLUTION NO. 21 : Considered and approved on the same terms and conditions mentioned in the letter of Additional Chief Secretary to Govt. of Haryana, Urban Local Bodies Department vide Memo No. ADULB/Admn/2020/ 27997 dated 14.05.2020.

22. AUCTION OF RIGHTS OF GRACE BANQUET HALL, JAGADHRI ROAD, AMBALA CANTT.

Ref. CBR No. 17 dated 20.03.2020.

The Board vide its CBR No. 17 dt. 20.03.2020 has constituted a committee comprising of Col. Mohit Thapa, Adm. Comdt., Sh. Virinder Kumar and Smt. Ashima Elected Member Cantt. Board for the purpose of examination of complaint with regards to Grace Palace auction.

The committee constituted for the purpose has submitted its report dated 17.08.2020 and recommended that the rates quoted by the firm M/s Bhagwati Tent and Events, 69 Lok Nayak Society Ram Bagh Road, Ambala Cantt. is reasonable and recommended the firm for approval of the Board.

The report of the committee along with relevant documents /file is placed on the table.

RESOLUTION NO. 22 : Considered in detail with the report of committee dated 17.08.2020 and approved the highest bid of Rs.12.75 lac per annum offered by M/s Bhagwati Tent and Events, 69, Lok Nayak Society, Ram Bagh Road, Ambala Cantt. for a period of three years.

23. TENDER : FABRICATION AND REPLACEMENT OF MS DUSTBINS/ GARBAGE BIN IN CANTONMENT AREA.”

Reference: : E-Tender ID : 2020_DGDE_564072_1 and Tender Reference No. CBA/Stores/TDR/2020/649/1 and Special CBR No. 12 dated 20.03.2020.

Re-tenders were invited for fabrication and replacement of MS Dustbins/ Garbage bin in Cantonment area. The tender was published on 09.06.2020 vide tender notice No. CBA/Store/TDR/2020/649 dated 09.06.2020. Three tenders were received by 01.07.2020 and were opened on 10.07.2020 in the presence of technical Evaluation Committee. During technical evaluation, one of the bidder M/s New Bharat Engg. SWM, PVT Ltd, Kurukshetra has filed a letter dated 13.07.2020 received on 16.07.2020 that M/s Kakar Associates from Ludhiana participating in this tender, is already debarred / blacklisted by Municipal Corporation, Chandigarh and enclosing copy of order of Municipal Corporation, Chandigarh dated 28.09.2007 in this regard. This office has written a letter to the Municipal, Commissioner, Chandigarh with copy to Joint Commissioner -II, Municipal Corporation, Chandigarh for verification of order No. MoH/SIV/2007/12695 dated 28.09.2007 for debarring of M/s Kakar Associates, Ludhiana from participating in any tender process of the Deptt. In the meantime, a letter has been received from M/s Kakar Associates, Ludhiana dated 28.07.2020 received on 04.08.2020, in which they admitted that their firm M/s Kakar Associates, Ludhiana had been debarred by M.C. Chandigarh in the year 2004 for 07 years and the said period elapsed in the year 2011 and thereafter they regularly supplying goods to M.C, Chandigarh. This office has sought a legal opinion from Counsel/ Advocate of Cantonment Board, Ambala. The counsel /

Advocate of Cantonment Board, Ambala has given opinion that M/s Kakar Associates, Ludhiana was blacklisted by M.C. Chandigarh as the same is admitted by firm and the firm has not fulfilled the terms and conditions of the tender and concealed the true facts and filed false affidavit and not eligible to submit the tender. On evaluation by the Technical Evaluation Committee, taking into the consideration of legal opinion, the bid of M/s Kakar Associates, Ludhiana was disqualified on 18.08.2020. As the tender is called IInd time, the financial bids of both the technically qualified firms were opened on 24.08.2020. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:

