

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD, AMBALA  
CANTT HELD ON 16.08.2018 AT 1300 HRS IN THE OFFICE OF THE CANTONMENT  
BOARD, AMBALA.**

<b>SNo</b>	<b>Name</b>	<b>Signatures</b>	<b>S No</b>	<b>Name</b>	<b>Signatures</b>
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Anurag Khanna, VSM, SEMO	Not present	2.	Smt.Ashima	Sd/-
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Shashank Bahuguna	Not present	4.	Sh. Raju Bali	Sd/-
5.	Lt. Col.Dipankar Gogoi, GE(S)	Sd/-	5.	Sh. Surinder Kumar	Not present
6.	Col. R D Desai	Sd/-	6.	Sh. Virender Kumar	Not present
7.	Capt. Shakti Singh	Sd/-	7.	Sh. Sunny	Sd/-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

**At the outset, the Board observed mourn of two minutes on the shahadat of Shaheed Nayak Vikram Jeet Singh.**

**Col. R.D.Desai & Capt. Shakti Singh, ADC, took the oath of allegiance to the Constitution of India, as required under Section 17 of the Cantonments Act 2006.**

**1. LEGAL OPINION FOR THE PENSIONARY BENEFITS IN RESPECT OF SHRI SHAM BABU, EX-CLERK**

Reference CBR No.14 dated 11.05.2016.

To consider the PD DE WC letter No. 4/25/Comp./Ambala/DE/WC dated 08.05.2018 directing to seek legal opinion of ASG in the matter of withholding of pension of Shri Sham Babu, ex-Clerk.

It is mentioned that the pension to Shri Sham Babu was withheld vide Office order No.40 dated 25.04.2016 as he had been convicted vide order of the Hon'ble court of Special Judge CBI, Panchkula. A show cause notice was given before withholding his pension.

Sh. Sham Babu vide his letter dated 24.04.2017, requested to release his pension and pensionary benefits. A legal opinion was sought from then counsel of Cantt. Board and it was informed to Sh. Sham Babu vide letter No. ACB/OS/2017/891 dated 15.06.2017 that decision of withholding his pension cannot be reviewed. In this regard a legal Notice dated 11.09.2017 was received from Sh. Chuni Lal Sharma, Advocate on behalf of Sh. Sham Babu, ex-Clerk and accordingly legal opinion dated 18.12.2017 was sought from Sh. Prem Sagar Sharma, Advocate and he has opined that it is admitted fact that on day of retirement, there was no conviction order against the employee Sham Babu. As per settled law as quoted in the legal notice as reported in 2013(3) ACJ 'State of Jharkhand Vs Jitendra Kumar Srivastava' the leave encashment is earned by the employee and that cannot be taken away without due process and even the part of pension or gratuity cannot be withheld in the absence of statutory provisions and no provisions have been stated under which the retiree is not entitled to retiral pensionary benefits while not allowing

him retiral pensionary benefits.

Sh. Sham Babu preferred a complaint to the PD DE WC and the reply to his complaint was sent to PD DE WC vide this office letter No. ACB/OS/2018/696 dated 16.04.2018. The PD DE WC vide above said letter asked to seek legal advice from the ASG as there was a difference of opinion among two legal counsels..

As per direction vide above referred PD DE WC letter, the matter was referred to Shri Satya Pal Jain, ASG India, Chandigarh vide letter No. ACB/OS/2018/873 dated 15.05.2018, who marked the case to Shri Namit Kumar, Advocate, Central Govt. Senior Panel Counsel, Punjab & Haryana High Court Chandigarh.

Sh. Namit Kumar, Advocate ( CGSPC) vide letter dated 10.06.2018 has given his legal opinion in the matter of pension & pensionary benefits in respect of Shri Sham Babu. As per said legal opinion Shri Sham Babu is entitled for the payment of only leave encashment as per Rule 39(3) of Leave Rules and not for pensionary benefits.

The relevant files are placed on the table.

**RESOLUTION NO.1 : Considered in detail. The Board resolved that as per legal opinion received from Sh. Namit Kumar, Advocate(CGSPC). Sh. Sham Babu is entitled for the payment of leave encashment and the same may be paid to him.**

## **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.

To consider Endst No. 2012-2111/DN dated 09.07.2018 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 01.03.2018 to 28.02.2019.

The Cantonment Board, Ambala has engaged services of Clerks, Data Entry Operators, Sanitation /Security services, paramedical staff, teaching staff and auxiliary staff etc. for schools on DC approved rates of pay/wages.

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

**RESOLUTION NO.2 : Considered and approved.**

## **3. LEAVE APPLICATION OF MEMBER**

To consider the leave application dated Nil received on 11.07.2018 from Sh. Virender Kumar, Member Ward No.6 for leave of 02 months as he had to go out of station due to urgent work.

The leave application in original is placed on the table.

**RESOLUTION NO.3 : Considered in detail. Sh. Ajay Kumar, VP and Smt. Ashima, Member raised objection on the leave application. Sh. Ajay Kumar pointed out that there is no date on the application and the member Sh. Virender Kumar is absconding to evade arrest in a police case. He submitted a copy of the FIR and requested the Board to remove the member from the Board and send a proposal to this effect to Ministry of Defence. PCB enquired upon the legalities involved in the instant case. Capt. Shakti Singh, ADC Ambala apprised that it would not be**

**lawful to take any such action without serving show cause notice to the member concerned. CEO apprised that if the Board is not satisfied with the ground mentioned for leave in application, then the applicant can further be asked for clarification. The Board resolved to serve a show cause notice to Sh. Virender Kumar.**

#### **4. DISTT. LEVEL & STATE LEVEL BOXING COMPETITION:**

To note the report dated 17.07.2018 submitted by Head Teacher (o) CB Middle School, RHA Parade that Master Karanvir Singh s/o Shri Sanjiv Singh student of class VIIth of the school has secured 1st position & Gold medal with certificate at Distt. Level and also secured IIIrd position, bronze medal & certificate at State level in Boxing competition. The performance of the student be appreciated by the Board.

The report in original is placed on the table.

**RESOLUTION NO.4 : Considered and resolved that appreciation letter, scholarship and any further training which may be required be provided to the student.**

#### **5. EXTENSION OF CONTRACT**

Reference CBR No.07 dated 11.06.2018.

The matter is placed before the Board for the approval of extension of Contract of providing teaching and non teaching staff for Cantonment Board schools, Roots Public School and for Cantt. Board office of M/s Whiz Kids, Ambala Cantt. for a period of one year w.e.f. 01.06.2018 to 31.05.2019 as per the terms and conditions of the existing contract on the same rate of 2% on the prevailing rate/wages approved by the Deputy Commissioner, Ambala. On the request of Smt. Ashima, MCB for providing 01 week time to see the files and to defer the matter. Accordingly, the Board resolved that the said item shall be decided through circular agenda, till such time the term of contract is extended. The matter could not be decided through circular agenda due office exigencies.

The relevant file is placed on the table.

