

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 18.09.2017 AT 1530 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig Vijay Sahgal, 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. Rajinder Kumar	Sd/-	3.	Sh. Ajay Kumar,VP	Sd/
4.	Col. Shashank Bahuguna	Sd/-	4.	Sh. Raju Bali	Sd/
5.	Col. J J Rajguru	Sd/-	5.	Sh. Surinder Kumar	Sd/
6.	Maj.Dipankar Gogoi, GE(S)	Sd/-	6.	Sh. Virender Kumar	Sd/
7.	Vacant	-	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/

1. CIRCULAR AGENDA

To note the circular agenda dated 06.09.2017 for hiring of mobile toilets 10 seaters and 08 seaters (05 Nos.) on monthly rent basis.

The relevant file is placed on the table.

RESOLUTION NO. 1 : Noted.

2. IMPLEMENTATION OF GOVERNMENT'S DECISION ON THE RECOMMENDATIONS OF THE SEVENTH CENTRAL PAY COMMISSION – REVISION OF PENSION OF PRE-2016 PENSIONERS/FAMILY PENSION ETC.

To consider and note the directions issued by the DG DE, GOI, MOD, Delhi Cantt. letter No. 138/740/ADM/DE/ 17(PENSION) dated 16.05.2017 and GOI, Ministry of personal, Public Grievances & Pensioners, Department of Pension & Pensioners Welfare letter No. F.No.38/37/2016-P&PW(A)(11) dated 04th August, 2017 for the revision of Pension of Pre-2016 Pensioners/Family Pension etc.

As per Rule 31 of the Cantonment Fund Servant Rules, 1937, the CCS(Pension) Rules, 1972 as amended from time to time are mutatis-mutandis applicable to the employees of the Cantonment Boards.

The relevant file along with office memorandums and notifications is placed on the table.

RESOLUTION NO. 2: Considered and noted. CEO is authorized to incur the expenditure to release the payment of arrears on the revision of pension as stated above.

3. GRANT OF FIXED MEDICAL ALLOWANCE (FMA) TO THE CENTRAL GOVERNMENT PENSIONERS RESIDING IN AREAS NOT COVERED UNDER CGHS.

To consider Govt. of India, Ministry of Personnel, Public Grievances & Pensions (Department of Pension & Pensioners' Welfare) New Delhi Office Memorandum No. 4/34/2017-P&PW(D) dated 19.07.2017 for the enhancement of Fixed Medical Allowance (FMA) from Rs. 500 to Rs. 1000/- w.e.f. 01.07.2017 to the Central Government pensioners/family pensioners residing in areas not covered under Central Government Health Scheme.

As per Rule 31 of the Cantonment Fund Servant Rules, 1937, the CCS(Pension) Rules, 1972 as amended from time to time are mutatis-mutandis applicable to the employees of the Cantonment Boards.

The relevant file along with office memorandum and notifications is placed on the table.

RESOLUTION NO. 3: Considered and approved.

4. GRANT OF DEARNESS RELIEF TO PENSIONERS / FAMILY PENSIONERS

To consider the matter of grant of Dearness Relief to Pensioners/Family Pensioners of the Cantonment Board, Ambala in view of Govt. of Haryana, Deptt of Finance, Memorandums.

The Haryana Govt. vide Notification No.4/1/2017-2FR/8184 dated 24.03.2017 & No.4/1/2017-2FR/16334 dated 25.05.2017 has granted the dearness relief to their pensioner/ family pensioners as under:

Date from which payable	Rate of dearness relief per men sum
From 01.07.2016	2 % of basic pension / family pension
From 01.01.2017	4 % of basic pension / family pension

The Cantonment Board Pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per PD DE WC letter No.15/396/Cantt/DE dated 09.09.2009 the same shall be applicable to the Cantt Board pensioners automatically.

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

RESOLUTION NO. 4: Considered and approved.

5. CORRIGUNDUM : REVISION OF SHOW TAX AMBALA CANTT.

Reference CBR No. 13 dated 19.07.2017.

To read "Rs.25/- per show is on lower side instead of Rs.20/- on agenda side".

RESOLUTION NO. 5: Noted.

6. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTION :

Reference CBR No. 01 dated 30.08.2016.

To consider the application dated 30.05.2017 received from Missionaries of Charity, Bungalow No. 83, Mansfield Road, Ambala Cantt for the exemption of House Tax for the year 2017-18 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 01.04.2016 to 31.03.2017. The total House Tax of the property i.e. B.No.83, Mansfield Road, from 01.04.2017 to 31.03.2018 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. 6: Considered and approved the exemption of house tax for the year 2017-18.

7. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 02 dated 30.08.2016.

To consider the application dated 29.05.2017 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 2017-18 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 01.04.2016 to 31.03.2017. The total House Tax of the property i.e. B.No.114 & 114/1, Lawrence Road, from 01.04.2017 to 31.03.2018 is Ra.1170 & 1674/-. The payment of Water Tax amounting to Rs.910/- & 1302/- has already been made.

The application alongwith other relevant papers is placed on the table

RESOLUTION NO. 7: Considered and deferred. Further resolved that it should be enquired whether school running in the premises is a charitable or profitable.

8. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 09 dated 20.07.2015.

