

**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD,
AMBALA CANTT HELD ON 18.11.2021 AT 1130 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/-

1. Circular Agenda:

To note the following circular agendas:

1. Dated 21.10.2021 regarding celebrating 75th year of Indian Independence- Azadi ka Amrit Mahotsav (AKAM).
2. Dated 25.10.2021 regarding weeding out of Old Records of Cantonment Board Ambala.
3. Dated 26.10.2021 regarding auction of unserviceable old materials of Cantonment Board Ambala.
4. Dated 28.10.2021 regarding weeding out of old record of Cantonment Board Ambala.
5. Dated 02.11.2021 (1) regarding procurement of Refuse Compactor for conservancy services: corrigendum (2) Re-appropriation of funds (3) Rain water harvesting, stone pitching and improvement of diggi in Allenby Lines.

The relevant files are placed on the table.

RESOLUTION NO. 1 : Noted.

2. CANTONMENT FUND SERVICE RULES, 2021

To note the DG DE letter No. 76/38/05/Policy/CFSR-1937/C/DE/2021 dated 25.10.2021 along with Notification No. S.R.O 16(E) dated 14.10.2021 notifying the Cantonment Board Employees Service Rules, 2021.

The relevant file is placed on the table.

RESOLUTION NO. 2 : Noted.

3. MONTHLY ACCOUNT FOR THE MONTH OF OCTOBER, 2021:

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

Description	October, 2021 Amount (Rs.)
Opening Balance	23274638.37
Receipt during the month	50526515.00
Total	73801153.37
Expenditure during the month	41682138.00
Closing balance at the end of month.	32119015.37
Total	73801153.37

The relevant file is placed on the table.

RESOLUTION NO. 3 : Noted.

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)
1.	Provn. of mumty & paths in Cantt. Guest house.	03	10.70 lac
2.	Extension/Provision of IPB near Sy no. 65/60 to 65/81, RHA Parade.	01	3.10 lac
3.	Extension/Provision of IPB near Sy no. 65/112 & 65/35, RHA Parade.	01	2.50 lac
4.	External/internal improvement to Cantt. Board Shops.	Cantt. Area	4.50 lac

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

RESOLUTION NO. 4 : Considered and approved.

5. CONSTRUCTION OF DHARAMSHALA IN GURUDWARA SINGH SABHA, KSHATRIYA TANK GARDEN, AMBALA CANTT OUT OF DISCRETIONARY GRANTS.

Reference CBR No. 10 dated 15.09.2020.

To consider that the work of construction of Dharamshala in Gurudwara Singh Sabha, Kshatriya Tank Garden, Ambala Cantt out of discretionary grants has been considered and approved vide this office CBR No. 10 dated 15.09.2020. But Smt. Ashima (Member Cantonment Board) vide letter dated 20.12.2020 has submitted to not to build the Dharamshala as the Sabha has refused. The said work was not started & tender validity was expired. Now, the Gurdwara Singh Sabha (Regd.) vide letter dated 14.07.2021 has again requested to construct the Dharamshala.

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

RESOLUTION NO. 5 : Considered and approved that tenders be re-invited.

6. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Fabrication & providing benches M-30 in Cantt. area. Rs. 65,200/-
2. Supply and fixing of playing equipment at Patel Park Ambala Cantt Rs.1,83,232/-.
3. Laying of main cable for tubewell at CBA lake Hindu Garden. Rs. 1,27,400/-
4. Operation and maintenance of 5TPD waste processing system opposite cremation ground, Panjokhra road, Ambala cantt. Rs. 1,00,000/-.
5. Providing and fixing of water proof LED fountain lights and electric wiring at Heritage park, Ambala Cantt. Rs. 1,40,160/-
6. Supply and fixing of wooden chowkaths in Cantonment Guest house. (1st floor) Rs. 1,60,129/-.

7. Supply and fixing of Angle iron for fencing chillianwala line, Shyam Nagar Ambala Cantt. Rs. 1,98,538/-
The relevant file is placed on the table.

RESOLUTION NO.6 : Noted.

- 7. CORRIGENDUM : PERMISSION FOR LAYING OPTICAL FIBER CABLE IN CANTT. AREA FROM INDIRA CHOWK TO NH-1,AIR FORCE STATION (04 KM) AND M/S RAMPAL MOTORS AMBALA CANTT. UPTO ARYA GIRLS COLLEGE(700 MTRS) TOTAL=4.700 KM.**

Reference CBR No.40 dated 07.06.2019 .

As per Dte DE WC letter No. 21/5659/L/DE/WC/RMS-30922/11 dated 16.09.2021, the administration charges for laying optical fiber cable in Cantt. area length of 4.700 km has been worked out Rs. 4700/- as per sub rule (3) of rule 5 of the Indian telegraph right of way rules, 2016.

Therefore, “**The commercial lease rent for laying of said OFC has been worked out to be Rs.3,37,022/- per annum**” be read as “**The administrative charges for laying of said OFC has been worked out to be @ Rs.4700/- .**”

The relevant file is placed on the table.

RESOLUTION NO.7 : Considered and approved.

- 8. EXEMPTION THE LICENCE FEE OF ONE NO. UNIPOLE SITUTATED AT GURGURIA NULLAHA, JAGADHARI ROAD, AMBALA CANTT. DUE TO WIDENING OF NATIONAL HIGHWAY :**

To consider the application dated 06.08.2021 received from M/s Vimal Advertiser, 7, Tilak Market, Yamuna Nagar to exempt the licence fee of one unipole situated at Gurguria Nullaha, Jagadhari Road, Ambala Cantt. from 01.08.2021 onwards as the land of such unipole has been widening into highway.

It is informed that Cantonment Board vide Resolution No. 34 dated 27.08.2019 has granted 07 nos. of unipoles to M/s Vimal Advertiser, 7, Tilak Market, Yamuna Nagar for the period of 03 years. Now he has requested vide his application dated 06.08.2021 to exempt the one no. of unipole due to widening of National Highway No. 444(A) Ambala Cantt to Saha.

The relevant file is placed on the table.

RESOLUTION NO.8 : Considered and approved the exemption of licence fee of one unipole from August, 2021 onwards.

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

18.11.2021

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)

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