

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 30-11-2021
IN ITS OFFICE**

Members Present

1. Brig. Ajay Pasbola, SC, PCB
2. Shri Mane Amitkumar Baburao, MS/CEO
3. Shri Vinod Kumar Valmiki, Nominated Member

1. NOMINATION OF CIVIL MEMBERS TO VARIED CANTONMENT BOARD- GAZETTE NOTIFICATION DATED 04-10-2021.

Ref: Principal Director, Defence Estates, Central Command, Lucknow letter No. 11034/Election/Cantt/VII/2 dated 02.11.2021.

Vide letter under reference, Government of India, Ministry of Defence notifications SRO 17(E) and SRO 18(E) dated 28.10.2021 notified the nomination of members of 09 varied Cantonment Boards in which Shri Vinod Kumar Valmiki is nominated as a member of Cantonment Board, Allahabad.

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

CBR NO. 1: Shri Vinod Kumar Valmiki, Nominated Member, Cantonment Board, Allahabad took oath as required under Section 17 of the Cantonment Act, 2006.

2. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 27.10.2021.

CBR NO. 2: Member Secretary informed the progress of Board Resolutions dated 27.10.2021, the important of which are as follows:-

- (a) **C.B.R. No. 5- DEDUCTION OF LICENSE FEE IN RESPECT OF EMPLOYEES TO WHOM STAFF QUARTER IS ALLOTTED.**

Matter has been referred to Principal Director, Defence Estates, Central Command, Lucknow as decided by the Board.

- (b) **C.B.R. No. 6- PAYMENT OF NON PRACTICE ALLOWANCE TO THE DOCTORS WORKING IN CANTONMENT GENERAL HOSPITAL, ALLAHABAD.**

Matter has been referred to Principal Director, Defence Estates, Central Command, Lucknow as decided by the Board.

- (c) **C.B.R. No. 7- TENDERING OF PUBLIC ENTRANCE FEE COLLECTION RIGHT SARASWATI GHAT PARK, FORT CANTT. ALLD.**

After approval of the Board public entrance fee collection at Saraswati Ghat Park, Fort Cantt. Allahabad has been started by the contractor.

- (d) **C.B.R. No. 9- DOOR TO DOOR COLLECTION OF BIODEGRADABLE WASTE & NON-BIODEGRADABLE WASTE IN SEPARATE COMPARTMENTS FROM 5800 PROPERTIES (INCLUDING ALL HOUSEHOLDS IN CIVIL & MILITARY AREAS, ALL MILITARY MESSED, COOK HOUSES, SHOPS OF NEW CANTT, OLD CANTT & FORT CANTT INCLUDING) & ITS TRANSPORTATION TO WASTE PROCESSING PLANT OF PRAYAGRAJ NAGAR NIGAM AT BASWAR, DISTRICT PRAYAGRAJ.**

Same has been referred to the present Board meeting.

- (e) C.B.R. No. 10- PROCESSING OF SOLID WASTE COLLECTED FROM ALLAHABAD CANTONMENT (NEW, OLD AND FORT CANTT INCLUDING) AT PLANT OF PRAYAGRAJ NAGAR NIGAM AT BASWAR, DISTRICT PRAYAGRAJ.

Upon approval of the Board Nagar Nigam, Prayagraj has been informed about approval of the Board.

- (f) C.B.R. No. 13- ADMINISTRATIVE APPROVAL FOR AUCTION OF OBSOLETE AND UNSERVICEABLE STORES FOR DISPOSAL.

Noted by the Board. President, Cantonment Board, Allahabad instructed to auction all the remaining scraps from the store. Same has been approved by the Board.

- (g) C.B.R. No. 14- SETTING UP OF OPEN GYMS/CHILDREN PLAYING EQUIPMENTS AT VARIOUS LOCATIONS OF CANTONMENT.

Board decided to install children playing equipments & open Gyms at following 02 locations:-

- 1.) Saraswati Ghat Park, Fort Cantonment, Allahabad.
- 2.) Park located at Cantonment General Hospital, New Cantt, Allahabad.

President, Cantonment Board, Allahabad instructed that modern playing equipments to be installed at Cantt. High School, same is approved by the Board. Board further decided to invite tenders for installation of above equipments.

