

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 16.03.2022 AT 1230 HRS. 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:

- i) Dated 17.02.2022 regarding (1) notification of extension of period for six months of the varied Board. (2) Updation and maintenance of GLR regarding freehold land in terms of provision of CLAR, 2021.
- ii) Dated 24.02.2022 regarding procure/install/implement 1:1 internet connectivity of appropriate bandwidth through BSNL.
The relevant files are placed on the table.

RESOLUTION NO.1 : Noted.

2. MONTHLY ACCOUNT FOR THE MONTH OF JANUARY & FEBRUARY, 2022:

To note the following proceeds of receipts and expenditure for the month of January & February, 2022:

Description	January, 2022 Amount (Rs.)	February, 2022 Amount (Rs.)
Opening Balance	19787912.37	28103969.37
Receipt during the month	32794637.00	20292043.00
Total	52582549.37	48396012.37
Expenditure during the month	24478580.00	38378418.00
Closing balance at the end of month	28103969.37	10017594.37
Total	52582549.37	48396012.37

The relevant file is placed on the table.

RESOLUTION NO.2 : Noted.

3. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Operation/Maintenance of 5TPD waste processing system opposite cremation ground, Panjokhra road, Ambala Cantt. Rs. 1,00,000/-

2. Repair/improvement to path/flooring near Mandir & Gajebo in Patel Park, Ambala Cantt. Rs. 1,89,250/-
3. Supply and fixing of water supply/Sewerage Lines in toilets in Cantonment Board Guest House, Ambala Cantt. Rs. 1,98,943/-
4. Supply and fixing of colour coated cement benches in Patel Park and along Mansfield road A/Cantt. Rs. 1,39,000/-
5. Extension/Installation of street light poles in Cantt. Area. Rs. 1,97,355/-
6. Replacement/Extension of cable for decorative lights in Heritage Park. Rs. 1,64,863/-
7. Improvement to flooring/Extension of Skating Rink in Vatsalya School 1,93,052/-
8. Repair /Imp. to path in Amba Lake Allenby Line 1,98,400/-
9. S/f of Solar Street light at Patel Park Rs.1,97,532/-.
10. S/f of Solar LED Traffic Blinker System Rs.1,23,664/-.
11. S/f of wall tiles in Grace Banquet Hall Rs.1,94,426/-.
12. S/f of water supply fitting in Cantt. Guest House Rs.1,88,248/-.
13. Providing/fixing of ball type fountain at Patel Park, Ambala Cantt Rs.1,94,246/-.
14. Extension of footpath near Umrao Singh Flyover & Shahidi Chowk Rs.1,97,757/-.

The relevant file is placed on the table.

RESOLUTION NO. 3 : Noted.

4. GEM BID REGARDING PROCUREMENT AND INSTALLATION OF 62.5 KVA 03 PHASE KOEL GREEN KIRLOSKAR GENSET FOR CANTONMENT BOARD DISPENSARY CUM POLY CLINIC.

Reference Gem Bid No. GEM/2021/B/1692371 dated 22.11.2021.

Reference requisition and Proprietary Article Certificate under Rule No. 166 of GFR 2017 for procurement and installation of Koel Green Kirloskar Genset of 62.5 KVA 03 Phase, Liquid Cooled, Mechanical Governor, AMF control Panel, 04 cylinders with 02 years warranty for Cantonment Board Dispensary cum Poly clinic. The same specifications Koel Green Kirloskar Genset of 62.5 KVA 03 Phase is available on GeM portal. As the estimated amount of procurement is more than five lacs , accordingly as per rule, this office has created Bid on GeM portal vide No. GEM/2021/B/1692371 dated 22.11.2021 for 06.12.2021 12.00 hrs. In response to the Gem Bid , 03 firms have participated in the bid. On technical evaluation by the Technical Evaluation Committee, all the three firms were found qualified for financial opening evaluation. The financial bids of all the 03 technically qualified firms were opened successfully. The financial evaluation /comparative statement are as under :-

Sr. No	Description / Specification / Qty	Quantity	M/s Electro Equipment	M/s Generons Power Private Limited	M/s NXT Technologies
1.	Procurement and installation of KoelGreen Kirloskar Genset of 62.5 KVA 03 Phase, Liquid Cooled , Mechanical Governor, AMF control Panel, 04 cylinders with 02 years	One	Rs.7,21,700/-	Rs.7,45,500/-	Rs.7,63,245/-

	warranty for Cantonment Board Dispensary cum Poly clinic				
	Rank		L-1	L-2	L-3

On Financial evaluation by the Financial Evaluation Committee, M/s Electro Equipment .has quoted the lowest rates amounting Rs.7,21,700/- (L-1) for supply and installation of Koel Green Kirloskar Genset of 62.5 KVA 03 Phase, Liquid Cooled , Mechanical Governer, AMF control Panel, 04 cylinders with 02 years warranty for Cantonment Board Dispensary cum Poly clinic. The life cycle of the subject Gem Bid is 90 days. Due to no availability of funds in the relevant head, the same has been extended for further period of 90 days vide letter No.ACB/Store/GEM/2022/222 dated 25.02.2022. The rates quoted by the firm are inclusive of all taxes, FOR at Ambala. 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.4 : Considered and approved the GeM recommended (L-1) amounting to Rs. Rs.7,21,700/- offered by M/s Electro Equipment. Further resolved that CEO is authorised to procure the same as mentioned above.

5. MAINTENANCE OF HORTICULTURE WORKS FOR ONE YEAR AT STAFF ROAD, RACE COURSE ROAD, GENERAL THIMAYYA MARG AND ALONG ROAD FROM ANAND MARKET CHOWK TO PRAYAS CHOWK IN ALLENBY LINE.

Reference CBR No. 16 dated 29.01.2021.

To consider the extension of term of contract for maintenance of Horticulture works for one year at Staff road, Race Course Road, General Thimayya Marg and along road from Anand Market Chowk to Prayas Chowk in Allenbyline for one year which is going to expire on 31.03.2022. The contractor has given his consent for extension for further one year. Therefore, the contract of pervious contractor i.e. M/s. Parminder Singh, may be extended on the same rates, terms and conditions of the contract Agreement till the finalization of fresh tender.

The relevant files are placed on the table.

RESOLUTION NO. 5 : Considered and approved the extension of contract on the same terms and conditions till the finalization of fresh tender for outsourcing of maintenance of horticulture works.

6. OUTSOURCING OF MAINTENANCE OF PUBLIC GARDENS IN CANTONMENT AREA

Reference Spl CBR No. 11 dated 09.02.2021.

To consider the extension of term of contract for Outsourcing of maintenance of public gardens in Cantonment area for one year which is going to expire on 31.03.2022. The contractor has given his consent for extension for further one year. Therefore, the contract of pervious contractor i.e. M/s. Parminder Singh may be extended on the same rates, terms and conditions of the contract Agreement till the finalization of fresh tender.

The relevant files are placed on the table.

RESOLUTION NO. 6: Considered and approved the extension of contract on the same terms and conditions till the finalization of fresh tender for outsourcing of maintenance of Public Gardens in Cantonment area.

7. CORRIGENDUM : REPLACEMENT/PROVN. OF WATER SUPPLY LINE IN CANTT. AREA.

Reference CBR No. 11 dated 29.01.2021.

Read as :

“ The amount is to be incurred out of Cantonment Funds”

Instead of :

“The amount is to be incurred out of Urban Local Bodies Funds”

RESOLUTION NO. 7 : Approved.

8. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

The following work/procurement of item has been done on exigency basis 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 equipments in CB area Rs.1,69,800/-
2. Procurement of fodder for cattle impounded in cattle pound Rs.1,91,700/-
3. Procurement of medicines for CB dispensary-cum-polyclinic Rs.87,274/-
4. Procurement of books for CB Pry schools Rs.65,516/-
5. Procurement of fodder for cattle impounded in cattle pound Rs.1,81,260/-
6. Printing of flex Boards for Mini Marathon Rs.51,920/-
7. Procurement of ceramic speed bearing skates for Vatsalya school Rs.59,360/-
8. Procurement of spin bike/exercise bike for Bhasham Ganga Gym on GeM portal Rs.59,998/-
9. Replacement of front and rear tyre of Refuse Compactor (conservancy vehicle) Rs.59,200/-.

The relevant file is placed on the table.

RESOLUTION NO. 8 : Noted.

9. ENGAGEMENT OF DOCTORS ON HONORARIUM FOR C.B. DISPENSARY CUM- POLYCLINIC

Reference Spl. CBR No. 6 dated 19.03.2021.

To consider the matter regarding engagement of doctors for CB dispensary – cum polyclinic w.e.f. 01.04.2022 and regarding improvement in the health facilities to the residents of Cantonment area. Presently, the following doctors are working in the CB Dispensary and providing their part time services as per duty chart approved vide CBR referred above:-

1. General Physician = 01 No.
2. Pediatrician = 01 No.
3. Gynecologist = 01 No.
4. Dentist = 01 No.
5. Homeopathy = 01 No.

This office is paying a sum of Rs.1000/- per visit (of two hours) per doctor for MBBS and Rs.800/- for other doctors as honorarium as per CBR referred above.

The relevant papers are placed on the table.

RESOLUTION NO. 9 : Considered in detail and resolved that it is necessary to appoint one more MBBS doctor (General Physician) for providing better health services to the citizens on the honorarium basis. Further resolved that all the doctors 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 w.e.f. 01.04.2022. CEO is also authorized to incur the necessary expenditure within Budget Estimates and to revise/fix the timings/schedule of the doctors as per actual requirement in the interest of patients/general public.

10. ENGAGEMENT OF DOCTORS ON HONORARIUM FOR PANCHKARMA AYURVEDIC DOCTOR, PHYSIOTHERPAY DOCTOR & HELPERS C.B. DISPENSARY -CUM- POLYCLINIC- :

Reference Spl. CBR No. 7 dated 19.03.2021.

To consider the matter regarding engagement of Ayuvedic doctor, Physiotherapist & other auxiliary staff for Panchkarma & Physiotherapy Centre, The existing rates of honorarium has been mentioned against each which has already been fixed by the Board vide above referred CBR.

Presently the following staff has been engaged through this office. It is proposed to engage the services through contractor:-

S.No.	List of staff	No. of Staff	Existing Honorarium (per month)
1	Ayurvedic Doctor	1	Rs.21000/-
2	Physiotherapist	1	Rs.16,000/-
3	Helper for Panchkarma	1	Rs.10000/-
4	Helper for Physiotherapy	1	Rs.8000/-

The relevant papers are placed on the table.

RESOLUTION NO. 10 : Considered and approved Further resolved that the services of the staff be engaged through same contractor which is providing the manpower in Cantonment Board Dispensary-cum-Polyclinic, Ambala.

11. COLECTION OF REVENUE THROUGH SELF=SERVICE MODE- TO CONSIDER LEVYING CASH HANDLING CHARGES IN CASE PAYMENTS ARE RECEIVED IN CASH IN CANTONMENT BOARD AMBALA

Reference DGDE Delhi Cantt Letter No. 83/62/DGDE/IT/OMCB/Vol-X dated 07.01.2022 & Dte DE WC letter No. 15/927/OMCB/DE/WC/2021/12/31198 dated 07.01.2022 regarding levying cash handling charges on cash payments received in cash in Cantonment Board Ambala.

To consider the directions received from the Directorate General Defence Estates Delhi Cantt & Dte DE WC vide letters referred above to achieve the objective of maximizing online receipts of tax/non tax revenue by using Self Service mode in place of help desk and to minimize the cash transactions.

The Directorate General DE New Delhi vide letter under reference has advised the Cantt Boards to consider the levying of cash handling charges on each bill of tax/non tax revenue in case citizens make the payment in cash mode to reduce the habit of cash transactions.

Board is informed that presently no cash handling charges is being charges from the citizens by the Cantt Board Ambala therefore the Board may consider Cash handling Charges to be imposed/levied on every cash transaction as per directions given by the higher authorities.

The relevant file is placed on the table.

RESOLUTION NO.11 : Considered and resolved that following charges be imposed/levied for cash handling:-

Categories	Cash Handling Charges
Up to Rs. 1000/-	Rs. 10/-
Rs.1001/- to Rs. 5000/-	Rs. 50/-
Rs. 5001/- to Rs. 10000/-	Rs. 100/-
Rs. 10001/- to Rs.20000	Rs. 150/-
Above Rs.20000/-	Rs. 200/-

12. 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, which are to be executed from the approved contractors of the Board, on the rates approved by the Board:-

S.No.	Name of work	Ward No.	Estimates (Rs)
1.	Improvement/finishing work to shops near B.I. Bazar	5	3.85 lac
2.	Repair to drain/culvert in M.L Line & near RS Enclave Park Road	4	6.86 lac
3	Repair/painting to boundary wall Gajraj Park, Patel Park etc.	Cantt	3.10 lac

		area	
4	Provision of underground drain/RCC pipe near Bhagat Singh Market	4	2.30 lac
5	Extension of storm water drain/UG line in Cantonment Guest House	3	4.80 lac

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR:

13. CONSTRUCTION OF DHARAMSHALA IN GURUDWARA SINGH SABHA, KSHATRIYA TANK GARDEN, AMBALA CANTT OUT OF DISCRETIONARY GRANTS OF MLA FUNDS :

To consider the tender invited for the construction of Dharamshala in Gurudwara Singh Sabha, Kshatriya tank Garden, Ambala Cantt out of Discretionary grants vide letter No. ACB/AE/TDR/ 2020/364 dated 09.03.2020, but only one bid was received, therefore, the tender was re-invited vide short time notice No. ACB/AE/TDR/2020/663 dated 11.06.2020. 04 bids were received. The work approved by the board vide CBR No. 10 dated 15.09.2020. But then member of ward No.2 vide letter dated 20.12.2020 has submitted that the management committee has refused construct the Dharamshala. Therefore 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 for construction of the Dharamshala. The same was put up before the board and the Board vide Spl. CBR No. 05 dated 18.11.2021 has recommended to re-invite the tender.

The tender was re-invited vide notice no. ACB/AE/TDR/2021/2061 dated 17.12.2021. But only one bid was received. Therefore, the tender was recalled vide short time notice no. ACB/AE/TDR/2022/114 dated 31.01.2022, But no bid was received. Therefore, tender has recalled 3rd time vide short time notice no. ACB/AE/TDR/2022/185 dated 17.02.2022. The tender were opened and evaluated by the member of constituted committee. 03 bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated on 10.03.2022. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s A.N. Builders, SectorB, Defence Colony, Ambala Cantt	14,84,654.50/-	L1
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	15,25,872/-	L3
3.	M/s. S.S. Builders, Vill. & P.O. Pilkhani, Distt. Ambala.	14,99,795/-	L2

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 14,84,654.50/- for Construction of Dharamshala in Gurudwara Singh Sabha, Kshatriya tank Garden, Ambala Cantt out of Discretionary grants. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out discretionary grant received from MP/MLA funds.

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

RESOLUTION NO. 13 : Considered and approved the lowest rates amounting to Rs. 14,84,654.50/- quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.

14. AUCTION OF RIGHTS FROM REMOVAL OF DEAD ANIMALS IN CANTONMENT AREA:

To consider the highest bid of Rs.66000/- offered by Sh. Sewak S/o Jagdish, resident of H.No.152, Deha Colony, Ambala Cantt. for the rights for one year from 01.04.2022 to 31.03.2023 for the removal of dead animals in the Cantonment Area, in the public auction held on 11.03.2022 at 1030 hours in the office of the Cantonment Board, Ambala Cantt, attended by 05 bidders, in response to the auction notice No. ACB/TS/Auction/22/173 dated 15.02.2022 which was also published in the news paper Dainik Jagran and Indian Express on 16.02.2022. The total amount Rs.66000/- + 10% security is Rs.6600/- has been deposited in the Cantt. Fund Account. As per office report dated 11.03.2022, the amount of Rs.66000 is on lower side.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and rejected. Auction be called again.

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

16.03.2022

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)