

PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 23. 12. 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 02.12.2022 regarding (1) Auction of un-serviceable old material of different types received from Directorate, DE WC Chandigarh (2) Auction of occupancy rights of shops on Church Road Opp. Income Tax Office, near BC Bazar, Ambala Cantt (3) Auction of occupancy rights of shops near Inspection Bungalow, Lal Kurti Bazar Road, Ambala Cantt (4) Auction of occupancy rights of shops on First Floor Bhagat Singh Market, Alexandra Road, Ambala Cantt. (5) Auction of occupancy rights of shop No. LGA-6, AMBA Commercial Complex, Staff Road, Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO. 1: Noted.

2. MONTHLY ACCOUNT FOR THE MONTH OF OCTOBER & NOVEMBER, 2022:

To note the following proceeds of receipts and expenditure for the month of October & November, 2022:

Description	October,2022 Amount (Rs.)	November,2022 Amount (Rs.)
Opening Balance	25745970.90	32142948.90
Receipt during the month	52945864.00	15476516.00
Total	78691834.90	47619464.90
Expenditure during the month	46548886.00	22657875.00
Closing balance at the end of the month	32142948.90	24961589.90
Total	78691834.90	47619464.90

The relevant file is placed on the table.

RESOLUTION NO. 2: Noted.

3. PROMOTION OF HEAD TEACHER:

Reference CBR No.06 dated 10.11.2022.

To consider the office report dated 21.10.2022 & 12.12.2022 of the Office Supdt. regarding Promotion of Head Teacher, Cantonment Board School. The posts of Head Teacher is lying vacant w.e.f. 01.09.2022 & 30.11.2022 due to retirement of Smt. Rita Rani, Head Teacher on 31.08.2022 & Smt Rajinder Kaur on 30.11.2022 respectively. 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 & Smt. Deepika Sharma are the next senior teachers and their work and conduct are found satisfactory during the service as per record.

The relevant file is placed on the table.

RESOLUTION NO. 3: Considered and approved the promotion of Smt.Amarjit Kaur and Smt. Deepika Sharma as Head Teachers with immediate effect.

4. MINUTES OF SCHOOL MANAGEMENT COMMITTEES OF CANTT BOARD SCHOOLS :

Reference CBR No.05 dated 28.09.2022.

The minutes of the School Management committees are put up before the Board. The meetings of School Management Committees were conducted on following dates:-

S.No.	Name of School	Date of SMC Meeting
1.	B.C. Bazar	31.10.2022, 29.11.2022
2.	B.I. Bazar	31.10.2022, 29.11.2022
3.	P&T Colony	31.10.2022, 30.11.2022
4.	RHA Bazar	29.10.2022, 28.11.2022
5.	RHA Parade	29.10.2022, 28.11.2022
6.	Roots Public School	02.11.2022, 01.12.2022

The relevant files are placed on the table.

RESOLUTION NO. 4: Considered in detail and noted. Further resolved to take necessary action for the engagement of Sports and Music teacher and to procure necessary instruments as per requirement.

5. MULTI PURPOSE HOLISTIC DAY CARE CENTRE & RECREATION CENTRE FOR SENIOR CITIZEN SAMMAN KENDRA, RHA BAZAR, AMBALA CANTT.

Reference CBR No. 12 dated 26.11.2020.

To consider the request of the Regional Resource and Training Centre on Aging Anugraha Delhi vide letter dated 10.12.2022 for extending the term/contract for further period of 02 year of Samman Kendra, RHA Bazar, Ambala Cantt. It is informed that the said MOU to run the “Samman Kendra” was signed after approval of Board vide CBR under reference for the period of 02 year w.e.f. 17.12.2020 to 16.12.2022 and the said period has been expired on 17.12.2022. The services of Anugraha, Delhi are satisfactory and the period may be extended for further 02 years w.e.f. 17.12.2022 to 16.12.2024. The expenditure for engaging the services of Anugraha, Delhi for Program Manager is as follows :-

S.No.	Item	Existing Charges	Proposed by Anugraha
1	Program Manager	16000.00	20000.00

The relevant file alongwith request letter for Regional Resource Training Centre on Aging Anugraha Delhi is placed on the table.

RESOLUTION NO. 5: Considered and approved that the period be entered for further 02 years w.e.f. 17.12.2022 to 16.12.2024. Further resolved that Rs.18000/-per month be given to the Program Manager.

6. DISPOSAL OF DEAD AND DRY CUT LOG WOOD BY E-AUCTION:

To consider the matter of disposal of dead and dry cut log wood are to be disposed off by holding e-auction vide this office letter No. ACB/R&TS/Trees/2022/1547 dated 14.11.2022. e-auction was conducted on 06.12.2022, which was attended by 05 bidders in response to the auction Notice No. ACB/R&TS/Trees/2022/1547 dated 14.11.2022. The highest bid of Rs.6,71,000/- has been offered by M/s R.K.Brother & Co. The bid is higher than the MRP Rs.2,36,160/- which is prepared by the Forest Deptt Ambala City vide letter No. 3613 dated 29.08.2022.

The relevant file is placed on the table.

RESOLUTION NO. 6: Considered and approved the highest bid of Rs.6,71,000/- offered by M/s R.K.Brother & Co.

7. 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 & ULBF 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.	Provn. of footpath in front of new APS, Hill Road.	03	3.30 lac
2.	Repair/provn. of drain/underground drain near Engine Chowk	03	3.80 lac
3.	Provn/replacement of interlocking tiles along Gali No.3(Portion)RHA BR	02	10.30 lac
4.	Channelizing of drain/Extension of drains/culverts near Amba Lake Allenby Line.	06	6.50 lac
5.	Extension of interlocking tiles/floor near safaikaramchari qtrs. near B.No. 104.	05	2.58 lac
6.	Improvement/Painting to Akash Ganga, Akash Deep, Shastri park etc.	Cantt. area	5.70 lac
7.	Imp./Painting/Graphics Painting to Gp. lat No. 29, 28, 76, 72 etc.	Cantt. area	7.40 lac
8.	Realignment /widening of Park Road near Engine Chowk	03	13.55 lac
9.	Repairing of footpaths & grills along Ugara Bara Road from Khel chowk to Cantt. Boundary	06	5.20 lac
10.	Extension of IPB in colony near B.No. 117	04	1.80 lac
11.	Imp./ Painting & other repair to C.B School RHA Parade.	01	5.90 lac
12.	Improvement/Painting etc to CB School BC Bazar, Shops RHA Bazar, Mall Road Park etc.	Cantt Area	9.80 lac
13.	Repair/impro. to footpath along Park Road (portion)	03 & 04	7.50 lac
14.	Provn of tubewell room & boundary wall near Tundla Bandh, RHA Pd	01	5.15 lac
15.	Provn of inter locking tiles/path near Block No.395, 435, 455 etc. Rly Colony	08	4.40 lac
16.	Provn of inter locking tiles near gurudwara Rly Colony	06	2.50 lac
17.	Re-construction of culvert & ramps over nullah on Alexandra Road near Peer Baba & KE lines	05	5.80 lac

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

RESOLUTION NO. 7: Considered and approved. Detailed programme with timelines to be put up for commencing all works as listed above for perusal of the PCB.

8. OPERATION/MAINTENANCE OF TUBEWELLS IN CANTT. AREA.

To consider the tender invited for Operation/Maintenance of tubewells in Cantt. area vide letter no. ACB/AE/TDR/2022/1175 dated 26.08.2022. 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	Amount (Rs.)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt.	31,68,000	L2
2.	M/s. R.N. & Co., H. No. 751/8, Sadar Bazar, Ambala.	32,40,000	L3
3.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City	33,12,000	L4
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	26,88,000	L1

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala has quoted the lowest bid (L-1) amounting to Rs.26,88,000/- for Operation/Maintenance of tubewells 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. 8: Considered and approved. Further resolved that CEO is authorized to extend the scope of work on the proportionate rate on the functioning of other tubewells in consultation with the PCB.

9. ELECTRIFICATION WORK IN CANTT. BUILDINGS/AREA.

To consider the tender invited for Electrification work in Cantt. Buildings/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. 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	Amount (Rs.)	Bid Rank
1.	M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt.	19,72,105/-	L1
2.	M/s. H.S.C. Electronics, 175 Bank Road, Ambala Cantt.	21,31,680/-	L2
3.	M/s. Ravi Electricals, # 42, Subhash Nagar, Extension-1, Jammu.	22,06,650/-	L3

M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs.19,72,105/- for Electrification work in Cantt. Buildings/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. 9: Considered and approved the lowest bid (L-1) amounting to Rs.19,72,105/- quoted by M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt.

10. RENOVATION/IMPROVEMENT TO ROOTS PUBLIC SCHOOL RHA BAZAR.

Reference CBR No 08 Dated 25.10.2021

The Board vide CBR referred above has approved the work of Renovation/ Improvement to Roots Public School RHA Bazar to an amount of Rs.31,89,083.60/- quoted by M/s A.N Builders, Sector B, Defence Colony. Ambala Cantt. The Contractor was asked to deposited security Rs.96,000/- and execute the agreement on Stamp paper was Rs.1000/-. The contractor has completed the necessary formalities.

The work is to be executed out of urban local body fund(ULBF), but the fund was not allotted by the ULB, therefore the work order was not issued to the contractor. Now the fund for the year 2021-2022 under the said head has been received and more fund are likely to be received. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 10: Considered and recommended that the consent of the contractor/firm be obtained, whether the contractor/firm is ready to execute the said work at the same rates, terms & conditions, then the work be got executed and the validity of the tender be extended till June, 2023.

11. RENOVATION/RECONSTRUCTION OF PUMP. ATTENDANT QTRS. RHA BAZAR AMBALA CANTT.

Reference CBR No 5 Dated 25.10.2021.

The Board vide its CBR referred above has approved the work of renovation/ reconstruction of Pump Attendant qtrs., RHA Bazar, Ambala Cantt to an amount of Rs. 49,07,510 /- quoted by M/s Swastik Builder, 23 Sect-C, Defence Colony, Ambala Cantt. The Contractor was asked to deposit the security amount of Rs.1,48,000/- and execute an agreement on Stamp paper worth Rs.1000/-. The contractor has completed the necessary formalities.

The work is to be executed out of Urban Local Body fund (ULBF), but the fund was not allotted by the ULB, therefore the work order was not issued to the contractor. Now the fund of 2021-2022 under the said head has been received and more fund are likely to be received. The rates quoted by the firm are reasonable.

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

RESOLUTION NO. 11: Considered and recommended that the consent of the contractor/firm be obtained, whether the contractor/firm is ready to execute the said work at the same rates, terms & conditions, then the work be got executed and the validity of the tender be extended till June, 2023.

12. ALLOCATION OF GRANT FOR BEAUTIFICATION OF SURROUNDING AREA NEARBY RANI KA TALAB IN PUBLIC INTEREST:

Reference CBR No.25 dated 11.06.2018.

To consider the Amended letter No. Secy/HM/2018/225 dated 13.03.2018 for allocation of discretionary grants sanctioned by Sh. Anil Vij, Home Minister, Haryana for beautification of surrounding area nearby Rani ka Talab in the public interest (due to not sufficient Land for construction of Dharamshala). Earlier the grant was issued for construction of Dharamshala, but the LMA has not given the consent, therefore the matter has taken up with the Hon'ble Minister to amend the grant. The amount of Rs.20.00 lac has already been received vide receipt No. WC2085440 dated 31.03.2018.

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved. Work details as have been discussed and conveyed may be forwarded for perusal of the Home Minister Sh. Anil Vij after approval of the PCB.

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 Platform for fighter tanks near MH Chowk, Ambala Cantt. 1,49,969.58/-.
2. Repairing of LED Streetlights 150 watt in Cantt. area. Rs. 1,98,594/-
3. Provn. of IPB near Bhagat Singh market, Ambala Cantt. Rs. 1,97,574.82/-
4. Provision/fabrication of shed at RHA Bazar School and manhole cover near Janta Sweets, Ambala Cantt. 1,96,269/-.
5. Extension of chain link fencing near Amba Lake, Allenby Lines Rs.1,98,716/-.

The relevant file is placed on the table.

RESOLUTION NO. 13: Noted.

14. ALLOTMENT RULES FOR CANTONMENT BOARD GUEST HOUSE

Reference CBR 12 dated 25.04.2013.

The Cantt. Board, Ambala has recently constructed a Guest House known as "SHIVALIK" on Staff Road, Ambala Cantonment. The Guest house consists of four Ordinary & two VIP suites.

The following categories of persons will be entitled/ eligible for the allotment of accommodation in the Guest House in order or preference as under:

- I. Armed Forces Officers, Members of Cantonment Board, Central Govt./State Govt. officers, DGDE, PDDE, DEOs, CEOs etc., Retired Officers, EX-officials, Nominated Members, Staff of Cantt Boards, DEOs etc.

RATES OF ACCOMODATION:

1. One Suit per day when the officer concerned is on duty as per entitlement.
2. One Suit Rs.300/- per day when the officer concerned is on personal tour.

MEALS

The following menu will be provided:-

- (i) Breakfast (Veg.) - Bread (4 pcs), Butter, Jam, cutlets(two), tea.
- (ii) Break fast (Non Veg.) - Bread (4 pcs), Butter, Jam, Egg(two), tea.
- (iii) Lunch/Dinner (Veg) - One Dal, One Vegetable, curd, rice, chapati, salad, pickle, chatni, papad.
- (iv) Lunch/Dinner (Non-Veg)- One Dal or vegetable, curd, one non veg dish, rice, chapatti, salad, pickle, chatni, papad and pudding.

<u>RATES</u>	<u>Veg.</u>	<u>Non-Veg.</u>
Break fast	Rs.75/-	Rs.100/-
Lunch/Dinner	Rs.200/-	Rs.250/

In case of Child below 3 years-	No charges
Child between 3-10 yrs	- 1/2 charges
child beyond 10 years	- Full charges

The following items can be supplied on demand on the charges mentioned against each:-

- (i) Tea -Rs.15.00
- (ii) Soft Drink -Actual + 10%
- (iii) Milk (200ml) -Actual + 10%
- (iv) Dry Snacks -Actual + 10%

<u>TIMINGS</u>	<u>SUMMER</u>	<u>WINTER</u>
(i) Bed Tea	5 AM to 7 AM	5.30 AM to 7.30 AM
(ii) Break Fast	7 AM to 9 AM	7.30 AM to 9.30 AM
(iii)Lunch	1.00 PM to 3 PM	1 PM to 3 PM
(iv) Dinner	8 PM to 10 PM	8 PM to 10 PM

DURATTON

- (1) Maximum 5 days at a stretch.
- (ii) Fifteen days at a stretch in case of official on posting, can be extended by the allotting authority.

ALLOTING AUTHORITY:

1. Chief Executive Officer, Ambala will be the allotting authority for all categories.
2. Allotment cannot be claimed as a matter of right.

3. The request for allotment of accommodation by the Cantonment Board Staff shall be examined by the C.E.O. on the merit of each case and decided according to his/her discretion.
4. The allotment of accommodation has to be made at least one day in advance and for this purpose the office of the Cantonment Board should be approached on working days.
5. Complete Guest House cannot be booked in advance keeping in view departmental exigency/ requirements.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and approved.

15. HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2023:

Reference Schedule III of Haryana Government Human Resources Department Notification No. 28/67/2008-1HR-I dated 09.12.2022.

To note the above mentioned Notification for the holidays under Negotiable Instruments Act for the staff on essential duties of Cantonment Board Ambala during the year 2023. The list of holidays is as under:-

S.No.	Name of Holidays	Date on which they fall	Day of the week
1	Republic Day	26 th January	Thursday
2	Holi	8 th March	Wednesday
3	Ram Navmi	30 th March	Thursday
4	Vaisakhi/Dr B.R.Ambedkar Jayanti	14 th April	Friday
5	Id-ul-fitr/Parshuram Jayanti	22 April	Saturday
6	Maharana Pratap Jayanti	22 nd May	Monday
7	Independence Day	15 th August	Tuesday
8	Raksha Bandhan	30 th August	Wednesday
9	Janamashtmi	6 th September	Wednesday
10	Mahatma Gandhi Jayanti	2 nd October	Monday
11	Dussehra	24 th October	Tuesday
12	Vishvakarma Day	13 th November	Monday
13	Guru Nanak Jayanti	27 th November	Monday
14	Christmas	25 th December	Monday

The Notification in original is placed on the table.

RESOLUTION NO. 15 : Noted and further resolved that the staff of essential services are entitled to get the holidays mentioned SI No.1 to 14 for the calendar year 2023.

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

23.12.2022

sd/
(Ranjeet Singh)
Brig
President, Cantonment Board

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)