

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 19.07.2017 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.	BrigAnurag Khanna, VSM SEMO	Not present	2.	Smt.Ashima	Sd/-
3.	Col. Rajinder Kumar	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Col.Shashank Bahuguna	Sd/-	4.	Sh. Raju Bali	Sd/-
5.	Col. J J Rajguru	Not present	5.	Sh. Surinder Kumar	Sd/-
6.	Maj.Dipankar Gogoi, GE(S)	Sd/-	6.	Sh. Virender Kumar	Sd/-
7.	Vacant	-	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

Before the start of the meeting Maj.Dipankar Gogoi, GE(S) took the oath of allegiance under section 17 of the Cantonments Act, 2006.

1. CIRCULAR AGENDA

To note the circular agenda dated 16.06.2017 for hiring of crawler excavator/poclaim for cleaning of nullahs in Cantonment Area under the relevant Head of the Budget Estimates for the year 2017-2018.

The relevant file is placed opposite.

RESOLUTION : Noted.

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

To consider the orders dated 15.06.2017 received from the Controlling Authority under the payment of Gratuity Act, 1972 and Asstt. Labour Commissioner (Central), Karnal 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 the appeals before the Appellate Authority on behalf of Cantonment Board, Ambala through advocate/Representative and incur the necessary expenditure:-

1. Sh. Hem Chand s/o Sh. Piyare Lal, Ex- Safaikaramchari
2. Sh.Ramesh s/o Sh. Sumer Chand, ,Ex Safaikaramchari

The relevant file is placed on the table.

RESOLUTION : Considered and approved. CEO is authorized to file the appeals through advocate/representative and incur the necessary expenditure.

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

To consider and approve the online tender received on 05.06.2017 in response to our letter No. ACB/AE/TDR/2017/731 dated 12.05.2017 and No.ACB/AE/TDR/2017/771 dated 22.05.2017 published in news papers i.e Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesri, Ambala on 14.05.2017 & 23.05.2017 respectively for repairing/ widening /strengthening of (Church Road) Jesus Marg from Park Road to Staff Road under Head D(2)b of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the committee constituted for evaluation of tenders. In response to our letter, 04 bids have been received and admitted for financial opening and the bid of M/s. Hi Tech Builders, were rejected due to non uploading of price bid. The financial bid of 03 firms have been evaluated and admitted. Their rates are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt.	5614048.82	L1
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	5932293.60	L3
3.	M/s. R.N. & Co., H. No. 751/8, Sadar Bazar, Ambala Cantt.	5840639.80	L2

The rates quoted by **M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt.** is lowest. The rates quoted by the firm are reasonable.

RESOLUTION : Considered and approved the lowest rates quoted by M/s. Bal Singh & Sons contractors & Engineers, 65, Ranjeet Nagar, Ambala Cantt amounting to Rs. 5614048.82.

4. MAINTENANCE OF CANTT. FUND BLDGS IN A/ CANTT.

To consider and approve the item rate online tender received on 16.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in newspapers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maintenance of Cantt. Fund Bldgs in A/Cantt under Head D (2) a of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the committee constituted for evaluation of tenders. In response to our letter, 07 bids have been received and accepted during technical evaluation by the committee and financial bid of 07 firms have been opened. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh VPO. Pilkhani, Distt. Ambala	8266350	L7
2.	M/s. R.N. & Co., 751/8, Saddar Bazar, Ambala Cantt.	8228560	L6
3.	M/s. Swastik Builders, 68-B, Ajit Nagar,A/Cantt.	8020000	L2
4.	M/s. R.D. Builders, 12 Babyal Road, Ambala Cantt	7956710	L1
5.	M/s. Hi. Tech Builders, 125, Manauli House, Ambala City	8125870	L4
6.	M/s. A.N. Builders, 50 Defence colony, Sector- B, Ambala Cantt	8195000	L5
7.	M/s. Tandon Construction Works, 52/830 Baldev Nagar, A /City	8024050	L3

The rates quoted by **M/s. R.D. Builders, 12 Babyal Road, Ambala Cantt to Rs. 7956710/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION : Considered and approved the lowest rates quoted by M/s. R.D. Builders, 12 Babyal Road, Ambala Cantt amounting to Rs. 7956710/- .