Sr. No.	Description	Qty.	M/s New Bharat Engg. SWM PVt Ltd.		M/s J.K. Enterprises, New Delhi.	
			Unit Rate (Rs)	Total Amount(Rs)	Unit Rate(Rs)	Total Amount (Rs)
1.	Type –“A”- Fabrication & Replacement of Ms Dustbins/ Garbage Bins made of Mild Steel 1 Cum/1100 Ltrs, Capacity Complete as per Specifications Detailed in Drawing as Attached(Weight Approx. 220-223 Kg.) Including Painting Complete with Rust Proof	180 Nos.	17521.00	3153780.00	18000.00	3240000.00

	Paint (Rubasil Coat) Note : Please quote rate after deducting the Cost of Old unserviceable Dustbin Material as per site including all charges (Type –A) “Where it is as it is basis.”					
2.	Type- “B”- Fabrication MS Covered Compatible Garbage Bins made of Mild Steel Complete as per Specifications Detailed in Drawing as Attached (Weight Approx. 201-204 Kg.) Including Painting Complete with Rust Proof Paint (Rubasil Coat). Note :Please quote rate after deducting the Cost of Old unserviceable Dustbin Material as per site including all charges (Type –B) “Where it is as it is basis.”	60 Nos.	16051.00	963060.00	17750.00	1065000.00
	Grand Total (Sr No. 1 + 2)			4116840.00		4305000.00

On Financial evaluation by the Financial Evaluation Committee, M/S New Bharat Engg. SWM Pvt. Ltd. has quoted the lowest rates amounting Rs. 41,16,840/- for Fabrication & Replacement Of Ms Dustbins/ Garbage Bins made of Mild Steel 1 Cum/1100 Ltrs of Type “A” and Type “B” inclusive of all taxes(as amended from time to time), duties, freight, insurance, carriage,etc. The rates quoted by the firms is lowest, reasonable and as per the DNIT terms and conditions. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 23 : Considered and approved. CEO is authorised to issue work order upto the sanctioned amount in the Budget Estimates for the year 2020-21 (R).

24. TENDER : DESIGN, SUPPLY, INSTALLATION, COMMISSIONING, TESTING OF DE-CENTRALIZED & PACKAGED SEWERAGE TREATMENT PLANT OF 60 KLD CAPACITY.

Reference: E-Tender ID : 2020_DGDE_573488_1 and Tender Reference No. ACB/Stores/TDR/2020/912

Tenders were invited for design, supply, installation, commissioning, testing of de-centralized & packaged sewerage treatment plant of 60 KLD capacity. The tender was published on 19.06.2020 vide tender notice No. CBA/Store/TDR/2020/690 dated 19.06.2020. As, two tenders were received upto 10.07.2020 in first time, therefore short terms re-tender was called vide tender Notice No. CBA/Store/TDR/2020/912 dated 24.07.2020. Three tenders were

received upto 06.08.2020 and opened on 10.08.2020 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of all the firms were found to be technically qualified and admitted for financial opening and evaluation on 11.08.2020. The financial bids of all the technically qualified firms were opened on 11.08.2020. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under :-

Sr. No	Description / Specification / Qty	Qty	M/S Anchor Container Services Pvt. Ltd	M/S Millennium Technology	M/S Sharda Enterprises
A	Cost of the Plant for (Lump-Sum) Design, Supply, Installation, commissioning, Testing, of De-Centralized & Packaged Sewerage Treatment Plant/s of 60 KLD Capacity in CBA lake complete in all respects to cater the requirement of Residential Community complete in all respects includes <u>12 months as defect liability period</u> after trial run of 1 month and <u>Operation and maintenance of 2nd year</u> after 12 months of defect liability period and trial run of 1 month.	One	3007057.00	3281000.00	3250000.00
B	Comprehensive maintenance Charges for 03 rd year.		144000.00	149000.00	160000.00
	Comprehensive maintenance Charges for 04 th year.		144000.00	149000.00	160000.00
	Comprehensive maintenance Charges for 05 th year.		144000.00	149000.00	160000.00
C	Total Cost of the Plant (A+B):		3439057.00	3728000.00	3730000.00

On Financial evaluation by the Financial Evaluation Committee, M/S Anchor Container Services Pvt. Ltd the lowest rates amounting Rs.34,39,057/-(L-1) for Supply, Installation, Commissioning, Testing, of De-Centralized & Packaged Sewerage Treatment Plant/s of 60 KLD Capacity Complete in all respects as per specifications with 12 months as defect liability period after trial run of 1 month and Operation and maintenance of 2nd year alongwith comprehensive maintenance for IIIrd, IVth and Vth years. The rates quoted by the firm is lowest, reasonable and as per the DNIT terms and conditions. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of Urban Local Bodies funds of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and approved the lowest rates quoted by M/S Anchor Container Services Pvt. Ltd amounting Rs.34,39,057/-(L-1).

