

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 30-06-2021
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 25.05.2021.

CBR NO. 1: The important resolutions are as follows:-

- (a) **C.B.R. No: 7 dated 25.05.2021-** Member Secretary informed that proposal for provision of Synthetic Walking Track at Kydganj, Fort Cantt, Allahabad has been sent to Uttar Pradesh State Mission Director, AMRUT, Lucknow.
- (b) **C.B.R. No: 11 dated 25.05.2021-** Member Secretary informed that as per Board resolution, process of re-auction of shop No. 1, 2 & 9, Triveni Complex, 1st floor, Sadar Bazar, New Cantt, Allahabad is completed & matter is placed before the Board.
- (c) **C.B.R. No: 12 dated 25.05.2021-** Member Secretary informed that as per Board resolution, process of re-auction of shop No. 5, Akash Ganga Complex, Sadar Bazar, New Cantt, Allahabad is completed & matter is placed before the Board.
- (d) **C.B.R. No: 13 dated 25.05.2021-** Member Secretary informed that as per Board resolution, process of re-auction of shop No. 39, Akash Ganga Complex, Sadar Bazar, New Cantt, Allahabad is completed & matter is placed before the Board.
- (e) **C.B.R. No: 15 dated 25.05.2021-** Member Secretary informed that Board vide letter No: S-48/2/CBA/2021/827 dated 03.06.2021 requested Nagar Nigam, Prayagraj to process the waste collected from Cantonment area. Reply from Nagar Nigam, Prayagraj is awaited. Board decided that based on the proposal from Nagar Nigam, Prayagraj matter shall be referred to next Board meeting.
- (f) **C.B.R. No: 19 dated 25.05.2021-** Member Secretary informed that there is a fund available in the depreciation fund which can be use for purchase of 01 Tipper Truck same is agreed by the Board. PCB instructed that road sweeping machine & leaf suction vehicle can be purchased for the better sanitation services in Cantonment. Member Secretary replied that matter shall be referred to next Board meeting upon getting details of the said vehicles & machine.
- (g) **C.B.R. No: 20 dated 25.05.2021-** Member Secretary informed that 02 Expression of Interest (EOI) where received by the Cantonment Board. Based on which a 20 bedded Maternity Ward (Covid & non-Covid), Neonatal Intensive Care Unit (N-ICU), Pediatric Intensive Care Unit (P-ICU) can be started in portion of block 'B' & entire block 'C' of Cantonment General Hospital. Member Secretary further informed that based on Expression of Interest (EOI) an offline tender has been floated by the Board on 19.06.2021 which shall be placed before the next Board meeting.

2. **CIRCULAR AGENDA [AFTER 25-05-2021]**

- (A) **Circular Agenda dated 02.06.2021** - regarding public works to be carried out of grant received under 15th Finance Commission.
- (B) **Circular Agenda dated 11.06.2021** - regarding payment of miscellaneous supplies through 15th CFC Fund.
- (C) **Circular Agenda dated 11.06.2021** - regarding e-Chhawani portal- approval of Trade Licence for 11 applications.
- (D) **Circular Agenda dated 18.06.2021** - regarding e-Chhawani portal- charges of birth & death certificate levied by DAC committee for e-Chhawani project.
- (E) **Circular Agenda dated 18.06.2021** - regarding payment of miscellaneous supplies through 15th CFC Fund.

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

3. **MONTHLY ACCOUNT**

Summary May, 2021

Cash Account

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.05.2021	8629629.01	Cash in Hand	2980.00
Revenue Receipt	6606676.00	Revenue Expenditure	13289587.00
Transfer from TDR	-	Transfer TDR	-
		Closing Balance	1943738.01
Total	15236305.01	Total	15236305.01

TDR Account

Month of May, 2021

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.05.2021	-	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 OF GRANT OF 2nd ACP TO SHRI SANTOSH KUMAR S/O NANHE LAL, DRIVER**

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 Santosh Kumar S/o Nanhe Lal, Driver, was granted promotion as Driver on 27.11.2013 and he is entitled for grant of 2nd ACP on completion of 16 years of satisfactory service. The details are as follows:-