- (h) C.B.R. No. 16- PROVIDING AND FIXING OF DECORATIVE POLES AND LED LIGHTS ON PART OF PONAPPA ROAD.

Matter has been referred to District Magistrate, Prayagraj as decided by the Board.

3. CIRCULAR AGENDA [AFTER 27-10-2021]

- (A) **Circular Agenda dated 30.10.2021** - Regarding establishment of temporary fire cracker shops for Diwali festival in Sadar Bazar football ground New Cantt, Allahabad.
- (B) **Circular Agenda dated 11.11.2021** - Regarding procurement of 'Shrub Master' through GeM Portal.
- (C) **Circular Agenda dated 16.11.2021** - Regarding payment of miscellaneous supplies through 15th CFC fund.

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

4. MONTHLY ACCOUNT

Summary October, 2021 **Cash Account**

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.10.2021	9117791.59	Cash in Hand	4390.00
Revenue Receipt	10599099.00	Revenue Expenditure	16084865.00
Transfer from TDR	-	Transfer TDR	-
		Closing Balance	3627635.59
Total	19716890.59	Total	19716890.59

TDR Account
Month of October, 2021

Receipts	Amount (Rs.)	Expenditure	Amount (Rs.)
Opening Balance as on 01.10.2021	-	Transfer to Cash account	-
Transfer from Cash Account	-	Reinvestment	-
Reinvestment	-	Interest transfer to cash	-
Interest from TDR	-	Closing Balance	-
Total	-	Total	-

CBR NO. 4: Considered & approved by the Board.

5. FOR APPOINTING PRINCIPAL & OFFICIATING PRINCIPAL FOR RAB PUBLIC SCHOOL AND CANTONMENT HIGH SCHOOL RESPECTIVELY DUE TO RETIREMENT OF INCUMBENT HEAD MISTRESS AND OFFICIATING HEAD MASTER

It is submitted that Shri. Phool Singh, Officiating Head Master, Cantonment High School & Smt. Anjum Ara, Head Mistress, RAB Public School are going to retire on 30.11.2021. Due to the retirement of the aforesaid employees the position of officiating Principal & Officiating Principal, Cantonment High School and RAB Public School shall fall vacant. It is pertinent to mention that seniority list of the permanent Teachers of this Board has been released vide **Office Order No.18 Part-II dated 31.08.2021** and accordingly the charge of the schools shall be handed to the teacher on the basis of their seniority.

The seniority list applicable as on 01.12.2021 is stated below in tabular form:-

Sl. No	Name	Designation	Current School	Date of Appointment	Date of Retirement
1.	Shri Raj Kumar*	Assistant Teacher	VPS	22.12.1984	31.12.2019 #
2.	Smt Kalpana Sharma	Assistant Teacher (Primary School)	Cantt High School	16.10.1989	28.02.2026
3.	Smt Kalpana	Assistant Teacher (Primary School)	Cantt High School	07.07.1993	31.07.2028
4.	Shri Mohd Ansar	Assistant Teacher (Primary School)	VPS	13.07.1993	31.08.2028
5.	Shri Vishnu Dev Shukla	Assistant Teacher (Primary School)	VPS	13.07.1993	31.12.2028
6.	Shri Anil Kumar Mishra	Assistant Teacher (Primary School)	Cantt High School	13.07.1993	30.06.2029
7.	Smt Anita Singh	Assistant Teacher (Primary School)	Cantt High School	13.09.1993	31.03.2030
8.	Smt Rekha Mishra	Assistant Teacher (Primary School)	Cantt High School	03.02.1996	31.12.2031
9.	Smt Surbhi Dubey	Assistant Teacher (Primary School)	Cantt High School	03.02.1996	31.05.2032
10.	Smt Narvada Chauhan	Assistant Teacher (Primary School)	RAB	06.03.1997	31.07.2033

* Shri Raj Kumar S/o Gajroop filed **Writ Petition Number 19674 of 2019 (Writ-A)** in Hon'ble High Court Allahabad for extension of service. The Hon'ble Court has allowed his writ petition. The Cantonment Board has challenged the writ petition filed by Shri Raj Kumar for which the final judgement is pending till date.

Service to be continued up till 62 years of age with sessions benefit as per court order dated 17.12.2019.

Relevant documents are placed on the table. Board may consider for further course of action.

