

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 28.03.2018 AT 1300 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig SS 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	Sd/-	4.	Sh. Raju Bali	Sd/
5.	Col. J J Rajguru	Sd/-	5.	Sh. Surinder Kumar	Sd/
6.	Maj.Dipankar Gogoi, GE(S)	Sd/	6.	Sh. Virender Kumar	Sd/
7.	Sh. Ram Kumar Singh, HCS, ADC	Not present	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/	8.	Smt. Neelam Rani	Sd/

1. CIRCULAR AGENDA :

To note the following circular agenda:-

- a) Dated 09.02.2018 for approving the online tenders for renovation/reconstruction to Admin Block, class rooms etc in CB Pry School, B.I. Bazar, Ambala Cantt.
- b) Dated 09.02.2018 for approving the on line tenders for strengthening/re-carpeting to Alexandra Road from Indira Chowk to Mansfield Road, Ambala Cantt.
- c) Dated 09.02.2018 for approving the tenders for the work of replacement of existing street lights with energy efficient LED street lights along with operation & maintenance for 5 years in area covered under Cantonment Board Ambala
- d) Dated 07.03.2018 regarding promotion of Smt Rita Rani teacher to the post of head teacher.
- e) Dated 07.03.2018 regarding tender from event management company for organizing Ambala Flower Festival-2018.
- f) Dated 07.03.2018 purchase of mobile toilet van with 10 toilets through GeM portal.

RESOLUTION NO. 1 : Item No. a, b, d, e & f noted. For Item No. 1.(c), it is further noted that the samples of LED lights may be tested at NABL accredited lab and report be obtained before installation. The firm be asked to get each light piece checked by Cantonment Board officials. GE, MES, VP & elected member Sh.Virender Kumar to monitor the process.

2. AUTHORITY: PAYMENT OF GRATUITY UNDER THE PAYMENT OF GRATUITY ACT, 1972

To consider the orders dated 22.02.2018 & 27.02.2018 passed by Controlling Authority under the payment of Gratuity Act, 1972 and Asstt. Labour Commissioner (Central), Karnal received on 27.02.2018 & 07.03.2018 in the following cases filed against the Cantonment Board, Ambala for payment of difference in amount of gratuity under the payment of Gratuity Act, 1972. CEO be authorized to file an appeal before the Deputy Chief Labour Commissioner

(Central)Chandigarh against the above said orders on behalf of Cantonment Board, Ambala through advocate/representative and incur the necessary expenditure:-

1. Sh. Roop Chand s/o Sh. Shanti, ex- Safaikaramchari
2. Sh. Ichha Ram s/o Sh. Ram Lal, ex –Mali
3. Sh. Bhoop Singh s/o Sh.Inder Singh, ex- Sanitary Supdt.
4. Sh. Hoob Lal s/o Sh.Manohar, ex-Mali
5. Sh. Surjit Singh s/o Natha Singh, ex-CJ
6. Sh. Krishan Lal s/o Sadhu Ram, ex-T.C-II

The relevant file is placed on the table.

RESOLUTION NO. 2 : Considered and approved. CEO is authorized to file appeals and to incur necessary expenditure.

3. CONDUCT OF REGULAR MEETINGS OF THE BOARD, CIRCULATION OF MINUTES ETC.

To note the Dte DE WC letter No. 20/GEN/B P/WC/DE dated 10.01.2018 enclosing a copy of Dte Gen DE Delhi Cantt letter No. 70/VIP Ref – 104/Agra/C/DE/17 dated 01.01.2018 & Dte DE WC letter No. 20/GEN/B.P./WC/DE dated 01.02.2018 enclosing a copy of Dte Gen DE Delhi Cantt. letter No.29/Business Regulation/C/DE/2012 dated 31.01.2018 & Dte DE WC letter No. 20/सामान्य/बीपी/डब्लू /डीई आरएमएस-28725 dated 02.02.2018 regarding conduct of regular meeting of the Board, Circulation of Minutes etc.

The relevant file is placed on the table.

RESOLUTION NO. 3 : Noted.

4. PROVISION OF DENTAL WARD AND OPD IN C.B. DISPENSARY-CUM- POLY CLINIC

Reference CBR No.34 dated 31.01.2018.

To consider and approve the lowest rate called through GeM portal bid number GEM/2018/B/47806 dated 15.02.2018 for prefabricated porta cabin for Dental OPD in the C.B. Dispensary cum poly clinic size 20 ft x 10 ft x 10 ft Clinic Porta cabin of P urethane panel 50 mm and 30/60mm Roof, Wall and roof suitably erect with U, L Flashing and Powder coated 3x3 window and Door:3x7ft 02 Nos., Furniture: seating bench with angle frame of covered with decorative board in L shape, Electt. as required, 02 Room 10x10x10 ft, partition of FRP skin with Texture and as per specification and drawing laid down in the GeM Bid as well as published on office website www.cbambala.org also. The Gem Bid notification has been sent to 50 sellers registered on Gem portal in the category of prefabricated huts/ houses/ toilet blocks. In response to the GeM Bid for prefabricated porta cabin dimension 10'x 20' as per specification and drawing, 02 firms have uploaded the bid according to the specification laid down in the bid. The bid has been opened on 23.02.2018 and bid of both firms were found as per technical specification and drawing hence admitted and qualified for financial opening. The financial bids of both the technically qualified firms were opened on 23.02.2018. The financial evaluation /comparative statement are as under :-

Sr. No.	Specification	Qty	M/s Sharda Enterprises, Mumbai	M/s Anchor Container Services Private Limited, New Delhi
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1	Prefabricated porta cabin dimension 10'x 20' for Dental OPD in the C.B. Dispensary cum poly clinic as per specification and drawing laid down in the GeM Bid as well as on office website www.cbambala.org also.	1	Rs.4,56,000/- (L-1)	Rs.4,70,000/- (L-2)
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On financial evaluation, M/s Sharda Enterprises, Mumbai has quoted the lowest rate amounting Rs. Rs.4,56,000/- (L-1) for Prefabricated porta for Dental OPD in the C.B. Dispensary cum poly clinic as per specification and drawing. The rates quoted by the firms in GEM bidding is lowest and as per specification and drawing. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year

The relevant file, alongwith the comparative statement of Gem portal, is placed on the table.

RESOLUTION NO. 4 : Considered and approved the rates quoted by M/s Sharda Enterprises, Mumbai amounting Rs. Rs.4,56,000/- (L-1). Smt. Ashima, Elected Member requested that Dentist be engaged for full time on all working days.

5. DECLARATION OF CANTONMENT AS ODF AREA : HIRING OF MOBILE TOILETS :

Reference Circular agenda dated 06.09.2017 as noted vide CBR No. 01 dated 18.09.2017 for hiring of mobile toilet 10 seaters 05 Nos on monthly rent basis and office report on subject matter.

To note the action taken of hiring of 10 seaters mobile toilets 05 nos. for further period of 02 months w.e.f.01.01.2018 from the same firm and rate, terms and conditions as approved by the Board vide CBR under reference, as the process of purchasing of Mobile toilets is in progress and it will take time upto march 2018 for fabrications of the same as these 05 mobile toilets are required to maintain the Cantonment as ODF Area. The approximate expenditure will come to Rs.2,95,000/- per month for 05 Nos. mobile toilets (10 seaters). The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

The relevant file is placed for consideration.

RESOLUTION NO.5 : The matter was discussed in detail. Keeping in view the requirement of the mobile toilets, hiring upto March, 2018 is approved. Further resolved that since the commissioning of purchased mobile toilets may take some time, the hiring be continued till the existing mobile toilets are replaced by the new purchased mobile toilets.

6. GRANT OF IInd and IIIrd ASSURED CAREER PROGRESSION SCALE

To Consider and approve the office report of screening committee in reference to Directorate WC letter No. 15/90/A/Ambala/Cantt/DE Dated 27.03.2009, Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 for the grant of IInd and IIIrd ACPS to the following employees on the completion of 16 years &24 years of regular satisfactory service.

List of employees for the grant of IInd ACPS

Sr. No	Name of employee S/Sh/Smt.	Designation	Entitle for IInd ACPS w.e.f. on completion of 16 yrs of regular satisfactory service	Revised Pay on Granting IInd ACPS		
				w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7
1	Ravi Kumar	SK No.131	01.09.2017 (34 days	01.09.2017	5200-20200	1900

			EOL)			
2.	Debo	SK No.145	01.08.2016	01.08.2016	5200-20200	1900
3.	Sunil Kumar	SK No.150	01.08.2016	01.08.2016	5200-20200	1900
4.	Indira Devi	Peon	01.05.2016	01.05.2016	5200-20200	1900

List of employees for the grant of IIIrd ACPS

Sr. No	Name of employee S/Sh/Smt.	Designation	Entitle for IIIrd ACPS w.e.f. on completion of 24 yrs of regular satisfactory service	Revised Pay on Granting IIIrd ACPS		
				w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7
01	SushantaKumari	Teacher	04.03.2014	04.03.2014	9300-34800	5400
02	Kamlesh Rani	Teacher	01.02.2015	01.02.2015	9300-34800	5400
03.	Balbir Kaur	Teacher	01.02.2015	01.02.2015	9300-34800	5400
04.	Sunita Sharma	Teacher	01.05.2015	01.02.2015	9300-34800	5400
05	Sanjay Gupta	Pump Attdt.	04.03.2014	01.07.2014	5200-20200	4000
06.	Rakesh Kumar	Pump Attdt.	04.03.2014	01.07.2014	5200-20200	4000
07.	Jaspal Singh	Pump Attdt.	04.03.2014	04.03.2014	5200-20200	3600
08.	Raj Kumar	Peon	01.02.2017	01.02.2017	5200-20200	2000
09	Rameshwar	Peon	04.03.2014	04.03.2014	5200-20200	2000
10	Anil Kumar	Peon	04.03.2014	04.03.2014	5200-20200	2000
11	Shiv Kumar	Chowkidar	01.03.2016	01.03.2016	5200-20200	2000
12	BakhatBahadur	Chowkidar	04.03.2014	04.03.2014	5200-20200	2000
13	Naresh Kumar	Chowkidar	01.02.2017	01.02.2017	5200-20200	2000
14	Ashok Kumar	Mate	01.09.2017	01.09.2017	5200-20200	2000
15	Gian Chand	Coolie	04.03.2014	04.03.2014	5200-20200	2000
16	Pawan Kumar	Coolie	01.09.2014	01.09.2014	5200-20200	2000
17	Viney Pal	Dog Shooter	04.03.2014	04.03.2014	5200-20200	2000
18	Dharminder Kumar	SK No.20	01.09.2017	01.09.2017	5200-20200	2000
19	Rsesh Kumar	Bh No.21	01.07.2016	01.07.2016	5200-20200	2000
20	Suresh Kumar	Mali No.82	01.07.2017	01.07.2017	5200-20200	2000
21	Ayodhya Prasad	Mali No.83	01.05.2016	01.05.2016	5200-20200	2000
22	Ram Pal	Mali No.91	01.05.2016	01.05.2016	5200-20200	2000
23	Rakesh Kumar	Mali No.92	01.07.2017	01.07.2017	5200-20200	2000
24	HariKishan	Mali No.93	01.02.2017	01.02.2017	5200-20200	2000
25	Rakesh Kumar	Mali No.94	01.11.2017	01.11.2017	5200-20200	2000
26	Ravinder	SK No. 109	01.11.2017	01.11.2017	5200-20200	2000
27	Rajinder Kumar	SK No.132	01.01.2018	01.01.2018	5200-20200	2000
28	Parmod Kumar	SK No.185	01.09.2017	01.09.2017	5200-20200	2000
29	Harnek	SK No.195	01.09.2017	01.09.2017	5200-20200	2000
30	RAmbir	SK No.200	01.06.2016	01.06.2016	5200-20200	2000
31	Shakuntla	SK No.202	01.09.2017	01.09.2017	5200-20200	2000
32.	Ashok Kumar	SK No.203	01.10.2017	01.10.2017	5200-20200	2000
33	Dheera	Sk No.211	01.09.2017	01.09.2017	5200-20200	2000
34	Pappu	SK No.228	01.09.2017	01.09.2017	5200-20200	2000

35	Subhash	SK No.247	01.01.2018	01.01.2018	5200-20200	2000
36	HariShanker	Sk No.252	01.09.2017	01.09.2017	5200-20200	2000
37	Rakesh Kumar	SK No.255	01.09.2017	01.09.2017	5200-20200	2000
38	Ranjeet Singh	Sk No.257	01.09.2017	01.09.2017	5200-20200	2000
39	Gian Chand	Sk No.258	01.09.2017	01.09.2017	5200-20200	2000
40	Rajesh	SK No.262	04.03.2014	04.03.2014	5200-20200	2000
41	Salochna	SK No.266	01.09.2017	01.09.2017	5200-20200	2000
42	Nirmala	SK No.271	01.10.2017	01.10.2017	5200-20200	2000
43	Barkha	SK No.286	04.03.2014	04.03.2014	5200-20200	2000

The above said employees are entitle to get the IIIrd ACPS as mentioned against each above in column No. 7. Sanction of the GOC-in C, Western Command is required for the grant of the same. The Budget Provision for the same has already been approved in the year 2017-2018 (Revised) and 2018-2019 (Original)

The relevant file is placed on the table for consideration.

RESOLUTION NO. 6 : Considered and approved the grant of ACPS as mentioned at agenda side. Further resolved that the proposal be forwarded to higher authorities for sanction. The list of the approved ACP cases are as below:-

List of employees for the grant of IInd ACPS

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS on completion of 10 yrs regular satisfactory service	Entitle for IInd ACPS w.e.f. on completion of 16 yrs of regular satisfactory service	Existing Pay in Ist ACPS			Revised Pay on Granting IInd ACPS		
						As on	Pay Band	Grade Pay	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12
1	Ravi Kumar	SK No.131	14.11.2000	01.07.2000	01.09.2017 (34 days EOL)	01.09.2017	5200-20200	1800	01.09.2017	5200-20200	1900
2.	Debo	SK No.145	27.12.1999	01.08.2010	01.08.2016	01.08.2016	5200-20200	1800	01.08.2016	5200-20200	1900
3.	Sunil Kumar	SK No.150	07.07.1989	01.08.2010	01.08.2016	01.08.2016	5200-20200	1800	01.08.2016	5200-20200	1900
4.	Indira Devi	Peon	19.04.2000	01.05.2010	01.05.2016	01.05.2016	5200-20200	1800	01.05.2016	5200-20200	1900

List of employees for the grant of IIIrd ACPS

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS on completion of 10 yrs regular satisfactory service	Date of grant of IInd ACPS on completion of 20years of regular satisfactory service	Entitle for IIIrd ACPS w.e.f. on completion of 24 yrs of regular satisfactory service	Existing Pay in IInd ACPS		Revised Pay on Granting IIIrd ACPS			
							As on	Pay Band	Grade Pay	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12	13
01	Sushanta Kumari	Teacher	01.02.1985	01.05.1995	01.05.2005	04.03.2014	04.03.2014	9300-34800	4800	04.03.2014	9300-34800	5400
02	Kamlesh Rani	Teacher	28.12.1990	01.02.2001	01.02.2011	01.02.2015	01.02.2015	9300-34800	4800	01.02.2015	9300-34800	5400
03.	Balbir Kaur	Teacher	28.12.1990	01.02.2001	01.02.2011	01.02.2015	01.02.2015	9300-34800	4800	01.02.2015	9300-34800	5400
04.	Sunita Sharma	Teacher	23.04.1991	01.05.2001	01.05.2011	01.05.2015	01.05.2015	9300-34800	4800	01.02.2015	9300-34800	5400
05	Sanjay Gupta	Pump Attdt.	04.02.1986	01.03.1996	01.03.2006	04.03.2014	04.03.2014	5200.20200	3600	01.07.2014	5200-20200	4000
06.	Rakesh Kumar	Pump Attdt.	25.06.1987	01.07.1997	01.07.2007	04.03.2014	04.03.2014	5200.20200	3600	01.07.2014	5200-20200	4000
07.	Jaspal Singh	Pump	12.02.1986	01.03.1996	01.03.2006	04.03.2014	04.03.2014	5200-20200	3600	04.03.2014	5200-	3600

		Attdt.									20200	
08.	Raj Kumar	Peon	14.01.1993	01.02.2003	01.02.2013	01.02.2017	01.02.2017	5200-20200	1900	01.02.2017	5200-20200	2000
09	Rameshwar	Peon	01.03.1985	01.04.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
10	Anil Kumar	Peon	21.01.1988	01.01.1999	01.02.2008	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
11	Shiv Kumar	Chowkidar	07.02.1992	01.03.2002	01.03.2012	01.03.2016	01.03.2016	5200-20200	1900	01.03.2016	5200-20200	2000
12	Bakhat Bahadur	Chowkidar	22.02.1989	01.03.1999	01.03.2009	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
13	Naresh Kumar	Chowkidar	25.01.1993	01.02.2003	01.02.2013	01.02.2017	01.02.2017	5200-20200	1900	01.02.2017	5200-20200	2000
14	Ashok Kumar	Mate	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
15	Gian Chand	Coolie	05.08.1987	01.09.1997	01.09.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
16	Pawan Kumar	Coolie	31.08.1990	01.09.2000	01.09.2010	01.09.2014	01.09.2014	5200-20200	1900	01.09.2014	5200-20200	2000
17	Viney Pal	Dog Shooter	23.07.1983	Promoted	01.03.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
18	Dharminder Kumar	SK No.20	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
19	Rsjesh Kumar	Bh No.21	20.05.1992	01.07.2002	01.07.2012	01.07.2016	01.07.2016	5200-20200	1900	01.07.2016	5200-20200	2000
20	Suresh Kumar	Mali No.82	23.06.1993	01.07.2003	01.07.2013	01.07.2017	01.07.2017	5200-20200	1900	01.07.2017	5200-20200	2000
21	Ayodhya Prasad	Mali No.83	22.04.1992	01.05.2002	01.05.2012	01.05.2016	01.05.2016	5200-20200	1900	01.05.2016	5200-20200	2000
22	Ram Pal	Mali No.91	23.04.1992	01.05.2002	01.05.2012	01.05.2016	01.05.2016	5200-20200	1900	01.05.2016	5200-20200	2000
23	Rakesh Kumar	Mali No.92	25.06.1993	01.07.2003	01.07.2013	01.07.2017	01.07.2017	5200-20200	1900	01.07.2017	5200-20200	2000
24	HariKishan	Mali No.93	14.01.1993	01.02.2003	01.02.2013	01.02.2017	01.02.2017	5200-20200	1900	01.02.2017	5200-20200	2000
25	Rakesh Kumar	Mali No.94	06.09.1993	01.10.2003	01.11.2013	01.11.2017	01.11.2017	5200-20200	1900	01.11.2017	5200-20200	2000
26	Ravinder	SK No. 109	20.08.1993	01.10.2003	01.11.2013	01.11.2017	01.11.2017	5200-20200	1900	01.11.2017	5200-20200	2000
27	Rajinder Kumar	SK No.132	20.08.1993	01.09.2003	01.01.2014	01.01.2018	01.01.2018	5200-20200	1900	01.01.2018	5200-20200	2000
28	Parmod Kumar	SK No.185	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
29	Harnek	SK No.195	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
30	Rambir	SK No.200	07.05.1992	01.06.2002	01.06.2012	01.06.2016	01.06.2016	5200-20200	1900	01.06.2016	5200-20200	2000
31	Shakuntla	SK No.202	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
32.	Ashok Kumar	SK No.203	09.03.1992	01.08.2003	01.10.2013	01.10.2017	01.10.2017	5200-20200	1900	01.10.2017	5200-20200	2000
33	Dheera	Sk No.211	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000
34	Pappu	SK No.228	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200-20200	2000

35	Subhash	SK No.247	20.08.1993	01.01.2004	01.01.2014	01.01.2018	01.01.2018	5200-20200	1900	01.01.2018	5200- 20200	2000
36	Hari Shanker	Sk No.252	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200- 20200	2000
37	Rakesh Kumar	SK No.255	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200- 20200	2000
38	Ranjeet Singh	Sk No.257	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200- 20200	2000
39	Gian Chand	Sk No.258	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200- 20200	2000
40	Rajesh	SK No.262	01.03.1985	01.07.1995	01.01.2010	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200- 20200	2000
41	Salochna	SK No.266	20.08.1993	01.09.2003	01.09.2013	01.09.2017	01.09.2017	5200-20200	1900	01.09.2017	5200- 20200	2000
42	Nirmala	SK No.271	20.08.1993	01.09.2003	01.10.2013	01.10.2017	01.10.2017	5200-20200	1900	01.10.2017	5200- 20200	2000
43	Barkha	SK No.286	10.04.1986	01.05.1996	01.07.2006	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200- 20200	2000

7. DISCOUNT ON BOOKS FOR ROOTS PUBLIC SCHOOL

To consider and approve the quotation received on 09.03.2018 in response to our quotation notice No. ACB/Store/Quotation/2018 dated 01.03.2018, published in Dainik Bhaskar and Amar Ujjala, Ambala Cantt on 04.02.2018 for Discount rate in percentage on MRP of Private Publications books as per syllabus / list of books and publisher name received from Roots Public School for Class Nursery KG, Ist to Vth for Roots Public School. In response to the notice, the following firms quoted their discount rate in % on MRP as follows

Description	M/s Kakkar Enterprises, A/Cantt	M/s Uppal Trading Company, Ambala City	M/s Yukti Enterprises, A/ Cantt.	M/s G.S. Enterprises, Ambala Cantt.
Discount rate in percentage on MRP of Private Publications books as per list of books and publisher name received from Roots Public School (list enclosed) for Class Nursery KG, Ist to Vth for Roots Public School	Discount of Rates on MRP 30%	Discount of Rates on MRP 28%	Discount of Rates on MRP 25 %	Discount of Rates on MRP 22%

On Financial evaluation by the Financial Evaluation Committee, M/s Kakkar Enterprises, Ambala Cantt has offered the highest Discount rate in percentage on MRP i.e. 30% on Private Publications books as per list of books and publisher name received from Roots Public School for Class Nursery KG, Ist to Vth for Roots Public School. It is further submitted that the highest discount offered firm shall be allowed to sell the books at the approved price only at Roots Public School by placing table/ counter there, directly to the parents by collecting the worked out amount for each class by affording maximum discount as offered in the quotation.

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

RESOLUTION NO. 7 : Considered and approved the discount of 30% on MRP of books quoted by M/s Kakkar Enterprises, A/Cantt.

8. PURCHASE OF BOOKS FOR CANTONMENT BOARD SCHOOLS

To consider and approve the quotation received on 09.03.2018 in response to our quotation notice No. ACB/Store/Quotation/2018 dated 01.03.2018, published in Dainik Bhaskar and Amar Ujjala, Ambala Cantt on 04.02.2018 for Discount rate in percentage on MRP for purchase of NCERT Books for Cantonment Board Schools as per list of books provided by Schools and Private Publications books (as per list of books and publisher name received from the schools) for Class LKG, UKG, Ist to Vth as per syllabus Haryana Education Board for Cantonment Board Schools. In response to the notice, the following firms quoted their discount rate in % on MRP as follows

Sr. No.	Description	M/s Uppal Trading Company, Ambala City	M/s Deepak Book Depot, A/ Cantt.	M/s Darpan Book Depot, A/City	M/s Aarti Book Centre, A/City	M/s Chaman Book Depot A/ Cantt
1.	Discount Rate in percentage on MRP of NCERT Books upto Class VIII for C.B. Schools (as per list enclosed)	Discount of Rates on MRP 12%	Discount of Rates on MRP 10%	Discount of Rates on MRP 10%	Discount of Rates on MRP 8%	Discount of Rates on MRP 8%
2.	Discount rate in percentage on MRP of Private Publications books (as per list of books and publisher name received from the schools) for Class LKG, UKG, Ist to Vth as per syllabus Haryana Education Board for Cantonment Board Schools (Hindi Medium)	Discount of Rates on MRP 41%	Discount of Rates on MRP 36%	Discount of Rates on MRP 35%	Discount of Rates on MRP 33%	Discount of Rates on MRP 30%

On Financial evaluation by the Financial Evaluation Committee, M/s Uppal Trading Company, Ambala City has quoted the highest Discount rate in percentage on MRP i.e. 12% discount on MRP of NCERT Books upto Class VIII for C.B. Schools and 41% discount on MRP of Private Publications books for Class LKG, UKG, Ist to Vth as per syllabus Haryana Education Board for Cantonment Board Schools (as per list of books and publisher name received from the schools) respectively. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 8 : Considered and approved the discount offered on books by M/s Uppal Trading Company, Ambala City.

9. TENDERS: Fabrication of Vehicle mounted Hydraulic sky lift 11 Mtrs. On TATA 909 Chassis

Reference: E-Tender ID : 2018_DGDE_300200_1 and Tender Reference No. ACB/Stores/TDR/2018/138/2

To consider and approve the tenders received on 16.02.2018 in response to our Tender Notice letter No. ACB/Store/TDR/2018/138 dated 30.1.2018 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and Hindustan times, Chandigarh on 01.02.2018 for fabrication of **Fabrication of Vehicle mounted Hydraulic sky lift 11 Mtrs. On TATA 909 Chassis** . In this

regard corrigendum for amendment of technical specification as per queries raised on pre-bid meeting on 06.02.2018 and extension of bid submission end and opening date was also published on CPP portal on 08.02.2018 as well as in leading news papers Dainik Bhaskar, Ambala and Hindustan times, Chandigarh. In response the tender notice, 02 firms have uploaded the tender & quoted the rates. The tenders were opened on 17.02.2018 in the presence of Committee. On technical evaluation the by the Technical Evaluation Committee dated 22.02.2018, bids of both the firm were qualified for financial opening & evaluation. The financial bids of both the technically qualified firms were opened on 26.02.2018. The financial evaluation /comparative statement as follows : Comparative Statement is as under

	Description / Specification / Qty	Approx . Qty	M/s T.P.S. Infrastructure Limited, New Delhi	M/s Technic Fabrication Pvt. Ltd Mohali
1.	Fabrication of Vehicle mounted Hydraulic sky lift 11 Mtrs. On TATA 909 Chassis as Per Technical Specifications. TATA Truck 909 Chassis is provided by the Deptt.	01 Nos.	Rs.11,50,000/-	Rs. 9,33,000/-

On Financial evaluation by the Financial Evaluation Committee, M/s Technic Fabrication Pvt. Ltd, Mohali has quoted the lower rates amounting Rs. **9,33,000/- (L-1)** including all taxes and Charges etc for Fabrication of Vehicle mounted Hydraulic sky lift 11 Mtrs. On TATA 909 Chassis as per Technical Specifications. The rates quoted by the firm is lowest, reasonable and as per the DNIT. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year

The relevant file is placed on the table.

RESOLUTION NO. 9 : Considered and approved the lower rates quoted by M/s Technic Fabrication Pvt. Ltd Mohali amounting to Rs. 9,33,000/-.

10. 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 approved by the Board:-

S. No.	Name of work	Ward No.	Estimates (Rs)
D(2)a			
1.	Repair to exterior paints, internal Beautification in Akash Ganga RHA Bazar.	2	7.90 lac
2.	Repair to C.B. Allopathic dispensary B/Wall internal & External painting.	2	3.50 lac
D(2)b			
1.	Repair/Maint. parking near lake Brind road.	1	3.60 lac
2.	Repair/Maint. parking near Rambagh Cremation Ground.	1	4.70 lac
3.	Repairing/Strengthening of galli no. 3 RHA Bazar.	2	6.80 lac
4.	Repairing/Strengthening of Road from Hearn Road to Kallarhri Road.	1	13.70 lac
5.	Provn. of Interlocking tiles in CB Pry. School BC Bazar.	3	4.40 lac

6.	Repair to footpath near Rani ka talab, Mall road park, Rishala Bazar Park.	3	5.50 lac
7.	Improvement to road berms/interlocking tiles near Indira Chowk, (NCC office) for slip road.	4	8.30 lac
8.	Provn. of footpath & grills along MD Marg from Staff road to Mall road (one side).	4	29.90 lac
9.	Repair/Provn. of culverts & pipes in Patel park.	3	5.40 lac
10.	Repair to footpath provn. of grills from Shahidi Chowk to Anand Market in Allenby line.	6	8.45 lac
11.	Repair of road berms/ Provn. of interlocking tiles from MES complaint center to Ganda nullah.	6	8.30 lac
	D(2)c		
1.	Repair/Maint. Drain Near Rambagh Cremation ground.	1	2.90 lac
2.	Extension of RCC nullah from Galli no.1 to Police chowki RHA Bazar.	2	13.40 lac
3.	Widening/Bricklining of drain near Bravo Power towards Postal units etc.	3	6.30 lac
4.	Repair/Improvement to drain/nullahs in Patel park.	3	6.50 lac
5.	Repair to drain/nullah along Patel park road from Staff road to Park road (under rain water conversation).	3	11.45 lac
6.	Repair to drain near Mandir Majumdar line.	4	1.70 lac
7.	Repair to drain/nullah from Mallies Qtrs. to circuit house.	3	4.90 lac
8.	Repair to Drain/Nullah along Mall Road from B.I. Bazar to G.T Road	5	4.60 lac
9.	Repair to nullah/drain for deep sticker canteen to ITI Allenby line.	6	2.70 lac
10.	Repair/Bricklining of nullah along Mall road & Brind road from Panipat Road to Kitchener road.	Cantt Area.	15.70 lac
	D(2)d		
1.	Extension of water supply from tubewell to main line RHA Parade.	1	4.60 lac
2.	Replacement of water supply pipeline in RHA Parade near Kali Mandir.	1	2.30 lac
3.	Extension of Water Supply line from old chungi to plot no. 65/155	1	1.80 lac
4.	Extension of water supply line from 65/234 to Kalli ka Mandir.	1	2.70 lac
	D(2)f		
1.	Extension of sitting arrangement/Planter in Rambagh cremation ground.	1	9.30 lac
2.	Provn. of fodder hodge water hodge, flooring etc in Gaushala RHA Bazar (SLRM)	1	4.60 lac
3.	Extension of wall & grills near Babyal road T- junction near Sub area HQ.	3	2.55 lac
4.	Provn. of disabled friendly WC each for ladies and Gents in GP latrines in Cantonment Board Area.	Cantt. Area.	6.40 lac
5.	Repair to B/wall & other improvement to Mall Road Park	1	3.70 lac
6.	Repair to wall & grills near Staff Road –Panipat Road crossing	3	2.10 lac

RESOLUTION NO. 10 : Considered and approved. Further resolved that the works (term contract) which have been started during 2017-2018 be completed upto May, 2018.

11. DESILTING OF DIGGIES POND NEAR AKASH GANGA, PATEL PARK ALLENBY LINE UNDER RAINWATER HARVESTING (HIRING OF MACHINERY).

To consider and approve the item rate online tender received on 20.02.2018 in response to our letter No.ACB/AE/TDR/2018/144 dated 01.02.2018 published in newspapers i.e. Indian Express, Chandigarh, Dainik Bhaskar, Ambala & Punjab Kesri, Ambala on 02.02.2018 for Desilting of diggies pond near Akash Ganga, Patel Park Allenby line under rainwater harvesting (Hiring of Machinery) under Head D (2) b of the Budget Estimates for the year 2018-2019. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and accepted during technical evaluation by the committee and financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	16,98,505	L3
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	15,31,455	L2
3.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt.	15,16,520	L1
4.	M/s. Tandon Construction works, 856, Housing Board colony, A/Cantt.	17,25,725	L4

The rates quoted by **M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt. amounting to Rs. 15,16,520/-** is lowest.

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

RESOLUTION NO. 11 : Considered and approved the lowest rates quoted by M/s. R.N. & Co., H.No. 751/8, Sadar Bazar A/Cantt. amounting to Rs. 15,16,520/-.

12. OPERATION/MAINTENACE OF TUBEWELL IN CANTT. AREA.

To consider and approve the online tender received on 19.02.2018 in response to our letter No.ACB/AE/TDR/2018/202 dated 09.02.2018 published in newspapers i.e. Hindustan Times, Chandigarh, Amar Ujala, Ambala & Punjab Kesri, Ambala on 11.02.2018. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2017/1765 dated 27.12.2017 published in news papers i.e. The Tribune, Chandigarh, Dainik Bhaskar, Ambala & Amar Ujala, Ambala on 28.12.2017, but two bids was received. M/s. 99 Hind Suraksha pvt. Ltd not upload the specific documents. Therefore, the bid are rejected and one bid is left. Therefore, minimum bids not received. Hence, tender has been recalled vide short time notice No. ACB/AE/TDR/2018/202 dated 09.02.2018 for Operation/Maintenance of Tubewell in Cantt. Area under the relevant head of the Budget Estimates for the year 2017-18. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and evaluated, during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Zakhmi Brothers, Ambala Cantt.	21,17,808	L1
2.	M/s. M.S. Services Pvt. Ltd, 2 nd floor, SCO- 114, Sector-25, Panchkula, Haryan	22,03,380	L3
3.	M/s. H.S.C. Electronics, Ambala Cantt.	21,84,000	L2

The rates quoted by **M/s. Zakhmi Brothers, Ambala Cantt.** amounting to **Rs. 21,17,808/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 12 : Considered and approved the lowest rates quoted by M/s. Zakhmi Brothers, Ambala Cantt. amounting to Rs. 21,17,808/-.

13. IMPROVEMENT/PROVISION OF FOOTPATH, CYCLE TRACK, ALONG WITH RECHARGE PITS ALONG DURAND ROAD AMBALA CANTT.

Reference CBR No.19 dated 31.01.2018.

To consider and approve the online tender received on 22.11.2017 in response to our letter No.ACB/AE/TDR/2017/1559 dated 14.11.2017 published in newspapers i.e. Amar Ujala, Ambala, Hindustan Times, Chandigarh & Dainik Tribune, Ambala on 15.11.2017. Earlier the tender was floated two times, First time not a single bid was received and second time only two bid was received and tenders was recalled for improvement/provision of footpath, cycle track, along with recharge pits along Durand road Ambala cantt. under relevant head of the Budget Estimates for the year 2017-18. In response to our letter, 04 bids have been received. The tenders were opened and evaluated by the Members of constituted Committee. M/s. Bal Singh & Sons and M/s. Ravinder Singh Contractor has not upload the specific documents. Therefore, the bid of M/s. Bal Singh & Sons and M/s. Ravinder Singh Contractor is rejected technically. The committee opened and evaluated the financial bid of 02 firms. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Deep Builders, # 2117, Ashiana Enclave, Sect 48-C, Chandigarh.	1,96,34,074/-	L1
2.	M/s. Pawan Kumar, # 2041, Sect. 44-C, Chandigarh.	2,11,65,035/-	L2

The rates quoted by **M/s. Deep Builders, # 2117, Ashiana Enclave, Sect 48-C, Chandigarh** amounting to **Rs. 1,96,34,074/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 13 : It was resolved that a site visit be organized for the members of the Board and feasibility of planning this project on alternate route be also explored.

14. IMPROVEMENT/PROVISION OF FOOTPATH, CYCLE TRACK, RAINWATER HARVESTING ALONG PATTERSON ROAD FROM DURAND ROAD TO STAFF ROAD AMBALA CANTT.

Reference CBR No.20 dated 31.01.2018.

To consider and approve the online tender received on 20.11.2017 in response to our letter Nos.ACB/AE/TDR/2017/1488 dated 23.10.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala & Amar Ujala, Ambala on 25.10.2017 for Improvement/Provision of footpath, cycle track, Rainwater harvesting along Patterson road from Durand road to Staff road Ambala Cantt. under relevant head of the Budget Estimates for the year 2017-2018. In response to our letter, 03 bids have been received. The tenders were opened and evaluated by the Members of constituted Committee accepted during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	1,10,93,756.15/-	L3
2.	M/s. Kailash Kumar Jha, C-282, Pul Prahlad Pur, Shiv Mandir Road, New Delhi.	1,07,30,984.50/-	L1
3.	M/s. R.D. Builders, #12, Babyal Road, Mahesh Nagar, A/Cantt.	1,08,70,373.45/-	L2

The rates quoted by **M/s. Kailash Kumar Jha, C-282, Pul Prahlad Pur, Shiv Mandir Road, New Delhi amounting to Rs. 1,07,30,984.50/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 14 : Deferred till the next Board meeting.

15. EXTENSION/IMPROVEMENT TO STREET LIGHT ON PATTERSON ROAD FROM DURAND ROAD TO STAFF ROAD AMBALA CANTT.

Reference CBR No.23 dated 31.01.2018.

To consider and approve the online tender received on 28.11.2017 in response to our letter No. ACB/AE/TDR/2017/1546 dated 06.11.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Daink Jagran, Ambala on 07.11.2017 & Punjab Kesri, Ambala on 08.11.2017 for Extension/Improvement to street light on Patterson road from Durand road to Staff road Ambala cantt under relevant head of the Budget Estimates for the year 2017-2018. In response to our letter, 04 bids have been received. The tenders were opened and evaluated by the Members of constituted Committee accepted during technical evaluation by the committee and financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s Standard Electricals, 181, The Mall Ambala Cantt.	12,52,200	L2
2.	H.S.C Electronics Ambala cantt	12,82,200	L4
3.	M/s S. Atul & CO. Ambala Cantt.	12,48,980	L1
4.	M/s Zakhmi Brothers, 56, Napier Road Ambala Cantt.	12,57,156	L5

The rates quoted by **M/s S. Atul & CO. Ambala Cantt. amounting to Rs. 12,48,980/-** 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 : Deferred till the next Board meeting.

16. ENGAGEMENT OF DOCTORS ON HONORARIUM FOR C.B.POLYCLINIC-CUM DISPENSARY:

Reference CBR No. 04 dated 18.03.2017 and CBR No. 20 dated 17.11.2017.

To consider letter dated 14.03.2018 received from Dr. Jitender Aggarwal and Dr. (Mrs.) Madhuri Aggarwal,, Dr. Ravinder Kapoor, Dr. Meenakshi Sehgal and Dr. Rajesh Garg vide which they have conveyed their willingness to continue as Medical Officers for Cantonment Board Dispensary-cum-Polyclinic for the year 2018-2019 on the terms and conditions, approved vide CBR referred to above. The rate of Rs.700/- per visit has been fixed for the doctors as per CBR

under reference. The MBBS Doctors have requested to increase their per visit rate w.e.f. 01.04.2018. The duty chart of the doctors and the list of proposed holidays is as follows:-

DUTY CHART OF THE DOCTORS

S.NO.	DAYS	TIMINGS	DOCTORS
1	Monday	10 am to 12 am	Dr. (Mrs) Madhuri (Gynecologist)
		02 pm to 04 pm	Dr. Rajesh Garg BAMS,MIMS, (Ayurvedic)
2	Tuesday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
3	Wednesday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynecologist)
		02 pm to 04 pm	Dr. Rajesh Garg BAMS,MIMS, (Ayurvedic)
4	Thursday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
5	Friday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynecologist)
		02 pm to 04 pm	Dr. Rajesh Garg BAMS,MIMS, (Ayurvedic)
6	Saturday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)

The following holidays are recommended:-

HOLIDAY	HOLIDAY	HOLIDAY
Independence Day	Janamashtmi	Dushera
Gandhi Jayanti	Holi	Rakshabandhan
Republic Day	Diwali	

The relevant papers are placed on the table.

RESOLUTION NO. 16 : Considered and approved. The honorarium of Rs. 700/- per visit be enhanced to Rs. 1000/- per visit per doctor for MBBS doctors & Rs.800/- for other doctors.

17. CHARGES OF SPARSH PHYSIOTHERAPY CENTRE, TOPKHANA BAZAR, AMBALA CANTT

Reference CBR No. 20 dt. 17.11.2017

To consider and approve the under mentioned charges for physiotherapy at Sparsh Physiotherapy Centre, Ambala Cantt

Sr. No.	Description	Charges	Valid upto
1	Consultation Charges	Rs.50/-	5 days
2	Treatment Charges	Rs.50/-	One ailment
3	More than one ailment	Rs.30/-	Each ailment
4	05 days package charges	Rs.230/-	10 days
5	10 days package charges	Rs.430/-	20 days
6	Package payment to be done in advance		

And to fix the monthly consolidated honorarium for physiotherapist and helper for 3 hours.

RESOLUTION NO. 17: Considered in detail and resolved that CEO is authorized to engage a Physiotherapist & 2 helpers (01 male & 01 female) within the financial powers delegated to CEO & apprise the Board.

18. AUCTION OF OCCUPANCY RIGHTS OF 14 NOS. OF ADVERTISEMENT UNIPOLE IN CANTONMENT BOARD AREA ON DIFFRENT PLACES .

Reference CBR No. 11 dated 31.01.2018.

The CB vide its resolution under reference while rejecting the auction bid of Rs.25555/- per unipoles per month for 3 years, has decided to invite bids for per unipole per month for 1 year only. Accordingly the bids have been invited afresh. The highest bid of Rs.22500/- per month per unipole has been offered by M/s Usha Bill Board, 1252, Hargolal Road, Ambala Cantt for the occupancy rights, for one year, of the 14 nos of advertisement unipoles in cantonment Board area on different places Ambala Cantt in the public auction held on 12.03.2018 at 1030 hrs in the office of Cantonment Board, Ambala attended by 07 bidders, in response to the Auction No. ACB/TS/Auction/18/266 dated 26.02.2018, which was also published in the newspaper The Tribune (English) and Dainik Bhaskar (Hindi) 27.02.2018 dated 27.02.2018. The matter needs consideration and decision.

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

RESOLUTION NO. 18: Considered. Discussed the matter in detail. CEO apprised the Board that advertisement rights for 14 unipoles were auctioned for a period of 03 years and the office received the highest bid of Rs.25,555 per month per unipole. In the Board meeting held on 31.01.2018 the same were placed before the Board for its approval. The Board vide its CBR No.11 resolved to put the unipoles on auction for a period of one year instead of three years. Hence, new process was started and open public auction was conducted on 12.03.2018 in which M/s Usha Bill Board, 1252, Hargolal Road, Ambala Cantt gave the highest bid of Rs. 22,500/- per month per unipole. CEO apprised that the present bid of Rs.22,500/- is less than the previous bid of Rs. 25,555/-. The Board discussed the matter and resolved that the present rates are only for one year and the Board shall re-auction the unipoles again in next year. Based on the rates obtained in auction for 2019-2020, the Board may revisit its decision to either auction advertisement rights for 01 year period or 03 years. Present bid of Rs.22,500/-be approved.

19. AUCTION OF OCCUPANCY RIGHTS OF SHOP NO 07 RHA BAZAR SHOP, AMBALA CANTT.

To consider and approve the highest bid of Rs.6600/- per month GST extra as applicable offered by Sh. Vinay Goel H.No.202, RHA Bazar, Ambala Cantt for the occupancy rights, for five year, of the shops No.07 RHA Bazar Shop, Ambala Cantt in the public auction held on 06.03.2018 at 1030 hrs in the office of Cantonment Board, Ambala attended by 04 bidders, in response to the Auction No. ACB/TS/Auction/18/209 dated 12.02.2018, which was also published in the newspaper Dainik Jagran and Indian Express dated 13.02.2018. The highest bidder has deposited a sum of Rs.66000/- as security vide receipt No.2084618 dated 06.03.2018 into Cantt. fund Account.

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

RESOLUTION NO. 19: Considered and approved the highest bid of Rs.6600/- per month GST extra as applicable offered by Sh. Vinay Goel H.No.202, RHA Bazar, Ambala Cantt for the occupancy rights, for five year.

20. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 17, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 02.02.2018 from Sh. Deepak Kumar licensee of shop No.17, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 05.03.2016 to 04.03.2021. The applicant has handed over the vacant possession of the said shop on 02.02.2018. The applicant

has further requested to refund the balance security amount after deducting the license fee as well as service tax/GST payable by him upto 02.02.2018. He has also requested to wave off the three month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.144000/- as security amount into Cantt. Fund Account. License fee of Rs.87429/- plus Rs.15857/- (service tax/GST) amounting to a total of Rs.103286/- is outstanding against the shop upto 02.02.2018, hence the balance amount of security of Rs.40714/- is to be refunded to the licensee after adjusting the license fee.

As per clause 16 of the agreement, licensee can also terminate the license agreement after serving 03 month notice and after handing over peaceful vacant possession and clearing all dues standing against said shop towards license till the date of handing over peaceful possession of the shop.

The relevant file is placed on the table.

RESOLUTION NO. 20: Considered and approved to refund the security amount after adjusting the license fee.

21. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 06, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 27.02.2018 from Sh. Ved Parkash licensee of shop No.06, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 01.01.2016 to 31.12.2021. The applicant has handed over the vacant possession of the said shop on 27.02.2018. The applicant has further requested to refund the balance security amount after deducting the license fee as well as service tax/GST payable by him upto 27.02.2018. He has also requested to wave off the three month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.120000/- as security amount into Cantt. Fund Account. License fee of Rs.87887/- plus Rs.₹/- GST plus (Rs.9528/- Service Tax w.e.f. 01.04.2008 to 31.01.2014) amounting to a total of Rs.113235/- is outstanding against the shop upto 27.02.2018, hence the balance amount of security of Rs.6765/- is to be refunded to the licensee after adjusting the licence fee.

As per clause 16 of the agreement, licensee can also terminate the licence agreement after serving 03 month notice and after handing over peaceful vacant possession and clearing all dues standing against said shop towards license till the date of handing over peaceful possession of the shop.

The relevant file is placed on the table.

RESOLUTION NO. 21: Considered and approved to refund the security amount after adjusting the license fee.

22. AUCTION OF RIGHTS FROM REMOVAL OF DEAD ANIMALS IN CANTONMENT AREA:

To consider and approve the highest bid of Rs.56000/- offered by Sh. Mohit Kumar S/o Kuldeep Kumar, resident of H.No.872, Vill. Babyal Distt. Ambala, Ambala Cantt. for the rights for one year from 01.04.2018 to 31.03.2019 for the removal of dead animals in the Cantonment Area, in the public auction held on 06.03.2018 at 1030 hours in the office of the Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/18/236 dated 21.02.2018 which was also published in the news paper Dainik Jagran and Indian Express on 22.02.2018. The total amount Rs.56000/- + 10% security is Rs.5600/- has been deposited in the Cantt. Fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 22: Considered and approved the highest bid of Rs.56000/- offered by Sh. Mohit Kumar S/o Kuldeep Kumar, resident of H.No.872, Vill. Babyal Distt. Ambala, Ambala Cantt.

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

To consider and approve the highest bids for the occupancy rights, of under mentioned Shops of Bhagat Singh Market, Alexandra Road, Ambala Cantt offered in the public auction held on 15.03.2018 at 10.30 hrs. in the office of Cantonment Board, Ambala Cantt for 5 years. 07 bidders have attended the bid in response to the Auction Notice No. ACB/TS/Auction/18/241 dated 22.02.2018 which was also published in the newspapers Dainik Bhaskar & Times of India on 23.02.2018 & 24.02.2018.

S.No.	Shop No.	Name of bidder	Amount of bid	Previous licence fee
1	11	Harvinder Kumar S/o Sh. Kanshi Ram, 514/3,Gopi Vihar Sahabad.	9200.00	9100.00
2	17	Pawan Saini S/o Sh. Dharma Pal, 6251/52,Sadar Bazar, Ambala Cantt.	9000.00	14400.00

The relevant file is placed on the table.

RESOLUTION NO. 23: Considered and approved the highest bids of shops for 05 years. The GST be charged extra as per Govt. notifications.

24. 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. Procurement of Floating Surface aerator in cantt area Rs. 1,99,573/-

The file along with relevant documents are placed on the table.

RESOLUTION NO. 24: Noted.

25. BUDGET ESTIMATES 2017-18 (R) AND 2018-19 (O)

To note PDDE letter No.15044/BES/Ambala/2017-2018(आर)/2018-19 (ओ) dated 21.11.2017 vide which sanction for the Budget Estimates 2017-18 (R) and 2018-19 (O) accorded by the GOC-in-Chief, Western Command, Chandimandir has been received.

The File along with relevant documents are placed on the table.

RESOLUTION NO. 25 Considered and noted. Further resolved that CEO is authorised to re-appropriate the funds from minor head to minor head in the same major head.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :

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

To consider and approve the online tender received on 26.08.2017 in response to our letter no. ACB/AE/TDR/2017/1126 dated 12.08.2017 published in news papers i.e Amar Ujala, Ambala, & Punjab Kesri, Ambala on 13.08.2017 and Indian Express, Chandigarh, 14.08.2017 for development of horticulture works and its maintenance for one year at Park near KSI Allenby Lines under relevant head of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and one bidder M/s. Amrinder Singh has not uploaded EPF number. Therefore, M/s. Amrinder Singh contractor is rejected by the committee. The financial bid of 02 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Parminder Singh Contractor, Vill- Ramgarh Majra, P.O. Babyal, Ambala Cantt.	457856	L1
2.	M/s. Nanhey Lal Contractor, # 486 Industrial Area Phase - IX, Mohali (Punjab).	538875	L2

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

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

RESOLUTION NO. 26 Considered and approved the lower rates quoted by M/s. Parminder Singh Contractor, Vill- Ramgarh Majra, P.O. Babyal, Ambala Cantt amounting to Rs. 4,57,856/- .

27. IMPREST FOR SANITATION BRANCH

To consider the office report dated 09.03.2018 for maintenance of imprest amounting to Rs.10,000/- for sanitation branch for the immediate repair of conservancy vehicles & small contingencies pertaining to sanitation branch and cattle pound.

The office report is placed on the table.

RESOLUTION NO. 27 Considered and approved. Vice President Sh. Ajay Kumar further suggested that feasibility of engaging a veterinary doctor on visit basis be explored and necessary medicines which are commonly used be kept in stock.

28. DETAILS OF WORKS EXECUTED BY THE OFFICE:

To note the expenditure incurred for the following:-

- Purchase of E-cart for Rs. 1,72,500/- under Swachhta Sarvekshan.
- Incurred the expenditure of Rs. 147500/- +GST for the arrangement of lunch for invitees for celebration of annual day function at Samman Kendra Old Age Day Care which was held on 11.02.2018.

The relevant files are placed on the table.

RESOLUTION NO. 28 : Noted.

29. INCEPTION OF PANCHKARMA KENDRA AT SAMMAN KENDRA PARISAR

To consider the provision of Panchkarma facility by the Ayurvedic Doctor (specialist in Panchkarma) at Samman Kendra for providing this facility this office has to engage the services of an Ayurvedic Doctor/Specialist for Panchkarma as per terms and conditions already approved by the Board vide CBR No. 04 dated 18.03.2017 and CBR No. 20 dated 17.11.2017 on monthly consolidated honorarium and to fix the charges for different panchkarma activities. The rates of Govt. hospital and the proposed rates are as under:-

S.No.	Name of Procedure	Rate of Govt. Hospital	Proposed Rates
1	Sarvang Abhyang	300	350
2	Sarvang dhara	600	650
3	Shiro Dhara	350	400
4	Shiro Abhyang	150	200
5	Akshi Tarpan	300	350
6	Nasyam	200	250
7	Udvardan/Annulepan	500	550
8	Kati basti	-	50
9	Junnu basti	-	50
10	Sathanic snahan	-	50
11	Greeva basti	-	50
12	Agni Karma	-	20
13	Vaman/vireehan	-	500
14	Shiro basti	-	100
15	Shiro piteher	-	50
16	Hridya basti	-	50
17	Niruthun/Anuvanshtan	-	50
18	Cuping	-	50
19	Mahra basti	-	20

The office report alongwith list of panchkarma activities is placed on the table.

RESOLUTION NO. 29: Considered and approved the proposed rates. Sh. Ajay Kumar, VP mentioned that infrastructure for setting up of Panchkarma Kendra be provided by the Board. Resolved that a doctor (specialist in Panchkarma) & two helpers (male & female) be engaged on honorarium basis. Further Resolved that CEO is authorized to engage the doctor & manpower within the financial powers delegated to CEO and apprise the Board in its next meeting.

30. UPDATATIONS OF WEATHER UPDATE & OTHER INFORMATION ETC:

To consider the provisioning of two LED display boards of size 12x9 & 6x4 under the Smart Cantonment projects at different locations of Cantonment area. These Boards will display the weather conditions and air quality etc. In order to recover the capital cost, these Boards shall also display the advertisements through which revenue will be generated.

The matter may be considered, sites may be selected for the purpose.

RESOLUTION NO. 30: Considered and approved. Resolved that LED display boards of size 12x9 be placed at Staff Road & size 6x4 be placed at Mall Road.

31. PROVISION OF TRAFFIC LIGHTS IN CANTONMENT AREA:

In order to regulate the traffic in Cantonment area, it is proposed that LED traffic lights be provisioned at certain points on Staff Road and Alexandra Road. Traffic has increased in the Cantonment over the years and requires better management as a part of Smart Cantonment initiative.

RESOLUTION NO. 31: Considered. Resolved that a consultant be engaged to prepare a feasibility report on installation of LED traffic lights on Staff Road, Alexandra Road (MH crossing), Indira Chowk for regulating the traffic in Cantonment area.

32. PROVISION OF PUBLIC INFORMATION CENTRE RHA BAZAR:

To consider the proposal received from Sh. Ajay Baweja V.P. & Smt. Ashima Member Ward No. 2 RHA Br. for provision of informatics centre/public facilitation centre at RHA Br. An area of approximate 200 sft is required for the purpose.

The proposal along with relevant documents are placed herewith.

RESOLUTION NO. 32: Considered and resolved that a suitable building/room be identified for provisioning informatics centre/public facilitation centre at RHA Bazar.

33. ENGAGEMENT OF MANPOWER ON CONTRACT BASIS:

Reference CBR No.6 dated 26.09.2017 & CBR No.29 dated 31.01.2018.

To consider the matter of extension of engagement of 35 manpower under Head F-9 for three months w.e.f. 01.04.2018 through the existing outsourcing agency on the same rates, terms & conditions due to deficiency of Safaikaramcharis.

The relevant file placed on the table.

RESOLUTION NO. 33: Considered and resolved to extend the engagement of 35 manpower till the regular appointments are made. CEO apprised the Board that as per the new directions, the deficiency of staff under Head F-9 can be outsourced by the Cantonment Board. It was resolved that the matter be taken up with PCDA, WC for necessary payments. Smt. Ashima pointed out that name plates be provided to the conservancy staff.

34. TENDERS: SUPPLY AND MAINTENANCE OF ROAD SWEEPING MACHINE.

Reference CBR No. 15 dated 31.03.2018 & E-Tender ID : 2017_DGDE_236906_1 and Tender Reference No. ACB/Stores/2017/1163/1.

To consider and approve the -e-tenders received on 14.09.2017, which have been re-called, in response to our Tender Notice letter No. ACB/Store/2017/1163 dated 23.08.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and Hindustan times, Chandigarh on 24.08.2017 for the Supply and maintenance of Road Sweeping Machine. In this regard corrigendum for amendment of technical specifications and extension of bid submission date was also published on GeM Portal as well as in leading news papers i.e. Dainik Bhaskar, Punjab Kesri, Ambala and Hindustan Times, Chandigarh on 07.09.2017 vide letter No. ACB/AE/TDR/2017/1253 dated 06.09.2017. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened in the presence of Committee and others. On technical evaluation by the Technical Evaluation Committee, 02 firms were qualified for financial opening evaluation on

20.12.2017. As the Re-tender was called, hence the financial bid of both the technically qualified firms was opened on 22.12.2017. The financial evaluation /comparative statement are as under:-

Sr.No	Description / Specification / Qty	M/s Dulevo India Pvt. Ltd. Noida	M/s Comac India Private Limited, New Delhi.
1.	Cost of Road Sweeping Machine as per technical specifications.	3097500	2035500
2.	Cost of Comprehensive maintenance for second year	600000	206500
3.	Cost of Comprehensive maintenance for Third year.	680000	206500
4.	Cost of Comprehensive maintenance for Forth year	725000	206500
5.	Cost of Comprehensive maintenance for Fifth year	825000	206500
	Total :	Rs. 59,27,500	Rs. 28,61,500

On Financial evaluation by the Financial Evaluation Committee, M/s Comac India Private Limited, New Delhi has quoted the lowest rates amounting Rs. 28,61,500/- (L-1) for supply of Road Sweeping Machine as per specifications with comprehensive maintenance for IInd, IIIrd, IVth and Vth years. The rates quoted by the firms is lowest, reasonable and as per specification of the DNIT. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 34: Considered and discussed the matter in detail. Resolved that as the Elected Members have inspected the working of the machine and given their satisfaction report, Road Sweeping Machine be purchased from M/s Comac India Private Limited, New Delhi at a cost of Rs. 28,61,500/- (L-1) as per specifications with comprehensive maintenance for IInd, IIIrd, IVth and Vth years.

35. PLACING OF RETRO REFLECTIVE DIRECTION BOARDS IN CANTONMENT AREA :

31 No. of Retro Reflective Boards were placed in Cantonment area in the financial year 2017-18. There is additional requirement of placing more direction Boards in certain locations in Cantonment. The same may be placed in financial year 2018-19.

RESOLUTION NO. 35: Considered and resolved that more retro reflective direction Boards be placed at certain locations in Cantonment area. Separate Boards mentioning names of the roads be also provisioned. CEO further apprised that there is a requirement to place median marker and cat eyes reflectors etc. on roads. Board further resolved that CEO is authorized to place the same on Staff Road, Hill Road, Mall road etc. at certain locations in Cantonment area at the earliest.

36. PROVISION OF BOARDS OUTSIDE OGB's:

Station Cell vide letter No.060/2/Q3(RR) dated 27.03.2018 has requested that there should be Boards outside each OGB starting B.No. & details of HOR/lessee on it.

The letter in original is placed on the table.

RESOLUTION NO. 36: Considered in detail. Sh. Ajay Kumar enquired about the purpose of placing such boards. Col. RS Dalal, pointed out that each Board shall give the complete detail of bungalow, its owner/occupier/lessee, lease detail, area etc. The Elected Members pointed out that OGBs are under the management of DEO and DEO Ambala circle should be consulted on the subject matter. Elected Members further raised the issue of privacy of HORs. The PCB informed that the issues pointed out shall be looked into and shall be discussed with the DEO as well. The agenda stands deferred.

37. CORRIGENDUM : FRAMING OF BUILDING BYE LAWS BY CANTONMENT BOARD

Reference CBR No.13 dated 17.11.2017.

To read Rs. 45,000/- per month instead of Rs. 40,000/- per month for engaging Mr. Sumit Chhabra on retainer fees which was written advertently for the purpose of drafting tenders, preparing proposal & estimates of Smart Cantonment Project as well as for conducting pre-bid meetings, bid scrutiny/evaluation & framing Building Bye-laws etc.

The relevant file is placed on the table.

RESOLUTION NO. 37: Considered approved to read Rs. 45,000/- per month instead of Rs. 40,000/- per month for engaging Mr. Sumit Chhabra on retainer fees.

38. PROPOSAL FOR DEVELOPMENT OF PARK IN HOSHIAR ENCLAVE (PANIPAT LINES) OFFICERS ACCOMMODATION AREA (NEAR ANGORA FARM)

To consider the Station Cell Ambala letter No. 074/Cantt. Bd/Q3 dated 27.03.2018 vide which it has been proposed to develop the park in Hoshiar Enclave (Panipat Lines) near Angora farm.

The letter in original is placed on the table.

RESOLUTION NO. 38: Considered and resolved that a park in Hoshiar Enclave (Panipat Lines) near Angora farm be developed. Elected Members pointed that the entry should be allowed to civilians at park near Engine Chowk and newly developed park also. They further suggested that in order to maintain decorum in these parks, joint effort can be put in by Cantonment Board as well as LMA.

39. GRANT OF ASSURED CAREER PROGRESSION SCALE:

Reference CBR No.04 and No.5 dated and 31.01.2018

To reconsider and approve the office report for the grant of ACPS to the Cantonment Board, employees as amended the requisite information as per PDDE, WC letter No. 4/927/MACP/ Ambala/Cantt/DE dated 23.03.2018.

List of employees for the grant of IIIrd ACPS

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS	Date of grant of IIrd ACPS	Entitle for IIIrd ACPS w.e.f.	Existing Pay in IIrd ACPS			Revised Pay on Granting IIIrd ACPS		
							As on	Pay Band	Grade Pay	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12	13
01	Gulzar,	SK No.19	07.04.1986	01.07.1996	01.09.2006	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
02	Mohinder Kumar	SK No.23	01.03.1985	01.04.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
03.	Ram Nath	SK	16.10.1986	01.11.1996	01.11.2006	04.03.2014	04.03.2014	5200-	1900	04.03.2014	5200-20200	2000

		No.27						20200				
04.	Housla Prasad	Bhisti No.70	22.02.1989	01.03.1999	01.03.2009	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
05	Sushil Kumar	AMC No.78	15.10.1986	01.11.1996	01.11.2006	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
06.	Daya Ram	AMC No.80	30.05.1987	01.06.1997	01.06.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
07.	HariLal	Mali No.85	22.02.1989	01.03.1999	01.03.2009	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
08.	Labh Chand	Mali No.88	19.04.1989	01.05.1999	01.03.2009	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
09.	Amardeep	SK No.107	23.07.1983	01.01.1994	01.10.2003	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
10.	Sanjay	SK No.113	07.04.1986	01.06.1996	01.06.2006	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
11.	Sukhdev	SK No.135	13.09.1984	01.02.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
12.	Suresh Pal	SK No.138	01.03.1985	01.04.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
13.	Vajinder	SK No.157	09.02.1982	01.01.1994	01.05.2004	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
14.	MadanLal	SK No.165	17.04.1987	01.06.1997	01.06.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
15.	Pushpa	SK No.171	01.03.1985	01.05.1995	01.05.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
16.	Bhago	SK No.176	01.03.1985	01.04.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
17.	Satish Kumar	SK No.178	14.08.1987	01.10.1997	01.12.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
18.	Nirmal	SK No.180	17.04.1987	01.05.1997	01.05.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
19.	Vinod Kumar	SK No.191	20.08.1987	01.10.1997	01.10.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
20.	Kishan Pal	Sk No.216	14.08.1987	01.09.1997	01.09.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
21.	Raj Kumar	Sk No.220	01.07.1987	01.08.1997	01.08.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
22.	Mohan Lal	SK No.224	01.03.1985	01.01.1994	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
23.	Harnek	SK No.230	14.08.1987	01.09.1997	01.09.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
24.	Rajpal	SK No.232	17.04.1987	01.05.1997	01.05.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
25.	Kailaso Devi	SK No.239	01.03.1985	01.03.1995	01.03.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
26.	Jagdish	SK No.241	17.04.1987	01.06.1997	01.06.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
27.	Raj Kumar	SK NO.265	01.03.1985	01.04.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
28.	Satpal	SK No.272	10.04.1986	01.11.1996	01.01.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
29.	Ram Kumar	SK No.283	17.04.1987	01.05.1997	01.05.2007	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000
30.	JaganRai	Head Mali	03.11.1986	01.12.1996	01.12.2006	04.03.2014	04.03.2014	5200-20200	1900	04.03.2014	5200-20200	2000

List of employees for the grant of Iind ACPS

Sr. No.	Name of employee	Designation	Date of appointment	Date of Grant of Ist ACPS	Entitle for Iind ACPS w.e.f.	Existing Pay in Iind ACPS			Revised Pay on Granting IIIrd ACPS		
						As on	Pay Band	Grade Pay	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12
01	Ranjit Singh	Mali No.90	24.03.1999	01.04.2009	01.04.2015	01.04.2015	5200-20200	1800	01.04.2015	5200-20200	1900
02.	Brij Mohan	SK No.103	15.06.1993	01.06.2004	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900
03.	Salochna	SK No.130	25.06.1998	01.07.2008	01.07.2014	01.07.2014	5200-20200	1800	01.07.2014	5200-20200	1900
04.	Rajinder Kumar	SK No.134	27.04.1995	01.05.2005	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900
05.	Sunehri	SK No.149	07.02.1996	01.03.2006	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900
06.	Vijay Kumar	SK No.159	10.03.1995	01.04.2005	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900

07.	Mehar Chand	SK No.207	18.02.1995	01.03.2005	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900
08.	Santosh	SK NO.214	14.09.1999	01.10.2009	01.10.2015	01.10.2015	5200-20200	1800	01.10.2015	5200-20200	1900
09.	Sunita	SK No.235	23.06.1998	01.07.2008	01.07.2014	01.07.2014	5200-20200	1800	01.07.2014	5200-20200	1900
10	Puran Chand	SK No.259	12.06.1992	01.08.2006	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1900

The relevant file is placed on the table with all necessary documents.

RESOLUTION NO. 39 : Considered and approved the grant of A CPs as mentioned at agenda side. Further resolved that the proposal be forwarded to higher authorities for sanction.

General Points :

PCB pointed out that

- i) Existing parks should also be maintained properly.
- ii) In order to bring uniformity, the boundary walls of bungalows in the Cantonment Area be painted with one colour i.e. green & mehroon.
- iii) Cantonment Board had made its best efforts for drainage and its cleaning process during the last 02-03 years which has prevented floods. This year also Cantonment Board should take such preventive measures to prevent flooding/water logging during Monsoon.

Col. R.S. Dalal, pointed out that there is no proper drain/nullah along Staff Road from Panipat road to Patel Park Road.

Col. JJ Rajguru, Nominated Member requested to repair and extend the footpath from Prayas Chowk towards Gajraj complex and upto K.V. No.3, Allenby Lines.

The estimates for the above said works be put up in the next Board Meeting.

Sd/-

Member Secretary (CEO)
(Varun Kalia)

28.03.2018

Sd/-

President, Cantonment Board,
(Brig SS Sidhu)

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)