

**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 06<sup>th</sup> JULY,2015AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.**

**PRESENT**

Brig. R.K. Mahna, YSM,SM	President
Smt. Sneh Gupta	Vice-President
Sh.Parshotam Lal	Member Secretary
Col RK Kochhar	Nominated Member
Col. Saqib Hussain, SM	Nominated Member
Sh. SanjeevTrehan	Elected Member
Sh. Suresh Kumar	Elected Member
Smt. Puneet Kaur	Elected Member
Sh.Rajinder Kumar Sonkar	Elected Member
Sh. Rajinder Sharma	Elected Member
Sh. Bharat Atwal	Elected Member

**NOT PRESENT**

Brig. A.K. Srivastva	Health Officer
Sh.GirishDayalan IAS	Add. Deputy Commissioner
Sh. SC Somani, SE	Commander Works Engineer

**ITEM NO. 01**

**TO DISPOSE OFF THE RIGHTS UNDER LICENSE FOR INSTALLATON OF MOBILE TOWERS/PARKING OF BTS (COW) TOWER TO IMPROVE THE QUALITY OF CELLULAR MOBILE PHONE COVERAGE IN AREA OF JALANDHAR CANTONMENT**

To consider the issue of Installation of Mobile towers/ parking of BTS(COW) in area of Jalandhar Cantonment .

It is brought to the notice of the Board that the Board vide CBR No. 22.10 2014 considered the issue and approved installation of towers under licence be disposed off inviting bids / tenders and same was published advertisement in the news papers to visit the site and companies required to submit their financial bids.

Further the board vide CBR No. 19 dated 20.03.2015 considered and approved the Bids offered by M/s Bharti Airtel - for Water tank sabjimandi and Water pump mohalla no. 20, JRC . M/s ATC – for water tank near CSD Depot and Open land adjacent to Sports Complex JRC and Board further resolved that the permission for Installation of these towers may be granted subject to security clearance from SACFA , military and aviation authorities as required under GOI MOD letter dated 12.09.2008 and from the health of residents of nearby area in view of permissible radiation limits as per TRAI guidelines.

Further the Board vide CBR No. 30 dated 28.04.2015 considered the matter and resolved that companies be asked to deposit the requisite security equivalent to three months licence fee and installation/operation of Mobile Towers/Parking of BTS (COW) Towers will be permitted on their submission of SACFA clearance certificate from the competent authority and after co-coordinating frequency usage with local signal Authority and obtaining their clearance.

Taking action on the issue, the companies vide this office letter dated 05.05.2015 requested to deposit the required security amount and SACFA clearance . In response the M/s Bharti Airtel Ltd and M/s ATC India Tower Pvt. deposited the amount on 08.05.2015 and 16.05.2015 whereas the SACFA Clearance deposited on 11.05.2015 and 18.06.2015 respectively.

HQ 91 Sub Area vide order no. PC-130/CB-2(Mobile Tower) dated 03.06.2015 and the Board of Officers made recommendation identifying 08 sites for installation of COW / Towers

Further the Board vide CBR no. 20, dated 30.06.2015 Considered and approved the installation/parking of 08 Mobile Towers/BTS (COW) on Cantt Fund properties/lands placed under the management of Cantt Board Jalandhar under licence as proposed by the Board of Officers with the approval of the Govt. of India, Ministry of Defence in view of the meeting dated 16.06.2015 held in the office of the Hon'ble Raksha Mantri.

The Board further resolved that as the two sites already auctioned are there in recommendations of the Board of Officers approved by the GOC Sub Area the right of the remaining site be disposed off inviting bids through wide publicity. The agency offering bid for 2 location which have not been recommended by the BOO be accordingly to informed accordingly and money be refunded and they may participate in fresh bidding of the remaining identified and approved sites. M/s ATC Telecom Tower Corporation was intimated vide letter No.JCB/Tax/Mob BTS/2014/53/662 dated 03.07.2015 intimating the decision taken by the Board and M/s ATC India Tower Pvt. vide their letter date 03.07.2015 has requested to allot two location out of the eight finalized by BOO and it is also requested earlier accepted bids and security deposit may be please considered towards these two locations.

In this regard all relevant file / documents are placed on the table for perusal of the Board.

**RESOLUTION:-**The PCB brought to the notice of the Board that for installations of the towers on lease basis the Board has to follow policy of 2008 but in case of licence the provisions of section 267 (2) are to be followed. He further brought to the notice of the Board that problems of communication are being faced by the general public so in view of the HQ Western Command Guidelines issued vide letter No.57324/Tower/Policy/Q3(Land) dated 18.09.2014 for making provisions of Cell on Wheel he is of the view that during the pendency of the proposal submitted to the Ministry of Defence through PD DE Western Command the Board should consider installation of Cell on Wheels with the permission of military authority and as and when the regular sanction of Govt. of India is received then the Board may go for installation of BTS Towers which are to be periodically reviewed.

Sh. Suresh Kumar pointed out that under these terms and conditions it will be difficult for the licensees to make such huge investment for such a short duration. The President clarified that the Board may implement the Govt. sanction for installation of permanent towers keeping in view the terms of earlier MOU.

The CEO brought to the notice of the Board that once the matter is in the knowledge of the Hon'ble Raksha Mantri and the rep of the ministry has specifically pointed out the policy of 2008 and prior approval and the proposal has already been submitted then the Board should await the sanction whether it is installation of COW or BTS Towers. He further pointed out that these towers have to be installed under the provisions of section 267 of the Cantonments Act, 2006 under licence with the approval of the competent authority only.

The president pointed out that the Board has to follow the procedure laid down under section 267(2) for which sanction of the GOC-in-C or PD DE will be required.

The CEO brought to the notice of the PCB that the Board should examine the request dated 03.07.2015 of the applicant M/s ATC Telecom Tower Corporation Pvt. Ltd regarding alternative sites. Sh. Suresh Bhardwaj and Sh. Sanjeev Trehan suggested that the Board should accept the request and allow the company to install COW on alternative location selected by the Board of Officers. The PCB suggested that it will not be fair on the part of the Board to allow the bid offered for site to be transferred for some other site rather the Board should reject all the earlier bids and call for fresh bids.

After detailed discussion the Board resolved to reject all the bids for 04 towers offered by both the companies and call fresh bids for 08 (eight) towers / COW as per sanction of the MOD. Board members also resolved that requirement of installation of COW (cell on wheels) as interim measures pending MOD sanction will be considered in next meeting.

Sdxxxxxx  
**Member Secretary,**  
**Cantonment Board, Jalandhar Cantt.**  
**(Parshotam Lal)**  
**06.07.2015**

Sdxxxxxx  
**Brig. R.K.Mahna, YSM, SM**  
**President,**  
**Cantonment Board, Jalandhar Cantt.**  
**06.07.2015**