

**AGENDA FOR THE SPECIAL MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT TO BE HELD ON 20.10.2023 AT 0930 HRS. IN THE OFFICE
OF THE CANTONMENT BOARD, AMBALA.**

1. CIRCULAR AGENDA:

Board to note the following circular agendas:

- i) Dated 10.10.2023 regarding (1) Permission for installation of COW (Cell on Wheels) sites in Cantonment area of Ambala (2) Permission for installation of COW (Cell on Wheels) sites in Cantonment area of Ambala.
- ii) Dated 12.10.2023 regarding (1) Permission for installation of COW (Cell on Wheels) sites in Cantonment area of Ambala (2) Permission for installation of COW (Cell on Wheels) sites in Cantonment area of Ambala.

The relevant file is placed on the table.

2. MONTHLY ACCOUNTS FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2023

To note the following proceeds of receipts and expenditure for the months of July, August and September 2023:

Description	July, 2023 Amount (Rs.)	August, 2023 Amount (Rs.)	September, 2023 Amount (Rs.)
Opening Balance	35840401.48	21024263.48	43642122.22
Receipt during the month	14753632.00	260908026.68	23992464.00
Total	50594033.48	281932290.16	67634586.22
Expenditure during the month	29569770.00	238290167.94	28401685.73
Closing balance at the end of month.	21024263.48	43642122.22	39232900.49
Total	50594033.48	281932290.16	67634586.22

The relevant file is placed on the table.

3. INSTALLATION OF SIXTEEN NOS. OF UNIPOLES /HOARDING FOR ADVERTISEMENT IN CANTONMENT BOARD AREA:

Reference report of Sh. Navdeep K. Asija Road Safety and Sustainable Transport consultant appointed by this Hon'ble Punjab & Haryana High Court, Chandigarh dated 13.03.2015.

To consider the matter of Installation of sixteen Nos. of Unipoles/Hoarding for Advertisement in Cantonment Board area. The e-auction notice was published on e auction portal (e auction.gov.in) vide letter No. ACB/R&TS/Unipoles/ 2023/ 1809 dated 19.09.2023. The e-auction was conducted on 12.10.2023. Five bidders participated in the e-auction and the highest bid of Rs.57,61,000 per annum has been offered by M/s Vimal Advertiser, # 7 Tilak Market, Railway Road, Yamuna Nagar. The bid is higher than the base price Rs.29,40,000 per annum. The period of installation of advertisement Unipoles/Hoardings shall be initially for four years and can be extended for a further period of one year provided both the parties are agreed and the license fees will be increased by 2% every year on the highest bid.

Board to consider and approve.

The relevant file is placed on the table.

4. AUCTION OF RIGHTS OF SHOP NO.02, RASHALA BAZAR MARKET, AMBALA CANTT:

This office auctioned seven times for shop No. 02, Rashala Bazar Market, Ambala Cantt on dated 22.07.2022, 10.08.2022, 06.09.2022, 07.11.2022, 08.02.2023, 18.07.2023, 12.09.2023 & 16.10.2023. Further notice was also published in the Dainik Bhaskar, Amar Ujala and Indian Express on 04.10.2023. For first seven auctions, no one participated in the bid process. In the eighth auction, five bidders participated and Sh. Aditya Kumar S/o Sh. Anil Kumar, R/o H.No.316,Topkhana Bazar, Ambala Cantt offered highest amount of Rs.4500/- for five years. The highest bidder has deposited ten months licence fee Rs.45000/- as security vide R.No.020549 dated 16.10.2023.

Board to consider and approve.

The relevant file is placed on the table.

5. AUCTION OF RIGHTS OF SHOP NO.03, RASHALA BAZAR MARKET, AMBALA CANTT:

This office auctioned seven times for shop No. 03, Rashala Bazar Market, Ambala Cantt on dated 22.07.2022, 10.08.2022, 06.09.2022, 07.11.2022, 08.02.2023, 18.07.2023, 12.09.2023 & 16.10.2023. Further notice was also published in the Dainik Bhaskar, Amar Ujala and Indian Express on 04.10.2023. For first seven auctions no one participated in the bid process. In the eighth auction five bidders participated and Sh. Nischal Bhardwaj S/o Sh. Harbans Lal, R/o H.No.253, Vijay Nagar, Babyal Road, Ambala Cantt offered highest amount of Rs.4500/- for five years. The highest bidder has deposited ten months licence fee Rs.45000/- as security vide R.No.020547 dated 16.10.2023.

Board to consider and approve.

The relevant file is placed on the table.

6. AUCTION OF RIGHTS OF SHOP NO.05, RASHALA BAZAR MARKET, AMBALA CANTT:

This office auctioned seven times for shop No. 05, Rashala Bazar Market, Ambala Cantt on dated 22.07.2022, 10.08.2022, 06.09.2022, 07.11.2022, 08.02.2023, 18.07.2023, 12.09.2023 & 16.10.2023. Further notice was also published in the Dainik Bhaskar, Amar Ujala and Indian Express on 04.10.2023. For first seven auctions no one participated in the bid process. In the eighth auction five bidders participated and Sh. Rahul Mishra S/o Sh. Mathura Prasad, R/o H.No.05, Patel Park Colony, Ambala Cantt offered highest amount of Rs.4100/- for five years. The highest bidder has deposited ten months licence fee Rs.41000/- as security vide R.No.020545 dated 16.10.2023.

Board to consider and approve.

The relevant file is placed on the table.

7. OCCUPANCY RIGHT BOOTH NO. LG-D-31, AMBA COMMERCIAL COMPLEX, STAFF ROAD, AMBALA CANTT:

To consider the application dated 09.10.2023 of Sh. Sumit Singh S/o Sh. Dharam Pal Singh, R/o H.No. 320, Housing Board Colony, Ambala Cantt, for the transfer of occupancy rights of Booth No. LG-D-31, Amba Commercial Complex, Staff Road, Ambala Cantt as he want to transfer the occupancy rights of the said shop to Sh. Daljeet Singh S/o Sh. Raghubir Singh R/o H.No. 152, Kheda Vashisht Nagar, Mahesh Nagar, Ambala Cantt. He has submitted the affidavit duly attested by the Notary Public in this regard. Sh. Daljeet Singh S/o Sh. Raghubir Singh have also given an affidavit duly attested by the Notary Public that he want to purchase the rights from Sh. Sumit Singh S/o Sh. Dharam Pal Singh, R/o H.No. 320, Housing Board Colony, Ambala Cantt, The party has cleared all the dues upto 30.09.2023.

As per the lease agreement dated 01.02.2007 (Clause 10), transfer fee of 30% of the cost of shop is chargeable if the transfer of rights takes place within the first twenty years. As the cost of the shop is Rs.2,00,000, a sum of Rs.60,000/- is payable as transfer fee for the remaining period upto 31.01.2037.

Board to consider and approve.

The application alongwith other relevant papers is placed on the table.

8. REMISSION OF INTEREST IN RESPECT OF HOUSE NO. 57, RHA BAZAR AMBALA CANTT.

To consider the request dated 17.10.2023 of Smt. Sharda Devi Wd/o Sh. Hukam Chand occupier of H.No. 57, RHA Bazar, Ambala Cantt. for the remission of the interest amounting to Rs. 16524/-. The occupier has paid all the dues on account of House Tax/Water Tax and Notice fee etc. Rs.104685/- 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.

**9. WEEDING OUT OF OLD RECORD OF CANTONMENT BOARD
AMBALA:**

Reference Circular agenda No. 2 dated 19.10.2022 as noted vide CBR No. 1 dt. 10.11.2022.

To consider the report of the committee dated 17.10.2023 constituted vide CBR referred above for weeding out of old records i.e. 200 files scrutinized by the Record Section.

The committee constituted for the purpose has also checked the list of old record and recommended to weed out the same as per the retention schedule of Cantonment Account Code, 2020.

The relevant file is placed on the table.

**10. PROCUREMENT OF LED FLOOD LIGHT 250 WATT FOR
MAINTENANCE OF STREET LIGHT IN CANTONMENT AREA
ON GEM PORTAL**

Reference requisition for procurement of 40 Nos. LED flood light. 250 watt, IP 66, colour temperature 6500 k and above with two years warranty etc for maintenance of light work in Cantonment area. The LED flood light 250 watt, IP 66, colour temperature 6500 k and above with two years warranty etc with other specifications as required was searched on the GeM portal. As per required specifications comparative statement is made which is as below :-

S No.	Description of Items	Approx. Qty	Rate	Rate	Rate
1.	LED flood light. 250 watt, IP 66, colour temperature 6500 k, 90 to 300 v input operating voltage range, protected against surges and transients >/=5 kva and above etc with 02 years warranty etc	40 Nos.	HALONIX Rs. 4,79,400/- Category Current L-1	GEARUP Rs.6,00,000/-	SURYA Rs.7,95,999.60/-

Accordingly L-1 is Rs. 4,79,400/- for forty Nos. 250 watt LED Flood lights including all taxes and freight etc. The amount is to be incurred out of the relevant head of the Budget Estimates for this financial year.

Board to decide further action.

11. PROVN./RECONSTRUCTION OF QTR., TOILETS IN SCHOOL, IN GUEST HOUSE ETC. IN AMBALA CANTT

To consider the tender invited for provn./reconstruction of qtr., toilets in School, in Guest House etc. in Ambala Cantt. vide letter No. ACB/AE/ B&R/ 2023/1797 dated 13.09.2023. The Tenders were opened on 09.10.2023. The tenders were opened and evaluated by the members of constituted Committee. Four 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. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	40,70,175/-	L4
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	40,28,850/-	L3
3.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	40,01,762.50/-	L1
4.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	40,04,345/-	L2

M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt has quoted the lowest bid (L-1) amounting to Rs. **40,01,762.50/-** for Provn./reconstruction of qtr., toilets in School, in Guest House etc. in Ambala Cantt. The rates quoted by the firm are inclusive of all taxes. The work include Provn./reconstruction of qtr./toilets in CB School Roots, BI Bazar, Guest House etc. 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.

12. RECONSTRUCTION OF TUBEWELL ROOM, SHEDS AND IMPROVEMENT IN CANTT. AREA.

To consider the tender invited for Reconstruction of tubewell room, sheds and imp. in Cantt. area vide letter No. ACB/AE/B&R/2023/1797 dated 13.09.2023. The Tenders were opened on 09.10.2023. The tenders were opened and evaluated by the members of constituted Committee. Eight 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. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	37,79,255/-	L1
2.	M/s. R.N. Company, H.No. 751/8, Sadar Bazar, Ambala.	39,68,325/-	L6
3.	Sh. Kulwant Singh, Vill. & P.O. Pilkhani, Distt. Ambala	41,12,600/-	L8
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	38,33,340/-	L3
5.	M/s. Mangal Construction Co., 67-68A, Krishna Nagar, A/Cantt.	38,86,345/-	L5
6.	M/s. Hi-Tech Builders, 125, Manauli House Ambala City	40,80,550/-	L7
7.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt	38,03,575/-	L2
8.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	38,52,580/-	L4

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs. 37,79,255/- for Reconstruction of tubewell room, sheds and imp. in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The work include tubewell rooms near water point RHA Bazar, Near B.No. 55, repairing Amba Market, Sheds near Blooming birds School, Mansfield road, BC Br School etc. 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.

13. 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 approved/to be approved by the Board:-

S.No.	Name of work	Ward No.	Estimates (Rs)
1.	Provn./improvement to underground drain along Jawahar Lal Nehru Marg and Commercial road near B.No. 109	5	10.20 lac
2.	Improvement & beautification on Tejas Marg	4	22.40 lac
3.	Provn./improvement to underground drain along Jawahar Lal Nehru Marg and Commercial road near MH boundary wall	5	15.80 lac
4.	Reconstruction of culvert at Mall Road near MH xing	4	9.50 lac

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

14. PERMISSION FOR INSTALLATION OF MOBILE COW (CELL ON WHEELS) SITES IN CANTONMENT AREA OF AMBALA

Reference 1) Ccircular Agenda dated 10.10.2023 and 12.10.2023.

2) GoI, MoD letter No.11026/1/2005/D (Lands) (Pt.II) dated 18.01.2023.

As per the latest policy under reference (2) many applications are submitted by TSPs on Gati Shakti portal. This office vide reference (1) has already approved nine locations (four A1 & five C class Land).

However different TSPs are keep on applying for these nine locations for COW. Earlier one COW was tasked to share infrastructure to various service providers.

Hence Board to decide on applications for the same location on which already approval is granted. At present thirteen application are pending an Gati Shakti for the sites already approved by the Board vide reference (1).

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