

Proceedings of Special Meeting of Cantonment Board Subathu held on 15.02.2014 at 1100 hours in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. O.P. Singh, Station Commander President
2.	Sh.Vikash Kumar, CEO Member Secretary
3.	Sh.Dinesh Kumar,Vice-President
4.	Sh.Mohan Singh Yadav, AGE B/R Ex-Officio Member
5.	Smt. Mansi Devi Elected Member
6.	Sh.Anil Kumar Elected Member
7.	Sh.Ravi Elected Member
8.	Smt.Shakun Chauhan Elected Member
9.	Sh.Ashok Kumar Elected Member

MEMBERS ABSENT:-

1.	Sh.Narinder Pal, Executive Magistrate Nominated Member
2.	Lt.Col. Piyush Berry Nominated Member
3.	Lt.Col. E.Satish, SEMO Ex-Officio Member

.....

143. OATH OR AFFIRMATION.

To make and subscribe an oath or affirmation by Lt.Col. E.Satish, SEMO, Ex-Officio Member, Cantt. Board, Subathu of his allegiance to the constitution of India before taking his seat in the Board as required under section 17 of the Cantts Act, 2006.

143. RESOLUTION.

Lt Col. E. Satish, SEMO, Ex-officio Member, Cantt. Board Subathu was not present in the Board Meeting.

144. CIRCULAR AGENDA: VEHICLE ENTRY FEE UNDER SECTION 67(E) OF CANTT. ACT., 2006.

To consider and confirm Circular Agenda No.CBS/17/1/- dated 22.01.2014.

144. RESOLUTION.

Noted and confirmed.

145. AUCTION OF VEHICLE ENTRY FEE/LICENCE FEE COLLECTION RIGHT LEVIED ON ENTRY OF VEHICLES INTO THE LIMITS OF SUBATHU CANTT.

Reference CBR No.132 dated 18.01.2014 and Circular Agenda No.CBS/17/1/- dated 22.01.2014.

The subject contract for vehicle entry fee/licence fee collection right was put to public auction on 12.02.2014 at 11.30 hrs. for the period of one year w.e.f. 01.04.2014 to 31.03.2015. In this connection a public notice No.CBS/132/2/-24 dated 27 Jan., 2014 was issued and auction notices

were published in daily news paper 'Amar Ujala', 'Himachal Dastak', 'Divya Himachal' & 'The Tribune' on 29.01.2014. Total Three (03) bidders participated in the auction proceedings. All bidders fulfilled the condition of auction. Sh.Anand Kumar Aggarwal S/O Late Sh. Ram Lal, House No.102, Subathu has offered the highest bid of ₹67,52,000/-. The highest bid for the year 2013-14 was ₹55,20,000/-. The highest bidder has deposited the 20% security amount of ₹13,50,500/- in shape of FDR at the fall of hammer.

Further letter dated 30.01.2014 by Sh.Anand Aggarwal, House No.102, Subathu and letter dated 30.01.2014 by Sh.Manan Garg, House No.288, Lower Bazar Subathu, raising some objection on conditions of auction are being placed for the consideration of the Board.

Auction Register alongwith all the relevant papers is placed on the table.

145. RESOLUTION.

The Board discussed the matter at length. Sh.Dinesh Kumar (Vice President) asked the CEO whether Sh.Anand Kumar Aggarwal is eligible to participate in the auction proceeding or not, as during auction for the year 2013-2014 bank guarantee submitted by him proved false. The CEO apprised the Board that the matter of false bank guarantee has already been discussed and resolved vide CBR No.72 dated 05.09.2013, CBR No.85 dated 26.09.2013 and CBR No.97 dated 24.10.2013. The CEO also apprised the Board that as the Board has not black listed the contractor Sh. Anand Kumar Aggarwal, so he is eligible to participate in the auction proceeding for the year 2014-2015. The PCB asked all the elected members one by one whether they are agree with the highest bid offered by contractor Sh. Anand kumar Aggarwal for the year 2014-2015 or not. All the Board member except Sh. Dinesh kumar (Vice President) agreed to approve the highest bid offered of Rs.67,52,000/- for the year 2014-2015 by contractor Sh. Anand Kumar aggarwal, which is 22.32 % higher then from the bid approved for last year (i.e. for 2013-14) of Rs. 55,20,000/-. Sh.Dinesh Kumar(Vice President) advised that the Board should not approve this highest bid dated 12.02.2014 offered by Sh. Anand kumar Aggarwal as there is some possibility to get much higher bid then the offered one.

After detailed discussion the Board was of the view that the highest bid offered of Rs.67,52,000/- for the year 2014-2015 is already 22.32 % higher then the bid approved for last year (i.e., 2013-2014) of Rs.55,20,000/- , and in case the Board decides not to approve the highest bid offered and go for auction again then there is risk involved to get lower bid also then the offered one of Rs.67,52,000/-. The Board also considered that offered bid amount is sufficient higher then the bid approved for last year so the Board should not take risk.

At last the Board after detailed discussion and considering all the aspects resolved to approve the highest bid of Rs.67,52,000/- (Rs. Sixty Seven Lakhs Fifty Two Thousand) only offered by Sh. Anand Kumar Aggarwal S/O Late Sh. Ram Lal, House No.102, Subathu (HP) for collection rights for licence fee on entry of vehicles into the limits of Subathu Cantt. for the period of one year w.e.f. 01.04.2014 to 31.03.2015. The Board further resolved that necessary agreement be executed with the contractor in this regard. Sh. Dinesh Kumar (Vice President) dissented.

The Board also considered the application dated 30.01.2014 received from Sh. Anand Aggarwal, House No.102, Subathu and application dated 30.01.2014 received from Sh. Manan Garg, House No.288, Subathu. The Board discussed the matter at length and resolved that the objections raised by the applicants can not be considered at this stage as it is a presumption and do not effect the rights being given by the Board to the contractor.

TRUE COPY

Sd/-xxx

CHIEF EXECUTIVE OFFICER SUBATHU
(VIKASH KUMAR)