

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 29.05.2017 AT 1600 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. Rajinder Kumar	Sd/-	3.	Sh. Ajay Kumar, VP	Sd/-
4.	Maj. Dipankar Gogoi, GE(S)	Not present	4.	Sh. Raju Bali	Sd/-
5.	Col. J J Rajguru	Sd/-	5.	Sh. Surinder Kumar	Not present
6.	Col. Shashank Bahuguna	Sd/-	6.	Sh. Virender Kumar	Sd/-
7.	Vacant	-	7.	Vacant	-
8.	Sh. Varun Kalia, Member – Secretary	Sd/-	8.	Smt. Neelam Rani	Sd/-

1. CIRCULAR AGENDA

To note the following circular agenda :-

I) Dated 28.03.2017 for noting sanction of the Budget Estimates for the year 2016-17 (R) & 2017 & 18 (O) sanctioned by the GOC-in-C, Western command, Chandigarh vide letter No. 15044/बीईएस /2016.17(आर)/2017.18 (ओ) अम्बाला छावनी दिनांक 24.03.2017.

II) Dated 20.04.2017 for approving the draft election programme for the Casual Election of Ward No. VII on 30.07.2017 due to demise of Sh. Garib Dass and falling of Vacancy of Elected Member.

III) Dated 21.04.2017 for the grant of Wheat Advance to Cantt. Board employees at par with the state govt. Haryana for the purchase of wheat.

IV) Dated 02.05.2017 for the Conference of DG DE MOD with CEOs/DEOs at Cantonment Board Ambala vide PD DE WC letter No. 4/927/RSB/Conference/Cantt/DE/RMS 28425 dated 02.05.2017.

V) Dated 17.05.2017 for the consultancy for public convenience & Safety in Ambala Cantt and regarding works to be carried over to the year 2016-17 may be extended upto June, 2017.

The relevant files are placed on the table.

RESOLUTION : Noted

2. SANCTION UNDER SECTION 26 OF THE CANTTS. ACT, 2006

To note the following sanctions accorded by the President Cantt. Board:-

- i) Dated 08.04.2017 to extend the term of Mrs. Hima Sharma, as Principal Roots Public School
- ii) Dated 10.04.2017 to defend the case of Smt Savita Dass & another Vs Union of India and others in the court of Civil Judge Senior division, Ambala to defend the case on behalf of respondent No.1 to 11 by engaging counsel and to incur necessary expenditure.
- iii) Dated 01.05.2017 (a) Authority for issuance of notice and filing of complaint under section 138 of the Negotiable Instruments Act through the counsel of the Cantonment Board Ambala against Sh. Shaukat Bhatti, chairman St. Paul church B.No. 151 A, Alexandra Road, Ambala Cantt. and to incur necessary expenditure (b) For noting the Judgment dated 06.04.2017 passed by Hon'ble civil Judge Junior Division, Ambala in the case Sh. Ajit Singh Vs Cantonment Board Ambala and for filing of appeal against the said judgment through the counsel of Cantonment Board Ambala and to incur necessary expenditure. (c) For defending the Civil Suit filed by Smt. Savita Dass & Another Vs Union of India and others in the court of Civil Judge Senior Division, Ambala on behalf of respondent No. 1 to 11 by engaging counsel and to incur necessary expenditure.

The relevant files are placed on the table.

**RESOLUTION : i) Noted. Smt. Ashima, MCB gave her dissent note duly signed by elected members against item No.(i) which was noted.
ii) & iii) Noted.**

3. ANNUAL ADMINISTRATION REPORT

To consider and approve the Annual Administration Report of the Cantonment Board, Ambala Cantt for the year 2016 – 2017 which is to be submitted to the Central Govt. through GOC-in-Chief, Western Command, as is required under Section 50 of Cantonments Act, 2006.

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

RESOLUTION : Considered and approved.

4. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2017-2018.

To consider and approve the Annual Consolidated Accounts of the Cantonment Board, Ambala Cantt for the year 2016-17 with re-appropriation statement, duly audited by the LAO (B) Ambala Cantt. which is to be submitted to Central Govt. as required under rule 40/41 of the Cantonment Account Code.

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

RESOLUTION : Considered. Smt. Ashima, MCB gave her dissent note duly signed by elected members stating that the accounts be put up monthly not yearly. CEO apprised that as per Cantonment Account Code, the annual consolidated accounts are to be put up

before the Board for approval yearly after the compilations at the end of financial year. Resolved that the annual consolidated accounts are approved.