25. TENDER : SUPPLY OF GENERIC MEDICINE FOR C.B. DISPENSARY-CUM POLY CLINIC:

Reference: E-Tender ID: 2020_DGDE_573510_1 and Tender Reference No. CBA/Stores/TDR/2020/916

Tenders was invited for supply of Generic Medicine for C.B. Dispensary-cum poly clinic. The tender was published on 24.07.2020 vide short e-tender notice No. CBA/Store/TDR/2020/916 dated 24.07.2020. The end dates of bid submission was also extended upto 17.08.2020 vide corrigendum dated 07.08.2020. Two tenders were received upto 07.08.2020, as the tender was called third times the technical bid opened on 21.08.2020 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of both the firms were found to be technically qualified and admitted for financial opening and evaluation on 24.08.2020. The financial bid of both the technically qualified firms were opened on 25.08.2020. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under :-

Sr No	Name Of Item	Approx. Quantity	M/s Maha Lakshmi Medicine House, Ambala Cantt.		M/S Vijh Medical Agencies, Ambala Cantt.		L-1 Amount	L-1 Vendor Name
			Unit Rate	Amount	Unit Rate	Amount		
1.	Tab.Amoxy-Kid 125 Mg	5000	3.00	15000.00	1.37	6850.00	6850.00	M/S Vijh Medical Agencies
2.	Albendazole 400 Mg	200	7.00	1400.00	5.34	1068.00	1068.00	M/S Vijh Medical Agencies
3.	Amlip-5	5000	2.50	12500.00	1.05	5250.00	5250.00	M/S Vijh Medical Agencies
4.	Amlip-At	7000	5.00	35000.00	1.52	10640.00	10640.00	M/S Vijh Medical Agencies
5.	Atorva-10 Mg	4000	5.00	20000.00	2.41	9640.00	9640.00	M/S Vijh Medical Agencies
6.	Atenolol-50 Mg	2000	1.50	3000.00	1.25	2500.00	2500.00	M/S Vijh Medical Agencies
7.	Asthalin-4 Mg	1000	.30	300.00	.23	230.00	230.00	M/S Vijh Medical Agencies
8.	Syp.Asthalin 100 ML	1000	16.00	16000.00	17.00	17000.00	16000.00	M/s Maha Lakshmi Medicine House
9.	Inj.Amikacin 500 Mg	100	50.00	5000.00	37.63	3763.00	3763.00	M/S Vijh

								Medical Agencies
10.	Cap. Becasule	6000	2.00	12000.00	1.43	8580.00	8580.00	M/S Vijh Medical Agencies
11.	Cetirizine 10 Mg	10000	1.00	10000.00	.94	9400.00	9400.00	M/S Vijh Medical Agencies
12.	Ciplox 500 Mg	5000	3.80	19000.00	5.55	27750.00	19000.00	M/S Maha Lakshmi Medicine House
13.	Tab.Cheston Cold	11000	3.60	39600.00	2.63	28930.00	28930.00	M/S Vijh Medical Agencies
14.	Tab.Paracetamol 500 Mg	10000	1.00	10000.00	1.08	10800.00	10000.00	M/S Maha Lakshmi Medicine House
15.	Tab. Zupar/ Combiflame	11000	1.50	16500.00	1.12	12320.00	12320.00	M/S Vijh Medical Agencies
16.	Tab.Cefixime 200mg	500	10.00	5000.00	5.99	2995.00	2995.00	M/S Vijh Medical Agencies
17.	Syp. Paracetamol 50 MI	500	20.00	10000.00	21.95	10975.00	10000.00	M/S Maha Lakshmi Medicine House
18.	Syp. Cough Jar 4200 MI	15	260.00	3900.00	514.60	7719.00	3900.00	M/S Maha Lakshmi Medicine House
19.	Syp. Cheston Cold 50 MI	100	36.00	3600.00	31.00	3100.00	3100.00	M/S Vijh Medical Agencies
20.	Tab.Intagesic- Mr	4000	5.80	23200.00	2.25	9000.00	9000.00	M/S Vijh Medical Agencies
21.	Tab.Deriphyllin 150mg	7000	1.00	7000.00	8.27	57890.00	7000.00	M/S Maha Lakshmi Medicine House
22.	Tab.Dulcoflex 10mg	2500	1.00	2500.00	7.84	19600.00	2500.00	M/S

