

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 31-03-2021
IN ITS OFFICE**

Members Present

1. Brig. Ajay Pasbola, SC, PCB
2. Shri Mane Amitkumar Baburao, MS/CEO

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 27.02.2021.

CBR NO. 1: Member Secretary informed the Board about progress of the resolutions of Board meeting dated 27.02.2021. Board considered & confirmed the same. The important resolutions are as follows:-

- (a) **C.B.R. No: 12 dated 27.02.2021-** Member Secretary informed that based on the Board resolution compounding application of H.O.R. has been rejected & same has been conveyed to the applicant/ H.O.R.
- (b) **C.B.R. No: 13 dated 27.02.2021-** Member Secretary informed that based on the Board resolution a proposal has been forwarded to Principal Director, Defence Estates, Central Command, Lucknow.
- (c) **C.B.R. No: 18 dated 27.02.2021-** Member Secretary informed that based on the Board resolution compounding application has been sent to Defence Estates Officer, Allahabad Circle for onward submission to GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command, Lucknow.

2. CIRCULAR AGENDA [AFTER 27-02-2021]

- (A) **Circular Agenda dated 27.02.2021-** regarding re-appropriation in Budget 2020-2021(R).
- (B) **Circular Agenda dated 08.03.2021-** regarding proposal for provision of footpath along Ponappa Road, Sadar Bazar, New Cantt, Allahabad under AMRUT scheme.
- (C) **Circular Agenda dated 12.03.2021-** regarding issuance of permission to Shri Manvender Singh, Assistant Engineer for applying for the post of Assistant Executive Engineer in ESIC, New Delhi and Executive Engineer in CWC, New Delhi.

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

3. MONTHLY ACCOUNT

Summary February, 2021
Cash Account

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.02.2021	75,89,738.01	Cash in Hand	4,410.00
Revenue Receipt	99,01,011.00	Revenue Expenditure	63,20,031.00
Transfer from TDR	1,83,99,452.00	Transfer TDR	-
		Closing Balance	2,95,65,760.01
Total	3,58,90,201.01	Total	3,58,90,201.01

TDR Account
Month of February, 2021

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.02.2021	1,80,00,000.00	Transfer to Cash account	1,80,00,000.00
Transfer from Cash Account	-	Reinvestment	-
Reinvestment	-	Interest transfer to cash	3,99,452.00
Interest from TDR	3,99,452.00	Closing Balance	-
Total	1,83,99,452.00	Total	1,83,99,452.00

CBR NO. 3: Considered & approved by the Board.

4. PROVISION FOR GRANT OF 3rd ACP TO SHRI. RAM SAJEWAN S/O SUKHDEV, LABOURER, CANTONMENT BOARD ALLAHABAD

To consider U.P. G.O. No: Ve Aa-2-773/X-62(M)/2008 dated 05.11.2014 received from Directorate, Defence Estates, Central Command, Lucknow regarding grant of 1st/2nd/3rd ACP to Cantonment Board Employees on completion of 10, 16 & 26 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 1st/2nd/3rd ACP to its employees on completion of 10, 16 & 26 years of satisfactory service which is also applicable to Cantt Board employees. 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. Ram Sajeewan S/o Sukhdev, Labourer, Cantonment Board Allahabad, is entitled for Grant of 3rd ACP on completion of 26 years of satisfactory service. The details are mentioned below:

S. No	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 10 years service)		Grant of 2nd financial benefit given, if any (On completion of 16 years service)		Existing Pay Scale and Grade Pay (pre-revised)	Grant of 1 st /2 nd /3 rd ACP on completion Of 10/16/26 years of service, as the case may be	Proposed Pay Scale & Grade Pay	Effective date
				Pay Scale	Effective date	Pay Scale	Effective date				
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1.	Shri. Ram Sajeewan S/o Sukhdev (Labourer)	16.12.1994	-	5200-20200 + GP 1900 (on completion of 10 years of service)	08.09.2010	5200-20200 + GP 2400 (on completion of 16 years of service)	16.12.2010	5200-20200 + GP 2800	Grant of 3 rd ACP after completion of 26 years of satisfactory service	5200-20200 + GP 2800	16.12.2020

Relevant file is placed on the table. Board may consider for further course of action.

CBR NO. 4: Considered & decided by the Board to refer the matter to GOC-in-C, Central Command, Lucknow as required under Rule 47 read with Rule 19(b) of Cantt Account Code 1924.

