

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 10. 11. 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 19.10.2022 regarding (1) Transfer of name in property tax register, (2) Weeding out of old record of Cantonment Board Ambala (3) Grant of permission for removing trees (4) Auction of un-serviceable old material.

The relevant file is placed on the table.

RESOLUTION NO. 1: (1) Noted & further resolved that the application fee of Rs.100/- and processing fee of Rs.100/- will not be refundable to the applicant in case of application rejected by the Board. (2 to 4) Noted.

2. MONTHLY ACCOUNT FOR THE MONTH OF SEPTEMBER:

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

Description	Amount Rs.
Opening Balance	34246865.90
Receipt during the month	15243529.00
Total	49490394.90
Expenditure during the month	23744424.00
Closing balance at the end of the month	25745970.90
Total	49490394.90

The relevant file is placed on the table.

RESOLUTION NO. 2: Noted.

3. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES

Reference Special CBR No.1 dated 30.05.2022.

To consider and approve the grant of Dearness Allowance @ 38% w.e.f. 01.07.2022 instead of the existing rate of 34% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/

22747 dated 18.10.2022 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 34% to 38% w.e.f. 01.07.2022, the Board will have to bear an additional expenditure of Rs.33.00 lac per annum (approx), out of which as sum of Rs. 15.00 lac will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2022-23. The sanction of the Higher Authorities is required for making the payment.

The notification along with the relevant file is placed on the table.

RESOLUTION NO. 3: Considered and approved. The proposal for grant of dearness allowance be forwarded to the competent authority to obtain necessary sanction.

4. GRANT OF DEARNESS RELIEF TO PENSIONERS/FAMILY PENSIONERS

Reference Special CBR No. 14 dated 30.05.2022.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 38% w.e.f. 01.07.2022 instead of the existing rate of 34% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No.4/1/2016-5FR/22747(2) dated 18.10.2022. 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.23.00 lac per annum (approx.) on the grant of Dearness Relief @ 38% w.e.f. 01.07.2022 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed opposite.

RESOLUTION NO. 4: Considered and approved.

5. GRANT OF ASSURED CAREER PROGRESSION SCALE TO THE CANTONMENT BOARD EMPLOYEES :

To consider and approve the office report of screening committee in reference to Haryana Department Notification No.1/83/2008/-IPR(FD) dated 04.03.2014 and No. 1/20/2016(ACP)-5PR(FD) dated 28.10.2016 for the grant of ACPS to the following employees.

a) IIIrd ACPS on the completion of 24 years of regular satisfactory service.

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Pre-revised Scale	Existing pay in IInd ACPS on completion of 16 years service		Date of Promotion	Date for granting IIIrd ACPS on completion of 24 years regular satisfactory service	Revised Pay Scale on granting IIIrd ACPS on completion of 24 years regular satisfactory service	
					9	10			11	12
1	2	3	4	5	Date	Pay scale			Level	Cell
01.	Smt.Sunita Bajaj	Teacher	14.12.1995	9300-34800 + GP 4200	04.03.2014	9300-34800 + GP 4800	-	01.01.2020	ACPL-12 (GP-5400)	9
02.	Smt. Rekha Rani	Teacher	18.12.1995	9300-34800 + GP 4200	04.03.2014	9300-34800 + GP 4800	-	01.01.2020	ACPL-12 (GP-5400)	9
03.	Sh. Ravinder Kumar	Teacher	18.12.1995	9300-34800 + GP 4200	04.03.2014	9300-34800 + GP 4800	-	01.01.2020	ACPL-12 (GP-5400)	9
04.	Sh. Parveen Kumar	Teacher	07.07.1998	9300-34800 + GP 4200	01.09.2014	9300-34800 + GP 4800	-	01.08.2022	ACPL-12 (GP-5400)	11
05.	Smt. Raj Bala	Teacher	07.07.1998	9300-34800 + GP 4200	01.09.2014	9300-34800 + GP 4800	-	01.08.2022	ACPL-12 (GP-5400)	11

b) IInd ACPS to the following employees on the completion of 16 years of regular satisfactory service.

Sr. No.	Name of employee S/Sh/Smt.	Designation	Date of appointment	Pre-revised Scale	Date of granting of Ist ACPS		Date of completion of 16years service	Date of granting IInd ACPS	Revised Pay Scale/ Matrix on granting IInd ACPS on completion of 16 years regular satisfactory service	
					6	7			8	9
1	2	3	4	5	As on	PB			Level	Cell
1.	Sh. Tamose Masih	Peon	28.07.2004	4440-7440 + GP 1300	04.03.2014	4440-7440 + GP 1800	27.07.2020	01.08.2020	2	13
2.	Sh. Sanjay Kumar	Peon	13.01.2005	4440-7440 + GP 1300	04.03.2014	4440-7440 + GP 1800	12.01.2021	01.02.2021	2	13
3.	Sh.	Chowkidar	27.07.200	4440-	04.03.201	4440-7440	26.07.2020	01.08.202	2	13

	Gurjeet Singh		4	7440 + GP 1300	4	+ GP 1800		0		
4.	Smt. Neena Kumari	SK No.7	27.01.2005	4440-7440 + GP 1300	04.03.2014	4440-7440 + GP 1800	26.01.2021	01.02.2021	2	13
5.	Sh. Manoj Kumar	SK No.100	06.04.2006	4440-7440 + GP 1300	01.05.2014	4440-7440 + GP 1800	05.04.2022	01.05.2022	2	13
6.	Sh. Gurdeep Singh	SK No.106	06.04.2006	4440-7440 + GP 1300	01.05.2014	4440-7440 + GP 1800	05.04.2022	01.05.2022	2	13
7.	Sh. Shankar Yadav	SK No.205	18.04.2006	4440-7440 + GP 1300	01.05.2014	4440-7440 + GP 1800	17.04.2022	01.05.2022	2	13
8.	Sh. Sachin	SK No.231	06.04.2006	4440-7440 + GP 1300	01.05.2014	4440-7440 + GP 1800	05.04.2022	01.05.2022	2	13
9.	Sh. Deepak	SK No.254	18.02.2005	4440-7440 + GP 1300	04.03.2014	4440-7440 + GP 1800	17.02.2021	01.03.2021	2	13

c) Ist ACPS to the following employees on the completion of 08 years of regular satisfactory service.

Sr No	Name of employee S/Sh/Smt.	Designation	Date of appointment	Pre-revised Scale	Date of completion of 08 years service	Date of grant of Ist ACP	Revised Pay Scale on granting Ist ACPS	
1	2	3	4	5	8	12	13	14
				PB + GP			PB	GP
1.	Sh. Pardeep Mishra	Computer Programmer	26.09.2011	9300-34800 +GP 4600	26.09.2019	01.10.2019	9300-34800 ACPL-11	4800 C-10
2.	Sh. Neeraj Nikhra	Computer Programmer	26.09.2011	9300-34800 +GP 4600	26.09.2019	01.10.2019	9300-34800 ACPL-11	4800 C-10

The Cantonment Board employees are getting the pay scale at par with the State Govt. of Haryana and they are entitled for the same terms and conditions. The budget provision for the same has already been sanctioned in the Budget Estimates 2021-2022 (Revised) and 2022-2023 (Original).

The relevant file is placed on the table with recommendations of screening committee.

RESOLUTION NO. 5: Considered and approved. The proposal for grant of be Assured Career Progression Scale be forwarded to the competent authority to obtain necessary sanction.

6. PROMOTION TO THE POST OF HEAD TEACHER

To consider the office report dated 21.10.2022 of the Office Supdt. regarding Promotion of Head Teacher, Cantonment Board School. The post of Head Teacher is lying vacant w.e.f. 01.09.2022 due to retirement of Smt. Rita Rani, Head Teacher on 31.08.2022. As per combined seniority list the senior teachers Smt. Kamlesh Rani and Smt. Sudesh Bala has refused for promotion as Head Teacher vide their request dated 26.08.2021 and 29.08.2022. Smt. Amarjit Kaur is the next senior teacher and her work and conduct are found satisfactory during the service and recommended by Smt. Rajinder Kaur, Head Teacher.

The relevant file is placed on the table.

RESOLUTION NO. 6: Noted. Smt Amarjit Kaur be called for interview by PCB, CEO & Nominated Member.

