

**PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 18.09.2019 AT 1000 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

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

**1. OATH OF AFFIRMATION : BRIG V S SANKHYAN , DY GOC AS PRESIDENT,
CANTT. BOARD, AMBALA.**

Consequent upon being appointed as Station Commander, Ambala Cantt Brig V S Sankhyan, Dy GOC before, presiding over the meeting as President, Cantonment Board, Ambala shall take an oath or affirmation of allegiance to the Constitution of India, as per Sec. 17 of the Cantonment Act 2006.

RESOLUTION NO.1 : Brig V S Sankhyan, Dy GOC, Station Commander took the oath of allegiance under section 17 of the Cantonments Act, 2006 as President Cantonment Board, Ambala.

Sh. N N Langhe, GE (S) also took the oath of allegiance under section 17 of the Cantonments Act, 2006 as ex-officio member of Cantonment Board, Ambala.

2. MONTHLY ACCOUNTS FOR THE MONTH OF AUGUST, 2019

To note the following proceeds of receipts and expenditure for the month of August, 2019 :

Description	Amount (Rs.) August, 2019
Opening Balance	1,22,93,363.86
Receipt during the month	6,69,48,830.00

Total	7,92,42,193.86
Expenditure during the month	4,53,64,512.00
Closing Balance at the end of month	3,38,77,681.86
Total	7,92,42,193.86

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

RESOLUTION NO. 2 : Noted

3. EXTENTION THE PERIOD OF CONTRACT FOR PROVIDING AUXILARY STAFF FOR CANTONMENT BOARD DISPENSARY-CUM-POLY CLINIC

Reference CBR No. 14 dated 26.12.2018.

The office report dated 13.09.2019 regarding extension the period of contract for providing auxiliary staff for Cantonment Board Dispensary-cum-poly clinic RHA Bazar, Ambala Cantt for further period of one year, as the work of the contractor is satisfactory. It is informed to the Board that the period of said contract will expire on 30.09.2019. Contractor has given the willingness dated 09.09.2019 that he is ready to work on the same terms and conditions for further one year.

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

RESOLUTION NO.3 : Considered and approved the extension of contract w.e.f. 01.10.2019 for further period of one year on the same rates, terms & conditions as per existing contract.

4. PROVIDING JCB/TRUCK REFUSE COLLECTOR SKILLED DRIVER & HELPER.

Reference CBR No. 14 dated 16.08.2018.

To consider the extension to term of contract for Providing JCB/Truck refuse collector skilled driver etc. which has been expired on 31.08.2019. The contractor i.e M/s. Whizkid has given his consent for extension for further one year.

The relevant file is placed on the table.

RESOLUTION NO.4 : Considered and approved the extension of contract for further period of one year on the same rates, terms & conditions as per existing contract.

5. ESTIMATES: REPAIR & MAINTENANCE WORKS.

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

S.No.	Name of work	Ward No.	Estimates (Rs) in lac
D2(a)			
1.	Renovation to safaiwala qtrs. (04 nos.) near B.No. 104.	05	47.50 lac
2.	Addition/Alteration to Qtrs. near Ecological Park	03	2.80 lac
3.	External/internal finishing to Cantt. Board Schools.	Cantt. Area.	15.50 lac
D2(b)			
1.	Extension/Provn. of interlocking tiles in CB Pry. School RHA Br.	01	6.50 lac
2.	Extension/Provn. of interlocking tiles in CB School RHA Parade.	01	8.30 lac
3.	Extension/Provn. of interlocking tiles in CB School B.C. Bazar.	03	5.40 lac
D(2)f			
1.	Repair to Toilet Block, Kitchen in Akash Ganga RHA Br.	01	3.60 lac
2.	S/Fixing of Grills along Hill road from 1- Arty to Topchi Canteen.	03	10.70 lac

The relevant file is placed on the table.

RESOLUTION NO.5 : Considered and approved.

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

18.09.2019

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला
(प्रेम धमीजा)