

**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 27.02.2019 AT 1100 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Sd/-	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	Sd/-	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/-

At the outset, 02 minutes of silence was observed in respect of CRPF soldiers who were martyred on 14.02.2019 in a militant attack at Pulwama.

Brig Vijay Mathur, SEMO took the oath of allegiance to the Constitution of India, as required under Section 17 of the Cantonments Act 2006.

**1. MONTHLY ACCOUNTS FOR THE MONTH OF DECEMBER, 2018
& JANUARY, 2019**

To note the following proceeds of receipts and expenditure for the month of December, 2018 & January, 2019 :

Description	Amount (Rs.) December, 2018	Amount (Rs.) January, 2019
Opening Balance	5,86,44,645.19	2,50,98,883.19
Receipt during the month	1,38,23,713.00	6,26,37,349.40
Total	7,24,68,358.19	8,77,36,232.59
Expenditure during the month	4,73,69,475.00	4,40,54,322.00
Closing Balance at the end of month	2,50,98,883.19	4,36,81,910.59
Total	7,24,68,358.19	8,77,36,232.59

The relevant file is placed on the table.

RESOLUTION NO. 1 : Noted.

**2. GENERAL REVISION OF PAY OF THE COMPUTER PROGRAMMER :
GRANT OF REVISION OF PAY SCALE AS PER VIITH PAY COMMISSION**

Reference PDDE, WC letter No. 15/90/Allowance/Ambala/Cantt/DE dated 17.12.2018.

To consider the matter regarding Revision of Pay for the post of Computer Programmer of the Cantonment Board, Ambala w.e.f. 01.01.2016 at par with the employees of the State Govt. of Haryana in accordance with the Haryana Govt. Finance Department notification No. 1/20/2016 (RP)-5PR (FD) dated 28.10.2016 for revision of Pay and Notification No. 1/20/2016 (ACP)-5PR (FD) dated 28.10.2016.

The Grade Pay for the post of Computer Programmers of the Cantonment Board, Ambala has already been revised vide PDDE, WC letter referred above from Rs.4200/- to Rs.4600/- (in the pay Band of Rs.9300-34800 (with initial fixation of Rs.13860/-). The pay of the computer programmers has already been fixed in Level-6 as already sanctioned vide PDDE, WC letter No. 15/90/Allowance/Ambala/Cantt/DE/RMS29636 dated 18.10.2018 and entitled to get Level-7 of Pay Matrix w.e.f 01.01.2016.

The sanction of the GOC-in-Chief, WC is required for the implementation of above said notification.

The relevant file with proposition statement is placed on the table with all relevant notifications and orders of Govt.

RESOLUTION NO. 2 : Considered and approved. The Case be forwarded to the GOC In C, WC for necessary sanction.

3. Circular Agenda :

To note the following circular agenda:-

- i) Dated 04.01.2019 for approving the auction of plastic glass rubber etc (Re-cycleable Waste which was held on 02.01.2019.

RESOLUTION NO.3 : Noted.

4. REVISION OF FEE STRUCTURE OF ROOTS PUBLIC SCHOOL

Reference CBR No. 01 dated 24.02.2016.

To consider the matter of revision of fees structure of Roots Public School w.e.f. 01.04.2019 due to rise in the overall expenditure of the school under different heads. The existing and the proposed fees structure is as follows:-

Particulars	Class	Existing fee/ charges Rs.	Proposed fee / charges for Civilian) Rs.	Kharga Army Pre. Pry. School (Defence) Rs.	Kharga Army Pre. Pry. School (Civilian) Rs.
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Registration Fee	All classes	100	200	350	500
Admission fee	All classes	2000	3000	2000	3000
Annual Charges	All classes	1500	3000	-	-
Tuition Fee qtrly.	Nursery to UKG	1500	2800	4500	6600
	Ist to Vth	2100	3500		
Abacus Fee	U.KG to Vth	-	600 (qtrly.)	-	-
Computer Education Fee	Ist to Vth	100 (per month)	450 (qtrly.)	-	-
Library Fund	All Classes	50 (Annually)	50 (qtrly.)	-	-
Students Welfare Fund	All Classes	150 (qtrly.)	250 (qtrly.)	-	-
Extra Curricular Activities (Arts, Clay, Computer, Skating, Gym, Music & Celebrations)	All Classes	-	-	1800	1800
Sports & Playway	All Classes	-	-	500	500
Exam & Sty.	All Classes	-	-	500	500
Library	All Classes	-	-	200	200
Security (Refundable)	All Classes	-	-	4000	6000

All the relevant papers along with the file are placed on the table.

RESOLUTION NO.4 : Considered and resolved to approve the following fee structure:-

Particulars	Class	Existing fee/ charges Rs.	Proposed fee / charges for Civilian) Rs.
Registration Fee	All classes	100	200
Admission fee	All classes	2000	2400
Annual Charges	All classes	1500	1800
Tuition Fee qtrly.	Nursery to UKG	1500	1800
	Ist to Vth	2100	2400
Abacus Fee	U.KG to Vth	-	300

			(qtrly.)
Computer Education Fee	Ist to Vth	100 (per month)	600 (qtrly.)
Library Fund	All Classes	50 (Annually)	50 (qtrly.)
Students Welfare Fund	All Classes	150 (qtrly.)	250 (qtrly.)

Further resolved that the concession of 25% on tuition fee only for the wards of Defence personnel, Cantonment Board Staff & Cantonment Board existing members and 20 % concession to 2nd girl child on tuition fee be provided. VP pointed out that the prospectus of the school should be prepared by showing the activities performed by the students and achievements of the school by giving message of Cantonment Board. The Board resolved to approve the same.

5. LEAVE APPLICATION OF MEMBER:

Reference CBR No.3 dated 16.08.2018.

Sh. Virender Kumar vide his letter dated 19.11.2018 had requested to allow some time for attending the Board meetings. In this connection, it is mentioned that he has not attended last seven meetings of the Board.

The matter needs consideration to take further necessary action with regard to the absence of Sh. Virender Kumar in the Board meetings.

The relevant file is placed on the table.

RESOLUTION NO.5 : Considered in detail. It was apprised to the Board that :-

i)Shri Virender Kumar, MCB had submitted an application on 11.7.2018 requesting for two months leave. This application was placed before the Board in its meeting dated 16.08.2018, wherein it was objected by the VP on the grounds that FIR has already been registered against Shri Virender Kumar on account of case under section 302/120-B IPC and section 25 of Arms Act. The VP informed the Board that the member is evading arrest. As per CBR No.03 dated 16.08.2018, a Show Cause Notice dated 21.08.2018 was served upon him stating that as to why the Cantonment Board may not take action against him for non-attending the meetings. Shri Virender Kumar vide letter dated 30.8.2018 stated that due to some legal matter he had not been able to attend the Board Meetings, as and when he will get out of legal matter, he will come to attend the Board Meetings and requested for some more time.

ii)A legal opinion dated 15.09.2018 has been sought from Shri Jitender Kumar Sharma, Advocate (CB Counsel), who on going through the FIR dated 06.05.2018, application dated 11.07.2018 of Shri Virender Kumar, CBR No.3 dated 16.08.2018 and Show Cause Notice dated 21.08.2018 and letter dated 30.08.2018 opined that the Member

Shri Virender Kumar explained his absence as per his letter dated 30.08.2018 and the criminal case under section 302/120-B IPC and section 25 of Arms Act is still under investigation, so no action for removal of Member Shri Virender Kumar can be taken against him at this stage.

iii) Shri Virender Kumar MCB vide letter dated 08.11.2018, received on 19.11.2018 in this office, again stated that due to legal matter he had not been able to attend the Board Meetings, he also stated that he will attend the same very soon and requested for some more time.

Sh. Surinder Kumar pointed out that sh. Virender Kumar has served for 25 years as VP/Member, hence, last opportunity by giving notice to attend the meeting be given to the concerned member. VP & other Members stated that ample opportunity has already been given to him and a copy of FIR was also submitted, the Board may send the case to remove the member to the higher authorities.

The Board took cognizance of continuous absence of Shri Virender Kumar from Board Meetings for 09 months (08 meetings). The reason of absence explained by Shri Virender Kumar in his applications dated 11.07.2018 and 30.08.2018 did not seem to be satisfactory. Hence the Board resolved to forward the case for removal of elected member Shri Virender Kumar as per section 34(1)b of Cantonments Act, 2006.

6. MIGRATION OF RECRUITMENT PORTAL ON BSNL CLOUD

It is mentioned that this office has developed Recruitment portal inhouse i.e canttboardrecruit.org to cater the recruitment of all cantonment boards in India.

With ref to **data security ,proper backups of data,load balancing,all time availability of the website** we have to migrate our portal to BSNL Cloud. We are dealing with the public data and recruitment of cantonment boards of India so migration of our portal is recommended to provide the security to public as well as to our Cantt Board for their recruitment process .

Hosting Charges shall include:-

S.No	Domain Charges	Hosting Charges to BSNL	SSL Certificate
1	Rs 2000/- Per Year (approx)(already paid for this year)	Rs.160349 per Year + Rs. 32750 One Time charge	Rs 2500/- per Year (Renewal) (already paid)

The Charges will be borne by Cantonment Board Ambala for First Year and shall be shared by all Cantonments from the next year (Proposal sent to DGDE). The approximate cost would be around Rs 2, 00,000 per Year + GST. The matter needs consideration and approval of the Board.

The relevant file is placed on the table.

RESOLUTION NO.6 : Considered and approved.

7. TENDER FOR ORGANIZING AMBALA FLOWER FESTIVAL-2019

Reference: E-Tender ID: 2019_DGDE_432244_1 and Tender Reference No. ACB/Stores/TDR/2019/166/1

To consider and approve the tenders received on 31.01.2019 in response to our Tender Notice letter No. ACB/Store/TDR/2019/166 dated 16.01.2019 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh on 17.01.2019 for tender for Organizing Ambala Flower Festival- 2019. It is submitted that tender for Organizing Ambala Flower Festival- 2019 was called for 28.01.2019, as the minimum bid as required not received, hence the dates of tender was extended for 31.01.2019 vide corrigendum. In response to the tender notice and corrigendum, 03 firms have uploaded the tender. The tenders have been opened and evaluated by the technical evaluation committee on 18.02.2019. Out of 03 bids, two were found qualified for financial opening & evaluation. The financial bids of both the firms were opened on 20.02.2019. The financial evaluation /comparative statement are as follows:-

S.No	Description as per specification	M/s Event Studio India, Chandigarh		M/s Shahem Designers Pvt Ltd. Ambala Cantt	
		Assistance required from Cantt Board, Ambala	Funds to be raised from market by the bidder	Assistance required from Cantt Board, Ambala	Funds to be raised from market by the bidder
1	<p>AMBALA FLOWER FESTIVAL -2019 (One Day Programme) in the month of February-March at Ambala Cantonment. ORGANIZING THE FOLLOWING EVENTS:-</p> <p>FLOWER FESTIVAL : A competition amongst various organizations, institutions, residents of Ambala in different categories like ornamental, flowering plants, cactus etc. A inter garden competition amongst residents & organizations in respective category, flower arrangement in competition and others.</p> <p>Mucical Evening (Live performance) by one eminent Punjabi/ Bollywood artist like Waddali brothers/ Gurdaas Maan/ Sartaaaj/ Neha Kakkar/ Benny dayaal/ Gajendra / Sherly Setia/ Meet Bros, Sharry Mann or equivalent .</p> <p>Cultural Competition: A Cultural competition among the schools/ College students of Ambala and nearby area.</p> <p>Alongwith arrangement of infrastructure as detailed in Annexure "A"</p>	Rs.17.45 lacs	Rs. 6 lacs	Rs.14.50 lacs	Rs.7.00 lacs
Total		Rs. 23.45 lacs		Rs.21.50 lacs	

On Financial evaluation by the Financial Evaluation Committee it is submitted that M/s Shahem Designers Pvt Ltd. Ambala Cantt has quoted the lowest rates amounting to Rs. 14.50 lacs as assistance required from Cantonment Board, Ambala and Rs. 7.00 lacs as Funds to be raised from market by the bidder for Organizing Ambala Flower Festival- 2019 as per events and specification mentioned in the DNIT. The assistance required from the Cantt Board by the firm M/s Shahem Designers Pvt Ltd. Ambala Cantt is lowest. 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 opposite.

RESOLUTION NO. 7 : Considered and approved. CEO is authorised to take necessary action and to incur expenditure. Further resolved to re-appropriate funds from minor head to minor head in the same major head to meet out the expenditure.

8. SUPPLY OF FODDER FOR CATTLE POUND CANTONMENT BOARD, AMBALA.

Reference: E-Tender ID : 2019_DGDE_432263_1 and Tender Reference No. ACB/Stores/TDR/2019/166/2

To consider and approve the tenders received on 31.01.2019 in response to our Tender Notice letter No. ACB/Store/TDR/2019/166 dated 16.01.2019 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and The Hindustan times, Chandigarh on 17.01.2019 for tender for supply of fodder for Cattle pound, Cantonment Board, Ambala. It is submitted that tender for supply of fodder for Cattle pound was called for 28.01.2019, as the minimum bid as required not received, hence the dates of tender was extended for 31.01.2019 vide corrigendum. In response to the tender notice and corrigendum, 02 firms have uploaded the tender & quoted the rates. The tenders have been opened and evaluated by the technical evaluation committee on 18.02.2019, both bids were found qualified for financial opening & evaluation. The financial bids of the firms were opened on 20.02.2019. The financial evaluation /comparative statement are as follows:-

S.No	Name of the items	Appx Qty.	Hans Raj,Fodder Seller, Ambala Cantt.		M/s R.N.& Co, Govt. Contractor, Ambala Cantt.	
			Unit Price Per Quintal	Total for 1200 quintals	Unit Price Per Quintal	Total for 1200 quintals
1	Fodder for Cattle Pond	1200 Quintals	Rs.900/- per qntl.	Rs.10,80,000/-	Rs.950/- per qntl.	Rs.11,40,000/-

On Financial evaluation by the Financial Evaluation Committee, Hans Raj Fodder Seller, Ambala Cantt has quoted the lowest rates (L-1) amounting Rs.900/- per quintal and total Rs.10,80,000/- for 1200 quintals for supply of fodder for Cattle Pond for one year including all taxes & charges including transportation charges and loading unloading etc and procurement of fodder may be given in phase as per requirement. The rates quoted by the firms is lowest, reasonable and as per the DNIT terms and conditions. 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 opposite.

RESOLUTION NO. 8 : Considered and approved the lowest rates quoted by Hans Raj Fodder Seller, Ambala Cantt.

9. AUCTION OF RIGHTS OF SHOP NO. 04 BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT:-

To consider and approve the highest bid of Rs.8800/- offered by M/s Hutkar Foods, 1st floor 34/9,King Vihar Colony, Dhullkot, Ambala City for the occupancy rights for five year of Shop No.04, Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on

21.02.2019 at 10.30 A.M. in the office of Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/19/457 dated 12.02.2019 which was also published in the news paper Amar Ujala and Indian Express on 13.02.2019. The highest bidder has deposit 10 month licence fee Rs.88000/- as security vide R.No.22132532 dt.21.02.2019. It is further added here that the said shop has been put to public auction three times, but no bidder turned up. This is the fourth time auction.

The relevant file is placed on the table.

RESOLUTION NO. 9 : Considered and approved the highest bid of Rs.8800/- offered by M/s Hutkar Foods, 1st floor 34/9,King Vihar Colony, Dhullkot, Ambala City

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 already been approved by the Board:-

S. No.	Name of work	Ward No.	Estimates (Rs)in Lac
	D(2)a		
1.	Addition/Alteration to toilet block, B/wall B.I Bazar School.	5	24.70
2.	Renovation to Chowkidar Qtr. BI Br.	5	9.50
	D(2)b		
1.	Extension of parking/interlocking tiles near A/F accommodation (Raina Auditorium) to Mall road park.	4	6.50
2.	Repairing/strengthening of Dudhla Gulab Mandi Road.	7	53.75
3.	Maint. of berms/provn. of interlocking tile near Station Cell to 7 Sikh light battalion.	3	25.70
4.	Repair to footpaths/Railing etc. from Shahidi chowk to 612 AD Brigade.	6	8.40
5.	Maintenance/improvement of footpaths along diggi near Kharga institute, Allenby Lines	6	7.70
6.	Repair & Widening of Bank Road from Mansfield Road to Lawrence Road	4	60.90
7.	Provn. of Interlocking tiles near Block no. 322 Rly Colony	7	6.50
8.	Replacement of Interlocking tiles Near Balmiki Mandir, Rly Colony	8	7.20
9.	Extension of Interlocking tiles near Old Block Kusht Ashram	7	5.40
10.	Improvement to footpath/visibly impaired/disabled friendly & grills from Durand Road to Pinto Line along Alexandra Road	4	35.70
11.	Repair to Culvert in Allenby Line.	6	5.50

12.	Provn. of interlocking tiles in front of signal center near B.No. 57, RTA office, Patterson Road.	Cantt. area	15.30
13.	Repair to Galli/Interlocking tiles Behind Capital Cinema.	4	4.80
D(2)c			
1.	Repair/widening of nullah from Air force gate to VAMPIRE Enclave (GE, A/F) along Alexander road.	4	29.50
2.	Repair to drain/nullah from near 40 Arty Div. towards Ganda nullah.	6	24.90
3.	Repair to drain along bank road from Mansfield road to Mall road.	5	7.40
D(2)d			
1.	Extension of water supply near 65/120 to 65/142 & near H No. 85 RHA Parade	2	5.50
2.	Extension of water supply line at diggi back side Akash Ganga.	1	1.50
D(2)f			
1.	Extension of parking/open Gym platform near MH outage.	4	2.90
2.	Maint. of Area/T-junction near Babyal road- Rishalla Br. Road. (7 Sikh Battalion)	3	4.70
E(2)b			
1.	Extension of street lights along Patterson road from Napier Road to staff Road	3	7.80

The relevant file is placed on the table.

RESOLUTION NO. 10 : Considered and approved.

11. RENOVATION TO TOILET BLOCK (GIRLS & BOYS) IN CB SCHOOL RHA PARADE.

To consider and approve the online tender received on 15.01.2019 in response to our letter No.ACB/AE/TDR/2019/14 dated 02.01.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 03.01.2019 for Renovation to toilet block(Girls & Boys) in CB School RHA Parade 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, 04 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	25,59,396/-	L3
2.	M/s AA Enterprises, 19, Prabhu Prem Puram, Khojkipur, Ambala Cantt.	25,12,858/-	L1

3.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	25,46,086/-	L2
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	25,63,661/-	L4

The rates quoted M/s AA Enterprises, 19, Prabhu Prem Puram, Khojkipur, Ambala Cantt. Amounting to **Rs. 25,12,858/- is lowest**. The rates quoted by the firm are reasonable.

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 AA Enterprises, 19, Prabhu Prem Puram, Khojkipur, Ambala Cantt. amounting to Rs. 25,12,858/-.

12. RENOVATION/IMPROVEMENT TO CB SCHOOL RHA PARADE.(GROUND FLOOR AND FIRST FLOOR).

To consider and approve the online tender received on 15.01.2019 in response to our letter No.ACB/AE/TDR/2019/14 dated 02.01.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 03.01.2019 for Renovation/Improvement to CB School RHA Parade.(Ground floor and first floor) 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 during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 05 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	75,41,330/-	L2
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	75,71,896/-	L3
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	76,77,282/-	L4
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	74,57,377/-	L1
5.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	78,01,536/-	L5

The rates quoted **Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana)** Amounting to **Rs. 74,57,377/- 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 Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana) amounting to Rs. 74,57,377/-.

13. RENOVATION TO CB PRY.SCHOOL RHA BAZAR.

To consider and approve the online tender received on 08.02.2019 in response to our letter No.ACB/AE/TDR/2019/191 dated 18.01.2019 published in newspapers i.e. The Indian Express, Chandigarh, Punjab Kesari, Ambala & Amar Ujala, Ambala on 21.01.2019 for Renovation CB Pry. School RHA Bazar. 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, 04 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	70,58,007/-	L4
2.	M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt.	68,45,959/-	L2
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	67,64,101.50/-	L1
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	69,49,180/-	L3

The rates quoted **M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.** Amounting to **Rs. 67,64,101.50/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 13 : Considered and approved the lowest rates quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt amounting to Rs. 67,64,101.50/-.

14. REPAIRING/BRICKLINING OF NULLAH ALONG ALEXANDER ROAD, STAFF ROAD ETC.

To consider and approve the online tender received on 08.02.2019 in response to our letter No.ACB/AE/TDR/2019/191 dated 18.01.2019 published in newspapers i.e. The Indian Express, Chandigarh, Punjab Kesari, Ambala & Amar Ujala, Ambala on 21.01.2019 for Repairing/Bricklining of nullah along Alexander road, Staff road etc.. 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, 03 bids have been received during

technical evaluation by the committee all the firms found qualified, accordingly financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	%age(above MES SSR 2010)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	29.25	L1
2.	M/s. A.N Builders, 50 Sect-B, Defence Colony, Ambala Cantt.	31.20	L2
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	32.30	L3

The rates quoted M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala. Amounting to %age(above MES SSR 2010) 29.25% is lowest. The Estimated amount is Rs.60,00,000/-. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 14 : Considered and approved the lowest rates quoted by M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala amounting to %age(above MES SSR 2010) 29.25%.

15. EXTERNAL FINISHES/INTERNAL FINISHES TO CANTT. FUND BUILDINGS

To consider and approve the online tender received on 08.02.2019 in response to our letter No.ACB/AE/TDR/2019/191 dated 18.01.2019 published in newspapers i.e. The Indian Express, Chandigarh, Punjab Kesari, Ambala & Amar Ujala, Ambala on 21.01.2019 for External finishes/Internal finishes to Cantt. Fund Buildings 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, 03 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	24,41,137.50/-	L1
2.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	25,50,875/-	L3
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	25,21,137.50/-	L2

The rates quoted M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. Amounting to Rs. 24,41,137.50/- is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 15 : Considered and approved the lowest rates quoted by M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt. amounting to Rs. 24,41,137.50/-.

16. INSTALLATION OF MUSIC SYSTEM ALONG TEJAS MARG, M.L LINE, LAKE BACK SIDE AKASH GANGA ETC.

To consider and approve the online tender received on 29.01.2019 in response to our letter No.ACB/AE/TDR/2019/53 dated 04.01.2019 published in newspapers i.e. The Tribune, Chandigarh, Punjab Kesari, Ambala & Amar Ujala, Ambala on 06.01.2019 for Installation of music system along Tejas Marg, M.L line, Lake Back side Akash Ganga etc 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, 03 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s Zakhmi Borthers, 56, Napier Road Ambala Cantt.	11,27,000/-	L1
2.	M/s S. Atul & Co., # 01, Housing Board Colony, Ambala Cantt.	11,50,050/-	L3
3.	M/s H.S.C Electronics Ambala Cantt.	11,38,800/-	L2

The rates quoted M/s **Zakhmi Borthers, 56, Napier Road Ambala Cantt** Amounting to **Rs. 11,27,000/- is lowest.** The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 16 : Considered and approved the lowest rates quoted by M/s Zakhmi Borthers, 56, Napier Road Ambala Cantt amounting to Rs. 11,27,000/-.

17. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

Refer CBR No. 17 dated 19.07.2017 vide which the power has been delegated for the execution of petty nature of work or procurement of items upto 2.00 lac. The following works /procurement of items has been done on exigency basis through local purchase committee:-

1. Execute stamping with different impression work at Patel Park Ambala Cantt. amounting to Rs.1,97,725/-.
2. Supply and fixing of 02 KW off Grid solar power project in CB School RHA Bazar. amounting to Rs.1,82,490/-
3. Supply/Fixing of Bubbler fountain at near Arya Girl College, Ambala Cantt. amounting to Rs. 1,05,000/-
4. Cleaning of Lake near Brind Road Ambala Cantt. amounting to Rs.1,92,500/-

5. Supply and fixing of playing equipment at Patel Park Ambala Cantt. amounting to 1,46,048/-
6. Security Audit of WMS is successfully completed and Payment amounting to Rs. 56640/- has been paid .Placed before board to note.

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

RESOLUTION NO. 17 : Noted.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR

18. CASES FOR APPOINTMENT ON COMPASSIONATE GROUND:

Reference CBR No.27 dated 07.08.2014, consolidated instructions contained in DG DE Delhi Cantt. letter No.25/67/Comp.Apptt/C/DE/2012 dated 18.07.2013 and MoDs scheme for compassionate appointment – relative merit points & revised procedure for selection as conveyed vide MoD ID No. 19(2)/2017-D(Lab) dated 09.01.2018.

As per the instructions, the Committee constituted for the purpose has given its recommendations after considering all pending applications for appointment on compassionate ground.

As per para No.4 of the consolidated instructions, Group “C” and “D” posts against the direct recruitment quota have been taken into consideration. Total 51 No. of posts of Group “D” & 8 direct recruitment posts of Group ‘C’ have fallen vacant during the period of September, 2014 to December, 2018 (excluding technical posts) in Cantonment Board, Ambala. As per reserved quota for compassionate appointment i.e. 5 % of the vacant posts (direct recruitment), 03 posts of Group ‘D’ can be filled up and no post of Group ‘C’ can be filled up.

The total 16 pending cases of group ‘D’ posts have been considered by the Committee. After considering the merit of each case on the basis of 100 points scale weightage, the Committee recommends the following cases for compassionate appointment.

S No	NAME OF C.B.EMPLOYEE (DECEASED)	Date of death	Name of the Applicant/ Date of birth	DATE OF APPLICATION	FOR THE POST	Weightage as per Points secured
1	Sh. Sanjay	22.12.2014	Sh. Paras 03.12.1999	19.01.2015, 22.07.2016, 05.02.2018	Safai-karamchari	77
2	Sh. Naresh Kumar	10.08.2017	Sh. Kavi 02.03.1998	08.12.2017	Safai karamchari	68

The following 03 applicants have secured equal points:-

S No	NAME OF C.B.EMPLOYEE (DECEASED)	Date of death	Name of the Applicant/ Date of birth	DATE OF APPLICATION	FOR THE POST	Weightage as per Points secured
1	Sh. Ram Nath	20.09.2014	Sh. Amit Kumar 21.01.1993	20.10.2014	Safai karamchari	58

2	Sh. Rameshwar	03.07.2015	Sh. Anup Kumar 05.03.1988	14.09.2015, 01.10.2018	Safai karamchari	58
3	Sh. Prem Kumar	11.09.2017	Sh. Bhupinder 05.01.1995	19.09.2017	Safai karamchari	58

Out of the 16 cases for compassionate appointment, 02 applications of Sh. Balbir Kumar s/o Sh. Nirmal & Sh. Gulshan s/o Sh. Rakesh Kumar are liable to be rejected on the ground that the widow of the deceased employee had been working as permanent employee with the Cantonment Board Ambala and with Municipal Corporation Ambala, respectively. 02 of the applicants i.e. Smt. Angrejo Devi wd/o Sh. Rajinder Kumar & Sh. Parmod Kumar s/o Sh. Dev Raj did not submit the requisite documents required as per the scheme of the MOD within prescribed time, hence, these cases are also liable to be rejected. As per weightage point secured, the committee recommends the name of Sh. Paras, S/o Sh. Sanjay & Sh. Kavi S/o Sh. Naresh for appointment on compassionate ground. Sh. Amit Kumar, Sh. Anup Kumar & Bhupinder Kumar have secured equal weightage but left out service of Sh. Ram Nath was 8 years and Sh. Amit Kumar has applied very long back, therefore the name of Sh. Amit Kumar is also recommended for appointment on compassionate ground.

For group 'C' posts, the following 01 applicant have applied :-

S No	NAME OF C.B.EMPLOYEE (DECEASED)	Date of death	Name of the Applicant/ Date of birth	DATE OF APPLICATION	FOR THE POST	Weightage as per Points secured
1	Sh. Kirpal Singh	20.03.2017	Sh. Gurtej Singh 11.02.1999	10.04.2017	Clerk	35

As per reserve quota of 5% of the vacant posts of group 'C', no posts fall vacant for compassionate appointment. Hence, this case cannot be decided at this stage.

The weightage given by the Committee as per point scale weightage system alongwith individual case files are placed on the table.

RESOLUTION NO. 18. Considered in detail. Smt.Ashima, MCB stated that she could not see the file, the matter be put up through circular agenda. CEO apprised that the points have been given as per weightage system circulated by the MoD, hence, the matter be passed. Smt.Ashima, Smt. Laxmi & Sh. Raju Bali, MCBs walked out of the meeting. The Board resolved to approve the compassionate appointments of Sh. Paras, S/o Sh. Sanjay, Sh. Kavi S/o Sh. Naresh & Sh. Amit Kumar s/o Sh. Ram Nath.

19. ESTIMATES: REPAIR & MAINTENANCE WORKS.

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

S. No	Name of work	Ward No.	Estimates (Rs) in Lac
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D(2)A			
1	Repair & raising of boundary wall of CB Pny School BC Bazar	4	7.70
D(2)b			
1.	Repairing/Provn. of interlocking tiles near H. no. 610, H. No. 380 Balmiki Marg, RHA Bazar	2	12.50
2	Extension of interlocking tiles near Gurdwara Railway Colony	6	5.30
3	Relaying/Extension of interlocking tiles near Sy. No. 65/145, 65/245.	1	5.05
4	Repair to berm/provision of interlocking tiles near Old Octroi Post towards MDF, Alexandra Road.	5	15.40
5	Repair to footpath from Shahidi Chowk to Prayas Chowkm Allenby Lines	6	15.50
6	Extension of Yoga Path paragola platform etc. in Hoshiyar Singh Park	3	4.85
7	Repair and widening of BI Mess Road from Mansfield Road to Durand Road and Aanganwadi to Commercial Road	4&5	38.50
8	Extension of footpath near Airforce station, Alexandra Road	5	12.40
9	Provision of interlocking tiles along Hall Road from Staff Road to Napier Road	4	6.50
D(2)c			
1.	Repairing of drain outside P&T colony.	7	1.50
D(2)F			
1	Provn./improvement to Rain shelter 02 nos. in Ward no. 07 & 08 each.	07 & 08	11.40
2	Improvement/Beautification of planters in Allenby line & Rly Colony.	Cantt. area.	7.10
3	Extension of Shed in C.B. Primary School, BC Bazar	4	10.50

The relevant file is placed on the table.

RESOLUTION NO. 19. Considered and approved.

20. MAINTENANCE OF CBA LAKE FOR ONE YEAR AT AMBALA CANTT.

Reference CBR No.37dated 31.01.2018.

To consider the extension of term of contract for maintenance of CBA lake for one year at Ambala Cantt which is going to expire on 06.03.2019 .The Contractor has given his consent for extension for further one year. Therefore the contract of i.e M/s. Parminder Singh, @ amounting to Rs. 6,35,950/- (one Year) may be extended on the same terms and conditions of the contract Agreement.

The relevant files are placed on the table.

RESOLUTION NO. 20. Considered and approved.

21. BEAUTIFICATION/IMPROVEMENT TO ENTRANCE AT GEETA GOPAL CHOWK BY WAY OF CARRYING OUT CIVIL WORK GRILLS, WELCOME STRUCTURE AND HORTICULTURE WORK.

To consider and approve the online tender received on 23.01.2019 in response to our letter No. ACB/AE/TDR/2019/87 dated 11.01.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 12.01.2019. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2018/2047 dated 04.12.2018 published in news papers i.e. Indian Express, Chandigarh, Punjab Kesri, Ambala & Amar Ujala, Ambala on 04.12.2018, but no bids received. Hence, the retender may be called vide short time notice No. ACB/AE/TDR/2019/87 dated 11.01.2019 for Beautification /improvement to entrances at Geeta Gopal chowk by way of carrying out civil work Grills, Welcome Structure and Horticulture work 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, 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 Ravinder Kumar, Contractor SCF 48 Sec 9 Panchkula	46,14,900	L3
2.	M/s. Deep Builders, #2117, Sector 48-C, Chandigarh.	42,66,496	L1
3.	M/s. Pawan Kumar, #2041 Sector 44-D, Chandigarh.	45,14,020	L2

The rates quoted by **M/s. Deep Builders, #2117, Sector 48-C, Chandigarh amounting to Rs 42,66,496/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 21. Considered and approved the lowest rates quoted by M/s. Deep Builders, #2117, Sector 48-C, Chandigarh amounting to Rs 42,66,496/-.

22. BEAUTIFICATION/IMPROVEMENT TO ENTRANCE AT B.I. BAZAR SCHOOL MALL ROAD BY WAY OF CARRYING OUT CIVIL WORK GRILLS, WELCOME STRUCTURE AND HORTICULTURE WORK.

To consider and approve the online tender received on 23.01.2019 in response to our letter No. ACB/AE/TDR/2019/87 dated 11.01.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 12.01.2019. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2018/2047 dated 04.12.2018 published in news papers i.e. Indian Express, Chandigarh, Punjab Kesri, Ambala & Amar Ujala, Ambala on 04.12.2018, but no bids received. Hence, the retender may be called vide short time notice No. ACB/AE/TDR/2019/87 dated 11.01.2019 for beautification/ improvement to entrances at BI. Bazar School Mall Road by way of carrying out civil work grills, welcome structure and horticulture work 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, 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 Ravinder Kumar, Contractor SCF 48 Sec 9 Panchkula	63,93,075	L3
2.	M/s. Deep Builders, #2117, Sector 48-C, Chandigarh	59,35,467	L1
3.	M/s. Pawan Kumar, #2041 Sector 44-D, Chandigarh.	62,38,070	L2

The rates quoted by **M/s. Deep Builders, #2117, Sector 48-C, Chandigarh amounting to Rs 59,35,467/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 22. Considered and approved the lowest rates quoted by M/s. Deep Builders, #2117, Sector 48-C, Chandigarh amounting to Rs 59,35,467/-.

23. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

Refer CBR No. 17 dated 19.07.2017 vide which the power has been delegated for the execution of petty nature of work or procurement of items upto 2.00 lac. The following works /procurement of items has been done on exigency basis through local purchase committee:-

1. 23. Supply of M.S.Outer Fencing, Main gate and Entrance Arch for Park –Church Road Xing Rs.198,093
2. Supply of MAK PREMIX Instant Road Repair Compound 200 bags Rs.1,25,000/-
3. Vertical Flower Jet Type Floating Fountain for CBA Diggi Lake RHA Br.Rs.168,000/-
4. Purchase of RBI-81 Road Stabilizer 260 bags of 20 kgs for CBA Diggi Lake Rs.1,75,500/-
5. Fabrication and supply of Pergola for Hoshiyar Singh Park Rs.198240/-
6. Supply of Light Poles : C.I. Casting copper Antique coating poles size 118” with Lamp Rs.1,84,080/-
7. Supply and installation of 04 paddle wheel aerator for CBA Diggi Lake Rs.81600/-
8. Purchase of wheel barrow 110 ltrs. Through Gem portal Rs. 187250/-
9. Purchase of Furniture for Adm Block of C.B. Primary School, BC Bazar Rs.192735/-
10. Purchase of Porta/ Security Cabin for Patel Park and Akash Ganga Rs. 196000/-
11. Purchase of fodders for cattle impounded at Cattle pound Rs.1.98 lacs
12. Purchase of RBI-81 Road Stabilizer 290 bags of 20 kgs for CBA Diggi Lake Rs.1,95,750/-
13. Fabrications and supply of Office Table in Teak wood finish with melamine polish and Hettich fittings Rs.1,98,240/-.

RESOLUTION NO. 23. : Noted.

24. PAYMENT OF CESS AMOUNT UNDER SECTION 6 OF WATER CESS 1977.

To note the payment of Rs. 1,30,012/- raised by Haryana State Pollution control board vide letter no. HSPCB/Cess/2018 dated 21.11.2018 on account of water cess. The Payment is for the period of 04/2011 to 06/2017.

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

RESOLUTION NO. 24. : Noted.

25. STAMP CONCRETING ON PATHS, OPEN AREA ETC. IN CANTT. AREA.

To consider and approve the online tender received on 18.02.2019 in response to our letter No.ACB/AE/TDR/2019/431 dated 08.02.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 09.02.2019 for Stamp concreting on paths, open area etc. in cantt. area under the relevant head of the Budget Estimates for the year 2018-19. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and evaluated, during technical evaluation by the committee 01 bid was rejected due to non submission of specified documents online 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 JS Construction, 482 Durga Nagar Hisar Road, Ambala City.	27,17,800/-	L1
2.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	28,21,760/-	L2
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	29,50,480/-	L3

The rates quoted by M/s. JS Construction, 482, Durga Nagar, Hisar Road, Ambala City amounting to Rs. 27,17,800/- is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 25. Considered and approved the lowest rates quoted by

26 MAINT./REPAIR/WIDENING OF CANTT. FUND ROADS IN AMBALA CANTT.

To consider and approve the online tender received on 20.02.2019 in response to our letter No.ACB/AE/TDR/2019/431 dated 08.02.2019 published in newspapers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Ambala & Dainik Bhaskar, Ambala on 09.02.2019 for Maint./Repair/Widening of Cantt. fund roads in Ambala Cantt. 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, 04 bids have been received during technical evaluation by the committee all the firms found qualified, accordingly financial bid of 04 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	88,90,600	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	91,34,690	L4
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	91,07,120	L2
4.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	91,31,640	L3

The rates quoted by **M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. amounting to Rs. 88,90,600/-** is lowest. 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 lowest rates quoted by M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. amounting to Rs. 88,90,600/- .

27. FABRICATION OF REFUSE COMPACTOR 14 CUM ON TATA 1613 CHASSIS.
Reference CBR No. 25 dated 16.08.2018.

To consider the office report dated 11.02.2018 for the fabrication of Vehicle Mounted Refuse Compactor 14 Cum on Tata Truck Chassis 1613, in which there is requirement to fabricate one refuse compactor 14 Cum on Tata Truck Chassis 1613 at the earliest. This office has already get fabricate the same type of refuse compactor on the Tata truck Chassis 1613 on the same specifications @ Rs.14,33,600/- including all taxes and charges . The rate for the fabrication of Refuse Compactor was reasonable and the work executed by the firm is satisfactorily. If this office get executed the work for the fabrication of Refuse Compactor 14 cum from the same rate, firm and terms and conditions, there is saving time and cost of tenders etc. This office has already obtain the willingness from the firm M/s TPS Infrastructure Ltd, New Delhi vide letter dated 20.02.2019 and the firm agrees to execute the work on the same rate, specifications, terms and conditions. The estimated cost will comes to Rs.14.50 lacs and the budget provisions has already been exists in the Budget Estimates 2018-2019(R).

The relevant file is placed on the table.

RESOLUTION NO. 27. Considered and approved that 01 Refuse Compactor 14 Cum on Tata Truck Chassis 1613 be fabricated through M/s TPS Infrastructure Ltd, New Delhi on the same rate specifications and terms & conditions.

28. TENDER : “DESIGN, FABRICATE, SUPPLY, INSTALLATION OF STAINLESS STEEL URBAN STREET FURNITURE IN AMBALA CANTONMENT COMPLETE IN ALL RESPECTS.”

Reference: E-Tender ID : 2017_DGDE_257471_1 and Tender Reference No. ACB/Stores /2017/1463/1, CBR NO. 33 dated 31.01.2018 and supply order No. ACB/Store/TDR/2018/372 dated 12.03.2018.

To consider the office report dated 17.02.2019 with office letter No. ACB/Store/TDR 2019/504 dated 20.02.2019 and willingness of the firm dated 21.02.2019 for the placement of order of the balance work of the tender referred above. The Board vide its CBR No. 33 dated 31.01.2018 has already approved the work. The firm has already completed the work of Rs.1,30,66,208/- out of total tender amount of Rs.1,79,98,150/-. The budget provisions has already been exists in the Budget Estimates 2018-2019 (R).

The relevant file is placed on the table.

RESOLUTION NO. 28. Considered and resolved that 01 shelter adjacent to triangle near Roots Public School & 01 shelter on Tejas Marg as per the demand of the Air Force Ambala be provisioned.

29. GRANT OF Ist/IIInd /IIIrd ASSURED CARREAR PROGRESSION SCALE

To Consider and approve the revised office report of screening committee in reference to Haryana Department Notification No. 1/83/2008/-IPR(FD) dated 04.03.2014 and No.1/20/2016(ACP)-5PR(FD) dated 28.10.2016 for the grant of Ist/IIInd/IIIrd ACPS to the following employees on the completion of 08/16/24 years of regular satisfactory service.

List of employees for the grant of Ist ACPS

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Entitle for Ist ACPS w.e.f.	Existing Pay in Ist ACPS		Revised Pay on Granting IIInd ACPS	
					As on	Level	w.e.f.	Level
1	2	3	4	5	6	7	8	9
1.	Ravinder Kumar	SK No.127	05.04.2010	01.05.2018	01.05.2010	DL	01.05.2010	ACP Level – 1
2	MeghNath	SK No.117	05.04.2010	01.05.2010	01.05.2010	DL	01.05.2010	ACP Level -1
3.	Gaya Raj	Sk No.108	05.04.2010	01.05.2010	01.05.2010	DL	01.05.2010	ACP Level -1
4.	Rajesh	SK No.28	05.04.2010	01.05.2010	01.05.2010	DL	01.05.2010	ACP Level -1
5.	KewalKrishan	SK No.140	06.04.2010	01.05.2010	01.05.2010	DL	01.05.2010	ACP Level -1

List of employees for the grant of IIInd ACPS

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Date of Grant of Ist ACPS	Entitle for IIInd ACPS w.e.f.	Existing Pay in Ist ACPS			Revised Pay on Granting IIInd ACPS		
						As on	Pay Band / Pay	Grade Pay/ Level	w.e.f.	Pay Band	Grade Pay
1	2	3	4	5	6	7	8	9	10	11	12
1.	GayaninderBahadur	Cleaner	08.02.1995	01.03.2005	04.03.2014	04.03.2014	5200-20200	1800	04.03.2014	5200-20200	1800
2.	Mange Ram	SK No.152	05.11.1997	01.12.2007	01.10.2014 (EOL 246 days)	01.10.2014	5200-20200	1800	01.10.2014	5200-20200	1900

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Ist ACPS granted w.e.f.	Date of entitlement for Illrd ACPS	Existing Level in Ist ACPS		Revised Level on Granting Illnd ACPS	
						As on	Level	w.e.f.	Level
1	2	3	4	5	6	7	8	9	10
1.	Rakesh Kumar	Chowkidar	22.10.2002	01.11.2012	01.11.2018	01.11.2018	1	01.11.2018	ACPL - 2
2.	Bimla	SK No.8	07.08.2002	01.09.2012	01.09.2018	01.09.2018	1	01.09.2018	ACPL - 2
3	Naibo	SK No.233	07.08.2002	01.09.2012	01.09.2018	01.09.2018	1	01.09.2018	ACPL - 2

List of employees for the grant of Illrd ACPS

Sr. No	Name of employee S/Sh/Smt	Designation	Date of appointment	Date of Grant of Ist ACPS	Date of grant of Illnd ACPS	Entitle for Illrd ACPS w.e.f.	Existing Pay in Illnd ACPS			Revised Pay on Granting Illrd 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
1.	Tilak Raj	SK No.284	27.01.1984	01.03.1994	01.10.2004	04.03.2014 (EOL 339 days)	01.10.14	5200-20200	1900	04.03.2014	5200-20200	2000
2.	Gursharan Singh	PEON	21.01.1988	01.01.1999	01.07.2007	01.07.2014 (EOL 08.02.13 to 20.06.2014)	01.07.14	5200-20200	1900	01.07.2014	5200-20200	2000

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Ist ACPS granted w.e.f.	Promoted w.e.f.	Date of entitlement for Illrd ACPS	Existing Pay in Ist ACPS		Revised Pay on Granting Illnd ACPS	
							As on	Level	w.e.f.	Level
1	2	3	4	5	6	7	8	9	10	11
1.	Jitender Kumar	C.J.	20.08.1993 (As S.K.)	01.09.2003 (As S.K.)	01.09.2011	01.09.2018	30600	Level-2	01.09.2018	ACPL-4
2.	Rambeer	C.J.	20.08.1993 (As S.K.)	01.09.2003 (As S.K.)	01.09.2011	01.09.2018	30600	Level-2	01.09.2018	ACPL-4

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and they are entitled for the same on the same terms and conditions. The budget provision for the same has already been made in the Budget Estimates 2018-2019 (Revised) and 2019-2020 (Original)

The relevant file is placed on the table with the recommendations of the Screening committee.

RESOLUTION NO. 29. Considered and approved to grant revised Grade Pay as mentioned in agenda side. Further resolved that the proposal be forwarded to higher authorities for sanction.

30. PROVISION OF ROOM TO CANTT. BOARD EMPLOYEES UNION :

Reference CBR No.41 dated 26.12.2018.

To consider the letter dated 8.10.2018 received from the Ambala Cantonment Board Employees Union Pradhan, to provide a room to be used as office of the Union of Cantt. Board employees.

The letter in original is placed on the table.

RESOLUTION NO. 30. Considered and resolved to allocate old tubewell room at Patel Park for the office of Union of Cantt. Board employees. Further, the Board approved that:-

- i) **Timing of using the office shall be after duty hours i.e. 12.00 noon to 2.00 p.m. on working days and 09.00 a.m. to 5.00 p.m. on non-working days and purely for the welfare of employees. It should not be used by the Union to meet private person & to pursue private matters.**
- ii) **The use of the room should not cause any inconvenience to the General public visiting the Park & the families residing in nearby quarters.**
- iii) **The office should not have any publicity material aligning with any political outfits.**
- iv) **Board should install CCTV cameras for ensuring all time discipline.**
- v) **No unlawful activity shall be permitted in and outside the premises.**
- vi) **The Board retains the right of inspection of the office premises.**
- vii) **The Board can, as per its requirement or for breach of terms of usage, take the possession of the office room.**

General Point :

CEO/Member Secretary apprised the Board that a request has been received to replace the old condemn dustbins from LMA. The Board resolved that new dustbins be provisioned as per requirement.

Adm Commandant Col. R.S. Dalal requested for installation of rain shelter/waiting sheds at certain select locations in Cantonment area. The same was accepted by the Board.

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

27.02.2019

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

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**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 27.02.2019 AT 1100 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig S S Sidhu, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/-
2.	Brig Vijay Mathur, SEMO	Sd/-	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	Sd/-	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/-