



छावनी परिषद् इलाहाबाद

CANTONMENT BOARD ALLAHABAD



(रक्षा मंत्रालय के तहत स्वायत्त निकाय / An Autonomous Body under Min. of Defence)

2, अशोक मार्ग, नयी छावनी, इलाहाबाद, उत्तर प्रदेश- 211001 / 2, Ashoka Road, New Cantonment, Allahabad, Uttar Pradesh- 211001
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संख्या: बी-9/3/बोर्ड/CBA/2020/1500 एफ.एम.एस. आई डी.- 6104(3)

दिनांक: 17 अगस्त, 2020

सेवा में,

जी.ओ.सी. इन-चीफ,
मध्य कमान,
लखनऊ।

विषय: इलाहाबाद छावनी : परिषद की दिनांक 10.08.2020 को हुई साधारण बैठक के कार्यवृत्त की प्रतिलिपि का प्रेषण।

महोदय,

छावनी अधिनियम 2006 की धारा 43 (2) के अन्तर्गत अपेक्षित इस परिषद की दिनांक- 10.08.2020 को हुई साधारण बैठक के कार्यवृत्त की प्रतिलिपि (दो प्रतियों में) प्रेषित है।

भवदीय,

श. वा. माने

माने अमितकुमार बाबुराव, भा.र.सं.से.
मुख्य अधिशासी अधिकारी
छावनी परिषद्, इलाहाबाद

प्रतिलिपि:-

1. ब्रिगेडियर राम प्रताप सिंह, अध्यक्ष
2. श्री अरुण कुमार सोनकर, उपाध्यक्ष
3. श्री माने अमितकुमार बाबुराव, सी.ई.ओ./सदस्य सचिव
4. ब्रिगेडियर एस. भण्डारी, एस.ई.एम.ओ./पदेन सदस्य
5. कर्नल सचिन गहलावत, नामित सदस्य
6. कर्नल राबर्ट पेरीरा, नामित सदस्य
7. श्री देवेन्द्र सिंह, जी.ई.(वेस्ट)/पदेन सदस्य
8. श्री एम.पी. सिंह, अपर जिलाधिकारी (वित्त एवं राजस्व), प्रयागराज
9. श्रीमती कुसुम लता, निर्वाचित सदस्य, छावनी परिषद
10. श्री जितेन्द्र कुमार, निर्वाचित सदस्य, छावनी परिषद
11. श्री जानी बाबू सोनकर, निर्वाचित सदस्य, छावनी परिषद
12. श्री मुकेश कुमार यादव, निर्वाचित सदस्य, छावनी परिषद
13. श्रीमती रंजना, निर्वाचित सदस्य, छावनी परिषद
14. श्रीमती प्रीति जैसवार, निर्वाचित सदस्य, छावनी परिषद
15. रक्षा सम्पदा अधिकारी, इलाहाबाद मण्डल, इलाहाबाद

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS
ON 10-08-2020 IN ITS OFFICE**

MEMBERS PRESENT

MEMBERS ABSENT

1. Brig. Ram Pratap Singh, PCB
2. Shri Mane Amitkumar Baburao, MS/CEO
3. Shri Arun Kumar Sonkar, VP
4. Col. Sachin Gahlawat, NM
5. Shri Devender Singh, GE(W)/Ex-Officio
6. Smt. Kusum Lata, EM
7. Shri Jitendra Kumar, EM
8. Shri Jani Babu Sonkar, EM
9. Shri Mukesh Kumar Yadav, EM
10. Smt. Ranjana, EM
11. Smt. Priti Jaiswar, EM

1. Brig. Sundeep Bhandari, SEMO/Ex-Officio
2. Col. Robert Pereira, NM
3. Shri M.P. Singh, ADM F&R, Member

Special Invitees- Nil

1. CIRCULAR AGENDA DATED 06.08.2020.

**EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF
CANTONMENT BOARDS- REGARDING**

CBR NO. 1: Noted by the Board.

**2. WAIVER OF RENT IN RESPECT TO SHOPS IN SARASWATI COMPLEX,
MEAGHERGANJ, AMBA COMPLES, AAKASH GANGA COMPLES, TRIVENTI
COMPLEX, SADAR BAZAR, I.N. MULLA MARKET, R.A. BAZAR, NEW CANTT.
ALLAHABAD.**

Reference CBR No.05 dated 29-06-2020.

Licensee/ shop keepers of shops in Saraswati Complex, Meagherganj, Amba Complex, Aakash Ganga Complex, Triveni Complex Sadar Bazar, I.N. Mulla Market R.A. Bazar, New Cantt. Allahabad and Alopi Bag Shops Fort Cantt. Alld. through various applications requested that rent of lockdown period i.e. April, May, June 2020 may be waived. In their representation, shop keepers stated that shops were not allowed to open and hence they could not carry out trade.

Relevant application received from the shop keepers are placed on table.

Board to consider.

CBR NO. 2: Considered & approved by the Board.

3. IMPROVEMENT OF WATER SUPPLY LINES IN SADAR BAZAR, NEW CANTT, ALLAHABAD

Tender for Improvement of Water Supply Lines in Sadar Bazar, New Cantt, Allahabad was invited vide tender notice Advt. No. ENGG/2020-21/07/CBA/2020/796 dated 19.06.2020 and Tender ID: 2020_DGDE_566227_1. through e-tender uploading complete tender documents on Govt e-procurement portal <http://eprocure.gov.in/cppp/>. Tender notice dated 19.06.2020 was also uploaded on website of Cantt. Board and published in daily news papers "Amar Ujala" and "Indian Express". Estimated cost of the work is Rs. 38,82,360/-.

