

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 31-07-2021
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 30.06.2021.

CBR NO. 1: Considered & confirmed by the Board.

2. CIRCULAR AGENDA [AFTER 30-06-2021]

- (A) **Circular Agenda dated 06.07.2021** - regarding construction of 02 lane ROB and its approach road connecting the ROB on Link No. 75-A (Teliarganj/Mazar chauraha to Bada Baghara/Salori Road) in Prayagraj District.
- (B) **Circular Agenda dated 09.07.2021** - regarding public entrance fee at Saraswati Ghat Park, Fort Cantt, Allahabad.
- (C) **Circular Agenda dated 09.07.2021** - regarding parking fee for Cycle/Scooter/Car at Saraswati Ghat Park, Fort Cantt, Allahabad.
- (D) **Circular Agenda dated 20.07.2021** - regarding procurement of 20 No. of 1100 ltr. Waste Dustbin through GeM.
- (E) **Circular Agenda dated 20.07.2021** - regarding procurement of 70 No. of Wheel Barrow/Hand Cart through GeM.
- (F) **Circular Agenda dated 20.07.2021** - regarding payment of miscellaneous supplies through 15th CFC Fund.

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

3. MONTHLY ACCOUNT

Summary June, 2021

Cash Account

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.06.2021	1943738.01	Cash in Hand	1470.00
Revenue Receipt	40258202.00	Revenue Expenditure	38901818.00
Transfer from TDR	-	Transfer TDR	-
		Closing Balance	3298652.01
Total	42201940.01	Total	42201940.01

TDR Account

Month of June, 2021

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.06.2021	-	Transfer to Cash account	-
Transfer from Cash Account	-	Reinvestment	-
Reinvestment	-	Interest transfer to cash	-
Interest from TDR	-	Closing Balance	-
Total	-	Total	-

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

4. PROVISION FOR GRANT OF 3rd ACP TO SHRI. SUNIL KUMAR S/O PANNA LAL, CHOWKIDAR, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Sunil Kumar S/o Panna Lal, Chowkidar, Cantonment Board Allahabad, is entitled for Grant of 3rd ACP on completion of 26 years of satisfactory service. The details are mentioned below:

So. 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. Sunil Kumar S/o Panna Lal, (Chowkidar)	05.05.1995	-	5200-20200 + GP 1900	08.09.2010	5200-20200 + GP 2400	05.05.2011	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of 26 years of satisfactory service	5200-20200 + GP 2800	05.05.2021

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

CBR NO. 4: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

5. PROVISION FOR GRANT OF 3rd ACP TO SHRI SURESH CHANDRA S/O SUKHDEV, EX-DRIVER, 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.

Shri Suresh Chand S/o Sukhdev, Driver, retired on 30.06.2019. He was granted promotion as Driver on 27.04.2000 and now he is entitled for Grant of 3rd ACP on completion of 26 years of satisfactory service. The details are as follows:-

Sl. No.	Name & Designation	Date of Appointment / Retirement	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 (Pre-Revised)	Effective date
				Pay Scale	Effective date	Pay Scale	Effective date				
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1.	Shri Suresh Chandra S/o Sukhdev (Driver)	20.03.1980 (Appointed as Safaiwala) Retired on 30.06.2019	1 st Promotion as Driver on 27.04.2000 (Office order No. 81 dated 27.04.2000) In pay scale 3050-4590	775-12-955-14-1025	20.03.1994	3050-75-3950-80-4590 (Promotion as Driver)	27.04.2000	5200-20200 +GP 1900	Grant of 3 rd ACP on completion of 26 years of service	5200-20200 + GP 2800	01.12.2008

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

CBR NO. 5: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

6. PROVISION FOR GRANT OF 1st & 2nd ACP TO SHRI MOHD. NADEEM S/O SHABBIR, BHISTY, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Mohd. Nadeem S/o Shabbir, Bhisty, Cantonment Board Allahabad, is entitled for Grant of 1st & 2nd ACP on completion of 10 & 16 years of satisfactory service. The details are mentioned below:-

