

PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD ON 26.07.2017.

PRESENT:-

- | | | | |
|-----|-----------------------------|---|-------------------------|
| 1. | Brig Sushil Sharma | - | President |
| 2. | Sh. Dhiraj Sonaje, IDES | - | Chief Executive Officer |
| 3. | Shri. Ramesh | - | Vice President |
| 4. | Sh. Bhatti Tarun | - | Elected Member |
| 5. | Smt. Manjit Kaur | - | Elected Member |
| 6. | Smt. Madhu Bala | - | Elected Member |
| 7. | Sh. Harjit Singh | - | Elected Member |
| 8. | Sh. Prabhakar Sanjay | - | Elected Member |
| 9. | Smt. Kalia Neelam | - | Elected Member |
| 10. | Col. Navin Maggo, Adm Comdt | - | Nominated Member |
| 11. | Maj Rishi Katiyar, GE, MES | - | Ex-Officio Member |

NOT PRESENT:-

- | | | | |
|----|-----------------------------|---|-------------------|
| 1. | Col Harish Sethi, CO, MH | - | Ex-Officio Member |
| 2. | Col. B.S. Ahluwalia | - | Nominated Member |
| 3. | Sh. Tejinder Pal Singh, ADC | - | DM's Nominee |

1. MINUTES OF THE PREVIOUS BOARD MEETING

To consider and approve the minutes of the previous board meeting held on 25.05.2017.

Resolution no. 1:- Considered and approved.

2. MONTHLY ACCOUNTS

To consider and approve the monthly account for the month of May-2017

i)	Opening Balance as on 01.05.2017	-	Rs. 2,90,69,676.54
ii)	Receipts 01.05.2017 to 31.05.2017	-	Rs. 1,63,289.00
	Total		Rs. 2,92,32,965.54
ii)	Expenditure 01.05.2017 to 31.05.2017	-	Rs. 1,53,46,952.00
	Closing Balance	-	Rs. 1,38,86,013.54

The relevant papers are placed on the table.



To consider and approve the monthly account for the month of June-2017

i)	Opening Balance as on 01.06.2017	-	Rs. 1,38,86,013.54
ii)	Receipts 01.06.2017 to 30.06.2017	-	Rs. 9,35,425.00

	Total		Rs. 1,48,21,438.54
iii)	Expenditure 01.06.2017 to 30.06.2017	-	Rs. 93,56,421.00

	Closing Balance	-	Rs. 54,65,017.54

The relevant papers are placed on the table.

Resolution no. 2:- Considered and approved.

3. E-TENDER FOR 'REPAIR AND MAINTENANCE OF ROADS':-

To consider and approve the E-Tender for 'REPAIR AND MAINTENANCE OF ROADS'.

The E-Tender for 'Repair and maintenance of roads' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Nu Dolphin Enterprises	6.95% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 3:- Considered and approved the lowest rates quoted by M/s Nu Dolphin Enterprises.

4. E-TENDER FOR 'REPAIR AND MAINTENANCE OF MISC AND PUBLIC IMPROVEMENT WORKS':-

To consider and approve the E-Tender for 'Repair and Maintenance of Misc and Public Improvement works'.

The E-Tender for 'REPAIR AND MAINTENANCE OF MISC AND PUBLIC IMPROVEMENT WORKS' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Nu Dolphin Enterprises	7.95% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 4:- Considered and approved the lowest rates quoted by M/s Nu Dolphin Enterprises.

5. E-TENDER FOR 'REPAIR AND MAINTENANCE OF WATER SUPPLY':-

To consider and approve the E-Tender for 'Repair and Maintenance of Water Supply'.

The E-Tender for 'REPAIR AND MAINTENANCE OF WATER SUPPLY' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Maan Enterprises	21% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 5:- Considered and approved the lowest rates quoted by M/s Maan Enterprises.

6. E-TENDER FOR 'REPAIR AND MAINTENANCE OF BUILDINGS':-

To consider and approve the E-Tender for 'Repair and Maintenance of Buildings'.

The E-Tender for 'REPAIR AND MAINTENANCE OF BUILDINGS' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Nu Dolphin Enterprises	7.45% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 6:- Considered and approved the lowest rates quoted by M/s Nu Dolphin Enterprises.