								Maha Lakshmi Medicine House
23.	Tab.Diclofenac 50mg	6000	2.00	12000.00	1.07	6420.00	6420.00	M/S Vijh Medical Agencies
24.	Inj.Deriphyllin 2 MI	50	6.00	300.00	6.65	332.50	300.00	M/S Maha Lakshmi Medicine House
25.	Inj.Dexamethasone 2 MI	50	10.00	500.00	8.74	437.00	437.00	M/S Vijh Medical Agencies
26.	Inj.Diclofenac 1 MI	50	23.00	1150.00	6.27	313.50	313.50	M/S Vijh Medical Agencies
27.	Omni Gel 20 Gm	1000	76.00	76000.00	40.32	40320.00	40320.00	M/S Vijh Medical Agencies
28.	Tab.Ecospirin 75mg	5000	.30	1500.00	.40	2000.00	1500.00	M/S Maha Lakshmi Medicine House
29.	Tab.Enteroquinol	1000	1.00	1000.00	2.01	2010.00	1000.00	M/S Maha Lakshmi Medicine House
30.	Tab.Folic Acid 5 Mg	1000	1.50	1500.00	.90	900.00	900.00	M/S Vijh Medical Agencies
31.	Tab.Fluconazole 150mg	1000	9.00	9000.00	10.03	10030.00	9000.00	M/S Maha Lakshmi Medicine House
32.	Tab.Metformin 500 Mg + Gilimipride 1 Mg /Exermet Gm 501	10000	6.50	65000.00	1.61	16100.00	16100.00	M/S Vijh Medical Agencies
33.	Tab. Tab.Metformin 500 Mg + Gilimipride 2 Mg / Exermet Gm 502	12000	7.50	90000.00	1.86	22320.00	22320.00	M/S Vijh Medical Agencies
34.	G.B.H.C. Lotion 60 MI	50	50.00	2500.00	31.36	1568.00	1568.00	M/S Vijh Medical Agencies
35.	Tab.Ibuprofen 400mg	2000	.70	1400.00	1.69	3380.00	1400.00	M/S

								Maha Lakshmi Medicine House
36.	Tab. Losar 50mg	5000	4.00	20000.00	2.56	12800.00	12800.00	M/S Vijh Medical Agencies
37.	Tab. Losar -H	2000	6.50	13000.00	3.76	7520.00	7520.00	M/S Vijh Medical Agencies
38.	Tab.Meftal Spas	5000	2.00	10000.00	1.74	8700.00	8700.00	M/S Vijh Medical Agencies
39.	Tab.Perinorm 10 Mg	1500	1.00	1500.00	8.68	13020.00	1500.00	M/S Maha Lakshmi Medicine House
40.	Tab. Metrogyl 400mg	1000	1.00	1000.00	1.40	1400.00	1000.00	M/S Maha Lakshmi Medicine House
41.	Tab. Nicip 100 Mg	15000	3.00	45000.00	.94	14100.00	14100.00	M/S Vijh Medical Agencies
42.	Tab.Norflox 400mg	1200	5.00	6000.00	29.12	34944.00	6000.00	M/S Maha Lakshmi Medicine House
43.	Inj.Neurobion Forte 2 MI	500	12.00	6000.00	10.66	5330.00	5330.00	M/S Vijh Medical Agencies
44.	Tab. Normetrogyl	500	8.00	4000.00	30.68	15340.00	4000.00	M/S Maha Lakshmi Medicine House
45.	Oint.Nuforce-Gm 15 Gm	1000	38.00	38000.00	20.07	20070.00	20070.00	M/S Vijh Medical Agencies
46.	Oint.Neosporin 5 Gm	500	50.00	25000.00	37.60	18800.00	18800.00	M/S Vijh Medical Agencies
47.	Tab.Oflox 200mg	6500	6.00	39000.00	2.46	15990.00	15990.00	M/S Vijh Medical Agencies
48.	Tab.Oflox-Oz	3500	8.50	29750.00	4.96	17360.00	17360.00	M/S Vijh Medical

