

**PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD ON 25.10.2018**

**PRESENT**

1. Brig Sushil Sharma	-	President
2. Shri. Vivek Singh, IDES Chief Executive Officer	-	Member/ Secretary
3. Shri. Prabhakar Sanjay	-	Vice President
4. Sh. Tarun Bhatti	-	Elected Member
5. Smt. Manjit Kaur	-	Elected Member
6. Smt. Madhu Bala	-	Elected Member
7. Shri Harjit Singh	-	Elected Member
8. Shri Ramesh	-	Elected Member
9. Smt. Neelam Kalia	-	Elected Member
10. Col. Navin Maggo, Adm. Comdt.	-	Nominated Member
11. Col. S. Srivastava , CO, MH	-	Ex-Officio Member

**NOT PRESENT**

1. Col S S Das, SM, CO 198 Fd Regt	-	Nominated Member
2. Maj. Rishi Katiyar, GE, MES	-	Ex-Officio Member
3. Sh. Tajinder Pal Singh, ADC	-	Nominated Member

Before start of the Board meeting, 02 minutes silence was observed by the Board in tribute to the people who were killed in the train accident on Dusshera i.e. on 19.10.2018.

**1. MINUTES OF THE PREVIOUS BOARD MEETINGS**

To consider and approve the minutes of the previous ordinary board meeting held on 27.09.2018.

**Resolution No. 1:-**

Considered and approved.

**2. MONTHLY ACCOUNTS**

To consider and approve the monthly accounts for the month of Sept-2018.

**Sept-2018**

iii)	Opening Balance as on 01.09.2018	-	Rs. 65,07,294.67
	Receipts 01.09.2018 to 30.09.2018	-	Rs. 1,91,199.00
			<hr/>
	Total		Rs. 66,98,493.67
iv)	Expenditure 01.09.2018 to 30.09.2018	-	Rs. 40,90,685.00
	Closing Balance	-	Rs. 26,07,808.67
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The relevant papers are placed on the table.

**Resolution No. 2:-**

Considered and approved.

### 3. MINUTES OF THE MEETING OF SMC

To consider and approve the minutes of the meeting of SMC for the month of Sept-18.  
The proceeding register is placed on the table.

**Resolution No. 3:-**

Considered and approved.

### 4. CIRCULAR AGENDA

To note the circular agenda dated 04.10.2018 regarding Unauthorised construction in the premises of Bungalow No. 4, by occupant Sh. Vijay Kumar s/o Lt. Sh. Girdhari Lal Amritsar Cantt and various estimates of repair and maintenance.

**Resolution No. 4:-**

Considered and approved.

### 5. ESTIMATES

To consider and approve the following estimates:-

S.No.	Name of Work	Estimate amount
1.	Repair to drain MH Road CP-3 to Bhangra Chowk	Rs. 2,10,000/-
2.	Repair to drain CP-1 to CP-6	Rs. 1,70,000/-
3.	Repair to drain Khetarpal Enclave	Rs. 1,80,000/-
4.	Repair to storm water drain near POI	Rs. 2,70,000/-
5.	Repair to main storm water drain near Golf Course	Rs. 3,70,000/-
6.	Uplifting of boundary wall of Shaheed Bhagat Singh Park	Rs.1,20,000/-
7.	Repair to Cantt Board Qtrs	Rs. 2,00,000/-
8.	Repair to drain along Thammiya Road both side.	Rs. 3,10,000/-

The relevant papers are placed on the table.

**Resolution No. 5:-**

Considered and approved.

### 6. E-Tender for supply of School Uniform

Reference CBR No. 8 dated 27.09.2018.

E-tender was floated for supply of school uniform as per the above said CBR. In the E-tender floated online, only one bid was received in response to the E-tender which is as follows:-

S.No.	Name of Firm	Size	Rate per sweater	Rank of Bidder
1.	M/s Air and Water Tech Enterprises	22"	315/-	L1
		24"	330/-	
		26"	340/-	
		28"	345/-	
		30"	360/-	
		32"	380/-	
		34"	395/-	
		36"	425/-	
		38"	450/-	

The Board to take suitable decision in the matter.

**Resolution No. 6:-**

The Board didn't approve the rates received vide the E-tender as these rates are higher than the rates received from Sardar Pagri House that were put up before the Board in previous Board meeting dated 27.09.2018. In view of the above, the Board resolved to purchase the uniform sweaters from M/s Sardar Pagri House at the rates put up to the Board in the Board meeting dated 27.09.2018.

**7. E-Tender for Temporary Sheds**

Reference CBR No. 11 dated 27.09.2018.

E-tender was floated for 3<sup>rd</sup> time for licensing out the 26 Nos. of temporary sheds on Putlighar road as per the above said CBR. In the E-tender floated online, only one bid was received in response to the E-tender which is as follows:-

S.No.	Name of Firm	Amount quoted for 26 Nos. of shops	Rank of Bidder
1.	M/s Guru Kirpa Enterprises	26000/-	L1

The rates received in the E-tender are put up before the Board for consideration. However, the Board is informed that the rate received for licensing out 26 Nos. of sheds is less than the minimum reserved price i.e. Rs. 3000/- per shed as decided by the Board vide the CBR No. 11 dated 27.09.2018.

The Board to take suitable decision in the matter.

**Resolution No. 7:-**

The E-tender for licensing out temporary sheds on Putlighar Road was published for 3<sup>rd</sup> time on the Government eprocurement portal i.e. [www.eprocure.gov.in](http://www.eprocure.gov.in) due to non receipt of any bid in the first two instances of E-tenders. In the 3<sup>rd</sup> instance of E-tender, single bid has been received and the bid is lower than the minimum reserved price of the temporary sheds. The Elected Board members apprised the Board that the rates received through the E-tender are less than the current prevailing rates of market.

Detailed deliberation was done by the Board regarding allotment of these temporary sheds. The Board members emphasized that preference for allotment of temporary sheds should be given to existing vendors on Putlighar Road as a part of natural justice because of the fact that the existing vendors on Putlighar Road have been there for more than 2 years. The Board unanimously resolved to do a public auction of the temporary sheds which will be confined to the existing vendors only which have been putting their stalls on Putlighar Road for more than 2 years.

Also, the Board unanimously resolved to fix the base price of each shop for auction to be Rs. 1500/- with an annual increase of 10% after completion of each year.

The Board directed the office to prepare an authenticated list of existing vendors on Putlighar road who are putting their stalls on Putlighar Road for more than 2 years from today's date from the Cantt-4B receipts record of office and also to publish a notice of this public auction in newspaper as well as notice boards for apprising the existing vendors about the auction.

**8. PROVISION OF PNG INFRASTRUCTURE TO ALL RESIDENTIAL AREAS/UNIT LINES OF DEFENCE AT AMRITSAR CANTONMENT.**

Reference CBR No. 3 dated 25.05.2017.

As resolved vide the CBR under reference, the proposal for provisioning of PNG gas pipeline was received from GSPL and Board of Officer was constituted as per policy for taking further necessary action in the matter. The details of land involved in laying PNG pipeline is given below:-

Sr. No.	Classification of Land	Sy. No.	Length in meters	Width in Meters	Area in Sqmt
1	Class C Land	62	10999 m	1 m	10999 sqmt
2	Class A-1 Land	61	5501 m	1 m	5501 sqmt

The proceedings of BOO are placed before the Board for taking decision in the matter.

**Resolution No. 8:-**

Considered and approved to forward the proposal to the PD DE, WC, Chandigarh for obtaining sanction.

**9. PARKING LOCATIONS IN AMRITSAR CANTT**

To discuss the matter regarding fixing of parking fee and finalizing the locations for parking in Amritsar Cantt.

**Resolution No. 9:-**

The Board directed the Junior Engineer of Cantt Board to get the measurement done of the total vacant land which can be used as parking locations and to obtain parking rates from neighbouring Municipal Corporation to fix the rates of parking in Amritsar Cantt.

**10. E-TENDER FOR POLE KIOSKS**

To discuss the terms and conditions for installing pole kiosks on street light poles on Putlighar Road in Amritsar Cantt.

**Resolution No. 10:-**

Considered and approved.

**11. E-TENDER FOR INSTALLATION OF CELL TOWERS IN AMRITSAR CANTONMENT**

The E-tender for installation of 07 x Cell Towers was floated on the online tendering portal i.e. [www.eprocure.gov.in](http://www.eprocure.gov.in). In the E-Tender, three bidders submitted their bids which are as follows:-

Sr. No.	Name of site	Type of land	Rate quoted by M/s Indus Towers Ltd	Rate quoted by M/s ATC Telecom Infra Pvt Ltd	Rate quoted by M/s V-con Telecom Towers Pvt Ltd
1	Site near Shahid Nagar	A1	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
2	Site Somnath Enclave	A1	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
3	Site opp KV1 near	A1	4,75,000/- +	8,40,000/- + GST	13,20,000/- + GST

4	Site near CP4	A1	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
5	Site near war memorial/golf range	A1	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
6	Site near MAP Quarters	A1	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
7	Goal Canteen near double water tank	C	4,75,000/- + GST per annum	8,40,000/- + GST per annum	13,20,000/- + GST per annum
<b>Bidder Rank</b>			<b>H3</b>	<b>H2</b>	<b>H1</b>

The E-tender was floated in accordance with the terms & conditions as well as procedure laid down in the Ministry of Defence, Govt of India policy letter No. 11026/1/2005/D(Lands) dated 26.02.2018.

The matter is put up before the Board for approval of highest bids received

**Resolution No. 11:-**

The Board approved the highest bids received and resolved to forward comprehensive proposal to the competent authority for obtaining sanction for installation of Cell Towers in Amritsar Cantonment.

**12. REVISION OF DOOR TO DOOR COLLECTION CHARGES FOR SLRM**

To consider the matter of revision of door to door collection charges for SLRM project. The following are the recommended charges to be levied for door to door collection of garbage:-

Sr. No.	Type	Existing charges	Recommended charges per month
1.	Residential	50/-	150/-
2.	Shops	100/-	300/-
3.	Kabari Shops/Workshops	125/-	375/-
4.	Sweet shop/confectionary	125/-	375/-
5.	Chicken Shops	125/-	375/-
6.	Private primary school	1500/-	4500/-
7.	Private high school	1500/-	4500/-
8.	Offices upto 2 rooms	100/-	300/-
9.	Offices more than 2 rooms	200/-	600/-
10.	Restaurent	800/-	2400/-
11.	Marriage hall/garden	2000/- per trip and monthly charges 300/-.	6000/- per trip and monthly charges 900/-
12.	Street vendors	50/-	150/-
13.	Bungalows	100/- per month and Rs. 50/- for each servant quarter	300/- per month and Rs. 150/- for each servant quarter
14.	Langar	Rs. 200/-	Rs. 600/-

The matter is placed on the table for consideration.

**Resolution No. 12:-**

The Board approved the following rates for door to door collection of garbage for SLRM project w.e.f. 01.11.2018:-

Sr. No.	Type	Existing charges	Rates approved by Board
1.	Residential	50/-	70/-
2.	Shops	100/-	140/-
3.	Kabari Shops/Workshops	125/-	175/-
4.	Sweet shop/confectionary	125/-	175/-
5.	Chicken Shops	125/-	175/-
6.	Private primary school	1500/-	2100/-
7.	Private high school	1500/-	2100/-
8.	Offices upto 2 rooms	100/-	140/-
9.	Offices more than 2 rooms	200/-	280/-
10.	Restaurent	800/-	1120/-
11.	Marriage hall/garden	2000/- per trip and monthly charges 300/-.	2800/- per trip and monthly charges 420/-
12.	Street vendors	50/-	70/-
13.	Bungalows	100/- per month and Rs. 50/- for each servant quarter	140/- per month and Rs 70/- for each servant quarter.
14.	Langar	Rs. 200/-	280/-

**13. ESTIMATES:-**

Reference CBR No. 5 dated 27.09.2018.

To consider and approve the following estimates:-


S.No.	Name of Work	Estimate amount
1.	Repair to sewerage line of double story quarters	Rs.3,50,000/-
2.	Interlocking tiles at double story and triple story	Rs.4,50,000/-
3.	Iron Jali and Chowkidar Room at park adjoining Cantt Board Dispensary in Sadar Bazar .	Rs.3,50,000/-
4.	Repair to drain near Balmiki Mandir	Rs.1,50,000/-
5.	Bitumen Patch work on Fort Road	Rs.1,50,000/-

The relevant papers are placed on the table.

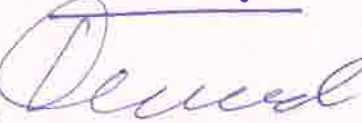
**Resolution No. 13:-**

Considered and approved.

  
Vivek Singh, IDES  
Chief Executive Officer  
Cantonment Board  
Amritsar Cantt

  
Brig Sushil Sharma  
President  
Cantonment Board  
Amritsar Cantt

*True Copy*

  
मुख्य अधिशासी अधिकारी  
Chief Executive Officer  
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