5. INCREASE OF HONORARIUM FOR STAFF OF VATSALYA SCHOOL :

Reference CBR No.10 dated 11.05.2016.

To consider the request dated 08.05.2017 received from Vice Principal, Vatsalya School for special children vide which it has been requested to give salary increment. It is mentioned that the staff of Vatsalya School for special children has been engaged on fixed monthly consolidated honorarium. Lastly the honorarium was increased w.e.f. the dates mentioned herein below:-

S.NO.	Name	Designation	Monthly Consolidated Honorarium(Rs.)	With effect from
1	Mr.Yashpal	Vice Principal	21120/-	01.07.2016
2	Mr.Prathibha Rani	Senior Trainer	13200/-	01.07.2016
3	Mrs.Poonam	Trainer	11880/-	01.07.2016
4	Sh. Chandrahas	Trainer	11880/-	01.11.2016
5	Sh. Himanshu Puri,	Physiotherapist	13200/-	01.11.2016
6	Smt Priya Biswas	Trainer	9900/-	01.09.2016
7	Ms. Pooja Rani	Trainer	9900/-	01.10.2016
8	Ms Sushma	Aaya	Rs. 7050/- (06 hrs per day per month as per DC rate)	01.07.2016
9	Ms Rekha	Aaya	Rs. 7050/- (06 hrs per day per month as per DC rate)	01.07.2016
10	Ms Radha	Aaya	Rs. 7050/-(06 hrs per day per month as per DC rate)	01.07.2016
11	Mr. Punit	Helper	Rs. 7050/-(06 hrs per day per month as per DC rate)	17.08.2016

The above staff is being engaged through contractor during the year 2017-18. The strength of students has been increased to 71, initially it was 3 in 2014. It is also informed that the class IV & class III staff of the Board engaged on contract basis has been demanding wages as per the DC rates. The Board may also consider the matter of providing DC rates/minimum wages rates or honorarium to staff of Vatsalya School also.

The relevant file is placed on the table.

RESOLUTION : Considered and approved the engagement of services of staff for Vatsalya School on contract basis through contractor on the approved DC rates at par with the JBT teachers. For the contractual employees already receiving honorarium more than the DC rates or for whom equitable DC rates are not available, shall be paid as per the existing rates approved by the Board but through the outsourcing agency.

The Board considered the matter and resolved that all staff must be engaged through outsourcing agency till the appointment/filling up of regular vacancies. The CEO is further authorized to increase/decrease the staff as per the requirement of the school from time to time.

6. TENDERS: PROVIDING TEACHING & NON TEACHING STAFF

To consider the tenders received on 28.02.2017 through e-tendering in response to our letter No. ACB/OS/Schools/2017/249 dated 27.01.2017 published in Dainik Bhaskar, Punjab Kesari and The Tribune on 29.01.2017 for providing teaching & non teaching staff for the year 2017 - 2018. In response to the tender notice, 04 firms have uploaded the technical and financial bid. On the evaluation of technical bids by the members of constituted committee, it was revealed that M/s Gratis India Pvt. Ltd Zirakpur & M/s A to Z Services, Badheri Chandigarh have not submitted any proof for providing manpower in the education field which was the specific condition of the tender document, hence, their technical bid is rejected on this ground. The financial bid of other 02 following firms have been opened and it is found that all these firms have quoted 02% Service charges on monthly basic value of Rs. 8,83,688/- :-

Sr. No.	Name of Firm
1	M/s Ram Solutions, Ambala Cantt.
2	M/s Whiz Kids, Ambala Cantt.

As per CBR No. 9 dated 30.09.2015, the technical evaluation committee has considered the bids as per the criteria fixed by the Board. The committee, after evaluation has recommended the tender of firm M/s Whiz Kids, Ambala Cantt to be accepted by the Board. However, M/s Ram Solutions, Ambala Cantt. has represented to this office that since his firm is enrolled as a Micro, Small & Medium Enterprise, therefore, it may be given an opportunity by the Board.

The relevant documents, is attached herewith.

RESOLUTION : Considered and approved the tender for providing teaching & non teaching staff of M/s Whiz Kids., Ambala Cantt for 01 year. Further resolved that the prevailing DC rates be paid to the contractual staff. The CEO is further authorized to engage the staff as per the requirement from time to time.

