

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 16.03.2023 AT 1100 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/-

At the beginning of the meeting, all members of the Board appreciated all staff of the Cantonment Board for work done by them during VVIP visits. Especially Sanitation Section; Sh. Satish Kumar, Asstt. Engr. who received GOC-in-C commendation on 28.02.2023. Further, Board appreciated efforts made by Revenue Section, especially Sh. Naresh Kumar, Tax & Revenue Supdt. and Cantonment legal advisor Sh. Jitender Sharma, Advocate in recovery of Service Charges from Indian Railways. Board desired that all staff to strive for the improvement of Cantonment from all perspectives.

The points from the previous meetings were discussed and progress given by all concerned.

1. CIRCULAR AGENDA:

Board to note the following circular agendas:

(i) Dated 27.02.2023 regarding (I) Re-appropriation of funds in Budget Estimates for the year 2022-2023 (Revised).

(ii) Dated 01.03.2023 regarding (1) Auction of rights of Shop No.01, Rashala Bazar Market, Ambala Cantt. (2) Auction of rights of Shop No. 01, Bhagat Singh Market, Alexandra, Ambala Cantt. (3) Auction of rights of Shop No.13, RHA Bazar Market, Ambala Cantt. (4) Auction of rights of Shop No.15, RHA Bazar Market, Ambala Cantt. (5) Auction of rights of Shop No.05, Lala Dev Raj Anand Market, Allenby Line, Ambala Cantt. (6) Procurement of Computers for Cantonment Board Schools on GeM portal. (7) Procurement of Mobile Toilet 10 Seaters on GeM portal.

(iii) Dated 09.03.2023 regarding (1) Procurement of class room integrated Desk cum seating for Roots C.B. School on GEM Portal. (2) Procurement of class room integrated Desk cum seating for C.B. Middle Schools on GEM Portal.

The relevant file is placed on the table.

RESOLUTION NO.1: Noted.

2. MONTHLY ACCOUNT FOR THE MONTH OF JANUARY AND FEBRUARY, 2023:

To note the following proceeds of receipts and expenditure for the month of January and February, 2023:

Description	January, 2023. Amount (Rs.)	February, 2023. Amount (Rs.)
Opening Balance	27306043.90	15968331.90
Receipt during the month	28493426.00	66772081.00
Total	55799469.90	82740412.90
Expenditure during the month	39831138.00	50360641.00
Closing balance at the end of the month	15968331.90	32379771.90
Total	55799469.90	82740412.90

The relevant file is placed on the table.

RESOLUTION NO.2: Noted.

3. RE-APPROPRIATION OF FUNDS IN BUDGET ESTIMATES FOR THE YEAR 2022-2023 (REVISED)

To consider and approve the matter of re-appropriation of funds within the same basic function code under rule 33(2)b of Cantonment Board Account Rules, 2020 as mentioned in the re-appropriation statement.

The relevant documents are placed on the table.

RESOLUTION NO.3: Considered and approved.

4. INVESTMENT:

To note the approval of the President Cantonment Board, Ambala dated 20.02.2023 for the investment of Rs.15.00 crore @ 7.95% p.a. interest rate for one year offered by YES Bank, Ambala Cantt and Rs.05.00 crore @ 6.40% p.a. for 31 days offered by Indian Overseas Bank, Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO.4: Noted.

5. MANAGEMENT OF E-WASTE, CONSTRUCTION & DEMOLITION WASTE:

To consider the letter No. 4/927/SWM/DE/WC/RMS- 30993 dated 16.02.2023 received from the Dte, DE, WC, Chandigarh vide which the Dte obtained the report from the Cantt. Board office regarding environmental issues ie Daily Waste Management, Plastic Waste Management, Management of e-Waste, Environmental issues, Management of Construction, Demolition Waste and Bio-Medical Waste.

In this regard, it is mentioned that daily waste, plastic waste is being managed through service provider M/s Suntan Life, Jatwar. The higher authorities have directed Cantonment Boards to collect the e-Waste in a safe & systematic manner and hand it over to the dedicated/approved agencies for scientific treatment & recycling.

Presently there is no e-waste disposal facility in CB Ambala and the higher authorities have issued directions to take appropriate steps to dispose-off the e-waste within the timeline of three months.

The relevant file is placed on the table.

RESOLUTION NO.5: Considered in detail. It is resolved that possibility be explored to quantify the e-waste generated in the cantonment area. Further resolved that information be collected for disposal of e-waste from neighboring municipality and other cantonments.

6. ENGAGEMENT OF TWO SANITARY INSPECTORS ON CONTRACTUAL BASIS:

Reference CBR No. 11 dated 12.08.2022.

To consider the office report dated 20.02.2023 regarding the engagement of two Sanitary Inspectors (01 No. for Army & 01 No. for Civil area) to supervise the sanitation in the Cantonment Area on contractual basis for further period of six months.

Earlier this office has engaged two Sanitary Inspectors through contractor w.e.f. 01.09.2022 as resolved by the board vide CBR No. 11 dated 12.08.2022.

It is necessary to engage/continue the services of Sanitary Inspectors for providing better conservancy services to the residents of Cantt area and for the implementation of the National Programme- Swachh Survekshan & ODF etc. effectively.

The relevant file is placed on the table.

RESOLUTION NO.6: Considered in detail and resolved that the period of Sanitary Inspectors so appointed w.e.f. 01.09.2022 be extended for a further period of six months. In this regard action be taken as per directions issued by the PCDA

Chandigarh. Further resolved that the Conservancy Jamadars and Sh. Sanjay Kumar, Asstt., Sanitation Section are authorized to take action u/s 277/283 and 289 of the Cantonments Act, 2006 and to lodge complaints u/s 331 for further period of 06 months.

7. CORRIGENDUM:- HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2023

Reference Special CBR No. 15 dated 23.12.2022

To consider Maharishi Valmiki Jayanti which falls on 28.10.2023 (Saturday) is granted to the staff of essential services in lieu of Eid-ul-Fitr/Parshuram Jayanti dt. 22.04.2022 (Saturday).

The relevant documents are placed on the table.

RESOLUTION NO.7: Considered and approved.