								Agencies
49.	Tab. Cipcal 500mg	2500	4.50	11250.00	1.69	4225.00	4225.00	M/S Vijh Medical Agencies
50.	Cap.Omeprazole 20mg	12000	2.00	24000.00	1.42	17040.00	17040.00	M/S Vijh Medical Agencies
51.	Tab.Emeset 4 Mg	1200	5.00	6000.00	1.06	1272.00	1272.00	M/S Vijh Medical Agencies
52.	Tab.Roxid 150mg	6500	9.00	58500.00	3.70	24050.00	24050.00	M/S Vijh Medical Agencies
53.	Tab.Zinetac 150mg	7000	.70	4900.00	.94	6580.00	4900.00	M/S Maha Lakshmi Medicine House
54.	Syp. Respinex / Alkof 60 MI	1000	68.00	68000.00	16.80	16800.00	16800.00	M/S Vijh Medical Agencies
55.	Tab. Stemtil 5 Mg	1000	7.00	7000.00	1.54	1540.00	1540.00	M/S Vijh Medical Agencies
56.	Telsar 40mg	7000	6.00	42000.00	2.82	19740.00	19740.00	M/S Vijh Medical Agencies
57.	Telsar-H	1500	8.00	12000.00	2.91	4365.00	4365.00	M/S Vijh Medical Agencies
58.	Cap.Iron	3000	8.00	24000.00	1.08	3240.00	3240.00	M/S Vijh Medical Agencies
59.	Powder Ors	50	17.00	850.00	6.90	345.00	345.00	M/S Vijh Medical Agencies
60.	Betadine Liquid 500 MI	5 Nos.	250.00	1250.00	125.40	627.20	627.20	M/S Vijh Medical Agencies
61.	Cap. Tetracycline 250 Mg	3000	2.00	6000.00	2.25	6750.00	6000.00	M/S Maha Lakshmi Medicine House
62.	Inj.T.T .5 MI	200	10.00	2000.00	22.17	4434.00	2000.00	M/S Maha Lakshmi Medicine House

63.	Syp.Theo-Asthalin 100 MI	600	63.00	37800.00	68.32	40992.00	37800.00	M/S Maha Lakshmi Medicine House
64.	Tab.Uninzyme	3000	3.50	10500.00	1.41	4230.00	4230.00	M/S Vijh Medical Agencies
65.	Tab.Zyrik 300mg	2000	5.00	10000.00	3.76	7520.00	7520.00	M/S Vijh Medical Agencies
66.	Tab.Zyrik 100mg	2500	1.80	4500.00	2.00	5000.00	4500.00	M/S Maha Lakshmi Medicine House
67.	Metformin 1g	1000	3.80	3800.00	1.37	1370.00	1370.00	M/S Vijh Medical Agencies
68.	Glimipride -2mg	1000	5.80	5800.00	3.13	3130.00	3130.00	M/S Vijh Medical Agencies
69.	Tab.Jalra 50mg	1000	22.00	22000.00	4.89	4890.00	4890.00	M/S Vijh Medical Agencies
70	Tab. Supradyn	5000	2.00	10000.00	2.25	11250.00	10000.00	M/S Maha Lakshmi Medicine House
71	Syringe 2ml	1000.	3.50	3500.00	2.50	2500.00	2500.00	M/S Vijh Medical Agencies
72	Syringe 5ml	500	4.00	2000.00	3.13	1565.00	1565.00	M/S Vijh Medical Agencies
73	Micropore 1 Inch.	50	20.00	1000.00	28.20	1410.00	1000.00	M/S Maha Lakshmi Medicine House
74	Micropore 3inch.	20	35.00	700.00	82.88	1657.60	700.00	M/S Maha Lakshmi Medicine House
75	Bandage6 Inch	60	20.00	1200.00	13.17	790.20	790.20	M/S Vijh Medical Agencies
76	Bandage 2inch	12	15.00	1800.00	4.20	504.00	504.00	M/S Vijh

