

**PROCEEDINGS FOR THE SPECIAL MEETING OF CANTONMENT BOARD,  
AMBALA CANTT HELD ON 27.08.2021 AT 1130 HOURS IN THE OFFICE OF THE  
CANTONMENT BOARD, AMBALA.**

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

**1. CIRCULAR AGENDA**

To note the circular agenda dated 16.08.2021 regarding equal value infrastructure of land transferred to DFCCIL

The relevant file is placed on the table.

**RESOLUTION NO. 1 : Noted.**

**2. MONTHLY ACCOUNTS FOR THE MONTH OF JULY, 2021:**

To note the following proceeds of receipts and expenditure for the month of July, 2021:

<b>Description</b>	<b>July, 2021 Amount (Rs.)</b>
Opening Balance	54041564.37
Receipt during the month	23600361.00
<b>Total</b>	<b>77641925.37</b>
Expenditure during the month	29076896.00
Closing balance at the end of month.	48565029.37
<b>Total</b>	<b>77641925.37</b>

The relevant file is placed on the table.

**RESOLUTION NO.2 : Noted.**

**3. PROMOTION OF HEAD TEACHER**

To consider the office report dated 26.08.2021 of the Office Supdt. regarding promotion of Head Teacher, Cantonment Board School as Smt. Balbir Kaur Teacher ( officiating Head Teacher ) is going to retire on 31.08.2021. As per combined seniority list, the senior most teacher Smt Kamlesh Rani has refused for promotion as Head Teacher vide her request dated 26.08.2021. Smt. Sunita Sharma, Teacher, is the next senior most teacher and her work and conduct are found satisfactory during the service and recommended by Smt Rajinder Kaur, Head Teacher, CB Middle School B. I Bazar & Office Supdt, Cantt. Board.

The relevant file is placed on the table.

**RESOLUTION NO. 3: Considered and approved the promotion of Smt. Sunita Sharma as Head Teacher w.e.f 01.09.2021.**

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

To consider and approve the following estimates for repairs & maintenance of the Cantonment Fund Properties 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)
1.	Provn. of Chain link fencing near Shyam Nagar for arboriculture work.	3	8.80
2.	Repair to Central Road (Bazar Road) RHA Br.	2	20.66
3.	Repair to Drain near Arya Girls College	4	1.90
4.	Extension/provn. Of interlocking tiles near Telephone Exchange colony Church Road.	4	2.10
5.	Addition of Room/toilet block at Vatsalya School.	4	16.20
6.	Provision/Extension of septic tank, Sewer line at qtrs. Near B no. 104 & Safaiwala qts. Near Gp lat. 29.	2 & 5	1.80

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

#### RESOLUTION NO.4 : Considered and approved.

#### 5. REPLACEMENT/PROVN. OF WATER SUPPLY LINES IN CANTT. AREA.

Tender was invited for replacement/provn. of water supply lines in Cantt. area. vide letter no. ACB/AE/TDR/2021/1226 dated 19.07.2021. The tenders were opened and evaluated by the members of constituted Committee. 04 bids were received and the technical committee evaluated the same and found that M/s. R.N. Co., had not submitted the EMD as specified in DNIT, therefore, the bid of M/s. R.N. Co., has been rejected. The financial bid of three firms were opened and evaluated. Their financial bids are as follows:-

S.No.	Name of Firm	Amount (Rs)	Bid Rank
1.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	20,72,270/-	L3
2.	<b>M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.</b>	<b>19,90,530/-</b>	<b>L1</b>
3.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	19,99,075/-	L2

**M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.** has quoted the lowest bid (L-1) amounting to Rs. 19,90,530/- for replacement/provn. of water supply lines 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. 5 : Considered and approved the lowest bid (L-1) amounting to Rs. 19,90,530/- quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.**

## 6. BRICKLINING OF GANDA NULLAH NEAR SYL, AMBALA CANTT. (PORTION).

Tender was invited for bricklining of ganda nullah near SYL, Ambala Cantt. (Portion) vide letter no. ACB/AE/TDR/2021/1190 dated 09.07.2021. The tenders were opened and evaluated by the members of constituted Committee. 04 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	Percentage	Amount (Rs)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	26.89 %	48,29,433.40/-	L3
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	25.06 %	47,59,783.60/-	L2
3.	<b>Sh. Kulwant Singh, Vill. &amp; P.O. Pilkhani, Distt. Ambala</b>	<b>24.70 %</b>	<b>47,46,082/-</b>	<b>L1</b>
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	28.40 %	48.86.904/-	L4

**Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala** has quoted the lowest bid (L-1) amounting to Rs.47,46,082/- i.e (Rs. 38,06,000/- + 24.70% above MES SSR 2010.) for Bricklining of Ganda Nullah near SYL, Ambala Cantt. (Portion). The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of Urban local bodies funds of the Budget Estimate for the current financial year.

