

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD, AMBALA CANTT HELD ON 21.01.2022 AT 1100 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. CIRCULATION OF CANTONMENT LANDS ADMINISTRATION RULES 2021 (CLAR) :

To note the DGDE, Delhi Cantt letter No. 751/78/L/DE/20216 (FMS : 68705) dated 31.12.2021 enclosing a copy of Gazetted Notification dated 01.12.2021 in respect of Cantonment Lands Administration Rules, 2021(CLAR 2021).

The relevant file is placed on the table.

RESOLUTION NO. 1 :Noted.

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

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

Description	December, 2021 Amount (Rs.)
Opening Balance	35440619.37
Receipt during the month	28630032.00
Total	64070651.37
Expenditure during the month	44282739.00
Closing balance at the end of month.	19787912.37
Total	64070651.37

The relevant file is placed on the table.

RESOLUTION NO. 2 :Noted.

3. ENGAGEMENT OF CHARTERED ACCOUNTANT:

Reference CBR No.23 dated 29.01.2021.

To consider and approve the request dated 26.12.2021 submitted by Sh. Pankaj Rama Aggarwal & Associates, Chartered Accountant, Ambala Cantt for extension of term period for providing professional services in the office of Cantonment Board, Ambala on the existing terms and conditions and also requested to increase the amount of Honorarium by 10%. He has already been providing his service for the implementation of Accrual Based Accounting System in Cantonment Board and others services i.e. Income tax etc.

The relevant file is placed on the table.

RESOLUTION NO. 3 : Considered and approved to increase the amount of Honorarium from Rs.12,500/- per month to Rs.13,500/- per month we.f. 01.01.2022.

4. WORKS EXECUTED THROUGH LOCAL PURCHASE COMMITTEE

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

1. Procurement of Oxygen Concentrator 05 ltrs 02 Nos. measure taken prevention of Covid 19 Rs.1,34,400/-
2. Procurement of 02 Nos. exercise bike Cosco V-belt for Bhisham Ganga Gym through Gem Portal Rs. 59998/-
3. Procurement of 04 Nos. Water cooler 150/150 ltrs through Gem Portal Rs.179,580/-
4. Procurement of 16 Nos. RF outdoor Antenna power beam m-5-400 for CCTV Cameras in CB area Rs.1,80,000/-
5. Procurement of CCTV Camera 5 MP very focal on Gem Portal for CB area Rs. 169950/-
6. Procurement of tentage material Table, chairs fan pit etc for Veteran Reception Centre Rs. 1,99,670/-
7. Procurement of Wheel Barrow 110 Ltrs for Conservancy services on Gem Portal Rs.1,75,200/-
8. Procurement of LED Street Light 150 watt for C.B area Rs. 1,93,200/-
9. Procurement of Submersible Pump 25 HP 12 State for Tubewell in C.B.area Rs.106400/-
10. Procurement of Wheel Barrow 110 Ltrs for Conservancy services on Gem Portal Rs. 1,75,200/-
11. Procurement of Submersible Pump 25 HP 12 State for Tubewell in C.B. area Rs.106344/-
12. Procurement of All in One Desktop Lenovo i5 for CEO Office Rs.65500/-
13. Fabrication of furniture for CB.Middle School, RHA Parade Rs. 1,88,922/-
14. Procurement of 10 nos. Steel Almirah on Gem Portal Rs. 105000/-
15. Procurement of Books for C.B. Primary Schools Rs. 65516/-
16. Procurement of water supply items Rs. 1,88,162/-
17. Procurement of Sanitary Store Items for Conservancy services Rs. 159634/-
18. Procurement of T-shirts and caps with printing on the occasion of starting of rejuvenation of Sardar Patel Lake Rs. 54600/-
19. Procurement of T-shirts and Caps with printing for Mini –Marathon -2021 Rs.1,70,100/-
20. Procurement of professional skates for Vatsalya School Rs. 59360/-
21. Procurement of Sodium Hypochlorite solution for water treatment on Gem Portal Rs. 69300/-
22. Printing of Flex boards for mini Marathon -2021 Rs.51920/-
23. Labour for painting of grills & footpath in Sector A&B during VIP visit Rs.1,96,400/-
24. Provn. of path/IPB near Survey no. 65/209 in RHA Parade Rs. 1,98,500/-

The relevant file is placed on the table.

RESOLUTION NO. 4 :Noted.

5. HANDING OVER THE POSSESSION OF DOG CARE CENTRE:

To consider the application dated 01.01.2021 received from Sh. Dharminder s/o late Sh. Sheel Kumar, 156, Bharat Sewak Nagar, Jaghadhari to refund the security amount as the building has got vacated to operate the Dog Care Centre.

The office report alongwith relevant file is placed on the table.

RESOLUTION NO. 5 : Considered and resolved that security may be refunded to the applicant after clearing all the dues upto the date of vacation of building.

6. 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:-

SNo.	Name of work	Ward No.	Estimates (Rs)
1.	Repair/improvement to floor plaster, door in CB Pry. School BI Bazar.	4	18.10 lac
2.	Repair to floor/finishing to store room/qtrs. near Mallies qtrs, Patel Park.	3	7.30 lac
3.	Repair to wall/tiling in Grace Banquet Hall, Mahesh Nagar.	3	3.20 lac
4.	Repair/Extension of Water supply line along Lawrence Road from Bank Road to Alexandra Road.	5	5.60 Lac.
5.	Repair/Replacement of Water supply pipeline along BI Mess Road from tubewell to commercial road	5	8.30 Lac.
6.	Replacement of culverts & underground pipes at Church Road, Hill Road. Etc.	Cantt. Area.	12.80 lac

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

RESOLUTION NO. 6 : Considered and approved.

7. REPAIR & MAINTENANCE WORKS

To Consider and approve the repair and maintenance works in which the expenditure were increased as compare to contract amount:-

S.No.	Name of work	Tender approval	Date of Contract Agreement	Amount for which Contract Signed	Total Payment released under contract
1.	Repair/Extension of sewer line	CBR No. 34	29.12.2018	3952652	4360898

	in RHA Bazar, free hold plots BI Bazar & waste water pipe line near Shastri Park RHA Bazar.	Dt.16.08.2018			
2.	Improvement to drainage system/ underground drainage in RHA Bazar, Ambala Cantt. (Phase-IA)	CBR No. 33 Dt. 16.08.2018	05.12.2018	9129220	9771369
3.	Renovation to Safaikaramchari qtrs (04 nos.) in RHA Bazar.	Spl. CBR NO. 13 Dt. 17.10.2018	29.12.2018	4000149.25	5156157
4.	Improvement/Beautification to community palaces (Grass, Akash Ganga and Akash Deep) in A/Cantt.	Spl. CBR No. 11 Dt. 17.10.2018	14.11.2018	2287200	2515896
5.	Renovation/Improvement to Malies qtr. (04 nos.) and Store for tools, plants & seeds near Patel park Ambala cantt.	Spl. CBR No. 15 Dt. 17.10.2018	12.04.2019	5485347	5985548
6.	Shifting/installation of street light poles in Cantt. area.	CBR No. 37 Dt. 26.12.2018	15.01.2019	1199400	1251140
7.	Renovation to toilet block (Girls and Boys) in C.B School RHA Parade.	Spl. CBR No. 11 Dt. 27.02.2019	14.03.2019	2512858	2756511
8.	Renovation/Improvement to CB School RHA Parade (Ground floor & First floor)	Spl. CBR. No.12 Dt. 27.02.2019	25.03.2019	7457377	9596855
9.	Beautification/Improvement to entrances at Geeta Gopal chowk by way of carrying out civil work:- Grills, Welcome structure and Horticulture work.	Spl. CBR No. 21 Dt. 27.02.2019	07.03.2019	4266496	4486569
10.	Renovation of CB Pry. School RHA Bazar.	Spl. CBR No. 13 Dt. 27.02.2019	28.08.2019	6464101	7356854
11.	Repairing/Bricklining of Nullah along Alexander road, Staff road etc.	Spl. CBR No. 14 Dt. 27.02.2019	20.03.2019	7755000	9588853
12.	External finishes/Internal finishes to Cantt. Fund buildings.	Spl. CBR No. 15 Dt. 27.02.2019	20.08.2019	2441137.50	2921301
13.	Stamp Concreting on paths, open area etc. in Cantt. area.	Spl. CBR No. 25 Dt. 27.02.2019	05.03.2019	2717800	2833585
14.	Maint./Repair/widening of Cantt. fund roads in Ambala Cantt.	Spl. CBR No. 26 Dt. 27.02.2019	28.03.2019	8890600	12506178
15.	Repair/Improvement of footpath Alexander road,	CBR No. 04 Dt. 12.07.2019	20.08.2019	5202100	7662453

	Mall road, Elgin road (Portion) etc in Cantt. Area.				
16.	Maint./Repair to PCC roads/ tiles including Culverts in Cantt. Area	CBR No. 15 Dt. 27.08.2019	04.09.2019	4739160	6088281
17.	Maint./Replacement of Brick pavement/ interlocking tiles in A/Cantt.	CBR No. 16 Dt. 27.08.2019	06.09.2019	4762575	4985410
18.	Maint. of Group Latrines Misc. Public Improvements, Vatsalya School etc. in Cantt. Area.	CBR No. 20 Dt. 27.08.2019	06.09.2019	7156210	7949850
19.	Renovation to Mallies qtrs. (04 nos.) near Patel Park.	CBR No. 15 Dt. 17.01.2020	06.02.2020	4421890	4728346
20.	Renovation of Safaikaramchari qtrs. (04 nos.) near B.No. 104.	CBR No. 14 Dt. 17.01.2020	06.02.2020	4339740	4747610
21.	Repair/Improvement to footpaths & Rainwater harvesting on Mall Road, Park Road, Panipat Road etc. in Cantt Area.	CBR No. 16 Dt. 17.01.2020	17.02.2020	4769200	6138498
22.	Maint./Repair/Widening of Bank road, BI Mess road etc.	CBR No. 13 Dt. 17.01.2020	30.01.2020	9231020	10683489
23.	Bricklining of Ganda nullah near SYL, Ambala Cantt.(Portion)	CBR No. 08 Dt. 20.03.2020	12.06.2020	4629150	4728346
24.	Renovation of Safai karamchari qtrs. (04 nos.) near B.No. 104. (2 nd Phase)	CBR No. 04 Dt. 15.09.2020	27.10.2020	4079810	4423526
25.	Renovation of Safai karamchari qtrs. Near Gp lat. 29 Ambala Cantt (3 rd Phase)	CBR No. 08 Dt. 15.09.2020	06.10.2020	3868630	4243411
26.	Misc. Public Improvements in Cantt. Area.	CBR No. 05 Dt. 15.09.2020	29.09.2020	3446260	5566823
27.	Maint./Bricklining of drains / nullahs in Cantt area.	CBR No. 07 Dt. 15.09.2020	23.09.2020	4675200	7658359
28.	Improvement to sanitation/ Repair/ Imp to Group Latrines/Public Conveniences	CBR No. 06 Dt. 15.09.2020	06.10.2020	2384900	3406662
29.	Improvement to sanitation/ drainage system/ underground drainage along BI Bazar road and near free hold plots BI Bazar.	CBR No. 29 Dt. 15.09.2020	06.10.2020	3154125	3580463
30.	Rainwater harvesting/Stone pitching of Diggi in Patel Park.	Spl. CBR No. 08 Dt. 29.09.2020	27.11.2020	4227250	4423576

31.	Maint./Replacement of Brick pavement/ interlocking tiles in A/Cantt.	Spl. CBR No. 09 Dt. 26.11.2020	27.11.2020	4120760	6356126
32.	Maint. of cantt. fund roads in A/Cantt.	Spl. CBR No. 07 Dt. 29.09.2020	23.12.2020	6012010	9421989
33.	Construction of sump well near B.No. 55, Ambala Cantt.	Spl. CBR No. 10 Dt. 29.01.2021	02.03.2021	3068068	3136046
34.	Construction/Extension of tubewell rooms near B. No. 102 and near CBA Lake etc.	Spl. CBR No. 13 Dt. 19.03.2021	26.05.2021	999510	1046896
35.	Maint./Provn./repair to PCC Floor/footpaths in (Sector "C").	Spl. CBR No. 06 Dt. 03.04.2021	20.05.2021	3352280	4273073
36.	Repair/Imp. To footpath in Sector A & B	Spl. CBR No. 04 Dt. 23.04.2021	11.05.2021	3833616	4533300
37.	Maint./Replacement of Brick pavement/ interlocking tiles in A/Cantt.	Spl. CBR No. 03 Dt. 23.04.2021	11.05.2021	4308542	6251561
38.	Maintenance/Repair of Cantt. fund roads in Ambala Cantt.	Spl. CBR No. 06 Dt. 17.05.2021	02.06.2021	8006850	10627922
39.	Improvement to Parks,Xings etc. in Cantt. Area	Spl. CBR no.04 Dt. 25.10.2021	01.11.2021	4084565	4229478

The relevant file is placed on the table.

RESOLUTION NO. 7 : Considered and discussed in detail. The works approved by the Board, executed by the approved contractor were of essential nature for the welfare of general public and many works were executed during the end of the financial year to carry out budgetary provisions. The expenditure is approved.

8. PROVIDING OF SECURITY MEN/CARE TAKER FOR CANTT. FUND BUILDINGS.(20 NOS.)

Reference CBR no.10 dated 17.11.2017 and CBR no.55 Dated 26.12.2018.

To consider and approve the increase and decrease of deployment of security men/ Caretaker for cantt. Fund building due to requirement from time to time. The total expenditure was increased as compared to contract agreement due to increase in quantity as well as increase of DC Rates.

RESOLUTION NO. 8 : Considered and approved. Further, CEO is authorised to increase or decrease the manpower as per requirement.

9. OCCUPANCY RIGHT BOOTH NO. LG-D-42, AMBA COMMERCIAL COMPLEX, STAFF ROAD, AMBALA CANTT:

To consider the application dt. 27.12.2021 received from Lt. Col. Sushil Kumar Sarin (Retd.), R/o H.No.1214, Sector- 29, Arun Vihar, Noida (UP) for the transfer of occupancy rights of Booth No. LG-D-42, Amba Commercial Complex, Staff Road, Ambala Cantt, to Smt. Shyama Mittal w/o Sh. Rajiv Mittal # 05, Green Park, Ambala Cantt. He has submitted an affidavit duly attested by the Notary Public in this regard, Smt. Shyama Mittal W/o Sh. Rajiv Mittal has also given an affidavit duly attested by the Notary Public that she wants to purchase the occupancy rights from Col. Sushil Kumar Sarin (Retd.), R/o H.No.1214, Sector- 29, Arun Vihar, Noida (UP). The party has cleared all the dues upto 31.01.2022.

As per the lease agreement dated 09.06.2004 (Clause 10), transfer fee of 30% of the cost is chargeable if the transfer of rights takes place within the 11 to 20 years. As the cost of the booth is Rs.2,00,000, a sum of Rs.60,000/- is payable as transfer fee.

The application alongwith other relevant papers is placed on the table.

RESOLUTION NO. 9 : Considered and approved to transfer the occupancy rights of the shop for the remaining period of the initial agreement, in the name of Smt. Shyama Mittal W/o Sh. Rajiv Mittal R/o H.No.05, Green Park, Ambala Cantt. by charging transfer fee with the condition that the existing occupier clears all the dues including service tax/GST up to date.

10. EXTENSION OF CONTRACT : PROVIDING MANPOWER (TEACHING & NON TEACHING STAFF)

Reference CBR No.20 dated 29.01.2021

To consider and approve the request letter No. MSS/HR/ADMIN/2022 dated 13.01.2022 received from M/s M.S. Services Pvt. Ltd Solan regarding extension of contract for a further period of two months for providing man power (teaching & non teaching staff) for Cantonment Board Schools as well as Cantonment Office, Ambala. The existing contract is going to expire on 31.01.2022. Therefore, the contract of previous contractor M/s M.S. Services Pvt. Ltd Solan may be extended till the finalization of the fresh/new tender on the same rates, terms and conditions of the contract agreement. Further, the manpower was increased during the period of the contract. The total expenditure was increased as compared to contract agreement due to increase in quantity as well as increase of DC Rates and will further increase due to extension.

The relevant file is placed on the table.

RESOLUTION NO. 10 : Considered and approved. Further, CEO is authorised to increase or decrease the manpower as per requirement.

11. REVISION OF WAGES

Reference CBR No.21 dated 29.01.2021.

To consider the matter of revision of wages in respect of Principal, Roots Public School from 01.01.2022. The existing wages for engaged staff through outsourcing agency as approved by the Board is as under:-

S.No.	Name of the Post	Institution of Cantt. Board Ambala	Existing Wages per month	Proposed wages per month
1.	Principal	Roots Public School	Rs. 25,000/-	Rs.27,500/-

The relevant file is placed on the table.

RESOLUTION NO. 11 : Considered and resolved to increase the wages from Rs.25,000/- per month to 27,500/- per month w.e.f. 01.01.2022.

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

21.01.2022

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

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)