								Medical Agencies
77	Betadine Liquid (500ml)	5 Nos.	260.00	1300.00	116.65	583.25	583.25	M/S Vijh Medical Agencies
78	Examination Gloves	20 Box	560.00	11200.00	7.52	150.40	150.40	M/S Vijh Medical Agencies
79	Spirit 400ml.	5 Nos.	130.00	650.00	210.80	1054.00	650.00	M/S Maha Lakshmi Medicine House
80	Savlon (1 Lit.)	5 Ltrs	290.00	1450.00	188.16	940.80	940.80	M/S Vijh Medical Agencies
81	N.S. 100ml	15 Bottles	30.00	450.00	16.30	244.50	244.50	M/S Vijh Medical Agencies
82	Cotton Roll 500gm.	10Roll	190.00	1900.00	206.08	2060.80	1900.00	M/S Maha Lakshmi Medicine House
83	E.C.G. Gel Bottle	3 Nos	100.00	300.00	43.40	130.20	130.20	M/S Vijh Medical Agencies
84	E.C.G. Roll	10 Nos.	285.00	2850.00	336.00	3360.00	2850.00	M/S Maha Lakshmi Medicine House
85	Plastic Bottle(50ml.)	3000 Nos	8.00	24000.00	53.76	161280.00	24000.00	M/S Maha Lakshmi Medicine House
86	Tissue Roll	10 Nos.	50.00	500.00	84.00	840.00	500.00	M/S Maha Lakshmi Medicine House
87	Disposable Mask (Single Pack)	1000 Nos.	5.00	5000.00	4.48	4480.00	4480.00	M/S Vijh Medical Agencies
88	Zip Lock Bag 12cm.*15cm.	1000 Nos	10.00	10000.00	36.96	36960.00	10000.00	M/S Maha Lakshmi Medicine House

89	Brown Paper 12cm.*15cm.	1000 Nos	16.00	16000.00	22.40	22400.00	16000.00	M/S Maha Lakshmi Medicine House
90	Scissor	3 Nos	10.00	30.00	448.00	1344.00	30.00	M/S Maha Lakshmi Medicine House
91	Gauge Than	2 Nos	26.00	52.00	280.00	560.00	52.00	M/S Maha Lakshmi Medicine House
92	Betadin Oint 250 Gm	20 Nos.	250.0 0	5000.00	153.44	3068.80	3068.80	M/S Vijh Medical Agencies
	Total in Figures			1233632		994778.75		

On financial evaluation by the Financial Evaluation Committee, M/S Vijh Medical Agencies, Ambala Cantt has quoted the lowest rates for 59 Nos. Medicine items and M/s Maha Lakshmi Medicine House, Ambala Cantt has quoted lowest rates for 33 Nos. medicine items, inclusive of all taxes(as amended from time to time), duties, freight, insurance, carriage, etc. The lowest rates (L-1) quoted by the firms as mentioned against each, are market prevailing and reasonable. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 25 : Considered and approved the lowest rates quoted by the firms for one year i.e. till 30.09.2021. CEO is authorised to purchase the medicines on the rates quoted by the firms mentioned in the agenda as per actual requirement.

26. MAINTENANCE OF SURVEILLANCE CAMERA SYSTEM IN CANTONMENT AREA:

Reference Special CBR No. 18 dated 18.03.2020.