CBR NO. 5: Member Secretary informed the Board that as per Directorate of Defence Estates, Central Command, Lucknow letter No. 82562/Allahabad/EP/LC 6 dated 11.03.1992 (Authentication of CF Establishment), post of Head Master, primary school is to be promoted from post of Assistant Teacher, primary school.

Accordingly Board decided to promote following 02 Cantonment Board Employees from the post of Assistant Teacher, Primary school to the post of Head Mistress, Primary schools, based on the service seniority as mentioned in agenda:-

- 1.) Smt. Kalpana Sharma.
- 2.) Smt. Kalpana.

Subsequently, Board decided to appoint Smt. Kalpana Sharma as officiating Principal of Cantt. High School, New Cantt, Allahabad with immediate effect, until further orders & Smt. Kalpana as a Head Mistress of R.A.B. Public School, New Cantt, Allahabad with immediate effect, until further orders.

6. ADMINISTRATIVE APPROVAL FOR PROCUREMENT OF UNIFORMS (LADIES & GENTS) FOR PERMANENT MILITARY CONSERVANCY STAFF : 2021-22.

Ref: C.B.R. No. 15 dated 27.10.2021 & this office letter No. S-47/5A/Uniform/CBA/2021/2053 dated 01.11.2021 forwarded to Station Cell, HQ Purva UP & MP Sub Area, Allahabad.

Vide letter under reference a letter (No. 2170/3/Q dated 13.11.2021) has received from Station Cell, HQ Purva UP & MP Sub Area, Allahabad in which mentioned details for procurement of Uniforms for permanent Military conservancy staff (Ladies & Gents) is as under:-

(a)	Full Shirt, Pant & Cap (Khaki)	02 set
(b)	Saree with Petticoat & Blouse, (Sky blue) Cotton	02 set
(c)	PT Shoes	01 pair
(d)	Black Shocks	02 pair
(e)	Gumboot	01 pair
(f)	Jersey (Orange colour reflected)	600 Nos.

Relevant file along with all necessary documents is placed on the table.

CBR NO. 6: Considered & approved by the Board & decided to invite tenders for the same.

7. Supply & Installation of Digital CR System (Computed Radiography Digital X-Ray System) on existing X-Ray machine” for Cantt. General Hospital, New Cantt., Allahabad.

Ref: CBR No. 13 dated 31.07.2021.

Tender for **“Supply & Installation of Digital CR System (Computed Radiography Digital X-Ray System) on existing X-Ray machine” for Cantt. General Hospital, New Cantt., Allahabad** was invited vide Notice No. S-47/5A/Digital CR System/CBA/2021/2032 dated 29.10.2021 and published in News Papers Hindustan (Hindi) and Indian Express (English) on 30-10-2021. Bids were opened on 12.11.201 in presence of committee consisting of CEO, Section Heads & O.S.

Particulars	Qty.	M/s Images Medical System, 213, Luker Ganj, G.T. Road, Allahabad-211001	M/s Shiv Enterprises, 230 HIG, Preetam Nagar, Allahabad	M/s Dawar Surgicals, 14, Darbhanga Colony, Prayagraj	M/s AKS Groups, 54C/1, Sainik Colony, Bhola ka Pura, Sulem Sarai, Dhoomanganj, Prayagraj
Computed Radiography System					
(1) Reader Unit CR Prima- T	01 No.	Rs.9,30,000/-	Rs.9,42,000/-	Rs.9,45,000/-	Rs.9,50,000/-
(2) Console unit/ Workstation with 20” TFT Monitor.	01 Set				
(3) Imaging Plates & IP Cassettes (10”x12”)	01 Set				
(4) Imaging Plates & IP Cassettes (14”x17”)	01 Set				
(5) Dry Laser Imager Drypix Smart with 2 Trays	01 Set				
(6) Film	01 Pkt.				

As per above comparative statement **M/s Images Medical System, 213, Luker Ganj, G.T. Road, Allahabad-211001** has quoted lowest rate of **Rs. 9,30,000/-**.

Relevant file along with all necessary documents is placed on the table. Board to consider.

CBR NO. 7: President, Cantonment Board, Allahabad mentioned that for Digital X-Ray machine a specialist is required to analyze the outputs. After a detailed discussion Board decided to kept the matter pending till further inputs from R.M.O., Cantt General Hospital regarding the necessity & feasibility of the Digital CR System.

8. Procurement of 'Desk-Bench through GeM Portal for Cantt High School.

For procurement of Desk-Bench for Cantt. High School through GeM, a bidding was done and the minimum rate of **Rs.4,990/- each x 30 Nos.= Rs.1,49,700/-** has been received. An administrative approval of Board is required.

Relevant file along with all necessary documents is placed on the table. Board to consider.

CBR NO. 8: Considered & approved by the Board.

9. AUCTION FOR SHOP NO. 01 I.N. MULLA MARKET R.A. BAZAAR ALLAHABAD

For auction of Shop No. 01, I. N. Mulla Market R. A. Bazar New Cantt. Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/1764 dated 16-09-2021 published in daily news paper Dainik Jagran (Hindi) on 17-09-2021 and also uploaded on Cantt. Board website www.canttboardalld.org.in. Reserved bid price was fixed at Rs.5000/- per month.

Bids were opened on 25-09-2021 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.	Ruby Yadav, 235/7A/1, Narayan Puram Colony Karelabag, Alld.	Rs.7250/-	H1
2.	Vimal Kumar Agrawal, MIG 64, Pritamnagar Alld.	Rs.6100/-	H2
3.	Omkar Yadav, 140/2 B.I. Line Alld.	Rs.6250/-	H3

Ruby Yadav quoted the highest bid of Rs.7250/- per month which is significantly higher than reserved bid price of Rs.5000/- and reasonable in view of prevailing market conditions.

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

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

10. AUCTION FOR SHOP NO. 05 I.N. MULLA MARKET R.A. BAZAAR ALLAHABAD

For auction of Shop No. 05, I. N. Mulla Market R. A. Bazar New Cantt. Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/1764 dated 16-09-2021 published in daily news paper Dainik Jagran (Hindi) on 17-09-2021 and also uploaded on Cantt. Board website www.canttboardalld.org.in. Reserved bid price was fixed at Rs.3000/- per month.

Bids were opened on 25-09-2021 in presence of CEO, O.S. Cantt. Board, Accountant Cantt. Board & R.C. Cantt. Board and the bidders.

Details of One (01) bid received are below:

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Anju Devi,16, Carriappa Road New Cantt., Alld.	Rs.3551/-	H1

Anju Devi quoted the highest bid of Rs.3,551/- per month which is higher than reserved bid price of Rs.3,000/- and reasonable in view of prevailing market conditions.

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

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

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

For auction of Shop No. 39, Akash Ganga Complex Sadar Bazar New Cantt. Allahabad bids were called vide Advertisement Notice No.T-51/Market/CBA/2021/1764 dated 16-09-2021 published in daily news paper Dainik Jagran (Hindi) on 17-09-2021 and also uploaded on Cantt. Board website www.canttboardalld.org.in. Reserved bid price was fixed at Rs.8000/- per month.

Bids were opened on 25-09-2021 in presence of CEO, O.S. Cantt. Board, Accountant Cantt. Board & R.C. Cantt. Board and the bidders.

Details of One (01) bid received are below :

Sl. No.	Name of Firm	Quoted Amount per month	Bid Rank
1.	Nitin Agrawal,9/4 Kalvin Road, Civil Lines Alld.	Rs.8300/-	H1

Nitin Agrawal quoted the highest bid of Rs.8,300/- per month which is higher than reserved bid price of Rs.8,000/- and reasonable in view of prevailing market conditions.

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

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

12. PERMISSION FOR SETTING UP OF DOG SHOW AT FOOTBALL GROUND SADAR BAZAAR NEW, CANTT. ALLD.

Reference Allahabad canine welfare society letter dated 22-10-2021.

Vide letter under reference, welfare society stated that their organization intended to organize a dog show at football ground Sadar Bazar, New Cantt. Allahabad. Welfare Society further stated that social distancing norms will be duly complied and thermal scanner mask & sanitizer will also be available at the entrance.

Welfare Society has requested for permission for setting up of Dog Show on 12-12-2021 at football ground.

All relevant documents are placed on the table.

Board to consider.

CBR NO. 12: Considered & approved by the Board.

