

**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 14TH AUGUST, 2015 AT 1130 HOURS
IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.**

PRESENT

Smt. Sneha Gupta	Vice-President
Sh. Parshotam Lal	Member Secretary
Col. Saqib Hussain, SM	Nominated Member
Sh. Sanjeev Trehan	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. R.K. Mahna, YSM, SM	President on Leave
Brig. A.K. Srivastva	Health Officer
Sh. Girish Dayalan IAS	Add. Deputy Commissioner
Sh. SC Somani, SE	Commander Works Engineer
Col RK Kochhar	Nominated Member

ITEM NO.01

**TO DISPOSE OFF THE RIGHTS UNDER LICENSE FOR PARKING OF COMMUNICATION TOWERS
(CELL ON WHEELS) PROVIDING SERVICES 2G AND 3G OR ABOVE AT SITES ON CLASS 'C'
LAND UNDER THE MANAGEMENT OF THE CANTONMENT BOARD, JALANDHAR CANTT.**

To consider the issue of disposing off rights under license for parking of communication towers (cell on wheel) for providing services 2G and 3G or above to Infrastructure Service Providers at sites on class 'C' lands under the management of the Cantonment Board, Jalandhar Cantt.

The issue of installation of communication towers (Cell on Wheels) was considered by the Board and the Board vide Spl. CBR No.1 dated 06-07-2015 resolved to call fresh tenders for eight (08) sites identified /recommended by Board of Officers and approval of the competent local military authorities conveyed vide Hqrs 91, Sub Area letter No.PC-130/CB-2 (Mobile Towers) dated 30-06-2015. (As per HQ Western Command guidelines issued vide letter No.57324/Tower/Policy/Q3(Land) dated 18-09-2014).

The Board, published NIT vide No.JCB/Tax/Publication/2015/762 dated 23-07-2015 in two newspapers 'The Tribune' and 'Dainik Bhaskar' for licensing out these sites for a period of one year extendable upto two years for installation of communication towers (Cell on Wheels) under the provisions of Section 267(2) of the Cantonments Act, 2006.

In response to the NIT the following three service providers offered their bids:-

- 1) M/s Indus Towers Ltd.
- 2) M/s ATC Telecom Tower Corporation Pvt. Ltd.
- 3) M/s Reliance Jio Infocomm Ltd.

Comparative statement of annual financial bids of all the tenderers for different sites are as under:-

COMPARATIVE STATEMENT : ANNUAL FINANCIAL BID


Sr No	Name of the Site	Survey No.	M/s Indus Tower Ltd.	M/s A.T.C. Telecom Tower Corporation Pvt. Ltd.	M/s Reliance Jio Infocomm Ltd.
1.	B. I. Bazaar, Cantt Bd Elementary School	348P	Rs.6 Lacs	Rs.8.40 lacs	Rs.4.80 lacs
2.	Madhuban Park, MES Pump	256	Rs.6 Lacs	-----	Rs.3.60 lacs
3.	Water tank, near B Mess	08	Rs.6 Lacs	-----	Rs.4.80 lacs
4.	Mohalla No.20, near park	106A	Rs.6 Lacs	Rs.8.40 lacs	Rs.3.60 lacs
5.	Sabzi mandi, near parking	283/2530	Rs.6 Lacs	Rs.8.40 lacs	Rs.4.80 lacs
6.	Dhobi Ghat near Dental Hospital	340	Rs.6 Lacs	Rs.8.40 lacs	Rs.4.80 lacs
7.	R. A. Bazar near PGL, KV No.-3	137A	Rs.6 Lacs	Rs.8.40 lacs	Rs.4.80 lacs
8.	Noor Mahal road, Water tank near KV Vihar	445	Rs.6 Lacs	-----	Rs.60,000/-


It is recommended that bids offered by M/s ATC Telecom Tower Corporation Pvt. Ltd. for the sites at serial nos.1, 4, 5, 6 & 7 and bids offered by M/s Indus Tower Ltd. for the sites at serial Nos.2, 3 & 8 be accepted with prior approval of the General Officer Commanding in Chief, Western Command as required under the provisions of section 267(2) of the Cantonments Act, 2006.

In this regards all draft licence agreement and detailed Terms and conditions along with relevant papers on file No.JCB/Tax/Mob. BTS/2014/53 is placed on the table for the decision in the matter.

01. RESOLUTION: - Considered the issue in detail and unanimously resolved to approve the highest bids offered by M/s Indus Towers Ltd. and M/s ATC Telecom Towers Corporation Pvt. Ltd. for allowing the agencies to park their Communication Towers (Cell on Wheels) having height of towers not more than 40 (forty) meters (AGL) under licence on lands / properties under the management of Jalandhar Cantonment Board for a period of one year extendable by further period of one year increasing license fee by 10%.

The Board further resolved that necessary sanction of the General Officer Commanding in Chief Western Command be obtained as required under sub section (2) of Section 267 of the Cantonments Act, 2006.


Member Secretary,
Cantonment Board, Jalandhar Cantt.
(Parshotam Lal)
14.08.2015


Vice President
Cantonment Board, Jalandhar Cantt.
(Sneha Gupta)
14.08.2015