

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 27.08.2019 AT 1100 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Not Present	2.	Smt.Ashima	Sd/-
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Vibhor Pant	Sd/-	4.	Sh. Raju Bali	Sd/-
5.	Lt. Col.Dipankar Gogoi, GE(S)	Sd/-	5.	Sh. Surinder Kumar	Sd/-
6.	Col. R D Desai	Sd/-	6.	Sh. Virender Kumar	Sd/-
7.	Capt. Shakti Singh	Not Present	7.	Sh. Sunny	Sd/-
8.	Sh. Anuj Goel, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. PROMOTION TO THE POST OF OFFICE SUPDT.

To consider the office report dated 09.08.2019 to the effect that Sh. Subhash Chawla will retire on 31.08.2019 on superannuation and the post of Office Supdt. will fall vacant on 01.09.2019. As per Rule 5 of CFSR 1937 the promotion to selection post shall be made on the basis of seniority-cum-merit. The post of Office Supdt. is to be filled up amongst the R&TS /Accountant as per CFSR.

The relevant file is placed on the table.

RESOLUTION NO.1 : Considered and resolved that Sh. Prem Kumar Dhamija, Accountant be promoted as Office Supdt. w.e.f 01.09.2019 F/N. Further on the promotion of Sh. Prem Kumar Dhamija, the post of Accountant will fall vacant. The post of Accountant, being supervisory & selection post, is to be filled by promotion from amongst the Assistants by the Board on seniority-cum-merit basis. As per combined seniority list, Sh. Harkesh Kumar is senior amongst the Assistant and as per the roster maintained by this office for SCs/STs, the post of Supdt. is to be filled from UR candidate. Hence, Sh. Harkesh Kumar is promoted as Supdt.(supervisory post) and is posted as Accountant w.e.f. 01.09.2019 F/N.

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

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

To consider Endst No. 254-370/DN dated 01.07.2019 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 01.03.2019 to 29.02.2020.

The Cantonment Board, Ambala has engaged services of Clerks, Hindi Translator, Data Entry Operators, Tax collector-II, peon, sanitation staff, security guards, para medical staff, teaching staff and auxiliary staff etc. 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. Resolved that the contractor be asked to pay the arrears w.e.f. 01.03.2019 to its detailed employees and claim the same from Cantonment Board.

3. REVISION OF HOUSE RENT ALLOWANCE TO CANTONMENT BOARD EMPLOYEES AS PER REVISED PAY STRUCTURE:

To consider and approve the revision of House Rent allowance as per revised pay structure in terms of State Govt. of Haryana, Finance Department order No.4/2/2017-5PR(FD) dated 30.07.2019 with effect from 01.08.2019 to the Cantonment Board employees at par with the employees of the State Govt. of Haryana in terms of Clause 14(1) of the Memorandum of settlement vide which the Cantonment Board employees are entitled for the same wages on the same terms and conditions as per the wages of the employees of the State Govt. The revised rates of House Rent Allowance are as follows:

S.No.	Population according to the census figures of 2011, of the city/town of the place of posting /actual authorized place of residence of the Government employees.	Classification of Cities/ Towns for the purpose of entitlement of HRA	Rate at which the HRA is admissible to the Government Employees expressed in terms of percentage of emoluments relevant to HRA as per HCS (Allowances to Government employees) Rules,2016
1.	2.	3.	4
1.	50 lakhs and above	X	24% (Subject to minimum of Rs.5400/-)
2.	5 lakhs and above, but less than 50 lakhs	Y	16% (subject to minimum of Rs.3600/-)
3.	Less than 5 lakhs	Z	8% (subject to minimum of Rs.1800/-)

Ambala Cantonment under the "Z" classification having the population below 05 lakhs.

As the HRA Notification is applicable w.e.f. 01.08.2019, the Board will have to bear an additional expenditure of Rs.30.00 lac (approx) per annum for the payment of difference of HRA from 01.08.2019 out of which Rs.14.50 lac per annum will be recovered from the Local Military Authorities under the conservancy agreement. The sanction of the GOC-in-Chief is required for making the payment of the revised HRA.

The order of the Finance Department, Govt. of Haryana along with the relevant file is placed on the table.

RESOLUTION NO. 3: Considered and approved. Proposal for revision of House Rent Allowance to Cantonment Board employees be sent to the higher authorities for sanction.

4. MONTHLY ACCOUNTS FOR THE MONTH OF JUNE & JULY, 2019

To note the following proceeds of receipts and expenditure for the month of June & July, 2019 :

Description	Amount (Rs.)June, 2019	Amount(Rs.)July, 2019
Opening Balance	4,18,08,933.76	3,61,51,511.86

Receipt during the month	4,34,96,198.10	1,17,54,538.00
Total	8,53,05,131.86	4,79,06,049.86
Expenditure during the month	4,91,53,620.00	3,56,12,686.00
Closing Balance at the end of month	3,61,51,511.86	1,22,93,363.86
Total	8,53,05,131.86	4,79,06,049.86

The relevant file is placed on the table.

RESOLUTION NO. 4 :Noted.