13. TENDER FOR MARRIAGE HALL AT MEAGHERGANJ, NEW CANTT. ALLD.

To Consider tenders received in this office on 27-10-2021 in response of this office advertisement published on 12-10-2021 in News Paper Amar Ujala vide this office letter No.T-51/33/CBA/2021/1937 dated 11-10-2021. The tenders were opened in presence of the CEO, the office staff and tenderers present on dated 27-10-2021.

The details of tenders received are as under:-

Sl. No.	Name of Firm	Reserve Bid Amount	Quoted Amount per year	Bid Rank	Remarks
1.	Devendra Kumar Bhartiya, 30, Meagherganj, New Cantt. Alld.	Rs. 2,30,000/-	Rs.9,12,000/-	H1	EMD Deposited
2.	Anand Kumar Nishad, 392/1/383A, Kachchi Sadak Daraganj, Alld.		Rs.8,00,000/-	H2	EMD Deposited
2.	Urmila, 33, Meagherganj, New Cantt. Alld.		Rs.7,30,000/-	H3	EMD Deposited
3.	Pushpa, 30, Meagherganj, New Cantt.		Rs.4,50,000/-	H4	EMD Deposited
4.	Satyendra Kumar, 38, Meagherganj, New Cantt.		Rs.4,00,551/-	H5	EMD Deposited
5.	Roop Lal, 13, Ramman Ka Pura, Sulem Sarai, Alld.		Rs.3,20,051/-	H6	EMD Deposited

Out of the above six tenderers the highest bid of Rs.9,12,000/- (Rupees nine lacs twelve thousand only per year) has been offered by Shri Devendra Kumar Bhartiya 30, Meagherganj, New Cantt. Allahabad. All 6 (six) tenders has deposited earnest money of Rs.30,000/- (Rupees thirty thousand only) each.

All relevant documents are placed on the table.

Board to consider.

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

14. TENDER FOR MARRIAGE HALL AT R.A. BAZAR NEW, CANTT. ALLD.

To Consider tenders received in this office on 27-10-2021 in response of this office advertisement published on 12-10-2021 in News Paper Amar Ujala vide this office letter No.T-51/33/CBA/2021/1937 dated 11-10-2021. The tenders were opened in presence of the CEO, the office staff and tenderers present on dated 27-10-2021.

The details of tenders received are as under:-

Sl. No.	Name of Firm	Reserve Bid Amount	Quoted Amount per year	Bid Rank	Remarks
1.	Pankaj Bind, 1390/14, Daraganj, Sabji Mandi Alld.	Rs. 2,50,000/-	Rs.5,97,000/-	H1	EMD Deposited
2.	Anil Kumar Sonkar, 120, R.A. Bazar, New Cantt. Alld.		Rs.3,56,000/-	H2	EMD Deposited
3.	Himanshu, 38, Meagherganj, New Cantt. Alld.		Rs.3,51,000/-	H3	EMD Deposited
4.	Sandeep, 54, R.A. Bazar, New Cantt. Alld.		Rs.3,40,000/-	H4	EMD Deposited

Out of the above four tenderers the highest bid of Rs.5,97,000/- (Rupees five lacs ninety seven thousand only per year) has been offered by Shri Pankaj Bind 1390/14, Daraganj, Sabji Mandi Alld. All 4 (Four) tenders has deposited earnest money of Rs.30,000/- (Rupees thirty thousand only) each.

All relevant documents are placed on the table.

Board to consider.

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

15. REVISION OF HOUSE RENT OF KAHAR GALLA QUARTERS

There are 50 quarters situated at Sy. No. 262, 263, 264, 265 Kahar Galla New Cantt. Allahabad as per GLR Sy. No. 262, 263, 264, 265 are Class 'C' land under the management of Cantonment Board Allahabad with description as "Quarters". At present occupier of the said quarters pay rental charge of Rs.25/- per month. The current charges are Rs.25/- is substantially low as compared to prevailing market rate. It is therefore proposed to revise the rental charges which will result into revenue augmentation.

All relevant documents are placed on the table.

Board to consider.

CBR NO. 15: Board decided to increase house rent of 50 quarters situated at Kahar Galla, New Cantt., Allahabad to Rs. 300/- per month based on the prevailing market rate.