5. PROVISION FOR GRANT OF 4th ACP TO (Dr.) SMT. SUNITA GAUR, 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 4th ACP to RMO on completion of 24 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 4th ACP to RMO on completion of 24 years of satisfactory service which is also applicable to RMO, Cantt General Hospital. The sanctioning authority for grant of 1st/2nd/3rd/4th ACP is the GOC-in-Chief, Central Command, Lucknow under rule 47 read with rule 19(b) of Cantt. Account Code 1924.

Details of (Dr.) Smt. Sunita Gaur, RMO, who is entitled for Grant of 4th ACP on completion of 24 years of satisfactory service is mentioned below:-

Sl. No	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 2 nd financial benefit given, if any (On completion of 04 years service)		Grant of 3 rd financial benefit given, if any (On completion of 04 years service)		Grant of 4 th ACP /financial benefit on completion of 24 years of service	Existing Pay Scale and Grade Pay	Proposed Pay Scale and Grade Pay	Effective date
				Pay Scale	Effective date	Pay Scale	Effective date	Pay Scale	Effective date				
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	XIV
1.	Smt. (Dr.) Sunita Gaur (RMO)	28.04.1993	-	10000-325-15200	28.04.1998	(15600-39100) GP-7600	01.12.2008	(37400-67000) GP-8700	28.04.2010	Grant of 4 th ACP on completion of 24 years of satisfactory service	(37400-67000) GP-8700	(37400-67000) GP-8900	28.04.2017

All relevant documents along with case file are placed on the table. Board to consider.

CBR NO. 5: Considered & decided by the Board to refer the matter to GOC-in-C, Central Command, Lucknow as required under Rule 47 read with Rule 19(b) of Cantt Account Code 1924.

6. ALLOCATION OF TEMPORARY PLACE NEAR MANKAMESHWAR TEMPLE FORT CANTT. ALLAHABAD TO FLOWERS SHOP

Reference CBR No.3 (5) dated 31-01-2020.

Board vide CBR under reference this office has allotted temporary place for flowers shop via lottery system on 03-02-2020.

Sl. No.	Name	Temporary stall No.	Monthly Rent
1.	Surendera Kumar Dandi Mahewa, Prayagraj	01	Rs.500/-
2.	Dharmendra Kumar (Rinku Nevti (Dhanuha) Naini Prayagraj	02	Rs.500/-
3.	Rajeev Kumar (Bhim) Nevti (Dhanuha) Naini Prayagraj	03	Rs.500/-
4.	Surendra Kumar 60/57, Nai Basti Kydganj Alld.	04	Rs.500/-
5.	Rakesh Kumar Navapura, Nahloipur, Alld.	05	Rs.500/-
6.	Rakesh Kumar Vill. & Post Jalalpur, Alld.	06	Rs.500/-
7.	Bhim Kumar s/o Vijay Kumar 101, Tignavta Karchana, Nandi, Alld.	07	Rs.500/-
8.	Ashish Pushpakar 252/13, New Basti, Handa Puram, Kydganj, Alld.	08	Rs.500/-
9.	Pramod Pushpakar 123/104, Khalashi Line Kydganj, Alld.	09	Rs.500/-
10.	Kanchan Devi 89/69, Kydganj, Chaukhandi Alld.	10	Rs.500/-
11.	Achchat Tignauta, Dandi Naini, Alld.	11	Rs.500/-
12.	Baldau 194, Tignauta, Dandi Naini, Alld.	12	Rs.500/-
13.	Rajul Kumar Navabganj, Devri Bishavna, Alld.	13	Rs.500/-
14.	Manish Kumar 382, Kachchi Sadak, Daraganj, Alld.	14	Rs.500/-
15.	Rishu Kumar Badheliya 270, Daraganj, Alld.	15	Rs.500/-
16.	Rahul Kumar Tignauta Dandi Naini, Alld.	16	Rs.500/-
17.	Rajendra 27/3, MES Colony Kydganj Alld.	17	Rs.500/-
18.	Shani Kumar Dandi Riwa Road, Alld.	18	Rs.500/-
19.	Abhishek Pal Dandi Alld.	19	Rs.500/-
20.	Sandeep Kumar Saini Sirathu Kaushambi	20	Rs.500/-
21.	Shri Nath MES Colony Alld	21	Rs.500/-
22.	Ranju Devi Kydganj, Chaukhandi, Alld.	22	Rs.500/-
23.	Rakesh Chauhan MES Colony Alld.	23	Rs.500/-

Said temporary places were allotted for the period from 06-02-2020 to 05-02-2021. Now it is required to re-allot the temporary places.

Board to consider for further course of action.

CBR NO. 6: Board decided to allot places for temporary flower shops to the above mentioned 23 applicants for the period- 01.04.2021 to 31.03.2022 against monthly rent of Rs. 500/-.

7. PARKING FEE CYCLE/SCOOTER/ CAR AT SARASWATI GHAT, FORT CANTT, ALLAHABAD

Reference CBR No.3 (8) dated 27-11-2019.

Board vide CBR under reference approved the tender of cycle/ scooter/car parking for the period w.e.f. 23-12-2019 to 22-12-2020. Due to Covid-19, Saraswati Ghat was closed for the General Public. In view of the above it is proposed to allow the contract to collect cycle/ scooter/car parking Saraswati Ghat Fort Cantt. Alld. for period from November 2020 to July 2021 to compensate the losses of the contractor due to Covid-19.

Relevant file is placed on the table. Board to consider.

CBR NO. 7: Board decided to give extension for the period from April- 2021 to July-2021 (04 months) for parking fee collection contract at Saraswati Ghat, Fort Cantt, Allahabad.

8. PUBLIC ENTRANCE FEE AT SARASWATI GHAT PARK FORT CANTT, ALLAHABAD.

Reference CBR No.29 dated 05-07-2019.

Board vide CBR under reference approved the tender of public entrance fee Saraswati Ghat park Fort Cantt. Allahabad for the collection period w.e.f. 22-07-2019 to 21-07-2020. Due to Covid-19, public entrance fee Saraswati Ghat park Fort Cantt. Allahabad was closed for the General Public. In view of the above it is proposed to allow the contract to collect public entrance fee Saraswati Ghat park Fort Cantt. Allahabad for period from 01-04-2021 to 21-07-2021 to compensate the losses of the contractor due to Covid-19.

Relevant file is placed on the table. Board to consider.

CBR NO. 8: Board decided to give extension for the period 01.04.2021 to 21.07.2021 for the entrance fee collection contract at Saraswati Ghat Park, Fort Cantt, Allahabad.

9. MARRIAGE HALL R.A. BAZAAR NEW CANTT. ALLAHABAD.

Reference CBR No.25 dated 27-11-2017.

Board vide CBR under reference approved the tender Marriage Hall R.A. Bazar New Cantt. Allahabad in the name of Anil Kumar Sonkar for the period from 01-12-2017 to 30-11-2020 and extended for three months vide C.B.R. No.06 dated 29-06-2020 up to 28-02-2021.

Due to Covid-19 Army gate closed near Triveni Golf Course R.A. Bazar, New Cantt. Allahabad Guest House was not functional and due to which contractor incurred financials losses during the period from 30-03-2020 to 15-03-2021.

Relevant file is placed on the table. Board to consider.

CBR NO. 9: Board decided to give extension for the period 01.04.2021 to 31.08.2021 (05 months) for marriage hall contract at R.A. Bazar, New Cantt, Allahabad.

10. MARRIAGE HALL MEAGHERGANJ NEW CANTT. ALLAHABAD

Reference CBR No.26 dated 27-11-2017.

Board vide CBR under reference approved the tender Marriage Hall Meagherganj New Cantt. Allahabad in the name of Devendra Kumar Bhartiya, for the period from 01-12-2017 to 30-11-2020 and extend three months vide C.B.R. No.06 dated 29-06-2020 up to 28-02-2021.

Due to Covid-19 Guest House was not functional and due to which contractor incurred financials losses during the period from 30-03-2020 to 31-03-2021.

Relevant file is placed on the table. Board to consider.

CBR NO. 10: Board decided to give extension for the period 01.04.2021 to 31.08.2021 (05 months) for marriage hall contract at Meagherganj, New Cantt, Allahabad.

11. COLLECTION, TRANSPORTATION AND TREATMENT OF BIO MEDICAL WASTE OF CANTONMENT GENERAL HOSPITAL, NEW CANTT. ALLAHABAD FROM 01-04-2021 TO 31-03-2022.

Tender for "Collection, Transportation and Treatment of Bio Medical Waste of Cantonment General Hospital, New Cantt, Allahabad from 01-04-2021 to 31-03-2022" was invited vide Notice No: S-47/5A/HOSP/ADM/BMW/CBA/2021/320 dated 10-03-2021 and published in News Paper Hindustan (Hindi) & Indian Express (English) on 11-03-2021. The tender was open on 19-03-2021 at 1230 hrs in the presence of officials of this office.

03 tenders have been received. The details are furnished below:-

Sl. No.	Particulars	M/s Sangam Mediserve Pvt. Ltd., 189 Sector-D Shantipuram, Phaphamau, Allahabad-211013	M/s Ferro Build Hards (I) Pvt. Ltd., 83, Mahewa Purab Patti (Bhatta) Mirzapur Road, Naini, Prayagraj-211007	CPC Power India Pvt. Ltd., Madhubani Vila opposite Harsh Gas Lane N-11/99-L, Plot No: 8, Shivraj Nagar Extn, Ranipur, Mahmoorganj, Varanasi-221010
1.	Collection, Transportation and Treatment of Bio Medical Waste of Cantonment General Hospital, New Cantt, Allahabad from 01-04-2021 to 31-03-2022.	16,000/- per month	16,700/- per month	17,000/- per month

The lowest rates of **Rs.16,000/- per month** has been quoted by M/s Sangam Mediserve Pvt. Ltd., 189 Sector-D Shantipuram, Phaphamau, Allahabad-211013.

Relevant file is placed on the table. Board to consider.

CBR NO. 11: Considered & approved by the Board.

12. PROPOSAL FROM PRAYAGRAJ MELA PRADHIKARAN REGARDING CREATION OF PARKING FACILITY AT FORT CANTT, ALLAHABAD.

Prayagraj Mela Pradhikaran, Prayagraj vide letter No: 3972/Fifteen-MM (2020-21) dated 15.03.2021 informed that-

'Sangam Area receives a good number of Pilgrims and tourist on daily basis during the Mela period and even on during non- mela period, thousands of pilgrims and tourists visit Sangam area to take holy dip in confluence of the Ganga, Yamuna and invisible Saraswati.

Looking at such influx of pilgrims, hundreds of vehicles arrive at Sangam area every day on regular basis, basic infrastructure setup is required to facilitate pilgrims and visitors. The Authority is looking forward to meet out high quality of service which will contribute in improving the pilgrim experience.

In order to ensure effective traffic management and optimum utilisation of parking areas, Prayagraj Mela Authority wish to create parking facilities in coordination with Cantonment Board, Allahabad at following 04 locations:

- 1. Helipad parking, between Kali Sadak and Lal Sadak.*
- 2. Jagdish Marg and Triveni Marg Tiraha.*
- 3. Near Hanuman Mandir Campus. (Jagdish Marg to Kali Marg and Khadanja Marg to Quila marg).*
- 4. Sangam Upper Marg & Akshay Vat Marg Junction.*

As per the information available with us, out of the above 04 locations, S.No. 1, 2 & 3 are situated on the land under management of Defence Estate Officer, Allahabad Circle.

The land locations of the above 04 parking spaces are marked in the layout attached as **Annexure- I**.

As discussed in the board meeting of Prayagraj Mela Authority, it is hereby requested that Cantonment Board, Allahabad being a local Municipal body shall take land on license basis from DEO, Allahabad circle for the parking purpose. Once land is transferred to Cantonment Board, an MOU/Agreement can be signed between Board & Mela Authority which shall include following conditions:

- (i) Mela Authority will float tender for the afore-mentioned parking.
- (ii) All the revenue generated through the tendering from the parking situated on the land under the management of DEO, Allahabad, shall be shared with Cantonment Board, Allahabad after deduction of administrative charges for services like barricades, temporary cloakrooms, temporary toilets etc.
- (iii) There will be no permanent constructions on the designated 04 locations.
- (iv) No ownership/management of land is proposed to be transferred.
- (v) Cantonment Board representative shall be involved in each stage of tendering process.'

Relevant file is placed on the table. Board to consider further course of action.

CBR NO. 12: Officer in-Charge of Prayagraj Mela Authority was present for the meeting as special invitee. Member Secretary informed the Board that two locations namely (1) Helipad parking, between Kali Sadak and Lal Sadak & (2) Jagdish Marg and Triveni Marg Tiraha are located on A-1 Defence land & same cannot be used for any commercial purpose. It is decided that a fresh survey will be carried out with the involvement of representatives of Cantonment Board & Prayagraj Mela Authority & then matter shall be referred to the Board for consideration.

Member Secretary informed the Board that request of the Mela Authority for floating of tender for the parking or any other commercial purpose cannot be considered as Cantonment Board is not authorized to transfer license issued by Defence Estates Officer, Allahabad Circle to any other organization. Same is noted by the Board.

