

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
AMBALA CANTT HELD ON 02.02.2024 AT 1000 HRS. IN THE OFFICE OF THE
CANTONMENT BOARD, AMBALA.**

SNo	Name	Signatures
1.	Brig Ranjeet Singh, Dy GOC, President	Sd/
2.	Sh.Vinit B. Lote, CEO- Member Secretary	Sd/
3.	Sh. Ajay Kumar, Nominated Member	Sd/-

1. BOARD TO NOTE:

a) **CIRCULAR AGENDA:**

Board to note the following circular agendas:

- i) Dated 11.01.2024 regarding construction of Kaccha Bandh Road, Defence Colony, Ambala Cantt out of Discretionary Grants.
- ii) Dated 15.01.2024 regarding (1) Auction of occupancy rights of shops near Inspection Bungalow, Lal Kurti Bazar Road, Ambala Cantt. (2) Auction of occupancy rights of moveable kiosks near Grace Palace, Mahesh Nagar, Ambala Cantt. (3) Auction of rights for plucking of Simul in Cantonment area, Ambala Cantt.
- iii) Dated 20.01.2024 regarding (1) Procurement of led street light 150 watt for maintenance of street light in Cantonment Area on GeM portal. (2) Procurement of interactive flat panel display 75 inches for smart classes on GeM portal.
- iv) Dated 23.01.2024 regarding (1) BSNL Laying of OFC cable, application received on Gati Shakti.

b) **REINVESTMENT OF FUNDS/FDR :**

To note the sanction of the President Cantt Board dt. 15.12.2023 for reinvestment of funds Rs. Five crore one lac (Rs.5.01 crore).

RESOLUTION NO. 1: Noted. Also item No. a (ii) (2) be read as “occupancy rights for five years” instead of “occupancy rights for three years” as per auction Notice.

2. MONTHLY ACCOUNTS FOR THE MONTHS OF DECEMBER, 2023:

To note the following proceeds of receipts and expenditure for the month of December, 2023.

Description	December, 2023 Amount (Rs.)
Opening Balance	52158355.64
Receipt during the month	5441305.00
Total	57599660.64
Expenditure during the month	40045657.85

Closing balance at the end of month.	17554002.79
Total	57599660.64

The relevant file is placed on the table.

RESOLUTION NO. 2: Noted.

3. HOLIDAYS FOR ESSENTIAL STAFF FOR THE YEAR 2024:

Reference Schedule III of Haryana Government Human Resources Department Notification No. 28/67/2008-1HR-I dated 22.12.2023.

To note the above mentioned Notification for the holidays under Negotiable Instruments Act for the staff on essential duties of Cantonment Board Ambala during the year 2024. The list of holidays is as under:-

S.No.	Name of Holidays	Date on which they fall	Day of the week
1	Republic Day	26 th January	Friday
2	Guru Ravidas Jayanti	24 th February	Saturday
3	Maha Shivratri	8 th March	Friday
4	Holi	25 th March	Monday
5	Parshuram Jayanti/Akshya Tritya	10 th May	Friday
6	Independence Day	15 th August	Thursday
7	Raksha Bandhan	19 th August	Monday
8	Janamashtmi	26 th August	Monday
9	Mahatma Gandhi Jayanti	2 nd October	Wednesday
10	Maharishi Valmiki Jayanti / Maharaja Ajmidh Jayanti	17 th October	Thursday
11	Dussehra	12 th October	Saturday
12	Diwali / Haryana Day	01 st November	Friday
13	Guru Nanak Jayanti	15 th November	Friday
14	Christmas	25 th December	Wednesday

The Notification in original is placed on the table.

RESOLUTION NO. 3 : Noted and further resolved that the staff of essential services are entitled to get the holidays mentioned Sl No.1 to 14 for the calendar year 2024.

4. TENDER FOR THE CATCHING & STERILIZATION OF DOGS FOR THE PURPOSE OF CONTROLLING DOG MENACE BIRTH CONTROL AND ANTI RABIES VACCINATION IN CANTT. AREA:

(i) Reference CBR No.23 dated 08.02.2023.

(ii) Chief Administration Officer, Air Force Station, Ambala Cantt letter No. 7W/2314/40/Org BM-II dated 16.10.2023 and the letter received from various Army units of Ambala Cantt for sterilization/vaccination of stray dogs.

In reference to the letters referred above, this office invited e-tender for the “catching & sterilization of dogs for the purpose of controlling dog menace birth control and anti rabies vaccination in Cantt area” vide e tender ID:2023_DGDE_633104_1 and tender reference No. ACB/SS/TDR/2023/05 published online on <http://defproc.gov.in> earlier the online tender was invited two times but no bid was received. Hence re-tender has been called for the third time for the short term vide tender reference No. ACB/SS/TDR/2022/05 dated 16.12.2023 for the catching and sterilization of dogs for the purpose of controlling dog menace birth control and anti rabies vaccination in Cantt. area. The tender was opened and only one bid received on 01.01.2024 at 1700 hrs i.e. M/s Compassion for animals welfare association Patiala (Pb). The technical evaluation committee opened the bid and evaluated the technical bid of the firm and admitted for opening of financial bid. The financial bid was opened on 02.01.2024. The financial bid of the firm M/s Compassion for animals welfare association Patiala (Pb) is as follows:-

S.No.	Name of the firm	Quantity	Rate(per dog)	Amount
1.	M/s Compassion for animals welfare association Patiala (Pb).	860 Nos.	1515/- (per dog)	13,02,900/-

The rates quoted by M/s Compassion for animals welfare association Patiala (Pb) is amounting to Rs.1515/- per dog. The amount for 860 dogs comes to Rs.13,02,900/-. This office also provided the services for the same in the months from March 2023 to July 2023 on the rates of Rs.1500 per dogs as approved by the Board. As per the letter Animal Welfare Board of India vide F.No.24-02/2020-21/ABC dated 05.04.2023, revised rates for the Animal Birth Control Programme for Dogs as per the Animal Birth Control Rules, 2001-regarding dog catching and admission to the ABC Centre and relocation to areas from where captured Rs.200/- per dog and pre-operation

care including medicines and feeding, surgery and post-operative care including medicines and feeding Rs.1450/- per dog (i.e. total Rs.1650/- per dog).

The relevant file is placed on the table.

RESOLUTION NO. 4: Considered and deferred. Further resolved to take necessary action for the counting of stray dogs in the Cantonment area in coordination with LMAs.

5. DRAFT COPYING FEE & INSPECTION OF RECORD BYELAWS OF AMBALA CANTONMENT

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Copying Fee & Inspection of Record Byelaws of Ambala Cantonment along with all relevant documents are placed on the table.

RESOLUTION NO. 5: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

6. DRAFT BYELAWS FOR STACKING OF WOOD AND INFLAMMABLE IN THE CANTONMENT LIMITS OF AMBALA CANTONMENT

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Byelaws for Stacking of Wood and Inflammable in the Cantonment Limits of Ambala Cantonment along with all relevant documents are placed on the table.

RESOLUTION NO. 6: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

7. DRAFT BYELAWS FOR KEEPING PIGS IN THE CANTONMENT LIMITS OF AMBALA CANTONMENT

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Byelaws for Keeping Pigs in the Cantonment Limits of Ambala Cantonment along with all relevant documents are placed opposite.

RESOLUTION NO. 7: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

8. BYELAWS FOR PREVENTION OF MOSQUITO BREEDING IN THE CANTONMENT LIMITS OF AMBALA CANTONMENT:

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The draft Byelaws for prevention of Mosquito Breeding in the Cantonment Limits of Ambala Cantonment along with all relevant documents are placed on the table.

RESOLUTION NO. 8: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

9. DRAFT BYELAWS FOR PREVENTION OF INFECTIOUS & CONTAGIOUS DISEASE IN THE CANTONMENT LIMITS OF AMBALA CANTONMENT

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Byelaws for Prevention of Infectious & Contagious Disease in the Cantonment Limits of Ambala Cantonment along with all relevant documents are placed on the table.

RESOLUTION NO. 9: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

10. DRAFT BYELAWS FOR REGULATION OR PREVENTION OF NUISANCE AFFECTING THE PUBLIC HEALTH SAFETY OR CONVENIENCE IN THE CANTONMENT LIMITS OF AMBALA CANTT.

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Byelaws for Regulation or Prevention of Nuisance affecting the Public Health Safety or Convenience in the Cantonment Limits of Ambala Cantt along with all relevant documents are placed on the table.

RESOLUTION NO. 10: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

11. DRAFT BYELAWS FOR CARRY OUT TRADES IN THE AREAS OF AMBALA CANTONMENT

Reference PD DE WC letter

1. No.2/All Bye-Laws/Gen/DE/WC/RMS-31977 dated 07.08.2023,
2. No. All Bye-Laws/Gen/DE/WC dated 11.09.2023.
3. No.2/All Bye-Laws/Gen/DE/WC/RMS 32281 dated 18.12.2023.