16. AUCTION OF NURSERY IN NEW CANTT. AREA

During the periodic inspection of New Cantt, it is observed that there are pockets of vacant lands comprising following Sy. Nos. which can be utilized for Nursery:

- (1) Sy. No. 285/45 (Pt.) Meagherganj Park.
- (2) Sy. No.88/266 (Pt.) Cantt. General Hospital.
- (3) Sy. No. 88/250 (Pt.) Ponappa Road near Thana Cantt.

All relevant documents are placed on the table.

Board to consider.

CBR NO. 16: Board decided to auction property/shed available at above mentioned Survey Nos. for Nursery purpose as per Section 267 of Cantonment Act, 2006 & as per Cantonment Property Rules, 1925 for a period of 03 years. Estimated bid price shall be decided based on prevailing market rates.

17. ADMINISTRATIVE APPROVAL FOR INVITING TENDER FOR ESTABLISHMENT OF MAGH MELA CAMP

Magh Mela, 2022 will be organized in the month of January to March, 2022 at Sangam Area in Fort Cantt, Allahabad. Senior Officers of Ministry of Defence visits Sangam Area in Magh Mela period. For the stay of officials, every year Magh Mela camp is established in Sangam area.

In view of the same, like every year Magh Mela camp is to be established in ensuing Magh Mela, 2022.

Estimated cost of work of establishment of Magh Mela camp is amounting to Rs.3,00,000/- Administrative approval for inviting tender for work execution is solicited.

Board to consider.

CBR NO. 17: Considered & approved by the Board.

18. REPAIR OF DRAIN ALONG ASHOKA ROAD AND AKBAR ROAD IN NEW CANTT, ALLAHABAD

During the periodic inspection of New Cantt area, it is observed that drain along Ashoka Road and Akbar Road is in dilapidated condition and needs urgent repair for maintaining hygiene.

Estimated cost of work of repair of drain along Ashoka Road and Akbar Road is amounting to Rs.30,50,000/-. Administrative approval for inviting tender for work execution is solicited.

Board to consider.

CBR NO. 18: Considered & approved by the Board & decided that payment to be made from 15th CFC Fund, upon completion work.

19. BUILDING APPLICATION SUBMITTED BY SHRI TATHAGAT MUKERJEE, HOUSE NO. 37P, SY. NO. 130, CHAITHAM LINES, OLD CANTT, ALLAHABAD

Reference Building Application dated 23.09.2021 of Shri Tathagat Mukerjee.

Vide application under reference, Shri Shri Tathagat Mukerjee, 37P, Chatham Lines, Old Cantt, Allahabad submitted building notice and plan for erection of building on Part of Sy. No. 130, Old Cantt, Allahabad. Area of the said plot as per documents submitted by the applicant is 242.59 sqm.

Cantonment Board vide letter No. T-51/T.P./T.M./CBA/2021/1104 dated 23.07.2021 intimated Shri Tathagat Mukerjee that his name has been entered in the records of Revenue Section of Cantonment Board Allahabad for House No. 37P, Chatham Lines, Old Cantt, Allahabad.

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.

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 for action as per Section 238 (3) of Cantonments Act, 2006.

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

Relevant file is placed on the table.

Board to consider.

CBR NO. 19: Considered & approved by the Board.

20. OPENING OF YOGA CENTRE & ACCUPUNCTURE CENTRE AT CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD

As on today Cantonment General Hospital is providing OPD, IPD & Specialist services like Dental, Homeopathic and Physiotherapy & soon going to start specialist services i.e. E.N.T., Surgery & Gynecologist.

In addition to the above services, alternative medicine facilities can be started in Cantonment General Hospital like Yoga centre & Acupuncture centre etc. For Yoga centre a trained Yoga instructor can be appointed with a monthly honorarium. For Accupuncture centre an offline tender can be published in the news papers & experienced Doctors/practitioner can be appointed. Administrative approval of Board is solicited.

Board to consider.

CBR NO. 20: Board decided to invite applications for opening of Yoga centre & Acupuncture centre by open tender process from reputed organizations/ experienced practitioner for a period of 03 years.