To consider the application dated 22.06.2017 received from President, S.D.Shiv Mandir, B.I.Bazar, Property No.406, 406/1, B.I.Bazar, Ambala Cantt for the exemption of House Tax for the year 2017-18 of Property No.406, 406/1, B.I.Bazar, Ambala Cantt as the same is being used

for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that the CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2015 to 31.03.2016. The total House Tax of the property i.e. Property No.406, 406/1, B.I.Bazar, from 01.04.2017 to 31.03.2018 is Ra.1359/-. The payment of Water Tax amounting to Rs.1057/- has already been made.

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

RESOLUTION NO.8: Considered and approved the exemption of house tax for the year 2017-18.

9. PARKING OF AMBA COMMERCIAL COMPLEX STAFF ROAD, AMBALA CANTT :

To consider the request received from Staff Road, Traders Association, Ambala Cantt dated 17.08.2017 received on 18.08.2017 regarding regulation of parking space adjoining Amba complex.

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

RESOLUTION NO. 9: Considered and resolved that passes be issued to the shopkeepers of Amba Commercial complex and residents of B.C. Br for Rs. 250/- per month (for car parking) for a period of 03 months only. Amount of Rs. 10/- (for 02 hrs) be charged from visitors visiting Amba Complex. Accordingly, parking be auctioned for upkeep and security.

10. GRANT OF GRACE PERIOD IN LIEU OF REMOVAL OF ADV. UNIPOLES :

Reference CBR No.18 dated 09.09.2014.

To consider the request received from M/s Navnirman Media Publicity Panchkula dated 30.03.2015 and 16.06.2017 regarding extend the three month grace period of the license fee of the 14 nos. of unipoles situated in Cantonment Board area due to removal of hoarding by the Municipal Corporation, Ambala Sadar letter dated 25.12.2014 as per direction of Hon'ble High Court Chandigarh.

It is informed to the Board that 14 Nos. of unipoles were granted to M/s Navnirman Media Publicity for a period of 03 years, but the above unipoles had been removed by the Municipal Corporation Ambala Sadar due to the order of the Hon'ble High Court Chandigarh. The said unipoles were removed w.e.f. 27.12.2014 to 26.03.2015. The party has already deposited the license fee into the Cantt. Fund Account for the above period. They have requested to grant the grace period in lieu of the removal of unipoles for the above period.

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

RESOLUTION NO. 10: Considered and approved.

**11. AUCTION OF OCCUPANCY RIGHTS OF SHOP NO.07, (OLD OCTROI POST)
MILITARY DAIRY FARM , ALEXANDRA ROAD, AMBALA CANTT.**

To consider and approve the highest bid of Rs.1650/- per month offered by Sh. Ranjeet Kumar S/o Sh. Mohinder Singh, R/o H.No.104, B.C.Bazar, Ambala Cantt for the occupancy rights, for five year, of the shops No.07 of Military Dairy Farm Shop (Old Octroi Post) Alexandra Road, Ambala Cantt. in the public auction held on 01.08.2017 at 1100 hrs in the office of Cantonment Board, Ambala attended by 04 bidders, in response to the Auction No. ACB/TS/Auction/17/964 dated 10.07.2017 which was also published in the newspaper Dainik Bhaskar and Indian Express dated 12.07.2017. The highest bidder has deposited a sum of Rs.16500/- as security vide receipt No.2078659 dated 01.08.2017 into Cantt. Fund Account. The previous licensee was paid the license fee Rs.1250/- per month.

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

RESOLUTION NO. 11: Considered and approved the highest bid of Rs.1650/- per month offered by Sh. Ranjeet Kumar S/o Sh. Mohinder Singh, R/o H.No.104, B.C.Bazar, Ambala Cantt for the occupancy rights, for five year, of the shops No.07 of Military Dairy Farm Shop (Old Octroi Post) Alexandra Road, Ambala Cantt for five years. GST as applicable be charged extra.

**12. 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 03.08.2017 at 1030 hrs. in the office of Cantonment Board, Ambala Cantt, attended by 14 bidders, in response to the Auction Notice No. ACB/TS/Auction/17/1008 dated 18.07.2017 which was also published in the newspapers The Tribune, Dainik Bhaskar, & Times of India on 20.07.2017 and 21.07.2017. All highest bidders have deposited 10 month license fee as security into the Cantt. Fund Account.

S.No.	Shop No.	Name of bidder	Amount of bid	Previous license fee
1	08	Sh. Rajinder Kumar S/o Ram Saroop VPO, Sahapur, Ambala.	Rs.8500/- per month	Rs.8300/- per month
2	09	Sh. Neeraj Kumar S/o Sh.Ajit Lal, 181, B.C.Bazar,.	Rs.8400/- per month	Rs.7500/- per month
3	10	Sh. Surinder Sharma S/o Lal Kishore, 23-G, Golden Park, Ambala Cantt	Rs.8700/- per month	Rs.7700/- per month
4	11	Sh. Ashish Malhotra S/o I.D.Malhotra,01-E, Ram Nagar, Ambala Cantt	Rs.7700/- per month	Rs.7700/- per month
5	12	Sh. Harsimran Singh S/o Sh. Amarjeet Singh, 378, RHA Bazar,.,Ambala Cantt	Rs.7200/- per month	Rs.7200/- per month

6	18	Sh. R.S.Bawa S/o Late Sh. B.S.Bawa R/o 306 R, Mahesh Nagar, Ambala Cantt.	Rs.8400/- per month	Rs.12200/- per month
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The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and rejected as Sh. Virender Kumar, Sh. Surinder Tiwari and Sh. Raju Bali, Elected Members pointed out that the rates seem to be on lower side, the shops be re-auctioned at the earliest.

13. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 01, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 31.08.2017 from Sh. Bhagwat Dayal licensee of shop No.01, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of auction of the above shop for the period of five years w.e.f 01.06.2016 to 31.12.2020. He has requested this office vide their letter dated 31.08.2017 that he wants to vacate the said shop. Now he has handed over the vacant possession of the said shop on 31.08.2017. As regards the refund of security amount, he has requested to refund the balance security amount after deducting the license fee as well as service tax/GST payable by him upto 31.08.2017. He has further requested the Board that three months notice period to leave the said shop may be waived.

It is further mentioned that the licensee had deposited Rs.107000.00 as security amount into Cantt.Fund Account. License fee of Rs. 64200/- plus Service Tax/GST Rs.19153/-Total Rs.83353/- is outstanding against the shop upto 31.08.2017, hence the balance amount of security of Rs.23647/- is to be refunded to the licensee after adjusting the license fee amount from the security.

As per clause 16 of the agreement licensee can also terminate the license agreement after serving 03 months 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. 13: Considered and approved that the balance security be refunded after adjusting the balance amount of license fee and taxes.

14. 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)a		
1.	Renovation to Class rooms (4 nos.), Verandah office etc. in CB pry. School RHA Parade.	1	49.50 lac.
2.	Renovation/Alteration to “Vatsalya” School for special children.	3	26.40 lac.
	D(2)b		
1.	Provn. of road brems from RHA Parade chowk to CB School.	1	3.30 lac.
2.	Repair/widening of culvert at Brind road/Diggi Near Akash Ganga etc.	2	5.70 lac.
3.	Improvement to floor/interlocking tiles near C.B.Colony, Church Rd	4	1.50 lac.
4.	Repair to footpath/provn. of grills, repair to berm along CSD Depot(left side) from RlyBoundary to Prayas Chowk Allenby line.	6	19.30 lac.
5.	Repair to road berm/provn. of interlocking tiles near Samman Kendra RHA Bazar & near Grass Mahesh Nagar.	Cantt. Area.	2.95 lac.
	D(2)c		
1.	Repair to nullah along Hill road from 1 Hill road to Jagadhri road. (Both side)	3	12.30 lac
2.	Repairing/Bricklining of drain along Brind Road from unit to Kitchner Road.	3	7.80 lac
3.	Repair/Widening of drain along Patterson road from Mall road to Staff road. (near Signal Center)	3	14.10 lac.
4.	Repair/Bricklining of drain along church road from cemetery to Income Tax office.	4	7.30 lac.
	D(2)f		
1.	Extension of shed for SLRM (Solid liquid resource management) near GP. LatNno. 28	1	12.40 lac
2.	Extension of shed near Rambagh for dog’s care center near Rambagh Panjokhra Road.	1	5.20 lac.
3.	Repair to toilet block, roof in Ayurvedic dispensary RHA Bazar.	2	0.95 lac.
4.	Improvement to oldage day care centre (Samman Kendra),RHA Br	2	5.50 lac.
5.	Renovation to GP. Toilet near B. No. 72 (Swachh Shochalya)	4	12.10 lac

The relevant file is placed on the table.

RESOLUTION NO. 14: Considered and approved.

15. CONSTRUCTION OF HINDU SABHA DHARAMSHALA IN TOPKHANA BAZAR, CANTONMENT BOARD AREA AMBALA CANTT OUT OF DISCRETIONARY GRANTS.

To consider and approve the online tender received on 16.08.2017 in response to our letter no. ACB/AE/TDR/2017/1054 dated 27.07.2017 published in news papers i.e Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesari, Ambala on 29.07.2017 for Construction of Hindu Sabha Dharamshala in Topkhana Bazar, Cantonment Board area Ambala Cantt out of Discretionary grants under relevant head of the Budget Estimates for the year 2017-2018. Earlier the tender for the work was floated and opened, but the rates were on higher side. Therefore, the tender has been recalled. The tender were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and accepted 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. Swastik Builders, 23, Sector-C, Defence colony A/Cantt.	1252950	L2
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	1237885	L1
3.	M/s. R.N. & Co., H. No. 751/8, Sadar Bazar, Ambala Cantt.	1255565	L3

The rates quoted by **Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala amounting to Rs. 1237885/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 15 :Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala amounting to Rs. 1237885/-.

16. MAINT. OF WATER SUPPLY LINES IN CANTT AREA.

To consider and approve the online tender received on 16.08.2017 in response to our letter No.ACB/AE/TDR/2017/1054 dated 27.07.2017 published in news papers i.e. Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesari, Ambala on 29.07.2017 for Maint. of Water Supply Lines in Cantt. Area under Head D (2)d of the Budget Estimates for the year 2017-2018. Earlier the tender for the work was floated and opened, but the rates were on higher side. Therefore, the tender has been recalled. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and accepted during technical evaluation by the committee and 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 A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt	4171455	L1
2.	M/s. R.N. & Co., 751/8 Sadar Bazar, Ambala Cantt	4313175	L3
3.	M/s. Swastik Builders, 23, Sector –C, Defence colony A/Cantt.	4302995	L2
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	4365230	L4

The rates quoted by **M/s A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt amounting to Rs. 4171455/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 16: Considered and approved the lowest rates quoted by M/s A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt amounting to Rs. 4171455/- .

17. MAINT./REPLACEMENT OF BRICK PAVEMENT/INTERLOCKING TILES IN A/ CANTT

To consider and approve the item rate online tender received on 16.08.2017 in response to our letter No.ACB/AE/TDR/2017/1054 dated 27.07.2017 published in news papers i.e. Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesari, Ambala on 29.07.2017 for Maint./Replacement of Brick Pavement/Interlocking tiles in Ambala Cantt under Head D (2)b of the Budget Estimates for the year 2017-2018. Earlier the tender for the work was floated and opened, but the rate seems to be on higher side. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and accepted during technical evaluation by the committee and 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. R.N. & Co., 751/8, Sadar Bazar, Ambala Cantt.	6372420/-	L3
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	6321350/-	L2
3.	M/s. A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt	7541900/-	L4
4.	M/s. Tandon construction works, 52/830 Near National Model School, Baldev Nagar, A/City.	6255395/-	L1

The rates quoted by **M/s. Tandon construction works, 52/830 Near National Model School, Baldev Nagar, A/City amounting to Rs. 6255395/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 17: Considered and approved the lowest rates quoted by M/s. Tandon construction works, 52/830 Near National Model School, Baldev Nagar, A/City amounting to Rs. 6255395/- .

18. MAINT./REPAIR TO PCC ROADS/TILES INCLUDING CULVERTS IN A/ CANTT

To consider and approve the item rate online tender received on 16.08.2017 in response to our letter No.ACB/AE/TDR/2017/1054 dated 27.07.2017 published in news papers i.e. Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesari, Ambala on 29.07.2017 for Maint./Repair to PCC roads/tiles including culverts in Cantt Area. under Head D (2)b of the Budget Estimates for the year 2017-2018. Earlier the tender was floated two times, but not a single bid was received .The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and accepted during technical evaluation by the committee and 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. R.N. & Co., 751/8, Sadar Bazar, Ambala Cantt.	6237950/-	L2
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	6137235/-	L1
3.	M/s. A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt	6400525/-	L4
4.	M/s. Tandon construction works, 52/830 Near National Model School, Baldev Nagar, A/City.	6252440/-	L3

The rates quoted by **Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala amounting to Rs. 6137235/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 18: Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala amounting to Rs. 6137235/-.

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

To consider the letter no. RJIL/OFC/ROW/INTRACITY/Haryana/003 dated 12.07.2017 received from Reliance Jio Infocomm Ltd. for laying of OFC permission for laying optical fiber cable in Cantt. Area from Indira Chowk to NH-1, Air Force Station (4 Km) and M/s. Rampal Motors Ambala Cantt. upto Arya Girls College (700 mtrs) Total = 4.700 km. As per Govt. of

India Ministry of Defence Policy No. 11026/1/205/D(land) dated 12.09.2008 and no. 11026/1/205/D(lands) dated 16.11.2009. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC is Rs. 3,37,022/- per annum and one time premium is Rs. 33,70,220/- which is 10 times the commercial lease rent. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 19:Deferred.

20. TENDERS: SUPPLY OF MOBILE BIO TOILET VAN WITH 10 TOILETS.

Reference e-tender ID : 2017_DGDE_218963_1 and Tender reference No. ACB/SK/2017/953/1.

To consider and approve the e-tenders received on 04.08.2017 in response to our Tender Notice letter No. ACB/Store/2017/953 dated 03.07.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh on 04.07.2017 and corrigendum dated 21.07.2017 for the Supply of Mobile Bio Toilet van with 10 toilets. In response to the tender notice, 03 firms have uploaded the tender & quoted the rates. The tenders were opened on 09.08.2017 in the presence of Committee and others. On technical evaluation by the Technical Evaluation Committee, a short fall of required technical documents as per tender documents was observed in bid of one of the bidder and an opportunity to upload short fall documents was given upto 24.08.2017 upto 1200 hrs which was not replied by the bidder. Therefore 02 firms were qualified for financial opening evaluation. The financial bid of both the firms were opened on 28.08.2017. The financial evaluation /comparative statement is as under.

S No	Description / Specification / Qty	Approx. Qty	M/s West Coast Enterprises, Pvt. Ltd, Pune		M/s CBS Technology, Delhi	
			Unit Rate including all taxes	Total Price	Unit Rate including all taxes	Total Price
1.	Mobile Bio-Toilet Van With 10 Toilets (5 + 5= 10 Seaters) as per technical specifications with Bio digester sludge tank, Bioculum Chemical liquid, water tank, trailer, accessories duly painted as per technical specifications.	02 Nos.	Rs.6,56,143/-	Rs.13,12,286/-	Rs.9,97,000/-	Rs.19,94,000/-
2.	AMC of 02 years after the expiry of warranty period of 1 year.	02 years	Rs.52,945/-	Rs.1,05,890/-	Rs.3,25,600/-	Rs.6,51,200/-
	Total :		Rs.7,09,088/-	Rs.14,18,176/-	Rs.13,22,600/-	Rs.26,45,200/-

On Financial evaluation by the Financial Evaluation Committee, M/s West Coast Enterprises Pvt. Ltd, Pune has quoted the lowest rates amounting to Rs.14,18,176/- (L-1) for 02 nos. Mobile Bio-Toilet (5+5=10 seaters) with AMC of 02 years after expiry of warranty period of 01 year including all taxes. The rates quoted by the firms is as per specification and reasonable. The approximate expenditure will comes to Rs. 15,00,000/ for the same. The

expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

The comparative statement, alongwith other relevant documents, are placed on the table.

RESOLUTION NO. 20: Deferred.

21. TENDERS: SUPPLY, INSTALLATION AND COMMISSIONING OF SMART CLASSES IN CANTONMENT BOARD SCHOOLS.

Reference Re-Tender ID : 2017_DGDE_222823_1 and Tender Reference No. ACB/SK/2017/992. To consider and approve the re-e-tenders received on 25.07.2017 in response to our Tender Notice letter No. ACB/Store/2017/992 dated 14.07.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh on 15.07.2017 for the Supply, installation and commissioning of Smart Classes in Cantonment Board Schools. In response to the re-tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 28.07.2017 in the presence of Committee and others. On technical evaluation the by the Technical Evaluation Committee a short fall of required technical documents as per tender documents was observed in 03 bids and an opportunity to upload short fall documents was given on 09.08.2017 for upload /submit short fall upto 24.08.2017 at 1200 hrs which was not replied by all the 03 bidders. Therefore bid of only 01 firms was qualified for financial opening evaluation. As this tender is called second time. In the first tender out of 03 bids, only one bid was technically qualified hence re-tender and in the re-tender also only one bid is qualified in the technical evaluation for financial opening. Therefore, financial bid of the only firm M/s Colorz Info. Tech India, Yamunanagar is opened on 23.08.2017. The financial price quoted by the firm is as under.

S No	Item Description	Total Estimate d Quantity	Unit	Price per Unit including all taxes etc with 03 year warranty)	Total Amount (in Indian rupees)
Part-1 (HARDWARE FOR SMART CLASS AS PER SPECIFICATIONS)					
1	Interactive White Board and Outer Casing	10	Pcs	56,100.00	5,61,000.00
2	Short Throw Projector with Wall Mount Kit and accessories	10	Pcs	76,500.00	7,65,000.00
3	PC Integrated in Wall Mount Cabinet with Integrated visualizer with mic for image capturing and recording lecture etc	10	Pcs	88,100.00	8,81,000.00
4	Wall Mountable 1 KVA UPS	10	Pcs	9,500.00	95,000.00
5	All Accessories Included Wiring, Conduit etc.	10	jobs	6,500.00	65,000.00
Sub Total 1 :- (Rupees Twenty three Lakh sixty seven thousand only)					23,67,000.00
Part-2 (SOFTWARE FOR SMART CLASS AS PER SPECIFICATIONS)					
1	Software For Class	For 10	For 3 Year	63050.00	6,30,500.00

		classes	Period			
Sub Total 2 :-		(Rupees Six Lakh thirty thousand five hundred only):				
Part-3 (PROJECT MANAGEMENT)						
1	Project Management (If Required)	On Per Month Basis	For 1 Year Period	24780.00	2,97,360.00	
Part-4 (A.M.C AFTER WARRANTY PERIOD OF 3 YEARS)						
1	Annual Maintenance Contract after warranty period of 03 year (If Required)	On annual Basis	For 1 Year Period	413000.00	4,13,000.00	

On Financial evaluation by the Financial Evaluation Committee, the rates quoted by M/s Colorz Info. Tech India, Yamunanagar is as per specification and reasonable, inclusive of all taxes/ GST and 03 year comprehensive warranty. The approximate expenditure will comes to Rs. 30,00,000/ for Supply, installation and commissioning of 10 Nos. Smart Classes with software (part 1 & 2), in Cantonment Board Schools. The part-3 Project management and Part-4 AMC after warranty period is seems to be higher side. The amount is to be incurred out of relevant head of the Budget Estimates for the current financial year.

The comparative statement, alongwith other relevant documents, are placed on the table.

RESOLUTION NO. 21: Considered. Only one firm qualified for the financial opening valuation. Since it is a single tender and rates also seem to be on higher side, therefore, tender be called again.

22. IMPOSITION OF FINE FOR ODF

The Cantonment Board is declaring its all 08 wards as open defecation free and it has been observed that some residents of Cantonment area are found defecating in the open places. Since the matter is of grave concern which needs dire consideration of the Board. It is, therefore, proposed that a fine of Rs. 500/- may be imposed on the person found defecating which may be increased upto Rs.2500/- as per the provision of u/s 289 of the Cantonments Act, 2006.

The relevant file is placed on the table.

RESOLUTION NO. 22: Considered and approved that the fine of Rs. 500/- extended upto Rs. 2500/- be charged from defaulters.

23. CATTLE MENACE

Reference CBR No. 93 dated 31.07.2010.

The Board vide CBR referred above resolved that the unclaimed cattle should not be kept in cattle pond for over 05 days, on 6th day (giving 24 hours notice) they should be auctioned, failing which they should be deported out of Cantt. and other municipal area. Presently, the Cantonment Board is releasing the stray cattle in the light of the above CBR. But it has been

seen that these released stray cattle is causing road accidents in nearby municipal area. It is, therefore, recommended that to keep these stray cattle for a longtime in cattle pond, there is a need of security guard & extra manpower who will take care of these old and sick stray animals and to keep cattle pond neat and clean and for this purpose, extra bhoosa, green fodder etc. also required for these cattle.

The relevant file is placed on the table.

RESOLUTION NO. 23 : Considered and approved that the security guards, extra manpower be provided who shall take care of stray cattle at cattle pond. Further resolved that proper fodder/green as well as dry and medicines be provided for better upkeep of the cattle. Sh. Surinder Tiwari proposed for engaging a private contractor for cattle catching and upkeep. He was asked to formulate a proposal & present before the Board in the next meeting.

24. ANNOTATED REPLY TO THE APPEALS U/S 340 C.A.2006

To approve the annotated reply to the appeals preferred by the (unauthorised occupants/owner/ occupiers/offenders) of the following plots/ houses to the GOC-in-Chief, Western Command (Appellate Authority) through Dte DE WC against the notices u/s 320 issued by Cantonment Board, Ambala:-

S.No.	Name of Appellant	Plot No.	Notice No.
1.	Sh. Brij Bhushan S/o Sh. Girdhari Lal	65/96	ACB/AE/UC/2015/80/N/II dated 21.09.2015
2.	Sh. Hans Raj S/o Sh. Shri Ram	65/199	ACB/AE/UC/2015/76/N/II dated 21.09.2015
3.	Sh.Kailash S/o Sham Singh	65/166	ACB/AE/UC/2015/89/N/II dated 28.07.2015
4.	Sh.Ramesh Kumar S/o Late Sh. Anant Ram	65/161	ACB/AE/UC/2015/74/N/II dated 21.09.2015

The relevant file is placed on the table.

RESOLUTION NO. 24: Considered and approved the annotated reply in the aforesaid appeal cases. The same be forwarded to the higher authorities.

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

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 S. 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. A public notice was published in Dainik Jagran news paper & The Indian Express , Chandigarh on 29.06.2017 for receiving the claims /objection if any. No claims

/objection 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. 25: Deferred. Put up in the next Board meeting.

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

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/objections, if any. No claims /objection 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. 26: Deferred. Put up in the next Board meeting.

27. NO OBJECTION CERTIFICATE OF SHOP NO.44, RHA BAZAR, AMBALA CANTT.

To consider an application dated 08.06.2017 received from Sh. Om Parkash S/o Sh. Chuni Lal Applicant /HOR/Occupier of Shop No. 44 ,RHA Bazar Ambala Cantt. requesting that he may be issued NOC to transfer the occupancy rights of superstructure by way of sale in respect of Shop No.44 RHA Bazar ,Ambala Cantt.

The site comprises Survey No. 50/52 measuring 225 sft held on Old Grant terms situated inside the civil area notified under section 46(1) of the Cantonment Act,2006. The holder of occupancy right according to the GLR is Sh. Om Parkash S/o Sh. Chuni Lal. There is no Sub Division of site, no change of purpose or unauthorised construction or encroachment on Govt. Land involved. Both persons i.e. seller Sh. Sh.Om Parkash S/o Sh. Chuni Lal and purchaser Sh. Anil Kumar Aggarwal S/o Late Sh. Murari Lal Aggarwal, R/o H.No. 526/530, Topkhana Bazar has submitted the relevant documents i.e. Admission deed, Draft sale deed and site plan.

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

RESOLUTION NO. 27: Considered and approved that NOC in respect of transfer of occupancy rights of shop No. 44, RHA Bazar, Ambala Cantt . be provided.

28. DETERMINATION OF LEASE FOR EXTENSION TO HOUSE NO. 474 (D&E), SURVEY NO. 50-2-2 RHA BAZAR.AMBALA CANTT

Reference CBR No.39 dated 11.05.2016

To Consider and approve the office report dated 06.04.2017 for determination regarding extension of house no.474 D&E, survey no.50-2-2 RHA Bazar, Ambala Cantt.

The relevant files is placed on the table.

RESOLUTION NO. 28 : Considered and approved.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR

29. GRANT OF Ist/IInd /IIIrd ASSURED CARREAR PROGRESSION SCALE

To Consider and approve the revised office report of screening committee in reference to Directorate WC letter No.4/927/MACP/Ambala/Cantt/DE Dated 20.07.2017, Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 and No. 1/53/2013/-IPR(FD) dated 29.08.2014 for the grant of Ist/IInd/IIIrd ACPS to the following employees on the completion of 08/16/24 years of regular satisfactory service.

GRANT OF IInd ACPS ON COMPLETION OF 16 YEARS OF REGULAR SATISFACTORY SERVICE

Sr. No.	Name of employee S/Sh./Smt	Designation	Date of Appointment	Date of grant of Ist ACPS	Date of grant of IInd ACPS	Existing Pay			Revised Grade Pay	
						Pay Band	Pay	Grade Pay	w.e.f.	Grade Pay
1	2	3	4	5	6	7	8	9.	10	11
01	Dharminder Kr	Clerk	17.07.1995	01.08.2005	04.03.2014	5200-20200	10120	2400	04.03.2014	3200
02.	Mahesh Kumar	Clerk	02.08.1995	0.09.2005	04.03.2014	-do-	10120	2400	04.03.2014	3200
03.	Rekha Rani	Teacher	18.12.1995	01.01.2006	04.03.2014	9300-34800	15400	4600	04.03.2014	4800
04.	Amarjit Kaur	Teacher	06.01.1995	01.02.2005	04.03.2014	-do-	15400	4600	04.03.2014	4800
05.	SudeshBala	Teacher	11.08.1994	01.09.2004	04.03.2014	-do-	15400	4600	04.03.2014	4800
06.	Sunita Bajaj	Teacher	14.12.1995	01.01.2006	04.03.2014	-do-	15400	4600	04.03.2014	4800
07.	Deepika Sharma	Teacher	06.01.1995	01.02.2005	04.03.2014	-do-	15400	4600	04.03.2014	4800
08.	Raj Bala	Teacher	07.07.1998	01.08.2008	01.08.2014	-do-	15020	4600	01.08.2014	4800
09.	Parveen Kumar	Teacher	07.07.1998	01.08.2008	01.08.2014	-do-	15020	4600	01.08.2014	4800
10	Ravinder Kumar	Teacher	18.12.1995	01.01.2006	04.03.2014	-do-	15400	4600	04.03.2014	4800
11	Payal Sharma	Teacher	07.01.1995	01.02.2005	04.03.2014	-do-	15400	4600	04.03.2014	4800

GRANT OF IIIrd ACPS ON COMPLETION OF 24 YEARS OF REGULAR SATISFACTORY SERVICE

Sr. No.	Name of employee S/Sh./Smt	Designation	Date of Appointment	Date of grant of IInd ACPS	Date of grant of IIIrd ACPS	Existing Pay			Revised Grade Pay	
						Pay Band	Pay Band	Grade Pay	w.e.f.	Grade Pay
1	2	3	4	5	6	7	8	9.	10.	11
01	Rita Rani	Teacher	11.08.1987	01.10.2007	04.03.2014	9300-34800	17620	4800	04.03.2014	5400
02.	Taljinder Kaur	Teacher	11.08.1987	01.10.2007	04.03.2014	-do-	17620	4800	04.03.2014	5400
03.	Rajinder Kaur	Teacher	13.08.1987	01.10.2007	04.03.2014	-do-	17620	4800	04.03.2014	5400
04.	Inderjit Kaur	Teacher	11.08.1987	01.10.2007	04.03.2014	-do-	17620	4800	04.03.2014	5400

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and they are entitled for the same on the same terms and conditions laid down in the letter dated 04.03.2014 .

The budget provision for the same has already been made in the Budget Estimates 2016-2017 (Revised).

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

RESOLUTION NO 29. Considered and approved to grant the revised ACPs as per detail given in agenda side. Further resolved that revised proposal be submitted to the higher authorities for sanction.

30. ENGAGEMENT OF CHARTERED ACCOUNTANT :

Reference CBR No.09 dated 07.08.2014 , CBR No. 9 dated 27.08.2015 & CBR No. 13 dated 20.12.2016.

To consider and approve the request dated 31.07.2017 submitted by Sh. Pankaj Aggarwal, Chartered Accountant, Ambala Cantt for extension of the hiring of service in the office of Cantonment Board, Ambala on the existing terms and conditions and fees. He has already been providing his service for the implementation of Accrual Based Accounting System in Cantonment Board and others services i.e. Income tax, service tax etc.

The relevant file is placed on the table.

RESOLUTION NO 30. Considered and approved the extension of engagement of services of Sh. Pankaj Aggarwal, CA for 01 year w.e.f. 01.08.2017.

31. TENDERS: SUPPLY, INSTALLATION AND COMMISSIONING OF HDPE KVIC DESIGN FLOATING DOME TYPE BIOGAS PLANT.

Reference:e-tender ID : 2017_DGDE_237214_1 and Tender Reference No. ACB/SK/2017/ 1163

To consider and approve the Re-e-tenders received on 07.09.2017 in response to our Tender Notice letter No. ACB/Store/2017/1163 dated 23.08.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh for the Supply, Installation and Commissioning of HDPE KVIC design Floating Dome type Biogas plant. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 11.09.2017 in the presence of Committee and others. On technical evaluation by the Technical Evaluation Committee, 02 firms were qualified for financial opening evaluation. In the first time tender out of 02 bids, only one bid was technically qualified hence re-tender and in this re-tender out of 04 firms 02 firms were technically qualified for financial opening. Therefore, financial bid of both the firms were opened on 14.09.2017. The financial evaluation /comparative statement is as under.

Sl.No./Site	Description of the Items as per specification	Approx. Quantity	M/s New Bharat Engg. SWM Pvt Ltd. Kurukshetra	M/s Shree Shivam Enterprises, Kurukshetra
1 Site No. I :Staff Qtrs. Class IV , RHA Bazar:	Supply, Installation and Commissioning of 20 Cu.Mtr./Day of HDPE KVIC design Floating Dome type Biogas plant. including items/ material quantity as per specifications with <u>Dewatering filter & Crushing chamber with crusher.</u> Including 05 year warranty.	20 Cu. Mtr./Day =one	Rs 10,86,750/-	Rs.10,94,100/-
2. Site No. II : Cattle Pound C.B. Staff Colony, C.B. Office	Supply, Installation and Commissioning of 20Cu.Mtr./Day of HDPE KVIC design Floating Dome type Biogas plant. including items/ material quantity as per specifications with <u>dewatering filter only.</u> Including 05 year warranty	20 Cu. Mtr./Day = one	Rs 10,86,750/-	Rs.10,94,100/-
	Total	02 Nos.	Rs.21,73,500/-	Rs.21,88,200/-
3.	Cost of Annual comprehensive maintenance (optional)		Rs. 1,73,880/-	Rs. 1,94,000/-

On Financial evaluation by the Financial Evaluation Committee, M/s New Bharat Engg SWM Pvt. Ltd, Kurukshetra has quoted the lowest rates amounting to Rs.21,73,500/- (L-1) for the Supply, Installation and Commissioning of 02 Nos. of 20 Cu. Mtr/ day HDPE KVIC design Floating Dome type Biogas plant with warranty period of 05 year including all taxes as per specifications and Rs.1,73,880/- for AMC (optional) after warranty period of 05 years. The rates quoted by the firms is as per specification and reasonable. The approximate expenditure will comes to Rs. 22,00,000/- for the same excluding cost of AMC after warranty period of 05 years. The rate for Annual comprehensive maintenance shall be quoted by the bidder. It shall be the discretion of the office to opt for AMC.

The comparative statement, alongwith other relevant documents, are placed on the table.

RESOLUTION NO 31. Considered and approved the lowest rates quoted by M/s New Bharat Engg. SWM Pvt Ltd. Kurukshetra of Rs.21,73,500/- (for 02 nos.) and Rs. 1,73,880/- for annual comprehensive maintenance (optional).

32. 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)a			
1.	Repair & improvement to Safaiwala Qtrs B-1 to B-10	2	4.39 lac
2.	Repair to Safaiwala Qtrs. Near GP. Latrine no. 72,62,66	Cantt. Area	2.40 lac
D(2)b			
1.	Repair/Provn. of interlocking tiles along Hearne road from T/w No. 1 to Galli no. 4 (Raised Platform)	2	6.50 lac
2.	Repair/Provn. of interlocking tiles on berms along Ugara Bara road from Prayas chowk to Gurguria Nullah.	6	7.70 lac
3.	Repair/Provn. of interlocking tiles near B. No. 109 Alexander Road	4	3.95 lac
4.	Improvement to street light on Alexander Road from Commercial Road to Mall Road	4	2.70 lac
D(2)f			
1.	Provn. of Septic Tank for Mobile Toilet 5 nos.	Cantt. Area	3.50 lac
2.	S/F of grills along Ugara Bara road form Prayas Chowk to Heritage Mess Allenby line.	6	13.92 lac

RESOLUTION NO. 32 :Considered and approved.

33. DEVELOPMENT OF HORTICULTURE WORKS AND ITS MAINTENANCE FOR ONE YEAR AT PARK NEAR KSI ALLENBY LINES.

To consider and approve the online tender received on 26.08.2017 in response to our letter no. ACB/AE/TDR/2017/1126 dated 12.08.2017 published in news papers i.e Amar Ujala, Ambala, & Punjab Kesri, Ambala on 13.08.2017 and Indian Express, Chandigarh, 14.08.2017 for Development of Horticulture works and its Maintenance for one year at Park near KSI Allenby Lines under relevant head of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and one Bids M/s. Amrinder Singh not upload EPF number. Therefore, M/s. Amrinder Singh contractor is rejected by the committee. The 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. Parminder Singh Contractor, Vill- Ramgarh Majra, P.O. Babyal, Ambala Cantt.	457856/-	L1
2.	M/s. Nanhey Lal Contractor, # 486 Industrial Area Phase –IX, Mohali (Punjab).	538875/-	L2

The rates quoted by M/s. Parminder Singh Contractor, Vill- Ramgarh Majra, P.O. Babyal, Ambala Cantt amounting to Rs. 4,57,856/- is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 33 :Deferred.

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

Reference CBR No. 09 dated 27.06.2016.

To consider the extension of term of contract for providing of Security Men/Care taker for Cantt. Fund Buildings(20 nos.) which is going to expire on 01.09.2017. The Board had invited the tenders for providing of Security Men/Care taker for Cantt. Fund Buildings (20 nos.). The Due date of opening of tender is 16.09.2017, therefore, the contract of previous contractor i.e. M/S. Whiz Kids, @Rs. 9894.17/- per person per month may be extended on the same terms and conditions till finalization of tender of providing of Security Men/Care taker for Cantt. Fund Buildings.

The relevant files are placed on the table.

RESOLUTION NO. 34 :Considered and approved. The contract of previous Contractor i.e. M/S. Whiz Kids, @Rs. 9894.17/- per person per month may be extended on the same terms and conditions till finalization of tender of providing of Security Men/Care taker for Cantt. Fund Buildings.

35. SUPPLY/FIXING OF ROAD SAFETY DEVICES, RETRO-REFLECTIVE SIGNAGE AND THERMOPLASTIC PAINT ETC.

To consider and approve the online tender received on 05.09.2017 in response to our letter no. ACB/AE/TDR/2017/1127 dated 12.08.2017 published in news papers i.e Hindustan Times, Chandigarh, Punjab Kesri, Ambala and Dainik Bhaskar, Ambala Cantt on 13.08.2017 for Supply/Fixing of Road safety devices, retro-reflective signage and thermoplastic paint etc. under relevant head of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and M/s. Ajay Plastic signs & M/s. Shree Sagar & Sons are rejected by the committee due to non uploading of documents. The 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. Anand Sales, 167/18-C Sadar Bazar Ambala Cantt.	1706720	L1

2.	M/s. The Shivam Enterprises, Bawa Nagar, Chandigarh road, Rajpura (Punjab)	1709000	L2
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The rates quoted by **M/s. Anand Sales, 167/18-C Sadar Bazar, Ambala Cantt,** amounting to **Rs. 17,06,720/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 35 :Considered and approved the lower rates quoted by M/s. Anand Sales, 167/18-C, Sadar Bazar, Ambala Cantt, amounting to Rs. 17,06,720/-.

General Point:

Col. Rajinder Kumar, Adm Comdt. pointed out that there is a large number of stray dogs in Cantonment area. He stressed upon the need to control the stray dog menace. CEO apprised the Board that a site at the Boundary of the Cantonment has been selected for provisioning of dog shed & bull shed. The dogs shall be sterilized and kept for post care treatment and stray bulls shall also be confined to that area. The Board noted the information and requested for early completion of dog/bull shed.

Sd/-

Member Secretary (CEO)
(Varun Kalia)

18.09.2017

अनुप्रमाणित

sd/-

President, Cantonment Board,
(Brig. Vijay Sahgal)

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)