

**PROCEEDING OF ORDINARY BOARD MEETING OF CANTONMENT BOARD,
KASAULI HELD ON 21.06.2017 AT 1230 HOURS IN THE OFFICE OF
CANTONMENT BOARD , KASAULI:**

MEMBERS:

1. Brig. Deepak Sharma,SM.....Stn Cdr.....President.....Present
2. Sh. Jaspreet Singh.....Vice-President.....Leave
3. Sh. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Sh. Keshva Ram Koli.....Executive Magistrate.....Absent
5. Col Manpreet Rai.....OC MH.....Health Officer.....Present
6. Col Sanjay KharbandaNominated Member.....Present
7. Sh. Rohit Gupta.....GE,MES.....Present
8. Smt. Sakshi Sharma.....Elected Member.....Present
9. Sh. Devinder Kumar Gupta.....Elected Member.....Present
10. Smt. Krishna.....Elected Member.....Leave
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

Before taking the seat Sh.Rohit Gupta,GE,MES took the oath of allegiance to the Constitution of India.

AGENDA:

(A) CANTT ADMN:

27. REVIEW OF PROCEEDING OF BOARD MEETING HELD ON 24.5.2017:

To consider and review the proceedings of the Board meeting held on 24.5.2017. A brief statement showing the action taken on resolutions is placed on the table.

RESOLUTION:

28. MONTHLY ACCOUNT:

To consider and approve the monthly account of receipt paid into and expenditure made from Cantt Fund during the months of April,2017 & May,2017. The details of accounts are as under:-

	<u>April.,2017</u>	<u>May,2017</u>
(1) Opening Balance	Rs.138841028/-	Rs.133287065/-
(2) Receipt during the month	Rs. 381461/-	Rs. 1620449/-
	-----	-----
Total:-	Rs.139222489/-	Rs.134907514/-
	-----	-----
Expenditure during the month	Rs. 5935424/-	Rs. 56441272/-
Closing balance	Rs. 133287065/-	Rs.129266243/-
	-----	-----
Total:	Rs.139222489/-	Rs.134907514/-
	-----	-----

The monthly accounts is placed on the table.

RESOLUTION:

28. Board considered, noted and approved.
29. **LEASING OUT COLLECTION RIGHTS OF VEHICLE TAX AND PARKING FEE BEYOND BARRIER AND PARKING FEE AT BUS STAND:**

To consider and approve the matter regarding leasing out of vehicle entry tax and parking fee beyond barrier and parking fee at Bus Stand. The E-tender through electronic tendering system under two-bid system for leasing out the collection rights of vehicle entry tax and parking fee beyond barrier and parking fee at bus stand were invited from the experienced and eligible parties/agencies upto 31.5.2017. Seven online technical bids were received within due dates. The technical bids were opened on 06.6.2017 at 1200 hours by the committee constituted for the purpose. All bid documents were scrutinized properly and found correct. Two bidders were not submitted the technical bid in Cantt Board office within stipulated time period, as such their online technical & financial bids were rejected. The online financial bids were opened on 07.6.2017 at 1500 hours by the committee. The comparison of rates quoted by the tenderers in financial bid are as under:-

S.No.	Name & Address of Agency/Firm	Bid Amount
1.	M/S Nirba Associates,Solan	Rs.1,10,51,000/-
2.	M/S Vishal Builders,Kumarhatti,Distt.,Solan	Rs. 97,00,000/-
3.	Sh.Naginder Thakur,Village Patta,Kasauli	Rs.1,03,50,000/-

	Gaon,Distt.,Solan	
4.	Sh. Pawan Kumar,Govt.Contractors,Kashmiri Mohalla,Kasauli	Rs. 97,50,000/-
5.	M/S Arsh Builder,Mashobra,Kasauli	Rs. 96,50,000/-

M/S Nirba Associates,Solan has tendered the highest tender amount of Rs.1,10,51,000/-only. The previous highest tender amount for vehicle entry tax and parking fee beyond barrier was Rs.95,50,000/- and parking fee at Bus Stand was Rs.5,65,000/-.

The comparative statement alongwith whole case file is placed on the table.

RESOLUTION:

29. Board considered the matter in detail. CEO apprised the Board that M/S Nirba Associates,Solan has tendered the highest bid amount of Rs.1,10,51000/-only for one year for the collection of vehicle entry tax and parking fee beyond barrier and parking fee at Bus Stand. CEO also apprised the Board that one complaint against Sh.Vijay Singh Thakur S/o Sh.Umed Singh Thakur Managing Partner of M/S Nirba Associates,Solan has been received in the office of Cantonment Board,Kasauli from Sh.Surender S/o Sh.Jagat Ram,Village Najhri,P.O.Kot Beja,Tehsil,Kasauli,Distt.,Solan wherein the complainant has stated that Sh.Vijay Singh Thakur Prop M/S BMG Agrotech Pvt Ltd, BMG House,Rajgarh Road,Solan has been held defaulter by Cantt Board Subathu during the year 2011 for non payment of installment to Cantt Board Subathu in due course of time on account of collection of license fee on entry of vehicle into the limits of Subathu Cantt. and the payment was recovered by Cantt Board Subathu through Hon'ble Court. Now, the same person i.e. Sh. Vijay Singh Thakur has participated in the tender process by another firm i.e. M/S Nirba Associates,Solan and given highest tender amount for collection of vehicle entry tax and parking fee beyond barrier and parking fee at Bus Stand,Kasauli. Board also went through the all documents submitted by the

