

CANTONMENT BOARD AMRITSAR CANTT

RESOLUTION BY CIRCULATION

CIRCULAR AGENDA UNDER BUSINESS REGULATION NO.2 (d)

1. PURCHASE OF TRACTOR:-

As per policy guidelines received vide PD DE, WC, Chandigarh letter No.30/Service Charges/Rulling/WC/DE/Vol-II dated 10.3.2017, policy has been laid by the Govt to replace the very old and irreparable conservancy vehicles without obtaining sanction of PD DE, WC, Chandigarh. According to the policy, the under mentioned three tractors which are very old and beyond economic repairs required to be replaced. The details of the existing three tractors are as under:-

S.NO.	ITEMS	DATE OF PURCHASE
1.	Escort Tractor PAE-1006	27.12.1985
2.	Escort Tractor PAE-1007	27.12.1985
3.	Escort Tractor PCA-4591	05.01.1987

Now, the matter is placed before the Board to consider and approve the quotations received from authorized dealers for purchase of three tractors for conservancy use in the Cantonment Board office, Amritsar Cantt.

The quotation so received alongwith comparative statement is placed opposite.

S.No.	Items	Authorized Agency in Amritsar	Amount quoted
1.	Tractor Sonalika DI-730 II (30 HP)	M/s Baljeet Tractors, Opp Ram Talai Mandir, GT Road, Amritsar	Rs. 3,85,000/- including all taxes
2.	Tractor Mahindra 275 DI- (39 HP)	M/s Universal Motors, GT Road, Four Fields, Amritsar	Rs. 4,95,000/- including all taxes
3.	Tractor Farmtrac Hero (HP)	M/s Narayan Auto Agency, 3/2, GT Road, AMRITSAR	Rs. 5,35,000/-

REPORT OF SANITARY INSPECTOR:-

After verification of the above mentioned tractors, it has been found that the Sonalika Tractors are cheap and best. Also, authorized service centre is available in Amritsar city. So, the purchase of three Sonalika Tractors is recommended.

Resolution:-

Considered and approved.

2. As per the directions received from the President, Cantonment Board, open gym as installed in the Vareniam Park is required to be installed in the Cantonment. For installation of open gym, tender has already been approved by the Board. Rates approved by the Board for the firm M/s Khalsa Exports Private Limited, Meerut are as following:-

Name of equipment	Rate approved of M/s Khalsa Exports Private Limited, Meerut
Double cross walker	33,000/-
Leg Press	44,000/-
AB Trainer (Sit up station)	33,000/-
Push and Pull up chair	60,500/-
Air Swing	38,500/-
Double Stair Stepper	38,500/-
Total	2,47,500/-

Discum

So, the matter is put up before the Board for sanction of expenditure of the same.

Resolution:- Considered and approved.

3. To consider and approve the following works and their estimates:-

Sr. No.	Name of work	Estimated expenditure	Remarks
1.	CC Flooring and interlocking tiles at gate near junction of Thimmaya road and Mall road.	2,00,000/-	The work is being done on recommendation of Civil area committee.
2.	Repair and painting of office, office store, putting interlocking tiles near flagpole in office complex and other Misc works	2,50,000/-	The work is necessary for regular maintenance.
3.	Interlocking tiles on footpaths in front of MH near fountain	2,00,000/-	The work is being done as per direction of PCB.
4.	Small household Submersible pumps (04 Nos.) in Sadar Bazar area	2,00,000/-	The work is being done on recommendation of Civil area committee.
5.	Beautification and face work of gate near junction of Thimmaya road and Mall road.	5,00,000/-	The work is being done as per direction of PCB.
6.	Beautification of Thimmaya road	2,50,000/-	The work is being done as per direction of PCB.

Resolution:- Considered and approved.

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Chief Executive Officer
Amritsar Cantt

Date: 17th March, 2017

1. Brig. Sushil Sharma
President
2. Sh. Ramesh
Vice President

[Signature]

[Signature]

3. Sh. Bhatti Tarun
Elected Member

Tarun

4. Smt. Manjit Kaur
Elected Member

Manjit

5. Smt. Madhu Bala,
Elected Member

Madhu Bala

6. Shri Harjit Singh
Elected Member

7. Sh. Prabhakar Sanjay
Elected Member

Prabhakar

8. Smt. Kalia Neelam
Elected Member

Kalia

9. Col. Navin Maggo , Adm Comdt
Nominated Member

Maggo

10. Col. Harish Sethi, CO, MH
Ex-Officio Member

11. Col. B.S. Ahluwalia
Nominated Member

Ahluwalia

12. Maj. B.S. Halli, GE, MES
Ex-Officio Member

13. Sh. Tejinder Pal Singh, ADC