

**PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD,  
AMBALA CANTT HELD ON 18 06. 2021 AT 1100 HRS. IN THE OFFICE OF THE  
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures
1.	Brig R S Matharu, SM Dy GOC, President	Sd/
2.	Sh.Anuj Goel, Member – Secretary	Sd/
3.	-Vacant-	

**1. MONTHLY ACCOUNTS FOR THE MONTHS OF APRIL & MAY, 2021:**

To note the following proceeds of receipts and expenditure for the months of April and May, 2021:

Description	April, 2021. Amount (Rs.)	May, 2021 Amount (Rs.)
Opening Balance	62277721.37	27651361.37
Receipt during the month	12276438.00	52245199.00
<b>Total</b>	<b>74554159.37</b>	<b>79896560.37</b>
Expenditure during the month	46902798.00	41365785.00
Closing balance at the end of month.	27651361.37	38530775.37
<b>Total</b>	<b>74554159.37</b>	<b>79896560.37</b>

**The relevant file is placed on the table.**

**RESOLUTION NO. 1 : Noted.**

**2. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.**

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

1. Supply and fixing of RCC pre cast panel wall at Hindu Garden, RHA Parade, Ambala Cantt. Rs. 1,99,000/-
2. Operation/Maintenance of 5TPD waste processing system opposite Cremation ground, Panjokhra road, Ambala Rs. 1,00,000/-
3. Extension/installation of street light poles on Napier road from M.D. Marg to Church road. Rs. 1,75,000/-.

The relevant file is placed on the table.

**RESOLUTION NO. 2 : Noted.**

### **3. OUTSTANDING PAYMENT FOR SECURITY GUARDS:**

To consider the letter No. EESA/CEO/CBA/REM-4 dated 04.01.2021 and EESA/CBA/Rem/03 dated 01.12.2018 received from Eagle Eye Security Agency for pending of payment. The firm has deposited/paid the due payments on account of E.P.F to the individual/security guards.

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

**RESOLUTION NO. 3 : Considered and resolved that the pending payment be made to the firm.**

### **4. LAYING OF OPTICAL FIBER CABLE FROM BSNL TELEPHONE EXCHANGE TO ASCON NODE AMBALA.**

To consider the letter no. 0471/571(2)Comn Dated 16.06.2021 received from 2 Coy, 571 Sub Group, PIN-900475, Ambala Cantt for laying of underground OFC cable from BSNL Telephone exchange to ASCON Node Ambala (1.2 Km) and Geeta Gopal Chowk to BSNL Chamber at Park road (1.5 Km) The project is only for use of Indian Army and no commercial use. In this regard, it is recommended that the applicant may be asked to lay OFC subject to the condition that no municipal facilities of the Board are damaged and in case the Roads Berms are cut the same will be make good by the applicant agency and in case there is any requirement for removing/replacing/Shifting the OFC cable for municipal infrastructure facilities if required by the Board the OFC cable will be replaced/re-aligned by the agency at their cost. Further as per Indian Telegraph Act,2016 rule 5(3) the administrative expenses for examination of the application and the proposed work amounting to Rs. 2700.00 for 2.70Km will be deposited by the applicant. The execution of the rest of the project is permitted subject to the following conditions:-

- 1) That there should not be any damage to the Cantt. fund property along the route during the execution of the work.
- 2) That there should not be any obstruction to the free flow of the sewage water in the sewer drains due to laying of OFC cable.
- 3) That there should not be any Road, P.C.C paver block cutting and any damage should assessed by the Cantonment Board Ambala Cantt and the agency has to compensate the loss to the Cantt. Fund property to the satisfaction of the CEO or to pay the damage assessed by the Cantt. Board and approved by the board.
- 4) That the OFC network shall not be used for commercial purposes and will only be used for Defence services.
- 5) That there should not be any tree cutting during the laying of OFC.
- 6) That necessary safety precautions measures shall be taken by the executing agency to enclose the excavated pits to avoid any mishappening, accident and applicant will be responsible for any failure/negligence leading to any accident.

- 7) That in future, for the infrastructure development along the road sides, this office may execute any type of developmental works along this route viz laying of sewer lines, water supply lines etc. For which the OFC cable shall be shifted by the applicant at their risk a cost.

The relevant documents, is placed on the table.

**RESOLUTION NO. 4 :** Considered the issue of permission for laying OFC cable by 2 Coy, 571 Sub Group, PIN-900475, Ambala Cantt. The permission is granted on the condition that no Cantonment Board property will be damaged and restoration of berm/road will be done by the executive agency in the original shape. The 2 Coy, 571 Sub Group Unit authorities be asked to give undertaking in this regard. All the conditions mentioned in agenda for grant of permission will be strictly observed/adhered to by the 2 Coy, 571 Sub Group Unit authorities, Ambala Cantt.

#### **5. PROCUREMENT OF MOBILE TOILETS TEN SEATERS FOR CANTONMENT AREA ON GEM PORTAL**

Reference requisition for procurement of one Mobile toilets ten seater, Indian with steel base WC, overhead water tank 1000 ltr, sludge tank 2000 ltr capacity, Zero spangled cold rolled 120 GSM Galvanized power coated 40 mm EPS Panel etc for Cantonment area. The aforementioned specifications Mobile toilets ten seater, Indian with steel base WC, overhead water tank 1000 ltr, sludge tank 2000 ltr capacity, Zero spangled cold rolled 120 GSM Galvanized power coated 40 mm EPS Panel etc with other specifications as required was searched in the GeM portal and GeM recommended L-1 amounting to Rs.4,95,000/- each including all taxes and freight etc with the required configurations. The comparative statement for the same as per Gem is as under :

Sr.No.	Specification of item	Qty	Nature Green 10 seater	Victus 10 Seater	Mobile Toilet SRG Engg
1.	Mobile toilets ten seater, Indian with steel base WC, overhead water tank 1000 ltr, sludge tank 2000 ltr capacity, Zero spangled cold rolled 120 GSM Galvanized power coated 40 mm EPS Panel etc	01	Rs. 4,95,000/- each  L-1 (GeM Recommended)	Rs. 6,50,000/- each	Rs.7,85,000/- each

The (GEM) Govt.e-Marketplace recommended ( L-1 ) amounting Rs. 4,95,000/-each for procurement Mobile toilets ten seater, Indian with steel base WC, overhead water tank 1000 ltr, sludge tank 2000 ltr capacity, Zero spangled cold rolled 120 GSM Galvanized power coated 40 mm EPS Panel etc with 12 months warranty . 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. 5: Considered and approved the GeM recommended rates ( L-1 ) amounting to Rs. 4,95,000/- each. Further resolved that CEO is authorised to purchase as per actual requirement within sanctioned amount of budget estimates for the year 2021-22.**

**6. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 09, RHA BAZAR MARKET, RHA BAZAR, AMBALA CANTT.**

Reference CBR No.04 dated 26.02.2021.

The application dated 09.06.2021 from Sh. Love Kumar S/o Sh. Bishan Sarup licensee of shop No.09, RHA Bazar Market, RHA Bazar, 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. 10.03.2021 to 09.03.2026. He has requested to this office vide letter dated 09.06.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to Corona Virus and lock down from Haryana Govt. order. The applicant has handed over the vacant possession of the said shop on 09.06.2021. The applicant has further requested to refund the security amount. The licensee has deposit the licence fee upto 31.05.2021.

It is further mentioned here that the licensee had deposited Rs.68000/- as security amount into Cantt. Fund Account

As per clause 11 of the agreement, the shop holder may surrender the shop to the Chief Executive Officer at any time by giving three months clear notice in writing . In lieu of notice the shop holder will have to pay the license amount.

The relevant file is placed on the table.

**RESOLUTION NO.6 : Considered and resolved that the amount of security be refunded to the licensee after deduction of rent of shop w.e.f. 01.06.2021 to 08.06.2021 and for the notice period from 09.06.2021 to 08.09.2021 with GST.**

**7. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 13, RHA BAZAR MARKET, RHA BAZAR, AMBALA CANTT.**

Reference CBR No.17 dated 29.01.2021.

The application dated 10.05.2021 from Sh. Mukesh Kumar S/o Sh. Prem Chand licensee of shop No.13, RHA Bazar Market, RHA Bazar, 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. 10.02.2021 to 09.02.2026. He has requested to this office vide letter dated 10.05.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to Corona Virus and lock down from Haryana Govt. order. The applicant has handed over the vacant possession of the said shop on 10.05.2021. The applicant has further requested to refund the balance security amount. He has also requested to waive off the notice period as required under agreement. The licensee has deposit the licence fee upto 31.05.2021.

It is further mentioned here that the licensee had deposited Rs.100000/- as security amount into Cantt. Fund Account

As per clause 11 of the agreement, the shop holder may surrender the shop to the Chief Executive Officer at any time by giving three months clear notice in writing . In lieu of notice the shop holder will have to pay the license amount.

The relevant file is placed on the table.

**RESOLUTION NO.7 : Considered and resolved that the amount of security be refunded to the licensee after deduction of rent of shop for the balance notice period from 01.06.2021 to 09.08.2021 with GST.**

**8. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 15, RHA BAZAR MARKET, RHA BAZAR, AMBALA CANTT.**

Reference CBR No.17 dated 29.01.2021.

The application dated 10.05.2021 from Sh. Sandeep Verma S/o Sh. Bal Kishan Verma licensee of shop No.15, RHA Bazar Market, RHA Bazar, 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. 10.02.2021 to 09.02.2026. He has requested to this office vide letter dated 10.05.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to Corona Virus and lock down from Haryana Govt order. The applicant has handed over the vacant possession of the said shop on 10.05.2021. The applicant has further requested to refund the balance security amount. He has also requested to wave off the notice period as required under agreement. The licensee has deposit the licence fee upto 31.05.2021.

It is further mentioned here that the licensee had deposited Rs.105000/- as security amount into Cantt. Fund Account

As per clause 11 of the agreement, the shop holder may surrender the shop to the Chief Executive Officer at any time by giving three months clear notice in writing . In lieu of notice the shop holder will have to pay the license amount.

The relevant file is placed on the table.

**RESOLUTION NO. 8 : Considered and resolved that the amount of security be refunded to the licensee after deduction of rent of shop for the balance notice period from 01.06.2021 to 09.08.2021 with GST.**

**9. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO.01 TO 05, OPP. INCOME TAX OFFICE, CHURCH ROAD, NEAR B.C.BAZAR, AMBALA CANTT**

Reference CBR No.05 dated 19.03.2021.

To consider the application received from the highest bidders Sh. Mahesh Gaur, shop no. 1, Sh. Deepak Nagi, Shop no. 2, Ms. Rajni, Shop No. 3, Sh. Parmjeet Singh, Shop no. 4 and Sh. Vikash, Shop no. 05, regarding refund the security amount deposited by them at the time of auction of the above shops, Opp. Income Tax Office, Church Road, near B.C.Bazar, Ambala Cantt being the highest bidders.

It is informed to the Board that the highest bidder offered the following highest bid :-

S.No.	Name	Shop No.	Amount
1	Sh. Mahesh Gaur S/o Sh. Siri Krishan Sharma	1	90000.00
2	Sh. Deepak Nagi S/o Sh. Ram Lal Nagi	2	90000.00
3	Ms. Rajni D/o Sh. Faquir Chand	3	82000.00
4	Sh. Parmjeet Singh S/o Sh. Singara Singh	4	80000.00
5	Sh. Vikash, S/o Sh. Roshan Lal	5	76000.00

They deposited 10 month licence fee as security as per condition of the auction notice. The case was placed before the board vide its CBR under reference. The Board considered and approved. The highest bidder was asked to take the possession of the said shop. But he did not take the possession. Now he has requested that he did not want to run the said shop, due to Covid-19.

The relevant file is placed on the table.

**RESOLUTION NO. 9 : Considered in detail and resolved that due to pandemic situation of Covid 19 that the amount of security be refunded to the licensee after deduction an amount of Rs.20,000/- from each licensee in lumpsum for shop No. 1 to 5.**

#### 10. REVISION OF WAGES

Reference CBR No.16 dated 04.12.2019.

To consider the matter of revision of wages in respect of Principal, 'Vatsalya' School for Special Children from 01.04.2021 Rs. 27,500/-. He is getting Rs.25,000/- per month w.e.f. 01.10.2019 and no increment/enhancement has been given during the year 2020.

The relevant file is placed on the table.

**RESOLUTION NO. 10 : Considered and approved.**

#### 11. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repairs & maintenance of the Cantonment Fund Properties 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.)
1.	Repairing/strengthening of park road from Race Course Road towards Patel Park	3	42.20 lac
2.	Additions/Improvement to toilets, roof treatment floor finishing to quarters near B.No. 72,59 & 62	Cantt. area	4.80 lac
3.	Additions/improvement to toilets, roof treatment floor finishing to quarters near B.No. 34 & near T/W No. 3B	3	5.10 lac
4.	External/Internal finishing work in Cantonment Guest House	3	18.70 lac
5.	Extension of path/ IPB near pond patel park	3	4.80 lac

6.	Repair/improvement to footpaths in Heritage Park	3	6.50 lac
7.	Extension of interlocking tiles near Military Intelligence Office, Haig Line	4	1.90 lac
8.	Repair to drain from B.No.51 to Park Road along Race Course Road	4	9.80 lac
9.	Repair/Replacement of water supply line along Patterson Road	4	2.50 lac
10.	Extension of water mains for tubewell near Hindu Garden, RHA Parade	1	7.50 lac
11.	Repair/re-construction of culvert at Commercial Road, BI Mess Road etc.	4	11.70 lac
12.	Covering of drain/nullah near Shahidi Chowk, Anand Market	6	4.90 lac
13.	Repair to drain/nullah near Umrao Singh flyover to Shahidi Chowk.	06	2.90 lac
14.	Extension of drain/nullah back side B.No. 103 near CB Tubewell.	04	2.50 lac
15.	P/R to CB Qtr. At Tubewell No. 01	01	1.50 lac
16.	Extension of interlocking tiles near Block No. 426, 303.	07	5.40 lac

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

**RESOLUTION NO. 11 : Considered and approved.**

**12. PROVISION OF SETTING UP OF CELL TOWERS ON WHEELS IN AMBALA CANTT.**

Reference Special CBR No.17 Dated 18.03.2017.

To consider and approve the shifting of COW proposed at Gajraj Park (Roadside) survey no.02 to Near Anand market survey no.02 as the proposed site was not feasible for setting up of COW due to High tension transmission lines (HT Line) in the alignment of COW as well as the objection from local military authorities. Both the sites are on survey no.02, and as per STR both the sites are in same zone. During the tendering process the site has been shown as survey no.03 inadvertently, the said site is on survey no.02.

The relevant file is placed on the table.

**RESOLUTION NO. 12 : Considered and approved. Tender be recalled accordingly.**

**13. AUTHORITY : CWP NO.9206 OF 2021 GURINDER SINGH BASSAN VS THE DISTRICT MAGISTRATE AND OTHER**

To consider the Interim Order of stay passed by the Hon'ble High Court of Punjab and Haryana, Chandigarh on 06.05.2021 in the CWP No.9206 of 2021 filed by Gurinder Singh Bassan against the District Magistrate & others, in which the Hon'ble High Court directed the parties to maintain status quo the running of outlet whereby responded no. 02 i.e. Indian Oil Corporation would be under obligation to supply the fuel as is already being undertaken in respect of bungalow No.99 Alexandra Road, Ambala Cantt.

The Petitioner Sh. Gurvinder Singh has not impleaded Cantonment Board, Ambala as respondent in the above CWP No. 9206/2021. As the land /property concerned is known as Bungalow No. 99, Alexandra Road, Ambala Cantonment, bearing General Land Register (GLR) Survey No. 353 measuring 1.67 acres, owned by the Government of India, Ministry of Defence. Its occupancy rights are held on Old Grant terms, governed under GGO-179 of 1836, by Smt. Dalip Kaur w/o Dr. Arjun Singh for residential purpose. It is situated outside the notified civil area under the management of Defence Estates Officer, Ambala Cantonment.

As the bungalow falls under the jurisdiction of Ambala Cantonment Board and the petitioner mis-representation /mislead to Hon'ble High Court and respondents regarding ownership of the land and necessary No Objection Certificate/clearance/approval as required for setting up of petrol pump has not been sought from this office. Further, it is submitted that Cantonment Board has already filed an application to implead Cantonment Board Ambala as respondent being a necessary party in the above writ petition.

In view of the aforesaid facts and circumstances, the applicant Cantonment Board which is a statutory body/local government to file an appeal /LPA before the Division Bench of the Hon'ble High Court challenging the interim order of stay passed on 06.05.2021 against the interest of the Board. CEO be authorized to file the appeal/LPA before the Hon'ble High Court Chandigarh against the Interim Order dated 06.05.2021 and incur the necessary expenditure.

The relevant file is placed on the table.

**RESOLUTION NO. 13 : Considered and approved. Resolved that CEO is authorised to file an appeal in the Hon'ble High Court of Punjab & Haryana, Chandigarh to challenge the interim order of stay passed on 06.05.2021, which is against the interest of the Board.**

sd/-  
Member Secretary (CEO)  
( Anuj Goel )

18.06.2021

sd/-  
President, Cantonment Board  
(Brig R S Matharu, SM)

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद, अम्बाला  
( प्रेम कुमार धमीजा )