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 (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 Santosh Kumar S/o Nanhe Lal (Driver)	14.09.1998 (Appointed as Safaiwala)	1 st Promotion as Driver on 27.11.2013 (Office order No. 76 dated 27.11.2013 In pay scale 5200-20200 GP 1900 (No financial benefit given)	5200-20200 + GP 1900	08.09.2010	-	-	5200-20200 + GP 1900	Grant of 2 nd ACP on completion of 16 years of service	5200-20200 + GP 2400	14.09.2014

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 of grant of 2nd ACP to Shri Santosh Kumar S/o Nanhe Lal, Driver to GOC-in-C, Central Command, Lucknow through a proper channel.

5. AUCTION FOR SHOP NO. 01, 02 & 09 TRIVENI COMPLEX 1ST FLOOR SADAR BAZAAR ALLAHABAD

For auction of Shop No. 01, 02 & 09 Triveni Complex 1st floor Sadar Bazar Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/820 dated 02-06-2021 published in daily news paper Hindustan (Hindi) on 03-06-2021, Indian Express (English) on 04-06-2021 and also uploaded on Cantt. Board website <https://allahabad.cantt.gov.in>. Reserved bid price was fixed at Rs.3500/- per month.

Bids were opened on 14-06-2021 in presence of CEO, O.S. Cantt. Board, Accountant Cantt. Board & R.C. Cantt. Board and the bidders.

(i) Shop No. 01 Triveni complex 1st floor

Details of four (03) bids received are below :

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Udaya Pal Singh Yadav, 31D, Moti Lal Nehru Road Alld.	Rs.5100/-	H1
2.	Abhishek Singh, UPO Parishal District Alwar (Raj)	Rs.4950/-	H2
3.	Pramila Yadav, 31D, Motilal Nehru Road Alld.	Rs.4900/-	H3

Shri Udai Pal Singh Yadav quoted the highest bid of Rs.5100/- per month which is significantly higher than reserved bid price of Rs.3500/- and reasonable in view of prevailing market conditions.

(ii) Shop No. 02 Triveni complex 1st floor

Details of Five (07) bids received are below :

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Dr. Princy Srivastava, 111B/2, Ashok Nagar, Prayagraj	Rs.7250/-	H1
2.	Abhishek Kumar, 764, Beniti Kunda, Pratapgarh	Rs.5600/-	H2
3.	Mohd. Aleem Khan, KW-79, J.K. Nagar, Karely Alld.	Rs.5510/-	H3
4.	Anupam Rajpoot, Sadar Alld.	Rs.5411/-	H4
5.	Ashutosh Ranjan, 328E/115/9, Ashok Nagar Alld.	Rs.4475/-	H5
6.	Pawan Kumar, 37/71, Mahatma Gandhi Marg, Civil Lines, Alld.	Rs.4251/-	H6
7.	Neelam Srivastava,463/180C/5KH, Rajrooppur Alld.	Rs.3700/-	H7

Dr. Princy Srivastava quoted the highest bid of Rs.7250/- per month which is significantly higher than reserved bid price of Rs.3500/- and reasonable in view of prevailing market conditions.

(iii) Shop No. 09 Triveni complex 1st floor

Details of Three (03) bids received are below :

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Ram Jatan Yadav, Tigna Mukhlispur, Sant Kabir Nagar (U.P.)	Rs.6200/-	H1
2.	Vikram Keshari, LC4/21 ADA Colony, Naini Alld.	Rs.5500/-	H2
3.	Naim Khan, K.W. 79, J.K. Ashiyana Karely	Rs.4455/-	H3
4.	Ashutosh Ranjan, 328E/115/9, Ashok Nagar, Alld.	Rs.4150/-	H4
5.	Vivek Kumar, 54, I.I. Bazar, New Cantt. Alld.	Rs.4100/-	H5
6.	Irfan Ahmad Malik, 1537E, Shahil Colony, Rajrooppur, Prayagraj	Rs.4011/-	H6

Shri Ram Jatan Yadav quoted the highest bid of Rs.6200/- per month which is significantly higher than reserved bid price of Rs.3500/- and reasonable in view of prevailing market condition.

All relevant documents are placed on the table. Board may consider and decide further course of action.

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

6. AUCTION FOR SHOP NO. 05 AKASH GANGA COMPLEX SADAR BAZAAR ALLAHABAD

For auction of Shop No. 05 Akash Ganga Complex Sadar Bazar Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/820 dated 02-06-2021 published in daily news paper Hindustan (Hindi) on 03-06-2021, Indian Express (English) on 04-06-2021 and also uploaded on Cantt. Board website <https://allahabad.cantt.gov.in>. Reserved bid price was fixed at Rs.3500/- per month.

Bids were opened on 14-06-2021 in presence of CEO, O.S. Cantt. Board, Accountant Cantt. Board & R.C. Cantt. Board and the bidders.

Details of Five (03) bids received are below :

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Vinod Kumar, BI Line New Cantt. Alld.	Rs.8150/-	H1
2.	Mohd. Meraj, 23, Mau Saraiya, Ashok Nagar, Alld.	Rs.7600/-	H2
3.	Ajay Kumar Pandey, 143K/52, Ganga Vihar Colony, T.P. Nagar, Prayagraj	Rs.4351/-	H3

Shri Vinod Kumar quoted the highest bid of Rs.8150/- per month which is significantly higher than reserved bid price of Rs.3500/- and reasonable in view of prevailing market condition.

All relevant documents are placed on the table. Board may consider and decide further course of action.

CBR NO. 6: Considered & approved by the Board.

7. AUCTION FOR SHOP NO. 39 AKASH GANGA COMPLEX SADAR BAZAAR ALLAHABAD

For auction of Shop No. 39 Akash Ganga Complex Sadar Bazar Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/820 dated 02-06-2021 published in daily news paper Hindustan (Hindi) on 03-06-2021, Indian Express (English) on 04-06-2021 and also uploaded on Cantt. Board website <https://allahabad.cantt.gov.in>. Reserved bid price was fixed at Rs.8100/- per month.

Bids were opened on 14-06-2021 in presence of CEO, O.S. Cantt. Board, Accountant Cantt. Board & R.C. Cantt. Board and the bidders.

Details of four (03) bids received are below:

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Ajay Kumar Pandey, 143K/52, Ganga Vihar Colony, T.P. Nagar, Alld.	Rs.8751/-	H1
2.	Omkar Yadav, B I Line, New Cantt. Prayagraj	Rs.8250/-	H2
3.	Kamlesh Lal, 113, Sadar Bazar. Alld.	Rs.8200/-	H3

Shri Ajay Kumar Pandey quoted the highest bid of Rs.8751/- per month which is significantly higher than reserved bid price of Rs.8100/- and reasonable in view of prevailing market conditions work.

All relevant documents are placed on the table. Board may consider and decide further course of action.

CBR NO. 7: Considered & approved by the Board.

8. WAIVER OF RENT IN RESPECT TO SHOPS IN SARASWATI COMPLEX, MEAGHERGANJ, AMBA COMPLEX, AAKASH GANGA COMPLEX, TRIVENI COMPLEX SADAR BAZAR, I.N. MULLA MARKET R.A. BAZAR, NEW CANTT. ALLD. & SARASWATI GHAT, ALOPI BAGH SHOPS FORT CANTT. ALLD.

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 Aloi Bag Shops, Saraswati Ghat Fort Cantt. Alld. through various applications requested that rent of lockdown period i.e. April 2021 and May 2021 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 applications received from the shop keepers are placed on table.

Board to consider.

CBR NO. 8: Taking into consideration the State wide lockdown during April & May, 2021 (2nd wave) wherein all the commercial shops were closed, Board decided to waive off the rent for the month of April & May, 2021.

9. Payment of miscellaneous supplies through 15th CFC fund.

Following are the details of various miscellaneous supplies & payment to be made:-

Sr. No.	Name of work	Name of Firm / Contractor / Supplier	Amount Rs.
1	SUPPLY OF VANSAL PUMP 1HP IN BANGLA 05 PONAPPA ROAD CANTT AREA ALLAHABAD	SINGH TRADING COM	4,970.00
2	SUPPLY OF SODIUM WOODEN HANDEL WITH GAITA ON REQUEST IF SANITARY INSPECTOR AT CANTT BOARD ALLAHABAD	C V ASSOCIATE	23,610.00
3	SUPPLY OF STABILIZER V GUARD 4 KVA & INSTALLATION OF A.C IN DISPATCH SECTION AT CANTT BOARD ALLAHABAD	SAI SYNDICATE	4,998.00
4	SUPPLY OF PHARUI ON REQUEST OF SANITARY INSPECTOR AT CANTT BOARD ALLAHABAD	MKS ENTERPRISES	13,000.00
5	SUPPLY OF WOODEN HANDEL WITH SPADE PHADWA ON REQUEST OF SANITARY INSPECTOR AT CANTT BOARD ALLAHABAD	C V ASSOCIATE	23,900.00
6	SUPPLY OF UNBRANDED LEVER PADLOCK (LP) GRADE I 60 MILLIMETER AT CANTT BOARD ALLAHABAD	MKS ENTERPRISES	8,500.00
7	SUPPLY OF PRIME 50 CM *40 CM CLEANING DUSTER ON REQUEST OF SANITARY INSPECTOR AT CANTT BOARD ALLAHABAD	MKS ENTERPRISES	3,245.00
8	SUPPLY OF FILE BAG OF L.C FOR VOTER LIST 2021 WORK AT CANTT BOARD ALLAHABAD	SINGH TRADING COMPANY	5,200.00
9	SUPPLY OF WOODEN HANDEL WITH GAITAS ON REQUEST OF SANITARY INSPECTOR AT CANTT BOARD ALLAHABAD	C V ASSOCIATE	15,740.00
10	SUPPLY OF FILE BAG IN SANITARY SECTION	SINGH TRADING COMPANY	5,200.00
11	SUPPLY OF HITACHI SPLIT AC 1 TONN 3 STAR IN DISPATCH SECTION AT CANTT BOARD ALLAHABAD	SAI SYNDICATE	32,000.00
12	SUPPLY OF STATIONARY ARTICALES, SANITIZER, MASK ETC FOR WORK OF VOTER LIST 2021 ON REQUEST OF L.C CANTT BOARD ALLAHABAD	MKS ENTERPRISES	15,845.00
TOTAL			1,56,208.00

A sum of **Rs.1,56,208.00 (Rupees One Lakhs Fifty Six Thousand Two Hundred Eight only)** is to be paid to Suppliers for the aforesaid supplies.

Relevant documents are attached herewith. Board to consider and approve that amount of **Rs.1,56,208.00/-** in respect of Miscellaneous supplies to be paid through 15th CFC Funds.

CBR NO. 9: Considered & approved by the Board.

10. 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/1291058 on 17.06.2021.

The bid opened on 28.06.2021 in presence of CEO, S.K. & O.S. Details of bidders participated is as follows:-

Sl. No.	Seller Name	Total Price (Rs.)	Awarded
1.	M/s Shatabdi Associate	4,29,980/-	L1
2.	M/s CV Associate	4,36,000/-	L2
3.	M/s Sky Enterprises	4,50,000/-	L3
4.	Aristoplast Products Pvt. Ltd.	4,68,820/-	L4
5.	M/s Shanghu Energy Saving System Pvt. Ltd.	4,75,540/-	L5
6.	M/s Nilkamal Ltd.	4,88,520/-	L6
7.	M/s M.J. Enterprises	4,89,580/-	L7
8.	M/s Jagdamba Shakti Enterprises	4,91,980/-	L8
9.	ASR Trading Company	4,99,980/-	L9
10.	M/s Krishna Corporation	4,99,980/-	L10
11.	M/s A.S. Enterprises	5,09,980/-	L11
12.	M/s Ghanshyam Engineering Industries	5,69,000/-	L12
13.	M/s P.S. Udhog	5,79,840/-	L13
14.	M/s Prapti Enterprises	7,40,000/-	L14

Perusal of above table shows that M/s Shatabdi Associate has quoted the lowest bid of **Rs. 4,29,980/-**.

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

CBR NO. 10: Considered & approved by the Board.

11. PROPOSAL FOR TRANSFER OF DEFENCE LAND IN SANGAM AREA, FORT CANTT, ALLAHABAD

Reference Prayagraj Mela Authority, Prayagraj letter No. 402/पन्द्रह-मा.मे.(2021-22) dated 25.06.2021.

Vide letter under reference, Prayagraj Mela Authority, Prayagraj has requested to furnish the details of defence land measuring 518.182 acres situated at Fort Cantt, Allahabad. Relevant Para of the letter under reference is reproduced below:

“.....आपको अवगत कराना है कि रक्षा विभाग की भूमि को 6-6 वर्षों के अन्तराल में आयोजित होने वाले कुम्भ मेला एवं महाकुम्भ मेला तथा प्रत्येक वर्ष आयोजित होने वाले माघ मेला हेतु जनहित में प्रयागराज मेला प्राधिकरण को हस्तांतरित किए जाने हेतु जिलाधिकारी प्रयागराज के पत्रांक 500/जे0ए0-2020 दिनांक 20 नवम्बर 2020 द्वारा उत्तर प्रदेश शासन को प्रेषित प्रस्ताव के कम में उ 0प्र0 शासन के पत्र दिनांक 16 मार्च 2021 द्वारा निर्देशित किया गया है कि उक्त प्रकरण में स्थानीय सैन्य अधिकारियों से विचार विमर्श करके विस्तृत प्रस्ताव (Comprehensive Proposal) शासन को उपलब्ध कराया जाये। शासन को उक्त निर्देश के क्रम में दिनांक 05.04.2021 को स्थानीय सैन्य अधिकारियों के साथ अपर जिलाधिकारी (नगर), इलाहाबाद के कार्यालय कक्ष में बैठक आयोजित की गई। बैठक में विचार विमर्श के उपरान्त यह निर्णय लिया गया है कि रक्षा विभाग की 518.182 एकड़ रिक्त भूमि का विवरण एवं निर्धारित प्रारूप रक्षा विभाग से प्राप्त कर वांछित प्रस्ताव तैयार कर शासन को प्रेषित किया जाए, परन्तु रक्षा विभाग से उक्त भूमि का विवरण एवं निर्धारित प्रारूप प्राप्त न होने के कारण उ0प्र0 शासन को प्रस्ताव प्रेषित किया जाना संभव नहीं हो सका है।.....”

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

CBR NO. 11: Member Secretary informed the Board that Prayagraj Mela Authority, Prayagraj vide letter under reference has requested to furnish the details of defence land measuring 518.182 acres situated at Fort Cantt, Allahabad. Member Secretary further informed that Prayagraj Mela Authority has not mentioned the details of the Defence land like Survey Number, location etc. & hence Board cannot decide on the request of Prayagraj Mela Authority. Member Secretary further informed that there are notified civil areas in the Fort Cantt which cannot be transferred/leased out without the de-notification by Government of India.

Board decided that Prayagraj Mela Authority to be requested to submit the Survey Number wise details of Defence land under the Cantonment Board management & then upon receipt of proposal from Mela Pradhikaran matter shall be placed before next Board meeting.

12. DISPOSAL OF TEMPORARY RIGHTS FOR PROVIDING SHARED COMMUNICATION TOWER INFRASTRUCTURE ON VARIOUS SITES AT ALLAHABAD CANTONMENT AREA

Reference Directorate, Defence Estates, Central Command, Lucknow Cantt letter No. 58156/SCT/ALD dated 24.06.2021 and CBR No. 08 dated 20.04.2021.