Technical bid was opened on 13.07.2020 by a Tender Opening Committee (Technical) comprising of Chief Executive Officer, Shri Jitendra Kumar (Elected Member), Assistant Engineer and Office Superintendent. Only 02 bids mentioned below were received.

Sr. No.	Firm	Name of Promoter of Firm	Address
1.	A-One Engineering	Shri Pravin Kumar	MIG-444, Awadhपुरi Colony, Amaniganj, Faizabad
2.	Praveen Kumar Jaiswal	Shri Praveen Kumar Jaiswal	162, Sadar Bazar, New Cantt, Allahabad

Tender Opening Committee (Technical) perused the documents uploaded in technical bids by above mentioned bidders. Both bidders did not upload few documents required in the technical bids. Hence, the same was requested through e-portal to submit short fall documents. In response to shortfall document, both bidders uploaded requisite documents. Tender Opening Committee (Technical) prepared a Technical Evaluation Report dated 04.08.2020. Based on report, single bidder qualified in technical bidding. Financial bid of single technically qualified bidder was opened on 05.08.2020 by Tender Opening Committee (Financial) comprising of Chief Executive Officer, Smt. Kusum Lata (Elected Member), Assistant Engineer and Office Superintendent. Financial bids were downloaded from e-procurement system and details of financial bid received is as under:-

SI No	Firm	Address	Quoted amount (Rs.)	Bid Rank
1.	A-One Engineering	MIG-444, Awadhपुरi Colony, Amaniganj, Faizabad	35,55,623.00	L1

A-One Engineering, contractor has quoted lowest tender of **Rs. 35,55,623.00** which is less than the estimated cost of **Rs. 38,82,360/-** and reasonable in view of prevailing market and scope of works.

Relevant file is placed on the table. Finance Committee to consider.

CBR NO. 3: Considered & approved by the Board. Board further decided that a monitoring committee comprises of 01 Elected Member & Assistant Engineer shall be established to monitor progress & quality of the work.

4. INTEGRATED SOLID WASTE MANAGEMENT IN ALLAHABAD CANTONMENT.

As decided vide CBR No: 11 dated 31.07.2020, a detailed presentation on proposed Solid Waste Management is to be made. Accordingly a presentation shall be made in Board meeting & detailed discussion shall be made.

After discussion on all Agenda points, a farewell programme of outgoing President, Cantonment Board Brig. R.P. Singh is scheduled.

CBR NO. 4: MS/CEO made a Power Point presentation before a Board about Solid Waste Management practices already practiced in Ahmedabad & Amritsar Cantonment Board & proposed SWM model for Allahabad Cantonment. After a detailed discussion, Board decided to carry out a pilot project of door to door collection in Fort Cantt by purchasing an e-rickshaw. A review shall be made after 01 month whether door to door collection with e-rickshaw is successful or not & then decision to implement the model in whole Cantonment shall be taken.

5. PROVISION OF GRANT OF 2nd ACP TO SHRI PIYUSH PANI SHUKLA, RMO, CANTT GENERAL HOSPITAL

To consider U.P. G.O. No: 15/2015/794/Sek-2-5-15-7(192)/2014 dated 26.02.2015 regarding grant of 2nd ACP to RMO, on completion of 11 years of satisfactory service.

As per Memorandum of Settlement dated 13.05.1969, the Cantonment Board employees are entitled for the pay and allowances at par with that of State Govt. employees. U.P. Govt. accorded sanction for grant of 2nd ACP to RMO on completion of 11 years of satisfactory service which is also applicable to RMO, Cantt General Hospital. The sanctioning authority for grant of 1st/2nd/3rd ACP is the GOC-in-Chief, Central Command, Lucknow under rule 47 read with rule 19(b) of Cantt. Account Code 1924.

Details of Shri Piyush Pani Shukla, RMO, who is entitled for Grant of 2nd ACP on completion of 11 years of satisfactory service is mentioned below:-

SN	Name & Designation	Date of Appointment	Date of promotion if any (with Pay Scale, if financial benefit given)	Grant of 1st financial benefit given, if any (On completion of 04 years service)		Grant of revised pay scale / 2 nd ACP on completion of 11 years of service as the case may be	Existing Pay Scale and Grade Pay	Proposed Pay Scale and Grade Pay	Effective date
				Pay Scale	Effective date				
I	II	III	IV	V	VI	XI	XII	XIII	XIV
1.	Shri Piyush Pani Shukla (RMO)	15.07.2009	-	(15600-39100) GP-6600	15.07.2013	Grant of 2 nd ACP on completion of 11 years of satisfactory service	(15600-39100) GP-6600	(15600-39100) GP-7600	15.07.2020

Relevant file is placed on the table.

Board may consider for further course of action.

CBR NO. 5: Considered & approved by the Board.

Meeting ended with a farewell programme of outgoing PCB Brig. Ram Pratap Singh.

SD/-
MANE AMITKUMAR BABURAO
CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD, ALLAHABAD

SD/-
BRIG. R.P. SINGH
PRESIDENT
CANTONMENT BOARD, ALLAHABAD

10-08-2020

TRUE COPY



OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD