

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 04.12.2019 AT 1100 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig V S Sankhyan, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Not Present (with intimation)	2.	Smt. Ashima	Sd/-
3.	Col. Mohit Thapa	Not Present	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Vibhor Pant	Sd/	4.	Sh. Raju Bali	Sd/-
5.	Col. R D Desai	Sd/	5.	Sh. Surinder Kumar	Sd/-
6.	Sh. N N Langhe, GE(S)	Sd/	6.	Sh. Virender Kumar	Sd/-
7.	-do-	-	7.	Sh. Sunny	Sd/-
8.	Sh. Anuj Goel, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES

Reference CBR No. 44 dated 07.06.2019.

To consider and approve the grant of Dearness Allowance @ 17% w.e.f. 01.07.2019 instead of the existing rate of 12% on the revised pay structure, to the employees of Cantt. Board, Ambala in terms of Notification No.4/3/2016-5FR/31720 dated 04.11.2019 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement, 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 12% to 17% w.e.f. 01.07.2019, the Board will have to bear an additional expenditure of Rs. 50.00 lac per annum (approx), out of which Rs. 26.00 lac approx. will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2019-20. The sanction of the Higher Authorities is required for making the payment. The provision has been made in the Budget Estimates 2019-20 (Revised) under relevant heads.

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

RESOLUTION NO. 1 : Considered and approved. Proposal for the revision of dearness allowance be forwarded to the higher authorities for sanction.

2. PERIODIC REVIEW UNDER FUNDAMENTAL UNDER RULE 8(1)(C) OF CFSR 1937, (FR) 56(J)(I) AND RULE 48 OF CCS (PENSION) RULES,1972 IN RESPECT OF EMPLOYEES OF CANTONMENT BOARDS (SUPERVISORY POSTS)

To consider Dte, WC letter No.15/427/Cantt/DE/RMS-1049 dated 28.10.2019 and DGDE, Delhi Cantt letter No.76/38/CFSR-1937/GEN/C/ DE/ 19 (FMS-66543) dated 22.10.2019, to review under rule 8(1)(c) of CFSR 1937, FR 56 (j)(i) and Rule 48 of CCS(Pension) Rules,1972 for supervisory posts working in the Cantonment Board Ambala who have completed/completing 30 years of qualifying service or 55 years of age. The detail of cases is as under:-

LIST OF EMPLOYEES COMPLETED/ COMPLETING 30 YEARS QUALIFIED SERVICE IN THE QUARTER 01.04.2020 TO 30.06.2020 (SUPERVISORY POSTS)							
Name	Sh. Prem Kumar Dhamija	Sh. Naresh Sharma	Sh. Harkesh Kumar	Smt. Inderjeet Kaur	Smt. Taljinder Kaur	Smt. Rita Rani	Smt. Rajinder Kaur
Father/ Husband Name	Sh. Sant Ram Dhamija	Sh. Ganga Ram Sharma	Sh. Jagan Nath	Sh. Mohinder Singh	Sh. Mohinder Pal Singh	Sh. Subhash Chander	Sh. Ajit Singh
Designation	Office Supdt.	Tax & Revenue Supdt.	Acctt.	Head Teacher	Head Teacher	Head Teacher	Head Teacher
Date of Birth	19.11.1965	15.08.1964	02.10.1966	15.05.1964	15.03.1963	30.08.1962	14.11.1962
Date of Apptt.	21.07.1986	14.01.1986	21.01.1988	11.08.1987	11.08.1987	11.08.1987	13.08.1987
Date of Superannuation	30.11.2025	31.08.2024	31.10.2026	31.05.2024	31.03.2023	31.08.2022	30.11.2022
Head	A(2)	B(2)a	A(2)	G(1)a	G(1)a	G(1)a	G(1)a
Penalty imposed, if any	Nil	Nil	Nil	Nil	Nil	Nil	Nil
E.O.L	Nil	Nil	Nil	1	31	38	Nil
Adverse entry in service book	Nil	Nil	Nil	Nil	Nil	Nil	Nil

The relevant file is place on the table.