Vide letter under reference, Directorate, Defence Estates, Central Command, Lucknow intimated that that the proposal dated 27.04.2021 sent by Cantonment Board for approval of the Competent Authority for installation of towers on B-4 & C sites has been examined by the Directorate and the following discrepancies have been found:

- (i) This Dte. has earlier issued sanction vide letter No. 58156/SCT/Allahabad dated 03.07.2020 for the highest bids offered by M/S Indus Tower Ltd and M/S Ascent Telecom Infrastructure Pvt. Ltd for installation of mobile towers at 10 sites classified as B-4(06 sites) and C (04 sites) for area 25 SQM at each site on your request. Now you have requested this Dte. to accord sanction for installation of shared communication tower on 06 sites comprising B-4' & 'C' classes of land under the management of Cantonment Board, Allahabad and 02 sites comprising B-4 land under the management of Defence Estates Officer, Allahabad Circle, Allahabad Cantt with prior approval of Board.
- (ii) M/S Indus Tower Company did not deposit the bid money as per terms and condition laid down in earlier sanction. It had also changed the area sanctioned from 25 sqm to 09 and 12 sqm within span of 10 months. M/s Indus Tower Ltd has again participated in current E-tender dated 19.03.2021 for the re-tender for the subject purpose. Please also intimate why the firm was not blacklisted for its change of area requirement which has led to delay in auction process.
- (iii) In the earlier auction / tendering process the bidder had quoted rates which were about 15 to 23 times higher than the market value of the land. However, as per the fresh proposal dated 27.04.2021, H1 bidder rate is only 1.87 to 5.68 times higher than the market value of land. Please clarify why the tendered rates were so low and why the Board has agreed to recommend such a low tendered rate.
- (iv) Calculation Sheet as enclosed in your proposal is incomplete.

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

CBR NO. 12: Member Secretary informed that Directorate, Defence Estates, Central Command, Lucknow vide letter No: 58156/SCT/ALD dated 24.06.2021 has highlighted the discrepancies as mentioned in the agenda in the proposal send by Cantonment Board for approval of the competent authority for installation of towers on B-4 & C sites. After a detailed discussion Board decided to provide following para wise comments:-

a. In the current tender proceedings, Cantonment Board invited bids for 10 sites i.e. B-4 (06 sites) and C (04 Sites). However, bids are received for 08 sites only i.e. B-4 (05 Sites) and C (03 Sites) and for remaining two sites comprising Sy. No. 149-154, Baghara, Old Cantt, Allahabad and Sy. No. 64, no bid is received.

Further, previous tendering process was started in July, 2019 and current tender process started in March, 2021. Installation of new towers in adjoining municipal area in this period and change in market conditions could be the possible reasons for non-bidding for the above mentioned two sites by the bidders.

b. In the previous tender proceedings, bids were invited for per sqm. of area in "BOQ" and space up to 25 sqm. per tower was made available for the bidders. Accordingly bidders quoted for the annual lease rent per sqm.

Bidders submitted the area requirement at their discretion. However, the bidder changed the area requirement from 25 sqm. to 9 and 12 sqm. within span of four months. Hence, Board vide CBR No. 04 dated 27.01.2021 decide to cancel the tendering process as the bidder changed the area requirement within span of 04 months without any logical justification for the change in the area requirement. Since area required by Indus Towers Limited was not agreed by Cantonment Board Allahabad, Indus Towers Limited did not submit the annual lease rent & security deposit.

Although, highest bidder can, at its discretion & requirement, demand any area upto 25 sqm but same needs to be justified with logical reasons and based on prevalent ground realities. In absence of the logical justification for the change in the area requirement, Board has cancelled the bidding process which in itself is punitive action and Board vide CBR No. 04 dated 27.01.2021 did not considered any option of blacklisting of the said firm. Board considered the fact that since there are only limited private agencies in mobile tower infrastructure business and hence, blacklisting 02 firms (which were highest bidders) would reduce the bidding competition to a greater extent.

c. Board noted that market conditions have changed in the span of two years between first tender and the latest tender and, bidders have quoted the rates based on the market condition and Cantonment Board has no role in the same. Board further noted that due to non-availability of mobile network connectivity, a large number of residents of Allahabad Cantonment are getting affected. Moreover, online education of school children is also getting affected.