**RESOLUTION NO.5 : Considered and approved the extension of contract upto 31.05.2019 on the same rates, terms & conditions.**

#### **6. RECONSTITUTION OF SCHOOL MANAGEMENT COMMITTEES**

To consider the matter of reconstitution of School Management Committees of Cantonment Board schools & Roots Public school. As per draft Business Regulation received vide DG DE Delhi Cantt. letter No. 76/10/12/C/DE/2011/SMCs dated 30.06.2011 and approved vide CBR No. 5 dated 05.08.2011, the matter needs consideration to reconstitute SMCs.

The relevant file is placed on the table.

**RESOLUTION NO.6 : Considered and resolved that the School Management committees be constituted as per the instructions contained in DG DE Delhi Cantt. letter No. 76/10/12/ C/DE/ 2011 /SMCs dated 30.06.2011 and as per latest directions/guidelines on the subject matter.**

## **7. REMUNERATION TO PANCHKARMA AYURVEDIC DOCTOR & THERAPIST**

Reference CBR No. 29 dated 28.03.2018.

As per CBR referred above, the Cantonment Board has engaged Dr. Kamlesh on honorarium of Rs.12000/- per month by this office vide letter No. ACB/Panch/2018 dated 22.05.2018 for working hours from 08.00 am to 10.00 am for 03 days in a week. As the daily OPD has increased from 02 to 06 hours in a day, therefore, the working hour needs to be increased from 04 to 06 hours daily on all 06 working days. Presently the working of Panchkarma Kendra is found to be satisfactory.

The matter needs consideration for the engagement of Ayurvedic Doctor & Therapist for Panchkarma Kendra on remuneration basis. As per Director General (Ayush) Haryana Panchkula letter No. NRHM/AY/ HR/A-1/2012-13/21617-79 dated 21.12.2012. The remuneration for Ayurvedic doctor is Rs.20,000/- & Panchkarma Therapist is Rs. 8800/- per month for 08.00 am to 02.00 pm for 06 days in a week( Monday to Saturday). The holidays as approved by the Board for the doctors and staff of the dispensary will be allowed.

The relevant file is placed on the table.

**RESOLUTION NO.7 : Considered and approved the engagement of Ayurvedic doctor on Rs.20,000/- & Panchkarma Therapist on Rs. 8800/- per month for full time.**

## **8. OCCUPANCY RIGHT SHOP NO. UG-F-18, AMBA COMMERCIAL COMPLEX, STAFF ROAD, AMBALA CANTT:**

To consider the application dt. 13.06.2018 Sh. K.L.Nagpal S/o Sh. Sadhu Ram, R/o H.No.1001,Prabhu Prem Puram, Ambala Cantt. for the transfer of occupancy rights of Shop No. UG-F-18, Amba Commercial Complex, Staff Road, Ambala Cantt, he wants to transfer the occupancy rights of the said shop to Sh. Kulwant Singh S/o Sh. Gurnam Singh and Sh. Navneet Singh S/o Sh. Prem Singh R/o Vill. and P.O. Landha Distt. Ambala. He has submitted the affidavit duly attested by the Notary Public in this regard, Sh. Kulwant Singh S/o Sh. Gurnam Singh and Sh. Navneet Singh S/o Sh. Prem Singh have also given an affidavit duly attested by the Notary Public that he want to purchase the occupancy rights from Sh. K.L.Nagpal S/o Sh. Sadhu Ram, R/o H.No.1001,Prabhu Prem Puram, Ambala Cantt, the party has cleared all the dues upto 30.06.2018.

As per the lease agreement dated 09.06.2004 (Clause 10 ), transfer fee of 30% of the cost is chargeable if the transfer of rights takes place within 11 to 20 years. As the cost of the shop is Rs.3,40,000, a sum of Rs.1,02,000/- is payable as transfer fee.

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

**RESOLUTION NO.8 : Considered and approved to transfer the occupancy rights from Sh. K.L.Nagpal S/o Sh. Sadhu Ram, R/o H.No.1001,Prabhu Prem Puram, Ambala Cantt. to Sh. Kulwant Singh S/o Sh. Gurnam Singh and Sh. Navneet Singh S/o Sh. Prem Singh R/o Vill. and P.O. Landha Distt. Ambala. for the remaining period of the agreement, on the same terms and condition, as signed by the first holder of occupancy right of the said shop. As per agreement a sum of Rs. Rs.1,02,000/- is payable as transfer fee by the applicant.**

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

Reference CBR No.22 dated 29.05.2017.

To consider the request of Chairman Anglican church of India for exemption of House tax and to wave of interest Amount in respect of St. Paul Church, B.No.151-A, Alexandra Road, Ambala Cantt being a religious property. Due to non making the payment of taxes, the case was filed before the Hon'ble court under section 324 CA 2006, which is still pending in the Hon'ble court. In the meantime the party has deposited Rs.3.00 lac vide cheque No.812749 dt. 24.03.2017. The said cheque was presented to the Bank but the cheque have been return by the Bank with the remarks "fund insufficient". Due to the above the complaint was lodged against the defaulter under section 138. Now the party has deposited Rs.3.00 lac out of arrear and a sum of Rs.18186/- on account of water tax for the period 01.04.2016 to 31.03.2018 in cash. The amount pending against the above said religious property which can be remitted/exempted under section 111 and 102 CA 2006 is Rs.349261/- on account of House Tax from 4/2016 to 3/2018 as well as interest amount.

The relevant file is placed on the table.

**RESOLUTION NO.9 : Considered and approved.**

**10. REMIT OF INTEREST AMOUNT OF HARYANA SERVICE STATION G.T.ROAD, AMBALA CANTT.**

To consider the request of Haryana Service Station G.T.Road, Ambala Cantt regarding exemption of interest amounting to Rs.25569/- due against the said petrol pump. He has requested that due to six laning road construction, the pump was not working for the last four to five years. The land left with them now is only 25% than that of original land. Further, it has also been requested that House tax/ Water tax has been increased to 40% which was not in their knowledge. Haryana Service Station has deposited Rs.75814/- on account of House Tax/Notice fees into the Cantt. Fund Account upto 31.03.2018. As per section 102 CA 2006 may remit the whole or any part of the interest payable in respect of any period.

The relevant file is placed on the table.