Finally it is decided that after fresh survey & upon receipt of fresh application from Prayagraj Mela Authority Board will seek license from Defence Estates Officer, Allahabad Circle & then float a tender for creation of parking facility. A MoU shall be signed between Cantonment Board, Allahabad & Prayagraj Mela Authority in which all the terms & conditions shall be mentioned which includes amount to be paid to Prayagraj Mela Pradhikaran for the services provided by the Prayagraj Mela Authority like barricading, sanitation etc.

13. ADMINISTRATIVE APPROVAL FOR ESTIMATE OF TERM CONTRACTS FOR REPAIR AND MAINTENANCE.

To consider estimates of term contract for repair and maintenance in Cantt area. The details of estimates are as following:

Sl. No.	Name of work	Estimated cost
1.	Term Contract for repair and maintenance of roads in Allahabad Cantt for year 2021-22	Rs. 70.00 Lacs
2.	Term Contract for improvement of Cantt fund buildings in Allahabad Cantt for year 2021-22	Rs. 70.00 Lacs
3.	Term Contract for miscellaneous improvement works in Allahabad Cantt for year 2021-22	Rs. 70.00 Lacs
4.	Term Contract for repair and maintenance of Class IV staff quarters in Allahabad Cantt for year 2021-22	Rs. 40.00 Lacs
5.	Term Contract for repair and maintenance of Public Group Toilets & Drains in Allahabad Cantt for year 2021-22	Rs. 30.00 Lacs

Detailed estimates along with relevant file are placed on the table.

CBR NO. 13: Considered & approved by the Board.

14. REPAIR OF ASHOKA ROAD, NEW CANTT, ALLAHABAD

It is proposed to repair Ashoka Road, New Cantt, Allahabad as the same is in very poor condition and it is also used by Hon'ble Judges of Allahabad High Court. Estimated cost of this work is amounting Rs. ₹ 43,98,000/-.

Relevant file is placed on the table.

Board to consider further course of action.

CBR NO. 14: Considered & approved by the Board.

15. RIGHT TO OCCUPY (OR) USE MULTIPURPOSE HALL AT FIRST FLOOR OF PUBLIC LIBRARY SITUATED AT THE CROSSING OF AUCKLAND ROAD AND PONAPPA ROAD, NEW CANTT, ALLAHABAD

Reference CBR No.07 dated 24.11.2020 and CBR No. 04 dated 02.03.2019

Board vide CBR No. 4 dated 02.03.2020 approved the highest bid of Rs. 4,41,612/- for right to occupy (or) use the multipurpose hall at first floor of public library situated at the crossing of Auckland road and Ponappa road, New Cantt, Allahabad for the purpose of restaurant/food court/eatery for a period of five (05) years only in accordance with section 267 of the Cantonment Act, 2006.

Said building is situated on GLR Sy. No. 88/252, Sadar Bazar, New Cantt. As per GLR Sy. NO. 88/252 measuring 5.95 acres is classified as 'C' placed under management of Cantt. Board. Description is Extension of the school building, construction of Chowkidar and sweepers quarter, construction of addl. Latrines for use by the school boys and construction of library room and reading rooms.

In view of the above, approval of Board was solicited to cancel the sanction accorded by Board to JMD Enterprises for right to occupy or use multipurpose hall at first floor of public library situated at the crossing of Auckland Road and Ponappa Road, New Cantt, Allahabad.

It was also proposed to the Board that the said building can be auctioned as per section 267 of Cantonments Act, 2006 for purpose of coaching center/banking consultancy firm etc.

During the Board Meeting held on 24.11.2020, Member Secretary stated that auction of multipurpose hall first floor of public library situated at New Cantonment Allahabad for restaurant/food court/eatery may create a nuisance for the students studying in the public library situated at the ground floor of the same building. PCB stated that Board vide CBR NO. 04 dated 02.03.2019 approved highest bid of M/s JMD Enterprise of Rs. 4,41,12.00 and hence before cancellation of CBR No. 04 dated 02.03.2019, a legal opinion is required to be taken whether Board can cancel the tender or not. After a detailed discussion Board decided to take a legal opinion as suggested by PCB.

Accordingly, Cantonment Board requested Shri Bal Govind Mishra Cantt Board legal advisor to furnish his legal opinion on the issue whether Cantonment Board can cancel the tender or not.

Shri Bal Govind Mishra vide letter dated 12.02.2021 stated that Cantonment Board is authorized to terminate the contract at any time during of the currency of the license period by giving one month notice to the licensee without assigning any reason or cause whatever for doing so.

Relevant documents are placed on the table.

Board to consider further course of action.