8. CONVEYANCE ALLOWANCE TO HANDICAPPED EMPLOYEES

To consider the matter regarding the Grant of Conveyance allowance to Sh. Deepak Kumar Sagar, who is working in the office of the Cantonment Board as Garden Supervisor w.e.f. 28.11.2007. He was appointed as a garden supervisor against a post reserved for physically handicapped candidates. The employees of the Cantonment Board are entitled to get the conveyance allowance at par with the state Govt. of Haryana. The detail of conveyance allowance granted by the State Govt. of Haryana to their employees is as under:

S.No.	Haryana Govt. Notification No.	Rate of conveyance allowance	With effect from
1.	No. 5/11/93-IFR dated 19.07.2006	10% of basic pay subject to maximum of Rs. 600/- per Month (pre-revised scale)	01.08.2006
2.	No. 5/11/93-IFR dated 12.01.2009	10% of basic pay subject to maximum of Rs. 1000/- per month	01.01.2009
3.	No. 5/11/93-IFR dated 07.06.2011	In terms of Finance department letter No. 5/11/93-IFR dated 12.01.2009 to draw the allowances at double the normal rates, which shall in no case be less than Rs. 1000/- per month plus applicable rate of dearness allowance.	01.06.2011

4.	No. 5/11/93-IFR dated 16.08.2011	10% of pay plus grade pay subject to minimum of Rs. 1000/- per month and maximum of Rs. 2000/- in addition dearness allowance will also be admissible w.e.f. 01.06.2011 on the above said conveyance allowance as per rate in existence from time to time.	01.06.2011
5.	No. 5/11/93-IFR (FD) dated 20.06.2018	10% of the pay in the Pay Matrix, subject to minimum of Rs. 2500/- & maximum Rs. 7200/- on the basis of recommendation of 7 th CPC plus dearness allowance as admissible from time to time.	01.05.2018

Sh. Deepak Kumar Sagar, Garden supervisor has applied for the conveyance allowance from the date of his appointment ie 28.11.2007 at par with the State Govt. employees applicable to the physically handicapped employees vide his application dated 01.09.2022 with the certificate issued by the Civil Surgeon, Ambala dated 10.04.2013 (valid for five years) and also submitted a fresh Unique Disability ID No. HR0210619790051605, disability type: Locomotor Disability, date of Issue: 28.10.2022 and valid up to: Permanent. Sanction of the higher authority is required for the grant of conveyance allowance on the rates mentioned above from the date of his appointment. The financial implications will come to Rs.3.50 lac approx (three lac fifty thousand only).

The relevant file is placed on the table for consideration.

RESOLUTION NO. 8: Considered and approved. The sanction for the grant of conveyance allowance be obtained from higher authorities.

9. REMOVAL OF OLD AND HOLLOW TREE FROM MOSQUE CAMPUS BEARING KHASRA NO.89 SITUATED AT TOPKHANA BAZAR, AMBALA CANTT.

To Consider the letter No. EO/HWB/AMB/2023/2759 dt. 03.03.2023 received from Haryana Wakf Board for the removal of an old and hollow tree standing in the mosque campus comprising Khasra No. 89 in Topkhana Bazar, Ambala Cantt.

The relevant file is placed on the table.

RESOLUTION NO.9: Considered and resolved to grant permission to Haryana Wakf Board to cut an old and hollow tree (01 No.) under Section 262 of Cantonment Act, 2006.

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/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.	Repair to footpath along BI Br. road from Mall Road to Mansfield road and along staff road from church road to Indra Chowk	Cantt. Area	6.60 Lac
2.	Extension of path in Amba lake.	6	6.50 Lac
3.	Repair to drain in RHA Parade near 65/139, 65/35 etc in RHA Parade	1	3.40 Lac
4.	Renovation to classrooms, Kitchen shed in CB Pry. School RHA Bazar.	2	19.20 lac
5.	Extension of footpath along Hill Road near APS.	3	2.40 Lac
6.	Renovation/Reconstruction of Rooms in Grace Palace.	3	15.80 Lac
7.	Imp. to road berm/Provn. of IPB along RC Road from Park Road to Mall Road & along Mall Road from Church Road to MD Marg.`	3	10.40 Lac
8.	Repair to road/Provn. of IPB behind CB School RHA Parade.	1	6.70 Lac
9.	Replacing /Provn. of IPB culvert along Balmiki Marg RHA Bazar.	1	5.10 Lac
10.	Repair to drain in Dudhla Mandi, Gulab Mandi, Himmatpura.	7	5.50 Lac
11.	Repair to underground drain, Provn. of Sumpwell, Boundary wall etc. in Cariappa Park.	1	3.35 Lac
12.	Extension/Replacement/Provn. of interlocking tile in Path of Roots Public School.	1	3.10 Lac
13.	Extension of streetlights near Sy. No. 65/74 RHA Parade.	1	3.50 Lac

14.	Extension of streetlights along Staff road from Church road to Jagadhri road.	3	5.10 Lac
15.	Repair to drain near B.No. 75, 56, 55 etc.	4	3.80 Lac
16.	Repair to footpath along park road from Ghurki towards RC, Road	3	7.20 Lac
17.	Provision of Semi High Mast light in Race Course Colony, Cariappa Park, CB Colony, Topkhana Bazar	Cantt. Area	3.10 Lac
18.	Provn./Extension of footpath along Lawrence Road from PWD Rest House to Bank Road.	4	9.50 Lac

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

RESOLUTION NO.10: Considered and approved.

11. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Supply and fixing of designer sandstone size 8 foot near Vijay Smarak, Mall Road, Ambala Cantt. Rs.1,92,000/-
2. Repairing of Hi-mast LED lights 220-250 Watt in Cantt. Area Rs.1,95,762/-
3. Provn. of Toilet for ladies and gents near Topchi canteen, Ambala Cantt. Rs. 1,95,924.19/-
4. Repairing of the transformer at Cantonment Board Office, Ambala Cantt. Rs. 80,830/-
5. Painting of the boundary wall and the front portion of building of Roots Public School, Ambala Cantt. Rs.92,403.55/-
6. Extension/Provn. of interlocking tiles at plot no. 65/58, RHA Parade, Ambala Cantt. Rs. 1,61,069.91/-
7. Supply and fixing of fiber statue at Park near Mall road – Panipat Line Road T-junction, Ambala Cantt. Rs.92,040/-.
8. Supply and fixing of structural glazing works with toughened glass in “Shivalik” Guest House Ambala Cantt. Rs.1,27,455/-
9. Raising of level/provn. of interlocking tile in CB Middle School RHA Parade Ambala Cantt. Rs.1,86,861/- .
10. Procurement of wooden Almirah 06 Nos. for C.B. Guest House on Gem Portal Rs.192000/- .
11. Procurement of wheelbarrow 110 ltr 30 Nos. for sanitation branch on Gem Portal Rs.187500/- .

12. Procurement of steel Almira with 5 shelves 06 Nos. for C.B. office & schools on Gem Portal Rs.77700/- .
13. Procurement of teacher table with one side storage 12 Nos. for C.B. schools on Gem Portal Rs.78000/- .
14. Procurement of 04 Nos. double Bed with storage box for C.B. guest house on Gem Portal Rs.1,59,920/.
15. Procurement of LED street light 45 watts 50 Nos. for Cantonment Area on Gem Portal Rs.1,32,100/-
16. Procurement of LED street light 90 watts 50 Nos. for Cantonment Area on Gem Portal Rs.1,87,000/-
17. Procurement of LED street light 120 watts 35 Nos. for Cantonment Area on Gem Portal Rs.1,96,175
18. Procurement of Modern crystal and brass chandelier big size 01 No. for C.B. guest house on Gem Portal Rs.64,950/-
19. Procurement of Refrigerator double door 437 ltr 01 No. for C.B. guest house Rs.60,000/-
20. Procurement of LG split Air Conditioner with Stabilizer & Installation 04 Nos. for C.B. guest house Rs.1,92,000/-
21. Procurement of LG LED Smart TV 43” 03 Nos. for C.B. Guest House Rs.93,000/-
22. Supply and installation of CCTV set up at C.B. Guest House Rs.63,200/-
23. Procurement of Multifunction Machine Printer 07 Nos. for C.B. Office and Schools on Gem portal Rs.1,60,250/-.
24. Procurement of Multifunction Machine colour Printer A-3 size for C.B. Office on Gem portal Rs.56,510/-.
25. Procurement of Tricycle/ Garbage Rickshaw 02 Nos. for Sanitation Branch on Gem portal Rs.64,000/-.
26. Procurement of SS 150/150 ltrs Water Coolers 02 nos. for C.B. area and School on Gem portal Rs.90,000/-.
27. Procurement of Medicine for CB Dispensary cum Poly clinic Rs.1,35,000/-
28. Procurement of Medicine for CB Dispensary-cum-Poly clinic Rs.1,22,000/- .
29. Replacement of 06 Nos. Tyres Tubes and flaps size 1000/20) of RC HR37E-0699 and 06 Nos. Tyre Tube Flap size 7.50 x 16 RC HR 37C 1306 Rs.1,95,000/-
30. Repair and replacement of Thermopad and other parts of Organic Waste Converter Machine installed at Patel Park Rs.1,08,225/-
31. Procurement of Open Gym item Chess press on GeM portal Rs.1,78,000/-

32. Procurement of Jungle Rumble Play Zone on GeM portal Rs.2,00,000/-
33. Procurement of Open Gym item Air walker / Stroller double on GeM portal Rs.1,78,000/-
34. Procurement of duel desk and bench for C.B. School on GeM portal Rs. 1,99,000/-.
35. Procurement of Open Gym item sit up board double station double on GeM portal Rs.1,12,000/-.
36. Procurement of Open Gym item Tripple twister on GeM portal Rs. 1,04,000/-
37. Procurement of Open Gym item three wheel shoulder builder on GeM portal Rs.1,12,000/-.
38. Procurement of Open Gym item Air walker stroller Single on GeM portal Rs.1,24,000/-.
39. Procurement of Paint items for maintenance work C.B. Area Rs.1,76,000/-

The relevant file is placed on the table.

RESOLUTION NO.11: Considered and approved.

12. CONSTRUCTION OF SHOPS-CUM-OFFICES IN SURVEY NO.208/1, AMBALA CANTT.

Reference CBR No.4 dated 12.08.2022 & circular agenda dated 16.08.2021.

To consider the estimate of Rs.5.85 crore for the construction of shops-cum-offices. The expenditure for the work will be increased out of funds under EVI in lieu of 0.85696 acres of land (class C) transferred to DFCCIL, on survey no.211 (presently A-1 land) which is proposed to be transferred by LMA in lieu of survey no. 208/1(Class C land) occupied by LMA.

Now revised working permission has been granted by the MOD on EVI basis vide letter no.125/US(L)/D(L)/2017 dated 04.04.2022. The DFCCIL authorities were asked to take the necessary action as per the working permission vide letter no. एसीबी/एई/बी&आर/2022/1362 dated 27.09.2022 and ACB/AE/2023 /150 dated 25.01.2023. The DFCCIL vide letter No.EVI/2021(301-221107-75) 1241 dated 30.01.2023 intimated that they are interested to deposit the calculated amount as per MOU dated 1902.2018 to CEO/DEO(MOD). Further DFCCIL vide letter no. CGM/DFCC/UMB/Ge No/EVI/2021(301-221107-751271) dated 06.02.2023 has clarified that they will not construct the EVI. The proposal will be submitted to the higher authorities after vetting of estimates from MES.

The Estimates along with the file are placed on the table.

RESOLUTION NO.12: Considered and approved. Further resolved that a complete proposal for the construction of shops-cum-offices be forwarded to higher authorities after vetting of estimates from the MES authorities.

13. CONSTRUCTION OF AUDITORIUM IN PATEL PARK

Reference CBR No.4 dated 12.08.2022 & Special CBR No. 1 dated 27.08.2021.

To consider the estimate of Rs.1.72 crore for the construction of Auditorium in Patel Park. 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, on survey no.119(Class C land) admeasuring 26.08 acres.

Now revised working permission has been granted by the MOD on EVI basis vide letter no.125/US(L)/D(L)/2017 dated 04.04.2022.The DFCCIL authorities were asked to take the necessary action as per the working permission vide letter no. एसीबी/एई/बी&आर/2022/1362 dated 27.09.2022 and ACB/AE/2023/150 dated 25.01.2023. The DFCCIL vide letter No. EVI/2021 (301-221107-75)1241 dated 30.01.2023 intimated that they are interested to deposit the calculated amount as per MOU dated 1902.2018 to CEO/DEO(MOD). Further DFCCIL vide letter no.CGM/DFCC/UMB/Ge No/EVI/2021(301-221107-751271) dated 06.02.2023 has clarified that they will not construct the EVI. 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.13: Deferred. Suitable place to be identified for the auditorium.

14. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006: BUNGALOW NO.06, HARDING LINE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Smt. Samita Jain , Sh. Rahul Jain, Sh. Yoginder Mohan Saini S/o Late Sh. T.N.Saini & Smt. Shakuntla Devi (unauthorized occupants/HOR/Occupiers/ Offenders/ encroacher) of Bungalow No. 06, Harding Line , Ambala Cantt for the removal of the following unauthorized constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor :-

Sr No.	Details	Size
1.	Constructed 03 Nos. Toilet with CGI Sheet measuring	34'-0" X14'-0

The relevant file is placed on the table.

RESOLUTION NO.14: Considered and approved to issue notice u/s 248 of the Cantonment Act, 2006.

15. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : PLOT NO.65/39, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Shri Jatinder Kumar S/o Sh. Raj Kumar (unauthorized occupants//Occupiers/Offenders/encroacher) of Plot No. 65/39, RHA Parade, Ambala Cantt for the removal of the following unauthorized constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor :-

Sr. No.	Details	Size
1.	Constructed One Room measuring	12'-0" x14'-0"
2.	Constructed One Room measuring	12'-6" x14'-0"
3.	Constructed One Room measuring	12'-0" x12'-0"
4.	Constructed One store room measuring	12'-3" x 8'-0"
5.	Constructed One kitchen measuring	12'-0" x 4'-0"
6.	Constructed One toilet measuring	5'-9" x7'-10"
7.	Constructed verandah measuring	8'-9" wide

The relevant file is placed on the table.

RESOLUTION NO.15: Considered and approved to issue notice u/s 248 of the Cantonment Act, 2006.

16. ISSUE OF NOTICE U/S 248 OF THE CANTTS ACT, 2006 : PLOT NO.65/110, RHA PARADE, AMBALA CANTT:-

To sanction the issue of notice u/s 248 of the Cantts Act, 2006 to Shri Rikhi Ram (unauthorized occupants/Occupiers/Offenders/encroacher) of Plot No. 65/110, RHA Parade, Ambala Cantt for the removal of the following unauthorized constructions as per laid on the table and to sanction the prosecution under section 247 of the Cantts Act, 2006:-

Ground Floor:-

Sr. No.	Details	Size
1.	Constructed Two Room with ACC Sheet measuring	9'-0" x9'-0" each

The relevant file is placed on the table.

RESOLUTION NO.16: Considered and approved to issue notice u/s 248 of the Cantonment Act, 2006.

17. MODIFICATION OF SWAJAL MODULE :

To consider the PD DE WC email dated 08/02/2023 and DGDE email dated 07/02/2023

As per directions contained in above referred letter, it is required to fix & enter the modification charges in Swajal Module for implementation of the modified flow in the Swajal Module.

The letter along with relevant file is placed opposite.

RESOLUTION NO.17: Considered and resolved that Rs. 100/- be fixed and charged as modification charges in SWAJAL module for implementation of the modified flow in Swajal Module.

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

Reference CBR No. 21 dated 10.11.2022.

To consider the request of Sh. Surinder Sharma, licensee of Shop No. 10, Bhagat Singh Market, Ambala Cantt dated 31.10.2022 regarding the extension of 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 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 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 & condition of the existing agreement.

The relevant file is placed on the table.

RESOLUTION NO.18: Considered and approved.

19. LICENCE FEE IN REPECT OF GRACE BANQUET HALL AT JAGADHARI ROAD, AMBALA CANTT.

Reference CBR No. 22 dated 15.09.2020.

To consider the request dated 21.02.2023 received on 22.02.2023 from M/s Bhagwati Tent and Events, 69, Lok Nayak, HBC, near Shiv Palace Ram Bagh Road,

Ambala Cantt Prop. Geeta Rani Kalra W/o Sh. Puneet Kalra, Ambala Cantt regarding extension the period of contract for one year due to effect of Corona (Covid-19) lockdown. It is inform to the Board the Grace Banquet Hall, at Jagadhari Road, Ambala Cantt was given to the licensee for three year w.e.f. 24.10.2020 to 23.10.2023 on annual licence fee of Rs.1275000/- + GST. The licensee has deposited the licence fee upto Feb.,2023.

Now M/s Bhagwati Tent and Event Prop. Smt. Geeta Rani Kalra has requested to extend the period of contract for further one year, as he has suffered losses while canceling advanced booking during the Corona (Covid-19).

The relevant file is placed on the table.

RESOLUTION NO.19: Considered in detail and resolved that the period of contract be extended for a period of six months from the date of completion of existing contract period on the enhancement of license fee @ 10% per annum. Further resolved that the process for auction/e-auction of the Grace Banquet Hall be completed in time.

20. AUCTION OF RIGHTS FROM REMOVAL OF DEAD ANIMALS IN CANTONMENT AREA:

This office auction the rights for removal of dead animals in Cantonment Area on 02.03.2023. further notice was published in the newspaper Dainik Jagranand Indian Expresson 22.02.2023. In the auction 3 bidders participated and Sh. Sanju S/o Sh. Jagdish R/o 164, Deha Colony, Ambala Cantt offered highest amount of Rs.72600/- for one year from 01.04.2023 to 31.03.2024. The highest bidder has deposited the full amount of Rs.72600/- into Cantt. Fund Account vide R.No. 015104 dated 02.03.2023.

The relevant file is placed on the table.

RESOLUTION NO.20: Considered and approved the highest bid of Sh. Sanju S/o Sh. Jagdish R/o 164, Deha Colony, Ambala Cantt @ of Rs.72600/- for one year from 01.04.2023 to 31.03.2024.

21. AUCTION OF RIGHTS OF SHOP NO. 13, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.

This office auctioned the shop no. 13, Bhagat Singh Market, Alexandra Road, Ambala Cantt on dated 02.03.2023. Further notice was published in the newspapers Amar Ujala, Dainik Jagran and Indian Express on 08.02.2023. In auction 9 bidders participated and Sh. Mayank Ahuja S/o Sh. Sanjeev Kumar Ahuja R/o H.NO.B-8, Patel Park, Ambala Cantt offered highest amount of Rs.16600 per month for five years. The

highest bidder has deposited 10 months license fee of Rs.166000/- as security vide R.No. 015102 dated 02.03.2023.

The relevant file is placed on the table.

RESOLUTION NO.21: Considered and approved the highest bid of Rs. 16600 per month + GST offered by Sh. Mayank Ahuja S/o Sh. Sanjeev Kumar Ahuja R/o H.NO. B-8, Patel Park, Ambala Cantt for occupancy rights for five years of Shop No. 13, Bhagat Singh market, Alexandra Road, Ambala Cantt.

22. AUCTION OF RIGHTS OF SHOP NO. 14, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.

This office auctioned shop no. 14, Bhagat Singh Market, Alexandra Road, Ambala Cantt on dated 02.03.2023. Further notice was published in the newspapers Amar Ujala, Dainik Jagran and Indian Express on 08.02.2023. In the auction 9 bidders participated and Sh. Ravinder Kumar S/o Sh. Raja Ram R/o H.NO.115-B, Ram Nagar, Ambala Cantt offered the highest amount of Rs.14900 per month for five years. The highest bidder has deposited 10 months license fee of Rs.149000/- as security vide R.No. 015093 dated 02.03.2023.

The relevant file is placed on the table.

RESOLUTION NO.22: Considered and approved the highest bid of Rs. 14900 per month + GST offered by Sh. Ravinder Kumar S/o Sh. Raja Ram R/o H.NO.115-B, Ram Nagar, Ambala Cantt for occupancy rights for five years of Shop No. 14, Bhagat Singh market, Alexandra Road, Ambala Cantt.

23. OCCUPANCY RIGHT SHOP NO. LG-A-06, AMBA COMMERCIAL COMPLEX, STAFF ROAD, AMBALA CANTT:

To consider the application dated 03.03.2023 of Sh. Sanjay Kumar Saini S/o Late Sh. Prem Chand Saini R/o H.No.33- Sena Nagar, Model Town Crossing, Ambala City, for the transfer of occupancy rights of Shop No. LG-A-06, Amba Commercial Complex, Staff Road, Ambala Cantt as he wants to transfer the occupancy rights of the said shop to Sh. Robin Singh S/o Sh. Daljeet Singh R/o H.No.52, Khera Vashist Nagar, Ambala Cantt. He has submitted the affidavit duly attested by the Notary Public in this regard. Sh. Robin Singh S/o Sh. Daljeet Singh have also given an affidavit duly attested by the Notary Public that he wants to purchase the rights from Sh. Sanjay Kumar Saini S/o Late Sh. Prem Chand Saini R/o H.No.33- Sena Nagar, Model Town Crossing, Ambala City, The party has cleared all the dues up to 28.02.2023.

As per the lease agreement dated 06.12.2022 (Clause 13), transfer fee of 30% of the cost of the shop is chargeable if the transfer of rights takes place within the first 20

years. As the cost of the shop is Rs.3,00,000 a sum of Rs.90,000/- is payable as transfer fee for the remaining period up to 30.06.2034.

The application along with other relevant papers is placed on the table.

RESOLUTION NO.23: Considered and approved.

24. AUCTION OF RIGHTS OF LED SCREEN NEAR MILITARY HOSPITAL, ALEXANDRA ROAD, AMBALA CANTT.

This office auctioned the LED near Military Hospital, Alexandra Road, Ambala Cantt on dated 10.03.2023. Further notice was published in the newspapers Amar Ujala, Dainik Jagran and Indian Express on 09.02.2023. In the auction 3 bidders participated and M/S Brand Connexion, Cabin No. 01, above UCO Bank, near Pyara Chowk, Yamuna Nagar offered highest amount of Rs.35,000 per month + GST for three years. The highest bidder has deposited 03 months license fee of Rs.105000/- as security.

The relevant file is placed on the table.

RESOLUTION NO.24: Considered and approved the highest bid of M/S Brand Connexion, Cabin No. 01, above UCO Bank, near Pyara Chowk, Yamuna Nagar @ of Rs.35000/- per month + GST for three years.

25. INSTALLATION OF ATM IN CANTONMENT BOARD PREMISES.

To consider a letter received from Punjab National Bank Branch Office, Timber Market, CO, Kurukshetra, Zonal Office, Chandigarh dated 10.03.2023 for installation of ATM in Cantonment Board Premises. The Bank has offered Rs.7,000/- per month + GST the minimum area required is 100 sqft.

The relevant file is placed on the table.

RESOLUTION NO.25: Deferred. Further resolved that a public notice be issued with details of the area along with other terms & conditions and subsequently obtain applications from banks for the said premises.

26. INSTALLATION OF SMART BANKING LOBBY IN CANTONMENT BOARD PREMISES:

To consider a letter received from HDFC Bank, Shingar Palace Complex, Nicholson Road, Ambala Cantt dated 02.02.2023 for installation of smart banking lobby in Cantonment Board premises. The minimum area required is 350 square feet. The bank requires following standard lay out 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 Garage outside Cantonment Board office be given for this purpose on a Monthly license fee Rs.10000/- per month + GST Extra.

The relevant file is placed on the table.

RESOLUTION NO.26: Deferred. Further resolved that a public notice be issued with details of the area along with other terms & conditions and subsequently obtain applications from banks.

27. DISPOSAL OF TREES

It is informed to the Board that as per directions/instruction of PCB a list of standing dead dry/fallen trees on different locations in Cantt. was prepared.

Technical staff of this office i.e., Assistant Engineer has prepared MRP as per Haryana Forest Development Corporation. Auction notice no. ACB/REV/ 2023/217 Dated 09.02.2023 was published in the newspapers Amar Ujala, Danik Jagran & Indian Express on 10.02.2023 & auction was held on 09.03.2023. Three contractors participated in the auction proceeding. M/s R.K. Brothers & Co. Village, Dappar, Ambala Chandigarh Road, Distt. Mohali has offered the highest bid of Rs.52,000/-.

In view of the above you are requested to approve the highest bid of Rs.52,000/- + GST + 10% Security.

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

RESOLUTION NO.27: Considered and approved the highest bid of M/s R.K. Brothers & Co. Village, Dappar, Ambala Chandigarh Road, Distt. Mohali @ of Rs.52,000/- + GST + 10% Security.

28. REMISSION OF INTEREST IN RESPECT OF PROPERTY NO. 110/A-1-2, ALEXANDRA ROAD, AMBALA CANTT

To consider the request of Smt. Sunita Duggal Occupier of B.No. 110/A-1-2, Alexandra Road, Ambala Cantt. Requesting for the remission of the interest amounting to Rs.26021. The occupier has paid all the dues on account of House Tax, Water Tax Rs.67,120. As per section 102 of Cantonment Act 2006 the Board may remit the whole or any part of interest payable in respect of any period.

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

RESOLUTION NO.28: Considered and accepted the request for remission of interest up to 75% of the total amount. Further, such remission is subject to the owner/occupier of premises depositing taxes for ensuing years in time without delay.

29. SUPPLY OF GENERIC MEDICINES FOR C.B. DISPENSARY –CUM-POLYCLINIC.

Reference: E-Tender ID : 2023_DGDE_575652_1 and Tender Reference No. ACB/Store/TDR/2023/116

Tender was invited for supply of Generic Medicine for C.B. Dispensary-cum-poly clinic. Tender was published vide e-tender notice No. ACB/Store/TDR/2022/1366 dated 28.09.2022. Ist time no bid was received, therefore tender recalled. In IInd time, only two bids were received i.e. minimum bids were not receive, hence short tender was called IIIrd time vide tender Notice ACB/Store/TDR/2023 dated 10.01.2023. In response of IIIrd time tender notice 02 bids were received and opened successfully. On evaluation by the technical evaluation committee, bids of both the firms were found to be technically qualified and admitted for financial opening and evaluation on 28.02.2023. The financial bid of both the technically qualified firms were opened and financial evaluation/ comparative statement is as under:-

S. No	Description of work/ item(S)	Appr ox. Qty	M/s. Maha lakshmi medicine house		M/s. VIJH MEDICAL AGENCIES		L-1 Amount	L-1 Vendor Name
			Unit Rate	Amount	Unit Rate	Amount		
1	TAB. AMOXY-KID 125 MG	5000	8.00	40000.00	1.80	9000.00	9000.00	M/S. Vijh Medical Agencies
2	TAB. ALBENDAZOLE 400 mg	200	6.00	1200.00	6.00	1200.00	1200.00	M/s. Maha lakshmi medicine house / M/S. Vijh Medical Agencies
3	TAB. AMLIP-5	5000	2.50	12500.00	1.18	5900.00	5900.00	M/S. Vijh Medical Agencies
4	TAB. AMLIP-AT	10000	5.00	50000.00	1.83	18300.00	18300.00	M/S. Vijh Medical Agencies
5	TAB. ATORVA-10	7000	5.50	38500.00	30.25	211750.00	38500.00	M/s. Maha lakshmi medicine house

6	TAB. ATENOLOL-50	3000	2.00	6000.00	1.00	3000.00	3000.00	M/S. Vijh Medical Agencies
7	TAB. ASTHALIN-4 MG	1000	0.50	500.00	0.18	180.00	180.00	M/S. Vijh Medical Agencies
8	SYP.ASTHALIN 100 ml	500	18.00	9000.00	15.00	7500.00	7500.00	M/S. Vijh Medical Agencies
9	INJ.AMIKACIN 500 MG	1000	66.00	66000.00	38.00	38000.00	38000.00	M/S. Vijh Medical Agencies
10	CAP. BECASULE	10000	2.20	22000.00	3.00	30000.00	22000.00	M/S. Maha Lakshmi Medicine House
11	TAB. CETRIZINE 10 mg	12000	1.20	14400.00	1.06	12720.00	12720.00	M/S. Vijh Medical Agencies
12	TAB. CIPLOX 500 MG	5000	4.00	20000.00	3.02	15100.00	15100.00	M/S. Vijh Medical Agencies
13	TAB.CHESTON COLD	15000	3.80	57000.00	2.62	39300.00	39300.00	M/S. Vijh Medical Agencies
14	TAB.PARACET AMOL 500 mg	13000	1.00	13000.00	0.92	11960.00	11960.00	M/S. Vijh Medical Agencies
15	TAB. ZUPAR	15000	1.40	21000.00	1.50	22500.00	21000.00	M/S. Maha Lakshmi Medicine House
16	TAB.CEFIXIME 200MG	1000	9.00	9000.00	6.70	6700.00	6700.00	M/S. Vijh Medical Agencies
17	SYP. PARACETAMO L 30 ml	500	20.00	10000.00	21.25	10625.00	10000.00	M/s. Maha lakshmi medicine house
18	SYP. COUGH JAR 4200 ml	15	320.00	4800.00	952.00	14280.00	4800.00	M/s. Maha lakshmi medicine house
19	SYP. CHESTON COLD 50 ml	600	40.00	24000.00	34.72	20832.00	20832.00	M/S. Vijh Medical Agencies
20	TAB.INTAGESI C- MR	10000	8.00	80000.00	2.70	27000.00	27000.00	M/S. Vijh Medical Agencies

21	TAB.DERIPHYL LIN150MG	7000	1.40	9800.00	7.80	54600.00	9800.00	M/s. Maha lakshmi medicine house
22	TAB.DULCOFL EX 10MG	5000	1.00	5000.00	1.04	5200.00	5000.00	M/s. Maha lakshmi medicine house
23	TAB.DICLOFEN AC50MG	6000	2.00	12000.00	1.35	8100.00	8100.00	M/S. Vijh Medical Agencies
24	INJ.DERIPHYLL IN 2 ml	50	6.00	300.00	7.50	375.00	300.00	M/s. Maha lakshmi medicine house
25	INJ.DEXAMETH ASONE 2 ml	50	10.00	500.00	7.84	392.00	392.00	M/S. Vijh Medical Agencies
26	INJ.DICLOFENA C 1 ml	100	10.00	1000.00	4.25	425.00	425.00	M/S. Vijh Medical Agencies
27	OMNI GEL 20 gm	2500	85.00	212500.0 0	34.00	85000.00	85000.00	M/S. Vijh Medical Agencies
28	TAB.ECOSPIRI N 75MG	7000	0.30	2100.00	0.35	2450.00	2100.00	M/s. Maha lakshmi medicine house
29	TAB.ENTEROQ UINOL	1000	2.00	2000.00	0.12	120.00	120.00	M/S. Vijh Medical Agencies
30	TAB.FOLIC ACID 5 mg	2000	1.50	3000.00	1.12	2240.00	2240.00	M/S. Vijh Medical Agencies
31	TAB.FLUCONA ZOLE150	1000	10.00	10000.00	5.74	5740.00	5740.00	M/S. Vijh Medical Agencies
32	TAB.GLUCONO RM G1	10000	5.80	58000.00	2.13	21300.00	21300.00	M/S. Vijh Medical Agencies
33	TAB.GLUCONO RM G2	20000	7.00	140000.0 0	2.40	48000.00	48000.00	M/S. Vijh Medical Agencies
34	G.B.H.C. LOTION 100 ML	500	65.00	32500.00	35.28	17640.00	17640.00	M/S. Vijh Medical Agencies
35	TAB.IBUROFEN 400MG	3000	1.60	4800.00	1.50	4500.00	4500.00	M/S. Vijh Medical Agencies

36	TAB. LOSAR 50MG	5000	4.20	21000.00	2.85	14250.00	14250.00	M/S. Vijh Medical Agencies
37	TAB. LOSAR -H	2000	8.00	16000.00	4.31	8620.00	8620.00	M/S. Vijh Medical Agencies
38	TAB.MEFTAL SPAS	8000	4.00	32000.00	1.90	15200.00	15200.00	M/S. Vijh Medical Agencies
39	TAB.PERINOR M 10 MG	1500	1.50	2250.00	1.75	2625.00	2250.00	M/s. Maha lakshmi medicine house
40	TAB. METROGYL 400MG	5000	1.50	7500.00	1.40	7000.00	7000.00	M/S. Vijh Medical Agencies
41	TAB. NICIP 100 MG	15000	3.00	45000.00	1.18	17700.00	17700.00	M/S. Vijh Medical Agencies
42	TAB.NORFLOX 400MG	2000	6.00	12000.00	3.00	6000.00	6000.00	M/S. Vijh Medical Agencies
43	INJ.NEUROBIO N FORTE 2 ML	1000	16.00	16000.00	13.44	13440.00	13440.00	M/S. Vijh Medical Agencies
44	TAB. NORMETROGY L	500	10.00	5000.00	5.00	2500.00	2500.00	M/S. Vijh Medical Agencies
45	OINT.NUFORCE -GM 20 GM	2000	55.00	110000.0 0	22.70	45400.00	45400.00	M/S. Vijh Medical Agencies
46	OINT.NEOSPOR IN 5 GM	500	53.00	26500.00	24.00	12000.00	12000.00	M/S. Vijh Medical Agencies
47	TAB.OFLOX 200MG	8000	8.00	64000.00	2.75	22000.00	22000.00	M/S. Vijh Medical Agencies
48	TAB.OFLOX-OZ	5000	10.00	50000.00	5.60	28000.00	28000.00	M/S. Vijh Medical Agencies
49	TAB. CIPCAL 500MG	13000	5.00	65000.00	1.96	25480.00	25480.00	M/S. Vijh Medical Agencies
50	CAP.OMEPRAZ OLE 20MG	12000	2.00	24000.00	1.62	19440.00	19440.00	M/S. Vijh Medical Agencies
51	TAB.EMESET 4 MG	3000	4.00	12000.00	1.25	3750.00	3750.00	M/S. Vijh Medical Agencies

52	TAB.ROXID 150MG	10000	9.00	90000.00	4.48	44800.00	44800.00	M/S. Vijh Medical Agencies
53	TAB.ZINETAC 150MG	10000	1.30	13000.00	0.95	9500.00	9500.00	M/S. Vijh Medical Agencies
54	SYP. RESPINEX 100 ML	1000	75.00	75000.00	44.80	44800.00	44800.00	M/S. Vijh Medical Agencies
55	TAB. STEMTIL 5 MG	3000	10.00	30000.00	1.85	5550.00	5550.00	M/S. Vijh Medical Agencies
56	TELSAR 40MG	15000	7.00	105000.0 0	3.36	50400.00	50400.00	M/S. Vijh Medical Agencies
57	TELSAR-H	5000	7.00	35000.00	3.70	18500.00	18500.00	M/S. Vijh Medical Agencies
58	CAP.IRON	10000	8.00	80000.00	1.40	14000.00	14000.00	M/S. Vijh Medical Agencies
59	POWDER ORS	500	18.00	9000.00	9.45	4725.00	4725.00	M/S. Vijh Medical Agencies
60	BETADINE LIQUID (500ML)	10	200.00	2000.00	140.00	1400.00	1400.00	M/S. Vijh Medical Agencies
61	CAP. TETRACYCLIN E	5000	3.00	15000.00	3.36	16800.00	15000.00	M/s. Maha lakshmi medicine house
62	INJ.T.T	500	11.00	5500.00	10.00	5000.00	5000.00	M/S. Vijh Medical Agencies
63	SYP.THEO- ASTHALIN 100 ML	1000	65.00	65000.00	50.50	50500.00	50500.00	M/S. Vijh Medical Agencies
64	TAB.UNINZYM E	4000	4.00	16000.00	2.13	8520.00	8520.00	M/S. Vijh Medical Agencies
65	TAB.ZYRIK 300MG	3000	7.00	21000.00	4.37	13110.00	13110.00	M/S. Vijh Medical Agencies
66	TAB.ZYRIK 100MG	5000	2.00	10000.00	2.10	10500.00	10000.00	M/s. Maha lakshmi medicine house

67	METFORMIN 1 GM	1000	4.00	4000.00	1.57	1570.00	1570.00	M/S. Vijh Medical Agencies
68	BANDAGE 2 INCH. & 4 INCH	40	10.00	400.00	3.00	120.00	120.00	M/S. Vijh Medical Agencies
69	BETADINE OINT.250 GM	10	110.00	1100.00	175.00	1750.00	1100.00	M/s. Maha lakshmi medicine house
70	BETADINE 100ML	5	110.00	550.00	39.00	195.00	195.00	M/S. Vijh Medical Agencies
71	EYE DROP CIPLOX	100	18.00	1800.00	15.00	1500.00	1500.00	M/S. Vijh Medical Agencies
72	COTTON ROLL 500 GM	50	200.00	10000.00	125.00	6250.00	6250.00	M/S. Vijh Medical Agencies
73	DETTOL/ SEVLON 1 LITER	30	290.00	8700.00	20.00	600.00	600.00	M/S. Vijh Medical Agencies
74	HYDROGEN PEROXIDE 400 ML	10	130.00	1300.00	45.00	450.00	450.00	M/S. Vijh Medical Agencies
75	SYP. NORMETROGY L 50 ML	200	55.00	11000.00	24.60	4920.00	4920.00	M/S. Vijh Medical Agencies
76	CAP. PENTOSEC DSR	5000	9.00	45000.00	35.00	175000.00	45000.00	M/S. Maha Lakshmi Medicine House
77	SYP. OND 50 ML	100	33.00	3300.00	20.00	2000.00	2000.00	M/S. Vijh Medical Agencies
78	EYE DROP OFLOX	50	20.00	1000.00	14.00	700.00	700.00	M/S. Vijh Medical Agencies
79	DISPOSABLE FACE MASK	8000	5.00	40000.00	5.50	44000.00	40000.00	M/S. Maha Lakshmi Medicine House
80	EXAMINATION GLOVES	200	440.00	88000.00	7.00	1400.00	1400.00	M/S. Vijh Medical Agencies
81	PLASTIC BOTTLE 50 ML	5000	9.00	45000.00	1.50	7500.00	7500.00	M/S. Vijh Medical Agencies

82	CAP. AMOXY 250 MG	5000	2.50	12500.00	1.75	8750.00	8750.00	M/S. Vijh Medical Agencies
83	TAB.AMOXY 625 MG	2000	20.00	40000.00	9.70	19400.00	19400.00	M/S. Vijh Medical Agencies
84	TAB. HIFENAC- P	1000	4.50	4500.00	2.14	2140.00	2140.00	M/S. Vijh Medical Agencies
85	CAP. HELCOLX-LB	2000	10.00	20000.00	4.50	9000.00	9000.00	M/S. Vijh Medical Agencies
86	GUM PAINT 15 ML	100	10.00	1000.00	50.00	5000.00	1000.00	M/S. Maha Lakshmi Medicine House
87	MOUTH WASH 100 ml	100	43.00	4300.00	60.00	6000.00	4300.00	M/S. Maha Lakshmi Medicine House
88	GAUGE THAN	2	24.00	48.00	400.00	800.00	48.00	M/S. Maha Lakshmi Medicine House
89	ECG ROLL	15	285.00	4275.00	70.00	1050.00	1050.00	M/S. Vijh Medical Agencies
90	SIPRIT 400 ML	30	130.00	3900.00	95.00	2850.00	2850.00	M/S. Vijh Medical Agencies
91	MICROPORE 0.5 INCH& 2 INCH	100	0.63	63.00	8.32	832.00	63.00	M/S. Maha Lakshmi Medicine House
92	VILDAGLIPTIN 50 MG + METFORMIN 1 GM.	1000	9.00	9000.00	12.00	12000.00	9000.00	M/S. Maha Lakshmi Medicine House
	TOTAL			2432886		1619216		

On Financial evaluation by the Financial Evaluation Committee, **M/s. Vijh Medical Agencies**, Ambala Cantt has quoted the lowest rate for the medicines mentioned at **S.No.** 1,3,4,6,7,8,9,11,12,13,14,16,19,20,23,25,26,27,29,30,31, 32,33, 34, 35,36,37,38,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59, 60, 62, 63,64,65,67,68,70,71,72,73,74,75,77,78,80,81,82,83,84,85, 89 & 90, **M/s. Maha Lakshmi Medicine House**, has quoted the lowest bid for the site mentioned at **S.No.** 2,5,10,15,17,18,21,22,24,28,39,61,66, 69,76,79,86,87,88,91 & 92 inclusive of all taxes carriage, etc. The lowest rates of medicines quoted by the firms as mentioned against each are market prevailing, reasonable and as per the DNIT terms and conditions. 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 on the table.

RESOLUTION NO.29: Considered and approved the lowest rates quoted by the M/s. Vijh Medical Agencies, Ambala Cantt for the medicines mentioned at S.No. 1,3,4,6,7,8,9,11,12,13,14,16,19,20,23,25,26,27,29,30,31,32,33,34, 35,36,37,38,40, 41, 42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,62,63,64,65,67,68,70,71, 72,73,74,75,77,78,80,81,82,83,84,85,89 & 90 and M/s. Maha Lakshmi Medicine House, for S.No. 2,5,10,15,17,18,21,22,24,28,39, 61,66, 69,76,79,86,87,88,91 & 92 inclusive of all taxes, carriage, etc. Further resolved that CEO is authorized to purchase the medicines as per actual requirement up to March, 2024.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR:

30. FILLING UP OF CIVILIAN VACANCIES IN MOD IN MISSION MODE- (FILLING UP OF DR VACANCIES IN CANTT BOARDS):

Reference CBR No. 3 dated 08.02.2023.

It is submitted that the PDDE, WC, Chandigarh forwarded the following directions of Ministry of Defence, D(Q&C) vide MoD ID No. 4(I)/2022- D(Q&C) dated 10.03.2023 vide letter No. 15/363/Gen/Estt./DE/WC/Vol-26/RMS-31823/36 dated 14.03.2023.

In response to questionnaire of SCoD, DGDE has inter-alia stated vide their note dated 03.03.2023 as under:-

“... presently, the Cantonment Division of DGDE is facing a major challenge and constraints relating to financial condition of 54 deficit Cantonment Boards. These Cantonment Boards do not have adequate funds to carry out essential repair, maintenance and development works in Cantonment Areas leading to resentment among the public at large”.

2. In the light of the above, it has been decided that DGDE shall hold the current process of recruitment by Cantonment Boards in abeyance till the financial situation improves so that establishment costs do not impede provisioning of basic essential services and development works by the Cantonment Boards. DGDE may evaluate the necessity for filling up the posts on case to case basis and release such vacancies based on requirement and financial situation of the Boards, after giving due consideration to alternative solutions like job sharing reassigning existing staff to address any short term staffing issues etc.

The PDDE, WC also directed to this office to note the instructions for strict compliance.

The relevant file is placed on the table.

RESOLUTION NO.30: Noted. Further resolved that the matter of recruitment by Cantonment Board be kept in abeyance as directed by higher authorities.

31. FILLING UP OF CIVILIAN VACANCIES IN MOD IN MISSION MODE- (FILLING UP OF DR VACANCIES IN CANTT BOARDS):

Reference CBR No. 4 dated 08.02.2023.

In reference to CBR referred above, this office awarded the contract to the BECIL vide letter no. ACB/OS/2023/337 dated 21.02.2023 for providing end-to-end recruitment related services for the recruitment of different posts by Cantonment Board, Ambala in phase-I. The letter of award was issued to the BECIL in duplicate with request to return its duplicate copy duly signed and stamped on each page as a token of acknowledgement.

In response the BECIL has informed to this office vide letter no. BECIL/DGM(BP)/Assessment/2022-23/07 dated 02.03.2023 through email dated 02.03.2023 that recently ATS, Gujarat called the officers of BECIL in relation to investigation of FIR/C.R. No. 1-01/2023, registered under section 406, 409, 420, 120 (B) of IPC at ATS, Gujarat on 29.01.2023. They also informed that the staff of the BECIL are under investigation with ATS, Gujarat.

In light of the above fact and circumstances, they requested to this office to cancel or postpone the examination/assessment activity for atleast six months till the matter is examined thoroughly by BECIL.

It is also submitted that the PDDE, WC, Chandigarh forwarded the directions of Ministry of Defence, D(Q&C) vide MoD ID No. 4(I)/2022- D(Q&C) dated 10.03.2023 vide letter No. 15/363/Gen/Estt./DE/WC/Vol-26/RMS-31823/36 dated 14.03.2023 regarding to hold the current process of recruitment by Cantonment Board in Abeyance till the financial situation improves.

Keeping in view of the above, the matter is placed before the Board for reconsideration.

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

RESOLUTION NO.31: Noted. Further resolved that the matter for recruitment by Cantonment Board be kept in abeyance as directed by higher authorities. Further, with respect to the award of contract to BECIL, Noida, a letter for cancellation of contract be issued.

32. 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.	Construction of roundels, Engine platform etc. at Babyal Road-Park Road Xing	3	4.50 Lac
2.	Extension of drain along Panjhokhra Road near Sy no. 65/218	1	3.90 Lac
3.	Extension of footpath along BI br. from Ravinder Nath Tagore marg to Lala Lajpat marg road	5	4.95 Lac
4.	Provn. of toilet block in Shivalik Guest House	3	6.50 Lac
5.	Repair/Repainting of footpath in Allenby line from flyover to Shahidi chowk to Anand market to Prayas chowk	6	7.20 Lac
6.	Conversion of semi constructed toilet to shop in Shastri Park	2	2.90 Lac

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

RESOLUTION NO.32: Considered and approved.

33. DRAINAGE SYSTEM IN CANTONMENT AREA UNDER GE (NORTH), GE (SOUTH) & CANTONMENT BOARD AMBALA CANTT.

To consider the detailed project report for drainage system in Army area under GE (North), GE (South) and Cantonment Board Ambala , prepared by M/s Rishi Markendeshwar Engg. Consultant engaged by the GE(North) Ambala Cantt.

The total estimated cost of the project is Rs. 60.19 Cr. Out of which the project amounting to Rs. 17.24 Cr.(Approx.) is to be executed by the Cantonment Board Ambala.

A Review meeting was held on 15.03.2023 in the HQ PH & HP (I) Sub Area attended by all the concerned regarding progress of the said project, MES authorities have projected to execute the work in the span of 3 to 4 years and it was advised to Cantonment Board to complete the work simultaneously.

The detailed project report along with file is placed on the table pl.

RESOLUTION NO.33: Considered and approved. Further resolved that the work be executed in a phased manner within a span of 03 to 04 years as per the availability of cantonment funds and the funds to be received from the ULB department or the receipt of Service Charges from the Army authorities.

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

16.03.2023

sd/
(Ranjeet Singh)
Brig
President, Cantonment Board

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)