

PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD  
AMRITSAR CANTT ON 29.07.2016.

PRESENT

1. Brig. Kunal Kashyap	-	President
2. Shri .Sonaje Dhiraj Rajendra, IDES Chief Executive Officer	-	Member/ Secretary
3. Shri Harjit Singh	-	Vice President
4. Smt. Manjit Kaur	-	Elected Member
5. Shri Bhatti Tarun	-	Elected Member
6. Smt Madhu Bala	-	Elected Member
7. Shri Ramesh	-	Elected Member
8. Shri Prabhakar Sanjay	-	Ex-Officio Member
9. Col. S.B.S.Bajwa, Adm. Comdt.	-	Ex-Officio Member
10. Col. B.S.Ahluwalia	-	

NOT PRESENT

1. Col. Harish Sethi, CO, MH	-	Ex-Officio member
2. Maj. B.S.Halli, GE MES	-	Ex-Officio Member
3. Smt Neelam Kalia	-	Elected Member

1. MINUTES OF THE PREVIOUS BOARD MEETING.

To consider and approve the minutes of the previous Board Meeting held on 29.06.2016.

RESOLUTION NO.1

Considered and approved.

2. MONTHLY ACCOUNTS

To consider and approve the monthly accounts for the months of June 2016.

June-2016

i) Opening balance as on 01.06.2016	-	Rs. 2,17,51,609.21
ii) Receipts 01.06.2016 to 30.06.2016	-	Rs. 1,51,717.00
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Total		Rs. 2,19,03,326.21
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iii) Expenditure 01.06.2016 to 30.06.2016		Rs. 58,55,943.00
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		Rs. 1,60,47,383.21
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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 for 2<sup>nd</sup> time because only one bid was received in response to the E-Tender when it was floated for 1<sup>st</sup> time. Now, for the 2<sup>nd</sup> time again, only one bid was received. According to rules, for a tender floated for 2<sup>nd</sup> time, if only one bid is received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bids received in response to the said E-tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Nu Dolphin Enterprises	3.25% above MES SSR rates.	L1

The relevant papers are placed on the table.

#### RESOLUTION NO.3

Considered and approved the rate quoted by M/s Nu Dolphin Enterprises.

### 4. E-TENDER FOR 'INSTALLATION AND COMMISSIONING OF OPEN GYM EQUIPMENTS':-

To consider and approve the rates of E-Tender for 'Installation and commissioning of open gym equipments'. The following rates were quoted in financial bids received in response to the said E-tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Khalsa Exports Pvt Limited	2,47,500/-	L1
2.	Radhey Mohan International	3,21,000/-	L2
3.	Jasjeet Singh Makkar and Associates	3,68,500/-	L4
4.	Nu Dolphin Enterprises	3,54,688/-	L3

The relevant papers are placed on the table.

#### RESOLUTION NO.4

Considered and approved the lowest rates quoted by M/s Khalsa Exports Pvt Limited.

**5. 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 for 2<sup>nd</sup> time because only one bid was received in response to the E-Tender when it was floated for 1<sup>st</sup> time. Now, for the 2<sup>nd</sup> time again, only one bid was received. According to rules, for a tender floated for 2<sup>nd</sup> time, if only one bid is received, the same can be considered by the accepting authority subject to reasonability of price. The following rate was quoted in financial bids received in response to the said E-tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Nu Dolphin Enterprises	4.95% above MES SSR rates.	L1

The relevant papers are placed on the table.

**RESOLUTION NO.5**

Considered and approved the rate quoted by M/s Nu Dolphin Enterprises.

**6. E-TENDER FOR 'PROVIDING TRACTOR/TROLLEY AND JCB':-**

To consider and approve the rates of E-Tender for 'Providing Tractor/Trolley and JCB'. The following rates were quoted in financial bids received in response to the said E-tender:-

Sr. No.	Name of firm	Rate quoted for Tractor/Trolley per day (including service tax @15%)	Rate quoted for JCB per hour (including service tax @15%)	Rank of Bidder
1.	M/s J.D. Contractor and Co.	2012.50/-	891.25/-	L2
2.	M/s Nu Dolphin Enterprises	1932.00/-	736.00/-	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. **MINUTES OF THE MEETING OF SMC.**

To consider and approve the minutes of the meeting of SMC for the month of July-2016.

The proceeding Register is placed on the table.

RESOLUTION NO.7

Considered and approved.

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

To consider and approve the rates of E-Tender for 'Repair and maintenance of buildings'. The following rates were quoted in financial bids received in response to the said E-tender:-

Sr. No.	Name of firm	Rate quoted	Rank of Bidder
1.	M/s Rajan Builders	7.78% below MES SSR rates.	L1
2.	M/s Nu Dolphin Enterprises	6.10% below MES SSR rates.	L2
3.	M/s Mahajan Builders	10% above MES SSR rates.	L3

The relevant papers are placed on the table.

RESOLUTION NO.8

Considered and approved the lowest rates quoted by M/s Rajan Builders.

9. **RELEASE OF ARREARS OF DEARNESS ALLOWANCE/DEARNESS RELIEF W.E.F. 1.7.2014 TO 28.2.2015 @ 7% AND 1.1.2014 TO 30.9.2014 @10% TO THE PUNJAB GOVERNMENT EMPLOYEES AND PENSIONERS REGARDING:-**

The Department of finance (Finance personnel branch- 1), Government of Punjab has accorded sanction to release the arrears of dearness allowance/dearness relief w.e.f. 1.7.2014 to 28.2.2015 @ 7% and 1.1.2014 to 30.9.2014 @ 10% to the Punjab Government employees and pensioners. The said arrears shall be paid in cash to the employees/pensioners as under:-

- i) 50% of the arrears due from 1.7.2014 to 28.2.2015 @ 7% shall be paid during the second quarter of financial year 2016-2017 i.e. from 1.7.2016 to 30.9.2016.
- ii) 50% of the arrears due from 1.7.2014 to 28.2.2015 @ 7% shall be paid during the third quarter of financial year 2016-2017 i.e. from 1.10.2016 to 31.12.2016.
- iii) 50% of the arrears due from 1.1.2014 to 30.9.2014 @ 10% shall be paid during the fourth quarter of financial year 2016-2017 i.e. from 1.1.2017 to 31.3.2017.
- iv) 50% of the arrears due from 1.1.2014 to 30.9.2014 @ 10% shall be paid during the first quarter of financial year 2017-2018 i.e. from 1.4.2017 to 30.6.2017.

Under the memorandum of Settlement, the Cantonment Board employees are also entitled for the said dearness relief at par with the employees of State Govt. of Punjab.

The aforesaid letter alongwith detail of financial effect is placed on the table.

**RESOLUTION NO.9**

Considered and approved. Board resolved that the proposal be submitted to the Principal Director, DE, WC, Chandigarh for sanction .

- With permission of the chair following point discussed.

Application of Shri Vishesh Samra for repair work and renovation in OGB Bungalow No.4 Amritsar Cantt .

Cantt Board received application of Shri Vishesh Sarma for repair and renovation work under Section 235. Board denies the permission in view of DEO Jalandhar comment .

श्रीरासोजे

Chief Executive Officer  
Cantonment Board  
Amritsar Cantt  
(Sonaje Dhiraj Rajendra)  
29.07.2016

Kunal Kashyap

President Cantonment Board  
Amritsar Cantt  
(Brig. Kunal Kashyap)  
29.07.2016