Sl. No	Name & Designation	Date of Appointment	Date of promotion if any (with Pay Scale, if financial benefit given)	Grant of 1 st financial benefit given, if any (On completion of 10 years service)		Grant of 2 nd 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. Mohd. Nadeem S/o Shabbir	20.11.2001	-	-	-	-	-	5200-20200 + GP 1900	Grant of 1 st ACP after completion of 10 years of satisfactory service	5200-20200 + GP 1900	26.12.2011 (EOL 36 Days)
									Grant of 2 nd ACP after completion of 16 years of satisfactory service	5200-20200 + GP 2400	05.01.2018 (EOL 10 Days)

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

CBR NO. 6: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

7. PROVISION FOR GRANT OF 2nd ACP TO SHRI ANURAG S/O RAMHIT LAL, SAFAIWALA, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Anurag S/o Ramhit Lal, Safaiwala, Cantonment Board Allahabad, is entitled for Grant of 2nd ACP on completion of 16 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 1 st financial benefit given, if any (On completion of 10 years service)		Grant of 2 nd 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. Anurag S/o Ramhit Lal	29.11.2000	-	5200-20200+ GP 1900	17.12.2010	-	-	5200-20200 + GP 1900	Grant of 2 nd ACP after completion of 16 years of satisfactory service	5200-20200 + GP 2400	24.12.2011 (EOL 25 Days)

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

CBR NO. 7: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

8. PROVISION FOR GRANT OF 3rd ACP TO SHRI. DINESH KUMAR S/O MISRI LAL, SAFAIWALA, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Dinesh Kumar S/o Misri Lal, Safaiwala, 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. Dinesh Kumar S/o Misri Lal, (Safaiwala)	11.07.1995	-	5200-20200 + GP 1900	08.09.2010	5200-20200 + GP 2400	20.09.2011	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of 26 years of satisfactory service	5200-20200 + GP 2800	11.07.2021

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

CBR NO. 8: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

9. PROVISION FOR GRANT OF 3rd ACP TO SHRI. RAM SAJEEWAN S/O SUKHDEV, MAZDOOR, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Ram Sajeewan S/o Sukhdev, Mazdoor, 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, (Mazdoor)	16.12.1994	-	5200-20200 + GP 1900	08.09.2010	5200-20200 + GP 2400	16.12.2010	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of 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. 9: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

10. PROVISION FOR GRANT OF 3rd ACP TO SHRI. RANJEET KUMAR S/O MUNNI LAL, SAFAIWALA, 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 Rule 87 (Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Ranjeet Kumar S/o Munni Lal, Safaiwala, 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. Ranjeet Kumar S/o Munni Lal, (Safaiwala)	17.01.1994	-	-	-	5200-20200 + GP 2400	08.09.2010	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of completion of 26 years of satisfactory service	5200-20200 + GP 2800	17.01.2020

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

CBR NO. 10: Considered by the Board & decided to forward the proposal to GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estates, Central Command, Lucknow.

11. PROCUREMENT OF 20 NO. OF 1100 LTR. WASTE DUSTBIN THROUGH GEM.

Reference: CBR No: 14 dated 25.05.2021.

A bid has been placed on GeM having bid No: GeM/2021/B/1351029 on 12.07.2021.

The bid opened on 22.07.2021 in presence of CEO, S.K. & O.S. Details of bidders participated is as follows:-

Sl. No.	Seller Name	Total Price (Rs.)	Awarded
1.	EASTERN CHEMICAL CENTRE(MSE)	370000.00	L1
2.	HIND ENTERPRISES	395980.00	L2
3.	OENOMEL TECHNOLOGIES PRIVATE LIMITED	396000.00	L3
4.	Uma Traders	415400.00	L4
5.	C.V. ASSOCIATE	419800.00	L5
6.	M.J.ENTERPRISES	435800.00	L6
7.	BALMIK TRADERS	479720.00	L7
8.	ASR TRADING COMPANY	480000.00	L8
9.	KRISHNA CORPORATION	490000.00	L9
10.	ADHVIK ENTERPRISES	510000.00	L10
11.	OMWOODS	516600.00	L11
12.	GHANSHYAM ENGINEERING INDUSTRIES (MSE)	569000.00	L12
13.	MAA ENTERPRISES	590000.00	L13
14.	PAYA HUB	644500.00	L14
15.	SRN ENVIRO ENGINEERS	760000.00	L15
16.	OM ENTERPRISES	840000.00	L16
17.	waltzer india	990000.00	L17
18.	M/S JAIN COM	1040000.00	L18

