

**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 23rd JULY, 2015 AT 1100 HOURS  
IN THE OFFICE OF THE CANTONMENT BOARD, JALANDHAR CANTT.**

**PRESENT**

Brig. R.K. Mahna, YSM, SM	President
Smt. Sneh Gupta	Vice-President
Brig. A.K. Srivastva	Health Officer
Sh. Parshotam Lal	Member Secretary
Sh. SC Somani, SE	Commander Works Engineer
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**

Sh. Girish Dayalan IAS	Add. Deputy Commissioner
Col RK Kochhar	Nominated Member
Col. Saqib Hussain, SM	Nominated Member

**ITEM NO.01**

**TO DISPOSE OF THE RIGHT UNDER LICENSE FOR INSTALLATION OF MOBILE TOWERS/PARKING OF BTS (COW) TOWER TO IMPROVE THE QUALITY OF CELLULAR MOBILE PHONE COVERAGE IN CIVIL AREA OF CANTONMENT BOARD, JALANDHAR CANTT.**

Reference CBR No.01 dated 06.07.2015 and letter No.PC-130/5/CB-2(M.Tower) dated 16.07.2015 of the HQ 91 Sub Area.

To consider the issue of installation of Mobile towers/parking of BTS (COW) was considered by the Board and the same was pending in view of the sanction of the MOD and in view of installation of COW(Cell on wheels) as interim measures pending MOD sanction be considered by the Board.

The Board vide CBR No.06 dated 22.10.2014 considered the issue and approved installation of towers under license to be disposed off inviting bids/tender and same was published advertisement in the newspapers to visit the site and companies required to submit their financial bids.

The Board vide CBR No.19 dated 20.03.2015 considered and approved the Bids offered by M/s Bharti Airtel for Water tank Subji mandi, Hardyal road and near Water pump House, Mohalla No.20, Jalandhar Cantt and M/s ATC for Water tank near C.S.Depot, and Open land adjacent to sports complex, Hardyal road, Jalandhar Cantt resolved that the permission for installation of towers on these sites may be granted subject to security clearance certificate from SACFA & Military Aviation Authorities as required under GOI MoD letter 12.09.2008 and from the health of residents of nearby area in view of permissible radiation limits as per TRAI guidelines.

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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 amount equivalent to three months license 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-ordinating frequency usage with local signal Authority and obtaining their clearance. The companies were requested vide letter dated 05.05.2015 to deposit the required security money and SACFA clearance certificate.

HQ 91 Sub Area vide order No.PC-130/CB-2(Mobile Tower) dated 03.06.2015 convened Board of Officer and the Board of Officers made its recommendation identifying 08 sites for installation of COW/Towers. The Board CBR No.20 dated 30.06.2015 considered and approved the installation/parking of 08 sites for parking/installation of Mobile Towers/BTS(COW) on Cantt fund properties/lands placed under the management of Cantt Board, Jalandhar under license 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 vide CBR No.20 dated 30.06.2015 further resolved that installation of tower at '2' sites out of the 08 recommended sites had already been sanctioned under license so resolved that the bids of two sites which had already been approved but sites were not recommended by the Board of Officers be rejected and they be intimated to refund the security money. The same was informed to M/s ATC Telecom Tower Corporation vide CB office letter dated 03.07.2015 and in response to Cantt Board letter M/s ATC Telecom Tower Corporation vide their letter dated 03.07.2015 requested to allot two alternative locations out of the eight sites finalized by BOO and requested that earlier accepted bids and security deposit may please be considered towards these two locations.

The issue of installation tower and request of M/s. ATC Telecom Tower Corporation was considered by the Special Board meeting dated 06.07.2015, and the Board vide Special CBR No. 1 resolved to reject all the bids for 04 towers offered by both the companies and to call fresh bids for all the 08 sites for installation of towers/COW as per sanction of the MOD. The Board further resolved that requirement of installation of COW(Cell on Wheels) as interim measures pending MOD sanction will be considered in next meeting.

The sanction of GOC, 11 Corps has been conveyed by Stn Hqrs cell, 91 sub Area vide letter No.PC-130/5/CB-2 (M.Tower) dated 16.07.2015 for a period of two years for installation of COWs on 08 sites recommended by the BOO on class mentioned C lands under the management of Cantonment Board. All the relevant documents are placed on the table to finalize the terms and conditions for inviting bids.

**01. Resolution:-** The Board considered the issue in detail and unanimously resolved that right to install 08 communication towers (Cell on Wheel) on lands under the management of Cantonment Board Jalandhar be licensed under Section 267(2) of the Cantonments Act 2006 inviting sealed tenders from the Independent Infrastructure providers through news paper publication within 15 days. The initial license be for a period of one year extendable upto 2 year enhancing license fee by 10%.

*J. Singh*

The President Cantonment Board desired that the next General Board meeting be convened on 30.07.2015. The meeting ended with the thanks to the Chair.



Member Secretary,  
Cantonment Board, Jalandhar Cantt.  
(Parshotam Lal)  
23.07.2015



Brig. R.K. Mahna, YSM, SM  
President,  
Cantonment Board, Jalandhar Cantt.  
23.07.2015