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

The following public works have been carried out by Cantonment Board:-

Sl. No.	Name of Work	Amount
1.	Supply and fixing of wall papers including all required materials in Cantt Fund Property i.e. CEO Residence.	14,400/-
2.	Replacement of sluice valve at R. A. Bazar, Pump House, New Cantt, Allahabad.	12,900/-
3.	Supply and fixing of PVC door including all connecting items in Cantt Fund Property i.e. CEO Residence.	7,800/-
4.	Repair and maintenance of 62 KVA Generator set situated at Cantt Board Pump House.	32,250/-
5.	Term contract for improvement of Cantt Fund Building in Cantt area Allahabad for year 2020-21.	13,00,816/-
6.	Term contract for improvement of Cantt Fund Building in Cantt area Allahabad for year 2019-20.	10,88,729.55/-
7.	Term contract for repair and maintenance of Class IV staff quarters in Allahabad Cantt for year 2020-21.	11,59,630.90/-
8.	Repair of Ashoka Road, New Cantt, Allahabad.	35,74,734.72/-
9.	Providing and fixing of miscellaneous electrical items at Pump House, New Cantt, Allahabad.	8,260/-
10.	Term Contract for Miscellaneous Improvement Works in Allahabad Cantt for Year 2021-22	35,00,000/-

Amount due to be paid in respect of the above mentioned works is proposed to be paid out of the basic grant allotted to Cantonment Board Allahabad under the recommendation of 15th Finance Commission.

Relevant documents are placed on the Table.

Board to consider.

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

22. 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. 23 dated 31.07.2021 and Circular Agenda No, 01 dated 05.10.2021.

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.

Matter was referred to Board and Board vide CBR No. 23 dated 31.07.2021 decided to constitute a committee comprising of GE (Project) and Assistant Engineer, Cantt Board to study technical-legal aspect of demand raised by Hydrotech Paryavaran (India) Pvt. Ltd and based on the recommendation of committee, Board shall take decision.

Cantt Board vide letter 02.09.2021 requested Station Commander, HQ Purva UP & MP Sub Area, New Cantt, Allahabad to issue suitable instructions to GE (Projects) for early resolution of the issue. However, no convening order has been issued by HQ Purva UP & MP Sub Area in connection to the subject issue till date.

Matter was again referred to Board and Board vide Circular Agenda No. 01 dated 05.10.2021 decided that demand raised by Hydrotech Paryavaran (India) Pvt. Ltd. vide letter dated 16.07.2021 is rejected because as per Contract Agreement of the subject work, 18% of the bill amount can be paid upon satisfactory commissioning of the STPs.

Accordingly, Cantonment Board vide letter No. P-IV/SEW/STP/CBA/2021/1963 dated 20.10.2021 intimated Hydrotech Paryavaran (India) Pvt. Ltd. that request made by Hydrotech Paryavaran (India) Pvt. Ltd. vide letter dated 16.07.2021 is rejected and 18% of the bill amount can be paid upon satisfactory commissioning of the STPs.

In reply, Hydrotech Paryavaran (India) Pvt. Ltd. vide letter dated 15.11.2021 stated that Hydrotech Paryavaran (India) Pvt. Ltd. have agreement for this project with the Chief Executive Officer, Cantonment Board Allahabad, thus we are not bound to abide by the one sided decision taken by the Members of Board. Hydrotech Paryavaran (India) Pvt. Ltd. also stated that they can't wait for infinite period for release of balance payment @ 18%. Hydrotech Paryavaran (India) Pvt.

Ltd. also stated that if their payment is not credited within next 10 days, they will have no reason to wait further for payment and will be forced to approach the law for justice.

In order to avoid litigation and resolve the issue, Cantonment Board vide letter 15.11.2021 requested Cantt Board Legal Adviser to furnish his legal opinion on the following issues:-

- a. Whether Cantonment Board could release an amount of Rs. 35 lakhs from the pending payment of Hydrotech Paryavaran (India) Pvt. Ltd.
- b. Whether Cantonment Board could release an amount of Rs. 10 lakh to Hydrotech Paryavaran (India) Pvt. Ltd. for revamping the E/M equipments (of which, warranty period expired) at the STPs.

CB Legal Adviser vide letter dated 24.11.2021 forwarded his legal opinion. Relevant Para of the legal opinion letter is reproduced below:

“.....pwafd çdj.k Bsdsnkj o Nkouh ifj"kn bykgkckn ds e/; fopkjk/khu gS fygktk Nkouh ifj"kn~ bykgkckn o Bsdsnkj ds lg;ksx ls fookn dk lek/kku fudkyk tk ldrk gSA fygktk Nkouh ifj"kn~ bykgkckn Lor% fookn dk lek/kku djus esa l{ke gSA.....”

Relevant file is placed on the Table.

Board to consider.

CBR NO. 22: Member Secretary informed the Board that as per the opinion of Cantonment Board legal advisor, Cantonment Board can solve the present dispute on its own. Member Secretary further informed the Board that as per the contract agreement [Clause 59] dated 30.04.2012 between Cantonment Board, Allahabad & Hydrotech Paryavaran (India) Pvt. Ltd., F/31, Industrial Area, Phase- VIII, SAS Nagar, Mohali-160071, ‘In case of any dispute the settlement of which is not provided under any after clause of the contract it shall be referred to the sole arbitration the President, Cantonment Board, Allahabad whose decision shall be final, conclusive & binding on all parties to the contract’.

After a detailed discussion Board decided to refer the present dispute with Hydrotech Paryavaran (India) Pvt. Ltd to President, Cantonment Board, Allahabad for arbitration. Based on the decision by arbitration i.e. President, Cantonment Board, Allahabad matter shall be referred to next Board meeting.

23. DOOR TO DOOR COLLECTION OF BIODEGRADABLE WASTE & NON-BIODEGRADABLE WASTE IN SEPARATE COMPARTMENTS FROM 5800 PROPERTIES (INCLUDING ALL HOUSEHOLDS IN CIVIL & MILITARY AREAS, ALL MILITARY MESSED, COOK HOUSES, SHOPS OF NEW CANTT, OLD CANTT & FORT CANTT INCLUDING) & ITS TRANSPORTATION TO WASTE PROCESSING PLANT OF PRAYAGRAJ NAGAR NIGAM AT BASWAR, DISTRICT PRAYAGRAJ.

E-tender for “Door to Door collection of Biodegradable Waste & Non-Biodegradable Waste in separate compartments from 5800 Properties (Including all Households in Civil & Military Areas, all Military Messed, Cook Houses, Shops of New Cantt, Old Cantt & Fort Cantt including) & its transportation to waste processing plant of Prayagraj Nagar Nigam at Baswar, District Prayagraj” was invited vide tender number – 2021_DGDE_472595_1 through e-Procurement. Estimated cost of the work is Rs. 70,00,000/-. Following 4 bids have been received in technical bid. Technical Tender Evaluation Committee comprising of Chief Executive Officer, Office Superintendant and Sanitary Inspector scrutinized tender on 04-10-2021.

Sl. No.	Name of Firm
1	Ecostan Infra Private Limited
2	Keelok Security Services
3	Nagpur Waste Handling Pvt. Ltd.
4	People Association for total help and Youth applause

After considering the documents received on-line only 3 bidders qualified in the technical bids.

The financial bids of technically qualified bidders were opened on 05-10-2021 by tender (financial) evaluation Committee comprising of Chief Executive Officer, Office Superintendent and Sanitary Inspector:-

Sl. No.	Name of Firm	Total Price (Rs.)	Awarded
1	Ecoston Infra Private Limited	61,58,600.00	L1 -
2	Nagpur Waste Handling Pvt. Ltd.	61,94,400.00	L2 -
3	People Association for total help and Youth applause	69,71,000.00	L3 -

Matter was placed before the Board & Board vide **CBR No. 9 dated 27.10.2021** decided to refer the matter to Station Cell, HQ Purva UP & MP Sub Area, Allahabad for their inputs regarding the said tender as majority of the Units are in Military Area. Accordingly vide letter No. S-48/2/CBA/2021/2055 dated 01.11.2021 Board requested Station Cell, HQ Purva UP & MP Sub Area, Allahabad for their inputs. As per the discussion between C.E.O., S.S.O. & Adm, Commandant, Station Cell is expected to give their inputs regarding user charges to be collected from all the Units.

Board to consider, further course of action.

CBR NO. 23: Member Secretary informed the Board that no inputs has been received from Station Cell, HQ Purva UP & MP Sub Area, Allahabad regarding the subject matter. Board decided to discuss the matter upon receipt of inputs from Station Cell, HQ Purva UP & MP Sub Area, Allahabad.

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

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

30-11-2021

TRUE COPY
OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD