

**PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 24. 03. 2022 AT 1130 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.**

**1. OUTSOURCING OF CONSERVANCY SERVICES FOR AMBALA CANTONMENT W.E.F. 01.04.2022 TO 31.03.2023**

Reference GOC-in-Chief, Chandimandir Case No.57758/24/Ambala/2022-23/Q3(B) dated 15.12.2021 alongwith minutes sheet concurred by IFA(WC)/Outsourcing/Ambala Cantt/AoN-228 dated 22.11.2021 issued by Integrated financial advisor HQ Western Command, Chandimandir vide DR No.918 dated 17.11.2021.

Bid on Government e Marketplace (GeM) portal for hiring of manpower of 439 (372+67) Nos. sweeper for conservancy services in Ambala Cantonment area. (372 Nos. for Military area conservancy services and 67 Nos. for civil area) was published on 20.01.2022 vide GeM Bid No. GEM/2022/B/1877767 dated 20.01.2022 and bid end date was 10.02.2022. In response of GeM bid for hiring of Manpower outsourcing services of 439 Nos unskilled sweeper, 79 bids were received by 10.02.2022. Out of 79 bids, 11 bids were found to be technically qualified but one firm M/s Royal India Securitaus was suspended by the GeM. And the remaining 10 firms were admitted for financial opening and evaluation. The financial bids of all the technically qualified firms (10) were opened on 17.03.2022. On the financial evaluation by the GeM out of ten bidders, nine were selected as L-1 (i.e. 0. 85 % as service charges) as under :-

Sr No	Name of Item	Approx. Quantity	LAXMI SECURITY PRIVATE LIMITED (GUJARAT)	ORIENTAL INTEGRATED FACILITY MANAGEMENT PRIVATE LIMITED	SUNRISE FACILITATORS PRIVATE LIMITED	GRAVITY FACILITY MANAGEMENT SOLUTIONS PRIVATE LIMITED	HIGH TECH SECURITY SERVICES
1.	Manpower Outsourcing Services –Minimum wage-unskilled Sweeper	439 (372+ 67) Nos.	L-1	L-1	L-1	L-1	L-1
			FRIENDS ASSOCIATES	NUTECH JETTING EQUIPMENT S INDIA PRIVATE LIMITED	FRONTLINE (NCR) BUSINESS SOLUTIONS PRIVATE LIMITED	LOKENATH BUILDERS	
			L-1	L-1	L-1	L-1	

On Financial evaluation on GeM portal, out of nine L-1 bidders, the GeM auto selected M/s Laxmi Security Private Limited (Gujarat) as L-1 (System Selected). The rates on GeM portal are inclusive of all taxes i.e. wages, EPF, ESI and service charges.

The relevant file is placed on the table.

**RESOLUTION NO. 1: Considered and approved the GeM auto selected M/s Laxmi Security Private Limited (Gujarat) as L-1 (System Selected).**

**2. RENOVATION TO GROUP LATRINES AND MAINTENANCE OF CANTT. FUND BUILDINGS IN CANTT. AREA.**

To consider the tender invited for Renovation to Group Latrines and maintenance of Cantt. Fund Buildings in Cantt. Area. vide letter no. ACB/AE/TDR/2022/80 dated 24.01.2022. The tender were opened and evaluated by members of constituted committee. 03 bids were received and the technical committee evaluated the same and found that M/s. R.N. & Co.had not deposited the EMD as specified in DNIT, therefore, the bid of M/s. R.N. & Co. was rejected, only two bids were left. Hence, the tender was re-called vide notice no. ACB/AE/TDR/2022/212 dated 22.02.2022. But only two bids were received. Therefore, the tender was called for 3<sup>rd</sup> time vide short term notice no. ACB/AE/TDR/2022/263 dated 09.03.2022. 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. Their financial bids are as follows:-

S.No.	Name of Firm	%age ( below MES SSR 2020)	Bid Rank
1.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	9.10%	L2
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala City.	8.85%	L3
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	9.25%	L1

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala has quoted the lowest bid (L-1) amounting to Rs. 9.25% below MES SSR 2020 for Renovation to Group Latrines and maintenance of Cantt. Fund Buildings in Cantt. Area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

**RESOLUTION NO.2: Considered and approved the lowest bid (L-1) amounting to 9.25% below MES SSR 2020 quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala.**

### 3. MISC. PUBLIC IMPROVEMENT IN CANTT AREA.

To consider the tender invited for Misc. Public Improvement in Cantt area vide letter No. ACB/AE /TDR/2022/80 dated 24.01.2022. The tender were opened and evaluated by members of constituted committee. 03 bids were received and the technical committee evaluated the same and found that M/s. Mangal Construction Works had not deposited the tender cost and EMD as per DNIT, therefore, the bid of M/s. Mangal Construction works was rejected, only two bids were left. Hence, the tender was re-called vide notice no. ACB/AE/TDR/2022/212 dated 22.02.2022. But only two bids were received. Therefore, the tender was called for 3<sup>rd</sup> time vide short term notice No. ACB/AE/TDR/2022/263 dated 09.03.2022. The tender were opened and evaluated by the member of constituted committee. 04 bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	%age ( below MES SSR 2020)	Bid Rank
1.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	10.80%	L1
2.	M/s. Hi Tech Builders, 125 Manauli House, Ambala	8.95%	L4
3.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt	9.55%	L2
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	9.35%	L3

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 10.80% below MES SSR 2020 for Misc. Public Improvement in Cantt area. The rates quoted by the firm are inclusive of all taxes. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

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

**RESOLUTION NO. 3: Considered and approved the lowest bid (L-I) amounting to Rs. 10.80% below MES SSR 2020 quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.**

### 4. PROCUREMENT OF COMPUTERS DESKTOP FOR CANTONMENT BOARD SCHOOLS & OFFICE USE ON GEM PORTAL

Reference requisition for procurement of 09 Nos. desktop computer Intel Core i5/ 8GB, HDD, 6 core, 11 Generation, window 10 Pro including 03 year warranty period for Cantonment Board Schools/ office use. The aforementioned specifications computers desktop are available on GeM portal. The computers desktop desktop computer Intel Core i5/ 8GB, HDD, 6 core, 11 Generation, window 10 Pro including 03 year warranty period with other specifications as required was searched in the GeM portal and GeM recommended L-1 of computer desktop Intel Core i5/

8GB, HDD, 6 core, 11 Generation, window 10 Pro including 03 year warranty period amounting to Rs. 55,519/-each with the required configurations. The comparative statement for the same as per Gem is as under :

1.	Desktop computer Intel Core i5/ 8GB, HDD 1 TB, 6 core, 11 Generation, window 10 Pro including 03 year warranty period	09	Acer Intel Rs. 55,519/-each  Rs.4,99,671/-for 09 Nos. L-1 (GeM Recommended)	Dell Intel Rs. 62,300/-each  Rs.5,60,700/- for 09 Nos.	VoltriQ intel Co. Rs.64,814/-each  Rs.5,83,308/- for 09 Nos.
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The GeM (Govt.e-Marketplace) recommended L-1 amounting to Rs. 55,519/-each and Rs. 4,99,671/- for 09 Nos. for purchase of Acer Intel computer desktop Intel Core i5/ 8GB, HDD, 6 core, 11 Generation, window 10 Pro including 03 year warranty period. 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-I amounting to Rs. 55,519/-each and Rs. 4,99,671/- for 09 Nos. for purchase of Acer Intel computer desktop Intel Core i5/ 8GB, HDD, 6 core, 11 Generation, window 10 Pro including 03 year warranty period. Further resolved that CEO is authorised to purchase the same as per requirement.**

#### **5. 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.	Rain Water Harvesting/Retaining wall, drain etc. of Amba Lake Allenby Line	6	10.40 lac
2.	Repair/Improvement to path, Platforms etc. in Patel park.	3	6.30 lac
3	Repair/improvement to Gp latrine near B.No.72, N.B. Road	4	2.40 lac
4	Renovation/improvement to Gp latrine near B.No.36, RHA Mess Road	3	5.80 lac
5	Repair to toilet/extension of shed in Patel Park	3	2.80 lac
6.	Repair/improvement to Panchkarma, Physiotherapy centre RHA Br	2	2.20 lac
7	Extension of parking, wall, floor etc. in CB Guest House	3	4.80 lac
8	Repair/improvement to footpath near 612 AD Rgt & Shahidi chowk	6	2.80 lac

9	Extension of shops/kiosks on ground floor & Ist floor near Shastri Park	2	6.40 lac
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The relevant file is placed on the table.

**RESOLUTION NO.5: Considered and approved.**

**6. AUCTION OF OCCUPANCY RIGHTS OF MOVEABLE KIOSKS IN CANTT.BOARD AREA :**

Reference Special CBR No.1 dated 31.01.2022 & letter of Hon'ble Home, Health, medical, Education & Research, Ayush Technical Education, Science & Technology, Ministry of Haryana Sh. Anil Vij, dated 03.02.2022.

To consider the matter regarding occupancy rights of Moveable Kiosks in Cantonment Board area. The Board approved the highest bid of license fee for the kiosk No.4 to 11 vide CBR No.06 dated 29.01.2021 & kiosk No.3 vide CBR No.16 dated 15.09.2020.

The relevant file is placed to reconsider the matter regarding occupancy rights of kiosks in reference to letter & CBR referred above.

**RESOLUTION NO. 6: Considered in detail and resolved that the allotment of occupancy rights of the moveable kiosks vide CBR No.16 dated 15.09.2020 & CBR No.06 dated 29.01.2021 are hereby cancelled and CEO is authorized to refund the amount of security deposited by the highest bidders.**

**7. DETAILS OF WORKS UNDER URBAN LOCAL BODY FUNDS**

To note the details of the works which are in progress and the works executed, the details are as under:-

**DETAILS OF THE WORKS EXECUTED UNDER ULBF**

S.NO.	NAME OF WORK	UNTIED/TIED
1.	Provn. of waiting shed/rain shelter in Cantt. Area.	Untied 2020-21
2.	Extension of Kiosks/Prefab shops along BI Bazar Road	Untied 2020-21
3.	Extension of kiosks/profab shops along BI Bazar.	Untied 2020-21
4.	Renovation/Reconstruction of Bhagat Singh Market.	Untied 2020-21
5.	Repair/Strengthening of Park road from Race Course road towards Patel Park.	Untied 2020-21
6.	Repair of culvert at commercial road BI Mess road.	Untied 2020-21
7.	Repair/Strengthening of commercial road from Bank road to Alexander road.	Untied 2020-21
8.	Construction of Sumpwell near B.No. 55.	Tied 2020-21
9.	Const./Extension of tubewell room near B.No. 102 and CBA Lake.	Tied 2020-21
10.	Reboring of tubewell near B.No. 102.	Tied 2020-21
11.	Rainwater harvesting/stone pitching of Diggi in Patel Park.	Tied 2020-21

12.	Reboring of tubewell near CBA Lake, RHA Parade.	Tied 2020-21
13.	Imp. To sanitation, drainage system underground drainage BI Br. Road near free hold plots BI Br.	Tied 2020-21
14.	Repair/upgradation of toilet for divyang friendly in Cantt. Area.	Tied 2020-21
15.	Repair/Replacement of water supply pipe line in Cantt. Area.	Tied 2020-21
16.	Repair to drain along Hill road.	Tied 2020-21
17.	Supply and fixing of portable toilet near Chavani Sarowar lake brind road.	Tied 2020-21
18.	Imp/Beautification of Sardar Patel Lake.	Untied 2021-22
19.	Supply and fixing of ornamental poles light including electrical connections in Heritage Park.	Untied 2021-22
20.	Provn. of Path/Jogging track in Patel park.	Untied 2021-22
21.	Provn. of Chain link fencing near Shyam Nagar for arboriculture works.	Untied 2021-22
22.	S/F of Chain link fencing near Amba lake.	Untied 2021-22

**DETAILS OF WORKS IN PROGRESS UNDER ULBF**

S.NO.	NAME OF WORK	UNTIED/TIED
1.	Supply and fixing of grid connected roof top PV system.	Untied 2020-21
2.	Designer, supply decentralised STP 5KLD and 20 KLD in Cantt. Area.	Tied 2020-21
3.	Design, supply, installation of Decentralised STP 60 KLD.	Tied 2020-21
4.	Replacement of roof slab and other allied works in GP. Latrine No. 72.	Tied 2020-21
5.	Construction/Reconstruction of Bhagat Singh Market (Phase-II)	Untied 2021-22
6.	Purchase of Diesel Gen. Set.	Untied 2021-22
7.	Bricklining of Ganda nullah near SYL A/Cantt. (Portion)	Tied 2021-22
8.	Replacement of culvert & underground pipes at Church road, Hill road etc.	Tied 2021-22
9.	Repair/impr. to culverts/UG pipe near Amba Lake & nearby area.	Tied 2021-22
10.	Provision of underground drain/RCC pipe near Bhagat Singh Market.	Tied 2021-22
11.	Extension of storm water drain/UG line in Cantonment Guest House.	Tied 2021-22
12.	Improvement to sanitation, beautification, Arboriculture, drainage work etc. near Cantt Boundary, Kallheri Road etc	Tied 2021-22

**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:-

1. Supply and fixing of doors/joinery works at ground floor in Cantonment Guest House Rs.1,97,045/-
2. Repair/replacement of water supply line in Cantt. area Rs. 1,97,135/-.
3. Supply & fixing of grill along Race Course Road from N.B Road to Mall Road Rs. 1,95,072/-.
4. Purchase of fodder for cattle pound Rs. 1,92,000/-

5. Purchase of water supply items Rs.1,95,844/-
6. Purchase of laptop for Office Supdt. Rs.84,900/-
7. Relaying of internet fittings etc. in C.B. Office Rs.1,29,800/-
8. Arrangement of refreshment in Mini Marathon Rs.77,000/-
9. Procurement for cattle impounded in cattle pound Rs.90,720/-
10. Operation & Maintenance of 5 TPD Sewerage Waste Processing System Rs. 97,000/-.
11. S/f of framed work such as gratings, grills walkways, Bridges etc at Patel Park Rs. 1,95,140/-.
12. Repair/maintenance of sewer cleaner(engine overhauling) No.HR 37 7409 Rs.75,246/-
13. Fabrication of Retro reflective boards for Indian army, Air Force logo Board & Board at heritage park, Kharga wellness park & Kharga Waste to Art Park Rs. 1,78,180/-.
14. Painting of interior and exterior emulsion for shops at RHA Br backside Shastri Park and stainless steel railing at Safaikaramchari Qtrs near B.No.104 Rs.1,56,400/-
15. Supply and fixing of railing, benches for open Gym near Convoy Park Rs.1,64,439/-.

The relevant file is placed on the table.

**RESOLUTION NO. 8 : Noted.**

**9. REVISION OF WAGES:**

Reference CBR No.10 dated 18.06.2021

To consider the matter of revision of wages in respect of Principal, 'Vatsalya' School for Special Children Rs. 30,000/- per month w.e.f. 01.04.2022. He is getting Rs.27,500/- per month w.e.f. 01.04.2021.

The relevant file is placed on the table.

**RESOLUTION NO. 9: Considered and approved.**

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

24.03.2022

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

अनुप्रमाणित

कार्यालय अधीक्षक  
छावनी परिषद, अम्बाला  
( प्रेम कुमार धमीजा )