

PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD, AMBALA CANTT HELD ON 25.10.2021 AT 1300 HOURS 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.	Sh. Ajay Kumar, Nominated Member	Sd/

Before the start of the meeting, Sh. Ajay Kumar, Nominated Member took the oath of allegiance to the Constitution of India, as per Section 17 of the Cantonments Act, 2006.

1. Circular Agenda:

To note the circular agenda dated 11.10.2021 for levying of administrative/processing charges/fee.

RESOLUTION NO. 1 Noted.

2. MONTHLY ACCOUNT FOR THE MONTH OF SEPTEMBER, 2021:

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

Description	September, 2021 Amount (Rs.)
Opening Balance	41845953.37
Receipt during the month	12869645.00
Total	54715598.37
Expenditure during the month	31440960.00
Closing balance at the end of month.	23274638.37
Total	54715598.37

The relevant file is placed on the table.

RESOLUTION NO. 2: Noted.

3. 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)
1.	Widening of drain near Cantt. Boundary Kallheri Road	1	2.85 Lac
2.	Relaying/Raising of IPB near Grace Banquet Hall Mahesh Nagar.	3	1.90 Lac
3.	Extension of footpaths near Hav Umrao Singh Flyover.	5	1.80 Lac

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

RESOLUTION NO. 3 : Considered and approved. Further an estimate of Rs. 4.10 lac for improvement to Park/chain link fencing along Hill Road near OHSR is approved.

4. IMPROVEMENT TO PARKS, CROSSINGS ETC. IN CANTT. AREA.

Tender was invited for Improvement to Parks, crossings etc. in Cantt. area vide letter No. ACB/AE/TDR/2021/1562 dated 20.09.2021. The tenders were opened and evaluated by the members of constituted Committee. Five 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. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	50,98,475/-	L5
2.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	41,63,952/-	L2
3.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	40,84,565/-	L1
4.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	41,93,725/-	L3
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	42,46,850/-	L4

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. 40,84,565/- for Improvement to Parks, crossings etc. in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of Urban local bodies fund (ULBF) of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 4 : Considered and approved the lowest bid (L-1) amounting to Rs. 40,84,565/- quoted by M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.

5. RENOVATION/RECONSTRUCTION OF PUMP ATTENDANT QTRS. RHA BAZAR, AMBALA CANTT

Tender was invited for Renovation/reconstruction of pump attendant qtrs. RHA Bazar, Ambala Cantt vide letter no. ACB/AE/TDR/2021/1562 dated 20.09.2021. 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. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	49,07,510/-	L1
2.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	49,81,801/-	L3
3.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	49,90,819/-	L4
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	49,76,590/-	L2

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to **Rs. 49,07,510/-** for renovation/reconstruction of pump attendant qtrs. RHA Bazar, Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of Urban local bodies fund (ULBF) of the Budget Estimates 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. 49,07,510/- quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt

6. RAIN WATER HARVESTING, STONE PITCHING AND IMPROVEMENT OF DIGGI IN ALLENBY LINE.

Tender was invited for rain water harvesting, stone pitching and improvement of diggi in Allenby line vide letter No. ACB/AE/TDR/2021/1607 dated 30.09.2021. The tenders were opened and evaluated by the members of constituted Committee. Five 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. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	47,92,905/-	L4
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	47,16,775/-	L1
3.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt	48,06,270/-	L5
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	47,61,900/-	L3
5.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	47,59,170/-	L2

M/s. Hi Tech Builders, 125 Manauli House, Ambala City has quoted the lowest bid (L-1) amounting to **Rs. 47,16,775/-** for rain water harvesting, stone pitching and improvement of diggi in Allenby line. The rates quoted by the firm are inclusive of all taxes. **The amount is to be incurred out of funds received from centre finance commission through Urban local bodies fund (ULBF)** 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. Rs. 47,16,775/- quoted by M/s. Hi Tech Builders, 125 Manauli House, Ambala City. The work be executed out of funds received from centre finance commission through Urban local bodies fund (ULBF) by replacing the work, being the project under the “Azadi ka Amrat Mahotsav” as the work has to be completed within the stipulated period and proposed to be inaugurated by the Hon’ble Raksha Mantri.

7. PROVN/EXTENSION OF SHED, RAIN SHELTER, IPB IN CANTT. AREA.

Tender was invited for provn/extension of shed, rain shelter, IPB in Cantt. Area vide letter No. ACB/AE/TDR/2021/1607 dated 30.09.2021. The tenders were opened and evaluated by the members of constituted Committee. Five 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. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	24,39,670/-	L3
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	24,32,050/-	L2
3.	M/s. S.S. Builders, Vill. & P.O. Pilkhani, Distt. Ambala	23,91,325/-	L1
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt	24,60,840/-	L4
5.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	24,84,500/-	L5

M/s. S.S. Builders, Vill. & P.O. Pilkhani, Distt. Ambala has quoted the lowest bid (L-1) amounting to Rs. **23,91,325/-** for provn/extension of shed, rain shelter, IPB in Cantt. Area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of urban local bodies fund (ULBF) of the Budget Estimates 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. to Rs. 23,91,325/-quoted by M/s. S.S. Builders, Vill. & P.O. Pilkhani, Distt. Ambala.

8. RENOVATION/IMPROVEMENT TO ROOTS PUBLIC SCHOOL RHA BAZAR.

Tender was invited for renovation/improvement to Roots Public School RHA Bazar vide letter No. ACB/AE/TDR/2021/1607 dated 30.09.2021. The tenders were opened and evaluated by the members of constituted Committee. Five 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. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	32,10,601.50/-	L3

2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	31,89,083.60/-	L1
3.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	33,00,230/-	L5
4.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	32,97,390/-	L4
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	32,01,200/-	L2

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. **31,89,083.60/-** for renovation/improvement to Roots Public School RHA Bazar. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of urban local bodies fund (ULBF) of the Budget Estimates for the current financial year.

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

RESOLUTION NO. 8 : Considered and approved the lowest bid (L-1) amounting to Rs. to Rs. 31,89,083.60/- quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.

9. IMPROVEMENT TO SANITATION, I.E. REPAIR/RECONSTRUCTION OF DRAIN/UNDERGROUND DRAINS AND CULVERTS IN CANTT. AREA.

Tender was invited for improvement to sanitation, i.e. repair/reconstruction of drain /underground drains and culverts in Cantt. area vide letter No. ACB/AE/TDR/2021/1607 dated 30.09.2021. The tenders were opened and evaluated by the members of constituted Committee. Six 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. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala	37,81,710/-	L5
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	37,79,390/-	L4
3.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	36,85,640/-	L1
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt	37,19,175/-	L3
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	37,01,350/-	L2
6.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	38,14,855/-	L6

M/s. Hi Tech Builders, 125 Manauli House, Ambala City has quoted the lowest bid (L-1) amounting to Rs. **36,85,640/-** for Improvement to sanitation, i.e. repair/reconstruction of drain/underground drains and culverts in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of Urban local bodies fund (ULBF) of the Budget Estimate for the current financial year.

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

RESOLUTION NO. 9 : Considered and approved the lowest bid (L-1) amounting to Rs. to Rs. 36,85,640/- quoted by M/s. Hi Tech Builders, 125 Manauli House, Ambala City.

10. EXTENSION OF SHOPS ALONG BI BR ROAD.

Reference CBR No. 03 dated 05.10.2021.

The 06 nos. shops were auctioned on licence fee near BI Bazar Road. The minimum reserve price were Rs. 8,000/- for each shop and the auction was gone at very higher rent from Rs.24,100/- to Rs. 33,000/- per month. Therefore, it seems that there is more demand of shops/semi permanent shops. The existing shed for Rehri Market may be shifted and the shops may be extended to this place.

The relevant file is placed on the table.

RESOLUTION NO. 10 : Considered and approved that the shed be shifted at appropriate place or opposite site and the more shops be constructed.

11. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 11,RHA BAZAR MARKET, RHA BAZAR, AMBALA CANTT.

To consider the application dated 30.09.2021 from Sh. Vineet Sharma S/o Late Sh. Sham Sunder Sharma, licensee of Shop No.11, RHA Bazar 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. 10.02.2021 to 09.02.2026. He has requested to this office vide letter dated 30.09.2021 that he wants to surrender the shop due to Covid-19 and hand over the possession to Cantonment Board on 31.12.2021. The applicant has deposited the notice period amount of three months advance licence fee w.e.f 01.10.2021 to 31.12.2021 with GST.

As per clause 11 of the agreement, licensee may surrender the shop to the Chief Executive officer at any time by giving three months clear notice in writing.

The relevant file is placed on the table.

RESOLUTION NO. 11 : Considered and resolved that the amount of security be refunded to the licensee after taking over the possession of the shop.

12. PROCUREMENT OF LATEST DIGITAL RADIOGRAPHY SYSTEM (X-RAY MACHINE) FOR CANTONMENT BOARD DISPENSARY CUM POLY CLINIC ON GEM PORTAL

To consider the procurement of latest digital radiography system (X-Ray Machine) with accessories on GeM portal as per specifications desired from the Medical Officers, C.B. Dispensary cum poly clinic vide requisition dated 07.11.2021. The desired specifications digital radiography system (X-Ray Machine) with accessories as per requisition is available on GeM portal. The desired specifications digital radiography system (X-Ray Machine) 300 MA cesium Iodide detector material etc with 05 years warranty etc. through Gem bid was searched in the GeM portal and GeM recommended L-1 of BPL company (H-RAD 32) of amounting to Rs.35,00,000/-each. In this regard Purchase Committee visited and inspected performance of digital radiography system (X-Ray Machine) BPL H-RAD-32 as installed at Maharaja Aggarsain Charitable Trust,(Regd) at Panchkula on 12.10.2021. The committee

submitted the report alongwith satisfactory certificate that the machine is working upto the mark, issued by the Maharaja Aggarsain Charitable Trust,(Regd) at Panchkula. The Board may procure digital radiography system (X-Ray Machine) BPL H-RAD-32 with 300 MA cesium Iodide detector material etc with 05 years warranty etc through Gem bid. The budget provision for procurement of digital radiography system (X-Ray Machine) with accessories is already made out of ULBF.

The relevant file is placed on the table.

RESOLUTION NO. 12 : Considered and approved the lowest rates of GeM recommended L-1 of BPL company (H-RAD 32) digital radiography system (X-Ray Machine) with accessories amounting to Rs.35,00,000/-each for procurement of the same through GeM bid. Further resolved that CEO is authorized to incur the other expenditure on the installation of the said machine or procurement of necessary infrastructure. CEO is also authorized to engage the necessary manpower/ technical staff for the operation of machine in the CB dispensary cum Poly-Clinic and also place the item before the Board for the approval of the rates/charges for X Ray for general public / staff on the pattern of the State Govt. of Haryana.

13. CANTONMENT BOARD EMPLOYEES RETIRED DURING THE PERIOD FROM JANUARY, 2020 TO JUNE, 2021- CALCULATION OF GRATUITY AND CASH PAYMENT IN LIEU OF LEAVE – REGARDING :

To note the Ministry of Finance (Department of Expenditure) Government of India, letter No. 1(5)E V/2020 dated 07.09.2021 regarding calculation of Gratuity and cash payments in lieu of leave @ following period and dearness allowance for calculation purposes :-

Employees retiring during the period	Notional percentage of dearness allowance (DA) for calculation purpose
From 01.01.2020 to 30.06.2020	21% of basic pay
From 01.07.2020 to 31.12.2020	24% of basic pay
From 01.01.2021 to 30.06.2021	28% of basic pay

The Cantonment Board Pensioners/family pensioners are also entitled to get the retirement benefits as per CCS Pension Rules, 1972. It is necessary to re- calculate the amount of retirement/death gratuity and leave encashment of unutilized earned leave as per instructions issued by the Central Govt.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 13 : Noted.

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

25.10.2021

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)