7. GRANT OF IInd ASSURED CAREER PROGRESSION SCALE

To Consider and approve the office report of screening committee in reference to Directorate WC letter No. 15/90/A/Ambala/Cantt/DE Dated 27.03.2009, Haryana Department Notification No. 1/53/2012/-IPR(FD) dated 29.08.2014 and No. 1/53/2013/-IPR(FD) dated 29.08.2014 for the grant of IInd ACPS to Smt. Sweety Oberoi, Junior Stenographer on the completion of 16 years of regular satisfactory service.

Sr.	Name of	Designation	Date of	Existing Pay	Revised Grade of
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No.	employee		Appointment	Pay Band	Grade Pay	w.e.f.	Grade Pay
1	2	3	4	5	6	7	8
1.	Smt. Sweety Oberoi	Stenographer	03.12.1990 & upgraded as Jr. Stenographer w.e.f. 10.06.1999	12770	3200	01.06.2015	3600

Smt. Sweety Oberoi, Stenographer is entitled to get the revised grade pay mentioned as above in column No. 7 & 8 and sanction of the GOC-in C, Western Command is required for grant of the same.

The relevant file is placed on the table for consideration.

RESOLUTION : Considered and approved to grant revised Grade Pay as mentioned in agenda side. Further resolved that the proposal be submitted to higher authorities for sanction.

8. GRANT OF IIIrd ASSURED CAREER PROGRESSION SCALE

To Consider and approve the office report of screening committee for the grant of IIIrd ACPS to the following employees on the completion of 30 years of regular satisfactory service in reference to Directorate DE WC letter No. 15/90/A/Ambala/Cantt/DE Dated 27.03.2009 and Haryana Department Notifications for the grant of ACPS

Sr. No.	Name	Designation	Date of Appointment	Pay Band + Grade Pay	Entitle for IIIrd ACPS w.e.f	Existing emoluments		Revised Grade Pay on the date mentioned in Col. No.
						Pay	Grade Pay	
1.	2.	3.	4.	5.	6.	7.	8.	9.
01.	Smt. ChanderPrabha	Head Tr. (Retd.)	14.12.1978	9300-34800 +4800	01.01.2009	16270	4800	5200
02.	Smt. Suresh Rani	-do-	14.01.1981	9300-34800 +4800	01.02.2011	16810	4800	5200
03.	Smt. Mamta	Head Teacher	06.12.1979	9300-34800 +4800	01.01.2010	16540	4800	5200
04.	Smt. SunitaGoel	-do-	09.08.1979	9300-34800 +4800	01.09.2009	16540	4800	5200
05.	Smt. Nakshatra Gupta	-do-	09.05.1980	9300-34800 +4800	01.06.2010	16170	4800	5200

The above said employees are entitled to get the IIIrd ACPS as mentioned against each in column No. 7 & 8. Sanction of the GOC-in C, Western Command is required for grant of the same.

The relevant file is placed on the table for consideration.

RESOLUTION : Considered and approved to grant revised Grade Pay as mentioned in agenda side. Further resolved that the proposal be submitted to higher authorities for sanction.

9. RECLASSIFICATION OF LAND

Reference CBR No. 40 dated 20.02.2017.

To consider the Station Cell HQ PH & HP (I) Sub Area letter No.070/4/CB/17 dated 31.03.2017 for reconstituting the committee by replacing the name of Col Rajinder Kumar with Maj. N.L. Odyuo.

All the relevant papers are placed on the table.

RESOLUTION : Considered and resolved that Maj. Dipankar Gogoi, GE (S) is replaced as committee member in place of Col Rajinder Kumar. Sh. Virender Kumar, MCB, requested the PCB to fix a time limit for committee to give its recommendations, as a lot of time has already elapsed. Sh. Ajay Kumar further mentioned that LMA had, in the past, already agreed to transfer equivalent land to Cantonment Board but the entire process has been hindered by the withdrawal of recommendation by Station Cell. PCB assured the members that the proposal for reclassification shall be processed at the earliest and time limit will be set after the committee holds its first meeting. Further resolved that meeting of the sub committee be conducted and submit its report before the Board at the earliest.