5. INDUSTRIAL DISPUTE TITLED AMIT KUMAR S/O RAMESH VERSUS CANTONMENT BOARD, AMBALA

To consider the Award ID No. 27/2015 dated 24.09.2018 of Presiding Officer, CGIT-cum-Labour Court -1, Chandigarh received from Secretary to CGIT-cum-Labour Court-II vide letter No. CGIT-II/CHD/19-20/36 dated 22.04.2019 in the case titled Amit Kumar S/o Ramesh Versus Cantonment Board, Ambala to pay balance amount towards gratuity to the legal heirs/nominee of deceased. In this regard Sh. Jitender Kumar, Advocate (CB Counsel) vide letter dated 02.05.2019 has opined that the award passed by the Presiding Officer is not genuine and the Cantonment Board should file appeal against the Award dated 24.09.2018 which was received by the Cantonment Board on 29.04.2019.

The relevant file is placed on the table.

RESOLUTION NO.5 : Considered and approved. Resolved that appeal be filed before the competent court of law. CEO is authorized to engage the services of advocate and to pay the fee and expenses.

6. INDUSTRIAL DISPUTE TITLED ANIL KUMAR S/O GIAN CHAND VERSUS CANTONMENT BOARD

To consider the Award ID No.31/2015 dated 25.09.2018 of Presiding Officer CGIT-cum-Labour Court -2, Chandigarh received from Secretary to CGIT-cum-Labour Court-II vide letter No. CGIT-II/CHD/19-20/47 dated 22.04.2019 in the case titled Anil Kumar s/o Gian Chand Versus Cantonment Board, Ambala regarding payment of overtime allowance amounting to Rs.86044/- . In this regard Sh. Jitender Kumar, Advocate (CB Counsel) vide letter dated 02.05.2019 has opined that there is no benefit to file appeal against the award passed by the CGIT.

The relevant file is placed on the table.

RESOLUTION NO.6 : Considered and approved to pay the awarded amount to Sh. Anil Kumar s/o Sh. Gian Chand.

7. INDUSTRIAL DISPUTE TITLED BHAGWATI DEVI WD/O ANIRUDH PANDEY EX-DRIVER VERSUS CANTONMENT BOARD

To consider the Award ID No. 30/2015 dated 24.09.2018 of Presiding Officer CGIT-cum-Labour Court -2, Chandigarh received from Secretary to CGIT-cum-Labour Court-II vide letter No. CGIT-II/CHD/19-20/46 dated 22.04.2019 in the case titled Bhagwati Devi Wd/o Anirudh Pandey, Ex-Driver Versus Cantonment Board, Ambala to draw pension for second spell of his service as per Rule 18 of the CCS Pension Rules w.e.f. 01.02.2006 till the date of his death and thereafter the claimant will be entitled to draw pension as per rules. In this regard Sh. Jitender Kumar, Advocate (CB Counsel) vide letter dated 02.05.2019 has opined that there is no benefit to file appeal against the award passed by the CGIT.

The relevant file is placed on the table.

RESOLUTION NO.7 : Considered and approved to pay the awarded amount to Smt. Bhagwati Devi wd/o Sh. Anirudh Pandey.

8. TENDER : SUPPLY OF STITCHED SCHOOL UNIFORM FOR C.B. SCHOOL STUDENTS.

Reference: E-Tender ID : 2019_DGDE_451415_1 and Tender Reference No. ACB/Stores/TDR/2019/612

Tenders were invited for supply of stitched school uniforms for C.B. School students. The tender was published in Dainik Bhaskar & Amar Ujala, Ambala Cantt and The Hindustan Times Chandigarh on 06.03.2019 vide tender notice No. ACB/Store/TDR/2019/612 dated 01.03.2019. Four tenders were received on 14.03.2019 and were opened on 29.03.2019 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of all the four firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 08.06.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr No	Name of Item	Quantity	Size	M/s Khadi Gramudyog Vikas Simiti, New Delhi		M/s Khadi Gram Udog Bhawan Khadi Sadan, A/Cant		M/s Rashtriya Khadi Gram Udyog Simiti, Kesri, Ambala		M/s Amrit Khadi Gram Udyog Smiti, Ambala	
				Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1.	School Shirt with logo:	1500 Nos	22 to 40	98.70	148050	170	255000	210	315000	240	360000
2.	School Pant :	800 Nos.	22 to 40	189.00	151200	192	153600	220	176000	250	200000
3.	Skirt for Girls	700 Nos.	14 to 26	136.50	95550	170	119000	220	154000	240	168000
4.	Belt with logo	1500 Nos.	As actual	52.50	78750	25	37500	30	45000	35	52500
5.	Socks	1300 Nos	As actual	29.40	38220	25	32500	30	39000	35	45500

6.	Salwar Kameez with Dupatta Girls students	150 Nos.	6 th , 7 th & 8 th class	210.00	31500	470	70500	490	73500	550	82500
	Total				543270		668100		802500		908500
					(L-1)		(L-2)		(L-3)		(L-4)

M/s Khadi Gramudyog Vikas Simiti, New Delhi has quoted the total lowest rates (L-1) amounting to Rs.5,43,270/- (total of item No. 1 to 6) for supply of stitched school uniforms for Cantonment Board School students. The rates quoted by the firm are inclusive of all taxes, FOR etc. The quantity / sizes of school uniforms may increase / decrease as per actual requirement / strength of students. The approximate expenditure will be Rs.6,00,000/- for the same. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

A letter No. SS/Plg/5245-50 dated 24.05.2019 received from Haryana School Shiksha Pariyojna Parishai, Panchkula vide which it had been stated that the proposal for extending the incentives to Cantonment Board Schools was taken up in the Annual Work Plan and Budget of Samagra Shiksha of 2019-20. The minutes of the Project Approval Board meeting of Samagra Shiksha for 2019-20 held on 16th May, 2019 are awaited. It was requested to Haryana School Shiksha Pariyojna Parishai, Panchkula vide this office letter No. ACB/OS/2019/1254 dated 09.07.2019 to send the minutes of the Project Approval Board meeting of Samagra Shiksha for 2019-20 held on 16th May, 2019 for taking further necessary action by this office in the matter, but till date no response has been received by this office.

The relevant file is placed on the table.

RESOLUTION NO.8 : Considered and approved the lowest rates amounting to Rs.5,43,270/- (total of item No. 1 to 6) quoted by M/s Khadi Gramudyog Vikas Simiti, New Delhi. Resolved that uniforms to the students be given for the year 2019-20 because no reply regarding incentive to the students has been received from Haryana School Shiksha Pariyojna Parishai, Panchkula till date.

9. EXPRESSION OF INTEREST FOR 08 ACRE LAKE.

Reference CBR No.29 dated 07.06.2019.

To consider and approve the offline EOI received on 02.03.2019 in response to our letter No.ACB/AE/TDR/2019/526 dated 22.02.2019 published in news papers i.e. The Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala, & Amar Ujala, Ambala on 23.02.2019 for expression of interest for 08 acre lake (boating & food) in A/Cantt under the relevant head of the Budget Estimates for the year 2019-2020. The EOI were opened 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. Their rates are as follows:-

S.No.	Name of Firm	Payment in instalments		
		1 st year	2 nd year	3 rd year
1.	M/s. FOE enterprises, #43-B, Palam Vihar, Ambala Cantt.	1,00,000	1,25,000	1,50,000
2.	M/s. Parminder Singh, Village Ramgarh, Majra Post office, Babyal Distt. Ambala.	-	1,50,000	1,60,000

3	M/s. Atma Singh & Bros., 5640/1, Kabari Bazar, Tin Wali Gali, Ambala Cantt.	-	80,000	1,20,000
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M/s. FOE enterprises submitted that the initial stage for the first 06 months, lake be given in clean stage to us, after 06 months the cleaning of water by way of putting fishes, other natural scavenger weeds and manpower will be done by FOE enterprises which will save Rs. 10.00 lacs annually (Approx).

The terms and conditions offered by M/s. FOE enterprises, #43-B, Palam Vihar, Ambala Cantt. in EOI are reasonable than other firms/agencies.

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

RESOLUTION NO.9 : Considered and approved. Resolved that a condition for making necessary arrangement for the safety & security of general public, animals, plants, installations & fixtures etc. be incorporated in the agreement with the contractor.

10. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repairs & maintenance of the Cantonment fund properties out of maintenance & contingencies Head of the Budget Estimates for the current year:-

S.No.	Name of work	Ward No.	Estimates (Rs) in lac
D (2) a			
1.	Repair/raising of B/Wall (Portions) CB School RHA Parade.	1	16.85
2.	P/R to Class III & Class IV qtrs. near C.B. office & Church road.	4	12.70
D(2) b			
1.	Repair to berm/interlocking tiles along RHA Parade Road from Holy wala chowk to Kali Mandir.	1	9.40
2.	Provn. of IPB along Staff Road (kalheri Road) from Panipat Road to Cantt. Boundary.	1	32.50
3.	Extension of footpath along Staff Road from Panipat Road to Cantt. Boundary. (One side)	1	32.10
4.	Extension of Rehri Market interlocking tiles/hard standing in RHA Bazar.	2	9.90
5.	Repair to footpath along Staff road from Patterson road to Gurguria nullah. (left side)	3	5.90
6.	Replacement of interlocking tiles along Kitchner Road from Elgin Road to Canning Road.	3	8.50
7.	Extension of interlocking tiles along Babyal road from Rishalla Bazar towards Baba Balak Nath Mandir.	3	20.60
8.	Repair to Road berm/provn. of interlocking tiles from Mercury school to Shyam Nagar.	3	9.50
9.	Extension of footpath & grills along Park road from Arya Girls College to telephone exchange.	4	12.50

10.	Repair to footpath along Patterson road from Napier Road to Durand Road	4	15.90
11.	Replacement of brick pavement/provn of interlocking tiles along Patterson Rd from Napier Rd to Durand Rd	4	17.50
12.	Extension of footpath & grill from bridge to Shahidi Chowk	6	25.40
13.	Provn. of road/hard standing(NMT) & rain water harvesting along Kalerhari Rd from Panipat Road to Cantt. boundary(one side)	1	51.45
14.	Extension of interlocking tiles/hard standing along BI Br road (Portion) near Lal Kurti Br	5	16.70
15.	Extension of interlocking tiles near CB Pry School P&T Colony	8	5.30
D(2) c			
1.	Repair/widening of drain along Balmiki Marg near GP. lat no. 29 RHA Bazar.	2	4.70
2.	Repair to drain along Babyal Road from Station HQ to turning near Kharga Canteen	3	6.40
3.	Repairing/Widening of nullah along Alexandra Road from MDF office to Peer Baba. (both side)	5	18.90
4.	Repair/bricklining/widening of nullah along Alexandra Road from Air force Junior school to Air force gate. (Left side)	5	21.40
D (2)d			
1.	Replacement of pipeline in Gulab Mandi	7	12.50
E2(b)			
1.	Repair/Extension to Street light in different wards.	Cantt. Area	9.30
D(2)f			
1.	Provn. of Shed at Rehri Market RHA Bazar	2	11.50
2.	Rain water harvesting pits along Ugara Bara Road to Butchary Rd	6	6.60
3.	Repair to toilet block/provn. of urinal near Anand Market.	6	2.10
4.	Repair/Extension of shed/tiles in front of Anand Market	6	3.80
5.	Provn. of rehri market/shed along BI Br Road near Lawrance Rd Crossing	5	14.50

The relevant file is placed on the table.

