

**PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, AMBALA CANTT HELD ON 29.04.2024 AT 1030 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, AMBALA.**

| <b>SNo</b> | <b>Name</b>                                 | <b>Signatures</b> |
|------------|---|-------------------|
| 1.         | Brig Ranjeet Singh, Dy GOC, President       | sd/               |
| 2.         | Sh. Vinit B. Lote, CEO- Member<br>Secretary | sd/               |
| 3.         | Sh. Ajay Kumar, Nominated Member            | sd/-              |

**1. BOARD TO NOTE: CIRCULAR AGENDA**

Board to note the following circular agendas:

- i) Dated: 04.04.2024 regarding Corrigendum: Provision of interlocking tiles along Tundla Road, Ambala Cantt.
- ii) Dated 05.04.2024 regarding Conservancy agreement.
- iii) Dated 25.04.2024 regarding (1) Re-appropriation of funds in Budget estimates for the year 2023-24 (Revised). (2) Financial statements for the year 2023-24.

The relevant files are placed on the table.

**RESOLUTION NO. 1: Noted.**

**2. GRANT OF WORKING PERMISSION TO DEDICATED FREIGHT CORRIDOR CORPORATION OF INDIA LIMITED (DFCCIL)/ MINISTRY OF RAILWAYS FOR CONSTRUCTION OF EASTERN DEDICATED FREIGHT CORRIDOR (EDFC)**

Ref 1. CBR No. 11 Dated 29.05.2017.

2. Spl CBR No. 1 Dated 27.08.2021.

3. CBR No. 4 Dated 12.08.2022

4. CBR No. 19 Dated 10.11.2022.

5. DGDE/PDDE WC Letter no. 4/25/Ambala/TRL/L/DE/WC/  
RMS:30213 dated 22.03.2024.

6. This office letter no. ACB/AE/B&R/2024/510 Dated 29.03.2024.

7. DFCCIL Letter no. CGM/DFCC/UMB/Ge No./EVI/2021 -301-240418-753992 Dated 18.04.2024.

To Consider the letter under reference (5) vide which it has intimated that MoD vide letter dated 04.03.2024, has further settled that IA can create EVI in lieu of defence land either by inviting tender directly for the said work or

entrusting the work with any public work organizations (PWO) like MES/CPWD/DRDO etc. as deposit work. However, the administrative cost charged by PWO for execution of any project would not be part of the EVI and same would be borne by the IA.

Earlier the Govt. of India vide working permission dated 09.09.2015 had directed to transfer the land on EVI basis. The DFCCIL vide letter dated 06.02.2023 had clarified that the DFCCIL will not construct the Equal Value Infrastructure. As per the directions contained in letter under reference (5), this office vide letter under reference (6) has requested to DFCCIL to take necessary action as per the letter under reference (5).

The DFCCIL vide letter no. CGM/DFCC/UMB/Ge No./EVI/2021 -301-240418-753992 Dated 18.04.2024 intimated that **“your department shall execute deposit works as per Cantonment Board account rule 129 of 2017. Therefore, it is requested that the sum of Rs. 24,08,86,360/- may be taken into your account after signing supplementary MoU and execute the work on behalf of DFCCIL. It is clarified that no Administrative charges for the execution of these works shall be paid by DFCCIL.”**

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

**RESOLUTION NO.2: Considered in detail. Board resolved to accept the request from the DFCCIL to carry out the EVI as deposit work on behalf of DFCCIL as per Cantonment Board Account Rule 129 of CBAR, 2020 without any administrative charges in the public interest of Ambala Cantonment. Further resolved to accept the amount of Rs.24,08,86,360/- to be taken into the Cantonment Board Ambala Fund Account/Development Account after completing necessary formalities. Vetted MoU be signed accordingly.**

### **3. GRANT OF WORKING PERMISSION TO MUNICIPAL COUNCIL AMBALA, GOVT. OF HARYANA FOR LAYING OF MAIN RISING LINE FOR SEWERAGE NETWORK.**

To Consider the work permission issued vide GoI, MoD letter No. 13015/53/2023/US(L-1) dated 15.03.2024 laying of main rising line for sewerage network to Govt. of Haryana for use of defence land admeasuring 10887.982 Sqm or 2.6904 acres located at Ambala on payment of nominal license fee of Rs. 10,888/- per annum @ Rs. 1/- per sqm per annum along with refundable security deposit of Rs. 51,64,655/- @ 5% of value of defence land

for laying of main rising line for sewerage network, in terms of MoD Policy letter dated 02.02.2016, read with letter dated 21.10.2020. The details of defence land under Cantonment Board are tabulated below:-

**TABLE –I INSIDE CANTT**

| S.No. | GLR Sy. no. | Management   | Area (in sqm)   | License fee for laying main rising line for sewage network @ Rs. 1/- per Sqm (in Rs.) | Premium/Refundable security Deposit @ 5% of Value of Defence land (in Rs.) | Mode of Transfer |
|-------|-------------|--------------|-----------------|---|--|------------------|
| 1.    | 67-D        | CB Ambala    | 854.29          | 854.29  | 320188.38  |                  |
| 2.    | 74-1        | CB Ambala    | 307.521         | 307.521   | 115258.71  |                  |
|       |             | <b>Total</b> | <b>1161.811</b> | <b>1161.811</b>   | <b>4,35,447.09/-</b>   |                  |

2. The apportionment of license fee and refundable security deposit are as under :-

| Management | Area of defence land required by MCA (In Sqm) | License fee @ Rs. 1/- per Sqm per year (in Rs.) | Refundable security Deposit @ 5% of cost of Defence land | License fee   | Refundable security                                    |
|------------|---|---|--|---|--|
| CB         | 1161.811                                      | 1162.811/-                                      | 4,35,447.09/-  | Rs. 1,162/-per annum to be deposited with Cantt. Board Ambala | Rs. 4,35,447/- to be deposit with Cantt. Board Ambala. |

The working permission is subject all the terms and conditions as per vide GoI, MoD letter under reference.

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

**RESOLUTION NO.3: Noted. Necessary action be taken as the work permission issued vide GoI, MoD letter No. 13015/53/2023/US(L-1) dated 15.03.2024.**

#### **4. THIRD PARTY QUALITY CONTROL.**

Reference CBR No. 11 dated 15.09.2020, Spl. CBR No. 06 dated 23.04.2021, Spl. CBR No. 13 dated 30.05.2022 and CBR No. 01 dated 16.08.2023.

To consider the dated 25.04.2024, received from NIT Kurukshetra regarding extension of the contract for third party quality control. The institute was approached vide this office letter no. ACB/AE/B&R/2024/Urgent dated 23.04.2024 to give their consent for further period of one year i.e 2024-2025. The previous contract was expired on 31/03/2024. The institute is ready to

extend the contract for financial year 2024-2025 on the same rates terms and condition as per agreement during 2019-2020.

The relevant files are placed on the table.

**RESOLUTION NO.4: Considered and approved.**

**5. CANTONMENT BOARD REGISTRATION AND CONTROL OF DOGS BYELAWS,2024**

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 registration and control of of dogs and the prevention of rabies in 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. PETITION TILTED GURMAIL VS CANTONMENT BOARD FOR GRANT OF COMPENSATION BEFORE COMMISSIONER, EMPLOYEES' COMPENSATION ACT, AMBALA**

Sh. Gurmail, s/o Sh. Net Ram, Safaikaramchari who was working as helper on Garbage vehicle and his right arm was amputated from near central joint. He retired on 30.06.2017 and after retirement he file an application before the court of Commissioner, Employee's Compensation Act, Ambala on 03.05.2018 for compensation. The Commissioner Employee's Compensation Act, Ambala vide order dated 28.03.2024 has awarded compensation and directed to deposit Rs.6,95,527/- (Rs.4,18,992/- as compensation &Rs.2,76,535/- as interest to Sh. Gurmail, s/o Sh. Net Ram, Safaikaramchari in the court.

Sh. Jitender Sharma, CBLA vide letter dated 10.04.2024 has opined that there is no benefit to file the appeal against the award dated 28.03.2024 and the Cantonment Board should release the payment.

The relevant file is placed on the table.

**RESOLUTION NO. 6: Noted and resolved to pay the compensation as ordered by the court of Commissioner, Employee's Compensation Act, Ambala and as opined by the CBLA. Henceforth such cases be given priority and action be initiated as soon as mis-hap/accident happens without waiting for court's adverse directions. A case be taken up for inclusion in the policy with higher authorities to ensure immediate action in future on such cases.**

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

Reference CBR No.17 dated 02.02.2024.

To consider the request dated 08.12.2023 & personal appearance before the Board on 20.03.2024 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/-. He 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.7 Considered and resolved that the interest amounting to Rs.22,364/- be remitted as per section 102 of Cantonment Act, 2006. It is further decided to give remission in interest amount only this time. Henceforth no remission shall be given to to Capt Kanwaljit Singh with reference to subject property.**

**8. LICENCE FEE IN RESPECT OF GRACE BANQUET HALL AT JAGADHARI ROAD AMBALA CANTT.**

Reference CBR No.19 dated.16.03.2023.

The e-auction notice was published on e-auction portal ( <https://eauction.gov.in/auction> ) vide this office letter No.ACB/ R&TS /2024/332 dated 27.02.2024. The due date of e-auction was 21.03.2024. But due to administrative reasons the said e-auction was canceled on 19.03.2024.

The process of e-auction will be started after the conclusion of model code of conduct. Hence, extension to the existing contractor is required till the finalization of e-auction process or till 31.07.2024 whichever is earlier.

The relevant file is placed on the table.

**RESOLUTION NO. 8 Noted. Further resolved that process of e auction be started in consultation with Deputy Commissioner Ambala in respect of Model Code of Conduct inforce to ensure faster action.**

**9. LICENCE FEE IN RESPECT OF SHOP NO.17, BHAGAT SINGH MARKET, ALEXANDRA ROAD, AMBALA CANTT.**

Reference CBR No.11 dated.24.05.2023.

The auction notice was published vide this office letter No.ACB/ REV /2024/382 dated 07.03.2024. The due date of auction was 29.03.2024. But due to administrative reasons the said auction was canceled on 21.03.2024.

The process of auction will be started after the conclusion of model code of conduct. Hence, extension to the existing contractor is required till the finalization of auction process or till 31.07.2024 whichever is earlier.

The relevant file is placed on the table.

**RESOLUTION NO. 9 Noted. Further resolved that process of e auction be started in consultation with Deputy Commissioner Ambala in respect of Model Code of Conduct inforce.**

**10. TRADE LICENSE FOR RESTAURANT DILLI DARBAR :**

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

To consider the application No. AMBA-2024-04-18-041953 dt.18.04.2024 received from Sh. Deepak Batra, Dilli Darbar, 110/1-4, Commercial Road, Ambala Cantt. requesting for trade licence for restaurant being run in the said premises. Sh. Deepak Batra has submitted all documents as required for the trade license.

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

Sh. Deepak Batra has submitted the below mentioned documents for issue of trade licence.

- (i) System built application.
- (ii) Water bill submitted for occupancy related document.
- (iii) Pan Card No. ADEPB4794K as proof of identity.

(iv) Electricity bill as proof of address.

(v) Self Declaration form.

It is submitted that a suit in the court of Kanwal Kumar Additional Civil Judge (Senior Division) Ambala by Ms Anu Sareen resident of 170, Rai Market Ambala Cantt. for a decree for permanent injunction restraining defendant No.2 to 5 from issuing any kind of Trade License for running business under the name & style "DILLI DARBAR" pertaining to property bearing No. 110/1 to 6, 110A to 110A/4,110/6, 110A/A7, Commercial Road Ambala Cantt without No Objection/Consent from the Plaintiff.

Board to decide on the application.

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

**RESOLUTION NO. 10: Deferred. Further resolved that Legal opinion be obtained from the counsel.**

**11. SERVICE CHARGES ON GOVT. PROPERTIES UNDER THE CHARGE OF CGM, BSNL, HARYANA TELECOM :**

Reference CBR No.34 dated. 24.05.2023.

As per direction CEO inform to the BSNL authority to release the Service charges amount or suit will be initiated for recovering of service charges from BSNL. Thereafter personal meetings and correspondence took place between CEO, Revenue & Tax Supdt & BSNL authorities.

BSNL vide letter dated 02.09.2023 has intimated of deposition of Rs.77,14,046 (seventy seven lac fourteen thousand forty six only) into the Cantonment Board Fund.

The relevant file is placed on the table.

**RESOLUTION NO. 11 Noted. Matter of recovery of service charges be pursued with BSNL authorities and in case no payment is received in the next six months then matter be put up before the Board for further necessary action.**

**12. WORK EXECUTED THROUGH LOCAL PURCHASE COMMITTEE**

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

1.Purchase of Animal shaped dustbins 25 Nos. Rs. 1,99,500/- work order dated 04.11.2023 for C.B. Schools and parks.

2. Procurement of SS twin dustbins on GeM portal Rs.179400/- work order

dated 04.11.2023 for C.B. parks and area.

3. Purchase of fully automatic washing machine for C.B. Guest House Rs.56681/- work order dated 26.12.2023 for Shivalik Guest house.
4. Procurement of All in one PC i5 03 Nos on GeM portal Rs. 184350/- work order 07.02.2024 ( C.B.Schools B.I. Bazar and P&T Colony)
5. Procurement of 50 Nos two seater class room desking for C.B. Schools. Rs.199500/- work order dated 08.02.2024 (C.B. School BC Bazar and RHA Bazar)
6. Procurement of three seater class room desking big size for Schools Rs.195000/- work order dated 15.02.2024 ( C.B. High School, RHA Parade )
7. S/F of Interactive Flat Panel for Smart Classes 75 inches Rs. 199200/- work order dated 15.02.2024 ( installed at C.B.high School, RHA Parade).
8. Fabrication of barriers in Cantt. area. Rs. 1,96,010/- Bill dated 22.03.2024 work order dated 06.02.2024.
9. Providing of Vinyl painting for Barricades in Cantt area. Rs. 1,97,106/- Bill dated 29.03.2024 Work order dated 21.02.2024.
10. Construction of Conopy/Gazebo at Elgin road-Babyal Road T-Junction near Radha Soami Satsang Bhawan, Ambala Cantt. Rs. 167,560/- Bill dated 30.03.2024, Work order dated 06.02.2024.
11. Supply and fixing of speakers including MS sheet cover for protection of speakers at Allenby line, Ambala canttRs.1,94,754/- Bill dated 05.03.2024 work order dated 20.11.2023.
12. Repair/provn. of hume pipe and culverts in Gulab Mandi and Himmatpura, Ambala cantt. Rs. 1,98,307/- Bill dated 23.01.2024 work order dated 17.10.2023.
13. Repair/improvement to Anganwari at RHA Parade, Ambala Cantt. Rs. 1,96,214/- Bill dated 22.03.2024 work order dated 22.12.2023.
14. Supply and fixing of stainless steel Railing at Golden line Chowk, Ambala Cantt. Rs. 1,11,414/- Bill dated 30.03.2024 work order dated 15.09.2023.
15. Supply and fixing of Aluminium door and partitions in Room and toilet at Vatsalya School, Ambala Cantt. Rs. 1,93,109/- Bill dated 10.04.2024. work order dated 13.10.2023.

The relevant file is placed on the table.

**RESOLUTION NO. 12 Noted.**

**13. ANNUALADMINISTRATIONREPORT**



To consider and approve the Annual Administration Report of the Cantonment Board, Ambala Cantt for the year 2023 – 2024 which is to be submitted to the Central Govt. through GOC-in-Chief, Western Command, as is required under Section 50 of Cantonments Act, 2006.

The draft Annual Administration Report along with relevant papers is placed on the table.

**RESOLUTION NO. 13 Considered and approved.**

Sd/-  
(Vinit B. Lote, I.D.E.S. ) 29.04.2024  
Member Secretary (CEO)

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

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