RESOLUTION NO. 2 : Considered and resolved that there is no case fit for retirement under rule 8(1)(c) of CFSR 1937, FR 56 (j)(i) and Rule 48 of CCS(Pension) Rules,1972.

3. SETTING UP OF CELL TOWERS ON WHEELS AS AN INTERIM ARRANGEMENT TO EXTEND COMMUNICATION NETWORK IN AMBALA CANTONMENT

Reference CBR No. 17 dated 18.03.2017 and CBR No. 40 dated 26.12.2018.

To consider the extension of license deed on the same terms and conditions. The license period was expired on 11.11.2019. Due to non revision of STR and non convening of Board of officers for the Cell on Wheels sites the tender have not been floated as per the policy No. F.11026/1

/2005/D(Lands) dated 26.02.2018. Therefore, the license period of the same firm may be extended till finalization of tender on 10 % increase of previous year.

The relevant files are placed on the table.

RESOLUTION NO. 3 : Considered and discussed in detail. Further resolved that the license period of the firm be extended till finalization of tender by increasing 10% of existing rates of previous year.

4. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repairs & maintenance of the Cantonment Fund Properties including proposal received from members Cantonment Board, to be carried out, out of maintenance & contingencies Head of the Budget Estimates for the current year which are to be executed from the approved contractors of the Board, on the rates already been approved by the Board:-

S. No.	Name of work	Ward No.	Estimates (Rs in lac)
D2(b)			
1.	Repair/provn. of interlocking tiles near survey no.65/58 & 65/162	1	1.80
2.	Replacement of brick pavement/interlocking tiles near survey No.65/190 & 65/209.	1	3.10
3.	Replacement of brick pavement/interlocking tiles along Road from Vaishno Devi Mandir to old Octroi post.	1	3.70
4.	Extension of interlocking tiles along BI Mess Road near Mansfield Road Xing	5	5.70
5.	Repair to road inside Dudhla and Gulab Mandi.	7	9.50
6.	Extension of interlocking tiles near Cantonment boundary Gulab Mandi.	7	2.90
7.	Extension of interlocking tiles along road near7 Sikh light Mess.	3	5.70
8.	Repair/improvement to footpath on Mall Road from Panipat Road to Elgin Road	3	21.60
9.	Repair /improvement to footpath on Mall Road from Elgin Road to Canning Road	3	11.40
10.	Repair/provision of interlocking tiles near Block no.18 to 23 P&T colony & near C.B School.	8	1.50
11.	Repair/provision of interlocking tiles near Block no.165 to peer Baba Rly. colony	8	3.30
D(2)c			
1.	Improvement/repair to underground drain along Staff Road from Church Road to Indira Chowk near Amba Market.	4	10.50
2.	Repair/widening of nullah passing through 331 unit Allenby Line	6	15.50
3.	Repair to nullah/drain along Park road from R.C. road to PWD Mechanical divn.	3	9.70

4.	Repair to nullah/drain near 7002 along Race Course road.	3	5.40
D(2)f			
1.	S/F of grills along Mansfield Road	5	15.40
2.	Provn. of pre fabricated toilets blocks in ward no.3,4,5 & 6	Cantt. Area	6.50
3.	Repair to urinal/toilet block Anand market	Cantt. Area	1.80

The relevant files are placed on the table.

RESOLUTION NO.4 : Considered and approved except works mentioned at Sr No.7 under Head D (2)b & Sr No. 1 under Head D(2) f.

5. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 07 dated 26.12.2018.

To consider the application dated 28.06.2019 received from Missionaries of Charity, Bungalow No. 83, Mansfield Road, Ambala Cantt for the exemption of House Tax for the year 2019-20 of B.No.83, Mansfield Road, Ambala Cantt as the same is being used for charitable purpose. As per section 111(2) of the Cantonments Act, 2006, the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2018 to 31.03.2019. The total House Tax of the property i.e. B.No.83, Mansfield Road, from 01.04.2019 to 31.03.2020 is Rs.2106/-. The payment of Water Tax amounting to Rs.1638/- has already been made.

The application alongwith other relevant papers is placed on the table

RESOLUTION NO.5 : Considered and approved the exemption of house tax amounting to Rs. 2105/- against the amount of Rs.2106/- for the year 2019-20. The payers have to deposit Rs.1/- due to adjustment to make entries in ABAS.

6. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 08 dated 26.12.2018.

To consider the application dated 28.06.2019 received from Priest, Incharge Holy Redeemer church, Bungalow No. 114 & 114/1, Lawrence Road, Ambala Cantt for the exemption of House Tax for the year 2019-20 of B.No.114 & 114/1, Lawrence Road, Ambala Cantt as the same is being used for charitable purpose. As per section 111(2) of the Cantonments Act, 2006, the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2018 to 31.03.2019. The total House Tax of the property

i.e. B.No.114 & 114/1, Lawrence Road, from 01.04.2019 to 31.03.2020 is Rs.1287 & 1836/-. The payment of Water Tax amounting to Rs.1001/- & 1428/- has already been made.

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

RESOLUTION NO.6 : Considered and approved the exemption of house tax amounting to Rs. 1286/- & Rs.1835/- against the amount of Rs.1287/- & Rs. 1836/-for the year 2019-20. The payers have to deposit Rs.1/- for each amount due to adjustment to make entries in ABAS.

7. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 09 dated 26.12.2018.

To consider the application dated 19.07.2019 received from President, S.D.Shiv Mandir, B.I.Bazar, Property No.406, 406/1, B.I.Bazar, Ambala Cantt for the exemption of House Tax for the year 2019-2020 of Property No.406, 406/1, B.I.Bazar, Ambala Cantt as the same is being used for charitable purpose. As per section 111(2) of the Cantonment Act, 2006, the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that the CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2018 to 31.03.2019. The total House Tax of the property i.e. Property No.406, 406/1, B.I.Bazar, from 01.04.2019 to 31.03.2020 is Rs.1629/-. The payment of Water Tax amounting to Rs.1267/- has already been made.

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

RESOLUTION NO.7 : Considered and approved the exemption of house tax amounting to Rs. Rs.1628/-against the amount of Rs.1629/- for the year 2019-20. The payers have to deposit Rs.1/- due to adjustment to make entries in ABAS.

8. CORRIGUNDUM

Reference CBR No. 18 dated 20.02.2017.

Read “forfeited and the amount adjusted against outstanding license fee” instead of “forfeited”.

The relevant file is placed on the table.

RESOLUTION NO.8 : Considered and approved.

9. CORRIGUNDUM

Reference CBR No. 12 dated 11.06.2018.

Read “forfeited and the amount adjusted against outstanding license fee” instead of “forfeited”.

The relevant file is placed on the table.

RESOLUTION NO.9 : Considered and approved.

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

An open auction was conducted on 13th Nov.,2019 at 10.30 hrs in the premises of Cantonment Board Ambala for the occupancy rights, for five years, of the shops No. 19 to 25 of Bhagat Singh Market, Alexandra Road, Ambala Cantt. The auction notice was published in the news papers Dainik Jagran and Indian Express on 31.10.2019 vide auction notice No.ACB/TS/Auction/19/1772 dated 30.10.2019. The auction was attended by 13 bidders.

The period has been expired on dates mentioned below, Notice for vacation has been given to each shop keeper on 03.10.2019.

As per section 267 of Cantonments Act, 2006, public auction of the shops were scheduled as mentioned in table below:-

S. No.	Shop No.	Name of bidder	License period expired on	Previous licence fee	Amount of bid
1	19	Sh. Rakesh Kumar S/o Sh. Satpal, R/o 173, B.C.Bazar, Ambala Cantt	09.11.2019	Rs.10050/- per month	Rs.11000/- per month
2	20	Sh. Parvinder Pal Singh S/o Sh. Inder Pal Singh R/o H.No.150/A, Staff Road, Ambala Cantt.	09.11.2019	Rs.10200/- per month	Rs.11000/- per month
3	21	M/s Suvidhi Enterprises Prop.Sh.Verinder Kumar Jain S/o Sh. Babu Ram Jain R/o 159/7, Jawahar Nagar, Ambala city.	09.11.2019	Rs.10350/- per month	Rs.11100/- per month
4	22	Sh. Ravinder Singh S/o Sh.Madan Lal R/o VPO Khelan Distt. Mohali.	09.11.2019	Rs.10100/- per month	Rs.11200/- per month
5	23	Sh. Tejasvi Sharma S/o Sunil Sharma R/o 2038, Kacha Bazar, Ambala Cantt.	09.11.2019	Rs.9000/- per month	Rs.10200/- per month
6	24	Sh. Ashok Kumar S/o Sh. Mam Raj R/o 436/16, new abadi, near Rangia Mandi, Ambala Cantt.	09.11.2019	Rs.10200/- per month	Rs.11000/- per month
7	25	Sh. Davinder Kumar S/o Sh. Prem Chand, R/o Main Gali, H.No.217, Vill. Babyal Distt. Ambala.	09.11.2019	Rs.10500/- per month	Rs.11400/- per month

The highest bidders have deposited 10 months license fee on the monthly basis as security.

The relevant files and all related documents are placed on the table.

RESOLUTION NO. 10 : Considered and approved.

11. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Construction of Gazebo/Canopy at Mall Road – Elgin Road Crossing. Rs. 1,91,160/-

2. Installation of street light poles on Napier Road in Cantt. Area. Rs. 1,28,651/-
3. Installation of street light poles at Rishala Bazar Ambala Cantt. Rs. 1,34,400/-

The relevant files are placed on the table.

RESOLUTION NO. 11 : Noted and approved.

12. ORDINARY ELECTION IN CANTONMENT BOARDS:

To note the DG DE Delhi Cantt letter No. 76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 & PD DE WC letter No. 10/GEN/Election-2020/Cantt/DE/WC dated 25.11.2019 vide which directions of MOD have been conveyed to issue suitable directions to Cantonment Boards to make necessary preparations for holding of Ordinary Elections viz. reservation of wards for SC/ST/Women etc. and also intimated that Cantonment Board Ambala may follow the exercise for reservation of wards for SC/ST/Women only after notification of delimitation of wards & also directed that the proposal for delimitation of wards complete in all respect so as to reach the Dte. by 10th December, 2019.

The letters alongwith relevant file is placed on the table.

Sh. Ajay Kumar, VP pointed out that the action for reservation of wards for Women has already been taken by the Board. It should not be considered again. The President Cantt. Board explained the rule position and guidelines received on the subject vide letters of DG DE New Delhi & PD DE WC but Sh. Ajay Kumar, Vice President, Smt. Laxmi Devi, Smt. Ashima, Sh. Raju Bali, Sh. Sunny & Smt. Neelam Rani, Members walked out as they were not satisfied with the directions of the higher authorities.

The meeting of the Cantonment adjourned by the President Cantonment Board at 1155 hours by one hour.

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

04.12.2019

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला
(प्रेम कुमार धमीजा)

PROCEEDINGS OF THE ADJOURNED ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 04.12.2019 AT 1305 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig V S Sankhyan, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Sd/-	2.	Smt. Ashima	Sd/-
3.	Col. Mohit Thapa	Not Present	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Vibhor Pant	Sd/	4.	Sh. Raju Bali	Sd/-
5.	Col. R D Desai	Sd/	5.	Sh. Surinder Kumar	Sd/-
6.	Sh. N N Langhe, GE(S)	Sd/	6.	Sh. Virender Kumar	Sd/-
7.	-do-	-	7.	Sh. Sunny	Sd/-
8.	Sh. Anuj Goel, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

12. ORDINARY ELECTION IN CANTONMENT BOARDS:

To note the DG DE Delhi Cantt letter No. 76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 & PD DE WC letter No. 10/GEN/Election-2020/Cantt/DE/WC dated 25.11.2019 vide which directions of MOD have been conveyed to issue suitable directions to Cantonment Boards to make necessary preparations for holding of Ordinary Elections viz. reservation of wards for SC/ST/Women etc. and also intimated that Cantonment Board Ambala may follow the exercise for reservation of wards for SC/ST/Women only after notification of delimitation of wards & also directed that the proposal for delimitation of wards complete in all respect so as to reach the Dte. by 10th December, 2019.

The letters alongwith relevant file is placed on the table.

RESOLUTION NO. 12 : Discussed in detail on item No.12 and resolved that the action regarding reservation of wards for SC/ST and Women ward be initiated as per rule position and guidelines received from the higher authorities after obtaining the clarification on the matter already resolved i.e. reservation of women ward vide CBR No. 26 dated 27.08.2019.

13. RENAMING OF KALIPALTAN BRIDGE :

Reference CBR No. 32 dated 27.08.2019.

To consider the matter of renaming of Kalipaltan bridge. Objections were invited vide public Notice bearing No. ACB/OS/2019/1522 dated 03.09.2019 published in the newspapers Dainik Bhasker, The Tribune & Amar Ujjala dated 05.09.2019. Only one objection by Sh. Sanjeev Kumar was received through e mail on 05.09.2019. To hear the objection of Sh. Sanjeev Kumar, he has been called to appear before the Board on 04.12.2019 at 1100 hrs through e mail dated 27.11.2019.

The relevant file is placed on the table.

RESOLUTION NO. 13 : Considered and approved. Sh. Sanjeev Kumar, did not appear before the Board and the objection filed by him is rejected unanimously. Board resolved to name the Kalipaltan bridge as ‘Umrao Singh flyover’. Sh. Ajay Kumar, VP suggested to place the history of Honorary Captain Umrao Singh near flyover. The Board resolved the same.

14. LEGAL OPINION REGARDING GST SHARE AND FILING OF WRIT PETITION IN THE HON’BLE SUPREME COURT OF INDIA :

Directions from the PD DE WC vide letter No. 30/Gen/Taxes/DE/ WC/2018-19/RMS-29837 dated 25.03.2019 that views/opinion on the above mentioned aspect be sent to Cantt. Board Pune for their further necessary action in the matter as the Cantt. Board Pune was filing writ petition in the Hon’ble Supreme Court of India. As per above directions, legal opinion was sought from Sh. Jitender Sharma, legal counsel of Cantonment Board Ambala vide this office letter No. ACB/OS/2019/814 dated 02.05.2019. Legal opinion dated 02.05.2019 was received regarding GST share and filing of writ petition in the Hon’ble Supreme Court of India. He opined that “no loss has been caused by imposition of Goods and Service Tax to the Cantonment Board Ambala and thus there is no question to file Writ Petition in the Hon’ble Supreme Court of India on behalf of Cantonment Board Ambala and there is also no question to pay partial expenditure for filing of writ petition”.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Noted.

15. INCREASE IN THE AMOUNT OF IMPREST :

Reference CBR No.07 dated 26.03.2014.

To consider and approve the request dated 25.11.2019 received from Principal, ‘Vatsalya’ School for Special Children, to increase the amount of imprest from Rs.5000/- to Rs.10000/- for day to day expenditure of the school.

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered and approved.

16. REVISION OF WAGES

Reference CBR No.07 dated 17.10.2018.

To consider the matter of revision of wages in respect of Principal, 'Vatsalya' School for Special Children from 01.10.2019. The existing rate for engaged staff through outsourcing agency as approved by the Board is as under:-

S.No.	Name of the Post	Institution of Cantt. Board Ambala	Wages effective from
1.	Principal	'Vatsalya' School for Special Children	Rs.23,232/- w.e.f 01.10.2018

The relevant file is placed on the table.

RESOLUTION NO. 16 : Considered and approved to increase the wages by 10% w.e.f. 01.10.2019.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF CHAIR :

17. DELIMITATION OF CANTONMENT.

To consider the suggestion/objection received vide letter dated 28.11.2019 from Sh. Shalinder Khanna B.No. 105, regarding the delimitation of Cantonment boundary. The following objection was received.

1. वार्डों की सीमा निधारित करते समय ऐसा लगता है कि Census population के Block तोड़ दिए। क्योंकि सभी वार्डों में काफी कांट छोट की गईं लगती है।
2. क्या सभी वार्डों में कुछ सिविल population रखी गई है या किसी एक वार्ड में सारी की सारी मिलिट्री population रखी गई है क्योंकि इससे सिविल representative कम हो जायेगा।

Accordingly, the letter was written to the Deputy Director, Directorate of Census Operations, Haryana for obtaining details of enumeration block of census. As per the documents already available and received, it was found that there were two enumeration block one in ward no. 2 (old) & one is ward No. 6 (old) which were broken and the old portion of ward no. 2 (Safaikaramchari qtrs. near GP lat no. 29) were shifted to ward No. 1 & B no. 149 & 150 earlier in ward no. 6 was shifted to ward No. 7 to maintain parity of voters after implementation of the order of Hon'ble Supreme Court.

Now as per the suggestion/objection, there is a requirement to change in the existing draft map accordingly. The safikaramchari qtrs. be shifted to ward No. 2 and B No. 149 & 150 be shifted to ward No. 6. The area of P&T colony from ward No. 8 be shifted to ward No. 7 for the parity of civil votes in each ward.

This office has prepared/modified/changed the map and detail accordingly as mentioned above and ensure the parity of civil votes in each ward.

The complete case alongwith relevant file is placed on the table.

RESOLUTION NO. 17 : Considered and approved the modified/ changed map of delimitation of wards as per objection received in this regard. Further resolved that proposal for the same be forwarded to the higher authorities for final notification.

18. CONSTRUCTION OF W.C/TOILET IN TENEMENT IN CANTONMENT AREA.

To note the DGDE Delhi letter no. 76/67/Expert Committee/C/DE/2018 Vol.II dated 07.11.2019 for Construction of w.c/toilet in tenements in Cantonment areas. The expert committee on working of Cantonment Boards, in its report submitted to the Government, has recommended that a toilet, being a basic utility, should be made available in each tenement in a Cantonment. The Committee has further recommended that area of such toilet should not be more than 1.8 sqm and the width should not be less than 900 mm. The MoD, vide their ID no. 2(2)/2018-D(Q&C) dated 05.11.2019 have accordingly decided that the Cantonment Boards shall allow/permit construction of a w.c/toilet in existing buildings in absence of any such provision within the tenement to an authorized resident, subject to condition that proper sewerage connection to the said building already exists in the Cantonment. The report in this regards has been submitted to higher authorities vide Proforma No. 80. Dated 24.10.2019.

The relevant files are placed on the table.

RESOLUTION NO. 18 : Noted

19. ENGAGEMENT OF CHARTERED ACCOUNTANT:

Reference CBR No.30 dated 18.09.2017.

To consider and approve the request dated 31.07.2019 submitted by Sh. Pankaj Aggarwal, Chartered Accountant, Ambala Cantt for extension of the hiring of service in the office of Cantonment Board, Ambala on the existing terms and conditions and also requested to increase the amount of Honorarium by 15% of the existing i.e. Rs.10,000/- to Rs.11,500/-. He has already been providing his service for the implementation of Accrual Based Accounting System in Cantonment Board and others services i.e. Income tax, service tax etc and also attended the training programs regarding ABAS in the last four years.

The relevant file is placed on the table.

RESOLUTION NO.19 Considered and approved the extension of engagement of services of Sh. Pankaj Aggarwal, CA upto 31.12.2020 and also increase the amount of honorarium by 15% i.e. from Rs. 10,000/- to Rs.11,500/- w.e.f. 01.12.2019.

20. BRIJBALA SAXENA AND OTHERS VS STATE OF HARYANA

To note the Order dated 22.10.2019 received from the Hon'ble High Court of Punjab & Haryana Chandigarh in the CRM-M No.23098 of 2019 BrijBala Saxena and Others Vs State of Haryana. In this regard action has been initiated by this office vide Office Order No.113 dated 11.11.2019 for compliance of the directions. This office has also requested the DEO Ambala Circle, Ambala vide this office letter No. ACB/OS/2019/1808 dated 11.11.2019 to depute the staff for the said purpose.

The relevant file is placed on the table.

RESOLUTION NO. 20 : Noted. The Board further resolved to complete the work at the earliest. In case there is any delay to complete the work in time, CEO is authorised to request to the Hon'ble High court of Punjab & Haryana Chandigarh to get more time to complete the work.

21. TENDER : SUPPLY OF SHOES FOR STUDENTS OF CANTONMENT BOARD SCHOOLS

Reference: : E-Tender ID : 2019_DGDE_516818_1 and Tender Reference No. ACB/Stores/2019/1789/4

Tender was invited for supply of shoes for students of Cantonment Board Schools. The tender was published on 06.11.2019 vide tender notice No. CBA/Store/TDR/2019/1789 dated 05.11.2019. Three tenders were received by 21.11.2019 and were opened on 27.11.2019 in the presence of Technical Evaluation Committee. A short fall of required technical documents as per eligibility criteria was observed in 02 bids and an opportunity to upload the required documents was given. On evaluation by the Technical Evaluation Committee, bids of all the three 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 03.12.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr	Name of Item	Approx. Quantity	M/s Khadi Sadan, Ambala Cantt		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
1.	School Shoes for Boys & Girls Bata / Action/ Lakhani (Black Non leather) in different sizes	1327 Nos	209	277343	390	517530	395	524165
	Total			277343		517530		524165
				(L-1)		(L-2)		(L-3)

M/s Khadi Sadan, Ambala Cantt has quoted the lowest rates (L-1) amounting to Rs.209/- each pair and Rs.2,77,343/- for 1327 pairs of School Shoes for Boys & Girls Bata / Action/ Lakhani (Black

Non leather) in different sizes for students of Cantonment Board Schools. The rates quoted by the firm are inclusive of all taxes, FOR at C.B. Schools. The quantity / sizes of school shoes may increase / decrease as per actual requirement / strength of students. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 21 Considered and approved. CEO is authorized to purchase the items as per actual requirement from M/s Khadi Sadan, Ambala Cantt (L-1).

22. TENDER : SUPPLY WOOLEN SWEATERS NAVY BLUE COLOUR DIFFERENT SIZES FOR SCHOOL STUDENTS

Reference: : E-Tender ID : 2019_DGDE_516812_1 and Tender Reference No. ACB/Stores/2019/1789/3

Tender was invited for supply woolen sweaters navy blue colour different sizes for School students. The tender was published on 06.11.2019 vide tender notice No. CBA/Store/TDR/2019/1789 dated 05.11.2019. Four tenders were received by 21.11.2019 and were opened on 27.11.2019 in the presence of Technical Evaluation Committee. A short fall of required technical documents as per eligibility criteria was observed in 02 bids and an opportunity to upload the required documents was given and one bid was disqualified due to non deposit of tender cost and earnest money etc. On evaluation by the Technical Evaluation Committee, bids of remaining three 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 03.12.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr No	Name of Item	Approx Quantity	M Khadi Sadan, Ambala Cantt		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
1.	" Supply Woolen Sweaters Navy Blue Colour different sizes for School students with logo Sizes 22 to 40 Nos.	1327 Nos	348	461796	410	544070	430	570610
	Total			461796		544070		570610
				(L-1)		(L-2)		(L-3)

M/s Khadi Sadan, Ambala Cantt has quoted the lowest rates (L-1) amounting to Rs. 348/- each and Rs. 4,61,796/- for 1327 Nos. woolen sweaters Navy blue colours of different sizes with logo for students of Cantonment Board Schools. The rates quoted by the firm are inclusive of all taxes, FOR at

C.B. Schools. The quantity / sizes of sweaters may increase / decrease as per actual requirement / strength of students. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 22 : Considered and approved. CEO is authorized to purchase the items as per actual requirement from M/s Khadi Sadan, Ambala Cantt (L-1).

23. PREPARATION OF LAND USE PLAN

Reference CBR No. 03 dated 17.01.2014.

To consider the DGDE Delhi Cantt. letter No. 76/22/Misc Policy/C/DE/2011/Vol-II dated 29.10.2019 and PDDE letter No. 21/Ruling/L/DE/WC/RMS-30083 dated 31.10.2019.

As per section 233 of the Cantonment Act, 2006 a spatial plan for land use to be followed in the Cantonment in the manner described in the said section is to be prepared. According to section 233, a spatial plan for land use to be followed in Cantonment shall include:-

- a) Earmarking of zones for residential, institutional, commercial and other activities: and
- b) Improvement schemes for areas considered sub-standard on account of narrowness of streets, poor lighting, poor ventilation or irregular line of buildings in a street.

The Board may take necessary action in the matter.

The relevant file is placed on the table.

RESOLUTION NO.23 : Considered in detail. The Board further resolved to appoint a committee consisting following members to recommend the land use plan:-

- 1. Sh.Ajay Kumar, Vice President**
- 2. Col. Mohit Thapa, Nominated Member**
- 3. Sh. Virinder Kumar, Elected Member**
- 4. Smt. Ashima, Elected Member**

24. OPERATION AND MAINTENANCE OF GRACE BANQUET HALL, AT JAGADHARI ROAD, AMBALA CANTT.

Reference CBR No. 03 dated 12.07.2019.

This office informed Sh.Rakesh Kumar S/o Sh. Jagdish Chander H.No.1601, Sector-9, Housing Board Colony, Ambala City to execute an agreement on stamp paper and to deposit the

security money of Rs. two lac vide this office letter No. ACB/REV/ 2019/773 dated 30.10.2019 and letter No. ACB/R&TS/2019/1888 dated 27.11.2019. Sh. Rakesh Kumar has submitted an application dated 08.11.2019 and 29.11.2019 stating that Banquet Hall has become unfit to use of public gatherings /functions etc as the big drain/nallah has been constructed in front of the said Banquet Hall and therefore, no agreement can be executed. He has been requested to refund the money of Rs.10,15,000/- alongwith with interest @ 18% p.a. from the date of deposit.

The relevant file is placed on the table.

RESOLUTION NO. 24: Considered and resolved to refund the amount deposited by Sh. Rakesh Kumar without imposing any penalty and without interest. Further resolved to take the necessary steps to re-auction the Grace Banquet Hall at the earliest to increase the revenue for the Cantonment Board, Ambala on the basis of “where it is as it is” and the Banquet Hall be booked departmentally till January, 2020.

General Points :

Sh. Ajay Kumar, Vice President & all other Elected Members requested to take necessary steps for the following:

- 1. To organize Mini Marathon in the month of January, 2020.**
- 2. Increase the No. of Street light points at Topkhana Parade, Dudhla Mandi & Allenby Lines bridge.**
- 3. Installation of 04 open GYM items. on the same rates, terms & conditions from the existing supplier/contractor.**
- 4. To start the Cycle Hub & Music System at Durand Road, near gate of Air Force station.**
- 5. To purchase playing equipments & swings for Cantt. Area.**

Board resolved and authorized the CEO to take necessary action on the above points and authorized to incur the expenditure.

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

04.12.2019

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

अनुप्रमाणित

कार्यालय अधोक्षक
छावनी परिषद, अम्बाला
(प्रेम कुमार धमीजा)