RESOLUTION NO.10 : Considered and approved. Sh. Ajay Kumar, VP asked to make provision for entry gate near Defence Colony and the surrounding areas of entry gate be also developed so as to prevent garbage dumping by the residents of the area. The Board resolved that the estimates for the same be put before in the next Board meeting.

11. MANPOWER FOR REPAIRING/MAINTENANCE/OPERATION OF ELECTRICAL INSTALLATIONS IN CANTT.AREA.

Reference CBR No. 20 dated 11.06.2018.

To consider the extension of contract for manpower for repairing/maintenance/ operation of electrical installations in Cantt. area, has been expired on 31.07.2019, therefore, the contract of previous contractor i.e M/s. Gill Enterprises may be extended on the same rates, terms and conditions till finalization of tender of manpower for repairing/maintenance/operation of electrical installations in Cantt. area.

The relevant file is placed on the table.

RESOLUTION NO.11 : Considered and approved to extend the contract on the same rates, terms and conditions till the finalization of the fresh tenders.

12. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : BUNGALOW NO.70, THE MALL, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Sanjeev Kumar S/o Sh. Naresh Kumar, Smt. Sonali Windlas & Sh. Vivek Gupta for Lal Chand and Smt. Nanki Devi, (Tenant/HOR/ Lessee/Occupiers/unauthorized occupant/ offenders) of Bungalow No.70, Mall Road, Ambala Cantt for the removal of the following unauthorized constructions and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

S. No.	Details	Size
1.	Constructing One Hall Room with CGI Sheet shed (16 nos. M.S.Pillar size 9"x 9") and brick work measuring	30'-4" x 104'-0"

The relevant file is placed on the table.

RESOLUTION NO.12 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006 and prosecution under section 247 of the Cantts Act, 2006 is sanctioned.

13. AMBALA CANTT (DIVISION INTO WARDS RULES) REDISTRIBUTION OF WARDS:

To consider a proposal as placed on the table regarding re-distribution of wards of Ambala Cantt. with a view to an appx. equal number of voters in each ward and to amend the SRO No. 7(E) dated in Gazette of India Part II section 4 dated 13.11.2007.

The plan showing the proposed boundaries of wards is placed on the table.

RESOLUTION NO.13 : Considered in detail. Sh. Surinder Kumar & Sh. Virender Kumar, MCB stated that the reservation of SC ward be based on number of SC voters instead of population and clarification be also sought from the higher authorities. CEO apprised that reservation of SC ward is based on SC population as per census of 2011, hence, ward No.7 was already reserved for SC candidate. The Board approved the re-distribution of wards and resolved that proposal be sent to the higher authorities for gazette notification.

14. MAINTENANCE OF CANTT. FUND BLDGS. IN AMBALA CANTT.

Tender was invited for maintenance of Cantt. Fund Bldgs. in Ambala Cantt. vide letter No. ACB/ AE/TDR/2019/1279 dated 12.06.2019. The Estimated Cost of work was Rs. 90,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	76,55,135/- -	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana)	90,40,220/- -	L2
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	91,51,260/ -	L3

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 76,55,135/- for maintenance of Cantt. Fund Bldgs. in Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.14 : Considered and approved the lowest rates of Rs. 76,55,135/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

15. MAINTENANCE/REPAIR TO PCC ROADS/TILES INCLUDING CULVERTS IN CANTT. AREA.

Tender was invited for maintenance/repair to PCC roads/tiles including culverts in Cantt. area vide letter No. ACB/AE/TDR/2019/1279 dated 12.06.2019. The Estimated cost of work was Rs. 60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	47,39,160/ -	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	61,23,627/ -	L2
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	61,65,880/ -	L3

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 47,39,160/- for maintenance/repair to PCC roads/tiles including

culverts in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.15 : Considered and approved the lowest rates of Rs. 47,39,160/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

16. MAINTENANCE/REPLACEMENT OF BRICK PAVEMENT/INTERLOCKING TILES IN A/CANTT.

Tender was invited for maintenance/replacement of brick pavement/interlocking tiles in A/Cantt vide letter No. ACB/AE/TDR/2019/1279 dated 12.06.2019. The Estimated cost of work was Rs. 60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	47,62,575/ -	L1
2.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	63,99,580/ -	L5
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	52,75,100/ -	L3
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	52,49,500/ -	L2
5.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	56,11,200/	L4

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 47,62,575/- for maintenance/replacement of brick pavement/interlocking tiles in Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.16 : Considered and approved the lowest rates of Rs. 47,62,575/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