**RESOLUTION NO.10 : Considered and deferred.**

**11. REVISION OF RATE OF LABORATORY IN CANTONMENT BOARD DISPENSARY-CUM-POLY-CLINIC RHA BAZAR, AMBALA CANTT.**

To consider and approve the revise rate of Cantonment Board Dispensary-cum-poly clinic Laboratory RHA Bazar, Ambala Cantt. The Dispensary-cum-poly clinic is running in RHA Bazar, Ambala Cantt with a nominal fees of Rs.10/- being charged per test. The said rates are being charged since the time Dispensary was opened. Now the Cantonment Board has introduced Blood Analyzer which provides for various blood tests at a fast pace. There is need to revise the rates for Blood tests:-

Test Name	Container Type	Proposed Rate (Rs)
HB TLC, DLC, ESR	Purple Top	120
HB (Manual)	Purple Top	30
HB with cell counter	Purple Top	50
Malarial Parasite (Card method)	Red/yellow Top	100

Malarial Antigen ( Card Method)	Red/yellow Top	100
Widal	Red/yellow Top50	50
Blood Sugar Fasting/PP/Random	Grey Top/plain	30
Total Cholesterol	Red/yellow Top	70
Trigi Yceride	Red/yellow Top	120
Total Biligubin	Red/yellow Top	70
SGOT,SGPT	Red/yellow Top	70 each
Alkaline Phosphatise	Red/yellow Top	70
S. Protein (Total)	Red/yellow Top	70
Albumin	Red/yellow Top	70
Blood Group	Container Type	50
UREA	Red/yellow Top	70
CREATININE	Red/yellow Top	70
URIC ACID	Red/yellow Top	70
SODIUM	Red/yellow Top	150
POTASSIUM	Red/yellow Top	150
CALCIUM	Red/yellow Top	150
PHOSPHOROUS	Red/yellow Top	150
HBs Ag (QUALITATIVE)	Red/yellow Top	200
HCV (QUALITATIVE)	Red/yellow Top	350
R A FACTOR	Red/yellow Top	80
ASO TITRE, CRP	Red/yellow Top	150 each
URINE ROUTINE EXAMINATION	Red/yellow Top	50
SPUTUM FOR AFB	Red/yellow Top	150
HIV QUALITATIVE (QUANTITATIVE)	Red/yellow Top	300 600
STOOL ROUTINE EXAMINATION	Clean container	70
VDRL	Red/yellow Top	50
<b>COMPLETE BLOOD COUNT BY CELL COUNTER ( PURPLE 3ML) ( HB,TLC,DLC,MCV, PCV, MCH, MPV, RDW, MCHC, RBC COUNT,)</b>		250
<b>RENAL FUNCTION TEST ( RED TOP 3ml)</b> (Urea, Creatnine, Uric Acid )		200
<b>LIPID PROFILE COMPLETE ( RED TOP 3 ml )</b> (BILIRUBIN, SGOT,SGPT, ALKALINE PHOSPHATASE,TOTAL PROTEIN, ALBUMIN, GLOBULIN, AG RATIO )		350
<b>LIPID PROFILE COMPLETE ( RED TOP 3 ml )</b> ( TOTAL CHOLESTEROL, TRIGLYCERIDES, HDL, VLDL, LDL )		350
<b>ROUTINE HEALTH PACKAGE ( RED TOP 3 ml ) GREY TOP 1ml, PURPLE TOP 1 ml )</b> CBC, Sugar Fasting, Liver function test, kidney function test, LIPID PROFILE, Urine FE/ME		1200
<b>PREGNANCY PROFILE (PURPLE TOP 1ml, Grey TOP 1 ml, RED TOP 3ml)HB, Blood Group, Random Blood Sugar, HBs Ag, HIV, VDRL, Urine for albumin &amp; Sugar</b>		800

It is further added here that the rate be increased from Rs.5/- to Rs.10/- for OPD Charges. Taking into the consideration of health of Cantt. Board employees, the Routine Health checkup Package be allowed for twice a year for Cantt. Board employees free of cost.

The relevant file is placed on the table.

**RESOLUTION NO.11 : Considered. Elected Members expressed their concern on the rates of the prices proposed. They further requested that a comparison of price be carried out with other institutions and put up to the Board for its approval in next meeting.**

**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 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)
<b>D(2)a</b>			
1.	P/R to Safaiwala Qtrs. A-1 to A-10 & B-1 to B-10, RHA Bazar	1	4.30 lac
2.	Renovation to class IV Employees qtrs 04 nos. near PA Qtrs. RHA Bazar	2	37.40 lac
3.	Repairing/maint of Anganwari & Reading rooms in Cantt area	Cantt. area	3.50 lac
4.	Extension of B/wall near Deen Dayal Marg Gurudwara road (Sy. No. 47 Part)	2	17.40 lac
<b>D(2)b</b>			
1.	Provn/Extension of path along bund of pond near Brind road (Akash Ganga.)	1	21.70 lac
2.	Provn. of jogging track along bund of pond near Brind road (Akash Ganga)	1	7.30 lac
3.	Extension of interlocking tiles near dispensary, police chowki & T/w no. 3 RHA Bazar.	1	5.80 lac
4.	Repair/Resurfacing of Hearne road from Panipat road to STP.	2	13.40 lac
5.	Extension of footpath in Park near Hoshiar Singh enclave.	3	9.40 lac
6.	Provn. of interlocking tiles along Brind road near Kitchner road crossing.	4	6.50 lac
7.	Extension of footpath & grills near Staff road –Church road crossing.	4	6.30 lac
8.	Repair/Extension of interlocking tiles near MES water works Church road.	4	4.40 lac
9.	Extension/Improvement of footpath on four side of park road –Church road Xing chowk	4	6.30 lac
10.	Provn/Extension of footpath along Durand Road from BI Mess road to BI Bazar Road	4	10.40 lac
11.	Repair & extension of footpath & grills along B.I Bazar road from Mall road to Durand road.	5	12.40 lac
12.	Improvement/Extension of footpath & grills to Near 333 Unit Jandli Road	6	7.70 lac
13.	Repair/provn. of interlocking tiles near kothi No. 170 & 173.	7	5.40 lac
14.	Extension of interlocking tiles near Block no. 425, NRMU Office.	7	2.50 lac
15.	Repair/provn. Interlocking tiles near Bale ka Nagla	1	2.85 lac
16.	Replacement of Brick Pavement with interlocking tiles Near Plot No. 65/161 & 65/92	1	3.30 lac
17.	Repair/provn. of interlocking tiles near CB School RHA Parade along Nullah.	1	6.70 lac
18.	Repairing/Strengthening/widening of MD Marg from Staff Road to Durand Road	4	48.90
19.	Provn./extension of tiles in Kushta ashram near Mandir(Right Side) & Dharamshala.	7	4.30 lac

<b>D(2)c</b>			
1.	Repair/Widening of nullah along RHA Mess road near B.No. 34 to Canning road.	3	9.40 lac
2.	Repair/Widening of drain along Race Course road from PWD qtrs to Gurguria nullah.	3	9.80 lac
3.	Repair/widening of nullah along Hill road from Race Course road to 01 Arty Bde.	3	14.20 lac
4.	Repair/Maint. of footpath drains along Staff road from Indira Chowk to Panipat Road.	4	6.50 lac
5.	Repair/widening of drain along MD Marg from Napier road to Durand Road (left side)	4	12.30 lac
6.	Extension of sewer line near BI Bazar School & SD Mandir.	6	5.70 lac
<b>D(2)f</b>			
1.	Improvement/repair to water bodies (Fountains) Staff road, Heritage Park and Patel Park.	3	4.70 lac
2.	Installation of fountain at Staff road-Church road Crossing.	4	4.10 lac
3.	Improvement to false ceiling, panelling etc. in CB office.	4	4.50 lac
4.	Repair/Improvement of sheds for 2 nos.(SLRM) Under Swacch Bharat Abhiyaan in Allenby Lines & Dudhla Mandi	Cantt. area.	13.20 lac.
5.	Improvement to Park near S.D. Mandir (Sanatan Dharam Mandir ) Rly Colony	8	4.35 lac
6.	Improvement/Alternation to Panch Karma Centre Near Samman Kendra RHA Br.	2	15.50 lac
7.	Repair/Improvement of shed for solid waste management in Bungalow Area, near KE Lines (SLRM) Under Swacch Bharat Abhiyaan.	4 & 5	16.20 lac
<b>E(2)b</b>			
1.	Extension of Streetlight along BI Mess Road and Napier road.	4	12.62 lac.