complainant. After detailed discussion in the matter, Board resolved that to avoid any litigation in future, the matter be investigated. The documents so submitted by the complainant be got verified from Cantt Board Subathu and additional information if any may be obtained from Cantt Board Subathu. The legal opinion may also be obtained from Legal Advisor, Cantt Board in this regard. In case the documents are found correct/verified, and it is also found that Sh. Vijay Singh Thakur S/o Sh. Umed Singh Thakur is the same person who was held defaulter on account of non-payment of installments etc and participated in the tender process with another firm i.e. M/S Nirba Associates, his highest tender amount tendered by him in the name of M/S Nirba Associates, Solan be rejected and the tender be awarded to second highest bidder i.e. H-2 strictly in accordance with the terms and conditions of tender document. Board also resolved that if during the investigation, it is found that Sh. Vijay Singh Thakur s/o Sh. Umed Singh Thakur is not that person so alleged by the complainant and no adverse information/documents is received against him, the tender for collection of vehicle entry tax and parking fee beyond barrier and parking fee at Bus Stand be given to H-1 i.e. M/S Nirba Associates, Solan. Board also noted that the lease period of vehicle entry tax and parking fee beyond barrier will be expired on 10.7.2017 midnight. Therefore, Board deliberately resolved that in case all the formalities are completed before 11.7.2017, the tender be awarded accordingly as resolved above by the Board. If not, the decision to run the barrier through departmentally or through existing contractor be taken by the President and CEO, Cantt Board, Kasauli till further period as the case may be.

30. KASALI CANTT: INSTALLATION AND COMMISSIONING OF OPEN GYM:

To consider and approve the matter regarding installation and commissioning of open gym at Kasauli Cantt. The e-tender through electronic tendering system under two bid system for supplying, installation and commissioning of open gym at Kasauli Cantt were invited from the various firms/ suppliers etc. upto 31.5.2017. Three online technical bids were received within due dates. The technical bids were opened on 08.6.2017 at 1100 hours by the committee constituted for the purpose. All bid documents were scrutinized properly and found correct. The online financial bids were opened on 08.6.2017 at 1500 hours by the committee. The comparison of rates quoted by the tenderers in financial bid are as under:-

S.No.	Name & Address of Agency/Firm	Bid Amount
1.	M/S Neha Creations, Industrial Area, Phase-2, Mohali	Rs.2,97,865/-
2.	M/S Khalsa Exports Pvt Ltd., Meerut (UP)	Rs.3,05,000/-
3.	M/S Lot International, Industrial Area, Chandigarh	Rs.3,23,349/-

M/S Neha Creations, Industrial Area,Phase-2,Mohali,Chandigarh has quoted the lowest rate of Rs.2,97,865/- only for the supply, installation and commissioning of open gym at Kasauli Cantt.

The comparative statement alongwith whole case file is placed on the table.

RESOLUTION:

30. Board considered and approved the lowest rate quoted by M/S Neha Creations, Industrial Area,Phase-2,Mohali for the supply, installation and commissioning of open Gym. Board also resolved that the gym equipments be purchased within the availability of funds. The President,Cantt Board stated that there is a requirement of children park in Kasauli Cantt. as there is no children ground in Kasauli Cantt. The President asked the elected members to suggest the suitable sites for the purpose. The elected members suggested the site behind Tehsil,Kasauli for the provision of Children Park. After detail discussion in the matter, Board resolved that children park behind Tehsil, Kasauli be made. Board also authorized the CEO for initiate the process for inviting quotations/tenders etc for purchase of equipments etc to be installed in the said children park.

31. **PURCHASE OF NEW CONSY .VEHICLE ON REPLACEMENT BASIS:**

Reference CBR No.140 dated 24.3.2017

To consider and approve the matter regard purchase of 1.8 Cum ACE Hopper Tipper BS-IV from Tata Motors,Ltd.,Chandigarh for conservancy purchase. The Board vide CBR referred to above considered the Dte,DE,WC letter No.30/Service Charges/Ruling/WC/DE/Vol-II, dated 10.3.2017 under which directions to all Cantt Baords have been issued that if vehicle so purchased becomes unusable and it is declared as beyond economic repairs by qualified agencies, a replacement of the same would be necessary and the Cantonment Board on taking decision to replace an existing vehicle should obtain quotations from authorized dealer of the firms for supply of DGS&D rate contract or Govt. rates and Board should purchase the vehicle from out of sinking fund if available or Cantt Fund and also make provisions in the Budget Estimates. The existing TATA ACE vehicle used for Consy. purpose was purchased during the year 2010 . The said vehicle has become unusable and declared as Class-V beyond economic repairs by 49 Fd Workshop Company EME C/o 56 APO Dagshai.

In this connection Performa Invoice for the purchase of 1.8 cum ACE Hopper Tipper BS-IV has been obtained from Tata Motors Ltd.,Chandigarh who have quoted the Govt. rates amounting to Rs.4,47,699/- only for the purchase of 1.8 Cum ACE HOPPER TIPPER BS-IV

having hydraulic tipping mechanism. The Temporary Regd. charges as per Govt. Rules shall be extra. The budget provision in the Budget Estimates 2017-18 (Revised) has been made in the relevant head of Budget estimates. The Tata ACE Hopper Tipper BS-IV is required to be purchased out of the Cantonment Fund available with Cantt Board.