17. MAINTENANCE OF DRAINS AND SMALL NULLAHS IN AMBALA CANTT.

Tender was invited for maintenance of drains and small nullahs in Ambala Cantt vide letter No. ACB/AE/TDR/2019/1279 dated 12.06.2019. The Estimated Cost of work was Rs. 60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Six bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	%age (above MES SSR 2010)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	26.00	L5
2.	M/s. R.D. Builders,#12, Babyal road, Mahesh Nagar Ambala Cantt.	20.00	L4
3.	M/s. Hi-Tech Builders,125, Manauli House, Ambala City.	19.95	L3
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	13.80	L1
5.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	28.00	L6
6.	M/s Garga Associate H. No. 13306/1, Shiv colony, Street No.1, Barnala Bye Pass, Bathinda	14.50	L2

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. has quoted the lowest bid (L-1) amounting to 13.80% above MES SSR 2010 for maintenance of Cantt. drains and small nullahs in Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.17 : Considered and approved the lowest rates of 13.80% above MES SSR 2010 quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

18. MAINTENANCE/PROVISION/REPAIR TO PCC FLOOR/FOOTPATHS IN SECTOR "C"

Tender was invited for maintenance/provision/repair to PCC floor/footpaths in Sector "C" vide letter No. ACB/AE/TDR/2019/1279 dated 12.06.2019. The Estimated Cost of work was Rs. 55,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Nine bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	47,06,020	L1
2.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	47,44,280	L2

3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	48,19,500	L3
4.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	48,69,900	L4
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	49,01,190	L5
6.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala	50,29,100	L6
7.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	50,55,555	L7
8.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	50,57,220	L8
9.	M/s Garga Associate H. No. 13306/1, Shiv colony, Street No.1, Barnala Bye Pass, Bathinda.	52,08,940	L9

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 47,060,20/- for maintenance/provision/repair to PCC floor/footpaths in Sector “C”. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.18 : Considered and approved the lowest rates of Rs. 47,060,20/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

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

Tender was invited for maintenance of water supply lines in Cantt. area vide letter No. ACB/AE/ TDR/2019/1279 dated 12.06.2019. The Estimated cost of work was Rs. 45,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Seven bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	39,66,270	L1
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	42,22,000	L2
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	43,72,030	L3
4.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	44,64,650	L4
5.	M/s. Tandon Construction Works, 856, Housing Board Colony, Ambala Cantt.	45,57,470	L5
6.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	45,71,800	L6
7.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt	45,72,764	L7

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 39,66,270/- Maint. of water supply lines in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.19 : Considered and approved the lowest rates of Rs. 39,66,270/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

20. MAINTENANCE OF GROUP LATRINES, MISC. PUBLIC IMPROVEMENTS, VATSALYA SCHOOL ETC. IN CANTT. AREA.

Tender was invited for maintenance of Group Latrines Misc. public improvements, Vatsalya School etc. in Cantt. Area vide letter No. ACB/AE/TDR/2019/1279 dated 12.06.2019. The Estimated Cost of work was Rs. 85,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Seven bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt.	71,56,210	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	74,69,895	L2
3.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	78,58,290	L3
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	79,95,360	L4
5.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	80,25,080	L5
6.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	80,45,550	L6
7.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	83,08,750	L7

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs 71,56,210/- for maintenance of Group Latrines Misc. public improvements, Vatsalya School etc. in Cantt. Area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.20 : Considered and approved the lowest rates of Rs 71,56,210/- quoted by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, Ambala Cantt. Elected Members raised concern about performance of the firm. Board resolved that 10% retention money be kept for minimum three months after successful completion of the work. Further resolved that the terms & conditions of the MES tender documents shall also be incorporated in future.

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

Reference CBR No. 126 dated 08.08.2007.

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

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

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

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

The relevant file is placed on the table.

RESOLUTION NO.21 : Deferred.

22. CONSERVANCY AGREEMENT FOR THE YEAR 2019-20 WITH THE ARMY AUTHORITIES :

To note the PCDA, Western Command letter No. M/II/1620/CA dated 06.08.2019 vide which the conservancy agreement for the year 2019-20 has been concurred to Rs. 8,57,21,612/- as against the amount of Rs. 19,33,53,529/- inclusive of arrear.

The relevant file is placed on the table.

RESOLUTION NO.22 : Noted.

23. TENDER: PROVIDING TEACHING & NON TEACHING STAFF FOR CB SCHOOLS AS WELL AS CB OFFICE:

To consider the tenders received on 28.06.2019 up to 1400 hours through e-tendering in response to our letter No. ACB/OS/Schools/2019/1125 dated 07.06.2019 published in Indian Express, Amar Ujala & Dainik Bhaskar on 08.06.2019 for providing teaching and non teaching staff for the year 2019-20. In response to the tender notice, the following 04 firms have uploaded the technical and financial bid:-

- a) M/S Squad 7 Security & Allied Services, Secunderabad.
- b) M/S Vasuki Enterprises, Laxmi Nagar, Delhi

- c) M/S Whiz Kids, Ambala Cantt.
- d) M/S Aarth Enterprises, New Delhi

The technical evaluation committee has evaluated the technical bids of all the four firms and found that only 01 firm i.e M/S Whiz Kids, Ambala Cantt. has qualified the main condition of tender document i.e. providing teaching staff.

Since, only one firm is qualifying the conditions, hence the tenders be re-called.

The relevant file is placed on the table.

RESOLUTION NO.23 : Considered and resolved that the tenders be re-invited.