To consider the request letter dated 01.06.2020 of M/s Falconet It Solutions, Ambala City to continue the comprehensive maintenance contract for maintenance of surveillance cameras systems installed in Cantonment area on the same rate, terms and conditions. It is submitted that this office has allotted the tender to M/s Falconet It Solution, Ambala City for installation and maintenance of surveillance camera system in Cantonment area vide supply order No. ACB(E&M)/2017 CCTV/574 dated 27.03.2017 as approved by the Board vide CBR No.18 dated 18.03.2017 alongwith CMC of 02 years after 01 year of warranty period. The CMC period of 02 years for maintenance of surveillance cameras in Cantonment area has been expired in May, 2020. The firm has installed and maintained the surveillance camera since last 03 year satisfactorily. CMC may be continued or further period on the same rates, terms & conditions. The approx. expenditure will comes to Rs.75,000/- per annum for the same. The rates are

reasonable and the amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 26 : Considered and approved. CEO is authorised to allot the work AMC of surveillance cameras in Cantonment area to M/s Falconet It Solutions, Ambala City for further period of two years on same rates, terms & conditions in the existing tender @ Rs.75,000/- per annum and ensure the working of surveillance cameras in Cantonment area.

27. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

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

1. Procurement of dry ration 425 Nos food packets for distribution amongst the labourers resides in Cantonment area during lockdown period Rs. 180200/- dated 03.04.2020.
2. Procurement of Private publications Books as per syllabus of Haryana Education Board for Cantonment Board Schools approx. Rs. 198702/-
3. Installation of walk through disinfection chamber at C.B. Office regarding preventive measures to contain the spread of Novel Corona Virus (Covid-19) Rs.124301/-.
4. Procurement of NCERT Books for students of Cantonment Board Primary, Middle Schools approx. Rs. 1,90,000/-
5. To note the sanction dated 11.03.2020 and letter No. ACB/Store/Roots/2020/417 dated 16.03.2020, for granting 32% discount on MRP of books of Roots public School, directly to the parents of students.
6. Procurement of 18 Nos. fire extinguisher 04 kg ABC (EN) for Schools on Gem portal Rs., 1,97,964/-
7. Procurement of A-3 size Multi function Machine / printer MFC-T 4500 DW Inkjet Brother Make on Gem Portal Rs. 53899/-
8. Procurement of sofa set seven seaters with frame structure make of teak/Shesham solid wood on Gem Portal Rs. 84150/-
9. Procurement of 4 Nos. one seater portable toilet block for Cantonment area on Gem portal Rs. 1,60,000/-.
10. Procurement of Spiral Wave slide playing equipment for Cantonment area/park on Gem portal Rs. 87320/-.
11. Procurement and distribution of dry ration food packets 300 Nos. amongst the labourers resides in Cantonment area during lockdown period Rs. 1,30,000/- dated 15.04.2020.
12. Procurement and installation of Newline Tru-touch Interactive Display for Smart Classes in C.B. Middle School, B.I. Bazar through Gem Portal Rs. 1,98,674/-.
13. Installation of walk through disinfection chamber at C.B. Dispensary cum poly clinic regarding preventive measures to contain the spread of Novel Corona Virus (Covid-19) Rs.124301/-.

14. Procurement of medicine for C.B. Dispensary cum poly clinic, RHA Bazar Rs. Rs.65500/- and 1,21,000/- .
15. Procurement of 1500 Ltr Sodium Hypochlorite for spray in Cantonment area and building regarding preventive measures to contain the spread of Novel Corona Virus (Covid-19) Rs.54870/-.
16. Supply and installation of electrical control panel at DEO office, Ambala Cantt. Rs. 1,11,720/-.
17. S/F of 60 KVA three phase voltage stabilizer at tubewell in Patel Park, Ambala Cantt. Rs. 1,89,500/-.
18. Supply and installation of electrical control panel and generator supply at Samman Kendra RHA Bazar, Ambala Cantt. Rs. 129257/-
19. Procurement of dry ration food packets 230 Nos for distribution amongst the labourers resides in Cantonment area during lockdown period Rs. 97520/- dated 18.04.2020.

RESOLUTION NO. 27 : Noted.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR:

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

Reference CBR No. 3 dated 18.09.2019.

To consider the extension of term of contract for providing auxiliary staff for Cantonment Board dispensary-cum-poly-clinic RHA Bazar for one year at Ambala Cantt which is going to expire on 30.09.2020. Therefore, the contract of previous contractor i.e. M.S Services Pvt Ltd may be extended on the same terms and conditions till finalization of tender for providing auxiliary staff for Cantonment Board Dispensary-Cum-Poly Clinic.

The relevant file is placed on the table.

RESOLUTION NO. 28 : Considered and approved the extension of term of contract for providing auxiliary staff for Cantonment Board dispensary-cum-poly-clinic RHA Bazar till the finalization of the tender on the same rates, terms & conditions. Further resolved to complete the process at the earliest for fresh tenders on the minimum contractor's percentage @ 2% from existing 5%.

29. IMPROVEMENT TO SANITATION/DRAINAGE SYSTEM/UNDERGROUND DRAINAGE ALONG BI BAZAR ROAD NEAR FREE HOLD PLOTS BI BAZAR.

Tender was invited for improvement to sanitation/drainage system/underground drainage along BI Bazar road near free hold plots BI Bazar vide letter No. ACB/AE/TDR/2020/979 dated 14.08.2020. The tenders were opened and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	32,57,775/-	L2

2.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	31,54,125/-	L1
3.	M/s. Tandon Construction Works, 52/830, Baldev Nagar, Ambala City.	32,74,130/-	L3

M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 31,54,125/- for Improvement to sanitation/drainage system/underground drainage along BI Bazar road near free hold plots BI Bazar. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of Urban Local bodies Funds of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 29 : Considered and approved the lowest rates quoted by M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt (L-1) amounting to Rs. 31,54,125/-.

30. CONSTRUCTION OF CANTONMENT GUEST HOUSE IN AMBALA CANTT.

Tender was invited for Construction of Cantonment Guest house in Ambala Cantt vide letter no. ACB/AE/TDR/2020/979 dated 14.08.2020. The tenders were opened and evaluated by the members of constituted Committee. Four bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	45,81,530/-	L3
2.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	47,93,524/-	L4
3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	44,18,703/-	L2
4.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City.	43,47,009/-	L1

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City has quoted the lowest bid (L-1) amounting to Rs. 43,47,009/- for Construction of Cantonment Guest house in Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the Funds received from state govt. in lieu. of transfer of Building of CB Guest house of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 30 : Considered and approved the lowest rates quoted by M/s. Mangal Construction Co., 67 - 68A, Krishna Nagar, A/City (L-1) amounting to Rs. 43,47,009/-.

31. PURCHASE OF CIRCULAR TREE GUARD FOR ROAD SIDE PLANTATIONS.

Reference requisition for procurement of circular tree guard of angle iron height 1500 mm, width 600mm with 04 frame etc for road side plantation in Cantonment area. The aforementioned specifications circular tree guards are available on GeM portal. The circular tree guards of Angle Iron height 1500 mm, width 600mm with 04 frame with other specifications as required was searched in the GeM portal and GeM recommended L-1 of tree guards of angle iron Height 1500 mm, width 600mm with 04 frame amounting to Rs.1790/- each including all taxes etc. The comparative statement for the same as per Gem is as under :

1.	Circular tree guards of Angle Iron Height 1500 mm, width 600mm with 04 frame with other specifications	150 Nos.	Rs. 1790/- each Rs. 2,68,500/-for 150 Nos. L-1 (GeM Recommended)	Rs.3520/- each Rs.528000/- for 150 Nos.	Rs.1799/-each Rs.269850/- for 150 Nos.
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Govt.e-Marketplace recommended (L-1) for purchase of Circular tree guards of Angle Iron Height 1500 mm , width 600mm with 04 frame with other specifications @ of Rs. 1790/- each and Rs.268500/- for 150 Nos. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 31 : Considered and approved the lowest rates @ of Rs. 1790/- each and Rs.268500/- for 150 Nos circular tree guard of angle iron height 1500 mm, width 600mm with 04 frame etc.

sd/-
Member Secretary (CEO)
(Anuj Goel)

15.09.2020

sd/-
President, Cantonment Board
(Brig V S Sankhyan)

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