The relevant file is placed on the table.

**RESOLUTION NO.12 : Considered and approved.**

**13. REVISED ESTIMATE OF STONE PITCHING OF DIGGI (POND) BRIND ROAD NEAR AKASH GANAGA, AMBALA CANTT.**

Reference CBR No. 17 dated 31.01.2018.

To consider and approved revise estimated amount to Rs. 64.09 lac instead of Rs. 5394675/- approved vide CBR referred above for the work of stone pitching of diggi (Pond) Brind road near Akash Ganga Ambala Cantt. due to increase in the quantum of work i.e because stone pitching of centre mound which was not included in the estimate, was necessary to avoid soil erosion.

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

**RESOLUTION NO.13 : Considered and approved.**



#### 14. PROVIDING JCB/TRUCK/REFUSE COLLECTOR SKILLED DRIVER & HELPER.

To consider and approve the online tender received on 09.06.2018 in response to our letter No.ACB/AE/TDR/2018/946 dated 30.05.2018 published in newspapers i.e. Indian Express, Chandigarh, Amar Ujala, Ambala & Dainik Tribune, Ambala on 31.05.2018. Earlier the online tender were invited three times, 1<sup>st</sup> time one bid was received and 2<sup>nd</sup> time only two bids were received and 3<sup>rd</sup> time no bids were received. Hence, retender has been called vide short time notice No. ACB/AE/TDR/2018/946 dated 30.05.2018 for providing JCB/Truck/Refuse collector skilled driver & helper under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 01 bid has been received and evaluated, during technical evaluation by the committee and financial bid of 01 firm has been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Driver (Heavy Vehicle/JCB)	Helper/Skilled worker.
1.	M/s. Whizkid, #6248, D.C. Road, Ambala Cantt.	Rs.18938.43 Per driver per month.	Rs.15478.78 Per driver per month.

The rates quoted by M/s. Whizkid, #6248, D.C. Road, Ambala Cantt. for 05 drivers & 01 helper amounting to Rs. 13,22,025.16/- is low. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.14 : Considered. Since the tenders have been invited 4<sup>th</sup> time, hence the rates quoted by M/s. Whizkid, #6248, D.C. Road, Ambala Cantt. for 05 drivers & 01 helper amounting to Rs. 13,22,025.16/- is approved.**

#### 15. ARCHITECTURAL PLAN/DESIGN ETC OF GUEST HOUSE-CUM-CONVENTION CENTRE IN AMBALA CANTONMENT

To consider and approve the online tender received on 19.06.2018 in response to our letter No.ACB/AE/TDR/2018/931 dated 26.05.2018 published in newspapers i.e. The Tribune, Chandigarh, & Dainik Bhasker, Ambala on 27.05.2018 for Providing Architectural Plan/design etc of Guest house-cum-convection centre in Ambala Cantt. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 09 bid have been received and evaluated, during technical evaluation by the committee and 02 Bids was rejected. The financial bid of 07 firms have been opened and during evaluation 01 bid of M/s Mathur Ugam was rejected as conditional. The financial bid of 06 bidders were admitted and their rates are as follows:-

S. No.	Bidder Name	Total Amount	Bid Rank
1.	M/s. Aum Associate, FF/10, Sambhavnath Complex, Tulip Bungalows Road, Opp. Sudarshan Tower, Thaltej, Ahmedabad-380054.	3,49,000/-	L1
2.	M/s Saakaar Foundation, S.C.O. 53-55, 3 <sup>rd</sup> floor, Near G.P.O. Sector 17-D, Chandigarh 160017.	6,00,000/-	L2
3.	M/s RSMS Architect Pvt. Ltd., 69, Nora Niwas, Ghawani Kunj, Behind D-2 Vasant Kunj, New Delhi.	10,00,000/-	L4
4.	M/s Renu Khanna and Associate, H.O. 138, Sector 10, Panchkula.	14,50,000/-	L6

5.	M/s Avinash Khosla and Associate, #568-A1, Police House Link road, Near Fountain Chowk, Civil lines, Ludhiana.	6,69,000/-	L3
6.	M/s Malhotra and Associate, 2 <sup>nd</sup> floor, C-86-B, Nand Kishor Pareek Marg, JLN Marg, Bapu Nagar Jaipur.	10,30,000/-	L5

The rates quoted by M/s. Aum Associate, FF/10, Sambhavnath Complex, Tulip Bunglows Road, Opp. Sudarshan Tower, Thaltej, Ahmedabad-380054 amounting to Rs. 3,49,000/- 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. The Elected Members raised their concern over the quality of the said firm alongwith the ability of firm to provide prompt & quality services at Ambala Cantonment since it is far away from the firm's main office at Ahmedabad. Elected Members requested that tenders be re-invited and nearness principle must also be given some weightage in scrutiny. CEO apprised that the present tender was based on two bid system viz financial & technical. The Board however resolved that the tenders be re-invited on QCBs system.**

#### 16. SUPPLY/FIXING RETRO-REFLECTIVE SIGNAGE BOARD ETC

To consider and approve the online item rate tender received on 29.06.2018 in response to our letter No.ACB/AE/TDR/2018/1015 dated 06.06.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesari Ambala & Amar Ujala, Ambala on 07.06.2018 for supply/fixing of retro-reflective signage Board etc. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and evaluated, during technical evaluation by the committee 01 bid was rejected due to non submission of specific documents and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Bidder Name	Total Amount	Bid Rank
1.	M/s. Anand Sales, 167/18C, Sadar Bazar, Ambala Cantt.	2078125	L2
2.	M/s. The Shivam Enterprises, Bawa Nagar, Chandigarh Road, Rajpura (PB).	<b>1964180</b>	<b>L1</b>
3.	M/s Vibgyor Industries, 911, Ind. Area, Phase-II, Panchkula.	2252690	L3

The rates quoted by M/s. The Shivam Enterprises, Bawa Nagar, Chandigarh Road, Rajpura (PB) amounting to Rs. 1964180/- is lowest. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.16 : Considered and approved the lowest rates quoted by M/s The Shivam Enterprises, Bawa Nagar, Chandigarh Road, Rajpura (PB) amounting to Rs. 1964180/-.**

#### 17. MUTATION OF HOUSE NO. 01, ( Survey No. 50-3) RHA BAZAR, AMBALA CANTT.

To consider an application dated 15.09.2016 received from S/Sh. Jaipal Singh & Gurcharan Singh, resident of House No.01, ( Survey No. 50-3) Ambala Cantt. for the transfer of house no. 01, RHA Bazar, Ambala Cantt bearing Survey No. 50/3 situated in Civil Area in the favour of S/Sh. Jaipal Singh & Gurcharan Singh S/o Late of Sh. Atma Singh. The Property stand in the name of Atma Singh as per GLR record of this office. The said property is to be transferred by way of inheritance. S/Sh. Jaipal Singh & Gurcharan Singh has submitted relinquishment deed submitted by all legal heirs.

A public notice was published in Dainik Jagran newspaper & The Indian Express, Chandigarh on 01.10.2016 for receiving the claims /objection if any. No claims /objection has been received within the stipulated period after publication of the notice. There is no encroachment on Govt. land, No sub division involved & no change of purpose as per the report furnished by AE. All the necessary formalities/documents of the mutation of the said property have been completed.

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

**RESOLUTION NO.17 : Considered and approved.**

**18. GRANT OF DEARNESS RELIEF TO PENSIONERS/FAMILY PENSIONERS:**

Reference CBR No. 3 dated 31.01.2018.

To consider the matter of grant of Dearness Relief to Pensioners/Family Pensioners of the Cantonment Board @ 7% w.e.f. 01.01.2018 instead of the existing rate of 5% in view of the Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2017-2FR/10051 dated 27.06.2018 vide which the Dearness Relief @ 7% w.e.f. 01.01.2018 has been sanctioned to the Pensioners/Family Pensioners. 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/ Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.7.00 lac per annum (approx.) on the grant of Dearness Relief @ 7% w.e.f. 01.01.2018 to the pensioners/family pensioners of the Cantonment Board.

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

**RESOLUTION NO.18 : Considered and approved.**

**19. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES**

Reference CBR No.2 dated 31.01.2018.

To consider and approve the grant of Dearness Allowance @ 7% w.e.f. 01.01.2018 instead of the existing rate of 5% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/9986 dated 08.06.2018 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 5% to 7% w.e.f. 01.01.2018, the Board will have to bear an additional expenditure of Rs.24.60 lac per annum (approx), out of which Rs. 13.20 lac approx. will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2018-19. The sanction of the Higher Authorities is required for making the payment. The provision has been made in the Budget Estimates 2018-19 (Revised) under relevant heads.

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

**RESOLUTION NO.19 : Considered and approved. Proposal for the revision of dearness allowance be forwarded to the higher authorities for sanction.**

**20. REVISION OF SPECIAL ALLOWANCE TO SAFAIKARAMCHARIS OF CANTONMENT BOARD, AMBALA.**

Reference CBR No. 07 dated 09.09.2014 and PDDE WC Letter No.15/90/A/Ambala Cantt/ DE date 15.12.2014.

To consider and approve the revision of special allowance to safaikarmcharis of Cantonment Board, Ambala as per Finance Department of Haryana notification No.4/2/2009-5PR(FD) dated 20.06.2018. The Govt. of Haryana has decided to increase the special allowance of their employees who are working as safaikaramchari @ Rs.625/- per month w.e.f. 01.05.2018 p.m. The safaikaramchari of Cantonment Board, AmbalaCantt. are also getting the Special allowance at par with State Govt. of Haryana @ Rs.525/- per month as notified in the Finance Department of Haryana notification No.4/2/2009-5PR(FD) dated 27.08.2014 and sanctioned by the Directorate WC letter No. 15/90/A/Ambala/Cantt/DE dated 15.12.2014. The additional financial implications will comes to Rs.3,30,000/- per annum out of which Rs.2,30,000/- will be recovered under Military Conservancy agreement.

The relevant file is placed on the table for consideration.

**RESOLUTION NO.20 : Considered and approved. Proposal for the revision of special allowance be forwarded to the higher authorities for sanction.**

**21. REVISION OF CHILDREN EDUCATION ALLOWANCE:**

Reference CBR No.06 dated 09.09.2014 and PDDE WC letter No.15/90/Allowance/ Ambala / Cantt/DE dated 26.11.2014.

To consider and approve the revision of Children Education allowance to employees of Cantonment Board, Ambala as per Finance Department of Haryana notification No.4/2/2009-5PR(FD) dated 20.06.2018. The Govt. of Haryana has decided to increase the Children Education allowance of their employees @ Rs.1125/- per month w.e.f. 01.05.2018. The employees of Cantonment Board Ambala Cantt. are also getting the Children Education allowance at par with State Govt. of Haryana @ Rs.750/- per month as notified in the Finance Department of Haryana notification No.4/2/2009-5PR(FD) dated 23.08.2010 and dated 27.08.2014 and sanctioned by the Directorate, DE WC vide letter No. 15/90/Allowance/Ambala/Cantt/DE dated 26.11.2014. The additional financial implications will comes to Rs.6,75,000/- per annum out of which Rs.4,00,000/- will be recovered under Military Conservancy agreement.

The relevant file is placed on the table for consideration.

**RESOLUTION NO.21 : Considered and approved. Proposal for the revision of children education allowance be forwarded to the higher authorities for sanction.**

**22. ORGANISING OF FAIR ON DUSSEHRA FESTIVAL:**

Reference CBR No. 8 dated 26.09.2017.

To consider the matter of organizing the fair on Dussehra festival in order to promote cultural activities amongst the residents of Cantonment area as per Section 62 & 64 of the Cantonments Act, 2006 and to approve approx. expenditure of Rs.3.50 lac which will be met out of Head F(8) b of the Budget Estimates, budget provision exists.

The relevant file is placed on the table.

**RESOLUTION NO.22 : Considered and approved.**

### 23. CELEBRATION OF INDEPENDENCE DAY:

To consider the matter of celebration of Independence Day, 2018 on 15<sup>th</sup> August, 2018 and to approve the approx. expenditure of Rs.1.50 lac which will be met out of Head F(8) b of the Budget Estimates, budget provision exists.

The relevant file is placed on the table.

### RESOLUTION NO.23 : Considered and approved.

### 24. TENDER : SUPPLY STITCHED SCHOOL UNIFORM FOR C.B. SCHOOL STUDENTS.

Reference: CBR No. 39 dated 11.06.2018 and Re-e-Tender ID : 2018\_DGDE\_360959\_1 and Tender Reference No. ACB/Stores/TDR/2018/1256/02.

To consider and approve the e-tender received on 26.07.2018 in response to our tender notice No. ACB/Store/TDR/2018/1256 dated 16.07.2018 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt and The Tribune, Chandigarh on 17.07.2018 for the purchase of Stitched School Uniforms for C.B. School students. In response to the tender notice, 03 firms have uploaded the tender & quoted the rates. The tenders were opened on 27.07.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, bids of all the 03 firms were technically qualified and admitted for financial opening and evaluation. The financial bids of all technically qualified firms were opened on 02.08.2018. The financial evaluation /comparative statement are as under:-

Sr No.	Name of Items	Approx Quantity	Sizes	M/s Khadi Gramudyog Bhawan Khadi Sadan, Ambala Cantt		M/s Vardhman Cloth House, Ambala Cantt		M/s Rashtriya Khadi Gramudyog Samiti Kesri, Ambala	
				Average Unit Rate	Total	Average Unit Rate	Total	Average Unit Rate	Total
1.	School Shirt with logo:	1400 Nos	22 to 40	<b>108</b>	<b>151200</b>	125	175000	220	308000
2.	School Pant :	757 Nos.	22 to 40	<b>128</b>	<b>96896</b>	156	118092	230	174110
3	Skirt for Girls	643 Nos.	14 to 26	<b>120</b>	<b>77160</b>	134	86162	240	154320
4	Belt with logo	1157 Nos.	As actual	<b>18</b>	<b>20826</b>	20	23140	30	34710
5	Socks	1250 Nos	As actual	<b>18</b>	<b>22500</b>	22	27500	30	37500
6	Salwar Kameez with Dupatta	130 Nos.	6 <sup>th</sup> , 7 <sup>th</sup> & 8 <sup>th</sup> Class Girls Students	<b>252</b>	<b>32760</b>	343	44590	425	55250
				<b>L-1</b>	<b>401342</b>	L-2	474484	L-3	763890

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala has quoted the lowest rates (L-1) for total of all the items amounting Rs. 401342/- as well as item rate of Sr. No.1 to 06 of C.B. School uniforms as mentioned against each. The rates quoted by the firm are inclusive of all taxes, FOR at C.B. Schools and reasonable. The quantity/

sizes may increase / decrease as per actual strength of the students. The approximate expenditure will come out to Rs.5,00,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

**RESOLUTION NO.24 :** Considered and approved the (L-I) rates quoted by M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala Cantt. CEO is authorized to purchase the uniform as per actual strength of the students of Cantt. Board Schools.

**25. TENDER : FABRICATION OF REFUSE COMPACTOR 14 CUM ON TATA 1613 CHASSIS.**

Reference: E-Tender ID : 2018\_DGDE\_360933\_1 and Tender Reference No. ACB/Stores/TDR/2018/1256/ 01

To consider and approve the e-tender received on 26.07.2018 in response to our tender notice No. ACB/Store/TDR/2018/1256 dated 16.07.2018 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt and The Tribune, Chandigarh on 17.07.2018 for Fabrication Of Vehicle Mounted Refuse Compactor 14 Cum On Tata Truck Chassis 1613/C provided by deptt as Per Technical Specifications. In response to the tender notice, 02 firms have uploaded the tender & quoted the rates. The tenders were opened on 27.07.2018 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, bids of all the 02 firms were technically qualified and admitted for financial opening and evaluation as the tender is invited IIIrd time. The financial bids of both the technically qualified firms were opened on 02.08.2018. The financial evaluation /comparative statement are as under:-

	Description / Specification / Qty	Approx. Qty	M/s T.P.S. Infrastructure Limited, New Delhi	M/s KAM-AVIDA, Enviro Engineer Pvt. Ltd, Pune
1	Fabrication Of Vehicle Mounted Refuse Compactor 14 Cum On Tata Truck Chassis 1613/C As Per Technical Specifications. TATA Truck Chassis is provided by the Deptt.	01 Nos.	<b>Rs.14,33,600/- (L-1)</b>	Rs.15,10,000/- (L-2)

On Financial evaluation by the Financial Evaluation Committee, M/s T.P.S. Infrastructure Limited, New Delhi has quoted the lowest rates amounting **Rs.14,33,600/- (L-1)** including all taxes and Charges etc for Fabrication of Vehicle Mounted Refuse Compactor 14 Cum On Tata Truck Chassis 1613/C provided by the Cantonment Board, Ambala, as per Technical Specifications. The rates quoted by the firms is lowest, reasonable and as per the DNIT. The approximate expenditure will come out to Rs.15,00,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

**RESOLUTION NO.25 :** Considered and approved the lowest rates quoted by M/s T.P.S. Infrastructure Limited, New Delhi i.e. **Rs.14,33,600/- (L-1)**.

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

Reference CBR No. 35 dated 11.06.2018 & E-Tender ID : 2018\_DGDE\_317022\_1 and Tender Reference No. ACB/Stores/TDR/2018/373/01

To consider the committee report dated 06.07.2018 regarding scrutiny of credential /profiles of both the concerned firms on the parameters as resolved in the CBR under reference and recommended for allotment of tender for supply and installation of Outdoor Video LED Wall with 05 year onsite warranty to M/s Hindustan LED Boards, Ludhiana. As the M/s Hindustan LED Boards, Ludhiana has better credential/ profiles as compare to other firm and recommended to be treated as L-1.

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

**RESOLUTION NO.26 : Considered and approved the rates quoted by M/s Hindustan LED Boards, Ludhiana are treated as L-I.**

**27. SHOW CAUSE NOTICE :TENDER REGARDING FABRICATION OF REFUSE COMPACTOR 14 CUM ON T ATA 1613 CHASSIS.**

To consider the clarification/ reply submitted by M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad vide letter No. UESPL/ACB/02-2018-19 dated 22.06.2018 on Show cause Notice served by Cantonment Board, Ambala vide letter No. ACB/Store/2018/937 dated 28.05.2018 for misled this office by submitted the fake and tempered purchase order and performance certificate of Municipal Corporation, Moradabad and Agra in e-Tender ID : 2018\_DGDE\_300155\_1 and Tender Reference No. ACB/Store/2018/138/01 regarding Fabrication of Refuse Compactor 14 Cum on Tata 1613 Chassis and legal opinion dated 10.07.2018, obtained in this regard by C.B. legal advisor/ counsel.

The relevant file is placed on the table.

**RESOLUTION NO. 27 : Considered. The Board noted that M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad has submitted forged and fake documents for getting the tender. This fact has been verified from the Municipal Corporation, Moradabad & Agra. Both the authorities have confirmed with their letter dated 19.04.2018 & 27.04.2018 respectively. Hence the firm M/s Urban Envirotech Services Pvt. Ltd, Ghaziabad be declared as blacklisted for a period of two years followed by forfeiting the earnest money deposited by the firm. The firm be informed accordingly and public Notice in the leading newspapers be published.**

**28. FLOWER FESTIVAL**

Reference CBR No. 1 (e) dated 28.03.2018 and circular agenda dated 07.03.2018.

To consider the organizing for the celebration of flower festival in the month of February, 2019 and to approve the tentative expenditure of Rs.20.00 lac.

The relevant file is placed on the table.

**RESOLUTION NO.28 : Considered and approved. Further resolved that unit areas, parks and bungalows be included for flower competition. Col. Dalal, pointed out that RWAs also be included for competition. CEO further added that there can be awards, prizes for competition in each category which shall act as an incentive to participants. Further Units, Army Mess, offices, Bungalows should also be advised to landscape and maintain 30 metres of area adjoining the gates, on both sides. This shall ensure general beautification of the area in Cantonment.**

**29. SMART SCHOOL INITIATIVE – “VATSALYA “**

To consider the matter for requirement of a system/app for analyzing/recording the students activities and sharing the same with their parents in ‘Vatsalya’ Special School as a Smart School initiative.

System/App will help parents to keep the records of their children as a memory and to encourage them. There is requirement of tablets for teachers to click photos and update the details of the students as per the activities performed in school.

A report dated 03.08.2018 received from the Computer Programmer, following is required:-

1. Purchase the branded tablets from GEM Portal.
2. Call quotations for the development of an App.

The report in original is placed on the table.

**RESOLUTION NO.29 : Considered and approved.**

**30. PROVISION OF EXTERNAL LIGHTING AT THE HISTORIC MONUMENT : ST. PAUL CHURCH :**

To consider the matter of provisioning of external LED colored lighting at St. Paul Church to highlight the historic monument at Ambala Cantt. area as per section 64(xvii) of Cantonments Act, 2006.

The relevant file is placed on the table.

**RESOLUTION NO.30 : Considered and approved. Beautification work be carried out including improvement to parks & provision of sitting arrangements as the building is heritage building. CEO is authorized to take necessary action in this regard. PCB further suggested that such heritage buildings must be preserved and a light & sound show can be arranged in the premises. It was agreed to show case the history of Ambala Cantonment.**

**31. FIXING OF USER FEE FOR CATTLE AT CATTLE SHED UNDER SLRM.**

Reference CBR No.26 dated 08.09.2016.

To consider the matter of fixing of user fee for keeping the cattle at Cattle shed for both domestic & stray cattles near Topkhana Bazar on the terms and conditions as laid down by the Cantonment Board. A few residents of RHA Bazar area have kept cattle and the same are found to be tied on the road berms which is causing public nuisance as well as traffic safety concerns. The cowdung is also found to be spread in the lanes of RHA Bazar which creates nuisance & foul smell. The following user fee is proposed:-

S.No.	Description	Proposed user fee
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1	Adult cattle	300/- per month
2	Calf	150/- per month

The relevant file is placed on the table.

**RESOLUTION NO.31 : Considered and approved.**

**32. REPAIR/REPLACEMENT OF STREETLIGHT CABLES, JUNCTION BOX ETC. IN CANTT. AREA.**

To consider and approve the online item rate tender received on 30.07.2018 in response to our letter No.ACB/AE/TDR/2018/1284 dated 18.07.2018 published in newspapers i.e. Amar Ujala, Ambala, Dainik Tribune, Ambala on 20.07.2018 & The Times of India, Chandigarh on 21.07.2018 for Repair/Replacement of Streetlight cables, junction box etc. in Cantt. area under relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S. No.	Bidder Name	Total Amount	Bid Rank.
1.	M/s. Zakhmi Brothers, Ambala Cantt.	9,99,500	L1
2.	M/s. Standard Electricals, 181, The Mall Ambala Cantt.	10,25,200	L3
3.	M/s. H.S.C. Electronics, Ambala Cantt.	10,23,700	L2

The rates quoted by M/s. Zakhmi Brothers, Ambala Cantt. Amounting to Rs. 9,99,500/- is lowest. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.32 : Considered and approved the lowest rates quoted by M/s. Zakhmi Brothers, Ambala Cantt. amounting to Rs. 9,99,500/-. CEO is authorised to incur necessary expenditure on execution of work as and when required.**

**33. IMPROVEMENT TO DRAINAGE SYSTEM/UNDER GROUND DRAINAGE IN RHA BAZAAR AMBALA CANTT. (PHASE-IA).**

To consider and approve the online item rate tender received on 06.08.2018 in response to our letter No.ACB/AE/TDR/2018/1331 dated 27.07.2018 published in newspapers i.e. Hindustan times, Chandigarh on 28.07.2018, Punjab Kesari, Ambala on 29.07.2018 & Amar Ujala, Ambala 27.07.2018 for Improvement to drainage system/underground drainage in rha bazaar Ambala cantt. (Phase-IA) under relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	94,80,590	L4

2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	93,84,165	L2
3.	<b>M/s Kulwant Singh, Vill. &amp; P.O. Pilkhani, Distt. Ambala (Haryana).</b>	<b>91,29,220</b>	<b>L1</b>
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	94,59,630	L3

The rates quoted by M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala amounting to Rs. 91,29,220/- is lowest. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.33 : Considered and approved the lowest rates quoted by M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala amounting to Rs. 91,29,220/-.**

**34. REPAIR/EXTENSION OF SEWER LINE IN RHA BAZAAR, FREE HOLD PLOTS BI BAZAAR & WASTE WATER PIPE LINE NEAR SHASTRI PARK RHA BAZAR**

To consider and approve the online item rate tender received on 06.08.2018 in response to our letter No.ACB/AE/TDR/2018/1331 dated 27.07.2018 published in newspapers i.e. Hindustan times, Chandigarh on 28.07.2018, Punjab Kesari, Ambala on 29.07.2018 & Amar Ujala, Ambala 27.07.2018 Repair/extension of sewer line in RHA bazaar, free hold plots BI bazaar & waste water pipe line near Shastri park RHA Bazar. under relevant Head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 05 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 05 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	40,15,872.50	L2
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	40,26,290	L3
3.	M/s Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	41,12,073	L5
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	<b>39,52,652</b>	<b>L1</b>
5.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	40,59,800	L4

The rates quoted by M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. amounting to Rs. 39,52,652/- is lowest. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.34 : Considered and approved the lowest rates quoted by M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. Amounting to Rs. 39,52,652/-.**

### **35. THIRD PARTY QUALITY CONTROL.**

Reference CBR No. 14 dated 20.02.2017 & CBR No.06.06 Dated 11.06.2018

The Nit Kurukshetra was approached vide letter no. ACB/AE/B&R/2018/1229 dated 09.07.2018 to give their consent for balance period of financial year 2018-19 so that the matter can be consider by the board. The Nit Kurukshetra has given its consent vide Mail Dated 12.07.2018. The Previous contract has expired on 30.06.2018. The Institute is ready to extend the contract for third party quality control on the same rates terms and condition for as per agreement during 2017-2018.

The relevant files are placed on the table.

**RESOLUTION NO.35 : Considered and approved.**

### **EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR**

### **36. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE**

Reference CBR No.17 Dated 19.07.2017.

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

1. Purchase of 10 Nos. Retro reflective Display Boards with SS frame and printing of cards for WiFi Zone, Mera Wifi and e-Services in Cantonment area Rs.151828/-
2. Purchase of P-8 LED Video wall 90'x 60' installed at Mall Road near MH out gate Rs.1,99,184/-
3. Purchase of multi play station two unit for parks near Grace banquet hall, A/Cantt Rs. 182200/-
4. Purchase of Apple Mac book Air through Gem Portal Rs. 55700/-
5. Purchase of Voltas Water Cooler 150/150 Ltrs through Gem Portal Rs.1,87,110/-
6. Purchase of Bajaj Ceiling fan 1200 mm 40 Nos. for maintenance work Rs.67204/-
7. Purchase of Fodder for cattle impounded at Cattle pound upto Rs.2,00,000/-
8. Purchase of Dental Chair with accessories for Dental Clinic Rs. 198240/-
9. Purchase of 02 Nos. Security Cabin through Gem portal Rs.189000/-
10. Purchase of 15 Nos. wheel barrow through Gem portal Rs.80250/-

The file alongwith relevant documents are placed on the table.

**RESOLUTION NO.36 : Noted.**

### **37. SUPPLY AND FIXING OF AIR CONDITIONING UNIT PLANT 44.00 TR DUCTABLE UNIT COMPLETE WITH ALL ATERIAL ACCESSORIES, FITTING, LABOUR ETC WITH 1 YEAR WARRANTY AND 4 YEAR AMC AT GRACE COMMUNITY PLACE.**

To consider the tender for the work of supply & fixing of air conditioning plant 44.00 TR duct able unit complete with all materials accessories, fitting, labour etc. with 01 year warranty and 4 year AMC at Grace Community Palace. Earlier the tender was called and only one bid was received. Now on second call, only two bids have been received and one bid has been technically rejected due to non-uploading of specific documents. The financial bid of the firm M./s Anemo Project Pvt. Ltd has been opened, the amount quoted by the firm is Rs. 1412275/- for supply & fixing of air conditioning plant 44.00 TR duct able unit complete with all materials accessories, fitting, labour etc. with 01 year

warranty and 4 year AMC. This office has not executed any such work in past & this is first time. The AC Plant will be installed by this office. Since only one bid has been received, therefore in absence of comparison of rates, it is recommended that the tender be re-invited.

The file, along with other relevant documents, is placed opposite.

**RESOLUTION NO.37 : Considered and resolved that tender be re-invited.**

**38. DISPOSAL OF WASTE AT TRENCHING GROUND:**

There is a requirement to dispose off the waste lying at Trenching Ground which is located at Panjokhra Road, near Ram Bagh, Ambala Cantt. The said exercise shall involve segregating the waste on trenching site. The biodegradable waste is to be treated with bioculum to convert into compost and the recyclable waste is to be further segregated from non biodegradable waste at site. The entire task shall require a lot of manpower and shall require technical expertise in the field of waste processing. Therefore, it is recommended that expert agency be involved to dispose the waste at trenching ground in a time bound manner so that the valuable land can be reclaimed and put to effective use.

The file, along with other relevant documents, is placed opposite.

**RESOLUTION NO.38 : Considered and approved. Resolved that tenders be floated to engage the agency**

**39. PROVISION OF ENTRY GATES**

To consider the matter of provisioning of two entry gates. The modalities of these gates have already been worked out by the office and the same are put up before the Board. The gates shall be erected on the entries of Cantonment which shall beautify the entire area and provide a facelift under the Smart Cantonment projects.

The relevant file is placed on the table.

**RESOLUTION NO.39 : Considered and approved.**

**40. IMPOSITION OF FINE FOR NON SEGREGATING WASTE**

As per the new MSW Rules 2016 released by the Govt. of India, it is mandatory to segregate the waste at source. This office has been advocating about source segregation for last almost one year. It is desirable that a fine upto Rs.2500/- on the defaulter who is not segregating bio degradable, non-biodegradable waste in their premises be imposed.

The relevant file is placed on the table.

**RESOLUTION NO.40 : Considered and approved**

**41. CARRYING STRAY CATTLES/BULLS TO GAUSHALA(गऊशाला)**

To consider the matter of hiring of agency for catching stray cattles/bulls & carrying them to Gaushala near Rambagh, Ambala Sadar, Ambala Cantt.

**RESOLUTION NO.41 : Considered and approved. Further CEO is authorized to work out the modalities for shifting of cattles, bulls etc. to Gaushala(गऊशाला) with the Gaushala(गऊशाला) authorities.**

**42. TENDER FOR THE CATCHING AND STERILIZATION OF DOGS FOR THE PURPOSE OF CONTROLLING DOG MENACE/BIRTH CONTROL AND ANTI RABIES VACCINATION IN CANTT. AREA.**

To consider and approve the online tender received on 02.08.2018 in response to our letter No.ACB/AE/TDR/2018/1289 dated 20.07.2018 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 21.07.2018. Earlier the online tender was invited three times, 1<sup>st</sup> time no bids received and 2<sup>nd</sup> time three bids received that the firms was not upload the specific documents. Hence, Retender has been called vide short time notice No. ACB/AE/TDR/2018/1289 dated 20.07.2018 for Tender for the catching and sterilization of dogs for the purpose of controlling dog menace/Birth control and Anti Rabies vaccination in Cantt. area under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. During technical evaluation, the committee found that all the three bidders have not uploaded requisite documents. The shortfall of technical documents has been invited. Only one firm M/s. Sachetna Jeev Utthan Evam Samaj Kalyan Samiti, H-5, Sudama Nagar, Ujjain (M.P.) 456006 has replied to the shortfall. Two other firms i.e. M/s.Tirupati Foundation & M/s. Gram Vikas Evam Adhunik Shiksha Prasar Samiti not replied to shortfall, therefore, the same are rejected. The financial bid of under mentioned 01 firm is as follows:-

S.No.	Name of Firm	Rate (per Dog)	Amount
1.	M/s. Sachetna Jeev Utthan Evam Samaj Kalyan Samiti, H-5, Sudama Nagar, Ujjain (M.P.) 456006.	1095/-	1642500

The rates quoted by M/s. Sachetna Jeev Utthan Evam Samaj Kalyan Samiti, H-5, Sudama Nagar, Ujjain (M.P.) 456006 amounting to Rs. 16,42,500/- is low. The rates quoted by the firm are reasonable.

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

**RESOLUTION NO.42 : Considered and approved. Resolved that tagging and verification be ensured after sterilization.**

**General Points:**

**Sh. Ajay Kumar, VP pointed out that Shop No.3, Bhagat Singh Market, Ambala Cantt. is vacant and the same can be utilized for starting a community Kitchen in association with an NGO, Self Help Group etc. Elected Members also expressed their agreement to this proposal as it would ensure food to reasonable price for the poor & needy. It was agreed by all the members that the proposal be implemented and Shop No.3 may be utilized for the same. The senior citizens, destitutes, widows be provided meals free of cost and others may be provided @ Rs. 10/- per meal. CEO is authorized to take necessary action in this regard and apprise the board accordingly.**

**Smt. Laxmi Devi, MCB pointed out that Panditji of Ram Bagh, RHA Parade is not giving the slip on funeral of dead bodies to those who do not purchase wood for cremation at Ram Bagh. This creates a problem for the families of deceased while obtaining death certificate. It was decided that the authorities at Rambagh be directed to provide necessary acknowledgement to the effect that the last rites have been performed (Rambagh) to everyone irrespective of the fact whether woods have been purchased from funeral ground or not.**

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

16.08.2018

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

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद, अम्बाला छावनी  
( सुभाष चावला )