7. 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 benches M-20 grade of cement concert for various location in Cantt. area, Rs. 1,63,750/-
2. Provn. of interlocking tiles near grace palace, Heritage Park and Bungalow No. 104 , Rs. 1,92,319/-.
3. Providing of excavator/ porclain 210 no. for cleaning of Gurguria Nullah (portions) near railway boundary towards Heritage Mess, Rs. 1,92,011/-
4. Provision of shed and miscellaneous work near Mandir (west side of lake) in Patel Park, Ambala Cantt. Rs. 1,98,986/-.
5. Procurement of fodder for cattle impounded in cattle pound, Rs.1,10,400/-
6. Procurement of i7 computer from GeM portal, Rs.86,996/-.
7. Procurement of firewall sophos NGFW for office, Rs.91,500/-.
8. Repair & replacement of thermo pad and other parts of organic waste converter machine installed at Patel Park, Rs.1,08,225/-.
9. Procurement of medicines for CB dispensary-cum-polyclinic, Rs.73,538/- & Rs.56,394/-.

10. Procurement of fodder for cattle impounded in cattle pound, Rs.1,33,640/-
11. Procurement of 100KVA distribution transformer for CB Guest House, Rs.1,98,900/-.
12. AMC of CCTV installed in Cantonment area Rs.1.00 lac.

The relevant file is placed on the table.

RESOLUTION NO. 7: Noted.

8. DRAFT SOLID WASTE MANAGEMENT BYE-LAWS OF CANTONMENT BOARD-REG.

1. Reference CBR No.5 dated 27.02.2022
2. Reference PD DE WC letter No. 2/बायलास / एसडब्ल्यूएम / रस / पक / आरएमएस 30450 / 32 dated 03.08.2022 & DG DE Delhi Cantt letter No. 76/38/Rules/MSW Rules/C/DE/17/Vol-II dated 01.08.2022 .

In reference to letters referred above and instructions issued by the higher authorities, Draft Solid Waste Management bye-laws was published vide this office letter No. ACB/SS/2022/1297 dated 14.09.2022 for inviting objections or suggestions within 15 days from the publication of notice.

As per office report, no objection or suggestion is received in the office of the Cantonment Board within the stipulated period.

After approval/ gazette notification the Solid Waste Management bye-laws shall be implemented in Ambala Cantonment Board.

The relevant file alongwith draft Solid Waste Management bye laws is placed on the table.

RESOLUTION NO. 8: Considered and approved. Further resolved that the matter be forwarded to the competent authority for further approval/gazette notification of Solid Waste Management Bye laws.

9. SWACHHTA SURVEKSHAN 2022:

To note the ranking awarded by the Ministry of Housing & Urban Affairs, Authority, Govt of India. The Cantonment Board Ambala has been ranked 25th among 62 Cantonments in Swachhta Survekshan 2022. Cantonment Board Ambala has also received ODF+ certificate. It is submitted that this office improved the ranking in this year compare to previous years. Previous year ranking was 55 out of 62.

The relevant file is placed on the table.

RESOLUTION NO. 9: Noted. The Board unanimously appreciated for this achievement and decided to appreciate the employees of the Cantonment Board who contributed their services in this regard. Further resolved to felicitation to employees who have contributed in this endeavor of achievement.

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 already been approved/to be approved by the Board:-

S.No	Name of work	Ward No.	Estimates (Rs)
1.	Repair/improvement to Cantt Board Office.	03	8.50 lac
2.	Repair/improvement in Grace Palace Mahesh Nagar Ambala Cantt.	03	11.30 lac
3.	Repair to Ramps, Planters etc. in Cantonment area.	Cantt. area	4.70 lac
4.	Repair/maint. of Parks & lake area in Chhawni Sarovar, Brind Road & RHA Parade.	01	4.25 lac
5.	Provn./Repair to U/G Drain along Commercial Road from BI Mess Road to Bank Road.	05	9.25 lac
6.	Provn./Repair to footpath along Commercial Road near CPMG Compound.	05	5.10 lac
7.	Repair/maint. CB Qtrs. Church Road Near BC Bazar & Telephone Exchange, Ambala Cantt.	04	4.25 lac
8.	Repair to footpath along Mall Road from Alexander Road to GT Road etc.	05	2.70 lac
9.	Repair/Replacement of cables Park road, Mall road, Staff road etc	Cantt area.	6.86 lac
10.	Extension/Repair of footpath along Napier Road near ADGP Residence.	3	2.90 lac
11.	Extension of sewer line from Hindu garden to STP RHA Bazar.	1	3.95 lac

12.	Improvement/maint. of Anganbaris in Cantonment area.	Cantt area.	4.45 lac
13.	Supply & fixing of chain link fencing along BI Br Road (portion) near BI Br	5	4.85 lac
14.	Extension of street lights on MD Marg, Park Road & near APS	Cantt. area	6.50 lac

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

RESOLUTION NO. 10: Considered and approved.

11. MAINTENANCE OF CANTT. FUND BLDGS. IN AMBALA CANTT.

To consider the tender invited for maintenance of Cantt. Fund Bldgs. in Ambala Cantt. vide letter No. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 07 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.	8.00%	L6
2.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala.	9.18%	L4
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	10.66 %	L1
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	9.75%	L3
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	9.99%	L2
6.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	7.95%	L7
7.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	8.75 %	L5

M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt has quoted the lowest bid (L-1) @ 10.66% below MES SSR 2020 for maintenance of Cantt. Fund Bldgs. in Ambala Cantt. 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. 11: Considered and approved the lowest bid (L-1) @ 10.66% below MES SSR 2020 for maintenance of Cantt. Fund Bldgs. in Ambala Cantt offered by M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.

12. MAINT./REPAIR TO PCC ROADS/TILES INCLUDING CULVERTS IN CANTT AREA.

To consider the tender invited for Maint./Repair to PCC roads/tiles including culverts in Cantt area. vide letter no. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 07 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%	L6
2.	M/s. R.N. & Co., H. No. 751/8, Sadar Bazar, Ambala.	10.28%	L5
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	12.92%	L1
4.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	11.86%	L3
5.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	10.75%	L4
6.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	11.95%	L2
7.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	8.95%	L7

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala has quoted the lowest bid (L-1) @12.92% below MES SSR 2020 for Maint./Repair to PCC roads/tiles including culverts in Cantt area. 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. 12: Considered and approved the lowest bid (L-1) @12.92% below MES SSR 2020 for Maint./Repair to PCC roads/tiles including culverts in Cantt area offered by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala.

13. MAINT./PROVN./REPAIR TO PCC FLOOR/FOOTPATHS IN SECTOR 'C'.

To consider the tender invited for maint./provn./repair to PCC floor/footpaths in Sector 'C' vide letter No. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members 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.	7.75%	L4
2.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala.	13.95%	L3
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	17.35%	L1
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	15.75%	L2

M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt. has quoted the lowest bid (L-1) @17.35% below MES SSR 2020 for Maint./Provn./Repair to PCC Floor/footpaths in Sector 'C'. 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. 13: Considered and approved the lowest bid (L-1) @17.35% below MES SSR 2020 for maint./provn./repair to PCC floor/footpaths in Sector 'C' offered by M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.

14. MAINT. OF CANTT. DRAINS UNDERGROUND NULLAHS IN AMBALA CANTT.

To consider the tender invited for maint. of Cantt. drains underground nullahs in Ambala Cantt. vide letter No. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 06 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	Amount (Rs.)	Bid Rank
1.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar,	34,83,855/-	L3

	Ambala.		
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	35,30,575/-	L6
3.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	34,12,155/-	L1
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	35,18,750/-	L4
5.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	34,41,250/-	L2
6.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City	35,24,675/-	L5

M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 34,12,155/- for Maint. of Cantt. Drains underground nullahs in Ambala Cantt. 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. 14: Considered and approved the lowest bid (L-1) amounting to Rs. 34,12,155/- for maint. of Cantt. drains underground nullahs in Ambala Cantt. offered by M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.

15. MAINT./REPLACEMENT OF BRICK PAVEMENT/INTER LOCKING TILES IN AMBALA CANTT.

To consider the tender invited for maint./replacement of Brick pavement/interlocking tiles in Ambala Cantt. vide letter No. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 05 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. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala.	12.86%	L2
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	10.80%	L5
3.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	11.80%	L4

4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	12.80%	L3
5.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City	15.50%	L1

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City has quoted the lowest bid (L-1) @ 15.50% below MES SSR 2020 for maint./replacement of Brick pavement/ interlocking tiles in Ambala Cantt. 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. 15: Considered and approved the lowest bid (L-1) @ 15.50% below MES SSR 2020 for maint./replacement of Brick pavement/ interlocking tiles in Ambala Cantt. offered by M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/City.

16. REPAIR/IMP. OF FOOTPATH IN SECTOR A & B.

To consider the tender invited for repair/imp. of footpath in Sector A & B vide letter no. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 05 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.	7.25%	L5
2.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala.	13.40%	L3
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	16.90%	L2
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	12.85%	L4
5.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	18.72%	L1

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) @ 18.72% below MES SSR 2020 for Repair/Imp. of footpath in Sector A & B. 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. 16: Considered and approved the lowest bid (L-1) @ 18.72% below MES SSR 2020 for repair/Imp. of footpath in Sector A & B offered by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.

17. MISC. PUBLIC IMPROVEMENT/PUBLIC TOILET ETC. IN CANTT. AREA.

To consider the tender invited for Misc. public improvement/public toilet etc. in Cantt. area vide letter no. ACB/AE/TDR/2022/1348 dated 20.09.2022. The tenders were opened and evaluated by the members of constituted Committee. 07 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.	12.28%	L1
2.	M/s. R.N. & Co., H.No. 751/8, Sadar Bazar, Ambala.	11.05%	L3
3.	M/s. R.D. Builders, #12, Babyal road, Mahesh Nagar Ambala Cantt.	10.66%	L4
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	9.86%	L6
5.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	11.40%	L2
6.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	9.92%	L5
7.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	8.95%	L7

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) @12.28% below MES SSR 2020 for Misc. public improvement/public toilet etc. in Cantt. area. 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. 17: Considered and approved the lowest bid (L-1) @12.28% below MES SSR 2020 for Misc. public improvement/public toilet etc. in Cantt. area offered by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.

18. NON -FUNCTIONING OF STREET LIGHTS IN CANTONMENT AREA

To consider the matter regarding providing the services of repair and maintenance of street light.

It is submitted that this office awarded the work of replacement of existing street lights with energy efficient LED street lights along with operation & maintenance for 5 years in area covered under cantonment board Ambala vide letter No. ACB/Store/TDR/2018/394 dated 13.03.2018 and execute an agreement in this regard.

It is further submitted that most of the LED street light 150 watt and Flood light 250 watt installed by firm M/s Unistar Power Private Ltd, New Delhi were not working properly since 2020 and this office has issued the letter and show cause notice for not providing the satisfactory service as per terms and conditions laid down in DNIT and agreement.

This office has issued show cause notice to firm on 16.01.20, 08.07.20, 18.11.21, 03.06.22 & 29.06.22 in this regard. Now this office issued another Show Cause Notice to firm M/s Unistar Power Private Ltd, New Delhi vide letter No. ACB/AE/B&R/2022/1101 dated 16.08.2022 and the firm submitted a reply to this office vide letter dated 19.09.2022 which is not satisfactory. Further this office has issued a letter No. ACB/Store/2022/1460 dt. 13.10.2022 for the same which is not replied by the firm.

The firm has submitted a bill for AMC Charges, but this office has not released the payment as the firm is not providing the AMC services.

Keeping in view of above, it seems that the firm is not in position to provide the satisfactory service as per terms and conditions prescribed in the agreement and it is necessary to consider the matter by the Board for alternate arrangement for providing smooth street light services to the general public.

The relevant file along with office report is placed on the table.

RESOLUTION NO. 18: Considered and discussed in detail. Since the satisfactory services are not being provided by M/s Unistar Power Private Ltd, New Delhi inspite of telephonic conversation and various letters issued to the firm, Board resolved that the AMC be cancelled and the balance payment/ security of the firm be forfeited. CEO is authorized to in initiate necessary action for the maintenance of street lights in Cantonment area also electrician be hired/outsourced for better maintenance of street lights etc. in Cantt. Board area.

19. TRANSFER OF DEFENCE LAND MEASURING OF 2.7475658 ACRES TO DFCCIL.

Ref. CBR No. 04 Dated 12.08.2022.

The draft MoU was sent to the DFCCIL authorities & the DFCCIL vide letter no. CGM/DFCC/UMB/GE No./EVI/2021 Dated 29.09.2022 has returned the draft MoU with some modification. The Modified MoU to be signed between Cantonment Board & DFCCIL was sent to the Cantonment Board Legal Advisor for vetting vide letter no.ACB/AE/2022/1438 dated 07.10.2022 and the Cantonment Board Legal Advisor vide the letter dated 08.10.2022 has vetted the same.

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

RESOLUTION NO. 19: Considered and resolved that draft MoU be forwarded to the DFCCIL authorities for further necessary action.