10. PROVISION OF SUMMER UNIFORM TO CANTT BOARD EMPLOYEES:

Reference CBR No.10 dated 27.05.2015

To consider and approve the samples for the purchase of cloth for the provision of summer uniform to the eligible Cantonment Board employees from M/s Khadi Gramodyog Bhawan, Khadi Sadan (certified by the Khadi & Village Industries Commission, Govt. of India), Ambala Cantt on the rate approved by the Govt. of India, as stated in quotation dated 06.04.2017. The M/s Khadi Gramodyog Bhawan, Khadi Sadan has quoted the rates of Rs.86 & Rs.40 per meter for Khaki/Blue Terricot and sky blue cloth respectively and Rs.27/- per meter Dupatta for ladies employees and also given the willingness to stitch the uniform @ Rs.90, Rs.40 & Rs.60/- for paint, shirt and salwar-Kamij respectively as per the rates prescribed by the Govt. for the purpose. The estimated expenditure come to Rs. 230000/- approx. for the purchase of cloth as well as for stitching of uniform. The expenditure is to be incurred from the relevant head of the Budget Estimates for the current financial year.

The letters, the office report, sample of the cloth along with relevant file is placed on the table.

RESOLUTION : Considered and approved that CEO is authorized to incur the necessary expenditure.

11. TRANSFER OF LAND FOR CONSTRUCTION OF DEDICATED FREIGHT CORRIDOR FOR RAILWAY MINISTRY

Reference Dte DE WC letter No. 4/25/Ambala/TRL/L/DE/WC/RMS-27011 dated 16.05.2017.

To consider the transfer of 'C' class land measuring 0.3437 hectare(0.85696 acres) out of 5.42 acres described as trenching ground in Sy No. 428 vested with the Cantonment Board required to be transferred to the Railway authorities as the same is to be utilized by the Railway Ministry for construction of Dedicated Freight Corridor.

It is pertinent to mention that the said piece of land is in dispute and the RSA No. 2517 of 2001 filed by Sh. Gurbir Singh & another Vs Estate Officer, Cantonment Board Ambala & others is stayed since 18th July, 2001 in the Hon'ble High court of Punjab & Haryana, Chandigarh. This office has filed several applications for early hearing before the Hon'ble High Court of Punjab & Haryana Chandigarh which were dismissed. Lastly, this office has filed application on 18.12.2015 for early hearing also requesting the Hon'ble High Court of Punjab & Haryana Chandigarh that the said land is required by the Railway Ministry for dedicated freight corridor and the same has also been dismissed on 29.03.2016 as the appeal is already on the regular Board of the Bench, the application is dismissed having been rendered infructuous.

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

RESOLUTION : Considered and approved to transfer 'C' class land measuring 0.3437 hectare(0.85696 acres) out of 5.42 acres described as trenching ground in Sy No. 428 to Railway Ministry subject to decision of the High court as the matter is subjudiced. The Board further resolved that equivalent land must be allocated & transferred to Cantonment Board at the earliest. CEO apprised the Board that Min. of Railway is transferring equivalent value of land to Ministry of Defence. This land is spread at different locations namely 45.60 acres at Satrod (Hisar) 3.19 acres at Ambala and 0.042 acres at Patiala. The Board resolved that the land, only at Ambala Cantt, would be suitable to it hence a case may be sent to higher authorities to either allot the equivalent land in Ambala Cantt. out of the proposed 3.19 acres of land to be transferred by Railways or LMA must provide equivalent land to Cantonment Board Ambala, at a site suitable to it.

12. REVISED ESTIMATES FOR EXTERIOR & INTERIOR PAINTING TO ROOTS SCHOOL, RHA BAZAR SCHOOL, BC BAZAR SCHOOL & BI BAZAR SCHOOL.

Reference CBR No. 14 dated 20.12.2016.

To consider and approve the revised estimates amounting to Rs.1050000/- instead of Rs. 715000/- approved vide CBR referred above for the work of Exterior & Interior painting to Roots School, RHA Br. School, BC Br. School & BI Br. School due to increase in the quantum of work.

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

RESOLUTION : Considered and approved.

13. CORRIGENDUM_- PROVIDING JCB/TRUCK/REFUSE COLLECTOR SKILLED DRIVER/SKILLED LABOUR ETC.

Reference CBR No. 43 dated 20.12.2016.