5. MAINT./PROVN./REPAIR OF PCC FLOORS/FOOTPATHS IN (SECTOR A&B).

To consider and approve the item rate online tender received on 16.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint./Provn./Repair of PCC Floors/Footpaths in (Sector A&B) under Head D (2) b of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the committee constituted for evaluation of tenders. In response to our letter, 07 bids have been received and accepted during technical evaluation by the committee and financial bid of 07 firms have been opened. Their rates are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh VPO. Pilkhani, Distt. Ambala	5766200	L2
2.	M/s. R.N. & Co., 751/8, Saddar Bazar, Ambala Cantt.	5896950	L6
3.	M/s. Swastik Builders, 68-B, Ajit Nagar,A/Cantt.	5809650	L3
4.	M/s. R.D. Builders, 12 Babyal Road, Ambala Cantt	5832590	L4

5.	M/s. A.N. Builders, 50 Defence colony, Sector- B, Ambala Cantt	5921260	L7
6.	M/s. Hi.Tech Builders, 125, Manauli House, Ambala City	5711150	L1
7.	M/s. Tandon Construction Works, 52/830 Baldev Nagar, A /City	5853100	L5

The rates quoted by **M/s. Hi-Tech Builders, 125, Manauli House, Ambala City to Rs. 5711150/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION : Considered and approved the lowest rates quoted by M/s. Hi-Tech Builders, 125, Manauli House, Ambala City amounting to Rs. 5711150/-.

6. MAINT. OF CANTT. DRAINS AND SMALL NULLAHS IN A/CANTT.

To consider and approve the online tender received on 20.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint. Cantt. Drains and small nullahs in Ambala Cantt. under Head D (2)c of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the committee constituted for evaluation of tenders. In response to our letter, 04 bids have been received and accepted during technical evaluation by the committee and financial bid of 04 firms have been opened and accepted. The rates of successful 04 bidders are as follows:-

S.No	Name of Firm	%age (above MES SSR 2010)	Bid Rank
1.	M/s. R.N.& Co., 751/8 sadar Bazar,Ambala Cantt	27.50	L1
2.	M/s. Kulwant Singh, VPO. Pilkhani, Distt. Ambala	29.50	L2
3.	M/s. Swastik Builders, 68-B,Ajit Nagar, A/Cantt	30.80	L3
4.	M/s A.N Builders, 50 Defence Colony, Sector- B, Ambala Cantt	55.00	L4

The %age quoted by **M/s. R.N. & Co., 751/8 Sadar Bazar, Ambala Cantt (27.50% above MES SSR 2010)** is lowest.

The file, along with other relevant documents, is placed on the table. The rates quoted by the firm are reasonable.

RESOLUTION : Considered and approved the lowest rates quoted by M/s. R.N. & Co., 751/8 Sadar Bazar, Ambala Cantt (27.50% above MES SSR 2010).

7. MAINT./REPLACEMENT OF BRICK PAVEMENT/INTERLOCKING TILES IN A/ CANTT

To consider and approve the item rate online tender received on 20.06.2017 in response to our letter No.ACB/AE/TDR/2016/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint./Replacement of Brick Pavement/Interlocking tiles in Ambala Cantt under Head D (2)b of the Budget Estimates for the year 2017-2018. The tender were opened and evaluated by the committee constituted for evaluation of tenders. The committee has evaluated the financial bid and found that the rates quoted by Sh. Kulwant Singh is illegible, but the amount is somehow legible. But the total amount quoted by Sh. Kulwant Singh is lowest. The bid of Sh. Kulwant Singh is rejected by the committee. The rate of other 02 bidders is as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., 751/8, Saddar Bazar, Ambala Cantt.	7023225	L3
2.	M/s. Swastik Builders, 68-B, Ajit Nagar,A/Cantt.	6688750	L2

The rate seems to be on higher side.

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

RESOLUTION : Considered and resolved to reject the tender. The tenders be recalled.

8. 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)
D(2)a			
1.	Repair to CB primary School BC Bazar.	4	6.40 lac.
2.	Repair/improvement to toilets blocks in CB primary School BI Bazar & BC Bazar.	4&5	16.50 lac.
D(2)b			
1.	Widening of berm/interlocking tiles along Panjokhara road from Hearne road to Gurudwara.	1	5.30 lac
2.	Replacement of brick pavement/interlocking tiles along Painpat road from Staff Road to Mall ;road.	1	6.88 lac.
3.	Repair/Extension of paths/tiles near Plot no. 65/274, RHA Pd	1	2.50 lac
4.	Repair to Road/ interlocking tiles near Shastri Park from Hearne	2	8.10 lac

	Road to Central Road		
5.	Repair/Widening of culverts at Elgin road, R.C. road, Park road, Babyal road etc.	3	14.80 lac
6.	Provn. of road berm/interlocking tiles along church road from Staff Road to Mall road.	4	10.50 lac.
7.	Extension/provn. of interlocking tiles near Block No. 396, 281 & 282 Rly colony	8	3.70 lac.
8.	Repair/provn. of interlocking tiles near block No. 157-C, Rly colony.	8	3.30 lac.
9.	Repairing/widening of culverts in RHA Bazar & RHA Parade.	Cantt. Area.	7.40 lac.
D(2)c			
1.	Repair to drain along RHA Parade road from chowk to Krishna Mandir.	1	3.50 lac.
2.	Repair to drain near plot no. 65/193 to diggi & 65/245 RHA Parade.	1	4.90 lac
3.	Repair/Extension of drain along Panjokhra Road near 65/191 RHA Parade	1	3.70 lac
4.	Repairing /Widening nullah along Kitchener Road from Canning road to Brind road.	4	13.50 lac
5.	Repair/widening of drain along M.D Marg from Durand road to Mall road.	4	6.80 lac.
6.	Drainage System for Diggi Near Gajraj Park	6	6.50 lac
7.	Repair/Bricklining of Nullah near 448 coy Near GT Road	8	6.20 lac
D(2)f			
1.	Extension/Provn. of Shed/platform near GP. Lat. No. 28.	1	9.40 lac.
2.	Replacement of Sewer line in Gali no. 1.	2	7.80 lac.
3.	Extension of B/wall near Sy. no. 22 near Jarnali Police chowki.	2	4.30 lac.
4.	Renovation to G.P Latrine near B.No.34 & 36	3	28.40 lacs
5.	Rain water Harvesting System in Cantt. Board Tubewell No.1,3, Patel Park, Mall Road Park, Gajraj Park	Cantt area	9.40 lacs
E(2)b			
1.	Extension of Street lighting on BI Mess road from Durand road to Lawrence road.	5	9.70 lac
2.	Provn. of Solar Blinker light on Staff road.	Cantt. Area.	3.00lac.

The relevant file is placed on the table.

RESOLUTION : Considered and approved.

9. MAINTANENCE OF GROUP LATRINES & MISC. PUBLIC IMPROVEMENTS, VATSALYA SCHOOL ETC. IN CANTT. AREA.

To consider and approve the online tender received on 24.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint. Of Group Latrines & Misc. Public Improvements, Vatsalya School etc. in Cantt. Area under Head D (2)f 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 accepted during technical evaluation by the committee and financial bid of 04 firms have been opened and accepted. The rates of successful 04 bidders are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Hi.Tech Builders, 125, Manauli House, Ambala City	8718630	L3
2.	M/s. R.N. & Co., 751/8 Sadar Bazar,Ambala Cantt	8708885	L2
3.	M/s. Swastik Builders, 68-B, Ajit Nagar,A/Cantt	8876950	L4
4.	Sh. Kulwant Singh, VPO. Pilkhani, Distt. Ambala	8499730	L1

The rates quoted by **Sh. Kulwant Singh, VPO. Pilkhani, Distt. Ambala amounting to Rs. 8499730/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION : Considered and approved the lowest rates quoted by Sh. Kulwant Singh, VPO. Pilkhani, Distt. Ambala amounting to Rs. 8499730/-.

10. MAINT. OF WATER SUPPLY LINES IN CANTT AREA.

To consider and approve the online tender received on 27.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint. Of Water Supply Lines in Cantt Area. under Head D (2)d of the Budget Estimates for the year 2017-2018. The tenders were opened and evaluated by the Members of constituted Committee. The Committee evaluated the technical bids of 03 Bidders and found that M/s. Hi- Tech are not upload the specified document (Registration). The shortfall of tech. document has invited, But the firm not replied to shortfall. The bid of M/s. Hi-tech Builders is rejected by the committee. The rate of other 02 bidders are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
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1.	M/s A.N Builders, 50 Defence Colony, Sector- B, Ambala Cantt	43,37,945	L1
2.	M/s. R.N. & Co., 751/8 Sadar Bazar,Ambala Cantt	65,88,255	L2

The rates seems to be on higher side.

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

RESOLUTION : Considered and resolved to reject the tender. The tenders be recalled.

11. MAINT./PROVN./REPAIR TO PCC FLOOR/FOOTPATH IN (“SECTOR C”).

To consider and approve the online tender received on 24.06.2017 in response to our letter No.ACB/AE/TDR/2017/786 dated 26.05.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Punjab Kesri, Ambala & Dainik Bhaskar, Ambala on 27.05.2017 for Maint./Provn./Repair To Pcc Floor/Footpath in (“Sector C”) under Head D (2)b of the Budget Estimates for the year 2017-2018. The tenders were opened and evaluated by the Members of constituted Committee. The Committee evaluated the technical bids of 06 bidders and found that M/s.Om Jagdish Builders did not upload specific Documents. Therefore the Committee rejected the bid of M/s Om Jagdish Builders . The Financial bid of the following bidders are opened and admitted during Financial evaluation.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	4454240	L3
2.	M/s. R.N. & Co., 751/8 Sadar Bazar,Ambala Cantt	4382450	L1
3.	M/s. Swastik Builders, 68-B, Ajit Nagar,A/Cantt	4529425	L4
4.	Sh. Kulwant Singh, VPO. Pilkhani, Distt. Ambala	4435140	L2
5.	M/s A.N Builders, 50 Defence colony, Sector- B, Ambala Cantt	4558900	L5

The rates quoted by **M/s. R.N. & Co., 751/8 Sadar Bazar,Ambala Cantt amounting to Rs. 4382450/-** is lowest. The rates quoted by the firm are reasonable.

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

RESOLUTION : Considered and approved the lowest rates quoted by M/s. R.N. & Co., 751/8 Sadar Bazar,Ambala Cantt amounting to Rs. 4382450/-.

12. PROVIDING CONSULTANCY SERVICES FOR PROJECT MANAGEMENT /SUPERVISION FOR BRICK LINING OF GURGURIA NULLAH IN ALLENBY LINES AMBALA CANTT.

To consider and approve the online tender received on 27.06.2017 in response to our letter No.ACB/AE/TDR/2017/907 dated 16.06.2017 published in news papers i.e. The Hindustan Times, Chandigarh, Dainik Tribune, Chandigarh & Dainik Bhaskar, Ambala on 18.06.2017 for **PROVIDING CONSULTANCY SERVICES** for Project management /Supervision for Brick lining of Gurguria nullah in Allenby lines Ambala Cantt under relevant head of the Budget Estimate for the year 2017-2018.Earlier the tender was invited two times,this is the third call .The tenders were opened and evaluated by the Members of constituted Committee. In response to our letter, 01 bids have been received and accepted during technical evaluation by the committee and financial bid of 01 firms have been opened and accepted. The rates of are as follows:-

S.No.	Name of Firm	Est. cost of Project	Rate(in %age of Estimated cost)	Amount
1.	M/s. Everon Project Consultants Ltd.	475 Lac.	3.10	1472500/-

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

RESOLUTION : Considered and approved the rates quoted by M/s. Everon Project Consultants Ltd. amounting to Rs. 1472500/-.

13. REVISION OF SHOW TAX AMBALA CANTT

Reference CBR No.23 dated 20.12.2016.

To consider the Principal Director, DE, Western Command, Chandigarh letter No.30/28/GEN/DE/RMS-2520 dated 11.08.2016 vide which its was stated that the rate of Rs. 20/- per show is on lower side. The case for show tax for Rs. 25/- per show was placed before the Board and the Board vide its CBR under reference deferred the case being it on lower side. Hence the show tax is proposed as under :-

Sr.No.	Name	Present Rate	Now proposed	Rates of M.C.Ambala Sadar.
1.	Show Tax	Rs.10/- per show	Rs.100/- per show	Rs.10/- per show.

The relevant file is placed on the table.

RESOLUTION : Considered. The proposed rate is on higher side. Resolved that Rs. 50/- per show is approved.

14. AUCTION OF RIGHTS OF SHOP NO.03, M.D.F. ALEXANDRA ROAD, AMBALA CANTT:

Reference CBR No. 09 dated 30.05.2012.

To consider and approve the auction proceedings held on 12.06.2017 attended by 06 bidders in response to the auction notice No. ACB/TS/Auction/17/749 dated 17.05.2017 which was also published in the news paper Amar Ujala and Indian Express on 20.05.2017. Sh. Sanjay Yadav S/o Sh. Om Parkash, 228, Jandli Indra Colony, Ambala City has offered highest bid of license fee for Rs.1700/- per month for the occupancy rights of Shop No.03, Military Dairy Farm, Alexandra Road Ambala Cantt, for five year. The highest bidder has deposited 10 month license fee i.e. Rs.17000/- as security vide R.No.2080184 dt. 12.06.2017 subject to approval of the Board.

The relevant file is placed on the table.

**RESOLUTION : Considered and approved the highest bid of Rs.1700/- per month offered by Sh. Sanjay Yadav S/o Sh. Om Parkash, 228, Jandli Indra Colony, Ambala City for the occupancy rights of Shop No.03, Military Dairy Farm, Alexandra Road Ambala Cantt, for five year. Service tax as applicable be charged extra.
Extra items taken with the permission of chair**

15. ENGAGEMENT OF STAFF :

To consider the PD DE WC letter No. 15/1065/ADM/WC/DE/RMS-28896 dated 07.07.2017 vide which it has been decided to engage the services of Shri K.L. Passi, Office Superintendent (Retd) in Principal Directorate, Western Command for a period of 06 months w.e.f. 30.06.2017 to 29.12.2017 with minimum remuneration of Rs.22,000/- (Rupees twenty two thousand only) per month. The payment will be paid by the Cantonment Board Ambala.

The relevant letter is placed on the table.

RESOLUTION : Considered and approved.

16. FIXING THE CHARGES OF CCTV FOOTAGE

To consider the matter for fixing of fee/ charges for CCTV footage (surveillance) from the applicants who approach Cantonment Board for the CCTV footage. The charges may be fixed per hour basis footage and the same may be provided in CD/DVD form.

RESOLUTION : Considered and deferred. The case be put up in the next meeting of the Board alongwith legal opinion.

17. 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)
D(2)a			
1.	Repair/provn. of water cooler room in Cantt. area	Cantt. area	7.40 lac.
2.	Repair to P&T Colony School	8	2.50 lac
D(2)b			
1.	Extension/provn of path/tiles near gp latrine No.29	2	2.60 lac
2.	Repair to footpath/visibly impaired/disabled friendly along Mall Road from Race Course Rd to Patterson Rd.	3	6.90 lac.
3.	Extension of path near group toilets in MDF (Gwala line 25 Qtr, 30 Qtr etc)	5	2.50 lac
4.	Extension/provn. of interlocking tiles block No. 68 to 316	6	6.80 lac
5.	Extension/provn. of interlocking tiles block No.64 to 318	6	5.10 lac
D(2)c			
1.	Repair/widening of drain along Kitchner Road near Dispensary /Tw.No.3, Samman Kendra etc.	1	4.70 lac.
2.	Repair to drain/nullah along Babyal Road from Kharga canteen to Postal Unit etc.	3	6.60 lac.
3.	Repair to footpath drains along Mall Road from Alexandra Rd to Canning Road	3&4	4.75 lac.
D(2)f			
1.	Repair/renovation of boundary wall RHA Parade School	1	4.30 lac
2.	Repair/improvement to toilet block in C.B. Pry School, RHA Parade	1	8.70 lac
3.	Improvement to cremation ground, RHA Parade	1	14.70 lac
4.	Improvement/renovation to urinals in RHA Br.	2	3.90 lac
5.	Improvement to flooring water supply sewerage line in Gp latrine near B.No.100	5	2.90 lac
E(2)b			
1	Extension of street lights near Sy No. 65/63 to 65/81, RHA Pd Parade	1	2.70 lac

The relevant file is placed on the table.

RESOLUTION : Considered and approved. Further, the VP & Elected Members pointed out that certain works of petty nature or procurement of items which are needed on urgent basis are not met out within the powers of CEO as per Section 127(1)b of Cantonments Act, 2006. On this, the CEO apprised that the financial powers as per General Financial Rules, 2017 has been revised for local purchases upto Rs. 2.50 lac but since the procurement of stores or execution of works beyond Rs.2.00 lac is through e-procurement, the Board may consider accordingly and may constitute a committee for this purpose. The Board resolved that CEO is authorized to execute works and for local purchase upto Rs.2.00 lac under the provisions of Section 26(1) and 127 (1) b of Cantonments Act, 2006 and for this purpose committee comprising of Assistant Engineer, Office Supdt and Storekeeper or dealing employee is constituted which will give its recommendations. The expenditure incurred should be brought to the notice of the Board in its next monthly meeting.

18. CORRIGENDUM

Reference CBR No. 24 dated 29.05.2017.

To consider the work mentioned at S. No. 5 Widening/bricklining of nullah along Mansfield Road from Alexandra Rd to B.I. Bazar Road (right side) be read as “Widening/bricklining of nullah along Mansfield Road from Alexandra Rd to B.I. Bazar Road (Left side)”.

The relevant file is placed on the table.

RESOLUTION : Noted. Further Col. Rajinder Kumar raised the point that the work be executed upto the National Highway to avoid water stagnation. Accordingly an estimate amounting to Rs. 8.80 lac. from B.I. Br Road to NH –I is approved.

19. CONSTRUCTION OF HINDU SABHA DHARAMSHALA IN TOPKHANA BAZAR, CANTONMENT BOARD AREA AMBALA CANTT OUT OF DISCRETIONARY GRANTS.

To consider and approve the online tender received on 14.07.2017 in response to our letter no. ACB/AE/TDR/2017/943 dated 30.06.2017 published in news papers i.e Indian Express, Chandigarh, Amar Ujala, Ambala, & Punjab Kesri, Ambala on 04.07.2017 for Construction of hindu Sabha Dharamshala in Topkhana Bazar, Cantonment Board area Ambala Cantt out of Discretionary grants under relevant head of the Budget Estimates for the year 2017-2018. The tender 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. Hi- Tech Builders, 125, Manauli House,	1348390	L3

	Ambala City.		
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala	1311939	L1
3.	M/s. R.N. & Co., H. No. 751/8, Sadar Bazar, Ambala Cantt.	1346656	L2

The rates quoted by **Sh. Kulwant Singh, Vill. & P.O. Pilkhani Distt. Ambala amounting to Rs.1311939/-** is lowest.

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

RESOLUTION : Considered and resolved to reject the tender. The tenders be recalled.

20. SWACHHTA ACTION PLAN 2017-18 AND 2018-19:

Reference CBR No.39 dated 20.12.2016.

To consider the Swachhta Action Plan 2017-18 and 2018-19 as prepared by Cantonment Board Ambala as per CBR under reference. The SAP have been forwarded to the higher authorities. Under SAP 2017-18 colour coded dust bins (green & red 700 each have been distributed to the residents of Topkhana Bazar), with a view of segregation of solid waste at the door to door level in phased manner. Solid Waste is collected separately daily from door to door.

The relevant file along with Swachhta Action Plan 2017-18 and 2018-19 is placed on the table.

RESOLUTION: The Board considered the appreciable effort made by the CEO on the subject matter. Smt. Ashima MCB pointed out that some households are still to be given colour coded dust bins in Topkhana Bazar. The Board resolved to distribute the dust bins to the remaining residents/ shopkeepers who sell eatable items.

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

19.07.2017

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)