

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 17.11.2017 AT 1530 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures	S No	Name	Signatures
1.	Brig Vijay Sahgal, Dy GOC, President	Sd/-	1.	Smt. Laxmi Devi	Sd/
2.	Brig Anurag Khanna, VSM SEMO	Not present (with intimation)	2.	Smt.Ashima	Sd/
3.	Col. R.S.Dalal	Sd/-	3.	Sh. Ajay Kumar,VP	Sd/
4.	Col. Shashank Bahuguna	Sd/-	4.	Sh. Raju Bali	Sd/
5.	Col. J J Rajguru	Sd/-	5.	Sh. Surinder Kumar	Sd/
6.	Maj.Dipankar Gogoi, GE(S)	Sd/	6.	Sh. Virender Kumar	Sd/
7.	Sh. Ram Kumar Singh,HCS, ADC	Sd/	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/	8.	Smt. Neelam Rani	Sd/

Before the start of the meeting, Sh. Ram Kumar Singh, HCS & Col. RS Dalal, Nominated Members took the oath of allegiance under section 17 of the Cantonments Act, 2006.

1. CIRCULAR AGENDA

To note the following circular agenda :

- i) Dated 04.10.2017 approving the license fee of shop No. 08 to 12 and 18 in Bhagat Singh Market, Alexandra Road, Ambala Cantt offered in public auction.
- ii) Dated 24.10.2017 approving the tenders for Supply of Mobile Toilet Van with 10 Toilets.

With reference to point No. (ii) it is intimated that this office had detailed a committee under Asstt. Engineer to inspect the mobile toilet model of L-1 bidder in order to ascertain its compliance with technical specifications. The committee reported that the L-1 is a manufacturer of mobile toilets which have different specification. The inspection report is also signed by the rep. of L-1 firm. The firm insisted on placing order for the product manufactured by them with different technical specifications as mentioned in tender documents. This office had also written to the firm in order to confirm, in writing, as to whether the firm will be in a position to supply mobile toilet as per specifications mentioned in tender. The firm vide letter dated 10.11.2017 informed to supply the FRP based mobile toilet as per the firm's specifications.

The matter is put up to the Board.

iii) Dated 17.10.2017 regarding NOC for exchange of land (CB Guest House) with State Govt. for TCCC in Civil Hospital, Ambala Cantt.

The relevant files are placed on the table.

RESOLUTION NO. 1: Item No. i) : Noted.

Item No.ii) Bid of L-1 rejected. Resolved that tenders be recalled.

Item No. iii) Noted.

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

To consider the orders dated 20.09.2017 passed by Controlling Authority under the payment of Gratuity Act, 1972 and Asstt. Labour Commissioner (Central), Karnal received on 06.10.2017 in the following cases filed against the Cantonment Board, Ambala for payment of difference in amount of gratuity under the payment of Gratuity Act, 1972. CEO be authorized to file an appeal before the Deputy Chief Labour Commissioner (Central) Chandigarh against the above said orders on behalf of Cantonment Board, Ambala through advocate/representative and incur the necessary expenditure:-

1. Sh. Ram Phool Yadav s/o sh. Sheo Chand, ex- Sanitary Inspector
2. Sh. Narata Singh s/o Sh. Ram Ditta, ex -CJ
3. Smt. Chameli Devi w/o Sh. Raj Kumar, ex- Safaikaramchari

The relevant file is placed on the table.

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

3. GRANT OF REVISED GRADE PAY TO CANTONMENT BOARD EMPLOYEES

To consider and approve the grant of revised Grade Pay of the employees as revised by the mentioned below as revised by the State Govt. of Haryana vide notification No.1/83/2008/IPR(FD) dated 04.03.2014. The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana and duly sanctioned by the GOC-in-C, WC at the time of revision of pay scales vide Directorate WC Chandigarh letter No. 15/90/A/Ambala/Cantt/DE. Dated 27.03.2009 and they are entitled for the same on the same terms and conditions laid down in the letter dated 04.03.2014 .The detail of employees who are beneficiary under the revised scheme as notified by the State Govt. of Haryana vide notification No.1/83/2008/IPR(FD) dated 04.03.2014 is mentioned below as List A to List C

LIST - A

Detail of Pay On The Grant Of Revised Grade Pay W.E.F. 04.03.2014 Who Are Getting Ist Assured Career Pay Scale as on 04.03.2014

Sr.No.	Name	Designation	Pay Band	Existing Grade Pay	Revised Grade Pay
1	Sanjay Exp 22.12.2014	SK No.223	5200-20200	1650	1800

2	Krishan Kant Exp. 04.05.2014	SK No.219	5200-20200	1650	1800
3	Bishan Pal	SK No.111	5200-20200	1650	1800
4	GyaninderBahadur	Cleaner	5200-20200	1650	1800

LIST - B

**Detail Of Pay On The Grant Of Revised Grade Pay W.E.F. 04.03.2014 Who Are Getting
Ind Assured Career Pay Scale as on 04.03.2014**

Sr. No.	Name	Designation	Pay and	Existing Grade Pay	Revised Grade Pay
1	Viney Pal	Dog Shooter	5200-20200	1800	1900
2	Gian Chand	Coolie	5200-20200	1800	1900
3	Anil Kumar	Peon	5200-20200	1800	1900
4	Rameshwar	Peon	5200-20200	1800	1900
5	Neelam	SK No.209	5200-20200	1800	1900
6	Dheera	SK No.211	5200-20200	1800	1900
7	Raj Kumar	Sk No.225	5200-20200	1800	1900
8	Pappu	SK No.228	5200-20200	1800	1900
9	Kali Ram	SK No.240	5200-20200	1800	1900
10	Subhash	SK NO.247	5200-20200	1800	1900
11	Hari Shanker	SK No.252	5200-20200	1800	1900
12	Rakesh Kumar	SK No.255	5200-20200	1800	1900
13	Ranjit	SK No.257	5200-20200	1800	1900
14	Gian Chand	SK No.258	5200-20200	1800	1900
15	Salochna	SK No.266	5200-20200	1800	1900
16	Nirmala	SK No.271	5200-20200	1800	1900
17	Tilak Raj	SK No.284	5200-20200	1800	1900
18	Barkha	SK No.286	5200-20200	1800	1900
19	Lal Chand (Retd. 30.04.2014)	SK NO.105	5200-20200	1800	1900
20	Barkha Exp. 02.05.2014	SK No.183	5200-20200	1800	1900
21	Ram Nath Exp. 20.09.2014	SK No.149	5200-20200	1800	1900
22	Charna Ram	SK No.177	5200-20200	1800	1900
23	Sukhbir Singh (Retd. 31.12.2014)	SK No.288	5200-20200	1800	1900
24	Chet Ram	SK No.97	5200-20200	1800	1900

	Retd 31.01.2015				
25	Dharam Pal Retd 31.01.2015	SK No.289	5200-20200	1800	1900
26	Chameli Retd. 31.03.2015	SK No.03	5200-20200	1800	1900
27	Madan Exp. 07.02.2015	SK No.267	5200-20200	1800	1900
28	Rameshwar Exp. 03.02.2015	SK No.287	5200-20200	1800	1900

LIST - C

Detail Of Pay On The Grant Of Revised Grade Pay w.e.f. 04.03.2014 Who Are Getting IIIrd Assured Career Pay Scale as on 04.03.2014

Sr.No.	Name	Designation	Pay Band	Existing Grade Pay	Revised Grade Pay
01	Hem Chand Retd. 31.12.2015	SK.No.126	5200-20200	1900	2000
02	Tilak Raj Retd 29.02.2016	SK No.136	5200-20200	1900	2000
03	MadanLal Retd 31.03.2016	SK No.147	5200-20200	1900	2000
04	Ram Murti Retd. 30.04.2016	SK No.288	5200-20200	1900	2000
05	Sh. Jai Singh Exp.02.07.2016	SK No.217	5200-20200	1900	2000

The budget provision for the same has already been made in the Budget Estimates 2017-2018 (Revised).

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

RESOLUTION NO. 3: Considered and approved. The proposal for grant of revised grade pay w.e.f. 04.03.2014 to the Cantonment Board employees be sent to higher authorities for sanction.

4. UPGRADATION OF THE FUNCTIONAL GRADE PAY:

Reference CBR No.36 dated 20.02.2017 & PD DE WC letter No. ACB/Acctt/2017/67 dated 20.04.2017.

To consider and approve the revision of grade pay as upgraded by the State Govt. of Haryana of their employees vide notification No. 1/98/2013-2PR(FD) Dated 28.08.2014.

The Haryana Govt. vide their notification dated 28.08.2014 has revised/upgraded the following:-

- a) the Functional Pay structure of all the posts, carrying Pay Band-2, 9300-34800 + 3200 GP and 9300-34800 + 3300 GP as on 01.01.2006 **upgraded as PB-2 9300-34800 +3600 GP w.e.f. 01.09.2014 AND**

- b) Functional Pay Structure of all the posts, carrying Pay Band-2, 9300-34800 + 3600 GP as on 01.01.2006 **upgraded as 9300-34800 + 4000 GP w.e.f. 01.09.2014**

with the condition that these up gradation will not be applicable on those posts of which the grade Pay was upgraded subsequent to revision of pay scale effective from 01.01.2006.

The Cantonment Board employees are getting the pay scales at par with the State Govt. of Haryana w.e.f. 01.01.2006 and duly sanctioned by the GOC-in-C, WC at the time of revision of Pay scales vide Directorate WC letter No.15/90/A/Ambala/Cantt/DE Dated 27.03.2009 and they are entitled for the same on the same terms and condition laid down in letter dated 28.08.2014. This shall be applicable with effect from 1st September, 2014. The sanction of GOC-in-C is required for the revision of the same.

The relevant file is placed on the table.

RESOLUTION NO. 4: Considered and approved the upgradation of functional Grade Pay of Cantt. Fund Servants as per State Govt. of Haryana Notification No. 1/98/2013-2PR(FD) Dated 28.08.2014. The Board further resolved that the necessary proposal be sent to higher authorities for sanction.

5. BRICK LINING OF GURGURIA NULLAH IN ALLENBY LINES : FLOOD PREVENTIONS.

Refer CBR No.15 Dated 27.06.2016.

To consider and approve the online tender received on 27.10.2017 in response to our letter No.ACB/AE/TDR/2017/1429 dated 04.10.2017 published in newspapers i.e. Indian Express, Chandigarh, The Tribune, Chandigarh & Punjab Kesri, Ambala on 06.10.2017 for Bricklining of Gurguria nullah in Allenby line Ambala Cantt. under the relevant head of the Budget Estimates for the year 2017-18, Sanction by the GOC-in-C, Western command vide letter no. 30/Spl-Grant-in-Aid/Amb/G/Nullah/2015 dated 06.06.2016. The tenders were opened and evaluated by the consultant and accordingly, members of constituted Committee. In response to our letter, 03 bids have been received and opened and evaluated by committee and found that M/s S.S Builders have not experience of similar work. Therefore, the bid of M/s S.S. Builders is rejected by the consultant and accordingly, by the committee. The financial bid of only 02 bidders have been opened and evaluated. Their rates are as follows:-

S.No	Name of Firm	Estimated Cost	Rates quoted	Amount (Rs)	Bid Rank
1.	M/s. Garga Associate H. No. 13306/1, Shiv colony, Street No.1, Barnala Bye Pass, Bathinda		16.89% Below Est.	4,40,72,380/-	L1

		5,30,28,974/-	Cost.		
2.	M/s. Sukhmander Singh, #12995, Namdev Marg, Gali No. 1, Bathinda		7.33% Below	4,91,14,195/-	L2

The Project management consultant fire i.e Everon Project Consultants Ltd. have evaluated the financial bid of M/s Garga Associate @ 16.89% below the estimated amount is the lowest. The amount comes to Rs. 44072380/-. The bid is reasonable, competitive and recommended for acceptance.

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

RESOLUTION NO. 5: Considered and approved the financial bid amounting to Rs. 44072380/- of M/s Garga Associate @ 16.89% below the estimated amount as the same has been evaluated to be the lowest by project management consultant i.e. Everon Project Consultants Ltd. and by the committee.

6. STONE PITCHING OF DIGGI (POND) BRIND ROAD NEAR AKASH GANGA, AMBALA CANTT.

To consider and approve the online tender received on 13.10.2017 in response to our letter No.ACB/AE/TDR/2017/1428 dated 04.10.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala & Dainik Jagran, Ambala on 06.10.2017. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2017/1269 dated 11.09.2017 published in news papers i.e. Indian Express, Chandigarh, Dainik Jagran, Ambala & Amar Ujala, Ambala on 12.09.2017, but a single bid was received and the Retender has been called vide short time notice No. ACB/AE/TDR/2017/1428 dated 04.10.2017 for Stone Pitching of Diggi (Pond) Brind Road near Akash Ganga, Ambala Cantt under the relevant head of the Budget Estimates for the year 2017-18. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and evaluated, during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	5394675/-	L1
2.	M/s. Swastik Builders, 23, Sect-C, Defence colony, Ambala Cantt.	5518420/-	L2
3.	M/s R.N. & Co. H.No. 751/8, Sadar Bazar Ambala Cantt.	5575765/-	L3

The rates quoted by **M/s. Hi Tech Builders, 125 Manauli House, Ambala City amounting to Rs. 5394675/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 6: Considered. Col. Shashank Bahuguna & Major Dipanker Gogoi stated that they were not fully aware about the scope of work. They were informed that the work includes stone pitching on the side slopes (embankment) of the diggi in order to prevent erosion by water. It was informed that rejuvenation of this water body has already been planned in 03 years roadmap of Smart Cantonment project. All Elected members recommended the approval of the agenda point. Col. Shashank Bahuguna requested for a site visit. The Board acceded to the request and resolved that Col. Shashank Bahuguna, Maj. Dipankar Gogoi & Vice President Sh. Ajay Baweja may carry out a site visit alongwith AE Sh. Satish Kumar on Monday (20.11.2017) at 11.00 am and thereafter the item be approved through a circular agenda.

7. BEAUTIFICATION OF DIGGI (PORTION)/POND BRIND ROAD NEAR AKASH GANGA, AMBALA CANTT.

To consider and approve the online tender received on 13.10.2017 in response to our letter No.ACB/AE/TDR/2017/1428 dated 04.10.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala & Dainik Jagran, Ambala on 06.10.2017. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2017/1269 dated 11.09.2017 published in news papers i.e. Indian Express, Chandigarh, Dainik Jagran, Ambala & Amar Ujala, Ambala on 12.09.2017, but a single bid was received and the Retender has been called vide short time notice No. ACB/AE/TDR/2017/1428 dated 04.10.2017 for Beautification of Diggi (Portion)/Pond Brind Road near Akash Ganga, Ambala Cantt under the relevant head of the Budget Estimates for the year 2017-18. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and opened. One bid of M/s R.N. & Co. have been rejected due to non uploading of specific documents by the technical evaluation committee .The financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	5385964/-	L2
2.	M/s. Swastik Builders, 23, Sect-C, Defence colony, Ambala Cantt.	5296770/-	L1
3.	M/s. R.D. Builders, #12, Babyal Road, Mahesh Nagar, A/Cantt.	5459299/-	L3

The rates quoted by **M/s. Swastik Builders, 23, Sect-C, Defence colony, Ambala Cantt amounting to Rs. 5296770/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 7: The Board considered the matter. Col. Shashank Bahuguna stated that he is not aware about this project. He further requested that the item be deferred. All Elected Members requested that the park be developed as it would add to the development of the area and realize goals under Swachh Bharat. They further added that the plans, drawings etc. can be shown to the member concerned. The plans were shown by the Engineer. ADC Sh. Ram Kumar Singh, stated that a decision can be taken based on the plans & drawings shown by the engineer as the site, where park is proposed, is known to all. After discussion, Board resolved to approve the L-1 tender of M/s. Swastik Builders, 23, Sect-C, Defence Colony, Ambala Cantt amounting to Rs. 5296770/-.

8. GIS BASED PROPERTY SURVEY OF THE PROPERTIES UNDER THE LIMIT OF CANTONMENT BOARD AMBALA.

Reference CBR No. 24 dated 08.09.2016.

To read services tax extra with the rates quoted by M/s. Icon Software Technologies, #222, First Floor SBS Tower, Indi. Area –A, Ludhiana, Amounting to Rs. 9,56,400/-. The rates quoted by the firm was exclusive of service tax as per the Tender Documents.

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

RESOLUTION NO. 8: Considered. Sh. Surinder Tiwari, raised an observation regarding whether the firm, in tender form, has mentioned rates as ‘inclusive of all taxes’? File was inspected by the members including ADC Sh. Ram Kumar Singh. It was clarified that this office had invited bid exclusive of service tax. It was explicitly mentioned in the tender form (BOQ). Therefore, the Board after verifying the documents unanimously resolved to pay to the firm service tax due to it.

9. REVISED ESTIMATE OF REPAIRING/WIDENING/STRENGTHENING OF (CHURCH ROAD) JESUS MARG FROM PARK ROAD TO STAFF ROAD.

Reference CBR No. 03 Dated 19.07.2017.

To consider and approve the revised estimates amounting to Rs. 64.92 lac instead of Rs. 5614048/- approved vide CBR referred above for the work of repairing/widening/ strengthening of (Church road) Jesus Marg from Park road to staff road due to increase in the quantum of work.

The files, along with other relevant documents, are placed on the table.

RESOLUTION NO. 9 : Considered and approved the revised estimates amounting to Rs. 64.92 lac for the work of repairing/widening/strengthening of (Church Road).

10. PROVIDING OF SECURITY MEN/CARETAKER FOR CANTT. FUND BUILDINGS (20 NOS.)

To consider and approve the online tender received on 15.09.2017 in response to our letter Nos.ACB/AE/TDR/2017/1161 dated 23.08.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 24.08.2017 for

Providing of Security men/Caretaker for Cantt. Fund Buildings (20 Nos.) under relevant head of the Budget Estimates for the year 2017-2018. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 04 bids have been received and opened. One bidder has been rejected by the technical evaluation committee. The Financial bid of three firm are opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Rate Per Person Per Month(Rs)
1.	M/s. Whizkids # 36, Rajinder Nagar near Dayal Bagh Post office Babyal Ambala Cantt.	15147.07/-
2.	M/s. Diamond Security Personnel, 105, 1 st Floor, 389, Masjid Moth, NDSE-II, New Delhi-10049.	15169.07/-
3.	M/s. AA Foundation for Safety, 5919, 2 nd Floor, DLF Phase-IV, Gurgaon-122002.	15168.13/-

The rates quoted by **M/s. Whizkids # 36, Rajinder Nagar near Dayal Bagh Post office Babyal Ambala Cantt.** i.e **Rs. 15147.07/-** per Person Per month is lowest.

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

RESOLUTION NO. 10 : Considered and approved the lowest rates quoted by M/s. Whizkids # 36, Rajinder Nagar near Dayal Bagh, Post office Babyal Ambala Cantt. i.e Rs. 15147.07/- per Person Per month. Further resolved that the prevailing DC rates/wages be paid to all the categories of employees engaged through contractors.

11. REPAIR/INSTALLATION OF HAND PUMPS IN CANTT AREA.

To consider and approve the item rate online tender received on 25.09.2017 in response to our letter No.ACB/AE/TDR/2017/1276 dated 11.09.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala, on 13.09.2017 & Dainik Jagran, Ambala on 14.09.2017 for repair/installation of Hand pumps in Cantt. area under relevant head of the Budget Estimates for the year 2017-2018. Earlier the tender was floated two times, First time not a single bid was received and only one bid was received second time. The tenders were opened and evaluated by the Members of constituted Committee. In response to our tender, 03 bids have been received and accepted during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier Road, Ambala Cantt.	1322035/-	L3
2.	M/s. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt	1195181.25/-	L1
3.	M/s. A.N. Builders, 50 Sect-B, Defence Colony	1293840/-	L2

The rates quoted by **M/s. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt amounting to Rs. 1195181.25/-** 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. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt amounting to Rs. 1195181.25/-.

12. REPAIR/INSTALLATION OF SUBMERSIBLE PUMP SETS CAPACITY 1 HP. & REPAIR OF LEAKAGE OF WATER SUPPLY PIPELINES IN CANTT. AREA.

To consider and approve the online tender received on 25.09.2017 in response to our letter No.ACB/AE/TDR/2017/1276 dated 11.09.2017 published in news papers i.e. Hindustan Times, Chandigarh, Dainik Bhaskar, Ambala, on 13.09.2017 & Dainik Jagran, Ambala on 14.09.2017. Earlier the tender was floated one time, but not a single bid was received and the Retender has been called vide short time notice No. ACB/AE/TDR/2017/1276 dated 11.09.2017. for Repair/Installation of Submersible Pump Sets Capacity 1HP. & Repair of leakage of Water Supply Pipelines in Cantt. Area. in Ambala Cantt under the relevant head of Budget Estimates for the year 2017-2018. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and accepted during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier Road , Ambala Cantt.	545052/-	L3
2.	M/s. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt	501025/-	L1
3.	M/s. A.N. Builders, 50 Sect-B, Defence Colony	532135/-	L2

The rates quoted by **M/s. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt amounting to Rs. 501025/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 12 : Considered and approved the lowest rates quoted by M/s. A.S Enterprises, 5662/2, Tinwali Gali, Ambala Cantt amounting to Rs. 501025/-

13. FRAMING OF BUILDING BYE-LAWS BY CANTONMENT BOARD

To consider the office report dated 30.10.2017 regarding engagement of expert/consultant for framing of Building Bye-Laws by Cantonment Boards as directed by the DGDE Delhi Cantt. vide their letter No. 12/1/BLDG/ BYE-LAWS /GEN/C/ DE/ 2015 dated 23.05.2016 and Dte DE WC letter No. 2/GEN/DES/VOL-VI dated 07.06.2016.

As directed vide above referred letters, ground survey has been done and found that present Building Bye-Laws need replacement/amendments, keeping in view the present

demand/situation and as being followed by other Cantonments and Municipal Corporations. CEO be authorized to engage the expert/consultant and to incur the necessary expenditure.

The office report alongwith relevant file is placed on the table.

RESOLUTION NO. 13 : Considered. CEO apprised the Board that the task of framing building bye-laws is an important one and must be completed in a time bound manner. He further added that the office has done some ground work & collected bye-laws drafted by Delhi Cantonment Board, Amritsar Cantonment Board, Haryana State Municipal bye-laws & others. The task now required a comparative analysis as well as the incorporation of ground realities & requirements. For this purpose a consultant/expert is required exclusively. CEO further apprised that the office has engaged a consultant Mr. Sumit Chhabra, on retainer fee of Rs. 40,000/- per month for the purpose of drafting tenders, preparing proposals & estimates of Smart Cantonment Project as well as for conducting pre-bid meetings, bid scrutiny/evaluation etc. The services have been satisfactory and the same consultant be tasked with preparation of Building Bye-laws in a time bound manner. The Board noted & resolved to take services of same consultant for the task.

14. CLOSURE OF 120 METER KITCHNER ROAD & 150 METER OF CANNING ROAD

To consider the HQ 2 Corps letter No. 1650/8/Q3(Closure Road) dated 25.09.2017 addressed to PCB, Ambala, vide which it has been mentioned that over a period of time heavy civil traffic move has increased on Road from Topkhana to the stadium and further on Canning Road, which is very close to HQ 2 Corps, a highly sensitive and restricted area which is a security concern and needs to be diverted on priority. Due to the diversion of traffic, there will be a need of closure of stretch of 120 meter of Kitchner Road and 150 meter of Canning Road between Durand Road & Mall Road.

This office has published a Public Notice in the newspapers i.e. The Tribune Chandigarh, Dainik Bhasker & Amar Ujjala vide letter No. ACB/AE/Misc/2017/1482 dated 17.10.2017 for inviting claims & objections from the general public for the arrangement as proposed by army authorities. This office has received 135 objections against the proposal.

The matter is placed before the Board.

RESOLUTION NO. 14 : The Board considered the matter. Col. Shashank Bahuguna explained the entire plan to divert the traffic and to close section of Kitchner & Canning Road. All Elected Members opposed the idea and submitted their dissent note in writing. Board resolved that a committee comprising of Sh. Ajay Baweja, Vice President, Sh. Ram Kumar Singh,ADC, Col. Shashank Bahuguna, & Sh. Raju Bali, be constituted for hearing the public grievances in this regard.

15. CANCELLATION/ TERMINATION OF MUTATION IN R/O HOUSE NO. 227, RHA BAZAR:

To consider letter dated 17.04.2017 received from Smt.Veena Aggarwal, R/O House No.288/1, Sector D, Defence Colony, Ambala Cantt. for cancellation of mutation of House No.227, 489, 213 and 214.

A legal opinion from the counsel Shri Jitender Kumar Sharma, Advocate of Cantonment Board, Ambala has been sought with regard to House No. 227, RHA Bazaar vide this office letter No.ACB/AE/L/2017/750 dated 17.05.2017 and the counsel vide his letter dated 28.6.2017 has opined as under:-

1. That the property bearing house no. 227, RHA Bazar, Ambala cantt alongwith other properties was owned by Shri Umrao Singh and after his death, the above property was mutated in the name of Saurabh Goel and Nirmal Goel and they are the holder of occupancy rights in the General land register and the area of the above property is 0.250 Area and is B-3 Class land and is on old Grant.

2. That Smt. Beena Goel D/o Shri Umrao Singh filled a Civil Suit No. 6-CS of 09.01.02 against Nirmal Goel and others for declaration to the effect that she is owner of properties to the extent of 1/8th share of property no. 227 and other properties RA Bazar Ambala Cantt and that the decree dated 18.07.98 in Civil Suit no. 687-CS is null and void and the court of Shri Rajnish K.Sharma Addl. Civil Judge, Senior Division, Ambala vide Judgement and Decree dated 17.02.2011 decreed the suit of Smt. Beena Goel with cost and declared that Smt. Beena Goel is owner of property no. 227, RA Bazar Ambala Cantt alongwith other properties to the extent of 1/8th share and the decree dated 18.07.98 declared as illegal, null and void and not binding upon the rights of Smt. Beena Goel and the preliminary decree was passed by way of partition of the above property.

3. That Nirmal Goel, Sorabh and Bindiya Goel filled appeal against the Judgment and Decree dated 17.02.2011 and the court of Shri Rakesh Singh, Add. District Judge, Ambala vide Judgment and Decree dated 31.10.2014 dismissed the appeal and affirmed the finding of the trial court and declared that Smt. Beena Goel is owner of property no. 227, RA Bazar Ambala Cantt and in other properties to the extent of 1/8th share.

4. That Smt. Beena Goel D/o Shri Umrao Singh raised unauthorized construction in property no. 227/5, RA Bazaar Ambala Cantt and the Cantonment Board issued notices u/s 248 of Cantonment Act for the demolition of unauthorized construction. Smt. Beena Goel applied for permission of repair in property no. 227/5, RA Bazaar Ambala Cantt and the Cantonment Board vide letter dated 17.01.04 directed her to apply under section 179 Cantonment Act and to submit the proof of ownership and execute an indenture under New Land Policy.

5. That Smt. Beena Goel vide application dated 14.02.05 submitted the building plan of construction of house no. 227/5 RA Bazaar Ambala Cantt and the said site plan was not sanctioned as Smt. Beena Goel failed to submit her ownership right in respect of property no. 227/5 RA Bazaar Ambala Cantt and on the basis that the civil suit between the heirs of Shri Umrao Singh is pending in the Civil Court and the Cantonment Board kept the building application pending till the decision of the civil court.

6. That Smt. Beena Goel raised unauthorized construction in house no. 227/5 RA Bazaar Ambala Cantt without the permission of Cantonment Board and the Cantonment Board issued notices under section 248 Cantonment Act and for the demolition of unauthorized construction, but Beena Goel inspite of notice continued to raise construction in house no. 227/5 RA Bazaar

Ambala Cantt and the Cantonment Board sealed the property no. 227/5, RA Bazaar Ambala Cantt vide notice dated 27.01.2012 and Smt. Beena Goel was also prosecuted under the Cantonment Act and the Court has imposed fine on her and the prosecution was disposed off.

7. That now Smt. Beena Goel applied for the composition of unauthorized construction and also for mutation of the above property in her favour in the Cantonment record. Smt. Beena Goel also submitted Admission Deed alongwith the application, site plan of property No. 227 RA Bazaar Ambala Cantt and also submitted the copies of judgment dated 17.02.2011 and 31.10.14 passed by civil Courts.

8. That Smt. Beena Goel vide application dated 26.03.2015 requested for composition and for removal of seal of house no. 227/5 RA Bazaar Ambala Cantt and for sanction of mutation in her favour in respect of property no. 227, RHA Bazaar Ambala Cantt. Smt. Beena Goel submitted an Affidavit dated 15.05.2015 duly attested by Notary to the effect that no case is pending in any Court and there is no stay from any Court nor she has received any summon from the Hon'ble High Court. On the basis of Affidavit submitted by Beena Goel, The legal opinion dated 9.6.15 was received from Sh. Jitender Kumar Sharma, Advocate, counsel for Cantt. Board Ambala to the effect that Beena Goel is owner of 1/8th share and that the Cantonment Board can get the mutation sanction to the extent of 1/8th share in the above property. But now Nirmal Goel and Saurabh Goel sent letter dated 27.08.15 and disclosed that RSA No. 799 has been filed in the Hon'ble High Court of Punjab & Haryana Chandigarh titled as Nirmal Goel Versus Beena Goel and the next date is fixed as 21.12.2015.

9. Sh. Jitender Kumar Sharma, Advocate opined that in the circumstances, I am of the opinion that as the judgment and decree dated 18.07.1998 in Civil Suit no. 687-CS has been declared null and void by the Court of Shri Rajnish K. Sharma, Additional Civil Judge, Senior Division, Ambala vide judgment and decree dated 17.02.2011 in which it has been held that Beena Goel is owner of 1/8th share in property no. 227, RA Bazaar, Ambala Cantt and the appeal filed by Nirmal Goel, Saurabh and Bindiya has been dismissed by the Court of Shri Rakesh Singh, ADJ, Ambala vide Judgment and Decree dated 31.10.2014. The mutation of above property no. 227 was sanctioned on the basis of the decree dated 18.07.1998 and as the said judgment and decree have been declared illegal, null and void and as such, the mutation in favour of Nirmal Goel and Saurabh Goel should be cancelled and the mutation be sanctioned in favour of all the heirs of Shri Umrao Singh deceased. Smt. Beena Goel is held to be owner of 1/8th share in the above property and thus the mutation should sanctioned in the record of Cantonment Board in the name of Beena Goel to the extent of 1/8th share, as there is no stay from the Hon'ble High Court. The mutation in favour of Nirmal Goel and Saurabh Goel should be cancelled as detailed above.

The relevant file is placed on the table.

RESOLUTION NO. 15 : Considered in detail and resolved that keeping in view legal opinion the mutation of H.No. 227, RHA Bazar be treated as cancelled.

16. TENDERS: SUPPLY OF MOBILE BIO TOILET VAN WITH 10 TOILETS.

Reference e-tender ID : 2017_DGDE_218963_1 and Tender reference No. ACB/SK/2017/953/1 & CBR No. 20 dated 18.09.2017.

To consider and approve the e-tenders received on 04.08.2017 in response to our Tender Notice letter No. ACB/Store/2017/953 dated 03.07.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and Hindustan times, Chandigarh on 04.07.2017 and corrigendum dated

21.07.2017 for the supply of Mobile Bio Toilet van with 10 toilets. In response to the tender notice, 03 firms have uploaded the tender & quoted the rates. The tenders were opened on 09.08.2017 in the presence of Committee and others. On technical evaluation by the Technical Evaluation Committee, a short fall of required technical documents as per tender documents was observed in bid of one of the bidder and an opportunity to upload short fall documents was given upto 24.08.2017 upto 1200 hrs which was not replied by the bidder. Therefore 02 firms were qualified for financial opening evaluation. The financial bid of both the firms was opened on 28.08.2017. The financial evaluation /comparative statement is as under:-

S No	Description / Specification / Qty	Approx. Qty	M/s West Coast Enterprises, Pvt. Ltd, Pune		M/s CBS Technology, Delhi	
			Unit Rate including all taxes	Total Price	Unit Rate including all taxes	Total Price
1.	Mobile Bio-Toilet Van With 10 Toilets (5 + 5= 10 Seaters) as per technical specifications with Bio digester sludge tank, Bioculum Chemical liquid, water tank, trailer, accessories duly painted as per technical specifications.	02 Nos.	Rs.6,56,143/-	Rs.13,12,286/-	Rs.9,97,000/-	Rs.19,94,000/-
2.	AMC of 02 years after the expiry of warranty period of 1 year.	02 years	Rs.52,945/-	Rs.1,05,890/-	Rs.3,25,600/-	Rs.6,51,200/-
	Total :		Rs.7,09,088/-	Rs.14,18,176/-	Rs.13,22,600/-	Rs.26,45,200/-

On Financial evaluation by the Financial Evaluation Committee, M/s West Coast Enterprises Pvt. Ltd, Pune has quoted the lowest rates amounting to Rs.14,18,176/- (L-1) for 02 nos. Mobile Bio-Toilet (5+5=10 seaters) with AMC of 02 years after expiry of warranty period of 01 year including all taxes. The rates quoted by the firms is as per specification and reasonable. The approximate expenditure will comes to Rs. 15,00,000/ for the same. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 16 : Considered. CEO apprised that GOC-in-C, WC had expressed his apprehension against working of Bio-toilets during Budget discussion and directed Cantonment Board's to opt for other alternative.

17. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 14, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 27.10.2017 from Sh. Jitender Kumar licensee of shop No.14, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 05.03.2016 to 04.03.2021. He has requested to this office vide letter dated 27.10.2017 that he wants to surrender the shop and hand over the possession to Cantonment Board. The applicant has handed over the vacant possession of the said shop on 27.10.2017. The applicant has further requested to refund the balance security amount after deducting the licence fee as well as service

tax/GST payable by him upto 27.10.2017. He has also requested to wave off the three month notice period as required under agreement.

It is further mentioned that the licensee had deposited Rs.148000/- as security amount into Cantt. Fund Account. License fee of Rs.38079/- plus Rs.16568/- (service tax/GST) amounting to a total of Rs.54647/- is outstanding against the shop upto 27.10.2017, hence the balance amount of security of Rs.93353/- is to be refunded to the licensee after adjusting the license fee.

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

The relevant file is placed on the table.

RESOLUTION NO. 17 : Considered and approved that the balance security be refunded after adjusting the balance amount of license fee and taxes.

18. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 07, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 31.10.2017 from Sh. Shubham Gupta licensee of shop No.07, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f. 20.04.2016 to 19.04.2021. He has requested to this office vide their letter dated 31.10.2017 that he wants to surrender the shop and hand over the possession to Cantonment Board. The applicant has handed over the vacant possession of the said shop on 31.10.2017. The applicant has further requested to refund the balance security amount after deducting the license fee as well as service tax/GST payable by him upto 31.10.2017. He has also requested to wave off the three month notice period as required under the agreement.

It is further mentioned that the licensee had deposited Rs.135000/- as security amount into Cantt. Fund Account. License fee of Rs.67500/- plus Rs.12150/- (GST) amounting to a total of Rs.79650/- is outstanding against the shop upto 31.10.2017, hence the balance amount of security of Rs.55350/- is to be refunded to the licensee after adjusting the license fee.

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

The relevant file is placed on the table.

RESOLUTION NO. 18 : Considered and approved that the balance security be refunded after adjusting the balance amount of license fee and taxes.

19. REFUND OF SECURITY AMOUNT OF SHOP NO.07 OLD OCTROI POST MILITARY DAIRY FARM, AMBALA CANTT.

Reference CBR No.11 dated 18.09.2017.

To consider the application dated 12.10.2017 from Sh. Ranjeet Kumar S/o Sh. Mohinder Singh, H.No. 401, B.C. Bazar, Ambala Cantt regarding refund of security amount Rs.16500/- of shop No. 07, Old Octroi post Military Dairy Farm Ambala Cantt. deposited by him at the time of auction of the above shop. The said shop was put to public auction on 01.08.2017 and the said auction was approved by the Board vide its CBR under reference, in the name of Sh. Ranjeet Kumar S/o Sh. Mohinder Singh, being the highest bidder. Now Sh. Ranjeet Kumar has requested this office that he is unable to open the said shop as the Govt. has decided closure of Military Farm and the employees residing in quarters have been asked to vacate the same (copy of the letter dated 19.08.2017 is placed in file).

The application alongwith other relevant papers is placed on the table.

RESOLUTION NO. 19 : Considered and approved that the balance security be refunded.

20. ENGAGEMENT OF AYURVEDIC DOCTOR ON HONORARIUM BASIS FOR C.B.POLYCLINIC-CUM-DISPENSARY RHA BAZAR AMBALA CANTT.

To consider the request of Dr.Rajesh Garg, BAMS, MIMS (New Delhi) H.No.63, Sec-B, Defence Colony, Kallerhari Road, Ambala Cantt. willing to join as Ayurvedic Medical Officer in Cantonment Board, Dispensary-cum-Polyclinic on Honorarium basis. He has expressed his willingness to abide by the rules and regulations of this office. A sum of Rs.700/- per visit has been proposed as honorarium upto 31.03.2018.

The relevant file is placed on the table.

RESOLUTION NO. 20 : Considered and approved. Resolved further that the provision of Physiotherapist & Acupressure specialist be also made in the poly-clinic-cum dispensary.

21. TENDERS: SUPPLY, INSTALLATION AND COMMISSIONING OF BIO TOILET IN CANTT.AREA.

Reference: E-Tender ID: 2017_DGDE_245466_1 and Tender Reference No. ACB/ SK/2017 /1282/1.

To consider and approve the Re-e-tenders received on 25.09.2017 in response to our Short Tender Notice letter No. ACB/Store/2017/1282 dated 13.09.2017 published in Dainik Bhaskar & Amar Ujjala, Ambala Cantt and Hindustan times, Chandigarh for the Supply, Installation and Commissioning of Bio-toilet in Cantt area. In response to the tender notice, 05 firms have uploaded the tender & quoted the rates. The tenders were opened on 04.10.2017 in the presence of Committee and others. On technical evaluation by the Technical Evaluation Committee, 03 firms were qualified for financial opening evaluation. The financial bids of all the 03 technically qualified firms were opened on 11.10.2017. The financial evaluation /comparative statement are as under:-

Sr. No.	Description / Specification / Qty	Appr ox. Qty	M/s Banka Bioloo Pvt Ltd Hydrabad.	M/s West Coast Enterprises, Pvt. Ltd., Pune	M/s CBS Technology, Delhi
1.	Supply, Installation & Commissioning of Portable FRP Toilet block /cabins with thickness of 5-6 mm of dimensions- Height 2300 mm, Width 1200 mm, Length 900 mm with water tank 900 x 1200 x 200 (mm) 200 Ltrs with stainless steel 304 grade Indian style in built in the floor with accessories	40 Nos.	2567680	24,94,000	30,00,000
2. i)	Bio-Digester Tank Capacity approx. 6000 Ltrs with bacteria Chemical liquid and fittings with accessories	04 Nos.	662688	11,93,400	14,12,460
ii)	Bio-Digester Tank Capacity approx 5000 Ltrs with bacteria Chemical liquid and fittings with accessories	02 Nos.	279424	5,16,000	6,72,600
iii)	Bio-Digester Tank Capacity approx 4000 Ltrs with bacteria Chemical liquid and fittings with accessories.	01 Nos.	113752	2,11,750	3,02,670
iv)	Bio-Digester Tank Capacity approx 3000 Ltrs with bacteria Chemical liquid and fittings with accessories	03 Nos.	263376	5,25,000	8,07,120
v)	Bio-Digester Tank Capacity 2000 Ltrs with bacteria Chemical liquid and fittings with accessories.	05 Nos.	309160	6,42,500	8,15,575
	Total Rs.		41,96,080	55,82,650	70,10,425
	AMC for 2 nd year (Optional)		742706.2	558265	436000
	AMC for 3 rd Year (Optional)		742706.2	1116530	523200

On Financial evaluation by the Financial Evaluation Committee, **M/s Banka Bioloo Pvt Ltd Hydrabad** has quoted the lowest rates amounting to Rs.41,96,080/- (L-1) for the Supply, Installation and Commissioning of Bio toilet in Cantt. Area including all taxes as per specifications and Rs.742706.2 for AMC 2nd year (optional) and Rs.742706.2 AMC for 3rd year (Optional). The rates quoted by the firms is as per specification and reasonable as regard to supply, installation, and Commissioning of Bio-toilet in Cantt area and the rates of AMC for 2nd & 3rd years are optional and seems to be higher side. The approximate expenditure will comes to Rs.42,00,000/- for the same. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 21 : Considered. CEO apprised that GOC-in-C, WC had expressed his apprehension against working of Bio-toilets during Budget discussion and directed Cantonment Board's to opt for other alternative.

22. ANNOTATED REPLY TO THE APPEALS U/S 340 C.A.2006

To approve the annotated reply to the appeals preferred by the (Unauthorised occupants/owner/ occupiers/offenders) of B.No.82, Mansfield Road, Ambala Cantt, to the GOC-in –Chief , Western Command (Appellate Authority) through Dte DE WC against the notices u/s 248 issued by Cantonment Board, Ambala:-

S. No.	Name of Appellant	Bungalow No.	Notice No.
1.	Sh. Roshan Lal Ahuja & P.A. Roshan through Smt. Kamlesh Ahuja.	82	ACB/AE/UC/2007/04/N/I dated 18.10.2007

The relevant file is placed on the table.

RESOLUTION NO 22 : Considered and approved the annotated reply in the aforesaid appeal case. The same be forwarded to the higher authorities.

23. GRID CONNECTED/OFF GRID ROOFTOP SOLAR PV POWER PLANT IN CANTONMENT AREA:

To consider the letter dated 06.11.2017 received from RITES Limited vide which their consent for providing project management consultancy for the work of Grid Connected/Off Grid Rooftop Solar PV Power Plant in Cantonment Area has been conveyed. It has also conveyed that the draft MOU for the above said work is being prepared in line with MNRE. It is mentioned that the PSU was asked to submit their consent vide this office letter No. ACB/AE/B&R /2016/ 1501 dated 26.10.2017 for providing management consultancy for the work of Grid Connected /Off Grid Rooftop Solar PV Power Plant. It is pertinent to mention that MNRE has circulated its office Memorandum which clearly lays down the procedure for executing projects of solar rooftop panels.

The relevant file is placed on the table.

RESOLUTION NO 23 : Considered the matter in detail and approved the consent given by RITES for PMC of grid connected/off grid Rooftop Solar PV Power Plant in Cantonment Area.

24. CHARGES FOR COLLECTION OF DOOR TO DOOR GARBAGE IN RHA BAZAR AREA

To consider the matter of fixing of fee for collection of door to door garbage in RHA Bazar area, as the Urban local bodies are empowered to collect user fee on waste generator to cover full or part cost of providing solid waste collection, transportation, processing and disposal services, under per Rule 3 (54) of Municipal Solid Waste Management Rules 2016.

The Cantonment Board is collecting door to door garbage/vegetable waste from the households at RHA Bazar area and the same is being transported /removed through dustbins installed/placed in various locations in Cantonment area on its own expenditure on a sample basis in RHA Bazar. The system has been found satisfactory, therefore, it is proposed to adopt door to door collection system on permanent basis by fixing the rates as proposed below:-

Sr. No.	Category	Rate/Month (Rs.)
1.	Dust Bins (two types) One time	To be charged on actual costing basis
2.	Households	50.00
3.	Dhaba/Sweet shop/Bakeries	350.00
4.	Restaurants	1500.00
5.	Pan shop/Tea Shop	75.00
6.	Hotels/Guest Houses	1000.00
7.	Workshop	1000.00
8.	Shops	100.00
9.	Bakeries/Food Joints & Bakery outlets	500.00
10.	Banks	500.00
11.	Vegetable/Fruit Shop	200.00
12.	Other than above	350.00
13.	School (Government)	200.00
	Schools (Private)	1000.00
	Colleges (Government)	1000.00
	Colleges (Private)	1500.00
14.	Family/Religious functions Gathering upto 100	1000.00
15.	Gathering upto 200	1500.00
	Gathering upto 500 (Gathering more than above will be charges proportionately)	2000.00

The relevant file is placed on the table.

RESOLUTION NO. 24 Considered in detail. Smt. Ashima, expressed her dissent for fee on religious functions. The Board approved the charges for door to door collection of garbage from houses & other commercial establishments located in the civil area.

25. TENDERS: DE-CENTRALIZED ORGANIC COMPOSTER OF CAPACITY ONE TON PER DAY TO CONVERT HORTICULTURE WASTE INTO ORGANIC MANURE COMPLETE IN ALL RESPECTS.

Reference: E-Tender ID: 2017_DGDE_242074_1 and Tender Reference No. ACB/SK/2017/1258/3

To consider and approve the tenders received on 05.10.2017 in response to our Tender Notice letter No. ACB/Store/2017/1258 dated 06.09.2017 published in The Tribune, Chandigarh & Dainik Bhaskar, Ambala on 07.09.2017 & Dainik Jagran, Ambala Cantt on 08.09.2017 for the Supply of De-Centralized Organic Composter of capacity One Ton per day to convert horticulture waste into organic manure complete in all respects. An addendum was also published on 21.09.2017, as reply of the queries raised in Pre-bid meeting held on 11.09.2017 accordingly last date of submission of bid extended to 05.10.2017. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 06.10.2017 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, out of 04 firms 03 firms were qualified for financial opening evaluation. The

financial bids of 03 technically qualified firms were opened on 03.11.2017. The financial evaluation /comparative statement are as under:-

Sr No.	Description / Specification / Qty	M/s Aruna Green Ventures Pvt Ltd, Bengaluru	M/s Clean India Ventures, New Delhi.	M/s Ecoman Enviro Solutions, Pvt. Ltd., Pune
A	Design, Supply, Installation, Commissioning, Testing, Operation and Maintenance of De-Centralized Organic Composter of capacity One Ton per day to convert horticulture waste into organic manure complete in all respects includes 12 months as defect liability period after trial run of 1 month and Operation and maintenance of 2 nd year after 12 months of defect liability period and trial run of 1 month.	Rs.23,50,000	Rs.26,34,240	Rs.32,25,000
B	Comprehensive maintenance Charges for 03 rd year.	Rs.60,000	Rs.90,000	Rs. 1,25,000
	Comprehensive maintenance Charges for 04 th year.	Rs.60,000	Rs. 90,000	Rs. 1,50,000
	Comprehensive maintenance Charges for 05 th year.	Rs. 66,000	Rs. 90,000	Rs. 1,75,000
C	Total Cost of the Plant (A+B)	Rs.25,36,000	Rs. 29,04,240	Rs. 36,75,000
		L-1	L-2	L-3

On Financial evaluation by the Financial Evaluation Committee, **M/s Aruna Green Ventures Pvt Ltd, Bengaluru** has quoted the lowest rates amounting to Rs.25,36,000/- (L-1) for the Design, Supply, Installation, Commissioning, Testing, Operation and Maintenance of De-Centralized Organic Composter of capacity One Ton per day to convert horticulture waste into organic manure complete in all respects includes 12 months as defect liability period after trial run of 1 month and Operation and maintenance of 2nd year after defect liability period and including of Comprehensive maintenance charges for 3rd, 4th and 5th years. The rates quoted by the firms is reasonable and as per specifications. The approximate expenditure will comes to Rs.26,00,000/- for the same. The expenditure is to be met out of relevant head of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 25 : Considered and approved the lowest rates amounting to Rs.25,36,000/- (L-1) quoted by M/s Aruna Green Ventures Pvt Ltd, Bengaluru. CEO is authorized to incur the necessary expenditure under relevant Budget Head.

26. ORGANIZING A FLOWER SHOW ALONG WITH CULTURAL ACTIVITIES FOR GENERAL PUBLIC:

In order to spread awareness amongst people towards the National Programme of “Swachh Bharat”, this office proposes a flower show in the month of March with a theme “plant a seed of cleanliness for a beautiful future”. The event shall draw participation from residents of cantonment as well as general public. It shall encourage the residents to plant flowers/saplings in and around their houses to keep the station neat and clean and beautiful. The flower show shall be accompanied by cultural activities organized for students/residents which shall be based on the same theme. The said event shall further discharge of duties as mentioned in section 62(iii), 62(ix) & 62(xxii) of Cantonments Act, 2006.

Necessary provisions have already been made in Revised Budget 2017-18 in the head “fairs and festivals”. The same have also been sanctioned by the GOC-in-C. The approx. expenditure involved shall be 15 lac.

RESOLUTION NO. 26 : Considered and approved. CEO is authorized to incur necessary expenditure in this regard. Board further directed to engage an event management company for this purpose.

27. DECLARATION OF AREA OF CANTONMENT BOARD AMBALA AS ODF

Reference CBR No.22 dated 18.09.2017.

To consider the matter of declaring the area of Cantonment Board Ambala as open defecation free.

This office has made its best efforts in this regard by making provision of mobile toilets and pre-fabricated toilets.

The certificate with regard to ODF has been received from the schools of Cantonment Area. The inspection team shall visit the Cantonment in order to confer the ODF status to Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 27 : Considered in detail. Resolved that further necessary action be taken within the given time frame in this regard.

28. VIP REFERENCE RECEIVED FROM SHRI ANIL VIJ, HEALTH, MEDICAL, EDUCATION, AYUSH ESI ELECTIONS SPORTS AND YOUTH AFFAIRS MINISTER REGARDING NOTIFICATION OF S.NO. 65 CONSISTS OF 303 PLOTS INTO CLASS CIVIL AREA BY RECLASSIFICATION UNDER THE PROVISION OF SCHEDULED CASTE AND BACKWARD CLASS CIVIL POPULATION FOR THE LAST 200 YEARS FOR GROWING VEGETABLE ETC ON LEASE WHICH HAVE EXPIRED 23 YEARS AGO.

To consider letter dated 13.10.2017 received from HQ PH & HP (I) Sub Area, Ambala Cantt for the VIP reference received from Shri Anil Vij, Health, Medical Education, Ayush ESI elections sports and Youth Affairs Minister regarding notification of

S. No. 65 consists of 303 plots into Class civil area by reclassification under the provision of scheduled caste and Backward class civil population for the last 200 years for growing vegetable etc on lease which have expired 23 years ago.

The relevant files are placed on the table.

RESOLUTION NO. 28 : Considered. All elected members requested for inclusion of RA Parade area into Civil Area under Cantonment Board. CEO apprised the Board that MOD has granted an administrative stay on eviction of ex-agricultural leases. Further, the matter requires due deliberations & scrutiny. CEO requested that the matter be thoroughly examined and presently be deferred. The Board deferred the matter.

29. 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)
	D(2)a		
1.	Repair/improvement of Akash Ganga RHA Bazar.	2	4.48 lac.
2.	Repair to Class III Qtrs. near C.B office & near Telephone Exchange.	4	2.30 lac
	D(2)b		
1.	Extension of interlocking tiles near Gurudwara and Hindu Garden.	1	2.70 lac.
2.	Repair to road from Krishna Mandir to Plot no. 65/120.	1	5.70 lac
3.	Repair/Extension of footpath & grilles along Napier road from Patterson road to Church road.	3&4	25.80 lac.
4.	Provn. of interlocking tiles on berm along Church road from Peer Baba to Staff Road.	4	14.30 lac.
5.	Repairing to park road portion near Peer Baba supply Depot.	4	5.90 lac.
6.	Widening of Lawrence road from Alexander road to BI Bazar road.	5	19.50 lac
7.	Repair to footpath for disabled along Mall road from B. No. 100 to GT Road.	5	17.50 lac.
8.	Repair to footpath along Jandli road near MES Complaint center to Bus Shelter. (Right Side)	6	7.05 lac
9.	Extension/Provn. of interlocking tiles near block no. 70, 71 and 72. Rly colony.	6	3.90 lac.
10.	Extension of footpath & Grills along road from ITI Chowk to ITI, Allenby line.	6	14.30 lac.
11.	Extension of interlocking tiles near Balmiki Mandir & Block No. 282, 274 Rly. Colony.	8	8.20 lac.

12.	Repair to road/provn.of interlocking tiles near Block No. H-55, H-40 P&T Colony	8	7.50 lac.
13.	Repair/Alteration to footpath along Staff Road from Race Course Road to Panipat Road for making usable by impaired/differently abled.	Cantt area.	18.90 lac.
D(2)c			
1.	Repair to nullah along from Tundla diggi to 65/175.	1	11.50 lac
2.	Repair/Replacement of Sewer line in CB Colony near CB office.	2	2.50 lac.
3.	Repair/Widening of nullah along Durand road from Patterson Road to R.C. Road.	3	12.80 lac
4.	Repairing/Widening of nullah along Durand Road from Alexander road to BI Br. Road (Left side).	5	16.50 lac.
5.	Repair/widening of nullah along Lawrence road from Alexander road to Bank Road.	5	11.50 lac
D(2)d			
1.	Replacement of pipeline along North brook road from Hall road to R.C Road.	4	6.30 lac
2.	Extension of water supply line for mobile toilet/ Portable toilet, RCC toilets.	Cantt. area.	7.80 lac
3.	Replacement of pipeline along M.D Marg from Mall road to NB Road.	4	5.50 lac
D(2)f			
1.	Provn. of Grills for closing side portion along Mall road from Alexander road to GT road (Right Side)	5	7.50 lac.
2.	Repair/Replacement of Sewer line in CB Colony near GP.lat. No.29	2	2.80 lac

The relevant file is placed on the table.

RESOLUTION NO. 29 : Considered and approved. Further resolved that S.No.2 in D(2)b be read as Rs.8.70 lac in place of Rs. 5.70 lac which is a typing error.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR

30. TENDER FOR THE PURCHASE OF SHOES FOR CANTONMENT BOARD SCHOOL STUDENTS.

Reference: E-Tender ID : 2017_DGDE_256917_1 and Tender Reference No. ACB/Stores/2017/1462/2

To consider and approve the e-tender received on 25.10.2017 in response to our letter No. ACB/Store/2017/1462 dated 13.10.2017 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt on 14.10.2017 and The Tribune, Chandigarh on 15.10.2017 for the purchase of school shoes black non leather for Cantonment Board School students. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 28.10.2017 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, out of 04 firms, 03 firms were qualified for financial opening and evaluation. The

financial bids of 03 technically qualified firms were opened on 14.11.2017. The financial evaluation /comparative statement are as under:-

S.No.	Description School Shoes	Aprox. Qty.	Sizes	M/s Amrit Khadi Gram Udyog Smiti, Ambala	M/s Rashtriya Khadi Gram Udyog Simiti, Kesri, Ambala	M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala
01.	School Shoes for Boys Bata/Action/ Lakhani or equivalent quality (Black) (non leather)	1200 Pairs	9,10,11	Rs.220	Rs.240	Rs. 195
			12,13,01	Rs.240	Rs.270	Rs.225
			2,3,4,5,6, 7	Rs.280	Rs.290	Rs.263
02.	School Shoes for Girls Bata/Action/ Lakhani or equivalent quality (Black)(Non- leather)		9,10,11	Rs.220	Rs.240	Rs.195
			12,13,01	Rs.240	Rs.270	Rs.225
			2,3,4,5,6, 7	Rs.280	Rs.290	Rs.263

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala has quoted the lowest rates(L-1) as mentioned against each sizes of school shoes non leather Lakhani make for boys and girls students of Cantonment Board school. The rates quoted by the firm are inclusive of all taxes and for at C.B. Schools and reasonable. The approximate expenditure will comes to Rs.4,00,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 30 : Considered and approved the lowest rates(L-1) quoted by M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala. CEO is authorized to incur the necessary expenditure under the relevant Budget Head.

31. TENDER FOR THE PURCHASE OF WOOLLEN SWEATERS NAVY BLUE COLOUR DIFFERENT SIZES FOR SCHOOL STUDENTS

Reference: E-Tender ID : 2017_DGDE_256914_1 and Tender Reference No. ACB/Stores/2017/1462/1

To consider and approve the e-tender received on 25.10.2017 in response to our letter No. ACB/Store/2017/1462 dated 13.10.2017 published in Dainik Bhaskar & Amar Ujala, Ambala Cantt on 14.10.2017 and The Tribune, Chandigarh on 15.10.2017 for the purchase of woollen sweaters Navy Blue Colour different sizes for School students. In response to the tender notice, 04 firms have uploaded the tender & quoted the rates. The tenders were opened on 28.10.2017 in the presence of Committee. On technical evaluation by the Technical Evaluation Committee, out of 04 firms 03 firms were qualified for financial opening and evaluation. The

financial bids of 03 technically qualified firms were opened on 14.11.2017. The financial evaluation /comparative statement are as under.

Sr. No.	Description / Specification / Qty	Sizes	M/s Amrit Khadi Gram Udyog Smiti, Ambala	M/s Rashtriya Khadi Gram Udyog Simiti, Kesri, Ambala	M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala
1.	Woollen Sweaters Navy Blue Colour Superior quality, different size for school children with logo (As per Sample) Approx 1200 nos.	22	Rs.300	Rs.340	Rs.280
		24	Rs.310	Rs.360	Rs.290
		26	Rs.330	Rs.380	Rs.300
		28	Rs.360	Rs.390	Rs.310
		30	Rs.370	Rs.400	Rs.320
		32	Rs.380	Rs.420	Rs.330
		34	Rs.390	Rs.430	Rs.350
		36	Rs.400	Rs.440	Rs.360
		38	Rs.410	Rs.450	Rs.370
		40	Rs.440	Rs.460	Rs.400

On Financial evaluation by the Financial Evaluation Committee, M/s Khadi Gram udyog Bhawan, Khadi Sadan, Ambala has quoted the lowest rates (L-1) as mentioned against each sizes for supply of woollen sweaters Navy Blue Colour different sizes for Cantonment Board School students. The rates quoted by the firm are inclusive of all taxes and for at C.B. Schools and reasonable. The approximate expenditure will comes to Rs.4,00,000/- for the same. The amount is to be incurred out the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 31 : Considered and approved the lowest rates(L-1) quoted by M/s Khadi Gramudyog Bhawan, Khadi Sadan, Ambala. CEO is authorized to incur the necessary expenditure under the relevant Budget Head.

32. PROMOTION FOR THE POST OF HEAD TEACHER

To consider the application dated 13.11.2017 submitted by Smt. Sushanta Kumari, Teacher for the promotion of Head Teacher. It is mentioned that the post of Head Teacher will fall vacant as the Smt. Sunita Kumari, will retire on 30.11.2017 on superannuation. As per combined seniority list of Cantonment Board employees, Smt. Sushanta Kumari is the senior most teachers. She was detailed to officiate as Head Teacher in the year 2014 and worked upto April, 2017.

The relevant file alongwith the office report is placed on the table.

RESOLUTION NO. 32 : Considered in detailed and resolved that Smt. Sushanta Kumari, be promoted as Head Teacher after the retirement of Smt. Sunita Kumari, HT.

33. REPLACEMENT THE OLD VEHICLE REFUSE COMPACTOR VEHICLE TATA 1613/ C MODEL NO.1988, REGISTRATION NO. HNX 1742

To consider and approve the office report dated 02.11.2017 submitted by the committee constituted for the replacement of old Refuse Compactor vehicle TATA 1613/C Model No.1988 by purchasing the same model new TATA LPT 1613 Cowl Chassis 4 x 2, BSIV for fabricated the Hydraulic Refuse Compactor on it for sanitation of Cantonment area. The committee considered various same category vehicles available on Gem Portal and carried out an analysis on the usability, economy, performance feedback, cabin capacity, mileage and serviceability etc. The Committee, after due scrutiny, decided to replace the existing refuse compactor with TATA LPT 1613 Cowl Chassis 4 x 2, BSIV. The efficiency of the work of sanitation will be improved on the purchase of the new TATA LPT 1613 Cowl Chassis and fabricated the same with Hydraulic Refuse Compactor for garbage dustbins type A. This office has screened for availability of TATA LPT 1613 Cowl Chassis 4 x 2, BSIV on Gem Portal. The approximate expenditure involved is around Rs.15,68,692/- exclusive of transportation charges and transit insurance etc for purchase of TATA LPT 1613 Cowl Chassis 4 x 2, BSIV on Govt. e- market place / Gem portal. The estimated cost will comes to Rs.17.00 lac including the cost of chassis, transportation, insurance and other charges etc. The Budget provisions exist in Budget Estimates 2017-18 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 33 : Considered and approved to replace the old vehicle Refuse Compactor Vehicle Tata 1613/ C Model No.1988, Registration No. HNX 1742 and purchase a new TATA LPT 1613 Cowl Chassis 4 x 2, BSIV through GeM portal. CEO is authorized to incur necessary expenditure in this regard.

34. REPLACEMENT THE OLD VEHICLE TATA 407 LADDER MOUNTED VEHICLE WITH TATA LPT 909.

To consider and approve the office report dated 02.11.2017 submitted by the committee constituted for the replacement of the old Vehicle TATA 407 Ladder mounted bearing registration No. HR37-3659 with TATA Lpt 909 Ex2-38 Cab chassis P TOP BS-IV for fabricating the Hydraulic ladder on it for repairing of Street light of Cantonment area. The committee considered various, same type of vehicles chassis available on Gem Portal and carried out an analysis on the usability, economy, performance feedback, cabin capacity, mileage and serviceability etc. The committee recommended to replace the old Vehicle TATA 407 Ladder mounted vehicle with TATA Lpt 909, Ex.2-38, Cab Chassis P top Bs-4. As the TATA Lpt 909

Chassis is perfect for mounting ladder and safe for Electrician /official while repairing of Street Lighting at the height of 30 feet and above. The efficiency of the work for repairing of street light will be improved on the purchase of the new Ladder mounted vehicle. This office has screened for availability of TATA Lpt 909 Ex2-38 Cab chassis PTOB BS-IV on Gem Portal. The approximate expenditure involved is around Rs.10,58,956/- exclusive of transportation charges and transit insurance etc for purchase of TATA Lpt 909 , Ex.2-38, Cab Chassis P top Bs-IV on Govt. e- market place / Gem portal. The estimated cost will comes to Rs.12.00 lac including the cost of vehicles insurance and other accessories etc. The Budget provisions exist in Budget Estimates 2017-18 (Revised).

The relevant file is placed on the table.

RESOLUTION NO. 34 : Considered and approved to replace the old Vehicle TATA 407 Ladder mounted bearing registration No. HR37-3659 with TATA Lpt 909 Ex2-38 Cab chassis PTOB BS-IV for fabricating the Hydraulic ladder on it for repairing of Street light of Cantonment area through GeM portal. CEO is authorized to incur necessary expenditure in this regard.

35. EXTENSION/IMPROVEMENT TO STREET LIGHT ALONG DURAND ROAD FROM ALEXANDER ROAD TO CANNING ROAD IN CANTT. AREA.

To consider and approve the online tender received on 09.11.2017 in response to our letter No.ACB/AE/TDR/2017/1511 dated 30.10.2017 published in newspapers i.e. Hindustan Times, Chandigarh, Amar Ujala, Ambala & Punjab Kesri, Ambala on 01.11.2017. Earlier the online tender was invited vide this office letter no.ACB/AE/TDR/2017/1430 dated 06.10.2017 published in news papers i.e. Hindustan Times, Chandigarh, Amar Ujala, Ambala & Dainik Bhaskar, Ambala on 07.10.2017, but not a single bid was received and the Retender has been called vide short time notice No. ACB/AE/TDR/2017/ 1511 dated 30.10.2017 for Extension/Improvement to street light along Durand road from Alexander road to Canning road in Cantt. Area under the relevant head of the Budget Estimates for the year 2017-18. The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 03 bids have been received and accepted during technical evaluation by the committee and financial bid of 03 firms have been opened and evaluated. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier Road , Ambala Cantt.	3213780/-	L2
2.	M/s. Standard Electricals, 181- The Mall, Ambala Cantt.	3094840/-	L1
3.	M/s. H.S.C Electronics, Ambala Cantt.	3238978/-	L3

The rates quoted by **M/s. Standard Electricals, 181- The Mall, Ambala Cantt. amounting to Rs. 3094840/-** is lower. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 35 : Considered and approved the lowest rates quoted by M/s. Standard Electricals, 181- The Mall, Ambala Cantt. amounting to Rs. 3094840/-.

36. SUPPLY/FIXING OF PRE CAST R.C.C SEPTIC TANK FOR MOBILE TOILETS UNDER SWACHH BHARAT ABHIYAN. (ODF)

To consider and approve the quotations received on 08.11.2017 in response to our letter No.ACB/AE/TDR/2017/1512 dated 30.10.2017 published in newspapers i.e. The Indian Express, Chandigarh, Amar Ujala, Ambala & Dainik Bhaskar, Ambala on 01.11.2017 for supply/Fixing of pre cast R.C.C septic tank under the relevant head of the Budget Estimates for the year 2017-18. In response to this office letter four quotations were received. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)
1.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	196200/-
2.	M/s R.N. & Co. H.No. 751/8, Sadar Bazar Ambala Cantt.	202500/-
3.	M/s. R.D. Builders, #12, Babyal Road, Mahesh Nagar, A/Cantt.	203500/-
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala.	195330/-

The rates quoted by **Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala. amounting to Rs. 195330/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 36 : Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala. amounting to Rs. 195330/-.

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

17.11.2017

sd/-
President, Cantonment Board,
(Brig. Vijay Sahgal)

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)