The proforma invoice received from Tata Motors, Ltd, Chandigarh along with whole case file is placed on the table.

RESOLUTION:

31. Board considered the matter in detail. CEO apprised the Board that the existing TATA ACE Consy vehicle has been declared class-V beyond economic repairs and in pursuance of the directions received from the higher authority for the replacement of the existing vehicle on DGS&D rates contract or Govt. rates, the TATA MOTORS Pvt. Ltd was contacted for supply the DGS&D rate or Govt. rate of vehicle for consy. purpose in Kasauli Cantt. The Tata Motors Pvt. Ltd. has submitted the Performa Invoice for the purchase 1.8 cum ACE Hopper Tipper BS-IV on Govt. rates. CEO also apprised the Board that the said vehicle is not successful in hill areas having a very low capacity engine of 680 CC. Therefore the TATA Motors Pvt Ltd. was asked to provide the Perform invoice/quotation for another vehicle on govt. rates. Accordingly, M/S Tata Motors Pvt. Ltd has submitted a quotation through its dealers CMPL Motors Pvt Ltd. for 2.5 cum Hopper Tipper on SACE MINT special Govt. price amounting to Rs.6,05,000/-only including its fabrication etc. The said Hopper Tipper is having 1500CC engine and is adequate for the consy. purpose in Kasauli Cantt. After detailed discussion in the matter, the Board deliberately resolved that the vehicle 2.5cum Hopper Tipper on S ACE Mint BS-IV on Govt. rates including fabrication etc be purchased from the dealers CMPL Motors Pvt Ltd. out of the normal fund. The Board also approved the rate of Rs.6,05,000/-only on account of purchase of the said vehicle.

32. **PURCHASE OF NEW AMBULANCE ON REPLACEMENT BASIS:**

To consider and approve the matter regarding purchase of Stretched Winger 3488 MM Ambulance BS-IV from Tata Motors, Ltd., Chandigarh for use in Cantt General Hospital. The existing Ambulance (Maruti Van) was purchased during the year 2000. The said vehicle has become unusable and declared as Class-V beyond economic repairs by 49 Fd Workshop Company EME C/o 56 APO Dagshai. The Board vide CBR No.140, dated 24.3.2017 considered the Dte, DE, WC letter No.30/ Service Charges/Ruling/WC/DE/Vol-II, dated 10.3.2017 under which directions to all Cantt Boards have been issued that if vehicle so purchased becomes unusable and it is declared as beyond economic repairs by qualified agencies, a replacement of the same would be necessary and the

Cantonment Board on taking decision to replace an existing vehicle should obtain quotations from authorized dealer of the firms for supply of DGS&D rate contract or Govt. rates and Board should purchase the vehicle from out of sinking fund if available or Cantt Fund and also make provisions in the Budget Estimates. The existing ambulance was purchased during the year 2000. The said ambulance has become unusable and declared as Class-V beyond economic repairs by 49 Fd Workshop Company EME C/o 56 APO Dagshai. There is a requirement of one ambulance in Cantt General Hospital, Kasauli to provide the facilities to the general public of Kasauli Cantt.

In this connection Performa Invoice for the purchase of Stretched Winger 3488 MM Ambulance BS-IV has been obtained from Tata Motors Ltd., Chandigarh who have quoted the Govt. rates amounting to Rs.9,50,086.53 for the purchase of Stretched Winger 3488 MM Ambulance BS-IV. The Temporary Regd charges as per Govt. Rules shall be extra. The budget provision in the Budget Estimates 2017-18 (Revised) has been made in the relevant head of estimates. The Ambulance is required to be purchased out of the Cantonment Fund available with Cantt Board.

The proforma invoice received from Tata Motors, Ltd, Chandigarh alongwith whole case file is placed on the table.

RESOLUTION:

32. Board considered the matter in detailed. CEO apprised the Board that the existing hospital ambulance has been declared as class-V beyond economic repair by 49 FD Workshop Company EME C/o 56 APO, Dagshai. CEO also apprised the Board that in pursuance of the directions received from the higher authority for the replacement of the existing vehicle on DGS&D rates contract or Govt. rates, the TATA MOTORS Pvt. Ltd was contacted for supply the DGS&D rate or Govt. rate of ambulance vehicle. The Tata Motors Pvt. Ltd. has submitted the Performa Invoice for the purchase of Stretched Winger 3488 MM Ambulance BS-IV on Govt. rates amounting to Rs.9,50,087/-. After detailed discussion in the matter, the Board deliberately resolved that the Stretched Winger 3488 Ambulance BS-IV on Govt. rates be purchased from the M/S Motors Pvt Ltd. out of the normal fund. The Board also approved the rate of Rs.9,50,087/- only on account of purchase of the said ambulance.

33. **PROVISION OF TOILET-CUM-BATHROOM IN CANTT BOARD SAFAI KARAMCHARI QTRS AT SLAUGHTER HOUSE:**

To consider and approve the matter regarding provision of toilet-cum-bathroom in the existing quarters of Cantonment Board Safai Karamchari's at Slaughter House. The accommodation for three

Nos of Safai Karamchar's allotted by Cantt Board are residing in the ground floor and does not having the facilities of toilet and bathroom in their accommodation. The employees have made request to provide the facility of toilet-cum-bathroom as are provided to the other Safai Karamchari's residing in the said building. There will be an estimated cost of Rs.18,75,000/- only on account of provision of toilet-cum-bathroom in the existing three Nos quarters of Safai Karamchari's residing in ground floor at Slaughter House. The budget provision exists under relevant head of Budget Estimates for 2017-18.

The estimated duly prepared by the JE,Cantt Board,Kasauli is placed on the table.

RESOLUTION:

33. Board considered the matter in detailed. CEO apprised the Board that there is a requirement of provision of toilet-cum-bathroom in 3 Nos of Cantt Board Safai Karamchari's at Slaughter House. The said facility for the other safai Karamchari's residing in 1st floor has also been provided by the Board. After detailed discussion in the matter, Board resolved to approve the estimates amounting to Rs.18,75,000/-only for the provision of kitchen,toilet-cum-bathroom in 03 Nos each on ground floor and first floor of safai karamchari's accommodation at Slaughter House. Board further resolved that the drawing/plan/estimates etc be prepared from any architect in this regard. CEO is authorized to incur the necessary expdt. on account of the preparation of drawing/plans etc. The work be got executed on priority-I.

34. **REPAIR OF ROOF AND PROVISION OF ADDITIONAL ROOM TO CANTT BOARD EMPLOYEES RESIDING AT SCOTCH HOUSE:**

To consider and approve the matter regarding repair of roof of Cantt Board building at Scotch House,Kasauli and provision of additional room to Cantt Board employees residing at Scooch House with the existing Qtrs. The Cantt Board has allotted the accommodation to nine Nos of Cantt Board employees at Scotch House, Kasauli. There is only one room with kitchen and bathroom facilities with the accommodation which are not adequate. The employees residing at Scotch House Cantt Board accommodation have made request for the provision of one additional room with the existing accommodation. There will be an expenditure of Rs.18,50,000/- only on account of provision of additional room with the existing accommodation. The budget provision exists under relevant head of Budget Estimates for 2017-18.

The estimated duly prepared by the JE,Cantt Board,Kasauli alongwith whole case file is placed on the table.

RESOLUTION:

34. Board considered the matter in detailed. CEO apprised the Board that the accommodation provided to the Cantt Board employees at Scotch House is not adequate. The employees residing at Scotch House Qtrs requested to provide additional room with the existing accommodation. After detailed discussion in the matter, Board resolved to approve the estimates amounting to Rs.18,50,000/-only for the provision of additional room in 09 Nos of Cantt Board Cantt Board employees accommodation at Scotch House. Board further resolved that the drawing/plan/estimates etc be prepared from any architect in this regard. CEO is authorized to incur the necessary expdt. on account of preparation of drawing/plans etc.The works be got executed on priority-II.

35. **REGARDING FIXING THE RATES OF ORNAMENTALPLANTS:**

To consider the matter regarding fixing the rates of ornamental plants. The Cantonment Board maintains one Cantonment Board garden behind heritage market,Kasauli. The Cantonment Board has established one nursery in the said garden and prepared different types of saplings of plants to be planted in Cantt areas during rainy season. The rates of sapling of plants to be given to the different departments as well as general public are to be fixed. The Forest Guard of Cantonment Board,Kasauli has proposed the rates of saplings of plants are as under:-

S. No.	Name of Plants	Proposed Rate
1	Yonimus Golden	Rs. 100 each
2	Yonimus White	Rs. 50 each
3	Lotus Palm	Rs. 50 each
4	Pavesiya	Rs. 40 each
5	Kameliya	Rs. 50 each
6	Kufiya	Rs. 30 each
7	Ficus Golden	Rs. 15each
8	Ivy Clamber	Rs. 40 each
9	Ivy Berigated	Rs. 30 each
10	Ivy Green	Rs. 30 each
11	Kale	Rs. 40 each
12	Fairy Bell	Rs. 40 each
13	Thamrziya	Rs. 40 each
14	Hevshaksh	Rs. 40 each
15	Gainda Lily	Rs. 30 each
16	Tiger Lily	Rs. 30 each
17	Deffodil	Rs. 40 each

18	Hydrenjia	Rs. 40 each
19	Buemontiya	Rs. 40 each
20	Palm Small	Rs. 50 each
21	Palm Big	Rs. 100 each
22	Jekuviniya	Rs. 40 each
23	Lilium	Rs. 60 each
24	Gulaab	Rs. 40 each
25	weeping Junifar	Rs. 40 each
26	Suflera	Rs. 50 each
27	Bigoniya	Rs. 40 each
28	Jariniyam	Rs. 40 each
29	Kangi Palm	Rs. 150 each
30	Seculas	Rs. 40 each
31	Deliya	Rs. 40 each
32	Duranta	Rs. 30 each
33	Barbeena	Rs. 30 each
34	Chandani	Rs. 40 each
35	Kesiya	Rs. 40 each
36	Salviya	Rs. 30 each
37	Faicus	Rs. 40 each
38	Tulsi	Rs. 30 each
39	Lemon Grass	Rs. 40 each
40	Mentha	Rs. 30 each
41	Parmula	Rs. 40 each
42	Laika	Rs. 40 each
43	Night Queen	Rs. 40 each
44	Kufia	Rs. 40 each
45	Green Tree	Rs. 40 each
46	Liliy Small	Rs. 30 each
47	Lilly Big	Rs. 50 each
48	Hedge	Rs. 30 each
49	Bagun Veliya	Rs. 40 each
50	Budeliya	Rs. 40 each
51	Gajejiya	Rs. 50 each
52	Kena	Rs. 40 each
53	Tikoma	Rs. 40 each
54	Poppi	Rs. 40 each
55	Devdar	Rs. 50 each
56	Glendiflor	Rs. 40 each
57	Rudvekiya	Rs. 40 each

The list is placed on the table.