24. TENDER: PROVIDING 365 NOS. UN-SKILLED MANPOWER FOR CONSERVANCY SERVICES IN CANTONMENT AREA :

To consider the tenders received on 06.08.2019 up to 1700 hours through e-tendering in response to our letter No. CBA/SS/TDR/2019/1280 dated 12.07.2019 published CPP Portal on 13.07.2019 for providing 365 Nos. un-skilled manpower for conservancy services in cantonment area for the year 2019-20. In response to the tender notice, the following 05 firms have uploaded the technical and financial bid:-

- a) M/S Vasuki Enterprises, Laxmi Nagar, Delhi
- b) M/S Oriental Integrated Facility Management Pvt. Ltd., Mumbai
- c) M/S Gretis India Pvt. Ltd. Zirakpur (Punjab)
- d) M/S GA Digital Web Word Pvt. Ltd Delhi.
- e) M/s Sharma Enterprises, Delhi

The technical evaluation committee has evaluated the technical bids of all the five firms, out of which only 03 firm qualified. The financial bids of the following qualified firms were opened and evaluated:-

S.No	Name of Firm	Service Charges including uniform & implements @ minimum wages (minimum 1%)	Amount (Rs)	Bid Rank
1.	M/S Oriental Integrated Facility Management Pvt. Ltd., Mumbai	1%	6,08,71,488.00	L1
2.	M/S Gretis India Pvt. Ltd. Zirakpur (Punjab)	2.50%	6,17,75,520.00	L2
3.	M/S GA Digital Web Word Pvt. Ltd Delhi.	14.99%	6,93,03,093.12	L3

M/S Oriental Integrated Facility Management Pvt. Ltd., Mumbai has quoted the lowest bid (L-1) amounting to Rs. 6,08,71,488.00 for one year for providing 365 Nos. un-skilled manpower for conservancy services in cantonment area. The mandatory EPF @ 13.15% & ESI @ 3.25 % will be paid extra on minimum wages. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO.24: Considered and approved the lowest rates of service charges etc. i.e. 1% quoted by M/s Oriental Integrated Facility Management Pvt. Ltd., Mumbai.

25. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

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

1. Construction of Gazebo at Mall Road – Church Road Crossing, Ambala Cantt.Rs.1,91,160/-.

The relevant file is placed on the table.

RESOLUTION NO. 25 : Noted.

Extra items taken with the permission of the chair:

26. WOMEN WARDS FOR ENSUING ORDINARY ELECTIONS TO CANTONMENT BOARD AMBALA

To consider the matter of women wards for ensuing ordinary elections to Cantonment Board Ambala. It is pertinent to mention that out of 8 wards of Cantonment Board Ambala, ward No.4 and 6 were remained which had not ever been declared as women ward. The draw of lots of ward No.3 and 5 has been conducted by the President Cantonment Board, Ambala on 27.08.2019 at 1030 hrs in the office of Cantonment Board Ambala in the presence of elected members and general public (who chose to be present during draw of lots), ward No. 5 has been declared reserved ward for women. Accordingly, ward No.4, 5 & 6 are proposed as women ward of Cantonment Board Ambala for ensuing ordinary elections.

As per rule 6 of Cantonment Electoral Rules, 2007, a proposal for reservation of women wards for ensuing ordinary elections to Cantonment Board Ambala is required to be forwarded to the Central Govt. for Gazette notification through the GOC-in-Chief, Western Command, Chandimandir.

The relevant file is placed on the table.

RESOLUTION NO.26: Considered in detail. The Board resolved to approve the reservation of women ward i.e. ward No. 4,5 & 6. Further resolved that a proposal be forwarded to the Central Govt. for notification in the Official Gazette.

27. REMUNERATION TO PANCHKARMA AYURVEDIC DOCTOR & THERAPIST:

Reference CBR No. 07 dated 16.08.2018.

As per CBR referred above, the Cantonment has engaged one Ayurvedic doctor and two therapists on remuneration basis. The Ayurvedic doctor and therapists have requested for increment vide their letters dated 21.08.2019. It is further added here that the period has also since been expired. It may be extended upto 31.03.2020.

The relevant file is placed on the table.

RESOLUTION NO. 27 : Considered and approved. The remuneration of Rs. 21000/- & Rs. 10000/- per month be paid to Ayurvedic doctor & Therapists respectively.

28. REMUNERATION TO PHYSIOTHERAPIST AND HELPER:

Reference CBR No. 17 dated 28.03.2018.

As per CBR referred above, the Cantonment has engaged Mr. Thangamaran V, Physiotherapist on honorarium basis of Rs.10000/- per month by this office vide letter No. ACB/Disp./2019/654 dated 01.03.2019 for working hours from 02.00 PM to 05.00 PM for 05 days in a week. Mr. Thangamaran V & Helper have requested to increase the time and honorarium due to increase in the number of patients vide their letter dated 19.07.2019 & 22.08.2019.

The relevant file is placed on the table.

RESOLUTION NO. 28 : Considered and approved. The monthly honorarium of Rs. 16000/- & Rs.8000/- be paid per month to Mr. Thangamaran V, Physiotherapist & helper respectively. Further resolved that hours of physiotherapy clinic be increased to 5 hours daily instead of 03 hours. Further physiotherapy clinic shall remain open on all Saturdays also.

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

To consider and approve the public auction held on 26.08.2019 in response to our letter No. ACB/SS/Auction/2019/1448 dated 20.08.2019 for the auction of plastic, glass, rubber, etc. (re-cycleable waste) segregated at Solid Waste Management Plant, RHA Bazar, Ambala Cantt. Four bidders have participated in the auction held at Solid Waste Management Plant. The highest rates per Kg. of Rs. 02/- , Rs.10/- Rs.02, Rs.06/-, Rs.21/-, Rs.2/-, Rs. 3/-, Rs.2/-, Rs.10/- for cement bags(2.27 qtl), plastic (9.89 qtl), plain gatta(16.15 qtl), nalidar gatta(7.46 qtl), plastic bottle(5.07 qtl), coloured polothene(12.52 qtl), Shoe sole(3.31qtl), glass(8.74qtl), iron (1.375 qtl) respectively offered by Sh. Ram Nath s/o Sh.Jagan Nath, 2752/2, Ambala City.

The relevant file is placed on the table.

RESOLUTION NO.29 : Considered and approved the highest rates quoted by Sh. Ram Nath s/o Sh. Jagan Nath, 2752/2, Ambala City.

30. REVERIFICATION OF GLR ENTRIES OF SURVEY NO. 50/438 RHA BAZAR, AMBALA CANTT.

Reference Dte DE, WC, Chandigarh letter No. 21/5337/L/DE/WC/RMS-28763 dated 30.04.2019 & CBR No. 10 dated 07.06.2019.

To consider the letter No. 21/5337/L/ DE /WC/RMS-28763 dated 30.04.2019 received from PD DE, WC, Chandigarh vide which it has been suggested that necessary CBR is required to examine the case for edit of entry of GLR survey Nos. During inspection/ verification of GLR by RBIT, one anomaly pertaining to Survey No. 50-438 was observed.

The Existing entry in GLR describes the property as House and Shop No.492 RHA Bazar.

However, it is observed that House No.492 is recorded in another Survey No. 50-432 exclusively.

Therefore, this house & Shop No (492) has been erroneously entered as a part of Survey No. 50-438 perhaps, this was noticed by the Cantt Board officials at some point of time & in this entry, 492 has been struck off with Pencil and written as 498 but with no signature or authority. Site has also been inspected and found that house & shop No.498 exists in Sy No. 50/438.

A proposal was sent to the PD DE,WC, Chandigarh vide this office letter No. ACB/ AE /RB/2016/140 dated 03.10.2016. PD DE,WC, Chandigarh has returned the proposal that necessary CBR is required to examine the case for edit of entry of GLR.

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

RESOLUTION NO. 30 : Considered and approved. Proposal be sent to the higher authority for rectification of entry of GLR.

31. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repairs & maintenance of the Cantonment fund properties out of maintenance & contingencies Head of the Budget Estimates for the current year:-

S.No.	Name of work	Ward No.	Estimates (Rs) in lac
	D(2) b		
1.	Extension of interlocking tiles in Gulab Mandi near Cantonment boundary	7	2.80
	D(2) c		
1	Repair/widening of drain along Bank Road from Mansfield Rd to Mall Road	5	9.50
	D(2) f		
1	Extension of Panch karma/Physiotherapy Centre Tubewell No.3, RHA Br	1	17.60
2	Repair to wall/granite near Shahidi Chowk, Allenby Line	6	3.50

The relevant file is placed on the table.

RESOLUTION NO. 31 : Considered and approved.

32. RENAMING OF KALIPALTAN BRIDGE:

To consider the letter No. No.504001/Kalipaltan Br/ 48 /Q dated 22.08.2019 received from HQ 40 Arty Div C/o 56 APO that the “Kalipaltan” bridge be renamed as “Umrao Singh Flyover’ to commemorate the valour of Havildar Umrao Singh (later Honorary Captain) who was a recipient of the Victoria Cross (VC) for his gallant actions in Dec 1944 in the Kaladan Valley Burma, who was also awarded the Padma Bhushan in the year 1983 by the Govt. of India.

The letter in original is placed on the table.

RESOLUTION NO. 32 : Considered and resolved that objections be invited from general public for renaming “Kalipaltan” bridge as “Umrao Singh Flyover”, after giving a notice of 21 days. Objections so received shall be placed before the board in the next meeting.If no objection is received then “Kalipaltan” bridge be renamed as “Umrao Singh Flyover”.

33. AUCTION OF RIGHTS OF 02 NOS. OF LED SITE FOR ADVERTISEMENT

An open auction was conducted on 14th June 2019 at 10.30 hrs in the premises of Cantonment Board Ambala for advertising rights on a dynamic LED based outdoor advertising screen size 12’x9’ and 6’ x 4’ for two years already placed by Cantonment Board Ambala near Military Hospital at Mall Road, Ambala Cantt. The auction notice was published in the news papers Amar Ujala and The Indian Express on 05.06.2019. vide auction notice No. ACB/TAX/ADV/2019/1113 dated 04.06.2019. The auction was attended by five bidders. The highest bid of Rs.4.10 lac per annum was offered by Sh. Nitin Bajaj, Brand Conexions above UCO Bank near Pyara Chowk Yamuna Nagar. The highest bidder has deposited 03 month advance license fee Rs.120950/- by cash vide R.No. 2146466 dated 14.06.2019 with GST into the Cantt Fund Account. A committee was formed to examine that whether the sites & specification of the unipoles/hoardings/LED/signage etc. identified for the auction is as per relevant norms or not.