Perusal of above table shows that M/s Eastern Chemical Centre has quoted the lowest bid of **Rs. 3,70,000/-**.

Relevant file is placed on the table.

Board may consider for further course of action.

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

12. PROVISION OF PLAYING EQUIPMENTS AT SARASWATI GHAT PARK, FORT CANTT, ALLAHABAD.

To consider the proposal for provision of playing equipments at Saraswati Ghat Park, Fort Cantt, Allahabad for children visiting the Saraswati Ghat & children staying in Fort Cantonment. The approximate cost of the work will be Rs. 5.00 lacs.

Relevant file is placed on the table.

Board to consider for further course of action.

CBR NO. 12: President Cantonment Board instructed to present proper quotations for playing equipments of reputed brands & till then matter to be kept pending. Board approved the same.

13. PROVISION OF DIGITAL CR SYSTEM IN CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD.

Dr. Sunita Gaur, RMO Cantt General Hospital, New Cantt, Allahabad vide letter dated 11.01.2021 stated that in the Cantt General Hospital, manual X-ray machine is installed. In many cases Doctors are recommending for Digital X-ray for which no facility is available in this hospital. The existing X-Ray machine of the hospital can be converted into the digital one by attaching Digital C.R. System. In conversion it will cost around Rs. 8,00,000/- while the cost of new one is Rs. 19,00,000/-. Dr. Sunita Gaur, RMO has requested for installation of Digital CR system in the hospital.

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

CBR NO. 13: President Cantonment Board instructed to invite quotation for new Digital CR System which is noted by the Board. PCB also suggested to get Digital CR System through Corporate Social Responsibility Fund of Banks.

14. REQUIREMENT OF CONTRACTUAL STAFF FOR CIVIL CONSERVANCY, CANTONMENT BOARD ALLAHABAD FOR YEAR 2021-2023 (w.e.f. SEPTEMBER 2021 TO MARCH 2023)

Reference Cantonment Board Circular Agenda Resolution No: 01(3) dated 25.08.2020.

It is submitted that the tender for Manpower Supply for Civil Conservancy w.e.f. September 2020 to August 2021 was awarded to M/s Pankaj Security Services vide Cantonment Board Circular Agenda Resolution No: 01(3) dated 25.08.2020. Contract period is expiring on 31st August, 2021.

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 for Civil Conservancy, Cantonment Board Allahabad for year 2021-2023 (w.e.f. September 2021 to March 2023).

The relevant letters & documents are placed on the table.

Board may consider for further course of action.

CBR NO. 14: Considered by the Board & decided to float a tender through GeM for recruitment of contractual staff for Civil Conservancy for year 2021-2023 (i.e. September-2021 to March-2023).

15. REQUIREMENT OF CONTRACTUAL STAFF FOR MILITARY CONSERVANCY, CANTONMENT BOARD ALLAHABAD FOR YEAR 2021-2023 (w.e.f. SEPTEMBER 2021 TO FEBRUARY 2023)

Reference Cantonment Board Circular Agenda Resolution No: 01(2) dated 25.08.2020.

It is submitted that the tender for Manpower Supply for Military Conservancy w.e.f. September 2020 to August 2021 was awarded to M/s Laxmi Security (Gujarat) Private Limited vide Cantonment Board Circular Agenda Resolution No: 01(2) dated 25.08.2020. Contract period is expiring on 31st August, 2021.

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 for Civil Conservancy, Cantonment Board Allahabad for year 2021-2023 (w.e.f. September 2021 to February 2023).

The relevant letters & documents are placed on the table.

Board may consider for further course of action.

CBR NO. 15: Considered by the Board & decided to float a tender through GeM for recruitment of contractual staff for Military Conservancy for year 2021-2023 (i.e. September-2021 to February-2023).

16. TERM CONTRACT FOR MISCELLANEOUS IMPROVEMENT WORKS IN ALLAHABAD CANTT FOR YEAR 2021-22

Tender for Term Contract for miscellaneous improvement works in Allahabad Cantt for year 2021-22 was invited vide tender notice Advt. No. ENGG/2021-22/04/CBA/2021/872 dated 08.06.2021 and Tender ID: 2021_DGDE_449836_1 through e-tender uploading complete tender documents on Govt. e-procurement portal <https://defproc.gov.in/nicgep/app>. Tender notice dated 20.04.2021 was also uploaded on website of Cantt. Board and published in daily news papers "Dainik Jagran" and "Indian Express". Estimated cost of the work is Rs. 70,00,000/-.

Technical bid was opened on 30.06.2021 by the Tender Opening Committee (Technical) comprising of Chief Executive Officer, Assistant Engineer and Office Superintendent. Total 03 bids mentioned below were received:

Sl. No.	Firm	Address
1.	Mohammad Rizwan Contractor	86, Mahewa East, Naini, Allahabad
2.	M/s Kesri Workers	Bakarabad, Bamrauli, Allahabad-211012
3.	Praveen Kumar Jaiswal	162, Sadar Bazar, Allahabad

Tender Opening Committee (Technical) perused the documents uploaded in technical bids by above mentioned bidders. It was found that all three bidders did not upload few documents required in the technical bids. Hence, the bidders were requested through e-portal on 06.07.2021 to submit short fall documents by 13.07.32021. In response to shortfall document, bidders uploaded the documents.

Based on documents uploaded by all three bidders in Technical Bid and Shortfall documents, only two bidders namely Mohammad Rizwan Contractor & Praveen Kumar Jaiswal qualified in Technical Bidding.

Financial bid of both technically qualified bidders was opened on 15.07.2021 by Tender Opening Committee (Financial) comprising of Chief Executive Officer, Assistant Engineer and Office Superintendent. Financial bids were downloaded from e-procurement system and details of financial bid received are as under:-

Sl. No	Firm	Quoted amount (Rs.)	Bid Rank
1.	Mohammad Rizwan Contractor	Rs. 59,94,166.50	L1
2.	Praveen Kumar Jaiswal	Rs. 63,48,892.50	L2

Mohammad Rizwan Contractor, contractor has quoted lowest tender of Rs. **59,94,166.50** which is less than the estimated cost of **Rs. 70,00,000/-** and reasonable in view of prevailing market and scope of works.

Relevant file is placed on the table.

Board to consider.

CBR NO. 16: Considered & approved by the Board the lowest tender of Mohammad Rizwan Contractor for miscellaneous improvement works in Allahabad Cantt for year 2021-2022.

17. TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CLASS IV STAFF QUARTERS IN ALLAHABAD CANTT FOR YEAR 2021-22

Tender for Term Contract for repair and maintenance of Class IV staff quarters in Allahabad Cantt for year 2021-22 was invited vide tender notice Advt. No. ENGG/2021-22/04/CBA/2021/872 dated 08.06.2021 and Tender ID: 2021_DGDE_449935_1 through e-tender uploading complete tender documents on Govt. e-procurement portal <https://defproc.gov.in/nicgep/app>. Tender notice dated 20.04.2021 was also uploaded on website of Cantt. Board and published in daily news papers "Dainik Jagran" and "Indian Express". Estimated cost of the work is Rs. 40,00,000/-.

Technical bid was opened on 30.06.2021 by the Tender Opening Committee (Technical) comprising of Chief Executive Officer, Assistant Engineer and Office Superintendent. Total 03 bids mentioned below were received:

Sl. No.	Firm	Address
1.	Mohammad Rizwan Contractor	86, Mahewa East, Naini, Allahabad
2.	Toshi Enterprises	3, Baird Road, Allahabad
3.	Praveen Kumar Jaiswal	162, Sadar Bazar, Allahabad

Tender Opening Committee (Technical) perused the documents uploaded in technical bids by above mentioned bidders. It was found that all three bidders did not upload few documents required in the technical bids. Hence, the bidders were requested through e-portal on 06.07.2021 to submit short fall documents by 13.07.2021. In response to shortfall document, bidders uploaded the documents.

Based on documents uploaded by all three bidders in Technical Bid and Shortfall documents, all three bidders qualified in Technical Bidding.

Financial bid of all three technically qualified bidders was opened on 15.07.2021 by Tender Opening Committee (Financial) comprising of Chief Executive Officer, Assistant Engineer and Office Superintendent. Financial bids were downloaded from e-procurement system and details of financial bid received are as under:-

Sl. No	Firm	Quoted amount (Rs.)	Bid Rank
1.	Praveen Kumar Jaiswal	33,65,058/-	L1
2.	Toshi Enterprises	34,32,615.50/-	L2
3.	Mohammad Rizwan Contractor	34,34,110/-	L3

Praveen Kumar Jaiswal, contractor has quoted lowest tender of **Rs. 33,65,058/-** which is less than the estimated cost of **Rs. 40,00,000/-** and reasonable in view of prevailing market and scope of works.

Relevant file is placed on the table.

Board to consider.

CBR NO. 17: Considered & approved by the Board the lowest tender of Praveen Kumar Jaiswal for repair and maintenance of Class IV staff quarters in Allahabad Cantt for year 2021-22

18. ENHANCEMENT OF MONTHLY RETAINER FEE OF SHRI ASLAM AZIM, CANTT BOARD LEGAL COUNSEL

Reference CBR No. 13 dated 27.01.2021.

Vide CBR under reference, Board decided to check the output of Shri Aslam Azim.

Vide letter dated 16.07.2021, Shri Aslam Azim, Cantt Board Legal Counsel, District Court has submitted the status report of court cases in which he is defending Cantonment Board Allahabad. In view of his performance and market inflation, he requested that monthly retainer fee be enhanced from Rs. 10,000/- to Rs. 15,000/-.

Relevant file is placed on the table.

Board to consider.

CBR NO. 18: Considered & approved by the Board

19. SARASWATI GHAT (FORT CANTT.) AUCTION OF VIEW POINT LOUNGE (FOR SNACKS BAR)

Reference CBR No.03 dated 15-05-2020.

Board vide CBR under reference approved the tender of Saraswati Ghat (Fort Cantt.) Auction of view point lounge (for Snacks bar) in favor of Manoj Caterers 81/68B, Purabaldi, Kydganj, Alld. Rs.31,000/- per month.

Manoj Caterers submitted security money of Rs.1,86,000.00.

However, Manoj Caterers vide letter dated 27-07-2021 stated that due to his ill health & Covid-19, he is unable to carry out business in the subject shop. He has requested to cancel the shop reserved against his name.

Relevant file is placed on the table.

Board to consider.

CBR NO. 19: Considered & approved by the Board

20. ADMINISTRATIVE APPROVAL FOR TENDER FOR TAHBAZARI IN FORT CANTT. ALLD.

In order to augment the revenue of Cantonment Board.

Cantonment Board used to collect Tehbazari from road side howkers through contractor. However due to Covid-19 collection of Tehbazari was stopped.

As the conditions have improved, it is proposed to invite tender for collection of Tehbazari in Fort Cantt. Alld.

Relevant file is placed on the table.

Board to consider.

CBR NO. 20: Considered by the Board & decided to refer the matter to the next Board meeting with the proper ground survey & estimated base price, for inviting the bids.

21. ADMINISTRATIVE APPROVAL FOR INVITING BIDS FOR RUNNING SPECIALIST WARDS ON PPP MODEL IN PORTION OF BLOCK 'B' & ENTIRE BLOCK 'C' OF CANTONMENT GENERAL HOSPITAL.

