

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 17.01.2020 AT 1100 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

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

Before the start of the meeting Col Mohit Thapa, took the oath of allegiance to the Constitution of India, as required under Section 17 of the Cantonments Act 2006.

**1. MONTHLY ACCOUNTS FOR THE MONTH OF SEPTEMBER, OCTOBER,
NOVEMBER & DECEMBER, 2019**

To note the following proceeds of receipts and expenditure for the months of September, October, November & December, 2019 :

Description	Amount (Rs.) Sept, 2019	Amount (Rs.) Oct., 2019	Amount (Rs.) Nov., 2019	Amount (Rs.) Dec., 2019
Opening Balance	33859220.86	25263640.21	40474900.21	10535521.21
Receipt during the month	31038514.35	53120221.00	14364175.00	063793896.00
Total	64897735.21	78383861.21	54839075.21	74329417.21
Expenditure during the month	39634095.00	37908961.00	44303554.00	28422249.00
Closing Balance at the end of month	25263640.21	40474900.21	10535521.21	45907168.21
Total	64897735.21	78383861.21	54839075.21	74329417.21

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

RESOLUTION NO. 1 : Considered and noted.

2. GRANT OF DEARNESS RELIEF TO PENSIONERS / FAMILY PENSIONERS

Reference CBR No. 45 dated 07.06.2019.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 17% w.e.f. 01.07.2019 instead of the existing rate of 12% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2019-2FR/32148 dated 25.11.2019. The Cantonment Board Pensioners/family pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per PD DE WC letter No.15/396/Cantt/Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.20.00 lac per annum (approx.) on the grant of Dearness Relief @ 17% w.e.f. 01.07.2019 to the pensioners /family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 2 Considered and noted.

3. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS :

Reference CBR No. 10 dated 26.12.2018.

To consider the application dated 11.12.2019 received from Priest, Saint Paul church, Bungalow No. 151, Alexandra Road, Ambala Cantt for the exemption of House Tax for the year 2019-20 of B.No. 151, Alexandra Road, Ambala Cantt as the same is being used for charitable purpose. As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property. It is mentioned here that in the past also the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2018 to 31.03.2019. The total House Tax of the property i.e. B.No. 151, Alexandra Road, from 01.04.2019 to 31.03.2020 is Rs.14031/- The payment of Water Tax amounting to Rs.10913/- has already been made.

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

RESOLUTION NO. 3 : Considered and approved the exemption of house tax for the year 2019-20.

4. AUCTION OF RIGHT FOR PLUCKING OF SIMUL IN CANTONMENT AREA, AMBALA CANTT.

An open auction was conducted on 27th Dec.,2019 at 10.00 hrs in the premises of Cantonment Board Ambala for the rights for plucking of simul in Cantonment area, for a period of one year from 01.04.2019 to 31.03.2020. Sh. Daud Alam s/o Sh. Noor Alam, vill. Kila, P.O. Manglour, Distt. Haridwar offered the highest bid for Rs.7800/- per annum. The auction notice was published in the news papers Dainik Jagran and Indian Express on 17.12.2019 vide auction notice

No.AC/ TS /Auction/19/1982 dated 13.12.2019. The auction was attended by 04 bidders. The highest bidder has deposited the amount of Rs.7800/- + 10% security Rs.780/- into Cantt. Fund Account. Last year the highest bid for the same was Rs.7400/- per annum.

All the relevant papers are placed on the table.

RESOLUTION NO. 4: Considered and approved the highest bid of Rs. 7800/- per annum offered by Sh. Daud Alam s/o Sh. Noor Alam, vill. Kila, P.O. Manglour, Distt. Haridwar.

5. DEVOLUTION OF POWERS OF VICE PRESIDENTS OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES – REGARDING

To note the DG DE letter No. 76/67/Expert Committee/C/DE/2018/Vol-IV dated 24.12.2019 alongwith Annexure A & B i.e. Govt. of India, Ministry of Defence, New Delhi letter No.14(12)/2018-D(Q&C) dated 23.12.2019 regarding “Devolution of Powers of Vice Presidents of Cantonment Boards and Constitution of Three Committees”.

The DG DE also directed to the Cantonment Board to forward their amended business regulation proposals in accordance with MoD instructions under reference, consistent with the composition and delegate roles and responsibility and functions suggested by the Govt.

The letter in original and draft amended business regulations is placed on the table for consideration.

RESOLUTION NO. 5 : Considered and recommended for approval. The case for the publication of the amended Business Regulations be forwarded to the higher authorities.

6. REPAIRS TO BUILDINGS IN CANTONMENT AREA

To note the Govt. of India, MoD, ID No. 2(2)/2018-D(Q&C) dated 10.12.2019 forwarded by the DG DE Delhi Cantt. vide letter No. 76/67/Expert Committee/C/DE/2018 Vol IV FMS ID 66645 dated 11.12.2019 regarding Repairs to Buildings in Cantonment areas.

In the letter referred above, the Expert Committee on Working of Cantonment Boards, in its report submitted to the Government has observed that the term ‘repairs’ appearing in the Land policy of 1995 has not been defined, leading to ambiguity. The Committee, while opining that the matter needs to be clarified has suggested a list of activities which may constitute ‘repairs’ for which notice to Cantonment Board u/s 235 of the Cantonments Act, 2006 may not be required. Accordingly, MoD guidelines have been issued in furtherance to section 235(2) of the Cantonments Act, 2006 and structural stability of the building, repair works to authorized buildings in Cantonment areas.

The referred guidelines may be given suitable publicity for information of all concerned. The guidelines alongwith letter is placed on the table.

RESOLUTION NO. 6: Noted. Suitable publicity of the same be given for information to the general public.

7. APPOINTMENT OF SCREENING COMMITTEE FOR HOLDING REVIEW UNDER RULE 8(1)(C) (NOTE 2 & 3 OF THIS RULE) OF CFSR 1937, (FR) 56(J)(I) AND RULE 48 OF CCS (PENSION) RULES,1972 IN RESPECT OF EMPLOYEES OF CANTONMENT BOARDS

To consider Dte, DE WC letter No.15/427/Cantt/DE/RMS-1049 dated 28.10.2019 and DGDE, Delhi Cantt letter No.76/38/CFSR-1937/GEN/C/ DE/ 19 (FMS-66543) dated 22.10.2019, to review under rule 8(1)(c) of CFSR 1937, FR 56 (j)(i) and Rule 48 of CCS(Pension) Rules,1972. The matter is placed on the table for appointment of screening committee of the following members for holding a review and for making recommendations to discharge the employee in reference of above said letters and as per guidelines mentioned in Note 3 of Rule 8 of CFSR 1937:-

1. Director, DE, WC SH. Anmol Jagtap, (as nominated by the PD DE, WC)
2. Chief Executive Officer, Cantt. Board, Ambala
3. Office Supdt.
4. Accountant.
5. Concerned Head of Section.

The detail report with recommendation of the said committee will be placed before the Board for further necessary action.

The relevant file is placed on the table.

RESOLUTION NO. 7: Considered and approved. The detailed report with recommendation of the said committee be placed before the Board for further necessary action.

8. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 05, BHAGAT SINGH MARKET, AMBALA CANTT.

The application dated 26.03.2018 from Sh. Rajesh Goel S/o Sh. Ved Parkash licensee of shop No.05, 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. 01.01.2016 to 31.12.2021. He has requested to this office vide letter dated 26.03.2018 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 26.03.2018. 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 26.03.2018. He has also requested to waive off the notice period as required under agreement.

It is further mentioned here that the licensee had deposited Rs.125000/- as security amount into Cantt. Fund Account. License fee of Rs.128113/- plus Rs.22885/- GST amounting to a total of Rs.150998/- are outstanding against the shop upto 26.03.2018. A sum of Rs.125000/- as security is kept in this office, hence a sum of Rs.105932/- on account of license fee and Rs.19068/- as GST total amount of Rs.125000/- be adjusted from the security and balance Rs.25998/- be recovered from the licensee.

As per clause 16 of the agreement, licensee can also terminate the license agreement after serving 03 months 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. 8: Considered and approved. The Board resolved that CEO is authorized to take necessary action to recover the balance amount of license fee from the licensee.

9. TENDER : FABRICATION OF SEWER TANK CAPACITY 8000 LTRS (02 NOS.)

Reference: E-Tender ID : 2019_DGDE_516789_1 and Tender Reference No. ACB/Stores/TDR/2019/1789/2

Tenders were invited for fabrication of sewer Tank capacity 8000 ltr. The tender was published on 06.11.2019 vide tender notice No. CBA/Store/TDR/2019/1789 dated 05.11.2019. No tender was received upto 21.11.2019 and the same was extended upto 28.11.2019. Two tenders were received upto 28.11.2019 and opened on 05.12.2019. An error for opening of technical bid documents was shown in one of the bid, therefore an opportunity to upload short fall documents was given on 23.12.2019 upto 27.12.2019, which was duly replied by the bidder and required documents were uploaded. Thereafter, technical bid was opened on 30.12.2019 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of both firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 31.12.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr	Name of Item	Approx Quantit y	M/s Shree Shivam Enterprises, Kurukshetra		M/s New Bharat Engg. (SWM) Pvt. Ltd, Kurukshetra	
			Unit Rate	Amount	Unit Rate	Amount
1.	Fabrication of Sewer Tank Capacity 8000 Ltrs as per specifications of DNIT (After deducting the cost of each old unserviceable sewer cleaner tank as per site including all charges “Where it is as it is” basis)	02 Nos.	180000	360000	250000	500000
	Total			3,60,000		5,00,000
				(L-1)		(L-2)

On Financial evaluation by the Financial Evaluation Committee, M/s Shree Shivam Enterprises, Kurukshetra has quoted the lowest rates (L-1) amounting to Rs.3,60,000/- for fabrication and replacement of 02 Nos. Sewer Tank Capacity 8000 Ltr as per specifications of DNIT, after deducting the cost of each old unserviceable sewer cleaner tank as per site including all charges. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 9 : Considered and approved the lower rates quoted by M/s Shree Shivam Enterprises, Kurukshetra (L-1) amounting to Rs.3,60,000/-.

10. TENDER : FABRICATION AND REPLACEMENT OF MS DUSTBINS/ GARBAGE BIN IN CANTONMENT AREA.

Reference: : E-Tender ID : 2019_DGDE_516778_1 and Tender Reference No. CBA/Stores /2019/1789/1

Tenders were invited for fabrication and replacement of MS Dustbins/ Garbage bin in Cantonment area. The tender was published on 06.11.2019 vide tender notice No. CBA/Store/TDR/2019/1789 dated 05.11.2019. Three tenders were received by 28.11.2019 and were opened on 05.12.2019 in the presence of technical Evaluation Committee. A short fall of required technical documents as per eligibility criteria was observed in one bid and an opportunity to upload required documents was given on 23.12.2019 upto 27.12.2019, which was duly replied by the bidder and required documents were uploaded. The technical bid was opened on 30.12.2019 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of all the three firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 31.12.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

S No.	Name of Item	Approx. Quantity	M/s B.R Power Control & Automation Services, Faridabad		M/s New Bharat Engg. (SWM) Pvt. Ltd, Kurukshetra		M/s J.K Enterprises, Delhi	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1.	Fabrication & Replacement Of Ms Dustbins/ Garbage Bins made of Mild Steel 1 Cum/1100 Ltrs, Capacity Complete as per Specifications Detailed in Drawing After deducting the cost of each old dustbin material as per site including all charges (Type-A) “where it is as	150 Nos.	12633	1894950	17548	2632200	18290	2743500

	it is” basis.								
2.	Fabrication MS Covered Compatible Garbage Bins made of Mild Steel Complete as per Specifications. After deducting the cost of each old dustbin material as per site including all charges (Type-B) “Where it is as it is” basis.	50 Nos.	16611	830550	16109	805450	18290	914500	
	Total			2725500		3437650		3658000	
				(L-1)		(L-2)		(L-3)	

On Financial evaluation by the Financial Evaluation Committee, M/s B.R Power Control & Automation Services, Faridabad has quoted the lowest rates (L-1) amounting to Rs.27,25,500/- for fabrication and replacement of M.S. covered dustbins Type-A 150 Nos. and Type-B 50 Nos., after deducting the cost of old unserviceable dustbins. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 10: Considered and approved the lowest rates quoted by M/s B.R Power Control & Automation Services, Faridabad (L-1) amounting to Rs.27,25,500/-.

11. PURCHASE AND INSTALLATION OF 125 KVA 03 PHASE KIRLOSKAR GENSET FOR STP PLANT AND CANTONMENT BOARD OFFICE .

Reference office report dated 20.11.2019 and GeM Bid No. GEM/2019/B/437582 dated 26.11.2019.

Bid on Government e Market place portal under PAC was invited from OEM for purchase and installation of 125 KVA 03 Phase Kirloskar make Genset for STP Plant and Cantonment Board Office. The GeM Bid was published on 26.11.2019 vide GeM bid Number. GEM/2019/B/43758 dated 26.11.2019 and bid end date was 06.12.2019. 03 bids were received by 06.12.2019. The bid of all the 03 firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 23.12.2019. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:

Sr	Name of Item	Approx. Quantity	M/s Electro Equipments	M/s Elmech Engineers	M/s Generons Power Private Limited
1.	Diesel Generator –DG Set 125 KVA 03 Phase Make Koel Green Kirloskar as per specifications with installation.	02 Nos.	Rs.21,94,000/-	Rs.21,96,702/-	Rs.21,99,980/-

	Awarded		L-1	L-2
				L-3

On Financial evaluation by the Financial Evaluation Committee, M/s Electro Equipments has quoted the lowest rates (L-1) amounting to Rs.21,94,000/- for supply and installation of 02 Nos. Koel Green Kirloskar Genset 125 KVA 03 Phase as per specification laid down for STP Plant and Cantonment Board Office. The rates on GeM portal are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 11: Considered and approved the lowest rates quoted by M/s Electro Equipments (L-1) amounting to Rs.21,94,000/-.

12. ESTIMATES: REPAIR & MAINTENANCE WORKS.

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

S.No.	Name of work	Ward No.	Estimates (Rs. in lac)
	D2(a)		
1.	Repair to Staff toilet etc. at RHA Parade School	1	4.00
2.	Addition/Alteration to CB Pry. School BC Bazar	3	18.50
3.	External/internal finishing to CB qtrs./accommodation.	Cantt. area	4.30
	D2(d)		
1.	Repair/Replacement of water supply line from STP upto Road back side Golf Course Road.	1	6.50
2.	Repair/Replacement of Water Supply Line from Patel Park to B. No. 16 Harding Line	3	4.50
	D(2)f		
1.	Extension of Boundary wall of CBA Lake near Hindu Garden	1	2.70

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved.

13. MAINTENANCE/REPAIR/WIDENING OF BANK ROAD, BI MESS ROAD ETC.

Tender was invited for Maintenance/Repair/Widening of Bank Road, BI Mess Road etc. vide letter no. ACB/AE/TDR/2019/1815 dated 14.11.2019. The Estimated Cost of work was Rs. 93,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Four bids were received and accepted during technical evaluation by the committee and financial bids of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	92,31,020/-	L1
2.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	93,65,110/-	L2
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	93,85,730/-	L3
4.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	94,77,350/-	L4

M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 92,31,020/- for Maintenance/Repair/Widening of Bank Road, BI Mess Road etc. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 13: Considered and approved the lowest rates quoted by M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt. (L-1) amounting to Rs. 92,31,020/- .

14. RENOVATION OF SAFAIKARAMCHARI QTRS (04 NOS.) NEAR B NO. 104.

Tender was invited for Renovation of Safaikaramchari qtrs (04 nos.) near B.No. 104 vide letter No. ACB/AE/TDR/2019/1791 dated 05.11.2019. The Estimated Cost of work was Rs. 48,50,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Four bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	44,90,435	L3
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	43,39,740	L1
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana)	44,03,860	L2
4.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	47,89,950	L4

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 43,39,740/- for Renovation of Safaikaramchari qtrs (04 nos.) near B. No. 104. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 14: Considered and approved the lowest rates quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt. (L-1) amounting to Rs. 43,39,740/-.

15. RENOVATION TO MALLIES QTRS. (04 NOS.) NEAR PATEL PARK.

Tender was invited for renovation to Mallies qtrs. (04 nos.) near Patel park vide letter no. ACB/AE/TDR/2019/1791 dated 05.11.2019. The estimated cost of work was Rs. 49,10,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Four bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	45,49,085	L2
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	45,57,350	L3
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	44,21,890	L1
4.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala Cantt.	48,23,560	L4

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana) has quoted the lowest bid (L-1) amounting to Rs. 44,21,890/- for Renovation to Mallies qtrs. (04 nos.) near Patel park. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 15 : Considered and approved the lowest rates quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana) bid (L-1) amounting to Rs. 44,21,890/-.

16. REPAIR/IMPROVEMENT TO FOOTPATH AND RAIN WATER HARVESTING ON MALL ROAD, PARK ROAD, PANIPAT ROAD ETC. IN CANTT AREA

Tender was invited for repair/improvement to footpath and Rain water harvesting on Mall Road, Park Road, Panipat Road etc. in Cantt area vide letter no. ACB/AE/TDR/2019/1791 dated 05.11.2019. The Estimated Cost of work was Rs. 60,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Five bids were received and the technical committee evaluated the same and has found that M/s Om Jagdish Builders had not uploaded the specific documents of technical bid, therefore the bids of M/s Om Jagdish is rejected. The financial bid of four firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Mangal Construction Co.,67-68A, Krishna Nagar, A/Cantt.	51,35,855/-	L4
2.	M/s. A.N. Builders, Sector–B, Defence Colony, Ambala Cantt.	49,66,750/-	L3
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	48,10,300/-	L2

4.	M/s. Hi-Tech Builders, 125, Manauli House, Ambala City.	47,69,200/-	L1
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M/s. Hi-Tech Builders, 125, Manauli House, Ambala City. (Haryana) has quoted the lowest bid (L-1) amounting to Rs. 47,69,200/- for Repair/improvement to footpath and Rain water harvesting on Mall Road, Park Road, Panipat Road etc. in Cantt area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 16: Considered and approved the lowest rates quoted by M/s. Hi-Tech Builders, 125, Manauli House, Ambala City (Haryana) (L-1) amounting to Rs. 47,69,200/-.

17. CONSTRUCTION OF DHARAMSHALA IN GURUDWARA SINGH SABHA, KSHATRIYA TANK GARDEN, AMBALA CANTT. FOR PUBLIC USE.

To consider the letter No. Secy./HM/2018/221 Dated 13.03.2018 received from Hon'ble Minister Sh. Anil Vij, Minister of Home, Urban Local Body, Health & Medical Education & Research, Ayush, Technical Education and Science & Technology, Govt. of Haryana, for allocation of discretionary grants for construction of Dharamshala in Gurudwara Singh Sabha, Topkhana Bazar, Ambala Cantt. The amount of Rs. 15.00 lac has been proposed for the work. This office vide letter no. ACB/AE/2019/1523 Dated 30.08.2019 conveyed the inability due to different name in GLR record. The Principal Secretary to Government of Haryana, Development & Panchayat Department vide memo No. 1112-BAP-1-(5)-17/1178 received on 16.09.2019 has changed the name from Dharamshala in Gurudwara Singh sabha, Topkhana Bazar with Dharamshala in Gurudwara Singh Sabha, Kshatriya Tank Garden, Ambala Cantt. for public use.

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

RESOLUTION NO. 17: Considered and noted. Further resolved to initiate an early action to start the process for the construction of Dharamshala as proposed.

18. HANDING/TAKING OVER OF DEFENCE LAND ADMEASURING 0.45 ACRES AT AMBALA CANTONMENT TO STATE GOVERNMENT OF HARYANA FOR SETTING UP OF A CANCER HOSPITAL AT AMBALA

Reference CBR No. 34 dated 11.06.2018, CBR No. 05 dated 26.09.2017 & Circular agenda dated 26.09.2017.

To consider the MoD letter No. 12-V/US(L)/D(Lands)/17 dated 08.03.2019. The defence land admeasuring 0.45 acre (Survey No. 140(P)) has been handed over on 02.12.2019 to the State Govt. and in lieu of that the land measuring 1.25 acre, Circuit house (Survey No. 110) backside towards Patel Park, Ambala Cantt. has been taken over on 28.11.2019.

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

RESOLUTION NO. 18 : Noted. Vice President & other Elected Members raised the point that boundary wall be renovated/constructed to avoid the encroachment. The Board resolved the same and a Rs.14.50 is approved as estimated by the Engineering Section.

**19. LAYING OF WATER PIPELINE IN CANTONMENT AREA, AMBALA CATT.
(TOPKHANA PARADE)**

To consider the letter No. PS/HM/2019/130 dated 27.08.2019 received from Hon'ble Minister Sh. Anil Vij, Minister of Home, Urban Local Body, Health & Medical Education & Research, Ayush, Technical Education and Science & Technology, Govt. of Haryana, for allocation of discretionary grants for laying of water pipeline in Cantonment area, (Topkhana Parade). The amount of Rs. 20.00 lac has been received vide this office receipt No. 2135237 dated 26.09.2019.

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

RESOLUTION NO. 19 : Noted.

20. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

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

1. Supply of Light Poles : C.I. Casting copper Antique coating poles size 118" with Lamp Rs.1,84,080/-
2. Purchased Smart Class set up for Roots public School Rs. 195000/- though GeM portal
3. Purchased of Water supply items for maintenance work Rs.195738/-
4. Purchased of Sanitary store items Rs.1,20,500/-
5. Purchased of electrical items for maintenance work Rs. 1,11,000/-
6. Purchased of duel desk for Roots public School Rs. 1,87,620/-
7. Purchased Smart Class set up for C.B.Middle School RHA Parade Rs. 195000/- though GeM portal
8. Purchased of 04 desktop computers i5/8GB/I TB for Schools though GeM portal Rs.1,79,992
9. Purchased of interactive display 70" for video conferencing trough GeM portal Rs.1,98,673/-
10. Purchased of 02 Nos. Security Cabin size 6'x6'x7'though GeM portal Rs.1,99,808/-
11. S/f of PVC Wall Paneling at CB Office @Rs. 1,85,000/-
12. Construction of Gazebo/Canopy at Mall Road Panipat Line Road Junction @ Rs.1,91,160/-
13. Installation/Extension of Street Lights poles at RHA Bazar @ Rs.173585/-

The relevant file is placed on the table.

RESOLUTION NO. 20: Noted and approved.

21. HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2020:

Reference Schedule III of Haryana Government General Administration Department Notification No. 28/67/2018-3GSII dated 05.12.2019.

To note the above mentioned Notification for the holidays under Negotiable Instruments Act for the staff on essential duties of Cantonment Board Ambala during the year 2020. The list of holidays is as under:-

S.No.	Name of Holidays	Date on which they fall	Day of the week
1	Republic Day	January 26	Sunday
2	Guru Ravidas Jayanti	February 09	Sunday
3	Mahashivratri	February 21	Friday
4	Holi	March 10	Tuesday
5	Mahavir Jayanti	April 06	Monday
6	Dr B.R.Ambedkar Jayanti	April 14	Tuesday
7	Janamashtmi	August 12	Wednesday
8	Independence Day	August 15	Saturday
9	Mahatma Gandhi Jayanti	October 02	Friday
10	Dussehra	October 25	Sunday
11	Maharishi Valmiki Jayanti	October 31	Saturday
12	Diwali	November 14	Saturday
13	Guru Nanak Jayanti	November 30	Monday
14	Christmas	December 25	Friday

The Notification in original is placed on the table.

RESOLUTION NO. 21 : Noted and further resolved that the staff of essential services are entitled to get the holidays mentioned SI No.1 to 14 every year.

22. REPLACEMENT OF HERO MOTER CYCLES NO. HR 01C 0905 & HR01 E 2906 WITH HERO SUPER SPLENDOR DRUM SELF CAST WHEEL 125 CC (HERO) FOR OUT DOOR STAFF OF SANITATION SECTION

Reference PDDE, Western Command letter no. 30/Service Charges/ Ruling/WC/DE/Vol-II dated 10.03.2017 regarding purchase of New Vehicles on replacement basis.

To consider the applications received from outdoor staff of Sanitation Section dated 26.09.2019 & 01.01.2020 and office report dated 08.01.2020 for the replacement of Hero Honda Motor Cycles bearing No. HR 01C 0905 Model 1995 & HR01-E 2906 Model 1997 with Hero Super Splendor, Drum Self Cast Wheel 125 CC (Hero) Petrol which is available on Govt. E-Marketplace (GeM) portal. The present motor cycles were purchased in the year 1995 & 1997 respectively and the registration of these vehicles have been expired and due to this renewal of insurance of these vehicles could not be got done by the Insurance Company. As per the log book the mileage covered by the Motor Cycles on 31.12.2019 are 149103 km & 173173 km respectively.

This office has screened for availability of Hero Super Splendor, Drum Self Cast Wheel 125 CC (Hero) Petrol on Gem Portal. The approximate expenditure involved is around Rs.51436/- each on Govt. e- market place / Gem portal. The estimated cost will come to Rs. 130,000/-including the cost of two wheelers, accessories, insurance and other charges etc. The expenditure shall be met out from the relevant budget Heads.

The relevant file is placed on the table.

RESOLUTION NO. 22: Considered and approved to replace the Hero Motorcycles with Hero Super Splendor Drum Self Cast Wheel 125 CC (HERO) for out door staff of Sanitation Section as mentioned above.

23. TENDER : PROVIDING MANPOWER (TEACHING AND NON-TEACHING STAFF) FOR CANTT. BOARD SCHOOL AS WELL AS CANTT BOARD OFFICE, AMBALA CANTT.

Reference: : E-Tender ID : 2019_DGDE_519409_1 and Tender Reference No. ACB/Stores /2019/1828

Tenders was invited for providing Manpower (Teaching and Non-Teaching Staff) for Cantt. Board School as well as Cantt Board Office, Ambala Cantt. The tender was published on 15.11.2019 vide tender notice No. ACB/Store/TDR/2019/1828 dated 15.11.2019. Nine tenders were received upto 09.12.2019 and opened on 18.12.2019. An error for opening of technical bid documents was shown, therefore an opportunity to upload short fall documents was given upto 26.12.2019, which was duly replied by all the bidders and required documents were uploaded. On evaluation by the Technical Evaluation Committee, bids of all firms were found to be technically qualified and admitted for financial opening and evaluation on 01.01.2020. The financial bids of all the technically qualified firms were opened on 06.01.2020. The following firms has quoted the service charges on (%) percentage basis on the total estimated amount (Rs.2,69,69,160/-). The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under.

Sr	Name of Item	M/s Whiz kids	M/s H.B. Security Services	M/s M.S. Services Private Limited	M/s Oriental Integrated Facility Management	M/s Pawan Kumar Contractor	M/s S.S. Services Providers,	M/s Sunrise Facilitators Pvt. Ltd.	M/s Ram Solutions	M/s Vasuki Enterprises
1.	“Providing Manpower (Teaching and Non-Teaching Staff).	2% Service charges	2% Service charges	2% Service charges	2% Service charges	2% Service charges	2% Service charges	2% Service charges	2% Service charges	2.5% Service charges

On the evaluation of the financial bid of the technically qualified firms, it is revealed that out of 9 firms 08 firms have equally quoted the lowest 2% service charges on the total estimated amount of tender for Providing Manpower (Teaching and Non-Teaching Staff) for Cantt. Board School as well as Cantt Board Office, Ambala Cantt. As 08 firms have quoted the equal lowest service charges i.e. 2%, so for deciding the L-1 bidder, the committee evaluated these 08 firms.

On financial evaluation by the committee, it is submitted that M/s M.S.Services Pvt Ltd, Solan has maximum experience for providing manpower as well as maximum annual turnover of last three years as compared to other bidders. In view of the above, rate quoted by M/s M.S.Services Pvt Ltd i.e. 2% service charges on the total estimated amount of tender is treated as L-1 firm for tender for providing Manpower (Teaching and Non-Teaching Staff) for Cantt. Board School as well as Cantt Board Office, Ambala Cantt. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 23 : Considered and approved the lowest rates quoted by M/s M.S. Services Pvt Ltd, Solan.

24. TENDER : SUPPLY OF ELECTRICAL ITEMS

Reference: E-Tender ID: 2019_DGDE_527419_1 and Tender Reference No. CBA/Stores/TDR/2019/1981/1

Tenders was invited for supply of electrical items for maintenance work. The tender was published on 09.11.2019 vide tender notice No. CBA/Store/TDR/2019/1804 dated 08.11.2019. As only one tender was received by 09.12.2019 after extending the closing date for one week, hence re-tender was called. Re-tender was published on 14.12.2019 vide tender notice No.CBA/Store/TDR/2019/1981 dated 13.12.2019. Two tenders were received by 31.12.2019 at 1700 hrs after extending the date for further period of one week and were opened on 07.01.2020 in the presence of technical Evaluation Committee. The technical bid was opened on 07.01.2020 in the presence of Technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of both firms were found to be technically qualified and admitted for financial opening and evaluation. The financial bids of all the technically qualified firms were opened on 08.01.2020. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr No.	Name of Item	Approx. Quantity	M/s Gee Gee & Company		M/s MRG Marketing Pvt. Ltd.	
			Unit Rate	Amount	Unit Rate	Amount
1	LED Bulbs 15 watt (Bajaj/Crompton/ Philips)	100 Nos.	160.00	16000.00	180.00	18000.00
2	LED Bulbs 9 watt. (Bajaj/Crompton/ Philips)	200 Nos.	80.00	16000.00	90.00	18000.00
3	LED Bulbs 7 watt. (Bajaj/Crompton/ Philips)	200 Nos.	75.00	15000.00	85.00	17000.00
4	LED Tube Set 4' (Bajaj/Crompton/ Philips)	200 Nos.	270.00	54000.00	282.00	56400.00
5	LED Tube Set 2' (Bajaj/Crompton/ Philips)	50 Nos.	250.00	12500.00	265.00	13250.00
6	LED flood Light 45 watt. (Bajaj/Crompton/ Philips)	50 Nos.	3400.00	170000.00	3550.00	177500.00
7	LED Street Light 45 watt. (Bajaj/Crompton/ Philips)	100 Nos.	2475.00	247500.00	2625.00	262500.00
8	LED flood Light 90 watt. (Bajaj/Crompton/ Philips)	30 Nos.	5450.00	163500.00	5875.00	176250.00
9	LED Weather proof light 09 watt. (Bajaj/Crompton/ Philips)	20 Nos.	975.00	19500.00	1015.00	20300.00
10	LED Light 2'x 2' x 36 watt ceiling light.	30 Nos.	2450.00	73500.00	2575.00	77250.00

	(Bajaj/Crompton/ Philips)					
11	Ceiling Fan 48" High speed (Crompton/Bajaj/ Philips)	300 Nos.	2213.00	663900.00	2327.00	698100.00
12	Wall Fan 16" (Crompton/Bajaj/ Philips)	20 Nos.	2124.00	42480.00	2263.00	45260.00
13	Exhaust Fan 12" (Crompton/Bajaj/ Philips)	20 Nos.	1829.00	36580.00	1908.00	38160.00
14	W.P. wire 10 mm sq. (Shalimar/Havels/Poly cab/ Finolex)	20 coils	4101.00	82020.00	4212.00	84240.00
15	W.P. wire 2 core 6 mm sq. (Shalimar/Havels/Poly cab/ Finolex)	15 coils	2980.00	44700.00	3045.00	45675.00
16	W.P. wire 2 core 4 mm sq. (Shalimar/Havels/Poly cab/ Finolex)	20 coils	2331.00	46620.00	2461.00	49220.00
17	PVC wire 23/60 three core. (Shalimar/Havels/Poly cab/ Finolex)	5 coils	2301.00	11505.00	2475.00	12375.00
18	PVC multi stand insulated copper wire 1.00mm (Shalimar/Havels/Poly cab/ Finolex)	10 coils	915.00	9150.00	1035.00	10350.00
19	PVC multi stand insulated copper wire 1.50 mm (Shalimar/Havels/Poly cab/ Finolex)	10 coils	1310.00	13100.00	1456.00	14560.00
20	PVC multi stand insulated copper wire 2.50 mm(Shalimar/Havels/Poly cab/ Finolex)	10 coils	2183.00	21830.00	2275.00	22750.00
21	PVC multi stand insulated copper wire 4.00 mm(Shalimar/Havels/Poly cab/ Finolex)	10 coils	3127.00	31270.00	3254.00	32540.00
22	Earth wire insulated 0.75 mm(Shalimar/Havels/Poly cab/ Finolex)	10 coils	738.00	7380.00	819.00	8190.00
23	Submersible flat wire for 4 mm sq(Shalimar/Havels/Poly cab/ Finolex)	200 mtr	130.00	26000.00	142.00	28400.00
24	Submersible flat cable 6mm sq(Shalimar/Havels/Poly cab/ Finolex)	1000 mtrs.	177.00	177000.00	189.00	189000.00
25	Submersible cable 10 mm sq(Shalimar/Havels/Poly cab/ Finolex)	200 Mtrs.	277.00	55400.00	325.00	65000.00
26	Three Core wire 4 mm Sq.(Shalimar/Havels/Poly cab/ Finolex)	3 Coils	14750.00	44250.00	15325.00	45975.00
27	Telephone wire four pair (Shalimar/Havels/Ploycab/Havells)	05 Nos	248.00	1240.00	275.00	1375.00
28	Switch 5 Amp.(Havels/SS kay/ Anchor)	200 Nos.	21.00	4200.00	24.00	4800.00
29	Switch 15 Amp.(Havels/SS kay/ Anchor)	100 Nos.	94.00	9400.00	102.00	10200.00
30	Socket 5 Amp.(Havels/SS kay/ Anchor)	200Nos.	47.00	9400.00	52.00	10400.00
31	Socket 15 Amp.(Havels/SS kay/ Anchor)	100Nos.	100.00	10000.00	105.00	10500.00
32	Three Pin Top 5 Amp.(Havels/SS kay/ Anchor)	50 Nos.	71.00	3550.00	75.00	3750.00
33	Three Pin Top 15 Amp.(Havels/SS kay/ Anchor)	50 Nos.	94.00	4700.00	99.00	4950.00
34	Angle/Button Holder(Havels/SS kay/ Anchor)	50 Nos.	59.00	2950.00	62.00	3100.00
35	Fans Regulators switch type Step up(Havels/SS kay/ Anchor)	100 Nos.	283.00	28300.00	302.00	30200.00
36	Submersible Pump for Desert cooler(Crompton/Bajaj)	10 Nos.	602.00	6020.00	645.00	6450.00
37	MCCB 200 Amp 25 KA(Standard/ L&T/ Havel's)	05 Nos.	9676.00	48380.00	10245.00	51225.00
38	MCCB100 Amp 25 KA(Standard/ L&T/ Havel's)	10 Nos.	6431.00	64310.00	6623.00	66230.00

	Havel's)					
39	MCCB 250 Amp 25 KA(Standard/ L&T/ Havel's)	05 Nos.	14750.00	73750.00	15115.00	75575.00
40	MCB 6 to 32 Amp (Standard/ L&T/ Havel's)	50 Nos.	165.00	8250.00	185.00	9250.00
41	MCB 32 Amp double pole (Standard/ L&T/ Havel's)	10 Nos.	602.00	6020.00	625.00	6250.00
42	MCB 32 Amp 04 Pole (Standard/ L&T/ Havel's)	10 Nos.	1328.00	13280.00	1435.00	14350.00
43	MCB 63 Amp four pole (Standard/ L&T/ Havel's)	10 Nos.	1475.00	14750.00	1555.00	15550.00
44	MCB Box Metal 2 way (Sup Quality)	10 Nos.	118.00	1180.00	126.00	1260.00
45	MCB Box Metal 4 way (Sup Quality)	10 Nos.	295.00	2950.00	335.00	3350.00
46	Gang Box 4"x4" (Sup Quality)	10 Nos	94.00	940.00	99.00	990.00
47	Gang Box 7"x4" (Sup Quality)	10 Nos	142.00	1420.00	148.00	1480.00
48	Isolator 63 Amp 4 Pole (Standard/ L&T/Havel's)	20 Nos.	915.00	18300.00	975.00	19500.00
49	Tape roll (Sup Quality)	200 Nos.	12.00	2400.00	15.00	3000.00
50	Contactore C-1-050 (Standard/ L&T/Havel's)	05 Nos.	5310.00	26550.00	5960.00	29800.00
51	Control Panel 02 HP (Crompton/ Bajaj/ Philips)	05 Nos.	4138.00	20690.00	4248.00	21240.00
52	Control Panel 01 HP (Crompton/ Bajaj/ Philips)	05 Nos.	4138.00	20690.00	4248.00	21240.00
53	Condenser 2.5 mfd (Crompton/ Bajaj/ Philips)	50 Nos.	33.00	1650.00	39.00	1950.00
54	Condenser 3 mfd (Crompton/ Bajaj/ Philips)	50 Nos.	41.00	2050.00	46.00	2300.00
			L-1	2508005	L-2	2656510

On Financial evaluation by the Financial Evaluation Committee, M/s Gee Gee & Company has quoted the lowest rates (L-1) for all electrical items as mentioned against each item. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and approved the lower rates quoted by M/s Gee Gee & Company (L-1) for all electrical items as mentioned against each up to 31 March, 2021. Further resolved that CEO is authorized to purchase the items as per actual requirement.

25. TENDER : SUPPLY OF FURNITURE FOR SCHOOLS

Reference: E-Tender ID: 2019_DGDE_527430_1 and Tender Reference No. CBA/Stores/TDR/2019/1981/3

Tenders was invited for supply of furniture for Schools. The tender was published on 14.12.2019 vide tender notice No. CBA/Store/TDR/2019/1981 dated 13.12.2019. Three tenders were received by 06.01.2020 and were opened on 08.01.2020 in the presence of technical Evaluation Committee. On evaluation by the Technical Evaluation Committee, bids of all the three firms were found to be technically qualified and admitted for financial opening and evaluation on 09.01.2020. The

financial bids of all the technically qualified firms were opened on 10.01.2020. The financial evaluation /comparative statement as per the Financial Evaluation Committee is as under:-

Sr No.	Specifications of item	Approx. Quantity	M/s Khanna & Company		M/s Kulwant Singh		M/s R.D.Builders	
			Unit Rate	Amount	Unit Rate	Amount	Unit Rate	Amount
1	Dual desk made of anti termite solid wood the table specifications 19mm thick commercial ply board on top of table with colour full sunmica on top with one shelf of 12mm thick commercial ply the bench specifications is made of anti termite solid wood with 12mm thick ply on sitting area & 19mm thick commercial ply for back support with same solid wooden frame. Table size :- 36"×15"×27"ht Bench size:-36"×13"×13"sitting ht×27"back ht	200 Nos.	3130	626000	3480	696000	3570	714000
2	Dual desk made of anti termite solid wood the table specifications 19 mm thick commercial ply board on top of table with teak sunmica on top with one shelf of 12 mm thick commercial ply the bench specifications is made of anti termite solid wood with 12mm thick ply on sitting area & 19 mm thick commercial ply for back support with same solid wooden frame. Table size :- 42"×15×30"ht Bench size:-42"×13"×17"sitting ht×30"backht.	200 Nos.	4200	840000	4685	937000	4995	999000
Grand Total			L-1	1466000	L-2	1633000	L-3	1713000

On Financial evaluation by the Financial Evaluation Committee, M/s Khanna & Company has quoted the total lowest rates (L-1) amounting to Rs. 1466000/-for supply of furniture for schools/ duel desks at Sr.No.1 & 2 as per specifications. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

RESOLUTION NO. 25 : Considered and approved the lowest rates quoted by M/s Khanna & Company (L-1) amounting to Rs. 1466000/- . CEO is authorized to purchase the items as per actual requirement.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :

26. PREPARATION OF LAND USE PLAN

Reference CBR No. 03 dated 17.01.2014 & CBR No. 23 dated 04.12.2019.

To consider the DGDE Dehli Cantt letter no. 76/22/Misc Policy/C/DE/2011/Vol-II dated 29.10.2019 and PDDE letter no. 21/Ruling/L/DE/WC/RMS-30083 dated 31.10.2019.

As per section 233 of the Cantonment Act, 2006 a spatial plan for land use to be followed in the Cantonment in the manner described in the said section is to be prepared. According to section 233, a special plan for land use to be followed in Cantonment shall include-

- a) Earmarking of zones for residential, institutional, commercial and other activities: and
- b) Improvement schemes for areas considered sub-standard on account of narrowness of streets, poor lighting, poor ventilation or irregular line of buildings in a street.

To recommend the land use plan the Board constituted a committee. The meeting of the committee was held on 06.01.2020 at 1200 hrs for the same. The Committee discussed the various aspects for the land use plan and as per GLR record, recommended that the Ambala Cantonment be divided into 10 zones, which are as follows:-

Zone 1:-	Mixed use (residential/commercial)
Zone 2:-	Agricultural.
Zone 3:-	Commercial.
Zone 4:-	Public utilities.
Zone 5:-	Educational.
Zone 6:-	Use by Army.
Zone 7:-	Road.
Zone 8:-	Public Park.
Zone 9:-	Religious.
Zone 10:-	Health.

The mixed zone includes residential and commercial use as it is not feasible to show these building separately in residential or commercial, as most of the building in the zones specially known as Topkhanna Bazar is being used partly for residential purpose and partly for commercial purpose.

The relevant file is placed on the table.

RESOLUTION NO. 26: Considered and approved the recommendation of committee constituted by the Board. The gist of land use plan be published in the local newspapers.

27. LAYING OF WATER SUPPLY LINE IN RHA PARADE AREA.

Tender was invited for Laying of water supply line in RHA Parade area vide letter No. ACB/AE/TDR/2019/2048 dated 24.12.2019. The Estimated Cost of work was Rs. 20,00,000/- only. The tenders were opened and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	%age (above MES SSR 2010)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	21.00	L3
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	7.86	L1
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala (Haryana).	12.00	L2

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt. has quoted the lowest bid (L-1) @7.86% above MES SSR 2010 for Laying of water supply line in RHA Parade area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 27: Considered and approved the lowest rates quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt. (L-1) @7.86% above MES SSR 2010.

28. 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)
	D2(b)		
1.	Repair to footpath in Patel Park near Herbal park & Diggi	4	6.20
2.	Repair to parking near Anand Market.	6	1.95

3.	Extension of interlocking tiles near Bhagat Singh Market.	5	5.40
D2(c)			
1.	Repair to drain near Vaishno Devi Mandir & Sy. No. 65/232, RHA Parade	1	2.70
D2(d)			
1.	Extension of water supply line upto GP. Lat. near CBA Lake	1	1.40
D(2)f			
1.	Renovation to GP. Lat. near B.No. 34 RHA Mess Road.	3	12.50
2.	Stone pitching & development of pond in Patel Park.	3	34.90

The relevant file is placed on the table.

RESOLUTION NO. 28: Considered and approved.

29. CATTLE MENACE IN THE CIVIL AREA : SHIFTING OF GWAL MANDI RHA BAZAR

To consider the matter of shifting dairies of Topkhana Bazar to outside Topkhana Bazar (RHA Bazar). There is an urgent need to shift these dairies from civil area (RHA Bazar) which presently is causing sanitation & hygiene problem to the people residing in the area.

A sub-committee may be constituted for the purpose to find out the appropriate location as well as formulating other modalities/requirement for the purpose.

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

RESOLUTION NO. 29. Considered in detail. Further a committee comprising of members Sh. Ajay Kumar, VP, Smt. Ashima, Elected Member & Col. Mohit Thapa, Adm Comdt. is constituted for the purpose to find out the appropriate location as well as formulating other modalities/requirement for the purpose.

30. PURCHASE OF COMPUTER DESKTOP FOR CANTONMENT BOARD SCHOOL:

Reference requisition for procurement of computers desktop i5/ 8GB, 1 TB screen 19.5 with window 10 Pro for C.B. Middle School , RHA Parade, Ambala Cantt. The aforementioned specifications computers desktop are available on GeM portal. The computers desktop i5/ 8GB, 1 TB HDD, screen 19.5 with win.10 pro with 03 years warranty period with other specifications as required was searched in the GeM portal and GeM recommended L-1 of computers desktop i5/ 8GB, 1 TB HDD, screen 19.5 with win 10 pro with 03 years warranty period amounting to Rs.44,995/- each with the required configurations. The comparative statement for the same as per Gem is as under :

Sr.No.	Specification of item	Qty	Acer i5/8400/8GB/H310/19.5	HPC Intel core i5/8400/8GB/1000 GB HDD, win 10 pro	KBS Intel Core i5 i5/8400/8GB/1000 GB HDD , win 10 pro
1.	Computer Desktop Intel i5- H310 chip , RAM 8 GB, with small cabinet , 1TB HDD with 03 year warranty period	10	Rs. 44995/- each Rs.4,49,950/- for 10 Nos. L-1 (GeM Recommended)	Rs.55,500/-each Rs.5,55,000/- for 10 Nos.	Rs.55,500/-each Rs.5,55,000/- for 10 Nos.

Govt.e-Market place recommended for purchase of Computer Desktop Intel i5- H310 chip, RAM 8 GB, with small cabinet, 1TB HDD with 03 year warranty period amounting to Rs. 44995/- each and Rs.4,49,950/- for 10 Nos. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of 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 of Rs. 44995/- for each computer. Further resolved that CEO is authorized to purchase the computers and to incur the necessary expenditure as per actual requirement for other schools on GeM Portal.

sd/-

Member Secretary (CEO)
(Anuj Goel)

17.01.2020

अनुप्रमाणित

sd/-

President, Cantonment Board
(Brig V S Sankhyan)

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)