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

RESOLUTION NO. 33 : Considered and resolved that LEDs be shifted and term & conditions be imposed in consultation with the consultant Sh. Navdeep K Asija and then the same be re-auctioned.

34. INSTALLATION OF HOARDING FOR ADVERTISEMENT IN CANTONMENT BOARD AREA:

An open auction was conducted on 24th June, 2019 at 10.30 hrs in the premises of Cantonment Board Ambala for advertisement to display Hoardings over Seven Nos. of difference places in Cantonment area for a period of three years on license fee basis. The auction notice was published in the news papers Dainik Tribune and Times of India on 12.06.2019 vide auction notice No.ACB/TAX/ADV/2019/1155 dated 10.06.2019. The auction was attended by five bidders. The highest bid of Rs.21,16,800/- per annum was offered by M/s Vimal Advertiser, 7, Tilak Market, Railway Road, Yamuna Nagar. The highest bidder has deposited 03 month advance license fee Rs.529200/- through Demand Draft and further Rs.100000/- cash as security vide R.No. 2146493 dated 24.06.2019 into the Cantt Fund Account. A committee was formed to examine that whether the sites & specification of the unipoles/hoardings/LED/signage etc. identified for the auction is as per relevant norms or not.

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

RESOLUTION NO. 34 : Considered and approved the highest bid of Rs.21,16,800/- per annum offered by M/s Vimal Advertiser, 7, Tilak Market, Railway Road, Yamuna Nagar, and as guided by the consultant Sh. Navdeep K Asija, the highest bidder be asked to shift hoarding near MH Chowk on Alexandra Road by 75 m away from chowk.

35. AUCTION OF RIGHTS OF SS BASED BACKLIT SIGNAGE FOR ADVERTISEMENT:

An open auction was conducted on 17th June 2019 at 10.30 hrs in the premises of Cantonment Board Ambala for advertising rights on a SS based backlit signage unipole 15 nos. height 13'-9" and display size 4'x6' on Alexandra Road/ Durand Road/ Race Course Road and 15 nos. of SS based backlit signage over dustbins on Durand Road/Race Course Road/Staff Road size 4'x6' for two years already placed by Cantonment Board Ambala. The auction notice was published in the news papers Amar Ujala and The Indian Express on 07.06.2019 vide auction notice No. ACB/Tax/ADV/2019 /1121 dated 04.06.2019 and further corrigendum was published on 11.06.2019 vide notice No.ACB/TAX/ADV/1154 dated 10.06.2019. The auction was attended by four bidders. The highest bid of Rs.10.80 lac per annum was offered by Jozzby Multimedia Pvt. Ltd. R.No.1, 14-C, Ram Nagar, Ambala Cantt. The highest bidder has deposited 03 month advance license fee Rs.270000/- through Demand Draft and further Rs.50000/- cash as security vide R.No. 2146494 dated 25.06.2019 into the Cantt Fund Account. A committee was formed to examine that whether the sites & specification of the unipoles/hoardings/LED/signage etc. identified for the auction is as per relevant norms or not.

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

RESOLUTION NO.35 : Considered and approved the highest bid of Rs.10.80 lac per annum offered by Jozzby Multimedia Pvt. Ltd. R.No.1, 14-C, Ram Nagar, Ambala Cantt. The conditions as recommended by the committee be incorporated in the agreement with the contractor.

Additional agenda points raised by the members:

Sh. Ajay Kumar, Vice President of Cantonment Board raised two issues as under:-

- (a) Ambala Cantonment is one of the biggest Cantonments in the country but does not have a Petrol pump. Residents of the Cantt. have to go to city for their requirements. Vacant Cantt. Board land be given on lease/license fee for petrol pump.**
- (b) There is no Restaurant with Bar License in the Cantonment. Permission for Bar may also be given by the Cantt. Board with a view to increase the revenue of the Board.**

Board deliberated on both the issues and agreed to the requirement of having a Petrol Pump and restaurant with a bar license within the Cantonment. It was decided that request applications for the same be invited as per the legal framework from interested parties who want to establish these facilities. On receipt of applications a committee be formed to check these and place before the Board.

Sh. Surinder Kumar, Member Cantt. Board stated that bicycles be provided to each safaikaramchari in order to him for discharge his/her duties efficiently & effectively. The Board resolved to provide the bicycles after exploring the feasibility of providing such facility & obtaining the concurrence of higher authorities.

The Elected Members requested for the installation of open Gym in the Cantonment area. Since the model code of conduct for elections to State Assembly will be implemented in the month of September, 2019, hence, the same be procured from the existing contractor. The Board resolved that 04 sets of (05 equipments in each set) Open Gym be purchased and installed from the existing firm i.e. M/s Divya Fibre Product outdoor Gym Equipments, Aurangabad on the same rates, term & conditions as approved by the Board vide CBR No.15 dated 26.12.2018, if agreed by the contractor.

Before the close of the meeting, all the Members of the Board conveyed their thanks and gratitude to Brig SS Sidhu for his able guidance in the overall development of the Cantonment Area during his tenure as President Cantonment Board.

The Board further appreciated the work & conduct of Sh. Subhash Chawla, Office Supdt. who is going to retire on superannuation on 31.08.2019.

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

27.08.2019

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(प्रेम धमीजा)