

**PROCEEDINGS OF THE ADJOURNED SPECIAL MEETING OF CANTONMENT BOARD, AMBALA CANTT HELD ON 14.01.2019 AT 1200 HRS IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.**

**1. CLOSURE OF MALL ROAD**

Reference CBR No.43 dated 26.12.2018.

To consider the letter No.070/4/CB/18 dated 19.12.2018 received from Station Cell, HQ PH & HP(I) Sub Area, Ambala Cantt for closure of Mall Road in front of HQ 2 Corps office complex.

The relevant file is placed on the table.

**RESOLUTION : Considered and discussed in detail.**

The Chief Executive Officer explained the proposal of the LMA i.e. to close section of Mall Road in front of 2 Corps, Headquarters office complex. It was apprised to all the members that the agenda pertains to closure of road as per section 258(2) of the Cantonments Act, 2006 which reads as “(2) A Board shall not permanently close any street without the prior permission of the General Officer commanding-in-chief, or the Principal director:

Provided that no such street shall be closed for reasons other than the security reasons and without giving a public notice inviting objections and suggestions from the general public.”

It was further added that MOD vide letter No. 14(9)2018-D(Q&C) dated 04.09.2018 has provided for a SOP to process the request of LMA for closure of road on security reasons. Briefly, the guidelines issued are

” 2 The procedure to be followed by Cantonment Boards for closure of roads in Cantonments shall be as under:-

- (a) A notice carrying information about the closure of any road under Section 258 of the Cantonments Act, 2006 will be published in at least three local newspapers (including one in English) and on the website of concerned Cantonment Board for inviting claims/objections/suggestions from the local public.
- (b) After due consideration of claims/objections/suggestions from the local public, the proposed order for road closure will be forwarded to Ministry of Defence for

vetting in the format attached. The Ministry of Defence shall vet and complete the process necessitated for the proposed closure of roads within 15 days of receipt, thereafter it shall be deemed as approved. After vetting, a final order for closure of road will be issued by the GOC-in-C of the concerned Command or PDDE and published again in at least three local newspapers (including one in English language) and hosted on the website of Ministry of Defence and concerned Cantonment Board.

CEO further apprised that only if the Board resolves today in its meeting to proceed with closure of section of Mall Road, the office shall call for claims & objections from the general public. The matter was then made open for deliberation & discussion. VP Sh. Ajay Kumar expressed that the Mall Road was earlier closed without following due procedure and only after the meeting of the Hon'ble RM with Members of Parliament dated 4<sup>th</sup> May, 2018, directions on opening all the roads for general public were issued. No untoward incident has happened during the past 8 months in Ambala Cantonment. However, if the LMA feels that there are pressing security concerns then elected members are ready to discuss regulation of traffic. He further added that the Board can consider

- (i) Banning heavy & commercial vehicles on Mall road.
- (ii) Closing Mall Road during the morning & afternoon office hours i.e. from 8.00 am to 9.00 am & from 1.00 pm to 2.00 pm.
- (iii) Deputing security guards on outsourcing basis by the Board, on both ends of Mall Road, to regulate traffic.
- (iv) Checking of vehicles/documents in association with civil police.

Sh. Surinder Kumar, proposed that the section of Mall Road should not be closed 24x7 but only for office hours i.e. from 9.00 am to 1.30 pm that too on a written undertaking that no other road shall be closed by LMA and during office hours, certain vehicles like school buses, ambulance, hearse van etc. may be allowed. Smt. Ashima expressed her disapproval of the abovementioned arrangement proposed by Sh. Surinder Kumar. She highlighted the point that Mall Road is used by parents/school buses to drop off school going children. She further submitted that closing a section of Mall Road in front of HQ 2 Corps office shall cause inconvenience to general public as staff road is already

closed for heavy vehicles causing excess traffic to ply on Durand Road. Closing section of Mall Road would further crowd the Durand Road which may lead to accidents. After detailed discussion on the matter, the agenda on whether to proceed ahead for closure of section of Mall road by inviting claims & objections from general public was put to vote. Sh. Surinder Kumar, elected Member and the Member Secretary Sh. Varun Kalia abstained from voting. Elected Members Sh. Ajay Kumar, VP, Smt. Laxmi Devi, Smt Ashima, Smt. Neelam Rani, Sh. Raju Bali, Sh. Sunny voted against the agenda point. Brig SS Sidhu, PCB, Col. RS Dalal & Lt Col Dipankar Gogoi voted in favour of the agenda point. Since majority of votes were against the agenda point hence the decision of the Board was to not process the closure of Section of Mall Road & not invite claims & objections from general public.

The PCB under Section 56(1) of the Cantonments Act 2006 recorded his dissent from the decision of the Board that there is urgent requirement to close Mall Road in front of HQ 2 Corps office complex as it is located in very close proximity to the Road and thus has serious security implications. Hence, I hereby direct the suspension of the decision of the Board i.e. to not proceed further for closing of section of Mall Road in front of HQ 2 Corps office by inviting for claims & objections from the general public and refer the matter to GOC-in-C, the Command”.

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

#### **2. IMPROVEMENT TO CYCLE PATHS AND RAIN WATER HARVESTING ALONG PARK ROAD FROM ENGINE CHOWK TO RACE COURSE ROAD XING.**

To consider and approve the online tender received on 19.12.2018 in response to our letter No.ACB/AE/TDR/2018/2047 dated 04.12.2018 published in newspapers i.e. The Indian Express, Chandigarh, Punjab Kasri, Ambala & Amar Ujala, Ambala on 06.12.2018 for Improvement to cycle paths and rain water harvesting along Park road from Engine chowk to Race Course road Xing under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 05 bids have been received and evaluated, during technical evaluation by the committee 01 bid was rejected due to no upload the specified documents 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.	<b>M/s. Deep Builders, #2117, Sector 48-C, Chandigarh.</b>	<b>98,39,511.50</b>	<b>L1</b>
2.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	1,00,03,412	L2
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	1,00,57,939	L3
4.	M/s Ravinder Kumar, Contractor SCF 48 Sec 9 Panchkula	1,05,96,000	L4

The rates quoted **M/s. Deep Builders, #2117, Sector 48-C, Chandigarh** amounting to **Rs. 98,39,511.50/-** is lowest. The rates quoted by the firm are reasonable.

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

**RESOLUTION : Considered and approved the lowest rates quoted by M/s. Deep Builders, #2117, Sector 48-C, Chandigarh amounting to Rs. 98,39,511.50/-.**

### **3. ESTIMATES: REPAIR & MAINTENANCE WORKS.**

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

SNo.	Name of work	Ward No.	Estimates (Rs) in lac.
	<b>D(2)a</b>		
1.	Repair/Maintenance of CB Pry School RHA Bazar.	2	66.50
2.	Provn. of stair case, mumty, external/internal finish to Class IV employees qtrs. near P.A Qtrs.	1	12.30
3.	Provn. of stair case upto second floor, mumty, fascia etc in CB School BI Bazar.	5	4.50
	<b>D(2)b</b>		
1.	Extension of interlocking tiles near plot no. 65/96 & 65/92 RHA Parade.	1	4.70
2.	Provn. of interlocking tiles near Pump attendant Qtrs.	1	2.70
	<b>D(2)f</b>		
1.	Improvement to SLRM shed, RHA Bazar.	1	4.30
2.	Provn. of Railing in P&T Colony Near Gym & water cooler.	7	5.70

All the relevant papers are placed on the table.

**RESOLUTION : Considered and approved.**

**4. INSTALLATION OF HOARDING FOR ADVERTISEMENT IN CANTONMENT BOARD AREA:**

Reference CB No.13 dated 26.12.2018.

To consider and approve the highest bid of Rs.22000/- per unipole per month offered by M/s Brand Connexions, Cabin No.1, Level 2 above UCO Bank, near piyara Chowk, YamunaNagar to install the 14 nos. of unipoles in Cantonment Board area for the period of 03 years in the public auction held on 07.01.2019 at 11.00 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 09 bidders, in response to the auction notice No. ACB/Tax/ADV/2018/2202 dated 26.12.2018, which was also published in the news paper The Tribune (English), Dainik Bhaskar, Economic Times on 28.12.2018. The highest bidder has deposited cheque Rs.924000/- i.e. three month advance licence fee as well as Rs.100000/- as security into the Cantt. Fund Account. It is also inform to the Board that the last time the license fee of per unipole was Rs.14100/- P.M.

The relevant file is placed on the table.

**RESOLUTION : Considered and approved the highest bid of Rs.22000/- per unipole per month offered by M/s Brand Connexions, Cabin No.1, Level 2 above UCO Bank, near piyara Chowk, YamunaNagar.**

**5. BUDGET ESTIMATES 2018-19 (REVISED) AND 2019-2020( ORIGINAL) AMBALA CANTONMENT :**

To note the sanction of Budget Estimates 2018-19 (Revised) and 2019-2020 (Original) vide letter No. 15044/Bes/2018-19( R) /2019-20(O) Ambala Cantt dated 07.01.2019.

Copy of sanctioned Budget is placed on the table.

**RESOLUTION NO. 5 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.**

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

14.01.2019

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

**1. मॉल रोड को बंद करने बारे में।**

सीबीआर सं. 43 दिनांक 26.12.2018 के संदर्भ में।

मुख्यालय 2 कोर्प्स कार्यालय परिसर के सामने मॉल रोड को बंद करने के लिए स्टेशन सेल , मुख्यालय पीएच एंड एचपी (आई) सब एरिया, अंबाला छावनी से प्राप्त पत्र सं. 070/4/सीबी/18 दिनांक 19.12.2018 विचार हेतु प्रस्तुत है।

**संबंधित फाइल पटल पर प्रस्तुत है ।**

<b>SNo</b>	<b>Name</b>	<b>Signatures</b>	<b>S No</b>	<b>Name</b>	<b>Signatures</b>
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig KJ Singh, SEMO	Not present	2.	Smt.Ashima	Sd/-
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Shashank Bahuguna	Not present	4.	Sh. Raju Bali	Sd/-
5.	Lt. Col.Dipankar Gogoi, GE(S)	Sd/-	5.	Sh. Surinder Kumar	Sd/-

6.	Col. R D Desai	Not present	6.	Sh. Virender Kumar	Not present
7.	Capt. Shakti Singh	Not Present	7.	Sh. Sunny	Sd/-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-