

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,  
AMBALA CANTT HELD ON 30.12.2021 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.	Sh. Ajay Kumar, Nominated Member	Sd/-

**1. Circular Agenda:**

To note the following circular agendas:

- i) Dated 29.11.2021 regarding development of GIS layers under e-CHHAWANI-Water Supply Module.
- ii) Dated 10.12.2021 regarding (1) Corrigendum : Charges for Collection of door to door garbage in RHA Bazar Area (2) CORRIGENDUM : Standardization of Trade Licence Fees (3) Water charges in the area of Dudhla Mandi & Shahzada Mandi.
- iii) Dated 14.12.2021 regarding (1) Penalty Under Section 289 & 290 of the Cantonments Act, 2006 (2) Appeal : Tarun Datta etc. Vs State of Haryana etc.

The relevant files are placed on the table.

**RESOLUTION NO. 1 : Noted.**

**2. MONTHLY ACCOUNT FOR THE MONTH OF NOVEMBER, 2021:**

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

<b>Description</b>	<b>November, 2021 Amount (Rs.)</b>
Opening Balance	32119015.37
Receipt during the month	41011580.00
<b>Total</b>	<b>73130595.37</b>
Expenditure during the month	37689976.00
Closing balance at the end of month.	35440619.37
<b>Total</b>	<b>73130595.37</b>

The relevant file is placed on the table.

**RESOLUTION NO. 2 :Noted.**

### **3. RE-APPROPRIATION OF FUNDS IN BUDGET ESTIMATES 2020-21(R):**

Reference CBR No. 1 dated 09.06.2021.

To consider the matter regarding re-appropriation of funds within the same Basic Function Code in the Budget Estimates for the year 2021-22(Revised) under Rule 33(2)b of Cantonment Board Account Rules, 2020.

The relevant file is placed on the table.

**RESOLUTION NO. 3 : Considered and resolved that CEO is authorised for re-appropriation of funds within the same Basic Function Code in the Budget Estimates for the year 2021-22(Revised).**

### **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:

<b>S.No.</b>	<b>Name of work</b>	<b>Ward No.</b>	<b>Estimates (Rs)</b>
1.	Roof treatment/internal improvement to CB School, RHA Parade	1	3.20 lac
2.	IPB near shops BI Bazar	5	1.80 lac
3.	Extension of IPB near Plot No. 65/66, RHA Parade	1	1.80 lac
4.	Extension/provision of IPB near Sy No. 65/72, RHA Parade.	1	2.70 lac
5.	Repair/imp. to culverts/UG pipes near Amba lake & nearby area,	6	7.50 lac

The relevant file is placed on the table.

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

**5. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 03, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.**

Reference CBR No.03 dated 05.10.2021.

To consider the application dated 29.11.2021 received from Sh. Vikash Kumar S/o Sh. Roshan Lal, R/o C.B. 04, Lal Kurti Bazar, Ambala Cantt., licensee of shop No.03, Near Inspection Bungalow, Lal Kurti Bazar Road, 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. 25.10.2021 to 24.10.2026. He has requested to this office vide application dated 29.11.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to loss of business. The applicant has handed over the vacant possession of the said shop on 29.11.2021. The applicant has further requested to refund the balance security amount. It is informed to the Board that licensee has deposited the license fee upto 31.10.2021.

It is further mentioned here that the licensee had deposited Rs.241000/- 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 licence amount.

The relevant file is placed on the table.

**RESOLUTION NO.5 : Considered and resolved that the amount of security be refunded to the licensee after deduction of the rent of shop for the period 01.11.2021 to 28.11.2021 and rent of shop for the notice period from 29.11.2021 to 28.02.2022 with GST.**

**6. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 04, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.**

Reference CBR No.03 dated 05.10.2021.

To consider the application dated 29.11.2021 received from Sh. Manoj Kumar S/o Sh. Rameshwar Dayal, R/o H.No.436, Lal Kurti Bazar, Ambala Cantt licensee of shop No.04, Near Inspection Bungalow, Lal Kurti Bazar Road, 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. 25.10.2021 to 24.10.2026. He has requested to this office vide application dated 29.11.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to loss of business. The applicant has handed over the vacant possession of the said shop on 29.11.2021. The applicant has further requested to refund the balance security amount. It is informed to the Board that licensee has deposited the license fee upto 31.10.2021.

It is further mentioned here that the licensee had deposited Rs.250000/- 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 the rent of shop for the period 01.11.2021 to 28.11.2021 and rent of shop for the notice period from 29.11.2021 to 28.02.2022 with GST.**

**7. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 05, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.**

Reference CBR No.03 dated 05.10.2021.

To consider the application dated 25.11.2021 from Sh. Pankur Sharma S/o Sh. Shadi Lal, R/o H.No.202, Lal Kurti Bazar, Ambala Cantt licensee of shop No.05, Near Inspection Bungalow, Lal Kurti Bazar Road, 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. 25.10.2021 to 24.10.2026. He has requested to this office vide letter dated 25.11.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due family circumstances. The applicant has handed over the vacant possession of the said shop on 25.11.2021. The applicant has further requested to refund the security amount.

It is further mentioned here that the licensee had deposited Rs.241000/- as security amount into Cantt. Fund Account, and not signed the agreement.

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 the rent of shop for the period 25.10.2021 to 24.11.2021 and rent of shop for the notice period from 25.11.2021 to 24.02.2022. with GST.**

**8. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 06, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.**

Reference CBR No.03 dated 05.10.2021.

To consider the application dated 24.11.2021 from Sh. Rahul S/o Sh. Rajesh Kumar R/o H.No.792, Dina Ki Mandi, Ambala Cantt licensee of shop No.06, Near Inspection Bungalow, Lal Kurti Bazar Road, 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. 25.10.2021 to 24.10.2026. He has requested to this office vide letter dated 24.11.2021 that he wants to surrender the shop and hand over the possession to Cantonment Board due to loss of business and no electric connection. The applicant has handed over the vacant possession of the said shop on 24.11.2021. The applicant has further requested to refund the balance security amount.

It is further mentioned here that the licensee had deposited Rs.301000/- 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 the rent of shop for the period 25.10.2021 to 24.11.2021 and rent of shop for the notice period from 24.11.2021 to 23.02.2022 with GST.**

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

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

1. Painting works at GP. latrine in Cantonment Board Area. Rs. 1,98,232/-
2. Operation and maintenance of 5TPD waste processing system opposite cremation ground, Panjokhra road, Ambala Cantt. Rs. 1,00,000/-
3. Removing excavated material form Diggi Gajraj Park, Allenby line. (Portion) Rs. 1,98,000/-

The relevant file is placed on the table.

**RESOLUTION NO. 9 : Noted.**

**10. REFUND OF SECURITY FOR MOVEABLE KIOSKS BI BAZAR ROAD,AMBALA CANTT.**

To consider a letter received from Sh. Ajay Rishi dated 10.12.2021 for hand over the booths in BI Bazar road. But at present there is no space for provision of kiosk as the Municipal Corporation has laid the sewer line at proposed location. Therefore the security may be refunded.

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

**RESOLUTION NO. 10: Considered and resolved that the amount of security be refunded.**

**11. HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2022:**

Reference Schedule III of Haryana Government General Administration Department Notification No. 28/67/2018-3GSII dated 16.12.2021.

To note the above mentioned Notification for the holidays under Negotiable Instruments Act for the staff on essential duties of Cantonment Board Ambala during the year 2022. The list of holidays is as under:-

S.No.	Name of Holidays	Date on which they fall	Day of the week
1	Republic Day	26 <sup>th</sup> January	Wednesday
2	Guru Ravidas Jayanti	16 <sup>th</sup> February	Wednesday
3	Maha Shivratri	1 <sup>st</sup> March	Tuesday
4	Holi	18 <sup>th</sup> March	Friday
5	Dr B.R.Ambedkar Jayanti	14 <sup>th</sup> April	Thursday
6	Id-ul fitr	3 <sup>rd</sup> May	Tuesday
7	Independence Day	15 <sup>th</sup> August	Sunday
8	Janamashtmi	18 <sup>th</sup> August	Thursday
9	Mahatma Gandhi Jayanti	2 <sup>nd</sup> October	Sunday
10	Dussehra	5 <sup>th</sup> October	Wednesday
11	Maharishi Valmiki Jayanti	9 <sup>th</sup> October	Sunday
12	Diwali	24 <sup>th</sup> October	Monday
13	Guru Nanak Jayanti	8 <sup>th</sup> November	Tuesday
14	Christmas	25 <sup>th</sup> December	Sunday

The Notification in original is placed on the table.

**RESOLUTION NO. 11 : Noted and further resolved that the staff of essential services are entitled to get the holidays mentioned SI No.1 to 14 for the year 2022.**

**12. PROVIDING AUXILIARY STAFF FOR CANTONMENT BOARD DISPENSARY CUM-POLY-CLINIC**

Reference Special CBR No. 14 dated 26.11.2020.

To consider the extension of term of contract for providing auxiliary staff for Cantonment Board Dispensary cum-poly-clinic which has been expired on 30.11.2021. The Contractor has given his consent for extension of the contract for one year. Therefore, the contract of previous contractor M.S. Services Pvt Ltd, may be extended till the finalization of the fresh/new tender on the same rates, terms and conditions of the contract Agreement.

The relevant files are placed on the table.

**RESOLUTION NO. 12 : Considered and approved.**

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

**13. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES**

Reference Special CBR No.03 dated 30.07.2021.

To consider and approve the grant of Dearness Allowance @ 31% w.e.f. 01.07.2021 instead of the existing rate of 28% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/26294 dated 23.12.2021 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 28% to 31% w.e.f. 01.07.2021, the Board will have to bear an additional expenditure of Rs.27.00 lac per annum (approx), out of which a sum of Rs. 13.00 lac approx. share will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2021-22. The sanction of the Higher Authorities is required for making the payment.

The notification along with the relevant file is placed on the table.

**RESOLUTION No. 13: Considered and approved. The proposal for grant of dearness allowance be forwarded to the competent authority for according necessary sanction.**

**14. GRANT OF DEARNESS RELIEF TO PENSIONERS / FAMILY PENSIONERS**

Reference Special CBR No. 04 dated 30.07.2021.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 31% w.e.f. 01.07.2021 instead of the existing rate of 28% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2019-2FR/26553 dated 23.12.2021. The Cantonment Board Pensioners/family pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per

PD DE WC letter No.15/396/Cantt/Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.17.00 lac per annum (approx.) on the grant of Dearness Relief @ 31% w.e.f. 01.07.2021 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

**RESOLUTION NO. 14: Considered and noted.**

**15. SHIFTING OF CB PRIMARY SCHOOL, P&T COLONY TO ANOTHER PREMISES.**

To consider the report dated 29.12.2021 received from the Head teacher & staff of CB Primary School, P&T Colony. They have submitted that the chunks of plaster are falling down frequently & the available rooms size are not as per the minimum size requirement for a classroom. This office has carried out minor repairs to the building periodically, but no major repair/special repair can be carried out due to the management of land. The land & building of school is managed by the P&T department as classified as B-1. It has come to the notice that Northern railway management Ambala is running Holy Angel School in railway colony under management of Railway within the jurisdiction of Cantonment Board Ambala that seems to be suitable option to resolve the building issues of CB School, P&T Colony temporarily till the permanent arrangement being done.

Therefore, the DRM Ambala may be approached to provide the Premises/ Building of Holy Angel School to Cantonment Board Ambala for running of school near P&T/Railway Colony.

The relevant file is placed on the table.

**RESOLUTION NO. 15: Considered and resolved that CEO is authorized to take necessary action in the matter and liaison with the Railway Authorities and to incur necessary expenditure in this regard.**

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

30.12 .2021

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

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद,अम्बाला  
( प्रेम कुमार धमीजा )