CBR NO. 15: Board decided to terminate the sanction accorded by Board to J.M.D. Enterprises for right to occupy or use multipurpose hall at first floor of public Library situated at the crossing of Auckland Road & Ponappa Road, New Cantt, Allahabad after giving one month notice. Board decided to float a tender for use of said premises for the commercial use (except eating establishments).

Board decided to fix a base price at Rs. 30,000/- per month.

16. REGISTRATION OF CONSULTANTS WITH CANTONMENT BOARD ALLAHABAD

Cantonment Board is required to submit detailed project report (DPR) to concerned authorities for grant of funds in respect of public works in Allahabad Cantt area.

Preparation of DPR is a specialized job and same is prepared by qualified Architects/ Consultants. At present, there is no Architect/ Consultant registered with Cantonment Board Allahabad.

Administrative approval of the Board is solicited for inviting applications from interested Architects/ Consultants for registration with Cantonment Board Allahabad for preparation of Detailed Project Reports.

Board to consider.

CBR NO. 16: Considered & decided by the Board to register consultant for preparation of D.P.R. for AMRUT, Smart city schemes & other development works.

17. PUBLIC WORKS TO BE CARRIED OUT OF GRANT RECEIVED UNDER 15TH FINANCE COMMISSION

Reference CBR No. 05 dated 27.01.2021.

Amount due to be paid in respect of following works are proposed to be paid out of the basic grant allotted to Cantonment Board Allahabad for the year 2020-21 under the recommendation of 15th Finance Commission:-

Sl. No.	Name of the work	Amount to be paid
1.	Improvement of Water Supply Lines in Sadar Bazar, New Cantt Allahabad	29,05,654/-
2.	Improvement Works for Tubewell of Size 350x200 mm and 125/140 m deep at Pump H.No.4, New Cantt Allahabad	2,59,940/-
3.	Improvement Works for Tubewell of size 350x200 mm and 125/140 m deep at RA Bazar, New Cantt, Allahabad	7,49,458/-
4.	Term Contract for Repair and Maintenance of Roads in Cantt Area Allahabad for 2020-21	62,62,825/-
5.	Term Contract For Miscellaneous Improvement Works In Allahabad Cantt Area For Year 2020-21 (Construction of PGT at I.I. Bazar, New Cantt, Allahabad)	10,85,000/-
6.	CENTRALIZED SEWERAGE SYSTEM FOR NEW CANTT AREA, DESIGN / STRUCTURAL DESIGN, SUPPLY, CONSTRUCTION AND INSTALLATION OF COMPLETE SEWERAGE TREATMENT PLANT OF CAPACITY 2.00 MLD AND 0.50 MLD INCLUDING ALL CIVIL WORKS FOR Stps AS PER TENDER	69,48,713/-
7.	Sewer Connection To The Residents of Sadar Bazar, R.A. Bazar, I.I. Bazar In New Cantt Allahabad	42,17,421/-
8.	Solid Waste Management- Door to door collection monthly bill payment	16,73,292/-
9.	Biomedical waste monthly bill payment	63,920/-
10.	Water supply pipes bill payment	48,960/-
11.	Hospital works	10,00,000/-

Relevant files are placed on the table.

Board to consider.

CBR NO. 17: Considered & approved by the Board for the payment of above works from the fund received under the recommendation of 15th Finance Commission.

18. IMPROVEMENT OF DRAINAGE SYSTEM IN KAHAR GALLA, NEW CANTT ALLAHABAD.

Cantonment Board under its municipal Jurisdiction is having Kahar Galla (Kanpur road, near Army Supply Depot) civilian pocket. Due to non-availability of proper drainage, civilians are facing problem of water logging every year.

Thus, there is urgent need to build a drain from Engineering park - Kahar Galla - Unit 264 Coy ASC (Sup) Type 'C' which is lying alongside Kanpur road.

Relevant file is placed on the table. Board to consider for further course of action.

CBR NO. 18: Considered & decided by the Board to build a drain from Engineering Park-Kahar Galla- Unit 364 on a priority basis.

19. REQUIREMENT OF CONTRACTUAL STAFF FOR CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD & CANTONMENT BOARD OFFICE, ALLAHABAD FOR YEAR 2021-2022

Cantonment Board Resolution No 05 dated 29.12.2020.

It is submitted that the tender for Manpower Supply for Cantonment General Hospital, New Cantt, Allahabad & Cantonment Board Office, Allahabad was cancelled vide CBR No. 05 dated 29.12.2020 due to non submission of Security Money and Non Judicial Stamp paper for Contract Agreement and Board decided that required manpower shall be hired directly by the office as per the requirement.

As per the direction of Director General, Defence Estates, New Delhi vide letter No. 25/Misc/C/DE/2004 dated 06.10.2016 (copy attached as Annexure 'A'), contractual engagements for disposing various works of Cantonment Boards to be done through a proper system of contract and through a proper placement agency and not at all directly by Boards/ CEOs since direct engagements mostly of the same person over a number of years have led to various litigations.

As per Ministry of Finance OM No.29(1)/2014-PPD dated 28.01.2014, if a firm quotes NIL charges/ consideration the bid shall be treated as unresponsive and will not be considered. While in a separate clarification issued by Ministry of Commerce & industry vide their letter No.31/14/1000/2014-GA dated 17.09.2017, it has been mentioned that the quotations offered over and above the minimum wages of the Central/State Govt. (as applicable) pertaining to Service Charges/Administrative Charges quoted by the bidder necessarily has to be over and above Zero percent. Further zero percent included all derivatives of zero up to 0.9999 and thereof. Any service charge not adhering to the above guidelines should be considered unresponsive and such bid should not be considered.

Vide letter No. IFA/142/Vol-I dated 27.09.2017, Controller General of Defence Accounts (IFA Wing) clarified that- **"The ruling of Ministry of Commerce is not applicable to Ministry of Defence. However, there is no bar to apply the rule in case of outsourcing contracts, if CFA/IFA feels/believes that such a clause in RFP will be necessary to eliminate the unscrupulous vendors and in identifying the correct vendor for proper execution of such contracts to ensure value for Money. This clause could be considered at the pre-bid conference stage or for inclusion as a 'Special condition of contract depending up on the level of competition, value of contract, past records of vendors, concerns/ complaints/delay noticed in the past concluded contracts"**.

Board may consider to float tender through GeM for recruitment of contractual staff in the Cantonment General Hospital, New Cantt, Allahabad & Cantonment Board Office, Allahabad for the year 2021-2022.

The relevant letters & documents are placed on the table.

Board may consider for further course of action.

CBR NO. 19: Considered & approved by the Board. Board also decided that contractual staff engaged at Cantonment General Hospital & Cantonment Board office to be paid by Board itself till the finalization of contract through GeM.

20. RE-APPROPRIATION IN BUDGET (REVISED) 2020-2021

Budget of Cantonment Board Allahabad for the financial year 2019-2020 (Revised) and 2020-2021 (Original) was sanctioned by the GOC-in-C, Central Command, Lucknow vide letter No. 260506/BE/Allahabad/Q3L2 dated 18.12.2019. Budget for the financial year 2020-2021 (Revised) and 2021-2022 (Original) was submitted to GOC-in-C, Central Command, Lucknow vide letter No. B-1/1/CBA/2020/772 dated 12.06.2020 for obtaining necessary sanction.

Since the sanction of Budget for the financial year 2020-2021 (Revised) and 2021-2022 (Original) was pending at Central Command Lucknow for sanction, the expenditure in various heads was being done as per sanctioned Budget Original for the financial year 2020-2021.

The revised Budget for the financial year 2020-2021 has been sanctioned by the GOC-in-C, Central Command, Lucknow vide letter No. 260506/BE/Allahabad/Q3L2 dated 29.09.2020 in which in various heads the allocated amount has been reduced, with the result in various heads expenditure have become over and above the revised sanctioned Budget 2020-2021, the details are mentioned below-

Sr. No.	Account code	Account Head	Budget sanctioned as original for the year 2020-2021	Original Budget 2020-2021 revised by GOC-in-C dated 29.09.2020	Till date budget utilization	Balance	Amount required for Re-appropriation	Reason
1	2	3	4	5	6	7	8	9
1	190 - 2171	Transfer by CB to Pension Fund (monthly pension and others)	36540000.00	33100000.00	32887637.00	212363.00	2823418.00	To meet the expenditure of anticipated/already expenditure done of Transfer by CB to Pension Fund (monthly pension and others) from account code 190-2171.

Keeping in view the anticipated transaction as well as expenditure already done in the various Account code, the re-appropriation of Budgetary allocation proposing the transfer of amount, as per provisions made under Rule 33, Sub rule 2(b) of Cantonment Board Account Rules, 2020 are given below-

Allahabad Cantonment Board

Form No. 7M (2B)

[See rule 33]

Statement of Proposed Re-appropriation in the Cantonment Fund Budget Estimate

For budgetary period 2020-2021

Account Code	Account Head	Amount of Original Grant (Rs.)	Amount and Authority for any re-appropriations by which original grant may have been increased or decreased till date	Total Grant sanctioned till date	Number and date of order sanctioning the last proposal for re-appropriation	Utilization till date	Balance available	Proposed Increase	Proposed Decrease	Balance after Proposed adjustment	Reason
190-2152	Board Contribution to NPS	9600000.00	(-)8000000.00**	1600000.00	12457 23.11.2020	0.00	1600000.00	-	1500000.00	100000.00	To meet the expenditure of anticipated/al ready expenditure done in code 190-2171 transferred amount Rs. 2823418/- from code & 190-2152 190-3699 (Proposed Decrease) to code 190-2171 (Proposed Increase).
190-3699	Deposits	6000000.00	(-)3447446.00**	2552554.00	12691 27.01.2021	0.00	2552554.00	-	1323418.00	1229136.00	
190-2171	Transfer by CB to Pension Fund (monthly pension and others)	30000000.00	(+)3100000.00**	33100000.00	12659 19.01.2021	32887637.00	212363.00	2823418.00	-	3035781.00	

Note: * Authority Chief Executive Officer
** Authority Board

The relevant document placed on the table, Board may consider for further course of action.

CBR NO. 20: Considered & approved by the Board.

21. RESERVATION OF WARD FOR SCHEDULED CASTE AND SCHEDULED TRIBES.

The Central Government exercise of the powers conferred by sub rule (3) of rule 5 of the Cantonment Electoral Rules, 2007 notified the division of wards for scheduled caste and scheduled tribes which will be effected for five years from the date of this notification.

The relevant Gazette of India, Part- II Section 4 dated 26-03-2021 is placed on the table.

CBR NO. 21: Considered & noted by the Board.

22. APPOINTMENT OF RCUES, LUCKNOW AS A RESOURCE CENTER FOR CANTONMENT BOARD ALLAHABAD TO PREPARE AN ACTION PLAN FOR INFRASTRUCTURE FACILITIES IN ALLAHABAD CANTONMENT

Reference Regional Centre for Urban & Environmental Studies, Lucknow letter No. URC/5533-1/24/2020-21 dated 27.03.2021.

Vide letter under reference, RCUES, Lucknow intimated that in recommendations of the 15th Finance Commission, the State Governments have been recommended that out of the amount recommended to the States by the 15th Finance Commission, the Cantonment Board can also provide infrastructure facilities such as drinking water, sewerage, Solid Waste Management, Bottle Re-use and Rain Water Harvesting and rejuvenation of Water Bodies based on the population under Cantonment Board.

RCUES, Lucknow further stated that to get the said amount from the concerned State Government, the Cantonment Board will have to submit a detailed action plan to the State Government and based on which State Government will be able to allocate available funds to Cantonment Board according to their population.

RCUES, Lucknow further stated that that the same procedure was proposed for the Cantonment Board under the AMRUT scheme, but due to non-availability of service level improvement plan by the Cantonment Board to the States, they could not be included in the State Annual Action Plan and with a large amount of money under the AMRUT scheme. Cantonment Boards were left out.

RCUES, Lucknow also stated that therefore, it is necessary that a detailed action plan of the above infrastructure facilities, like the AMRUT scheme, should be proposed by the Cantonment Board so that the Cantonment Board could get this amount from the concerned State Government.

RCUES, Lucknow also stated that RCUES, Lucknow has more than 50 years of extensive experience in executing the above works and earlier also, Center has provided assistance in implementation of the schemes of Drinking Water, Sewerage, Solid Waste Management, Shelter House etc. from time to time in various Cantonment Boards. The rates for preparing slips for facilities have also been fixed by the Center.

RCUES, Lucknow further added that based on these points, an action plan can be prepared by the Center for Cantonment Boards to identify the projects and assess their cost and request to receive the said funds at the State Level.

RCUES, Lucknow has requested to make RCUES Lucknow as a Resource Center to prepare an action plan for the infrastructure facilities to receive funds from the Department of Urban Development of the States for Cantonment Board under the 15th Finance Commission.

Relevant letter is placed on the Table. Board to consider.

CBR NO. 22: Board decided to appoint RCUES, Lucknow as a resource centre for Cantonment Board, Allahabad for preparation of project reports for AMRUT, Smart City schemes & other development works.

**SD/-
Mane Amitkumar Baburao
Chief Executive Officer
Cantonment Board, Allahabad**

**SD/-
Brig. Ajay Pasbola, SC
President
Cantonment Board, Allahabad**

31-03-2021

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OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD**