

PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 30. 05. 2022 AT 1600 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.

SNo	Name	Signatures
1.	Brig R S Matharu, SM Dy GOC, President	Sd/
2.	Sh.Vinit B. Lote, CEO- Member Secretary	Sd/
3.	Sh. Ajay Kumar, Nominated Member	Sd/-

1. Circular Agenda:

To note the following circular agendas:

(i) Dated 20.04.2022 regarding (1) Grant of advance for the purchase of wheat (2) Grant of dearness allowance to Cantt.Fund Employees.

(ii) Dated 20.05.2022 regarding Survey of land inside Cantonment on SVAMITVA Scheme Pattern.

(iii) Dated 24.05.2022 regarding tender for providing manpower (Teaching and Non- Teaching Staff) for Cantt. Board School as well as Cantt Board Office, Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 1: Noted.

2. DELEGATION OF POWERS :

Reference (i) CBR No. 54 dated 20.05.2010.

(ii) CBR No. 30 dated 22.05.2011.

In order to make general administration expeditious, the Board may consider that the Caste/Domicile documents of residents of Cantonment area which are certified by the Member/Ex-Members shall be forwarded by the Office Supdt. of Cantonment Board Ambala to State Govt. authorities for further necessary action within seven days of receiving application.

Office Supdt. shall submit a monthly report to the CEO/Board.

The relevant papers are placed on the table.

RESOLUTION NO. 2: Considered and approved.

3. EXCHANGE OF THE LAND FOR 01 ACRE CLASS 'C' LAND, SURVEY NO.208/1 WITH 01 ACRE A-1 DEFENCE LAND, SURVEY NO. 211 :

To consider the letter received from Station Cell C/o HQ PH & HP (I) Sub Area vide letter No. 074/2/Q3(Lands Details) dated 28.03.2022 regarding exchange of the Land measuring 01 Acre in Survey No. 208/1, Class 'C' land under the management of Cantonment Board which has been utilized for construction of MES type -III married accommodation for MES personnel of CWE Ambala Cantt with the 01 acre A-1 defence land in survey No. 211 under the management of LMA.

The relevant paper are placed on the table.

RESOLUTION NO. 3 : Considered and approved. 01 ACRE land of Sy No.211, A-I defence land to be exchanged with Sy No. 208/1, 'C' land is situated nearby to each other. Sy No. 211 is more suitable for revenue generating assets like shopping complex etc. This land is on NH 444A also adjacent to CB Ambala's Banquet Hall 'Grace Palace'. Further, it is resolved to send proposal etc. for exchange of land as well as under EVI in lieu of land transferred to Ministry of Railway/DFCCL for which working permission has already been received vide GoI, MoD vide letter No. 51352/DFC /LW(West)/895/US(L)/D(Lands)/2015 dated 09.09.2015 & letter No. 125/US (L)/D(L)/2017 dated 04.04.2022 & reference Special CBR No. 1 dated 27.08.2021.

4. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 :SY NO 65/36, RHA PARADE, (B-4) LAND UNDER THE MANAGEMENT OF DEO, AMBALA CIRCLE , AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Sonu, Sh. Anu, Sh,Parveen, Sh. Bhola Viz, Sh. Ranjeet & Sh. Dharam Pal Sy No. 65/36, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/36, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006. Sanction of the Board is required to issue notice under section 248, on the land outside the notified civil area.

Ground Floor

Sr. No.	Details	Size
1.	Constructed wall upto 8'height from DPC Level shop each measuring	11'-9" x 49'-0",12'-0" x 49'-0" & 19'-0" x 49'-0"
2.	Constructed wall of two Shops measuring foundation level	22'-6" x45'-0"
3.	Constructed wall of one Shop measuring foundation level	11'-6" x 43'-0"
4.	Constructed wall upto 3'height from DPC Level rooms & verandah measuring	26'-0" x46'-0"

The relevant file is placed on the table.

RESOLUTION NO.4 : Considered and approved to issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Sonu, Sh. Anu, & Sh. Dharam Pal, Sy No. 65/36, RHA Parade, Ambala Cantt, & prosecution under section 247 of the Cantts Act, 2006 and to take anyother action as per provisions of the Cantonments Act, 2006. As Sh. Bhola Viz has intimated in reply to show cause Notice No. ACB/AE/Show Cause/2022/503 dated 09.05.2022 that “ I have nothing to do with Plot No. 65/36, RHA Parade, so I have no objection if your office removes or demolish any construction on the above said plot and Sh. Parveen Kumar in reply to show cause Notice No. ACB/AE/Show Cause/2022/503 dated 09.05.2022 that “ I have nothing to do with Plot No. 65/36, RHA Parade. Sh. Ranjeet also stated that “ I have nothing to do with Plot No. 65/36, RHA Parade.

5. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY NO. 65/54, RHA PARADE, , (B-4) LAND UNDER THE MANAGEMENT OF DEO AMBALA CIRCLE , AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Mahesh Kumar Sy No. 65/54, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/54, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006. Sanction of the Board is required to issue notice under section 248, on the land outside the notified civil area.

Ground Floor

Sr. No.	Details	Size
1.	Constructed one Shop measuring	15'-0" x 23'-0"
2.	Constructed two Shops measuring	12'-0" x 25'-0"
3.	Constructed four Shops measuring	42'-6" x 25'-0"

The relevant file is placed on the table.

RESOLUTION NO.5 : Considered and approved to issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Mahesh Kumar Sy No. 65/54, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/54, RHA Parade, Ambala Cantt & prosecution under section 247 of the Cantts Act, 2006 and to take anyother action as per provisions of the Cantonments Act, 2006.

6. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY NO. 65/46, RHA PARADE, (B-4) LAND UNDER THE MANAGEMENT OF DEO AMBALA CIRCLE , AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ram Kumar, Sh. Deepak Kumar & Sh. Gurbachan Sy No. 65/46, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/46, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006. Sanction of the Board is required to issue notice under section 248, on the land outside the notified civil area.

Ground Floor

Sr. No.	Details	Size
1.	Constructed one Shop measuring	11'-6" x 24'-0"
2.	Constructed three Shops measuring	34'-6" x 24'-0"

First Floor

Sr. No.	Details	Size
1.	Constructed rooms measuring	11'-6" x 24'-0"

The relevant file is placed on the table.

RESOLUTION NO. 6 : Considered and approved to issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Ram Kumar, Sh. Deepak Kumar & Sh. Gurbachan, Sy No. 65/46, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/46, RHA Parade, Ambala Cantt & prosecution under section 247 of the Cantts Act, 2006 and to take anyother action as per provisions of the Cantonments Act, 2006.

7. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY NO. 65/40, RHA PARADE, (B-4) LAND UNDER THE MANAGEMENT OF DEO, AMBALA CIRCLE, AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Vijender Pal Sy No. 65/40, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/40, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006. Sanction of the Board is required to issue notice under section 248, on the land outside the notified civil area:

Ground Floor

Sr. No.	Details	Size
1.	Constructed one shop with room measuring	15'-0" x 35'-0"

The relevant file is placed on the table.

RESOLUTION NO. 7 : Considered and approved to issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Vijender Pal, Sy No. 65/40, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/40, RHA Parade, Ambala Cantt & prosecution under section 247 of the Cantts Act, 2006 and to take anyother action as per provisions of the Cantonments Act, 2006.

8. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : SY.NO 65/34, RHA PARADE, (B-4) LAND UNDER THE MANAGEMENT OF DEO AMBALA CIRCLE , AMBALA CANTT:

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Tilak Raj Sy. No. 65/34, RHA Parade, Ambala Cantt, unauthorised occupants/occupiers/ offenders of Sy No. 65/34, RHA Parade, Ambala Cantt for the removal of the following unauthorised constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006. Sanction of the

Board is required to issue notice under section 248, on the land outside the notified civil area.

Ground Floor :

S. No.	Details	Size
1.	Constructed two shops measuring	25'-0" x 49'-0"

The relevant file is placed on the table.

RESOLUTION NO. 8: Considered and approved to issue of notice u/s 248 of the Cantts Act, 2006 to Sh. Tilak Raj Sy. No. 65/34, RHA Parade, Ambala Cantt, unauthorised occupants/ occupiers/ offenders of Sy No. 65/34, RHA Parade, Ambala Cantt & prosecution under section 247 of the Cantts Act, 2006 and to take anyother action as per provisions of the Cantonments Act, 2006.

9. UNAUTHORISED CONSTRUCTION/ENCROACHMENT ON B-4 LAND (RHA PARADE) UNDER THE MANAGEMENT OF DEFENCE ESTATES OFFICER, AMBALA CIRCLE, AMBALA CANTT.

Reference Show Cause Notice issued vide letter No.ACB/AE/SHOW CAUSE /2022/503 dated 09.05.2022 to the unauthorised occupant/offender/encroacher by this office & informed/copy to Defence Estates Officer, Ambala Circle, Ambala.

A letter dated 09.05.2022 from Sh. Ajay Kumar, Nominated Member, Cantonment Board Ambala has received on 13.05.2022 with request to take necessary action as per rule and also received a complaint/mail on 12.05.2022 from Sh. Nitin Bhatia in this regard.

This office has also intimated to the Defence Estates Officer, Ambala Circle, Ambala vide letter No ACB/AE/2022/515 dated 11.05.2022 with detail & also requested to take necessary action regarding to stop he unauthorised construction/encroachment in RHA Parade on B-4 land.

The Defence Estates Officer Ambala Circle, Ambala has started the process under PPE Act 1971 & issued a show cause notice u/s 4(2) (b) (ii) of PPE Act,1971 dated 13.05.2022 and a copy endorsed to this office for intimation.

It is submitted that the land survey No. 65 RHA Parade is B-4 land & under the management of Defence Estates Officer, Ambala Circle.

The relevant file is placed on the table.

RESOLUTION NO. 9: Considered and resolved that action as per provisions of the Cantonments Act, 2006 be taken.

10. ESTIMATES: REPAIR & MAINTENANCE WORKS.

To consider and approve the following estimates for repair & 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:

S.No.	Name of work	Ward No.	Estimates (Rs)
1.	Roof treatment, water tank etc in Cantonment Guest House.	3	6.70 lac
2.	P/R to Cantonment House	4	2.30 lac

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

RESOLUTION NO. 10: Considered and approved.

11. PROPOSAL FOR CONSTRUCTION OF PARKING SHED FOR STAFF AND CONSTRUCTION OF PATH FROM SECOND GATE, DEO AMBALA CIRCLE, AMBALA CANTT.

To consider the letter No. ADM/2-B/Maintenance/DEO Dated 08.03.2021 received from DEO, Ambala Circle thereby requesting Cantonment Board Ambala to take up a deposit work for construction of parking shed for staff and construction of path from second gate in the premises of DEO office, Ambala Circle (Sy. No. 290) B.No. 65, Ambala Cantt. An amount of Rs. 1.00 lac has been sanctioned by the competent authority vide letter No. ADM/2-B/Maintenance/DEO Dated 27.04.2021.

The work will be executed through the term contractor for the work of maintenance of Cantt. Fund Bldgs for the year 2022-2023.

The relevant file placed on the table.

RESOLUTION NO. 11: Considered and approved.

12. WORK EXECUTED 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. Supply and fixing of solar street lights 45 watt. around Amba Jheel, Allenby line, Ambala Cantt. Rs. 1,96,470/-
3. Supply and fixing of grill along Panipat road forward to Akash Ganga, RHA Bazar, Ambala Cantt. Rs. 1,96,960/-
4. Provn. of platform for Semi permanent Kiosk near Grace Community Hall, Mahesh Nagar, Ambala Cantt. Rs.1,52,512/-.
5. M/L of POP ceiling in Cantonment Guest House Rs.1,98,500/-.

The relevant file is placed on the table.

RESOLUTION NO. 12: Noted.

13. THIRD PARTY QUALITY CONTROL :

Reference CBR No.11 dated 15.09.2020 and Spl. CBR No. 06 dated 23.04.2021.

To consider the letter No. HDC/22-23/035 dated 27.05.2022 received from NIT Kurukshetra regarding extension of the contract for third party quality control. The institute was approached vide this office letter No. ACB/AE/B&R/2022/414 dated 07.04.2022 to give their consent for further period of one year i.e. 2022-2023. The previous contract was expired on 31.03.2022. The Institute is ready to extend the contract for financial year 2022-2023 on the same rates terms and conditions as per agreement during 2019-2020.

The relevant file is placed on the table.

RESOLUTION NO. 13 : Considered and approved.

14. GRANT OF DEARNESS RELIEF TO PENSIONERS/FAMILY PENSIONERS

Reference Special CBR No. 14 dated 30.12.2021.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 34% w.e.f. 01.01.2022 instead of the existing rate of 31% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2019-1FR/7970 dated 28.04.2022. 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 @ 34% w.e.f. 01.01.2022 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 14: Considered and noted.

General points :

Sh. Ajay Kumar, raised the point that the footpath, cycle track, beautification be carried out along Kalerheri Road, and fencing be carried out on vacant land on roadside to prevent unauthorized entries /encroachments immediately. Therefore, an estimate amounting to Rs. 11.50 lac for the work of fencing in Ist phase is approved to prevent unauthorized entries/encroachments on Kalerheri Road.

sd/-
(Vinit B. Lote)
Member Secretary (CEO)

30.05.2022

अनुप्रमाणित

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

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)