RESOLUTION:

35. Board considered the matter. Board resolved to approve the rates for supply of sapling plants from Cantt Board nursery. Board resolved that sapling of plants be supplied to the Govt. Deptt. as well as to general public on approved rates. Sh. Sukh Dev and Sh. Balwinder Malies of the Board is authorized to supply the sapling of plants from the Cantt nursery.

36. **EXECUTION OF WORKS:**

To consider and approve the matter regarding execution of following maintenance and repair works to be executed through approved terms contracts during the year 2017-18:-

BUILDING WORKS:

S.No	Name of works (Building)	Estimated Cost (in Rs.)
1.	Improvement/Repair of Cantt Board market stall and godowns by provision of shutters and other repair etc.	650000/-
2.	Provision of 7 shops on the existing shops in new market.	850000/-
3.	Provision of 2 Rain shed in public water posts at Sadar bazar & Arhat bazar and misc. imp	75000/-
4.	Improvement of C.E.O residence by provision of glass house and toilet on the existing slab of the bedroom portion.	475000/-
5.	Provision of ceiling in the Board room.	75000/-
6.	Replacement of burnet C.G.I roof of Insinator and provision of cement sheet ceiling etc.	450000/-
7.	Provision of rain shelters on lower mall opposite Gayatri Bungalow.	350000/-
8.	Provision of space for keeping items for the needy/poor people (Wall of kindness) near Khadi ashram.	175000/-
9.	Covering of water tanks of sulabh and guest house by provision of platform over nallah and provision of wireless cover jali for the water tank of sulabh and guest house.	65000/-
10.	Improvement in the nursery of garden by making of shelf's, repair of roof and small store of the garden.	150000/-

PAVER:

S.No	Name of works (Building)	Estimated Cost (in Rs.)
1.	Improvement of Tehsil road/path from near Telephone exchange up to Tehsil complex by provision of paver.	600000/-
2.	Improvement of area near outside children park at Kashmiri Mohalla by provision of paver.	220000/-
3.	Improvement of meditation point by provision of paver and other misc. improvement.	325000/-

PCC PATH/RR/WALL/DRAINS ETC.

S. No	Name of works (Building)	Estimated Cost (in Rs.)
1.	Repair of damaged/fallen portion by provision of R/Wall and railing below path of Gurudwara Sadar Bazar and small cement wall below House No. 99 Nabha House on Mashobra road.	355000/-
2.	Improvement of existing Balance path to motorable light vehicle for ambulance and for general public from near Balmiki mandir upto near Kashmiri mohalla & provision of railing.(2 phase)	1100000/-
3.	Repair of old damaged culvert on (Shanti kunj) Hari Budhwar path and repair of drain/misc. improvement.	85000/-
4.	Repair/Improvement of drains in Sadar bazar/Arahat bazar/Asha Villa area.	75000/-
5.	Repair/improvement of drains at Bus Stand/near fire station and in market bazar near B.S.N.L Office.	245000/-
6.	Repair of R/Wall below old police station and below house no. 251	90000/-
7.	Improvement of road leading from Jangeshu road upto Asha Villa below C.B School by provision of R/Wall, PCC and repair of railing etc.	215000/-
8.	Provision of railing on different required portions (very steep portions/on curve) along the path leading to Nahri village.	250000/-
9.	Providing cement concrete on the ground in front of Drumbar Qtrs.	162000/-
10.	Repair/ improvement of existing path leading to Circuit House from lower mall and provision of railing where required.	160000/-
11.	Improvement of repair of drain/nallah on circular road near Snow view Bungalow and near officer mess.	175000/-
12.	Improvement of area below House no. 73 by removing dustbin and provision of the space for the parking purpose.	250000/-
13.	Repair of fallen R/Wall below Balmiki Temple.	275000/-
14.	Improvement/Repair of R/Wall and steps railing below House no. 248 upto near H.No. 211.	140000/-
15.	Provision of steps/railing and misc. improvement from near newly made parking below oil godown upto the road below post office qtrs.	125000/-
16	Improvement of existing road back side of market bazaar upto near oil godown by provision of toe-wall where required and provision of PCC etc.	Rs.250000/-
17.	Imp of existing convert near State Bank of India.	120000/-
18.	Repair of Septic tank/pits near Mashobra tomb below House No.190	115000/-

BITUMENOUS ROADS

S.No.	Description of works	Estimated cost (Rs.)
1.	Provision of soling/WBM on widen area and re-carpeting	

	/improvement of road leading to G.S.S. School Mashobra from Jangeshu road.	800000
2.	Repair/re-carpeting of Dak Bungalow half portion and patch work road.	375000
3.	Repair/re-carpeting of road in patches near Church of England upto C.R.I in front of J.mull building.	225000

REPAIR/IMP OF SEWARAGE LINE/PITS/SEPTIC TANKS ETC.

S.No.	Description of works	Estimated cost (Rs.)
1.	Repair of sewerage line/sewerage pits in Sadar Bazar/ Arahath bazar/ Kashmiri mohalla & Nabha House area.	195000
2.	Repair/Imp of Sewerage line from near public toilet at Slaughter House C.B qtrs.	155000
3.	Construction of new septic tank below House no. 64,65 adjacent to old one.	615000
4.	Repair/Imp of Sewerage line on Mashobra G.S.S.School road near tomb by shifting the same from the main road side.	165000

WATER SUPPLY:

S.No.	Description of works	Estimated cost (Rs.)
1.	Provision of separate fire line for Bus stand to I.B/Officer Mess/ Circular road/area	700000
2.	Provision of separate water pipe line from near Hospital upto Arhat bazar area.	150000
3.	Provision of rain water harvesting in C.B Hospital by provision of PVC water tank and platform etc. of 20,000 ltr capacity.	600000
4.	Provision of separate water tanks of each 500 ltr capacity of 6 C.B qtrs at Mashobra by making covered mild steel casing and laying of G.I pipe line etc.	325000

SCHOOL:

S.No.	Description of works	Estimated cost (Rs.)
1.	Improvement of open space in front of school by covering the same and other misc. improvement in campus area Improvement of boys and girls toilets in C.B School and repair of pits etc.	600000

The estimates duly prepared by the JE,Cantt Board,Kasauli is placed on the table.

RESOLUTION:

36. Board considered and resolved to approve the following estimates of various works prepared on the basis of work list submitted by the elected members of the Board. Board resolved that the works be got executed through the concerned term contractors approved by the Board during the year 2017-2018 within the availability of funds under relevant heads of Budget Estimates. In addition to the estimates mentioned at agenda side Board also discussed the to execute the other works in Cantt areas and resolved that the same be included with tentative amounts and priority in resolution side. Board also resolved that the works be executed in accordance with the priority list duly prepared and discussed in the meeting as under:-

BUILDING WORKS:

S.No	Name of works (Building)	Estimated Cost (in Rs.)	Priority of works
1.	Provision of 7 shops on the existing shops in new market.	850000/-	I
2.	Provision of 2 Rain shed in public water posts at Sadar bazar & Arhat bazar and misc. imp	75000/-	I
3.	Provision of ceiling in the Board room.	75000/-	I
4.	Replacement of burnet C.G.I roof of Incinerator and provision of cement sheet ceiling etc.	450000/-	I
5.	Provision of rain shelters on lower mall opposite Gayatri Bungalow.	350000/-	I
6.	Provision of space for keeping items for the needy/poor people (Wall of kindness) near Khadi ashram.	175000/-	I
7.	Covering of water tanks of sulabh and guest house by provision of platform over nallah and provision of wireless cover jali for the water tank of sulabh and guest house.	65000/-	I
8.	Improvement in the nursery of garden by making of shelf's, repair of roof and small store of the garden.	150000/-	I
9.	Repair/re-construction of damaged side wall of CB store near Tehsil office	2,50,000/-	I
10	Provision of toilet at Chhota Bus stand, Kasauli	3,75,000/-	I
11.	Improvement of fire garages Qtrs and outer plinth areas/steps.by provision of cement tiles/railing etc.	2,20,000/-	I
10.	Improvement/Repair of Cantt Board market stall and godowns by provision of shutters and other repair etc.	650000/-	II
10.	Improvement of C.E.O residence by provision of glass house and toilet on the existing slab of the bedroom portion.	475000/-	III
11.	Construction of multipurpose building at Kashmiri Mohalla	-	Not sanctioned

PAVER:

S.No	Description of work	Estimated	Priority of
------	---------------------	-----------	-------------

		Cost (in Rs.)	works
1.	Improvement of Tehsil road/path from near Telephone exchange up to Tehsil complex by provision of paver.	600000/-	I
2.	Improvement of area near outside children park at Kashmiri Mohalla by provision of paver.	220000/-	I
3.	Provision of Paver at Bus Stand Kasauli	20,00,000/-	Not sanctioned
4.	Provision of paver at Arhat Bazar & Gurdwara road	8,00,000/-	----do----

PCC PATH/R/WALL/DRAINS ETC.

S. No	Description of work	Estimated Cost (in Rs.)	Priority of works
1.	Repair of damaged/fallen portion by provision of R/Wall and railing below path of Gurudwara Sadar Bazar and small cement wall below House No. 99 Nabha House on Mashobra road.	355000/-	I
2.	Improvement of existing Balance path to motorable light vehicle for ambulance and for general public from near Balmiki mandir upto near Kashmiri mohalla & provision of railing.(2 phase)	1100000/-	I
3.	Repair of old damaged culvert on (Shanti kunj) Hari Budhwar path and repair of drain/misc. improvement.	85000/-	I
4.	Repair/Improvement of drains in Sadar bazar/Arahat bazar/Asha Villa area.	75000/-	I
5.	Repair of R/Wall below old police station and below house no. 251	90000/-	I
6.	Improvement of road leading from Jangeshu road upto Asha Villa below C.B School by provision of R/Wall, PCC and repair of railing etc.	215000/-	I
7.	Provision of railing on different required portions (very steep portions/on curve) along the path leading to Nahri village.	250000/-	I
8.	Providing cement concrete on the ground in front of Drumbar Qtrs.	162000/-	I
9.	Repair/ improvement of existing path leading to Circuit House from lower mall and provision of railing where required.	160000/-	I
10.	Improvement of repair of drain/nallah on circular road near Snow view Bungalow and near officer mess.	175000/-	I
11.	Improvement of area below House no. 73 by removing dustbin and provision of the space for the parking purpose.	250000/-	I
12.	Repair of fallen R/Wall below Balmiki Temple.	275000/-	I
13.	Improvement/Repair of R/Wall and steps railing below House no. 248 upto near H.No. 211.	140000/-	I
14.	Imp of existing convert near State Bank of India.	120000/-	I
15.	Repair of PCC path of Arhat Bazar, Gurudwara and Kashmiri Mohalla roads.	1,25,000/-	I

16	Provision/improvement of platform for National Flag at Upper Mall	1,25,000/-	I only existing platform is to be improved.
17.	Beautification of small park opposite J. Jakki Mull Bldg, Kasauli.	25,000/-	I
18.	Provision of R/Walls on road leading to Govt. Sr.Sec.School Mashobra road from Jangeshu road.	8,00,000/-	I
19.	Repair/re-construction of damaged R/wall of back side of property No.263 near Tehsil,Kasauli	1,50,000/-	I
20.	Improvement of existing road to Ettawa Village.	3,00,000/-	II
21.	Provision of steps/railing and misc. improvement from near newly made parking below oil godown upto the road below post office qtrs.	125000/-	II
22.	Repair/improvement of drains at Bus Stand/near fire station and in market bazar near B.S.N.L Office.	245000/-	III
23	Chizeeling of cut stone on road from Gian Hotel upto Kashmiri Mohalla,Kasauli	-	Work to be executed separately through specialize d labour
24	Provision of park below Kashmiri Mohall after dismantling old closed public toilets	-	Not sanctioned
25.	Cutting widening of existing road from Jangeshu road to Cantt Board School,Kasauli and provision of R/Wall etc.	-	----do----
26.	Repair of path from near CB Drumbar Qtrs to MES Coloney and repair of railing etc.	-	----do----
27.	Repair/improvement of path leading from circular road upto electricity office	-	----do-----
28.	Provision of Ambulance road to Ettawa Village	-	Not sanctioned Only Existing road will be improved.
29	Improvement of area adjacent to garden by provision of R/wall along the Nallaha and plateform for parking purpose above in 1 st phase back side to Market Bazar adjacent to Cantt garden	-	Not sanctioned

BITUMENOUS ROADS

S.No.	Description of works	Estimated cost (Rs.)	Priority of works
1.	Repair/re-carpeting of Dak Bungalow half portion and patch work road.	375000	I
2.	Repair/re-carpeting of road in patches near Church of England upto C.R.I in front of J.mull building.	225000	II

REPAIR/IMP OF SEWARAGE LINE/PITS/SEPTIC TANKS ETC.

S.No.	Description of works	Estimated cost (Rs.)	Priority of works
1.	Repair/Imp of Sewerage line from near public toilet at Slaughter House C.B qtrs.	155000	I
2.	Construction of new septic tank below House no. 64,65 adjacent to old one.	615000	I
3.	Repair of Septic tank/pits near Mashobra tomb below House No.190	115000/-	I
4.	Repair of sewerage line/sewerage pits in Sadar Bazar/ Arahath bazar/ Kashmiri Mohalla & Nabha House area.	195000	II
5.	Repair/Imp of Sewerage line on Mashobra G.S.S.School road near tomb by shifting the same from the main road side.	165000	II
6.	Removing of Septic tank on Mashobra road	-	Not sanctioned

WATER SUPPLY:

S.No.	Description of works	Estimated cost (Rs.)	Priority of works
1.	Provision of separate water tanks of each 500 ltr capacity of 6 C.B qtrs at Mashobra by making covered mild steel casing and laying of G.I pipe line etc.	325000	I
2.	Provision of separate water pipe line from near Hospital upto Arhat bazar area.	150000	I
3.	Provision of rain water harvesting in C.B Hospital by provision of PVC water tank and platform etc. of 20,000 ltr capacity.	600000	II
4.	Provision of separate fire line for Bus stand to I.B/Officer Mess/ Circular road/area	700000	II

SCHOOL:

S.No.	Description of works	Estimated cost (Rs.)	Priority of works
1.	Improvement of open space in front of school by covering	600000	

	the same and other misc. improvement in campus area Improvement of boys and girls toilets in C.B School and repair of pits etc.		II
--	---	--	----

37. **INSPECTION REPORT ON CANTONMENT BOARD,KASAULI:**

To consider inspection report of Cantonment Board,Kasauli carried out by Smt. Inderjeet Kaur,Director,Defence Estates,Western Command on 18.1.2017.

The inspection report received under Dte,DE,WC letter No.19/111/GEN/Insp/Cantt/DE, dated 26.5.2017 is placed on the table.

RESOLUTION:

37. The Board considered the inspection report. Board noted that the inspection report is satisfactory. However, CEO is authorized to take action in the action in the points raised by the Inspection Officer.

38. **GRASS CUTTING RIGHTS FOR THE YEAR 2017-18:**

To consider and approve the matter regarding disposal of grass cutting rights of Cantonment forest area for the year 2017-18. The tenders for the grass cutting rights of forest areas were invited upto 20.6.2017 through advertisements duly published in the local News Paper "Dainik Bhashkar" and public notices. Four tenders were received within due dates. The tenders were opened on 20.6.2017 at 1530 hours in the presence of tenderers and Cantt Board officials. The comparison of rates of tenders received is as under:-

S.No.	Name and address of Tenderer	Tender amount
1.	Sh.Hemant Sharma,Village Nagali,PO Barog,Distt.,Solan	Rs.79,000/-
2.	Sh. Vijay Kumar Village Shattal,PO Deothi,Distt.Solan	Rs.81,000/-
3.	Sh.Ravinder Kumar Attri,VPO,Jabli,Distt.,Solan	Rs.82,500/-
4.	Sh.Lalit Kumar,Village Manjher,PO Jabli,Distt.Solan	Rs.78,500/-

Sh.Ravinder Kumar Attri,VPO,Jabli has given the highest tender amount of Rs.82,500/- for one year 2017-18. The highest amount for the last year was Rs.78,000/-.

The tender in original alongwith relevant file is placed on the table.

RESOLUTION:

38. Board considered and approved the highest tender amount of Rs.82,500/- only given by Sh.Ravinder Kumar Attri,VPO,Jabli,Tehsil,Kasauli for grass cutting rights of Cantt

forest area for the year 2016-17. Board also resolved that necessary agreement be executed with the contractor.

39. **OUTSOURCING OF PUBLIC TOILET:-MARKET BAZAR,KASAULI**

The Cantonment Board has constructed one new public toilet adjacent to the Stall No.29

Heritage Market,Kasauli. Accordingly, the sealed quotations to outsource the said public toilet were invited by public notices and through advertisement duly published in local Hindi News Paper “Dainik Bhashakar” upto 20.6.2017. But no quotation was received within due date.

To consider the action to be taken in the matter.

RESOLUTION:

39. Board considered and resolved that quotations to outsource the said public toilet at Heritage Market be re-invited after following the due process.

40. **LEAVE APPLCIATION:**

To consider the leave application dated 21.6.2017 received from Sh.Jaspreet Singh,Vice-President Cantonment Board,Kasauli requesting for grant of leave on 21.6.2017 as he is not available in the station due to domestic affairs. The leave application is placed on the table.

RESOLUTION:

40. Board considered and sanctioned the leave application of Sh.Jaspreet Singh,Vice President, Cantt Board,Kasauli.

41. **PURCHASE OF COMMERCIAL TREADMILL FOR USE IN CANTT BOARD GYM:**

To consider and approve the matter regarding purchase of commercial treadmill for use in Cantt Board Gym. The existing treadmill has become out of order and beyond economic repairs. Accordingly, the quotations from the different firms were invited upto 20.6.2017. Three quotations were received on within due dates. The comparative of rates quoted by the firms are as under:-

S.No.	Name of Quotationers	Rates quoted
1.	M/S EN Sports and General Supplier, 139-	

	Press site,Opp Bhushan Factory,Ind. Area,Phase-I,Chandigarh.	Rs. 99,015/- inc. of all taxes
2.	M/s J. B. Sports, Plot No. 109, JLPL, Sec-82, Mohali	Rs. 99,899/- inc of all taxes
3.	M/s Energizer Sports Pvt. Ltd., Ind. Area Phase-1, Chandigarh	Rs. 98,500/- inc of all taxes

M/S Energizer Sports,PVt. Ltd.,Ind. Area Phase-I,Chandigarh has quoted the lowest rates amounting to Rs.98,500/-only for the purchase of commercial Treadmill.

The comparative statement aongwith whole case file is placed on the table.

RESOLUTION:

41. Board considered and approved the lowest rate amounting to Rs.98,500/-only quoted by M/S Energizer Sports Pvt. Ltd.,Ind. Area Phase-I,Chandigarh for the purchase of one commercial Treadmill for use in Cantt Board Gym.

42. **PURCHASE OF MULTI-STATION (5 STAIONS) FOR CANTT BOARD GYM:**

To consider and approve the matter regarding purchase of Multi-Station (5 Staions) for use in Cantt Board Gym. Accordingly, the quotations from the different firms were invited upto 20.6.2017. Three quotations were received on within due dates. The comparative of rates quoted by the firms are as under:-

S.No.	Name of Quotationers	Rates quoted
1	M/s EN Sports and General Supplier, 139-Press Site, Opp Bhushan Factory, Ind. Area, Phase-1, Chandigarh	Rs. 93,975/- inc. of all taxes
2.	M/s J. B. Sports, Plot No. 109, JLPL, Sec-82, Mohali	Rs. 93,112/- inc of all taxes
3	M/s Energizer Sports Pvt. Ltd., Ind. Area Phase-1, Chandigarh	Rs. 90,405/- inc of all taxes

M/S Energizer Sports,PVt. Ltd.,Ind. Area Phase-I,Chandigarh has quoted the lowest rates amounting to Rs.90,400/-only for the purchase of Multi-station (5-stations).

The comparative statement aongwith whole case file is placed on the table.

RESOLUTION:

42. Board considered and approved the lowest rate amounting to Rs.90,405/-only quoted by M/S Energizer Sports Pvt. Ltd.,Ind. Area Phase-I,Chandigarh for the purchase of the purchase of Multi-Station (5 Stations) for use in Cantt Board Gym.
43. Board considered and sanctioned the leave application of Smt. Krishna, Elected Member, Cantt Board,Kasauli.

Sd/-
CHIEF EXECUTIVE OFFICER,KASALI
BOARD,KASALI
(ANUJ GOEL)

Sd/-
PRESIDENT,CANTT
(BRIG. DEEPAK SHARMA,SM)