The PDDE WC directed to Cantonment Board to re-examine the Bye laws which are required to be revised/updated with reference to Section 348 of Cantonments Act, 2006.

The Draft Byelaws for Carry Out Trades in the Areas of Ambala Cantonment along with all relevant documents are placed on the table.

RESOLUTION NO.11: Considered and recommended for approval. Further resolved to forward the same to the higher authorities for the publication of amended byelaws as per Cantonments Act, 2006.

12. PROCUREMENT OF TIMELITE DISTRIBUTION BOARDS / AUTOMATION SWITCHES BOARD FOR STREET LIGHTS IN CANTONMENT AREA ON GEM PORTAL

Reference requisition No. E&M 38(1864) dated 10.11.2023 of Engineering Branch for procurement of thirty Nos. timelite distribution board/ automation switches boards 63 Amp, three phase for installation on street light poles in Cantonment area (Sector-A & B). This results, a step forward for automation of street lights in Cantonment area and to reduce the dependability on manpower for switch on /off manually.

Accordingly, this office has published a custom GeM bid vide No. GEM/ 2023/ B/4331352 dated 13.12.2023 and bid end date was 02.01.2024. In response to GeM bid, three firms have participated in the bid. On technical evaluation, all three firms bid are found technical qualified and admitted for financial evaluation on 12.01.2024. Financial bid of all three technically qualified firms opened on 12.01.2024. The comparative statement for the same as per Gem is as under:

Sr. No.	Description of Items	Approx. Qty	M/s The Energy Tree	M/s Standard Electricals	M/s Jain Marketing
1.	Timelite distribution board/ automation switches boards, 63 Amp, three phase, IP 54, indicated lamps, Auto selection mode with supply monitoring device, panel lock facility, earthing stud, time switch based system technology etc, for installation on street light poles in Cantonment area,	30 Nos.	Rs. 41,568 per unit Total Rs.12,47,040	Rs. 43,756 per unit Total Rs.13,12,680	Rs. 47,830 per unit Total Rs.14,34,900
	Rank		(L-1)	(L-2)	(L-3)

The (GEM) Govt.e-Marketplace category current L-1 amounting Rs.12,47,040/- for procurement of thirty Nos. Timelite distribution board/ automation switches boards, 63 Amp, three phase, IP 54, indicated lamps, Auto selection mode with supply monitoring device, panel lock facility, earthing stud, time switch based system technology etc, for installation on street light poles in Cantonment area with other specifications, including all taxes and freight etc. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year. The Board to decide further action.

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved.

13. PROCUREMENT OF LED ROPE TRINGA LIGHT (TRICOLOUR) FOR CANTONMENT AREA UNDER “AZADI KA AMRIT MAHOTSAV” ON GEM PORTAL

Reference requisition No. E&M 38(1864) dated 10.11.2023 of Engineering Branch for procurement of 150 Nos. LED Rope Tringa Lights (Tri-colour) 18 mtrs length for installation on light poles at Mall Road, Staff Road and Jawahar Lal Nehru Marg etc in Cantonment area under the theme of “Azadi Ka Amrit Mahotsav”.

Accordingly, this office has published a custom GeM bid vide No. GEM/ 2023/ B/4319829 dated 09.12.2023 and bid end date was 30.12.2023. In response to GeM bid, three firms have participated in the bid. On technical evaluation, all three firms bid are found technical qualified and admitted for financial evaluation on 03.01.2024. Financial bid of all three technically qualified firms opened on 12.01.2024. The comparative statement for the same as per Gem is as under:

Sr. No.	Description of Items	Approx. Qty	M/s The Energy Tree	M/s Jain Marketing	M/s Standard Electricals
1.	LED Rope Tringa Lights (Tri-colour) 18 mtrs length, flexible PCB with driver same make, Make in India reputed make, cover transparent silicon, IP 65 water proof, ISO 9001 certification with 04 star rating etc. Warranty 24 months.	150 Nos.	Rs.4,69,050/- (Make: Halonex)	Rs.5,52,150/- (Make: Halonex)	Rs.5,53,350/- (Make : Surya)
	Rank		(L-1)	(L-2)	(L-3)

The (GEM) Govt.e-Marketplace category current L-1 amounting Rs.4,69,050 for procurement of one hundred fifty Nos. LED Rope Tringa Lights (Tri-colour) 18 mtrs length, flexible PCB with driver same make, Make in India Halonex make, cover transparent silicon, IP 65 water proof, ISO 9001 certification with 04 star rating with warranty of twenty months, including all taxes and freight etc. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year. The Board to decide further action.

The relevant file is placed on the table.

RESOLUTION NO. 13: Considered and rejected. Further resolved that the LED rope Tiranga lights be purchased as per actual requirement time to time through Local Purchase Committee.

14. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. FF-06, BHAGAT SINGH MARKET, JAWAHAR LAL NEHRU MARG, AMBALA CANTT.

To consider the application dated 26.12.2023 from Sh. Ravi Kumar S/o Sh. Raj Kumar licensee of Shop No.FF-06, Bhagat Singh Market, Jawahar Lal Nehru Marg, Ambala Cantt., regarding refund of security amount deposited by him at the time of bidding for the above shop for a period of five years w.e.f.11.10.2021 to 10.10.2026. He has requested to this office vide letter dated 26.12.2023 that he wants to surrender the shop due to business not working. The applicant has handed over the vacant possession of the said shop.

It is further mentioned here that the licensee had deposited Rs.75000/- as security amount into Cantt. Fund Account. As regards, the refund of security amount the License fee Rs.22500/- + GST Rs.4050/- total Rs.26550/- (i.e. three months notice period) is outstanding against the shop upto 31.03.2024, hence the balance amount of security of Rs.48450/- is to be refunded to the licensee after adjusted the licence fee amount from the security.

The relevant file is placed on the table.

RESOLUTION NO. 14 : Considered and resolved that after adjusting the license fee amount from the security, the balance amount of security be refunded.

15. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. FF-12, BHAGAT SINGH MARKET, JAWAHAR LAL NEHRU MARG, AMBALA CANTT.

To consider the application dated 22.12.2023 from Sh. Ankit Gohar S/o Sh. Ashok Gohar licensee of Shop No.FF-12, Bhagat Singh Market, Jawahar Lal Nehru Marg, Ambala Cantt., regarding refund of 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 22.12.2023 that he wants to surrender the shop due to some personal reason. The applicant has handed over the vacant possession of the said shop.

It is further mentioned here that the licensee had deposited Rs.75000/- as security amount into Cantt. Fund Account. As regards the refund of security amount the License fee Rs.23625/- + GST Rs.4254/- total Rs.27879/- (i.e. three months notice period) is outstanding against the shop upto 31.03.2024, hence the balance amount of security of Rs.47121/- is to be refunded to the licensee after adjusted the licence fee amount from the security.

The relevant file is placed on the table.

RESOLUTION NO. 15: Considered and resolved that after adjusting the license fee amount from the security, the balance amount of security be refunded.

16. AUCTION OF OCCUPANCY RIGHTS OF 20 NOS. OF BARRICADES FOR ADVERTISEMENT IN CANTONMENT BOARD AREA AMBALA CANTT

Reference CBR No.23 dated 16.12.2023.

To consider and approve the highest bids for licence fee rights, for one year for the twenty Nos. of barricades for advertisement in Cantonment Board area, Ambala Cantt. Notice was published in the Dainik Jagaran, Amar Ujala, Indian Express on 22.11.2023. In the auction three bidders participated. The highest bidders have deposited three months licence fee in advance into the Cantt. Fund Account as per the terms and conditions of the auction notice dated 21.11.2023. The details of the highest bid offered by them are as under:-

S.No.	Total Nos. of barricades	Name of bidder	Amount of bid per month per barricades in (Rs.)
1	05	Sh. Arun Kharbanda S/o Sh. Madan Mohan Karbanda	850/-
2	15	M/s Samrithi Motors Pvt. Ltd. Ambala Cantt.	850/-

The relevant files are placed on the table.

RESOLUTION NO. 16: Considered and rejected.

17. REMISSION OF INTEREST IN RESPECT OF BUNGALOW NO. 116/B/8, JAWAHAR LAL NEHRU MARG, AMBALA CANTT.

Reference CBR No.25 dated 16.12.2023.

To consider the request dated 08.12.2023 of Capt Kanwaljit Singh occupier of B.No.116/B/8, Jawahar Lal Nehru Marg, Ambala Cantt. for the remission of the interest

amounting to Rs.22,364/-. The occupier has paid all the dues on account of House Tax/Water Tax and Notice fee Rs.1,47,700/- 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. 17: Deferred. Further resolved that applicant be called for hearing before the Board for justification of his request for the remission of interest amount.

18. TRADE LICENSE FOR BAR TO CAKED BY POOJA:

Reference CBR No.28 dated 16.12.2023.

Reference (1) MoD, Gol, F. No. DPIT/CANTT/2020/D(Q&C) dt. 23.02.2021.

To consider the application dated 07.12.2023 received from Sh. Tushar Kansra, Caked by Pooja, 117-A, Alexandra Road requesting for Bar licence for restaurant being run in the said premises. Sh. Tushar Kansra has submitted all documents as required for the Bar license. Sh. Tushar Kansra has deposited Rs.5.00 lac as security amount and Rs.2.50 lac as quarterly license fee for L4 L5 license for Bar license to the excise department vide GRN No.0093675049 dt.22.08.2022. The total amount of Rs.8.00 lac for L4, L5 and L12C fee for Bar licence per annum.

Necessary permission is required to carry out trade as per u/s 277 of Cantonment Board Act, 2006.

As per the directions contained in the MoD, Gol, F. No. DPIT/CANTT/ 2020/D(Q&C) dt. 23.02.2021, the standardized list of documents required for issue of trade licence is as under:-

- (i) System built application form with photo.
- (ii) Occupancy related documents (Any one of: GLR/agreement/Deed/Property tax receipt/lease/licence rent/previous year trade licence/water bill)
- (iii) Proof of Identity (Any one of: Pan Card, Passport, Aadhar Card, Driving License, Election voter ID/EPIC, CGHS/ECHS Card)
- (iv) Proof of Address: (Any one of: Telephone Bill, Electricity, License of Vehicle/Arms License, Water Bills, Ration Card and Election Voter-ID)
- (v) Self Declaration by the individual.

The documents submitted by Sh. Tushar Kansra is as under:-

- (i) System built application.

- (ii) Lease deed submitted for occupancy related document.
 - (iii) Pan Card No.GKLPK6170G as proof of identity.
 - (iv) Electricity bill as proof of address.
 - (v) The excise department receipt.
- Board to decide on the application.

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

RESOLUTION NO. 18: Considered and resolved that trade licence for Bar be issued to Sh. Tushar Kansra, Caked by Pooja, 117-A, Alexandra Road for the period of one excise year. Sh. Tushar Kansra, Caked by Pooja, will deposit Rs.8.00 lac to the Excise & Taxation Deptt. The Board resolved that 15% be taken up from the applicant as a trade license fee i.e. Rs.1,20,000/- (Rs.One lac twenty thousand) for the Excise period. Further resolved that in case of revision of fee by Excise Deptt., then the requisite amount be deposited by the applicant, if required. CEO is authorized to take necessary action for the same.

19. PROCUREMENT OF TRUCK MOUNTED SEWER SUCTION MACHINE TANK CAPACITY 8000 LTRS MOUNTED ON TATA CHASSIS (LPT-1112) ON GEM PORTAL

Reference DG DE letter No. 56/15/Misc/DGDE/Coord/Vol-III-FMS-70445 dated 10.01.2023 regarding Vehicle Scrapping Police and requisition for procurement/ replacement of two truck mounted sewer suction machine tank capacity 8000 Ltrs mounted on TATA Chassis 1613 one with other specifications laid down in office report as the old conservancy vehicle sewer cleaner bearing No. HR01-B-1373 is 1991 model (more than 32 yrs old) and other HR -37-7409 is 1998 model (More than 25 yrs old) and as per vehicle scrapping policy the vehicles older than 15 years may be replaced.

Accordingly, this office has published a GeM bid vide No. GEM/2023/B/4202117 dated 11.11.2023 and bid end date was 02.12.2023. In response to GeM bid, 11 firm as have participated in the bid and three bidders are technically qualified with the desired specifications, terms and conditions and admitted for financial evaluation on 12.01.2024. Financial bid of three technically qualified firms opened. The comparative statement for the same as per Gem is as under:-

Sr No.	Description of Items	Approx. Qty	M/s Urban Envirotech Services Pvt Ltd	M/s Shiddhi Enterprises	M/s Vaishnavi Entp.
1.	Truck mounted sewer suction machine tank capacity 8000 Ltrs mounted on TATA Chassis 1613 one with other specifications.	Two .	Rs. 34,86,500 each Total Rs.69,73,000	Rs. 35,75,000 each Total Rs. 71,50,000	Rs. 36,90,000/- each Total Rs.73,80,000
	Rank		L-1	L-2	L-3

The (GEM) Govt.e-Marketplace category current L-1 amounting Rs. 69,73,000/- of M/s Urban Envirotech Service Private Limited for procurement of two Nos. Truck mounted sewer suction machine tank capacity 8000 Ltrs mounted on TATA Chassis 1613 with other specifications, including all taxes and freight etc. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year. The Board to decide further action.