Reference: C.B.R. No: 20 dated 25.05.2021 & C.B.R. No: 1(g) dated 30.06.2021.

As mentioned in C.B.R. No: 1(g) dated 30.06.2021 based on the Expression of Interest (EOI) an offline tender has been floated by the Board on 19.06.2021 in which only 01 bidder participated.

Board to consider further course of action for running hospital on PPP model to provide specialist service to the residents of the Cantonment.

CBR NO. 21: Considered by the Board & decided to invite bids for running specialist wards e.g. Surgery, Eye specialist, Skin specialist, Gynecology Medicine etc. on PPP model in portion of Block 'B' (Store & O.T. Room) & entire Block 'C' of Cantonment General Hospital.

22. REVISION OF RATES OF HOSPITAL SERVICES.

Reference: R.M.O., Cantt General Hospital letter No: CGH/55/2021 dated 09.06.2021.

R.M.O. vide above reference letter informed that hospital has started functioning in new hospital building since January, 2020 giving better indoor/outdoor facilities. But the rates of various services are fixed almost three years back, which are required to be enhanced.

Letter of the R.M.O. is placed before the Board. Board to consider.

CBR NO. 22: Considered by the Board & decided to increase the rates of various services provided by Cantonment General Hospital by 15%.

23. CENTRALIZED SEWERAGE SYSTEM FOR NEW CANTT AREA: DESIGN/ STRUCTURAL DESIGN, SUPPLY, CONSTRUCTION AND INSTALLATION OF COMPLETE SEWERAGE TREATMENT PLANT OF CAPACITY 2 M.L.D. AND 0.5 M.L.D INCLUDING ALL CIVIL WORKS FOR STPs

Reference CBR No. 11 dated 29.02.2012, CBR No. 36 dated 12.08.2017 and Hydrotech Paryavaran (India) Pvt. Ltd. letter dated 16.07.2021

Cantonment Board Allahabad vide letter dated 13.07.2021 directed to Hydrotech Paryavaran (India) Pvt. Ltd. to arrange commissioning of the STPs.

In reply, Hydrotech Paryavaran (India) Pvt. Ltd. vide letter dated 17.07.2021 stated that without receiving balance amount, it is not feasible to mobilize their team. They also stated that an amount of Rs 10.00 Lacs will be required for the likely expenses for making all the Electro-Mechanical equipments to function satisfactorily.

Cantonment Board vide letter 13.07.2021 intimated Hydrotech Paryavaran (India) Pvt. Ltd. that as per Clause No. 07 of the contract agreement dated 30.04.2012 of the subject work, contractor shall be responsible for maintenance operation of entire installation (STPs) of said works for TWO YEARS from the date of satisfactory completion of work during which the contractor will be responsible to make good any defects, that are notified in writing by Chief Executive Officer within the time allowed failing which the same shall be rectified at the risk and cost of contractor and amount so spent shall be recovered from the security money.

Cantonment Board Allahabad further intimated that balance amount (18% of the bill amount) can be paid upon satisfactory commissioning of the STPs.

However, project being of importance for the health & hygiene, it is proposed to Hydrotech Paryavaran (India) Pvt. Ltd Mohali that Cantonment Board Allahabad, subject to approval by Board vide Resolution, can make a part payment of the balance amount for commissioning of STPs.

Cantonment Board also directed Hydrotech Paryavaran (India) Pvt. Ltd. to intimate their decision on amount of part payment of the balance amount.

In reply, Hydrotech Paryavaran (India) Pvt. Ltd. vide letter dated 16.07.2021 made the following submissions:-

- a. We had physically completed the work of STP cap 2.0 M.L.D at Sadar Bazar in Jan 2017 and STP 0.5 M.L.D at RA Bazar in May, 2019 and had deployed our staff and watchmen till July 2020. The defect liability period has already been completed. Department has already been aware of the fact that even after lot of pursuance and waiting for enough time to get the facilities requirement for commissioning of the STPs, same could not be provided by Cantonment Board. Consequently, the commissioning of the STPs could not be done, not due to our fault.
- b. We would like to reiterate that as warranty period of all the Electro-mechanical (E/M) equipments has been expired, an amount of Rs. 10 lakh will be required for the likely expenses for making the equipments of the STPs to function satisfactorily.
- c. Keeping in view the above, we hereby request you to release minimum amount of Rs. 35 lakhs from our pending payment along with an amount of Rs. 10 lakh required for revamping the E/M equipments so that we may be able to proceed further for commissioning of the STPs.

Relevant files are placed on the Table.

Board to consider.

CBR NO. 23: Considered by the Board & decided to constitute a committee comprising of Garrison Engineer (Project) & Assistant Engineer, Cantonment Board to study the technical-legal aspects of the demand by Hydrotech Paryavaran (India) Pvt. Ltd. regarding payment of Rs. 35 lakhs out of remaining contract payment & Rs. 10 lakh required for revamping the E/M equipments. Board decided to refer the matter to next Board meeting & decided that decision shall be taken based on the recommendation of above mentioned committee.

24. BUILDING APPLICATION SUBMITTED BY SHRI HARISH CHANDRA YADAV, HOUSE NO. 37B/1, SY. NO. 130, CHAITHAM LINES, OLD CANTT, ALLAHABAD

Reference Building Application dated 22.07.2021 of Shri Harish Chandra Yadav.

Vide application under reference, Shri Harish Chandra Yadav, 37B/1, Chatham Lines, Old Cantt, Allahabad submitted building notice and plan for erection of building on Part of Sy. No. 130, Old Cantt, Allahabad. He has also submitted sale deed dated 31.12.2020 which clearly shows part land measuring (28.12 X 50 ft) is purchased by Shri Harish Chandra Yadav.

As per the record maintained by the Defence Estate Officer, Allahabad Circle Allahabad the site comprising Sy. No. 130, Old Cantt Admeasuring 1.58 acres is classified as Private, Land lord is Private, Holder of Occupancy Rights is Private, Nature of Holder Rights is Private and Management is Private and Description as Bungalow. Site is situated outside notified civil area.

As per Section 238 (3) of Cantonments Act, 2006, Board, before sanctioning the erection or re-erection of a building on land which is under the management of the Defence Estates Officer, shall refer the application to the Defence Estates Officer for ascertaining whether there is any objection on the part of the Government to such erection or re-erection; and the Defence Estates Officer shall return the application together with his report thereon to the Board within thirty days after it has been received by him.

Since, the subject site is not placed under the management of Defence Estates Office, building application has not been referred to the Defence Estates Office, Allahabad Circle, Allahabad.

Building Plans submitted by the applicant conforms to Building Bye-laws.

Relevant file is placed on the table.

Board to consider.

CBR NO. 24:President Cantonment Board instructed that Engineering section to make presentation before the Board related to Building application submitted by Shri Harish Chandra Yadav, House No. 37B/1, Sy. No. 130, Chaitham Lines, Old Cantt, Allahabad & till then matter shall be kept pending, same is noted by the Board.

25. BUILDING APPLICATION SUBMITTED BY SHRI RAJESH KUMAR YADAV, HOUSE NO. 37B/2, SY. NO. 130, CHAITHAM LINES, OLD CANTT, ALLAHABAD

Reference Building Application dated 22.07.2021 of Shri Rajesh Kumar Yadav.

Vide application under reference, Shri Rajesh Kumar Yadav, 37B/2, Chatham Lines, Old Cantt, Allahabad submitted building notice and plan for erection of building on Part of Sy. No. 130, Old Cantt, Allahabad. He has also submitted sale deed dated 22.01.2021 which clearly shows part land measuring (28.12 X 50 ft) is purchased by Shri Harish Chandra Yadav.

As per the record maintained by the Defence Estate Officer, Allahabad Circle Allahabad the site comprising Sy. No. 130, Old Cantt Admeasuring 1.58 acres is classified as Private, Land lord is Private, Holder of Occupancy Rights is Private, Nature of Holder Rights is Private and Management is Private and Description as Bungalow. Site is situated outside notified civil area.

As per Section 238 (3) of Cantonments Act, 2006, Board, before sanctioning the erection or re-erection of a building on land which is under the management of the Defence Estates Officer, shall refer the application to the Defence Estates Officer for ascertaining whether there is any objection on the part of the Government to such erection or re-erection; and the Defence Estates Officer shall return the application together with his report thereon to the Board within thirty days after it has been received by him.

Since, the subject site is not placed under the management of Defence Estates Office, building application has not been referred to the Defence Estates Office, Allahabad Circle, Allahabad.

Building Plans submitted by the applicant conforms to Building Bye-laws.

Relevant file is placed on the table.

Board to consider.

CBR NO. 25:President Cantonment Board instructed that Engineering section to make presentation before the Board related to Building application submitted by Shri Rajesh Kumar Yadav, House No. 37B/2, Sy. No. 130, Chaitham Lines, Old Cantt, Allahabad & till then matter shall be kept pending, same is noted by the Board.

26. DETAILED PROJECT REPORT FOR PROVISION OF DRAINAGE SYSTEM AND OVER HEAD TANK, NEW CANTT, ALLAHABAD UNDER AMRUT SCHEME

Reference Directorate, Defence Estates, Central Command, Lucknow Cantt letter No. 58156/SCT/ALD/II dated 27.01.2021 on implementation of AMRUT Scheme in Cantonment Areas.

Directorate, Defence Estates, Central Command, Lucknow Cantt vide letter under reference advised each Cantonment Board to prepare estimates as per prescribed norms for minimum two projects to be executed under AMRUT Mission and submit the same to concerned authorities.

Purpose of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) is to (i) ensure that every household has access to a tap with assured supply of water and a sewerage connection; (ii) increase the amenity value of cities by developing greenery and well maintained open spaces (e.g. parks); and (iii) reduce pollution by switching to public transport or constructing facilities for non-motorized transport (e.g. walking and cycling).

Components of the AMRUT consist of capacity building, reform implementation, water supply, sewerage and septage management, storm water drainage, urban transport and development of green spaces and parks. Urban Transport component comprises Footpaths/walkways.

Cantonment Board vide letter No. MISC/S.G./UPJN/2020-21/CBA/2021/371 dated 22.03.2021 requested UP Jal Nigam, Prayagraj to carry out joint inspection of the sites with Cantonment Board officials and to prepare detailed project report for the following two works:-

- i. Improvement of Storm Water Drainage at Allahabad Cantt
- ii. Provision of Over Head Tank at Cantt General Hospital

UP Jal Nigam, Prayagraj vide letter No. 306/Cantonment Board/04 dated 27.07.2021 submitted the DPR for the following works:

Sl. No.	Particulars	Amount in Rupees
1.	Drain starting near Ambedkar Nagar Chauraha and ending at sewerage treatment plant near Pulia (Chainage Length 400 mtr)	75.79 Lacs
2.	Drain starting near Ambedkar Park and ending near P.G.T. at Sadar Bazar, New Cantt (Chainage Length 330 mtr)	61.77 Lacs
3.	Drain starting near Cantt Public Library and ending at Ambedkar Chowk, Sadar Bazar, New Cantt (Chainage Length 376 mtr)	86.34 Lacs
4.	Drain at Kahar Galla, Cantonment Board, Allahabad (Chainage Length 940 mtr)	161.94 Lacs
5.	Drain starting at Cantonment General Hospital to ending at Sewerage Treatment Plant, Near Pulia (Chainage Length 720 mtr)	203.74 Lacs
6.	Structural Design of Intze Water Tank & Pump House for Proposed 150 KL Overhead Tank.	104.01 Lacs

Relevant documents are placed on the Table. Board to consider.

CBR NO. 26: Considered by the Board & decided to forward the proposal along with detailed project reports (DPRs) of the works mentioned in the agenda to AMRUT Mission Director, U.P. Govt. for consideration.

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

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

31-07-2021

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OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD