

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 24.05.2023 AT 0930 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/-

Before the start of the meeting, Cantt Board Members & staff pay homage to the sudden demise of special invitee Late Sh Rattan Lal Kataria, Hon'ble MP Ambala.

1. CIRCULAR AGENDA:

Board to note the following circular agendas:

(i) Dated 20.03.2023 regarding Authority: CNR No.HRAM01/003441/2017 & appeal order dated 14.02.2023: Cantonment Board etc. V/s Ajit Singh son of Lal Singh through His General Attorneys (1) Jitender Singh son of Kuldeep Singh (2) Gurinder Singh son of Ajit Singh.

(ii) Dated 05.04.2023 regarding (1) Conservancy agreement (2) Auction of occupancy rights of shops in RHA Bazar Market, RHA Bazar, Ambala Cantt. (3) Auction of occupancy rights of shops opp. Income Tax Office, Church Road near B.C. Bazar, Ambala Cantt (4) Merger/shifting of CB Primary School, P&T Colony.

(iii) Dated 25.04.2023 regarding (1) Grant of advance for the purchase of wheat (2) Grant of dearness allowance to Cantt. Fund employees (3) Attachment of staff.

(iv) Dated 17.05.2023 regarding (1) Financial statements for the year 2022-23. (2) Annual Administration Report (3) Procurement of 40 KVA D.G. set for tubewell/ Vatsalya Special School.

RESOLUTION NO. 1: Noted.

2. INVESTMENT

To note the sanction granted by President Cantt. Board on 22.03.2023 for the investment of funds received on account of service charges from the Railway authorities.

The relevant file is placed on the table.

RESOLUTION NO. 2: Noted.

3. AUCTION OF RIGHTS OF SHOP NO. 07, RHA BAZAR MARKET, RHA BAZAR, AMBALA CANTT.

This office auctioned Shop No. 07, RHA Bazar Market, RHA Bazar, Ambala Cantt. on dated 25.04.2023. Further notice was published in the newspapers Amar Ujala, Dainik Bhaskar and Indian Express on 31.03.2023. In the auction, three bidders participated and Sh. Vineet Sharma S/o Sh. Sham Sunder Sharma R/o H.NO.127-B,Ram Nagar, Ambala Cantt offered the highest amount of Rs.7150/- for five years. The highest bidder has deposited ten months' license fee of Rs.71500/- as security vide R.No. 016673 dated 25.04.2023.

Board to consider and approve.

The relevant file is placed opposite.

RESOLUTION NO. 3: Considered and approved the highest bid of Rs. 7150/- per month offered by Sh. Vineet Sharma S/o Sh. Sham Sunder Sharma R/o H.NO.127-B,Ram Nagar, Ambala Cantt for the occupancy rights for five years of Shop No. 07, RHA Bazar Market, RHA Bazar, Ambala Cantt.

4. AUCTION OF RIGHTS OF SHOP NO. 10, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.

This office auctioned the Shop No. 10, Bhagat Singh Market, Alexandra Road, Ambala Cantt on dated 26.04.2023. Further notice was published in the newspapers Amar Ujala, Dainik Bhaskar and Indian Express on 07.04.2023. In the auction, five bidders participated and Sh. Raghav Gupta S/o Sh. Rakesh Gupta R/o H.NO.1275, Sec-07, Karnal offered the highest amount of Rs.11800/- for five years. The highest bidder has deposited ten months' license fee of Rs.118000/- as security vide R.No. 016711 dated 26.04.2023.

Board to consider and approve.

The relevant file is placed opposite.

RESOLUTION NO. 4: Considered and approved the highest bid of Rs. 11800/- per month offered by Sh. Raghav Gupta S/o Sh. Rakesh Gupta R/o H.NO.1275, Sec-07, Karnal for the occupancy rights for five years of Shop No. 10, Bhagat Singh Market, Alexandra Road, Ambala Cantt.

5. AUCTION OF RIGHTS OF SHOP NO. 11, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.

This office auctioned Shop No. 11, Bhagat Singh Market, Alexandra Road, Ambala Cantt on dated 26.04.2023. Further notice was published in the newspapers Amar Ujala, Dainik Bhaskar and Indian Express on 07.04.2023. In the auction, five bidders participated and Sh. Sachin Bedi S/o Sh. Suresh Kumar R/o Vill. Gola, Nohni, Ambala offered the highest amount of Rs.10500/- for five years. The highest bidder has deposited ten months' license fee of Rs.105000/- as security vide R.No. 016706 dated 26.04.2023.

Board to consider and approve.

The relevant file is placed opposite.

RESOLUTION NO. 5: Considered and approved the highest bid of Rs.10500/- per month offered by Sh. Sachin Bedi S/o Sh. Suresh Kumar R/o Vill. Gola, Nohni, Ambala for the occupancy rights for five years of Shop No. 11, Bhagat Singh Market, Alexandra Road, Ambala Cantt.

6. AUCTION OF RIGHTS OF SHOP NO. 05 OPP. INCOME TAX OFFICE, CHURCH ROAD, NEAR B.C. BAZAR, AMBALA CANTT:

This office auctioned the shop No. 05, Opp. Income Tax Office, Church Road, near B.C.Bazar, Ambala Cantt. on dated 04.05.2023. Further notice was published in the new papers Dainik Bhaskar, Amar Ujala and Indian Express on 25.03.2023. In auction, five bidders participated and Sh. Ankit S/o Sh. Ramesh Chand, R/o Tundla Mandi, Distt. Ambala PO. Kalrehri, offered the highest amount of Rs.4500/- per month for five years. The highest bidder has deposited ten months' license fee of Rs.45000/- as security vide R.No. 016928 dated 04.05.2023.

Board to consider and approve.

The relevant file is placed opposite.

RESOLUTION NO. 6: Considered and approved the highest bid of Rs.4500/- per month offered by Sh. Ankit S/o Sh. Ramesh Chand, R/o Tundla Mandi, Distt. Ambala PO. Kalrehri, for the occupancy rights for five years of shop No. 05, Opp. Income Tax Office, Church Road, near B.C.Bazar, Ambala Cantt.

7. AUCTION OF RIGHTS OF SHOP NO. 06 OPP. INCOME TAX OFFICE, CHURCH ROAD, NEAR B.C. BAZAR, AMBALA CANTT:

This office auctioned shop No. 06, Opp. Income Tax Office, Church Road, near B.C.Bazar, Ambala Cantt. on dated 04.05.2023. Further notice was published in the new papers Dainik Bhaskar, Amar Ujala and Indian Express on 25.03.2023. In the auction, five bidders participated and Sh. Sunil Kumar S/o Sh. Bishamber Dayal, 32/33, Jai Shri Ram Market, Machhi Market, near Jindal Steel, Hissar offered the highest amount of Rs.4500/- per month for five years. The highest bidder has deposited ten months' license fee of Rs.45000/- as security vide R.No.016938 dated 04.05.2023.

Board to consider and approve.

The relevant file is placed opposite.

RESOLUTION NO. 7: Considered and approved the highest bid of Rs.4500/- per month offered by Sh. Sunil Kumar S/o Sh. Bishamber Dayal, 32/33, Jai Shri Ram Market, Machhi Market, near Jindal Steel, Hissar for the occupancy rights for five years of shop No. 06, Opp. Income Tax Office, Church Road, near B.C.Bazar, Ambala Cantt.

8. INSTALLATION OF SMART BANKING LOBBY INCANTONMENT BOARD PREMISES:

Reference CBR No. 26 dated 16.03.2023.

A notice was published in the newspapers Amar Ujala, Dainik Bhaskar and Indian Express on 26.03.2023 for the installation of smart banking lobby in the Board premises.

To consider a letter dated 19.04.2023 received from HDFC Bank, Shingar Palace Complex, Nicholson Road, Ambala Cantonment, Ambala Cantt. to the installation of smart banking lobby in Cantonment Board premises. The minimum area is required 350 square feet. The bank is required the following standard layout for E-Branch cum ATM:-

1. Space for two ATMs
2. Space for Passbook printer
3. Space for Phone banking
4. Space for Net banking
5. Cheque Drop Box

6. Writing ledge
7. One workstation for customer interaction.

It is recommended that the closed space outside the Cantonment Board office be given for this purpose on a Monthly license fee Rs.10000/- per month + GST Extra. The carpet area of the Garage is 338 sq. ft. and STR rate of the above site is Rs.1980/- per month.

The relevant file is placed on the table.

RESOLUTION NO. 8: Considered and approved.

9. EXTENSION OF LICENSE PERIOD OF SHOP NO. 07, BHAGAT SINGH MARKET, AMBALA CANTT.

Reference CBR No. 12 dated 31.01.2018.

To consider the request of Sh. Rajinder Singh, licensee of Shop No. 07, Bhagat Singh Market, Ambala Cantt. dated 15.02.2023 regarding the extension of a period of six months. The said shop was allotted for a period of five years from 12.02.2018 to 11.02.2023. Whereas this office intimated to the Licensee Shop No. 07, Bhagat Singh Market, Ambala Cantt. vide letter No. ACB/Rev/2020/1254 dated 28.09.2020 to hand over the vacant possession of the shop for repair/renovation to the Cantonment Board on 01.12.2020. After the 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/2021/1177 dt. 08.07.2021.

The Board may consider the request for the extension of license period of six months from 12.02.2023 to 11.08.2023 on the same terms & conditions of the existing agreement.

The relevant file is placed on the table.

RESOLUTION NO. 9: Considered and approved to extend the period of six months from 12.02.2023 to 11.08.2023 on the same terms & conditions of the existing agreement.

10. EXTENSION OF LICENSE PERIOD OF SHOP NO. 16, BHAGAT SINGH MARKET, AMBALA CANTT.

Reference CBR No. 13 dated 31.01.2018.

To consider the request of Sh. Rahul Gupta, licensee of Shop No. 16, Bhagat Singh Market, Ambala Cantt. dated 06.02.2023 regarding the extension of the

renovation period. The said shop was allotted for a period of five years from 08.02.2018 to 07.02.2023. Whereas this office intimated to the Licensee Shop No. 16, Bhagat Singh Market, Ambala Cantt. vide letter No. ACB/Rev/2021/1069 dated 16.06.2021 to hand over the vacant possession of the shop for repair/renovation to Cantonment Board on 30.06.2021. After the repair/renovation of the shop, this office again handed over possession of the said shop to the licensee on 30.09.2022.

The Board may consider the request for the extension of the license period of fifteen months from 08.02.2023 to 07.05.2024 on the same terms & conditions of the existing agreement.

The relevant file is placed on the table.

RESOLUTION NO. 10: Considered and approved to extend the period of twelve months from 08.02.2023 to 07.02.2024 on the same terms & conditions of the existing agreement.

11. EXTENSION OF LICENSE PERIOD OF SHOP NO. 17, BHAGAT SINGH MARKET, AMBALA CANTT.

Reference CBR No. 13 dated 31.01.2018.

To consider the request of Sh. Pawan Saini, licensee of Shop No. 17, Bhagat Singh Market, Ambala Cantt. dated 14.02.2023 regarding the extension of the renovation period. The said shop was allotted for a period of five years from 10.04.2018 to 09.04.2023. Whereas this office intimated to the Licensee Shop No. 17, Bhagat Singh Market, Ambala Cantt. vide letter No. ACB/Rev/2021/1070 dated 16.06.2021 to hand over the vacant possession of the shop for repair/renovation to Cantonment Board on 30.06.2021. After the repair/renovation of the shop, this office again handed over possession of the said shop to the licensee on 28.09.2022.

The Board may consider the request for the extension of the license period of fifteen months from 09.04.2023 to 08.07.2024 on the same terms & conditions of the existing agreement.

The relevant file is placed on the table.

RESOLUTION NO. 11: Considered and approved to extend the period of twelve months from 09.04.2023 to 08.04.2024 on the same terms & conditions of the existing agreement.

12. REPAIR/MAINT. TO DRAINS AND UNDERGROUND NULLAHS IN AMBALA CANTT.

To consider the tender invited for repair/maint. to drains and underground nullahs in Ambala Cantt vide letter no. ACB/AE/ B&R /2023/667 dated 30.03.2023. 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. Company, H.No. 751/8, Sadar Bazar, Ambala.	46,99,543/-	L2
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	47,68,330/-	L4
3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	48,27,561.5/-	L6
4.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt	47,43,705/-	L3
5.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	46,44,720/-	L1
6.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	47,99,702/-	L5

M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. **46,44,720/-** for Repair/Maint. to Drains and underground nullahs in Ambala Cantt. 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. 12: Considered and approved the lowest bid (L-1) amounting to Rs. 46,44,720/- quoted by M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.

13. 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/B&R /2023/667 dated 30.03.2023. 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. Company, H.No. 751/8, Sadar Bazar, Ambala.	46,60,407.5/-	L3
2.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	48,93,825/-	L6
3.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	45,93,407.5/-	L1
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	47,00,152.5/-	L4
5.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	48,07,482.5/-	L5
6.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	46,55,207.5/-	L2

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. **45,93,407.5/-** for Maintenance of Cantt. Fund Bldgs. in Ambala Cantt. 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. 13: Considered and approved the lowest bid (L-1) amounting to Rs. 45,93,407.5/- quoted by M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.

14. RENOVATION TO CB SCHOOL BC BAZAR. (PORTION).

To consider the tender invited for Renovation to CB School BC Bazar. (Portion) vide letter no. ACB/AE/ B&R /2023/721 dated 06.04.2023. 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. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	46,13,146/-	L4
2.	M/s. R.N. Company, H.No. 751/8, Sadar Bazar, Ambala.	45,67,875/-	L2

3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	46,31,190/-	L6
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	45,27,041/-	L1
5.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City	45,85,610/-	L3
6.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt	46,23,703/-	L5

Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala has quoted the lowest bid (L-1) amounting to Rs. **45,27,041/-** for Renovation to CB School BC Bazar. (Portion). 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. 14: Considered and approved the lowest bid (L-1) amounting to Rs. 45,27,041/- quoted by Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala.

15. MISC. PUBLIC IMPROVEMENT IN CANTT. AREA.

To consider the tender invited for Misc. Public improvement in Cantt. area. vide letter no. ACB/AE/ B&R /2023/721 dated 06.04.2023. 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. Company, H.No. 751/8, Sadar Bazar, Ambala.	39,49,435/-	L3
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	39,51,135/-	L4
3.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	40,08,960/-	L6
4.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	39,79,610/-	L5
5.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City.	39,06,417/-	L1
6.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt	39,23,590/-	L2

M/s. Hi-Tech Builders, 125, Manauli House Ambala City has quoted the lowest bid (L-1) amounting to Rs. **39,06,417/-** 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. 15: Considered and approved the lowest bid (L-1) amounting to Rs. 39,06,417/-quoted by M/s. Hi-Tech Builders, 125, Manauli House Ambala City.

16. REPAIR/REPLACEMENT OF STREETLIGHT POLES/CABLES/ LIGHTS ETC. IN CANTT. AREA.

To consider the tender for repair/replacement of streetlight poles/ cables/ lights etc. in Cantt. area invited vide letter no. ACB/AE/TDR/2023/529 dated 13.03.2023. Earlier the tender was invited two times. First time no bid was received, therefore, the tender was re-invited vide short time notice no. ACB/AE/TDR/2023/386 dated 22.02.2023. The tender was opened and evaluated by the member of constituted committee. Three bids were received and the technical committee evaluated the bids and found that M/s. The Rahul Vig, has not uploaded specified document as per terms & conditions of Tender Document. Therefore, the shortfall of technical documents has invited, M/s. The Rahul Vig did not upload to complete documents of shortfall. Therefore, the bid of M/s. The Rahul Vig was rejected. Two bids were left and accepted during technical evaluation by the committee and financial bid of these were opened and evaluated. But the rate quoted by the L-1 seems to be on the higher side. Therefore, committee recommended for retender.

Therefore the tender was reinvited third time vide short time notice No.ACB/AE/B&R/529 dated 13.03.2023. Three 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.	29,62,520	L1
2.	M/s. H.S.C. Electronics, 175 Bank road, Ambala Cantt.	30,47,745	L2
3.	M/s Ravi Electricals, R/o 42,Subhash Nagar, Extn 1, Jammu	31,06,130	L3

M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt. has quoted the lowest bid (L-1) amounting to Rs. 29,62,250/- for repair/replacement of streetlight poles/ cables/ lights etc. 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. 16: Considered and approved the lowest bid (L-1) amounting to Rs.29,62,250/- quoted by M/s. Zakhmi Brothers, 56, Napier road, Ambala Cantt.

17. 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/ULBF of the Budget Estimates 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/Addition of shops near Himmatpura .	7	13.10 lac
2.	Relaying/Extension of interlocking tiles near Dispensary RHA Bazar.	1	4.25 lac
3.	Repair to footpath/IPB near Xings in Cantt. area.	Cantt. area	4.40 lac
4.	Provn/Extension of footpath along Bank road from Mall road to Mansfield road (Portion)	5	7.50 lac
5.	Repair/improvement to footpath along Park Road from PWD office to Race Course road.	3	4.30 lac
6.	Extension of Rooms, verandah on 1 st floor at Roots public School, RHA Bazar.	1	29.50 lac
7.	Repair to footpath along Church road from staff road to Income tax office	3	5.50
8.	Improvement to Patel park	3	24.50 Lac
9.	Repair to drain/nullah in Himmatpura.	7	5.90 Lac

10.	Repair/extension of path in Dudhla Gulab mandi	7	4.10 Lac
11.	Repair/provn of U/G drain near Amba market.	4	9.50 Lac
12.	Imp. to park near Engine Chowk	3	5.60 lac
13.	Repair/Extension to drain along Hearne Road From STP toward Hindu Garden	1	5.70 Lac
14.	Repair/Extension of footpath in Allenby line near HANUT sports Complex.	6	3.50 Lac
15.	Repair/extension of IPB near AMBA market	4	2.70 lac
16.	Renovation/conversion drain into underground drain along central road, Gali No.3 (portion) RHA Br	2	23.50 lac

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

RESOLUTION NO. 17: Considered and approved.

18. PROVISION OF CANAL WATER SUPPLY PIPE LINE IN CANTT. AREA.

To consider the estimate of Rs. 2.40 crore for Provision of canal water supply pipeline from booster defence colony to tubewell no.7 connecting tubewell no.1. The expenditure for the work will be incurred out of funds under EVI in lieu of 0.85696 acres land (class C) transferred to DFCCIL.

As the water level is declining day by day and tubewells are not working properly. The proposal will be submitted to the higher authorities after vetting of estimates from MES.

The estimates along with file are placed on the table.

RESOLUTION NO. 18: Considered and recommended to be approved. The proposal be sent to the higher authorities after vetting of estimates from MES.

19. PROPOSAL FOR EXCISION OF TOPKHANA PARADE, RISHALA BAZAR, HIMMATPURA AT SURVEY NO. 65, AND DUDHLA MANDI AREA FROM AMBALA CANTT TO STATE GOVT. OF HARYANA.

Reference PDDE letter no. 21/5616/L/DE/WC/VIP/RMS-31788 dated 20.04.2023.

To consider the proposal for excision of Topkhana Parade, Rishala Bazar Himmatpura at Survey no. 65, and Dudhla Mandi area. The detail of area under class “C” land involved in Survey no. 415 and 65 along with calculation of land value is following:-

S.No.	Survey no.	Zone (STR) per 10 Sqmt.	Area	Area in Sqmt	Calculation
1.	65-1	D (1874)	6.25 acre	25292.85	54470.681 @ 1874 per 10 sqmt = 10207805.6194 x 40 times. = Rs. 408312224.76/-
2.	65-2-A		5.25 acre	21245.994	
3.	65-42		0.50 acre	2023.428	
4.	65-222		1.46 acre	5908.409	
5.	415/1-A	C (1315)	300 Sft.	27.8706	27.8706 @ 1315 per 10 Sqmt. = 3664.9839 x 40 times. = Rs. 146599.356/-
Total			13.4668 acre	54498.5516 Sqmt	= 40,84,58,824.13/-

The relevant file is placed on the table.

RESOLUTION NO. 19: Considered the matter in detail. After discussion Board resolved to transfer the land to the State Govt. on cash basis. Land value for the ‘C’ land as mentioned in the table is Rs. 40,84,58,824.13/- and apart from it this office had already forwarded the value of assets like building, roads, tubewells etc. vide this office letter No. ACB/AE/B&R/2021/1560 dt. 21.09.2021 to the DEO Ambala Circle Rs.10.06 crore (Rs.8.41 crore in RHA Parade & Rs.1.65 crore in Dudhla & Gulab Mandi) i.e. total Rs.50,90,58,824.13/- for class ‘C’ land and assets of Cantonment Board Ambala.

Further resolved to transfer/handover the premises of the Cantonment Board High School, RHA Parade which is having strength of 825 students upto 9th class with the sanctioned posts of Head Teacher, permanent teachers and other staff to the State Govt. of Haryana as school is running on the pattern of Board of School Education, Haryana.

20. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Repairing and improvement to fountain at Mall road near Sirhind club Rs 51590.00+Rs.1,01,756/- (Rs.153346/-).

2. Fabrication of movable barriers for road safety in Cantt. Area. Rs. 1,96,700/-
3. Electrical works and painting work at shops near BI Bazar, Ambala Cantt. Rs.1,98,216/-
4. Labour work for painting of footpath and grills in Cantonment areas Mall road, Staff road, Alexander road and Race Course road etc. Rs. 1,94,114/-
5. Supply and fixing of interlocking tiles (M-40) at CB School RHA Parade, Ambala Cantt. Rs.1,05,932/-
6. Improvement works at Yogshala, Chhawani Sarovar, RHA Bazar, Ambala Cantt. Rs. 1,98,960/-.
7. Electrical works in safaiwala qtrs near bungalow no. 104, (3rd Phase) Ambala Cantt. Rs. 1,99,399/-
8. Supply and fixing of new galvanized colour coated painted sheet for shed in Grace Palace Mahesh Nagar, Ambala Cantt. Rs. 1,31,487/-
9. Providing of Manpower for Cantt. Fund Buildings. Rs. 87,327/-
10. Supply and fixing of submersible motor and submersible cable three core at new tubewell near Kali Mata Mandir, RHA Parade, Ambala Cantt. Rs.1,95,809.20/-
11. Extension of water supply pipeline along Chanakya Marg (Lawrance road), Ambala Cantt. Rs.1,14,570/-
12. Detail executing survey of land inside Cantonment except A1 & A2 land. Rs.1,98,653/-
13. Repair/replacement of cable in Cantt. Area. Rs1,93,180/-
The relevant file is placed on the table.

RESOLUTION NO. 20: Noted.

21. IMPLEMENTATION OF CENTRALLY SPONSORED SCHEMES IN CANTONMENT AREAS (HOSPITALS/DISPENSARIES UNDER NUHM).

To consider letter no. NHM/AMB/2023/616 dated 08.05.2023 of Civil Surgeon, Ambala regarding the requirement of Govt. Buildings for Urban Health and Wellness Centre under 15th Finance Commission in Ambala City and Ambala Cantt.

It is also submitted that this office had approached the Civil Surgeon, Ambala for the opening of Urban Health and Wellness Centres in the Cantonment Area vide letter No. ACB/R&TS/2022/629 dated 31.05.2022.

The PDDE, WC, Chandigarh also approached Sh. Prabhjot Singh, IAS, Mission Director, National Health Mission, Bays No. 55-58, Sec-2, Panchkula, Haryana for implementation of Centrally Sponsored Schemes in Cantonment Areas

(Hospitals/Dispensaries under NUHM) vide letter No. 4/CSS/Cantt/WC/RMS-31277 dated 01.07.2022.

In reference to the above and office report dated 09.05.2023 that this office may consider the matter of providing the existing premises of the Ayurvedic Dispensary/Panchakarma Centre of Cantonment Board in RHA Bazar for the opening of Urban Health and Wellness Centre under the 15th Finance Commission. During the discussion, they explained that the staff doctors, nursing staff, and auxiliary staff with free facilities i.e. medicines, lab tests, vaccinations etc. will be provided by the NUHM Deptt. and they will bear the recurring expenditure of the premises i.e. electricity bill, water charges etc. in the interest of the general public/residents of the Cantonment area.

The relevant file is placed opposite.

RESOLUTION NO. 21: Considered and approved. Further resolved that CEO is authorized to take necessary action to handover the said premises to the Civil Surgeon, Ambala to run the Wellness Centre by the NUHM (Centrally Sponsored scheme) without any license fee in the interest of general public of the Cantonment area after signing the MoU in detail with the conditions of maintenance, electricity bill, water bill, occupancy right, preference to the Cantonment Board employees for the treatment etc. The MoU be get vetted from the Legal Advisor of the Cantonment Board before signing. It is also decided by the Board to approach to the Civil Surgeon to provide the doctors to run the Ayurvedic dispensary/ Panchkarma Centre etc. in the same premises.

22. REVISION OF WAGES: PRINCIPAL, ROOTS PUBLIC SCHOOL

Reference CBR No. 11 dated 21.01.2022.

To consider the matter of revision of wages in respect of Principal, Roots Public School from 01.01.2023. The existing wages for the engaged staff through outsourcing agency as approved by the Board is as under:

S.No.	Name of the Post	Institution of Cantt. Board Ambala	Existing Wages per month	Proposed wages per month
1.	Principal	Roots Public School	Rs. 27,500/-	Rs. 32,000/-

The relevant file is placed on the table.

RESOLUTION NO. 22 : Considered and resolved to increase the wages @ 10% of the existing wages.

23. REVISION OF WAGES: PRINCIPAL, VATSALYA-SCHOOL FOR SPECIAL CHILDREN

Reference Special CBR No. 09 dated 24.03.2022.

To consider the matter of revision of wages in respect of Principal, Vatsalya-School for Special Children from 01.04.2023. The existing wages for the engaged staff through outsourcing agency as approved by the Board is as under:

S.No.	Name of the Post	Institution of Cantt. Board Ambala	Existing Wages per month	Proposed wages per month
1.	Principal	Vatsalya-School for Special Children	Rs. 30,000/-	Rs. 35,000/-

The relevant file is placed on the table.

RESOLUTION NO. 23 : Deferred.

24. HONORARIUM FOR PHYSIOTHERAPIST & HELPERS:

Reference CBR No. 10 dated 16.03.2022.

To consider the letter received from Sh. V. Thangamaran, Acupressure/Physiotherapist dated 13.03.2023 regarding the increase of honorarium for Physiotherapy Therapist and Helper. The existing rate of honorarium is mentioned against each which has already been fixed by the Board vide CBR referred above.

It is proposed the rate of honorarium is mentioned herewith.

S.No.	List of Staff	Existing Honorarium (per month)	Proposed Honorarium (per month)
1	Physiotherapist	Rs.16000/-	Rs.18000/-
2	Helper for Physiotherapy	Rs.8000/-	Rs.9000/-

The relevant file is placed on the table.

RESOLUTION NO. 24 : Considered and resolved to increase the honorarium as proposed w.e.f. 01.05.2023.

**25. RENAMING OF CANTONMENT BOARD PRIMARY SCHOOL
BC BAZAR :**

Reference CBR No. 9 dated 08.02.2023.

To consider the matter regarding renaming of Cantonment Board Primary School, BC Bazar. It is submitted that the Board vide CBR referred above upgraded/change the pattern of education from Board of School Education Haryana to CBSE pattern from the new academic session 2023-24.

The relevant file is placed on the table.

RESOLUTION NO. 25 : Deferred.

**26. REFUND OF SECURITY AMOUNT IN RESPECT OF OCCUPANCY
RIGHTS OF LED SCREEN NEAR MILITARY HOSPITAL,
ALEXANDRA ROAD, AMBALA CANTT:**

Reference CBR No. 24 dated 16.03.2023.

To consider the application received from the highest bidder M/s Brand Connection, Cbin No. 01, above UCO Bank, near Pyara Chowk, Yamuna Nagar, regarding the refund of the security amount deposited by him at the time of auction of the above LED. It is informed to the Board that the highest offered bid of Rs.35000/- Per month. He deposited three months' advanced license fee as per the condition of the auction notice. The case was placed before the Board vide its CBR under reference. The Board considered and approved. The highest bidder was asked to take possession of the said shop vide letter No. ACB/REV/2023/591 dated 22.03.2023. But he did not take possession. Now he has requested that he did not want to run the above LED screen due to some unavoidable circumstances. The highest bidder has deposited Rs.20000/- as earnest money before the commencement of the auction. Hence Rs.20000/- Earnest Money be forfeited and the balance amount of Rs.105000/- be refunded to him.

The relevant file is placed opposite.

RESOLUTION NO. 26 : Considered and resolved that after forfeiting the earnest money etc., the balance amount be refunded, if any.

27. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. MILITARY DAIRY FARM, ALEXANDRA ROAD, AMBALA CANTT.

To consider the application dated 28.07.2022 from Sh. Rajesh Yadav licensee of shop No.11, Military Dairy Farm, Alexandra Road, Ambala Cantt., regarding the refund of the security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f.01.07.2018 to 30.06.2023. He has requested to this office vide letter dated 28.07.2022 that he wants to surrender the shop due to closing the Dairy Farm. The applicant handed over the vacant possession of the said shop on 28.07.2022.

As regards the refund of the security amount he has requested a refund of the balance security amount after deducting the licensee fee as well as GST payable by him up to 31.10.2022.

It is further mentioned that the licensee had deposited Rs.17000/- as a security amount into Cantt. Fund Account. License fee Rs.11900/- + GST Rs.2142/- total Rs.14042/- is outstanding against the shop up to 31.10.2022, hence the balance amount of security of Rs.2958/- is to be refunded to the licensee after adjusting the license fee amount from the security.

The relevant file is placed on the table.

RESOLUTION NO.27 : Considered and resolved that the after adjusting license fee amount from the security, the balance amount be refunded, if any.

28. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 03, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.

To consider the application dated 27.03.2023 from Sh. Rahul Mishra licensee of shop No.03, near Inspection Bungalow, Lal Kurti Bazar Road, Ambala Cantt., regarding the refund of the security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f.16.12.2022 to 15.12.2027. He has requested to this office vide letter dated 27.03.2023 that he wants to surrender the shop due to heavy loss of business. The applicant handed over the vacant possession of the said shop on 28.03.2023.

It is further mentioned here that the licensee had deposited Rs.123500/- as a security amount into Cantt. Fund Account. As regards the refund of the security amount the License fee Rs.49400/- + GST Rs. 8892/- total Rs.58292/- is outstanding against the

shop up to 31.03.2023, hence the balance amount of security of Rs.65208/- is to be refunded to the licensee after adjusting the license fee amount from the security.

The relevant file is placed on the table.

RESOLUTION NO.28 : Considered and resolved that the after adjusting license fee amount from the security, the balance amount be refunded, if any.

29. REMISSION OF INTEREST IN RESPECT OF PROPERTY NO. 45 (PORTION), MALL ROAD, AMBALA CANTT.

To consider the request of Smt. Madhu Goel W/o Sh. Sanjay Goel occupier of B.No. 45, (portion), Mahatma Gandhi Marg, (Mall Road), Ambala Cantt. for the remission of the interest amounting to Rs.18407/-. The occupier has paid all the dues on account of House Tax/Water Tax and Notice fee Rs.74334/-. As per section 102 of the Cantonment Act, 2006, the Board may remit the whole or any part of the interest payable in respect of any period.

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

RESOLUTION NO.29 : Considered and approved. As the applicant has already deposited Rs.20,000/- on account of interest amount out of Rs. 38,407/-. The remission of balance amount of interest Rs. 18407/- under Section 102 of the Cantts Act, 2006 is approved.

30. REMISSION OF INTEREST IN RESPECT OF HOUSE NO. 321, RHA BAZAR AMBALA CANTT.

To consider the request of Sh. Thakur Dass and Ms. Hans Kumari occupier of H.No. 321, RHA Bazar, Ambala Cantt. for the remission of the interest amounting to Rs. 49806/-. The occupier has paid all the dues on account of House Tax/Water Tax and Notice fee Rs.49355/- As per section 102 of the Cantonment Act, 2006 the Board may remit the whole or any part of the interest payable in respect of any period.

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

RESOLUTION NO.30 : Considered and resolved that 50% interest amount be remitted under Section 102 of the Cantts Act, 2006.

31. ENGAGEMENT OF DOCTORS ON HONORARIUM BASIS FOR C.B.POLY-CLINIC-CUM-DISPENSARY:

Reference Spl. CBR No. 6 dated 19.03.2021 and CBR No. 9 dated 16.03.2022.

To consider the letter dated 28.03.2023 of Dr. Jitender Aggarwal Dr. (Mrs) Madhuri Aggarwal, Dr. Ravinder Kapoor, Dr. S.K. Khindria and Dr. Meenakshi Sehgal vide which they have conveyed their willingness to continue as Medical Officer for Cantonment Board Dispensary-cum-Polyclinic for the year 2023-2024 and other terms and conditions approved vide CBR referred above. A sum of Rs.1000/- per visit per doctor for MBBS and Rs.800/- for other doctors has been fixed as an honorarium as per CBR referred to above. The Doctors have requested to increase their honorarium per visit rate w.e.f. 01.04.2023. The duty chart of the doctors and the list of proposed holidays are as follows:-

DUTY CHART OF THE DOCTORS

S.NO	DAYS	TIMINGS	DOCTORS
1	Monday	08 am to 10 am	Dr. Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynaecologist)
		10am to 12 am	Dr. S.K. Khindria (Dental)
2	Tuesday	08 am to 10 am	Dr. Jitender Aggarwal (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
3	Wednesday	08 am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynecologist)
		10 am to 12 am	Dr. S.K. Khindria (Dental)
4	Thursday	08 am to 10 am	Dr. Jitender Aggarwal (Child Specialist)
		10 am to 12 am	Dr Ravinder Kapoor (General Physician)
		12 noon to 02 pm	Dr.Meenakshi Sehgal (Homeopathic)
5	Friday	08 am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 am	Dr. (Mrs) Madhuri (Gynecologist)
6	Saturday	08 am to 10 am	Dr. Jitender Aggarwal (Child Specialist)
		10 am to 12 am	Dr. Ravinder Kapoor (General Physician)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)

The following holidays are recommended:-

HOLIDAY	HOLIDAY	HOLIDAY
Independence Day	Janamashtmi	Dushehra
Gandhi Jayanti	Holi	Rakshabandhan
Republic Day	Diwali	Shivratri

The relevant file is placed on the table.

RESOLUTION NO.31 :Considered and approved on the existing rates of honorarium till further decision.

32. PROCUREMENT OF ALL IN ONE COMPUTERS FOR CANTONMENT BOARD SCHOOLS ON GEM PORTAL

Reference requisition No. 4 (165) dated 24.07.2023 of C.B. Middle School, B.I. Bazar for procurement of computer/ desktop i5 for Cantonment Board Schools and sanctioned to procure the All in One desktop/ computer from GeM Portal as the same is available on GeM portal. The All in One computer / desktop, intel Core i5, 12 generation, 8gb RAM, HDD 1000 GB, with 10 professional windows with 03 years OEM warranty with other specifications as required was searched in the Gem portal and GeM current L-1 amounting to Rs.4,95,920/- for 08 Nos. including all taxes and freight etc with the required configurations, while comparing the rates of 03 firms. The comparative statement for the same as per GeM is as under:-

S No.	Description of Items	Approx. Qty	Rate	Rate	Rate
1.	All in One computer / desktop, Intel core i5, 12400, 06 cores 12 generation, 8gb RAM, HDD, SSD 1000 GB with 10 professional window with 03 years OEM warranty	08 Nos.	Acer Intel Core Rs. 4,95,920/- Category Current L-1	PLEXTEK Intel core Rs.7,05,600/-	Hp Intel core Rs.5,59,320.12

The (GEM) Govt.e-Marketplace category current L-1 amounting Rs. 4,95,920/-for procurement of 08 Nos. All in One computer / desktop, intel core i5, 12400, 06 cores 12 generation, 8gb RAM, HDD, SSD 1000 GB with 10 professional

window with 03 years OEM warranty with other specifications. 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.

RESOLUTION NO.32 : Considered and approved.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR:

33. E-AUCTION OF CHHAWANI SAROVAR LAKE, NEAR AKASH GANGA COMMUNITY HALL, TOPKHANA BAZAR, AMBALA CANTT ON LICENCE :

To consider the matter of E-Auction of Chhawani Sarovar Lake, near Akash Ganga Community Hall, Topkhana Bazar, Ambala Cantt on licence basis for three year by holding E-Auction vide this office letter No. ACB/R&TS/Chhawani Sarovar /2023/811 dated 26.04.2023. . Further notice was published in the news papers Punjab Kesri, Dainik Bhaskar and Indian Express on 27.04.2023. E-Auction was conducted on 17.05.2023, which was attended by 03 bidders in response to the auction No.ACB/R&TS/Chhawani Sarovar /2023/811 dated 26.04.2023. The highest bid of Rs.8,71,000/- has been offered by M/s TNT Enterprises Prop. Sh. Pyush Bansal S/o Sh. Rattan Lal, R/o H.No.136, Arvind Enclave Nangloi Delhi-41.

Board to consider and approve.

The relevant file is placed on the table.

RESOLUTION NO.33 : Considered and approved.

34. RECOVERING OF SERVICE CHARGES FROM BSNL TO CANTONMENT BOARD AMBALA

To consider & decide further action to be taken against the concerned authorities of Bharat Sanchar Nigam Ltd, Haryana Telecom, through its General Manager, 107, Mahatma Gandhi Marg, Ambala Cantt regarding recovering the payment of service charges due against for Rs.2,81,07,937/- It is informed to the Board that inspite of various, reminders and personal liaison as well legal notice given by the CB, Ambala they have failed to deposit the said amount into the Cantonment fund account so far. In view of the above Chief Executive Officer Cantonment Board Ambala through Cantonment Board Legal Advisor may be authorised to file the recovery suit, for recovering the said amount.

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

RESOLUTION NO.34 : Considered and resolved to file a recovery case/ court case against concerned authorities of Bharat Sanchar Nigam Ltd, Haryana Telecom, for realisation of service charges. The Board further resolved to authorise CEO to file the case and incur necessary expenditure on account of the same.

35. SUPPLY AND FIXING OF FLOATING FOUNTAIN MADE OF SS FLOATER IN RANI KA TALAB, AMBALA CANTT.

To consider the tender for Supply and fixing of floating fountain made of SS floater in Rani ka Talab, Ambala Cantt invited vide letter No. ACB/ AE/B&R/ 2023/ 788 dated 21.04.2023. Earlier the tender was invited one time. First time only one bid was received. Therefore the tender was re-invited second time vide short time notice No.ACB/AE/B&R/788 dated 21.04.2023. Two 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.	The Rahul Vig, #1170, Bengali Mohalla, Ambala Cantt.	3,45,678/-	L2
2.	M/s. H. N Marketing, #164, Rai Market, Ambala Cantt.	3,12,345.67/-	L1

M/s. H. N Marketing, #164, Rai Market, Ambala Cantt has quoted the bid amounting to Rs. 3,12,345.67/- for Supply and fixing of floating fountain made of SS floater in Rani ka Talab, Ambala Cantt. 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. 35 : Considered and approved the lowest bid amounting to Rs. 3,12,345.67/- quoted by M/s. H. N Marketing, #164, Rai Market, Ambala Cantt.

36. INSTALLATION/ERECTION/CONSTRUCTION OF LORD SHIVA STRUCTURE IN SITTING POSE INCLUDING PEDESTAL (FOUNDATION) PLATFORM AT RANI KA TALAB, AMBALA CANTT.

To consider the tender for Installation/Erection/Construction of Lord Shiva structure in sitting pose including pedestal (Foundation) platform at Rani ka Talab, Ambala Cantt invited vide letter no. ACB/AE/B&R/2023/788 dated 21.04.2023. Earlier the tender was invited two times. First time no bid was received, therefore, the tender was re-invited vide short time notice no. ACB/AE/B&R/2023/645 dated 29.03.2023. Second time only one bid were received. Therefore the tender was re-invited third time vide short time notice No.ACB/AE/B&R/ 788 dated 21.04.2023. Only one bid were received and accepted during technical evaluation by the committee and financial bid of this firm were opened and evaluated. The financial bid is as follows:-

SN.	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. H. N Marketing, #164, Rai Market, Ambala Cantt.	17,77,777.77/-	L1

M/s. H. N Marketing, #164, Rai Market, Ambala Cantt has quoted the bid amounting to Rs. 17,77,777.77/- for Installation/Erection/Construction of Lord Shiva structure in sitting pose including pedestal (Foundation) platform at Rani ka Talab, Ambala Cantt. 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. 36 : Considered and approved the lowest bid amounting to Rs. 17,77,777.77/- quoted by M/s. H. N Marketing, #164, Rai Market, Ambala Cantt.

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

24.05.2023

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)

sd/-
(Ranjeet Singh)
Brig
President, Cantonment Board