To read service tax extra with the undermentioned rates quoted by M/s. M.S. Services Pvt. Ltd., 2nd Floor, Sco-114, Sector-25 Panchkula, Haryana:-

Driver (Heavy Vehicle/JCB)	Helper/Skilled worker
Rs. 16547.77 Per driver per month	13535.27 per person per month

The rates quoted by the firm was exclusive of service tax.

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

RESOLUTION : Considered and approved to read “the service tax extra” as per tender condition.

14. EXTENSION OF TERM OF CONTRACT FOR PROVIDING 62 MANPOWER FOR CONSERVANCY SERVICES IN CANTONMENT AREA FOR CLEANLINESS/ MAINTENANCE & DOOR TO DOOR GARBAGE COLLECTION.

Reference CBR No. 8 dated 20.12.2016.

The Cantt. Board vide its CBR referred above has extended the terms of existing contract for providing 62 Manpower for sanitation services in Cantt. Area till finalization of fresh tenders. The tender process has not been completed due to pending decision on disbursal of wages which are two types i.e. wages under Minimum Wages Act and the Wages fixed by the DC every year. Presently minimum wages are being paid by the Cantonment Board to the engaged Safaikaramcharis and in the neighbouring Municipal Corporation DC rates are being paid. A legal opinion has been sought from Sh. Jitender Sharma, Advocate whether the minimum wages as per labour Department or the maximum rates of pay/wages fixed by the DC Ambala be

paid to contractual employees through the contractor. The Advocate vide his opinion dated 28.02.2017 submitted that Cantonment Board can pay minimum of pay/wages as per the provisions of minimum wages Act 1948 through the Contractor. The matter needs consideration.

All the relevant papers are placed on the table.

RESOLUTION : Considered and approved to pay DC rates to the engaged Safaikaramcharis through contractor. The tender process be completed at the earliest.

15. EXTENSION OF TERM OF CONTRACT FOR PROVIDING PARA MEDICAL STAFF FOR CANTT. BOARD DISPENSARY:

Reference CBR No. 7 dated 20.12.2016.

The Cantt. Board vide its CBR referred above has extended the terms of existing contract for providing para medical staff for Cantt. Board dispensary till finalization of fresh tenders. The tender process has not been completed due to pending decision on disbursement of wages which are two types i.e. wages under Minimum Wages Act and the Wages fixed by the DC every year. Presently minimum wages are being paid by the Cantonment Board to the engaged staff. A legal opinion has been sought from Sh. Jitender Sharma, Advocate whether the minimum wages as per labour Department or the maximum rates of pay/wages fixed by the DC Ambala be paid to contractual employees through the contractor. The Advocate vide his opinion dated 28.02.2017 submitted that Cantonment Board can pay minimum rates of pay/wages as per the provisions of minimum wages Act 1948 through the contractor. The matter needs consideration.

All the relevant papers are placed on the table.

RESOLUTION : Considered and approved to pay DC rates to the engaged Para Medical Staff of Dispensary through contractor. The tender process be completed at the earliest.

16. TENDERS FOR CATCHING STRAY PIGS IN CANTONMENT AREA

To consider and approve the tenders received on 20.04.2017 in response to our letter No. ACB/SS/Auction/2017 dated 11.04.2017 published in Dainik Bhasker & Dainik Jagran on 12.04.2017 for catching of stray pigs. Three tenders have been received. The tenders were opened on 20.04.2017 in the presence of tenderers. As per the comparative statement, Sh. Parshotam s/o Sh. Kishan Lal, H. No. 602, RHA Bazar, Ambala Cantt has quoted the highest bid of Rs. 4800/- for big pig and small pig.

The rates offered by the contractors are as under:

Animal	Sh. Anil Kumar	Sh. Parshotam	Sh. Sahil
Big pig	2700	3200	2300
Small pig	1700	1600	1400

Total	4400	4800	3700
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All the relevant papers are placed on the table.

RESOLUTION : Considered and approved the highest bid of Rs. 4800 offered by sh. Parshotam.

17. EXEMPTION OF INTEREST AMOUNT OF B.NO.99-B, 99-C, ALEXANDRA ROAD, AMBALA CANTT.

To consider the request of Maj. Gen. S.S.Grewal, (Retd), occupier of B.No.99-B, 99-C, Alexandra Road, Ambala Cantt requesting him to exempt the amount of interest Rs.35660/- upto 31.03.2017. The occupier has paid all dues Rs.87089/- on account of House/Water Tax/Notice fee into the Cantt. Fund Account. The amount of interest can be remit whole or any part of the interest payable in respect of any period under section 102- (2) (b) of Cantt. Act, 2006.

The relevant file is placed on the table.

RESOLUTION : Deferred.

18. AUCTION OF OCCUPANCY RIGHTS OF SHOPS IN BHAGAT SINGH MARKET ALEXANDRA ROAD, AMBALA CANTT.

To consider and reject the bids offered for the occupancy rights for five years in respect of under mentioned Shops of Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on 02.05.2017 at 1100 hrs. in the office of Cantonment Board, Ambala Cantt, attended by 07 bidders, in response to the Auction Notice No. ACB/TS/Auction/17/614 dated 05.04.2017 which was published in the newspapers Dainik Jagran & Indian Express on 06.04.2017.

S.No.	Shop No.	Name of bidder	Amount of bid	Previous licence fee
1	08	Sh. Mandeep Singh S/o Pal Singh, 459, B.C.Bazar, Ambala Cantt.	Rs.8300/- per month	Rs.13600/- per month
2	09	Sh. Gaurav Gupta S/o Sh. Vijay Kumar 4386, Anaj Mandi, Ambala Cantt.	Rs.7500/- per month	Rs.13800/- per month
3	10	Sh. Surinder Sharma S/o Lal Kishore, 23-G, Golden Park, Ambala Cantt	Rs.7700/- per month	Rs.15500/- per month
4	11	Sh. R.S.Bawa S/o Late Sh. B.S.Bawa, 306-R, Mahesh Nagar, Ambala Cantt	Rs.7700/- per month	Rs.13500/- per month
5	12	Sh. Mani Rajan S/o Sh. Krishan Gopal 14-Defence Colony, Sec-B,Ambala Cantt	Rs.7200/- per month	Rs.15200/- per month

The relevant file is placed on the table.

RESOLUTION : Considered and rejected. The shops be put to re-auction.

19. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 03, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the application dated 09.03.2017 from Sh. Inder Mohan licensee of shop No.03, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of auction of above shop for the period of five years w.e.f. 15.01.2016 to 14.01.2021. 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 applicant has handed over the vacant possession of said shop to this office on 09.03.2017. He has requested to this office vide letter dated 09.03.2017 by giving three months notice to leave the said shop and further requested to waive the condition of 03 months notice period as he was unable to bear loss to run the said shop and he has given the vacant possession of the shop to the Board.

As regards the refund of security amount he has requested to recover the license fee out of the security amount and rest of the amount be refunded.

It is further mentioned that the licensee had deposited Rs.101000/- as security amount into Cantt. Fund Account. License fee of Rs.63630/- plus Rs.9545/- service tax Total Rs.73175/- is outstanding against the shop upto 08.03.2017, hence the balance amount of security of Rs.27825/- is to be refunded to the licensee after adjusted the license fee from the security.

The relevant file is placed on the table.

RESOLUTION : Considered and approved to refund the security amount by adjusting the license fee.

20. AUCTION OF OCCUPANCY RIGHTS OF SHOP CYBER CAFÉ NEAR AKASH GANGA COMMUNITY HALL, RHA BAZAR, AMBALA CANTT.

To consider and approve the highest bid of Rs.5000/- per month Service Tax extra as applicable offered by Sh. Gagan Deep Singh S/o Sh. Amar jit Singh R/o H.No.378, RHA Bazar, Ambala Cantt for the occupancy rights, for five year, of the shops cyber café near Askash Ganga Community Hall, RHA Bazar, Ambala Cantt in the public auction held on 24.03.2017 at 1000 hrs in the office of Cantonment Board, Ambala attended by 10 bidders, in response to the Auction Notice No. ACB/TS/Auction/17/442 dated 03.03.2017, which was also published in the newspaper Dainik Jagran and Indian Express dated 04.03.2017. The highest bidder has deposited a sum of Rs.50000/- as security vide receipt No.2077307 dated 24.03.2017 into Cantt. fund Account.

It is mentioned here that previously, the highest bid of Rs.3100/- was approved by the Board vide its CBR No. 11 dated 17.01.2014.

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

RESOLUTION : Considered. Sh. Raju Bali, MCB dissented. Further resolved to approve the highest bid of Rs. 5000/- per month, Service Tax extra as applicable, offered by Sh. Gagan Deep Singh S/o Sh. Amar jit Singh R/o H.No.378, RHA Bazar, Ambala Cantt.

21. AUCTION OF OCCUPANCY RIGHTS OF SHOP FAST FOOD CAFÉ NEAR AKASH GANGA COMMUNITY HALL, RHA BAZAR, AMBALA CANTT.

To consider and approve the highest bid of Rs.8200/- per month Service Tax extra as applicable offered by Sh. Gurkirpal Singh S/o Capt. Ravil Singh (Retd) R/o H.No.240, RHA Bazar, Ambala Cantt for the occupancy rights, for five year, of the shops Fast Food café near Askash Ganga Community Hall RHA Bazar, Ambala Cantt in the public auction held on 24.03.2017 at 1000 hrs in the office of Cantonment Board, Ambala attended by 10 bidders, in response to the Auction Notice No. ACB/TS/Auction/17/442 dated 03.03.2017, which was published in the newspaper Dainik Jagran and Indian Express dated 04.03.2017. The highest bidder has deposited a sum of Rs.82000/- as security vide receipt No.2077306 dated 24.03.2017 into Cantt. Fund Account.

It is mentioned here that previously, the highest bid of Rs.6400/- was approved by the Board vide resolution No. 07 dated 25.02.2014.

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

RESOLUTION : Considered. Sh. Raju Bali, MCB dissented. Further resolved to approve the highest bid of Rs. 8200/- per month Service Tax extra as applicable offered by Sh. Gurkirpal Singh S/o Capt. Ravil Singh (Retd) R/o H.No.240, RHA Bazar, Ambala Cantt.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF CHAIR.

22. EXEMPTION OF INTEREST AMOUNT OF B.NO.151-A, ALEXANDRA ROAD, AMBALA CANTT.

To consider the request of Sh. Shaukat Bhatti, Chairman Aglican Church of India for exemption of interest amounting to Rs.312940/- in respect of St. Paul Church, B.No.151-A, Alexandra Road, Ambala Cantt being a religious property. The House tax/water tax for Rs.2.00 lac has partially been deposited out of Rs.613287/- upto 31.03.2017. The amount of interest can be remit whole or any part of the interest payable in respect of any period under section 102- (2) (b) of Cantt. Act, 2006.

The relevant file is placed on the table.

RESOLUTION : Deferred.

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

To consider the application dated 04.05.2017 from Sh. Jai Parkash s/o Shj. Jagdish Lal licensee of shop No.18, Bhagat Singh market, Ambala Cantt regarding refund of security amount deposited by him at the time of auction of above shop for the period of five years w.e.f. 05.03.2016 to 04.03.2021. 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 applicant has handed over the vacant possession of said shop to this office on 04.05.2017. He has requested to this office vide letter dated 04.05.2017 by giving three months notice to leave the said shop and further requested to waive the condition of 03 months notice period as he was unable to bear loss to run the said shop and he has given the vacant possession of the shop to the Board.

As regards the refund of security amount he has requested to recover the license fee out of the security amount and rest of the amount be refunded.

It is further mentioned that the licensee had deposited Rs.122000/- as security amount into Cantt. Fund Account at the time of auction of the said shop. Now after adjusting the amount of security a sum of Rs. 3079/- is outstanding against the said shop.

The relevant file is placed on the table.

RESOLUTION : Considered and approved. Since the license fee is greater than the security amount, hence Sh. Jai Parkash s/o Sh. Jagdish Lal be asked deposit the balance amount of license fee of Rs. 3079/-.

24. 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.	P/R to CB Qtrs. at Tubewall No. 1	1	1.50 lac
2.	Tile terracing & repair to Toilets in Safaiwals Qtrs. Near GP. Lt. No. 28.	1	1.80 lac
3.	Repair/improvement to Staff Qtrs Church Road	4	3.20 lac
D(2)b			
1.	Provn. of path near plot no. 105 and near RHA parade CB school.	1	6.30 lac
2.	Provn. of path RHA Parade Chowk to diggi.	1	7.80 lacs
3.	Repair to footpath along Durand road from Alexander road to Race Course Road.	4	6.50 lac
4.	Repair/extension of footpath & grills along road from deep striker toward CSD Depot Road.	6	12.60 lac
5.	Provn. of interlocking tiles near SC/ST employees subdivision office	6	4.30 lac
6.	Repair/Replacement to road & culvert at Patterson Road, Mall road - Elgin Road xing, Durand road etc.	Cantt. Area.	18.30 lac
D(2)c			
1.	Repair to drain near 65/135 & 65/235.	1	2.30 lac
2.	Repair to drain along the RHA Mess road	1	1.80 lac
3.	Widening/bricklining of nullah along Napier Road from Race Course Rd to church Road (right side)	4	12.40 lac
4	Widening/bricklining of nullah along MD Marg from Napier Road to Mall Road Road (right side)	4	8.30 lac
5	Widening/bricklining of nullah along Mansfield Road from Alexandra Rd to B.I. Bazar Road (right side)	5	17.50 lac
D(2)f			
1.	Extension/ Provn. of grills along Durand road for Race Course Road to Church Road (Right side).	4	14.30 lac

The relevant file is placed on the table.

RESOLUTION : Considered and approved.

25. REPLACEMENT OF MURUTI GYPSY TO MULTIPURPOSE VEHICLES.

To consider the report dated 15.05.2017 submitted by the committee constituted for the replacement of old vehicle i.e. Muruti Gypsy with multipurpose vehicles (Innova Crysta 2.4 G Package :X 08 seater, Diesel BS-IV, Super white) for use in the Cantonment Board Ambala. The Committee considered various multipurpose vehicles available on Govt Rate (GEM/ DGS&D) and carried out an analysis on the usability , economy, performance feedback, seating capacity, mileage and serviceability etc.

The committee, after due scrutiny, decided to replace the existing vehicle with (Innova Crysta 2.4 G Package :X 08 seater, Diesel BS-IV, Super white which is available on Govt. E-Marketplace (GeM) portal of DGS&D prices @ Rs.1330833/ inclusive of freight and transit insurance. The estimated cost will comes to Rs.14,50,000/- including the cost of vehicles

insurance and other accessories etc. The Budget provisions exist in Budget Estimates 2017-18 (Original).

The relevant files is placed on the table with all reports.

RESOLUTION : Considered and approved to replace the Gypsy with multipurpose vehicles (Innova Crysta 2.4 G Package :X 08 seater, Diesel BS-IV, Super white) for use in the Cantonment Board Ambala and incur necessary expenditure out of relevant Budget Head.

GENERAL POINTS DISCUSSED IN THE MEETING:

i) **Bricklining of certain sections of nullahs running from STP near (MA) to residence of SE, PWD and along Signal Centre to Jarnali Chowki.**

The engineer was asked to inspect the site and give a report. If required, estimates be prepared & put up before the Board.

ii) **Purchase of Hearse van and fire fighting:**

CEO apprised that a sanction of GOC-in-C, WC would be required for purchasing both the vehicles. Moreover, fire fighting establishment was transferred to then NAC now Municipal Corporation Ambala after excision of the Cantonment.

Permanent staff for civil defence would be required for the purpose as the work cannot be performed by temporary staff. The Board further resolved to collect pertinent data so as the case for purchasing the vehicles and creating post could be studied. Col. Rajinder expressed his willingness to collect data and provide it to Cantonment Board for further necessary action.

iii) **Traffic management:**

Col. Rajinder raised a point regarding traffic management as well as security of certain assets in the Cantonment. The Board discussed the feasibility of having a vigilante group. An idea of engaging Ex-servicemen/personnel having prior experience in the security service as security marshalls was mooted in the meeting. Ex-servicemen/personnel having prior experience in the security could help in managing traffic at certain sensitive points in Cantonment. Apart from traffic management, they can help in detecting/reporting/preventing unauthorized constructions, encroachments by way of reharis, khokhas etc., Make use of the CCTV network installed by the Cantt. Board and aid this office in improving the municipal functioning of Board. The Board resolved to engage ex-servicemen/personnel having prior experience in the security on honorarium basis and authorized CEO for the same. It was further resolved to liaise with police administration so that the effectiveness of security marshalls is improved with police support.

sd/-

Member Secretary (CEO)
(Varun Kalia)

29.05.2017

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला छावनी
(सुभाष चावला)

sd/-

President, Cantonment Board,
(Brig. Vijay Sahgal)