7. E-TENDER FOR 'REPAIR AND MAINTENANCE OF 'DRAINS':-

To consider and approve the E-Tender for 'Repair and Maintenance of Drains'.

The E-Tender for 'REPAIR AND MAINTENANCE OF DRAINS' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Maan Enterprises	18% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 7:- Considered and approved the lowest rates quoted by M/s Maan Enterprises.

8. BIOMEDICAL WASTE:-

To note the agreement entered by the CEO on behalf of Cantonment Board, Amritsar regarding collection and disposal of biomedical waste as per Solid Waste Management Rules, 2016 with M/s Amritsar Enviro care Systems P) Ltd, Amritsar. As per provisions of Cantonments Act 2006, the contract having value less than Rs. 50,000/- is to be approved by the CEO and noted by the Board in ensuing Board meeting. M/s Amritsar Envirocare Systems (P) Ltd charges Rs. 1225/- per month for collection, transportation, treatment and disposal of Biomedical waste from dispensary doorstep.

The Board is requested to take note.

Resolution no. 8:- Considered and approved.

9. PROVISION OF STREET VENDING SHOPS AT PUTLIGHAR ROAD:-

Considering the request of Vice President Sh. Ramesh Kumar, Smt Manjit Kaur and Sh. Tarun Bhatti received on 21.07.2017

To consider the matter of provisioning of street vending shops at putlighar road. The proposition regarding the same is to construct temporary sheds at Putlighar Road on left side (going from Mall road to Putlighar) and auctioning of the same for increasing the revenue of the Board.

Resolution no. 9:- Considered and approved. The Board authorized the CEO to take further necessary action in the matter.

7. E-TENDER FOR 'REPAIR AND MAINTENANCE OF 'DRAINS':-

To consider and approve the E-Tender for 'Repair and Maintenance of Drains'.

The E-Tender for 'REPAIR AND MAINTENANCE OF DRAINS' was floated 2nd time because only one bid was received in response to the E-Tender when it was floated for 1st time. Now, for the 2nd time again, only one bid was received. According to rules, for a tender floated for 2nd time, if only one bid received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bid received in response to the said E-Tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Maan Enterprises	18% above MES SSR rates	L1

The relevant papers are placed on the table.

Resolution no. 7:- Considered and approved the lowest rates quoted by M/s Maan Enterprises.

8. BIOMEDICAL WASTE:-

To note the agreement entered by the CEO on behalf of Cantonment Board, Amritsar regarding collection and disposal of biomedical waste as per Solid Waste Management Rules, 2016 with M/s Amritsar Enviro care Systems P) Ltd, Amritsar. As per provisions of Cantonments Act 2006, the contract having value less than Rs. 50,000/- is to be approved by the CEO and noted by the Board in ensuing Board meeting. M/s Amritsar Envirocare Systems (P) Ltd charges Rs. 1225/- per month for collection, transportation, treatment and disposal of Biomedical waste from dispensary doorstep.

The Board is requested to take note.

Resolution no. 8:- Considered and approved.

9. PROVISION OF STREET VENDING SHOPS AT PUTLIGHAR ROAD:-

Considering the request of Vice President Sh. Ramesh Kumar, Smt Manjit Kaur and Sh. Tarun Bhatti received on 21.07.2017

To consider the matter of provisioning of street vending shops at putlighar road. The proposition regarding the same is to construct temporary sheds at Putlighar Road on left side (going from Mall road to Putlighar) and auctioning of the same for increasing the revenue of the Board.

Resolution no. 9:- Considered and approved. The Board authorized the CEO to take further necessary action in the matter.

10. PROVISION OF STREET VENDING SHOPS IN TIKONI PARK

Considering the request of Vice President Sh. Ramesh Kumar and Board members Sh. Harjit Singh, Smt Madhu Bala, Sh. Sanjay Prabhakar and Smt. Neelam Kalia received on 21.07.2017

To consider the matter of provisioning of street vending shops in Tikoni park. The proposition regarding the same is to construct temporary sheds at the site and auctioning of the same for increasing the revenue of the Board.

Resolution no. 10:- Considered and approved. The Board authorized the CEO to take further necessary action in the matter.

11. COMPREHENSIVE PROPOSAL FOR IMPROVEMENT OF SCHOOL

President Cantonment Board visited Cantt Board School and raised certain observations to improve the quality of education for the children. These points are as follows:-

- i) Creating additional space for nursery class.
- ii) Creating additional toilet blocks.
- iii) Creating a store room using temporary tin sheds.
- iv) Having a barber and 'mochi' to improve hygiene standard of school children.
- v) Provision of good and adequate drinking water supply.
- vi) Changing all the existing lights by LED lights.

In addition to above, PCB also directed to expedite the proposal for new school block. He observed that

"Cantonment Board School mainly caters to the need of children from weaker section of the society and Cantt Board should endeavour to give the children highest standard of education as it is the only way of prosperity for them. We should make all the efforts to provide them the best possible standard of education."

Further, the Board members namely Smt Neelam Kalia, Madhu Bala and Manjit Kaur has requested vide their letter received in this office on 21.07.2017 that School bags (with printed logo and name of Cantt Board, Amritsar) and water bottles be distributed to all the School children on 15.08.2017.

The Board is requested to consider the matter.

Resolution no. 11:- Considered and approved. The Board authorized the CEO to take further necessary action in the matter.

12. **COMPREHENSIVE PROPOSAL FOR UPGRADING THE CANTONMENT BOARD DISPENSARY:-**

President Cantonment Board visited Cantt Board Dispensary and raised certain observations to improve the quality of education for the children. These points are as follows:-

- i) Paint work and minor civil work repairs to be done from inside and outside the dispensary.
- ii) Dental charges be reviewed.
- iii) Patient monitoring system may be implemented.
- iv) Efforts should be made to increase the number of patients.
- v) Laboratory may be established.
- vi) Pharmacist to be hired against the sanctioned post.
- vii) More facilities like ECG, X-ray can be introduced over the period of time.

He also observed that

"Today, common man spends large sum of money on the health facilities. Out of pocket expenditure for the weaker section of society becomes unbearable and hence efforts should be made to improve the standard of dispensary at minimum cost to patients."

The matter is put up before the Board.

Resolution no. 12:- Considered and approved. The Board authorized the CEO to take further necessary action in the matter.

13. **WILLINGNESS OF M/S KHALSA EXPORTS PVT LTD**

To consider the request of M/s Khalsa Exports Pvt Limited vide which the said firm has given its willingness to supply Open Gym Equipments for parks at the old rates quoted in the E-Tender + GST as applicable w.e.f. 01.07.2017. The following rates were quoted by the said firm:-

Sr. No.	Name of equipment	Rate quoted	GST Applicable
1.	Double cross walker	33,000/-	28%
2.	Leg Press	44,000/-	28%
3.	AB Trainer (Sit up station)	33,000/-	28%
4.	Push and Pull up chair	60,500/-	28%
5.	Air Swing	38,500/-	28%
6.	Double Stair Stepper	38,500/-	28%

To decide further action in the matter.

Resolution no. 13:- Board noted the circular No. IAW/9/9504/GST/Pt-I dated 21.07.2017 issued by PCDA in this regard and approved the expensiture for 2 sets of all six equipments.

14. RO PLANT:-

To consider the proposal for setting up an RO plant on land under the management of Cantt Board in lieu of rental charges to be paid to Cantt Board. The setting up of RO plant will help in the provisioning of quality water supply available to residents of Cantonment at a very affordable price.

The matter is put up before the Board.

Resolution no. 14:- Considered and approved.

15. SANITARY NAPKIN VENDING MACHINE AND INCINERATOR TO BE SET UP AT SLRM CENTRE:-

To consider the matter of installing Sanitary Napkin vending machine and sanitary napkin incinerator to be used at the SLRM centre. The sanitary napkin collected in the garbage can be incinerated using the incinerator. For purchasing Sanitary Napkin Vending Machine and Incinerator for SLRM Centre HLL Lifecare Limited (a Govt of India undertaking) was approached. The following rates were quoted by HLL Lifecare Limited:-

Sr. No.	Equipment Cost	Sanitary Napkin Vending Machine	Sanitary Napkin Incinerator	Sanitary Napkin
1.	Basic Cost	14823/-	19833/-	
2.	Battery	1190/-		
3.	AMC for 2 years	3200/-	4200/-	
4.	Training Charges	500/-	500/-	
5.	Sanitary Napkin-(5 cases)			5400/-
	Sub Total (A)	19713/-	24533/-	5400/-
	Taxes and others			
	Tax on equipment cost	2102.50	2604.07	
	Delivery Charges	2500/-	2500/-	
	Installation Charges	2500/-	2500/-	
	Service Tax on AMC, Training, Delivery and Installation Charges	1305/-	1455/-	
	Sub Total (B)	8407.75	9059.07	
	Grand Total (A+B)	28120.05	33592.07	67112.12

Resolution no. 15:- Considered and approved. The Board authorized the CEO to incur the expenditure.

16. RECLASSIFICATION OF EQUIVALENT AREA OF LAND FROM A-1 TO C (SURVEY NO. 49) AND C TO A-1 (SURVEY NO. 32) ON INTERCHANGE BASIS:-

To consider the matter for requesting the Station Headquarters to constitute a Board of Officers for the reclassification of equivalent area of land from A-1 to C (survey No. 49) and C to A-1 (Survey No. 32) on interchange basis.

The Board is requested to consider the matter.

Resolution no. 16:- The Board considered the matter and resolved to forward a comprehensive proposal for reclassification of land on interchange basis from A-1 to C (Sy No. 49) and C to A-1 (survey No. 32) to the competent authority i.e. the PDDE, WC, Chandigarh after the proceedings of Board of Officers' is received from Station Headquarters.

17. REPRESENTATION OF M/S SYBEX SUPPORT SERVICES PVT LTD IN LABOUR CONTRACT

To consider the representation of M/s Sybex Support Systems Pvt Ltd in which they have stated that the rate of profit quoted by M/s Sunrise Facilitators (who are lowest bidders in labour contract) i.e. Rs. 1/- per person is to be considered as unresponsive and impractical. They have attached Govt notification in this regard.

The representation received and its enclosures are placed on the table for taking suitable decision in this regard.

Resolution no. 17:- Detailed deliberation was done on the matter. The Board resolved to reject the said representation.

18. PURCHASE OF GOODS FROM GEM PORTAL

To consider the matter of purchasing the following items from Government GEM portal:-

Sr. No.	Name of item	Approximate Price on GEM portal
1.	Solar Street Lights	13000/- per light
2.	Air conditioners for guest house, dispensary and office	35000/- per airconditioner
3.	Small refrigerators for guest house	10000/- per refrigerator
4.	Television for guest house	35000/- per television

Resolution no. 18:- Considered and approved. The Board authorized the CEO to incur the expenditure.

19. APPROVE THE APPOINTMENT OF DOCTORS ON CONTRACT BASIS IN DISPENSARY

To consider and approve the doctors engaged on contract basis. An advertisement for engagement of MBBS doctor was published and walk in interview was conducted on 19.06.2017. The honorarium fixed for 6 hours duty of MBBS doctor was Rs. 35000/-. Total three doctors appeared for interview. The interview committee decided to engage two candidates namely Dr. Manika Bhatia and Dr. Sovia Gill for three hours each at an honorarium of Rs. 17500/- each.

The Board is requested to approve the contractual engagement of doctors for a period upto 31.03.2018.

Resolution no. 19:- Considered and approved.

20. PURCHASE OF PLAYING EQUIPMENTS

To consider the quotations received from various firms in response to the advertisement published in various newspapers dated 29.06.2017, the quotations called for installation of children playing equipments. The comparative statement of the quotations received is as follows:-

Sr. No.	Name of equipment	Rate quoted by Air & Water Tech. Enterprises	Rate quoted by V.K. Associates	Rate quoted by H.P.S. Builders
1.	Supply and fitting of semi spiral slide with labour charges	Rs. 64900/- each	Rs. 71500/- each	Rs. 75900/- each
2.	Supply and fitting of spiral slide 10 feet height with labour charges	Rs. 82400/- each	Rs. 89900/- each	Rs. 94200/- each

The lowest rates quoted by M/s Air & Water Tech. Enterprises may be approved by the Board. The relevant papers are placed on the table.

Resolution no. 20:- Considered and approved the lowest rates quoted by M/s Air and water Tech Enterprises. The Board authorized the CEO to incur the expenditure.

21. PURCHASE OF ELECTRIC GOODS

To consider the quotations received from various firms in response to the advertisement published in various newspapers dated 29.06.2017, the quotations called for purchasing electric goods. The comparative statement of the quotations received is as follows:-

Sr. No.	Name of Goods	Rate quoted by Jasjeet Singh Makkar Contractors	Rate quoted by V.K. Associates	Rate quoted by Air & Water Tech. Enterprises.
1.	Providing and fitting of wall bracket	Rs. 250/- each	-----	-----
2.	Providing and fitting of Single Arm	Rs. 1300/- each	Rs. 1700/- each	Rs. 1000/- each
3.	Providing and fitting of Double Arm	Rs. 2250/- each	Rs. 2500/- each	Rs. 1800/- each
4.	Providing and fitting of Tripple Arm	Rs. 3200/- each	Rs. 3600/- each	Rs. 2800/- each
5.	Providing and fitting of Four	Rs. 4200/- each	Rs. 5000/- each	Rs. 3700/- each

6.	Arm Street Light LED 90 watt make Havells complete fitting with labour charges	Rs. 15300/- each	Rs. 16200/- each	Rs. 9425/- per LED
7.	Supply and Erection of 7 meter Octagonal Pole. Complete including fitting and foundation with labour charges	Rs. 18350/- each	Rs. 20200/- each	Rs. 14900/- each
8.	PVC sheeted overhead aluminium wire 10 mm with labour	Rs. 50/- per meter	Rs. 70/- per meter	Rs. 40/- per meter
9.	PVC conduit pipe 25 mm & Bend for underground wire with labour	Rs. 55/- per meter	Rs. 65/- per meter	Rs. 40/- per meter
10.	Wire of copper for connections 1.5 mm	Rs. 15/- per meter	Rs. 18/- per meter	Rs. 12/- per meter

The relevant papers are placed on the table.

Resolution no. 21:- Considered and approved the lowest rates quoted by M/s Air and water Tech Enterprises. The Board authorized the CEO to incur the expenditure.

22. PURCHASE OF UNIFORM CLOTH

To consider the quotations received from various firms for purchase of Uniform cloth, the comparative statement of the quotations received is as follows:-

Sr. No.	Particulars	Rate quoted by Khadi Gramodyog Sewa Sansthan	Rate quoted by Upika Handloom & Handicraft	Rate quoted by Swaraj Khadi Gramodyog Sansthan
1.	Terrycot Suiting (Khaaki/Grey)	Rs. 127.62 per mtr	Rs. 160.00 per mtr	Rs. 148.00 per mtr
2.	Dupatta for Ladies (Khaaki)	Rs. 63.00 per mtr	Rs. 96.00 per mtr	Rs. 75.00 per mtr
3.	Turban/ Pagri cloth (Khaaki)	Rs. 63.00 per mtr	Rs. 75.00 per mtr	Rs. 70.00 per mtr
4.	Lattha/Poplin (Sky Blue)	Rs. 57.75 per mtr	Rs. 75.00 per mtr	Rs. 65.00 per mtr
5.	Cotton Saree (Sky Blue)	Rs. 313.95 per mtr	Rs. 370.00 per mtr	Rs. 325.00 per mtr
6.	Terrycot White (Any shade)	Rs. 68.25 per mtr	Rs. 80.00 per mtr	Rs. 95.00 per mtr

The relevant papers are placed on the table.

Resolution no. 22:- The Board considered and approved the lowest rates quoted by M/s Khadi Gramodyog Sewa Sansthan. The Board authorized the CEO to incur the expenditure.

23. PURCHASE OF SCHOOL UNIFORM

To consider the quotations received from various firms for purchase of Uniform cloth, the comparative statement of the quotations received is as follows:-

Sr. No.	Particulars	Rate quoted by M/s Sardar Pagri House	Rate quoted by M/s SPH Uniforms	Rate quoted by M/s Darshan Singh & sons
1.	Pent (22 Nos)	Rs. 250/- each	Rs. 260/- each	Rs. 260/- each
2.	Pent (24 Nos)	Rs. 260/- each	Rs. 265/- each	Rs. 265/- each
3.	Pent (26 Nos)	Rs. 270/- each	Rs. 280/- each	Rs. 285/- each
4.	Pent (28 Nos)	Rs. 280/- each	Rs. 300/- each	Rs. 290/- each
5.	Pent (30 Nos)	Rs. 290/- each	Rs. 310/- each	Rs. 295/- each
6.	Pent (32 Nos)	Rs. 300/- each	Rs. 320/- each	Rs. 315/- each
7.	Pent (34 Nos)	Rs. 320/- each	Rs. 330/- each	Rs. 330/- each
8.	Pent (36 Nos)	Rs. 340/- each	Rs. 340/- each	Rs. 355/- each
9.	Pent (38 Nos)	Rs. 470/- each	Rs. 480/- each	Rs. 495/- each
10.	Shirt (20 Nos)	Rs. 170/- each	Rs. 180/- each	Rs. 180/- each
11.	Shirt (22 Nos)	Rs. 180/- each	Rs. 190/- each	Rs. 195/- each
11.	Shirt (24 Nos)	Rs. 190/- each	Rs. 200/- each	Rs. 200/- each
13.	Shirt (26 Nos)	Rs. 200/- each	Rs. 210/- each	Rs. 205/- each
14.	Shirt (28 Nos)	Rs. 210/- each	Rs. 220/- each	Rs. 225/- each
15.	Shirt (30 Nos)	Rs. 220/- each	Rs. 230/- each	Rs. 240/- each
16.	Shirt (32 Nos)	Rs. 230/- each	Rs. 240/- each	Rs. 280/- each
17.	Shirt (34 Nos)	Rs. 260/- each	Rs. 270/- each	Rs. 285/- each
18.	Shirt (36 Nos)	Rs. 270/- each	Rs. 280/- each	Rs. 300/- each
19.	Shirt (38 Nos)	Rs. 290/- each	Rs. 290/- each	Rs. 310/- each
20.	Skirt (14 Nos)	Rs. 260/- each	Rs. 275/- each	Rs. 270/- each
21.	Skirt (16 Nos)	Rs. 270/- each	Rs. 290/- each	Rs. 275/- each
22.	Skirt (18 Nos)	Rs. 290/- each	Rs. 310/- each	Rs. 305/- each
23.	Skirt (20 Nos)	Rs. 300/- each	Rs. 325/- each	Rs. 315/- each
24.	Skirt (22 Nos)	Rs. 320/- each	Rs. 340/- each	Rs. 330/- each
25.	Skirt (24 Nos)	Rs. 340/- each	Rs. 355/- each	Rs. 355/- each
26.	Skirt (26 Nos)	Rs. 360/- each	Rs. 375/- each	Rs. 375/- each
27.	Sweater (22 Nos)	Rs. 270/- each	Rs. 280/- each	Rs. 285/- each
28.	Sweater (24 Nos)	Rs. 280/- each	Rs. 290/- each	Rs. 290/- each
29.	Sweater (26 Nos)	Rs. 290/- each	Rs. 310/- each	Rs. 300/- each
30.	Sweater (28 Nos)	Rs. 300/- each	Rs. 315/- each	Rs. 320/- each
31.	Sweater (30 Nos)	Rs. 310/- each	Rs. 325/- each	Rs. 325/- each
32.	Sweater (32 Nos)	Rs. 320/- each	Rs. 340/- each	Rs. 330/- each
33.	Sweater (34 Nos)	Rs. 370/- each	Rs. 390/- each	Rs. 390/- each
34.	Sweater (36 Nos)	Rs. 380/- each	Rs. 415/- each	Rs. 400/- each
35.	Sweater (38 Nos)	Rs. 410/- each	Rs. 430/- each	Rs. 415/- each
36.	Socks	Rs. 55/- each	Rs. 60/- each	Rs. 55/- each
37.	Socks	Rs. 60/- each	Rs. 70/- each	Rs. 60/- each
38.	Belt	Rs. 40/- each	Rs. 50/- each	Rs. 40/- each

The relevant papers are placed on the table.

Resolution no. 23:- The Board considered and approved the lowest rates quoted by M/s Sardar Pagri House. The Board authorized the CEO to incur the expenditure.

24. PURCHASE OF MOBILE SHREDDER

To consider the quotations received from various firms for purchase of Mobile Shredder, the comparative statement of the quotations received is as follows:-

Name of item	Rate quoted by M/s Skylab Traders	Rate quoted by M/s Shahi Electricals Engg.	Rate quoted by M/s Raj Kamal Builders
Mobile Shredder	99000/- incl all taxes	105000/- incl all taxes	106000/- incl all taxes

The relevant papers are placed on the table.

Resolution no. 24:- The Board considered and approved the lowest rates quoted by M/s Skylab Traders. The Board authorized the CEO to incur the expenditure.

25. REVISION OF PAY SCALES OF CERTAIN CATEGORIES OF EMPLOYEES CANTT BOARD, AMRITSAR

The State Govt. of Punjab has revised the pay scales of Clerks and Junior Assistants vide letter No. 5/114/09-5FP-655 dated of 03.10.2011 vide the letter dated 03.11.2011 quoted above, the following pay scales were granted were granted to Clerks and Junior Assistants:-

Name Of Post	Existing Pay Scale w.e.f 01.01.2006	Revised Pay scale w.e.f 01.10.2011
Clerks(3)	5910-20200+1900 Grade Pay	5910-20200+2400 Grade Pay
Junior Assistants(2)	5910-20200+2800 Grade Pay	10300-34800+3200 Grade Pay

Further, the State Govt. of Punjab vide letter No. 5/10/09-5FPI/983 dated 15.12.2011, revised the pay scales of clerks and Junior Assistants as Following:-

Name Of Post	Existing Pay Scale w.e.f 01.10.2011	Revised Pay scale w.e.f 01.12.2011
Clerks(3)	5910-20200+2400 Grade Pay(w.e.f 01.10.2011)	10300-34800+3200 Grade Pay(w.e.f 01.12.2011)
Junior Assistants(2)	10300-34800+3200 Grade Pay(w.e.f 01.12.2011)	10300-34800+3600 Grade Pay(w.e.f 01.12.2011)

Under the memorandum of settlement, the clerks and Junior Assistants of Cantonment Board, Amritsar are also entitled to get the above quoted Revised Pay Scales.

The relevant papers are placed on the table.

Resolution No.25:- The Board considered the matter and resolved to forward a proposal to the competent authority for obtaining sanction.

26. PURCHASE OF STATUE OF PANTHER

To consider the matter for the purchase of Statue of Panther the following quotation were received for the same:-

S.No.	Name of items	Rate Quoted by M/s Skylab Traders Date: 26/07/17	Rate Quoted by M/s Maan Enterprises	Rate Quoted By M/s Raj Kamal Builders.
1.	Statue of Panther, Steel and Saria, Stone and fiber with paint.	Rs.199900/-	Rs.211500/-	Rs.208000/-

The relevant papers are placed on the table.

Resolution No.26:- The Board considered and approved the lowest rates quoted by M/s Skylab Traders. The Board authorized the CEO to incur the expenditure.

27. PURCHASE OF BASE OF STATUE OF PANTHER

To consider the matter for the purchase of base of Statue of Panther the following quotation were received for the same:-

S.No.	Name of items	Rate Quoted by M/s Skylab Trander	Rate Quoted by M/s Maan Enterprises	Rate Quoted By M/s Raj Kamal Builders.
1.	Base Statue of Panther, Steel and Saria, Stone and fiber with paint	Rs.199900/-	Rs.207000/-	Rs.210500/-

The relevant papers are placed on the table.

Resolution No.26:- The Board considered and approved the lowest rates quoted by M/s Skylab Traders. The Board authorized the CEO to incur the expenditure.

27. CIRCULATION AGENDA

To note the circulation agenda dated 06.06.2017 regarding "Providing Manpower for various Categories.

Resolution No.27:- Noted and approved.



Dhiraj Sonaje, IDES
Chief Executive Officer
Cantonment Board
Amritsar Cantt
26.07.2017



Brig Sushil Sharma
President
Cantonment Board
Amritsar Cantt
26.07.2017