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

**RESOLUTION NO. 6 : Considered and approved the lowest bid (L-1) amounting to Rs.47,46,082/- i.e (Rs. 38,06,000/- + 24.70% above MES SSR 2010) quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala.**

## 7. EXTERNAL FINISHES/INTERNAL FINISHES TO CANTT. FUND BUILDING.

Tender was invited for External Finishes/Internal Finishes to Cantt. Fund Building. vide letter no. ACB/AE/TDR/2021/1225 dated 15.07.2021. The tenders were opened and evaluated by the members of constituted Committee. 05 bids were received and the technical committee evaluated the same and found that M/s. R.N. Co., was not deposited tender cost, therefore, the bid of M/s. R.N. Co., has been 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.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	27,53,333/-	L2
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	27,82,195/-	L3
3.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	28,12,820/-	L4
4.	<b>M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.</b>	<b>27,14,540/-</b>	<b>L1</b>

**M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.** has quoted the lowest bid (L-1) amounting to Rs. 27,14,540/- for External Finishes/Internal Finishes to Cantt. Fund Building. 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.7 : Considered and approved the lowest bid (L-1) amounting to Rs. 27,14,540/- quoted by M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.**

#### **8. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.**

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

1. Operation/Maintenance of 5 TPD waste processing system opposite Cremation ground, Panjokhra road, Ambala Rs. 1,00,000/-
2. Improvement of water fall near Shahidi Chowk, Allenby Line Ambala Cantt. Rs. 1,33,620/-
3. Supply and fixing RCC colored Benches in Cantt. Area. Rs. 78,240/-
4. Providing crawler excavator/ proclain for Gurguria nullah near Heritage Mess, in Cantt. Area. Rs. 1,96,200/-
5. Supply and fixing of GI pipe dia 3" and panel box at Tubewell near B. No. 102, Ambala Cantt. Rs. 1,64,100/-
6. Supply and fixing of HT lightning arrestor and chemical earthing at CB School, BC Bazar, A/Cantt. Rs. 1,92,340./-
7. Painting works at GP. Latrine in Cantt. area. Rs. 1,92,823/-
8. Providing of tractor and trollies capacity 250 cft. & 150 cft. for shifting of soil/Good earth in Cantt. area. Rs. 1,98,914/-

The relevant file is placed on the table.

**RESOLUTION NO.8 : Noted.**

#### **9. PANJOKHRA SOLID WASTE MANAGEMENT AND DUMPING SITE.**

To consider the matter of Solid waste management of Cantt. area as per SWM rules 2016 & NGT guidelines.

The Garbage was being dumped near cremation ground Panjokhra road, RHA Parade in the trenches. The Air force Authorities are objecting since long as the area falls within a radius of 10 Km from the aerodrome, birds which are attracted to these dumping sites have the potential to compromise aircrafts safety through impact of ingestion. Keeping in view the above this office with the collaboration of Army have installed a plant of capacity 05 tonne per day on Panjokhra road for treatment of Solid waste. The total solid waste of the Cantt. area is 18 tonne approx per day and hence remaining waste is being dumped in the trenches.

During the year 2008, Solid Waste Management Plant was installed by the Central Govt./State Govt. for treatment of Solid waste of Ambala City Corporation, Ambala Cantt Naraingarh and Cantt area. Before entering into agreement with the contractor, the plant was

shut down/Break down and now the plant has been restarted during this year and the Municipal Corporation has entered into agreement with the contractor/firm i.e. M/s Pooja Consulation, 663/27, Dev Nagar, Sonapat ( Haryana). During the various conferences with the LMA, it was proposed that Cantt. Board may also enter into the agreement with the same contractor at the same rates, terms & conditions. The contractor is charging Rs.794/- per tonne for the disposal/bio remediation treatment of waste. The remaining garbage/solid waste approx. 13 tonne will be transported to the site at Patwi by the vehicles of this office. The expenditure will be made out of the conservancy agreement with the LMA.

The disposal of solid waste at Patwi is of utmost importance for the safety of Rafale and other aircrafts situated in Ambala Cantt.

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

**RESOLUTION NO.9 : Considered and approved. CEO is authorised to execute an agreement with the agency. Further resolved that the expenditure be met out of conservancy agreement.**

**10. SURRENDER OF 12NOS. OF UNIPOLES SITUATED IN CANTONMENT AREA :**

Reference CBR No. 4 dated 14.01.2019.

To consider the request dated 29.06.2021 received from M/s Brand Connexions out door advertising agency Cabin No.1, above UCO Bank, level-2, Pyara Chowk, Yamuna Nagar regarding surrender of 12 nos of unipoles situated at Cantonment area, due to Covid 19 facing a huge losses from quarter on quarter basis and now this will leads to financial crunch after spending lot of amount to handling the economic situation from more than one year & still future will be uncertain. As per clause 15 of licence agreement the licensee and licensor reserve the right to terminate the said agreement by mutual agreement or by giving 03 months notice in advance. The party has given the 03 months notice in advance to surrender the agreement. The party has deposited the licence fee from 30.06.2021 to 29.09.2021.

The application alongwith other relevant papers is placed on the table

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

**11. AUCTION OF OCCUPANCY RIGHTS SHOP NO. 02, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.**

To consider and approve the highest bid of Rs.15100/- per month GST extra as applicable offered by Sh.Mukul S/o Sh. Harbans Lal Yadav R/o 396, B.C.Bazar, Ambala Cantt for the occupancy rights, for five years, of the Shop No. 02, Bhagat Singh Market, Alexandra Road, Ambala Cantt. in the public auction held on 19.08.2021 at 1030 hrs in the office of Cantonment Board, Ambala attended by 08 bidders, in response to the Auction No. ACB/TS/Acution/2020/1263 dated 27.07.2021, which was also published in the newspaper

Dainik Jagran and Indian Express dated 27.07.2021 & 28.7.2021. The highest bidder has deposited a sum of Rs.151000/- as security into Cantt. fund Account.

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

**RESOLUTION NO. 11 : Considered and approved the highest bid of Rs. 15100/- per month GST extra as applicable offered by Sh.Mukul S/o Sh. Harbans Lal Yadav R/o 396, B.C.Bazar, Ambala Cantt for the occupancy rights, for five years.**

**12. GEM BID REGARDING : PROCUREMENT OF REFUSE COMPACTOR 14 CUM ON ASHOKA LAYLAND 1615 VEHICLE AS PER SPECIFICATIONS**

Reference PDDE, Western Command letter No. 30/Service Charges/ Ruling/WC /DE /Vol-II dated 10.03.2017 regarding for procurement of Refuse Compector 14 Cum on Ashoka Layland 1615 vehicle as per specifications on replacement basis and Gem Bid No. GEM/2021/B/1354159 dated 13.07.2021.

Reference requisition dated 05.07.2021 for procurement of 14 cubic meter capacity Refuse Compactor Vehicle mounted on 16 ton chassis make Ashoka Layland 1615, B.S. VI truck Chassis with non sleeper driver cabins and PTO load capacity 14 Cum RCV with other specifications available on GeM Portal in replacement of old Refuse Compactor vehicle TATA 1613/ C Model No.1988, bearing Registration NO. HNX 8484 for conservancy services. The same specifications 14 cubic meter capacity Refuse Compactor Vehicle mounted on 16 ton chassis make Ashoka Layland 1615, B.S. VI truck Chassis (diesel) is available on GeM portal. The 14 cubic meter capacity Refuse Compactor Vehicle mounted on 16 ton chassis make Ashoka Layland 1615, Gross vehicle weight 16100 kgs., B.S. VI truck Chassis, 3800 cc engine, Engine 150 BHP capacity, double axle, power operated steering, with 01 years warranty period with other specifications as required was searched in the GeM portal and GeM recommended L-1 amounting to Rs.35,65,000/- while comparing the three firms. As the amount of procurement is more than five lacs, accordingly as per Gem/GFR guidelines, this office has created Bid on GeM portal vide No. GEM/2021 /B/ 1354159 dated 13.07.2021 for 28.07.2021 16.30 hrs.

In response to the Gem Bid, 07 firms have participated in the bid. On technical evaluation the bids of all the firms disqualified due to non submission required documents in GeM Bid with the opportunity to all the bidders to respond and upload the required documents upto 19.08.2021 15:46 PM. In response, out of 07 bidders 03 bidders have submitted/ uploaded the required documents with in 48 hrs, hence bids of all three bidders are admitted / accepted after technical evaluation for financial opening. Financial bids of all technically qualified firms opened successfully on 19.08.2021. The Financial Evaluation/ Comparative Statement is as under :-

Sr. No	Description / Specification / Qty	Qty	M/s Urban Envirotech Services Pvt Ltd	M/s Nature Green Tools & Machines Pv. Ltd	M/s New Iron Syndicate
1.	Procurement of Refuse Compactor 14 Cum on Ashoka Layland 1615 Vehicle as per specifications.	One	Rs.35,19,800/-	Rs.35,44,000/-	Rs.35,52,000/-
	Rank		<b>L-1</b>	L-2	L-3

On Financial evaluation by the Financial Evaluation Committee, M/s Urban Envirotech Services Pvt. Ltd .has quoted the lowest rates amounting Rs.35,19,800/- (L-1) for procurement of Refuse Compactor 14 Cum on Ashoka Layland 1615 vehicle as per specifications laid down in the GeM bid. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. The amount is to be incurred out of ULB funds head of the Budget Estimates for the current financial year.

The relevant file is placed on the table.

**RESOLUTION NO. 12: Considered and approved the lowest rates amounting Rs.35,19,800/- (L-1) quoted by M/s Urban Envirotech Services Pvt. Ltd.**

**13. PROCUREMENT OF AUTOMATED HEMATOLOGY ANALYSER (05 PART) MANUAL AND AUTOMATIC FOR CANTONMENT BOARD DISPENSARY CUM POLY CLINIC ON GEM PORTAL**

Reference requisition for procurement of Automated Hematology Analyser (05 Part ) Manual and Automatic for Cantonment Board Dispensary cum poly Clinic. The aforementioned specifications Automated Hematology Analyser (05 Part ) Manual and Automatic are available on GeM portal. The Automated Hematology Analyser (05 Part ) Manual and Automatic, Closed system, Tri angle laser flow cytometry WBC, Laser printer, 0.5 KVA UPS with 03 years warranty and other specifications as required was searched in the GeM portal and GeM recommended L-1 amounting to Rs.4,98,000/-each for procurement of Automated Hematology Analyser (05 Part ) Manual and Automatic, Closed system, Tri angle laser flow cytometry WBC, Laser printer, 0.5 KVA UPS with 03 years warranty etc. including all taxes and freight etc with the required configurations, while comparing the rates of 03 firms. The comparative statement for the same as per Gem is as under :

Sr. No	Specification of item	Qty	M/s ERBA	M/s LAB TECH HEALTH CARE INDIA	M/S AGD BIOMEDICALS
1.	Automated Hematology Analyser (05 Part ) Manual and Automatic, Closed system, Tri angle laser flow cytometry WBC, Laser printer, 0.5 KVA UPS with 03 years warranty and other specifications	One	Rs.4,98,000/- each L-1 (GeM Recommended)	Rs. 5,99,998/- each	Rs.5,50,000/- each

The (GEM) Govt.e-Marketplace recommended ( L-1) amounting to Rs.4,98,000/- each for procurement of Automated Hematology Analyser (05 Part ) Manual and Automatic, Closed system, Tri angle laser flow cytometry WBC, Laser printer, 0.5 KVA UPS with 03 years warranty periods including all taxes and freight etc with the required configuration. 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. 13 : Considered and approved the GeM recommended (L-1 ) amounting to Rs.4,98,000/-each offered by M/s ERBA. Further resolved that CEO is authorised to procure the same as mentioned above.**

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

27.08.2021

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

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद, अम्बाला  
( प्रेम कुमार धमीजा )