

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 20.03.2024 AT 1030 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 agenda:

- i) Dated 26.02.2024 regarding final draft Regulations for Digging and use of Borewells in Ambala Cantonment.

- ii) Dated 02.03.2024 regarding (1) Auction of occupancy rights of shop No.16, RHA Br Market, RHA Bazar Ambala Cantt. (2) Auction of occupancy rights of shop No.22, RHA Br Market, RHA Bazar Ambala Cantt.(3) Auction of occupancy rights of shop No.04, Bhagat Singh Market, Jawahar Lal Nehru Marg (Alexandra Road) Ambala Cantt. (4) Auction of occupancy rights of shop No.16 Bhagat Singh Market, Jawahar Lal Nehru Marg (Alexandra Road) Ambala Cantt. (5) Reboring of tubewell near Akash Deep Community Hall, Ambala Cantt. (6) Renovation/construction of Ist Floor at CB School RHA Bazar. (7) Misc public improvement in Cantt. area (8) External /Internal finishes to Cantt Fund Buildings/properties (9) Imp./upgradations of U/G drainage system in Sector ‘C’ near 612 Allenby Line, Himmatpura etc in Ambala Cantt. (10) Maint./provn. of interlocking tiles/repair to culverts in Cantt. area. (11) Estimates: Repair & Maintenance works (12) Improvement to footpath, pavement etc. in Cantt area. (13) Improvement to drainage system along Patterson Road, Staff Road (portion). (14) Operation/maintenance of tubewells in Cantt area. (15) Renovation/rehabilitation of 1.5 MLD capacity sewage treatment plant at RHA Bazar, Ambala. (16) Review: Upgradation of C.B. Primary School, B.C. Bazar, Ambala Cantt. (17) Procurement of three seater class room desking on GEM Portal (18) Procurement and installation of audio system (Amplifier, Speaker, Mike etc) in Cantonment Board Schools on GEM Portal.

b) MONTHLY ACCOUNTS FOR THE MONTH OF JANUARY, AND FEBRUARY 2024

To note the following proceeds of receipts and expenditure for the month of January and February,2024:

Description	January,2024 Amount (Rs.)	February, 2024 Amount (Rs.)
Opening Balance	17554002.79	41646308.79
Receipt during the month	68070298.00	75971731.50
Total	85624300.79	117618040.29
Expenditure during the month	43977992.00	93219104.00
Closing balance at the end of month	41646308.79	24398936.29
Total	85624300.79	117618040.29

The relevant file is placed on the table.

- c) **REINVESTMENT OF FUNDS/FDR** :
To note the sanctions of the President Cantt Board dt. 28.02.2024 for reinvestment of funds Rs. twenty four crore (Rs.24.00 crore).

RESOLUTION NO. 1 : Noted.

2. AUCTION OF OCCUPANCY RIGHTS FOR CAFETERIA, BOATING ETC IN GAJRAJ PARK (JHEEL),ALLENBY LINE, AMBALA CANTT

To consider and approve the highest bid of Rs.15500/- per month GST extra as applicable offered by Naresh S/o Sh. Jagdish Chand, House No.218, Ward No.32, Kali mata ka mandir, Topkhana Parade, Ambala Cantt. for the occupancy rights, for five years for cafeteria, boating etc. in Gajraj Park Jheel, Allenby Line, Ambala Cantt. in the public auction held on 16.02.2024 at 1300 hrs in the office of Cantonment Board, Ambala attended by three bidders, in response to the Auction No. ACB/REV/ 2024/170 dated 05.02.2024, which was also published in the newspaper Amar Ujala, Dainik Jagran and Indian Express dated 06.02.2024. The highest bidder has deposited a sum of Rs.71000/- as security vide receipt No.023516 dated 16.02.2024 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 2 : Considered in detail and rejected keeping in view the security aspect of the area.

3. e-AUCTION OF OCCUPANCY RIGHTS OF AKASH DEEP BANQUET HALL, NEAR MALL ROAD, AMBALA CANTT.

This office e-auctioned three times for outsourcing of operation and maintenance of Akash Deep Banquet Hall near Mall Road, Ambala Cantt. on 04.01.2024, 24.01.2024 and 22.-02.2024. Third e-auction notice was published on e-auction portal (<https://eauction.gov.in/auction>) vide letter No. ACB/R&TS/AkashDeep/206 dated 07.02.2024. In First two times bid was not processed because of no bidders and insufficient documents. Third e-auction was conducted on 22.02.2024. Three bidders participated in the e-auction and the highest bid of Rs.2,25,000/- per annum has been offered by M/s Balle Balle Caterers, Topkhana Bazar, Ambala Cantt. The bid is higher than the base price Rs.2,00,000/- per annum. The period of outsourcing of operation and maintenance of Akash Deep Banquet Hall for five years.

The Board to consider and approve.

The relevant file is placed on the table.

RESOLUTION NO. 3 : Considered and approved the highest bid of Rs.2,25,000/- per annum offered by M/s Balle Balle Caterers, Topkhana Bazar, Ambala Cantt for the occupancy rights, for five years for outsourcing of operation and maintenance of Akash Deep Banquet Hall near Mall Road, Ambala Cantt subject to the model code of conduct issued by the Election Commission of India.

4. PROSECUTIONS : SECTION 331 OF CANTONMENTS ACT, 2006

Reference CBR No. 8 dated 12.08.2022.

To consider and authorize the Conservancy Jamadar/outdoor staff of Sanitation Section to challan under Section 277/283 & 289 of the Cantonments Act, 2006 and to lodge complaints under Sections 331 in the courts for prosecutions for the offences punishable under the provisions of the Cantonments Act, 2006 other than the offences specified in the schedule IV of the Act.

The relevant papers are placed on the table.

RESOLUTION NO. 4: Considered and resolved to authorize the Conservancy Jamadars and Sh. Sanjay Kumar, Assistant Sanitation Section to take action u/s 277/283 & 289 of the Cantonments Act, 2006 and to lodge complaints under Section 331.

5. ENGAGEMENT OF TWO SANITARY INSPECTORS ON CONTRACTUAL BASIS:

Reference Special CBR No. 8 dated 22.09.2023.

To consider the office report dated 22.02.2024 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 above referred CBRs.

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 w.e.f. 16.03.2024 to 30.09.2024.

The relevant file is placed on the table.

RESOLUTION NO.5: Considered in detail and Board resolved to start fresh process be initiated, after the conclusion of the model code of conduct till then existing arrangement be continued.

6. OUTSOURCING OF MAINTENANCE OF PUBLIC GARDENS IN CANTONMENT AREA.

To consider the tender invited for outsourcing of maintenance of public Gardens in Cantonment area vide letter No. ACB/SS/2024/169 dated 02.02.2024. Earlier the bid was invited vide letter No. ACB/SS/2023/2566 dated 27.12.2023. In that bid three participated and committee recommended for re-invitation of the bid. Therefore, the tender was re-invited second time vide notice No. ACB/SS/2024/169 dated 02.02.2024. The tenders were opened on 12.02.2024 and evaluated by the members of constituted Committee. Three bids were received and accepted during technical evaluation by the committee and financial bid of these firms were opened and evaluated. Their financial bids are as follows:-

S.No	Name of Firm	Amount (Rs)	Bid Rank
1.	M/s. Narinder Singh, 69 Near Mirchpur Road, Gulkani, Jind. (Haryana)	44,82,522/-	L2
2.	M/s. Parminder Singh Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala.	41,27,938/-	L1
3.	M/s. The Nehra Co-Operative L & C Society, V.P.O. Nindana, Distt. Rohtak. (Haryana)	45,86,618.50/-	L3

M/s. Parminder Singh, Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala has quoted the lowest bid (L-1) amounting to **Rs. 41,27,938/-** (Estimated cost Rs.43.00 lac) for outsourcing of maintenance of public Gardens in Cantonment area. The rates quoted by the firm are inclusive of all taxes. The work includes maintenance of hedges and lawns, maintenance of toilets and cleaning of footpaths, clearance of fallen leaves, fountains, Gazebo, open Gym corners etc at Patel Park, CBA Lake, Chhavni Sarovar, KSI Park, Mall Road Park, Carriappa Park, Serenity Park and Park near Sub area. The work also included watch and ward of the complete premises round the clock at Patel Park, Chhawani Sarovar & CBA Lake. 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.6: Considered and approved the lowest bid (L-1) amounting to Rs. 41,27,938/- (Estimated cost Rs.43.00 lac) offered by M/s. Parminder Singh, Contractor, Vill-Ramgarh, Majra P.O. Babyal, Distt. Ambala. The mobile Nos. of the contractor or their staff be displayed on each site of work for public convenience. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

7. PROCUREMENT OF REFUSE COMPACTOR 08 CUM MOUNTED ON TATA CHASSIS (LPT-1112) ON GEM PORTAL

Reference (i) Special CBR No. 01 dated 12.06.2023 regarding approval of budget estimates for the year 2023-24 (R) and 2024-25 (O).

(ii) DG DE letter No. 56/15/Misc/DGDE/Coord/Vol-III-FMS-70445 dated 10.01.2023 regarding Vehicle Scrapping Police and requisition No. 33(1614) dated 16.06.2023 for procurement/ replacement of one Refuse Collector on TATA Chassis LPT 1112, BS IV, 125 BHP with other specifications laid down in office report as the old refuse compactor is more than 16 years old and as per vehicle scrapping police the vehicles older than 15 years may be replaced.

The same specifications refuse compactor as required is available on GeM portal. Accordingly, this has published GeM bid vide bid No. GEM/2024/ B/ 4541856 dated 27.01.2024. In response to GeM bid, three firms have participated in the bid and two bids are found technically qualified with the desired specifications and requirement. However GeM portal has granted an opportunity to disqualified bidder to upload the documents as per GeM Bid but bidder failed to upload the documents. Hence bids of two bidders were qualified. Financial bid of both the technically qualified firms opened on 21.02.2024. The comparative statement for the same as per Gem is as under:-

Sr No.	Description of Items	Qty	M/s Zero Enviro Waste Solutions Private Limited	M/s Clean Earth Infra Private Limited
1.	Refuse Collector on TATA Chassis LPT 1112, BS-VI, 125 BHP with other specifications as laid down in GeM bid.	One	Rs.30,48,780/- L-1	Rs.32,49,200/-

On Financial evaluation the by the Financial Evaluation Committee M/s Zero Enviro Waste Solutions Private Limited has quoted the lowest rates (L-1) amounting Rs.30,48,780/- for fabrication and supply of one Refuse Collector on TATA Chassis LPT 1112, BS IV, 125 BHP with other specifications, including all taxes and transportation. Further, this office has purchased the same refuse compactor vide order dated 28.09.2023 & 29.12.2023 @ Rs.29,94,000/- from the other firm on GeM portal. There is variation of rated of Rs.54,780/-. The amount is to be incurred out of the relevant head of the Budget Estimate for the current financial year.

The Board to decide further action.

The relevant file is placed on the table.

RESOLUTION NO.7: Considered. Further resolved to negotiate with the firm (L-I) to supply the Refuse Compactor @ Rs.29,94,000/- and to take necessary action for the procurement after obtaining willingness from the firm (L-I). It is also resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

8. RELEASE OF BALANCE PAYMENT TO M/S ARUNA GREEN VENTURES PVT. LTD. BENGALURU FOR SUPPLY AND INSTALLATION OF DE-CENTRALIZED ORGANIC COMPOSTER CAPACITY ONE TON PER DAY.

Reference CBR No. 25 dated 17.11.2017 and work order No. ACB/store /2017/1626 dated 22.11.2017.

To consider the request of M/s Aruna Green Ventures Pvt Ltd, Bengaluru for release of 10% balance payment of Rs.2,35,000/- and Security of Rs. 2,54,000/- with the legal opinion of the CBLA on the subject matter.

It is stated that this office procured the De-centralized Organic Composter of capacity one ton per day from M/s Aruna Green Ventures Pvt; Ltd, Bengaluru vide this office supply order No. ACB/store/2017/1626 dated 22.11.2017. This office already released the 90% payment to the firm amounting to Rs. 21,15,000/- against the Invoice AGV/2017-18/096 dt 06.02.2018 Rs.23,50,000/-.

Presently the following payment are pending of M/s Aruna Green Ventures Pvt Ltd, Bengaluru for supply of Organic Waste Converter Machine of 1000 kgs per day capacity:

- (i) 10% balance payment of Invoice AGV/2017-18/096 dt 06.02.2018 Rs.2,35,000/-
- (ii) Performance Security deposited in CF Account vide R.No.2146188 dt.18.12.2017 Rs. 2,54,000/-

The firm approached to the Arbitration and Conciliation Centre, Bengaluru for the balance payment and now the arbitration proceeding is pending before the Director, Arbitration and conciliation Centre, Bengaluru for settlement the issue of outstanding payment and fixed for 28.02.2024.

This office obtained the legal opinion from the CBLA and the Cantt Board Legal Advisor opined that to avoid further interest and litigation expenses, the Cantonment Board should pay the balance 10% amount of Rs.2,35,000/- and Rs. 2,54,000/- on account of security to the contractor vide letter dated 12.02.2024.

The relevant file along with all other document is placed on the table.

RESOLUTION NO.8: Considered and resolved to release the balance payment to the firm and take necessary action to clear the litigation as per the opinion of the CBLA Sh. Jitender Sharma.

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

Reference CBR No. 5 dated 23.12.2022.

To consider the request dated 31.01.2024, 07.02.2024 & 09.02.2024 of Chairperson of Regional Resource and Training Centre on Aging Anugraha Delhi regarding discontinuation of services of Anugraha for Samman Kendra Ambala Cantt till 29.02.2024. It is further stated that Sh. Arun Prasad, Manager Samman Kendra who is working under the Anugraha at present has requested that he is ready to continue his services to this office directly.

The relevant file is placed on the table.

RESOLUTION NO. 9: Considered and approved. The services of Sh. Arun Prasad, Manager Samman Kendra be engaged through M/s M.S. Services Pvt. Ltd. on the existing rate of Rs.18000/- per month as already approved vide above referred CBR.

10. RE-APPROPRIATION OF FUNDS IN BUDGET ESTIMATES FOR THE YEAR 2023-2024 (REVISED)

To consider the matter regarding re-appropriation of funds within the same Basic Function Code in the Budget Estimates for the year 2023-24 (Revised) under Rule 33(2)b of Cantonment Board Account Rules, 2020.

The relevant documents are placed on the table.

RESOLUTION NO. 10: Considered and approved. Further resolved to authorise CEO to re-appropriate the funds within the same basic function code in the Budget Estimates for the year 2023-24(Revised) and the statement be placed before the Board on the completion of the financial year.

11. EXEMPTION OF HOUSE TAX OF CHARITABLE INSTITUTIONS:

Reference Spl. CBR No.06 dated 26.11.2020.

To consider the application dated 15.02.2024 received from Priest, St. Paul's Church, Bungalow No.151-A, Jawahar Lal Nehru Marg (Alexandra Road), Ambala Cantt. for the year 2021-22 to 2023-2024 of B.No.151-A, St. Paul's Church, as the same is being used for charitable purpose, As per section 111(2) of the Cantonment Act, 2006 the building and land used for public worship shall be exempted from any tax for the property and also mentioned in the Bye laws to

exempt all charitable, religious and regimental institutions situated within the limits of Cantonment of Ambala from the payment of house scavenging and water levied in the said Cantonment. It is mentioned here that in the past the Cantonment Board vide its CBR referred above has exempted the said building from payment of House Tax for the period 01.04.2020 to 31.03.2021. The party has already deposited the amount of water tax upto 31.03.2024.

The total House Tax of the property i.e. B.No.151-A, St. Paul's Church, Jawahar Lal Nehru Marg (Alexandra Road), Ambala Cantt from 2021-22 to 2023-24 is House Tax Ra.30995/- + Notice Fee Rs.200/-, interest Rs.6676/- be exempted.

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

RESOLUTION NO. 11: Deferred. Further resolved that the matter be placed before the ensuing Board meeting with complete report of the Revenue & Tax Supdt.

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

This office auction the rights from removal of dead animals in cantonment area on 05.03.2024. further notice was published in the news paper Dainik Jagran and Indian Express on 17.02.2023. In the auction three bidders participated and Sh. Sanju S/o Sh. Jagdish R/o 164, Deha Colony, Ambala Cantt offered highest amount of Rs.73500/- for one year from 01.04.2024 to 31.03.2025. The highest bidder has deposited the full amount of Rs.73500/- into Cantt. Fund Account vide R.No.024064 dated 05.03.2024.

Board to consider and approve.

The relevant file is placed on the table.

RESOLUTION NO. 12: Considered and approved the highest bid amounting to Rs.73500/- offered by Sh. Sanju S/o Sh. Jagdish R/o 164, Deha Colony, Ambala Cantt. for one year from 01.04.2024 to 31.03.2025. The mobile/telephone Nos. of the contractor or their staff be displayed on different places of the Cantonment area for public convenience. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

13. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 07, RASHALA BAZAR MARKET, AMBALA CANTT.

To consider the application dated 29.02.2024 from Sh. Satish Masih S/o Sh. Lal Masih, licensee of Shop No.07, Rashala Bazar Market, 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.01.09.2023 to 31.08.2028. He has requested to this office vide letter dated 29.02.2024 that he wants to surrender the shop due to some family issues.

It is further mentioned here that the licensee had deposited Rs.42000/- as security amount into Cantt. Fund Account. As regard the refund of security amount the License fee Rs.12600/- + GST Rs.2268/- total Rs.14868/- (i.e. three months notice period) is outstanding against the shop upto 31.05.2024, hence the balance amount of security of Rs.27132/- 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.13: Considered and resolved that after adjusting the license fee amount etc from the security, the balance amount of security be refunded.

14. AUCTION FOR REMOVAL OF 22 NOS. OF DRY TREE IN CANTONMENT AREA:

To consider and approve the highest bid of Rs.42000/- GST extra as applicable offered by Sh. Nawab Khan S/o Sh. Dharam Singh, R/o 1703, HBC, Sec-26, Panchkula, Haryana for twenty two Nos. of dry tree on different roads in Cantonment area in the public auction held on 05.03.2024 at 1100 hrs in the office of Cantonment Board, Ambala attended by three bidders, in response to the Auction No. ACB/REV/2024/243 dated 12.02.2024, which was also published in the newspaper Amar Ujala and Indian Express dated 13.02.2024. The highest bidder has deposited a sum of Rs.42000/- + security amount Rs.4200/- + 18% GST vide receipt No.024074 & 024069 dated 05.03.2024 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 14: Considered and approved the highest bid amounting to Rs.42000/- GST extra as applicable offered by Sh. Nawab Khan S/o Sh. Dharam Singh, R/o 1703, HBC, Sec-26, Panchkula, Haryana for twenty two Nos. of dry tree on different roads in Cantonment area. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

15. AUCTION OF OCCUPANCY RIGHTS OF SHOP NO. 02, NEAR SHASHTRI PARK, RHA BAZAR AMBALA CANTT.

To consider and approve the highest bid of Rs.13000/- per month GST extra as applicable offered by Sh. Krishan Kumar Sharma S/o Sh. Nitya Nand, R/o # 6 C-1, Gobind Nagar Ambala Cantt. for the occupancy rights, for Five year, of the Shop No. 02, near Shashtri Park, RHA Bazar, Ambala Cantt. in the public auction held on 12.03.2024 at 1030 hrs in the office of Cantonment Board, Ambala attended by five bidders, in response to the Auction No. ACB/REV/2024/304 dated 20.02.2024, which was also published in the newspaper Amar Ujala, Dainik Jagran and Indian Express dated 21.02.2024. The highest bidder has deposited a sum of Rs.130000/- as security vide receipt No.12614 dated 12.03.2024 into Cantt. fund Account.

The relevant file is placed on the table.

RESOLUTION NO. 15: Considered and approved the highest bid amounting to Rs.13000/- per month GST extra as applicable offered by Sh. Krishan Kumar Sharma S/o Sh. Nitya Nand, R/o # 6 C-1, Gobind Nagar Ambala Cantt. for the occupancy rights, for five years, of the Shop No. 02, near Shashtri Park, RHA Bazar, Ambala Cantt. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

16. AUCTION OF RIGHTS OF SHOP NO. FF-06, BHAGAT SINGH MARKET, JAWAHAR LAL NEHRU MARG (ALEXANDRA ROAD), AMBALA CANTT:

To consider and approve the highest bid of Rs.6600/- offered by Sh. Gurpreet Singh S/o Sh. Gurcharan Singh # 45, Rajinder Nagar, near Sham Nagar Gurudwara, Babyal, Ambala Cantt. for the occupancy rights for five years of Shop No.FF-06, Bhagat Singh Market, Jawahar Lal Nehru Marg, (Alexandra Road), Ambala Cantt in the public auction held on 13.03.2024 at 1030 hrs. in the office of Cantonment Board, Ambala Cantt, attended by three bidders, in response to the auction notice No. ACB/REV/2024/296 dated 19.02.2024 which was also published in the news paper Dainik Bhaskar, Amar Ujala and Indian Express on

20.02.2024. The highest bidder has deposit 10 month licence fee Rs.66000/- as security vide R.No.024405 dt. 13.03.2024.

The relevant file is placed on the table.

RESOLUTION NO. 16: Considered and approved the highest bid amounting to Rs.6600/- offered by Sh. Gurpreet Singh S/o Sh. Gurcharan Singh # 45, Rajinder Nagar, near Sham Nagar Gurudwara, Babyal, Ambala Cantt. for the occupancy rights for five years of Shop No.FF-06, Bhagat Singh Market, Jawahar Lal Nehru Marg, (Alexandra Road), Ambala Cantt. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

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

Reference Spl. CBR No.6 dated 19.03.2021, CBR No.9 dated 16.03.2022 & CBR No.31 dated 24.05.2023.

To consider letter dated 04.03.2024 of Dr. Jitender Aggarwal Dr. (Mrs.) Madhuri Aggarwal, Dr. Ravinder Kapoor, Dr. S.K.Khindria and Dr. Meenakshi Sehgal vide which they have conveyed their willingness to continue as Medical Officer for Cantonment Board Dispensary-cum-Polyclinic for the year 2024-2025 and other terms and conditions approved vide CBR referred above. A sum of Rs.1000/- per visit per doctor for MBBS and Rs.800/- for others doctors has been fixed as honorarium as per CBR referred above. The Doctors have requested to increase their honorarium per visit rate w.e.f. 01.04.2024. The duty chart of the doctors and the list of proposed holidays is as follows:-

DUTY CHART OF THE DOCTORS

S.N.	DAYS	TIMINGS	DOCTORS
1	Monday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 noon	Dr. (Mrs) Madhuri (Gynaecologist)
		10 am to 12 noon	Dr. S.K. Khindria (Dental)
2	Tuesday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		10 am to 12 noon	Dr Ravinder Kapoor (General Physician)
		10 am to 12 noon	Dr. S.K. Khindria (Dental)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
3	Wednesday	08 am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 noon	Dr. (Mrs) Madhuri (Gynaecologist)
		10 am to 12 noon	Dr. S.K. Khindria (Dental)
4	Thursday	08am to 10 am	Dr Jatinder Aggarwal (Child Specialist)
		10 am to 12 noon	Dr Ravinder Kapoor (General Physician)

		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)
5	Friday	08am to 10 am	Dr Ravinder Kapoor (General Physician)
		10 am to 12 noon	Dr. (Mrs) Madhuri (Gynaecologist)
6	Saturday	08am to 10 am	Dr Jatindedr Aggarwal (Child Specialist)
		10 am to 12 noon	Dr Ravinder Kapoor (General Physician)
		12 noon to 02 pm	Dr. Meenakshi Sehgal (Homeopathic)

The following holidays are recommended:-

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

The relevant papers are placed on the table.

RESOLUTION NO.17 : Considered and approved on the same rates, terms and conditions.

18. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE.

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

1. Supply and fixing of canopy in C.B. area Rs. 83,538/- work order 22.09.2023/ Vr dated 18.12.2023. (installed at Golden Lion Park).
2. Supply and installation of Jungle Rumble play zone on GeM portal Rs.2,00,000/- work order dated 04.11.2023. installed at MES Colony KE Line.
3. Supply and fixing of 3 M ABS cat eyes on Swami Vivekanand Marg from Jesus Marg to Golden Lion Chowk, Ambala Cantt. Rs.1,99,656/- Bill dated 19.02.2024 work order dated 02.11.2023.
4. Supply and installation of Multi Play station Jungle Rumble play Rs.2,00,000/- work order dated 25.12.2023. installed at Mazumdar Line.
5. Purchase of 03 Nos. Godrej water cooler 150/150 Rs. 161460/- bill dated 21.08.2023 & 11.08.2023(Installed at C.B.School RHA Prade -2, MES Race Course-1).
6. Procurement of 02 Nos. LG professional large display screen 55 inches Rs.108394/- work order dated 15.12.2023 installed at Board Room).
7. S/F of split Air Conditioner 1.5 ton 5 star at C.B. Office Rs.175960/- work order dated 26.12.2023 (installed at Board Room) .
8. Supply of installation of CCTV Camera with accessories Rs.140270/- work order dated 17.07.2023 Vr.No. 14.09.2023 (installed at C.B. Sarover, Yogshala and Physiotherapy gate etc).
9. Supply of installation of I.P Camera with accessories Rs.1,92,980/- work order

dated 08.08.2023 /Vr dt.27.09.2023 (Installed at Batra Palace, Sabji Mandi, SBI Chowk Mall Road etc).

10. Procurement of LED Flood Light 250 watt 15 Nos. Rs.179775/- work order dated 03.10.2023 for maintenance of street light.

11. Arrangement of refreshment for 400 persons on celebration of Independence Day Rs.70000/- dated 21.08.2023.

12. Procurement of Sanitation store items on GeM portal Rs.174440- work order dated 04.09.2023 Vr No. 5.12.2023(for conservancy services for Cantt fund building/ schools and area.)

13. Supply of sodium hypochlorite solution for water supply Rs.63000/- Vr.dated 21.11.2023 (for water treatment in tube wells in C.B. area).

14. Supply of installation of IP Cameras by laying fiber cable around Indira chowk,

Arya girls college, MH area etc with accessories Rs.197690/-work order dated 20.10.2023/ Vr dated 26.12.2023 (Cluster #01 staff Road).

15. Purchase of Realtime Biometric attendance Machine 05 Nos.Rs.73,500/- work order 4.11.2023 / Vr dated 02.01.2024 for Schools and sanitation staff.

16. Purchase of 40 Nos. wooden seating chair teak wood for C.B.Middle School, BI Bazar on GeM portal Rs.196000/- work order dated 01.11.2023.

17. Supply and installation of Audio System with Amplifier and 35 speakers Rs.175000/- work order dated 16.12.2023 (C.B. High School, RHA Parade).

18. Procurement of Physiotherapy items on Gem portal Rs.191420/- work order dated 16.12.2023 for Vatsalya Special School. (Suspension Table, shoulder wheel round, Quadriceps exercise table, standing frame, CP chairs-2, Basu Ball-2, Mattress with leather cover-4).

19. S/F of Interactive Flat Panel for Smart Classes 75 inches Rs.199900/- work order dated 26.11.2023/ Vr No.24.01.2024 (installed C.B. High School, RHA Parade).

20. Purchase of 05 seater sofa set wood for C.B. Guest House Rs.62998/- work order dated 21.12.2023 (installed at reception area of Shivalik Guest House).

21. Purchase of brush / grass cutter 03 Nos. for sanitation branch Rs.81000/-,work order dated 21.12.2023 for C.B. parks.

22. Repairing of boundary wall of pump attendant and class IV employees qtrs. at RHA Bazar, Ambala Cantt Rs.1,98,667/- Bill dated 22.01.2024 work order dated 30.11.2023.

23. Repair/improvement to toilet block in CB office (02 nos. toilets) Rs.1,60,859/- Bill dated 16.01.2024 work order dated 29.11.2023.

24. Supply and commission of 3 Phase Main Panel including earthing at CB School BC Bazar, Ambala Cantt. Rs.1,94,110/- Bill dated 02.02.2024 work order dated 10.01.2024.
25. Supply and fixing of round table consist of 08 person sitting benches in Cantt area Rs.1,98,900/- Bill dated 19.02.2024 work order dated 02.11.2023.
26. Extension/Repairing of Boundary wall near B.No. 96, Bank Road Rs.1,98,300/- Bill dated 16.02.2024 work order dated 24.11.2023.
27. Purchase of 03 water cooler 150/150 SS body with R.O & UV purifier Rs.199500/- work order dated 24.11.2023 (for C.B. Schools RHA Parade & Roots).
28. Procurement of Sanitation store items ((Phyniel, toilet cleaner, brooms etc) on GeM portal Rs. 195000/- work order dated 09.02.2024 (for conservancy services for Cantt fund building/schools and area.)

The relevant papers are placed on the table.

RESOLUTION NO.18 : Noted.

19. APPOINTMENT ON COMPASSIONATE GROUND

Reference: –

- i) CBR No. 27 dated 07.08.2014
- ii) CBR No. 18 dated 27.02.2019
- iii) PDDE, WC, Chandigarh letter No. 15/428/Comp. Apptt/Ruling/DE dated 05.08.2013
- iv) DG DE Delhi Cantt letter No. 25/67/Comp. Apptt/C/DE/2012 dated 18.07.2013
- v) PDDE, WC, Chandigarh letter No. 15/428/Comp. Apptt/Ruling/DE dated 22.02.2016
- vi) DG DE Delhi Cantt letter No. 25/67/Comp. Apptt/C/DE/2012 dated 12.02.2016
- vii) PDDE, WC, Chandigarh letter No. 4/927/RSB/Conference/Cantt dated 19.03.2018
- viii) MoD ID No. 19(2)/2017-D(Lab) dated 09.01.2018.

As per instructions given by the higher authorities vide letters referred above, the committee constituted for the purpose as given its recommendations after considering all pending applications for appointment on Compassionate Ground.

As per consolidated instructions, Group 'C' and 'D' posts against the direct recruitment quota have been taken into consideration. Total 83 no. of posts of Group 'D' and 16 no. of direct recruitment posts of Group 'C' (excluding technical posts) have fallen vacant during the period of 01.01.2019 to 31.12.2023.

Total Vacant Posts : Group 'D'

SR.NO	NAME OF POST	TOTAL SANCTIONED	PRESENT STRENGTH	NUMBER OF VACANT POSTS	DIRECT/ DP
1	Peon	9	5	4	Direct
2	Chowkidar	8	4	4	Direct
3	Mason	1	0	1	Direct
4	Coolie	2	1	1	Direct
5	Pipe Fitter	1	0	1	Direct
6	Bhisti	6	3	3	Direct
7	Mali	13	6	7	Direct
8	Dog Shooter	1	0	1	Direct
9	Carpenter	1	0	1	Direct
10	Mate	1	0	1	Direct
11	Anti Malaria Coolie	4	0	4	Direct
12	Safaikaramchari	72	6	66	Direct

Total Vacant Posts: Group ‘C’ (Excluding Military Conservancy Posts)
(Non-Technical Posts):

SR.NO	NAME OF POST	TOTAL SANCTIONED	PRESENT STRENGTH	NUMBER OF VACANT POSTS	DIRECT/ DP
1	Clerk	10	0	10	Direct
2	Hindi Typist	1	0	1	Direct

As per reserved quota for Compassionate Appointment i.e., 5% of vacant posts (direct recruitment) 04 posts of Group ‘D’ and one post of Group ‘C’ can be filled up.

The total 05 pending cases of Group ‘D’ posts have been considered by the committee on the merit of each case on the basis of 100 points scale weightage as mentioned below:

S. No	Name of deceased employee	Date of Death	Name of the applicant	Date of Birth	Date of Application	For the Post	Weight age as per points secured
1	Sh. Pankaj Kumar	07.12.2019	Smt. Anita Devi	05.10.1992	29.10.2021	Group D	73
2	Sh. Jagdish Lal	15.02.2003	Sh. Mohit Kumar	08.06.2002	18.01.2022	Group D	63
3	Sh. Sushil Kumar	13.05.2021	Sh. Harsh Vardhan	25.02.2002	15.07.2022	Group D	46
4	Sh. Naresh Kumar	16.11.2021	Sh. Nitin Kumar	04.05.1989	02.02.2022	Group D	36
5	Sh.	29.09.2021	Sh. Aman	15.02.1990	14.12.2021	Group D	30

	Nirmal		Kumar				
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For the post of Group 'C' only 01 applicant have applied as follow: -

S.No.	Name of deceased employee	Date of Death	Name of the applicant	Date of Birth	Date of Application	For the Post	Weightage as per points secured
1	Sh. Kirpal Singh	20.03.2017	Sh. Gurtej Singh	11.02.1999	10.04.2017	Clerk	34

As per weightage point secured, the committee recommends the following names out of 05 cases of Compassionate Appointment of Group 'D' and 01 case of Group 'C'.

Group 'D'

S.No	Name of the applicant	Date of Birth	Weightage as per points secured
1	Smt. Anita Devi	05.10.1992	73
2	Sh. Mohit Kumar	08.06.2002	61
3	Sh. Harsh Vardhan	25.02.2002	46
4	Sh. Nitin Kumar	04.05.1989	36

Group 'C'

S.No	Name of the applicant	Date of Birth	Weightage as per points secured
1	Sh. Gurtej Singh	11.02.1999	34

As per para 4 of the DG DE Delhi Cantt letter No. 25/67/Comp. Apptt/C/DE/2012 dated 18.07.2013, the Cantonment Board is the Competent Authority to make Compassionate Appointment.

The relevant file is placed on the table for consideration.

RESOLUTION NO.19 : Deferred. The matter be placed before the Board after completion of model code of conduct issued by the Election Commission of India.

20. 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.	Renovation/Improvement to urinals in Cantonment Area	Cantt area	5.80 lac
2.	Repair to street lights in Cantonment Area	Cantt area	5.80 lac
3.	Repair to footpath along Patel Park road near K.V. No. 1	Ward no. 3	3.50 lac

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

RESOLUTION NO.20 : Considered and approved. Further resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

21. REVISION OF DAILY WAGES OF CONSERVANCY STAFF (OUTSOURCED) FOR CONSERVANCY SERVICES IN CANTONMENT AREA (ARMY).

Reference Stn Cell HQ PH & HP (I) Sub Area, Ambala Cantt letter No. 070/Gen/Corres dated 24.02.2024 along with LAO(B), Ambala Cantt letter No. LA/B/Ambala/Stn Cell dated 23.02.2024.

To consider the revision of daily wages from Rs.611/- to Rs.625/- per day to be paid to the conservancy staff (outsourced) deployed for the cleanliness in army area w.e.f. October,2023 and including arrears from October, 2023 onwards to be paid. The case for revision of wages has been forwarded by the Stn Cell HQ PH & HP (I) Sub Area, Ambala Cantt vide letter under reference dated 24.02.2024 and LAO(B), Ambala Cantt vide letter under reference dated 23.02.2024 has intimated that no revised sanction is required for the revised rates if the expenditure in this head is not increased from the sanction amount already received.

The relevant file is placed on the table.

RESOLUTION NO.21 :Considered and approved to initiate proposal as requested through proper channel to PCDA WC, if any.

22. REFUND OF SECURITY AMOUNT IN RESPECT OF SHOP NO. 02, NEAR INSPECTION BUNGALOW, LAL KURTI BAZAR ROAD, AMBALA CANTT.

To consider the application dated 05.03.2024 from Sh. Padam Parkash S/o Sh. Sultan Singh licensee of Shop No.02, near Inspection Bungalow, Lal Kurti Bazar Road, 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 05.03.2024 that he wants to surrender the shop due to some family issues.

It is further mentioned here that the licensee had deposited Rs.127000/- as security amount into Cantt. Fund Account. As regard the refund of security amount the license fee Rs.53340/- + GST Rs.9600/- + Fine Rs. 3334/- Total Rs.66274/- (i.e. three months notice period) is outstanding against the shop upto 31.05.2024, hence the balance amount of security of Rs.60726/- 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.22 :Considered and resolved that after adjusting the licence fee amount etc from the security, the balance amount of security be refunded to the licensee.

EXTRA ITEMS TAKEN WITH THE PERMISSION OF THE CHAIR:

23. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES

Reference CBR No.1 dated 16.12.2023.

To consider and approve the grant of Dearness Allowance @ 50% w.e.f. 01.01.2024 instead of the existing rate of 46% on the revised pay structure, to the employees of Cantt. Board, Ambala Cantt in terms of Notification No.4/3/2016-5FR/6040(1) dated 15.03.2024 issued by Govt. of Haryana. The employees of the Cantonment Board, in terms of Clause 14(1) of the Memorandum of Settlement Cantonment Board employees, are entitled to get the same wages on the same terms and conditions as per the wages of the employees of the State Government. As the DA has been increased from 46% to 50% w.e.f. 01.01.2024, the Board will have to bear an additional expenditure of Rs.28.00 lac per annum (approx), out of which as sum of Rs.12.75 lac will be recovered from the Local Military Authorities under the Conservancy Agreement for the year 2023-24. The sanction of the Higher Authorities is required for making the payment.

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

RESOLUTION NO.23 :Considered and approved. The proposal for grant of dearness allowance should be forwarded to the higher authorities for according necessary sanction.

24. GRANT OF DEARNESS RELIEF TO PENSIONERS/FAMILY PENSIONERS

Reference CBR No.1 dated 16.12.2023.

To consider and note the grant of Dearness Relief to Pensioners/Family Pensioners @ 50% w.e.f. 01.01.2024 instead of the existing rate of 46% vide Govt. of Haryana, Deptt. Of Finance, Office Memorandum No. 4/3/2016-5FR/6040(2) dated 15.03.2024. The Cantonment Board Pensioners/family pensioners are also entitled to get the Dearness Relief at par with the State Govt. Pensioners as per DG DE letter No.25/51/L&C/72/PC dated 11.11.1982 and as per PD DE WC letter No.15/396/Cantt/Punjab/DE dated 09.09.2009 the same shall be applicable to the Cantt. Board Employees automatically. The Board will have to bear an extra expenditure of Rs.25.00 lac per annum (approx.) on the grant of Dearness Relief @ 50% w.e.f. 01.01.2024 to the pensioners/family pensioners of the Cantonment Board.

The notification alongwith the relevant file is placed on the table.

RESOLUTION NO.24 : Considered and approved.

25. (A) REVIEW: UPGRADATION OF ROOTS PUBLIC SCHOOL, RHA BAZAR, AMBALA CANTT.

Reference (i) CBR No. 7 dated 08.02.2023
(ii) Office Order No. 34 dated 28.02.2023.
(iii) SMC Report dated 29.04.2023, 29.07.2023, 31.10.2023, 31.01.2024.

In reference to CBR referred above, the Board upgraded the Roots Public School, RHA Bazar, Ambala Cantt up to Middle level and was started 6th Class from the academic session 2023-24. Presently, 26 nos. of students are studying in 6th class. This year 7th class will be started from the new academic session 2024-25. From the new academic session, there is a requirement of the following staff for the smooth functioning of the school as per RTE Act, 2009 and for the implementation of the New Education Policy, 2020:

S. No.	Detail	No. of Teachers	Remarks
1.	Subject Teachers	03 Nos.	With the combination of English, Hindi & Science
2.	Drawing Teacher	01 No.	
3.	Clerk	01 No.	For collection of fees, updation of MIS Portal, UDISE Portal, liaison with Distt. Education

			Officer and Directorate of Education.
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No. of students 2023-24 : 514

No. of Students 2024-24 (expected) : 550 (Approx.)

The expenditure on the revised strength will increase by Rs.14.00 lac approx. and the Budget provision for the same will be made in the revised Budget Estimates for the year 2024-25.

(B)REVIEW: UPGRADATION OF C.B. HIGH SCHOOL, RHA PARADE, AMBALA CANTT.

Reference (i) CBR No. 6 dated 08.02.2023

(ii) Office Order No. 33 dated 28.02.2023.

(iii) SMC Report dated 26.05.2023, 21.08.2023, 27.10.2023, 28.12.2023.

In reference to CBR referred above, the Board upgraded C.B. High School, RHA Parade, Ambala Cantt up to High level and was started 9th class from the academic session 2023-24. Presently, 71 nos. of students are studying in 9th class. This year 10th class will be started from the new academic session 2024-25. From the new academic session, there is a requirement of the following staff for the smooth functioning of the school as per RTE Act, 2009 and for the implementation of the New Education Policy, 2020:

S No.	Detail	No. of Teachers	Remarks
1.	Subject Teachers	03 Nos.	With the combination of Maths, Sanskrit & Punjabi
2.	Music Teacher	01 No.	Full time
3.	Clerk	01 No.	For collection of fees, updation of MIS Portal, UDISE Portal, liaison with Distt. Education Officer, Directorate of Education and Board of School Education, Haryana
4.	Mali	01 No.	For the maintenance of garden, ground and flower pots.

No. of students 2023-24 : 834

No. of Students 2024-24 (expected) : 980 (Approx.)

The expenditure on the revised strength will increase by Rs.14 lacs approx. and the Budget provision for the same will be made in the revised Budget Estimates for the year 2024-25.

(C) REVIEW: UPGRADATION OF C.B. HIGH SCHOOL, B.I. BAZAR, AMBALA CANTT.

Reference (i) CBR No. 6 dated 08.02.2023
(ii) Office Order No. 33 dated 28.02.2023.
(iii) SMC Report dated 30.05.2023, 24.08.2023, 31.10.2023, 27.12.2023.

In reference to CBR referred above, the Board upgraded the C.B. High School, B.I. Bazar, Ambala Cantt up to High level and was started 9th class from the academic session 2023-24. Presently, 16 nos. of students are studying in 9th class. This year 10th class will be started from the new academic session 2024-25. From the new academic session, there is a requirement of the following staff for the smooth functioning of the school as per RTE Act, 2009 and for the implementation of the New Education Policy, 2020:

S No.	Detail	No. of Teachers	Remarks
1.	Subject Teachers	03 Nos.	With the combination of S.ST, Sanskrit & Punjabi
2.	Clerk	01 No.	For collection of fees, updation of MIS Portal, UDISE Portal, liaison with Distt. Education Officer, Directorate of Education and Board of School Education, Haryana
3.	Aaya	01 No.	For K.G. and 1st class
4.	Yoga Teacher	01 No.	Presently, only one teacher for all schools.

No. of students 2023-24 : 290

No. of Students 2024-24 (expected) : 330 (Approx.)

The expenditure on the revised strength will increase by Rs.20.00 lac approx. and the Budget provision for the same will be made in the revised Budget Estimates for the year 2024-25.

The relevant files are placed on the table.

RESOLUTION NO.25 : Considered in detail and resolved that:

- (i) Eligible staff be engaged from the existing contractor for teaching and non-teaching staff on the actual requirement basis on the rates, terms and conditions already approved by the Board from the new academic session 2024-2025.**
- (ii) The Budget provision be made in the Revised Budget Estimates 2024-25.**

It is also resolved to take necessary action as per model code of conduct issued by the Election Commission of India.

The Board also resolved to take necessary action as per model code of conduct issued by the Election Commission of India received in the office vide Dte DE WC letter No.10/Gen/Election-2020/Cantt/DE/WC/Vol-06/ RMS: 32076/45 dt. 19.03.2024 and Secretariat of the Election Commission of India letter No.437/6/Inst/ECI/Funct/MCC/2024 (MCC Enforcement dated 02.01.2024.

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

20.03.2024

sd-
(Ranjeet Singh)
Brig
President, Cantonment Board

अनुप्रमाणित

कार्यालय अधीक्षक
छावनी परिषद,अम्बाला
(प्रेम कुमार धमीजा)