

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 07. 04. 2022 AT 1130 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.**

**1. Circular Agenda:**

To note the following circular agendas:

i) Dated 31.03.2022 regarding (1) Auction of rights from removal of dead animals in Cantonment area. (2) Auction of occupancy rights shop No.28, Bhagat Singh Market, Alexandra Road, Ambala Cantt.

The relevant files are placed on the table.

**RESOLUTION NO.1 : Noted.**

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

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

1. Procurement and installation of open Gym items in CB area Rs.1,69,800/-
2. Procurement of stationary items for CB schools for academic session 2022-23 Rs.82,171/-.
3. Procurement of sanitary store items Rs.1,74,221/-
4. Internet lease line & hotspot facility in CB Cantt.Fund Building & area Rs.1,98,240/-
5. Procurement of stationary items for CB schools for academic session 2022-23 Rs.1,49,194/-.
6. Closing window and exterior/interior tiles in Hall and room at Community Hall, Mahesh Nagar Rs. 1,60,139/-.
7. Provision of false ceiling in kiosk at BC Bazar and Risala Bazar Rs.1,91,359/-.
8. Replacement of main cable and misc. electric works at Patel Park Rs.1,56,020/-.

The relevant file is placed on the table.

**RESOLUTION NO. 2 : Noted.**

**3. IMPROVEMENT IN THE SERVICES OF DISPENSARY CUM POLY CLINIC**

Reference Special CBR No. 04 dated 17.05.2021.

To consider the matter regarding operation/providing the ambulance services for the citizens of Ambala Cantonment area and residents of the surrounding area as this office procured the ambulance approved vide CBR referred above.

The relevant file is placed on the table.

**RESOLUTION NO. 3: Considered and resolved that the matter be placed in the next Board meeting with complete documents i.e. rates/charges of the ambulance charged by the State Govt. The driver be engaged through same contractor which is providing the paramedical and other staff in the CB Dispensary-cum-polyclinic on the existing rates, terms and conditions.**

**EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR :**

**4. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.**

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

1. Fabrication of glazed and gauzed shutter for Guest House Rs. 1,98,402/-.
2. Supply and fixing of solar street light 45 watt at Amba Lake Rs. 1,96,470/-.
3. Repair/Replacement of cables in Cantt. Area Rs. 1,95,266/-

The relevant file is placed on the table.

**RESOLUTION NO. 4 : Noted.**

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

07.04.2022

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

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद,अम्बाला  
( प्रेम कुमार धमीजा )