20. 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.

3.Reference CBR No.8 dated 28.09.2022.

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 ambulance will be available in the dispensary-cum-poly clinic from 08.00 am to 04.00 pm. The minimum charges for transportation of the ambulance may be fixed Rs.200/- per visit.

The relevant file is placed on the table.

RESOLUTION NO. 20: Considered and approved the rates mentioned as follows:

The ambulance will be available in the dispensary-cum-poly clinic from 08.00 am to 04.00 pm. The minimum charges for transportation of the ambulance may be fixed Rs.200/- per visit.

21. EXTENSION OF LICENSE PERIOD OF SHOP NO.10, BHAGAT SINGH MARKET, AMBALA CANTT.

To consider the request of Sh. Surinder Sharma, licensee of Shop No.10, Bhagat Singh Market Ambala Cantt. dated 31.10.2022 regarding extension the period of six months. The said shop was allotted for a period of five years from 23.10.2017 to 22.10.2022. Whereas this office intimated to the licensee shop No. 10, Bhagat Singh Market, Ambala Cantt. vide letter No. ACB/Revenue/ 2020/1257 dt. 28.09.2020 to handover the shop for a period of six months for repair/renovation of the shop. The licensee handed over the vacant possession of the shop for repair/renovation to Cantonment Board on 01.12.2020. After repair/renovation of the shop this office again handed over the possession of the said shop to the licensee on 01.08.2021 vide letter No. ACB/BS/Rev/2021/1178 dt. 08.07.2021.

The Board may consider the request for the extension of license period of six months from 23.10.2022 to 22.04.2023 on the same terms & conditions of the existing agreement.

The relevant file is placed on the table.

RESOLUTION NO. 21: Deferred.

22. AUCTION OF RIGHTS OF SHOP NO.18, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT:

To consider and approve the highest bid of Rs.9500/- offered by Sh. Navjot Singh S/o Sh. Harjeet Singh, C/o Sethi Snacks Corner, H.No. 6-K, Gandhi Colony, Rajpura Town for the occupancy rights for five year of Shop No.18, Bhagat Singh Market, Alexandra Road, Ambala Cantt in the public auction held on 02.11.2022 at 1030 hrs. in the office of Cantonment Board, Ambala Cantt, attended by 06 bidders, in response to the auction notice No. ACB/REV/2022/ 1451 dated 12.10.2022 which was also published in the news paper Dainik Jagran, Amar Ujala and Indian Express on 13.10.2022. The highest bidder has deposit 10 month licence fee Rs.95000/- as security vide R.No.012565 dt. 02.11.2022.

The relevant file is placed on the table.

RESOLUTION NO. 22: Considered and approved the highest bid for the occupancy rights, for five years of the shop No. 18, Bhagat Singh Market, Alexandra Road, Ambala Cantt.

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

Reference CBR No.15 dated 28.09.2022.

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	Existing license fee per month	Additional requested area	Additional License fee as per existing bid per month	Total proposed license fee per month
1	7'-9" x 13'	Rs.6200/-	7'-9" x 10'	Rs.4764/-	Rs.10964/-
2	14'-0" x 13'	Rs.9600/-	14'-0" x 10'	Rs.7384/-	Rs.16984/-
	Total	Rs.15800		Rs.12148/-	Rs.27948/-

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. 23: Considered and approved. Further resolved that infrastructure/property created by the licensee on the additional area will be the nature of pre-fabricated material and it will be checked by the engineering section of the Cantonment Board. It will be the property of the Cantonment Board on the completion of the period of occupancy rights of the shops on 30.06.2027. This condition will be a part of agreement with licensee.

EXTRA ITEM TAKEN WITH THE PERMISSION OF THE CHAIR

24. 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/to be approved by the Board:-

S.No	Name of work	Ward No.	Estimates (Rs)
1.	Repair to culvert/IPB near Shastri Park.	2	3.30 Lac
2.	Repair to toilet blocks, Path in Patel park.	3	4.50 Lac

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

RESOLUTION NO. 24: Considered and approved.

PCB directed that the extra items may be allowed in case of exigency only and decorum will be maintained at all the time during meeting.

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

10.11.2022

sd/
(Ranjeet Singh)
Brig
President, Cantonment Board

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद, अम्बाला
(प्रेम कुमार धमीजा)