

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT TO BE HELD ON 28. 09. 2022 AT 1130 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.

SNo	Name	Signatures
1.	Brig Ranjeet Singh 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 circular agenda dated 07.09.2022 regarding transfer of name in Property Tax Register.

RESOLUTION NO. 1: Noted.

2. MONTHLY ACCOUNT FOR THE MONTH AUGUST, 2022:

To note the following proceeds of receipts and expenditure for the month of August, 2022:

Description	August, 2022 Amount (Rs.)
Opening Balance	29251971.87
Receipt during the month	40423296.00
Total	69675267.87
Expenditure during the month	35428401.97
Closing balance at the end of month	34246865.90
Total	69675267.87

The relevant file is placed on the table.

RESOLUTION NO 2: Noted.

3. BUDGET ESTIMATES FOR THE YEAR 2022-2023 (R) & 2023-2024 (O)

Reference CBR No. 01 dated 30.05.2022.

To note the sanction of the GOC-in-C, WC conveyed by the PDDE, WC, Chandigarh in respect of Budget Estimates 2022-2023 (R) and 2023-2024 (O) as per rule 26(3) of CBAR, 2020 vide letter no. 15044/ब.प्रा./2022-23 (संशोधित) एवं 2023-24 (मूल)/अम्बाला/07 दिनांक.18.08.2022.

The relevant file with all documents is placed on the table.

RESOLUTION NO 3: Noted. The Board also noted the directions issued by the GOC-in-C, WC on Cantonment Board Budget Estimates 2022-2023(Revised) and 2023- 2024 (Original) received vide PD DE WC letter No. 15044/c- izk-@lk-@jl @ id @2022&23 vkj,e,l&31296 dated 31.08.2022.

4. ENHANCEMENT OF GOVERNMENT CONTRIBUTION UNDER NEW PENSION SCHEME

Reference CBR No. 14 dated 12.08.2022, PDDE, Western Command letter No. 4/927/e-Chhawani/WC /DE/Vol – III/09 Dated 17.11.2021 with DGDE New Delhi letter No 25/51/C /DE/2016 FMS No 65516 dated 12.10.2021.

To re-consider and approve the matter regarding enhancement of Govt. Contribution under New Pension Scheme w.e.f. 01.04.2019 as per decision of Deptt. of Expenditure, Ministry of Finance vide OM NO.1(3)EV/2020 dated 26.08.2021 on the notification dated 31.01.2019, inter-alia, enhancing the employer's share of contribution for Central Government NPS subscribers from 10% to 14% w.e.f. 01.04.2019 may be extended to the employees of Central Autonomous Bodies. The financial implications comes to Rs. 25.00 lac approx. out of this amount a sum of Rs. 15.00 lacs approx. will be recovered from conservancy agreement. The budget provision already exists in the budget estimates for the year 2022-2023 (R) under the relevant heads.

The Board has deferred the matter vide CBR referred above for the ensuing Board meeting. The relevant file with all detail and documents is placed on the table.

RESOLUTION NO. 4: Considered and approved.

5. RE-CONSTITUTION OF SCHOOL MANAGEMENT COMMITTEES – RIGHT TO EDUCATION ACT, 2009.

Reference Special CBR No.02 dated 18.02.2011 and CBR No.5 Dated 05.08.2011.

To consider the matter regarding reconstitution of School Management Committees for better education to the children of Cantonment Board Schools. There is a need for the reconstitution of new School Management Committees as per RTE Act, 2009 as per Draft Business Regulations forwarded by the DGDE, New Delhi letter No.76/10/12/C/DE/2011/SMCs dated 30.06.2011 for the development of the Cantonment Board Schools with the present scenario.

As per Draft Business Regulations, the main features for the constitution of School Management Committees are as under:-

1. The SMC shall be reconstituted every two years. At the expiry of its term, till its reconstitution, the earlier SMC will continue to function.

2. A School Management Committee will comprise of twelve members.
3. At least six members (one half of the total membership) shall be women.
4. Nine members of the SMC shall be from amongst parents or guardians of children. Selection of parents/guardians may be done through an interview process by Standing Committee of Board consisting of its Vice President and the CEO. Selection of parents may be conducted in transparent and systematic manner out of applications received for this purpose. Criteria such as educational qualification of parents, experience in managing organizations, supervisory experience, age of parents, capability to devote time, desire to participate in school-improvement with positive attitude may be considered. Proportionate representation shall be given to the parents/guardians of children belonging to disadvantaged group and weaker section.
5. The remaining three members of the SMC shall be from amongst the following persons.
 - a) One member from amongst the elected members of the Cantonment Board, to be decided by the President after consulting the Vice President and the CEO;
 - b) The Headmaster of the school;
 - c) An educationist of standing. He may be nominated by President, Cantonment Board. The educationist may be, for example, Principal of some reputable school in the Cantonment /adjacent city, a serving/retired educationist of standing or a senior officer from Army Corps of Education.
6. Normally the educationist will be the Chairperson of the Committee. To manage its affairs the SMC shall also elect a Vice Chairperson from among the parent members. The Head teacher of the school shall be the ex-officio Member-Convener of the School Management Committee.
7. The SMC shall meet at least once a month and the minutes and decisions of the meetings shall be properly recorded under the signatures of the chairperson and made available to the public. A quorum of one-half of the members will be sufficient to conduct a meeting.
8. Other guidelines regarding Meetings of the SMCs, Functions of the SMCs and School Development Plans are also mentioned in the Draft Business Regulations for SMCs mentioned in the letter circulated by the DGDE, GOI, MOD, New Delhi dated 30.06.2011.

It is pertinent to mention here that presently there is no elected member and only one nominated member in the Board due to Varied Board and the Board resolved vide CBR No.02 Dated 18.02.2011 that 50% reservation of members from women and from SC/OBC and weaker section shall be mandatory.

The relevant file is placed on the table.

RESOLUTION NO. 5: Considered and resolved that :-

The Board considered & approved that :-

- i) There shall be a 12 member committee in each school having the Nominated Member of the Board as Chairman, Principal as member secretary, one teacher nominated by CEO and 9 member selected from parents who seek nomination into the committee recommended by Nominated Member.
- ii) 50% reservation of members from women and from SC/OBC & weaker section shall be mandatory.
- iii) SMC will formulate a school development plan and monitor working of schools.

Further resolved that Head Teachers/ Principal of the school be directed to take necessary action as per guidelines/instructions issued by the higher authorities in this regard.

6. WEEDING OUT OF OLD RECORD OF CANTONMENT BOARD AMBALA :

Reference DGDE, Delhi Cantt letter No. 76/67/Misc/C/DE/2022 dated 11.08.2022 & PDDE, WC letter No. 4/MISC Points/C/DE/WC/Vol-III/RMS-31361 dated 12.08.2022.

In reference to the letters referred above, the direction issued by the DGDE and PDDE regarding “*Observance of Vigilance Awareness week, 2022 – Preventive vigilance measure cum housekeeping activities:3 Months campaign (16th August, 2022 TO 15th November, 2022) – As a precursor of vigilance awareness week 2022*” in which an action plan has been formulated on various activities suggested by the CBC on the different matter. Weeding out of record is a part of this campaign.

To consider the work of destruction of old records of Cantonment Board Ambala for proper keeping of the Cantonment Board records as per the retention schedule under the management of committee, consisting the members i.e. Office Supdt., Assistant Engineer, R&TS, Land & Record Supdt. & concerned Head of the Section. It is also submitted that this office had also weeded out the old record in the previous year 2021-2022 (reference Circular Agenda No. 01 dated 25.10.2021 & 28.10.2021).

The relevant file is placed on the table.

RESOLUTION NO. 6: Considered and approved. Further resolved that CEO is authorized to complete the process for weeding out the old record of Cantonment Board Ambala as per CBAR 2020 and directions issued by the DG DE vide letters referred above.

7. AUCTION OF SHOPS:

Reference HQ PH&HP (I) Sub Area C/O 56 APO letter No. 1601/3/Q2 dated 27.08.2022 and HQ W.C. letter No. 446/PDDE/Budget/2022-23/Q3(B) dated 23.08.2022.

To consider the matter regarding auction of shops for which the GOC-in-C, WC issued the directions to all Cantonment Boards especially Hill Stations and Class 'X' & 'Y' cities to explore better revenue generation by ensuring competitive auction maximum duration upto 03 years with increasing rent every year in the contract.

Presently this office following the procedure for auction of shops for 05 years for better revenue generation by ensuring competitive auction with minimum bid price of auction by considering STR rates and prevailing market rate which is on higher side.

As per rule 267 of Cantonment Act, 2006 "The Board may transfer by public auction, for any period not exceeding 05 (five) years at a time, the right to occupy or use any stall, shop, standing, shed or pen in a public market, or public slaughter-house or the right to expose goods for sale in a public market or the right to weigh or measure goods sold therein, or the right to slaughter animals in any public slaughter-house".

The PDDE, Western Command has also forwarded the instruction of DGDE, DelhiCantt letter No. 21/3428/L/DE/WC/RMS-31369 dated 23.5.2022 ie minutes of the PDs DE conference held on 13.05.2022 under the chairmanship of DGDE abstract of the para 6 of the minutes of the meeting is as follow:- "*Utilization of Class C land for remunerative projects* - It was highlighted that the projects should be of longer period of 20-30 years in terms of NITI Aayog guidelines of ensure greater returns. Consultants may also be hired if required. xxx."

The matter is being put up before the Board to consider the point the maximum duration of the lease period with increasing rent every year in the contract.

The relevant file is placed on the table.

RESOLUTION NO 7: Considered in detail and resolved that shops be auctioned as per section 267 of Cantonments Act, 2006 for period not exceeding 05 (five) years at a time. Further resolved that a condition to increase the license fee every year @ 05(five) % on the highest bid amount be inserted in the terms & conditions of the auction notice.

8. IMPROVEMENT IN THE SERVICES OF DISPENSARY- CUM- POLY CLINIC

1.Reference Special CBR No.4 dated 17.05.2021.

2.Reference CBR No.3 dated 07.04.2022.

As S.No.1 referred above, the Supro ZX Ambulance BSVI (Mahindra & Mahindra) fully AC was purchased for upgradation of Cantonment Board Dispensary-cum-poly clinic, Topkhana Bazar.

Further S.No.2 referred above, the matter regarding operation/providing the ambulance services for citizens of Ambala Cantonment area and residents of the surrounding area as this office procured the ambulance. The Board resolved that the matter be placed in the next Board meeting with complete documents i.e. rates/charges of the ambulance charged by the State Govt. The driver 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.

The matter of fixing the rates/ charges of the services of ambulance in Cantonment Board Poly-clinic-cum-dispensary. The charges for transportation to Private Health facility of National Health Mission, Haryana is for BLS Ambulance @ Rs.7/- per km.

The relevant file is placed on the table.

RESOLUTION NO. 8: Deferred.

9. CONSTRUCTION OF ROAD BUNDH BETWEEN AMBALA CANTT. (KALEHERI ROAD & TUNDLA)

To consider the Station Cell letter No. 074/R/Q3 (VIP Ref Sh. Anil Vij) dated 31.08.2022 forwarding the letter No. PS/HM/2022/44779 dated 04.08.2022 from the Hon'ble Minister of Home Affairs, Health, Urban Local Bodies, Technical Education, Science and Technology, Ayush, Cabinet Minister of Haryana Sh. Anil Vij along with representation from Good Citizen Social Welfare Society (Regd.) Defence Colony regarding construction of road on Tundla bundh as the said bundh is katcha bund and is being used by the residents of Defence Colony as a road, but during the rainy season public is facing problems.

The said bundh is on class "C" land measuring 13.63 Acre in Sy No. 67, 67/B & 67/D under the management of Cantt. Board Ambala known as Tundla Bundh (Anti flood bund). The said bundh was made to avoid flooding in the Cantt area. With the passage of time new Colonies have been developed on both sides of this bundh and the inhabitants of these Colonies are using it as a passage, (Katcha Road).

The relevant file is placed on the table.

RESOLUTION NO. 9: Considered in detail and resolved that State Govt. officials to take up the matter for transfer of requisite land as per existing policy, simultaneously the katcha bundh be strengthened by laying road out of MLA discretionary funds/ULB funds. Further resolved that the maintenance of the said road be done out of MLA discretionary funds/ULB funds till the transfer of the requisite land and not by the Cantt. Board Fund.

10. 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 approved by the Board:-

S.No.	Name of work	Ward No.	Estimates (Rs.)
1.	Electrification work in Cantonment Guest House	03	12.50 lac

2.	Provn. of platform for generator, transformer & staff toilet etc. in Cantonment Guest House	3	3.85 lac
3.	Improvement to Park at Mall road near B.No. 44	4	3.70 lac
4.	Repair/improvement to “Vatsalya School”	4	7.40 lac
5.	Repair/widening of drain along Panjokhra road from Holly wala chowk toward Tundla Bundh	1	6.30 lac
6.	Provision of interlocking tiles in front of Bhagat Singh Market (portion)	4	3.60 lac
7.	Repair/improvement to boundary wall of Patel Park	3	10.20 lac

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

RESOLUTION NO. 10: Considered and approved.

11. INSTALLATION OF TUBEWELL PUMP, SURVEY NO. 65, WARD NO. 01, TOPKHANA PARADE, NEAR KALI MATA MANDIR, AMBALA CANTT OUT OF DISCRETIONARY GRANTS.

To consider the tenders received for installation of tubewell pump, on survey No. 65, ward No. 01, Topkhana Parade, near Kali Mata Mandir, Ambala Cantt out of discretionary grants. The tender was invited vide letter No. ACB/AE/ B&R/ 2022/1173 Dated 26.08.2022. Earlier the tender was invited two times. First time two bids were received and during technical evaluation the tender was recalled due to minimum bids not received. Second time the tender was invited vide short time notice No. ACB/AE/ B&R/2022/1057 Dated 08.08.2022. The tender was opened and evaluated by the member of constituted committee. Two bids were received & technical evaluation committee evaluated the bids and found that M/s Deep Electrical and Mechanical not uploaded the specific document. Therefore, the bid of M/s Deep Electrical and Mechanical was rejected. One bid was left and accepted during technical evaluation by the committee and financial bid of this firm was opened and evaluated. But the rate quoted by the firm seems to be higher than the estimate. Therefore, committee recommended for re-tender.

Therefore, the tender was re-invited third time vide short time notice No.ACB/AE/B&R/2022/1173 dated 26.08.2022. One bid was received and accepted during technical evaluated by the committee and financial bid of this firm was opened and evaluated. The tender is of urgent nature being water supply work. The financial bid is as follows.

S.No.	Name of Firm	Amount (Rs)	Bid Rank
-------	--------------	-------------	----------

1.	M/s. Agro King Deep Tubewell Drilling Co., Vill Garnala, P.O. Dhankaur, Ambala	24,68,400/-	L1
----	---	-------------	----

M/s. Agro King Deep Tubewell Drilling Co., Vill Garnala, P.O. Dhankaur, Ambala, has quoted the bid amounting to Rs.24,68,400/- for Installation of tubewell pump, survey no. 65, ward No. 01, Topkhana parade, near Kali Mata Mandir, Ambala Cantt out of discretionary grants. The rates quoted by the firm inclusive of all taxes. The amount is to be incurred out of discretionary grant received from MP/MLA fund.

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

RESOLUTION NO. 11: Considered and approved. Hon'ble Minister Home, Health, Medical Education & Research, Ayush, Technical Education and Science & Technology Minister Haryana, Chandigarh had given estimated amount of Rs.20.00 lac for the said work on 29.08.2022. Hence remaining amount of Rs. 4,68,400/- and any additional infrastructure associated with this be incurred out of MLA discretionary funds/ULB funds.

12. OPERATION/MAINTENANCE OF TUBEWELL IN CANTT. AREA.

Reference CBR No. 03 dated 12.08.2022.

To consider the extension of contract for operation/maintenance of tubewell in Cantt. area which was expired on 31.05.2022. The Board vide its resolution under reference has resolved to extend the tender for three months or upto the date of finalization/execution of fresh tender whichever is earlier. The tender has been uploaded vide letter No. एसीबी/एई/ बी&आर/2022/1175 दिनांक 26.08.2022. Therefore, the contract of previous contractor i.e. M/s. Zakhmi Brothers may be extended on the same rates, terms and conditions till finalization of tender of operation/maintenance of tubewell in Cantt. Area.

The relevant files are placed on the table.

RESOLUTION NO. 12: Considered and resolved to extend the contract till the finalization of the tender.

13. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Provn. of fountain 04 (four) nos. near Mall road –Elgin road crossing. Rs. 1,98,700/-
2. Repair/extension to footpath along Jandli road near 40 Arty Div. Ambala Cantt.
Rs. 1,95,747/-.
3. Providing excavator/porcelain machine for cleaning of Gurguria Nullah (Portion). Rs. 1,98,428/-

4. Miscellaneous finishing work at Gp Lat. No. 72 Ambala Cantt. Rs. 1,68,212/-
 5. Supply and fixing of wooden doors at Cantonment Guest House Rs. 1,96,868.64/-
 6. Roof treatment & toilet improvement in CB Pry. School RHA Parade, Ambala Cantt. Rs. 1,97,984/-
 7. Covering of nullah near B. No. 54 RC Road Ambala Cantt near ADGP office complex Rs. 1,13,180/-
 8. Provn. of Septic tank for staff qtrs. near B No. 104 Ambala Cantt. Rs. 1,06,136.15/-
 9. Repair/Replacement of street lights cable in Cantt area. Rs. 1,95,400.92/-
 10. Supply and fixing of tiles in Cantonment Guest house, Ambala Cantt. Rs. 1,97,487.84/-
 11. Provn. of RCC hume pipe and man holes behind Bhagat Singh market. Rs. 1,24,645/-.
- The relevant file is placed on the table.

RESOLUTION NO. 13: Noted.

14. LICENCE FEE IN RESPECT OF UNIPOLES FOR ADVERTISEMENT IN CANTONMENT AREA :

Reference CBR No. 34 dated 27.08.2019.

To consider the application dated 08.08.2022 received from M/s Vimal Advertisers, 7, Tilak Market, Yamuna Nagar regarding extension the period of contract for one year from 21.09.2022 to 20.09.2023 due to effect of Corona (Covid-19) lockdown. It is inform to the Board that the contract for 06 (six) unipoles installed in Cantonment area for three years w.e.f 20.09.2019 to 19.09.2022. The said period expired on 19.09.2022. Now M/s Vimal Advertisers has requested to this office to extend the period for one year on the same rate, as he has loss to put the unipoles in Cantonment Board area due to the Corona Virus(Covid-19).The licensee was given the contract for the above unipoles Rs.25200/- per month GST Extra. Nothing is dues against the licensee upto 19.09.2022.

The relevant file is placed on the table.

RESOLUTION NO. 14: Considered and approved.

15. INCREASE THE SIZE OF SHOP IN RESPECT OF NEAR AKASH GANGA COMMUNITY HALL, RHA BAZAR, AMBALA CANTT.

To consider the letter received from Sh. Vinay Kumar S/o Sh. Kewal Krishan and Sh. Harsimran Singh S/o Sh. Amarjeet Singh, licensee of shop No. 1 and 2

requesting to increase the site of shops allotted to them as the land behind the shop is at present not used any purpose and is lying vacant. Existing Rate of shop No. 1 Rs.6200/- per month and the size of the said shop is 7'-9" x 13'-0" and the rate of the shop No.2 is Rs.9600/- per month and the size is 14'-0" x 13'-0".

Shop No.	Existing size of shop	Proposed size of the shop
1	7'-9" x 13'-0"	7'-9" x 10'-0"
2	14'-0" x 13'-0"	14'-0" x 10'-0"

The Shop No. 1 is being used for Tour and Traveler and Shop No. 2 is being used for Confectionary.

The relevant file is placed on the table.

RESOLUTION NO. 15: Deferred.

General discussion :

- 1. During the general discussion, it was decided unanimously that the name of Cantonment Guest House be kept as 'Shivalik'.**
- 2. To initiate the action against the cattle nuisance in Cantt. In this regard a proposal to transfer additional land nearby existing cattle pound has been initiated by the Cantonment Board and under consideration at Station HQ.**

Sd/-
(Vinit B. Lote, I.D.E.S.)
Member Secretary (CEO)

28.09.2022

Sd/
(Ranjeet Singh)
Brig
President, Cantonment Board