Board decided that detailed representation by highlighting the above mentioned comments of the Board be forwarded to Directorate, DE, CC, Lucknow Cantt for necessary sanction of Principal Director, Defence Estates, Central Command, Lucknow Cantt for installation of shared communication tower on 06 sites comprising B-4 & C land under the management of Cantonment Board Allahabad and 02 sites comprising B-4 land under the management of Defence Estates Officer, Allahabad Circle, Allahabad.

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

Reference CBR No. 17 dated 05.07.2019.

Vide CBR No. 17 dated 05.07.2019, Board approved the lowest tender of Rs. 37,79,365 quoted by M/s Arun Kumar, 716/137-E/8-B Rajrooppur, Allahabad for repair of paved surfaces in New Cantt, Allahabad.

Cantonment Board vide work order dated 14.08.2019 entrusted the subject work to M/s Arun Kumar, 716/137-E/8-B Rajrooppur, Allahabad.

Work has been completed by the contractor. First running payment of Rs. 6,01,741/- and second running payment of Rs. 20,34,859/- has already been paid to the contractor.

Contractor has submitted bill of Rs. 6,67,760/- for the final payment.

Amount due to be paid in respect of the above mentioned work is 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.

Relevant file is placed on the Table. Board to consider

CBR NO. 13: Member Board considered and decided that balance amount of Rs. 6,67,760/- in respect of work of repair of paved surfaces in New Cantt, Allahabad be paid to contractor out of 15th CFC Fund.

14. e-CHHAWANI POTAL - STANDARDIZATION OF TRADE LICENSE CATEGORIES & SUB CATEGORIES UOM/ RATES, PROCESSES AND TIMELINES FOR ISSUANCE OF TRADE LICENSE IN ALLAHABAD CANTONMENT.

Ref: (a) DGDE letter NO.76/67/e-Chhawani/C/DE/2020 dated 09-12-2020 (Annexure- 'A')

(b) Dte DE CC letter No.58235/e-Chhawani/Vol-II dated 12-12-2020 (Annexure- 'B').

(c) CBR No: 11 dated 29-12-2020.

The Ministry of Defence has directed to develop a master portal of all the cantonment Boards with standardized content such as Trade License, mCollect, Public Grievance and Redressal, Water and Sewerage, Property Tax, etc. e-Chhawani project aims to provide online services to more than 20 lakh users, residing in 62 Cantonment across the country. The Objective of the e-Chhawani portal are to provide online services to citizens, improve the efficiency of the current system from paper based towards paperless, enhance the revenue through transparency, unification of multiple system on a single platform etc.

In order to give effective implementation to the project, inter alia, a Domain Advisory Committee (DAC) was set up for process standardization, gathering business requirements, and exception handling. The report of the DAC comprised of details of portal for citizen/employee login (URL: <https://allahabad.cantt.gov.in>), list of documents and the standard process for issuance of Trade License has been presented to the Ministry of Defence and after due deliberation in the MoD, it has been decided to implement the recommendations of the DAC.

As per DAC recommendation, the Board may consider the matter for authorizing the CEO Allahabad Cantonment Board taking the decision for approval/ rejection of Trade License applications.

Relevant file alongwith the DAC report is put up for consideration.

CBR NO. 14: **Member Secretary informed the Board that most of the Cantonment Boards authorized the CEO for taking decision for approval/ rejection of trade license applications as recommended by Domain Advisory Committee (DAC).**

Board decided to authorize CEO for taking the decision for approval/ rejection of Trade license applications. Board further decided that CEO shall place all the approved/ rejected trade applications in the ensuing Board meeting for noting by the Board.

15. Auction of shop sites at Beni Bundh, Jagdish Ramp.

At Present number of unauthorized shops are erected at various places in Fort Cantt-including Beni Bundh, Jagdish Ramp, Triveni Road etc. Board can auction the roadside shop sites as per the provisions of Cantonment Act, 2006.

Board to consider.

CBR NO. 15: **Board decided to constitute a Committee for demarcation of shop sites on ground in which representatives of Station Headquarter, Cantonment Board & O.D. Fort will be involved. Based on demarcation committee recommendations, decision regarding location of shops, number of shop sites, size of each shop site will be decided in next Board meeting.**

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

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

30-06-2021

TRUE COPY
OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD