

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 07.06.2019 AT 1130 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	On Duty Not Present	2.	Smt.Ashima	Sd/-
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col. Shashank Bahuguna	Posted out 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	(On Leave) Not Present	6.	Sh. Virender Kumar	Sd/-
7.	Capt. Shakti Singh	Not Present	7.	Sh. Sunny	Sd/-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. CIRCULAR AGENDA :

i) To note the following circular agenda:-

Dated 26.03.2019 authorizing the CEO to file appeals in case of Sh. Shish Pal S/o Sh. Asha Ram, Ex- Safaikaramchari & Sh. Chanvinder Singh S/o Sh. Gurcharan Singh, Ex –Asstt. Electrician and to incur necessary expenditure against the above said orders of ALC Karnal as well as against the similar orders in other such cases of same nature.

ii) Dated 25.04.2019 for digging & laying of JFC at Ambala Cantt.

iii) Dated 27.04.2019 to authorize the CEO to deposit the amount of Rs.829119 to SDO (Op), UHBVN Babyal under protest & authorizing the CEO to defend the case of Sh. Ram Pal s/o Sh. Chhote Lal Vs Cantonment Board Ambala & others and to incur necessary expenditure.

RESOLUTION NO. 1 : Noted.

2. ANNUAL ADMINISTRATION REPORT

To consider and approve the Annual Administration Report of the Cantonment Board, Ambala Cantt for the year 2018 – 2019 which is to be submitted to the Central Govt. through GOC-in-Chief, Western Command, as is required under Section 50 of Cantonments Act, 2006.

The draft Annual Administration Report alongwith relevant papers is placed on the table.

RESOLUTION NO. 2 : Considered and approved.

3. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2018-2019.

To consider and approve the Annual Consolidated Accounts of the Cantonment Board, Ambala Cantt for the year 2018-19 with re-appropriation statement, duly audited by the LAO (B) Ambala Cantt. which is to be submitted to Central Govt. as required under rule 40/41 of the Cantonment Account Code.

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

RESOLUTION NO. 3 : Considered and approved.

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

Reference CFBR No. 16 dated 28.03.2018.

To consider letter dated 14.03.2018 of Dr. Jitender Aggarwal and Dr. (Mrs.) Madhuri Aggarwal,, Dr. Ravinder Kapoor, Dr. Meenakshi Sehgal and Dr. S.K. Khindria vide which they have conveyed their willingness to continue as Medical Officers for Cantonment Board Dispensary-cum-Polyclinic for the year 2019-2020 and other terms and conditions, approved vide CBR referred above. A sum of Rs.1000/- per visit per doctor for MBBS doctors & Rs.800/- for others doctors has been fixed as honorarium as per CBR referred above. 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 (Gynaecologist)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
2	Tuesday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
		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 (Gynaecologist)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
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 (Gynaecologist)
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. 4 : Considered and approved.

5. AUCTION OF RIGHTS FOR REMOVAL OF DEAD ANIMALS IN CANTONMENT AREA:

To consider and approve the highest bid of Rs.59500/- offered by Sh. Sanju S/o Sh. Jagdish, resident of H.No. 152, Deha Colony, Ambala, Ambala Cantt. for the rights for one year from 01.04.2019 to 31.03.2020 for the removal of dead animals in the Cantonment Area, in the public auction held on 08.03.2019 at 1030 hours in the office of the Cantonment Board, Ambala Cantt, attended by 06 bidders, in response to the auction notice No. ACB/TS/Auction/19/495 dated 18.02.2019 which was also published in the news paper Dainik Bhaskar and Indian Express on 19.02.2019. The total amount Rs.59500/- + 10% security is Rs.5950/- has been deposited in the Cantt. Fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 5 : Considered and approved the highest bid of Rs.59500/- offered by Sh. Sanju S/o Sh. Jagdish, resident of H.No. 152, Deha Colony, Ambala, Ambala Cantt. for the rights for one year from 01.04.2019 to 31.03.2020.

6. EXTENSION OF CONTRACT - TEACHING NON TEACHING STAFF

Reference CBR No.6 dated 29.05.2017 & CBR No.7 dated 11.06.2018.

To consider the extension of contract of providing teaching and non teaching staff for Cantonment Board schools, Roots Public School and for Cantt. Board office of M/s Whiz Kids, Ambala Cantt. w.e.f. 01.06.2019 till the finalization of tenders as per the terms and conditions of the existing contract on the same rate of 2% on the prevailing rate/wages approved by the Deputy Commissioner, Ambala as the contract is going to expire on 31.05.2019 and the contractor has provided satisfactory services. The tenders could not be floated due to election code of conduct. Further it is mentioned that the contractor has requested to renew the contract for one year w.e.f. 01.06.2019.

The relevant file is placed on the table.

RESOLUTION NO. 6 : Considered and approved to extend the contract w.e.f. 01.06.2019 till the finalization of tenders as per the terms and conditions of the existing contract on the same rate of 2% on the prevailing rate/wages approved by the Deputy Commissioner, Ambala.

7. VOLUNTARY RETIREMENT BY SMT. MAMTA, HEAD TEACHER

To consider the application dated 01.05.2019 received from Smt. Mamta, Head Teacher, CB Middle School, B.I.Bazar, vide which she has sought voluntary retirement on 31.07.2019 by giving three months notice.

The application in original is placed on the table.

RESOLUTION NO. 7 : Considered and approved. Further resolved that next senior most teacher in the line of promotion be promoted w.e.f. 01.08.2019.

8. EXTENSION OF LEASE IN RESPECT OF EXTENSION TO HOUSE NO. 561 (SURVEY NO. 50/490/B), RHA BAZAR, AMBALA CANTT.

To consider the Dte DE,WC, Chandigarh letter No.21/5183/L/DE/WC/RMS-28186 dated 08.02.2019 vide which it is intimated that since the full term of the extended lease of house No. 561 (Survey No. 50/490/B) has been expired, necessary action for renewal of lease upto 31.12.2019 as per extant rules policy as per MoD letter No. 11013/2//2016/D(Land) dated 10.03.2017 read with MoD letter dated 31.12.2018 be taken. Sh. Anuj Sharma has submitted application dated 30.04.2019 regarding extension of lease in respect of extension to house No. 561 (Survey No. 50/490/B), RHA Bazar, Ambala Cantt.

The letter in original alongwith relevant file is placed on the table.

RESOLUTION NO. 8 : Considered and approved. Further resolved that the case regarding extension of lease in respect of extension to house No. 561 (Survey No. 50/490/B), RHA Bazar, Ambala Cantt be forwarded to the Dte DE WC.

9. RENEWAL OF LEASE FOR EXTENSION OF HOUSE NO. 474 D&E (SURVEY NO.50/2/2), RHA BAZAR, AMBALA CANTT.

To consider the Dte DE,WC, Chandigarh letter No.21/5185/L/DE/WC/RMS-28173 dated 26.12.2018.

It is intimated that the proposal for determination of lease for extension of house No. 474 D&E (Survey No. 50/2/2) was submitted to Directorate DE,WC,vide this office letter No. ACB/AE/ Lease/2017/197 dated 06.11.2017 and Directorate DE,WC, vide letter No. 21/5185/L/DE/ WC/ RMS-28173 dated 26.12.2018 has directed to prepare a fresh note obtaining determination sanction from the competent authority. This office has issued a letter to Sh. Jang Bahadur for renewal of lease and given last opportunity to the lessee/ occupier vide this office letter No. ACB/AE/Lease/2019/853 dated 11.04.2019. Now Sh. Jang Bahadur has applied for renewal of lease in respect of survey no. 50/2/2,RHA Bazar, Ambala Cantt.

The letter in original alongwith relevant file is placed on the table.

RESOLUTION NO. 9 : Considered and approved. Further resolved that the case regarding renewal of lease for extension of house No. 474 D&E (Survey No. 50/2/2) Ambala Cantt be forwarded to the Dte DE WC.

10. REVERIFICATION OF GLR ENTRIES OF SURVEY NO. 50/438 RHA BAZAR, AMBALA CANTT.

To consider the letter received from Dte DE,WC,Chandigarh bearing No.21/5337/ L/ DE / WC /RMS-28763 dated 30.04.2019 vide which it is suggested that necessary CBR is required to examine the case for editing the entry in GLR survey Nos. During inspection/ verification of GLR by RBIT, one anomaly pertaining to Survey No. 50-438 was observed.

The Existing entry in GLR describes the property as House and Shop No.492, RHA Bazar. However, it is observed that House No. 492 is recorded in another Survey No. 50-432, exclusively.

Therefore, this house and Shop no (492) has been erroneously entered as a part of Survey No. 50-438, perhaps, this was noticed by the Cantt Board officials at some point of time & this entry of House & Shop. No. 492 in Survey No. 50-438 has been struck off with Pencil but with no signature or authority A proposal sent to the Dte DE,WC, Chandigarh vide this office letter no. ACB/AE/RB/2016/140 dated 03.10.2016. The Dte DE,WC, Chandigarh has returned the proposal for required CBR for editing the entry in GLR.

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

RESOLUTION NO. 10 : Considered and approved to edit the entry in GLR after obtaining due sanction from the competent authority.

11. RECONCILIATION OF AREA BETWEEN GLR/MLR AND RB 5.0

To consider the Dte. Gen DE, Delhi Cantt letter No. 83/62/DGDE/E-Governance/2014 /RBCS/DOC dated 01 Sept.2017 & Dte DE,WC, Chandigarh letter No. 21/5337/L/DE/WC/2017 dated 05.07.2017 regarding reconciliation of area between GLR/MLR and RB 5.0 class 'C' land is outside notified civil area reflected by DEO in his GLR/RB and Cantt. Board GLR/RB. This office had sent a proposal to Dte DE, WC, Chandigarh to delete the entry in RB vide this office letter No. ACB/AE//RB/2019/472 dated 14.02.2019 & Dte, DE,WC directed/suggested vide letter No. 21/5355/L/DE/WC/RMS-30029 dated 24.04.2019 that necessary CBR is required to examine the case for deletion of entries.

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

RESOLUTION NO. 11 : Considered and approved to delete the entries in Raksha Bhoomi after obtaining prior approval from the competent authority.

12. NO OBJECTION CERTIFICATE OF HOUSE No.112, RHA BAZAR, AMBALA CANTT.

To Consider an application dated 15.04.2019 received from Smt. Kiran Bala W/o Kailash Chander Applicant/HOR/Occupier of House No. 114, RHA Bazar Ambala Cantt. requesting that NOC may be issued to transfer the occupancy rights of superstructure by way of sale in respect of House No.112, RHA Bazar, Ambala Cantt.

The site comprises Survey No. 50/95 measuring 540 sft held on Old Grant terms situated inside the civil area notified under section 46(1) of the Cantonments Act,2006. The holder of occupancy right according to the GLR is Smt. Kiran Bala. There is no Sub Division of site, no change of purpose or unauthorised construction or encroachment on Govt. land is involved. Both persons i.e. seller Smt. Kiran Bala and purchaser Smt. Ranjit Kaur W/o Raghbir Singh, R/o H. No. 68, Topkhana Bazar have submitted the relevant documents i.e. Admission deed registered, Draft Sale Deed and site plan.

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

RESOLUTION NO. 12 : Considered and approved to issue NOC to sale out the superstructure of House No.112, RHA Bazar, Ambala Cantt.

13. ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENT ACT, 2006 : BUNGALOW NO. 108, MALL ROAD, AMBALA CANTT:

Reference Circular Agenda dated 18.07.2016 & Adjoined CBR No. 21 dated 08.09.2016.

To sanction the issue of notice u/s 320 of the Cantts Act, 2006 to Smt. Gurcharan Kaur, S. Tejinder Singh Sandhu, S. Devinder Singh Sandhu, & Sh.Navit Gupta, (Tenant/Owner /Occupiers/unauthorized occupant/ offenders) of Bungalow No. 108, The Mall, Ambala Cantt for the removal of unauthorised constructions carried out in Bungalow, as detailed below:-

Ground Floor

S No	Details	Size
1.	Erection by way of putting RCC Slab of one hall Room	22'-5" x42'-3" + 9'-5" x 5'-7"

It is stated that Notice u/s 248 of Cantonments Act,2006 was issued to Smt. Gurcharan Kaur, 2. S. Tejinder Singh Sandhu, 3. S. Devinder Singh Sandhu, 4. Sh.Navit Gupta , vide our notice No. ACB/AE/UC/2016/102/N/1 dated 27.07.2016. An appeal under section 340 of Cantonments Act, 2006 was preferred by S. Devinder Singh Sandhu & Sh.Navit Gupta to the GOC-in-C, WC. The GOC-in-C, WC has dismissed the appeal vide order dated 15.02.2019, hence, the notice under section 320 of Cantonments Act, 2006 is required to be issued to the offenders to remove the above unauthorised construction. The prosecution u/s 247 of the Cantts Act, 2006 is already pending in the Hon'ble court.

The relevant file is placed on the table.

RESOLUTION NO. 13 : Considered and approved to issue notice u/s 320 of the Cantts Act, 2006.

14. ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENT ACT, 2006 : BUNGALOW NO. 31, STAFF ROAD, AMBALA CANTT:

Reference CBR No. 13 dated 30.08.2016.

To sanction the issue of notice u/s 320 of the Cantts Act, 2006 to Sh. Bhupinder Goel S/o late Sh. Ram Nath Goel, (Owner/Occupiers/unauthorized occupant/ offenders) of Bungalow No. 31, Staff Road, Ambala Cantt for the removal of unauthorised constructions carried out in Bungalow, as detailed below:-

Ground Floor

S No.	Details	Size
1.	Constructing One Room Measuring	14'-6" x 11'-6"

It is stated that Notice u/s 248 of Cantonments Act,2006 was issued to Sh. Bhupinder Goel S/o late Sh. Ram Nath Goel, vide notice No. ACB/AE/UC/2016/110/N/1 dated 29.09.2016. An appeal under section 340 of Cantonments Act,2006 was preferred by Sh. Bhupinder Goel S/o late Sh. Ram Nath Goel to the GOC-in-C, WC. The GOC-in-C, WC has dismissed the appeal vide order dated 08.04.2019, hence, the notice under section 320 of Cantonments Act, is required to be issued to the offender to remove the above said unauthorised construction.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and approved issue notice u/s 320 of the Cantts Act, 2006.

15. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/32, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Hem Raj & Sh. Des Raj Sy No. 65/32, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/32, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Hall Room measuring	23'-0"x 21'-0"

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

16. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/199, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh.Satish S/o Sh. Jagannath Sy No. 65/199, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/199, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed (3 rooms & lobby covered area) measuring	24'-0"x 31'-7"+ 11'-0" x6'-0" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 16 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

17. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/201, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Rinku Sy No. 65/201, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/201, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed (2 rooms, kitchen ,lobby , toilet, and porch covered area) measuring	31'-6"x 32'-2" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 17 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

18. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/32, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Hem Raj Sy No. 65/32, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/32, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	19'-0"x 22'-0" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 18 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

19. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/298-299, RHA PARADE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Pappu, Sy No. 65/298-299, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/298-299, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	10'-0"x 20'-0" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 19 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

20. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/157, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ishwar Chand Sy No. 65/157, RHA Parade, Ambala Cantt, unauthorised occupants /occupiers/offenders of Sy No. 65/157, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	10'-0"x 12'-0"

The relevant file is placed on the table.

RESOLUTION NO. 20 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

21. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/157, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Maan Singh Sy No. 65/157, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/157, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	10'-0"x 12'-0"

The relevant file is placed on the table.

RESOLUTION NO. 21 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

22. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/32, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ramanand Sy No. 65/32, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/32, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed One Shop measuring	12'-0"x 24'-0"

The relevant file is placed on the table.

RESOLUTION NO. 22 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

23. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/125, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh.Kallo Sy No. 65/125, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/offenders of Sy No. 65/125, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed two room measuring	30'-0"x 13'-6" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 23 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

24. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/179, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Vijay Kumar Sy No. 65/179, RHA Parade, Ambala Cantt, unauthorised occupants /occupiers/ offenders of Sy No. 65/179, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

S No.	Details	Size
1.	Constructed (rooms, drawing room, kitchen , lobby ,store , toilet, stairs and porch) measuring	40'-0"x 50'-0" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

25. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/125, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Sachin Sy No. 65/125, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/125, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

Sr. No.	Details	Size
1.	Constructed two room measuring	30'-0"x 13'-6" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 25 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

26. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/257, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Smt. Beero Devi, Sy.No. 65/257, RHA Parade, and Banta Ram, CB Colony, RHA Bazar, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy . No. 65/257, RHA Parade, Ambala Cantt for the removal of the unauthorised constructions as detailed in the following table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor

S No.	Details	Size
1.	Constructed (rooms, kitchen ,lobby ,store , toilet, and porch) covered area measuring	27'-0" x 50'-0" outer dimension

The relevant file is placed on the table.

RESOLUTION NO. 26 : Considered and approved to issue notice u/s 248 of the Cantts Act, 2006. Smt. Laxmi Devi did not participate.

27. 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 safaikaramchari colony RHA Bazar	2	46.70
D2(b)			
1.	Replacement /Provn. of interlocking tiles near Plot No. 65/97 & 65/145	1	4.10
2.	Replacement/provn of interlocking tiles along Hearne Rd from CB Pry School RHA Br to Panipat Rd	2	7.80
3.	Provn. of Road berm/IPB along MD Marg from staff road to Mall road	4	10.40
4.	Improvement to berm between footpath & road at Mall road from Alexander Road to Panipat Road	4	10.90
5.	Provn. of interlocking tiles along Bank Road near Golden Army Public school	4	5.40
6.	IPB along Road berm Hill road from 1 Arty to RC Road	3	17.50
7.	IPB along RC Road from Park Road to Mall road	3	10.50

8.	Repair to patches on Park Road	3	5.70
9.	Extension of IPB back side block No. 350 Rly colony	7	4.30
10	Provn. of IPB near P & T Colony near DRM Hospital	7	3.70
11	Repair to ramp of culverts on Panipat Rd, Brind Rd, BI Br Rd etc.	2 & 3	3.60
12	Provn of hard standing/IPB near open air Gym in Cantonment area	Cantt area	4.75
13	Provn. of IPB near Block No.326, 327, Rly Colony	Cantt. area	3.85
14	Provn. of IPB near Block No. 278 & 282 & Shani Dev Mandir	8	5.75
15	Provn. of IPB near H. No. 116, P&T Colony	8	5.40
16	Provn. of IPB near Block No. 405/1 & 466	8	3.10
D2(c)			
1.	Repair/Bricklining of nullah along Alexander Road from Peer Baba to welcome gate left side.	4	21.50
D2(d)			
1	Extension of w/s line near Plot No. 65/151 & 65/145	1	4.40
D2(f)			
1	Extension of Sewer Line near Hindu Garden to STP	1	3.30
2	Repair/improvement to Patel Park	3	24.90
D2(e)			
1	Shifting/installation of street light poles in Cantt area	Cantt area	3.25

The relevant file is placed on the table.

RESOLUTION NO. 27 : Considered and approved. Sh. Virender Kumar, MCB pointed out that hand pumps be installed in all the wards as per requirement for washing purposes only.

28. MAINTENANCE OF DIGGI LAKE/GARDEN BACK SIDE AKASH GANGA FOR ONE YEAR.

To consider and approve the online tender received on 18.03.2019 in response to our letter No.ACB/AE/TDR/2019/642 dated 08.03.2019 published in news papers i.e. The Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala, & Amar Ujala, Ambala on 10.03.2019. Earlier the online tender was invited vide this office letter No.ACB/AE/TDR/2019/463 dated 13.02.2019 published in news papers i.e. The Tribune, Chandigarh, Punjab Kesari, Ambala & Amar Ujala, Ambala on 15.02.2019, but only two bids are received and the Retender has been called vide short time notice No. ACB/AE/TDR/2019/642 dated 08.03.2019 for Maintenance of Diggi lake/garden back side

Akash Ganga for one year under the relevant head of Budget Estimates for the year 2019-2020. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 02 bids have been received and accepted during technical evaluation by the committee and 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, Distt. Ambala.	11,67,674	L1
2.	M/s. Rinku, Village Boanalakhu, Panipat.	13,62,847.50	L2

The rates quoted by **M/s. Parminder Singh Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala amounting to Rs. 11,67,674/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 28 : Considered and approved the rates quoted by M/s. Parminder Singh Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala amounting to Rs. 11,67,674/- .

29. EXPRESSION OF INTEREST FOR 08 ACRE LAKE.

To consider and approve the offline EOI received on 02.03.2019 in response to our letter No.ACB/AE/TDR/2019/526 dated 22.02.2019 published in news papers i.e. The Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala, & Amar Ujala, Ambala on 23.02.2019 for expression of interest for 08 acre lake (boating & food) in A/Cantt under the relevant head of the Budget Estimates for the year 2019-2020. The EOI were opened 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. Their rates are as follows:-

S.No.	Name of Firm	Payment in installments		
		1 st year	2 nd year	3 rd year
1.	M/s. FOE enterprises, #43-B, Palam Vihar, Ambala Cantt.	1,00,000	1,25,000	1,50,000
2.	M/s. Parminder Singh, Village Ramgarh, Majra Post office, Babyal Distt. Ambala.	-	1,50,000	1,60,000
3	M/s. Atma Singh & Bros., 5640/1, Kabari Bazar, Tin Wali Gali, Ambala Cantt.	-	80,000	1,20,000

M/s. FOE enterprises submitted that the initial stage for the first 06 months, lake be given in clean stage to us, after 06 months the cleaning of water by way of putting fishes, other natural scavenger weeds and manpower will be done by FOE enterprises which will save Rs. 10.00 lacs annually (Approx).

The terms and condition offered by **M/s. FOE enterprises, #43-B, Palam Vihar, Ambala Cantt.** in EOI are reasonable then other firms/agencies.

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

RESOLUTION NO. 29 : Considered & deferred.

30. THIRD PARTY QUALITY CONTROL.

Reference CBR No. 14 dated 20.02.2017 & CBR No.06 dated 11.06.2018 and CBR No. 35 dated 16.08.2018.

To consider the letter No.HDC/18-19/109(08) dated 09.04.2019, received from NIT Kurukshetra regarding extension of the contract for third party quality control. The institute was approached vide this office letter no. ACB/AE/B&R/2019/831 dated 04.04.2019 to give their consent for further period of one year. The previous contract was expired on 31/03/2019. The Institute is ready to extend the contract for financial year 2019-2020 on the same rates terms and condition for as per agreement during 2017-2018.

The relevant files are placed on the table.

RESOLUTION NO. 30 : Considered and approved.

31. OPERATION/MAINTENANCE OF TUBEWELL IN CANTT. AREA.

Reference CBR No. 12 dated 28.03.2018.

To consider the extension of term of contract for operation/maintenance of tubewell in Cantt. area which expired on 01.05.2019. Therefore, the contract of previous contractor i.e M/s. Zakhmi Brothers may be extended on the same terms and conditions till finalization of tender of operation/Maintenance of tubewell in Cantt. Area.

The relevant files are place on the table.

RESOLUTION NO. 31 : Considered and approved.

32. ARCHITECT CONSULTANT THROUGH QUALITY COST BASED SELECTION FOR PROVIDING ARCHITECTURAL CONSULTANCY SERVICES AND SUPPORT IN DEVELOPMENT OF GUEST HOUSE AT CANTONMENT BOARD AMBALA.

To consider and approve the online tender received on 25.09.2018 in response to our letter No.ACB/AE/TDR/2018/1544 dated 10.09.2018 published in newspapers i.e. The Indian Express, Chandigarh, The Hindustan Times, Chandigarh & Amar Ujala, Ambala on 11.09.2018 for Architect consultant through quality cost based selection for providing Architectural consultancy services and support in development of Guest House at Cantonment Board Ambala under the relevant head of

the Budget Estimates for the year 2019-2020. In response to our letter, 06 bid have been received, the technical evaluation committee evaluated the technical bids of M/s. Project Planners found that the firm has not uploaded the specific documents. Therefore the bids of M/s. Project Planners is rejected. The financial bid of 05 firms have been opened and evaluated. Their rates are as follows:-

Sr.No	Bidder	Combined Score As per BID document: (80/100) x marks obtained in Stage-2 + (20/100) x 100 x (lowest bid quoted / bid in consideration).
1	ADA Consultants	$0.8 \times 65.5 + 0.2 \times 100 \times (444000/980000) = 61.46$
2	ADP Building Consultancy Pvt. Ltd.	$0.8 \times 80.30 + 0.2 \times 100 \times (444000/444000) = 84.24$
3	Avinash Khosla & associates	$0.8 \times 75.25 + 0.2 \times 100 \times (444000/778000) = 71.61$
4	Creative Consortium	$0.8 \times 63.5 + 0.2 \times 100 \times (444000/645000) = 64.56$
5	Planners Group	$0.8 \times 90.25 + 0.2 \times 100 \times (444000/1050000) = 80.65$

The rates quoted M/s. **ADP Building Consultancy Pvt. Ltd** amounting to **Rs. 4,40,000/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 32 : Considered and approved.

33. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Construction of Gazebo at Mall Road – Race Course Road Crossing Ambala Cantt. Rs.1,91,160/-.
2. Providing electrical supply to AC Package installed At Grace palace Ambala Cantt. Rs.1,51,864/-.
3. Shifting of H.T. line and L.T line G.T road - Mall Road junction for beautification of area Rs.1,27,619/-.
4. Supply and fixing of 02 KW off Grid solar power project in CB School RHA Bazar Rs.1,82,490/-.
5. Fabrication of stone crate boxes at Diggi Back side Akash Ganga Rs.1,36,780/-.
6. Fabrication of bracket and angle for Boundary at diggi backside Akash Ganga Rs. 1,97,032/-
7. Supply and laying cable from MES L.T Line (Tubewell Near Ecological Park) to Roots School, Ambala Cantt Rs.1,50,975/-.
8. Supply and planting of carpet grass at Diggi backside Akash Ganga, RHA Bazar Rs.1,97,625/-.
9. Supply and planting of ever green plants at Diggi backside Akash Ganga, RHA Bazar Rs.1,84,095/-.
10. Purchase of galvanized Chain Link fencing 2150 kgs for CBA Diggi Lake through GeM portal Rs.1,97,800/-.
11. Purchase of 04 Nos. HP 280 G-4 Desktop computer through GeM Portal Rs.1,97,200/-.
12. Purchase of Chemical items for Sanitation Rs.55,049/-

13. Purchase of Furniture for C.B. Primary school B.C. Bazar Rs.1,94,684/-.
 14. Purchase of accessories frame & installation of LED Video wall at MH out Gate Rs.1,96,942/-.
 15. Fabrication and supply of Buddha sitting sculpture with rocks and Japanese Lights for Hoshiar Singh Park Rs.1,88,800/-.
 16. Purchase of 04 way male urinal station 02 Nos. for C.B. area Rs.66,080/-.
 17. Purchase of Fodder for cattle impounded at Cattle pond Rs.1.98 lac.
 18. Purchase of desk and chairs for nursery class students for C.B. School Rs.1,92,576/-.
 19. Purchase of sports sculpture 03 Nos. for C.B. area Rs. 1.95 lac
 20. Supply and Installation of 250 Watt 3000 K Flood Lights 12 Degree beam IP 65 Aluminum body Rs.1.47 lac.
 21. Fabrication and supply of backside fencing 530 Sft for park developed at church -park road xing Rs.1,56.500/-.
 22. Purchase of Designer aluminum casted benches and Table for Hoshiar Singh Park Rs.1.47 lac.
 23. Supply and fixing of crystal jet type floating fountain for CBA Diggi Lake Rs.1,90,216/-.
 24. Supply of Galvanized chain link fencing for CBA Diggi lake Rs.1.98 lac.
 25. Fabrication and supply of pergola for Hoshiyar Singh Park Rs. 1,98,240/-.
 26. Purchase of NCERT Books for C.B. Schools below Rs.2.00 lac.
 27. Purchase of private publication books as per syllabus of Haryana Govt Education Board for students of C.B. primary Schools below Rs.2.00 lac.
 28. Fabrication and supply of Surya Namaskar Poses handmade sculpture 05 Nos. Rs.1,97,750/-.
 29. Supply and installation of fiber bowl fountain for Shastri Park Rs. 1,39,299/-.
 30. Supply and installation of FRP bowl with Geyser fountain for Hoshiar Singh Park Rs.1,98.653/-.
 31. Fabrication & fixing of Defence Estates Logo with counter Rs. 1,98,800/-.
 32. Supply & fixing of 08 Watt COB Garden lights with protective cage 60 Nos. of Rs.1,26,672/-
 33. Supply of street light junction box with terminal & MCB 250 Nos. of Rs. 1,96,175/-.
 34. Exterior painting/heritage finishing to CB school, BI Br, Ambala Cantt Rs.1,97,763/-.
- The file, along with other relevant documents, are placed on the table.

RESOLUTION NO.33 : Noted.

34. OUTSOURCING OF CONSY SERVICES BY CANTONMENT BOARD FOR MILITARY STATION/POCKETS CO-LOCATED WITH CANTT.

To note the HQ Western Command letter No. 57758/24/Ambala/2019-20/Q3 (B) dated 03.04.2019 vide which sanction of the GOC-in-C, WC communicated for outsourcing of 300 conservancy safaiwala for the period from 01.04.2019 to 31.03.2020 for Ambala Cantonment for an estimated amount of Rs. 6,20,29,800/- including GST.

The letter in original alongwith relevant file is placed on the table.

RESOLUTION NO. 34 : Considered and approved. The CEO is authorized to float tenders for engaging conservancy services of 300 safaikaramcharis under Head F-9 for Military Station/Pockets co-located with Cantt. This number of 300 is inclusive of deficiency/vacancy under Head F(9).

35. CARRY OVER OF MAINTENANCE WORKS.

To consider the office Report dated 28.03.2019 regarding the works to be carried over to the year 2019-2020.

- i) The works which started during 2018-2019 but could not be completed during the year 2018-2019, is recommended to be executed through the same term contractor on the same rates, terms & conditions and estimates as approved by the board. For the purpose term contract for year 2018-2019 is recommended to be extended upto 30st June 2019.
- ii) The works approved by the board but could not be started during the year 2018-2019 will be carried out during the year 2019-2020 through term contracts for the year 2019-2020.

The file alongwith relevant documents, is placed on the table.

RESOLUTION NO. 35 : Considered and approved to carry over the works.

36. DETERMINATION OF LEASE IN RESPECT OF SURVEY NO.50/2/1,RHA BAZAR, AMBALA CANTT.

Reference Dte DE,WC, Chandigarh letter No.21/5185/L/DE/WC/RMS-28173 dated 23.05.2019.

It is intimated that the proposal for determination of lease for extension of house No. 420, 428-429(Survey No. 50/2/1) was submitted to Directorate DE,WC, vide this office letter No. ACB/AE/2017/28 dated 09.02.2017 and Directorate DE,WC, vide their letter No. 21/5185/L /DE/ WC /RMS-28174 dated 26.12.2018 returned the proposal and advised this office to contact sub registrar for providing copy of sale deed. This office contacted to the sub-registrar regarding sale deed vide letter No. ACB/ AE/Lease/2019/217 dated 24.01.2019 but no reply was received from sub registrar & Sh. Brijesh Nandan & Sh.Yogesh Nandan. This office again issued reminder to the sub registrar and Sh. Brijesh Nandan & Sh.Yogesh Nandan vide this office letter No. ACB/AE/Lease/2019/852 dated 11.04.2019 but no reply has been received from both till date. This office has submit proposal to Dte DE,WC for determination of lease in respect of Survey No. 50/2/1, RHA Bazar vide this office letter No. ACB/AE/Lease/2019/949 dated 08.05.2019. Dte DE,WC returned the proposal and directed to forward a copy of original lease deed in respect of survey No. 50/2/1, RHA Bazar for lease given to Sh. L. Ram chander, also forward latest inspection report with approval of Cantt Board.

The file, along with other relevant document, are placed on the table.

RESOLUTION NO. 36 : Considered and approved. Further resolved that the case regarding determination of lease for extension of house No. 420, 428-429(Survey No. 50/2/1) Ambala Cantt be forwarded to the Dte DE WC.

37. CULTURAL AND SPORTS MEET 2018:

Reference PDDE WC letter No.4/1024/ACM/Cantt/DE dated 08.10.2018 and CBR No. 35 dated 17.10.2018.

To note the expenditure of Rs. 41,69,275/- on cultural and sports meet 2018 for Cantonment Board Schools of Western Command.

As per PDDE WC letter referred above the Cantonment Board, Ambala and Cantonment Board, Delhi would bear 30% (by each cantonment) of expenditure and remaining 40% of expenditure would be shared by the other participate Cantt. Board collectively in equal amounts as follows:-

Sr. No.	Name of Cantonment	Amount
1	Ambala	1250782
2.	Delhi	1250782
3.	Amritsar	208464
4.	Bakloh	208464
5.	Dagshai	208464
6.	Ferozepur	208464
7.	Jalandhar	208464
8.	Jutogh	208464
9.	Kasauli	208464
10	Khasyol	208463
	TOTAL	4169275

The relevant file is placed on the table

RESOLUTION NO. 37 : Noted.

38. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM AMBALA COAXIAL TO KING FISHER AMBALA CITY TOTAL = 5.000 KM.

Reference CBR No. 46 dated 26.12.2018.

To consider the letter No. TP/AB/T-124/31 dated 01.05.2018 received from Bharat Sanchar Nigam limited for laying of OFC permission for laying optical fiber cable in Cantt. Area from Ambala coaxial to king fisher Ambala city Total = 5.000 km. As per Govt. of India Ministry of Defence Policy No.11026/1/205/D(land) dated 12.09.2008, No. 11026/ 1/ 205/ D (lands) dated 16.11.2009 & 11026/1/205/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 3,47,644/- per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 38 : Considered and approved. Further resolved that the matter be forwarded to Stn HQ, Ambala for assessment from security point of view.

39. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM AMBALA COAXIAL TO TELEPHONE EXCHANGE YAMUNA NAGAR VIA BABYAL CHANDPURA ETC. TOTAL = 4.200 KM.

Reference CBR No. 47 dated 26.12.2018.

To consider the letter No.TP/AB/T-130/4 dated 06.06.2018 received from Bharat Sanchar Nigam limited for laying of OFC permission for laying optical fiber cable in Cantt. Area from Ambala coaxial to TE Yamuna Nagar via Babyal Chandpura etc.Total=4.200 km. As per Govt.of India Ministry of Defence Policy No.11026/1/205/D(land) dated 12.09.2008, No. 11026/1/205/D(lands) dated 16.11.2009 & 11026/1/205/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 2,91,145.74 per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 39 : Considered and approved. Further resolved that the matter be forwarded to Stn HQ, Ambala for assessment from security point of view.

40. PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM INDIRA CHOWK TO NH-1, AIR FORCE STATION (04 KM) AND M/S. RAMPAL MOTORS AMBALA CANTT. UPTO ARYA GIRLS COLLEGE (700 MTRS) TOTAL = 4.700 KM.

Reference CBR No. 48 dated 26.12.2018.

To consider the letter No. RJIL/OFC/ROW/INTRACITY/Haryana/003 dated 12.07.2017 received from Reliance Jio Infocomm Ltd. for laying of OFC permission for laying optical fiber cable in Cantt. Area from Indira Chowk to NH-1, Air Force Station (4 Km) and M/s. Rampal Motors Ambala Cantt. upto Arya Girls College (700 mtrs) Total = 4.700 km. As per Govt. of

India Ministry of Defence Policy No. 11026/1/205/D(land) dated 12.09.2008, No. 11026/1/ 205/D(lands) dated 16.11.2009 & 11026/1/2005/D(Lands) dated 26.02.2018. The allotment of Defence land should be on leasehold basis for laying of OFC to communication operators with DoT license. The commercial lease rent for said OFC has been worked out to be Rs. 3,37,022/- per annum which is to be charged in advance. The case be forwarded to the higher authorities.

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

RESOLUTION NO. 40 : Considered and approved. Further resolved that the matter be forwarded to Stn HQ, Ambala for assessment from security point of view.

41. LETTER OF SH. VIRENDER KUMAR, MCB

Reference CBR No. 5 dated 27.02.2019.

To consider letter dated 02.04.2019 received from Sh. Virender Kumar, Member Cantt. Board vide which he has stated that the allegations leveled against him have been found to be wrong in police investigation. He has enclosed a copy of Police Investigation Report dated 20.03.2019.

The relevant file is placed on the table.

RESOLUTION NO. 41 : Sh. Ajay Kumar, VP pointed out that the present application has no relevance as the Board decided to remove Sh. Virender Kumar on the basis of regulations under Cantonments Act, 2006 & not as per CRPC or IPC. The PCB directed to verify the averments legally and further pursue the matter.

42. RE-CONSIDERATION OF DECISION– CLOSURE OF MALL ROAD

Reference CBR NO.43 dated 26.12.2018, CBR No.01 dated 07.01.2019 and CBR No.01 dated 14.01.2019

To note & consider the HQ PH & HP(I) Sub Area Ambala letter No. 074/1/Q3 (closure of Rd) dated 18.04.2019 enclosing a copy of HQ Western Command letter No.57446/PDDE/CL/RD/Q3(B) dated 08.04.2019 with the following directions of the GOC-in-C, WC on CBR No.43 considered during spl meeting of the Cantonment Board Ambala on 14th Jan., 2019 that “I have perused the Cantonment Board Resolution No.43 of Ambala Cantonment.

2. The request of the LMA for closure of the subject road is from security point of view. HQ of a strike Corps is an important and sensitive Military installation which is vulnerable to electronic, digital and physical spying by enemies of the state.

3. I am of the view that Cantonment Board has not considered national security implication and voted merely for the convenience of residents.

4. I hereby direct Cantonment Board Ambala to reconsider the decision and ask public suggestions and comments which is a more democratic way of ascertaining the wishes of the concerned people.

5. Once the public views are known, the Board may suggest modalities for closure of the said road. “

The letters in original alongwith relevant file is placed on the table.

RESOLUTION NO. 42 : Considered and noted the directions issued by GOC-in-C for further necessary action. Further resolved that a notice carrying information about the Mall Road under section 258 of the Cantonments Act, 2006 be published in at least three local newspapers (including one in English) and on the website of Cantonment Board, Ambala for inviting claims/ objections/ suggestions from the local public.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR

43. DE-SEALING PORTION OF BUNGALOW NO. 176, THE MALL .

CBR NO. 10 DATED 19.09.2013.

To consider the application received from Sh. Shailender Jain, Bungalow No. 176, The Mall regarding de-sealing of portion of bungalow no. 176 ,The Mall . The case was put up before the Board & Board vide its CBR No.10 dated 19.09.2013 resolved to appoint a committee for inspection and recommendation in the matter of B.No.176. The committee consisting of Sh. V. Gandhi VP, Shri Raj Kumar Ward No. 8, Smt. Joginder Kaur was constituted. This office issued letter to the committee vide letter no. ACB/AE/2013/1981 dated 22 October 2013. Committee has recommended that the notice u/s 248 vide CBR NO.120 dated 01.09.2009 be reconsidered and withdrawn and the premises be de-sealed. This office has issued a letter to Sh. Shailender Jain vide letter no. ACB/AE/B&R/2014/606 dated 26.02.2014 to submit the copy of last sanctioned plan. Sh. Ankur Jain (GPA) S/o Sh. Shailender Jain has given reply that they have no sanctioned plan in respect of B. No. 176, The Mall. Sh. Shailender Jain has given lease deed alongwith site plan. The CLA has given the opinion that the Committee constituted by the Chief Executive Officer, Cantonment Board Ambala submitted report that there was no unauthorized construction involved in the premises in question and the party has carried out the repair to plaster and floor, no plinth area and no encroachment has been carried out. The Cantonment Board can reconsidered the matter on de-sealing of Bungalow No. 176, The Mall, Ambala Cantt as per the report submitted by Constituted Committee.

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

RESOLUTION NO. 43 : Elected Members including Sh. Ajay Kumar & Sh. Surinder Kumar recommended de-sealing based on committee report and cited undue delay in the instant case. The Board considered and approved the de-sealing of Bungalow No. 176, The Mall, Ambala Cantt.

44. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES

Reference CBR No. 19 dated 16.08.2018.

To consider and approve the grant of Dearness Allowance @ 12% w.e.f. 01.01.2019 instead of the existing rate of 9% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/8101 dated 29.05.2019 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 9% to 12% w.e.f. 01.01.2019, the Board will have to bear an additional expenditure of Rs. 35.00 lac per annum (approx), out of which Rs. 18.00 lac approx. will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2019-20. The sanction of

the Higher Authorities is required for making the payment. The provision has been made in the Budget Estimates 2019-20 (Revised) under relevant heads.

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

RESOLUTION NO. 44 : Considered and approved. Proposal for the revision of dearness allowance be forwarded to the higher authorities for sanction.

45. GRANT OF DEARNESS RELIEF TO PENSIONERS / FAMILY PENSIONERS

Reference CBR No. 2 dated 26.12.2018.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 12% w.e.f. 01.01.2019 instead of the existing rate of 9% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2019-2FR/8651 dated 29.05.2019. The Cantonment Board Pensioners/family pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per PD DE WC letter No.15/396/Cantt/Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.13.75 lac per annum (approx.) on the grant of Dearness Relief @ 12% w.e.f. 01.01.2019 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 45 : Considered and noted.

46. CWP NO.9911 OF 2019 SHAM BABU VS. UOI & ANOTHER

To consider the Notice of Motion dated 23.04.2019 received from the Hon'ble High Court of Punjab & Haryana, Chandigarh in the above titled CWP. Sh. Sham Babu has filed CWP for issuance of writ of certiorari for quashing the impugned order dated 25.04.2016 (Annexure P-6) i.e. Office Order No.40 dated 25.04.2016 of Cantonment Board, Ambala as well as the rejection of petitioner's appeal vide letter dated 15.06.2017 (Annexure P-9) i.e. Cantt. Board letter No. ACB/OS/2017/891 dated 15.06.2017 whereby 100% pension of the petitioner has been withheld w.e.f. 09.02.2016 (the date when he was convicted for R.I. of 3 years by the Ld. Court of special court, CBI against which Appeal No. CRA-S-1021-SB of 2016 is pending and the sentence was suspended vide order dated 05.04.2016, hence the same being illegal and against the Rule 69 of CCS (Pension Rules, 1972. To further issue a writ of mandamus directing the respondents to release the Pension and Arrears thereof as well as Gratuity alongwith interest at the rate of 18% per annum. The CEO be authorized to defend the CWP by engaging Ms. Ranjana Shahi, Advocate, Central Govt. Standing Counsel, Chandigarh and to pay the fee.

The relevant file is placed on the table.

RESOLUTION NO. 46 : Considered and approved. The CEO is authorized to defend the CWP by engaging Ms. Ranjana Shahi, Advocate, Central Govt. Standing Counsel, Chandigarh and to pay the fee.

47. CRM –M NO. 23098 OF 2019 BRIJ BALA SAXENA AND OTHERS Vs STATE OF HARYANA

To consider letter No. CRIMINAL/392514/2019 dated 22.05.2019 received from the Hon'ble High Court of Punjab & Haryana, Chandigarh against the decision by Session Judge /Addl Session Judge, Ambala in the FIR No. 569 dated 30.11.2018, PS Station Ambala Cantt. (Ambala) u/s 186, 332,353 filed by Sh. Rohit Kumar, Draftsman, Cantt. Board Ambala. The Hon'ble High Court of Punjab & Haryana Chandigarh in its notice of motion dated 20.05.2019 has issued directions that “ the Chief Executive Officer of the Board shall remain personally present in court on the next date of hearing i.e. 30.07.2019 to explain as to why the Cantonment authorities are suffering private encroachments upon the land meant exclusively for the defense purposes”.

The relevant file is placed on the table.

RESOLUTION NO. 47 : Considered and approved. The CEO is authorized to apprise the Hon'ble High court of Punjab & Haryana Chandigarh on 30.07.2019 regarding encroachment on Defence land and to defend said CRM by engaging Ms. Ranjana Shahi, Advocate, Central Govt. Standing Counsel, Chandigarh, if required, and to pay the fee.

48. MONTHLY ACCOUNTS FOR THE MONTH OF APRIL, 2019 & MAY, 2019

To note the following proceeds of receipts and expenditure for the month of April, 2019 & May, 2019 :

Description	Amount (Rs.) April, 2019	Amount (Rs.) May,2019
Opening Balance	8,30,40,881.76	3,50,25,435.76
Receipt during the month	79,78,973.00	5,52,89,816.00
Total	9,10,23,854.00	9,03,15,251.76
Expenditure during the month	3,50,25,435.76	4,87,06,318.00
Closing Balance at the end of month	2,50,98,883.19	4,18,08,933.76
Total	9,10,23,854.76	9,03,15,251.76

The relevant file is placed on the table.

RESOLUTION NO. 48 : Considered and approved.

49. OUTSOURCING OF MAINTENANCE OF PUBLIC GARDENS IN CANTONMENT AREA.

Reference CBR No. 43 dated 20.02.2017 .

To consider the extension of term of contract for outsourcing of Maintenance of Public Gardens in Cantonment area which is to be expired on 30.06.2019. Therefore, the contract of previous contractor i.e M/s. Parminder Singh may be extended on the same terms and conditions till finalization of tender of outsourcing of Maintenance of Public Gardens in Cantonment area.

The relevant files are placed on the table.

RESOLUTION NO. 49 : Considered and approved the extension of contract on the same terms and conditions till finalization of tender of outsourcing of Maintenance of Public Gardens in Cantonment area.

50. MAINTENANCE OF HORTICULTURE WORKS FOR ONE YEAR AT STAFF ROAD AND RACE COURSE ROAD.

Reference CBR No. 51 dated 11.06.2018.

To consider the extension of term of contract for maintenance of Horticulture works for one year at Staff Road and Race Course Road which is to be expired on 30.06.2019. Therefore, the contract of previous contractor i.e M/s. Parminder Singh may be extended on the same terms and conditions till finalization of tender of maintenance of Horticulture works for one year at Staff road and Race Course road.

The relevant files are placed on the table.

RESOLUTION NO. 50 : Considered and approved the extension of contract on the same terms and conditions till finalization of tender of outsourcing of maintenance of Horticulture works.

51. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

- i. Digital print with lamination and unipole signage dual backlit with fixing amounting to Rs. 130095/-.

RESOLUTION NO. 51 : Noted.

52. 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.	Estimate (Rs.in lac)
	D2(b)		
1.	Repair to Berm/Provn. of interlocking tiles along Babyal road from Kharga Canteen to Rishala Bazar	3	16.50
	D2(c)		
1.	Repair to drain/nullah near B.No. 51 from RC road to MD Marg.	4	6.75
	D2(d)		
1.	Replacement of W/S line in Galli no. 1 RHA Bazar	1	3.50
	D(2)f		
1.	Fabrication of Dustbin 100 nos.	Cantt Area	22.00
2.	Beautification roundels in Cantt Area	Cantt Area	12.80
3.	Repair/improvement to toilet block near Rehari Market, RHA Br	2	5.60

RESOLUTION NO. 52 : Considered and approved.

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

07.06.2019

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)