The relevant file is placed on the table.

RESOLUTION NO.19: Considered and approved the lowest rates (L-1) amounting to Rs.69,73,000/- offered by M/s Urban Envirotech Service Private Limited for procurement of two Nos. Truck mounted sewer suction machine tank capacity 8000 Ltrs mounted on TATA Chassis 1613 with other specifications, including all taxes and freight etc. The amount be incurred out of relevant head of the Budget Estimates for the year 2023-24 out of ULBF. The proposal be sent to the higher authorities for obtaining necessary sanction if required.

20. PROCUREMENT OF ALL IN ONE COMPUTERS FOR CANTONMENT BOARD OFFICE ON GEM PORTAL

Reference requisition/ report dated 26.06.2023 procurement of 12 Nos. All in one computer Intel i5, 11th Gen or higher, 8GB Ram or higher HDD 1 TB, SSD, Window 10 pro or higher with pre loaded office suite software with perpetual / Govt. edition capable to convert pdf to word in for form of paper/ volume license for office use in first phase, as the about 20 computer system which are older than 10 years and not in good working conditions and have come slower and specifications of these systems are not at par with the latest technology.

Accordingly, this office has published a GeM bid vide No. GEM/2023/B/4226595 dated 08.11.2023 and bid end date was 28.11.2023. In response to GeM bid,

13 firm as have participated in the bid and only three bidders are technically qualified with the desired specifications, terms and conditions and admitted for financial evaluation on 18.01.2024. Financial bid of three technically qualified firms opened. The comparative statement for the same as per Gem is as under:-

Sr No.	Description of Items	Approx. Qty	M/s Ewain Solution	M/s Technika Inc	M/s Vaishnavi Entp.
1.	All in one computer Intel i5, 11 th Gen or higher, 8GB Ram or higher HDD 1 TB, SSD, Window 10 pro or higher with pre loaded office suite software with perpetual / Govt. edition capable to convert pdf to word in for form of paper/ volume licence for office use with 03 years OEM warranty	12 Nos.	Make : HP Rs. 93786 each Total Rs.11,25,432	Make HP Rs. 96000 each Total Rs.11,52,000	Make : ACER Rs. 97500 each Total Rs.11,70,000
	Rank		L-1	L-2	L-3

The (GEM) Govt.e-Marketplace category current L-1 amounting Rs.11,25,432 of M/s Ewain Solution for procurement of 12 Nos. All in one computer Intel i5, 11th Gen or higher, 8GB Ram or higher HDD 1 TB, SSD, Window 10 pro or higher with pre loaded office suite software with perpetual / Govt. edition capable to convert pdf to word in for form of paper/ volume licence for office use with 03 years OEM warranty , including all taxes and freight etc. The amount is to be incurred out of the relevant head of the Budget Estimates for the current financial year. The Board to decide further action.

The relevant file is placed on the table.

RESOLUTION NO. 20: Considered and approved the lowest rates (L-1) amounting Rs.11,25,432 of M/s Ewain Solution for procurement of 12 Nos. All in one computer Intel i5, 11th Gen or higher, 8GB Ram or higher HDD 1 TB, SSD, Window 10 pro or higher with pre loaded office suite software with perpetual / Govt. edition capable to convert pdf to word in for form of paper/ volume licence for office use with 03 years OEM warranty, including all taxes and freight etc. The amount be incurred out of relevant head of the Budget Estimates.

21. ENGAGEMENT OF CHARTERED ACCOUNTANT:

Reference CBR No.3 dated 21.01.2022.

To consider and approve the request dated 03.01.2024 submitted by Sh. Pankaj Rama Aggarwal & Associates, Chartered Accountant, Ambala Cantt for extension of term period for providing professional services in the office of Cantonment Board, Ambala on the existing terms and conditions and also requested to increase the amount of Honorarium by 10%. He has already been providing his service for the implementation of Accrual Based Accounting System in Cantonment Board and others services i.e. Income tax etc. Presently the CA is getting Rs.13,500/- per month as approved by the CBR referred above. The Budget Provision exists in the Budget Estimates for the year 2023-24 (R) & 2024-25 (O).

The relevant file is placed on the table.

RESOLUTION NO. 21: Considered and approved to increase the amount of Honorarium from Rs.13,500/- per month to Rs.15,000/- per month we.f. 01.02.2024.

22. COMPOUNDING OF OFFENCE OF UNAUTHORIZED CONSTRUCTION MADE IN HOUSE NO. 474 D&E, RHA BAZAR, AMBALA CANTT.

Reference Notice No. ACB/AE/UC/2021/152/N/I dated 09.08.2021 issued under Section 248 CA 2006.

To consider application dated 21.08.2021 submitted by Sh. Jang Bahadur HOR/ Applicant /Occupier /Lessee of House No. 474D&E, RHA Bazar, Ambala Cantt requesting that he may be allowed to compound the additional construction made in house no. 474 D&E RHA Bazar Ambala Cantonment on payment of Composition fee.

The site comprises Survey no. 50/2/2 measuring 477 sft held on lease terms & Survey No. 50-412-D&E measuring 266 sft held on old grant term situated notified civil area. The holder of occupancy rights according to GLR is Jang Bahadur Singh. The area of unauthorized construction as per plan submitted with the notice is 743 sft each on Ground Floor, First Floor & Second Floor. Unauthorized construction is compoundable as per existing bye laws & the cost of the unauthorized construction comes to Rs.3306000/-. There is no subdivision. No Change of Purpose and encroachment involved.

The relevant files are placed on the table.

RESOLUTION NO. 22: Considered and allowed to compound the unauthorized construction on depositing 10% of the cost of unauthorized construction by the HOR.

23. IMPROVEMENT/MAINT. OF CANTT FUND ROADS/PAVEMENTS ETC. IN CANTT. AREA.

To consider the tender invited for improvement/Maint. of Cantt fund roads/Pavements etc. in Cantt. area vide letter No. ACB/AE/B&R/2023/2547 dated 22.12.2023. The Tenders were opened on 18.01.2024. 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. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	45,77,493/-	L3
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	45,73,495/-	L2
3.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	45,08,470/-	L1
4.	M/s. Shivani Constructions., 43-B, Palam Vihar, Ambala Cantt.	46,07,403/-	L4

M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs.**45,08,470/-** for Improvement/Maint. of Cantt fund roads/Pavements etc. in Cantt. area. The rates quoted by the firm are inclusive of all taxes. The Work includes Resurfacing of Pavement and Grills along Tejas Marg, IPB along Swami Vivekanand Marg(Park Road) from Rani ka Talab to Nullah, Balmiki Marg, Deen Dayal upadhyay Marg 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.

RESOLUTION NO. 23 : Considered and approved the lowest bid (L-1) amounting Rs.45,08,470/- quoted by M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.

24. MISC./REPAIR/IMPROVEMENT OF CANTT FUND BLDGS, CONVENIENCES IN CANTT AREA.

To consider the tender invited for Misc./repair/improvement of Cantt fund Bldgs, conveniences in Cantt area vide letter No. ACB/AE/B&R/2023/2547 dated 22.12.2023. The Tenders were opened on 18.01.2024. The tenders were opened and evaluated by the members of constituted Committee. Six 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. B.S Jain, #82, Ajit Nagar, Ambala Cantt.	44,66,100/-	L3
2.	M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.	44,40,790/-	L1
3.	M/s. R.N. Company, H.No. 751/8, Sadar Bazar, Ambala.	45,25,347/-	L5
4.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	44,58,365/-	L2
5.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	44,88,900/-	L4
6.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	46,06,525/-	L6

M/s. A.N. Builders, Sector –B, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs.44,40,790/- for Misc./repair/improvement of Cantt fund Bldgs, conveniences in Cantt area. The rates quoted by the firm are inclusive of all taxes. The work includes Boundary wall Patel Park (K.V.No.1 side), Boundary wall near B.No.103, Pump Attendant Qtrs Topkhana Bazar, Rehri Market Shastri Park, Grace Palace 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.

RESOLUTION NO. 24 : Considered and approved the lowest bid (L-1) amounting Rs.44,40,790/- quoted by M/s A.N. Builders, Sector –B, Defence Colony, Ambala Cantt.

25. RECONSTRUCTION OF LALA DEV RAJ MARKET, AMBALA CANTT (PHASE-I).

To consider the tender invited for Reconstruction of Lala Dev Raj Market, Ambala Cantt (Phase-I) vide letter no. ACB/AE/B&R/2023/2547 dated 22.12.2023. The Tenders were opened on 18.01.2024. The tenders were opened and evaluated by the members of constituted Committee. Seven 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.	49,91,815/-	L3
2.	M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.	49,09,955/-	L1
3.	M/s. R.D. Builders, Shop No.407, Balmiki Colony, B.C. Bazar, A/Cantt.	51,00,132/-	L6
4.	M/s. Om Jagdish Builders, Plot No. 65/213, RHA Parade, Ambala Cantt.	50,96,640/-	L5
5.	M/s. Bal Singh & Sons, 65, Ranjeet Nagar, Ambala Cantt.	51,69,850/-	L7
6.	M/s. Khanna & Company, 68,Subhash Nagar, Ambala Cantt.	49,41,890/-	L2
7.	M/s. R.N. Company, H.No. 751/8, Sadar Bazar, Ambala.	50,05,585/-	L4

M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt has quoted the lowest bid (L-1) amounting to Rs.**49,09,955/-** for Reconstruction of Lala Dev Raj Market, Ambala Cantt (Phase-I). 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. 25 : Considered and approved the lowest bid (L-1) amounting Rs.49,09,955/- quoted by M/s. Swastik Builders, 23 Sect-C, Defence Colony, Ambala Cantt.

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26. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Supply and installation of Jungle Rumble play zone on GeM portal Rs.2,00,000/- work order dated 24.08.2023. (Gajraj Park, Allenby Line)
2. Supply and fixing open garden Gym item Air walker /Stroller four Nos. on GeM portal Rs.148800/- work order dated 21.07.2023. (Installed at Cariappa Park, LAO Colony, Ecological Park & Anand Mkt, Allenby line)
3. Supply and fixing of open garden Gym item Sit Up Board double station four Nos on GeM portal Rs.134400/- work order dated 21.07.2023. (Installed at Cariappa Park, LAO Colony, Ecological Park & Anand Mkt, Allenby line)
4. Supply and fixing of open garden gym wheel shoulder /Arm wheel four Nos. on GeM portal Rs.166360/- work order dated 27.07.2023. (Installed at Cariappa Park, LAO Colony, Ecological Park & Anand Mkt, Allenby line)
5. Supply and fixing of open garden gym triple twister four Nos. on GeM portal Rs.124800/- work order dated 27.07.2023. (Installed at Cariappa Park, LAO Colony, Ecological Park & Anand Mkt, Allenby line)
6. Procurement of LED Flood Light 250 watt fifteen Nos. Rs. 191250/- work order dated 27.07.2023.(Engine Chowk-six Nos. Mall Road Chowks -nine Nos.)
7. Supply and fixing of open gym chest press double four Nos. on GeM portal Rs.196000/- work order dated 29.07.2023. (Installed at Cariappa Park, LAO Colony Ecological Park & Anand Mkt, Allenby line)
8. Purchase of Multifunctional photo copier machine on GeM portal Rs.148026.69 work order dated 16.06.2023. (C.B. Office)
9. Purchase of revolving chairs sixty Nos. for computer lab of C.B. Schools on GeM portal Rs.177000/- work order dated 12.06.2023. (C.B. & Roots School)
10. Purchase and replacement of Refuse Compactor six tyres size 1000-20 on GeM portal Rs.137970/- work order dated 27.07.2023.(RCV No. HR37-E-5591)
11. Procurement of rubber flooring for gym 2.8 Sqft rubber tiles 725 Nos. on GeM portal Rs.174000/- work order dated 24.08.2023.(Bhisham Ganga Gym, RHA Bazar)
12. Purchase of T Shirts with multi colour printing Rs.200000/- work order dated 29.09.2023. (Swachhata Hi Sewa Campaign on Ist Oct., 2023)
13. Purchase of caps 1100 Nos. with printing Rs.82,500/- work order dated 29.09.2023. (Swachhata Hi Sewa Campaign on Ist Oct., 2023)

14. Purchase of LED batten light 40 watt 190 Nos. Rs.123880/- work order dated 05.10.2023. (for maintenance of Cantt Fund Buildings/ Schools etc.)

RESOLUTION NO. 26 : Noted.

27. SWACHHTA SURVEKSHAN 2023:

To note the ranking awarded by the Ministry of Housing & Affairs, authority, Govt. of India. The Cantonment Board Ambala has been ranked 23 among 61 Cantonments in Swachhta Survekshan 2023.

For the year 2023, Cantonment Board Ambala has received ODF++ certificate.
The relevant file is place on the table.

RESOLUTION NO. 27 : Noted. Further resolved to authorize CEO to take necessary steps to improve the ranking in Swachhta Survekshan 2024.

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

02.02.2024

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)

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